

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Jan 17, 1928

President John E. DeMund in the Chair.

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

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

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

Jan 17, 1928

To the Executive Committee
of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Report of the San Francisco Trial Board in the matter of Colbert vs. Whalen.

Report of the Southern Trial Board in the matter of violation of rules at the San Antonio Kennel Club show.

Charges have been preferred by Mrs. E. M. McCoombs.

I present communication received from the Detroit Kennel Club.

I present a complaint received from Mrs. Fred Celarius.

I present a letter from Mr. Arthur Goulding.

Respectfully submitted,

Newton H. Day, Secretary

The report of the Legal Committee was read and it was moved and carried that same be accepted. It was then moved and carried that Mr. Goodsell be appointed as a Committee of one to combine this report and the one submitted by the attorneys and write instructions of procedure to the Chairmen of the various trial boards, after the suggested changes to the bylaws have been carried.

It was moved and carried that trial boards be reimbursed for expenses in connection with trials, namely stenographer and typist, notary fees, etc.

The report of the San Francisco Trial Board in the matter of complaint of John M. Colbert was read and it was moved and carried that a letter be written the San Francisco Trial Board that a report made as was in this case is not in accordance with the advice of our attorneys and we would suggest that if Mr. Whalen is found guilty that some definite punishment be recommended and to leave our entirely the question of the value of the dog.

The report of the Southern Trial Board in the matters of violation of rules of the American Kennel Club by Frank Poyle was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:

“That Frank Poyle be denied all privileges
of the American Kennel Club.”

Charges preferred by MRs. E. M. McCombs was read and it Board for investigation and report.

A letter from the Secretary of the Detroit Kennel Club requesting reinstatement of Mrs. Mark O'Rourke was read and it was moved and carried that the request be granted.

Appeal for reinstatement from Mabel I. Pyle was read and it was moved and carried that the appeal be granted.

A report was made that the attorneys had reported regarding suit for libel against Field and Fancy to the effect that they did not believe the American Kennel Club had sufficient grounds for such a suit, and it was moved and carried that the report be accepted.

It was moved and carried that the meeting adjourn.

Newton H. Day, Secretary

ANNUAL MEETING OF THE DELEGATES
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Feb. 7, 1928

President John E. DeMund in the Chair.

Present—

Airedale Terrier Club of New York – Theodore Offerman
American Pomeranian Club – Vincent Matta
American Spaniel Club – Geo. Greer
Atlanta Kennel Club - J. Gardner Rossman
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
Chow Chow Club – Wallace MacMonnies
Coronado-San Diego Kennel Club - Walter Graham
Doberman Pinscher Club of America - Nelson J. Peabody
Eastern Dog Club – Dudley P. Rogers
Englewood Kennel Club - Wm. J. Hutchinson
English Setter Club of America - Dr. Alexander Glass
Erie Kennel Club - Ralph C. Stewart
Gordon Setter Club of America – Chas. T. Inglee
Gwynedd Valley Kennel Club - Harry G. Rieger
Irish Setter Club of America - Wm. Gary Duncan
Irish Terrier Club of America - Hubert R. Brown
Lackawanna Kennel Club - B. Jerome Megargee
Ladies' Kennel Association of Massachusetts – John A. Gamewell
Long Island Kennel Club - Edward P. Cypriot
Los Angeles Kennel Club - S. Edwin Megargee, Jr.
Newark Kennel Club - Arthur Crawford
New England Beagle Club - A. I. Fairbanks
New York State Fair Dog Show - P. Hamilton Goodsell
Oakland Kennel Club -- Caswell Barrie
Old English Sheepdog Club of America - Wilbur Kirby Hitchcock
Pacific Coast Boston Terrier Club – H. K. Mohr
Pacific Cocker Spaniel Club - Harold Ober
Paterson Kennel Club - Robert H. Fordyce
Russian Wolfhound Club of America - J. E. DeMund
Samoyede Club of America - Morgan Wing
Schnauzer Club of America - Maurice Newton
Welsh Terrier Club of America - Samuel Milbank, MD
Western Foxterrier Breeders' Association – Q. A. Shaw McKean
Westminster Kennel Club - Robert Sedgwick
Wissahickon Kennel Club - Russell H. Johnson, Jr.

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 –

To the Delegates of the American Kennel Club

Gentlemen:

I beg to report that during the year 1927, the following clubs were elected to active membership:

Spokane Kennel Club - Spokane, Wash.
Hoosier Kennel Club - Indianapolis, Ind.
Lackawanna Kennel Club - Scranton, PA
Pointer Club of America
Dutchess County Kennel Club - Poughkeepsie, NY
Storm King Kennel Club -- Cornwall-on-Hudson, NY
Tuxedo Kennel Club - Tuxedo, NY

Pursuant to Article 15, Section 3, the Michigan State Fair Kennel Club and the Newfoundland Club of America has been dropped from membership for non-payment of dues.

During the year 1927, we record 292 shows; 119 held by member clubs against 106 for the year 1926; 173 licensed shows against 173 in 1926. We also record 31 Field Trials held under our rules, 12 being held by member clubs, against 12 for the year 1926; 19 being held by licensed clubs against 18 for the year 1926.

Our records show that 577 dogs have completed their championships during the year 1927 against 562 for 1926.

I present the report of the Membership and Nominating Committees.

The report of the Rules Committee is also before you.

Respectfully submitted,
Newton H. Day, Secy

The report of the Membership Committee was read and the following clubs were balloted for and duly elected—

Central New York Kennel Club
Buffalo Kennel Club

Credentials of delegates were received and the following were balloted for and duly elected –

Geo. A. Flammer to represent
the New Jersey Beagle Club

W. B. Rogers to represent the
West Highland White Terrier Club

Wilbur Kirby Hitchcock to represent
the Old English Sheepdog Club

M. H. Anderson to represent
the Detroit Kennel Club

E. L. Mellenthin to represent

the Storm King Kennel Club

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

Class of 1933 - S. Edwin Megargee, Jr., Wallace MacMonnies, Ralph C. Stewart, Wm. Prescott Wolcott, N. F. Emmons, and Wm. Cary Duncan.

Class of 1931 – Walter J. Graham

Class of 1929 – Monson Morris

The report of the Treasurer was read and it was moved and carried that same be accepted.

The report of the Rules Committee was read and it was moved and carried that the amendments to the bylaws as published in the January Gazette be carried.

It was moved and carried that the meeting adjourn.

Newton H. Day, Secretary

ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Feb. 7, 1928

President John E. DeMund in the Chair.

Present – John E. DeMund
P. Hamilton Goodsell
Harold Ober
John A. Gamewell
Wm. J. Hutchinson
Theodore Offerman
Walter J. Graham
Harry C. Rieger
W. Brydon Tennant
Caswell Barrie
Wilbur Kirby Hitchcock
Russell H. Johnson, Jr.
Q. A. Shaw McKean
Dudley P. Rogers
Chas. T. Inglee
Ralph C. Stewart
Wm. Prescott Wolcott
N. F. Emmons
Wm. Cary Duncan
S. Edwin Megargee
Wallace MacMonnies

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

It was moved and carried that the special meeting be approved 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:

Feb 7, 1928

To the Board of Directors
of the American Kennel Club

Gentlemen:

I present the following matters for your consideration:

In the matter of the suit of George H. Earle III, vs. the American Kennel Club, I present copy of opinion by Mr. Justice Mitchell:

“The application is denied. The defendant is a private corporation. Its membership is composed of and limited to clubs and associations. Since plaintiff was not a member of defendant corporation, his privileges of showing dogs as American Kennel Club shows was voluntarily extended by defendant. Defendant could have refused to have ever admitted plaintiff to its privileges and may with equal right suspend the use of its privileges from any non-member without being held to account by means of a proceeding

of this kind. Moreover, it would appear that plaintiff has not invoked the remedies provided by the bylaws in a case of a claimed wrongful suspension.”

I also present copy of opinion in the matter of the suit of R. C. McCallum vs. American Kennel Club, which reads as follows:

“Motion denied. The relators rights, if any, depend upon whether he was a member of the defendant corporation. It appears from this record that he was not such a member. Under these circumstances the other issues raised are immaterial.”

Excuses for absence from this meeting have been received from J. Sergeant Price, Jr., Howard Willets, Monson Morris, Thomas W. C. Hartmann, Thomas Cadwalader and Garvin Denby and Henry D. Bixby.

Respectfully submitted,
Newton H. Day, Secy

In accordance with the bylaws, the meeting proceeded to the election of officers, Chairmen and members of the standing committees and trial boards. The following were unanimously elected—

President – John E. DeMund
First Vice-President – P. Hamilton Goodsell
Second Vice President – Chas. T. Inglee
Secretary-Treasurer – Newton H. Day

Standing Committees

Membership Committee – John A. Gamewell, Chairman, Thomas Hartmann, Russell H. Johnson, Jr., Monson Morris and Wm. Prescott Wolcott.

Stud Book Committee – Henry D. Bixby, Chairman, Wilbur Kirby Hitchcock and Wallace MacMonnies.

Finance Committee – Russell H. Johnson, Jr., Chairman, Henry D. Bixby and Chas. T. Inglee.

Rules Committee – W. Brydon Tennant, Chairman, Caswell Barrie, Henry D. Bixby, Ralph C. Stewart and Wm. Prescott Wolcott.

License Committee – Caswell Barrie, Chairman, Wm. Cary Duncan, Garvin Denby, P. Hamilton Goodsell and Chas. T. Inglee.

Publication Committee – Harold Ober, Chairman, P. Hamilton Goodsell and Walter J. Graham

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

Field Trial Committee – Wm. Cary Duncan, Chairman, Wm. J. Hutchinson and W. Brydon Tennant

Trial Boards

New York – Wilbur Hitchcock, Chairman, S. Edwin Megargee and Walter Arnold.

Chicago – A. F. Kramer, Chairman, Thomas M. Halpin and J. B. Locke.

Philadelphia – Thomas Cadwalader, Chairman, J. Sergeant Price, Jr. and Joseph P. Sims

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

Los Angeles – Freeman A. Ford, Chairman, Al. Christie and John Sinnott.

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

Northern Pacific – A. E. Grafton, Chairman, D. E. Clough and George C. Newell.

Southern – Sidney Israel, Chairman, C. L. Kerr and C. W. Manford.

The report of the Treasurer was read and it was moved and carried that same be accepted.

It was moved and carried that excuses for absence from the following be accepted – J. Sergeant Price, Jr., Howard Willets, Monson Morris, Thomas W. C. Hartmann, Thomas Cadwalader, Garvin Denby and Henry D. Bixby.

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, Feb 28, 1928

President John E. DeMund in the Chair.

Present: John E. DeMund
P. Hamilton Goodsell
Chas. T. Inglee
Caswell Barrie
Henry D. Bixby
Wm. Cary Duncan
John A. Gamewell
Ralph C. Stewart
W. Brydon Tennant

The minutes of the last meeting were read and it was moved and carried the same be adopted.

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

Feb 28, 1928

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 the complaint of Wolfgang Ederer.

Report of the San Francisco Trial Board in the matter of the complaint of John W. Colbert.

Report of the Los Angeles Trial Board in the matter of the complaint of Mrs. Cora Donaldson.

Report of the Northern Pacific Trial Board in the matter of the complaint of Mrs. Florence Worden and others.

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

Charges have been preferred by Otto H. Gross.
Charges have been preferred by J. A. Seeger.
Charges have been preferred by Monson Morris.
Charges have been preferred by Anne Brunt.
Charges have been preferred by Robert F. Blount.

I present communication received from Messr. Winthrop, Stimson, Putname & Roberts.

Respectfully submitted,
Newton H. Day, Secy

The report of the Chicago Trial Board in the matter of Wolfgang Ederer vs. Harold Simpson 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 San Francisco Trial Board in the matter of the complaint of John W. Colbert vs. Pat L. Whalan was read and it was moved and carried the report be received and its recommendation, as follows, adopted—

“That Pat L. Whalan, Seattle, Wash, be denied all privileges of the American Kennel Club until he refunds to Mr. Colbert the purchase price of the dog in question.”

The report of the Los Angeles Trial Board in the matter of the complaint of Mrs. Cora Donaldson vs. Mrs. George Marden 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 Northern Pacific Trial Board in the matter of the complaint of Mrs. Florence Worden et al. vs. Mrs. Edna Roman was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That Mrs. Edna Roman, Route 3, Box 429, Seattle, Wash. be denied the privileges of the American Kennel Club for a period of six months and that she refund the \$35.00 to Mrs. Marhoffer.”

The report of the Philadelphia Trial Board in the matter of complaint of Mrs. E. M. McCombs vs. Jesse M. Balsley was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That the deposit of \$10, be returned to Mrs. McCombs with the advice that the case is one for the civil courts.”

Charges preferred by Otto Gross were read and it was moved and carried that same be referred to the Los Angeles Trial Board for in-

vestigation and report.

Charges preferred by J. A. Seeger were read and it was moved and carried that same be referred to the Philadelphia Trial Board for investigation and report.

Charges preferred by Monson Morris 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 Anne Brunt were read and it was moved and carried that same be referred to the Philadelphia Trial Board for investigation and report.

Charges preferred by Robert F. Blount were read and it was moved and carried that same be referred to the Chicago Trial Board for investigation and report, provided they find there is ground for fraud.

It was moved and carried that the President take up the matter of the attorney's fees with Colonel Robbins.

It was moved and carried that the American Kennel Club offer a reward of \$100 in each case for the apprehension and conviction of the party who sent the anonymous telegram to Mrs. Florence Ilch at the Westminster Show and for the apprehension and conviction of the party who poisoned the Collie, Hi-Point Monoplane, belonging to Hi-Point Kennels, at the Westminster Show.

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, March 20, 1928

President John E. DeMund in the Chair.

Present – John E. DeMund
P. Hamilton Goodsell
Chas. T. Inglee
Ralph C. Stewart
W. Brydon Tennant
Henry D. Bixby
Caswell Barrie
John A. Gamewell
Wm. Cary Duncan

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—

March 20, 1928

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 charges preferred by Mrs. A. H. Johnson.

Report of the New York Trial Board in the matter of the investigation of the show held by the Boston Terrier Club of Western Pennsylvania.

Report of the Boston Trial Board in the matter of the charges preferred by Lloyd Beresford.

I present communication received from the Westminster Kennel Club .

Respectfully submitted,
Newton H. Day

Resignation of Bayard Warren as Chairman and member of the Boston Trial Board was read and it was moved and carried that same be accepted with regret.

It was moved and carried Dudley P. Rogers be appointed Chairman of the Boston Trial Board.

Report of the New York Trial Board in the matter of charges preferred by Mrs. A. H. Johnson was read and it was moved and carried that the report be returned to the New York Trial Board with the request that they send another report advising that the charges were sustained and they recommend that all privileges of the American Kennel Club be withheld from Mr. Reuben Clarke, until further notice.

Report of the New York Trial Board in the matter of the investigation of the Boston Terrier Club of Western Pennsylvania Show was read and it was moved and carried that same be accepted.

Report of the Boston Trial Board in the matter of charges preferred by Lloyd Beresford was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That the charges be dismissed.”

Communication from the Westminster Kennel Club was read and it was moved and carried that the secretary answer the letter calling Mr. Sedgwick’s attention to the fact that it is up to the show-giving clubs to enforce the rule and if they wish to take any action in the future we will take appropriate action. Copy of Mr. Guggenheim’s letter to be sent to Mr. Sedgwick.

The matter of bill rendered by the attorneys was discussed and it was moved and carried that this bill be turned over to the Chairman of the Law Committee to take up with Mr. Hepburn.

It was moved and carried that the Finance Committee be instructed to sell the Liggett & Meyers bonds.

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, April 17, 1928

President John E. DeMund in the Chair.

Present – John E. DeMund
P. Hamilton Goodsell
Chas. T. Inglee
Ralph C. Stewart
Wm. Cary Duncan
John A. Gamewell

The minutes of the last meeting were read and it was moved and carried that same be approved.

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

April 17, 1928

To the Executive Committee
of the American Kennel Club

Gentlemen:

I beg to submit the following matter for your consideration.

Report of the New York Trial Board in the matter of the charges made by Mrs. A. H. Johnson.

Report of the Chicago Trial Board in the matter of the Blount vs. Lyden.

Report of the Chicago Trial Board in the matter of the registration of the Cocker Spaniel "William Obodon."

I present a letter received from the bench show Committee of the Pierce County Kennel Club of Tacoma, Wash.

I present a letter received from the bench show Committee of the Magic City Kennel Club of Miami, Fla.

I present a letter received form the South Florida Kennel Club of Tampa, Fla.

I present a letter received form the Harrisburg Dog Club.

Charges have been preferred by Walter Brown.

I present correspondence in the matter of the substitution of dogs at the Grand Rapids, Mich. show.

Respectfully submitted,

Newton H. Day, Secy

The report of the New York Trial Board in the matter of Mrs. A. H. Johnson vs. Reuben Clarke was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That Reuben Clarke, 2647 N. 18th street,
Sheepshead Bay, NY be denied all privileges of the
American Kennel Club.

The report of the Chicago Trial Board in the matter of Robert Blount vs. Chas. E. Lyden was read and it was moved and carried that the case be referred back to the Chicago Trial board for further report.

The report of the Chicago Trial Board in the matter of the registration of Cocker Spaniel, Williams Obodon, No. 599838 was read and it was moved and carried that the report be received and its recommendation adopted, as follows—

“That the said registration be cancelled.”

The report of the bench show Committee of the Pierce County Kennel Club was read in which it was stated that the privileges of the American Kennel Club were denied William Ollard, 123rd Street & 14th Ave. N.E. Seattle, Wash. for removing his dog from the show without permission. It was moved and carried that the penalty be continued.

The report of the bench show Committee of the Magic City Kennel Club was read in which it was stated that the privileges of the American Kennel Club were withheld from Miss Ernestine Drolet, 1152 N. W. 4th Street, Miami, Fla. for conduct prejudicial to dogs and dog shows, W. H. Owens, P. O. Box 982 Miami, Fla. for removing his dog from the show without permission and J. W. Whiteley, 711 Alcazar Ave. Coral Gables, Fla. for removing his dog without permission. It was moved and carried that said penalties be continued.

The report of the bench show Committee of the South Florida

Kennel Club was read in which it stated that the privileges of the American Kennel Club had been denied Forrest J. Richardson, Orlando, Fla. for giving a bad check in payment of entry fee. It was moved and carried that the penalty be continued.

A letter from the secretary of the Harrisburg Dog Club was read and it was moved and carried that their request be granted.

Charges preferred by Walter Brown were read and it was moved and carried that same be returned to him as there is insufficient grounds for action.

Correspondence in regard to the Grand Rapids Dog Show was read and it was moved and carried that same be referred to the Chicago Trial Board for investigation and report.

Complaint of Prentice C. Clark was read and it was moved and carried that same be referred to the Chicago Trial Board for investigation and report.

Communication from John McMann was read and it was moved and carried that same be referred to the Northwestern Trial Board for investigation.

Communication from Mr. Hepburn was read and it was moved and carried that a letter of thanks be written to him.

