

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Jan 12, 1926

President John E. DeMund in the Chair.

Present John E. DeMund
 J. Sergeant Price, Jr.
 Russell H. Johnson, Jr.
 W. C. Billings, MD
 Ralph C. Stewart

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—

Jan 12, 1926

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 Mrs. Nina C. Dexter vs. the Shepherd Dog Club of America.

Report of the Stud Book Committee in the matter of the registration of High Bridge Queenie.

Report of the Stud Book Committee in the matter of refusal of Geo. H. Dienst to sign papers for Jack Dandres.

Charges preferred by Shepherd Dog Club of America vs. L. C. Brackett.

Complaint of C. E. Nash against the Hoosier Kennel Club.

Charges preferred by C. D. Ronemous vs. Wm. J. Toy.

Matter of failure of H. H. Caldwell to return prizes.

Resignation of Albert Payson Terhune as Director, Member of Executive Committee, Membership Committee and Publication Committee.

Bill from Winthrop and Stimson.

Respectfully submitted,

P. B. Rice, Asst. Secy

Report of the New York Trial Board in the matter of Mrs. Nina C. Dexter vs. the Shepherd Dog Club of America was read and on motion the report was received and its recommendation, as follows, adopted—

That the class entitled "Grand Championship" which was awarded at the show of the Shepherd Dog Club of America held June 18 and 19, 1923, is contrary to the rules of the American Kennel Club, and therefore the class and the awards in the Champion Class should be confined to first and reserve prizes as prescribed in the premium list of the aforementioned show, and that all further awards in these classes shall be cancelled. As to the gross negligence and personal discrimination contained in the charges, this is dismissed.

Report of the Stud Book Committee in the matter of refusal of Geo. R. Dienst to sign papers for Jack A. Dandrea was read and on motion the report was received and the matter referred to the Chicago Trial Board for investigation and report.

Report of the Stud Book Committee in the matter of registration of the Bulldog, High Bridge Queenie, was read and its recommendation as follows, adopted—

That the registration of Bulldog, High Bridge Queenie, 481748 be cancelled and that Patrick Donlon be indefinitely suspended from all privileges of the America Kennel Club.

Charges preferred by the Shepherd Dog Club of America were read and on motion were referred to the New York Trial Board for investigation and report.

Charges preferred by C. D. Ronemus were read and on motion were referred to the Philadelphia Trial Board for investigation and report.

Complaint of C. E. Nash was read and on motion was referred to the Chicago Trial Board for investigation and report.

Matter of failure of Mrs. H. H. Caldwell to return prize money as requested, was read and on motion the secretary was instructed to notify Mrs. H. H. Caldwell that unless such prize money was returned in two weeks she will be suspended from all privileges of the American Kennel Club.

Resignation of Albert Payson Terhune as Director and member of Executive Committee, Membership Committee and Publication Committee was read and on motion the resignation was accepted with regret and a vote of great appreciation extended Mr. Terhune for his work for the American Kennel Club, both as a director and in connection with the Gazette.

Bill for \$285.37 received from Winthrop & Stimson for services rendered in connection with the Berendsohn case was brought before the Committee and on motion the President was authorized to pay same.

On motion, George Hooley was appointed to represent the American Kennel Club as a member of the Field Trial Committee at the Beaglers Convention at Akron, Ohio, and his expenses of \$62.00 to be paid.

On motion the meeting adjourned.

P. B. Rice, Asst. Secy

ANNUAL MEETING OF THE DELEGATES
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Feb 2, 1926

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 - Wilbur Kirby Hitchcock
American Pomeranian Club - H. H. Wainwright
American Spaniel Club George Greer
Atlanta Kennel Club - J. Gardner Rossman
Boston Terrier Club - Fred A. Bearse
Bronx County Kennel Club - Herman Fensterer
Cairn Terrier Club of America - W. Brydon Tennant
California Airedale Terrier Club - W. C. Billings, MD
Canton Kennel Club - Stanley J. Halle
Chow Chow Club - John Z. Adams
Collie Club of America - Chas. A. Hallock
Colorado Kennel Club - Chas. A. Kelly
Coronado-San Diego Kennel Club - R. W. Creuzbaur
Dachshund Club of America - C. Davies Tainter
Dalmatian Club - Alfred B. Maclay
Devon Dog Show Association - John Sinnott
Eastern Dog Club - Dudley P. Rogers
Elm City Kennel Club - C. E. Libby
Englewood Kennel Club - Wm. J. Hutchinson
English Setter Club of America - Francis G. Taylor
Erie Kennel Club - Ralph C. Stewart
French Bulldog Club of America - John E. Haslam
French Bulldog Club of New England - Eliot W. Denault
Golden Gate Kennel Club of San Francisco - Louis deCasanova
Gordon Setter Club of America - Chas. T. Inglee
Great Dane Club - John Hartmetz
International Toy Poodle Club - Thomas Hartman
Irish Setter Club - Wm. Carey Duncan
Irish Terrier Club of America - Hubert R. Brown
Kennel Club of Atlantic City - T. Parks Duncan
Kennel Club of Philadelphia - J. Sergeant Price, Jr.
Louisiana Kennel Club - Wm. T. Drew
Manchester Terrier Club of America - T. Pearsall Field
Maryland Kennel Club - E. A. Stone
Middlesex County Kennel Club - Frank T. Eskrigge
Nassau County Kennel Club - Theodore Crane
Newark Kennel Club - R. L. Patterson
New Jersey Beagle Club - George B. Hooley
Oakland and Alameda Kennel Club - Rev. F. J. Heaney
Onondaga Kennel Association - W. H. Dolloway
Pacific Coast Boston Terrier Club - Julius C. Feder
Pacific Coast Cocker Spaniel Club - Harold Ober
Pacific Coast Collie Club - Thomas Cadwalder

Philadelphia Bulldog Club - Jos. A. Buchanan
Queensboro Kennel Club - F. Chillingworth
Rhode Island Kennel Club - Dexter Stevens

Russian Wolfhound Club - J. E. DeMund
Samoyede Club of America - Alfred H. Seeley
San Antonio Kennel Club - Grover C. Rauch
San Mateo Kennel Club - Howard Willets
Scottish Terrier Club of America - Henry D. Bixby
Shepherd Dog Club of America - Wm. E. Ebbets
Spaniel Breeders Society - J. Macy Willets
Sportsmen's Beagle Club - Thomas B. Synder
Washington Kennel Club - D. E. Buckingham
Welsh Terrier Club of America - Samuel Milbank, MD
Western Fox Terrier Breeders Association - Q. A. Shaw McKean
Western French Bulldog Club - J. N. Champion
Westminster Kennel Club - Robert Sedgwick
Wire Haired Pinscher Club - Maurice Newton
Wissahickon Kennel Club - Russell H. Johnson, Jr.

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 same was accepted and is as follows—

Feb 2, 1926

To the Delegates
of the American Kennel Club

Gentlemen:

I beg to report that during the year 1925 the following clubs were elected to membership---

Wire Haired Pinscher Club
Belgian Sheepdog Club
Bay Kennel Club of Santa Cruz

I present the resignation of the Pinehurst Kennel Club .

Pursuant to Article XV, Section 3 of the Bylaws, the Maltese Club has dropped from active membership for non-payment of dues.

I present the report of the Membership Committee and of the Nominating Committee.

Respectfully submitted

Newton H. Day, Secretary

The report of the Nominating Committee elected at the December meeting, was read in which they recommend the following names for the

Board of Directors –

Class of 1931 - H. D. Bixby, Wm. L. Barclay, Jos. A. Buchanan, John E. DeMund, George B. Hooley, and Theodore Offerman.

Class of 1929 - Dudley P. Rogers and Chas. T. Inglee

Class of 1928 – W. Brydon Tennant

The following additional nominations were made from the floor –

Class of 1931 – Alfred B. Maclay, George Greer and Clement M. Burnhome.

Class of 1929 - Chas. R. Wood

Class of 1928 - N. F. Emmons

The above mentioned were balloted for and the following elected to the Board of Directors.

Class of 1931 – H. D. Bixby, Wm. L. Barclay, Jos. A. Buchanan, John E. DeMund, Geo. B. Hooley and Theodore Offerman.

Class of 1929 - Dudley P. Rogers and Chas. T. Inglee

Class of 1928 - N. F. Emmons

The report of the Treasurer was read and on motion was accepted.

The resignation of the Pinehurst Kennel Club was read and on motion was accepted.

On motion the secretary was instructed to send to each delegate as well as the club secretary, a copy of the financial report.

On motion the meeting adjourned.

Newton H. Day, Secretary

ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Feb 2, 1926

President John E. DeMund in the Chair.

Present – John E. DeMund
J. Sergeant Price, Jr.
Wm. J. Hutchinson
Hubert R. Brown
W. C. Billings, MD
Dudley P. Rogers
Q. A. Shaw McKean
Wm. L. Barclay
Ralph C. Stewart
John Sinnott
Jos. A. Buchanan
Chas. A. Kelly
J. Macy Willets
Theodore Offerman
H. D. Bixby
Geo. B. Hooley
Rev. F. J. Heaney
Howard Willets
John F. Collins
Chas. T. Inglee
Russell H. Johnson, Jr.
Thomas Cadwalader

The minutes of the special meeting held December 15th were read and on motion the report was received.

The report of the secretary was read and on motion same was received and is as follows:

Feb 2, 1926

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 Childs vs. London Dog & Pet Shoppe.

Report of the New York Trial Board in the matter of the complaint of Chief Weather-Strain.

Report of the Boston Trial Board in the matter of Cox vs. Kelleher.

Report of the Chicago Trial Board in the matter of Corbet vs. de Podesta.

Report of the Philadelphia Trial Board in the matter of the complaint of C. D. Ronemous.

Report of the Philadelphia Trial Board in the matter of Owens vs. Hassen.
Report of the Philadelphia Trial Board in the matter of Peaster vs. Garrett.
Report of the Philadelphia Trial Board in the matter of the appeal of George Foster.
Charges have been preferred by M. Robert Guggenheim.
Report of the Bench Show Committee in the Pekingese Club of America.
Report of the Englewood Kennel Club in regard to their late show held October 3, 1925.

Respectfully submitted,
Newton H. Day, Secretary

In accordance with the bylaws, the meeting proceeded to the Election of Officers, Chairman and members of Standing Committees and Trial Boards. The following were elected:

President John E. DeMund
First Vice President J. Sergeant Price, Jr.
Second Vice President Harold Ober
Secretary-Treasurer Newton H. Day

Membership Committee – Chas. A. Kelly, Chairman, John A. Gamewell, Russell H. Johnson, Jr., Rev. F. J. Heaney, Wm. Prescott Wolcott.

Rules Committee - W. C. Billings, MD Chairman, Harold Ober, Ralph C. Stewart, Wm. Prescott Wolcott, H. D. Bixby.

License Committee - Morris Kinney, Chairman, John Sinnott, P. Hamilton Goodsell, Rev. F. J. Heaney

Stud Book Committee - Russell H. Johnson, Chairman, Wm. L. Barclay, John Sinnott

Finance Committee - Wm. J. Hutchinson, Chairman, Harold Ober, Chas. A. Kelly

Publication Committee - P. Hamilton Goodsell, Chairman, Harold Ober, Dudley P. Rogers

Field Trial Committee - Geo. B. Hooley, Chairman, Chas. T. Inglee, Wm. J. Hutchinson

Law Committee - Ralph C. Stewart, Chairman, Thomas Cadwalader.

Trial Boards

New York - Chas. A. Kelly, Chairman, Henry D. Bixby, Chas. T. Inglee.

Philadelphia - Thos. Cadwalader, Chairman, Jos. A. Buchanan, Wm. L. Barclay.

Boston - Wm. Prescott Wolcott, Chairman, Bayard Warren, N. F. Emmons.

Chicago - A. F. Kramer, Chairman, Philip R. Brand, Malcolm B. Sterrett.

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. Brydon, C. H. Raleigh.

The report of the Treasurer was read and on motion was accepted.

The report of the New York Trial Board in the matter of Childs vs. London Dog and Pet Shoppe was read and on motion the report was received and its recommendation, as follows, adopted—

That Robert Lobben should be suspended from all privileges of the American Kennel Club until such time as he shall furnish pedigree for a Boston Terrier sold to Mrs. A. L. Childs on or about July 22, 1924.

The report of the New York Trial Board in the matter of the complaint of Chief Weather-Strain was read and on motion the report was received and its recommendation, as follows, adopted—

That the case be dismissed.

The report of the Boston Trial Board in the matter of Cox vs. Kelleher was read and on motion the report was received and its recommendations, as follows adopted:

As the matter has been adjusted between the parties the case is dismissed.

The report of the Chicago Trial Board in the matter of Corbert vs. de Podesta was read and on motion the report was received

and its recommendation as follows adopted—

That the case be dismissed.

The report of the Philadelphia Trial Board in the matter of complaint of C. D. Ronemous was read and on motion the report was received and its recommendation, as follows adopted—

That the case be dismissed.

The report of the Philadelphia Trial Board in the matter of Owens vs. Hasson was read and on motion the report was received and its recommendation as follows adopted—

That Mrs. Hasson, 13833 East Euclid Ave. Cleveland, Ohio be instructed to pay back to Owens the sum of \$35 and until she does so be suspended from all privileges of the American Kennel Club.

The report of the Philadelphia Trial Board in the matter of Peaster vs. Garrett was read and on motion the report was received and its recommendation, as follows, adopted—

That Mrs. Harry S. Peaster be instructed that her proper procedure is an action for libel against Mrs. Ida Garrett.

The report of the Philadelphia Trial Board in the matter of the appeal of George Foster was read and on motion the report was received and its recommendation as follows adopted—

That George Foster be reinstated to all privileges of the American Kennel Club.

The report of the Bench Show Committee of the Pekingese Club of America was read and on motion the report was received and its recommendation as follows adopted:

That Mrs. James Foster be suspended from all privileges of the American Kennel Club for the removal of her dog from the show without permission.

Charges preferred by M. Robert Guggenheim were referred to the New York Trial Board for investigation and report.

Charges preferred by Julia Deutch were referred to the New York Trial Board for investigation and report.

The report of the Englewood Kennel Club in regard to their late show held Oct

3, 1925 was read and on motion same was received.

Excuses for absence from the following were accepted --- Morris Kinney, Wm. Prescott Wolcott and P. Hamilton Goodsell, Harry G. Rieger and Harold Ober.

On motion the meeting adjourned.

Newton H. Day, Secy

Board of Directors' meeting Feb 1, 1927

Mrs. Wm. A. Browne preferred charges against Raymond C. Rodger, same being referred to New York Trial Board.

Board of Directors' meeting May 3, 1927

Raymond C. Rodger suspended until such time as he complies with ruling of Trial Board and returns to Mrs. Browne the purchase price of Collie Lovely Lisa.

Executive Committee meeting May 17, 1927

An appeal from Raymond C. Rodger against decision of New York Trial Board. Rodger notified to appear before Ex. Committee. 6/21/27.

Executive Committee meeting June 21, 1927

Rodger reinstated inasmuch as he complied with ruling of Trial Board.

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
of the American Kennel Club
Held Tuesday, Feb 16m 1926

President John E. DeMund in the Chair.

Present: John E. DeMund
Harold Ober
W. C. Billings, MD
Ralph C. Stewart
Geo. B. Hooley
Chas. A. Kelly

The minutes of the last meeting were read and on motion were accepted.

The report of the secretary was read and on motion was accepted and is as follows:

Feb 16, 1926

To the Executive Committee of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration—

Report of the Chicago Trial Board in the complaint of C. E. Nash.

Report of the Stud Book Committee in the matter of the Pekingese, Choty.

The appeal of Charles A. Kolb from the decision of the Bench Show Committee of the Wild Life League of PA.

A communication from the Allentown Fair Association.

Letter received from H. H. Malleson together with letter from Mr. George Foley, Superintendent of the Danbury Fair Dog Show.

A communication from the Dog Protective Association of Rochester in reference to the non-return of awards which have been cancelled.

Respectfully submitted,

Newton H. Day,

Secy

The report of the Chicago Trial Board in the matter of the complaint of C. E. Nash vs. Hoosier Kennel Club was read and on motion the report was received and its recommendation, as follows adopted—

That the charges be dismissed.

The report of the Stud Book Committee in the matter of the

Pekingese, Choty 489080 was read and on motion the report was received and its recommendation, as follows, adopted—

That J. Titus, 8 Armstrong Place, Bridgeport, Conn. be suspended from all privileges of the American Kennel Club until he satisfactorily answers the questions asked of him in regard to the registration, and that the registration of Pekingese, Choty, 489090 be cancelled.

An appeal from Chas. A. Kolb from the decision of the Bench Show Committee of the Wild Life League of Pa. was read and on motion the matter was referred to the Philadelphia Trial Board for investigation and report.

Communication from the Allentown Fair Association was read and on motion the club is to be written to that if the Bench Show Committee will hold a meeting and recommend the lifting of suspension of Mr. McFarland, the matter will be acted upon.

Letter from H. H. Malleson was read and on motion the matter was referred to the New York Trial Board for investigation and report.

Communication from the Dog Protective Association of Rochester in reference to the non-return of cancelled awards of A. A. Reamer and Earl Bowen was read and on motion, A. A. Reamer, Claver House P.O. New York, and Earl Bowen, Batavia, NY were suspended from all privileges of the American Kennel Club.

On account of being a member of the Executive Committee, Chas. A. Kelly tendered his resignation of Chairman and member of the New York Trial Board. On motion, the resignation of Mr. Kelly was accepted with regret.

On motion Caswell Berrie was elected a member of the New York Trial Board, to fill the vacancy.

On motion, Chas. T. Inglee was elected Chairman of the New York Trial Board.

On motion a letter is to be written to Rev. F. J. Heaney that unless he consents to appear before the next meeting of the Executive Committee, March 18, 1926, to substantiate various statements he has made, his resignation from all Committees of the American Kennel Club will be acceptable. This motion was unanimous.

On motion the meeting adjourned.

P.B. Rice, Asst. Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, March 16, 1926

President John E. DeMund in the Chair.

Present: John E. DeMnd
Harold Ober
W. C. Billings
Ralph C. Stewart
Geo. B. Hooley
Chas. A. Kelly
Wm. J. Hutchinson

The minutes of the last meeting were read and on motion were accepted.

The report of the Secretary was read and on motion was accepted and is as follows'

March 16, 1926

To the Executive Committee
of American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration:

Report of the bench show Committee of the Battle Creek Kennel Club .

Report of the bench show Committee of the Governor's Foot Guard Athletic Association.

Appeal by Frank Smith against the decision of the bench show Committee of the Kensington Kennel Club.

Charges have been preferred by Raymond Scotese.

Charges have been preferred by O. L. Billings.

Charges have been preferred by DeForest McLin.

Charges have been preferred by Mrs. G. K. Hack.

Present protest received from Mrs. Haley Fiske.

I present copy of letter dated Feb 16 mailed to Rev. F. J. Heaney.

Respectfully submitted,

Newton H. Day,

Secy.

The report 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---

[Illegible handwritten note]

That the Middlebourne Kennels, 816 N. Sheridan Street St., Bay City, Mich. be suspended from all privileges of the American Kennel Club for removing entry No. 225 from the bench before the judging of its class, and that the wins of this entry be cancelled.

The report of the bench show Committee of the Governor's Foot Guard Athletic Association was read and on motion the report was received and its recommendation, as follows, adopted—

That George R. Hair, 984 Lindley St., Bridgeport, Conn. be suspended from all privileges of the American Kennel Club for removing his dog from the show without permission.

Appeal by Frank Smith against the decision of the bench show Committee of the Kensington Kennel Club was read and on motion same as referred to the Philadelphia Trial Board for investigation and report.

Charges preferred by Raymond Scotese were read and on motion same were referred to the Chicago Trial Board for investigation and report.

Charges preferred by O. L. Billings were read and on motion were referred to the New York Trial Board for investigation and report.

Charges preferred by DeForest McLin were read and on motion were referred to the Chicago Trial Board for investigation and report.

Charges preferred by Mrs. Charles W. Hack were read and on motion the secretary was instructed to write a letter to Mrs. Hack advising her that this matter is not a case for the American Kennel Club but that her remedy lies with the civil court.

Protest from Mrs. Haley Fiske was read and on motion the matter was referred to the New York Trial Board for investigation and report.

Correspondence with W. H. Webster, Albany, NY in regard to his failure to furnish pedigree with dog sold C. L. Whiting was read and on motion W. H. Webster was suspended from all privileges of the American

Settle

Kennel Club until he complies with the requirements.

Rev. F. J. Heaney, having been requested to appeal at this meeting, telegram received from him stating that he could not be at the meeting owing to the illness of his brother but would appeal two weeks later was read. On motion a special meeting of the Executive Committee was called for Tuesday, March 30, 1926 to consider the matter of F. J. Heaney and such other matters that may be brought before it, F. J. Heaney to be notified to appear before the Committee on that date.

On motion the meeting adjourned.

Newton H. Day, Secretary

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, March 30, 1926

President John E. DeMund in the Chair.

Present – John E. DeMund
Harold Ober
W. C. Billings
Ralph C. Stewart
George B. Hooley
Chas. A. Kelly
Wm. J. Hutchinson

The minutes of the last meeting were read and on motion were accepted.

The report of the Secretary was read and on motion was accepted, and is as follows—

March 30, 1926

To the Executive Committee of 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 Mrs. Florence B. Ilch.

Report of the New York Trial Board in the matter of the complaint of the Long Island Kennel Club vs. Frank Brumby and others.

