

Journal of

PROCEEDINGS

Fifty Seventh Annual Session of the

New York State Aerie Fraternal Order of Eagles



1963

Held at Oneonta, New York
June 27, 28, 29, and 30th

STATE OFFICERS 1963 - 1964

JUNIOR PAST STATE PRESIDENT ROBERT WATTS
Lockport 825

STATE PRESIDENT HERBERT OLD
Nassau 3128

STATE VICE PRESIDENT THEODORE HURWITZ
Oneonta 1253

STATE CHAPLAIN ROBERT HOOD
Elmira 941

STATE SECRETARY ALFRED W. LANE
Yonkers 0473

STATE TREASURER KENNETH DECKER
Ithaca 1253

STATE CONDUCTOR FRED RITCHIE
Fort Hamilton 2621

STATE INSIDE GUARD CHESTER P. HALLIDAY
Buffalo 46

STATE OUTSIDE GUARD EARL ALLEN
Utica 97

STATE TRUSTEES

Chr. ROBERT WATTS Lockport 825

LOUIS DION Montreal 2130

HARRY KINCAID Olean 616

JOSEPH PERRY Watertown 782

FLOYD ROGERS Binghamton 2119

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1963 STATE CONVENTION

The pre-convention highlights included a class initiation held on Wednesday evening June 26th in the home of Oneonta Aerie, at which a number of representatives of the aeries throughout the State were in attendance, along with a majority of the State Officers. A nice class of candidates was initiated by the Oneonta Degree Team, with the principal address of the evening being delivered by Grand Worthy President Carl Thacker. On Thursday at 4 P. M. registration of delegates was started in the home of Oneonta Aerie. The State Officers Banquet was held in the Rex Restaurant in Oneonta starting at 7 o'clock. All of the State Officers were present, along with a number of the Past State Presidents. Grand Worthy President Carl Thacker, Grand Secretary Robert Maxson and Grand Trustee represented the Grand Aerie and spoke briefly. Immediately following the banquet a State Officers' meeting was held. All session of the convention were scheduled for the aerie home.

FIRST SESSION

The 57th Annual Convention of the New York State Aerie, Fraternal Order of Eagles was called to order by State President Robert Watts on Friday morning June 28, 1963 at 10:10 A. M. Albert S. Nader, Mayor of Oneonta was introduced to the delegates. His Honor, also a brother Eagle, extended the greetings of the City of Oneonta and expressed his best wishes for a most successful convention.

The doors of the meeting room were then closed to visitors and the first session was opened in form by State President Watts. Following the opening ceremony the roll call of officers was taken by State Secretary Lane. All of the State Officers were in attendance.

The admission of the new members to the State Aerie and the obligation was given by Grand Worthy President Carl Thacker.

The following committee appointments were announced by State President Watts:

STATE CONVENTION COMMITTEES

1963

BY-LAW		CANCER RESEARCH	
Frank Lewis, Chr.	554	Earl Allen, Chr.	97
Robert Hood	941	Herbert Snow	1253
Robert Magnan	2130	Harry Kincaid	616
Kenneth Decker	1253	Joseph Perry	782
John Saxer	46		
LEGISLATIVE		MAX BAER HEART FUND	
Wayne Harris, Chr.	52	Gazo Samok, Chr.	2692
Harry Kincaid	616	Theodore Hurwitz	1260
Paul Brotz	2692	Louis Dion	2130
		Robert Thompson	941
		Duane Brunning	825
YOUTH GUIDANCE		SOCIAL SECURITY	
Fred Ritchie, Chr.	2621	William Mostyn, Chr.	52
Joseph Kibler	825	Robert Byron	2191
Floyd Rogers	2119	Marco Lorenti	88
Gerard Provencher	3176		

STATE ATHLETIC

Robert Arber	2692
Mikel Minio	941
Arthur Schaefer	2311
Herbert Glen	2644

JOBS AFTER FORTY

Charles Boyle, Chr.	46
George Mould	97
Charles Edwards	514

CIVIL DEFENSE

Francis Crowley, Chr.	941
Lavern Weber	825
Charles Thompson	482
Donald Rettinger	2311

SPEAKERS

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

NET GAIN

Theodore Hurwitz, Chr.	1260
Woodrow Cook	0473
Raymond Womble	1253
Manuel Consalvo	514

IN MEMORIAM

Floyd Rogers, Chr.	2119
Floyd Jones	782
Robert Manry	2299
Melvin Chausse	825

STATE BOWLING

Laverne Graham, Chr.	825
Victor Ryan	2692
Robert Thompson	941

PAST STATE PRESIDENTS

Frank Lewis, Chr.	544
Donald Manzer	97
Charles Edwards	514
Thomas Philpott	2311
Gazo Samok	2692

CREDENTIAL

Frank Stokes, Chr.	2311
Chris Kleeman	1260
William Deegan	941
Anton ShROUT	1166
Angelo Natoli	2191

NOMINATING

Keene Brown, Chr.	1253
Frank Lewis	544
Thomas Philpott	2311
John Saxer	46

JUDICIARY

Thomas Philpott, Chr.	2311
Louis Dion	2130
Mario Costa	1575

PUBLICITY

Joseph Mercun, Chr.	1260
Stephen Mazurkiewich	1166
Harry Welsh	1042

RESOLUTIONS

Frank Pelley, Chr.	543
Wayne Harris	52
Joseph Perry	782

RITUALISTIC

Edward Ireland, Chr.	482
Floyd Rogers	2119
William Wright	2640
Timothy O'Halloran	1924

ELECTION

Cyril Borget	3155
Walter Hufnagel	825
Merton Davis	2644

AUDITING

Harry Woodruff, Chr.	52
Paul Ayers	825
Angelo Natoli	2191
James Coughlin	52

FINANCE & BUDGET

Robert Magnan, Chr.	2130
Burton Storey	782
George Sattler	941
Paul Ayers	825
Herbert Old	3128

INSTALLATION

John Saxer, Chr.	46
William Obenhoff	1575
Howard Keller	2424

BANQUET

Joseph Mercon, Chr.	1260
Thomas O'Brien	1545
Ralph Porter	2486

STATE FUND RAISING

Herbert Old, Chr.	3128
Louis Dion	2130
Chester Halliday	46
Keene Brown	1253

CIVIC AFFAIRS

Thomas Philpott, Chr.	2311
Robert Hood, Co-Chr.	941
Harold Thomas	2467
Alfred Lane	0473

STATE OF THE ORDER

George Sattler, Chr.	941
Theodore Hurwitz	1260
Don Manzer	97

NEW AERIES

Herbert Old, Chr.	3128
Gordon Osborne	3155
William Wright	2640
Louis Dion	2130

GRIEVANCE & APPEALS

Cyril Borget, Chr.	3155
Merton Davis	2644
Richard Henderson	1253

V. J. OBSERVANCE

Andy Nazak, Chr.	2119
Larry Campbell	2119
Herbert Glen	2644
Joseph Colangelo	2269

The reading of the minutes of the 1962 State Convention held in Utica, N. Y. was started by State Secretary Lane. A motion was presented by George Sattler, Elmira 941 that in view of the fact that the printed proceedings of the 1962 Convention had been distributed to every delegate and also to all aeries in the State Jurisdiction, the reading of the minutes be dispensed with. This was seconded by Frank Pelley, Staten Island 543 and carried.

REPORT OF THE JUDICIARY COMMITTEE

Read by Thomas Philpott, Chr. Toronto 2311.
RULES OF THE CONVENTION:

1. Credentials for admission: Properly accredited delegates and Past Worthy Presidents, along with 10 year secretaries shall obtain their credentials from the proper committee upon presentation of their official receipts showing that they are in good standing in their aerie.

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

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

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

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

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

7. The election shall convene in the credential room of the convention in Oneonta Aerie on Saturday, June 29th from 9 A. M. until 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 28, 1963

COMMITTEE CHAIRMEN: THIS SCHEDULE MUST BE STRICTLY ADHERED TO. PLEASE HAVE REPORT READY.

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 the Civil Defense Committee.
17. Report of Civic Affairs Committee.
18. Nomination of Officers.
19. Report of the Publicity Committee.
20. Announcements.
21. Good of the Order.
22. Recess.

ORDER OF BUSINESS — SATURDAY, JUNE 29, 1963

COMMITTEE CHAIRMEN: THIS SCHEDULE MUST BE STRICTLY ADHERED TO. PLEASE HAVE REPORT READY.

- "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 State Membership Committee.
 10. 2nd Report of the By-Law Committee.
 11. Special Order of Business.
 12. 2nd Report of the Credential Committee.
 13. 2nd Report of the Resolutions Committee.
 14. Report of the State Bowling Committee.
 15. Report of the State Athletic Committee.
 16. Report of VJ Day Observance Committee.
 17. Report of the Past State Presidents' Committee.
 18. Report of New Aeries Committee.
 19. Report of the Jobs After Forty Committee.

20. Report of the State Banquet Committee.
21. Report of Speakers Committee.
22. Announcements.
23. Good of the Order.
24. Recess.

ORDER OF BUSINESS — SUNDAY, JUNE 30, 1963

COMMITTEE CHAIRMEN: THIS SCHEDULE MUST BE STRICTLY ADHERED TO. PLEASE HAVE REPORT READY.

1. Call to Order by the State President.
2. Opening Exercises.
3. Report of the Net Gain Committee.
4. Report of the Social Security 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,
THOMAS PHILPOTT, Chr. 2311
LOUIS DION, 2130
MARIO COSTA, 1575

A motion was made by Alfred Lane, Yonkers 0473 and seconded by Theodore Hurwitz, Oneonta 1260, that the reading of the Order of Business be eliminated as a copy of the same has been presented to every delegate. This was approved. A motion was made by Chester Halliday, Buffalo 46, that the report of the committee be accepted as read. This was seconded by Marco Lorenti, Niagara Falls 88, and carried.

READING OF COMMUNICATIONS

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

From Maurice Splain, informing the State Aerie that the Grand Aerie representatives at the New York State Convention would be Grand Worthy President Carl Thacker, Grand Secretary Robert Maxson and Grand Trustee Robert Magnan.

From Grand Worthy President Carl Thacker, stating that the goal for the next year with reference to new aeries 64 by 64. Also asking that special committees be appointed to assist in this campaign.

From Grand Secretary Robert Maxson informing the State Aerie that Hamilton Aerie No. 3185 was instituted as of May 10th. Enclosed was the name and addresses of the Worthy President and Worthy Secretary.

From Arthur Ehrmann, Editor of Eagle Publications extending

his best wishes for a successful convention and expressing his deep gratitude for the support given to the Max Baer Heart Fund by the aeries in the New York State Jurisdiction.

From Maurice Splain, Membership Director, extending warm personal and fraternal greetings and his best wishes for an enjoyable and fruitful convention. He also wished to convey his sincere appreciation for the tremendous support given by the aeries of the State Jurisdiction.

From Leo Connell, Grand Aerie Convention Chairman, official communication with relation to the Grand Aerie Convention to be held in Chicago July 31st to August 3rd.

From the Grand Secretary's Office informing the State Aerie that there are no charges against us in the Official Supplies Account.

From Carl Brunet, President of the Eastern Region, also asking that the State of New York support the New Aerie Program of 64 by 64.

From Michael T. Gaffney, General Auditor of the Fraternal Order of Eagles a complete list of contributions from the New York Aeries and Auxiliaries to the following funds: Muscular Dystrophy, Cancer, Heart Fund, Bald Eagle and High Sky Girl's Ranch.

From Binghamton Aerie No. 2119 with reference to V. J. Day Observance and parade scheduled for August 10th in Binghamton, N. Y. A special request was included to get, if possible, the whole hearted support of all the aeries and auxiliaries in the State Jurisdiction.

At the conclusion of the reading of the communications Brother Lane stated that if there were no objections the communications would be placed on file. There were no objections.

FIRST REPORT OF THE CREDENTIAL COMMITTEE

Read by Frank Stokes, Chr. Toronto 2311.

Grand Aerie Representatives	3
State Officers	13
Past State Presidents	8
Delegates	50
Alternates	4
Past Worthy Presidents	57

Total number of credentials issued .. 80

A motion was made by Brother Stokes that the report of the committee be adopted. This was seconded by Charles Boyle, Buffalo 46 and carried.

SPECIAL ORDER OF BUSINESS

Grand Secretary Robert Maxson was introduced for the purpose of awarding an honorable mention certificate to Montreal Aerie. Past President and local aerie bulletin editor from Montreal Aerie, Louis Dion was called to the rostrum where he was presented with the certificate won by Montreal Aerie in the Annual Local Aerie Bulletin Contest.

REPORT OF THE STATE PRESIDENT

Read by State President Robert Watts, Lockport 825.

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

For the past twelve months it has been my privilege and honor

to serve New York State and Eastern Canada as your State President. As my term of office will soon be completed at this Convention, I would like to report to you the accomplishments of New York State Aerie for the year 1962-1963.

