

Journal of

PROCEEDINGS

Fifty Fifth Annual Session of the

New York State Aerie Fraternal Order of Eagles



1961

Held at Toronto, Canada
June 22, 23, 24 and 25th

STATE OFFICERS 1961 - 1962

JUNIOR PAST STATE PRESIDENT GAZO SAMOK
Depew-Lancaster 2692

STATE PRESIDENT THOMAS PHILPOTT
Toronto 2311

STATE VICE PRESIDENT ROBERT WATTS
Lockport 825

STATE CHAPLAIN HERBERT OLD
Nassau 3128

STATE SECRETARY ALFRED W. LANE
New Yonkers 0473

STATE TREASURER KENNETH DECKER
Ithaca 1253

STATE CONDUCTOR WALTER HOGAN
Fort Johnson 1575

STATE INSIDE GUARD THEODORE HURWITZ
Oneonta 1253

STATE OUTSIDE GUARD LOUIS DION
Montreal 2130

STATE TRUSTEES

Chr. GAZO SAMOK Depew-Lancaster 2692

BEN E. LA STELLA Flushing 583

ROBERT HOOD Elmira 941

HERBERT GLEN Johnson City 2644

JOHN R. KANE Binghamton 2119

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Fifty Fifth Annual Session of the

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



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1961 STATE CONVENTION

As in the past, this convention was officially opened with the Annual State Officers' banquet, which was held in the Hunting Room of the King Edward Hotel on Thursday evening June 22, 1961, starting at 7 P. M. All of the State Officers with a majority of the Past State Presidents were in attendance. The Grand Aerie was represented by Past Grand Worthy President Maurice Splain Jr. Immediately following the banquet a State Officers' meeting was held. The registration of delegates was started at 4 P. M. on Thursday the 23rd, in the home of Toronto Aerie. All sessions of the convention to be held in the above premises.

FIRST SESSION

The first business session of the 55th Annual New York State Convention was opened on Friday June 23rd, 1961 at 9:40 A. M. by Past Grand Trustee Frank Stokes of Toronto, who, in behalf of the local aerie, welcomed all of the delegates. Nathan Phillips, mayor of Toronto was introduced and in a short talk brought back to mind the National Convention held in Toronto in 1959 and the fact that he was presented with the LaGuardia Award by the F.O.E. earlier in the year. In closing he extended the key of the city to all present. At this point Brother Stokes turned over the gavel to State President Gazo Samok who proceeded to open the convention in form.

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

The roll call of officers was taken by State Secretary Lane, who found all in attendance.

The following committee appointments were announced by State President Gazo Samok.

STATE CONVENTION COMMITTEES

1961

| BY-LAW | | CANCER RESEARCH | |
|----------------------------|------|----------------------------|------|
| Kenneth Decker, Chr. | 1253 | Ben E. LaStella, Chr. | 583 |
| Keene Brown | 1253 | Ben Wiener, Co-Chr. | 97 |
| George Sattler | 941 | Merton Davis | 2644 |
| Robert Magnan | 2130 | Melvin Chausse | 825 |
| Robert Watts | 825 | | |
| LEGISLATIVE | | MAX BAER HEART FUND | |
| Walter Hogan, Chr. | 1575 | John R. Kane, Chr. | 2119 |
| Vincent Scharf | 46 | Walter Goldberg | 825 |
| Joseph Ajello | 543 | Angelo Natoli | 2191 |
| | | Joseph Puglisi | 2119 |
| YOUTH GUIDANCE | | SOCIAL SECURITY | |
| Thomas Philpott | 2311 | William Mostyn, Chr. | 52 |
| Joseph Perry | 782 | George Zimpfer | 46 |
| Floyd Rogers | 2119 | William Dasno | 782 |
| | | Nicholas Fusare | 941 |
| MEMORIAL FOUNDATION | | STATE ATHLETIC | |
| Robert Watts, Chr. | 825 | Kenneth Van Dyne, Chr. | 1253 |
| Maurice Lindley | 2191 | Leon Barringer | 514 |
| Stanley Sikora | 2692 | Carl Hyburg | 2692 |

JOBS AFTER FORTY

| | |
|----------------------|------|
| James Curthoys, Chr. | 2448 |
| Marco Lorenti, | 88 |
| Arthur Schaefer | 2311 |

CIVIL DEFENSE

| | |
|---------------------|------|
| Frank Crowley, Chr. | 941 |
| Oscar Witte | 46 |
| Richard Stiefel | 1260 |
| Alfred Mullins | 1575 |

NET GAIN

| | |
|------------------|------|
| Louis Dion, Chr. | 2130 |
| Edgar Ireland | 482 |
| Theodore Hurwitz | 1260 |

VJ DAY OBSERVANCE

| | |
|--------------------|------|
| Ronald Dewey, Chr. | 2269 |
| William Wright | 2640 |
| Charles Beckwith | 1043 |
| Herbert Glen | 2644 |

EAGLE VILLAGE

| | |
|-------------------|------|
| John Saxer, Chr. | 46 |
| Kenneth Decker | 1253 |
| Robert Normandin | 2486 |
| Edouard Desnoyers | 2130 |

IN MEMORIAM

| | |
|-------------------|------|
| Robert Hood, Chr. | 941 |
| Ray Berube | 2269 |
| Russell Powers | 2621 |
| Paul Brotz | 2692 |

STATE BOWLING

| | |
|--------------------|------|
| Walter Bulas, Chr. | 941 |
| Theodore Hurwitz | 1260 |
| Raymond Womble | 1253 |
| Rudy Stefka | 1575 |

PAST STATE PRESIDENTS

| | |
|---------------------|-----|
| Joseph Wurzer, Chr. | 52 |
| William Alf | 46 |
| Edward Kamas | 941 |
| Paul Ayers | 825 |
| William Mostyn | 52 |

CREDENTIAL

| | |
|-------------------|------|
| Robert Dunn, Chr. | 2311 |
| Philip Greaves | 2311 |
| Harry Kincaid | 616 |
| Leonard Norton | 3128 |

NOMINATING

| | |
|---------------------|------|
| Robert Magnan, Chr. | 2130 |
| Frank Lewis | 544 |
| Keene Brown | 1253 |
| James Black | 482 |
| Joseph Wurzer | 52 |

The reading of the minutes of the 1960 convention was started by State Secretary Lane. A motion was made by Ben La Stella, Flushing 583, that in view of the fact that the minutes of the last

JUDICIARY

| | |
|---------------------|------|
| Frank Stokes | 2311 |
| Edouard Marcotte | 2130 |
| William Pettrillose | 1253 |

PUBLICITY

| | |
|----------------------|------|
| Charles Murray, Chr. | 2311 |
| George Zimpfer | 46 |
| Joseph Kibler | 825 |

RESOLUTIONS

| | |
|--------------------|------|
| Wayne Harris, Chr. | 52 |
| Earl Allen | 97 |
| Chester Halliday | 46 |
| Joseph Yacano | 2191 |

RITUALISTIC

| | |
|--------------------|------|
| John R. Kane, Chr. | 2119 |
| Ernest Freed | 96 |
| James Curthoys | 2448 |
| Lucius Talarico | 1575 |

ELECTION

| | |
|------------------|------|
| John Saxer, Chr. | 46 |
| John Weber | 782 |
| Arnold Clark | 2311 |
| Robert Normandin | 2486 |

AUDITING

| | |
|----------------------|------|
| Harry Woodruff, Chr. | 52 |
| Cyril Borget | 3155 |
| Ben E. LaStella | 583 |

FINANCE AND BUDGET

| | |
|-------------------|------|
| Herbert Old, Chr. | 3128 |
| Herbert Glen | 2644 |
| Thomas Falvey | 583 |

INSTALLATION

| | |
|--------------------|------|
| Fred Ritchie, Chr. | 2621 |
| Edward Costello | 1117 |
| Edwin Parry | 514 |

BANQUET

| | |
|--------------------|------|
| Herbert Snow, Chr. | 1253 |
| Matteo Cannizzaro | 543 |
| Roy Goodfellow | 782 |

STATE OF THE ORDER

| | |
|---------------------|-----|
| Donald Manzer, Chr. | 97 |
| George Sattler | 941 |
| Frank Lewis | 544 |

GRIEVANCE AND APPEALS

| | |
|---------------------|------|
| Charles Boyle, Chr. | 46 |
| Carey Barkdoll | 1253 |
| Robert Thompson | 941 |

convention had been recorded in their entirety, in book form, a copy of which had been forwarded to all aeries and had been distributed to all delegates present, the reading of the minutes be dispensed with. This was seconded by John R. Kane, Binghamton 2119 and carried.

REPORT OF THE JUDICIARY COMMITTEE

Read by William Pettrillose, Ithaca 1253
RULES OF THE CONVENTION:

1. Credentials for admission: Properly accredited delegates and Past Worthy Presidents, along with 10 Year Secretaries 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, Past Worthy President or a Ten Year Secretary and he must display his credentials and deposit 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 question.

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 persons 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 in the credential room of the convention in Toronto Aerie on Saturday June 24th 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.

ORDER OF BUSINESS, FRIDAY, JUNE 23rd, 1961

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 Credential 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 Eagle Village Committee.
17. Report of State Membership Director.
18. Nomination of Officers.
19. Report of the Publicity Committee.
20. Announcements.
21. Good of the Order.
22. Recess.

ORDER OF BUSINESS, SATURDAY, JUNE 24th, 1961

- "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 Memorial Foundation Committee.
 8. Report of the Max Baer Heart Fund 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 VJ Day Observance Committee.
 17. Report of the Past State Presidents' Committee.
 18. Report of the Jobs After Forty Committee.
 19. Report of the State Banquet Committee.
 20. Announcements.
 21. Good of the Order.
 22. Recess.

ORDER OF BUSINESS, SUNDAY, JUNE 25th, 1961

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.

Respectfully Submitted,
FRANK STOKES, 2311, Chairman
EDOUARD MARCOTTE, 2130
WILLIAM PETRILLOSE, 1253

A motion was made by William Petrillose, Ithaca 1253, seconded by Louis Dion, Montreal 2130, that the report be accepted as read: Carried.

READING OF COMMUNICATIONS

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

From the Program Department with the information that Membership Director Maurice Splain Jr. and Grand Treasurer Al Williams would represent the Grand Aerie at the convention.

From "Bob" Hansen, a telegram extending his greetings and best wishes.

From Leo Connell, Grand Worthy President, a telegram which extended his thanks for the co-operation received and best wishes for a successful convention.

From "Art" Ehrmann, Editor of Eagle Publications, a telegram of greetings also extending his best wishes and the regret he could not be in attendance.

From Michael T. Gaffney, Financial Advisor, a communication extending his best wishes and an offer of assistance to any aerie that may be in need of the same.

From William G. Watson, Grand Secretary, a letter in which he extended his thanks for the wholehearted co-operation that his office received during the past year and his best wishes for a successful convention.

State Secretary Lane stated that if there were no objections the above communications would be filed. There were no objections.

FIRST REPORT OF THE CREDENTIAL COMMITTEE

| | |
|---|----|
| Read by Robert Dunn, Chairman Toronto 2311. | |
| Grand Aerie Representatives | 1 |
| State Officers | 13 |
| Past State Presidents | 8 |
| Delegates | 63 |
| Alternates | 5 |
| Past Worthy Presidents | 58 |

Total number of credentials issued 87

A motion was made by Robert Dunn, Toronto 2311, that the report be accepted as read. This was seconded by Elvin Hubbard, Binghamton 2119 and carried.

State President Samok asked that the reading of his report be deferred until Saturday morning.

REPORT OF STATE SECRETARY

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

Reviewing time is here again and despite the problems of unemployment that did hit many sections of the State Jurisdiction, the overall picture, at this time, with reference to the aeries of the said jurisdiction, could be considered most favorable. Because of the ef-

forts expended in the Membership field, especially in the latter part of our fiscal year a total of 1706 new members were reported — 434 over the New York State Annual Quota. Such an accomplishment proved one thing, a planned program and an early start would make that 2000 new member year a reality once again.

Financially, we could not be considered "well to do" according to the present day monetary standards with a cash balance of \$482.96 at the close of the fiscal year. However, all money that was spent was done so for the express purpose of promoting the fraternal spirit that is so essential in the building of a progressive fraternity. Your State Aerie is in existence for one reason and one reason alone and that is to be of service to all of the local aeries in the State Jurisdiction. Unfortunately, such service, most of the time, costs money. But when the final results are tabulated we certainly want to have them labeled money well spent.

Once again, even though we are putting very strong emphasis on the importance of a local net gain aerie program, we find that the overall State membership figure is still dropping. At this time last year the official report received from the Grand Aerie showed a total membership of 16,610. This year's figures compiled from the December 1st, semi-annual report stand at 16,068, a loss of 542 members over a 12 month period. Since this report has been published our new membership figures have increased considerably. It is my hope and I know yours too that this action will be instrumental in bringing to a halt this continued loss of numerical strength that has been plaguing us for such a long period of time.