Report of the Los Angeles Trial Board in the matter of the suspension of Mrs. Bierman.

Recommendation received from the Battle Creek Kennel Club in regard to the suspension of the Middlebourne Kennels.

Report of the Stud Book Committee in the matter of the registration of the Boston Terrier, Dora Dear. 196463.

Charges preferred by Charles G. Volland.

I present correspondence in the matter referred to Rev. F. J. Heaney, for which purpose, amongst other matters, this meeting was called.

Respectfully submitted,
Newton H. Day, Secy

The report of the New York Trial Board in the matter of the complaint of Mrs. Florence B. Ilch was read and on motion the report was received and its recommendation as follows adopted:

That H. H. Shields did circulate the copy of a personal letter that he wrote to Mrs. Ide on June 1, 1925 and which in effect, was an effort on the part of H. H. Shields to discourage Mrs. Florence B. Ilch from showing her dogs in New England; that he suggest that others also circulate this letter; that the fact of the circulation as such a letter was prejudicial to the best interests of dog shows; and therefore that H. H. Shields should be censured for his acts in connection with the circulation of the aforementioned letter.

The other charges made by Mrs. Florence B. Ilch are dismissed was not being within the province of this Board.

The report of the New York Trial Board in the matter of the Long Island Kennel Club vs. Frank Brumby, Abe Schwartz, Leonard Brumby, Percy Roberts, A. K. Casey, James B. Hill, Seward Ehrick and William McLean Jr. was read, and on motion the report was received and its recommendation, as follows adopted:

That some of the dogs were not on the bench before the judging began, but due to the extremely low temperature in the Armory until afternoon, no penalty be imposed.

The report of the Los Angeles Trial Board in the matter of the suspension of Mrs. Julie Bierman was read and on motion the report was received, and its recommendation as follows, adopted—

That the suspension be removed as of Feb 19, 1926

The report of the Los Angeles Trial Board in the matter of the charges against Frederick S. Krupp was read and on motion the report was received and its recommendation, as follows, adopted—

That the charges be dismissed.

Recommendation received from the Battle Creek Kennel Club in regard to the suspension of the Middlebourne Kennels was read and on motion the suspension of the Middlebourne Kennels was removed.

The report of the Stud Book Committee in the matter of the registration of Boston Terrier, Dora Dear 496463 was read and on motion the report was received and its recommendation as follows adopted—

That the registration be cancelled and John Shire, 980 Intervale Ave., New York, NY be suspended from all privileges of the American Kennel Club until he can satisfactorily answer our charge that he has signed as owner of sire for a dog that he does not own.

Charges preferred by Charles G. Volland were read and on motion the matter was referred to the Philadelphia Trial Board for investigation and report.

On motion the Chair was instructed to inform F. J. Heaney that the Executive Committee has lost confidence in F. J. Heaney on account of his actions as a member of the 1926 Nominating Committee, and that they did not consider him a desirable member of any Committee or as a director and that his resignation from all Committees and as a director be requested.

F. J. Heaney appeared before the Committee and denied making the statements attributed to him. These statements were made to the President in the presence of John Sinnott and were confirmed by the President and Mr. Sinnott.

F. J. Heaney tendered his resignation as a member of the Membership Committee, the License Committee and director in the Class of 1930. Same was unanimously accepted.

On motion the meeting adjourned.

Newton H. Day, secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, April 20, 1926

President John E. DeMund in the Chair.

Present – John E. DeMund
Harold Ober
W. C. Billings, MD
Ralph C. Stewart
Wm J. Hutchinson
Chas. A. Kelly
Geo. B. Hooley

The minutes of the last meeting were read and on motion were adopted.

The report of the secretary was read and on motion was adopted, and is as follows:

April 20, 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 Beutch vs. Canning.

Report of the New York Trial Board in the matter of Morphy vs. Eskrigge and others.

Report of the Chicago Trial Board in the matter of Scotese vs. Kruszka.

Report of the Chicago Trial Board in the matter of McLinn vs. Drummond.

Report of the Philadelphia Trial Board in the matter of the appeal of Charles A. Kolr from the decision of the Bench Show Committee of the Wild Life League of Pennsylvania.

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

Report of the Bench Show Committee of the Vermilion Valley Kennel Club.

Report of the Bench Show Committee of the Florida State Fair and the Jacksonville Kennel Club.

Report of the Pekingese Association of New England.

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

Resignation of John Matthews as a member of the Los Angeles Trial Board.

Respectfully submitted,
Newton H. Day, Secy

The report of the New York Trial Board in the matter of Deutch vs. Canning was read and on motion the report was received and its recommendation, as follows, adopted—

That Mrs. Deutch's request to withdraw the case from the American Kennel Club be granted and the case discontinued as far as the American Kennel Club is concerned.

The report of the New York Trial Board in the matter of Morphy vs. Eskrigge and others was read and on motion was received and its recommendation as follows adopted:

That due to the difficulty of getting any additional evidence from Mr. Morphy without which it is impossible to proceed, the case be laid aside until such time as additional evidence is forthcoming.

The report of the Chicago Trial Board in the matter of Scotese vs. Kruszka was read and on motion the report was received and its recommendation as follows adopted:

That in view of the fact that Mrs. Frances J. Kruszka is not the breeder of the dogs in controversy, and according to the evidence there is no substantial proof that they were represented as thoroughbreds, the case be dismissed.

The report of the Chicago Trial Board in the matter of McLinn vs. Drummond was read and on motion the report was received and its recommendation as follows adopted:

That Ory Drummond be requested to furnish registration papers and pedigree per agreement

or be suspended from all privileges of the American Kennel Club until he complies with this requirement.

The report of the Philadelphia Trial Board in the matter of appeal of Charles A. Kolb from the decision of the Bench Show Committee of the Wild Life League of PA was read and on motion the report was received and its recommendation, as follows, adopted—

That the protest be not sustained.

The report of the Bench Show Committee of the Detroit Kennel Club in regard to Charles M. Earl, Jr., Allan Rogers and H. M. Hinkle was read and on motion the report is to be returned to the Bench Show Committee to be made out in proper form.

The report of the Bench Show Committee of Detroit Kennel Club in regard to protest against Cocker Spaniels whose heads were clipped was read and on motion the protest was not upheld.

The report of the Bench Show Committee of the Detroit Kennel Club regarding protest against Great Dane Gemma, was read and on motion the matter was referred to the Chicago Trial Board for investigation and report.

The report of the Bench Show Committee of the Vermilion Valley Kennel Club was read and on motion the report was received and its recommendation as follows adopted-

That James A. Dair, Terre Haute, Ind. be suspended from all privileges of the American Kennel Club for removing his dog from the show without permission.

The report of the Bench Show Committee of the Florida State Fair and the Jacksonville Kennel Club was read and on motion the report was received and its recommendation as follows adopted—

That H. R. Myra be suspended from all privileges of the American Kennel Club for giving bad check for entry fee.

Report from the Pekingese Association of New England enclosing receipt from the New England Peabody Home for Crippled Children for funds for their show held for charity was read and on motion the matter was laid on the table.

Report of the Bench Show Committee of the Philadelphia Kennel Club was read and on motion the matter was referred to the Philadelphia Trial Board for investigation and report.

Resignation of John Matthews as member of the Los Angeles Trial Board was read and on motion same was accepted with regret.

Matter of expenses for committeemen was brought up and on motion it was the sense of this meeting that members of Committees, living outside the metropolitan district, when attending meetings shall be reimbursed for their railway expenses, including Pullman.

On motion the meeting adjourned.

Newton H. Day, Secretary

REGULAR MEETING OF THE DELEGATES
OF THE AMERICAN KENNEL CLUB
Held Tuesday, May 4, 1926

President John E. DeMund in the Chair.

Present:

Airedale Terrier Club of New York -- Theodore Offerman
Akron Kennel Club - Wilbur Kirby Hitchcock
Atlanta Kennel Club - J. Gardner Rossman
Boston Terrier Club – Fred A Bearse.
Brockton Agricultural Society - Wm. Prescott Wolcott
Bulldog Club of America -- George U. Hammond
Bullterrier Club of America -- N. F. Emmons
Cairn Terrier Club of America -- W. Brydon Tennant
California Airedale Terrier Club - W. C. Billings, MD
Collie Club of America -- Chas. A. Hallock
Colorado Kennel Club -- Chas. A. Kelly
Devon Dog Show Association - John Sinnott
Doberman Pinscher Club - Vincent P. Lusk
Eastern Dog Club - Dudley P. Rogers
Elm City Kennel Club - C. E. Libbey
Golden Gate Kennel Club of San Francisco – Louis de Casanova
Gordon Setter Club of America - Chas. T. Inglee
Houston Kennel Club - A. A. Rost
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.
Louisiana Kennel Club - Wm. T. Drew
Manchester Terrier Club of America - T. Pearsall Field
New Jersey Beagle Club - George B. Hooley
Pacific Cocker Spaniel Club - Harold Ober
Paterson Kennel Club - Robert H. Fordyce
Russian Wolfhound Club - John E. DeMund
San Antonio Kennel Club - Grover C. Rauch
Shepherd Dog Club of America - Wm. E. Ebbets
Western French Bulldog Club - J. N. Champion
Wire Haired Pinscher Club - Maurice Newton

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 same was accepted and is as follows—

May 4, 1926

To the Delegates of the American Kennel Club

Gentlemen:

I beg to present report of the Membership Committee covering applications for Active Membership and Credentials of Delegates.

I beg to present report of the Rules Committee in reference to amendments to the rules recommended by them as follows –

In Section 3 of Rule VII, in the last sentence the word 'whelped' be substituted for the word 'bred'.

In Sections 6 and 15 of the same rule the word 'whelped' be substituted for the word 'bred'.

These amendments have been published in two issues of the Gazette and are now before this meeting for action.

Respectfully submitted,
Newton D. Day Secy

The Membership Committee reported favorably on the following clubs, which were balloted for and duly elected to active membership –

Kerry Blue Terrier Club of America
Portland Kennel Club
Westbury Kennel Association

The Membership Committee reported favorably on the following credentials of delegates and the following were elected –

Horace F. Shearer to represent
the Central Beagle Club

Garvin Denby to represent the
Bay Kennel Club of Santa Cruz

P. Hamilton Goodsell to represent the
New York State Fair Dog Club

Ross S. Robinson to represent the
Eastern Beagle Club

Robert Vagt to represent the
Long Island Kennel Club

A. I. Fairbanks to represent the
New England Beagle Club

Charles G. Picard to represent the
New Bedford District Kennel Club

Morgan Wing to represent the
Samoyede Club of America

Caswell Barrie to represent the
Oakland Kennel Club

Wallace MacMonnies to represent
the Chow Chow Club

Walter Graham to represent the
Westbury Kennel Association

Edwin S. Megargee to represent the
Capital City Kennel Club

Charles Wheaton Barney to represent
the American Foxhound Club

V. Matta to represent the
American Pomeranian Club

John Howes Burton to represent the
West Highland White Terrier Club

The credentials of John F. Collins to represent the Westchester Kennel Club was not approved by the Membership Committee. The Committee requested that his name be submitted to the delegates for action and on ballot being taken, John F. Collins was not elected as a delegate.

After a thorough discussion, the proposed amendments to Sections 3, 6, and 15 of Rule VII were defeated.

Communication from the Oakland Kennel Club withdrawing F. J. Heaney as their delegate was read.

On motion the meeting adjourned.

Newton H. Day.

Secy

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
Held Tuesday, May 4, 1926

President John E. DeMund in the Chair.

Present – John E. DeMund
J. Sergeant Price, Jr.
Harold Ober
W. C. Billings, MD
Hubert R. Brown
Dudley P. Rogers
Chas. A. Kelly
Russell H. Johnson, Jr.
Chas. T. Inglee
George B. Hooley
John Sinnott
Wm. Prescott Wolcott
Theodore Offerman
N. F. Emmons

The minutes of the last meeting were read and on motion were accepted.

The report of the Secretary was read and on motion was accepted and is as follows: --

May 4, 1926

To the Board of Directors of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration.

Report of the Chicago Trial Board in the matter of the appeal by George Eisenhart from the veterinarian's decision at the last Boston Terrier Club of Cleveland Show in reference to Ravenroyd Rights.

Report of the Chicago Trial Board in the matter of the appeal of Walter Kuhn for reinstatement of the Boston Terrier, Day Monto Tiptoes.

Report of the Bench Show Committee of the Washington Kennel Club in reference to a protest signed by R. E. Wood and others.

Financial report of the Pekingese Association of New England in regard to their charity show.

Excuses for absence have been received from Q. A. Shaw McKean, John F. Collins, Howard Willets, Morris Kinney, J. Macy Willets, Thomas Cadwalader, Ralph C. Stewart, P. Hamilton Goodsell, Joseph A. Buchanan, and Harry Rieger.

Respectfully submitted,
Newton H. Day, Secretary

A vacancy in the Board of Directors, Class of 1930, was filled by the election of Garvin Denby.

A vacancy on the Membership Committee was filled by the election of Chas. T. Inglee.

A vacancy on the License Committee was filled by the election of Theodore Offerman.

Wm. Prescott Wolcott tendered his resignation as Chairman and member of the Boston Trial Board and same was accepted with regret.

Bayard Warren was elected as Chairman of the Boston Trial Board and Q. A. Shaw McKean was elected a member of this board to fill the vacancy.

The report of the Treasurer was read and on motion was accepted.

On motion it was agreed that members of Committees, living outside of the metropolitan district, when attending Committee meetings, shall be reimbursed for the railway expenses, including Pullman.

On motion the President was empowered to meet with the President of the Canadian Kennel Club to draw up a tentative agreement for submission to the directors.

Matter of entering into a contract with Spratts Patent, Ltd. in regard to printing of application blanks was brought up and on motion the President was authorized to enter into this proposed agreement.

The report of the Chicago Trial Board in the matter of appeal by George Eisenhart for reinstatement of his Boston Terrier Ravenroyd Rights 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 appeal by Walter Kuhns for reinstatement of his Boston Terrier, Daymonto

Tip Toes was read and on motion the report was received and its recommendation as follows adopted –

That the appeal be granted.

The report of the bench show Committee of the Washington Kennel Club was read and on motion the report was received and its recommendation, as follows adopted—

That the protest by R. E. Wood, Fred Mayer, G. C. Cooke, J. M. Sale and Miss Isabel Stone be not sustained.

The report of the bench show Committee of the Springfield Kennel Club was read and on motion the report was received and its recommendation as follows adopted—

That Peter Sheehan, 129 Patton Street, Springfield, Mass. be suspended from all privileges of the American Kennel Club for removing his dog from the show without permission.

Financial report of the Pekingese Association of New England in regard to their charity show was read and on motion was accepted.

Protest from Mrs. J. B. Flynn against decision of the bench show Committee of the Detroit Kennel Club was read and on motion same was referred to the Chicago Trial Board for investigation and report.

Excuses for absence from Q. A. Shaw McKean, Thomas Cadwalader, R. C. Stewart, John F. Collins, Joseph Buchanan, Howard Willets, J. Macy Willets, Morris Kinney, P. Hamilton Goodsell and Harry Rieger were read and on motion were accepted.

On motion the meeting adjourned.

Newton H. Day. Secretary

Meeting of the Executive Committee
called for May 18, 1926

President John E. DeMund in the Chair.

Present – John E. DeMund
W. C. Billings, MD
Wm. J. Hutchinson
Ralph C. Stewart

As there was not a quorum present, no meeting was held.

Newton H. Day, Secretary

Regular Meeting of the Executive Committee
of the American Kennel Club
Held Tuesday, June 15. 1925

President John E. DeMund in the Chair.

Present – John E. DeMund
J. Sergeant Price, Jr.
W. C. Billings, MD
Geo. B. Hooley
Chas. A. Kelly
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 was accepted and is as follows—

June 15, 1926

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 protest of Ms. Haley Fiske against the Westminster Kennel Club.

Report of the New York Trial Board in the matter of the appeal of H. H. Malleson.

Report of the Philadelphia Trial Board in the matter of the protest of Frank Smith against the decision of the Bench Show Committee of the Kensington Kennel Club.

Report of the Philadelphia Trial Board in the matter of the complaint of Miss A. D. Smeallie.

Report of the Philadelphia Trial Board in the matter of the complaint of Charles G. Volland.

Report of the Stud Book Committee in the matter of Allison vs. Naples.

Communication received from the Bench Show Committee of the Oklahoma Kennel Club.

Communication received from the French Bulldog Club of New England in regard to the publication in the premium list of specials without authorization or permission.

Report of the New York Trial Board in the matter of the complaint of the Shepherd Dog Club of America.

Report of the New York Trial Board in the matter of Van Dyke vs. Hadley.

Report of the New York Trial Board in the matter of Guggenheim vs. Kline.

Report of the Boston Trial Board in the matter of the controversy between Daniel J. McSweeney and Carl Stackpole.

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

Communication received from the secretary of the Alton Kennel Club.

Report of the Bench Show Committee of the Fort Wayne Kennel Club.

Communication received from the Pasadena Kennel Club.

Report of the Superintendent of the Buffalo Kennel Club show.

Report of the bench show Committee of the Dog Protective Association of Rochester.

Report of the Bench Show Committee of the Boston Terrier of Philadelphia.

Communication received from the Westminster Kennel Club.

Charges preferred by Herman F. Smith and Emma M. Smith.

Statement from the Business and Advertising Manager of the kennel Gazette regarding the non-payment of a contract for advertising.

Resignation of John F. Collins as a Director of the American Kennel Club.

Respectfully submitted,
Newton H. Day, Secy

The resignation of John F. Collins as a Director was read and on motion was accepted.

Vacancies in the Board of Directors, Class of 1930 were filled by the Election of Caswell Barrie and W. Brydon Tennant.

A vacancy on the Law Committee was filled by the election of W. Brydon Tennant.

The report of the New York Trial Board in the matter of Mrs. Haley Fiske vs. Westminster Kennel Club was read and on motion the report was received and its recommendation as follows adopted—

That the Westminster Kennel Club at its show held on Feb 11, 12, and 13, 1926 did violate Rule VII Sections 18 and 19 of the rules of the American Kennel Club by ordering the Clumber Spaniel, Carnforth Jewel of Overcross from the ring and not allowing it to compete as best of its breed in the Sporting Variety Group; further that the judges book was improperly prepared in that there was not place provided in said book for the Clumber Spaniel designated "Best of Breed" and said Westminster Kennel Club in hereby censured for its violation of the above mentioned rule and for its carelessness in the preparation of the judges book.

The report of the New York Trial Board in the matter of the appeal for reinstatement by H. H. Malleson was read and on motion the report was received and its recommendation, as follows adopted—

That his suspension be upheld and should continue for a further period of three months from May 10, 1926.

The report of the New York Trial Board in the matter of the Shepherd Dog Club of America vs. L. C. Brackett was read and on motion the report was received and its recommendation as follows adopted—

That no action be taken to discipline L. C. Brackett as the matter is entirely between the Shepherd Dog Club of America and L. C. Brackett and that the board does not feel that the American Kennel Club has been injured by L. C. Brackett's remarks.

The report of the New York Trial Board in the matter of Edward B. Van Dyke vs. M. F. Hadley was read and on motion the report was received and its recommendation, as follows, adopted –

That the charges be dismissed.

The report of the New York Trial Board in the matter of M. Robert Guggenheim vs. Leslie D. Kline was read and on motion the report was received and its recommendation as follows adopted –

That Leslie D. Kline refund to M. Robert Guggenheim the purchase price of \$200 paid for Dan's Proctor Ferris, or be suspended from all privileges of the American Kennel Club.

The report of the Philadelphia Trial Board in the matter of Charles G. Volland vs. Constantin Franz was read and on motion the report was received and its recommendation as follows adopted—

That the charges be dismissed.

The report of the Philadelphia Trial Board in the matter of Ann E. Smeallie vs. Hobbs was read and on motion the report was received and its recommendation as follows adopted –

That Miss Smeallie be notified that definite charges must be filed against Hobbs by the purchaser of the dog and until she chooses to do so, no action can be taken.

The report of the Philadelphia Trial Board in the matter of the protest of Frank Smith against the decision of the bench show Committee of the Kensington Kennel Club was read and on motion the report was received and its recommendation as follows adopted—

That the protest be not sustained.

The report of the Boston Trial Board in the matter of the controversy between Daniel J. McSweeney and Carl Stackpole was read and on motion the report was received and its recommendation as follows adopted—

That an endeavor be made to have Carl Stackpole turn over a puppy to Daniel J. McSweeney when and if the bitch has her next litter and Mr. McSweeney in turn duly sign the transfer of ownership of the bitch. If this arrangement is not satisfactory to them, they should take the case to civil court.

The report of the Stud Book Committee in the matter of Annie Allison vs. C. B. Marples was read and on motion the report was received and its recommendation as follows adopted—

That Charles B. Marples, Box 241, Gap, PA be suspended from all privileges of the American Kennel Club until he replies to correspondence with a satisfactory explanation as to why he has not provided Mrs. Allison with proper papers, etc. for the female fox terrier purchased by her from him.

Communication from the bench show Committee of the Oklahoma City Kennel Club was read and on motion Earl F. Scott, Wilmore Kans, and H. D. Barclay, Oklahoma City, Okla. were suspended from all privileges of the American Kennel Club for giving bad checks in payment of entry fees.

Communication from the superintendent of the Pasadena Kennel Club show was read and on motion Edith Gale, Pasadena, CA was suspended from all privileges of the American Kennel Club for giving bad check in payment of entry fee.

