

Journal of

PROCEEDINGS

Fifty Sixth Annual Session of the

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



1962

Held at Utica, New York
June 28, 29, 30 and July 1st

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STATE OFFICERS 1962 - 1963

JUNIOR PAST STATE PRESIDENT THOMAS PHILPOTT
Toronto 2311

STATE PRESIDENT ROBERT WATTS
Lockport 825

STATE VICE PRESIDENT HERBERT OLD
Nassau 3128

STATE CHAPLAIN THEODORE HURWITZ
Oneonta 1253

STATE SECRETARY ALFRED W. LANE
New Yonkers 0473

STATE TREASURER KENNETH DECKER
Ithaca 1253

STATE CONDUCTOR LOUIS DION
Montreal 2130

STATE INSIDE GUARD ROBERT HOOD
Elmira 941

STATE OUTSIDE GUARD FRED RITCHIE
Fort Hamilton 2621

STATE TRUSTEES

Chr. THOMAS PHILPOTT Toronto 2311

EARL ALLEN Utica 97

EDGAR IRELAND Gloversville 482

JOSEPH PERRY Watertown 782

FLOYD ROGERS Binghamton 2119

1962 STATE CONVENTION

The State Officers' Banquet, held in the dining room of the Utica Hotel, officially opened the 1962 State Convention. Festivities got under way at 7 P. M. on Thursday evening June 28th, 1962. All of the State Officers, with the exception of State Trustees Ben LaStella and Robert Kane, were present. A majority of the Past Presidents of the New York State Aerie were also in attendance. Grand Aerie Auditor Michael T. Gaffney, represented the International body. A State Officers' meeting was held immediately following the banquet. Registration of delegates was started at 4 P. M. in the home of Utica Aerie. All sessions of the convention were scheduled for the aerie home with the exception of the Sunday meeting.

FIRST SESSION

The first business session of the 56th Annual Convention of the New York State Aerie was called to order on Friday morning June 29th, 1962, in the home of Utica Aerie, at 9:40 A. M. by State President Thomas Philpott. Mayor Dulan, of the City of Utica, welcomed the delegates and extended the greetings of the City. Rev. Arthur Brindisi, of the Westminister Presbyterian Church, gave the invocation and also spoke briefly at these opening ceremonies.

The doors of the meeting room were closed to visitors and the first session was opened in form by the State President. Following the opening ceremony the roll call of officers was taken by State Secretary Lane. All of the Officers were present with the exception of State Trustee Ben LaStella. Secretary Lane informed those present that business reasons made it impossible for Brother LaStella to be in attendance and moved that he be excused. This was seconded by Robert Watts, Lockport 825, and carried.

The admission of the new members of the State Aerie plus the reading of the obligation was given by Past State President Kenneth Decker of Ithaca Aerie No. 1253.

The following committee appointments were announced by State President Thomas Philpott:

STATE CONVENTION COMMITTEES 1962

BY-LAW

Kenneth Decker, Chr. 1253
Robert Magnan 2130
Wayne Harris 52
John Saxer 46

LEGISLATIVE

Walter Hogan, Chr. 1575
Joseph Ajello 543
Richard Deady 1043

YOUTH GUIDANCE

Floyd Rogers, Chr. 2119
William Deegan 941
Conrad Waag 1509

CANCER RESEARCH

Floyd Rogers, Chr. 2119
Harry Kincaid 616
Melvin Chausse 825
Gerard Provencher 3176
Joseph Duhamel 2130

MAX BAER HEART FUND

John R. Kane, Chr. 2119
Walter Goldberg 825
Angelo Natoli 2191
Robert Thompson 941

SOCIAL SECURITY

William Mostyn, Chr. 52
Vincent Scharf 46
Nino Ghezzi 053

STATE ATHLETIC

Gazo Samok, Chr. 2692
 Joseph Kibler 825
 Martin Hoyt 52
 Mikel Minio 941

JOBS AFTER FORTY

Fred Ritchie, Chr. 2621
 John Weber 782
 Paul Derivan 1042

CIVIL DEFENSE

Francis Crowley, Chr. 941
 Richard Stiefel 1260
 Leverne Weber 825
 William Obenhoff 1575

SPEAKERS

Alfred W. Lane, Chr. 0473
 Kenneth Decker 1253
 Robert Magnan 2130

NET GAIN

Robert Hood, Chr. 041
 Arthur Schaefer 2311
 Harry Welsh 1042
 Hubert Loucks 1260

V-J DAY OBSERVANCE

Ronald Dewey, Chr. 2269
 Herbert Glen 2644
 William Petrillose 1253
 John Smith 941

IN MEMORIAM

Joseph Perry, Chr. 782
 William Melgrer 46
 Leonard Kaminski 941
 Russell Powers 2621

STATE BOWLING

John Schuler, Chr. 2692
 Raymond Womble 1253
 Joseph Kibler 825
 Seymour Scott 52

PAST STATE PRESIDENTS

Keene Brown, Chr. 1253
 Joseph Wurzer 52
 Don Manzer 97
 Gazo Samok 2692
 Charles Boyle 46

CREDENTIAL

Frank Stokes, Chr. 2311
 George Mould 97
 Anton Shrout 1166
 Ubaldo Croteau 2130

NOMINATING

Frank Lewis, Chr. 544
 Keene Brown 1253
 Gazo Samok 2692
 Joseph Wurzer 52

JUDICIARY

Theodore Hurwitz, Chr. 1260
 Oscar Witte 46
 Alfred Mullins 1575

PUBLICITY

Earl Allen, Chr. 97
 Charles Houghton 97
 Robert Bryon 2191

RESOLUTIONS

Frank Pelley, Chr. 543
 Wayne Harris 52
 Robert Watts 825
 Herman Cassidy 941
 Mario Costa 1575

RITUALISTIC

Edward Ireland, Chr. 482
 Chester Halliday 46
 Lucius Talarico 1575
 Floyd Rogers 2119

ELECTION

Robert Magnan, Chr. 2130
 James Black 482
 Walter Hufnagel 825
 Donald Rettinger 2311

AUDITING

Robert Magnan, Chr. 2130
 Cyril Borget 3155
 Charles Thompson 482

FINANCE & BUDGET

Herbert Old, Chr. 3128
 Paul Ayers 825
 Joseph Wurzer 52
 Louis Dion 2130

INSTALLATION

Burton Storey, Chr. 782
 William Alf 46
 Robert Dunn 2311

BANQUET

Martin Hoyt, Chr. 52
 Angelo Natoli 2191
 George Tagg 825

STATE FUND RAISING

Herbert Old, Chr. 3128
 John Ranieri 1260
 Paul Brotz 2692

STATE OF THE ORDER

George Sattler, Chr. 941
 Louis Dion 2130
 Keene Brown 1253

GRIEVANCE AND APPEALS

Edward Kamas, Chr. 941
 Raymond Womble 1253
 Cyril Borget 3155

The reading of the minutes of the 1961 State Convention, held in Toronto, Canada, was started by State Secretary Lane. A motion was presented by Wayne Harris, Rochester 52, that in view of the fact a copy of the proceedings had been forwarded to all aeries in the jurisdiction and also to all delegates in attendance, the reading of the minutes be dispensed with. This was seconded by George Sattler, Elmira 941, and carried.

REPORT OF THE JUDICIARY COMMITTEE

Read by Theodore Hurwitz, Chairman, Oneonta 1260.

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, than 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 Utica Aerie on Saturday, June 30th 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 29th, 1962

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 Speakers Committee.
17. Report of the 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 30, 1962

- "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 State Fund Raising Committee.
 8. Report of the Max Baer Heart Fund Committee.
 9. Report of the Social Security Committee.
 10. 2nd Report of the By-Laws 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, JULY 1st, 1962

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,

THEODORE HURWITZ, 1260, Chairman
OSCAR WITTE, 46
ALFRED MULLINS, 1575

A motion was made by Walter Hogan, Fort Johnson 1575, that the reading of the order of business be eliminated as a copy of the same was given to each delegate. This was seconded by Cyril Borget, Fort Erie 3155, and carried. It was moved by Brother Hurwitz and seconded by Herbert Old, Elmont 3128, that the report be adopted as read. Carried.

At this time State President Philpott introduced to the delegates Past Grand Worthy President William Mostyn, Grand Chaplain Paul Trainer and Grand Aerie Auditor Michael T. Gaffney. Grand honors were accorded the distinguished visitors.

READING OF COMMUNICATIONS

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

From the Membership Department with the information that Michael T. Gaffney, Grand Aerie Auditor, Paul Trainer, Grand Worthy Chaplain, Al T. Williams, Grand Treasurer and Membership Director Maurice Splain Jr. would represent the Grand Aerie at the convention.

From the Honorable David Lawrence, Governor of the State of Pennsylvania, extending an invitation to all to attend the 64th Annual International Convention of the Fraternal Order of Eagles, to be held in the City of Pittsburgh during the first week of August.

From the Right Rev. Richard A. Clark, Assistant Chancellor of the Diocese of Syracuse, informing all the delegates that His Excellency, Bishop Foery, granted a dispensation from the obligation of the Friday abstinence on June 29th on behalf of the catholic members of the Fraternal Order of Eagles who plan their State Convention over that week-end.

From Membership Director Maurice Splain Jr. informing all that a newly designed Eagle sign would be on display at the convention along with the necessary information for the purchase of the same if interested.

From Grand Secretary Robert Maxson extending his best wishes for an enjoyable and successful convention.

From the Grand Secretary's office with the information that Richmond County Aerie No. 3118 had surrendered its charter effective as of March 27th, 1962.

From the Grand Secretary's office with the information than an aerie had been instituted in St. Jerome, Quebec, Canada on May 20th, 1962. The name of the aerie is Laurentian and the number 3176.

From Robert W. Hansen, Program Chairman, extending congratulations and best wishes for a most successful convention.

A motion was made by Secretary Lane that the above communications be accepted as read and be placed on file. This was seconded by George Sattler, Elmira 941 and carried.

FIRST REPORT OF THE CREDENTIAL COMMITTEE

Read by Frank Stokes, Chairman, Toronto 231L.

Grand Aerie Representatives	2
State Officers	11
Past State Presidents	10
Delegates	53
Alternates	3
Past Worthy Presidents	21

Total number of credentials issued 80

A motion was made by Brother Stokes that the report be accepted as read. This was seconded by Theodore Hurwitz, Oneonta 1260 and carried.

REPORT OF THE STATE TREASURER

Read by State Treasurer Kenneth Decker, Ithaca 1253: Officers and Members of New York State Aerie F.O.E.

The following is a report of your State Aerie financial status as of June 1, 1962.

Balance — June 1, 1961	\$ 482.96
Receipts	\$8,792.65
Total	\$9,275.61
Expenditures	
Checks #91 thru 237	\$7,250.51
Bank Service Charge	\$ 3.60
Canadian Funds — Debit	\$ 11.11
Total	\$7,265.22
Payment Stopped on Lost Checks	
#199,200,202 Returned to Account	\$ 72.10
Balance June 1, 1962	\$2,082.49
Outstanding Checks #232 thru 237	\$ 538.06
Bank Balance — June 1, 1962	\$2,620.55

Bank Statement, June 1, 1962 verified by Auditor of the Tompkins County Trust Co. of Ithaca, New York.

Respectfully Submitted,
KENNETH B. DECKER,
State Treasurer

It was moved by Brother Decker that the report be accepted as read. Robert Magnan, Montreal 2130, seconded the motion which was approved by the delegates.