During the past twelve months the officers and leaders of the State Aerie and Auxiliary have held combined State meetings on two occasions, for the purpose of formulating plans and taking such action that they believed would be helpful towards the attaining of a successful year. On September 24th and 25th the groups met in the City of Lockport. The selection of the State Committee Chairmen and the 1961 Convention City being the principal order of business. The spirit of fraternalism being uppermost in mind coupled with a real desire to co-operate with the State Aerie in helping to defray the expense of this venture, a special raffle was held, with the net receipts (\$108.00) being donated to the State by Lockport Aerie. On April 22nd and 23rd, Schenectady Aerie played host to the Spring Conference. Highlights of this conclave were the selection of George Sattler, as the State Membership Director for another year and the completion of final plans for the holding of the State Convention in Toronto. Each year, the success of these conferences is becoming more pronounced, in fact, they have become highlights in the State's program of events.

The State Bowling Association had another successful year with the tournament being played in the City of Rochester. Although team participation was a little bit smaller than previous years, it was unanimously agreed, by all concerned, that the host aerie did a magnificent job because of the intelligent way in which the tournament was conducted. The State Athletic programs are still confined principally in the Southern Tier District and the far Western part of the State. The efforts by the State Athletic Committee to make the athletic contests State-wide have not met with too much success but it's still in there trying.

The financial breakdown of the State Aerie Funds is as follows: Balance as of June 1st, 1960 — \$733.81 — total receipts — \$8437.03 for a first total of \$9171.44. Total expenditures — \$8688.48, leaving a balance as of June 1st, 1961 of \$482.96. An itemized financial report will be included in the State proceedings along with all of the aerie per capita tax payments for 1960.

All of the State Committees continued to operate in an efficient

manner. I am happy to report that our various programs, such as the Eagle Village, Cancer Research, Max Baer Heart Fund, Memorial Foundation and others of a fraternal nature were all marked with success.

The duties of the State Secretary are many and varied. The success of most depend largely on the support and co-operation received from the aeries and leaders throughout the State Jurisdiction. My term of office during the past year has been made most pleasant because of the close personal assistance given to me by State President Gazo Samok, State Treasurer Kenneth Decker, State Membership Director George Sattler and the many little niceties that were extended by the officers and leaders of the local units. I want, at this time to extend my heartfelt thanks to all. In my closing remarks I am only repeating the wishes of all concerned — those being that the business conducted here will just be a stepping stone towards a happy and progressive future for the New York State Aerie and that your stay in Toronto will go down in your book of memories as one of the happiest that you have ever experienced.

Respectfully submitted,

ALFRED W. LANE,

State Secretary

It was moved by Ben E. La Stella, Flushing 583, that the report be accepted as read. This was seconded by William Wright, Hornell 2640 and carried.

STATE SECRETARY'S FINANCIAL REPORT JUNE 1st, 1961

RECEIPTS:

| | November | May | Total |
|--|-------------------|-------------------|-------------------|
| State Per Capita Tax from the aeries.. | \$2,828.65 | \$2,350.85 | \$5,179.50 |
| Convention Committee Receipts | 1,027.00 | | 1,027.00 |
| Donations | 500.00 | | 500.00 |
| Transferred from State Membership Department | 500.00 | 225.00 | 725.00 |
| State Convention Advance | | 800.00 | 800.00 |
| State Auxiliary Advance—Ad in G. A. Journal | | 50.00 | 50.00 |
| Transfer from Jamestown Bank | 148.52 | | 148.52 |
| Canadian Exchange | 4.61 | 3.00 | 7.61 |
| Totals | \$5,008.78 | \$3,428.85 | \$8,437.63 |

EXPENDITURES:

| | | | |
|--|-----------|-----------|-----------|
| State Secretary's Salary | \$ 388.00 | \$ 388.00 | \$ 776.00 |
| State Treasurer's Salary | 50.00 | 50.00 | 100.00 |
| State President's Salary | 2.00 | 2.00 | 4.00 |
| Various Assignments | 218.12 | 228.66 | 446.78 |
| State President's Visits (Sattler) | 125.90 | | 125.90 |
| Postage | 88.92 | 108.60 | 197.52 |
| Mimeographing State Bulletin | 80.60 | 100.75 | 181.35 |
| Social Security Tax | 24.00 | 24.00 | 48.00 |
| Telephone and Telegrams | 161.96 | 157.49 | 319.45 |
| Printing State Proceedings (1959) | 466.65 | | 466.65 |
| State Printing & Mimeographing | 141.79 | 35.30 | 177.09 |
| Grand Aerie Supplies | 74.14 | | 74.14 |
| State Meetings | 418.06 | 536.46 | 954.52 |
| State Officers Convention Expenses .. | 1,012.64 | | 1,012.64 |
| State Convention Expenses — Dinners, Prizes, Etc. | 1,168.95 | | 1,168.95 |
| Donation to Father Cassidy's Fund | 494.50 | | 494.50 |

| | | | |
|---|------------|------------|------------|
| Donation to Max Baer Fund | 111.00 | | 111.00 |
| Delegate to Grand Aerie Convention.. | 200.00 | | 200.00 |
| Embossing Addressograph Plates | 12.54 | 3.39 | 15.93 |
| State Officers Bond | 11.25 | | 11.25 |
| Floral Sprays | 23.32 | 23.00 | 46.32 |
| State President's Visits (Samok) | 145.80 | 775.82 | 921.62 |
| Secretary's Office Expenses | 5.35 | 8.75 | 14.10 |
| Treasurer's Office Expenses | 16.10 | 38.28 | 54.38 |
| Transferred to Ithaca Bank | 148.52 | | 148.52 |
| Ad in Grand Aerie Journal (1960) | | 150.00 | 150.00 |
| State Auxiliary Convention Advance.. | | 400.00 | 400.00 |
| Bank Charge | 6.63 | 3.49 | 10.12 |
| State President's Office Expenses | | 57.75 | 57.75 |
| Totals | \$5,596.74 | \$3,091.74 | \$8,688.48 |

RECAPITULATION:

| | |
|----------------------------------|------------|
| Balance as of June 1, 1960 | \$ 733.81 |
| Total Receipts | \$8,437.63 |
| Total Expenditures | \$9,171.44 |
| Balance as of June 1, 1961 | \$ 482.96 |

AERIE PER CAPITA TAX PAYMENTS FOR 1960

| | June 1960 | | December 1960 | |
|-------------------------|-------------|----------|---------------|----------|
| | Tax Members | P.C.Tax | Tax Members | P.C.Tax |
| Buffalo 46 | 832 | \$166.40 | 795 | \$159.00 |
| Rochester 52 | 658 | 131.60 | 612 | 122.40 |
| Syracuse 053 | 79 | 15.80 | 116 | 23.20 |
| Niagara Falls 88 | 173 | 43.90 | 189 | 37.80 |
| Auburn 96 | 278 | 55.60 | 276 | 55.20 |
| Utica 97 | 148 | 29.60 | 169 | 33.80 |
| Brooklyn 393 | 18 | 3.60 | No Report | |
| Yonkers 0473 | 42 | 8.40 | 35 | 7.00 |
| Gloversville 482 | 614 | 122.80 | 592 | 118.40 |
| Bronx 491 | 52 | 10.40 | 52 | 10.40 |
| Schenectady 514 | 390 | 78.00 | 382 | 76.40 |
| Staten Island 543 | 171 | 34.20 | 160 | 32.00 |
| Middletown 544 | 282 | 56.40 | 275 | 55.00 |
| Flushing 583 | 220 | 44.00 | 216 | 43.20 |
| Olean 616 | 425 | 85.00 | 478 | 81.60 |
| Watertown 782 | 498 | 99.60 | 479 | 95.80 |
| Lockport 825 | 623 | 124.60 | 562 | 112.40 |
| Elmira 941 | 645 | 129.00 | 651 | 130.20 |
| Tarrytown 1042 | 280 | 56.20 | 267 | 53.40 |
| Norwich 1043 | 175 | 35.00 | 154 | 30.80 |
| Wash. Heights 1117.. | 14 | 2.80 | No Report | |
| Port Chester 1166 .. | 76 | 15.20 | 78 | 15.60 |
| Ithaca 1253 | 572 | 114.40 | 341 | 68.20 |
| Oneonta 1260 | 698 | 139.60 | 688 | 137.60 |
| Tonawanda 1411 | No Report | | No Report | |
| Long Is. City 1509 .. | 70 | 14.00 | 65 | 9.75 |
| Rockaway Bch. 1544 | 45 | 9.00 | 44 | 8.80 |
| Ossining 1545 | 68 | 13.60 | 75 | 15.75 |
| Johnstown 1575 | 825 | 165.00 | 804 | 160.80 |
| Northport 1815 | 60 | 12.00 | 60 | 12.00 |
| Bay Ridge 1924 | 47 | 9.40 | 38 | 7.60 |
| Binghamton 2119 | 274 | 54.80 | 248 | 49.60 |
| Montreal 2130 | 783 | 156.60 | 766 | 153.20 |
| Jamestown 2145 | 607 | 121.40 | 593 | 118.60 |

| | | | | |
|-----------------------|-----------|-------|-----------|-------|
| Cortland 2191 | 198 | 39.60 | 202 | 40.40 |
| Endicott 2269 | 148 | 29.60 | 135 | 27.00 |
| Corning 2299 | 217 | 43.40 | 256 | 51.20 |
| Toronto 2311 | 474 | 94.80 | 498 | 74.70 |
| Owego 2333 | 81 | 16.20 | 90 | 18.00 |
| Batavia 2348 | 121 | 24.20 | 130 | 26.00 |
| Medina 2424 | 137 | 27.40 | 137 | 27.40 |
| Dunkirk 2447 | 158 | 31.60 | No Report | |
| Kenmore 2448 | 23 | 4.60 | 23 | 4.60 |
| Hoosick Falls 2467 .. | 103 | 20.60 | 99 | 19.00 |
| Glen Falls 2486 | 118 | 23.60 | 94 | 18.80 |
| Saratoga 2586 | 66 | 13.20 | 58 | 11.60 |
| Watkins Glen 2590 .. | 30 | 6.00 | 13 | 2.60 |
| Fort Hamilton 2621.. | 162 | 32.40 | 167 | 33.40 |
| Hornell 2640 | 155 | 31.00 | 172 | 33.80 |
| Johnson City 2644 .. | 164 | 32.80 | 145 | 29.00 |
| Poughkeepsie 2687 .. | 61 | 9.15 | 55 | 11.00 |
| Depew 2692 | 182 | 36.40 | 181 | 36.20 |
| Cobleskill 2695 | 77 | 15.40 | 74 | 15.80 |
| Westfield 2855 | No Report | | No Report | |
| Hicksville 3116 | No Report | | No Report | |
| Richmond Co. 3118 | 19 | 3.80 | No Report | |
| Nassau 3128 | 154 | 30.80 | 148 | 29.60 |
| Fort Erie 3155 | 58 | 11.60 | 49 | 9.80 |

At this time State President Samok introduced Membership Director Maurice Splain Jr. Brother Splain gave an interesting address on the operation of the Membership Department at the conclusion of which he presented the following bulletin citations: To Montreal for the publication of L'Aigle in the person of Louis Dion and to Johnson City for the Eagle Echo in the person of Herbert Glen.

REPORT OF THE STATE TREASURER

Read by State Treasurer Kenneth Decker, Ithaca, 1253

Officers and Members of the
New York State Aerie, F. O. E.

The financial status of your State Aerie is as follows:

| | |
|--|------------|
| Balance — First National Bank Jamestown, New York, June 1, 1960 | \$ 733.81 |
| Deposits and premiums on Canadian Funds June 1, thru Oct. 31 | \$3,794.00 |
| Total | \$4,527.81 |
| Expenditures | |
| Checks #1381 thru #1439 | \$4,527.81 |
| Plus Bank Service Charges | |
| Account Closed November 1, 1960 | |
| Account opened — Tompkins County Trust Co., Ithaca, N. Y., September 1, 1960 | |
| Deposits and premiums on Canadian Funds September 1, 1960 thru May 31, 1961 | \$4,644.74 |
| Expenditures | |
| Checks #1 thru #90 | \$4,161.88 |
| Plus Bank Service Charges | |
| Balance — June 1, 1961 | \$ 482.96 |
| Bank Statement — June 1, 1961 | \$ 533.27 |
| Outstanding Checks #88 and #89 | \$ 50.31 |
| | \$ 482.96 |

This report is a part of the semi-annual reports of December 1, 1960 and June 1, 1961, both were attested to by your State President,

your State Secretary and the bank balances by an auditor of the Tompkins County Trust Company of Ithaca, N. Y.

Respectfully submitted,
K. B. DECKER
State Treasurer

It was moved by Chester Halliday, Buffalo 46, that the report be accepted as read. This was seconded by Ben E. La Stella, Flushing 583 and carried.