It was moved and carried that for one year from May 1, 1928 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. This award is not to be given more than twice to the same dog.

It was moved and carried that the meeting adjourn.

Newton H. Day, Secretary

REGULAR MEETING OF THE DELEGATES
OF THE AMERICAN KENNEL CLUB
Held Tuesday, May 1, 1928

President John E. DeMund in the Chair.

Present: Airedale Terrier Club of Amer. – Wm. L. Barclay
American Foxterrier Club – James W. Spring
American Pomeranian Club – Vincent Matta
Bay Kennel Club of Santa Cruz – Garvin Denby
Belgian Sheepdog Club of Amer. – Thomas Hissey
Boston Terrier Club of Amer. – F. A. Bearse
Brockton Agricultural Society – Wm. Prescott Wolcott
Bulldog Club of America. – Geo. U. Hammond
Cairn Terrier Club of America – W. Brydon Tennant
Chow Chow Club – Wallace MacMonnies
Coronado-San Diego Kennel Club - W. J. Graham
Eastern Dog Club – Dudley P. Rogers
Erie Kennel Club - Ralph C. Stewart
Gordon Setter Club of America – Chas. T. Inglee
International Toy Poodle Club – Thomas Hartmann
Irish Setter Club of America – Wm. Carey Duncan
Irish Wolfhound Club of America – Monson Morris
Lackawanna Kennel Club - B. Jerome Megargee
Ladies Kennel Assn. of Amer. – Bruce Sheldon
Ladies Kennel Assn. of Mass. - John A. Gamewell
Los Angeles Kennel Club - S. Edwin Megargee
Middlesex County Kennel Club - Frank T. Eskrigge
Newark Kennel Club - Arthur Crawford
Pacific Coast Boston Terrier Club – H. K. Mohr
Old English Sheepdog Club of Amer. - Wilbur Kirby Hitchcock
Oakland Kennel Club - Caswell Barrie
Samoyede Club of Amer. – Morgan Wing
San Antonio Kennel Club - Grover C. Rauch
Scottish Terrier Club of Amer. – Henry D. Bixby
Shepherd Dog Club of Amer. – Wm. E. Ebbets
Storm King Kennel Club - H. E. Mellenthin
West Highland White Terrier Club of America - W. B. Rogers
Westminster Kennel Club - Robert Sedgwick

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 it was moved and carried that same be accepted, and is as follows –

May 1, 1928

To the Delegates of the
American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration-
Report of the Membership Committee.

Report of the Rules Committee recommending certain changes and amendments to the rules, which have been published in at least two issues of American Kennel Gazette and are now before you for action.

Respectfully submitted, Newton H. Day, Secy

The report of the Membership Committee was read and the Mid-Jersey Field Dog Club was balloted for and duly elected to active membership.

Credentials of delegates were received and the following were balloted for and duly elected—

Elias C. Vail to represent the
Dutchess County Kennel Club

Theo. Valentine to represent the
Colorado Kennel Club

Walter Arnold to represent the
Golden Gate Kennel Club

Paul Pomeroy Ives to represent the
Elm City Kennel Club

Dr. Chas. A. McAnulty to represent the
Kennel Club of Atlantic City

L. G. Blunt to represent the
Western Beagle Club

A. L. Siedler to represent the
Mid Jersey Field Dog Club

Wm. L. Smalley to represent the
Japanese Spaniel Club

Wm. E. Chetwin to represent the
Onondaga Kennel Club

Frederic C. Carey to represent the
Tuxedo Kennel Club

E. L. Millett to represent the
Northern Hare Beagle Club

The report of the Rules Committee was read. It was moved and carried that the amendment to Rule XI, Section 5 be adopted as published in the May Gazette.

It was moved and carried that the amendments to Rule VII, Section 1, 2, 3, et cetera be adopted as published in the May Gazette.

It was moved and carried that the amendment to Rule VII, Section 5 be adopted as follows—“Change Section 5 to Section 6

same to read 'The American-bred Class shall be for all dogs whelped in the United States of America and born of a mating which took place in the United States of America.'

It was moved and carried that the amendment to Rule VII, Section 15 be adopted as follows "Change Section 15 to Section 16 same to read, 'Only dogs whelped in the United States of America and born of a mating which took place in the United States of America shall be considered American-bred.'"

These rules are to take effect immediately.

It was moved and carried that the meeting adjourn.

Newton H. Day, Secretary

REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
Held Tuesday, May 1, 1928

President John E. DeMund in the Chair.

Present – John E. DeMund
Chas. T. Inglee
Wm. L. Barclay
Henry D. Bixby
Caswell Barrie
Garvin Denby
Wm. Cary Duncan
Walter J. Graham
John A. Gamewell
Wilbur Kirby Hitchcock
Thomas Hartmann
Wallace MacMonnies
S. Edwin Megargee, Jr.
Monson Morris
Dudley P. Rogers
Ralph C. Stewart
Wm. Prescott Wolcott
W. Brydon Tennant

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—

May 1, 1928

To the Board of Directors
of the American Kennel Club

Gentlemen:

Report of the New York Trial Board in the matter of the complaint of Monson Morris.

An appeal for reinstatement received from R. E. Norris.

Excuses for absence from this meeting have been received from Messrs. P. Hamilton Goodsell, Thos. Cadwalader, Joseph A. Buchanan, Theo. Offerman, N. F. Emmons, Q. A. Shaw McKean, R. Johnson Jr., J. Sergeant Price, Jr., and Harry C. Rieger.

Respectfully submitted,
Newton H. Day, Secy

The report of the Treasurer was read and it was moved and carried that same be accepted.

The report of the New York Trial Board in the matter of the complaint of Monson Morris was read and it was moved and carried that

the report be received and its recommendation, as follows, adopted—

“That the complaint be dismissed.”

Appeal from R. E. Norris for restoration of the privileges of the American Kennel Club was read and it was moved and carried that the appeal be granted.

A letter from the Bryn Mawr Kennel Club requesting that the privileges of the American Kennel Club be restored to Harry Rawes was read, and it was moved and carried that the request be granted.

Matter of complaint that Wm. McFarland had failed to furnish registration papers and his failure to reply to letters written him by the Secretary was brought to the attention of the directors and it was move and carried that the privileges of the American Kennel Club be denied Wm. McFarland, Camden, NJ, and the matter referred to the Philadelphia Trial Board.

Matter of complaint that F. W. Meyer had failed to furnish registration papers and his failure to reply to letters written him by the secretary was brought to the attention of the directors, and it was moved and carried that the privileges of the American Kennel Club be denied F. W. Meyer, Wayzate, Minn. and the matter referred to the Chicago Trial Board.

It was moved and carried that the following excuses for absence be accepted – Messrs. P. Hamilton Goodsell, Thomas Cadwalader, Joseph A. Buchanan, Theodore Offerman, N. F. Emmons, Q. A. Shaw McKean, Russell H. Johnson, J. Sergeant Price, Jr. and Harry C. Rieger.

Mr. Bixby stated that he had a matter that he wished to bring up and asked the President if he would retire. The President did so, calling on Vice President Inglee to take the Chair.

It was moved and carried that beginning May 1, 1928, the salary of the President should be \$10,000 per year.

The President was recalled and resumed the Chair.

It was moved and seconded that beginning May 1, 1928 the two Vice Presidents be given a salary of \$2500, a year each. After some discussion an amendment was offered and seconded that same be referred to the Executive Committee for action upon favorable report from the Finance Committee. The amendment was carried. Mr. Rogers being recorded in the negative. The motion was then put as follows – that beginning may 1, 1928, the two Vice Presidents be given a salary of \$2500 a year if approved by the Executive Committee on a favorable report from the Finance Committee. Motion carried, Mr. Rogers being recorded in the negative.

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, May 15, 1928

President John E. DeMund in the Chair.

Present: John E. DeMund
Chas. T. Inglee
Ralph C. Stewart
Harold Ober
Henry D. Bixby
Wm. Cary Duncan

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—

May 15, 1928

To the Executive Committee
of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration—

The report of the Chicago Trial Board in the matter of Blount vs. Lyden.

The report of the Philadelphia Trial Board in the matter of complaint of MRs.
Annie F. Brunt.

The appeal for re-instatement received from E. H. Berendsohn.

Letter received from Mrs. G. McCormick Goodhart.

Correspondence in the matter of an unlicensed and unsanctioned Field Trial and bench show held at Framingham, Mass. on April 28th.

Respectfully submitted,
Newton H. Day, Secy

The report of the Chicago Trial Board in the matter of Robert Blount vs. Chas. E. Lyden was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That Chas. E. Lyden, Manning, Iowa, be denied the privileges of the American Kennel Club.”

The report of the Philadelphia Trial Board in the matter of Mrs. Anne F. Brunt vs. Joseph A. Buchanan was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That Joseph A. Buchanan, as the responsible person, be instructed to obtain the cup and return it to the person or persons designated by the Philadelphia Trial Board as the donors or their representative.”

An appeal for reinstatement to the privileges of the American Kennel Club from E. H. Berendsohn was read and it was moved and carried that the appeal be granted.

Letter received from Mrs. G. McCormick Goodhart was read and it was moved and carried that the matter be referred to the Boston Trial Board for investigation and report.

Correspondence in the matter of an unsanctioned bench show held at Framingham, Mass, April 28th, was read and it was moved and carried that the officers, judges, veterinarian, superintendent, committeemen, stewards and exhibitors of the bench show held at Framingham on April 28th by the so-called Pointer Club of America be denied the privileges of the American Kennel Club as provided in Rule IX, Section 15. It was further moved and carried that a letter be written to P. H. Powell, R. F. Maloney, Mr. Balcom of Arlington, Dr. Goodwin of Concord and Mr. Colby, and any other exhibitors asking for an explanation why they exhibited at an unsanctioned show. It was moved and carried that the officers of the American Kennel Club, should they receive any valid excuse why these parties named above took part in the show, be empowered to reinstate them at once.

Report from the Advertising Manager was read and it was moved and carried that the officers be authorized to sign the complaint to bring suit against John A. Morgan.

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, June 19, 1928

President John E. DeMund in the Chair.

Present – John E. DeMund
Chas. T. Inglee
Ralph C. Stewart
Henry D. Bixby
Caswell Barrie
W. Brydon Tennat
John A. Gamewell
Wm. Cary Duncan

The minutes of the last meeting were read and it was moved and carried that same be approved as read.

The report of the secretary was read and it was moved and carried that the report be received, and is as follows—

June 19, 1928

To the Executive Committee
of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration.

Report of the Boston Trial Board in the matter of eh complaint of Mrs. H. G. McCormick-Goodhart.

Report of the Chicago Trial Board in the matter of the complaint of Mrs. C. A. Strasen.

Report of the Chicago Trial Board in the matter of the complaint of P. C. Clark vs. M. C. Smith.

Report of the Chicago Trial Board in the matter of the complaint of George F. Foley.

Report of the Chicago Trial Board in the matter of the complaint of A. W. Pancoast vs. G. E. Kaemmerer.

Report of the Los Angeles Trial Board in the matter of the complaint of Otto Gross.

Report of the Philadelphia Trial Board in the matter of the complain of A. H. Seeger vs. Wilson Barnard.

Charges have been preferred by Walter D. Gaston.

Charges have been preferred by Ira Usner.

Respectfully submitted,
Newton H. Day, Secy

The report of the Boston Trial Board in the matter of complaint of Mrs. H. G. McCormick-Goodhart vs. John H. Murphy 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 Chicago Trial Board in the matter of complaint of Mrs. C. A. Strasen 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 Chicago Trial Board in the matter of complaint of E. C. Clark vs. M. C. Smith was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That M. C. Smith, New Richmond, Ind., be denied all privileges of the American Kennel Club.”

The report of the Chicago Trial Board in the matter of the complaint of George F. Foley 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 Chicago Trial Board in the matter of the complaint of A. W. Pancoast vs. G. E. Kaemmerer was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That G. E. Kaemmerer, Ottawa, Ill., be denied all privileges of the American Kennel Club.”

The report of the Los Angeles Trial Board in the matter of complaint of Otto Gross was read and it was moved and carried that the report be 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 J. A. Seegar vs. Wilson Barnard was read and it was moved and carried that the report be received and its recommendation adopted, as follows—

“That Wilson Barnard, Bryn Mawr, PA be denied all privileges of the American Kennel Club.”

Complaint made by Walter Gaston was read and it was moved and carried that same be referred back to Mr. Gaston as same is considered a case for the civil courts.

Charges preferred by Ira Usner was read and it was moved and carried that same be referred to the Philadelphia Trial Board for investigation and report.

The matter of failure of Wm. F. Kuhn, West Chester, PA., to reply to letters written him by the secretary was brought up and it was moved and carried that the privileges of the American Kennel Club be withheld from Mr. Kuhn until he replies to said communications.

The matter of failure of J. E. Carroll, Cleveland, Ohio, to reply to letters written him by the secretary was brought up and it was moved and carried that the privileges of the American Kennel Club be withheld from Mr. Carroll until he replies to said communications.

Resignation of Mr. P. Hamilton Goodsell from all positions in the American Kennel Club, with the exception of delegate was read and it was moved and carried that in view of Mr. Goodsell's past services and as the Committee understands exactly the conditions why he is away from the club, that his resignation be not accepted and the hope expressed that he will soon be back in active service.

It was moved and carried that the Executive Committee acting on the motion of the Board of Directors and on a favorable report from the Finance Committee, approve the granting of the salary of \$2500 to each of the Vice Presidents –

each per year, but same not to be put into effect until the action of the Executive Committee be reported to the Board of Directors for its approval.

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, July 17, 1928

President John E. DeMund in the Chair.

Present- John E. DeMund
Chas. T. Inglee
Ralph C. Stewart
Henry D. Bixby
W. Brydon Tennant
Wm. Cary Duncan

The minutes of the last meeting were read and it was moved and carried that same be adopted.

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

July 17, 1928

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 Boston Terrier, Lawrence's Trixette.

Report of the Northern Pacific Trial Board in the matter of McMann vs. Playfair.

Report of the New York Trial Board in the matter of the American Kennel Club vs. Delmont.

Communication received from the Boston Terrier Club of Philadelphia.

Charges have been preferred by George J. Reinhardt, Jr.

Letter received from Mrs. A. F. Brunt.

Respectfully submitted,
Newton H. Day, Secy

The report of the Chicago Trial Board in the matter of the registration of Boston Terrier, Lawrence's Trixette, was read and it was moved and carried that the report be received and its recommendation as follows, adopted—

“That Lawrence's Trixette be registered and that Ruth Bowman issue properly signed registration application and pedigree, and that Kelson Lawrence be fined \$25.00 for improper signature on application for registration.”

The report of the Northern Pacific Trial Board in the matter of McMann vs. Playfair was read and it was moved and carried that the report be received and its recommendation, as follows, adopted— That Playfair apology be accepted and “That the case be dismissed.”

The report of the New York Trial Board in the matter of the American Kennel Club vs. Alfred Delmont was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That the charges be sustained and Alfred Delmont Wynnwood, PA, be denied all privileges of the American Kennel Club for six months and that execution of sentence was suspended.”

It was moved and carried that the New York Trial Board be notified that in so far as suspending sentence in the above case, it was an ultravires act on the part of the Board.

Communication from the Boston Terrier Club of Philadelphia was read and it was moved and carried that they be notified that if the American Kennel Club is to recognize any complaint they must either deny the privileges of the American Kennel Club from the person in question or prefer formal charges against him.

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

Communication from Anne F. Brunt was read and it was moved and carried that the communication be sent to the Philadelphia Trial Board.

Communication in regard to the holding of an American Kennel Club licensed show in Mexico was read and it was moved and carried that the consensus of opinion was that although the American Kennel Club should like to do so, they cannot take action outside of the United States.

Appeal for reinstatement from Reuben Clarke was read and it was moved and carried that Mr. Reuben Clarke be reinstated to the privileges of the American Kennel Club.

The matter of failure of Frank Cariato to reply to letters written him by the secretary was brought up and it was moved and carried that the privileges of the American Kennel Club be withheld from Mr. Cariato until he replies to said communications.

The matter of failure of C. L. Majan to reply to letters written him by the Secretary was read and it was moved and carried that the privileges of the American Kennel Club be withheld from Mr. Majan until he replies to said communications.

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, Sept 11, 1928

President John E. DeMund in the Chair.

Present- Airedale Terrier Club of New York – Theodore Offerman
Atlanta Kennel Club - James Gardner Denby
Bay Kennel Club of Santa Cruz – Fred A. Bearse
Brockton Agricultural Society – Wm. Prescott Wolcott
Bullterrier Club of America – N. F. Emmons
Cairn Terrier Club of America – W. Brydon Tennant
Chow Chow Club – Wallace MacMonnies
Coronado-San Diego Kennel Club - Walter J. Graham
Devon Dog Show Ass'n – Dr. H. B. Knobler
Dutchess County Kennel Club - Elias C. Vail
Golden Gate Kennel Club of San Francisco – Walter Arnold
Gordon Setter Club of America – Chas. T. Inglee
Gwynedd Valley Kennel Club - Harry G. Rieger
International Toy Poodle Club – Thos. W. Hartmann
Irish Setter Club of America – Wm. Cary Duncan
Irish Wolfhound Club of America – Monson Morris
Kennel Club of Atlantic City - Dr. Chas. A. McNulty
Los Angeles Kennel Club - S. Edwin Megargee, Jr.
Lynn Kennel Club - Clement M. Burnhome
Middlesex County Kennel Club - Frank T. Eskrigge
Mid-Jersey Field Dog Club - A. L. Seidler
Newark Kennel Club -- Arthur Crawford
Oakland Kennel Club - Caswell Barrie
Old English Sheepdog Club of America – Wilbur Kirby Hitchcock
Pacific Coast Boston Terrier Club - Howard K. Mohr
Russian Wolfhound Club of America – J. E. DeMund
San Mateo Kennel Club - Howard Willets
Texas Kennel Club - W. Edgar Baker
Tuxedo Kennel Club - Frederic C. Carey
Western Foxterrier Breeder's Ass'n - Q. A. Shaw McKean
West Highland White Terrier Club of America - W. B. Rogers

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

The report of the secretary was read and it was moved and carried that same be received, and is as follows- --

Sept. 11, 1928

To the Delegates of the
American Kennel Club

Gentlemen:

I beg to submit my report as follows:

We have received applications for active membership, also for credentials for delegates, which have been properly published and submitted to our Membership Committee, who will report upon same at this meeting.

Respectfully submitted,
Newton H. Day, Secy

The report of the Membership Committee was read and the following clubs were balloted for and elected to active membership –

Long Beach Kennel Club (California)
First Company Governor's Footguard Athletic Association

Credentials of delegates were received and the following were balloted for and duly elected.

