

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Jan. 14, 1930

President John E. DeMund in the Chair.

Present – P. Hamilton Goodsell

Chas. T. Inglee
Caswell Barrie
Wallace MacMonnies
Ralph C. Stewart
Wm. L. Smalley

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. 14, 1930

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 Caird vs. Bacon.
Report of the New York Trial Board in the matter of Strickland vs. Dolan.
Report of the New York Trial Board in the matter of Middleton vs. Dougrey.
Report of the New York Trial Board in the matter of the American Kennel Club vs.

H. J. Ferguson.

Report of the Southwestern Trial Board in the matter of Mourmans vs. Dolan.
Report of the Southwestern Trial Board in the matter of appeal of Mrs. J. P.

Jackson.

Communications from the License Committee relative to A. B. Frary; Mrs. Sarah Dixon, P. L. Emery, A. Henderson, Albert Loest, John Bradshaw, Rupert Kobza and E> W. Leach.

Charges preferred by Mrs. W. D. Hall.

Charges preferred by Majory E. Nye.

Communication from W. W. Higgins.

Matter of Newark Kennel Club.

Matter of English Springer Spaniel Club.

Communication from Hoosier Kennel Club.

Respectfully submitted,
P. B. Rice, Secretary

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 Mrs. M. Dolan, Rahway, NJ be denied the privileges of the American Kennel Club.”

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

“That Frank Dougrey, Glen Fall, NY be denied the privileges of the American Kennel Club.”

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

“That R. M. Dolan, El Paso, TX, be denied the privileges of the American Kennel Club, and denial to date from December 12, 1929.”

The report of the Southwestern Trial Board in the matter of appeal of Mrs. J. P. Jackson et al from the decision of the bench show Committee of the Oklahoma City 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 and the decision of the bench show Committee of the Oklahoma City Kennel Club be sustained.”

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

| | |
|--|---------|
| A. B. Frary, Supt. Nebraska Kennel Club Show | \$10.00 |
| Mrs. Sarah Dixon, Supt. Tulsa Kennel Club Show | \$5.00 |
| P. L. Emery, Supt. Boston Terrier Club of Cleveland Show | \$5.00 |
| A. Henderson, Supt. Ingham County Kennel Club show | \$10.00 |
| Albert Loest, Supt. Kansas City Kennel Club Show | \$5.00 |
| John Bradshaw, Show Secy. Los Angeles Kennel Club show | \$15.00 |
| Rupert Kobza, Supt. Onondaga Kennel Ass'n Show | \$5.00 |
| E. W. Leach, Supt. Tri-State Kennel Club Show | \$10.00 |

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

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

Communication from W. W. Higgins applying for reinstatement to the privileges of the American Kennel Club was read and it was moved and carried that W. W. Higgins be advised that in view of his conduct and attitude towards the American Kennel Club in the past the Committee will at this time not consider his reinstatement, but if he will advise that he desires to sell any or all of his dogs in good faith the Committee will take up the matter of reinstating these dogs.

The matter of the English Springer Spaniel Club was brought up and it was moved and carried that the action against its officers be rescinded with the exception of D. P. Earle and action against Eratus Tefft held in abeyance.

Communication from the bench show Committee of the Hoosier Kennel Club was read. It was moved and carried that R. L. Davis and Dr. H. B. Cox be reinstated to the privileges of the American Kennel Club. It was moved and carried that Mr. and Mrs. C. A. Linton be denied reinstatement to the privileges of the American Kennel Club. It was

moved and carried that the bench show Committee of the Hoosier Kennel Club be asked that in view of the letter submitted by Mr. and Mrs. Otis Benjamin dated December 31, 1929, that they recommend their reinstatement. It was also moved and carried that the bench show Committee of the Hoosier Kennel Club be advised to furnish the American Kennel Club with affidavits concerning the transaction of Dr. Cox with Mr. Hodges, as referred to in their report.

It was brought to the attention of the Committee that certain dogs were listed in violation of Rule II, said dogs into having received any awards, and it was moved and carried that the owners in each case be denied \$5.00.

Certain facts having come to the attention of the Executive Committee it was moved and carried that the denial of privileges of the American Kennel Club to Dexter W. Hewitt be terminated as of this date, but that a fine be imposed upon him for \$150.

In the matter of investigation of complaints received about the Newark Kennel Club, Mrs. Laycock, Pres. and Messrs. Patterson and Sheridan appeared before the Committee. Also, the minutes of various meetings were produced. It was the opinion of the Committee that both sides are in the wrong and have violated the bylaws of the club. The Committee condemns the action of the president in attempting to hold a meeting of the club and hear charges against individuals when such powers are solely in the hands of the Board of Directors. The Committee strongly condemns the action of Messrs. Patterson and Sheridan in applying for an injunction and in bringing private detectives into the rooms of the Newark Kennel Club. The alleged appointing of an Executive Committee of the Bench Show Committee was illegal and out of place. The appointing of additional members

on the bench show Committee besides the Board of Directors by anybody but the President was contrary to the bylaws and was illegal. The activities of a certain member of the Board of Directors are not conducive to the best interests of the Newark Kennel Club. The action of the Secretary in refusing to supply the President with a list of members is strongly condemned. It is hereby directed that the Newark Kennel Club maintain the status quo, no new members being taken in and no members expelled before the annual meeting; the annual meeting to be held at its usual time and the American Kennel Club notified of same, when representatives will attend that meeting to see that it is conducted according to the bylaws of the club; the Bench Show Committee is to consist only of the Board of Directors, for the present show. The Secretary is hereby directed to furnish the president with a complete list of all members in good standing, at once, and also furnish a correct copy to the American Kennel Club.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secy

ANNUAL MEETING OF THE DELEGATES
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Feb 4, 1930

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
American Shetland Sheepdog Ass'n - Wm. E. Cadmus
Atlanta Kennel Club - James Gardner Rossman
Bay Kennel Club of Santa Cruz - Garvin Denby
Chow Chow Club - Wallace MacMonnies
Devon Dog Show Ass'n - Dr. H. B. Kobler
Eastern Dog Club - Dudley P. Rogers
Elm City Kennel Club - Tyler Cruttenden
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
Greyhound Club of America - W. Fred Ford
Hoosier Kennel Club - A. A. Bell
Irish Setter Club of America - Wm. Cary Duncan
Irish Terrier Club of America - Hubert R. Brown
Japanese Spaniel Club of America - Wm. L. Smalley
Lackawanna Kennel Club - Clarence P. Wynne
Ladies' Kennel Ass'n of Mass. - John A. Gamewell
Long Beach Kennel Club - Alexander Milne
Los Angeles Kennel Club - Dr. Geo. T. Moore
Mid-Jersey Field Dog Club - A. L. Seidler
Morris and Essex Kennel Club - Frank Cook
New York State Fair - P. Hamilton Goodsell
North Westchester Kennel Club - Stanley J. Halle
Oakland Kennel Club - Caswell Barrie
Old English Sheepdog Club of America - Wilbur Kirby Hitchcock
Pacific Coast Boston Terrier Club - Howard K. Mohr
Pacific Coast Collie Club - J. D. DeRonde
Pasadena Kennel Club - Louis Murr
Paterson Kennel Club - Julius Fangmann
Rochester Dog Protective Ass'n - C. E. Libbey
Russian Wolfhound Club of America - J. E. DeMund
Samoyede Club of America - Morgan Wing
Schipperke Club of America - Harold H. Gordon
Schnauzer Club of America - Wm. D. Goff
Shepherd Dog Club of America - Wm. E. Ebbets
Spokane Kennel Club - Geo. J. O'Reilly
Westbury Kennel Ass'n - Geo. N. Owens
West Highland White Terrier Club of America - W. B. Rogers
Westminster Kennel Club - Robert Sedgwick
Wissahickon Kennel Club - Russell H. Johnson

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. 4, 1930

To the Delegates of
the American Kennel Club

Gentlemen:

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

Birmingham Kennel Club
Canton Kennel Club
Coronado-San Diego Kennel Club
Dutchess County Kennel Club
French Bulldog Club of New England
Pacific Coast Pomeranian Club
Southampton Kennel Club
Washington Kennel Club

I present report of the Membership Committee.

I present report of the Nominating Committee.

I present report of the Treasurer.

I present 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.

Lenox Horse and Dog Show Association
Saluki Club of America

The report of the Nominating Committee was read and the following Directors were balloted for and duly elected—

Class of 1935 – Fred Bearse, W. Brydon Tennant, Caswell Barrie, W. Fred Ford,
Wm. E. Ebbets and Garvin Denby.

Class of 1932 – Samuel G. Allen and Dr. H. B. Kobler

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

It was moved and carried that the amendments to the bylaws and Rules, as published in the January issue of the Gazette, be adopted. It was moved and carried, unanimously, that the amendments to the bylaws and rules go into effect at once.

On motion the meeting adjourned.

P. B. Rice, Secretary

ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Feb. 4, 1930

President John E. DeMund in the Chair.

Present – P. Hamilton Goodsell

Chas. T. Inglee
Russell H. Johnson, Jr.
Dudley P. Rogers
Dr. Alexander Glass
Walter Arnold
Wm. Cary Duncan
S. Edwin Megargee, Hr.
Wallace MacMonnies
John A. Gamewell
Wm. L. Smalley
Howard K. Mohr
Dr. H. B. Kobler
Henry D. Bixby
Wm. L. Barclay
Theodore Offerman
Walter J. Graham
Caswell Barrie
Garvin Denby
W. Fred Ford
Fred A. Bearse
Wm. E. Ebbets

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 received, and placed on file. The report is as follows—

Feb 4, 1930

To the Directors of
the American Kennel Club

Gentlemen:

I present report of the Treasurer.

I present report of the Publication Committee.

I present report of the Finance Committee.

I present report of the Boston Trial Board in the matter of Mrs. Ida Jacobson vs. Mrs. Alice Simpson.

I present report of the Boston Trial Board in the mater of F. J. Peterson vs. Henry Slade.

I present report of the Boston Trial Board in the matter of Max Fleisher vs. L. Gourlay McLaren.

I present report of the Philadelphia Trial Board in the matter of Mrs. James Mackey vs. Mrs. Joseph Flynn.

Excuses for absence have been received from – Samuel G. Allen, N. F. Emmons, Monson Morris, W. Brydon Tennant, Albert Payson Terhune and Wm. Prescott Wolcott.

Respectfully submitted,
P. B. Rice, Secretary

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

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

Standing Committee

Membership Committee – John A. Gamewell, Chairman, Russell H. Johnson, Jr., Chas. T. Inglee, Garvin Denby and Wm. Cary Duncan.

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

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

Rules Committee – W. Brydon Tennant, Chairman, Caswell Barrie, Ralph C. Stewart, Walter Arnold and P. Hamilton Goodsell.

License Committee - Caswell Barrie, Chairman, Chas. T. Inglee, Wm. Cary Duncan, Garvin Denby, and Wallace MacMonnies.

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

Field Trial Committee – Wm. L. Smalley, Chairman, A. L. Seidler and Samuel G. Allen.

Law Committee – Ralph C. Stewart, Chairman, W. Brydon Tennant and Garvin Denby.

Trial Boards

New York - Wm. E. Ebbets, Chairman, Walter J. Graham and Wm. Cary Duncan.

Boston - Dudley P. Rogers, Chairman, N. F. Emmons and Wm. B. Rogers.

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

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

Northern Pacific – A. E. Grafton, Chairman, Geo. C. Newall and D. I. Clough.

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

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

Southwestern – Lewis G. Spence, Chairman, E. L. Flippen and Richard Meriwether.

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

It was moved and carried that the report of the Publication Committee be accepted as read.

It was moved and carried that the report of the Secretary covering the year, 1929, be accepted as read.

It was moved and carried that the report of the Finance Committee be accepted.

The Committee appointed at the last meeting to go into the matter of obtaining a quarantine on dogs reported progress.

The report of the Boston Trial Board in the matter of Mrs. Ida Jacobson vs. Mrs. Alice Simpson was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That Mrs. Alice Simpson, Leeds, Mass. be denied the privileges of American Kennel Club, said denial to date from Jan. 16, 1930.”

The report of the Boston Trial Board in the matter of F. J. Peterson vs. Henry Slade was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That the complaint not being one for a trial board, the papers should be returned as it is a case for the civil courts.”

The report of the Boston Trial Board in the matter of Max Fleischer vs. L. Gourlay McLaren was read and it was moved and carried

that the report be received and its recommendation, as follows, adopted –

“That the American Kennel Club hold the check of \$34 in escrow until complainant returns bitch in question to defendant and then forward it to complainant with the distinct understanding that he is to make no further complaint in regard to this transaction either in law or in equity.”

The report of the Philadelphia Trial Board in the matter of Mrs. James Mackey vs. Mrs. Joseph Flynn was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That Mrs. Joseph Flynn, Manoa, PA, be reprimanded for conduct prejudicial to the best interests of the American Kennel Club and denied the privileges of the American Kennel Club for a period of one month from January 30, 1930.”

It was moved and carried that excuses for absence be accepted, from the following – Samuel G. Allen, N. F. Emmons, Monson Morris, W. Brydon Tennant, Albert Payson Terhune and Wm. Prescott Wolcott.

It was moved and carried that the President be granted a vacation for as long a period as he desires.

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, Feb 18, 1930

President John E. DeMund in the Chair.

Present -- P. Hamilton Goodsell
Chas. T. Inglee
Caswell Barrie
John A. Gamewell
Wm. L. Smalley

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

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

Feb. 18, 1930.

To the Executive Committee
of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration.

Communication from A. L. Seidler.

Report of the Chicago Trial Board in the matter of W. D. Hall vs. L. F. Bacon.

Charges preferred by Mr. T. A. Williams.

Charges preferred by Mr. H. D. Smith.

Charges preferred by Mrs. Alice Fischer.

Communication from W. W. Higgins.

Matter of Hoosier Kennel Club.

Communication from Rupert Kobza.

Communication from E. W. Leach.

Respectfully submitted,
P. B. Rice, Secretary

Resignation of A. L. Seidler as a member of the Field Trial Committee was read and it was moved and carried that same be laid on the table until the next meeting.

Report of the Chicago Trial Board in the matter of W. D. Hall vs. L. T. 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.”

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

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

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

Communication from W. W. Higgins was read and it was moved and carried that he be reinstated to the privileges of the American Kennel Club under date of Feb 19, 1930.

Matter of the Hoosier Kennel Club and the Reinstatement of Mr. and Mrs. C. A. Linton was brought up and it was moved and carried that the matter be referred to the Chicago Trial Board.

Matter of the English Springer Spaniel Club was brought up and it was moved and carried that unless Eratus Tefft reply to our communication within ten days he will be denied the privileges of the American Kennel Club.

It was brought to the attention of the Committee that Boston Terrier owned by Monty Brice was entered at the Los Angeles Kennel Club show as listed in violation of Rule II, and it was moved and carried that Monty Brice be fined \$5.00.

It was brought to the attention of the Committee that certain dogs have been entered at various shows under the name of a person not recorded as the registered owner in violation of Rule II and it was moved and carried that the following be fined \$5.00 – Rossmoyne Kennels, Chemung Kennels, Mrs. Francis P. Garvan, Mrs. S. Y. L'Hommedieu, Jr., H. T. Peters, Jr., Mrs. W. T. Lyon, Mapal Kennels, and Walter E. Stoddart.

Communication from Rupert Kobza was read and it was moved and carried that the fine imposed at the last meeting be remitted.

Communication from E. W. Leach was read and it was moved and carried that the fine imposed against him at the last meeting be transferred against the Tri-State Kennel Club.

It was moved and carried that the Secretary be empowered, in future, in the case of bad checks, if they are not made good within a month, to advise said party that they are denied the privileges of the American Kennel Club.

It was brought to the attention of the Committee that a fraudulent pedigree had been given by A. Strauss, 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, March 11, 1930

President John E. DeMund in the Chair.

Present – P. Hamilton Goodsell
Chas. T. Inglee
Henry D. Bixby
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 same be received, and is as follows—

March 11, 1930

To the Executive Committee
of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Communication from Ralph C. Stewart.

Report of the New York Trial Board in the matter of Edith L. Russell vs. J. G. Cornell.

Report of the New York Trial board in the matter of Mrs. Alice Fisher vs. Thomas J. Parvin.

Report of the New York Trial Board in the matter of pedigree of English Setter.

Report of the Chicago Trial Board in the matter of the Hoosier Kennel Club.

Communication from the Westminster Kennel Club.

Communication from the Eastern Dog Club.

Communication from the License Committee.

Communication from Mrs. M. Dolan.

Communication from South Florida Kennel Club.

Respectfully submitted,
P. B. Rice Secy

The resignation of Mr. Ralph S. Stewart as a Director, Delegates and member of standing Committees was read and it was moved and carried

that his resignation be accepted with regret and a letter written to Mr. Stewart expressing the appreciation of his service.

There being vacancy on the Law Committee, Mr. Howard K. Mohr was elected a member of the Committee and Mr. W. Brydon Tennant was elected as Chairman.

There being a vacancy in the Chairmanship of the Rules Committee, Mr. Wm. Cary Duncan was elected.

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

“That J. G. Cornell, Westbury, LI be denied the privileges of the American Kennel Club for a period of three months dating from March 11, 1930, and the dog returned by Mr. Cornell.”

The report of the New York Trial Board in the matter of Fisher vs. Parvin 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 New York Trial Board in the matter of the investigation of a fraudulent pedigree, and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That Abe Strauss, New York City, be denied privileges of the American Kennel Club for life.”

Report of the Chicago Trial Board in the matter of Mr. and Mrs. C. A. Linton and communication from the Hoosier Kennel Club recommending their reinstatement was received and it was moved and carried that the privileges of the American Kennel Club be restored to Mr. and Mrs. C. A. Linton.

Communication from the bench show Committee of the Westminster Kennel Club was received and it was moved and carried that

their action, as follows, be adopted—

“That Geo. Schindler, New York, be denied the privileges of the American Kennel Club.”

Communication from the bench show Committee of the Eastern Dog Club was read and it was moved and carried that their action, as follows, be adopted—

“That E. A. Mahony, Danvers, Mass. be denied the privileges of the American Kennel Club.”

Appeal for reinstatement from Mrs. M. Dolan, together with letter from Mrs. Strickland was read and it was moved and carried that the privileges of the American Kennel Club be restored to Mrs. Dolan.

Charges preferred by Wm. Newbold Ely were read and it was moved and carried that same be referred to the Chicago Trial Board for investigation and report.

Communication from W. W. Higgins was read and it was moved and carried that same be placed on file.

Communication from the License Committee was read and it was moved and carried that their recommendation, as follows, be adopted---

L. F. Schelver fined \$25.00 for violation of rules at the Orlando Kennel Club Show. The Orlando Kennel Club fined \$50.00 for violation of rules at their show and a letter written that unless they can guarantee strict adherence to the rules no future dates will be granted.

Mrs. Philip A. Murphy fined \$50.00 for each dog entered at the show held by the Westminster Kennel Club, said dogs being registered under name of Phillip A. Murphy who is denied the privileges of the AKC.

It was brought to the attention of the Committee that some 30 dogs had been entered in violation of Rule II and it was moved and carried that a fine of \$5.00 be imposed in each case and also that in future where such violation of Rule II comes to the attention of the Secretary that the same fine be imposed.

The matter of the failure of Ralph White to reply to letters written him by the Secretary was brought to the attention of the

Committee and it was moved and carried that Ralph White be denied the privileges of the American Kennel Club until he satisfactorily replies to our communication.

It was moved and carried that the Publication Committee be authorized to spend to the extent of \$1000 for placing the Gazette in binders on certain thru trains, transatlantic steamships and airplane lines, this amount to be charges to the club and the Gazette in such proportions as will be determined.

It was moved and carried that the meeting adjourned.

P. B. Rice, Secretary

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, April 8, 1930

President John E. DeMund in the Chair.

Present – P. Hamilton Goodsell
Chas. T. Inglee
Henry D. Bixby
W. Brydon Tennant
Wm. Cary Duncan
John A. Gamewell
Wm. L. Smalley

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 same be received and is as follows.

April 8, 1930

To the Executive Committee
of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Communication from Albert Payson Terhune.

Report of the Chicago Trial Board in the matter of H. D. Smith vs. P. S. Bennett.

Report of the Chicago Trial Board in the matter of Marjory E. Nye vs. Mrs. J. F.

Heitmann.

Charges preferred by Chow Chow Club of New England.

Charges preferred by Mrs. Muriel H. Ferguson.

Charges preferred by Grace P. Manning.

Communication from Abraham Strauss.

Communication from Frank C. Poyle.

Communication from C. D. Barrett.

Communication from the License Committee.

Respectfully submitted,

P. B. Rice, Secy

It was moved and carried that the resignation of Albert Payson Terhune as director and delegate be accepted with regret.

The report of the Chicago Trial Board in the matter of Horatio D. Smith vs. P. S. Bennett 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 Chicago Trial Board in the matter of Nye vs. Heitmann was read and it was moved and carried that the report be received and its recommendation be approved.

Charges preferred by the Chow Chow Club of New England were read and it was moved and carried that same be referred to the Boston Trial Board for trial.

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

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

Communication from Abraham Strauss was read and it was moved and carried that Mr. Strauss be notified that he may appear before the New York Trial Board at their next meeting and show cause if he can, why the case should be reopened.

Communication from Frank C. Poyle was read and it was moved and carried that if Mr. Poyle will send \$5.00 for reinstatement he will be reinstated to the privileges of the American Kennel Club.

Communication from C. D. Barrett was read and it was moved and carried that the American Kennel Club recognize, as officers and members of the Akron Kennel Club, the persons legally determined to be such in the court decision.

It was moved and carried that the motion passed by the Executive Committee at their meeting on April 16, 1929, in regard to payment of fines, be amended to read that all such fines be paid within thirty days.

On recommendation of the License Committee it was moved and carried that Mrs. W. Enos Phillips be fined \$50.00 for violation of American Kennel Club rules in entering a dog in her name, which dog was registered in the name of W. Enos Philips, who has been denied the privileges of the American Kennel Club.

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

| | |
|-------------------------------|---------|
| Trumbull Beagle Club | \$10.00 |
| Mile High Boston Terrier Club | \$10.00 |
| Akron Kennel Club | \$25.00 |

Communication from Mrs. Geo. L. Newhall was read and it was moved and carried that same be referred to the Boston Trial Board for investigation and report.

It was moved and carried that the Legal Committee write a letter to the publisher and editor of Dogdum, calling attention to the misstatements and other statements bordering on libel, appearing in an article “How Much Longer, O American Kennel Club” by S. Boehm, in the April issue of Dogdum, stating that if this policy is continued the matter will be referred to our attorney.

It was moved and carried that the Secretary be instructed to prefer charges against S. Boehm for conduct prejudicial to the best interests of the American Kennel Club, dogs and dog shows, in an article written by him, appearing in the April, 1930, issue of Dogdom, and that same be sent to the Los Angeles Trial Board. It was moved and carried that this motion be laid on the table until the next meeting of the Executive Committee.

A motion was passed empowering the First Vice-President, Mr. P. Hamilton Goodsell, to sign checks.

It was moved and carried that the Finance Committee be requested to borrow up to the sum of \$10,000 or as much as may be necessary for the use of the club.

It was moved and carried that the club be authorized to purchase a thousand copies of Pure-Bred Dogs at not more than \$1.50 per copy.

It was moved and carried that the meeting adjourn.