"Forward Empire State Forward" was the slogan adopted in Buffalo, five years ago when Grand Trustee Bob Magnan was installed as New York State President. During the years following and the fiscal year just ended, New York State and Eastern Canada have continued to move forward. Another new Aerie was instituted in May at Hamilton, Ontario. We welcome our new brothers and I am sure that Hamilton will prosper as our baby Aerie as St. Jerome, Quebec has by reporting 104 new members this last year. For the second consecutive year we have reported over 2000 new members, 32 Aeries of the 57 in New York State Aerie made their membership quota, some doubling or tripling their quota. Our State Membership Director George Sattler, has done a great job in leading our membership programs and aiding the local Aeries to promote membership. I express my sincere thanks to George for a job well done. All the Eagle programs have been supported by the local Aeries; The Max Baer Heart Fund, The Cancer Fund, Bald Eagle Fund, The Muscular Dystrophy Fund and High Sky Girl's Ranch Fund. The Fraternal Order of Eagles is a great humanitarian organization and I am proud of the response the local Aeries of New York State have made to these very worthy projects. I must also thank the Ladies Auxiliaries for the many contributions they have made to all of the Eagle Programs.

It was my pleasure to visit 38 of the local Aeries of our State during the past year. Some of them, on more than one occasion. The hospitality and friendly greetings of the officers and members of the local Aeries will always be a fond memory for myself and those who accompanied me on several of my visitations. Our sincere thanks to the Grand Aerie for its very generous contributions to our successful year. We were honored to have Grand Worthy President, Carl Thacker visit several of our local Aeries. Also my many thanks to Grand Trustee Bob Magnan who visited a great many of our Aeries and contributed much to our successful year. Many other distinguished Grand Aerie Officials visited our State throughout the year. We always have the welcome mat out for them and hope, whenever possible, they will visit our State.

I express my sincere gratitude to the officers and members of my local Aerie for the wonderful support they have given me while serving as a State Officer. Their response to all projects interest and co-operation during the past year will never be forgotten. Thanks a million, Lockport Aerie No. 825.

The Officers of the State Aerie have contributed much to our success. Whenever called upon they have responded and fulfilled their assignments to promote our programs. State Secretary, Al Lane, has been very helpful in guiding the State programs throughout the year. The Past State Presidents have been very active and have made many visits to local Aeries, contributing much through their experience to our success this past year. The Zone and District Directors and Membership Department, under the direction of George Sattler are to be commended on a job well done. It was a great year and again, I say, thanks a million to all the State Officers, The Membership Department and Past State Presidents.

In conclusion, my best wishes to my successor in office and all his staff of officers. I am sure New York State Aerie will continue to move forward and God willing, I will always be ready to help

and serve the Fraternal Order of Eagles.

Respectfully submitted,
ROBERT W. WATTS,
State President.

A motion was made by Brother Watts that the report be adopted as read. This was seconded by Robert Magnan, who included that the delegates give a rising vote for the splendid report. This was approved and the delegates unanimously arose to do so. Grand Worthy President Carl Thacker, presented State President Watts with a Bell Ringer Award for the splendid job that was done by Brother Watts and the marvelous record made by the aeries in the State Jurisdiction.

REPORT OF THE STATE SECRETARY

Read by Alfred W. Lane, State Secretary, Yonkers 0473.

Brother Delegates:

At the conclusion of another Fiscal Year we can look back with satisfaction to the accomplishments of the past twelve months. Outstanding, is the fact, that for the second year, in a row, we entered the ranks of the 2000 new member club with an overall total of 2007 new members secured during 1962-1963. Also, because of the enthusiasm and interest of Gorden Osborne, Secretary of Fort Erie Aerie No. 3155, who served as the Organizer, and a number of the brothers from the surrounding aeries, we added another member to the New York State Family, now known as Hamilton Aerie No. 3185.

As in the past, unfortunate circumstances and lack of interest led to a number of critical situations in a few of our local aeries, but up until the present time, officially, Washington Heights Aerie No. 1117 of New York City, was the only unit that had surrendered its charter. May 31, 1962 was the original date, but it did not become effective until July 16, 1962.

Our success in the New Membership field has been dimmed slightly because of our failure, as a State, to gain entrance into the plus zone in the Net Gain Field. The current figure of 15,359 members as of December 1, 1962 is 352 less than the figure of December 1, 1961. This result, despite the importance placed on this particular program and the publicity given the same in all Eagle publications, along with the State Leaders special efforts to generate interest in this essential undertaking, means only, that more pressure must be exerted at the local aerie level to realize that most sought after position — a net gain State Aerie.

During the past year there has been a change in the financial structure of the State Organization, that being the combination of the State Aerie and State Membership moneys under one general fund. Our State Balance, as of May 31, 1963 was \$904.65. It is agreed that this is not an earth shattering figure, but for the first time in a good many moons, it is a true accounting of our financial standing, as all of our monetary obligations for the past year have been satisfied with a "marked paid" receipt. It is the belief of all concerned that this combination of funds will simplify the formation of the Annual budget so that the aeries of the jurisdiction will receive the greatest possible service from the receipts obtained.

A large and enthusiastic delegation represented the State Aerie, at the Grand Aerie Convention in Pittsburgh, when Past State President Robert Magnan, of Montreal was elected as Grand Trustee. The Fall Conference in Ithaca, N. Y. held on September 22nd and

23rd was well attended and of a most constructive nature. The highlight of this meeting being the selection of Watertown Aerie No. 782, as the host of the 1964 State Convention. On April 20th the 21st, the Spring Conference was held in Owego, N. Y. The selection of Robert Watts of Lockport, as State Membership Director for the coming year, was the feature of this get together. This meeting was also well attended and constructive in nature. The New York State Jurisdiction had a large representation at the Annual Eastern Conference, held this year, in Harrisburg, Pa. on March 2nd and 3rd, with all of the State Membership Zone Directors, plus a majority of the State Officers taking an active part in the various programs presented.

Cortland Aerie No. 2191, held up the fine reputation of the New York State Aerie in bowling circles by conducting a very efficient and successful State Tournament. All of the State Committee have been active, particularly those in the humanitarian field, with the Max Baer Heart Fund and the Cancer Research groups receiving the greatest response.

The breakdown of the State Aerie Fund is as follows: Balance as of June 1, 1962 \$2,082.49. Total Receipts \$11,272.77 for a first total of \$13,355.26. Total expenses were \$12,450.61 leaving a balance, as of June 1, 1963 of \$904.65. An itemized financial report will be included in the State Proceedings along with all of the aerie per capita tax payments for 1962.

Again, it must be said, that all plans and undertakings would be doomed to failure without the assistance and co-operation of our fellow officers and, of course, the personnel of the local aeries. The pressures that result from the many duties of the office of State Secretary have been alleviated greatly because of the assistance given by State President Watts, State Treasurer Decker, State Membership Director Sattler and all of the State Committee Chairmen plus the unsung secretaries and local workers whose little considerations make it a pleasure to serve as your State Secretary.

In closing, I wish to extend, to one and all, my best wishes for a happy and progressive convention, that shall be brought to a successful conclusion with a safe journey home.

Respectfully submitted,
ALFRED W. LANE,
State Secretary.

A motion was made by Cyril A. Borget, Fort Erie 3155, that the report be adopted as read. This was seconded by Victor Ryan, Depew-Lancaster 2692 and carried.

STATE SECRETARY'S FINANCIAL REPORT JUNE 1st, 1963

RECEIPTS:	November	May	Total
State Per Capita Tax from the aeries ..	\$2,474.40	\$2,549.45	\$5,023.85
Convention Committee Receipts	920.00		920.00
Transferred from State Membership Dept.	1,014.47		1,014.47
New Membership Fund	858.00	2,140.00	2,998.00
State Fund Raising	285.00	201.50	486.50
State Convention Advance		800.00	800.00
Voided Check Return		29.95	29.95
Totals	\$5,551.87	\$5,720.90	\$11,272.77

EXPENDITURES:

State Secretary's Salary	\$ 387.50	\$ 386.50	\$ 774.00
State Treasurer's Salary	50.00	50.00	100.00
State President's Salary	2.00	2.00	4.00
Various Assignments	809.38	970.46	1,779.84
State President's Visits (Philpott)	130.50		130.50
State President's Visits (Watts)	310.70	831.67	1,142.37
State Aerie Postage	98.15	105.70	203.85
Mimeographing State Bulletin	86.50	126.00	212.50
Social Security Tax	25.00	27.00	52.00
State Aerie Telephone & Telegrams ..	164.39	176.40	340.79
Printing State Proceedings (1961)	447.00		447.00
Printing State Proceedings (1962)		454.50	454.50
State Aerie Printing & Mimeographing ..	216.68	84.09	300.77
Grand Aerie Supplies	10.32	3.50	13.82
State Meeting (Ithaca)	510.20		510.20
State Meeting (Owego)		517.15	517.15
Bank Charge	1.58	1.31	2.89
State Officers' Convention Expenses ..	930.80		930.80
State Convention Expenses, Dinners, Prizes	1,079.48		1,079.48
Delegates to Grand Aerie Convention — 2	400.00		400.00
Embossing Addressograph Plates	17.15		17.15
State Officers' Bond	11.25		11.25
State Treasurer's Office Expense	78.02	34.68	112.70
State President's Office Expense (Philpott)	142.00		142.00
State President's Office Expense (Watts)		19.42	19.42
State Secretary's Office Supplies	8.70	65.15	73.85
Ad in Grand Aerie Convention Journal ..	150.00		150.00
State Membership Printing	222.56	87.25	309.81
State Membership Postage	8.29	78.04	86.33
State Membership Meetings	112.06	806.48	918.54
State Membership Telephone and Telegrams	50.53	223.22	273.75
State Membership Supplies	4.83	103.41	108.24
Canadian Debit	37.02	29.85	66.87
Floral Sprays		38.24	38.24
District Directors' Expenses		326.00	326.00
State Auxiliary Convention Advance..		400.00	400.00
Totals	\$6,502.59	\$5,948.02	\$12,450.61

RECAPITULATION:

Balance as of June 1, 1962	\$ 2,082.49
Total Receipts	11,272.77
	\$13,355.26
Total Expenditures	\$12,450.61
Balance as of June 1, 1963	\$ 904.65

AERIE PER CAPITA TAX PAYMENTS FOR 1962

	June 1962		December 1962	
	Tax Members	P.C.Tax	Tax Members	P.C.Tax
Buffalo 46	705	\$141.00	685	\$137.00
Rochester 52	580	116.00	567	113.40
Syracuse 053	No Report		No Report	

Niagara Falls 88.....	131		107	21.40
Auburn 96	227	45.40	207	41.40
Utica 97	200	40.00	202	40.40
Brooklyn 393	No Report		No Report	
Yonkers 0473	38	7.60	39	7.80
Gloversville 482	596	119.20	585	117.00
Bronx 491	51	10.20	50	10.00
Schenectady 514	338	67.60	295	58.80
Staten Island 543	198	39.60	190	38.00
Middletown 544	259	51.80	262	52.40
Flushing 583	190	38.00	181	27.15
Olean 616	418	83.60	424	84.80
Watertown 782	417	83.40	392	78.40
Lockport 825	548	109.60	517	103.40
Elmira 941	713	142.60	731	146.20
Tarrytown 1042	249	49.80	242	48.40
Norwich 1043	No Report		No Report	
Wash. Heights 1117 ..	Charter Removed			
Port Chester 1166	71	14.20	68	13.60
Ithaca 1253	291	58.20	285	57.00
Oneonta 1260	841	168.20	843	168.60
Tonawanda 1411	Partial Payment	23.40	No Report	
Long Is. City 1509	60	12.00	58	11.60
Rockaway Bch. 1544..	37	7.40	35	7.00
Ossining 1545	77	15.40	71	14.20
Johnstown 1575	790	158.00	779	155.80
Northport 1815	84	16.80	77	15.40
Bay Ridge 1924	54	10.80	50	10.00
Binghamton 2119	230	46.00	228	45.60
Montreal 2130	820	164.00	814	162.80
Jamestown 2145	564	112.80	555	111.00
Cortland 2191	217	43.40	241	48.20
Endicott 2269	119	23.80	118	23.60
Corning 2299	240	48.00	244	48.80
Toronto 2311	489	97.90	488	97.60
Owego 2333	101	20.20	103	20.60
Batavia 2348	No Report		No Report	
Medina 2424	83	16.60	82	16.40
Dunkirk 2447	132	26.40	128	25.60
Kenmore 2448	No Report		No Report	
Hoosick Falls 2467	123	26.60	No Report	
Glens Falls 2486	104	20.80	115	23.00
Saratoga 2586	No Report		No Report	
Watkins Glen 2590 ..	11	2.20	11	2.20
Fort Hamilton 2621 ..	341	68.20	400	80.00
Hornell 2640	142	28.40	No Report	
Johnson City 2644 ..	170	34.00	158	31.60
Poughkeepsie 2687 ..	54	10.80	54	10.80
Depew 2692	210	42.00	211	42.20
Cobleskill 2695	76	15.20	71	14.20
Westfield 2855	No Report		No Report	
Hicksville 3116	10	2.00	No Report	
Richmond Co. 3118 ..	Charter Removed		No Report	
Nassau 3128	221	44.20	223	44.60
Fort Erie 3155	72	14.40	62	12.40
St. Jerome 3176	New Aerie		77	15.40

At this time State President Watts presented to the delegates Past Grand Worthy President William Mostyn who received a standing ovation. Brother "Bill" took a bow and waved to all of his friends.

