

Journal of

PROCEEDINGS

Fifty Fourth Annual Session of the

**New York State Aerie
Fraternal Order of Eagles**



1960

**Held at Rochester, N. Y.
June 23, 24, 25 and 26th**

STATE OFFICERS — 1960 - 1961

JUNIOR PAST STATE PRESIDENT GEORGE D. SATTLER
Elmira 941

STATE PRESIDENT GAZO SAMOK
Depew-Lancaster 2692

STATE VICE PRESIDENT THOMAS PHILPOTT
Toronto 2311

STATE CHAPLAIN BEN E. LA STELLA
Flushing 583

STATE SECRETARY ALFRED W. LANE
New Yonkers 0473

STATE TREASURER KENNETH DECKER
Ithaca 1253

STATE CONDUCTOR EARL ALLEN
Utica 97

STATE INSIDE GUARD HERBERT OLD
Nassau 3128

STATE OUTSIDE GUARD JOHN R. KANE
Binghamton 2119

STATE TRUSTEES

Chr. GEORGE D. SATTLER Elmira 941

ROBERT WATTS Lockport 825

HERBERT GLEN Johnson City 2644

CHESTER P. HALLIDAY Buffalo 46

JOSEPH YACANO SR. Cortland 2191

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1960 STATE CONVENTION

The 1960 New York State Convention opened with the Annual State Officers' Banquet at 7 P.M. in the dining room of the Powers Hotel on Thursday evening, June 23rd, 1960. This was attended by all of the State Officers, a majority of the Past State Presidents and Grand Trustee Paul Hoffman. Following the banquet a meeting of the State Officers was held. The registration of delegates began at 4 P.M. on Thursday the 23rd, in the home of Rochester Aerie. All sessions of the State Convention will be held in the above premises.

FIRST SESSION

The 54th Annual New York State Convention was officially opened on Friday, June 24th, 1960, by State President George Sattler at 10:20 A.M. State Legal Advisor Wayne Harris, of Rochester, was introduced as temporary chairman for the opening ceremonies. The invocation was given by Reverend Turnipseed of Rochester. Mr. Peter Barry, Mayor of the City of Rochester, was then presented to the delegates assembled. He spoke briefly on the fine work done by the fraternity elaborating on the splendid programs sponsored by the local aerie, extended a hearty welcome and his best wishes for a successful convention. Brother Martin Hoyt, Worthy President of Rochester Aerie was introduced and he too welcomed all of the visitors to the "Flower City". Brother Harris turned the gavel back to State President Sattler who then proceeded to open the convention in form.

The Roll Call taken by the State Secretary found all of the State Officers in attendance.

The admission of the new members of the State Aerie plus the reading of the obligation was given by Past Worthy President William Mostyn of Rochester Aerie No. 52.

The following committee appointments were announced by State President George Sattler:

STATE CONVENTION COMMITTEES 1960

<p style="text-align: center;">BY-LAW</p> <p>Kenneth Decker, Chr. 1253 Frank Lewis, 544 John Saxer, 46</p> <p style="text-align: center;">LEGISLATIVE</p> <p>Walter Hogan, Chr. 1575 Edgar Ireland 482 Joseph Yacano 2191 Anthony Morello 1166 William Harris 2447</p> <p style="text-align: center;">YOUTH GUIDANCE</p> <p>Thomas Philpott, Chr. 2311 Real Major 2130 Marco Lorenti 88 Maurice Helmer, Sr. 782</p> <p style="text-align: center;">MEMORIAL FOUNDATION</p> <p>Gazo Samok, Chr. 2692 Joseph Perry 782 Richard Rose 1253 Harry Shaw 2191</p>	<p style="text-align: center;">CANCER RESEARCH</p> <p style="text-align: right;">Aerie</p> <p>Ben LaStella, Chr. 583 Herbert Old 3128 Robert Watts 825 Don Manzer 97 Robert Hood 941</p> <p style="text-align: center;">FATHER CASSEDY FUND</p> <p>Kenneth Decker, Chr. 1253 Earl Allen 97 Ernest Gainey 2692</p> <p style="text-align: center;">IN MEMORIUM</p> <p>Robert Watts, Chr. 825 Russell Powers 2621 Charles Culver 2191 Herbert Snow 1253</p> <p style="text-align: center;">SOCIAL SECURITY</p> <p>William Mostyn, Chr. 52 Thomas O'Brien 1545 Lawrence Kennedy 2621</p>
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STATE BOWLING

Walter Bulas, Chr.	941
Joseph Wurzer	52
Theodore Hurwitz	1260
Raymond Womble	1253

STATE ATHLETIC

Mikel Menio, Chr.	941
Herbert Glen	2644
Kenneth VanDyne	1253
Ernest Freed	96

JOBS AFTER FORTY

Charles Edwards, Chr.	514
Loren Swanson	2145
Paul Butt	88

AUDITING

Harry Woodruff, Chr.	52
Herman Cassidy	941
Aaron Siegler	543

ELECTION

Robert Magnan, Chr.	2130
Charles Murray	2311
Harold Duffy	514
John Weber	782

CREDENTIAL

Robert Hood, Chr.	941
Harry Kincaid	616
Anton Shrout	1166
Steve Champlin, Jr.	2424
Cyril Borget	3155

FINANCE & BUDGET

John Saxer, Chr.	46
H. J. Duva	583
Paul Ayers	825

INSTALLATION

Herbert Old, Chr.	3128
Henry Young, Jr.	2692
Albert Revella	514

NOMINATING

Frank Lewis, Chr.	544
Keene Brown	1253
Donald Manzer	97
Joseph Wurzer	52
Robert Magnan	2130

State Secretary Lane was called upon to read the minutes of the previous convention. After the reading had started John Kane, Binghamton 2119 moved that the reading of the minutes be dispensed with inasmuch as they had been recorded in their entirety, in book form, a copy of which had been forwarded to all aeries and had also been distributed to the delegates present. This was seconded by Ben La Stella, Flushing 583, and approved.

REPORT OF JUDICIARY COMMITTEE

Read by Frank Stokes, Toronto 2311, Chairman:

RULES OF THE CONVENTION:

1. Credentials for admission: Properly accredited delegates and

JUDICIARY

Frank Stokes, Chr.	2311
William Alf	46
Richard Gavagan	2692

PUBLICITY

Arlow Linton, Chr.	52
Michael Salayda	96
Albert Morris	2348

RESOLUTIONS

John Pelley, Chr.	543
Wayne Harris	52
Paul Ayers	825
Vincent Scharf	46

STATE OF THE ORDER

Charles Boyle, Chr.	46
Charles Edwards	514
John Taggart	46

BANQUET

Francis O'Neill, Chr.	941
Earl Wilsey	1260
Carl Cardascia	583

CIVIL DEFENSE

John Saxer, Chr.	46
Walter Rouse	2486
Martin Hoyt	52

RITUALISTIC

John R. Kane, Chr.	2119
George Everett	941
Floyd Rogers	2119
Robert Travers	053
Andrew Boyd	482

PAST STATE PRESIDENTS

Keene Brown, Chr.	1253
Donald Manzer	97
Robert Magnan	2130
Frank Lewis	544

NET GAIN

Chris Kleeman Chr.	1260
Arthur Schaffer	2311
Richard Henderson	1253

GRIEVANCE & APPEALS

Louis Dion, Chr.	2130
Chester Halliday	46
Albert Harris	482

Past Worthy Presidents shall obtain their credentials from the proper committee upon presentation of their official receipts showing that they are in good standing in their aerie.

2. No person shall be admitted to the main floor unless he is a delegate or a Past Worthy President and he must display his credentials, depositing the daily attendance slip with the proper aerie officer.

3. A delegate desiring to be heard on any matter which is properly before the State Aerie, shall rise, give the salutation sign, and address the president, giving his name, and the number of his aerie. When recognized by the president, he may proceed.

4. A question indefinitely postponed shall not again be considered except by the action of two thirds of the delegates present voting again to take up such questions.

5. Voting shall be by the voting sign of the Order, except upon roll call, then it shall be aye and nay vote. Any thirty members may demand a roll call on any question, but such demand must be made before the voting on the question.

6. Nominating speeches shall be limited to three minutes each, and seconding speeches to two minutes each.

7. The election shall convene at its official quarters in the credential room of Rochester Aerie on Saturday, June 25 from 9 A.M. to 12 Noon. Only official ballots to be received. The count shall begin promptly and continue to the completion thereof.

8. Delegates must present their credentials and ballot, depositing the latter in the ballot box, first ascertaining that the number of votes indicated on the credential is identical with that indicated on the ballot and that no erasures appear thereon.

9. All resolutions shall be reduced to writing (typewritten in triplicate if possible) and delivered to the State Secretary for the distribution to the proper committee. The committee on resolutions will, at the proper time, report all resolutions to the convention with recommendations thereon.

10. Any point of issue not covered by the rules of the convention or the rules of the Order, shall be governed by Roberts rules of order, revised.

Following is the Order of Business for the convention:

ORDER OF BUSINESS, FRIDAY, JUNE 24th, 1960

1. Call to order by the State President.
2. Opening exercises of the Convention.
3. Roll Call of the State Officers.
4. Admission of new members to the State Aerie and their obligations.
5. State Committee Appointments.
6. Reading of the minutes.
7. Report of the Judiciary Committee.
8. First report of the Credentials Committee.
9. Reading of Communications.
10. Report of the State President.
11. Report of the State Secretary.
12. Report of the State Treasurer.
13. Special Order of Business.
14. First Report of the Resolutions Committee.
15. First Report of the By-Law Committee.
16. Report of the State Membership Director.
17. Nomination of Officers.
18. Report of the Publicity Committee.
19. Announcements.
20. Good of the Order.
21. Recess.

ORDER OF BUSINESS, SATURDAY, JUNE 25th, 1960

"A" Election of Officers Polls open from 9 A.M. to 12 Noon.

1. Call to Order by the State President.
2. Opening Exercises.
3. Report of the Youth Guidance Committee.
4. Report of the Cancer Research Committee.
5. Report of the State Legislative Committee.
6. Report of the State Legal Advisor.
7. Report of the Father Cassedy Fund Committee.
8. Report of the Memorial Foundation Committee.
9. Report of the Social Security Committee.
10. 2nd Report of the By-Law Committee.
11. Special Order of Business.
12. 2nd Report of the Credential Committee.
13. 2nd Report of the Resolutions Committee.
14. Report of the State Bowling Committee.
15. Report of the State Athletic Committee.
16. Report of the Past State Presidents' Committee.
17. Report of the Jobs After Forty Committee.
18. Report of the State Banquet Committee.
19. Announcements.
20. Good of the Order.
21. Recess.

ORDER OF BUSINESS, SUNDAY, JUNE 26th, 1960

1. Call to Order by the State President.
2. Opening Exercises.
3. Report of the Net Gain Committee.
4. Report of the Civil Defense Committee.
5. Final report of the Credential Committee.
6. Report of the Election Committee.
7. Report of the Ritualistic Committee.
8. Report of the Auditing Committee.
9. Report of the Finance and Budget Committee.
10. Report of the In Memoriam Committee.
11. Final report of the Resolutions Committee.
12. Report of the Installation Committee.
13. Report of the State of the Order Committee.
14. Report of Grievance and Appeals Committee.
15. Any further committee reports.
16. Special Order of Business.
17. Joint Installation of State Aerie and State Auxiliary Officers.
18. Adjournment.

A motion was made by Frank Stokes, Toronto 2311, Seconded by Frank Pelley, Staten Island 543, that the report be accepted as read, carried.

At this time State President Sattler presented Past Worthy President and Membership Director of the Fraternal Order of Eagles, Maurice Splain Jr. Brother Splain spoke at length on membership activities on a nation wide scale and congratulated New York State for the efforts expended during the past twelve months.

Donald Manzer, Utica 97, speaking for the Nominating Committee, explained to the delegates the procedure that was being used in the selection of candidates and informed all that the committee was now in session in another part of the building ready to meet with all interested parties.

FIRST REPORT OF THE CREDENTIAL COMMITTEE

Read by Robert Hood, Elmira 941, Chairman.

Grand Aerie Representatives	3
State Officers	13
Past State Presidents	11
Delegates	80
Alternates	5
Past Worthy Presidents	71

Total number of credentials issued 106

A motion was made by Charles Edwards, Schenectady 514, and seconded by Alvin Hubbard, Binghamton 2119 and carried that the report be accepted as read.

READING OF COMMUNICATIONS

State Secretary Lane Presented the following communications for disposition by the State Aerie:

Fraternal greetings and his sincere thanks for the co-operation given during the past year. Past Grand Worthy President Robert Hansen.

Grand Treasurer Al T. Williams telegraphed his warmest convention greetings.

Grand Worthy President Phil Bigley extended his best wishes for a fruitful and successful convention.

Arthur Ehrmann, Editor of Eagle publications forwarded his best wishes for a happy and successful convention.

Best wishes and an invitation to hold the 1961 State Convention in New York City was forwarded by Walter Potts, New York City Convention Bureau.

Greetings from Albert Morris, Secretary of Batavia Aerie No. 2348 with his regrets at not being able to be present.

From LeRoy Collins, Governor of Florida, greetings and a personal invitation to come to the Grand Aerie Convention in Miami Beach, Florida, in August.

From Past State President Harold Crawford extending his regret at being unable to be present due to illness and also including his best wishes for a most successful convention.

State Secretary Lane moved that the foregoing communications be filed. This was seconded by Alvin Hubbard, Binghamton No. 2119 and carried. Another communication was then presented by State Secretary Lane from Arthur Ehrmann, Chairman of the Max Baer Heart Fund asking that some action be taken at the convention on this important matter. State President Sattler stated that if there was no objection he would appoint a chairman at this time. There being none, he appointed State Trustee John R. Kane from Binghamton 2119 to that position. Brother Kane asked that he be given permission to take up a collection amongst the delegates. There being no objection permission was granted.

REPORT OF THE STATE PRESIDENT

Read by State President George Sattler, Elmira 941:

Grand Aerie Representatives,
Past State Presidents,
Officers,
Delegates,
My Brothers:

Today, my term as your State President is swiftly coming to a

close and what a short year it has been. I do not desire to give the impression that my keen and long-time interest in the affairs of New York State, Quebec and Ontario---local or Grand Aerie of the Fraternal Order of Eagles will terminate or even be lessened with the presentation of this report which symbolizes the completion of my term as your State President. I pledge my loyalty and continued full-hearted support to the new President and to the incoming officers of the local and state aeries.

Most of you gathered here today are either local or state officers or delegates of your local aerie. We must all remember that leadership is not a matter of individuals. It takes the full cooperation of each and every member to achieve a purpose. Once a program is instituted, it is then necessary to select the right person or persons to carry out that program. You cannot select a person on popularity alone to obtain this goal. He must be a person who has been and will be a go-getter. He must be a person who can plan intelligently, constructively and progressively. Therefore, we must remember when picking our leaders, we must choose one who has these qualifications ----and fortitude.