Perry B. Rice

Secretary

REGULAR QUARTERLY MEETING OF
THE DELEGATES
Held Tuesday, May 6, 1930

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
American Shetland Sheepdog Ass'n - Wm. E. Cadmus
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
Cairn Terrier Club of America - W. Brydon Tennant
Chow Chow Club - Wallace MacMonnies
Devon Dog Show Ass'n - Dr. H. B. Kobler
Eastern Dog Club - Dudley P. Rogers
English Springer Spaniel Field Trial Ass'n - Chas. H. Toy
Gordon Setter Club of America - Chas. T. Inglee
Greyhound Club of America - W. Fred Ford
Hoosier Kennel Club - A. A. Bell
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. J. McAnulty
Los Angeles Kennel Club - Dr. Geo. T. Moore
Louisiana Kennel Club - S. Edwin Megargee, Jr.
Morris and Essex Kennel Club - Frank Cook
New York State Fair - P. Hamilton Goodsell
Oakland Kennel Club - Caswell Barrie
Pacific Coast Boston Terrier Club - Howard K. Mohr
Pacific Coast Collie Club - J. D. DeRonde
Pasadena Kennel Club - Louis Murr
Paterson Kennel Club - Julius Fangmann
Queensboro Kennel Club - Walter J. Graham
Russian Wolfhound Club of America - J. E. DeMund
Samoyede Club of America - Morgan Wing
Schipperke Club of America - Harold H. Gordon
Shepherd Dog Club of America - Wm. E. Ebbets
Spokane Kennel Club - Geo. J. O'Reilly
Springfield Kennel Club - Dr. Chas. F. Lynch
Western French Bulldog Club - J. N. Champion
Westbury Kennel Ass'n - Geo. N. Owens

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—

May 6, 1930

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 Whippet Club

Newfoundland Club of America

Worcester County Kennel Club

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

Howard Stout Neilson to represent
the American Whippet Club

S. Edwin Megargee to represent the Louisiana Kennel Club

Walter J. Graham to represent the Queensboro Kennel Club

LeRoy Fales to represent the Providence County Kennel Club

Franklin B. Lord to represent the Westminster Kennel Club

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 Rules, as published in the May Gazette, be adopted. It was moved and carried, unanimously that these amendments to the rules go into effect at once.

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, May 6, 1930

President John E. DeMund in the Chair.

Present – P. Hamilton Goodsell
Chas. T. Inglee
W. Brydon Tennant
Caswell Barrie
Garvin Denby
Wm. E. Ebbets
Fred A. Bearse
Dudley P. Rogers
S. Edwin Megargee, Jr.
Wallace MacMonnies
Wm. L. Smalley
Howard K. Mohr
Dr. H. B. Kobler
Wm. L. Barclay
Theodore Offerman
Walter J. Graham
Monson Morris

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

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

May 6, 1930

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 Ely vs. Collins.
Excuses for absence received from Samuel G. Allen, Wm. Cary Duncan, John A. Gamewell and Russell H. Johnson, Jr.

Respectfully submitted,
P. B. Rice, Secretary

The death of Mr. N. F. Emmons was reported and it was moved and carried that a suitable letter be drawn up expressing regret of the American Kennel Club for the loss of Mr. Emmons as a director and delegates and spread upon the minutes, and a copy of this resolution with expression of sympathy sent to Mrs. Emmons.

The report of the Chicago Trial Board in the matter of Ely vs. Collins was read and it was moved and carried that the report be received and its recommendation, as follows, adopted---

“That S. J. Collins, Reedsberg, Wis, be denied
the privileges of the American Kennel Club.”

Resignation of Wm. Prescott Wolcott as a Director and Delegates was read and it was moved and carried that same be accepted with regret.

It was moved and carried that excuses for absence Samuel G. Allen, Wm. Cary Duncan, John A. Gamewell and Russell H. Johnson, Jr., be accepted.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

RESOLUCATION PASSED BY THE DIRECTORS MAY 6, 1930

The Board of Directors learned with deepest regret of the passing of Mr. N. F. Emmons, delegate and member of this Board.

It desires to place upon the minutes of this meeting its profound regret at Mr. Emmons' death and a resolution and appreciation of the long and faithful work that Mr. Emmons carried on for the club he represented as delegate and for the American Kennel Club. It also desires to express its profound sympathy to Mrs. Emmons in her bereavement.

Meeting of the Executive Committee
of the American Kennel Club
called for Tuesday, May 13, 1930

Present, J. E. DeMund
P. Hamilton Goodsell
Chas. T. Inglee
Wm. L. Smalley

Owing to lack of a quorum the meeting adjourned until Tuesday May 20th at
2 pm.

P. B. Rice, Secretary

ADJOURNED MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, May 20, 1930

President John E. DeMund in the Chair.

Present – P. Hamilton Goodsell
Chas. T. Inglee
Caswell Barrie
Henry D. Bixby
Wm. L. Smalley

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

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

May 13, 1930

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 T. A. Williams vs. E. A. Bonner.

Charges preferred by R. B. White.

Charges preferred by V. W. Crossman

Charges preferred by Eleanor W. Vandiver.

Communication from L. F. Schelver.

Communication from the Orlando Kennel Club.

Communications from the License Committee.

Matter of Frank C. Poyle.

Matter of Boston Terrier Club of Indianapolis.

Matter of Mississippi Valley Kennel Club.

Respectfully submitted,

P. B. Rice, Secretary

There being vacancies on the Board of Directors, L. J. Murr and Frank T. Eskrigge were elected to the class of 193.

A vacancy on the Boston Trial Board was filled by the election of Chas. W. Greenough.

The report of the Philadelphia Trial Board in the matter of T. A. Williams vs. A. E. Bonner was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That Williams return the dog to Bonner and that Bonner is to either send a sound dog or refund the purchase price to Williams.”

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

Charges preferred by Dr. V. W. Crossman were read and it was moved and carried that same be referred to the Philadelphia Trial Board.

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

Communication from L. F. Shelver and the Orlando Kennel Club were read and ordered on file.

Communication from the License Committee was read and it was moved and carried that their recommendations, as follows, be adopted—

Dixie Collie Club fined \$10.00 for failure to forward to this office the premium list before distribution.

Fort Wayne Kennel Club fined \$10.00 for accepting entries from show veterinarian.

Burlington Kennel Club fined \$15.00 for numerous glaring discrepancies between classification and premium list and between premium list and catalogue; accepting entry from show veterinarian and from member of superintendents family.

Cincinnati Kennel Club fined \$5.00 for failure to print addresses of superintendent and veterinarians in catalogue.

Memphis Kennel Club fined \$5.00 for discrepancies between catalogue and premium list.

English Setter Club of America fined \$50.00 for failure to forward premium list to this office; omitting addresses of judge and veterinarian in catalogue; not giving complete addresses of exhibitors; failure to print on catalogue cover “This show is held under American Kennel Club Rules;” failure to provide winners classes in classification and same being written in pencil in catalogue; and at their field trial accepting trophy and entry from persons denied privileges of the American Kennel Club.

Canton Kennel Club fined \$25.00 for numerous and glaring discrepancies between catalogue and premium list; failure to print Beagle #352 in catalogue; specials not marked in catalogue; complete judges and superintendents addresses not given.

Howard Crammer, Supt. of Canton Kennel Club given one week to reply to our communication or be disqualified.

It was moved and carried that Frank C. Poyle be reinstated to the privileges of the American Kennel Club.

The matter of the Boston Terrier Club of Indianapolis was brought up and it was moved and carried that a letter be written to Mrs. V. E. Henry asking for an explanation as to why she did not comply with the demand contained in our letter.

Matter of the Shepherd Do Cilla v d Leuchtertanne was referred to the New York Trial Board for investigation and such action as they deem proper.

It was moved and carried that the Secretary be instructed to prefer charges against S. Boehm and that same be referred to the Los Angeles Trial Board.

Application for reinstatement from O. J. Anderson was received and it was moved and carried that same be granted.

Application for reinstatement from W. Enos Phillips was received and it was moved and carried that same be granted.

It was moved and carried that the fine of \$50.00 imposed against Mrs. W. Enos Phillips be remitted.

The report of the bench show Committee of the Mississippi Valley Kennel Club was read and it was moved and carried that their recommendation, as follows, be sustained—

“That Byron Munson Chicago, Ill, be denied privileges of the American Kennel Club for removing his dog from the show without permission.”

Application for reinstatement from Phillip A. Murphy was read and it was moved and carried that the Secretary be instructed to reply and notify Mr. Murphy to appear before the Executive Committee.

It was moved and carried that a sub-Committee consisting of the two Vice Presidents be appointed to act for the Executive Committee in this matter.

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 10, 1930

Vice-President P. Hamilton Goodsell in the Chair.

Present – Chas. T. Inglee
Wm. Cary Duncan
Caswell Barrie
Wm. L. Smalley

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 same be received, and is as follows:

June 11, 1930

To the Executive Committee of the American Kennel Club

Gentlemen:

Report of the New York Trial Board in the matter of Vandiver vs. DeRonde.

Report of the New York Trial Board in the matter of Abraham Strauss.

Report of the New York Trial Board in the matter of Schnauzer "Cilla v d Leuchtertanne."

Communication from Springfield Kennel Club.

Communication from T. A. Williams.

Application for reinstatement from Mrs. Jean Harris.

Application for reinstatement from Mrs. A. M. Chadurjian.

Application for reinstatement from E. J. Rousuck.

Communications from the License Committee.

Excuses for absence received from John Gamewell and W. Brydon Tennant.

Respectfully submitted,
P. B. Rice, Secretary

There being a vacancy on the Board of Directors, Clement M. Burnhome was elected to the class of 1933.

The report of the New York Trial Board in the matter of Vandiver vs DeRonde was read and it was moved and carried that the

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

“That the charges are not sustained.”

The report of the New York Trial Board in the matter of Abraham Strauss was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That the case be re-opened.”

The report of the New York Trial Board in the matter of “Cilla v d Leuchtertanne” was read and it was moved and carried that the report be received and its recommendation, as follows, adopted—

“That the Secretary communicate with the Deutsches Kartell fur Hundewesen, advising them of the existence of two identical pedigrees furnished for different Schnauzer bitches, and asking their investigation and co-operation in an effort to determine the correctness of either or both of the pedigrees in question.”

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

“That the Knocknagree Kennels be denied the privileges of the American Kennel Club for removing three dogs from show before closing time.

Communication from T. A. Williams was read and it was moved and carried that as the dog in question was in the custody of Mr. Williams he was responsible for its safe-keeping and as the dog was killed while in his care, Mr. Bonner is relieved of any responsibility to return money paid for the dog or to furnish another dog.

Application for reinstatement from Mrs. Jean Harris was read and it was moved and carried that she be reinstated.

Application for reinstatement from E. J. Rousuck was read and it was moved and carried that his application be denied inasmuch as the requirements given in our letter dated March 29, 1930, have not been complied with.

Communications from the License Committee were read and it was moved and carried that their recommendations, as follows, be adopted—

Grand Rapids Kennel Club fined \$10.00 for discrepancies appearing in the catalogue.

Durham Kennel Club fined \$10.00 for failure to forward unclassified specials to this office before premium list was printed; Cocker Spaniels parti-color in open classes not provided for.

Bulldog Club of America fined \$10.00 for offering specials from the Bulldog Club of Maryland and the Bulldog Club of New England which are not member clubs. This is in violation of Rule XVII, Section 4.

It was moved and carried that Joseph M. Lynch be denied the privileges of the American Kennel Club until he replies to letters written to him by the Secretary.

Matter of pedigree of Shepherd Dog "Lady Frieda v Nahetal" referred to Philadelphia Trial Board.

Communication from Freeman Ford was read and it was moved and carried that same be acknowledged.

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, July 18, 1930

Vice-President P. Hamilton Goodsell in the Chair.

Present: Chas. T. Inglee
Wallace MacMonnies
Caswell Barrie
W. Brydon Tennant
Wm. Smalley
Henry D. Bixby

It was moved and carried that the regular order of business be suspended while the Chair laid a certain matter before the Committee.

It was moved and carried that the Secretary go over and interview the Secretary of the Jersey Cattle Club with a view of gaining any knowledge from their system that might be of advantage to our system here. Mr. MacMonnies will give a letter of introduction to Mr. Rice.

Mr. Goodsell was called away and Mr. Inglee took the Chair.

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:

July 8, 1930

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 Abe Strauss.

Report of the Los Angeles Trial Board in the matter of the American Kennel Club vs. S. Boehm.

Report of the Chicago Trial Board in the matter of the Akron Kennel Club.

Report of the Sub-Committee re Philip A. Murphy.

Communications from the Springfield Kennel Club, Inc. Robert C. McCallum, R. B. Turner, Deutsches Kartell fuer Hundewesen and the License Committee and matter of F. L. Schweinler.

Respectfully submitted,
P. B. Rice, Secretary

There being a vacancy on the Board of Directors, Dr. J. D. DeRonde was elected to the Class of 1932.

The report of the New York Trial Board in the matter of Abe Strauss was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:

“That Abe Strauss be fined \$50 and denied the privileges of the American Kennel Club for a period of six months dating from July 1, 1930.”

The report of the Los Angeles Trial Board in the matter of the American Kennel Club vs. S. Boehm was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:

“That S. Boehm be suspended indefinitely from all rights and privileges of the American Kennel Club the same to take effect immediately.”

The report of the Chicago Trial Board in the matter of the Akron Kennel Club was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:

“That the old Club, the Akron Kennel Club Company which has elected new officers, be recognized and that the following are the officers: President, W. Ed. McCue, Vice-President, A. C. Wales, Secretary-Treasurer, S. H. McKeever.”

It was moved and carried that Mrs. Philip Murphy's fine of \$100 be remitted and that Mr. Philip Murphy be reinstated to the privileges of the American Kennel Club.

Communication from the Springfield Kennel Club was read and it was moved and carried that the Vice-President's action of reinstating Laura Delano is confirmed.

Communication from Robert C. McCallum was read and it was moved and carried that same be laid over until the next meeting of the Executive Committee.

Communication from the Deutsches Kartell fuer Hundewesen

was read and it was moved and carried that same be laid over until the next meeting of the Executive Committee.

It was moved and carried that F. L. Schweinler be given until July 25 to turn over the trophy to J. H. Smith, or he will be denied the privileges of the American Kennel Club for that date.

It was moved and carried that the Cayuga County Agricultural Society be given until July 25 to forward to Minnie M. Twiliger all ribbons won by her, or else the club will be denied the privileges of the American Kennel Club.

It was moved and carried that the matter of Collie Alstead Black Lady be referred to the New York Trial Board for investigation.

Communication from the License Committee were read and it was moved and carried that their recommendation, as follows, be adopted:

That the Mohawk Valley Beagle Club be notified that unless the judges' books, entry blanks and check covering listings, as demanded in our letter of June 27, are sent to this office by July 25, that said club and its officers will be denied the privileges of the American Kennel Club as of that date.

That the Ogden Kennel Club be reprimanded for discrepancies appearing in the catalogue of the Ogden Kennel Club show.

That Mrs. Howell Woolley be written a letter requesting a reply to our letters of June 9 and June 24 by July 25, or she will be denied the privileges of the American Kennel Club.

That a letter be written to James McCashin requesting a reply to our letters of June 9 and June 24, by July 25 or he will be denied the privileges of the American Kennel Club.

The Chairman retired and W. Brydon Tennant was elected to take the Chair.

Communication from R. B. Turner was read and it was moved and carried that his appeal from the decision of the bench show Committee of the Devon Dog Show be not sustained. The Committee decided that the judge acted in accordance with the provisions of Section 2 of Rule XI and that the veterinarian's decision as to the temporary lameness of the dog was made within the proper time. The written statement of the

veterinarian as to the soundness of the dog is on file with the papers in this case.

It was moved and carried that the meeting adjourn.

Perry B. Rice, Secretary

REGULAR QUARTERLY MEETING OF
THE DELEGATES
Held Tuesday, Sept. 9, 1930

President John E. DeMund in the Chair.

Present

Akron Kennel Club E. G. Corey
American Pomeranian Club V. Matta
American Shetland Sheepdog Ass'n Wm. E. Cadmus
American Whippet Club Col. Howard Stout Nielson
Bay Kennel Club of Santa Cruz Garvin Denby
Boston Terrier Club of America Fred A. Bearse
Cairn Terrier Club of America W. Brydon Tennant
Chow Chow Club Wallace MacMonnies
Devon Dog Show Ass'n Dr. H. B. Kobler
Eastern Dog Club Dudley P. Rogers
Elm City Kennel Club Tyler Cruttenden
Empire Beagle Club Wm. E. Borden
English Setter Club of America Dr. Alex Glass
English Springer Spaniel Field Trial Ass'n Chas. H. Toy
Golden Gate Kennel Club Walter Arnold
Gordon Setter Club of America Chas T. Inglee
Greyhound Club of America - W. Fred Ford
Hudson County Kennel Club - R. D. Jennings
Irish Setter Club of America - Wm. Cary Duncan
Irish Wolfhound Club of America - Monson Morris
Kennel Club of Atlantic City - Dr. C. J. McAnulty
Los Angeles Kennel Club - Dr. Geo. T. Moore
Lynn Kennel Club - Clement M. Burnhome
Middlesex County Kennel Club - F. T. Eskrigge
Mid-Jersey Field Dog Club A. L. Seidler
New York State Fair Dog Club P. Hamilton Goodsell
Pacific Coast Boston Terrier Club - Howard K. Mohr
Pacific Coast Collie Club - Dr. J. D. DeRonde
Pasadena Kennel Club - Louis J. Murr
Paterson Kennel Club - Julius Fangmann
Providence County Kennel Club - LeRoy Fales
Queensboro Kennel Club Walter J. Graham
Russian Wolfhound Club of America - J. E. DeMund
Scottish Terrier Club of America - Henry D. Bixby
Shepherd Dog Club of America Wm. E. Ebbets
West Highland White Terrier Club of America - W. B. Rogers
Westminster Kennel Club - Franklin B. Lord
Worcester County Kennel Club - F. Crawford Reiffert

The meeting was called to order by the President, J. E. DeMund. The President requested the First Vice-President, P. Hamilton Goodsell to take the Chair, who presided for the rest of the meeting.

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:

Sept. 9, 1930

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:

Fairfield County Hunt Club
Miniature Pinscher Club of America
Southampton Kennel Club

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

F. Crawford Reiffert to represent the Worcester County Kennel Club.

F. N. Taliaferro to represent the Westbury Kennel Association.

Edward H. Goodwin to represent the Newark Kennel Club.

James Clancy to represent the Kerry Blue Terrier Club of America.

C. R. Williams to represent the Great Dane Club of America.

Wm. MacBain to represent the Englewood Kennel Club.

The report of the Rules Committee was read and it was moved and carried that the amendments to the rules be adopted as follows:

Rule I, Section 2 - Change first and second lines to read as follows: "All dogs to shows except puppies shall be kept, etc....."

Rule IV, Section 2 – Change the last five lines to read as follows: “It shall contain, also, a list of all officers and the bench show Committee, names and complete addresses of all judges, superintendent or Secretary of the show, veterinarians, and all exhibitors.”

Rule V, Section 4- In the fourth line, after the words “ten days” insert “of receipt of notice”; and in the fifth line, after the word, “cancellation” insert “from the American Kennel Club.” In the last line, after the word “dogs” add “in the class affected.”

Rule VII. Section 1-Transfer the final paragraph inserting it after the words, “the premium list” and before “the following is the list.”

Rule VII. Section 4- Omit the words “more than” in the first and second lines. Same section, the fifth line of the second paragraph, after the word, “puppies” insert “irrespective of classes in which they are entered.”

Section 5, in the second line, after the words, “regular class” insert “including winners class”; and in the third line, omit the words, “where championship points are given.”

Section 15, in the fifth line, change “weighed and measured”; and to this action add a third paragraph to read “if a dog is incorrectly entered Rule XI, Section 1 will apply.”

Rule XI, Section 9- Change to read as follows: “If clerical errors or omissions be made in entering a dog such as incorrect name, incorrect registration number, incorrect breeder, etc, a fine of \$1 shall be imposed.”

Add as Section 19 to this rule “any dog entered and received at a show must compete in all classes in which it is entered.”

Rule XII- Change Section 18 to read: “The foxhound winning the all-age class at the trials of a foxhound club licensed by the American Kennel Club shall thereby be recorded a field champion.”

Rule XVII- Section 5, add after the word “stated” the words, “and no specials shall be offered other than those which can be awarded automatically, excepting in the case of specials offered by or through specialty clubs, which have still to be won outright, and in the case of specials for best puppy, best novice, best American bred and best bred by exhibitor and except in the case of specials offered for best of opposite sex where the dogs of both sexes are entered.”

Section 6-Change to read as follows: “a dog may be entered, either for exhibition, or for specials, or for certain breed specials, which must be specified on the entry blank, by any dog entered for such specials and received at the show, must compete for all specials for which it is entered.” ³/₄ “

Section 7- In the second line omit the words “breed” and “only”.

Section 7- Change the words in second and third lines “In a special list” to read “in special lists”; and after the word “called” in the third line, insert “for exhibition only and for specials only.”

Rule XIII-Section 3- In the eighth line after the words "show Committee shall" change the wording to read as follows: "provide a substitute judge and no dogs present of that breed may be withdrawn from competition. Should a bench show Committee be advised any time up to a week from the opening of a show that an advertised judge cannot fulfill his engagement, they shall substitute a judge and shall advise all those entering in that breed of his name and such exhibitors shall have the privilege of withdrawing their entries in that breed at any time prior to the opening day of the show."

It was moved and carried that the above changes in the rules take effect at once.

A letter was received from the delegate of the Louisiana Kennel Club and the Secretary was instructed to write the Louisiana Kennel Club and its delegate requesting that they draw up an amendment to the rule in question and submit same to the Rules Committee as that is the proper way to have any change in the rules effected.

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 9, 1930

Vice-President P. Hamilton Goodsell in the Chair.

Present: John E. DeMund
Chas. T. Inglee
W. Brydon Tennant
Caswell Barrie
Garvin Denby
W. Fred Ford
Wm. E. Ebbets
Fred A. Bearse
Dudley P. Rogers
Dr. Alexander Glass
Walter Arnold
Louis L. Murr
Clement M. Brunhome
Frank T. Eskrigge
Wm. Cary Duncan
Wallace MacMonnies
Walter J. Graham
Howard K. Mohr
Dr. H. B. Kobler
Dr. J. D. DeRonde
Henry D. Bixby
Monson Morris

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

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

Sept. 9, 1930

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 Oscar M. Wolf.

Charges preferred by the Western Boston Terrier Club

Excuses for absence received from Wm. L. Smalley, John A. Gamewell, Wm. L. Barclay, Theodore Offerman and Russell H. Johnson.

Respectfully submitted,
P. B. Rice, Secretary

The Treasurer's Report was read and it was moved and

carried that same be accepted.

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

Charges preferred by the Western Boston Terrier Club were read and it was moved and carried that same be referred to the Chicago Trial Board.

It was moved and carried that excuses for absence from Wm. L. Smalley, John A. Gamewell, Wm. L. Barclay, Theodore Offerman and Russell H. Johnson, Jr., 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, Sept 16, 1930

President J. E. DeMund in the Chair

Present: P. Hamilton Goodsell
Chas. T. Inglee
Henry D. Bixby
Caswell Barrie

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

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

Sept. 16, 1930

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 White vs. Premier Dog Mart.

Report of the New York Trial Board in the matter of Collie Alstead Black Lady.

Report of the Philadelphia Trial Board in the matter of German Shepherd Dog, Lady Frieda v. Nahetal.

Report of the Los Angeles Trial Board in the matter of Boston Terrier, Tyron's Dianette.

Communications from:

Shreveport Kennel Club
Ladies Dog Club
Michael F. Ford
Richard Wolf
R. B. Turner
Mrs. Fred Stith
Dr. C. F. Lynch
License Committee

Charges preferred by Mrs. Ruth Bender.

Charges preferred by Mrs. Mary G. Wise.

Charges preferred by Dr. E. J. Conley.

Respectfully submitted,

P. B. Rice, Secretary

There being a vacancy on the Southwestern Trial Board Otto Harold was appointed to fill this vacancy.

Communication from the Kartell fuer Hundewesen was read and it was moved and carried that a gold medal be offered to that club to be placed as they see fit for their twenty fifth annual anniversary show.

Communication from Robert C. McCallum was read and it was moved and carried that his request for reinstatement be refused.

The report of the New York Trial Board in the matter of White vs. Premier Dog Mart was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:

“That the charges be not sustained.”

The report of the New York Trial Board in the matter of Collie, Alstead Black Lady, was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:

“That the registration of Collie entered in the name of Stanton Griffis, #673518, be cancelled and that the pedigree of the puppy sold to Mr. Griffis be registered and that the ownership of the actual Alstead Black Lady sold to Eugene Fay be accepted.”

The report of the Los Angeles Trial Board in the matter of Boston Terrier, Tryon's Dianette, was read and it was moved and carried that the litter out of Tryon's Dianette remain as registered.

The report of the Philadelphia Trial Board in the matter of Shepherd Dog, Lady Frieda v Nahetal, was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:

“That Lady Frieda v. Nahetal be reinstated in the Stud Book and the complaint dismissed.”