Grand Worthy President Carl Thacker was then introduced and

he gave an excellent talk on the many programs of the Order and its plans for the future.

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, 1963.

Balance — June 1, 1962	\$ 2,082.49
Receipts	11,285.02
Total	\$13,367.51
Expenditures	
Check #238-478	\$12,393.10
Bank Service Charge	2.89
Canadian Funds — Debit	66.87
Checks #358-375-443 Void	
Total	\$12,462.86
Balance — June 1, 1963	\$ 904.65
Outstanding Checks #462-476-477-478	140.86
Bank Balance — May 31, 1963	\$ 1,045.51

Bank Statement, June 1, 1963 verified by Auditor of the Tompkins County Trust Co. of Ithaca, New York.

Respectfully submitted,

KENNETH B. DECKER,
State Treasurer.

A motion was presented by Louis Dion, Montreal 2130, that the report of the State Treasurer be adopted as read. This was seconded by Herman Cassidy, Elmira 941 and approved.

Grand Secretary Robert Maxson was introduced and proceeded to give a most interesting and informative address in connection with the many phases of the Office of Grand Secretary. During the course of his talk he told of some of the changes that were being put into practice at the present time throughout the entire Jurisdiction which included the printing of the new directory, the printing of the miniature ritual books and a number of changes in the semi-annual Reports. He concluded by giving encouragement to all of the newly elected officers present and extended his best wishes to all for the new year ahead.

REPORT OF THE RESOLUTIONS COMMITTEE

RESOLUTION NO. 1

Read by Frank Pelley, Chr. Staten Island 543.

WHEREAS, The Present Administration of the Federal Government is considering various tax cuts proposals, with no apparent action at this time, and

WHEREAS, The Fraternal Order of Eagles being on the whole composed of the working class, and

WHEREAS, the raising of allowable exemptions would prove most beneficial to those in the lower income brackets,

THEREFORE, BE IT RESOLVED that we petition the Congress to reinstate the following exemptions on income taxes: to wit, Two Thousand Five Hundred Dollars (\$2,500) for married couples and heads of families and One Thousand Dollars (\$1,000) for each dependent; also One Thousand Dollars (\$1,000) for a single person and One Thousand Dollars (\$1,000) for each dependent, NOW THEREFORE, BE IT FURTHER RESOLVED, that an endorsed copy of this Resolution be sent to the Secretary of the Grand Aerie for presentation to the Grand Aerie Convention of 1963.

The above Resolution unanimously adopted at a Regular Meeting of Buffalo Aerie No. 46 on June 17, 1963 for submission of same to the New York State Convention of the Fraternal Order of Eagles for action.

BUFFALO AERIE No. 46
RAY B. BATES,
Secretary.

It was moved by Brother Pelley, seconded by Charles Boyle, Buffalo 46, that the resolution be adopted as read. This was approved.

RESOLUTION NO. 2

Read by Joseph Perry, Watertown 782.

WHEREAS, The New York State Thruway Authority has wantonly set up various toll traps in New York State, and

WHEREAS, These toll barriers within city limits, such as in the City of Buffalo and elsewhere are defeating the purpose of diverting traffic from city arteries,

THEREFORE, BE IT RESOLVED, that the State Aerie of the Fraternal Order of Eagles register its disapproval of such practices and memorialize the N. Y. State Thruway Authority to remove these toll traps as rapidly as possible.

The above Resolution unanimously adopted at a Regular Meeting of Buffalo Aerie No. 46 on June 17, 1963 for the submission of same to the New York State Convention of the Fraternal Order of Eagles for action.

BUFFALO AERIE No. 46
RAY B. BATES,
Secretary.

It was moved by Brother Perry that the resolution be adopted as read. This was seconded by Joseph Ajello, Staten Island 543 and carried.

RESOLUTION NO. 3

Read by Wayne Harris, Rochester 52.

A request has been received from Thomas F. Virgin, State Secretary of the West Virginia State Aerie to have the following resolution read at the New York State Convention for the consideration of the delegates present.

WHEREAS, at our last regular meeting held on the 13th day of June 1961.

WHEREAS, the members of Moundville Aerie No. 499 voted to have presented at the West Virginia State Convention a resolution dealing on imports into the United States of America.

SO, THEREFORE BE IT RESOLVED that this convention go on

record insisting that all aeries in the State of West Virginia sponsor a project urging all people of West Virginia, whenever possible, buy American made goods. If this resolution passes at this State Convention, it is to be forwarded to the Grand Aerie Convention to be considered as a National project.

Signed:

JACK STEPHENS,
Secretary.

State President Watts asked what was the pleasure of the delegates. There being no action on this matter State Secretary Lane was instructed to file the same.

FIRST REPORT OF THE BY-LAW COMMITTEE

Read by Kenneth Decker, Ithaca 1253.

The one change referring to Section 3:14, in connection with a vacancy in the office of State Membership Director (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 Watts 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 CIVIL DEFENSE COMMITTEE

Read by Francis Crowley, Chr. Elmira 941.

Brother Delegates:

On May 28th New York's State Emergency Center and Alternate Seat of Government was formally dedicated. The dedication address was made by General A. C. McAuliffe, Chairman of the New York State Civil Defense Commission. He stated that it is the largest and best equipped State Facility of its kind in the Nation. But, he pointed out that much more was needed to insure that the Empire State could endure a nuclear attack and restore itself to a semblance of normal economic and sociological services afterward.

What Civil Defense needs most of all is public support. Both National and State Programs are dependent upon the voluntary support of individual citizens, private business and organized groups of all sorts. In the last few years this support has been forthcoming — but it has come as a trickle when we need a torrent.

In continuing his address General McAuliffe stated "I urge you, as individual citizens, to put your own houses in order, by building fallout shelters for yourselves and your families. I urge your support for the current Shelter Program. I urge that you make your support of Civil Defense known in your various spheres of activity and influence."

Although this was part of an address given in Albany, N. Y. this committee believes that the same dangers that we face here in New York State are present in Ontario and Quebec Provinces in Canada and are therefore of grave concern to every member of the New York State Jurisdiction, Fraternal Order of Eagles.

Since our last convention surveys have been conducted throughout New York State to locate and mark any building that is available and would provide protection against radioactive fallout in case such protection is ever needed. We have not heard of any space

in any Eagles Home in the Jurisdiction being listed among the shelter areas. Personal inspection of Eagles Homes by members of this committee has assured us that at least some of our aeries could provide this type of protection by converting little used parts of their homes to be available for this very worthwhile and patriotic cause, with a minimum of work and expense.

Once again the New York State Civil Defense Committee strongly urges that every aerie in the Jurisdiction appoint a Civil Defense Committee and instruct the committee to contact its local Civil Defense Director — Arrange for a survey of the Aerie Home to determine if any part of it could be used for a public shelter — Get plans for home shelters and assist Aerie members in construction of home fallout shelters for the protection of Eagles and their families — Arrange for training of Eagles in the use of radiological monitoring instruments. Civil Defense will provide instruments and training, free of charge.

If you need help in starting any part of this program let our State Secretary know. He will forward the information to this committee and we promise to be of assistance to you. Civil Defense is everybody's business.

Respectfully submitted,

FRANK CROWLEY, Chairman, 941
LA VERNE WEBER, 825
CHARLES THOMPSON, 482

It was moved by Brother Crowley, and seconded by William Wright, Hornell 2640 that the report be adopted as read. On the question State Secretary Lane spoke at length on the importance of Civil Defense and expresses the hope that the majority of the aeries would take advantage of the many suggestions offered in the report. On a vote of the delegates the report was unanimously adopted.

REPORT OF THE CIVIC AFFAIRS COMMITTEE

Read by Robert Hood, Co-Chr. Elmira 941.

Brother Delegates:

This year your Worthy President established a new committee for Civic Affairs. This is indeed a start in the right direction, in as much as all good aeries should take an active interest in civic affairs. It may be sending a child to camp, buying a machine for the local hospital, sponsoring a small fry baseball team, a safety campaign in the local schools or some other worthwhile project.

We are a Fraternity of people helping people.

We must have a Civic Affairs Committee in the State to promote all these projects within the local aeries.

Your State President, this past year took the step to set up such a committee and I am sure that next year this will be continued.

It will be up to us to see that we promote civic affairs, that every aerie will have a program whereby they do some little thing for their community and that next year they report it to the State Aerie.

This will help every aerie in the State to obtain more publicity, build Eagledom locally and also on the State level, to a position of

high honor which we richly deserve.

Respectfully submitted,
ROBERT E. HOOD, Chr. 941
THOMAS PHILPOTT, 2311
HAROLD THOMAS, 2467
ALFRED LANE, 0473

It was moved by Brother Hood that the report be accepted as read. This was seconded by Louis Dion, Montreal 2130 and adopted by a vote of the delegates.

REPORT OF PUBLICITY COMMITTEE

Given by Joseph Mercun, Chr. Oneonta 1260.

Brother Mercun informed the delegates that for weeks in advance publicity concerning the State Convention and programs of the Fraternal Order of Eagles was being given by the newspapers and the local radio station. During the time of the convention all detailed reports, programs and outstanding happenings are being delivered to the press and the radio station.

It was moved by Cyril Borget, Fort Erie 3155, that the report be accepted as read. This was seconded by Robert Magnan, Montreal 2130. On the question Charles Boyle, Buffalo 46 spoke on publicity in general stating that the Grand Aerie was using the wrong means to publicize the Order. He recommended that they use 15 minute television programs to get our programs over to the general public. During the discussion the term United States Convention was used. It was pointed out by Robert Magnan, Montreal 2130 that the correct description or wording is Grand Aerie Convention. The delegates voted unanimously to adopt the report.

Grand Trustee Robert Magnan was presented to the delegates. He spoke on the Fraternity in general. Briefly on the Nation issues but elaborately on the programs of the New York State Aerie pointing out the successful future that laid ahead if we continue to support the plans being presented by the leaders of both the Grand Aerie and State Aerie as well.

REPORT OF THE NOMINATING COMMITTEE

Read by Keene Brown, Chr. Ithaca 1253.

Brother Delegates:

We, the members of the Nominating Committee, do hereby submit the following slate of Officers for the ensuing year. All of these brothers have been certified by the Credential Committee as registered delegates.

State President Herbert Old, Nassau Aerie 3128
State Vice President Theodore Hurwitz, Oneonta Aerie 1260
State Chaplain Robert Hood, Elmira Aerie 941
State Secretary Alfred W. Lane, Yonkers Aerie 0473
State Treasurer Kenneth Decker, Ithaca Aerie 1253
State Conductor Fred Ritchie, Fort Hamilton Aerie 2621
State Inside Guard Chester Halliday, Buffalo Aerie 46
State Outside Guard Earl Allen, Utica Aerie 97

State Trustees Louis Dion, Montreal Aerie 2130
Floyd Rogers, Binghamton Aerie 2119
Joseph Perry, Watertown Aerie 782
Harry Kincaid, Olean Aerie 616

Respectfully submitted,
KEENE M. BROWN, Chr. 1253
THOMAS PHILPOTT, 2311
JOHN SAXER, 46
FRANK H. LEWIS, 544

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

The business of nominations was continued with the following brothers being nominated from the floor: For State Secretary, George Sattler, Elmira 941, nominated by Charles Boyle, Buffalo 46. For State Trustee, Robert Byron, Cortland 2191, nominated by John Clark, Middletown 544. Lawrence Kennedy, Fort Hamilton 2621, nominated by Joseph Maddelena, Fort Hamilton 2621 and Herbert Glen, Johnson City 2644, nominated by Merton Davis, Johnson City 2644.

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

FURTHER REPORT OF THE BY-LAW COMMITTEE

Read by Frank Lewis, Chr. Middletown 544.

This is the second change being presented for a first reading and refers to Section 3:9 (Which also appears in its entirety in the proceedings of the Saturday session.) This was considered as the first reading and would be presented at the Saturday session to the delegates to vote on the recommended change.

The following announcements were made: Brother Edgar Ireland, Chairman of the State Ritualistic Committee informed the delegates that all ritualistic competition would be held in the Elks Club.

Floyd Rogers, Chairman of the State In Memoriam Committee announced that the joint memorial services would be held at 8 P. M. Friday evening in the home of Oneonta Aerie.

There being no further business the first session was adjourned by State President Watts at 12:55 P. M.

SECOND SESSION

The second session of the 57th Annual Convention of the New York State Aerie was called to order at 10:20 A. M. on Saturday, June 29th, 1963 by State President Robert Watts.

New members were admitted to the State Aerie and all present were given the obligation by Past State President John Saxer, Buffalo 46.