Communication from the Westminster Kennel Club was read and on motion Katherine M. Brueck, Rochester, NY was suspended from all privileges of the American Kennel Club for giving bad checks in payment of entry fee.

Report of the bench show Committee of the Detroit Kennel Club was read and on motion Chas. A. Earl, Jr., Detroit, Mich., Allan Rogers, Detroit, Mich., and H. M. Hinkle, Detroit, Mich., were suspended from all privileges of the American Kennel Club for giving bad check in payment of entry fees.

Communication from the bench show Committee of the Fort Wayne Kennel Club was received and on motion O. Williams, Duquoin, Ill, J. Wesley Hoar, St. Louis, Mo., L. S. Smith, Jr., DeQuoin, Ill, E. R. Shelley, Columbus, Miss., F. R. Wingerten, Hurdland, Mo., Derracott & Cockerham, Aberdeen, Miss., were suspended form all privileges of the American Kennel Club for giving bad check in payment of entry fees.

Superintendent's report of the Buffalo Kennel Club show was read and on motion same was referred back to the superintendent for definite information.

Report of the bench show Committee of the Dog Protective Association of Rochester was read and on motion F. L. Williams, Rochester, NY was suspended from all privileges of the American Kennel Club for removing his dog from the show without permission.

Report of the bench show Committee of the Boston Terrier Club of Philadelphia in regard to protest against Boston Terrier belonging to Dr. Collins was read and on motion the report was received and its recommendation, as follows adopted—

That the dog was not dyed, as indicated by the chemist report and the protest be denied.

Communication from the French Bulldog Club of New England was read and on motion the matter was referred to the Boston Trial Board for investigation and report.

Statement from the business manager of the Gazette in regard to non-payment of a contract was read and on motion same was referred back to the manager to take such action as he sees fit.

Charges preferred by Herman F. Smith and Emma M. Smith were read and on motion were referred to the New York Trial Board for investigation and report.

On motion the meeting adjourned.

Newton H. Day, Secy

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
of the American Kennel Club
Held Tuesday, July 20, 1926

President John E. DeMund in the Chair.

Present – John E. DeMund

Russell H. Johnson, Jr.

Ralph C. Stewart

W. C. Billings, MD

Chas. A. Kelly

Geo. B. Hooley

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:

July 20, 1926

To the Executive Committee of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration—

Resignation of Mr. Morris Kinney as a member of the License Committee.

Report of the New York Trial Board in the matter of the complaint of Ms. O. L. Billings.

Report of the New York Trial Board in the matter of the investigation of the Rev. R. McGinley.

Report of the New York Trial Board in the matter of the registration of the Boston Terrier, Dora Dear.

Report of the Philadelphia Trial Board in the matter of the protest of the Boston Terrier, Lyon's Gold Top.

Report of the Chicago Trial Board in the matter of the protest of Mrs. J. B. Flynn against the decision of the Bench Show Committee of the Detroit Kennel Club.

Report of the Superintendent of the New London County Kennel Club.

Charges have been preferred by Julia A. Steele.

Charges have been preferred by Samuel R. Hollander.

I am presenting complaint received from R. L. Jacobus against the English Setter Club of America for non-receipt of medals and awards.

I am presenting complaint received from L. F. Schelver against the South Florida Kennel Club for non-payment of awards.

I am presenting a communication received from the Fort Worth Kennel Club.

Respectfully submitted,
Newton H. Day,

Secy

Resignation of Morris Kinney as Chairman and member of the License Committee was read and on motion same was accepted with regret.

Vacancy on the License Committee was filled by the election of Caswell Barrie, and John Sinnott was elected Chairman of the License Committee.

Report of the New York Trial Board in the matter of the complaint of Mrs. O. L. Billings was read and on motion the report was received and its recommendation as follows adopted—

That inasmuch as A. H. Gilmore has refunded to Mrs. O. L. Billings the purchase price of the puppy in question, the charges be dismissed.

Report of the New York Trial Board in the matter of the registration of the Boston Terrier, Dora Dear was read and on motion the report was received and its recommendation, as follows, adopted—

That Norman J. Reining be suspended from all privileges of the American Kennel Club for six months from July 6, 1926 for failure to answer letters and appear before the board, and E. J. Kilbert be suspended permanently from all privileges of the American Kennel Club for failure to answer letters and appear before the board.

The report of the New York Trial Board in the matter of investigation of Rev. Roger McGinley at the request of the License Committee was read and on motion same was adopted as follows—

That the testimony is conflicting in regard to whether or not the Rev. McGinley sat in the judging ring at the Pittsburgh Collie Club show held March 27, 1926 and conversed during the show with the judge while the judging was in progress and this board does not

recommend any action being taken on this part of the investigation.

investigation.

Another matter requested to be investigated is the advertising of the Collie, Treffynon Blue Sol. Considerable publicity was given to this dog in various magazines and in these articles he was referred to as "International Champion" and "Anglo-American Champion". Our investigation shows that while this Collie is an AKC Champion, he has never won a championship in any other country. Stud advertisements of "Treffynon Blue Sol" appear in the issues of Dog Topics of November 1924 and August 1925, in which he is designated as "Anglo-American Champion". The Rev. McGinley states that he sent a cut of the dog to this paper but did not write out the reading matter of the ad, but left it to the magazine to compose, and that the term, "Anglo-American Champion" was used without his knowledge. This board feels that an owner must be responsible for the wording of his stud advertising and should make it his business to see that no mis-representation is contained therein. Even if the wording of this advertisement was not seen by him until after publication in the November 1924 issue, he evidently made no effort after its appearance to correct it, for it appeared again in the same paper nine months later in the issue of August 1925.

A booklet issued by Rev. McGinley advertising Treffynon Blue Sol contains a quotation from an article by Charles G. Hopton in which this dog is designated "International Champion". Surely the Rev. McGinley cannot evade the words "International Champion" from the copy for his booklet.

This board is of the opinion that the Rev. McGinley should be censured for designating his dog "Anglo-American Champion" and "International Champion", because these terms are not true and are misleading.

In regard to the genuineness of the pictures of this dog, used in various magazines, this board has no reason to believe they are not pictures of Treffynon Blue Sol.

There is a discrepancy in the list of winnings of Blue Sol as contained in booklet issued by the Rev. McGinley and the list of the dogs' winnings as furnished by the English Kennel Club. The list contained in the Rev. McGinley's booklet is in conformity with the list on the pedigree he states was furnished him by the seller, with the exception that in his advertising booklet he states that at Crufts he won "Best Collie in Show". We advise that the Rev. McGinley secure a correct list of the dog's winnings from the English Kennel Club and correct his booklet accordingly.

The report of the Philadelphia Trial Board in the matter of the protest of the Boston Terrier, Lyon's Gold Top, was read and on motion the report was received and its recommendation, as follows adopted—

That the protest be dismissed and the suspension of Mrs. F. S. Wadman removed.

The report of the Chicago Trial Board in the matter of the protest of Mrs. J. B. Flynn against the decision of the bench show Committee of the Detroit Kennel Club was read and on motion the report was received and its recommendation, as follows, adopted—

That the decision of the bench Committee be upheld.

The report of the Superintendent of the New London County Kennel Club was read and on motion the report was received and its recommendations as follows adopted —

That Mrs. Robert Appleton, East Hampton, LI be suspended from all privileges of the American Kennel Club for removing her dog from the show without permission.

That Mrs. Anna B. Franke, Danvers, Mass. be suspended from all privileges of the American Kennel Club for removing her dog from the show without permission.

Charges preferred by Julia A. Steele were read and on motion were referred to the Philadelphia Trial Board for investigation and report.

Charges preferred by Samuel R. Hollander were read and on motion were referred to the New York Trial Board for investigation and report.

Complaint received from R. L. Jacobus against the English Setter Club of America for the non-receipt of medals and awards was read and on motion the Secretary was instructed to write the President of the

English Setter Club of America requesting him to call and explain the matter, and unless satisfactory explanation is given within two weeks, the English Setter Club of America will be suspended from all privileges of the American Kennel Club.

Complaint received from L. F. Schelver against the South Florida Kennel Club for non-payment of awards was read and on motion the secretary was instructed to take the matter up with the South Florida Kennel Club.

Communication from the Fort Worth Kennel Club was read and on motion J. G. Page, Fort Worth, Tex. was suspended from all privileges of the American Kennel Club for giving bad check in payment of entry fee.

Complaint was received that the Irish Terrier, Blarney Bettern Begorra was protested on account of cut ears and that the bench show Committee suppressed the protest. This matter was referred to the New York Trial Board for investigation and report.

Matter of advertising of S. J. Collins, Collins Kennels, Reedsburg, Wis. was brought up and on motion S. J. Collins was suspended from all privileges of the American Kennel Club until he satisfactorily answers letters written to him by the Law Committee.

On motion the meeting adjourned.

Newton H. Day, Secretary

Regular Quarterly Meeting of the Delegates
of the American Kennel Club
Held Sept 7, 1926

President John E. DeMund in the Chair.

Present:

Airedale Terrier Club of New York - Theodore Offerman
Akron Kennel Club - W. K. Hitchcock
American Pomeranian Club - V. Matta
Atlanta Kennel Club - J. Gardner Rossman
Boston Terrier Club - Fred A. Bearse
Brockton Agricultural Society - Wm. Prescott Wolcott
Bulldog Club of America - Geo. U. Hammond
Cairn Terrier Club of America - W. Brydon Tennant
California Airedale Terrier Club - W. C. Billings, MD
Canton Kennel Club - Stanley J. Halle
Capital City Kennel Club - Edwin S. Megargee
Colorado Kennel Club - Chas. A. Kelly
Englewood Kennel Club - Wm. J. Hutchinson
Erie Kennel Club - Ralph C. Stewart
Golden Gate Kennel Club of San Francisco - Louis de Casanova
Irish Setter Club of America - 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 - Robert Vagt
Pacific Cocker Spaniel Club - Harold Ober
Philadelphia Bulldog Club - Jos. A. Buchanan
Russian Wolfhound Club of America - John E. DeMund
Samoyede Club of America - Morgan Wing
Scottish Terrier Club of America - Wm. E. Ebbets
Sportsmen's Beagle Club - Thos. B. Snyder
Westbury Kennel Association - Walter Graham
San Antonio Kennel Club - Grover C. Rauch

On motion the minutes of the last meeting were approved.

The report of the Secretary was read and on motion same was accepted and is as follows -

To the Delegates of the American Kennel Club

Gentlemen:

I beg to report the following matters for your consideration -

Since the last quarterly meeting we have received two applications for active membership, also credentials for delegates to represent member clubs. The report on the above will be offered at this meeting.

The report of the Rules Committee recommending certain changes in the present rules, - notices of these changes having been duly published in the Gazette.

Respectfully submitted,
Newton H. Day,

Secy

The Membership Committee reported favorably on the English Springer Spaniel Field Trial Association and same was balloted for and duly elected to active membership.

The Membership Committee reported favorably on the following credentials of delegates and the following were duly elected—

W. E. Baker to represent
the Texas Kennel Club

Tyler Cruttenden to represent
the Elm City Kennel Club

The report of the Rules Committee was read and on the following amendments to the rules were adopted—

Rule VII, Section 9, eliminate the sentence "To win championship points, a dog must have competition in its sex."

Rule XIII the following sections were amended—

Section 13 – All Beagle trials shall be rated on the actual number of starters in the open classes, namely, 15 inch dogs, 13 inch bitches.

Section 14 – The above 15 inch classes or the above 13 inch classes shall be combined and run with both sexes in a single class of each size, unless there are six or more starters in each sex division and not otherwise.

Section 15 – A class of dogs and bitches 15 inches and under may be substituted for any one of the above and classes, to be run as a pack for not less than four hours on hare only (not cotton tail rabbits) the entry fee to be determined by the club conducting the trial. Derby stakes and pack stakes shall not be open classes.

Section 16 – Any beagle placed first in an open, all age class, 15 inch dogs, 15 inch bitches, 13 inch dogs, 13 inch bitches or a combined class of 15 inch dogs and 15 inch bitches, shall be awarded a number of championship points equal to the

number of starters in the class in which the win was made.
Section 17 – A beagle which has won a total of 75 such points shall be declared a champion of record except that in the case of 13 inch dogs the total of points required for a champion of record shall be 50. Renumber Section 16 and make it Section 18; renumber Section 17 and make it Section 19; renumber Section 18 and make it Section 20. The wording of these three sections remains the same

On motion the meeting adjourned.

Newton H. Day,.

Secy

REGULAR QUARTERLY MEETING OF THE
BOARD OF DIRECTORS OF
THE AMERICAN KENNEL CLUB
Held Tuesday, Sept 7. 1926

President John E. DeMund in the Chair.

Present – John E. DeMund
J. Sergeant Price, Jr.,
Harold Ober
W. C. Billings, MD
Ralph C. Stewart
Wm. Prescott Wolcott
Wm. J. Hutchinson
Chas. A. Kelly
Jos. A. Buchanan
Theodore Offerman
Henry D. Bixby
W. Brydon Tennant
Hubert R. Brown
Garvin Denby
John A. Gamewell

On motion the minutes of the last meeting were accepted as published in the Gazette.

The report of the Secretary was read and on motion same was accepted and is as follows –

Sept 7, 1926

To the Board of Directors
of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration;

Report of the Boston Trial Board in the matter of the French Bulldog Club of New England vs. Chas. E. Townsend.

Report of the Philadelphia Trial Board in the matter of the appeal for reinstatement of Wilson Bernard.

Charges preferred by the Oklahoma City Kennel Club against Mr. and Mrs. J. P. Jackson.

Communication from the Dog Protective Association of Rochester.

Excuses for absence from P. Hamilton Goodsell, Russell H. Johnson, Jr., Morris Kinney, D. P. Rogers, Q. A. Shaw McKean, John Sinnott, Thomas Cadwalader, Caswell Barrie, N. F. Emmons, W. L. Barclay, Harry G. Rieger, Howard Willets, J. Macy Willets, Chas. T. Inglee and Geo. B. Hooley.

Respectfully submitted
Newton H. Day,

Secy

A vacancy was reported on the Los Angeles Trial Board and Al Christie was

elected a member of that board to fill the vacancy.

The report of the Treasurer was read and on motion same was accepted.

On motion the following resolution was adopted—

RESOLVED, that the Finance Committee is recommended in future to limit the investment of the surplus funds of the American Kennel Club to securities which are a legal investment for trust funds in New York State.

The President reported that he had arrived at a reciprocity agreement with the President of the Canadian Kennel Club and read same to the directors. On motion same was adopted by the board and the President authorized to sign same upon its adoption by the Canadian Kennel Club.

The report of the Boston Trial Board in the matter of the French Bulldog Club of New England vs. Chas. E. Townsend was read and on motion the report was received and its recommendation, as follows adopted –

That inasmuch as Chas. E. Townsend was not found guilty of fraud but was guilty of negligence and carelessness in making up his lists, the American Kennel Club warn him that such carelessness and negligence will not be tolerated in the future.

The report of the Philadelphia Trial Board in the matter of appeal for reinstatement of Wilson Barnard was read and on motion the report was received and its recommendation, as follows adopted –

That Wilson Barnard be reinstated to good standing with the American Kennel Club.

Charges preferred by the Oklahoma City Kennel Club were read and on motion same were referred to the Southern Trial Board for investigation and report.

Communication from the Dog Protective Association of Rochester was read and on motion same was sent to the New York Trial Board for investigation and report.

On motion the President was authorized to appoint a Committee to look into the advisability of collecting and publishing the various standards of the breeds to report at a later date. The President appointed the following – Chas. T. Inglee, Chairman, Henry D. Bixby and Harold Ober.

The following excuses for absence were received and on motion were accepted—P. Hamilton Goodsell, Russell H. Johnson, Jr., Morris Kinney, D. P. Rogers, Q. A. Shaw McKean, John Sinnott, Thomas Cadwalader, Caswell Barrie, N. F. Emmons, W. L. Barclay, Harry G. Rieger, Howard Willets, J. Macy Willets, Chas. T. Inglee and Geo. B. Hooley.

On motion the meeting adjourned.

Newton H. Day, Secy

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
Of the American Kennel Club
Held Tuesday, Sept 21, 1926

President John E. DeMund in the Chair.

Present: John E. DeMund

Harold Ober
W. C. Billings, MD
Chas. A. Kelly
Wm. J. Hutchinson
Geo. B. Hooley
John Sinnott

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 received and is as follows-

Sept. 21, 1926

To the Executive Committee
of the American Kennel Club

Gentlemen:

I beg to report the following matters for your consideration.

Report of the New York Trial Board in the matter of the investigation of Irish Terrier Blarney Better'n Begorra, protested at the late Nassau County Kennel Club show held July 26, 1926.

Report of the Bench Show Committee of the Boston Terrier Club of Detroit.

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

Report of the Ladies Dog Club.

Report of the Stud Book Committee in the matter of suspension of Chas. Landis.

Respectfully submitted,
Newton H. Day, Secy

The report of the New York Trial Board in the matter of investigation of Irish Terrier, Blarney's Better'n Begorra, protested at the late Nassau County Kennel Club show was read and on motion the report was received as follows,

To the Executive Committee

With respect to your communication of July 21st

asking us to investigation and report on a complaint received that the Irish Terrier, Blarney's Better'n Begorra, had been protested on account of cut ears at the Nassau County Kennel Club show, June 26, 1926, and that the Bench Show Committee had suppressed the protest, the New York Trial Board have called before them as witnesses, the Bench Show Committee, the Superintendent of the show, the veterinarian who examined the dog at the time of the protest, the official veterinarian of the American Kennel Club, the veterinarian who was reported to have examined the dog previous to benching, as well as the complainant and his witnesses and the defendant.

After making a thorough investigation, this Board finds that the formal protest made by Mr. Sayres at the time of the show was properly heard by the bench show Committee and that they called in the only available veterinarian, and upon receiving his report that the dog's ears had not been tampered with, dismissed the complaint.

In regard to the dog itself, after a thorough examination by all members of the Board, the official veterinarian of the American Kennel Club and two other veterinarians called in by us, it is our opinion that there is no direct evidence to support the claim that the scars on this dog's ears were caused by any attempt to alter his ear carriage, and we would recommend that the complaint be dismissed as not proven.

The report of the Bench Show Committee of the Spokane Kennel Club was read and on motion the report was received and its recommendation, as follows adopted—

That Dr. Chas. Johnson, Spokane, Wash. be suspended from all privileges of the American Kennel Club for removing his dog from the show without permission.

The report of the Bench Show Committee of the Boston Terrier Club of Detroit was read and on motion same was returned to them as the matter contained therein was not one for the American Kennel Club to handle.

The report of the Ladies Dog Club was read and on motion same was accepted.

The report of the Stud Book Committee was read and its recommendation, as follows, adopted—

That Chas. Landis be suspended from all privileges of the American Kennel Club until he satisfactorily answers our letters.

A report of the Stud Book Committee was read and on motion same was received and its recommendation, as follows adopted—

That Mrs. George A. Washington be suspended from all privileges of the American Kennel Club for failure to answer our letters.

Matter of failure of South Florida Fair Dog Show to remit listing fees and pay penalties imposed for show held Feb. 10, 11, and 12, 1926 was brought up and on motion the Superintendent and officials of the South Florida Fair Dog Show were suspended from all privileges of the American Kennel Club and their deposit forfeited.

Matter of controversy between Texas Kennel Club and Texas State Fair was brought up and on motion the action already taken by the president was sustained and he was authorized to telegraph the Texas State Fair that they cannot hold a show without permission of the Texas Kennel Club.

Report of the Chairman of the Field Trial Committee was read and on motion a vote of thanks was extended Mr. Hooley for his services at the conference of the Mid West Beagle Fanciers; also that his expenses in connection with same be paid.

On motion, the meeting adjourned.

Newton H. Day, Secy

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
of the American Kennel Club
Held Tuesday, October 19, 1926

President John E. DeMund in the Chair.

Present: John E. DeMund
Harold Ober
Ralph C. Stewart
W. J. Hutchinson
W. C. Billings, MD
Chas. A. Kelly
P. Hamilton Goodsell
John Sinnott

The minutes of the last meeting were read and on motion same were adopted.

The report of the Secretary was read and on motion same was accepted and is as follows—

October 19, 1926

To the Executive Committee
of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration:

Report of the Philadelphia Trial Board in the matter of Steele vs. Marvil.

Report of the New York Trial Board in the matter of charges preferred b Elmer E. Hoskins and Mrs. J. W. Munn.

Report of the New York Trial Board in the matter of the infraction of rules by R. M. Lewis at the late Buffalo show held May 8 and 9, 1926.

Report of the superintendent and the bench show Committee of the Virginia State Fair Association dog show.

Report of the superintendent and bench show Committee of the Shepherd Dog Club of America Specialty Show held Sept 25 and 16, 1926.

I present letter received from the South Florida Kennel Club.

I present letter received from Mr. George H. Earle III.

I have received resignation form Mr. Theodore Offerman as a member of the License Committee.

Respectfully submitted,
Newton H. Day,

Secy

The resignation of Theodore Offerman as a member of the License Committee was read and on motion same was accepted with regret.

On motion W. C. Billings, MD was elected a member of the License Committee to fill the resultant vacancy.

The report of the Philadelphia Trial Board in the matter of Julia A. T. Steele vs. Fred L. Marvil was read and on motion the report was received and its recommendation as follows, adopted:

That Fred L. Marvil, Laurel, Del. be suspended from all privileges of the American Kennel Club for failure to reply to questions submitted him by the trial board.