Communication from the Shreveport Kennel Club was read and it was moved and carried that the action of the Shreveport Kennel Club be upheld and that Everett Fread be denied all privileges of the

American Kennel Club, said denial of privileges dating from July 15, 1930.

Communication from the Ladies Dog Club was read and it was moved and carried that same be received and placed on file.

Communication from Michael F. Ford was read and it was moved and carried that he be reinstated to the privileges of the American Kennel Club.

Communication from Richard Wolf was read and it was moved and carried that he be reinstated to the privileges of the American Kennel Club

Communication from R. B. Turner was read and it was moved and carried that the secretary be instructed to write Mr. Turner a letter calling his attention to the notice published in the American Kennel Gazette and that the matter be considered closed.

Communication from Mrs. Fred Stith was read and it was moved and carried that Mrs. Stith's application for remittance of fine be denied.

Communication from Dr. C. F. Lynch was read and it was moved and carried that his appeal be referred to the Rules Committee with the request that they report on same as soon as possible.

Communication from the License Committee was read and it was moved and carried that a letter be written to H. M. Jones advising him that unless we received a reply to our letters within ten days of date of letter, he will be denied all privileges of the American Kennel Club.

Communication from the License Committee was read and it was moved and carried that the recommendation of the License Committee be adopted, as follows:

"That all those participating in the Montgomery County Fair Association be deprived of the privileges of the American Kennel Club."

Communication from the License Committee was read and it

was moved and carried that its recommendation be adopted, as follows:

“That the matter be referred to the Los Angeles Trial Board.”

Communication from the License Committee was read and it was moved and carried that its recommendation be adopted, as follows:

“That the Ladies Kennel Club of San Francisco be fined \$25.00 for violation of American Kennel Club Rules at their show held July 27, 1930.”

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

Charges preferred by Mrs. Mary G. Wise were read and it was moved and carried that same be referred to the Philadelphia Trial Board.

Charges preferred by Dr. E. J. Conley were read and it was moved and carried that same be referred to the Boston Trial Board.

It was moved and carried that the action of the First Vice-President in reinstating F. L. Schweinler be approved.

It was moved and carried that the secretary be instructed to write Mrs. Annie Sonkin advising her that unless she replies to letters written her by the American Kennel Club, within three days of date of letter, she will be denied all privileges of the American Kennel Club.

It was moved and carried that the secretary write the secretary of the Twin City Kennel Club requesting a list of members, copy of their by-laws and when they held their last meeting.

It was moved and carried that the matter of the Bonny View Kennels vs. Berncrest Kennels be referred to the Publication Committee.

It was moved and carried that no action be taken in the matter of appointing a western representative.

It was moved and carried that the meeting adjourn.

P. B. Rice, secretary

The New York Trial Board further recommends, in the matter of Collie Alstead Black Lady, that Mrs. Lunt be advised that a repetition of this carelessness would bring severe disciplinary action.

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Oct. 14, 1930

President J. E. DeMund in the Chair.

Present: P. Hamilton Goodsell
Chas. T. Inglee
Henry D. Bixby
W. Brydon Tennant
Wm. Cary Duncan
Caswell Barrie

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

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

Oct. 14, 1930

To The Executive Committee
of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Report of the Rules Committee in the matter of petition of Dr. Chas. F. Lynch.

Report of the Publication Committee in the matter of the Bonny View Kennels vs. Berncrest Kennels.

Report of the Chicago Trial Board in the matter of Mrs. Velma E. Henry vs. various members of the Boston Terrier Club of Indianapolis.

Report of the Chicago Trial Board in the matter of the Boston Terrier Club of Indianapolis vs. Mrs. Velma E. Henry.

Report of the Chicago Trial Board in the matter of the Western Boston Terrier Club vs. A. Henderson.

Report of the Chicago Trial Board in the matter of Oscar M. Wolff vs. Roger Phillips.

Communication from the Bulldog Club of America.

Communication from the Englewood Kennel Club.

Communication from R. L. Jacobus.

Communication from Geo. D. Mott.

Matter of pedigree of German Shepherd Dog, Spitz V. #730936

Communication from Ralph C. Stewart.

Communication from Marie Stout Voke.

Respectfully submitted,
P. B. Rice, Secretary

There being a vacancy on the New York Trial Board, Carl B. Smith was appointed to fill this vacancy.

The report of the Rules Committee in the matter of petition of Dr. Chas. F. Lynch was read and it was moved and carried that same be accepted and that Dr. Lynch's petition be denied and that he be written to that effect and a copy of the report of the Rules Committee be sent him.

The report of the Publication Committee in the matter of the Bonny View Kennels vs. Berncreast Kennels was read, as follows: The Committee has gone carefully into the matter and upholds the action of the advertising manager in discontinuing the advertising of the Berncrest Kennels. It was moved and carried that the report be received.

The report of the Chicago Trial Board in the matter of Mrs. Velma E. Henry vs. various members of the Boston Terrier Club of Indianapolis was read and it was moved and carried that the report be accepted and its recommendation, as follows, adopted:

“That the case be dismissed.”

The report of the Chicago Trial Board in the matter of the Boston Terrier Club of Indianapolis vs. Mrs. Velma E. Henry was read and it was moved and carried that the report be accepted and its recommendation, as follows, adopted:

“That Mrs. Velma E. Henry be denied all privileges of the American Kennel Club.”

The report of the Chicago Trial Board in the matter of the Western Boston Terrier Club vs. A. Henderson was read and it was moved and carried that the report be accepted and its recommendation, as follows, adopted:

“That the charges be sustained and that A. Henderson be ordered to deliver benching to agent of the Western Boston Terrier Club, upon demand and payment of storage charges up to April 7, 1930.”

The report of the Chicago Trial Board in the matter of

Oscar M. Wolff vs. Roger Phillips was read and it was moved and carried that the report be accepted and its recommendation, as follows, adopted:

“That Roger Phillips be fined \$25 and denied all privileges of the American Kennel Club for six months from Sept. 23, 1930; and, further, that if the said Roger Phillips does not furnish Oscar M. Wolff with the registration papers properly signed he be denied all privileges of the American Kennel Club.”

Communication from the Bulldog Club of America was read and it was moved and carried that the report be received and that M. H. Ashton be notified that unless he pays special in question within ten days of receipt of our letter, he will be denied all privileges of the American Kennel Club.

Communication from the Englewood Kennel Club was read and it was moved and carried that the action of the Englewood Kennel Club be upheld and that Mr. Everett S. Haviland be denied all privileges of the American Kennel Club, dating from October 6, 1930.

Communication from R. L. Jacobus was read and it was moved and carried that same be laid over until the next meeting of the Executive Committee.

Communication from Geo. D. Mott was read and it was moved and carried that he be reinstated to the privileges of the American Kennel Club.

In the matter of pedigree of German Shepherd Dog, Spitz v. #730936, it was moved and carried that same be referred to the Second Vice-President to answer.

It was moved and carried that John Sinnott be appointed

a representative on the western coast with advisory powers.

Communication from Marie Stout Voke was read and it was moved and carried that same be referred to the First Vice-President to answer.

It was moved and carried that the President be authorized to employ a counsel to draw up a legal opinion as to the changes in the bylaws.

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. 11, 1930

President J. E. DeMund in the Chair.

Present: P. Hamilton Goodsell
Chas. T. Inglee
Caswell Barrie
Wm. Cary Duncan
Wallace MacMonnies
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:

November 11, 1930

To the Executive Committee of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Matter of application for reinstatement of R. L. Jacobus.

Matter of correspondence with the secretary of the Twin City Kennel Club.

Report of the Boston Terrier Trial Board in the matter of Dr. E. L. Conley vs. P. A. Connolly.

Report of the Philadelphia Trial Board in the matter of Louis J. and Muriel D. Ferguson vs. Mrs. David Walsh.

Report of the Philadelphia Trial Board in the matter of Dr. V. W. Crossman vs. Wilson Barnard.

Report of the Philadelphia Trial Board in the matter of Mrs. Mary G. Wise vs. Wadsworth Dog Hospital.

Charges preferred by Wm. T. Deacon.

Communications received from:

Oklahoma City Kennel Club
John Sinnott
Philadelphia Trial Board
License Committee

Respectfully submitted,
P. B. Rice, Secretary

Matter of application for reinstatement of R. L. Jacobus was read and it was moved and carried that the application be denied.

Matter of correspondence with the secretary of the Twin City Kennel Club was read and it was moved and carried that a letter be written to the present secretary, Mrs. Curtis Noble, requesting certain information.

Report of the Boston Trial Board in the matter of Dr. E. J. Conley vs. P. A. Connolly was read and it was moved and carried that the report be received and the matter being settled the case considered closed.

Report of the Philadelphia Trial Board in the matter of Louis J. and Muriel D. Ferguson vs. Mrs. David Walsh was read and it was moved and carried that same be laid on the table and that the registrations by affidavit be immediately cancelled and that they be not restored unless Mrs. Walsh pays to Mrs. Ferguson the sum of \$50.00 stud fee or in lieu of this sum, delivers immediately to Mrs. Ferguson the chow bitch, whether in whelp or not, and that failure to do one or the other, prior to December 1, shall result in the denial of all privileges of the American Kennel Club of Mrs. Walsh.

Report of the Philadelphia Trial Board in the matter of Dr. V. W. Crossman vs. Wilson Barnard was read and it was moved and carried that same be laid on the table and that unless Dr. Crossman is willing to return both dog and bitch to Mr. Barnard, in good physical condition, upon receipt of the full purchase price, that the case be dismissed, and further, that upon Dr. Crossman agreeing to such settlement, if Mr. Barnard does not abide by this decision, prior to December 1, he be denied all further privileges of the American Kennel Club, for a period of six months.

Report of the Philadelphia Trial Board in the matter of Mrs. Mary G. Wise vs. Wadsworth Dog Hospital was read and it was moved and

carried that the report be received and the matter being settled the case considered closed.

Charges preferred by Wm. T. Duncan were referred to the New York Trial Board.

Communication from the Oklahoma City Kennel Club was read and it was moved and carried that the action of the Oklahoma City Kennel Club be upheld and that P. W. Mackey be denied all privileges of the American Kennel Club.

Communication from John Sinnott was read and it was moved and carried that same be accepted and placed on file.

Communication from the License Committee was read and it was moved and carried that its recommendation be adopted and that the Brockton Agricultural Society be fined \$10.00 for violation of American Kennel Club rules.

Communication from the Philadelphia Trial Board was read and it was moved and carried that the letter be accepted and the President be requested to reply thereto.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

REGULAR QUARTERLY MEETING
OF THE DELEGATES
Held Tuesday, December 2, 1930

President J. E. DeMund in the Chair.

Present:

Airedale Terrier Club of New York, Theodore Offerman
Akron Kennel Club E. G. Corey
American Pomeranian Club V. Matta
Boston Terrier Club of America Fred A. Bearse
Eastern Beagle Club, Ross S. Robinson
Empire Beagle Club Wm. E. Borden
Englewood Kennel Club Wm. MacBain
English Setter Club of America Dr. Alex Glass
English Springer Spaniel Field Trial Ass'n Chas. H. Toy
Golden Gate Kennel Club Walter Arnold
Gordon Setter Club of America Chas T. Inglee
Great Dane Club of America C. R. Williams
Greyhound Club of America - W. Fred Ford
Irish Setter Club of America - Wm. Cary Duncan
Irish Terrier Club of America Hubert R. Brown
Japanese Spaniel Club of America - Wm. L. Smalley
Kerry Blue Terrier Club of America - James Clancy
Louisiana Kennel Club - S. Edwin Megargee, Jr.
Lynn Kennel Club - Clement M. Burnhome
Morris & Essex Kennel Club Frank Cook
Newark Kennel Club Edward H. Goodwin
New York State Fair Dog Club P. Hamilton Goodsell
Oakland Kennel Club - Caswell Barrie
Pacific Coast Boston Terrier Club - Howard K. Mohr
Pasadena Kennel Club - Louis J. Murr
Queensboro Kennel Club Walter J. Graham
Russian Wolfhound Club of America - J. E. DeMund
Samoyede Club of America - Morgan Wing
Schipperke Club of America - Harold H. Gordon
Schnauzer Club of America - Wm. D. Goff
Scottish Terrier Club of America - Henry D. Bixby
Shepherd Dog Club of America Wm. E. Ebbets
Spokane Kennel Club - Geo. J. O'Reilly
Springfield Kennel Club - Chas. F. Lynch
Texas Kennel Club W. Edgar Baker
Westbury Kennel Ass'n - F. N. Taliaferro
Western French Bulldog Club J. N. Champion
Wissahickon Kennel Club - Russell H. Johnson, Jr.
Worcester County Kennel Club - F. Crawford Reiffert

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:

December 2, 1930

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 delegates were balloted for and duly elected:

Paul A. Draper to represent Brunswick Fox Hound Club.

Amory L. Haskell to represent Irish Wolfhound Club of America.

Quentin Twachtman to represent Newfoundland Club of America.

Earl Lounsbury to represent Portland Kennel Club .

Eben Richards, Jr., to represent Tuxedo Kennel Club .

The following were elected as a Nominating Committee

Russell H. Johnson, Jr.

Caswell Barrie

Wallace MacMonnies

Clement Burnhome

Walter Graham

The report of the Rules Committee was read and it was moved and carried that the amendments to the rules as published in the Gazette be adopted with the exception of Section 19 which should be omitted and the following sections renumbered to conform with the foregoing sections.

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, December 2, 1930

President John E. DeMund in the Chair.

Present: P. Hamilton Goodsell
Chas. T. Inglee
Caswell Barrie
Clement M. Burnhome
Fred A. Bearse
Walter Arnold
Wm. Cary Duncan
Wm. E. Ebbets
Dr. Alexander Glass
Walter J. Graham
Russell H. Johnson, Jr.
Howard K. Mohr
Louis J. Murr
Theodore Offerman
S. Edwin Megargee, Jr.
Wm. L. Smalley

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, as follows:

December 2, 1930

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. Albert Quartier and A. J. Krueger

Charges preferred by F. E. Storer.

Communication received from Wm. L. Barclay.

Excuses for absence received from Samuel G. Allen, Garvin Denby, Frank T. Eskrigge, W. Fred Ford, John A. Gamewell, Dr. H. B. Kobler, Wallace MacMonnies, Dudley P. Rogers and W. Brydon Tennant.

Respectfully submitted,
P. B. Rice, Secretary

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

There being a vacancy on the Board of Directors Geo. Flammer was elected to the class of 1932.

Charges preferred by Mrs. Albert Quartier and A. J. Krueger were read and it was moved and carried that same be referred to the Northern Pacific Trial Board.

Charges preferred by F. E. Storer were read and it was moved and carried that same be referred to the Boston Trial Board.

Communication from Wm. L. Barclay was read and it was moved and carried that a letter be written to Mr. Barclay accepting his resignation with regret and thanking him for his past services.

It was moved and carried that a letter of sympathy be written to the family of Dr. J. D. DeRonde.

It was moved and carried unanimously that the secretary be instructed to prefer charges against Dogdom and F. E. Bechmann, Editor, Publisher and Owner of Dogdom, for misconduct in connection with dogs, dog shows and for conduct prejudicial to the best interests of the American Kennel Club, and that same be required to the Chicago Trial Board.

It was moved and carried that the matter of the Mid States Associated Dog Club, the Bow Wow Club, their officers and members, be referred to the Chicago Trial Board for investigation and report.

It was moved and carried that the changes in the bylaws be recommended for adoption by the delegates as approved by the Rules Committee. Howard K. Mohr asked to be recorded in the negative.

It was moved and carried that the usual appropriation for Christmas presents to the employees be made, to be distributed at the discretion of the President.

It was moved and carried that excuses for absence received from Samuel G. Allen, Garvin Denby, Frank T. Eskrigge, W. Fred Ford, John A. Gamewell, Dr. H. B. Kobler, Wallace MacMonnies, Dudley P. Rogers and W. Brydon Tennant 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, December 9, 1930

President John E. DeMund in the Chair.

Present: P. Hamilton Goodsell
Chas. T. Inglee
Henry D. Bixby
Caswell Barrie
Wm. Cary Duncan
W. Brydon Tennant

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

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

December 9, 1930

To the Executive Committee of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Communication from Dudley P. Rogers.

Matter of correspondence with the secretary of the Twin City Kennel Club .

Communication from Arthur P. Dettmer.

Report of the Philadelphia Trial Board in the matter of Louis J. and Muriel D. Ferguson vs. Wilson Barnard.

Report of the Philadelphia Trial Board in the matter of Dr. V. W. Crossman vs. Wilson Barnard.

Report of the Boston Trial Board in the matter of Dr. Parker F. Slocomb vs. Elmer E. Hoskins.

Report of the Boston Trial Board in the matter of the Chow Chow Club of New England vs. Albert O. Earle.

Report of the New York Trial Board in the matter of Mrs. Ruth Bender vs. Mrs. Florence A. McCain.

Report of the New York Trial Board in the matter of Janet W. Mack vs. Wilson M. Powell.

Communications from the License Committee, Trenton Kennel Club , Mrs. Harry L. Sears, Deutsches Kartell fuer Hundewessen and Phil W. Mackey.

Charges preferred by Mr. J. W. Reynolds.

Matter of correspondence with Layton Sudler.

Matter of communication from Winthrop, Stimson, Putnam and Roberts.

Matter of letters written to Mrs. M. V. Frederickson and Claude Bowman.

Respectfully submitted,
P. B. Rice, Secretary

Resignation of Dudley P. Rogers from the Boston Trial Board was read and it was moved and carried that his resignation be accepted with regret.

There being a vacancy on the Boston Trial Board, Clement M. Burnhome was elected chairman of the board to fill the vacancy.

Matter of correspondence with the secretary of the Twin City Kennel Club was read and it was moved and carried that a letter be written the present secretary stating that unless we receive a reply to our letter of Nov. 13, by December 31, the club will be denied all privileges of the American Kennel Club.

Communication from Arthur P. Dettmer was read and it was moved and carried that the matter be considered closed.

Report of the Philadelphia Trial Board in the matter of Louis J. and Muriel D. Ferguson vs. Mrs. David Walsh was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:

“That Wilson Barnard, having failed to comply with the finding of the trial board, be denied the privileges of the American Kennel Club for six months from December 1.”

Report of the Boston Trial Board in the matter of Dr. Parker F. Slocomb vs. Elmer E. Hoskins was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:

“That Elmer E. Hoskins be denied all privileges of the American Kennel Club.”

Report of the Boston Trial Board in the matter of the Chow Chow Club of New England vs. Albert O. Earle was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:

“That the charges be dismissed and that Mr. Earle be cautioned against any utterances in any way reflecting upon the Chow Chow Club of New England.”

It was also moved and carried that a letter be written the Boston Trial Board requesting them to forward a plan of a letter to be written to Mr. Earle by the American Kennel Club.

Report of the New York Trial Board in the matter of Mrs. Ruth Bender vs. Mrs. Florence A. McCain was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:

“That the charges are not sustained, except insofar as Mrs. Florence A. McCain shall furnish within 30 days from date, a pedigree form suitable for registration of the bitch referred to as “Cinders” and the puppy out of the said bitch “Cinders.”

Report of the New York Trial Board in the matter of Janet M. Mack vs. Wilson M. Powell was read and it was moved and carried that the report be received and its recommendation, as follows, adopted:

“That the charges are not sustained.”

Communications from the License Committee were read and it was moved and carried that their recommendations, as follows, be adopted:

Middlesex County Kennel Club fined \$10.00 for discrepancies appearing in the catalogue.

Sacramento Kennel Club fined \$10.00 for sending out premium list before classification was approved by the American Kennel Club, several specials contained therein not being allowed.

Shreveport Kennel Club fined \$10.00 for discrepancies appearing in the catalogue.

Communication from the License Committee regarding letters written to Leonard Zschering was read and it was moved and carried that Mr. Zschering be denied all privileges of the American Kennel Club until he gives satisfactory explanation.

It was moved and carried that the Western Maryland Kennel Club be denied all privileges of the American Kennel Club until the club sends in entry blanks and judges' books, as requested in our letters of October 2, and November 11, 1930.

It was moved and carried that the action of the bench show Committee of the Trenton Kennel Club be upheld and that Olive N. Beach be denied all privileges of the American Kennel Club for removing the dogs from the show, held by that club, immediately after the judging.

It was moved and carried that the report of the bench show Committee of the Trenton Kennel Club be received, also Mrs. Harry L. Sears' appeal, and that Mrs. Sears be written that she should appear before the Executive Committee at its next meeting.

Communication from the Deutsches Kartell fuer Hundewesen was read and it was moved and carried that same be accepted.

Communication from Phil W. Mackey was read and it was moved and carried that a letter be written to Mr. Mackey stating that his appeal from the decision of the bench show Committee of the Oklahoma City Kennel Club will be heard at the next meeting of the Executive Committee and advising him to put his reasons for his appeal in affidavit form.

Charges preferred by J. W. Reynolds were read and it was moved and carried that a letter be written to Mr. Reynolds stating that we cannot accept his case in its present form as it is one of the civil courts.

It was moved and carried that a letter be written to Mr. Layton Sudler advising him that unless we receive the pedigree in question within one week from date of our letter, he will be denied all privileges of the American Kennel Club.

Communication from Winthrop, Stimson, Putnam & Roberts was read and it was moved and carried that the attorneys be written that Mr. Bennett's request be denied.

It was moved and carried that Mrs. M. V. Frederickson

and Claude Bowman be written a letter advising that unless they send papers to Mrs. John Dickerman within ten days from date of our letter they will be denied all privileges of the American Kennel Club.

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, Jan 13, 1931

President J. E. DeMund in the Chair.

Present P. Hamilton Goodsell
 Caswell Barrie
 Henry D. Bixby
 Russell H. Johnson, Jr.
 Wm. Smalley
 W. Brydon Tennant
 Wallace MacMonnies
 Wm. Cary Duncan

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

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

Jan. 13, 1931

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 Wm. T. Deacon vs. Holden Pet Shop.

Report of the Boston Trial Board in the matter of Grace P. Manning vs. Lloyd Beresford.

Report of the Chicago Trial Board in the matter of the American Kennel Club vs. F. E. Bechmann and Dogdom.

Charges preferred by Miss F. M. Elder.

Charges preferred by Michael Lally.

Charges preferred by Miss Nellie M. Markham.

Charges preferred by C. F. Blanks.

Communications from License Committee, Bronx County Kennel Club and Leonard Zscherling.

Appeals of Phil W. Mackey, Mrs. Harry L. Sears and Mr. Wilson Bernard.

Matter of correspondence with Mrs. F. Bowron, Mrs. Gerta F. Ritchie, Florence Klausner, Mrs. Alvin Heineman and

Miss Glen Wood.

Respectfully submitted,
P. B. Rice, Secretary

Report of the New York Trial Board in the matter of Wm. T. Deacon vs. Holden Pet Shop was read and it was moved and carried that the report be accepted and its recommendation be adopted as follows:

“That Mr. Holden be directed to return to Mr. Deacon, \$150.00, the purchase price of the Sealyham “Scotia Sunset, within two weeks from date of notice.”

Report of the Boston Trial Board in the matter of Grace P. Manning vs. Lloyd Beresford was read and it was moved and carried that the report be accepted and its recommendation be adopted as follows:

“That Lloyd Beresford be notified to return to Grace P. Manning transportation charges at the latter’s expense the subject of the contention, the Collie, “Swiftmere Blue Monte” and if he fail to do so within fifteen days from date of such notice, he be denied all privileges of the American Kennel Club; and furthermore, that Grace P. Manning be notified that upon receipt of her dog, the transportation charges of which from Stormville, New York, she is to pay she shall further pay to Lloyd Beresford the sum of \$30.00 covering board for thirty day period at \$1.00 per day and that if such payment be not made within ten days, she be denied all privileges of the American Kennel Club.

It was moved and carried that a letter be written to the Boston Trial Board calling their attention to the violation of instructions sent them in permitting counsel to be present in the Grace P. Manning vs. Lloyd Beresford trial.

Report of the Chicago Trial Board in the matter of American Kennel Club vs. F. E. Bechmann and Dogdum was read and it was moved and carried that the report be accepted and its recommendation be adopted as follows:

“That Mr. F. E. Bechman, editor and publisher of Dogdom and the publication “Dogdom” be denied all privileges of the American Kennel Club.”

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

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

Charges preferred by Miss Nellie M. Markham were read and it was moved and carried that same be referred to the Philadelphia Trial Board.