REPORT OF RESOLUTIONS COMMITTEE

Wayne Harris, Chairman, Rochester 52 stated that there were three reports at the present time and that action on these reports and any other further reports received would be taken at the Saturday morning session.

REPORT OF THE BY-LAW COMMITTEE

Read by Kenneth Decker, Chairman, Ithaca 1253

The one change which referred to Section 3.13 (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 Samok 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 change in the by-laws.

REPORT OF THE EAGLE VILLAGE COMMITTEE

A partial report was given by Chairman John Saxer, Buffalo 46, in which he told of his visit to Eagle Village and the various conditions that he encountered during said visit. During his short talk the following contributions were received:

Cortland 2191 — \$16.00. Toronto 2311 — \$52.50. Collection by George Sattler from the delegates — \$38.00 and a pledge from Rochester Aerie made by Wayne Harris for \$125.00. Brother Saxer thanked all who assisted him elaborating on the part played by Kenneth Decker who acted as chairman of the committee. A final report will be presented at the Saturday morning session.

State President Samok appointed Robert Normandin, Glens Falls 2486 to the Election Committee replacing Walter Rouse who was not at the convention.

REPORT OF THE STATE MEMBERSHIP DIRECTOR

Read by State Membership Director George Sattler, Elmira 941.

June 19, 1961

Grand Aerie Officers, State Officers,
Delegates and Members
My Brothers,

Our Grand Aerie quota was set at 1272 for the year 1960-1961 and we took in a grand total of 1706 new members for this period. We went over our quota by 434 members but we still fell short 119 members from our 1959-1960 total. Being my first year as your New York State Membership Director, I am a little disappointed but I know that you brothers tried very hard. The Membership Department awarded certificates and pins to members bringing in three or more new members during the year and I am happy to announce that over 117 brothers will receive these awards. (Presented certificates and pins at this time).

There is a matter which should be brought to your attention. From June 1st to December 31st, the aeries turned in a total of 717 new members and from January 1st to May 31st., they turned in 989 new members. It shows that you can do a terrific job when called upon to do so. We finished in grand style and it was a pleasant surprise after the slow start of the first seven months. The employment situation caused a slow-down in some aeries but I am confident that they will make up for it this coming year. By looking at the final five months of this year, we can see that a great deal can be accomplished. Let's leave this convention determined that a better job will be done next year. Reports from some aeries for the month of June have reached me and we already have over 100 new members for the month.

To express my thanks and to convey my faith and confidence in you, I am donating a plaque for the month of January 1962 to the aerie turning in the most new members initiated during that month. Also, let us not forget the Net Gain Trophy donated by Mike Gaffney to the aerie showing the best percentage gain for the month of January. It is with a great deal of pleasure that I now present this trophy to a leading aerie and one that is growing in strength. If the President or representative of Elmont Aerie #3128 will please step forward, I will be most happy to have him receive the Michael T. Gaffney trophy on behalf of his aerie for a job well done. Congratulations, Elmont!

Your state membership department will again give the same awards for the incoming year 1961-1962 and we ask you all for your whole-hearted support and continued cooperation. New faces and new ideas are desperately needed and it is up to you members to achieve this. Brother Herbert Old just notified me that Elmont Aerie is going to give a plaque for the final month of the fiscal year 1961-1962. With incentives such as these, you can't help but make an all-out effort. New members with little or no delinquency will make each aerie a Net Gain Aerie.

I want to thank the members of New York State and Eastern Canada for their fine support and to the state officers and past state presidents for their continued cooperation. A special vote of thanks goes to my zone directors who have done such a remarkable job. The goal for the coming year has been set at 2000 or more new members. We have a new slogan for New York State. **FILL THE POT FOR PHILPOTT.** So, my brothers, aim high and fill the pot with over 2000 new members.

Following are the aerie leaders for 1960-1961:

- | | | |
|----------------------|-------------------------|-------------------------|
| 1. Montreal 201 | 5. Ft. Hamilton 67 | 9. Gloversville 60 |
| 2. Toronto 100 | 6. Syracuse 65 | 10. Rochester 56 |
| 3. Elmira 82 | 7. Elmont 62 | 11. Depew 52 |
| 4. Corning 72 | 8. Schenectady 62 | |

Elmont and Schenectady tied for 7th and 8th place.

Now here are the zones together with their quota, members reported and percentage of quota.

| Zone # | Quota | Reported | % of Quota |
|---------|-------|----------|------------|
| Zone #1 | 372 | 417 | 110% |
| Zone #2 | 312 | 534 | 171% |
| Zone #3 | 336 | 483 | 143% |
| Zone #4 | 252 | 272 | 108% |

We had thirty-one quota aeries and our delinquency was 9.1%, a drop of 1%. The progress of our New York State Aerie will be determined by the organized cooperation of all aeries.

At this time, I would like to present the financial report for the New York State Membership Department for the year 1960-1961. Balance as of June 17, 1960 \$1,582.34

| | |
|--|------------|
| Balance July 17, 1960 when funds were transferred to me | 1,162.24 |
| Receipts — 1706 new members | 3,412.00 |
| Receipts — reimbursement for membership pins | |
| by Montreal Aerie | 50.00 |
| Receipts — Premium on Canadian check | .44 |
| Total receipts | \$4,624.68 |

DISBURSEMENTS

| | |
|--|------------|
| Zone Directors | \$ 542.00 |
| Telephone, telegraph, postage and Printing | 398.43 |
| Visitations — state officers, past state president | |
| zone directors and membership director | 1,144.48 |
| Promotional | 611.37 |
| Miscellaneous including \$725 given to the State Aerie | 829.05 |
| Total expenses | \$3,525.33 |
| Cash on hand as of June 19, 1961 | \$1,099.35 |

Faternally submitted,

GEORGE D. SATTLER,
N. Y. State Membership Director

Brother Keene Brown, Ithaca 1253 moved that the report be adopted as read. This was seconded by Theodore Hurwitz, Oneonta 1260 and carried.

A short membership program was held during which Brother Sattler made a number of presentations to various aeries throughout the State, the top one being the Michael T. Gaffney Award for the greatest gain percentage during the January Membership Campaign. This was won by Nassau Aerie No. 3128 and the secretary of the aerie Herbert Old was the proud recipient of the award. Brother Old made a short talk during which he stated that Nassau Aerie would like to present to the State Membership Department a plaque to be donated to the aerie with the best percentage gain in membership during the month of May. Brother Sattler accepted with thanks, this generous offer. In conclusion Brother Sattler informed all present of his plans for the future which included Joint meetings of the Zones—different campaigns throughout the year — a 2000 new membership goal and the slogan for the coming year which is "Fill the pot with Philpott."

REPORT OF THE NOMINATING COMMITTEE

Read by P. S. P. Frank Lewis, Middletown 544.

Brother Delegates:

We, the Nominating Committee wish to submit the following slate of officers for the ensuing year:

| | |
|-----------------------------------|---------------------------------|
| Worthy State President | Thomas Philpott, Toronto 2311 |
| Worthy State Vice President | Robert Watts, Lockport 825 |
| Worthy State Chaplain | Herbert Old, Elmont 3128 |
| State Secretary | Alfred W. Lane, Yonkers 0473 |
| State Treasurer | Kenneth Decker, Ithaca 1253 |
| State Conductor | Walter Hogan, Johnstown 1575 |
| State Inside Guard | Theodore Hurwitz, Oneonta 1260 |
| State Outside Guard | Louis Dion, Montreal 2130 |
| State Trustee | Ben E. La Stella, Flushing 583 |
| State Trustee | Robert Hood, Elmira 941 |
| State Trustee | Joseph Perry, Watertown 782 |
| State Trustee | Herbert Glen, Johnson City 2644 |

All of the above candidates are registered at this convention.

Respectfully submitted,

ROBERT MAGNAN, Chr., Montreal 2130
JOSEPH WURZER, 52
KEENE M. BROWN, 1253
JAMES BLACK, 482
FRANK LEWIS, 544

It was moved by George Sattler, Elmira 941 that the report of the committee be accepted. This was seconded by Herbert Glen, Johnson City 2644 and carried.

At this point the chair was turned over to Past State President Decker, Ithaca 1253, who continued with the business of the nomination of officers. There were no further nominations until the office of State Trustee was presented. Under this heading the following brothers were nominated:

Joseph Yacano, Cortland 2191 by Angelo Natoli, 2191.

Floyd Rogers, Binghamton 2119 by Elvis Hubbard,
Binghamton, 2119.

John Robert Kane, Binghamton 2119 by Joseph Puglisi,
Binghamton 2119.

James Curthoys, Kenmore 2448 by Edward Brotz, Depew 2692.
Brother Curthoys declined.

Kenneth Van Dyne, Ithaca 1253 by Carey Barkdoll, Ithaca 1253.

Edgar Ireland, Gloversville 482 by James Black, Gloversville 482.

Martin Hoyt, Rochester 52 by James Coughlin, Rochester 52.
Brother Hoyt declined.

There being no further nominations this order of business was brought to a close by Brother Decker.

John Saxer, Buffalo 46, Chairman of the Election Committee spoke briefly on the procedure to be used in the election of officers. He elaborated on the fact that you must vote for four in the selection of trustees. Failure to do so would void your ballot.

A motion was made by George Sattler, Elmira 941, that a standing vote of thanks be given to the Nominating committee for the splendid job done. This was seconded by Thomas Falvey, Flushing 583 and carried.

State Secretary Lane reported that Carmen Basilio and Chico Vejar would be present at the session on Saturday and also be guests at the banquet in the evening.

State Vice President Philpott announced that bowling sweepstakes would be held on both Friday and Saturday for the delegates.

John Kane, Binghamton 2119 chairman of both the Max Baer Heart Fund and the State Ritual Committee asked that his committeemen meet with him following this session.

William Mostyn, Rochester 52, Chairman of the Social Security Committee spoke briefly on this program stating that he would give a complete report at the Saturday session.

John Saxer, Buffalo 46, announced that John Frank of Buffalo Aerie would not be able to be in attendance and that his place on the Civil Defense Committee would be taken by Oscar Witte, also from Buffalo Aerie.

Frank Crowley, Elmira 941, Chairman of the Civil Defense Committee announced that his committee would meet immediately following this session.

John Saxer, Buffalo 46, Chairman of the Election Committee announced that his committee would also meet immediately following the close of this session.

State Secretary Lane moved that the meeting be recessed until 9:30 A. M. Saturday. This was seconded by Ben E. La Stella, Flushing 583 and carried at 12:15 P. M.

SECOND SESSION

The second session of the 55th Annual Convention of the New York State Aerie was called to order at 10:05 by State President Samok on Saturday June 24th.

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.

REPORT OF THE CANCER RESEARCH COMMITTEE

Given by Ben E. La Stella, Co-Chairman Flushing 583.

An extemporaneous report was given by Brother LaStella in which he gave a general accounting of the work that was done by the Fraternal Order of Eagles in the Cancer Research Field as a whole and the aeries of the New York State Jurisdiction in particular. It was pointed out that Tarrytown Aerie No. 1042 led the State, during the past year, with a donation of \$571.00, which was given direct to the Damon Runyon Cancer Fund.

Brother La Stella informed the delegates that a complete itemized report of all contributions would be forwarded by Co-Chairman Ben Wiener, so that the same would be included in the proceedings of the Convention.

It was brought to the attention of the delegates, in the closing remarks of the report, that the leaders of the New York State jurisdiction of our Fraternity had been called upon many times to present grants to the various hospitals in the State that exceeds by far the total donations made by the New York State Aeries and auxiliaries.

It was moved by Brother La Stella that the report be accepted as read. This was seconded by Brother John R. Kane, Binghamton 2119 and carried.

Immediately following the report Crown City Aerie of Cortland, N. Y. made a donation of \$16.00 which was presented by its secretary Angelo Natoli. It was brought to the attention of the delegates that another contribution of \$16.00 presented by Staten Island Aerie No. 543 was for the Max Baer Heart Fund. Ben Weiner, a member of Utica Aerie No. 97 and representative of the Damon Runyon Cancer Fund spoke briefly of the check for \$5,000.00 which was granted to Dr. Ash, of the Princess Margaret Hospital by the Damon Runyon Cancer Fund the previous afternoon in the person of State President Gazo Samok and the many other fine works that this organization is doing in the Cancer Research field.

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.

Correspondence was carried on with local aeries, relative to matters pertaining to the business of the local aeries.

Bills introduced in the New York State Legislature were studied to determine their effect on the New York State Aerie and the local aeries in the jurisdiction.

At the request of the State Secretary a study of the legal responsibilities of members of the local aeries for actions undertaken by any said aerie was conducted.

