

Journal of

# PROCEEDINGS

Fifty Eighth Annual Session of the

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



1964

Held at Watertown, New York  
June 25, 26, 27, and 28th

**STATE OFFICERS 1964 - 1965**

JUNIOR PAST STATE PRESIDENT ..... HERBERT OLD  
Nassau 3128

STATE PRESIDENT ..... THEODORE HURWITZ  
Oneonta 1260

STATE VICE PRESIDENT ..... ROBERT HOOD  
Elmira 941

STATE CHAPLAIN ..... LOUIS DION  
Montreal 2130

STATE SECRETARY ..... ALFRED W. LANE  
Yonkers 0473

STATE TREASURER ..... KENNETH DECKER  
Ithaca 1253

STATE CONDUCTOR ..... EARL ALLEN  
Utica 97

STATE INSIDE GUARD ..... JOSEPH PERRY  
Watertown 782

STATE OUTSIDE GUARD ..... FLOYD ROGERS  
Binghamton 2119

**STATE TRUSTEES**

Chr. HERBERT OLD ..... Nassau 3128

FRED RITCHIE ..... Fort Hamilton 2621

EDGAR IRELAND ..... Gloversville 482

ROBERT SCHICK ..... Rochester 52

RAYMOND WOMBLE ..... Ithaca 1253

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## 1964 STATE CONVENTION

The pre convention highlights included a class initiation on Wednesday evening, June 24th at which a majority of the State officers along with a surprisingly large number of delegates from various sections of the State were in attendance. A nice class was initiated by Watertown Aerie. Short talks were given by a number of the State Officers with the principal address being delivered by State President Herbert Old. Thursday afternoon at 4 P. M. registration of delegates was started in the home of Watertown Aerie. The Annual State Officers banquet was held on Thursday evening in the Woodruff Hotel. All of the State Officers along with a number of Past State Presidents were present. Past Grand Worthy President Charles McCann, Grand Treasurer Al Williams, Grand Trustee Robert Magnan and Regional President Robert Watts represented the Grand Aerie and all spoke briefly. Immediately following the banquet a State Officers meeting was held. All sessions of the State Convention were scheduled for the aerie home with the exception of the Installation of Officers, this feature is to be held in the main ballroom of the Hotel Woodruff.

### FIRST SESSION

The 58th Annual Convention of New York State Aerie, Fraternal Order of Eagles, was called to order by State President Herbert Old, at 9:50 A.M. Friday, June 26th, 1964. The invocation was given by Captain Merrill, of Camp Drum. The Star Spangled Banner was sung by Richard Carr of Gloversville Aerie and O Canada was rendered by Grand Trustee Robert Magnan of Montreal Aerie. Bert Storey, State Convention Chairman and Past President of Watertown Aerie welcomed the delegates and expressed the appreciation of the host aerie for the co-operation it had received in making the convention possible. Mayor Galvin of Watertown was then introduced. He extended the greetings of the city, gave a brief talk on the highlights of the same and concluded by expressing his best wishes for a most successful convention.

The doors of the Convention hall were closed to all visitors and the business session was opened in regular form by State President Old. Following the opening ceremonies the roll call of officers was taken by State Secretary Lane. All of the State Officers were in attendance.

The admission of new members to the State Aerie and the obligation was given by Past State President Kenneth Decker of Ithaca Aerie.

Thomas Philpott, Toronto 2311, Chairman of the State Nominating Committee, informed the delegates of the procedure that was to be used by his committee in the selection of candidates for State Office. He further stated that the committee was now in session on the first floor and all interested in presenting or speaking for various candidates for office should meet with the committee as soon as possible.

The following Committee appointments were announced by State President Old:

#### BY-LAW

Kenneth Decker, Chr. 1253  
Alfred Lane, 0473  
Robert Watts 825  
Robert Magnan 2130

#### LEGISLATIVE

Wayne Harris, Ch. 52  
Joseph Maloney 1260  
Arthur Cichon 2692

**YOUTH GUIDANCE**

Nicholas Valli, Chr. 3128  
 Roy E. Mapes 2692  
 Joseph Ajello 543  
 Bruce Guyles 2191

**CANCER RESEARCH**

Harry Welsh, Ch. 1042  
 Raymond Womble 1253  
 Donald Rettinger 2311

**MAX BAER HEART FUND**

Robert Hood, Chr. 941  
 Thomas O'Brien 1545  
 Gordon Osborne 3155  
 Joseph Perry 782  
 Gerard Provencher 3176

**SOCIAL SECURITY**

Harry Woodruff, Chr. 52  
 Lester Hammerle 1042  
 William Melgier 46

**STATE ATHLETIC**

Burton R. Storey, Chr. 782  
 Richard Henderson 1253  
 Robert Woodruff 52  
 Robert Thompson 941  
 Anthony DeMilio 1545

**JOBS AFTER FORTY**

John Saxer, Chr. 46  
 Maurice Helmer 782  
 Herbert Snow 1253

**SPEAKERS**

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

**CIVIL DEFENSE**

Francis Crowley, Chr. 941  
 Charles Edwards 514  
 Laverne Weber 825  
 Gilles Gamache 2130

**NET GAIN**

Paul Ayers, Chr. 825  
 Floyd Rogers 2119  
 Manuel Consalvo 514  
 Woodrow Cook 0473

**IN MEMORIAM**

Chester Halliday, Chr. 46  
 John Kinneally 2191  
 Frank Calvello 88

**STATE BOWLING**

Laverne Graham, Chr. 825  
 Raymond Womble 1253  
 R. Joel Dwyer 941

**PAST STATE PRESIDENTS**

John Saxer, Chr. 46  
 Gazo Samok 2692  
 George Sattler 941  
 Charles Edwards 514  
 Thomas Philpott 2311

**CREDENTIAL**

Anton L. Shrout, Chr. 1166  
 Angelo Natoli 2119  
 William Deegan 941  
 Harry Way 3128  
 William Harris 2447

**NOMINATING**

Thomas Philpott, Chr. 2311  
 Frank Crowley 941  
 Robert Magnan 2130  
 Paul Ayers 825  
 Floyd Jones 782

**JUDICIARY**

Frank Lewis, Chr. 544  
 Victor Ryan 2692  
 David Waldron 514

**AUDITING**

Harry Woodruff, Chr. 52  
 Joseph Mercun 1260  
 Robert Schick 52

**PUBLICITY**

Joseph Perry, Chr. 782  
 Charles Lovejoy 941  
 Roy E. Mapes 2692

**RESOLUTIONS**

Earl Allen, Chr. 97  
 Frank Pelley 543  
 Wayne Harris 52  
 Edgar Ireland 482  
 Frank Stokes 2311

**RITUALISTIC**

Merton Davis, Chr. 2644  
 Henry Becker 3128  
 George Savage 2119  
 William Wright 2640

**ELECTION**

Cyril Borget, Chr. 3155  
 James Attaya 2486  
 F. Koeele 52  
 R. Woodruff 52

**FINANCE & BUDGET**

Frank Stokes, Chr. 2311  
 Frank Lewis 544  
 Theodore Hurwitz 1260  
 Robert Watts 825

**INSTALLATION**

H. Ernest Freed, Chr. 96  
 Francis Jock 782  
 Nicholas Valli 3128

**BANQUET**

Floyd Rogers, Chr. 2119  
 Bruno Lepine 2130  
 Frank Kogele 52

**STATE FUND RAISING**

Fred Ritchie, Ch. 2621  
 Arthur Schaefer 2311  
 Edgar Ireland 482  
 Leonard Kaminski 941

**CIVIC AFFAIRS**

Charles Boyle, Chr. 46  
 George Mould 97  
 Francis Jack 782

**STATE OF THE ORDER**

Robert Magnan, Chr. 2130

**REPORT OF THE JUDICIARY COMMITTEE**

Read by Frank Lewis, Chr. Empire 544.

**RULES OF THE CONVENTION:**

1. Credentials for admission: Properly accredited delegates and Past Worthy Presidents, along with ten 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. 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 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 the question.

5. Voting shall be by the voting sign of the Order, except upon roll call, then it shall be eye 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 Watertown Aerie on Saturday, June 27th, 1964 from 8 A.M. until 11 A.M. Only official ballots to be received. The count shall begin promptly at the close of the polls and continue to the completion thereof.

8. Delegates must present their credentials and ballots, 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

Robert Watts 825  
 Kenneth Decker, 1253

**GRIEVANCE & APPEALS**

Harry Kincaid, Chr. 616  
 Conrad Waag 1509  
 Robert Manry 2299

**NEW AERIES**

Louis Dion, Chr. 2130  
 Theodore Hurwitz 1260  
 William Wright 2640  
 Vincent Scharf 46

**V. J. DAY OBSERVANCE**

Theodore Hurwitz, Chr. 1260  
 Herbert Glen 2644  
 Raymond Bates 97

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 26, 1964

1. Opening exercises of the Convention.  
Star Spangled Banner .. Richard Carr, P.W.P. Gloversville 482.  
O, Canada ..... Robert Magnan, Grand Trustee, Montreal 2130.  
Roll Call of the State Officers.
2. Admission of new members and Oath of Allegiance.
3. State Committee Appointments.
4. Report of the Judiciary Committee.
5. Approval of the Proceedings of the previous Convention.
6. First Report of the Credential Committee.
7. Reading of Communications.
8. Report of the State President.
9. Special Order of Business.
10. Report of the State Secretary.
11. Report of the State Treasurer.
12. Report of the Max Baer Heart Fund Committee.
13. First Report of the By-Law Committee.
14. First Report of the Resolutions Committee.
15. Report of the Civil Defense Committee.
16. Report of the V.J. Day Observance Committee.
17. Report of the State Legislative Committee.
18. Report of the State Legal Advisor.
19. Report of the Jobs After Forty Committee.
20. Report of the Social Security Committee.
21. Report of the In Memoriam Committee.
22. Report of the Civic Affairs Committee.
23. Nomination of Officers.
24. Report of the Publicity Committee.
25. Recess.
- 26.

#### ORDER OF BUSINESS — SATURDAY, JUNE 27, 1964

- "A" Election of Officers .... Polls Open from 8:00 A. M. to 11:00 A. M.
1. Opening Exercises.
  2. Report of the Youth Guidance Committee.
  3. Report of the Cancer Research Committee.
  4. Report of the State Fund Raising Committee.
  5. Report of the State Membership Director.
  6. Second Report of the By-Law Committee.
  7. Special Order of Business.
  8. Second Report of the Resolutions Committee.
  9. Report of the State Bowling Committee.
  10. Report of the State Athletic Committee.
  11. Report of the Net Gain Committee.
  12. Report of the Past State Presidents Committee.
  13. Report of the State Banquet Committee.
  14. Report of the Auditing Committee.
  15. Report of the Finance and Budget Committee.
  16. Report of the Installation Committee.
  17. Report of the Speakers Committee.
  18. Report of the State of the Order Committee.
  19. Final Report of the Credential Committee.
  20. Special Order of Business.
  21. Report of the Election Committee.
  22. Report of the Grievance and Appeals Committee.
  - 23.

24. Report of the Ritualistic Committee.
25. Joint Installation of State Aerie and State Auxiliary Officers.
26. Adjournment.

Respectfully submitted,

FRANK LEWIS, Chr. 544  
VICTOR RYAN, 2692  
DAVID WALDRON, 514

A motion was made by Brother Lewis that in view of the fact that each delegate had a copy of the order of business the reading of the same be eliminated. This was seconded by Brother Hurwitz, Oneonta 1260 and carried. A motion was made by Brother Lewis that the entire report be approved. This was seconded by Raymond Wornbie, Ithaca 1253 and carried.

The reading of the minutes of the 1963 State Convention held in Oneonta, N. Y. was started by State Secretary Lane. A motion was presented by Frank Lewis, Empire 544, which stated that all delegates had received a printed copy of the 1963 minutes and in view of this fact the reading of the entire proceedings be eliminated. This was seconded by Fred Ritchie, Fort Hamilton 2621 and carried.

#### READING OF COMMUNICATIONS

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

From Maurice Splain Jr. informing the State Aerie that the following brothers would represent the Grand Aerie at the New York State Convention: Al T. Williams, Grand Treasurer, Regional President Robert Watts, Past Grand Worthy President Charles McCann, Grand Trustee Robert Magnan and Maurice Splain Jr. Membership Director.

Greetings and best wishes for a successful convention were received from Art Ehrmann, Editor of Eagle Publications, Robert Maxson, Grand Secretary and Maurice Splain, Membership Director.  
A thank you card from the family of William Erwood Old for our expression of sympathy shown during their recent bereavement. William was the brother of State President Herbert Old.

From Michael T. Gaffney, Comptroller of the Grand Aerie, greetings and a list of the contributions to the Muscular Dystrophy, Cancer, Heart and the High Sky Girls' Ranch Funds from the New York Aeries.

From Robert W. Hansen, Chairman of the Program and Activities Dept. extending his greetings plus his thanks and appreciation for the support that the New York Aeries gave to the many Grand Aerie programs.

From the Grand Secretary's office an auditing report which states there are no charges or debts against the New York State Aerie.

From the Grand Secretary's office stating that the New York State Aerie is entitled to four votes at the Grand Aerie Convention.

A motion was made by State Secretary Lane that all of the communications be placed on file with the exception of the one that was in reference to the votes at the Grand Aerie Convention. In connection with that matter he moved that the Jr. Past State President Herbert Old be empowered to cast the four New York State votes. This was seconded by Elvin Hubbard, Binghamton 2119 and carried.