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

Communications from the License Committee were read and it was moved and carried that its recommendations be adopted as follows:

Boston Terrier Club of Rochester be fined \$10.00 for failure to forward premium list before distribution.

Irish Terrier Club of Chicago be fined \$10.00 for having offered specials in the catalogue which did not appear in the premium list.

Pekingese Association of New England fined \$10.00 for failure to forward premium list before distribution.

Shepherd Dog Club of Cleveland be fined \$10.00 for failure to forward premium list before distribution.

Western Pointer and Setter Club be fined \$10.00 for not submitted classification for approval.

Wichita Kennel Club be fined \$10.00 for discrepancies appearing in the catalogue.

Communication from the Bronx County Kennel Club was read and it was moved and carried that same be acknowledged and placed on file.

Communication from Leonard Zachering was read and it

was moved and carried that same be referred to the License Committee.

It was moved and carried that the appeal of Phil W. Mackey be granted and he be reinstated to the privileges of the American Kennel Club.

It was moved and carried that the appeal of Mrs. Harry L. Sears be granted.

Appeal of Wilson Barnard was heard and it was moved and carried that the matter be referred to a special Committee with power to act.

Matter of correspondence with Mrs. F. Bowron, Mrs. Gerta F. Ritchie, Miss Florence Klausner, Mrs. Alvin Heineman and Miss Glen Wood was read and it was moved and carried that unless we receive replies within ten days of dates of our letters that Mrs. Bowron, Mrs. Ritchie, Miss Klausner, Mrs. Heineman and Miss Wood be denied the privileges of the American Kennel Club.

It was moved and carried that the meeting adjourn.

P. B. Rice, secretary

ANNUAL MEETING OF THE DELEGATES
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Feb 3, 1931

President John E. DeMund in the Chair.

Present

Airedale Terrier Club of New York - Theodore Offerman
Akron Kennel Club - E. G. Corey
American Pomeranian Club - V. Matta
American Whippet Club Col. Howard Stout Neilson
Bay Kennel Club of Santa Cruz - Garvin Denby
Belgian Sheepdog Club of America L. H. Starkey
Boston Terrier Club of America Fred Bearse
Bronx County Kennel Club Herman Fensterer
Cairn Terrier Club of America W. Brydon Tennant
Chicago Kennel Club F. Maxon Potter, Jr.
Chow Chow Club - Wallace MacMonnies
Devon Dog Show Ass'n - Dr. H. B. Kobler
Empire Beagle Club - Wm. E. Borden
Englewood Kennel Club Wm. MacBain
English Setter Club of America - Dr. Alexander Glass
Fairfield County Hunt Club Lindsley Tappin
First Company Governor's Foot Guard Athletic Ass'n Dr. F. I. Maxon
Golden Gate Kennel Club - Walter Arnold
Gordon Setter Club of America - Chas. T. Inglee
Greyhound Club of America - W. Fred Ford
Hoosier Kennel Club - A. A. Bell
Hudson County Kennel Club Richard Jennings
Irish Setter Club of America - Wm. Cary Duncan
Irish Terrier Club of America - Hubert R. Brown
Japanese Spaniel Club of America - Wm. L. Smalley
Long Island Kennel Club Edward P Cypriot
Los Angeles Kennel Club - Dr. Geo. T. Moore
Middlesex County Kennel Club F. T. Eskrigge
Mid-Jersey Field Dog Club - A. L. Seidler
Morris and Essex Kennel Club - Frank Cook
Newark Kennel Club Edward H Goodwin
New Jersey Beagle Club Geo. A. Flammer
New York State Fair - P. Hamilton Goodsell
North Westchester Kennel Club - Stanley J. Halle
Oakland Kennel Club - Caswell Barrie
Old English Sheepdog Club of America - Wilbur Kirby Hitchcock
Pacific Coast Boston Terrier Club - Howard K. Mohr
Pasadena Kennel Club - Louis Murr
Paterson Kennel Club - Julius Fangmann
Pittsburg Kennel Club Robt. F. Maloney
Portland Kennel Club Earl Lounsbury
Providence County Kennel Club LeRoy Fales
Queensboro Kennel Club Walter J. Graham
Rochester Dog Protective Ass'n - C. E. Libbey
Russian Wolfhound Club of America - J. E. DeMund

Saluki Club of America S. Y. L'Hommedieu
Schipperke Club of America - Harold H. Gordon
Schnauzer Club of America - Wm. D. Goff
Scottish Terrier Club of Aermcai Henry D. Bixby
Shepherd Dog Club of America - Wm. E. Ebbets
Springfield Kennel Club Chas. F. Lynch
Storm King Kennel Club H. E. Mellenthin
Tuxedo Kennel Club Eben Richards, Jr.
Westbury Kennel Ass'n - F. N. Taliaferro
Westminster Kennel Club - Franklin B. Lord
Wissahickon Kennel Club - Russell H. Johnson
Worcester County Kennel Club F. Crawford Reiffert

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

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

Feb 3, 1931

To the Delegates of the American Kennel Club

Gentlemen:

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

Duquesne Kennel Club
Haverhill Kennel Club
Pointer Club of America
Western Reserve Kennel Club

I beg to submit the following matter for your consideration:

Report of the Membership Committee
Report of the Rules Committee
Report of the Nominating Committee
Report of the Treasurer
Communication from the Old Colony Kennel Club

Respectfully submitted,

P. B. Rice, Secretary

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

E. L. Morgan to represent the Central New York Kennel Club.
Fred R. Kingman to represent the Doberman Pinscher Club of America.
S. Y. L'Hommedieu to represent the Saluki Club of America.
L. H. Starkey to represent the Belgian Sheepdog Club of America.
Lindsley Tappin to represent the Fairfield County Hunt Club.
Lieut. Dwight M. E. Dewey to represent the First Company Governor's Foot Guard Athletic Ass'n.

Frederick S. Delafield to represent the Lenox Kennel Club.

The report of the Rules Committee was read and it was moved and carried that the following amendments in Articles V, VII and X, of the bylaws be adopted.

Article V, Section 6. Change in lines 4, 5, 6 and 7 the words "alleged misconduct in connection with dogs, dog shows or field trials or conduct prejudicial to the best interests of the American Kennel Club." to read as follows: "for conduct alleged prejudicial to dogs, dog shows or field trials or to the best interests of the American Kennel Club."

Article VII, Section 7. Change the first four lines "The annual dues of of members shall be determined by the Board of Directors and shall be determined by the Board of Directors and shall be payable Jan 1, 1 each year" to read "The annual dues of members shall be determined by the Board of Directors, subject to approval by the Delegates and shall be payable Jan. 1, in each year."

Article X. (old Article XVIII) Section 3. In the first paragraph change the words in the second line "alleged misconduct in connection with dogs, dog shows or field trials" or field trials or to the best interests of the American Kennel Club."

Article X. (old Article XVIII) Section 4. In line 3 change the words "alleged misconduct in connection with dogs, dog shows or field trials" to read "for conduct alleged prejudicial in connection with dogs, dog shows or field trials."

It was moved and carried that the changes in the bylaws as published in the Jan. Gazette, be adopted as amended.

It was moved and carried that the resignations of the following Directors be accepted: W. Brydon Tennant, Caswell Barrie, Garvin Denby, W. Fred Ford, Wm. E. Ebbets, Fred A. Bearse, P. Hamilton Goodsell, Russell H. Johnson, Jr., Dudley P. Rogers, Chas. T. Inglee. Dr. Alexander Glass, Walter Arnold, Louis J. Murr, Clement M. Burnhome, Frank T. Eskrigge, Wm. Cary Duncan, S. Edwin Megargee, Jr., Wallace MacMonnies, John A. Gamewell, Wm. L. Smalley, Howard K. Mohr, Samuel G. Allen, Dr. H. B. Kobler.

The report of the Nominating Committee was read and it was moved and carried that the following be elected to the Board of Directors:

Class of 1932
Russell H. Johnson, Jr.
P. Hamilton Goodsell
Henry D. Bixby

Class of 1933
Wallace MacMonnies
Wm. E. Ebbets
Clement M. Burnhome

Class of 1934
Chas. T. Inglee
W. Brydon Tennant
Caswell Barrie

Class of 1935
John E. DeMund
Wm. L. Smalley
Wm. Cary Duncan

It was moved and carried that the Secretary be instructed to cast one ballot for the election of the above nomination.

Report of the Treasurer was read and it was moved and carried that same be received.

Communication from the Old Colony Kennel Club was read and it was moved and carried that the resignation of that club be accepted.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
Held Tuesday, Feb 3, 1931

President John E. DeMund in the Chair.

Present: P. Hamilton Goodsell
Chas. T. Inglee
Caswell Barrie
Henry D. Bixby
Wm. Cary Duncan
Wm. E Ebbets
Russell H. Johnson
Wallace MacMonnies
Wm. L. Smalley
W. Brydon Tennant

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

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

Feb 3, 1931

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 special Committee in the matter of appeal of Wilson Barnard.

Matter of correspondence with Mr. Wm. L. Pinder.

Matter of correspondence with Mr. Chas. Woodward, Jr.

Respectfully submitted,
P. B. Rice, Secretary

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

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

Trial Boards

Boston – Clement M. Burnhome, Chairman, Chas. W. Greenough and Wm. B. Rogers

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

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

New York - Wm. E. Ebbets, Chairman, Walter J. Graham and Karl B. Smith

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

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

San Francisco - Irving C. Ackerman, Chairman, T. C. Van Ness and D. C. Kok

Southwestern – Lewis G. Spence, Chairman, E. L. Flippen and Otto Harold

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

It was moved and carried that a Director's fee of \$10.00 be paid each Director for each meeting he attends.

It was moved and carried that the recommendation, as follows, of the special Committee in the matter of appeal of Wilson Barnard be adopted:

“That Wilson Barnard's appeal be denied and should he not meet the requirements imposed upon him in the decision of the Philadelphia Trial Board that his suspension be made indefinite instead of for six months as recommended in the decision of the Philadelphia Trial Board.”

It was moved and carried that a letter be written to Wm. L. Pinder and Chas. Woodward, Jr., advising them that unless we receive a reply within ten days of date of our letter that they will be denied all privileges of the American Kennel Club.

It was moved and carried that a minutes be made cautioning members of the Board of Directors 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.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
March 10, 1931

President John E. DeMund in the Chair.

Present: P. Hamilton Goodsell
Chas. T. Inglee
Caswell Barrie
Henry D. Bixby
Wm. Cary Duncan
Wm. E. Ebbets
Wallace MacMonnies
Wm. L. Smalley
W. Brydon Tennant
Clement M. Burnhome

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

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

March 10, 1931

To the Board of Directors 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. Kate Moore and Santa Barbara Kennel Club.

Report of the New York Trial Board in the matter of M. J. Lally vs. Mrs. F. E. Storer and Mrs. H. L. Howes.

Report of the Boston Trial Board in the matter of Thomas Whittingslow.

Report of the Southwestern Trial Board in the matter of G. W. Moore, J. H. Scruggs and Mrs. L. Groeschner vs. B. S. Titus.

Charges preferred by Bessie E. Kane.

Charges preferred by David Black.

Appeal of L. C. Holden.

Application for reinstatement from Elmer E. Hoskins.

Communications from Wm. E. Ebbets and F. R. Kingman; Samuel G. Allen; San Antonio Kennel Club; Pekingese Association of New England; Deutches Kartell fuer Hundewessen; Harold Baker; and matter of I. L. Rutovitsky; Mrs. George B. Douglass and L. C. Tasche.

P. B. Rice, secretary

Report of the Los Angeles Trial Board in the matter of Mrs. Kate Moore and Santa Barbara Kennel Club was read and it was moved and carried that the report be accepted and its recommendations, as follows, adopted:

“That the protest be not sustained.”

Report of the New York Trial Board in the matter of M. J. Lally vs. Mrs. F. E. Storer and Mrs. H. L. Howes was read and it was moved and carried that the report be accepted and its recommendations, as follows adopted:

“That Mrs. Storer and Mrs. Howes be reprimanded for remarks made at the show of the Adirondack Kennel Club at Glens Falls, New York, October 25, 1930, which remarks are corroborated in Mrs. Storer’s affidavit of Feb. 4, 1931, and which are acknowledged and subscribed to by Mrs. Howes in her letter received Feb 2, 1931.”

Report of the Boston Trial Board in the matter of a letter of Thomas Whittingslow was read and it was moved and carried that the report be accepted and its recommendations, as follows, adopted”

“That Thomas Whittingslow be denied all future privileges of the American Kennel Club.”

Report of the Southwestern Trial Board in the matter of G. W. Moore, J. H. Scruggs and Mrs. L. Groeschner vs. B. S. Titus was read, and it was moved and carried that the matter be held over until the next meeting of the Board of Directors, and that the date of the Louisiana Kennel Club show be restored.

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

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

Appeal of L. C. Holden was read and it was moved and carried that same be heard by this Board at their next meeting, April 14th.

Application from Elmer E. Hoskins was read and it was moved and carried that Elmer E. Hoskins be reinstated to the privileges of the American Kennel Club.

Communication from Wm. E. Ebbets and F. R. Kingman in regard to a working-dog organization was read, and it was moved and carried that the President reply to the letter.

Communication from Samuel G. Allen in regard Pointer Club of America, was read, and it was moved and carried that a letter be written explaining the matter.

Communication from San Antonio Kennel Club was read, and it was moved and carried that F. V. Hunter be denied all privileges of the American Kennel Club for failure to deliver special offered for "best of breed" in Collies at San Antonio Kennel Club show.

Communication from Pekingese Association of New England was read and it was moved and carried that same be placed on file.

Communication from Harold Baker was read, and it was moved and carried that the Newark Kennel Club be denied all privileges of the American Kennel Club unless they deliver prizes and ribbons due Mr. Baker within ten (10) days of receipt of notification of this action.

Communication from Deutches Kartell fuer Hundewessen was read and it was moved and carried that they be advised to take action against the party mentioned by them, and report to us.

Matter of correspondence with I. L. Rutovitsky, Mrs. George B. Douglass, L. S. Tasche was read, and it was moved and carried that unless the American Kennel Club receives replies within ten (10) days of date of our letters, advising them of this action, I. L. Rutovitsky, Mrs. George B. Douglass and L. S. Tasche be denied the privileges of the American Kennel Club.

It was moved and carried that the fine of \$10.00 which was assessed against the Shepherd Dog Club of Cleveland by the Executive Committee Jan 13, 1931 be remitted.

It was moved and carried that the United States Kennel Club , all its officers, directors and members be denied all privileges of the American Kennel Club.

It was moved and carried that the United States Kennel Club and each individual member of the Board of Directors be notified of this action.

| | | | |
|---|----------------------------------|---|---|
| United States Kennel Club , 440 S. Dearborn St., Chicago, Ill | | | |
| W. W. Levis | 5335 Kimbark Ave., | “ | “ |
| Jas. J. Walsh | 6941 Paxton Ave., | “ | “ |
| A. Appel | 1628 S. Sawyer Ave., | “ | “ |
| E. P. Condon | 1315 W. 82 nd Street, | “ | “ |
| E. F. Poynter | 4639 Lake Park St., | “ | “ |
| A. D. Johnson | 1129 E. 47 th St., | “ | “ |
| Gust Findley | 7930 Lafayette Ave., | “ | “ |

It was moved and carried that access, to the Safe, standing in the name of American Kennel Club in the vaults of the Chase Safe Deposit Co., shall be, subject to the rules and regulations of the said Safe Deposit Co., by any two of the following officers or Directors, jointly:

| | |
|----------------------|--------------------------------|
| Dr. J. E. DeMund | President |
| P. Hamilton Goodsell | 1 st Vice President |
| Charles T. Inglee | 2 nd Vice President |
| P. B. Rice | Secretary & Treasurer |

Russell H. Johnson, Jr.

Henry D. Bixby

It was moved and carried that the Credentials of S. Alling Halsey to represent the French Bulldog Club of American be approved.

Communications from the Mid-States Associated Dog Club and Chicago Herald Examiner were read and it was moved and carried that same be acknowledged and placed on file.

It was moved and carried that the next copy of Revised Rules be sent to every delegate as well as the Secretaries of the Clubs.

It was moved and carried that the Rules as read be approved by the Directors. See following page for Proposed changes in Rules.

It was moved and seconded that the following regulation for the conduct of shows be adopted:

“At any show other than breed specialty club shows, giving specials and “best of breed specials” no officer or member of the bench show Committee may enter any dog, except for “exhibition only”.

After considerable discussion, it was moved and carried that the Regulation be acted upon at the next meeting of the Board of Directors.

It was moved and carried that the following Regulation be adopted:

“Any contract for floor space at a show or a contract for advertising space in catalogs, premium lists, or printed matter shall bear upon it the following: “This space is sold with the understanding that should the privileges of the American Kennel Club be withdrawn from the purchaser of this space, prior to the carrying out of this contract, that this contract is automatically cancelled. If this contract is cancelled, any money paid by the purchaser for such space shall be refunded.”

It was moved and carried that Miss Leary be written that her request to change the date, June 6, 1931, of the Ladies Dog Club

at Brookline, Mass., cannot be granted.

Messrs. Inglee and Barrie reported that since the last Directors' meeting they had examined applications from the following persons and recommended they be licensed to judge. This report was approved by the Board of Directors.

| | |
|---------------------------|-------------------------|
| Mrs. W. J. Hoos | Henry V. McCabe |
| Edward R. Mitton | Mrs. Marion H. Shaw |
| Thos. D. Higgins | John J. O'Donohue |
| Gerald L. Stock | Francis F. H. Fleitmann |
| George W. DuBay | Charles P. Heffenger |
| Olive C. Harriman | Wm. McLuckie |
| James A. Lawrence | Frank C. Wymond |
| Willis O. Penney | M. J. L. Betters |
| E. E. Gravell (Temp) | John J. McGovern |
| Walter L. Kuhns | G. L. L. Davis |
| Rufus Hirst | John H. Irwin |
| Mrs. Henrietta P. Donnell | Horace F. Shearer |

Messrs. Inglee and Barrie also reported that the following Judges' applications were being held until the applicants had been invited to judge. This action was confirmed.

| | |
|--------------------|-------------------|
| Gustave Wilens | Norbert Zeis |
| Richard T. Edwards | Mrs. H. Perry |
| Sadie B. Warner | Harry P. Saunders |
| J. A. Meadows | |

It was moved and carried that V. E. Lanto license be cancelled as he is now superintending and that J. S. Walls license be cancelled at his request, and that Ted Mohrbacher's license be disapproved as he boards.

It was moved and carried that A. A. Rost's license for judging sporting dogs be cancelled and that he be not allowed to judge sporting groups No. 1 and 2, or "best in show."

It was moved and carried that Henry T. Fleitman be notified not to accept any more engagements to judge variety groups or "best in show"; and Tyler Morse, not to judge "best in show", sporting groups No. 1 and 2, and variety group No. 5.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

PROPOSED CHANGES IN RULES

Rule VI – Section 1 - which at present reads as follows:

“At each authorized show, the number of points towards a championship for each breed shall be based on the actual number of dogs of each sex benched in that breed, according to the schedule of points, as determined by the license Committee. Dogs entered for exhibition or for specials only, or dogs entered in other than the regular classes will not count for championship rating”.

To be changed by adding:

“A dog winning any one of the group specials and having failed, thru lack of competition in the regular class of its breed, to gain at least two championship points shall be awarded a total of two championship points.”

Rule VII – Section 6 – which at present reads as follows:

“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. Champions barred. The entry blank shall state the name of the breeder and place of breeding”.

The first sentence to be changed to read as follows:

“The American-bred Class shall be for all dogs whelped in the United States of America, if the dam was owned by a resident of the United States at the time of mating.”

Rule VII – Section 16 – which at present reads as follows:

“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.”

To be changed to read as follows:

“Only dogs whelped in the United States of America shall be considered American-bred if the dam is owned by a resident of the United States at the time of mating.”

Rule X – Section 1 – which at present reads as follows:

“Any person acting in any official capacity, paid or unpaid, including that of judge, secretary, superintendent, steward, clerk, or as an officer or member of a bench show Committee of any club holding a show or field trial in the United States of America, under any rules other than those of the American Kennel Club, may be disqualified from all privileges of the American Kennel Club.”

To be changed by inserting, after the words, “American Kennel Club” in the next to last line, the follows: “Or a member of any organization registering dogs other than the American Kennel Club.”

Rule X – Section 2 – which now reads as follows:

“No person under suspension or disqualification shall be employed in any official capacity, exhibit at a show, enter a dog in a field trial, or donate a prize, act as an agent for an exhibitor or enter any judging ring.”

To be changed by adding, after the words “judging ring.” the following: “Or occupy any space whatsoever, for any purposes. And any contract for floor space at a show or contract for advertising space in catalog, premium list, or printed matters, shall bear upon it the following: “This space is sold with the understanding that should the privileges of the American Kennel Club be withdrawn from the purchaser that this contract is automatically cancelled. If this contract is cancelled any money paid by the purchaser for such space shall be refunded.”

Rule IX – Section 8 – which now reads as follows:

“Should a dog be entered improperly in any regular class, all prizes won by said dog in that class, including specials relating to the class, shall be cancelled. If cancellation occurs, all prizes shall be void if there is no dogs of record to move up. In computing the championship points for a breed, said dog shall not be considered in the show unless he has been entered properly in at least one other regular breed class.”

To be changed to read as follows:

“Should a dog be entered in any regular class for which he is ineligible, or in the name of an owner not in accordance with the recorded registration on file with the American Kennel Club, all prizes won by said dog in that class, including specials relating to the class, shall be cancelled. If cancellation occurs, all prizes shall be void if there is no dog of record to move up. In computing the championship points for a breed, said dog shall be considered as being in the show.”

Rule XII – Section 24 - which reads as follows:

“A beagle which has won a total of seventy-five (75) such points shall be declared a champion of record except that in the case of thirteen-inch dogs the total of points required for a champion of record shall be fifty (50).”

Change to read:

“A beagle which has won a total of seventy-five (75) such points shall be declared a champion of record, except that in the case of thirteen-inch male dogs the total of points required for a champion of record shall be fifty (50)”.

Rule XX – Section 1 – Insert between “Reserve Winners” and “Special Prize” the words

“Best of Winners – Blue and White.”

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

April 14, 1931

President John E. DeMund in the Chair.

Present: P. Hamilton Goodsell
Charles T. Inglee
Caswell Barrie
Henry D. Bixby
Wm. Cary Duncan
Wm. E. Ebbets
Wm. L. Smalley
W. Brydon Tennant
Russell H. Johnson, Jr.
Wallace MacMonnies

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

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

April 14, 1931

To the Board of Directors of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Report of the Southwestern Trial Board in the matter of G. W. Moore, J. H. Scruggs, and Mrs. L. Groeschner vs. B. S. Titus.

Regulation for the conduct of shows.

Appeal of L.C. Holden.

Report of the New York Trial Board in the matter of David Black vs. Arthur Goulding.

Report of the Northern Pacific Trial Board in the matter of Mrs. Albert Quartier and A. J. Krueger vs. Mr. and Mrs. W. A. Williams and Dr. Ruth Hedley Potter.

Report of the Chicago Trial Board in the matter of C. F. Blanks vs. Berncrest Kennels.

Charges preferred by H. S. Newsom.

Charges preferred by Georgia H. Peck.

Charges preferred by Mrs. F. M. Tryon.

Charges preferred by Gertrude E. Schwartz.

Applications for reinstatement from Byron Munson and Mrs. Emma Johnson.

Communications from Buffalo Kennel Club; Newark Kennel Club; Professional Handlers' Association; G. G. Black; and H. D. Waters.

Matters of Golden Gate Kennel Club; Long Beach Kennel Club ; Catalina Kennel Club ; Phil R. Clucas; Mr. and Mrs. A. G. Bissell; Howard C. Christy; Mrs. Proctor C. Welch; Berncrest Kennels and Mrs. Marion McDonald; Lloyd A. Pfeiffer and Mr. and Mrs. Chas. L. Freeny; Cocker Spaniel "Allview Black Tarzen"; Classified Specials; Canadian Kennel Club Agreement; Applications for Membership; and Credentials of Delegates.

Respectfully submitted,

P. B. Rice, secretary

Report of the Southwestern Trial Board in the matter of G. W. Moore, J. H. Scruggs and Mrs. L. Groeschner vs. B. S. Titus was read, and it was moved and carried that the report be accepted, and that as the Louisiana Kennel Club had complied with the recommendations of the Southwestern Trial Board, the matter is now closed.