Robert M. Owthwaite to represent
the Collie Club of America

Julius Fangman to represent the
Paterson Kennel Club

Dr. F. I. Maxon to represent the First
Company Governor's Footguard Athletic Association

Tyler Cruttenden to represent the Elm City Kennel Club

Dana L. Spring to represent the Buffalo
Kennel Club

Thomas L. Halpin to represent the Chicago
Collie Club

F. Maxon Potter, Jr. to represent the Chicago
Kennel Club

Wm. E. Borden to represent the Empire Beagle Club

E. G. Corey to represent the Akron Kennel Club

H. J. Cookinham Jr. to represent the Central
New York Kennel Club

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 11, 1928

President John E. DeMund in the Chair

Present – John E. DeMund
Chas. T. Inglee
Wm. Prescott Wolcott
N. F. Emmons
Wm. Cary Duncan
S. Edwin Megargee, Jr.
Wallace MacMonnies
Thomas Hartmann
Theodore Offerman
Walter J. Graham
Harry C. Reiger
Howard Willets
Garvin Denby
W. Brydon Tennant
Caswell Barrie
Wilbur Kirby Hitchcock
Q. A. Shaw McKean
Monson Morris

It was moved and carried that the reading of the minutes be dispensed with.

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

Sept. 11, 1928

To the Board of Directors
of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration.

A recommendation received from the bench show Committee of the Pierce County Kennel Club in reference to re-instatement of Wm. Ollard.

Charges have been preferred by Fred L. Clark.

At a meeting of the Executive Committee held June 19, 1928, it was moved and carried, -- That the Executive Committee, acting on the motion of the Board of Directors and on a favorite report from the Finance Committee approve the granting of the salary of \$2500, each per year to the two Vice Presidents but same not to be put into effect until the action of the Executive Committee be reported to the Board of Directors for its approval.

The resignation of Mr. Thomas Cadwalader as a director.

A letter received from the Berkeley Humane Educational Society.

Excuses for absence from this meeting have been received from – P. Hamilton Goodsell, Dudley P. Rogers, Wm. L. Barclay, John A. Gamewell and Ralph C. Stewart.

Respectfully submitted,
Newton H. Day, Secretary

The resignation of Thomas Cadwalader as a director was read and it was moved and carried that same be accepted with regret.

There being a vacancy on the Board of Directors, Class of 1932, Mr. Wm. L. Smalley was elected.

The resignation of Mr. P. Hamilton Goodsell from all offices in the American Kennel Club, with the exception of that of delegate, was read and it was moved and carried unanimously that the resignation be not accepted.

The report of the Treasurer was read and it was moved and carried that same be accepted.

A recommendation from the bench show Committee of the Pierce County Kennel Club in reference to reinstatement of William Ollard to the privileges of the American Kennel Club was read and it was moved and carried that the recommendation be adopted.

Charges preferred by Fred L. Clark were read and it was moved and carried that same be referred to the Los Angeles Trial Board for investigation and report.

A letter from the Berkeley Humane Educational Society was read and it was moved and carried that same be laid on the table.

At a meeting of the Executive Committee held June 19, 1928 the following motion was carried – that the Executive Committee, acting on the motion of the Board of Directors and on a favorable report from the Finance Committee approve the granting of the salary of \$2500 per year to each of the Vice Presidents, but same not to be put into effect

until action of the Executive Committee be reported to the Board of Directors for its approval. It was moved and carried that this action be approved.

It was moved and carried that the following excuses for absence be accepted – P. Hamilton Goodsell, Dudley P. Rogers, Wm. L. Barclay, John A. Gamewell, Ralph C. Stewart, J. Sergeant Price, Jr., and Russell H. Johnson.

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. 18. 1928

President John E. DeMund in the Chair.

Present – John E. DeMund
Chas. T. Inglee
Ralph C. Stewart
W. Brydon Tennant
Caswell Barrie
Harold Ober

The minutes of the last meeting were read and it was moved and carried that same be approved.

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

Sept. 18, 1928

To the Executive Committee
of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration.

I present an appeal from Alfred Delmont against the decision of the New York Trial Board.

I also present an appeal from Wilson Barnard against the decision of the Philadelphia Trial Board.

A letter received from Joseph A. Buchanan.

A letter received from Walter Arnold.

Respectfully submitted,
Newton H. Day, secretary

There being vacancies on the Board of Directors and standing Committees, the following were duly elected—The Board of Directors, Class of 1931, Walter Arnold and Class of 1932, Albert Payson Terhune. Field Trial Committee Walter Arnold.

The resignation of Walter Arnold as a member of the New York Trial Board was read and it was moved and carried that same be accepted with regret.

The resultant vacancy on the New York Trial Board was filled by the election of Wm. L. Smally.

Resignation of P. Hamilton Goodsell as a member of the License Committee was read and it was moved and carried that same be accepted with regret.

The resultant vacancy on the License Committee was filled by the election of Wallace MacMonnies.

Appeal of Alfred Delmont from the decision of the New York Trial Board was read and it was moved and carried that the appeal be heard on Nov. 20, 1928 and that Mr. Delmont be notified that he may appeal at that date but under no circumstances will counsel be admitted, and that a copy of the testimony will be sent him.

Appeal of Wilson Barnard from the decision of the Philadelphia Trial Board was read and it was moved and carried that the appeal be heard on October 16, 1928 and Barnard notified that he may appear at that date.

Letter from Mr. Joseph A. Buchanan was read and same was placed on file.

Complaint from Mrs. C. A. Strasen was read and it was moved and carried that W. F. Hadley be denied all privileges of the American Kennel Club until he replies to letters written him by the Secretary in regard to this complaint.

Matter of the Boston Terrier, Lawrence's Trixette, was read and it was moved and carried that the former fine of \$25.00 be remitted to Kelson Lawrence and the dog registered and that inasmuch as Ruth Bowman has not complied with requirements as set forth by the Chicago Trial Board that the denial of the privileges of the American Kennel Club be continued.

Newton H. Day presented his resignation as Treasurer, and it was moved and carried that same be accepted with great regret.

It was moved and carried that Perry B. Rice is hereby authorized to sign checks on the American Kennel Club accounts, as Treasurer, and that the authority previously given Newton H. Day, former Treasurer to sign checks is hereby revoked.

It was moved and carried that the salary of Perry B. Rice be increased \$500, per year, to take effect Sept. 1, 1928.

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, Oct. 16, 1928

President John E. DeMund in the Chair.

Present – John E. DeMund
P. Hamilton Goodsell
Chas. T. Inglee
Caswell Barrie
Wm. Cary Duncan
John A. Gamewell
Ralph C. Stewart
W. Brydon Tennant

The minutes of the last meeting were read and it was moved and carried that same be approved.

It was moved and carried that the report of the secretary be accepted, as follows—

Oct 16, 1928

To the Executive Committee
of the American Kennel Club

Gentlemen—

I beg to submit the following matters for your consideration.

Recommendation from the License Committee in regard to show superintendents.

Report of the Superintendent of the Queens-Nassau Agricultural Society Show.

Charges have been preferred by Mary K. Goggins.

Correspondence from the Chairman of the Philadelphia Trial Board in the matter of Brunt vs. Buchanan.

A letter received from our President, Dr. DeMund.

The appeal of the Wilson Barnard which was set for this meeting.

Respectfully submitted,
Newton H. Day, Secretary

A report from the License Committee was read and it was moved and carried that same be received and its recommendation, as follows, adopted—

“This Committee recommends that the Executive Committee impose a fine of \$25.00 each upon the following show superintendents for violation of Rule VII, Section 2, in the publishing of catalogues—

At all shows the classification of

breeds shall be published in the official alphabetical order in the catalog in five groups as follows: Group 1, Sporting Dogs, Group 2, Working Dogs, Group 3, Terriers, Group 4, Toys, Group 5, Non-Sporting Dogs

Frank Dole – North Show Kennel Club Show, Sept. 1, 1928 and
Southampton Kennel Club Show, Aug. 4, 1928

Wilbur H. Purcell – Tuxedo Kennel Club Show, Sept. 15, 1928
and Ladies' Kennel Ass'n of America Show, Sept 22, 1928

Mrs. Artie M. Huston – Illinois State Kennel Club Show, August 22, 23, and
24, 1928

E. M. Joel – Pittsburg Kennel Club Show – July 28, 1928 and
Wild Life League of Pa. Show, Sept 2 and 3 1928

John H. Preston – Skagit County Kennel Club Show, Aug. 8 and 9, 1928

L. W. Lewis – Englewood Kennel Club Show, Sept 29, 1928

Chas. H. Townsend – Worcester Kennel Club Show, Oct 13, 1928
for omitting Variety Groups from the judges book.

A report from the superintendent of the Queens-Nassau Agricultural Society show was read and it was moved and carried that same be referred to the New York Trial Board for investigation and report.

The secretary reported that the Legion Kennel Club had failed to send listings or listing fees and had not answered letters in regard to same and it was moved and carried that their deposit be forfeited and the officers of the club denied the privileges of the American Kennel Club until said fees have been paid.

Charges preferred by Mary A. Goggins were read and it was moved and carried that same be returned as the case is one for the civil courts.

Letter from Mr. Goodsell returning his check for salary from May 1st to October 1st on the ground that owing to illness he had been unable to attend to his duties as Vice President to that time, was read and it was moved and carried that the check be returned with the expression of opinion that the money had been earned by his services and that he is entitled to same.

A letter from Thomas Cadwalader, Chairman of the Philadelphia Trial Board to the president and the President's reply to same

was read and the Executive Committee reaffirmed its previous position that the case as far as Hammond was concerned was closed, and that the matter now lay between Joseph A. Buchanan and the donors of the cup.

Wilson Barnard appeared before the Executive Committee to argue his appeal against the decision of the Philadelphia Trial Board and it was moved and carried that the case be referred back to the Philadelphia Trial Board for further investigation and that the secretary write the Philadelphia Trial Board calling attention to the instructions in regard to the conduct of trials, particularly in regard to having both parties present if possible.

It was brought to the attention of the Committee that Wm. H. Crossman had called up Miss delCampo of the show department on the phone and made insulting remarks to her, also that he had made remarks prejudicial to the best interests of dogs and dog shows at the Westport Show. It was moved and carried that the matter of alleged remarks prejudicial to the best interests of the American Kennel Club and dog shows by Wm. H. Crossman be referred to the New York Trial Board for investigation and report.

It was moved and carried that he meeting adjourn.

Newton H. Day, secretary

REGULAR MEETING FO THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Nov. 20, 1928

President John E. DeMund in the Chair.

Present – John E. DeMund
P. Hamilton Goodsell
Chas. T. Inglee
Ralph C. Stewart
Russell H. Johnson
John A. Gamewell
Henry D. Bixby
Caswell Barrie
Wm. Cary Duncan
W. Brydon Tennant
Harold Ober

It was moved and carried that the courtesy be extended to Mr. John Sinnott, a former member of the Committee, to remain during the meeting.

The minutes of the last meeting were read and it was moved and carried that same be approved.

It was moved and carried that the report of the secretary be accepted, and is as follows—

Nov. 20, 1928

To the Executive Committee
of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Resignation of Thomas Cadwalader as Chairman of the Philadelphia Trial Board.

Report of the New York Trial Board in the matter of the complaint of Arthur B. Crawford.

Report of the Los Angeles Trial Board in the matter of the complaint of F. L. Clark.

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

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

Report of the Bench Show Committee of the Finger Lakes Kennel Club .

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

Report of the Bench Show Committee of the Western Pennsylvania Hunting Dogs Association.

Charges have been preferred by Mrs. Phillip Sears.

I present correspondence in the matter of the entry of the Wire Haired Foxterrier "Lady Lou of Whitwire" at the San Antonio Kennel Club show held October 20 and 21, 1928.

I present correspondence in the matter of the violation of Rule IV, Section 1, by the Superintendent of the Texas Kennel Club show held Oct 12,13 and 14, 1928.

I present the matter of an unlicensed, unsanctioned show held by the Raisin Belt Kennel Club on Oct 20, 1928.

I present correspondence in the matter of the cancellation of puppy classes at the show held by the Ladies' Kennel Association of America on Sept 22, 1928, together with recommendation from the License Committee.

I present the matter of the cancellation of wins for illegal entries at the show held by the American Legion Kennel Club on Oct 3, 4, and 5 1928.

I present a letter from Messrs, Winthrop, Stimson, Putnam and Roberts, together with stipulation and notice of the discontinuance of the suit of the United Kennel Club vs. the American Kennel Club.

Respectfully submitted,
Newton H. Day, Secy

The resignation of Thomas Cadwalader as a member and Chairman of the Philadelphia Trial Board was read and it was moved and carried that same be accepted with regret.

It was moved and carried that Mr. Howard K. Mohr be appointed Chairman and member of the Philadelphia Trial Board to fill the resultant vacancy.

The report of the New York Trial Board in the matter of Arthur B. Crawford vs. Edward L. Frey 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. L. Clark vs. P. J. McGauvran was read and it was moved and carried that the report be received and its recommendation, as follows, be adopted—

"That the charges be dismissed."

The report of the Bench Show Committee of the Cincinnati Kennel Club was read and it was moved and carried that same be returned with the advise that the bench show Committee must not recommend action but must take definite action.

The report of the Bench Show Committee of the Detroit Kennel Club was read and it was moved and carried that their recommendation, as follows, be adopted—

“That the privileges of the American Kennel Club be denied the following, for giving bad checks in payment of entry fees—
John Cromar, 735 Pierre Ave., Windsor, Can.
Miss Viola Castle, 3164 Alter Ave., Detroit, Mich.”

The report of the Bench Show Committee of the Finger Lakes Kennel Club was read and it was moved and carried that same be returned with the advice that the bench show Committee must not recommend action but must take definite action.

The report of the Bench Show Committee of the Lehigh Valley Kennel Club was read and it was moved and carried that same be returned with the advice that the bench show Committee must not recommend action but must take definite action.

The report of the bench show Committee of the Western Pennsylvania Hunting Dogs Association was read and it was moved and carried that same be accepted.

Charges preferred by Mrs. P. Sears were read and it was moved and carried that same be referred to the Boston Trial Board for trial.

Correspondence in the matter of the entry of the Wire Haired FoxTerrier “Lady Lou of Whitwire” at the San Antonia Kennel Club show was read and it was moved and carried that the superintendent Fred Green be Fined \$10.00.

The matter of a show held by the Raisin Belt Kennel Club , unsanctioned or unlicensed by the American Kennel Club was read and it was moved and carried that the privileges of the American Kennel Club

be denied the officers of said club and those taking part in same.

The matter of competition and ownership of the Russian Wolfhound "Romanoff His Majesty" at the Texas Kennel Club show as brought up and it was moved and carried that the matter be referred to the Southern Trial Board for investigation and report. The matter of the mistake in the catalogue by the superintendent of said show was taken up and it was moved and carried that his excuse be accepted but in future he will be responsible for printer's errors.

Correspondence in the matter of cancellation of puppy classes at the show held by the Ladies' Kennel Association of America, together with recommendation of the License Committee was read and it was moved and carried that said recommendation be adopted, and its as follows.

"That the superintendent, Wilbur Purcell be
fined \$25.00"

It was moved and carried that Miss Marie Leary be written to stating that under the rules nothing can be done for her and that the superintendent has been fined \$25.00, and had she taken the matter up with the superintendent before judging, the judges book could have been changed according to the premium list and the trouble avoided.

Letter from Winthrop, Stimson, Putnam and Roberts was read and it was moved and carried that same be order on file.

Protest against the decision of the bench show Committee of the Texas Kennel Club in re the Boston Terriers Hagerty Once Against and was read and it was moved

(Glenway Here Sir)

and carried that same be referred tot eh Southern Trial Board.

Matter of failure of J. W. McKenna, Secy of the Monessen Kennel Club to reply to letter written to him by the secretary was read and it was moved and carried that he be denied the privileges of the American Kennel Club until he replies to said correspondence.

Protest of Cliff Grindle in regard to the benching of certain dogs at the Wichita Kennel Club show was referred to the Southern Trial Board for investigation and report.

Matter of failure of Dr. I. A. Anderson re reply to letters written him by the secretary was read and it was moved and carried that he be denied the privileges of the American Kennel Club until eh replies to said correspondence.

Matter of failure of C. C. Jungwirth to reply to letters written him by the Assistant Secretary was read and it was moved and carried that he be denied the privileges of the American Kennel Club until he replies to said correspondence.

Matter of failure of Mrs. Erny Hultgren to reply to letters written him by the Assistant Secretary was read and it was moved and carried that she be denied the privileges of the American Kennel Club until she relies to said correspondence.

At the last meeting of the Committee, Mrs. Artie M. Huston, together with other superintendents was fined \$25.00 and this fine is the only one not paid. It was moved and carried that the Privileges of the American Kennel Club be denied Mrs. Artie M. Huston until said dine has been paid.

It was moved and carried that the fine of \$25.00 imposed upon John H. Preston, at the last meeting be reduced to \$5.00.

Protest of Arthur Jackson was read and it was moved and carried that if he wishes to prefer charges, to make said charges in duplicate and same will be referred to a trial board.

A report from the license Committee was read and it was moved and carried that same be received, and its recommendation, as follows, adopted—

That the following superintendents be imposed a penalty for violation of Rule VII, Section 2 in the publishing of catalogues –

- E. W. Leach - North Carolina State Fair, Oct 24, 25 and 16, 19 fined \$25.00
- Dr. Henry Martin – American Legion Kennel Club show Oct 3, 4, and 5 fined \$10.00
- E. F. Tavel, Memphis Kennel Club show October 16, 17, and 18, 1928 fined \$10.00
- Fred Green, San Antonio Kennel Club show October 20, 21, 1928 fined \$10.00
- Frank E. Henry – Cedar Rapids Kennel Ass'n show, Nov 6, 7 1928 fined \$10.00.
- Ed Seaman, Shreveport Kennel Club show October 26, 27 and 28 1928 fined \$10.00
- Mrs. R. C. Hackman, Atlanta Kennel Club show Oct 4, 5, and 6 \$10.00
- W. H. LaGrone, Oklahoma Free State Fair Kennel Club Oct 1, 2, 3, 1928
- A. L. Martin – Ozark Kennel Club show Oct 5 and 6, 1928
- Harry E. Pape, Mason Kennel Club October 16, 17, and 18, 1928

In the matter of the appeal of Alfred Delmont from the decision of the New York Trial Board, it was moved and carried that the finding of the trial board in this case be reversed as incorrect, based on the evidence submitted.

It was moved and carried that the meeting adjourn.

Newton H. Day, Secretary

REGULAR MEETING OF THE DELEGATES
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Dec 4, 1928

President John E. DeMund in the Chair.