The records of the Grand Aerie Membership Department indicate that 1825 new members were added to the rosters of 58 local New York and Eastern Canadian aeries as compared to 1951 for the previous year----a drop of 126 members. 31 aeries made their quotas, doubled or tripled them. I wish to thank Paul Ayers, state membership director for 1959-1960, zone directors Herb Old, Don Manzer, Bob Hood and Bob Watts and all local aerie membership chairmen for their untiring efforts in achieving this number of new members despite economic recessions in most sections of the state. I am confident that with the upturn in business, we can and will do much better next year. I sincerely hope that when you delegates return home, you urge your leaders and members to GO FORWARD and make 1960-1961 a Banner year for the Fraternal Order of Eagles. To be successful and to remain successful, every fraternal organization must continue to inject new blood in its veins. To do this, we need life-giving transfusions of new and younger members into our great Order. Many prospective members need only to be asked to join, so why not ask your neighbor, grocer, druggist, doctor or friend if he wouldn't like to belong to this great Fraternal Order of Eagles.

Today as we meet at this convention, our hearts are understandably heavy as we miss some of our fine brothers who have attended these sessions with us many times before. Since our last convention, many of them have passed to the Great Beyond and to their final reward, May their souls rest in peace.

During my term as your state president, I received more invitations from the various aeries than I was able to accept. I trust that my inability to be present at these aeries will be excused. I covered 39 aeries during the past year----many of them more than once. There are 58 aeries in New York State, Quebec and Ontario. Some aeries I could not find and some were closed. It was a privilege and a pleasure to attend many meetings and initiations in my honor, as well as banquets, anniversaries and other special activities in the aeries. It was also my pleasure to participate in many zone meetings, regional conference, Pennsylvania State Convention and other Eagle promoted functions. I am extremely grateful for the fine hospitality, fraternalism and courtesies extended to my wife and me on these occasions and thankful for the many, many new and old friends I met at the various aeries. Words cannot express my feelings for the warmth and friendliness I found in each aerie. It was truly gratifying. Also on behalf of my wife and myself, I would like to thank the aeries and our friends for the many truly wonderful gifts which we received. Each and every one was greatly appreciated.

It is impossible to personally thank everyone who contributed to making my term as State President a happy and a pleasant one. Without the loyal support and cooperation I received from you, my Brother Eagles, I would not be able to have such memorable impressions of Eaglehood. If I were to tell you of the feeling of gratitude that is in my heart, I would be here for another hour. Therefore, I can only say THANKS TO EACH ONE OF YOU WHO HAS BEEN MOST HELPFUL AND GRACIOUS IN EVERYTHING THAT YOU HAVE DONE FOR THE EAGLES AND MYSELF. I must, in all fairness, give a Great deal of Credit to my own local aerie, Elmira 941 for their tremendous support through the years. To them, I give a very special THANKS. I also wish to thank our State Secretary, Al Lane for his diligence and cooperation throughout the year. His patience and assistance to me were invaluable. To all the state officers, I am especially grateful for the cooperation given me. To all the Past Presidents from whom I received much valuable counsel, I say thank you.

It has been the pleasure of many aeries and myself of having several Grand Aerie Officers in attendance at New York State Eagles functions. To them, I am deeply indebted and shall be ever grateful for their support, assistance and encouragement.

In closing I wish to state that I feel confident that you will continue to give your whole-hearted support in the same spirit of cooperation, fraternalism and loyalty to my successor in office. I would like to read you a little poem which I think has a lot of significance.

YOU'VE GOT TO HAVE THE GOODS

You've got to have the goods, my boy, if you would finish strong;
A bluff may work a little while, but not for very long.
A line of talk all by itself will seldom see you through;
You've got to have the goods, my boy, and nothing else will do.
The fight is pretty stiff, my boy, I'd call it rather tough;
And all along the routes are wrecks of those who tried to bluff.
They could not back their lines of talk to meet the final test;
You've got to have the goods, my boy, and that's no idle jest.

I repeat that it has been a privilege and an honor to have served you as State President and God willing, I will continue to serve you in any way that I can.

God Bless You All.

Respectfully submitted,
GEORGE D. SATTLER,
State President.

A motion was presented by Charles Edwards, Schenectady 514, that the report be accepted as read. This was seconded by Herbert Old, Nassau 3128 and carried.

REPORT OF THE STATE SECRETARY

Read by State Secretary Alfred Lane, New Yonkers 0473:
Brother Delegates:

Once more the time has arrived to look back over the events of a fiscal year just past and to plan for a new one, that we hope will be marked with great progress and happiness.

Scrutinizing the overall picture of the State Aerie activities, certainly does not call for anxiety on the part of the State membership. In the New Membership field a State total of 1825 new brothers was initiated into the Order. We did fail by a few in equaling the total of the previous 12 months but did exceed the State Quota by a very respectable 373. Financially, we are still struggling. However, at the close of the 1958-1959 fiscal year our balance was \$794.73 and

despite a budget that had to be increased because of rising costs we did complete the 1959-1960 period with \$733.81 as our balance figure. The increase in per capita tax which started as of December 1st, was without a doubt the so called "gadget" that made this possible. The net Gain report compiled as of December 1st could be considered the only real cloud on the scene. At that particular time we had 16,610 per capita tax paying members--579 less than we had at the same period a year previous. The only ray of sunshine is the fact that during the last six months we enjoyed our greatest gains and that early June reports indicate there will be a definite increase in the percentage of net gain aeries in the State. I am happy to report that all of the programs undertaken on a State wide basis, whether humanitarian, social or fraternal were all marked with success.

In a continued effort to strengthen the programs of the State Aerie and the State Auxiliary two joint State Officers' Conferences were held. The first in the home of Auburn Aerie on September 19th and 20th, where plans for the Fall and Winter Seasons were discussed and the selection of the 1960 State Convention site was made. The second Conference was held in the home of Olean Aerie on April 23rd and 24th with final plans for the holding of the State Convention being formed and a new order of business being inaugurated--that being the selection of a State Membership Director for the coming year by the State Executive Committee. State President George Sattler, of Elmira, was appointed to serve during 1960-1961. The holding of these Fall and Spring Conferences has proven to be most successful and will be continued as permanent fixtures on the State Aerie Calendar.

Far the athletic minded, Binghamton Aerie led the way with another successful State Bowling Tournament. Although beset with many reverses, their untiring efforts and "never say die" spirit brought this annual event to a happy and successful conclusion. Another example of State spirit was demonstrated when 45 teams from the Empire State traveled to the National Bowling Tournament in Erie, Pennsylvania. Although many attempts have been made to hold a State wide Softball Tournament the aeries from Zone two have the only organized league in the State jurisdiction.

A more complete breakdown of the State Aerie finances is as follows: Balance as of June 1st, 1959--\$794.73. Total receipts for the year \$8,359.94 The total expenditures for the same period \$8,420.86 leaving a balance, as of June 1st, 1960, \$733.81. An itemized financial report will be included in the State proceedings along with all aerie per capita tax payments for 1959.

As we get ready to turn another page in our history book it should be noted that the success enjoyed during the previous year brought about in a major way because of the efforts expended and the enthusiasm generated by our State President George Sattler. It should be further noted and this goes without saying that without the splendid co-operation that he received from his State Officers and Directors of the State Membership Committee a great number of his well planned ideas would have gone for naught.

I wish, at this time, to thank State President Sattler for the close personal assistance given me during his term of office. Also, to extend my appreciation to all the State Officers, State and local leaders, who, because of various acts of kindness and co-operation, made my job as State Secretary for the past 12 months a very pleasant one. In closing, it is my sincere hope that the business transacted at this State Conclave will lead to a more progressive era and that every delegate will remember with pleasure, for a long time to come, the 1960 State Convention in Rochester, N. Y.

Respectfully submitted,
Alfred W. Lane,
State Secretary.

STATE SECRETARY'S FINANCIAL REPORT JUNE 1st, 1960

RECEIPTS:

	November	May	Total
State Per Capita Tax from the aeries..	\$2,146.95	\$2,854.15	\$5,001.10
State Fund Raising	379.10		379.10
Repayment of Loan	75.00		75.00
Convention Committee Receipts	1,064.00		1,064.00
HOME on the Range Donation	213.50		213.50
Canadian Exshange	4.31	9.43	13.74
State Aux. share in G. A. Program Ad Transferred from St. Membership	50.00	50.00	100.00
Department	500.00		500.00
Stop payment on check No. 1266	213.50		213.50
State Convention Advance		800.00	800.00
	\$4,646.36	\$3,713.58	\$8,359.94

EXPENDITURES:

State Secretary's Salary	\$ 390.00	\$ 389.00	\$ 779.00
State Treasurer's Salary	50.00	50.00	100.00
State President's Salary	2.00	2.00	4.00
Various Assignments	87.70	630.26	717.96
State President's Visits	323.68	763.76	1,087.44
Postage	105.20	85.20	190.40
Mimeographing State Bulletin	80.60	120.90	201.50
Social Security Tax	20.00	22.00	42.00
Telephone and Telegrams	141.04	190.29	331.33
Printing State Proceedings (1958)	424.00		424.00
State Printing and Mimeographing.....	162.28	25.25	187.53
Grand Aerie Supplies	13.36	10.69	24.05
State Meeting in Auburn	347.50		347.50
State Meeting in Olean		466.30	466.30
Bank Charge	8.42	3.95	12.37
State President's Miscellaneous Expenses	50.00	143.30	193.30
State Officers Convention Expense ...	967.68		967.68
State Conv. Expenses--Dinner, Prizes, etc.	1,244.31		1,244.31
Donation to Home on the Range	213.50		213.50
Floral Sprays	11.00	11.38	22.38
Delegate to Grand Aerie Convention ...	200.00		200.00
Ad in the Grand Aerie Convention Journal	150.00		150.00
Embossing Addressograph Plates	10.34	2.61	12.92
State Officers Bond	15.00		15.00
Northeast Conference Expense		52.88	52.88
Father Cassedy Comm. Expense		16.68	16.68
Soft Ball Trophy		16.80	16.80
State Auxiliary Convention Advance ..		400.00	400.00
	\$5,017.61	\$3,403.25	\$8,420.86

RECAPITULATION:

Balance as of June 1, 1959	\$ 794.73
Total Receipts	8,359.94
	9,154.67
Total Expenditures	8,420.86
Balance as of June 1st, 1960	\$ 733.81

AERIE PER CAPITA TAX PAYMENTS FOR 1959

June 1959		December 1959		
Tax Members	P.C.Tax	Tax Members	P.C.Tax	
Buffalo 46	887	\$133.05	863	\$172.60
Rochester 52	751	112.65	700	140.00
Syracuse 053	103	15.45	109	21.80
Niagara Falls 88	182	27.30	186	37.20
Auburn 96	257	38.55	279	55.80
Utica 97	145	21.75	140	28.00
Brooklyn 393	18	2.70	18	3.60
Yonkers 0473	56	8.40	43	8.60
Gloversville 482	635	94.25	628	125.60
Bronx 491	52	7.80	54	10.80
Schenectady 514	No Report		397	79.40
Staten Island 543	189	28.35	176	35.20
Middletown 544	302	54.30	289	57.80
Flushing 583	200	30.00	211	42.20
Olean 616	420	63.00	426	85.20
Watertown 782	526	78.90	502	100.40
Lockport 825	648	97.20	649	129.80
Elmira 941	635	95.25	638	127.60
Tarrytown 1042	293	43.95	287	57.40
Norwich 1043	156	23.40	175	35.20
Wash. Heights 1117....	20	3.00	14	2.80
Port Chester 1166	80	12.00	80	16.00
Ithaca 1253	578	86.70	573	114.60
Oneonta 1260	747	112.05	720	144.00
Tonawanda 1411	No Report		No Report	
Long Is. City 1509 ..	81	12.15	74	14.80
Rockaway Bch. 1544 ..	48	7.20	47	9.40
Ossining 1545	78	52.35	68	13.60
Johnstown 1575	851	127.65	833	166.60
Northport 1815	63	9.45	62	12.40
Bay Ridge 1924	60	9.00	57	11.40
Binghamton 2119	280	42.00	285	57.00
Montreal 2130	802	120.30	797	159.40
Jamestown 2145	603	90.45	587	117.40
Cortland 2191	163	24.45	178	35.60
Endicott 2269	174	26.10	161	32.20
Corning 2299	225	33.75	254	50.80
Toronto 2311	387	114.45	426	28.80
Owego 2333	99	16.50	93	18.60
Batavia 2348	138	20.70	135	27.00
Medina 2424	117	17.55	123	24.60
Dunkirk 2447	168	25.20	163	32.60
Kenmore 2448	11	3.30	20	4.00
Hoosick Falls 2467	73	10.95	76	15.20
Glen Falls 2486	120	14.40	121	24.20
Saratoga 2586	90	31.50	No Report	
Watkins Glen 2590 ..	No Report		30	6.00
Fort Hamilton 2621 ..	181	27.15	168	33.60
Hornell 2640	152	22.80	139	27.80
Johnson City 2644	151	22.65	138	27.60
Poughkeepsie 2687 ..	62	9.30	52	10.40
Depew 2692	199	29.85	185	37.00
Cobleskill 2695	64	6.60	74	14.80
Westfield 2855	No Report		No Report	
Hicksville 3116	37	5.55	No Report	
Richmond Co. 3118 ..	19	15.00	19	7.60
Nassau 3128	141	21.15	146	29.20
Fort Erie 3155	NEW AERIE.....		70	14.00

REPORT OF THE STATE TREASURER

Read by State Treasurer Loren Swanson, Jamestown 2145:

May 31st, 1960

To The Delegates Assembled to the
Fifty-fourth Annual Convention of the
New York State Aerie,
Fraternal Order of Eagles,
At the Home of Rochester Aerie No. 52,
Rochester, N. Y.
My Brothers:—

I hereby give you the report of your State Treasurer for the
period of June 1, 1959 thru May 31st, 1960.
Balance on hand June 1, 1959\$ 794.73
Receipts for the year 8,359.94

First total 9,154.67
Less disbursements for the year 8,420.86
Balance on hand in the First National Bank of
Jamestown which is verified by the Bank\$ 733.81

Respectfully submitted,

LOREN A. SWANSON,
Treasurer New York State Aerie
Fraternal Order of Eagles

It was moved by Charles Boyle, Buffalo 46, that the report be
accepted as read. This was seconded by Harley Belfance, Schenectady
514, and carried.

John R. Kane, Binghamton 2119, Chairman of the Max Baer
Heart Fund, announced that the sum of \$67.00 had been collected
up until the present time and that he and his committee were going
to make an effort to bring it up to the \$100 mark.

The chair of the State President was turned over to Past State
President John Saxer, who, in turn, introduced Grand Trustee Paul
Hoffman. Brother Hoffman gave a brief and interesting address elab-
orating on the current "Jobs after Forty" program.

REPORT OF THE RESOLUTIONS COMMITTEE

Chairman Frank Pelley, Staten Island 543, made a preliminary
report stating that a complete report would be given at the Saturday
session.