Report of the New York Trial Board in the matter of David Black vs. Arthur Goulding was read, and it was moved and carried that the report be accepted and its recommendations, as follows, adopted:

“That as the amount alleged to be due in the charges, is a matter for the Civil Courts; in view of the signed statement in the papers, wherein Arthur Goulding agrees to pay \$315.90 and offers his check #108, dated April 30, 1931, therefore, the Trial Board recommends that no action be taken against Mr. Goulding, provided the check is honored and paid by May 25, 1931.”

Report of the Northern Pacific Trial Board in the matter of Mrs. Albert Quartier and A. J. Krueger vs. Mr. and Mrs. W. A. Williams and Dr. Ruth Hedley Potter, was read, and it was moved and carried that the report be accepted and its recommendations, as follows, adopted—

“That a reprimand be sent to Mr. & Mrs. Williams and Dr. Ruth Hedley Potter, was read, and it was moved and carried that the report be accepted and its recommendations, as follows, adopted—

Report of the Chicago Trial Board in the matter of C. F. Blanks vs. Berncrest Kennels was read, and it was moved and carried that the report be accepted and its recommendations, as follows, adopted—

“That the case be dismissed.”

Charges preferred by H. S. Newsom were read and it was moved and carried that the charges be not entertained.

Charges preferred by Mrs. F. M. Tryon against the Pacific Coast Boston Terrier Club were read, and it was moved and carried that same be referred to the Los Angeles Trial Board for trial.

Charges preferred by Gertrude E. Swartz against Ruth Hedley Potter were read, and it was moved and carried that same be referred to the Northern Pacific Trial Board for trial.

Application for reinstatement from Byron Munson was read and it was moved and carried that the secretary be instructed to write and inform him that until e has apologized to the Mississippi Valley Kennel Club, not action could be taken.

Application for reinstatement from Mrs. Emma Johnson was read, and it was moved and carried that she be reinstated to the

privileges of the American Kennel Club.

Communication from the Buffalo Kennel Club in the matters of Sophia Roth, and Walter Newman was read, and it was moved and carried that they be denied the privileges of the American Kennel Club.

Communication from the Newark Kennel Club was read, and it was moved and carried that same be placed on file.

Communication from Professional Handlers' Association in regard to licensed Handlers being admitted to all American Kennel Club shows, at which they exhibit dogs belonging to their clients or to themselves, on their license cards, was read, and it was moved and carried that their request be granted.

Communication from H. D. Waters regarding complaint against S. Brumford was read, and it was moved and carried that a letter be written to Mr. Waters telling him that the American Kennel Club is satisfied that there was no truth in the charges and if he wishes to proceed against Mr. Bamford he should file his charges with the Canadian Kennel Club.

Golden Gate Kennel Club fined \$25.00 for discrepancies appearing in the catalog.

Long Beach Kennel Club fined \$10.00 for discrepancies appearing in the catalog.

Catalina Kennel Club fined \$10.00 for discrepancies appearing in the catalog.

Matter of correspondence with Phil. R. Clucas; Mr. and Mrs. A. G. Bissell, and Hoawrd C. Christy was read, and it was moved and carried that unless the American Kennel Club received replies within ten (10) days of receipt of our letter advising them of this action, Phil R. Clucas, Mr. and Mrs. A. G. Bissell, and Howard Christy be denied all privileges of the American Kennel Club.

Matter of correspondence with Mrs. Proctor C. Welch was read, and it was moved and carried that unless Mrs. Welch will write a letter

of satisfactory explanation within ten (10) days she be denied all privileges of the American Kennel Club.

Matter of correspondence from Gustave Giavina, Berne, Suisse, was read, and it was moved and carried that Gustave Giavina be advised he may prefer charges against Mrs. Marion McDonald of Berncrest Kennels for “conduct prejudicial to the best interests of dogs”, and we will waive the usual \$10.00 fee.

Matter of correspondence from Lloyd A. Pfeiffer and Mr. and Mrs. Chas. L. Freeny was read, and it was moved and carried that same be referred to the Philadelphia Trial Board for investigation

Matter of pedigree of “Allview Black Tarzan” was read, and it was moved and carried that same be referred to the Los Angeles Trial board for investigation.

It was moved and carried that the following regulation be passed in regard to classification specials:

“That all clubs must submit to the Secretary of the American Kennel Club, a complete list of Classified Specials for approval before the Premium List is printed.”

Matter of correspondence with the Canadian National Live Stock Records was read, and it was moved and carried that same be referred to the President to be taken up further.

It was moved and carried that the Application for Membership from the Western Reserve Kennel Club be approved.

Delegate’s credentials of Stephen J. Sullivan to represent the Kerry Blue Terrier Club of America, Inc. were read and it was moved and carried that the usual letter be written.

It was moved and carried that the following Delegates’ Credentials be approved.

Karl B. Smith , San Antonio Kennel Club
Erich M. Plump, Colorado Kennel Club
Edward K. Aldrich, Jr., Schipperke Club of America, Inc.

R. C. Lawrence, Samoyede Club of America
Charles P. Scott, Long Island Kennel Club
Capt. H. E. H. Chipman, West Highland White Terrier
Club of America
Edward J. Meyer, Buffalo Kennel Club

R E C E S S

It was moved and carried that Mr. Burnhome's excuse for absence be accepted.

The following regulations for the conduct of shows was read:

"At any show, other than breed specialty club shows, giving group specials and 'best in show' special, no officer or member of the Bench Show Committee may enter any dog, except for 'exhibition only.'

Letters from Maryland Kennel Club; Lenox Kennel Club; Eastern Dog Club; and Kennel Club of Atlantic City, in reference to the above Regulations, were read.

A call received from Mr. McTavey, President of the North Westchester Kennel Club, in regard to the above regulation, was reported.

A letter from the President of the Tuxedo Kennel Club in reference to the above regulation was read.

A list showing the number of dogs benched and the number of dogs owned by officers and members of the Bench Show Committee at various shows, was read.

By unanimous consent the regulation was withdrawn.

It was moved and carried that the seal of secrecy be lifted, in regard to the Regulation in reference to the conduct of shows, and that the Directors might tell anyone interested that the regulation had been unanimously withdrawn.

It was moved and carried that a Field Trial Advisory Committee be approved and the following were appointed to serve on

the Committee:

George A. Flammer, Chairman, Roseland, NJ
H. E. Mellinthin, State Bldg, Poughkeepsie, NY
E. G. Corey, Sterling Road, Plainfield, NJ
Wm. E. Borden, 84 Union St., Peekskill, NY
Alex Glass, c/o Corinthian Yacht Club, Essington, PA
S. Y. L'Hommedieu, Sand Spring Road, Morristown, NJ
Chas. H. Toy, 25 Broadway, New York City.

L. C. Holden appeared before the Board of Directors to argue his appeal against the decision of the New York Trial board and it was moved and carried that the findings of the New York Trial Board be sustained in the case of Deacon vs. Holden, and Holden be notified that If he will immediately send a check for \$150.00 to Deacon, the American Kennel Club will refuse his \$25.00 deposit on the appeal, and that the case will stand as an individual one and establish no precedent.

Matter of correspondence from G. G. Black, Secretary, International Beagle Foundation, dated March 10, 1931, was referred to Mr. Inglee and Mr. Goodsell for attention.

Matter of correspondence with E. L. Millet was read, and it was moved and carried that same be referred to Northern Hare Beagle Club to take up with Mr. Millet.

Messrs. Inglee and Barrie reported that since the last Directors' meeting they had examined applications from the following persons and recommend they be licensed to judge. This report was approved by the Board of Directors.

Joseph Z. Batten
Miss Iris de la Torre Bueno
Dr. Wm. Burrows
Watson Coleman
Mrs. E. P. Crawford
Herman Fensterer
Albert Geiger
Mrs. Raymond G. Hanna
Oliver C. Harriman
Elmer F. Hummer
Walter Murray
Mrs. H. Perry
Albert T. Rahner
H. M. Jackson

O. Jenkins
Miss M. S. Kearns
Hanns P. Kniepkamp
Mrs. Lena M. Lachance
Leonard Dode
Mrs. Charlies Lyons
Moring L. Marshall
Mrs. Solly May
J. A. Meadows
S. Edwin Megargee, Jr.
Robt. M. Owthwaite
Edwin L. Pickhardt
Robert K. Reid
Ted Mohrbacher

Harry D. Weed
Franklin S. Sullivan
Thomas Smee
Elizabeth M. Ricker
Alexander Ross

Arthur F. Tuttle
Mrs. I. Stanley
Mrs. Walter Roesler
Wm. L. Smalley

Messrs. Inglee and Barrie also reported that the following Judges' applications were being held until the applicants had been invited to judges. This action was confirmed.

Mrs. Joe Brown
Mrs. Fred H. Sandoz

John Naughton
Albert A. Turley

They also reported that the following applications had not been approved, for reasons given to the Board, who approved the action taken.

Jas. F. Bingham
Lilian G. Hopkins
E. Roy Routt

Mrs. Pearle R. Fix
Percy Maude
F. H. Schuler

They also submitted to the Board reports of the unsatisfactory work of certain judges, which reports were discussed by the Board, and which resulted in the Board revoking the licenses of the following:

Frances H. Schuler
A. Self
Leland S. Wood

Judges' resignations from the following were also read:

John G. Bates
Udo M. Fleischmann
Wm. Ross Proctor, Jr.

Application received from Fred C. Havens to judge all breeds was considered by the Board who decided not to license him to judge any additional breeds at this time.

It was moved and carried that the meeting adjourn.

P. B. Rice. Secretary

REGULAR MEETING OF THE DELEGATES
OF THE AMERICAN KENNEL CLUB
May 5, 1931

President John E. DeMund in the Chair.

Present Akron Kennel Club E. G. Corey
Belgian Sheepdog Club of America J. H. Starkey
Boston Terrier Club of America Fred A. Bearsse
Cairn Terrier Club of America W. Brydon Tennant
Central New York Kennel Club E. L. Morgan
Elm City Kennel Club Tyler Cruttenden
Empire Beagle Club Wm. E. Borden
Englewood Kennel Club Wm. MacBain
English Springer Spaniel Field Trial Ass'n, Chas. H. Toy
Athletic Association Dwight M. E. Dewey
Gordon Setter Club of America Chas. T. Inglee
Hudson County Kennel Club Richard D. Jennings
Irish Setter Club of America Wm. Cary Duncan
Irish Terrier Club of America Hubert R. Brown
Irish Wolfhound Club of America Amory L. Haskell
Kennel Club of Atlantic City Dr. Chas. J. McAnulty
Ladies' Dog Club Clarence N. Grey
Lynn Kennel Club Clement M. Burnhome
Newark Kennel Club Edward H. Goodwin
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
Paterson Kennel Club Julius Fangmann
Pekingese Club of America Herbert L. Mapes
Portland Kennel Club Earl Lounsbury
Rochester Dog Protective Ass'n Inc., C. E. Libbey
Russian Wolfhound Club of America J. E. DeMund
Scottish Terrier Club of America Henry D. Bixby
Shepherd Dog Club of America Wm. E. Ebbets
Spokane Kennel Club Geo. J. O'Reilly
Springfield Kennel Club Chas. F. Lynch
Storm King Kennel Club H. E. Mellenthin
Texas Kennel Club W. Edgar Baker
Worcester County Kennel Club F. Crawford Reiffert

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

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

May 5, 1931

To the Delegates of the American Kennel Club

Gentlemen

I beg to submit the following matters for your considera-

tion:--

Application for membership from the Western Reserve Kennel Club which has been approved by the Board of Directors.

Credentials of Delegates as follows, all of which have been approved by the Board of Directors.

E. J. Meyer to represent the Buffalo Kennel Club.

Erich M. Plump to represent the Colorado Kennel Club.

S. Alling Halsey to represent the French Bulldog Club of America.

Charges P. Scott to represent the Long Island Kennel Club.

R. C. Lawrence to represent the Samoyede Club of America.

Karl B. Smith to represent the San Antonio Kennel Club.

H. E. H. Chipman to represent the West Highland White Terrier Club of America.

Edward K. Aldrich, Jr. to represent the Schipperke Club of America.

Proposed changes in rules, which have been approved by the Board of Directors.

Communication from the English Setter Club of America.

Respectfully submitted,

P. B. Rice, Secretary

Western Reserve Kennel Club was balloted for and duly elected to membership.

It was moved and carried, unanimously, that the Delegates be balloted for collectively.

The following were elected:

E. J. Meyer to represent the Buffalo Kennel Club.

Erich M. Plump to represent the Colorado Kennel Club.

S. Alling Halsey to represent the French Bulldog Club of America.

Charles P. Scott to represent the Long Island Kennel Club.

R. C. Lawrence to represent the Samoyede Club of America.

Karl B. Smith to represent the San Antonio Kennel Club.

Edward K. Aldrich, Jr. to represent the Schipperke Club of America.

H. E. H. Chipman to represent the West Highland White Terrier Club of America.

It was moved and seconded that the amendment to Rule VI - Section 1 – as published in the May Gazette be changed to read as follows: --

“A dog winning any one of the group specials and having failed, thru lack of competition in the regular class of its breed, to gain at least three championship points shall be awarded a total of three championship points.”

Motion lost.

It was moved and carried that the amendments to the Rules as published in the May issue of the Gazette, be adopted. It was moved and carried, unanimously, that these amendments to the Rules go into effect at once.

It was moved and carried that the resignation of the English Setter Club of America be accepted.

It was moved and carried that the Directors prepare a Rule prohibiting the exhibition of dogs with cropped ears, and present it to the Delegates at their next meeting.

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
May 5, 1931

President John E. DeMund in the Chair.

Present: P. Hamilton Goodsell
Charles T. Inglee
Henry D. Bixby
Clement M. Burnhome
Wm. E. Ebbets
W. Bryon Tennant
Caswell Barrie
Wm. Gary Duncan

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 ba accepted, and is as follows:

May 5, 1931

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 Mrs. Bessie E. Kane vs. Mr. and Mrs. Thomas Carleton, and communication from Mr. Thomas Carleton.

Report of the San Francisco Trial Board in the matters of Mrs. Sylvia Watt vs. Ralph White.

Report of the Boston Trial Board in the matters of F. E. Storer vs. Mrs. Margaret L. Burns.

Matters of Mrs. Catherine S. Heral and Mrs. Chris Steltz; Tri-City Kennel Club; Manchester Kennel Club; Capital City Kennel Club; Mississippi Valley Kennel Club; Portland Kennel Club; buffalo Kennel Club; Detroit Kennel Club; Sid Lambourne; Byron C. Munson;

and Billy Dougrey.

Communications from Long Beach Kennel Club; Professional Handlers' Association; Huntington Valley Kennel Club; Oregon State Agricultural Collection; H. S. Newsom; and Dr. Charles F. Lynch.

Resolution pertaining to imported dogs.

Excuses for absence from Russell H. Johnson Jr., Wallace MacMonnies and Wm. L. Smalley.

Respectfully submitted,

P. B. Rice, Secretary

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

Report of the Chicago Trial Board in the matter of Mrs. Bessie E. Kane vs. Mr. and Mrs. Thos. Carleton was read, and it was moved and carried that same be laid over to the next meeting, and a letter written to the Chicago Trial Board for further explanation.

Report of the San Francisco Trial Board in the matter of Mrs. Sylvia Watt vs. Ralph White was read, and it was moved and carried that the report be accepted and its recommendations, as follows adopted:

"As settlement has been effected, the case is dismissed.:

Matter of correspondence with Mrs. Catherine S. Heral and Mrs. Chris Steltz was read, and it was moved and carried that same be referred to the Northern Pacific Trial Board for investigation.

The following clubs were fined for discrepancies appearing in the catalogs of their shows:

| | |
|--------------------------|---------|
| Tri-City Kennel Club | \$10.00 |
| Manchester Kennel Club | \$10.00 |
| Capital City Kennel Club | \$10.00 |

The following clubs to be written letters of warning for discrepancies appearing in the catalogs of their shows:

Mississippi Valley Kennel Club

Buffalo Kennel Club

Portland Kennel Club

Detroit Kennel Club to be written a letter of warning for violation of rules in their catalog.

Application for reinstatement from Sid Lambounre was read, and it was moved and carried that Sid Lambourne be reinstated to the privileges of the American Kennel Club, and a letter written to him calling attention to the seriousness of his offense.

Application for reinstatement from Byron C. Munson was read, and it was moved and carried that as he had apologized to the Mississippi Valley Kennel Club, Byron C. Munson be reinstated to the privileges of the American Kennel Club.

Matter of correspondence with Billy Dougrey was read, and it was moved and carried that unless the American Kennel Club receives a reply within ten (10) days of receipt of their letter advising of this action, Billy Dougrey be denied all privileges of the American Kennel Club.

Communication from Long Beach Kennel Club was read, and it was moved and carried that the action of the Bench Show Committee be upheld and Mrs. A. L. Cohen deprived of all privileges of the American Kennel Club for unbecoming toward a judge.

Communication from Professional Handlers' Association was read, and it was moved and carried that same be placed on file.

Communication from Huntington Valley Kennel Club was read and it was moved and carried that the action of the Bench Show Committee be upheld and F. T. Hemmant deprived of all privileges of eh American Kennel Club for issuing an uncollectable check for entry fees at Huntington Valley Kennel Club show.

Communication from B. T. Simms, Professor of Veterinary Medicine Oregon State Agricultural College, Corvallis, Oregon, was read, and it was moved and carried that a letter be written Prof. Simms suggesting he communicate with E. Preple Motley, 10 Arlington St., Boston, Mass.

Communication from H. S. Newsom was read, and it was moved and carried that same be placed on file.

Matter of correspondence with Dr. Charles F. Lynch was read, and it was moved and carried that same be place on file.

Matter of correspondence with Dr. Charles F. Lynch was read, and it was moved and carried that same be placed on file.

It was moved and carried that the following regulation, pertaining to imported dogs, be adopted.

“A dog imported into the United States of America from a foreign country must be registered in the name of the importer.”

Excuses for absence from Russell H. Johnson, Jr., Wallace MacMonnies, and Wm. L. Smalley were granted.

Report of the Boston Trial Board in the matter of F. E. Storer vs. Mrs. Margaret L. Burns was read, and it was moved and carried that the report be accepted and its recommendations, as follows, adopted:

“As the charges were withdrawn, the case be dismissed.”

Messrs. Goodsell and Inglee reported that a letter had been written to G. G. Black, Secretary, International Beagle Federation, as per action of the Board at their last meeting.

It was moved and carried that a request be made to all member Specialty Clubs to send in an approved list of judges, for guidance in issuing licenses, and that they advise the American Kennel Club of names added thereto, or removed therefrom, in the future.

Matter of E. L. Millet was discussed and it was moved and carried that E. L. Millet be denied the privileges of the American

Kennel Club, for failure to reply to our communications.

It was moved and carried that the following directors be appointed to have special charge of the work formerly performed by the various standing Committee—

License - C. T. Inglee and Caswell Barrie
Rules – Wm. Cary Duncan and W. Brydon Monnie
Stud Book – J. E. DeMund and Wallace MacMonnies
Membership – Wm. E. Ebbets and Wm. L. Smalley
Publication – Clement M. Burnhome and P. H. Goodsell
Finance – Russell H. Johnson, Jr. and Henry D. Bixby

It was moved and carried that the registering of litters be inaugurated and become effective on litters whelped on and after January 1, 1932, the fees to be \$1.00 per litters for applications received within sixty (60) days of birth of litter and \$2.00 per litter for applications not received within the sixty (60) day period.

Application from Miss Frances Schuler for reinstatement as a judge was read, and it was moved and carried to hold same over until the next meeting of the Board of Directors.

Messrs. Inglee and Barrie reported that since the last Directors' meeting they had examined applications from the following persons and recommended they be licensed to judge. This report was approved by the Board of Directors.

| | |
|--------------------|--------------------|
| Willard G. Aborn | S. E. Cromie |
| George A. Flammer | Leon J. Iriberry |
| John Naughton | Mrs. H. H. Stewart |
| Dr. Thos. V. Uniac | Robert Vagt |
| Emory R. Willson | Miles R. Vernon |

Special permission granted Alex Self to judge at Los Angeles Kennel Club show

May 30 and 31, 1931.

Messrs. Inglee and Barrie also reported that the following judges' applications had been invited to judge. This action was confirmed by the Board of Directors.

| | | |
|--------------|----------------------|-----------------|
| C. A. Backus | Mrs. Margaret Cromie | Thos. P. Murray |
|--------------|----------------------|-----------------|

They also recommended the following judges' licenses cancelled, advice having been received that they will board dogs.

Mrs. Garvin Denby

Mr. Garvin Denby

Jeremiah Kelleher

Henry Slade

Letter received from Mr. and Mrs. Garvin Denby advising that they were taking dogs to board.

The following applications to judge various breeds were disapproved by the Board.

Arthur E. Hoffman

George H. Keyes

It was moved and carried that the meeting adjourn.

P. B. Rice,
secretary

REGULAR MEETING BOARD OF DIRECTORS
AMERICAN KENNEL CLUB
June 9, 1931

President John E. DeMund in the Chair.

Present P. Hamilton Goodsell
 Chas. T. Inglee
 Russell H. Johnson, Jr.
 Wallace MacMonnies
 Wm. E. Ebbets
 Clement M. Burnhome
 Caswell Barrie
 Wm. L. Smalley
 Wm. Cary Duncan

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

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

June 9, 1931

To the Board of Directors of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Report of the Chicago Trial Board in the matter of Mrs. Bessie E. Kane vs. Mr. and Mrs. Thomas Carleton.

Report of the Los Angeles Trial Board in the matters of Georgia Peck vs. Mary Lester Connor.

Report of the Los Angeles Trial Board in the matters of Mrs. F. M. Tryon vs. Pacific Coast Boston Terrier Club.

Report of the Northern Pacific Trial Board in the matter of Gertrude E. Schwartz vs. Ruth H. Potter.

Report of the New York Trial Board in the matters of M. F. Elder vs. F. F. Carey, and communications from F. F. Carey.

Charges preferred by Mrs. Laura M. Hilgers.

Charges preferred by John A. Maxwell.

Application for reinstatement from Mrs. A. L. Cohen.

Communications from Atlantic Kennel Club ; H. P. J. Earnshaw; Morris and Essex Kennel Club; and W. A. Reid.

Matters of Atlanta Kennel Club; Dayton Kennel Club; Ft. Pitt Kennel Club; Louisiana Kennel Club; Providence County Kennel Club; Spokane Kennel Club ; John G. Higgins; John A. Ennis and H. N. Bulger; Charles K. D'Andelet; H. W. Livingston; E. H. Zachman; J. Harry Myers; and Dan McVicar.

Credentials of Delegates.

Excuses for absence from W. Brydon Tennant and H. D. Bixby.

Respectfully submitted,

P. B. Rice, secretary

Letter from Chicago Trial Board in reference to the matters of Kane vs. Carleton was read, and it was moved and carried that the matters be returned to the Chicago Trial Board for further investigation.

Report of the Los Angeles Trial Board in the matter of Georgia H. Pack vs. Mrs. Mary Lester Connor was read, and it was moved and carried that the report be accepted and its recommendations, as follows, adopted;

“We recommend that Miss Peck’s charges be not sustained and the case dismissed.”

Report of the Los Angeles Trial Board in the matter of Mrs. F. M. Tryon vs. Pacific Coast Boston Terrier Club was read, and it was moved and carried that the report be accepted and its recommendations, as follows, adopted:

“We find that Mrs. Tryon’s charges are not well founded and recommend that the case be dismissed.”

Report of the Northern Pacific Trial Board in the matters of Schwartz vs. Potter was read, and it was moved and carried that same be laid over to the next meeting and a letter written to the Northern Pacific Trial Board in reference to the legality of holding such a trial on Sunday.

Report of the New York Trial Board in the matter of Miss M. F. Elder vs. F. F. Carey was read, and it was moved and carried that same be laid over to the next meeting.

Charges preferred by Mrs. Laura M. Hilgers were read, and it was moved and carried that same be referred to the Philadelphia Trial Board.

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

Application for reinstatement from Mrs. A. L. Cohen was read and it was moved and carried that as Mrs. Cohen has apologized to Mr. Sinnott and the Long Beach Kennel Club , Mrs. Cohen be reinstated to the privileges of the American Kennel Club.