Pursuant to the Benevolent Orders Law of the State of New York any local aerie of the Fraternal Order of Eagles chartered and instituted in accordance with the regulations of the Grand Aerie of the Fraternal Order of Eagles is deemed to be a corporate entity for the purpose of making contracts, incurring liabilities, and acquiring rights, and of being sued in the courts of this State in its own name, **but may not take, hold, lease, mortgage, convey or otherwise dispose of real property unless it shall have filed the certificate required under the Benevolent Orders Law.**

It is to be noted by the sections above referred to, that in the normal business activities of any aerie the members individually would not be responsible for any liabilities incurred.

It is to be pointed out though, that should the local aerie take title to real property, lease or sell the same, although it is not a corporation it must file a certificate as required by the Benevolent Orders Law with the Secretary of State to achieve corporate status and non-liability of its members.

Corporate Status is particularly beneficial to any group or organization since it relieves the individuals who are members of the group or organization from any personal responsibilities for the organization's or group's actions.

It appears that any aerie which considers purchasing or leasing real property should not formally incorporate under the Membership Corporation Law of New York since the said procedure is more costly than filing a certificate under the Benevolent Orders Law.

It is strongly recommended that any aerie which owns or leases property and has not achieved corporate status by incorporating under the Membership Corporation Law should file a certificate with the Secretary of State at the earliest possible moment.

Should any aerie desire further information concerning the matters discussed herein I will be pleased to assist them. Address all communications to the undersigned at Austin Road, Fairport, N. Y.

The State Legal Advisor found it to be a pleasure to have worked for the New York State Aerie and all of the local aeries in the State jurisdiction.

Respectfully submitted,
WAYNE M. HARRIS,
State Legal Advisor

It was moved by Robert Magnan, Montreal 2130, that the report be accepted as read. This was seconded by Elvin Hubbard, Binghamton 2119 and carried.

State Secretary Lane spoke briefly on the laws of incorporation and suggested that if there were any questions the State Legal Advisor answer them at this time.

REPORT OF THE MEMORIAL FOUNDATION COMMITTEE

Read by Robert Watts Chr. Lockport 825.

The Memorial Foundation Committee, feels that the aeries of New York State aerie, realize the responsibility of the Memorial Foundation and will continue to contribute to this fund.

The Foundation has 1,378 children listed on its rolls. Of this number 674 are still eligible and actively participating in the medical, dental and educational programs of the Foundation. There are now 160 students in attendance in some college or vocational school under the Memorial Foundation Educational Program. With about 400 high school students graduating this year and next and over half expressing their desire for further training the Foundation expects to reach the peak in educational expense around 1962-63.

The Foundation can be very proud of its past record too. 33 students have completed a four-year college course and are active in their respective fields. 15 girls have completed a three-year nursing course; 29 have completed a 2 to 3 year Business course; 25 students have completed a 9 months to 2 year vocational training course. Others have quit high school for various reasons, have taken courses in welding, carpentry, etc. in order to follow a trade of their choice.

Another factor we must consider, and God forbid this ever happens again, is the possibility of another mortal conflict in which more of our Brothers may become involved. When the time comes that all our Foundation children no longer need the aid from the Memorial Foundation, these funds can be used for other great humanitarian projects sponsored by the Fraternal Order of Eagles. The Memorial Foundation is actively soliciting additional funds.

The following aeries have contributed to the Memorial Foundation through your committee during the past fiscal year.

| | | |
|--|----------|----------|
| Syracuse No. 053 Aerie and Auxiliary | \$105.00 | |
| Depew-Lancaster No. 2692 | 25.00 | |
| Total | | \$130.00 |

It is possible that some aeries have forwarded donations direct to the Memorial Foundation without reporting same to your committee. The committee would appreciate receiving that information now or before the close of this convention, and include those aeries in this report.

The committee, wishes to thank the aeries who gave so generously to this great cause.

Respectfully submitted,

ROBERT W. WATTS 825, Chairman
MAURICE F. LINDLY 2191
STANLEY SIKORA 2692

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

REPORT OF THE MAX BAER HEART FUND

Read by John R. Kane, Chr. Binghamton 2119.

Brother Delegates:

Following is the list of contributions received for the Max Baer Heart Fund:

Contributions to Max Baer Heart Fund December, 1959 to June 1, 1961

| | | |
|-------------------------|----|--------|
| Aerie | | |
| 1260 Oneonta | \$ | 50.00 |
| 1166 Portchester | | 5.00 |
| 1117 New York | | 5.00 |
| 52 Rochester | | 25.00 |
| 482 Gloversville | | 256.00 |
| 514 Schenectady | | 25.10 |
| 88 Niagara Falls | | 10.00 |
| 825 Lockport | | 100.00 |
| 1575 Johnstown | | 25.00 |
| 941 Elmira | | 50.00 |
| 1253 Ithaca | | 25.00 |
| 2692 Depew | | 25.00 |
| 2644 Johnson City | | 15.00 |
| 544 Middletown | | 5.00 |
| 97 Utica | | 40.36 |
| 96 Auburn | | 30.00 |

Auxiliary

| | |
|--|--------|
| 96 Auburn | 10.00 |
| 2486 Glens Falls | 5.00 |
| 544 Middletown | 5.00 |
| 1043 Norwich | 25.00 |
| 514 Schenectady | 67.20 |
| 782 Watertown | 92.50 |
| 2640 Hornell | 20.00 |
| 2644 Johnson City | 71.05 |
| 2692 Depew | 27.25 |
| 825 Lockport | 45.00 |
| 941 Elmira | 28.22 |
| 2269 Endicott | 35.00 |
| State Aerie | 111.00 |
| Edward Costello (Aerie No. 1117, N. Y. City, N. Y.) | 5.00 |
| Hector McIntosh (Aerie No. 88, Niagara Falls, N.Y.) | 13.80 |
| Aerie & Auxiliary | |
| 053 Syracuse | 225.00 |
| 2119 Binghamton | 111.00 |
| 2191 Cortland | 102.00 |
| 1260 Oneonta | 50.00 |
| 2621 Ft. Hamilton | 25.00 |
| 2311 Toronto | 52.50 |
| N. Y. State Aerie Delegates | 65.00 |

Total\$1,882.98

Respectfully submitted,

JOHN R. KANE, 2119 Chairman
JOSEPH PUGLISI, 2119
WALT GOLDBERG, 825
ANGELO NATOLI, 2191

It was moved by Brother Kane that his committee be granted permission to take a collection for this worthwhile cause on the convention floor with the amount collected to be included in the above report. This was seconded by Theodore Hurwitz, Oneonta 1260 and carried.

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

REPORT OF THE SOCIAL SECURITY COMMITTEE

Read by William Mostyn, Rochester 52, Chairman.

The Fraternal Order of Eagles has ever been interested in the provisions of the Social Security program. Much good has been accomplished by the continuous watch dog tactics of the Order and the members can feel mighty proud of the part we played in its enactment. One factor that we are now interested in is to lower the age limit from 65 to 62. This should be put into effect at the earliest possible moment especially at this time when there is so much unemployment. This action would serve to alleviate this situation and give an individual a few more years of happiness after a lifetime of normal employment. The Committee therefore recommends that the State Aerie through its representatives endeavor to have their Congressmen and Senators reduce the age limitations of Social Security in whatever fashion they deem best.

The Committee further recommends that the State Aerie through its representatives endeavor to have the Grand Aerie adopt measures

WHEREAS, The center for distribution of narcotics in the United States, if not in the world, is considered to be New York State where 40% of the nation's 60,000 narcotic addicts reside, with most of them within the Metropolitan area of New York City; and

WHEREAS, The danger of drug addiction within our adolescent and youth groups is extremely critical, thus making it imperative that this menace should have priority of consideration over less dangerous items; therefore be it

RESOLVED, That the New York State Aerie, Fraternal Order of Eagles in Convention assembled June, 1961 urges that the Legislature of New York State enact early legislation to more effectively control sellers and dealers in narcotics and to explore to its fullest capacity the problem of adequate treatment of narcotic addicts with the view to developing facilities and procedures capable of effecting the best treatment known to science; and be it further

RESOLVED, That the Executive branch of the State Government take every possible step to assure the implementation of existing legislation in the interests of the best possible control of the critical problem created by the illicit narcotic traffic; and be it further

RESOLVED, That the New York State Legislature urge the Congress of the United States to strengthen Federal Statutes in the area of narcotic control and to provide adequate funds for the employment of sufficient personnel to enforce existing laws. and be it further

RESOLVED, That a copy of this Resolution be forwarded to the appropriate officials of the Congress of the United States, the Secretary of the Treasury, under whose jurisdiction the Federal Bureau of Narcotics and Customs and Border Patrol are centered; the Senators and Representatives from New York State, the Governor of New York State and the members of the New York State Legislature.

Submitted by: BUFFALO AERIE NO. 46

FRATERNAL ORDER OF EAGLES

It was moved by Brother Allen that this resolution be adopted. This was seconded by Joseph Ajello, Staten Island 543 and carried.

RESOLUTION NO. 2

Read by Chester Halliday, Buffalo 46.

WHEREAS, Al O'Connor, Past Worthy President of South Chicago Aerie fought for many years to establish low cost housing for the aged, and was successful in this venture, and

WHEREAS, Al O'Connor was the first to submit the idea of having low cost rental units to be built by the Fraternal Order of Eagles, and WHEREAS, Al O'Connor overcame all obstacles and saw his idea become a reality in the erection of Eagle Village in Bradenton, Florida, be it therefore

RESOLVED, that the Grand Aerie, Fraternal Order of Eagles, give proper recognition to Al O'Connor by naming the building housing the Recreation Center at Eagle Village "The Al O'Connor Recreation Center", or erecting a suitable plaque in the Recreation Center, and be it further

RESOLVED, that this resolution be forwarded to the State Secretary to be presented at the State Aerie Convention and that a copy of this

resolution be sent to Grand Worthy Secretary, William G. Watson.

Respectfully submitted by FORT JOHNSON, ONEONTA
AERIE NUMBER 1575-1260

By: RAYMOND MILLER, THEODORE HURWITZ
Members

The above resolution duly passed at a regular meeting of our Aerie on 8th day of June, 1961.

Signed:

MARIO H. COSTA
CARL MORSE
Worthy Presidents

WALTER T. CLEMANS
CHRIS KLEEMAN
Worthy Secretaries

A motion was made by Brother Halliday that this resolution be adopted. This was seconded by Herbert Old, Nassau #128 and carried.

RESOLUTION NO. 3

Read by Joseph Yacano, Cortland 2191.

WHEREAS, The 55th Annual Convention of the New York State Aerie, in session in Toronto, Canada, coincides closely with two important Canadian National holidays,

BE IT RESOLVED, that the delegates of the New York State Aerie go on record as wishing their Canadian brothers all good wishes on these holidays — June 24th, St. John the Baptist, patron saint of all French Canadians and July 1st, Dominion Day, National Holiday of all Canadians.

WAYNE HARRIS, Chairman, 52
EARL ALLEN, 97
CHESTER HALLIDAY, 46
JOSEPH YACANO, 2191

It was moved by Brother Yacano that this resolution be adopted. This was seconded by Angelo Natoli, Cortland 2191 and carried. Past Worthy President Louis Dion of Montreal Aerie No. 2130 thanked the delegates for this kind gesture.

RESOLUTION NO. 4

Read by Wayne Harris, Chr. Rochester 52.

WHEREAS, Our New York State Forest Preserve is and has for 75 years been our most vital and important natural resource serving the multiple uses of water-shed protection, water supply and erosion control, flood control, habitats for fish, game and other wild life; and

WHEREAS, It further provides forest recreation and affords great value in the impact of its scenic beauty and its aesthetic contribution in the lives of our people; and

WHEREAS, There are constant and continuing demands and pressures for amending Article XIV, Section 1 of our State Constitution which reads

"The lands of the state, now owned or hereafter acquired, constituting the forest preserve as now fixed by law, shall be forever kept as wild forest lands. They shall not be leased, sold or exchanged, or be taken by any corporation, public or private, nor shall the timber thereon be sold, removed or destroyed." therefore be it

RESOLVED, That the New York State Aerie, Fraternal Order of

Eagles in Convention assembled June, 1961 records its serious concern in this matter of pressures to amend Article XIV, Section 1 of the Constitution, and is opposed to any and all attempts to alter, modify or nullify this Article as it now appears in the Constitution of New York State; and be it further

RESOLVED, that a copy of this Resolution be forwarded to the Governor of New York State, the Conservation Commissioner, the Department of Public Works, and the Chairman of the Joint Legislative Committee on Conservation Law.

Submitted by: BUFFALO AERIE NO. 46
FRATERNAL ORDER OF EAGLES

A motion was made by Brother Harris, seconded by Floyd Rogers, Binghamton 2119 and approved by the delegates that this resolution be adopted.

REPORT OF THE STATE BANQUET COMMITTEE

Read by Herbert Snow, Chr. Ithaca 1253

Worthy State President and Delegates:

All arrangements have been completed to hold the annual State Banquet this evening, June 24 in the Sheraton Room at the Hotel King Edward. Dinner will be served at 6:30 P. M. Your committee in charge asks that all delegates and guests be seated at that time. Roast Beef will be the main course on the menu.

