

REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
THE AMERICAN KENNEL CLUB  
JANUARY 9, 1934

President Russell H. Johnson, Jr. in the Chair

Present Charles T. Inglee  
Caswell Barrie  
Henry D. Bixby  
Clement M. Burnhome  
Wm. Cary Duncan  
Wm. E. Ebbets  
Dudley P. Rogers  
Wm. B. Rogers  
Wm. L. Smalley  
W. Brydon Tennant  
Wm. R. Tucker, Jr.

The minutes of the last meeting of the Board 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:

January 9, 1934

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.

Credentials of Delegates:

P. Hamilton Goodsell, to represent Bay Kennel Club of Santa Cruz.

O. B. Gilman, to represent Cocker Spaniel Breeders Club of New England.

Charges preferred by Western Boston Terrier Club, Inc. (Mr. Paul Schwartz, Secretary) against Frank L. Carter referred to the New York Trial Board.

Matter of Reuben Clarke and Lucy Nardella referred to the New York Trial Board for investigation and report.

Matter of A. L. Bullard, Mrs. Anna Knotts and Frank M. Bradley to the Philadelphia Trial Board for investigation

and report.

Report of the Bench Show Committee of Puget Sound Kennel Club.

Matter of E. W. Leach.

Matters of Mrs. Louis Toth, J. E. Farley, Mr. and Mrs. F. C. Schneider, Mrs. Helen Triska, Mrs. Edna Corson, Mrs. Arnold B. Zimmer, Mr. and Mrs. W. W. Cobb, Mrs. Marion Ash Doan, John S. Frisco, Mrs. Chas. Bull, Jr., Harry E. McGriffin.

Respectfully submitted,

P. B. Rice, Secretary

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

Credentials of P. Hamilton Goodsell as delegate of Bay Kennel Club of Santa Cruz were considered, and it was moved and carried that same be not approved.

Credentials of O. B. Gilman as delegate of Cocker Spaniel Breeders Club of New England were considered, and it was moved and carried that same be approved.

The Secretary reported the following matters referred to Trial Boards, and it was moved and carried that the report be approved:

Charges preferred by Western Boston Terrier Club, Inc. (Mr. Paul Schwartz, Secretary) against Frank L. Carter referred to the New York Trial Board.

Matter of Reuben Clarke and Lucy Nardella referred to the New York Trial Board for investigation and report.

Matter of A. L. Bullard, Mrs. Anna Knotts and Frank M. Bradley referred to the Philadelphia Trial Board for investigation and report.

It was moved and carried that the Secretary be instructed to notify the following that unless they satisfactorily

answer our correspondence within ten days from receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club for failing to comply with the requirements of Section 6 of Chapter 3 of the Rules applying to Registration:

Mrs. Louis Toth  
J. E. Farley  
Mr. and Mrs. F. C. Schneider  
Mrs. Helen Triska  
Mrs. Edna Corson  
Mrs. Arnold B. Zimmer  
Mr. and Mrs. W. W. Cobb  
Mrs. Marion Ash Doan  
John S. Frisco  
Mrs. Chas Bull, Jr.  
Harry E. McGiffin

Report of the Bench Show Committee of Puget Sound Kennel Club was read, and it was moved and carried that the action of that Committee in depriving Mrs. Margaret Schang, of Seattle, Wash. of all privileges of the American Kennel Club for conduct prejudicial to the best interests of dog shows and the American Kennel Club be upheld:

It was moved and carried that E. W. Leach, show superintendent, be fined \$10.00 for permitting transfer of dog from one class to another at Des Moines Kennel Club show November 11 and 12, 1933.

It was moved and carried that the following championship ratings be adopted for Boston Terriers in the West and South Division:

Scale of Points	1	2	3	4	5
Dogs competing to obtain above rating	5	9	15	20	25

(These ratings apply to each sex.)

Report was submitted on applications for licenses to judge received since the last meeting. This report was approved

by the Board and is as follows:

That judges' licenses be granted to

Mrs. W. C. Billings  
Mrs. Philip R. Brand  
Jessie I. Buckman  
Frank Downing - additional breeds  
Mrs. Walton Ferguson, Jr.  
Mrs. Hugh Greeff – additional breeds  
Margaret B. Hostetter  
Donald Histetter  
Edward Dana Knight – additional breeds  
Mrs. Joseph Kitt  
Mrs. Edward M. Laird  
Harvey S. Maxwell  
Warren K. Read, Jr.  
Harry Lumb – additional breeds  
J. P. Schilling  
Mrs. C. Q. Wright, Jr.

That action be taken on the following applications if and when applicants are invited to judge:

Miss Edith G. Cram  
Edith Harris  
B. A. Wormald  
Joseph C. Mitchell  
S. L. Froelich  
John Kropholler, Jr.

It was moved and carried that the applications of Dr. Chas. W. Reed, Thomas Lynch, and Eugene Marchese, for judges' licenses, be disapproved.

It was moved and carried that the application of Albert Wilcox, for judging licenses, be disapproved.

It was moved and carried that the application of Albert Wilcox, for a judging license, be laid over.

Financial report of Bryn Mawr Kennel Club show held on October 14, 1933, for charity, was read, and it was moved and carried that same be received and placed on file.

It was moved and carried that Section 14 of Chapter 3 of the Rules applying to Registration and Dog Shows be amended by striking out all of said Section and by substituting in its place the following:

“Section 14: The American Kennel Club will not protect any person against the use by any other person of any kennel or trade name as part of the name of a dog or in

any future show dates are granted, and if thought advisable show license shall be refused unless a guarantee fund is established by the Club to insure payment of all bills contracted in connection with the holding of the show for which license is sought.

Protest of the English Springer Spaniel Field Trial Association against granting points to the winner at the field trial held by the English Springer Spaniel Club of the Central States was discussed, and it was moved and carried that an official report be requested from the English Springer Spaniel Club of the Central States and if it is found that the trial was not run in accordance with the running rules of the English Springer Spaniel Field Trial Association, under whose rules consent was obtained, that no championship points be awarded the winner of said field trial.

Letter dated December 29, 1933, from the Twin City Kennel Club, stating that the club has been disbanded and was non-existent, was read.

Report of the show held by Sacramento Kennel Club on November 18 and 19, 1933 was read, and it was moved and carried that A. L. Rosemont, the superintendent, be written in regard to certain entries made by relatives of Mrs. H. P. Rosemont, judge, and notified that while such entries may not be in violation of our rules, they do violate the principles of good taste and should not therefore be accepted at future shows.

It was moved and carried that the Annual Meeting be held on Wednesday, February 14, 1934, at 12:30 PM.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

ANNUAL MEETING OF THE DELEGATES  
OF THE AMERICAN KENNEL CLUB  
FEBRUARY 14, 1934

President Russell H. Johnson, Jr. in the Chair

Present: American Foxterrier Club - James W. Spring  
American Sealyham Terrier Club – Harry T. Fleitmann  
Boston Terrier Club of America – Fred A. Bearse  
Bronx County Kennel Club – Herman Fensterer  
Brussels Griffon Club of America - Phillip Bondy  
Bulldog Club of America - Dr. Roy H. Peck  
Bulldog Club of Philadelphia - John R. Oels  
Bullterrier Club of America - Wm. R. Quinn  
Cairn Terrier Club of America - Col. W. Brydon Tennant  
Cincinnati Kennel Club - T. H. Carruthers, III  
Dachshund Club of America - Francis F. H. Fleitmann  
Detroit Kennel Club – M. H. Anderson  
Devon Dog Show Ass'n – Arthur M. Lewis  
Doberman Pinscher Club of America – Fred R. Kingman  
Eastern Beagle Club – Ross S. Robison  
Eastern Dog Club – Dudley P. Rogers  
Elm City Kennel Club - Albert A. Drummond  
Empire Beagle Club – Wm. E. Borden  
Englewood Kennel Club - Wm. MacBain  
First Company Governor's Foot Guard Athletic Ass'n –  
Capt. Dwight M. E. Dewey  
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  
Hudson County Kennel Club – Caswell Barrie  
Irish Terrier Club of America - Hubert R. Brown  
Kennel Club of Atlantic City – Dr. Chas. J. McAnulty  
Kennel Club of Buffalo – Raymond H. Beale  
Ladies Dog Club – Clarence N. Grey  
Long Island Kennel Club – Charles P. Scott  
Louisiana Kennel Club – S. Edwin Megargee  
Lynn Kennel Club - Clement M. Burnhome  
Manchester Kennel Club – Chas. B. McLaughlin  
Manchester Terrier Club of America – Wm. R. Tucker, Jr.  
Maryland Kennel Club - J. Addison Albaugh  
Mid-Jersey Field Dog Club – Wm. L. Smalley  
Miniature Pinscher Club of America – Wm. H. Dohm  
Morris & Essex Kennel Club – Frank Cook  
National Beagle Club – John Wallace Scott  
National Capital Kennel Club - Joseph C. O'Hare  
Newark Kennel Club - Edward H. Goodwin  
New Jersey Beagle Club - Geo. A. Flammer  
Northern Hare Beagle Club – Frank D. Stuart  
North Westchester Kennel Club - Stanley J. Halle  
Old English Sheepdog Club of America – Wilbur Kirby Hitchcock  
Pasadena Kennel Club - Louis J. Murr

Paterson Kennel Club – Herbert Bertrand  
Poodle Club of America – Loring L. Marshall  
Portland Kennel Club - Earl Lounsbury  
Puget Sound Kennel Club – Hubert A. Doll  
Rhode Island Kennel Club – Geo. E. Phillips  
Rochester Dog Protective Ass'n – A. Clinton Wilmerding  
Samoyede Club of America – R. C. Lawrence  
Schipperke Club of America – Edward K. Aldrich, Jr.  
Scottish Terrier Club of America – Henry D. Bixby  
Sportsmen's Beagle Club – S. Homer Cann  
Springfield Kennel Club – Dr. Chas. F. Lynch  
Trenton Kennel Club – Edward W. Daymond  
Tuxedo Kennel Club – Eben Richards, Jr.  
West Highland White Terrier Club of America – Wm. B. Roger  
Westminster Kennel Club – Franklin B. Lord  
Wissahickson Kennel Club – Russell H. Johnson, Jr.

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

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

February 14, 1934

To the Delegates of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Delegates' Credentials

O. B. Gilman, to represent Cocker Spaniel Breeders Club of New England.

Harry T. Peters, Jr., to represent Greyhound Club of America – both of whom have been approved by the Board of Directors.

Report of the Nominating Committee.

Report of the Treasurer.

Proposed amendments to the Rules applying to Registration and Dog Shows and Field Trials, as published on page 70 of the February Gazette and approved by the Board of Directors.

Proposed amendments to the Constitution and Bylaws, as published on pages 70 to 71 of the February Gazette and approved by the Board of Directors.

Respectfully submitted,  
P. B. Rice, Secretary

It was moved and carried, unanimously, that the candidates for delegates be balloted for collectively. The following were elected:

O. B. Gilman to represent Cocker Spaniel Breeders Club of New England.  
Harry T. Peters, Jr., to represent Greyhound Club of America.

The Chair announced that the credentials of P. Hamilton Goodsell as delegate of the Bay Kennel Club of Santa Cruz were considered by the Board of Directors at the meeting on January 9, 1934, and that it was moved and carried that same be not approved.

The report of the Nominating Committee was read and is as follows:

December 12, 1933

Mr. P. B. Rice, Secretary  
The American Kennel Club  
221 Fourth Avenue  
New York City

Dear Mr. Rice:

Pursuant to Article VIII of the Bylaws of the American Kennel Club, the Nominating Committee appointed by the Board of Directors at its November 1933 meeting report to you that we have nominated the following delegates as candidates for such vacancies on the Board of Directors as are to be filled at the next annual meeting of the Club:

Class of 1938 –

Caswell Barrie  
W. Brydon Tennant  
Charles T. Inglee

Respectfully submitted  
Nominating Committee  
Frank D. Stuart, Chairman  
Benjamin Phillips  
T. Dickson Smith  
T. H. Carruthers, III

It was moved and carried that the Secretary cast one ballot.

The Secretary having cast one ballot, the following were declared unanimously elected to the Board of Directors, Class of 1938:

Caswell Barrie  
W. Brydon Tennant  
Charles T. Inglee

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

It was moved and carried that the acts of the officers and directors of the American Kennel Club for the year 1933 be and they hereby are approved and confirmed.

It was moved and carried that Section 14 of Chapter 3 of the Rules of the American Kennel Club applying to Registration and Dog Shows be and it hereby is amended by striking out all of said Section and by substituting in its place the following:

Section 14. The American Kennel Club will not protect any person against the use by any other person of any kennel or trade name as part of the name of a dog or in connection with the sale or showing of dogs unless the permission to use that kennel or trade name first has been obtained from the American Kennel Club under the provisions of Section 13. Neglect by the owner or owners thereof to use a kennel name in the registration of dogs for a continuous period of six years or more shall be considered such an abandonment of the name as to justify the American Kennel Club in refusing to protect its use unless the owner or owners thereof prior to the expiration of such six-year period shall notify the American Kennel Club of his, her or their desire to retain the same. This condition shall be held to apply to all kennel names registered with the American Kennel Club after March 1, 1934.

It was moved and carried that Section 12 of Chapter 2 of the Rules of the American Kennel Club applying to Registration and Field Trials be and it hereby is amended by striking out all of said Section and by substituting in its place the following:

Section 12. The American Kennel Club will not protect any person against the use by any other person of any kennel or trade name as part of the name of the dog or in connection with the sale or running of dogs unless the permission to use that kennel or trade name first has been obtained from the American Kennel Club under the provisions of Section 11. Neglect by the

owner or owners thereof to use a kennel name in the registration of dogs for a continuous period of six years or more shall be considered such an abandonment of the name as to justify the American Kennel Club in refusing to protect its use unless the owner or owners thereof prior to the expiration of such six-year period shall notify the American Kennel Club of his, her or their desire to retain the same. This condition shall be held to apply to all kennel names registered with the American Kennel Club after March 1, 1934.

It was moved and carried that the Constitution and Bylaws of the American Kennel Club be and they hereby are amended as follows:

ARTICLE X – add thereto the following new section:

SECTION 16. The Board shall have power without previous hearing to fix and determine the amount or extent of the penalty and to impose a penalty for all uncontested violations of the rules and regulations of the American Kennel Club.

ARTICLE XII, Section 2 - add thereto a new paragraph, so that said Section 2 shall read as follows:

Section 2. The bench show or field trial Committee of any club or association which shall have received from the American Kennel Club permission to give a show or hold a field trial, as the case may be, shall have the right to suspend any person from the privileges of the American Kennel Club conduct prejudicial to the best interests of purebred dogs, dog shows or field trials or prejudicial to the best interests of the American Kennel Club alleged to have occurred at and during the progress of such show or field trial after the alleged offender has been given an opportunity to be heard.

A notice in writing must be mailed immediately by the bench show or the field trial Committee to the person suspended and duplicate notices of such suspension giving the name and address of the person suspended and full details as to the reasons for the suspension must be forwarded to the American Kennel Club with seven days of the rendering of the decision.

An appeal may be made to the Board of Directors of the American Kennel Club from a decision of a bench show or field trial Committee. Notice in writing claiming such appeal together with a deposit of five (\$5.00) dollars must be sent to the American Kennel Club by the aggrieved party within thirty days after the date of his or her suspension. The Board of Directors may itself hear said appeal or refer it to a Trial Board of the American Kennel Club to be heard, whichever course is more convenient for all parties. Said deposit of five (\$5.00) dollars shall become the property of the American Kennel Club if and when the Board of Directors or a Trial Board of the American Kennel Club, as the case may be, shall confirm the decision of the Bench Show or Field Trial Committee, or shall be returned to the one depositing the same if and when the Board of Directors or the Trial Board, as the case may be, shall refuse to confirm said

ARTICLE XIII, Section 12 – Strike out the comma in the second line and insert in its place before the word “deduct” the word “may” so that said section shall read as follows:

“SECTION 12. The Treasurer of the American Kennel Club shall enforce all monetary penalties and in case of clubs may deduct the same from any deposit made with application for dates.”

ARTICLE XII, Section 3 – Strike out the comma in the second line and insert in its place and before the words “and shall” the following words: “or from any date subsequent thereto which shall be fixed after hearing by a Trial Board or by the Board of Directors of the American Kennel Club,” so that said Section shall read as follows:

SECTION 13. The suspension or disqualification of a person shall date from the day of the perpetration of the ext or from any date subsequent thereto which shall be fixed after hearing by a Trial Board or by the Board of Directors of the American Kennel Club and shall apply to all dogs owned or subsequently acquired by the person so suspended or disqualified.

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  
FEBRUARY 14, 1934

President Russell H. Johnson, Jr. in the Chair

Present Charles T. Inglee  
Caswell Barrie  
Clement M. Burnhome  
Henry D. Bixby  
Wm. E. Ebbets  
Dudley P. Rogers  
Wm. B. Rogers  
Wm. L. Smalley  
W. Brydon Tennant  
Wm. R. Tucker, Jr.

The minutes of the last meeting of the Board 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:

February 14, 1934

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.

Delegates' Credentials of  
Harry T. Peters, Jr. to represent Greyhound Club of America.

Charges preferred by Dr. C. E. Turnbull against H. F. Conzett referred to Chicago Trial Board.

Matter of Mrs. Frank Haack and Robert WM. Bowers referred to Chicago Trial Board for investigation and report.

Charges preferred by Mrs. Frank Haack against Viola Van Dieman referred to Chicago Trial Board.

Matter of John R. Staats and Mrs. Eva Moreau referred to New York Trial Board for investigation and report.

Charges preferred by Mrs. Germaine Bergeret against Mrs. Audrey Rogers referred to New York Trial Board.

Appeal of W. H. Tuten from decision of Bench Show Committee of Camden County Kennel Club referred to Philadelphia Trial Board.

Report of the New York Trial Board in the matter of charges preferred by L. Rees against Wm. Albright, Richard W. Harding and James T. Stewart.

Report of the New York Trial Board in the matter of Mrs. Lucy Nardella and Reuben Clarke.

Report of the Southwestern Trial Board in the matter of charges preferred by W. A. Derrick against Bill Smith and P. B. Bledsoe.

Report of New York Trial Board in the matter of charges preferred by Western Boston Terrier Club, Inc. against Frank L. Carter.

Report of the New York Trial Board in the matter of charges preferred by Mrs. Germaine Bergeret against Mrs. Audrey Rogers.

Application of Paul L. Brazelton for reinstatement.

Report of Bench Show Committee of Louisville Kennel Club.

Matters of Miss Lois Kellogg, II, Mrs. Hayes B. von Koennertiz, Mrs. Elizabeth Chopak, David R. Davies, Morris Sturm, Miss Christine H. Moore, Mrs. Lonnie H. Goff, Anton B. Korbel, Frank Irwin, Mrs. J. N. Banks.

Respectfully submitted,

P. B. Rice, Secretary

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

Credentials of Harry T. Peters, Jr., candidate for the position of delegate to represent Greyhound Club of America, were considered, and it was moved and carried that same be approved.

The Secretary reported the following matters referred

to Trial Boards, and it was moved and carried that the report be approved:

Charges preferred by Dr. C. E. Turnbull against H. F. Conzett referred to the Chicago Trial Board.

Matter of Mrs. Frank Haack and Robert Wm. Bowers referred to the Chicago Trial Board for investigation and report.

Matter of John R. Staats and Mrs. Eva Moreau referred to the New York Trial Board for investigation and report.

Charges preferred by Mrs. Germaine Bergeret against Mrs. Audrey Rogers referred to the New York Trial Board.

Charges preferred by George T. Bispo against Mrs. Chas. T. Cox referred to the San Francisco Trial Board.

Appeal of W. H. Tuten from decision of Bench Show Committee of Camden County Kennel Club, referred to the Philadelphia Trial Board.

Charges preferred by Mrs. Frank Haack against Viola Van Dieman referred to the Chicago Trial Board.

Report of the New York Trial Board in the matter of charges preferred by L. Rees against Wm. Albright, Richard W. Harding and James T. Stewart, was read, and it was moved and carried that same be accepted and its recommendations, as follows, adopted:

“The Board finds the charges sustained and that the signature of Rees’ kennels on the application to register the Cocker Spaniel Stewart’s Little Belle AKC #864894 if forged, and recommends that Richard W. Harding be deprived of all privileges of the American Kennel Club from January 18, 1934, and that Wm. A. Albright be fined \$25.00, said fine to be paid within two weeks, and if not so paid, that he be deprived of all privileges of the American Kennel Club from January 18, 1934.”

Report of the New York Trial Board in the matter of Mrs. Lucy Nardella and Reuben Clarke, was read, and it was moved and

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carried that same be accepted and its recommendation, as follows, adopted:

“The Board finds that the Pomeranian Deutsch Lucky Girl AKC #738484 is still alive, and unless Reuben Clarke endorses and turns over to Lucy Nardella the registration certificate #738484 within ten days, said Reuben Clarke shall be deprived of the privileges of the American Kennel Club from January 19, 1934.”

Report of Southwestern Trial Board in the matter of charges preferred by W. A. Derrick against Bill Smith and P. B. Bledsoe was read, and it was moved and carried that same be accepted and its recommendation, as follows, adopted:

“The Board finds the charges sustained and recommends that the defendants (Bill Smith and P.B. Bledsoe) be deprived of all privileges of the American Kennel Club from September 15, 1933.”

It was moved and carried that the Secretary be instructed to notify the following that unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club for failing to comply with the requirements of Section 6 of Chapter 3 of the Rules applying to Registration:

Miss Lois Kellogg, II  
Mrs. Hayes B. von Koenneritz  
Mrs. Elizabeth Chopak  
David R. Davies  
Morris Sturm  
Miss Christine H. Moore  
Mrs. Lonnie H. Goff  
Frank Irwin  
Mrs. J. N. Banks

It was moved and carried that the Secretary be instructed to notify Anton B. Korb, and E. A. Bertram, Secretary of English Springer Spaniel Club of the Central States, that unless they satisfactorily answer our correspondences with ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club.

Application of Paul L. Brzaelton for reinstatement was considered, and it was moved and carried that before action be taken thereon, the Secretary be instructed to secure an expression of opinion from the Sacramento Kennel Club.

Report of the Bench Show Committee of Louisville Kennel Club was read, and it was moved and carried that the action of that Committee in depriving Elbert E. Vary, of Des Moines, Iowa, of all privileges of the American Kennel Club for conduct prejudicial to the best interests of dog shows and the American Kennel Club, be upheld.

Report was submitted on applications for licenses to judge received since the last meeting. This report was approved by the Board and is as follows:

That judges' licenses be granted to the following:

Jack Bodine  
John F. Collins (additional breeds)  
Lida Patten Delmont  
Mrs. E. de la Torre Bueno (additional breeds)  
Mrs. Elsie Frederick  
Stewart H. Madin  
Mrs. Waldo J. Marra (additional breeds)  
Phillip W. Medley  
Roy Monk  
L. J. Pegram  
George S. Place  
Dr. A. W. Patton  
Samuel Howard Stock  
James Cole  
Loring L. Marshall (additional breeds)  
Henry Siebold  
David E. Gardner  
Thomas Wm. Hogarth

Charles S. Beale - temporary license to judge Boston Terriers  
at Silver Bay Kennel Club

Mrs. Gene Courtway - temporary license to judge Boston Terriers  
at Oakland Kennel Club show.

That action be taken on the following applications if and when applicants  
are invited to judge:

Carl B. Lewis  
Wm. Roscoe

E. F. Tavel  
Samuel Mortham  
Vincent R. Martin

The applications of Albert O. Johnson and H. J. Randall be disapproved.

It was moved and carried that application of Dr. H. E. Punchard for a judging license be laid over for investigation.

It was moved and carried that the application of Mrs. A. R. Kennedy be approved for Pekingese only.

It was moved and carried that the Secretary be instructed to prefer charges against Bloomingdale's Incorporated, and all those who participated in the unsanctioned show given by Bloomindale's Incorporated, so that the matter may be heard before a trial board and the defendants given opportunity to show cause why they should not be deprived of all privileges of the American Kennel Club for violation of Section 15 of Chapter 22 of the rules.

It was moved and carried that action on the Boston Terrier situation be laid over until the next meeting.

It was moved and carried that until action is taken on the Boston Terrier situation, specialist judge shall be approved to judge under our regular method of procedure, provided, of course, that said judges are in good standing with the American Kennel Club.

Mr. Clement M. Burnhome wishes to go on record as being opposed to the foregoing motion.

Action was taken on an inquiry from the Dachshund Club of America to know whether the American Kennel Club objected to a branch club of the Dachshund Club of America being formed in Philadelphia and in reference to which the Dachshund Club of America passed the following resolution at its meeting on September 26, 1933:

"That in accordance with the expressed will of the Club at its meeting of June, 1933 we recommend that the members of the

parent club be permitted to form local organizations for any and all purposes not in conflict with the aims and policies of the parent club, but subject to the following conditions:

1. That all members of the local organization be members of the parent club, and
2. That the parent club be sole judge of any such aim and purpose claimed to be in conflict with its own.”

The Secretary was instructed to state that the Board of Directors of the American Kennel Club feel that it is the duty of a parent breed club to advance its breed’s interests throughout the country and to encourage fanciers of that breed whether club members or not and to support other clubs formed for the improvement of its breed, whether the members of these other clubs are members of the parent club or not; and does not feel that a parent breed club should seek to establish branches throughout the country as it might tend to discourage groups from forming independent breed clubs. If this particular group in Philadelphia prefer to establish a local organization whose members must be also members of the Dachshund Club of America, that is for them to decide and we have no objections.

#### RECESS FOR DELEGATES’ MEETING

The Board of Directors reconvened and in accordance with the bylaws proceeded to the election of officers and appointment of Trial Boards. The following officers were unanimously elected:

President – Russell H. Johnson, Jr.  
Executive Vice President – Charles T. Inglee  
Secretary – Perry B. Rice  
Treasurer – Perry B. Rice

The following Trial Boards were appointed:

BOSTON – James W. Spring, Chairman; Chas. W. Greenough, Wm. B. Rogers

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

LOS ANGELES – Wm. Roy Williamson, Chairman; Walter E. Clarke, Arch H. Vernon.

NEW YORK – Wm. E. Ebbets, Chairman; Karl B. Smith, Dr. A. U. Wyss  
NORTHERN PACIFIC – A. E. Grafton, Chairman; D. I. Clough, George C. Newell  
PHILADELPHIA - Joseph P. Sims, Chairman; W. Fred Ford, Wm. R. Tucker, Jr.  
SAN FRANCISCO – T. C. Van Ness, Jr., Chairman; D. C. Kok, Mervin Rosenbaum  
SOUTHWESTERN – Lewis G. Spence, Chairman; E. L. Flippen, Otto Herold.

It was moved and carried that the Executive Vice President of the American Kennel Club be paid a salary of \$8,00 per year.

It was moved and carried that the Secretary-Treasurer of the American Kennel Club be paid a salary of \$6,000 per year.

It was moved and carried, unanimously, that a fee of \$25.00 per capita be paid to the Directors of the American Kennel Club for each meeting attended.

It was moved and carried that Long Beach Kennel Club, having failed to pay 1934 dues, be dropped from membership.

It was moved and carried that excuse for absence of Wm. Cary Duncan be accepted.

It was moved and carried that the Secretary be instructed to write Wm. Cary Duncan expressing our hope that his recovery will be rapid and complete.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

It was moved and carried that the Counsel be paid a salary of \$1,800 per year.

REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
THE AMERICAN KENNEL CLUB  
MARCH 13, 1934

President Russell H. Johnson, Jr. in the Chair

Present Charles T. Inglee  
Caswell Barrie  
Clement M. Burnhome  
Henry D. Bixby  
Wm. E. Ebbets  
Dudley P. Rogers  
Wm. B. Rogers  
Wm. L. Smalley  
Wm. Brydon Tennant  
Wm. R. Tucker, Jr.

The minutes of the last meeting of the Board 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:

March 13, 1934

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.

Delegates' Credentials of  
Dr. Guy Hillman, to represent Japanese Spaniel Club of America.

Matter of C. C. Kammerer referred to Boston Trial Board for investigation and report.

Matter of alleged substitution of Wire Foxterrier in Open Class at Miami-Baltimore show January 11-13, 1934, referred to Chicago Trial Board, for investigation and report.

Matter of Dr. G. Duncan and Mrs. Lora Jewett referred

to Los Angeles Trial Board for investigation and report.

Charges preferred by Mrs. Fred R. Fawcett against Mrs. M. F. Lipman referred to San Francisco Trial Board.

Report of Los Angeles Trial Board in the matter of Mrs. Hugo L. Orsen and Mrs. P. C. Slocombe.

Report of New York Trial Board in matter of W. H. Tuten's appeal from decision of Bench Show Committee of Camden County Kennel Club.

Report of the Boston Trial Board in matter of charges preferred by Louis B. McCarthy against Abe Swartz.

Application of Phil R. Clucas for reinstatement.

Report of the Bench Show Committee of Louisiana Kennel Club suspending L. M. Manguno.

Matter of Boston Terrier Club of St. Louis.

Matters of Mrs. B. M. Smith, A. J. Pardi, Mrs. M. B. Reichard, O. A. Clark, Wm. A. Westley, Mrs. Mary Simonds Gavin, William Wagner, W. L. Belcher, V. G. Sly, Mrs. G. H. Malmquist, W. H. Norman, Miss Madeline Miller, Mrs. Norman C. Zimmerman.

Respectfully submitted,  
P. B. Rice, Secretary

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

Credentials of Dr. Guy Hillman, candidate for the position of delegate to represent Japanese Spaniel Club of America, were considered, and it was moved and carried that same be approved.

The Secretary reported the following matters referred to Trial Boards, and it was moved and carried that the report be approved:

Matter of C. C. Kammerer referred to Boston Trial Board for investigation and report.

Matter of alleged substitution of Wire Foxterrier in

Open Class at Miami-Biltmore show January 11013, 1934, referred to Chicago Trial Board for investigation and report.

Matter of Dr. G. Duncan and Mrs. Lora Jewett referred to Los Angeles Trial Board for investigation and report.

Charges preferred by Mrs. Fred R. Fawcett against Mrs. M. F. Lipman referred to San Francisco Trial Board.

Report of Los Angeles Trial Board in the matter of Mrs. Hugo L. Orsen and Mrs. P. G. Slocombe, was read, and it was moved and carried that same be accepted and is as follows:

“The matter has been settled amicably.”

Report of New York Trial Board in matter of John R. Staats and Mrs. Eva Moreau, was read, and it was moved and carried that same be accepted and its recommendation, as follows, adopted:

“The Board finds that a signature on the registration application of Cocker Spaniel My Blance #898021 is invalid, and recommends that Mrs. Eva Moreau be deprived of all privileges of the American Kennel Club form March 7, 1934.”

Report of the Philadelphia Trial Board in the matter of W. H. Tuten’s appeal from decision of Bench Show Committee of the Camden County Kennel Club, was read, and it was moved and carried that same be accepted and is as follows:

“The Trial Board sustains the action of the Camden County Bench Show Committee.”

Report of the Boston Trial Board in the matter of the charges preferred by Louis B. McCarthy against Abe Swartz, was read, and it was moved and carried that same be accepted and its

recommendation, as follows, adopted:

“The Board finds that the charges which have been preferred have been sustained, except so far as any wrong doing in connection with the return of the dog and the amount and method of collecting the bill for services rendered by Swartz to McCarthy. After the close of the testimony a general discussion was held and it was agreed by both parties that the ends of justice would best be served in the following manner, viz:

The complainant whose attitude throughout these proceedings has been most sportsmanlike and conciliatory is not desirous that the defendant lose his means of livelihood by being deprived of the privileges of the American Kennel Club or that he be subjected to a fine, but insists quite properly that the American Kennel shall most severely reprimand the defendant for his failure to comply with the terms of his contract. The Board is in hearty sympathy with this suggestion and recommends that the defendant, Abe Swartz, be severely reprimanded for failure to carry out not only the spirit but the letter of his contract with the complainant, Louis B. McCarthy, but that the defendant be not deprived of the privileges of the American Kennel Club or fined. The Board finds that it is a fact that some of those engaged in the showing of dogs for hire frequently are apt to regard an oral agreement or understanding with their employers as one not entitled to the same consideration as a contract in writing and that it is no uncommon practice for some of those engaged in the showing of dogs for hire to contract with two or more different employers to condition and or show dogs of the same breed which necessarily must compete with each other for prizes. This practice creates a situation which cannot fail to lead to misunderstandings and disagreements as is exemplified by the case now being considered. This Board earnestly recommends that a rule or regulation be made that no person engaged in showing dogs for hire shall enter and show at any dog show dogs of the same breed owned by more than one owner unless first a contract in writing has been made by the handler with each and all of the owners of all dogs of the same breed placed in his charge to be conditioned and or shown which contract shall contain a clause permitting the handler to show dogs of the same breed owned by others in competition with the dogs which by the specific contract the handler has engaged to condition and or show for the employer with whom he is contracting. The Board recommends that until such a rule or regulation can be made and put into effect, the Professional Handlers Association be advised of this suggestion in order that it may become effective at an early date.”

Report of the New York Trial Board in the matter of charges preferred by the American Kennel Club against Bloomingdale Inc. et al, was read, and it was moved and carried that same be accepted and its recommendations, as follows, adopted:

“The Trial Board recommends that there be no penalty imposed on the following defendants if they return the ribbons and prizes won to Bloomingdale’s Inc. on or before the 21<sup>st</sup> day of March, 1934. If not returned, the Board recommends that they be deprived of all privileges of the American Kennel Club from January 27, 1934.

Elisie Schmollinger  
John F. Watts  
Frank T. Schmidt  
Miss Rose Rosefeld  
Mrs. Edward Fuchs  
Miss Anne Fleischer  
Chas. G. & Anna M. Roehm  
Mrs. A. F. Samuels  
Lelia A. Bishop  
Allan McLane  
Louise Thein  
Albert Wilson  
Mrs. J. H. Calo  
Victor Cappello  
Mrs. A. Donnellan  
John P. Drummy  
Miss E. Farrell  
Mrs. F. W. Freudenthal  
Miss A. M. Minster  
Mrs. J. G. Story  
Mrs. S. O’Connell  
Julius Schaffter  
Janet Mack  
August Sieber  
Mrs. H. Holborow  
Prof. J. von Bradish

“The Board recommends that Edward Silber, judge, be deprived of the privileges of the American Kennel Club for six months from January 27, 1934.”

“The Board recommends that Evertt Turbush, judge, be deprived of the privileges of the American Kennel Club from January 27, 1934.”

“The Board recommends that the following persons, having made no response too the charges, be deprived of all privileges of the American Kennel Club from January 27, 1934, until such time as they answer or appear before the Trial Board:

S. J. Galbavy  
B. Berthold Hills  
Miss Jean McCafferty  
Miss Helen Roth  
Mrs. Alice Seebald  
E. H. Wortley

“The Board recommends that the cases against  
S. H. Bloomingdale, Chairman, Bloomingdale’s  
Michael Schaap, President



It was moved and carried that application of Phil R. Clucas, for reinstatement, be approved.

It was moved and carried that the Secretary be instructed to notify the following that unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club for failing to comply with the requirements of Section 6 of Chapter 3 of the Rules applying to Registration:

Mrs. B.M. Smith  
A. J. Pardi  
Mrs. M. B. Austin  
Mr. Von Sallet  
A. Stedley  
Mrs. Jos. Reichard  
O. A. Clark  
Wm. A. Westley  
Mrs. Mary Simonds Gavin  
William Wagner  
W. L. Belcher  
V. G. Sly  
Mrs. G. M. Malmquist  
W. H. Norman  
Miss Madeline Miller  
Mrs. Norman C. Zimmerman

It was moved and carried that the Secretary be instructed to notify C. E. Vogel of Medor Kennels, that unless he satisfactorily answers our correspondence within ten days from the receipt of a copy of this motion, he will be deprived of all privileges of the American Kennel Club.

It was moved and carried that Boston Terrier Club of St. Louis be fined \$10.00 for violations of rules in the premium list and catalogue of show held January 14, 1934.

Report of the Bench Show Committee of Louisiana Kennel Club was read, and it was moved and carried that the action of that Committee in depriving L. M. Manguno of all privileges of the American Kennel Club for conduct prejudicial to the best interests of dog shows and the American Kennel Club, be upheld, and that its recom-

mendation not to cancel the wins of the Pomeranian Sonnys Yellow Jacket be adopted.