Communication from Atlanta Kennel Club was read and it was moved and carried that the action of the Bench Show Committee be upheld and Mrs. C. P. Duncan deprived of the privileges of the American Kennel Club for removing her dogs from the show held by that club.

Matter of correspondence with the Morris & Essex Kennel Club was read, and it was moved and carried that the action of the Bench Show Committee in reference to Far Land Kennels be upheld, but in view of the explanations and the request of the Bench Show Committee that leniency be granted, it was moved and carried that Far Land Kennels be reinstated to the privileges of the American Kennel Club as of May 23, 1931.

The following clubs were fined \$10.00 for discrepancies appearing in the catalogues:

Atlanta Kennel Club
Dayton Kennel Club
Providence County Kennel Club
Spokane Kennel Club

Ft. Pitt Kennel Club to be written a letter of reprimand for discrepancy appearing in the catalog.

Louisiana Kennel Club to be written they will not be granted a date for another show until they get their club's affairs straightened out and can assure the American Kennel Club they will put on a proper show.

Matter of correspondence with Joan G. Higgins; Chas. K. D'Andelet; H. W. Livingston; E. H. Zachman; Harry Myers; and Dan McVicar was read, and it was moved and carried that unless the American Kennel Club receives satisfactory replies to its letters within ten (10) days of receipt of letter advising of this action, Joan G. Higgins, Chas. K. D'Andelet, H. W. Livingston, E. H. Zachman, Harry Myers and Dan McVicar be deprived of the privileges of the American Kennel Club.

Matter of correspondence with John A. Ennis and H. W. Bulger was read, and it was moved and carried that same be referred to the Boston Trial Board for investigation.

It was moved and carried that Delegate's Credentials from Wm. R. Quinn to represent Bullterrier Club of America, be approved.

Letter from H. P. J. Earnshaw was read, and it was moved and carried that same be referred to the President for reply.

Letter from A. L. Seidler, President, Mid-Jersey Field Dog Club was read, and it was moved and carried that Mr. Seidler be written that his letter was read to the Board, who referred the matter to the officers of the American Kennel Club, calling his attention to the first paragraph of letter dated June 2nd written

to him by the secretary of the American Kennel Club and state that any matters he wishes to lay before the Board of Directors must be done thru the officers of the Club.

Excuses for absence from H. D. Bixby and W. Brydon Tennant were read, and it was moved and carried that same be accepted.

It was moved and carried that the Regulation in regard to Litter Registrations adopted at the meeting of the Board of Directors May 5, 1931, be amended to read as follows:

“the fees to be \$1.00 per litter for applications received within sixty (60) days of birth of litter and \$2.00 per litter for applications not received within the sixty (60) day period, except in the case of members of member clubs in good standing who shall have the privileges of registering all litters [illegible] within the sixty (60) day period, without charge; after the sixty (60) day period \$1.00.”

It was moved and carried that no further investment be made for the purchase of “Pure-Bred dogs”

Letter from W. A. Reid was read, and it was moved and carried that same be referred to the Publication Committee for investigation.

It was moved and carried that the officers of the American Kennel Club draft a rule in regard to the cropping of dogs’ ears, to be presented to the Board of Directors at their next meeting.

Messrs. Inglee and Barrie reported the following persons licensed to judge since the last meeting of the Directors. This report was approved by the Board.

| | |
|---------------------|-----------------------|
| Herman Grieshaber | Edward Dana Knight |
| Mrs. H. P. Rosemont | E. Roy Routt |
| Frank J. Slade | Mrs. Martin E. Walker |
| Henry E. Warwick | D. P. Wilson |

Messrs Inglee and Barrie reported that the following Judges’ applications were being held until the applicants had been invited to judge. This action was confirmed.

| | |
|-------------------|--------------------|
| Howard H. Baker | James F. Bingham |
| Francis M. Curran | Marvin F. Rosebaum |

The following applications to judge various breed were disapproved.

A. L. R. Anderson

Frank Dondero

The following applications were returned.

Fred W. Hinds

Mrs. Ralph R. Layte

Leonard Seppala

The following was granted a temporary license to judge Pointers, all Setters and Retrievers:

C. C. Hendee

Application from Mrs. James P. Ryan, San Diego, Calif., for license to judge Chow Chows and Boston Terriers was submitted to Board. It was decided to hold and see what reports we have on her judging the Colorado Chow Chow Club Match.

Application from Mrs. Wm. Dexter, Lancaster, Mass., for license to judge West Highland White Terriers, was approved.

In regard to Mr. W. O. Bartlett's application for additional breeds, it was decided he will have to secure the endorsement of the specialty clubs.

It was also decided Mrs. Kitty Carlin must secure the endorsement of the specialty clubs of the different toy breeds before her application for license to judge all toys can be considered.

Recommendation that Mr. A. Albright, Jr., be reinstated was made to the Board and was approved.

Mr. Leland S. Wood's communication of May 29 was submitted to the Board. It was decided not to permit him to judge.

Question of whether replacing two front teeth which a dog lost in a fight would militate against the dog winning on account of being "faked" was considered. It was decided not to allow.

Several complaints in regard to Mr. John L. Bader's judging at Dayton have been received. It was decided that before approving in future, we shall require Mr. Bader to secure the endorsement of the specialty clubs.

Regarding Miss Frances H. Schuler, Board were advised that she had been informed that he plea for reinstatement cannot be considered further unless she secures the endorsement of the parent club of the Chow breed.

It was moved and carried that the meeting adjourn.

P. B. Rice
secretary

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
AMERICAN KENNEL CLUB
July 14, 1931

President John E. DeMund in the Chair.

Present P. Hamilton Goodsell
Chas. T. Inglee
Wallace MacMonnies
Wm. E. Ebbets
Wm. Cary Duncan
Henry D. Bixby
Wm. L. Smalley

The Minutes of the last meeting were read and it was moved and carried that same be adopted inclusive of the following correction: The Regulation in regard to Litter Registrations to be changed to read as follows:

“The fees will be \$1.00 per litter for applications received within sixty (60) days of birth of litter and \$2.00 per litter for applications not received within the sixty (60) day period, except in the case of members in good standing of member clubs, who shall have the privilege of registering all litters within the sixty (60) day period, without charge; after the sixty (60) day period, the fee to them will be \$1.00.”

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

July 14, 1931

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 Miss M. F. Elder vs. F. F. Carey.

Report of the Northern Pacific Trial Board in the matter of Gertrude E. Schwartz vs. Ruth Potter.

Report of the Philadelphia Trial Board in the matter of Miss Nellie M. Markham vs. Mrs. O. Elizabeth Huefner.

Report of the Chicago Trial Board in the matter of Mrs. Bessie E. Kane vs. Mr. and Mrs. Thomas Carleton.

Report of the Los Angeles Trial Board in the matter of Cocker Spaniel, Allview Black Tarzan.”

Charges preferred by Mrs. Margaret B. Hostetter.

Charges preferred by Eric Wucherer.

Charges preferred by Mrs. Peter King.

Charges preferred by Mrs. Sarah A. Heath.

Charges preferred by T. Jones.

Application for reinstatement from Miss Olive M. Beach, and communication from the Trenton Kennel Club.

Matters of Rock River Valley Kennel Club; Southern Chow Chow Club; Queensboro Kennel Club; and George F. Eckert.

Communications from Fairfield County Hunt Club; George A. Cranfield; Dr. J. E. DeMund; W. A. Reid; Atlanta Kennel Club ; F. M. Tryon; and Mrs. A. B. Duffy.

Credentials of Delegates.

Excuses for absence from Caswell Barrie, Clement M. Burnhome, W. Brydon Tennant and Russell H. Johnson, Jr.

Respectfully submitted,

P. B. Rice, secretary

Report of the New York Trial Board in the matter of Elder vs. Carey was read, and it was moved and carried that same be laid on the table. It was further moved that the case be reopened and referred to the New York Trial Board for hearing in the Fall, when Mr. Carey will be given the opportunity to appear and state his case.

Report of the Northern Pacific Trial Board in the matter of Schwartz vs. Potter was read, and it was moved and carried that

the report be accepted and its recommendations, as follows, adopted:

“That the case be dismissed.”

Report of the Philadelphia Trial Board in the matter of Markham vs. Huefner was read, and it was moved and carried that the report be accepted and its recommendations, as follows, adopted:

“That the purchase of an Airedale puppy bitch by Miss Nellie M. Markham from Mrs. Ottoe E. Huefner was a bona fide transaction and that the case be dismissed.”

Report of the Chicago Trial Board in the matter of Kane vs. Carleton was read, and it was moved and carried that the report be accepted and its recommendations, as follows, adopted:

“That the case be dismissed.”

Report of the Los Angeles Trial Board in the matter of the Cocker Spaniel, “Allview Black Tarzan” was read, and it was moved and carried that the report be accepted and its recommendations, as follows, adopted:

“That F. J. McGauvran be denied all privileges of the American Kennel Club the same to take effect as of June 2, 1931 and to apply for an indefinite period.”

Charges preferred by Mrs. Margaret B. Hostetter were read, and it was moved and carried that same be referred to the Philadelphia Trial Board.

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

Charges preferred by Mrs. Peter King were read, and it was moved and carried that same be referred to the New York Trial Board.

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

Charges preferred by T. Jones were read, and it was moved and carried that same be referred to the Los Angeles Trial Board.

Applications for reinstatement from Miss Olive N. Beach was considered and communication from the Bench Show Committee of the Trenton Kennel Club was read, and it was moved and carried that Miss Beach's application be denied and that she be advised of the letter received from the Trenton Kennel Club.

It was moved and carried that the following clubs be reprimanded for discrepancies appearing in the catalogs of their shows:

Southern Chow Chow Club

Queensboro Kennel Club

Rock River Valley Kennel Club

Matter of correspondence with George F. Eckert was read, and it was moved and carried that unless we receive a satisfactory reply within ten days of date of our letter advising of this action, George F. Eckert be denied the privileges of the American Kennel Club.

Communication from George A. Cranfield was read, and it was moved and carried that same be referred to the Canadian Kennel Club for action.

Communication from Dr. J. E. DeMund was read, and it was moved and carried that a copy of the letter be sent to all Directors who were not present at the meeting.

Messrs. Burnhome and Goodsell reported on letter received from W. A. Reid, and it was moved and carried that a letter be written to Mr. Reid that the Board of Directors, at this time, do not care to consider such a step.

Financial report of the Atlanta Kennel Club show was read, and it was moved and carried that same be accepted.

Affidavit received from Dr. F. M. Tryon relative to the judging of "best of breed" class at the Pacific Coast Boston Terrier Club's Specialty Show held on November 7 and 8, 1930 was read, and it was moved and carried that as the matter had been settled nothing further could be done.

It was moved and carried that excuses for absence from Caswell Barrie, Clement M. Burnhome, Russell H. Johnson, Jr., and W. Brydon Tennant be accepted.

It was moved and carried that the following proposed change in Rule XI, Section 2 be approved:

Add to Rule XI, Section 2, after the word "temporary" in the last line, the following:

"and any dog whelped after January 1, 1933, whose ears have been cropped or cut in any way shall be ineligible to compete at any show."

Messrs. Inglee and Barrie reported the following persons licensed to judge since the last meeting of the Directors. This report was approved by the Board.

| | |
|--------------------------|-------------------------|
| Edward K. Aldrich, Jr. | C. A. Backus |
| Mrs. Joe Brown | E. W. Dillon |
| Fred Downs | Miss Katherine C. Fiske |
| A. W. Forbes | Anthony Wm. Font |
| Dr. Paul H. Franklin | John B. Hadaway |
| Mrs. Virginia H. Jeffrys | Henry Kreuger |
| Mrs. Ralph R. Layte | Edward D. McQuwn |
| George C. Newell | Dr. S. E. Ochsner |
| E. Parker Smith | L. O. Starbuck |
| James Trullinger | E. A. Wheeler |
| Mrs. Howell Wooley | Mrs. R. T. Young |

Thos. P. Murray, Vancouver, B. C. Application to judge disapproved on report from Canadian Kennel Club that he deals in dogs.

Hector Huard, Winooski, VT Applications to judge all non-sporting breeds cancelled.

The following applications are being held until the applicants have been invited to judge:

| | |
|---------------------|--------------------|
| Clinton J. Callahan | Mrs. Peggy Farley |
| James Regan | Arthure H. Vaughan |

Messrs. Barrie and Inglee further reported the following action taken on applications to licenses: This report approved by Board.

- Frank Downing. Balto, MD – Applications returned as some of the questions were not answered. Also advised to secure endorsement of Pekingese Club of America.
- David D. Edgar, Jr. Brooklyn, NY - Application to be considered if he secures endorsement of National Beagle Club.
- Lt. Col. M. Robt. Guggenheim. Babylon, NY - Application for additional breeds will be considered if he secures endorsements of various clubs. At present licensed for all terriers, all toys and non-sporting breeds.
- Leonard W. Jones, Worcester, Mass – Application to be considered if he secures endorsement of Collie Club of America.
- Phil W. Mackey, Topeka, Kans. – Application to be considered if he secures endorsement of Boston Terrier Club of America.
- H. Beatrice Mills, Boston, Mass – applying for all Toys – Will consider application if she secures endorsement of Pekingese Club of New England and American Pomeranian Club, or letters from fanciers.
- Mrs. G. A. Rentschler, Hamilton, Ohio. - Application for license to judge Doberman Pinscher and Russian Wolfhounds will be considered if she secures the endorsement of parent clubs of these breeds.

John Naughton's license for Irish Terriers – not to be approved to judge in the future unless he has the endorsement of the Irish Terrier Club of America - Report to Dr. DeMund in file.

It was moved and carried that the following licenses to judge be revoked:

A. L. Seidler

Walter Arnold

It was moved and carried that Frank Foster Davis be reinstated to judge all breeds, as of Sept. 1, 1931

It was moved and carried that Alva B. Rosenberg be written a letter of reprimand for tardiness in arriving at shows at which he is scheduled to judge.

It was moved and carried that the following judges' licenses be cancelled:

Alex Scott – Collies

Frank Turbush – Boston Terriers

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
AUGUST 11, 1931

President John E. DeMund in the Chair
Present: P. Hamilton Goodsell
Charles T. Inglee
Russell H. Johnson, Jr.
Wm. E. Ebbets
Wm. L. Smalley
Wallace MacMonnies
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:

August 11, 1931

To the Board of Directors of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Report of the Philadelphia Trial Board in the matters of Laura M. Hilgers vs.

George F. Regan.

Report of the New York Trial Board in the matter of Eric Wucherer vs. Holden Pet Shop.

Report of the New York Trial Board in the matter of Mrs. Peter King vs. Herman C. Ahrenstedt.

Charges preferred by The Greater Cleveland Chow Chow Club.

Charges preferred by Frank Foster Davis.

Matter of Collie Club of America, Fairfield County Hunt Club, Greenwich Kennel Club, North Westchester, Mrs. L. M. Berger and C. G. Dobrott.

Communications from Devon Dog Show Association, Danbury Agricultural Society, Eastern Dog Club and Fairfield County Hunt Club.

Credentials of Delegates and application for membership.

Excuses for absence from Caswell Barrie, Henry D. Bixby, Clement M. Burnhome and W. Brydon Tennant.

Respectfully submitted,

P. B. Rice, Secretary

Report of the Philadelphia Trial Board in the matter of Hilgers vs. Regan was read, and it was moved and carried that the report be accepted and its recommendations, as follows, adopted—

“That Mrs. Hilgers shall deliver to Mr. Regan puppy from the second litter of the Pomeranian female, which the defendant originally gave the complainant, and that upon delivery of this puppy, the defendant shall immediately sign all necessary papers, for proper registration of the puppies, for proper registration of the puppies in both the first and second litters.

“Further, if either the complaint or the defendant shall fail to comply with this decision within two weeks of their receipt of this notification either one or both shall be denied all privileges of the American Kennel Club.”

Report of the New York Trial Board in the matter of Wucherer vs. Holden Pet Shop was read, and it was moved and carried that the report be accepted and its recommendations, as follows, adopted:

“That the \$75.00 should be returned to Mr. Wucherer by the 20th of August, and in the event that this is not done, the Board recommends that Holden Pet Shop be deprived of all privileges of the American Kennel Club dating from August 20, 1931.”

Report of the New York Trial Board in the matter of King vs. Ahrenstedt was read and it was moved and carried that the report be accepted and its recommendations, as follows, adopted:

“That Mr. Ahrenstedt be reprimanded and his judging license withdrawn for a period of six months from today’s date – August 11, 1931.”

Charges preferred by the Greater Cleveland Chow Chow Club were read, and it was moved and carried that same be referred to the Chicago Trial Board.

Charges preferred by Frank Foster Davis were read, and it was moved and carried that same be referred to the Chicago Trial Board.

Charges preferred by Frank Foster Davis were read, and it was moved and carried that a letter be written Mr. David advising that the American Kennel Club would prefer charges against Mr. O. C. Jungwirth and send them to the Los Angeles Trial Board.

It was moved and carried that the Secretary of the American Kennel Club be instructed to prepare charges against O. C. Jungwirth for conduct prejudicial to dog shows and the best interests of the American Kennel Club, and refer same to the Los Angeles Trial Board.

It was moved and carried that the following clubs be fined for accepting entries from individuals deprived of the privileges of the American Kennel Club.

| | |
|-------------------------------|---------|
| Greenwich Kennel Club | \$20.00 |
| North Westchester Kennel Club | \$10.00 |
| Fairfield County Hunt Club | \$10.00 |
| Collie Club of America | \$10.00 |

It was moved and carried that George F. Foley Dog Show Organization, Inc. be fined \$50.00 for accepting entries from individuals who have been deprived of the privileges of the American Kennel Club.

Matter of correspondence with Mrs. L. M. Berger and C. G. Dobrott was read, and it was moved and carried that same be referred to the New York Trial Board for investigation.

Communication from Devon Dog Show Association was read, and it was moved and carried that the action of the Bench Show Committee of the Devon Dog Show Association be upheld and the following deprived of all privileges of the American Kennel Club:

Mary E. Goodling
H. G. Walton
Mrs. Geo. L. Newhall
Mrs. Leona Hawk

Communication from Danbury Agricultural Society was read, and it was moved and carried that the action of the Bench Show Committee of Danbury Agricultural Society be upheld and the following deprived of all privileges of the American Kennel Club.

Mr. and Mrs. H. B. Anson
Mr. and Mrs. James Vincent D' Anna

Communication from the Eastern Dog Club was read, and it was moved and carried that the action of the Bench Show Committee of the Eastern Dog Club be upheld and J. J. Canty deprived of all privileges of the American Kennel Club.

Communication from Fairfield County Hunt Club was read, and it was moved and carried that the action of the Bench Show Committee of the Fairfield County Hunt Club be upheld and E. F. Reynolds deprived of all privileges of the American Kennel Club.

It was moved and carried that the following Credentials of Delegates be approved:

Bulldog Club of America – Dr. Roy H. Peck
Huntingdon Valley Kennel Club - Francis B. Reeves, Jr.
Lackawanna Kennel Club, Inc. – M. H. Horn
Ladies Kennel Association of Mass. - LeRoy A. Fales
Northern Hare Beagle Club - Frank Stewart
Pacific Coast Pekingese Club - Chas. W. Greenough
Providence County Kennel Club, Inc. - Thomas D. Higgins
Rhode Island Kennel Club - Dr. H. W. Church

It was moved and carried that the application for membership from Poodle Club of America be approved.

It was moved and carried that excuses for absence from Caswell Barrie, Henry D. Bixby, Clement M. Burnhome and W. Brydon Tennant, be accepted.

Communication from The Old Guard of the Kennel World was read, and it was moved and carried that the Secretary be instructed

to reply as follows:

“The letter received from Mr. A. Clinton Wilmerding, President The Old Guard of the Kennel World, which has no official standing with the American Kennel Club was today considered by the assembled Directors of the American Kennel Club.

“It was the unanimous judgment of the Directors of the American Kennel Club that your organization be politely requested, in future to confine their efforts to their own affairs.

“The right of the Officers and Directors of the American Kennel Club to show dogs has come to them by right of precedent and is none other than the right and privilege of officers of parent bodies connected with sports in this or any other country.”

It was moved and carried that the following Resolution in regard to measuring dogs be accepted:

“After this date if any mature dog should be measured out by a Bench Show Committee acting under Rule XI, Section 1, of the Rules of the American Kennel Club, the owner may apply to the American Kennel Club for an official measuring of such dog. Such measuring shall be done by a person appointed for the task by the American Kennel Club and in the presence of a Committee appointed by the American Kennel Club.

“If the dog should then be measured out, such fact shall be noted on the dog’s official card in the American Kennel Club and said dog shall not, thereafter, be entered in any class from which he has been measured out. If, however, said dog is measured within the limit, the owner shall then receive from the American Kennel Club an official statement of the fact which will permit him in future to show that dog in the classes within that limit of size.”

It was moved and carried that the following Resolution in regard to licensing residents of Canada to Judge, be adopted:

“Whereas, under date of April 2, 1930, an official communication was sent to the Canadian Kennel Club asking them to enter into a reciprocal agreement by which the Canadian Kennel Club would not allow anyone to judge in Canada who was barred from judging in the United States, and that the American Kennel Club would not allow any resident of Canada to judge in their jurisdiction who was barred by the Canadian Kennel Club. Up to the present time we have no reply to this communication except

an acknowledgement with the intimation that if licensing went thru it would be taken care of, and as far as we know no action has been taken on same.

“Since the Canadian Kennel Club has put into effect a Rule requiring anyone judging in Canada to have a license, the American Kennel Club has not granted a license to any resident of Canada unless he, or show, was licensed by the Canadian Kennel Club or endorsed by that body.

“In view of this fact, the action of the Directors of the Canadian Kennel Club at its meeting held July 23, 1931, in granting licenses to residents of the United States who are absolutely barred from judging by the American Kennel Club at its show, cannot be looked upon in any light except as an unfriendly act, and the American Kennel Club cannot do otherwise than refuse to grant licenses to any residents of Canada in the future and cancel such licenses as are now held by citizens of that country as it may see fit.”

It was further moved and carried that the Secretary of the American Kennel Club be instructed to write the Canadian Kennel Club advising them of the above Regulation and if a favorite reply is not received to this letter, the Board of Directors instruct that the American Kennel Club refuse to grant licenses as are not held by residents of that country as it may see fit.

It was moved and carried that Anton A. Rost's license to judge be cancelled, cancellation to take effect immediately.

Messrs. Inglee and Barrie reported the following persons licensed to judge since the last meeting of the Directors. This report was approve by the Board.

| | |
|-----------------------|------------------------|
| W. O. Barlett | Chas. W. Bowman |
| Mrs. Mary A. Buster | Frank Downing |
| Ralph C. Craig | Francis M. Curran |
| Mrs. Emily Fitzgerald | S. Y. L'Hommedieu, Jr. |
| Fred Meier | Mrs. H. Beatrice Mills |
| W. B. Rose | Mrs. J. C. Siebert |
| H. J. Smith | Arthur H. Vaughn |
| Mrs. Arthur Vogel | Mrs. Edward S. Voss |
| H. W. Wiggins | |

It was moved and carried that the following licenses to Judge be disapproved.

J. Chandler Barnard

Clinton J. Callahan

Joseph Dodds

Harold Kneen

J. A. Meadows

It was moved and carried that Mrs. Fred H. Sandoz be reinstated to Judge.

Messrs. Inglee and Barrie recommended that David S. Edgar's application to judge be held until applicant is invited to judge.

Messrs Inglee and Barrie recommend the following applications be held until endorsement of the Specialty Clubs is secured:

John S. Playfair

E. C Torrez

A. R. Wesson

The above recommendations approved by the Board of Directors.

It was moved and carried that the matter of individuals owing bulls for advertising in the American Kennel Gazette be handled by the officers and such individuals deprived of the privileges of the American Kennel Club at the discretion of the officers.

P. B. Rice, Secretary

REGULAR MEETING OF THE DELEGATES
OF THE AMERICAN KENNEL CLUB
Sept. 1, 1931

President John E. DeMund in the Chair.