Your congenial Convention Chairman, Frank Stokes, will be the Master of Ceremonies. An attractive program has been arranged, which will include as guest speakers: Maurice Splain, Jr.; Grand Aerie Membership Director; Al T. Williams, Grand Treasurer; and Adeline Navarra, Grand Madam President. There will also be notable figures from the World of Sports in attendance.

About 250 reservations have been made for the banquet and your committee feels that this dinner will be one of the outstanding events of the 1961 New York State Convention.

Respectfully submitted,
HERBERT SNOW, Chairman 1253
ROY GOODFELLOW, 782

It was moved by Alfred Lane, Yonkers 0473, that the report be adopted as read. This was seconded by Elvin Hubbard, Binghamton 2119 and carried.

REPORT OF EAGLE VILLAGE COMMITTEE NEW YORK STATE AERIE, F. O. EAGLES

Read by John Saxer, Buffalo 46.

Toronto, Ontario
June 23, 1961

To The Officers and Delegates of New York State Aerie,
Fraternal Order of Eagles in Convention assembled:

Greetings:—

Your special Committee appointed by Worthy President, Gazo Samok, to raise funds to purchase furniture and equipment to furnish one of the homes in "Eagle Village" are happy to report that the drive as of today has gone over the TOP and the sum of \$1,091.31

has been donated by the various Aeries and Auxiliaries.

Your Committee made two mailings to all of the Aeries and sent out 15 special letters to certain Aeries, when the drive was at a stalemate. The response was most gratifying and your Committee is most grateful to all the Aeries and the Auxiliaries for their generous donations.

To the members who have not had the opportunity to visit Eagle Village, we wish to advise that in our opinion, the Fraternal Order of Eagles may well be proud of Eagle Village. We cannot impress too strongly the wonderful place Eagle Village really is for our retired members and their wife. The homes are complete in every detail, with a most wonderful recreational center, a small lake with beautiful grounds and under the wise counsel and guidance of Bro. Carl McGriff and his wife a most friendly and neighborly feeling exist amongst the residents.

We wish to congratulate the Grand Board of Trustees and The Grand Aerie Eagle Village Committee for a job well done. And we in New York State and Canada can be happy in the thought that we had a part in this great undertaking. And your Committee again SAYS thanks to the contributing Aeries and Auxiliaries.

Respectfully submitted,

JOHN P. SAXER, Chairman Aerie No. 46
KENNETH DECKER, Treas., Aerie No. 1253
ROBERT NORMANDIN, Aerie No. 2486
EDOUARD DESNOYERS, Aerie No. 2130
JULIUS FRIES, Aerie No. 1544

Special Remarks from John P. Saxer, Chairman.

I wish to express my personal thanks to Brother Kenneth Decker for the very fine cooperation given me, for the prompt and business like way he transacted the banking of deposits and for keeping me promptly informed of all donations received.

Again thanks Ken.

Sincerely
JOHN P. SAXER

Report of The New York State Eagle Village Committee

RECEIPTS

| | |
|-----------------------------------|----------|
| Buffalo Aerie No. 46 | \$100.00 |
| Ithaca Aerie No. 1253 | 75.00 |
| Montreal Aerie No. 2130 | 215.75 |
| Washington Heights No. 1117 | 25.00 |
| Long Island City No. 1508 | 5.00 |
| Johnson City No. 2644 | 10.00 |
| Port Chester No. 1166 | 10.00 |
| Staten Island No. 543 | 10.00 |
| Rockaway Beach No. 1544 | 10.00 |
| Owego Zone Meeting | 50.00 |
| Oneonta Aerie No. 1260 | 100.00 |
| Depew Aerie No. 2692 | 25.00 |
| Yonkers Aerie No. 473 | 10.00 |
| Watertown Aerie No. 782 | 10.00 |
| Toronto Aerie No. 2311 | 52.50 |
| Rochester Aerie No. 52 | 125.00 |
| Cortland Aerie No. 2191 | 16.00 |
| Gloversville Aerie No. 482 | 50.00 |
| Johnstown Aerie No. 1575 | 10.00 |

| | | |
|---|-----------------|-----------|
| Schenectady Aerie No. 514 | 10.00 | |
| Lockport Aerie No. 825 | 5.00 | |
| George Sattler, Collection, Toronto | 38.00 | \$ 962.25 |
| Interest Ithaca Bank | | 4.06 |
| | <u>\$966.31</u> | |

| | | |
|-----------------------------|-----------------|-------------------|
| Auxiliaries: | | |
| Buffalo Aerie No. 46 | 25.00 | |
| Staten Island No. 543 | 10.00 | |
| Auburn No. 96 | 5.00 | |
| Watertown No. 782 | 5.00 | |
| Binghamton No. 2119 | 10.00 | |
| Endicott No. 2269 | 10.00 | |
| Depew No. 2692 | 25.00 | |
| Ossining No. 1545 | 10.00 | |
| Dunkirk No. 2447 | 5.00 | |
| Syracuse 053 | 10.00 | |
| Ithaca No. 1253 | 10.00 | |
| | <u>\$125.00</u> | \$ 125.00 |
| Total Receipts | | <u>\$1,091.31</u> |

JOHN P. SAXER, Chairman
KENNETH DECKER, Treasurer

A motion was presented by Edward Costello, Washington Heights 1117, that the report be adopted as read. This was seconded by Maurice Lindley, Cortland 2191 and carried.

REPORT OF STATE BOWLING COMMITTEE

Read by Theodore Hurwitz, Oneonta 1253:

Brother Delegates:

Following is the financial report of the 1961 New York State Bowling Tournament held in the City of Rochester:

NEW YORK STATE BOWLING TOURNAMENT, F.O.E. FINANCIAL REPORT 1961

RECEIPTS:

| | |
|---|--------------|
| Deposited with the State Secretary, 3-28-61 | \$5055.10 |
| Deposited with the State Secretary, 4-27-61 | 449.30 |
| Deposited with the State Secretary, 5- 5-61 | 65.50 |
| Deposited with the State Secretary, 5- 9-61 | 11.70 |
| Deposited with the State Secretary, 6- 3-61 | 30.00 |
| | <u>Total</u> |
| | \$5611.60 |

DISBURSEMENTS:

| | |
|--|----------|
| Cancelled check from Depew | \$ 63.50 |
| Outstanding Check—1960, (B Bouley—D. Althouse) | 10.00 |
| Scorekeepers—3924 Games @ \$.05 per game | 196.20 |
| F.O.E. No. 52 Bowling Fees—3924 Games @ \$.40 | 1569.60 |
| Team Event Prize Awards | 860.00 |
| Double Event Prize Awards | 876.00 |
| Singles Event Prize Awards | 880.00 |
| All Events Prize Awards | 415.00 |
| Refund—Overpaid Entry Fee—Toronto | 1.90 |
| Thomas Pearson, Check Writing | 15.00 |

| | |
|---|--------------|
| Thomas Pearson, Tournament Sec'y Salary, 3924 Games @ \$.07 1/2 Per Game | 294.30 |
| Directors' Meeting—Rochester—June 3rd and 4th | 277.50 |
| Walter Bulas, Association Sec'y Salary | 50.00 |
| Walter Bulas, Sec'y Printing and postage | 16.20 |
| Donation to the State Aerie | 300.00 |
| | <u>Total</u> |
| | \$5825.20 |

TOURNAMENT ENTRIES:

| | | |
|---|------------------|-----------|
| Team Events | 86 Entries..... | \$1678.90 |
| Double Event | 219 Entries..... | 1708.20 |
| Singles Event | 440 Entries..... | 1716.00 |
| All Events | 415 Entries..... | 415.00 |
| Improper Check from Depew | | 63.50 |
| Entry Fee for three teams short—Rochester | | 30.00 |
| | <u>Total</u> | \$5611.60 |

RECAPITULATION:

| | |
|-------------------------------------|------------------|
| Balance as of January 1, 1961 | \$ 812.87 |
| Total Receipts | 5611.60 |
| | <u>\$6424.47</u> |
| Total Disbursements | 5825.20 |
| | <u>\$ 599.27</u> |

Balance as of June 5, 1961

Respectfully submitted

THEODORE HURWITZ, 1260
RAYMOND WOMBLE, 1253

It was moved by Brother Hurwitz that the report be adopted as read. This was seconded by Frank Lewis, Middletown 544 and carried.

The chair was turned over to Past State President Charles Boyle of Buffalo 46.

REPORT OF THE STATE ATHLETIC COMMITTEE

Read by Kenneth Van Dyne, Ithaca 1253

For the past five years an effort has been made by the State Athletic Committee of the State Aerie to interest all of the units in the State jurisdiction to participate in inter-aerie athletic contests. The efforts of this committee and of the previous committees appointed were marked with a great deal of success but unfortunately in only one Zone. That being Zone two. Although inter-aerie bowling and shuffleboard were part of the overall program, the highlight and the sport that generated the most interest and enthusiasm was the softball league.

During April 1961 a meeting was called and representatives of five aeries, namely Ithaca, Elmira, Endicott, Binghamton and Watkins Glen formed the schedule for the present tournament.

All of the members interested in this project have great hopes for a successful season, once again. Although we have had little success in our efforts to have similar programs in the other zones we have not given up the hope that the day will come when aeries from all zones will participate and that a fraternal State wide series to determine the New York State Eagle softball champions will become a reality.

Respectfully submitted
KEN VAN DYNE, Chairman, 1253

A motion was presented by Brother Van Dyne and seconded by Angelo Natoli, Cortland 2191 that this report be adopted as read. This was approved.

REPORT OF THE V.J. DAY OBSERVANCE COMMITTEE

Given by Ronald Dewey, Chr. Endicott 2269.

Brother Dewey gave an extemporaneous talk on the V.J. Day Observance programs of the past and the plans of the interested brothers for the future. He stated that the next observance would be held in Norwich on August 19th. He included in his remarks that a booklet would be prepared with the procedure to be used in Norwich in the conducting of the coming event and this would be forwarded to all aeries in the jurisdiction of the State Aerie. He concluded by asking for the co-operation of all the aeries in the State in the observance of this special day.

A motion for a rising vote of thanks was made by Brother Costello, Washington Heights Aerie 1117 which included the adoption of the report. This was seconded by Elvin Hubbard, Binghamton 2119 and carried.

Grand Treasurer Al T. Williams was introduced and gave a short and interesting Eagle address.

REPORT OF THE JOBS AFTER FORTY COMMITTEE

Read by James Curthoys, Chr. River-Kenmore 2448

FOLLOWING IS THE BILL THAT WAS PASSED INTO LAW

This bill extends to persons between the ages of 40 and 45 the protections of the law prohibiting discriminatory employment practices based upon age.

In 1958, upon the recommendation of the Joint Legislative Committee on Problems of the Aging and with the strong support of the Leaders of the Legislature, the State for the first time prohibited discriminatory employment practices based upon age. This pioneering legislation, made applicable to persons between the ages of 45 and 65, was designed to break down arbitrary age barriers for working men and women of skill and ability.

The 1958 legislation has achieved remarkable results. Employers and employment agencies have become aware, through the educational and enforcement efforts of the State Commission Against Discrimination, that merit and fitness for the job, instead of chronological age, are the only legally accepted standards for the hiring, promotion and compensation of workers between the ages of 45 and 65. With the assistance of this law, the State Division of Employment has been able, in 1960, to place in suitable employment 250,000 workers over the age of 45 — thereby putting New York in the forefront of the Nation in finding jobs for workers over 45 years of age. Indeed, in 1960, the State made 20% of all the job placements made nationally for workers in that age group.

More remains to be done, however, to meet the manpower challenges of this decade. Recent studies show that in this decade more than two out of every five working men and women will be over the age of 40. It is estimated that in 1970 there will be more than 750,000 more workers over 40 years of age than there were in 1957. It is imperative, therefore, that the age barrier be lifted so that all working men and women over 40 years of age can continue their productive lives. We cannot afford the waste of valuable human resources.

This bill extends a vital protection to workers between the ages of 40 and 45 who experience discriminatory hiring or employment practices based upon age. The Joint Legislative Committee on the Problems of the Aging is to be commended warmly for its steady progress in sponsoring this legislation.

The bill, effective July 1, 1961, is approved.

Respectfully submitted

JAMES CURTHOYS 2448
MARK LORENTI 88
ARTHUR SCHAEFER 2311

It was moved by Brother Curthoys that the report be adopted as read. This was seconded by Matteo Cannizzaro, Staten Island 543 and carried. Past State President Robert Magnan of Montreal, Canada spoke briefly on this program stating that the ban had been lifted on 50% of the Federal jobs in Canada.

At this time Brother Magnan, in behalf of the Grand Aerie Membership Department presented to State President Gazo Samok, a bell ringer award for the splendid work that was done in the State of New York during his term as State President. The award was accepted by Brother Samok with a brief thank you address.