Report of the New York Trial Board in the matter of charges preferred by Elmer E. Hoskins and Mrs. J. W. Munn against Thomas J. Parvin was read and on motion the report was received and its recommendation, as follows, adopted—

That the case be dismissed on the grounds that Mr. Parvin's use of the photograph was not intentionally fraudulent and that he has made all amends in his power.

Report of the New York Trial Board in the matter of an infraction of the rules by R. M. Lewis was read and on motion the report was received and its recommendation, as follows adopted:

That Mr. Lewis be reprimanded for the non-benching of his dogs and advised that a repetition of offense will be punished by suspension from the American Kennel Club.

The report of the bench show Committee of the Virginia State Fair Dog Show was read and on motion the report was received and its recommendation, as follows adopted—

That Clyde W. Saunders, Richmond, VA. be suspended from all privileges of the American Kennel Club for removing his dogs from the show without permission.

Report of the bench show Committee of the Shepherd Dog Club of America Dog Show was read and on motion the report was received and its recommendation, as follows adopted—

That Robert McCallun, Baldwin, LI be suspended from all privileges of the American Kennel Club for failure to answer charges against him by the bench show Committee.

Communication from the South Florida Kennel Club was read and on motion the South Florida Kennel Club was reinstated to good standing and \$24.00 of the original fine remitted.

On motion, the President was authorized to offer to the English Kennel Club a gold medal, suitably engraved to be offered at the coming show to be held by the English Kennel Club.

Report of the Stud Book Committee in regard to Field Dog Stud Book registrations was read and its recommendation, as follows, adopted—

That the resolution adopted May 6, 1924, as follows be rescinded-- "That on and after July 1, 1924, 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 sires and dams were registered with the American Kennel Club Stud Book or the Field Dog Stud Book, or one in one book and 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."

On motion, Field Dog Stud Book registrations will not be recognized in future by the American Kennel Club.

Communication from Geo. H. Earle III was read and on motion the secretary was instructed to write a letter to Mr. Earle demanding him to prefer charges according to Article 18, Section 3 of the by-laws-

"Charges with specifications must be preferred in duplicate and sworn to before some qualified person and forwarded with a deposit of \$10.00 which shall be forfeited if said charges are not sustained, except when preferred by the secretary at the request of the Club or Board of Directors.

On motion, the secretary was instructed to request Dr. Blamey to appear before the Committee at its next meeting.

On motion the meeting adjourned.

Newton H. Day, Secy

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Nov. 16, 1926

President John E. DeMund in the Chair.

Present: John E. DeMund
Harold Ober
W. C. Billings, MD
Ralph C. Stewart
Chas. A. Kelly
W. J. Hutchinson
P. Hamilton Goodsell
Geo. B. Hooley
John Sinnott

The minutes of the last meeting were read and on motion same were adopted.

The report of the secretary was read and on motion same was accepted and is as follows—

November 16, 1926

To the Executive Committee
of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration—

I have received resignation of Mr. Morris Kinney as a Director of the American Kennel Club.

Report of the New York Trial Board in the matter of the complaint of Mr. and Mrs. Herman F. Smith.

Report of the Chicago Trial Board in the matter of charges preferred by the Shepherd Dog Club of the Midwest.

Report of the Southern Trial Board in the matter of charges preferred by the Oklahoma City Kennel Club.

Appeal for reinstatement of Clyde W. Saunders.

Appeal for reinstatement from M. A. Durney.

Appeal from Robert C. McCallum against the decision of the bench show Committee of the Shepherd Dog Club of America.

Charges have been preferred by Leo Wallen.

Charges have been preferred by A. C. Heckt.

I present the report of the bench show Committee of the Cedar Rapids Kennel Association with reference to protest against the Boston Terrier, Introduce Me, owned by Mrs. Eunice V. Schuler.

I have the catalog and premium list from the so-called Texas Kennel Club of bench show held October 22, 23 and 24, 1926, which bench show was held deposit notification from this office that the show could not be held under the advertised management.

I present a complaint from Dr. E. A. Illingworth against the French Bulldog Club of Detroit for non-payment of awards at their show held May 16, 1926.

I present letter received from Mr. George H. Earle III.

Respectfully submitted,
Newton H. Day, Secy

Resignation of Morris Kinney as a director was read and on motion his resignation was accepted with regret.

On motion Wilbur Kirby Hitchcock was elected a director in the class of 1930 to fill the resultant vacancy.

The report of the New York Trial Board in the matter of Mr. and Mrs. Herman F. Smith vs. Anne B. Franks was read and on motion the report was received and his recommendation as follows adopted—

That this is a case for a civil court action and not one that comes under the jurisdiction of the American Kennel Club.

The report of the Chicago Trial Board in the matter of the charges preferred by the Shepherd Dog Club of the Midwest were read and on motion the report was received and its recommendation, as follows, adopted—

That inasmuch as the minutes of the Shepherd Dog Club of the Midwest are kept in a very slipshod manner and that both parties to this controversy are at fault, that the case against Rowland Wilson be dismissed not having been fully proven.

The report of the Southern Trial Board in the matter of charges preferred by the Oklahoma City Kennel Club were read and on motion the report was received and its recommendation, as follows, adopted—

That in view of charges being withdrawn, the case be dismissed.

Appeal for reinstatement of Clyde W. Saunders was read and on motion it was carried that Clyde W. Saunders be reinstated to good standing with the American Kennel Club.

Appeal for reinstatement from M. A. Durney was read and on motion it was

carried that M. A. Durney be reinstated to good standing with the American Kennel Club.

Appeal from Robert McCallum against the decision of the bench show Committee of the Shepherd Dog Club of America was read and on motion same was referred to the New York Trial Board for investigation and report.

Charges preferred by Leo Wallen were read and on motion same were referred to the Chicago Trial Board for investigation and report.

Charges preferred by A. C. Heckt were read and on motion same were referred to the Chicago Trial Board for investigation and report.

Report of the bench show Committee of the Cedar Rapids Kennel Association regarding protest against Boston Terrier "Introduce Me" was read and on motion same was referred to the Chicago Trial Board for investigation and report.

The secretary reported that a show had been held by the Texas State Fair under the name of the Texas Kennel Club in spite of the fact that officials of the State Fair had been notified that they could not held such show without consent of the Texas Kennel Club . On motion it was carried that the officials taking part in this show be suspended from all privileges of the American Kennel Club.

Complaint from Dr. E. A. Illingworth against the French Bulldog Club of Detroit for non-payment of awards at their show held May 16, 1926 was read and on motion it was carried that the French Bulldog Club of Detroit be suspended from all privileges of the American Kennel Club. The Secretary was instructed to acquaint the French Bulldog Club

of America with the circumstances and warn them that they should not give consent to such an organization in future.

Communication from Geo. H. Earle III was read and on motion the secretary was instructed to the best interests of the American Kennel Club and refer the case to the New York Trial Board for trial.

Dr. Blamey appeared before the Committee to be questioned in regard to the Irish Terrier Blarney's Better'n Begorra. After hearing Dr. Blamey's Testimony, Mr. Chas. A. Kelly moved that in view of the additional evidence submitted by Dr. Blamey that the matter be referred back to the New York Trial Board for further consideration.

It was moved and carried that a letter be written to Dr. Blamey that in view of the fact that when the question was put to him at the Executive Committee meeting as to whether in his opinion the dog's ear had been cut he answered that in his opinion, without proof, they had been cut, that in future when called upon to give evidence before a trial board when stating his opinion we expect him to do so without necessarily giving proof.

On motion it was carried that the kennel name 'Yorkshire Farm' be granted to Mr. and Mrs. R. M. Owthwaite.

On motion the meeting adjourned.

Newton H. Day, Secy

REGULAR QUARTERLY MEETING OF THE DELEGATES
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Dec 7, 1926

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 - Wilbur Kirby Hitchcock
American Pomeranian Club - V. Matta
Atlantic Kennel Club - J. Gardner Rossman
Bay Kennel Club of Santa Cruz - Garvin Denby
Boston Terrier Club - Fred A. Bearse
Bulldog Club of America - Geo. U. Hammond
Cairn Terrier Club of America - W. Brydon Tennant
California Airedale Terrier Club - W. C. Billings, MD
Capital City Kennel Club - Edwin S. Megargee
Chow Chow Club - Wallace MacMonnies
Doberman Pinscher Club - Vincent P. Lusk
Eastern Beagle Club - Ross F. Robinson
Eastern Dog Club - Dudley P. Rogers
Englewood Kennel Club - Wm. J. Hutchinson
Erie Kennel Club - Ralph C. Stewart
Golden Gate Kennel Club of San Francisco - Louis de Casanova
Gwynedd Valley Kennel Club - Harry C. Rieger
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. Gamewll
Newark Kennel Club - R. L. Patterson
Newfoundland Club - Chas. R. Wood
New York State Fair Dog Show – P. Hamilton Goodsell
Oakland Kennel Club - Caswell Berrie
Old English Sheepdog Club of America - Morris Kinney
Pacific Coast Cocker Spaniel Club - Harold Ober
Paterson Kennel Club - Rob H. Fordyce
Philadelphia Bulldog Club - Joseph A. Buchanan
Russian Wolfhound Club - J. E. DeMund
Samoyed Club of America - Morgan Wing
San Mateo Kennel Club - Howard Willets
Scottish Terrier Club of America - Henry D. Bixby
Shepherd Dog Club of America - W. E. Ebbets
Texas Kennel Club - W. E. Baker
Washington Kennel Club - D. E. Buckingham
Welsh Terrier Club of America - Samuel Milbank, MD
Westbury Kennel Association - Walter Graham
Westminster Kennel Club - Robert Sedwick
Wissahickon Kennel Club - Russell H. Johnson, Jr.

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

The report of the Secretary was read and on motion same was accepted and is as follows—

December 7, 1926

To the Delegates
of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration—

I beg to report that I have received applications for active membership com the following clubs—

The Rochester Dog Protective Association
The Kansas City Kennel Club
The Irish Wolfhound Club of America

Credentials for delegates have been received from the Kerry Blue Terrier Club of America and the English Springer Spaniel Field Trial Association. These applications and credentials will be reported at this meeting by the Membership Committee.

Pursuant to the bylaws, the Membership Committee will also suggest for your election a Nominating Committee.

Respectfully submitted,
Newton H. Day, Secy

The Membership Committee reported favorably on the following clubs, which were balloted for and duly elected to active membership.

Rochester Dog Protective Association
Kansas City Kennel Club
Irish Wolfhound Club of America

The Membership Committee reported favorably on the credentials of Chas. H. toy to represent the English Springer Spaniel Field Trial Association of America and upon ballot being taken, Mr. Toy was elected delegate.

The following were elected as a Nominating Committee. –

Ralph C. Stewart
Henry D. Bixby
Wm. Prescott Wolcott
J. Sergeant Price, Jr.
Chas. T. Inglee

It was moved and carried that the Rules Committee take not further action at this time in regard to the ruling defining America bred.

It was moved and carried that the Chair appoint a Committee to look into the proposed legislation in New Jersey on the compulsory inoculation of dogs against rabies. The following were appointed – R. L. Patterson, Chas. T. Inglee, and J. Gardner Rossman.

On motion the meeting adjourned.

Newton H. Day, Secretary

REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Dec 7, 1926

President John E. DeMund in the Chair.

President - John E. DeMund

J. Sergeant Price, Jr.
Harold Ober
H. D. Bixby
Wm. L. Barclay
Theodore Offerman
Jos. A. Buchanan
Harry C. Rieger
Howard Willets
Garvin Denby
W. Brydon Tennant
Caswell Barrie
W. K. Hitchcock
P. Hamilton Goodsell
Russell H. Johnson, Jr.
Dudley P. Rogers
Chas. T. Inglee
W. C. Billings, MD
Hubert R. Brown
Ralph S. Stewart
John A. Gamewell
Wm. J. Hutchinson

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 same was accepted and is as follows –

December 7, 1926

To the Board of Directors of the American Kennel Club
Gentlemen:

I beg to submit the following matters for your consideration.

Report of the Chicago Trial Board in the matter of Knebler vs. Jaeger.

Report of the bench show Committee of the Kennel Club of Atlantic City.

Charges have been preferred by M. M. Palmer

A letter received from the Oklahoma City Kennel Club.

Letter received from the French Bulldog Club of Detroit.

Excuses for absence at this meeting have been received from – J. Macy Willets, Q. A. Shaw McKean, Wm. Prescott Wolcott, N. F. Emmons, John Sinnott, and Thomas Cadwalader and Chas. A. Kelly.

Respectfully submitted, N. H. Day, Secy

The report of the Treasurer was read and on motion was accepted.

The report of the Chicago Trial Board in the matter of Herman Knebler vs. Henry

Jaeger was read and on motion same was received and its recommendation as follows, adopted—

That registration of Treu vs. Kirschhof, 477972 be cancelled and that re-registration be refused until ownership is positively established; and that Henry Jaeger be fined \$25.00 for registering this dog in his name whereas it appears from evidence that he admits partnership in the ownership, and further that Henry Jaeger be denied all privileges of the American Kennel Club until such time as the fine is paid and ownership of the dog is positively established.

The report of the bench show Committee of the Kennel Club of Atlantic City was read and on motion same was received and its recommendation, as follows adopted-

That Mrs. O. I. Coyle, 435 Fifth Avenue, NY, NY be suspended from all privileges of the American Kennel Club for removing her dog from the show without permission.

Charges preferred by M. M. Palmer were read and on motion same were referred to the Philadelphia Trial Board for investigation and report.

Letter from the Oklahoma City Kennel Club was read, recommending reinstatement of H. D. Barclay and it was moved and carried that H. D. Barclay be reinstated to all privileges of the American Kennel Club.

Letter from the French Bulldog Club of Detroit was read and it was moved and carried that inasmuch as they had complied with the requirements that the officials of the French Bulldog Club be reinstated to good standing.

An advertisement of the American Field Publishing Co. was brought to the attention of the Committee and on motion same was referred to the Legal Committee.

It was moved and carried that excuses for absence form the following be accepted – J. Macy Willets, Q. A. Shaw McKean, N. F. Emmons, Wm. Prescott Wolcott, John Sinnott, Thomas Cadwalader and Chas. A. Kelly.

A report was made by the Committee appointed to look into the advisability of collecting and publishing the various standards of the breeds, and it was moved and carried that the Committee make further investigation in the matter and report at the next meeting.

Report of the Finance Committee was read and it was moved and carried that \$1050, be appropriated as a Christmas gift to be distributed among the employees.

On motion the meeting adjourned.

Newton H. Day, secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Dec 21, 1926

President John E. DeMund in the Chair.

Present – John E. DeMund
Ralph C. Stewart
P. Hamilton Goodsell
Wm. J. Hutchinson
W. C. Billings, MD

On motion the minutes of the last meeting were adopted as read.

The report of the Secretary was read and on motion was accepted and is as follows –

December 21, 1926

To the Executive Committee
of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration.

I have received resignation of Mr. John Sinnott as Chairman and member of the License Committee and as a member of the Stud Book Committee.

Report of the New York Trial Board in the matter of the Irish Terrier, Blarney Better'n Begorra.

Report of the New York Trial Board in the matter of Hollander vs. Holden.

Report of the New York Trial Board in the matter of the appeal of Mrs. Robert Appleton.

An appeal from the Shepherd Dog Club of the Midwest against the decision of the Chicago Trial Board in the matter of the Shepherd Dog of the Midwest vs. Rowland Wilson.

Appeal for reinstatement from George R. Hair.

Report and recommendation from the Stud Book Committee in reference to complaint of R. E. Conner against E. C. Beckham.

Respectfully submitted,
Newton H. Day, Secy

Resignation of John Sinnott as Chairman and member of the License Committee and as member of the Stud Book Committee was read and on motion same was accepted with regret, and the thanks of the kennel club tendered to him for his work.

On motion, Chas. T. Inglee was elected member and Chairman of the License

Committee to fill the resultant vacancy.

On motion, J. Sergeant Price, Jr. was elected a member of the Stud Book Committee to fill the resultant vacancy.

On motion Wilbur Kirby Hitchcock was elected a member of the New York Trial Board.

The report of the New York Trial Board in the matter of the Irish Terrier, Blarney Better'n Begorra, was read and on motion same was accepted.

It was moved and carried that the case be dismissed and the original report of the New York Trial Board, as follows, be published—

To the Executive Committee of the American Kennel Club

With respect to your communication of July 21st asking us to investigate and report on a complaint received that the Irish Terrier, Blarney Better'n Begorra has been protested on account of cut ears at the Nassau County Kennel Club show June 26, 1926 and that the bench show Committee had suppressed the protest, the New York Trial Board have called before them as witnesses, the bench show Committee, the superintendent of the show, the veterinarian who examined the dog previous to benching, as well as the complainant and his witnesses and the defendant.

After making a thorough investigation, this board finds that the formal protest made by Mr. Sayres at the time of the show was properly heard by the bench show Committee and that they called in the only available veterinarian, and upon receiving his report that the dog's ear had not been tampered with, dismissed the complaint.

In regard to the dog itself, after a thorough examination by all members of the board, the official veterinarian of the American Kennel Club and two other veterinarians called in by us, it is our opinion that there is no direct evidence to support the claim that the scars on this dog's ears were caused by any attempt to alter his ear carriage, and we would recommend that the complaint be dismissed.

The report of the New York Trial Board in the matter of Hollander vs. Holden was read and on motion the report was received and its recommendation as follows accepted—

That Mr. and Mrs. L. C. Holden, doing business under the name of Holden, Inc. be suspended from all privileges of the American Kennel Club until such time as they refund to Mrs. Hollander the \$200, paid for a Cocker Spaniel which dog was returned and for which a Yorkshire Terrier was substituted and they accept the return of the Yorkshire Terrier.

The report of the New York Trial Board in the matter of appeal of Mrs. Robert Appleton from the decision of the bench show Committee of the New London Kennel Club was read and on motion the report was received and its recommendation, as follows, adopted—

That not only Mrs. Appleton who actually removed the dogs, but also Mr. Appleton who instigated their removal, should be suspended of Mr. and Mrs. Robert Appleton from all privileges of the American Kennel Club for a period of three months dating from July 10, 1926.

Appeal of the Shepherd Dog Club of Midwest from the decision of the Chicago Trial Board was read and it was moved carried that the Shepherd Dog Club of the Midwest be informed that the appeal has been received and the date on which the appeal will be heard will be sent in due course and the secretary of the Shepherd Dog Club of the Midwest notified immediately.

Appeal for reinstatement from Geo. R. Hair was read and it was moved and carried that the secretary communication with the chairman of the bench show Committee of the Governor's Footguard Athletic Association saying he is in receipt of the an appeal and ask him a recommendation in the matter.

Report of the Stud Book Committee in the matter of Connors vs. Beckham was read and on motion the report was received and

adopted as follows—

That the Boston Terrier, Lady White Socks be registered and E. C. Beckham, Lancaster, S.C. be suspended from all privileges of the American Kennel Club for failure to answer our letters.

It was moved and carried that a minute be made cautioning members of the Executive Committee to treat all matters discussed at the meeting of this Committee as strictly confidential and that this memorandum should be read when each new member is admitted to the board.

It was moved and carried that the Chair appoint a Committee of one to look into the advisability of a new championship medal and report to the Executive Committee at a future date. Mr. Hutchins was appointed by the Chair as the Committee of one.

On motion the meeting adjourned.

Newton H. Day, Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, January 18, 1927.

President John E. DeMund in the Chair.

Present – John E. DeMund
Harold Ober
P. Hamilton Goodsell
Chas. T. Inglee
Geo. B. Hooley

On motion, the minutes of the last meeting were adopted as read.

The report of the Secretary was read and on motion same was accepted and is as follows—

January 18, 1927

To the Executive Committee of the American Kennel Club,

Gentlemen:

I beg to submit the following matters for your consideration.

Report of the Chicago Trial Board in the matter of Wallen VS. King.

Report of the Chicago Trial Board in the matter of the appeal of Mrs. Schuler against the decision of the Bench Show Committee of the Cedar Rapids Kennel Club.

Report of the Chicago Trial Board in the matter of Heckt vs. Heide.

I present a complaint received from Mr. and Mrs. J. A. Jones against the Louisville Kennel Club.

I present a complaint received from Mr. F. H. McCoppin against the Capital City Kennel Club.

I present a complaint received, from Harry J. Carney against the Western Iowa Kennel Club.

Charges have been preferred by Mrs. Lulu Snyder.

Charges have been preferred by Mrs. E. L. Ory.

Charges have been preferred by C. VanCamp.

Charges have been preferred by Charles Koci.

I beg to report regarding an appeal for reinstatement received at the last meeting from G. R. Hair, when I was instructed to communicate with the Secretary of the Governor's Foot Guard Athletic Association in

regard, to same, that no reply has been received as yet from said club.

I present a communication received from Secretary of the Ladies Kennel Association of America.

Respectfully submitted,
Newton H. Day, Secy

The report of the Chicago Trial Board in the matter of Wallen vs. King was read and it was moved and carried that the case be referred back to the Chicago Trial Board calling their attention to the fact tat it seems to be a case of debt and no fraud appears in the matter, and asking that they reconsider same.

The report of the Chicago Trial Board in the matter of the appeal of Mrs. Shuler against the decision of the Bench Show Committee of the Cedar Rapids Kennel Club was reed and on motion the report was received and its recommendation, as follows, adopted-

“That the coat of the Boston Terrier Introduce Me which appeared before us, has not been tampered with, dyed, painted or colored, that thee is not question in the minds of your board or the veterinarian but what the dog has traces of brindle in the coat, and therefore, the action of the bench show Committee of the Cedar Rapids Kennel Club was in error.”