## FIRST REPORT OF THE CREDENTIAL COMMITTEE.

Read by A. L. Shrout, Chr. Port Chester 1166.

Grand Aerie Representatives .....	5
State Officers .....	13
Past State Presidents .....	10
Delegates .....	68
Alternates .....	3
Past Worthy Presidents.....	71

Total number of Credentials ..... 102

A motion was made by Brother Shrout that the report of the committee be adopted. This was seconded by Fred Ritchie, Fort Hamilton 2621 and carried.

## STATE PRESIDENT'S REPORT

Read by Brother Old, Nassau 3128.

To the Officers and Delegates of the Fifty-Eighth Annual Convention Watertown, New York, June 26, 1964.

As we meet here in Watertown it is hard for me to realize that one year has passed since we were together in Oneonta last June. It has been a wonderful year in my life, the only regrets I have is that the time passed too quickly and Mrs. Old was unable to be with me on many of my visitations.

I have always tried to put into practice, Action and Less Words. In starting my year, July was a month of rest, August to the National Convention in Chicago, returning and right to Binghamton for their V.J. Day, also Middletown the same month. I won't name every Aerie I visited but in the course of the year, I visited forty-six (46) Aeries and many of these two or three times.

The hospitality extended me on all of my visitations will be long remembered and it has been an honor and a privilege to serve as your State President. I sincerely feel I have been blessed this year by the cooperation and friendship of all my brothers throughout the Empire State and Eastern Canada.

My brothers I feel you will agree that although my goal was not achieved, three-thousand (3,000) new members with five (5) new Aeries, we did lay the ground work for this to materialize in the near future. Our records show a total of fifty-seven (57) Aeries with forty (40) Aeries making their quota, seventeen (17) failing to do so including only five (5) goose-egg Aeries. We had one Aerie making eight (8) times their quota, one Aerie made four (4) times their quota, four Aeries tripled and nine Aeries doubled with a total of two-thousand and ninety-eight (2,098) new members for the year, ninety-one (91) new members over the previous year. This could not have been accomplished had it not been for the loyal support of my State Officers working together with our Membership Director Bro. Watts and our State Secretary Bro. Lane, with our Zone Directors and their District Directors. I want to congratulate the Big Five Aeries who went over the one hundred mark in membership, they are: Montreal, Fort Hamilton, Elmire, Lockport and Saratoga Springs, who together had a total of seven-hundred and eight (708) new members. Congratulations to Saratoga Springs, this small Aerie made eight times their quota, thanks to the officers and their advisor Past State President Bro. Lewis.

During my term of office the saddest moments I spent were attending the funerals of Past Grand President Bro. Wm. Mostyn.

Past State President Bro. Henry Kohart and Mrs. Wagner, wife of Bro. Wagner, Mayor of New York City.

I appreciated the State Officers coming down to Elmont, my home Aerie for the State Officers Meeting last September and we had a hundred percent attendance. I was indeed sorry to miss the State Officers Meeting in Elmira this April, but the loss of my brother at that time made it impossible for me to be with you. The cards and letters received from so many of my brother members for my loss was most thoughtful and gave me a great deal of comfort.

On March 14th I had the honor to roll the first ball in Lockport for the starting of the Seventeenth Annual Bowling Tournament which proved to be one of the most successful in years.

To the eleven Aeries I was unable to visit, please accept my apologies and I shall endeavor to visit all of you in the near future.

To the incoming State President and his group of Officers, I wish to assure them of my continuous support and will work where they need me to the best of my ability, and further promise that I shall spare no effort to organize two new Aeries on Long Island during their term.

On June 13th I had the pleasure, assigned by the Grand Aerie, to bring greetings from the State of New York to the Pennsylvania State Convention in Scranton. They had a most successful convention with over two-hundred and fifty (250) in attendance. Mrs. Old and I spent a wonderful week-end with our Brothers from the Keystone State.

With all the fun and pleasant moments, meeting all of you throughout the year, the time has come to say good-bye, not good-bye to you but to this office, and may you work just as hard for your new President as you have for me so Eagledom will continue to grow throughout this land.

In conclusion: May I quote one phrase from a Grand Old Eagle, Past Grand President Bro. Wm. Mostyn, "It's Great To Be An Eagle", and with God's help and protection may we all be together again next year in Rochester.

Respectfully submitted,  
HERBERT K. OLD,  
State President

Kenneth Decker who was occupying the chair of the State President acknowledged the motion presented by Fred Ritchie, Fort Hamilton 2621, that the report be adopted. This was seconded by Nicholas Valli, Elmont 3128 and carried.

Grand Treasurer Al T. Williams was introduced to the delegates and he in turn gave a brief but informative address with relation to the many programs and activities of the Grand Aerie in general and to the Max Baer Heart Fund in particular.

## STATE SECRETARY'S REPORT

Read by Brother Lane, Yonkers 0473.  
Brother Delegates:

Reviewing time is with us again and the results obtained from the efforts expended during the past twelve months brought a great deal of satisfaction to all concerned.

The overall total of 2098 new members secured, was without a doubt the outstanding achievement of a successful fraternal year.

The well planned campaigns of the Membership Department coupled with the follow through of the Zone and District Directors plus the fine support of the local aeries turned what was just an idle dream last June into a down to earth reality today. The Annual January Membership Campaign made possible our most productive month, membershipwise, with a 321 total. The final drive, held during the month of May, assisted in adding 301 more which brought the fiscal year to a most successful conclusion, topping the 1962-1963 total by 91 members. State Membership Director Bob Watts, is to be congratulated for a marvelous job, well done. Nevertheless, it is a well known fact the success of such a venture depends greatly on the support and co-operation of the less publicized local aerie leaders and to them should go the credit and the major portion of the applause. A tip of the Eagle Topper goes to Montreal Aerie for again winning the State title, as membership champion. This time with a total of 201 new members.

Although we did not add to our New York State family during the past year we sort of console ourselves that the only loss recorded was Lighthouse Aerie No. 2855 whose charter was revoked on June 27th, 1963. A number of our units can be classified in the Weak Aerie category, in fact plans have been completed to merge Bay Ridge Aerie No. 1924 with Fort Hamilton No. 2621. Both of these aeries are located in Brooklyn, N. Y. Final approval from the Grand Secretary's office has not been granted, at this writing. The success story of the year comes from Saratoga Springs, N. Y., where, a very short time ago, the aerie was on the verge of complete collapse. Because of the assistance of Past State President Frank Lewis and the mighty efforts of a new staff of officers headed by Worthy President Webster Desjardins and Secretary Carl Baxter, the aerie reported 101 new members to finish in the New York State Big Five, strengthened its financial position immeasurably and is now working on plans for its greatest year ever. This is a real demonstration of what can be done, if the boys are willing.

Throughout the year pressure is continually being brought to bear on the importance of being a net gain aerie. Despite the fact that we again secured over 2000 new members we failed to join the ranks of the State Aeries with a plus rating in the net gain division. The current figures as of December 1963 shows a State total of 14,914. This figure is 445 less than a year ago. We have continued to give much publicity to our State Net Gain Program with a net gain award being presented to the aerie with the top figures in that classification. Once again it must be reiterated "success in this field can come only from additional pressure being applied on a local aerie basis to help solve what is without a doubt our most serious problem -- our failure to get a total net gain in membership."

The financial picture shows a slight improvement over a year ago with a balance of \$1,263.87. Careful planning by the State Finance Committee, along with the co-operation of the State Financial Officers and the State Membership Director made it possible to take care of the current expenses and be of service to the local aeries without going into the well known "Red". The consolidation of State Aerie and State Membership assignments has worked out to the satisfaction of all concerned. Our only regret being that service to the local aeries could not be increased because of financial reasons. It can be pointed out with a great deal of pride that a large number of our State Officers and State Leaders, on many occasions, give of their time, services and money to insure the success of some Eagle project.

In the twelve months that have just passed a number of our brothers have gone to the Grand Aerie beyond. Many had dedicated

the major portion of their lives to help build our great Fraternity. One of the outstanding Eagles of modern times Past Grand Worthy President and Past State President William (Bill) Mostyn of Rochester Aerie No. 52 passed away on November 9th. The Past State President of New York State lost another of its members when Henry Kohaut expired on February 23rd. Brother Kohaut was a member of Yonkers Aerie No. 0473. Sincere condolences were sent to the families of all.

This was a year filled with many Eagle Activities, not only on a State level but on a District and local level as well. The Annual Fall Conference was held in the home of Elmont Aerie on September 21st and 22nd. Highlights included the selection of Rochester Aerie as host of the 1965 State Convention and the appointment of the various State Committee Chairmen.

On April 18th and 19th, Elmira Aerie played host to the State Leaders at the Spring Conference. Robert Watts of Lockport was selected as State Membership Director for another year and plans for the Watertown Convention were completed at this session.

The New York State Jurisdiction was well represented at the Grand Aerie Convention in Chicago in August where Robert Magnan of Montreal was re-elected as Grand Trustee and Robert Watts of Lockport was selected as Eastern Regional President and also at the Eastern Regional Conference held in Wilkes Barre on March 7th and 8th, where for the first time the auxiliaries held workshops and a Regional Class Initiation. This venture proved quite successful.

One of the better and more successful N. Y. State bowling tournaments was held in Lockport, N. Y. during the Winter months. Nothing but the highest of praise has been forthcoming because of the manner in which the tournament was conducted and the fine hospitality displayed by the members of the Lockport Aerie and Auxiliary during the bowlers stay in their fair city.

All of the State Aerie Committees have been active with the Max Baer Heart Fund leading the humanitarian projects and the State Fund Raising Committee gathering up the contributions for State Aerie projects.

The breakdown of the State Aerie Fund is as follows: Balance as of June 1, 1963 \$904.65. Total receipts \$11,632.10 for a first total of \$12,536.75. Total expenditures \$11,272.88. Balance as of June 1st, 1964 \$1,263.87. An itemized financial report will be included in the State proceedings along with all of the aerie per capita tax payments for 1963.

Once again I would like to point out that the office of State Secretary could be considered a most difficult assignment if it were not for the assistance and the co-operation of the local aeries in general for which I am most grateful. My chores of the past twelve months were lightened considerably because of the aid given by State President Old, State Membership Director Watts, the old reliable "Ye Olde Pickle" State Treasurer Ken Decker, the Zone and District Directors, the Past State Presidents, in particular Frank Lewis, who did such a brilliant job in the rejuvenation of Saratoga Aerie and all of the unsung leaders whose attention to the little things make the big things a reality.

My sincere thanks to all, may your stay in Watertown be a happy one. May our deliberations during the next few days be the stepping stones to a brighter and more successful future. On your trip home drive safely so that you can remember, with a great deal of pleasure the 1964 State Convention in Watertown.

Respectfully submitted,  
ALFRED W. LANE,  
State Secretary

A motion was made by Frank Pelley, Staten Island 543, that the report be accepted as read. This was seconded by Floyd Rogers, Binghamton 2119 and carried.

**STATE SECRETARY'S FINANCIAL REPORT**  
**JUNE 1st, 1964**

RECEIPTS:	November	May	Total
State Per Capita Tax from the aeries..	\$2,563.60	\$2,637.25	\$5,200.85
Convention Committee Receipts .....	968.00		968.00
State Membership Fund .....	1,804.00	2,306.00	4,110.00
State Fund Raising Committee .....	335.00	108.25	443.25
State Convention Advance .....		800.00	800.00
Donations .....	50.00	60.00	110.00
<b>Totals .....</b>	<b>\$5,720.60</b>	<b>\$5,911.50</b>	<b>\$11,632.10</b>
<b>EXPENDITURES:</b>			
State Secretary's Salary .....	\$ 385.50	\$ 385.50	\$ 771.00
State Treasurer's Salary .....	50.00	50.00	100.00
State President's Salary .....	2.00	2.00	4.00
Various Assignments .....	833.68	1,125.95	1,959.63
State President's Visits (Watts) .....	57.80		57.80
State President's Visits (Old) .....	333.34	696.33	1,029.67
State Aerie Postage .....	132.10	125.20	257.30
Mimeographing State Bulletin .....	98.95	126.00	224.95
Social Security Tax .....	29.00	29.00	58.00
State Telephone and Telegrams .....	150.32	256.47	406.79
State Printing and Mimeographing .....	165.11	106.94	272.05
Grand Aerie Supplies .....	10.90		10.90
State Meeting (Elmont) .....	175.85		175.85
State Meeting (Elmira) .....		363.65	363.65
State Officers Convention Expenses ..	1,036.52		1,036.52
State Convention Expenses, Dinners, etc. ....	1,204.60		1,204.60
Delegates to the Grand Aerie Convention (2) .....	400.00		400.00
Embossing Addressograph Plates .....	10.07		10.07
State Officers Bond .....	11.25		11.25
State Treasurer's Office Expense .....	52.11		52.11
State President's Office Expense (Watts) .....	18.88		18.88
Ad in State Convention Journal .....	40.00		40.00
Ad in Grand Aerie Convention Journal ..	150.00		150.00
State Membership Printing .....	164.45	180.90	345.35
State Membership Postage .....	28.54	45.40	73.94
State Membership Meetings .....	332.65	154.98	487.63
State Membership Telephone .....	60.83	55.46	116.29
State Membership Office Expense .....	40.18	15.00	55.18
State Membership Supplies, Prizes .....	8.00	210.00	218.00
Dist. Directors Expenses - 1962-1963 ..	175.75		175.75
State Headquarters, G.A. Convention ..	100.00		100.00
Floral Sprays .....	23.25	69.39	92.64
State Aerie Office Expenses .....	4.59	16.38	20.97
Canadian Debit .....	36.13	30.64	66.77
Bank Charge .....	7.84	4.10	11.94
Printing 1963 Convention Proceedings ..		473.40	473.40
State Auxiliary Convention Advance .....		400.00	400.00
Donations .....		20.00	20.00
<b>Totals .....</b>	<b>\$6,330.19</b>	<b>\$4,942.69</b>	<b>\$11,272.88</b>

**RECAPITULATION:**

Balance as of June 1st, 1963 .....	\$ 904.65
Total Receipts .....	11,632.10
<b>Total Expenditures .....</b>	<b>\$12,536.75</b>
Balance as of June 1st, 1964 .....	11,272.88
<b>Total .....</b>	<b>\$ 1,263.87</b>

**STATE TREASURER'S REPORT**

Read by Kenneth Decker, Ithaca 1253.