Because of the splendid membership record made by Montreal Aerie throughout the years State President Samok asked Brother Magnan to give a talk on the plans and activities that made such a record possible. Brother Magnan complied in a masterly fashion.

REPORT OF THE STATE PRESIDENT

Read by State President Gazo Samok, Depew-Lancaster 2692

To the Delegates
NEW YORK STATE AERIE
In Convention Assembled
Toronto, Ontario

My Brothers:

Looking back over my twelve months as your State President and the honors which you bestowed upon me as your leader, it provides me with memories that I will always cherish, plus the wonderful gifts given to me at that time.

I am very sorry we did not reach our two thousand members. Nevertheless, I want to congratulate all those who through their efforts have contributed to our Membership Chairman, Past and Present local Aerie Officers, past State President and present State Officers, all our Zone and District Directors who have cooperated in this achievement and many thanks to our State Secretary, Al Lane, who has worked so hard and diligently. Thanks again, Al, for your constant and loyal support to me, especially for the State Bulletins you sent to all the Aeries.

In my year as your leader, I have traveled many miles and have visited nearly fifty Aeries throughout New York State and Canada. There were many other Aeries I wanted to visit but I had other commitments. I hope it will be possible to visit them this year. I also visited Aeries in Pennsylvania, Massachusetts, Florida, Ohio and Michigan.

I would like to express my thanks to the Grand Aerie who has given me wonderful cooperation by sending the Grand Worthy President and other Grand Aerie Officers into our Empire State and our Canadian Aerie this year.

I especially want to thank Frank Teeter and his committees who worked on the Damon Runyon Drive who gave me the honor as State President to pass out large contributions to different hospitals for cancer research.

Although I have come to the end of my year, I will still remain active and hope to be called upon by the State or Grand Aerie at any time to assist wherever I can. Thanks again for the wonderful hospitality during my visit to all the Aeries in the State and Canada.

I also want to thank all my Brothers and Sisters throughout the State and Canada for the wonderful job they have done in their own Aeries. Keep up the good work!

May I remind all Aeries that Membership is our business. Our Aerie does not stand alone in continually making a drive for new members, there are 1600 other Aeries constantly working in this same endeavor. (We must spare no effort to stay alive.) Let's go out and get our 2000 members for Tom Philpott, our State President. With a little effort it can be done.

In conclusion I also want to thank my Depew Aerie Brothers and Sisters for the financial help given to me at all the Conventions. I could never have accomplished all that I did without their help.

Also, I am proud of the part I and all my State Officers and all Aeries and Auxiliaries through Canada and this great Empire State played in the progressive movements which I honestly believe have elevated the reputation of our Fraternal Order of Eagles in the eyes of New York and Canadian citizens. In my travels I talked to many people and found a great reflection of satisfaction in what this great Fraternal Order of Eagles is doing for people who really need the help from our Brotherhood.

I will close with suggested motto:

"There will always be an Eagle
in the American sky
So be a true and faithful Eagle
So the Eagles never die!"

Thanks again for the privilege and honor to have served you as State President. I thank the Lord for giving me the strength to meet all my commitments. May God bless this great Fraternal Order and a great leader, Tommy Philpott, my buddy, good luck!

Respectfully submitted,

GAZO J. SAMOK
State President

A motion was made by Robert Watts, Lockport 825, that the report be adopted as read. This was seconded by Herbert Old, Nassau 3128 and carried.

Under the heading of announcements Past State President Charles Boyle of Buffalo 46, informed all present that the Past State Presidents would hold their annual breakfast on Sunday morning at 9 A.M.

Herbert Old, Nassau 3128 announced that the Finance Committee would meet in the State Secretary's office at 4 P.M.

At this time State President Samok introduced Mary Goldsmith of Washington, D. C., a representative of the Damon Runyon Cancer Fund who gave a most interesting talk on the activities of the above mentioned committee.

Under the Good of the Order Edward Costello, Washington Heights 1117 spoke at length on the subject of the Eagle Village and the procedure that was in use with relation to gaining admittance to the said village, elaborating on the fact that widowers or single men were given no consideration at all.

REPORT OF THE ELECTION COMMITTEE

Read by John Saxer, Chr. Buffalo 46.

Brother Delegates:

With the election of four trustees as the only contest to be decided following is the result of the votes cast:

| | |
|---|-----|
| 1—Ben E. La Stella, Flushing 583 | 160 |
| 2—Robert Hood, Elmira 941 | 155 |
| 3—Herbert Glen, Johnson City 2644 | 116 |
| 4—Robert Kane, Binghamton 2119 | 78 |
| 5—Joseph Perry, Watertown 782 | 77 |
| 6—Edgar Ireland, Gloversville 482 | 62 |
| 7—Joseph Yacano, Cortland 2191 | 57 |
| 8—Floyd Rogers, Binghamton 2119 | 24 |
| 9—Kenneth Van Dyne, Ithaca 1253 | 14 |

Respectfully submitted

JOHN P. SAXER, Chr. 46

JOHN WEBER, 782

ROBERT NORMANDIN, 2486

It was moved by Kenneth Decker, Ithaca 1253, that the report be adopted and that the State Secretary cast one vote for the entire slate of officers. This was seconded by Ben E. La Stella, Flushing 583 and carried.

State President Samok instructed the State Secretary to cast one vote for the entire State Aerie slate of officers. Following is the list:
 Thomas Philpott, Toronto 2311 State President
 Robert Watts, Lockport 825 State Vice President
 Herbert Old, Nassau 3128 State Chaplain
 Alfred W. Lane, Yonkers 0473 State Secretary
 Kenneth Decker, Ithaca 1253 State Treasurer
 Walter Hogan, Fort Johnson 1575 State Conductor
 Theodore Hurwitz, Oneonta 1260 State Inside Guard
 Louis Dion, Montreal 2130 State Outside Guard

Board of Trustees

Gazo Samok, DePew-Lancaster 2692, Chr. State Trustee
 Ben E. La Stella, Flushing 583 State Trustee
 Robert Hood, Elmira 941 State Trustee
 Herbert Glen, Johnson City 2644 State Trustee
 John R. Kane, Binghamton 2119 State Trustee

At the close of the action by the State Secretary, Brother Samok declared the above officers elected for the ensuing year.

A motion was made by Brother Lane that the meeting be recessed until 10:30 A.M. Sunday morning. This was seconded by Edward Costello, Washington Heights 1117 and carried at 12:50 P.M.

STATE CONVENTION BANQUET

The Annual New York State Convention Banquet was held in the main ballroom of the King Edward Sheraton Hotel on Saturday evening June 24th, 1961. There were close to 300 delegates and their

friends in attendance. Past Grand Trustee Frank Stokes was toastmaster and dignitaries included all officers of both the State Aerie and State Auxiliary, a majority of the leaders from both organizations with Maurice Splain, Grand Aerie Membership Director, Al Williams, Grand Treasurer, Adeline Navarra, Grand Madam President, Rose Weber, Grand Madam Secretary, William Mostyn, Past Grand Worthy President, Mary Dunn, Past Grand Madam President and Robert Magnan, Past Grand Worthy Conductor representing the Grand Aerie. A short speaking program followed the banquet headed by Grand Membership Director Splain and Grand Madam President Navarra which included short talks by boxing champion Carmen Basilio and Mary Goldsmith of Washington D. C. both speaking as representatives of the Damon Runyon Fund. At the conclusion of the speaking program a majority of those present attended the Annual Ball which was held in the home of Toronto Aerie.

THIRD SESSION

The third session of the 55th Annual Convention of the New York State Aerie was called to order by State President Samok at 11:05 on Sunday June 25, 1961.

REPORT OF THE STATE LEGISLATIVE COMMITTEE

Read by Walter Hogan, Chr. Fort Johnson 1575.

To the New York State Aerie:

As in other years the main function of the Legislative Committee was to keep track of the various bills introduced into the State Legislature. Of the 8000 bills introduced in the two houses, two bills were of interest.

One bill involved a proposed increase in drinking age from 18 to 21 years of age. While there was much sentiment in favor of such a bill it did not get out of committee. Your committee watched the bill but took no official stand either way. Such a change would, of course, add to the woe of bartenders and clubs everywhere because it is a difficult law to enforce.

The other bill of interest was a part of our Eagle Program and reduced the anti-discrimination against age in job seeking from 45 years to 40 years of age. Your Committee appeared before the joint legislative committee on problems of the aging in support of this bill and placed the Eagles on record in favor of the bill. In a memorandum approving the bill the Governor spoke of the great success of the 45 year limit and felt application of the benefits of the anti-discrimination laws to job seekers 40 years and upwards was a progressive step.

Respectfully submitted
WALTER HOGAN, Chr. Fort Johnson 1575
VINCENT SCHARF, 46
JOSEPH AJELLO, 543

It was moved by Brother Hogan that the report be adopted. This was seconded by Edward Costello, Washington Heights 1117 and carried.

REPORT OF THE NET GAIN COMMITTEE

Read by Louis Dion, Chr. Montreal 2130

Following the advice of the Grand Aerie Membership Department regarding a net gain for an aerie—it is imperative that an initiation be held every month keeping in mind that the quota of 10% of paid per capita plus 1% at least, eventually will bring, at the close of the year, a certainty of a net gain—but the principal idea is to keep the old members. It is no good for an aerie to get loads of new blood if there is a hemorrhage in delinquency.

To get a net gain by keeping our members in good standing, we must try, by all means, to make the new members feel that they are wanted. That they can do some good amongst their new found family; make them feel at home; make them feel that they are part of the gang; offer them committees to work on, as soon as possible, depending on their qualifications. Don't let any brother feel that he is an intruder but that we need him—that he can do a lot for his aerie. A good pat on the shoulder will do so much for him that he will be proud to have joined a great Order like the F.O.E. Then he, himself, will go out of his way to have his friends join and particularly stay as a

member. That is the way for a net gain—Don't forget the three commandments for that net gain: 1—Initiation every month. 2—1% over the quota from the Grand Aerie. 3—Do every thing possible to keep the old members. Follow these rules and next year you may be the new champion of the State.

Following are the results of the 1960-1961 campaign:

1—Fort Hamilton 2621, June 1st, 1960—162 members. June 1st, 1961—223 members. Net Gain of 61.

2—Syracuse 053, June 1st, 1960—79 Members. June 1st 1961—131 Members. Net Gain of 52.

3—Nassau 3128, June 1st, 1960—154 Members. June 1st, 1961—202 Members. Net Gain of 48.

All quota aeries deserve to be congratulated for their individual efforts.

Respectfully submitted

LOUIS DION, Chr. Montreal 2130
THEODORE HURWITZ, 1260
EDGAR IRELAND, 482

It was moved by Brother Dion that the report be adopted as read. This was seconded by Fred Ritchie, Fort Hamilton 2621 and carried. The presentation of the Net Gain Trophy was made by Theodore Hurwitz of Oneonta 1260 and was accepted by Russell Powers, Worthy President of Fort Hamilton Aerie. A motion for a rising vote of thanks to Brother Dion and the Fort Hamilton Aerie was made by Edward Costello, Washington Heights 1117. This was seconded by Joseph Puglisi, Binghamton 2119 and carried.

REPORT OF THE STATE OF THE ORDER COMMITTEE

Read by Frank Lewis, Middletown 544

Brother Delegates:

The members of your committee have visited a good number of aeries during the past year. We wish to congratulate them on a successful year which is now drawing to a close.

We urge that all aeries pay more attention to the delinquent member problem, via the current and very good New Gain Program. We endorse this plan to all aeries and encourage adoption by all aeries who have not done so as yet.

We have reviewed the records of the State Officers, State Committees and the Membership Report. We must say a good job well done.

We wish to compliment the officers and delegates at this convention who have been attentive and well represented. We have come to the conclusion that you have shown wisdom in your deliberations, have chosen your officers wisely and can look forward to another year of superb leadership.

Your Membership Director has a good healthy plan of action for the coming year which is, at the present time, in operation. We urge that all officers and leaders join in putting their best efforts forward.

We feel that with the help of every Eagle in our Jurisdiction we can go forward and next year can look back with pride on a job well done.

Respectfully submitted
FRANK LEWIS, Chr. 544
GEORGE SATTLER, 941

It was moved by Brother Lewis that the report be adopted as read. This was seconded by Ben E. La Stella, Flushing 583 and carried.

REPORT OF THE CIVIL DEFENSE COMMITTEE

Read by Frank Crowley, Chr. Elmira 941

At the New York State Convention last year the Civil Defense Committee requested a more active interest and greater participation in civil defense by the local aeries and their members, because of the world turmoil at that time.

We are all most surely aware that conditions and relations between nations have not improved since that time and through scientific research all major nations have increased their ability to destroy with the ever increasing danger of radioactive fallout.

This committee was notified by Secretary Lane that the State Aerie would be pleased to assist us in promoting a shelter program throughout the New York State Aerie jurisdiction. The committee felt that some study should be made before any action be taken on such an important matter.