Report was submitted on applications for licenses to judge received since the last meeting. This report was approved by the Board and is as follows:

That judges' licenses be granted to the following:

Joseph P. Sims (additional breeds)  
Hardie Albright  
Leon L. Wilson  
Herbert J. Giant  
Joseph Gallagher  
Harry Z. Isaacs  
Fielding A. Seymour  
Mrs. Louise C. Seamer  
Miss Louise Murray  
Mrs. Sherman R. Hoyt  
Leon J. Iriberry (additional breeds)  
Lyle W. Browne  
John F. Rohde  
Laurence Alden Horswell  
Guinn R. Massey  
Mrs. Edward T. Clark  
D. P. Wilson (additional breeds)  
Mrs. Walter L. McCammon (additional breeds)

That action be taken on the following applications if and when applicants are invited to judge:

T. J. McBarron  
A. Evariste-Desjardins

It was moved and carried that application of Peter C. Barr for license to judge additional breeds be laid over for investigation.

It was moved and carried that applications of Mrs. J. C. McDowell and Esther E. Summers for licenses to judge, be disapproved.

It was moved and carried that the petition for separate Winners Classes for Harlequin Great Danes be denied.

It was moved and carried that excuse for absence of Wm. Cary Duncan be approved.

It was moved and carried that the Director's fee for this meeting and for the meeting of February 14, 1934, be sent to Mr. Duncan, his absence from these meetings being due to his critical illness.

Whereas in consequence of the many complaints about irregularities in the judging of Boston Terriers received by the American Kennel Club, including a communication from the Boston Terrier Club of America, dated March 3, 1934, it seems desirable that all licenses held by individuals to judge Boston Terriers be cancelled, in order that no one person be singled out as meriting such drastic action but in order that the desired good be accomplished now, therefore, BE IT MOVED that all licenses held by individuals to judge Boston Terrier be and they hereby are cancelled as of March 13, 1934, EXCEPTING the licenses of those judges whose names have, prior to March 13, 1934, been approved and EXCEPTING that the licenses of the following individuals who hold licenses to judge all breeds or various breeds, of which the Boston Terrier is one, shall alone for the present be continued and may be approved to judge Boston Terriers, viz:

Irving C. Ackerman  
F. H. Addyman  
Jesse M. Balsley  
S. H. Beddow  
Edward J. Bernhard  
George A. Binney  
Edwin J. Blanco  
B. I. Bloch  
Vinton P. Breese  
Dr. Thomas d'Arcy Buck  
Signe A. Carlson  
J. B. Carr  
C. J. Casselman  
Reuben Clarke  
W. M. Coats  
Dr. E. J. Conley

Joe C. Coykendall

Geo. A. Cranfield  
H. H. Crowe  
Frank Foster Davis  
Alfred Delmont  
Geo. W. Dubay  
J. J. Duncan  
Siebrandt J. Duhn  
William Dyer  
Frank T. Eskrigge  
Joseph Farrell  
W. B. Fletcher  
James E. Flynn  
Wm. Fred Ford  
G. V. Glebe  
Ed. H. Goodwin  
Walter J. Graham  
Mrs. Grayce Greenburg  
Clarence N. Grey  
Col. M. Robert Guggenheim  
Paul Hamer  
Frank W. Hollis  
Chas. G. Hopton  
Hector Huard, Jr.  
Harry Osborne  
Wm. T. Osborne  
Norman A. Pabst  
Robert J. Pardee  
G. R. Perkins  
Mrs. Mabel J. Riddell  
Mrs. H. P. Rosemont  
Mervin F. Rosenbaum  
Alva Rosenberg  
B. M. Rosenheim

Leon J. Iriberry  
Mrs. Alberta D. Irwin  
Dr. Henry Jarrett  
J. H. Johnson  
Mrs. T. E. L. Kemp  
Wm. Koerlin  
Anton A. Korbel  
M. R. Korshin  
Earl C. Kruger  
Mrs. C. A. Latham  
Dr. Henry D. Martien  
Vincent R. Martin  
Dr. C. J. McAnulty  
Edward D. McQuown  
Enno Meyer  
Ted Mohrbacher  
J. G. Murphy  
Louis J. Murr  
C. Frederick Neilson  
G. A. W. Nelson  
Geo. C. Newell  
Mrs. A. W. Ocorr  
Theo. Offerman  
Henry Oppenheimer

Anton A. Rost  
Andrew I. Scott  
Wm. H. Shanks  
Mrs. J. C. Siebert  
F. W. Simmons  
John Sinnott  
H. J. Smith  
Lewis G. Spence  
Alex Stewart  
D. A. Tassone  
George S. Thomas  
Dr. R. E. Thomson  
Edmund J. Tyler  
Robert Vagt  
Louis Walther  
Frank E. Welcome  
Ed. R. Wilbur  
F. L. Jack Wolfenden

It was moved and carried that the Chair appoint a Committee to outline a plan to be submitted at the next regular meeting of the Board of Directors of the American Kennel Club, making provisions for a method of licensing other individuals to judge Boston Terriers.

The Chair appointed on this Committee: Clement M. Burnhome, Chairman; WM. L. Smalley, and Wm. R. Tucker, Jr., the President and Executive Vice President to be members ex-officio.

It was further moved and carried that dates for holding Boston Terrier specialty shows will only be granted at regular monthly meetings of the Directors.

It was moved and carried that a confidential finance Committee of three persons, who may or may not be Directors of the American Kennel Club, be appointed, this Committee to consult with the officers in regard to the Club's investments and to advise any changes in these investments which they think might be desirable.

The Chair appointed Wm. J. Hutchinson as chairman and informal advisor, Mr. Hutchinson to suggest two other persons to serve on this Committee.

Informal discussion took place as to advisability of reimbursing Trial Boards for their time, and it was moved and carried that the officers take the matter under consideration and report back to the Board.

It was moved and carried that the officers formulate a proposed procedure for the giving of Selling Classes at shows and report back at the next meeting.

It was moved and carried that the amount of \$11.00 per week, from April 1, 1934, be paid to Trudeau Sanitarium, to help defray its charges for care of Miss Grace Sherwood, former employee of the American Kennel Club, for such time as may be necessary, but not to exceed six months.

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  
APRIL 10, 1934

President Russell H. Johnson, Jr. in the Chair

Present Charles T. Inglee  
Caswell Barrie  
Clement M. Burnhome  
Henry D. Bixby  
Wm. E. Ebbets  
Dudley P. Rogers  
Wm. B. Rogers  
Wm. L. Smalley  
Wm. Brydon Tennant  
Wm. R. Tucker, Jr.

The minutes of the last meeting of the Board 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:

April 10, 1934

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.

Delegates' Credentials of  
Henry Siebold to represent Buckeye Beagle Club  
Dr. Howard W. Church to represent Russian Wolfhound Club of America.

Charges preferred by Bryn Mawr Kennel Club against United States Dachshund Field Trial Club, Inc. and Mr. G. F. Steele, Secretary, referred to the New York Trial Board.

Charges preferred by Bernetice Hampshire against Mrs. C. A. Monk and Mr. R. A. Monk referred to the New York Trial Board.

Matter of Frank Flegel and Mrs. Hilda M. Groell referred to the New York Trial Board, for investigation and report.

Report of Boston Trial Board in matter of charges preferred by L. F. Schelver against Mrs. Gertrude Newhall.

Report of Chicago Trial Board in the matter of Robt. Wm. Bowers and Mrs. Frank Haack.

Report of Chicago Trial Board in the matter of charges preferred by Mrs. Frank Haack against Viola Van Diemen.

Report of the Chicago Trial Board in the matter of charges preferred by Dr. C. E. Turnbull against H. F. Conzett.

Report of Northern Pacific Trial Board in the matter of charges preferred by Mrs. W. H. Stephenson against Mrs. Fay Kenny.

Report of New York Trial Board in the matter of charges preferred by Bryn Mawr Kennel Club against United States Dachshund Field Trial Club, Inc. and Mr. C. F. Steele, Secretary.

Report of New York Trial Board in the matter of Frank Flegel and Hilda M. Groell.

Report of Bench Show Committee of Oakland Kennel Club suspending Gregory Lux.

Applications of Paul L. Brazelton, T. Whittingslow, and L. M. Manguno for reinstatement.

Matters of J. F. Dooley, Lee Benham, Mrs. Alma M. Ridgeway, Adolf Borgese, Mrs. Vesta G. Olsen, Anthony Micalizzi, Dr. C. E. Hadden, Secretary of Seneca Hunt Club, and Seneca Hunt Club, Mrs. Della Hahn, Erwin J. Franzel, Alfred H. Greuel, Bernard Straus, Mrs. Helen Brechtel, F. C. Schneider, Mrs. Adelaide M. Bartlett, Fred Wu, M. Greenbaum.

Respectfully submitted,  
P. B. Rice, Secretary

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

Credentials of Henry Siebold, candidate for the position of delegate to represent Buckeye Beagle Club, and Dr. Howard W. Church, candidate for the position of delegate to represent Russian Wolfhound Club of America, were considered, and it was moved and carried that same be approved.

The Secretary reported the following matters referred to Trial Board, and it was moved and carried that the report be approved:

Charges preferred by Bryn Mawr Kennel Club against United States Dachshund Field Trial Club, Inc. and Mr. G. F. Steele Secretary, referred to the New York Trial Board.

Charges preferred by Bernetice Hampshire against Mrs. C. A. Monk and Mr. R. A. Monk, referred to the New York Trial Board.

Matter of Frank Flegel and Mrs. Hilda M. Groell referred to the New York Trial Board for investigation and report.

Report of Boston Trial Board in the matter of charges preferred by L. F. Schelver against Mrs. Gertrude Newhall, was read, and it was moved and carried that same be accepted and its recommendation, as follows, adopted:

“The Board has considered all the testimony, both oral and written, finds that the charges which have been preferred in paragraph No. 1 of the complaint have been sustained, but that there was no intention on the part of the defendant to misrepresent the age of the bitch as alleged in paragraph No. 2 of the complaint.

The Trial Board did not believe the testimony of the defendant and calls the attention of the Board of Directors to the fact that the dog was shown without authority by the defendant after a controversy had arisen as to who was its owner and also was used at stud and that the defendant admitted that it was fair that she should send a sum of money to the plaintiff if she was to obtain title to the dog.

The Trial Board particularly calls attention to a letter from the defendant to the plaintiff says: ‘Am dating papers back so you can be breeder of pups:’ a letter from the plaintiff to the defendant under date of July 22, 1933, being Exhibit H, in which the plaintiff says: ‘You also signed a date of transfer three (3) weeks before I shipped you Marcus. I did not request this discrepancy; and Exhibit K, in which the date of the transfer is represented to be June 3, 1933, twenty-five days before the original contract was made and one month before the dog arrived at the Angle Iron Kennels. The Board regrets this act as such an indication of dishonest intention as to merit in itself a penalty.

The Boston Trial Board requests the Board of Directors of the American Kennel Club to order the defendant to return the plaintiff’s dog, if alive, to him forthwith, express prepaid,

and the plaintiff to return the defendant's bitch, if alive, to her, express collect, upon receipt by him (the plaintiff) of his (the plaintiff's dog) and further recommends that the defendant be deprived of all privileges of the American Kennel Club for a period of one (1) year from the first day of April, 1934, and recommends that if the defendant shall fail to return the plaintiff's dog as above set forth, the defendant shall be denied all privileges of the American Kennel Club indefinitely.

The Trial Board does not believe that the defendant is in a position to pay a fine and therefore does not recommend the imposition of a fine."

Report of Chicago Trial Board in the matter of Robert Wm. Bowers and Mrs. Frank Haack was read, and it was moved and carried that same be accepted and its recommendation, as follows, adopted:

"The Board recommends that Mrs. Haack be denied all privileges of the American Kennel Club from March 13, 1934, and that the registration papers of Benetia Boy F be corrected as according to Mrs. Haack's own statement, the dog is by Bower's Midget Honey Boy and out of the bitch Haack's Florence AKC #691877.

Report of the Chicago Trial Board in the matter of charges preferred by Mrs. Frank Haack Viola Van Dieman was read and it was moved and carried that same be accepted and its recommendation, as follows, adopted:

"The Board finds the charges are not sustained, but recommends that the American Kennel Club caution Miss Van Dieman to be more careful in the future regarding her statements about other people."

Report of the Chicago Trial Board in the matter of charges preferred by Dr. C. E. Turnbull against H. F. Conzett was read, and it was moved and carried that same be accepted and its recommendation, as follows, adopted:

"The Board recommends that H. F. Conzett be compelled to pay for the registration of the sire Mickey of Shiawasse and that Mr. Burns register the dam and furnish the necessary papers for the registration of the sire, and upon registration of these two, Mr. Burns be instructed to furnish Dr. Turnbull with the necessary papers for registering the Beagle bitch. Upon failure of either of the parties to deliver the papers within thirty days from notification that they be deprived of all privileges of the American Kennel Club and that the American Kennel Club issue the necessary papers upon payment of regular fee by Dr. Turnbull."

Report of the Northern Pacific Trial Board in the matter of charges preferred by Mrs. W. H. Stephenson against Mrs. Fay Kenny was read, and it was moved and carried that same be accepted and is as follows:

“The matter has been settled amicably, out of court.”

Report of the New York Trial Board in the matter of charges preferred by Bryn Mawr Kennel Club against the United States Dachshund Field Trial Club, Inc. and Mr. C. F. Steel, Secretary was read, and it was moved and carried that same be accepted and is as follows:

“The charges have been withdrawn.”

Report of the New York Trial Board in the matter of Frank Flegel and Hilda M. Groell was read, and it was moved and carried that same be accepted and its recommendation, as follows, adopted:

“The Board has considered all the testimony, both oral and written and finds that Frank Flegel and Hilda M. Groell are guilty of conduct prejudicial to the best dog shows and recommends that said Frank Flegel and Hilda M. Groell be deprived of the privileges of the American Kennel Club from October 24, 1935.”

It was moved and carried that applications of Paul L. Brazelton, Chas. H. Mason, T. Whittingslow, and L. M. Manguno, for reinstatement, be approved, and the Executive Vice President was instructed to write T. Whittingslow a strong letter of caution.

It was moved and carried that the Secretary be instructed to notify the following that unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club due failing to comply with the requirements of Section 6 of Chapter 5 of the Rules applying to Registration:

Fred Wu  
 M. Greenbaum  
 J. F. Dooley  
 Lee Benham  
 Mrs. Alma M. Ridgeway  
 Adolf Borgese  
 Mrs. Vesta G. Olsen  
 Anthony Micalizzi  
 Mrs. Della Hahn  
 Erwin J. Franzel  
 Alfred H. Greuel  
 Bernard Strauss  
 Mrs. Helen Brechtel  
 F. C. Schneider  
 Mrs. Adelaide M. Bartlett

It was moved and carried that the Secretary be instructed to notify Dr. C. E. Hadden, Secretary, and the Seneca Hunt Club, that unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club.

Report of Bench Show Committee of Oakland Kennel Club was read, and it was moved and carried that the action of that Committee in depriving Gregory Lux of all privileges of the American Kennel Club for conduct prejudicial to the best interests of dog shows and the American Kennel Club, be upheld.

It was moved and carried that the following championship ratings for Cairn Terries be adopted:

EAST AND NORTH DIVISION	3	6	10	14	18
WEST AND SOUTH DIVISION	2	3	4	5	6
CALIFORNIA	2	3	5	7	10

Report was submitted on applications for license to judge received since the last meeting. This report was approved by the Board and is as follows:

Fred J. Lefferdink  
 Miss Ruth Stillman (additional breed)  
 Milton S. Dillon  
 Miss Ester Bird  
 Curtis Sohl  
 Helen E. Burtless  
 Mrs. Nina C. Dexter (additional breeds)

A. Hunter Willis  
Mrs. Philip M. Schaffner  
Wm. E. Mantler  
Mrs. Wardwell Jones  
Charles A. Gardiner

That application of George Boyd be disapproved.

Georgiana Whitcomb Morse  
Colin L. Scott  
Athos Nilsen (additional breeds)  
Gordon E. Riley  
Herbert C. Jelley  
Mrs. Harry W. Raff  
Mrs. Irving Pollak (additional breeds)  
Raymond H. Beale

It was moved and carried that Mr. Fred A. Bearse be requested to secure endorsement of specialty clubs of the additional breeds which he wishes to include in his judging license.

It was moved and carried that Mr. I. J. Smith be requested to secure the endorsement of the Doberman Pinscher Club of America and a show-giving club in his vicinity.

It was moved and carried that Dr. Chas. J. McAnulty be granted a license to judge the additional Terrier Breeds requested.

Letter of March 8, 1934, from Los Angeles Kennel Club relative to Mr. A. L. Onstad was read, and it was moved and carried that Mr. Onstad be reprimanded for his conduct at the Los Angeles Kennel Club show on December 2 and 3, 1933, and further, that his judging license be withdrawn.

It was moved and carried that the application of Western Boson Terrier Club of license to hold a show be laid over.

It was moved and carried that the matter of rules to govern Selling Classes be left with the Executive Vice President, for discussion with our attorney.

Letter from Mr. Wm. J. Hutchinson, accepting his appointment

as chairman and informal advisor of the confidential finance Committee, was read.

It was moved and carried that the application of the United States Dachshund Field Trial Club for permission to consider the classes at the Ladies Kennel Association of America show on May 19, 1934, as their specialty show, be approved.

It was moved and carried that excuse for absence of Wm. Cary Duncan be accepted.

It was moved and carried that the Director's fee for this meeting be sent to Mr. Duncan, his absence being due to his illness.

Letter from Mrs. Vredenburg was read, and it was moved and carried that the matter be left in the hands of Mr. Wm. E. Ebbets, who will look into it and report his recommendations at the next meeting.

Letter from the Russian Wolfhound Club of America was read.

It was moved and carried that a Committee be appointed to draft a reply to the letter received from the Russian Wolfhound Club of America. The Chair appointed Mr. Henry D. Bixby, Col Wm. Brydon Tennant, and Mr. Dudley P. Rogers to serve on this Committee.

It was moved and carried that the following answer to the Russian Wolfhound Club of America, drafted by the above Committee, be approved, and that a similar letter also be sent to the Dachshund Club of America:

“The Board regrets that through an oversight the news article regarding the National Russian Wolfhound Club appeared in the American Kennel Gazette in the column ‘Where Fanciers Gather’ and will publish this letter in the next issue.”

It was moved and carried that the action, if any, which may have been taken heretofore, giving the columns under the head of "Where Fanciers Gather" in the Gazette to the member clubs, be rescinded.

It was moved and carried that in future, in addition to the columns under the head of "Where Fanciers Gather", there may be permitted a special space for notes from non-member or member clubs.

It was moved and carried that the American Kennel Club employ, Spark, Mann & Company to make a complete audit for the year 1934, at a cost not to exceed that paid for the 1933 audit.

It was moved and carried that a Library Committee be appointed, and the Chair appointed the following to serve on this Committee:

Hubert R. Brown, Chairman

S. Edwin Megargee

Louis de Casanova

James W. Spring

Wm. Cary Duncan

The special Committee appointed to advise a procedure for licensing individuals to judge Boston Terriers reported that they had not finished their work and the matter was laid over until next month.

The matter of paying Trial Boards was laid over.

Letter from Miss Grace Sherwood was read.

Mr. Dudley P. Rogers reported that he had conferred with Mr. H.L. Mann, who advises the segregation of investments from the operating accounts of the Club, and it was moved and carried that this be done and that funds from either account could be transferred to the other accounts on motion by the Board of Directors.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

REGULAR MEETING OF THE DELEGATES  
OF THE AMERICAN KENNEL CLUB  
MAY 8, 1934

President Russell H. Johnson, Jr. in the Chair.

Present American Foxterrier Club – James W. Spring  
American Pomeranian Club – V. Matta  
Boston Terrier Club of America - Fred A. Bears  
Bronx County Kennel Club - Herman A. Fensterer  
Bulldog Club of Philadelphia – John R. Oels  
Cairn Terrier Club of America - Col. W. Brydon Tennant  
Capital City Kennel Club - Dr. H. B. Kobler  
Dachshund Club of America - Francis F. H. Fleitmann  
Devon Dog Show Ass'n – Arthur M. Lewis  
Doberman Pinscher Club of America – Fred R. Kingman  
Eastern Dog Club – Dudley P. Rogers  
Empire Beagle Club - Wm. E. Borden  
Englewood Kennel Club - Wm. MacBain  
Fairfield County Hunt Club - Lindsley Tappin  
First Company Governor's Foot Guard Athletic Ass'n –  
Capt. 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 - Dr. A. A. Mitten  
Gordon Setter Club of America - Charles T. Inglee  
Hudson County Kennel Club - Caswell Barrie  
Huntingdon Valley Kennel Club - Francis B. Reeves, Jr.  
Intermountain Kennel Club - David S. Edgar, Jr.  
Irish Setter Club of America - Wm. Cary Duncan  
Irish Terrier Club of America - Hubert R. Brown  
Louisiana Kennel Club - S. Edwin Megargee  
Lynn Kennel Club - Clement M. Burnhome  
Manchester Terrier Club of America - Wm. R. Tucker, Jr.  
Mid-Jersey Field Dog Club - Wm. L. Smalley  
Nassau County Kennel Club - Theodore Crane  
Newark Kennel Club - Edward H. Goodwin  
Northern Hare Beagle Club - Frank D. Stuart  
Oakland Kennel Club - Walter J. Graham  
Old English Sheepdog Club of America - Wilbur K. Hitchcock  
Pacific Coast Boston Terrier Club - Thos. Hunter, Jr.  
Pasadena Kennel Club - Louis J. Murr  
Paterson Kennel Club - Herbert Bertrand  
Providence County Kennel Club - Wm. Cornbill  
Puget Sound Kennel Club - Hubert A. Doll  
Queensboro Kennel Club - Walter C. Ellis  
Rhode Island Kennel Club - Geo. E. Phillips  
Rochester Dog Protective Ass'n - A. Clinton Wilmerding  
Saluki Club of America - S. Y. L'Hommedieu  
Samoyede Club of America - R. C. Lawrence  
Schipperke Club of America - Edward K. Aldrich, Jr.  
Scottish Terrier Club of America - Henry D. Bixby  
Somerset Hills Kennel Club - Milton S. Dillon  
Spokane Kennel Club - Geo. J. O'Reilly  
Texas Kennel Club - Wm. Edgar Baker

Trenton Kennel Club - Edward W. Daymond  
Tuxedo Kennel Club - Eben Richards, Jr.  
Welsh Terrier Club of America - Dr. Samuel Milbank  
West Highland White Terrier Club of America - Wm. B. Rogers  
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.

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

May 8, 1934

To the Delegates of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

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

Z. Platt Bennett, to represent Bullterrier Club of America.  
Dr. Howard W. Church, to represent Russian Wolfhound Club of America.  
John H. Fleming to represent Kerry Blue Terrier Club of America.  
Dr. Guy Hillman, to represent Japanese Spaniel Club of America.  
Henry Siebold to represent Buckeye Beagle Club.

Respectfully submitted,

P. B. Rice, Secretary

It was moved and carried, unanimously, that the candidates for delegates be balloted for collectively. The following were elected:

Z. Platt Bennett, to represent Bullterrier Club of America.  
Dr. Howard W. Church, to represent Russian Wolfhound Club of America.  
John H. Fleming to represent Kerry Blue Terrier Club of America.  
Dr. Guy Hillman, to represent Japanese Spaniel Club of America.  
Henry Siebold to represent Buckeye Beagle Club.

It was moved and carried that the columns of the American Kennel Gazette be opened to other than member clubs for news items, and that the Directors pass upon any editing problems and decide as to whether items submitted shall or shall not be accepted for publication.

It was moved and unanimously carried that a vote of thanks be tendered the Directors for the excellent accomplishment in the fitting out of the new offices of the American Kennel Club.

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  
MAY 8, 1934

President Russell H. Johnson, Jr. in the Chair.

Present Charles T. Inglee  
Caswell Barrie  
Clement M. Burnhome  
Henry D. Bixby  
Wm. Cary Duncan  
Wm. E. Ebbets  
Dudley P. Rogers  
Wm. P. Rogers  
Wm. L. Smalley  
Wm. Brydon Tennant  
Wm. R. Tucker, Jr.

The minutes of the last meeting of the Board 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:

May 8, 1934

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.

Delegates' Credentials of  
Z. Platt Bennett to represent Bullterrier Club of America  
John H. Fleming to represent Kerry Blue Terrier Club of America

Charges preferred by Albert P. Hinckley against H. N. Clasen, referred to the New York Trial Board.

Matter of fraudulent pedigree on Boston Terrier Jimmie John #924828 by Ella Johnson and O. F. Gray, breeders, referred to the Chicago Trial Board, for investigation and report.

Report of Chicago Trial Board in the matter of alleged

substitution of the Foxterrier bitch Fylelands Margaret #781169 in the Open Class at the Miami-Biltmore show.

Report of the New York Trial Board in the matter of charges preferred by Bernetice Hampshire against Mrs. C. A. Monk and Mr. R. A. Monk.

Application of Mrs. Frank Haack for reinstatement.

Matters of Miss Mabel Davie, Mrs. Leon Battley, Milton C. Thomas, W. B. Rose, Edw. A. Hunter, Charles C. Wilkins, George S. Mason, Edward Hurd, R. D. Sutton, Mrs. Della Hahn, Mr. and Mrs. J. M. Sowers, Emil F. Bartels, H. H. Tinker, Jos. W. Viner, Noble P. Randel, Mrs. Mabel Wason, Mrs. Leona Coomnes, Chas. B. Wood.

Applications of the following clubs for show licenses: Western Boston Terrier Club, Boston Terrier Club of Detroit, Boston Terrier Club of America, Hawkeye Boston Terrier Club.

Matters of Phoenix Kennel Club and Catalina Kennel Club.

Respectfully submitted,  
P. B. Rice, Secretary

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

Credentials of Z. Platt Bennett, candidate for the position of delegate to represent Bullterrier Club of America, John H. Fleming, candidate for the position of delegate to represent Kerry Blue Terrier Club of America, were considered, and it was moved and carried that same be approved.

The Secretary reported the following matters referred to Trial Boards, and it was moved and carried that the report be approved:

Charges preferred by Albert P. Hinckley against H. N. Clasen,  
referred to New York Trial Board.

Matter of fraudulent pedigree on Boston Terrier Jimmie John #924828 by Ella Johnson and O. F. Gray, breeders, referred to the Chicago Trial Board, for investigation and report.

Report of the Chicago Trial Board in the matter of alleged substitution of the Foxterrier bitch "Fylelands Margaret #781169 in the Open Class at Miami-Biltmore show was read, and it was moved and carried that all papers in the case be returned to the Trial Board, with advices that we have reviewed the testimony and asking whether in the face of all facts in the matter, they do not wish to suggest a more severe penalty than the six-months suspension recommended for R. L. Davis.

Report of the New York Trial Board in the matter of charges preferred by Bernetice Hampshire against Mrs. C. A. Monk and Mr. R. A. Monk was read, and it was moved and carried that same be accepted and its recommendation, as follows, adopted:

"The Board finds the charges sustained and recommends that Mrs. C. A. Monk and Mr. Roy A. Monk be instructed to pay any outstanding veterinarian bills against the Bullterrier Bloomsbury Alex as per their agreement and deliver the puppy from the mating by Champion Cumfy out of Bloomsbury Alex to Miss Bernetice Hampshire within ten days from this date or be deprived of all privileges of the American Kennel Club from April 27, 1934."

Report of the New York Trial Board in the matter of charges preferred by Albert P. Hinckley against H. N. Clasen was read, and it was moved and carried that same be accepted and its recommendation as follows adopted:

"The Board finds the charges sustained and recommends that H. N. Clasen be deprived of all privileges of the American Kennel Club from April 27, 1934."

It was moved and carried that application of Mrs. Frank Haack for reinstatement be denied.

It was moved and carried that the Secretary be instructed

to notify the following that unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of their motion, they will be deprived of all privileges of the American Kennel Club for failing to comply with the requirements of Section 6 of Chapter 5 of the Rules applying to Registration:

Miss Mable Davis  
Mrs. Leon Battley  
Milton G. Thomas  
W. B. Rose  
Edw. A. Hunter  
Charles C. Wilkins  
George S. Mason  
Edward Hurd  
R. D. Sutton  
Mrs. Della Hahn  
Mr. and Mrs. J. M. Sowers  
Emil F. Bartels  
H. H. Tinker  
Jos. W. Viner  
Noble P. Randel  
Mrs. Mabel Wasson  
Mrs. Leona Coomnes  
Chas. B. Wood

It was moved and carried that Phoenix Kennel Club be fined \$15.00 for violation of rules in premium list and catalogue of show held March 21 and 22, 1934.

It was moved and carried that Catalina Kennel Club be fined \$20.00 for violation of rules in premium list and catalogue of show held March 17 and 18, 1934.

Report was submitted on applications for licenses to judge received since the last meeting. This report was approved by the Board and is as follows:

That judges' licenses be granted to the following:

Mrs. W. Rawson Aloe  
James G. Barbin  
P. E. Belting  
Frank Blattler (additional breed)  
Clarence Hadden Bodycott  
C. Foster Browning  
Edward T. Clark

Keith F. Codrey  
Mrs. R. C. Eames  
W. B. Emmons  
Harry Clark Hughes  
C. Oliver Iselin, Jr.  
Matt R. Korshin (additional breed)  
Miss Charlotte Langdon  
Hugh J. McCroden  
Orville S. Polard  
Mrs. Pierrepont D. Schreiber  
Bert Swann  
Benjamin E. Watson  
Alex Young, Jr.  
John D. Prince, Jr.  
Grant E. Mann  
Mrs. Marie A. Stone (additional breeds)  
Mrs. Geneva R. Shanks

That temporary judging licenses be granted to Herr Oskar Sickinger, of Pforzheim, Germany to judge German Shepherd Dogs at Greenwich Kennel Club show on June 2, 1934.

That action be taken by the Board if and when the following applications are invited to judge:

Mrs. James L. Fleming  
Dr. A. S. Haines  
Theodore P. Harding  
Mrs. E. M. Hollenbeck  
Mrs. R. Stein  
David L. Wall

It was moved and carried that applications of Jack, Leitch, Gerald C. Buck and Dr. Fred'k Wm. Kraiker (the later two for additional breeds) for judging licenses be approved.

It was moved and carried that Irving Wells be requested to secure endorsements of the breeds for which he is applying for license to judge.

It was moved and carried that application of Jack Gallagher for license to judge All Breeds be disapproved.

It was moved and carried that Mr. Jesse M. Balsley be granted a license to judge All Sporting Breeds, in addition to the breeds for which he is already licensed.

It was moved and carried that the judging license of Vincent Martin be cancelled.

NOTE: Delegates from various Boston Terrier Club throughout the country appeared before the Board to discuss the judging situation.

Application of Hawkeye Boston Terrier Club for license to hold a show in Ottumwa, Iowa, on June 24, 1934, was approved.

Application of Western Boston Terrier Club for license to hold a show in Chicago, Illinois, October 20 and 21, 1934 was approved.

It was moved and carried that applications of Boston Terrier Club of Detroit and Boston Terrier Club of America for show dates be laid over.

It was moved and carried that the matter of opening the columns of the American Kennel Gazette to other than member clubs be laid before the delegates for their opinion.

It was moved and carried that hereafter, applicants for judging licenses may submit the names and addresses of persons to whom the American Kennel Club may write for information, and that endorsements on the application forms shall only be made by either show-giving or specialty clubs.

It was moved and carried that beginning with the month of May 1934, a pension of \$50.00 per month be paid to Mrs. A. P. Vredenburgh until discontinued by the Board.

It was moved and carried that hereafter no specialty or other clubs shall be permitted to use the American Kennel Club as their address or for the purpose of receiving mail.

It was moved and carried that the Committee appointed at the march 1834 meeting of the Directors to consider the licensing of individuals to judge Boston Terriers, be discharged, and that a vote of thanks be extended to it.

It was moved and carried that a special meeting of the Directors, to consider the Boston Terrier Situation and such other business as might properly come before a Directors' meeting, be held on Thursday, May 24, 1934, at 10:30 AM, DST.

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  
JANUARY 9, 1934

President Russell H. Johnson, Jr. in the Chair.

Present Charles T. Inglee  
Caswell Barrie  
Henry D. Bixby  
Clement M. Burnhome  
Wm. Cary Duncan  
Wm. E. Ebbets  
Dudley P. Rogers  
Wm. B. Rogers  
Wm. L. Smalley  
W. Brydon Tennant  
Wm. R. Tucker, Jr.

The minutes of the last meeting of the Board 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:

January 9, 1934

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.

Credentials of Delegates:

P. Hamilton Goodsell, to represent Bay Kennel Club of Santa Cruz.

O. B. Gilmanto represent Cocker Spaniel Breeders Club of New England.

Charges preferred by Western Boston Terrier Club, Inc. (Mr. Paul Schwartz, Secretary) against Frank L. Carter referred to the New York Trial Board.

Matter of Reuben Clarke and Lucy Nardella referred to the New York Trial Board for investigation and report.

Matter of A. L. Bullard, Mrs. Anna Knotts and Frank M. Bradley referred to the Philadelphia Trial Board for investigation

and report.

Report of the Bench Show Committee of Puget Sound Kennel Club.

Matter of E. W. Leach.

Matters of Mrs. Louis Toth, J. E. Farley, Mr. and Mrs. F. C. Schneider, Mrs. Helen Triska, Mrs. Edna Corson, Mrs. Arnold B. Zimmer, Mr. and Mrs. W. W. Cobb, Mrs. Marion Ash Doan, John S. Frisco, Mrs. Chas. Bull, Jr., and Harry E. McGiffin.

Respectfully submitted,

P. B. Rice, Secretary

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

Credentials of P. Hamilton Goodsell as delegate of Bay Kennel Club of Santa Cruz were considered, and it was moved and carried that same be not approved.

Credentials of O. B. Gilman as delegate of Cocker Spaniel Breeders Club of New England were considered, and it was moved and carried that same be approved.

The Secretary reported the following matters referred to Trial Board, and it was moved and carried that the report be approved:

Charges preferred by Western Boston Terrier Club, Inc.

(Mr. Paul Schwartz, Secretary) against Frank L. Carter referred to the New York Trial Board.

Matter of Reuben Clarke and Lucy Nardella referred to the New York Trial Board for investigation and report.

Matter of A. L. Bullard, Mrs. Anna Knotts and Frank M. Bradley referred to the Philadelphia Trial Board for investigation and report.

It was moved and carried that the Secretary be instructed to notify the following that unless they satisfactorily

answer our correspondence within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club for failing to comply with the requirements of Section 6 of Chapter 3 of the Rules applying to Registration:

Mrs. Louis Toth  
J. E. Farley  
Mr. and Mrs. F. C. Schneider  
Mrs. Helen Triska  
Mrs. Edna Corson  
Mrs. Arnold B. Zimmer  
Mr. and Mrs. W. W. Cobb  
Mrs. Marion Ash Doan  
John S. Frisco  
Mrs. Chas. Bull, Jr.  
Harry E. McGiffin

Report of the Bench Show Committee of Puget Sound Kennel Club was read, and it was moved and carried that the action of that Committee in depriving Mrs. Margaret Schang, of Seattle, Wash. of all privileges of the American Kennel Club for conduct prejudicial to the best interests of dog shows and the American Kennel Club, be upheld.

It was moved and carried that E. W. Leach, show superintendent, be fined \$10.00 for permitting transfer of dog from on class to another at Des Moines Kennel Club show November 11 and 12, 1933.

It was moved and carried that the following championship rating be adopted for Boston Terriers in the West and South Divisions:

Scale of Points	1	2	3	4	5
Dogs competing to obtain above rating	5	9	15	20	25

(These ratings apply to each sex)

Report was submitted on applications for licenses to judge received since the last meeting. This report was approved

by the Board and is as follows:

That judges' licenses be granted to

Mrs. W. C. Billings  
Mrs. Philip R. Brand  
Jessie I. Buckman  
Frank Downing – additional breeds  
Mrs. Walton Ferguson, Jr.  
Mrs. Hugh Greeff – additional breeds  
Margaret B. Hostetter  
Donald Hostetter  
Edward Dana Knight - additional breeds  
Mrs. Joseph Kitt  
Mrs. Edward M. Laird  
Harvey S. Maxwell  
Warren K. Read, Jr.  
Harry Limb – additional breeds  
J. P. Schilling  
Mrs. C. Q. Wright, Jr.

That action be taken on the following applications if and when applicants are invited to judge:

Miss Edith G. Cram  
Edith Harris  
B. A. Wormald  
Joseph C. Mitchell  
S. L. Froelich  
John Kropholler, Jr.