Present –

Airedale Terrier Club of New York – Theodore Offerman
American Pomeranian Club – V. Matta
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
Buffalo Kennel Club - Dana L. Spring
Bullterrier Club of America – N. F. Emmons
Cairn Terrier Club of America – W. Brydon Tennant
Central New York Kennel Club - H. J. Cookinham, Jr.
Chow Chow Club – Wallace MacMonnies
Coronado-San Diego Kennel Club - Walter J. Graham
English Setter Club of America – Dr. Alexander Glass
English Springer Spaniel Field Trial Ass'n – Chas. H. Toy
Erie Kennel Club - Ralph C. Stewart
Golden Gate Kennel Club of San Francisco – Walter Arnold
Gordon Setter Club of America – Chas. T. Inglee
Irish Setter Club of America - Wm. Gary Duncan
Irish Terrier Club of America - Hubert R. Brown
Japanese Spaniel Club of America – Wm. L. Smalley
Kennel Club of Atlantic City – Dr. Chas. A. McAnulty
Ladies' Kennel Ass'n of America - Bruce Sheldon
Los Angeles Kennel Club - S. Edwin Megargee
Mid-Jersey Field Dog Club – A. L. Seidler
Newark Kennel Club - Arthur Crawford
New York State Fair – P. Hamilton Goodsell
Oakland Kennel Club - Caswell Barrie
Old English Sheepdog Club of America – Wilbur Kirby Hitchcock
Pacific Coast Boston Terrier Club – H. K. Mohr
Pacific Cocker Spaniel Club – Harold Ober
Paterson Kennel Club - Julius Fangmann
Puget Sound Kennel Club - Albert Payson Terhune
Russian Wolfhound Club of America – John E. DeMund, MD
San Antonio Kennel Club - Grover C. Rauch
Scottish Terrier Club of America – Henry D. Bixby
Shepherd Dog Club of America - Wm. E. Ebbets
West Highland White Terrier Club of America – W. M. Rogers
Westminster Kennel Club - Robert Sedgwick
Wissahickon Kennel Club - Russell H. Johnson, Jr.
First Company Governor's Footguard Athletic Ass'n – Dr. F. I. Maxon

It was moved and carried that the reading of the minutes of the last meeting be dispensed with.

The report of the Secretary was read and it was moved and carried that the report of the Secretary be accepted and placed on file as follows –

December 4, 1928

To the Delegates of the
American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration—

Report of the Membership Committee together with applications for active membership and credentials and credentials of delegates.

Pursuant to Article XVII, Section 3, the Membership Committee has made suggestions of names to be elected as a Nominating Committee.

Respectfully submitted,
Newton H. Day, Secy

The report of the Membership Committee was read. The Intermountain Kennel Club (Salt Lake City) was balloted for and duly elected to Active Membership.

Credentials of delegates were received and the following were balloted for and duly elected—

Herbert L. Mapes to represent
the Pekingese Club of America

Arnold Lawson to represent the
Bulldog Club of America

P. B. Weissinger to represent
the Louisville Kennel Club

Louis J. Murr to represent the
Pasadena Kennel Club

The following were elected as a Nominating Committee –

Russell H. Johnson, Jr.
Ralph C. Stewart
N. F. Emmons
Wilbur Kirby Hitchcock
Garvin Denby

The death of Mr. Thomas Hartmann on December 3rd was reported and a resolution of sympathy for his family was adopted and a copy of same directed sent to Mrs. Hartmann.

It was moved and carried that the meeting adjourn.

Newton H. Day, Secretary

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Sec 4, 1928

President John E. DeMund in the Chair.

Present – John E. DeMund
P. Hamilton Goodsell
Chas. T. Inglee
Ralph C. Stewart
Wm. Prescott Wolcott
N. F. Emmons
Wm. Cary Duncan
Wallace MacMonnies
John A. Gamewell
Harold Ober
Wm. L. Smalley
Albert Payson Terhune
Henry D. Bixby
Theodore Offerman
Walter J. Graham
Walter Arnold
Garvin Denby
W. Brydon Tennant
Carwell Barrie
Wilbur Kirby Hitchcock, S. Edwin Megargee, Jr.
Russell H. Johnson, Jr., and Howard K. Mohr

It was moved and carried that the reading of the minutes be dispensed with.

The report of the Secretary was read and it was moved and carried that same be received and placed on file –

December 4, 1928

To the Board of Directors
of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration.

Report of the New York Trial Board in the matter of the alleged remarks of Wm. H. Crossman, which were prejudicial to the American Kennel Club.

Communication and request from the Zucht und Prufungsbund, ZPB in Czecho Slovakia.

Report on the Committee on publishing the standards of the different breeds.

Charges preferred by M. B. King.

Excuses for absence have been received from Messrs, Dudley P. Rogers, Q. A. Shaw McKean, Monson Morris, Wm. L. Barclay and J. Sergeant Price, Jr.

Respectfully submitted
Newton H. Day, Secretary

The death of Mr. Thomas Hartmann on December 3rd was reported and a resolution of sympathy for his family was adopted and a copy of same directed sent to Mrs. Hartmann.

The vacancy on the Board of Directors, Class of 1932 was filled by the election of Howard K. Mohr.

The report of the Treasurer was read and it was moved and carried that same be accepted.

The report of the Finance Committee was made by the Chairman who requested that an appropriation of \$950 be made for Christmas presents to be distributed at the discretion of the President.

The report of the Committee on publishing the standards of the various breeds was made and it was moved and carried that the Committee go ahead with the proposition as outlined by the Chairman and to use either photographs or drawings at their discretion.

Communication and request from the Zucht und Prufungsbund, ZPB of Czecho Slovakia was read and it was moved and carried that the proper officers be directed to execute an agreement between said club and the American Kennel Club.

The report of the New York Trial Board in the matter of the alleged remarks of Wm. H. Crossman was read and it was moved and carried that the report be adopted, as follows—

“This Board respectfully returns the following endorsement that Mr. Crossman apologized before this Board for the remarks that that he admitted he had made, and denied some, making others. We therefore recommend that no further action be taken.”

Charges preferred by Merrill B. King were read and it was moved and carried that same be referred to the Chicago Trial Board.

Excuses for absence were received from the following and it was moved and carried that same be accepted—Messrs. Dudley P. Rogers, Q. A. Shaw McKean, Monson Morris, Wm. L. Barclay, J. Sergeant Price, Jr. and Harry C. Rieger.

It was moved and carried that this meeting adjourn.

Newton H. Day, Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Dec 18, 1928

President John E. DeMund in the Chair.

Present – John E. DeMund
P. Hamilton Goodsell
Chas. T. Inglee
Henry D. Bixby
Russell H. Johnson, Jr.
Wm. Cary Duncan
Ralph C. Stewart

It was moved and carried that the reading of the minutes of the last meeting be dispensed with. Same were approved.

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

December 18, 1928

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 Lehigh Valley Kennel Club.

Report of the Bench Show Committee of the Kennel Club of Atlantic City.

I present appeal for re-instatement from Mrs. J. L. and Mrs. Edith C. Anderson, together with correspondence in regard to same.

A recommendation from the License Committee in regard to the Troy Dog Show.

A letter received from the Texas Kennel Club .

Communication received from the North Shore Kennel Club.

Respectfully submitted,
Newton H. Day, secretary

The report of the Bench Show Committee of the Lehigh Valley Kennel Club was read and it was moved and carried that their action be sustained, as follows—

“That Mrs. Herbery Freeman, Allentown, PA
be denied the privileges of the American Kennel Club for
removing her dog from the show without permission.”

The report of the Bench Show Committee of the Atlantic City Kennel Club was read and it was moved and carried that their action

be sustained, and that the Jessford Kennels, Mr. and Mrs. Reginald M. Lewis, Alfred Mitchell and Lewis Worden be suspended pending an investigation in the matters. It was moved and carried that a special Committee from the Executive Committee be appointed, promptly, with power to investigate and act on this matter. The Chair appointed, on this Committee, P. Hamilton Goodsell, Chairman, Ralph C. Stewart and Henry D. Bixby.

Recommendation from the License Committee was read and it was moved and carried that Fred Replogle, Supt. of show held by Red Oaks Kennel Club on November 19 and 20, 1928, be reprimanded for violation of Rule VII, Section 2.

The matter of show held by the Troy Dog Fanciers' Association on November 10, 1928 was brought to the attention of the Committee and it was moved and carried that the club be fined \$100 and a recommendation sent to the license Committee that the Superintendent, Chas. Christiansen be refused a license to superintend in future.

Communication from the bench show Committee of the North Shore Kennel Club was read and it was moved and carried that same be returned to the North Shore Kennel Club informing them that they must not recommend, but must take definite action.

Communication from the Wild Life League of Pennsylvania was read and it was moved and carried that same be returned to the secretary of the club informing them that they must not recommend but must take definite action.

It was moved and carried that the secretary be empowered to present such matters as the above to the President or Vice President to act according to precedent already established.

Letter from E. W. Leach was read and it was moved and carried that the fine of \$25.00 imposed at the November meeting be remitted with a reprimand.

Communication from Mrs. Artie M. Huston was read and it was moved and carried that the fine imposed at the November meeting be remitted with a reprimand.

Communication from H. U. Rhodius re Fred Green was read and it was moved and carried that the fine imposed at the November meeting should stand.

It was moved and carried that the following stipulation be added to the resolution providing for the payment of \$50 for the dog winning best in show. – “provided the dog is registered with the American Kennel Club.”

An appeal for reinstatement to the privileges of the American Kennel Club from Mrs. Edith L. Anderson and J. L. Anderson was read and it was moved and carried that the appeal be granted.

Matter of failure of Harry Frei, Jr. to reply to communications sent him by the secretary was read and it was moved and carried that Harry Frei, Jr., 1021 Nelson Ave. New York, NY be denied the privileges of the American Kennel Club until he satisfactory replies to said communications.

Matter of show held by Raisin Belt Kennel Club at Lemoore Calif. was read, together with communication from M. L. Waltz and it was moved and carried that the participants in said show be reinstated to the privileges of the American Kennel Club in view of this explanation from Mr. Waltz, and that the secretary be instructed to write Mr. Waltz warning him against a like offense.

It was moved and carried that the trial be notified

that in future a report of the board shall be sent in without a minority report. Ralph C. Stewart on record as voting no.

It was moved and carried that the meeting adjourn.

Newton H. Day, Secretary

Minutes adopted at the meeting of the
Executive Committee held Dec 21, 1926

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

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Jan 15, 1929

President John E. DeMund in the Chair.

Present – John E. DeMund
P. Hamilton Goodsell
Ralph C. Stewart
Henry D. Bixby
W. Brydon Tennant
Caswell Barrie
John A. Gamewell
Wm. Cary Duncan

The minutes of the last meeting were read and it was moved and carried that same be approved.

It was moved and carried that the report of the secretary be received. Same is as follows—

Jan. 15, 1929

To the Executive Committee
of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration –

Resignation of Mr. Wm. L. Smalley as a member of the New York Trial Board.
The report of the Subcommittee of the Executive Committee appointed to investigate the matter of suspensions of the Atlantic City Show.
Report of the Chicago Trial Board in the matter of King vs. Wilsona Kennels.
Report from the Bench Show Committee of the Jacksonville Kennel Club.
Charges have been preferred by W. H. Ebeling.

Charges have been preferred by Miss Marie J. Leary.

I present a appeal for reinstatement from Mrs. A. Marie Lyon.

I present correspondence in the matter of the membership of the Akron Kennel Club .

Respectfully submitted,
Newton H. Day, Secretary

The resignation of Mr. W. L. Smalley as a member of the New York Trial Board was read and it was moved and carried that same be accepted.

The report of the Subcommittee appointed at the last meeting to investigate and act on the matter of the suspensions imposed by the

bench show Committee of the Atlantic City Kennel Club was accepted as follows—

“Your Subcommittee appointed at the last meeting of your committee to investigate the matter of the suspension imposed by the Atlantic City Kennel Club upon Mr. and Mrs. R. M. Lewis, Mr. Fordham C. Mahony, Mr. Alfred Mitchell and Mr. Lewis Worden have held two meetings, Jan 4th and Jan 11th. Numerous witnesses have been examined under oath and their testimony taken. The Committee find that –

First, Mr. and Mrs. R. M. Lewis had no knowledge of their dog being withheld until after the act. These two were, therefore, reinstated on January 8th by the Committee by virtue of the power granted it by your Committee.

Second, that while the other three all admitted their dogs were withheld by reason of the rumors which were shown to have existed, that the pointed would win, no proof was obtainable that any of these three parties were responsible for the starting of this rumor. Therefore, your Committee advised Mr. Fordham C. Mahony, Mr. Alfred Mitchell and Mr. Lewis Worden that the subcommittee decided the suspensions should stand until such time as each party made application to the American Kennel Club for reinstatement, together with a letter of regrets to the bench show Committee of the Atlantic City Kennel Club and the judge in question, Mr. Ralph C. English.”

It was brought to the attention of the Committee that there was a vacancy on the Membership Committee and Chas. T. Inglee was elected to fill the vacancy.

Vacancy on the New York Trial Board was filled by the appointment of A. L. Seidler.

The report of the Chicago Trial Board in the matter of King vs. Wilsona Kennels was read and it was moved and carried that the report be returned to the Chicago Trial Board with instructions to follow the advice of the attorneys.

The report of the bench show Committee of the Jacksonville Kennel Club was read and it was moved and carried that the action be sustained in that Mrs. H. T. Hinton, Atlanta, GA be denied the privileges of the American Kennel Club for refusing to show.

Charges preferred by Wm. H. Edling and Miss Marie J. Leary were referred to the New York Trial Board for investigation and report.

Statement of financial results of the shows held by

the Tuxedo Kennel Club in 1927 and 1928 was read and it was moved and carried that the report be accepted and acknowledged.

It was moved and carried, upon advice of the Legal Committee, that the American Kennel Club accept the check of the Akron Kennel Club in payment of dues.

An appeal for reinstatement to the privileges of the American Kennel Club from A. Marie Lyons was read and it was moved and carried the A. Marie Lyons be restored to the privileges of the American Kennel Club, with a recommendation to the License Committee that she never be granted permission to judge.

It was moved and carried that the meeting adjourn.

Newton H. Day, Secretary

ANNUAL MEETING OF THE DELEGATES
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Feb 5, 1929

President John E. DeMund in the Chair.

Present – Airedale Terrier Club of America – William L. Barclay
Airedale Terrier Club of New York - Theodore Offerman
Akron Kennel Club - E. G. Corey
Bay Kennel Club of Santa Cruz – Garvin Denby
Belgian Sheepdog Club of America - Thomas Hissey
Bulldog Club of America – Arnold Lawson
Bullterrier Club of America – N. F. Emmons
Cairn Terrier Club of America - W. Brydon Tennant
Chicago Kennel Club -- F. Maxon Potter
Chow Chow Club – Wallace MacMonnies
Collie Club of America – Robert M. Owthwaite
Colorado Kennel Club - Theo. Valentine
Coronado-San Diego Kennel Club - Walter J. Graham
Devon Dog Show Ass'n – Dr. H. B. Kobler
Dutchess County Kennel Club - Elias C. Vail
Eastern Dog Club -- Dudley P. Rogers
Empire Beagle Club - Wm. E. Borden
English Setter Club of America – Dr. Alexander Glass
Golden Gate Kennel Club - Walter Arnold
Gordon Setter Club of America – Chas. T. Inglee
Gwynedd Valley Kennel Club - Harry G. Rieger
Hudson County Kennel Club - H. D. Jennings
Irish Setter Club of America – Wm. Cary Duncan
Irish Terrier Club of America – Hubert R. Brown
Japanese Spaniel Club America – Wm. L. Smalley
Kennel Club of Atlantic City – Dr. Chas. A. McAnulty
Ladies' Kennel Ass'n of America – Bruce Sheldon
Ladies' Kennel Ass'n of Mass. – John A. Gamewell
Maryland Kennel Club - Dr. John Wade
Mid-Jersey Field Dog Club - A. L. Seidler
Nassau County Kennel Club - Theodore Crane
New York State Fair – P. Hamilton Goodsell
Oakland Kennel Club - Caswell Barrie
Pacific Coast Boston Terrier Club – H. K. Mohr
Pasadena Kennel Club - Louis J. Murr
Pekingese Club of America – Herbert L. Mapes
Russian Wolfhound Club of America - J. E. DeMund, MD
Samoyede Club of America – Morgan Wing
Shepherd Dog Club of America – Wm. E. Ebbets
Westminster Kennel Club - Robert Sedgwick
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 it was moved and

carried that same be received, and is as follows –

Feb 5. 1929

To the Delegates of the American Kennel Club,

Gentlemen:

I beg to report that during the year 1928 the following clubs were elected to active membership –

Buffalo Kennel Club , Buffalo, NY
Central New York Kennel Club , Utica, NY
First Co. Governors Footguard Athletic Ass'n, Hartford, Ct.
Intermountain Kennel Club, Salt Lake City, Utah
Long Beach Kennel Club, Long Beach, CA

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

Fort Worth Kennel Club
Houston Kennel Club

During the year 1928 we recorded 261 bench shows – 104 held by member clubs as against 119 for the year 1927, and 157 license shows as against 173 for the year 1927.

We also have recorded 34 field trials – 12 held by member clubs as against the same number for the year 1927, and 22 licensed trials as against 19 for the year 1927.

Our records show that 568 dogs have completed their championships during the year 1928—bench show champions 555 and field champions 13.

I present report of the Membership Committee.

I present report of the Nominating Committee.

The report of the Rules Committee is also before you.

I submit resignation of Thomas Cadwalader as delegate to the Pacific Coast Collie Club.

Respectfully submitted,
Newton H. Day, Secretary

The report of the Membership Committee was read and the North Westchester Kennel Club was balloted for and duly elected to Active Membership.

The report of the Nominating Committee was read and the

following Directors were balloted for and duly elected—

Class of 1934 – P. Hamilton Goodsell, Russell H. Johnson, Jr., Dudley P. Rogers, Dr. Alexander Class, Chas. T. Inglee and Walter Arnold.

Class of 1932 – Howard K. Mohr, Wm. L. Smalley and Albert Payson Terhune.

Class of 1931 – Monson Morris

The Treasurer's report was read and it was moved and carried that same be accepted.

The report of the Rules Committee was read and it was moved and carried that the amendments to the Bylaws and Rules, as published in the Jan Gazette, be adopted. It was moved and carried, unanimously that the amendments to the bylaws and rules go into effect at once.

Resignation of Thomas Cadwalader as delegate from the Pacific Coast Collie Club was read and it was moved and carried that same be accepted.

A report of the delegates from the President was read and it was moved and carried that same be accepted with thanks and published in the Gazette.

It was moved and carried that the meeting adjourn.

Newton H. Day, Secretary

ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
held Tuesday, Feb 5, 1929

President John E. DeMund in the Chair.

Present – John E. DeMund
P. Hamilton Goodsell
Chas. T. Inglee
N. F. Emmons
Wm. Cary Duncan
Wallace MacMonnies
Dr. Alexander Glass
John A. Gamewell
Wm. L. Smalley
Howard K. Mohr
Henry D. Bixby
Wm. L. Barclay
Theodore Offerman
Walter J. Graham
Harry C. Rieger
Garvin Denby
W. Bryson Tennant
Caswell Barrie
Russell H. Johnson, Jr.
Dudley P. Rogers

It was moved and carried that the reading of the minutes of the last meeting be dispensed with and the minutes adopted.

The report of the secretary was read and it was moved and carried that same be received and placed on file. The report is as follows—

Feb 5, 1929

To the Board of Directors
of the American Kennel Club

Gentlemen:

I beg to present the report of the Finance Committee; also the report of the Publication Committee.

