

REGULAR MEETING OF THE EXECUTIVE COMMITTEE OF THE AMERICAN KENNEL
CLUB
HELD JANUARY 16, 1923.

President Howard Willets in the Chair.

Present:

Howard Willets

John E. DeMund

J. Sergeant Price, Jr.

J. Macy Willets

R. P. Keasbey

Wm. Rauch

Albert Payson Terhune

Ralph C. Stewart

The minutes of the meeting held December 19, 1922 were read, and it was moved, seconded and carried that same be received and placed on file.

The report of the Philadelphia Trial Board in the matter of A. Vander-Straten vs. G. H. Ryman, was read, and it was moved, seconded and carried that report be received, placed on file and its recommendations adopted, which are: That the weight of the evidence would seem to be in favor of the allegations of the complainant and in absence of defense by Hyman, the Board, therefore, recommends that G. H. Ryman be ordered to take back the bitch in question from Vander-Straten and refund the purchase money and expenses amounting to one hundred and sixty-two dollars and sixty-one cents, and be suspended by the American Kennel Club until such restitution is made.

The report of the Philadelphia Trial Board in the matter of the suspension of Patrick Sullivan, of Philadelphia, PA, by the Kensington Ken-

nel Club was read, and it was moved, seconded and carried that report be received, ordered on file and its recommendations adopted which are: That the suspension of Patrick Sullivan by the Kensington Kennel Club for six months from September 2nd, 1922 be sustained.

The report of the Boston Trial Board in the matter of the registration of the Boston Terrier, Peg Rule 328272, was read, and it was moved, seconded and carried that report be received and placed on file and that the matter be referred back to the Stud Book Committee.

The report of the Boston Trial Board in the matter of charges referred by H. W. Rhodius was read, and it was moved, seconded and carried that Report be received, ordered on file and its recommendations adopted which are as follows: The Board finds that the plaintiff has not sustained the burden of proof and recommends that the charges be dismissed.

The appeal for reinstatement received from J. E. Webster was read, and it was moved, seconded and carried, that same be referred to the Boston Trial Board.

The appeal for reinstatement received from Owen Cunningham was read and it was moved, seconded and carried, that same be referred to the Boston Trial Board.

In the matter of the charges preferred by Frank Noble, which case was reported upon by the Chicago Trial Board, it was moved, seconded and carried that said case be referred back to the Chicago Trial Board for further investigation.

It was moved, seconded and carried that in Trial Board cases, that the Secretary be instructed to mail direct from this office, a copy of the charges preferred, to the defendant.

It was moved, seconded and carried that the following Resolution of the Executive Committee at its meeting held November 21st, 1922, be hereby rescinded, as same was passed under a misapprehension.

“That any action in regard to specials that was taken prior to the adoption of the rule prohibiting unclassified specials, be allowed.”

A copy of the Resolution adopted by the Middlesex County Kennel Club at its meeting held January 12, 1923 was read and it was moved, seconded and carried that the Resolution be published in the Kennel Gazette as read.

Communications received from Mr. Bayard Warren, were read, and it was moved, seconded and carried that the matter be referred to the Rules Committee for their consideration and report.

It was moved, seconded and carried that the meeting adjourn.

Secretary

ANNUAL MEETING OF THE AMERICAN KENNEL CLUB
Held at its offices, 221 Fourth Ave.
Tuesday, Feb 20, 1923

President Howard Willets in the Chair.

Present:

Airedale Terrier Club of America
William L. Barclay

Brussels Griffon Club of America
S. H. Sonn

Buckeye Club of America
H. H. Walcamp

Bulldog Club of America
Edwin L. Boger

Chow Chow Club
John Z. Adams

Devon Dog Show Association
John Sinnott

Englewood Kennel Club
Doctor W. C. Billings

Erie Kennel Club
Ralph C. Stewart

French Bulldog Club of America
Howard C. Griffiths

Harrisburg Soc. For the Prevention of Cruelty to Animals
Joseph K. White

International Toy Poodle Club
Thomas Hartman

Irish Terrier Club of America
Hubert R. Brown

Kennel Club of Atlantic City
J. Sergeant Price, Jr.

Newark Kennel Club
H. L. Sears

Newfoundland Club of America
Chas. R. Wood

Pacific Coast Boston Terrier Club
Julius C. Feder

Pacific Coast Cocker Spaniel Club
R. P. Keasbey

Philadelphia Bulldog Club
Joseph A. Buchanan

Rhode Island Kennel Club
Edward G. Chace

Russian Wolfhound Club
Dr. De Mund

San Mateo Kennel Club
Howard Willets

Southampton Kennel Club
H. G. Trevor

The Germantown Cricket Club Kennel Association
Benjamin Phillips

Toy Spaniel Club of America
Daniel P. Ritchey

Westchester Kennel Club
P. Hampton Goodsell

West Highland White Terrier Club
Wm. R. Tucker, Jr.

Associate Subscribers
Harold Ober
J. S. Wall

It was moved, seconded and carried that the minutes of the last meeting published in the December Gazette be accepted and placed in file.

The report of the Secretary was read and is as follows:

New York, Feb 20, 1923

To the Delegates of the American Kennel Club

Gentlemen:

I beg to report that since the last quarterly meeting I have received applications for active membership from the following clubs:

Coronado Kennel Club of Coronado, CA

The Twin City Kennel Club of Minneapolis, Minn.

The Old Colony Kennel Club of Taunton, Mass.

Credentials have been received for Delegates to represent the following clubs:

Eliot W. Denault to represent the French Bulldog Club of New England

Theodore Offerman to represent the Airedale Terrier Club of New York

Robert F. Maloney to represent the Pittsburg Kennel Club

C. Delaney Martin to represent the Cincinnati Kennel Club

Geo. W. Dickinson to represent the Michigan State Fair Dog Club

E. A. Stone to represent the Maryland Kennel Club

John A. Gamewell to represent the Ladies Kennel Association of Mass.

The above mention applications and credentials have been placed before the Membership Committee, who will report at this meeting.

I present the report of the Committee appointed to canvas and count the ballots received for delegates to represent the Associate Subscribers for the year 1923.

Pursuant to the bylaws, the following clubs have been dropped from active membership in the American Kennel Club for non-payment of dues for the year 1923:

Chicago Collie Club
Hackensack Kennel Club
Ohio Valley Kennel Club
Plainfield Kennel Club
Yorkshire Terrier Club

I present report of the Philadelphia Trial Board in the matter of charges against Chas. H. Mason, which was referred to them by the meeting of the delegates held December 19, 1922.

I present resignation of Mr. C. F. Neilson.

I present the communication received from the Pacific Cocker Spaniel Club of California, and also communication from the Golden Gates Kennel Club.

Respectfully submitted,

Newton H. Day, Secretary

It was moved, seconded and carried that the above report be accepted and same was ordered on file.

The report of the Membership Committee was received and the meeting proceeded to the election of active members and delegates. The following clubs were balloted for and duly elected:

Coronado Kennel Club of Coronado, CA

The Twin City Kennel Club, of Minneapolis, Minn.

The Old Colony Kennel Club, of Taunton, Mass.

The following delegates were balloted for and duly elected:

Eliot W. Denault to represent the French Bulldog Club of New England

Theodore Offerman to represent the Airedale Terrier Club of New York

Geo. W. Dickinson to represent the Michigan State Fair Dog Club

John A. Gamewell to represent the Ladies Kennel Association of Massachusetts.

The credentials from the Pittsburg Kennel Club, the Cincinnati Kennel Club, and the Maryland Kennel Club were not reported upon by the Membership Committee.

The report of the Committee appointed to canvas the votes received from the Associate Subscribers electing Delegates for the year 1923 was read and the president announced the election of

J. S. Wall

Harold Ober

The report of the Nominating Committee was read as follows:

The Nominating Committee, appointed at the December Meeting of the American Kennel Club, report that at a meeting held by this Committee on Jan 2nd, 1923, they recommend the following nominations:

Board of Directors

Class of 1923

Rowland P. Keasbey

Ralph C. Stewart

Doctor W. C. Billings

D. P. Ritchey

J. Macy Willets

Hubert R. Brown

Class of 1927

John Sinnott

Class of 1925

E. S. Woodward

Respectfully submitted,

John F. Collins

J. Sergeant Price, Jr.

Jos. A. Buchanan

George Greer

Samuel G. Allen

The above mentioned Directors were balloted for, and were duly elected.

The resignation of Mr. C. F. Neilson as Delegates of the California Airedale Terrier Club was read, and it was moved, seconded and carried that same be accepted and letter of thanks for his long and faithful services be sent to Mr. Neilson.

The report of the Treasurer was read as follows:

New York, Feb 20, 1923

To the Delegates of the American Kennel Club

Gentlemen:

I beg to report my financial statement for the year 1923 has been audited by Messrs. Townsend & Dix, and I have their certification that same is correct, and I ask permission to be allowed to mail a copy of the report to all of the active members.

Respectfully submitted,

Newton H. Day, Secretary-Treasurer

and it was moved, seconded and carried that the same be received and ordered on file, and copy of financial statement be forwarded to all active members.

The report of the Rules Committee, which was published in the December Kennel Gazette, was read, and it was moved, seconded and carried that the report be received and its recommendations adopted.

The report of the Philadelphia Trial Board in the matter of the charges preferred against Chas. H. Mason of Fort Washington, NY was read, and it was moved, seconded and carried that the Delegates recommend to the Board of Directors that Chas. H. Mason be suspended.

The communication received from the Pacific Cocker Spaniel Club of California, requesting that they be allowed to change the name of their club to read Pacific Cocker Spaniel Club was read, and it was moved, seconded and carried that the request be granted.

The communication received from the Golden Gate Kennel Club of San Francisco was read, and it was moved, seconded and carried that this letter be published in the Kennel Gazette, which is as follows:

San Francisco, CA, Feb. 1, 1923

Secretary American Kennel Club
221 Fourth Ave.
New York, NY

Dear Sir:

When Mr. August Belmont learns that his resignation as our delegates was based upon his misunderstanding of the letter which he received from our Secretary, Mr. Alex Wolfen, he will doubtless regret the statements contained in his letter of resignation, to-wit: "that our organization is not of a character which justifies his being a delegate.

Mr. Belmont evidently received the impression that the active members of our club became dissatisfied with the other members and reduced the membership because the others were "unyielding". The word "unyielding" was not used by Mr. Wolfen. What he did say was the large membership was "unwieldy." Through a stenographic error it was spelled "unwielding". (Not unyielding).

We regret Mr. Belmont's characterization of our club. However, we feel that his opinion is not based upon any knowledge of our organization, inasmuch as during the nine years he was our representative, he never attended a meeting of the American Kennel Club nor represented us in any way, shape or manner or ever communicated with us.

In behalf of the Golden Gate Kennel Club, which is the oldest active Kennel Club on the Pacific Coast, permit us to state that during the past 14 years and since the foundation of our organization, we have never failed to hold an annual all breed show, and most years have held two all breed shows, importing the best judges obtainable and doing everything in our power to up-hold the American Kennel Club on the Pacific Coast, even going so far as to fight its battles when opposition organizations took the field against the parent body, our members repeatedly digging down deep into their pockets.

The membership of our club at the present time consists of Mr. Philip M. Wand, Mr. Alex Wolfen, Mr. Nat. T. Messer, Hon. James Ralph, Jr., and the writer, all of whom are fanciers of many years standing and who have the best interests of dogs and the American Kennel Club at heart.

We trust, in view of the publication of Mr. Belmont's letter, which has put us in somewhat of an unenviable light in the eyes of the fancy, that you will give this letter equal prominence to Mr. Belmont's letter, published in the December Gazette.

Very truly yours,
Golden Gate Kennel Club
Irving C. Ackerman, President

The matter of certain unclassified specials and variety classes was brought up, and it was moved, seconded and carried that the matter be referred to the Rules Committee for their attention.

Attention was called to the fact of an American Kennel Club having been formed in the State of Illinois, and it was moved, seconded and carried that the matter be referred to the Law Committee to take up the matter with the Federal Courts and that they also consider the matter of presenting a Bill to Congress in regard to Federal Incorporation.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day
Secretary

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB

Held Tuesday, Feb 20, 1923

President Howard Willets in the Chair.

Present:

Howard Willets
Dr. De Mund
J. Sergeant Price, Jr.
Harold Ober
J. S. Wal
Wm. A. Barclay
Joseph A. Buchanan
Edwin L. Boger
R. P. Keasbey
Ralph C. Stewart
D. P. Ritchey
John Sinnot
Hubert R. Brown
Doctor W. C. Billings

It was moved, seconded and carried that the minutes of the last meeting, as published in the December Gazette be accepted and placed on file.

The report of the Secretary was read as follows:

New York, Feb 20, 1923

To the Board of Directors
Of the American Kennel Club

Gentlemen:

I beg to present the following matter for your consideration:

The report of the Nominating Committee.

The report of the Stud Book Committee in the matter of the Boston Terrier, "Peg R".

The report of the Chicago Trial Board in the matter of the charges preferred by James Noble.

The report of the Chicago Trial Board in the matter of the charges preferred by Lillian Gleason.

The report of the Los Angeles Trial Board in the matter of the appeal of John David.

The resignation of Mr. S. Peabody, as member of the Chicago Trial Board.

I present letter received from the Hon. Harry B. Hawes.

Excuses for absence have been received from:

Samuel G. Allen
C. L. Gilliland
W. P. Wolcott
Q. A. Shaw McKean
Geo. S. West
Albert Payson Terhune
Geo. B. Hooley
Geo. Greer
J. Macy Willets
Wm. Rauch
Russell H. Johnson, Jr.

It was moved, seconded and carried that same be received and ordered on file.

In accordance with the bylaws, the meeting proceeded to the election of officers, Chairman and members of Standing Committees and Trial Board and the following were unanimously election:

President – Howard Willets
First Vice President – Dr. De Mund
Second Vice President – J. Sergeant Price, Jr.
Secretary-Treasurer – Newton H. Day

Standing Committees

Membership Committee

Albert Payson Terhune, Chairman
Dr. De Mund
Edwin L. Boger
Russell H. Johnson, Jr.
R. P. Keasbey

Rules Committee

John F. Collins, Chairman
Dr. De Mund
Albert Payson Terhune
George Greer
Doctor W. C. Billings

License Committee

R. P. Keasbey, Chairman
J. Sergeant Price, Jr.

R. W. Creuzbaur
E. S. Woodward
J. Macy Willets

Stud Book Committee

Russell H. Johnson, Jr, Chairman
W. L. Barclay
E. L. Boger

Finance Committee

William Rauch, Chairman
Howard Willets
George Greer

Publication Committee

E. S. Woodward, Chairman
John F. Collins
Hubert R. Brown

Field Trial Committee

R. W. Creuzbaur, Chairman
George B. Hooley
Samuel G. Allen

Law Committee

Samuel G. Allen, Chairman
Ralph C. Stewart
D. P. Ritchey

Trial Boards

New York

Chas. A. Kelly, Chairman
P. Hamilton Goodsell
Dr W. C. Billings

Philadelphia

Thomas Cadwalader, Chairman
Edwin L. Boger
Joseph A. Buchanan

Boston

Geo. S. West, Chairman
T. Dickson Smith
W. P. Wolcott

Chicago

Alex H. Stewart, Chairman
A. F. Kramer
Dr. F. A. Fisher

Los Angeles

Freeman A. Ford, Chairman
W. S. Macy
John Matthews

The report of the Treasurer was read, and it was moved, seconded and carried that the same be received and placed on file.

The report of the Stud Book Committee in the matter of the Boston Terrier "Peg R" was read, and it was moved, seconded and carried that the report be received and recommendations adopted that its registration of the dog in question be cancelled.

The report of the Philadelphia Trial Board in the matter of charges preferred against Chas. H. Mason, of Port Washington, NY was read, recommending that the be suspended indefinitely because of conduct prejudicial to the best interests of the American Kennel Club, and it was moved, seconded and carried unanimously that the report be adopted and that Chas. H. Mason, of Port Washington, NY be suspended from all privileges of the American Kennel Club for life.

The report of the Chicago Trial Board in the matter of the charges preferred by James Noble was read, and it was moved, seconded and carried that its recommendations be adopted and the charges be dismissed.

The report of the Chicago Trial Board in the matter of the charges preferred by Lillian Gleason was read, and it was moved, seconded and carried that the report be received and its recommendations adopted and the charges dismissed.

The report of the Los Angeles Trial Board in the matter of the appeal of John David was read, and it was moved, seconded and carried that the report be received and its recommendations adopted and the appeal be denied.

The resignation of Mr. S. Peabody, a member of the Chicago Trial Board was read, and it was moved, seconded and carried that the same be accepted.

The letter received from the Hon. Harry B. Hawes was read, and it

was moved, seconded and carried that a special Committee be appointed to correspond with the Hon. Harry B. Hawes in reference to Congressional matters.

The special Committee, consisting of Howard Willets and Dr. De Mund which was appointed to obtain new quarters and new office equipment, reported a very successful termination of their efforts, which was proven by the new quarters and efficient office equipment and furnishings, and it was moved, seconded and carried that the report be received and a vote of thanks be extended to the above mentioned gentlemen for their earnest endeavors and the gratifying results.

The matter of unclassified specials, variety classes, etc. was brought up and after discussion it was moved, seconded and carried that notice calling attention to the rules in effect Jan 1, 1923 prohibiting all unclassified specials and variety classes be published in the Kennel Gazette, calling the attention of clubs giving shows to same.

Excuses for absence were received from the following:

Samuel G. Allen
C. L. Gilliland
W. P. Wolcott
Q. A. Shaw McKean
Geo. S. West
A. Payson Terhune
Geo. B .Hooley
Geo. Greer
J. Macy Willets
Wm. Rauch
Russell H. Johnson, Jr.

and it was moved, seconded and carried that same be accepted.

It was moved, seconded and carried that the meeting adjourn

Newton H. Day
Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Feb 20, 1923

President Howard Willets in the Chair.

Present:

Howard Willets
Dr. De Mund
J. Sergeant Price, Jr.
R. P. Keasbey
Russell H. Johnson, Jr.

It was moved, seconded and carried that the minutes of the last meeting, as published in the December Gazette, be accepted and placed on file.

The report of the New York Trial Board in the matter of Cluett vs. E. T. Holmes, Jr. was read, and it was moved, seconded and carried that the report be received and its recommendations adopted as follows: That Mr. E. T. Holmes, Jr., be suspended from all privileges of the American Kennel Club until his indebtedness to Mr. Cluett and Mr. Wilson has been settled.

Charges preferred by Eugene Hays were read, and it was moved, seconded and carried that same be referred to the Philadelphia Trial Board.

Complaint received from B. F. Lewis was read and it was moved, seconded and carried that the papers be returned to Mr. Lewis as this matter is one for legal redress alone.

It was moved, seconded and carried that Mr. W. J. Phelan, Emmet T. Flood and Joseph A. Downs, all of Chicago, Ill., organizers of a so-called American Kennel Club in Chicago, Ill. be suspended from all privileges of the American Kennel Club for conduct prejudicial to the interests of the American

Kennel Club.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day
Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB

Held Tuesday, April 17th, 1923

President Howard Willets in the Chair.

Present:

Howard Willets

Dr. De Mund

John F. Collins

Wm. Rauch

Albert Payson Terhune

R. W. Creuzbaur

E. S. Woodward

It was moved, seconded and carried that the minutes of the last meeting as published in the Feb Gazette be accepted and placed on file.

The letter from the Bench Show Committee of the Crown City Kennel Club was read, stating that Mrs. J. B. Taylor, 441 Grandview Street, Los Angeles, CA, owner of the English Toy Spaniel "King George", had removed her dog from the show without permission and that she had been notified to appear before the Committee and explain why she had broken the rule. She failed to do so, and the Bench Show Committee fined her five dollars and reported the matter to the American Kennel Club. It was moved, seconded and carried that the action of the Bench Show Committee be sustained and that in addition she shall be suspended from all privileges of the American Kennel Club for a period of three months.

The report from the Puget Sound Kennel Club was read stating that Mrs. Geo. Carres, owner of the dog Lady Twisty, received a puppy trophy by mistake, and when mistake was noticed she was requested to return the trophy which she refused to do and she also removed her dog from the show at three pm on March 17th, and they have suspended both owner and dog. The report was received and action of the Bench Show Committee was sustained.

The report from the Boston Trial Board recommending the reinstatement of Owen Cunningham was received and it was moved, seconded and carried that the same be adopted.

The appeal for reinstatement from Robert McDonald was read and the same was referred to the Stud Book Committee.

John Lester of Chicago, who has refused to sign application blank for registration of Russian Wolfhound owned by Hannah F. Trudeau was suspended from all privileges of the American Kennel Club until he has complied with the regulations of the American Kennel Club.

Charges preferred by J. R. Jennings were referred to the Secretary to try and adjust same and report at the next meeting.

The appeal of H. W. Simpson for reinstatement was referred to the Boston Trial Board to investigate and report on same.

It was moved, seconded and carried that a sum equal to one hundred guineas per year for three years be donated to the fund for research on distemper through the English Kennel Club.

A joint meeting of the Executive Committee and the Rules Committee was then held to discuss matter of interest and benefit to dogs and dog shows.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day
Secretary

REGULAR QUARTERLY MEETING OF THE DELEGATES OF THE AMERICAN KENNEL CLUB HELD
AT ITS OFFICES; 221 FOURTH AVE
TUESDAY, MAY 15, 1923

President Howard Willets in the Chair.

Present:

Airedale Terrier Club of America, W. L. Barclay
American Sealyham Terrier Club, Bayard Warren
American Spaniel Club, George Greer
Bronx County Kennel Club, Herman Fensterer
Brussels Griffon Club of America, S. H. Sonn
Bulldog Club of America, Edwin L. Boger
Chow Chow Club, Charles A. Kelly
Collie Club of America, Albert Payson Terhune
Colorado Kennel Club, Charles A. Kelly
Delaware County Kennel Club, C. L. Gilliland
Devon Dog Show Association, John Sinnott
Eastern Dog Club, George S. West
Englewood Kennel Club, Dr. De Mund W. C. Billings
Erie Kennel Club, Ralph C. Stewart
French Bulldog Club of New England, Eliot W. Denault
Gwynedd Valley Kennel Club, Harry G. Rieger
Harrisburg Society for the Prevention of Cruelty to Animals, Joseph K. White
Huntingdon Valley Kennel Club, P. A. C. Widener
Irish Setter Club, R. W. Creuzbauer
Irish Terrier Club of America, Hubert Brown
Japanese Spaniel Club of America, E. H. Berendsohn
Kennel Club of Atlantic City, J. Sergeant Price
Kennel Club of Philadelphia, George H. Earle
Ladies Kennel Association of Massachusetts, John A. Gamewell
Long Island Kennel Club, John F. Collins
Lynn Kennel Club, Clement M. Burnhome
Maltese Club, G. O. Heinlein
Middlesex County Kennel Club, F. T. Eskrigge
Newark Kennel Club, H. L. Sears
Newfoundland Club of America, Charges R. Wood
New York State Fair Dog Show, Samuel G. Allen
Pacific Coast Boston Terrier Club, Julius C. Feder
Philadelphia Bulldog Club, Joseph A. Buchanan
Pinehurst Kennel Club, Edward S. Woodward
Russian Wolfhound Club, Dr. De Mund
San Mateo Kennel Club, Howard Willets
Southampton Kennel Club, H. G. Trevor
Spaniel Breeders' Society, J. Macy Willets
Toy Spaniel Club of America, Daniel P. Ritchey
Westchester Kennel Club, P. Hamilton Goodsell
Western Fox Terrier Breeders' Association, Q. A. Shaw McKean
Western French Bulldog Club, J. N. Champion
Westminster Kennel Club, Wm. Rauch
Whippet Club of America, William Prescott Wolcott
Wissahickon Kennel Club, R. H. Johnson, Jr.
Associate Subscribers, J. S. Wall

It was moved, seconded and carried that the minutes of the last meeting be adopted as published in the Feb Gazette.

The report of the Secretary was read and is as follows:

New York, May 15, 1923

To the Delegates

Of the American Kennel Club

Gentlemen:

I beg to present the report of the Membership Committee, an application for reinstatement from the Chicago Collie Club, and also a letter received from the Badger Dog Club.

I beg to submit correspondence between this office and the Kennel Club, of London, England, in the matter of the protection of kennel names in force under the present reciprocity agreement.

I have, also, letter from the Secretary of the Kennel Club in reference to the Distemper Fund.

With great regret I am obliged to announce the death of Rowland P. Keasbey, a delegate, director and member of the Executive Committee, which took place on May 10, 1923.

Respectfully submitted,

Newton H. Day

Secretary

It was moved, seconded and carried that the report be received and ordered on file.

The report of the Membership Committee was received and the meeting proceeded to the election of Active Members and Delegates. The following clubs were balloted for and

duly elected to active membership:

The Bridgewater Kennel Club,
Bridgewater, Mass.

The Louisiana Kennel Club
New Orleans, LA

The Onondaga Kennel Club,
Syracuse, NY

The Samoyede Club of America

The Kiwanis Club of Hartford
Hartford, Conn.

The Paterson Kennel Club
Paterson, NJ

Chihuahua Club of America

The following delegates were balloted for and duly elected:

A. A. Rost to represent
The Houston Kennel Club

Alfred H. Seeley to represent
The Samoyede Club of America

J. M. Danziger to represent
The Los Angeles Kennel Club

R. W. Creuzbaur to represent
The Coronado Kennel Club

Henry D. Bixby to represent
The Scottish Terrier Club of America

A. D. Turnbull to represent
The Cairn Terrier Club of America

H. F. Eagen to represent
The American Foxhound Club

An application for reinstatement from the Chicago Collie Club (whose membership lapsed due to a misunderstanding) was read and after reviewing the correspondence in the case it was moved, seconded and carried that this club be considered in good standing.

An application from the Badger Dog Club for the changing

of the name of the club and the breed of dog represented from Badger Dog to its original name Dachshund and Dachshund Club of America, was read, and it was moved, seconded and carried that the request be granted.

The report of the Stud Book Committee in the matter of the propose agreement between the Kennel Club, of England and the American Kennel Club, in regard to abrogating the clause contained in former reciprocity agreement as to the mutual protection of kennel names between English Kennel Club and AMer was read, and it was moved, seconded and carried that the clause referring to kennel names in the former reciprocity agreement between the Kennel Club of England and the American Kennel Club be stricken out. It was moved, seconded and carried that notice of this agreement be published in the Kennel Gazette and also that a notice be sent to all persons who have registered a kennel name in the American Kennel Club with the information that if they desire to protect their kennel name in England, they must registered the same with the English Kennel Club.

The letter from the Secretary of the Kennel Club of England acknowledging the receipt of contribution to the Distemper Research Fund was read, and it was moved, seconded and carried that same be received and placed on file.

A copy of the resolution adopted by the Boston Terrier Club of America was read, and it was moved, seconded and carried that same be published in the Kennel Gazette.

It was moved, seconded and carried that the following resolution be adopted, and also that it be engrossed and a copy set to the family of Mr. Rowland P. Keasbey.

Resolved:

That by the death of Rowland Parry Keasbey on May 10, 1923, we have suffered a most severe and much regretted loss.

Mr. Keasbey became an Association Subscriber to the American Kennel Club in Jan 1889. His official connection began in 1903 as delegate. In 1902 he was elected as Directors and served continuously since that time not only as delegates and Director, but also as member of the Executive and other important Committees. He was always very faithful and took a most active and helpful interest in the welfare of the Association, and his efficient service and wise counsel was of great value. A sportsman and keen lover of animals, he possessed a most lovable and winning personality, which together with his loyalty, generosity and genuineness made his endeared to all who were fortunate to know him. His Associates in the American Kennel Club will not only treasure his memory as a true friend but will always feel a sense of personal loss.

The matter of changing the rules in regard to a Championship Class and other proposed methods of Variety Classes was brought up by the Chairman of the Rules Committee, and after discussion, it was moved, seconded and carried that notice be sent to al member clubs inviting them to send in suggestions and propositions in regard to changes in the above mentioned rules, same to be sent to the Rules Committee before July 15, 1923, so that the Rules Committee may formulate desired changes for publication and action.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day
Secretary

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
Held Tuesday, May 15, 1923

President Howard Willets in the Chair.

Present:

Howard Willets
Dr. De Mund
J. Sergeant Price, Jr.
John F. Collins
Ralph C. Stewart
Dr. W. C. Billings
D. P. Ritchey
J. Macy Willets
Hubert R. Brown
William Rauch
John Sinnott
J. S. Wall
John A. Gamewell
William L. Barclay
Joseph A. Buchanan
Samuel G. Allen
Albert Payson Terhune
George Greer
Bayard Warren
Wm. Prescott Wolcott
R. W. Creuzbaur
E. S. Woodward
Q. A. Shaw McKean
C. L. Gilliland
George S. West
Edwin L. Boger
Charles A. Kelly
Russell H. Johnson, Jr.

It was moved, seconded and carried that the minutes of the last meeting as published in the Feb Gazette be accepted and placed on file.

The report of the Secretary was read as follows:

New York, May 16, 1923

To the Board of Directors
of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration:

The report of the Stud Book Committee in the matter of the appeal of Robert McDonald for reinstatement.

The report of the New York Trial Board in the matter of Blum vs. Swan.

The report of the new York Trial Board in the complaint of Mrs. Josephine B. Van Zandt.

The report of the New York Trial Board in the matter of the appeal for reinstatement of Eugene Jeremias.

Respectfully submitted,

Newton H. Day

Secretary

The meeting proceeded to the Election of Directors to fill vacancies. Mr. Bayard Warren was elected to fill the vacancy in the class of 1927.

Mr. Howard Willets announced from the Chair that owing to personal business, which would prevent his giving proper attention to the duties of his office, he tendered his resignation as President of the American Kennel Club.

Dr. De Mund, First Vice President, then took the Chair.

It was moved, seconded and carried that the resignation of Mr. Howard Willets, as President of the American Kennel Club be accepted with much regret.

The meeting then proceeded to the election of officers to fill vacancies and the following were unanimously elected:

President – Dr. De Mund

First Vice President – J. Sergeant Price

Second Vice President – John F. Collins

Chairman of Rules Committee – Ralph C. Stewart

Chairman of License Committee – Howard Willets

It was moved, seconded and carried that a Committee be appointed to prepare Resolution, expressive of the Club's

appreciation of the retiring President's services, and to present President Willets with a suitable gift as evidence of the American Kennel Club's esteem and regard.

Mr. George S. West offered his resignation as Chairman of the Boston Trial Board. It was moved, seconded and carried that the resignation be accepted with regret.

Mr. T. Dickson Smith was elected Chairman of the Boston Trial Board, and Mr. Bayard Warrant was elected a member of the same Board to fill the vacancy.

The following Trial Board were elected:

San Francisco Trial Board:

Irving C. Ackerman

E. C. Rand

W. H. Dennis

Northern Pacific Trial Board

A. E. Grafton

Dr. L. W. Brydon

T. H. Raleigh

The report of the Stud Book Committee in the matter of the appeal of Robert McDonald for reinstatement was read, and it was moved, seconded and carried that the report be received and its recommendation adopted as follows: The Committee cannot recommend the reinstatement and the appeal is denied.

The report of the New York Trial Board in the matter of the case of Blum vs. Swan was read, and it was moved, seconded and carried that the report be received and placed on file and its recommendations adopted as follows: That Mr. Bert Swan of Humber Day, Ontario, be suspended from all privileges of the American Kennel Club until such time as he fulfills his promise to Mr. Blum to furnish to him another dog.

The report of the New York Trial Board in the matter of the appeal of Eugene Jeremias for reinstatement was read, and it was moved, seconded and carried that the report be received and placed on

file and its recommendation adopted as follows: That the Board is of the opinion that the request for reinstatement should not be granted and that his suspension continue.

The Chairman of the Law Committee reported progress in matters pending, and it was moved, seconded and carried that the action of said Committee be approved and that they be given full power in the matters.

Excuse for absence was received and accepted from Mr Harold Ober.

It was moved, seconded and carried that the meeting adjourn.

Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, May 15, 1923

President Dr. De Mund in the Chair.

Present:

Dr. De Mund
J. Sergeant Price
John F. Collins
Albert Payson Terhune
Howard Willets
E. A. Woodward
Russell H. Johnson, Jr.
William Rauch
Ralph C. Stewart
R. W. Creuzbaur
Samuel G. Allen

The report of the Stud Book Committee in the matter of the application for registration of the French Bulldog Whoozis was read, and it was moved, seconded and carried that the report be accepted and placed on file and its recommendations adopted as follows: That Mr. Hale be given fifteen days in which to sign application as breeder and in the event of his failure to do so he is to be suspended for a period of six months.

The report of the Bench Show Committee of the Middlesex County Kennel Club in the matter of the complaint filed against Mrs. F. C. McAllister for breach of Rule VII, Section 8 of the American Kennel Club was read, and it was moved, seconded and carried that the report be received and placed on file and that Mrs. McAllister be suspended from all privileges of the American Kennel Club.

Charges preferred by Chas. E. McIlwain were read and it was moved, seconded and carried that the same be referred to the Philadelphia Trial Board for investigation.

Charges preferred by Thomas Grisdale were read, and it was moved, seconded and carried that the same be referred to the New York Trial Board for investigation.

Charges preferred by Mrs. Mildred Sonn were read and it was moved, seconded and carried that same be referred to the New York Trial Board for investigation.

The complaint of J. R. Jennings was read and it was moved, seconded and carried that the Secretary be instructed to follow the usual procedure in such a case.

Letter received from the Interstate Kennel Club requesting permission to change their name to Roxbury Kennel Club was read, and it was moved, seconded and carried that their request be granted.

It was moved, seconded and carried that the meeting adjourn.

Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
Of the American Kennel Club
Held Tuesday, June 19, 1923

President Dr. De Mund in the Chair.

Present: Messrs. Dr. De Mund
J. Sergeant Price
John F. Collins
Howard Willets
Albert Payson Terhune
E. S. Woodward
R. W. Creuzbaur
Ralph C. Stewart

The resignation of Miss E. D. Young as Assistant Secretary was read, and it was moved, seconded and carried that the same be accepted and a Committee appointed to purchase a suitable gift in recognition of her services.

The report of the Boston Trial Board in the matter of application for reinstatement from H. W. Simpson was read, and it was moved, seconded and carried that the report be accepted and its recommendations adopted that the application for reinstatement be not granted.

The report of the Philadelphia Trial Board in the matter of the case of Eugene Hays vs. E. S. Tatum was read, and it was moved, seconded and carried that the report be accepted and its recommendations adopted as follows: that the Board is of the opinion that E. S. Tatum's statement is correct and that charges be dismissed.

The report of the Philadelphia Trial Board in the matter of the case of Frank Worthy vs. Wm. Albright was read, and it was moved, seconded and carried that the report be accepted and its recommendations adopted as follows: that the Board is of the opinion

That the doctrine of caveat emptor must apply in this case and that the charges be dismissed.

The report of the New York Trial Board in the case of J. Harry Myers vs. Doctor Irving Johnson was read, and it was moved, seconded and carried that the report be accepted and its recommendations adopted as follows: that the Board is of the opinion that Mr. Myers has failed to substantiate his charges and therefore, recommends that the case be dismissed.

The report of the New York Trial Board in the matter of charges brought by Mrs. Mildred E. Sonn were read, and it was moved, seconded and carried that the report be received and its recommendations adopted that as Mrs. Sonn has not substantiated her charges the case be dismissed.

The report of the New York Trial Board in the matter of charges preferred by Thomas Grisdale were read and it was moved, seconded and carried that the report be accepted and its recommendations adopted that as Mr. Grisdale's charges are not substantiated, the case be dismissed.

Charges preferred by Ira D. Bloom were read and it was moved, seconded and carried that he same be referred to the Boston Trial Board for investigation.

Communication from the Ladies Kennel Association of America was read, and it was moved, seconded and carried that the same be sent to the New York Trial Board for investigation.

Letter which appeared in the New York Herald of June 17th was read, also the president's reply to said letter was read, and it was moved, seconded and carried that when the President receives a reply to his letter that he refer the same to the proper trial board if he deems same proper.

The appeal of Mrs. F. C. McAllister for reinstatement was read and upon request from the Middlesex County Kennel Club and the complainant it was moved, seconded and carried that the suspension of Mrs. McAllister be removed.

The appeal for reinstatement from Mrs. Lillian Lawley-Yorke was read, and it was moved, seconded and carried that Mrs. Yorke be reinstated, and that correspondence be referred to the Law Committee.

A letter received from Mr. Horace C. Hale was read and it was moved, seconded and carried that he be suspended until he shall sign the application for registration which has been submitted to him and thereby complying with the rules.

Communication from the Onondaga Kennel Club was read, and it was moved, seconded and carried that the action of the bench show Committee be approved.

Advertisement appearing in Field and Fancy was called to the attention of the Committee and it was moved, seconded and carried that the matter be referred to the Law Committee and that they be asked to communicate with Field and Fancy to instruct them to discontinue that advertisement in any form whatever as it contains many incorrect statements.

On motion, John A. Gamewell and Joseph A. Buchanan were appointed on the Membership Committee to fill vacancies.

It was moved, seconded and carried that the following resolutions be adopted, and that notice of same be sent to superintendents of shows:

“Resolved: that hereafter all dogs when brought into the ring for competition must have their stall numbers

attached to either their collars of leads, or they will not be allowed to compete; and that all superintendents be notified that they must enforce this provision.”

“Resolved That after the judging of a class starts any dog or dogs not present must be marked absent and no class shall be rejudged under any conditions to allow late arrivals to compete and all superintendents be notified that they must enforce this provision.”

The matter of publications of the American Kennel Gazette was discussed and it was moved, seconded and carried that the matter be referred to the Publication Committee to obtain propositions to be hereafter submitted.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day
Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE American Kennel Club
Held Tuesday, July 17, 1923

President Dr. De Mund in the Chair.

Present:

Dr. De Mund
J. Sergeant Price
Albert Payson Terhune
Ralph C. Stewart
R. W. Creuzbaur

The minutes of the last meeting held June 19th were read and it was moved, seconded and carried that same be adopted and placed on file.

The special Committee appointed to select a gift for the former Assistant Secretary reported that same had been presented, and a letter of thanks from her was read by the Secretary.

The special Committee appointed to select a gift for our former President, Mr. Howard Willets, reported that same had been presented and letter of thanks from Mr. Willets was read by the Secretary. It was moved, seconded and carried that the report be received and that the following resolution be spread upon the minutes and a copy of same be forwarded to Mr.

Willets: Be it Resolved: -- "That in accepting the resignation

Howard Willets, Esq. as President of the American kennel Club, we, the directors and officers of the club hereby Express our deep regard and hearty appreciation of his Faithful and eminent services and the high ideals Maintained by him in the interest of the club."

Signed—R. Walter Creuzbaur
John F. Collins
W. C. Billings

A report was made by the Publication Committee in regard to changes in the publication of the American Kennel Gazette [illegible] that progress was being made.

A letter written to Field and Fancy by the laws Committee was read, and it was moved, seconded and carried that the same be published in the Gazette subject to approval of counsel.

The President reporting re the complaint brought by Miss Slike regarding distemper at a dog show, that she had sent same to the Philadelphia Trial Board with request that they investigate the matter as thoroughly and expeditiously as possible.

The question of obtaining additional office space was brought before the Committee by the President and it was moved, seconded and carried that the President be authorized to obtain a lease for the additional space required.

It was moved, seconded and carried that the following resolution be adopted:
Resolved: "That the President be and is hereafter empowered to sign checks for the
American Kennel Club."

Complaints received from the Eastern Dog Club and the Airedale Terrier Club of America, against Mr. T. D. Dillon were read, and it was moved, seconded and carried that the same be referred to the New York Trial Board for investigation and report, and that Mr. Dillon be notified that he is suspended pending action of said trial board.

The report from the Stud Book Committee in reference to the neglect of Mr. R. C. Lee to reply to their communications was read, and it was moved, seconded and carried that the matter be referred to the Philadelphia Trial Board.

Charges preferred by J. K. White were read, and it was moved, seconded and carried that same be referred to the New York Trial Board.

Charges preferred by W. J. Marra were read, and it was moved, seconded and carried that same be referred to the New York Trial Board.

The appeal for reinstatement from Mr. A. H. Goulding was read, and it was moved, seconded and carried that same be referred to the New York Trial Board.

Copy of resolution received from the Pacific Coast Boston Terrier Club was read, and it was moved, seconded and carried that the same be published in the Kennel Gazette.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day
Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held at its offices, 221 Fourth Ave.
Tuesday, August 21, 1923

President Dr. De Mund in the Chair.

Present

Dr. De Mund

J. Sergeant Price

John F. Collins

Albert Payson Terhune

Ralph C. Stewart

R. W. Creuzbaur

It was moved, seconded and carried that Doctor W. C. Billings be given privilege of the floor.

The minutes of the last meeting, held July 17, 1923 were read and it was moved, seconded and carried that the same be adopted and placed on file.

Report of the Boston Trial Board in the matter of complaint of Ira Bloom vs. J. W. Culpon was read, and it was moved, seconded and carried that the report be received and its recommendations adopted that the charges be dismissed.

Report of the New York Trial Board in the case of Joseph K. White vs. Leonard Widman was read, and it was moved, seconded and carried that the report be received and its recommendations adopted that the case be dismissed.

Letter form J. R. Raker and Mrs. M. P Behman was read, and it was moved, seconded and carried that the matter be referred to the Philadelphia Trial Board for investigation in report.

In re complaint of F. I. Vanderbeek, it was moved, seconded and carried that the matter be left in the hands of the President and

if satisfactory action is not taken within a reasonable time that he refer the matter to a trial board.

In re resolution empowering President to sign checks, it was moved, seconded and carried that the former resolution be rescinded and it was resolved, that the President is herewith empowered to sign checks for the American Kennel Club in the absence of the Secretary and that this resolution be put in such form as shall be agreeable to the bank with whom we have our funds.

It was moved, seconded and carried that the Publication Committee hire an expert to determine the matter in question between the American Kennel Club and the Patterson Press.

It was moved, seconded and carried that a Committee be appointed to draw up suitable resolution on the death of President Harding.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day
Secretary

REGULAR QUARTERLY MEETING OF THE DELEGATES OF THE
AMERICAN KENNEL CLUB

Held at its offices 221 Fourth Ave.
Tuesday, Sept 18, 1923

President Dr. De Mund in the Chair.

Present:

Airedale Terrier Club of America Wm. L. Barclay
American Fox Terrier Club J. W. Spring
American Pomeranian Club H. H. Wainwright
Brussels Griffon Club of America S. H. Sonn
Bulldog Club of America Edwin L. Boger
Cairn Terrier Club of America A. D. Turnbull
Chow Chow Club John Z. Adams
Columbia County Kennel Club Alfred C. Codet
Englewood Kennel Club Doctor W. C. Billings
Erie Kennel Club Ralph C. Stewart
Houston Kennel Club A. A. Rost
International Toy Poodle Club Thomas Hartman
Irish Terrier Club of America Hubert R. Brown
Japanese Spaniel Club of America E. H. Berendsohn
Kennel Club of Atlantic City J. Sergeatn price
Kennel Club of Philadelphia Geo. H. Earle III
Ladies Kennel Assoc. of America Bruce Sheldon
Ladies Kennel Assoc. of Massachusetts – John A. Gamewell
Long Island Kennel Club John F. Collins
Lynn Kennel Club Clement M. Burnhomw
Maltese Club Geo. O. Heinlein
New Jersey Beagle Club Geo. B. Hooley
New York State Fair Dog Chow Samuel G. Allen
Oakland & Alameda County Kennel Club Rev. F. J. Heaney
Old English Sheepdog Club of America Morris Kinney
Pasadena Kennel Club Freeman Ford
Russian Wolfhound Club Dr. De Mund
Samoyede Club of America A. H. Seeley
San Mateo Kennel Club Howard Willets
Scottish Terrier Club of America Henry D. Bixby
Toy Spaniel Club of America Daniel P. Ritchey
Westchester Kennel Club P. Hamilton Goodsell
Whippet Club of America Wm. Prescott Wolcott
Delegates to represent Associate Subscribers J. S. Wall
Harold Ober

The minutes of the last meeting as published in the May Gazette were read, and it was moved, seconded and carried that they be adopted and placed on file.

The report of the Secretary was read as follows:

New York, Sept 18, 1923

To the Delegates of the American Kennel Club:

Gentlemen: I beg to present the report of the Membership Committee.

I also present the resignation of the Hartford Kiwanis

Club as an active member, and the resignation of Mr. Henry G. Trevor as delegate.

I also present a copy of resolution passed by the San Antonio Kennel Club, Sept. 6, 1923.

Respectfully submitted,
Newton H. Day
Secretary

It was moved, seconded and carried that the above report be accepted and ordered on file.

The report of the Membership Committee was received and the meeting proceeded to the election of active members and Delegates. The Illinois Valley Kennel Club was elected to active membership.

The following delegates were balloted for and duly elected –

Dr. W. C. Billings to represent California Airedale Terrier Club

Rev. F. J. Heaney to represent Oakland and Alameda County Kennel Club

Dr. G. F. Bryson to represent Hudson County Kennel Club

Robert H. Fordyce to represent Paterson Kennel Club

Charles E. Engel to represent Pekingese Club of America

Frank W. Hollis to represent Bridgewater Kennel Club

Benj. E. Guibert to represent Doberman Pinscher Club

C. Harland Lawrence to represent Old Colony Kennel Club of Taunton

N. Darrell Harvey to represent Providence County Kennel Club

C. Galaney Marton to represent Cincinnati Kennel Club

F. W. Sherman to represent Irish Setter Club of America

E. A. Stone to represent Maryland Kennel Club

The report of the Committee appointed to draft resolution on the death of President Harding was received, and it was moved, seconded and carried that its recommendations be adopted that a memoriam notice be placed on a blank page in the Kennel Gazette.

The resignation of the Hartford Kiwanis Kennel Club as active member was read, and it was moved, seconded and carried that the resignation be accepted.

The resignation of Henry G. Trevor as delegate from the Southampton Kennel Club was read, and it was moved, seconded and carried that the same be accepted with regret.

A resolution passed at the regular meeting of the San Antonio Kennel Club, Sept 6, 1923, was read, and it was moved, seconded and carried that the resolution be accepted and published in the Gazette, and that the Secretary be instructed to write a note of thanks to the San Antonia Kennel Club.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Sept 18, 1923

President John E. De Mund in the Chair.

Present:

Dr. De Mund
J. Sergeant Price
John F. Collins
Ralph C. Stewart
Dr. W. C. Billings
D. P. Ritchey
Hubert R. Brown
John Gamewell
J. S. Wall
Harold Ober
William Barclay
Samuel Allen
Geo. H. Hooley
Howard Willets
Edwin L. Boger
Wm. Prescott Wollcott

It was moved, seconded and carried that the minutes of the last meeting as published in the May Gazette, accepted and placed on file.

The report of the Secretary was read, and it was moved, seconded and carried that the same be received and ordered on file as follows:

New York, Sept 18, 1923

To the Board of Directors of the American Kennel Club

Gentlemen: I beg to present the following matter for your consideration:

The report of the Boston Trial Board in the matter of the complaint of Joseph F. Potts.

Excuses for absence have been received from Mr. Q. A. Shaw McKean, Mr. Geo. S. West, Mr. Chas. A. Kelly, Mr. John Sinnott, Mr. J. A. Buchanan, Mr. Albert Payson Terhune, Mr. Russell H. Johnson, Jr. and Mr. E. S. Woodward.

Respectfully submitted

Newton H. Day

Secretary

The report of the Treasurer was read, and it was moved, seconded and carried that the same be accepted and placed on file.

The report of the Publication Committee in the matter of proposed changes in the publication of the Kennel Gazette was read, and it was moved, seconded and carried that the recommendations of the Publication Committee be adopted and that they be given the power to enact the same.

The report of the Boston Trial Board in the matter of Potts vs. Santo was read, and it was moved, seconded and carried that the report be received and its recommendations adopted as follows: That as Mr. Potts did not see fit to appear at the second hearing and testify, and as there is considerable doubt in the mind of your Boston Trial Board as to any fraud on the part of Mr. Santo, in the transaction, we recommend that no penalty be inflicted upon Mr. Santo and that the pedigree of Hirsh's Nellie as given to the American Kennel Club should not be accepted.

A statement was made by Mr. Collis with reference to a conversation which he had with certain State officials at Syracuse in regard to a bill to be drawn by the Department of Farms and Products for the licensing of dogs in the State of New York, and it was moved, seconded and carried that Mr. Collins be appointed a Committee of one to confer with the state officials in reference to this matter.

Excuses of absence from Messrs. Q. A. Shaw McKean, Geo. S. West, Chas. A. Kelly, John Sinnott, J. A. Buchanan, A. P. Terhune, Russell H. Johnson, Jr. and E. S. Woodward, were read, and it was moved, seconded and carried that same be accepted.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Sept. 18, 1923

President John E. De Mund in the Chair.

Present:

John E. De Mund
J. Sergeant Price
John F. Collins
Ralph C. Stewart
Howard Willets
Samuel G. Allen

The minutes of the last meeting were read, and it was moved, seconded and carried that same be adopted and placed on file.

The report of the Secretary was read, and it was moved, seconded and carried that the same be received and ordered on file as follows:

New York, Sept 18, 1923

To the Executive Committee of the American Kennel Club

Gentlemen: I present appeal for reinstatement from Mr. John Bohrer.

Appeal from Mrs. D. D. Hart against decision of the Queen City Kennel Club of Long Beach, California.

Notice received from the Westchester Kennel Club that they have suspended Mr. Frederick W. Fetzke for mis-conduct in connection with their late dog show.

Charges which have been preferred by Mr. Joseph C. Kimball.

Also, a letter received from Mr. Thomas Grisdale.

Respectfully submitted,
Newton H. Day
Secretary

The appeal for reinstatement from Mr. John Bohrer was read, and it was moved, seconded and carried that the appeal be granted and the suspension of Mr. Bohrer removed.

Appeal from Mrs. D. D. Hart against decision of the bench show Committee of the Queen City Kennel Club was read, and it was moved, seconded and carried that the same be referred to the Los Angeles Trial Board for investigation and report.

Report from the Westchester County Kennel Club was read, and it was moved, seconded and carried that the action of the bench show Committee be sustained and that Mr. Frederick W. Fetzke be suspended from all privileges of the American Kennel Club.

Charges preferred by Joseph C. Kimball were read, and it was moved, seconded and carried that they be referred to the New York Trial Board for investigation and report.

Letter from Mr. Thomas Grisdale was read, and it was moved, seconded and carried that the matter be dropped and Mr. Grisdale notified of this action.

Correspondence in reference to signing of pedigree by Mr. G. C. Buck, who did not reply to same, was read, and it was moved, seconded and carried that he be suspended from all privileges of the American Kennel Club until he complies with the regulations of the American Kennel Club.

Correspondence addressed to Mr. A. W. Little and the Wheatley Kennels was read, in the matter of their refusal to furnish original registration certificates to purchasers of dogs and thereby hindering transfer of ownerships, and it was moved, seconded and carried that Mr. Little and Wheatley Kennels be suspended until they comply with the regulations of the American Kennel Club.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held at its offices, 221 Fourth Ave.
Tuesday, Oct 16, 1923

President John E. De Mund in the Chair.

Present:

Dr. De Mund

J. Sergeant Price

John F. Collins

Albert Payson Terhune

Ralph C. Stewart

Howard Willets

R. W. Creuzbaur

Samuel G. Allen

The minutes of the last meeting were read, and it was moved, seconded and carried that the same be adopted and placed on file.

The report of the Secretary was read, and it was moved, seconded and carried that the same be received and placed on file as follows:

Oct. 16, 1923

To the Executive Committee

Of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Report of the New York Trial Board in the matter of the appeal for reinstatement of Mr.

A. H. Goulding.

Report of the New York Trial Board in the matter of M. F. Lee vs. Gustav Sabo.

Report of the New York Trial Board in the matter of the protest against the registration of the Chow dogs, Sam Wha Hoo, Fi-Ji, Tyke Su, Sun Nee Lee and Princess Disy Lee.

Charges have been preferred by Alice E. Henrichs.

An appeal for reinstatement from Dr. W. Tyler.

A communication received from the Genesee County Fair.

Also a communication from the Kennel Club of Philadelphia.

Respectfully submitted

Newton H. Day, Secretary

The report of the New York Trial Board in the matter of reinstatement of Mr. A. H. Goulding was read, and it was moved, seconded and carried that its recommendations be adopted as follows: That the Board is of the unanimous opinion that Mr. Goulding has suffered sufficiently under the circumstances, and therefore, recommends his reinstatement with the understanding explained to him, that if he be found guilty of any infractions of the rules of the American Kennel Club hereafter, it will probably mean his permanent suspension.

The report of the New York Trial Board in the matter of M. F. Lee vs. Gustav Sabo was read, and it was moved, seconded and carried that its recommendations be adopted as follows: That the Board is of opinion that while Mr. Lee was acting in good faith in making the charges, believing that the dogs in question had been in Mr. Sabo's kennels, there was no evidence presented to the Board to confirm this fact. Indeed much evidence was submitted to show that the dogs in question had never been in Mr. Sabo's kennels, and the Board is, therefore, of the unanimous opinion that the charges be dismissed as not having been proven.

In the matter of Rule XI, Section 8 violated by Mr. Gustav Sabo, in the Report of the New York Trial Board was read and it was moved, seconded and carried that the report be received and its recommendations adopted as follows: That as Mr. Sabo is an old

exhibitor, and therefore has no excuse for not being thoroughly cognizant of American Kennel Club rules governing dog shows, this Board recommends to the Board of Directors that Mr. Sabo be fined one hundred dollars.

The report of the New York Trial Board in the matter of the protest of Mrs. Schneider was read, and it was moved, seconded and carried that the report be received as follows: In the matter of the protest lodged by Mrs. Fred Schneider against the registration of the following Chow dogs, Sam Wha Hoo. Fi Ji, Tyke Su, Sun Nee Lee, and Princess Disy Lee, the Board finds itself unable to act for the following reasons: A registered letter sent to Mrs. Schneider at the address given by her had been returned undeliverable and the Board has no means of knowing her present address; another witness is in the West and unavailable and the third witness is at present in Sing Sing.”

Consequently the Board is unable to proceed in the matter the registrations however have been cancelled.

Charges preferred by Alice E. Henrichs were read, and it was moved, seconded and carried that same be referred to the Philadelphia Trial Board for investigation and report.

Appeal for reinstatement from Dr. Tyler was read, and it was moved, seconded and carried that Dr. W. Tyler be and hereby is reinstated.

Communication from the Superintendent of the Kennel Club of Philadelphia show was read, and it was moved, seconded and carried that same be referred to the Philadelphia Trial Board for investigation and report.

Complaint received from Mr. Arthur Crompton was read, and it was moved, seconded and carried that the same be referred to the Philadelphia Trial Board for investigation and report.

Report of the Stud Book Committee in the matter of the

Collie Club of America and the Old English Sheepdog Club against the use of the name Shepherd Dog was read, and it was moved, seconded and carried that the Executive Committee recommend to the delegates the change of the same from Shepherd Dog to Alsatian Dog.

Appeal for reinstatement from Bert Swan was read, and it was moved, seconded and carried that the suspension of Mr. Bert Swan be and hereby is removed.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
HELD TUESDAY, NOV. 20, 1923

President John E. De Mund in the Chair.

Present:

John E. De Mund
J. Sergeant Price
John F. Collins
Albert Payson Terhune
Ralph C. Stewart
Howard Willets
R. W. Kreuzbaur
William Rauch

The minutes of the last meeting were read, and it was moved, seconded and carried that same be adopted and placed on file.

The report of the Secretary was read, and it was moved, seconded and carried that same be received and ordered on file as

The report of the Philadelphia Trial Board in the matter of charges preferred by J. R. Raker was read, and it was moved, seconded and carried that the same be received and its recommendations adopted that as charges were withdrawn the case is hereby dismissed.

The report of the Philadelphia Trial Board in the matter of charges of distemper at the Tri State Kennel Club show was read, and it was moved, seconded and carried that the report be received and published in the Gazette and that copy of the report be sent to the New York Herald with request that same be published in that paper.

The report of the New York Trial Board in the matter of the charges preferred by Mrs. Moffat was read, and it was moved, seconded and carried that same be received and its recommendations adopted that the Board finds that on evidence submitted there was no intention on the part of Mr. Dole to obtain a false pedigree for an unpedigreed Shepherd dog under the name of Blucher's Rowcliffe, but this Board feels that Mr. Dole acted with great carelessness in obtaining a pedigree for this dog without having the facts of the dogs identity fully established by the breeder and that he should be cautioned against a similar action in future.

The report of the New York Trial Board in the case of Marra vs. Prinz was read, and it was moved, seconded and carried that the

report be received and its recommendation adopted that in this case, Mrs. Prinz, with a witness, Mrs. Leroy appeared before this Board, Oct 5th and submitted testimony, which has since been supplemented by a statement from her veterinarian, Dr. Finch of Ramsay, NJ. At said meeting, motion was made and carried that on receipt of the statement above referred to, in view of the evidence submitted, the case be dismissed.

The report of the New York Trial Board in the matter of complaint of Joseph C. Kimball was read, and it was moved, seconded and carried that the same be received and its recommendations adopted that: The Board is of the unanimous opinion, from the papers and evidence submitted that this is primarily a case for the civil courts, and therefore recommends that the ten dollars accompanying the charges be returned to Mr. Kimball with the suggestion that he take this action and then in the event of fraud being proven, if he will submit the evidence to the American Kennel Club, proper disciplinary measures will be taken.

The report of the New York Trial Board in the matter of Cabot vs. Hoffman was read, and it was moved, seconded and carried that the report be received and its recommendations adopted as follows: That at the meeting of this Board on June 1st last, a motion was made, seconded and carried that the Board was of the unanimous opinion that Mr. Hoffman should furnish Mr. Cabot pedigree for the dog, Pershing of Gun Hill that could be registered with the American Kennel Club within thirty days or return to Mr. Cabot the purchase price of \$200. Mr. Hoffman agreed to do the latter, and Mr. Cabot was advised of this. Check for \$200, drawn to the order of Mr. A. Cabot by Brune Hoffman having been sent to Mr. Cabot under registered mail, this Board is

of the unanimous opinion that this action on his part concludes the case.

The report of the Northern Pacific Trial Board in the matter of complaint of Mrs. R. J. Fussy was read, and it was moved, seconded and carried that same be received and its recommendations adopted that: The Board is of the opinion that no action should be taken by the American Kennel Club on Mrs. Fussy's complaint as it stands. She should make it direct to the officers of the Spokane Kennel Club who can take evidence and file a direct complaint. Then, if it is referred to the Board, they will make final investigation and report.

The report of the Stud Book Committee in the matter of case against Mr. Boyd was read, and it was moved, seconded and carried that same be received and the matter referred to the San Francisco Trial Board as recommended by them, and further that all registrations referred to in the complaint be cancelled.

Charges preferred by J. Stanley Mitchell were read, and it was moved, seconded and carried that the papers be returned, notifying him that same is a case for the civil courts.

The report of the Superintendent of the Eastern States Expo dog show was read, and it was moved, seconded and carried that the report be received and its recommendations adopted that Mr. W. D. Blood, New York, be suspended from all privileges of the American Kennel Club for violating the rules of the American Kennel Club by removing his dog without permission from the late show held by the Eastern States Exposition in Sept, 1923, and that all winnings made by Mr. Blood's dog be cancelled.

The report of the Superintendent of the Shepherd Dog Club of Buffalo Show was read, and it was moved, seconded and carried that the report be received and its recommendations adopted that Mr. Alexander A. William, Rochester, NY be suspended from all

privileges of the American Kennel Club for violating the rules of the American Kennel Club by removing his dog without permission from the late show held by the Shepherd Dog Club of Buffalo, Nov. 1923.

The report of the Superintendent of the San Diego Kennel Club show was read, and it was moved, seconded and carried that the report be received and its recommendations adopted that: Mr. Robert M. Riculfi, Tucson, AZ, be suspended from all privileges of the American Kennel Club for violating the rules of the American Kennel Club by removing his dog without permission from the late show held by the San Diego Kennel Club.

The report of the Bench Show Committee of the Genesee County Fair dog show was read, and it was moved, seconded and carried that the report be received and its recommendations adopted that: Mrs. Nelson Pye, Rochester, NY be suspended from all privileges of the American Kennel Club for violating the rules of the American Kennel Club by removing her dog without permission from the late show of the Genesee County Fair, Sept 1923, and also that Mr. I. Ferguson, Rochester, NY be suspended from all privileges of the American Kennel Club for violating the rule of the American Kennel Club by removing his dog without permission from the late show of the Genesee County Fair, Sept 1923.

Letter from Mrs. W. K. Hitchcock, Secretary of the Old English Sheepdog Club were read, and it was moved, seconded and carried that this matter be referred to the New York Trial Board for investigation on the strength of charges made by that club.

Communication from the National Anti Distemper League was read, and it was moved, seconded and carried that same be received and placed on file.

The matter of registration of Russian Wolfhound owned by James J. Cassidy, which was held up because of refusal of breeder to sign application, was brought before the Committee, and it was moved, seconded and carried that the application for registration be accepted, and Mrs. J. H. Weber, Royal Oaks, Mich. be suspended for refusal to sign application and failed to reply to our letters.

The matter of inhuman treatment to a shipment of dogs in Boston was brought before the Committee, and it was moved, seconded and carried that the American Kennel Club advise the Shepherd Dog Club of New England that we are heartily in accord with their action to prosecute the guilty parties and that if we can be of any assistance to them we will be glad to do so, and that in the event of any of these parties coming within the jurisdiction of the American Kennel Club, they be disqualified at once.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day

REPORT OF THE PHILADELPHIA TRIAL BOARD

Ft. Washington, PA
Nov. 15, 1923

In re: Distemper at show of Tri State Kennel Club held at
Huntington, VA in March, 1923.

This is a complaint made by Miss Erma Slike of Charleston, W. VA that at the show of the Tri State Kennel Club held at Huntington in March, 1923, dogs sick with distemper were admitted and benched in consequence of which her dogs contracted the distemper and there were a number of fatalities in her kennels. These dogs, it is claimed were the property of the Jefferson White Collie Kennels, owned by F. W. Avery.

The written statement of the two officials veterinarians of the show are that when they arrived at the show the dogs had already been benched. They then arranged that each should take one half of the building and examine the dogs, which they did and found no cases of distemper, and further that no complaint was made to either of them of any sickness.

The Superintendent of the show states that he saw a collie dog which showed signs of distemper. He had this dog removed from the bench and subsequently from the show.

The affidavit of A. E. Bland states that he had the collie dogs of F. W. Avery in charge. Upon arrival in Huntington the dogs were suffering from colds due to being taken from hot show rooms and riding in cold baggage cars. The dogs were examined by the veterinarian at Huntington who said that they had heavy colds but would be all right. He further states that in the presence of Miss Slike he offered to remove the dogs from the bench. Miss Slike objected to as it would cut down the attendance and reduce the points towards winner's classes. He further states that they all agreed the dogs were not suffering from any contagious disease and were perfectly all right to be benched. One dog developed a case of pneumonia and was promptly shipped home. The balance were taken to Cincinnati where they all passed a vet exam. He further states the balance of the dogs in his string which travelled with these dogs have shown no sign of distemper. He further claims that Field and Fancy were the agitators and promoters of these charges, and forwards a letter written on the letterhead of Field and Fancy and signed F. J. Sinner, President, which warns him that there will be an effort to make him the scapegoat.

A letter from C. H. Herdegen, who was Chairman of the Show Committee, states that the Jefferson White Collie Kennels had two entries that were convalescing or just showing signs of distemper and that these dogs were removed from the bench to the rear of the exhibit hall after the judging was over.