It was moved and carried that the applications of Dr. Chas. W. Reed, Thomas Lynch, and Eugene Marchese, for judges' licenses, be disapproved.

It was moved and carried that the application of Albert Wilcox, for a judging license, be laid over.

Financial report of Bryn Mawr Kennel Club show held on October 14, 1933, for charity, was read, and it was moved and carried that same be received and placed on file.

It was moved and carried that Section 14 of Chapter 3 of the Rules applying to Registration and Dog Shows be amended by striking out all of said Section and by substituting in its place the following:

“Section 14: The American Kennel Club will not protect any person against the use by any other person of any kennel or trade name as part of the name of a dog or in

connection with the sale or showing of dogs unless the permission to use that kennel or trade name first has been obtained from the American Kennel Club under the provisions of Section 13. Neglect by the owner or owners thereof to use of kennel name in the registration of dogs for a continuous period of six years or more shall be considered such an abandonment of the name as to justify the American Kennel Club in refusing to protect its use unless the owner or owners thereof prior to the expiration of such six-year period shall notify the American Kennel Club of his, her or their desire to retain the same. This condition shall be held to apply to all kennel names registered with the American Kennel Club after March 1, 1934.”

It was moved and carried that Section 12 of Chapter 2 of the Rules applying to Registration and Field Trials be amended by striking out all of said Section and by substituting in its place the following:

“Section 12. The American Kennel Club will not protect any person against the use by any other person of any kennel or trade name as part of the name of a dog or in connection with the sale or running of dogs unless the permission to use that kennel or trade name first has been obtained from the American Kennel Club under the provisions of Section 11. Neglect by the owner or owners thereof to use a kennel name in the registration of dogs for a continuous period of six years or more shall be considered such an abandonment of the name as to justify the American Kennel Club in refusing to protect its use unless the owner or owners thereof prior to the expiration of such six-year period shall notify the American Kennel Club of his, her or their desire to retain the same. This condition shall be held to apply to all kennel names registered with the American Kennel Club after March 1, 1934.”

It was moved and carried that the Officers be authorized to make the following transfers, if they think it advisable, of part of the Club’s money now on deposit in the Manufacturers Trust Company – a sum not to exceed \$3,000 each:

Williamsburg Savings Bank  
Brooklyn Savings Bank  
Seamen’s Bank for Savings

Letter dated January 5, 1934 from Miss Grace Sherwood, was read.

It was moved and carried that if information is received that clubs have repeatedly failed to pay bills contracted in running former shows, investigation thereof shall be made before

any future show dates are granted, and if thought advisable show license shall be refused unless a guarantee fund is established by the Club to insure payment of all bills contracted in connection with the holding of the show for which license is sought.

Protest of the English Springer Spaniel Field Trial Association against granting points to the winner at the field trial held by the English Springer Spaniel Club of the Central States was discussed, and it was moved and carried that an official report be requested from the English Springer Spaniel Club of Central States and if it is found that the trial was not run in accordance with the running rules of the English Springer Spaniel Field Trial Association, under whose rules their consent was obtained, that no championship points be awarded the winner of said field trial.

Letter dated December 29, 1933, from the Twin City Kennel Club, stating that the club had been disbanded and was non-existent, was read.

Report of the show held by Sacramento Kennel Club on November 18 and 19, 1933, was read, and it was moved and carried that A. L. Rosemont, the superintendent, be written in regard to certain entries made by relatives of Mrs. H. P. Rosemont, judge, and notified that while such entries may not be in violation of our rules, they do not violate the principles of good taste and should not therefore be accepted at future shows.

It was moved and carried that the Annual Meeting be held on Wednesday, February 14, 1934, at 12:30 pm.

It was moved and carried that action in the Boston Terrier situation be deferred until the next Director's Meeting.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

ANNUAL MEETING OF THE DELEGATES OF  
THE AMERICAN KENNEL CLUB  
FEBRUARY 14, 1934

President Russell H. Johnson, Jr. in the Chair.  
Present American Foxterrier Club – James W. Spring  
American Sealyham Terrier Club – Henry T. Fleitmann  
Boston Terrier Club of America - Fred A. Bearse  
Bronx County Kennel Club - Herman Fensterer  
Brussels Griffon Club of America - Phillip Bondy  
Bulldog Club of America – Dr. Roy H. Peck  
Bulldog Club of Philadelphia - John R. Oels  
Bullterrier Club of America - Wm. R. Quinn  
Cairn Terrier Club of America - Col. W. Brydon Tennant  
Cincinnati Kennel Club - T. H. Carruters, III  
Dachshund Club of America - Francis F. H. Fleitmann  
Detroit Kennel Club - M. H. Anderson  
Devon Dog Show Ass'n - Arthur M. Lewis  
Doberman Pinscher Club of America - Fred R. Kingman  
Eastern Beagle Club - Ross S. Robison  
Eastern Dog Club - Dudley P. Rogers  
Elm City Kennel Club - Albert A. Drummond  
Empire Beagle Club - Wm. E. Borden  
Englewood Kennel Club - Wm. MacBain  
First Company Governor's Foot Guard Athletic Ass'n –  
Capt. Dwight M. E. Dewey  
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  
Hudson County Kennel Club - Caswell Barrie  
Irish Terrier Club of America - Hubert R. Brown  
Kennel Club of Atlantic City - Dr. Chas. J. McAnulty  
Kennel Club of Buffalo - Raymond H. Beale  
Ladies Dog Club – Clarence N. Grey  
Long Island Kennel Club – Charles P. Scott  
Louisiana Kennel Club - A. Edwin Megargee  
Lynn Kennel Club - Clement M. Burnhome  
Manchester Kennel Club - Chas. B. McLaughlin  
Manchester Terrier Club of America - Wm. R. Tucker, Jr.  
Maryland Kennel Club - J. Addison Albaugh  
Mid-Jersey Field Dog Club - Wm. L. Smalley  
Miniature Pinscher Club of America - Wm. H. Dohm  
Morris & Essex Kennel Club - Frank Cook  
National Beagle Club - John Wallace Scott  
National Capital Kennel Club - Joseph C. O'Hare  
Newark Kennel Club - Edward H. Goodwin  
New Jersey Beagle Club - Geo. A. Flammer  
Northern Hare Beagle Club - Frank D. Stuart  
North Westchester Kennel Club - Stanley J. Halle  
Old English Sheepdog Club of America – Wilbur Kirby Hitchcock  
Pasadena Kennel Club - Louis J. Murr

Paterson Kennel Club - Herbert Bertrand  
Poodle Club of America - Loring L. Marshall  
Portland Kennel Club - Earl Lounsbury  
Puget Sound Kennel Club - Hubert A. Doll  
Rhode Island Kennel Club - Geo. E. Phillips  
Rochester Dog Protective Ass'n - A. Clinton Wilmerding  
Samoyede Club of America - R. C. Lawrence  
Schipperke Club of America - Edward K. Aldrich, Jr.  
Scottish Terrier Club of America - Henry D. Bixby  
Sportsmen's Beagle Club - S. Homer Cann  
Springfield Kennel Club - Dr. Chas. F. Lynch  
Trenton Kennel Club - Edward W. Daymond  
Tuxedo Kennel Club - Eben Richards, Jr.  
West Highland White Terrier Club of America - Wm. B. Rogers  
Westminster Kennel Club - Franklin B. Lord  
Wissahickon Kennel Club - Russell H. Johnson, Jr.

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

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

February 14, 1934

To the Delegates of The American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Delegates' Credentials –

O. B. Gilman to represent Cocker Spaniel Breeders Club of New England.

Harry T. Peters, Jr. to represent Greyhound Club of America -- both of whom have been approved by the Board of Directors.

Report of the Nominating Committee.

Report of the Treasurer.

Proposed amendments to the Rules applying to Registration and Dog Shows and Field Trials, as published on page 70 of the February Gazette and approved by the Board of Directors.

Proposed amendments to the Constitution and Bylaws, as published on pages 70 and 71 of the February Gazette and approved by the Board of Directors.

Respectfully submitted,  
P. B. Rice, Secretary

It was moved and carried, unanimously, that the candidates for delegates be balloted for collectively. The following were elected:

O. B. Gilman, to represent Cocker Spaniel Breeders Club of New England.  
Harry T. Peters, Jr., to represent Greyhound Club of America.

The Chair announced that the credentials of P. Hamilton Goodsell as delegate of Bay Kennel Club of Santa Cruz were considered by the Board of Directors at the meeting on January 9, 1934, and that it was moved and carried that same be not approved.

The report of the Nominating Committee was read and is as follows:

December 12, 1933

P. B. Rice, Secretary  
The American Kennel Club  
221 Fourth Avenue  
New York City

Dear Mr. Rice:

Pursuant to Article VIII of the Bylaws of the American Kennel Club, the Nominating Committee appointed by the Board of Directors at its November 1933 meeting report to you that we have nominated the following delegates as candidates for such vacancies on the Board of Directors as are to be filled at the next annual meeting of the Club:

Class of 1938 –

Caswell Barrie  
W. Brydon Tennant  
Charles T. Inglee

Respectfully submitted,  
Nominating Committee

Frank D. Stuart, Chairman  
Charles P. Scott  
Benjamin Phillips  
T. Dickson Smith  
T. H. Carruthers, III

It was moved and carried that the Secretary cast one

The Secretary having cast one ballot, the following were declared unanimously elected to the Board of Directors, Class of 1938:

Caswell Barrie  
W. Brydon Tennant  
Charles T. Inglee

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

It was moved and carried that the acts of the officers and directors of the American Kennel Club for the year 1933 be and they hereby are approved and confirmed.

It was moved and carried that Section 14 of Chapter 3 of the Rules of the American Kennel Club applying to Registration and Dog Shows be and it hereby is amended by striking out all of said Section and by substituting in its place the following:

SECTION 14. The American Kennel Club will not protect any person against the use by any other person of any kennel or trade name as part of the name of a dog or in connection with the sale or showing of dogs unless the permission to use that kennel or trade name first has been obtained from the American Kennel Club under the provisions of Section 13. Neglect by the owner or owners thereof to use a kennel name in the registration of dogs for a continuous period of six years or more shall be considered such an abandonment of the name as to justify the American Kennel Club in refusing to protect its use unless the owner or owners thereof prior to the expiration of such six-year period shall notify the American Kennel Club of his, her or their desire to retain the same. This condition shall be held to apply to all kennel names registered with the American Kennel Club after March 1, 1934.

It was moved and carried that Section 12 of Chapter 2 of the Rules of the American Kennel Club applying to Registration and Field Trials be and it hereby is amended by striking out all of said Section and by substituting in its place the following:

SECTION 12. The American Kennel Club will not protect any person against the use by any other person of any kennel or trade name as part of the name of a dog or in connection with the sale or running of dogs unless the permission to use that kennel or trade name first has been obtained from the American Kennel Club under the provisions of Section 11. Neglect by the

owner or owners thereof to use a kennel name in the registration of dogs for a continuous period of six years or more shall be considered such an abandonment of the name as to justify the American Kennel Club in refusing to protect its use unless the owner or owners thereof prior to the expiration of such six-year period shall notify the American Kennel Club of his, her, or their desire to retain the same. This condition shall be held to apply to all kennel names registered with the American Kennel Club after March 1, 1934.

It was moved and carried that the Constitution and Bylaws of the American Kennel Club be and they hereby are amended as follows:

ARTICLE X – add thereto the following new section:

SECTION 16. The Board shall have power without previous hearing to fix and determine the amount or extent of the penalty and to impose a penalty for all uncontested violations of the rules and regulations of the American Kennel Club.

ARTICLE XII, Section 2 – add thereto a new paragraph, so that said Section 2 shall read as follows:

SECTION 2. The bench show or field trial Committee of any club or association which shall have received from the American Kennel Club permission to give a show or hold a field trial, as the case may be, shall have the right to suspend any person from the privileges of the American Kennel Club for conduct prejudicial to the best interests of pure-bred dogs, dog shows or field trials or prejudicial to the best interests of the American Kennel Club alleged to have occurred at and during the progress of such show or field trial after the alleged offender has been given an opportunity to be heard.

A notice in writing must be mailed immediately by the bench show or the field trial Committee to the person suspended and duplicate notices of such suspension giving the name and address of the person suspended and full details as to the reasons for the suspension must be forwarded to the American Kennel Club within seven days of the rendering of the decision.

An appeal may be made to the Board of Directors of the American Kennel Club from a decision of a bench show or field trial Committee. Notice in writing claiming such appeal together with a deposit of five (\$5.00) dollars must be sent to the American Kennel Club by the aggrieved party within thirty days after the date of his or her suspension. The Board of Directors may itself hear said appeal or refer it to a Trial Board of the American Kennel Club to be heard, whichever course is more convenient for all parties. Said deposit of five (\$5.00) dollars shall become the property of the American Kennel Club if and when the Board of Directors or a Trial Board of the American Kennel Club, as the case may be, shall confirm the decision of the Bench Show or Field Trial Committee, or shall be returned to the one depositing the same if and when the Board of Directors or the Trial Board, as the case may be, shall refuse to confirm said

ARTICLE XIII, Section 12 – Strike out the comma in the second line and insert in its place before the word “deduct” the word “may” so that said section shall read as follows:

“SECTION 12. The Treasurer of the American Kennel Club shall enforce all monetary penalties and in case of clubs may deduct the same from any deposit made with application for dates.”

ARTICLE XII, Section 3 – Strike out the comma in the second line and insert in its place and before the words “and shall” the following words: “or from any date subsequent thereto which shall be fixed after hearing by a Trial Board or by the Board of Directors of the American Kennel Club”, so that said Section shall read as follows:

SECTION 13. The suspension or disqualification of a person shall date from the day of the perpetration of the act or from any date subsequent thereto which shall be fixed after hearing by a Trial Board or by the Board of Directors of the American Kennel Club and shall apply to all dogs owned or subsequently acquired by the person so suspended or disqualified.

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  
FEBRUARY 14, 1934

President Russell H. Johnson, Jr. in the Chair.

Present: Charles T. Inglee  
Caswell Barrie  
Clement Burnhome  
Henry D. Bixby  
Wm. E. Ebbets  
Dudley P. Rogers  
Wm. B. Rogers  
Wm. L. Smalley  
W. Brydon Tennant  
Wm. R. Tucker, Jr.

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

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

February 14, 1934

To the Board of Directors of the American Kennel Club:

Gentlemen:

I beg to submit the following matters for your consideration:

Report of Treasurer.

Delegates' Credentials of  
Harry T. Peters, Jr., to represent Greyhound Club of America

Charges preferred by Dr. C. E. Turnbull against H. F. Conzett referred to Chicago Trial Board.

Matter of Mrs. Frank Haack and Robert Wm. Bowers referred to Chicago Trial Board for investigation and report.

Charges preferred by Mrs. Frank Haack against Viola Van Dieman referred to the Chicago Trial Board.

Matter of John R. Staats and Mrs. Eva Moreau referred to New York Trial Board for investigation and report.

Charges preferred by Mrs. Germaine Bergeret against Mrs. Audrey Rogers referred to New York Trial Board.

Charges preferred by George T. Bispo against Mrs. Chas. T. Cox referred to San Francisco Trial Board.

Appeal of W. H. Tuten from decision of Bench Show Committee of Camden County Kennel Club referred to Philadelphia Trial Board.

Report of the New York Trial Board in the matter of charges preferred by L. Rees against Wm. Albright, Richard W. Harding and James T. Stewart.

Report of the New York Trial Board in the matter of Mrs. Lucy Nardella and Reuben Clarke.

Report of the Southwestern Trial Board in the matter of charges preferred by W. A. Derrick against Bill Smith and P. B. Bledsoe.

Report of New York Trial Board in the matter of charges preferred by Western Boston Terrier Club, Inc. against Frank L. Carter.

Report of the New York Trial Board in the matter of charges preferred by Mrs. Germaine Bergeret against Mrs. Audrey Rogers.

Application of Paul L. Brazelton for reinstatement.

Report of Bench Show Committee of Louisville Kennel Club.

Matters of Miss Lois Kellogg, II, Mrs. Hayes B. von Koenneritz, Mrs. Elizabeth Chopak, David R. Davies, Morris Sturm, Miss Christine H. Moore, Mrs. Lonnie H. Goff, Anton B. Korbel, Frank Irwin, Mrs. J. N. Banks.

Respectfully submitted,

P. B. Rice, Secretary

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

Credentials of Harry T. Peters, Jr., candidate for the position of delegate to represent Greyhound Club of America, were considered, and it was moved and carried that same be approved.

The Secretary reported the following matters referred

to Trial Boards, and it was moved and carried that the report be approved:

Charges preferred by Dr. C. E. Turnbull against H. F. Conzett referred to the Chicago Trial Board.

Matter of Mrs. Frank Haack and Robert Wm. Bowers referred to the Chicago Trial Board for investigation and report.

Matter of John R. Staats and Mrs. Eva Moreau referred to the New York Trial Board for investigation and report.

Charges preferred by Mrs. Germaine Bergeret against Mrs. Audrey Rogers referred to the New York Trial Board.

Charges preferred by George T. Bispo against Mrs. Chas. T. Cox referred to the San Francisco Trial Board.

Appeal of W. H. Tuten from decision of Bench Show Committee of Camden County Kennel Club, referred to the Philadelphia Trial Board.

Charges preferred by Mrs. Frank Haack against Viola Van Dieman referred to the Chicago Trial Board.

Report of the New York Trial Board in the matter of charges preferred by L. Reese against Wm. Albright, Richard W. Harding and James T. Stewart, was read, and it was moved and carried that same be accepted and its recommendations, as follows, adopted:

“The Board finds the charges sustained and that the signature of Rees’ Kennels on the application to register the Cocker Spaniel Stewart’s Little Belle AKC #864894 is forged, and recommends that Richard W. Harding be deprived of all privileges of the American Kennel Club from January 18, 1934, and that Wm. A. Albright be fined \$25.00, said fine to be paid within two weeks, and if not so paid, that he be deprived of all privileges of the American Kennel Club from January 18, 1934.”

Report of the New York Trial Board in the matter of Mrs. Lucy Nardella and Reuben Clarke, was read, and it was moved and

Carried that same be accepted and its recommendation, as follows, adopted:

“The Board finds that the Pomeranian Beutsch’s Lucky Girl AKC #738484 is still alive, and unless Reuben Clarke endorses and turns over to Lucy Nardella the registration certificate #738484 within ten days, said Reuben Clarke shall be deprived of the privileges of the American Kennel Club of the American Kennel Club from January 19, 1934.”

Report of the Southwestern Trial Board in the matter of charges preferred by W. A. Derrick against Bill Smith and P. B. Bledsoe was read, and it was moved and carried that same be accepted and its recommendation, as follows, adopted:

“The Board finds that the charges sustained and recommends that the defendant (Bill Smith and P. B. Bledsoe) be deprived of all privileges of the American Kennel Club from September 15, 1933.”

It was moved and carried that the Secretary be instructed to notify the following that unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club for failing to comply with the requirements of Section 6 of Chapter 3 of the Rules applying to Registration:

Miss Lois Kellogg, II  
Mrs. Hayes B. von Koenneritz  
Mrs. Elizabeth Chopak  
David R. Davies  
Morris Sturm  
Miss Christine H. Moore  
Mrs. Lonnie H. Goff  
Frank Irwin  
Mrs. J. N. Banks

It was moved and carried that the Secretary be instructed to notify Anton B. Korbelt, and E. A. Bertram, Secretary of English Springer Spaniel Club of the Central States, that unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club.

Application of Paul L. Brazelton for reinstatement was considered, and it was moved and carried the before action be taken thereon, the Secretary be instructed to secure an expression of opinion from the Sacramento Kennel Club.

Report of the Bench Show Committee of Louisville Kennel Club was read, and it was moved and carried that the action of that Committee in depriving Elbert E. Vary, of Des Moines, Iowa, of all privileges of the American Kennel Club for conduct prejudicial to the best interests of dog shows and the American Kennel Club, be upheld.

Report was submitted on applications for licenses to judge received since the last meeting. This report was approved by the Board and is as follows:

That judges' licenses be granted to the following:

Jack Bodine  
John F. Collins (additional breeds)  
Lida Patten Delmont  
Mrs. C. de la Torre Bueno (additional breeds)  
Mrs. Elsie Frederick  
Stewart H. Madin  
Mrs. Waldo J. Marra (additional breeds)  
Phillipp W. Medley  
Roy Monk  
L. J. Pegram  
George S. Place  
Dr. A. W. Patton  
Samuel Howard Stock  
James Cole  
Loring L. Marshall (additional breeds)  
Henry Siebold  
David E. Hardner  
Thomas Wm. Hogarth  
Charles S. Beale - temporary license to judge Boston Terriers  
at Silver Bay Kennel Club of San Diego show.  
  
Mrs. Gene Courtway – temporary license to judge Boston Terriers  
at Oakland Kennel Club show.

That action be taken on the following applications if and when applicants are invited to judge:

Carl B. Lewis  
Wm. Roscoe

E. F. Tavel  
Samuel Mortham  
Vincent R. Martin

That applications of Albert O. Johnson and H. J. Randall be disapproved.

It was moved and carried that application of Dr. H. E. Punchard for a judging license be laid over for investigation.

It was moved and carried that the application of Mrs. A. R. Kennedy be approved for Pekingese only.

It was moved and carried that the Secretary be instructed to prefer charges against Bloomingdale's Incorporated, and all those who participated in the unsanctioned show given by Bloomingdale's Incorporation, so that the matter may be heard before a trial board and the defendants given opportunity to show cause why they should not be deprived of all privileges of the American Kennel Club for violation of Section 15 of Chapter 22 of the rules.

It was moved and carried that action on the Boston Terrier situation be laid over until the next meeting.

It was moved and carried that until action is taken on the Boston Terrier situation, specialist judges shall be approved to judge under our regular method of procedure, provided, of course, that said judges are in good standing with the American Kennel Club.

Mr. Clement M. Burnhome wishes to go on record as being opposed to the foregoing motion.

Action was taken on an inquiry from the Dachshund Club of America to know whether the American Kennel Club objected to a branch club of the Dachshund Club of America being formed in Philadelphia and in reference to which the Dachshund Club of America passed the following resolution at its meeting on September 26, 1933:

"That in accordance with the expressed will of the Club at its meeting of June, 1933, we recommend that the members of the

parent club be permitted to form local organizations for any and all purposes not in conflict with the aims and policies of the parent club, but subject to the following conditions:

1. That all members of the local organizations be members of the parent club, and
2. That the parent club be sole judges of any such aim and purpose claimed to be in conflict with its own.”

The Secretary was instructed to state that the Board of Directors of the American Kennel Club feel that it is the duty of a parent breed club to advance its breed's interests throughout the country and to encourage fanciers of that breed whether club members or not and to support other clubs formed for the improvements of its breed, whether the members of these other clubs are members of the parent club or not; and does not feel that a parent breed club should seek to establish branches throughout the country as it might tend to discourage groups from forming independent breed clubs. If this particular group in Philadelphia prefer to establish a local organization whose members must be also members of the Dachshund Club of America, that is for them to decide and we have no objections.

#### RECESS FOR DELEGATES' MEETING

The Board of Directors reconvened and in accordance with the bylaw proceeded to the election of officers and appointment of Trial Boards. The following officers were unanimously elected:

President – Russell H. Johnson, Jr.

Executive Vice President – Charles T. Inglee

Secretary – Perry B. Rice

Treasurer – Perry B. Rice

The following Trial Boards were appointed:

BOSTON – James W. Spring, Chairman; Chas. W. Greenough, Wm. B. Rogers

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

LOS ANGELES – Wm. Roy Williamson, Chairman; Walter E. Clark, Arch H. Vernon

NEW YORK - Wm. E. Ebbets, Chairman; Karl B. Smith, Dr. A. U. Wyss

NORTHERN PACIFIC – A. E. Grafton, Chairman; D. I. Clough, George C. Newell

PHILADELPHIA – Joseph P. Sims, Chairman; D. I. Clough, George C. Newell

SAN FRANCISCO – T. C. Van Ness, Jr., Chairman; D. C. Kok, Mervin Rosebaum

SOUTHEASTERN – Lewis G. Spence, Chairman; E. L. Flippen, Otto Herold

It was moved and carried that the President of the American Kennel Club be paid a salary of \$3,000 per year, and that he be empowered to draw expenses to the amount of \$50.00 per month.

It was moved and carried that the Executive Vice President of the American Kennel Club be paid a salary of \$8,000 per year.

It was moved and carried that the Secretary-Treasurer of the American Kennel Club be paid a salary of \$6,000 per year.

It was moved and carried, unanimously, that a fee of \$25.00 per capita be paid to the Directors of the American Kennel Club for each meeting attended.

It was moved and carried that Long Beach Kennel Club, having failed to pay 1934 dues, be dropped from membership.

It was moved and carried that excuse for absence of Wm. Cary Duncan be accepted.

It was moved and carried that the Secretary be instructed to write Wm. Cary Duncan expressing our hope that his recovery will be rapid and complete.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

It was moved and carried that the Counsel be paid a salary of \$1,800 per year.

REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
THE AMERICAN KENNEL CLUB  
MARCH 13, 1934

President Russell H. Johnson, Jr. in the Chair.

Present Charles T. Inglee  
Caswell Barrie  
Clement M. Burnhome  
Henry D. Bixby  
Wm. E. Ebbets  
Dudley P. Rogers  
Wm. B. Rogers  
Wm. L. Smalley  
Wm. Brydon Tennant  
Wm. R. Tucker, Jr.

The minutes of the last meeting of the Board 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:

March 13, 1934

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.

Delegates' Credentials of Dr. Guy Hillman to represent Japanese Spaniel Club of America.

Matter of C. C. Kammerer referred to Boston Trial Board of investigation and report.

Matter of alleged substitution of Wire Foxterrier in Open Class at Miami-Biltmore show January 11-13, 1934, referred to Chicago Trial Board, for investigation and report.

Matter of Dr. G. Duncan and Mrs. Lora Jewett referred

to Los Angeles Trial Board for investigation and report.

Charges preferred by Mrs. Fred R. Fawcett against Mrs. M. F. Lipman referred to San Francisco Trial Board.

Report of Los Angeles Trial Board in matter of Mrs. Hugo L. Orsen and Mrs. P. C. Slocombe.

Report of New York Trial Board in matter of John R. Staats and Mrs. Eva Moreau.

Report of Philadelphia Trial Board in matter of W. H. Tuten's appeal from decision of Bench Show Committee of Camden County Kennel Club.

Report of Boston Trial Board in matter of charges preferred by Louis McCarthy against Abe Swartz.

Application of Phil R. Clucas for reinstatement.

Report of Bench Show Committee of Louisiana Kennel Club suspending L. M. Manguno.

Matter of Boston Terrier Club of St. Louis.

Matter of Mrs. B. M. Smith, A. J. Pardi, Mrs. M. B. Austin, Mr. Von Sallet, C. E. Vogel, Mrs. Jos. Reichard, O. A. Clark, Wm. A. Westley, Mrs. Mary Simonds Gavin, William Wagner, W. L. Belcher, V. G. Sly, Mrs. G. H. Malmquist, W. H. Norman, Miss Madeline Miller, Mrs. Norman C. Zimmerman.

Respectfully submitted,

P. B. Rice, Secretary

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

Credentials of Dr. Guy Hillman, candidate for the position of delegate to represent Japanese Spaniel Club of America, were considered, and it was moved and carried that same be approved.

The Secretary reported the following matters referred to Trial Boards, and it was moved and carried that the report be approved:

Matter of C. C. Kammerer referred to Boston Trial Board for investigation and report.

Matter of alleged substitution of Wire Foxterrier in

Open Class at Miami-Biltmore show January 11-13, 1934, referred to Chicago Trial Board for investigation and report.

Matter of Dr. G. Duncan and Mrs. Lora Jewett referred to Los Angeles Trial Board for investigation and report.

Charges preferred by Mrs. Fred R. Fawcett against Mrs. M. F. Lipman referred to San Francisco Trial Board.

Report of Los Angeles Trial Board in the matter of Mrs. Hugo L. Orson and Mrs. P. G. Slocombe, was read, and it was moved and carried that same be accepted and is as follows:

“The matter has been settled amicably.”

Report of the New York Trial Board in matter of John R. Staats and Mrs. Eva Moreau, was read, and it was moved and carried that same be accepted and its recommendation, as follows adopted:

“The Board finds that a signature on the registration application of Cocker Spaniel My Blance #898021 is invalid, and recommends that Mrs. Eva Moreau be deprived of all privileges of the American Kennel Club from March 7, 1934.”

Report of the Philadelphia Trial Board in the matter of W. H. Tuten’s appeal from decision of Bench Show Committee of the Camden County Kennel Club was read, and it was moved and carried that same be accepted and is as follows:

“The Trial Board sustains the action of the Camden County Bench Show Committee.”

Report of Boston Trial Board in the matter of the charges preferred by Louis B. McCarthy against Abe Swartz, was read, and it was moved and carried that same be accepted and its

recommendation, as follows, adopted:

“The Board finds that the charges which have been preferred have been sustained, except so far as any wrong doing in connection with the return of the dog and the amount and method of collecting the bill for services rendered by Swartz to McCarthy. After the close of the testimony a general discussion was held and it was agreed by both parties that the ends of justice would best be served in the following manner viz:

The complaint whose attitude throughout these proceedings has been most sportsmanlike and conciliatory is not desirous that the defendant lose his means of livelihood by being deprived of the privileges of the American Kennel Club or that he be subjected to fine, but insists quite properly that the American Kennel Club shall most severely reprimand the defendant for his failure to comply with the terms of his contract. The Board is in hearty sympathy with this suggestion and recommends that the defendant, Abe Swartz, be severely reprimanded for failure to carry out not only the spirit but the letter of his contract with the complaint, Louis B. McCarthy, but that the defendant be not deprived of the privileges of the American Kennel Club or fined. The Board finds that it is a fact that some of those engaged in the showing of dogs for hire frequently are apt to regard an oral agreement or understanding with their employers as one not entitled to the same consideration as a contract in writing and that it is not an uncommon practice for some of those engaged in the showing of dogs for hire to contract with two or more different employers to condition and or show dogs of the same breed which necessarily must compete with each other for prizes. This practice creates a situation which cannot fail to lead to misunderstandings and disagreements as is exemplified by the case now being considered. This Board earnestly recommends that a rule or regulation be made that no person engaged in showing dogs for hire shall enter and show at any dog show dogs of the same breed owned by more than one owner unless first a contract in writing has been made by the handler with each and all of the owners of all dogs of the same breed placed in his charge to be conditioned and or shown which contract shall contain a clause permitting the handler to show dogs of the same breed owned by others in competition with the dogs which by the specific contract the handler has engaged to condition and or show for the employer with whom he is contracting. The Board recommends that until such a rule or regulation can be made and put into effect, the Professional Handlers Association be advised of this suggestion in order that it may become effective at an early date.”

Report of the New York Trial Board in the matter of charges preferred by the American Kennel Club against Bloomingdale, Inc., et al, was read, and it was moved and carried that same be accepted and its recommendations, as follows, adopted:

“The Trial Board recommends that there be not penalty imposed on the following defendants if they return the ribbons and prizes won to Bloomingdale’s Inc. on or before the 21<sup>st</sup> day of March, 1934. If not returned, the Board recommends that they be deprived of all privileges of the American Kennel Club from January 27, 1934

Elsie Schmollinger  
John F. Watts  
Frank T. Schmidt  
Miss Rose Rosenfeld  
Mrs. Edward Fuchs  
Miss Annie Fleischer  
Chas. G. & Anna M. Roehm  
Mrs. A. F. Samuels  
Lelia A. Bishop  
Allan McLane  
Louise Thein  
Albert Wilson  
Mrs. J. H. Calo  
Victor Cappello  
Mrs. A. Donnellan  
John P. Drummy  
Miss E. Farrell  
Mrs. F. W. Freudenthal  
Miss A. M. Minster  
Mrs. J. G. Story  
Mrs. S. O’Connell  
Julius Schaffter  
Janet Mack  
August Sieber  
Mrs. H. Holborow  
Prof. J. von Bradish

“The Board recommends that Edward Silber, judge, be deprived of the privileges of the American Kennel Club for six months from January 27, 1934.”

“The Board recommends that Everett Turbish, judge, be deprived of the privileges of the American Kennel Club from January 27, 1934.

“The Board recommends that the following persons, having made no response to the charges, be deprived of all privileges of the American Kennel Club from January 27, 1934, until such time as they answer or appear before the Trial Board:

S. J. Galbavy  
B. Berthold Hills  
Miss Jean McCafferty  
Miss Alice Seebald  
E. H. Wortley

“The Board recommends that the cases against  
S. H. Bloomingdale, Chairman, Bloomingdale’s  
Michael Schaap, President, “

H. G. Bloomingdale, Vice President, Bloomingdale's  
H. A. Hatry, Vice President, “  
Herman Weiss, Secretary & Treasurer, “  
D. M. Freudenthal, Treas. & Asst. Secretary, Bloomingdale's  
Karl F. Egge, Publicy Director, “  
Miss Ruth Oviatt, of Publicity Dept. “

be held over for futher conference between their representative and the Trial Board or a Committee of American Kennel Club Directors.

“The Board recommends that the cases against

Steven Severn and  
Mrs. H. A. Hatry, judges,

be held over for a further hearing.

“The Board recommends that the actions against

John Kelly  
Earl H. Golden  
Mrs. A. A. Lewis  
Miss Edith P. Morgan  
Wilson M. Powell  
Miss Clara Rosenthal  
David Schafer  
Ed Danks

be dismissed as they did not attend the Show and the charges should have been brought against other persons of the same name.

“The Trial Board recommends that the charges against

Lidwig Bauman  
Elizabeth Kargoll  
Frances Brice

be dismissed as they were under the impression that the show was sanctioned and upon finding out that it was not sanctioned immediately and prior to the date of hearing, returned the ribbons and prizes which they had won.”

It was moved and carried that a Committee consisting of the New York Trial Board and two other members, who may or may not be Directors of the American Kennel Club be appointed by the Chair for further conference with the representatives of Bloomingdale's Inc., the President and Executive Vice President to be members ex-officio of this Committee. The Chair appointed, in addition to the New York Trial Board, Henry D. Bixby and John G. Bates.

It was moved and carried that application of Phil R. Clucas, for reinstatement, be approved.

It was moved and carried that the Secretary be instructed to notify the following unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club for failing to comply with the requirements of Section 6 of Chapter 3 of the Rules applying to Registrations:

Mrs. B. M. Smith  
A. J. Pardi  
Mrs. M. B. Austin  
Mr. Von Sallet  
A. Stedley  
Mrs. Jos. Reichard  
O. A. Clark  
Wm. A. Westley  
Mrs. Mary Simonds Gavin  
William Wagner  
W. L. Belcher  
V. G. Sly  
Mrs. G. M. Malmquist  
W. H. Norman  
Miss Madeline Miller  
Mrs. Norman C. Zimmerman

It was moved and carried that the Secretary be instructed to notify C. E. Vogel, of Medor Kennels, that unless he satisfactorily answers our correspondence within ten days from the receipt of a copy of this motion, he will be deprived of all privileges of the American Kennel Club.

It was moved and carried that Boston Terrier Club of St. Louis be fined \$10.00 for violations of rules in premium list and catalogue of show held January 14, 1934.

Report of the Bench Show Committee of Louisiana Kennel Club was read, and it was moved and carried that the action of that Committee in depriving L. M. Manguno of all privileges of the American Kennel Club for conduct prejudicial to the best interests of dog shows and the American Kennel Club, be upheld, and that its recom-

mendation not to cancel the wins of the Pomeranian Sonny's Yellow Jacket be adopted.

Report was submitted on applications for licenses to judge received since the last meeting. This report was approved by the Board and is as follows:

That judges' licenses be granted to the following:

Joseph P. Sims (additional breeds)  
Hardie Albright  
Leon L. Wilson  
Herbert J. Giant  
Joseph Gallagher  
Harry Z. Isaacs  
Fielding A. Seymour  
Mrs. Louise C. Seamer  
Miss Louise Murray  
Mrs. Sherman Hoyt  
Leon J. Iriberry (additional breeds)  
Lyle W. Browne  
John F. Rohde  
Laurence Alden Horswell  
Guinn R. Massey  
Mrs. Edward T. Clark  
D. P. Wilson (additional breed)  
Mrs. Walter L. McCammon (additional breed)

That action be taken on the following application if and when applicants are invited to judge:

T. J. McBarron  
A. Evarists-Desjardins

It was moved and carried that application of Peter C. Barr for license to judge additional breeds be laid over for investigation.