Excuses for absence from this meeting have been received from Messrs. Ralph C. Stewart, Wm. Prescott Wolcott, Albert Payson Terhune, S. Edwin Megargee, Howard Willets, Monson Morris and Harold Ober.

Respectfully submitted
Newton H. Day, Secretary

The resignation of Newton H. Day as secretary was read and it was moved and carried that same be accepted with regret and that the thanks of the American Kennel Club be extended to him for the work he has done.

In accordance with the bylaws, the meeting proceeded to the election of officers, Chairmen and members of standing Committees and trial board. The following were unanimously elected—

President – John E. DeMund
First VP - P. Hamilton Goodsell
Second VP – Chas. T. Inglee
Secretary- Treasurer – Perry B. Rice

Standing Committees

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

Stud Book Committee – Henry D. Bixby, Chairman, Wilbur Kirby Hitchcock, Wallace MacMonnies

Rules Committee – W. Brydon Tennatn, Caswell Barrie, Ralph C. Stewart, P. Hamilton Goodsell, Henry D. Bixby

Finance Committee – Russell H. Johnson, Jr., Chairman, Chas. T. Inglee, Henry D. Bixby

License Committee – Caswel Barrie, Chairman, Chas. T. Inglee, Wm. Cary Duncan, Wallace MacMonnies, Garvin Denby.

Publication Committee – Wallace MacMonnies, Chairman, P. Hamilton Goodsell, Walter J. Graham.

Field Trial Committee – Wm. Cary Duncan, Chairman, Wm. L. Smalley, Walter T. Arnold.

Law Committee - Ralph C. Stewart, Chairman, W. Brydon Tennant, S. Edwin Megargee

Trial Board

New York – Wilbur Kirby Hitchcock, Chairman, Garvin Denby and A. L. Seidler

Boston – Dudley P. Rogers, Chairman, N. F. Emmons, Q. A. Shaw McKean.

Philadelphia – Howard K. Mohr, Chairman, J. Sergeatn Price, Jr., Joseph P. Sims

Chicago – A. F. Kramer, Chairman, Thos. M. Halpin, J. B. Locke

Los Angeles – Freeman A. Ford, Chairman, Al. Christie, John Sinnott

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

Northern Pacific – A. E. Grafton, Chairman, George C. Newell, D. I. Clough.

Southern – Sidney Israel, MD, Chairman, C. L. Kerr, C. W. Manford.

The Finance Committee reported that the Securities to Jan 1, 1028 were \$80,600; invested since above date \$20,500; present investments now amount to \$101,100. It was moved and carried that the report be accepted.

It was moved and carried that the salary of the secretary-Treasurer be fixed at \$6000 per year.

It was moved and carried that a present of \$600 be given to Mr. Newton H. Day as an appreciation of his long and faithful services.

It was moved and carried that a pension of \$3000 per year be granted Mr. Newton H. Day, the retiring secretary.

The report of the Treasurer was read and it was moved and carried that same be accepted.

A report from the Publication Committee was read and it was moved and carried that same be received and placed on file.

It was moved and carried that the following excuses for absence be accepted – Messrs, Ralph C. Stewart, Wm. Prescott Wolcott, Albert Payson Terhune, S. Edwin Megargee, Howard Willets, Monson Morris and Harold Ober and Wilbur Kirby Hitchcock.

It was moved and carried that the meeting adjourn.

Perry B. Rice,
secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Feb 19, 1929

President John E. DeMund in the Chair.

Present – John E. DeMund
Chas. T. Inglee
Ralph C. Stewart
Caswell Barrie
Wallace MacMonnies
John A. Gamewell
Wm. Cary Duncan

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—

Feb 19, 1929

To the Executive Committee
of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration-
Amend report of the Chicago Trial Board.
Report of the New York Trial Board.
Report of the Southern Trial Board.
Report of the Board of Directors of the Des Moines Kennel Club.

Superintendent's report of the Maryland Kennel Club show.

Communication from the Sub-Committee of the Executive Committee

Charges preferred by the Newark Kennel Club.
Charges preferred by O. A. Kamber.
Communication from the Gordon Setter Club of America.

Communication from the Irish Setter Club of America.

Communication from the Bench Show Committee of the Westminster Kennel Club

Communication from Frederic R. Courert, Jr.
Matter of A. C. Foster refusing to comply with the request of the AKC to sign certain papers.

Respectfully submitted,
Perry B. Rice, Secy

The report of the Chicago Trial Board in the matter of Merrill B. King vs. Wilsona Kennels, Inc. and Ben H. Wilson was read and it was moved and carried that the report be received and its recommendation, as follows, adopted –

“That Ben H. Wilson and the Wilsona Kennels Inc. be denied the privileges of the American Kennel Club.

The report of the New York Trial Board in the matter of the Geo. F. Foley Dog Show Organization vs. Robert McCallum was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That Robert McCallum be denied the privileges of the American Kennel Club.”

The report of the Southern Trial Board in regard to the disqualification of two Boston Terriers was read and it was moved and carried that same be referred to the License Committee.

The report of the Board of Directors of the Des Moines Kennel Club was read and it was moved and carried that same be received and their action sustained, as follows—

“That Dr. E. W. Hanson, Des Moines, Iowa, be denied the privileges of the American Kennel Club for conduct detrimental to dogs, dog shows the American Kennel Club and the Des Moines Kennel Club.”

The Superintendent’s report of the show held by the Maryland Kennel Club was read and it was moved and carried that the matter be referred to the Philadelphia Trial Board for investigation.

A report from Mr. Goodsell, chairman of the Sub-Committee of the Executive Committee appointed to investigate the Atlantic City Show was read and it was moved and carried that same be received.

Charges preferred by the Newark Kennel Club were read and it was moved and carried that same be referred to the New York Trial Board for trial.

Charges preferred by O. A. Kamber were read and it was moved and carried that same be referred to the Los Angeles Trial Board for trial.

It was moved and carried that W. W. Higgins, Caldwell, NJ be denied all privileges of the American Kennel Club for conduct prejudicial to dogs, dog shows and the American Kennel Club.

It was moved and carried that a special Committee be appointed by the President to take testimony and investigate the matter of the suspension of W. W. Higgins and report back to the Executive Committee.

Resolutions were received from the Irish Setter Club, the Gordon Setter Club of America and the Mid-Jersey Field Dog Club and same were referred to the special Committee.

The President appointed on this special Committee Mr. P. Hamilton Goodsell, Wilbur Kirby Hitchcock and Garvin Denby.

Communication from the bench show Committee of the Westminster Kennel Club was read and it was moved and carried that their action be sustained, as follows—

“That Abe Schwartz be denied the privileges of the American Kennel Club for conduct detrimental to the best interests of dogs and dog shows.”

It was moved and carried that the above matter be left in the hands of the President, if and when the Westminster Kennel Club send a letter recommending his reinstatement, so that he may be empowered to reinstate him.

Communication from Frederic R. Coudert was read and it was moved and carried that the President be empowered to take this matter up with Mr. Wm. H. Crossman and Mr. Coudert.

Recommendation from the License Committee in regard to the name of Robert S. Weaver put in as a judge

due to absence of a scheduled judge at the sanction show held by the Cohoes Dog Fanciers Association, although he was not eligible to judge, was brought up and it was moved and carried that Robert S. Weaver be denied the privileges of the American Kennel Club for violating a rule of the American Kennel Club in judging at a show knowing that he was not eligible. It was further moved and carried that the Secretary write the Cohoes Dog Fanciers Association calling their attention to this fact.

It was moved and carried that the privileges of the American Kennel Club be denied A. C. Foster, Montclair, NJ for failure to comply with the demand of the American Kennel Club.

Communication from Geo. F. Foley was read and it was moved and carried that same be referred to the Rules Committee with the request that they go into the matters outlined.

It was moved and carried that the meeting adjourn.

Perry B. Rice, Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, March 19, 1929

President John E. DeMund in the Chair.

Present – John E. DeMund
P. Hamilton Goodsell
Chas. T. Inglee
Ralph C. Stewart
Caswell Barrie
John A. Gamewell
Wm. Cary Duncan

The minutes of the last meeting were read and it was moved and carried that same be approved.

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

March 19, 1929

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 matters of Marie J. Leary and W. H. Ebeling vs. the Shepherd Dog Club of America.

Report of the New York Trial Board in the matter of the Newark Kennel Club vs. Edward L. Frey, and communication from Edward L. Frey and copy of communication of Newark Kennel Club to Mr. Frey.

Report of the Boston Trial Board in the matter of Mrs. P. S. Sears vs. D. G. Hertz.

Report of the Special Committee appointed at the Feb 19th meeting in the matter of suspension of W. W. Higgins.

Communication from the President pertaining to the suspension of Vinton P. Breese.

Communication from the License Committee relating to Birmingham Kennel Club.

Communication from the License Committee relating to Orlando Kennel Club.

Communication from the License Committee relating to the South Florida Kennel Club .

Communication from the License Committee relating to U. C. Zeluff, Supt. of the South Florida Kennel Club.

Communication from the Stud Book Committee relating to Michael Pankrac.
Communication from H. K. Mohr, Chairman of the Philadelphia Trial Board, relating to disqualification of foxterrier at the Maryland Kennel Club show.

Communications from Chas. Christensen and Francis S. Schwartz, relating to Troy Dog Fanciers' Association.

Superintendent's report of the Westminster Kennel Club.

Superintendent's report of the Newark Kennel Club show.

Superintendent's report of the Eastern Dog Club show.

Communication from the Stud Book Committee relating to Pekingese Ming Sing.

Respectfully submitted

Perry B. Rice, Secretary

The report of the Special Committee appointed to investigate the suspension of W. W. Higgins was read, and it was moved and carried that same be approved, as follows—

“Under date of March 6th, W. W. Higgins was summoned to appear at the meeting to be held March 13, receipt of which was acknowledged by returned registry receipt. Mr. Higgins failed to appear at said meeting.

In view of the amount of testimony proving conclusively to this Committee that denial of all privileges of the American Kennel Club from W. W. Higgins was fully justified and warranted by the facts, your Committee, therefore, recommend, on the above grounds and also because he failed to appeal when summoned, that the denial of all privileges of the American Kennel Club from W. W. Higgins be continued indefinitely.”

It was moved and carried that the denial of all privileges of the American Kennel Club from Vinton P. Breese be continued.

The report of the New York Trial Board in the matter of Marie J. Leary and W. H. Ebeling vs. the Shepherd Dog Club of America was read and it was moved and carried that same be received, and its recommendation, as follows, adopted—

“That the charges be dismissed.”

The report of the New York Trial Board in the matter of the Newark Kennel Club vs. Edward L. Frey was read and it was moved and carried that the report be received and its recommendation, as follows, adopted –

“That when and if the Newark Kennel Club submit written evidence to the American Kennel Club to the effect that they have made on Edward L. Frey a demand for property belonging to the club and that he has refused to comply with it within forty-eight hours after receiving such demand, that Mr. Frey then be denied all privileges of the American Kennel Club.”

Letter from Edward L. Frey was read and it was moved and carried that he must return all property in question to the Newark Kennel Club not later than Midnight, March 22, 1929, or failing to do so, he will be denied all privileges of the American Kennel Club.

Report of the Boston Trial Board in the matter of Mrs. P. S. Sears vs. D. G. Hertz was read, and it was moved and carried that same be returned to the Boston Trial Board for correction.

On recommendation from the License Committee, the following clubs were fined for violation of American Kennel Club rules—

Birmingham Kennel Club	\$15.00
Orlando Kennel Club	50.00
South Florida Kennel Club	50.00

Also, on recommendation of the License Committee, U. C. Zeluff, superintendent of South Florida Kennel Club show was fined \$25.00 for violation of American Kennel Club Rules.

Communication from H. K. Mohr, Chairman of the Philadelphia Trial Board was read and it was moved and carried that the suggestions contained therein be adopted.

Report of the Stud Book Committee in the matter of the forged signature on application for registration of Chow Chow, Ching Toto Zane II was read and it was moved and carried that Mike Pankrac, 343 E. 73 Street, New York City be denied all privileges of the American Kennel Club and the matter referred to the Better Business Bureau with the request that they take the matter up with the District Attorney.

The report of the Stud Book Committee in the matter of false pedigree on application for registration of Pekingese Ming Sing was read and it was moved and carried that Mrs. G. McCormick, New Orleans, LA

be denied the privileges of the American Kennel Club, and the owner advised to take the matter up with the District Attorney.

Communication from Chas. Christensen and Francis S. Schwarz relative to the Troy Dog Fanciers' Association show was read and it was moved and carried that the fine imposed at the meeting of the Executive Committee held December 18, 1928, be reduced to \$50 and a letter written to Troy Dog Fanciers' Association that shows held in future must be conducted in an entirely different manner if granted a license.

Report of the superintendent of the Westminster Kennel Club was read and it was moved and carried that same be accepted.

Report of the Superintendent of the Newark Kennel Club as read and it was moved and carried that same be accepted.

It was moved and carried that the meeting adjourn.

Perry B. Rice, Secretary

Regular Meeting of the Executive Committee
of the American Kennel Club
Held Tuesday, April 16, 1929

President John E. DeMund in the Chair.

Present John E. DeMund
P. Hamilton Goodsell
Chas. T. Inglee
Ralph C. Stewart
W. Brydon Tennant
Henry D. Bixby
Caswell Barrie
Wm. Cary Duncan

The minutes of the last meeting were read and it was moved and carried that same be adopted—

It was moved and carried that the report of the secretary be accepted, as follows—

April 16, 1929

To the Executive Committee
of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration—

Report of the Southern Trial Board in the matter of protest of C. C. Grindle.

Report of the Southern Trial Board in the matter of Betty Kern Wright.

Report of the Southern Trial Board in the matter of the Russian Wolfhound, Romanoff His Majesty, at Texas Kennel Club Show.

Report of the Boston Trial Board in the matter of Mrs. P. S. Sears vs. D. G. Hertz.

Report of the Philadelphia Trial Board in the matter of Levi Wilcox vs. Geo. E. Sheetz.

Report of the Philadelphia Trial Board in the matter of Ira Usner vs. L. R. Zifferer.

Report of the Philadelphia Trial Board in the matter of J. A. Seegar vs. Wilson Barnard.

Communication from the License Committee relating to Edward B. Chase, Geo. F. Foley Dog Show Org. Inc., Fred L. Cofer, Dr. Henry Martin, Geo. H. Leppla, Mrs. R. G. Hackman, E. Ross Jordan, Harry Meyer, Kenneth Anthony, Mary Eloise Kidd and communication from Miss Kidd.

Appeal of Ben H. Wilson in the matter of King vs. Wilson.

Application for reinstatement from E. L. Frey.

Charges preferred by Frank Isbell.

Charges preferred by Jos. Ross.

Charges preferred by Janet Graham.

Charges preferred by John E. Homsher.

Communication from Geo. F. Foley Dog Show Organization, Inc.

Communication from U. C. Zeluff.

Matter of non-payment of fines.

Respectfully submitted,
Newton H. Day, secretary

The report of the Southern Trial Board in the matter of protest of C. C. Grindle was read and it was moved and carried that the report be received, and its recommendation, as follows, adopted –

“That the protest be dismissed.”

The report of the Southern Trial Board in the matter of complaint against Betty Kern Wright was read and it was moved and carried that the report be received and its recommendation, as follows adopted—

“That the complaint be dismissed.”

The report of the Southern Trial Board in the matter of Russian Wolfhound, Romanoff His Majesty, was read and it was moved and carried that same be returned back to the Southern Trial Board for further report.

The report of the Boston Trial Board in the matter of Sears vs. Hertz was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That D. G. Hertz, New Hamburg, NY, be denied
all privileges of the American Kennel Club.”

The report of the Philadelphia Trial Board in the matter of Levi Wilcox vs. Geo. E. Sheetz was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That as Mr. Wilcox and the Boston Terrier Club
have accepted Mr. Sheetz’s apology, the case be dis-
missed.”

The report of the Philadelphia Trial Board in the matter of Ira Usner vs. L. R. Zifferer was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That the case be dismissed.”

The report of the Philadelphia Trial Board in the matter of J. A. Seegar vs. Wilson Barnard was read and it was moved and carried the report be received and its recommendation, as follows, adopted –

“That as satisfactory settlement has been made, the case be dismissed.”

Communication from the License Committee in re Edward B. Chase who has failed to reply to letters addressed to him was read and it was moved and carried that a registered letter be sent Mr. Chase by the secretary advising that unless he replies to our former communications by return mail he will be denied all privileges of the American Kennel Club.

On recommendation of the License Committee, the following superintendents were fined for violation of American Kennel Club rules –

Geo. F. Foley Dog Show Organization, Inc. - \$50 – a further fine of \$25 was imposed for failure to answer letters regarding show matters.
Kenneth Anthony - Canton Kennel Club Show, \$25.00
Miss Mary Eloise Kidd – Nashville Kennel Club Show - \$25.00
Mrs. R. C. Hackman – Atlantic Kennel Club Show - \$10.00
Harry A. Meyer – Hoosier Kennel Club Show - \$10.00
Fred L. Cogger – Chattanooga Kennel Club Show - \$15.00
Dr. Henry Martin – Magic City Kennel Club Show - \$25.00
George H. Leppla – Capital City Kennel Club Show - \$10.00

Report of the Bench Show Committee of the Louisville Kennel Club Show was read and it was moved and carried that same be received and their action sustained, as follows –

“That L. C. Fauble, Omaha, Nebr, be denied the privileges of the American Kennel Club for conduct prejudicial to the best interests of dog shows.”

The appeal of Ben H. Wilson from the decision of the Chicago Trial Board in the matter of King vs. Wilson was read and it was moved and carried that Ben H. Wilson be notified to appear at the next meeting of the Executive Committee or submit a written brief.

Appeal for reinstatement from Edward L. Frey was read and it was moved and carried that the appeal be granted.

Charges preferred by Frank Isbell were read and it was moved and carried that same be referred to the New York Trial Board for trial.

Charges preferred by Joseph Ross were read and it was moved and carried that same be referred to the New York Trial Board for trial.

Charges preferred by Janet Graham were read and it was moved and carried that same be referred to the Chicago Trial Board for trial.

Charges preferred by John E. Homsher were read and it was moved and carried that same be referred to the Philadelphia Trial Board for trial.

Communication from the Geo. F. Foley Dog Show Organization, Inc. was read and it was moved and carried that this letter be referred back to the President for answer and then referred to the License Committee and that the remarks regarding action of the handlers be copied and sent to the President of the Professional Handlers Ass'n asking what their association desires to do in the matter.

Communication from U. C. Zeluff was read and it was moved and carried that his request to remit fine should not be granted.

It was move and carried that Fred Green and E. F. Tavel be denied the privileges of the American Kennel Club for failure to pay fines imposed by the Executive Committee on recommendation of the License Committee.

It was moved and carried that the Troy Dog Fanciers' Ass'n be notified that unless fine previously imposed is paid by the next meeting of the Executive Committee, their club will be denied the

privileges of the American Kennel Club.

It was moved and carried that when fines are imposed, unless they are paid within two months, the parties failing to pay will be automatically denied the privileges of the American Kennel Club.