A letter from D. E. Green, who was President of the Tri State Kennel Club stated that he had heard one of the dogs on

exhibit had come down with distemper, that he found the Superintendent and was informed by him that one of the dogs had shown signs of distemper and had been removed from the bench. All of the dogs were inspected when entering the show and he is satisfied that none of them showed signs of distemper at that time, and that sickness among the dogs was one of the things that he was most interested to prevent. He further states that he had a dog on exhibition which he prized very highly and that he was willing to take this animal home each evening to her puppies, which he would not have done if there had been any disease present.

The Board is of the opinion that there were undoubtedly some dogs sick at this show, but it is prepared to decide that these dogs were afflicted with distemper in the face of the statements of both vets who must be considered as experts, that there was no distemper at this show.

The complaint is hereby dismissed.

Thomas Cadwalader, Chairman
Edwin L. Boger
Joseph A. Buchanan

REGULAR QUARTERLY MEETING OF THE DELEGATES OF THE AMERICAN KENNEL
CLUB

Held at its offices, 221 4th Ave. Tuesday, December 18, 1923

President John E. De Mund in the Chair.

Present

Airedale Terrier Club of America William Barclay
Airedale Terrier Club of New York Theodore Offerman
American Fox Terrier Club J. W. Spring
American Spaniel Club George Greer
Atlanta Kennel Club James Gardner Rossman
Boston Terrier Club of America W. F. Kinder
Bronx County Kennel Club Herman Fensterer
Bulldog Club of America Edwin L. Boger
Bullterrier Club of America N. F. Emmons
Cairn Terrier Club of America A. D. Turnbull
California Airedale Terrier Club W. C. Billings
Chow Chow Club John Z. Adams
Collie Club of America Albert Payson Terhune
Colorado Kennel Club Chas. A. Kelly
Columbia County Kennel Club Alfred C. Codet
Devon Dog Show Association John Sinnott
Eastern Dog Club George S. West
Elm City Kennel Club Chas. F. Hancock
French Bulldog Club of New England Eliot W. Denault
Dwyedd Valley Kennel Club Harry G. Rieger
Harrisburg Soc. For the Prevention of Cruelty to Animals J. K. White
Houston Kennel Club A. A. Rost
Hudson County Kennel Club G. S. Bryson
Huntington Valley Kennel Club P. A. B. Widner
Irish Setter Club Frederick W. Sherman
Irish Terrier Club of America Hubert R. Brown
Japanese Spaniel Club of America E. H. Berendsohn
Kennel Club of Atlantic City J. Sergeant Price
Kennel Club of Philadelphia George H. Earle, III
Ladies Kennel Association of Massachusetts John A. Gamewell
Long Island Kennel Club John F. Collins
Lynn Kennel Club Clement M. Burnhome
Maltese Club George O. Heinlein
Maryland Kennel Club E. A. Stone
Middlesex County Kennel Club F. T. Eskrigge
Nassau County Kennel Club Theodore Crane
Newark Kennel Club H. L. Sears
New Jersey Beagle Club George B. Hooley
North Jersey Shore Kennel Club of Monmouth Co., NJ G. D. Hendrickson
Oakland and Alameda County Kennel Club Rev. F. J. Heaney
Old Colony Kennel Club of Taunton, Mass. C. Harland Lawrence
Old English Sheepdog Club of America Morris Kinney
Pekingese Club of America Chas. E. Engel
Providence County Kennel Club N. Darrell Harvey

Russian Wolfhound Club J. E. De Mund
Samoyede Club of America A. H. Seeley
San Mateo Kennel Club Howard Willets
Scottish Terrier Club of America Henry D. Bixby
Onondaga Kennel Club W. H. Dalloway
Englewood Kennel Club Wm. J. Hutchinson

Shepherd Dog Club of America R. M. Cleveland
Toy Spaniel Club of America Daniel P. Ritchey
Welsh Terrier Club of America Samuel Milbank
Westchester Kennel Club P. Hamilton Goodsell
Whippet Club of America Wm. Prescott Wolcott
Wissahickon Kennel Club R. H. Johnson, Jr.
Associate Delegates Harold Ober and J. S. Wall

It was moved, seconded and carried that the minutes of the last meeting be adopted as published in the Sept Gazette.

The report of the Secretary was read and is as follows:

New York, Dec 18, 1923

To the Delegates of the American Kennel Club

Gentlemen:

I beg to submit the following matter for your consideration.

The report of the Membership Committee

The report of the Rules Committee

The report of the Stud Book Committee

The request from the Toy Spaniel Club of America regarding change of name.

Respectfully submitted,

Newton H. Day, Secretary

It was moved seconded and carried that the report be received and placed on file.

The report of the Membership Committee was read and the meeting proceeded to the election of active members and delegates.

The Jacksonville Kennel Club was balloted for and duly elected to membership.

The Manchester Terrier Club was balloted for and duly elected to membership.

The following delegates were balloted for and duly elected:

William G. Hutchinson to represent the Englewood Kennel Club

W. H. Dollaway to represent the Onondaga Kennel Club

Chas. F. Hancock, to represent the Elm City Kennel Club.

It was moved, seconded and carried that the credentials Chas. H. O'Connor to represent the Boston Terrier Club be referred back to the Membership Committee.

The following delegates were nominated and elected as a Nomination Committee of five to name directors to fill the expiring classes of this year and other vacancies: -- J. Sergeant Price, John F. Collins, Hubert R. Brown, James W. Spring, and W. L. Barclay.

The report of the Membership Committee was received and read by the Chairman.

It was moved, seconded and carried that a vote be taken to determine the consensus of opinion of the delegates as to whether the delegates are in favor of or opposed to the proposed Champion of Champions Class. The result of the vote was that the delegates were opposed to the Champion of Champions Class.

On motion the amendment to Rule VIII Section 3 was lost.

On motion the amendment to Rule VII Section 7 was lost.

On motion the amendment to Rule VII Section 21 was lost.

On motion the amendment to Rule IV Section 2 was adopted to read as follows:

“The Catalogue must be compiled in the following manner. The catalogue must be in book form and not exceeding in surface size 6 x 9 inches, nor less than name of the dog, and registration number immediately follow the catalogue number followed by the name of sire and dam, date of birth and breeder; if registered and if listed when known.”

On motion the amendment to Rule VIII Section 1, which read as follows was adopted:

“The Classification at all shows must be published in the Premium Lists and Catalogues in alphabetical order.”

On motion the amendment to Rule VIII Section 8, which reads

As follows was adopted:

“The Winners’ Class for which there shall be no entry fee must be Open only to undefeated winners of first prizes either the Puppy, Novice, American-bred, Limit or Open Classes, which classes together with the Winners’ Class constitutes the regular classes at a show giving at least the American-bred and the Open Classes in each breed. The Winners’ Class may be divided by sex provided the American-bred and the Open Classes are so divided. After awarding the Winners’ Prize, the dog or dogs having been placed second to the Winner in any of these Classes must compete with the remaining dogs in said Winners’ Class for ‘Reserve’ unless such dog or dogs have been previously defeated in these classes by any dog or dogs other than the dog awarded ‘Winners’. No eligible dog can be withheld from competition.”

On motion the amendment to Rule VII Section 9 which reads as follows was adopted:

“Winners of 15 points in this class under three different judges (at least six points of which shall have been won at two three point shows, and in which such three point shows there has been competition in one or more of its regular classes) shall thereby become a Champion of Record and if registered in the Stud Book shall be entitled to a Championship Certificate, and on payment of a fee, if any, to be determined by the Board of Directors, will receive a Champion Medal.”

On motion the amendment to Rule VII Section 19, which reads as follows was adopted:

“The following list comprises all breeds of dogs for which separate Classes may be provided:

	<u>Group I – Sporting Dogs</u>
Basset Hounds	Setters (English)
Beagles	Setters (Gordon)
Bloodhounds	Setters (Irish)
Chesapeake Bays	Spaniels (Clumber)
Foxhounds (American)	Spaniels (Cocker)
Foxhounds (English)	Spaniels (Field)
Greyhounds	Spaniels (Irish Water)
Harriers	Spaniels (Sussex)
Labrador Retrievers	Spaniels (Springer)
Otter Hounds	Wire Haired Pointing Griffons
Pointers	Wolfhounds (Irish)
Retrievers	Wolfhounds (Russian)
Scottish Deerhounds	Whippets
	<u>Group II – Working Dogs</u>
Belgian Sheepdogs	Newfoundlands
Collies	Old English Sheepdogs
Dachshunds	Samoyedes
Doberman Pinscher	Shepherd Dogs
Eskimos	St. Bernards (Rough)
Great Danes	St. Bernards (Smooth)
Mastiffs	

Group III – Terriers

Airedale Terriers
Bedlington Terriers
Bullterriers
Cairn Terriers
Dandie Dinmont Terriers
Fox Terriers (Smooth)
Fox Terriers (Wire)
Kerry Blue Terriers

Irish Terriers
Manchester Terriers
Sealyham Terriers
Scottish Terriers
Skye Terriers
Welsh Terriers
West Highland White Terriers
White English Terriers

Group IV – Toys

English Toy Spaniels
Griffons (Brussels)
Italian Greyhounds
Japanese Spaniels
Maltese
Mexican Hairless
Papillons

Pekingese
Pomeranians
Pugs
Toy Poodles
Toy Terriers
Yorkshire Terriers

Group V – Non-Sporting

Boston Terriers
Bulldogs
Chow Chows
Dalmatians

French Bulldogs
Poodles (Corded)
Poodles (Curley)
Schipperkes

On motion the amendment to Rule VI Section 1 which reads as follows was adopted:

“At each authorized show the number of points towards a Championship for each breed shall be based on the actual number of dogs benched in each breed according to the schedule of points as determined by the License Committee. (Dogs entered for exhibition or specials only will not count towards the number of dogs present in the matter of rating for the breed.)”

On motion the amendment to Rule XXIII Section 1 which reads as follows was adopted:

“Every show must have one or more qualified Vet, one of whom shall be in attendance before and during the entire progress of the show. The vet or one of his associates or assistants must examine every dog before it is admitted to the show whether it is brought to the show on a lead, in a crate, box, basket or other carrier. The Vet must stamp on the stamp on the stall tag of each dog after examining it, a certification of such examination, and no dog shall be considered officially admitted to a show until this stamp is so attached. In cases of shows of more than one day duration, every dog must be examined before twelve o'clock noon of each day after the first day. Any dog suffering from any contagious disease shall be refused admission to, or immediately removed from a show, or any dog suspected of suffering from any such disease shall be quarantined under observation until the Vet shall decide to

either exclude it from, admit it to, or allow it to remain in a show. If more than one Vet is appointed, one of these Vets shall be designated by the Bench Show Committee as Chief Vet, and his decision shall be final in all cases. Should the Chief Vet be incapacitated at any time during the show, one of his associates or assistants or another Vet shall be designated or appointed by the Bench Show Committee to take his place and act for him. Show managements shall furnish to Vets a self-inking rubber stamp for certification on stall tags as required above. Vets shall also be furnished with a handy receptacle containing a proper disinfectant for use after a dog suffering from or suspected of suffering from a contagious disease, has been handled by the Vet. Vets should they desire a dog's mouth opened, shall request the owner or person in charge to open it, for by so doing they will not bring their hands in contact with the infected secretions. Vets should examine the dogs shipped to shows by express first, or as soon after their arrival as possible, so they may be taken from the crates for exercise with as little delay as possible.

On motion the amendment to Rule XXIII Section 2 was adopted as follows:

“The regularly appointed vet, designated as Chief Vet shall determine the physical condition of dogs during the show. When appealed to by the Judge, or when giving an opinion on a protest to the show Committee, he shall immediately render his decision which shall be in writing, if so requested by any Official of the show or any party in interest.

On motion, the amendment to Rule XXIII, adding another section to be known as Section 21, and which shall read as follows was adopted:

“The judge of each breed at a show shall

Designate after judging the regular classes, the best specimen, either Male or female, of that breed entered at the show either in the regular Classes or entered for specials only.”

On motion the amendment to Rule VIII by adding the following section to be known as Section 22, and which shall read as follows was adopted:

“A show giving club may give five variety classes not divided by sex, such classes to be designated the same as the list of dogs in Rule VII, Section 19 (amended), and all dogs at a show to compete only in the variety class in which they belong according to this grouping. Only dogs designated Best of Breed by the Regular Judges as above set forth, shall be eligible to compete in these classes. All entries made after the judging of the regular Classes and the show giving club may or may not charge an entry fee according to its discretion, such entry fee, however, must have been published in the Premium List. In case of the absence or failure of the dog winning Best of Breed to enter in such variety class in which it is eligible no other dog of the same breed shall be allowed to enter this class.

On motion the amendment to Rule VIII by adding the following section to be known as Section 23, and which shall read as follows was adopted:

“The five dogs winning in the above five variety classes may compete, in an extra class, to which no entry fee shall be charged for the best dog in the show.

On motion the amendment to Rule XX Section 2 which reads as follows was adopted:

“Such events shall be governed by the following: Rule 1, Section 1; Rule VII Section 18; Rule X Section 5; Rule XI, Sections 3, 4, 15 and 17; Rule XIII Section 11, 12, 13 and 14; Rule XVI Sections 5 and 7, also any Regulations which shall be made from time to time by the License Committee.

It was moved, seconded and carried unanimously that these changes of the rules take effect immediately.

The report of the Stud Book Committee in the matter of changing name of the Shepherd Dog was read, and it was moved, seconded and carried that this matter be referred back to the Stud Book Committee for their further consideration.

It moved, seconded and carried unanimously to suspend Article 18 of the Bylaws.
It was moved, seconded and carried that the meeting adjourn.

Newton H. Day
Secretary

REGULAR QUARTERLY MEETING OF THE DIRECTORS OF THE AMERICAN KENNEL
CLUB
HELD AT ITS OFFICES, 221 4TH AVE.
TUESDAY, Dec 18, 1923

President John E. De Mund in the Chair.

Present:

John E. De Mund
J. Sergeant Price
John F. Collins
Dr. W. C. Billings
Hubert R. Brown
John A. Gamewell
John Sinnott
J. S. Wall
Harold Ober
William L. Barclay
Joseph A. Buchanan
Geo. B. Hooley
Albert Payson Terhune
Howard Willets
George Greer
Q. A. Shaw McKean
George S. West
Edwin L. Boger
Charles A. Kelly
Russell H. Johnson, Jr.

The minutes of the last meeting as published in the Gazette, were adopted.

The report of the Secretary was read, and it was moved, seconded and carried that the same be received and ordered on file as follows:

New York, Dec. 18, 1923

To the Board of Directors
Of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration.

The report of the Boston Trial Board in the matter of judging dogs at Brockton and Newton, 1923.

The report of the Philadelphia Trial Board in the matter of the complaint of Mrs. F. E. Knighton.

Excuses for absence have been received from Messr. Samuel G. Allen, Bayard Warren, J. Macy Willets, C. G. Gilliland, and Ralph C. Stewart.

Respectfully submitted, Newton H. Day

The report of the Treasurer was read, and it was moved, seconded and carried that the same be received and ordered on file.

Communication from Mr. R. W. Creuzbaur tendering his resignation as a member of the License Committee was read, and it was moved, seconded and carried that the same be accepted with regret.

It was moved, seconded and carried that Mr. Hubert R. Brown be elected as a member of the License Committee in Mr. Creuzbaur's place.

The report of the Boston Trial Board in the matter of judging dogs at Brockton and Newton, 1923 was read, and it was moved, seconded and carried that the report be received and its recommendations adopted that: The Board finds there is nothing the rules of the American Kennel Club against score judging, and while they do not believe that this is as good a method as comparison judging, yet under the rules as they now stand Mr. Mitchell had a perfect right to judge by the score system. It further finds there all the dogs were brought into the ring in their proper classes and placed by the judge.

The report of the Philadelphia Trial Board in the matter of Mrs. F. E. Knighton against Mrs. E. S. Avis was read, and it was moved, seconded and carried that the report be received and its recommendations adopted: That the Board is of the opinion that nobody has a right to hold up a registration for personal reasons. If

Mrs. Avis had a case against Mrs. Knighton over which the American Kennel Club had jurisdiction she should proceed through the regular channels. Refusing to sign an application for registration for personal reasons is not the way to settle personal controversies. The Board recommends that Mrs. Avis be instructed to sign the application blank in the proper place and in the proper manner. If she refuses to do so she is to suspend from all rights and privileges of the American Kennel Club.

The report of the Bench Show Committee of the Texas Kennel Club in the matter of complaint of W. W. Hunt against G. J. S. Walker of McKinney, Texas was read, and it was moved, seconded and carried that the report be received and its recommendations adopted that: The Committee is of the unanimous opinion that Mr. Walker committed the offenses stated in the charges through ignorance and not to defraud. For this reason the Committee recommend that the American Kennel Club cancel all Mr. Walker's wins at the Texas Kennel Club until such fine shall be paid to the American Kennel Club.

The report of the Bench Show Committee of the Kennel Club of Atlantic City was read, and it was moved, seconded and carried that the report be received and its recommendations adopted that: The suspension of Mr. Thomas Rose, be removed, and that Mr. Herman Hahn, owner of the dog be suspended. Mr. Herman Hahn has been suspended by the Committee, and it is recommended that the wins of Herman's Boy be cancelled and that the American Kennel Club suspend Mr. Herman Hahn from entering at other shows.

Charges preferred by Sophie. E. Malone were read, and it was moved, seconded and carried that the same be referred to the New York Trial Board for investigation and report.

Charges preferred by W. H. Crutcher were read, and it was moved, seconded and carried that the same be referred to the New York Trial Board for investigation and report.

Appeal for reinstatement from Alexander A. Williams was read and it was moved, seconded and carried that same be referred to the bench show Committee of the show giving club at which the offense was committed, for their recommendation.

Appeal for reinstatement from J. G. Miller was read and it was moved, seconded and carried that same be referred to the Bench show Committee of the show giving club at which the offense was committed, for their recommendation.

Appeal for reinstatement from R. M. Riculfie was read and it was moved, seconded and carried that same be referred to the bench show Committee of the show giving club at which the offense was committed for their recommendation.

Complaints against Island White Kennels in regard to their negligence in issuing pedigrees of dogs purchased from them and their failure to reply to numerous letters written by the American Kennel Club were read, and it was moved, seconded and carried that the Island White Kennels and owner be suspended until they comply with the conditions stated in our letters.

Complaint against Adolph Schmaeler in regard to his refusal to sign applications for two Shepherd Dogs, as breeder, was read, and it moved, seconded and carried that the applications be accepted for registrations and Mr. Adolph Schmaeler suspended from the American

Kennel Club for his failure to comply with the rules.

Complaint against Joseph L. Schults in regard to his refusal to sign applications as owner of sire, for Shepherd Dog belonging to William Schumacher, was read, and it was moved, seconded and carried that the application for registration be accepted and Mr. Joseph L. Schultz suspended from the American Kennel Club for failure to comply with the rules.

Excuses for absence from Messrs. Samuel G. Allen, Bayard Warren, J. Macy Willets, C. G. Gilliland, and Ralph C. Stewart were read and it was moved, seconded and carried that same be accepted.

It was moved, seconded and carried that the meeting adjourn.

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held at 221 4th Ave. Jan 15 1924

President John E. De Mund in the Chair.

Present

John E. De Mund

J. Sergeant Price

John F. Collins

Ralph C. Stewart

Albert Payson Terhune

Howard Willets

William Rauch

The report of the Secretary was read, and it was moved, seconded and carried that the same be received and ordered on file as follows:

Jan 15, 1924

To the Executive Committee
Of the American Kennel Club

Gentlemen:

I beg to present the following matter for your consideration:

Resignation of Hubert R. Brown as member of the Publication Committee.

The report of the Los Angeles Trial Board in the matter of protest of Mrs. D. D. Hart vs. Queen City Boston Terrier Club.

Report of the Los Angeles Trial Board in re protest of Mrs. Frank Morrow in the matter of Pekingese, Nan Toy of Moi Far.

An appeal for reinstatement from Joseph Schultz.

A communication from the Cooperative Kennel Association of Southern California.

An appeal for reinstatement from Mrs. Isabelle Pye.

A communication from the Central Beagle Club of Toronto, Canada.

Respectfully submitted,
Newton H. Day, Secy

The resignation of Hubert R. Brown as a member of the Publication Committee was read, and it was moved, seconded and carried that same be accepted with regret.

It was moved, seconded and carried that Harold Ober be appointed to fill the vacancy in the Publication Committee.

The report of the Los Angeles Trial Board in the matter of complaint of Mrs. D. D. Hart against the judge's decision at the Queen City Boston Terrier Club show was read and it was moved, seconded and carried that the report be received and its recommendations adopted as follows: After considering the evidence, particularly the telegram from the American Kennel Club to Mrs. Hart on the subject, we recommend that Mrs. Hart's protest be sustained, and that her deposit of \$10.00 be returned to her as well as the deposit of \$5.00 she made with the Bench Show Committee of the Queen City Kennel Club. As the Special was a bouquet of flowers which has long since withered, it will be impracticable to endeavor in any way to replace the trophy, even if it were possible to determine to whom it should have been awarded at this late day, but we recommend that the special ribbon, given to Mrs. Tryon be returned.

The report of the Los Angeles Trial Board in re protest of Mrs. Frank Morrow in the matter of Pekingese Nan Toy of Loi Far, and it was moved, seconded and carried that the report be received and its recommendations adopted as follows: The question of this particular dog's deafness be put up to the official vet at the next show which it is exhibited.

Appeal for reinstatement from Joseph Schultz was read and it was moved, seconded and carried that inasmuch as the ruling of the American Kennel Club requiring him to sign application had been complied with that the suspension is hereby removed.

Letter from a member of the Cooperative Kennel Association of Southern California was read and it was moved, seconded and carried that same be referred to the Los Angeles Trial board for investigation and report.

Appeal for reinstatement from Mrs. Isabelle Pye was read, and it was moved, seconded and carried that the President communicate with her regarding same.

Communication from the Central Ontario Beagle Club of Toronto, Canada was read and it was moved, seconded and carried that the matter be referred to the Secretary to adjust same, if possible, before any action is taken.

Letter from G. Howard Sickles in regard to complaint against him by H. Tallman was read, and it was moved, seconded and carried that Mr. Sickles be suspended temporarily for request to furnish pedigree and sign application blanks as owner of the sire, and that the matter be referred to the New York Trial Board for investigation and report.

The report of the Philadelphia Trial Board in re the case of Knighton vs. Avis was again brought before the Committee and it was moved, seconded and carried that the case be referred back to that board with request that it be retired and both parties be given an opportunity to be heard before the board.

It was moved, seconded and carried that the Executive Committee instruct the Publication Committee not to publish and bind the stud book, as proposed, and parties who have subscribed should be advised of the facts and that their money be returned.

John F. Collins, who was appointed a Committee of one to confer with the Department of Farms and Products, reported that he had been in touch with this department, and it was moved, seconded and carried that the American Kennel Club establish a Research Bureau, appoint as the Committee in charge, Townsend Scudder, Dr. Frank H. Miller, W. C. Billings, M.D. and

John F. Collins,

It was moved, seconded and carried that the meeting adjourn.

ANNUAL MEETING OF THE AMERICAN KENNEL CLUB
Held at its offices, 221 Fourth Ave.
Tuesday, Feb 19, 1924

President Howard Willets in the Chair.

Present:

Airedale Terrier Club of America	Theodore Offerman
Atlanta Kennel Club	Jas. Gardner Rossman
Boston Terrier Club	W. F. Kinder
Brussels Griffon Club of America	S. H. Sonn
Bulldog Club of America	Edwin L. Boger
Cairn Terrier Club of America	A. D. Turnbull
California Airedale Terrier Club	W. C. Billings
Chow Chow Club	John Z. Adams
Colorado Kennel Club	Chas. A. Kelly
Columbia County Kennel Club	Alfred C. Scott
Devon Dog Show Association	John Sinnott
Elm City Kennel Club	Chas. F. Hancock
Englewood Kennel Club	Wm Hutchinson
English Setter Club of America	Francis Taylor
Erie Kennel Club	Ralph C. Stewart
Great Dane Club of America	John Hartmetz
Houston Kennel Club	A. A. Rost
International Toy Poodle Club	Thomas Hartman
Irish Terrier Club of America	Hubert R. Brown
Japanese Spaniel Club of America	E. H. Berensohn
Kennel Club of Atlantic City	J. Sergeant Price, Jr.
Kennel Club of Philadelphia	Geo. H. Earle III
Ladies Kennel Association of Mass.	John A. Gamewell
Long Island Kennel Club	John F. Collins
Maltese Club	Geo. O. Heinlein
Middlesex County Kennel Club	F. T. Eskrigge
Newark Kennel Club	H. L. Sears
New York State Fair Dog Show	Samuel G. Allen
Oakland and Alameda County Kennel Club	F. J. Heaney
Old English Sheepdog Club of America	Morris Kinney
Pacific Coast Boston Terrier Club	Julius C. Feder
Paterson Kennel Club	Robert H. Fordyce
Providence County Kennel Club	N. Darrell Harvey
Russian Wolfhound Club	Dr. De Mund
Samyede Club of America	A. H. Seeley
San Mateo Kennel Club	Howard Willets
Scottish Terrier Club of America	Henry D. Bixby
Toy Spaniel Club of America	Daniel P. Ritchey
Welsh Terrier Club of America	Dr. Samuel Milbank
Westminster Kennel Club	Wm. Rauch
Associate Delegates	Harold Ober and J. S. Wall

New York, Feb. 19, 1924

To the Delegates of the American Kennel Club

Gentlemen:

I beg to submit my report as follows:

During the year, 1923, the following clubs were elected to active membership:

Coronado Kennel Club, Coronado, CA
Twin City Kennel Club of Minneapolis, Minn.
Old Colony Kennel Club of Taunton, Mass
The Bridgewater Kennel Club
Louisiana Kennel Club
Onondaga Kennel Club, Syracuse, NY
Samoyede Club of America
Kiwanis Club of Hartford, Conn
Paterson Kennel Club
Chihuahua Kennel Club of America
Illinois Valley Kennel Club
Jacksonville Kennel Club
Manchester Terrier Club

Resignation of the Hartford Kiwanis Club was received.

Pursuant to Article XV, Section 3 of the by-laws, the following clubs have been dropped from membership for nonpayment of dues:

Marin County Kennel Club
Morris County Kennel Club
Riverside Kennel Club
Texas Kennel Club
Harrisburg Soc. For the Prevention of Cruelty to Animals

I present the report of the Nominating Committee.

I also present report of the Membership Committee and the Rules Committee upon proposed changes in the bylaws.

I have received the resignation of W. R. Tucker, Jr. as delegates representing the West Highland White Terrier Club of America.

I present request received from the Toy Spaniel Club of America.

Respectfully submitted,
Newton H. Day

The report of the Membership Committee was read and the meeting proceeded to the election of delegates.

The following delegates were balloted for and duly

elected:

Robert F. Maloney to represent the Pittsburg Kennel Club

Harold Obert to represent the Pacific Cocker Spaniel Club

J. M. Baker to represent the Capital City Kennel Club

Homer Gage, Jr. to represent the Ladies Dog Club

Thomas B. Snyder to represent the Sportsmen's Beagle Club

The Committee reported unfavorable on the names of Chas. O' [illegible] to represent the Boston Terrier Club of American and Frederick S. Dickinson to represent the French Bulldog Club of America.

The report of the Nominating Committee which was appointed at the December meeting of the American Kennel Club, was read, in which they recommended the following names for the Board of Directors Class of 1929:

Q. A. Shaw McKean

P. Hamilton Goodsell

Geo. S. West

Edwin L. Boger

Charles A. Kelly

Russell H. Johnson, Jr.

The above mentioned were balloted for and duly elected.

The report of the Treasurer was read, and it was moved, seconded and carried that the report be accepted and copy mailed to each member.

The report of the Rules Committee was read, and it was moved, seconded and carried that the report be received and its recommendations adopted as follows:

Amend Article VI of the Bylaws by adding Section 11, which reads as follows:

“Any director may be designated by the president to act as a substitute member of any standing Committee, to take the place of an absent member of such Committee if requested so to do by the Chairman or Acting Chairman of such Committee and any action taken by such substitute member shall be deemed the same as if taken by a regular member of such Committee.”

Amend Article VI, Section 3, paragraph 2 of the bylaws to read as follows:

“There shall be a regular meeting of the Board in Feb, May, Sept., and December.”

Amend Article XV Section 2 of the bylaws to read as follows:

“The admission fee for all members joining after the election
To membership in the American Kennel Club as provided by the
Charter of this club shall be \$250.00.”

Amend the bylaws by repealing all of Article XVIII.

Amend the bylaws by repealing the last sentence of Article IV.

Amend the bylaws by repealing the last sentence of Article V.

Amend the bylaws by repealing the last paragraph of Article XVI.

Amend the bylaws by renumbering certain Articles so that they will be in order.

Amend the Constitution by repealing the 4th and 5th paragraph.

An anonymous communication addressed to all the delegates was discussed and it was moved, seconded and carried that a unanimous vote of appreciation be tendered to the officers and Committees of the American Kennel Club for their faithful

And untiring efforts in behalf of the American Kennel Club, and that a Committee be appointed to investigate the activities of a certain delegate whose actions have been reported as detrimental to the best interests of the American Kennel Club, and to try and determine who is guilty of the communication.

It was moved, seconded and carried that a roll be called and each delegate rise to his feet and state whether he had sent this communication, and the call was taken and each member present denied the sending of the communication.

A communication received from the Toy Spaniel Club of America was read, and it was moved, seconded and carried that the same be held over for further consideration.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE AMERICAN KENNEL CLUB
HELD TUESDAY, FEB. 19, 1924

President John E. De Mund in the Chair.

Present: John E. De Mund
J. Sergeant Price, Jr.
John F. Collins
W. C. Billings
Hubert R. Brown
William Rauch
John A. Gamewell
John Sinnott
J. S. Wall
Harold Ober
Joseph A. Buchanan
Samuel G. Allen
Geo. B. Hooley
Howard Willets
Chas. A. Kelly
Edwin L. Boger
F. J. Heaney
Ralph C. Stewart

It was moved, seconded and carried that the minutes of the last meeting be accepted as published in the Gazette.

The report of the Secretary was read, and it was moved, seconded and carried that same be accepted, and is as follows:

New York, Feb. 19, 1924

To the Board of Directors of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration:

The report of the New York Trial Board in the matter of charges preferred by Mrs. Grace Thayer.

The report of the San Francisco Trial Board in the matter of the protest against George Boyd.

Excuses for absence have been received from the following: Geo. S. West, Bayard Warren, Albert Payson Terhune, Q. A. Shaw McKean, C. L. Gilliland, W. P. Wolcott, Russell H. Johnson, Jr., R. W. Creuzbaur and George Greer.

Respectfully submitted

Newton H. Day, Secretary

A vacancy having occurred in the Board of Directors by the retirement of E. S. Woodward, F. J. Heaney was nominated, duly

Balloted for and elected to fill said vacancy.

The report of the Treasurer was read, and it was moved, seconded and carried that same be received and ordered on file.

In accordance with the by-laws, the meeting proceeded to the election of officers, Chairmen and members of Standing Committees and Trial Boards, and the following were unanimously elected:

President	John E. De Mund
1 st VP	J. Sergeant Price, Jr.
2 nd VP	John F. Collins
Secretary-Treasurer	Newton H. Day

Standing Committees

Membership Committee Albert Payson Terhune, Chairman, John A. Gamewell, Edwin L. Boger, Russell H. Johnson, Jr., Joseph A. Buchanan

Rules Committee W. C. Billings, Chairman, John F. Collins, George Greer, Ralph C. Stewart, J. Macy Willets.

License Committee Howard Willets, Chairman, Q. A. Shaw MCKean, J. Sergeant Price, Jr., Hubert R. Brown, R. W. Creuzbaur.

Stud Book Committee Russell H. Johnson, Jr., Chairman, W. L. Barclay, Edwin L. Boger.

Finance Committee Samuel G. Allen, Chairman, Howard Willets, George Greer.

Publication Committee Harold Ober, Chairman, John F. Collins, Albert Payson Terhune.