We contacted the New York State Civil Defense Commission to determine in what way our Fraternity can assist in the Civil Defense Program.

It was found that more than 90% of the time the high altitude winds over our area (U.S.A. & Canada) are from a westerly to easterly direction. This means that a very definite radioactive fallout hazard would exist here in the event of any nuclear attack in the great industrial cities or centers to the west of our Eagle jurisdiction or in our own industrial centers and strategic military installations. It is the general belief that these areas would definitely be prime targets for any hostile nation who might attack us.

Therefore we have come to these conclusions:

1—Fallout shelters are essential throughout the area and we strongly urge every local aerie to construct adequate fallout shelters and to appoint committees to carry out this plan and to encourage and assist their members in the construction of home shelters.

2—Because the only way you can determine the presence and quantity of radioactive fallout is by the use of radiological detection and survey instruments and as nearly every public High School in New York State has a set of these instruments with most of our Counties having qualified instructors in their use and it is possible, at no cost, to arrange for classes to be held either in the schools or in the aerie home for the purpose of training teams of Eagles in the use of these instruments, we believe that it is possible and necessary for every aerie to have members trained in this essential part of Civil Defense during the ensuing year.

There are more than 600 radio-active industrial installations in industrial plants in upstate New York, at present, and the number is ever increasing. This means there is also danger of peacetime accidents ever present and our Fraternity can be of great service to our communities during war or peace, if and when we have members trained to do so.

Information on how to get started in these programs may be had through your County C. D. Director or by contacting any member of this committee.

We urge our State President to appoint a C. D. Committee for our Canadian Aeries as they may have some different problems which we are not familiar with.

This committee believes that through training and with adequate shelters we can greatly reduce the dangers of radioactive fallout whether in war or peace and we are firmly convinced that the Fraternal Order of Eagles can do much to assist the public if every aerie will take an active part in this program NOW and not wait until an emergency occurs.

Respectfully submitted

FRANK CROWLEY 941, Chairman
RICHARD STIEFEL, 1260
OSCAR S. WITTE, 46
ALFRED MULLINS, 1575

It was moved by Brother Crowley that the report be adopted as read. This was seconded by Herbert Old, Nassau 3128 and carried. Speaking extemporaneously, following the report Brother Crowley urged the delegates to get in touch with Civil Defense Officials if they needed any assistance with radio-active survey problems and fall out shelters. State Secretary Lane stated that this was one of the better reports of the convention and he regretted that it could not have been presented when all of the delegates were present. He also urged that Brother Crowley be re-instated as Civil Defense Chairman for the coming year.

FINAL REPORT OF THE CREDENTIAL COMMITTEE

Read by Robert Dunn, Chr. Toronto 2311:

| | |
|---|-----------|
| Grand Aerie Representatives | 2 |
| State Officers | 13 |
| Past State Presidents | 9 |
| Delegates | 69 |
| Alternates | 5 |
| Past Worthy Presidents | 64 |
| Total Number of Credentials Issued | 96 |

Respectfully submitted

ROBERT DUNN, Chr. 2311
HARRY KINCAID, 616
LEONARD NORTON, 3128
PHILIP GREAVES, 2311

It was moved by Brother Dunn that the report be adopted as read. This was seconded by Leonard Norton, Nassau 3128 and carried.

COMPLETE LIST OF ALL REGISTERED DELEGATES

| Delegate | Aerie | Delegate | Aerie |
|---------------------------|-------|----------------------------|-------|
| 1. Robert Dunn | 2311 | 12. Herbert Glen | 2644 |
| 2. Ben E. La Stella | 583 | 13. Maurice Lindley | 2191 |
| 3. Alfred W. Lane | 0473 | 14. Joseph Puglisi | 2119 |
| 4. Herbert Old | 3128 | 15. Joseph Yacano | 2191 |
| 5. Leonard Norton | 3128 | 16. Edgar Ireland | 482 |
| 6. George Sattler | 941 | 17. Ken Van Dyne | 1253 |
| 7. Harry C. Kincaid | 616 | 18. Fred Ritchie | 2621 |
| 8. John Weber | 782 | 19. Russell Powers | 2621 |
| 9. Roy Goodfellow | 782 | 20. Chester Halliday | 46 |
| 10. Marco Lorenti | 88 | 21. Joseph Wurzer | 52 |
| 11. Merton Davis | 2644 | 22. Cyril Borget | 3155 |

| Delegate | Aerie | Delegate | Aerie |
|------------------------------|-------|--------------------------------|-------|
| 23. Charles Boyle | 46 | 60. William Alf | 46 |
| 24. Carey Barkdoll | 1253 | 61. Oscar Witte | 46 |
| 25. Angelo Natoli | 2191 | 62. William Melgier | 46 |
| 26. Philip Greaves | 2311 | 63. Vincent M. Scharf | 46 |
| 27. Walter J. Hogan | 1575 | 64. John R. Kane | 2119 |
| 28. Francis W. Crowley | 941 | 65. Walter Goldberg | 825 |
| 29. James Black | 482 | 66. Thomas Falvey | 583 |
| 30. Edouard Marcotte | 2130 | 67. James Curthoys | 2448 |
| 31. William Wright | 2640 | 68. William Petrillose | 1253 |
| 32. Walter Robardi | 2640 | 69. Lucius Talarico | 1575 |
| 33. Elvin Hubbard | 2119 | 70. Alfred Mullins | 1575 |
| 34. Keene M. Brown | 1253 | 71. Raymond Womble | 1253 |
| 35. Frank Sexton | 52 | 72. Frank H. Lewis | 544 |
| 36. Kenneth Decker | 1253 | 73. Herbert Snow | 1253 |
| 37. Floyd Rogers | 2119 | 74. Louis Dion | 2130 |
| 38. William Mostyn | 52 | 75. Romeo Payette | 2130 |
| 39. Thomas Philpott | 2311 | 76. Real Major | 2130 |
| 40. Paul Ayers | 825 | 77. William Dasno | 782 |
| 41. Robert Watts | 825 | 78. Floyd Jones | 782 |
| 42. Gazo Samok | 2692 | 79. Edouard Desnoyers | 2130 |
| 43. Melvin Chausse | 825 | 80. James Flanagan | 52 |
| 44. Arthur Hanson | 97 | 81. John Finnean | 52 |
| 45. Earl Allen | 97 | 82. Martin Hoyt | 52 |
| 46. Theodore Hurwitz | 1260 | 83. James Coughlin | 52 |
| 47. Richard Stiefel | 1260 | 84. Stephen Mazurkiewich | 1166 |
| 48. Joseph Repsick | 46 | 85. Robert Normandin | 2486 |
| 49. George Zimpfer | 46 | 86. Joseph Perry | 782 |
| 50. Frank Stokes | 2311 | 87. John P. Saxer | 46 |
| 51. Wayne Harris | 52 | 88. Paul Brotz | 2692 |
| 52. Robert Hood | 941 | 89. Robert Magnan | 2130 |
| 53. Walter Murray | 941 | 90. Joseph Ajello | 543 |
| 54. Robert Thompson | 941 | 91. Matto Cannizzaro | 543 |
| 55. John F. Smith | 941 | 92. Ronald Dewey | 2269 |
| 56. Charles Arnold | 941 | 93. Ray E. Berube | 2269 |
| 57. Mike Minio | 941 | 94. Anthony Ruggio | 583 |
| 58. Nicholas Fusare | 941 | 95. Edward Costello | 1117 |
| 59. Harry Woodruff | 52 | 96. Stanley Sikora | 2692 |

REPORT OF THE AUDITING COMMITTEE

Read by Harry Woodruff, Chr. Rochester 52

We the members of your Auditing Committee have made a complete audit of the books, records and documents of the Secretary and Treasurer of the New York State Aerie, and the New York State Membership Director for the period June 1, 1960 to May 31, 1961, also the books and records of the 1961 New York State Aerie Bowling Tournament and have found same in exceptionally good order and in balance with the Bank Statements which were in evidence.

The verified balances as of May 31, 1961 were as follows:

| | |
|-----------------------------|----------|
| New York State Aerie | \$482.96 |
| Membership Department | 1099.35 |
| Bowling Tournament | 599.27 |

We wish to compliment all of the financial officers for their efficient administration of the financial affairs of the New York State Aerie.

Respectfully submitted

HARRY J. WOODRUFF, Chr. 52
CYRIL A. BORGET 3155
BEN E. LA STELLA 583

A motion was made by Brother Woodruff that the report be adopted as read. This was seconded by Louis Dion, Montreal 2130 and carried

REPORT OF THE RITUALISTIC COMMITTEE

Read by John R. Kane, Chr. Binghamton 2119

New York State Ritualistic Committee reports that at our State Convention held in Toronto, Canada there were four teams entered into Ritualistic Competition. They were as follows: Lockport Aerie 825, Ithaca Aerie 1253, Watertown Aerie 782 and Maple Leaf Aerie 2311.

| | |
|---|-------|
| First Place — Lockport Aerie 825 | 96.2% |
| Second Place — Ithaca Aerie 1253 | 93.3% |
| Third Place — Maple Leaf Aerie 2311 | 93.1% |
| Fourth Place — Watertown Aerie 782 | 92% |

Respectfully submitted

JOHN R. KANE, Binghamton 2119, Chr.
 JAMES CURTHOYS, Kenmore 2448
 RUSSELL POWERS, Ft. Hamilton 2621
 LUCIUS TALARICA, Ft. Johnson 1575

A motion was made by Joseph Puglici, Binghamton 2119 that the report be adopted as read. This was seconded by Edward Costello, Washington Heights 1117 and carried.

It was brought to the attention of the delegates that the sum of \$65.00 had been collected at the convention for the Max Baer Heart Fund. Joseph Puglici, Binghamton 2119 suggested that two months of the year—September and October—be set aside for the collection of Heart Fund Contributions. Kenneth Decker, Ithaca 1253, stated that this should be left in the hands of the State President and his committee to be decided.

REPORT OF THE FINANCE AND BUDGET COMMITTEE

Read by Herbert Old, Chr. Nassau 3128.

| | |
|----------------------------------|---------|
| Balance as of June 1, 1961 | 482.96 |
| Estimated Revenue | |
| State Per Capita Tax | 5000.00 |
| State Convention Receipts | 1000.00 |
| State Membership Receipts | 750.00 |
| | <hr/> |
| | 7232.96 |

Estimated Expenditures

| | |
|--|---------|
| State Presidents Salary | 4.00 |
| State Secretarys Salary | 800.00 |
| State Treasurers Salary | 100.00 |
| Telephone, telegrams, Bonds | 350.00 |
| Printing, Postage, Stationery | 1000.00 |
| Delegate to Grand Aerie Convention | 200.00 |
| State Auxiliary Conv. Advance | 400.00 |
| State Presidents Expenses | 1250.00 |
| Other Visitations | 750.00 |
| Social Security Tax | 50.00 |
| State Officers Conv. Expenses | 1000.00 |
| State Officers Meetings | 500.00 |

| | |
|----------------------------------|--------|
| State Conv. Misc. Expenses | 400.00 |
| Contingency Fund | 428.96 |

Total

 7232.96

Respectfully submitted

HERBERT K. OLD, Chr. 2621
 HERBERT GLEN, 2644
 THOMAS FALVEY, 583

A motion was made by Herbert Glen, Johnson City 2644 that the report be adopted as read. This was seconded by Edward Costello, Washington Heights 1117 and carried.

REPORT OF THE IN MEMORIAM COMMITTEE

Read by Robert Hood, Chr. Elmira 941.

Brother Delegates:

A survey of the aeries of the State Jurisdiction was taken with reference to our brothers who passed away during the past year. 21 of the aeries reported a total of 204 deceased brothers. The names and the aeries will be part of the State Convention proceedings. At this time I am going to ask all present to rise for a minute of silent prayer for these deceased brothers.