It was moved and carried that the meeting adjourn.

Perry B. Rice, Secretary

REGULAR MEETING OF THE DELEGATES
OF THE AMERICAN KENNEL CLUB
Held Tuesday, May 7, 1929

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 - E. G. Corey
American Pomeranian Club – V. Matta
Bay Kennel Club of Santa Cruz – Garvin Denby
Belgian Sheepdog Club of America - Thomas Hissey
Boston Terrier Club of America – Fred A. Bearnse
Brockton Agricultural Society - Wm. Prescott Wolcott
Bulldog Club of America – Arnold Lawson
Cairn Terrier Club of America – W. Brydon Tennant
Chow Chow Club – Wallace MacMonnies
Coronado-San Diego Kennel Club - Walter J. Graham
Devon Dog Show Ass'n – Dr. H. B. Kobler
Eastern Dog Club – Dudley P. Rogers
English Setter Club of America – Dr. Alexander Glass
Erie Kennel Club - Ralph C. Stewart
Gordon Setter Club of America – Chas. T. Inglee
Irish Terrier Club of America - Hubert R. Brown
Irish Wolfhound Club of America – Monson Morris
Japanese Spaniel Club of America – Wm. L. Smalley
Kennel Club of Atlantic City – Dr. Chas. A. McAnulty
Ladies' Kennel Ass'n of America - Bruce Sheldon
Ladies' Kennel Ass'n of Mass. – John A. Gamewell
Long Island Kennel Club - Edward P. Cypiot
Los Angeles Kennel Club - S. Edwin Megargee
Louisiana Kennel Club - Wm. T. Drew
Lynn Kennel Club - Clement M. Burnhome
Manchester Terrier Club of America – T. Pearsall Field
Mid-Jersey Field Dog Club – A. L. Seidler
Nassau County Kennel Club - Theodore Crane
Newark Kennel Club - Arthur Crawford
New York State Fair – P. Hamilton Goodsell
North Westchester Kennel Club - S. J. Halle
Oakland Kennel Club - Caswell Barrie
Old English Sheepdog Club of America – Wilbur Kirby Hitchcock
Pacific Coast Boston Terrier Club – H. K. Mohr
Pasadena Kennel Club - Louis J. Murr
Paterson Kennel Club - Julius Fangmann
Puget Sound Kennel Club - Albert Payson Terhune
Russian Wolfhound Club of America – John E. DeMund, MD
Samoyede Club of America – Morgan Wing
Scottish Terrier Club of America – Henry D. Bixby
Shepherd Dog Club of America - Wm. E. Ebbets
Texas Kennel Club - W. E. Baker
Tuxedo Kennel Club - Frederic C. Carey
Welsh Terrier Club of America – Samuel Milbank, MD
Western Fox Terrier Breeders' Ass'n – Q. A. Shaw McKean
West Highland White Terrier Club of America – W. M. Rogers
Westminster Kennel Club - Robert Sedgwick
Wissahickon Kennel Club - Russell H. Johnson, Jr.

It was moved and carried that the reading of the minutes of the

last meeting be dispensed with.

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

May 7, 1929.

To the Delegates of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration-

Report of the Membership Committee.

Report of the Rules Committee.

Communication from the Schnauzer Club of America

Respectfully submitted,
P. B. Rice, Secretary

The report of the Membership Committee was read and the following clubs were balloted for and duly elected to active membership.

Berks County Kennel Club (Reading, PA)

Eskimo Dog Club of America

Credentials of delegates were received and the following were balloted for and duly elected.

Felton Bent to represent the Bulldog Club of Philadelphia.

Stanley J. Halle to represent the North Westchester Kennel Club

Samuel G. Allen to represent the Pointer Club of America

Arthur R. Bernstein to represent the Queensboro Kennel Club

H. S. Rothschild to represent the Dachshund Club of America

C. E. Libbey to represent the Rochester Dog Protective Ass'n

The following amendments to the rules were adopted—Add to Rule II after the word breeds “Owner” The owner or owners of a dog shall be determined solely by the recorded registration of such dog on file with the American Kennel Club. A

listed dog may only be shown at three shows unless the owner or owners of such dog can furnish acceptable proof to the American Kennel Club that such dog is ineligible for

registration, in which case such unregistered dog may be shown more than three times, provided every entry of such dog has (ineligible for registration) attached to its entry.

Rule VII Section 2 insert the word “two” in the third line after the word “the” and before the word “issue” and change the word “issue” to read “issues”. Section 6 make the same changes.

Rule XI Section 3 after the words “American Kennel Club”, insert a new paragraph as follows: “All entries made in the name of a kennel must be signed with the kennel name followed by the word “registered”.

Rule XII, Section 20, after the word “stakes” in the second line, add “for Springer Spaniels only”. Section 21, after the word “stakes” in the second line, add “for Cocker Spaniels only.”

It was moved and carried that the above amendments to the rules take effect immediately.

A communication from the Schnauzer Club withdrawing Mr. Maurice Newton as a delegates was read.

Mr. James L. Spring moved the following resolution –
THAT WHEREAS: on Jan. 29, 1929, the License Committee made a regulation that --- after June 1, 1929, any judge’s name submitted for approval by the License Committee must be accompanied by an application blank sworn to before a Notary Public or other person authorized to administer oaths, said blank to be furnished by the American Kennel Club. The judge having once submitted one of the foregoing applications to judge certain breeds, and as long as he remains eligible, need not in future submit another except when called upon to judge breeds not

included in the one on file. Judges' names, however, must be submitted to the License Committee for each show as at present.

AND WHEREAS this regulation was made in order that the judging situation might be improved but that whereas it is the opinion of the delegates at the May meeting that this will not be accomplished, therefore, BE IT RESOLVED, that the License Committee be requested to rescind this order of January 29, 1929.

Mr. Spring asked for a ruling from the Chair as to the propriety of the resolution. The Chair ruled the resolution in order. The resolution was seconded.

After a thorough discussion the resolution was defeated by the following vote—

AYES	NOES
Airedale Terrier Club of America	Airedale Terrier Club of New York
American Foxterrier Club	Akron Kennel Club
Brockton Agricultural Society	American Pomeranian Club
Bulldog Club of America	Bay Kennel Club of Santa Cruz
Eastern Dog Club	Belgian Sheepdog Club of America
Irish Terrier Club	Boston Terrier Club of America
Kennel Club of Atlantic City	Cairn Terrier Club of America
Ladies' Kennel Ass'n of America	Chow Chow Club
Los Angeles Kennel Club	Coronado San Diego Kennel Club
Louisiana Kennel Club	Devon Dog Show Ass'n
Lynn Kennel Club	English Setter Club of America
Manchester Terrier Club of America	Erie Kennel Club
Nassau County Kennel Club	Gordon Setter Club of America
North Westchester Kennel Club	Irish Wolfhound Club of America
Old English Sheepdog Club	Japanese Spaniel Club of America
Samoyede Club of America	Ladies' Kennel Ass'n of Mass.
Scottish Terrier Club of America	Long Island Kennel Club
Texas Kennel Club	Mid Jersey Field Dog Club
Tuxedo Kennel Club	New York State Fair
Welsh Terrier Club of America	Oakland Kennel Club
Western Fox Terrier Breeders Assn.	Pacific Coast Boston Terrier Club
Westminster Kennel Club	Pasadena Kennel Club
Wissahickon Kennel Club	Paterson Kennel Club
	Puget Sound Kennel Club
	Shepherd Dog Club of America

Russian Wolfhound Club of America (Chair) not voting	
Total	23
 25

It was moved and carried that the meeting adjourn.

Perry B. Rice, Secretary

REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
Held Tuesday, May 7, 1929

President John E. DeMund in the Chair.

Present—P. Hamilton Goodsell

Chas. T. Inglee

Russell H. Johnson, Jr.

Dudley P. Rogers

Dr. Alexander Glass

Ralph C. Stewart

Wm. Prescott Wolcott

S. Edwin Megargee, Jr.

Wallace MacMonnies

John A. Gamewell

Wm. L. Smalley

Albert Payson Terhune

Howard K. Mohr

Henry D. Bixby

Wm. L. Barclay

Theodore Offerman

Walter J. Graham

Monson Morris

Garvin Denby

Caswell Barrie

Wilbur Kirby Hitchcock, and W. Brydon Tennant

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

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

May 7, 1929

To the Board of Directors of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Report of the Treasurer

Charges preferred by Mrs. Lotta Barbour.

Charges preferred by Mr. J. J. McNiff.

Excuses for absence from Messrs. N. F. Emmons, Howard Willets, William Cary Duncan and Harry Rieger.

Respectfully submitted,
P. B. Rice, Secretary

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

Charges preferred by Mrs. Lotta Barbour were read and it was moved and carried that same be referred to the New York Trial Board for trial.

Charges preferred by J. J. McNiff were read and it was moved and carried that same be referred to the Los Angeles Trial Board for trial.

Excuses for absence were read from N. F. Emmons, Wm. Cary Duncan, Howard Willets, and Harry C. Rieger. It was moved and carried that same be accepted.

It was moved and carried that the President appoint a Committee of three to look into the advisability of buying a building for the use of the Kennel Club. The Chair appointed the following – Monson Morris, Chairman.

It was moved and carried that the American Kennel Club furnish each director with a suitable button which would entitle him to admission to all dog shows, the button to be the property of the American Kennel Club, and returned when a director ceases to hold office.

It was moved and carried that the meeting adjourn.

Perry B. Rice, Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, May 21, 1929

President John E. DeMund in the Chair.

Present – P. Hamilton Goodsell
Chas. T. Inglee
Caswell Barrie
Henry D. Bixby
John A. Gamewell

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—

May 21, 1929

To the Executive Committee of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration—

Communication from Wm. Cary Duncan.
Report of the Philadelphia Trial Board in the matter of John D. Homsher vs.
Wilson Barnard.

Report of the Southern Trial Board in the matter of the Russian Wolfhound,
Romanoff His Majesty, at the Texas Kennel Club .

Communication from the Toledo Kennel Club in the matters of James Cassina
and Wm. C. Gugerli.

Communications from the License Committee relating to Leo J. Wykkel, S. J.
Wager, E. W. Leach and R. W. Schreck.

Charges preferred by P. Maude.

Charges preferred by Eugene Marchese.

Charges preferred by Wm. Frycz.

Charges preferred H. G. von Balsan.

Communication from Canton Kennel Club .

Matter of John S. Miller failing to answer communications.

Applications for reinstatement from L. C. Fauble.

Application for reinstatement from W. J. Phelan.

Appeal of Ben H. Wilson.

Communication from Lackawanna Kennel Club.

Communication from A. C. Foster.

Respectfully submitted,
P. B. Rice, Secretary

There being a vacancy on the Board of Directors, Class of 1932, Samuel G. Allen was elected.

Resignation of Wm. Cary Duncan as a member of the Executive Committee, Chairman of the Field Trial Committee and member of the License Committee was read, and it was moved and carried that same be accepted with regret and thanks extended to Mr. Duncan for his valuable services in the last and the hope expressed that he will soon be with us again.

Mr. Wm. L. Smalley was elected Chairman of the Field Trial Committee, and a vacancy on that Committee was filled by the election of Samuel G. Allen.

Vacancy on the License Committee was filled by the election of A. L. Seidler.

Report of the Philadelphia Trial Board in the matter of John D. Homsher vs. Wilson Barnard was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That the case be dismissed.”

Report of the Southern Trial Board in the matter of the Russian Wolfhound, Romanoff His Majesty, was read and it was moved and carried that the report be received and its recommendation, as follows, adopted –

“That inasmuch as the awards at the Texas Kennel Club show have been cancelled, no further action be taken.”

Report of the secretary of the Toledo Kennel Club show was read and it was moved and carried that the report be received and the

action of the Toledo Kennel Club, sustained, as follows—

“That Wm. C. Gugerli, Ft. Wayne, Ind. and James Cassina, Toronto, Can. be denied the privileges of the American Kennel Club for non-payment of entry fees at the show held by said club.”

On recommendation of the License Committee, the following superintendents were fined for violations of American Kennel Club rules—

Leo J. Wykkel – Southwestern Michigan Kennel Club of Kalamazoo show - \$50.

S. J. Wagar – Dixie Collie Club show - \$10

E. W. Leach – Tri-City Kennel Club and Beagle Club show - \$10

R. W. Schreck – Indiana County Kennel Club show - \$10

Charges preferred by P. Maude were read and it was moved and carried that same be referred to the New York Trial Board.

Charges preferred by Eugene Marchese were read and it was moved and carried that same be referred to the Chicago Trial Board.

Charges preferred by William Frycz were read and it was moved and carried that same be referred to the Philadelphia Trial Board.

Charges preferred by H. G. Von Balsan were read and it was moved and carried that same be referred to the Chicago Trial Board.

Communication from E. Ross Jordan was read and it was moved and carried that his request to remit fine should not be granted.

Communication from the Canton Kennel Club was read and it was moved and carried that the request to remit fine imposed upon their superintendent, Kenneth Anthony, should not be granted.

The matter of failure of John S. Miller, Ithaca, NY to reply to letters written him by the secretary was brought up and it was moved and carried that he be denied the privileges of the American Kennel Club.

Communication from L. C. Fauble was read and it was moved and carried that same be laid on the table until the next meeting and a letter written to Victor B. Lewis to learn his feelings in the matter.

Communication from W. J. Phelan was read and it was moved and carried that this request be denied.

The appeal of Ben H. Wilson from the decision of the Chicago Trial Board in the matter of King vs. Wilson was read and it was moved and carried that the appeal be granted.

Communication from A. C. Foster was read and it was moved and carried that Mr. Foster be notified that appeal must be made in regular form, accompanied by \$5.00 and papers connected with the case before same can be considered.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB

Held Tuesday, June 18, 1929

President John E. DeMund in the Chair.

Present – John E. DeMund
Chas. T. Inglee
John A. Gamewell
Caswell Barrie
W. Brydon Tennant
Wallace MacMonnies

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—

June 18, 1929

To the Executive Committee of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Resignation of Q. A. Shaw McKean as a member of the Boston Trial Board.

Report of the Chicago Trial Board in the matter of Mrs. J. Graham vs. A. E. Bonner.

Report of the New York Trial Board in the matter of Mrs. L. Barbour vs. Mrs. G. D. Egbert.

Report of the New York Trial Board in the matter of Frank Isbell vs. Mrs. A. Prinz.

Communication from the License Committee, relating to Chas. E. Townsend.

Charges preferred by R. F. Blount.

Charges preferred by Mrs. A. C. Payne.

Communication from V. B. Lewis.

Communication from W. W. Higgins

Communication from F. J. Sullivan.

Application for reinstatement from A. C. Foster.

Matter of the Stockton Kennel Club.

Communication from the Kennel Club of England.

Communication from the Dutchess County Kennel Club .

Respectfully submitted,
P. B. Rice, Secretary

The resignation of Q. A. Shaw McKean as a member of the Boston Trial Board was read and it was moved and carried that same be accepted.

Mr. Wm. B. Rogers was elected a member of the Boston Trial Board to fill the resultant vacancy.

The report of the Chicago Trial Board in the matter of Mrs. J. Graham vs. A. E. Bonner was read and it was moved and carried that the report be received, and its recommendation, as follows, accepted—

“That the case be dismissed—“

The report of the New York Trial Board in the matter of Mrs. Lotta Barbour vs. Mrs. George D. Egbert was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:

“That the charges be sustained and that unless Mrs. Egbert deliver the puppy in question within seven days from May 22nd, she be denied all privileges of the American Kennel Club.”

As Mrs. Egbert has not complied with the above she is suspended form all privileges of the American Kennel Club.

The report of the New York Trial Board in the matter of Frank Isbell vs. Mrs. A. Prinz was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:

“Charges not sustained.”

On recommendation of the License Committee, Chas. E. Townsend Supt. of the Providence County Kennel Club show, was fined \$25.00 for violation of American Kennel Club rules at said show.

Charges preferred by R. F. Blount were read and it was moved and carried that same be referred to the New York Trial Board.

Charges preferred by Mrs. A. C. Payne were read and it was moved and carried that same be referred to the New York Trial Board.

Communication was received from Mr. V. B. Lewis in answer to a letter written him by direction of the Committee at their last meeting, and in view of same, it was moved and carried that L. C. Fauble be restored to the privileges of the American Kennel Club.

Communication from W. W. Higgins was read and it was moved and carried that the letter be returned to Mr. Higgins with the statement that the Committee cannot accept a letter couched in the terms of his.

Appeal for reinstatement from Dr. A. C. Foster was read and as he has complied with the conditions imposed his request for reinstatement was granted.

Communication from Frank J. Sullivan was read and it was moved and carried that the Capital City Kennel Club be advised that unless check for services is made good within ten days from date, they will be denied the privileges of the American Kennel Club.

Communication from the Dutchess County Kennel Club denying privileges of the American Kennel Club to Arthur Goulding was read and their action upheld.

Matter of the Stockton Kennel Club was brought up, and it was moved and carried that same be referred to the San Francisco Trial Board with request that they investigate the matter and render a decision before the next meeting of the Committee.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, July 15, 1929

President John E. DeMund in the Chair.

Present – P. Hamilton Goodsell
Chas. T. Inglee
Ralph C. Stewart
Wallace MacMonnies
Wm. L. Smalley

The minutes of the last meeting were read and it was moved and carried that the same be approved, and is as follows—

July 16, 1929

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. A. C. Payne vs. E. J. Rousuck.

Report of the New York Trial Board in the matter of Mrs. Laura Clark vs. E. J. Rousuck.

Report of the New York Trial Board in the matter of P. Maude vs. Philip Murphy.

Report of the New York Trial Board in the matter of J. Ross vs. T. D. Dillon.

Report of the Chicago Trial Board in the matter of H. G. von Balsam vs. H. G. Cain.

Report of the Los Angeles Trial Board in the matter of J. J. McNiff vs. C. C. Tanner.

Communication from the License Committee relating to T. E. L. Kemp.

Communication from the License Committee regarding the Pekingese Sleeve Dog Ass'n Show, June 27, 1929.

Communication from the Capital City Kennel Club.

Communication from W. W. Higgins.

Communication from the Dutchess County Kennel Club .

Charges preferred by John N. Murphy.

Charges preferred by Paul Mourmans.

Respectfully submitted,
P. B. Rice, Secy

The report of the New York Trial Board in the matter of Mrs. A. C. Payne vs. E. J. Rousuch was read and it was moved and carried that the report be received, and its recommendation, as follows, adopted—

“That E. J. Rousucj be denied the privileges of the American Kennel Club.”

The report of the New York Trial Board in the matter of Mrs. Laura Clark vs. E. J. Rousuck was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That E. J. Rousuck be denied the privilege of the American Kennel Club .”

The report of the New York Trial Board in the matter of P. Maude vs. Philip Murphy was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That Philip A. Murphy, Brooklyn, NY be denied the privileges of the American Kennel Club.”

The report of the New York Trial Board in the matter of Jos. Ross vs. T. D. Dillon was read and it was moved and carried that the report be received, and its recommendation, as follows, adopted—

“That inasmuch as T. D. Dillon has made satisfactory settlement, the case be dismissed.”