REPORT OF THE YOUTH GUIDANCE COMMITTEE

Read by Fred Ritchie, Chr. Fort Hamilton 2621:

State Officers and Brother Delegates:

The youth of our State should not be forgotten and that is why the Fraternal Order of Eagles has set up a Youth Guidance Program in which all aeries of the State Jurisdiction participate in. Not only in athletics and all sports but to bring them into the home of the aerie at various times to show them that they are not forgotten.

Our State Secretary forwarded a letter to all aeries asking that the local chairman of the Youth Guidance Committee send a letter to the State Committee stating the type of program used in his particular aerie. I am sorry to report that as of this date only one letter has been received from the request made.

Let's not forget the problems confronting the youth of today — with a little help from the Fraternal Order of Eagles they will grow to become much better citizens of tomorrow.

My brothers, when you return to your aerie introduce the thought, to the membership that the youth of today will become the Eagles of tomorrow. Have a Youth Guidance Committee appointed, set up an active program that will include the youth of your community.

Respectfully submitted,

FRED RITCHIE, Chr. Fort Hamilton 2621
 JOSEPH KIBLER, 825
 FLOYD ROGERS, 2119
 LUCIUS TALARICO, 1575
 GERARD PROVENCHER, 3176

It was moved by Brother Ritchie, that the report be adopted as read. This was seconded by Chester Halliday, Buffalo 46 and carried.

REPORT OF THE CANCER RESEARCH COMMITTEE

Read by Earl Allen, Chr. Utica 97:

State Officers and Brother Delegates:

The Cancer research Committee of the New York State Aerie sent a letter to all aeries in New York State and Eastern Canada asking for their co-operation in securing donations for this worthwhile cause. The members of the committee, in their many visitations urged the various aeries to hold some form of activity to raise money for Cancer Research.

Following is the list of all aeries contributing from June 1st, 1962 until July 1st, 1963:

North Tarrytown No. 1042	\$ 811.50
Lockport No. 825	200.00

Olean No. 616	17.75
Montreal No. 2130	15.00
Port Chester No. 1166	10.00
25 Auxiliaries donated	391.85
Syracuse Aerie and Auxiliary	25.00
Donations from the Convention Floor	
Elmire No. 941	100.00
Utica No. 97	33.00
Olean No. 616	23.85
Total	\$1,627.95

Respectfully submitted,

EARL ALLEN, Chr. Utica 97
 HERBERT SNOW, 1253
 HARRY KINCAID, 616
 JOSEPH PERRY, 782

It was moved by Brother Allen that the report be adopted as read. This was seconded by James Coughlin, Rochester 52 and carried.

REPORT OF THE STATE LEGISLATIVE COMMITTEE

Read by Wayne Harris, State Legal Advisor, Rochester 52:

Officers and delegates to the New York State Convention:

As in the years past the functions of the Legislative Committee was to attempt to screen the many thousands of bills which were introduced into the New York State Legislature.

To safeguard Eagles throughout the State of New York many bills were reviewed and State Legislators were contacted relative to some of these said bills.

The measure to increase the drinking age from 18 to 21 was actively opposed. This measure was defeated.

The committee would be materially assisted in the future if funds could be secured to further its activities, that of seeking legislation helpful to the programs and beliefs of the Eagles.

Respectfully submitted,

WAYNE M. HARRIS, Chr. 52
 HARRY KINCAID, 616
 PAUL BROTZ, 2692

A motion was made by Brother Harris that the report be adopted as read. Frank Pelley, Staten Island 543, seconded the motion which was approved by the delegates.

REPORT OF THE STATE LEGAL ADVISOR

Read by Wayne Harris, State Legal Advisor, Rochester 52:

Brother Delegates:

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

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

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

In one instance suit was commenced in behalf of a local aerie and it appears the same will be brought to a successful conclusion.

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 their jurisdiction.

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

Respectfully submitted,

WAYNE M. HARRIS,
State Legal Advisor

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

REPORT OF THE STATE FUND RAISING COMMITTEE

Chairman Herbert Old, Elmont 3128, gave a partial report of the contributions received to date and thanked all who participated in this fund raising campaign. He pointed out to the delegates the need for extra financial support in order to bring the many constructive plans of the State Committees to a successful conclusion. He stated that a complete report will be given at the final session in order to give the aeries who did not contribute an opportunity to do so.

Brother Old made a motion that the partial report be accepted as given. This was seconded by Thomas O'Brien, Ossining 1545 and carried.

REPORT OF THE STATE MEMBERSHIP COMMITTEE

State Membership Director George Sattler, Elmira 941 gave an extemporaneous report of the membership accomplishments of the past year and thanked all who assisted him during the three years that he served as New York State Membership Director. He pledged his support to Robert Watts, the new Membership Director and stated that he would remain active in the affairs of the New York State Aerie. He then presented the George Sattler Membership plaque to Montreal Aerie for the largest membership gain during the January Campaign. Louis Dion, Past President of Montreal Aerie accepted the award. Brother Sattler stated that the watches and other membership awards would be presented at the final session along with the rest of his report.

Brother Sattler moved that this partial report be adopted as given. This was seconded by Herbert Old, Elmont 3128 and carried. State President Watts praised Brother Sattler for the splendid job accomplished and asked the delegates to give a rising vote of thanks to Brother Sattler. This was done.

REPORT OF THE BY-LAW COMMITTEE

Read by Frank Lewis, Chr. Middletown 544:

A complete reading of the by-law changes was given for the second time and is as follows:

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 moneys due to the State Aerie and shall pay the same over

to the Treasurer at least once each month with an itemized statement thereof, and shall maintain a true and correct account of all moneys received and disbursed. He shall under the supervision of the President and Treasurer, initiate all disbursements, and the payment of all expenditures of and from State Aerie Funds. At each session of the State Aerie and whenever 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 Session but not later than the following October 1st, 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 the State Officers and individuals upon request and within the limitations of the State Budget. Each such person so assigned shall submit a report to the State President and the State Secretary before expense vouchers shall be paid. To prevent confliction of visitations the State Secretary shall advise the State President and the State Membership Director of all assignments as soon as they become final.
- (b) It shall further be the duty of the State Secretary to act as a member of the Board of Directors of the New York State Bowling Association. He shall also as State Secretary receive from the State Bowling Association Tourney all funds of the New York State Bowling Association and deposit the same in the bank or banks designated by the Directors of the New York State Bowling Association. He shall countersign all checks or withdrawal orders on said account which are presented to him by the Bowling Tournament Secretary and which are in accordance with the Statutes and By-Laws of the New York State Bowling Association.

Section 3:14. Except as otherwise provided by the laws of the Order, should a vacancy occur in the Office of State Membership Director or 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 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.

Original Reading: June 28, 1963
June 29, 1963

THEREFORE BE IT RESOLVED, by the delegates of the New York State Aerie in convention assembled at Oneonta, N. Y. on the 29th day of June 1963 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.

BY-LAW COMMITTEE
FRANK LEWIS, Chr. 544

ROBERT HOOD, 941
ROBERT MAGNAN, 2130
KENNETH DECKER, 1253
JOHN SAXER, 46

Frank Lewis, Empire Aerie No. 544, moved the adoption of these changes, at the second reading. This was seconded by John Saxer, Buffalo No. 46. Vote was adopted this 29th day of June 1963.

ALFRED W. LANE,
State Secretary
ROBERT WATTS,
State President

Approved this 29th day of June 1963.

ROBERT MAXSON,
Grand Secretary.

SECOND REPORT OF THE RESOLUTIONS COMMITTEE

RESOLUTION NO. 4

Read by Frank Pelley, Chr. Staten Island No. 543:

For the Good of the Zones and Districts and for more efficient operation thereof throughout the year, it is suggested that the following policy be adopted:

That Aeries and Auxiliaries in all Zones and Districts be provided in advance of the start of the Fiscal Year with a schedule in the form of a larged-size chart as to the locations and Sundays on which Zone and District Meetings are to be held throughout the coming year.

This system of having a copy of the yearly schedule posted and retained on every Aerie and Auxiliary Bulletin Board could result in the following advantages:

- (a) Eliminate the likelihood of Aeries making at certain times quick, erroneous and previously unconsidered commitments concerning dates for the holding of Zone and District meetings in their respective Clubhouses.
- (b) The mailing of continuous periodic circular letters by Zone and District Secretaries regarding the places and dates of meetings, thereby avoiding the confusion and uncertainty otherwise intervening between the meeting dates as to their scheduled time and place.

This Resolution presented for consideration by

CYRIL A. BORGET, P.W.P., Aerie No. 3155
178 Lake Shore Road, Fort Erie, Ontario

It was moved by Brother Pelley, That this be referred to the Membership Committee for its consideration. This was seconded by Joseph Ajello, Staten Island No. 543 and carried.

RESOLUTION NO. 5

Read by Frank Pelley, Chr. Staten Island 543:

It is suggested that consideration be given towards the inauguration and establishment of a Fraternal Order of Eagles Eye Bank program on either a State or International level.

At the conclusion of a recent District Meeting held in the Club-

house of Tonawanda Aerie, Chairman Sullivan and District Secretary Borget of the District Meeting, were approached by a young lady who inquired if the Fraternal Order of Eagles had an Eye Bank arrangement towards which she could donate her eyes, and which contribution she would be interested in making.

This Resolution presented by

CYRIL A. BORGET, P.W.P., Aerie No. 3155
178 Lake Shore Road, Fort Erie, Ontario

It was moved by Brother Pelley that this be referred to the State Secretary for further study. This was seconded by Joseph Perry, Watertown 782 and carried.

RESOLUTION NO. 6

Read by Frank Pelley, Chr. Staten Island 543:

WHEREAS, much time and effort has been spent on the part of the officers and members of the host aerie in Oneonta, plus the efforts of the Convention Committee combined, to make this a successful convention.

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

Respectfully submitted,

FRANK PELLEY, Chr. 543
JOSEPH D. PERRY, 782
WAYNE HARRIS, 52

It was moved by Brother Pelley that the resolution be adopted as read. This was seconded by Chester Halliday, Buffalo 46 and carried.

RESOLUTION NO. 7

Read by Wayne Harris, Rochester 52:

WHEREAS, the members of the State Aerie of the Fraternal Order of Eagles deeply appreciate the many courtesies extended to them by the Mayor and City Councilmen of the City of Oneonta, New York, and

WHEREAS, the members of the State Aerie of the Fraternal Order of Eagles believe the Oneonta Star has benefited the Eagles greatly by giving to the New York State Convention fine newspaper coverage, now,

THEREFORE, the State Aerie of the Fraternal Order of Eagles hereby wishes to express our sincere appreciation to the Mayor and City Councilmen of the City of Oneonta and also to the Oneonta Star for making our convention more successful and furthering the course of Eagledom.

Respectfully submitted,

FRANK PELLEY, Chr. 543
JOSEPH D. PERRY, 782
WAYNE HARRIS, 52

It was moved by Brother Harris that the resolution be adopted as read. This was seconded by Louis Dion, Montreal 2130 and carried.

READING OF COMMUNICATIONS

State Secretary Lane read the following telegram sent to Herbert Old, newly elected State President:

Congratulations Brother, Elmont Elks Lodge No. 2008 wishes you success and good health as State President of the Fraternal Order of Eagles.

FRANK DE ANGELO, Exalted Ruler

SECOND REPORT OF THE CREDENTIAL COMMITTEE

Read by Angelo Natoli, Cortland 2191:

Grand Aerie Representatives	3
State Officers	13
Past State Presidents	8
Delegates	52
Alternates	5
Past Worthy Presidents	66

Total number of credentials issued .. 117

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

REPORT OF THE STATE BOWLING COMMITTEE

Read by Lavern Graham, Chr. Lockport 825:

Brother Delegates:

Bowling is the top "member participating sport" with reference to the local Aerie and Auxiliary sports programs. The highlight of our bowling season is the Fraternal Order of Eagles New York State Bowling Tournament. This year's event took place in Cortland, N. Y., with Edward Jenney, serving as Tournament Secretary. The statistics of this major event are as follows: 107 teams competed along with 258 doubles, 516 singles and 510 all events. Total receipts received were \$6,917.15. Following is the itemized report of the disbursements:

Recreation Alleys, 4696 Games @ 45 Cents	\$2,113.20
Edward Jenney, Bowling Sec., 4696 Games @ 7½ Cents ..	352.20
Edward Jenney, Scorekeepers, 4696 Games @ 5 Cents ..	234.80
Mrs. Jenney, Check Writing	15.00
Total Prize Money	3,595.05
Directors Meeting (Cortland)	244.52
Walter Bulas, Secretary's Salary and Misc. Expenses	60.00
Canadian Debit	5.51
Total	\$6,620.28

RECAPITULATION:

Balance as of January 1, 1963	\$ 50.13
Total Receipts	6,917.15
Total	\$6,967.28
Total Disbursements	\$6,620.28
Balance as of June 27	\$ 347.00

Trophies are to be awarded to the following champions: Team Event—Fawn Beverage of Elmira with a total score of 3046. Doubles Event—H. Swan Jr. and M. Carlin of Lockport with 1334. Singles Event—C. Judd of Oneonta with 710 and All Events—D. Rexroad of Jamestown with 1987. Nothing but words of praise were spoken for the splendid manner in which the Tournament was conducted and the hospitality shown by the Cortland Aerie and Auxiliary.