It was moved and carried that applications of Mrs. J. C. McDowell and Esther E. Summers for licenses to judge, be disapproved.

It was moved and carried that the petition for separate Winners Classes for Harlequin Great Danes be denied.

It was moved and carried that excuse for absence of Wm. Cary Duncan be approved.

It was moved and carried that the Director's fee for this meeting and for the meeting of February 14, 1934, be sent to Mr. Duncan, his absence from these meetings being due to his critical illness.

Whereas in consequence of the many complaints about irregularities in the judging of Boston Terriers received by the American Kennel Club, including a communication from the Boston Terrier Club of America, dated March 3, 1934, it seems desirable that all licenses held by individuals to judge Boston Terriers be cancelled, in order that no one person be singled out as meriting such drastic action but in order that the desired good be accomplished now, therefore, BE IT MOVED that all licenses held by individuals to judge Boston Terrier be and they hereby are cancelled as of March 13, 1934, EXCEPTING the licenses of those judges whose names have, prior to March 13, 1934, been approved by the American Kennel Club to judge future shows, which judges shall be permitted to fulfill the engagements only for which they already have been approved, and EXCEPTING that the licenses of the following individuals who hold licenses to judge all breeds or various breeds, of which the Boston Terrier is one, shall alone for the present be continued and may be approved to judge Boston Terriers, viz:

Irving C. Ackerman  
F. H. Addyman  
Jesse M. Balsley  
S. H. Beddow  
Edward J. Bernhard  
George A. Binney  
Edwin J. Blanco  
B. I. Bloch  
Vinton P. Breese  
Dr. Thomas d'Arcy Buck  
Signe A. Carlson  
J. B. Carr  
C. J. Casselman  
Reuben Clarke  
W. M. Coats  
Dr. E. J. Conley

Joe C. Coykendall  
Geo. A. Cranfield  
H. H. Crowe  
Frank Foster Davis  
Alfred Delmont  
Geo. W. Dubay  
J. J. Duncan  
Siebrandt J. Duhn  
William Dyer  
Frank T. Eskrigge  
Joseph Farrell  
W. B. Fletcher  
James E. Flynn  
Wm. Fred Ford  
G. V. Glebe  
Ed. H. Goodwin  
Walter J. Graham  
Mrs. Grayce Greenburg  
Clarence N. Grey  
Col. M. Robert Guggenheim  
Paul Hamer  
Frank W. Hollis  
Chas. G. Hopton  
Hector Huard, Jr.  
Leon J. Iriberry  
Mrs. Alberta D. Irwin  
Dr. Henry Jarrett  
J. H. Johnson  
Mrs. T. E. L. Kemp  
Wm. Koerlin  
Anton A. Korbel  
M. R. Korshin  
Earl C. Kruger  
Mrs. C. A. Latham  
Dr. Henry D. Martien  
Vincent R. Martin  
Dr. C. J. McAnulty  
Edward D. McQuown  
Enno Meyer  
Ted Mohrbacher  
J. G. Murphy  
Louis J. Murr  
C. Frederick Neilson  
G. A. W. Nelson  
Geo. C. Newell  
Mrs. A. W. Ocorr  
Theo. Offerman  
Kyle Onstott  
Henry Oppenheimer  
Harry Osborne  
Wm. T. Osborne

Norman A. Pabst  
Robert J. Pardee  
G. R. Perkins  
Mrs. Mabel J. Riddell  
Mrs. H. P. Rosemont  
Mervin F. Rosenbaum  
Alva Rosenberg  
B. M. Rosenheim

Anton A. Rost  
Andrew I. Scott  
Wm. H. Shanks  
Mrs. J. C. Siebert  
F. W. Simmons  
John Sinnott  
H. J. Smith  
Lewis G. Spence  
Alex Stewart  
D. A. Tassone  
George S. Thomas  
Dr. R. E. Thomson  
Edmund J. Tyler  
Robert Vagt  
Louis Walther  
Frank E. Welcome  
Ed. R. Wilbur  
F. L. Jack Wolfenden

It was moved and carried that the Chair appoint a Committee to outline a plan to be submitted at the next regular meeting of the Board of Directors of the American Kennel Club, making provision for a method of licensing other individuals to judge Boston Terriers.

The Chair appointed on this Committee: Clement M. Burnhome, Chairman; Wm. L. Smalley, and Wm. R. Tucker, Jr., the President and Executive Vice President to be members ex-officio.

It was further moved and carried that dates for holding Boston Terrier specialty shows will only be granted at regular monthly meetings of the Directors.

It was moved and carried that a confidential finance Committee of three persons, who may or may not be Directors of the American Kennel Club, be appointed, this Committee to consult with the officers in regard to the Club's investments and to advise any changes in these investments which they think might be desirable.

The Chair appointed Wm. J. Hutchinson as chairman and informal advisor, Mr. Hutchinson to suggest two other persons to serve on this Committee.

Informal discussion took place as to advisability of reimbursing Trial Boards for their time, and it was moved and carried that the officers take the matter under consideration and report back to the Board.

It was moved and carried that officers formulate a proposed procedure for the giving of Selling Classes at shows, and report back at the next meeting.

It was moved and carried that the amount of \$11.00 per week, from April 1, 1934, be paid to Trudeau Sanitarium, to help defray its charges for care of Miss Grace Sherwood, former employee of the American Kennel Club, for such time as may be necessary, but not to exceed six months.

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  
APRIL 10, 1934

President Russell H. Johnson, Jr. in the Chair

Present: Charles T. Inglee  
Caswell Barrie  
Clement M. Burnhome  
Henry D. Bixby  
Wm. E. Ebbets  
Dudley P. Rogers  
Wm. B. Rogers  
Wm. L. Smalley  
Wm. Brydon Tennant  
Wm. R. Tucker, Jr.

The minutes of the last meeting of the Board 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:

April 10, 1934

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.

Delegates' Credentials of

Henry Siebold, to represent Buckeye Beagle Club

Dr. Howard W. Church, to represent Russian Wolfhound Club of America.

Charges preferred by Bryn Mawr Kennel Club against United States Dachshund Field Trial Club, Inc. and MR. G. F. Steele, Secretary, referred to the New York Trial Board.

Charges preferred by Bernetice Hampshire against Mrs. C. A. Monk and Mr. R. A. Monk referred to the New York Trial Board.

Matter of Frank Flegel and Mrs. Hilda M. Groell referred to the New York Trial Board for investigation and report.

Report of Boston Trial Board in matter of charges preferred by L. F. Schelver against Mrs. Gertrude Newhall.

Report of Chicago Trial Board in the matter of Robt. Wm. Bowers and Mrs. Frank Haack.

Report of the Chicago Trial Board in the matter of charges preferred by Mrs. Frank Haack against Viola Van Diemen.

Report of the Chicago Trial Board in the matter of charges preferred by C. E. Turnbull against H. F. Conzett.

Report of Northern Pacific Trial Board in the matter of charges preferred against Mrs. W. H. Stephenson against Mrs. Fay Kenny.

Report of the New York Trial Board in the matter of charges preferred by Byrn Mawr Kennel Club against United States Dachshund Field Trial Club, Inc. and Mr. G. F. Steele, Secretary.

Report of New York Trial Board in the matter of Frank Flegel and Hilda M. Groell.

Report of the Bench Show Committee of Oakland Kennel Club suspending Gregory Lux.

Applications of Paul L. Brazelton, T. Whittingslow, and L. M. Manguno, for reinstatement.

Matters of J. F. Dooley, Lee Benham, Mrs. Alma M. Ridgeway, Adolf Borgese, Mrs. Vesta G. Olsen, Anthony Micalizzi, Dr. C. E. Hadden, secretary of Seneca Hunt Club, Mrs. Della Hahn, Erwin J. Franzel, Alfred H. Greuel, Bernard Straus, Mrs. Helen Brechtel, F. C. Schneider, Ms. Adelaide M. Bartlett, Fred Wu, M. Greenbaum.

Respectfully submitted,

P. B. Rice, Secretary

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

Credentials of Henry Siebold, candidate for the position of delegate to represent Buckeye Beagle Club, and Dr. Howard W. Church, candidate for the position of delegate to represent Russian Wolfhound Club of America, were considered, and it was moved and carried that same be approved.

The Secretary reported the following matters referred to Trial Boards, and it was moved and carried that the report be approved:

Charges preferred by Bryn Mawr Kennel Club against United States Dachshund Field Trial Club, Inc. and Mr. G. F. Steele, Secretary, referred to the New York Trial Board.

Charges preferred by Bernetice Hampshire against Mrs. C. A. Monk and Mr. R. A. Monk, referred to the New York Trial Board.

Matter of Frank Flegel and Mrs. Hilda M. Groell referred to the New York Trial Board for investigation and report.

Report of the Boston Trial Board in the matter of charges preferred by L. F. Schelver against Mrs. Gertrude Newhall, was read, and it was moved and carried that same be accepted and its recommendation, as follows, adopted:

“The Board has considered all the testimony, both oral and written, and it finds that the charges which have been preferred in paragraph No. 1 of the complaint have been sustained, but that there was no intention on the part of the defendant to misrepresent the age of the bitch as alleged in paragraph No. 2 of the complaint.

“The Trial Board did not believe the testimony of the defendant and calls the attention of the Board of Directors to the fact that the dog was shown without authority by the defendant after a controversy had arisen as to who was its owner and also was used at stud and that the defendant admitted that it was fair that she should send a sum of money to the plaintiff if she was to obtain title to the dog.

“The Trial Board particularly calls attention to a letter from the defendant to the plaintiff under date of July 3, 1933, being Exhibit M in which the defendant says: ‘Am dating papers back so you can be breeder of pups.’ a letter from the plaintiff to the defendant under date of July 22, 1933, being Exhibit H, in which the plaintiff says: ‘You also signed a date of transfer three (3) weeks before I shipped you Marcus. I did not request this discrepancy.’ and Exhibit K, in which the date of the transfer is represented to be June 3, 1933, twenty-five days before the original contract was made and one month before the dog arrived at the Angle Iron Kennels. The Board regard this act as such an indication of dishonest intention as to merit in itself a penalty.

“The Boston Trial Board requests the Board of Directors of the American Kennel Club to order the defendant to return the plaintiff’s dog, if alive, to him forthwith, express prepaid,

and the plaintiff to return the defendant's bitch, if alive, to her, express collect, upon receipt by him (the plaintiff) of his (the plaintiff's dog) and further recommends that the defendant be deprived of all privileges of the American Kennel Club for a period of one (1) year from the first day of April, 1934, and recommends that if the defendant shall fail to return the plaintiff's dog as above set forth, the defendant shall be denied all privileges of the American Kennel Club indefinitely.

"The Trial Board does not believe that the defendant is in a position to pay a fine and therefore does not recommend the imposition of a fine."

Report of Chicago Trial Board in the matter of Robert Wm. Bowers and Mrs. Frank Haack was read, and it was moved and carried that same be accepted and its recommendation, as follows, adopted:

"The Board recommends that Mrs. Haack be denied all privileges of the American Kennel Club from March 13, 1934, and that the registration papers of Benetia Boy F be corrected as according to Mrs. Haack's own statement, the dog is by Bower's Midget Honey Boy and out of the bitch Haack's Florence AKC #691877."

Report of the Chicago Trial Board in the matter of charges preferred by Mrs. Frank Haack against Viola Van Diemen was read, and it was moved and carried that same be accepted and its recommendation, as follows, adopted:

"The Board finds the charges are not sustained, but recommends that the American Kennel Club caution Miss Van Diemen to be more careful in the future regarding her statements about other people."

Report of the Chicago Trial Board in the matter of charges preferred by Dr. C. E. Turnbull against H. F. Conzett was read, and it was moved and carried that same be accepted and its recommendation, as follows, adopted:

"The Board recommends that H. F. Conzett be compelled to pay for the registration of the sire Mickey of Shiawasse' and that Mr. Burns register the dam and furnish the necessary papers for the registration of the sire, and upon the registration of these two, Mr. Burns be instructed to furnish Dr. Turnbull with the necessary papers for registering the Beagle bitch. Upon failure of either of the parties to deliver the papers within thirty days from notification that they be deprived of all privileges of the American Kennel Club and that the American Kennel Club issue the necessary papers upon payment of the regular fee by Dr. Turnbull."

Report of the Northern Pacific Trial Board in the matter of charges preferred by Mrs. Fay Kenny was read, and it was moved and carried that same be accepted and is as follows:

“The matter has been settled amicably, out of court.”

Report of the New York Trial Board in the matter of charges preferred by Bryn Mawr Kennel Club against the United States Dachshund Field Trial Club, Inc. and Mr. G. F. Steele, Secretary, was read, and it was moved and carried that same be accepted and is as follows:

“The charges have been withdrawn.”

Report of the New York Trial Board in the matter of Frank Flegel and Hilda M. Groell was read, and it was moved and carried that same be accepted and its recommendation, as follows, adopted:

“The Board has considered all the testimony, both oral and written and finds that Frank Flegel and Hilda M. Groell are guilty of conduct prejudicial to the best interests of the American Kennel Club, pure bred dogs and dog shows and recommends that said Frank Flegel and Hilda M. Groell be deprived of the privileges of the American Kennel Club from October 24, 1933.”

It was moved and carried that applications of Paul L. Brazelton, Chas. H. Mason, T. Whittingslow, and ML. M. Manguno, for reinstatement be approved, and the Executive Vice President was instructed to write T. Whittingslow a strong letter of caution.

It was moved and carried that the Secretary be instructed to notify the following that unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club for failing to comply with the requirements of Section 6 of Chapter 3 of the Rules applying to Registration:

Frank Wu  
 M. Greenbaum  
 J. F. Dooley  
 Lee Benham  
 Mrs. Alma M. Ridgeway  
 Adolf Borgese  
 Mrs. Vesta G. Olsen  
 Anthony Micalizzi  
 Mrs. Della Hahn  
 Erwin J. Franzel  
 Alfred H. Greuel  
 Bernard Straus  
 Mrs. Helen Brechtel  
 F. C. Schneider  
 Mrs. Adelaide M. Bartlett

It was moved and carried that the Secretary be instructed to notify Dr. C. E. Hadden, Secretary, and the Seneca Hunt Club, that unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club.

Report of Bench Show Committee of Oakland Kennel Club was read, and it was moved and carried that the action of that com in depriving Gregory Lux of all privileges of the American Kennel Club for conduct prejudicial to the best interests of dog shows and the American Kennel Club, be upheld.

It was moved and carried that the following championship ratings for Cairn Terriers be adopted:

EAST AND NORTH DIVISION	3	6	10	14	18
WEST AND SOUTH DIVISION	2	3	4	5	6
CALIFORNIA	2	3	5	7	10

Report was submitted on applications for licenses to judge received since the last meeting. This report was approved by the Board and is as follows:

That judges' licenses be granted to the following:

Fred J. Lefferdink  
 Miss Ruth Stillman (additional breed)  
 Milton S. Dillon  
 Miss Esther Bird  
 Curtis Sohl  
 Helen E. Burtless  
 Mrs. Nina C. Dexter (additional breeds)

A. Hunter Willis  
Mrs. Philip M. Schaffner  
Wm. E. Mantler  
Mrs. Wardwell Jones  
Charles A. Gardiner

That application of George Boyd be disapproved.

That action be taken by the Board if and when the following applicants are invited to judge:

Georgiana Whitcomb Morse  
Colin L. Scott  
Athos Nilsen (additional breeds)  
Gordon E. Riley  
Herbert C. Jelley  
Mrs. Harry W. Raff  
Mrs. Irving Pollak (additional breeds)  
Raymond H. Beale

It was moved and carried that Mr. Fred A. Bearse be requested to secure endorsements of specialty clubs of the additional breeds which he wishes to include in his judging license.

It was moved and carried that Mr. I. J. Smith be requested to secure the endorsement of the Doberman Pinscher Club of America and show-giving club in his vicinity.

It was moved and carried that Dr. Chas. J. McAnulty be granted a license to judge the additional Terrier Breeds requested.

Letter of March 8, 1934, from Los Angeles Kennel Club relative to Mr. A. L. Onstad was read, and it was moved and carried that Mr. Onstad be reprimanded for his conduct at the Los Angeles Kennel Club show on December 2 and 3, 1933 and further, that his judging license be withdrawn.

It was moved and carried that the application of Western Boston Terrier Club of license to hold a show be laid over.

It was moved and carried that the matter of rules to govern Selling Classes be left with the Executive Vice President, for discussion with our attorney.

Letter from Mr. Wm. J. Hutchinson, accepting his appointment

as chairman and informal advisor of the confidential finance Committee, was read.

It was moved and carried that the application of the United States Dachshund Field Trial Club for permission to consider the classes at the Ladies Kennel Association of America show on May 19, 1934, as their specialty show, be approved.

It was moved and carried that excuse for absence of Wm. Cary Duncan be accepted.

It was moved and carried that the Director's fee for this meeting be sent to Mr. Duncan, his absence being due to his illness.

Letter from Mrs. Vredenburg was read, and it was moved and carried that the matter be left in the hands of Mr. Wm. E. Ebets, who will look into it and report his recommendations at the next meeting.

Letter from the Russian Wolfhound Club of America was read.

It was moved and carried that a Committee be appointed to draft a reply to the letter received from the Russian Wolfhound Club of America. The Chair appointed Mr. Henry D. Bixby, Col. Wm. Brydon Tennant, and Mr. Dudley P. Rogers to serve on this Committee.

It was moved and carried that the following answer to the Russian Wolfhound Club of America, drafted by the above Committee, be approved, and that a similar letter also be sent to the Dachshund Club of America:

“The Board regrets that through an oversight the news article regarding the National Russian Wolfhound Club appeared in the American Kennel Gazette in the column Where Fanciers Gather and will publish this letter in the next issue.”

It was moved and carried that the action, if any, which may have been taken heretofore, giving the columns under the head of "Where Fanciers Gather" in the Gazette to the member clubs, be rescinded.

It was moved and carried that in future, in addition to the column under the head of Where Fanciers Gather, there may be permitted a special space for notes from non-member or member clubs.

It was moved and carried that the American Kennel Club employ Spark, Mann & Company to make a complete audit for the year 1934, at a cost not to exceed that paid for the 1933 audit.

It was moved and carried that a Library Committee be appointed, and the Chair appointed the following to serve on this Committee:

Hubert R. Brown, Chairman  
S. Edwin Megargee  
Louis de Casanova  
James W. Spring  
Wm. Cary Duncan

The special Committee appointed to advise a procedure for licensing individuals to judge Boston Terriers reported that they had not finished their work and the matter was laid over until next month.

The matter of paying Trial Boards was laid over.

Letter from Miss Grace Sherwood was read.

Mr. Dudley P. Rogers reported that he had conferred with Mr. H. L. Mann who advises the segregation of investments from the operating accounts of the Club, and it was moved and carried that this be done and that funds from either account could be transferred to the other account on motion by the Board of Directors.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

REGULAR MEETING OF THE DELEGATES OF THE  
AMERICAN KENNEL CLUB  
MAY 8, 1934

President Russell J. Johnson, Jr. in the Chair.

Present:

American Foxterrier Club James M. Spring  
American Pomeranian Club V. Matta  
Boston Terrier Club of America - Fred A. Bearse  
Bronx County Kennel Club - Herman Fensterer  
Bulldog Club of Philadelphia - John R. Oels  
Cairn Terrier Club of America - Col. W. Brydon Tennant  
Capital City Kennel Club - Dr. H. B. Kobler  
Dachshund Club of America - Francis F. H. Fleitmann  
Devon Dog Show Ass'n - Arthur M. Lewis  
Doberman Pinscher Club of America - Fred R. Kingman  
Eastern Dog Club - Dudley P. Rogers  
Empire Beagle Club - Wm. E. Borden  
Englewood Kennel Club - Wm. MacBain  
Fairfield County Hunt Club - Lindsley Tappin  
First Company Governor's Foot Guard Athletic Ass'n -  
Capt. 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 - Dr. A. A. Mitten  
Gordon Setter Club of America - Charles T. Inglee  
Hudson County Kennel Club - Caswell Barrie  
Huntingdon Valley Kennel Club - Francis B. Reeves, Jr.  
Intermountain Kennel Club - David S. Edgar, Jr.  
Irish Setter Club of America - Wm. Cary Duncan  
Louisiana Kennel Club - S. Edwin Megargee  
Lynn Kennel Club - Clement M. Burnhome  
Manchester Terrier Club of America - Wm. R. Tucker, Jr.  
Mid-Jersey Field Dog Club - Wm. L. Smalley  
Nassau County Kennel Club - Theodore Crane  
Newark Kennel Club - Edward H. Goodwin  
Northern Hare Beagle Club - Frank D. Stuart  
Oakland Kennel Club - Walter J. Graham  
Old English Sheepdog Club of America - Wilbur K. Hitchcock  
Pacific Coast Boston Terrier Club - Thos. Hunter, Jr.  
Pasadena Kennel Club - Louis J. Murr  
Paterson Kennel Club - Herbert Bertrand  
Providence County Kennel Club - Wm. Cornbill  
Puget Sound Kennel Club - Hubert A. Doll  
Queensboro Kennel Club - Walter C. Ellis  
Rhode Island Kennel Club - Geo. E. Phillips  
Rochester Dog Protective Ass'n - A. Clinton Wilmerding  
Saluki Club of America - S. Y. L' Hommedieu  
Samoyede Club of America - R. C. Lawrence  
Schipperke Club of America - Edward K. Aldrich, Jr.  
Scottish Terrier Club of America - Henry D. Bixby

Somerset Hills Kennel Club - Milton S. Dillon  
Spokane Kennel Club - Geo. J. O'Reilly  
Texas Kennel Club - Wm. Edgar Baker

Trenton Kennel Club - Edward W. Daymond  
Tuxedo Kennel Club – Eben Richards, Jr.  
Welsh Terrier Club of America - Dr. Samuel Milbank  
West Highland White Terrier Club of America - Wm. B. Rogers  
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.

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

May 6, 1934

To the Delegates of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Credentials of the Delegates, all of which have been approved by the Board of Directors :

Z. Platt Bennett, to represent Bullterrier Club of America.  
Dr. Howard W. Church, to represent Russian Wolfhound Club of America.  
John H. Fleming, to represent Kerry Blue Terrier Club of America.  
Dr. Guy Hillman, to represent Japanese Spaniel Club of America.  
Henry Siebold to represent Buckeye Beagle Club.

Respectfully submitted,

P. B. Rice, Secretary

It was moved and carried, unanimously, that the candidates for delegates be balloted for collectively. The following were elected:

Z. Platt Bennett, to represent Bullterrier Club of America  
Dr. Howard W. Church to represent Russian Wolfhound Club of America  
John H. Fleming to represent Kerry Blue Terrier Club of America  
Dr. Guy Hillman to represent Japanese Spaniel Club of America  
Henry Siebold to represent Buckeye Beagle Club

It was moved and carried that the columns of the American Kennel Gazette be opened to other than member clubs for news items, and that the Directors pass upon any editing problems and decide as to whether items submitted shall or shall not be accepted for publication.

It was moved and unanimously carried that a vote of thanks be tendered the Directors for the excellent accomplishment in the fitting out of the new offices of the American Kennel Club.

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  
MAY 8, 1934

President Russell H. Johnson, Jr. in the Chair

Present Charles T. Inglee  
Caswell Barrie  
Clement M. Burnhome  
Henry D. Bixby  
Wm. Cary Duncan  
Wm. E. Ebbets  
Dudley P. Rogers  
Wm. B. Rogers  
Wm. L. Smalley  
Wm. Brydon Tennant  
Wm. R. Tucker, Jr.

The minutes of the last meeting of the Board 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:

May 8, 1934

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.

Delegates' Credentials of

Z. Platt Bennett, to represent Bullterrier Club of America

John H. Fleming to represent Kerry Blue Terrier Club of America

Charges preferred by Albert P. Hinckley against H. N. Clasen, referred to New York Trial Board.

Matter of fraudulent pedigree on Boston Terrier Jimmie John #924828, by Ella Johnson and O. F. Gray, breeders, referred to the Chicago Trial Board, for investigation and report.

Report of the Chicago Trial Board in the matter of alleged

substitution of the Foxterrier bitch Fylelands Margaret #781169 in Open Class of the Miami-Biltmore show.

Report of the New York Trial Board in the matter of charges preferred by Albert P. Hinckley against H. N. Clasen.

Report of the New York Trial Board in the matter of charges preferred by Bernetice Hampshire against Mrs. C. A. Monk and Mr. R. A. Monk.

Application of Mrs. Frank Haack for reinstatement.

Matters of Miss Mabel Davie, Mrs. Leon Battley, Milton C. Thomas, W. B. Rose, Edw. A. Hunter, Charles C. Wilkins, George S. Mason, Edward Hurd, R. D. Sutton, Mrs. Della Hahn, Mr. and Mrs. J. M. Sowers, Emil F. Bartels, H. H. Tinker, Jos. W. Viner, Noble P. Randel, Mrs. Mabel Wasson, Mrs. Leona Coomnes, Chas. B. Wood.

Applications of the following clubs for show licenses: Western Boston Terrier Club, Boston Terrier Club of Detroit, Boston Terrier Club of America, Hawkeye Boston Terrier Club.

Matters of Phoenix Kennel Club and Catalina Kennel Club.

Respectfully submitted,

P. B. Rice, Secretary

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

Credentials of Z. Platt Bennett, candidate for the position of delegate to represent Bullterrier Club of America, and John H. Fleming, candidate for the position of delegates to represent Kerry Blue Terrier Club of America, were considered, and it was moved and carried that same be approved.

The Secretary reported the following matters referred to Trial Boards and it was moved and carried that the report be approved:

Charges preferred by Albert P. Hinckley against H. N. Clasen, referred to the New York Trial Board.

Matter of fraudulent pedigree on Boston Terrier Jimmie John #924828, by Ella Johnson and O. F. Gray, breeders, referred to the Chicago Trial Board for investigation and report.

Report of the Chicago Trial Board in the matter of alleged substitution of the Foxterrier bitch Fylelands Margaret #781169 in the Open Class at Miami-Biltmore show was read, and it was moved and carried that all papers in the case be returned to the Trial Board, with advices that we have received the testimony and asking whether in the face of all in the matter, they do not wish to suggest a more severe penalty than the six-months suspension recommended for R. L. Davis.

Report of the New York Trial Board in the matter of charges preferred by Bernetice Hampshire against Mrs. C. A. Monk and Mr. R. A. Monk was read, and it was moved and carried that same be accepted and its recommendation, as follows, adopted:

“The Board finds the charges sustained and recommends that Mrs. C. A. Monk and Mr. Roy A. Monk be instructed to pay any outstanding veterinarian bills against the Bullterrier Bloomsbury Alex as per their agreement and deliver the puppy from the mating by Champion Cumfy out of Bloomsbury Alex to Miss Bernetice Hampshire within ten days from this date or be deprived of all privileges of the American Kennel Club from April 27, 1934.”

Report of the New York Trial Board in the matter of charges preferred by Albert P. Hinckley against H. N. Clasen was read, and it was moved and carried that same be accepted and its recommendations as follows adopted:

“The Board finds the charges sustained and recommends that H. N. Clasen be deprived of all privileges of the American Kennel Club from April 27, 1934.”

It was moved and carried that application of Mrs. Frank Haack for reinstatement be denied.

It was moved and carried that the Secretary be instructed

to notify the following that unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club for failing to comply with the requirements of Section 6 of Chapter 3 of the Rules applying to Registration:

Miss Mabel Davie  
Mrs. Leon Battley  
Milton C. Thomas  
W. E. Rose  
Edw. A. Hunter  
Charles C. Wilkins  
George S. Mason  
Edward Hurd  
R. D. Sutton  
Mrs. Della Hahn  
Mr. and Mrs. J. M. Sowers  
Emil F. Bartels  
H. H. Tinker  
Jos. W. Viner  
Noble P. Randel  
Mrs. Mabel Wasson  
Mrs. Leona Coomnes  
Chas. B. Wood

It was moved and carried that Phoenix Kennel Club be fined \$15.00 for violations of rules in premium list and catalogue of show held March 21 and 22, 1934.

It was moved and carried that Catalina Kennel Club be fined \$20.00 for violations of rules in premium list and catalogue of show held March 17 and 18, 1934.

Report was submitted on applications for licenses to judge received since the last meeting. This report was approved by the Board and is as follows:

That judges' licenses be granted to the following:

Mrs. W. Rawson Aloe  
James G. Barbin  
P. E. Belting  
Frank Blattler (additional breed)  
Clarence Hadden Bodycott  
C. Foster Browning  
Edward T. Clark

Keith F. Corbrey  
Mrs. R. C. Eames  
W. R. Emmons  
Karry Clark Hughes  
C. Oliver Iselin, Jr.  
Matt R. Korshin (additional breed)  
Miss Charlotte Langdon  
Hugh J. McCroden  
Orville S. Poland  
Mrs. Pierrepont D. Schreiber  
Bert Swann  
Benjamin E. Watson  
Alex Young, Jr.  
John D. Price, Jr.  
Grant E. Mann  
Mrs. Marie A. Stone (additional breeds)  
Mrs. Geneva R. Shanks

That temporarily judging license be granted to Herr Oskar Sickinger, of Pforzheim, Germany, to judge German Shepherd Dogs at Greenwich Kennel Club show on June 2, 1934.

That action be taken by the Board if and when the following applicants are invited to judge:

Mrs. James L. Fleming  
Dr. A. S. Haines  
Theodore P. harding  
Mrs. E. M. Hollenbeck  
Mrs. R. Stein  
David L. Wall

It was moved and carried that applications of Jack Leitch, Gerald G. Buck and Dr. Fred'l Wm. Kraiker (the latter two for additional breeds) for judging licenses be approved.

It was moved and carried that Irving Wells be requested to secure endorsements of the specialty clubs of the breeds for which he is applying for license to judge.

It was moved and carried that application of Jack Gallagher for license to judge All Breeds be disapproved.

It was moved and carried that Mr. Jesse M. Balsley be granted a license to judge All Sporting Breeds, in addition to the breeds for which he is already licensed.

It was moved and carried that the judging license of Vincent Martin be cancelled.

NOTE: Delegates from various Boston Terrier Clubs throughout the country appeared before the Board to discuss the judging situation.

Application of Hawkeye Boston Terrier Club of license to hold a show in Ottumwa, Iowa, on June 24, 1924, was approved.

Application of Western Boston Terrier Club of license to hold a show in Chicago, Illinois, October 20 and 21, 1923, was approved.

It was moved and carried that application of Boston Terrier Club of Detroit and Boston Terrier Club of America for show dates be laid over.

It was moved and carried that the matter of opening the columns of the American Kennel Gazette to other than member clubs be laid before the delegates for their opinion.

It was moved and carried that hereafter, applicants for judging licenses may submit the names and addresses of persons to whom the American Kennel Club may write for information and that endorsements on the application forms shall only be made by either show-giving or specialty clubs.

It was moved and carried that beginning with the month of May 1934, a pension of \$50.00 per month be paid to Mrs. A. P. Vredenburgh until discontinued by the Board.

It was moved and carried that hereafter no specialty or other clubs shall be permitted to use the American Kennel Club as their address or for the purpose of receiving mail.

It was moved and carried that the Committee appointed at the March 1934 meeting of the Directors to consider the licensing of individuals to judge Boston Terriers, be discharged and that a vote of thanks be extended to it.

It was moved and carried that a special meeting of the Directors, to consider the Boston Terrier Situation and such other business as might properly come before a Directors' meeting, be held on Thursday, May 24, 1934 at 10:30 AM, D.S.T.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

MEETING OF THE BOARD OF DIRECTORS  
OF THE AMERICAN KENNEL CLUB  
MAY 24, 1934

President Russell H. Johnson, Jr. in the Chair

Present Charles T. Inglee  
Caswell Barrie  
Clement M. Burnhome  
Henry D. Bixby  
Wm. Cary Duncan  
Wm. E. Ebbets  
Wm. B. Rogers  
Wm. L. Smalley  
Wm. Brydon Tennant  
Wm. R. Tucker, Jr.

The minutes of the last meeting of the Board 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:

May 24, 1934

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.

Matter of registration of Wire Foxterrier Micky of Scranton #900548 as a female, referred to the New York Trial Board for investigation and report.

Report of the Chicago Trial Board in the matter of alleged substitution of the Foxterrier bitch Fylelands Margaret #781169 in the Open Class at Miami-Biltmore show.

Report of Bench Show Committee of Mississippi Valley Kennel Club suspending Miss Dorothy Knackstedt, Mr. and Mrs. Julius Schaefer, Mr. and Mrs. John Weisbecher.

Report of the Bench Show Committee of Detroit Kennel Club suspending C. C. Hendee, Dr. Floyd H. Hall and Mr. Chas. Fraser.

Application of H. N. Clasen for reinstatement.

Appeal of Gregory Lux from decision of Bench Show Committee of Oakland Kennel Club.

Matter of admitting the following breeds to the American Kennel Club Stud Book: Epagneul Breton (Brittany Spaniel), Lakeland Terrier, and Welsh Corgi.

Matter of Roanoke Kennel Club.

Matter of Mrs. Adeline Repetti, Albert Sanzari, Cook County Fair Kennel Club and P. M. Cunkel, Secretary, and A. C. Thompson, Vice President, Mrs. Ray Hicks, Mrs. Margaret L. Martin, W. F. Mathews, Mrs. Eva Pearl Goldstein, Mr. Fitzgerald, Mrs. A. Schultz.

Respectfully submitted,

P. B. Rice, Secretary

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

The Secretary reported the following matter referred to a trial board and it was moved and carried that the report be approved:

Matter of registration of Wire Foxterrier Micky of Scranton #900548 as a female, referred to the New York Trial Board for investigation and report.

Report of the Chicago Trial Board in the matter of alleged substitution of the Foxterrier bitch Fylelands Margaret #781169 in the Open Class at Miami-Biltmore show was read, and it was moved and carried that same be accepted and its recommendations, with the exception of that part relative to the cancellation of the extra points awarded Davishill Teetotaler, adopted. The recommendations adopted are as follows:

“The Trial Board recommends that Mr. R. L. Davis be instructed to reimburse Mr. J. W. Viner the amount of all expenses incidental to exhibiting Ch. Fylelands Margaret and Flornell Sketch of Warily at Miami-Biltmore Kennel Club

show on January 11, 12, 13, 1934.

That the placement credited to Flornell Sketch of Warily at Miami Show be cancelled.

That the said R. L. Davis be denied all privileges of the American Kennel Club from April 18, 1934.”

It was moved and carried that the application of H. N. Clasen for reinstatement, be approved.

It was moved and carried that the Board afford a hearing at the next meeting to Mr. Gregory Lux, in connection with his appeal from the decision of the Bench Show Committee of Oakland Kennel Club.

It was moved and carried that Roanoke Kennel Club be fined \$25.00 for violations of rules in premium list and catalogue of show held April 16, 1934.

Reports of Bench Show Committee of Mississippi Valley Kennel Club were read, and it was moved and carried that the action of that Committee in depriving Miss Dorothy Knackstedt, Mr. and Mrs. Julius Schaefer, and Mr. and Mrs. John Weisbecher of all privileges of the American Kennel Club for conduct prejudicial to the best interests of dog shows and the American Kennel Club, be upheld.

Reports of the Bench Show Committee of Detroit Kennel Club were read, and it was moved and carried that the action of that com in depriving C. C. Hendee, Dr. Floyd H. Hal and Mr. Chas. Fraser of all privileges of the American Kennel Club for conduct prejudicial of the American Kennel Club for conduct prejudicial to the best interests of dog shows and the American Kennel Club, be upheld.

It was moved and carried that championship rating for Old English Sheepdog, in division No. 1 – East and North – be changed from 2 - 3 - 4 - 5 - 6 to 2 - 3 - 5 - 7 - 9.

It was moved and carried that the breeds, Welsh Corgi and Lakeland Terrier, be admitted to the American Kennel Club Stud Book.

It was moved and carried that the matter of admitting the breed, Brittany Spaniel, be laid over until the next meeting, and in the meantime members of the Board to examine certain of these dogs which are supposed to be entered into the Morris & Essex Kennel Club show. The Secretary was also instructed to write the Kennel Club of England in regard to the breed.

It was moved and carried that the Secretary be instructed to notify the following that unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club for failing to comply with the requirements of Section 6 of Chapter 3 of the Rules applying to Registration:

Mrs. Adeline Repetti  
Albert Sanzari  
Mrs. Eva Pearl Goldstein  
Mr. Fitzberald  
Mrs. A. Schultz  
Mrs. Ray Hicks  
Mrs. Margaret L. Martin  
W. F. Mathews

It was moved and carried that the Secretary be instructed to notify Cook County Fair Kennel Club and P. M. Gunkel, Secretary, and A. C. Thompson, vice president, that unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club.