REPORT OF THE BY-LAW COMMITTEE

Read by Kenneth Decker, Ithaca 1253, Chairman:

The complete report of the By-Law Committee (which appears
in its entirety in the proceedings of the Saturday session) was read
by Brother Decker. This was considered as the first reading. State
President Sattler informed the delegates that the second and final
reading would be held at the Saturday session, at which time the
delegates would vote on the recommended changes in the By-Laws.

REPORT OF THE STATE MEMBERSHIP DIRECTOR

Read by Paul M. Ayers, Lockport 825:

Officers and Delegates
54th N. Y. State Aerie Convention

My Brothers:

Rather than make a lengthy verbal report, I have prepared a

tabulation of the membership efforts of our State for the past year. This has been distributed to all delegates and mailed to each aerie.

I would like to comment briefly on this record: You will note that of the four zones — only one — that headed by State Conductor "Bob" Watts, showed a gain for the year. In checking the report please note the 10 aeries securing the most new members during the year

NEW YORK STATE AERIE MEMBERSHIP REPORT

1959 — 1960

ZONE #	Quota	Reported	% of Quota	Comparison 1958-59	
				GAIN	LOSS
ZONE #1	468	524	112.	51	
ZONE #2	336	554	135.		49
ZONE #3	372	572	153.8		75
ZONE #4	276	175	67.		53

TEN LEADING AERIES

#2130 Montreal	299				
#2311 Toronto	164				
#825 Lockport	87				
#2191 Cortland	77				
#96 Auburn	73				
#941 Elmira	72				
#2145 Jamestown	66				
#1260 Oneonta	64				
#1043 Norwich	52				
#514 Schenectady	51				
#616 Olean	51				

QUOTA Aeries	1958-59	1959-60	Loss
	36	31	5
Average Delinquency		9.2%	

INDIVIDUAL AERIE RECORD 1959-60

No.	Quota	Reported	% of Quota	Comparison 1958-59	
				GAIN	LOSS
2191 Cortland	12	77	641. %	48	
2130 Montreal	60	299	498.		101
2311 Toronto	36	164	455.	107	
1043 Norwich	12	52	433.	16	
2640 Hornell	12	46	383.		20
3128 Elmont	12	40	333.7		1
2644 Johnson City	12	38	316.6		22
88 Niagara Falls	12	37	308.	3	
96 Auburn	24	73	304.	7	
583 Flushing	12	33	275.	14	
2692 Depew-Lanc.	12	31	258.	9	
97 Utica	12	24	200.	7	
2467 Hoosick Falls	12	24	200.	same	
2299 Corning	24	45	187.5		6
2269 Endicott	12	21	175.		6
2486 Glen Falls	12	21	175.	9	
053 Syracuse	12	19	158.3		18
2119 Binghamton	24	37	154.	same	
825 Lockport	60	87	145.		9
616 Olean	36	51	141.	12	
2333 Owego	12	15	125.		9
941 Elmira	60	72	120.	12	
2145 Jamestown	60	66	110.	5	
2424 Medina	12	13	108.3		4
2586 Saratoga Springs	12	13	108.3		2
2695 Cobleskill	12	13	108.3	same	

3155 Fort Erie	12	13	108.3	13	
1260 Oneonta	60	64	106.4		9
514 Schenectady	48	51	106.	29	
544 Middletown	24	24	100.		12
2448 Kenmore	12	12	100.	7	

ALL AERIES listed above this line Equaled or Bettered their annual New Membership Quota. Those Aeries listed Below, failed to do their share in building New York Eagledom during the past fiscal year.

393 Brooklyn	12	9	75.	9	
2348 Batavia	12	9	75.		16
2687 Poughkeepsie	12	9	75.	3	
482 Gloversville	60	40	66.6		5
1042 Tarrytown	24	16	66.6		9
782 Watertown	48	29	60.4		8
1166 Port Chester	12	7	58.3	1	
1815 Northport	12	7	58.3	same	
2621 Ft. Hamilton	24	13	58.1		16
1545 Ossining	12	6	50.		9
2590 Watkins Glen	12	6	50.		18
1253 Ithaca	60	24	40.		57
491 Bronx	12	4	33.3	2	
52 Rochester	72	22	30.5		8
1575 Johnstown	84	23	27.1		3
1544 Rockaway Beach	12	3	25.	1	
543 Staten Island	24	4	16.6		9
2855 Westfield	12	2	16.6	2	
1411 Tonawandas	12	7	8.3	1	
46 Buffalo	96	7	7.3	5	

The following Aeries reported NO NEW MEMBERS during the year:

0473 Yonkers	12	0	0		3
1117 Washington Hts.	12	0	0	same	
1509 Long Island City	12	0	0	same	
1924 Bay Ridge	12	0	0		12
3116 Hicksville	12	0	0		12
3118 Great Kills	12	0	0	same	
State Quota 1959-60	1452	1825	125.6		126

Please note also the individual achievement of each aerie. I urge you to check your aerie's contribution to our New York 1959-1960 record. Please — go back to your aerie and review the record again with your aerie leaders. If your aerie is one of the 31 that equaled or bettered its quota, extend my thanks and congratulations. If it is one of the 27 that did not — immediately make your membership plans now, so that your aerie, our New York State Aerie and our Order may gain all possible progress and security during the coming year.

The progress of our New York State Aerie will be determined by the organized co-operative effort of all aeries.

At this time I would like to present the financial report for the year just passed.

FINANCIAL REPORT June 23rd, 1960

Balance June 23rd, 1959	\$ 971.89
Receipts	3,660.00
Cash Available	4,631.89
Expenditures:	
Zone & Dist. Dir.	\$729.41
Tel. Telg. Postage	
Printing	217.36

Visitations	680.99
Promotional	561.04
(500.00 trans. to St. A.)	
Misc.	860.75
Total	3,049.55

Balance 6/23/60 \$1,582.34

During the Fiscal year we held two award campaigns one in November the other in May. The leading producer for the November campaign was Edward Marcotte of Montreal. Because of Brother Marcotte's absence it is my pleasure to present thee award to the Worthy President of Montreal Aerie Louis Dion, who will in turn present it to Brother Marcotte. Maple Leaf Aerie No. 2311 was the largest producing aerie in the November campaign and it is my pleasure to present the award to the Membership Chairman Arthur Schaefer. In the May Membership Campaign we secured 319 new members and finished in 9th position Nationally. Following are the leaders in each of the four Zones — Zone 1-Jamestown 2145—17 new members. Zone 2-Auburn 96 and Hornell 2640 tied with 15 each. Zone 3-Montreal 2130 with 83 and Zone 4-Middleton 544 finishing with 12.

In conclusion I wish to express my sincere thanks to our Zone Directors, State Officers and leaders and most important, to the leaders and members in each aerie, the Eagles that do the job. Please give your most aggressive and co-operative effort to the New York State Membership Department, the State Aerie and our Order.

Respectfully submitted,

PAUL M. Ayers, St. Membership Dir.

A motion was made by Brother Ken Decker, Ithaca 1253 and seconded by Kenneth Synder, Binghamton 2119 that the report be accepted as read. Carried.

REPORT OF THE PUBLICITY COMMITTEE

Read by Arlow Linton, Rochester 52, Chairman:

A complete report concerning the newspaper and radio coverage given the convention was itemized with particular stress being placed on the official opening and the State Banquet which was being held on Saturday evening. A motion was made by Chris Kleeman, Oneonta 1260 and seconded by Fred Ritchie, Fort Hamilton 2621 that the report be accepted as read. Carried.

At this time Regional Grand Worthy President Frank Stokes, of Toronto 2311 was introduced. His address was brief but took in an overall picture of the many programs that the Fraternity as a whole, is interested in, at the present time.

REPORT OF THE NOMINATING COMMITTEE

Read by Frank Lewis, Middletown Aerie 544, Chairman:

I wish to report that the State Nominating Committee has carefully considered all applicants for State Office and wish to nominate the following:

State President	Gazo Samok, Depew-Lancaster 2692
State Vice President	Thomas Philpott, Toronto 2311
State Chaplain	Ben E. La Stella, Flushing 583
State Conductor	Earl Allen, Utica 97
State Secretary	Alfred W. Lane, Yonkers 0473
State Treasurer	Kenneth Decker, Ithaca 1253
State Inside Guard	Herbert Old, Nassau 3128

State Outside Guard William Harris, Dunkirk 2447

State Trustees

Vice Chairman: Robert Watts, Lockport 825

Joseph Yacano Sr., Cortland 2191

Charles Miller, Rochester 52

Chester Halliday, Buffalo 46

A motion was made by Oscar Witte, Buffalo 46 and seconded by Anthony Ruggio, Flushing 583 that the report be accepted as read. This was approved.

State President Sattler then called for any further nominations from the floor. The name of John R. Kane, Binghamton 2119 was placed in nomination for the office of State Outside Guard by Floyd Rogers, Binghamton 2119. There being no further nominations, the nomination of officers was declared closed by Brother Sattler.

Kenneth Decker, Ithaca 1253, Chairman of the By-Law Committee asked to have included in the first reading of the by-laws a change in section 3:2 which would include in the Board of Trustees an election of a Vice Chairman by the delegates assembled. Permission was granted and the same was read.

Under the heading of announcements Fred Ritchie, Fort Hamilton 2621 informed all present of a heart attack suffered by Past State President Harold Crawford which made it impossible for him to be in attendance. He stated that Harold wished to extend his best wishes for a successful convention and his personal regards to all of the delegates present.

Anthony Ruggio, Flushing 583 announced that veteran member "Eddie" Costello Past President of Washington Heights Aerie 1117 was forced to miss the convention due to a bad fall which resulted in a broken arm.

There being no further business State President Sattler called a recess at 1 P.M. The same to extend to 10 A.M. on Saturday morning.

SECOND SESSION

The second session of the 54th Annual Convention of the New York State Aerie was called to order at 10:15 A.M. by State President George Sattler on Saturday, June 25, 1960.

New members were admitted to the State Aerie and all present were given the obligation by Past Grand Worthy President William Mostyn, Rochester Aerie 52.

READING OF COMMUNICATIONS

State Secretary Lane presented the following communications for disposition by the State Aerie:

A telegram of congratulations and best wishes for the coming year to Gazo Samok from Brothers Burton, Hurwitz and Wilsey of Oneonta 1260.

A telegram of congratulations on a fine year just passed to George Sattler from Brothers Burton, Hurwitz and Wilsey of Oneonta 1260.

A letter of thanks for the State-wide class initiations which were sponsored by many local aeries throughout the state during the month of November in honor of his 70th birthday from Past Grand Worthy President William Mostyn.

From the Past State Presidents' Association a copy of the minutes of its Annual meeting held in Elmira.

Brother Lane stated that if there were no objections the communications would be filed. There were no objections.

REPORT OF THE CANCER RESEARCH COMMITTEE

Read by Ben E. La Stella, Flushing 583, Chairman:
To the Officers and Delegates of the
New York State 54th Annual Convention
Rochester, New York

The following individual reports were received through the cooperation of Michael T. Gaffney's office of the Grand Aerie.

Aerie No.	City & State	Amount
2692	Depew-Lancaster, N. Y.	\$ 10.00
1166	Port Chester, N. Y.	14.90
2621	Brooklyn, N. Y.	10.00
583	Flushing, N. Y.	5.00
Total		\$ 39.90 \$ 39.90

Auxiliary No.	City & State	Amount
2269	Endicott, N. Y.	\$ 23.00
2191	Cortland, N. Y.	30.50
88	Niagara Falls, N. Y.	128.00
825	Lockport, N. Y.	10.00
482	Gloversville, N. Y.	10.00
782	Watertown, N. Y.	5.00
053	Syracuse, N. Y.	57.00
514	Schenectady, N. Y.	10.00
2348	Batavia, N. Y.	10.00
2486	Glen Falls, N. Y.	5.00
Total		\$288.50 288.50

The following contributions were sent to the Damon Runyon Cancer Funds' office in New York City.

Aerie No.	City & State	Amount
1042	Tarrytown, N. Y.	\$300.00
543	Staten Island, N. Y.	378.00
Total		\$678.00 678.00
		\$1,006.40

Staten Island Aerie has again come out on top with their generous contribution. Congratulations to them and sincere appreciation to all for the cooperation given to this committee through out the year.

Respectfully submitted,

Ben E. La Stella, Flushing 583,
Chairman

Robert Watts, Lockport 825
Robert Hood, Elmira 941
Donald Manzer, Utica 97
Herbert Old, Nassau 3128

It was moved by Brother La Stella that the report be accepted as read. This was seconded by Robert Palmer, Jamestown 2145, and approved.

REPORT OF THE STATE LEGAL ADVISOR

Read by Wayne Harris, Rochester 52:

During the preceeding year I am happy to report to you the following said accomplishments:

- Drafting of the New York State Fraternal Order of Eagles Convention Contract.
- Securing publicity for the New York State Eagles Convention.
- Correspondence with local aeries relative to matters pertaining to the business of the said aeries.
- Study of the bills introduced into the New York State Legislature which would effect the Fraternal Order of Eagles.
- Attendance at State Officers' meetings.

Legal fees were not charges to the State Aerie for the legal services above performed. The State Legal Advisor deemed it to have been a pleasure to work for the New York State Aerie and its member aeries.

Respectfully submitted,

Wayne M. Harris
State Legal Advisor

It was moved by Brother Harris that the report be accepted as read. This was seconded by Joseph Ajello, Staten Island 514, and approved.

REPORT OF THE LEGISLATIVE COMMITTEE

Given by Walter Hogan, Fort Johnson 1575, Chr.

An extemporaneous report was given by Brother Hogan with a promise that a complete written report would follow. His remarks included the various types of proposed changes that had come before the New York State Legislative bodies during the year just passed with particular reference to bills affecting fraternal organizations.

A motion was made by Brother Hogan that the report be accepted. This was seconded by Michael Renzi, Watertown 782 and carried.

Past State President Frank Lewis, Middletown 544, was introduced at this time and read a communication from the Grand Aerie stating that the National Organization and the State Aerie were planning to hold a joint observance of the 25th Anniversary of the signing of the Social Security Act. The same to take place in New York City on August 14th. No action was taken.

Ohio State Aerie President Robert Ridgeway was introduced to the delegates. He gave a brief and interesting address which featured the work that the Fraternal Order of Eagles was doing in the Mental Health field.

REPORT OF THE YOUTH GUIDANCE COMMITTEE

Read by Marco Lorenti, Niagara Falls 88.

Brother Delegates:

In the year just passed this committee, dedicated to helping guide the youth of our country, has been very active. Each aerie sponsors such activities as Little League baseball, Sunday drives and picnics for our youngsters, by keeping off the streets some of our teen-age youth, by forming community clubs, where they can expend their energy on such sports as wrestling, boxing, baseball and various other club activities. The Eagles are given a great deal of credit for their efforts in curbing juvenile delinquency.

We should be real proud of aeries, such as Jamestown 2145, for the splendid job that they do with reference to their little league activities; Binghamton 2119 whose various entertainments for the children are held in their clubrooms on a regular scheduled basis.