Field Trial Committee R. W. Creuzbaur, Chairman, Samuel G. Allen, George B. Hooley.

Law Committee Ralph C. Stewart, Chairman, P. Hamilton Goodsell, S. G. Allen.

Trial Boards

New York, Chas. A. Kelly, Chairman, P. Hamilton Goodsell, Wm. G. Hutchinson.

Philadelphia Thomas Cadwalader, Chairman, Edwin L. Boger, Joseph A. Buchanan.

Boston T. Dickson Smith, Chairman, W. Prescott Wolcott, Bayard Warren.

Chicago Alex H. Stewart, Chairman, A. F. Kramer, Df. F. A. Fischer.

Los Angeles Freeman A. Ford Chairman, W. S. Macy, John Matthews.

San Francisco, Irving C. Ackerman, Chairman, E. C. Rand, W. H. Dennis.

Northern Pacific A. E. Grafton, Chairman, Dr. L. W. Bryson, G. H. Raleigh.

Southern, Thomas Hogg, Chairman, Dr. Sidney Israel, Lewis G. Spence.

The report was made by the Field Trial Committee, and it was moved, seconded and carried that same be accepted and thanks given to Mr. Geo. B. Hooley for his work on the Committee.

The report of the New York Trial Board in the matter of Mrs. Grace Thayer vs. Mrs. De Meo was read, and it was moved, seconded and carried that the report be received and its recommendations adopted: That in view of the evidence submitted and the fact of the previous settlement, the Board is of the unanimous opinion that the case be dismissed.

The report of the San Francisco Trial Board in the matter of protest against Geo. Boyd was read, and it was moved, seconded and carried that the report be received and its recommendations adopted: That the Trial Board, after carefully investigating the matter is unanimously of the opinion that the evidence presented by the complainants was insufficient and inconclusive and therefore respectfully recommend that the charges against said George Boyd be dismissed.

It being brought to the attention of the Directors that the Whippet Club were publishing in a certain publication, a stud book, it was moved, seconded and carried that the Whippet Club be notified that they must cease publishing such stud book.

It was moved, seconded and carried that beginning with Jan, 1924, the President of the American Kennel Club be paid a salary of \$6,000.00 per annum.

Excuses for absence from George S. West, Bayard Warren, Albert Payson Terhune, Q. A. Shaw McKEan, C. L. Gilliland, W. P.

Wolcott, Russell H. Johnson, Jr., R. W. Creuzbaur and George Greer, were read, and it was moved, seconded and carried that same be accepted.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day

REGULAR MEETING OF THE EXECUTIVE COMMITTEE OF THE AMERICAN KENNEL CLUB
HELD TUESDAY, Feb 19, 1924

President John E. De Mund in the Chair.

Present: John E. De Mund
J. Sergeant Price, Jr.
John F. Collins
Ralph C. Stewart
W. C. Billings
Howard Willets
Samuel G. Allen
Harold Ober

It was moved, seconded and carried that the minutes of the last meeting be accepted as published in the Gazette.

The report of the Secretary was read, and it was moved, seconded and carried that same be accepted and is as follows:

New York, Feb 19, 1924

To the Executive Committee of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration:

Charges preferred by Gus Stoffels of Passaic, NJ

Charges preferred by W. M. Poley, Ashland, Ore.

Recommendation of the Bench Show Committee of the San Diego Kennel Club in the matter of the appeal for reinstatement of Robert M. Riculfi.

Letter received from Alexander H. Stewart in reference to the late show held by the Allied Pet Stick Association at Decature, Ill. together with report of the Bench Show Committee in the matter.

Charges preferred by the Germantown Cricket Club Kennel Association.

I present two communications received from the Los Angeles Kennel Club, and appeal for reinstatement received from Gerald C. Buck.

Communication from F. S. Dickinson.

Respectfully submitted,

Newton H. Day, Secretary

Charges preferred by Gus Stoffels were read, and it was moved, seconded and carried that same be referred to the New York Trial Board for investigation and report.

Charges preferred by W. M. Poley were read, and it was moved, seconded and carried that same be referred to the New York Trial Board for investigation and report.

Report of the Bench Show Committee of the San Diego Kennel Club in re reinstatement of Robert M. Riculfi were read, and it was moved, seconded and carried that the report be received and its recommendations adopted.

Communication from A. H. Stewart in regard to misconduct of M. Nickls at the late show held by the Allied Pet Stock Association at Decatur, Ill. was read, and it was moved, seconded and carried that M. Nickls be suspended indefinitely from all privileges of the American Kennel Club and that the Bench Show Committee of the Allied Pet Stick Association be notified that they had power to suspend only, and not to impose fines or other penalties and that the check of \$10.00 be returned to them.

Charges preferred by the Germantown Cricket Club Kennel Association were read, and it was moved, seconded and carried that the same be referred to the Philadelphia Trial Board for investigation and report.

Communications from the Los Angeles Kennel Club were read, and it was moved, seconded and carried that they be referred to the Los Angeles Trial Board for investigation and report.

Appeal for reinstatement from Gerald C. Buck was read, and it was moved, seconded and carried that he be reinstated upon compliance with the requirements.

Communication from F. S. Dickinson was read, and it was moved, seconded and carried that the request be denied.

Complaint of Mrs. Joseph Kunst in the matter of registration of Pomeranian Margie #389536 was read, and it was moved, seconded and carried that same be referred to the Philadelphia Trial Board for investigation and report.

Question of breeder of puppies owned by R. F. Quimby was read, and it was moved, seconded and carried that same be referred to the New York Trial Board for investigation and report.

Report of the Chairman of the Law Committee in the matter of failure of Yankibourne Kennels and E. G. Snow, Jr. to reply to letters in reference to non-payment of advertisement in the Gazette was presented, and it was moved, seconded and carried that the Yankibourne Kennels and E. G. Snow, Jr., be suspended from all privileges of the American Kennel Club until the request of the Law Committee is complied with.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day

REGULAR MEETING OF THE EXECUTIVE COMMITTEE OF THE AMERICAN KENNEL
CLUB

Held on Tuesday, March 18, 1924

President John E. De Mund in the Chair.

Present:

John E. De Mund
J. Sergeant Price
Ralph C. Stewart
W. C. Billings
Howard Willets
Harold Ober

The minutes of the last meeting were read, and it was moved, seconded and carried that same be approved and placed on file.

The report of the Secretary was read, and it was moved, seconded and carried that same be accepted, and is as follows:

March 18, 1924

To the Executive Committee of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration:

Report of the New York Trial Board in the matter of charges preferred by Mr.s S. E. Malone.

Report of the New York Trial Board in the matter of Tallman vs. Sickles.

Report of the Philadelphia Trial Board in reference to the complaint of the Germantown Cricket Kennel Association.

Report of the Special Committee appointed to investigate the source of an anonymous letter received by the delegates, and the activities of the certain delegates in spreading reports detrimental to the American Kennel Club.

Report of the Stud Book Committee in the matter of the registration of the Shepherd Dog Lady Druta #388247.

REGULAR MEETING OF THE EXECUTIVE COMMITTEE OF THE AMERICAN KENNEL
CLUB

Held Tuesday, March 18, 1924

President John E. De Mund in the Chair.

Present: John E. De Mund
J. Sergeant Price
Ralph C. Stewart
W. C. Billings
Howard Willets
Harold Ober

The minutes of the last meeting were read, and it was moved, seconded and carried that same be approved and placed on file.

The report of the Secretary was read, and it was moved, seconded and carried that same be accepted, and is as follows:

March 18, 1924

To the Executive Committee of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration:

Report of the New York Trial Board in the matter of charges preferred by Mrs. S. E. Malone.

Report of the New York Trial Board in the matter of Tallman vs. Sickles.

Report of the Philadelphia Trial Board in reference to the complaint of the Germantown Cricket Kennel Association.

Report of the Special Committee appointed to investigate the source of an anonymous letter received by the delegates, and the activities of a certain delegates in spreading reports detrimental to the American Kennel Club.

Report of the Stud Book Committee in the matter of the registration of the Shepherd Dog Lady Druta #388247.

Appeal for reinstatement from Mr. W. D. Blood, together with report of the Bench Show Committee of the Eastern States Exposition in the matter.

A communication received from the Maryland Kennel Club.

Report from the Bench Show Committee of the Saginaw Field and Stream Club, Saginaw, Mich.

Report of the Bench Show Committee of the Louisiana Kennel Club.

Charges have been preferred by Arthur Parish of W. Nyack, NY.

I present a letter received from the Whippet Club of America.

A communication received from the All Terrier Club of St. Louis, Missouri.

Letters received from the Doberman Pinscher Club of America, Mr. H. H. Flietmann and others also charges from Geo. H. Earle III.

I present letter from Dr. N. Darrell Harvey, President of the National Antidistemper League.

Respectfully submitted,

Newton H. Day

The report of the New York Trial Board in the matter of Mrs. S. E. Malone vs. W. F. Livesey was read, and it was moved, seconded and carried that the report be received and its recommendations adopted: That the case be dismissed and the deposit of \$10.00 returned to Mrs. Malone.

Report of the New York Trial Board in the matter of Tallman vs. H. Sickles was read, and it was moved, seconded and carried that the report be received and its recommendations adopted: That the evidence shows that the bitch Hook Mountain See Sue #286980 was in the ownership of H. Tallman on the date of July 7, 1923 and the evidence also shows that Howard Sickles has neglected to comply with the rules of the American Kennel Club in refusing to sign the five application blanks submitted by Mr. H. Tallman for five male puppies whelped on Sept 10, 1923 out of Hook Mountain Battle, this Board being of the opinion that the regulation requiring the owner of a sire to sign application blanks is not waived by the fact of the sire being unregistered. Also, that the suspension of Howard Sickles be continued for six months from the date of his suspension by the Executive Committee, namely Jan 15, 1924. Also that he be advised that he must immediately comply with the regulations of the American Kennel

Club immediately sign the application blanks sent to him by the American Kennel Club, Dec 31, 1923 under paid of further penalty.

The report of the Philadelphia Trial Board relative to charges preferred by the Germantown Cricket Club Association vs. W. F. Livesy were read, and it was moved, seconded and carried that same be received and its recommendations adopted: That inasmuch as charges have been withdrawn, the case be dismissed.

Report of the Special Committee appointed to investigate the source of an anonymous letter received by the delegates, and the activities of a certain delegate in spreading reports detrimental to the American Kennel Club, was read, and it was moved, seconded and carried that E. H. Berensohn be suspended, as an individual, from all privileges of the American Kennel Club, and that copy of charges be sent to him, with notification to appear before the Executive Committee at its next meeting to show cause why the suspension should not be made permanent.

The report of the Stud Book Committee in the matter of registrations of the Shepherd Dog lady Druta was read, and it was moved, seconded and carried that the matter be referred to the Chicago Trial Board for investigation and report.

Appeal for reinstatement from Mr. W. D. Blood together with report of the Bench Show Committee of the Eastern States Exposition was read and it was moved, seconded and carried that the appeal be granted and the suspension removed.

Communication from the Maryland Kennel Club was read, and it was moved, seconded and carried that the matter be referred to the Philadelphia Trial Board for investigation and report.

Report from the Bench Show Committee of the Saginaw Field and Stream Club was read, and it was moved, seconded and carried that the report be received and its recommendations adopted: That Russell

Wherrit, Detroit, Mich and Joseph J. Keller, Greenfield, Mich. be suspended from all privileges of the American Kennel Club for misconduct in removing dogs from show.

Report of the Bench Show Committee of the Louisiana Kennel Club was read, and it was moved, seconded and carried that the matter be referred back to the Louisiana Kennel Club calling their attention to the Philadelphia Trial Board for investigation and report.

Communication from the All Terrier Club, of St. Louis, Missouri, was read, and it was moved, seconded and carried that the matter be referred back to the All Terrier Club, calling their attention to rules requiring them to take action in the matter.

Communication from the Whippet Club of America was read, and it was moved, seconded and carried that former decision requiring the Whippet Club of America to discontinue their stud book could not be rescinded, but that the Secretary and President should endeavor to make some satisfactory arrangement with them, offering to keep a record of the field trials at the American Kennel Club as a racing record.

Communications from the Doberman Pinscher Club of America, Geo. E. Earle III, and others were read, and it was moved, seconded and carried that the matter be referred back to the New York Trial Board for investigation and report.

Matter of Dr. E. D. Bachman exhibiting dogs at the Newark Kennel Club Show while acting as vet at that show, was brought before the Committee, and it was moved, seconded and carried that Dr. E. D. Bachman, and the Newark Kennel Club be fined \$25.00 each for infraction of the rules.

Communication from N. Darrell Harvey in re National Anti-

Distemper League was read, and it was moved, seconded and carried that while the American Kennel Club is extremely interested in the extinction of distemper, previous to his idea is has affiliated itself with the English effort, and we do not believe that the best results could be obtained by divided effort.

Charges preferred by Mrs. Eunice Shuler were read, and it was moved, seconded and carried that the matter be referred back to the Chicago Trial Board for investigation and report.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday April 15, 1924

President John E. DeMund in the Chair.

Present - John E. DeMund
J. Sergeant Price
John F. Collins
Ralph C. Stewart
Albert Payson Terhune
Samuel G. Allen
Howard Willets
R. W. Creuzbaur
W. C. Billings
Harold Ober

The minutes of the last meeting were read, and it was moved, seconded and carried that same be accepted and placed on file.

The report of the Secretary was read and it was moved, seconded and carried that same be accepted, and is as follows:

April 15th, 1924

To the Executive Committee of the American Kennel Club
Gentlemen:

I beg to submit the following matters for your consideration:

Report of the New York Trial Board in the matter of the complaint of Roland F.

Quimby.

Report of the New York Trial Board relative to the complaint Mrs. H. R. Hitchcock,

Report of the New York Trial Board in the matter of the Shepherd, Dingo II #337258,
Wolf #316268, Herr von Leindorf #322958 and Do Dee of Rene Hill #347409.

Report of the Philadelphia Trial Board in the matter of complaint of Mrs. F. E.

Knighton,

Report of the Philadelphia Trial Board in the matter of complaint of Len Jones,

Report of the Philadelphia Trial Board in the matter of charges preferred by Mrs.
Joseph L. Kunst.

Report of the Philadelphia Trial Board in the matter of charges preferred by John
Mulhausen.

Report of the Philadelphia Trial Board in the matter of charges preferred by Charles S.
McIlwaine.

Report of the Philadelphia Trial Board in the matter of charges preferred by Arthur Parish.

The report of the New York Trial Board relative to the complaint of Mrs. H. R. Hitchcock that her dogs contracted distemper at the show of the North Westchester Kennel Club, September 8, 1923 through the presence there of a Cairn Terrier "Greentree Shirley", was read and it was moved, seconded and carried that the report be received and its recommendations adopted: That as evidence has been submitted that Greentree Shirley was discharged as cured from Dr. Thomas Sheldon's Veterinary hospital on June 28, 1923, the charge is not warranted. But the attention of the officials of the North Westchester Kennel Club should, be called to conditions which existed at their show, and that they be warned against its recurrence at any future shows held by their club.

The report of the New York Trial Board in the matter of false registrations of Shepherd Dogs Dingo II, #337258, Wolf #316268, Herr von Leindorf #322958 and Do Dee of Rene Hill #347409 was read, and it was moved, seconded and carried that the report be received and its recommendation adopted: That the Stud Book Committee be requested to cancel the registrations as above.

The report of the Philadelphia Trial Board in the matter of complaint of Mrs. Knighton vs. Mrs. Avis was read and it was moved, seconded and carried that the report be received and its recommendations adopted: That the original report should not be changed in any way.

The report of the Philadelphia Trial Board in the matter of complaint of Len Jones vs. R. C. Lee was read, and it was moved, seconded and carried that the report be received and its recommendations adopted: That the suspension of R. C. Lee from all privileges of the American Kennel Club be continued.

Report of the Philadelphia Trial Board in the matter of complaint of Mrs. Joseph Kunst vs. Thomas Elton was read, and it was moved, seconded and carried that the report be received and its recommendations

adopted: That the charges be dismissed.

The report of the Philadelphia Trial Board in the matter of complaint of John Mulhausen vs. Wilson Barnard was read, and it was moved, seconded and carried that the report be received and its recommendations adopted: That Wilson Barnard be suspended from all privileges of the American Kennel Club until he furnishes to John Mulhausen properly prepared pedigrees and registration blanks in order that Mulhausen may register the dogs with the American Kennel Club.

Report of the Philadelphia Trial Board in the matter of complaint of Chas. S. McIlwaine vs. Albert Kunz was read, and it was moved, seconded and carried that the report be received and its recommendations adopted: That the charges be dismissed.

Letter from the Philadelphia Trial Board in re complaint of Arthur Parish was read, and it was moved, seconded and carried that the latter be referred to the New York Trial Board for investigation and report.

Report of the Los Angeles Trial Board in the matter of charges preferred by the Los Angeles Kennel Club vs. Ruth K. McBride was read, and it was moved, seconded and carried that the report be received and its recommendations adopted: That Miss Ruth K. McBride be disqualified by the American Kennel Club until such time as she see fit to reply to the charge or make some satisfactory adjustment of the matter.

Report of the Los Angeles Trial Board in the matter of charges preferred by the Los Angeles Kennel Club vs. W. T. Cook was read, and it was moved, seconded and carried that the report be received and its recommendations adopted: That no action be taken against W. T. Cook inasmuch as he has made good his indebtedness to the Los Angeles Kennel Club.

Upon request of the Saginaw Field and Stream Club, it was moved seconded and carried that the suspension of Joseph K. Keller and Russell Wherritt be removed.

E. H. Berendsohn was unanimously found guilty of conduct prejudicial to the best interests of the American Kennel Club in that he assisted in circulating and disseminating an anonymous letter calculated to injure the prestige and interests of the American Kennel Club; said circular containing defamatory matter concerning the conduct of the American Kennel Club, with the avowed intent that same should be exhibited to others to the injury of said American Kennel Club. This finding is based on the admission of E. H. Berendsohn, himself, and his own witness.

It was moved, seconded and unanimously carried that E. H. Berendsohn be suspended permanently from all privileges of the American Kennel Club.

It was moved, seconded and unanimously carried that E. H. Berendsohn be suspended as a Delegate to the American Kennel Club and his suspension be referred to the Delegates for action at their next meeting,

Approved
John F. Callinan
Hans J. Ober

REGULAR MEETING OF THE DELEGATES
Of the AMERICAN KENNEL CLUB
Held Tuesday, May 6, 1924

President John E. De Mund in the Chair.

Present:

American Fox Terrier Club – J. W. Spring
American Pomeranian Club – H. H. Wainwright
Atlanta Kennel Club – J. Gardner Rossman
Bulldog Club of America – Edwin L. Boger
Bullterrier Club of America – N. F. Emmons
California Airedale Terrier Club – W. C. Billings
Chow Chow Club – John Z. Adams
Collie Club of America – Albert Payson Terhune
Colorado Kennel Club – Chas. A. Kelly
Devon Dog Show Association – John Sinnott
Doberman Pinscher Club – B. E. Guibert
English Setter Club of America – Francis G. Taylor
Erie Kennel Club – Ralph C. Stewart
French Bulldog Club of America – Howard C. Griffiths
Gwynedd Valley Kennel Club – Harry G. Rieger
Houston Kennel Club – A. A. Rost
Hudson County Kennel Club – G. S. Bryson
Irish Setter Club – Fred'k W. Sherman
Irish Terrier Club of America – Hubert H. Brown
Kennel Club of Atlantic City – J. Sergeant Price
Ladies Dog Club – Homer Gage, Jr.
Ladies Kennel Association of America – Bruce Sheldon
Ladies Kennel Association of Mass. – John A. Gamewell
Long Island Kennel Club – John F. Collins
Oakland and Alameda County Kennel Club – F. J. Heaney
Old Colony Kennel Club of Taunton, Mass. – C. Harland Lawrence
Old English Sheepdog Club of America – Morris Kinney
Paterson Kennel Club – Robert H. Fordyce
Philadelphia Bulldog Club – Joseph A. Buchanan
Providence County Kennel Club – N. Darrell Harvey
Russian Wolfhound Club – J. E. De Mund
Samoyede Club of America – Alfred H. Seeley
San Mateo Kennel Club – Howard Willets
Toy Spaniel Club – Daniel P. Ritchey
Welsh Terrier Club of America – Samuel Millbank
Westchester Kennel Club – P. Hamilton Goodsell
Wissahickon Kennel Club – Russell H. Johnson, Jr.

It was moved, seconded and carried that the minutes of the last meeting be adopted as published in the Gazette.

The report of the Secretary was read, and it was moved, seconded and carried that same be accepted, and is as follows:

May 6, 1924

To the Delegates of the American Kennel Club
Gentlemen:

I beg to present the following matters for your con-

sideration.

Report of the Stud Book Committee in the matter of the proposed change of name of the Shepherd Dog Club of America.

Resignation of the Whippet Club of America.

Communication from the Toy Spaniel Club of America.

I present the report of the Executive Committee of their meeting held April 14, 1924 in matter of suspension of E. H. Berendsohn.

Respectfully submitted

Newton H. Day, Secretary,

The report of the Membership Committee was read and the meeting proceeded to the election of Active Members said Delegates.

The following clubs were balloted for and duly elected to membership:

Queensboro Kennel Club

Texas Kennel Club

and the following Delegates were balloted for and duly elected;

Louis de Casanova to represent the Golden Gate Kennel Club

William C. Browning to represent
the West Highland White Terrier Club

C. Davies Turner to represent the
Dachshund Club of America

Fred A. Barse to represent the
Boston Terrier Club of America

Arthur S. Howe, Jr. to represent
the Manchester Terrier Club of America

Resignation of the Whippet Club of America was read, and it moved, seconded and carried that same be accepted with regret.

The report of the Stud Book Committee in the matter of the of the Shepherd Dog was read, and it was moved, seconded and carried that the report be received and its recommendations adopted;

this breed be continued under its present name the "Shepherd Dog".

On motion, the report of the Rule Committee was adopted as reported in the Gazette, and the Chair called attention to the following amendments which were the only changes in the rules:

"At the request of the Associated Beagle Clubs, Section 5, Rule XII, of the American Kennel Club is amended by the addition after the word club, of the following

"When additional Judges are used, they must always act in conjunction with one or more of the regularly advertised judges."

Also, Section 11, Rule XII of the American Kennel Club is amended by the addition of the following: --

"Splitting of prizes and places in trials is prohibited."

Francis G. Taylor moved that the resolution be referred back to the Rules Committee and that he be given an opportunity to appear before them. Motion carried.

Report of the Executive Committee meeting of April 17, 1924 in re E. H. Berendsohn was read, and it was moved, seconded and carried that the report be received and the suspension of E. H. Berendsohn sustained, and that the matter be referred to the Executive Committee for trial.

Report of the Law Committee on the result of the trial at Chicago was read, and it was moved, seconded and carried that same be accepted.

It was moved, seconded and carried that the Chair appoint a Committee who shall make an effort to alleviate the present difficulties in the shipping of dogs.

-James W. Spring, Chairman, Ralph C. Stewart, Donald T. Hood.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day

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REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
Held Tuesday, May 6, 1924

President John E. De Mund in the Chair

Present: John E. De Mund
J. Sergeant Price

John F. Collins
Howard Willets
Albert Payson Terhune
John A. Gamewell
Ralph C. Stewart
Joseph A. Buchanan
R. W. Kreuzbaur
P. Hamilton Goodsell
W. C. Billings
Chas. A. Kelly
F. J. Heaney
John Sinnott
Edwin L. Boger
Russell H. Johnson, Jr.

It was moved, seconded and carried that the minutes of the last meeting be adopted as published in the Gazette.

The report of the secretary was read, and it was moved, seconded and carried that same be accepted and is as follows:

May 6, 1924

To the Board of Directors of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Report of the Philadelphia Trial Board in the matter of Carrel vs. Brown.

Report of the New York Trial Board in the matter of the Doberman Pinscher Club of America.

Report of the Maryland Kennel Club in the matter of the protest of Mrs. A. M. Goldsmith.

Charges have been preferred by Mrs. James F. Wilson, San Francisco.

I beg to present a certified copy of the decree recently obtained the District Court of the United States, northern District of Illinois,

Eastern Division, in the matter of the American Kennel Club. vs. the American Kennel Club of Chicago, and Chicago Dog Fanciers Club.

Excuses for absence have been received from Mr. George S. West, William L. Barclay, Q. A. Shaw McKean, Samuel G. Allen.

Respectfully submitted

Newton H. Day, Secy.

Report of the Treasurer was read, and it was moved, seconded and carried that same be adopted.

The report of the Philadelphia (Trial Board in the matter of H. W. Carrel vs. Geo. A. Brown was read, and it was moved, seconded and carried that the report be received and its recommendations adopted: Geo. A. Brown has had ample time to put in a defense and as he has not done so, he be suspended from all the rights and privileges of the of the American Kennel Club until a satisfactory explanation is made.

Report of the New York Trial Board in the matter of the Doberman Pinscher Club of America was read, and it was moved seconded and carried that the report be received and its recommendations adopted: That the officers and Executive Committee elected at the annual meeting of the club in 1925 are still in office, and must remain in office until their successors are legally elected; that an annual meeting under the old constitution cannot be held during the year 1924, as the constitution specifically states that annual meetings must be held prior to April 21; that the only way that these officers and Executive Committee can be succeeded before the annual meeting of 1928 would be by the proper and legal changing of the Constitution and By-laws, in the matter of the date for the annual meeting.

Report of the Maryland Kennel Club in the matter of the protest of Mrs. A. M. Goldsmith was read, and it was moved, seconded and carried that the Maryland Kennel Club be notified that their communication was received, but as no charges were preferred, no further action can be

taken by the American Kennel Club. In the event such charges are preferred, the Chair, if he sees fit should refer to the proper trial board.

Communication from the Pasadena Kennel Club was read, and it was moved, seconded and carried that the matter be referred to the Los Angeles Trial Board for investigation and report. The Secretary is to instruct the Los Angeles Kennel Club regarding latter part of communication.

Charges preferred by Mrs. J. F. Wilson were read, and it was moved, seconded and carried that same be referred to the San Francisco Trial Board for investigation and report.

Harry G. Reiger was elected as Director to fill a vacancy in the class of 1925.

It was moved, seconded and carried that the following resolution be adopted; that on and after July 1, 1922 the Stud Book of the American Kennel Club will be open to any pure bred Sporting Dogs registered with the Field Dog Stud Book, or whose sire and dams were registered with the American Kennel Club Stud Book or the Field Dog Stud Book, or one in one in the other book, two years previous to the date of application, provided three generations of pedigree are shown and the name it is proposed to use does not conflict with the regulations of the American Kennel Club.

Mr. Hepburn, counsel for the American Kennel Club, before the Directors and gave a very interesting talk on the reaching effects of the decision that was obtained at Chicago on April 23rd.

It was moved, seconded and carried that the Secretary write letter of appreciation from the Board of Directors to Mr. Hepburn.

Excuses for absence from Messrs. Geo. S. West, Wm. L. Barclay, Q. A. Shaw and Samuel G. Allen were read, and it was

moved, seconded and carried that they be accepted.

Communication from the Shepherd Dog Club of New England was read, and it was moved, seconded and carried that same be referred to the Rules Committee.

It was moved, seconded and carried that the meeting adjourn.

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
of the American Kennel Club
Held Tuesday, May 20, 1924.

President John E De Mund in the Chair

Present: John E. De Mund
J. Sergeant Price, Jr.
John F. Collins
Ralph C. Stewart
Howard Willets
W. C. Billings
R. W. Creuzbaur
Samuel G. Allen
Albert Payson Terhune
Harold Ober

It was moved, second and carried that the minutes of the last meeting be approved
as published in the Gazette,

The report of the Secretary was read, and it was moved, seconded and carried that
same be accepted, and is as follows:

May 20, 1924.

To the Executive Committee of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration -

Report of the New York Trial Board in re the Shepherd bitch "Bavaria".

Communication from Howard K. Mohr and others,

Communication from A. S. de Podesta.

Communication from the Delegates meeting held May 6th, re E. H. Berendsohn.

Complaint against the Island White Kennels.

I beg to call your attention to a vacancy on the Chicago Board, caused by the death
of Dr. Fisher.

Respectfully Submitted, Secretary

The report of the New York Trial Board in the matter of the Shepherd bitch "Bavaria" was read, and it was moved, seconded and carried that the report be received and its recommendations adopted: that the registration of the Shepherd bitch "Bavaria" #187043 and registration of all her produce be cancelled, and Joseph L. Schultz be suspended for life from all privileges of the American Kennel Club.

Communication from Harry K Mohr and others was read, and it was moved, seconded and carried that the President be instructed to answer this communication and explain the position of the American Kennel Club in the matter.

Communication from A. S. de Podesta was read, and it was moved, seconded and carried that the matter be referred to the New York Trial Board for investigation and report.

Communication from the Delegates meeting of May 6th in re E. B. Berendsohn was read, and it was moved, seconded and carried that Mr. Berendsohn be tried before the Executive Committee on July 16, 1924.

Complaint against the Island White Kennels was read, and it was moved, seconded and carried that the Island White Kennels be suspended from all privileges of the American Kennel Club and the matter referred to the New York Trial Board for investigation and report.

It was moved, seconded, and carried that Mr. Philip Brand be appointed to fill the vacancy on the Chicago Trial Board.

It was moved, seconded and carried that a committee be appointed to draw up a resolution on the death of Dr. F. A. Fischer.

It was moved, seconded and carried that the meeting adjourn.

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
of the American Kennel Club
Held Tuesday, June 17, 1924.

Vice-President J. Sergeant Price, Jr. in the Chair
Present: J. Sergeant Price, Jr.
John F. Collins
Ralph C. Stewart
W. C. Billings
R. W. Creuzbaur
Howard Willets
Harold Ober

It was moved, seconded and carried that the minutes of the last meeting be adopted as published in the Gazette.

The report of the Secretary was read, and it was moved, seconded and carried that same be received and ordered on file,

The report of the New York Trial Board in the matter of Poley vs. Chadurjian was read, and it was moved, seconded and carried that the report be received and its recommendations adopted: That Mrs. Chadurjian be required to take back Trilby II from Mr. Poley and return to him the purchase price, and that she also pay transportation charges both ways.

The report of the New York Trial Board in the matter of Waldo vs. Latourell was read, and it was moved, seconded and carried that the report be received and its recommendations adopted: That the case be dismissed. It was also moved, seconded and carried that the matter of the registration of Ming Foy, the dog in question, be referred to the Stud Book Committee.

The report of the New York Trial Board in the matter of Waldo vs. Latourell was read, and it was moved, seconded and carried that the report be received and its recommendation adopted: That the case be dismissed, as no evidence of fraud was conclusively proven in the testimony.

The report of the Boston Trial Board in the matter of complaint of P. A. B. Widener vs. P. B. Walsh was read, and it was moved, seconded

and carried that the report be received and its recommendations adopted: That Dr. Walsh acted in an unsportsmanlike and ungentlemanly manner, and if it were not for the fact that he admitted the charges and apologized to all concerned, the penalty would be a most severe one. On account of the apology, your Boston Trial Board recommends that Dr. Walsh be suspended from all rights and privileges of the American Kennel Club for a period of six months. Your Board farther finds that Mrs. MacCammon did not attempt to influence the judge in any way, but was simply repeating; remarks the judge made to her in order that she could correctly transcribe them into a notebook. Your Boston Trial Board wishes to go on record as being greatly opposed to actions of this kind, and will do, all it can to protect the rights of licensed Judges of the American Kennel Club. If exhibitors are allowed to insult judges, it will only be a question of time before the showing of dogs will be ruined for decent men and women, and it wishes to state emphatically that if any charges of this kind come before it in the future, the individual, if found guilty, will be dealt with most severely.

The report of the Boston Trial Board in the matter of complaint of P. A. B. Widener vs. G. D. Holbrook was read, and it was moved, seconded and carried that the report be received and its recommendations adopted: That as charges have not been sustained the case be dismissed.