Report of State Treasurer  
Year Ending May 31, 1964

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, 1964.

Balance — June 1, 1963 .....	\$ 904.65
Receipts .....	11,632.10
<b>Total .....</b>	<b>\$12,536.75</b>

**Expenditures:**

Check #479 thru 710 .....	\$11,194.17
Canadian Debit .....	66.77
Bank Service Charge .....	11.94
Checks #613-618 Void .....	
<b>Total .....</b>	<b>\$11,272.88</b>
Balance — June 1, 1964 .....	\$ 1,263.87
Outstanding Checks #619-709-710 .....	73.16
Bank Balance — May 31, 1964 .....	\$ 1,337.03

Bank Statement, June 1, 1964 verified by Auditor of the Tompkins County Trust Co. of Ithaca, New York.

Respectfully submitted,

KENNETH B. DECKER,  
State Treasurer

A motion was made by Frank Lewis, Empire 544, that the report be accepted as read. This was seconded by Charles Steiner, Lockport 825, and carried.

**FIRST REPORT OF THE MAX BAER HEART FUND**

Given by Robert Hood, Chr. Elmira 941.

A short resume as to what had been done up until the present time which included a request to canvass the delegates present for any further donations and also for permission to take up a collection for the number one humanitarian project of the Order. During this order of business the following donations were received from Elmira 941 - \$250.00, From Cortland 2191 - \$110.00 and from Onconota 1260 - \$65.00. Permission was then granted to take up a "Pass the hat" collection. A motion was made by Joseph Perry, Watertown 782 that this partial report be accepted. This was seconded by Victor Ryan, Depew-Lancaster 2692 and carried.

Maurice Splain Jr., Past Grand Worthy President and Membership Director of the Fraternal Order of Eagles was presented to the delegates by State President Old. Brother Splain spoke at length on the Order in general but on the membership area in particular. High-



lights of his talk included the fact that we had instituted 27 new aeries during the past twelve months and initiated 18, 181 more new members than the previous year making 1963-1964 the best year membership-wise since 1950-1951. He congratulated the aeries of the State for a job well done and concluded with the hope that 1964-1965 will find two or perhaps three new aeries in the New York State jurisdiction.

#### **FIRST REPORT OF THE BY-LAW COMMITTEE**

Given by Kenneth Decker, Chr. Ithaca 1253.

An extemporaneous report was given during which Brother Decker stated there were no changes or amendments at this time.

A motion was made by John Saxer, Buffalo 46, that the report be accepted as read. This was seconded by Brother Charles Eifert, Lockport 825, and carried.

#### **REPORT OF THE RESOLUTIONS COMMITTEE**

##### **RESOLUTION NO. 1**

Read by Frank Pelley, Staten Island 543.

To the Officers and Delegates of the New York State Aerie, Fraternal Order of Eagles, in Convention assembled at Watertown, N. Y., June 25, 26, 27 and 28, 1964.

WHEREAS, Litter is a national problem and is being fought by hundreds of civic clubs, farm organizations, religious groups, educational associations, and by business and industry, as well as the federal and state governments, and

WHEREAS, statistics show that more than fifty million dollars are spent annually to clean primary highways; two and one half million dollars have been allotted to the United States Forestry Service for sanitation and the removal of trash from our national forests; also that litter caused fires represent a loss of more than twenty-two million dollars in just one year, and

WHEREAS, WE SHOULD REALIZE THAT THE FRATERNAL ORDER OF EAGLES HAS A UNIQUE OPPORTUNITY TO JOIN IN THE MOVEMENT FOR ELIMINATING LITTER FROM OUR HIGHWAYS, WATERWAYS, FORESTS AND WILDERNESS AREAS AS WELL AS IN OUR COMMUNITIES, and

WHEREAS, Business firms were encouraged to improve their properties, to tear down unsightly buildings, with special attention to areas behind stores, in alley ways, around filling stations, dairy bars, trailer courts and drive in theatres.

THEREFORE BE IT RESOLVED, that this New York State Convention of the Fraternal Order of Eagles wholeheartedly endorse the ANTI-LITTER EFFORT, and suggest that the Grand Aerie include the ANTI-LITTER DRIVE as a part of our National Program.

The above RESOLUTION unanimously adopted at a Regular Meeting of Buffalo Aerie No. 46, Fraternal Order of Eagles on June 15, 1964 and respectfully submitted for consideration by the New York State Aerie.

RAY B. BATES,  
Secretary.

It was moved by Brother Pelley and seconded by John Saxer, Buffalo 46, that this resolution be adopted. This was carried.

#### **RESOLUTION NO. 2**

Read by Edgar Ireland, Gloversville 482.

To the New York State Aerie in session at Watertown, New York. Be it resolved that, believing in the forward progress of Eagledom in the Empire State of New York, this Aerie feels that the state convention should be awarded to any Aerie in the jurisdiction of New York and Eastern Canada, regardless of whether that Aerie has an Auxiliary or not.

Also that the sum of \$500.00 for the State Aerie should be sufficient for the privilege. The State Aerie now receives \$800.00, but \$400.00 of this amount goes to the State Auxiliary and of the remainder \$400.00, the State Aerie pays any expense. Believing in the need of, and fully aware of the necessity of the State Auxiliary, we believe that the ladies of the Auxiliary are fully qualified and competent to run, finance and govern their own convention. The ladies, God bless them, have had a greater attendance at the last three (3) conventions than the men.

As the present setup is, only Aeries having sufficient housing and ritual halls can accommodate the State convention, thus smaller Aeries are being discriminated against. Being firmly convinced that this resolution will in no way adversely affect the New York State Auxiliary but will allow more Aeries to enter invitations or bids to the State Executive Committee. We also believe that the lessening of the finances involved will encourage more Aeries to bid for the honor of entertaining the entire jurisdiction at its annual convention. In Indianapolis, we gave the Eagles back to the members. Now let's give the New York State Convention back to the New York State Aerie. We realize that in the past few years while the State Auxiliary was getting started, our help was needed and appreciated. But now that the State Auxiliary is firmly established and the State Aerie needs all its finances for its continued survival, we feel that this change should be made for the good of Eagledom in the New York State jurisdiction.

Approved at the regular meeting of Saratoga Aerie #2586 on April 24, 1964.

WEBSTER DesJARDINS,

President.

CARL P. BAXTER,

Secretary.

A motion was made by Brother Ireland that this resolution be tabled for further study by the State Executive Committee. This was seconded by Fred Ritchie, Fort Hamilton 2621, and carried.

Earl Allen, chairman of the State Resolution Committee announced that the committee would meet again that afternoon to discuss any further committee business.

#### **REPORT OF THE CIVIL DEFENSE COMMITTEE**

Read by Laverne Weber, Lockport 825.  
Brother Delegates:

The Civil Defense Program adopted and approved by the delegates and members of the Grand Aerie Convention at Chicago on August 2, 1963 included among other things a reminder that a resolution was passed at the 1962 Grand Aerie Convention in Pittsburgh mandating that each local aerie form a Civil Defense Committee with an obligation to support the local Defense Agency, and provide energetic leadership in the community to develop and maintain an adequate Civil Defense Program. That we support the National

policy on fallout shelters and urge all of our members make preparations against nuclear fallout and having set the example, further demonstrate their leadership by urging the rest of their community to take similar action.

They again remind us that this is another way for Eagles to help people by participating in Civil Defense and also by setting an example to other building owners by making our aeries available as public shelters and encouraging others to do likewise.

They also request organizing volunteer staffs for shelter management because many of our members have skills required for good management of shelter groups.

They also remind us that financial assistance may become available through the Federal Government to assist non profit organizations and institutions in providing and stocking public shelters. These suggestions by the Grand Aerie Civil Defense Committee are wholeheartedly endorsed by the members of the New York State Civil Defense Committee, who for several years have encouraged and urged this type of participation in the Civil Defense Program. It is gratifying to report that several aeries in New York State have contacted this committee with requests for information relative to starting civil defense programs in their aeries. We are happy to report that their requests have been complied with. We are also pleased to learn that a few aeries in our jurisdiction are participating in this program.

Again, we urge every aerie of the Fraternal Order of Eagles to take an active part in this important phase of preparedness and again let us remind you that we are anxious to help you get started on a Civil Defense Program and we will welcome the opportunity to help, if you will contact us.

Respectfully submitted,

FRANK CROWLEY, Chr. 941  
CHARLES EDWARDS, 514  
LAVERNE WEBER, 825  
GILLES GAMACHE, 2130

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

#### **REPORT OF THE V. J. DAY OBSERVANCE COMMITTEE**

Read by Theodore Hurwitz, Chr. Oneonta 1253.

Worthy State President,

The following is the report of your V.J. Day Committee—

We are happy to report, that the V.J. Day parade and celebration held in the City of Binghamton; and sponsored by Binghamton Aerie #2119 of the F. O. E. on the 10th of August 1963 was a tremendous success.

The parade consisted of 110 marching units, made up of various veterans organizations, Eagle aeries and their auxiliaries, schools, clubs, etc.

Witnessed by thousands of people, who lined the City streets along the parade right of way and enjoyed from the parade Marshal until the final unit passed in review.

The prizes in competition were as follows — Drum & Bugle Corps - 1st-\$100.00, 2nd-\$75.00 — Bands - 1st-\$50.00, 2nd-\$25.00 — Drill Teams - 1st-\$35.00, 2nd-\$15.00.

The revenue derived from the fine program, gracious buffet, etc., set up by the fine committees was designated for use in the local Youth and Welfare programs.

In attendance representing the State Aerie and Auxiliary were State President Herbert Old and Madam State President Marie Crowley along with several of the State officers of both the State Aerie and Auxiliary. Many of the local, County and State officials were on hand to take part in the Celebration.

The principal speakers were State President Herbert Old, Eastern Regional President Robert Watts and Mayors, Burns, McCabe, and Lee representing the Triple Cities of Binghamton, Johnson City and Endicott.

This committee would like to go on record, as offering our sincerest congratulations to Binghamton Aerie #2119 thru Chairman Andrew Nazak and Co-Chairman Larry Campbell, their local auxiliary; and the many others who worked so diligently to make this statewide project the huge success that it was, entirely representative of what the Fraternal Order of Eagles can do.

We would also like to go on record, in thanking the Triple Cities Communities for the help and cooperation given to the F. O. E. during the months preceding; and up until the Parade and Celebration took place.

We, are sorry to report, that up until the present time we have been unable to find a sponsor to take up the reins of this wonderful project this year. We hope that during the course of this Convention here in the City of Watertown, some aerie elects to handle this Eagles program; and if so, please get in touch with this committee.

Brothers, you can rest assured, that no matter who follows in the Binghamton aerie's footsteps, you will have the blessings of the State of New York and the support of your community.

THEODORE M. HURWITZ, Chr. 1260  
HERBERT GLEN, 2644  
RAYMOND BATES, 97

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

State Secretary Lane spoke briefly on this program stating that no plans had been made with reference to the holding of the 1964 Observance. He asked if any aerie was interested in holding this year's program that they make known their intentions at the Saturday session.

#### **REPORT OF THE STATE LEGISLATIVE COMMITTEE**

Read by Wayne Harris, Chairman, Rochester 52.

Officers and Delegates of 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 the Eagles throughout the State of New York many bills were reviewed and State Legislators were contacted relative to some of the said bills.

The proposal to increase car license fees, which was previously a tax, 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, Chairman, 52  
JOSEPH MALONEY, 1260  
ARTHUR CICHON, 2692

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

#### **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:

- a—Drafting of the Eagles New York State Convention contract.
- b—Work entailed with meeting with various committees during the State Aerie Convention to render legal opinions relative to problems particular to the said committee.
- c—Review of proposed laws submitted to the New York State Legislature which could pertain to the Fraternal Order of Eagles.

No legal fees were charged to the State Aerie or any local aerie for these services.

It has been a pleasure to serve the State and local aeries in my capacity as State Legal Advisor during the past year.

Respectfully submitted,

WAYNE M. HARRIS, 52  
State Legal Advisor

It was moved by Brother Harris that the report be adopted as read. This was seconded by Floyd Rogers, Binghamton 2119, and approved.

#### **REPORT OF THE JOBS AFTER FORTY COMMITTEE**

Read by John Saxer, Chr. Buffalo 46.

To the Officers and Delegates assembled at Watertown, New York for the 58th Annual Convention of New York State Aerie,

Fraternal Order of Eagles. June 25-27, 1964

Brothers:

Your Committee on "Jobs After 40" Committee begs leave to submit the following report.

Under the guidance of the Grand Aerie and its energetic leadership since 1955, with the support of the various State Aeries and subordinate Aeries and the assistance of our many political members we have been successful in having twenty states passing legislation outlawing job discrimination against older workers. We are proud of the fact that New York State was amongst the first group of states to pass such legislation.