Communication from A. M. Lewis, requesting that it be compulsory for Best of Breed to enter the Group Classes, was

read, and it was moved and carried that the matter be laid over.

Letter from A. L. Onstad was read, and it was moved and carried that his judging license shall not be restored, the Board being of the opinion that it is highly undignified and unsportsmanlike to be the decision of any judge.

The following action was taken on judges' applications:

W. K. Moreland – granted a temporary license to judge German Shepherd Dogs and all Schnauzers at Greensburg Kennel Club show to be held July 7, 1934.

Mrs. Maude M. Turner – granted a temporary license to judge All Terriers at Santa Cruz Kennel Club show to be held July 28 and 29, 1934.

Dr. Joseph A. Taferner – temporary license to judge Bulldogs will be granted if he is invited to judge the breed.

Royal E. Bock – granted temporary license to judge Doberman Pinschers at Santa Barbara Kennel Club show July 21 and 22, 1934.

Atha T. Whitaker – granted a temporary license to judge English Springer Spaniels at Gwynedd Valley Kennel Club show to be held June 16, 1934.

Evan E. Gravel – granted a temporary license to judge all breeds at Glendale Kennel Club show to be held June 16 and 17, 1934.

Erastus T. Tefft – granted a temporary license to judge the breeds assigned to him at North Westchester Kennel Club show to be held June 9, 1934.

Dr. R. R. Stake – application will be considered if he secures endorsements of the specialty clubs of the breeds sought to be judged.

Robert D. Hartshorne – granted a permanent license for Sealyham Terriers.

T. Dickson Smith – granted a permanent license for Great Pyrenees.

Mervin F. Rosenbaum – granted a permanent license for all sporting breeds in Group 1.

Miss Marie Louise Welch – granted a permanent license for Chesapeake Bays.

Mrs. Helen G. Spindler - Mr. Wm. R. Tucker, Jr. and Mr. Russell H. Johnson, Jr. were asked to investigate her application for license to judge All Toy Breeds.

Mrs. Winifred L. Frazier – Mr. Clement M. Burnhome and Mr. Wm. B. Rogers were requested to investigate his application for license to judge French Bulldogs.

Letter from Professional Handlers' Association was read, and it was moved and carried that the Association be requested to draw up a Code of Ethics for its members and submit it to the American Kennel Club for approval or suggestions.

It was moved and carried that the application of the Boston Terrier Club of America for the show date of November 18, 1934, be approved.

It was moved and carried that the application of Boston Terrier Club of Detroit for license to hold a show on November 4, 1934, be laid over.

Recommendations adopted by the member beagle clubs were read, and it was moved and carried that the Executive Vice President be authorized to appoint official measurers to attend the larger shows, and that the member beagle clubs be requested to suggest names of person willing to act as official measurers. He was also authorized to proceed with the printing of a pamphlet relative to Sanctioned Field Trials for beagles, the printing of this pamphlet having been requested and approved by the National Beagle Club.

It was moved and carried that the recommendation of the Beagle Clubs making it compulsory to measure beagles at all shows and to change Section 12 and Section 25 of Chapter 19 of the rules be given due consideration the next time the rules are changed.

It was moved and carried that a list of 10 or 12 names be selected, preferably from the list of those whose licenses to judge Boston Terriers were cancelled, and that reports be obtained from agencies and information be secured by any other suitable method by the Executive Vice President, and the information thus obtained be reported to the Board at its next meeting, and if it is considered that enough information has been obtained upon which to act, applications may then be received from such individuals for licenses.

The resolution passed by the representatives of the various Boston Terrier Clubs at their meeting held at the American Kennel Club on May 8, 1934, was read, and it was moved and carried that the Board, having now adopted general regulations which will apply to applications for judges' licenses of all breeds, that it is unnecessary for us to go any further in the matter, but that we appreciate their resolution.

It was moved and carried that excuse for absence of Dudley P. Rogers be accepted.

Application of Eastern Dog Club for show dates of February 22 and 23, 1935, was read, and it was moved and carried that Mr. Wm. B. Rogers and Mr. Wm. Tucker, Jr. be appointed a Committee to look into the matter and report.

It was moved and carried that the regular June meeting of the Board be held.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

MEETING OF THE BOARD OF DIRECTORS  
OF THE AMERICAN KENNEL CLUB  
JUNE 12, 1934

President Russell H. Johnson, Jr. in the Chair

Present Charles T. Inglee  
Caswell Barrie  
Henry D. Bixby  
Clement M. Burnhome  
Wm. Cary Duncan  
Wm. E. Ebbets  
Dudley P. Rogers  
Wm. B. Rogers  
Wm. L. Smalley  
Wm. Brydon Tennant  
Wm. R. Tucker, Jr.

The minutes of the last meeting of the Board 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:

June 12, 1934

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 are preferred by Madeleine de Roche against Dr. C. W. Argue, referred to the New York Trial Board.

Charges preferred by Mrs. G. E. Schwartz against Mrs. H. S. Buurma, referred to the Northern Pacific Trial Board.

Report of Chicago Trial Board in the matter of investigation of fraudulent registration of Boston Terrier Jimmie John #924828.

Report of the New York Trial Board in the matter of investigation of Wire Foxterrier Micky of Scranton #900548.

Report of the New York Trial Board in the matter of in-

vestigation of Scottish Terrier Battling Alf #860941.

Applications of Mrs. Hilda M. Groell, Edward L. Frey and Elbert E. Vary for reinstatement.

Appeal of Wm. Lawlor from decision of Bench Show Committee of Middlesex County Kennel Club.

Appeal of Gregory Lux from decision of Bench Show Committee of Oakland Kennel Club.

Matter of O. R. Hefte, Mrs. Florence Gilbert, Norman Peterson, Mrs. Horace G. Woodhead, Mrs. Helen Delver, S. H. Juleff, Mrs. Clifford T. Sharp, Ned Rudolph, Edward G. Sommer, W. E. Scarborough, Joseph Ziskovsky, B. J. McManus, Helen Woodman, A. E. Piatt, Mrs. W. Schiffner, Edward Cook, W. Boyd Ewing, Carl A. Thiemann, Betty K. Mattson, Noble P. Randel, C. B. Van Meter, Mrs. Pauline Cramer, Adolf S. Borgese, Edw. J. Gibson, Jas. Bailey, Chas. J. Kasper, Mrs. Cora Virgin.

Respectfully submitted,

P. B. Rice, Secretary

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

The Secretary reported the following matters referred to trial boards and it was moved and carried that the report be approved:

Charges preferred by Madeleine de Roche against Dr. C. W. Argue, referred to the New York Trial Board.

Charges preferred by Mrs. C. E. Schwartz against Mrs. H. S. Buurma, referred to the Northern Pacific Trial Board.

Report of the Chicago Trial Board in the matter of investigation of registration of Boston Terrier Jimmie John 924828 was read, and it was moved and carried that same be accepted and is as follows:

“The Board finds the complaint not sustained.”

Report of the New York Trial Board in the matter of investigation of Wire Foxterrier Micky of Scranton #900548, was read, and it was moved and carried that same be accepted and its recom-

mendation as follows adopted:

“After hearing testimony of Mr. Goulding and Miss Anderson it was the decision of the Trial Board that the sex of Micky of Scranton #900548 be changed from female to male on the records of the American Kennel Club.”

Report of the New York Trial Board in the matter of investigation of Scottish Terrier Battling Alf #860941, was read, and it was moved and carried that same be accepted and its recommendation as follows adopted:

“After hearing testimony of Frank Flegel, it was the decision of the Trial Board that Frank Flegel be reprimanded for the reason that he did not report the substitution of dogs as called for in letter from Hilda M. Groell to Mrs. L. B. Daley dated October 24, 1933, but that he be reinstated to the privileges of the American Kennel Club from June 11<sup>th</sup>. Mrs. Groell, however, to remain suspended.”

It was moved and carried that applications of Mrs. Hilda M. Groell and Edward L. Frey for reinstatement, be denied.

It was moved and carried that the Secretary be instructed to notify the following that unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club for failing to comply with the requirements of Section 6 of Chapter 3 of the Rules applying to Registration:

O. R. Hefte  
Mrs. Florence Gilbert  
Norman Peterson  
Mrs. Horace G. Woodhead  
Mrs. Helen Delver  
S. H. Juleff  
Mrs. Clifford T. Sharp  
Ned Rudolph  
Edward G. Sommer  
W. E. Scarborough

Joseph Ziskovsky  
B. J. McManus  
Helen Woodman  
A. E. Piatt  
Mrs. W. Schiffner  
Edw. Cook  
W. Boyd Ewing  
Carl A. Thiemann  
Betty K. Mattson  
Noble P. Randel  
C. B. Van Meter  
Mrs. Pauline Cramer  
Adolf S. Borgese  
Edw. J. Gibson  
Jas. Bailey  
Chas. J. Kasper  
Mrs. Cora Virgin

The following action was taken on judges' applications:

William Gass – granted a permanent license for All Sporting Spaniels.

Joseph P. Sims – granted a permanent license for Skye Terriers.

Charles R. Williams – granted a permanent license for All Working Breeds, Pointers, Chesapeake Bays, Basset Hounds, Bloodhounds, Deerhound (Scottish), Greyhounds, Norwegian Elkhounds, Wolfhounds (Russian), Pugs and Dalmatians.

Wm. Cunningham - granted temporary license to judge at Camden County Kennel Club show on September 23, 1934.

Jack Laitch – granted a temporary license to judge Non-Sporting breeds at British Columbia show.

Mrs. Helen G. Spindler – to be granted a temporary license if she is invited to judge Toy Breeds other than Pomeranians, for which she is at present licensed.

Mrs. Winifred L. Frazier – to be granted a temporary license to judge French Bulldogs, if she is invited to judge this breed.

E. H. Behrendsohn – no additional breeds to be granted.

Mrs. Carrie Sass – application for license disapproved.

Lewis S. Worden – to be granted a temporary license to judge, if invited, the Executive Vice President first to have a talk with Mr. Worden on the subject.

Jack Gallagher – granted a temporary license to judge show to be held by Missouri State Fair, August 14-16, 1934.

Billie Gerst – to be granted a temporary license if and when she is invited to judge the breeds mentioned in her application.

Theo. H. Kapnek – to be granted a temporary license to judge Doberman Pinschers if and when invited to judge this breed.

Miss Priscilla St. George – application for judge's license disapproved, a letter to be written to Miss St. George explaining that her application is disapproved but only for the reason that the Board feels that as she is only 15 years of age, she is too young to be granted a license.

It was moved and carried that judge's license of William Dyer be cancelled.

It was moved and carried that application of Boston Terrier Club of Detroit for license to hold a show on November 4, 1934, be approved.

It was moved and carried that the appeal of Wm. Lawlor from the decision of the Bench Show Committee of Middlesex County Kennel Club, be referred to the Boston Trial Board.

It was moved and carried that the matter of William E. Hutchinson, Miss Gertrude M. Sullivan, Secretary of Worcester County Kennel Club and Edward B. Sprague, be referred to the Boston Trial Board for investigation and report.

It was moved and carried that \$1,500 be appropriated for additional expenses in connection with the distribution of copies of the special Golden Jubilee issue of the American Kennel Gazette.

It was moved and carried that \$500 be appropriated for incidental expenses of the Library Committee.

Letter from Mrs. A. P. Vredenburg was read.

It was moved and carried that the Boston Terrier Club of America be notified that the American Kennel Club is now ready to receive applications for Boston Terrier judging licenses and will be pleased to receive from the Boston Terrier Club of America, for consideration by the Board of Directors of the American Kennel

Club, a list of 30 names to be selected by the Committee representing various Boston Terrier clubs but to have the approval of the Boston Terrier Club of America for licenses, this list to comprise persons living in various sections of the United States.

It was moved and carried that the appeal of Gregory Lux from decision of the Bench Show Committee of Oakland Kennel Club be referred to a Committee of the Board, to review the evidence in the case and report to the Board. The Chair appointed on this Committee: Wm. E. Ebbets, Charles T. Ingle, and Henry D. Bixby.

It was moved and carried that the Los Angeles Trial Board be requested to investigate the eligibility of Grayce Greenburg and George Cranfield to hold judges' licenses.

It was moved and carried that the dates of February 21 and 22, 1935 be granted to the Eastern Dog Club, and the dates of February 23 and 24, 1935, to Kennel Club of Buffalo.

Mr. George F. Foley addressed the Board in regard to requesting exhibitors not to show vicious dogs, and also in regard to the matter of compelling exhibitors to bench their dogs. It was moved and carried that Mr. Foley and Mr. Inglee discuss further the matter of not benching dogs and adopt the best method of enforcing our rules applying to same.

The Board discussed individual cases of vicious and unmanageable dogs benched at recent shows and decided that dogs with such dispositions are not show dogs and are dangerous at shows, and it was moved and carried that in the future when such cases come to the notice of the American Kennel Club, the owners of the dogs shall be requested not to enter them at future shows.

It was moved and carried that the Officers be authorized to make the following transfers, if they think it advisable, of part of the Club's money now on deposit in the Manufacturers Trust Company

a sum not to exceed \$3,000 each:

Lincoln Savings Bank  
East River Savings Bank  
North River Savings Bank  
Central Savings Bank

National City Bank - \$10,000

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 10, 1934

President Russell H. Johnson, Jr. in the Chair.

Present: Charles T. Inglee  
Caswell Barrie  
Henry D. Bixby  
Clement M. Burnhome  
Wm. Cary Duncan  
Wm. E. Ebbets  
Dudley P. Rogers  
Wm. B. Rogers  
Wm. L. Smalley  
Wm. Brydon Tennant  
Wm. R. Tucker, Jr.

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

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

July 10, 1934

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 Bullterrier Club of New York, represented by Alexander Haring, president, and Bernetice Hampshire, Secretary against Mrs. F. L. Martine, Daniel J. Bowen, Rev. F. J. Heaney and Mrs. D. L. Sheraton, referred to the New York Trial Board.

Charges preferred by Nellie F. Turner against Dorothy Holden, proprietor of Holden Dog Shop, referred to the New York Trial Board.

Charges preferred by Alletta V. Crusier against Mrs. Mabel Ginsberg, referred to the New York Trial Board.

Matter of letter written by Mabel I. Pyle in regard to judging of Herbert H. Cahoon at Western Maryland Kennel Club show, referred to Philadelphia Trial Board for investigation and report.

Recommendation that the matter of George Cranfield publishing picture of the Schipperke Ch. Rosy Rapture and designating it as Ch. Bette o'the North, be referred to the Los Angeles Trial Board for investigation and report.

Report of New York Trial Board in the matter of charges preferred by Miss Nellie F. Turner against Dorothy V. Holden, proprietor of Holden Dog Shop.

Report of New York Trial Board in the matter of charges preferred by Madeleine de Roche against Dr. C. W. Argue.

Report of the New York Trial Board in the matter of charges preferred by Bullterrier Club of New York, represented by Alexander Haring, president, and Bernetice Hampshire, Secretary, against Mrs. F. L. Martine, Daniel J. Bowen, Rev. F. J. Heaney, and Mrs. D. L. Sheraton.

Appeal of Tri-State Association of Beagle Clubs from refusal of the National Beagle Club to approve said Association for a licensed field trial.

Application of American Whippet Club for approval of a new standard for Whippets.

Applications of Bay Cities Boston Terrier Club, Boston Terrier Club of Buffalo, Mid-South Boston Terrier Club, and Boston Terrier Club of New York for licenses to hold shows.

Report of Bench Show Committee of Kansas City Boston Terrier Club suspending Mrs. Leona Tanner and J. C. Tanner, H. W. Lindsey, Mrs. Fred W. Manke, and Phil W. Mackey.

Appeals of Mrs. Fred W. Make and H. W. Lindsey from decisions of Bench Show Committee of Kansas City Boston Terrier Club.

Applications of Mrs. Margaret Schang, Mrs. Frank Haack and C. C. Hendee for reinstatement.

Matter of Memphis Kennel Club.

Matter of Mrs. Frances Jansen, William G. Peacock, J. C. Mullineaux, Robert W. Thomas, John Tombena, Ralph L. Russell, Ray Weisner, Julien A. Hurley, Mrs. Zell Jones, John D. Faville, Mrs. Florence I. Wilder, Elizabeth Hayden, De K. Leffingwell, Mrs. Lillian M. Kalosky, Guy F. Miller, Robt. A. Kent, H. H. Fisk, S. P. Bolding, Johnny M. Fiesel.

Respectfully submitted,

P.B. Rice, Secretary

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

The Secretary reported the following matters referred to trial boards and it was moved and carried that the report be approved:

Charges preferred by the Bullterrier Club of New York represented by Alexander Haring, president, and Bernetice Hampshire, Secretary, against Mrs. F. L. Martine, Daniel J. Bowen, Rev. F. J. Heaney and Mrs. D. L. Sheraton, referred to the New York Trial Board.

Charges preferred by Nellie F. Turner against Dorothy V. Holden proprietor of Holden Dog Shop, referred to the New York Trial Board.

Charges preferred by Alletta V. Crusier against Mrs. Mabel Ginsberg, referred to the New York Trial Board.

Matter of letter written by Mabel I. Pyle in regard of judging of Herbert H. Cahoon at Western Maryland Kennel Club show, referred to the Philadelphia Trial Board, for investigation and report.

It was moved and carried that the complaint received from the Canadian Kennel Club in regard to George Cranfield publishing picture of the Schipperke Ch. Rosy Rapture and designating it as Ch. Bette o'the North, be referred to the Los Angeles Trial Board for investigation and report.

Report of the New York Trial Board in the matter of charges preferred by Nellie F. Turner against Dorothy V. Holden, proprietor of Holden Dog Shop, was read, and it was moved and carried that same be accepted and is as follows:

“The Board finds that the charges which have been

preferred have been sustained and hereby orders the Pekingese purchased by Miss Turner be returned to her not later than Monday July 9, 1934, at 1pm, and if not complied with, recommends that Dorothy V. Holden, proprietor of Holden Dog Shows, be deprived of all privileges of the American Kennel Club from July 9, 1934.”

Report of the New York Trial Board in the matter of charges preferred by Madeleine de Roche against Dr. R. W. Argue, was read, and it was moved and carried that same be accepted and is as follows:

“The Board finds that the charge which have been preferred have been sustained, in part, and orders that Dr. C. W. Argue refund the amount paid for burial of Airedale dog to Miss de Roche on or before July 23, 1934, and if not complied with, recommends that Dr. Argue be deprived of all privileges of the American Kennel Club from July 23, 1934. The Board believes that there is no proof of the burial of this Airedale.

“In regard to the Wirehaired Foxterrier, the Board believes Dr. Argue acted in good faith regarding the sale and his willingness to return the dog to Miss de Roche. The defendant exhibited the dog to the Board and as he was apparently in first-class condition the Board believes that Miss de Roche should keep the Foxterrier.”

Report of the New York Trial Board in the matter of charges preferred by the Bullterrier Club of New York represented by Alexander Haring, president, and Bernetice Hampshire, Secretary, against Mrs. F. L. Martine, Daniel J. Bowen, Rev. F. J. Heaney and Mrs. D. L. Sheraton, was read, and it was moved and carried that same be accepted and is as follows:

“The Board finds that the charges which have been preferred have been sustained, in part, and hereby instructs the defendants to turn over to the complainants on or before July 16, 1934, all books, records and monies held by them and belonging to the Bullterrier Club of New York. The Board, however, is of the opinion that the defendants were acting in good faith and had no intention of committing a wrongful act and therefore should suffer no penalty if they comply with the Board's instructions.”

It was moved and carried that applications of Mrs. Margaret Schang and Mr. C. C. Hendee for reinstatement be approved.

It was moved and carried that application of Mrs. Frank Haack for reinstatement be denied.

It was moved and carried that the Secretary be instructed to notify the following that unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club for failing to comply with the requirements of Section 6 of Chapter 3 of the Rules applying to Registration:

Mrs. Frances Jansen  
J. C. Mullineaux  
John Tombena  
Ray Weisner  
Mrs. Zella Jones  
Mrs. Florence I. Wilder  
De K. Leffingwell  
Guy F. Miller  
H. H. Fisk  
Johnny M. Fiesel  
William G. Peacock  
Robert W. Thomas  
Ralph L. Russell  
Julien A. Hurley  
John D. Faville  
Elizabeth Hayden  
Mrs. Lillian M. Kalosky  
Robt. A. Kent  
S. P. Bolding

It was moved and carried that applications of Boston Terrier Club of Buffalo for license to hold a show in Buffalo, NY on October 28, 1934, Mid-South Boston Terrier Club of license to hold a show in Memphis, Tenn on October 7, 1934, and Bay Cities Boston Terrier Club for license to hold a show in San Francisco, California, on October 6 and 7, 1934 be approved.

It was moved and carried that application of Boston Terrier Club of New York for license to hold a show in New York City on November 25, 1934, be laid over.

Reports of the Bench Show Committee of Kansas City Boston Terrier Club were read, and it was moved and carried that the action of that Committee in depriving Mrs. Leona Tanner and J. C. Tanner, H. W. Lindsey, Mrs. Fred W. Manke, and Phil W. Mackey of all privileges of the American Kennel Club for conduct prejudicial to the best interests dog shows and the American Kennel Club, be upheld.

It was moved and carried that appeals of Mrs. Fred W. Manke and Mr. H. W. Lindsey and Leona Tanner from the decision of the Bench Show Committee of Kansas City Boston Terrier Club be referred to the Chicago Trial Board.

It was moved and carried that the change in standard of Whippets, as submitted by the American Whippet Club, be approved and is as follows:

CHANGE IN STANDARD OF WHIPPETS, adopted by the American Whippet Club at special meeting June 2, 1934, and approved by the American Kennel Club, July 10, 1934.

- Head: Long and lean, fairly wide between the ears, scarcely perceptible stop, good length of muzzle, which should be powerful without being coarse.
- Ears: Small, fine in texture, thrown back and folded. Semi-pricked when at attention. Gay ears incorrect.
- Eyes: Bright, intelligent and dark.
- Teeth: White, strong and even. Upper jaw should fit nicely over lower.
- Neck: Long and muscular, well arched with no suggestion of throatiness, widening gradually into the shoulders.
- Shoulders: Oblique and muscular, without being loaded.
- Chest: Deep and capacious, as wide as consistent with speed. Ribs fairly well sprung.
- Forelegs: Straight and rather long, held in line with shoulders. Elbows neither in nor out, moving freely with point of shoulder. Pasterns strong. Fair amount of bone.
- Feet: Either cat or hare foot is permissible, must be well

formed, with strong pads and claws and well knuckled up.

Hindquarters: Long and powerful, stifles well bent, thighs broad and muscular, hocks well let down.

Back: Broad and square, rather long and well arched over the loin, which should be strong and powerful.

Tail: Long and tapering.

Coat: Close, smooth and firm in texture.

Color: Immaterial.

Height: Dogs from 18 to 20 inches. Bitches from 17 to 19 inches.

It was moved and carried that Memphis Kennel Club be fined \$10.00 for violations of rules in premium list and catalogue of show held May 17-18, 1934.

It was moved and carried that the championship rating for Schnauzers (Miniature), in Division No. 1 – East and North – be changed to 2 3 5 8 10.

Communication received from the New England Old English Sheepdog Club was read, and it was moved and carried that it be referred to the Executive Vice-President for reply.

It was moved and carried that the Officers be authorized to make, for the next few months, such advance payments as they consider advisable to J. Laurance Banks, Inc., under his contract for the printing of the Gazette and Stud Book.

It was moved and carried that beginning October 1, 1934, the time limit for registering litters at the \$1.00 fee be extended from 60 to 90 days, and that in cases where the litter application is received within 90 days and is accompanied by applications to register all the individual dogs of said litter, the fee for registering said individual dogs shall be \$1.00 per dog. It was further moved and carried that on and after October 1, 1934, no fee shall be charged on applications for

changes of ownership received by the American Kennel Club within 30 days after date of acquirement.

It was moved and carried that the Chair appoint a Committee to consider and report back at the next meeting of the Board, the advisability of the American Kennel Club offering prize money at various shows. The Chair appointed Wm. E. Ebbets, chairman, and Wm. R. Tucker, Jr., and Henry D. Bixby members of this Committee.

It was moved and carried that the appeal of Tri-State Association of Beagle Clubs from refusal of the National Beagle Club to approve said Association for a licensed field trial, be heard by a Committee of the Board, to consist of the president, Executive Vice-President and Wm. L. Smalley.

It was moved and carried that a fee of \$15.00 be paid the Chairman of a trial board, and \$10.00 to each other member of a trial board for each case at which said Chairman and or members of the trial board are present at the hearing. Mr. Wm. B. Ebbets, Mr. Wm. B. Rogers, and Mr. Wm. R. Tucker, Jr. wished to go on record as not voting on this motion.

The following action was taken on judges' applications:

IRA HAUPT – granted a permanent license for Setters (English)

LEWIS H. STARKEY - granted a permanent license for All Sporting Breeds and Great Danes.

DR. ARTHUR A. MITTEN – granted a permanent license for Chesapeake Bays, German Shorthair, Griffons (Wire-haired Pointing), All Retrievers, All Sporting Spaniels, Setters (Gordon), and All Foxhounds.

ALFRED B. MACLAY - granted a permanent license for Airedale Terriers, Dandie Dinmont Terriers, Beagles, Greyhounds, Dalmatians, Retrievers (Labrador), Mastiffs, Pomeranians, Foxterriers, Shetland Sheepdogs, All Setters, and Russian Wolfhounds.

EDWARD DANA KNIGHT – granted a permanent license for Beagles.

MRS. ANNE T. ERISTOFF – granted a permanent license for German Shepherd Dogs.

WM. B. ROGERS – granted a permanent license for West Highland White Terriers.

FREDERICK A. CADWELL – granted a permanent license for Dachshunds.

FRED A. BEARSE – Granted a permanent license for Boston Terriers.

J. S. COOKE – Granted a temporary license to judge Bullterriers at Lackawanna Kennel club show to be held August 4, 1934.

A. J. Schoendorf – granted a temporary license to judge Dachshunde at Oakland Kennel Club show to be held September 9, 1934.

John P. Sweeney – granted temporary license to judge Chow Chows at Northbrook Kennel Club show to be held September 8 and 9, 1934.

Charles Kapp – granted a temporary license to judge various breeds at Delaware County Kennel Club show to be held October 8, 1934.

Temporary licenses to be granted to the following, if and when they are invited to judge the breeds specified in their applications:

Jerome N. Halle  
Howard H. Baker  
Mrs. John F. Nevis  
John H. Blackwood  
Mrs. A. L. Cohen

James Walker Trullinger – application for license to judge various breeds in addition to those for which he is at present licensed, was laid over.

Geo. H. Conaty – application for license to judge Irish Setters was laid over.

Irwin I. Chase – application for license to judge Boston Terriers was disapproved.

Dr. A. E. Joseph – application for license to judge All Breeds was disapproved, but the Board expressed its inclination to grant Dr. Joseph a license for Chow Chows and Coker Spaniels, if he wishes to apply for these breeds and is invited to judge them.

Report of Gwynedd Valley Kennel Club in regard to Atha T. Whitaker's judging of English Springer Spaniels at their show on June 16, was read, and it was moved and carried that Mr. Whitaker be granted a permanent judging license for this breed.

Report of North Westchester Kennel Club in regard to Erastus T. Teft's judging of the following breeds at their show on June 9, was read, and it was moved and carried that Mr. Taft be granted permanent judging license for these breeds, viz: Afghan Hounds, Beagles, Bloodhounds, Greyhounds, Salukis, Whippets, Wolfhound (Irish and Russian).

The matter of our bonds in the Denver & Rio Grande Railway Company, upon which interest has been defaulted, and a report on those bonds and statement of the Company were discussed by the Board.

The Committee of which Mr. W. J. Hutchinson is Chairman, reported that it thought, in view of the high prices at which certain of our bonds are at present quoted and the fact that most of these mature in the near future, it might be advisable to sell them, and it was moved and carried that the following bonds be sold at fair market:

2000 Chesapeake & Ohio R. R. Co. 5's of 1939, quoted at 110.  
5000 Consolidated Gas Co. of Baltimore 4 ½ -1935, quoted at 112 ½.  
5000 Canadian Pacific R. R. Co. Equipment 4 ½ - 1938, quoted at 103  
5000 Kings County E. L. & P. Co. 5's-1937, quoted at 107.  
5000 Louisville & Nashville 5's – 1937, quoted at 105 ½  
5000 N. Y. Central Equipment 4 ½ - 1937, quoted at 103.  
5000 N. Y. Telephone 4 ½ -1939, quoted at 108 ½.  
5000 Terminal Railway Ass'n of St. Louis 4 ½ - 1939, quoted at 107 5/8.  
5000 Union Pacific 4's-1947 – quoted at 108.

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 14, 1934

President Russell H. Johnson, Jr. in the Chair.

Present: Charles T. Inglee  
Henry D. Bixby  
Clement M. Burnhome  
Wm. Cary Duncan  
Wm. E. Ebbets  
Wm. L. Smalley  
Wm. Brydon Tennant  
Wm. R. Tucker, Jr.

The minutes of the last meeting of the Board 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 s as follows:

August 14, 1934.

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.

Delegates' Credentials of  
E. Coe Kerr, to represent American Whippet Club.  
A. L. Henry, to represent Elm City Kennel Club.  
Joseph P. Sims, to represent Santa Cruz Kennel Club.

Charges preferred by Carroll A. Scott against Frederick S. Krupp, referred to Los Angeles Trial Board.

Charges preferred by Rudolphe M. Handy against Charles W. Mesick, referred to New York Trial Board.

Appeal of Phil W. Mackey from decision of Bench Show Committee Kansas City Kennel Club, referred to Chicago Trial Board.

Report of New York Trial Board in matter of charges preferred by Rudolphe M. Handy against Charles W. Mesick.

Report of the New York Trial Board in matter of charges preferred by Alletta V. Cruser against Mrs. Mabel Ginsberg.

Report of Boston Trial Board in matter of E. B. Sprague.

Report to Philadelphia Trial Board in matter of Herbert H. Cahoon and Mabel I. Pyle.

Applications of W. H. Tuten and R. L. Davis for reinstatement.

Appeal of Dr. C. W. Argue from decision of New York Trial Board.

Matter of Harry Dolan, Edw. J. Gibson, Mrs. C. A. Beach, Wm. T. Williams, Mrs. Wm. D. Lyon, Mrs. Geo. Martin, Lee Benham, Chas. Ravendoff, Mrs. G. L. Huey, R. F. Warne, Miss Edith Rittgers, Albert Yawger, Curtis C. Zinn, Samuel M. Wight, Mrs. W. R. Childs, Mrs. Marianna Bushnell, Fred A. Fair, C. A. Doyle, Mrs. C. W. Harrell, Mrs. Helene E. Player, H. L. Stutzman, Edna E. Mayer, R. D. Sutton, Stanley S. Parker, Roy Husted, R. Lamborn, J. E. Farley, Mrs. J. H. Brent, Mrs. Jas. O. Linn, Mrs. Freda Hodge.

Matter of Rock River Valley Kennel Club.

Applications of Boston Terrier Club of Rochester, Boston Terrier Kennel Club of Connecticut, Pacific Coast Boston Terrier Club, Boston Terrier Club of New York, Boston Terrier Club of Cleveland, and North Texas Boston Terrier Club for show licenses.

Matter of Geo. A. Cranfield

Report of Committee appointed to hear the appeal of Gregory Lux from the decision of the Bench Show Committee of Oakland Kennel Club.

Report of Committee appointed to hear the appeal of Tri-State Association of Beagle Clubs from the decision of the National Beagle Club.

Respectfully submitted,

P.B. Rice, Secretary

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

The Secretary reported the following matters.

referred to Trial Boards and it was moved and carried that the report be approved:

Charges preferred by Carroll A. Scott against Frederick S. Krupp, referred to the Los Angeles Trial Board.

Charges preferred by Rodophe M. Handy against Charles W. Mesick, referred to the New York Trial Board.

Appeal of Phil W. Mackey from decision of Bench Show Committee of Kansas City Kennel Club, referred to the Chicago Trial Board.

Report of New York Trial Board in the matter of charges preferred by Rodolphe M. Handy against Charles W. Mesick was read, and it was moved and carried that same be accepted and is as follows:

“The Board finds that the charges are not sustained.

Report of New York Trial Board in the matter of charges preferred by Alletta V. Crusier against Mrs. Mabel Ginsberg was read, and it was moved and carried that same be accepted and is as follows:

“The Board finds that the charges are not sustained.

Report of James W. Spring, chairman of the Boston Trial Board, in the matter of complaint of E. B. Sprague about the judging of W. E. Hutchinson and complaint of Gertrude M. Sullivan, Secretary of Worcester County Kennel Club, about the actions of E. B. Sprague at Worcester Kennel Club Show, was read, and it was moved and carried:

That this case having been referred to the Boston Trial Board for investigation, and it appearing from the report presented to the Board of Directors that this investigation was made by the Chairman of the said Trial Board individually, and not

in accordance with the Bylaws, the report is hereby tabled; and that a copy of this motion be sent to each member of the Boston Trial Board by the Secretary.

Report of the Philadelphia Trial Board in the matter of Herbert H. Cahoon and Mabel I. Pyle was read, and it was moved and carried that same be accepted and its recommendation as follows adopted:

“The Board recommends that Mabel I. Pyle be fined \$25.00 and deprived of all privileges of the American Kennel Club for a period of three months from June 28, 1934.”

Credentials of E. Coe Kerr, candidate for the position of delegate to represent American Whippet Club, A. L. Henry, candidate for position of delegate to represent Elm City Kennel Club, and Joseph P. Sims, candidate for position of delegate to represent Santa Cruz Kennel Club, were considered, and it was moved and carried that same be approved.

It was moved and carried that applications of W. H. Tuten and Report of the L. Davis for reinstatement be denied.

It was moved and carried that the appeal of Dr. C. W. Argue from the decision of the New York Trial Board be referred to a Committee for hearing. The Chair appointed Henry D. Bixby, Wm. R. Tucker, Jr. and Chas. T. Inglee to serve on this Committee, Mr. Bixby as chairman.

It was moved and carried that the Secretary be instructed to notify the following that unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club for failing to comply with the requirements of Section 6 of Chapter 3 of the Rules applying to Registration:

Harry Dolan	Mrs. Marianna Bushnell
Edw. J. Gibson	Fred A. Fair
Ms. C. A. Beach	C. A. Doyle
Wm. T. Williams	Mrs. C. W. Harrell
Mrs. Wm. D. Lyon	Mrs. Helene E. Player
Mrs. Geo. Martin	H. L. Stutzman
Lee Benham	Edna E. Mayer
Chas. Ravendoff	R. D. Sutton
Mrs. G. L. Huey	Stanley S. Parker
R. F. Warne	Roy Husted
Miss Edith Rittgers	J. E. Farley
Albert Yawger	R. Lamborn
Curtis C. Zinn	Mrs. J. H. Brent
Samuel M. Wight	Mrs. James O. Linn
Mrs. W. R. Childs	Mrs. Freda Hodge

It was moved and carried that Rock River Valley Kennel Club be fined \$10.00 for violation of rules in premium list and catalogue of show held June 2 and 3, 1934.

It was moved and carried that applications of Boston Terrier Club of Rochester for license to hold a show in Rochester, NY on October 27, 1935, Boston Terrier Club of Connecticut for license to hold a show in New Haven, Conn. on Nov. 3, 1934, Pacific Coast Boston Terrier Club for license to hold a show in Culver City, Calif. on October 27 and 28, 1934, Boston Terrier Club of Cleveland for license to hold a show in Cleveland, Ohio, on October 13, 1934, and North Texas Boston Terrier Club for license to hold a show in Dallas, Texas, on April 7, 1935 be approved.

It was moved and carried that application of Boston Terrier Club of New York for license to hold a show in New York City on February 10, 1935 be laid over.

It was moved and carried that George A. Cranfield, having been deprived of the privileges of the Canadian Kennel Club, he is under our reciprocity agreement with the Canadian Kennel Club automatically deprived of the privileges of the American Kennel Club.

It was moved and carried that the report of the Committee appointed to hear the appeal of Gregory Lux be confirmed and that the appeal be sustained and his suspension terminated. It was moved and carried that the recommendation made by this Committee be adopted and that the reported altercation between Gregory Lux and C. A. Roy be referred to the San Francisco Trial Board for its investigation and action under Section 4 of Article 12 of the American Kennel Club bylaws, with the same standing as if charges had been preferred.