Present Airedale Terrier Club of New York - Theodore Offerman
Akron Kennel Club - E. G. Corey
American Pomeranian Club - V. Matta
American Whippet Club Col. Howard Stout Neilson
Belgian Sheepdog Club of America L. H. Starkey
Boston Terrier Club of America Fred Bearse
Bronx County Kennel Club Herman Fensterer
Cairn Terrier Club of America W. Brydon Tennant
Central New York Kennel Club - E. L. Morgan
Cincinnati Kennel Club - Gustave M. Mosler
Colorado Kennel Club - Erich M. Plump
Detroit Kennel Club - M. H. Anderson
Devon Dog Show Ass'n - Dr. H. B. Kobler
Doberman Pinscher Club of America - Fred R. Kingman
Empire Beagle Club - Wm. E. Borden
First Company Gov. Foot Guard Athletic Ass'n - Dwight M. E. Dewey
French Bulldog Club of America - S. Alling Halsey
German Shepherd Dog Club of America - Wm. E. Ebbets
Golden Gate Kennel Club - A. A. Mitten
Gordon Setter Club of America - Chas. T. Inglee
Great Dane Club of America - C. R. Williams
Hudson County Kennel Club Richard Jennings
Irish Setter Club of America - Wm. Cary Duncan
Irish Terrier Club of America - Hubert R. Brown
Japanese Spaniel Club of America - Wm. L. Smalley
Kennel Club of Atlantic City - Dr. Chas. J. McAnulty
Kennel Club of Buffalo, Inc. - Edward J. Meyer
Kerry Blue Terrier Club of America - James Clancy
Long Island Kennel Club - Chas. P. Scott
Los Angeles Kennel Club - Dr. Geo. T. Moore
Louisiana Kennel Club - S. Edwin Megargee, Jr.
Morris and Essex Kennel Club - Frank Cook
Newark Kennel Club - Edward H Goodwin
Newfoundland Club of America - Quentin Twachtman
New Jersey Beagle Club - Geo. A. Flammer
New York State Fair - P. Hamilton Goodsell
Onodago Kennel Association - Wm. E. Chetwin
Pacific Coast Boston Terrier Club - Howard K. Mohr
Pasadena Kennel Club - Louis Murr
Pekingese Club of America - Herbert L. Mapes
Portland Kennel Club Earl Lounsbury
Providence County Kennel Club - Thos. D. Higgins
Puget Sound Kennel Club - Hubert A. Doll
Queensboro Kennel Club Walter J. Graham
Rochester Dog Protective Ass'n - C. E. Libbey

Russian Wolfhound Club of America – J. E. DeMund
Samoyede Club of America - R. C. Lawrence
San Antonio Kennel Club - Karl B. Smith
Schipperke Club of America - Edward K. Aldrich, Jr.
Schnauzer Club of America - Wm. D. Goff
Scottish Terrier Club of America - Henry D. Bixby
Springfield Kennel Club - Chas. F. Lynch
Texas Kennel Club - W. Edgar Baker
Westbury Kennel Ass'n - F. N. Taliaferro
Western French Bulldog Club - J. N. Champion

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

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

Sept. 1, 1931

To the Delegates of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Applications for membership from Poodle Club of America, and the English Setter Association, which have been approved by the Board of Directors.

Credentials of Delegates, all of which have been approved by the Board of Directors.

| | |
|-------------------------------------|------------------------|
| Bulldog Club of America ----- | Dr. Roy H. Peck |
| Bullterrier Club of America ----- | William R. Quinn |
| Elm City Kennel Club, Inc. ----- | Charles F. Hancock |
| Golden Gate Kennel Club ----- | A. A. Mitten |
| Huntington Valley Kennel Club ----- | Francis B. Reeves, Jr. |
| Lackawanna Kennel Club ----- | M. H. Horn |
| Ladies Kennel Assoc. of Mass ----- | LeRoy A. Fales |
| Northern Hare Beagle Club ----- | Frank Stuart |
| Pacific Coast Pekingese Club ----- | Charles W. Greenough |
| Providence Co. Kennel Club, Inc. -- | Thomas D. Higgins |
| Puget Sound Kennel Club ----- | Hubert A. Doll |
| Rhode Island Kennel Club ----- | Dr. H. W. Church |

Respectfully submitted,
P. B. Rice, Secretary

Applications for membership from Poodle Club of America and The English Setter Association were balloted for and duly elected to membership.

It was moved and carried, unanimously, that the Delegates be balloted for collectively.

The following were elected:

Dr. Roy H. Peck to represent Bulldog Club of America.

William R. Quinn to represent Bullterrier Club of America.

Charles F. Hancock to represent Elm City Kennel Club.

Dr. A. A. Mitten to represent Golden Gate Kennel Club.

Francis B. Reeves, Jr. to represent the Huntington Valley Kennel Club.

M. H. horn to represent Lackawanna Kennel Club, Inc.

LeRoy A. Fales to represent Ladies Kennel Assoc. of Mass.

Frank Stuart to represent Northern Hare Beagle Club.

Charles W. Greenough to represent Pacific Coast Pekingese Club.

Thomas D. Higgins to represent Providence County Kennel Club, Inc.

Hubert A. Doll to represent Puget Sound Kennel Club.

Dr. H. W. Church to represent Rhode Island Kennel Club.

It was moved and carried that the proposed alteration to Rule XI, Section 2 as published in the August and Sept. issues of the American Kennel Gazette – be amended to read as follows:

“and any dog whose ears have been cropped or cut in any way shall be ineligible to compete at any show, in any state, where the laws prohibit the same and subject to the provisions of such laws.”

It was moved and carried that the alteration to Rule XI, Section 2, as amended be adopted.

The Chair called to the attention of the Delegates a Resolution that was passed at a meeting of the Delegates sometime ago in regard to matters discussed at Delegates' Meetings being confidential, and at the request of the Board of Directors brought up the matter of one of the Delegates writing an article for Popular Dogs in which he made several misstatements.

It was moved and carried that the meeting adjourn.

P. B. Rice,
Secretary

REGULAR MEETING OF THE
BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
Sept. 1, 1931

President John E. DeMund in the Chair.

Present P. Hamilton Goodsell
Charles T. Inglee
Wm. E. Ebbets
W. Brydon Tennant
Henry D. Bixby
Wm. Cary Duncan
Wm. Smalley

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:

Sept. 1, 1931

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 Los Angeles Trial Board in the matter of Jones vs. Worthy's
Kennels.

Application for reinstatement from Mrs. H. T. Hinton.

Application for reinstatement from Patrick Donlon.

Charges preferred by G. Giavina.

Charges preferred by F. A. Bailey.

Communications from Canadian Kennel Club, Rhode Island Kennel Club, Long
Island Shepherd Dog Club, Inc. and Lake Forest Kennel Club.

Matter of correspondence with R. R. Rinehart.

Application for Membership.

Delegates' Credentials.

Excuses for absence from Caswell Barrie, Clement M. Burnhome, Wallace MacMonnies and Russell H. Johnson, Jr.

Respectfully submitted,

P. B. Rice, Secretary

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

Report of the Los Angeles Trial Board in the matter of Jones vs. Worthy's Kennels was read, and it was moved and carried that the report be accepted and its recommendations, as follows, adopted:

"That as the matter has been satisfactorily adjusted, the case be dismissed."

Application for reinstatement from Mrs. H. T. Hinton was read, and it was moved and carried that Mrs. Hinton be reinstated to the privileges of the American Kennel Club.

Application for reinstatement from Patrick Donlon was read, and it was moved and carried that Mr. Donlon be reinstated to the privileges of the American Kennel Club.

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

Charges preferred by Frank A. Bailey were read, and it was moved and carried that same be referred to the Secretary for attention.

Communication from the Canadian Kennel Club was read, and it was moved and carried that same be accepted and Mr. Cranfield advised of the findings of the Canadian Kennel Club, which are as follows:

"That a communication be sent to the American Kennel Club embracing the facts of the complaint made by George A. Cranfield against Mrs. E. Brown."

and that this Board go on record as declaring that, Mrs. E. Brown gave every possible assistance for the recovery of the stolen animal and that she be commended for her action.”

Communication from the Rhode Island Kennel Club was read, and it was moved and carried that the action of the Bench Show Committee be upheld and Charlotte B. Fox be deprived of all privileges of the American Kennel Club for ignoring all correspondence in regard to returning prize money that she received at the late show of the Rhode Island Kennel Club and whose awards were cancelled.

Matter of correspondence with R. R. Rinehart was read, and it was moved and carried that unless the American Kennel Club received reply within ten (10) days of receipt of our letter, advising of this action, R. R. Rinehart be deprived of all privileges of the American Kennel Club.

Financial report of the Long Island Shepherd Dog Club, Inc. Specialty Show, held May 24, 1931 was read, and it was moved and carried that same be received and placed on file.

Financial report of the Lake Forest Kennel Club Show held June 19 and 20, 1931 was read, and it was moved and carried that same received and placed on file.

It was moved and carried that the application for Membership from The English Setter Association be approved.

It was moved and carried that the following Credentials of Delegates be approved:

Golden Gate Kennel Club - Dr. A. A. Mitten
Elm City Kennel Club - Charles F. Hancock
Puget Sound Kennel Club - Hubert A. Doll

Messrs. Inglee and Barrie reported the following Judges' licenses granted since the last meeting of the Board. This report approved.

O. J. Anderson
Mrs. Peggy Farley

T. H. Carruthers
Anthony M. Font

Edward H. Goodwin
Verree S. Theis
Miss Katherine Ward

O. B. Stanton, Jr.
Albert A. Turley

Messrs. Inglee and Barrie reported Helen Shafteel not approved to Judge all Non-Sporting breeds, and Mr. Tom Elton disapproved for additional breeds.

They also reported Mrs. Mary A. Buster's license cancelled as letterhead shows her husband operates a boarding kennel and sells dog food and dog supplies.

Mrs. Claire K. Olivell's application being held until applicant is invited to Judge.

The following applications for Judges' licenses being held for endorsements of Specialty Clubs:

Corelius T. Crowley
Donald D. deGroat
Charles Will

A. J. Dawson
J. W. Delaney

Judges' resignations received from Bert Swann and M. Robert Guggenheim were read, and it was moved and carried that same be accepted.

Temporary license granted to Arthur E. Hoffmann and J. Chandler Barnard.

The above reports approved by the Board of Directors.

It was moved and carried that Dr. DeMund be authorized to call to the attention of the Delegates the matter of article in Popular Dogs written by Howard K. Mohr, one of the Delegates.

It was moved and carried that the following excuses for absences be accepted: Caswell Barrie, Wallace MacMonnies, Clement M. Burnhome and Russell H. Johnson, Jr.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

REGULAR MEETING OF THE BOARD OF THE
AMERICAN KENNEL CLUB
OCTOBER 13, 1931

Vice President P. Hamilton Goodsell in the Chair.

Present: Wm. E. Ebbets
 Chas. T. Inglee
 W. Brydon Tennant
 Henry D. Bixby
 Wm. Cary Duncan
 Caswell Barrie
 Wm. L. Smalley

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:

Oct. 13, 1931

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 Heath vs. Swan.

Report of the New York Trial Board in the matter of Berger vs. Dobrott.

Report of the Chicago Trial Board in the matter of Greater Cleveland Chow Chow Club vs. Al. Zegan.

Application for reinstatement from Holden Pet Shop.

Charges preferred by Pocono Beagle Club.

Charges preferred by Mrs. J. C. Hipkins.

Charges preferred by E. A. Hunter.

Charges preferred by Mr. & Mrs. Truman W. Clark.

Communications from Greenwich Kennel Club, Canadian Kennel Club, New York State Fair, Japanese Spaniel Club of America, A. Nelson Campbell and Lenox Kennel Club.

Matter of correspondence with George Eckert.

Appeal of F. J. McGauvran.

Excuses for absence from Russell H. Johnson, Jr., Wallace MacMonnies,
Clement M. Burnhome and Dr. John E. DeMund.

Respectfully submitted,

P. B. Rice, Secretary

Report of the New York Trial Board in the matter of Heath vs. Swan was read,
and it was moved and carried that same be accepted and its recommendations, as
follows, adopted:

“That the charges be sustained, and that Josephine Swan be
deprived of all privileges of the American Kennel Club as of
Sept. 14, 1931.”

Report of the New York Trial Board in the matter of Berger vs. Dobrott was read,
and it was moved and carried that the report be accepted and its recommendations, as
follows, adopted:

“That Mr. Dobrott was guilty of carelessness in the handling
of his kennel records and business, and recommends that
he be reprimanded that any subsequent similar carelessness
will result in disciplinary action.”

Report of the Chicago Trial Board in the matter of Greater Cleveland Show Chow
Club vs. Al. Zegan was read, and it was moved and carried that the report be accepted
and its recommendations, as follows adopted:

“That the charges be not sustained and the case dismissed.”

Application for reinstatement from Holden Pet Show was read, and it was moved
and carried that moved, seconded and carried that Holden Pet Show be reinstated to the
privileges of the American Kennel Club.

Charges preferred by Pocono Beagle Club were read, and it was moved and
carried that same be referred to Philadelphia Trial Board.

Charges preferred by Mrs. J. C. Hipkins were read, and it was moved and carried
that same be referred to New York Trial Board.

Charges preferred by E. A. Hunter were read, and it was moved

and carried that same be referred to Chicago Trial Board.

Charges preferred by Mr. & Mrs. Truman W. Clark were read, and it was moved and carried that same be referred to Chicago Trial Board.

Communication from the Bench Show Committee of the Greenwich Kennel Club was read, and it was moved and carried that the action of the Bench Show Committee be upheld and Miss E. C. Biesel and A. R. Mulder deprived of all privileges of the American Kennel Club and that M. Earl MacMurray be reprimanded.

Communications from Canadian Kennel Club were read, and it was moved and carried that same be referred to the Executive Officers for attention.

Communication from the Bench Show Committee of the New York State Fair was read, and it was moved and carried that the action of the Bench Show Committee be upheld and J. Callahan deprived of all privileges of the American Kennel Club.

Communication from the Japanese Spaniel Club of America was read, and it was moved and carried that effective Jan 1, 1932 the regulation pertaining to Japanese Spaniels being entered in the Stud Book, without the usual requirements provided each such application was certified to by the Japanese Spaniel Club of America, be rescinded.

Communication from A. Nelson Campbell in regard to litter registration was read, and it was moved and carried that where a dam is owned by more than one person at the time a litter is whelped, all owners of the dam must be members of the a member club in order to register the litter under the litter regulation pertaining to members of member clubs.

Communication from Lenox Kennel Club was read, and it was moved and carried that the action of Bench Show Committee of the Lenox Kennel Club in suspending Mrs. Wm. O'Connell be upheld and that Mrs. Wm. O'Connell be deprived of all privileges of the American Kennel Club as of August 15, 1931

Matter of Correspondence with George Eckert was read, and it was moved and carried that unless a satisfactory reply is received within ten (10) days after receipt of letter advising of this action, George Eckert be deprived of all privileges of the American Kennel Club.

Appeal of F. J. McGauvran in the matter of "Allview Black Tarzan" was read, and it was moved and carried that Mr. McGauvran be advised to appear before the Board of Directors at their next meeting, Nov 10, 1931, at which time his appeal will be heard. The Executive Officers were appointed as a Committee to consider the appeal and report at the next meeting of the Board of Directors.

It was moved and carried that the following be added to the Regulation in regard to measuring dogs, which regulations was passed at the meeting of the Board of Directors August 11, 1931:

"If a dog is measured out of a class at a show it cannot be again shown in that class until it has been officially measured by the American Kennel Club in accordance with the above."

Communication from Field Trial Advisory Committee was read, and it was moved and carried that their recommendation "That the request of the Cocker Spaniel Field Trial Club be taken up at a later date to see if a more logical plan can be adopted for 1932." be approved.

It was moved and carried that the following scale of points for Pointer and Setter Field Trials, be approved:

| | |
|-------------------------|------------|
| 10 to 19 dogs competing | - 1 point |
| 20 to 29 " " | - 2 points |
| 30 to 29 " " | - 3 points |
| 40 to 49 " " | - 4 points |
| 50 dogs or over " | - 5 points |

Messrs. Inglee and Barrie reported the following Judges' applications granted since the last meeting of the Board. This report approved by the Board.

Mrs. Stanley Blackely
Cornelius T. Crowley
Mrs. Charmian Lansdown
Mrs. Nancy Lee Nannetti
Mrs. Claire K. Olwell
F. A. Sneade

Mrs. Robt. Browning
Mrs. Olga Emmerick
Fabian Laurent
Athos Nilsen
W. Ethos Phillips

W. M. Coats
Mrs. M. E. Harter
Arthur G. Murphy
Mrs. Ina O'Brien
Oscar Schultheis

Temporary license were granted to the follows: John Spedding and Norbert Zeis.

They also reported the following applications being held until applicants are invited to judge:

Albert D. dePodesta

Mrs. Louella G. Nelson

G. W. W. Nelson

The following applications to judge were disapproved:

Dr. Wm. A. Jaquiss – All terriers
Charles Will -- Shepherd Dogs, Doberman Pinschers and Schnauzers.

Harry Osborne was approved for Los Angeles November Show.

As applications to Judge are not being granted to Canadians at this time, Wm. C. Burns' application was not approved.

It was moved and carried that the Judges' list for the Westminster Kennel Club Show, Feb 11, 12, 13, 1931, be approved.

Fred Carr, Worcester, Mass. - Have requested explanation of his answer that be boarded Scottish Terriers over a period of three years. Also in regard to his statement that he is a private dealer.

G. Thomas Dutcher, Tacoma, Wash. – Boston Terriers - Have requested Mr. Dutcher to complete new printed of the application blank, also to secure endorsement of Boston Terrier fanciers.

C. O. Washburn, Portland, Ore. - Boston Terriers - application returned to be filled in, in ink, instead of pencil, also suggested he secure the endorsement of Boston Terrier fanciers.

David P. Earle, New York City - English Springer Spaniels - applications not entertained, as he has been deprived of all privileges of the American Kennel Club due to non-receipt of judges' books and entry blanks for the Field Trial held 1929 by English Spring Spaniel Club, of which he was Secretary.

It was moved and carried that the Proposed Changes in Rules as follows, be approved:

Change Rule XVII - Section 5 to read as follows:

“All prizes shall be in accordance with the description in the premium list. If money prizes are offered, a fixed amount for each prize shall be started and no specials shall be offered other than those which can be awarded automatically, excepting in the case of specials offered by or thru specialty clubs, which have still to be won outright, and except in the case of specials offered for best of opposite sex where dogs of both sexes are entered; but this does not prevent the offering of percentage prizes in classes and dogs not prevent a club from providing additional classes and dogs not prevent a club from providing additional classes such as “Bred by Exhibitor – dogs and bitches” etc. All specials offered shall be correctly described or the value stated. Stud services shall not be accepted as specials.”

Rule XII, Section 13 - at the beginning of the third line omit the words “Their color and marking”.

Charge Rule XI, Section 1 to read as follows;

“A dog wrongly entered in a class may not be transferred to another class not may any alteration be made on the entry blank.”

Change Rule IX, Section 5 to read as follows:

“Any club or organization not a member may be licensed to hold a show and (or) field trial in accordance with the Rules of the American Kennel Club upon payment of fess accompanied by deposits as follows: Non-member clubs, except specialty clubs, shall pay \$50.00 for a show up to and including 200 dogs entered, and \$0.20 each for every dog entered in excess of 50. The fees for holding shows must be sent when application is made and must be accompanied also by a deposit of \$25.00 which deposit shall be forfeited in case of show or field trial is not held on the date granted.”

Change Rule IX, Section 2 to read as follows:

“Member Clubs are entitled to hold one show and one field trial a year without charge up to and including 150 dogs entered, and \$0.15 each for every dog entered in excess of 150, and for every additional show or field trial held during the calendar year, a charge of \$15.00 will be made up to and including 150 dogs entered, and \$0.15 each for every dog entered in excess of 150.”

Add to Rule IX another section to be known as Section 16, to read as follows:

“Bills for excess entries at shows as provided for under Sections 2 and 5 of the Rules, shall be rendered to clubs after the catalogs are checked and shall be payable when rendered.”

Rule IV, Section 2 – after the word “number” in the 6th line, omit the words “the name of the sire and dam, the date of birth, and the breeder.”

Rule XI, Section 9 - on the third line omit the words: “incorrect breeder.”

It was moved and carried that the following excuses for absences be accepted:
Russell H. Johnson, Jr., Clement M. Burnhome, Wallace MacMonnies and John E. DeMund, M. D.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
AMERICAN KENNEL CLUB
November 10, 1931

President John E. DeMund in the Chair.

Present: P. Hamilton Goodsell
 Chas. T. Inglee
 Wm. E. Ebbets
 Henry D. Bixby
 Wm. L. Smalley
 Clement M. Burnhome
 Wm. Cary Duncan
 Russell H. Johnson, Jr.
 Wallace MacMonnies

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:

November 10, 1931

To the Board of Directors of the American Kennel Club:

Gentlemen:

I beg to submit the following matters for your consideration:

Appeal of F. J. McGauvran.

Report of the New York Trial Board in the matter of Elder vs. Carey.

Report of the New York Trial Board in the matter of Hipkins vs. Grey.

Report of the Philadelphia Trial Board in the matter of Hostetter vs. Bird.

Report of the Philadelphia Trial Board in the matter of Mrs. J. J. Whelan vs. Mrs.

William M. Stein.

Report of the Philadelphia Trial Board in the matter of Pfeiffer vs. Freeney.

Report of the Chicago Trial Board in the matter of Hunter vs. Doberman Pinscher Club of America.

Report of the Chicago Trial Board in the matter of Clark vs. McDonald.
Report of the Chicago Trial Board in the matter of Maxwell vs. Mitchell.
Application for reinstatement from Irvine Carr, Everett Fread and David P. Earle.
Charges preferred by Mrs. Ethel M. Little.
Charges preferred by Mrs. Maria Jordi.
Charges preferred by Richard I. Hamerschlag.
Charges preferred by Mrs. H. Corlis.
Communications received from the Shepherd Dog Club of America, Inc. and Ladies' Dog Club.

Delegate's Credentials of Fred Voedegel to represent the Dachshund Club of America.

Matters of Barnstable Kennel Club, Bridgewater Kennel Club, Brockton Agricultural Society, Berks County Kennel Club, Clark County Kennel Club, Franklin County Agricultural Society, Hoosier Kennel Club, Kennel Club of Buffalo, Lenox Kennel Club, Long Beach Kennel Club, Missouri State Fair, Pueblo Kennel Club, Rutland Fair Association, Santa Barbara Kennel Club, Seattle Cocker Spaniel Club and Snohomish County Kennel Club.

Matter of correspondence with W. A. McGill, Mr. and Mrs. L. C. Asselin, Jno. B. Taylor, Mrs. George Weithas, Charles Laing, and Dr. Wm. A. Bruette.

Excuses for absence from Col. W. Brydon Tennant and Caswell Barrie.

Respectfully submitted,

P. B. Rice, Secretary

The resignation of Freeman A. Ford, Chairman, Los Angeles Trial Board, due to his absence from California for the next year, was read and it was moved and carried that same be accepted with regret, and

a letter written expressing the appreciation of the Board for his past services.

It was moved and carried that Philip R. Brand be appointed a member of the Los Angeles Trial Board to fill the vacancy caused by Mr. Ford's resignation.

It was moved and carried that John Sinnott be appointed to act as Chairman of the Los Angeles Trial Board.

It was moved and carried that the following be submitted to the Delegates to act as a Nominating Committee:

Wallace MacMonnies
Herman Mellenthin

Fred Ford

Edward H. Goodwin
Wm. D. Goff

The matter of appeal of F. J. McGauvran from the decision of the Los Angeles Trial Board was considered and it was moved and carried that same be held over until the next meeting of the Board and that Mr. McGauvran be requested to submit a brief.

Report of the New York Trial Board in the matter of Elder vs. Carey was read, and it was moved and carried that the report be accepted and its recommendations, as follows, adopted:

“That the case resolves itself into one of the collection of money and, therefore, should be handled in the Civil Courts.”

Report of the New York Trial Board in the matter of Hipkins vs. Mr. and Mrs. E. J. Frey was read, and it was moved and carried that the report be accepted and its recommendations, as follows, adopted:

“That the charges be not sustained.”

Report of the Philadelphia Trial Board in the matter of Hostetter vs. Bird was read, and it was moved and carried that the report be accepted and its recommendations, as follows, adopted:

“That the case be dismissed.”

Report of the Philadelphia Trial Board in the matter of Whelan vs. Stein was read, and it was moved and carried that unless we re-

ceive a satisfactory reply from Mrs. W. M. Stein within ten days after receipt of our advice of this action, Mrs. Stein be deprived of all privileges of the American Kennel Club.