The report of the Chicago Trial Board in the matter of Heckt vs. Heide was read and on motion the report was received and its recommendation, as follows, adopted-

That as A. C. Heckt wishes to withdraw the case and fight the matter out in the courts, that his request be granted and the case dismissed.

Complaint of Mr. and Mrs. J. A. Jones against Louisville Kennel Club was read and it was moved and carried that a letter be written to the Louisville Kennel Club advising that unless a satisfactory reply is received from them within ten days they will be automatically suspended from all privileges of the American Kennel Club.

Complaint of F. H. McCoppin against the Capital City Kennel Club was read and it was moved and carried that the Capital City Kennel Club be suspended from all privileges of the American Kennel Club until they make satisfactory reply to our communications.

Complaint from Harry J. Carney against the Western Iowa Kennel Club was read and it was moved and carried that the Western Iowa Kennel Club be suspended from all privileges of the American Kennel Club until they make satisfactory reply to our communications.

Charges preferred by Mrs. Lulu Snyder were read and it was moved and carried that Mrs. Snyder be advised that it is the opinion of the Committee that same is a case for the civil courts, but if she can submit proof that the dogs were not as represented at the time of shipping, the matter will be referred to a trial board.

Charges preferred by Mrs. E. L. Ory were read and it was moved and carried that same be referred to the Boston Trial Board for investigation and report.

It was moved and carried that a letter be written to the Boston Trial Board calling their attention to the fact that there are several cases before them on which a report must be rendered and asking that they attend to the same at once.

Charges preferred by Constant Van Camp were read and it was moved and carried that same be referred to the New York Trial Board for investigation and report.

Charges preferred by Charles Koci were read and it was moved and carried that he be written to advising that it is the opinion of the Committee that same is a case for the civil courts, but if he can submit proof that the dogs were not as represented at the time of shipping, the matter will be referred to a trial board.

The Secretary advised that the Governor's Footguard Athletic Association had not replied to the letter sent them by instruction of this Committee at their last meeting, which letter was in regard to the appeal of G> R. Hair for reinstatement, and it was moved and carried that the Governor's Footguard Athletic Association be notified that unless reply is received February 10th, they will be suspended.

Communication from the Secretary of the Ladies Kennel Association of America was read and on motion Miss Marion Ruth Stone, North Haven, Conn, was suspended from all privileges of the American Kennel Club for refusing payment on check submitted for entry fee.

On motion, the meeting adjourned.

Newton H. Day, Secy

ANNUAL MEETING OF THE DELEGATES
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Feb 1, 1927

President John E. DeMund in the Chair.

Present:

Airedale Terrier Club of New York - Theodore Offerman
Akron Kennel Club – Wilbur Kirby Hitchcock
American Pomeranian Club – V. Matta
Atlanta Kennel Club - J. Gardner Rossman
Bay Kennel Club of Santa Cruz – Garvin Denby
Boston Terrier Club - Fred A. Bearse
Brockton Agricultural Society - Wm. Prescott Wolcott
Bullterrier 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
Capital City Kennel Club - Edwin S. Megargee
Colorado Kennel Club - Chas. A. Kelly
Eastern Dog Club - Dudley P. Rogers
Englewood Kennel Club - Wm. G. Hutchinson
English Springer Spaniel Field Trial Ass'n - Charles H. Toy
Golden Gate Kennel Club of San Francisco – Louis de Casanova
Gordon Setter Club of America - Chas. T. Inglee
International Toy Poodle Club - Thomas Hartman
Irish Terrier Club of America - Hubert R. Brown
Ladies' Kennel Association of Massachusetts - John A. Gamewell
Manchester Terrier Club of America - T. Pearsall Field
Middlesex County Kennel Club - F. T. Eskrigge
Newark Kennel Club - R. L. Patterson
New Jersey Beagle Club - George B. Hooley
New York State Fair Dog Show – P. Hamilton Goodsell
Pacific Cocker Spaniel Club – Harold Ober
Paterson Kennel Club - Robert H. Fordyce
Puget Sound Kennel Club - Albert Payson Terhune
Russian Wolfhound Club of America - John E. DeMund
Samoyede Club of America – Morgan Wing
San Antonio Kennel Club - Grover C. Rauch
Schnauzer Club - Maurice Newton
Scottish Terrier Club of America - Henry D. Bixby
Shepherd Dog Club of America - Wm. E. Ebbets
Spaniel Breeders Society - J. Macy Willets
Sportsmen's Beagle Club – Thos. B. Snyder
Texas Kennel Club - W. E. Baker
Welsh Terrier Club of America - Samuel Milbank, MD
Westbury Kennel Ass'n - J. N. Champion
Westminster Kennel Club - Robert Sedgwick
Wissahickon Kennel Club - Russell H. Johnson, Jr.
Elm City Kennel Club - Tyler Cruttendon

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 received and is as follows –

February 1, 1927

To the Delegates of the
American Kennel Club

Gentlemen:

I beg to report that during the year 1926 the following clubs were elected to active membership:

Kerry Blue Terrier Club of America
Portland Kennel Club
Westbury Kennel Association
English Springer Spaniel Field Trial Ass'n
Rochester Dog Protective Ass'n
Kansas City Kennel Club
Irish Wolfhound Club of America

During the year 1926 there have been 106 shows held by member clubs and 173 shows held by licensed clubs; there have been 12 field trials held by member clubs and 18 field trials held by licensed clubs.

Our records show that 562 dogs have completed their championships during the year 1926.

Pursuant to Article XV, Section 3 of By-laws, the following clubs have been dropped from active membership for non-payment of dues:

Columbia County Kennel Club
New Bedford District Kennel Club
The Poodle Club

I present reports of the Membership and Nominating Committees.

I present resignation of Col. E. Lester Jones as a delegate representing the National Beagle Club.

Respectfully submitted,
Newton H. Day, Secretary

The report of the Membership Committee was read and the following delegates were balloted for and duly elected –

Clarence N. Grey to represent
the Ladies Dog Club

Dr. H. B. Kobler to represent
the Devon Dog Show Ass'n

Esmond P. O'Brient to represent
the Kerry Blue Terrier Club of America

The report of the Nominating Committee was read and the following directors were balloted for and duly elected –

Class of 1932 – J. Sergeant Price, Jr., Harold Ober, Thomas Hartman, Wm. J. Hutchinson, Thomas Cadwalader and John A. Gamewell

Class of 1930 – Garvin Denby, Caswell Barrie, Wm. Brydon Tennant and Wilbur Kirby Hitchcock

The report of the Treasurer was read and on motion was accepted, and copy to be sent to each member club.

Resignation of Col. E. Lester Jones as delegate representing the National Beagle Club was read and on motion same was accepted.

A report was made by the Committee appointed to look into the proposed legislation in New Jersey on the compulsory inoculation of dogs against rabies. It was moved and carried that the Committee be authorized to continue and that the offices of the American Kennel Club be offered for their convenience and that this Committee be empowered to appoint sub-Committees in the various states to report to them in turn and that information gathered be reported back to the American Kennel Club and such held as they require be furnished them.

On motion the meeting adjourned.

Newton H. Day, Secretary

ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Feb 1, 1927

President John E. DeMund in the Chair.

Present: John E. DeMund
Harold Ober
Henry D. Bixby
Geo. B. Hooley
Theodore Offerman
Howard Willets
Garvin Denby
W. Brydon Tennant
Caswell Barrie
Wilbur Kirby Hitchcock
P. Hamilton Goodsell
Russell H. Johnson, Jr.
Charles A. Kelly
Dudley P. Rogers
Chas. T. Inglee
W. C. Billings, MD
Hubert R. Brown
Wm. Prescott Wolcott
J. Macy Willets
N. F. Emmons
John A. Gamewell
Thomas Hartmann
Wm. J. Hutchinson

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 same was accepted and is as follows—

February 1, 1927

To the Board of Directors
of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration:

Report of the Boston Trial Board in the matter of the appeal for reinstatement of Anne B. Franke.

Report of the Philadelphia Trial Board in the matter of the complaint of M. M. Palmer.

I present letter received from the bench show Committee of the Boston Terrier Club of Buffalo.

I also present letter received from the Secretary of the Genesee

County Agricultural Society.

Charges have been preferred by Mrs. Wm. A. Browne of Rocky Mount, NC.
Charges have been preferred by E. A. Knemeyer of Littleton, Col.

Excuses for absence have been received from Wm. L. Barclay, Thomas Cadwalader, Joseph A. Buchanan, J. Sergeant Price, Jr., Wm. L. Barclay, Harry C. Rieger.

Respectfully submitted,
Newton H. Day, Secy

In accordance with the bylaws of the meeting proceeded to the election of officers, chairman and members of standing Committees and trial boards. The Following were unanimously elected –

President – John E. DeMund
First Vice President -- P. Hamilton Goodsell
Second Vice President – Harold Ober
Secretary – Treasurer – Newton H. Day

Standing Committees

Membership Committee – Chas. A. Kelly, Chairman, Russell H. Johnson, Jr., Wm. Prescott Wolcott, John A. Gamewell and Chas. T. Inglee

Stud Book Committee – Russell H. Johnson, Chairman, W. L. Barclay and J. Sergeant Price, Jr.

Finance Committee - Wm. J. Hutchinson, Chairman, Harold Ober and Chas. A. Kelly.

Rules Committee – W. C. Billings, Chairman, Harold Ober, Ralph C. Stewart, Wm. Prescott Wolcott and Henry D. Bixby

License Committee - Chas. T. Inglee, Chairman, Henry D. Bixby, Caswell Barrie, P. Hamilton Goodsell and Garvin Denby.

Publication Committee – Henry D. Boxby, Chairman, P. Hamilton Goodsell and Dudley P. Rogers.

Field Trial Committee – W. Brydon Tennant, Chairman, Geo. B. Hooley and Chas. T. Inglee.

Law Committee – Ralph C. Stewart, Chairman, W. Brydon Tennant and Thomas Cadwalader.

Trial Boards

New York – Caswell Barrie, Chairman, Edwin Megargee and Wilbur Kirby Hitchcock.

Boston – Bayard Warren, Chairman, N. F. Emmons and Q. A. Shaw McKean.

Philadelphia – Thomas Cadwalader, Chairman, Joseph A. Buchanan and W. L. Barclay

Chicago – A. F. Kramer, Chairman, Philip R. Brand and F. L. Lanham

Northern Pacific – A. E. Grafton, Chairman, Dr. L. W. Brydon and D. I. Clough.

Los Angeles – Freeman A. Ford, Chairman, W. S. Macy and Al. Christie.

Southern - Dr. Sidney Israel, Chairman, Judge H. L. Crawford and C. L. Kerr.

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

The report of the Treasurer was read and on motion was accepted.

A report was made by the Committee appointed to look into the advisability of collecting and publishing the various standards of the breeds and it was moved and carried that the Committee be instructed to look into the question of securing a publishing house which would publish a book of standards with the approval of the American Kennel Club and who would undertake the publication of such a book without the American Kennel Club assuming any financial responsibility.

It was moved and carried that the Chair appoint a Committee to express the appreciation of the American Kennel Club to J. Sergeant Price, Jr. for his long and valuable services to the club. The Chair appointed the following Committee = Hubert R. Brown, Chairman, Russell H. Johnson, Jr. and Dudley P. Rogers.

Letter from the President of the National Beagle Club was read to the directors and it was moved and carried that same be laid on the table.

The report of the Boston Trial Board in the appeal for reinstatement of Mrs. Anne B. Franke was read and on motion the report was received and its recommendation, as follows, adopted –

That Mrs. Anne B. Frank be reinstated inasmuch as she has apologized for her breach of rules and the suspension has been enforced over a sufficient period of time.

The report of the Philadelphia Trial Board in the matter of complaint of M. M. Palmer was read and on motion the report was received and its recommendation as follows adopted:

That the matter should be handled in the civil courts as it is not a case that comes under the jurisdiction of the American Kennel Club.

The report of the Bench Show Committee of the Boston Terrier Club of Buffalo was read and on motion same was received and its recommendation, as follows, adopted—

That Mr. and Mrs. V. Gorman, 497 Cambridge Ave., Buffalo, NY be suspended for all privileges of the American Kennel Club for removing their dog from the show without permission.

Communication received from the Secretary of the Genesee County Agricultural Society was read and on motion the matter was referred to the New York Trial Board for investigation and report.

Charges preferred by Mrs. Wm. A. Browne were read and on motion same were referred to the New York Trial Board for investigation and report.

Charges preferred by E. A. Knemeyer were read and on motion same were referred to the San Francisco Trial Board for investigation and report.

Charges preferred by Lorimer W. Follett were read and on motion same was referred to the New York Trial Board for investigation and report.

It was moved and carried that excuses for absence from the following be accepted – Wm. L. Barclay, Thomas Cadwalader, Joseph A. Buchanan, J. Sergeant Price, Jr., Harry C. Rieger, and Ralph C. Stewart.

On motion the meeting adjourned.

Newton H. Day, Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Feb. 15, 1927

President John E. DeMund in the Chair.

Present - John E. DeMund
P. Hamilton Goodsell
Harold Ober
Ralph C. Stewart
Chas. T. Inglee
Wm. J. Hutchinson
W. Brydon Tennant
Henry D. Bixby

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 received and is
as follows—

Feb 15, 1927

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 the
Rochester Dog Protective Association.

I present a letter received from the Chairman of the bench show Committee of
the First Company Governor's Foot Guard Athletic Association in reference to the
appeal for reinstatement received from Mr. Geo. Hair.

I have received resignation of Mr. George B. Hooley as a member of the Field
Trial Committee.

Report of the bench show Committee of the Westminster Kennel Club in the
matter of the protest of Arnold Lawson, a judge at the late bench show against Mr.
McNulty.

Respectfully submitted,
Newton H. Day, Secy.

Charges preferred by the Rochester Dog Protective Association against Mrs.
Maude Crandall were read and on motion the report was received and its
recommendation, as follows, adopted —

That the case be dismissed.

Communication from the chairman of the bench show Committee of the Governors Foot Guard Athletic Association was read and on motion same was laid on the table until we hear from him further.

Resignation of George B. Hooley as a member of the Field Trial Committee was read and on motion same was accepted.

Communication received and from the Secretary of the Westminster Kennel Club was read and on motion same was received and its recommendation, as follows, adopted:

That McNulty be suspended from all privileges of the American Kennel Club for conduct prejudicial to the best interest of dogs and dog shows.

Mr. Hutchinson, who was appointed as a Committee of one to look into the advisability of a new championship medal, made a report and it was moved and carried that Mr. Hutchinson continue on this Committee and report at the next meeting, trying to get a lower figure on a new medal.

Communication from George B. Hooley was read and on motion the Secretary was instructed to call to Mr. Hooley's attention the resolution in regard to publication of action taken by the delegates, before same is released through the proper channel.

On motion the meeting adjourned

Newton H. Day, Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, March 15, 1927

President John E. DeMund in the Chair.

Present – John E. DeMund
P. Hamilton Goodsell
Ralph C. Stewart
Chas. T. Inglee
W. Brydon Tennant
Henry D. Bixby

The minutes of the last meeting were read and on motion same were accepted.

The report of the Secretary was read and on motion same was received and is
as follows:--

March 15, 1927

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 American Kennel Club
vs. George H. Earle III.

Report of the New York Trial Board in the matter of the complaint of the
Genesee County Agricultural Society.

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

Report of the Philadelphia Trial Board in the matter of the complaint of G. F.
Zimmerman.

I present appeal from L. C. Holden from the decision of the New York Trial
Board.

I present letter received from the Chairman of the Bench Show Committee of the
Governor's Foot Guard Athletic Association in the matter of the appeal of George Hair.

I present an appeal for reinstatement from Mrs. George Carres.

I present report received from the Bench Show Committee of the Newark
Kennel Club, also an appeal from said report from Mrs. Thelma Stern.

Charges have been preferred by Alvin C. Webb.

Charges have been preferred by Corvin E. Ware.

Charges have been preferred by Mrs. M. F. Elder.

I present a report received from the Englewood Kennel Club.

Respectfully submitted,

Newton H. Day, Secy

The report of the New York Trial Board in the matter of the American Kennel Club vs. George H. Earle III were read and on motion the report was received and its recommendation, as follows, adopted –

“After a careful consideration of this case, including examination of witnesses on both sides, it is the opinion of this Board that George H. Earle III has been guilty of a series of offenses prejudicial to the best interests of dog shows and the American Kennel Club, culminating in the insulting of a judge in the ring.

This Board recommends that George H. Earle III be suspended from all privileges of the American Kennel Club, except the use of its Stud Book.”

The report of the New York Trial Board in the matter of the complaint of the Genesee County Agricultural Society was read and on motion the report was received and its recommendation, as follows, adopted—

An appeal from L. C. Holden from the decision of the New York Trial Board was read and on motion same was referred back to the New York Trial Board to reopen the case, the \$25.00 deposit to be returned to L. C. Holden, and a letter written to L. C. Holden advising that he must appear next time he is notified to do so by the Board.

In the matter of the appeal for reinstatement from George Hair, a letter from the Chairman of the Bench Show Committee of the Governor's Foot Guard Athletic Association was read and on motion the appeal was denied and the recommendation of the Bench Show Committee of the Governor's Foot Guard Athletic Association that George Hair's suspension remain in force for the year 1927 was adopted.

An appeal for reinstatement from Mrs. George Carres was read together with letter from the Puget Sound Kennel Club and on motion the appeal was granted and Mrs. George Carres reinstated to good standing with the American Kennel Club.

Charges preferred by Alvin C. Webb were read and on motion same were referred to the Stud Book Committee for consideration.

Charges preferred by Corvin E. Ware were read and on motion same were referred to the New York Trial Board for investigation and report.

Charges preferred by Miss M. F. Elder were read and on motion same were referred to the New York Trial Board for investigation and report.

Report from the Bench Show Committee of the Newark Kennel Club and appeal from said report from Mrs. Thelma T. Stern were read and on motion same were referred to the New York Trial Board for investigation and report.

Report of the Englewood Kennel Club was read and on motion same was received.

It was moved and carried that the first sentence of Section 10 of Rule VII be corrected to read—

“The Miscellaneous Class shall be open to all breeds of dogs, as shall be determined by the American Kennel Club, which have not otherwise been provided for in the premium list.”

It was moved and carried that the Miscellaneous Class be open to any breed of dog.

It was moved and carried that for one year from May 1, 1927, the American Kennel Club offer a special prize of \$50.00 to be awarded to the dog or bitch going best in show at any show held by a member club, provided the dog or bitch winning said award be American bred.

To cover such prize, it was moved and carried that an appropriation not exceeding \$3000.00 be voted.

It was moved and carried that a suggestion be made to the Rules Committee to recommend the amending of Section 9 of Rule VIII by striking out the words --- ‘and an American Kennel Club Championship Medal’.

On motion the meeting adjourned.

Newton H. Day, Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, April 19, 1927

President John E. DeMund in Chair.

Present – John E. DeMund
P. Hamilton Goodsell
Ralph C. Stewart
W. C. Billings, MD
Chas. T. Inglee
Wm. J. Hutchinson
W. Bryson Tennant
Chas. A. Kelly

On motion the minutes of the last meeting were adopted as read.

The report of the Secretary was read and on motion same was accepted and is as follows—

April 19, 1927

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 Van Camp vs. Worden.

Report of the Boston Trial Board in the matter of Mrs. Ory against H. N. Bulger.

Report of the Chicago Trial Board in the matter of Wallen vs. King.

Report of the License Committee in reference to a dog show held by the St. Joseph Valley Kennel Club.

I also present a premium list of a dog show held at Lansing, Mich. on April 8 and 9, 1927.

Report of the bench show Committee of the Eastern Dog Club.

A report from the Pekingese Association of New England.

I present a letter from the Rabies Committee.

Charges have been preferred by Mrs. Dorothy H. T. Croasdale.

Respectfully submitted,
Newton H. Day, Secy

The report of the New York Trial Board in the matter of C. Van Camp vs. Lewis S. Worden was read and on motion the report was received and its recommendation, as follows, adopted –

“That the charge against Mr. Worden be dismissed but that he be censured for his negligence in failing to promptly notify Mr. Van Camp of the escape of his dog.”

Report of the Boston Trial Board in the matter of Mrs. E. L. Ory against H. N. Bulger was read and on motion the report was received and its recommendation, as follows adopted:

“That H. N. Bulger reopen his negotiations with Mrs. E. L. Ory with an offer of free return service of his dog, Turnstile Intruder’s Successor, or such other of Mr. Bulger’s stud dogs as she may select of equal stud fee value, and that he also refund her the sum of \$25.00.”

The report of the Chicago Trial Board in the matter of Leo T. Wallen against Allen King was read and on motion the report was received and its recommendation as follows, adopted—

“That the findings of the board on Jan 10, 1927 be sustained, Therefore, the suspension of Mr. King continues until he pays the debt he owes Mr. Wallen.”

Report of the License Committee in reference to a dog show held by the St. Joseph Valley Kennel Club without securing necessary permission of the American Kennel Club was read and on motion their report was received and its recommendation, as follows adopted:--

That said club and those taking part in the show be suspended from all privileges of the American Kennel Club.”

It was also brought to the attention of the Committee that a show was held by an alleged Lansing Kennel Club under so called U.K.C. rules and that it was moved and carried that said club and those taking part in the show be suspended from all privileges of the American Kennel Club.