Respectfully submitted,

LAVERNE GRAHAM, Chr. 825
VICTOR RYAN, 2692
ROBERT THOMPSON, 941

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

Brother Graham presented the following trophies and awards: Team Trophy to the Fawn Beverage of Elmira. Accepted by Robert Thompson, Past President of Elmira Aerie. Doubles Trophy to H. Swan and M. Carlin of Lockport. Accepted by Joseph Kibler, Past President of Lockport and State Bowling Director. Singles Trophy to C. Judd of Oneonta. Accepted by Joseph Mercun, Worthy President of Oneonta Aerie.

REPORT OF THE STATE ATHLETIC COMMITTEE

Given by Alfred Lane, Yonkers 0473:

There being no State-wide organized Athletic program during the past year Brother Lane gave an extemporaneous report concerning the local District activities in the softball, shuffleboard and inter-aerie bowling categories. He then spoke on the possibility of holding a State-wide golf tournament that could be run at the same time and in conjunction with the Annual State Aerie Convention. Brother Lane then introduced Anthony De Milio, Worthy President of Ossining Aerie No. 1545 who is conducting a local golf tournament in Briarcliff under the auspices of Ossining Aerie. Brother De Milio gave a brief outline of the plans necessary for the conducting of a golf tournament. A short period was allowed for questions concerning the subject of golf on a State-wide basis. There were no questions and no action taken on that particular subject.

It was moved by Brother Lane that the report be accepted as given. This was seconded by Woodrow Cook, Yonkers 0473 and adopted.

REPORT OF THE V. J. DAY OBSERVANCE COMMITTEE

Given by Larry Campbell, Binghamton 2119:

Brother Campbell gave an extemporaneous report of the plans that are now in effect concerning the V. J. Day Observance. He stated that on Saturday, August 10th in Binghamton the Fraternal Order of Eagles was holding a large V. J. Day parade and observance. At the present time there were 38 units in line and it is expected that this figure will grow to about 85 by August 10th. He further stated that this type of project should be run on a State-wide basis in different sections of the State from year to year and such a project should receive the wholehearted support of the New York State Aerie.

A motion was made by Brother Graham, Lockport 825 and seconded by James Coughlin, Rochester 52 that the report be accepted as given. This was carried.

Both State Secretary Lane and James Coughlin of Rochester 52 made short talks with relation to the V.J. Day observance both agreeing with the remarks of Larry Campbell in connection with the holding of the Observance in various parts of the State. Brother Coughlin made a motion that this be made a State-wide project in the future and that a committee be appointed to make arrangements for such a project. This was seconded by Larry Campbell, Binghamton 2119 and carried. State President Watts commented briefly on this subject and asked for the support of the entire State to insure the success of such a program.

REPORT OF THE PAST STATE PRESIDENTS COMMITTEE

Read by Frank Lewis, Chr. Middletown 544:

Brother Officers and Delegates:

The Past State Presidents have been active in the advancement of Eagledom in the New York State and Eastern Canada Jurisdiction for the past year. True to their pledge to be everready to answer any appeal for aid, to any aerie, to the best of their ability.

A meeting held in the Diana Restaurant yesterday was attended by 14 Past State Presidents. Brother John Saxer of Buffalo 46 was the choice for Chairman for the coming year. Brother Edward Kamas of Elmira 941 for Vice Chairman and Brother Kenneth Decker of Ithaca 1253 for Secretary-Treasurer.

One of the highlights of this past year was the class initiation put on by the Past State Presidents at Elmire Aerie on May 18th. We hope to continue this effort to revive more interest in ritual teams and hope that it will spur more aeries into having their own team. Also this may very well encourage aerie officers to learn the rituals as prescribed by the laws of the Order.

The Past State Presidents take pride in the continued success of New York State Aerie and wish at this time to renew our pledge to do everything in our power to give freely of our experience, time and hard won knowledge.

This group has been in attendance at every State meeting held in the past year. At all of which they have paid their own expenses.

Following this report, now completed Brother Charles Edwards, Past State President from Schenectady Aerie 514 will have an announcement.

Fraternally submitted,

FRANK H. LEWIS, Chr. 544
CHARLES EDWARDS, 514
THOMAS PHILPOT, 2311

A motion was made by Brother Lewis that the report be accepted as read. This was seconded by Victor Ryan, Depew-Lancaster 2692 and adopted.

There was additional comments by Brother Lewis in which he stated that an invitation has been extended by Schenectady Aerie to the Past State Presidents' Degree Team to perform the ritualistic work at a class initiation to be held in Schenectady on October 26th. State President Watts also spoke on the fine co-operation that the State Aerie was receiving from the Past State Presidents and asked the delegates to give this energetic group a rising vote of thanks. This was done.

REPORT OF THE NEW AERIE COMMITTEE

Given by Herbert Old, Chr. Elmont 3128:

In a brief Brother Old asked the support of all the aeries in the State of New York and Eastern Canada in the institution of new aeries. He asked that they use their very best efforts to unearth every possible site. He promised as the next State President to give every assistance, whenever necessary to build up this most necessary program.

It was moved by Alfred Lane, Yonkers 0473, that the report be accepted as read. This was seconded by Chester Halliday, Buffalo 46 and adopted.

REPORT OF THE JOBS AFTER FORTY COMMITTEE

Read by Charles Boyle, Chr. Buffalo 46:

To the Officers and Delegates here assembled:

As the majority of you are no doubt aware, fourteen of the States have joined with the Empire State in enacting legislation banning discrimination in hiring solely on the question of age, and the State Aeries of West Virginia, Missouri and Nebraska are working for the passage of such laws, while the National Committee of the Grand Aerie is waging a vigorous campaign throughout the nation for such legislation in all states.

Insofar as the success of our own law are concerned, any violation should be reported to the State Labor Department for investigation, and it is the responsibility of the individual who believes he is discriminated against under the law to report such alleged violation to the Labor Department.

As we have succeeded in the legislative field, this Committee respectfully suggests that wherever and whenever possible that local Aeries in the jurisdiction arrange radio, television or other public panel discussion to educate employers as to the benefits accruing from the employment of the experienced, stable and conscientious older worker. These panels can be arranged with the aid and assistance of the New York State Employment Service, and we believe they would prove beneficial.

Respectfully submitted,

CHARLES F. BOYLE, Chr. 46
GEORGE MOULD, 97
CHARLES P. EDWARDS, 514

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

REPORT OF THE MAX BAER HEART FUND COMMITTEE

Given by Theodore Hurwitz, Chr. Oneonta Aerie 1260:

Brother Hurwitz stated that he would give a complete report at the final session and asked permission from the State Aerie to take up a collection among the delegates, as has been the practice for many years in the past. This permission was granted and State President Watts asked Brothers Dion of Montreal 2130 and Robert Thompson of Elmira 941 to assist Brother Hurwitz with this particular project. Brother Hurwitz further stated that the New York State

Auxiliary is also playing a prominent part in the Heart Fund Campaign. A short recess was held after which Brother Hurwitz reported that the delegates present in the meeting room donated the sum of \$90.52.

REPORT OF THE FINANCE AND BUDGET COMMITTEE

Read by Paul Ayers, Lockport 825:

One of the most important actions of this convention is the budgeting of funds for the ensuing year for the proper operation of your N. Y. State Aerie and N. Y. State Aerie Membership Dept. While the anticipated receipts and expenditures closely parallel those of the past year this committee spent nearly four hours reviewing all receipts and expenditures endeavoring to properly allocate said funds to insure the utmost economy and efficiency in our State Aerie operation.

Balance on hand June 1, 1963	\$ 904.65
Estimated Revenue:	
State per capita tax	5,000.00
State Convention Receipts	1,000.00
State Membership Dept. Receipts	4,000.00
State Fund Raising Campaign	500.00
Total Cash Available	\$11,404.65
Estimated Expenditures:	
State President's Salary	\$ 4.00
State Secretary's Salary	800.00
State Treasurer's Salary	100.00
State President's Allowance	1,200.00
State Bulletin Printing	250.00
State Aerie Postage	225.00
Social Security Taxes	55.00
State Aerie Telegrams, Telephone and Bond Premiums	250.00
Printing of Convention Proceedings	460.00
State Officers Convention Expenses	1,000.00
State Aerie Convention Expenses	300.00
Delegates to Grand Aerie Convention	400.00
State Treasurer's Office Expense	50.00
State Secretary's Office Supplies	25.00
State and Grand Aerie Journal Ads	150.00
State Auxiliary Convention Advance	400.00
Grand Aerie Convention N. Y. Reception	100.00
State Aerie Mimeographing and Printing Expense	250.00
Grand Aerie Supplies	20.00
State Meetings	600.00
State Membership Printing	350.00
State Membership Postage	100.00
Visitation and Assignments	1,000.00
Zone and District Director Expense	900.00
Membership Dept. Telegrams and Telephone	200.00
Membership Dept. Special Awards and Campaigns	200.00
Membership Dept. Operation	1,000.00
Contingency Fund	1,015.65
Total Budgeted	\$11,404.65

Does any Delegate have any question regarding the fore-going? Your Budget and Finance committee at this time recommend the following:

The cooperation of all Leaders and Aeries is solicited in reducing the amount spent for Telegraph and Telephone and similar expense. Plan a little earlier and write a letter for 5¢ rather than a phone call for a couple of bucks.

All Eagles and All Aeries are urged to give greater effort to the annual State Aerie fund raising, as this program prospers, so will the ability of the State Aerie to serve you grow.

We sincerely recommend the adoption of a visitation policy formerly in effect in this State Aerie: Every effort be made to spread visitations equitably throughout the State Aerie jurisdiction. At present some Aeries receive several official visitations, others receive none. This is not the fault of your State Aerie but largely of the local Aerie in not requesting early enough. It is our hope that this Convention will approve our recommendation that no visitation be authorized for a distance of more than 150 miles, (Excepting the State President and emergencies.)

That no visitation assignments be authorized unless a written request is received from an Aerie at least 30 days in advance. While this may seem harsh, it is our thought that the full benefit of said visitations cannot be obtained on short notice. It requires at least a month or better to obtain the fullest results of worth-while programs warranting speakers or visitations.

Respectfully submitted,
 ROBERT MAGNAN, Chr. 2130
 BURTON R. STOREY, 782
 GEORGE SATTLER, 941
 HERBERT K. OLD, 3128
 PAUL M. AYERS, 825

It was moved by Brother Ayers and seconded by Victor Ryan, Depew-Lancaster 2692 that the report be accepted as read. This was adopted.

THIRD REPORT OF THE RESOLUTIONS COMMITTEE

RESOLUTION NO. 8

Read by Wayne Harris, Rochester 52:

WHEREAS, Independence Day is the foremost National holiday in the United States, and,

WHEREAS, unfortunately in years past the Fourth of July has become a holiday without due meaning, and,
 WHEREAS, there is a movement now started in our Country to reinstate the Fourth of July as Independence Day by ringing bells throughout our Country on this said holiday, now,
 THEREFORE, it is hereby resolved that Rochester Aerie No. 52 of the Fraternal Order of Eagles request that the State Aerie urge all local aeries that they have church and municipal bells rung at a uniform time on July 4th to bring to the attention of the general public the importance of this our day of Independence.

Respectfully submitted,
 ROBERT W. SCHICK, W. Pres.
 Rochester Aerie No. 52

A motion was made by Brother Harris that the resolution be adopted as read. This was seconded by Joseph Ajello, Staten Island 543 and carried.

Following the approval of Resolution No. 8 State Secretary Lane informed the delegates that it would be impossible this year to advise and organize the aeries of the State Jurisdiction to take a concerted part in the bell ringing campaign due to the lack of time but that in future years the entire jurisdiction would be notified of this project.

Rocco Ricci, a Past President of Staten Island Aerie No. 543 and a veteran member of the Order was introduced to the delegates. Brother Ricci acknowledged the introduction by taking a bow.

REPORT OF THE BANQUET COMMITTEE

Given by Joseph Mercun, Oneonta Aerie 1260:

All arrangements have been made for the Annual State Banquet to be held this evening in the Hartwick College Dining Room 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 Kenneth Decker of Ithaca Aerie No. 1253 acting as toastmaster.

Respectfully submitted,
JOSEPH MERCUN, Chr. 1253
THOMAS O'BRIEN, 1545
RALPH PORTER, 2486

It was moved by Harry Welsh, Tarrytown 1042 that the report be accepted as read. This was seconded by Thomas O'Brien 1545 and adopted.

ELECTION REPORT

State President Watts suggested that the report of the Election Committee be held over until the final session. However, for information purposes, if there were no objections, he would ask the Election Committee to post the results of the various contests on the bulletin board following the counting of the ballots.

A motion was made by Larry Campbell, Binghamton 2119, that the suggestion offered by the State President with reference to posting the results of the election on the bulletin board be adopted. This was seconded by Harold Devine, Johnson City 2644 and carried.