Michael T. Gaffney, Grand Aerie Auditor, was introduced by State President Philpott and spoke at length on the responsibilities

of the State Officers and the changes in the Grand Aerie Administrative Offices.

A motion was made by Kenneth Decker, Ithaca 1253, for a recess to permit the general public to enter the convention hall for an address by Queens District Attorney Frank O'Connor. This was seconded by George Sattler, Elmira 941 and carried.

Mr. O'Connor was presented to the assemblage by State Secretary Lane after which he delivered an impressive address which featured the cardinal principal of liberty.

REPORT OF RESOLUTIONS COMMITTEE

RESOLUTION NO. 1

Read by Frank Pelley, Chairman, Staten Island 543.

WHEREAS, The retirement age has been lowered by the National Social Security Board to the age of 62 for both men and women with a proportionate reduction in annuity; and

WHEREAS, The retirement age of 65 with full annuity has been retained by the Social Security Board; and

WHEREAS, The Fraternal Order of Eagles has a pension plan for eligible employees, whereby said employees can retire at 65, now therefor

Be it resolved, that the Fraternal Order of Eagles amend their retirement laws in such a manner that they more or less conform with those of the National Social Security, namely, that an eligible employee can retire at age 62 with proportionate reduction in their annuity or at the age of 65 with full annuity, and be it further resolved

That this resolution be forwarded to the New York State Aerie for their approval at the 1962 State Convention to be held in Utica, New York, June 28th — July 1st, 1962 and be it further resolved

That on approval of the above set forth resolution by the New York State Convention, that said resolution be forwarded to the National Convention of the Fraternal Order of Eagles, to be held in Pittsburgh, Pa., August 1st — August 4th, 1962 Inclusive.

MARIO H. COSTA, W. P.
WALTER T. CLEMANS, Secretary
Submitted by: FORT JOHNSON AERIE NO. 1575
FORT JOHNSTOWN, N. Y.

Moved by Brother Pelley and seconded by Joseph Ajello, Staten Island 543 that the resolution be adopted. This was carried.

RESOLUTION NO.2

Read by Wayne Harris, Rochester 52.

WHEREAS the State of New York has been one of the leaders in the nation in the enactment of legislation aimed against discrimination because of age, and

WHEREAS at the 1962 Legislative Session the State of New York again enacted legislation which would strengthen the enforcement of existing legislation by enabling the Attorney General of the State of New York to intervene in violations of anti-age discrimination laws and to prosecute the same as well as initiate complaints, and did

further extend the time for examination of alleged complaints and the time to file the same with the Commission for Human Rights of the State of New York, and

WEREAS these laws were prepared, submitted and passed by the Legislature and signed into law as a part of the program of the Hon. Louis J. Lefkowitz, Attorney General of the State of New York, and are in full accord with the programs of the Fraternal Order of Eagles to establish and strengthen and enforce legislation aimed to combat anti-discrimination because of age, which prevents and keeps out of the labor market one of its most skilled, conscientious, best working and intelligent segments of American Labor — the able-bodied man and woman over 40 years of age, now therefore be it

RESOLVED that the New York State Aerie of the Fraternal Order of Eagles, in Convention Assembled does hereby extend to the Hon. Louis J. Lefkowitz its sincere congratulations and thanks for his efforts and support against the evil of discrimination against working people everywhere because they may be over 40 years of age and pledge their continuing future support for all legislation aimed at combating this evil which keeps so many able bodied heads of families from earning a living through no fault of their own, and be it further

RESOLVED that a copy of the resolution be sent to Hon. Louis J. Lefkowitz, Attorney General of the State of New York, and this resolution be spread upon the minutes of this Convention at the City of Utica, New York, New York, this 29th day of June, 1962.

FRANK PELLEY, Chairman, 543
WAYNE HARRIS, 52
ROBERT WATTS, 825
HERMAN CASSIDY, 941
MARIO COSTA, 1575

Motion made by Brother Harris and seconded by Joseph Puglisi, Binghamton 2119 that this resolution be adopted. This was carried.
Grand Worthy Chaplain Paul Trainor was introduced and gave a short fraternal talk with relation to the many activities in operation throughout the Eastern Regional section of the Country.

REPORT OF THE BY-LAW COMMITTEE

Read by Kenneth Decker, Chairman, Ithaca 1253.

The one change referring to section 8:12 (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 Philpott 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 SPEAKERS COMMITTEE

Read by Alfred W. Lane, Chairman, New Yorkers 0473.
Brother Delegates:

You will note that a new committee has been added to the Convention Agenda, known as the Speakers' Committee. Its purpose is to present to the delegates assembled, interesting and outstanding personalities, for the purpose of expressing their views on current affairs plus leading Eagle programs, as well.

After careful study of the procedure used by the Grand Aerie,

in the matter of speakers, it was noted that a great deal of good publicity was obtained for the Order by having on the convention programs leaders in the various fields of endeavor.

This year an extra effort was made, by your committee, to secure the services of a number of leading citizens of the State of New York by extending a bid to attend our Annual Conclave as guest speakers along with the International leaders of our Fraternity, who would be present. We were fortunate in having the Mayor of the City of Utica, Mr. Dulan, District Attorney of Queens County Frank O'Connor, Administrative Assistant of C.A.R.E. Leonard Coppold and Regional Director of Muscular Dystrophy Rocco Celeste, accept our invitation. We believe that their presence will add to the success of this convention.

This is only the start of what is believed will become a must committee at all future conventions. We wish to extend our heartiest thanks to all who made our first attempt a successful one.

Respectfully Submitted,

ALFRED W. LANE, Chairman, 0473
KENNETH DECKER, 1253
ROBERT MAGNAN, 2130

It was moved by Brother Lane and seconded by Fred Ritchie, Fort Hamilton 2621 that the report be accepted as read. This was carried.

REPORT OF THE NOMINATING COMMITTEE

Read by Frank Lewis, Chairman, Middletown 544

Brother Delegates:

We, the undersigned members of the New York State Aerie Nominating Committee, do hereby unanimously submit the following recommendations for advancement or election to the several offices of the New York State Aerie for 1962-1963.

For State President Robert Watts, Lockport 825
State Vice President Herbert Old, Elmont 3128
State Chaplain Theodore Huwiz, Oneonta 1260
State Secretary Alfred W. Lane, Yonkers 0473
State Treasurer Kenneth Decker, Ithaca 1253
State Conductor Louis Dion, Montreal 2130
State Inside Guard Robert Hood, Elmira 941
State Outside Guard Fred Ritchie, Fort Hamilton 2621
State Trustees Edgar Ireland, Gloversville 482
State Trustees Joseph Perry, Watertown 782
State Trustees Earl Allen, Utica 97
State Trustees Floyd Rogers, Binghamton 2119

The following names were presented to the committee for consideration for State Office: Paul Brotz, Depew-Lancaster 2692, Martin Hoyt, Rochester 52, Richard Deady, Norwich 1043, Chester Halliday, Buffalo 46, Herbert Glen, Johnson City 2644 and Walter Hogan, Fort Johnson 1575.

Respectfully submitted,

Frank Lewis, Chairman, 544
Keene Brown, 1253
Gazo Samok, 2692
Joseph Wurzer, 52
Thomas Philpott, 2311

A motion was made by Brother Lewis, seconded by Russell

Powers, Fort Hamilton 2621, that the report be accepted as read. This was carried.

The business of nominations was continued with no further nominations until the office of State Outside Guard. Under this heading Herbert Glen, Johnson City 2644 was nominated by Merion Davis, Johnson City 2644 and Paul Brotz, Depew-Lancaster 2692 was nominated by Edward Brotz, Depew-Lancaster 2692. Additional nominations for State Trustee were Martin Hoyt, Rochester 52, nominated by James Coughlin, Rochester 52 and Chester Halliday, Buffalo 46, nominated by Charles Boyle, Buffalo 46.

State Legal advisor Wayne Harris, explained to the delegates the importance of voting for four in the contest for State Trustee. He stated that failure to do so would void your ballot as far as that particular contest was concerned.

REPORT OF PUBLICITY COMMITTEE

Read by Earl Allen, Chairman, Utica 97:

Brother Delegates:

As in recent years, the Publicity Committee for the State Convention has always been on the job with reporting and writing the stories that emanate from the meetings.

Our committee here in Utica has been starting on the publicity at least one month prior to the opening sessions.

We have been in constant accord with all the area radio stations, including WIBX, WTLB, WRUN, WBVM and our one big TV Station, WKTV.

Our reports have been daily to the area newspapers, including the Utica Daily Press and the Utica Observer Dispatch.

Reports have also been sent to Ithaca, Elmira, Toronto and Montreal, Canada.

Radio & TV Stations have been on the scene with pictures and featured stories.

The Syracuse Herald has been given many stories throughout the week and continuing thru the sessions.

Our committee has been fortunate in that all the media, newspapers, TV and radio stations have been most helpful in getting the Convention story over to the people of Utica, the Mohawk Valley and Central New York State.

Respectfully submitted,

Earl Allen, Chairman, 97
Charles Houghton, 97
Robert Byron, 2191

Motion made by Brother Allen, seconded by Cyril Borget, Fort Erie 3155 that the report be accepted as read. This was carried.

At the close of the session Past State President Keene Brown, Ithaca 1253 announced that a Past State Presidents' luncheon would be held at the Towne House immediately following this meeting.

There being no further business at this time the meeting was adjourned until 9:30 A.M. Saturday. This session was brought to a close at 11:55 A.M.

SECOND SESSION

The second session of the 56th Annual Convention of the New York State Aerie was called to order at 9:55 A.M. by State President Philpott on Saturday morning, June 30, 1962.

New members were admitted to the State Aerie and all present were given the Obligation by Past State President Kenneth Decker, Ithaca 1253.

REPORT OF THE YOUTH GUIDANCE COMMITTEE

Read by William Deegan, Elmira 941:

YOUTH GUIDANCE REPORT, SATURDAY, JUNE 30, 1962

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

The youths of our state are being helped in many ways by the Fraternal Order of Eagles. The aid is both direct and indirect. The sponsorship of the activities of the youth in baseball and basketball is perhaps one of the biggest and most fully covered by our aeries. Many Aeries have Christmas parties for their children. In an indirect manner, the underprivileged youth is aided by the Eagles by payment of summer camp fees, award programs and help in settlement houses. The Junior Order of Eagles as well as the Boy Scouts also bring aid to our youth.

Regardless of how much we may be doing, there is still a great need to do more to help curb the juvenile crime rate. This can, perhaps, be helped by planning a more varied sports program which would include hunting, fishing, and camping with swimming instructions, if possible.

The talents of our youths in the entertainment field is being aided in some of our aeries. These youths perform at social events and charity events such as Veterans Hospitals, State and County Hospitals, Orphans Homes and Eagle Aeries around the state.

The children have always been well received and their visits are a welcomed event.

Each Aerie should have an active youth guidance committee and do all they can to help aid our children. A small event can be as important in a child's life as a gala affair. The important thing is to have a planned, well-supervised program and make each child welcomed when he or she attends.

Respectfully Submitted,

FLOYD ROGERS, Chairman, No. 2119
WILLIAM DEEGAN, No. 941
CONRAD WAAG, No. 1509

A motion was made by Brother Deegan and seconded by Fred Ritchie, Fort Hamilton 2621, that the report be accepted as read. This was carried.

READING OF COMMUNICATIONS

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

From State Trustee Ben LaStella, Flushing 583, explaining the

reason for his absence from the convention and extending his best wishes for a successful conclave.