Report of the Bench Show Committee of the Eastern Dog Club was read and on motion the report was received and its recommendation, as follows, adopted—

“That Mr. Louis Rieth, 65 Burnette St., Jamaica Plain, Mass. be suspended from all privileges of the American Kennel Club for removing his dog from the show without permission.”

It was moved, seconded and carried that report from the Pekingese Association of New England together with receipt from the New England Hospital for Women and Children be accepted.

Letter from the Rabies Committee was read and it was moved, seconded and carried that it is the sense of this Committee that the purpose for which the Rabies Committee was appointed has now been accomplished and that if the Committee will report to the meeting of the delegates on May 3rd, it can then be discharged with the thanks of the club.

Charges preferred by Mrs. Dorothy H. T. Croasdale were read and on motion same were referred to the Philadelphia Trial Board for investigation and report.

Correspondence with Geo. U. Hammond was read and it was moved and carried that the Committee direct him to return the trophy within ten days, otherwise he will be suspended from all privileges of the American Kennel Club until same is returned.

It was moved and carried that the officers of the American Kennel Club should be reimbursed for official expenses incurred while traveling on the business of the club.

It was moved and carried that the President be authorized to pay Mr. de Casanova as per his suggestion on the basis of 50% on the Gazette and 25% on the Stud Book for the year 1926.

It was moved and carried that the Legal Committee be authorized to enter into conference with Mr. de Casanova with the object of drafting a supplementary contract between Mr. de Casanova and the American Kennel Club on the basis of the terms suggested by Mr. de Casanova, same to be reported back to the Executive Committee for action,

It was moved and carried that the proper officer be authorized to sign the agreement between the American Kennel Club and the Deutsches Kartell fuer Hundewesen.

On motion the meeting adjourned.

Newton H. Day, Secy

REGULAR QUARTERLY MEETING OF THE DELEGATES
OF THE AMERICAN KENNEL CLUB
Held Tuesday, May 3, 1927

President John E. DeMund in the Chair.

Present:

Airedale Terrier Club of America - William L. Barclay
American Foxterrier Club - James W. Spring
American Pomeranian Club - V. Matta
Atlanta Kennel Club - J. Gardner Rossman
Bay Kennel Club of Santa Cruz - Garvin Denby
Boston Terrier Club - Fred A. Bearse
Bullterrier Club of America - N. F. Emmons
Cairn Terrier Club of America - W. Brydon Tennant
California Airedale Terrier Club - W. C. Billings, MD
Colorado Kennel Club - Chas. A. Kelly
Devon Dog Show Ass'n - Dr. H. B. Kobler
Eastern Dog Club - Dudley P. Rogers
Elm City Kennel Club - Tyler Cruttenden
Englewood Kennel Club - Wm. G. Hutchinson
English Springer Spaniel Field Trial Ass'n - Charles H. Toy
Erie Kennel Club - Ralph C. Stewart
Golden Gate Kennel Club of San Francisco - Louis de Casanova
Gordon Setter Club of America - Chas. T. Inglee
Gwynedd Valley Kennel Club - Harry G. Rieger
International Toy Poodle Club - Thos. Hartman
Irish Setter Club of America - Wm. Carey Duncan
Irish Terrier Club of America - Hubert R. Brown
Irish Wolfhound Club of America - Monson Morris
Kennel Club of Philadelphia - J. Sergeant Price, Jr.
Ladies' Dog Club - Clarence N. Gray
Ladies' Kennel Association of America - Bruce Sheldon
Newfoundland Club of America - Chas. R. Wood
New York State Fair Dog Show - P. Hamilton Goodsell
Oakland Kennel Club - Caswell Barrie
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
Russian Wolfhound Club of America - J. E. DeMund
Samoyede Club of America - Morgan Wing
Scottish Terrier Club of America - Henry D. Bixby
Shepherd Dog Club of America - Wm. E. Ebbets
Spaniel Breeders' Society - J. Macy Willets
Sportsmen's Beagle Club - Thos. B. Snyder
Texas Kennel Club - W. E. Baker
Welsh Terrier Club of America - Samuel Milbank, MD
Wissahickon Kennel Club -- Russell H. Johnson, Jr.

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:

May 3, 1927

To the Delegates of the
American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration—

Report of the Membership Committee.

Report of the Rules Committee which has been published in two issues of the American Kennel Gazette. The Committee reports that the proposed amendments to the rules have been approved by them as follows:

“Amend Rule 9 by adding a new section to be known as Section 15, to read as follows – Any club or organization or any official of any club or organization, including those acting as judges, veterinarians, superintendent, committeemen, stewards and exhibitors, who shall hold a dog show or dog exhibition of any kind, character or description, not held in accordance with the rules of the American Kennel Club, which apply to such show or exhibition, shall be disciplined to the extent of having all privileges of the American Kennel Club withheld from them for a given period or indefinitely, and if an active member of the American Kennel Club, they shall be expelled from membership in said club.

Amend Section 9 of Rule VII by striking out the words – and an American Kennel Club Championship medal.”

Resignation of Mr. Robert Vagt as delegate representing the Long Island Kennel Club.

Respectfully submitted,
Newton H. Day, Secy

The Membership Committee reported favorably on the application for membership from the Spokane Kennel Club, which was balloted for and duly elected to active membership.

The Membership Committee reported favorably on the following credentials of delegates. Same were balloted for and duly elected—

Dr. Alexander Glass to represent the
English Setter Club of America

Monson Morris to represent the Irish
Wolfhound Club of America

Thomas Hissey to represent the
Belgian Sheepdog Club of America

Richard D. Jennings to represent the Hudson
County Kennel Club

Gustave M. Mosler to represent the
Cincinnati Kennel Club

Dr. Geo. A. Hicks to represent the
Rochester Dog Protective Association

S. Guy Megargee to represent the
Kerry Blue Terrier Club of America

G. N. Owens to represent the Westbury
Kennel Association

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

Nelson J. Peabody to represent the Doberman
Pinscher Club of America

Fred A. Cogan to represent the French
Bulldog Club of New England

The report of the rules Committee was received and on motion, seconded and carried the following amendments to the rules were adopted—

To Rule 9 add a new section to be known as Section 15, to read as follows – Any club or organization or any official of any club or organization, including those acting as judges, veterinarians, superintendent, committeemen, stewards and exhibitors, who shall hold a dog show or dog exhibition or any kind, character or description, not held in accordance with the rules of the American Kennel Club, which apply to such show or exhibition shall be disciplined to the extent of having all privileges of the American Kennel Club withheld from them for a given period or indefinitely, and if an active member of the American Kennel Club, they shall be expelled from membership in said club.

From Rule VII, Section 9, strike out the words – “and an American Kennel Club Championship medal.”

Resignation of Mr. Robert Vagt as delegates representing the Long Island Kennel Club was received and on motion same was accepted.

Report of the Committee appointed to look into the matter of

compulsory inoculation against rabies was read and it was moved, seconded and carried that the report be accepted and the Committee discharges with thanks.

On motion, the meeting adjourned.

Newton H. Day, Secy

REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
Held Tuesday, May 3, 1927

President John E. DeMund in the Chair.

Present – John E. DeMund
P. Hamilton Goodsell
Harold Ober
J. Sergeant Price, Jr.
W. C. Billings, MD
Hubert R. Brown
W. Brydon Tennant
Chas. R. Inglee
J. Macy Willets
Ralph C. Stewart
Russell H. Johnson, Jr.
Henry D. Bixby
Wm. J. Hutchinson
Garvin Denby
Caswell Barrie
Dudley P. Rogers
Thomas Cadwalader
Joseph A. Buchanan
Wm. L. Barclay
N. F. Emmons
Chas. A. Kelly
Thomas Hartman
Harry C. Rieger

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 3, 1927

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 charges preferred by Miss M. F. Elder.

Report of the New York Trial Board in the matter of the appeal of Mrs. T. F. Stern.

Report of the New York Trial Board in the matter of the investigation regarding R. L. Jacobus.

Report of the New York Trial Board in the matter of Browne vs. Rodger.

Charges have been filed by R. H. Martin.

I present excuses for absence from this meeting from Messrs. Q. A. Shaw McKean, Theodore Offerman, Wilbur Kirby Hitchcock, Wm. Prescott Wolcott and John A. Gamewell.

Respectfully submitted,
Newton H. Day, Secretary

The report of the Treasurer was read and on motion same was accepted.

A report of the New York Trial Board relative to charges preferred by Miss M. F. Elder was read and on motion the report was adopted, as follows –

“In the matter of the charges of Miss M. F. Elder, which case is still before this Board, we recommend the immediate suspension of Mr. F. R. Holman of 82 Richmond St., Brooklyn, NY until such time as he appears before this Board to satisfactorily answer questions pertinent to the case.”

Report of the New York Trial Board in the matter of appeal of Mrs. Thelma T. Stern from the decision of the bench show Committee of the Newark Kennel Club was read and on motion the report was received and its recommendation, as follows, adopted—

“That inasmuch as the Newark Kennel Club has lifted the suspension imposed against Mrs. Stern, the Doberman Pinscher, Carlo v. Thelstern, and Mr. Richard Roe, the case be dismissed.”

The report of the New York Trial Board in the matter of charges preferred by Mrs. Wm. A. Browne vs. Raymond C. Rodger for misconduct in connection with the sale of Collie, Lovely Lina, was read and on motion the report was received and its recommendation, as follows, adopted –

“That Raymond C. Rodger, Rouses Point, NY be suspended from all privileges of the American Kennel Club until such time as he complied with the ruling of the Trial Board and returns to Mrs. Brown the purchase price -- \$50.00 of the Collie, Lovely Lina.”

The report of the New York Trial Board in the matter of investigation of R. L. Jacobus for misconduct at dog shows was read and on motion the report was received and its recommendation, as follows adopted—

“That R. L. Jacobus, 312 Summit Place, New Brunswick, NJ should be suspended from all privileges of the American Kennel Club with the exception of the Stud Book.”

Charges from R. H. Martin were read and on motion same were referred to the Chicago Trial Board for investigation and report.

The following resolution was read and adopted:

“To express to John Sergeant Price, Jr., the American Kennel Club’s appreciation of his long and faithful services in its behalf” – these were the directions given the undersigned Committee by the eager and unanimous vote of this organization on Feb. 1, 1927.

To spread upon the minutes of the American Kennel Club the usual formal resolution of thanks would be as absurd in this instance as it would be inadequate. Besides, John Price is beloved upon one of many counts for his hearty impatience of formality.

John Sergeant Price, Jr. has served the American Kennel Club as Delegate for a period of twenty years; ten years as a member of the Philadelphia Trial Board; one year on the Membership Committee; four years on the License Committee; five years on the Executive Committee; one year as Second Vice-President and four years as First Vice-President. He has been a Director of this organization for the past decade and is still in active service as Delegate and Director.

It has been a long, faithful, self-sacrificing contribution to the American Kennel Club, therefore to all lovers of the dog; a contribution given freely and unselfishly, as we know, because like Abou-ben-Adhem, John loves his fellow men; like Dr. John Brown, he loves the dog.

This Committee acknowledges for the American Kennel Club, in all sincerity and with deep affection our great and lasting obligation to John Sergeant Price, Jr. for his devotion and service these many years.

Russell H. Johnson, Jr.
Dudley P. Rogers
Hubert R. Brown
Committee

Also, a piece of silver plate was presented John Sergeant Price, Jr. as a testimonial in token of his long and faithful services to the club.

It was moved, seconded and carried that the President, together with such associates as he may desire, look into the matter of establishing a representing in Chicago.

It was moved, seconded and carried that excuses for absence received from the following, be accepted – Q. A. Shaw McKean, Wm. Prescott Wolcott, Theodore Offerman, Wilbur Kirby Hitchcock and John A. Gamewell.

On motion the meeting adjourned.

Newton H. Day, Secy

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, May 17, 1927

First Vice President P. Hamilton Goodsell in the Chair.

Present – P. Hamilton Goodsell
W. C. Billings, MD
Ralph C. Stewart
Chas. T. Inglee
W. Brydon Tennant
Henry D. Bixby
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 accepted and is
as follows:--

May 17, 1927

To the Executive Committee
of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Report of the bench show Committee of the Detroit Kennel Club.

A letter received form the Northern Indiana Kennel Club.

An appeal from Raymond C. Rodger against the decision of the New York Trial
Board.

An appeal for reinstatement from the members of the St. Joseph Valley Kennel
Club, also an appeal from Alexander H. Stewart who officiated as judge at the show
given by the St. Joseph Valley Kennel Club.

Letter received from the Texas Kennel Club.

Our attention has been called to the entry blank and advertisement of an all-
breed show to be given by the United West Coast Kennel Club at Southgate, Cal. on
May 21 and 22, 1927.

Respectfully submitted,

Newton H. Day, Secy

The report of the bench show Committee of the Detroit Kennel Club was read
and on motion same was received and its recommendation, as follows adopted:

“That Mr. and Mrs. John Salay, East Ferndale,
Mich. be suspended for one year for removing their dog
from the show without permission.”

“That Mrs. H. O’Rourke, Hamilton, Ont. Can. be suspended from all privileges of the American Kennel Club for one year for removing her dog from the show without permission.”

A letter from the Northern Indiana Kennel Club was read and on motion Stanley B. Hathaway, New Bedford, Mass. was suspended from all privileges of the American Kennel Club until he makes good a bad check tendered in payment of entry fees.

Appeal by Raymond C. Rodger from the decision of the New York Trial Board was read and it was moved, seconded and carried that Mr. Rodger be notified to appear before the Executive Committee at its next meeting, June 21, 1927, when the appeal would be heard.

Appeal for reinstatement from members of the St. Joseph Valley Kennel Club, together with an appeal from Alexander H. Stewart who officiated as judge at their show, were read and on motion the appeal was granted, and members of the St. Joseph Valley Kennel Club, and Alexander H. Stewart are reinstated to good standing with the American Kennel Club.

A letter from the Texas Kennel Club was read and on motion same was laid on the table.

Matter of outlaw show to be held by United West Coast Kennel Club was brought to the attention of the Committee. No action was taken as the show has not yet been held.

A letter from the Superintendent of the Boston Terrier Club of Oakland was read and it was moved and carried that the Secretary look up the records and verify the statements made therein and report his findings at the next meeting; also notify the superintendents mentioned that Rule 11, Section 4, will be rigidly enforced in future and that the Committee are investigating the matter.

On motion, the meeting adjourned.

Newton H. Day, Secy

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, June 21, 1927

President John E. DeMund in the Chair.

Present: John E. DeMund
Chas. T. Inglee
Harold Ober
Ralph C. Stewart
W. C. Billings, MD
W. Brydon Tennant

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 accepted and is
as follows: -

June 21, 1927

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 Corvin E.
Ware.

Report of the New York Trial Board in the matter of the appeal of L. C. Holden.

Report of the New York Trial Board in the matter of the complaint of Mrs. Carl
Hanna.

Report of the New York Trial Board in the matter of the complaint of Miss M. F.
Elder.

Report of the Chicago Trial Board in the matter of the complaint of Herman
Knebler.

Report of the Chicago Trial Board in the matter of the complaint of R. H. Martin.

Report of the Philadelphia Trial Board in the matter of the complaint of Mrs. T.
H. T. Croasdale.

Report of the Stud Book Committee in the matter of the registration of
Schipperke, Mitzi, #50388.

Report of the Stud Book Committee in the matter of the Shepherd Dog "Lady Esta Krimercassel, #586280.

Report of the Bench Show Committee of the Morris and Essex Kennel Club.

Report of the Bench Show Committee of the Western Reserve Kennel Club and the Kennel Club of Philadelphia.

Communication received from the Cincinnati Kennel Club.

Communication received from the Louisville Kennel Club.

Charges have been preferred by R. H. McCormick.

I present the appeal of Raymond C. Rodger who was notified to appear before this meeting.

I present a letter received from the President.

I present a letter received from M. R. Korshin.

I present a protest received from R. L. Hogan.

I present a letter received from Mrs. John Johnson of Los Angeles, Cal.

Respectfully submitted,
Newton H. Day. Secy

The report of the New York Trial Board in the matter of Corvin E. Ware against Mrs. Frank Homer was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

"That since there was a contract entered into by Mrs. Romer and Mr. Ware, any verbal agreement as stated by Mr. Ware would not be binding, and therefore the charges are dismissed."

The report of the New York Trial Board in the matter of the appeal of L. C. Holden was read and its was moved and carried that the report be received and its recommendation, as follows adopted—

"That inasmuch as no misrepresentation was proven as to breed type of the Yorkshire Terrier and as its is questionable whether anyone can prove whether a dog is or is not housebroken, that the charges be dismissed the appeal granted and L. C. Holden be reinstated."

The report of the New York Trial Board in reference to complaint of Mrs. Carl Hanna and Mrs. Babette Seyschab against E. D. McQuown referred to them by the License Committee, was adopted as follows—

“After examination of the papers the Board feels that there has been nothing so far submitted to warrant an investigation.”

The report of the New York Trial Board in the matter of Elder vs. Livesey was read and it was moved and carried that the report be received and its recommendation adopted as follows:

“That inasmuch as the Board finds no proof that it was the intention of W. F. Livesey to perpetrate a fraud in the sale of the wire haired fox terrier in question, that the charges be dismissed.”

The report of the Chicago Trial Board in the matter of complaint of Herman Knebler vs. Henry Jaeger in re an alleged misrepresentation of pedigrees was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:

“That in view of the fact that there is insufficient proof the case be dismissed.”

The report of the Chicago Trial Board in the matter of complaint of R. H. Martin vs. S. J. Collins in re controversy over sale of a male St. Bernard was read and on motion the report was received and its recommendation, as follows, adopted:

“That the case be dismissed.”

The report of the Philadelphia Trial Board in the matter of complaint of Mrs. Dorothy H. T. Croasdale vs. D. McKellar re controversy over sale of a Scottish Terrier was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That the pedigree and application for transfer of ownership be sent to Mrs. Croasdale and the charges against D. McKellar be dismissed.”

The report of the Stud Book Committee in regard to registration of the Schipperke, Mitzi No. 503888 was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:

“That the registration of this dog be cancelled and Sid Lambourne, 101 E. 2nd Street, Salt Lake City, Utah, be suspended from all privileges of the American Kennel Club until he can satisfactorily explain why he signs for other peoples dogs.”

The report of the Stud Book Committee in regard to application for registration of Shepherd Dog, Lady Esta Krimercassel, was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:

“That the dog be registered and Fred Kiel, F. Wolf, Jr. and Thor Kennels, be suspended from all privileges of the American Kennel Club for failure to answer letters sent tem.”

The report of the bench show Committee of the Morris and Essex Kennel Club was read and it was moved and carried that no action be taken on their report.

The report of the bench show Committee of the Western Reserve Kennel Club was read and the Secretary was instructed to notify them that they cannot disqualify any one for passing bad checks and hereafter such matters should be reported to the American Kennel Club who will take action in the matter.

The report of the bench show Committee of the Kennel Club of Philadelphia was read and the Secretary was instructed to notify them as above, in regard to the passing of bad checks.

Mr. Stewart, Chairman of the Bench Show Committee of the Kennel Club of Philadelphia asked to go on record that the Bench Show Committee had not instructed Mr. Foley to report as above.

The report of the bench show Committee of the Eastern Dog Club was read and the Secretary was also instructed to notify them as above in regard to the passing of bad checks.

A report from the Secretary of the Cincinnati Kennel Club was read and the following action was taken:

“In regard to bad check given by Frank – Ensley, Ala. Claffee, in the amount of \$18.75, for entry fees, Mr. Claffee is suspended from all privileges of the American Kennel Club.”

“In regard to purchase of dogs by Mr. Claffee from several members of the Cincinnati Kennel Club, it will be necessary for the persons in question to prefer charges before any action can be taken.”

A report from the Secretary of the Louisville Kennel Club was read and it was moved and carried that Frank Claffee be suspended from all privileges of the American Kennel Club for giving a bad check for entry fees at the show held by the Louisville Kennel Club.

Charges preferred by R. N. McCormick were read and on motion same were referred to the Chicago Trial Board for investigation and report, the Secretary to instruct said Chicago Trial Board that they must not take action if they find this a civil case. Also the matter is to be referred to our advertising department to have same investigated by the Better Business Bureau of the Associated Advertising Clubs of the World.

A letter from the President was read and it was moved and carried that the suspension of Mrs. George U. Hammond and the Sparrow Bush Kennels be continued until the matter is decided by the New York Trial Board.

Mr. Raymond C. Rodger appeared before the Committee in regard to his appeal against the decision of the New York Trial Board. It was moved and carried that the decision of the trial board be upheld but that his deposit of \$25.00 be returned when he makes settlement with Mrs. Wm. A. Brown and he then be reinstated. Mr. Rodger complied with the ruling and is therefore reinstated to good standing with the American Kennel Club.

A complaint from M. R. Korshin was read and the Secretary was instructed to notify him that no action could be taken until Mr. Korshin preferred formal charges.

Protect of R. L. Hogan was read and it was moved and carried that the matter be referred to the Southern Trial Board for investigation and report and that Mr. and Mrs. J. L. Anderson, Ben suspended from all privileges of the American Kennel Club pending the decision of the trial board.

Letter was received from A. L. Rosemont in regard to violation of Rule XI Section 4 and it was moved and carried that no further action be taken in the matter.

Matter of Outlaw show held by the United West Coast Kennel Club at Southgate, Cal. on May 21st and 22nd was brought to the attention of the Committee and it was moved and carried that all those taking part in said show be suspended from all privileges of the American Kennel Club. Mrs. John Johnson, an exhibitor, offering a satisfactory excuse was reinstated.

The question was brought up as to whether the suspension of a party from all privileges of the American Kennel Club, with the exception of the stud book should prohibit the transferring of ownership or signing of applications as breeder and owner of sire and it was moved and carried that such transfer and signing is permitted and not cognizance be taken of Geo. H. Earle III transfer of dogs to his son.

Letter of resignation of Dr. Billings from all offices in the American Kennel Club was read and the matter held over until the next meeting.

On motion the meeting adjourned.

Newton H. Day, Secy

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, July 19, 1927

President John E. DeMund in the Chair.

Present – John E. DeMund
P. Hamilton Goodsell
Chas. T. Inglee
Henry D. Bixby
W. Brydon Tennant
W. C. Billings, MD
Ralph C. Stewart

The minutes of the last meeting were read and on motion same were adopted as corrected.

The report of the Secretary was read and on motion same was accepted and is as follows-

July 19, 1927

To the Executive Committee
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 the complaint of Mrs. F. T. Clarke against Mrs. A. Marie Lyon.

The report of the New York Trial Board in the matter of the suspension of Mr. and Mrs. Geo. U. Hammond and the Sparrow Bush Kennels.

The report of the New York Trial Board in the matter of the complaint preferred by the Professional Handlers Association against Arthur Goulding.

Charges have been preferred by Mr. William L. Butler.

I present a complaint from C. Raymond Carlson against the Jamestown Kennel Club for non-payment of prize money, at show held April 8th and 9th, 1927.

The resignation of W. C. Billings is before you.

Respectfully submitted,
Newton H. Day, Secy

The report of the New York Trial Board in the matter of the complaint of Mrs. F. T. Clarke against Mrs. A. Marie Lyon who was charged with using insulting and profane language to a judge in the ring, was read and it was moved and carried that the report be received and its recommendation, as follows, adopted: "That Mrs. A. Marie Lyon, Los Angeles, Calif. be suspended from all privileges of the American Kennel Club for conduct prejudicial to the best interests of dog shows."

The report of the New York Trial Board in the matter of the suspension of Mr. and Mrs. Geo. U. Hammond and the Sparrow Bush Kennels was read and it was moved and carried that the same be accepted. It was moved and carried that the suspension of Mr. and Mrs. Geo. U. Hammond and the Sparrow Bush Kennels be continued.

The report of the New York Trial Board in the matter of the complaint of the Professional Handlers Association against Arthur Goulding was read and it was moved and carried that same be accepted. It was moved and carried that Mr. Goulding be suspended from all privileges of the American Kennel Club until such time as he complies with the ruling of the trial board and sends a check for \$50.00 payable to E. E. Sapey.

The complaint of F. J. McGauvran was read and it was moved and carried that F. J. McGauvran be notified that if he will prefer formal charges the matter will be referred to a trial board.

Charges preferred by Wm. L. Butler were read and it was moved and carried that same be sent to the Chicago Trial Board for investigation and report.

The matter of complaint of Mrs. C. Raymond Carlson against the Jamestown Kennel Club for non-payment of prize money was read and it was moved and carried that the officers of the Jamestown Kennel Club be suspended from all privileges of the American Kennel Club.

Resignation of W. C. Billings as a member of the Executive Committee, director, and Chairman of the Rules Committee was read and it was moved and carried that same be accepted with regret and there be spread on the minutes the appreciation and thanks of the Board of Directors and Executive Committee for the work performed by W. C. Billings during his many years of office and the hope that when his term abroad expires he will be back with us again.

The resultant vacancy on the Board of Directors, Class of 1928 was filled by the election of Wm. Cary Duncan.

Chas. T. Inglee was elected Chairman of the Rules Committee.

Caswell Barrie was elected Chairman of the License Committee.

Chas. T. Inglee tendered his resignation as a member of the Membership Committee and Thomas Hartman was elected a member of the Committee to fill this vacancy.

There being a vacancy on the Field Trial Committee Wm. J. Hutchinson was elected a member of this Committee.

Wm. Cary Duncan was elected a member of the New York Trial Board.

Wilbur Kirby Hitchcock was elected Chairman of the New York Trial Board.

Due to the disappearance some months ago and the supposed

death of Dr. L. W. Brydon, Geo C. Howell of Seattle, Wash. was elected a member of the Northern Pacific Trial Board to take Dr. Brydon's place, in accordance with the suggestion of the Chairman of that board.

The matter of the South Jersey Kennel Club was read and it was moved and carried that same be referred to the Legal Committee for investigation and report.

It was moved and carried that the salary of the Assistant Secretary be increased to \$4500.00 per year, effective July 1, 1927.

It was moved and carried that the Executive Committee recommend to the Finance Committee that the salary of the secretary be increased to \$300.00 per year.

On motion the meeting adjourned.

Newton H. Day, secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, August 16, 1927

President John E. DeMund in the Chair.

Present—John E. DeMund
P. Hamilton Goodsell
Chas. T. Inglee
Henry D. Bixby
Wm. J. Hutchinson

The minutes of the last meeting were read and on motion same were adopted.

The report of the secretary was read and on motion same was accepted and is
as follows-

August 16, 1927

To the Executive Committee
of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration-

Report of the Chicago Trial Board in the matter of the complaint of Wm. L.
Butler.

Report of the Chicago Trial Board in the matter of McCormick vs. Backlund.

Report of the Boston Trial Board in the matter of the complaint of Lloyd H.
Beresford.

Report of the Southern Trial Board in the matter of the suspension of J. L.
Anderson and Mrs. Edith L. Anderson.

I present communication received from secretary of the Canadian Kennel Club.

Charges have been preferred by F. J. McGauvran.

Charges have been preferred by Mrs. Sylvia E. Watt.

Communication from John W. Russell.

Communication from Mrs. O. L. St. Clair.

Communication from the secretary of the Framingham District Kennel Club.

Respectfully submitted,
P. B. Rice, Asst. Secretary

The report of the Chicago Trial Board in the matter of Wm. L. Butler vs. Geo. Primm was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:--

“That the case be dismissed inasmuch as it is a matter for the civil courts.”

The report of the Chicago Trial Board in the matter of R. H. McCormick, vs. O. Bachlund was read and it was moved, seconded and carried that same be returned to the Chicago Trial Board with the request that they either recommend a fine or a suspension, whichever suits their judgment.

The report of the Boston Trial Board in the matter of Lloyd H. Beresford vs. J. Bowering was read and it was moved and carried that the case be referred back to the Boston Trial Board with the request that they definitely close the case as early as possible, and when same has been done return with recommendation to the Executive Committee.

The report of the Southern Trial Board regarding suspension of J. L. Anderson and Mrs. Edith Anderson was read and it was moved and carried that the report be received and its recommendation, as follows, adopted: “That the suspension of Mr. and Mrs. J. L. Anderson, San Antonio, Tex., be sustained.”

It was also moved and carried, that Frank Poyle should be given a hearing before the Southern Trial Board and a formal report be made.

Communication from the secretary of the Canadian Kennel Club together with copy of letter to him from the secretary of the Westminster Kennel Club was read and it was moved and carried that the Westminster Kennel Club be written to asking whether they are willing to have suspension of Mr. McNulty removed as per their letter to the secretary of the Canadian Kennel Club, and if so this fact should be communicated direct to the American Kennel Club who was the body that originally suspended Mr. McNulty.

Charges preferred by F. J. McGauvran were read and on motion same were referred to the Los Angeles Trial Board for investigation and report.

Charges preferred by Mrs. Sylvia E. Watt were read and on motion same were referred to the Los Angeles Trial Board for investigation and report.

Communication from John W. Russell in re suspension of Mr. and Mrs. Geo. U. Hammond and the Sparrowbush Kennels was read and it was moved and carried that the attention of Mr. and Mrs. Geo. U. Hammond be called to ruling which requires that \$25.00 deposit must accompany an appeal from a decision of a trial board. When this ruling has been complied with the appeal will be heard.

Appeal for reinstatement from Mrs. Olivia Lee St. Clair was read and it was moved and carried that the appeal be granted.

Communication from the secretary of the Framingham District Kennel Club was read and it was moved and carried that the parties mentioned therein be written to asking why they have not sent the specials.

The following resolutions was adopted:

RESOLVED: That in the death of the late Chas. A. Kelly, which occurred on August 2nd, last, the American Kennel Club and its followers have lost a true friend and enthusiastic worker. He has been connected with the American Kennel Club for eleven years as a delegate and has been a director for eight years during which period he has served on the New York Trial Board, the Executive Committee, Membership Committee and Finance Committee and his services on these various boards and Committees are hereby gratefully acknowledged and his fellow workers and members of this Committee will feel keenly the loss of his presence in the affairs of the club.

It was moved and carried that this resolution be spread on the minutes, published in the Gazette and a copy of same sent to the bereaved family.

There being a vacancy on the Board of Directors, Class of 1929 Monson Morris was elected.

Mr. John A. Gamewell was elected Chairman of the Membership Committee and a vacancy on the Committee was filled by the election of Monson Morris.

A vacancy on the Finance Committee was filled by the election of Chas. T. Inglee.

Chas. T. Inglee tendered his resignation as a member of the Field Trial Committee and Wm. Cary Duncan was elected a member of the Field Trial Committee to fill this vacancy.

The President reported that two suits had been entered against the American Kennel Club and same has been referred by him to the attorneys of the American Kennel Club.

The President reported that a number of states were adopting a bill against cropping of dogs ears and a discussion of the matter was had.

It was moved and carried that the article in Field and Fancy of July 30th be referred to the attorneys of the American Kennel Club for an opinion as to whether or not same constitutes libel.

It was moved and carried that the salary of the secretary be increased \$300.00 from July 1, 1927, on recommendation of the Finance Committee.

On motion the meeting adjourned.

Perry B. Rice, Asst. Secretary

REGULAR QUARTERLY MEETING OF THE DELEGATES
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Sept. 20, 1927

President John E. DeMund in the Chair.

Present—

Airedale Terrier Club of New York	Theodore Offerman
American Pomeranian Club	V. Matta
Bay Kennel Club of Santa Cruz	Garvin Denby
Belgian Sheepdog Club of America	Thomas Hissey
Boston Terrier Club	Fred A. Bearse
Brockton Agricultural Society	Wm. Prescott Wolcott
Bullterrier Club of America	N. F. Emmons
Cairn Terrier Club of America	W. Brydon Tennant
Devon Dog Show Association	Dr. H. B. Kobler
Englewood Kennel Club	Wm. J. Hutchinson
English Springer Spaniel Field Trial Association	Chas. H. Toy
Erie Kennel Club	Ralph C Stewart
Gordon Setter Club of America	Chas. T. Inglee
Gwynedd Valley Kennel Club	Harry G. Rieger
Houston County Kennel Club	Richard D. Jennings
International Toy Poodle Club	Thomas Hartman
Irish Setter Club of America	Wm. Cary Duncan
Irish Terrier Club of America	Hubert R. Brown
Irish Wolfhound Club of America	Monson Morris
Ladies' Kennel Association of Massachusetts	John A. Gamewell
Los Angeles Kennel Club	S. Edwin Megargee, Jr.
Lynn Kennel Club	Clement M. Burnhome
New York State Fair Dog Show	P. Hamilton Goodsell
Old English Sheep Dog Club of America	Morris Kinney
Pacific Cocker Spaniel Club	Harold Ober
Paterson Kennel Club	Robert H. Fordyce
Puget Sound Kennel Club	Albert Payson Terhune
Rochester Dog Protective Association	Dr. Geo. A. Hicks
Russian Wolfhound Club of America	J. E. De Mund
Samoyede Club of America	Morgan Wing
San Mateo Kennel Club	Howard Willets
Scottish Terrier Club of America	Henry D. Bixby
Texas Kennel Club	W. E. Baker
Westbury Kennel Association	G. N. Owens

It was moved 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 and carried that same be accepted, and is as follows—

Sept. 20, 1927

To the Delegates
of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration –

Since the last meeting several applications for membership have been received, which will be presented to you by the Membership Committee in their report.

I present the resignation of Mr. R. L. Patterson as delegate representing the Newark Kennel Club.

Respectfully submitted,
Newton H. Day, Secy

The report of the Membership Committee was read and the following clubs were balloted for and duly elected to active membership.

The Hoosier Kennel Club
The Lackawanna Kennel Club

Credentials of delegates were received and the following were balloted for and duly elected—

B. Jerome Megargee to represent the
Lackawanna Kennel Club

Edward P. Cypiot to represent the
Long Island Kennel Club

Thomas D. Higgins to represent the
Providence County Kennel Club

S. Edwin Megargee Jr. to represent the
Los Angeles Kennel Club

Walter Graham to represent the
Coronado-San Diego Kennel Club

Corvin E. Ware to represent the
Chihuahua Club of America

F. H. Servatius to represent the
Kansas City Kennel Club

H. K. Mohr to represent the
Pacific Coast Boston Terrier Club

The resignation of Raymond L. Patterson as delegate from the Newark Kennel Club was read and it was moved and carried that same be accepted.

It was moved and carried that the meeting adjourn.

Newton H. Day, Secy

REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Sept. 20, 1927

President John E. DeMund in the Chair.

Present--- John E. DeMund
P. Hamilton Goodsell
Harold Ober
Henry D. Bixby
N. F. Emmons
Ralph C. Stewart
Chas. T. Inglee
Wm. J. Hutchinson
Theodore Offerman
Thomas Hartman
Harry G. Rieger
Garvin Denby
Wm. Prescott Wolcott
Hubert Willets
Wm. Brydon Tennant
Wm. Cary Duncan
John A. Gamewell
Monson Morris

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

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

Sept. 20, 1927

To the Board of Directors
of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration—

A communication received from the Chatham-Phenix National Bank & Trust Company.

A letter received from the Kennel Club , of London, England.

Excuses for absence from this meeting have been received from—

Caswell Barrie
Q. A. Shaw McKean
W. K. Hitchcock
Thomas Cadwalader
J. Macy Willets
Dudley P. Rogers
Joseph A. Buchanan

Respectfully submitted,
Newton H. Day, Secy

The report of the Treasurer was read and it was moved and carried that same be accepted.

Communication from the Chatham Phenix National Bank and Trust Company was read and it was moved and carried that the secretary and the President, individually, be empowered to sign checks.

Communication from the Kennel Club, of London, England, was read and it was moved and carried that same be spread on the minutes.

Same reads as follows—

7 September 1927

Dr. J. E. DeMund
American Kennel Club
221 Fourth Ave.
New York

Dear Sir:

I have pleasure to inform you that at a meeting of the General Committee of the Kennel Club held on the 6th inst. Dr. Chester Billings attended the Committee and formally presented the two handsome Gold Medals for competition at the Kennel Club's sixty-sixth show. I am desired by my Committee to convey to you the very great thanks of the Kennel Club for the present which is greatly appreciated.

Yours faithfully,
H. T. W. Bowell, Secretary

Excuses for absence were received and it was moved and carried that same be accepted—Caswell Barrie, Q. A. Shaw McKean, Thomas Cadwalaser, W. K. Hitchcock, J. Macy Willets, Dudley P. Rogers and Joseph A. Buchanan, Russell H. Johnson, J. Sergeant Price, and Wm. L. Barclay.

It was moved and carried that the meeting adjourn.

Newton H. Day, Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Sept. 20, 1927

President John E. DeMund in the Chair.

Present—John E. DeMund
P. Hamilton Goodsell
Harold Ober
Chas. T. Inglee
Ralph C. Stewart
Wm. J. Hutchinson
W. Brydon Tennant
Henry C. Bixby

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

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

Sept. 20, 1927

To the Executive Committee
of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration—

Report of the Chicago Trial Board in the matter of McCormick vs. Backlund.

Report of the Chicago Trial Board in the matter of the Greater Peoria Kennel Club vs. H. A. Knemeyer.

A letter received from the Bench Show Committee of the Berks County Kennel Club.

Financial report of the show held for the benefit of charity by the Ladies' Dog Club.

Appeal for reinstatement from Mrs. Alice A. Carter.

Charges have been preferred by Mrs. A. H. Johnson.

Charges have been preferred by Edith L. Dietrich.

I present letter from Mrs. J. A. Hasson in reference to a forged signature.

I present a letter received at this office in reference to Mr. Ernest Smith.

Respectfully submitted,
Newton H. Day, Secy.

The report of the Chicago Trial Board in the matter of McCormick vs. Backlund was read and it was moved and carried that same be sent back to the Chicago Trial Board with a letter of explanation along the lines of advice received from our attorneys.

The report of the Chicago Trial Board in the matter of the Greater Peoria Kennel Club vs. H. A. Uterman was read and it was moved and carried that the report be received, and its recommendation, as follows, adopted—

“That H. A. Uterman, Peoria, Ill. be denied all privileges of the American Kennel Club.”

The report of the San Francisco Trial Board in the matter of E. A. Knemeyer vs. W. O. Bartlett was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That the case be dismissed.”

Communication from the Westminster Kennel Club was read and it was moved and carried that Robert McNulty be reinstated to all privileges of the American Kennel Club.

Communication from the bench show Committee of the Berks County Kennel Club advising that they had denied all privileges of the American Kennel Club to Mrs. Harry S. Baster, Phila, PA for removing her dogs from the show without permission, was read and it was moved and carried that this action be sustained. The secretary was instructed to advise the Berks County Kennel Club that they must recommend the date Mrs. Peaster is to be reinstated, in view of their request for leniency.

Financial report of the show held for the benefit of charity by the Ladies' Dog Club, was read and it was moved and carried that same be accepted.

An appeal for reinstatement of Mrs. Alice A. Carter to all privileges of the American Kennel Club was received and it was moved and carried that the appeal be granted.

An appeal for reinstatement all privileges of the American Kennel Club of A. A. Jackson, T. W. Griffiths, Louis Lipsitz, Walter Burton and Dr. A. E. Flowers, all of Dallas, Texas, was read and it was moved and carried that the appeal be granted.

Charges preferred by Ms. A. H. Johnson were read and it was moved and carried that same be referred to the New York Trial Board.

Charges preferred by Edith L. Dietrich were read and it was moved and carried that same be returned as the matter is a case for the civil courts.

Communication from the legal Committee was read and it was moved and carried that Albert W. Behrens, Cleveland, O. be reinstated to all privileges of the American Kennel Club, this reinstatement dating from August 18, 1927.

It was moved and carried that a Committee of three be appointed by the Chair to confer with our council in regard to the handling of charges. The following were appointed – Wm. J. Hutchinson, Henry D. Bixby, and P. Hamilton Goodsell.

It was moved and carried that the meeting adjourn.

Newton H. Day, Secy

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Oct. 18, 1927

President John E. DeMund in the Chair.

Present – John E. DeMund
P. Hamilton Goodsell
Henry D. Bixby
Chas. T. Inglee
W. Brydon Tennant
Caswell Barrie

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

Report of the secretary was read and it was moved and carried that same be accepted and is as follows—

Oct 18, 1927

To the Executive Committee
of the American Kennel Club

Gentlemen:

I beg to present the following matters for your consideration.

Report of the Northern Pacific Trial Board in the matter of the protest of the award to the Shepherd Dog "Ludwig v d McCormick"

Report of the Chicago Trial Board in the matter of McCormick vs. Backlund.

Report of the Superintendent of the show held by the Wild Life League of Pennsylvania.

Report of the Superintendent of the show held by the New York State Fair.

Report of the Superintendent of the show held by the Danbury Agricultural Society.

I present a letter received from A. V. Webley.

The matter of the suspension of Mrs. H. S. Peaster by the Berks County Kennel Club .

Charges have been preferred by H. C. Lust.

Charges have been preferred by Mrs. A. H. Schuman.

Charges have been preferred by W. C. Wiedmann.

Charges have been preferred by D. E. Douglas.

Charges have been preferred by John M. Colbert.

Charges have been preferred by P. H. Williams.

Respectfully submitted,
Newton H. Day, Secy

A vacancy in the Board of Directors, Class of 1931, was filled by the election of Walter J. Graham.

It was moved and carried that the Committee appointed to confer with the lawyers regarding trial board cases be discharged and a new Committee appointed. The board appointed P. Hamilton Goodsell, Chairman, Henry D. Bixby and Chas. T. Inglee.

The report of the Northern Pacific Trial Board in the matter of the protest of the award to the Shepherd Dog, Ludwig v d Hoffstadt was read and it was moved and carried that the report be received and its recommendations, as follows, adopted:

“That the action of the bench show Committee of the Portland Kennel Club be sustained.”

The report of the Chicago Trial Board in the matter of McCormick vs. Bachlund was brought before the Committee, the secretary explaining that although it was referred back to the Chicago Trial Board at the last meeting, this was not done as it was found that same was not a civil case. The report of the Chicago Trial Board in the matter of R. H. McCormick vs. O. Bachlund was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:

“That O. Backlund, Edgewater, Colo. be denied the privileges of the American Kennel Club.”

The report of the bench show Committee of the Wild Life League of Pennsylvania was read and it was

moved and carried that the report be received and its action sustained as follows—

“That Mrs. Emma Johnson, Scienceville, O., M. C. Schuster, Youngstown, O., Mabel I. Pyle, Oakmont, Pa., H. H. Jaenke, Rocky River, O., Tom Grove City, Pa., be denied all privileges of the American Kennel Club for removing their dogs from the show without permission.”

The report of the bench show Committee of the New York State Fair Dog Show was read and it was moved and carried that the report be received and its action, as follows, sustained;

“That Stephen Costello, Syracuse, NY be denied all privileges of the American Kennel Club for removing his dog without permission.”

The report of the bench show Committee of the Danbury Agricultural Society Dog Show was read and it was moved and carried that the report be received and its action, as follows, sustained:

“That Mrs. Fred Belford, Shelton, Conn. be denied all privileges of the American Kennel Club for removing her dog from the show without permission.”

The report of the bench show Committee of the Brockton Fair Dog Show was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:

“That Charles Withington, Brockton, Mass. be denied all privilege of the American Kennel Club.”

A communication from A. V. Webley asking for reinstatement of J. F. Crangle was read and it was moved and carried that same be turned over to the secretary to investigate and return same to Phila. Trial Board if necessary.

An appeal for reinstatement from Mrs. Harry S. Peaster was read and it was moved and carried that the appeal be granted.

Charges preferred by H. C. Lust as it is a matter for the civil courts.

Charges preferred by Ms. A. H. Schuman were read and it was moved and carried that same be returned to Mrs. Schuman as the case is one for the civil courts.

Charges preferred by W. C. Wiedmann were read and it was moved and carried that same be returned to Mr. Wiedmann as same is a case for the civil courts.

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

Charges preferred by John M. Colbert were read and it was moved and carried that same be returned to Mr. Colbert as same is a case for the civil courts.

Mr. George U. Hammond, having returned the cup as per direction of the Executive Committee, Mr. and Mrs. Hammond and the Sparrowbush Kennels were reinstated to the privileges of the American Kennel Club. Mr. Hammond then appeared before the Committee and made a statement outlining his reasons for not complying earlier.

It was moved and carried that the cup be returned to the donor.

It was moved and carried that the president be authorize to sign a lease for additional space as outlined.

It was moved and carried that the President and First Vice President go to California at the expense of the American Kennel Club.

It was moved and carried that the meeting adjourn.

Newton H. Day, Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Nov. 15, 1927

President John E. DeMund in the Chair.

Present – John E. DeMund
P. Hamilton Goodsell
Harold Ober
Ralph C. Stewart
Chas. T. Inglee
Caswell Barrie

The minutes of the last meeting were read and it was moved and carried that same be adopted as read.

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

Nov. 16, 1927

To The Executive Committee
of the American Kennel Club.

Gentlemen:

I beg to present the following matters for your consideration:

Report of the Philadelphia Trial Board in the matter of the reinstatement of J. F. Crangle.

Report of the Bench Show Committee of the Ladies Kennel Association of America.

Communication received from the Superintendent of the show held by the Shepherd Dog Club of New England.

Letters received from Thos. Hosking, H. H. Jaenke and C. W. Wittington in reference to their being debarred from the privileges of the American Kennel Club.

Charges have been preferred by W. R. Brown.

Charges have been preferred by Archie C. Loud.

I again present charges made by John M. Colbert.

Respectfully submitted,
Newton H. Day, Secy

The Committee appointed to confer with the attorneys regarding trial board procedure reported they had conferred with the attorneys who are to draw up a form of procedure. This has not yet been received. It was moved and carried that their report be received.

The report of the Philadelphia Trial Board in regard to reinstatement of J. F. Crangle to all privileges of the American Kennel Club was read and it was moved and carried that the report be accepted and that the secretary be instructed to write J. F. Crangle that if he wished to be reinstated he should apply for same.

The report of the bench show Committee of the Ladies' Kennel Association of America was read and it was moved and carried that the report be received and its recommendation, adopted, as follows –

“That Mrs. Lloyd Allen, Huntington, LI be denied all privileges of the American Kennel Club for failure to make good a bad check in payment of entry fees.”

It was moved and carried that show superintendents be instructed that action by a bench show Committee must come from such Committee direct and signed by chairman of the Committee or show secretary.

A letter was received from the superintendent of the show held by the Shepherd Dog Club of New England regarding bad check giving in payment of entry fees by Lewis Worden and it was moved and carried that a letter be written to Worden, advising that unless he makes same good he is subject to suspension, copy of such letter to be sent to Mr. Kobza and to the professional handlers association.

Appeal for reinstatement from H. H. Jaenke was read and it was moved and carried that same be granted.

Appeal for reinstatement from Thomas Hosking was read and it was moved and carried that same be granted.

Appeal for reinstatement from C. W. Withington was read and it was moved and carried that same be referred to the Boston Trial Board

for investigation and report.

Charges preferred by W. R. Brown were read and on motion same were referred to the Boston Trial Board for investigation and report.

Charges preferred by Archie C. Loud were read and on motion same was returned to Mr. Loud as the matter is one for the civil courts.

Charges preferred by John M. Cobert were read and on motion same were referred to the San Francisco Trial Board for investigation and report.

Matter of failure of Pocono Beagle Club to send marked catalogue, judges book, entry blanks, listing fees, etc. covering their show held Sept 25th was read and the secretary was instructed to write them that unless the matter is settled within ten days the club will be denied all privileges of the American Kennel Club.

It was moved and carried that Chas. T. Inglee accompany the President to the Coast in place of the First Vice President who could not go.

It was moved and carried that if decisions are unfavorable in the Earle and McCallum cases that in accordance with advice from attorneys Earle and McCallum will again be retired at once and in the case of Earle, that additional charges be brought for insulting a judge in the ring. It was also moved and carried that an steps regarding an appeal be taken upon advice of the attorneys.

It was moved and carried that the meeting adjourn.

Newton H. Day, Secretary

REGULAR QUARTERLY MEETING OF THE DELEGATES
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Dec 13, 1927

President John E. DeMund in the Chair.

Present –

Airedale Terrier Club of America	Wm. L. Barclay
Airedale Terrier Club of New York	Theodore Offerman
American Foxhound Club	Chas. Wheaton Barney
American Fox Terrier Club	James W. Spring
American Pomeranian Club	Vincent Matta
American Sealyham Terrier Club	Bayard Warren
American Spaniel Club	George Greer
Atlanta Kennel Club	James Gardner Rossman
Bay Kennel Club of Santa Cruz	Garvin Denby
Belgian Sheepdog Club of America	Thomas Hissey
Boston Terrier Club of America	Fred A. Bearse
Brockton Agricultural Society	Wm. Prescott Wolcott
Bronx County Kennel Club	Herman Fensterer
Bulldog Club of America	Geo. U. Hammond
Bull Terrier Club of America	N. F. Emmons
Cairn Terrier Club of America	W. Brydon Tennant
Canton Kennel Club	Stanley J. Halle
Capital City Kennel Club	J. M. Baker
Chihuahua Club of America	Corvin E. Ware
Chow Chow Club	Wallace MacMonnie
Cincinnati Kennel Club	Gustave M. Mosler
Coronado San Diego Kennel Club	Walter J. Graham
Dachshund Club of America	C. Davies Tainter
Devon Dog Show Association	Dr. H. B. Knobler
Doberman Pinscher Club of America	N. J. Peabody
Eastern Dog Club	Dudley P. Rogers
English Setter Club of America	Dr. Alexander Glass
English Springer Spaniel Field Trial Association	Chas. H. Toy
Erie Kennel Club	Ralph C. Stewart
Gordon Setter Club of America	Chas. T. Inglee
Houston County Kennel Club	R. D. Jennings
International Toy Poodle Club	Thomas Hartmann
Irish Setter Club of America	Wm. Cary Duncan
Irish Terrier Club of America	Hubert R. Brown
Irish Wolfhound Club of America	Monson Morris
Kerry Blue Terrier Club of America	S. Guy Megargee
Lackawanna Kennel Club	B. Jerome Megargee
Ladies' Dog Club	Clarence N. Grey
Ladies' Kennel Association of America	Bruce Sheldon
Ladies' Kennel Association of Massachusetts	John A. Gamewell
Long Island Kennel Club	Edward P. Cypriot
Los Angeles Kennel Club	S. Edwin Megargee, Jr.
Louisiana Kennel Club	Wm. T. Drew
Lynn Kennel Club	Clement M. Burnhome
Manchester Terrier Club of America	T. Pearsall Field
Middlesex County Kennel Club	F. T. Eskrigge

Nassau County Kennel Club
National Beagle Club
Newark Kennel Club
New York State Fair Dog Show Association
Oakland Kennel Club
Pacific Coast Boston Terrier Club
Pacific Cocker Spaniel Club
Pacific Coast Collie Club
Paterson Kennel Club
Philadelphia Bulldog Club
Providence County Kennel Club
Queensboro Kennel Club
Rhode Island Kennel Club
Rochester Dog Protective Association
Russian Wolfhound Club
Samoyede Club of America
San Antonio Kennel Club
San Mateo Kennel Club
Schnauzer Club of America
Scottish Terrier Club of America
Sportmen's Beagle Club
Texas Kennel Club
Washington Kennel Club
Welsh Terrier Club of America
Westbury Kennel Association
Western Foxterrier Breeders' Association
Western French Bulldog Club
Westminster Kennel Club

Theodore Crane
John W. Scott
Arthur Crawford
P. Hamilton Goodsell
Caswell Barrie
H. K. Mohr
Harold Ober
Thomas Cadwalader
Robert H. Fordyce
Jos. A. Buchanan
Thomas D. Higgins
F. Chillingworth
Dexter Stevens
Dr. Geo. A. Hicks
J. E. De Mund, MD
Morgan Wing
Grover C. Rauch
Howard Willets
Maurice Newton
Henry D. Bixby
Thos. B. Snyder
W. E. Baker
D. E. Buckingham
Samuel Milbank, MD
Geo. N. Owens
Q. A. Shaw McKean
J. N. Champion
Robert Sedgwick

It was moved 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 and carried that same be accepted and is as follows—

December 13, 1927

To the Delegates of the
American Kennel Club

Gentlemen—

I submit for your consideration the following matters:

Report of the Membership Committee upon applications for active membership, together with credentials present for delegates.

Pursuant to Article VII, Section 4 of the By-Laws, the Membership Committee will also present the names of five delegates to the act as a Nominating Committee, in conformity with Article XVII, Section 3.

On August 25, 1927 a suit was filed by George H. Earle III to compel the American Kennel Club to reinstate him to all privileges from which he was deprived in March, 1927 by decision of a Trial Board. This case was decided in favor of the American Kennel Club on November 22, 1927 and his motion denied.

I now desire to present the report of the Rules com upon the proposed amendments as published in the October and November Gazettes, which is now before your for action.

Respectfully submitted,
Newton H. Day, Secy

The report of the Membership Committee was read and the following clubs were balloted for and duly elected to active membership—

Pointer Club of America
Dutchess County Kennel Club
Storm King Kennel Club
Tuxedo Kennel Club

Credentials of delegates were received and the following were balloted for and duly elected:

Arthur Crawford to represent
the Newark Kennel Club

John W. Scott to represent
the National Beagle Club

The following were elected as a Nominating Committee.

J. Sergeant Price, Jr.
Ralph C. Stewart
Wm. Prescott Wolcott
Chas. T. Inglee
Harold Ober

The report of the Rules Committee was received and on motion the following amendments to the rules were adopted—

To be added to Section 1 of Rule XI the following – “except breeds that are divided by height, in which case all dogs shall be measured before being judged, and if incorrectly entered as to height, shall be transferred to their proper corresponding classes.”

To Rule XII, add the following sections to be known as Section 20 and Section 21—

“Section 20 – A spring spaniel, having won two open all-age stakes in an American Kennel Club recognized field trial, in each of which stakes not less than six springer spaniels have actually competed, shall be considered a field trial champion of record.”

“Section 21 – A cocker spaniel, having won two open all-age stakes in an American Kennel Club recognized

field trial, in each of which stakes not less than six cocker spaniels have actually competed, shall be considered a field trial champion of record.”

The amendment, adding to Section 2 of Rule XI, the following, “and any dog whelped after July 1, 1928 whose ears have been cropped or cut in any way shall be ineligible to compete ay any show”, was thoroughly discussed by a number of the delegates and on a roll call being taken failed of adoption by the following vote

Ayes

Airedale Terrier Club of New York
American Foxhound Club
American Pomeranian Club
Atlanta Kennel Club
Bay Kennel Club of Santa Cruz
Cairn Terrier Club of America
Chihuahua Club of America
Chow Chow Club
Coronado San Diego Kennel Club
Dachshund Club of America
Englewood Kennel Club
English Setter Club of America
English Springer Spaniel Field Trial Association
Erie Kennel Club
Gordon Setter Club of America
Irish Setter Club of America
Irish Terrier Club of America
Irish Wolfhound Club of America
Ladies Dog Club

Long Island Kennel Club
Los Angeles Kennel Club
Nassau County Kennel Club
Newark Kennel Club
New York State Fair Dog Show Ass'n
Oakland Kennel Club
Pacific Coast Collie Club
Pacific Cocker Spaniel Club
Paterson Kennel Club
Philadelphia Bulldog Club
Rochester Dog Protective Ass'n
Russian Wolfhound Club
Samoyede Club of America
Scottish Terrier Club of America
Welsh Terrier Club of America
Westminster Kennel Club

Noes

Airedale Terrier Club of America
American Fox Terrier Club
American Sealyham Terrier Club
American Spaniel Club
Belgian Sheepdog Club of America
Boston Terrier Club of America
Brockton Agricultural Society
Bronx County Kennel Club
Bulldog Club of America
Bull Terrier Club of America
Canton Kennel Club
Capital City Kennel Club
Cincinnati Kennel Club
Devon Dog Show Association
Doberman Pinscher Club of Am.
Eastern Dog Club
Great Dane Club of America
Houston Kennel Club
Hudson County Kennel Club

International Toy Poodle Club
Kerry Blue Terrier Club of America
Lackawanna Kennel Club
Ladies Kennel Ass'n of America
Ladies Kennel Ass'n of Mass.
Louisiana Kennel Club
Lynn Kennel Club
Manchester Terrier Club of America
Middlesex County Kennel Club
National Beagle Club
Pacific Coast Boston Terrier Club
Providence County Kennel Club
Queensboro Kennel Club
Rhode Island Kennel Club
San Antonio Kennel Club
Schnauzer Club of America
Sportsmen's Beagle Club
Texas Kennel Club
Washington Kennel Club
Western Foxterrier Breeders Assn.
Westbury Kennel Ass'n
Western French Bulldog Club

It was moved and carried that the meeting adjourn.

Newton H. Day, Secretary

REGULAR QUARTERLT MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Dec. 13, 1927

President John E. DeMund in the Chair.

Present – John E. DeMund
P. Hamilton Goodsell
Harold Ober
John A. Gamewell
Thomas Hartmann
Thomas Cadwalader
Wm. J. Hutchinson
H. D. Bixby
Wm. L. Barclay
Theodore Offerman
Jos. A. Buchanan
Walter J. Graham
Garvin Denby
W. Brydon Tennant
Caswell Barrie
Dudley P. Rogers
Q. A. Shaw McKean
Chas. T. Inglee
Monson Morris
Hubert R. Brown
Ralph C. Stewart
Wm. Prescott Wolcott
N. F. Emmons
Wm. Cary Duncan

The minutes of the last meeting were read and on motion were adopted.

The report of the Secretary was read and on motion was adopted and is as follows—

Dec. 13. 1927

To the Directors of the
American Kennel Club

Gentlemen:

I beg to submit the following matter for your consideration:

Excuses for absence from this meeting have been received from Russell H. Johnson, Jr., Harry Rieger, J. Macy Willets, J. S. Price, and Wilbur Kirby Hitchcock.

The report of the Treasurer was read and it was moved and carried that same be accepted.

The Finance Committee reported that \$1100.00 had been set aside as a Christmas gift to the employees and it was moved and carried that their report be accepted.

The matter of a book of standards was brought up and it was moved and carried that the Committee of Standards bring in a report at the February meeting.

It was moved and carried that the following excuses for absence be accepted – Russell H. Johnson, Jr., Harry Rieger, J. Macy Willets, J. Sergeant Price, Jr. and Wilbur Kirby Hitchcock.

It was moved and carried that the meeting adjourn.

Newton H. Day, Secretary

Regular Meeting of the Executive Committee
of the American Kennel Club
Held Tuesday, Dec. 20, 1927

President John E. DeMund in the Chair.

Present - John E. DeMund
P. Hamilton Goodsell
Chas. T. Inglee
Caswell Barrie
Henry D. Bixby
Wm. J. Hutchinson
Ralph C. Stewart
Harold Ober
John A. Gamewell

The report of the Secretary was read and on motion was adopted and is as follows –

December 20, 1927

To the 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 D. S. Douglas.

Report of the Los Angeles Trial Board in the matter of the complaint of Mrs. Sylvia E. Watt.

An appeal for reinstatement from J. F. Crangle.

Report of the Bench Show Committee of the Bryn Mawr Kennel Club in the matter of King vs. Rawes.

Report of the Bench Show Committee of the Los Angeles Kennel Club.

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

Report of the Bench Show Committee of the Harrisburg Dog Club.

Report of the Bench Show Committee of the Old English Sheepdog Club.

I present sworn statements against Mrs. E. Roman, in regard to having distemper in her kennels.

I present a letter received form the Professional Handlers Assn.

Charges have been preferred by Wolfgang Ederer.

Respectfully submitted,
Newton H. Day,. Secy

Resignation of Mr. W. S. Macy as a member of the Los Angeles Trial Board was read and it was moved and carried that same be accepted with regret and letter of thanks written to Mr. Macy.

It was moved and carried that Mr. John Sinnott be appointed a member of the Los Angeles Trial Board to fill the resultant vacancy.

A report was made by the Committee appointed to confer with the lawyers and it was moved and carried that same be accepted.

It was moved and carried that the Committee be discharged with thanks

The report of the Philadelphia Trial Board was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:--

That the charges be dismissed.

The report of the Los Angeles Trial Board in the matter of Mrs. Sylvia E. Watt vs. F. J. McGauvran was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:--

That the charges be dismissed.

The report of the Los Angeles Trial Board in the matter of F. J. McGauvran vs. the Los Angeles Kennel Club was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:--

That the charge be denied.

Appeal for the reinstatement of Mrs. A. Marie Lyons was read and it was moved and carried that same be denied.

A report from the bench show Committee of the Los Angeles Kennel Club was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

That J. Elmont, Sunset Drive, Los Angeles, CA be denied all privileges of the American Kennel Club for removing his dog from the show without permission.

A report of the bench show Committee of the Bryn Mawr Kennel Club was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:--

That Harry Rawes Kensington, Phila, PA be denied all privileges of the American Kennel Club.

A report of the bench show Committee of the Wisconsin Kennel Club was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:--

That C. J. Hamel, 8537 Van Dyke St., Detroit Mich., be denied all privileges of the American Kennel Club for removing his dog from the show without permission.

A report of the bench show Committee of the Harrisburg Dog Club was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

That Mrs. and Mrs. Charles Land, 101-30th Street, Harrisburg, PA be denied all privileges of the American Kennel Club for removing their dog from the show without permission.

Report of the bench show Committee of the Old English Sheepdog Club, in regard to their show held for charity, was read and it was moved and carried that same be accepted.

Complaint made by Mrs. W. A. Angevine, Mrs. Fred Marhoffer, Mrs. Florence Worden and Mrs. J. P. Fitzpatrick was read and it was moved

and carried that the matter be sent to the Northwestern Trial Board for investigation and report.

Charges preferred by Wolfgang Ederer were read and it was moved and carried that same be sent to the Chicago Trial Board for investigation and report.

A letter from the Little Rock Kennel Club was read and it was moved and carried that a letter be written them by the Secretary that rules are made not to be violated.

Letter from J. K. White, President of Harrisburg Dog Club was read and it was moved and carried that Mrs. Heilig be censured and cautioned against a repetition of the offence of using an unregistered kennel name when entering at shows, and the wins in this instance to stand.

A letter from Dr. Chas. W. Reed was read and it was moved and carried that the Secretary be instructed that if the facts appear that it is reported to the American Kennel Club as stated in Dr. Reed's letter, it will simply be a case of contract and the American Kennel Club will probably at that time send it back as being a case for the legal courts and not for the American Kennel Club to decide.

It was moved and carried that an additional \$100 be appropriated for the Christmas fund for the employees.

It was moved and carried that the meeting adjourn.

Newton H. Day, Secretary

SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Dec. 22, 1927

President John E. DeMund in the Chair.

Present – John E. DeMund
P. Hamilton Goodsell
Harold Ober
Caswell Barrie
Wilbur Kirby Hitchcock
Walter J. Graham
Henry D. Bixby
Chas. T. Inglee
Theodore Offerman
Garvin Denby
Thomas Hartman
Howard Willets
John A. Gamewell
Wm. Cary Duncan
Wm. J. Hutchinson

The report of the New York Trial Board in the matter of the Irish Terrier, Last O'Biddy, was read and it was moved and carried that same be accepted.

The following resolution was offered and it was moved and seconded that same be carried.

- WHEREAS: by vote of the delegates at the meeting held December 13th, the amendment to Section 2, Rule XI, which would have prohibited the showing of dogs with cropped ears was not carried, and,
- WHEREAS: there exists in some states laws against cropping, particularly in the State of New York.
- THEREFORE, BE IT RESOLVED: that the Board of Directors of the American Kennel Club hereby express the hope that the various specialty clubs of those breeds whose standards no require cropping change their said standards as soon as possible, insomuch as this practice conflicts with the laws of various states.
- THEREFORE, BE IT RESOLVED: that a copy of this resolution be sent to the Secretaries of the several clubs whose standards now require cropping and published in the next issue of the American Kennel Gazette.

It was moved and carried that the meeting adjourn.

Newton. H. Day, Secretary