REPORT OF THE SOCIAL SECURITY COMMITTEE

Read by Alfred Lane, Yonkers 0473:

Brother Delegates:

One of the important Federal programs on which legislative action has been completed this year is the Social Security Program. Congress made six significant changes in the Social Security statutes this year, providing for more than \$800 Million in new benefits to five million people. To meet these added expenses, the Social Security taxes were increased once again.

Altogether 65 million workers are presently participating in this Federal retirement and disability program and 15 million people are drawing benefits exceeding \$12 Billion a year. Participants and their employers last year paid \$12 Billion into the Social Security Trust Fund.

The most far-reaching change in the Social Security benefits was the increase in the minimum monthly benefit from \$33 to \$40 a month.

This will reach more than two million Social Security beneficiaries who are now receiving the minimum monthly benefits. Many in this group are in need of added assistance.

The new law also will permit men to retire for the first time under the Program at age 62, with reduced benefits. This is an extension of the provision that has existed for women since 1956. It will still be necessary to remain employed until age 65 in order to draw the full scale of benefits, however.

Benefits for widows of retirees were increased by 10 per cent this year, from 75 to 82½ per cent of the original payment. This means that a widow or surviving parent will receive a monthly benefit equal to 82½ per cent of the retiree's benefit. It is estimated that 1.5 million people will receive higher payment as a result of this change.

The complicated ceiling on outside earnings for Social Security beneficiaries was nudged a little higher by the Congress. The limit that retired persons may earn without losing any of their retirement benefits remained the same — \$1,200 a year; but the secondary ceiling was raised from \$1,500 to \$1,700 a year. These ceilings apply this way: persons earning more than \$1,200 annually will forfeit \$1 in benefits for every \$2 earned over \$1,200, up to \$1,700. They will lose benefits dollar for dollar on earnings above \$1,700.

For many years we have urged Congress to remove the ceiling on outside earnings for Social Security retirees, or failing that, at least revise the ceiling to enable persons receiving the lowest benefits to earn more than those drawing higher monthly payments. The present earnings provisions place a distressing restriction on many older people who still desire to continue partial employment, and the revision this year is a recognition of this present inequity.

As has occurred frequently since the Social Security program was started, the eligibility requirements were broadened still further. This time another 160,000 people were granted benefits by reducing the amount of time a person must have contributed to the Social Security Fund. Persons now will be able to receive benefits if they contributed during one-quarter of the period since 1950; previously the requirement was for one-third of the time.

In the final outcome, Congress also voted a tax speedup to offset the present lag which will occur in offsetting new benefits with new taxes. The new tax to go into effect next year will be 1/8 of one per cent on employees and employers and 3/16 of one per cent on self-employed persons.

These figures mean that in 1968 American employees and employers together will be contributing a total of 9½ per cent of American payrolls to the Social Security program, and self-employed persons, 6.9 per cent. With the exception of national defense, no Federal program is larger or more far-reaching.

Respectfully submitted,
WILLIAM MOSTYN, Chr. 52
ROBERT BRYON, 2191
MARCO LORENTI, 88

A motion was made by Brother Lane that the report be accepted as read. This was seconded by Frank Pelley, Staten Island 543 and adopted. It was brought to the attention of the delegates that this splendid report was the work of Past Grand Worthy William Mostyn, Chairman of the committee.

PARADE COMMITTEE

Theodore Hurwitz, Chairman of the Convention parade spoke in connection with the same. He directed all present to the starting point and urged all who could to participate in order to make this the first parade in a good many years an Eagle success.

GOOD OF THE ORDER

John Saxer, Chairman of the Past State Presidents Association asked that the following be included in the report of the Past State Presidents. At the Convention Luncheon and meeting held on Friday, it was agreed that Brothers Streicher, Alf, Mostyn and Kohaut be made permanent members of the Past State Presidents Association.

There being no further business the meeting was adjourned at 12 Noon by State President Watts to meet again on Sunday morning at 10:30.

STATE CONVENTION BANQUET

The 57th Annual Convention Banquet of the New York State Aerie and State Auxiliary was held in the Dining Room of Hartwick College on Saturday evening, June 29th, 1963. Over 250 delegates and guests were in attendance. All of the State Officers of both the State Aerie and State Auxiliary were in attendance along with a majority of leaders from both organizations. Kenneth Decker, Past State President of Ithaca Aerie acted as toastmaster. Speakers included State Aerie President Robert Watts from Lockport Aerie, Madam State President Veronica Rouse from Glens Falls Auxiliary. State President-elect Herbert Old from Elmont Aerie and Madam State President-elect Marie Crowley of Elmira Auxiliary. Past Grand Worthy President William Mostyn of Rochester Aerie represented the Grand Aerie and Grand Madam Trustee Frances Vanis gave the principal address. Following the close of festivities at the banquet the vast majority of those in attendance traveled to Oneonta Aerie for the State Convention Ball.

THIRD SESSION

The third session of the 57th Annual Convention of the New York State Aerie was called to order by State President Watts at 10:50 A. M. on Sunday, June 30th, 1963.

REPORT OF THE ELECTION COMMITTEE

Read by Cyril Borget, Chr. Fort Erie 3155:

Brother Delegates:

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

STATE SECRETARY:

Alfred W. Lane, Yonkers Aerie No. 0473 150
George Sattler, Elmira Aerie No. 941 57

STATE TRUSTEE:

Floyd Rogers, Binghamton Aerie No. 2119 187
Joseph Perry, Watertown Aerie No. 782 173
Louis Dion, Montreal Aerie No. 2130 135
Harry Kincaid, Olean Aerie No. 616 126
Herbert Glen, Johnson City No. 2644 114
Lawrence Kennedy, Fort Hamilton Aerie No. 2621 55
Robert Byron, Cortland Aerie No. 2191 31

113 delegates voted. 3 ballots were voided in the Trustee election and 2 in the contest for State Secretary.

Respectfully submitted,

CYRIL BORGET, Chr. 3155
WALTER HUFNAGEL, 825
MERTON DAVIS, 2644

It was moved by Chester Halliday, Buffalo 46, that the report be accepted as read. This was seconded by Frank Lewis, Middletown 544 and adopted.

REPORT OF THE GRIEVANCE AND APPEALS COMMITTEE

Report given by Cyril Borget, Fort Erie 3155:

Brother Delegates:

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

Respectfully submitted,

CYRIL BORGET, Chr. 3155
MERTON DAVIS, 2644
RICHARD HENDERSON, 1253

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

REPORT OF THE NET GAIN COMMITTEE

Read by Theodore Hurwitz, Chr. Oneonta Aerie 1260:

NET GAIN REPORT — FISCAL YEAR 1962-63

One of the most important items on the agenda of the Fraternal Order of Eagles is Net Gain. We here; and all throughout

the Jurisdiction are dedicated to certain principles which we can only accomplish as long as our membership continues to show the increase that indicates we are still the greatest fraternity in the world. In order that we achieve this goal, plans must be laid, well in advance, plans like those similar, to a major offensive. The Grand Aerie—Chiefs of Staff, The State Aerie—Divisional Commanders, The Zone Directors—Regimental Commanders, The District Directors—Battalion Commanders, your local aerie membership Directors—Company Commanders, and your aerie members—the fighting infantry. They all have a job to do. They must all work as a team, remembering that cooperation is of the utmost importance, in order that they reach their objective. A like pattern could be used to reach Net Gain. Needless to say, the environment of an aerie, plays a major part in the outcome of what we here, set out to do. Delinquency, can cause a stopgap in our plans. Like picking up a handful of sand, regardless of how tight we clench our fist, a small percentage manages to trickle through our fingers. Yet when we use the palm of our other hand, we stop the sand from escaping. Yes we must be constantly on the alert to combat conditions in our local aeries that may tend to start this delinquency; and do our utmost to eliminate them. Keep your members busy and happy through the medium of committee work, social activities, etc., give all, who want the opportunity, a chance to help, overlook no one; and after a helping hand, a pat on the back and well done can do so much for you. You will find, in the final analysis, that a happy eagle is an active eagle, active eagles make an active aerie, an active aerie is always a successful aerie; and successful aeries always reach the summit of Net Gain. This committee, on behalf of the State Aerie offer our sincerest congratulations to all of the aeries in the State of New York, who have met with all of the conditions and requirements which entitles them to Net Gain. Incidentally, Worthy President, your committee advocates an inter-aerie exchange of ideas in relation to activities, publicity, etc., that might help toward Net Gain.

The following are the top three aeries in the State of New York.

1. Fort Hamilton No. 2621—Trophy Winner, with Net Gain of 113
2. St. Jerome No. 3155, with Net Gain of 98
3. Cortland No. 2191, with Net Gain of 41

There were 16 aeries eligible for net gain honors.

Respectfully submitted,

THEODORE M. HURWITZ, Chr. 1260
RAYMOND WOMBLE, 1253
WOODROW COOK, 0473

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

FINAL REPORT OF THE CREDENTIAL COMMITTEE

Read by Frank Stokes, Chr. Toronto Aerie 2311:

Grand Aerie Representatives	3
State Officers	13
Past State Presidents	9
Delegates	53
Alternates	5
Past Worthy Presidents	71

Total number of Credentials issued 121

Respectfully submitted,

FRANK STOKES, Chr. 2311
CHRIS KLEEMAN, 1260
ANGELO NATOLI, 2191
WILLIAM DEEGAN, 941
ANTON SHROUT, 1166

COMPLETE LIST OF REGISTERED DELEGATES

DELEGATE	AERIE	DELEGATE	AERIE
1. Anton L. Shroust	1166	51. William J. Deegan	941
2. Merton Davis	2644	52. Frank Stokes	2311
3. Robert W. Watts	825	53. Bruce Guyles	2191
4. Kenneth Decker	1253	54. Joseph Mercun	1260
5. Harry Welsh	1042	55. John Clarke	544
6. Raymond Womble	1253	56. Robert Hood	941
7. Herman Cassidy	941	57. Leonard Kamiski	941
8. William Wright	2640	58. Charles Arnold	941
9. George Sattler	941	59. Mike Mineo	941
10. Frank Lewis	544	60. Robert Thompson	941
11. Dominic Pacilio	97	61. Robert Manry	2299
12. George Savage	2119	62. Theodore M. Hurwitz	1260
13. Purley Taylor	2119	63. William Mostyn	52
14. John O'Donnell	2640	64. Harold Divine	2644
15. Floyd Jones	782	65. Harry Woodruff	52
16. Thomas O'Brien	1545	66. Chris Kleeman	1260
17. John Weber	782	67. Thomas Philpott	2311
18. Frank Abrams	1042	68. Wayne Harris	52
19. Lawrence Campbell	2119	69. Victor Ryan	2692
20. Edmond LeProhon	2130	70. Jack Ranieri	1260
21. Woodrow Cook	0473	71. Ubald Croteau	2130
22. Charles Thompson	482	72. Lavern Weber	825
23. Michael Lasson	2621	73. Charles Eifert	825
24. Louis Dion	2130	74. Cyril Borget	3155
25. James Spencer	1260	75. Joseph Maddalena	2621
26. Harlem Nears	514	76. Lavern Graham	825
27. Alfred W. Lane	0473	77. Duane Bruning	825
28. Angelo Natoli	2191	78. John Saxer	46
29. Earl E. Allen	97	79. Keene Brown	1253
30. Chester Halliday	46	80. Harold Keller	2424
31. William Melgier	46	81. LeRoy Miller	1253
32. Charles F. Boyle	46	82. Frank Cavello	88
33. Frank Crowley	941	83. Peter Baxter	2586
34. Clay Williams	2621	84. Herbert Glen	2644
35. Lawrence Kennedy	2621	85. James Coughlin	52
36. Fred Ritchie	2621	86. Robert Schick	52
37. Herbert Old	3128	87. William Alf	46
38. Michael Polack	514	88. George Zimpher	46
39. Harry Way	3128	89. Robert Byron	2191
40. John Pelley Sr.	543	90. Paul Ayers	825
41. Joseph Ajello	543	91. Francis Jock	782
42. George Mould	97	92. William Dasno	782
43. Edgar Ireland	482	93. Richard Henderson	1253
44. Robert Morris	825	94. Burton Storey	782
45. Floyd Rogers	2119	95. Herbert Snow	1253
46. William Harris	2447	96. Joseph Kibler	825
47. Joseph Perry	782	97. Laurient Roy	2130
48. Robert Magnan	2130	98. Real Major	2130
49. Edmond Reed	2119	99. Edouard Desnoyers	2130
50. Marco Lorenti	88	100. R. Joel Dwyer	941

DELEGATE	AERIE	DELEGATE	AERIE
101. Harry Kincaid	616	112. Timothy O'Halloran	1924
102. Ralph Porter Sr.	2486	113. Albert Tallman	2119
103. James Attaya	2486	114. William Obenhoff	1575
104. Richard Stiefel	1260	115. Theron McCulley	1575
105. Bruno Lepine	2130	116. Earl Wilsey	1260
106. David Waldron	514	117. Neil Burton	1260
107. Melvin Chausse	825	118. Joseph Puglisi	2119
108. Rocco Ricci	543	119. Charles Edwards	514
109. Aaron Siegler	543	120. Kenneth Snyder	2119
110. Charles Takacs	2692	121. Stephen Mazurkiewich ..	1166
111. Jack Williams	2644		

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

REPORT OF THE STATE OF THE ORDER COMMITTEE

Read by George Sattler, Chr. Elmira 941:

Brother Delegates:

Although the State of New York has made large gains in membership for the year 1962-1963, it is obvious that conditions exist in many aeries. Many of these conditions are due to financial conditions.