Report of the Committee appointed to hear the appeal of Tri-State Association of Beagle Clubs from the decision of the National Beagle Club was read and it was moved and carried that same be accepted and is as follows: "That the decision of the National Beagle Club be upheld."

It was moved and carried that the rating for Sealyham Terriers in California be raised from 2 - 3 - 4 - 5 - 6 to: 2 - 3 - 5 - 7 - 9.

It was moved and carried that the matter of reinvestment of the funds of the American Kennel Club be laid over until the next meeting of the Board.

The Board of Directors in its effort to have the dog fancy throughout the United States benefit through its funds, is offering special prizes through the following resolution which the Board hopes will prove to be popular. In offering these specials for the calendar year 1935, the American Kennel Club hopes to stimulate the breeding and showing of American-bred dogs.

RESOLVED, that from the funds of the American Kennel Club for the year ending December 31, 1934, an amount or amounts be set aside to be given as special American Kennel

Prizes for the year 1935, and be it.

FURTHER RESOLVED, that this Board accepted, verifies and confirms the report of the Special Prize Committee for American-bred dogs, and be it.

FURTHER RESOLVED, that the Secretary be and he hereby is authorizes to spread upon the minutes of the Club the report of the Special Prize Committee.

The resolution was passed and the report of the Committee follows:

At a meeting of the Board of Directors held July 10, 1934, the President appointed a Committee to investigate the advisability of allowing Special Cash Prizes for American-bred Dogs to be offered at Member Club Various Breed and Specialty Shows, and report their suggestions back to the Board of Directors.

This Committee, after a comprehensive study of the situation, respectfully makes the following suggestions:

That the American Kennel Club offers a Dog Show exhibitors the following cash prizes to be competed for at shows held by its member clubs during the year 1935:

#### PRIZES TO BE OFFERED AT MEMBER CLUB VARIOUS BREED SHOWS

\$250.00 to the American-bred dog or bitch winning the most group classes during the year 1935 and provided said dog or bitch is registered in the American Kennel Club.

\$50.00 to the dog or bitch winning Best in Show provided the dog or bitch winning said award be American-bred and registered in the American Kennel Club. This prize to be awarded not more than three times to the same dog during the calendar year of 1935.

\$25.00 to the dog or bitch winning a group class provided the dog or bitch winning said award be American-bred and registered in the American Kennel Club. This prize to be awarded not more than three times to the same dog during the calendar year of 1935.

\$10.00 additional to any dog or bitch winning any of the above Best in Show or group classes awards provided said dog or bitch in addition to being American-bred is also bred by the exhibitor.

## PRIZES TO BE OFFERED AT MEMBER CLUB SPECIALTY SHOWS

\$50.00 to the dog or bitch winning Best in Show provided the dog or bitch winning said award be American-bred and registered in the American Kennel Club.

\$25.00 to the best dog or bitch in the American-bred classes and provided said dog or bitch is registered in the American Kennel Club.

\$10.00 additional to any dog or bitch winning any of the above Best in Show or American-bred class prizes provided said dog or bitch in addition to being American-bred is also bred by exhibitor.

And further that the American Kennel Club offers to Field Trial entrants the following cash prizes for the year 1935:

\$50.00 to any Beagle – Foxhound – Retriever – Spaniel – Pointer – English Setter – Irish Setter – Gordon Setter – or Wirehaired Pointing Griffon winning the title of American Kennel Club field trial champion during the year 1935, provided that any dog or bitch winning said award be American-bred in the American Kennel Club.

Wm. R. Tucker, Jr.  
Henry D. Bixby  
Wm. E. Ebbets, Chairman

Letter from Mr. C. D. Macarthy, Jr. in regard to the American Kennel Club considering governing Greyhound races was read and it was moved and carried that the American Kennel Club do not wish to further consider the matter at this time.

It was moved and carried that the breed "Brittany Spaniel" be admitted to the American Kennel Club Stud Book.

The Board decided that it could not violate its rules in remitting fines to Mr. J. Lindsley Tappin, to amount of \$7.00 for wrong entries at various shows.

Letter to Mr. James W. Spring from Mr. R. J. McGaughey, suggesting that judges announce in the ring the reasons for their placings, was read, but no action was taken.

It was moved and carried that the new standard for Chihuahuas as adopted by the Chihuahua Club of America, be approved and is as follows:

**HEAD** – Well rounded “apple dome” skull, with molera. Cheeks and jaws lean. Nose moderately short, slightly pointed, self-colored, pink or black, depending on the color of the dog. (e.g. in moles, blues, chocolates, the noses are self-colored; in blond types, pink.)

**TEETH** – Level.

**EYES** – Full, but not protruding, balance, set well apart, dark, ruby, luminous.

**NECK** – Slightly arched, gracefully sloping into lean shoulders, ruff or close haired about the neck. Shoulders lean, sloping into a slightly broadening support above straight fore legs that are set well under, giving free play at the elbows, with fine pasterns. Shoulders should be well up, giving balance and soundness, sloping into a level back, and never “down” or low. This also gives a “chestiness” and strength of fore quarters, yet not of the “bulldog” chest, but plenty of brisket.

**BACK** – Level, slightly longer than the height. (Short back desired in males.)

**FEET** – Small, toes well split up, but not spread, pads cushioned. Is neither the “hare” nor the “cat” foot. A dainty little foot, with nails moderately long.

**HINDQUARTERS** - Muscular hocks well apart, but not out, well let down, firm sturdy action.

**TAIL** - Moderately long, (when not a natural bob, or tail-less). Carried cycle, either up or out, but not tucked under. Hair on the tail in harmony with the coat of the body, preferred furry. Bob-tails and tail-less, so born, are not against a good dog.

**COAT** - In the smooths should be of a soft, smooth texture, close and glossy. In dark colors, well placed over the body and neck, more scanty on the head and ears. The long-haired should have fringed ears, legs and tail with the coat on the body semi-long, soft and silken, similar to the coat of the Papillon.

**COLOR** – any: solid or marked or splashed.

**WEIGHT** – One to six pounds. Two to four pounds preferable. If two dogs are equally good the more diminutive is preferred.

GENERAL APPEARANCE – A graceful, alert, swift-moving little dog with a saucy expression, compact, with terrier qualities.

DISQUALIFICATION – Cropped tail, broken down or cropped ears.

SCALE OF POINTS – Head 20. Coat 10. Tail 5. Color 5. Legs 10. Weight 10. General Appearance and action 20.

TOTAL ----- 100

It was moved and carried that the Board, in celebrating the Golden Jubilee of the American Kennel Club, give a luncheon to certain members of the press on Monday, September 10, 1934, and that a suitable souvenir to inspect the American Kennel Club on Monday, September 17.

It was moved and carried that excuses for absence of Caswell Barrie, Dudley P. Rogers, and Wm. B. Rogers be accepted.

The following action was taken on applications for judges' license.

Permanent licenses granted to

Edward F. Hirschman – for Dachshunds

George E. Kunhardt, Jr. – for Pointers

Mrs. A. P. Sturdee – for Dalmatians

S. J. Rockwell – for English Springer Spaniels

Harrison E. Sprangler – for Irish Terriers

Mrs. John Levison – for Dachshunde

Mrs. S. Y. L'Hommedieu - for Cocker Spaniels and Salukis

Quentin Twachtman – for Newfoundlands and Whippets

Louis H. Nuse, Jr. – for Beagles

Thomas Hunter, Jr. – for Boston Terriers

Mrs. Laura B. Daley – for Boston Terriers

John H. Rooney – for Boston Terriers

Monte Greenfield – for Boston Terriers

David S. Edgar, Jr. – for All Hounds

Wm. L. Kendrick – for Doberman Pinschers

Freeman Lloyd – for all Breeds

Archibald B. Dalby – for Terrier Breeds only

Mrs. Oliver C. Schaeffer – for Pekingese only

James Walker Trullinger – for Dandie Dinmont Terriers, Boxers, Bouvier de Flandres,  
and Belgian Sheepdogs

Dr. C. R. Heard – for Foxterriers (Wire and Smooth)

Temporary licenses to be granted the following if and when applicants are invited to  
judges the breeds specified in their applications:

Jack B. Hunziker  
Mrs. Barney J. Houston  
Ward Chichester Green  
Donald D. De Groat  
Emeric L. Purdy

The following applications were laid over pending further investigation:

Mrs. C. A. Latham  
Mrs. Ruth L. Martin  
Mrs. Kay Hamilton  
Martin J. Donlon  
John J. Barrett  
Siebrandt J. Duhn  
Julius M. Frangman  
Chas. F. Grosse  
Arnold Ruge  
Mrs. Emily Shire Larsen  
Clifford Primeau  
Allan O. Healey  
Frank Toomey  
Henry C. Neitzel

Applications of Julian M. Platz, Judge Henry J. Hunt, III, Hillery J. Bergman, Arthur  
Thomas Fitzsimmon, and Geo. H. Conaty and Dr. Glenn Adams, were disapproved.

Application of James Walker Trullinger for the following breeds was disapproved: Griffons (Wire-haired Pointing), Pointers, All Setters, Clumber Spaniels, Manchester Terriers, West Highland White Terriers, Dalmatians, Schipperkes.

Report of Shawnigan Kennel Club in regard to Mr. Jack Leitch's judging of Non-Sporting Breeds at their show held on July 2, 1934, was read, and it was moved and carried that Mr. Leitch be granted a permanent judging license for these breeds.

Report of Glendale Kennel Club in regard to Mr. Evan E. Gravell's judging of All Breeds at their show on June 16 and 17, 1934, was read, and it was and it was moved and carried that Mr. Gravell be granted a permanent judging license for all breeds.

Report of Lackawanna Kennel Club in regard to Mr. J. S. Cooke's judging of Bullterriers at their show held on August 4, 1934, was read, and it was moved and carried that Mr. Cooke be granted a permanent judging license for Bullterriers.

Report of Santa Barbara Kennel Club in regard to Royal E. Bock's and Miss Lydia Hopkin's judging at their show on July 21, 1934, was read, and it was moved and carried that Mr. Bock be granted a permanent judging license for Doberman Pinschers, and Miss Lydia Hopkins a permanent judging license for Cairn Terriers.

It was moved and carried that a letter be written to the Secretary of the Boston Terrier Club of American, asking if they wish the names of Mrs. C. A. Latham, Mrs. Emily Shire Larsen, Mr. A. T. Smurthwaite and Mr. Frank Toomey mentioned in their letter of July 31, 1934 and the name of Martin J. Donlon, whose application bears the endorsement of the Boston Terrier Club of America, added to the list of 28 names submitted with their letter of July 24, 1934 which they are recommending for Boston Terrier judging licenses.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary



Rhode Island Kennel Club - Geo. E. Phillips  
Rochester Dog Protective Ass'n - A. Clinton Wilmerding  
Saluki Club of America - S. Y. L' Hommedieu  
Samoyede Club of America - R. C. Lawrence  
Schipperke Club of America - Edward K. Aldrich, Jr.  
Scottish Terrier Club of America - Henry D. Bixby  
Somerset Hills Kennel Club - Milton S. Dillon  
Spokane Kennel Club - Geo. J. O'Reilly  
Texas Kennel Club - Wm. Edgar Baker  
Trenton Kennel Club - Edward W. Daymond  
Tuxedo Kennel Club - Eben Richards, Jr.  
Welsh Terrier Club of America - Dr. Samuel Milbank  
West Highland White Terrier Club of America - Wm. B. Rogers  
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.

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

September 11, 1934

To the Delegates of the American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Credentials of Delegates, all of which have been approved by the Board of

Directors:

A. L. Henry, to represent Elm City Kennel Club  
E. Coe Kerr, to represent American Whippet Club  
Joseph P. Sims to represent Santa Cruz Kennel Club.

Respectfully submitted,

P. B. Rice, Secretary

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

It was moved and carried, unanimously, that the

Secretary cast on ballot.

The Secretary having cast one ballot, the following were declared unanimously elected delegates:

A. L. Henry to represent Elm City Kennel Club.

E. Coe Kerr, to represent American Whippet Club.

Joseph P. Sims, to represent Santa Cruz Kennel Club.

The following resolution was offered by Mr. James Gardner Rossman, delegate of Atlanta Kennel Club, and was unanimously carried;

PREAMBLE: The efficient, courteous and progressive policies of the American Kennel Club headquarters organization in the past few years particularly, has aroused a spirit of sympathetic co-operation in many quarters of the "Pure Bred Dog World" and it is desirable this spirit be encouraged and stimulated by all proper instrumentalities of the Governing Body –

FIRST: By renewed and increased activity on the part of the membership clubs to enroll many new members.

SECOND: By encouraging the organization of show-giving clubs in cities that would justify such clubs with a view of their joining the American Kennel Club when eligible.

THIRD: By letting the Dog Fancy realize the American Kennel Club is not a "Bureaucratic" organization but is 100% mutualized and is responsive to the desires of the membership clubs of which it is composed.

FOURTH: By active efforts of all delegates, particularly in carrying to dog owners the desires of the American Kennel Club to aid in every possible way every movement for the GOOD WELFARE of the Fancy.

FIFTH: By active efforts to increase the number of subscribers to the American Kennel Gazette.

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

SEPTEMBER 11, 1934

President Russell H. Johnson, Jr. in the Chair

Present: Charles T. Inglee  
Henry D. Bixby  
Clement M. Burnhome  
Wm. Cary Duncan  
Wm. E. Ebbets  
Dudley P. Rogers  
Wm. B. Rogers  
Wm. L. Smalley  
Wm. Brydon Tennant  
Wm. R. Tucker, Jr.

The minutes of the last meeting of the Board 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:

September 11, 1934

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.

Matter of substitution of dogs by H. Gordon Spohn referred to Los Angeles Trial Board for investigation and action.

Matter of substituted pedigree by Mrs. MacLevy, Mayfair Dog Kennels, for Cocker Spaniel sold to Miss Kail referred to New York Trial Board for investigation and action.

Charges preferred by Beatrice Coburn Brown (Mrs. S. E.) against Miss Ethel W. Fischer, referred to New York Trial Board.

Report of Bench Show Committee of Brooklym Boston Terrier Club suspending Edward Morton.

Report of Bench Show Committee of Brooklyn Boston Terrier Club suspending Mrs. A. W. Farrier.

Report of the Bench Show Committee of Battle Creek Hunt Club suspending Robert McKinven.

Application of W. H. Tuten for reinstatement.

Standard of Welsh Corgi.

Matters of R. S. Foster, Ralph Mackie, M. J. Noonan, Meta LeBar, Mr. and Mrs. Lyman R. Porter, Dr. James E. Stansbury, Walter Cibbons, Gwendolyn Norris, Mrs. Margaret Grant, Mrs. Alice Miller, Miss Anna Kerber, Dr. and Mrs. Baribeau, Mrs. Margaret Martin, Mrs. Wm. Lintz, O. P. Westrall, M. Val Turner, J. E. Mitchell, C. H. Coleman, Mrs. Dee LaLonge.

Respectfully submitted,

P. B. Rice, Secretary

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

The Secretary reported the following matters referred to Trial Boards and it was moved and carried that the report be approved:

Matter of substitution of dogs by H. Gordon Spohn referred to Los Angeles Trial Board for investigation and action.

Matter of substituted pedigree by Mrs. MacLevy, Mayfair Dog Kennels, for Cocker Spaniel sold to Miss Kail, referred to New York Trial Board for investigation and action.

Charges preferred by Beatrice Coburn Brown (Mrs. S. E.) against Miss Ethel W. Fischer, referred to New York Trial Board.

Report of Bench Show Committee of Brooklyn Boston Terrier Club was read, and it was moved and carried that the action of that Committee in depriving Edward Morton of the privileges of the American Kennel Club, not be upheld, inasmuch as Mr. Morton has now returned to prize money.

Report of Bench Show Committee of Brooklyn Boston Terrier Club was read, and it was moved and carried that the action of that Committee in depriving Mrs. A. M. Farrier of all privileges of the American Kennel Club for conduct prejudicial to the best interests of dog shows and the American Kennel Club, be upheld.

Report of the Bench Show Committee of Battle Creek Hunt Club was read, and it was moved and carried that the action of that Committee in depriving Robert McKinven of all privileges of the American Kennel Club for conduct prejudicial to the best interests of dog shows and the American Kennel Club, be upheld.

Application of W. H. Tuten for reinstatement was read, and it was moved and carried that he be restored to the privileges of the American Kennel Club on October 1, 1934.

It was moved and carried that the Secretary be instructed to notify the following that unless they satisfactorily answer our correspondences within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club for failing to comply with the requirements of Section 6 of Chapter 3 of the Rules applying to Registration.

R. S. Foster  
Ralph Mackie  
M. J. Noonan  
Meta LaBar  
Mr. and Mrs. Lyman R. Porter  
Dr. James E. Stansbury  
Walter Gibbons  
Gwendolyn Norris  
Mrs. Margaret Grant  
Mrs. Alice Miller  
Miss Anna Kerber  
Dr. and Mrs. Baribeau  
Mrs. Margaret Martin  
Mrs. Wm. Lintz  
O. P. Westfall  
M. Val Turner

J. E. Mitchell  
C. H. Coleman  
Mrs. Dee LaLonge

It was moved and carried that the Standard of Welsh Corgi, as adopted by the Welsh Corgi Club of America, be approved and is as follows:

**POINTS**

15. HEAD: To be foxy in shape and appearance. Skull to be fairly wide between the ears and flat tapering towards the eyes. Muzzle to measure about three inches in length (or in proportion to skull as 3 to 5) and to taper towards the snout. Nose to be rather pointed. Teeth – strong, level and sound.
5. EYES: To be of medium size, but giving a sharp and watchful expression, preferably dark in color but clear. Silver eyes permissible in Blue Merles.
10. EARS: Proportionate to size of dog and prominent; preferably pointed at the tips; moderately wide at the base; carried erect and set about 3 ½ inches apart and well back so that they can be laid flat along neck, sloping forward slightly when erect.
5. NECK: To be fairly long without throatiness, fitting into well sloped and strong muscular shoulders
10. FRONT: To be slightly bowed, with strong bones; Chest to be moderately broad with prominent breast bone.
10. BODY: To be fairly long and strong, with deep brisket, well strung ribs and clearly defined waist. Hindquarters to be strong with muscular thighs.
5. FEET: To be round and well padded. Legs – short and strong (front forelegs slightly bowed or straight) Dew claws removed.
10. COAT: Short or medium, of hard texture. Any color except pure white. Other points being equal preference to be given in following order: Red (Sable, fawn or golden); brindle; black and tan; black and white; blue merles. (White markings are considered to enhance the general appearance.)
10. HEIGHT: To be as near as possible to 12 inches at shoulder.

WEIGHT: Dogs 18 to 25 lbs. Bitches 15 to 22 lbs.

10. GENERAL APPEARANCE: and expression to be as foxy as possible; alertness essential, the body to measure about 34 to 36 inches from the point of nose to tip of tail.

FAULTS: (Examples)

Over or under-shot mouth; high peaked occiput; prominent cheeks; low flat forehead; expressionless eyes; crooked forearms; spalyed feet; tail curled over back; silky coat, etc. etc.

It was moved and carried that application of Boston Terrier Club of New York for license to hold a show in New York City, NY on Feb 10, 1935 with Martin J. Donlon judging, be approved.

It was moved and carried that excuse for absence of Caswell Barrie be accepted.

The following action was taken on applications for judges' licenses:

Permanent licenses granted to

Herman Bennunk, Jr for Boston Terriers

E. A. Wheeler for Boston Terriers

George C. Newell for Boston Terriers

Samuel S. O'Brien for Boston Terriers

Joseph C. O'Hare for Boston Terriers

Martin J. Donlon for Boston Terriers

Clifford G. Primeau for Boston Terriers

Siebrandt J. Duhn for Boston Terriers

Chas. F. Grosse for Boston Terriers

Henry C. Neitzel for Boston Terriers

George E. Phillips for Boston Terriers

Mrs. Alice K. Benjamin for Boston Terriers

Joseph Faigel for Boston Terriers

Mrs. Wm. E. Borden for Boston Terriers

Wm. B. Tallman for Pointers, All Setters, and Wire-haired Pointing Griffons.

Chas. C. Stalter for Scottish Terriers

Mrs. Lloyd Reeves for Beagles and Dalmatians

Mrs. Ruth L. martin for Collies and Shetland Sheepdogs

Wm. J. Foot for Airedale Terriers, Foxterriers, Sealyham Terriers, Scottish Terriers, Welsh Terriers and Schnauzers.

TEMPORARY LICENSES to be granted the following if and when applicants are invited to judge the breeds specified in their applications:

A. T. Smurthwaite

Mrs. Kay Hamilton

Mrs. C. A. Latham

Temporary license granted to Mrs. Emily Shire Larsen to judge Western Boston Terrier Club show October 21 and 22, 1934.

Temporary license granted Frank Toomey to judge Boston Terrier Club of America show Nov. 18, 1934.

The following applications were laid over pending further investigation:

John J. Barrett

Harry D. Weed

Charles S. Hyman

John J. Fahey, Jr.

F. W. Bailey

Applications of Thomas A. Smee, and Peter C. Barr were disapproved.

Report of Golden Gate Kennel Club in regard to Mr. Fred R. Kingman's judging of Great Danes at their show held on August 18 and 19, 1934, was read, and it was moved and carried that Mr. Kingman be granted a permanent judging license for this breed.

Report of Golden Gate Kennel Club in regard to Mrs. Billie Gerst's judging of Chow Chows at their show held on August 18 and 19, 1934, was read, and it was moved and carried that Mrs. Gerst be granted a permanent judging license for this breed.

Report of Pine Tree Dog Club in regard to Mr. David L.

Wall's judging of All Working Breeds at their show held on July 21, 1934 was read, and it was moved and carried that the matter be laid over pending further investigation.

Report of Lenox Kennel Club in regard to Mrs. Georgiana Morse's judging of Pekingese and Pomeranians at their show held on August 11, 1934, was read, and it was moved and carried that Mrs. Morse be granted a permanent judging license for these two breeds.

Report of Lake Forest Kennel Club in regard to Mrs. W. D. Wilkinson's judging of Foxterriers at their show held on July 4, 1934, was read, and it was moved and carried that Mrs. Wilkinson be granted another temporary license to judge these breeds if she is invited by a show-giving club.

Report of Santa Cruz Kennel Club in regard to Mrs. Maude M. Turner's judging of Airedale Terriers, Cairn Terriers, Scottish Terriers, Sealyham Terriers, Welsh Terriers and West Highland White Terriers at their show held on July 28 and 29, 1934, was read, and it was moved and carried that Mrs. Turner be granted a permanent judging license for these breeds, and further that Mrs. Turner be granted a temporary judging license for the other terrier breeds specified in her application, if she is invited to judge them.

It was moved and carried that a vote of thanks be tendered to Mr. Clement M. Burnhome for his presentation of a painting of the Airedale Terrier Ch. Queen of Lyons to the American Kennel Club.

Telegram to Mr. Russell H. Johnson from Miss Grace Sherwood, congratulating the American Kennel Club on its Fiftieth Anniversary was read, and the Executive Vice President was instructed to write a letter of appreciation to Miss Sherwood.

It was moved and carried that the Executive Vice

President be authorized to expend the sum of \$2,000 to conduct a publicity department of the American Kennel Club for one year from October 1, 1934.

It was moved and carried that running rules, regulations and standards governing field trials for Spaniels as adopted by the American Spaniel Club and the English Springer Spaniel Field Trial Association, be approved.

Report of the Superintendent of the Niagara Falls Kennel Club show in regard to George N. Owen was read, and it was moved and carried that the Executive Vice President be instructed to write Niagara Falls Kennel Club requesting them to take the proper action under the rules if the case warrants it.

It was moved and carried that the Executive Vice President write to Mr. Wm. E. Hutchinson and request him to call and discuss the matter of his judging license.

It was moved and carried that Officers be authorized to transfer club funds on deposit in the Manufacturers Trust Company to the following Banks for the amounts stated hereafter:

Bowery Savings	\$4,500.00
Broadway Savings	\$4,500.00
East River Savings	4,500.00
Emigrant Industrial Savings	4,500.00
Greater NY Savings	2,500.00
Lincoln Savings Banks of Brooklyn	4,500.00
National City Bank (Savings Dept.)	4,000.00
New York Savings Bank	7,500.00
North River Savings	3,500.00
South Brooklyn Savings	2,500.00
Union Square Savings	2,000.00
Union Dime Savings	2,500.00
East Brooklyn Savings	2,500.00
Long Island City Savings	2,500.00

It was also moved and carried that the Officers be

authorized to transfer any further club funds they deem desirable to savings accounts in Savings Banks and National Banks selected by them, and that all such accounts previously opened as well as such future accounts as may be opened, be subject to withdrawals by any two of the following officers, jointly.

Mr. Russell H. Johnson, Jr., President

Mr. Charles T. Inglee, Executive Vice President

Mr. Perry B. Rice, Treasurer

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  
October 9. 1934

Dudley P. Rogers in the Chair.

Present: Charles T. Inglee  
Henry D. Bixby  
Clement M. Burnhome  
Wm. Cary Duncan  
Wm. E. Ebbets  
Wm. B. Rogers  
Wm. L. Smalley  
Wm. Brydon Tennant  
Wm. R. Tucker, Jr.

The president not being present, it was moved and carried that Mr. Dudley P. Rogers act as Chairman of the meeting.

The minutes of the last meeting of the Board 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:

October 9, 1934

To the Board of Directors the American Kennel Club

I beg to submit the following matters for your consideration:

Report of the Treasurer.

Membership application of Welsh Corgi Club of America.

Delegate's Credentials of Lindsley Tappin, to represent Welsh Corgi Club of America.

Report of Los Angeles Trial Board in the matter of George A. Cranfield.

Report of the New York Trial Board in the matter of Miss Martha M. Kail and Mrs. C. MacLevy.

Report of the New York Trial Board in the matter of charges preferred by Beatrice Coburn Brown (Mrs. S. E. Brown) against Miss Ethel W. Fischer.

Report of Chicago Trial Board in the matter of appeals of Mrs. Leona Tanner, H. W. Lindsey, Mrs. Fred W. Manke and Phil W. Mackey from decision of the Bench Show Committee of Kansas City Boston Terrier Club.

Report of Los Angeles Trial Board in the matter of Mrs. A. O. Wilson and Mrs. Emil Jensen.

Appeal of Robert McKinven from the decision of the Bench Show Committee of Battle Creek Hunt.

Matter of Eastern Massachusetts Beagle Club.

Matter of Missouri State Fair.

Application of R. L. Davis for reinstatement.

Letter from Paul Fitzsimmons.

Matter of Miss Edith A. Barber, B. Harrison, Mrs. Morton Downey, Chas. M. Deal, Buck Carter, Mrs. H. H. Kennedy, Mrs. Williams, Mrs. Helen D. Broneer, Harold Riley, H. Zeve, Clyde E. Cherry, Mrs. E. R. Palmer, Miss Jackie Walls, H. G. Hermann, Wilson A. Wagner, Mrs. Bernice Painter, H. M. Nuttall, John Daub, Lacy Blasi, C. S. Ross, H. Gordon Spohn.

Respectfully submitted,

P. B. Rice, Secretary

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

Application for membership in the American Kennel Club received from the Welsh Corgi Club of America was considered, and it was moved and carried that same be approved.

Credentials of Lindsley Tappin for position of delegate to represent Welsh Corgi Club of America, were considered and it was moved and carried that same be approved.

The report of the Los Angeles Trial Board in the matter of George A. Cranfield was read, and it was moved and

carried that same be accepted and is as follows:

“The Board feels that Mr. Cranfield’s actions in the publication of the pictures were technically improper, but is inclined to believe that such publication did not work a fraud on anyone and does not recommend any penalty.”

Report of the New York Trial Board in the matter of investigation of substituted pedigree furnished Miss Martha M. Kail by Mrs. C. MacLevy was read, and it was moved and carried that same be accepted and its recommendation as follows adopted:

“That Mrs. MacLevy and the Mayfair Dog Kennels be deprived of all privileges of the American Kennel Club from September 21, 1934.”

Report of the New York Trial Board in the matter of charges preferred by Beatrice Coburn Brown (Mrs. S. E. Brown) against Miss Ethel W. Fischer, and it was moved and carried that same be accepted and is as follows;

The Board confirms the suspensions as imposed by the Kansas City Boston Terrier Club Bench Show Committee of Mrs. Leona Tanner, H. W. Lindsey, Mrs. Fred W. Manke and Phil W. Mackey.”

Report of Los Angeles Trial Board in the matter of Mrs. A. O. Wilson and Mrs. Emil Jensen was read, and it was moved and carried that same be accepted and its recommendation as follows adopted:

“That the registration of the Chow Chow dog ‘O Boy Ha Cha of Jen Sen’ AKC #880581, be cancelled.”

Appeal of Robert McKinven from the decision of the Bench Show Committee of Battle Creek Hunt was read, and it was moved and carried that same be referred to a Committee for hearing. The Chair appointed Henry D. Bixby, chairman, William E. Ebbets and Charles T. Inglee.

Application of R. L. David for reinstatement was considered, and it was moved and carried that the privileges of the American Kennel Club be restored to Mr. Davis on November 15, 1934.

It was moved and carried that Eastern Massachusetts Beagle Club and Missouri State Fair each be fined \$10.00 for violation of rules in catalogues of their 1934 shows.

It was moved and carried that the Secretary be instructed to notify the following that unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club for failing to comply with the requirements of Section 6 of Chapter 3 of the Rules applying to Registration:

Miss Edith A. Barber  
B. Harrison  
Mrs. Morton Downey  
Chas. M Deal  
Buck Carter  
Mrs. H. H. Kennedy  
Mrs. Williams  
MRs. Helen D. Broneer  
Harold Riley  
H. Zeve  
Clyde E. Cherry  
Mrs. E. R. Palmer  
Miss Jackie Walls  
H. G. Hermann  
Wilson A. Wagner  
Mrs. Bernice Painter  
H. M. Nuttall  
John Daub  
Lacy Blasi  
C. S. Ross  
H. Gordon Spohn

It was moved and carried that application of Boston Terrier Club of St. Louis for license to hold a show in St. Louis, Mo., on January 27, 1935, be approved.

It was moved and carried that excuses for absence of Russell H. Johnson, Jr. and Caswell Barrie be accepted.

The following action was taken on applications for judges' licenses:

Permanent licenses granted to

Mrs. R. Holmes Page for Sealyham Terriers

Earl H. Lounsbruy for Dachshunde

Donald D. Voorhees for Scottish Terriers

Mrs. Helen G. Spindler for all Toy breeds

Geo. M. Affleck for Chow Chows

Dr. Fred Ellis for Boston Terriers

Richard B. Falkiner for Beagles and Foxhounds

Albert V. Farrington for Chow Chows

Miss Marie Louise Welch for Cocker and Springer Spaniels

Mrs. Anstice E. Munn for Bulldogs

David L. Wall for Dachshunde and all Working breeds

L. G. Blunt for Beagles

John Haggerty for Bulldogs and Bull Terriers

John J. Fahey for Boston Terriers

Harry D. Weed for Boston Terriers

F. W. Bailey for Boston Terriers

Mrs. John M. Hamill for Boston Terriers

Julius M. Fangmann for Boston Terriers, French Bulldogs, Great Danes and Bulldogs.

Temporary licenses to be granted the following if and when applicants are invited to judge the breeds specified in their applications:

A. W. Brockway

John A. Baxtrer  
Jerome N. Halle  
John P. Sweeney  
Dr. Harvey E. Punchard

Temporary licenses granted John William Marples to judge Oakland Kennel Club show to be held November 16, 17 and 18, 1934.

Temporary licenses granted Dr. Glenn Adams for the following breeds, if he is invited to judge them at Toledo Kennel Club show to be held April 6 and 7, 1935; Bulldogs, French Bulldogs, Great Danes, St. Bernards, Irish Wolfhounds, German Shepherd Dogs, Greyhounds Russian Wolfhounds. He is not to be approved for any variety groups.

The following applications were laid over pending further investigation:

Charles P. Squire  
Sam Matteson  
H. E. Cooke  
Mrs. Winifred L. Frazier  
J. Frank Thain

Applications of the following were disapproved:

Mrs. Jesse Thornton, Charles F. Berchen, R. L. Davies, Mrs. A. C. Hall, John J. Barrett, Edw. M. Laird, William Myers Jones, Wm. F. Kubach.

It was moved and carried that resignation of Glenn Staines as a licensed judge be accepted.

Letter from Paul Fitzsimmons was read, and the Secretary was instructed to write Mr. Fitzsimmons that the Board does not think it wise to change the ruling in regard to benching at this time, but calls Mr. Fitzsimmons' attention to the fact that wire fronts for the benches may usually be secured upon application to the Superintendent.

It was moved and carried that the American Kennel Club prizes offered at member club specialty shows shall not apply to shows where a member specialty club considers the classes at an all breed show as its specialty show.

Request of Leonard Brumby to know whether, if he judged Welsh Terriers at the combined terrier show in Feb, he could handle Airedales in the ring at that show, was read, and it

was moved and carried that he be informed that he could not do so.

Mr. Duncan reported that at the trials of the Irish Setter Club, one of the judges had trained the three dogs placed, first, second and third in one of the stakes, and a Committee consisting of Wm. Cary Duncan, chairman, and William L. Smalley was appointed to confer with the various field trial clubs and report on the advisability of adopting a rule prohibiting a trainer from judging at a field trial any dogs which he has trained.

It was moved and carried that the following proposed amendments to the Rules applying to Registration and Dog Shows be approved.

ONE: Section 4 of Chapter 3 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by striking out the third line of the first paragraph thereof the words "their breeders or by" and by inserting in the seventh line thereof, after the word "owner" and before the word "of" at the beginning of said line the words "or lessee," and again in the ninth line thereof after the word "owner" and before the word "of" the words "or lessee," so that the first paragraph of said section thus amended shall read:

"Section 4. All litters of dogs eligible for registration whelped in the United States of America on or after January 1, 1932, must be registered by the owners or lessees of the dams at the date of whelping and no single dog from any such litter will be otherwise eligible for registration. A single dog of a registered litter can be registered only by the breeder, owner or lessee of sire, owner or lessee of dam at date of whelping or the next subsequent owner to whom title to the dog sought to be registered was given by said breeder, or by said owner or lessee of sire, or by said owner or lessee of dam at date of whelping. No dog of such registered litter shall be eligible for exhibition until it has been registered or listed in the usual manner."

TWO: Section 9 of Chapter 3 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by striking out the words "for competition" at the end of paragraph one of said section and by striking out the words "for competition" at the end of paragraph two of said section.

THREE: Section 10 of Chapter 3 of the Rules of the American

Kennel Club applying to Registration and Dog Shows hereby is amended by striking out the words “for competition” in the last full line of said section.

FOUR: Section 12 of Chapter 3 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by inserting at the end of the fourth line of the first paragraph after the word “receipt” and before the word “of” the words “by it” and by striking out at the end of the fifth line of the said paragraph the word “of” and in the next line of the said paragraph the words “entry in the American Kennel Club Stud Book” and by inserting in the fifth line of said paragraph after the word “its” and before the word “certificate” the word “registration,” so that said first paragraph as amended shall read:

“Section 12. The owner or owners of a pure-bred dog shall be determined solely by the recorded registration of such dog on file with the American Kennel Club. Change of ownership will be recognized by the American Kennel Club only upon receipt by it of a written transfer of the dog duly endorsed upon its registration certificate, when a new certificate shall be issued to the new owner or owners.”

FIVE: Section 1 of Chapter 7 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by inserting in the last line of the first paragraph after the word “varieties” and before the word “of” the words “or heights”.

SIX: Section 3 of Chapter 7 of Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by striking out all of said section and replacing the same with the following, viz:

“Section 3. The Puppy Class shall be for dogs six months and not exceeding twelve months of age. The age of a dog shall be calculated up to and inclusive of the day preceeding the show. For example, a dog whelped on Jan 1<sup>st</sup> is first eligible to compete in a puppy class at a show the first day of which is July 1<sup>st</sup> of the same year and may continue to compete in puppy classes at shows up to and including a show the first day of which is the 31<sup>st</sup> day of December of the same year, but is not eligible to compete in a puppy class at a show the first day of which is Jan 1<sup>st</sup> of the following year.

No puppy may be entered whose date and place of birth, name of breeder, sire or dam is unknown or is not set forth in full on the entry for. This class shall be open only to puppies whelped in the United States of America or Canada.”