In a more indirect, but still very important way, we are also helping in youth guidance, on the International level by contributing to such programs as The Home on the Range for Boys--Muscular Dystrophy--Damon Runyon Cancer Fund and Eagle House in Germany, Italy and Manila.

We wish to extend our thanks to all the aeries in our jurisdiction for their whole hearted support in our Youth Guidance programs. Because of this they are helping to make their youngsters grow into better men and women.

Respectfully submitted,

Thomas Philpott, 2311, Chr.
Real Major, 2130
Marco Lorenti, 88
Maurice Helmer Sr., 782

A motion was made by Brother Lorenti that the report be accepted as read. This was seconded by Carl Cardascia, Flushing 583 and carried.

Past State President Frank Lewis, Chairman of the Nominating Committee, reported to the delegates that an error had been made in the selection of a nominee for the office of State Trustee. The name of Charles Miller of Rochester 52 had been presented to the nominating committee but unknown to them Brother Miller was not a registered delegate at the time of the nominations for office. Brother Lewis stated that such action makes the nomination of Brother Miller null and void and he at this time moved that the name of Charles Miller be withdrawn from the ballot and that the nomination for one State Trustee be held at the latter part of this session. This was seconded by Charles Boyle, Buffalo 46 and carried.

REPORT OF THE FATHER CASSIDY FUND

Read by Kenneth Decker, Ithaca 1253, Chr.

It is a pleasure to make a final report on Father Cassidy's Home On The Range Fund. Not because the drive is over but because of the final results not only in New York State but throughout Eagledom.

Prior to our 1959 Convention, we had contributed \$1,741.13.

The following donations have been received since and are now in the hands of the State Secretary.

New York State Aerie	\$213.50
Cobleskill 2695	10.00
Eddie Costello	1.00
Cortland 2191	5.00
Elmira 941	70.00
Ithaca 1253	10.00
Auburn 96	10.00
Medina 2424	10.00
Oneonta 1260	100.00
Johnson City 2644	5.00
Flushing Aerie 583	5.00
Flushing Auxiliary 583	5.00
Flushing Aerie Past Presidents 583.....	5.00
Rochester 52	45.00
For a total of \$494.50 and a grand total of	\$2235.63

Many Aeries donated directly either to the Grand Aerie or to the Home On The Range, all and all it was a good program and we of the New York State Jurisdiction can be proud of the part we played.

We wish to thank everyone for their efforts.

Respectfully submitted

KEN DECKER 1253
TED HURWITZ 1260
EARL ALLEN 97

A motion was made by Brother Decker that a check for the entire amount be given to the State President, who in turn will present the same at the National Convention in Miami. This was seconded by Frec Ritchie, Fort Hamilton 2621, and carried.

Herbert Old, Nassau 3128, stated that in view of the fact that his aerie was the first to contribute to the Father Cassidy Scholarship Fund it should be made part of the State Aerie Convention proceedings. There was no objection.

Brother Decker made a motion that his report be accepted as read. This was seconded by Brother Old and carried.

REPORT OF THE MEMORIAL FOUNDATION COMMITTEE

Read by Gazo Samok, Depew 2692, Chairman:

Brother Delegates:—

As your Memorial Foundation Chairman appointed by State President George Sattler I forwarded a letter to all aeries in the State jurisdiction requesting that I be informed of all donations sent to the Memorial Foundation. Following is the list of aeries that have answered my request up to the present time:—

1—Depew & Lancaster 2692	\$25.00
2—Niagara Falls 88	30.00
3—Medina 2424	10.00

4—Johnson City 2644	5.00
5—Johnstown 1575	20.00
6—Hoosick Falls 2467	5.00
7—Tarrytown 1042	10.00
8—Port Chester 1166	10.00
9—Flushing 583	5.00
10—Elmont 3128	5.00
11—Fort Hamilton 2621	5.00

Everyone is well aware of what the Foundation is doing with relation to providing physical and dental examinations for the children of the Veterans who gave their lives in World War 2, the Korean conflict, plus the educational features that are presented to the same group in the form of college education, Nurses training schools and various technical courses.

It is quite possible that a number of aeries have forwarded donations without reporting the same to your state chairman. If such is the case I would appreciate receiving that information now or before the conclusion of this convention.

I, speaking for this committee, wish to thank all aeries who so generously gave of their time and money to this great cause.

Respectfully submitted,
GAZO SAMOK 2692, Chairman
JOSEPH PERRY 782
RICHARD ROSE 1253
HARRY SHAW 2191

It was moved by Brother Samok that the report be accepted as read. This was seconded by Carl Cardascia, Flushing 583, and carried.

REPORT OF THE SOCIAL SECURITY COMMITTEE

Read by William Mostyn, Rochester 52, chairman:—

Brother Delegates:—

"Health Insurance For The Aged"

One of the most controversial and emotional issues before the Congress this year is that of medical health insurance for our elderly citizens.

Everyone who has seriously studied the situation has concluded that the provision of better health care for the aged is a serious—and growing problem. For far too many of the aged, long life has meant shrunken incomes, loneliness and the shame of being a candidate for a handout from society. Health, education and welfare secretary Arthur Flemming in his thorough report last year, concluded that three out of every four aged persons would be able to prove that they simply could not afford to pay for the care they needed when taken seriously ill.

The issue, then, is not whether there is a problem but rather how to meet the problem.

After studying the arguments on all sides of this issue, we are forced to conclude that voluntary approach simply would not do the job.

The problem basically is that the aged are high-cost, high-risk, low-income customers.

Their health needs can be met only by themselves when they are younger or by other younger people who are still working. The only way to handle their health problem, therefore, is to spread the risks

and costs widely. And that can best be done through the Social Security system to which employer and employees contribute regularly.

We do not pretend to know all the answers to the problem of enlarging the Social Security system to include a health insurance program for the aged. Nevertheless, no democratic government can refuse to grapple with a problem of such demonstrated urgency and importance. The issue cannot be evaded and both parties should accept responsibility for finding the best possible answer in the shortest possible time.

Respectfully submitted
WILLIAM H. MOSTYN 53, chairman
THOMAS J. O'BRIEN 1545
LAWRENCE KENNEDY 2621

A motion was made by Brother Mostyn that the report be accepted as read. This was seconded by Humbert Duva, Flushing 583, and carried.

REPORT OF THE BY-LAW COMMITTEE

Read by Kenneth Decker, Ithaca 1253, chairman:—

A complete reading of the proposed changes in the By-Laws of the State Constitution was given for the second time by Brother Decker and is as follows:

Section 2:1 Article "C" to read: All Past Worthy Presidents and 10 year secretaries of Local Aeries.

Section 2:1 Article "D" to have the following words added: and has paid all designated registration fees.

Section 3:2 The five Trustees shall consist of a Chairman, who shall be the Junior Past Worthy President, a Vice Chairman, elected by the delegates, plus three other elected members.

Section 3:5 to read as follows: No person other than a Past Worthy President or a 10 year Secretary of a local Aerie shall be eligible for State Office, nor shall any person be eligible to hold any State Office, unless he shall at the time of his installation as a State Officer, be of legal age as defined by the laws of the State or Canadian Civil Jurisdiction, nor unless he shall be a member of good standing in his own local Aerie.

Section 3:6 to read as follows: No person shall be placed in nomination for any office unless he be in good standing—is a registered delegate at the convention and shall be present in the assembly hall at the time of the nominations. If convention business makes it necessary for a delegate to be absent during the nomination ceremony or if sickness or some other unavoidable circumstance makes it impossible for him to be in attendance, his name may be placed in nomination by a majority vote of the delegates present.

Section 3:7 Article "A" to read: Credentials, five members
Article "F" to read: State of the Order, five Past State Presidents
Article "G" to read: Resolutions, five members

Section 3:9 Article "A" to read: To arrange official visitations of State Officers and individuals upon request and within the limitations of the State budget. Each such person so assigned shall submit a report to the State President and the State Secretary before expense vouchers shall be paid. To prevent confliction of visitations the State Secretary shall advise the State President and the State Membership Director of all assignments as soon as they become final.

Section 5:6 to read as follows: Whenever per diem or travel expenses are allowed the same shall be as follows: One day visitations shall be at \$10.00 per diem plus actual hotel bill which shall not exceed \$5.00 per diem and this only if it is necessary to remain overnight. Travel expenses shall be the actual railroad or airline fare. In the event the trip is by automobile the amount paid shall not be in excess of \$.06 per mile for the distance to and from the point of destination.

Section 8:1 to read as follows. Credentials Committee-Duties: The State Secretary shall submit to the Credentials Committee prior to the opening of the Annual Convention a copy of the roster of the delegates, Past Worthy Presidents and 10 Year Secretaries qualified to vote at the Annual Convention as submitted to the State Secretary by the secretaries of the respective local aeries. Such roster shall show the number of votes each local number aerie, each delegate, Past Worthy President and 10 year Secretary is entitled to cast. The committee shall report to the convention the number of accredited delegates, Past Worthy Presidents and 10 Year Secretaries to whom credentials have been issued and the number of votes each is entitled to cast.

Further, in case of a contested election the Credentials committee shall issue the ballots to those delegates, Past Worthy Presidents and 10 Year Secretaries strictly in accordance with the number of votes each is entitled to cast as appears on the said rosters, and no ballots shall be issued or votes changed because of the absence or disability of any accredited delegate, Past Worthy President or 10 Year Secretary. Each contestant for office shall be entitled to have one watcher at the time the ballots are issued and to insure that the ballots shall conform strictly with the roster of accredited delegates, Past Worthy Presidents and 10 Year Secretaries as submitted to the Credential Committee. This to be in addition to the one watcher he is entitled to have at the polls and at the counting of the ballots.

Where credentials are issued in place of an accredited delegate, the alternate shall be considered to be the accredited delegate and shall have the same powers and be subject to the same duties as the original delegate named.

The same rules and procedures shall govern the issuance of credentials and votes to all State Officers and Past State Presidents.

By-Laws Committee,
KENNETH DECKER 1253, Chairman
JOHN SAXER 46
FRANK LEWIS 544

At the conclusion of the reading State President Sattler informed the delegates that the changes would be presented for approval, section by section.

Section 2:1 Article "C" and "D": Moved by Brother Decker that it be accepted. This was seconded by Chris Kleeman, Oneonta 1260 and carried.

Section 3:2. Moved by Brother Decker that it be accepted. This was seconded by Mikel Mineofi Elmira 941. On the question a great deal of discussion was held with relation to this change in which Brothers Lane, Boyle, Lewis, Decker and Gaffney took an important part. At the conclusion of the discussion period Brother Decker, Chairman of the By-Laws Committee stated that if there were no objections that this particular change would be withdrawn. There were no objections.

Section 3:5. Moved by Brother Decker that it be accepted. This was seconded by Frank Lewis, Middletown 544 and carried.

Section 3:6. Moved by Brother Decker that it be accepted. This was seconded by John Finnigan, Rochester 52. On the question John F. Pelley, Staten Island 543 questioned a conflict of by-laws with reference to this matter. After a long discussion this was carried.

Section 3:7. Articles "A" "F" "G". Moved by Brother Decker that they be accepted. This was seconded by Ben E. LaStella, Flushing 583 and carried.

Section 3:9. Article "A". Moved by Brother Decker that it be accepted. This was seconded by Kenneth Van Dyne, Ithaca 1253 and carried.

Section 5:6. Moved by Brother Decker that it be accepted. This was seconded by Chris Kleeman, Oneonta 1260 and carried.

Section 8:1. Moved by Brother Decker that it be accepted. This was seconded by George Everett, Elmira 941 and carried.

Brother Decker then moved that all the By-Law changes approved by the delegates go into effect immediately following the approval and signature of the Grand Secretary William Watson. This was seconded by George Everett, Elmira 941 and carried.

Past State President John Saxer, Chairman of the State Civil Defense Committee introduced to the delegates Mr. New Briggs, New York State representative of the National Civil Defense Program and Executive Director of the New York State Shelter Campaign. Mr. Briggs made an interesting talk on the Civil Defense subject after which instructive literature was passed out to the delegates.

SECOND REPORT OF THE CREDENTIAL COMMITTEE

Read by Robert Hood, Elmira 941, Chairman:

Grand Aerie Representatives	5
State Officers	13
Past State Presidents	11
Delegates	106
Alternates	5
Past Worthy Presidents	86
Total number of credentials issued	127

It was moved by Brother Hood that the report be accepted as read. This was seconded by Carl Cardascia, Flushing 583 and carried.

AWARDING OF NATIONAL BULLETIN PLAQUE

Regional Grand Worthy President Frank Stokes of Toronto 2311 made the presentation of a plaque to Johnson City Aerie 2644 for finishing in the runner-up position in the National Mimeograph Bulletin Contest. State Trustee Herbert Glen of Johnson City Aerie accepted the award and in behalf of the aerie spoke briefly on this subject.

SPECIAL NOMINATION OF OFFICERS

In view of the fact that the nomination of one of the nominees for the office of State Trustee was voided, as reported previously, State President Sattler called for the nomination of one State Trustee. Charles Miller, Rochester 52 (who was now registered as a delegate) was nominated by Martin Hoyt, Rochester 52. Herbert Glen, Johnson City 2644 was nominated by Merton Davis, Johnson City 2644. Joseph Perry, Watertown 782 was nominated by William Dasno, Watertown 782. Fred Ritchie, Fort Hamilton 2621 was nominated by Lawrence Kennedy, Fort Hamilton 2621. There being no further nominations the nominations were declared closed.

A motion was made by Kenneth Decker, Ithaca 1253, Chairman of the State By-Law Committee, that the by-laws pertaining to the nomination and election of State Officers be suspended in view of this emergency condition and that the polls for the special election be held from 1 P.M. until 3 P.M. and conducted in the same manner as the regular election. This was seconded by Anthony Ruggio and carried. Harley Belfance, Schenectady 514, a member of the Election Committee, explained in detail the procedure that was to be used in the conducting of the special election. There were no objections from the delegates after the close of his short talk.

Michael T. Gaffney, Financial advisor and member of Auburn Aerie 96 was presented to the delegates. Brother Gaffney spoke at length on the National programs as a whole and in particular the steps necessary for a successful local organization.

State President Sattler announced that a State Officers breakfast would be held in the main dining room of the Powers Hotel on Sunday morning June 27th at 8:30 o'clock.

FIRST REPORT OF THE ELECTION COMMITTEE

Read by Robert Magnan, Montreal 2130, Chairman:

In view of the fact that there is only one contest to be decided at this particular time I will read the results of the election for the office of State Outside Guard. 121 ballots were cast. One was declared void. 62 ballots carrying 114 votes were cast for Robert Kane, Binghamton 2119. 52 ballots carrying 96 votes were cast for William Harris, Dunkirk 2447.

Brother Magnon moved for the adoption of this report. This was seconded by Ben E. La Stella, Flushing 583 and carried.