The committee recommends that an effort be made to send men into these aeries that have failed to make progress in membership, for advice and instructions to carry on.

Aeries showing progress have proven that it is essential to keep plugging for new members. This is the largest asset to an aerie. It carries on the humanitarian programs and builds up the social fund that is so necessary to keep our aeries active for further growth. Without new members these aeries will fail.

The leadership of many aeries has been of the highest caliber and the reward has been progress and better membership. Your committee wishes to thank and compliment all aeries that achieved their membership quota. It shows that they are honestly trying to build up Eagledom.

Respectfully submitted,

GEORGE D. SATTLER, Chairman
THEODORE HURWITZ
PAUL AYERS

It was moved by Brother Sattler that the report be adopted as read. This was seconded by Louis Dion, Montrael 2130 and carried.

REPORT OF THE INSTALLATION COMMITTEE

Given by John Saxer, Chr. Buffalo 46:

All plans have been completed for the holding of the joint installation of the newly elected officers of the State Aerie and State Auxiliary at 12:30 P. M. in this hall. Acting as Grand Worthy President will be John Saxer, Past State President of Buffalo Aerie 46. As Grand Madam President, Frances Vanis, Grand Madam Trustee. Serving as Grand Worthy Conductor Past State President Frank Lewis of Middletown, Aerie 544. As Grand Madam Conductress Past Madam State President Alice Barkdoll of Ithaca Auxiliary 1253. Serving as Grand Secretaries Past State President George Sattler

of Elmira Aerie No. 941 and Past Madam State President Anne Tompkins of Ossining Auxiliary 1545.

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

Respectfully submitted,

JOHN SAXER, Chr. 46
WILLIAM OBENHOFF, 1575
HOWARD KELLER, 2424

It was moved that the report be accepted as read. This was seconded by Herbert Old, Elmont 3128 and adopted by the delegates.

REPORT OF THE IN MEMORIAM COMMITTEE

Read by Floyd Rogers, Chr. Binghamton Aerie 2119:

Brother Delegates:

Letters were mailed to all F. O. E. Aerie Secretaries in the New York State Jurisdiction, on May 5th, 1963, requesting the names and titles of all of their deceased brothers from June 1st, 1962 to June 1st, 1963.

Letters from the various aerie secretaries in answer to the request were soon received by me and gave me ample time to prepare a scroll for our memorial service which was held at the N. Y. State Convention in Oneonta, N. Y. on Friday evening, June 28th, 1963 at 8 P. M.

The aerie reporting the greatest number of deceased brothers since June 1st, 1962 was Buffalo Aerie No. 46 with a loss of 32 brothers. I regret to report that the total number of deceased brothers reported by the aeries in the New York State Jurisdiction was 186.

At this time I would like to thank all aerie secretaries for their prompt replies and also a special thank you to the Ladies Auxiliary degree team of Syracuse Auxiliary No. 053 for the fine service for both the aeries and auxiliaries.

I have taken the liberty to add these few words at the end of the scroll, and they are: "TO LIVE IN THE HEARTS OF THOSE WE LEAVE BEHIND US IS NOT TO DIE."

Respectfully submitted,

FLOYD ROGERS, Chr. 2119
FLOYD JONES, 782
ROBERT MANRY, 2299
MELVIN CHAUSSE, 825

A motion was made by Brother Rogers that the report be accepted as read. This was seconded by Purley Taylor, Binghamton 2119 and adopted by the delegates.

REPORT OF THE STATE CONVENTION FOR 1964

Given by Burton Storey, Watertown 782:

Brother Delegates:

As you already know, the next convention of the New York State Aerie will be held in the City of Watertown during the month of June 1964. I am happy to report that our convention committee has been working on the details since last September to insure for all of the delegates an interesting, progressive and enjoyable State session.

In behalf of the members of Watertown, I, at this time wish to extend a cordial invitation to all of the delegates to visit Watertown host aerie of the 1964 State Convention next June.

FINAL REPORT OF THE STATE MEMBERSHIP COMMITTEE

Given by George Sattler, State Membership Director:

All of the details of this year's reports have been cleared up and the operation of the State Membership Department will now be in the hands of Bob Watts, your new State Membership Director. I ask that you continue to give to him the fine support that you gave to me during my three terms. I shall continue to work for the progress of the New York State Aerie and wish to assure you of my personal support in all of the State Programs. I want to thank, once again, all who worked with me during my terms as your State Membership Director and I wish to thank especially Past State President Boyle for the support given to me during this convention. Before concluding I will complete the awarding of the State Membership prizes. First the drawing of the watches presented as prizes for each Zone by Grand Trustee Robert Magnan. Zone number 1 (Chester Halliday of Buffalo 46 drew number 147). Winner was James Coughlin, Rochester 52. Zone Number 2 (Robert Thompson of Elmira 941 drew number 353) Winner was Joseph DeVito of Watertown 782. Prize was accepted by Joseph Perry of Watertown. Zone Number 3 (Earl Allen of Utica 97 drew number 400) Winner was Patrick Long of St. Jerome 3176. Prize was accepted by Louis Dion, Montreal 2130. Zone Number 4 (Fred Ritchie of Fort Hamilton 2621 drew number 201) Winner was Harry Way of Elmont 3128. Prize was accepted by Herbert Old of Elmont 3128.

Presentation of the Joseph Duhamel Trophy for the aerie securing the most members during the month that the State Aerie made its Annual Quota. This trophy was won by St. Jerome Aerie No. 3176 for reporting 42 new members during the month of March 1963 — the month that the State Quota was made. The trophy was accepted for delivery by Louis Dion of Montreal 2130. The Nassau Aerie Trophy for the aerie making the best percentage gain during the month of May was also won by St. Jerome Aerie. This trophy was also accepted for delivery by Brother Dion. The Michael T. Gaffney Trophy for the aerie making the best percentage gain during the month of January was won by Cobleskill Aerie No. 2695. This trophy was accepted for delivery by Theodore Hurwitz of Oneonta Aerie No. 1260.

In conclusion I wish to present my sincere thanks to all and my best wishes for a progressive year ahead.

It was moved by Brother Sattler that the report be adopted as given. This was seconded by George Zimpfer of Buffalo 46 and carried.

REPORT OF THE MAX BAER HEART FUND COMMITTEE

Read by Robert Thompson, Elmira 941:

Brother Delegates:

First of all, on behalf of the Heart Fund Committee, let me extend my thanks for the fine support you have given to this worthy project. During the past few years all of you have proven that the welfare and well being of all mankind is of concern to all of us.

Since the inauguration of the Max Baer Heart Fund a good many of our local aeries have gone all out, in various ways, to raise money to be used in Heart Research.

I urge, those of you, who have yet to contribute, that when you return to your respective aeries, you do all that you can to help us in our fight against this dread disease.

We are all obligated, in a sense, to help reach the overall goal of one half million dollars, set by the Fraternity as a whole. Some day, you or perhaps some member of your family will benefit by the research that is being carried out because of the donations received.

Following is a complete list of contributions received from June 1st, 1962 to July 1st, 1963: This includes both the aeries and auxiliaries of the State Jurisdiction:

AERIE NO.	CITY	AMOUNT
52	Rochester	\$ 45.00
88	Niagara Falls	121.67
97	Utica	182.81
0473	Yonkers	10.00
482	Gloversville	76.60
514	Schenectady	50.00
543	Staten Island	30.00
782	Watertown	37.60
825	Lockport	346.50
941	Elmira	110.00
1042	Tarrytown	5.00
1043	Norwich	26.00
1166	Port Chester	48.00
1253	Ithaca	25.00
1260	Oneonta	105.00
1815	Northport	50.00
2130	Montreal	120.00
2191	Cortland	218.00
2299	Corning	25.00
2311	Toronto	96.50
2486	Glens Falls	50.00
2621	Fort Hamilton	100.00
2644	Johnson City	10.00
3128	Elmont	40.00
3155	Fort Erie	10.00
	New York State Aerie	182.98
	Total	\$2121.66
	Total contributions from the State Auxiliaries	\$1360.15

JOINT CONTRIBUTIONS

AERIE & AUX. NO.	CITY	AMOUNT
053	Syracuse	\$ 32.40
825	Lockport	419.82
	Total	\$452.22

GRAND TOTAL \$3,934.03

Respectfully submitted,
 THEODORE HURWITZ, Chr. 1260
 ROBERT THOMPSON, 941
 LOUIS DION, 2130
 DUANE BRUNNING, 825

A motion was made by Brother Thompson that the report be adopted as read. This was seconded by William Wright, Hornell 2640 and carried.

REPORT OF THE STATE FUND RAISING COMMITTEE

Read by Herbert Old, Chr. Elmont 3128:

Brother Delegates:

Donations have been made to this committee by the various aeries throughout the year, however this is the final report being submitted for the State Convention proceedings:

Fort Hamilton Aerie 2621	\$ 50.00
Northport Aerie 1815	5.00
Elmont Aerie 3128	10.00
Rochester Aerie 52	10.00
Watertown Aerie 782	30.00
Gloversville Aerie 482	61.50
Lockport Aerie 825	25.00
Binghamton Aerie 2119	10.00
Olean Aerie 616	25.00
Elmira Aerie 941	50.00
Montreal Aerie 2130	250.00

Total Donations \$526.50

Donations from Olean, Elmira and Montreal were received at the Convention. I wish to express my sincere thanks to all who supported the work of this committee.

Respectfully submitted,

HERBERT OLD, Chr. 3128
LOUIS DION, 2130
CHESTER HALLIDAY, 46
KEENE BROWN, 1253

A motion was made by Brother Old that the report be adopted as read. This was seconded by Frank Stokes, Toronto 2311 and carried.

REPORT OF THE STATE RITUALISTIC COMMITTEE

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 Oneonta, N. Y. the ritualistic teams from four aeries were entered, namely: Ithaca No. 1253, Lockport No. 825, Lockport Past Presidents, No. 825 and Maple Leaf No. 2311.

At the close of the ritualistic competition the results were as follows:

1st Ithaca Aerie No. 1253	99.1%
2nd Maple Leaf Aerie No. 2311	99.0%
3rd Lockport Aerie No. 825	98.2%
4th Lockport Past Presidents No. 825	96.4%

Respectfully submitted,

EDGAR IRELAND, Chr. 482
FLOYD ROGERS, 2119
FLOYD JONES, 782
WILLIAM WRIGHT, 2640
TIMOTHY O'HALLORAN, 1924

A motion was made by Brother Ireland that the report be adopted as read. This was seconded by Joseph Perry, Watertown 782 and carried.

REPORT OF STATE SPEAKERS COMMITTEE

Given by Alfred Lane, Chr. Yonkers 0473:

The members of the committee met during the month of March for the purpose of securing some outstanding personalities to be speakers at the annual State Convention. Plans were made to invite Governor Rockefeller as guest speaker at the State Banquet. Personal contact was made but due to a previous commitment the invitation had to be turned down. Contact was made with the Max Baer Fund to have Jack Dempsey as a guest speaker at the convention only to be informed that he would be on the West Coast during that period. An effort was made to have James Braddock but those plans did not materialize either. We were fortunate in having Grand Worthy President Carl Thacker and Grand Secretary Maxson along with our own Grand Trustee Robert Magnan present to represent the Grand Aerie. Muscular Dystrophy Campaign sent a speaker to the State Auxiliary Convention but unfortunately he was unable to attend the State Banquet. Although our efforts this year were not as successful as the preceding year we recommend that this committee be continued. It is the belief of your State Officers and your State leaders that a great deal of good publicity can be obtained by having as speakers on the convention programs leaders from the various fields of endeavor.

Respectfully submitted,

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

GOOD OF THE ORDER

Fred Ritchie, Fort Hamilton Aerie No. 2621 spoke briefly on the death of his Brother-in-law David Shaw, who was killed by a fall in New York City. Mr. Shaw was a religious worker in Tunisia and it is the wish of the Ritchie family to start an Eagle House in Tunisia in his memory. Brother Ritchie stated that the Ritchie family is willing to donate \$2000.00 towards this project. He further stated that both Care and the Catholic Charities will also donate \$2000.00 each to further the cause. In closing he informed the delegates that the matter was now in the Milwaukee office.

The Annual ceremony in connection with the outgoing State President was the next order of business. Past State President Thomas Philpott had sent word that he would be detained and asked that Past Grand Trustee Frank Stokes be appointed to conduct the ceremony. Brother Stokes spoke highly of the splendid job that was done by State President Watts. He also read a letter of appreciation from Grand Worthy President Thacker and presented Brother Watts with his Past Presidents Pin and a purse of \$50.00 from the State Aerie.