Report of the Philadelphia Trial Board in the matter of Pfeiffer vs. Freney was read, and it was moved and carried that unless we receive a satisfactory reply from Lloyd A. Pfeiffer be deprived all privileges of the American Kennel Club.

Report of the Chicago Trial Board in the matter of Hunter vs. Doberman Pinscher Club of America was read, and it was moved and carried that the report be accepted and its recommendations, as follows, adopted:

“That the charges be sustained and as the Doberman Pinscher Club of America agrees to expunge from their records the suspension of E. A. Hunter, and Mr. Hunter agrees to pay \$12.50 the cost of the trophy, that the case be dismissed.”

Report of the Chicago Trial Board in the matter of Clark vs. McDonald was read, and it was moved and carried that the report be accepted and its recommendations, as follows, adopted:

“That Mrs. C. F. McDonald and the Berncrest Kennels be suspended forthwith from all privileges of the American Kennel Club.”

Report of the Chicago Trial Board in the matter of Maxwell vs. Mitchell was read, and it was moved and carried that the report be accepted and its recommendations, as follows, adopted:

“That as Mr. Maxwell has received his papers the case be dismissed.”

Application for reinstatement from Irvine Carr was considered and it was moved and carried that Irvine Carr be reinstated to the privileges of the American Kennel Club.

Application for reinstatement from Everett Fread was considered and it was moved and carried that Everett Fread be reinstated to the privileges of the American Kennel Club.

Application for reinstatement from David P. Earle was considered and it was moved and carried that David P. Earle be reinstated to the privileges of the American Kennel Club.

Charges preferred by Mrs. Ethel M. Little were read, and it was moved and carried that same be referred to the New York Trial Board.

Charges preferred by Mrs. Maria Jordi were read, and it was moved and carried that same be referred to the New York Trial Board.

Charges preferred by Richard I. Hamerschlag were read, and it was moved and carried that same be referred to the New York Trial Board.

Charges preferred by Mrs. H. Corlie were read, and it was moved and carried that same be referred to the New York Trial Board.

Communication from Shepherd Dog Club of America, Inc. was read, and it was moved and carried that the action of the Bench Show Committee be upheld and Louis Legrand deprived of all privileges of the American Kennel Club.

Communication from Ladies' Dog Club and financial report of their show was read, and it was moved and carried that same be received and placed on file.

It was moved and carried that Delegate's Credentials of Fred Voedegel to represent the Dachshund Club of America be approved.

It was moved and carried that the following clubs be written letters of reprimand for discrepancies appearing in the catalogs of their shows:

- Barnstable Kennel Club
- Brockton Agricultural Society
- Clark County Kennel Club
- Franklin County Agricultural Society
- Kennel Club of Buffalo
- Lenox Kennel Club
- Pueblo Kennel Club
- Santa Barbara Kennel Club

It was moved and carried that the following clubs be fined for discrepancies appearing in the catalogs of their shows:

| | |
|------------------------------|---------|
| Bridgewater Kennel Club | \$10.00 |
| Hoosier Kennel Club | 10.00 |
| Missouri State Fair | 10.00 |
| Rutland Fair Association | 20.00 |
| Seattle Cocker Spaniel Club | 10.00 |
| Snohomish County Kennel Club | 10.00 |

Matter of correspondence with W. A. McGill, Mr. and Mrs. L. C. Asselin, John B. Taylor, Mrs. George Weithas, and Charles Laing were considered, and it was moved and carried that a letter be written to each advising that unless we receive a satisfactory reply within ten days after receipt of our letter advising of this action they will be deprived of all privileges of the American Kennel Club.

Matter of correspondence with Dr. Wm. A. Bruette was read, and it was moved and carried that a letter be written advising that unless we receive a satisfactory reply within ten days after receipt of our letter advising of this action, Dr. Bruette will be deprived all privileges of the American Kennel Club.

Matter of correspondence with Long Beach Kennel Club regarding failure to pay listing fees due on dogs entered as listed at their show held August 22nd and 23rd was considered, and it was moved and carried that unless payment is made within ten days of receipt of our letter advising of this action, Long Beach Kennel Club will be deprived of all privileges of the American Kennel Club.

Communication from Poodle Club of America was read, and it was moved and carried that show-giving clubs may give separate class of miniature Poodles but only one winners class may be given.

Matter of correspondence with Charlotte Hughes was considered, and it was moved and carried that a letter be written that unless she signs and returns application to register "Iris Sweet Mandy" within ten days after receipt of our letter advising of this action, she will

be deprived of all privileges of the American Kennel Club.

It was moved and carried that Holland Buckley be granted temporary license to judge.

Communication from Howard K. Mohr was read and it was moved and carried that same be referred to the President for reply.

It was moved and carried that Superintendents of show be notified to acknowledge receipt of all entries.

It was moved and carried that the charges preferred by American Kennel Club against O. C. Jungwirth be transferred to the San Francisco Trial Board, as per request of Mr. Jungwirth.

The matter of Field Trial Certificate of Merit was presented to the Board and it was moved and carried that the American Kennel Club issue Field Trial Certificates of Merit for Pointers, Setters, and Pointing Griffons winning places or called back for meritorious work and running in second series at member club or licensed Field Trials held under American Kennel Club Rules.

The matter of granting dates to hold shows on Sundays was discussed, and it was moved and carried that when a club applies for a Sunday date the Secretary of the Club be advised that the American Kennel Club does not advocate the holding of shows on Sunday, in the east, but will grant dates if the club particularly desires that date.

Communication from Dr. Charles Hoefle in reference to the spayed Boston Terrier, "Lady Bozo" owned by Mrs. John Altieri, being shown, was read, and it was moved and carried that same be referred to the New York Trial Board for investigation.

Communications in reference to the showing of dogs with inverted eyelids were read, and it was moved and carried that a dog would not be disqualified for having been operated upon this reason.

Communication from Mrs. J. J. Douet in reference to James F. Bingham a licensed judge, was read and it was moved and carried that the

Secretary be instructed to write the Northern Pacific Trial Board for information regarding Mr. Bingham.

Sworn complaint from B. G. Corey in reference to the Collie "Gay of Cosalta" exhibited by Cosalta Kennels of Greenwich, Conn. being kept in an automobile and not benched prior to being brought into the ring at the Lenox Kennel Club show was read, and it was moved and carried that the Secretary be instructed to write the Bench Show Committee of the Lenox Kennel Club to investigate the matter and take such action as their findings will warrant, sending copy of their report to this office.

It was moved and carried that John A. Cuneo be licensed to judge additional breeds.

Communication from Glenn S. Staines was read and it was moved and carried that Mr. Staines be advised he is not eligible for a judging license under American Kennel Club Rules.

Messrs. Inglee and Barrie reported the following Judges' licenses granted since the last meeting. This report approved by the Board.

| | |
|---|------------------------|
| Mrs. Herbert Avery | Charles Bardelli |
| Dr. Howard W. Church | Mrs. Jas. V. Dignowity |
| Chas. P. Heffenger | Mrs. Portia Kellogg |
| Walter Gardner Kendall | Adam E. Strauss |
| Mrs. Lindsley Tappin | Fred Vodegel |
| Mrs. Charles Dixon (granted temporary license). | |

Fred Carr disapproved the judge's license as he boards dogs.

The following licenses to judge were held until applicants are invited to judge:

| | |
|------------|----------------|
| Dan Morgan | George M. Teel |
|------------|----------------|

Resignation of Chas. G. Gilbert – licensed all breed judge – was received as Mr. Gilbert is making application for a handler's license.

It was moved and carried that excuses for absence from W. Brydon Tennant and Caswell Barrie be accepted.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

REGULAR QUARTERLY MEETING OF THE DELEGATES OF THE
AMERICAN KENNEL CLUB
December 1, 1931

President John E. DeMund in The Chair.

Present:

- Airedale Terrier Club of America - Wm. L. Barclay
- Airedale Terrier Club of New York - Theo. Offerman
- Akron Kennel Club - E. G. Corey
- American Foxterrier Club - James W. Spring
- American Pomeranian Club - V. Matta
- American Sealyham Terrier Club - Bayard Warren
- American Spaniel Club - George Greer
- Belgian Sheepdog Club of America - L. H. Starkey
- Boston Terrier Club of America - Fred Bearse
- Bronx County Kennel Club - Herman Fensterer
- Bulldog Club of America - Dr. Roy H. Peck
- Cairn Terrier Club of America - W. Brydon Tennant
- Chow Chow Club - Wallace MacMonnies
- Colorado Kennel Club - Erich M. Plump
- Devon Dog Show Ass'n - Dr. H. B. Kobler
- Doberman Pinscher Club of America - Fred R. Kingman
- Eastern Dog Club - Dudley P. Rogers
- Elm City Kennel Club - Chas. F. Hancock
- Empire Beagle Club - Wm. E. Borden
- Englewood Kennel Club - Wm. MacBain
- English Setter Club of America - R. D. Jennings
- English Springer Spaniel Field Trial Assoc. - Chas. H. Toy
- Fairfield County Hunt Club - Lindsley Tappin
- First Company Governor's Foot Guard Athletic Ass'n - Dwight Dewey
- French Bulldog Club of America - S. Alling Halsey
- German Shepherd Dog Club of America - Wm. E. Ebbets
- Gordon Setter Club of America - Chas. T. Inglee
- Great Dane Club of America - C. R. Williams
- Huntingdon Valley Kennel Club - Francis Reeves, Jr.
- Irish Setter Club of America - Wm. Cary Duncan
- Irish Terrier Club of America - Hubert R. Brown
- Irish Wolfhound Club of America - Amory L. Haskell
- Japanese Spaniel Club of America - Wm. L. Smalley
- Kennel Club of Atlantic City - Dr. Chas. J. McAnulty
- Kennel Club of Buffalo, Inc. - Edward J. Meyer
- Kerry Blue Terrier Club of America - James Clancy
- Lenox Kennel Club - Frederick S. Delafield
- Long Island Kennel Club - Chas. P. Scott
- Los Angeles Kennel Club - Dr. Geo. T. Moore
- Louisiana Kennel Club - S. Edwin Megargee, Jr.
- Lynn Kennel Club - Clement M. Burnhome
- Maryland Kennel Club - Geo. W. Lindsay
- Miniature Pinscher Club of America - Wm. H. Dohm
- Morris and Essex Kennel Club - Frank Cook
- Nassau County Kennel Club - Theo. Crane
- Newark Kennel Club - Edward H. Goodwin
- New England Beagle Club - A. I. Fairbanks
- New Jersey Beagle Club - Geo. A. Flammer
- New York State Fair - P. Hamilton Goodsell

North Westchester Kennel Club - Stanley J. Halle
Oakland Kennel Club - Caswell Barrie
Pacific Coast Boston Terrier Club - Howard K. Mohr
Pasadena Kennel Club - Louis Murr
Paterson Kennel Club - Julius Fangmann
Portland Kennel Club Earl Lounsbury
Providence County Kennel Club LeRoy Fales
Pug Dog Club of America - James Buell Munn
Queensboro Kennel Club Walter J. Graham
Rochester Dog Protective Ass'n - C. E. Libbey
Russian Wolfhound Club of America - J. E. DeMund
Saluki Club of America -- S. Y. L'Hommedieu
San Antonio Kennel Club - Karl B. Smith
Schipperke Club of America - Edward K. Aldrich, Jr.
Schnauzer Club of America - Wm. D. Goff
Scottish Terrier Club of America -- Henry D. Bixby
Spaniel Breeders Society - J. Macy Willets
Spokane Kennel Club - Geo J. O'Reilly
Springfield Kennel Club Chas. F. Lynch
Storm King Kennel Club H. E. Mellenthin
Texas Kennel Club - W. Edgar Baker
Tuxedo Kennel Club Eben Richards, Jr.
Welsh Terrier Club of America - Dr. Samuel Milbank
Westbury Kennel Ass'n - F. N. Taliaferro
Western Foxterrier Breeders Ass'n - Q. A. Shaw McKean
West Highland White Terrier Club of America - H. E. H. Chipman
Westminster Kennel Club - Franklin B. Lord
Wissahickon Kennel Club - Russell H. Johnson
Worcester County Kennel Club F. Crawford Reiffert

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:

Dec. 1, 1931

To the Delegates of the American Kennel Club:

Gentlemen:

I beg to submit the following matters for your consideration:

Application for membership from the Pug Dog Club of America, which has been approved by the Board of Directors.

Credentials of Delegates, all of which have been approved by the Board of Directors:

The English Setter Association - Richard D. Jennings
The Dachshund Club of America - Fred Voedegel
Miniature Pinscher Club of America, Inc. - Wm. H. Dohm
Pug Dog Club of America - James Buell Munn

Pursuant to Article IX, Section 3 of the Bylaws, the Board of

Directors have suggested the names of individuals for the Nominating Committee

Respectfully submitted,

P. B. Rice, Secretary

Application from Pug Dog Club of America was balloted for and duly elected to membership.

It was moved and carried, unanimously, that the delegates be balloted for collectively.

The following were elected:

Richard D. Jennings to represent English Setter Association
Fred Voedegel to represent Dachshund Club of America
Wm. H. Dohm to represent Miniature Pinscher Club of America.
James Buell Munn to represent Pug Dog Club of America.

The following were elected to act as a Nominating Committee:

Franklin B. Lord, Q. A. Shaw McKean, Benjamin Phillips, Frank Cook and Frank T. Eskrigge.

It was moved and carried that the Proposed changes in Rules as published in the December issue of the American Kennel Gazette be adopted, and are as follows:

Rule XVII - Section 5

“All prizes shall be in accordance with the description in the premium list. If the money prizes are offered, a fixed amount for each prize shall be stated, and no specials shall be offered other than those which can be awarded automatically, excepting in the case of specials, which have still to be won outright, and except in the case of specials offered for best of opposite sex where dogs of both sexes are entered, but this does not prevent the offering of percentage prizes in classes and does not prevent a club from providing prizes in classes and does not prevent a club from providing additional classes such as ‘Bred by Exhibitor – dogs and bitches’ etc. All specials offered shall be correctly described or the value stated. Stud services shall not be accepted as specials.”

Rule XII - Section 13

“Field Trial Clubs shall provide the judges with books containing full names of all the dogs entered, their owners and the addresses of the owners, and names of handlers. The awards and absentees in said judges’ books shall be marked by the judges themselves and the judges’ books shall also be signed by the judges and certified to by the Secretary of the Field Trial Club, who shall file said judges’ books together with the entry blanks and a full report of said trail with the American Kennel Club within ten days after the closing of the trial.”

Rule XI, Section 1

“A dog wrongly entered in a class may not be transferred to another class not may any alteration be made on the entry blanks.”

It was moved and seconded that the Proposed Changes in Rule IX, Section 5, Rule IX, Section 2, Rule IX, Section 16, Rule IV, Section 2 and Rule XI, Section 9, as published in the December issue of the American Kennel Gazette be adopted.

Motion lost.

It was moved and carried that the Resolution passed by the Delegates at their meeting December 2, 1924 be amended to read as follows:

“That no official matters shall be made public thru the press by any Delegate before publication of same by the American Kennel Club thru its proper officers of Committees.”

It was moved and carried that the following Resolution be adopted:

“Be it resolved that the Delegates suggest to the Board of Directors that the Board consider the advisability of appointing a Committee of Delegates to assist in reaching a satisfactory solution of any financial problems that may arise in the Show Department – that Committee to consist of not more than three members.”

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
DECEMBER 1, 1931

President John E. DeMund in the Chair.

Present P. Hamilton Goodsell
Chas. T. Inglee
Wm. Cary Duncan
Henry D. Bixby
Wm. E. Ebbets
Caswell Barrie
Wm. L. Smalley
Clement M. Burnhome
W. Brydon Tennant
Russell H. Johnson, Jr.
Wallace MacMonnies

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:

December 1, 1931

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 Little vs. Bruns.

Report of the New York Trial Board in the matter of Hamerschlag vs. Midbrook Kennels.

Report of the New York Trial Board in the matter of Corlis vs. Hubbers.

Report of the New York Trial Board in the matter of the Boston Terrier, "Lady Bozo."

Application for reinstatement from Mrs. Wm. O'Connell.

Charges preferred by E. F. Tavel.

Credentials of Delegates –

English Setter Association – Richard D. Jennings
Miniature Pinscher Club of America - Wm. H. Dohm
Pug Dog Club of America, Inc. – James Buell Munn.
Application for Membership - Pug Dog Club of America

Communications from Lenox Kennel Club and Canadian Kennel Club.

Matters of Buckeye Beagle Club, Hoosier Beagle Club, Intermountain Kennel Club, Memphis Kennel Club, Missouri Valley Beagle Club, Muskingum Valley Beagle Club, New Mexico Kennel Club, Sewickley Kennel Club, Skokie Valley Kennel Club, and Stockton Kennel Club.

Matter of correspondence with Mrs. Ora Chaplin.

Respectfully submitted,
P. B. Rice, Secretary

The President reported his reply to the communication from Howard K. Mohr which was referred to him at the Board of Directors' meeting in November.

The President read a letter from the Secretary of the Pacific Coast Boston Terrier Club of which Howard K. Mohr wrote them and it was moved and carried that Howard K. Mohr be advised it was the unanimous opinion of the Directors that the President properly fulfilled their instructions.

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

Report of the New York Trial Board in the matter of Mrs. Ethel M. Little vs. Mrs. Geo. Bruns was read, and it was moved and carried that the report be accepted and its recommendations, as follows, adopted—

“That the charges be sustained, and that Mrs. Geo. Bruns be notified to accept the return of the Scottish Terrier puppies in the case and refund to Mrs. Little the sum of \$120.00, the purchase price therefore, on or before the 15th day of Dec. 1931; and in the event this is not done, the Board further recommends that Mrs. Bruns be deprived of the privileges of the American Kennel Club from that date – the 15th of December 1931.”

Report of the New York Trial Board in the matter of Richard I. Hamerschlag vs. Midbrook Kennels was read, and it was moved and carried that the report be accepted and its recommendation, as follows, adopted:

“That the charges be not sustained.”

Report of the New York Trial Board in the matter of Mrs. Maria Jordi vs. H. Dalberg was read, and it was moved and carried that the report be accepted and its recommendations, as follows, adopted:

“That the charges be sustained, and that H. Dalberg refund to Mrs. Jordi \$10.00, being part of the stud fee paid, on or before the 15th day of December 1931. If this is not done, the Board recommends that H. Dalberg be deprived of the privileges of the American Kennel Club, as of the 15th of December 1931.”

Report of the New York Trial Board in the matter of Mrs. H. Corlis vs. Henry J. Hubbers was read, and it was moved and carried that the report be accepted and its recommendations, as follows, adopted:

“That the charges are sustained, and in the event that satisfactory arrangements are not made between the parties on or before the 15th day of December, the Board recommends that Henry J. Hubbers be deprived of the privileges of the American Kennel Club from that date.”

Report of the New York Trial Board in the matter of communication from Dr. Chas. Hoefle in regard to Mrs. John R. Altieri showing a spayed Boston Terrier bitch, “Lady Bozo”, was read, and it was moved and carried that the report be accepted and its recommendations, as follows, adopted:

“That the Boston Terrier “Lady Bozo”, is spayed, and recommends that the wins of this bitch at the shows of the Westbury Kennel Association and Bronx County Kennel Club be cancelled, and that all ribbons and prizes won by this bitch be returned; further, that Mrs. Altieri be notified that this bitch can no longer be exhibited at shows held under American Kennel Club Rules, and if this bitch is again exhibited, it will result in disciplinary action.”

Application for reinstatement from Mrs. Wm. O'Connell was read, and it was moved and carried that Mrs. Wm. O'Connell be reinstated to the privileges of the American Kennel Club.

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

Report of the Lenox Kennel Club in the matter of sworn complaint from B. G. Corey in reference to the Collie, "Gay of Cosalta", exhibited by Cosalta Kennels of Greenwich, Conn., being kept in an automobile and not benched prior to being brought into the ring at Lenox Kennel Club Show was read, and it was moved and carried that same be accepted and its recommendation, as follows, adopted:

"That as the complainant made no objection to the superintendent of the show, not to any member of the Bench Show Committee, no action should be taken in the matter."

Communication from Canadian Kennel Club in reply to our official communication of April 2, 1930 in the matter of a reciprocal agreement by which the Canadian Kennel Club would not allow residents of United States to judge in Canada who were ineligible to judge in the United States, and that the American Kennel Club would not allow any resident of Canada to judge in their jurisdiction who was barred by the Canadian Kennel Club, was read, and it was moved and carried that same be accepted and is as follows:

"That Canadian Kennel Club accedes to the request of the American Kennel Club, and refer all applications of Judges' Licenses in Canada present by residents of the United States to that body for their endorsement."

It was moved and carried that the application for membership from Pug Dog Club of America be approved.

It was moved and carried that Delegates' Credentials for Richard D. Jennings to represent English Setter Association of America Wm. H. Dohm to represent Miniature Pinscher Club of America, and James Buell Munn to represent Pug Dog Club of America, be approved.

It was moved and carried that the following clubs be fined for discrepancies appearing in the Premium Lists and Catalogs of their shows in violation of American Kennel Club Rules:

| | |
|---------------------------|---------|
| Sewickley Kennel Club | \$10.00 |
| Intermountain Kennel Club | 25.00 |
| Memphis Kennel Club | 10.00 |

It was moved and carried that the following clubs be reprimanded for discrepancies appearing in the Premium Lists and Catalogs of their shows:

Stockton Kennel Club
Buckeye Beagle Club
Hoosier Beagle Club
Missouri Valley Beagle Club
Muskingum Valley Beagle Club
New Mexico Kennel Club
Skokie Valley Kennel Club

Matter of correspondence with Mrs. Ora Chaplin was considered and it was moved and carried that unless a satisfactory reply to our previous correspondence is received within ten days after receipt of advice of this action, Mrs. Chaplin be deprived of all privileges of the American Kennel Club.

Communication from Loring L. Marshall to First Vice President, P. Hamilton Goodsell, re allowing winners class for Miniature Poodles was read, and it was moved and carried that same be referred to Mr. Goodsell for reply, advising that the Board does not feel justified in changing their position as to permitting winners in Poodles and Miniature Poodles.

Messrs. Inglee and Barrie reported the following Judges' Licenses granted since the last meeting of the Board. This report approved.

| | | |
|-----------------|-------------------|-----------------------|
| David P. Earle | G. A. W. Nelson | Charles A. McNaughton |
| John R. Pomfret | Mrs. Henry Strobl | |

Messrs. Inglee and Barrie reported the following granted temporary licenses to judge. This report also approved.

| | |
|-------------------|-------------|
| Mrs. C. M. Bird | Ralph Brown |
| Arthur E. Hoffman | |

Messrs. Inglee and Barrie reported the following applications to judge being held until applicants are invited to judge, which action was approved by the Board:

Locke J. Gauthier

Mrs. Arthur E. Hill

Floyd H. Benton

Application for license to judge All Toys except Pekingese from Mrs. V. C. Gideon and the Board instructed Mrs. Gideon be advised it will be necessary to secure the endorsements of the various specialty clubs before the matter can be considered.

Application from F. W. Hinds to judge Collies and Shetland Sheepdogs was approved.

Application from Phil W. Mackey to judge Boston Terriers was considered and the Board instructed license be granted if and when invited to judge, same being submitted by a show-giving club.

Application from J. Chandler Barnard to judge Beagles and Foxhounds was approved.

Application from A. W. Brockway to judge Airedale Terriers, Beagles, Bullterriers, Cairn Terriers, Chesapeake Bays, Chow Chows, Collies, Dalmations, Foxterriers, Greyhounds, Irish Terriers, Pointers, Setters, St. Bernards, Woldhounds and Scottish Terriers was approved.

Mrs. F. E. Storer approved to judge Boston Terriers at Elm City Kennel Club Show, Feb 20, 1932.

Temporary license to judge Western Boston Terrier Club of Chicago, Feb 28, 1932 was granted to John A. Kyte.

Resignation of Mrs. F. C. Terry as licensed judge of Boston Terriers was accepted.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

***** The following omitted from the Minutes in copying.

It was moved and carried that the following Resolution be adopted:

“Resolved that in the opinion of the Board of Directors a dog may be shows that has been operated upon for a hairlip and clef palate and that the showing of this dog does not constitute a violation of Rule XI, Section 2.”