REPORT OF THE RESOLUTIONS COMMITTEE

RESOLUTION NO. 1

Read by John F. Pelley, Staten Island 543, Chairman:

WHEREAS during the past weeks Corning, Hornell, Gloversville, Johnstown and Elmira have been areas in our state which have been seriously damaged by flash floods and

WHEREAS these said areas by reason of the flash floods have suffered substantial financial losses now

THEREFORE BE IT RESOLVED that the officers of the New York State Aerie and delegates assembled go on record requesting that the State of New York and Federal Government give financial assistance to the Corning, Hornell, Gloversville, Johnstown and Elmira areas.

BE IT FURTHER RESOLVED that this resolution be transmitted to the Governor of the State of New York and the President of the United States.

JOHN F. PELLETTY SR., 543, Chairman
WAYNE M. HARRIS, 52
Paul M. Ayers, 825
VINCENT SCHARF, 46

A motion was made by Brother Pelley that this resolution be adopted. This was seconded by William Fox, Ithaca 1253 and carried.

RESOLUTION NO. 2

Read by Paul Ayers, Lockport 825:
WHEREAS certain areas of our state and our country have suffered serious economic losses due to reductions in employment and loss of industry and,

WHEREAS it is important to the strength of our country that the financial condition of state and nation be improved and kept at a high level now,

THEREFORE BE IT RESOLVED that the officers of the New York State Aerie request that the State of New York and the Federal Government take immediate active steps to assist any depressed areas of our country.

BE IT FURTHER RESOLVED that this resolution be forwarded to the governor of the State of New York and President of the United States.

BE IT FURTHER RESOLVED that this resolution be transmitted to the National Convention of the Fraternal Order of Eagles and that this said resolution be adopted by the national delegates assembled and the said resolution then be forwarded to the President of the United States.

JOHN F. PELLETTY SR., 543, Chairman
WAYNE M. HARRIS, 52
PAUL M. AYERS, 825
VINCENT SCHARF, 46

It was moved by Brother Ayers that this resolution be adopted. This was seconded by Elvin Hubbard, 2119 and carried.

RESOLUTION NO. 3

Read by Wayne Harris, Rochester 52:

WHEREAS our government has in the past undertaken a program of surveyance of the military activities of the communistic world, through flights of aircraft and by other means and,

WHEREAS there has been some criticism of our government in its practice of protecting our Democracy through these said flights of aircraft and other means of surveyance employed by our government now,

THEREFORE BE IT RESOLVED that the officers of the New York State Aerie and delegates assembled go on record as approving the methods of surveyance of the communistic world carried out by our government,

BE IT FURTHER RESOLVED that the officers of the New York State Aerie and delegates assembly do further support our government in any measures that it may feel necessary that it take to oppose the growth of communism and safeguard our free Democracy,

BE IT FURTHER RESOLVED that the officers of the New York State Aerie and delegates assembled request that this resolution be transmitted to the National Convention of the Fraternal Order of Eagles and that this resolution be adopted by national delegates assembled and the said resolution then be forwarded to the President of the United States and the members of his cabinet.

JOHN F. PELLETTY SR., 543, Chairman
WAYNE M. HARRIS, 52
PAUL M. AYERS, 825
VINCENT SCHARF, 46

A motion was made by Brother Harris that this resolution be adopted. This was seconded by Fred Ritchie, Fort Hamilton 2621 and carried.

RESOLUTION NO. 4

Read by Vincent Scharf, Buffalo 46:

WHEREAS many of our local aeries have experienced financial difficulties by reason of the increase in property taxes levied upon them and

WHEREAS the Aeries of the Fraternal Order of Eagles are dedicated to performing humanitarian activities rather than the making of money and

WHEREAS past state conventions have adopted similar resolutions now

THEREFORE BE IT THEREBY RESOLVED that the officers of the New York State Aerie and the delegates assembled request that the new state officers and trustees take active measures to attempt to secure some form of tax relief for the local aeries.

BE IT FURTHER RESOLVED that the New Yorw State Legislature be memorialized by the New York State Aerie.

JOHN F. PELLELY, 543, Chairman
WAYNE M. HARRIS, 52
PAUL M. AYERS, 825
VINCENT M. SCHARF, 46

A motion was made by Brother Scharf that this resolution be adopted. This was seconded by Cyril Borget, Fort Erie 3155 and carried.

RESOLUTION NO. 5

Read by Paul M. Ayers, Lockport 825:

WHEREAS: Endicott Aerie No. 2269 Fraternal Order of Eagles, feel that the Veterans of World War II, are not being properly honored and

WHEREAS: We of the Endicott Aerie No. 2269 Fraternal Order of Eagles have encouraged V. J. Day celebrations in Owego in 1958 and in Endicott in 1959, and both were a success. A proposed V. J. celebration is scheduled for Johnson City for 1960. We feel such a program should be sponsored by the New York State Aerie. We thereby submit the following resolution:

THEREFORE BE IT RESOLVED: The New York State Aerie appoint a committee to institute regional celebrations in New York State, similar to those held in the Southern Tier, hoping this will eventually become a National Holiday.

RAY E. BERUBE
Secretary

JOSEPH COLANGELO
Worthy President

At the conclusion of the reading Kenneth Decker, Ithaca 1253, questioned this resolution stating that this same resolution was approved at the 1959 State Convention. State Secretary Lane reported that this was approved and that the members of Endicott Aerie 2269 had canvassed the entire State with relation to this matter. Brother Lane offered a suggestion that Ronald Dewey of Endicott Aerie be invited to speak to the delegates on this matter. Following Brother Dewey's short talk a motion was made by Brother Lane, Yonkers

0473 and seconded by Chris Kleeman, Oneonta 1260 that the resolution be adopted and that a State Committee be appointed with the recommendation that Brother Dewey be appointed as chairman. This was approved.

RESOLUTION NO. 6

Read by John F. Pelley, Staten Island 543, Chairman:
WHEREAS, Much time and effort, on the part of the Officers and members of the host aerie in Rochester, plus the efforts of the convention committee, combined to make this Convention a successful one.

THEREFORE BE IT RESOLVED, that the Officers of the New York State Aerie and delegates assembled, hereby express their deepest appreciation and many thanks to all who helped to make this convention a success.

JOHN F. PELLELY, 543, Chairman
WAYNE M. HARRIS, 52
PAUL M. AYERS, 825
VINCENT M. SCHARF, 46

It was moved by Brother Pelley that this resolution be adopted. This was seconded by Fred Ritchie, Fort Hamilton 2621 and carried.

REPORT OF THE STATE ATHLETIC COMMITTEE

Read by Mikel Mineo, Elmira 941, Chairman:

My Brothers:

On February 28, 1960 a New York State Athletic Softball meeting was held in Elmira Aerie No. 941.

The rules and regulations were made and voted on by the representatives from six (6) teams which now form the present league consisting of Elmira, Ithaca, Johnson City, Endicott, Watkins Glen and Cortland Aeries.

After the season there will be a banquet for all players in this league held in the home aerie of the central champions.

The following men were appointed to serve on the protest committee:

Mike Menio, State Athletic Chairman, Elmira No. 941.
Ken VanDine, Ithaca No. 1253.
Jack Williams, Johnson City No. 2644.
John Sanduski, Watkins Glen No. 2590.
Ed Barrett, Elmira No. 941.

Following the regular season playoffs there will be a N. Y. S. Championship Tournament which will be on a sudden death basis. Every Aerie will be notified and invited to participate in this tournament. There will be an entrance fee to buy the N. Y. S. Eagle Softball Champion a trophy and the balance to be divided into cash prizes.

Chairman, Mike Menio — 941
Co-Chairman, Herb Glen — 2644
Co-Chairman, Ken VanDyne — 1253
Co-Chairman, Ernie Freed — 96

It is the hope of all members in the league that next year we can have three (3) or four (4) divisions participating in softball and have a fraternal state wide series to determine the New York State Champions.

Respectfully submitted,
MIKEL MINEO, 941, Chairman
HERBERT GLEN, 2644
KENNETH VANDYNE, 1253
ERNEST FREED, 96

It was moved by Brother Mineo that the report be accepted as read. This was seconded by Ray E. Berube, Endicott 2269 and carried.

PAST STATE PRESIDENTS' COMMITTEE

A partial extemporaneous report was given by Past State President John Saxer of Buffalo Aerie 46 which included the following humanitarian programs: Cancer Research, Heart Fund and the Eagle Village. Brother Saxer elaborated on the Eagle Village campaign and the part that the New York State Aerie could play in the same.

A motion was made at this time by Brother Saxer and seconded by Chris Kleeman, Oneonta 1260 that a State Committee of five be appointed to conduct an aerie to aerie campaign in connection with the above matter. This was carried.

JOBS AFTER FORTY COMMITTEE

Read by Charles P. Edwards, Schenectady 514, Chr.

To The Officers and Delegates Here Assembled:

The committee on Jobs After Forty, feel that we are all aware of the enactment of legislation in this State opposing this practice of discrimination of employment at the ripe old age of forty. We feel however, that the individual has not, in many cases, followed through.

One thing is to create a bill of this nature, and follow it through, to a successful adoption, but the important factor lies within the individual himself, to report any such violation to the State Labor Dept.

The Jobs After Forty Committee is not a one week or month job but one that continues through the year, and to be alert to such infraction of this law, it's our baby you know.

Our National Committee is still working, continuously and will, until it becomes a law nationally, so there should be no place in the nation, where this practice of discrimination could exist. In the same sense as other anti-discrimination laws.

Your cooperation and contributions of petitions in the past are appreciated, and we hope you will keep up the good work, to help those in other states.

Respectively submitted,
CHARLES P. EDWARDS, 514, Chairman
LOREN SWANSON, 2145
PAUL BUTT, 88

A motion was made by Brother Edwards that this report be accepted as read. This was seconded by Chris Kleeman, Oneonta 1260 and carried.

REPORT OF THE STATE BANQUET COMMITTEE

Read by Francis O'Neill, Elmira 941, Chr.

My Brothers:

All arrangements have been completed to hold the Annual State Banquet, this evening, June 25th, in the main ballroom of the Hotel Powers. Dinner will be served at approximately 6:30 P.M. The committee in charge asks that all guests be seated at that time.

A motion was made by Brother Lane, Yonkers 0473, that the report be accepted as read. This was seconded by Anthony Ruggio, Flushing 583 and carried.

Under the Good of the Order Past State President John Saxer, Chairman of the Eagle Village Committee, announced that a pledge of \$100 to the Eagle Village Campaign had been presented to him by the delegation from Buffalo Aerie.

There being no further business State President called a recess at 1:30 P.M. The same to extend to 10:30 A.M. Sunday.

STATE CONVENTION BANQUET

The Annual New York State Convention Banquet was held in the main ballroom of the Powers Hotel on Saturday evening, June 25th, with over 300 of the delegates and their friends in attendance. Dignitaries included all officers of the State Aerie and the State Auxiliary plus Joseph Farbo, Vice-Mayor of Rochester, Michael T. Gaffney, Grand Aerie Financial Advisor, Frank Stokes, Regional Grand Worthy President, Virginia Turner, Past Madam President, Paul Hoffman, Grand Trustee, Robert Magnan, Grand Worthy Conductor, and Past Grand Worthy President William H. Mostyn. N. Y. State Legal Advisor Wayne Harris, served as toastmaster with the Rev. Albert Geiger of Rochester giving the invocation and the Rev. Andrew Turnipseed, also of Rochester giving the benediction. Following the dinner and reception the majority of the guests attended the State Convention Ball which was held in the home of Rochester Aerie.

THIRD SESSION

The third session of the 54th Annual Convention of the New York State Aerie was called to order at 10:50 A.M. by State President George Sattler on Sunday, June 26, 1960.

FINAL REPORT OF THE ELECTION COMMITTEE

Read by Robert Magnan, Montreal 2130, Chr.

Following are the results of the special election for the office of State Trustee: 98 Ballots were cast—52 ballots carrying 94 votes were cast for Herbert Glen, Johnson City 2644. 27 ballots carrying 52 votes were cast for Joseph Perry, Watertown 782. 12 ballots carrying 19 votes were cast for Charles Miller, Rochester 52. 7 ballots carrying 12 votes were cast for Fred Ritchie, Fort Hamilton 2621.

A motion was made by Brother Magnan that the report be accepted as read. This was seconded by Manuel Consalvo, Schenectady 514 and carried.

It was then moved by Paul Ayers, Lockport 825, that the secretary be instructed to cast one vote for the entire slate of officers. This was seconded by Ben La Stella, Flushing 583 and carried.

The following names were read by State Secretary Lane as the elected officers for the year 1960-1961:

- Junior Past State President George Sattler, Elmira 941
- State President Gazo Samok, Depew-Lancaster 2692
- State Vice President Thomas Philpott, Toronto 2311
- State Chaplain Ben E. La Stella, Flushing 583
- State Secretary Alfred W. Lane, Yonkers 0473
- State Treasurer Kenneth Decker, Ithaca 1253
- State Conductor Earl Allen, Utica, 97
- State Inside Guard Herbert Old, Nassau 3128
- State Outside Guard John R. Kane, Binghamton 2119

STATE TRUSTEES

- Chr. George Sattler, Elmira 941
- Robert Watts, Lockport 825
- Herbert Glen, Johnson City 2644
- Chester P. Halliday, Buffalo 46
- Joseph Yacano, Cortland 2191

REPORT OF STATE BOWLING COMMITTEE

Read by Walter Bulas, Elmira 941, Chr.

Brother Delegates:

Following is the financial statement of the 1960 New York State Eagles' Bowling Tournament:

Balance January 1, 1960	\$ 471.90
Outstanding Checks 122 - 129	10.00
Balance	\$ 481.90
1960 Tournament Receipts	6,524.75
Total Receipts	\$7,006.65

EXPENDITURES

Bowling Prizes	\$3,409.00
Bowling Fees	1,518.85
Scorekeepers	346.00
Tournament Secretary's Salary	330.23
Association Secretary's Salary	50.00
Writing Checks	15.00
Bank Charges Feb. 196058
Refunds, Overpayment Entrance Fees	5.00
Executive Meeting, Binghamton, June 5	259.00

Total Expenditures \$5,933.66

Balance June, 1960 \$1,072.99

A. THORNTON RUFF, Tournament Secretary

It is my pleasure to award the trophies to the winners in the following events—Team Event, Cortland Eagles #2. (Trophy accepted by Joseph Yacano, Cortland.) Doubles Event, H. Glen and R. Glen, Johnson City. (Trophies accepted by Herbert Glen, Johnson City.) All Events, Paul Brotz, Depew-Lancaster. (Trophy accepted by Gazo Samok, Depew-Lancaster.) D. Moshier, Niagara Falls. (Trophy accepted by Robert Watts, Lockport.) In closing I would like to report that there is still a great deal of interest in our State Tournament. During the coming Winter months an effort will be made by the State Bowling Directors to arrange, if possible, to have 5 or 6 top notch bowlers tour the Eagle clubhouses.

Respectfully submitted,
 WALTER BULAS, 941, Chr.
 JOSEPH WURZER, 52
 THEODORE HURWITZ, 1260
 RAYMOND WOMBLE, 1253

It was moved by Robert Watts, Lockport 825, that the report be accepted as read. This was seconded by Chris Kleeman, Oneonta 1260 and carried.

FINAL REPORT OF THE CREDENTIAL COMMITTEE

Read by Robert Hood, Elmira 941, Chr.

Grand Aerie Representatives	5
State Officers	13
Past State Presidents	11
Delegates	108
Alternates	5
Past Worthy Presidents	86
Total Number of Credentials Issued	129

A motion was made by Brother Hood that the report be accepted as read. This was seconded by Herbert Glen, Johnson City 2644 and carried.

COMPLETE LIST OF ALL REGISTERED DELEGATES

Delegate	Aerie	Delegate	Aerie
1. Joseph L. Wurzer	52	9. Alfred W. Lane	0473
2. Stephen Champlin Jr.	2424	10. Chester P. Halliday	46
3. Anton L. Shrout	1166	11. Charles Boyle	46
4. Herman E. Cassidy	941	12. Joseph Yacano	2191
5. Harry C. Kincaid	616	13. Robert E. Hood	941
6. Manuel Consalvo	514	14. Loren Swanson	2145
7. Frank Catanzarita	514	15. Charles Murray	2311
8. Herbert Old	3128	16. Charles Culver	2191

Delegate	Aerie	Delegate	Aerie
17. Harry Shaw	2191	73. George Everetts	941
18. Robert Magnan	2130	74. Ronald Dewey	2269
18. Mikel Mineo	941	75. Ray E. Berube	2269
20. Kenneth Van Dyne	1253	76. Thomas Falvey	583
21. Kenneth Decker	1253	77. Merton Davis	2644
22. Raymond Womble	1253	78. Melvin Chausse	825
23. John Saxer	46	79. Richard Henderson	1253
24. William Melgier	46	80. William Fox	1253
25. Vincent Scharf	46	81. Donald Manzer	97
26. Frank Lewis	544	82. Wayne Harris	52
27. Harley Balfance	514	83. Anthony Morello	1166
28. Carl M. Morse	1260	84. John Frank	46
29. Keene Brown	1253	85. Martin Hoyt	52
30. Herbert Snow	1253	86. Charles Edwards	514
31. Walter Rouse	2486	87. Edouard Desnoyers	2130
32. Francis O'Neill	941	88. Oscar Witte	46
33. Herbert Glen	2644	90. William Harris	2447
34. Marco Lorenti	88	91. John Brooks	2447
35. Paul Butt	88	92. William Alf	46
36. Cyril Borget	3155	93. William Schare	2299
37. Ben E. La Stella	583	94. Thomas Philpott	2311
38. John Weber	782	95. Arthur Schaeffer	2311
39. Humbert Duva	583	96. John Pelley	543
40. Joseph Coppola	782	97. Joseph Ajello	543
41. Leo Schrader	97	98. Gazo Samok	2692
42. Floyd Rodgers	2119	99. Ubald Croteau	2130
43. Anthony Ruggio	583	100. Louis Dion	2130
44. Elvin Hubbard	2119	101. Russell Powers	2621
45. Walter Brenenstuhel	2467	102. Frank Stokes	2311
46. Arthur Surdam	2467	103. Kenneth Baker	1575
47. Kenneth Snyder	2119	104. Lucius Talarico	1575
48. H. Ernest Freed	96	105. Joseph Perry	782
49. Thomas J. O'Brien	1545	106. Micheal Renzi	782
50. Earl E. Allen	97	107. Walter Goldberg	825
51. John R. Kane	2119	108. Richard Gavagan	2692
52. Myron Williams	2119	109. Albert Harris	482
53. Ovila Guindon	1253	110. Erwin Kuehnel	482
54. Harry Woodruff	52	111. Andrew Boyd	482
55. William Mostyn	52	112. Leroy Miller	1253
56. Chris Kleeman	1260	113. Thomas Brown	482
57. Paul Ayers	825	114. Richard Rose	1253
58. Robert Watts	825	115. Carl Cardascia	583
59. Millard Wilson	2640	116. Michael Salayda	96
60. Nino Ghezzi	053	117. Robert Palmer	2145
61. Fred Ritchie	2621	118. William Deegan	941
62. Lawrence Kennedy	2621	119. Robert Travers	053
63. Charles Nedrow	1253	120. Charles Miller	52
64. Duane Bruning	825	121. Ernest Gainey	2692
65. Edmond Leprohon	2130	122. Maurice Helmer	782
66. Real Major	2130	123. Michael Gaffney	96
67. John Finnigan	52	124. Richard Smith	2119
68. Arlow E. Linton	52	125. John J. O'Hara	46
69. Henry Young Jr.	2692	126. Walter Hogan	1575
70. John Leprohon	2130	127. William Burger	2145
71. George Sattler	941	128. Edgar Ireland	482
72. Robert Thompson	941	129. Floyd King	482

REPORT OF THE CIVIL DEFENSE COMMITTEE

Read by John Saxer, Buffalo 46, Chr.

Brother Delegates:

CIVIL DEFENSE,—is based upon the concern that Our Government has for the welfare of its people and the desire to be ready to help victims of fire, flood, or war and for the prevention of disaster.

If some aspects of Civil Defense seem to have different and hostile implications, can we, as peaceful Americans, help Civil Defense develop more of its potential for peaceful concerns?

We believe that Civil Defense is based not on fear, but common sense. It is not from fear that we carry fire insurance on our homes, we really don't expect them to burn down, but we realize that no matter how careful we are, fire is a threat in the world. So with war. Surely no one believes in war, we must agree with President Eisenhower that 'there is no alternative to peace'. However, war is still a threat in the world because, unfortunately, it takes two to make peace and only one to make war, so that the ability of families to take care of themselves and their neighbors in any disaster, even war, is an insurance that we need to carry.

A desire to make some contribution toward world peace has led us to Civil Defense because in the United States and in other countries, we have found Civil Defense a great number of workers bent upon improving the kindness and understanding between people by learning their needs and ways of life, so as to be prepared to help them in any kind of disaster.

It seems to us that Civil Defense is today's more organized version of one of our best American traditions, neighbors being prepared to help neighbor, communities helping other nations. This is best demonstrated in the recent disaster in Chile. Our Government giving life saving emergency aid to the stricken nation.

There is a strong bond between people who are working and thinking of the welfare of others. Understanding between all people will some day bring real peace.

Civil Defense is one of the places where we can cooperate with this worldwide reservoir of existing good will to provide organized trained help for any neighbor in time of disaster and for our own survival in case of war.

Quote from the New York Times, dated May 7th, 1960. "Indications of fairly extensive Civil Defense measures in the Soviet Union have come to light. Among the impressive bits of evidence of Soviet interest in Civil Defense training are several pamphlets on the subject. Many of the illustrations appear to be adapted from United States Civil Defense publications."

With the knowledge at hand, with present world turmoil, we believe and recommend that our organization, through the subordinate Aerie should take a more active interest in Civil Defense, through member participation, having speakers at our meetings and in every way possible assist their local Civil Defense Unit.

Respectfully submitted,

JOHN P. SAXER, 46, Chairman

OSCAR S. WITTE, 46

MARTIN HOYT, 52

WALTER ROUSE, 2486

It was moved by Brother Saxer that this report be accepted as read. This was seconded by Harley Balfance, Schenectady 514, and carried.

MAX BAER HEART FUND

It was announced by State President George Sattler that the sum of \$111.00 had been collected by John R. Kane, Binghamton 2119 and his committee at the convention in behalf of this worthwhile undertaking. A check for that amount will be presented by the New York State representative at the Grand Aerie Convention in Miami Beach in August.

REPORT OF THE AUDITING COMMITTEE

Read by Harry Woodruff, Rochester 52, Chr.

Brother Delegates:

We, the members of your Auditing Committee, have audited and examined the books and records of both the State Secretary and the State Treasurer, for the period beginning June 1, 1959 and ending May 31, 1960. We found all transactions properly recorded and the bank balance after reconciliation was found in agreement with the cash book balance of both the Secretary and Treasurer.

The books and records of the State Membership Department were also examined and audited for the period beginning June 1, 1959 and ending May 31, 1960. All transactions were found properly recorded and the bank balance after reconciliation agreed with the balance shown in the cash book.

Respectfully submitted,
HARRY J. WOODRUFF, 52, Chairman
ANTON SHROUT, 1166
HERMAN E. CASSIDY, 941

A motion was made by Brother Woodruff that the report be accepted as read. This was seconded by Stephen Champlin Jr., Medina 2424 and carried.

REPORT OF THE BUDGET AND FINANCE COMMITTEE

Read by John Saxer, Buffalo 46, Chr.

BALANCE AS OF JUNE 1, 1960 \$ 733.81

ESTIMATED REVENUE:

State Per Capita Tax 5,500.00
 State Convention Receipts 1,050.00
 State Membership Receipts 700.00

TOTAL \$7,983.81

ESTIMATED EXPENDITURES:

State President's Salary 4.00
 State Secretary's Salary 800.00
 State Treasurer's Salary 100.00
 Telephone, Telegrams, Bonds 400.00
 Printing, Postage, Stationary 854.81
 State Bulletin 225.00
 Delegate to Grand Aerie Convention 200.00
 State Auxiliary Convention Advance 400.00
 State President Expenses 1,250.00
 Other Visitations 1,000.00
 Social Security Tax 50.00
 State Officers Convention Expenses 1,000.00
 State Officers Meetings 1,000.00

State Convention Miscellaneous Expenses 400.00
 Contingency Fund 300.00

TOTAL \$7,983.81

Respectfully submitted,
JOHN P. SAXER, 46, Chairman
HUMBERT J. DUVA, 583
Paul M. Ayers, 825

It was moved by Brother Saxer that the report be accepted as read. This was seconded by Herbert Old, Nassau 3128 and carried.

REPORT OF THE IN MEMORIUM COMMITTEE

Read by Robert Watts, Lockport 825, Chr.

Brother Delegates:

Whereas, Almighty God, the supreme Power over all men in His infinite wisdom has called to the Grand Aerie beyond many of our brothers who had enrolled as members of the Fraternal Order of Eagles for the purpose of living up to his teachings, and

Whereas, during the year on many occasions we have had to drape our charters as a sign of respect, for the loss we suffered and as a remembrance of the services they rendered in making this a God fearing Order.

Now be it resolved, that we the delegates of the New York State Aerie will forever revere the memories of those who are no longer with us and remember them in our prayers, and

Be it further resolved, that we express our condolences to each of their families with the wish that they do not mourn them further for they are safely in the bosom of their God and Maker and happy in their eternal life.

(At this time the delegates are asked to stand for 30 seconds of silent prayer for the repose of the souls of all the deceased brothers.)

The Memorial Service of the Order to be held,

ROBERT W. WATTS, 825, Chairman
CHARLES CULVER, 2621
RUSSELL POWERS, 2191
HERBERT SNOW, 1253

A motion was made by Brother Watts that the report be accepted as read. This was seconded by Ben La Stella, Flushing 583 and carried.

REPORT OF THE INSTALLATION COMMITTEE

Read by Herbert Old, Nassau 3128, Chr.

Brother Delegates:

All plans have been completed for the holding of a joint installation of the newly elected officers of the New York State Aerie and the New York State Auxiliary in the main meeting hall of Rochester Aerie at 12:15 P.M. Acting as Grand Worthy President will be Michael T. Gaffney, Financial Advisor and as Grand Madam President Virginia Turner, representing the Grand Auxiliary. Paul Hoffman, Grand Trustee and Mae McCluskey, Past Madam State President of Toronto will act as Grand Conductor and Grand Conductress, respectively.

It is the hope of this committee that all delegates will remain and attend this ceremony.

Respectfully submitted,
HERBERT OLD, 3128, Chairman
HENRY YOUNG JR., 2692
RAY E. BERUBE, 2269

A motion was made by Brother Old, seconded by Alvin Hubbard, Binghamton 2119, that the report be accepted as read. This was approved.

State President George Sattler introduced to the delegates Regional Grand Worthy President Frak Stokes. Brother Stokes gave a short and instructive address directing his remarks to local aerie programs.

Under the heading of announcements, John Saxer, Chairman of the Eagle Village Committee reported that the State Auxiliary has agreed to make a special activity in their local units to co-operate with the Aerie in raising funds for Eagle Village. All monies collected will be turned over to the State Eagle Village Fund.

Michael T. Gaffney, Financial Advisor, and acting Grand Worthy President at the combined installation of officers announced that he was appointing Grand Worthy Conductor Robert Magnan of Montreal to serve as Grand Secretary at the Installation ceremonies.

Kenneth Decker, Chairman of the State By-Law Committee read section 8:2 of the State Aerie by-laws for the benefit of the Auditing and Bowling Committees.

Ben Weiner, a member of Utica Aerie 97, representing the Damon Runyon Fund, presented a check in the amount of \$7,400.00 to Brother John Saxer of Buffalo 46, who in turn will present the same to the Roswell Memorial Cancer Research Institute in Buffalo, on behalf of the Fraternal Order of Eagles.

REPORT OF THE STATE OF THE ORDER COMMITTEE

Read by Charles Boyle, Buffalo 46, Chr.

Brother Delegates:

The members of your committee have visited a goodly number of aeries in the past year and have come to the conclusion most of them were well managed and had plenty of activity.

We do urge that more be done in your local aeries to overcome the delinquent member program.

We have also reviewed the records of our State Officers, the State Committees and your membership report. We must say a good job well done.

The delegates at this convention have been very attentive and on their toes at all times.

We have come to but one conclusion and our report is you have chosen your Officers wisely — a high caliber of men to guide the destiny of the State Aerie for the coming year.

Your Membership Chairman has a good program he expects to put into effect immediately and that the State of the Order is in a most healthy condition and with the help and co-operation of each and every member of this great Order we are looking forward to one of our best years financially, numerically and socially, in the State of New York.

Respectfully submitted,
CHARLES BOYLE, 46, Chairman
CHARLES EDWARDS, 514
KEENE BROWN, 1253

A motion was made by Brother Boyle that the report be accepted as read. This was seconded by Brother La Stella, Flushing 583, and carried.

REPORT OF THE NET GAIN COMMITTEE

Read by Chris Kleeman, Oneonta 1260, Chr.

Brother Delegates:

It is our pleasure to announce that the first winner of the State Net Gain Trophy was Johnson City Aerie No. 2644. The trophy was presented on October 18th in the home of Johnson City Aerie. Reports for the year 1959-1960 are as follows:

New Members reported by the State—6/1/59 to 5/31/60 1825
Quota for the State Fiscal year 1452

NET GAIN 373

31 aeries made or passed their quota
22 aeries did not make their quota
5 aeries did not report any new members

In checking over the gains of the different aeries, it is the opinion of this committee that there is a possibility that we may have about 20 aeries who can qualify for the net gain award.

1 Zone did not make its quota
3 Zones did not make the quota
8 Districts made their quota
7 Districts did not make the quota

The report of this year's winner of the State Net Gain trophy will be announced at the State Conference in September. We, at this time, would like to suggest that some thought be given to making the presentation at the State Convention in the future.

Respectively submitted,
CHRIS KLEEMAN, 1260, Chairman
RICHARD HENDERSON, 1253
ARTHUR SCHAFFER, 2311

A motion was made by Brother Kleeman that the report be accepted as read. This was seconded by Ben La Stella, Flushing 583 and carried.

Director of Zone #4, Herbert Old, presented an award to Flushing aerie for outstanding work in the membership field during the past year. The award was accepted by Brother Ben La Stella.

In turn an award was presented to Gazo Samok by the members of Flushing Aerie. This was a certificate of merit and recognition for signing two new members to the Flushing Aerie during his brief visit to New York City. Brother Samok accepted.

Herbert Old received a membership award also which was to be presented to his aerie for outstanding work in the membership field during which time they tripled their annual quota.

Past President Robert Magnan, speaking for the New York State Aerie thanked the retiring State President George Sattler for the efforts he had expended during the past twelve months in behalf of the Fraternity. He then presented him with his Past State President's pin and his retirement purse. Brother Sattler spoke briefly, thanking all for the wonderful help and co-operation that he received during his term as State President.

REPORT OF THE RITUALISTIC COMMITTEE

Read By Alfred Lane, Yonkers 0473.

Following is the report of the State Ritualistic Committee. Four teams competed and compiled the following scores:

1—Toronto Aerie No. 2311 97.5

BY - LAWS

OF

NEW YORK STATE AERIE, FRATERNAL ORDER OF EAGLES

Pursuant to the authority granted by Section 35, Statutes, F. O. E., and for the purpose of securing a more efficient organization of, and strengthening the bond of fraternity between the several Local Aeries and their membership within the State of New York, the Provinces of Quebec and Ontario of the Dominion of Canada, under the charter granted by the Grand Aerie, Fraternal Order of Eagles, the New York State Aerie hereby enacts and adopts these by-laws for the government of its affairs, and repeals any and all other Constitutions and/or by-laws, if any, heretofore adopted.

MEETINGS

Section 1.1 The State Aerie shall meet annually at such place and time as may be fixed and designated by its Executive Committee.

Section 1.2 Between the Annual sessions of the State Aerie, the President, Vice President, Secretary, Treasurer and Trustees shall act as the Executive Committee and shall, subject to the laws of the Order, have and exercise all the powers of the said State Aerie whenever the necessity of exercising such powers arises or where, because of an emergency, an Annual meeting cannot be held.

A majority of the Executive Committee shall be necessary to constitute a quorum for the transaction of business and the acts of the majority of the board members at a meeting, when a quorum is present, shall be the acts of the Executive Committee. However, if two-thirds of the members shall, after all board members have been notified, consent in writing to any action to be taken by the Board, such action shall be as valid a Board action as though it had been authorized at a meeting of the Board. The Secretary shall record such action in the Executive Board minutes, together with the written consent of the Executive Committee Members, as though a meeting had been actually held and the action taken thereat.

Section 2.1 The State Aerie shall be composed of delegates from the Local Aeries of the New York jurisdiction as follows:

- (a) The present serving officers of the State Aerie.
- (b) All of the Past State Presidents of this State Aerie.
- (c) All Past Worthy Presidents and 10 year secretaries of Local Aeries.
- (d) Representatives elected by the Local Aeries of the New York State Aerie, provided, however, that no individual shall be eligible to vote or sit in the deliberations of this State Aerie, unless he is in good standing in the Local Aerie, of which he is a member and has paid all designated registration fees.

Section 2.2 Each member Local Aerie which has filed its required report and paid its per capita tax in full and is otherwise qualified by the laws of the Grand, State and Local, and this State Aerie, shall be entitled to one vote for each one hundred (100) members on whom the per capita tax has been paid, or the major fraction thereof, on its rolls in the month of December preceeding the annual convention.

Section 2.3 Any State Officer and past State President in good standing in his Local Aerie shall be entitled to one vote for each such office in addition to any vote or votes to which he might be otherwise entitled.

Section 2.4 No individual may cast more than five votes for or on behalf of any one Aerie in his capacity as a duly elected delegate from such aerie.

Section 2.5 The presence of a sufficient number of representatives legally eligible and certified by their respective aerie and authorized to cast one-fourth or more of the total legally authorized and registered votes shall constitute a quorum.

Section 2.6 All voting except for the election of officers and on roll call, shall be by regular voting sign of the Order. A majority of the legally authorized votes present and voting shall prevail. Election of officers shall be by secret written, printed or typed ballot and a plurality of the legally qualified votes legally cast for each office shall elect. A roll call vote shall be had on any question except election of officers upon the request of such number of qualified delegates as the rules of the convention shall provide. Upon a roll call vote a majority of the legally qualified and registered votes present and voting shall prevail. Where more than one person is to be elected for any one office, no ballot shall be counted for any candidate for such office unless such ballot shall have been voted and marked for the required number of persons to be elected to such office. Ballots shall not be prepared or marked in any way that the casters thereof can be identified. Such secret ballots shall be issued by the Credentials Committee. They shall be issued only to named qualified delegates and Past Worthy Presidents, State Officers and Past State Presidents who are actually registered at the Convention. No delegates shall be entitled to cast more votes than appears on the roster of qualified delegates as submitted by the Secretary of the Local Aerie to the State Secretary and the Credentials Committee.

OFFICERS

Section 3.1 The Elected Officers of the New York State Aerie shall be as follows:

A Junior Past President	A Secretary
A President	A Treasurer
A Vice-President	A Inside Guard
A Chaplain	A Outside Guard
A Conductor	5 Trustees

Section 3.2 The five trustees shall consist of four elected members and the Junior Past Worthy President, who shall serve as the fifth member and who shall by virtue of his office be Chairman of the Board of Trustees.

Section 3.3 The Term of offices of all State Officers of the State Aerie, shall be for one year.

Section 3.4 All Officers except the Junior Past Worthy President shall be nominated and elected at the annual convention.

The Worthy State President may appoint a nominating committee consisting of 5 members to present a prospective slate of State Officers. If the Worthy State President does not appoint a nominating committee, then a resolution may be introduced by any member of the State Aerie directing the Worthy State President to appoint a Nominating Committee of 5 members to present a prospective slate of State Officers.

Notwithstanding the fact that a nominating committee may be appointed, nominations for all state offices (excepting J. P. S. P) may be made from the floor of the convention.

Any nominating committee appointed may present for election one or more candidates for any state office if they deem it advisable.

Section 3.5 No person other than a Past Worthy President or a 10 year Secretary of a local Aerie shall be eligible for State Office, nor shall any person be eligible to hold any State Office, unless he shall at the time of his installation as a State Officer, be of legal age as defined by the laws of the State or Canadian Civil Jurisdiction, nor unless he shall be a member of good standing in his own local Aerie.

Section 3.6 No person shall be placed in nomination for any office unless he be in good standing--is a registered delegate at the convention and shall be present in the assembly hall at the time of the nominations. If convention business makes it necessary for a delegate to be absent during the nomination ceremony or if sickness or some other unavoidable circumstance makes it impossible for him to be in attendance, his name may be placed in nomination by a majority vote of the delegates present.

Section 3.7 The President shall preside at all meetings of the State Aerie, appoint committees and sign voucher checks drawn upon the State Treasury and perform such other duties as may be required of him by the State Aerie. He shall render all decisions interpreting the State by-laws, and his decision shall be final unless reversed by the State Aerie or the Grand Tribunal. He may, whenever he deems the same necessary, call a meeting of the Executive Committee. The President shall, during his term of office, officially visit as many aeries as possible, in the State jurisdiction, within his budget allotment, and shall send a copy of his visitations to the State Secretary. The President shall appoint a legal advisor, subject to the approval of the Executive Committee. Annually and prior to the State Convention he shall appoint the following committees and announce the appointments thereof on the first day of the Annual session.

- (a) Credentials, five members
- (b) Auditing, three or five members
- (c) Finance, three or five members
- (d) Judiciary, three or five members
- (e) Election, three judges and two clerks
- (f) State of the Order, five Past State Presidents
- (g) Resolutions, five members
- (h) Exemplification of the ritual, such number of judges and tellers as may be required.

All committees appointed by the President shall be selected from among the duly accredited delegates as well as from among the Past Worthy Presidents in good standing of member local aeries. He shall also appoint such other committees as called for in our by-laws as the State Aerie in session, or the Executive Committee thereafter, in the interim, shall create and direct.

Section 3.8 The Vice-President shall, in the absence or disability of the State President, perform all the duties of State President.

Section 3.9 The Secretary shall act as Secretary to the Executive Committee and maintain a record of their proceedings. He shall maintain a record of all proceedings of the State Aerie, shall collect all monies due to the State Aerie and shall pay the same over to the Treasurer at least once each month with an itemized statement there-

of, and shall maintain a true and correct account of all monies received and disbursed. He shall, under the supervision of the President and Treasurer, initiate all disbursements, and the payment of all expenditures of and from State Aerie funds. At each session of the State Aerie and whenever required to do so by the President, he shall deliver to the Auditing Committee of the State Aerie all his books and records for examination and audit. He shall at each session of the State Aerie deliver to the President a duplicate report covering the cash balance of the preceding State Convention, and the amounts received by him from all sources and the sums paid for all purposes. He shall deliver to his successor in office all books, papers, records, money and other property of the State Aerie in his possession. As soon as practical after the adjournment of each annual State session, the Secretary shall compile and include so much of the record of the proceedings of the session, to be printed or mimeographed as shall be directed by the Executive Committee and shall deliver two copies thereof to the Grand Worthy President and copies to the Secretary of each member Local Aerie. He shall require all expense vouchers to be itemized. It shall further be the duty of the Secretary:

- (a) To arrange official visitations of State Officers and individuals upon request and within the limitations of the State budget. Each such person so assigned shall submit a report to the State President and the State Secretary before expense vouchers shall be paid. To prevent confliction of visitations the State Secretary shall advise the State President and the State Membership director of all assignments as soon as they become final.
- (b) It shall further be the duty of the State Secretary to act as a member of the Board of Directors of the New York State Bowling Association. He shall also as State Secretary receive from the State Bowling Association Tourney all funds of the New York State Bowling Association and deposit the same in the bank or banks designated by the Directors of the New York State Bowling Association. He shall countersign all checks or withdrawal orders on said account which are presented to him by the Bowling Tournament Secretary and which are in accordance with the Statutes and By-Laws of the New York State Aerie Bowling Association.

Section 3.10 The Treasurer shall be the custodian of all bonds and securities belonging to the State Aerie, receive all monies from the Secretary and receipt to him therefor. He shall deposit the same in a good and responsible bank approved by the Executive Committee. He shall countersign all checks for legal expenditures of the State Aerie after the same have been authorized and signed by the Secretary. He shall maintain an account of all monies coming into his hands and all checks issued and all checks that have cleared the bank and such as have not been presented for payment. He shall annually present to the President a report in duplicate showing a detailed statement of his accounts. He shall deliver to his successor in office all books, papers, records, monies and other property of the State Aerie in his possession from under his control.

Section 3.11 The Conductor shall be responsible for the safekeeping of all paraphernalie of the State Aerie during the annual session, but the Secretary shall be the custodian thereof when the State Aerie is not in session. The Conductor shall perform all duties prescribed by the Ritual and such other duties as he may be directed to perform by the President of the State Aerie when in session.

Section 3.12 The Chaplain and the Inside and Outside Guards shall perform such services at the State Aerie sessions as are required of

them by the Ritual governing proceedings of the State Aerie Session as provided by the Grand Aerie.

Section 3.13 The State President shall act as chairman and presiding officer of the Executive Committee: The Executive Committee, when the State Aerie is not in session, shall act upon such matters that may be referred to them by the State Aerie and the majority rule shall prevail. They shall also examine and inquire into the sufficiency of all bonds and make recommendations to the State Secretary regarding them. In all matters of expenditures of monies of the State Aerie in which the obtaining of bids or awarding of contracts is deemed by them to be advisable, and that may required so to be done by the State Aerie they shall require and conduct the demand for bids, the opening of the same, and award contracts but no such contract shall extend any time beyond the current fiscal year and every action in this regard shall be subject to review by the State Aerie. Between Annual State Aerie sessions, the Executive Committee shall meet upon call of the State President or when in the judgment of a majority of the Executive Committee such meetings are necessary to the general welfare of the State Aerie but in no instance shall more than one meeting be held in any one month. The Executive Committee shall meet between March 1st and April 30th of each year and among other business select a Membership Director for the following fiscal year. They shall keep an inventory of all furniture and equipment of the State Aerie held by them or any other officer and report the same annually in writing to the State Convention.

Section 3.14 Except as otherwise provided by the laws of the Order, should a vacancy occur in any State Aerie Office other than the President, by reason of death, removal from Office, resignation or expulsion from the Order, the Executive Committee shall appoint a successor to such office to fill the unexpired term. In the event of a vacancy in the office of State President, the State Vice President shall succeed to and fill the office of State President for the unexpired term.

PER CAPITA TAX

Section 4.1 The State Aerie shall fix the amount of the per capita tax in annual convention for the coming year, following the recommendations of the Budget and Finance Committee, for each member whose name appears on the membership roll of the local aerie on the date upon which the per capita tax is due, the same to be paid semi-annual on or before January 1st and on or before July 1st of each year not in excess of 40 cents per annum. Any contemplated increase in the State Per Capita tax by the State By-Law Committee must be made a matter of public record to every local aerie in the State jurisdiction at least 30 days before the Annual Convention.

SALARIES

Section 5.1 All serving officers attending sessions of the State Aerie shall receive, when the budget so provides, or when the Executive Committee deems it possible \$10.00 per day, actual railroad, pullman or Plane fare or six cents per mile if traveling by automobile.

Section 5.2 The State President shall receive annually a salary of \$4.00 payable quarterly, and in addition thereto an annual allowance shall be made for his respective office expenses in such amount as shall be fixed by the budget as adopted by the State Aerie.

At the conclusion of his term the State President shall receive a Past State President's Pin as prescribed by the Grand Aerie and in

addition thereto a purse of Fifty Dollars, both of which shall be an expense of the State Aerie.

Section 5.3 The State Secretary shall receive annually a salary of \$800.00 payable quarterly and in addition thereto an annual allowance shall be made for his respective office expense in such amount as shall be fixed by the budget as adopted by the State Aerie.

Section 5.4 The State Treasurer shall receive annually a salary of \$100.00 payable quarterly and in addition thereto an annual allowance shall be made for his respective office expense in such amount as shall be fixed by the budget as adopted by the State Aerie.

Section 5.5 The State Legal Advisor shall be paid a retainer fee not in excess of \$100.00 per year payable quarterly, if provision therefor made in the State Budget. The State Legal Advisor shall counsel and advise the State Aerie Officers, when requested, on matters of a legal nature and which are of concern to the welfare of the State and Local Aeries. He shall attend the State Aerie Conventions and such other sessions of the State Officers, Executive Committee, Special Committees and meetings that may be duly called, when his presence is necessary or desirable. He shall be paid the same per diem and travel expense provided for in Section 5.1, only when called to attend any of the aforesaid sessions by the State President. If the Legal Advisor is called upon to represent the State Aerie in any legal action which requires his appearance or attendance in a Civil Court, involving the State Aerie or any of its Local Aeries, he shall be allowed such additional legal fees as is commensurate with the services rendered by him. The said fee, shall be paid by the State Aerie or by the Local Aerie, whichever may be involved.

Section 5.6 Whenever per diem or travel expenses are allowed the same be as follows: One day visitations shall be at \$10.00 per diem plus actual hotel bill which shall not exceed \$5.00 per diem and this only if it is necessary to remain overnight. Travel expenses shall be the actual railroad or airline fare. In the event the trip is by automobile the amount paid shall not be in excess of \$.06 per mile for the distance to and from the point of destination.

Section 5.7 The State Aerie representatives to the Grand Aerie session shall be the Junior Past Worthy President at the time of the Grand Aerie Convention or his duly elected alternate. And his compensation shall not exceed \$20.00 per diem plus the approved registration fee and actual Pullman fare or airline fare, or if traveling by automobile, not in excess of \$.06 per mile while going to and returning from, and while in actual attendance at the Grand Aerie's session in no event shall the per diem and travel expense exceed \$200.00.

Section 5.8 The Chairman of the Credentials Committee at the State Convention shall receive the sum of twenty-five dollars and each other member of the Committee shall receive the sum of ten dollars.

BUDGET

Section 6.1 The Finance Committee shall report and the State Aerie shall adopt a budget of the anticipated per capita tax and other income, and authorized expenditures and appropriate the money from the State Aerie Treasury to finance the same. Such appropriation shall not be exceeded except by unanimous approval of the State Aerie's Executive Committee.

REPORTS

Section 7.1 The Secretary of each Local Aerie, comprising this State Aerie shall make a semi-annual and/or quarterly report to the Secretary of the State Aerie on such forms and in such manner as may be prescribed by the Secretary of the State and in conformity with Sec-

tion 35.3 Statutes, F. O. E., or laws amendatory thereof. Any change in the office of a Local Aerie Worthy President and/or Secretary shall be forthwith reported by such Local Aerie to the Secretary of the State Aerie.

Section 7.2 The fiscal year of the State Aerie shall begin on the First day of June of each year and end on the 31st day of May of the following year.

Section 8.1 Credentials Committee—Duties: The State Secretary shall submit to the Credentials Committee prior to the opening of the Annual Convention a copy of the roster of the delegates, Past Worthy Presidents and 10 Year Secretaries qualified to vote at the Annual Convention as submitted to the State Secretary by the secretaries qualified to vote at the Annual Convention as submitted to the State Secretary by the secretaries of the respective local aeries. Such roster shall show the number of votes each local number aerie, each delegate, Past Worthy President and 10 year Secretary is entitled to cast. The committee shall report to the convention the number of accredited delegates, Past Worthy Presidents and 10 Year Secretaries to whom credentials have been issued and the number of votes each is entitled to cast.

Further, in case of a contested election the Credentials committee shall issue the ballots to those delegates, Past Worthy Presidents and 10 Year Secretaries strictly in accordance with the number of votes each is entitled to cast as appears on the said rosters, and no ballots shall be issued or votes changed because of the absence or disability of any accredited delegate, Past Worthy President or 10 Year Secretary. Each contestant for office shall be entitled to have one watcher at the time the ballots are issued and to insure that the ballots shall conform strictly with the roster of accredited delegates, Past Worthy Presidents and 10 year Secretaries as submitted to the Credentials Committee. This to be in addition to the one watcher he is entitled to have at the polls and at the counting of the ballots.

Where credentials are issued in place of an accredited delegate, the alternate shall be considered to be the accredited delegate and shall have the same powers and be subject to the same duties as the original delegate named.

The same rules and procedures shall govern the issuance of credentials and votes to all State Officers and Past State Presidents.

Section 8.2 Auditing Committee; duties. The Auditing Committee shall make a complete audit of the records of the State Secretary, State Treasurer, State Membership Director and State Bowling Association.

Section 8.3 Finance Committee: Duties. The Finance Committee shall report to the State Aerie an itemized budget for the ensuing year, and the per capita tax required to meet the same.

Section 8.4 Judiciary Committee: Duties. The Judiciary Committee shall recommend in a report submitted to the State President of the opening session of the State Aerie, the Order of Business and Rules to be followed at each daily session thereof, and pursuant to which the business of the several sessions of the State Aerie shall be conducted, and by which the Delegates shall be governed in their deliberations.

Any proposed amendments to by-laws and such portions of the reports of officers and committees of the State Aerie and/or resolutions containing suggestions which, if adopted, would necessitate a change in any existing by-laws, shall be in writing submitted to the Judi-

ciary Committee which shall, at the same session of the State Aerie, report thereon to said session with its recommendations. Such committee shall report to the State Aerie such legislation as it may deem advisable and within the powers of the State Aerie to legislate.

Section 8.5 Election Committee: Duties The Election Committee shall of the State Aerie and its member Local Aeries, and shall report to the State Aerie.

Section 8.6 Publicity Committee: Duties. The Publicity Committee shall have charge of all publicity of the State Aerie Session.

Section 8.7 State of the Order Committee: Duties. The Committee of the State of the Order shall consider all matters presented to it by the State President or Aerie, concerning the general welfare of the State Aerie and its member Local Aeries, and shall report to the State Aerie.

Section 8.8 Resolutions Committee: Duties. All resolutions with the exception of those initiated or considered by the State of the Order Committee or those required to be submitted to the Judiciary Committee, shall first be in writing presented or referred to and passed upon by the Committee on Resolutions, which shall make its report, with its recommendations thereon, to the State Aerie in Session.

Section 8.9 Ritualistic Committee: Duties. The Committee on Exemption of the Ritual shall have full charge of all ritualistic and drill contests according to such rules as may be by it adopted, subject to the approval of the State Trustees, and shall report the results of such contests to the State Aerie, giving to each contesting team an itemized record of the debits and credits accorded such team.

Section 8.10 Committee Reports in Triplicate. Except as herein otherwise provided, each committee shall, immediately after its appointment by the President, convene and review the activity of its predecessor committee since the preceding annual convention and, through its chairman, draft and present in triplicate a written report of such activity and recommendations for the ensuing year.

Section 8.11 Legislative Committee. The State President, immediately following his installation in Legislative years, shall appoint a Legislative Committee, to be composed of three (3) or five (5) members who are in good standing in member Local Aeries. The Chairman and the Secretary, if any, of said committee shall be designated by the President. Such committee shall hold office and serve through the State convention following the next regular session of the State Legislative assembly. Any such committee member shall be eligible to succeed himself. In the event of a vacancy for any cause, occurring in the membership of said committee, such vacancy shall be filled by appointment by the then President for the remainder of the unexpired term. The Legislative Committee shall have the power and shall be charged with the following duties:

- (a) To direct and control all matters relating to legislative action necessary to be taken before the State Legislative assemblies in connection with proposed or pending legislation that basically effect the essential internal operations of the Local Aeries, their club rooms and facilities, or in any way effect their property rights and interests, and such matters as are exclusively subject to state legislation and regulation, to the end that the rights of the Local Aeries may be safeguarded and protected.
- (b) To carefully review and consider, prior to and during State legislative sessions, all legislation that may be proposed or submitted thereto, which may in any way effect the public welfare, social security or other humanitarian programs and policies of the State Aerie, or that may in any way effect the

property rights and interests of the member Local Aeries, and to keep said member Local Aeries and the State Aerie Legislative Committee fully informed thereon and of the progress of such legislation and of the action recommended or taken thereon by this Committee as herein authorized.

- (c) There shall be provided to said committee, subject to the approval of the State Aerie, adequate funds to enable it to properly carry out its herein designated duties and activities in an efficient manner.
- (d) There shall at all times be provided to said committee, in connection with the performance of its duties as herein prescribed and in order to enable it to properly advise member Local Aeries with respect to the legal effect of existing or proposed legislation on their property holdings, interests and activities, adequate legal advice, either by appointment of a State Legal Advisor or by including qualified licensed attorneys among the membership of the Legislative Committee.
- (e) A report of the Legislative Committee of its activities shall be made at each session of the State.

MEMBERSHIP DIRECTOR

Section 8:12 Membership Director

The duties of the Membership Director shall be as follows: In cooperation with the Grand Aerie Membership Department to have general supervision over all activities of the State Aerie relating to the securing of new membership; to promote membership campaigns throughout the State; to assist local aeries in their membership campaigns by furnishing said local aeries with suggestive programs, data, encouragement and generally to do all things necessary or desirable to encourage and promote the addition of new members in the local aeries throughout the State. He may if he so desires divide the State into Zones. He may appoint from the members in good standing in the local aeries as many assistants as he deems necessary to aid him in his membership activities. He shall submit, annually, a proposed budget to the State Convention for the operation of his office for the coming year.

He shall deposit all funds received by him from whatever source, in such bank or banks as may be designated by the Executive Committee of the State Aerie and shall draw all checks as necessary with the provisions of the budget. In his absence or disability the State Secretary is authorized to draw checks on the membership fund, subject to the approval of the Executive Committee.

He shall not exceed the amount allocated for any particular activity as set forth in the budget except with the consent of the Executive Committee secured prior to such disbursement. All funds in his possession shall be the property of the State Aerie and any funds received in excess of those necessary to carry on the work of the Membership Director may be transferred to the General Fund of the State Aerie upon resolution of the Executive Committee.

MISCELLANEOUS

Section 9.1 In opening and closing the State Aerie Sessions and installing Delegates and Officers, the approved Ritual as provided by the Grand Aerie, Fraternal Order of Eagles shall be used.

Section 9.2 Any violation of these by-laws by any member, officer, delegates or Local Aerie, attending or belonging to or affiliated with the State Aerie shall constitute a violation of the laws of the Order,

and may be tried in the same manner and penalized to the same extent as a violation of the Constitution and Statues, Fraternal Order of Eagles, or laws amendatory thereof.

Section 9.3 No Amendment, alteration or addition to the by-laws shall take effect unless made in accordance with the requirements of Section 35.4, Constitution and Statues, Fraternal Order of Eagles or laws amendatory thereof, and such change shall require a two-thirds vote of the authorized delegates present and voting.

Section 9.4 Where the Constitution and Statutes of the Fraternal Order of Eagles and the Rules and Regulations of the Fraternity and these by-laws do not cover or control, then Robert's Rules of Order (revised.) shall govern the actions and deliberations of the State Aerie.

THEREFORE BE IT RESOLVED, by the delegates of the New York State Aerie in convention assembled at Rochester, New York, on the 25th day of June, 1960, that we hereby adopt the foregoing as amendments to the New York State Aerie By-Laws and the same shall take effect and be in force immediately upon the approval by the Grand Secretary of the Fraternal Order of Eagles.

Original reading June 24, 1960
June 25, 1960

BY-LAWS COMMITTEE
KENNETH DECKER, 1253
Chairman
JOHN SAXER, 46
FRANK LEWIS, 544

Kenneth Decker, Ithaca 1253, moved the adoption of these by-law changes on the second reading. This was seconded by George Everett, Elmira 941. Vote was adopted this 25th day of June 1960.

GEORGE SATTLER
State President

ALFRED W. LANE
State Secretary

Approved this 25th day of June, 1960

WILLIAM G. WATSON
Grand Secretary, F. O. E.

NEW YORK STATE AERIE CONVENTIONS

YEAR and CITY

1907 — Rochester (Institution)	1934 — Johnstown
1908 — Saratoga Springs	1935 — Ithaca
1909 — Little Falls	1936 — Olean
1910 — Rockaway Beach	1937 — Auburn
1911 — Rochester	1938 — Watertown
1912 — Cohoes	1939 — Gloversville
1913 — Carthage	1940 — Lockport
1914 — Olean	1941 — Rochester
1915 — Auburn	1942 — New York City
1916 — Rochester	1943 — Auburn
1917 — Buffalo	1944 — Batavia
1918 — Geneva	1945 — Rochester
1919 — Syracuse	1946 — Middletown
1920 — Niagara Falls	1947 — Utica
1921 — Saratoga Springs	1948 — Saratoga Springs
1922 — Binghamton	1949 — Saratoga Springs
1923 — Mount Vernon	1950 — Rochester
1924 — Rockaway Beach	1951 — Rochester
1925 — Niagara Falls	1952 — Binghamton
1926 — Watertown	1953 — Schenectady
1927 — Binghamton	1954 — Oneonta
1928 — Syracuse	1955 — Elmira
1929 — Schenectady	1956 — Montreal
1930 — Elmira	1957 — Saratoga Springs
1931 — Oswego	1958 — Buffalo
1932 — Rochester	1959 — Elmira
1933 — Lockport	1960 — Rochester

LIST OF PAST STATE PRESIDENTS

JOSEPH M. SCHERER, Long Island City Aerie No. 1509.....	1919-1920
JOSEPH M. STREICHER, Buffalo Aerie No. 46	1923-1924
WILLIAM B. HUTCHINSON, Buffalo Aerie No. 46.....	1926-1927
WILLIAM H. ALF, Buffalo Aerie No. 46	1931-1932
WALTER E. McGRATH, Bronx Aerie No. 491	1932-1933
ALBERT B. LEONARD, Rochester Aerie No. 52	1933-1934
ERNEST J. MAHONEY, Rochester Aerie No. 52	1934-1935
JOHN P. SAXER, Buffalo Aerie No. 46	1935-1936
JOHN J. SHORTELL, Olean Aerie No. 616	1936-1937
CHARLES G. MARALDO, Staten Island Aerie No. 543	1937-1938
WILLIAM H. MOSTYN, Rochester Aerie No. 52	1939-1940-1941
R. LESLIE McDERMOTT, Lockport Aerie No. 825	1941-1942
CHARLES J. DOLZEN, Schenectady Aerie No. 514	1942-1943
KENNETH DECKER, Ithaca Aerie No. 1253	1943-1944
HENRY KOHAUT, Yonkers Aerie No. 0473	1944-1945
JOHN R. TAGGERT, Buffalo Aerie No. 46	1945-1946
GEORGE A. GREEN, Gloversville Aerie No. 482	1946-1947
FRANCIS H. BRECHUE, Auburn Aerie No. 96	1947-1948
EDWARD M. KAMAS, Elmira Aerie No. 941	1948-1949
PAUL M. AYERS, Lockport Aerie No. 825	1949-1950
DONALD MANZER, Utica Aerie No. 97	1950-1951
CHARLES F. BOYLE, Buffalo Aerie No. 46	1951-1952
JOSEPH L. WURZER, Rochester Aerie No. 52	1952-1953
LOUIS ASTIFAN, Watertown Aerie No. 782	1953-1954
HAROLD CRAWFORD, Fort Hamilton Aerie No. 2621	1954-1955
KEENE M. BROWN, Ithaca Aerie No. 1253	1955-1956
FRANK H. LEWIS, Empire Aerie No. 544	1956-1957
CHARLES P. EDWARDS, Schenectady Aerie No. 514	1957-1958
ROBERT MAGNAN, Montreal Aerie No. 2130	1958-1959
GEORGE SATTLER, Elmira Aerie No. 941	1959-1960