Now that we have laws in our Empire State, it is the job of New York State Eagles to see that it is properly enforced and that discrimination against those "Over Forty," shall be a thing of the past. We trust that the many leaders of INDUSTRY will cooperate in eliminating this great unfair labor practice.

We trust that the states which have not to date passed "Jobs After 40" legislation, will carry on to the end, that we shall have National Legislation banning discrimination against older workers, declaring job age discrimination to be "an unlawful employment practice.

Submitted by,

JOHN P. SAXER, Chr. 46  
HERBERT SNOW, 1253  
WM. H. BOOTH, 782

It was moved by Brother Saxer that the report be accepted as read. This was seconded by Nicholas Valli, Elmont 3128 and approved.

#### **REPORT OF THE SOCIAL SECURITY COMMITTEE**

Read by Harry Woodruff, Chr. Rochester 52.

State Officers and Delegates:

Your committee, after due deliberation, submits the following report:

Through our activities we are convinced that the Social Security laws are becoming more complicated and diversified each year.

No two cases appear to be identical.

Problems or questions that arise should be taken up as soon as possible, directly, with the Social Security office serving your community.

We recommend that the State Aerie sponsor and undertake a campaign to secure increased social security benefits. The campaign to be conducted in the fashion in which the Grand Aerie conducted it Jobs after Forty campaign.

The mere reading of a report at the State Convention does nothing of a constructive nature to accomplish any of the State Aerie's objectives.

Let us reiterate again the slogan of State President Herbert Old "Action, less words". We can have action and results if we have year round functioning of the important State Committees. We respectfully request your help and co-operation in this particular important undertaking.

HARRY WOODRUFF, Chr. 52  
JOSEPH F. MERCUN, 1260  
WILLIAM MELGIER, 46  
LESTER HAMMERLE, 1042

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

#### **REPORT OF THE IN MEMORIAM COMMITTEE**

Read by Chester Halliday, Chr. Buffalo 46.

Brother Delegates:

As it is a little late to estimate the exact amount of brothers who have become deceased, throughout the New York State Juris-

diction from June 1, 1963 to June 1, 1964, and as the State Secretary does not have any knowledge as to the exact number, it is the consensus of this committee and of the New York State officers assembled at a State Meeting, held in the City of Elmira recently, that no individual member be mentioned by name. Although there were a number of brothers who made Eagle history amongst those that went to the Grand Aerie beyond it would be fitting that we pay equal tribute to all of our deceased brothers.

Let us all meditate for a moment in silent prayer.

There will be a joint Memorial Service held this evening at 8 P.M. in the Woodruff Hotel.

The committee also wishes to extend its thanks to the Ladies Auxiliary Memorial Team from Toronto No. 2311 for the services which they are about to render.

Respectfully submitted,

CHESTER P. HALLIDAY, Chr. 46  
JOHN KINNEALLY, 2191  
FRANK CALVELLO, 88

It was moved by Brother Halliday that the report be adopted as read. This was seconded by Lloyd Goff, Lockport 825 and carried. State Secretary Lane made a special announcement with reference to the Joint Memorial Service which was to be held in the Woodruff Hotel stating that in view of the fact that it is a joint ceremony as many delegates as possible from the State Aerie be in attendance.

Under a special Order of Business an Aerie Bulletin Award, which was donated by the Eagle Publications for outstanding work in the field of local aerie bulletins, was presented by Past Grand Aerie President Charles McCann. The aerie receiving the award was Montreal No. 2130. Charles Michaud, was the recipient representing Montreal Aerie.

#### REPORT OF THE CIVIL AFFAIRS COMMITTEE

Read by Charles Boyle, Chr. Buffalo 46.  
Officers and Delegates:

While this Committee regrets that it has received no reports of any great activity along this line by any local Aerie, nevertheless we believe that this Committee should be made permanent in the State Aerie; also to the delegates here assembled, we urge that you carry back to your own Aerie a request that a like committee be appointed locally to take an active part in the affairs of their community.

Even an intensive campaign to get out every Eagle voter eligible to vote in an election would be a good project, or even joining with other clubs or fraternities in any worthwhile project that would benefit the whole community would show the citizens that the "Eagles are REALLY people helping people" locally as well as nationally.

CHARLES F. BOYLE, Chr. 46  
GEORGE M. MOULD, SR. 97

Brother Boyle moved that the report be adopted as read. This was seconded by William Booth, Watertown 782, and carried.

#### REPORT OF THE PUBLICITY COMMITTEE

Read by Joseph Perry, Chr. Watertown 782.  
Brother Delegates:

In past years the Publicity Committee for the State Convention

had been active on reporting and itemizing stories that come from the various meetings.

Our Committee in Watertown started several months prior to the opening session. We contacted radio Stations WWNY - WOTT - WATN and also Television Station WWNY. Reports have been forwarded to the Watertown Daily Times, The Syracuse Post Standard with special reports going to Toronto and Montreal in Canada. Special announcements were forwarded to all aeries in the State Jurisdiction.

Both T. V. and radio has featured our pictures and stories. The Post Standard has also featured our plans during the past weeks and particularly during the sessions.

This committee has been fortunate in receiving such wonderful co-operation from the T. V., Radio and Newspapers towards getting the convention news through to the people of Watertown and the surrounding communities.

Respectfully submitted,

JOSEPH D. PERRY, Chr. 782  
ROY E. MAPES, 2692  
CHARLES J. LOVEJOY, 941

A motion was made by Brother Perry, seconded by Charles Arnold, Elmira 941, that the report be accepted as read. This was carried.

At this time a number of committee announcements were made which were followed by the distribution of tickets by the Watertown Convention Committee. Immediately following the distribution a drawing was held with two tickets being selected. The names of the delegates selected were Herbert Lawton of Johnson City 2644 and Cecil Moshier of Niagara Falls 88. Each of the lucky delegates were awarded tickets for two dinners in a local restaurant.

In view of the fact that the Nominating Committee was not ready to submit its report a half hour recess was called at 12:30 P. M. The session was reconvened at 1 P. M. by State President Herbert Old.

#### REPORT OF THE NOMINATING COMMITTEE

Read by Thomas Philpott, Chr. Toronto 2311.  
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 ..... Theodore Hurwitz, Oneonta Aerie 1260  
State Vice President ..... Robert Hood, Elmira Aerie 941  
State Chaplain ..... Louis Dion, Montreal Aerie 2130  
State Secretary ..... Alfred W. Lane, Yonkers Aerie 0473  
State Treasurer ..... Kenneth Decker, Ithaca Aerie 1253  
State Conductor ..... Earl Allen, Utica Aerie 97  
State Inside Guard ..... Joseph Perry, Watertown Aerie 782  
State Outside Guard ..... Floyd Rogers, Binghamton Aerie 2119  
State Trustees ..... Chester P. Halliday, Buffalo Aerie 46  
Fred Ritchie, Fort Hamilton Aerie 2621  
Raymond Womble, Ithaca Aerie 1253  
Robert Schick, Rochester Aerie 52

In conclusion we want to commend Louis Dion of Montreal and Fred Ritchie of Fort Hamilton for having co-operated with this com-

mittee, which in all its deliberations had for its principal reason for all its actions the best interest of the New York State Aerie. We do recommend, to the members of the State Aerie, that Brother Dion and Brother Ritchie receive your highest consideration and full cooperation in the years to come.

Respectfully submitted,

THOMAS PHILPOTT, Chr. 2311

PAUL AYERS, 825

ROBERT MAGNAN, 2130

FLOYD JONES, 782

FRANK CROWLEY, 941

It was moved by Brother Philpott and seconded by Brother Woodrow Cook, Yonkers 0473, that the report be accepted as read. This was approved.

Past State President Kenneth Decker, Ithaca 1253, was invited to take over the chair of the State President at this time. The busi-ness of nominations was continued with the following brothers being nominated from the floor. For State Trustee Edgar Ireland, Gloversville 482, nominated by Richard Carr, Gloversville 482. For State Trustee Victor Ryan, Depew-Lancaster 2692, Nominated by Arthur Cichon, Depew-Lancaster 2692. For State Trustee Arthur Schaefer, Toronto 2311, nominated by Roger Giesecke, Toronto 2311. Due to the fact that there was a question with reference to the legality of presenting the name of Arthur Schaefer because Brother Schaefer was not in attendance a point of order was called. Brother Giesecke informed the delegates that Brother Schaefer had been detained because of personal business but would be in attendance later in the day. Acting State President Decker read Section 3.6 from the State Aerie by-laws and further stated that the excuse presented for the absence of Brother Schaefer would have to be accepted by a majority vote of the delegates present. A motion was presented by Brother Giesecke that the delegates approve the submitting of the name of Arthur Schaefer in nomination for the office of State Trustee. There being no seconder to the motion it was declared defeated. For State Trustee Robert Manry, nominated by Herbert Glen, Johnson City 2644.

State Secretary Lane introduced the seven candidates for the office of State Trustee and 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 the ballot.

Cyril Borget, Fort Erie 3155, Chairman of the Election Com-mittee announced that the election would be held in the aerie home on Saturday morning from 8 to 11 A. M.

Past State President John Saxer, Buffalo 46, announced that the Past State Presidents luncheon would be held at the Hotel Wood-ruff immediately following the close of this session.

There being no further business the first session was adjourned by State President Old at 1:25 P. M.

## SECOND SESSION

The second session of the 58th Annual Convention of the New York State Aerie was called to order at 10:05 A.M. on Saturday, June 27th, 1964 by State President Herbert Old.

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

### REPORT OF THE YOUTH GUIDANCE COMMITTEE

Given by Nicholas Valli, Chr. Elmont 3128.

Brother Valli spoke extemporaneously at length on the Youth Guidance picture as a whole, elaborating on conditions in the home and the Youth problems throughout the Nation. He also read a clipping from a Ticonderoga paper entitled "Grow up and go home." He concluded by reading the following report.

To the Officers and Brothers of the Fraternal Order of Eagles of the State of New York, Canada:

Since the last Convention of a year ago another year has become history. Its records of achievement, — of failure, — of opportunities grasped and of others missed, has been entered on the scroll of time.

Today we survey them in retrospect hoping to profit from our successes and our failures as we consider plans for the year and years ahead.

Time has lapsed since our last communication with your Aerie. Its purpose was to make a survey that could not have been completed without your personal assistance. The members of our committee and I thank you for your help and assistance you rendered in our endeavor to help guide the youth of communities throughout this great State of ours.

In these modern times of our generation — more desperately than guided missiles, we need guided young men and women who will direct their activities and lives toward the betterment of themselves and their future achievements.

We have found in the various stages of our survey that some of the following suggestions will guide you in keeping the youth of our communities occupied so that they may become interested in organizing themselves, with your assistance, various groups, concerned with a variety of activities; for instance: A Drum and Bugle Corp does not need too long a time to get started and it is not expensive. It's effects will reverberate throughout Eagledom, once it is started, and can be followed up with a program to have competition between neighboring Aeries, and can be carried further to more distant Aeries. and then finally to the Annual Convention for competitions. A Drum and Bugle Corp can be a tremendous asset to your Aerie. All communities have parades, picnics and various functions where-by you can enter your unit advertizing your Aerie and Eagles.

Ball games, of all varieties, are always a big hit everywhere . . . sponsor young groups and perhaps you can even build a Team in your own Aerie.

Hobby groups of all sorts, stamps, coins, photography, model building, will attract our young citizens.

Sponsor a Boy Scout, Cub Scout or Girl Scout Troop. Contact your local Scout Leaders. They will be most happy to get together with you and assist in every way possible.

Of course there are many more youth activities too numerous to mention. Select one or more that will fit into your local program and most of all carry it out. Upon you . . . depends whether or not Eagles and Eagledom will share in this most urgent need in these modern times.

Please contact our committee at any time for any information relating to our program. We shall be most happy to assist.

Respectfully submitted,

NICHOLAS M. VALLI, Chairman, 3128  
JOSEPH M. AJELLO, 543  
ROY MAPES, 2692

A motion was made by Brother Valli that the report be adopted as read. This was seconded by Frank Pelley, Staten Island 543 and carried.

#### **REPORT OF THE STATE OF THE ORDER COMMITTEE**

Read by Robert Magnan, Chr. Montreal 2130.

Worthy State President, Grand Aerie Officers, State Officers, Delegates and my Brothers:

Another fiscal year has gone by and according to the Grand Aerie Membership Department's final report we have initiated 2098 new members that gave our State Aerie 13th place in the entire jurisdiction. Although we may not be a Net Gain State Aerie this was our third best year in the last twelve. Without a doubt a magnificent showing — thanks to the efforts of so many hard working leaders.

Many new programs were set up by our Membership Department. Zone and District meetings were organized and visitations scheduled everywhere. 39 aeries out of 57, 9 Districts out of 13 and all zones made their quota. There were five Goose Egg aeries with three more only initiating only three candidates. This was a very poor showing on the part of these leaders. How long will this continue? Ninety-six officers and a quota total of one hundred and fifty-six — how come we were let down? What excuse can be given for such a failure?

Our Worthy State President Herbert Old worked so hard during the past year, it certainly was no fault of his staunch Membership Director, Robert Watts, that the goal of 300 new members was not reached.

New members are the life blood of our existence — without them an aerie would soon be out of business. Let us strive, this coming year, to become imbued with and dedicated to the old Eagle spirit of those who have preceded us and worked so hard for the Fraternal Order of Eagles. Let us resolve our membership quota as soon as possible and then double it for a powerful net gain State Aerie.

Although we have failed to institute a new aerie this past year, many cities have been surveyed and it certainly looks as if our efforts will be rewarded in every zone this coming year. I personally feel that this goal will materialize if we just put our hearts into it. Let us have a State Project that we can be proud of — it can be done and we will do it.

Do make this year the greatest in the history of the Empire State and Eastern Canada, both financially and membershipwise. Personal gain may be achieved but rancor could destroy us, harmony is what we prefer. So, altogether let's move forward **It's our goal.**

Respectfully submitted,  
ROBERT MAGNAN, Chr. 2130  
ROBERT WATTS, 825  
KENNETH DECKER, 1253

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

Under a special order of business Grand Trustee Robert Magnan was presented to the delegates by State President Old. Brother Magnan spoke briefly on the programs of the Order and at length on the part that the New York State Jurisdiction played in compiling the splendid fraternal record that was made during the 1963-1964 fiscal year. At the conclusion of his address Brother Magnan was asked to remain standing while the Resolution Committee made the following report.

#### **SECOND REPORT OF THE RESOLUTIONS COMMITTEE**

##### **RESOLUTION NO. THREE**

Read by Earl Allen, Chr. Utica No. 97:

WHEREAS, Robert Magnan, of Montreal Aerie No. 2130, was an outstanding New York State Aerie President, and

WHEREAS, Robert Magnan, has diligently worked on all types of benevolent undertakings for the New York State Aerie and local aeries as well, and

WHEREAS, Robert Magnan has furthered the fine tradition of the Empire State, as a Grand Aerie Officer,

NOW, THEREFORE, BE IT RESOLVED: That the New York State Aerie pledges to assist Robert Magnan, in every way possible, in his progression as a Grand Aerie Officer.

Respectfully submitted,

EARL E. ALLEN, Chr. 97  
WAYNE HARRIS, 52  
FRANK PELLEY, 543  
FRANK STOKES, 2311

A motion was made by Brother Allen that the resolution be adopted. This was seconded by James Coughlin, Rochester 52, and carried.

##### **RESOLUTION NO. FOUR**

Read by Wayne Harris, Rochester 52:

WHEREAS, much time and effort has been spent on the part of the Officers and members of the host aerie in Watertown, and

WHEREAS, the convention committees have done everything possible to make the convention pleasant and enjoyable, and

WHEREAS, the New York State Aerie of the Fraternal Order of Eagles has benefited greatly from the outstanding newspaper radio and television coverage of the 1964 State Convention, secured by the Watertown Aerie,

NOW, 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 the Watertown Aerie for furthering the best interests of the local aeries and the New York State Aerie.

Respectfully submitted,

EARL E. ALLEN, Chr. 97  
WAYNE HARRIS, 52  
FRANK PELLEY, 543  
FRANK STOKES, 2311

assure you that they are all doing all possible to make this a better Eagle State. They deserve much credit for their efforts.

Our membership campaigns during the past year consisted of several promotions. Our Zone and District Directors were honored in September (168 new members) October — No Goose Egg Month (162 new members). Out late Past Grand Worthy President and Past State President Bill Moyston was honored in November (236 new members) and placed New York State 7th in the big ten. Our State President Herb Old was honored in January for our best month of the year (321 new members) placing New York State 10th in the Big Ten. March, Grand Trustee and Past State President Bob Magnan was honored (216 new members), April, Past State President and Eastern Regional President, Bob Watts, (157 new members). Our Past State Presidents and local Aerie Past Presidents were honored during the month of May (301 new members) for our second best month of the year and a fine finish to a good year.

These campaigns, have in most cases, consisted of a poster and letter, to all Aeries in the State Jurisdiction and in some cases follow-up letters, Our State Officers, Past State Presidents, our Zone and District Directors have contributed much time and effort to promote these programs by personal contact with the local Aeries and other means of their own choosing.

The January drive was our big promotion and netted a total of 321 new members for the month. State President Herb Old and State Secretary Al Lane, prepared and mailed follow-up letters on this campaign and contributed greatly to its success. During the preparation and conducting of the April campaign, our State Treasurer, Ken Decker and State President, Herb Old, took over the membership report for the State Bulletin for the March and April issues, respectfully. Herb Old also contributed the letter which accompanied the poster for this campaign.

The awards for our January drive, were \$20, \$10 and \$5 for each Zone. These have been awarded at the zone meetings. The money clip awards for the local Presidents, who double their quota for January, have been mailed to all who achieved this goal.

As for the record, our total of new members reported for the year was 2098. Our quota was 1368, we were 730 over the quota for the year of 154%. Forty of our aeries made their membership quota for the year. Several have outstanding membership records and should be proud of their Aeries for a job well done. The Big five for New York State were Montreal 201, Ft. Hamilton 160, Elmira 145, Saratoga Springs and Lockport both 101. Saratoga Springs has made a fine comeback and have done a remarkable job, being a small Aerie with a quota of 12, they made 842% of their quota and added much needed strength to their Aerie.

Several efforts were made to establish new Aeries during the year. Louie Dion sent out letters to the Aeries as chairman of the New Aerie Committee. We have attempted to get surveys in several communities where it was felt a New Aerie could be organized, however, so far the program has not produced any new Aeries for our State.

Many communities have been investigated and some have favorable reports which should bring us some new Aeries very soon. With a continued and united effort this should be a big year in establishing new Aeries in our State and the entire jurisdiction. Your State and Grand Aerie membership departments stand ready to assist in any way possible, those who have leads and are desirous of organizing a new Aerie. The dinner club program of meeting at a restaurant or club or church has been successful, although not tried in our State.

As an added service to the Aeries, the State membership department held in Zone One on Sunday, June 14, at Lockport Aerie, a new Officers workshop, for Presidents, Secretaries, Trustees, Auditors and Committee Chairmen to help the Aerie get an early and good start for the year. A special report will be prepared on this program.

I feel we have had a good year in membership and all programs. We have not been outstanding, however, we have attained good results. Your New York State membership department will do all possible to continue the services provided during the past year and to promote new members activities and assist the local Aeries wherever requested with membership programs. Your continued active participation in membership promotion of your local Aeries will help to keep your Aeries secure with a gain in membership and an active program of interest to your membership. It has been an enjoyable and also busy year, for me as your membership director but I consider it a privilege to have served you.

ROBERT W. WATTS,

New York State Membership Director  
Fraternal Order of Eagles.

A motion was made by Brother Watts that the report be accepted as read. This was seconded by Lester Hammerle, Tarrytown Aerie No. 1042 and approved.

Brother Watts made several announcements concerning the membership plans for the coming year which included the appointment of Paul M. Ayers of Lockport Aerie No. 825 as Assistant State Membership Director. Following these brief remarks the following Awards were made: The George Sattler Plaque for the aerie securing the most new members during the January Campaign presented to Elmira Aerie No. 941 with a total of 34 and accepted by Leonard Kaminski. The Michael T. Gaffney Plaque for the aerie obtaining the best percentage gain in membership during the month of January was won by Brooklyn Aerie No. 393 with a percentage gain of 20%. The Joseph Dunal Trophy to be awarded to the aerie who secured the most new members during the month that The Annual State Quota was made was presented to Montreal Aerie. Brother Louis Dion explained to the delegates that a clerical error had been made in the total count of new members and that the trophy was rightfully won by Fort Johnson Aerie No. 1575 who reported 19 new members for the period. Brother Dion, speaking for Montreal Aerie graciously yielded the honor of accepting the award to the rightful winner.

The Nassau Aerie plaque for the aerie making the greatest percentage gain during the month of May was captured by Saratoga Aerie No. 2586 with a gain of 11%. Brother Watts spoke at length concerning the remarkable record made by Saratoga Aerie in the Membership field, stating that it had reported 101 new members to gain a spot in the State Big Five. He further stated that the officers and leaders were to be congratulated for a great accomplishment. He pointed out that Past State President Frank Lewis has been of great assistance in helping the aerie achieve this great record. In conclusion he pointed out that it was the leadership and assistance of our State Leaders and Past State Presidents that made our State Program so successful. Brother Watts then introduced Past State President Paul Ayers for a report on the Workshop held in Lockport on Sunday, June 14th.

The following report was read by Paul Ayers, Lockport No. 825:

One of the major tasks of any organization is the development and retaining of qualified and experienced executives. This is equally true of the Fraternal Order of Eagles, where there is a normal an-

nual turnover of Officers and leaders plus losses from various other reasons.

A feature of our New York State Convention some twenty years ago was the school held for all aerie secretaries. There followed a period where conferences or schools for the various officers and leaders were held throughout the State. These, too, have fallen by the wayside with the passing of time.

The Grand Aerie, in recent years has done an excellent job of simplifying, condensing and eliminating reports. Also continuously offering many aids to the respective officers and leaders and standing ready and willing at all times to render all possible assistance when called upon to do so. One of the features of the past years is the holding of Regional Conferences and Workshops designed to aid and assist our aeries and leaders.

Such a Workshop was held on March 7th and 8th in Wilkes Barre, Pa. Unfortunately attendance from the New York Aeries was small. Time, distance, financing all probably contributing to this lack of interest. Let me emphasize that no aerie can afford not to attend. Any cost of attendance should be considered an investment rather than an expenditure and we earnestly urge more leaders from all aeries to attend such future sessions.

It was my pleasure to attend the above session with our Regional Grand President and State Membership Director Bob Watts. During our return trip we discussed pro and con a similar program sponsored by the New York State Aerie Membership Department. It was decided to try such a conference or workshop in Zone 1. Proper approval was received and a session was held on Sunday, June 4th in the home of Lockport Aerie.

Ninety Three leaders from our aeries and auxiliaries were in attendance with 12 of the 15 aeries and 9 of the 11 auxiliaries in Zone One being represented. There were also three aeries and one auxiliary from Zone Two in attendance giving a total of 15 aeries and 10 auxiliaries participating. There are 97 aeries and auxiliaries within our State Aerie Jurisdiction which gave us an attendance of better than 25% of the State units.

The session started at 11:30 A.M. and recessed at 1:30 P.M. for a Dutch Treat dinner. It was reconvened at 2:45 P.M. and adjourned at 4:30 P.M. Various experienced Aerie Leaders presented the following subjects: Membership Expansion — Membership Security Programs — Duties of Trustees — Duties of Secretaries — Duties of Auditors — Duties of Worthy Presidents. This was followed by a period in which the Auxiliary leaders filled in pertinent facts pertaining to auxiliary business. Each subject was followed by a question and answer period.

Much favorable comment has been received and it is the consensus of opinion that the workshop was well attended, constructive and most informative. The program can be improved upon and certainly is a step forward in State Aerie accomplishments. It is felt that the Workshop Program should become an Annual State-wide contribution that eventually will do wonders for the progress and security of our aeries and auxiliaries.

Respectfully submitted,

PAUL M. AYERS, Zone Director

Carl Baxter, Secretary of Saratoga Aerie, was introduced and informed the delegates that last year's campaign, as conducted by his aerie, was no flash in the pan. He stated that his aerie had hopes of initiating over 200 new members during the present campaign and had already doubled their annual quota by initiating 24 new members in June.

State Membership Director Watts announced that the Membership Committee and all Directors would meet on Sunday morning following the State Officers meeting.

## SECOND REPORT OF THE BY-LAW COMMITTEE

Given by Kenneth Decker, Chr. Ithaca 1253.

An extemporaneous report was given during which Brother Decker stated there was no further changes or amendments at this time.

A motion was made by Alfred Lane, Yonkers 0473 that the report be accepted as read. This was seconded by Raymond Womble, Ithaca 1253 and carried.

## REPORT OF THE STATE BOWLING COMMITTEE

Read by Laverne Graham, Chr. Lockport 825.  
Brother Delegates:

The biggest participating sport in the New York State Fraternal Order of Eagles Sports Program is the Annual Bowling Tournament. This year's event, held in Lockport, N. Y. was very successful. There were 20 aeries participating for a total of 111 teams, 275 doubles, 549 singles and 516 all-events. The total receipts were \$7,221.60.

It was indeed a pleasure to serve in the capacity of New York State Bowling Tournament Secretary during the past year. Both Lockport Aerie and the Allie Brandt's Bowling Lanes wish to thank all who attended the tournament for their splendid conduct and the fraternalism that prevailed throughout the tournament.

Each year it seems that the same teams and aeries are represented. Let's try to promote bowling in more aeries and encourage participation in our State Tournament. Why not start in your home aerie to raise funds to send at least one team to the tournament in Auburn next year? See for yourself how much fun can be had in this sport. Following is the itemized report of the disbursements:

Allie Brandt's Lanes — 4947 Games at 45 Cents per game	\$2,226.15
Laverne Graham, Bowling Secretary, 4947 Games @ 7½ Cents	\$ 371.02
Charles Steiner, Scorekeepers, 4947 Games @ 5 Cents	\$ 247.35
Total Prize Money	\$3,824.00
Mrs. Graham, Check Writing	\$ 15.00
Directors' Meeting (Lockport)	\$ 194.60
John Schuler, State Bowling Secretary's Salary	\$ 50.00
Woodruff & Pearson Check from 1963 Tournament	\$ 4.00
Canadian Debit	\$ 14.92
Return of overpayment to Cortland Aerie No. 2191	\$ 4.95

Total \$6,951.99

## RECAPITULATION:

Balance as of January 1, 1964	\$ 89.38
Total Receipts	\$7,221.60

Total Expenditures	\$7,310.98
	\$6,951.99

Balance as of June 25, 1964	\$ 358.99
Respectfully submitted,	

L AVERNE GRAHAM, Chr. 825  
R. K. WOMBLE, 1253  
R. JOEL DWYER, 941



Brother Graham then presented to the delegates for their approval an amendment to the New York State Bowling Association, Fraternal Order of Eagles constitution and it is as follows: Article VI Section I: The Annual meeting of the Association shall be held on the second Sunday in June, unless it is a holiday weekend. The present by-law reads that the meeting be held the first Sunday in June. A motion was made by Elvin Hubbard, Binghamton 2119 that the adoption of this new by-law be approved. This was seconded by Victor Ryan, Depew Aerie No. 2692 and carried.

Brother Graham spoke briefly on the institution of a mixed doubles tournament and asked that permission be granted to have the New York State Bowling Directors go ahead with this idea. A motion was made by Joseph Perry of Watertown 782 that permission be granted. This was seconded by Raymond Womble, Ithaca 1253 and carried.

Brother Graham then presented the following Bowling Trophies: The Five Man Team Trophy and the State Traveling Trophy which were won by Depew-Lancaster Aerie and presented to Past President Victor Ryan. Although not present the winners of the following trophies were announced: Doubles — A. Reiley and C. Pardy of Toronto. Singles — Thomas Rupp of Elmira. All Events — William Stone of Elmira.

At this time a special order of business was called and Louis Dion of Montreal was introduced to the delegates. In turn Brother Dion introduced Fred Travers, an active member of Montreal Aerie for many years, and in his behalf presented two traveling altars — one to the State Aerie which was accepted by State Secretary Lane and the other to Watertown Aerie which was accepted by the Convention Chairman Burt Storey. In the brief remarks that followed Brother Dion stated that the altars were constructed at the home for epileptics. A beautiful ceramic Eagle plaque was also presented to Watertown Aerie in the person of Brother Storey. This was presented in behalf of Stanley Helik, another talented brother of Montreal Aerie who constructed the same. Brother Storey made a short acceptance speech of thanks.

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

## SECOND REPORT OF THE MAX BAER

### HEART FUND COMMITTEE

A partial report was given by Joseph Perry, Watertown 782, in which he stated that contributions were still being collected by members of the committee. In order to increase the overall total Brother Fred Ritchie, Fort Hamilton 2621, announced that if all present would donate another dollar each, he, in turn, would contribute another hundred dollars to the cause. Permission was granted to the committee to proceed with the campaign.

### REPORT OF THE STATE ATHLETIC COMMITTEE

Read by Burt Storey, Chr. Watertown 782.

This committee recommends that aeries sponsoring or taking an active part in any sport should, in the future, make reports of such activities to the State Aerie or the chairman of the State Athletic Committee, in order that he will have the material on hand for the making of a proper report.

Due to the lack of such information this committee is unable to make a more progressive report, at this time.

Respectfully submitted,

BURTON R. STOREY, Chr. 782  
 RICHARD HENDERSON, 1253  
 ROBERT THOMPSON, 941  
 ROBERT WOODRUFF, 52

A motion was made by Brother Storey that the report be accepted as read. This was seconded by Fred Ritchie, Fort Hamilton 2621 and carried. Following the action of the delegates both State Secretary Lane and Brother Storey spoke briefly on the purpose of the State Athletic Committee and expressed the hope that this committee would be continued.

Convention Chairman Burt Storey, explained in detail all the arrangements for the holding of the Convention parade and expressed the wish that all delegates would take a part in the same.

Past Grand Worthy President Charles McCann, was introduced by State President Herbert Old, Brother McCann, an orator from the old school gave an interesting address which was in relation to the various programs of the Grand Aerie and the marvelous record that the Fraternity had made in both the humanitarian and legislative fields throughout the years.

## FINAL REPORT OF THE MAX BAER HEAT FUND COMMITTEE

Read by Joseph Perry, Watertown 782:

AERIE	CITY	AMOUNT
Rochester No. 52	Rochester	\$ 250.00
Gloversville No. 482	Gloversville	\$ 15.00
Elmont No. 3128	Elmont	\$ 50.00
Ithaca No. 1253	Ithaca	\$ 25.00
Port Chester No. 1166	Port Chester	\$ 20.00
Saratoga Springs No. 2586	Saratoga	\$ 50.00
Northport No. 1815	Northport	\$ 50.00
Watertown No. 782	Watertown	\$ 33.45
Depew-Lancaster No. 2692	Depew	\$ 20.00
Jamestown No. 2145	Jamestown	\$ 115.00
Binghamton No. 2119	Binghamton	\$ 10.00
Elmira No. 941	Elmira	\$ 250.00
Glens Falls No. 2486	Glens Falls	\$ 50.00
Cortland No. 2191	Cortland	\$ 100.00
Oneonta No. 1260	Oneonta	\$ 65.00
Niagara Falls No. 88	Niagara Falls	\$ 34.00
AUXILIARY	CITY	AMOUNT
Hoosick Falls No. 2467	Hoosick Falls	\$ 10.00
Gloversville No. 482	Gloversville	\$ 10.00
Hornell No. 2640	Hornell	\$ 60.00
Medina No. 2424	Medina	\$ 5.00
Tonawanda No. 1411	Tonawanda	\$ 10.00
Rockaway Beach No. 1544	Rockaway Beach	\$ 5.00
Montreal No. 2130	Montreal, Canada	\$ 15.00
Batavia No. 2348	Batavia	\$ 15.50
Watertown No. 782	Watertown	\$ 105.00
Binghamton No. 2119	Binghamton	\$ 30.00
Ithaca No. 1253	Ithaca	\$ 50.00
Depew-Lancaster No. 2692	Depew	\$ 20.00
Rochester No. 52	Rochester	\$ 25.00
Elmont No. 3128	Elmont	\$ 286.24
Glens Falls No. 2486	Glens Falls	\$ 15.00

Middletown No. 544  
 Elmira No. 941  
 Ossining No. 1545  
 Toronto No. 2311  
 Syracuse No. 053  
 Niagara Falls No. 88  
 Endicott No. 2269  
 Cortland No. 2119

25.00  
 50.00  
 23.05  
 24.00  
 71.50  
 20.45  
 10.00  
 10.00

**JOINT CONTRIBUTIONS**

**AERIE & AUX. NO.**

Schenectady No. 514  
 Johnson City No. 2644  
 Corning No. 2299  
 Contribution from the delegates at State Convention  
 Contribution from Fred Ritchie, Fort Hamilton Aerie 2621

AMOUNT  
 \$ 100.00  
 \$ 25.00  
 \$ 100.00  
 \$ 128.00  
 \$ 100.00

**GRAND TOTAL \$2,600.94**

Respectfully submitted,

ROBERT HOOD, Chr. 941  
 JOSEPH PERRY, 782  
 THOMAS O'BRIEN, 1545  
 GORDON OSBORNE, 3155  
 GERARD PROVENCHER, 3176

A motion was made by Brother Perry, seconded by Robert Schick, Rochester 52 that the report be adopted as read. This was carried.

**REPORT OF THE NEW AERIE COMMITTEE**

Read by Louis Dion, Chr. Montreal 2130.

Dear Brother Delegates:—

At the beginning of this term, our Worthy President, Herb K. Old, had fixed the aim for Membership at 3,000. To attain this aim, we needed at least three (3) New Aeries in the jurisdiction, plus an effort from every member in the Empire State. Although efforts had been made by many members we did not reach the 3,000 mark, but we have passed the 2,000, unfortunately, no New Aeries were opened this year.

During the month of November, this Committee sent a letter to all secretaries in the State of New York, the letter, to be read during a regular meeting; this letter was sent in the hope that some Leaders would make a special effort in trying to open some New Aerie. Unfortunately, there was no response to this letter, neither to the Chairman of this Committee or to some other member of said Committee. In Eastern Canada, some work has already been started in different parts of Quebec and Ontario, but this is only ground work; the undersigned has already contacted some key men in a few localities and the reaction seems very encouraging, but no definite result attained; mostly, this is due to the religious barrier that exists, in Quebec particularly; this religious barrier seems to be less hard to overcome in the last couple of years, especially since the Laurentien Aerie was opened in St. Jerome, Quebec, but still there are some obstacles to overcome yet!

With redoubled efforts by all the Leaders in the whole Empire State, coupled with Ontario and Quebec Leaders, there surely will be some opportunities to do better and succeed where we didn't last year. It is not so good to look behind when we can look ahead; let us get together, forgetting the past and look forward, trying to finish the work already started.

Opening a New Aerie, is not the work of the Leaders alone surely they could help, but it is the work of a team, a good word here and there, might be the spark that could blast a New Aerie into the State, so all of you, do not be shy, if you need information or help, this Committee is always there to help, but to do so, we must know where the seed has been planted, so it could be taken care of by untiring efforts until the aim is attained and then we could proceed proudly to the Institution; no rock should be left unturned.

In conclusion, my Brothers, although no New Aerie was instituted during this term, let us not be discouraged, let us get together, joining our mutual efforts, so that we can be proud next year to report, one or more New Aeries in the Empire State, by so doing, we will be able to boast that we have reached our quota of new members by the opening of New Aeries.

Respectfully submitted,

LOUIS DION, Chr. 2130  
 WILLIAM WRIGHT, 2640  
 THEODORE HURWITZ, 1260  
 VINCENT SCHARF, 46

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

Brother Dion spoke briefly on the efforts that were being expended in Dansville, N. Y. and he expressed the hope that in due time a new aerie would be instituted at that location. Brother Sharf of Buffalo asked that every Aerie in the State Jurisdiction survey its immediate area for a prospective new aerie.

**REPORT OF THE PAST STATE PRESIDENTS' COMMITTEE**

Read by John Saxer, Chr. Buffalo 46:

State Officers and Delegates:

As in former years the Past State Presidents have continued their activities in behalf of the New York State Aerie and Eagledom in general.

One of their special activities was the class initiation held in Schenectady Aerie. This was conducted by Past State Presidents Charles F. Boyle, Gazo Samok, Frank H. Lewis, John P. Saxer and Kenneth Decker, assisted by Chester Halliday, the State Inside Guard.

The Past State Presidents take pride in the continued progress of New York State Aerie and pledge to Brother Ted Hurwitz and the incoming State Officers to assist them in every way possible, within their means. With their experience and knowledge they can be a great asset to the State Aerie.

The Past State Presidents have been in attendance at all State and District meetings, at their own expense.

During the past year we lost two of our beloved members, namely Past State Presidents Henry Kohaut and William Mostyn. Fitting tribute was paid to them by our group.

At the Annual Luncheon meeting held yesterday, at the Woodruff Hotel, Brother Edward Kamas of Elmira Aerie No. 941 was elected President. Paul Ayers of Lockport Aerie No. 825 was elected Vice-President and Kenneth Decker of Ithaca Aerie No. 1253 was elected Secretary-Treasurer.

In closing we wish you all continued good luck and a safe journey home.

Respectfully submitted,

JOHN P. SAXER, Chr. 46

FRANK LEWIS, 544

CHARLES F. BAYLE, 46

GAZO SAMOK, 2692

THOMAS PHILPOTT, 2311

It was moved by Brother Saxer that the report be adopted as read. This was seconded by Charles Boyle, and carried.

State President Old introduced William Alf, of Buffalo Aerie, as one of the oldest Past State Presidents and requested that he say a few words. Unfortunately Brother Alf had been taken ill moments before and had to leave the convention hall. Past State President John Saxer advised the delegates of this fact and gave a brief background of the important part that Brother Alf had played in the history of Buffalo Aerie and the New York State Aerie along with the other Past State Presidents of Aerie 46.

#### **REPORT OF THE STATE NET GAIN COMMITTEE**

Read by Paul Ayers, Chr. Lockport 825:

State Officers and Delegates:

The ultimate goal of every Worthy President, every aerie, and our New York State Aerie must be the achieving of a Net Gain in membership, each year. It matters not how many new members we sign up, initiate and report, if, as of May 31st we have less paid up members on our roll.

How many times do we learn of the great success of some membership campaign, the outstanding accomplishment of some aerie in new membership reporting, even over a long period of years, only to discover that the back door had been left open with both the old and new members dropping away and the aerie actually suffering an overall decrease in membership.

This unfortunate condition can result from a variety of reasons: Failure to properly receive, initiate and interest new members; failure of the Worthy President to appoint an active Membership Security Committee; failure of our Secretaries to notify members when dues are due; failure to follow up in the collection of dues from such delinquent members. Also contributing to membership loss is the lack of properly conducted aerie meetings; the proper exemplification of the F.O.E. Ritual and lack of variety and effort in our various social and humanitarian activities.

An All Out effort to achieve an Annual Net Gain must be established as the most important goal of our Eagle Programs. Each year approximately one third or some 15 to 20 of our New York Aeries achieve this desirable Net Gain goal, while the remaining aeries slip further and invite eventual complete failure. The Grand Aerie and this State Aerie have encouraged aggressive Net Gain effort. Where does your aerie stand? Did your aerie achieve a Net Gain during the past year? If not your aerie has slipped and is slipping.

A notable effort was instigated during 1958 by one of our leading aeries, Montreal No. 2130, to create interest in the Net Gain goal. The One and Only Bob Magnan headed the effort, made possible by the Late, most sincere Eagle Fraternalist, Fernand Cardinal, who contributed the magnificent Net Gain Trophy which has been awarded each succeeding year to the aerie achieving the greatest Net Gain.

Now, at the conclusion of the six year period permanent possession will be awarded to the aerie establishing the greatest Net Gain over the six year period. At this time I am going to ask Larry Kennedy, Worthy President of Fort Hamilton Aerie No. 2621 to step up to the rostrum so that Brother Louis Dion can present him with the trophy that his aerie has won for having the highest net gain in the six year period. (Brother Kennedy was presented with the trophy.)

Fort Hamilton Aerie No. 2621 realized a Net Gain of 264 members over the six year period. Elmira Aerie No. 941 was second with a total Net Gain of 185. Montreal Aerie No. 2130 was third with a Net Gain of 102. During the past year 1963-1964 Fort Hamilton had a net gain of 102 but was nosed out by Saratoga Springs Aerie No. 2586 which posted a 111 Net Gain for the 12 month period. Elmira Aerie No. 941 was third with a Net Gain of 84.

May we urge the continuous all out effort of every aerie in this most important Net Gain endeavor. In as much as Fort Hamilton won permanent possession of the Net Gain Trophy on its six year achievement, this leaves no award for the 1963-1964 Winner, Saratoga Springs. Your committee would like to include in this report that a suitable trophy be presented to Saratoga Springs Aerie No. 2586 for its winning Net Gain record. Said award to be procured and presented under the jurisdiction of State Membership Director Bob Watts and State Secretary Al Lane.

Respectfully submitted,

PAUL M. AYERS, Chr. 825

FLOYD ROGERS, 2119

WOODROW COOK, 0473

A motion was made by Brother Ayers that the report be adopted as read. This was seconded by Harry Welsh, Tarrytown 1042 and carried.

#### **REPORT OF THE STATE BANQUET COMMITTEE**

Read by Floyd Rogers, Chr., Binghamton 2119.  
Brother Delegates:

All arrangements have been made for the Annual Joint State Aerie and State Auxiliary Banquet to be held this evening in the main dining room of the Hotel Woodruff at 6:30 P. M. All delegates and guests are asked to be seated at that time.

Respectfully submitted,

FLOYD ROGERS, Chr. 2119

BRUNO LEPINE, 2130

FRANK KOGELE, 52

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

#### **REPORT OF THE STATE AUDITING COMMITTEE**

Read by Harry Woodruff, Chr. Rochester 52.  
Brother Delegates:

We, the undersigned members of the 1964 State Auditing Committee have audited the books of the New York State Aerie Secretary and Treasurer for the period beginning June 1st, 1963 and ending May 31st, 1964.

All receipts were found to have been deposited and all checks drawn against the State Aerie Funds were substantiated by proper vouchers and invoices.

Balances shown in both the Secretary's and Treasurer's cash books were found to be in balance with the bank statements which were in evidence. The verified balance as of 5-31-64 is \$1,263.87.

The New York State Bowling Association books were checked and it was found that all monies received were properly deposited. However, as there were over 300 outstanding checks, all for prize money, completion of the audit will have to be effected at a later date, if there is no objection to this course of action. The check book balance, with all checks cashed, was \$358.99.

In concluding this report we wish to commend the State Secretary and the State Treasurer for the capable manner in which they have handled the finances of the New York State Aerie.

Respectfully submitted,  
**HARRY J. WOODRUFF, Chr. 52**  
**ROBERT SCHICK, 52**  
**JOSEPH MERCUN, 1260**  
**JAMES COUGHLIN, 52**

It was moved by Brother Woodruff, that the report be adopted as read. This was seconded by David Waldron, Schenectady 514 and carried.

**REPORT OF THE FINANCE AND BUDGET COMMITTEE**

Read by Frank Lewis, Middletown 544:  
 Brother Delegates:

The collection and spending of our funds is something in which all of us are keenly interested. For this we must necessarily present a budget of the funds including the estimated receipts and expenditures. We have worked with the financial officers of the State Aerie and have come up with a budget which closely resembles that for the previous year.

Balance on hand June 1, 1964 ..... \$ 1,263.87

**Estimated Revenue:**

State Per Capita Tax .....	\$ 5,000.00
State Convention Receipts .....	1,000.00
State Membership Department Receipts .....	4,000.00
State Fund Raising Campaign .....	500.00
<b>Total Cash Available .....</b>	<b>\$11,763.87</b>

**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 .....	225.00
State Aerie Postage .....	250.00
Social Security Taxes .....	55.00
State Aerie Telephone, Telegrams and Bond Premium .....	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 Expenses .....	50.00
State and Grand Aerie Journal Ads .....	150.00

State Auxiliary Convention Advance .....	400.00
Grand Aerie Convention New York Reception .....	100.00
State Aerie Mimeographing and Printing .....	250.00
Grand Aerie Supplies .....	20.00
State Meetings .....	600.00
State Membership Printing .....	350.00
State Membership Postage .....	100.00
Visitations and assignments .....	1,000.00
Zone and District Director Expenses .....	900.00
Membership Department telegrams and telephone .....	200.00
Membership Department Special Awards .....	200.00
Membership Department and campaigns .....	1,000.00
Membership Department Operation .....	1,399.87
Contingency Fund .....	1,399.87
<b>Total Budgeted .....</b>	<b>\$11,763.87</b>

In presenting this report we urge the co-operation of all aeries in assisting in the raising of the necessary monies to keep the State Aerie funds healthy in order that our Organization may carry on its activities as they must and should be carried out. We again recommend a continuance of a visitation policy and that such visitations be spread equally over as many aeries as possible and secondly that no visitation be authorized for a distance of more than 150 miles. We further recommend that arrangements be made well in advance to obtain the best results possible from the visitations.

Respectfully submitted,  
**FRANK STOKES, Chr. 2311**  
**ROBERT WATTS, 825**  
**FRANK LEWIS, 544**  
**THEODORE HURWITZ, 1260**

**REPORT OF THE INSTALLATION COMMITTEE**

Read by H. Ernest Freed, Auburn 96:  
 State Officers and Brother Delegates:

All plans have been completed for the holding of the joint installation of the newly elected officers of the State Aerie and the State Auxiliary immediately following the State Banquet tonight in the Woodruff Hotel.

Acting as Grand Worthy President will be Past Grand Worthy President Charles McCann. As Grand Madam President Mable Rittase, Jr. Past State President of the State of Pennsylvania.

Serving as Grand Worthy Conductor, Regional Grand Worthy President of Lockport Aerie, Robert Watts. As Grand Madam Conductor Past Madam State President of Glens Falls Auxiliary, Veronica Rouse.

Serving as Grand Secretary Past State President Frank Lewis of Middletown Aerie and as Grand Madam Secretary Margaret Falvey, Past State President of Flushing Auxiliary.

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

Respectfully submitted,  
**GAZO SAMOK, Chr. 2692**  
**WILLIAM OBENHOFF, 1575**  
**H. ERNEST FREED, 96**

A motion was made by Brother Freed that the report be adopted as read. This was seconded by Frank Crowley, Elmira 941 and carried.

### FINAL REPORT OF THE CREDENTIALS COMMITTEE

Read by Anton ShROUT, Chr. Port Chester 1166:

Grand Aerie Representatives .....	3
State Officers .....	20
Past State Presidents .....	12
Delegates .....	78
Alternates .....	3
Past Worthy Presidents .....	90
Total number of Credentials issued .....	124

Respectfully submitted,

ANTON L. SHROUT, Chr. 1166  
 WILLIAM DEEGAN, 941  
 ANGELO NATOLI, 2191  
 HARRY WAY, 3128  
 WILLIAM G. HARRIS, 2447

A motion was made by Brother ShROUT that the report be accepted as read and be made part of the permanent record. This was seconded by Floyd Jones, Watertown 782 and carried.

### COMPLETE LIST OF THE REGISTERED DELEGATES

DELEGATE	AERIE	DELEGATE	AERIE
1. Anton L. ShROUT .....	1166	39. H. Ernest Freed .....	96
2. Merton Davis .....	2644	40. Frank N. Cavello Jr. ....	88
3. William Wright .....	2640	41. Charles F. Boyle .....	46
4. Vincent M. Scharf .....	46	42. John P. Saxer .....	46
5. Herbert Old .....	3128	43. Chester P. Halliday .....	46
6. Webster Des Jardins .....	2586	44. Charles J. Arnold .....	941
7. Carl C. Baxter .....	2586	45. Charles Lovejoy .....	941
8. Floyd L. Jones .....	782	46. Robert C. Hood .....	941
9. Woodrow V. Cook .....	0473	47. Leonard Kaminski .....	941
10. Lester Hammerle .....	1042	48. Frank Crowley .....	941
11. Louis Dion .....	2130	49. Anthony DeMilio .....	1545
12. Ray Tucker .....	2424	50. James Attaya .....	2486
13. LeRoy Miller .....	1253	51. Ralph Porter .....	2486
14. J. Pierre Proteau .....	2130	52. Angelo Natoli .....	2191
15. Ubald Croteau .....	2130	53. Arthur R. Lance .....	2486
16. David P. Waldron .....	514	54. Edward Gordon .....	2486
17. Harlem S. Nears .....	514	55. J. Frank Pelley Sr. ....	543
18. Kenneth Decker .....	1253	56. Herman Cassidy .....	941
19. Earl E. Allen .....	97	57. Joseph M. Ajello .....	543
20. Raymond K. Womble .....	1253	58. Charles E. Michaud .....	2130
21. Harry C. Kincaid .....	616	59. Theodore Hurwitz .....	1260
22. Joseph Perry .....	782	60. Robert Watts .....	825
23. Alfred W. Lane .....	0473	61. Herbert Snow .....	1253
24. Lloyd R. Burtis .....	782	62. Floyd Rogers .....	2119
25. William J. Deegan .....	941	63. Roswald C. Viele .....	941
26. William G. Harris .....	2447	64. Adrien Brosseau .....	2130
27. Fred Ritchie .....	2621	65. Elvin Hubbard .....	2119
28. Frank H. Lewis .....	544	66. George A. Savage Sr. ...	2119
29. Charles Steiner .....	825	67. Harry J. Way .....	3128
30. Charles F. Eifert .....	825	68. Arthur J. Cichon .....	2692
31. William J. Steiner .....	825	69. William Melgier .....	46
32. Ronald A. Stickney .....	825	70. Edgar Ireland .....	482
33. Robert Manry .....	2299	71. Purley E. Taylor .....	2119
34. Cecil Moshier .....	88	72. William Booth .....	782
35. Harry E. Welsh .....	1042	73. George M. Mould Sr. ...	97
36. Lloyd A. Goff .....	825	74. Herbert Glen .....	2644
37. Victor C. Ryan .....	2692	75. Paul M. Ayers .....	825
38. Herbert Lawton .....	2644	76. Roger Giesecke .....	2311

DELEGATE	AERIE	DELEGATE	AERIE
77. Joseph F. Mercun .....	1260	101. Joseph G. Maloney .....	1260
78. Richard J. Carr .....	482	102. Edouard Desnoyers .....	2130
79. Gerald Oare .....	482	103. Real Major .....	2130
80. Robert Magnan .....	2130	104. Bruno Lepine .....	2130
81. Thomas Philpott .....	2311	105. Lawrence J. Kennedy ..	2621
82. Burton R. Storey .....	782	106. James J. Coughlin .....	52
83. Ralph Guylar .....	2191	107. Robert W. Schick .....	941
84. John Dote .....	97	108. Robert Thompson .....	782
85. LaVerne Graham .....	825	109. C. Richard Driscoll .....	1575
86. Cyril Borget .....	3155	110. Robert Hayner .....	1575
87. William H. Alf .....	46	111. John Wheeler .....	1575
88. Robert Byron .....	2191	112. William H. Fox .....	1253
89. John J. Kenneally .....	2191	113. Richard Henderson .....	1293
90. George W. Zimpfer .....	46	114. George Everett .....	941
91. Henry Becker .....	3128	115. Ross L. Bearss .....	3185
92. Nicholas M. Valli .....	3128	116. Keene Brown .....	1293
93. Roy E. Mapes .....	2692	117. Frank Stokes .....	2311
94. Laverne Weber .....	825	118. Clarence C. Layton Sr. .	782
95. Robert Woodruff .....	52	119. Verle L. Argetsinger ..	941
96. Frank Kogele .....	52	120. Nicholas F. Fusare .....	941
97. Harry J. Woodruff .....	52	121. Milton L. Templer .....	941
98. Laurent Roy .....	2130	122. Gazo Samok .....	2692
99. R. Joel Dwyer .....	941	123. Edward Brotz .....	2692
100. Walter Bulas .....	941	124. Stephen Mazurkiewich..	1166

### REPORT OF THE STATE SPEAKERS COMMITTEE

Read by Alfred Lane, Chr. Yonkers 0473

The members of this committee met on several occasions throughout the year for the purpose of securing prominent individuals as speakers at our Annual State Convention. A number of personal contacts were made along with written invitations to outstanding men in the field of government and sports. Unfortunately the time of the year was a detriment in most cases.

On the brighter side we were fortunate in having Maurice Splain Jr., Past Grand Worthy President and present Membership Director, Past Grand Worthy President Charles McCann and Grand Worthy Treasurer Al Williams as convention speakers along with our own Bob Magnan, Grand Trustee and Bob Watts, Regional President.

Once again it is our recommendation that this committee be kept on the active convention committee list. We still insist that outstanding speakers promote good publicity which is a most essential step in the strengthening of our Fraternity's future.

Respectfully submitted,

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

It was moved by Brother Lane that the report be accepted as read. This was seconded by Frank Kogele, Rochester 52 and carried.

Under a special order of business Eastern Regional President Robert Watts of Lockport 825 was presented to the delegates. Brother Watts spoke briefly on the Grand Aerie programs in general and the fine work that was done during the past year in the Eastern Regional section in general, elaborating on the New York State record in particular. At this point in the program Brother Watts called State President Herbert Old to his side for the Annual ceremony in connection with the outgoing State President. A complete review of the fine job done by Brother Old during the last 12 months was given

after which he was presented with his Past State Presidents' pin and a purse of \$50.00 from the State Aerie. Brother Old thanked all present for the fine support he received from the local aeries and the many wonderful times that he had during his term as State President. The following brothers were recipients of a Herbert K. Old trophy awarded by the State President for outstanding achievement in the New Membership field: Zone 1—Knut Korneliusen, Rochester 52, Plaques accepted by Bob Watts, State Membership Director, Zone 2—Edward Barrett, Elmira 941, accepted by Roswald Viele of Elmira Aerie, Zone 3—Carl Baxter, Saratoga 2586, Zone 4—Fred Ritchie, Fort Hamilton 2621.

State Vice President Hurwitz, Oneonta 1260 announced that despite the fact that the time element was against a large VJ Day observance his aerie had agreed to hold some form of VJ Day program.

#### REPORT OF THE GRIEVANCE AND APPEALS COMMITTEE

Read by Harry Kincaid, Chr. Olean 616  
Brother Delegates:

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

Respectfully submitted,

HARRY KINCAID, Chr. 616  
ROBERT MANRY, 2299

It was moved by Brother Kincaid that the report be adopted as read. This was seconded by Frank Kogele, Rochester 52 and carried.

#### REPORT OF THE ELECTION COMMITTEE

Read by Cyril Borget, Chr. Fort Erie 3115  
Brother Delegates:

Following is the result of the election for the selection of four State Trustees:

Fred Ritchie, Fort Hamilton Aerie No. 2621	179
Raymond Womble, Ithaca Aerie No. 1253	167
Edgar Ireland, Gloversville Aerie No. 482	136
Robert Schick, Rochester Aerie No. 52	120
Chester Halliday, Buffalo Aerie No. 46	66
Victor Ryan, Depew-Lancaster Aerie No. 2692	64
Robert Manry, Corning Aerie No. 2299	42
114 Delegates voted, 199 was the total number of votes.	

Respectfully submitted,

CYRIL BORGET, Chr. 3115  
ROBERT WOODRUFF, 52  
FRANK KOGELE, 52  
JAMES ATTAYA, 2486  
HERMAN CASSIDY, 941

A motion was made by Brother Borget that the report be adopted as read. This was seconded by Angelo Natoli, Cortland 2191 and carried. Each one of the candidates for office spoke briefly thanking the delegates for the support that they did receive.

State Secretary Lane read the names of the entire slate of State Officers which is as follows:  
Theodore Hurwitz, Oneonta Aerie No. 1260 ..... State President  
Robert Hood, Elmira Aerie No. 941 ..... State Vice President  
Louis Dion, Montreal Aerie No. 2130 ..... State Chaplain

Alfred W. Lane, Yonkers Aerie No. 0473 ..... State Secretary  
Kenneth Decker, Ithaca Aerie No. 1253 ..... State Treasurer  
Earl Allen, Utica Aerie No. 97 ..... State Conductor  
Joseph Perry, Watertown Aerie No. 782 ..... State Inside Guard  
Floyd Rogers, Binghamton Aerie No. 2119 ..... State Outside Guard

#### BOARD OF STATE TRUSTEES

Herbert Old, Chr. Elmont Aerie No. 3128 ..... State Trustee  
Fred Ritchie, Fort Hamilton Aerie No. 2621 ..... State Trustee  
Edgar Ireland, Gloversville Aerie No. 482 ..... State Trustee  
Robert Schick, Rochester Aerie No. 52 ..... State Trustee  
Raymond Womble, Ithaca Aerie No. 1253 ..... State Trustee

A motion was made by Brother Lane that one vote be cast for each of the officers not on the ballot. This was seconded by Frank Kogele, Rochester 52 and approved. Brother Lane then cast the necessary vote after which all of the above were declared elected by State President Herbert Old.

With all of the convention business completed up to this point State President Old declared a recess until the joint installation of officers, to be held immediately following the conclusion of the New York State Banquet. The meeting was adjourned at 12:45 P. M.

#### STATE CONVENTION PARADE

Blessed with perfect weather our second consecutive State Convention parade held on Saturday afternoon at 2 P. M. could be considered another success. It was still in the small scale but nevertheless it was colorful, musical, entertaining and one that we can all be proud of. Watertown Aerie No. 782 donated and presented the following prizes: UNITS WITH A BAND: 1 - Lockport Aerie — \$75.00. 2 - Binghamton Aerie — \$50.00. 3 - Montreal Aerie — \$25.00. UNITS WITHOUT A BAND: 1 - Toronto — \$25.00. 2 - Watertown Civil Defense Group — \$15.00. AUXILIARY UNITS: 1 - Toronto — \$15.00. 2 - Syracuse — \$10.00.

#### STATE CONVENTION BANQUET

The Annual State Convention Banquet was held on Saturday evening in the Hotel Woodruff, with approximately 300 persons in attendance. All of the State leaders took a part in the program with Grand Auxiliary representative Mable Rattasse, Jr. Past State President of Pennsylvania and Past Worthy President Charles McCann of Newark, N. J. as the principal speakers. Past State President Ken Decker of Ithaca 1253 served as toastmaster. Following the dinner an excellent program of entertainment was presented.

#### REPORT OF THE STATE RITUALISTIC COMMITTEE

This report was given at the State Banquet by Merton L. Davis, Ch., Johnson City 2644.

Grand Aerie Officers, State Officers, Ladies and Gentlemen:

At this time, we, the members of the New York State Ritualistic Committee, would like to thank all of the aeries who participated in the ritual contest. Every one of the teams entered did a fine job, showing much work and preparation. After due consideration our findings are these:

1st Place — Ithaca Aerie No. 1253 ..... 99.4%  
2nd Place — Lockport Aerie Officers No. 825 ..... 99.0%  
3rd Place — Lockport Past Presidents No. 825 ..... 98.8%

4th Place — Toronto Aerie No. 2311 ..... 97.9%  
5th Place — Elmira Aerie No. 941 ..... 93.5%

Respectfully submitted,

MERTON L. DAVIS, Chr. 2644  
GEORGE SAVAGE, 2119  
WILLIAM WRIGHT, 2640  
HENRY BECKER, 3128

There being no objections the report was accepted as read. Brother Davis then presented the following prizes. 1st Prize — Ithaca Aerie \$75.00. 2nd Prize — Lockport Aerie Officers \$50.00. 3rd Prize — Lockport Aerie Past Presidents \$25.00.

#### INSTALLATION OF OFFICERS

The ninth joint installation of officers of the New York State Aerie and New York State Auxiliary was held immediately following the State Banquet, on Saturday evening, June 27th, 1964, in the ballroom of the Hotel Woodruff. A majority of the guests from the banquet remained for this particular ceremony. The Installing Officers were Past State President Frank Lewis of Middletown Aerie No. 544 and Jr. Past State President of Pennsylvania Mable Rattasse. Serving as Grand Conductors Eastern Regional President Robert Watts of Lockport Aerie 825 and Grand Madam Outside Guard Veronica Rouse, of Glen Falls Auxiliary No. 2486.

The following brothers and sisters were installed into office:

**STATE AERIE**  
Herbert Old, Elmont 3128  
**PAST PRESIDENT** Marie Crowley, Elmira 941  
**PRESIDENT**  
Theodore Hurwitz, Oneonta 1260 Freda MacDonald, Toronto 2311  
**VICE PRESIDENT** Harriet Cole Middletown 544  
**CHAPLAIN** Bessie Jones, Watertown 782  
**SECRETARY**  
Alfred W. Lane, Yonkers 0473 Geraldine Klail, Niagara Falls 88  
**TREASURER** Carleta White, Binghamton 2119  
**CONDUCTOR** Yvonne Magnan, Montreal 2130  
**INSIDE GUARD**  
Joseph Perry, Watertown 782 Evelyn Deyo, Glens Falls 2486  
**OUTSIDE GUARD** Ethel McVittie, Buffalo 46  
**TRUSTEES**  
Herbert Old, Chr. Elmont 3128 Rita Schultz, Syracuse 053  
Fred Ritchie, Fort Hamilton 2621 Virginia Cooney, Ossining 1545  
Edgar Ireland, Gloversville 482 Lenore McClintock, Corning 2299  
Robert Schick, Rochester 52  
Raymond Womble, Ithaca 1253

A short speaking program followed the Installation ceremony. Regional President Watts presented a plaque and a Past State Presi-

dents' Certificate to Past State President Old. The same presentation was made by Jr. Past State President of Pennsylvania Mable Rattasse to Madam Past State President Marie Crowley. Both Herbert Old and Marie Crowley spoke briefly thanking all for the co-operation received during their term of office. Newly elected State President Theodore Hurwitz and Madam State President Freda MacDonald also spoke briefly outlining their plans for the future and expressing the hope that they too would receive the fine support of the Aeries and Auxiliaries throughout the State Jurisdiction. A number of messages of congratulations were read. Flowers and little gifts were presented by friends to a number of the new officers as a memento of the occasion.

There being no further business this brought to a close the 58th Annual Convention of the New York State Aerie.

Respectfully submitted,  
ALFRED W. LANE  
State Secretary

**B Y - L A W S**  
**O F**

**NEW YORK STATE AERIE, FRATERNAL ORDER OF EAGLES**

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

**M E E T I N G S**

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

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

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

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

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

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

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

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

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

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

**O F F I C E R S**

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

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

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

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

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

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

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



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

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

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

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

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

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

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

**Section 3.9** The Secretary shall act as Secretary to the Executive Committee and maintain a record of their proceedings. He shall maintain a record of all proceedings of the State Aerie, shall collect all 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 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 State Officers and individuals upon request and within the limitations of the State budget. Each such person so assigned shall submit a report to the State President and the State Secretary before expense vouchers shall be paid. To prevent conflict of visitations the State Secretary shall advise the State President and the State Membership director of all assignments as soon as they become final.

(b) It shall further be the duty of the State Secretary to act as a member of the Board of Directors of the New York State Bowling Association. He shall also as State Secretary receive from the State Bowling Association and deposit the same in the New York State Bowling Association and deposit the same in the bank or banks designated by the Directors of the New York State Bowling Association. He shall countersign all checks or withdrawal orders on said account which are presented to him by the Bowling Tournament Secretary and which are in accordance with the Statutes and By-Laws of the New York State Aerie Bowling Association.

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

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

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

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

**Section 3.13** The State President shall act as chairman and presiding officer of the Executive Committee. The Executive Committee, when the State Aerie is not in session, shall act upon such matters that may be referred to them by the State Aerie and the majority rule shall prevail. They shall also examine and inquire into the sufficiency of all bonds and make recommendations to the State Secretary regarding them. In all matters of expenditures of monies of the State Aerie in which the obtaining of bids or awarding of contracts is deemed by them to be advisable, and that may require 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 Committees, 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 Convention shall be the Junior Past Worthy President, at the time of the Grand Aerie session, or his duly elected alternate and the serving State Membership Director. The compensation for each 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 or returning from, and while in actual attendance at the Grand Aerie session. In no event shall the expense of each 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 preceding annual convention and, through its chairman, draft and present in triplicate a written report of such activity and recommendations for the ensuing year.

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

(a) To direct and control all matters relating to legislative action necessary to be taken before the State Legislative assemblies in connection with proposed or pending legislation that basically effect the essential internal operations of the Local Aeries, their club rooms and facilities, or in any way effect their property rights and interests, and such matters as are exclusively subject to state legislation and regulation, to the end that the rights of the Local Aeries may be safeguarded and protected.

(b) To carefully review and consider, prior to and during State legislative sessions, all legislation that may be proposed or

submitted thereto, which may in any way effect the public welfare, social security or other humanitarian programs and policies of the State Aerie, or that may in any way effect the property rights and interests of the member Local Aeries, and to keep said member Local Aeries and the State Aerie Legislative Committee fully informed thereon and of the progress of such legislation and of the action recommended or taken thereon by this Committee as herein authorized.

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

#### **MEMBERSHIP DIRECTOR**

##### **Section 8:12 Membership Director**

The duties of the Membership Director, approved as provided in Section 3:13, shall be as follows: In co-operation with the Grand Aerie Membership Department to have general supervision over all activities in the State Aerie relating to the securing of new membership; to promote membership campaigns throughout the State; to assist local aeries in their membership campaigns by furnishing said local aeries with suggestive programs, data, and generally to do all things necessary or desirable to encourage and promote the addition of new members in the local aeries throughout the State jurisdiction. He may if he so desires divide the State into Zones, he may appoint from the members in good standing in the local aeries as many assistants as he deems necessary to aid him in his membership activities. He shall submit, annually, a proposed budget to the State Convention for the operation of his office for the coming year.

He shall not exceed the amount allocated for any particular activity as set forth in the budget except with the consent of the Executive Committee secured prior to such disbursement.

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

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

#### **MISCELLANEOUS**

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

**Section 9.2** Any violation of these by-laws by any member, officer, delegates or Local Aerie, attending or belonging to or affiliated with the State Aerie shall constitute a violation of the laws of the Order, and may be tried in the same manner and penalized to the same extent as a violation of the Constitution and Statutes, Fraternal Order of Eagles, or laws amendatory thereof.

**Section 9.3** No Amendment, alteration or addition to the 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 AEBIE 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	1964	— Watertown

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 MAGNAN, 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
57	— HERBERT OLD, Nassau 3128	1963-64