The report of the Chicago Trial Board in the matter of H. G.

Von Nalsam vs. Harry G. Cain was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That Harry G. Cain, Dayton O. be denied the privileges of the American Kennel Club.”

The report of the Los Angeles Trial Board in the matter of J. J. McNiff vs. C. C. Tanners was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That the charges be sustained, and that, unless said Tanner make satisfactory financial arrangement with McNiff for the return of all or part of the stud fee, within thirty days from time of receiving notice of finding, he be denied all privileges of the American Kennel Club.”

Communication from the License Committee was read and on recommendation of said Committee, T. E. L. Kemp was fined \$15, for violation of American Kennel Club rules as Superintendent of the New Bedford Kennel Club show.

Communication from the License Committee was read and on recommendation of said Committee, the Pekingese Sleeve Dog Association of America was fined \$10 for violation of American Kennel Club rules at their show held June 27, 1929.

Report of the Capital City Kennel Club was read and it was moved and carried that their action, as follows, be sustained—

“That Lewis S. Worden be denied all privileges of the American Kennel Club.”

Communication from W. W. Higgins was read and it was moved and carried that, whereas, Mr. Higgins did not see fit to avail himself of the opportunity offered him to appear before the Committee appointed to investigate his case, the Executive Committee see no reason for reopening the case.

Communication from the Dutchess Kennel Club was read and it was moved and carried that Arthur Goulding be reinstated to the privileges of the American Kennel Club.

Charges preferred by John N. Murphy were read and it was moved and carried that same be referred to the Chicago Trial Board.

Charges preferred by Paul Mourmans were read and it was moved and carried that same be referred to the Southwestern Trial Board.

It was moved and carried that a Trial Board, to be known as the Southwestern Trial Board, be appointed. The following were elected members, Lewis G. Spence, Chairman, E. L. Flippen and Richard Meriwether.

Report of the Bench Show Committee of the Washington County Kennel Club was read and it was moved and carried that the report be received, and their action, as follows, sustained.

“That Chas. Kelly, Columbus, Ohio be denied the privileges of the American Kennel Club for conduct detrimental to the best interests of dogs and dog shows.”

Communication from Mrs. Williams S. Clark in re pet shop operating in Philadelphia under name of AKC Cut Rate Pet Show was read and it was moved and carried that Mrs. Clark be thanked for the information, and the matter referred to the Legal Committee.

A letter was received from Mr. Mohr in regard to the selection of judges by Bryn Mawr Kennel Club. Mr. Foley was called before the Committee and confirmed the information contained in Mr. Mohr's Letter. It was moved and carried that a letter be written the Bryn Mawr Kennel Club advising that George S. Earle III has been denied the privileges of the American Kennel Club and that the Executive Committee do not feel that it is consistent to the best interests of dogs and dog shows that Mr. Earle attend Committee meetings or suggest judges.

Communication from Mrs. H. R. Rosemont in re case brought by O. C. Jungwirth was brought up, and it was moved and carried that

Mrs. Rosemont's letter be turned over to the Legal Committee for reply.

It was moved and carried that a charge of twenty-five cents per copy be charge for American Kennel Club rules, except in the case of member and show giving clubs, licensed judges and superintendents, who will be furnished with one copy free of charge.

On motion the meeting adjourned.

P. B. Rice, Secretary

REGULAR QUARTERLY MEETING OF THE DELEGATES
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Sept 3, 1929

President John E. DeMund in the Chair.

Present – Akron Kennel Club - E. G. Corey
American Pomeranian Club – V. Matta
Bay Kennel Club of Santa Cruz – Garvin Denby
Belgian Sheepdog Club of America – Thomas Hissey
Boston Terrier Club of America – Fred A. Bearse
Cairn Terrier Club of America – W. Brydon Tennant
Coronado-San Diego Kennel Club - Walter J. Graham
Elm City Kennel Club - Tyler Cruttenden
Empire Beagle Club – Wm. E. Borden
English Setter Club of America – Dr. Alexander Glass
English Springer Spaniel Field Trial Ass'n – Chas. H. Toy
Erie Kennel Club - Ralph C. Stewart
Golden Gate Kennel Club - Walter Arnold
Gordon Setter Club of America – Chas. T. Inglee
Irish Terrier Club of America – Hubert R. Brown
Irish Wolfhound Club of America – Monson Morris
Japanese Spaniel Club of America – Wm. L. Smalley
Kennel Club of Atlantic City – Dr. Chas. A. McAnulty
Ladies' Kennel Ass'n of Mass. – John A. Gamewell
Long Island Kennel Club - Edward P. Cypiot
Los Angeles Kennel Club - E. Edwin Megargee, Jr.
Middlesex County Kennel Club - F. T. Eskrigge
Mid-Jersey Field Dog Club - A. L. Seidler
New York State Fair – P. Hamilton Goodsell
Pacific Coast Boston Terrier Club - H. K. Mohr
Pacific Coast Collie Club – J. D. deRhonde
Pasadena Kennel Club - Louis J. Murr
Paterson Kennel Club - Julius Fangmann
Pekingese Club of America – Herbert L. Mapes
Puget Sound Kennel Club - Albert Payson Terhune
Rochester Dog Protective Ass'n – C. E. Libbey
Russian Wolfhound Club of America – J. E. DeMund
Schipperke Club of America - Harold H. Gordon
Storm King Kennel Club - H. E. Mellenthin
Western French Bulldog Club – J. N. Champion

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

The report of the secretary was read and it was moved and carried that same be received and accepted, as follows-

Sept 3, 1929

To the Delegates of the American Kennel Club
Gentlemen:

I beg to submit the following matters for your consideration:

Report of the Membership Committee.

Report of the Rules Committee.

Respectfully submitted,

P. B. Rice, Secretary

The report of the Membership Committee was read and the following clubs were balloted for and duly elected to active membership.

American Shetland Sheepdog Association
Schipperke Club of America
Santa Barbara Kennel Club
Springfield Kennel Club

Credential of delegates were received and the following were balloted for and duly elected—

Clarence P. Wayne to represent the
Lackawanna Kennel Club

Dr. George T. Moore to represent the
Los Angeles Kennel Club

Wm. E. Cadmus to represent the
Shetland Sheepdog Association

J. D. DeRonde to represent the Pacific
Coast Collie Club

W. Fred Ford to represent the
Greyhound Club of America

Harold H. Gordon to represent the
Schipperke Club of America

George W. Lindsay to represent the
Maryland Kennel Club

Col. Edward S. Thacher to represent the
Capital City Kennel Club

Alexander Milne to represent the
Long Beach Kennel Club

The report of the Rules Committee was read, and it was moved and carried that the following amendments to the rules be adopted-

Rule VII - Add another Section to be known as Section 22 to read as follows:
"In Section 4, 5, 6 and 16 of this rule, the words United States shall be construed as embracing all territories and possessions of the United States and all vessels sailing under the American flag." This rule to take effect immediately.
Add a new rule to be known as Rule XXIII - SUPERINTENDENTS
"No person shall act as superintendent of a show held under American Kennel Club rules unless he shall hold a license granted by the said club through its License Committee." This rules to take effect immediately.

Add a new rule to be known as Rule XXIV - HANDLERS AND AGENTS
"No person shall be eligible to handle dogs for pay or act as agent for pay at any show held under American Kennel Club rules unless he shall hold a license granted by the said Club through its License Committee." This rule to take effect in ninety days.

Mr. Monson Morris addressed the delegates and called to their attention that by vote at the meeting of the Directors held May 7th, a Committee was appointed of which he was made Chairman to take up the matter of securing a building for the American Kennel Club. He told the delegates that a suggestion had been made that a dog fanciers' club be formed composed of such officers, directors and delegates of the American Kennel Club as might care to join and also any other dog fanciers throughout the country; this club to be a social club but not in any way connected with the American Kennel Club, excepting that it was suggested if such a club were formed it might lease from the American Kennel Club such quarters as it deemed necessary in any building the American Kennel Club might acquire. With this suggestion in mind, Mr. Morris asked for views of the delegates present as to whether or not such a club was desired. He called attention to the fact that should such a club be formed and desired to take space in any building the American Kennel Club might acquire it would be necessary for his Committee to know these facts before suggesting any building, and he, therefore, made the following motion –

"That a Committee of five be appointed to take up the question of the advisability for forming a social club, said Committee to act in connection with the Committee to secure a building, said Committee to have power to ask people other than officers, directors or delegates of the American Kennel Club to serve thereon. After considerable discussion the motion was adopted.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Sept 3, 1929

President John E. DeMund in the Chair.

Present – P. Hamilton Goodsell

Chas. T. Inglee
Dr. Alexander Glass
Walter Arnold
Ralph C. Stewart
S. Edwin Megargee
John A. Gamewell
Wm. L. Smalley
Albert Payson Terhune
Howard K. Mohr
Walter J. Graham
Monson Morris
Garvin Denby
W. Brydon Tennant

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. 3, 1929

To the Board of Directors of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration—

Report of the Treasurer

Report of the Chicago Trial Board in the matter of Marchese vs. Henderson.

Report of the Ladies Dog Club

Charges preferred by Webb Dooley.

Excuses for absence from this meeting have been received from Messrs. Theo. Offerman, W. K. Hitchcock, Dudley P. Rogers, Wm. Prescott Wolcott, Samuel G. Allen and N. F. Emmons.

Respectfully submitted,
P. B. Rice, secretary

The report of the Treasurer was read and it was moved and carried that same be accepted.

The report of the Chicago Trial Board in the matter of Eugene Marchese vs. A. Henderson was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That the case be dismissed”

The financial report of the show held for charity by the Ladies' Dog Club was received and ordered acknowledged.

Charges preferred by Webb Dooley were read and it was moved and carried that same be referred to the Northern Pacific Trial Board for investigation and report.

It was moved and carried that the following excuses for absence be accepted – Messrs. Theo. Offerman, W. K. Hitchcock, Dudley P. Rogers, Wm. Prescott Wolcott, Samuel G. Allen and N. F. Emmons.

It was moved and carried that, beginning June 1, 1930, the registration fee shall be \$2.00 for dogs up to and including eighteen months of age, and for dogs over eighteen months of age the fee shall be \$4.00. It was moved and carried that the above resolution be published as a notice in the next issue of the Gazette and contained therein.

On motion the meeting adjourned.

P. B. Rice, Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Sept. 17, 1929

President John E. DeMund in the Chair.

Present – P. Hamilton Goodsell

Chas. T. Inglee

W. Brydon Tennant

John A. Gamewell

Wm. L. Smalley

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 as moved and carried that same be accepted and is as follows—

Sept 17. 1929

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 Wm. Frycz vs. H. Berkey.

Communication from the Toledo Kennel Club relative to Wm. C. Gugerli.

Communication from the Capital City Kennel Club in the matter of Lewis S. Worden.

Communication from the License Committee relative to

T. E. L. Kemp

H. Gorson Spohn

A. W. Lange

Mr. Ray H. Nichols

H. F. Dorr

John Bradshaw

A. Henderson

Communication from Robert S. Weaver.

Communication from Vinton W. Mason.

Communication from Orlando Kennel Club .

Communication from George E. Dresser.

Communication from Bryn Mawr Kennel Club.

Communication from Dr. W. S. Baer.

Communication from Lackawanna Kennel Club.

Charges preferred by Mrs. James Mackey.

Charges preferred by Newark Kennel Club.

Charges preferred by J. H. Smith.

The matter of the French Bulldog Club of New England.

Respectfully submitted,
Perry B. Rice, Secretary

There being a vacancy on the Board of Directors, Class of 1932, Dr. H. B. Kobler was elected to fill said vacancy.

The report of the Philadelphia Trial Board in the matter of Wm. Frycz vs. H. Berkey 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 Toledo Kennel Club recommending the reinstatement of Wm. C. Gugerli to the privileges of the American Kennel Club was read and it was moved and carried that the recommendation be sustained and Wm. C. Gugerli restored to the privileges of the American Kennel Club.

Communication from the Capital City Kennel Club recommending the reinstatement of Lewis Worden to the privileges of the American Kennel Club was read and it was moved and carried that a letter be written to the Capital City Kennel Club advising that the Executive Committee for good and sufficient reasons have decided to continue the denial of privileges to Lewis Worden.

Letter from the License Committee advising that fine imposed on T. E. L. Kemp was in error and recommending same be cancelled was read and it was moved and carried that the fine be lifted.

On recommendation of the License Committee the following superintendents were fined for violations of the American Kennel Club rules

Ray H. Nichols – Missouri State Fair Show - \$10
H. Gordon Spohn – Long Beach Kennel Club Show - \$5.00
H. F. Dorr – Cambria County Industrial Exposition Show - \$25.00
A. Henderson – Shore Line Kennel Club Show - \$10.00

John Bradshaw – Santa Barbara Kennel Club Show - \$10.00

Also, on recommendation of the License Committee Dr. A. W. Lange was denied the privileges of the American Kennel Club until he answers letters written him regarding error made in his judge's book at the Hinsdale Kennel Club show.

Appeal for reinstatement to the privileges of the American Kennel Club for Robert S. Weaver was received and it was moved and carried that the appeal be granted.

Appeal for reinstatement to the privileges of the American Kennel Club from Vinton W. Mason was received and it was moved and carried that the appeal be granted.

Appeal for reinstatement to the privileges of the American Kennel Club from Vinton Breese was received and it was moved and carried that the appeal be granted. It was moved and carried that his check for \$5.00 accompanying appeal be returned to him.

Communication from the Orlando Kennel Club requesting reduction of the fine imposed upon them for violation of American Kennel Club rules at their last show was read and it was moved and carried that the request be denied.

Communication from the Bryn Mawr Kennel Club was read and it was moved and carried that a letter be written to them that the Executive Committee feel that Mr. Earle should not be consulted in any capacity in reference to dog shows.

Appeal from Geo. E. Dresser for reinstatement to the privileges of the American Kennel Club was read and it was moved and carried that the appeal be granted.

Communication from Dr. Wm. S. Baer was read and it was moved and carried that Dr. Baer be denied the privileges of the American Kennel Club until he replies satisfactorily to the License Committee's letter as to why he came to certify to J. T. Hartwell as a judge.

Charges preferred by Mrs. James Mackey were read and it was moved and carried that same be referred to the Philadelphia Trial Board for trial.

Charges preferred by the Newark Kennel Club were read and it was moved and carried that same be referred to the New York Trial Board for trial.

Charges preferred by J. H. Smith were read and it was moved and carried that same be returned to him as the charges should be against Everett Fread.

Matter of failure of the French Bulldog Club of New England to answer communications from the secretary regarding a special prize was brought up and it was moved and carried that a letter be written to their secretary advising that unless a satisfactory reply is received by Sept 25th, he and the French Bulldog Club of New England will be denied the privileges of the American Kennel Club.

Communication from the Lackawanna Kennel Club advising that their bench show Committee had denied the privileges of the American Kennel Club to Russell Phillips was read and it was moved and carried that their action be sustained.

Communication from Mrs. Dorothy Franc advising that she wishes to leave her collection of trophies to the American Kennel Club was read and it was moved and carried that Mrs. Franc be advising that the Committee would be very pleased to accept same.

Communication was read from Mrs. Garvin Denby and it was moved and carried that the matter be referred to the New York Trial Board.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Oct 15, 1929

First Vice President P. Hamilton Goodsell in the Chair.

Present – Ralph C. Stewart
Henry D. Bixby
W. Brydon Tennant
Caswell Barrie
John A. Gamewell
Wallace MacMonnies and Wm. L. Smalley

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 received, and is as follows—

Oct. 15, 1929

To the Executive Committee of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration –

Report of the Los Angeles Trial Board in the matter of various individuals vs. A. J. Scott.

Report of the Chicago Trial Board in the matter of Murphy vs. Marchese.

Report of the New York Trial Board in the matter of the Newark Kennel Club vs. Crawford.

Report of the New York Trial Board in the matter of Mrs. Garvin Denby vs. James Burns.

Report of the New York Trial Board in the matter of M. Robert Guggenheim's affidavit.

Communication from the License Committee relative to M. F. Couillard, T. E. L. Kemp, Frank F. Dole, John Bradshaw, H. A. Meyer, and P. L. Emery.

Communications from the Hoosier Kennel Club .

Protest from various exhibitors of Hoosier Kennel Club show.

Appeal from various individuals re Hoosier Kennel Club show.

Communication from President J. E. DeMund.

Communication from Mrs. Bertha M. Smith.

Communication from Ocean View Kennel Club .

Communication from Harry McLaughlin.

Charges preferred by J. H. Caird

Charges preferred by Mrs. H. C. Strickland.

Respectfully submitted,
P. B. Rice, Secretary

The report of the Los Angeles Trial Board in the matter of the French Bulldog Club of Hollywood vs. Andrew J. Scott 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 Chicago Trial Board in the matter of John M. Murphy vs. E. G. Marchese was read and it was moved and carried that the report be received, and its recommendation, as follows, adopted—

“That Eugene Marchese, Chicago, be denied the privileges of the American Kennel Club for thirty days.”

The report of the New York Trial Board in the matter of the Newark Kennel Club vs. Aruthur Crawford was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That the question involved must be settled by the Newark Kennel Club and Arthur Crawford.”

The report of the New York Trial Board in the matter of Mrs. Garvin Denby vs. James Burns was read and it was moved and carried that the report be received and its recommendation, as follows adopted—

“That in view of James Burns apology to Mrs. Denby the case be dismissed.”

The report of the New York Trial Board in the matter of investigation re M. Robert Guggenheim's affidavit was read and it was moved and carried that the report be received and its recommendation, as follows, adopted –

“That M. Robert Guggenheim, Babylon, L.I. be denied the privileges of the American Kennel Club for a period of three months, dating from October 15, 1929, and a fine of \$150, imposed.”

The Chair wished to be recorded as not voting.

The was also moved and carried that the opinion of the Committee be recorded in the minutes of the effect that the sentence was very light in proportion to the offence.

On recommendation of the License Committee, the following superintendents were fined for violation of American Kennel Club rules—

M. F. Couillard, Supt. Wisconsin Kennel Club show - \$10
T. E. L. Kemp – Supt. Barnstable Kennel Club show - \$10
Frank F. Dole – Supt. North Shore Kennel Club show - \$25
John Bradshaw – Supt. Orange County Kennel Club show - \$10
H. A. Meyer – Supt. Hoosier Kennel Club show - \$15
P. L. Emery – Supt. Shepherd Dog Club of Michigan show - \$10

The report of the bench show Committee of the Hoosier together with a protest against the conduct of the show and a Kennel Club was read and it was moved and carried that the Chair appoint appeal from the action of the bench show Committee a sub-Committee of the Executive Committee, consisting of three, to investigate said report and to report back to the next meeting of the Executive Committee. The Chair appointed J. E. DeMund Chairman with the privileges of selecting his two Committeemen.

Communication from J. E. DeMund re Herbert J. Ferguson was read and it was moved and carried that the secretary be empowered to prefer charges against Mr. Ferguson and the case referred to the New York Trial.