BUFFALO AERIE No. 46

Harry Herman
 William Goodpaster
 William Thompson
 George Seifert
 Joseph Haas
 Paul Wertman
 John Madsen
 Harry Wende
 Leonard Neuner
 Albert Herman
 Joseph Roehl
 William Bauer
 Richard Recktenwalt
 Aino Mitchell
 Jacob Weis
 William Zrenner
 William Vogelsang
 Joseph Schick

Raymond Amos
 Louis Oehler
 William Hauser
 Albert Kapfer
 William Crawford
 William Johns
 Albert Murphy
 Ralph Kennedy
 Nicolas Wiederkehr
 George Davey
 Charles Comderford
 Richard Green
 Thad. Adamsczak
 Albert Bernback
 Charles Fick
 William Kleine Jr.
 Elmer Wannamacher

ROCHESTER AERIE No. 52

Carl Bauchle
 Dee H. Burnette
 Sidney H. Greene
 Frank Holley
 Leo J. Kerr
 William Lattinville
 Reuban H. Leader

William Ludwig
 LeRoy C. Pontius
 William J. Scheib, Sr.
 John J. Wiegand
 Reuben Leader
 William Ludwig
 LeRoy C. Pontius

SCHENECTADY AERIE No. 514

Arthur Halmin
 Charles Flanagan
 Martin Smith
 Harold Duffy

Clarence Fredrick
 Richard Eagle
 John Schultz
 Gleason Layden

MIDDLETOWN AERIE No. 544
Walter McBride
W. H. Hardick
A. M. Elston
William King
Peter Sullivan

FLUSHING AERIE No. 583
Charles Grauer
William Blanchard
Sam Guerzon

OLEAN AERIE No. 616
T. W. Linehan
W. J. Tracy
James DiPetro
Andrew Elling
A. J. Raymond
C. E. Anderson
George Hollenbach
Clifford Brookins
A. W. Schoenberg
Fred Wenke
C. B. Neil
Ralph Pauly
Frank Dempsey

WATERTOWN AERIE No. 782
Hollis Collins
Edward Schmeer
Milo King
W. G. Brown
Nicolas Kowalick
Harold McCalpin
Joseph Latant

LOCKPORT AERIE No. 825
William Herholtz
Norman Black
Edward Barnwell
Jacob Yung
Roger Kilderbrandt
Mailen Loftus
Arthur Winter
Samull Loyacano
Camillio Angelucci
William Carney
Ray Kneeland

ELMIRA AERIE No. 941
Louis Caporiccio
Joseph Keefe
George McCauley
Paul Huder
Charles Stricker
Norman Ware
John Eck
Thomas Woodard
Salvatdore Bellucci
Leo Kennedy
Finley Farran
Lawrence Popeck
Ralph Almy
Zachary Rybak
Ralph Lagonegro
Jerry Coveney
George Holtzapple
Melvin Hickman
Joseph Konitzer

TARRYTOWN AERIE No. 1042
John Brangan
Anthony Minella
Ernest Deana

ITHACA AERIE No. 1253
Barney Bell
Audley Bloom
John Flynn
William Hallett
Harold Herson
Myron Machyousky
Jame Taylor
Roy Warner
George Weaver

ONEONTA AERIE No. 1260
Floyd Fenton
Donato Baldo
Lee Quackenbush
James Comiskey
Stanley Bugbee
Elmer Wessell
William Anderson
James Hammill
Joseph Ruane
David Relyea

JOHNSTOWN AERIE No. 1575
Albert Moratti
William Christie
Chauncey Martin
Alphonse Courtines
Edward Wills
John Stefka
John Millett
William Malcovic
Matthais Ralbovsky
Charles Bernard
Fred House
Charles Risko
Martin McEvilly
Joseph Havel
Charles Hayward
Edward Simek
John Kenny
Joseph Ermie
William Roberts
Joseph Goudard
John Roth
Harold Alter

MONTREAL AERIE No. 2130
Emile Black
Armand Daunais
Paul Forget
T. Hutchison
Roger Leblond
David Lippiatt
Louis Massue
Aime' Pelletier
Alphonse Poudrier
Lionel Valin
Thomas Ed. Wride
Louis Galletta

JAMESTOWN AERIE No. 2145
Walfred Swedberg
James Jenkins
George Paquin
Franks Miller
Charles Sweeney
Oscar Hellman
Arthur Swanson
Clarence Cook
Edwin Klawn
Charles Glad
William Hughes
Kenneth Mason

CORTLAND AERIE No. 2191
Robert Martin
Ivan Paul
Myron Crannell
Dominick Biviano

ENDICOTT AERIE No. 2269
Seth Shoemaker
Paul Mitacek
Thomas Cox
Robert Brobst
William Hart
Ted Roper

OWEGO AERIE No. 2333
Harry Horton
Thomas Gardner
Ralph Harris
Edward Hyde
Tracy Gillette

GLENS FALLS AERIE No. 2486
William Yale
William Foy

DEPEW AERIE No. 2692
Raymond Bardol

ELMONT AERIE No. 3128
Ernest Steinbrenner
William Wilson

Respectfully submitted
ROBERT HOOD, Chr. 941
RAY BERUBE 2269
RUSSELL POWERS 2621
PAUL BROTZ 2692

It was then moved by Brother Hood that the report be adopted.
This was seconded by Herbert Old, Nassau 3128 and carried.

FINAL REPORT OF THE RESOLUTIONS COMMITTEE

Read by Wayne Harris, Chr. Rochester 52

RESOLUTION NO. 5

WHEREAS: much time and effort was spent, on the part of the Officers and members of the host aerie in Toronto, plus the efforts of the convention committee, combined to make this 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.

Respectfully submitted

WAYNE HARRIS, Chr. 52
EARL ALLEN, 97
CHESTER HALLIDAY, 46
JOSEPH YACANO, 2191

It was moved by Wayne Harris that the resolution be adopted. This was seconded by Herbert Glen, Johnson City 2644 and carried.

REPORT OF THE INSTALLATION COMMITTEE

Read by Fred Ritchie, Chr. Fort Hamilton 2621.

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 Sheraton Room of the King Edward Hotel at 12.30 P. M. Sunday, June 25, 1961. Acting as Grand Worthy President will be Al T. Williams, Grand Treasurer and as Grand Madam President, the Grand Madam President Adaline Navaro. Past Grand Conductor Robert Magnan and Grand Madam Secretary Rose Weber will act as Grand Conductor and Grand Conductress respectively.

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

Respectfully submitted

FRED RITCHIE, Chr. 2621
EDWARD COSTELLO, 1117

A motion was made by Brother Ritchie that the report be accepted as read. This was seconded by James Curthoys, River-Kenmore 2448 and carried.

REPORT OF THE GRIEVANCE AND APPEALS COMMITTEE

Given by Charles Boyle, Chr. Buffalo 46.

Brother Delegates:

It gives me great pleasure to report to you that no grievance has been reported to me or to any member of the committee.

A motion was made by Chester Halliday, Buffalo 46, that this report be adopted as read. This was seconded by James Curthoys, River Kenmore 2448 and carried.

Kenneth Decker, Ithaca 1253, spoke on the fact that State Membership Director George Sattler had been taken ill on Saturday and had been confined to his hotel room. He further stated that he was

much improved and would be able to return home to Elmira as soon as he obtained an approval from the attending physician. Everything points to his leaving sometime Sunday afternoon.

A short discussion was held with reference to the part that the Damon Runyon Fund played in this particular convention and which was brought to a close by a motion made by Philip Greaves, Toronto 2311 and seconded by Ben E. LaStella that letters of appreciation be forwarded to the Damon Runyon Cancer Foundation, Carmen Basilio, and Mary Goldsmith. This was carried.

A motion for a standing vote of thanks to Ben E. LaStella and Ben Wiener Co-Chairmen of the Cancer Research Committee for arranging the visits of Carmen Basilio and Mary Goldsmith plus the publicity received on Cancer Research, was presented by Philip Greaves, Toronto 2311, seconded by Robert Watts, Lockport 825 and carried.

A special order of business was called for and at that time Past State President Decker presented to the retiring State President Gazo Samok, from the members of the State Aerie a diamond Past State President's lapel pin — The Past State President's certificate and card plus a check for \$50.00, Brother Samok, once again, thanked all of the brothers for the support and many favors received throughout the year.

A drawing was held, the prize being a trip to the Grand Aerie Convention in Minneapolis. The lucky winner was Winifred Scott of Rochester, N. Y.

A recess was called by State President Samok to permit the delegates to proceed to the King Edward Hotel where the combined Installation of Officers was to take place.

INSTALLATION OF OFFICERS

The sixth joint installation of officers of the New York State Aerie and the New York State Auxiliary was held in the Sheraton Room of the King Edward Hotel on Sunday afternoon, June 25, 1961. The Installing Officers were Grand Treasurer Al T. Williams and Adaline Navaro, Grand Madam President. Serving as Grand Conductors Past Grand Conductor Robert Magnan and Grand Madam Secretary Rose Weber. Harry Woodruff, Rochester 52 and Anne Tompkins, Ossining 1545 served as Secretaries. The following brothers and sisters were installed into office:

| STATE AERIE | STATE AUXILIARY |
|----------------------------------|-----------------------------------|
| PAST PRESIDENT | |
| Gazo Samok, Depew-Lancaster 2692 | Irene Perreault, Montreal 2130 |
| PRESIDENT | |
| Thomas Philpott, Toronto 2311 | Alice Barkdoll, Ithaca 1253 |
| VICE PRESIDENT | |
| Robert Watts, Lockport 825 | Veronica Rouse, Glens Falls 2486 |
| CHAPLAIN | |
| Herbert Old, Nassau 3128 | Marie Crowley, Elmira 941 |
| SECRETARY | |
| Alfred W. Lane, Yonkers 0473 | Geraldine Klail, Niagara Falls 88 |
| TREASURER | |
| Kenneth Decker, Ithaca 1253 | Carleta White, Binghamton 2119 |

CONDUCTOR

Walter Hogan, Fort Johnson 1575 Mary Chausse, Lockport 825

INSIDE GUARD

Theodore Hurwitz, Oneonta 1260 Freda MacDonald, Toronto 2311

OUTSIDE GUARD

Louis Dion, Montreal 2130 Harriet Cole, Middletown 544

TRUSTEES

Gazo Samok, Depew-Lancaster 2692, Chr. Bessie Jones, Watertown 782
Ben E. La Stella, Flushing 583 Margaret Dewey, Endicott 2269
Robert Hood, Elmira 941 Helen Glen, Johnson City 2644
Herbert Glen, Johnson City 2644
John R. Kane, Binghamton 2119

A short speaking program followed the installation ceremony. Past State President Robert Magnan presented the retiring State President Gazo Samok with his certificate and plaque. Past Madam State President and present Grand Secretary presented retiring Madam State President Irene Perreault with her certificate and plaque. The newly installed State President Thomas Philpott of Toronto and Madam State President Alice Barkdoll of Ithaca were introduced and both spoke briefly on their plans for the coming year. The mother of the new State President Mrs. Philpott, was in attendance and was also introduced.

There being no further business this brought to a close the business sessions of the 55th Annual Convention.

Respectfully submitted

ALFRED W. LANE,
State Secretary

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 preceeding 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 papaphernalie 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, with the exception of the awarding of the State Convention and the appointment of the State Membership Director 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 1 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 Statutes, 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 Statutes, 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 Toronto, Canada, on the 24th day of June, 1961 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 23, 1961
June 24, 1961

BY-LAWS COMMITTEE

KENNETH DECKER, Chr. 1253

KEENE BROWN, 1253

GEORGE SATTLER, 941

ROBERT MAGNAN, 2130

ROBERT WATTS, 825

Kenneth Decker, Ithaca 1253, moved the adoption of these by-law changes on the second reading. This was seconded by Joseph Ajello, Staten Island 543. Vote was adopted this 24th day of June, 1961.

GAZO SAMOK

State President

ALFRED W. LANE

State Secretary

Approved this 24th day of June 1961

WILLIAM G. WATSON

Grand Secretary, F. O. E.

NEW YORK STATE AERIE CONVENTIONS

YEAR and CITY

| | |
|--------------------------------|-------------------------|
| 1907 — Rochester (Institution) | 1935 — Ithaca |
| 1908 — Saratoga Springs | 1936 — Olean |
| 1909 — Little Falls | 1937 — Auburn |
| 1910 — Rockaway Beach | 1938 — Watertown |
| 1911 — Rochester | 1939 — Gloversville |
| 1912 — Cohoes | 1940 — Lockport |
| 1913 — Carthage | 1941 — Rochester |
| 1914 — Olean | 1942 — New York City |
| 1915 — Auburn | 1943 — Auburn |
| 1916 — Rochester | 1944 — Batavia |
| 1917 — Buffalo | 1945 — Rochester |
| 1918 — Geneva | 1946 — Middletown |
| 1919 — Syracuse | 1947 — Utica |
| 1920 — Niagara Falls | 1948 — Saratoga Springs |
| 1921 — Saratoga Springs | 1949 — Saratoga Springs |
| 1922 — Binghamton | 1950 — Rochester |
| 1923 — Mount Vernon | 1951 — Rochester |
| 1924 — Rockaway Beach | 1952 — Binghamton |
| 1925 — Niagara Falls | 1953 — Schenectady |
| 1926 — Watertown | 1954 — Oneonta |
| 1927 — Binghamton | 1955 — Elmira |
| 1928 — Syracuse | 1956 — Montreal |
| 1929 — Schenectady | 1957 — Saratoga Springs |
| 1930 — Elmira | 1958 — Buffalo |
| 1931 — Oswego | 1959 — Elmira |
| 1932 — Rochester | 1960 — Rochester |
| 1933 — Lockport | 1961 — Toronto |
| 1934 — Johnstown | |

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 |
| GAZO SAMOK, Depew-Lancaster Aerie No. 2692 | 1960-1961 |