The report of the Boston Trial Board in the matter of Thomas E. Kelley vs. Andrew Sunning was read, and it was moved, seconded and carried that the report be received and its recommendations adopted: That Andrew Gunning be suspended from all privileges of the American Kennel Club for a period of six months, for refusing to bring his dog into the ring to compete in the open class at the late Lynn Kennel Club Show in which it was entered.

The report of the Boston Trial Board in the matter of Aileen Ferrell vs. Mary Callahan was read, and it was moved, seconded and carried that the report be received and its recommendations adopted: That the charges be filed, and when the blanks for registration are properly signed, the charges be dismissed.

The report of the Boston Trial Board in the matter of H. B. Howard vs. Joseph F. Potts and Frank Santo was read, and it was moved, seconded and carried that the report be received and its recommendations adopted: Joseph F. Potts be exonerated in the matter but that as Frank Santo failed to appear or put in any defense, therefore he be suspended from all privileges of the America Kennel Club until such time as he produces evidence of the fact that he is not guilty.

An appeal from Mrs. E. S. Avis against the decision of the Philadelphia Trial Board was read, and it was moved, seconded and carried that the appeal be heard by a special committee appointed by the President who shall report on the case at the next meeting of the Executive Committee.

A report from the Superintendent of the Onondaga Kennel Club was read, and it was moved, seconded and carried that the action of the bench show Committee be sustained and that Leona N. Eagle, Alexander Jones and Frank J. Flood be suspended until they show cause why they removed their dogs from the show without permission.

A report from the Superintendent of the Rochester Dog Protective Association was read, and it was moved, seconded and carried that the matter be referred to the New York Trial Board for investigation and report.

Communication from E. H. Berendsohn was read, and it was seconded and carried that this letter be referred to Ralph C. Stewart and the Secretary for reply.

It was moved, seconded and carried that in future, reports

from the Superintendents shall be referred to the President who may refer such matters that require investigation to a Trial Board in order to expedite same.

An appeal for reinstatement from Robert I. Kent was read, and it was moved, seconded and carried that he be reinstated to all privileges of the American Kennel Club.

It was moved, seconded and carried that the following resolution be adopted: Resolved that in the death of the late Alfred Purdy Vredenburg which occurred on June 5th last, the dog fanciers of this country and the American Kennel Club lost a true friend and a faithful servant. His long services to this organization as Secretary and Treasurer, covering a period of 34 years, or from 1885 to 1920, are well known to this Committee, and our full appreciation of these services are hereby gratefully expressed. The members of this Committee, who were associated with him in the affairs of the club, feel keenly their great personal loss in his death. Resolved that these resolutions be spread in full upon the minutes of this meeting, be published in the Gazette and a copy sent to the bereaved family.

The matter of Mr. Thomas Cadwalader who was advertised to judge at the recent Devon show, and who claimed that he had advised the Superintendent, Mr. Foley that he would not do so, was brought before this Committee and it was moved, seconded and carried that the matter be referred to the New York Trial Board for investigation and report.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day, Secretary

REGULAR MEETING FO THE EXECUTIVE COMMITTEE
of the American Kennel Club
Held Tuesday, July 15, 1924.

President John E. DeMund in the Chair

Present: John E. De Mund
John P. Collins
Samuel G. Allen
Ralph C. Stewart
Albert Payson Terhune
W. C. Billings
Howard Willets

It was moved, seconded and carried that the minutes of the last meeting be approved as published in the Gazette.

The report of the Secretary was read, and it was moved, seconded and carried that same be accepted and is as follows:

July 15, 1924

To the Executive Committee of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Report of the Stud Book Committee in the matter of the Boston Terrier, Caesar's Beauty.

Report of the New York Trial Board in the matter of charges by A. S. De Podesta.

Report of the Boston Trial Board in the matter of the complaint of Mrs. M. P. Hill.

Charges have been preferred by Otto Stifter.

The matter of the suspension as a delegate of E. H. Berendsohn, which was imposed at the meeting of the delegates of the American Kennel Club held May 6, 1924, and by them referred back to the Executive Committee for trial, is now before you. I have notified Dr. Berendsohn to appear before this Committee as instructed.

Respectfully submitted

Newton H. Day, Secretary

The report of the Stud Book Committee in the matter of the Boston Terrier "Caesar's Beauty" was read, and it was moved, seconded and carried that the report be received and its recommendation

adopted:

That Geo. Hilgendorf, Janesville, Wis., be suspended from all privileges of the American Kennel Club for the improper signing of an application for registration.

The report of the New York Trial Board in the matter of charges by A. S. de Podesta was read, and it was moved, seconded and carried that the report be received and its recommendations adopted:

That Mr. Irriberry appeared before this Board and admitted that he rejudged the winners class at the Western Reserve Kennel Club show held at Cleveland, March 12, 1924, this Board is of the unanimous opinion that the win in this class of the puppy Shindyclan Squire by cancelled and first in this class be awarded to Mr. De Podesta's Irish Terrier Phoenix Dandy II.

Report of the Boston Trial Board in the matter of complaint of Mrs. M. F. Hill was read, and it was moved, seconded and carried that the report be received and its recommendations adopted: That as the evidence of the plaintiff was not conclusive, the case be dismissed.

Charges preferred by Otto Stifter were read, and it was moved, seconded and carried that the matter be referred to the Philadelphia Trial Board for investigation and report.

Charges preferred by Catherine E. Seabury were read, and it was moved, seconded and carried that the matter be referred to the New York Trial Board for investigation and report.

Report of the Special Committee appointed at the last meeting of the Executive Committee to hear the appeal of Mrs. E. S. Avis from the decision of the Philadelphia Trial Board was read, and it was moved, seconded and carried that the report be received, and

its recommendations adopted:

That they have thoroughly examined the papers in the above case and concur in the decision of the Philadelphia Trial Board.

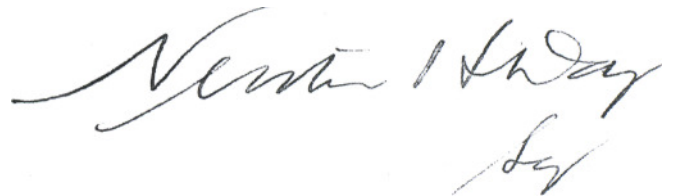
The appeal of Mrs. E. S. Avis from the decision of the Philadelphia Trial Board was considered and it was moved, seconded and carried that the appeal be denied.

It was moved, seconded and carried that the bill due M. Hepburn for services in connection with the case against the American Kennel Club of Illinois, be paid.

The matter of suspension of E. H. Berendsohn as a delegate to the American Kennel Club, which was referred back to the Executive Committee for trial was taken up, and E. H. Berendsohn appeared in his defense and after hearing him, it was moved, seconded and carried unanimously that he be found guilty of the charges and that the Executive Committee recommend his expulsion as a delegate.

It was moved, seconded and carried that the matter of complaint of Mr. Low be taken from the hands of the Chicago Trial Board and given to a Special Board to be appointed by the President for immediate action, as one of the members of the Chicago Trial Board is a witness in the case, and the failure of the Chairman to act.

It was moved, seconded and carried that the meeting adjourn.



Newton H. Day
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REGULAR MEETING OF THE DELEGATES
of the American Kennel Club
Held, Tuesday, Sept. 2, 1924

President John E. De Mund in the Chair.

Present: Atlanta Kennel Club, J. Gardner Rossman
Boston Terrier Club, Fred Bearse
Bridgewater Kennel Club, Frank W. Hollis
Colorado Kennel Club, Charles H. Kelly
Devon Dog Show Assn., John Sinnott
Erie Kennel Club, Ralph Stewart
Golden Gate Kennel Club of San Francisco, Louis de Casanova
Hudson County Kennel Club, G. S. Bryson
Irish Terrier Club of America, Hubert R. Brown
Ladies Kennel Assn. of Mass., John Gamewell
Long Island Kennel Club, John F. Collins
Middlesex County Kennel Club, Frank T. Eskrigge
Oakland and Alameda County Kennel Club, F. J. Heaney
Paterson Kennel Club, Robert H. Fordyce
Philadelphia Bulldog Club, Joseph A. Buchanan
Russian Wolfhound Club, J. E. De Mund
Samoyede Club of America, Alfred H. Seeley
San Mateo Kennel Club, Howard Willets
Spaniel Breeders' Society, J. Macy Willets
Westchester Kennel Club, P. Hamilton Goodsell
Wissahickon Kennel Club, R. H. Johnson, Jr.

It was moved, seconded and carried that the minutes of the last meeting be adopted as published in the Gazette.

The report of the Secretary was read, and it was moved, seconded and carried that same be accepted, and is as follows:

Sept. 2, 1924

To the Delegates of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Report of the Membership Committee.

Report of the Rules Committee.

Report of the Executive Committee in the matter of the suspension of Dr. E. H. Berendsohn as a delegate.

Respectfully submitted,
Newton H. Day.

The report of the Membership Committee was read, and the meeting proceeded to the election of Delegates, and the following were balloted for and duly elected:

Mark D. Jeter, to represent the
Birmingham Kennel Club

William L. Ebbets to represent the
the Shepherd Dog Club of America

William Prescott Wolcott, to represent
the Brockton Agricultural Society

Robert T. Neely to represent the
Greyhound Club of America

The report of the Rules Committee was read, and it was moved, seconded and carried that the report be received, and its recommendations adopted as follows:

Amend Rule I, Section 2 by adding another sentence which shall read as follows:

“The above provision requiring dogs to be kept on the bench shall not apply to puppies that have been entered in the puppy class only.”

Amend Rule XI, Section 18, by repealing the entire section as it now reads and adopt the following to be known as Section 18:

“Each show-giving club shall specify the date on which entries must close but all entries must be received in time for publication in the catalogue.”

The report of the Executive Committee on the Trial of E. H. Berendsohn was read, and it was moved, seconded and carried that the report be received, and its recommendation adopted:

“That E. H. Berendsohn be expelled as a delegate of the American Kennel Club.”

The matter of inoculation for rabies was discussed and

carried that the matter be referred to the Research Committee.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day, Secretary

REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the American Kennel Club
Held Tuesday, Sept. 2, 1924

President John E. De Mund in the Chair.

Present: John E. De Mund in the Chair
John F. Collins
Ralph C. Stewart
Howard Willets
John Sinnott
Daniel P. Ritchey
F. J. Heaney
Chas. A. Kelly
J. Macy Willets
John A. Gamewell
Joseph A. Buchanan
P. Hamilton Goodsell
Hubert R. Brown

It was moved, seconded and carried that the minutes of the last meeting be accepted as published in the Gazette.

The report of the Secretary was read, and it was moved, seconded and carried that same be accepted, and is as follows:

Sept. 2, 1924

To the Board of Directors of the
American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Report of the New York Trial Board in the matter of the report of the Superintendent of the Rochester Dog Protective Assn.

Report of the Chicago Trial Board in the matter of the Western Specialty Clubs vs. Brockway and Brown.

Communication from the Bench Show Committee of the Capital City Kennel Club.

Communication from the Bench Show Committee of the Devon Dog Show.

Charges have been preferred by Mrs. W. H. Ennis.

Letters in regard to the application for reinstatement of Mr. M, Nickl.

Excuses for absence have been received from Messrs. Q. A.

Shaw McKean, R. W. Creuzbaur, Samuel G> Allen, Geo. S. West, Harry Rieger, Harold Ober, Albert Payson Terhune, Edwin L. Boger, Wm. L. Barclay, Geo. Greer and W. C. Billings.

Respectfully submitted,

Newton H. Day, Secretary

The report of the Treasurer was read, and it was moved, seconded and carried that same be adopted.

The report of the New York Trial Board in the matter of the Rochester Dog Protective Association Show held May 14 and 15, 1924 was read, and it was moved, seconded and carried that the report be received and its recommendations adopted:

That on the evidence submitted of the Board they are of the unanimous opinion that a violation of the American Kennel Club rules was made in attempting to add a judge unnamed in the premium list in the judging of Group IV. While it was found that no damage was sustained by the exhibitors from this attempt on the part of the bench show Committee, the Board feels that they should be cautioned against a repetition of such an effort. With regard to the request of the superintendent for a ruling for the guidance of other clubs, while we understand that the superintendent is subordinate to the bench show Committee, we note that under Section IV Rule 19 he is equally responsible for the enforcement of all rules.

Report of the Chicago Trial Board in the matter of the Western Specialty Clubs Assn. vs. Brockway and Brown was read, and it was moved, seconded and carried that the report be received and its recommendations adopted:

And that Mr. Brockway receive copy of that portion of the report referring to him.

Communication from the Bench Show Committee of the Capitol City Kennel Club was read, and it was moved, seconded and carried that the report be received and its recommendations adopted:

And that the suspension of A. Bland and Albert E. Jones be continued.

Communication from the Bench Show Committee of the Devon Dog Show was read, and it was moved, seconded and carried that the report be received and its recommendations adopted:

And that the suspension of George Foster be continued.

Charges preferred by Mrs. W. H. Ennis were read, and it was moved, seconded and carried that the matter be referred to the Boston Trial Board for investigation and report.

Letters in regard to appeal for reinstatement of Mr. Nickl were read, and it was moved, seconded and carried that the suspension be removed.

It was brought to the attention of the Board that there is a vacancy on the Board of Directors, and it was moved, seconded and carried that the matter be referred to the next meeting of the Directors.

A letter from Mr. Hepburn was read offering his services [illegible], in an advisory capacity and it was moved, seconded and carried that a letter be written to Mr. Hepburn on behalf of the Directors to express their appreciation of his offer.

Excuses for absence were read from Messrs. Q. A. Shaw McKean, R. W. Creuzbaur, Samuel G. Allen, Geo. S. West, Harry Rieger, Harold Ober, Albert Payson Terhune, Edwin L. Boger, Wm. L. Barclay, Geo. Greer, and W. C. Billings. It was moved, seconded and carried that same be accepted.

The matter of refusal of T. S. Morris to sign application

for registration of Bullterrier sired by his stud Gwent Graphite, and his failure to reply to letters written to him the American Kennel Club was brought up, and it was moved, seconded and carried that T. S. Morris be suspended from all privileges of the American Kennel Club for his refusal to sign and failure to answer letters, and that the said applications be accepted.

The matter of refusal of C. B. Staples to sign application for registration and reply to letters written to him by the American Kennel Club was brought up, and it was moved, seconded and carried that C. B. Staples be suspended from all privileges of the American Kennel Club, and that application be accepted.

Matter of false re-registration by F. P. Cooney was brought up, and it was moved, seconded and carried that F. P. Cooney be suspended for his failure to reply to letters written to him by the American Kennel Club, and that the re-registration of the Shepherd Dog Bodo von Graustein be cancelled.

It was moved, seconded and carried that the meeting adjourn.

Newton V. Day
(Secy)
Hansel Ober
Chairman
John F. Halliday

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held at 221 Fourth Ave.
Oct 21, 1924

President John E. De Mund in the Chair.

Present: John E. De Mund
J. Sergeant Price
John F. Collins
Ralph C. Stewart
Howard Willets
W. C. Billings
Albert Payson Terhune
Harold Ober
R. W. Kreuzbaur

The minutes of the last meeting were read, and it was moved, seconded and carried that the report be accepted as read.

The report of the Secretary was read, and it was moved, seconded and carried that same be received and is as follows:

Oct 21, 1924

To the Executive Committee
American Kennel Club
Gentlemen:

I beg to submit the following matters for your consideration.

Report of the New York Trial Board in the matter of Parish vs. Lyons.

Report of the Chicago Trial Board in the matter of Shuler vs. Jacobs.

Report of the Chicago Trial Board in the matter of the registration of Shepherd Dog Lady Druta.

Report of the Bench Show Committee of the Genesee County Agricultural Society.

Report of the Bench Show Committee of the Pacific Coast Bulldog Club.

Report of the Bench Show Committee of the Breeders and Fanciers Dog Club of Chicago.

Report of the Bench Show Committee of the Oakland and Alameda County Kennel Club.

Report of the Superintendent of the Venture County Kennel Club.

Report of the Bench Show Committee of the Oakland and Alameda County Kennel Club.

An appeal from the Decision of the Boston Trial Board by Andrew Gunning.

An appeal for reinstatement from Fred W. Fetzke.

A communication and statements received from Alfred E. Bland.

Charges have been preferred by Nellie Fitzgerald Heyman.

Charges have been preferred by Mr. and Mrs. J.G. Berner.

Respectfully submitted,

Newton H. Day,

Secretary

Resignation from R. W. Creuzbaur as a member of the License Committee was read, and it was moved, seconded and carried that same be accepted with regret.

It was moved, seconded and carried that John Sinnott be elected as a member of the License Committee.

Report of the New York Trial Board in the case of Parish vs. Lyons was read and it was moved, seconded and carried that the report be received and its recommendations adopted:

That Mr. Lyons should be ordered to return to Mr. Aurthur Parish, the sum of \$100, this being the value of the Collie butch which Mr. Parish shipped to Mr.

Lyons

in exchange for the Kind Charles Spaniel, advertised and falsely represented, and that

further Mr. Parish send back to Mr. Lyons the King Charles Spaniel in question.

Report of the Chicago Trial Board in the case of Boxberger vs. Formaneck was read and it was moved, seconded and

carried that the report be received and its recommendations adopted:

That the case be dismissed in view of the fact that the defendant, Dr. Formaneck has agreed to sign application for registration.

The report of the Chicago Trial Board in the matter of Shuler vs. Jacobs was read, and it was moved, seconded and carried that the report be received and its recommendations adopted:

That the Boston Terrier Connor's Betty be registered without the signature

of Mr. Jacobs and that M. C. Jacobs be suspended from all privileges of the American Kennel Club for an indefinite period.

The report of the Chicago Trial Board in the matter of registration of the Shepherd Dog Lady Druta #388247 was read and it was moved, seconded and carried that the report be received and its recommendations adopted:

That the registration be cancelled and Mr. Montgomery Purviance fined \$25.00.

The matter of the resolution making it compulsory that owners of sires and breeders sign applications for registration was brought up and it was moved, seconded and carried that the following amendment be adopted:

Resolved that the words 'or the breeder of a litter' be inserted after the words 'stud dog' in the original resolution, making the first part of the resolution, making the first part of the resolution read as follows:

Resolved

that in any case where the owner of a stud dog or the breeder of a litter having accepted payment of cash or of any other valuable consideration for

breeding refused to sign the

certificate as owner of sir of breeder required by the America Kennel Club in connection with the application for registration of a dog by the American Kennel Club. etc.”

The report of the Bench Show Committee of the Breeders and Fanciers Dog Club was read, and it was moved, seconded and carried that the report be received and its recommendations adopted:

That James Seckalores and Julius Monton be suspended from all privileges of the American Kennel Club for one year for removing their dogs from the show without permission.

Report of the Bench Show Committee of the Oakland and Alameda County Kennel Club was read, and it was moved, seconded and carried that the matter be referred to the San Francisco Trial Board for investigation and report.

Appeal from the decision of the Boston Trial Board, by Andrew Gunning, was read and it was moved, seconded and carried that the appeal be heard at the next meeting of the Committee, at which Mr. Gunning will be requested to appear.

It was moved, seconded and carried that the original judges' books at shows must be in the custody of either judge, superintendent or superintendent's assistant, and that no one else allowed access to them. It was further moved that the Committee recommend that the judges' books be marked with ink or indelible pencil and all changes be initialed by the judge.

Appeal for reinstatement from Alfred E. Bland was read, and it was moved, seconded and carried that the matter be referred to the Philadelphia Trial Board for investigation and report.

Appeal for reinstatement from Fred W. Fetzke was read, and it was moved, seconded and carried that the matter be referred back to the Westchester Kennel Club.

Charges preferred by Nellie Fitzgerald Heyman were read and it was moved, seconded and carried that same be referred to the New York Trial Board for investigation and report.

Charges preferred by Mrs. J. G. Berner were read, and it was moved, seconded and carried that the matter be referred to the Philadelphia Trial Board for investigation and report.

It was moved, seconded and carried that any club holding a show for charity must submit to the American Kennel Club a complete financial statement and receipt from the organization for which the show was held, within 90 days of date of show.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day
Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held 221 4th Ave. Nov. 18. 1924

President John E. De Mund in the Chair.

Present: John E. De Mund

J. Sergeant Price

John F. Collins

Albert Payson Terhune

Howard Willets

W. C. Billings

Russell H. Johnson Jr.

Ralph C. Stewart

Harold Ober

The minutes of the last meeting were read, and it was moved, seconded and carried that they be accepted.

The report of the Secretary was read, and it was moved, seconded and carried that same be received and is as follows:

Nov. 18, 1924

To the Executive Committee
of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration.

The report of the New York Trial Board in the matter of the protest by the Yorkville Kennels of the signing of the transfer blank of Yorkville's T'sing Sultan.

The report of the New York Trial Board in the matter of charges preferred by Mrs. W. M. Seabury.

The report of the New York Trial Board in the matter of Blum vs. Swan.

The report of the New York Trial Board in the matter of the registration of the Shepherd Dog, Hector aus dem Wald.

Report of the Boston Trial Board in the matter of charges preferred by Mrs. W. H. Ennis.

Report of the Boston Trial Board in the matter of

Frank H. Addyman and the Ladies Dog Club.

Report of the superintendent of the Ventura County Kennel Club.

Report of the superintendent of the Genesee County Agricultural Society.

I again present the appeal for reinstatement for F. W. Fetzke together with recommendation from the Bench Show Committee of the Westchester Kennel Club.

The appeal for reinstatement from J. F. Crangle.

Respectfully submitted,
Newton H. Day

Report of the New York Trial Board in the matter of protest by the Yorkville Kennels of the signing of the transfer blank of Yorkville's T'sing Sultan was read, and it was moved, seconded and carried that the report be received and its recommendations adopted:

That justice in this matter will be met by the fining of Mrs. E. B. Sigelin with the sum of \$1.00, which fine is hereby imposed, but as there has been no dispute that the dog Yorkville's T'sing Sultan was actually sold by the Yorkville Kennels to Mrs. Sigelin, the registration in the name of Mrs. Sigelin should stand.

The report of the New York Trial Board in the matter of the charges preferred by Mrs. W. M. Seabury was read and it was moved, seconded and carried that the report be received and its recommendation adopted:

That the case be dismissed.

Report of the New York Trial Board in the matter of charges preferred by Mrs. Wm. Wiechering was read, and it was moved, seconded and carried that the report be received and its recommendation

adopted:

That the complaint has been proved and that Mrs. Simpson should take back the dog in question from Mrs. Wiechering and return to her the price paid for said dog, together with express charges.

Report of the New York Trial Board in the matter of the Shepherd Dog Hector aus dem Wald was read, and it was moved, seconded and carried that the report be received and its recommendations adopted:

That the registration be cancelled and Frank Wagner, Jr. suspended from all privileges
of the American Kennel Club for life.

Report of the Chicago Trial Board in the matter of charges preferred by F. and A. Wilkins was read, and it was moved, seconded and carried that the report be received and its recommendations adopted:

That the case be dismissed due to lack of evidence.

Report of the Boston Trial Board in the matter of charges preferred by Mrs. W. H. Ennis was read, and it was moved, seconded and carried that the report be received and its recommendation adopted:

That the case be dismissed as it is a case for the Civil Courts.

Report of the Boston Trial Board in the matter of Frank H. Addyman and the ladies Dog Club was read, and it was moved, seconded and carried that the report be received and its recommendations adopted:

That Frank H. Addyman be fined the sum of \$150.00.

It was moved, seconded and carried that Frank H. Addyman be given until Dec 1, 1924 to pay this fine or be suspended from all privileges of the American Kennel Club.

Report of the superintendent of the Ventura County Kennel Club was read, and it was moved, seconded and carried that the matter be referred back to the Ventura County Kennel Club for action.

Appeal for reinstatement from F. W. Fetzke was read and it was moved, seconded and carried that the appeal be granted and Mr. Fetzke restored to good standing.

Appeal for reinstatement from J. F. Crangle was read, and it was moved, seconded and carried that the matter be referred back to the Philadelphia Trial Board for report.

Appeal by Andrew Gunning from the decision of the Boston Trial Board was heard, Mr. Gunning appearing before the Committee. The appeal was denied, and it was moved, seconded and carried that the deposit of \$25.00 of Mr. Gunning be returned, this not be considered as a precedent.

The meeting then went into Executive Session.

Minutes of the Executive Session.

It was moved, seconded and carried that James W. Spring be censured for giving out for publication an official communication to the Rules Committee.

It was moved, seconded and carried that no official matters shall be made public by any delegate before publication of same by the American Kennel Club through its proper officers or Committee.

It was moved, seconded and carried that the President be instructed to inform James W. Spring of this action.

Executive session adjourned, and regular business resumed.

It was moved, seconded and carried that the Shepherd Dog Club of America be allowed to buy from the printers of the Gazette, the registrations of the Shepherd Dog.

It was moved, seconded and carried that H. R. Tatum be suspended until he signs applications for registration a dog by his stud dog and that the applications be accepted for registration.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day

Secretary

REGULAR MEETING OF THE DELEGATES
Of the AMERICAN KENNEL CLUB
Held Tuesday, December 24, 1924

President John E. De Mund in the Chair.

Present:

Airedale Terrier Club of America - William L. Barclay
Airedale Terrier Club of New York - Theodore Offerman
American Fox Terrier Club - J. W. Spring
American Spaniel Club - George Greer
Boston Terrier Club - Fred A. Bearse
Brockton Agricultural Society - Wm. Prescott Wolcott
Bulldog Club of America - Edwin L. Boger
Bullterrier Club of America - N. F. Emmons
Cairn Terrier Club of America - A. D. Turnbull
California Airedale Terrier Club - W. C. Billings
Chow Chow Club - John Z. Adams
Collie Club of America - Albert Payson Terhune
Colorado Kennel Club - Chas. A. Kelly
Devon Dog Show Association - John Sinnott
Eastern Dog Club - George S. West
Elm City Kennel Club - Charles F. Hancock
Erie Kennel Club - Ralph C. Stewart
French Bulldog Club of New England - Eliot W. Denault
Golden Gate Kennel Club of San Francisco - Louis de Casanova
International Toy Poodle Club - Thomas Hartman
Irish Setter Club - Fred'k W. Sherman
Irish Terrier Club of America - Hubert H. Brown
Kennel Club of Atlantic City - J. Sergeant Price, Jr.
Ladies Dog Club - Homer Gage, Jr.
Ladies Kennel Association of America - Bruce Sheldon
Ladies Kennel Association of Mass. - John A. Gamewell
Long Island Kennel Club - John F. Collins
Lynn Kennel Club - Clement L. Burnhome
Oakland and Alameda County Kennel Club - F. J. Heaney
Old English Sheepdog Club of America - Morris Kinney
Pacific Coast Boston Terrier Club - Julius C. Feder
Pacific Cocker Spaniel Club - Harold Ober
Paterson Kennel Club - Robert H. Fordyce
Philadelphia Bulldog Club - Joseph A. Buchanan
Providence County Kennel Club - N. Darrell Harvey
Russian Wolfhound Club - J. E. De Mund
Samoyede Club of America - Alfred H. Seeley
San Mateo Kennel Club - Howard Willets
Shepherd Dog Club of America - William F. Ebbets
Spaniel Breeders Society - J. Macy Willets
Toy Spaniel Club - Daniel P. Ritchey
Welsh Terrier Club of America - Samuel Millbank
Westchester Kennel Club - P. Hamilton Goodsell
Western Fox Terrier Breeders Association - Q. A. Shaw McKean
West Highland White Terrier Club - Wm. C. Browning
Wissahickon Kennel Club - Russell H. Johnson, Jr.

It was moved, seconded and carried that the minutes of the last meeting be adopted as published in the Gazette.

The report of the Secretary was read, and it was moved, seconded and carried that it be accepted and is as follows:

To the Delegates of the American Kennel Club

Gentlemen:

I beg to submit the quarterly report as follows:

Since the last quarterly meeting I have received applications for active membership from the Hollywood Kennel Club of Hollywood, CA and the Gordon Setter Club of America.

Credentials for delegates have been received from the following dogs.
Newark Kennel Club, presenting Raymond L. Patterson
Pacific Coast Collie Club presenting Thomas Cadwalader
Jacksonville Kennel Club presenting John C. Cooper, Jr.
Western Reserve Kennel Club presenting Robert H. McKay
Puget Sound Kennel Club presenting Albert Payson Terhune
Queensboro Kennel Club presenting F. Chillingworth
Gordon Setter Club of America presenting Chas. T. Inglee
Doberman Pinscher Club of America presenting V. P. Lusk

I present the report of the Membership Committee on the above names.

I present report of the Rules Committee as published in the October 31st Gazette.

Respectfully submitted

Newton H. Day, Secy

The report of the Membership Committee was read and the meeting proceeded to the election of active members and delegates.

The following clubs were balloted for and duly elected to active membership.

Hollywood Kennel Club

Gordon Setter Club of America

The following gentlemen were balloted for and duly elected as delegates:

Raymond Patterson
to represent the Newark Kennel Club

Thomas Cadwalader to
represent the Pacific Coast Collie Club

John C. Cooper Jr.
to represent the Jacksonville Kennel Club

Robert H. McKay
to represent the Western Reserve Kennel Club

Albert Payson Terhune
to represent the Puget Sound Kennel Club

F. Chillingworth
to represent the Queensboro Kennel Club

Vincent P. Lusk
to represent the Doberman Pinscher Club of America

Chas. R. Inglee
to represent the Gordon Setter Club

The following were elected as a Nominating Committee:

W. C. Billings
Russell H. Johnson, Jr.
Wm. Prescott Wolcott
P. Hamilton Goodsell
Homer Gage, Jr.

At the request of the Delegates of the American Fox Terrier Club it was moved,
seconded and carried that the amendment to the rules offered by the American Fox
Terrier Club
be laid on the table.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day, Secretary

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
Held Tuesday, December 2, 1924

President John E. DeMund in the Chair.

Present: John E. De Mund
J. Sergeant Price, Jr.
John F. Collins
Edwin L. Boger
P. Hamilton Goodsell
Russell H. Johnson, Jr.
Q. A. Shaw McKean
George S. West
W. C. Billings
Hubert R. Brown
D. P. Ritchey
Ralph C. Stewart
J. Macy Willets
John A. Gamewell
Harold Ober
John Sinnott
William L. Barclay
Joseph A. Buchanan
Albert Payson Terhune
George Greer
F. J. Heaney
Howard Willets
Charles A. Kelly

It was moved, seconded and carried that the minutes of the last meeting be adopted as published in the Gazette.

The report of the Secretary was read, and it was moved, seconded and carried that it be accepted and is as follows:

To the Board of Directors of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration.

Report of the New York Trial Board in the matter of Sawyer vs. Weiffenbach.

Report of the New York Trial Board in the matter of complaint of William Stark.

Report of the Philadelphia Trial Board in the matter of Dalby vs. Cunningham.

Excuses for absence have been received from Messrs R. W. Creuzbaur, Samuel G. Allen, Geo. B. Hooley and Harry Rieger.

Respectfully submitted

Newton H. Day, Secy

The report of the Treasurer was read, and it was moved, seconded and carried that it be adopted, and is as follows:

To the Board of Directors of the American Kennel Club

Gentlemen:

I beg to present my financial report as follows:

Cash balance on hand Jan 1, 1924	\$21,554.24
Receipts from all Sources from Jan 1, 1924 to date	<u>176,329.97</u>
Total	197,884.21
Disbursements from Jan 1, 1924 to date	<u>176,156.40</u>
Cash balance on hand	21,727.40

Vacancy in the Board of Directors, Class of 1928 was filled by the election of Wm. Prescott Wolcott: and in the Class of 1927 by the election of Thomas Cadwalader.

Report of the New York Trial Board in the matter of Sawyer vs. Weiffenback was read, and it was moved, seconded and carried that the report be received and its recommendations adopted:

That the case be dismissed.

Report of the New York Trial Board in the matter of complaint of Stark vs. Nordby was read and it was moved, seconded and carried that the report be received and its recommendations adopted:

That the charges are not sustained and that in so far as the American Kennel Club and its rules and regulations are concerned the owner of the dog, Kitsie

von Oestreicher 344357 is Dr. F. J. Nordby Fort Bayard, N. M.

Report of the Philadelphia Trial Board in the matter of Darby vs. Cunningham was read, and it was moved, seconded and carried that the report be received, and its recommendations adopted:

That Mrs. Wm. Cunningham be suspended form all privileges of the American Kennel Club until March 1, 1925.

It was moved, seconded and carried that Frank H. Addyman appear at the next meeting of the Executive Committee.

It was moved, seconded and carried that the employees of the American Kennel Club and Mr. Day be given a Christmas Gift of 10%.

It was moved, seconded and carried that when the American Fox Terrier Club so adjust their Standard as to conform with their request, the Directors suggest that they then re-approach the Rules Committee.

It was moved, seconded and carried that the decision of the Rules Committee be sustained by the Board of Directors.

It was moved, seconded and carried that the following resolution offered by the Rules Committee be adopted:

That no official matters shall be made public by any delegate before publication of

same by the American Kennel Club through its proper officers or Committees.

Excuses for absence were accepted from Messrs. S. G. Allen, R. W. Creuzbaur, Geo. B Hooley, and Harry G Rieger.

It was moved, seconded and carried that the meeting adjourned.

Newton H. Day
Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held at 221 4th Ave. Dec 16, 1924

President John E. DeMund in the Chair.

Present John E. DeMund
J. Sergeant Price, Jr.
John F. Collins
Harold Ober
Albert Payson Terhune
Howard Willets

The report of the Secretary was read, and it was moved, seconded and carried that same be received and is as follows:

To the Executive Committee of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Report of the Los Angeles Trial Board in the matter of Benedict vs. Pacific Coast Bullterrier Club.

Report of the Los Angeles Trial Board in the matter of Pasadena Kennel Club vs. Mr. & Mrs. F. C. Winn.

Report of the Los Angeles Trial Board in the matter of the protest of the Cooperative Kennel Assn. vs. H. M. Robertson.

Report of the Southern Trial Board in the matter of the protest against the Texas Kennel Club.

Charges have been preferred by Francis F. H. Fleitmann.

I present the appeal of Frank H. Addyman against the decision of the Boston Trial Board.

submitted,

Secretary

Respectfully

Newton H. Day,

The report of the Los Angeles Trial Board in the matter of H. P. Benedict vs. the Pacific Coast Bullterrier Club was read, and it was moved, seconded and carried that the report be received and its recommendations adopted:

“That the best interests of the dog fancy on
the coast may be better maintained

by not recommending any discipline against the various members of the Pacific Coast Bullterrier Club at this time, in view of the resolution passed at their last meeting and their apparent willingness to abide by the rules of the American Kennel Club in future.”

The report of the Los Angeles Trial Board in the matter of the Pasadena Kennel Club vs. Mr. & Mrs. F. C. Winn was read, and it was moved, seconded and carried that the report be received and its recommendations adopted:

“That Mr. & Mrs. F. C. Winn be suspended from all privileges of the American Kennel Club until such time as they may see fit to reply to the summons of the Board.”

The report of the Los Angeles Trial Board in the matter of the protest of the Cooperative Kennel Association vs. H. M. Robertson was read, and it was moved, seconded and carried that the report be received and its recommendations adopted:

“That the case be dismissed.”

The report of the Southern Trial Board in the matter of the protest against the Texas Kennel Club was read, and it was moved, seconded and carried that the report be received and its recommendations adopted:

“That the award of best of opposite sex to the Irish Terrier bitch Thorncroft Redlight be voided, set aside and held for naught. Secondly, that the award of the

ribbon and trophy to the English Bulldog bitch Gotham Totora be voided, set aside and held for naught, the award be cancelled and that Mr. J. A. McKinnon, the owner of said Bulldog be, by the American Kennel Club, ordered and directed to restore and return said trophy and ribbon to the Texas Kennel Club and that said award be in all things cancelled and that by an order of the American Kennel Club the ownership and title to said ribbon and trophy be vested in the Texas Kennel Club, free from all claim, right or demand either on the part of Mr. Harry Merrithew, owner of the Irish Terrier bitch or on the part of Mr. J. A. McKinnon, owner of the Bulldog bitch.”

The report of the New York Trial Board in the matter of the suspension of the Island White Collie Kennels was read, and its recommendations adopted:

“That their suspension be made permanent and the report referred to the Legal Committee for their advice.

Charges preferred by Francis F. H. Fleitmann were read, and it was moved, seconded and carried that they be referred to the New York Trial Board for investigation and report.

The appeal of Frank H. Addyman from the decision of the Boston Trial Board was heard, Mr. Addyman appearing before the Committee.

It was moved, seconded and carried that the matter be

postponed for further consideration at the next meeting of the Executive Committee; that all the necessary witness be subpoenaed and if necessary, the American Kennel Club pay their expenses and Mr. Addyman be formally notified to appear with his witnesses.

It was moved, seconded and carried that the Secretary be instructed to request all Trial Boards to keep a stenographic record of all testimony and actions of all trials held by them which shall be filed at this office. If necessary to employ a stenographer, to render the bills to the American Kennel Club.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day
Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held at 221 Fourth Ave.
Jan 20, 1925

President John E. DeMund in the Chair.

Present John E. DeMund
John F. Collins
W. C. Billings
Howard Willets
Russell H. Johnson, Jr.
Ralph C. Stewart
Harold Ober

The minutes of the last meeting were read, and it was moved, seconded and carried that they be approved as read.

The report of the Secretary was read, and it was moved, seconded and carried that same be received, and is as follows:

To the Executive Committee
of the American Kennel Club

Jan 20, 1925

Gentlemen:

I beg to submit the following matters for your consideration:

Report of the Chicago Trial Board in the matter of the complaint of Eugene Marchese against the Muskegon Kennel Club and A. W. Brockway.

Report of the San Francisco Trial Board in the matter of James F. Wilson against Madam D. Beland.

Report of the Stud Book Committee in the matter of registration of the Chow bitch, Su Chunk #424864.

Report of the Stud Book Committee in the matter of the registration of the French Bulldog, Mi Lola #432698.

Report of the Stud Book Committee in the matter of the registration of the Shepherd Dog Arno von Scharfswasser #434316.

Report of the Bench Show Committee of the Nebraska Kennel Club.

Charges have been preferred by G. F. Zimmerman of Bristol, Tenn. against T. W. Price, New Brunswick, NJ.

The appeal of Frank H. Addyman from the decision of the Boston Trial Board which was continued from the last meeting of this Committee is now before you.

submitted,
Respectfully

Newton H.

Day

The report of the Chicago Trial Board in the matter of the complaint of Eugene Marchese against the Muskegon Kennel Club and A. W. Brockway was read, and it was moved, seconded and carried that the report be received and its recommendations adopted:

That the charges be dismissed.

The report of the San Francisco Trial Board in the matter of Mrs. James F. Wilson against Madam D. Beland was read, and it was moved, seconded and carried that the report be received, and its recommendations adopted:

That Madam Beland pay Mrs. Wilson the sum of \$35.

The report of the Stud Book Committee in the matter of the registration of the Chow bitch, Su Chunk 424864 was read, and it was moved, seconded and carried that the report be received and its recommendations adopted:

That the registration of Su Chunk be cancelled, and Frank Filbert, Brooklyn, NY

suspended from all privileges of the American Kennel Club until he answers

letters written to him and explains the matter satisfactorily.

The report of the Stud Book Committee in the matter of the registration of the French Bulldog, Mi Lola 432698 was read, and it was moved, seconded and carried that the report be received and its recommendations adopted:

That the registration of Mi Lola be cancelled and Clarence E. Vanosdale, Clinton, Ind. be suspended from all privileges of the American Kennel Club

until he can satisfactorily explain how the names of Mrs. E. Herman and Mrs. Ludlow

appear on the registration application.

The report of the Stud Book Committee in the matter of registration of Shepherd Dog, Arno von Scharfswasser 424316 was read and it was moved, seconded and carried that the report be received and its recommendations adopted:

That the registration of Arno von Scharfswasser be cancelled and A. O. Robertson, Rockford, Ill. be suspended from all privileges of the American Kennel Club until he answers satisfactorily the charges against him.

Report from the Bench Show Committee of the Nebraska Kennel Club was read, and it was moved, seconded and carried that the matter be referred back to the Bench Show Committee of the Nebraska Kennel Club for action.

Charges preferred by G. F. Zimmerman were read, and it was moved, seconded and carried that the matter be referred to the Philadelphia Trial Board.

It was moved, seconded and carried that the President be given authority to make a lease for additional office space.

The appeal of Frank H. Addyman was heard. Frank H. Addyman and witnesses appeared before the Committee. It was moved, seconded and carried unanimously that the appeal be denied.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day
Secretary

ANNUAL MEETING OF THE DELEGATES Of the AMERICAN KENNEL CLUB
Held at 221 Fourth Ave. Tuesday, Feb 3, 1925

President John E. De Mund in the Chair.

Present:

Airedale Terrier Club of America - William L. Barclay
American Pomeranian Club - H. H. Wainwright
Atlanta Kennel Club - J. Gardner Rossman
Boston Terrier Club - Fred A. Bearse
Brockton Agricultural Society - Wm. Prescott Wolcott
Bronx County Kennel Club – Herman Fensterer
California Airedale Terrier Club – W. C. Billings
Chow Chow Club – John Z. Adams
Colorado Kennel Club – Chas. A. Kelly
Devon Dog Show Association – John Sinnott
Doberman Pinscher Club – Vincent P. Lusk
Elm City Kennel Club - Charles F. Hancock
Englewood Kennel Club – Wm. G. Hutchinson
Erie Kennel Club - Ralph C. Stewart
Golden Gate Kennel Club of San Francisco – Louis de Casanova
Gordon Setter Club of America – Chas. T. Inglee
Greyhound Club – Robert T. Neely
Gwynedd Valley Kennel Club – Harry G. Rieger
Irish Terrier Club of America – Hubert H. Brown
Kennel Club of Atlantic City – J. Sergeant Price, Jr.
Newark Kennel Club - R. L. Patterson
New Jersey Beagle Club – Geo. B. Hooley
Old English Sheepdog Club of America – Morris Kinney
Pacific Cocker Spaniel Club - Harold Ober
Pacific Coast Collie Club – Thomas Cadwalader
Paterson Kennel Club – Robert H. Fordyce
Philadelphia Bulldog Club – Joseph A. Buchanan
Puget Sound Kennel Club – Albert Payson Terhune
Queensboro Kennel Club - F. Chillingworth
Russian Wolfhound Club – J. E. De Mund
Samoyede Club of America – Alfred H. Seeley
San Mateo Kennel Club – Howard Willets
Scottish Terrier Club of America – Henry D. Bixby
Shepherd Dog Club of America – William F. Ebbets
Spaniel Breeders Society - J. Macy Willets
Toy Spaniel Club – Daniel P. Ritchey
Welsh Terrier Club of America – Samuel Millbank
Westminster Kennel Club – Wm. Rauch
Wissahickon Kennel Club – Russell H. Johnson, Jr.
Westchester Kennel Club – P. Hamilton Goodsell

It was moved, seconded and carried that the minutes of the last meeting be approved as published in the Gazette.

The report of the Secretary was read, and it was moved, seconded and carried

To the Delegates of the American Kennel Club
1925

Feb 3,

Gentlemen:

The year 1924 was more than a successful one, as much progress was made and we had an ever increasing business throughout the year. This success, however, was punctuated with two lawsuits which although they forced us into heavy expenses were both great events and established the American Kennel Club more strongly than ever. I refer particularly to the suit brought to protest our name, rendered on April 23rd and published in the May Gazette.

I beg to report that during the year 1924 the following clubs were elected to active membership:

Queensboro Kennel Club
Texas Kennel Club
Hollywood Kennel Club
Gordon Setter Club of America

The resignation of the Whippet Club was received and accepted.

I present the report of the Nominating Committee.

The report of the Membership Committee is also before you.

Pursuant to Article XV Section 3 of the bylaws, the following clubs have been dropped from active membership for non-payment of dues:

Bridgewater Kennel Club
Brussels Griffon Club
Illinois Valley Kennel Club
North Jersey Shore Kennel Club
Delaware County Kennel Club

Respectfully submitted
Newton H. Day, Secy.

The report of the Membership Committee was read, and the meeting proceeded to the election of delegates.

The following delegates were balloted for and duly elected:

D. E. Buckingham to represent the Washington Kennel
Club

John E. Haslam to represent the French Bulldog Club of
America

The report of the Nominating Committee appointed at the December meeting was read in which they recommended the following names for the Board of Directors of
1930 –

John F. Collins, R. W. Creuzbaur
Morris Kinney, F. J. Heaney, Howard Willets
Harry G. Rieger

also, Wm. Prescott Wolcott to fill vacancy in the class of 1928 and Thomas Cadwalader and Wm. J. Hutchinson to fill vacancies in the class of 1927.

The above mentioned were balloted for and duly elected.

The report of the Treasurer for the year 1924 was read, and it was moved, seconded and carried that the report be accepted.

At the represent of the American Fox Terrier Club, it was moved, seconded and carried that the amendment to the rules, offered by them and which was laid on the table at the last meeting be removed from the table.

The amendment to Rule XIII Section 10 was defeated.

It was moved, seconded and carried that the last sentence of Article V Section 1 of the bylaws which reads "A director who shall cease to be a Delegate shall thereby cease to be a Director." be stricken out.

It was moved, seconded and carried that the Chairman be empowered to appoint a Committee to take up the matter of revision of the rules and to receive suggestions form the member clubs and their delegates and finally report back to the rules Committee for action. The Chair then appointed the Committee for the Revision of the [illegible] - P. Hamilton Goodsell, W. C. Hillings and Harold Ober.

It was moved, seconded and carried that the meeting adjourn.

Secretary

Newton H. Day

REGULAR MEETING OF THE BOARD OF DIRECTORS
of the American Kennel Club
Held Tuesday, Feb 3, 1925

President John E. De Mund in the Chair.

Present: John E. DeMund
J. Sergeant Price, Jr.
Edwin L. Boger
P. Hamilton Goodsell
Russell H. Johnson, Jr.
Chas. A. Kelly
W. C. Billings
Hubert R. Brown
D. P. Ritchey
Ralph C. Stewart
Wm. Prescott Wolcott
Harold Ober
John Sinnott
Thomas Cadwalader
Wm. J. Hutchinson
William L. Barclay
Joseph A. Buchanan
Geo. B. Hooley
Albert Payson Terhune
Howard Willets
Harry G. Rieger
Morris Kinney

It was moved, seconded and carried that the minutes of the last meeting be approved as published in the Gazette.

The report of the Secretary was read and it was moved, seconded and carried that same be accepted

In accordance with the bylaws, the meeting proceeded to the Election of Officers, Chairmen and members of Standing Committees and Trial Boards, and the following were elected:

President John E. DeMund
First VP J. Sergeant Price, Jr.
Second VP Harold Ober
Secretary-Treasurer Newton H. Day

Standing Committees

Membership Committee - Albert Payson Terhune, Chairman, John A. Gamewell, Edwin L. Boger, Russell H. Johnson, Jr., Joseph A. Buchanan.

Rules Committee - W. C. Billings, Chairman, John F. Collins, Harold Ober, Ralph C. Stewart, Wm. Prescott Wolcott.

License Committee - Howard Willets, Chairman, J. Sergeant Price, Jr., John Sinnott, P. Hamilton Goodsell, Morris Kinney.

Stud Book Committee - Russell H. Johnson, Jr., Chairman, W. L. Barclay, Edwin L. Boger.

Finance Committee - Samuel G. Allen, Chairman, Wm. J. Hutchinson, Harold Ober.

Publication Committee – P. Hamilton Goodsell, Chairman, Harold Ober, Albert Payson Terhune.

Field Trial Committee - John F. Collins, Chairman, Samuel G. Allen, Geo. B. Hooley

Law Committee – Ralph C. Stewart, Chairman, Samuel G. Allen, Thomas Cadwalader.

Trial Board

New York Trial Board - Chas. A. Kelly, Chairman, Hubert R. Brown, Wm. J. Hutchinson

Philadelphia Trial Board - Thomas Cadwalader, Chairman, Edwin L. Boger, Joseph A. Buchanan.

Chicago Trial Board - A. F. Kramer, Chairman, Philip R. Brand, Malcolm B. Sterrett.

Boston Trial Board - T. Dickson Smith, Chairman, Wm. Prescott Wolcott, Bayard Warren.

Los Angeles Trial Board - Freeman A. Ford, Chairman, W. S. Macy, John Matthews.

San Francisco Trial Board - Irving C. Ackerman, Chairman, E. C. Rand, W. H. Dennis.

Northern Pacific Trial Board - A. E. Grafton, Chairman, Dr. L. W. Brydon, G. H. Raleigh.

Southern Trial Board – Thomas E. Hogg, Chairman, Sidney Israel, Md., L. G. Spence.

The report of the Treasurer was read, and it was moved, seconded and carried that same be adopted.

It was moved, seconded and carried that a financial report be sent to all member clubs.

The report of the New York Trial Board in the matter of Fleitmann and Mohr vs. Earle was read and it was moved, seconded and carried and carried that the report be received and its recommendations adopted:

That the case be dismissed.

The report of the New York Trial Board in regard to the Doberman Pinscher Fanciers Association of the United States advertising their show as “equivalent to a Sieger Show” was read, and it was moved, seconded and carried that the report be received and its recommendations adopted:

That the Doberman Pinscher Fanciers Association of the United States be reprimanded for using such words in their advertisement and be cautioned against a repetition of same.

The report of the New York Trial Board in the matter of the registration of the French Bulldog Jean Patou was read, and it was moved, seconded and carried that the report be received and its recommendations adopted:

That the case be dismissed and the registration referred to the Stud Book Committee.

The report of the New York Trial Board in the matter of

the charges by Nellie Fitzgerald Heyman vs. Medor Kennels was read and it was moved, seconded and carried that the report be received and its recommendations adopted:

That the case be dismissed.

Report from the New York Trial Board regarding their actions for 1924 was read, and it was moved, seconded and carried that the report be adopted with thanks to the Board.

Report of the Bench Show Committee of the Boston Terrier Club of Delaware County was read, and it was moved, seconded and carried that the report be received and its recommendations adopted:

That Mrs. C. S. Rosenberger, Frankford, PA and Mrs. Paul Bradley, Atlantic City, NY be suspended for all privileges of the American Kennel Club and that the matter be referred to the Philadelphia Trial Board for investigation and report.

The matter regarding the Northern Hare Beagle Club was brought up, and it was moved, seconded and carried that they be notified that the fine of \$60 must be paid within 30 days or further action will be taken.

It was moved, seconded and carried that the meeting adjourn.

Excuses for absence were accepted from R. W. Creuzbaur, Q. A. Shaw McKean, George S. West, J. S. Gamewell, S. G. Allen, J. Macy Willets, and F. J. Heaney.

Newton H. Day
Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE OF THE
AMERICAN KENNEL CLUB
HELD TUESDAY, FEB. 17, 1925

President John E. De Mund in the Chair.

Present: John E. De Mund
J. Sergeant Price, Jr.
Harold Ober
Howard Willets
Ralph C. Stewart
P. Hamilton Goodsell
W. C. Billings, MD

The minutes of the last meeting were read, and it was moved, seconded and carried that same be approved as read.

The report of the Secretary was read, and it was moved, seconded and carried that same be accepted and is as follows:

Feb 17, 1925

TO the Executive Committee of the American Kennel Club

Gentlemen:

I beg to submit the report of the Stud Book Committee in the matter of the registration of the Bull terrier, Princess Patsy, #423352.

A communication in the form of an appeal in reference to the decision of the New York Trial Board in the matter of Fleitmann and Mohr vs. George H. Earle III.

submitted

Day, Secy.

Respectfully

Newton H.

A communication from Howard K. Mohr was read, and it was moved, seconded and carried that the letter be referred to the New York Trial Board for report.

It was moved, seconded and carried that the Illinois Dog Fanciers Club and the show vet, Dr. J. N. Kaiser each be fined \$25 for a violation of the rules of the American Kennel Club.

It was moved, seconded and carried that P. B. Rice be appointed as Assistant Secretary at a salary of \$3500 per year, said salary to start Feb 15, 1925.

It was moved, seconded and carried that the matter of fitting up the new offices be left in the hands of the President.

The Secretary reported the failure of the Abilene Kennel Club and the Beaumont Kennel Club to comply with the rules regarding forwarding of records of their late shows, and it was moved, seconded and carried that the amount of their deposit be forfeited and that the officers and bench show Committees of the Abilene Kennel Club and the Beaumont Kennel Club be suspended until such time as they comply with the rules and regulations.

The Executive Committee direct that a letter be written to the Chairman of the Dog Show Committee of the Westminster Kennel Club to the effect that the American Kennel Club does not approve of certain methods that are now in force in the holding of their show, and request that the Chairman of the Dog Show Committee call upon the President, who will be glad to make certain suggestions – said suggestions to be afterwards embodied in a letter to the Chairman of the Dog Show Committee.

It was moved, seconded and carried that the meeting adjourn.

Newton H. Day
Secretary

Regular Meeting of the Executive Committee
of the American Kennel Club
Held Tuesday, March 17, 1925

President John E. De Mund in the Chair.

Present: John E. DeMund
J. Sergeant Price, Jr.
Harold Ober
W. C. Billings, MD
Howard Willets
P. Hamilton Goodsell
Ralph C. Stewart

The minutes of the last meeting were read, and on motion were approved.

The report of the Secretary was read, and on motion the same was accepted,
and is as follows:

March 17, 1925

Executive Committee of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Report of the Philadelphia Trial Board in the matter of the complaint of Mrs. E. N. Henricks.

Report of the Philadelphia Trial Board in the matter of the suspension of Mrs. Paul Bradley.

Report of the New York Trial Board in the matter of the protest of Messrs. Fleitmann & Mohr.

Report of the Bench Show Committee of the Eastern Dog Club.

A communication and protest from the Texas Kennel Club.

Superintendent's report of the late show held by the Governor's Foot Guard Athletic Ass'n Feb 27, 28, 1925.

Charges have been preferred by Joseph Regan of Buffalo, NY.

I present a communication from the Societe Royale St. Hubert of Brussels.

I present resignation of Samuel G. Allen as member of the Executive and Finance Committee.

Respectfully submitted,
Newton H. Day

The report of the Philadelphia Trial Board in the matter of the complaint of Mrs. E. N. Henricks, was read, and on motion the

report was received and its recommendation, which follows, adopted:

“That Mrs. Walls take back the Cocker Spaniel in question and refund the purchase price to Mrs. Henricks. Until she does so, she is to be suspended from all rights and privileges of the American Kennel Club.”

The report of the Philadelphia Trial Board in the matter of the suspension of Mrs. Paul Bradley was read, and on motion the report was received and its recommendation which follows, adopted:

“That Mrs. Paul Bradley be reinstated.”

The report of the New York Trial Board in the matter of the protest of Fleitman and Mohr against the decision of this Board in the case of Fleitman and Mohr against Earle was read, and on motion the report was received and its recommendation which follows adopted:

“That this case shall not be reopened as the Board can see no adequate reasons for doing so.”

The report of the Bench Show Committee of the Eastern Dog Club was read and on motion the report was received and its recommendations, which follows, adopted:

“That the winnings of Glynn Dotty at the Eastern Dog Club Show be cancelled.”

and Mr. Glynn be fined the amount of his entry fees.

Protest from the Texas Kennel Club was read, and on motion the matter was referred by Joseph Regan were read, and on motion the matter was referred to the Philadelphia Trial Board for investigation and report.

Communication from the Societe Royale St. Hubert advising of the suspension from all privileges of that organization Leon Edam for

life and B. Mathot for one year, was read and on motion no further applications tendered by them for such period will be accepted.

On motion the resignation of Samuel G. Allen as chairman and member of the Finance Committee was accepted with regret.

On motion, Wm. J. Hutchinson was appointed Chairman of the Finance Committee.

On motion, Chas. A. Kelly was appointed to fill the vacancy on the Finance Committee.

Letters to John Gorman in regard to delivering certificate for transfer of Bullterrier Brandon Lass to Miss Ruth E. Dooley were read and on motion John Gorman was suspended from all privileges of the American Kennel Club until he answers the letters and complies with the rules; and the dog in question to be re-registered in the name of Miss Dooley.

Letters to George R. Dresser in regard to signing as owner of stud bred to a bitch owned by J. B. Kinemour were read, and on motion George R. Dresser was suspended from all privileges of the American Kennel Club until he answers the letters and complies with the rules; and the litter in question to be registered without his signature.

Letter from S. D. Wiles was read, and on motion the officers of the Tri-County Boston Terrier Breeders Association Show were suspended from all privileges of the American Kennel Club for holding show on Sept 21, 1924 without sanction from the American Kennel Club.

Appeal for reinstatement from T. L. Morris was read, and on motion the Secretary was requested to verify his statements and if he had done as stated, he is automatically reinstated.

Letter from Chas. H. Tyler thanking the American Kennel Club for third contribution to Distemper Fund was read.

Report of the Bench Show Committee of the Hartford Show was read and on motion, the report was received and its recommendation, which follows adopted:

“That Ernest L. Trewer be suspended from all privileges of the American Kennel Club for 6 months.”

Also, in the report of the Bench Show Committee of the Hartford Show the charge of alleged faking in regard to Shepherd bitch Blanca of Northridge was brought up, and on motion the matter was referred to the New York Trial Board for trial.

The matter of the Boston Terrier Lord Brilliant, formerly Fairlawn Excuse Me, was taken up and on motion the matter was referred to the New York Trial Board with instructions that they have the dog examined by the official American Kennel Club veterinarian to determine whether or not the tail has been cut, and their decision to be final.

on motion the meeting adjourned.

Newton H. Day, Secy

REGULAR MEETING OF THE EXECUTIVE COMMITTEE OF
THE AMERICAN KENNEL CLUB
Held Tuesday, April 21, 1925

President John E. DeMund in the Chair.

Present: John E. DeMund

Harold Ober

W. C. Billings, MD

Howard Willets

Ralph C. Stewart

Wm. J. Hutchinson

The minutes of the last meeting were read, and on motion were approved.

The report of the Secretary was read, and on motion the same was accepted and is as follows:

April 21, 1924

To the Executive Committee of the American Kennel Club:

Gentlemen:

I beg to present the following matters for your consideration:

The report of the Stud Book Committee in the matter of the complaint of H. C. Griswold against James C. Owen.

The report of the New York Trial Board in the matter of the investigation of the Shepherd Dog "Bianca of Northridge"

The report of the Chicago Trial Board in the matter of the complaint against Jessie Knopp.

The report of the Chicago Trial Board in the matter of the complaint of Eugene Byfield.

The report of the Philadelphia Trial Board in the matter of the appeal of Mrs. W. E. Swainson.

Charges that have been preferred by Mr. R. A. Bagley.

An appeal from Mrs. Harriett M. Glynn from the decision of the bench show Committee of the Eastern Dog Club.

Correspondence received from officials of the Tri County Boston Terrier Breeders Association.

Communication received from Wm. Rauch of the Westminster Kennel Club.

Report of the Boston Trial Board in the matter of the complaint against Mrs. E. W. Robertson.

Respectfully submitted,
Newton H. Day,

Secretary

On motion, Henry T. Boxby was elected to fill vacancy on the New York Trial Board.

The report of the Stud Book Committee in the matter of the complaint of H. C. Griswold against James C. Owen regarding Shepherd Joe von Rolf was read, and on motion the report was received, and its recommendation as follows adopted:

That the registration of Shepherd Dog Joe von Rolf 364084 be cancelled, and James C. Owen suspended from all privileges of the American Kennel Club.

The report of the New York Trial Board in the matter of Shepherd Dog Bianca of Northridge was read, and on motion the matter was referred back to the New York Trial Board with request to summon further witnesses in regard to the condition of the dog prior to the operation.

The report of the Chicago Trial Board in the matter of complaint of Eugene Byfield was read, and on motion the report was received and its recommendations as follows adopted:

That Mrs. L. M. Davies be fined \$15. and that the American Kennel Club reprimand both Mrs. L. M. Davies and Miss Edith Dietrich and warn them against making any accusations or innuendos against any judge publically at a show, same being against the rules of the American Kennel Club and detrimental to the dog game, and should it occur again, they will be denied all privileges of the American Kennel Club.

The report of the Chicago Trial Board in the matter of

complaint of Jesse Knopp vs. A. A. Kaessler was read, and on motion, the report was received and its recommendation as follows, adopted:

That A. A. Kaessler sign registration application or be denied all privileges of the American Kennel Club in which event, registration certificate be issued without Kaessler's signature.

The report of the Boston Trial Board in matter of the complaint against Mrs. E. W. Robertson was read, and on motion the report was received and its recommendation as follows adopted:

That Mrs. E. W. Robertson be suspended from all privileges of the American

Kennel Club for a period of one year.

The report of the San Francisco Trial Board in the matter of the protest of Mr. and Mrs. Wm. L. Wood against Leo Cahill was read, and on motion the report was received, and its recommendations as follows adopted:

That Leo Cahill be completely exonerated and charges be dismissed.

The report of the Philadelphia Trial Board in the matter of the appeal of Mrs. W. E. Swainson was read, and on motion the appeal was sustained.

Charges preferred by Mrs. Geo. Talley were read and on motion the matter was referred to the New York Trial Board for investigation and report.

Charges preferred by R. O. Bagley were read and on motion the matter was referred to the Northern Pacific Trial Board for investigation and report.

Appeal from Mrs. Harriett M. Glynn from the decision of the Bench Show Committee of the Eastern Dog Club was read and on motion the matter was referred to the Boston Trial Board for investigation and report.

Correspondence received from officials of the Tri County Boston Terrier Breeders Association was read, and on motion the suspensions of the following were removed: Chas. J. Gruber, Carl W. Strobel, E. L. Rigdon, L. Stre;itzky.

Report from the Bench Show Committee of the Washington Kennel Club was read and on motion the report was received, and its recommendations as follows adopted:

That R. E. and K. I. Norris, Dallas Keith and Ben La Garde be suspended from all privileges of the American Kennel Club.

Letter from Frank Addyman was read and on motion same was received.

Communication from Wm. Rauch, Chairman Dog Show Committee of the Westminster Kennel Club, was read and on motion it was ordered that a letter be written to Wm. Rauch advising that matters cannot be very well put in writing and more can be achieved by a personal interview, and he therefore is requested to meet the President, as until such conference is held nothing can be put in writing.

Mr. John Sinnott appeared before the Executive Committee in regard to statements made against him by Edwin L. Boger, and on motion the President was instructed to inform Edwin L. Boger that the Executive Committee is in receipt of certain accusations concerning him, of a very serious nature, which they deem for the best interests of the dog game should be inquired into immediately and his presence is requested at the next regular meeting of the Executive Committee.

Communication from Howard K. Mohr was read and on motion same, together with data in the matter is to be placed on file at his request, the Secretary to acknowledge his letter.

On motion, the American Kennel Club donate \$150 to the fund for the Balto Monument.

On motion communication from M. S. Hottenstein was referred to the Law Committee.

On motion the meeting adjourned.

Newton H. Day
Secretary

REGULAR QUARTERLY MEETING OF THE DELEGATES OF THE
AMERICAN KENNEL CLUB
Held Tuesday, May 5, 1925

President John E. De Mund in the Chair.

Present:

Airedale Terrier Club of NY Theodore Offerman
Atlanta Kennel Club J. Gardner Rossman
Boston Terrier Club Fred A. Bearse
Brockton Agricultural Society Wm. Prescott Wolcott
Bullterrier Club of America N. F. Emmons
California Airedale Terrier Club W. C. Billings, MD
Chow Chow Club John Z. Adams
Colorado Kennel Club Charles A. Kelly
Devon Dog Show John Sinnott
Doberman Pinscher Club Vincent P. Lusk
Golden Gate Kennel Club of San Francisco Louis de Casanova
Gordon Setter Club of America Chas. T. Inglee
Houston Kennel Club A. A. Rost
Irish Terrier Club of America Hubert R. Brown
Kennel Club of Atlantic City J. Sergeant Price
Ladies' Kennel Association of America Bruce Sheldon
Long Island Kennel Club John F. Collins
Lynn Kennel Club Clement M. Burnhome
Middlesex County Kennel Club F. T. Eskrigge
Newark Kennel Club R. L. Patterson
New Jersey Beagle Club Geo. B. Hooley
Oakland Kennel Club F. J. Heaney
Old English Sheepdog Club of America Morris Kinney
Philadelphia Bulldog Club Joseph A. Buchanan
Puget Sound Kennel Club Albert Payson Terhune
Russian Wolfhound Club John E. De Mund
Samoyede Club of America A. H. Seeley
San Mateo Kennel Club Howard Willets
Scottish Terrier Club of America Henry D. Bixby
Shepherd Dog Club of America Wm. E. Ebbets
Washington Kennel Club D. E. Buckingham
Westchester Kennel Club P. Hamilton Goodsell

On motion the minutes of the last meeting were adopted as published in the
Gazette.

The report of the Secretary was read, and on motion same was accepted and is
as follows:

May 5, 1925

To the Delegates of the American Kennel Club

Gentlemen:

I beg to present the report of the Membership Committee.

The resignation of Samuel G. Allen as a Delegate.

Also, a protest received from the Los Angeles Kennel Club of Los Angeles, CA.
I also present resolutions received from the American Humane Association of Albany, NY; the Doberman Pinscher Club of America; the Manchester Terrier Club of America, and the Rochester Exposition Kennel Club.

submitted,

Respectfully

Newton H. Day, Secy.

The report of the Membership Committee was read, and the meeting proceeded to the election of members and delegates.

The Wire Haired Pinscher Club was balloted for and duly elected to Active Membership.

The following delegates were balloted for and duly elected:

W. Brydon Tennant to represent the
Cairn Terrier Club of America

Wm. Carey Duncan to represent the
Irish Setter Club of America

Wilbur Kirby Hitchcock to represent
the Akron Kennel Club

T. Pearsall Field to represent the
Manchester Terrier Club of America

J. Sergeant Price, Jr. to represent the
Kennel Club of Philadelphia

Resignation as a delegates from Samuel G. Allen was read and on motion same was accepted with regret.

Communication from the Los Angeles Kennel Club was read and on motion the former action of the delegates in electing Hollywood Kennel Club to membership was rescinded on the ground that the election was illegal.

Letter from the American Humane Association, together with resolutions from the Doberman Pinscher Club of America, the Manchester Terrier Club of America and Rochester Exposition Kennel Club were read and on motion they were referred to the Rules Committee.

On motion the meeting adjourned.

Newton H. Day
Secretary

REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
Held Tuesday, May 5, 1925

President John E. DeMund in the Chair.

Present: John E. DeMund
J. Sergeant Price, Jr.
Albert Payson Terhune
W. C. Billings, MD
P. Hamilton Goodsell
John F. Collins
Morris Kinney
Howard Willets
Edwin L. Boger
Charles A. Kelly
Hubert R. Brown
Wm. Prescott Wolcott
Geo. B. Hooley
Joseph A. Buchanan
F. J. Heaney

On motion the minutes of the last meeting were adopted as published in the Gazette.

Report of the Secretary was read and on motion same was accepted and is as follows:

May 5, 1925

To the Board of Directors of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration.

The resignation of Samuel G. Allen as Director of Class of 1926.

Charges preferred by Thomas A. Owens.

Also excuses for absence at this meeting from Thomas Cadwalader, J. Macy Willets, Harold Ober, George S. West, Wm. J. Hutchinson, John A. Gamewell, Wm. L. Barclay, Q. A. Shaw McKean, R. H. Johnson, Jr. and D. P. Ritchey.

Respectfully submitted,

Newton H. Day, Secy

Resignation of Samuel G. Allen as a Director was read, and on motion same was accepted with regret.

Resignation as a member of the License Committee was tendered by J. Sergeant Price, Jr. and on motion same was accepted

with regret and with an expression of thanks for the time he has given to the Committee in the past.

Vacancy on the Board of Directors, Class of 1925, was filled by the election of Henry Bixby.

Report of the Treasurer was read, and was accepted.

Charles preferred to the Philadelphia Trial Board for investigation and report.

Vacancy on the License Committee was filled by the election of Henry D. Bixby.

Resignation as Chairman and member of the License Committee was tendered by Howard Willets and on motion he was asked to reconsider his resignation. Mr. Willets refused to reconsider. On motion the resignation was accepted with regret.

On motion, Morris Kinney was elected as Chairman of the License Committee.

Vacancy on the Field Trial Committee was filled by the election of F. J. Heaney.

On motion, the meeting adjourned.

Newton H. Day,
Secretary

Special Meeting of the Executive Committee
of the American Kennel Club
Held Friday, May 15, 1925
in place of regular meeting

President John E. DeMund in the Chair.

Present: John E. DeMund
J. Sergeant Price, Jr.
W. C. Billings, MD
P. Hamilton Goodsell
Harold Ober
John F. Collins
Albert Payson Terhune
Ralph C. Stewart
Morris Kinney

The minutes of the last meeting were read and on motion were accepted as read.
The report of the Secretary was read and on motion same was received, and is
as follows:

May 15, 1925

To the Executive Committee of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration.

The report of the New York Trial Board in the matter of the Shepherd Dog Bianca
of Northridge.

The report of the Bench Show Committee of the Battle Creek Kennel Club.

Charges have been preferred by R. J. Donovan.

Charges have been preferred by Jack Peters.

Charges have been preferred by Hugo Victor.

Respectfully submitted

Newton H. Day, Secy

Report of the New York Trial Board in the matter of the Shepherd Dog Bianca of
Northridge was read and on motion the majority report was received and its
recommendation as follows adopted:

That the case be dismissed, inasmuch as the

letters from the various judges confirmed the assumption of the majority of this board that the ears of this bitch were in an erect position during the time she was doing her winnings, and that the operation performed to restore the ear from a drooping to an erect position was legitimate and not for the purpose of faking as outlined by the rules of the American Kennel Club.

Report of the Philadelphia Trial Board in the matter of appeal for reinstatement by Alfred A. Bland was read, and on motion the report was received, and its recommendation as follows adopted:

That the appeal for reinstatement be granted.

Communication from the bench show Committee of the Battle Creek Kennel Club was read and on motion was referred back to them for action.

Charges preferred by R. J. Donovan were read and on motion were referred to the New York Trial Board for investigation and report.

Charges preferred by Jack Petters were read, and on motion were referred to the Chicago Trial Board for investigation and report.

Charges preferred by Hugo Victor were read and on motion were referred to the Chicago Trial Board for investigation and report.

Matter of Stella A. Bloom, Omaha, Neb. who has failed to furnish pedigree to B. H. Schepera as agreed and has failed to answer letters written herby the American Kennel Club was brought up and on motion Stella A. Bloom was suspended from all privileges of the American Kennel Club until she complies with the rules.

Matter of failure to receive reply to letter written Wm. Rauch Chair Dog Show Committee of the Westminster Kennel Club was brought up and on motion the License Committee is instructed to grant no date to Westminster Kennel Club until he complies with the request of the Executive Committee.

Letter from MRs. A. E. Walls was read, and on motion the protest contained therein was not upheld, and the Secretary was instructed to write a letter to Mrs. Walls explaining the circumstances.

On motion F. J. Heaney was elected to fill vacancy on the License Committee.

J. Sergeant Price, Jr., was appointed temporarily on the License Committee to fill the place of P. Hamilton Goodsell during his absence abroad.

A vote of thanks was extended to the President for his work in fitting out the new quarters.

John Sinnott and Edwin L. Boger announced their intention of preferring charges against each other and on motion the Chair was authorized to appoint a trial board to hear these charges and report to the Executive Committee. The Chair appointed the following Committee, W. C. Billings, Chairman, W. J. Hutchinson and Morris Kinney.

On motion the meeting adjourned.

Newton H. Day
Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, June 16, 1925

President John E. DeMund in the Chair.

Present: John E. DeMund
J. Sergeant Price, Jr.
Ralph C. Stewart
Albert Payson Terhune
John F. Collins
Morris Kinney
W. C. Billings, MD
Russell H. Johnson, Jr.
Wm. J. Hutchinson

The minutes of the last meeting were read, and on motion were adopted.

The report of the Secretary was read, and on motion same was approved and is
as follows:

June 16, 1925

To the Executive Committee of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

The report of the New York Trial Board in the matter of Mittermyer vs. Kirchner.

The report of the New York Trial Board in the matter of Talley vs. Schelver.

The report of the New York Trial Board in the matter of Boston Terrier, Lord
Brilliant.

The report of the Chicago Trial Board in the matter of Victor vs. Behrens.

The report of the Chicago Trial Board in the matter of Peters vs. Moore.

The report of the Northwestern Trial Board in the matter of Bagley vs. Brackett.

The report of the Bench Show Committee of the Battle Creek Kennel

Club, together with letter of appeal from same.

A letter received from George H. Earle, III.

Respectfully submitted,

Newton H. Day, Secy.

The report of the New York Trial Board in the matter of Mittermeyer vs. Kirchner was read and on motion the report was received and its recommendation, as follows, adopted:

That as a satisfactory settlement had been made between Mrs. Mittermeyer and Mrs. Kirchner, the case be dismissed.

The report of the New York Trial Board in the matter of Mrs. Talley vs. L. F. Schelver was read, and on motion the report was received and its recommendation, as follows, adopted:

That the case be dismissed.

Report of the New York Trial Board in the matter of Soorn vs. the Washington Kennel Club was read, and on motion the report was received and its recommendations as follows adopted:

That as a satisfactory settlement had been made, the case be dismissed.

The report of the New York Trial Board in the matter of the Boston Terrier, Lord Brilliant, was read and on motion the report was received and its recommendation as follows adopted:

That as the veterinarians report stated that the x-ray pictures show the tail to be normal and not mutilated in any way, the dog be eligible for al future shows and the case be dismissed.

The report of the Chicago Trial Board in the matter of Hugo Victor vs. A. W. Behrens was read and on motion the report was received and its recommendation, as follows, adopted:

That the vets charges are reasonable and directs A. W. Behrens to pay to Hugo Victor the price paid for the dog, \$150 plus vet and express bills, \$64.30, totaling \$214.30. The defendant is not liable for the \$50 attorneys' fees on the plaintiffs bill. A. W. Behrens, failing to comply with said directions will be suspended from all privileges of the American Kennel Club.

The report of the Chicago Trial Board in the matter of Jack Peters vs. J. H. Moore was read and on motion the report was received and its recommendation as follows adopted:

That said Jack Peters is entitled to registration papers from the two French Bulldog puppies purchased from J. H. Moore and that J. H. Moore furnish the necessary registration papers and send them to Jack Peters or be deprived of all privileges of the American Kennel Club.

The report of the Northwestern Trial Board in the matter of W. S. Martin vs. Max Muller was read and on motion the report was received and its recommendation, as follows adopted:

That Max Muller, proprietor of the Speedway Kennels sign the registration application for the Shepherd bitch, Starlight, owned by W. S. Martin.

The report of the Northwestern Trial Board in the matter of R. O. Bagley vs. L. C. Brackett was read and on motion the report was received and its recommendation as follows adopted:

That R. O. Bagley be required to provide a proper crate and express the dog in its present good health back to Mr. Brackett, express charges collect, crate to be provided with water and food such as the dog is now accustomed to eat, and that Mr. Brackett be required to refund to Mr. Bagley

his deposit of \$50, and also reimburse Mr. Bagley for the express charges on the dog from Allegan, Mich to Chehalis, Wash.

Report of the Bench Show Committee of the Battle Creek Kennel Club was read and on motion same was received and its recommendation, as follows adopted:

That the El-Cher Kennels, Ridgewood, NJ be suspended from the privileges of the American Kennel Club for 6 months, to count from date of show, March 24th.

Appeal by El-Cher Kennels from the decision of the Bench Show Committee of the Battle Creek Kennel Club was read and on motion the matter was referred to the New York Trial Board for investigation and report.

Resignation from Hubert R. Brown was read and on motion Russell H. Johnson, Jr. is to communicate with Hubert R. Brown in an endeavor to have him reconsider his resignation, and if unsuccessful the resignation is to be accepted with regret.

Communication from Geo. H. Earle III was read, and on motion, Geo H. Earle II is to be written to by the Secretary that if he has any communication to make to the American Kennel Club he may submit same in writing.

The President reported that he had had an interview with William Rauch and had gone into all matters pertaining to the Westminster Kennel Club.

Matter of E. H. Marshall who failed to furnish a pedigree as guaranteed and who has also failed to answer letters written him by the American Kennel Club was brought up and on motion, E. H. Marshall was suspended from all privileges of the American Kennel Club until he complies with the requirements.

Matter of George J. Bernadas who failed to furnish registration papers as guaranteed and also failed to reply to letters written him by the American Kennel Club was read and on motion George J. Bernadas was suspended from all privileges of the American Kennel Club until he complies with the requirements.

Matter of Mrs. D. F. McGlinchy who will not sign registration application and has failed to answer letters written her by the American Kennel Club was brought up and on motion Mrs. McGlinchy was suspended from all privileges of the American Kennel Club until she complies with the requirements, and the dog in question is to be registered.

Matter of Chas. Powlesland who failed to furnish proper registration papers as guaranteed and also failed to answer written him by the by the American Kennel Club was read and on motion Chas. Powlesland was suspended from all privileges of the American Kennel Club until he complies with the requirements.

Matter of Godfrey Hodges vs. B. J. Heller regarding registration of the Boston Terrier Lady Cerice #445442 was read and on motion the matter was referred to the Chicago Trial Board for investigation and report.

Report of the Legal Committee in the matter of agreements drawn up by M. S. Hottenstein was read and on motion the payment of the bill was left in the hands of the president and Finance Committee to pay same.

The request of the Wissahickon Kennel Club that the American Kennel Club take over the dog show to be held at the Sesqui Centennial in 1926 was considered favorably and on motion the Chair appointed a Committee consisting of J. Sergeant Price, Jr., Russell H. Johnson, Jr. and Ralph C. Stewart to confer with the Centennial officials to see what arrangements they would be willing to make and report back to the next meeting of the Executive Committee.

On motion the meeting adjourned.

Newton H.

Day, Secy

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, July 21, 1925

President John E. DeMund in the Chair.

Present John E. DeMund
J. Sergeant Price, Jr.
Harold Ober
Ralph C. Stewart
John F. Collins
W. C. Billings, MD
Wm. J. Hutchinson
Albert Payson Terhune
Russell H. Johnson, Jr.

The minutes of the last meeting were read and on motion were adopted.

The report of the Secretary was read and on motion same was approved and is as follows:

New York, July 21,

1925

To the Executive Committee of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration.

The report of the Chicago Trial Board in the matter of the Hodges vs. B. J. Heller.

The report of the Boston Trial Board in the matter of the appeal of Mrs. Harriet
Glynn from the decision of the Bench Show Committee of the Eastern Dog Club.

The report of the Special Trial Board in the matter of the Sinnott vs. Boger.

The report of the Special Trial Board in the matter of Boger vs. Sinnott.

The report of the Stud Book Committee in the matter of Fordney vs. Hermann.

The report of the bench show Committee of the Lackawanna Kennel Club.

The report of the bench show Committee of the Ladies Dog Club.

Charges have been preferred by W. W. Lewis.

Charges have been preferred by W. H. Cady.

Respectfully submitted,
Newton H. Day, Secy

On motion, Mr. Chas. R. Inglee was appointed to fill the vacancy on the New York Trial Board caused by resignation of Hubert R. Brown who found it impossible to reconsider same.

The report of the special Committee appointed by the Chair to investigate the holding of a dog show by the American Kennel Club at the Sesqui Centennial in October 1926, was heard and on motion the report was received and its recommendation adopted that such a show should be held.

On motion the Chair was instructed to appoint at his discretion a Committee of five to conduct the show for the account of the American Kennel Club.

The Chair appointed the following Committee.

J. Sergeant Price, Jr.
Russell H. Johnson, Jr.
W. C. Billings, MD
Wm. Prescott Wolcott
P. Hamilton Goodsell

The report of the Chicago Trial Board in the matter of Hodges vs. B. J. Heller was read and on motion the report was received and its recommendation as follows, adopted:

That P. J. Heller be denied all privileges of the American Kennel Club and registration of the Boston Terrier, Lady Cerice, be cancelled.

The report of the Boston Trial Board in the matter of the appeal of Mrs. Harriett M. Glynn from the decision of the Bench Show Committee of the Eastern Log Club was read, and on motion the report was received and its recommendation as follows, adopted:

That the finding of the Bench Show Committee of the Eastern dog club be reversed and that the winnings of Glynn's Dotty at the Eastern Dog Club Show, Feb 1925, be allowed to stand.

The report of the Special Trial Board in the matter of Sinnott vs. Boger was read and on motion the report was received and its recommendation as follows adopted:

That, although it is done with regret, that it be suggested to Mr. Edwin L. Boger that his resignation from all official American Kennel Club positions would be welcome, or that, failing Mr. Boger's acquiescence to the suggestion, that charges be preferred by the Executive Committee tending to secure his elimination from all and every official connection with this club.

The report of the Special Trial Board in the matter of Boger vs. Sinnott was read and on motion the report was received and its recommendation as follows, adopted:

That the charges preferred by Mr. Boger have not been substantiated, and that they should be dismissed and that the defendant Mr. John Sinnott be honorably acquitted of all accusations pertaining thereto.

The report of the Stud Book Committee in the matter of Fordney vs. Hermann was read, and on motion the report was received and its recommendation as follows adopted:

That since A. A. Hermann declines to answer communication from Stud Book Committee that he be suspended from all privileges of the American Kennel Club until such time as he clears himself.

The report of the Bench Show Committee of the Lackawanna Kennel Club was read and on motion the report was received and its recommendation as follows adopted:

That Mr. and Mrs. H. Withington be suspended from all privileges of the American Kennel Club for removing their dogs from the Lackawanna Kennel Club Show May 20th under false pretenses.

The report of the Bench Show Committee of the Ladies Dog Club was read and on motion the report was received and its recommendation as follows adopted:

That H. N. Clasen be suspended from all privileges of the American Kennel Club for removing his dog without permission from the show held by the Ladies Dog Club on June 17th.

Charges preferred by W. W. Levis were read and on motion the matter was referred to the Chicago Trial Board for investigation and report.

Charges preferred by W. H. Cady were read and on motion the matter was referred to the New York Trial Board for investigation and report.

Letter from George H. Earle II was read and on motion Mr. Earle is to be written to that the board again directs that they will be very glad to read anything Mr. Earle has to say, provided he submits same in writing.

On motion the meeting adjourned.

Respectfully submitted,
Newton H. Day, Secy.

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, August 8, 1925

President John E. DeMund in the Chair.

Present John E. DeMund, Harold Ober, W. C. Billings, John F. Collins, Ralph C. Stewart, and Morris Kinney

The minutes of the last meeting were read and on motion were accepted.

The report of the Secretary was read and on motion was approved, and is as follows.

August 14, 1925

To the Executive Committee of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration:

The report of the Stud Book Committee in the matter of Gilman vs. Harriman.

The report of the Stud Book Committee in the matter of Pine vs. Fine.

Correspondence in the form of an appeal for reinstatement from Charles Powlesland.

Letter from R. O. Bagley in the matter of Bagley vs. Brackett.

Resignation of Edwin L. Boger.

Respectfully

submitted,

Newton H. Day, Secy

The report of the Stud Book Committee in the matter of Gilman vs. Harriman was read, and on motion the report was received, and its recommendation as follows adopted:

That Chas. H. Harriman does not explain his appearance as breeder and owner of sire in the registration of Cocker Spaniel, Independent Boy, but practically denies his right to sign in either capacity. He has not answered subsequent letters and until he does satisfactorily explain he is to be suspended from all privileges of the American Kennel Club and the registration of Independent Boy is cancelled.

The report of the Stud Book Committee in the matter of Pine vs. Fine was read and on motion the report was received and its recommendation as follows adopted:

That until Mrs. E. E. Fine satisfactorily answers the charges of Mr. Fine she be suspended from all privileges of the American Kennel Club.

Correspondence in the form of an appeal for reinstatement from Charles Powlesland was read and on motion Charles Powlesland was reinstated to all privileges of the American Kennel Club as he has complied with the requirements of the club.

Letter from R. O. Bagley in the matter of Bagley vs. Brackett was read and on motion L. C. Brackett was suspended from all privileges of the American Kennel Club until he complies with the finding of the Northern Pacific Trial Board.

Letter from the Treasurer of the Englewood Kennel Club was read and on motion was accepted.

Resignation of Edwin L. Boger as a Director, member of Membership Committee, member of Stud Book Committee and member of Philadelphia Trial Board was read and on motion was accepted.

On motion, it was ordered that as E. L. Boger had not complied with the findings of the trial board and Executive Committee be resigning as delegate, unless such resignation is in the hands of the club by August 28, 1925, charges will be preferred to the delegates at their meeting Sept 1st, and that E. L. Boger be notified to this effect.

Letter from Frank H. Addyman was read and on motion same was received and ordered on file.

On motion the meeting adjourned.

Perry B. Rice

Assistant Secretary

REGULAR QUARTERLY MEETING OF THE DELEGATES
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Sept 1, 1925

President John E. DeMund in the Chair.

Present: Akron Kennel Club Wilbur Kirby Hitchcock
Boston Terrier Club Fred A. Bearce
Brockton Agricultural Society Wm. Prescott Wolcott
Cairn Terrier Club W. Brydon Tennant
California Airedale Terrier Club W. C. Billings
Devon Dog Show John Sinnott
Elm City Kennel Club Chas. F. Hancock
Golden Gate Kennel Club Louis de Casanova
Gordon Setter Club of America Chas. T. Inglee
Irish Setter Club Wm. Carey Duncan
Irish Terrier Club Hubert R. Brown
Long Island Kennel Club John F. Collins
Manchester Terrier Club T. Pearsall Field
Middlesex County Kennel Club Frank T. Eskrigge
Newark Kennel Club R. L. Patterson
New Jersey Beagle Club Geo. B. Hooley
Oakland Kennel Club Rev. F. J. Heaney
Old Colony Kennel Club of Taunton, Mass., C. Harland Lawrence
Old English Sheepdog Club of America Morris Kinney
Pacific Cocker Spaniel Club, Harold Ober
Puget Sound Kennel Club Albert Payson Terhune
Queensboro Kennel Club F. Chillingworth
Russian Wolfhound Club John E. DeMund
Samoyede Club of America Alfred H. Seeley
San Mateo Kennel Club Howard Willets
Scottish Terrier Club of America Henry B. Bixby
Shepherd Dog Club of America Wm. E. Ebbets
Toy Spaniel Club D. P. Ritchey
Washington Kennel Club D. E. Buckingham

On motion the minutes of the May meeting were approved as published in the Gazette.

The report of the Secretary was read and on motion was received and is as follows:

To the Delegates of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration.

The report of the Membership Committee and of the Executive Committee in the matter of E. L. Boger.

Respectfully

submitted

Newton H.

Day, Secy

The report of the Membership Committee was read.

The Belgian Sheepdog Club of America was balloted for and elected to membership.

The following delegates were duly elected:

T. Parks Duncan to represent the
Kennel Club of Atlantic City

I. Stanley Stone to represent the
Wisconsin Kennel Club

Dudley P. Rogers to represent the
Eastern Dog Club

Maurice Newton to represent the
Wire Haired Pinscher Club of America

Stanley J. Halle to represent the
Canton Kennel Club

Wm. T. Drew represent the Louisiana Kennel Club.

Dexter Stevens to represent the Rhode Island Kennel Club

Grover C. Rauch to represent the
San Antonia Kennel Club

The Membership Committee reported unfavorable on the credentials of Matt P. Metzler to represent the Capital City Kennel Club and reported that they are holding for further information, credentials of C. E. Libbey to represent Elm City Kennel Club, Carl Baumann to represent Maltese Club of America, James Policastro to represent Hudson County Kennel Club and O. M. Deems to represent the Boston Terrier Club.

The following communication from the Executive Committee was read:

August 28, 1925

To the delegates of the American Kennel Club

Gentlemen:

I am instructed by the Executive Committee to report to you as follows:

On June 3, 1925, Mr. John Sinnott preferred charges against Mr. Edwin L. Boger to the following effect.

“He has circulated and caused to be circulated certain statements detrimental to his character. That by so circulating these statements against another director he was acting detrimental to the best interests of the American Kennel Club.”

These charges were referred by the Executive Committee to a trial board for action. The trial board met on June 24th, Mr. Boger with his witnesses and Mr. Sinnott with his witnesses being present. The findings of the trial board were confirmed at a meeting of the Executive Committee held July 21, 1925, and are as follows:

“In this case Mr. Boger admits that he made the statements with which he is charged by Mr. Sinnott but denies any intent to injure Mr. Sinnott thereby. Notwithstanding this claim, the preponderance of evidence shows that Mr. Boger’s intent if nothing more, was to prevent Mr. Sinnott’s election to a certain office in a Kennel Club. This is injury, whether intended or not, and the statements made constituted a serious reflection upon Mr. Sinnott’s character and good name, the seriousness of which should have been duly considered by Mr. Boger, particularly in virtue of the admission by Mr. Boger that what he said was entirely hearsay and that he had no personal knowledge of the truth of the statements which he admits circulating. Moreover, there is no evidence of any tending to show that Mr. Boger made any effort whatsoever to verify the hearsay statements before allowing himself to circulate them.

In view of the foregoing, the special trial board feels that Mr. Boger has placed himself in a most regrettable position inasmuch as he, a director of the American Kennel Club, has publicly impugned the uprightness of another director of the American Kennel Club.

This Board believes that such action can do nothing less than rebound to the discredit of the American Kennel Club and feeling so, believes that a person, who, even if we say thoughtlessly, elects to pursue a course that will so rebound, is not desirable as a member of the governing body of the American Kennel Club and therefore, this board feels constrained to recommend, although it is done with regret, official American Kennel Club positions would be welcome, or that, failing Mr. Boger’s acquiescence to the suggestion, that charges be preferred by the Executive Committee tending to secure his elimination from all and every official connection with this club.”

A letter was written to Mr. Boger under date of July 22nd notifying him of the findings. Under date of August 15th a letter was received from Mr. Boger resigning as a director and member of the Philadelphia Trial Board, but not resigning as a delegate. The resignation was accepted at the meeting of the Executive Committee held August 18th. At that same meeting, the Secretary was instructed to notify Mr. Boger that he had not complied with the finding of the Executive Committee by resigning as a delegate and unless such resignation was in the hands of the American Kennel Club by August 28, 1925, charges would be preferred against him as a delegate to the delegates meeting on September 1st.

Mr. Boger has not set in such resignation. Therefore, I am instructed by the Executive Committee to request that Mr. Boger be suspended as a delegate for conduct prejudicial to the best interests of the American Kennel Club, and that such suspension and charges be referred to the Executive Committee for trial as provided under Article 18, Section 1 of the bylaws.

Respectfully submitted,
Newton H. Day, Secy

On motion, Edwin L. Boger was suspended as a delegate and the matter referred to the Executive Committee for trial.

The Rules Committee asked for a general discussion and opinion of the delegates present in regard to the resolution against cropping of dogs' ears which had been referred to him at a previous meeting. There was a general discussion and expression of opinion from the delegates, and on motion it is the consensus of opinion of the delegates present that no further action be taken on the question of cropping of dogs' ears.

On motion the meeting adjourned.

Newton H. Day, Secy

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
HELD TUESDAY, SEPT. 1, 1925

President John E De Mund in the Chair.

Present: John E. DeMund
Harold Ober
Howard Willets
F. J. Heaney
John F. Collins
W. C. Billings, MD
Hubert R. Brown
D. P. Ritchey
John Sinnott
H. D. Bixby
Geo. B. Hooley
W. P. Wolcott
Morris Kinney

On motion the minutes of the last meeting were approved as published in the Gazette.

The report of the Secretary was read, and on motion was accepted and is as follows:

Sept. 1, 1925

To the Board of Directors of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration:

The resignation of George S. West as a Director.

The report of the Chicago Trial Board in the matter of the Warren vs. Tulledge.

The report of the New York Trial Board in the matter of Zabriskie vs. Peachman.

Charges have been preferred by Mrs. Florence B. Ilch.

Application for reinstatement from H. N. Clasen.

Excused for absence received from J. Sergeant Price, Jr. P. Hamilton Goodsell, Ralph C. Stewart, Joseph A. Buchanan, William L. Barclay, Russell H. Johnson, Jr., J. Macy Willets, Thomas Cadwalader, Q. A. Shaw McKean, Harry G. Rieger, John A. Gamewell, Chas. A. Kelly, and Wm. J. Hutchinson.

Respectfully submitted,
Newton H. Day. Secy

The report of the Treasurer was read and on motion was accepted.

Resignation of George S. West as a director was read, and on motion same was accepted with regret.

Vacancies on the Board of Directors, Class of 1929 were filled by the election of Dudley R. Rogers and Chas. T. Inglee.

Vacancy on the Membership Committee was filled by election of Wm. Prescott Wolcott.

Vacancy in the Stud Book Committee was filled by election of John Sinnott.

Vacancy on the Philadelphia Trial Board was filled by election of Wm. L. Barclay.

F. J. Heaney tendered his resignation as a member of the Field Trial Committee and on motion same was accepted and regret.

Vacancy on Field Trial Committee was filled by election of Chas. T. Inglee.

Report of the Chicago Trial Board in the matter of George D. Warren vs. Everett G. Tullidge was read and on motion the report was received and its recommendation, as follows, adopted:

“That Everett C. Tullidge be denied all privileges of the American Kennel Club and that the puppies resulting from the mating of Seminole Sylvia 350625 and Elmbrook Widford Challenger 382454 be registered, providing the application is signed by George D. Warren as breeder and Edwin L. Willis as owner of sire.”

Report of the New York Trial Board in the matter of Zabriskie vs. Peachman was read, and on motion the report was received and its recommendation as follows, adopted

“That the cancellation of the registration of Billie Burke, as directed by the Stud Book Committee shall stand and that Mrs. A. Peachman shall be permanently suspended from all privileges of the American Kennel Club.

Charges preferred by Florence B. Ilch were read, and on motion same were referred to the New York Trial Board for investigation and report.

Appeal for reinstatement from H. N. Clasen was read and on motion he was reinstated.

Excuses for absence from the following were read and on motion were accepted J. Sergeant Price, Jr., P. Hamilton Goodsell, Ralph C. Stewart, Joseph A. Buchanan, Wm. L. Barclay, Russell H. Johnson, Jr., J. Macy Willets, Thomas Cadwalader, Q. A. Shaw McKean, Harry C. Rieger, John A. Gamewell, Chas. A. Kelly and Wm. J. Hutchinson.

On motion the meeting adjourned.

Newton H. Day, Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
HELD TUESDAY, SEPT. 15, 1925

President John E. DeMund in the Chair.

Present John E. DeMund
Harold Ober
W. C. Billings
John F. Collins
Wm. J. Hutchinson
Ralph C. Stewart
Morris Kinney

The minutes of the last meeting were read and on motion were approved.

The report of the Secretary was read and on motion same was adopted, and is
as follows:

Sept. 15, 1925

To the Executive Committee of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

The report of the Chicago Trial Board in the matter of the complaint
of Walter W. Lewis.

The report of the Bench Show Committee of the Camden County
Kennel Club.

The report of the Ladies Dog Club Show.

Charges have been preferred by Chief Weather-Strain.

Charges have been preferred by Mrs. Elliott Dexter.

Communications received from the Tulsa Kennel Club.

Respectfully

submitted,

Newton H.

Day, Secy

The report of the Chicago Trial Board in the matter of Walter W. Lewis vs. Robert
J. Williams was read and on motion the report was received and its recommendation
adopted as follows:

That charges against Robert J. Williams be dismissed.

The report of the Bench Show Committee of the Camden County Kennel Club.

was read, and on motion the Secretary was instructed to refer the matter back to the Camden County Kennel Club advising that they should suspend Mrs. E. C. Stewart from all privileges of the American Kennel Club and advise us accordingly.