From Membership Director Maurice Splain explaining his absence from the convention was due to a cancellation of his air flight. He also extended his best wishes for a successful and productive convention.

L-K Distributors of Genesee Beer, headed by Leon Kaplan, extending a warm welcome to the City of Utica to all of the delegates. Brother Lane stated that if there were no objections all communications would be placed on file. There were no objections.

Under a special order of business State President Philpott introduced to the delegates the Worthy President of Laurentian Aerie 3176, Gerard Provencher. Laurentian Aerie is the New York State's baby aerie which is located in St. Jerome, Province of Quebec, Canada. Brother Provencher extended his greetings to the delegates and his thanks to all concerned for the opportunity of addressing the convention, in French.

REPORT OF CANCER RESEARCH COMMITTEE

Read by Floyd Jones, Chairman 782.

Brother Delegates:

We of the Fraternal Order of Eagles point with pride to the statement made by Walter Winchell to the entire country, on a National Broadcast, when he stated "Let me salute the Santa Claus of the Damon Runyon Cancer Fund, the Fraternal Order of Eagles."

During the past year, due to a number of other campaigns on our agenda, the cancer contributions have been much lower than previous years. However, we are happy to report that since June 1st, 1961 up until the present time, the following donations have been recorded by the Grand Aerie: Tarrytown Aerie No. 1042 — \$649.52. Syracuse Aerie and Auxiliary No. 053 — \$106.00. Binghamton No. 2119 — \$90.00. Depew No. 2692 — \$20.00. Cortland No. 2191 — \$16.00. Montreal No. 2130 — \$15.00. Bronx No. 491 — \$10.00. Two aeries who have made direct contributions to the Damon Runyon Cancer Fund are Staten Island Aerie No. 543 and Olean No. 616. Staten Island donating \$98.00 and Olean \$17.75.

The committee realizes that a number of contributions have been forwarded to the Cancer Research Program without the proper procedure being followed, with relation to the reporting of the same to the State Aerie.

We of the Fraternal Order of Eagles have amassed over one million dollars for this worthwhile undertaking and will continue to assist in the fight to combat what is considered to be one of the chief enemies to the health of our Nation.

Respectfully Submitted,

FLOYD JONES, Chairman, 782
HARRY KINCAID, 616
MELVIN CHAUSSE, 825
GERARD PROVENCHER, 3176
JOSEPH DUHAMEL, 2130

A motion was made by Brother Jones and seconded by Brother Watts, Lockport 825 that the report be accepted as read. This was approved.

REPORT OF THE STATE LEGAL ADVISOR

Read by Wayne Harris, Rochester 52.

During the preceding year I am happy to report to you the following accomplishments.

Drafting of the New York State Fraternal Order of Eagles Convention Contract.

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

Certain provisions of the State Aerie By-Laws were reviewed and opinions rendered thereon.

Officers meetings which I was requested to attend, I attended.

The State Legal Advisor found it a pleasure to again work in behalf of the New York State Aerie and all of the local aeries in the State jurisdiction.

Respectfully Submitted,

WAYNE M. HARRIS,
State Legal Advisor

A motion was made by Brother Harris and seconded by Robert Thompson, Elmira 941 that the report be accepted as read. This was carried.

REPORT OF THE MAX BAER HEART FUND

Read by Robert Kane, Chairman Binghamton 2119.

Brother Delegates:

The following is a list of all aeries and auxiliaries who have donated to the Max Baer Heart Fund from September 1st, 1961 up until the present time, according to the latest report from the Grand Aerie. New York State is 5th in contributions to this worthy cause. The untimely death of Grand Secretary William Watson, has helped this fund, due to the many contributions that have been made in his memory, at the request of his family.

Contributions, to date, have totaled \$3435.94 and it has been reported to this committee, that many aeries are continuing to donate to this fund in behalf of Brother Watson. The committee wishes to extend its thanks to all members for their fine co-operation in donating to this fund.

Oneonta Aerie 1260	\$ 75.00
Port Chester Aerie 1166	20.00
Rochester Aerie 52	175.00
Gloversville Aerie	714.93
Lockport Aerie 825	25.00
Ithaca Aerie 1253	30.00
Depew-Lancaster Aerie 2692	25.00
Middletown Aerie 544	15.00
Binghamton Aerie 2119	125.50
Cortland Aerie 2191	220.00
Toronto Aerie 2311	263.25
Staten Island Aerie 543	40.00
Endicott Aerie 2269	25.00

Jamestown Aerie 2145	10.00
Watertown Aerie 782	37.60
Fort Erie Aerie 3155	10.00
Corning Aerie 2299	25.00
Elmont Aerie 3128	40.00
Elmira Aerie 941	10.00
Utica Aerie 97	72.81
Fort Hamilton Aerie 2621	50.00
Montreal Aerie 2130	120.00
Norwich Aerie 1043	26.00
New York State Aerie	65.00
State Convention Delegates	92.45
Glens Falls Auxiliary 2486	25.00
Middletown Auxiliary 544	5.00
Norwich Auxiliary 1043	36.00
Schenectady Auxiliary 514	10.00
Watertown Auxiliary 782	81.00
Hornell Auxiliary 2640	90.03
Johnson City Auxiliary 2644	75.00
Batavia Auxiliary 2348	5.00
Flushing Auxiliary 583	5.00
Hoosick Falls Auxiliary 2467	10.00
Ithaca Auxiliary 1253	25.00
Rochester Auxiliary 52	10.00
Staten Island Auxiliary 543	20.00
Corning Auxiliary 2299	5.00
Binghamton Auxiliary 2119	15.00
Tonawanda Auxiliary 1411	10.00
Syracuse Aerie & Auxiliary 053	\$202.24
Batavia Aerie & Auxiliary	13.75
Lockport Aerie & Auxiliary 825	419.82
Endicott Aerie & Auxiliary 2269	25.00

Respectfully submitted,
 JOHN KANE, Chairman, 2119
 WALTER GOLDBERG, 825
 JOSEPH PUGLISI, 2119
 ROBERT THOMPSON, 941
 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. George Sattler, Elmira 941 seconded the motion which was carried. A collection was then taken up by Brother Kane assisted by Joseph Puglisi, Binghamton 2119 and Robert Thompson, Elmira 941.

State President Philpott, at this time, presented Grand Treasurer Al Williams, who spoke briefly with relation to a majority of our National programs elaborating on the Max Baer Heart Fund.

REPORT OF THE STATE FUND RAISING COMMITTEE

Chairman Herbert Old, Elmont, 3128 spoke briefly of the efforts expended by his committee in this endeavor and the co-operation that the committee had received up until the present time. He asked that he be permitted to present his complete report at the Sunday session. This was granted.

FINAL REPORT OF THE BY-LAW COMMITTEE

Read by Kenneth Decker, Chairman, Ithaca 1253
 A complete reading of the by-law change was given for the second time and is as follows:

Section 8:12. The duties of the Membership Director, approved as provided in Section 3:13 shall be as follows: In co-operation with the Grand Aerie Membership Department to have general supervision over all activities in 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 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 jurisdiction. 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 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.

He shall file with the State Secretary an official expense voucher for all expenses incurred such as office expenses, membership material printing, per diem and traveling expenses. He shall submit a report of all visitations, the same as the State Officers.

All membership monies received by him from all sources, including the Grand Aerie Membership Department, shall be turned over to the State Secretary to become part of the General Fund of the State Aerie. These monies shall be set aside for membership promotion and allocated as set forth in the membership budget and provisions of the State By-Laws.

Original Reading June 29th, 1962
 June 30th, 1962

BY-LAW COMMITTEE
 KENNETH DECKER, Chairman 1253
 ROBERT MAGNAN, 2130
 WAYNE HARRIS, 52
 JOHN SAXER, 46

Brother Decker moved the adoption of this by-law change. This was seconded by Louis Dion, Montreal 2130 and approved by the delegates. The same to go in effect immediately following the approval and signature of the Grand Secretary.

SECOND REPORT OF THE CREDENTIAL COMMITTEE

Read by Frank Stokes, Chairman Toronto 2311.

Grand Aerie Representatives	3
State Officers	11
Past State Presidents	13
Delegates	70
Alternates	7
Past Worthy Presidents	88

Total number of credentials issued 113

It was moved by Brother Stokes that the report be accepted as read. This was seconded by Frank Pelley, Staten Island 543 and carried.

REPORT OF THE LEGISLATIVE COMMITTEE

Read by Walter Hogan, Chairman Johnstown 1575.

During the 1962 session of the New York State Legislature more than 4,000 bills were introduced in each house of the Legislature. Of these, about 1200 were signed into law. Two bills were of particular interest to Eagles.

During the year the Eagle Digest urged eagles to continue to press for "Jobs over 40" legislation in every State where it did not exist, and in those States where we had such legislation, to strengthen and encourage enforcement of the laws, if desirable or necessary.

In this latter category, Attorney General Louis J. Lefkowitz, of New York, sponsored the above two bills in his program for 1962. Not spectacular on their face, they added strong enforcement possibilities to the existing anti-discrimination against legislation already on the books. One bill extended the period in which complaints and charges can be brought by State officials up to six months after the violations have occurred. This replaced an earlier three months period. It was found that only too often the time to move against offenders has passed before the violation could be thoroughly investigated. So the time was doubled.

The second bill, personally drafted by the Chairman of your Committee, put the full power of the office of the Attorney General to prosecute all violations of age discrimination statutes. Previously the office had only the power to file complaints with the State Anti-Discrimination Commission, now known as the Commission for Human Rights in New York. The Attorney General may now both initiate and prosecute such violations anywhere in the State, and may assist or file in the name of aggrieved individuals. This power will be particularly effective in industry or large corporation discrimination patterns.

Your committee through its Chairman, has also registered opposition to proposed legislation raising the drinking age from 18 to 21 years. We oppose such legislation, not only because we believe it will encourage more and more disrespect for law, since it is already almost impossible to enforce 18 year old laws, but youngsters must learn to handle alcohol sometime, and our Eagle Clubs accept them as members at 18, and there is no better place for a youngster to learn, than in the privacy of his club, among friends who can protect the lad or occasional girl who may overindulge, and see they are protected from public scandal. There is already far too much hypocrisy and deliberate abuse of existing law, particularly in the field of alcoholic beverages.

Respectfully submitted,

WALTER J. HOGAN, Chairman 1575
JOSEPH AJELLO, 543
RICHARD DEADY, 1043

It was moved by Brother Hogan that the report be adopted as read, this was seconded by Herbert Glen, Johnson City 2644 and carried.

REPORT OF THE STATE MEMBERSHIP DIRECTOR

Read by State Membership Director George Sattler, Elmira 941:
Worthy State President, Grand Aerie Officers,
State Officers and Brother Delegates:

The record of Membership in New York State speaks for itself. The Grand Aerie Quota for New York State and Eastern Canada was

set at 1356. We reported 2218 new members. A great big thanks goes to everyone making this possible. Not once during the entire year did we miss being in the Big Ten or on the Honorable Mention list.