SEVEN: Section 12 of Chapter 15 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by inserting in the first line thereof after the word “member” and before the word club the words “or non member specialty” and by further inserting after the comma following

said word "club" the words "after the same have been submitted to the Board of Directors of the American Kennel Club and have received its approval," so that said section as thus amended shall read as follows, viz:

"Section 12. Regular specials, offered by a member or non member specialty club, after the same have been submitted to the Board of Directors of the American Kennel Club, and have received its approval need not be printed in full in the premium list but may be referred to in any words which will identify them."

EIGHT. Section 1 of Chapter 18 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by inserting in the fourth line thereof after the word "contain" and before the article "a" the words "the exact location of the show, the date or dates upon which it is held."

NINE: Section 12 of Chapter 19 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by causing the present fourth thereof to become the third paragraph of said section and the present third paragraph to become the fourth paragraph of said section, and by adding a new paragraph which shall read as follows, viz:

"Any dog which shall so be measured out of its class of whose color or markings shall be determined not to be the color or markings required by the conditions of its class cannot against be entered in any show until determination of its height, color or markings, as the case may be, has officially been determined by the American Kennel Club in accordance with the provisions of Section 13 of this Chapter."

so that said section as thus rearranged and amended shall read:

"Section 12. In any class where there is a limit of weight and height or a division of color or marking, the person in charge of a dog entered in such class may claim of the bench show Committee the right, at any time after the opening of the show and before the judging of its class, to have the dog weighed, measured, or its color or markings determined and the result shall be recorded and hold good at the time of judging at that show.

Any competing exhibitor or handler shall have the right, during the judging of the class, to demand the weighing, measuring or determination of color or markings of any dog whose record has not been registered officially.

The bench show Committee must appoint official weighers and measurers and judges of color and markings and provide scales and standard for this purpose.

If a dog shall be weighed or measured out of its class or if its color or markings shall be determined

not to be the color or markings required by the conditions of its class it shall be considered to have been wrongly entered in that class and cannot be transferred to any other class.

Any dog which shall so be measured out of its class or whose color or markings shall be determined not to be the color or markings required by the conditions of its class cannot again be entered in any show until determined of its height, color or markings, as the case may be, has officially been determined by the American Kennel Club in accordance with the provisions of Section 13 of this Chapter.”

TEN: Section 22 of Chapter 19 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by striking out said section and by substituting in place thereof the following new section, viz:

“Section 22. A dog which in its breed competition at a show shall have been placed Winners and which also shall have won its group class at the same show shall be awarded championship points figured at the highest point rating of any breed competing in its group in the show, or if it shall also have been designated Best in Show shall be awarded championship points figured at the highest point rating of any breed in the show. The final points to be awarded under this section shall not be in addition to but inclusive of any points previously awarded the dog in its breed competition or under the provisions of this section.”

ELEVEN: Section 24 of Chapter 19 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by inserting in the next to the last line thereof after the words “Section Only,” the following words, viz: “and any undefeated dogs which have competed at that show only in classes other than the regular official classes, all of which dogs must be brought into the ring”

TWELVE: Section 26 of Chapter 19 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by striking out said section and by substituting in place thereof the following new section, viz:

Section 26. Any dog which shall have won fifteen points shall become a Champion of Record, if six or more of said points shall have been won at two shows with a rating of three or more championship points each and under two different judges, and some one or more of the balance of said points shall have been won under some other judge or judges than the two judges referred to above. A dog becomes a champion when it is so officially recorded by the American Kennel Club and when registered in the Stud Book shall be entitled to a championship certificate.”

It was moved and carried that the following proposed

amendments to the Rules applying to Registration and Field Trials be approved:

ONE: Section 2 of Chapter 11 of the Rules of the American Kennel Club applying to Registration and Field Trials hereby is amended by inserting in the first line thereof, after the word "beagles" and before the word "shall" the following words, viz:

"except those mature beagles eighteen months or older in age whose height has been officially determined by the American Kennel Club as shown by its certificate of measurement."

TWO: Chapter 15 of the Rules of the American Kennel Club applying to Registration and Field Trials hereby is amended by striking out all of said Chapter and by inserting in place thereof the following, viz:

## CHAPTER 15

### FIELD TRIALS

#### SPECIAL RULES AND CHAMPIONSHIP POINTS APPLYING TO SPANIELS

Section 1. Field trial clubs or specialty clubs formed for the improvement of any one or more of the several breeds of hunting spaniels recognized by the American Kennel Club may give field trial stakes or classes in which one of said breeds only may compete or in which more than one of said breeds may compete together. No championship points however shall be awarded where two or more breeds of hunting spaniels compete together in a mixed stake or class.

Section 2. In Single Stakes for Spaniels the order of running in pairs shall be decided by lot at the draw, dogs worked by the same person or belonging to the same owner being separated when possible. At the end of the first series the Judges will call up any dogs they require further to be run in additional series. The Judges will carry on the trial of two dogs simultaneously, working parallel beats as far as possible and not requiring any co-operation in quartering. All shooting will be done by guns appointed by the Committee.

Section 3. In Brace or Team Stakes the order of running in the first series shall be decided by draw, and the dogs composing a brace or team must belong to the same owner. No dog shall form part of more than one brace or team at the same meeting and each brace or team shall have but one handler. A brace consists of two dogs and a team consists of three or more dogs. Dogs will be expected to work their ground harmoniously together, performing as in a Single Stake.

When a retrieve is to be made, the Judge shall designate the dog.

Section 4. In all Stakes the Spaniels shall be regularly shot over in the customary sporting manner, and may be worked up and down wind, and on fur and feather, as well as in water when possible. No handler shall be allowed to carry anything in his hand.

Section 5. Only trials that are run on live full winged game birds, or on rabbits or both, shall be permitted to carry championship points.

Section 6. The use of any trap or contrivance from which game can be released is prohibited in any Open All Age Stake carrying championship points.

Section 7. The Judges are empowered to turn out of the Stake any dog that does not obey its handler, or any handler who willfully interferes with another competitor, or his dog, and to exclude from competition bitches in heat, or any dog they may consider unfit to compete. The entry fees of all such dogs will be forfeited.

Section 8. The owner or agent entering a dog in a Trial does so at his own risk, and agrees to abide by the rules of the American Kennel Club.

Section 9. In the event of the weather proving unsuitable for holding the Trials, it shall be in the power of the Field Trial Committee to postpone the Meeting from day to day for a maximum of three days following the last advertised day, provided said postponement does not conflict with any other Spaniel Field Trial. After postponements for three days the provisions of Section 10 of this Chapter shall come into operation.

Section 10. In the event of the weather still proving unsuitable after postponements for three days, the Field Trial Committee may then abandon the Meeting at any time, on returning the entry fees to the competitors. If, through unforeseen circumstances, the Field Trial Committee shall deem it advisable to alter the date of the Meeting after the closing of the entries, this may be done with the consent of the American Kennel Club and by sending formal notices to all competitors, who may exercise the option of cancelling their entries within four days from the date of such notice, in which event the their entry fees will be returned to them. All entries, however, in regard to which no such option is exercised, will stand good for the meeting at its altered date.

Section 11. The decisions of the Field Trial Committee present shall, in all matter arising at the meeting, be final and conclusive, and shall bind all parties subject however to the rules of the American Kennel Club.

Section 12. A puppy stake at a Spaniel Field Trial shall be for dogs whelped on or after January 1<sup>st</sup> of the year preceding that year in which the puppy stake is run.

Section 13. A non-winners stake at a Spaniel Field Trial shall be for dogs that have never won first place in any Field Trial Stake at a licensed or member club Spaniel Trial. Wins in a puppy stake excepted.

Section 14. A Novice stake at a Spaniel Field Trial shall be for dogs that have never won any place not a Certificate of Merit in any Field Trial stake at a licensed or member club Spaniel Trial in the United States nor at any Spaniel Trial in Great Britain or Canada. Wins in a puppy stake in a trial held in the United States excepted.

Section 15. A Notice Handler Stake at a Spaniel Field Trial shall be for notice handlers only and also only for dogs that have never been placed one, two, three or four in any Field Trial Stake at a licensed or member club Spaniel Trial in the United States nor at any Spaniel Trial in Great Britain or Canada. A Novice Handler is one who has never handled a placed dog in any licensed or member club Spaniel Trial in the United States nor at any Spaniel Trial in Great Britain or Canada.

Section 16. Before a dog shall receive his Field Trial championship, he must have shown his ability to retrieve game from water after a swim. One test is sufficient. Any Spaniel Club holding Field Trials may at any other time hold such water tests by applying to the American Kennel Club for permission and forwarding the results of the tests immediately afterwards to the American Kennel Club. The American Kennel Club will then issue water test certificates for the dogs successfully passing such tests. The holding of water tests during Field Trials will be left to the discretion of the Field Trial Committee of the Club conducting the Trials and if required by the Committee or judges so to do, a Spaniel must take a water test even though the dog has previously been issued a water test certificate by the American Kennel Club.

Section 17. A spaniel shall become a Field Trial Champion of Record after having won open all-stakes at field trials of member clubs of the American Kennel Club or at field trials of non-member clubs licensed by the American Kennel Club to hold field trials, in which open all-age stakes its breed only of spaniel shall have competed.

Section 18. The number of open all-age stakes to be won in order to become a field trial champion and the number of starters necessary in each open all-age stake shall be fixed and determined by the Board of Directors of the American Kennel Club.

The Board also considered the following suggested amendments to the Rules applying to Registration and Dog Shows, and it was moved and carried that they be disapproved: Suggestion by Monson Morris to amend Chapter 4 by adding a new

paragraph to read as follows:

“An Amateur Show – Any member of licensed show at which less than 75% of the entry fees is offered in money prizes is an Amateur show in which no dogs may be handled in the ring by a professional handler or kennel man, but at which championship points may be awarded.”

Suggestion by a Committee from National Beagle Club to amend Section 12 of Chapter 19 by inserting a paragraph to read as follows:

“At each show, all Beagles except mature dogs eighteen months or older in age, whose height has not been officially determined by the American Kennel Club in accordance with the provisions of section 13 of this chapter, as shown by its certificate of measurement, must be measured before being judged.”

Suggestion by George F. Foley that Section 13 of Chapter 15 be amended to read as follows:

“Every premium list shall specify the date on which the entries for the show will close.

All entries to be accepted must be postmarked not later than seven (7) days preceding the first day of the show, or in the possession of the superintendent not later than twelve o'clock, noon, five (5) days preceding the first day of the show.

A severe penalty will be imposed upon the superintendent and show-giving club, for accepting any entries in violation of this rule.”

Suggestion appearing in Popular Dogs that Section 21 of Chapter 19 be amended by limiting the championship points obtainable at shows in accordance with the total number of dogs exhibited, to wit:

Shows with 100 to 200 dogs	-	2 points
“ “ 200 to 500 “	-	3 “
“ “ 500 to 1000 “	-	4 “
“ “ over 1000 “	-	5 “

The Board considered the following suggested amendments to the Rules applying to Registrations and Dog Shows, and it was moved and carried that they be laid over for consideration at some future time:

Suggestion by Monson Morris that Sections 6 and 7 of Chapter 7 be amended by adding at the end of each a new sentence, viz:

“To compete in this class a dog must have been in the United States of America or the Dominion of Canada for more than ninety days prior to the first day of the show.”

Suggestion of C. M. Burnhome that Section 21 of Chapter 19 be amended by adding at the end thereof the following words, viz:

“and no points will be awarded unless dogs owned by at least two distinct owners are present and competing.”

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 13, 1934

President Russell H. Johnson in the Chair.

Present: Charles T. Inglee  
Henry D. Bixby  
Clement M. Burnhome  
Wm. Cary Duncan  
Wm. E. Ebbets  
Dudley P. Rogers  
Wm. R. Rogers  
Wm. L. Smalley  
Wm. Brydon Tennant  
Wm. R. Tucker, Jr.

The minutes of the last meeting of the Board 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 13, 1934

To the Board of Directors of  
The American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Report of Treasurer.

Delegates' Credentials of Eric Dalton, to represent St. Bernard Club of America, and Dr. James Lawrence Vanderbeek, to represent Miniature Pinscher Club of America.

Charles preferred by Mrs. Jessie A. Henderson against Penatchee Kennels operated by Henry C. Hunt, referred to Chicago Trial Board.

Charges preferred by Lothar A. Hagedorn-Frese against

Stoeckersburg Kennels and Henry H. Stoecker, owner, referred to New York Trial Board.

Report of Boston Trial in matter of investigation of appeal of Wm. Lawlor from decision of Bench Show Committee of the Middlesex County Kennel Club.

Report of Los Angeles Trial Board in matter of substituting of photograph of Boston Terrier "Dempsey's Flier: AKC #761639, by Dr. G. C. Duncan.

Report of Northern Pacific Trial Board in matter of charges by Mrs. Gertrude E. Schwartz against Mrs. H. S. Buurma.

Report of San Francisco Trial Board in matter of charges preferred by George T. Bispo against Mrs. Chas. T. Cox.

Request of San Francisco Trial Board that charges be brought by the American Kennel Club against John Manis.

Applications for reinstatement of Fred Wright, Robert McKinven, Wm. Bailey Sheppard, and Mrs. H. Groell.

Matter of Mrs. Ida E. Prentice, James V. Robinson, Mr. and Mrs. John Patrick, Miss Beatrice E. Drysdale, Mrs. F. E. Wilcox, Robert W. Thomas, W. N. McCoy, A. W. Clay, O. R. Hefte, Mrs. Meta M. LeBar, Mrs. Margaret Martin, Burleigh Sam, James Russel, Thomas Sheyperske, Mrs. E. Polak, Tudor F. Griffiths, Jos. M. Catalano, Southeastern Foxhunters Association and its officers: H. P. Richards, Pres., J. R. Leve, Vice President, Nat. G. Taylor, Secretary, G. R. Patterson, Treas., F. E. Beck, Acting Secretary, Mrs. Claude C. Rice, Mrs. Roy Thompson, Marvin H. Mimms, Mrs. Dorothy A. Andrade, Mrs. E. G. Orr, Mrs. Lillian H. Schulenberg, Mrs. P. W. Knapp, Mrs. David Salisbury, Mrs. Lilah B. Thorne, Mrs. Alyce M. Wilson, H. S. Laughlin, Louis Simkins, Mrs. Alice E. Henrichs, C. W. Cornell, Mrs. F. H. Downey, E. D. Doney, Mrs. M. T. Hays, Miss Gladys M. Waters, Mrs. Chas. Eckhardt, Miss Lucretia Sheldon, Miss Florence Masters Rhodes, Wm. R. Macklind, Jr.

Respectfully submitted,

P. B. Rice, Secretary

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

Credentials of Eric Dalton for position of delegate to represent St. Bernard Club of America, were considered, and it

was moved and carried that same be laid over.

Credentials of Dr. James Lawrence Vanderbeek for position of delegate to represent Miniature Pinscher Club of America, were considered, and it was moved and carried that same be laid over.

The Secretary reported the following matters referred to Trial Boards, and it was moved and carried that the report be approved:

Charges preferred by Mrs. Jessir A. Henderson against Penatchee Kennels, operated by Henry C. Hunt, referred to Chicago Trial Board.

Charges preferred by Lothar A. Hagedorn-Frese against Stoeckersburg Kennels and Henry H. Stoecker, owner, referred to the New York Trial Board.

The report of the Boston Trial Board in the matter of the investigation of the appeal of Wm. Lawlor from decision of the Bench Show Committee of Middlesex County Kennel Club, was read, and it was moved and carried that same be accepted and is as follows:

“The Trial Board sustains the finding of the Bench Show Committee of the Middlesex County Kennel Club which refused to uphold the protest made by Mr. Wm. Lawlor.”

Report of Los Angeles Trial Board in the matter of substituting of photograph of Boston Terrier “Dempsey’s Flier” AKC #761639, by Dr. G. C. Duncan, was read, and it was moved and carried that same be accepted and its recommendation, as follows, adopted:

“Dr. G. C. Duncan would not appear before the Trial Board recommends that Dr. Duncan be deprived of all privileges of the American Kennel Club until such time as he shall make satisfactory answers to the Board.”

Report of Northern Pacific Trial Board in the matter of charges preferred by Mrs. Gertrude E. Schwartz against Mrs. H. S.

Buurma, was read, and it was moved and carried that same be accepted, and its recommendation, as follows adopted:

“Plaintiff is now willing to refund the original purchase price (\$35) for the make dog provided both dogs, in good condition, are shipped immediately to plaintiff at Portland, Oregon. In view of the fact that defendant was under obligations to prepay the return express charges on the female, and in view of the fact that defendant has incurred an additional expense of \$8.50 through refusal of plaintiff to accept shipment of male dog at Portland, it is the decision of this Trial Board that plaintiff pay one-half the cost of express charges on both dogs, Kalamazooto Portland, if defendant avails herself of this settlement. If plaintiff is advised that defendant accepts this settlement she shall mail a New York draft for \$35 to the American Kennel Club, which amount shall be paid over to the defendant upon receipt of an air mail letter from plaintiff that both dogs have been received, and that one-half the express charges on crate were pre-paid.

If defendant refuses to accept this settlement within two weeks, your Trial Board recommends that the defendant, Mrs. H. S. Buurma, be deprived of all privileges of the American Kennel Club until the female Pekingese is delivered to plaintiff at Portland, Oregon, with express charges prepaid.”

Report of San Francisco Trial Board in matter of charges preferred by George T. Bispo against Mrs. Chas. T. Cox, was read, and it was moved and carried that same be accepted, and its recommendation, as follows adopted:

“The Board recommends that the registration on the books of the American Kennel Club of the Boston Terrier known and registered as Star Belle #846825, formerly and now owned by Mrs. Chas. T. Cox be cancelled and annulled by the American Kennel Club, and that a similar action be taken by the American Kennel Club, cancelling the registration of the Boston Terrier known and registered as Manis' Lone Eagle #853795.

The San Francisco Trial Board recommends that charges be preferred by the American Kennel Club against John Manis to show cause why he should not be suspended from all privileges of the American Kennel Club for failure to appear before said Board in the matter.”

It was moved and carried that in compliance with request of San Francisco Trial Board, charges be brought by the American Kennel Club against John Manis for failure to appear and

testify in the action of Bispo against Cox and that pending the determination of such charges, said John Manis be deprived of the privileges of the American Kennel Club as provided in Section 6 of Article 12 of the bylaws.

The Committee appointed to hear the appeal of Robert McKinven reported that the appeal was denied and the action of the bench show Committee of the Battle Creek Hunt Club upheld, and it was moved and carried that this report be accepted.

Applications of Robert McKinven, Fred Wright and Wm. Bailey Sheppard for reinstatement, were considered and it was moved and carried that same be approved.

Application of Mrs. H. Groell for reinstatement was considered, and it was moved and carried that same be disapproved.

It was moved and carried that the Secretary be instructed to notify the following that unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club of the American Kennel Club for failing to comply with the requirements of Section 6 of Chapter 3 of the Rules applying to Registration:

Mrs. Ida E. Prentice  
James V. Robinson  
Mr. and Mrs. John Patrick  
Miss Beatrice E. Drysdale  
Mrs. F. E. Wilcox  
Robert W. Thomas  
W. N. McCoy  
A. E. Clay  
O. R. Hefte  
Mrs. Meta M. LeBar  
Mrs. Margaret Martin  
Burleigh Dam  
James Russel  
Thomas Sheyperske  
Mrs. E. Polak  
Tudor F. Griffiths  
Jos. M. Catalano

Mrs. Claude C. Rice  
Mrs. Roy Thompson  
Marvin H. Mimms  
Mrs. F. Keniston von Knorr  
Dr. E. L. Miller  
C. W. McDougald  
Mrs. Dorothy A. Andrade  
Mrs. E. G. Orr  
Mrs. Lillian H. Schulenberg  
Mrs. P. W. Knapp  
Mrs. David Salisbury  
Mrs. Lilah B. Thorne  
Mrs. Alyce M. Wilson  
H. S. Laughlin  
Louis Simkin  
Mrs. Alice E. Henrichs  
C. W. Cornell  
Mrs. F. H. Downey  
E. D. Doney  
Mrs. M. T. Hays  
Miss Glayds M. Waters  
Mrs. Chas. Eckhardt  
Mrs. Lucretia Sheldon  
Miss Florence Master Rhodes  
Wm. R. Macklind, Jr.

It was moved and carried that the Secretary be instructed to notify Southeastern Foxhunters Association and its officers: H. P. Richards, Pres., J. R. Leve, Vice President, Nat. G. Taylor, Secretary, G. R. Patterson, Treasurer, F. E. Beck, Acting Secretary, that unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of this motion, the Board of Directors will prefer charges against them for conduct alleged to be prejudicial to purebred dogs and the American Kennel Club and they shall be deprived of the privileges of the American Kennel Club from the date of the charges until such time as said charges are heard and determined or until they satisfactorily answer the correspondence.

Report of Superintendent that the following dogs were in crates and not benched until 3 pm on Sunday, the

second day of the Scottish Terrier Club of Chicago show on October 20 and 21, 1934, was read, and it was moved and carried that the owners be fined \$5.00 a dog ---

2 Scottish Terriers owned by Barlae Kennels, Haworth, NJ

(Wm. Prentice agent)

1 Scottish Terrier owned by Mr. and Mrs. Chas. C. Stalter, Hohokus, NY

(Wm. Prentice, agent)

1 Scottish Terrier owned by Mr. S. S. Van Dine, 241 Central Park West, New York City, NY (Wm. Prentice, agent)

Report of the Superintendent that the following dogs were absent from their benches the evening of the third day of Los Angeles Fair show on September 28-30, 1934, was read, and it was moved and carried that the owners by fined \$5.00 a dog -- -

1 Wire Foxterrier, owned by Peggy Gene Ingram 1856 E. Foothill Blvd.,  
Monrovia Calif.

1 Wire Foxterrier, owned by Boots Ingram, Ingram 1856 E. Foothill Blvd.,  
Monrovia Calif.

1 Wire Foxterrier owned by Mr. and Mrs. Geo. W. Meyer, 11360 Sunshine Terrace, North Hollywood, Calif., (A puppy not benched after it was judged.

Report of Superintendent that Bulldog owned by Miss Louise Green, 1107 W. 19<sup>th</sup> Street, Oklahoma City, OK, was not benched the second day of the show of Oklahoma City Kennel Club on October 1 and 2, 1934, was read, and it was moved and carried that the owner by fined \$5.00.

Telegram received form George B. Yard relative to Boston Terrier judging, was read.

The following action was taken on applications for judges' licenses.

Permanent licenses granted to

Mrs. W. D. Wilkinson, Ferguson, MO – Foxterrier (Wire and Smooth)

Theodore H. Kapnek, Philadelphia, PA – Doberman Pinschers  
Mrs. W. J. Mack, Burlingame, Calif – All Toy Breeds  
Ivan P. Wheaton, Long Beach, Calif, - Bulldogs  
Mrs. Marie B. Plankers, Minneapolis, Minn – Pekingese  
Jos. F. Burns, Allen Park, Mich – Beagles  
Mrs. Katherine Moyer, St. Clair Shores, Mich. – Chow Chows  
J. Hoyt Wilson, Walled Lake, Mich. – Doberman Pinschers  
Mrs. Harry W. Raff, Philadelphia, PA – Pomeranians  
Joseph C. Quirk, Greenwich, Conn – English Springer Spaniel  
Wm. Cunningham, Briarcliff Manor, NY – All Terriers, Bulldogs and French Bulldogs  
Mrs. C. A. Latham, Los Angeles, Calif, - Boston Terriers  
Ernest E. Ferguson, Hollywood, Calif. – Great Danes, Old English Sheepdogs,  
Doberman Pinschers, and St. Bernards  
B. I. Block, Los Angeles, Calif - Doberman Pinschers  
Dr. Joseph A. Taferner, New York City – Bulldogs  
Ward Chichester Green, Rowayton, Conn – Bullterriers  
George H. Hartman, Lampeter, PA – Foxterriers  
Wm. J. Moreland, Wildwood, PA – German Shepherd Dogs and All Schnauzers  
Mrs. F. Y. Mathis, Greenwich, Conn – Airedale Terriers, Bedlington Terriers, Border  
Terriers, Bullterriers, Foxterriers (Smooth and Wire), Irish Terriers, Kerry Blue  
Terriers, Lakeland Terriers, Manchester Terriers, Schnauzers (Miniature and  
Standard), Welsh Terriers, Chow Chows, and Dalmatians.  
  
P. H. Powel, Denton, NC – Pointers and All Setters  
Mrs. Grace Adams Wilson, St. Louis, MO. – All Working and All Non-Sporting Breeds  
except Boston Terriers.  
  
Louis Steffen, Milwaukee, Wisc – Beagles  
  
Mrs. Winifred L. Frazier, Cambridge, Mass – French Bulldogs  
  
Harry A. Beck, Pontiac, Mich – Chow Chows  
  
Vincent G. Perry, London, Ont. – Boston Terriers  
C. F. Nix, Oakland, Califo – Boston Terriers

Elsa Hilger, Freehold, NJ – Miniature Pinschers, Chihuahuas, Toy Manchester Terriers, Griffons (Brussels), Mexican Hairless, Papillions.

W. A. Skiles, Los Angeles, Calif – Cocker and English and Welsh Springer Spaniels English and Irish Setters.

Lewis Purl Skaggs, Lincoln, Ill – Beagles and Foxhounds

George B. Yard, Camden, NJ – Boston Terriers

Robert N. McCandless, New York City, NY – Beagles

Mrs. Madeleine C. McGlone, New York City, NY – Boston Terriers

Otto H. Gross, Pittsburg, PA – All breeds

TEMPORARY LICENSES to be granted the following if and when applicants are invited to judge the breeds specified in their applications:

Alfred A. Browne

Lewis S. Worden

Chas. G. Gilbert

Wm. P. Fitzgerald

Herold M. Harter

Dr. Frank Porter Miller

E. J. Hayes

Charles Kapp

TEMPORARY LICENSE granted Henry L. Cocksedge to judge Smooth and Wire Foxterriers at Los Angeles Kennel Club show to be held December 1 and 2, 1934.

The following applications were laid over pending further investigation:

H. E. Cooke

Chas. S. Hyman

Applications of the following were disapproved:

A. B. Wahoff

Clarence W. Lewis (for additional sporting breeds)

Louis Contoit

Charles Hart

R. W. Meyer

Bert Swann (for additional breed)

Donald Hostetter (for additional breed)

K. M. Wright

Alfred George Cowley

C. F. Nix (for Non-sporting breeds except Boston Terriers, which breed was granted.)

Mrs. Emily Shire Larsen (Disapproved for permanent license. Board will decide as to temporary license if Mrs. Larsen is invited to judge.)

It was moved and carried that no judges' licenses shall be granted to any persons under the age of 20 years.

It was moved and carried that Donald Hostetter's judging license for Greyhounds and Whippets be cancelled, as he is under the 18 years of age.

It was moved and carried that, unless applicant is known to the Board, a permanent judging license will not be granted until a judge has been issued three temporary licenses.

It was moved and carried that application of Brooklyn Boston Terrier Club for license to hold a show in Brooklyn, New York, January 13, 1935, be disapproved.

It was moved and carried that the following be appointed a Nominating Committee to nominate candidates for such vacancies on the Board of Directors as are to be filled at the next Annual Meeting of the Club:

Karl B. Smith (Chairman) San Antonio Kennel Club  
Wm. E. Borden, Empire Beagle Club  
Robert F. Maloney, Pittsburg Kennel Club  
Joseph P. Sims, Santa Cruz Kennel Club  
Loring L. Marshall, Poodle Club of America

It was moved and carried that the sincere appreciation of the American Kennel Club be extended to Mrs. M. Hartley Dodge for two paintings of Champion Nancolleth Markable and Champion Cito von der Marktfests which Mrs. Dodge so generously presented to the American Kennel Club.

It was moved and carried that the Executive Vice President be authorized to write each parent breed member club of the American Kennel Club and request an article on the origin and history of the various breeds, to be used if thought desirable, if and when a second edition of Pure-Bred Dogs shall be published.

Letter from Mr. Charles R. Williams, in regard to

dividing the Winners Classes in Great Dames according to color, was read, and it was moved and carried that this division shall not be allowed at this time. It was further moved and carried that the Executive Vice President look into the matter of Wire and Smooth Foxterriers being considered separate breeds and report back at the next meeting of the Board.

Letter from Mr. Wm. Roy Williamson, chairman of the Los Angeles Trial Board, in regard to employing an outside investigator if necessary, was read, and it was moved and carried that he be empowered to do so, if in his opinion it is necessary.

The matter of granting the show date of September 21, 1935, to both Eastern States Exposition and the Somerset Hills Kennel Club was discussed, and it was thought that the two shows would not conflict, and it was moved and carried that the date be granted to both clubs.

It was moved and carried that until discontinued by the Board of Directors, the amount of \$11.00 per week to be paid to Trudeau Sanitarium, to help defray its charges for care of Miss Grace Sherwood, former employee of the American Kennel Club.

It was moved and carried that excuse for absence of Caswell Barrie be accepted.

It was moved and carried that the following proposed amendments to the Constitution and Bylaws be approved:

ONE: Section 4 of Article IV of the Constitution and Bylaws of the American Kennel Club hereby is amended by adding at the end thereof the following paragraph, viz:

“If a Parent Club unreasonable shall refuse to give another Specialty Club permission in writing to apply for admission to membership in the American Kennel Club, said non-member specialty club may appeal to the Board of Directors of the American Kennel Club at any time after two but not later than three months from the time when said permission was re-

quested and said Board shall hear the parties, who may present their respective contentions either orally or in writing, and in its discretion, which must be by three fourths affirmative vote of the members of the Board, may permit said non-member specialty club to apply for membership in the American Kennel Club.”

TWO: Article IV of the Constitution and Bylaws of the American Kennel Club hereby is amended by adding thereto a new section which shall follow Section 4 of said Article and be designated Section 5, and by changing the number of the present Section 5 to 6, of the present Section 6 to 7, of the present Section 7 and 8, of the present Section 8 to 9, and of the present Section 9 to 10, said Section 5 to read as follows, viz:

Section 5. It shall be the duty and privilege of each parent club to define precisely the true type of the breed or related breeds of pure bred dogs which it was organized to promote and improve and its definition when approved by the Board of Directors of the American Kennel Club shall and will be recognized by the American Kennel Club as the sole standard of excellence for which such breed or related breeds of pure bred dogs shall be bred and by which specimens of such breed or related breeds must be judged in the awarding of prizes of merit.

The standards of excellence of all breeds or related breeds of purebred dogs now adopted by parent member specialty clubs and approved by the Board of Directors of the American Kennel Club shall not be changed in any respect until the working of any proposed changes first has been submitted to the Board of Directors of the American Kennel Club and its approval of the same has been obtained.

It shall be the duty of the Board of Directors of the American Kennel Club to and it shall define precisely the true type of each breed of pure bred dogs recognized by the American Kennel Club as eligible for registration in its Stud Book for which no standard of excellence has been adopted by any member specialty club and submitted to and approved by said Board of Directors in the manner set forth in the preceding paragraph of this section.”

THREE: If said new section 5 of Article IV of the Constitution and Bylaws of the American Kennel Club shall be adopted by the delegates of the American Kennel Club, said new section 5 hereby is amended by adding at the end thereof the following paragraph, viz:

“Any member specialty club shall have the right at any time except as hereinafter provided to propose to the parent member specialty club of its breed or related breeds changes in the standard of excellence of its breed or related breeds. In the event of the failure of such parent club to act upon such proposals within a reasonable time, or in the event any such parent club in acting upon such proposals, shall make a decision which is wholly or partly unsatisfactory

to any member specialty club or clubs of that breed or related breeds including the member specialty club making the proposals, such aggrieved member specialty club or clubs shall have as a matter of right an appeal to the Board of Directors of the American Kennel Club. When such appeal is taken, the Board of Directors of the American Kennel Club shall hold a hearing, after notice has been given to all member specialty clubs of the breed or related breeds affected and such other persons as the Board of Directors of the American Kennel Club shall in its discretion decide to summon. After such hearing the Board of Directors shall make a decision respecting the matter fully and thereafter for a period of two years no proposal to that parent member specialty club for changes in the affected portion or portions of the standard or standards of that breed or related breed shall be made to or entertained by that parent member specialty club without permission of the Board of Directors of the American Kennel Club.”

The Board also considered the following suggested amendment to the Constitution and Bylaws, and it was moved and carried that same be disapproved:

Suggestion by Mr. Hubert R. Brown to amend Section 1 of Article V by striking out in the third line thereof the words and figures “two hundred and fifty (\$250.00) dollars” and substituting in place thereof a lower amount to be decided upon by the Board of Directors.

The Board considered the following suggested amendments to the Rules applying to Registration and Dog Shows and it was moved and carried that they be disapproved:

Suggestion by Mr. Frank T. Eskrigge to amend Section 4 of Chapter 7 by inserting in the second line thereof after the word “show” and before the word “in” the following words, viz: “held under the rules of either the American Kennel Club or the Canadian Kennel Club”, so that the first sentence of said section shall read as follows, viz: “The Novice Class shall be for dogs six months of age and over never having won a first prize at a show held under the rules of either the American Kennel Club or the Canadian Kennel Club in any regular official class including winners class, wins in puppy classes expected.”

Suggestion by Mr. Frank T. Eskrigge to amend Section 6 of Chapter 7 by striking out the word “champion” at the end thereof and by inserting in its place the following words, viz: “dogs which have been officially recorded as champions

either by the American Kennel Club, the Kennel Club (of England), or the Canadian Kennel Club”, so that said section shall read as follows, viz: “Section 6. The Limit Class shall be for all dogs six months of age and over except dogs which have been officially recorded as champions either by the American Kennel Club, the Kennel Club (England), or the Canadian Kennel Club.”

Suggestion by Mr. Frank T. Eskrigge, to amend Section 12 of Chapter 16 by inserting in the third line thereof after the word “exhibit” and again in the fourth line thereof after the word “exhibit” the words “for competition” and by striking out in the last line the words “or exhibition”, so that said section shall read as follows, viz: “The superintendent, Secretary of the show, veterinarians of the show or club officials acting at a show in any of these capacities shall not exhibit for competition, or act as agent at that show. A judge at a show shall not exhibit for competition, act as agent or handler at such show and dogs belonging wholly or in part, to any of the above officials, or to any member of their immediate household, shall be ineligible for competition at such show.”

Suggestion by Mr. Frank T. Eskrigge to amend Section 27 of Chapter 19 by inserting in the first line thereof after the word “dogs” the words “for competition”, so that said Section 27 shall read as follows, viz: “A judge shall not exhibit his dogs for competition or take any dog belonging to another person into the ring at any show at which he is officiating.”

It was moved and carried that the meeting adjourn.

P.B. Rice, Secretary

REGULAR MEETING OF THE DELEGATES  
OF THE AMERICAN KENNEL CLUB

DECEMBER 11, 1934

President Russell H. Johnson, Jr. in the Chair.

Present: Akron Kennel Club - E. G. Corey  
American Spaniel Club - George Greer  
American Foxterrier Club - James W. Spring  
Boston Terrier Club of America - Fred A. Bearse  
Bronx County Kennel Club - Herman Fensterer  
Bulldog County Kennel Club - John R. Oels  
Bullterrier Club of America - Z. Platt Bennett  
Cairn Terrier Club of America - Col. W. Brydon Tennant  
Chow Chow Club - David Wagstaff  
Cocker Spaniel Breeders Club of New England - O. B. Gilman  
Colorado Kennel Club - Erich M. Plump  
Dachshund Club of America - Francis F. H. Fleitmann  
Doberman Pinscher Club of America - Fred R. Kingman  
Eastern Dog Club - Dudley P. Rogers  
Elm City Kennel Club - A. L. Henry  
Empire City Kennel Club - Wm. E. Borden  
Englewood Kennel Club - Wm. McBain  
First Company Governor's Foot Guard Athletic Ass'n - Capt. Dwight  
M. E. Dewey  
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 B. Reeves  
Intermountain Kennel Club - David S. Edgar, 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  
Kerry Blue Terrier Club of America - John H. Fleming  
Long Island Kennel Club - Charles P. Scott  
Los Angeles Kennel Club - Dr. Geo. T. Moore  
Louisiana Kennel Club - S. Edwin Megargee  
Manchester Terrier Club of America - Wm. R. Tucker, Jr.  
Mid-Jersey Field Dog Club - Wm. L. Smalley  
Miniature Pinscher Club of America - Wm. H. Dohm  
National Capital Kennel Club - Joseph C. O'Hare  
Newark Kennel Club - Edward H. Goodwin  
Newfoundland Club of America - Quentin Twachtman  
Oakland Kennel Club - Walter J. Graham  
Old English Sheepdog Club of America - Wilbur Kirby Hitchcock  
Pasadena Kennel Club - Louis Murr  
Paterson Kennel Club - Herbert Bertrand  
Puget Sound Kennel Club - Hubert A. Doll  
Rochester Dog Protective Ass'n - A. Clinton Wilmerding  
Saluki Club of America - A. Y. L'Hommedieu

Samoyed Club of America - R. C. Lawrence  
San Antonio Kennel Club - Karl B. Smith  
Santa Cruz Kennel Club - Joseph P. Sims  
Schipperke Club of America - Edward K. Aldrich, Jr.  
Scottish Terrier Club of America - Henry D. Bixby  
Somerset Hills Kennel Club - Milton S. Dillon  
Spaniel Breeders' Society - J. Macy Willets  
Sportsmen's Beagle Club - S. Homer Cann  
Storm King Kennel Club - H. E. Mellenthin  
Tuxedo Kennel Club - Eben Richards, Jr.  
Westbury Kennel Ass'n - F. N. Taliaferro  
West Highland White Terrier Club of America - Wm. B. Rogers  
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.

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

Dec 11, 1934

To the Delegates of the  
American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Applications for membership from Camden County Kennel Club, which has been approved by the Board of Directors.

Credentials of Delegates, all of which have been approved by the Board of Directors:

Ernest E. Elderd, to represent Golden Gate Kennel Club John H. Irwin, to represent Camden County Kennel Club Eric Dalton, to represent St. Bernard Club of America.

Proposed amendments to the Rules applying to Registration and Dog Shows and Field Trials, all of which have been approved by the Board of Directors.

Respectfully submitted,

P. B. Rice

It was moved and carried, unanimously, that the Secretary cast one ballot on the application of Camden County

Kennel Club.

The Secretary having cast one ballot, Camden County Kennel Club was declared unanimously elected to membership in the American Kennel Club.

It was moved and carried, unanimously, that the candidates for positions of delegates be balloted for collectively.

It was moved and carried, unanimously, that the Secretary cast one ballot.

The Secretary having cast one ballot, the following were declared unanimously elected delegates:

Ernest E. Eldred, to represent Golden Gate Kennel Club.

John H. Irwin, to represent Camden County Kennel Club.

Eric Dalton, to represent St. Bernard Club of America.

It was moved and carried that the proposed amendments to the Rules applying to Registration and Dog Shows, numbers one to twelve inclusive, and the proposed amendments to the Rules applying to Registration and Field Trails, numbers one and two, as published in the December 1934 issue of the American Kennel Gazette and as appended hereto and made part of these minutes, be adopted.

Suggestions made by James Gardner Rossman, delegate of Atlanta Kennel Club, were passed to the Editor of the American Kennel Gazette for his contemplation.

It was moved and carried that the meeting adjourn.

REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
OF THE AMERICAN KENNEL CLUB  
DECEMBER 11, 1934

President: Russell H. Johnson, Jr. in the Chair

Present: Charles T. Inglee  
Henry D. Bixby  
Wm. Cary Duncan  
Wm. E. Ebbets  
Dudley P. Rogers  
Wm. B. Rogers  
Wm. L. Smalley  
Wm. Brydon Tennant  
Wm. R. Tucker, Jr.

The minutes of the last meeting of the Board 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 11, 1934

To the Board of Directors of  
The American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Report of Treasurer.

Delegates' Credentials of

Ernest E. Elderd, to represent Golden Gate Kennel Club

John H. Irwin, to represent Camden County Kennel Club

Eric Dalton, to represent St. Bernard Club of America

Dr. James Lawrence Vanderbeek, to represent Miniature Pinscher Club of  
America.

Membership application of Camden County Kennel Club.

Matter of misconduct of Albert J. Baron at Los Angeles County Fair Show Sept  
28-30, 1934, referred to Los Angeles Trial Board for investigation and action.

Charges preferred by Kitty Carlin and Blanche

Robertson against Dorothy Quigley, referred to New York Trial Board.

Matter of alleged forged signature of Mrs. W. A. Harris on litter of Pekingese out of Gracie #883017 sired by Jai-pee of Ashcroft #827840 (said litter whelped October 3, 1933), referred to Chicago Trial Board for investigation and action.

Report of San Francisco Trial Board in matter of investigation of Gregory Lux and C. A. Roy.

Report of Chicago Trial Board in matter of charges preferred by Mrs. Jessie A. Henderson against Penatchee Kennel operated by Henry C. Hunt.

Report of New York Trial Board in matter of charges preferred by Lothar A. Hagedorn-Frese against Stoeckersburg Kennels and Henry H. Stoeckeer, owner.

Report of New York Trial Board in matter of charges preferred by Kitty Carlin and Blanche Robertson against Dorothy Quigley.

Matters of Lewis C. Myers, O. A. Streba, Mrs. W. Robert Shankle, Mrs. Webster Tilton, Mervin Mimms, W. Flynn, Henry L. Redd, H. L. Foran, Mrs. Dorothy Isebrands, J. H. Lovett, Fred H. Peterson, Miss Eleanor Storm, C. E. Chapman, Ralph Metzger, Mrs. W. J. Kratmiller, Viola Herman, Chas. P. Gray Mabel Pyle, C. E. Hodgson, Richard L. Landslow, Arthur D. Marsh, Georgia H. Peck, Chas. O. Waseman, C. H. Dibbell, Anthony Lyons, David George Ansani, Chet Appleman, Clyde Patterson, C. L. Barnes, F. T. Smith, Everett Heminway, E. E. Keigan.

Respectfully submitted,  
P. B. Rice, Secretary

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

Application for membership in the American Kennel Club received from Camden County Kennel Club was considered, and it was moved and carried that same be approved.

Credentials of the following for positions of delegate were considered, and it was moved and carried that same be approved:

Ernest E. Eldred, to represent Golden Gate Kennel Club

John H. Irwin to represent Camden County Kennel Club

Eric Dalton, to represent St. Bernard Club of America.

Credentials of Dr. James Lawrence Vanderbeek for position of delegate to represent Miniature Pinscher Club of America, were considered, and it was moved and carried that same be laid over.

The Secretary represent the following matters referred to Trial Boards, and it was moved and carried that the report be approved.

Matter of alleged misconduct of Albert J. Baron at Los Angeles County Fair show September 28-30, 1934, referred to Los Angeles Trial Board for investigation and action.

Charges preferred by Kitty Carlin and Blanche Robertson against Dorothy Quigley, referred to New York Trial Board.

Matter of alleged forged signature of Mrs. W. A. Harris on litter of Pekingese out of Gracie #883017 sired by Jai-pee of Ashcroft #827840 (said litter whelped October 3, 1933), referred to Chicago Trial Board, for investigation and action.

Report of San Francisco Trial Board in matter of investigation of Gregory Lux and C. A. Roy was read, and it was moved and carried that same be accepted and its recommendation, as follows, adopted:

“The Trial Board recommends that the motion made on behalf of C. A. Roy that the charges preferred by him against Gregory Lux be dismissed be granted, and that the charges be dismissed.”

Report of Chicago Trial Board in matter of charges preferred by Mrs. Jessie A. Henderson against Penatchee Kennel

operated by Henry C. Hunt, was read, and it was moved and carried that same be accepted, and its recommendations, as follows, adopted:

“The Trial Board recommends that the Penatchee Kennel and Henry C. Hunt be deprived of all privileges of the American Kennel Club from November 7, 1934.”

Report of New York Trial Board in matter of charges preferred by Lothar A. Hagedorn-Frese against Stoeckersburg Kennels and Henry H. Stoecker, owner, was read, and it was moved and carried that same be accepted, and its recommendation, as follows, adopted:

“The Board finds that the charges which have been preferred have been sustained and recommends that the defendant, Henry H. Stoecker, be fined \$25.00 and deprived of all privileges of the American Kennel Club from December 10, 1934.”

Report of New York Trial Board in the matter of charges preferred by Kitty Carlin and Blanche Robertson against Dorothy Quigley was read, and it was moved and carried that same be accepted, and its recommendations, as follows, adopted:

“The Board finds that the charges which have been preferred have been sustained and recommends that the defendant Dorothy Quigley be reprimanded.”

It was moved and carried that the Secretary be instructed to notify the following that unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club for failing to comply with the requirements of Section 6 of Chapter 3 of the Rules applying to Registration:

Lewis C. Myers	O. A. Streba
Mrs. W. Robert Chankle	Mrs. Webster Tilton
Mervin Mimms	W. Flynn
Henry L. Redd	H. L. Foran
Mrs. Dorothy Isebrands	J. H. Lovett
Fred H. Peterson	Miss Eleanor Storm
C. E. Chapman	Ralph Metzler
Mrs. W. J. Kratzmiller	Viola Herman

Chas. P. Gray  
C. E. Hodgson  
Arthur D. Marsh  
Chas. O. Waseman  
Anthony Lyons  
Chet Appleman  
C. L. Barnes  
Everett Hemingway

Mabel Pyle  
Richard L. Langslow  
Georgia H. Peck  
C. H. Dibbell  
David George Ansani  
Clyde Patterson  
F. T. Smith  
E. E. Keigan

Report of Superintendent that a Boston Terrier owned by Mrs. Florence Turner of Houston, Texas, was absent from the benches at Houston Kennel Club show October 9-10, 1934, was read, and it was moved and carried that Mrs. Turner be fined \$5.00.

It was moved and carried that A. L. Rosemont be fined \$10.00 for violations of rules in premium lists of the following shows which he superintended: German Shepherd Dog Club of West, Northern California Chow Chow Club, and Bay Cities Pomeranian Club show, October 6 and 7, 1934.

It was moved and carried that the approval of the application of the Welsh Corgi Club of America for membership in the American Kennel Club, granted at the October meeting, be withdrawn and that the matter be laid over for further consideration.

It was moved and carried that the championship rating on Doberman Pinschers in California be raised from 2 - 3 - 5 - 7 - 9 to 2 - 5 - 8 - 10 - 12.

The advisability of admitting the English Cocker Spaniel and Malamute Sleddogs to the American Kennel Club Stud Book was considered, and it was moved and carried that the matter be laid over.

Letter from Mrs. Vrendenbergh was read.

It was moved and carried that application of Boston Terrier Club of Detroit for license to hold a show in Detroit, Michigan, May 5, 1935, be approved.

It was moved and carried that application of Brooklyn Boston Terrier Club for license to hold a show in Brooklyn, NY March 17, 1935, be disapproved.

It was moved and carried that the new standard for Miniature Schnauzers, as submitted by the American Miniature Schnauzer Club, be approved and is as follows:

The Miniature Schnauzer is a robust, active dog of the terrier type, resembling his larger cousin, the Medium Schnauzer in general appearance, and of an alert, active disposition. He should be strudily built nearly square in the proportion of body length to height, with plenty of bone, less racy in outline than a Fox Terrier, and without any suggestion of toyishness.

The head should be strong and rectangular, diminishing slightly from the ear to the eyes, and again to the tip of the nose. The skull should be fairly broad between the ears, its width not exceeding two thirds of its length, the forehead flat and unwrinkled, the nose straight and almost parallel to the extension of the forehead (i.e. neither dishfaced nor downfaced) with a moderate stop. The muzzle should be strong, in proportion to the skull, and should end in a moderately, blunt manner, with wiry whiskers, accentuating the rectangular shape of the head. The tip of the nose should be black, the lips tight and not overlapping, with well developed fangs, healthy and pure white. The jaws should meet in a scissors bite, the upper teeth passing just outside the lower, with no space between. The eyes should be medium sized, dark brown, oval, turned forward, with the brow arched and wiry. Ears should be evenly shaped, set high and carried erect when cropped. If uncropped they should be small and V shaped, of moderate thickness, folding forward close to the skull. Too long and narrow a skull, soft, silky whiskers and top knot, light yellow, large or protruding eyes, low set, houndy ears, under and overshot mouths are faults.

The neck should be strong and slightly arched, set cleanly on the shoulders, and with the skin fitting closely at the throat. Too short and thick, long and light, or too throaty a neck is undesirable.

The Forequarters should have flat, strongly musceled, somewhat clogging shoulders, without the steep-set "terrier front". The forelegs should be straight and vertical when seen from all sides. The chest should be moderately broad, reaching at least to the elbows, and extending well back. The back should be strong and straight,

with well developed withers. The length should equal the height at the withers. The belly should be well drawn up toward the flank, but should not give a tucked up appearance. Too narrow or too broad chest, loose shoulders or elbows, weak back, and shallow body are faults.

The hindquarters should have strongly muscled, slanting thighs, and should never appear overbuilt or higher than the shoulders. When standing naturally, the line from hip to knee should be vertical, from knee to hock should be parallel to the upper neck line, and from the hock to the ground should be vertical.

The Tail should be set moderately high and carried erect. It is cut down to the three joints and should not be longer than one inch.

The feet should be short and round, with the toes well arched (cat's paws), with dark nails and hard pads.

The Coat should be hard and wiry, neither smooth nor long, but giving a slightly rough appearance when seen against the grain. The outer coat should be harsh to the touch, the undercoat close and soft. It should be trimmed only enough to accentuate the body outline, and should be not less than three quarters of an inch long, except on the ears and skull.

The size should be from 10 ½ to 13 ½ inches for males and 10 to 12 ½ inches for females. Animals under or over these heights should be faulted, but no animal should be disqualified for oversized unless more than 14 inches if a male or 13 inches if a female. The ideal size approximates 12 inches, the males running slightly larger. Too small, toyish appearing dogs are not typical and should be penalized.

The color should be pepper and salt or similar equal mixtures, light or dark, and including the "red pepper", pure black, and black and tan. Faults are solid colors other than black, also very light, whitish, spotted or tiger colors but a small white spot on the breast is not a fault.

Faults are as above enumerated, and also dogs too low or high legged; too heavy in head; with badly cut or carried ears; too steep or too level croup; straight shoulders, low shoulders; cow-hocks; toed-in, long or spreading feet; weak pasterns; light bone; coat too long and soft or curly; and too short or smooth, or too closely trimmed; shy, savage, or highly nervous temperament.

Disqualifications: Dogs over 14 inches and bitches over 13 inches; albinos; dogs entered in contravention of state laws forbidding the exhibition of cropped dogs.

It was moved and carried that a meeting of the

delegates of the member beagle clubs be called, to be held on the day of the annual meeting of the American Kennel Club in February 1935, to decide upon the best form of procedure to impress upon beagle clubs the importance of observing American Kennel Club Rules in conducting their bench shows and field trails.

It was moved and carried that permission be granted Brookhaven Game Protective Association, Inc. to include Irish Water Spaniels in the field trial stakes for Retrievers to be run on December 28 and 29, 1934.

Appeal from failure of Boston Terrier Club of America to grant permission within thirty days to the Westchester County Boston Terrier Club to hold a licensed show, was considered, and it was moved and carried that a Committee be appointed to hear this appeal. The Chair appointed Wm. E. Ebbets, Henry D. Bixby, and Chas. T. Inglee.

It was moved and carried that the Executive Vice President be authorized to write non-member clubs and or individuals and request an article on the origin and history of the various breeds, to be used if thought desirable, if and when a second edition of PURE-BRED DOGS shall be published.

The following action was taken on applications for judges' licenses.

Permanent licenses granted to

Charles W. Berg for Curly Coated Retrievers

Quentin Twachtman for Greyhounds

Mrs. A. F. Messmore for Poodles and Samoyedes

Temporary licenses to be granted the following if

and when applicants are invited to judge the breeds specified in their applications:

Mrs. Grace T. Reis  
James Walker Trullinger  
Mrs. Herbert E. Bennett  
Mrs. Homer H. Cooper  
Frederick William Saunders  
Ernest A. Siegfried  
Fred H. Hadley  
John J. Degan  
A. L. Henry  
Julian M. Platz  
John J. Barrett  
A. J. Schoendorf  
Joseph W. Burrell  
Dr. S. E. Ochsner  
Dr. Wm. B. S. Hyman  
Charles S. Hyman  
Mary Helen Wilson

The following applicants were laid over pending further investigation:

Wm. Myer Jones  
J. Frank Thain

Applications of the following were disapproved:

Ruth Vanderbeek  
Mrs. Myna G. Howard  
Mrs. Mattie L. Heydorn  
H. E. Cooke

The matter of Alfred George Cowley, whose application for a judge's license was disapproved at the November meeting, was given further consideration and it was definitely decided that license cannot be granted as the Board feels that Mr. Cowley is ineligible under Section 1 of Chapter 10 of the rules.

It was moved and carried that John Trotzke, Jr. and Capt. Whas. Wm. Steinmetz be notified that their applications for licenses to judge Boston Terriers were laid over and will be given further consideration at a future meeting if they secure the endorsement of the Boston Terrier Club of America.

It was moved and carried that excuses for absence of

Caswell Barrie and Clement M. Burnhome be accepted.

It was moved and carried that a sum not exceeding \$2,500.00 be appropriated as a Christmas Fund to be distributed among the employees

During the absence of Mr. Charles T. Inglee and Mr. P. B. Rice, from the Directors' Room, the Directors discussed first the Christmas present for Mr. Rice, agreeing unanimously to pay him \$250. Christmas gift, an advance of \$50, over last year.

After friendly discussion, it was passed with one dissenting vote that Mr. Inglee was to be paid on the basis of \$10,000 per annum as of December first, 1934, until the Annual Meeting, when the incoming Board of Directors would again have to settle this item.

It was moved and carried that the following proposed amendments to the Constitution and Bylaws be approved:

FOUR: Section 3 of Article XII of the Constitution and Bylaws of the American Kennel Club hereby is amended by striking out said section and by inserting in place thereof the following new section, viz:

“Section 3. Upon receipt of duly preferred charges the Board of Directors of the American Kennel Club at its election either may itself consider the same or send the same to a Trial Board for hearing.

In either case a notice which shall state that said charges have been filed and shall set forth a copy of the same in detail shall be sent to the club or association, or person or persons against which or whom said charges have been preferred which club or association, or person or persons herein shall be known as and called the defendant. The club or association or person or person which or who shall have preferred said charges herein shall be known as and called the complainant.

Said notice also shall set forth a time and place at which the defendant may attend and present any defense or answer which the defendant may wish to make.

If the complainant shall fail or refuse to appear and prosecute said charges or if the defendant shall fail or refuse to appear and present a defense at the time and

place designated for the hearing of said charges, without giving a reasonable excuse for such failure or refusal, the Board of Directors or the Trial Board to which said charges have been referred may suspend whichever part shall be so in default from the privileges of the American Kennel Club for a period of six months or until such time as the party so in default shall be prepared to appear ready and willing to prosecute or defend said charges, as the case may be.”

FIVE: Section 4 of Article XII of the Constitution and Bylaws of the American Kennel Club hereby is amended by adding at the end thereof a new sentence, as follows, viz:

“The Board of Directors acting in accordance with the provisions of Section 6 of this Article shall prefer charges for conduct prejudicial to the best interests of the American Kennel Club against any and all persons who shall bring to its attention any matter which upon suspicion without foundation of fact or knowledge.”

SIX: Section 9 of Article XII of the Constitution and Bylaws of the American Kennel Club hereby is amended by striking our said section and by inserting in place thereof the following new section, viz:

“Section 9. The Board of Directors of the American Kennel Club and any Trial Board of the American Kennel Club with the permission of the Board of Directors of the American Kennel Club first obtained in writing, may in the discretion of said Board of Directors, and if necessary at the Club’s expense, summon witnesses or a member of any Trial Board, Bench Show Committee or Field Trial Committee to attend any and all hearings held under the provisions of Articles XII and XIII of the Constitution and Bylaws of the American Kennel Club. Said Board of Directors may suspend from the privileges of the American Kennel Club for a period of six months or until such time as he or she shall appear and be prepared and willing to testify any person so summoned who without reasonable excuse shall fail to appear and testify.”

SEVEN: Section 1 of Article XXI of the Constitution and Bylaws of the American Kennel Club hereby is amended by striking out the third paragraph of said section and by substituting in place thereof the following paragraph, viz:

“As soon as any such proposed amendment shall be filed it shall at once be referred to the Board of Directors which Board shall examine the same and report its conclusions thereon by way of approval or otherwise to the Secretary of said Club giving its reasons for whatever action it shall have taken if said Board shall so choose,”

any by interpolating a new paragraph between said third paragraph

as amended and the present fourth paragraph of said section which new paragraph shall read as follows, viz:

“If the Board of Directors shall report to the Secretary of said Club that it disapproved any such proposed amendment, it shall be the duty of said Secretary forthwith to notify the delegates who proposed the amendment which has been disapproved of the action of the Board, and said delegate must then elect whether to withdraw the amendment which has been disapproved or to insist upon its being presented at the annual meeting of the club for adoption.”

and by striking out the present fourth paragraph of said section and by substituting in place of said fourth paragraph the following paragraph, which now becomes the fifth paragraph of said section, viz:

Any such proposed amendment to the Constitution and or Bylaws which has been approved or not disapproved by said Board or, if disapproved, is one which its proposer, after being notified, has insisted be presented at the annual meeting of the Club of adoption, together with the report of the Board of Directors thereon shall be printed in at least one issue of the American Kennel Gazette published before the date of the annual meeting.”

EIGHT: Section 2 of Article XXI of the Constitution and Bylaws of the American Kennel Club hereby is amended by striking out all of the first paragraph of said section following the word “approval” in the sixth line thereof and by substituting in place thereof the following words, viz: “or otherwise to the Secretary of said Club giving its reasons for whatever action it shall have taken if said Board shall so choose,”

and by interpolating a new paragraph between said first paragraph as amended and the present section paragraph of said section which new paragraph shall read as follows, viz:

“If the Board of Directors shall report to the Secretary of said Club that it disapproves any such proposed amendment it shall be the duty of said Secretary forthwith to notify the delegate who proposed the amendment which has been disapproved of the action of the board, and said delegate must then elect whether to withdraw the amendment which has been disapproved or to insist upon its being presented at a meeting of the Club for adoption.”

and by striking out the present second paragraph of said section and by substituting in place of said second paragraph the following paragraph which now becomes the third paragraph of said section, viz:

“Any such proposed amendment to the Rules which has been approved or not disapproved by said Board, or, if dis-

approved, is one which it proposer, after being notified has insisted be presented to the delegates for action, together with the report of the Board of Directors thereon shall be printed in two consecutive issues of the American Kennel Gazette, which shall be published following the making of the report thereon by said Board of Directors and shall be presented to the delegates for action thereon at the first regular or special meeting of the Club which shall be held following the second publication of said report of the Board of Directors.”

It was moved and carried that the following proposed amendments to the Rules applying to Registration and Dog Shows by approved:

ONE: Section 15 of Chapter 3 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by inserting in the ninth line thereof after the word “sell” and before the word “said” the words “at any time within two years after the date of the death of said deceased.”

TWO: Section 6 of Chapter 7 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by striking out said section and by inserting in place thereof a new section as follows, viz:

“Section 6. The limit class shall be for all dogs (except Champions) six months of age and over never having won six first prizes in said class.”

The Board considered the following suggested amendment to the Rules applying to Registration and Dog Shows and it was moved and carried that same be disapproved:

Suggestion by Monson Morris to amend Section 7 of Chapter 7 by adding at the end thereof a new sentence, viz. “To compete in this class a dog must have been in the United States of America of the Dominion of Canada for more than ninety days prior to the first day of the show.”

It was moved and carried that the following proposed amendments to the Rules applying to Registration and Field Trial be approved:

ONE: Section 13 of Chapter 2 of the Rules of the American Kennel Club applying to Registration and Field Trials hereby is amended by inserting in the ninth line thereof after the word “sell” and before the word “said” the words “at any time within two years after the date of the death of said deceased.”

TWO: Chapter 14 of the Rules of the American Kennel Club applying to Registration and Field Trials hereby is amended by striking out all of said Chapter and by inserting in place thereof the following, viz:

## CHAPTER 14

### FIELD TRIALS

#### SPECIAL RULES AND CHAMPIONSHIP POINTS APPLYING TO RETRIEVERS AND IRISH WATER SPANIELS

Section 1. Field Trial Club or Specialty Clubs formed for the improvement of any one or more of the several breeds of Retrievers and or of Irish Water Spaniels may give Field Trial stakes or classes in which one of said breeds only may compete, or in which more than one of said breeds may compete together.

Championship points may be awarded where two or more of said breeds compete together in a mixed stake or class as well as where a stake or class has been provided for each breed.

Section 2. A Retriever or an Irish Water Spaniel shall become a field trial champion of record after having won open all-age stakes at field trials of member clubs of the American Kennel Club, or at field trials of non-member clubs licensed by the American Kennel Club to hold field trials.

Section 3. The number of open all-age stakes to be won in order to become a field trial champion of record, and the number of starters necessary in each open all-age stake shall be fixed and determined by the Board of Directors of the American Kennel Club.

Mr. Hubert R. Brown, chairman of the Library Committee, appeared before the Board and made an informal report for that Committee and outlined plans and made suggestions for proceeding with the American Kennel Club Library.

It was moved and carried that the meeting adjourn.

P. B. Rice, Secretary

## PROPOSED AMENDMENTS TO THE RULES

### Proposed Amendments to the Rules Applying To Registration and Dog Shows

The Board of Directors of the American Kennel Club has examined and approved the following proposed amendments to the Rules applying to Registration and Dog Shows.

ONE: Section 4 of Chapter 3 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by striking out in the third line of the first paragraph thereof the words "their breeds or by" and by inserting in the seventh line thereof, after the word "owner" and before the word "of" at the beginning of said line the words "or lessee" and again in the tenth line thereof after the word "owner and before the word "of" the words "or lessee: so that the first paragraph of said section thus amended shall read:

Section 4. All litter of dogs eligible for registration whelped in the United States of America on or after January 1, 1932, must be registered by the owners or lessees of the dams at the date of whelping and no single dog from any such litter will be otherwise eligible for registration. A single dog of a registered litter can be registered only by the breeder, owner or lessee of sire, owner or lessee of dam at date of whelping or the next subsequent owner to whom title to the dog sought to be registered was given by said breeder, or by said owner or lessee of sire, or by said owner or lessee of dam at date of whelping. No dog of such registered litter shall be eligible for exhibition until it has been registered or listed in the usual manner."

NOTE: The only change in this amendment is to provide for registration by the lessee of a Sire as well as the lessee of a Dam.

TWO: Section 9 of Chapter 3 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by striking out the words "for competition" at the end of paragraph one of said section and by striking out the words "for competition" at the end of paragraph two of said section.

NOTE: This is a clarifying amendment which in no way alters the meaning of this rule.

THREE: Section 10 of Chapter 3 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by striking out the words "for competition" in the last full line of said section.

NOTE: This is a clarifying amendment which in no way alters the meaning of this rule.

FOUR: Section 12 of Chapter 3 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by inserting at the end of the fourth line of the first paragraph after the word "receipt" and before the word "of", the words "by it" and by striking out at the end of the fifth line of the said paragraph the word "of" and in the next line of the said paragraph the words "entry in the American Kennel Club Stud Book" and by inserting in the fifth line of said paragraph after the word "its" and before the word "certificate" the word "registration" so that said first paragraph as amended shall read:

Section 12. The owner or owners of purebred dog shall be determined solely by the recorded registration of such dog on file with the American Kennel Club. Change of ownership will be recognized by the American Kennel Club only upon receipt by it of a written transfer of the dog duly endorsed upon its registration certificate, when a new certificate shall be issued to the new owner or owners.”

NOTE: This is a clarifying amendment which in no way alters the meaning of this rule.

FIVE: Section 1 of Chapter 7 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by inserting in the last line of the first paragraph after the word “varieties” and before the word “of” the words “or heights”/

NOTE: This is a clarifying amendment to provide for Beagles which are divided by height as appears from the subsequent wording of the section. A Beagle under 13 inches and a Beagle over 13 inches and not exceeding 15 inches in height are not two varieties of the same breed. Therefore, a Beagle may compete in the 13 inch classes and be awarded points toward its championship and then outgrow that class and compete in the 15 inch classes and be awarded still further points toward its championship, all of which will be credited to its record until the requisite number of points have been secured to qualify it as an American Kennel Club Champion Beagle.

SIX: Section 3 of Chapter 7 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by striking out all of said section and replacing the same with the following viz:

Section 3. The Puppy Class shall be for dogs six months and not exceeding twelve months of age. The age of a dog shall be calculated up to and inclusive of the day preceding the show. For example, a dog whelped on January 1<sup>st</sup> is first eligible to compete in a puppy class at a show the first day of which is July 1<sup>st</sup> of the same year and may continue to compete in puppy classes at shows up to and including a show the first day of which is the 31<sup>st</sup> day of December of the same year, but is not eligible to compete in a puppy class at a show the first day of which is January 1<sup>st</sup> of the following year.

No puppy may be entered whose date and place of birth, name of breeder, sire or dam is unknown or is not set forth in full on the entry form.

This class shall be open only to puppies whelped in the United States of America or Canada.”

NOTE: This amendment is merely a rearrangement of Section 3 as it now appears in the Rules with the addition of a provision that the information must be set forth on the entry form in order that it may not be contended that a puppy in fact was eligible for entry although the necessary information did not appear on its entry form.

SEVEN: Section 12 of Chapter 15 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by inserting in the first line thereof after the word “member” and by further inserting after the comma following said word “club” the words “after the same have been submitted to the Board of Directors of the American Kennel Club and have received its approval.” so that said section as thus amended shall read as follows, viz:

Section 12. Regular specials, offered by a member or nonmember specialty club, after the same have been submitted to the Board of Directors of the American

Kennel Club, and have received its approval, need not be printed in full in the premium list but may be referred to in any words which will identify them.”

NOTE: This amendment is for the purpose of providing for nonmember specialty club specials. The introduction of the word “specialty” is because there are no regular specials offered throughout the year by all breed show giving clubs.

EIGHT: Section 1 of Chapter 18 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by inserting in the fourth line thereof after the word “contain” and before the article “a” the words “the exact location of the show, the date or dates upon which it is held.”

NOTE: This amendment is to make the catalogue information conform to that of the premium list as set forth in Section 4 of Chapter 15 of the Rules of the American Kennel Club applying to Registration and Dog Shows.

NINE: Section 12 of Chapter 19 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by causing the present forth paragraph thereof to become the third paragraph of said section and the present third paragraph to become the fourth paragraph of said section, and by adding a new paragraph which shall read as follows, viz:

“Any dog which shall so be measured out of its class or whose color or markings shall be determined not to be the color or markings required by the conditions of its class cannot again be entered in any show until determined of its height, color or markings, as the case may be, has officially been determined by the American Kennel Club in accordance with the provisions of Section 13 of this chapter.”

“Section 12. In any class there is a limit of weight or height or a division by color or marking the person in charge of a dog entered in such class may claim of the bench show Committee the right, at any time after the opening of the show and before the judging of its class, to have the dog weighed, measured, or its color or markings determined and the result shall be recorded and hold good at the time of judging at the show.

Any competing exhibitor or handler shall have the right, during the judging of the class, to demand the weighing, measuring or determination of color or markings of any dog whose record has not been registered officially.

The bench show Committee must appoint official weighers and measurers and judges color and markings and provide scales and standard for this purpose.

If a dog shall be weighed or measured out of its class or if its color or markings shall be determined not to be the color or markings required by the conditions of its class it shall be considered to have been wrongly entered in that class and cannot be transferred to any other class.

Any dog which shall so be measured out of its class or whose color or markings shall be determined not to be the color or markings required by the conditions of its class cannot again be entered in any show until determined of its height, color or markings as the case may be, has officially been determined by the American Kennel Club in accordance with the provisions of Section 13 of this chapter.

NOTE: This amendment is to prevent further disputes as to height, color, or markings after the question has once been raised at a show.

TEN: Section 22 of Chapter 19 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by striking out said section and by substituting in place thereof the following new section, viz:

“Section 22. A dog which in its breed competition at a show shall have been placed Winners and which also shall have won its group class at the same show shall be awarded championship points figured at the highest point rating of any breed competing in its group in the show, or if it shall also have been designed Best in Show shall be awarded championship points figured at the highest point rating of any breed in the show. The final points to be awarded under this section shall not be in addition to but inclusive of any points previously awarded the dog in its breed competition or under the provisions of this section.”

NOTE: This suggested amendment is to replace the two point provision of the rule as now worded.

ELEVEN: Section 24 of Chapter 19 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by inserting in the next to the last line thereof after the words “Specials Only” the following words, viz: “and any undefeated dog which have competed at that show only in classes other than the regular official classes, all of which dogs must be brought into the ring.”

NOTE: This amendment is suggested in order that “Best of Breed” shall mean what it says. At present a dog entered in a class for “Champion Only” cannot and need not compete for best of breed, although it easily may be the outstanding dog of its breed at the show at which the class is given.

TWELVE: Section 26 of Chapter 12 of the Rules of the American Kennel Club applying to Registration and Dog Shows hereby is amended by striking out said section and by substituting in place thereof the following new section, viz:

“Section 26. Any dog which shall have won fifteen points shall become a Champion of Record, if six or more of said points shall have been won at two shows with a rating of three or more championship points each and under two different judges, and some one or more of the balance of said points shall have been won under some other judge or judges referred to above. A dog becomes a champion when it is so officially recorded by the American Kennel Club and when registered in the Stud Book shall be entitled to a championship certificate.”

NOTE: This suggested amendment makes it impossible for a dog to get its required three or better point wins twice under the same judge, an incident which has occurred more than once with dogs said to have been inferior in the eyes of all except the one judge awarding the two three point wins.

## PROPOSED AMENDMENTS TO THE RULES APPLYING TO REGISTRATION AND FIELD TRIALS

The Board of Directors of the American Kennel Club has examined and approved the following proposed amendments to the Rules applying to Registration and Field Trials:

ONE: Section 2 of Chapter 11 of the Rules of the American Kennel Club applying to Registration and Field Trials hereby is amended by inserting in the first line thereof, after the word "beagles" and before the word "shall" the following words, viz: "except those mature beagles eighteen months or older in age whose height has been officially determined by the American Kennel Club as shown by its certificate of measurement."

NOTE: This is a clarifying amendment for the purpose of avoiding conflict of measurement.

TWO: Chapter 15 of the Rules of the American Kennel Club applying to Registration and Field Trials hereby is amended by striking out all of said Chapter and by inserting in place thereof the following viz:

### CHAPTER 15 FIELD TRIALS SPECIAL RULES AND CHAMPIONSHIP POINTS APPLYING TO SPANIELS

Section 1. Field trials clubs or specialty clubs formed for the improvement of any one or more of the several breed of hunting spaniels recognized by the American Kennel Club give field trial stakes or classes in which one of said breed may compete together. No championship points however shall be awarded where two or more breed of hunting spaniels compete together in a mixed stake or class.

Section 2. In Single Stakes for Spaniels the order of running in pairs shall be decided by lot at the draw, dogs worked by the same person or belonging to the same owner being separated when possible. At the end of the first series the Judges will call up any dogs they require further to be run in additional series. The Judges will carry on the trial of two dogs simultaneously, working parallel beats as far as possible and not requiring any cooperation in quartering. All shooting will be done by guns appointed by the Committee.

Section 3. In Brace or Team Stakes the order of running in the first series shall be decided by draw, and the dogs composing a brace or team must belong to the same owner. No dog shall form part of more than one brace or team at the same meeting and each brace or tam shall have but one handler. A brace consists of two dogs and a team consists of three or more dogs. Dog will be expected to work their ground harmoniously together, performing as in a Single Stake.

When a retrieve is to be made, the Judge shall designate the dog.

Section 4. In all Stakes and Spaniels shall be regularly shot over in the customary sporting manner, and may be worked up and down wind, and on fur and feather, as well as in water when possible. No handler shall be allowed to carry anything in his hand.

Section 5. Only trials that are run on live full winged game birds, or on rabbits, or both, shall be permitted to carry championship points.

Section 6. The use of any trap or contrivance from which same can be released is prohibited in any Open All Age Stake carrying championship points.

Section 7. The Judges are empowered to turn out of the Stake any dog that does not obey its handler, or any handler who willfully interferes with another competitor, or his dog, and to exclude from competition bitches in heat, or any dog they may consider unfit to compete. The entry fees of all such dogs will be forfeited.

Section 8. The owner or agent entering s dog in a Trial does so at his own risk, and agrees to abide by the rules of the American Kennel Club.

Section 9. The event of the weather proving unsuitable for holding the Trials, it shall be in the power of the Field Trial Committee to postpone the meeting from day to day for a maximum of three days following the last advertised day, provided said postponement does not conflict with any other Spaniel Field Trial. After postponements for three days the provisions of Section 10 of this Chapter shall come into operation.

Section 10. In the event of the weather still proving unsuitable after postponements for three days, the Field Trial Committee may then