The financial report of the Ladies Dog Club Show, which was held for the benefit of charity was read, and on motion the report was received.

Charges preferred by Chief Weather-Strain were read and on motion were referred to the New York Trial Board for investigation and report.

Charges preferred by Mrs. Elliott Dexter were read and on motion were referred to the New York Trial Board for investigation and report.

Matter of the complaint of the Tulsa Kennel Club against Dan Hunt, Jr. was read, on motion, Dan Hunt Jr., was suspended from all privileges of the American Kennel Club for failure to return a trophy awarded him in error.

Matter of the complaint of the Tulsa Kennel Club against Dr. W. P. Robinson was read and on motion Dr. Robinson was suspended from all privileges of the American Kennel Club for failure to return a trophy awarded him in error.

Appeal for reinstatement from L. C. Brackett was read and on motion the appeal was granted.

On motion the meeting adjourned.

Newton H. Day, Secy

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
HELD, TUESDAY, OCT 20, 1925

President John E. DeMund in the Chair.

Present: John E. DeMund
Harold Ober
Albert Payson Terhune
W. C. Billings, MD
Wm. J. Hutchinson
Ralph C. Stewart
Morris Kinney

The minutes of the last meeting were read and on motion were approved as read.

The report of the Secretary was read and on motion was accepted, and is as follows:

Oct 20, 1925

To the Executive Committee of the American Kennel Club

Gentlemen:

I beg to submit the following matter for your consideration.

The report of the Northern Pacific Trial Board in the matter of the French Bulldog, Johnson's Betty.

In the matter of Edwin L. Boger who was suspended by the Delegates at their meeting held September 1, 1925, the matter was referred to the Executive Committee for trial at this date. Mr. Boger was notified on Sept 10, 1925 to appear before this meeting to stand trial as a Delegate for conduct prejudicial to the best interests of the American Kennel Club.

The report of the Camden County Kennel Club.

The report of the Bench Show Committee of the Michigan State Fair Dog Club.

The report of the Superintendent of the Allentown Fair Dog Club.

The report of the Secretary of the Venture County Kennel Club.

A complaint from the Judge at the late Englewood Show against Raymond Jack.

Charges have been preferred by Mrs. A. L. Childs.

I beg to call your attention to correspondence in the matter of the sanction show held by the Albany & Schenectady County Fair.

The report from the Tulsa Kennel Club in reference to the suspensions of Dan Hunt, Jr., and Dr. W. P. Robinson.

Charges have been preferred by Eugene Morphy.

Respectfully submitted,

Newton H. Day, Secy

The report of the Northern Pacific Trial Board in the matter of the French Bulldog, Johnson's Better, was read and on motion the report was received and its recommendations, as follows, adopted:

- 1 – That the registration of Johnson's Betty 447729 be cancelled as fraudulent.
- 2 – That the registration of Lady Bug IV 450313 be cancelled, as the dam, Johnson's Betty was ineligible to registration.
- 3 - That C. T. Johnson, 613 Linn Ave., Portland, Ore. be permanently suspended from the American Kennel Club.
- 4 - That Mrs. Edward Zetterberg, Route 1, Milwaukie, Ore. be indefinitely suspended and that unless she satisfactorily clears up her connection with this false registration within a reasonable time, that her suspension be made permanent.

In the matter of Edwin L. Boger, the Secretary advised that Edwin L. Boger had been notified to appear at this meeting. Mr. Boger failed to appear for trial and on motion Edwin L. Boger was found guilty, on the evidence, of conduct prejudicial to the best interests of the American Kennel Club and his expulsion as a delegate was recommended to the Delegates at its next meeting.

Report from the Camden County Kennel Club was read and on motion the report was received and its recommendation, as follows adopted---

That Mrs. E. C. Stewart, Barrington, NJ be suspended from all privileges of the American Kennel Club for conduct prejudicial to the best interests of the American Kennel Club.

The report of the Michigan State Fair Club Show was read and on motion the appeal of Mr. Baumgartner was referred to the Chicago Trial Board for investigation and report and the balance of the report was referred back to the Michigan State Fair Dog Club with directions how they must proceed.

The report from the Allentown Fair Dog Show was read and on motion was referred back to them with instructions how they must proceed.

The report from the Ventura County Kennel Club Show was read and on motion was referred back to them with instructions how they must proceed.

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
HELD TUESDAY, NOV 17, 1925

President John E. DeMund in the Chair.

Present: John E. DeMund
Harold Ober
W. C. Billings, MD
Ralph C. Stewart
Wm. J. Hutchinson
John F. Collins
Morris Kinney

The minutes of the last meeting were read and on motion were adopted.

The report of the Secretary was read and on motion was accepted and is as follows:

Nov. 17, 1925

To the Executive Committee of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Report of the New York Trial Board in the matter of Donovan vs. Kerr.

Report of the New York Trial Board in the matter of the appeal of the El Cher Kennels from the decision of the Bench Show Committee of the Battle Creek Kennel Club.

Report of the Chicago Trial Board in the matter of the appeal of W. J. Raungartner from the decision of the Bench Show Committee of the Michigan State Fair Dog Club.

Report of the Chicago Trial Board in the matter of C. E. Underwood vs. W. T. Feetham.

Report of the Philadelphia Trial Board in the matter of the complaint of Joseph Regan.

Report of the Stud Book Committee in the matter of the Bulldog, Betty Stratton.

Report of the Stud Book Committee in the matter of the Boston Terrier, Mortello's Buddy.

Report of the Superintendent of the show held by the Ladies Kennel Association of America on Oct 9, 1925.

Report of the Superintendent of the show held by the Long Island Kennel Club on Oct 10, 1925.

Report of the Bench Show Committee of the Allentown Fair Dog Show.
Report of the Bench Show Committee of the Michigan State Fair Dog Show.
Report of the Bench Show Committee of the Western Reserve Kennel Club
Show.
Report of the Bench Show Committee of the Ventura County Kennel Club Show.

Charges have been preferred by David C. Thomas of Oshkosh, Wis. against Dr. R. W. Taylor of Oshkosh, Wis.

I have a report from the Superintendent of a number of shows regarding the failure of exhibitors to return prizes and prize money after their winnings had been cancelled by the AKC.

I also have a letter from W. C. Billings enclosing receipts in regard to donations received from the Balto Monument Fund.

submitted

Respectfully

Newton H. Day, Secy

The report of the New York Trial Board in the matter of R. J. Donovan vs. H. M. Kerr was read and on motion the report was received and its recommendation, as follows, adopted:

“That inasmuch as H. M. Kerr has ignored both notices from the American Kennel Club and apparently refuses to appear, H. M. Kerr and the Kerwin Kennels be suspended permanently from all privileges of the American Kennel Club.

The report of the New York Trial Board in the matter of the appeal of the El Cher Kennels from the decision of the Bench Show Committee of the Battle Creek Kennel Club was read, and on motion the report was received and its recommendation, as follows, adopted:

That the appeal of Ms. Anna Prinz, owner of the El Cher Kennel is hereby denied and the suspension by the Battle Creek Kennel Club sustained, but in the opinion of this board, Mrs. Prinz has been

sufficiently published and it is therefore decided that she is now in good standing.

The report of the Chicago Trial Board in the matter of the appeal of W. J. Baumgartner from the decision of the Bench Show Committee of the Michigan State Fair Dog Club was read and on motion the report was received and its recommendation as follows adopted:

That the appeal be denied.

The report of the Chicago Trial Board in the matter of C. E. Underwood vs. W. T. Feetham was read and on motion the report was received and its recommendation as follows adopted:

That W. T. Feetham be denied all privileges of the American Kennel Club until such time as he shall comply with the regulations and usages of the American Kennel Club by providing the pedigree and signing the registration blank as breeder and owner of the sire of the Airedale puppy that C. E. Underwood wishes to register.

The report of the Philadelphia Trial Board in the matter of the Joseph Regan vs. Alexander Green was read, and on motion the report as received and its recommendation as follows, adopted:

That the case be dismissed and the registration of the Boston Terrier

Tillie II 303145 be referred to the Stud Book Committee for investigation.

The report of the Stud Book Committee in the matter of the Shepherd Dog, Gretchen von Nores, was read and on motion the report was received and its recommendation as follows, adopted:

That Mr. Shallenbarger of the Columbus Bird and Pet Show be suspended until he satisfactorily answers our letters.

The report of the Stud Book Committee in the matter of the registration of the Bulldog, Betty Stratton 440700, was read and on motion the report was received and its recommendation as follows, adopted:

That the registration of the Bulldog, Betty Stratton,

440700 be cancelled and Pearce W. Woods be suspended until he can satisfactorily explain the questions asked him.

The report of the Stud Book Committee in the matter of the registration of Boston Terrier, Mortello's Buddy 451655 was read and on motion the report was received and its recommendation as follows adopted:

That the registration of the Boston Terrier, Mortello's Buddy 451655 be cancelled and Anthony Mortello suspended from all privileges of the American Kennel Club.

The report of the Superintendent of the show held by the Ladies Kennel Association of America was read and on motion same was referred to the New York Trial Board for investigation and report.

The report of the Bench Show Committee of the show held by the Danbury Agricultural Society was read and on motion the report was received and its recommendation as follows, adopted:

That H. H. Malleson be suspended from all privileges of the American Kennel Club for removing his dogs from the show without permission.

The report of the Bench Show Committee of the show held by the Allentown Fair was and on motion the report was received and its recommendation as follows adopted:

That Mr. and Mrs. William McFarland be suspended from all privileges of the American Kennel Club for removing their dog from the show without permission;

That M. F. Early be suspended from all privileges of the American Kennel Club for removing his dog from the show without permission.

and the matter of M. F. Early was referred to the Philadelphia Trial Board for

investigation and report.

The report of the Bench Show Committee of the show held by the Michigan State Fair Dog Club was read and on motion the report was received and its recommendation as follows, adopted:

That John P. Van Giesen, Mrs. Emil Anderson, Carl Reiss and O. L. St. Clair be suspended from all privileges of the American Kennel Club for removing their dogs from the show without permission.

The report of the Bench Show com of the Western Reserve Kennel Club show was read and on motion the secretary was instructed to write to the Bench Show Committee for an explanation of the matter.

The report of the Bench Show Committee of the Ventura County Kennel Club was read and on motion the report was received and its recommendation as follows adopted:

That Mrs. Julie Bierman be suspended from all privileges of the American Kennel Club for removing her dogs from the show without permission.

That Albert Moore be suspended from all privileges of the American Kennel Club for stopping payment of check for entry fee.

The report from the Superintendent of a number of shows regarding failure of exhibitors to return prizes and prize money after their winnings had been cancelled by the American Kennel Club was read and on motion the report was received and the following were suspended until they have complied with the rules:

Arthur G. Ewing, George H. Proctor, Joseph Pallotti, Robert Herndon, J. W. Richardson, A. J. Hawn, B. R. Weidle, Mr. and Mrs. A. Roeseberg, James Cassina, Wolverine Collie Farms, and Stanley C. Carpenter.

Letter from the Augusta Kennel Club was read in regard to the issuing of bad check for entry fees by Joyce and Farris, and on motion Joyce and Farris were suspended from all privileges of the American Kennel Club.

Charges preferred by David C. Thomas were read and on motion were referred to the Chicago Trial Board for investigation and report.

Letter received from W. C. Billings in regard to donations received for the Balto Monument Fund was read and on motion same was ordered on file.

On motion, Winthrop & Stimson were retained as counsel for the American Kennel Club.

On motion the meeting adjourned.

Respectfully submitted
Newton H. Day, Secy

REGULAR MEETING OF THE DELEGATES
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Dec 1, 1925

President John E. DeMund in the Chair.

Present:

Airedale Terrier Club of America - Wm L. Barclay
Airedale Terrier Club of New York - Theodore Offerman
Akron Kennel Club - W. K. Hitchcock
American Fox Terrier Club - J. W. Spring
American Sealyham Terrier Club - Bayard Warren
Atlanta Kennel Club - J. Gardner Rossman
Boston Terrier Club of America - Fred A. Bearse
Brockton Agricultural Society - Wm. Prescott Wolcott
Bronx County Kennel Club - Herman Fensterer
Bull Terrier Club of America - N. F. Emmons
Cairn Terrier Club of America - W. Brydon Tennant
California Airedale Terrier Club - W. C. Billings, MD
Canton Kennel Club - Stanley J. Halle
Colorado Kennel Club - Chas. A. Kelly
Coronado-San Diego Kennel Club - R. W. Creuzbaur
Devon Dog Show Association - John Sinnott
Eastern Dog Club - Dudley P. Rogers
Elm City Kennel Club - Chas. F. Hancock
Englewood Kennel Club - Wm. J. Hutchinson
English Setter Club of America - Francis G. Taylor
Erie Kennel Club - Ralph C. Stewart
Golden Gate Kennel Club of San Francisco - Louis DeCasanova
Gordon Setter Club of America - Chas. T. Inglee
Great Dane Club - John Hartmetz
Gwynedd Valley Kennel Club - Harry G. Rieger
International Toy Poodle Club - Thomas Hartman
Irish Setter Club - Wm. Carey Duncan
Irish Terrier Club of America - Hubert R. Brown
Kennel Club of Philadelphia - J. Sergeant Price, Jr.
Ladies Kennel Association of America - Bruce Sheldon
Ladies Kennel Association of Massachusetts - John A. Gamewell
Long Island Kennel Club - John F. Collins
Louisiana Kennel Club - Wm. T. Drew
Lynn Kennel Club - Clement W. Burnhome
Manchester Terrier Club of America - T. Pearsall Field
Middlesex County Kennel Club - Frank T. Eskrigge
Newark Kennel Club - R. L. Patterson
Newfoundland Club - Chas. R. Wood
New Jersey Beagle Club - Geo. B. Hooley
Old English Sheepdog Club of America - Morris Kinney
Onondaga Kennel Association - W. H. Dolloway
Pacific Coast Spaniel Club - Harold Ober
Pacific Coast Collie Club - Thos. Cadwalader
Paterson Kennel Club - Robert H. Fordyce

Pekingese Club of America - Chas. E. Engel
Philadelphia Bulldog Club - Jos. A. Buchanan
Providence County Kennel Club - N. Darrel Harvey, MD
Puget Sound Kennel Club - Albert Payson Terhune
Rhode Island Kennel Club - Dexter Stevens
Russian Wolfhound Club - John E. DeMund
Samoyede Club of America - Alfred H. Seeley

San Mateo Kennel Club - Howard Willets
Scottish Terrier Club of America - Henry D. Boxby
Shepherd Dog Club of America - Wm. E. Ebbets
Spaniel Breeders Society - J. Macy Willets
Washington Kennel Club - D. E. Buckingham
Welsh Terrier Club of America - Samuel Millbank, MD
Western Fox Terrier Breeders Association - Q. A. Shaw McKean
Wire Haired Pinscher Club - Maurice Newton
Wissahickon Kennel Club - Russell H. Johnson, Jr.

On motion the minutes of the last meeting were adopted as published in the Gazette.

The report of the secretary was read and on motion the report was adopted and is as follows:

Dec. 1, 1925

To the Delegates of the American Kennel Club

Gentlemen:

Since the last quarterly meeting I have received application for active membership from the Bay Kennel Club of Santa Cruz, CA which application and credentials received will be reported upon by our membership Committee.

I present the resignation of Mr. William Rauch as a delegates of the Westminster Kennel Club.

In the matter of Edwin L. Boger who was suspended by the Delegates at the meeting held Sept 1, 1925 the matter was referred to the Executive Committee for trial at the meeting held Oct 20, 1925. Mr. Boger was notified to appear before this meeting as a delegate to stand trial for conduct prejudicial to the best interests of the American Kennel Club. Mr. Boger failed to appear for trial before the Executive Committee on said date and it was moved, seconded and unanimously carried at that meeting that Mr. Boger be found guilty on the evidence, of conduct prejudicial to the best interests of the American Kennel Club and his expulsion as a delegates recommended to the delegates at its next meeting.

The report of the rules Committee in reference to the revision of rules as published in the last two issues of the last two issues of the American Kennel Club Gazette is now before you for adoption or otherwise.

Respectfully

submitted,

Newton H.

Day. Secy

The Bay Kennel Club was balloted for and duly elected to active membership. Resignation of Wm. Rauch as delegate representing the Westminster Kennel Club was read and on motion the resignation of Wm. Rauch was accepted with great regret.

The following were balloted for and duly elected as delegates.

Robert Sedgwick to represent the
Westminster Kennel Club

Section 7 of Rule VIII was amended to read as follows—Persons who accept pay for judging of shows, employees of sporting journals, employees of kennels and professional handlers and dealers are not eligible as delegates.

Section 5 of Rule IX was amended to read as follows – Member Clubs which have held shows the previous year shall have first choice for the corresponding date or dates for the succeeding year.

Section 11 of Rules IX was amended to read as follows – If ribbons are given at sanctioned shows, they shall be of the following colors: First prize, Rose, Second prize, White; 3rd prize, Green; Special prize, a combination of any of these colors.

To Rules XI the following Section is to be added – Section 17, not entry shall be made under a judge of any dog which said judge has owned or sold within one year prior to the date of the show.

To Rules XI the following Section is also to be added - -Section 18, no dog may be entered from any kennel or quarters in which there has been distemper within six weeks from the date of entry. Violation of this rule may subject those guilty to disqualification for life.

Section 4 of Rule XVI was amended to read as follows --- Such extracts from the rules as designated by the Rules Committee shall be furnished with every premium list.

Rules XIX was amended to read – “Whenever the owner of a stud dog or the breeder of a dog has accepted payment in cash or any other valuable consideration for the stud service or for a dog, refuses to sign the application for registration as required by the American Kennel Club, such person upon sufficient proof of such refusal, and after due notification, shall be suspended from all privileges of the American Kennel Club until he has complied with this requirement. Under those circumstances a dog may be registered without the signature of the breeder or owner of the sire if such action is authorized by the Stud Book Committee.

In Section 1 of Rule XX the following should be added – Best of Breed – Purple and Gold.

On motion the meeting adjourned.

Newton H.

Day

secretary

REGULAR MEETING OF THE BOARD OF DIRECTORS
of the American Kennel Club
Held Tuesday, Dec 1, 1925

President John E. DeMund in the Chair.

Present: John E. DeMund

Harold Ober
John F. Collins
Morris Kinney
Harry G. Rieger
Howard Willets
Charles A. Kelly
Q. A. Shaw McKean
Dudley P. Rogers
Chas. T. Inglee
W. C. Billings, MD
Ralph C. Stewart
Hubert R. Brown
J. Macy Willets
John A. Gamewell
Wm. J. Hutchinson
H. D. Bixby
Wm. L. Barclay
Joseph A. Buchanan
Geo. B. Hooley, F. J. Heaney and Thos. Cadwalader

On motion the minutes of the last meeting were approved as published in the Gazette.

The report of the secretary was read and on motion was accepted and is as follows:

Dec 1, 1925

To the Board of Directors
of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration.
Charges have been preferred by Mrs. Harry S. Peaster of Philadelphia, PA.
Charges have been preferred by Harold B. Cox of Morristown, Ind.

Respectfully submitted,
Newton H. Day, Secy.

The report of the Treasurer was read and on motion was accepted.

On motion, the secretary was instructed to send to the widow of the last Daniel P. Ritchey a letter expressing the sympathy of the American Kennel Club in her recent bereavement.

Charges preferred by Mrs. Harry S. Peaster were read and on motion were referred to the Philadelphia Trial Board for investigation and report.

Charges preferred by Harold B. Cox were read and on motion were referred to the Boston Trial Board for investigation and report.

Charges preferred by E. B. Van Dyke were read and on motion were referred to the New York Trial Board for investigation and report.

The finance Committee asked for an appropriate of \$1,410 to be given as Christmas present to the employees, same to be distributed by the President as decided upon by the finance Committee and the President. On motion this request was granted.

The finance Committee recommended the salary of the Assistant Secretary be increased to \$4,200 per year. On motion this request was granted.

A general discussion was had in regard to the contract of the Gazette. Owing to the lateness of the hour the matter could not be finished and a motion was made that a special meeting of the Board of Directors be held Tuesday, Dec 15th at 3 o'clock said meeting for the purpose of discussing the Gazette.

Excuse for absence was received from P. Hamilton Goodsell and on motion was accepted.

The following were excused by the Chair, owing to the lateness of the hour – J. Sergeant Price, Jr., Russell H. Johnson, Jr., Wm. Prescott Wolcott, Albert Payson Terhune, R> W> Creuzbaur and John Sinnott.

On motion the meeting adjourned.

Newton H. Day
secretary

Special Meeting of the Board of Directors
of the American Kennel Club
Held Tuesday, Dec 15, 1925

President J. E. DeMund in the Chair.

Present: John E. DeMund
J. Sergeant Price, Jr.,
Harold Ober
Russell H. Johnson, Jr.
Wm. J. Hutchinson
Chas. A. Kelly
Albert Payson Terhune
Morris Kinney
Geo. B. Hooley
John Sinnott
Henry D. Bixby
W. C. Billings, MD
F. J. Heaney
Ralph C. Stewart
John F. Collins
Q. A. Shaw McKean
Howard Willets
Hubert Brown
R. W. Creuzbaur
Chas. T. Inglee
Wm. L. Barclay
Wm. Prescott Wolcott

The President stated that this meeting was called to consider certain statements that had been made regarding the Gazette, etc. and asked First Vice President, John Sergeant Price, Jr. to take the Chair.

The President then produced minutes of the Board of Directors of Sept 18, 1923 minutes of the Publication Committee Sept 27, 1923 the original proposal of Mr. de Casanova from which the contract was drawn, the contract between the American Kennel Club and Mr. de Casanova. After a through discussion it was agreed that the contract was identical with the proposal submitted by Mr. de Casanova to the Board of Directors, Sept 18. 1923, that the Board of Directors had authorized the Publication Committee to put the proposal into effect, that the Publication Committee had authorized the contract and requested the President to have same executed and the following resolution was offered for adoption.

Whereas at a meeting of the Board of Directors of the American Kennel Club held Dec 1, 1925, the question arose as to whether the President was duly authorized to enter into and to sign a

certain contract for the publication of the Kennel Gazette, and whereas at a Special Meeting of the Board of Directors held Dec. 15, 1925, the entire matter of the signing of the said contract was carefully and fully considered.

Therefore be it resolved that the Directors at this meeting hereby go on record that there is no question that the matter contained is in accordance with the proposal which was regularly approved by the Publication Committee, a Sub-Committee of the Board of Directors, that it was regularly submitted to, and approved by, the Board of Directors, as shown by the minutes of their meeting and that the President in signing the contract was not duly authorized but was simply carrying out the directions of the Publication Committee and the Board of Directors.

Mr. Collins asked for a roll call on the resolution. Same was has with the following result, ---Ayes, J. Sergeant Price, Jr., Russell H. Johnson Jr., Wm. J. Hutchinson, Chas. A. Kelly, Albert Payson Terhune, Morris Kinney, Geo. B. Hooley, John Sinnott, Henry D. Bixby, W. C. Billings, MD, F. J. Heaney, Ralph C. Stewart, Q. A. Shaw McKean, Howard Willets, Hubert R. Brown, R. W. Creuzbaur, Chas. T. Inglee, Wm. Prescott Wolcott; No--- John F. Collins; Not voting—Harold Ober, John E. De Mund.

Mr. de Casanova appeared before the board and spoke at length on the Gazette and offered, if the directors wished, to cancel his contract with the American Kennel Club.

The following motion was passed, --- "That a vote of confidence be expressed in Mr. de Casanova and his management of the Gazette and that he has acted as a true sportsman and that furthermore the directors are satisfied with the progress of the Gazette and wish same to be continued on the same line.

On motion the meeting adjourned.

Newton H. Day, Secy

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Dec 15, 1925

President John E. DeMund in the Chair.

Present: John E. De Mund
Harold Ober
Wm. J. Hutchinson
Albert Payson Terhune
John F. Collins
Morris Kinney
Ralph C. Stewart
J. Sergeant Price, Jr.
Russell H. Johnson, Jr.
W. C. Billings, MD

The minutes of the last meeting were read and on motion same were approved.

The report of the secretary was read and on motion same was accepted and is as follows.

Dec 15, 1925

To the Executive Committee of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration:

Report of the New York Trial Board in the matter of the complaint of Warren H. Cady and Herbert A. Church vs. Yorkville Kennels.

Report of the Boston Trial Board in the matter of the complaint of Charles W. Chase against the Lowell Kennel Club.

Report of the Chicago Trial Board in the matter of Thomas vs. Taylor.

Report of the Philadelphia Trial Board in the matter of complaint of Stephen Van Tassel.

Report of the Philadelphia Trial Board in the matter of the suspension of Mrs. E. C. Stewart.

Report of the Philadelphia Trial Board in the matter of Roehl vs. Ford.

Report of the Philadelphia Trial Board in the matter of the complaint of Mr. & Mrs. Berner.

Report of the Philadelphia Trial Board in the matter of the suspension of Alfred E. Bland.

Report of the Stud Book Committee in the matter of the complaint of Geo. L. Green.

Report of the Stud Book com in the matter of the registration of Jean's Velvet Girl 462948.

Report of the Stud Book Committee in the matter of the complaint of Henry Lehr
in reference to the registration of his Shepherd Dogs.

Report of the Stud Book Committee in the matter of the complaint of Regan vs. Green. This case was dismissed by the Philadelphia Trial Board and the question of the registration of the Boston Terrier, Tillie II, 303145 referred to the Stud Book Committee for investigation.

I beg to report that in the matter of the complaint of F. B. Copeland against Robert McGaffin in reference to a Boston Terrier, Cope's Ted 426953, which dog was registered under false pedigree received from McGaffin, the report of the Stud Book Committee adopted in Sept last was to the effect that McGaffin take the dog back in question and refund the purchase price to Dr. Copeland. This matter has been running since Dec 1924 and Dr. Copeland stated that he returned the dog but that McGaffin refused to accept him and the dog was sold by the Express Company at costs. Dr. Copeland further states that he is informed that McGaffin got a friend to buy the dog in at sale and promised he would get him papers on same. McGaffin has been written to several times but fails to answer or make restitution.

Report of the Bench Show Committee of the Philadelphia Boston Terrier Club.

I beg to report that in the matter of the case of Victor vs. Behrens, which was referred to the Chicago Trial Board and their recommendation adopted in June 1925 to the effect that Mr. A. W. Behrens should pay to Hugo Victor the price paid for the dog in question, \$150, plus veterinarian and Express bills amounting to \$64.30, totaling \$214.30, and if said Behrens does not pay the said Huugo Victor the above amount, he be deprived of all privileges of the American Kennel Club – I am in receipt of a statement dated December 2, from Hugo Victor that said Behrens has totally failed to comply with said instructions.

Charges have been preferred by Dow Nation.

Charges have been preferred by John R. Corbett.

Respectfully submitted,
Newton H. Day, Secy.

The report of the New York Trial Board in the matter of the complaint of Warren H. Cady and Herbert A. Church vs. Yorkville Kennels was read and on motion the report was received and its recommendation, as follows, adopted:

That the Yorkville Kennels should refund to Warren H. Cady and Herbert A. Church the purchase price of this bitch, \$125.00 together with various items of express charges amounting to \$18.70 or a total of \$143.70, or be suspended from all privileges of the American Kennel Club. Any additional claim in excess of these figures should be referred to a civil court for adjustment.

The report of the Boston Trial Board in the matter of the complaint of Charles W. Chase against Lowell Kennel Club was read and on motion the report was received

and its recommendations, as follows, adopted—

That the secretary write a letter of censure to the Lowell Dog Club.

The report of the of the Chicago Trial Board in the matter of David C. Thomas vs. Dr. R. W. Taylor was read and on motion the report was received and its recommendation, as follows adopted—

That the Westmorland Kennels, Mr. McKay and Dr. R. W. Taylor be denied all privileges of the American Kennel Club until necessary papers for registration are turned over to D. C. Thomas relative to the breeding of the puppies by Shepherd, Adjax and female known as Cleo, whelped July 28, 1924.

The report of the Philadelphia Trial Board in the matter of the complaint of Stephen Van Tassel vs. Clement H. Congdon was read and on motion the report was received and its recommendation as follows adopted –

That the cancellation of the registration of Shepherd Dog, Katrine Dedlock by the Stud Book Committee should be sustained.

The report of the Philadelphia Trial Board in the matter of suspension of Mrs. E. C. Stewart was read and on motion the report was received and its recommendation, as follows adopted:

That Mrs. E. C. Stewart be reinstated immediately.

The report of the Philadelphia Trial Board in the matter of complaint of Virginia Roehl vs. M. F. Ford was read and on motion the report was received and its recommendation, as follows adopted:

That M. F. Ford of Wonsau Kennels, be instructed to supply the necessary

blanks properly executed for this dog to Miss Virginia Roehl, and until he does so, be suspended form all privileges of the American Kennel Club.

The report of the Philadelphia Trial Board in the matter of the complaint of Mr. & Mrs. J. C. Berner vs. Lillian K. Gleason, Wm. H. Cleanson and Alfred E. Bland

was read and on motion the report was received and its recommendation, as follows adopted:

That charges be dismissed.

The report of the Philadelphia Trial Board in the matter of suspension of Alfred E. Bland by the Capital City Kennel Club was read and on motion the report was received and its recommendation, as follows adopted:--

That charges be dismissed and Alfred E. Bland reinstated to all privileges of the American Kennel Club.

The report of the Stud Book Committee in the matter of complaint of George L. Green was read and on motion the report was received and its recommendation, as follows adopted:

That John L. Jefferies, Jr., Culpeper, VA be suspended from all privileges of the American Kennel Club until he satisfactorily answers our letters to which he has as yet paid no attention whatever.

The report of the Stud Book Committee in the matter of registration of Boston Terrier, Jeans Velvet Girl, 462948 was read and on motion the report was received and its recommendations, as follows, adopted:

That registration of Boston Terriers, Jeans Velvet Girl 462948 be cancelled and J. Bonos, Cheyenne, Wyo. suspended from all privileges of the American Kennel Club until he satisfactorily answers our letters.

The report of the Stud Book Committee in the matter of complaint of Henry Lehr in reference to registration of his Shepherd Dog was read and on motion the report was received and its recommendation, as follows adopted:

That Minerva von Devere be registered and the breeder, Ludwig Larson, Philadelphia, PA, suspended from all privileges of the American Kennel Club until he satisfactorily answers our questions.

Report of the Stud Book Committee in the matter of complaint of Regan vs. Green was read and on motion the report was received and its recommendation, as follows adopted—

That the registration of the Boston Terrier Tillie II 303145 should stand in the name of Alex Green unless Jos. Regan can put

us in touch with Green.

Matter of failure of Robert McGaffin to comply with the requirements of the Stud Book Committee adopted Sept 1925 in the case of F. B. Copeland vs. Robert McGaffin was read and on motion Robert McGaffin, Omaha, Neb, was suspended from all privileges of the American Kennel Club until he refunds the purchase price of Boston Terrier, Cope's Ted to F. B. Copeland in accordance with the recommendation.

Report of the Bench Show Committee of the Philadelphia Boston Terrier Club Show was read and on motion the report was received and its recommendation, as follows adopted:

That Mr. and Mrs. Paul, 549 N. 10 Street, Philadelphia, PA be suspended from all privileges of the American Kennel Club for removing their dog from the show without permission.

Matter of failure of A. W. Behrens to comply with the recommendation of the Chicago Trial Board adopted, June 1925 in the case of Hugo Victor vs. A. W. Behrens was read and on motion A. W. Behrens was suspended from all privileges of the American Kennel Club until he refunds to Hugo Victor the price paid for the dog, veterinarian and express bills, totaling \$214.30 in accordance with the recommendation.

Charges preferred by Dow Nation were read and on motion same were referred to the Philadelphia Trial Board for investigation and report.

Charges preferred by John T. Corbett were read and on motion were referred to the Chicago Trial Board for investigation and report.

On motion the meeting adjourned.

Newton H. Day, secy