We had our Grand Worthy President, Paul Hoffmann in New York State for eight days and I can assure you that his visitations were well received and he appreciated every moment. We have also been honored by other Grand Aerie Officers and representatives who visited our aeries and who have enjoyed their visitations. We have received the fullest cooperation from the Grand Aerie and from our State Officers. The job of Membership Director is not a one man's job. It is the job of every member to see that New York State and Eastern Canada moves forward. Our State President, Tom Phipott, Past State Presidents, State Officers and District Directors are highly elated over the accomplishments that have been made this past year. They said it could not be done but we more than filled the goal for Phipott. I will not try to tell you how many miles I traveled but I can tell you that I visited 36 aeries out of the 57, some of them more than once. This is not an easy job but a job that is well liked if you are interested in promoting Fraternalism in the Fraternal Order of Eagles. Some of our District Directors were very active, namely Floyd Rogers, Ed Ireland, Fred Ritchie, Harry Kincaid, Art Shaeffer, and ye ole pickle from Ithaca, Ken Decker. We have tried to cover every assignment requested by local aeries by assigning State Officers, Past State Presidents and District Directors. The results have proven that the organization has tried to do a good job. I know that everyone affiliated with the New York State Aerie has enjoyed working with you throughout the year. Let's not forget, however, that we have an even larger duty for the year of 1962-1963 by getting Lots for Watts. The goal is 3,000 new members. You know and I know that it can be done so let's look forward to the most successful year that we have had in the past decade. We had a gain of 63% over our quota this past year and I know that we can do better for 1962-1963.

This year a new aerie was instituted at St. Jerome, Canada and it will be known as the Laurentian Aerie. A vote of thanks should be given to Louis Dion and Robert Magnan for their wonderful and hard work in starting this new aerie.

At this time I would like to give the financial report of the State Membership Department.

Balance June 23, 1961	\$1099.35
Receipts for 1961-1962	4325.95
Total Cash	\$5425.30
Expenditures:	
District Directors	\$ 626.50
Telephone, telegraph, Office Supplies, postage ..	428.38
Visitations including district directors and state officers	1255.49
Promotion	869.57
Miscellaneous (including \$1082.00 to N.Y.S. Aerie)	1279.50
Balance on hand as of June 28, 1962	\$ 965.86

Signed and attested to this 28th day of June 1962
GEORGE D. SATTLER,
New York State Membership Director

Several trophies were awarded. The George Sattler Plaque was won by Oneonta Aerie for bringing in the most members in January. Ft. Hamilton Aerie won the Michael T. Gaffney award and Montreal Aerie won the Robert Magnan award. The Grand Aerie presented an award to Elmont Aerie for traveling the longest distance with new candidates to the Eastern Regional Conference and to Ft. Hamilton

for bringing in the most members. During the year 1962-1963, the aerie turning in the most members in the month that the state aerie meets its quota will receive a trophy. Further announcements on this will be given at a later date. Certificates and pins were awarded to the following members who secured three or more members for the fiscal year.

Joseph Yacano, Sr. Cortland Aerie
 Angelo Natoli
 Walter Coffin
 Harry Ossit
 Cyril Borget Ft. Erie Aerie
 G. Gordon Osborne
 James T. Coughlin Rochester Aerie
 Walter Herrick
 Martin Hoyt
 Dennis Ryan
 Harry J. Woodruff
 James A. Coughlin
 Joseph Prattis
 Armand LaVoie Montreal Aerie
 Alfred Arpin

Three or more members

Eugene Guinond Montreal Aerie
 Albert Lamer
 Joseph Lavallee
 C. E. Michaud
 Henri Bergeron
 J. M. Berthiaume
 Marcel Boudon
 Marcel Fortier
 Oscar Lamarche
 Anton Louiselle
 Albert Potvin
 Adolph D. Sheehan

Utica Aerie

Charles F. Houghton
 Arthur M. Hanson
 James Brennan
 George M. Mould

Syracuse Aerie

Wendell Millar
 Raymond Finch
 Phillip Prest
 Herbert Craft

Elmira Aerie

Samuel Ferraro
 Edward Barrett
 J. Raymond Lynch
 George D. Sattler
 Nicholas F. Fusare
 Oris Ryant
 Richard Updike
 James Mosher
 Thomas Jakowski
 Arthur Drake
 Mike Menio
 Charles Lovejoy

Binghamton Aerie

Joseph W. Puglisi
 Myron Williams
 Robert Dietrichsen
 George Schumanich

Leland Barkley Olean Aerie
 Carl Richardson
 Gordon Diebler
 Joseph E. Reid
 James Farrar
 Bruce Torry (Ceres)
 Ludger Poirier Utica Aerie
 Charles Callahan
 James Goodfellow
 John C. Powers Ithaca Aerie
 Joseph Zarcone Elmont Aerie
 Henry Becker
 Joseph Vernuccio
 John Walbroehl
 James Collins
 Thomas McAndrew Johnson City Aerie
 Herbert Glen
 Theodore Horton
 William Beavers
 Jack Williams
 Al Bowman
 Merton Davis

Three or more members

Nicholas Leveille Montreal Aerie
 Antonio Gabriel
 Adrien Brosseau
 Gerard Mallette
 Ubald Croteau
 Andre Godin
 Henri Briard
 William E. Young Gloversville Aerie
 George Dallman
 Joseph Devito Watertown Aerie
 Donald Smith
 Joseph Perry

Ft. Hamilton Aerie

Edward Nilsen
 Herbert Long
 James Driscoll
 Howard Crompton
 Ronald Perry
 Michael Lassow
 George Murray
 William Moore
 Lawrence Kennedy
 George Hansen

Tonawanda Aerie

John R. Kenney
 Walter E. Sullivan
 Norman Schmeichel
 Alex G. Hewitt, Jr.
 Courtland Stott
 Larry Smith Oneonta Aerie
 T. Patten
 Dick Smith
 F. Conte
 J. Mattice
 Robert Stiefel
 H. Davenport
 C. Pidgeon

P. Bedford	"	"
H. Yager	"	"
Wendell Stark	"	"
L. Campbell	"	"
H. Collone	"	"
R. Oliver	"	"
L. Hunt	"	"
Larry Beams	"	"
Al Gersch	"	"
Joe Balnis	"	"
L. Stiefel	"	"
Earl Wilsey	"	"
D. Smallin	"	"
Clyde Pollard	Endicott Aerie	"
Peter Kondrach	"	"
Harry Lindsay	"	"
Salvatore Ventura	Depew Aerie	"
Gazo Samok	"	"
Joseph Natalzia	"	"
Three or more members		
Douglas Dauch	Middletown Aerie	"
Ray Richner	"	"
James Heater	"	"
Arthur Jerome	Auburn Aerie	"
Walter Goldberg	Lockport Aerie	"
Thomas Denniston	"	"
Duane Johnston	"	"
Don Cox	"	"
Lloyd Goff, Jr.	"	"
William Steiner	"	"
Robert Hinkley	Norwich Aerie	"
Dick Deady	"	"
Robert Chesebro	"	"
Lyle Wightman	"	"
Neil Marvin	"	"
Donald Gould	"	"
Claud Judd	Oneonta Aerie	"
George Lawton	"	"
Fred Bedford	"	"
F. Ammatuccio	"	"
J. C. Bell	"	"
Ransom Henderson	"	"
J. W. Youckett	"	"
R. G. Miller	"	"
L. Lowell Travis	Endicott Aerie	"
plus the One-A-Month Members who are as follows:		
Julius Speranzi	Oneonta Aerie	"
John Rushmer	Brooklyn Aerie	"
Albert L. Camp	Oneonta Aerie	"
John E. Mattice	"	"
Edmond Leprohon	Montreal Aerie	"
James Avena	Flushing Aerie	"
Edward Marcotte	Montreal Aerie	"
Robert Magnan	"	"
Charles Carnevale	Elmont	"
Paul Zarobe	"	"
Herbert K. Old	"	"

Hubert N. Loucks	Oneonta
Fred Ritchie	Ft. Hamilton
Kenneth Passino	Gloversville
Russell Powers	Ft. Hamilton
William Madden	Johnstown
Bruno Lepine	Montreal
Thomas Neddoo	Binghamton
John J. Dote	Utica
James Johnson	"
Raymond Womble	Ithaca
Laurient Roy	Montreal
Louis Dion	"
Joseph Yacano, Sr.	Cortland
Herbert Long	Ft. Hamilton
Harry Kincaid	Olean
Charles E. Houghton	Utica
Michael Seach	Staten Island
G. Gordon Osborne	Ft. Erie

Many thanks for giving me the opportunity to serve you this year and I am looking forward to the same cooperation in the fiscal year 1962-1963.

Fraternally yours,
GEORGE D. SATTLER,
 N.Y.S. Membership Director

Brother Sattler moved for the adoption of this report. This was seconded by Herbert Glen, Johnson City 2644 and carried.

At this time State President Philpott presented to the delegates Mr. Leonard J. Coppold Assistant Executive Director of Care who gave a brief but most interesting address of the workings of this world wide organization.

REPORT OF THE SOCIAL SECURITY COMMITTEE

Read by Vincent Scharf, Buffalo 46:

Brother Delegates:

The Social Security System approved by Congress in 1935 was based on a recognition that some hazards of life must be insured by taxes, by the self-imposed levies of a democratic government.

No private insurance firm or coalition of firms has the financial resources to protect scores of millions of people against job shutdowns, against the longterm mass unemployment of genuine depression, against death or poverty in old age, against breakdown and disability in relatively young years, against the needs of widows and dependent children left without support.

These risks involve the entire population. All people grow old or die. People are exposed to layoffs or to the loss of jobs in middle age, when new careers are unlikely. All are subject to the danger of accident or sickness.

We spread the risk through the social security system, and the principle of equalizing the risk through social insurance is in harmony with our own accepted practices.

As of now, Social Security already provides old age pensions, benefits for widows, benefits for children, protection against temporary unemployment. The system has been in operation for more than a quarter of a century.

The proposal now is to expand this program so as to include protection against the expenses of hospitalization after retirement from active working years. It is a proposal to recognize that illness and hospital expenses are likely to be heavy among people of 65 years and more. The fact of such eventual expenses is not debatable; older people obviously are more prone to illness, and hospitalization costs are a major proportion of their requirements. The burden when it comes in a time of reduced income is a heavy one.

If an argument is made against providing benefits for such health costs through social security, it is an argument against social health insurance in doctrine. It is very late in the day for us to return to the already-settled debates of the Thirties, which the people have confirmed by repeated improvements in social security, in frequently approved expansions of coverage and protection.

There is no difference in principle between paying taxes during working years to provide for the pension needs of the old and paying small additional taxes to provide for hospitalization needs. We have a social insurance system of recognized value and validity. It is carefully financed. Now the effort is to fill a gap previously left in coverage. It is appropriate for us to move forward.

Respectfully submitted,

WILLIAM H. MOSTYN, 52, Chairman
VINCENT SCHARF, 46

It was moved by Brother Scharf that the report be adopted as read, This was seconded by Herbert Old, Elmton 3128 and carried.

REPORT OF THE PAST STATE PRESIDENTS COMMITTEE

Read by Keene Brown, Chairman Ithaca 1253:

Brother Delegates:

Fifteen Past State Presidents met at a dinner meeting in the Town House Restaurant, located in Utica, N. Y. on Friday afternoon June 29th, 1962.

During the short business session it was pointed out that the Past State Presidents have met with the State Officers at various gatherings throughout the entire jurisdiction and have been available constantly for advice, counsel and support in connection with all of the State Aerie programs.

It has been publicized on many occasions and we point with pride to the intense interest shown by this body with relation to State problems. Whatever the occasion might be a majority of the Past State Presidents are in attendance with no expense allowance involved.

Following are the new officers for the coming year: Charles Boyle of Buffalo 46, Chairman. Robert Mangan of Montreal 2130, Vice Chairman. Kenneth Decker of Ithaca 1253, Secretary-Treasurer.

After a delicious luncheon the meeting was adjourned to meet again in the near future upon the notification of the chairman.

Respectfully submitted,

KEENE BROWN, 1253, Chairman
GAZO SAMOK, 2692
FRANK LEWIS, 544
JOSEPH WURZER, 52
DON MANZER, 97

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

REPORT OF THE EAGLE VILLAGE COMMITTEE

Read by John Saxer, Chairman, Buffalo 46.

To the Officers and Delegates of the New York State Aerie, F.O.E. in Convention Assembled:

Greetings:

Your special committee appointed to raise funds to furnish a New York State-Eastern Canada Home in Eagle Village submits this as its final report:

The following letter was received by your chairman from Past Grand Worthy President Carl McGriff, manager of Eagle Village, plus a photograph showing the sign reading New York State-Eastern Canada.

John P. Saxer, Chairman
N. Y. Eagle Village Committee
4410 Main Street
Snyder 26, New York

Dear John:

We thought that you might like to show the enclosed photograph to the good brothers attending your convention in Utica.

The unit designated "New York & Eastern Canada" is occupied by Mr. and Mrs. Joseph Smithmeyer of Buffalo Aerie No. 46. The Smithmeyer's are very nice people and have been with us since October 1, 1961 and they are enjoying it more every day.

Please extend our sincere thanks to all of the fine people in New York State and Eastern Canada, for the splendid co-operation they have given in this very important project.

With best wishes for another successful convention, I remain,
Sincerely and fraternally yours,

C. J. McGRUFF, P.G.W.P.

Beautiful steel engraved certificates with the following inscription:

This Citation Presented To
(Name of Aerie or Auxiliary)
Fraternal Order of Eagles

in recognition and appreciation of their
CO-OPERATION AND GENEROUS CONTRIBUTION
for Assisting in Furnishing and Equipping the
NEW YORK STATE - EASTERN CANADA HOME

in
EAGLE VILLAGE, BRADENTON, FLORIDA
were presented by Brother Saxer to the following aeries:

Buffalo 46	Montreal 2130
Long Island City 1508	Port Chester 1166
Rockaway Beach 1544	Oneonta 1260
Yonkers 0473	Toronto 2311
Cortland 2191	Johnstown 1575
Ithaca 1253	Elmira 941
Johnson City 2644	Washington Heights 1117
Owego 2333	Staten Island 543
Watertown 782	Depew-Lancaster 2692
Gloversville 482	Rochester 52
Lockport 825	Schenectady 514

Citations were also forwarded to the various Auxiliaries who contributed to the fund.
Special certificates were also presented to the following committee members:

Past State President Gazo Samok, Depew 2692, Past State President Kenneth Decker, Ithaca 1253, Past State President George Sattler, Elmira 941, Edouard Desnoyers, Montreal 2130, Robert Normandin, Hoosick Falls 2486, Julius Fries, Rockaway Beach 1544.

The complete financial report is as follows:

Receipts:	
Amount donated by Aeries	\$ 972.25
Amount donated by Auxiliaries	125.00
Interest from the bank	5.55
Total	\$1102.80
Expenditures:	
Eagle Village Committee	\$ 950.00
Printing, Postage, etc.	59.10
Total	\$1009.10
Total Receipts	\$1102.80
Total Expenditures	1009.10
Balance	\$ 93.70

The above amount was placed in the General Fund of the New York State Aerie.

As chairman of the committee, I again wish to thank the various Aeries and Auxiliaries for their contributions also the members of the committee for their co-operation and a job well done.

Respectfully submitted,

JOHN P. SAXER, Chairman, 46

It was moved by Brother Saxer that the report be adopted as read. This was seconded by Kenneth Decker, Ithaca 1253 and carried.

Grand Aerie Chaplain Paul Trainor of Rockland, Massachusetts was introduced to the delegates by State President Philpott. Brother Trainor gave an instructive and interesting talk on a number of the Grand Aerie programs.

The following announcements were made by State President Philpott: The final session of the State Convention will be held in the Utica Hotel on Sunday morning starting at 10 A. M.

The Toronto Players will give a performance of Uncle Tom's Cabin at the Utica Eagles Club this afternoon, starting at 3 P. M.

The State Convention Twist Contest will be held in the Utica clubrooms this evening starting at 10 P. M.

REPORT OF THE BANQUET COMMITTEE

Read by Martin Hoyt, Chairman, Rochester 52.
Brother Delegates:

All arrangements have been made for the Annual State Banquet to be held this evening in the Hotel Utica Ballroom at 6:30 P. M. The committee in charge asks that all delegates and guests be seated at that time.

An attractive program has been arranged with Past State President Donald Manzer of Utica Aerie, serving as toastmaster. An estimated 250 people will be present.

Respectfully submitted,
MARTIN HOYT, Chairman 52
ANGELO NATOLI, 2191
GEORGE TAGG, 825

A motion was made by Brother Hoyt that the report be adopted as read. This was seconded by Elvin Hubbard, Binghamton 2119 and carried.

REPORT OF THE V. J. DAY OBSERVANCE COMMITTEE

No official report was made at this time, however a general discussion was held in connection with the holding of this event. After a number of the delegates spoke on behalf of the continuation of the V. J. Day Observance a motion was made by Herbert Glen, Johnson City 2644 and seconded by Kenneth Decker, Ithaca 1253 that any aerie interested in holding the observance to contact the committee. Final report of the committee will be given at the Sunday session.

FINAL REPORT OF THE RESOLUTION COMMITTEE

Read by Frank Pelley, Chairman, Staten Island 543.

WHEREAS: much time and effort was spent on the part of the officers and members of the host aerie in Utica, 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,

FRANK PELLEY, Chairman, 543
WAYNE HARRIS, 52
ROBERT WATTS, 825
HERMAN CASSIDY, 941
MARIO COSTA, 1575

A motion was made by Brother Pelley that this resolution be adopted as read. This was seconded by Elvin Hubbard, Binghamton 2119 and carried.

With all but the report of the Elections Committee completed for the second day's business and in view of the fact that the committee was still in session a motion was made by State Secretary Lane that a recess be called until 12:30 at which time the Election Committee Report should be ready. This was seconded by Elvin Hubbard, Binghamton 2119 and carried. State President Philpott called a recess at 11:55 A. M.

The meeting was again called to order at 1:10 P. M. by State President Philpott.

REPORT OF THE ELECTION COMMITTEE

Read by Robert Magnan, Chairman, Montreal, 2130.
Brother Delegates:

Following are the results of the election for the selection of a State Outside Guard and four State Trustees:

STATE OUTSIDE GUARD:

Fred Ritchie, Fort Hamilton Aerie 2621 121
Paul Brotz, Depew-Lancaster Aerie 2692 53
Herbert Glen, Johnson City Aerie 2644 43

STATE TRUSTEE:

Edgar Ireland, Gloversville Aerie 482 178
Earl Allen, Utica Aerie 97 174
Floyd Rogers, Binghamton 2119 160
Joseph Perry, Watertown 782 150
Chester Halliday, Buffalo 46 122
Martin Hoyt, Rochester 52 59

One vote for the election of State Trustees was voided.

Respectfully submitted,

ROBERT MAGNAN, Chr. Montreal 2130
WALTER HUFNAGEL, Lockport 825
DON RETTINGER, Toronto 2311

It was moved by George Sattler, Elmira 941, that the report of the committee be adopted as read. This was seconded by Elvin Hubbard, Binghamton 2119 and carried.

Brother Magnan, Montreal 2130, moved that the State Secretary cast one ballot for the entire slate of officers. This was seconded by George Sattler, Elmira 941 and carried.

State President Philpott instructed the State Secretary to cast one vote for the entire slate of officers. Following is the list:

Robert Watts, Lockport 825 State President
Herbert Old, Elmont 3128 State Vice President
Theodore Hurwitz, Oneonta 1253 State Chaplain
Alfred W. Lane, Yonkers 0473 State Secretary
Kenneth Decker, Ithaca 1253 State Treasurer
Louis Dion, Montreal 2130 State Conductor
Robert Hood, Elmira 941 State Inside Guard
Fred Ritchie, Fort Hamilton 2621 State Outside Guard

BOARD OF STATE TRUSTEES

Thomas Philpott, Toronto 2311 State Trustee
Earl Allen, Utica 97 State Trustee
Edgar Ireland, Gloversville 482 State Trustee
Joseph Perry, Watertown 782 State Trustee
Floyd Rogers, Binghamton 2119 State Trustee

At the close of the action by the State Secretary, all of the above were declared elected by State President Philpott.

State President Philpott introduced Anton Shrout, Past President of Port Chester Aerie, who is celebrating his 50th year as a member of the Order.

At 1:20 P.M. the second session was brought to a close to meet again in the Hotel Utica on Sunday morning July 1st at 10 A.M.

STATE CONVENTION BANQUET

The 56th Annual Convention Banquet of the New York State Aerie and State Auxiliary was held in the Hotel Utica Ballroom on Saturday evening June 30, 1962. Over 300 delegates and their friends were present for the occasion. Dignitaries included all of the State Officers of both the State Aerie and State Auxiliary along with a

majority of the leaders of both organizations. Past State President Donald Manzer of Utica Aerie acted as toastmaster and introduced the following speakers: Past Grand Worthy President William Mostyn, of Rochester, Past Grand Madam President Mary Dunn, of Toronto, Leonard Coppold, Administrative Assistant of C. A. R. E. Rocco Celeste, Regional Director of Muscular Dystrophy, Isabel Vallie, Grand Madam Chaplain, representing the Grand Auxiliary and principal speaker representing the Grand Aerie, Grand Chaplain Paul Trainor. Following this interesting and entertaining program the majority of those present attended the Annual State party held in the home of Utica Aerie.

THIRD SESSION

The Third Session of the 56th Annual Convention of the New York State Aerie was called to order at 10 A.M. by State President Thomas Philpott in the Hotel Utica, on Sunday July 1st, 1962

REPORT OF THE NET GAIN COMMITTEE

Read by Robert Hood, Chairman Elmira 941.
Brother Delegates:

This is the most important of our local aerie programs. We are trying to build Eagledom and put New York State in its rightful place. This cannot be done without a net gain in membership. How do we get a net gain aerie?

First: We keep the membership that we now have by making sure that our delinquency is as low as possible on the payment of dues.

Second: We have monthly initiations with over our yearly quota percentage in each class.

Third: When we get these new members we do everything in our power to make good brothers of them. We explain to them what we stand for and what we are trying to do. We make them a part of the organization so that they in turn will recruit new and worthwhile brothers. That is the new blood that we must have to build Eagledom and stay in the Net Gain category.

Remember, you can bring in 3000 members in the coming year but you will have no net gain if 3000 or more drop by the wayside. Let's try to impress on our members that we keep what we got and get a lot more for Watts. This will insure for New York State a spot on the Net Gain Honor Roll.

The following three aeries went all out for State President "Tom" Philpott, in their Net Gain efforts, have paid their June 1st, State Per Capita Tax and are eligible for the Net Gain Trophy: Winner and still champion Fort Hamilton 2621 with a gain of 118. Second — Montreal 2130 with a gain of 96 and third Elmira 941 with a gain of 44.

Respectfully submitted,

ROBERT E. HOOD, Chr. 941
ARTHUR SCHAEFER, 2311
HARRY WELSH, 1042
HUBERT LOUCKS, 1260

It was moved by Brother Hood that the report be accepted as read. This was seconded by Floyd Rogers, Binghamton 2119 and adopted by the delegates. Brother Hood presented the Net Gain Trophy to Fred Ritchie who accepted it in the name of Fort Hamilton Aerie.

REPORT OF THE CIVIL DEFENSE COMMITTEE

Read by Frank Crowley, Chr. Elmira 941
Officers and Brother Delegates:

At the Annual Meeting in Toronto, last year, the Civil Defense Committee made these recommendations:

1. That every Eagle Aerie in the Jurisdiction of New York State

and Eastern Canada, take steps to provide some type of fallout shelter in their Aerie Home, to provide protection against radiological fallout in case of nuclear attack.

2. To have enough members trained in the use of instruments that will detect the presence and intensity of radio active materials, and that they might assist Civil Defense in the protection of lives if radio active fallout occurred in their community.

These recommendations were made on the assumption and belief that nearly everyone realizes that the threat of death faces all who may be exposed to fallout without adequate shelter and a means of determining unsafe levels of radioactive fallout, so as to determine when it is safe to leave a shelter.

Our experience during the past year has proven this assumption to be incorrect. Members of this committee have visited aeries and talked to members and officers and found that there is either very little concern or that they feel like the general public, that shelters should and would be provided for them if considered essential and therefore it is not necessary to get excited about the situation. Or they take the attitude that if the aerie does provide a shelter and an emergency does occur that people in the vicinity of the aerie home will crowd into the shelter and that there will be no room for Eagles who have to travel some distance to get to the shelter.

This type of thinking is not reserved for Eagles alone but is widespread throughout our population and can only be attributed to a lack of knowledge concerning the true facts of the subject.

Therefore we strongly recommend that the Civil Defense Committee of each and every local aerie be instructed to contact the City, County, or Provincial Civil Authorities in their community and arrange for a meeting or series of meetings for the members of the aerie to acquaint all of them with the very serious problem of fallout following any nuclear attack and how with very little training and planning and a minimum of expense the chances of surviving this phenomenon of nuclear fallout may be increased 80% or more. We believe it to be a responsibility of every Eagle to do his part in preventing suffering and death from this cause.

It is apparent that Eagles, like the General Public, have taken the very selfish attitude of "why should we build shelters when it is possible that, in the event of such an emergency, others besides Eagles would in all probability beat us to our shelter and we would get no benefit from it". This type of thinking has been publicized in regards to both private and public shelters.

We believe it to be in keeping with Eagle and fraternal thinking to try to help all who need assistance and to hope that our members will be able to find safety to themselves wherever they are in times of need and regardless of who provides the facilities.

There is a great need for a change of thinking in regards to who will be welcome in fallout shelters and if ever a true spirit of fraternalism is needed it will be when and if we must live with others in fallout shelters. Therefore we recommend to the New York State and Eastern Canada Aerie Fraternal Order of Eagles that we sponsor a movement among Eagles and others to make any fallout shelter available to all who may need it for the purpose for which it was intended and by so doing many additional lives may be saved.

This we recommend not only for our jurisdiction but we feel that this idea should be presented at the Grand Aerie Convention

for a project throughout the entire jurisdiction. We strongly urge continued effort on fallout shelters, and radiological monitoring as recommended a year ago and education for all members on the need for a strong Civil Defense Program for the preservation of our countries and therefore our Fraternal Order of Eagles.

Respectfully submitted,

FRANK CROWLEY, Chr. 941
LAVERNE WEBER, 825
WILLIAM OBENHOFF, 1575

It was moved by Brother Crowley that the report be adopted. This was seconded by Alfred Lane, Yonkers 0473 and carried.

REPORT OF THE RITUALISTIC COMMITTEE

Report read by Edgar Ireland, Chr. Gloversville 482.

State Officers and Brother Delegates:

We, the members of the New York State Ritualistic Committee wish to report that at our State Convention here in Utica, N. Y. the ritualistic teams from four local aerie were entered namely: Maple Leaf 2311, from Toronto, Canada, Ithaca, Watertown and Lockport. At the close of the ritualistic competition the results were as follows:

1st — Ithaca Aerie No. 1253	96%
2nd — Maple Leaf Aerie No. 2311	93½%
3rd — Lockport Aerie No. 825	85½%
4th — Watertown Aerie No. 782	80½%

Respectfully submitted,

EDGAR IRELAND, Chr. 482
CHESTER HALLIDAY, 46
FLOYD ROGERS, 2119
LUCIUS TALARICO, 1575

A motion was made by Brother Ireland for the adoption of the report. This was seconded by Theodore Hurwitz, Oneonta 1260 and carried.

FINAL REPORT OF THE CREDENTIAL COMMITTEE

Read by Frank Stokes, Chr. Toronto 2311.

Grand Aerie Representatives	3
State Officers	11
Past State Presidents	13
Delegates	70
Alternates	8
Past Worthy Presidents	89
Total number of credentials issued	115

It was moved by Brother Stokes that the report be adopted as read. This was seconded by Herbert Old, Fort Hamilton 3128 and carried.

COMPLETE LIST OF REGISTERED DELEGATES

DELEGATE	AERIE	DELEGATE	AERIE
1. Anton L. Shrout	1166	5. John F. Smith	941
2. Frank D. Stokes	2311	6. Robert Hood	941
3. Joseph L. Wurzer	52	7. Mikel Menio	941
4. John F. Deep	97	8. Charles J. Arnold	941

DELEGATE	AERIE	DELEGATE	AERIE
9. Robert F. Thompson	941	63. Burton R. Storey	782
10. Leonard Kaminski	941	64. Thomas Philpott	2311
11. Joseph E. Gordon Sr.	2486	65. Francis W. Crowley	941
12. Seymour L. Scott	52	66. Robert Byron	2191
13. Harry C. Kincaid	616	67. John P. Saxer	46
14. Charles Thompson	482	68. Louis Dion	2130
15. Merton Davis	2644	69. William Deegan	941
16. Alfred W. Lane	0473	70. John Frank	46
17. Croteau Ubald	2130	71. George Zimpfer	46
18. George M. Mould Sr.	97	72. Melvin Chausse	825
19. Vincent M. Scharf	46	73. Robert Watts	825
20. Earl E. Allen	97	74. Frank H. Lewis	544
21. James Goodfellow	97	75. William Alf	46
22. Russell Powers	2621	76. William Melgrer	46
23. Herbert Long	2621	77. Harry Ossit	2191
24. Laurient Roy Jr.	2130	78. Richard J. Dwyer	941
25. Floyd L. Jones	782	79. Stephen Champlin	2424
26. Charles F. Houghton	97	80. Thomas Scully	2424
27. Herbert Glen	2644	81. Kenneth Snyder	2119
28. Kenneth Decker	1253	82. William J. Hogan	2119
29. Cyril Borget	3155	83. Joseph Puglisi	2119
30. George Savage	2119	84. Albert Tallman	2119
31. Robert Yanner	88	85. Keene Brown	1253
32. Marco Lorenti	88	86. Donald Manzer	97
33. Edgar L. Ireland	482	87. Charles F. Boyle	46
34. Laverne Weber	825	88. Raymond Womble	1253
35. Fred Ritchie	2621	89. E. LeRoy Miller	1253
36. Richard L. Deady	1043	90. Oscar Witte	46
37. Herbert K. Old	3128	91. Chester Halliday	46
38. Robert Magnan	2130	92. Herbert Snow	1253
39. Wayne Harris	52	93. Richard Henderson	1253
40. George Sattler	941	94. Purley Taylor	2119
41. Theodore Hurwitz	1260	95. Harvey Hanna	97
42. Robert Normandan	2486	96. John R. Kane	2119
43. Edward G. Brotz	2692	97. Joseph Kibler	825
44. Paul T. Brotz	2692	98. Harry Lindsay	2269
45. C. Richard Driscoll	782	99. William Stefka	1575
46. Real Major	2692	100. William Obenhoff	1575
47. Thomas J. O'Brien	2130	101. Donald Rettinger	2311
48. Joseph Ajello	1945	102. Gerard Provencher	3176
49. John F. Pelley	543	103. John M. Schuler	2692
50. Angelo Natoli	543	104. Myron A. Williams	2119
51. James Coughlin	2191	105. Elvin Hubbard	2119
52. James Flanagan	52	106. John Finnigan	52
53. Joseph Perry	782	107. Paul M. Ayers	825
54. Edouard Desnoyers	2130	108. Earl Wilsey	1260
55. Martin Hoyt	52	109. David Waldron	514
56. Harry Woodruff	52	110. Anthony Ruggio	583
57. William Mostyn	52	111. Joseph Duamel	2130
58. Walter J. Hogan	1575	112. Jack Williams	2644
59. Harry J. Way	3128	113. Arthur Cichon	2692
60. Michael T. Gaffney	96	114. Lucius Talarico	1575
		115. Lucius Talarico	1575

REPORT OF THE STATE SECRETARY

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

In reviewing the accomplishments of the past 12 months the highlight, to my way of thinking was the initiating of 2218 new mem-

bers into this great Order of ours. This one action proved without any contention that a planned program and an early start could put the New York State Jurisdiction in the 2000 new member division again. Unfortunately, along the way Richmond County Aerie No. 3118 surrendered its charter as of January 15th, 1962, but the loss was lessened by the institution of Laurentian Aerie No. 3176 of St. Jerome Quebec, Canada, on May 20th, 1962. This addition was made possible because of the efforts expended by State Outside Guard Louis Dion, the Organizer and the energetic brothers of Montreal Aerie No. 2130. Another silver lining in the membership category was the giant strides made towards instituting a new aerie in Hamilton, Ontario, Canada. Plans are now in progress to institute this new unit during the early part of the new fiscal year.

The financial picture is so much prettier than it was a year ago. At that time our final balance was \$482.96. At the close of business this term we point with a little bit of pride to a figure of \$2082.49. Some real assistance was obtained from our State Fund Raising Committee headed by State Chaplain Herbert Old and the rigid adherence to the State Budget by all concerned. To further assist in the building up of our financial resources a great number of the assignments taken by our State Officers and Past State Presidents were performed without any financial remuneration.

The only flaw in the overall picture was in the Net Grain Column. Despite the pressure and the extra importance placed on this phase of our fraternal life the current figure of 15,711 members, as of December 1st, 1961 shows another loss of 357 since the last report. Your State leaders are of the opinion that the additional influx of new members during the last six months of the present campaign will more than compensate for the minus figures of the last report.

The State Organization continues to operate in a smooth and efficient manner. Both the Fall Conference in Syracuse in September and the Spring Conference in Johnstown were successful undertakings with both the State Aerie and the State Auxiliary gaining much from the two get togethers. Depew-Lancaster Aerie is to be congratulated for the conducting of another tip-top State Bowling Tournament. Our State Committees have done another excellent job in supporting the humanitarian work sponsored by the Fraternity as a whole, such as the Max Baer Heart Fund, the various Eagle Houses, the Cancer Committee along with other little works of charity that pop up from time to time and do need the support of our aeries and auxiliaries.

The financial breakdown of the State Aerie Funds is as follows: Balance as of June 1st, 1961 was \$482.96. Total receipts \$8792.65 for a first total of \$9275.61. Total expenses \$7193.12 leaving a balance as of June 1st, 1962 of \$2082.49. An itemized financial report will be included in the State proceedings along with all of the aerie per capita tax payments for 1961.

The great strain in connection with the work of the State Secretary can be relieved by the co-operation of his fellow officers and the assistance given him by the local aeries as well. I am very thankful, indeed to have had working with me State President "Tommy" Philpott, State Treasurer "Ken" Decker, State Membership Director George Sattler, plus the State Committee Chairmen and all of the brothers who made my past year as your State Secretary a very pleasant one.

In closing I wish to extend to one and all my best wishes for a happy and progressive convention and most of all a safe journey home.

Respectfully submitted,

ALFRED W. LANE, State Secretary

It was moved by Brother Lane that the report be accepted as read. This was seconded by Kenneth Decker, Ithaca 1253 and carried.

STATE SECRETARY'S FINANCIAL REPORT

JUNE 1st, 1962

RECEIPTS:	November	May	Total
State Per Capita Tax from the aeries.....	\$2,828.10	\$2,576.50	\$5,404.60
Convention Committee Receipts.....	766.00		766.00
N. Y. Bowling Association Donation.....	300.00		300.00
Transferred from State Membership Dept.....	628.00	361.50	989.50
State Fund Raising Committee.....	50.00	264.75	314.75
Max Baer Heart Fund Donation.....	15.00		15.00
State Auxiliary Advance—Ad in G. A. Journal.....	50.00		50.00
State Convention Advance.....	800.00		800.00
Transferred from Eagle Village Fund.....	152.80		152.80
Totals.....	\$4,587.10	\$4,205.55	\$8,792.65

EXPENDITURES:

State Secretary's Salary.....	\$ 388.00	\$ 387.75	\$ 775.75
State Treasurer's Salary.....	50.00	50.00	100.00
State President's Salary.....	2.00	2.00	4.00
Various Assignments.....	355.76	154.96	510.72
State President's Visits (Samok).....	132.45		132.45
State President's Visits (Philpott).....	284.90	511.00	795.90
Postage.....	61.88	106.60	168.48
Mimeographing State Bulletin.....	100.75	123.45	224.20
Social Security Tax.....	24.00	24.50	48.50
Telephone & Telegrams.....	130.57	190.38	320.95
Printing State Proceedings (1960).....	405.00		405.00
State Printing & Mimeographing.....	146.47	57.50	203.97
State Secretary's Office Supplies.....	57.15	26.82	83.97
State Meetings.....	94.20	396.12	490.32
Bank Charges.....	4.87	2.54	7.41
State Officers' Convention Expenses.....	993.04		993.04
State Convention Expenses—Banquet, Prizes, etc.....	983.62		983.62
Delegate to the Grand Aerie Convention.....	200.00		200.00
Embossing Addressograph Plates.....	11.84		11.84
State Officers Bond.....	11.25		11.25
State Treasurer's Office Expense.....	62.93	35.70	98.63
Ad in the Grand Aerie Convention Journal.....	150.00		150.00
Donation to the Max Baer Heart Fund.....	15.00		15.00
Debit on Canadian Funds.....	10.25	13.32	23.57
State President's Office Expense (Samok).....	13.65		13.65
Floral Sprays.....		20.90	20.90
State Auxiliary Convention Advance.....		400.00	400.00
Totals.....	\$4,689.58	\$2,503.54	\$7,193.12

RECAPITULATION:

Balance as of June 1, 1961.....	\$ 482.96
Total Receipts.....	\$8,792.65
Total Expenditures.....	\$9,275.61
Balance as of June 1, 1962.....	\$7,193.12
Balance as of June 1, 1962.....	\$2,082.49

AERIE PER CAPITA TAX PAYMENTS FOR 1961

	June 1961	December 1961	P.C. Tax	P.C. Tax
	Tax Members	Tax Members		
Buffalo 46	771	738	\$154.20	\$147.60
Rochester 52	659	590	120.60	118.00
Syracuse 053	131	126	26.20	25.20
Niagara Falls 88	No Report	150	30.00	30.00
Auburn 96	265	237	53.00	47.40
Utica 97	176	208	35.20	41.60
Brooklyn 393	No Report	No Report		
Yonkers 0473	38	39	7.60	7.80
Gloversville 482	615	617	123.00	123.40
Bronx 491	46	43	9.20	8.60
Schenectady 514	404	338	80.80	122.40
Staten Island 543	186	200	37.20	40.00
Middletown 544	278	270	55.60	54.00
Flushing 583	198	196	39.60	39.20
Olean 616	417	406	83.40	81.20
Watertown 782	450	446	90.00	89.20
Lockport 825	532	535	106.40	107.00
Elmira 941	670	701	134.00	141.20
Tarrytown 1042	263	257	52.60	51.40
Norwich 1043	152	162	30.40	32.40
Wash. Heights 1117	No Report	No Report		
Port Chester 1166	78	73	15.60	14.60
Ithaca 1253	329	311	65.80	62.20
Oneonta 1260	690	726	138.00	145.20
Tonawanda 1411	No Report	No Report		
Long Is. City 1509	62	61	12.40	12.20
Rockaway Bch. 1544	43	43	8.60	8.60
Ossining 1545	80	74	16.00	14.80
Johnstown 1575	793	784	158.60	156.80
Northport 1815	62	71	12.20	14.20
Bay Ridge 1924	37	52	7.40	7.20
Binghamton 2119	242	241	48.40	48.20
Montreal 2130	737	754	147.40	150.80
Jamestown 2145	575	560	115.00	112.00
Cortland 2191	231	218	46.20	87.20
Endicott 2269	146	149	29.20	29.80
Corning 2299	267	239	43.20	47.80
Toronto 2311	493	498	98.60	99.80
Owego 2333	83	83	16.60	16.60
Batavia 2348	No Report	No Report		
Medina 2424	137	123	79.20	24.60
Dunkirk 2447	143	132	28.60	5.50
Kenmore 2448	21	22	4.20	4.40
Hoosick Falls 2467	118	124	22.60	24.80
Glens Falls 2486	104	114	20.80	22.80
Watkins Glen 2590	10	10	2.00	2.00
Saratoga 2586	No Report	No Report		
Fort Hamilton 2621	223	272	44.60	54.40
Hornell 2640	150	150	30.00	30.00
Johnson City 2644	149	164	29.80	32.80
Poughkeepsie 2687	63	53	12.60	21.20
Depew 2692	205	206	41.00	41.20
Cobleskill 2695	57	69	8.70	13.80
Westfield 2855	No Report	No Report		
Hicksville 3116	10	10	2.00	2.00
Richmond Co. 3118	No Report	No Report		
Nassau 3128	202	227	40.40	45.40
Fort Erie 3155	53	71		14.20

REPORT OF THE STATE PRESIDENT

Read by State President Thomas Philpott, Toronto 2311.

My Brothers:

This last year has been one of the most satisfactory in my Eagle life, so far. Being your State President culminated seven years of going through the State chairs and was worth every minute of the time spent.

I was able to visit 44 of the aeries in the jurisdiction and I must say that I was royally treated by each. The hospitality and kindness shown to me were beyond any of my expectations and from the bottom of my heart I thank you all. I was very pleased to note that most of the aeries were very active in their support of Eagle programs, both on the International and local levels.

I would like to take this opportunity of thanking the aeries for their support of me and of the State Programs. It would be very remiss on my part if I did not take this opportunity of thanking the State Membership Director George Sattler and the District Directors throughout the State for their wonderful work on membership gains. As you probably all know there were 2218 new members initiated this past year. We had 33 quota aeries out of 58, which I think is very good. Not since 1954-55 have we gone over the 2000 mark. Let's all work just a little harder next year and keep on striving for 3000 or more. We also gained a new aerie this year—No. 3176 at St. Jerome, Quebec. Welcome to the Eagle fold. I'm sure that you will never regret belonging to this great Fraternity.

To the incoming officers I offer my sincerest congratulations and assure our new President "Bob" Watts, that I will continue to support them throughout the next year. If, at any time, any of you feel that I can be of assistance to you in any way don't hesitate to call upon me.

And now the time has come for me to thank each and every one of you for a very wonderful and unforgettable year. The new friends, the hospitality and the fun, plus the work all combined to make it a most successful year. Thank you all very much.

Respectfully submitted,

THOMAS PHILPOTT
State President

It was moved by Brother Philpott that the report be accepted as read. This was seconded by George Zimpher, Buffalo 46 and carried.

REPORT OF THE FINANCE AND BUDGET COMMITTEE

Read by Herbert Old, Chr. Nassau 3128.

Report of Finance and Budget Committee:

Balance as of June 1, 1962	\$ 2,082.49
Estimated Revenue:	
State Per Capita Tax	\$ 5,000.00
State Convention Receipts	1,200.00
State Membership Receipts	4,200.00
	\$10,400.00
	10,400.00
	\$12,482.49
Estimated Expenditures:	
State Secretary's Salary	\$ 800.00
State Treasurer's Salary	100 00

State President's Visitations	1,200.00
State Membership Director	1,000.00
Representatives Expenses	1,000.00
District Directors Expenses	500.00
Zone Directors & Special Representatives Expenses	400.00
State Officers Conv. Expenses	1,000.00
State Conv. Expenses	1,000.00
State Officers Meetings	800.00
Printing, Postage, Office Expenses Membership	1,000.00
Telephone, Telegrams, Bonds Prem. Delegate to Grand Aerie Conv. & Memb. Dir.	500.00 350.00
Social Security Tax	400.00
Special Campaigns and Awards	50.00
Grand Aerie Conv. Expenses	200.00
Contingency Fund	100.00
Total	2,082.49
	\$1,2482.49

Respectfully submitted,

Committee:
HERBERT K. OLD, Chr. 3128
JOSEPH WURZER 52
PAUL AYERS 825
LOUIS DION 2130

It was moved by Brother Old that the report be adopted as read.
This was seconded by Fred Ritchie, Fort Hamilton 2621 and carried.

REPORT OF THE STATE FUND RAISING COMMITTEE

Read by Herbert Old, Chr. Nassau 3128.

Report of State Fund Raising Committee:

Fort Hamilton, 2621	\$ 50.00
Fred Ritchie, 2621	12.00
Ithaca, 1253	50.00
Medina, 2424	25.00
Nassau, 3128	25.00
Endicott, 2269	10.00
Bronx, 491	10.00
Northport, 1815	5.00
Port Chester, 1166	5.00
Lockport, 825	5.00
Rochester, 52	50.00
Gloversville, 482	58.75
Syracuse, 053	10.00
Montreal, 2130	200.00
Gazo Samok, 2692	10.00
Elmira, 941	50.00
Olean, 616	25.00
Total	\$600.75

Respectfully submitted,

HERBERT K. OLD, Chr. 3128
JOHN RANIERI 1260
PAUL BROTZ 2692

A motion was made by Brother Old that the report be adopted
as read. This was seconded by Fred Ritchie, Fort Hamilton 2621 and
carried.

REPORT OF THE STATE OF THE ORDER COMMITTEE

Read by George Sattler, Chr. Elmira 941.
Officers, Members, Brother Delegates:

We wish to compliment our State President, State Secretary and
all other State Officers for the many fine accomplishments during
this term of 1961-1962.

This, in many respects, has been the outstanding year in the
history of our State Aerie. The members of this committee have
visited a goodly number of Aeries this past year and have come to
the conclusion that all of them were well managed and had active
programs. The results are self evident.

The delegates at this convention have been very cooperative
and attentive at the sessions.

Our congratulations and sincere thanks to all state officers, and
all committeemen and to all aeries who contributed in any way in
carrying out the programs and activities of the Fraternal Order of
Eagles in this great State of ours.

Respectfully submitted,
GEORGE D. SATTLER, Chr. 941
KEENE BROWN 1253
LOUIS DION 2130

It was moved by Brother Sattler that the report be accepted as
read. This was seconded by Frank Stokes, Toronto 2311 and car-
ried.

State President Philpott turned over his chair to Past State
President Paul Ayers who introduced Grand Chaplain Paul Trainor.
Brother Trainor gave a brief address on the Grand Aerie plans for
the future which was received with interest by the delegates present.
A suggestion was presented by Fred Ritchie, Fort Hamilton 2621
that some action be taken by the convention with relation to the
decision made by the Supreme Court in reference to the reciting
of prayers in the public schools. A short discussion was held which
was brought to a close when Brother Herbert Old, Elmout 3128
stated that such action should be made through a resolution and
that there was not sufficient time at this late hour.

REPORT OF THE STATE BOWLING COMMITTEE

Read by Joseph Kibler, Lockport 825.
Brother Delegates:

Following is the financial report of the 1962 New York State
Bowling Tournament held in the Village of Depew.

RECEIPTS:

Deposited with the State Secretary, 2- 5-62	\$1,183.70
Deposited with the State Secretary, 2-20-62	1,540.65
Deposited with the State Secretary, 2-20-62	3,105.50
Deposited with the State Secretary, 2-20-62	271.10
Deposited with the State Secretary, 4- 3-62	450.15
Deposited with the State Secretary, 4-24-62	146.85
Total	\$6,697.95

DISBURSEMENTS:

Fairlane Bowling Establishment—4668 Games	\$2,100.60
Prize Money	3,537.95

Scorekeepers	237.90
Tournament Secretary	350.00
Directors Meeting Depew—Expenses	289.29
Walter Bulas—Secretary Salary	50.00
Check Writing	15.00
Canadian Debit	7.71
Total	\$6,588.45

RECAPITULATION:

Balance as of Jan. 1, 1962	\$ 325.85
Receipts	6,697.90
Total	\$7,023.80
Disbursements	6,588.45
Balance as of June 30, 1962	\$ 435.35

Respectfully submitted,

JOHN SCHULER, Chr. 2692
 RAYMOND WOMBLE 1253
 JOSEPH KIBLER 825
 SEYMOUR SCOTT 52

A motion was made by Brother Kibler that the report be adopted as read. This was seconded by Raymond Womble, Ithaca 1253 and carried.

The following prizes were presented by Brother Kibler: 5 Man Team Prize, Trophy and Plaque to Team No. 2 Depew-Lancaster No. 2692. Trophies for the Doubles won by M. Chausse and E. Kendzie, Lockport No. 825. Trophy for Singles won by D. Cox, Lockport No. 825. Trophy for all-events won by J. Luna, Niagara Falls No. 88. Traveling Trophy which was presented by Walter Bulas won by Depew-Lancaster Aerie No. 2692.

REPORT OF THE INSTALLATION COMMITTEE

Read by Floyd Jones, Watertown 782.
 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 ballroom of the Utica Hotel at 1230 P.M. on Sunday, July 1st, 1962. Acting as Grand Worthy President will be Paul Trainor, Grand Chaplain and as Grand Madam President Isabel Vallie, Grand Madam Chaplain. Past State President Frank Lewis and Madam Past State President Irene Perreault will act as Grand Conductor and Conductress respectively. Past State President Robert Magnan and Madam Past State President Ella Maraldo will act as Grand Secretaries.

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

Respectfully submitted,

BURTON STOREY, Chr. 782
 WILLIAM ALF 46
 ROBERT DUNN 2311

Brother Jones moved that the report be adopted as read. This was seconded by Fred Ritchie, Fort Hamilton 2621 and carried.

REPORT OF THE AUDITING COMMITTEE

Read by Robert Magnan, Chr. 2130.

The Auditing Committee has audited the books and documents of the Secretary, the Treasurer and the Membership Director of New-York and Eastern Canada State Aerie for the period between June first 1961 and May 31st 1962, as well as the books of the New-York State Aerie Bowling Committee and it is with pleasure that this Committee reports that we have found these documents in good order as they balanced with all the Bank Statements during the present period.

The verified balances as of May 31, 1962 were:

New-York State Bowling Committee	\$ 435.35
New-York State Membership Director	965.86
New-York State Aerie	
Secretary and Treasurer	2,082.49

In complimenting these Officers for their efficient administration, the Auditing Committee moves the adoption of this report. Respectfully submitted,

ROBERT MAGNAN, Chr. 2130
 CYRIL A. BORGET, 3155
 CHARLES THOMPSON, 482

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

BULLETIN CONTEST WINNERS

The following aeries in the State of New York Jurisdiction were declared winners in the Aerie Bulletin Contest conducted by the Grand Aerie: Toronto No. 2311—Montreal No. 2130—Depew-Lancaster 2692—New Syracuse No. 053. Handsome plaques were presented by Grand Chaplain Paul Trainor to the representatives of the above aeries.

A special order of business was called for and at that time the Jr. Past State President Gazo Samok presented to the retiring State President Thomas Philpott, 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 Philpott extended his sincere thanks to all present.

REPORT OF THE GRIEVANCE AND APPEALS COMMITTEE

Read by Raymond Womble, Chr. Ithaca 1253.
 Brother Delegates:

It gives this committee a great deal of pleasure to report that no grievance has been reported to its chairman or any member of the said committee.

Respectfully submitted,

RAYMOND WOMBLE 1253
 CYRIL BORGET 3155

A motion was made by George Sattler, Elmira 941 that the report be adopted as read. This was seconded by Frank Stokes, Toronto 2311 and carried.

A general discussion concerning membership activities and contests between individual aeries was placed on the floor by Robert Magnan, Montreal 2130. A number of the delegates present took an active part. Before the discussion was brought to a close plans had been initiated to have a membership contest between Montreal and Oneonta with the two rivals from Zone 4 Fred Ritchie of Fort Hamilton 2621 and Herbert Old of Elmont 3128 also planning another contest for the coming year.

REPORT OF THE IN MEMORIAM COMMITTEE

A verbal report was given by Chairman Joseph Perry, Watertown 782, at which time he asked that the delegates stand for one minute in silent prayer for the repose of the souls of all of the deceased brothers. A list of the departed brothers from Montreal Aerie was presented and read to the delegates.

A motion was made by Brother Perry that the report be accepted as given. This was seconded by Brother Magnan. George Sattler, Elmira 941, requested that the name of Past State President Harold Crawford be included in the report. There being no objection this was allowed and the motion was carried.

A general discussion was held with reference to the financial condition of the State Aerie, this being introduced by Kenneth Decker. The same was brought to a close on the suggestion of Brother Decker that the State Fund Raising Committee be continued for another year.

A few comic presentations were made, with State President Thomas Philpott receiving a sewing kit from Brother Herbert Old for emergency purposes.

A motion was made by Alfred Lane, New Yorkers 0473, that a recess be called to permit the committee in charge to make arrangements for the joint installation of officers. This was seconded by John R. Kane, Binghamton 2119 and carried.

INSTALLATION OF OFFICERS

The seventh joint installation of officers of the New York State Aerie and the New York State Auxiliary was held in the ballroom of the Utica Hotel on Sunday afternoon July 1, 1962. The installing officers were Grand Chaplain Paul Trainor, and Grand Madam Chaplain Isabel Vallie. Serving as Grand Conductors Past State President Frank Lewis and Madam Past State President Irene Perreault. Past Grand Conductor Robert Magnan and Past Madam Grand Trustee Ella Maraldo served as Secretaries. The following brothers and sisters were installed into office:

STATE AERIE

STATE AUXILIARY

PAST PRESIDENT

Thomas Philpott, Toronto 2311 Alice Barkdoll, Ithaca 1253

PRESIDENT

Robert Watts, Lockport 825 Veronica Rouse, Glens Falls 2486

VICE PRESIDENT

Herbert Old, Elmont 3128 Marie Crowley, Elmira 941

CHAPLAIN

Theodore Hurwitz, Oneonta 1260 Freda MacDonald, Toronto 2311

SECRETARY

Alfred W. Lane, New Yorkers 0473 Geraldine Klail, Nia. Falls 88

TREASURER

Kenneth Decker, Ithaca 1253 Carleta White, Binghamton 2119

CONDUCTOR

Louis Dion, Montreal 2130 Harriet Cole, Middletown 544

INSIDE GUARD

Robert Hood, Elmira 941 Bessie Jones, Watertown 782

OUTSIDE GUARD

Fred Ritchie, Fort Hamilton 2621 Yvonne Magnan, Montreal 2130

TRUSTEES

Thomas Philpott, Chr. Toronto 2311 Rita Schultz, New Syracuse 053
Earl Allen, Utica 97 Bernice Brown, Hornell 2640
Edgar Ireland, Gloversville 482 Margaret Lorenti, 88
Joseph Perry, Watertown 782
Floyd Rogers, Binghamton 2119

A short speaking program followed the Installation Ceremony. Both retiring Presidents, namely Thomas Philpitt and Alice Barkdoll were the recipients of many gifts. Each gave brief thank you messages. The installing officers, Grand Chaplains, Paul Trainor and Isabel Vallie extended their best wishes for a successful year. The newly installed Presidents were introduced and spoke briefly. State President Watts asked for the co-operation of all and Madam President Veronica Rouse pledged to exert every effort to bring her year to a successful conclusion. The Auxiliary from Glens Falls presented Sister Rouse with a money bag and Helen Glen from Johnson City presented her with a bouquet of flowers.

There being no further business this brought to a close the 56th Annual Convention of the New York State Aerie.

Respectfully submitted,

ALFRED W. LANE

State Secretary

B Y - L A W S
O F

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.

M E E T I N G S

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 preceding 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.

O F F I C E R S

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

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

(a) To arrange official visitations of State Officers and individuals upon request and within the limitations of the State budget. Each such person so assigned shall submit a report to the State President and the State Secretary before expense vouchers shall be paid. To prevent conflict 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 paraphernalia 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.

P E R C A P I T A T A X

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.

S A L A R I E S

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.

B U D G E T

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.

R E P O R T S

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 Section 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 Judiciary 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, approved as provided in Section 3:13, shall be as follows: In co-operation with the Grand Aerie Membership Department to have general supervision over all activities in 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, 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 jurisdiction. 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 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.

He shall file with the State Secretary an official voucher for all expenses incurred such as office expenses, membership material, printing, per diem and traveling expenses. He shall submit a report of all visitations, the same as the State Officers.

All membership monies received by him from all sources, including the Grand Aerie Membership Department, shall be turned over to the State Secretary to become part of the General Fund of the State Aerie. These monies shall be set aside for membership promotion and allocated as set forth in the membership budget and provisions of the State by-laws.

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 Utica, N. Y. on the 30th day of June 1962 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 29, 1962
June 30, 1962

BY-LAWS COMMITTEE

KENNETH DECKER, Chr. 1253
ROBERT MAGNAN 2130
WAYNE HARRIS 52
JOHN SAXER 46

Kenneth Decker, Ithaca 1253, moved the adoption of these by-law changes on the second reading. This was seconded by Louis Dion, Montreal 2130. Vote was adopted this 30th day of June 1962.

THOMAS PHILPOTT
State President

ALFRED W. LANE
State Secretary

Approved this 30th day of June, 1962.

ROBERT H. MAXXSON
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	1962	— Utica