A motion was made by Theodore Hurwitz, Oneonta 1260 and seconded by Herbert Old, Elmont, 3128 that a rising vote of appreciation and thanks be given to Brother Watts for the fine work done during the past year. This was carried unanimously. Brother Watts spoke briefly, thanking all for the support received and the many favors that came his way.

A motion was made by Frank Lewis, Middletown 544 that the Secretary cast one ballot for all of the State officers who were unopposed in the election. This was seconded by Cheater Halliday, Buffalo 46 and carried.

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

Herbert Old, Elmont Aerie No. 3128 State President
Theodore Hurwitz, Oneonta Aerie No. 1260 State Vice President
Robert Hood, Elmira Aerie No. 941 State Chaplain
Alfred W. Lane, Yonkers No. 0473 State Secretary
Kenneth Decker, Ithaca No. 1253 State Treasurer
Fred Ritchie, Fort Hamilton Aerie No. 2621 State Conductor
Chester P. Halliday, Buffalo Aerie No. 46 State Inside Guard
Earl Allen, Utica Aerie No. 97 State Outside Guard

BOARD OF STATE TRUSTEES

Robert Watts, Lockport Aerie No. 825 State Trustee
Louis Dion, Montreal Aerie No. 2130 State Trustee
Harry Kincaid, Olean Aerie No. 616 State Trustee
Joseph Perry, Watertown Aerie No. 782 State Trustee
Floyd Rogers, Binghamton Aerie No. 2119 State Trustee

At the close of the action by the State Secretary all of the above were declared elected by State President Robert Watts.

Past State President Charles Boyle tendered his resignation from the chair of Past State President, which he has been occupying from time to time during the last three years. He made a special request to Brother Watts that he take good care of the same.

Brother Joseph Mercun, Worthy President of Oneonta Aerie thanked the New York State Aerie for bringing the State Convention to Oneonta. He expressed appreciation to all of the delegates and congratulated Lockport for the fine turnout and for their participation in the parade. Brother Watts also thanked the Lockport group, stating that there were 160 persons from Lockport at the convention.

State Secretary Lane moved that a recess be granted until the joint installation of officers ceremony which will begin at 12:30 P. M. This was seconded by Thomas O'Brien, Ossining 1545 and carried.

INSTALLATION OF OFFICERS

The eighth joint installation of officers of the New York State Aerie and New York State Auxiliary was held in the meeting room of the Oneonta Aerie No. 1260 on Sunday afternoon, June 30, 1963. The installing officers were Past State President John Saxer, of Buffalo Aerie No. 46 and Grand Madam Trustee Frances Vanis. Serving as Grand Conductors were Past State President Frank Lewis of Middletown Aerie No. 544 and Past Madam State President Alice Barkdoll of Ithaca Auxiliary No. 1253. Past State President George Sattler of Elmira Aerie No. 941 and Past Madam State President Anne Tompkins of Ossining Auxiliary No. 1545 served as Grand Secretaries. The following Brothers and Sisters were installed into office:

STATE AERIE

STATE AUXILIARY

PAST PRESIDENT

Robert Watts, Lockport 825 Veronica Rouse, Glens Falls 2486

PRESIDENT

Herbert Old, Elmont 3128 Marie Crowley, Elmira 941

VICE PRESIDENT

Theodore Hurwitz, Oneonta 1260 Freda MacDonald, Toronto 2311

CHAPLAIN

Robert Hood, Elmira 941 Harriet Cole, Middletown 544

SECRETARY

Alfred W. Lane, Yonkers 0473 Geraldine Klail, Niagara Falls 88

TREASURER

Kenneth Decker, Ithaca 1253 Carleta White, Binghamton 2119

CONDUCTOR

Fred Ritchie, Fort Hamilton 2621 Bessie Jones, Watertown 782

INSIDE GUARD

Chester P. Halliday, Buffalo 46 Lenore McClintock, Corning 2299

OUTSIDE GUARD

Earl Allen, Utica 97 Virginia Spink, Ossining 1545

TRUSTEES

Robert Watts, Chr. Lockport 825 Yvonne Magnan, Montreal 2130
Louis Dion, Montreal 2130 Rita Schultz, Syracuse 053
Harry Kincaid, Olean 616 Bernice Brown, Hornell 2640
Joseph Perry, Watertown 728
Floyd Rogers, Binghamton 2119

A short speaking program followed the installation ceremony. Both retiring Presidents were recipients of many gifts. Each spoke briefly thanking all who co-operated with them throughout the past year. Both the newly installed State Presidents namely Herbert Old and Marie Crowley gave short talks asking for the co-operation of all during the coming year. Grand Trustee Frances Vanis extended her best wishes for a most successful fraternal year one that will bring much happiness to all. A few messages of congratulations were received and a beautiful bouquet of flowers was presented to Madam State President Marie Crowley.

There being no further business this brought to a close the 57th Annual Convention of the New York State Aerie.

Respectfully submitted,

ALFRED W. LANE

State Secretary

**BY - LAWS
OF**

NEW YORK STATE AERIE, FRATERNAL ORDER OF EAGLES

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

MEETINGS

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

Section 1:2 Between the Annual sessions of the State Aerie, the President, Vice President, Secretary, Treasurer and Trustees shall act as the Executive Committee and shall, subject to the laws of the Order, have and exercise all the powers of the said State Aerie whenever the necessity of exercising such powers arises or where, because of an emergency, an Annual meeting cannot be held.

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

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

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

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

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

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

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

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

OFFICERS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ment thereof, and shall maintain a true and correct account of all moneys received and disbursed. He shall under the supervision of the President and Treasurer, initiate all disbursements, and the payment of all expenditures of and from State Aerie Funds. At each session of the State Aerie and whenever to do so by the President, he shall deliver to the Auditing Committee of the State Aerie all his books and records for examination and audit. He shall at each session of the State Aerie deliver to the President a duplicate report covering the cash balance of the preceeding State Convention, and the amounts received by him from all sources and the sums paid for all purposes. He shall deliver to his successor in office all books, papers, records, money and other property of the State Aerie in his possession. As soon as practical after the adjournment of each Annual Session but not later than the following October 1st, the Secretary shall compile and include so much of the record of the proceedings of the session, to be printed or mimeographed, as shall be directed by the Executive Committee and shall deliver two copies thereof to the Grand Worthy President and copies to the Secretary of each member local aerie. He shall require all expense vouchers to be itemized. It shall further be the duty of the Secretary:

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

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

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

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

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

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

Section 3.14. Except as otherwise provided by the laws of the Order, should a vacancy occur in the Office of State Membership Director or 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 event of a vacancy in the Office of State President, the State Vice President shall succeed to and fill the Office of State President for the unexpired term.

PER CAPITA TAX

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

SALARIES

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

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

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

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

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

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

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

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

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

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

BUDGET

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

REPORTS

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

prescribed by the Secretary of the State and in conformity with 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 Exemplification 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 preceeding 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 be-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 Oneonta, N. Y. on the 29th day of June 1963 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 28, 1963
June 29, 1963

BY-LAW COMMITTEE
FRANK LEWIS, Chr. 544
ROBERT HOOD, 941
ROBERT MAGNAN, 2130
KENNETH DECKER, 1253
JOHN SAXER, 46

Frank Lewis, Empire Aerie No. 544, moved the adoption of these changes, at the second reading. This was seconded by John Saxer, Buffalo No. 46. Vote was adopted this 29th day of June 1963.

ROBERT WATTS,
State President

ALFRED W. LANE,
State Secretary

Approved this 29th day of June 1963.

ROBERT MAXSON,
Grand Secretary.

NEW YORK STATE AERIE CONVENTIONS

YEAR and CITY

1907 — Rochester (Institution)	1936 — Olean
1908 — Saratoga Springs	1937 — Auburn
1909 — Little Falls	1938 — Watertown
1910 — Rockaway Beach	1939 — Gloversville
1911 — Rochester	1940 — Lockport
1912 — Cohoes	1941 — Rochester
1913 — Carthage	1942 — New York City
1914 — Olean	1943 — Auburn
1915 — Auburn	1944 — Batavia
1916 — Rochester	1945 — Rochester
1917 — Buffalo	1946 — Middletown
1918 — Geneva	1947 — Utica
1919 — Syracuse	1948 — Saratoga Springs
1920 — Niagara Falls	1949 — Saratoga Springs
1921 — Saratoga Springs	1950 — Rochester
1922 — Binghamton	1951 — Rochester
1923 — Mount Vernon	1952 — Binghamton
1924 — Rockaway Beach	1953 — Schenectady
1925 — Niagara Falls	1954 — Oneonta
1926 — Watertown	1955 — Elmira
1927 — Binghamton	1956 — Montreal
1928 — Syracuse	1957 — Saratoga Springs
1929 — Schenectady	1958 — Buffalo
1930 — Elmira	1959 — Elmira
1931 — Oswego	1960 — Rochester
1932 — Rochester	1961 — Toronto
1933 — Lockport	1962 — Utica
1934 — Johnstown	1963 — Oneonta
1935 — Ithaca	

LIST OF THE PAST STATE PRESIDENTS OF THE
NEW YORK STATE AERIE, F. O. E.

1	— JOHN J. HARRINGTON, Brooklyn 393	1907-08
2	— JOHN J. HARRINGTON, Brooklyn 393	1908-09
3	— FREDERICK HUGHES, Yonkers 473	1909-10
4	— FREDERICK HUGHES, Yonkers 473	1910-11
5	— JAMES CONLAN, Buffalo 46	1911-12
6	— JAMES CONLAN, Buffalo 46	1912-13
7	— GEORGE BEDFORD, Syracuse 53	1913-14
8	— GEORGE B. BEDFORD, Syracuse 53	1914-15
9	— JOHN F. MALONEY, Watertown 782	1916-16
10	— JOHN F. COLE, Binghamton 1118	1916-17
11	— GEORGE E. MORGAN, Buffalo 46	1917-18
12	— WILLIAM KENEALY, Rochester 52	1918-19
13	— JOSEPH M. SCHERER, Long Island City 1509	1919-20
14	— THOMAS G. WELSH, Elmira 941	1920-21
15	— FRANK X. BERNHARDT, Buffalo 46	1921-22
16	— THOMAS J. HICKEY, Syracuse 53	1922-23
17	— JOSEPH STREICHER, Buffalo 46	1923-24
18	— JOHN F. McGRATH, New York 40	1924-25
19	— MICHAEL H. SWEENEY, Binghamton 1118	1925-26
20	— WILLIAM B. HUTCHINSON, Buffalo 46	1926-27
21	— MICHAEL H. SWEENEY, Binghamton 1118	1927-28
22	— WILLIAM S. DODSON, Olean 616	1928-29
23	— WILLIAM MENTZINGER, Rockaway Beach 1544	1929-30
24	— CHARLES J. MENGLER, Elmira 941	1930-31
25	— WILLIAM ALF, Buffalo 46	1931-32
26	— WALTER E. McGRATH, New York 40	1932-33
27	— ALBERT LEONARD, Geneva 95	1933-34
28	— ERNEST J. MAHONEY, Rochester 52	1932-35
29	— JOHN P. SAXER, Buffalo 46	1935-36
30	— JOHN T. SHORTELL, Olean 616	1936-37
31	— CHARLES G. MARALDO, Staten Island 543	1937-38
32	— RAYMOND R. BARBER, Ithaca 1253	1938-39
33	— WILLIAM H. MOSTYN, Rochester 52	1939-40
34	— WILLIAM H. MOSTYN, Rochester 52	1940-41
35	— R. LESLIE McDERMOTT, Lockport 825	1941-42
36	— CHARLES J. DOLZEN, Schenectady 514	1942-43
37	— KENNETH DECKER, Ithaca 1253	1943-44
38	— HENRY KOHAUT, Yonkers 0473	1944-45
39	— JOHN R. TAGGERT, Buffalo 46	1945-46
40	— GEORGE GREEN, Gloversville 482	1946-47
41	— FRANCIS H. BRECHUE, Auburn 96	1947-48
42	— EDWARD M. KAMAS, Elmira 941	1948-49
43	— PAUL M. AYERS, Lockport 825	1949-50
44	— DONALD MANZER, Utica 97	1950-51
45	— CHARLES F. BOYLE, Buffalo 46	1951-52
46	— JOSEPH L. WURZER, Rochester 52	1952-53
47	— LOUIS ASTIFAN, Watertown 782	1953-54
48	— HAROLD CRAWFORD, Fort Hamilton 2621	1954-55
49	— KEENE M. BROWN, Ithaca 1253	1955-56
50	— FRANK H. LEWIS, Empire 544	1956-57
51	— CHARLES P. EDWARDS, Schenectady 514	1957-58
52	— ROBERT MACNAN, Montreal 2130	1958-59
53	— GEORGE SATTLER, Elmira 941	1959-60
54	— GAZO SAMOK, Depew-Lancaster 2692	1960-61
55	— THOMAS PHILPOTT, Maple Leaf 2311	1961-62
56	— ROBERT WATTS, Lockport 825	1962-63