The matters of the failure of the Ocean View Kennel Club to forward cup won by Mrs. Bertha M. Smith was brought up and it was moved and carried that the temporary secretary be advised that the matter must be settled by Nov. 19, 1929 or the Ocean View Kennel Club will be denied the privileges of the American Kennel Club.

The matter of the Beagle, Ruby M. was brought to

attention of the Committee, and it was moved and carried that the wins and championship of this dog be restored and the owner advised that in future, any ruling out of this beagle in the thirteen inch class will be disqualified of future wins in said class.

The secretary was instructed to write Geo. F. Foley Dog Show Organization, Inc. that in future they must have proper measuring scale at all shows.

Charges preferred by John H. Caird were read and it was moved and carried that same be referred to the New York Trial Board for trial.

Charges preferred b Mrs. Harry C. Strickland were read and it was moved and carried that same be referred to the New York Trial Board for trial.

Appeal from Lewis Worden to the privileges of the American Kennel Club was read and it was moved and carried that the appeal be granted.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Nov. 19, 1929

President John E. DeMund in the Chair.

Present – P. Hamilton Goodsell

Chas. T. Inglee
Henry D. Bixby
John A. Gamewell
W. Brydon Tennant
Caswell Barrie
Wm. L. Smalley

The minutes of the last meeting were read and it was moved and carried that same be approved.

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

Nov. 19, 1929

To the Executive Committee
of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration—

Communications from the License Committee relative to –

Elizabeth McKee	R. C. Faust	John Bradshaw
W. H. Purcell	E. S. Grinstein	L. W. Lewis
T. E. L. Kemp	E. L. Leonard	Albert J. Wittee
Chas. E. Townsend	Horace F. Shearer	John E. Rogers
Geo. A. Richardson	J. B. Magrath	Cassius Winkelman
	Geo. F. Foley Dog Show Org. Inc.	

Communication from the Pekingese Assn. of New England and Mrs. Harry L. Sears.

Communication from Oklahoma City Kennel Club and Mrs. J. P. Jackson and others.

Communication from Mrs. B. M. Smith.

Communication from Mr. Monson Morris, Ch. of Building Committee.

Communication from Detroit Kennel Club.

Charges preferred by F. C. Mahony.
Charges preferred by F. J. Peterson.
Charges preferred by Ida Jacobson.

Charges preferred by Edith L. Russell.

Charges preferred by J. J. Middleton.

Charges preferred by Max Fleisherr.

Communication from Wm. McLuckie.

Respectfully submitted,
P. B. Rice, Secy

The report of the sub-Committee of the Executive Committee appointed at the last meeting to investigate the report of the Bench Show Committee of the Hoosier Kennel Club together with a protest against the conduct of the show and an appeal from the action of the bench show Committee, was made. It was moved and carried that the action of the Hoosier Kennel Club be upheld and the protest against the conduct of the show disallowed and appeals from the action of said bench show Committee denied. The following, therefore, have been denied the privileges of the American Kennel Club – Mr. and Mrs. Otis Benjamin, Bloomington, Ind., Mr. and Mrs. C. A. Linton, Indianapolis, Ind., R. L. Davies, Anderson, Ind., and Dr. Harold B. Cox.

On recommendation of the License Committee, the following superintendents and show secretaries were fined for violation of American Kennel Club rules—

R. C. Faustm show Secretary Westmoreland County Kennel Club show	\$15
John Bradshaw, Supt. Ventura County Kennel Club show	\$10
Wilbur H. Purcell, Supt. Tuxedo Kennel Club show	\$ 5
Ed. S. Grinstein, Supt. Seattle Boston Terrier Club show	\$10
Louis W. Lewis, Supt. Englewood Kennel Club show	\$10
Geo. F. Foley Dog Show Org. Ind., Storm King Kennel Club show	\$10
T. E. L. Kemp, Supt. Bridgewater Kennel Club show	\$ 5
E. L. Leonard, show Secretary, Pocono Beagle Club show	\$10
Albert J. White, show Secretary, Hoosier Kennel Club show	\$ 5
Chas. E. Townsend, Supt. Maine Kennel Club show	\$ 5
John E. Rogers, show secretary Boston Terrier Club of Buffalo show	\$10
Horace F. Shearer, show secretary, Central Beagle Club show	\$ 5
Geo. A. Richardson, Pres. Acton Agricultural Soc. match show	\$10
J. B. Magrath, Pres. Mystic Valley Kennel Club march show	\$10
Cassius Winkleman, show secretary, Wausau Kennel Club show	\$15

The report of the bench show Committee of the Pekingese

Association of New England, together with protest against said report from Mrs. Harry L. Sears was read and it was moved and carried that the protest be upheld and the report of the bench show Committee referred.

The report of the bench show Committee of the Oklahoma City Kennel Club , together with protest against said report from Mrs. J. P. Jackson and others was read and it was moved and carried that same be referred to the South Western Trial Board.

It was brought to the attention of the Committee that the Ocean View Kennel Club had failed to comply with instructions given that the Ocean View Kennel Club be denied the privileges of the American Kennel Club.

The report of the bench show Committee of the Detroit Kennel Club was read and it was moved and carried that their action, as follows be adopted—

Royal Oak, Mich.

“That Geo. D. Mott be denied the privileges of the American Kennel Club.”

Communication from Wm. McLuckie was read and it was moved and carried that the Detroit Kennel Club be advised that unless the forward check for judging expenses to Mr. McLucjie within ten days of advise their reason for not doing so, the Detroit Kennel Club will be denied the privileges of the American Kennel Club.

Charges preferred by Fordham C. Mahony were read and it was moved and carried that same be referred to the New York Trial Board for trial.

Charges preferred by F. J. Peterson were read and it was moved and carried that same be referred to the Boston Trial Board for trial.

Charges preferred by Ida Jacobson were read and it was moved and carried that same be referred to the Boston Trial Board for trial.

Charges preferred by Edith L. Russell were read and it was moved and carried that same be referred to the New York Trial Board for trial.

Charges preferred by J. J. Middleton were read and it was moved and carried that same be referred to the New York Trial Board for trial.

Charges preferred by Max Fleischer were read and it was moved and carried that same be referred to the Boston Trial Board for trial.

The report of the Committee appointed to look into the advisability of buying a building for the use of the Kennel Club was read and it was moved and carried that the report be recommitted to the Committee and that the Committee report its progress to the Board of Directors.

It was moved and carried that the American Kennel Club endorse the spirit of the Bill of Rights for the city dog of the American Society for the Prevention of Cruelty to Animals and the ends sought to be accomplished by the same.

It was moved and carried that the meeting adjourn.

Perry B. Rich
Secretary

REGULAR MEETING OF THE DELEGATES
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Dec. 3, 1929

President John E. DeMund in the Chair.

Present—

Airedale Terrier Club of America – Wm. L. Barclay
American Shetland Sheepdog Association – Wm. E. Cadmus
Atlanta Kennel Club - James Gardner Rossman
Bay Kennel Club of Santa Cruz – Garvin Denby
Boston Terrier Club of America – Fred A. Bearse
Brockton Agricultural Society – Wm. Prescott Wolcott
Bullterrier Club of America - N. F. Emmons
Cairn Terrier Club of America – W. Brydon Tennant
Coronado-San Diego Kennel Club - Walter J. Graham
Eastern Dog Club – Dudley P. Rogers
English Springer Spaniel Field Trial Ass'n – Chas. H. Toy
Erie Kennel Club - Ralph C. Stewart
Gordon Setter Club of America - Chas. T. Inglee
Greyhound Club of America - W. Fred Ford
Irish Setter Club of America - Wm. Cary Duncan
Japanese Spaniel Club of America - Wm. L. Smalley
Lackawanna Kennel Club - Clarence P. Wynne
Ladies' Kennel Ass'n of Mass. – John A. Gamewell
Maryland Kennel Club - Geo. W. Lindsay
New York State Fair - P. Hamilton Goodsell
Oakland Kennel Club - Caswell Barrie
Pacific Coast Collie Club - J. D. DeRonde
Pacific Coast Boston Terrier Club - H. K. Mohr
Pasadena Kennel Club - Louis J. Murr
Paterson Kennel Club - Julius Fangmann
Rochester Dog Protective Assn. – C. E. Libbey
Russian Wolfhound Club of America - J. E. DeMund
Samoyede Club of America - Morgan Wing
Scottish Terrier Club of America - Henry D. Bixby
Tuxedo Kennel Club - Frederic C. Carey
Westbury Kennel Ass'n - G. N. Owens
Wissahickon Kennel Club - Russell H. Johnson, Jr.

The minutes of the last meeting were read and it was moved and carried that same be adopted.

The report of the Secretary was read and it was moved and carried that same be accepted and placed on file as follows—

December 3, 1929

To the Delegates of the
American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:
The report of the Membership Committee.

The report of the Rules Committee.

Pursuant to Article VII Section 3 the Membership Nominating Committee.

Respectfully submitted,
P. B. Rice, Secretary

The report of the Membership Committee was read and the following clubs were balloted for and duly elected to active membership –

Morris and Essex Kennel Club
Ventura County Kennel Club

Credentials of delegates were read and the following were balloted for and duly elected—

Frank Cook to represent the Morris and Essex Kennel Club.

Geo. J. O'Reilly to represent the Spokane Kennel Club.

A. A. Bell to represent the Hoosier Kennel Club.

Wm. D. Goff to represent the Schnauzer Club of America

Chas. F. Lynch to represent the Springfield Kennel Club.

The following were elected as a Nominating Committee –

Wm. L. Smalley
Wm. E. Ebbets
W. Brydon Tennant
H. B. Kobler
Wm. Cary Duncan

The report of the Rules Committee was read and it was moved and carried that the following amendments to the rules be adopted—

Rule VII, Section 2 – The word “five” to be changed to “six” and the groups changed as follows: Group 1, Sporting Dogs, Group 2, Sporting Dogs (Hounds), Group 3, Working Dogs, Group 4, Terriers, Group 5, Toys, and Group 6, Non-Sporting.

Section 20 - The word “five” to be changed to “six”

Section 21 – The words “five” to be changed to “six” in both cases.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

REGULAR MEETING FO THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Dec. 3, 1929

President John E. DeMund in the Chair.

Present – P. Hamilton Goodsell
Chas. T. Inglee
Russell H. Johnson, Jr.
Dudley P. Rogers
Ralph C. Stewart
Wm. Prescott Wolcott
N. F. Emmons
Wm. Cary Duncan
S. Edwin Megargee, Jr.
John A. Gamewell
Wm. L. Smalley
Howard K. Mohr
H. B. Kobler
H. D. Bixby
Wm. L. Barclay
Theodore Offerman
Walter J. Graham
Garvin Denby
W. Brydon Tennant
Caswell Barrie

The minutes of the last meeting were read and it was moved and carried that same be adopted.

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

Dec. 3, 1929

To the Board of Directors
of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration –

Report of the Treasurer.

Report of the New York Trial Board in the matter of Caird vs. Bacon.

Report of the New York Trial Board in the matter of Strickland vs. Dolan.

Report of the San Francisco Trial Board in the matter of Jungwirth vs. Oakland Kennel Club.

Report of the Northern Pacific Trial Board in the matter of Dooley vs. Acheson.

Excuses for absence from Alexander Glass, W. K. Hitchcock, Wallace MacMonnies, Monson Morris and Albert Payson Terhune.

Respectfully submitted,
P. B. Rice, Secretary

The report of the Treasurer was read and it was moved and carried that same be accepted.

The report of the Committee on publication of the standards of breeds was made and it was moved and carried that the report be received, and expression of appreciation for the work of the Committee entered on the records, and the Committee discharged.

The report from the Executive Committee re the report of the building Committee was read and it was moved and carried that the report be received and resubmitted to the building Committee and the request to continue looking for a suitable building.

The report of the New York Trial Board in the matter of Caird vs. Bacon was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That the case be dismissed.”

The report of the New York Trial Board in the matter of Strickland vs. Dolan was read and it was moved and carried that the report be received and its recommendation, as follows, adopted-

“That the charges be sustained and Mrs. M. Dolan Rahway, NJ be denied the privileges of the American Kennel Club said denial to date from Dec. 3, 1929.”

The report of the San Francisco Trial Board in the matter of the appeal of O. C. Jungwirth from the decision of the bench show Committee of the Oakland Kennel Club was read and it was moved and carried that the report be received and its recommendation, as follows, adopted –

“That the appeal be denied.”

The report of the Northern Pacific Trial Board in the matter of Dooley vs. Acheson was read, and it was moved and carried that the report be received and its recommendation, as follows, adopted---

“That the protest be not sustained.”

The resignation of Howard Willets as a director was read

and it was moved and carried that same be accepted.

The Chairman of the Finance Committee requested that the usual appropriation for Christmas presents to the employees be made, to be distributed at the discretion of the President, and it was moved and carried that the request be allowed.

It was moved and carried that the Chair appoint a Committee of three to consider the matter of obtaining a quarantine on dogs from countries who impose a quarantine. The Chair appointed W. Brydon Tennant, Russell H. Johnson, Jr. and Garvin Denby. This Committee is to report back at the next meeting.

It was moved and carried that excuses for absence received from Dr. Alexander Glass, Wilbur Kirby Hitchcock, Monson Morris, Albert Payson Terhune, Wallace MacMonnies be accepted.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB

Held Tuesday, Dec. 17, 1929

President John E. DeMund in the Chair.

Present – Chas. T. Inglee
Henry D. Bixby
Caswell Barrie
W. Brydon Tennant
John A. Gamewell
Ralph C. Stewart

The minutes of the last meeting were read and it was moved and carried that same be approved.

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

Dec. 17, 1929

To the Executive Committee
of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration –

Report of the Los Angeles Trial Board in the matter of Mrs. O. A. Kamber vs. Mrs. Gladdie Stewart.

Report of the New York Trial Board in the matter of F. C. Mahony vs. Dexter W. Hewitt.

Report of the Boston Trial Board in the matter of judging at the Middlesex County Kennel Club show.

Communication from the New York Trial Board.

Communication from Mrs. M. Dolan.

Communication from the Long Beach Kennel Club.

Communications to the Committee from the License Committee relative to Dr. W. S. Baer, A. L. Martin, C. G. Allison, Mrs. C. S. Edwards, Western Beagle Club, Genesee County Agricultural Soc., Mystic Valley Kennel Club and English Springer Spaniel Club.

Communication from Geo. F. Foley Dog Show Organization.

Communication from L. M. and Chas. A. Linton and H. B. Cox.

Communication from O. A. Kamber.

Matter of Mrs. J. Allen Henry.

Matter of Louis J. Newman,

Communication from J. E. Rogers.

Respectfully submitted,
P. B. Rice, Secretary

The report of the Los Angeles Trial Board in the matter of Mrs. O. A. Kamber vs. Mrs. Gladdie Stewart was read and it was moved and carried that the recommendation, as follows, be adopted ---

“That the charges be dismissed.”

The report of the New York Trial Board in the matter of Fordham C. Mahony vs. Dexter Hewitt was read and it was moved and carried that the report be adopted, as follows—

“That the specific charge made by Mr. Mahony was not substantiated and therefore recommends that the charges be dismissed.

“From the evidence and testimony, however, the Board finds that at a meeting in Boston the night before the specialty show of the Shepherd Dog Club of America, certain members of both clubs indulged in arguments and made statements that were not conducive to the best interests of either the Shepherd Dog Club of America or the Shepherd Dog Club of New England, dog shows in general.

The Board also finds from the testimony and evidence submitted that while the specific charges preferred against him were not sustained, Mr. Dexter W. Hewitt was proved guilty of conduct prejudicial to the best interests of dogs and dog shows, insomuch as he put a slight upon a visiting judge by having him trailed on his arrival by detectives in Mr. Hewitt’s employ.

The Board respectfully suggests that the Executive Committee, acting under Section 6 of Article 6 of the By-laws and Section 8 of Rule 10 of the Rules impose upon Mr. Hewitt a denial of all privileges of the American Kennel Club for a period of three months from the date of the adoption of this recommendation.”

Acting on the suggestion of the Board it was moved and carried that Mr. Dexter Hewitt, be denied all privileges of the American Kennel Club for a period of three months, dating from December 17, 1929.

The report of the Boston Trial Board in the matter of judging of Shepherd Dogs at the Newton and Worcester 1928 shows was read and it was moved and carried that same be adopted and referred to the License Committee.

Communications from Mrs. M. Dolan and the New York Trial

relative to the matter of Strickland vs. Dolan were read and it was moved and carried that the case be referred back to the New York Trial Board and the case reopened.

Communication from the bench show Committee of the Long Beach Kennel Club was read and it was moved and carried that their action, as follows, be sustained—

“That Mrs. Jean Harris, Santa Monica, Cal. be denied the privileges of the American Kennel Club for removing her dog from the show without permission.”

Communication from the License Committee re Dr. W. S. Baer was read and it was moved and carried that as Dr. Baer had complied with the request of the License Committee that the privileges of the American Kennel Club be restored to him.

On recommendation of the License Committee the following superintendents were fined for violation of the American Kennel Club rules –

A. L. Martin, Supt. Ozark Kennel Club Show	\$5.00
C. G. Allison, Supt. El Paso Kennel Club show	\$10.00
Mrs. C. S. Edwards, Supt. Shreveport Kennel Club show	\$5.00
D. L. Shaw, Show Secy. Western Beagle Club show	\$5.00
D. P. Earl, Secy. English Springer Spaniel Club trials	\$25.00

Also on recommendation of the License Committee, the following clubs will be denied all privileges of the American Kennel Club unless they comply with the demands made upon them by the American Kennel Club within ten days, English Springer Spaniel F. T. Assn., Western Beagle Club, Mystic Valley Kennel Club and Genesee County Agricultural Society.

Communication from Geo. F. Foley Dog Show Organization was received and it was moved and carried that fine of \$10 be remitted.

Communication from the Acton Agricultural Soc. was read and it was moved and carried that the fine of \$10 must stand.

Communication from Mr. and Mrs. Chas. Linton and Harold B. Cox was read and it was moved and carried that the Hoosier Kennel Club

be advised that it is the opinion of the Committee that under the circumstances these persons had been sufficiently punished and that the Hoosier Kennel Club request their reinstatement.

It was moved and carried that upon receipt of such request from the Hoosier Kennel Club that such persons be restored to the privileges of the American Kennel Club.

The matter of failure of Mrs. J. Allen Henry to reply to letter written her by the American Kennel Club was brought up and it was moved and carried that Mrs. J. Allen Henry be denied all privileges of the American Kennel Club until a satisfactory reply is received from her.

The matter of failure of Louis J. Newmann to reply to letters written him by the American Kennel Club was brought up and it was moved and carried that Louis J. Newmann be denied all privileges of the American Kennel Club until a satisfactory reply is received from him.

Communicaion from J. E. Rogers, show Secretary of the Boston Terrier Club of Buffalo show was read and it was moved and carried that his request to remit \$10 fine be denied.

Communication from the Westmoreland Kennel Club was read and it was moved and carried that unless exhibitors received ribbons within ten days the Westmoreland Kennel Club will be denied the privileges of the American Kennel Club.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary