

**REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF  
THE AMERICAN KENNEL CLUB  
JANUARY. 14, 1936.**

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 on motion duly made and seconded it was voted that same be adopted.

The report of the Secretary was read, and on motion duly made and seconded it was voted that same be accepted, and it is as follows:

January 14, 1936.

To the Board of Directors  
of The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration;

Report of Treasurer.

Matter of suspension of Lucien and Rose de Rennes and/or Seven Gables Kennels.

Report of New York Trial Board in matter of investigation of complaint of L. Marr against conduct of Louis J. Murr.

Applications of Albert J. Baron, O.H. Thornton, and H.W. Lindsey for reinstatement.

Matters of Martin Lewis, D.D. Stewart, G.M. Hackett, John B. Svoboda, Mrs. M.F. Shatter, Mrs. Elizabeth Maier Kelly, H. Hunt, III, Wallace McClaskey, Mrs. I.G. Londergan, Mrs. Nelson, Wm. MacFarland, New York Pet Shop, G.R. Ogg, Mrs. Leda H. Smith, Mrs. Eleanor Larson, Mrs. S.F. Gaylord, Mrs. E.S. Corbin, Clarence R. Stumpff, Mrs. Andrew Welsh, Wm. McDonough, Wm. Seibert, Harry H. Beamer, W. Earl Gossett, Miss Elisabeth Sadler, Miss Betty Kern Wright. Mrs. H.G. Lane, Mr. G.L. Rivenburgh.

Respectfully submitted,

P.B. Rice, Secretary.

The report of the Treasurer was read, and on motion duly made and seconded it was voted that same be accepted and placed on file.

On motion duly made and seconded it was voted that the excuse for absence of Caswell Barrie be accepted.

The Secretary reported the following matter referred to a Trial Board, and on motion duly made and seconded it was voted that the report be approved:

Matter of suspension of Lucien and Rose de Rennes and/or Seven Gables Kennels by alleged bench show committee of Pacific Coast Bulldog Club for Improper conduct at Sanctioned Match held November 17, 1936, referred to Los Angeles Trial Board for investigation and action.

Report of the New York Trial Board in the matter of the Investigation of the complaint of L. Marr against the conduct of Louis J. Murr was read, and on motion duly made and seconded it was voted that the report be accepted and its recommendation, as follows, adopted:

"The Trial Board finds that many of the allegations contained in the complaint of L. Marr are without substantiation.

The Trial Board does not find sufficient evidence to warrant the belief that the pedigree given by Louis J. Murr to L. Marr for the Russian Wolfhound, Karatai of Romanoff III, does not contain the correct breeding of this dog.

The Trial Board does, however, find that the conduct of Louis J. Murr in connection with the Judging of Mrs. Oldmixon's dogs is prejudicial to the best interests of dogs, dog shows and The American Kennel Club and fines the said Louis J. Murr the sum of \$25.00 and deprives Louis J. Murr of the privileges of The American Kennel Club from January 1, 1936 for a period of sixty days, and recommends that said Louis J. Murr's Judging license be revoked."

On motion duly made and seconded it was voted that the applications of Albert J. Baron and H.W. Lindsey for reinstatement be denied.

On motion duly made and seconded it was voted that the application of D.R. Thornton for reinstatement be approved.

On motion duly made and seconded it was voted 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:

Martin Lewis  
G. M. Hackett  
Mrs. M.F. Shaffer

D.D. Stewart  
John B. Svoboda  
Mrs. Elizabeth Maier Kelly

H. Hunt, III	Wallace McClaskey
Mrs. I.G. Londergan	Mrs. Nelson
Wm. MacFarland	New York Pet Shop
G.R. Ogg	Mrs. Leda H. Smith
Mrs. Eleanor Larson	Mrs. S.F. Gaylord
Mrs. E.S. Corbin	Clarence R. Stumpff
Mrs. Andrew Welsh	Wm. McDonough
Wm. Seibert	Harry H. Beamer
W. Earl Gossett	Mrs. H.S. Lane
C.L. Rivenburgh	

On motion duly made and seconded it was voted 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:

Miss Elizabeth Sadler  
Miss Betty Kern Wright

On motion duly made and seconded it was voted that the following resolution be adopted:

The American Kennel Club in order to call to the attention of devotees of field trials for Brittany Spaniels, Pointers, Setters and Wire-haired Pointing Griffons the desirability of holding such field trials under its recently adopted field trial rules and system of championship points offers \$700.00 in special prize money to be competed for at field trials held under American Kennel Club rules from March 1 to December 31, 1936, as follows:

\$50.00 each to be offered at trials of the first ten Clubs granted dates and holding licensed or member Club trials with stakes carrying championship points open to Pointers, English, Irish and Gordon Setters and Wire-haired Pointing Griffons.

\$25.00 each to be offered at Trials of the next eight Clubs granted dates and holding such trials.

In each of the first ten of the above offerings the prize money shall be divided so as to be offered in at least two stakes carrying championship points and at least 25% of the total prize money in each case shall go to the winner of an all age stake. In each of the last eight of the above offerings at least \$15.00 of the \$25.00 prize money offered shall go to dogs placed in an all age stake.

All stakes in which the above described prize money shall be offered must be open to Brittany Spaniels, Pointers, English, Irish and Gordon Setters and Wire-haired Pointing Griffons and all stakes must carry championship points.

The advisability of admitting the breed, "Affenpinscher" to the Stud Book was considered, and on motion duly made and seconded it was voted that the matter be laid over.

Letter from Milton S. Dillon, of Somerset Hills Kennel Club was read.

The question of the amount of money in Savings Banks and the question of the Kennel Club's investments were, as usual, brought up for discussion and it was decided that no changes should be made

at the present time because of the very uncertain conditions existing today, but that a list of the bonds belonging to The American Kennel Club be sent to Mr. Wm.J. Hutchinson with request for his advice as to whether to sell any of them.

The committee on licensing handlers reported progress.

The matter of the American Kennel Gazette and Stud Book was discussed, and on motion duly made and seconded it was voted that the committee consisting of the President, Executive Vice-President, and Henry D. Bixby, appointed at the November 1935 meeting, carry out their ideas of whatever they think is best for the Kennel Club in the matter of the publication of the Gazette and Stud Book.

On motion duly made and seconded, it was voted that applications for the following Lhasa Terriers, belonging to Mr. & Mrs. C.S. Cutting of Gladstone, N.J., be accepted for registration in the American Kennel Club Stud Book:

HAMILTON TASHI  
HAMILTON SARONG  
HAMILTON BIDGY  
HAMILTON TSARING  
HAMILTON RIMPOCHI  
HAMILTON SERA  
HAMILTON LHUNPO  
HAMILTON DREPUNG  
HAMILTON KHAMPA  
HAMILTON PADMEH

and two litters sired by HAMILTON TSARING out of HAMILTON BIDGY – one whelped January 10, 1933, and one whelped January 26, 1935.

The following action was taken on applications for judges' licenses:

Temporary licenses to be granted the following if and when applicants are invited to Judge:

SAM BENDIX  
ESTHER SUMMERS BROOKINS  
RUDOLPH A. ENGLE  
MRS. ANNICE L. HELFRICH  
FELIX ANGUS LESER  
HARRY J. LOWENBACH  
MRS. J.R. MacLEAN  
EMERIC L. PURDY  
MISS ALICE BROWNELL  
MRS. A.O. WILSON  
JAS. U. CREECH  
MRS. JOHN HIPKIKS  
MRS. H.C WEAVER  
MARGARETTA B. KENDALL  
R.D. BUNDY

BLANCHE DUNBAR  
ROBERT T. WINN  
JEROME N. HALLE

Application of the following were disapproved:

MISS JOAN D. BOWLEY  
MISS GLEN WOOD  
FRANK F. DOLE

On motion duly made and seconded, it was voted that the meeting adjourn.

A handwritten signature in dark ink, appearing to read "P.B. Rice", is positioned above the typed name of the secretary.

P.B. Rice, Secretary.

**REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
OF  
THE AMERICAN KENNEL CLUB  
FEBRUARY 12, 1936.**

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

Present:                      Charles T. Inglee  
Henry D. Bixby  
Clement M. Burnhome  
Wm. Gary 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 on motion duly made and seconded it was voted that same be adopted.

The report of the Secretary was read, and on motion duly made and seconded it was voted that same be accepted, and it is as follows:

February 12, 1936.

To the Board of Directors  
of The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Report of Treasurer.

Membership Application of the Dandie Dinmont Terrier Club of America.

Delegates' Credentials of  
Wm. W. Brainard, Jr., to represent Dandie Dinmont Terrier Club of America  
Richard A. Kerns, Jr, to represent Delaware County Kennel Club  
John Matthews, to represent Lenox Kennel Club

Matter of Mrs. C. MacLevy (now known as Claire Deeds) and Miss Martha M. Kail.

Report of New York Trial Board in matter of Mrs. C. MacLevy and Miss Martha M.  
Kail.

Report of Chicago Trial Board in matter of charges preferred by Livingston E. Osborne against Mr. and Mrs. Leonard dePagter.

Applications of the following for reinstatement: Mrs. Ruby Moeller, N.E. Gyle, Mrs. G. Newhall, Sidney A. Moss.

Matters of Mrs. Raymond Biddle, Miss May Sulering, J.J. McFarland, Dr. Jurden, Mrs. Isabelle D. Chambers, ~~Mrs. Anna C. Loring~~, Mrs. H.S. Bell.

Respectfully submitted,

P.B. Rice, Secretary.

The report of the Treasurer was read, and on motion duly made and seconded it was voted that same be accepted and placed on file.

On motion duly made and seconded it was voted that the excuses for absence of Caswell Barrie and Dudley P. Rogers be accepted.

Application for membership in The American Kennel Club received from the Dandie Dinmont Terrier Club of America was considered, and on motion duly made and seconded it was voted that same be approved.

Credentials of the following for positions of delegates were considered, and on motion duly made and seconded it was voted that they be approved:

Wm. W. Brainard, Jr., to represent Dandie Dinmont Terrier Club of America.  
Richard A. Kerns, Jr., to represent Delaware County Kennel Club.  
John Matthews, to represent Lenox Kennel Club.

The Secretary reported the following matter referred to a Trial Board, and on motion duly made and seconded it was voted that the report be approved:

Request of Mrs. C. MacLevy (now known as Claire Deeds) for re-opening of the investigation of substituted pedigree supposed to have been given by her to Miss Martha M. Kail, Mrs. MacLevy claiming that she did not receive the notice to appear at the former hearing and therefore had not had a chance to present her side of the case, - referred to New York Trial Board.

Report of the New York Trial Board in the matter of Mrs. C. MacLevy and Miss Martha M. Kail was read, and on motion duly made and seconded it was voted that the report be accepted and it is as follows:

"After listening to Mrs. MacLevy's testimony, the New York Trial Board could find nothing in the evidence presented to alter its decision rendered at the original hearing."

Report of the Chicago Trial Board in the matter of charges preferred by Livingston E. Osborne against Mr. and Mrs. Leonard dePagter was read, and on motion duly made and seconded it was voted that the reported be accepted and its recommendation as follows, adopted:

"The Trial Board finds that the charges which have been preferred against Mr. dePagter have been sustained and recommends that he be fined \$100.00 and denied all privileges of the American Kennel Club for a period of two years from January 21, 1936. The charges against Mrs. dePagter were not proven."

On motion duly made and seconded, It was voted that the application of Mrs. Ruby Moeller for reinstatement be denied. On motion duly made and seconded, it was voted that the application of N.E. Gyle for reinstatement be approved.

On motion duly made and seconded, it was voted that the application of Mrs. G. Newhall for reinstatement be denied.

On motion duly made and seconded, it was voted that the application of Sidney A. Moss for reinstatement be laid over.

On motion duly made and seconded it was voted 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 5 of the Rules applying to Registration:

Mrs. Raymond Biddle  
Miss May Sulering  
J.J. McFarland  
Dr. Jurden  
Mrs. H.S. Bell

On motion duly made and seconded it was voted 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:

Mrs. Isabelle D. Chambers

On motion duly made and seconded, it was voted that the application of the Boston Terrier Club of Cleveland for license to hold a show in Cleveland, Ohio, on October 11, 1936, be approved.

On motion duly made and seconded, it was voted that No. 1 Dog Show Handlers' or Agents' Licenses or No. 2 Assistants' Licenses be issued by the American Kennel Club without charge to members in good standing of the Professional Handlers' Association.

The following action was taken on applications for judges' licenses:

Temporary licenses to be granted the following if and when applicants are invited to Judge:



EDWARD PAUL BEHRENDT  
MRS. J.C. EDWARDS  
MRS. A.S. GRAVES  
FREDERICK I. HAMM  
HORACE M. LOVELL  
JOSEPH C. MITCHELL  
GEORGE N. OWEN  
MRS. EVA RHOADES  
MRS. H.A. STUCHELL  
MRS. ANNA B. VINYARD  
JOHN P. WAGNER  
HUGH E. WHITTED  
W.A.E. WOODS  
FRANK DOWNING  
OMER J. OUELLET  
GEORGIE M. SHEPPERD  
MISS CAROLINA P. TEWES  
MISS JEAN G. HINKLE  
J. GOULD REMICK  
GORDON D. CAMPBELL  
BENJAMIN S. STAHL  
J.V. MILLER  
P.H. POWEL  
MABEL E. BAILEY  
J.W. HAMILTON  
JOHN A. BAXTER  
Wm. Z. BREED  
M.R. KORSHIN  
LEROY J. SIEGRIST

Applications of the following were disapproved:

PEARL FIX  
NORMAN A. RICHARDS

On motion duly made and seconded, it was voted that the approval of Edgar Frowd for a temporary judging license be withdrawn, on the grounds of ineligibility.

The question of revoking the judge's license issued to William Cunningham , on the grounds of ineligibility, was considered, and on motion duly made and seconded, it was voted that the matter be laid over for further investigation.

The matter of issuing judges' licenses to Dr. E.H. Berendsohn and Mrs. E.H. Berendsohn and Wm. Myers Jones to judge at the Pinehurst Kennel Club show certain breeds which are not covered by their present licenses was considered, and on motion duly made and seconded it was voted that their judging licenses not be extended to cover any additional breeds.

The matter of a Pension Fund for American Kennel Club employees was considered, and on motion duly made and seconded it was voted that a committee consisting of Col. Wm. Brydon Tennant

and Harvard L. Mann, our accountant, be appointed to consider the matter fully and report back to the Board.

The advisability of admitting the breed Shih Tzus to the Stud Book was considered, and on motion duly made and seconded it was voted that the matter be laid over.

Or motion duly made and seconded it was voted that the breed Norwich Terrier be admitted to the Stud Book.

On motion duly made and seconded it was voted that the Standard of Perfection for Norwich Terriers, as adopted by the Norwich Terrier Club of England, be approved and it is as follows:

#### DESCRIPTION AND STANDARD

**HEAD.** Muzzle, "foxy," yet strong; length about one-third less than a measurement from the occiput to the bottom of the stop, which should be a good one and well defined. Skull wide, slightly rounded with good width between the ears. Ears, if erect, slightly larger than a Cairn's; if dropped, very neat and small, and CORRECTLY dropped.

**EYES.** Very bright, dark and keen. Full of expression.

**TEETH.** Strong; rather large; closely fitting.

**JAW.** Clean, strong, tight lipped.

**NECK.** Short and strong; well set on clean shoulders.

**LEGS.** short; powerful; as straight as is consistent with the short legs at which we aim. Sound bone, feet round, thick pads.

**QUARTERS.** Strong, with great powers of propulsion.

**TAIL.** Medium docked, carriage not excessively gay.

**WEIGHT.** 10 to 14 lbs., 11 lbs. being the ideal.

**HEIGHT.** 10 to 12 inches at the withers, (not to exceed).

**COLOR AND COAT.** Red, (to include red wheaten), black and tan, or grizzle. White is undesirable but shall not disqualify. Coat as hard and wiry as possible, but lies much closer to the body than a Cairn's, and is absolutely straight. It is longer and rougher on the neck and shoulders, in winter forming almost a mane. Hair on the head, ears and muzzle, except slight eyebrows, and slight whisker, is absolutely short and smooth.

**GENERAL APPEARANCE.** A small, low, keen dog, tremendously active. A perfect demon, yet not quarrelsome, and of a loveable disposition, and with a very hardy constitution.

**FAULTS.** Long weak back, a mouth badly over or under shot, full eye, soft expression.

DISQUALIFICATIONS. Yellow eyes; soft coat, or wavy, or curly, or silky. A long narrow head; square muzzle; trimming Is not desirable, and should be penalized rather than encouraged. Honorable scars from fair wear and tear shall not count against.

The Committee of which Br. W.J. Hutchinson is Chairman reported that it thought, In view of the high prices at which our \$5,000 bonds of the Oregon R.R. & Navigation Co.'s are at present quoted, it might be advisable to sell them. On motion duly made and seconded, it was voted to sell these bonds at fair market at about 111.

#### RECESS FOR DELEGATES' MEETING.

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

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

On motion duly made and seconded, it was voted that the Counsel be retained and that his salary of \$150.00 per month be continued.

The following Trial Boards were re-appointed:

BOSTON - T. Dickson Smith, 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.

PACIFIC NORTHWEST - 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 F. Rosenbaum.

SOUTHWESTERN - Lewis G. Spence, Chairman, E.L. Flippen, Otto Herold

On motion duly made and seconded, it was voted 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.

On motion duly made and seconded, it was voted that the Executive Vice-President of The American Kennel Club be paid a salary of \$10,000 per year.

On motion duly made and seconded, it was voted that the Secretary-Treasurer of The American Kennel Club be paid a salary of \$6,000 per year.

On motion duly made and seconded, it was voted that an Advisory Committee, as suggested by the delegates of the member beagle clubs at the Delegates' Meeting, for the purpose of assisting in the granting of licenses for beagle field trials and dates for same, be appointed. The President appointed Wm. L. Smalley, chairman, and the delegates of the member beagle clubs — Wm. E. Eorden, S. Homer Cann, R.B. Falkiner, Geo. A. Flammer, Harry McLaughlin, Ross S. Robison, J.W. Scott, Henry Seibold, Horace F. Shearer, Frank D. Stuart.

On motion duly made and seconded, it was voted that the meeting adjourn.



P.B. Rice

P.B. Rice, Secretary.

**ANNUAL MEETING OF THE DELEGATES  
OF  
THE AMERICAN KENNEL CLUB  
FEBRUARY 12, 1936.**

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

Present:

- American Foxterrier Club - Janes W. Spring
- Boston Terrier Club of America - Fred A. Bearse
- Buckeye Beagle Club - Henry Seibold
- Bulldog Club of America - Dr. Joseph A. Taferner
- Bulldog Club of Philadelphia - John R. Oels
- Cairn Terrier Club of America - Col. Wm. Brydon Tennant
- Camden County Kennel Club - John H. Irwin
- Cardigan Welsh Corgi Club - Lindsley Tappin
- Central Beagle Club - Horace F. Shearer
- Delaware County Kennel Club - Richard A. Kerns, Jr.
- Des Moines Kennel Club - Monte E. Greenfield
- Detroit Kennel Club - U.K. Anderson
- Devon Dog Show Ass'n - Arthur M. Lewis
- Eastern Beagle Club - Ross S. Robison
- Elm City Kennel Club - A.L. Henry
- Empire Beagle Club - Wm. E. Borden
- First Company Governor's Foot Guard Athletic Ass'n - Capt. Dwight U.K. Dewey
- German Shepherd Dog Club of America - Wm. E. Ebbets
- Golden Gate Kennel Club - Ernest E. Elderd
- Gordon Setter Club of America - Chas. T. Inglee
- Great Dane Club of America - C.R. Williams
- Houston Kennel Club - H. Alvin McAleenan
- Irish Setter Club of America - Wm. Cary Duncan
- Japanese Spaniel Club of America - Dr. Guy Hillman
- Keeshond Club - Oliver C. Harriman
- Kennel Club of Atlantic City - Dr. Chas. J. McAnulty
- Lehigh Valley Kennel Club - Dr. Chas. Richard Heard
- Louisiana Kennel Club - S. Edwin Megargee, Jr.
- Lynn Kennel Club - Clement M. Bumhome
- Manchester Kennel Club - Henry Wheeler, Jr.
- Manchester Terrier Club of America - Wm. R. Tucker, Jr.
- Maryland Kennel Club - J. Addison Albaugh
- Mid-Continent Kennel Club of Tulsa - Dr. A.U. Wyss
- Mid-Jersey Field Dog Club - Wm. L. Smalley
- Miniature Pinscher Club of America - Dr. James Lawrence Vanderbeek
- 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
- Newfoundland Club of America - Quentin Twachtman
- New Mexico Kennel Club - Arnold J. Brock

Northern Hare Beagle Club – Frank D. Stuart  
Oklahoma City Kennel Club- Lloyd Reeves  
Old English Sheepdog Club of America – Wilbur Kirby Hitchcock  
Papillon Club of America – F.F.H. Fleitmann  
Puget Sound Kennel Club – Hubert A. Doll  
Rochester Dog Protective Ass'n - A. Clinton Wiljnerding  
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  
Tuxedo Kennel Club - Eben Richards, Jr.  
West Highland White Terrier Club of America - Wm. B. Rogers  
Wissahickon Kennel Club - Russell H. Johnson, Jr.

The minutes of the last meeting were read, and on motion duly made and seconded it was voted that same be adopted.

The report of the Secretary was read, and on motion duly made and seconded it was voted that same be accepted and it is as follows:

February 12, 1936.

To the Delegates of  
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Application for membership from Dandie Dinmont Terrier Club of America, which has been approved by our Board of Directors.

Delegates' Credentials of  
Wm. W. Brainard, Jr., to represent Dandie Dinmont Terrier Club of America  
Richard A. Kerns, Jr., to represent Delaware County Kennel Club  
John Matthews, to represent Lenox Kennel Club

all of which have been approved by the Board of Directors.

Report of Nominating Committee.

Report of Treasurer

Proposed Amendments to the Rules applying to Registration and Dog Shows as published on Page 59 of the February 1936 issue of The American Kennel Gazette, and all of which have been approved by our Board of Directors.

Respectfully submitted,  
P.B. Pice, Secretary.

On motion duly made and seconded, it was voted, unanimously, that the Secretary cast one ballot on the application of Dandie Dinmont Terrier Club of America.

The Secretary having cast one ballot, the Dandie Dinmont Terrier Club of America was declared unanimously elected to membership In The American Kennel Club.

On motion duly made and seconded, it was voted, unanimously, that the candidates for positions of delegates be balloted for collectively.

On motion duly made and seconded, it was voted, unanimously, that the Secretary cast one ballot.

The Secretary having cast one ballot, the following were declared unanimously elected delegates:

Wm. W. Brainard, Jr., to represent Dandle Dinmont Terrier Club of America,  
Richard A. Kerns, Jr., to represent Delaware County Kennel Club  
John Matthews, to represent Lenox Kennel Club.

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

(dated) December 3, 1935.

Mr. P.B. Rice, Secretary,  
American Kennel Club,  
221 Fourth Avenue,  
New York, N.Y.

Dear Mr. Rice:

Pursuant to Article VIII of the By-Laws of The American Kennel Club, the Nominating Committee appointed by the Board of Directors at its November 1935 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 1940.

Russell H. Johnson, Jr.

Henry D. Bixby

Dudley P. Rogers

Respectfully submitted,  
NOMINATING COMMITTEE  
(Signed) Hubert R. Brown, Chairman  
Harry I. Caesar  
Edwin C. Corey  
Benjamin Phillips  
Hubert A. Doll

On motion duly made and seconded, it was voted, unanimously, 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 1940:

Russell H. Johnson, Jr.

Henry D. Bixby

Dudley P. Rogers

The report of the Treasurer was read, and on motion duly made and seconded it was voted that same be received.

In the absence of the Chairman of the Library Committee, Mr. Wm. Cary Duncan, member of that committee, made report on the wonderful progress and value of the American Kennel Club Library and called special attention to the book-plates designed by the artist, Mr. S. Edwin Megargee, Jr., explaining why the three breeds - Chesapeake Bay, Newfoundland, and American Foxhound - were chosen and paying tribute to the artist for his beautiful piece of work.

On motion duly made and seconded, it was voted, unanimously, that a rising vote of thanks be given to Mr. Megargee.

On motion duly made and seconded, it was voted that the following proposed amendments to American Kennel Club Rules applying to Registration and Dog Shows be approved:

Chapter 4 of the Rules applying to Registration and Dog Shows shall be and hereby is amended by adding as a paragraph between paragraphs four and five of the chapter a new paragraph as follows, viz:

"A Field Trial Bench Show is a show given by a member club or association in connection with, as part of and at the same time as it gives a member field trial at which show such pure bred dogs as shall have been entered and actually shall have competed in the field trial may be entered, post entries shall be permitted and championship points may be awarded."

Section 13 of Chapter 15 of the Rules applying to Registration and Dog Shows (as recently amended) shall be and hereby is further amended by adding at the end thereof the following paragraph, viz:

"The provisions of this section shall not apply to Field Trial Bench Shows which may be given only by member clubs of associations, at which shows post entries may be accepted."

Chapter 16 of the Rules applying to Registration and Dog Shows shall be and hereby is amended by adding at the end thereof the following new section, which shall be numbered 16, viz:

"Section 16. Only those dogs which shall have been entered and actually shall have competed in the member field trial may be entered at a Field Trial Bench Show, which is a show which may be given only by member clubs or associations, at which post entries may be accepted."

Chapter 18 of the Rules applying to Registration and Dog Shows shall be and hereby is amended by adding at the end thereof the following new section which shall be numbered 9, viz:

"Section 9. The foregoing provisions of Chapter 18 of these rules shall not apply to a Field Trial Bench Show. None the less a member club which shall hold a Field Trial Bench Show shall cause to be prepared for the use of and to be filed with The American Kennel Club within seven days after the closing of a show, a report of the entries and awards made at such shows which report shall be set forth in book form 8 ½ by 7 inches in size, and shall contain in detail the information required by the terms of section 4 of this Chapter."



Section 26 of Chapter 19 of the Rules applying to Registration and Dog Shows shall be and hereby is amended by inserting a new sentence in said section between the first and last sentences thereof, as follows, viz:

"No dog shall become a Champion of Record unless at least three or more of said points shall have been won at some one show other than a Field Trial Bench Show."

Section 25 of Chapter 19 of the Rules applying to Registration and Dog Shows shall be and hereby is amended by striking out the last sentence and inserting in its place the following, viz:

"The best of each variety of the same breed must compete for best of breed and the dog thus designated if it shall have been placed winners shall be awarded championship points figured at the highest point rating of any variety of its breed in the show and only the dog designated best of breed shall be allowed to compete in its group class."

Section 13 of Chapter 19 of the Rules applying to Registration and Dog Shows shall be and hereby is amended by adding at the end thereof a new paragraph, viz:

"The owner of a dog 'eligible for registration' shall not be entitled to have its height, color or markings officially determined until the dog has been registered."

"The owner of a dog apparently pure-bred but officially determined to be 'ineligible for registration' shall not be entitled to have its height, color or markings officially determined, unless the dog is so identified that no mistake can thereafter be made as to its identity."

Section 3 of Chapter 14 of the Rules of The American Kennel Club applying to Registration and Dog Shows shall be and hereby is amended by striking out in the second and third lines thereof before the word "veterinarian" the word "chief" and by inserting after said word "veterinarian" the words "in charge".

Section 4 of Chapter 14 of the Rules of The American Kennel Club applying to Registration and Dog Shows shall be and hereby is amended by striking out in the first line thereof before the word "veterinarian" the word "chief" and by inserting after said word "veterinarian" the words "in charge".

Section 11 of Chapter 15 of the Rules of The American Kennel Club applying to Registration and Dog Shows shall be and hereby is amended by adding at the end thereof a new sentence as follows, viz:

"The American Kennel Club shall not be called upon to impose any penalty upon any individual, club or association which is alleged not to have paid a special prize published in the premium list and or catalogue of a show-giving club as being offered by him or it unless the original offer of the special to the show giving club was by an instrument in writing signed by the donor."

On motion duly made and seconded, it was voted, unanimously, that the foregoing amendments to the Rules applying to Registration and Dog Shows go into effect March 10, 1936.

Mr. Horace F. Shearer, delegate of the Central Beagle Club, reported that the National Beagle Club, as parent club in The American Kennel Club, had recommended that The American Kennel Club appoint an advisory committee from the delegates of the Beagle Member Clubs to advise on the matter of granting of licenses for field trials and dates for the same, and that the delegates of the Member Beagle

Clubs in meeting assembled this day and date respectfully suggest and urge that the President or The American Kennel Club appoint on such advisory committee the delegate from each and every Member Beagle Club with a member of the Board of Directors or The American Kennel Club as chairman of said committee.

On motion duly made and seconded, it was voted that the meeting adjourn.

A handwritten signature in dark ink, appearing to read "P.B. Rice", written in a cursive style.

P.B. Rice, Secretary.

**REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
OF  
THE AMERICAN KENNEL CLUB  
MARCH 10, 1936.**

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

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

The minutes of the last meeting of the Board were read, and on motion duly made and seconded it was voted that same be adopted.

The report of the Secretary was read, and on motion duly made and seconded it was voted that same be accepted, and it is as follows:

March 10, 1936.

To the Board of Directors  
of The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Report of Treasurer.

Membership Application of Troy Horse Show Ass'n, Inc

Delegates' Credentials of  
Watson J. Hoos, Jr., to represent Troy Horse Show Ass'n, Inc.  
Richard H. Trimpi, to represent Newark Kennel Club  
Wm. Newbold Ely, Jr., to represent American Foxhound Club  
Dr. S. Potter Bartley, to represent Great Dane Club of America

Report of Superintendent of Miami Dog Show Ass'n in regard to dogs removed from benches.

Report of Los Angeles Trial Board in matter of investigation or appeal of Sidney A. Moss from decision of Bench Show Committee of Harbor Cities Kennel Club.

Report of Bench Show Committee of Western Boston Terrier Club suspending Mr. James J. Leo and Mrs. Delia Leo, of Chicago, Ill.

Appeal of Harold Duffy from the opinion of Dr. Wintringham which was upheld by the Bench Show Committee of Oakland Kennel Club, in regard to the Scottish Terrier "Hitora Stimulator."

Application of Albert J. Baron for reinstatement.

Matters of Hans M. Wilke, Mrs. Bertha Menefee, Mrs. B.H. Evans, Miss Joan Cummings, Mrs. Lucille Foley, Leslie Coon, Arthur L. Heberer, Robert Sigoumey, James J. Winn, H.F. Erisman, Mrs. Rose D. Pesce, Gilford Dishongh, Mrs. Joseph Melligan.

Respectfully submitted,

P.B. Rice, Secretary.

The report of the Treasurer was read, and on motion duly made and seconded it was voted that same be accepted and placed on file.

On motion duly made and seconded it was voted that the excuses for absence of Caswell Barrie and Wm. B. Rogers be accepted.

Application for membership in The American Kennel Club received from the Troy Horse Show Association, Inc. was considered, and on motion duly made and seconded it was voted that same be approved.

Credentials of the following for positions of delegates were considered, and on motion duly made and seconded it was voted that they be approved:

Watson J. Hoos, Jr., to represent Troy Horse Show Ass'n, Inc.  
Wm. Newbold Ely, Jr., to represent American Foxhound Club  
Dr. S. Potter Bartley, to represent Great Dane Club of America

Credentials of Richard H. Trimpi for the position of delegate, to represent Newark Kennel Club, were considered, and on motion duly made and seconded it was voted that same be disapproved.

Report of Superintendent of Miami Dog Show Association show, held February 15 and 16, 1936, was read, and on motion duly made and seconded it was voted that the following be fined \$5.00 each for removing their dogs from their benches in violation of Section 1 of Chapter 19 of the rules:

H.F. Wisheart, owner of Doberman Pinscher "Carlo of Middletown"  
Mrs. B.M. Holden, owner of Chihuahua "Midget"  
Wm. H. Dobson, owner of Toy Manchester Terrier "Elo"  
Mr. and Mrs. Chas. J. Virkle', owner of Bulldog "Skippey Monomark"

Report of the Los Angeles Trial Board in matter of investigation of appeal of Sidney A. Moss from decision of Bench Show Committee of Harbor Cities Kennel Club was read, and on motion duly made and seconded it was voted that the report be accepted and its recommendation, as follows, adopted:

"The Trial Board recommends that the appeal be upheld and the decision of the Bench Show Committee reversed."

Report of the Bench Show Committee of Western Boston Terrier Club was read, and on motion duly made and seconded it was voted that the action or that committee in depriving Mr. James J. Leo and Mrs. Delia Leo, of Chicago, Ill., of all privileges of The American Kennel Club, for conduct alleged to be prejudicial to the best interests of dog shows, be upheld.

Appeal of Harold Duffy from the opinion of Dr. Wintringham which was upheld by the Bench Show Committee of Oakland Kennel Club, in regard to the Scottish Terrier "Hitofa Stimulator", was read, and on motion duly made and seconded it was voted that the President appoint a committee to hear the appeal. The President appointed Charles T. Inglee, Henry D. Bixby, and Wm. E. Ebbets.

On motion duly made and seconded, it was voted that the application of Albert J. Baron for reinstatement be denied.

On motion duly made and seconded it was voted 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:

Hans M. Wilke  
Mrs. Bertha Menefee  
Mrs. B.H. Evans  
Miss Joan Cummings  
Mrs. Lucille Foley  
Leslie Coon  
Arthur L. Heberer  
Robert Sigourney  
James J. Winn  
H.F. Erisman  
Mrs. Rose D. Pesce  
Gilford Dishongh

On motion duly made and seconded it was voted that the Secretary be instructed to notify Mrs. Joseph Melligan that unless she satisfactorily answers our correspondence within ten days from the receipt of a copy of this motion, she will be deprived of all privileges of The American Kennel Club.

On motion duly made and seconded it was voted that the application of Kansas City Boston Terrier Club for license to hold a show in Kansas City, Missouri, June 7, 1936, be approved.

On motion duly made and seconded it was voted that the matter of considering a reciprocity agreement with Chile Kennel Club be laid over.

On motion duly made and seconded it was voted that the following suggested addition to the Standard or Perfection for Shetland Sheepdogs, as submitted by the American Shetland Sheepdog Association, be approved and it is as follows:

The paragraph headed SIZE is to have the words "The ideal height being 13 ½ inches" added at the end thereof after the word "Shoulder."

On motion duly made and seconded it was voted that the request of the Bullterrier Club of America for approval of changes in standard of perfection for Bullterriers be laid over, and that the Secretary be instructed to write the Bullterrier Club of America and ask whether, in the event the changes in standard which they have submitted are approved, it will be entirely satisfactory to them if we recognize the Colored Bullterrier as a separate breed.

On motion duly made and seconded it was voted that the Executive Vice-President be authorized to employ A.A. Browne from time to time for the purpose of interesting field trial giving clubs in holding their trials under American Kennel Club rules.

On motion duly made and seconded it was voted that Jacksonville Kennel Club be dropped from membership in the American Kennel Club, on account of non-payment of 1936 dues.

The question of the amount of money in Savings Banks and the question of the Kennel Club's investments were, as usual, brought up for discussion and it was decided that no changes should be made at the present time because of the very uncertain conditions existing today.

On motion duly made and seconded, it was voted that the Secretary-Treasurer of The American Kennel Club be paid a salary of \$7,000 per year, effective February 12, 1936.

The following action was taken on applications for judges' licenses:

Permanent licenses granted to

ROGER STONE - for American Foxhounds  
CHESTER E. BROOKS - for Bullterriers  
FREDSON THAYER BOWERS - for Russian Wolfhounds

Temporary licenses to be granted the following if and when applicants are invited to Judge:

WM. H. ALBIN  
DR. WM.R. COMPTON  
MRS. EDITH P. CRAWFORD  
JOHN A. CUNEO (for additional breeds)  
D.E. HALE (for additional breeds)  
IRENE M. HEVERN  
MATTIE L. HEYDORN  
KENNEY L. HICKLIN  
GEORGE H. KRAFT  
HARRY. D. KENDRICK

EUGENE H. NICHOLS  
EASTER L.M. PETERS - for Samoyedes  
DR. G.M. RUCH  
J. HARRY RUSHTON - for Bulldogs and French Bulldogs  
A. TENNYSON SMURTHWAITE  
MRS. JESSE THORNTON  
FRANK S. YOUNG  
OLIVER C. HARRIMAN  
MRS. OLIVER C. HARRIMAN  
ALFRED O. BOOTH  
MRS. F.L. MARTINE - for Bullterriers  
LEO C. McNAMARA  
PRENTICE TALMAGE - for additional breeds

Applications of the following were disapproved:

WM. DYER  
GEORGE H. WHITE

On motion duly made and seconded it was voted that the temporary judging license issued to Mrs. Anna B. Vinyard be revoked, as she handles dogs for pay.

On motion duly made and seconded it was voted that the Judging license of Mrs. Oliver C. Schaeffer be revoked.

On motion duly made and seconded it was voted that the judging license of Kenneth MacBain be revoked, as he has become a professional handler and is therefore no longer eligible to judge under the rules of the American Kennel Club.

The protest of John P. Wagner against the granting of the kennel name "Maizeland" was considered, and on motion duly made and seconded it was voted that the protest be denied.

Col. Wm. Brydon Tennant reported that he had been in communication with Mr. Harvard L. Mann, the other member of the committee appointed at the February 1936 Board of Directors meeting to consider the advisability of establishing a Pension Fund and or Group for American Kennel Club employees, and that the matter would be taken up in time for the committee to have a report for the Directors at the April meeting.

On motion duly made and seconded it was voted that Chapter 14 of the Rules of The American Kennel Club applying to Registration and Field Trials shall be and hereby is amended by striking out all of said Chapter and by inserting in its place the following, viz:

CHAPTER 14  
SPECIAL RULES AND CHAMPIONSHIP POINTS APPLYING TO  
RETRIEVERS AND IRISH WATER SPANIELS.

SECTION 1. Field Trial Clubs or Specialty Clubs formed for the improvement of any one or more of the several breeds of Retrievers and or 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 separate stake or class has been provided for each breed.

SECTION 2. In Single Stakes for Retrievers the order of running singly or 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 all dogs which they wish to try further and will cause them to be run in an additional series. The Judges may carry on the trial of two dogs simultaneously working parallel beats as far as possible.

SECTION 3. In all Stakes the Retrievers shall be regularly shot over in the customary sporting manner by guns appointed by the Field Trial Committee, and should be worked on both land and water. No handler shall be allowed to carry anything in his hand. Guns are not needed except when required by the Field Trial Committee.

SECTION 4. Only Trials which are run on live full-winged game birds and on both land and water shall be permitted to carry Championship Points.

SECTION 5. Judges shall have the power to disqualify any dog which shall not appear within fifteen minutes of the time designated for its turn to be tried.

SECTION 6. Judges shall have the power to turn out of the Stake any dog which does not obey its handler and any handler who interferes willfully with another competitor or his dog, and the power to exclude from competition bitches in heat or any dog which the Judges may consider unfit to compete. The entry fees of all such dogs shall be forfeited.

SECTION 7. 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 8. 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 Retriever Field Trial. After postponements for three days, the provisions of Section 9 of this Chapter shall come into operation.

SECTION 9. 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, and if, from unforeseen circumstances, the Field Trial Committee 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 notice to all competitors, who may exercise the option of cancelling their entries within four days from the date of such notice, in which event 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 10. The decisions of the Field Trial Committee present shall be final and conclusive in all matters arising at the Meeting, and shall bind all parties, subject however to the rules of The American Kennel Club.



SECTION 11. A Puppy Stake at a Retriever Field Trial 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 first day of the Trial.

SECTION 12. A Derby Stake at a Retriever Field Trial shall be for dogs whelped on or after the first day of January of the year preceding that year in which the Stake is run.

SECTION 13. A Non-Winners Stake at a Retriever Field Trial shall be for dogs which never have won first place in any Field Trial Stake at a licensed or member club Retriever Trial, wins in Puppy Stakes excepted.

SECTION 14. A Novice Stake at a Retriever Field Trial shall be for dogs which never have won any place or Certificate of Merit in any Field Trial Stake at a licensed or member club Retriever Trial in the United States of America or at any Retriever Trial in Great Britain or Canada, wins in Puppy or Derby Stakes in a trial held in the United States of America excepted.

SECTION 15. A Novice Handler Stake at a Retriever Field Trial shall be for novice handlers only. A Novice Handler is one who has never handled a placed dog in any licensed or member club Retriever Trial in the United States or at any Retriever Trial in Great Britain or Canada.

SECTION 16. 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 17. 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.

(AT PRESENT TO ACQUIRE A FIELD TRIAL CHAMPIONSHIP A RETRIEVER OR IRISH WATER SPANIEL MUST WIN TWO OPEN ALL-AGE STAKES WITH AT LEAST SIX STARTERS IN EACH STAKE.)

#### STANDARD FOR NON-SLIP RETRIEVER TRIALS

1. The idea of a Non-Slip Retriever Trial is to demonstrate the performance of a perfectly trained Retriever in the field. The performance of a Retriever in Field Trials should not differ from that in any ordinary Day's shooting except that in the Trials a dog should do his work in a more nearly perfect way.
2. The function of a Non-Slip Retriever on upland game (fur or feather) is to walk at heel until bidden to retrieve dead or crippled game, the "fall" or which he should endeavor to mark. When so ordered, he should seek the "fall" in a brisk, quiet manner thoroughly quartering the district around the "fall" without unnecessary disturbance off the line of fall. Dogs should retrieve on command only, but not until judge has instructed the handler. The dog should retrieve quickly and briskly when ordered, and should deliver tenderly to hand. He should then return to heel until given further orders. Retrievers which give tongue or whine while in the line, in a blind or on a drive should be penalized. Whining while in pursuit of game in water is excepted.
3. When working on waterfowl, a dog should remain in the blind until ordered to retrieve.
4. Accurate marking is of primary importance. A dog which marks the fall of bird, uses the wind, follows a strong cripple, and will take direction from his handler is of great value.

5. In water tests it is preferable that dogs in the open stake should be worked over both live and wooden decoys, but the use of live decoys is discretionary with the committee and the type of decoys to be used should be stated on the entry blank. When a dog retrieves either of these he should be penalized at the discretion of the judges. Dogs should be marked on their ability TO AVOID DECOYS BOTH GOING AND RETURNING.

6. In Stakes limited to Chesapeake Bay Dogs the water tests are of primary importance, but each dog in second series should be given a very thorough testing on land. If possible all dogs should be tested on land, but this may be left to the discretion of the Committee.

7. Two dogs may be run on parallel beats and should not interfere with each other.

8. The Judges must judge their dogs for sagacity, game finding ability, control, steadiness, delivery, courage, and perseverance. When ordered to retrieve, dogs should do so tenderly and briskly, delivering directly to hand and not dropping the game on the ground. No dog should be disqualified for hard mouth until injured game has been examined by all judges.

9. In judging a retriever's work, judges should give attention to the following points taking them as a whole throughout the entire performance rather than giving too much credit to a flashy bit of work. Points are listed in the order of their importance.

- A. Control at all times and under all conditions.
- B. Aptitude in marking fall of game.
- C. General intelligence and bird sense shown throughout work.
- D. Ability and willingness to take hand signals.
- E. Proof of tender mouth.
- F. Style and promptness of retrieving and delivery.

10. The Guns should shoot their game in a sportsmanlike manner, as they would in a day's shoot. The proper functioning of the official guns is of the utmost importance. The guns are supposed to represent the handler up to the time the game is shot, although not interfering in any manner with his work. Guns should consider themselves at all times under the Jurisdiction of the Judges.

#### STANDARD FOR RETRIEVER WATER TESTS

1. The preceding rules and Standard shall be adhered to wherever applicable in the water tests at Retriever Field Trials.

2. Wooden decoys should be used for all Stakes in the water tests at Retriever Field Trials. In the All-Age Stake it is strongly recommended that both live and wooden decoys should be used, if legal, especially in the case of Chesapeake Bay Dogs.

3. Dogs are expected to retrieve any type of game bird under all conditions, and the Judges and the Field Trial Committee have complete control over the mechanics and requirements of each trial. This latitude is permitted in order to allow for the difference in conditions which may arise in trials given in widely separated parts of the United States which difference well may necessitate different methods of conducting water tests.

NOTE. The suggested change is in keeping with the policy of the Kennel Club to amplify and standardize, in accordance with the wishes of those engaged in breeding, exhibiting and running dogs intended for sport, the conditions under which such dogs shall compete.

On motion duly made and seconded it was voted that the regulations and standard for the conduct of Obedience Test Field Trials, as prepared by Counsel, be approved, and they are as follows:

OBEDIENCE TEST FIELD TRIALS  
SPECIAL REGULATIONS AND AWARDS APPLYING TO DOGS COMPETING IN  
OBEDIENCE TESTS.

Section 1. A club or association which has been granted permission to hold a dog show may give any or all of the classes defined in this Chapter as part of and in connection with its dog show. A club or association with the permission of The American Kennel Club may hold obedience test field trials apart from and not in connection with any dog show.

Section 2. The Obedience Test Novice Class shall be for all dogs or any breed and of either sex which have not won more than one first prize in an Obedience Test Class. One dog only can be shown in this class by any one exhibitor and no professional handler or trainer shall be allowed to compete as exhibitor or otherwise.

Section 3. The tests in the Obedience Test Novice Class for each dog shall be:

1. To heel on Leash.
2. To heel free.
3. To come when called.
4. To sit for a period of one minute away from handler.
5. To lie down for a period of three minutes away from handler.

Section 4. The score of points for a perfect performance of each of these tests in the Obedience Test Novice Class shall be

1. For heeling on leash	20 points
2. For heeling free	25 points
3. For coming to handler when called	20 points
4. For sitting one minute	15 points
5. For lying down for three minutes	20 points
Total	100 points

Section 5. The American Kennel Club will permit the use of the letters C.D., signifying "Companion Dog", to be used in connection with and after the name of each dog which shall be certified by Judges of Obedience Tests to The American Kennel Club to have received twice a score of eighty or more points in Obedience Test Novice Classes in which six or more dogs were competing.

Section 6. The Obedience Test Open Class shall be for all dogs of any breed and of either sex which shall have won the title of Companion Dog in Obedience Test Novice Classes. One dog only can be shown in this class by any one exhibitor and no professional handler or trainer shall be allowed to compete as exhibitor or otherwise.

Section 7. The tests in the Obedience Test Open Class for each dog shall be:

1. To heel on leash
2. To heel free
3. To come when called
4. To retrieve dumb-bell on the flat
5. To speak on command
6. To make a long jump
7. To sit for a period of three minutes
8. To lie down for a period of five minutes

Section 8. The score of points for a perfect performance of each of these tests in the Obedience Test Open Class shall be:

1. For heeling on leash	40 points
2. For heeling free	50 points
3. For coming to handler when called	25 points
4. For retrieving dumb-bell on the flat	25 points
5. For speaking on command	20 points
6. For long jump	30 points
7. For sitting three minutes	25 points
8. For lying down five minutes	35 points
	-----
Total	250 points

Section 9. The American Kennel Club will permit the use of the letters "C.D.X.", signifying "Companion Dog Excellent", to be used in connection with and alter the name of each dog which shall be certified by Judges of Obedience Tests to The American Kennel Club to have received twice a score of 200 or more points in Obedience Test Open Classes in which four or more dogs were competing.

Section 10. The Obedience Test Utility Class shall be for all dogs of any breed and of either sex which shall have won the title of "Companion Dog Excellent" in Obedience Test Open Classes. One dog only can be shown in this class by any one exhibitor and the employment of a professional handler or trainer is permitted.

Section 11. The tests in the Obedience Test Utility Class for each dog shall be:

1. To track
2. To exercise scent discrimination
3. To seek back for lost articles
4. To retrieve dumb-bell over an obstacle.

Section 12. The score of points for a perfect performance of each or these tests in the Obedience Test Utility Class shall be:

1. For tracking	225 points
2. For exercising scent discrimination	75 points
3. For seeking back	60 points
4. For retrieving dumb-bell over an obstacle	40 points
	-----
Total	400 points

Section 13. The American Kennel Club will permit the use of the letters "U.D.", signifying "Utility Dog", to be used in connection with and after the name of each dog which shall be certified by Judges of Obedience Tests to The American Kennel Club to have received no less than twice the score of 280 or more points in Obedience Test Utility Classes in which three or more dogs were competing.

Section 14. The following colors shall be used for prize ribbons in all classes:

First Prize	Rose
Second Prize	Brown
Third Prize	Light Green
Fourth Prize	Grey

Section 15. The Judge of an Obedience Test must remove from competition any dog which does not obey its handler, any handler who interferes willfully with another competitor or his dog, and bitches in heat, and may exclude from competition any dog which he considers unfit to compete.

Section 16. The owner or agent entering a dog in an Obedience Test does so at his own risk, and agrees to abide by the rules of The American Kennel Club.

Section 17. The decisions of the Bench Show or Obedience Test Committee present shall be conclusive in all matters arising at the Test and shall bind all parties subject however to the Rules of The American Kennel Club.

#### STANDARD FOR OBEDIENCE TESTS.

1. The idea of Obedience Tests is to demonstrate the usefulness of the pure bred dog as the companion and guardian of man and not the ability of the dog to acquire facility in the performance of mere tricks. The classification which has been adopted is progressive with the thought in mind that a dog which can be termed a utility dog has demonstrated his fitness to a place in our modern scheme of living. It is doubtful if the added tests required of contestants in the Open Class successfully can be demonstrated at a show held indoors. Certainly the tests required for a dog to acquire the title of "Utility Dog" can be made only in the open.

2. If the tests take place at an indoor show the ring should be large and the floor covered with matting in order to prevent the dogs from slipping. If the tests take place outdoors the ground should be level and the grass if any should be cut short.

3. Dogs are to be judged only on their ability to perform the tests set for them and not upon appearance or conformation. The responsibility for making the Tests interesting to the spectators and worthwhile to the exhibitor is left to the Judge who must not permit the Judging to drag, whereby the handlers and those watching become bored and the competing dogs tire.

4. In the Novice and Open Classes the handler should enter the ring with his dog on loose leash, stand still with dog sitting at heel at the handler's side until the Judge asks if the handler is ready and then gives

the order "Forward", at which command the handler will attract his dog's attention by saying his name and then give the order "Heel" and at the same time start walking briskly with the dog on loose leash. At the command "Heel" the dogs should follow as closely as possible to the knee of the handler. At each order to "Halt" the handler will stop and his dog immediately should sit at heel and not move until ordered to do so. It is permissible after each halt before moving again, for the handler to give the order "Heel" to his dog. Any tightening or Jerking of the leash, or any act, signal or command, which in the opinion of the judge gives the dog unnecessary or unfair assistance shall be penalized. The Judge will give the orders "Left turn", "Right turn", "About turn", "Slow" and "Double", which last order signifies that the handler must run. The judge will order the handler to execute the "Figure Eight", which signifies that the handler must walk around and in between the Judge and his steward.

5. Heel free should be executed in the same manner as heel on leash except that the dog is off the lead.

6. To execute the recall to handler the dog is ordered to and must be made to stay in the "Down" or sitting position at one end of the ring while his handler moves to the other end and when the judge gives the order "Do the Recall", the handler calls his dog which in the Novice Class must come straight in to its handler at a smart pace and when it reaches a point immediately in front of the handler, first sit, and next at command or signal go smartly to heel. In the Open Class the dog is told to and at command drops as it is coming in and then on command rises and continues on its way to heel position.

7. In the sitting one minute test, the handler' goes to the end of the ring opposite to that end where the dog has been left in the sitting position and when the time limit has expired returns to his dog which must not move from the sitting position until spoken to and permission has been given by its handler. The order is "Sit Stay." In the sitting three minutes test all handlers leave the ring and remain out of sight of their dogs until the time limit has expired.

8. In the "Down" three or five minutes test, the same conditions prevail as in the Sitting Tests, except that the dog must remain in a lying down position. The order is "Down-Stay". In the five minutes test all handlers leave the ring and remain out of sight of their dogs until the time limit has expired.

9. All the competing dogs take the "Sit" and "Down" tests in the ring together.

10. In retrieving dumb-bell on the flat the dog should not move forward to retrieve nor deliver to hand on return, until ordered by the handler. The retrieve should be executed at a fast trot or gallop without mouthing or playing with the object. After delivering the object the dog goes to heel. The size of the dumb-bell may vary in proportion to the size of the dog. The usual weight is not less than twelve ounces. The orders given by the Judge in this test should be "Throw it" whereupon the handler throws the dumb-bell, "Send him", whereupon the handler sends his dog to retrieve, "Take it", whereupon the handler takes the dumb-bell from dog, "Finish", whereupon the handler gives the order to heel.

11. In retrieving dumb-bell over an obstacle the dog must climb the obstacle both going and returning. The height of the obstacle should vary in proportion to the size of the dog, but in no event should be more than three feet and six inches in height.

12. The height and breadth of jumps should vary in proportion to the size of the dog, but in no event should be more than six feet in width.

13. Tracking must be performed with dog on leash, the distance to be covered to be not less than one quarter mile long, the scent to be at least one half hour old and that of a stranger who will leave the article to be found at the end of the track. The tracks should be plotted on the ground by the stewards on the day previous to the Obedience Test Meeting when possible. The Tracklayers shall then follow the plotted

tracks, deposit the article to be found at the end of the track, and return over the track, collecting the marked pegs on the return journey, one peg not more than 30 yards from the commencement of the track to be left in, to indicate the direction of the track.

14. Scent discrimination should be exercised on three articles belonging to handler. This test should be repeated three times, testing a different article belonging to the handler each time, which shall be placed amongst (but not covered by) several other articles. One article used to be a metal object. Handkerchiefs must not be used. The stranger's article put down for this exercise should resemble the handler's article.

15. Seeking back for lost article.

The article used must be approved by the Judge and must not be a conspicuous one nor white in color. The article used shall be dropped surreptitiously by the handler as he is walking with his dog at heel. After the handler has proceeded at least thirty paces from the place where the article was dropped, the dog shall be given the order to "seek back" and must return at fast gallop for the article which has been dropped, retrieve it and bring it to the handler.

16. Speaking on command.

The dog when at a sitting position shall bark at command of its handler.

17. A word of praise is allowed between tests but no offering of any kind of food must be given in the ring. At the end of each test the judge should say "Exercise Finished" in order to give the handler this opportunity.

On motion duly made and seconded it was voted that the meeting adjourn.

  
P.B. Rice, Secretary.

**REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
OF  
THE AMERICAN KENNEL CLUB  
APRIL 14, 1936.**

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

Present:         Charles T. Inglee  
                     Caswell Barrie  
                     Wm. Cary Duncan  
                     Wm. E. Ebbets  
                     Dudley P. Pogers  
                     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 on motion duly made and seconded it was voted that same be adopted.

The report of the Secretary was read, and on motion duly made and seconded it was voted that same be accepted and it is as follows:

April 14, 1936.

To the Board of Directors  
of The American Kennel Club.

Gentlemen

I beg to submit the following matters for your consideration:

Report of Treasurer.

Report of Colonel Tennant, Chairman of Committee on Pension Fund, Group or Disability Insurance.

Matter of changes in Standard of Perfection for Bullterriers as submitted by Bullterrier Club of America.

Membership application of Labrador Retriever Club.

Delegates' Credentials of -  
Ralph W. Sanborn, to represent Capital City Kennel Club  
Alfred Ely, to represent Labrador Retriever Club, Inc.  
Dr. Chas. O. Left, to represent Russian Wolfhound Club of America  
Hugh E. McLaughlin, to represent Ventura County Kennel Club.



Report of Bench Show Committee of the Miami Dog Show Association, Inc., suspending Mrs. Betty Kern Fright.

Appeal of Mrs. Delia J. Leo from her suspension by Western Boston Terrier Club.

The following applications for reinstatement -

Joseph C. Tanner  
Mrs. Leona M. Tanner  
H.W. Lindsey  
Mrs. C. Newhell  
Paul M. Donovan  
Alfred E. Bland

Matter of violation of 7 day closing of entry rule by Montgomery Kennel Club.

Letter from Boston Terrier Club of America in regard to licensing of judges.

Matters of Mr. & Mrs. Geo. Ramschissel, Miss Georgia H. Peck, Mrs. Joe Kump, Victor G. Fricker, Walter Mathias, Miss Mae E. Suenz, Edwin W. Perry, P.J. Baum, Mr. & Mrs. J. Kohne, Mr. & Mrs. C. Beck, Riota Roost Kennels, Arthur Jaeckel, Howard Case, Chas. B. Wood, Wm. A. McCarthy, Thos. F. Keams, Emoree C. Schuler, C.W. Potter, Mrs. Wm. P. Ice, John F. Holland, Chas. O. Holmgren, Maria Barritt, Vera Burger, Mrs. Gladys Fisher and Wm. T. Hen siek.

Report of superintendent of Tennessee Valley Kennel Club Show held March 25 and 26, that two St. Bernards owned by Roy L. Evans were removed from their benches in violation of Section 1, Chapter 19 of the Rules.

Respectfully submitted,  
P.B. Rice, Secretary.

The report of the treasurer was read, and on motion duly made and seconded it was voted that same be accepted and placed on file.

On motion duly made and seconded it was voted that excuses for absence of Henry P. Bixby and Clement I. Burnhome be accepted.

Application for membership in The American Kennel Inc. Club received from the Labrador Retriever Club was considered, and on motion duly made and seconded it was voted that same be approved.

Credentials of the following for positions of delegates were considered, and on motion duly made and seconded it was voted that they be approved:

Alfred Ely, to represent Labrador Retriever Club, Inc.  
Hugh E. McLaughlin, to represent Ventura County Kennel Club.

Credentials of the following for positions of delegates were considered, and on motion duly made and seconded it was voted that they be laid over:

Ralph W. Sanborn, to represent Capital City Kennel Club.  
Dr. Chas. O. Left, to represent Russian Wolfhound Club of America.

Report of the Bench Show Committee of the Miami Dog Show Association was read, and on motion duly made and seconded, it was voted that the action of the Committee in depriving Betty Kern Wright of all privileges of The American Kennel Club for conduct alleged to be prejudicial to the best interests of dog shows be upheld.

The appeal of Delia J. Leo from her suspension by the Western Boston Terrier Club was read and on motion duly made and seconded it was voted that same be referred to the Chicago Trial Board for investigation and report.

On motion duly made and seconded it was voted that the applications of Joseph C. Tanner, Mrs. Leona Tanner and Alfred E. Bland for reinstatement be denied.

On motion duly made and seconded it was voted that the application of Paul M. Donovan for reinstatement be laid over.

On motion duly made and seconded it was voted that the applications for reinstatement of H.W. Lindsey and Mrs. G. Newhall be approved.

On motion duly made and seconded it was voted that the application of the Newark Boston Terrier Club for license to hold a show in Newark, New Jersey, on November 8, 1936 be approved.

Letter from the Boston Terrier Club of America requesting that it be relieved from the responsibility of approving applications for licenses to judge Boston Terriers was read and on motion duly made and seconded it was voted that request be granted.

Report of the Superintendent of the Tennessee Valley Kennel Club Show held March 25 and 26, 1936 was read and on motion duly made and seconded it was voted that Roy L. Evans be fined \$10.00 for removing two dogs from the benches in violation of Section 1, Chapter 19 of the Rules.

The request of James W. Spring that the Directors consider the advisability of keeping as custodian certain permanent club trophies was discussed and on motion duly made and seconded it was voted that the matter be referred to the Library Committee for its consideration and report.

Colonel Tennant, Chairman of the Committee on Pension Fund, Group or Disability Insurance submitted a report and it was moved, seconded and carried that the Chair appoint two additional members to this Committee and that the Committee continue its investigation and report its findings at the September meeting of the Board of Directors. The Chair appointed Dudley P. Rogers and William L. Smalley.

On motion duly made and seconded, it was voted 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 notion, they will be deprived of all privileges of The American fennel Club for failing to comply with the requirements of Section 6 of Chapter 3 of the Rules applying to Registration.

Mr. & Mrs. Geo. Ramschissel  
Miss Georgia H. Peck  
Emoree C. Schuler  
Mrs. Joe Kump  
Victor G. Fricker  
Walter Mathias  
Miss Mae E. Suenz  
John F. Holland  
Mrs. Maria Barritt  
Edwin W. Perry  
P.J. Baum  
Mr. & Mrs. C. Beck  
Riota Roost Kennels  
Arthur Jaeckel  
Howard Case  
Chas. B. Wood  
Wm. A. McCarthy  
Thos. F. Kearns  
C.W. Potter  
Mrs. Wm. P. Ice  
Mr. & Mrs. J. Kohne  
Chas. M. Holmgren  
Maria Barritt  
Vera Burger  
Mrs. Gladys Fisher  
Wm. T. Hensiek

The following action was taken on applications for judges' licenses.

Permanent licenses granted to  
HUBERT A. DOLL - for Pointers (German Shorthaired)  
CHARLES TRAYFORD - (Professional Handler) - All Breeds. (Only to judge at member club specialty shows.)

Temporary licenses to be granted the following if and when they are invited to judge:  
JOHN D. PRINCE, JR. - (Additional breeds)  
MRS. JOHN DYNELEY PRINCE, JR. - (Additional breeds.)  
HART C. KEYER  
MRS. MILTON ERLANGER  
MRS. A.R. MOFFIT - (Additional breeds)  
MRS. RUTH B. TAYNTON  
GOUVERNEUR M. CARNOCHAN  
SIGNE A. CARLSON - (Additional breeds)  
HARRY A. BROGAN  
MRS. HATTER L. HOWES  
HAROLD K.L. CASTLE  
DR. H.B. KOBLER - (Additional breeds)  
GEORGE W. LAUGHNANE

CHAS. C. SPADONE  
CATHERINE EDWARDS COLEMAN  
MRS. ROY V. EPTING  
CLIFTON J. JEFFRIES  
MRS. GEORGE W. HYSLOP  
HERMAN FENSTERER  
MRS. VIRGINIA KALLER MESSMORE - (Additional breeds)  
W.C. DOVER  
J.B. van URK  
MRS. INA O'BRIEN - (Additional breeds)  
WILLIS A. CALKINS  
ALEC SELF  
FREDERICK WILLIAM SAUNDERS  
MRS. R. STEIN

It was moved, seconded and voted that the members of the Board of Directors of The American Kennel Club hereby extend their sincerest sympathy to the family of Hubert Rutherford Brown, and express their conviction that in his death a gentleman and a true sportsman has been taken from us, - one whose interest, best thought and help were always at the disposal of The American Kennel Club.

It was moved, seconded and voted that the Chair appoint a member to the Library Committee in place of the late Mr. Hubert R. Brown, and that the Chair also designate a Chairman for this Committee. The Chair designated S. Edwin Megargee as Chairman and Mr. David Wagstaff as a member.

Mr. Tucker addressed the Board on the rabies situation and it was expressed appreciation of his efforts and requested him to keep in touch with existing conditions and advise the Board if he thought it could be of service in the matter.

It was moved, seconded and voted that Bullterriers (white) and Bullterriers (colored) be added to the list of varieties of distinct breeds for which regular official classes may be given as provided in Chapter 7, Section 1 of American Kennel Club rules.

It was moved, seconded and voted that the Standard of Perfection submitted by the Bullterrier Club of America be designated "Standard of Perfection for the white Bullterrier" and that it be approved and adopted as the official Standard for the white variety of Bullterrier. It is as follows:

#### STANDARD OF PERFECTION FOR THE WHITE BULLTERRIER

(As amended by the Bullterrier Club of America February 10, 1936 and approved by the American Kennel Club Marcy 14, 1936)

GENERAL APPEARANCE is that of a symmetrical animal, an embodiment of agility, grace, strength and determination, and in whose formation there should be an entire absence of exaggeration of any kind.

HEAD should be long, but type should not be sacrificed to length, Skull flat and widest at the ears. Viewed from above, it should taper gradually and merge into the muzzle without break in the line.

Foreface, filled right up to the eyes, should have a perceptible “downness” without “stop” and without noticeable brow. Eyes very small, black and set close together and obliquely. They should be triangular. Muzzle wide and tapering, but without such tapering as to make the nose appear pinched or snipey. Nose broad, wholly black and with wide open nostrils. Under jaw strong and well defined. Lips should fit tightly and evenly and should not run too far back. There must be an entire absence of “lippiness.” Teeth sound, strong, clean, regular and meeting evenly. Any deviation, such as “undershot” or “overshot”, is a bad fault. Ears, when standing erect, should not cause conspicuous wrinkling of the skin on the head. Ears should be comparatively small, carried erect, of moderate length, either cropped or uncropped. It is important that there be as little cheek as possible; but, where it is present, it should not be bunched nor prominent, but should merge gradually into the lines of the muzzle and neck.

NECK, slightly arched, neither long or short, tapering from shoulders to head and free from looseness of skin.

SHOULDERS, strong and muscular, but without any appearance of heaviness or “loading.” Shoulder blades wide, flat and sloping well back.

BACK, short, strong and muscular. Should be higher at withers than at hips. There should be no slackness nor falling away back of the withers. Back should be only slightly arched at loin; loins well developed; flanks only slightly tucked. Ribs well sprung, with no falling away back of the shoulders. Ribs close together and intercostal muscles well developed; back ribs deep. Chest deep from withers to brisket, and wide from front to back ribs, and broad as viewed facing the dog.

TAIL, short, straight set on low, thicker where it joins the body. Should not reach below the hocks; should not be carried above the level of the back.

LEGS should be big boned. Forelegs straight with strong and upright pasterns, but without the stillness of the Foxterrier. The elbows should not turn outward. Thighs, thick and wide; upper thighs, long, with muscle well developed, but without “loading.” Hocks well let down. Hind legs should turn neither in nor out as viewed from behind and carried back. Hind pasterns, short and upright.

FEET, compact, with the toes well arched; resembling those of the cat. Pads thick and tough. Nails short and strong.

COAT, dense, short, flat, stiff to the touch and with fine gloss. Skin should, fit the dog tightly.

GAIT, springy, and swinging, without roll or pace.

COLOR, white.

WEIGHT, from 25 to 60 pounds inclusive for standard variety. Under 25 pounds shall be classed as miniatures.

FAULTS, markings; ticked coat; light bone; legginess; round eyes; badly placed eyes; domed skull; butterfly nose; pronounced cheekiness; dished face; lippiness; throatiness; teeth not meeting evenly; long or slack back; long, thick or “gay” tail; loose shoulders; crooked elbows; loaded shoulders or thighs; weak pasterns; big feet; splay feet; toes turning in or out; soft coat; narrow chest; ewe neck.

DISQUALIFICATIONS, markings behind the set on of head; deafness; wall eye; pig jaw; tail carried over the back; wholly flesh colored nose.

On motion duly made and seconded, it was voted that the meeting adjourn.

A handwritten signature in cursive script, appearing to read "F.B. Rice".

F.B. Rice, Secretary.  
that the meeting adjourn.

**REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
OF  
THE AMERICAN KENNEL CLUB  
MAY 12, 1936.**

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

Present:      Charles T. Inglee  
                 Caswell Barrie  
                 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 on motion duly made and seconded it was voted that same be adopted.

The report of the Secretary was read, and on motion duly made and seconded it was voted that same be accepted, and it is as follows:

May 12, 1936.

To the Board of Directors  
of The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Report of Treasurer.

Membership applications of Chicago Bulldog Club and Bedlington Terrier Club of America.

Delegates' credentials of -

Dr. Chas. O. Left, to represent Russian Wolfhound Club of America  
A.F. Kramer, to represent Chicago Bulldog Club  
Henry R. Sedgwick, to represent American Sealyham Terrier Club  
A. E. Thurber, to represent Central New York Kennel Club  
B. E. Watson, to represent Kerry Blue Terrier Club of America

Charges preferred by Edna M. Welsh against Paul Wuttke.

Report of Chicago Trial Board in matter of appeal of Mrs. Delia J. Leo.

Report of the Bench Show Committee of Capital City Kennel Club suspending R.B. Will, of McArthur, Ohio.

Report of Bench Show Committee of Virginia Kennel Club suspending Chas. E. Bell, of Pikesville, Md.

Report of Superintendent of Asheville Kennel Club show, held April 17 and 18, 1936, that Collie owned by Nat P. Maddux, Jr. was removed without permission at 7 p.m. second evening of show.

Applications of Paul M. Donovan, Mrs. Fred W. Manke, and Alfred E. Bland for reinstatement.

Matters of Portland Kennel Club, Montgomery Kennel Club, McKinley Kennel Club, and Phoenix Kennel Club.

Matters of Mrs. C.M. Marsh, T.D. Dillon, Mrs. J. McElhiney, Mrs. John Harding, M.E. Anderson, Mrs. Delia B. Myers, Miss Lydia K. Hopkins, Dr. C.M. Downing, Miss C.H. Trucks, New Deal Pet Shop, Henry McHale, J.R. Kenner, Joseph Miller, Fred C. Foster, D.E. Roberts, Mrs. P.C. Wilson, Eric Selvidge, A. Lawrence Sullivan, Lee Webber, H.R. Huston, Louis D. Ratta, Henry W. Murphy, Mrs. F.T. Mendenhall, Mrs. Ada B. Harding, Ralph W. Wallace, D.L. Brouhard, Mrs. Ethel C. Simmons, Henry B. Heller.

Respectfully submitted,

P.B. Rice, Secretary.

The report of the Treasurer was read, and on motion duly made and seconded it was voted that same be accepted and placed on file.

On motion duly made and seconded it was voted that excuse for absence of Clement M. Burnhome be accepted.

Applications for membership in The American Kennel Club received from Chicago Bulldog Club and Bedlington Terrier Club of America were considered, and on motion duly made and seconded it was voted that same be approved.

Credentials of the following for positions of delegates were considered, and on motion duly made and seconded it was voted that they be approved:

A.F. Kramer, to represent Chicago Bulldog Club  
Henry R. Sedgwick, to represent American Sealyham Terrier Club  
A.E. Thurber, to represent Central New York Kennel Club

Credentials of the following for positions of delegates were considered, and on motion duly made and seconded it was voted that they be laid over:



Dr. Chas. O. Left, to represent Russian Wolfhound Club of America  
B. E. Watson, to represent Kerry Blue Terrier Club of America

The Secretary reported the following referred to a Trial Board, and on motion duly made and seconded it was voted that the report be approved:

Charges preferred by Edna M. Welsh against Paul Wuttke, referred to Philadelphia Trial Board.

Report of the Chicago Trial Board in the matter of the appeal of Mrs. Delia J. Leo was read, and on motion duly made and seconded it was voted that the report be accepted and it is as follows:

The Trial Board upholds the decision of the bench show committee of Western Boston Terrier Club, depriving Mrs. Delia J. Leo of the privileges of The American Kennel Club.

Report of the Superintendent of the Asheville Kennel Club show, held April 17 and 18, 1936, was read, and on motion duly made and seconded it was voted that Nat P. Maddux, Jr. be fined \$5.00 for removing his Collie from the bench in violation of Section 1 of Chapter 19 of the rules.

Report of the bench show committee of Capital City Kennel Club was read, and on motion duly made and seconded it was voted that the action of that committee in depriving R.B. Will, of McArthur, Ohio, of all privileges of The American Kennel Club, for conduct alleged to be prejudicial to the best interests of dog shows, be upheld.

Report of the bench show committee of Virginia Kennel Club was read, and on motion duly made and seconded it was voted that the action of that committee in depriving Chas. E. Bell, of Pikesville, Maryland, of all privileges of The American Kennel Club, for conduct alleged to be prejudicial to the best interests of dog shows, be upheld.

On motion duly made and seconded it was voted that Portland Kennel Club and Montgomery Kennel Club be fined \$15.00 each, for violations of American Kennel Club rules in the premium lists and catalogues of their shows.

On motion duly made and seconded it was voted that McKinley Kennel Club and Phoenix Kennel Club be fined \$10.00 each for violations of American Kennel Club rules in the premium lists and catalogues of their shows.

On motion duly made and seconded, it was voted that the applications of Paul M. Donovan and Mrs. Fred W. Manke for reinstatement be approved.

On motion duly made and seconded, it was voted that the application of Alfred E. Bland for reinstatement be laid over.

On motion duly made and seconded, it was voted 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. CM. Marsh	T.D. Dillon
Mrs. J. McElhiney	Mrs. John Harding
M.E. Anderson	Mrs. Delia B. Myers
Miss Lydia K. Hopkins	Dr. CM. Downing
Miss C.H. Trucks	New Deal Pet Shop
Henry McHale	J.R. Kenner
Joseph Miller	Fred C Foster
D.B. Roberts	Mrs. P.O. Wilson
Eric Selvidge	Lee Webber
A. Lawrence Sullivan	H.R. Huston
Louis D. Ratta	D.L. Brouhard
Mrs. Ethel C Simmons	Henry B. Haller

On motion duly made and seconded, it was voted 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:

Henry W. Murphy	Mrs. F.T. Mendenhall
Mrs. Ada B. Harding	Ralph W. Wallace

On motion duly made and seconded, it was voted that the application of Boston Terrier Club of Buffalo for license to hold a show in Buffalo, N.Y. on October 25, 1936, be approved.

On motion duly made and seconded, it was voted that the application of Western Boston Terrier Club for license to hold & show in Chicago, Ill., on November 21 and 22, 1936, be approved.

On motion duly made and seconded, it was voted that the application of South Jersey Boston Terrier Club for license to hold a show in Camden, N.J., on November 7, 1936, be approved.

On motion duly made and seconded, it was voted that the members of the Beagle Advisory Committee appointed at the February 1936 meeting of the Directors, be reimbursed for the expenses they incurred in attending the meeting of the committee held at the American Kennel Club offices on May 25, 1936.

The following action was taken on applications for judges' licenses:

Permanent licenses granted to:

FRANK TOOMEY – for Boston Terriers

OLIVER C. HARRIMAN – for All Hounds, All Working Breeds, All Terriers, All non-Sporting Breeds, Pekingese, Toy Manchester Terriers and Yorkshire Terriers.

Temporary licenses to be granted the following if and when applicants are invited to judge:

T.S. BELLIN – for Foxterriers and Bullterriers only.  
MRS. W.H. DEAN – Boston Terriers  
FRED FINNEY – Scottish Terriers  
MRS. MARION MILLER FLETCHER – English Toy Spaniels and Japanese Spaniels  
RENE J. GUIBERT – English Springer Spaniels  
JAY V. HALL – All Foxhounds, Doberman Pinschers and Poodles.  
A.V. HALLOWELL – Chow Chows  
FREDERICK A. HARTMANN – Beagles  
HARLEY O. HEACOCK – All Sporting Breeds  
ETHEL LISTON – Wire and Smooth Foxterriers  
H.R. Lounsbury – Collies  
DANIEL HERR NISSLEY – All Sporting Breeds  
MRS. MARIE B. PLANKERS – All Toy Breeds  
GEORGE R. PRESON – Clumber Spaniels, English Springer Spaniels, Field Spaniels, Sussex Spaniels,  
Irish Water Spaniels, and Welsh Springer Spaniels  
MRS. MARVIN PRESTON – Chow Chows  
EARL G. RICHTMYER – Chow Chows  
HARRY P. SAUNDERS – All Breeds  
MRS. MAYBELLE HURST SMALL – All Working Breeds and Chow Chows.  
J. MACY WILLETS – Retrievers (Chesapeake Bay)  
MBS. WHEELER H. PAGE - Cocker Spaniels, Poodles, English Setters, Dandie Dinmont Terriers.  
JOHN W. CROSS, Jr. - Bull-Mastiffs, Boxers, Mastiffs, Schnauzers (Standard and Giant), Kuvasz,  
Great Pyrenees, Newfoundlands, St. Bernards, Great Danes, Rottweilers.  
DONALD A. MERRIMAN - Cocker Spaniels  
KATHERINE B. EDWARDS - Shetland Sheepdogs  
FRED APPLETON - Wire and Smooth Foxterriers (for member club specialty shows only)  
MRS. VIOLET BAIRD - German Shepherd Dogs  
GEORGE D. BLAIR - Pointers and All Setters  
BENJ. S. STAHL - Boston Terriers

Applications of the following were disapproved:

H.E. COOKE, BENEDICT S. EDMONDS, ALBERT QUARTIER

On motion duly made and seconded it was voted that the application of Louis Murr for reinstatement of his judging license be denied.

On motion duly made and seconded, it was voted that the judging license of E.H. Duquette be cancelled.

On motion duly made and seconded, it was voted that Charles G. Hopton be granted no authorization to Judge any more shows, unless given permission by the Board of Directors, but that he be permitted to judge the shows for which he has already been approved.

Matter of admitting to registration in the Stud Book, three litters of Gordon Setters owned by Dr. C.R. Searle was discussed and laid over.

On motion duly made and seconded it was voted that the request of the Library Committee for an appropriation of twenty five hundred (\$2500) dollars be approved.

The question of the amount of money in Savings Banks and the question of the Kennel Club's investments were, as usual, brought up for discussion and it was decided that no changes should be made at the present time because of the very uncertain conditions existing today.

Letter from the Bullterrier Club of America requesting that the Directors meet a committee from that club, to discuss the issues involved in the Bullterrier situation, was read, and on motion duly made and seconded it was voted that a committee consisting of Russell H. Johnson, Jr., Chairman, Henry D. Bixby, Wm. E. Ebbets and Charles T. Inglee be appointed to take up the matter with the committee from the Bullterrier Club of America.

On motion duly made and seconded, it was voted that no two or more breeds listed in Chapter 2 of American Kennel Club rules as "distinct breeds" shall be considered as "related breeds", and on motion duly made and seconded it was voted that the term "related breeds" as used in the by-laws and rules of The American Kennel Club shall be and hereby is interpreted to mean breeds related to each other in such manner that the offspring of a mating of any two varieties of any one such related breed shall be eligible for registration. The separate varieties of "related breeds," if listed in Section 1, Chapter 7 of the Rules, may be given separate regular official classes at shows.

On motion duly made and seconded, it was voted that in Chapter 2 of the Rules applying to Registration and Dog Shows, under Group 4, the listing of Foxterriers (Smooth) and Foxterriers (Wire) be changed to read "Foxterriers".

On motion duly made and seconded, it was voted that Spaniels (English Cocker) and Foxterriers (Smooth) and Foxterriers (Wire) be added to the list of varieties of distinct breeds for which regular official classes may be given as provided in Chapter 7, Section 1, of American Kennel Club rules.

On motion duly made and seconded, it was voted that the following Standard of Perfection for the Colored Bullterrier be approved.

#### STANDARD OF PERFECTION FOR THE COLORED BULLTERRIER

(Approved by The American Kennel Club May 12, 1936)

GENERAL APPEARANCE is that of a symmetrical animal, an embodiment of agility, grace, strength, and determination, and in whose formation there should be an entire absence of exaggeration of any kind.

HEAD should be long, but type should not be sacrificed to length. Skull flat and widest at the ears. Viewed from above, it should taper gradually and merge into the muzzle without break in the line. Foreface, filled right up to the eyes, should have a perceptible "downness" without "stop" and without noticeable brow. Eyes very small, black, set close together and obliquely. They should be triangular. Muzzle wide and tapering, but without such tapering as to make the nose appear pinched or snipey. Nose broad, wholly black and with wide open nostrils. Under jaw strong and well defined. Lips should fit tightly and evenly and should not run too far back. There must be an entire absence of "lippiness". Teeth sound, strong, clean, regular and meeting evenly. Any deviation, such as "undershot" or overshot"

is a bad fault. Ears, when standing erect, should not cause conspicuous wrinkling of the skin on the head. Ears should be comparatively small, carried erect, of moderate length, either cropped or uncropped. It is important that there be as little cheek as possible, but, where it is present, it should not be bunched nor prominent, but should merge gradually into the lines of the muzzle and neck.

NECK, slightly arched, neither long or short, tapering from shoulders to head and free from looseness of skin.

SHOULDERS, strong and muscular, but without any appearance of heaviness or "loading". Shoulder blades wide, flat and sloping well back.

BACK, short, strong, and muscular. Should be higher at withers than at hips. There should be no slackness nor falling away back of the withers. Back should be only slightly arched at loin; loins well developed; flanks only slightly tucked. Ribs well sprung, with no falling away back of the shoulders. Ribs close together and intercostal muscles well developed; back ribs deep. Chest deep from withers to brisket, and wide from front to back ribs, and broad as viewed facing the dog.

TAIL, short, straight, set on low, thicker where it joins the body. Should not reach below the hocks; should not be carried above the level of the back.

LEGS should be big boned. Forelegs straight with strong and upright pasterns, but without the stiltedness of the Foxterrier. The elbows should not turn outward. Thighs, thick and wide; upper thighs, long, with muscle well developed, but without "loading". Hocks well let down. Hind legs should turn neither in nor out as viewed from behind and carried back. Hind pasterns, short and upright.

FEET, compact, with the toes well arched; resembling those of the cat. Pads thick and tough. Nails short and strong.

COAT, dense, short, flat, stiff to the touch and with fine gloss. Skin should fit the dog tightly.

GAIT, springy, and swinging, without roll or pace.

COLOR, any color other than white, or any color with white markings. White not to predominate.

FAULTS, light bone; legginess; round eyes; badly placed eyes; domed skull; butterfly nose; pronounced cheekiness; dished faced; lippiness; throatiness; teeth not meeting evenly; long or slack back; long, thick, or "gay" tail; loose shoulders; crooked elbows; loaded shoulders or thighs; weak pasterns; big feet; splay feet toes turning in or out; soft coat; narrow chest; ewe neck.

DISQUALIFICATIONS, deafness; wall eye; pig jaw; tail carried over the back; wholly flesh colored nose.

On motion duly made and seconded, it was voted that the following Standard of Perfection for Cocker Spaniels (English) be approved:

#### DESCRIPTION AND STANDARD OF POINTS FOR COCKER SPANIELS (ENGLISH)

HEAD A nicely-developed square muzzle and jaw, with distinct stop. Skull and forehead should be well developed, with plenty of room for brain power, cleanly chiseled and not cheeky.

**EYES** Full, but not prominent, hazel or brown coloured, harmonizing with colour of coat, with a general expression of intelligence and gentleness, decidedly wide-awake, bright, and merry.

**EARS** Lobular, set on low, leather fine and not extending beyond the nose, well clothed with long silky hair, which should be straight - no positive curls or ringlets.

**NECK** Long, strong and muscular, and neatly set on to fine sloping shoulders.

**BODY (Including Size and Symmetry)** Compact and firmly knit together, giving the Impression of a concentration of power and untiring activity; the total weight should be about 25 lbs. to 28 lbs.

**NOSE** Sufficiently wide and well-developed to ensure the exquisite scenting power of this breed.

**SHOULDERS AND CHEST** The former sloping and fine, chest deep and well developed but not too wide and round to interfere with the free action of the forelegs.

**BACK AND LOIN** Short in back. Immensely strong and compact in proportion to the size and weight of the dog; slightly drooping towards the tail.

**HINDQUARTERS** Wide, well rounded, and very muscular.

**STERN** That most characteristic of blue blood in all the Spaniel family may, In the lighter and more active Cocker, although set low down, be allowed a slighter higher carriage than in the other breeds, but never cocked up over, but rather in a line with the back, although the lower the carriage and action the better, and when at work its action should be incessant in this, the brightest and merriest of the whole Spaniel family v. Not docked too short.

**FEET AND LEGS** The legs must be well boned, feathered and straight, for the tremendous exertions expected from this grand little sporting dog, and should be sufficiently short for concentrated power, but not too short as to interfere with its full activity. Feet firm, round, and cat-like, not too large or spreading or loose jointed.

**COAT** Flat and silky in texture, never wiry nor wavy, with sufficient feather; but not too profuse, and never curly.

**COLOUR** Various; in self colours; a white shirt frill is most undesirable; white feet should not be allowed In any specimen of self-colour.

**GENERAL APPEARANCE** That of an active, merry sporting dog. The Cocker Spaniel does not follow on the lines of the larger Field Spaniel, either in lengthiness, lowness, or otherwise, but is shorter in back and rather higher on the legs

#### SCALE OF POINTS FOR JUDGING COCKER SPANIELS (ENGLISH)

##### Positive Points

Head and Jaws	10
Eyes	5
Ears	5
Neck	10
Body	20
Fore-legs	10

Hind-legs	10
Feet	10
Stern	10
Coat and Feather	10

-----  
Total Positive Points 100

Negative Points

Light Eyes	10
Light Nose	15
Hair Curled on ears (very undesirable)	15
Coat (curly, woolly, or wiry)	20
Carriage of Stern	20
Top Knot	20

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Total Negative Points 100

The above standard is the one in use by the Cocker Spaniel Club of England.

On motion duly made and seconded, it was voted that the meeting adjourn.

  
P.B. Rice, Secretary.

**REGULAR MEETING OF THE DELEGATES  
OF THE AMERICAN KENNEL CLUB  
MAY 12, 1936.**

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

Present:

- American Foxterrier Club - James W. Spring
- American Miniature Schnauzer Club - Monson Morris
- American Whippet Club - E. Coe Kerr
- Boston Terrier Club of America - Fred A. Bearse
- Bulldog Club of Philadelphia - John R. Oels
- Bull-Mastiff Club of America - John W. Cross, Jr.
- Bullterrier Club of America - Z. Piatt Bennett
- Cairn Terrier Club of America - Col. W. Brydon Tennant
- Camden County Kennel Club - John H. Irwin
- Cardigan Welsh Corgi Club - Lindsley Tappin
- Chow Chow Club - David Wagstaff
- Cocker Spaniel Breeders Club of New England - O.B. Gilman
- Dachshund Club of America - Geo. McKay Schieffelin
- Delaware County Kennel Club - Richard A. Kerns, Jr.
- Des Moines Kennel Club - Monte E. Greenfield
- Devon Dog Show Ass'n - Arthur M. Lewie
- Doberman Pinscher Club of America - Fred R. Kingman
- Eastern Dog Club - Dudley P. Rogers
- Eastern States Exposition - Dwight W. Fills
- Empire Beagle Club - Wm. E. Borden
- English Springer Spaniel Field Trial Ass'n - Chas. H. Toy
- First Company Governor's Foot Guard Athletic Ass'n - Capt. Dwight M.E. Dewey
- German Shepherd Dog Club of America - Wm. E. Ebbets
- Golden Gate Kennel Club - Ernest E. Blder
- Gordon Setter Club of America - Chas. T. Inglee
- Houston Kennel Club - H. Alvin McAleenan
- Hudson County Kennel Club - Caswell Barrie
- Irish Setter Club of America - Wm. c.n-rv rmnnn-n
- Irish Wolfhound Club of America - Amory L. Haskell
- Japanese Spaniel Club of America - Dr. Guy Hillman
- Keeshond Club - Oliver C. Harriman
- Lehigh Valley Kennel Club - Dr. Charles R. Heard
- Long Island Kennel Club - Charles P. Scott
- Louisiana Kennel Club - S. Edwin Megargee, Jr.
- Manchester Terrier Club of America - Wm. R. Tucker, Jr.
- Mid-Continent Kennel Club of Tulsa - Dr. A.O. Wyss
- Mid-Jersey Field Dog Club - Wm. L. Smalley
- Monmouth County Kennel Club - Harry I. Caesar
- Morris & Essex Kennel Club - Frank Cook
- Newark Kennel Club - Edward H. Goodwin
- New Mexico Kennel Club - Arnold J. Brock
- Northern Hare Beagle Club - Frank D. Stuart
- North Westchester Kennel Club - Stanley J. Halle
- Oklahoma City Kennel Club - Lloyd Reeves
- Old English Sheepdog Club of America - Wilbur K. Hitchcock



Papillon Club of America - F.F.H. Fleitmann  
Pasadena Kennel Club - Louie J. Murr  
Peterson Kennel Club - Herbert Bertrand  
Puget Sound Kennel Club - Hubert A. Doll  
Rochester Dog Protective Ass'n – A. Clinton Wilmerding  
Saluki Club of America - S.Y. L'Hommedieu, Jr.  
Samoyede Club of America - R.C. Lawrence  
Schipperke Club of America - Edward K. Aldrich, Jr.  
Scottish Terrier Club of America - Henry D. Bixby  
Springfield Kennel Club, Inc. - Dr. Chas. F. Lynch  
Texas Kennel Club - Wm. Edgar Baker  
Toledo Kennel Club - Byron Hofman  
Trenton Kennel Club - Edward W. Dayraond  
Tuxedo Kennel Club - Eben Richards, Jr.  
Welsh Terrier Club of America - Dr. Samuel Milbank  
West Highland White Terrier Club of America - Win. B. Bogcrs  
Westminster Kennel Club - Franklin B. Lord  
Wissahickon Kennel Club - Russell H. Johnson, Jr.

The minutes of the last meeting of the Delegates were read, and on motion duly made and seconded it was voted that same be adopted.

The report of the Secretary was read, and on motion duly made and seconded it was voted that same be accepted and it is as follows:

May 12, 1936

To the Delegates of  
The American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Applications for membership from  
Troy Horse Show Association, Inc.  
Labrador Retriever Club, Inc.,  
Chicago Bulldog Club  
Bedlington Terrier Club of America  
all of which have been approved by our Board of Directors.

Delegates1 Credentials of  
Watson J. Hoos, Jr., to represent Troy Horse Show Ass'n, Inc.,  
Win. Newbold Ely, Jr., to represent American Foxhound Club  
Dr. S. Potter Bartley, to represent Great Dane Club of America  
Alfred Ely, to represent Labrador Retriever Club, Inc.  
Hugh E. McLaughlin, to represent Ventura County Kennel Club  
A.F. Kramer, to represent Chicago Bulldog Club  
Henry R. Sedgwick, to represent American Sealyham Terrier Club  
A.E. Thurber, to represent Central New York Kennel Club

all of which have been approved by our Board of Directors.

Proposed amendments to the Rules applying to Registration and Field Trials as published on page 59 of the April and May issues of the American Kennel Gazette, and all of which have been approved by our Board of Directors.

Respectfully submitted,  
P.B. Rice, Secretary.

On motion duly made and seconded, it was voted, unanimously, that the applicants for membership be balloted for collectively.

On motion duly made and seconded, it was voted, unanimously, that the Secretary cast one ballot.

The Secretary having cast one ballot, the following were declared unanimously elected to membership in The American Kennel Club:

Troy Horse Show Association, Inc.  
Labrador Retriever Club, Inc.  
Chicago Bulldog Club  
Bedlington Terrier Club of America

On motion duly made and seconded, it was voted, unanimously, that the candidates for positions or delegates be balloted for collectively.

On motion duly made and seconded, it was voted, unanimously, that the Secretary cast one ballot.

The Secretary having cast one ballot, the following were declared unanimously elected delegates:

Watson J. Hoos, Jr., to represent Troy Horse Show Ass'n, Inc.  
Wm. Newbold Ely, Jr., to represent American Foxhound Club  
Dr. S. Potter Bartley, to represent Great Dane Club of America  
Alfred Ely, to represent Labrador Retriever Club  
Hugh E. McLaughlin, to represent Ventura County Kennel Club  
A.F. Kramer, to represent Chicago Bulldog Club  
Henry R. Sedgwick, to represent American Sealyham Terrier Club  
A.E. Thurber, to represent Central New York Kennel Club

On motion duly made and seconded, it was voted that the following proposed amendments to American Kennel Club Rules applying to Registration and Field Trials be approved:

Chapter 14 of the Rules applying to Registration and Field Trials shall be and hereby is amended by striking out all of said Chapter and by inserting in its place the following, viz:

CHAPTER 14  
SPECIAL RULES AND CHAMPIONSHIP POINTS APPLYING TO  
RETRIEVERS AND IRISH WATER SPANIELS

SECTION 1. Field Trial Clubs or Specialty Clubs formed for the improvement of any one of the several breeds of Retrievers and or 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 separate stake or class has been provided for each breed.

SECTION 2. In Single Stakes for Retrievers the order of running singly or 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 all dogs which they wish to try further and will cause them to be run in an additional series. The Judges may carry on the trial of two dogs simultaneously working parallel beats as far as possible.

SECTION 3. In all Stakes the Retrievers shall be regularly shot over in the customary sporting manner by guns appointed by the Field Trial Committee, and should be worked on both land and water. No handler shall be allowed to carry anything in his hand. Guns are not needed except when required by the Field Trial Committee.

SECTION 4. Only Trials which are run on live full-winged game birds and on both land and water shall be permitted to carry Championship points.

SECTION 5. Judges shall have the power to disqualify any dog which shall not appear within fifteen minutes of the time designated for its turn to be tried.

SECTION 6. Judges shall have the power to turn out of the Stake any dog which does not obey its handler and any handler who interferes wilfully with another competitor or his dog, and the power to exclude from competition bitches in heat or any dog which the Judges may consider unfit to compete. The entry fees of all such dogs shall be forfeited.

SECTION 7. 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 8. 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 Retriever Field Trial. After postponements for three days, the provisions of Section 9 or this Chapter shall come into operation.

SECTION 9. 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, and if, from unforeseen circumstances, the Field Trial Committee 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 notice to all competitors, who may exercise the option of cancelling their entries within four days from the date of such notice, in which event 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 10. The decisions of the Field Trial Committee present shall be final and conclusive in all matters arising at the Meeting, and shall bind all parties, subject however to the rules of The American Kennel Club.

SECTION 11. A puppy Stake at a Retriever Field Trial 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 first day of the Trial.

SECTION 12. A Derby Stake at a Retriever Field Trial shall be for dogs whelped on or after the first day of January of the year preceding that year in which the Stake is run.

SECTION 13. A non-Winners Stake at a Retriever Field Trial shall be for dogs which never have won first place in any Field Trial Stake at a licensed or member club Retriever Trial, wins in Puppy Stakes excepted.

SECTION 14. A Novice Stake at a Retriever Field Trial shall be for dogs which never have won any place or Certificate of Merit in any Field Trial Stake at a licensed or member club Retriever Trial in the United States of America or at any Retriever Trial in Great Britain or Canada, wins in Puppy or Derby Stakes in a trial held in the United States of America excepted.

SECTION 15. A Novice Handler Stake at a Retriever Field Trial shall be for novice handlers only. A Novice Handler is one who has never handled a placed dog in any licensed or member club Retriever Trial in the United States or at any Retriever Trial in Great Britain or Canada.

SECTION 16. 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 17. 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.

(At present to acquire a field trial championship a Retriever or Irish Water Spaniel must win two open all-age stakes with at least six starters in each stake.)

On motion duly made and seconded, it was voted that the Gazette Committee originally appointed by the Directors at the August 1935 meeting, be continued.

On motion duly made and seconded, it was voted that the meeting adjourn.



P.B. Rice, Secretary.

**REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
OF  
THE AMERICAN KENNEL CLUB  
JUNE 9, 1936.**

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

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

The minutes of the last meeting of the Board were read, and on motion duly made and seconded it was voted that same be adopted.

The report of the Secretary was read, and on motion duly made and seconded it was voted that same be accepted, and it is as follows:

June 9, 1936.

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 -

Dr. T.R. Champlin, to represent California Airedale Terrier Club  
Dr. Chas. O. Left, to represent Russian Wolfhound Club of America  
Alfred M. Niese, to represent Irish Terrier Club of America  
Raymond H. Schultz, to represent Standard Schnauzer Club of America

Charges preferred by Miss Marjorie Pearl Hiseler against Mrs. Phillip M. Schaffner.

Matter of complaint of A.M. Lewis about activities of Anton Rost in regard to Boxers, and complaint of Miriam Hostetter Young about the Boxer situation.

Report of New York Trial Board in matter of charges preferred by Miss Marjorie Hisoler against Mrs. Phillip M. Schaffner,

Report of Bench Show Committee of Piedmont Kennel Club suspending O. Prince Ayers of Savannah, Ga.

Applications of R.B. Will, Chas. E. Bell and Alfred E. Bland for reinstatement.

Matters of Mankato Kennel Club, Minneapolis Kennel Club, Asheville Kennel Club, "Piedmont Kennel Club, and Calumet Kennel Club.

Matters of Norman D. Ramsay, Mrs. Frances Hetherington, Mrs. T.S. McLaughlin, Charles King (Variety Dog Shop), Miss Marion Thompson, B.C.-Apperson, Mrs. Bertha M. C«rey, Martin's Pet Shop, Doyle C. Stallman, Icke Shields, Earl J. Buhn, David Bretherton, H.J. Robertson, Benedict Erstein, Oliver E. Crowder, Arthur L. Heberer, Mrs. Ruth K. Loomis, John S. Sweeney, Jr., Joseph Librizzi, Mrs. Elizabeth B. Browning, L. Rudolph.

Respectfully submitted,

P.B. Rice, Secretary.

The report of the Treasurer was read, and on motion duly made and seconded It was voted that same be accepted and placed on file.

On motion duly made and seconded it was voted that excuse for absence of Dudley P. Rogers be accepted.

Credentials of the following for positions of delegates were considered, and on motion duly made and seconded it was voted that they be approved:

Dr. T.R. Champlin, to represent California Airedale Terrier Club  
Alfred M. Niese, to represent Irish Terrier Club of America  
Raymond H. Schultz, to represent Standard Schnauzer Club of America

Credentials off Dr. Chas. O. Left for position of delegate, to represent Russian Wolfhound Club of America, were considered, and on motion duly made and seconded it was voted that they be laid over.

The Secretary reported the following matters referred to the New York Trial Board, and on motion duly made and seconded it was voted that the report be approved:

Charges preferred by Miss Marjorie Pearl Hiseler against Mrs. Phillip M. Schaffner.

Matter of complaint of A.M. Lewis about activities of Anton Rost in regard to Boxers, and complaint of Miriam Hostetter Young about the Boxer situation.

Report of the New York Trial Board in matter of charges preferred by Miss Marjorie Hiseler against Mrs. Phillip M. Schaffner was read, and on motion duly made and seconded it was voted that same be accepted and its recommendation, as follows, adopted:

"The Trial Board finds the charges are sustained in part, and recommends that Mrs. Schaffner forward to Miss Hiseler check for \$20.00 and correct pedigree of the female Pekingese Chin-Hua of Merricka A.K.C. 970410 by June 14, 1936, or be deprived of all privileges of the American Kennel Club."

Report of the Bench Show Committee of Piedmont Kennel Club was read, and on motion duly made and seconded it was voted that the action of that committee in depriving O. Prince Ayers, of Savannah, Ga., of all privileges of the American Kennel Club, for conduct alleged to be prejudicial to the best interests of dog shows, be upheld.

On motion duly made and seconded it was voted that the following clubs be fined \$10.00 each, for violations of American Kennel Club rules in the premium lists and catalogues of their shows:

Mankato Kennel Club  
Minneapolis Kennel Club  
Asheville Kennel Club  
Piedmont Kennel Club  
Calumet Kennel Club

On motion duly made and seconded, it was voted 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 S of the Rules applying to Registration:

Norman D. Ramsay	Mrs. Frances Hetherington
Mrs. T.S. McLaughlin	Charles King (Variety Dog Shop)
Miss Marlon Thompson	B.C. Apperson
Mrs. Bertha M. Carey	Martin's Pet Shop
Doyle C. Stallman	Icke Shields
Earl J. Buhn	David Bretherton
H.J. Robertson	Benedict Erstein
Oliver E. Crowder	Arthur L. Heberer
Mrs. Ruth M. Loomis	John S. Sweeney, Jr.
Joseph Librizzi	Mrs. Elizabeth B. Browning
L. Rudolph	

On motion duly made and seconded, it was voted that the application of Chas. E. Bell for reinstatement be approved.

On motion duly made and seconded, it was voted that the application of R.B. Will for reinstatement be approved.

On motion duly made and seconded, it was voted that the application of Alfred E. Bland for reinstatement be denied.

On motion duly made and seconded, it was voted that the application of the Boston Terrier Club of Connecticut for license to hold a show in Waterbury, Conn., October 18, 1936 be approved.

On motion duly made and seconded, it was voted that the application of Brooklyn Boston Terrier Club for license to hold a show in Brooklyn, N.Y., November 29, 1936, be approved.

The advisability of admitting the breed "PULI" to the American Kennel Club Stud Book was considered, and on motion duly made and seconded it was voted that the matter be laid over.

On motion duly made and seconded, it was voted that the breed STAFFORDSHIRE TERRIER be admitted to the American Kennel Club Stud Book.

On motion duly made and seconded, it was voted that the Standard of Perfection for Staffordshire Terriers, as adopted by the Staffordshire Terrier Club of America, be approved, and it is as follows:

**GENERAL IMPRESSION** - The Staffordshire Terrier should give the impression of Great Strength for his size; a well put-together dog, muscular, but agile and graceful, keenly alive to his surroundings. He should be stocky, not long-legged or racy in outline. His courage is proverbial.

**HEAD** - Medium length, deep through, broad skull, very pronounced cheek muscles, distinct stop; and ears are set high.

**EARS** - Cropped or uncropped, the latter preferred, Uncropped ears should be short and held half rose or prick. Full drop to be penalized.

**EYES** - Dark and round, low down in skull and set far apart. No pink eyelids.

**MUZZLE** - Medium length, rounded on upper side to fall away abruptly below eyes. Jaws well-defined. Under jaw to be strong and have biting power. Lips close and even, no looseness. Upper teeth to meet tightly outside lower teeth in front. Nose definitely black.

**NECK** - Heavy, slightly arched, tapering from shoulders to back of skull. No looseness of skin, Medium length.

**SHOULDERS** - Strong and muscular with blades wide and sloping.

**BACK** - Fairly short. Slight sloping from withers to map with gentle short slope at rump to base of tail. Loins slightly tucked.

**BODY** - Well sprung ribs, deep in rear. All ribs close together. Forelegs set rather wide apart to permit of chest development. Chest deep and broad.

**TAIL** - Short in comparison to size, low set, tapering to a fine point; not curled or held over back. Not docked.

**LEGS** - The front legs should be straight, large or round bones, pastern upright. No semblance of bend in front. Hindquarters well-muscled, let down at hocks, turning neither in nor out. Feet of moderate size, well-arched and compact. Gait must be springy but without roll or pace.

**COAT** - Short, close, stiff to the touch, and glossy.

**COLOR** - Any color, solid, parti, or patched is permissible, but all white, more than eighty per cent white, black and tan, and liver not to be encouraged.

**SIZE** - Height and weight should be in proportion. A height of about eighteen (18) to nineteen (19) inches at shoulder for the male and seventeen (17) to eighteen (18) inches for the female is to be considered preferable.



FAULTS - Faults to be penalized are Dudley nose, light or pink eyes, tail too long or badly carried, undershot or overshot mouths.

On motion duly made and seconded, it was voted that the matter of E.G. Blesel's account for advertising and articles written by her as Secretary of the National Russian Wolfhound Club be referred to the New York Trial Board.

The report of the committee appointed to hear the appeal of the Irish Setter Breeders Association from the refusal of the Irish Setter Club of America to give its consent to the holding of a show on August 16, 1936, by the Irish Setter Breeders Association, was read, and on motion duly made and seconded it was voted that same be accepted and it is as follows: "The committee upholds the decision of the parent organization."

The committee appointed to discuss issues involved in the Bullterrier situation reported progress and that its investigations had not been completed, and on motion duly made and seconded it was voted that the matter be laid over.

On motion duly made and seconded, it was voted that the September Directors' and Delegates' Meetings be held on the Third Tuesday, September 15, 1936, as the second Tuesday, September 8, will be the day after Labor Day.

The Library Committee appointed at the April meeting to consider the advisability of the American Kennel Club acting as custodian of permanent club trophies reported favorably in the matter, but the Board felt there were still several angles to the question that should be investigated and considered before a final decision is reached, and on motion duly made and seconded it was voted that the matter be laid over.

On motion duly made and seconded, it was voted that Russell H. Johnson, Jr., Charles T. Inglee, Dudley P. Rogers, Wm. R. Tucker, Jr. and Wm. Cary Duncan be appointed a committee to consider the advisability of discontinuing the position of Advisory Counsel, and to report back to the Board at its July meeting. Mr. Tucker requested to be recorded as voting in the negative as he felt that action should be taken in the matter at once.

The Chair was requested to make a roiling in regard to the motion passed at the May Delegates' meeting continuing the Gazette Committee originally appointed by the Directors at the August 1935 meeting. The Chair ruled that the action taken by the Delegates was out of order as the committee had been discharged and the matter of running the Gazette placed in the hands of the Officers and Mr. Henry D. Bixby.

A report was made in regard to the Gazette and on motion made by Mr. Tucker and duly seconded, it was voted that the Officers and Mr. Bixby be commended for what they have accomplished.

The Secretary presented and read to the Board the communication signed by the Secretary of the American Foxterrier Club, dated the 26th of May 1936, transmitting the action taken by the latter Board of Governors at their meeting held on May 22, 1936, and on motion duly made and seconded it was voted that the Board of Directors hereby decline to rescind their action taken at the last regular meeting; and further decline to appoint representatives to meet representatives of the American Foxterrier Club, The Board of Directors will accord a hearing to properly appointed representatives of the latter club when a proper request for such hearing is made to this Board. The Secretary is directed to forward a copy of this resolution to the American Foxterrier Club.

Letter from the Fort Worth Kennel Club inquiring if Mr. Charles G. Hopton could judge at its show October 28 and 29, 1936, and Mr. Hopton's request to be approved for the Portland, Main show in September, were placed before the Board, and the Executive Vice-President was instructed to notify Mr. Hopton and the Fort Worth Kennel Club that Mr. Hopton's name would not be approved, and the Executive Vice-President was further instructed not to submit Mr. Hopton's name to the Board for approval for a period of six months.

The following action was taken on applications for judges' licenses:

Permanent licenses granted to;

MRS. W.O. PENNEY - for Chow Chows

DR. HOWARD W. CHURCH - for Retrievers (Curly, Flat-Coated, Golden, Labrador), Harriers, Alaskan Malamutes and Bull-Mastiffs.

MRS. CLARENCE STANLEY - for Scottish Terriers

EDWARD DANA KNIGHT - for All Hounds

WM. L. KENDRICK - for All Working Breeds and All Terriers

Temporary licenses to be granted the following if and when applicants are invited to judge:

EDWARD P. BEHRENDT - All Non-Sporting Breeds except Chows and Boston Terriers; All Terriers except Scottish, Sealyham and Welsh Terriers.

VERNON K. MELHADO - Shetland Sheepdogs

MRS. A.J. BROCK - Boston Terriers

HENRY L. COCKS EDGE - All Terriers except Scottish, Sealyham, Schnauzers (Miniature and Standard) and Welsh Terriers.

HENRY F. DEVTNE - Beagles, Foxhounds (American and English)

EDWIN F. KEHR - Sealyham Terriers, Scottish Terriers and Welsh Terriers.

ATHO§ NILSEN - All Working Breeds, Irish Terriers, Kerry Blue Terriers and All Toy Breeds.

ARTHUR E. WILSON - Scottish Terriers

CHRIS. G. TEETER - Cocker Spaniels

MRS. WM. C. SMITH - Pekingese

MRS. WARNER S. HAYS - French Bulldogs, Japanese Spaniels and Pekingese

DWIGHT W. ELLIS - All Sporting Breeds

DR. WALLACE B. STEWART - Brittany, Welsh Springer and Irish Water Spaniels.

JAMES J. CONNORS - Irish, Scottish, Welsh and Foxterriers.

HERMAN FENSTERER - Boxers and Keeshonden

CHAS. E. McPARLAND - Boston Terriers

HUBERT A. DOLL - All Working Breeds  
ROBERT E. Maddox - Boston Terriers  
JAMES F. BINGHAM - All Non-Sporting, All Terriers and All Toy Breeds.  
CHARLES r. HANCOCK - All Breeds  
GEORGE W. LATJTHNANE - Griffons (Wirehaired Pointing), Pointers, Pointers (German Shorthaired),  
All Retrievers, English Setters, Gordon Setters, and All Sporting  
Spaniels.

Applications of the following were laid over:

Ernest E. Ferguson, C.F. Nix, H.A. Strong, Marvin Underwood, Miss Electa F. Westcott.

On motion duly made and seconded, it was voted that the approval of temporary licenses granted for J.B. vanUrk be withdrawn.

The question of the amount of money in Savings Banks and the question of the Kennel Club's investments were, as usual, brought up for discussion and it was decided that no changes should be made at the present time because of the very uncertain conditions existing today.

The resignation of Mr. Henry D. Bixby as a Director was read and is as follows:

"Mr. Russell H. Johnson, Jr., Pres.,  
American Kennel Club,  
New York.

Dear Russell,

Now that I am definitely in the employ of the Club, it is quite probable that a new member should be elected to the Board in my place. Will you therefore place before them my resignation to take effect at once.

Sincerely,

Henry D. Bixby."

On motion duly made and seconded, it was voted that Mr. Bixby's resignation be accepted with regret, and with an expression of great appreciation of the valuable service he has rendered the Kennel Club for many years.

On motion duly made and seconded, it was voted that the meeting adjourn.

P.B. Rice, Secretary.

**REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
OF  
THE AMERICAN KENNEL CLUB  
JULY 14, 1936.**

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

Present:        Charles T. Inglee  
                  Caswell Barrie  
                  Clement M. Burnhome  
                  Wm. Gary Duncan  
                  Wm. E. Ebhets  
                  Dudley P. Rogers  
                  Win. L. Snalley  
                  Wm. Brydon Tennant  
                  Wm. R. Tucker, Jr.

The minutes of the last meeting of the Board were read, and on motion duly made and seconded it was voted that same be adopted.

The report of the Secretary was read, and on motion duly made and seconded it was voted that same be accepted, and it is as follows:

July 14, 1936

To the Board of Directors  
of The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Report of Treasurer.

Membership applications or Mission Valley Kennel Club and Silver Bay Kennel Club of San Diego.

Delegates' Credentials of  
Chas. R. Williams, to represent Pacific Cocker Spaniel Club  
Richard H. Trimpi, to represent Newark Kennel Club  
Dr. Chas. O. Left, to represent Russian Wolfhound Club of America

Charges preferred by Mrs. Crete Kingman against Edmond J. Sheehan.

Report of Mew York Trial Board in matter of complaint of A.M. Lewis about certain actions of Anton Rost, a licensed judge.

Report of New York Trial Board in matter of complaint of Mrs. Hostetter Young about the actions of certain members and officers of the American Boxer Club.

Report of New York Trial Board in matter of Miss E.C. Biesel and Mrs. E.T. Biesel, proprietors of Vladimir Kennels and Valley Farm Kennels.

Report of Philadelphia Trial Board in matter of charges preferred by TSina M. Welsh against Paul Wuttke.

Report of Superintendent of Sewickley Kennel Club show, June 27, 1936, that Jos. Viner did not bench the English Springer Spaniel owned by Mrs. J. Henneberry, of Chicago, Ill.

Application of E.J. Rousaiek for reinstatement.

Application of Mrs. Leona M. Tanner for reinstatement.

Application of Jos. C. Tanner for reinstatement.

Application of North Texas Boston Terrier Club for license to hold a show In Dallas, Texas, November 2, 1936.

Application or Boston Terrier Club of Wisconsin for license to hold a show in Milwaukee, Wisc., August 29, 1936.

Application of Boston Terrier Club of Detroit for license to hold a show in Detroit, Mich., November 29, 1936.

Application of Boston Terrier Club of Detroit for license to hold a show in Detroit, Mich., November 29, 1936.

Matter of Wichita Cocker Spaniel Club.

Matters of Chris Shuttleworth and Dan Shuttleworth.

Matters of R.L. Sanford, David Gillespie, E.S. Moody, Mr. and Mrs. George Polta, Mrs. Louise Smith Billy Rose, Jack Stelzer, Mrs. John Meggers, Francis J. Reardon, Miss Elizabeth Kennedy, Peter Geibel, Mrs. Gladys Fisher, W.O. 6111 hot, Mrs. Helene Sylvia, Ralph Holle, Capt. Geo. L. Rollins, St., Frank Cross, S.R. Snyder, Jewel D. Thomas, Anthony S. Elzer, Roger M. Eckelberry.

Respectfully submitted,

P.B. Rice, Secretary.

The report of the Treasurer was read, and on motion duly made and seconded it was voted that same be accepted and placed on file.

On motion duly made and seconded it was voted that excuse for absence of Wm. B. Rogers be accepted.

Application for membership in The American Kennel Club received from Silver Bay Kennel Club of San Diego was considered, and on motion duly made and seconded it was voted that same be laid over.

Application for membership in The American Kennel Club received from Mission Valley Kennel Club was considered, and on motion duly made and seconded it was voted that same be dis-approved.

Credentials of the following for positions of delegates were considered, and on motion duly made and seconded it was voted that they be approved;

Chas. R. Williams, to represent Pacific Cocker Spaniel Club  
Richard H. Trimpi, to represent Newark Kennel Club.

Credentials of Dr. Chas. O. Left for the position of delegate, to represent Russian Wolfhound Club of America, were considered, and on motion duly made and seconded it was voted that the matter be left in the hands of the President and Executive Vice-President for approval if they so decide after they have had Dr. Left call to see them.

The Secretary reported the following referred to a Trial Board, and on motion duly made and seconded it was voted that the report be approved:

Charges preferred by Mrs. Crete Kingman against Edmond, T. Sheehan, referred to Los Angeles Trial Board.

Report of New York Trial Board in matter of complaint of A.M. Lewis about certain actions of Anton Host, a licensed judge, was read, and on motion duly made and seconded it was voted that same be accepted and its recommendation, as follows, adopted:

"The Trial Board recommends to the Board of Directors of The American Kennel Club that Mr. Post be entirely absolved from any wrongdoing."

Report of New York Trial Board in matter of complaint of Mrs. Fostetter Young about the actions of certain members and officers of the American Boxer Club, was read, and on motion duly made and seconded it was voted that same be accepted and it is as follows:

"The Trial Board finds that the matters complained of are within the American Boxer Club and not within the jurisdiction of the American Kennel Club, and suggests to the members of the American Boxer Club that they get together and endeavor to straighten out their own affairs."

Report of New York Trial Board in matter of Miss E.C. Biesel and Mrs. E.T. Biesel, proprietors of Vladimir Kennels and Valley Farm Kennels, was read, and on motion duly made and seconded It was voted that same be accepted and its recommendation, as follows, adopted:

"The Trial Board finds Miss E.G. Biesel and Mrs. E.T. Biesel, proprietors of Vladimir Kennels and Valley Farm Kennels, guilty of conduct prejudicial to the best interests of pure-bred dogs and the American Kennel Club and the Trial Board recommends to the Board of Directors that they be deprived of all privileges of the American Kennel Club from June 25, 1936."

Report of Philadelphia Trial Board in matter of charges preferred by Edna M. Welsh against Paul Wuttke was read, and on motion duly made and seconded it was voted that same be accepted and it is as follows:

"The Trial Board finds the charges sustained, and gives Mr. Wuttke the option of six months' suspension from privileges of the American Kennel Club and \$5.00 fine, or within a period of 30 days from date of hearing, namely June 8, 1936, to re-purchase the dog for the amount he was paid."

Report of the Superintendent of Sewickley Kennel Club show held June 27, 1936, stating that Joseph Viner did not bench the English Springer Spaniel owned by Mrs. J. Henneberry, of Chicago, Ill., was read, and on motion duly made and seconded it was voted that Mrs. Henneberry, the owner of the dog, be fined \$5.00.

On motion duly made and seconded, it was voted that Wichita Cocker Spaniel Club be fined \$10.00 for violations of American Kennel Club rules in the premium list and catalogue of its show held May 17, 1936.

On motion duly made and seconded, it was voted that the application of E.J. Rousuck for reinstatement be laid over.

On motion duly made and seconded, it was voted that the application of Mrs. Leona M. Tanner for reinstatement be approved.

On motion duly made and seconded, it was voted that the application of Jos. C. Tanner for reinstatement be denied.

On motion duly made and seconded, it was voted that the application of North Texas Boston Terrier Club for license to hold a show in Dallas, Texas, November 2, 1936, be approved.

On motion duly made and seconded, it was voted that the application of Boston Terrier Club of Wisconsin for license to hold a show in Milwaukee, Wis., August 29, be denied.

On motion duly made and seconded, it was voted that the application of Boston Terrier Club of Detroit for license to hold a show in Detroit, Michigan, November 29, 1936, be approved.

On motion duly made and seconded, it was voted 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:

R.L. Sanford	David Gillespie
E.S. Moody	<del>Mrs. P.J. Ulrich</del>
Mr. and Mrs. Georha Polta	Mrs. Louise Smith
Billy Rose	Jack Stelser
Mrs. John Meggers	Francis J. Reardon
Miss Elisabeth Kennedy	Peter Geibel
Mrs. Gladys Fisher	W.O. Gillman

Mrs. Helene Sylvia  
Capt. Geo.L. Rollins, Sr.  
S.R. Snyder  
Anthony S. Elzer

Ralph Holle  
Frank Cross  
Jewel D. Thomas  
Roger M. Eckelberry

On motion duly made and seconded, it was voted 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:

Jewel D. Thomas  
Roger M. Eckelberry

Anthony S. Elzer

On motion duly made and seconded, it was voted that the Secretary be instructed to notify Chris Shuttleworth and Dan Shuttleworth that unless they take out handlers' licenses within ten days from the receipt of a copy of this motion, or answer our correspondence and give satisfactory reasons for not doing so, charges will be preferred against them and they will be deprived of all privileges of the American Kennel Club pending the final determination of the charges.

Letter dated June 2, 1936, received from The Honorable Mrs. Irma Bailey, of England, requesting that the name "Lhasa Terrier" be changed to "Lhasa Apso", was read, and on motion duly made and seconded it was voted that the request be denied.

Letter dated June 25, 1936, from the Professional Handlers Association suspending E.G. Loud, Jr. from its membership and recommending that the American Kennel Club cancel Mr. Loud's license to handle was read, and on motion duly made and seconded it was voted that the matter be referred to the Philadelphia Trial Board for investigation and report.

The question of the amount of money in Savings Banks and the question of the Kennel Club's investments were, as usual, brought up for discussion and it was decided that no changes should be made at the present time because of the very uncertain conditions existing today.

The report of the committee appointed to consider the advisability of discontinuing the position of Advisory Counsel to The American Kennel Club was read, and on motion duly made and seconded it was voted that the position of Advisory Counsel of the American Kennel Club be abolished as of July 31, 1936. Mr. Wm. L. Smalley asked to be recorded as voting in the negative.

Matter of the advisability of the American Kennel Club acting as custodian of permanent club trophies was discussed, and on motion duly made and seconded it was voted that it is the opinion of the Board that the American Kennel Club should not undertake this responsibility.

The following action was taken on applications for judges' licenses:

Permanent licenses granted to:  
JERQUE N. HALLE - for Pointers, All Setters, Foxterriers, Irish Terriers, Airedale Terriers, Boston Terriers.  
CHARLES P. SQUIRE - for Boston Terriers.



MAUDE M. TURNER - for All Terriers.  
WM. MYER JONES - for All Terriers.  
MRS. W.L. McCAMMON - for Doberman Pinschers, Newfoundlands, Great Pyrenees, Eskimos, Old  
English Sheepdogs.  
MERVIN F. ROSENBAUM - for All Toy Breeds.

Temporary licenses to be granted the following, if and when applicants are invited to judge:

J. GOULD REMICK - Retrievers (Golden)  
EDWARD II. LAIRD - Boston Terriers  
NORMAN A. RICHARDS - Boston Terriers  
JAMES RODEN - Chow Chows  
MARGUERITE M. DENTS - Briards  
LEROY ANDERSON SKILLMAN - Chow Chows  
BASS FRANCES THORD-GRAY - Irish Terriers  
STANFORD WHITTAKER - Cocker, English Springer, Welsh Springer, Field and Irish Water Spaniels,  
Beagles and Collies.  
GEORGE A. FLAMMER - Spaniels (Brittany, Clumber, English Springer, Field, Irish Water, Sussex and  
Welsh Springer.  
J.B. vanUrK - Great Danes  
JOSEPH E. REDDEN - Boston Terriers, Pointer? (German Shorthaired), Retrievers (Chesapeake Bay,  
Curly, Flat-Coated, Golden and Labrador.)  
MRS. E. ALBAN STURDEE - Briards  
GEORGE H. WHITE - Pointers, All Setters, Bullterriers and Bulldogs.  
CHARLES P. ARCHAMBEAULT - Sealyham, Scottish, Airedale, Welsh and Irish Terriers.  
R.F. CLOUGH - Chow Chows  
ERNEST E. FERGUSON - All Working Breeds  
ELSWORTH S. BAUMAN - Foxterriers.  
CHARLES W. BERG - Pointers, English and Irish Setters.  
HUBERT A. DOLL - Dalmatians, Poodles and Schipperkes.  
T. DUN BELFIELD - Foxterriers.  
PAUL FORBRIGER - St. Bernards  
MRS. CLARA FOWLER - Pekingese  
MRS. ALFRED J. \*RY - Chow Chows and Pekingese  
WILLIAM GASS - All Sporting Breeds in Group 1, Beagles and Dachshunde.  
DR. CECIL RED VERS GARCIN - Bulldogs  
HAROLD C. HAYHURST - Boston Terriers  
ARTHUR R. MARDIS - Chow Chows  
MRS. H.V. MOONEY - All Toy Breeds  
C.F. NIX - All Working Breeds  
MRS. PHILIP M. SCHAFFNER - All Toy Breeds  
DELMER SCHOLL - Chow Chows  
MRS. LEROY J. SIEGRIST - Chow Chows  
C.H. Stratton - Chow Chows  
H.A. STRONG - Bulldogs  
A. VAN ALLEN THOMASON - Pointers and English Setters  
WILLIAM C. TODD - Foxterriers  
DR. PHILIP A. TRAYNOR - Boston Terriers  
MARVIN UNDERWOOD - Pointers, All Setters, Pointers (G Shorthaired), Griffons (Wirehaired  
Pointing).  
D.E. VAN BUSKIRK - Boston Terriers.  
MISS ISLECTA F. WESTCOTT - All Toy Breeds

FRANK J". WILSON - English Springer Spaniels  
DR. H.B. WINTRINGHAM - AU Non-Sporting Breeds  
DR. NAFP YOUNG - German Shepherd Dogs  
MRS. J. MONTGOMERY DEEVER - Miniature and Standard Schnauzers.  
PAUL C. BLASS - All Working Breeds.

Letter received from Howard K. Mohr, protesting against a judging license being granted to Robert A. Kerns, of Overbrook, Pa. for Doberman Pinschers, was read.

On motion duly made and seconded, it was voted that the following resolution be spread on the minutes and a copy thereof sent to the family of the late Mr. Newton H. Day:

RESOLVED: That the Board records with sincere regret notice of the recent death of Newton H. Day, an employee of The American Kennel Club for forty-two years and its Secretary from 1920 to 1929, and Treasurer from 1920 to 1928, during which period he was a most loyal employee and efficient officer of the Club. The Directors express their deep sympathy with his family.

Report of the committee appointed to discuss the issues involved in the Bullterrier situation was read and on motion duly made and seconded it was voted that same be accepted and it is as follows: "The committee finds that the action taken by the Board at the April 1936 meeting was a proper one and no change should be made."

On motion duly made and seconded, it was voted that the following proposed amendments to the Rules applying to Registration and Field Trials be approved:

CHAPTER 15 of the Rules applying to Registration and Field Trials shall be and hereby is amended as follows:

Section 16 - By striking out the second sentence, viz:

"One test is sufficient."

By adding at the end of said Section 16 the following sentence: "Refusal by an owner or handler to let his dog take such test will disqualify the dog in the stake in which he is competing and for the remainder of the trial."

By designating present Section 17 as Section 21, and by designating present Section 18 as Section 22, and by inserting in proper order the following sections:

SECTION 17. All judges of a stake are required to examine game before a decision is made as to hard mouth.

SECTION 18. Splitting of prizes and or places at Spaniel Field Trials is prohibited.

SECTION 19. In the event of a disagreement between the Judges on any question, the Field Trial Committee of the Club giving the Trial shall appoint a Referee to cast the deciding vote.

SECTION 20. The only gun to be used in a Spaniel Field Trial shall be a double barrel hammerless 12 gauge. No load less than 3 drams of powder may be used and #6 chilled shot is required. The use of pump guns or automatic guns is forbidden.

On motion duly made and seconded, it was voted that the meeting adjourn.

  
P.B. Rice, Secretary.

**REGULAR MEETING  
Of THE  
BOARD OF DIRECTORS  
OF  
THE AMERICAN KENNEL CLUB  
AUGUST 11, 1936.**

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

Present:        Charles T. Inglee  
                  Caswell Barrie  
                  Clement M. Burnhome  
                  Wm. Gary 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 on motion duly made and seconded it was voted that same be adopted.

The report of the Secretary was read, and on motion duly made and seconded it was voted that same be accepted, and it is as follows:

August 11, 1936.

To the Board of Directors  
of The American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Report of Treasurer.

Membership Applications of Silver Bay Kennel Club of

San Diego, Minneapolis Kennel Club, Northeastern Indiana Kennel Club, and Orange Kennel Club.

Delegates' Credentials of  
Harry H. Brunt, to represent Bulldog Club of Philadelphia  
Dr. Eugene A. Noble, to represent Bedlington Terrier Club of America  
Ed. H. Goodwin, to represent Oakland Kennel Club  
E. Robert Wegner, to represent Elm City Kennel Club  
Thomas Keator, to represent Kennel Club of Buffalo  
Harold R. Ward, to represent Minneapolis Kennel Club  
Neill P. Overman, to represent Orange Kennel Club

Application of E.J. Rousuck for reinstatement.

Application of O. Prince Ayers for reinstatement.

Application of Mrs. Ruby Moeller for reinstatement.

Application of Frank J. Claffee for reinstatement.

Report of committee appointed to hear the appeal of the Southern California Scottish Terrier Breeders Association from the refusal of the Scottish Terrier Club of America to give its consent to the holding of a specialty show.

Matter of Wisconsin Valley Kennel Club.

Application of Bay Cities Boston Terrier Club for license to hold a show.

Application of Boston Terrier Club of Indianapolis for license to hold a show.

Application of South Texas Boston Terrier Club for permission to consider as its specialty show the Boston Terrier classes at Houston Kennel Club show.

Matters of Stanley Pagalski, ~~Wm. D. MacMillan~~, Mrs. Ray Hall, C.E. Vogel, Mrs. Jennie Ruhl, Mrs. F.B. Cleveland, K. Gill, W.T. Coston, ~~T.H. Kaldenberg~~, Broadway Pet Shop, Edward J. Piquet, Mrs. John Hollahan, Arthur E. Kroncke, Ned Malony, J. Burkhardt, Dr. C.W. Sprowls, Rev. Father Walter L.F. Haylor, Wm. McFarland, Chas. Connor, H.M. Ford, Mrs. F.E. McComas.

Respectfully submitted,

P.B. Rice, Secretary.

The report of the Treasurer was read, and on motion duly made and seconded it was voted that same be accepted and placed on file.

Application for membership in The American Kennel Club received from Silver Bay Kennel Club of San Diego was considered, and on motion duly made and seconded it was voted that same be laid over.

Applications for membership in The American Kennel Club received from Minneapolis Kennel Club, Northeastern Indiana Kennel Club and Orange Kennel Club were considered, and on motion duly made and seconded it was voted that they be approved.

Credentials of the following for positions of delegates were considered, and on motion duly made and seconded it was voted that they be approved.

Harry H. Brunt, to represent Bulldog Club of Philadelphia  
Dr. Eugene A. Noble, to represent Bedlington Terrier Club of America  
Ed. H. Goodwin, to represent Oakland Kennel Club  
Thomas Keator, to represent Kennel Club of Buffalo  
Harold R. Ward, to represent Minneapolis Kennel Club  
Neill P. Overman, to represent Orange Kennel Club

Credentials of E. Robert Wegner for the position of delegate, to represent Elm City Kennel Club, were considered, and on motion duly made and seconded it was voted that same be disapproved.

On motion duly made and seconded, it was voted that the application of E.J. Rousuck for reinstatement be approved.

On motion duly made and seconded, it was voted that the application of O. Prince Ayers for reinstatement be approved.

On motion duly made and seconded, it was voted that the application of Mrs. Ruby Moeller for reinstatement be denied.

On motion duly made and seconded, it was voted that the application of Frank J. Claffee for reinstatement be laid over.

The report of the committee appointed to hear the appeal of the Southern California Scottish Terrier Breeders Association from the refusal of the Scottish Terrier Club of America to give its consent to the holding of a specialty show, was read and on motion duly made and seconded it was voted that same be accepted and it is as follows: "The committee upholds the decision of the parent organization."

On motion duly made and seconded, it was voted that no fine be imposed for the violation of Section 13 of Chapter 15 in connection with Wisconsin Valley Kennel Club show held on June 28, 1936, but that a letter be written the club cautioning them that repetition at any time in the future will be penalized.

On motion duly made and seconded, it was voted that the application of Bay Cities Boston Terrier Club for license to hold a show in Alameda, California, on September 12, 1936, be approved.

On motion duly made and seconded, it was voted that the application of Boston Terrier Club of Indianapolis for license to hold a show in Indianapolis, Indiana, on November 8, 1936, be approved.

On motion duly made and seconded, it was voted that the application of South Texas Boston Terrier Club for permission to consider as its specialty show the Boston Terrier Classes at Houston Kennel Club show October 21-22, 1936, be approved.

On motion duly made and seconded, it was voted 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:

Stanley Pagalski  
Mrs. Ray Hall  
Mrs. Jennie Ruhl  
K. Gill  
~~T.H. Kaldenberg~~

~~Wm. D. MacMillan~~  
C.E. Vogel  
Mrs. F.B. Cleveland  
W.T. Coston  
Broadway Pet Shop

Edward J. Piquet  
Arthur E. Kroncke  
J. Burkhart  
Wm. McFarland  
H.M. Ford

Mrs. John Hollahan  
Ned Malony  
Dr. C.W. Sprowls  
Charles Connor  
Mrs. F.E. McComas

On motion duly made and seconded, it was voted that the Secretary be instructed to notify the Rev. Father Walter L.F. Haylor 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.

The question of the amount of money in Savings Banks and the question of the Kennel Club's investments were, as usual, brought up for discussion and it was decided that no changes should be made at the present time because of the very uncertain conditions existing today.

Letter from Chas. G. Hopton requesting to be approved to judge was read.

On motion duly made and seconded, it was voted that the officers be empowered to waive the imposing of a penalty for late mailing of the list of entries required under Section 13 of Chapter 15 of the rules, if in their judgment the mailing of the list on the seventh day prior to a show would work a hardship on the club, due to the seventh day being a Sunday or a holiday.

On motion duly made and seconded, it was voted that the two clubs which held bird dog field trials in the Spring of 1936 and were awarded special prize money of \$50.00 each, be awarded additional prize money of \$50.00 each out of the same appropriation, for use at their fall field trials.

The matter of a reciprocity agreement with the Club Canino Mexicano was discussed, and on motion duly made and seconded, it was voted that the matter be laid over.

Col. Wm. Brydon Tennant, chairman of the Committee on Pension Fund, Group or Disability Insurance, reported progress and stated that there were three plans of insurance under consideration.

The Executive Vice-President presented the printed copy of petition and brief of the American Foxterrier Club to the Board of Directors of the American Kennel Club in the matter of related breeds, it being stated in the letter of transmittal signed by the Secretary of the American Foxterrier Club that the original signed petition will be filed later. On motion duly made and seconded, it was voted that the copy of the petition be received with the above understanding and the Board directed that it be referred to a committee composed of the President, Executive Vice-President and H.D. Bixby to examine and report to the Board thereon for action either at a special meeting to be called for such purpose or at the next regular meeting, and further that a printed copy of said petition be now delivered to each Director.

The matter of filling the vacancy on the Directorate was discussed, but no action was taken.

The following action was taken on applications for judges' licenses:

Permanent licenses granted to:

LOUIS J. MURR - for All Breeds.  
Q.A. SHAW McKEAN - for Afghan Hounds.  
HENRY A. HALPIN - for Boston Terriers and Bulldogs.  
M.R. KORSHIN - for All Working Breeds.

Temporary licenses to be granted the following, if and when applicants are invited to judge:

MRS. LOUISE W. AMI GO - Scottish Terriers  
CHARLES D. BURRAGE, JR. - Irish Wolfhounds  
RICHARD T. CARRIER - Cocker Spaniels and Beagles  
HERBERT W. COTA - Foxterriers  
MRS. F.W. DUKE - Boston Terriers  
JAMES H. FIFE - Boston Terriers  
P.K. GROVES - Scottish Terriers  
C. ROSS HAMILTON, JR. - Doberman Pinschers  
H.R. LARSON - All Toy Breeds  
ELMER LEIDY - Bullterriers  
LOUIS J. LONG, JR. - Irish Terriers  
ALF. MITCHELL - All Terriers and All Non-Sporting Breeds  
WM. J. MORRIS, JR. - Pointers and English Setters  
CONWAY H. OLMSTED - Bulldogs  
ALEXANDER PHEMISTER - Bulldogs  
JOHN D. PRINCE, JR. - Doberman Pinschers  
CARROLL G. STEWART, JR. - Dachshunde  
DR. J. TURVER - All Non-Sporting Breeds  
LESLIE A.B. WALSH - Pointers, Setters (English and Irish), German Shepherd Does.  
BRUCE WEBB - Scottish Terriers  
EDGAR C. WESTCOTT - Cocker Spaniels  
GUY WILLIAMS - All Working Breeds  
EARLE P. YAPLE - Shetland Sheepdogs  
W.C. ELY, Jr. - Boston Terriers.  
DELBERT L. FINDLEY - Collies  
MISS F. JULIA SHEARER - Pointers, Foxhounds (American), Greyhounds,  
Whippets, and Beagles.  
MRS. JAS. L. FLEMING - Chow Chows.  
MRS. WM. W. KEEFE - for Boston Terriers only.  
JOSEPH W. CRABBE - Cocker Spaniels.  
EUGENE H. NICHOLS - Boston Terriers.  
MRS. ROSALYN I. TERHUNE - Collies, Shetland Sheepdogs, Boxers

Applications of Mrs. Bertha T. Birney, Herman W. Hansch, and Jack Boustead were disapproved.

On motion duly made and seconded, it was voted that the meeting adjourn.

  
P.B. Rice, Secretary.



**REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
OF  
THE AMERICAN KENNEL CLUB ,  
SEPTEMBER 15, 1936.**

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

Present:       Charles T. Inglee  
                  Caswell Barrie  
                  Wm. Gary 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 on motion duly made and seconded it was voted that same be adopted.

The report of the Secretary was read, and on motion duly made and seconded it was voted that same be accepted, and it is as follows:

September 15, 1936.

To the Board of Directors  
of The American Kennel Club. ,

Gentlemen:

I beg to submit the following matters for your consideration:

Report of Treasurer.

Membership Applications of Mission Valley Kennel Club, Silver Bay Kennel Club of San Diego, Anderson Kennel Club, English Springer Spaniel Club of Central States, Brittany Spaniel Club of North America, and Piedmont Kennel Club.

Delegates' Credentials of  
Dr. E.R- Cunniffe, to represent Kerry Blue Terrier Club of America.  
Sherman R. Hoyt, to represent Santa Barbara Kennel Club.  
Robt. M. Smith, to represent San Mateo Kennel Club.  
Louis de la Fleche, to represent Brittany Spaniel Club of North America.  
Hon, Ralph J- Smalley, to represent International Toy Poodle Club of America.  
James Walker Trullinger, to represent Ladies Kennel Association of America.

Report of Los Angeles Trial Board in matter of investigation of suspension of Lucien and Rose de Rennes by alleged Bench Show Committee of Pacific Coast Bulldog Club.

Report of Philadelphia Trial Board in matter of investigation of action of Professional Handlers Association against Edward C. Loud.

Letter from Professional Handlers' Association re persons who do not pay bills.

Application of North Texas Boston Terrier Club for permission to consider as its specialty show the Boston Terrier Classes at Fort Worth Kennel Club show October 28-29, 1936.

Application of North Texas Boston Terrier Club for license to hold a show in Dallas, Texas, April 4, 1937.

Application of Boston Terrier Club of New York for license to hold a show in New York City, February 9, 1937.

Report of Superintendent of Pontiac Kennel Club show held September 6, 1936, that Kerry Blue Terrier owned by Mildred Abegg (agent Art Creaney) of Chicago, was kept in its crate all day and not shown in the judging ring.

Matters of Mrs. Anna C. Loring, Willis E. Hanks, Miss Elizabeth Kleinhoff, Mrs. E.D. Knupp, Mrs. Chas. Offutt, J.L. Stone, Russell V. Hupp, Mrs. Hugo F. Orson, M. Seminatore, A.V. Kidd, Claude A. Soule, A.T. Dwyer, Ernest A. Anderson, Robert Fellows, G.V. Hedtke, Mr. and Mrs. Herbert W. Hill, Mr. and Mrs. Childburg, Mrs. M.A. O'Donnell, John W. Blanton, Chas. Peters, Clarence F. Morse, Clifford W. Remington, Ivon Roy Miller, Mrs. Grace B. Vaughn, Edmund H. Wirth, Mrs. Helene Sylvia, John Whiting, Chet Bowers, Edgar Meek, Mrs. I.G. Londergan, Edward P. Little, Jr.

Respectfully submitted,

P.B. Rice, Secretary.

The report of the Treasurer was read, and on motion duly made and seconded it was voted that same be accepted and placed on file.

On motion duly made and seconded, it was voted that excuses for absences of Clement M. Burnhome, Dudley p. Rogers, and Wm. B. Rogers be accepted.

The matter of electing a director to fill the vacancy on the Board until the next annual meeting v/as considered, and on motion duly made and seconded, it was voted, unanimously, that Dr. Samuel Milbank be and hereby is elected to the directorate of The American Kennel Club.

A recess of the meeting was called so that the President could notify Dr. Milbank by telephone.

The President reported that Dr. Milbank, while greatly appreciating the action of the Board, could not in view of his many, other duties, accept the election and serve on the directorate at this time.

On motion duly made and seconded, it was voted, unanimously, that Mr. Harry I. Caesar be and hereby is elected to the directorate of The American Kennel Club.

A recess of the meeting was called so that the President could notify Mr. Caesar by telephone.

The President reported that Mr. Caesar stated he considered it an honor to be elected to the Board of Directors of The American Kennel Club and would be pleased to serve.

Application for membership in The American Kennel Club received from Mission Valley Kennel Club was considered, and on motion duly made and seconded it was voted that same be disapproved.

Applications for membership in The American Kennel Club received from Silver Bay Kennel Club of San Diego, Anderson Kennel Club, English Springer Spaniel Club of Central States, Brittany Spaniel Club of North America, and Piedmont Kennel Club, Charlotte, N.C. were considered, and on motion duly made and seconded it was voted that they be approved.

Credentials of the following for positions of delegates were considered, and on motion duly made and seconded it was voted that they be approved:

Dr. E.R. Cunniffe, to represent Kerry Blue Terrier Club of America  
Sherman R. Hoyt, to represent Santa Barbara Kennel Club  
Robt. M. Smith, to represent San Mateo Kennel Club  
Louis de la Fleche, to represent Brittany Spaniel Club of North America  
Hon. Ralph J. Smalley, to represent International Toy Poodle Club of America  
James Walker Trullinger, to represent Ladies Kennel Association of America.

Report of Los Angeles Trial Board in matter of investigation of suspension of Lucien and Rose de Rennes by alleged Bench Show Committee of Pacific Coast Bulldog Club, for improper conduct at Sanctioned Match under Plan E, November 17, 1935, was read, and on motion duly made and seconded it was voted that same be accepted and its recommendation, as follows, adopted:

"The Trial Board reluctantly finds that the Bench Show Committee was without jurisdiction to take the disciplinary action which it did against Mr. and Mrs. de Rennes, although the evidence shows that the conduct of Mr. de Rennes was such as would have justified suspension if charges had been filed under Section 1 of Article XII of the Constitution and By-Laws of the American Kennel Club. It is therefore the recommendation of this Trial Board that Mr. and Mrs. de Rennes be reinstated and that the American Kennel Club warn Mr. de Rennes to so conduct himself in the future that no occasion calling for disciplinary action can possible arise."

Report of Philadelphia Trial Board in matter of investigation of action of Professional Handlers Association against Edward C. Loud was read, and on motion duly made and seconded it was voted that same be accepted and its recommendation, as follows, adopted:

"The Trial Board finds the charges which have been preferred have been sustained, and recommends that Mr. Loud's license to handle be revoked."

On motion duly made and seconded, it was voted that the application of the Boston Terrier Club of New York for license to hold a show in New York City on February 9, 1937, be approved.

Letter of August 10, 1936, from Professional Handlers' Association, regarding persons who do not pay bills, was read.

On motion duly made und seconded, it was voted that the application of North Texas Boston Terrier Club for permission to consider as its specialty show the Boston Terrier Classes at Fort Worth Kennel Club show October 23-29, 1936, be approved.

On motion duly made and seconded, it was voted that the application of North Texas Boston Terrier Club for license to hold a show in Dallas, Texas, April 4, 1937, be approved.

Report of Superintendent of Pontiac Kennel Club show September 6, 1936, that Kerry Blue Terrier owned by Mildred Abegg of Chicago (agent, Art Creaney) was kept in its crate all day and not shown in the judging ring, was read, and on notion duly made and seconded it was voted that Mildred Abegg, owner of the dog, be fined \$6.00.

On motion duly made and seconded, it was voted 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. Anna C. Loring	Willis E. Hanks
Miss Elizabeth Kleinhoff	Mrs. E.D. Knupp
Mrs. Chas. Offutt	J.L. Stone
Russell V. Hupp	Mrs. Hugo F. Orson
M. Seminatore	A.V. Kidd
Claude A. Soule	A.T. Dwyer
Ernest A. Anderson	Robert Fellows
G.V. Hedtke	Mr. and Mrs. Herbert W. Hill
Mrs. M.A. O'Donnell	John W. Blanton
Chas. Peters	Clarence F. Morse
Clifford W. Remington	Ivon Roy Miller
Mrs. Grace B. Vaughn	Edmund H. Wirth
Mr. and Mrs. Childburg	Mrs.. Helene Sylvia
John Whiting	Mrs. I.G. Londergan
Edward R. Little, Jr.	

On motion duly made and seconded, it was voted that the Secretary be instructed to notify Chetwood Bowers and Edgar Meek 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.

The question of the amount of money in Savings Banks and the question of the Kennel Club's investments were, as usual, brought up for discussion and it was decided that no changes should be made at the present time because of the very uncertain conditions existing today.

Communication from American Animal Hospital Association requesting approval of their plan for testing quality of commercial dog foods, was read.

On motion duly made and seconded, it was voted that either or both President and Executive Vice-President make a trip this Fall in the interests of the American Kennel Club, to California and other localities in the West, time of departure, itinerary, and duration of trip to be left to their own judgment.

On motion duly made and seconded, it was voted that hereafter show-giving clubs shall not be given permission to provide non-regular classes for the progeny of any one specified stud dog or brood bitch.

On motion duly made and seconded, it was voted that an appropriation of \$3,437.50 be approved for maintenance of the Publicity Department for the period of October 1, 1936, to December 31, 1937.

The committee appointed to examine the copy of a petition in the matter of related breeds, received by the Board at the August 1936 meeting, at which time the Board was informed that the original petition when signed would be filed with the American Kennel Club by the American Foxterrier Club, reported that it had examined the copy of petition, but that, in its opinion, no action could be taken by the Board at this time as the original petition had not been filed. On motion duly made and seconded, it was voted that the matter be laid over.

Report of the committee on Pension Fund, Group or Disability Insurance was presented to and received by the Board, on motion duly made and seconded it was voted that the matter be laid over and that it be brought before the Board for action at the October meeting.

On motion duly made and seconded, it was voted that permission be granted Miss June Harrah to place on exhibition for a limited time in the Library of The American Kennel Club her models of various breeds of dogs.

On motion duly made and seconded, it was voted that the motion voted at the May 1936 Directors' Meeting interpreting the term "related breeds" be and hereby is amended by inserting in the second line of said motion, after the word "listed" and before the word "in" the words "under any one of the six groups," so that said motion as amended will read as follows: "On motion duly made and seconded, it was voted that no two or more breeds listed under any one of the six groups in Chapter 2 of American Kennel Club rules as "distinct breeds" shall be considered as "related breeds", and on motion duly made and seconded it was voted that the term "related breeds" as used in the by-laws and rules of The American Kennel Club shall be and hereby is interpreted to mean breeds related to each other in such manner that the offspring of a mating of any two varieties of any one such related breed shall be eligible for registration.

The separate varieties of 'related breeds', if listed in Section 1, Chapter 7 of the Rules, may be given separate regular official classes at shows.

The following action was taken on applications for judges' licenses:

Permanent licenses granted to:

COL. WM. BRITON TENNANT - for Pointers, English and Welsh Springer Spaniels, English Setters and Cairn Terriers.  
JOSEPH B. THOMAS - for Dalmatians and Russian Wolfhounds.  
HENRY G. TREVOR - for Poodles.  
F.J. CHAMBERLAIN - for All Non-Sporting Breeds.  
MRS. OLIVER C. HARRIMAN - for All Terriers.  
MRS. EVA V. HILL - for All Working Breeds except Great Danes; All Non-Sporting Breeds except Boston Terriers, All Hounds, Cairn Terriers, Miniature Schnauzers, Scottish, Sealyham, Welsh and West Highland White Terriers, and All Toy Breeds.  
DR. C.G. SABIN - for English Springer Spaniels.  
MAJOR CHAS. WM. STEINMETZ - for Boston Terriers.  
JULIAN M. PLATZ - for Boston Terriers.  
ALFRED A. BROWNE - for Pointers, All Setters and Retrievers (Chesapeake Bay).  
MRS. A.L. COHEN - for Chow Chows.  
JOHN H. BLACKWOOD - for Collies.

Temporary licenses to be granted the following if and when applicants are invited to judge:

T. ROSS ALEXANDER - for American Foxhounds  
MRS. HILDING W. ANDERSON - for Bulldogs  
EDWARD DANKS - for Airedale, Bedlington, Border, Bull, Dandie Dinmont, Manchester, Irish, Skye and Welsh Terriers.  
WALTER C. TLLIS - for Pointers and All Setters  
ROY W. EPTING - for Dachshunde  
HOWARD ERIC - for Dachshunde  
DR. H. STANLEY GORSOCH - for Gordon Setters  
JOHN P. BUCKET? - for Airedale Terriers and Foxterriers  
FRANCES O. HOLLAND - Foxterriers.  
MRS. SHERMAN R. HOYT - for Cairn Terriers.  
JAMES A. JOHNSON - for Chow Chows.  
M. L. KENDRICK - for Dachshunde and Poodles.  
ALFRED LEPINE - for All Breeds.  
HARRY LUMB - for All Terriers.  
FRANK L. MARTINE - for Bullterriers  
RALPH T. MILLER - for Boxers, Doberman Pinschers, Bullterriers, Manchester Terriers, Boston Terriers.  
THOMAS P. MURRAY - for All Breeds.  
EARS. W.F. REEVE - for Kerry Blue Terriers.  
DALE F. RICHARDS - for Great Danes.  
L.H. Rogers - for Dobeiwn Pinschers.  
CHARLES W. ROSENBAUM, JR. - for Dachshunde and Sealyham Terriers.  
C.B. VAN METER - for All Sporting Breeds, All Terriers, and Boston Terriers.  
JOE EBERLE - for Beagles.  
MRS. FORREST DAISY KING - for All Toy Breeds.  
CHARLES HUGH FREASIER - for All 3reeds.  
MRS. A.W. BARRETT - for Dalmatians.  
JOHN B. CHARLES - for All Sporting Spaniels.  
GEO. B. SINCLAIR - for Foxterriers.  
JACK BOUSTEAD - for Sealyham Terriers and Foxterriers.

Applications of the following were laid over:

Mrs. Alberta H. Knapp, and Theodore H. Peterson.

Applications of the following were disapproved:  
Ida H. Garrett, Howard V.H. Ireland (for All Breeds), Frederick H. Martinie, David W. O'Neil, and A.B. yahoff.

On motion duly made and seconded, it was voted that the approval of temporary licensed granted for James H. Fife be withdrawn.

On motion duly made and seconded, it was voted that the breed PULI be admitted to the American Kennel Club Stud Book.

On motion duly made and seconded, it was voted that the Standard of Perfection for PULI be approved, and it is as follows:

The Pull is used primarily as a sheep herding dog in the hill sections of Hungary. In appearance he has many points of resemblance to the Old English Sheepdog, but is much smaller and more active. He is often the most valued possession of the sheep herdsman.

#### DESCRIPTION AND STANDARD OF POINTS

**GENERAL APPEARANCE AND CHARACTERISTICS.** - Medium size, very alert, courageous, intelligent, and extremely active. The Puli is a dog accustomed to but one person and is aggressive with and suspicious of strangers. The coat is long, of fine hair which often mats, giving his coat a somewhat corded appearance. He looks larger than he really is, due to the profuse coat on head, neck and quarters.

**HEAD.** - Should be in proportion to the body, not coarse, skull rather narrow and somewhat domed. Distinct stop, neither dished nor down-faced and strong muzzle of medium length ending in a nose of good size. Teeth are strong and large for the size of the dog. Flews should be tight and color black, as should the nose on white dogs. On dogs of other colors, flews and nose should be harmonious with the color of the coat.

**EARS.** - Profusely coated, medium large, V-shaped, carried flat to the side of the head. On some dogs the upper part of the ear extends out somewhat with main ear flat to the side of the head.

**EYES.** - Deep set, close together and medium large in size. Eyelids should be black or harmonizing with the color of the nose. Dark brown eyes preferred, but lighter color is not a serious fault.

**NECK AND SHOULDERS.** - Neck should be free from throatiness, strong, muscular and of medium length running into clean cut sloping shoulders with elbows set close to the chest.

**CHEST.** - Should be fairly broad and deep, not so wide as to interfere with free action of front legs nor yet narrow. Ribs well sprung and deep.

**BODY.** - Back not broad, straight, long and muscular, moderately broad loin and well tucked up. Rump is slightly sloping and rather long.

**TAIL.** - Of medium length or occasionally natural bob-tails. The tail is carried low with the end curling up. When excited tail may even curl over the back to some extent.

**FORELEGS.** - Strong and muscular, very straight when viewed from any angle, with strong, round compact feet with hard pads and strong nails. Dewclaws sometimes occur and are not a serious fault.

HINDQUARTERS. - Well developed, moderately broad through the stifle, which is well bent and muscular. Hocks well developed.

COAT. - Definitely long, profuse and of rather fine hair. Coat mats easily, giving a somewhat corded appearance in some dogs. The coat is especially profuse on head and face, stifles and tail. Hair may be straight, wavy or curly, medium length to long. Short hair is a bad fault.

COLOR. - All colors are permissible. Those most preferred are white, shades of grey or cream with darker ears, and black.

HEIGHT. - Seventeen to twenty inches. Females may be slightly smaller.

FAULTS. - Either over or under-shot mouth. Parti-colored nose. Short or thin coat.

On motion duly made and seconded, it was voted that the breed AFFENPINSCHER be admitted to the American Kennel Club Stud Book.

On motion duly made and seconded, it was voted that the Standard of Perfection for AFFENPINSCHER be approved, and it is as follows:

The Affenpinscher is one of the older breeds of Toys and for some time was almost extinct, but has of recent years been revived to the point of again being one of the occasionally seen breeds. It is probably one of the principal foundation stocks of the Brussels Griffon.

As in most Toys, general appearance is one of if not the most important single point in the Affenpinscher. Details are of secondary importance and anatomical variations are of small concern.

GENERAL APPEARANCE. - Small, but rather sturdy in build and not delicate in any way. He carries himself with comical seriousness and he is generally quiet and a very devoted pal. He can get vehemently excited, however, when attacked and is fearless toward any aggressor.

COAT. - A very important factor. It is short and dense in certain parts and shaggy and longer in others, but should be hard and wiry. It is longer and more loose and shaggy on the legs and around the eyes, nose and chin, giving the typical monkeylike appearance from whence comes his name. The best color is black matching his eyes and fiery temperament. However, black with tan markings, red, grey and other mixtures are permissible. Very light colors and white markings are a fault.

HEAD. - Should be round and not too heavy, with well domed forehead

EYES. - Should be round, of good size, black and very brilliant.

EARS. - Rather small, set high, pointed and erect, usually clipped to a point.

MUZZLE. - Must be short and rather pointed with a black nose. The upper jaw is a trifle shorter than the lower jaw and while the teeth should close together, a slight undershot condition is not material. The teeth, however, should not show.

NECK. - Short and straight.



BODY. - The back should be straight with its length about equal to the height at the shoulder. Chest should be reasonably deep and the body should show only a slight tuck up at the loin.

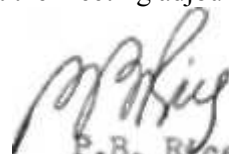
LEGS.- Front legs should be straight as possible. Hind legs without much bend at the hocks and set well under the body.

FEET. Should be round, small and compact. Turned neither in nor out, with preferably black pads and nails.

TAIL. - Cut short, set and carried high.

SIZE. - The smaller dog, if of characteristic type, is more valuable and the shoulder height should not exceed 10 ½ inches in any case.

On motion duly made and seconded, it was voted that the meeting adjourn.

  
P.B. Rice, Secretary.

**REGULAR MEETING OF THE DELEGATES  
OF THE AMERICAN KENNEL CLUB  
SEPTEMBER 15, 1936.**

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

Present:      Airedale Terrier Club of New York - Theodore Offerman  
Akron Kennel Club - E.G. Corey-  
American Pomeranian Club - V. Matta  
American Sealyham Terrier Club - Henry R. Sedgwick  
Boston Terrier Club of America - Fred A. Bearse  
Buckeye Beagle Club - Henry Seibold  
Bull-Mastiff Club of America - John W. Cross,. Jr.  
Cairn Terrier Club of America - Col. W.Brydon Tennant  
California Airedale Terrier Club - Dr. T.R. Champlin  
Camden County Kennel Club - John H. Irwin  
Capital City Kennel Club - Dr. H.B. Kobler  
Central New York Kennel Club - A.E. Thurber  
Chicago Bulldog Club - A.F. Kramer  
Cocker Spaniel Breeders Club of New England - O.B.Gilman  
Dandle Dinmont Terrier Club of America - W.W.Brainard,Jr  
Delaware County Kennel Club - Richard A. Kerns, Jr.  
Des Moines Kennel Club - Monte E. Greenfield  
Devon Dog Show Ass'n - Arthur M. Lewis  
Doberman Pinscher Club of America - Fred R. Kingman  
Elm City Kennel Club - A.L. Henry  
Englewood Kennel Club - Wm. MacBain  
English Springer Spaniel Field Trial Ass'n -Chas. H. Toy  
First Company Governor's Foot Guard Athletic Ass'n - Capt. Dwight M.E. Dewey  
German Shepherd Dog Club of America - Wm. E. Ebbets  
Golden Gate Kennel Club - Ernest E. Elderd  
Gordon Setter Club of America - Chas. T. Inglee  
Great Pyrenees Club of America - Francis Valentine Crane  
Greenwich Kennel Club - Henry L. Ferguson  
Hoosier Kennel Club - A.A. Bell  
Hudson County Kennel Club - Caswell Barrie  
Intermountain Kennel Club - David S. Edgar, Jr.  
Irish Setter Club of America - Wm. Cary Duncan  
Japanese Spaniel Club of America - Dr. Guy Hillman  
Keeshond Club - Oliver C. Harriman  
Labrador Retriever Club - Alfred Ely  
Lehigh Valley Kennel Club - Dr. Charles R. Heard  
Long Island Kennel Club - Charles P. Scott  
Louisiana Kennel Club - S. Edwin Megargee, Jr.  
Manchester Terrier Club of America - Wm. R. Tucker, Jr.  
Mid-Continent Kennel Club of Tulsa - Dr. A.U. Wyss  
Mid-Jersey Field Dog Club - Wm. L. Smalley  
Monmouth County Kennel Club - Harry I. Caesar  
National Capital Kennel Club - Joseph C. OTHare  
Newark Kennel Club - Richard H. Trimpi  
New Jersey Beagle Club - Geo. A. Flammer

New Mexico Kennel Club - Arnold J. Brock  
Northern Hare Beagle Club - Frank D. Stuart  
North Westchester Kennel Club - Stanley J. Halle  
Oklahoma City Kennel Club - Lloyd Reeves  
Old English Sheepdog Club of America - Wilbur K. Hitchcock  
Onondaga Kennel Ass'n - Wm. E. Chetwin  
Orange Kennel Club - Neill P. Overman  
Papillon Club of America - F.F.H. Fleitmann  
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  
Rochester Dog Protective Ass'n - A. Clinton Wilmerding  
Samoyede Club of America - R.C. Lawrence  
Santa Barbara Kennel Club - Sherman R. Hoyt  
Santa Cruz Kennel Club - Jos. P. Sims  
Schipperke Club of America - Edward K. Aldrich, Jr.  
Scottish Terrier Club of America - Henry D. Bixby  
Storm King Kennel Club - H.E. Mellenthin  
Toledo Kennel Club - Byron Hofman  
Trenton Kennel Club - Edward W. Daymond  
Troy Horse Show Ass'n - Watson J. Hoos, Jr.  
Ventura County Kennel Club - Hugh E. McLaughlin  
Welsh Terrier Club of America - Dr. Samuel Milbank  
Westchester Kennel Club - Charles G. Miller  
Wissahickon Kennel Club - Russell H. Johnson, Jr.  
Worcester County Kennel Club - F. Crawford Kciffert

The minutes of the last meeting of the Delegates and on motion duly made and seconded it was voted that Same be adopted.

The report of the Secretary was read, and on motion duly made and seconded it was voted that same be accepted and it is as follows:

September 15, 1936.

To the Delegates of  
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Applications for membership from  
Silver Bay Kennel Club of San Diego  
Anderson Kennel Club  
English Springer Spaniel Club of Central States  
Brittany Spaniel Club of North America  
Piedmont Kennel Club  
Minneapolis Kennel Club

Northeastern Indiana Kennel Club  
Orange Kennel Club

all of which have been approved by our Board of Directors.

Application for membership from Mission Valley Kennel Club, which was disapproved by our Board of Directors.

Delegates' Credentials of  
Dr. E.R. Cunniffe, to represent Kerry Blue Terrier Club of America  
Sherman R. Hoyt, to represent Santa Barbara Kennel Club  
Robt. M. Smith, to represent San Mateo Kennel Club  
Louis de la Fleche, to represent Brittany Spaniel Club of North America  
Hon. Ralph J. Smalley, to represent International Toy Poodle Club of America  
James W. Trullinger, to represent Ladies Kennel Association of America  
Richard H. Trimpi, to represent Newark Kennel Club  
Raymond H. Schultz, to represent Standard Schnauzer Club of America  
Dr. T.R. Champlin, to represent California Airedale Terrier Club  
Alfred M. N'iese, to represent Irish Terrier Club of America  
Chas. R. Williams, to represent Pacific Cocker Spaniel Club  
Harry H. Brunt, to represent Bulldog Club of Philadelphia  
Dr. Eugene A. Noble, to represent Bedlington Terrier Club of America .  
Edward H. Goodwin, to represent Oakland Kennel Club  
Thomas Keator, to represent Kennel Club of Buffalo  
Harold H. Ward, to represent Minneapolis Kennel Club  
Neill P. Overman, to represent Orange Kennel Club

all of which have been approved by our Board of Directors.

Proposed Amendments to the Rules applying to Registration and Field Trials as published on page 60 of the September 1936 issue of the American Kennel Gazette, and all of which have been approved by our Board of Directors.

Respectfully submitted,

P.B. Rice, Secretary.

On motion duly made and seconded, it was voted unanimously, that the applicants for membership be balloted for collectively.

On motion duly made and seconded, it was voted, unanimously, that the Secretary cast one ballot.

The Secretary having cast one ballot, the following were "declared unanimously elected to membership in The American Kennel Club:

Silver Bay Kennel Club of San Diego  
Anderson Kennel Club  
English Springer. Spaniel Club of Central States  
Brittany Spaniel Club of North America  
Piedmont Kennel Club  
Minneapolis Kennel Club

Northeastern Indiana Kennel Club  
Orange Kennel Club

On motion duly made and seconded, it was voted, unanimously, that the candidates for positions of delegates be balloted for collectively.

On motion duly made and seconded, it was voted, unanimously, that the Secretary cast one ballot.

The Secretary having cast one ballot, the following were declared unanimously elected delegates:

Dr. E.R. Cunniffe, to represent Kerry Blue Terrier Club of America  
Sherman R. Hoyt, to represent Santa Barbara Kennel Club  
Robt. M. Smith, to represent San Mateo Kennel Club  
Louis de la Fleche, to represent Brittany Spaniel Club of North America  
Hon. Ralph J. Smalley, to represent International Toy Poodle Club of America  
James Walker Trullinger, to represent Ladies Kennel Association of America  
Richard H. Trimni, to represent Newark Kennel Club  
Raymond H- Schultz, to represent Standard Schnauzer Club of America  
Dr. T.R. Champlin, to represent California Airedale Terrier Club  
Alfred M. Niesc, to represent Irish Terrier Club of America  
Chas. R. Williams, to represent Pacific Cocker Spaniel Club  
Harry H. Brunt, to represent Bulldog Club of Philadelphia  
Dr. Eugene A. Noble, to represent Bedlington Terrier Club of America  
Ed. H. Goodwin, to represent Oakland Kennel Club  
Thomas Keator, to represent Kennel Club of Buffalo  
Harold R. Ward, to represent Minneapolis Kennel Club  
Neill P. Overman, to represent Orange Kennel Club

On motion duly made and seconded, it was unanimously voted that the following proposed amendments to American Kennel Club Rules applying to Registration and Field Trials be adopted to become effective at once.

CHAPTER 15 of the Rules applying to Registration and Field Trials shall be and hereby is amended as follows;

SECTION 16. By striking out the second sentence, viz: "One test is sufficient."

By adding at the end of said Section 16 the following sentence: "Refusal by an owner or handler to let his dog take such test will disqualify the dog in the stake in which he is competing and for the remainder of the trial."

By designating present Section 17 as Section 21, and by designating present Section 18 as Section 22, and by inserting in proper order the following sections:

SECTION 17. All judges of a stake are required to examine game before a decision is made as to hard mouth.

SECTION 18. Splitting of prizes and or places at Spaniel Field Trials is prohibited.

SECTION 19. In the event of a disagreement between the Judges on any question, the Field Trial Committee of the Club giving the Trial shall appoint a referee to cast the deciding vote.

SECTION 20. The only gun to be used in a Spaniel Field Trial shall be a double barrel hammerless 12-gauge. No load less than 3 drams of powder may be used and No. 6 chilled shot is required. The use of pump guns or automatic guns is forbidden.

On motion duly made and seconded, it was voted that the meeting adjourn.



P.B. Rice, Secretary.

**REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
OF  
THE AMERICAN KENNEL CLUB  
OCTOBER 13, 1936.**

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

Present: Charles T. Inglee  
Caswell Barrie  
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 on motion duly made and seconded it was voted that same be adopted.

The report of the Secretary was read, and on motion duly made and seconded it was voted that same be accepted, and it is as follows:

October 13, 1936.

To the Board of Directors  
of The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Report of Treasurer.

Matter of violation of A.K.C. rules relative to the showing of dogs at San Joaquin Kennel Club show, August 29 and 30, 1936.

Charges preferred by Mrs. Mary M. Redman against Joseph ff. Viner.

Application of Western Boston Terrier Club for license to hold a show in Chicago, Ill., April 25, 1937.

Matters of L.C. Nix, George W. Shelly, David Shannon, Mr. and Mrs. V.S. Roberts, Mrs. Claire P. Barnett, Mrs. Madeline Miller, Charles E. Carey, R.M. Williams, Mrs. Louise Seamor, H.L. Colburn, Albert W. Heine, Theodore Clugston, Mrs. Frank G. Metcalf, G.G. Guenther, Mrs. Jane Adams, Mrs. Velma Helm, Mrs. Weithas, Mrs. D. Schmitt, Dr. W.E. Peisner, E.S. Gardner.

Respectfully submitted,

P.B. Rice, Secretary.

The report of the Treasurer was read, and on motion duly made and seconded it was voted that same be accepted and placed on file.

On motion duly made and seconded, it was voted that excuse for absence of Harry I. Caesar be accepted.

The Secretary reported the following referred to Trial Boards, and on motion duly made and seconded it was voted that the report be approved Matter of violation of A.K.C. rules relative to the showing of dogs at San Joaquin Kennel Club show, August 29 and 30, 1936, referred to San Francisco Trial Board, for investigation and report.

Charges preferred by Mrs. Mary M. Redman against Joseph W. Viner, referred to Chicago Trial Board.

On motion duly made and seconded, it was voted that the application of Western Boston Terrier Club for license to hold a show in Chicago, Ill., April 25, 1937, be approved.

On motion duly made and seconded, it was voted 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 Ruled applying to Registration:

L.C. Nix	George W. Shally
David Shannon	Mr. and Mrs. V.S. Roberts
Mrs. Claire P. Barnet	Mrs. Madeline Miller
Charles E. Carey	R.M. Williams
Mrs. Louise Seamer	H.L. Colburn
Albert W. Heine	Theodore Clugston
Mrs. Frank G. Metcalf	G.G. Guenther
Mrs. Jane Adams	Mrs. Velma Helm
Mrs. Weithas	Mrs. D. Schmitt
Dr. K.F. Reisner	E.S. Gardner

The question of the amount of money in Savings Banks and the question of the Kennel Club's investments were, as usual, brought up for discussion and it was decided that no changes should be made at the present time because of the very uncertain conditions existing today.

On motion duly made and seconded, it was voted that the December 1936 Directors' and Delegates' Meetings be held on Tuesday, the fifteenth, and the February 1937 Directors' and Delegates' meetings on Wednesday, the seventeenth.

Communications from Cocker Spaniel fanciers in the Mid-West were read.



Letter received from James W. Creech, secretary of the Mid-West States Bullterrier Association, was read and laid over.

On motion duly made and seconded, it was voted that Lowell Kennel Club be fined \$10.00 for violation of Section 3 of Chapter 9 of the rules.

The report of the committee on Pension Fund, Group or Disability Insurance was presented, and on motion duly made and seconded it was voted that the Secretary consult a cross-section of the employees, to ascertain their reaction to the plan, and report his findings at the November 1936 meeting of the Board.

On motion duly made and seconded, it was voted that a vote of thanks and appreciation be tendered to Col. Wm. Brydon Tennant for the very thorough manner in which he compiled the details of the different insurance and pension fund plans to be considered.

On motion duly made and seconded, it was voted that it be left with the officers to decide as to whether to continue publishing the Stud Book in its present form and raise the price to \$4.00 per year, or to publish it every two months with a cloth cover and sell it at \$5.00 per year.

The following action was taken on applications for judges' licenses:

Permanent licenses granted to:

WM. ROSS PROCTOR - Cairn Terriers and Miniature Schnauzers.

J. STANLEY REEVE - Harriers.

EDWARD H. CARLE - English Foxhounds.

MRS. W. MORGAN CHURCHMAN - Cocker Spaniels.

ANSON L. HENRY - Boston Terriers.

LEROY J. SIEGRIST - Chow Chows.

DAVID S. EDGAR, JR. - All Sporting Breeds in Group 1.

MRS. LEWIS ROESLER - Retrievers (Chesapeake Bay), Welsh Corgis (Cardigan and Pembroke)

DR. OWEN M. DEEMS - Foxterriers, Irish Terriers, Boston Terriers, Bulldogs and French Bulldogs.

JOHN J. BARRETT - Boston Terriers.

RICHARD A. KERNS - All Terriers.

EARLE J. WOODWARD - All Terriers and Greyhounds.

REES L. DAVIES - Boston Terriers.

Temporary licenses to be granted the following if and when applicants are invited to judge:

THEODORE H. PETERSON - Cocker and English Springer Spaniels.

OLIVER C. HARRIKAN - Griffons (Wirehaired Pointing), Pointers (German Shorthaired), Spaniels (Clumber and Irish Water), All Toys.

MISS EDITH N. BUCKINGHAM - Old English Sheepdogs

MRS. MORGAN BEIMONT - Retrievers (Chesapeake Bay, Curly-Coated and Labrador), Cocker Spaniels.

COL. GEORGE P. HAWES, JR - Collies.

OLGA P. MEAD - German Shepherd Dogs.

MINNIE S. O'LEARY - Bulldogs

WM. E. SCHMIDT - Dachshunde.

DR. MERVIN ROSS TAYLOR - Boston Terriers.

P.A.B. WIDENER - Dachshunde and Chow Chows.

LOUIS ROTUNDO - German Shepherd Dogs.  
HORACE G. LEPPiAN - All Terriers.  
MRS. JOHN D. PRINCE, JR - Cairn Terriers.  
DR. CHARLES J. MARSHALL - Dalmatians.  
MRS. MIRIAM HOSTETTER YOUhG - Boxers.

Application of Mrs. Alberta H. Knapp, for a judging license, was laid over.

On motion duly made and seconded, it was voted that the judges' licenses of James L. Drysdale and Wm. J. Goggin be revoked.

On motion duly made and seconded, it was voted that the matter of revoking the judging license of Mrs. Maude M. Turner be laid over.

Request from Irving C. Ackerman that the Board of Directors neither rescind nor amend their resolutions in regard to related breeds and foxterrier classification as adopted at the May 12, 1936 meeting, was read.

The foxterrier situation was discussed, and on motion duly made and seconded, it was voted that, WHEREAS at a meeting of the Board of Directors held on August 11, 1936,

"The Executive Vice-President presented the printed copy of petition and brief of the American Foxterrier Club to the Board of Directors of The American Kennel Club in the matter of related breeds, it being stated in the letter of transmittal signed by the Secretary of the American Foxterrier Club that the original signed petition will be filed later. On motion duly made and seconded, it was voted that the copy of the petition be received with the above understanding and the Board directed that it be referred to a committee composed of the President, Executive Vice-President and H.D. Bixby to examine and report to the Board thereon for action either at a special meeting to be called for such purpose or at the next regular meeting, and further that a printed copy of said petition be now delivered to each Director,"

and WHEREAS at a meeting held on September 15, 1936, it was reported to the Board of Directors as follows:

"The committee appointed to examine the copy of a petition in the matter of related breeds, received by the Board at the August 1936 meeting, at which time the Board was informed that the original petition when signed would be filed with the American Kennel Club by the American Foxterrier Club, reported that it had examined the copy of petition, but that, in its opinion, no action could be taken by the Board at this time as the original petition had not been filed. On motion duly made and seconded, it was voted that the matter be laid over,"

and WHEREAS Winthrop Rutherford, E. Coe Kerr. John Bates. Stanlev Halle, Franklin B. Lord and Charles Scott, directors of the American Foxterrier Club called upon Chas. T. Inglee on August 25, 1936, and stated that John Bates had never signed and did not intend to sign the petition, that Stanley Halle and Franklin B. Lord had written to the Secretary of the American Foxterrier Club and withdrawn their names as signers of the petition and that the original petition would not be presented to the American Kennel Club and that it was in Franklin B. Lord's safe and would only be removed therefrom for the purpose of being destroyed, and that Mr. Rutherford would immediately write to James W. Spring, secretary of the

American Foxterrier Club, and instruct him to write the American Kennel Club a letter stating that the petition would not be filed and that those to whom printed copies of the petition had been sent would be advised that the matter had been amicably settled with the American Kennel Club, and WHEREAS the above-mentioned directors of the American Foxterrier Club requested that the different varieties of all breeds having internal divisions be allowed to compete in group classes and asked that Mr. Inglee place this request before the Board of Director; and request the Board to put the necessary changes in rules providing for this before the Delegates for action, and stated that if the action of the Delegates was unfavorable no further attempt would be made by the American Foxterrier Club to have the two varieties of Foxterriers declared separate breeds and eligible for group competition, and WHEREAS the secretary of the American Foxterrier Club has not written the American Kennel Club a letter stating that the petition would not be filed and insofar as the Directors of the American Kennel Club can ascertain, those to whom the printed copies of the petition had been sent have not been advised that the matter has been amicably settled with the American Kennel Club, and WHEREAS the Directors of the American Kennel Club are advised and believe that the printed copy of the aforesaid petition has been widely circulated, even as far as in England, making it essential for the American Kennel Club to explain its position in the premises, and its action as above taken, therefore BE IT RESOLVED that the President of the American Kennel Club be and he is hereby authorized to consult with Winthrop Rutherford to explain to him the present situation and report to this Board.

On motion duly made and seconded, it was voted that from the funds of the American Kennel Club for the year ending December 31, 1936, an amount or amounts be set aside to be given as special American Kennel Club prizes for the year 1937, on the following schedule:

The American Kennel Club offers to dog show exhibitors the following cash prizes which may be competed for at shows held by its member clubs on and after January 1, 1937.

(Member clubs wishing to offer the American Kennel Club cash prizes must list same in their premium lists and catalogues. No club may offer the prizes at more than one of its shows held during any one calendar year.)

#### PRIZES WHICH MAY BE OFFERED AT MEMBER CLUB ALL BREED SHOWS.

\$250.00 to the American-bred dog or bitch winning the most group classes during the year 1937 and provided said dog or bitch is registered in the American Kennel Club Stud Book.

A dog that has previously been awarded the American Kennel Club prize for winning the most group classes in any year shall be ineligible to compete.

\$25.00 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 Stud Book. This prize may be awarded to the same dog or bitch not more than three times inclusive of any similar awards received prior to January 1, 1937.

\$10.00 additional to any dog or bitch winning any of the above "Best in Show" awards, provided said dog or bitch in addition to being American-bred is also bred by exhibitor.

\$15.00 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 Stud Book. This prize may be awarded to the same dog or bitch not more than three times inclusive of any similar awards received prior to January 1, 1937.

\$10.00 to the dog or bitch winning second place in a group class providing the dog or bitch winning said award be American-bred and registered in the American Kennel Club Stud Book. This prize may be awarded to the same dog or bitch not more than three times

#### PRIZES WHICH MAY BE OFFERED AT MEMBER CLUB SPECIALTY SHOWS.

\$25.00 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 Stud Book.

\$10.00 additional to any dog or bitch winning any of the above "Best in Show" awards, provided said dog or bitch in addition to being American-bred is also bred by exhibitor.

\$15.00 to the best dog in the American-bred class and provided said dog is registered in The American Kennel Club Stud Book.

\$15.00 to the best bitch in the American-bred class and provided said bitch is registered in The American Kennel Club Stud Book.

Any of the above four prizes may be awarded to the same dog or bitch not more than three times.

The above four prizes do not apply where classes at all breed member club shows are considered as specialty shows; nor at Field Trial Bench Shows.

#### THE AMERICAN KENNEL CLUB OFFERS TO FIELD TRIAL ENTRANTS THE FOLLOWING CASH PRIZES:

\$50.00 to any Beagle, Foxhound, Retriever, Spaniel, Pointer, English Setter, Irish Setter, Gordon Setter or Wire-haired Pointing Griffon winning the title of American Kennel Club field trial champion provided that any dog or bitch winning said award be American-bred and registered in The American Kennel Club Stud Book.

On motion duly made and seconded, it was voted that in Chapter 2 of the Rules applying to Registration and Dog Shows, under Group 1, the listing of Retrievers (Curly or Flat Coated) be changed to read:

RETRIEVERS (CURLY)  
RETRIEVERS (FLAT COATED)

and that Retrievers (Curly) and Retrievers (Flat Coated) be removed from the list of varieties of distinct breeds for which regular official classes may be given as provided in Chapter 7, Section 1, of the Rules applying to Registration and Dog Shows.

On motion duly made and seconded, it was voted that the following amendments to the Standard for Non-Slip Retriever Field Trials adopted by the Board of Directors of the American Kennel Club at its meeting of March 10, 1936, be approved:

#5. By striking out all of said section and inserting in its place the following, viz:

"#5. In water tests it is preferable that dogs in the open stake should be worked over wooden decoys. When a dog retrieves these he should be penalized at the discretion of the judges."

#6. By renumbering present #6 as #7 and inserting a new #6 to read as follows, viz:

"#6. When wooden decoys are used they should be attached by strings suitable for the depth of the water so as not to interfere with the dogs."

Present #7, 8, 9, and 10 by renumbering same as #8, #9, #10, and #11.

On motion duly made and seconded, it was voted that the following amendments to the Standard for Retriever Water Tests adopted by the Board of Directors of The American Kennel Club at its meeting of March 10, 1936, be approved:

#2. By striking out the last sentence thereof and rewording same so that #2 as amended will read as follows, viz:

"#2. Wooden decoys should be used for all Stakes in the water tests at Retriever Field Trials. Should the Federal law be amended so as to permit the use of live decoys in water fowl shooting, the use of live decoys will then be optional with the Field Trial Committee of a club holding a Retrieval Field Trial, but live decoys should be used only if so stated in the premium list and/or entry form."

On motion duly made and seconded, it was voted that the following proposed amendments to the Rules applying to Registration and Dog Shows be approved:

ONE. Chapter 2. By striking out the last sentence of said Chapter and substituting in place thereof the following sentence, viz:

"The Board of Directors also may remove any breed from the foregoing list or may transfer any breed from one group to another group whenever in its opinion sufficient evidence is presented to the Board to justify such removal or transfer."

TWO. Chapter 3, Section 3. - By striking out said section as now worded and by inserting in place thereof the following, viz:

"Any person in good standing with the American Kennel Club may apply for the registration of any pure-bred dog or litter of pure-bred dogs owned by him, by supplying the American Kennel Club with such information and complying with such conditions as it shall require."

THREE. Chapter 3, Section 4. - By striking out said section as now worded and by inserting in place thereof the following, viz:

“No litter of pure-bred dogs whelped prior to January 1, 1932 may be registered, but all litters of pure-bred dogs 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 helping or by the next subsequent owner. No dog of such registered litter shall be eligible for entry in a show until it has been registered or listed in the usual manner.”

FOUR. Chapter 3, Section 6. - By striking out the first sentence of said section as now worded and by inserting in place thereof the following, viz:

“No litter of pure-bred dogs and/or no single pure-bred dog which shall be determined by the American Kennel Club to be acceptable in all other respects for registration, shall be barred from registration because of the failure, by the legal owner of all or part of said litter, or said single dog to obtain some one or more of the signatures needed to complete the applicant's claim of title to the litter or dog sought to be registered, unless that person who, when requested, refuses so to sign the application form, shall furnish a reason therefor satisfactory to the American Kennel Club, such as the fact that at the time of service an agreement in writing was made between the owner or lessee of the sire and the owner or lessee of the dam to the effect that no application for registration should be made and/or that the produce of such union should not be registered.”

FIVE. Chapter 3, Section 10. - By striking out from the latter part of said section after the word "request" and before the word "but" the following words:

"In which case the entry form for each show in which said dog is entered shall set forth the fact that his registration is pending."

SIX. Chapter 3, Section 12. - By striking out said section as now worded and by inserting as Section 12 the following, viz:-

"Any person in good standing with the American Kennel Club may apply for transfer of ownership to him of any registered dog acquired by him by supplying the American Kennel Club with such information and complying with such conditions as it shall require."

SEVEN. Chapter 3, Section 13. - By designating present Section 13 as Section 14 and by inserting in the second line thereof after the word "kennel\*1 and before the word "name" the following words: "or trade", and by inserting as the first and second paragraphs of Section 13 the following, viz:

"The ownership of a registered dog entered in a show must be recorded in the registration files of the American Kennel Club.

“A registered dog which has been acquired by some person other than the owner as recorded with The American Kennel Club must be entered in the name of its new owner at any show held after the date upon which the dog was acquired, and application for transfer of ownership must be sent to The American Kennel Club by the new owner within seven days after the last day of the show or the winnings of said dog will be cancelled, or, if the dog has not been placed, the new owner will be required to pay to The American Kennel Club a fine of One (\$1.00) Dollar.”

and by inserting as the third paragraph of new Section 13 the fourth paragraph of present Section 12.

EIGHT. Chapter 3, Sections 14 and 15. - By designating present Sections 14 and 15 as Sections 15 and 16 respectively.

NINE. By striking out the words "or related breeds" from the following Chapters and Sections, viz:-

Chapter 4. - Third paragraph (twice)

Fourth " (twice)

Chapter 5. - Section 10

" 12

and by striking out the words "or breeds" from the last line of Chapter 5, Section 10.

TEN. Chapter 4. - By striking out from the end of the fourth paragraph thereof, the words "no imported dog may compete" and substituting in place thereof the words "American-bred dogs, only may compete."

ELEVEN. Chapter 7, Section 1. - By striking out from the fifth line thereof the words "or heights".

TWELVE, Chapter 7, Section 6. - By adding at the end thereof a new sentence, viz:-

"In determining whether a dog that has already won five first prizes in the Limit Class is eligible for this class, no award received on or after the official date of the closing of entries for a show at which the dog is to be shown will be counted,"

THIRTEEN. Chapter 16, Section 5. - By striking out from the sixth line of said section the words "offend a second time" and inserting in place thereof the words "again offend after being so advised."

FOURTEEN. Chapter 18, Section 7. - By striking out from last line of said section the words "clubs of the American Kennel Club" and inserting in place thereof the words "or non-member clubs."

FIFTEEN. Chapter 19A, Section 1. - By striking out from the fourth line of said section the words "breed is" and inserting in place thereof the words "class is or classes are".

SIXTEEN. Chapter 19A, Section 12. - By inserting in the first line of the last paragraph of said Section the word "mature" between the word "any" and the word "dog".

SEVENTEEN. Chapter 19B, Section 26. - By striking out from the eighth line thereof the words "at least".

On motion duly made and seconded, it was voted that the following eleven amendments to the Rules applying to Registration and Dog Shows, which amendments are necessary if dogs declared "Best of Variety of Breed" are to be admitted to group competition, be referred without recommendation to the Board of Delegates at its next meeting, for such action as it deems advisable:

EIGHTEEN. Chapter 7, Section 13. - By striking out said section as now worded and by inserting in place thereof the following, viz:

"A club or association holding a show may give six group classes not divided by sex, such groups to be arranged in the same order and to comprise the same breeds as herein-before set forth in Chapter 2 and including the varieties of distinct breeds as listed in Chapter 7, Section 1. All dogs designated by their respective breed judges "Best of Breed" or 'Best of Variety of breed' at the show at which these group classes shall be given shall be eligible to compete in the group classes to which they belong according to this grouping. All entries for these group classes shall be made after the judging of the regular official classes of The American Kennel Club has been

finished and no entry fee shall be charged. In the event that the owner of a dog designated 'Best of Breed' or 'Best of Variety of Breed' shall not enter the dog in the group class to which it is eligible no other dog of the same breed or if the breed has more than one variety, no other dog of the same variety of breed, shall be allowed to compete."

NINETEEN. Chapter 7, Section 15. - By striking out said section as now worded and by inserting in place thereof the following, viz:-

"A club or association holding a show if it gives brace classes In the several breeds also may give six brace group classes not divided by sex, such groups to be arranged in the same order and to comprise the same breeds as hereinbefore set forth in Chapter 2 and Including the varieties of distinct breeds as listed in Chapter 7, Section 1. All braces of dog3 designated by their respective breed judges "Best of Breed" or 'Best of Variety of Breed' at the show at which these brace group classes shall be given shall be eligible to compete in the brace group classes to which they belong according to this grouping. All entries for these brace group classes shall be made after the judging of the regular official classes of The American Kennel Club has been finished and no entry fee shall be charged. In the event that the owner of a brace of dogs designated "Best of Breed" or "Best of Variety of Breed" shall not enter the brace of dogs in the group class to which it is eligible no other brace of dogs of the same breed, or if the breed has more than one variety, no other brace of dogs of the same variety of breed, shall be allowed to compete."

TWENTY. Chapter 7, Section 17. - By striking out said section as now worded and by inserting in place thereof the following, viz:-

"A club or association holding a show if it gives team classes in the several breeds also may give six team group classes not divided by sex, such groups to be arranged in the same order and to comprise the same breeds as herein-before set forth in Chapter 2 and including the varieties of distinct breeds as listed in Chapter 7, Section 1. All teams of dogs designated by their respective breed judges 'Best of Breed' or "Best of Variety of Breed" at the show at which these team group classes shall be given shall be eligible to compete in the team group classes to which they belong according to this grouping. All entries for these team group classes shall be made after the judging of the regular official classes of The American Kennel Club has been finished and no entry fee shall be charged. In the event that the owner of a team of dogs designated 'Best of Breed' or 'Best of Variety of Breed' shall not enter the team of dogs in the group class to which It is eligible no other team of dogs of the same breed, or, if the breed has more than one variety, no other team of dogs of the same variety of breed, shall be allowed to compete."

TWENTY-ONE. Chapter 8, Section 1. - By inserting between the thirteenth and fourteenth lines of said section a new line as follows, viz:

"Best of Variety of Breed - Blue and Gold."

TWENTY-TWO. Chapter 8, Section 5. - By striking out said section as now worded and by substituting in place thereof the following, viz:

"No special prize shall be offered at all breed shows which cannot be awarded automatically with the following exceptions:

- (1) Existing specials may be offered which have still to be won outright. (THE FOREGOING APPLIES TO SPECIALS IN EXISTENCE PRIOR TO SEPTEMBER 9, 1930).



- (2) Special prizes may be offered for best of opposite sex to best of breed except in a breed in which separate winners classes may be and are provided for separate varieties of that breed in accordance with Section 1 of Chapter 7 of these rules.
- (3) Special prizes may be offered for "Best of Variety of Breed" and "Best of Opposite Sex to Best of Variety of Breed" In a breed in which separate classes may be and are provided for different varieties of that breed in accordance with Section 1 of Chapter 7 of these rules.
- (4) Special prizes may be offered for "Best of Opposite Sex" in classes where dogs of both sexes are competing together.

A club may refuse to offer at its show any existing unwon, unclassified special prizes."

TWENTY-THREE. Chapter 15, Section 7. - By striking out said section as now worded and by substituting in place thereof the following, viz:-

"When more than one judge has been selected to pass upon one breed, the premium list must designate one of said judges only to judge all specials in which both sexes shall compete and at specialty shows to judge all specials in which different varieties of the same breed shall compete."

TWENTY-FOUR. Chapter 19B, Section 24. - By striking out the second paragraph of said section and by inserting in place thereof the following paragraph, viz:

"When a special for Best of Opposite Sex to Best of Breed or Best of Opposite Sex to Best of Variety of Breed is offered to be competed for, all dogs entered for specials only of the opposite sex to the Best of breed or Best of Variety of Breed winner and any dogs of the same sex undefeated in their sex competition whether they have competed at that show only in classes other than the regular official classes or otherwise, must be brought into the ring and the winner of these shall be adjudged Best of Opposite Sex to Best of Breed or Best of Opposite Sex to Best of Variety of Breed, as the case may be."

TWENTY-FIVE. Chapter 19B, Section 25. - By striking out said section as now worded and by substituting in place thereof the following, viz:

"At shows in which the winners classes of certain breeds are divided into recognized varieties of those breeds as permitted by Section 1 of Chapter 7 of these Rules, the procedure for selecting 'Best of Variety of Breed' and for computing championship points shall be the same as if each recognized variety were a separate breed, but the dog finally designated 'Best of Breed' as provided in Chapter 19C, Section 33, if it shall have been placed winners shall be awarded championship points figured at the highest point rating of any variety of its breed in the shows."

TWENTY-SIX. Chapter 19C, Section 32. - By striking out said section as now worded and by substituting in place thereof the following, viz:-

"The judge of each recognized breed or variety of breed shall designate as 'Best of Breed' or 'Best of Variety of Breed' as the case may be, the best specimen either male or female, entered and competing in the classes or for specials, but no dog shall be designated 'Best of Breed' or 'Best of Variety of Breed' at a show at which said dog has had the winners ribbon withheld for lack of merit. The judge of each recognized breed or variety of breed may also designate the best brace or the best team of dogs of that breed or variety of breed for which classes have been provided."

TWENTY—SEVEN. Chapter 19C, Section 33. - By striking out said section as now worded and by substituting in place thereof the following, viz:-

"At shows in which group classes are given the group judge instead of the breed judge shall select "Best of Breed" in those breeds in which the winners classes are divided into recognized varieties as permitted by Section 1 of Chapter 7 of these rules. In judging a group the judge shall first examine those dogs competing therein that have been designated "Best of Variety of Breed" by the breed judge and shall designate "Best of Breed" in each such breed after which no other dog of that breed or its varieties may continue to compete in the group class at that show. The same procedure shall also be used in designating the best brace and/or the best team of dogs in breeds at shows in which separate brace and/or team classes for varieties of breeds and group classes have been provided. At shows in which no group classes are given the breed judge shall designate \*Best of Breed\* and the best of each variety of the same breed must compete."

TWENTY-EIGHT. Chapter 19C, Section 34. - By designating present Section 34 as Section 35 and inserting as Section 34 the following, viz:-

"All special prizes offered in any breed shall be adjudicated upon by the judge of that breed, with the exception of special prizes offered for 'Best of Breed', which shall be adjudicated upon by the group judge in certain breeds in which the winners classes are divided into recognized varieties. An unclassified special is one not confined to one breed."

TWENTY-NINE. Chapter 19C, Section 55. - By designating present Section 35 as Section 36.

On motion duly made and seconded, it was voted that the following proposed amendments to the Rules applying to Registration and Field Trials be approved:

ONE. Chapter 2, Section 3. - By striking out said section as now worded and by inserting in place thereof the following, viz:-

"Any person in good standing with the American Kennel Club may apply for the registration of any pure-bred dog or litter of pure-bred dogs owned by him by supplying the American Kennel Club with such information and complying with such conditions as it shall require."

TWO. Chapter 2, Section 4. - By striking out said section as now worded and by inserting in place thereof the following, viz;

"No litter of pure-bred dogs whelped prior to January 1, 1932 may be registered, but all litters of pure-bred dogs whelped in the United States of America on or after January 1st 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 by the next subsequent owner."

THREE. Chapter 2, Section 6. - By designating present Section 6 as Section 7 and by inserting as Section 6 an exact copy of Section 6 of Chapter 3 of the Rules applying to Registration and Dog Shows as amended.

FOUR. Chapter 2, Sections 7, 8, and 9. - By designating present Sections 7, 8, and 9 as Sections 8, 9, and 10, respectively.

FIVE. Chapter 2, Section 10. - By striking out said section and inserting as Section 11 the following, viz:-

"Any person in good standing with the American Kennel Club may apply for transfer of ownership to him of any registered dog acquired by him by supplying the American Kennel Club with such information and complying with such conditions as it shall require."

SIX. Chapter 2, Section 11. By designating present Section 11 as Section 12 and by Inserting in the second line thereof after the word "kennel" and before the word "name" the following words "or trade".

SEVEN. Chapter 2, Sections 12 and 13. By designating present Sections 12 and 13 as Sections 13 and 14 respectively.

EIGHT. Chapter 4, Section 6. - By striking out from the fourth line of said section after the word "breed" and before the word "sought" the following words, viz: "or related breeds."

NINE. Chapter 14, Section 2. - By striking out said section and by inserting in place thereof the following, viz:-

"Section 2. In Stakes for Retrievers and/or Irish Water Spaniels, the order of running 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 all dogs which they wish to try further and will cause them to be run in additional series until the stake is decided. Judges shall in their discretion determine the number of dogs that shall be worked simultaneously."

Colonel Tennant invited the Board to hold its November 1936 meeting on Tuesday, the tenth, in Chesterfield County, Virginia, and on motion duly made and seconded it was voted that if the invitation is accepted the meeting will be held at that place and the Colonel will be notified regarding acceptance on or before November 1, 1936.

On motion duly made and seconded, it was voted that the meeting adjourn.



P.B. Rice, Secretary.

**REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
OF  
THE AMERICAN KENNEL CLUB  
NOVEMBER 10, 1936.**

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

Present:       Charles T. Inglee  
                Caswell Barrie  
                Clement M. Burnhome  
                Harry I. Caesar  
                Wm. Gary Duncan  
                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 on motion duly made and seconded it was voted that same be adopted.

The report of the Secretary was read, and on motion duly made and seconded it was voted that same be accepted, and it is as follows:

November 10, 1936.

To the Board of Directors  
of The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Report of Treasurer.

Membership application of Norwegian Elkhound Association of America.

Delegates' Credentials of  
Richard Eames, to represent Collie Club of America  
Lawrence Litchfield, Jr., to represent Norwegian Elkhound Association of America  
Dr. Wm. A. Bruette, to represent Los Angeles Kennel Club

Matter of application for registration of litter of Wire Foxterriers supposed to have been sired by Madala Jerry Boy #938766 out of Lady Margo A30124.

Report of Superintendent of Old Dominion Kennel Club show held October 17, 1936, that Chow Chow owned by Mr. and Mrs. Elmer D. Maujean of Baltimore, Md., was not on its bench from 6:00 p.m. to the close of the show.

Report of Bench Show Committee of Wichita County Kennel Club suspending Mrs. Kork Kelly for violation of Section 6 of Chapter 19 of the rules.

Application of James J. and Mrs. Delia Leo for reinstatement.

Application of Frank J. Claffee for reinstatement.

Application of Mrs. Ruby Moeller for reinstatement.

Application of Boston Terrier Club of St. Louis for license to hold a show in St. Louis, Mo., January 17, 1937.

Matters of Benjamin Corcoran, L.P. Overstreet, Warren A. Rogers, Russell E. Newlin, Miss Doris V. Downing, C.E. Vogel, Mrs. Nelle Kellogg, Brooke John, Mrs. Sydney Bernheim, Mrs. E.F. Robinson, Mrs. Fred W. Janssen, Matthew Williams, Frank L. Bradford, Roy Stinson, Alex Boxer, Mrs. Helen Brechtel, W.F. Mellon, Mrs. Bonna Beeman, Mrs. Louise C. Seamer, Miss Jackie Walls, Burton and Lillie E. Weeks.

Respectfully submitted,

P.B. Rice, Secretary.

The report of the Treasurer was read, and on motion duly made and seconded it was voted that same be accepted and placed on file.

On motion duly made and seconded, it was voted that excuse for absence of Dudley P. Rogers be accepted.

The Board of Directors of The American Kennel Club record with profound sorrow the death of William E. Ebbets, for many years a director and chairman of the New York Trial Board. It feels that the Club has sustained the loss of a very valuable and highly esteemed director, as well as a most efficient member of the trial board; a man whose sole aim and ambition was to promote in every unselfish way what he considered best for the dog, to inculcate in all the highest admiration therefor and to stimulate the fancy at large to adopt and practice the highest ideals of true sportsmanship. While ever being fair and just to rebuke a transgressor from these standards he yet at all times had in his heart the milk of human kindness. The members of this Board have lost in his passing a loyal associate and genial friend whose memory shall be revered with cherished affection.

RESOLVED that this resolution be spread upon the minutes and printed in the American Kennel Gazette and that a copy thereof shall be transmitted to his family by the Secretary.

Letter from William A. Ebbets, dated November 8, 1936, to the Officers and Directors of the American Kennel Club, in acknowledgment of the condolence on the death of his father, was read.

Application for membership in The American Kennel Club received from Norwegian Elkhound Association of America was considered, and on motion duly made and seconded, it was voted that it be approved.

Credentials of Richard Eames for position of delegate, to represent Collie Club of America, were considered, and on motion duly made and seconded it was voted that same be disapproved.

Credentials of Lawrence Litchfield, Jr. for the position of delegate, to represent Norwegian Elkhound Association of America, were considered, and on motion duly made and seconded it was voted that same be approved.

Credentials of Dr. Km. A. Bruette for position of delegate, to represent Los Angeles Kennel Club, were considered, and on motion duly made and seconded, it was voted that same be approved.

Report of Superintendent of Old Dominion Kennel Club show, held October 17, 1936, that Chow Chow owned by Mr. and Mrs. Elmer D. Maujean of Baltimore, Md., was not on its bench from 6:00 p.m. to the close of the show, was read, and on motion duly made and seconded it was voted that Mr. and Mrs. Maujean be fined \$5.00.

Report of Superintendent of Ingham County Kennel Club show, held November 1, 1936, that Boston Terrier owned by Mrs. Edna F. Strickland of Chicago, Ill., was not on its bench from 2:50 p.m. to the close of the show, was read, and on motion duly made and seconded it was voted that that Strickland be fined \$5.00.

The Secretary reported the following referred to a Trial Board, and on motion duly made and seconded it was voted that the report be approved:

Matter of application for registration of litter of Wire Foxterriers supposed to have been sired by Madela Jerry Boy #938766 out of Lady Margo A30124, referred to Chicago Trial Board for investigation and report.

Report of Bench Show Committee of Wichita County Kennel Club was read, and on motion duly Dis.de and seconded it was voted that the action of that committee in depriving Mrs. Kork Kelly of all privileges of the American Kennel Club for violation of Section 6 of Chapter 19 of the rules, be upheld.

On motion duly made and seconded, it was voted that the application of James J. and Mrs. Delia Leo for reinstatement be denied.

On motion duly made and seconded, it was voted that the application of Frank J. Claffee for reinstatement be approved.

On motion duly made and seconded, it was voted that the application of Mrs. Ruby Moeller for reinstatement be approved.

On motion duly made and seconded, it was voted that the request of the Russian Wolfhound Club of America to change the name of the breed to BORZOI, and the name of its club to BORZOI CLUB OF AMERICA, be granted.

The question of the amount of money in Savings Banks and the question of the Kennel Club's investments were, as usual, brought up for discussion and it was decided that no changes should be made at the present time because of the very uncertain conditions existing today.

On motion duly made and seconded, it was voted, unanimously, that Mr. Thos. H. Carruthers, III, be and he hereby is elected to the Directorate of the American Kennel Club, to serve until the next annual meeting of the Club.

On motion duly made and seconded, it was voted that Karl B. Smith, senior member of the New York Trial Board be and he hereby is elected its Chairman.

On motion duly made and seconded, it was voted that John H. Cross, Jr. be and he hereby is elected a member of the New York Trial Board, to fill the vacancy caused by the death of Wm. E. Ebbets.

In accordance with a resolution passed at the last meeting of the Board re Pension Fund, the Secretary made a report that according to his survey only a small percentage of the employees appeared to be interested in the plan, and on motion duly made and seconded, it was voted that under these conditions the matter be dropped.

On motion duly made and seconded it was voted that the matter of an article entitled "The President's Message" by Rev. Father J. Heaney, appearing in the 1936 Annual of the Bullterrier Club of America, the publication of which was called to the attention of the Board by James W. Creech, Secretary of the Mid-West States Bullterrier Association, be referred to the New York Trial Board for investigation and report.

On motion duly made and seconded, it was voted that the matter of certain printed remarks in an article entitled "Our American Heritage" by Enno Meyer (an American Kennel Club licensed professional judge) said article appearing in the 1936 Annual of the Bullterrier Club of America, be referred to the Chicago Trial Board for investigation and report.

The President reported that he had consulted with Mr. Winthrop Rutherford, as authorized by the Board at its October meeting, and that he had explained the situation to Mr. Rutherford, but that Mr. Rutherford did not feel that any action in the matter by the directors of the American Foxterrier Club was necessary.

The matter of a petition by the American Foxterrier Club having been brought up for discussion, it was moved, voted and carried that as the Directors of The American Kennel Club have never received the original petition referred to in a letter received by The American Kennel Club from the Secretary of the American Fox Terrier Club, dated August 10, 1936, and which is herewith quoted in full, -

"AMERICAN FOX TERRIER CLUB  
340 Tremont Building - 73 Tremont Street  
Boston - Massachusetts

August 10, 1936.

Mr. Charles T. Inglee,  
c/o American Kennel Club,  
221 Fourth Avenue,  
New York, New York.

Dear Sir:

I am sending, under other cover, ten copies of the petition by the American Fox Terrier Club to the American Kennel Club in the matter of related breeds, it being my understanding that the Board of Directors of the American Kennel Club accepts this petition for such use as it may wish to make of it until the last two signatures are obtained to the original petition, and the original petition can be filed.

Yours truly,  
(Signed) James W. Spring,  
Secretary."

the Directors of The American Kennel Club feel that not having received the original petition it precludes any further consideration of this matter by them.

On motion duly made and seconded, it was voted that the motion passed at the October 1936 meeting to submit to the Delegates certain amendments to the rules, in regard to admitting varieties of breeds to group competition, be rescinded.

On motion duly made and seconded, it was voted 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:

Oliver C. Harriman (Chairman) - Keeshond Club  
E.E. Elderd - Golden Gate Kennel Club, San Francisco, Calif.  
Hon. Walter C. Ellis - Queensboro Kennel Club, New York.  
Dr. A.A. Mitten - English Setter Association  
Dr. A.U. Wyss - Mid-Continent Kennel Club of Tulsa, Tulsa, Okie

On motion duly made and seconded, it was voted 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:

Benjamin Corcoran	Russel E. Newlin
L.D. Overstreet	Warren A. Rogers
Miss Doris V. Downing	C.E. Vogel
Mrs. Nelle Kellogg	Brooke John
Mrs. Sydney Bernheim	Mrs. E.F. Robinson
Mrs. Fred W. Janssen	Matthew Williams



Frank L. Bradford  
Mrs. Helen Brechtel  
Mrs. Bonna Beeman  
Miss Jackie Walls  
Roy Stinson

Alex Boxer  
W.F. Mallon  
Mrs. Louise C. Seamer  
Burton and Lillie E. Weeks

On motion duly made and seconded, it was voted that the application of Boston Terrier Club of St. Louis for license to hold a show in St. Louis, Missouri, January 17, 1937, be approved.

On motion duly made and seconded, it was voted that the rating for Championship Points for Kerry Blue Terriers in the EAST AND NORTH (Division No. 1) and CALIFORNIA (Division No. 5) be raised from 2-3-4-5-6 to 2-3-5-8-10, this to apply to each sex.

On motion duly made and seconded, it was voted that the regulations and standard for Obedience Test Trials adopted by the Board of Directors of the American Kennel Club at its meeting of March 10, 1936, be and they hereby are amended by striking out all of said regulations and standard and substituting in place thereof the following, viz:

### OBEDIENCE TEST TRIALS

#### Special Regulations and Awards Applying to Dogs Competing in Obedience Tests.

SECTION 1. A club or association which has been granted permission to hold a dog show may give any or all of the classes defined in this Chapter as part of and in connection with its dog show.

SECTION 2. If a club or association wishes to hold an Obedience Test Trial, apart from and not in connection with a dog show but at which points toward a title may be awarded, it must make application to the American Kennel Club for leave to hold such trial, the application to contain such information as the American Kennel Club may require and shall make a deposit of an amount which shall be determined by the American Kennel Club. If the Club is not a member of the American Kennel Club, it shall also pay a license fee for the privilege of holding such trial, the amount of which shall also be determined by the American Kennel Club. The American Kennel Club shall notify the club or association of its approval or disapproval of the application. If the club or association shall fail to hold its show at the time and place which have been approved, the deposit shall become the property of the American Kennel Club but the amount of any license fee paid will be returned.

AT PRESENT THE LICENSE FEE REQUIRED TO BE PAID FOR HOLDING AN OBEDIENCE TEST TRIAL UNDER ABOVE SECTION 2, BY A CLUB THAT IS NOT A MEMBER OF THE AMERICAN KENNEL CLUB IS \$25.00. THE DEPOSIT REQUIRED FROM EACH CLUB IS \$25.00.

SECTION 3. If a club or association wishes to hold an informal Obedience Test Trial at which no points toward a title may be awarded, it may do so by obtaining the sanction of the American Kennel Club.

SECTION 4. (Novice Class A) The Obedience Test Novice Class "A" shall be for dogs of any breed and of either sex which have not won the title of "C.D." (Companion Dog). One dog only may be shown in this class by any one exhibitor and no professional handler or trainer or no kennel employee shall be allowed to compete as exhibitor or otherwise.

SECTION 5. (Novice Class B) The Obedience Test Novice Class "B" shall be for dogs of any breed and of either sex which have not won the title of "C.D." (Companion Dog). Dogs in this class may be handled or exhibited by either an amateur or a professional. Exhibitors may enter more than one dog in

this class, but each dog must have a separate handler. No dog may be entered in both Novice Class "A" and Novice Class "B" at any one Trial.

SECTION 6. The tests in the Obedience Test Novice Class for each dog shall be:

1. To heel on leash.
2. To heel free.
3. To come when called.
4. To sit for a period of one minute away from handler
5. To lie down for a period of three minutes away from handler.

SECTION 7. The score of points for a perfect performance of each of these tests in the Obedience Test Novice Class shall be:

1. For heeling on leash	20 points
2. For heeling free	25 points
3. For coming to handler when called .	20 points
4. For sitting one minute	15 points
5. For lying down three minutes	20 points
Total	100 points

SECTION 8. The American Kennel Club will permit the use of the letters C.D., signifying "Companion Dog", to be used in connection with and after the name of each dog which shall be certified by Judges of Obedience Tests to the American Kennel Club to have received twice a score of eighty-five or more points in Obedience Test Novice Classes in which six or more dogs were competing.

SECTION 9. (Open Class A) The Obedience Test Open Class "A" shall be for dogs of any breed and of either sex which shall have won the title of "C.D." (Companion Dog) in Obedience Test Novice Classes. One dog only may be shown in this class by any one exhibitor and no professional handler or trainer or no kennel employee shall be allowed to compete as exhibitor or otherwise.

SECTION 10. (Open Class B) The Obedience Test Open Class "B" shall be for dogs of any breed and of either sex which shall have won the title of "C.D." (Companion Dog). Dogs in this class may be handled or exhibited by either an amateur or a professional. Exhibitors may enter more than one dog in this class but each dog must have a separate handler. No dog may be entered in both "Open Class A and Open Class B" at any one Trial.

SECTION 11. The tests in the Obedience Test Open Class for each dog shall be:

1. To heel on leash.
2. To heel free.
3. To come when called.
4. To retrieve dumbbell on the flat.
5. To retrieve dumbbell over obstacle.
6. To make a long jump.
7. To sit for a period of three minutes.
8. To lie down for a period of five minutes.

SECTION 12. The score of points for a perfect performance of each of these tests in the Obedience Test Open Class shall be:

1. For heeling on leash	25 points
2. For heeling free	40 points
3. For coming to handler when called	30 points
4. For retrieving dumbbell on the flat	25 points
5. For retrieving dumbbell over obstacle	35 points
6. For long jump	30 points
7. For sitting three minutes	30 points
8. For lying down five minutes	55 points
Total	250 points

SECTION 13. The American Kennel Club will permit the use of the letters "C.D.X.", signifying "Companion Dog Excellent", to be used in connection with and after the name of each dog which shall be certified by Judges of Obedience Tests to The American Kennel Club to have received twice a score of 220 or more points in Obedience Test Open Classes in which four or more dogs were competing.

SECTION 14. (Utility Class) The Obedience Test Utility Class shall be for dogs of any breed and of either sex which shall have won the title of "C.D.X" (Companion Dog Excellent) in Obedience Test Open Classes. Dogs in this class may be handled or exhibited by either an amateur or a professional exhibitors may enter more than one dog in this class but each dog must have a separate handler.

SECTION 15. The tests in the Obedience Test Utility Class for each dog shall be:

1. To speak on command.
2. To exercise scent discrimination.
3. To seek back for lost articles.
4. To stand for examination.

SECTION 16. The score of points for a perfect performance of each of these tests in the Obedience Test Utility Class shall be:

1. For speaking on command	35 points
2. For exercising scent discrimination	75 points
3. For seeking back	50 points
4. For standing for examination	40 points

SECTION 17. Before a dog shall be permitted the use of the title of "U.D." signifying "Utility Dog" he must pass a "tracking test". Any club giving a "Utility Class" at its Obedience Test Trial may give a "Tracking Test" in connection therewith, or may at any other time hold such "Tracking Test" by applying to the American Kennel Club for permission and forwarding the results of the test immediately afterwards to the American Kennel Club. The American Kennel Club will then issue "Tracking Test" certificates for the dogs successfully passing such test.

SECTION 18. The American Kennel Club will permit the use of the letters "U.D.", signifying "Utility Dog" to be used in connection with and after the name of each dog which shall be certified by Judges of Obedience Tests to The American Kennel Club to have received twice a score of 160 or more points in Obedience Test Utility Classes in which three or more dogs were competing and which shall have in addition thereto received an American Kennel Club "Tracking Test" certificate.

SECTION 19. The following colors shall be used for prize ribbons in all classes except at sanctioned Obedience Tests:

First Prize ..... Blue  
Second Prize ..... Red  
Third Prize ..... Yellow  
Fourth Prize..... White

SECTION 20. If ribbons are given at sanctioned Obedience Tests they shall be of the following colors:

First Prize ..... Rose  
Second Prize ..... Brown  
Third Prize ..... Light Green  
Fourth Prize ..... Gray

SECTION 21. The judge of an Obedience Test must remove from competition any dog which does not obey its handler, any handler who interferes willfully with another competitor or his dog, and bitches in heat, and may exclude from competition any dog which he considers unfit to compete.

SECTION 22. The owner or agent entering a dog in an obedience Test does so at his own risk and agrees to abide by the rules of the American Kennel Club.

SECTION 23. The decisions of the Bench Show or Obedience Test Committee present shall be conclusive in all matters arising at the Test and shall bind all parties subject however to the Rules The American Kennel Club.

#### Standard for Obedience Tests.

1. The idea of Obedience Tests is to demonstrate the usefulness of the pure bred dog as the companion and guardian of man and not the ability of the dog to acquire facility in the performance of mere tricks. The classification which has been adopted is progressive with the thought in mind that a dog which can be termed a utility dog has demonstrated his fitness to a place in our modern scheme of living. The tracking test required for a dog to acquire the title of "Utility Dog" can be made only out of doors.

2. If the tests take place at an indoor show the ring should be large and the floor covered with matting in order to prevent the dogs from slipping. If the tests take place out of doors the ground should be level and the grass if any should be cut short.

3. Dogs are to be judged only on their ability to perform the tests set for them and not upon appearance or conformation. The responsibility for making the Tests interesting to the spectators and worth while to the exhibitor is left to the Judge who must not permit the judging to drag, whereby the handlers and those watching become bored and the competing dogs tire.

4. In the Novice and Open Classes the handler should enter the ring with his dog on loose leash, stand still with dog sitting at heel at the handler's side until the judge asks if the handler is ready and then give the order "Forward", at which command the handler will attract his dog's attention by saying his name and then give the order "Heel" and at the same time start walking briskly with the dog on loose leash. At the command "Heel" the dog should follow as closely as possible to the knee of the handler. At each order to "Halt" the handler will stop and his dog immediately should sit at heel and not move until ordered to do so. It is permissible after each halt before moving again for the handler to give the

order "Heel" to his dog. Any tightening or jerking of the leash, or any act, signal or command, which in the opinion of the judge gives the dog unnecessary or unfair assistance shall be penalized. The judge will give the orders "Left turn", "right turn", "About turn", "Slow" and "Double", which last order signifies that the handler must run. The judge will order the handler to execute the "Figure eight", which signifies that the handler must walk around and in between the judge and his steward.

5. Heel free should be executed in the same manner as heel on leash except that the dog is off the lead.

6. To execute the recall to handler the dog is ordered to and must be made to stay in the "Down" or sitting position at one end of the ring while his handler moves to the other end and when the judge gives the order "Do the Recall", the handler calls his dog which in the Novice Class must come straight in to its handler at a smart pace and when it reaches a point immediately in front of the handler, first sit, and next at command or signal go smartly to heel. In the Open Class the dog is told to and at command drops as it is coming in and then on command rises and continues on its way to heel position.

7. In the sitting one minute test, the handler goes to the end of the ring opposite to that end where the dog has been left in the sitting position and when the time limit has expired returns to his dog which must not move from the sitting position until spoken to and permission has been given by its handler. The order is "sit Stay". In the sitting three minutes test all handlers leave the ring and remain out of sight of their dogs until the time limit has expired.

8. In the "Down" three or five minutes test, the same conditions prevail as in the Sitting Tests, except that the dog must remain in a lying down position. The order is "Down Stay". In the five minutes test all the handlers leave the ring and remain out of sight of their dogs until the time limit has expired.

9. All the competing dogs take the "Sit" and "Down" tests in the ring together.

10. In retrieving the dumbbell on the flat the dog should not move forward to retrieve nor deliver to hand on return, until ordered by the handler. The retrieve should be executed at a fast trot or gallop without mouthing or playing with the object. After delivering the object the dog goes to heel. The size of the dumbbell may vary in proportion to the size of the dog. The usual weight is not less than twelve ounces. The orders given by the judge in this test should be "Throw it" whereupon the handler throws the dumbbell, "Send him" whereupon the handler sends his dog to retrieve, "Take it", whereupon the handler takes the dumbbell from dog, "Finish" whereupon the handler gives the order to heel.

11. In retrieving dumbbell over an obstacle, the dog must climb the obstacle both going and returning. The height of the obstacle should vary in proportion to the size of the dog, but in no event should be more than three feet and six inches in height

12. The height and breadth of jumps should vary in proportion to the size of the dog, but in no event should be more than six feet in width.

13. Speaking on command. The dog shall bark at command of its handler, from a sitting, standing and down position.

14. Scent discrimination should be exercised on three articles belonging to handler. This test should be repeated three times, testing a different article belonging to the handler each time, which shall be placed amongst (but not covered by) several other articles. One article used to be a metal object. Handkerchiefs must not be used. The stranger's article, put down for this exercise should resemble the handler's article.

15. Seeking back for lost article. The article used must be approved by the judge and must not be a conspicuous one nor white in color. The article used shall be dropped surreptitiously by the handler as he is walking with his dog at heel. After the handler has proceeded at least thirty paces from the place where the article was dropped, the dog shall be given the order to "seek back" and must return at fast gallop for the article which has been dropped, retrieve it and bring it to the handler.

16. Stand for examination. Dog to stand with handler as far away as leash allows, while judge touches legs, body, head and tail. Dog must show no resentment.

17. Tracking must be performed with dog on leash, the distance to be covered to be not less than one quarter mile long, the scent to be at least one half hour old and that of a stranger who will leave the article to be found at the end of the track. The tracks should be plotted on the ground by the stewards on the day previous to the Tracking Test Meeting when possible. The Tracklayers shall then follow the plotted tracks, deposit the article to be found at the end of the track and return over the track, collecting the marked pegs on the return journey, one peg not more than 53 yards from the commencement of the track to be left in, to indicate the direction of the track.

18. A word of praise is allowed between tests but no offering of any kind of food must be given in the ring. At the end of each test the judge should say "Exercise Finished" in order to give the handler this opportunity.

The following action was taken on applications for judges' licenses:

Permanent licenses granted to:

CHARLES L. PIPPING - for Beagles and Foxhounds (American and English)

JESSE K. BALSLEY - for All Breeds

i.ILLIAW Z. BREED - for All Toys

LffiS. JAMES C. HADLEY - for All Hounds

HEROLD M. HARTER - for Chow Chows

VICTOR D. LAUGESSEN - for Airedale, Scottish, Sealyham, Irish and Welsh Terriers, and Foxterriers.

MRS. EDGAR W. MILLER - for All Toy Breeds.

J.P.. SCOTT - for Dandie Dinmont Terriers, Scottish Deerhounds, and English Foxhounds

VINCENT G. PERRY - for All Breeds.

HUBERT A. DOLL - for All forking Breeds.

Temporary licenses to be granted the following if and when applicants are invited to judge:

OLIVER C. HARRIMAN - Spaniels (Cocker, English Springer, Field, Sussex and Welsh Springer.)

R.S. HOLMES JR. - All Sporting Dogs in Groups 1 and 2, Foxterriers, Scottish, Sealyham and Welsh Terriers

MRS. ALBERTA H. KANPP - Boston Terriers

W.T. KICHOL - Scottish Terriers

MRS. NORA TOWNSEND - All Toy Breeds

CHARLES H. ViERBER, JR - Scottish Terriers

WALTER ROESLER - AH Retrievers end Irish Water Spaniels.

MRS. VM. CLARENCE NILES - Pekingese

H.W. COOKE - Boston Terriers

GUY PETERS - Beagles

MRS. F.W. ALDRICH - Chow Chows and Boston Terriers

C.C. LITTLE - Old English Sheepdogs, Beagles, Foxterriers, Kerry Blue Terriers, Pointers, and All Setters.

C.H. FREASIER - All Breeds

MRS. HOWARD C. LOOMIS - Cocker Spaniels

MRS. F.I. MARTINE - Bullterriers  
THOMAS P. MURRAY - All Breeds

Applications of the following for judging licenses were laid over:  
Halter Brown, Florence Wilson, Fred II. Hadley, and Miss Sara F. Hodges.

Applications of the following for judging licenses were disapproved:  
James L. Fleming, Mrs. James L. Fleming, and Charles J. Babcock,  
it being suggested that the latter (Mr. Babcock) judge at Sanctioned Matches first, to acquire the  
experience necessary before attempting to judge at licensed shows.

On motion duly made and seconded, it was voted that hereafter Mr. Charles C. Hopton may be  
approved to judge.

On motion duly made and seconded it was voted that the meeting adjourn.



P.B. Rice, Secretary.

**REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
OF  
THE AMERICAN KENNEL CLUB  
DECEMBER 15, 1936.**

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

Present:                      Charles T. Inglee  
                                    Caswell Barrie  
                                    Clement M. Burnhome  
                                    Harry I. Caesar  
                                    Thomas H. Carruthers, III.  
                                    Wm. Cary Duncan  
                                    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 on motion duly made and seconded it was voted that same be adopted.

The report of the Secretary was read, and on motion duly made and seconded it was voted that same be accepted, and it is as follows:

December 15, 1936

To the Board of Directors  
of The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Report of Treasurer.

Membership application of Virginia Kennel Club.

Delegates' Credentials of  
Jerry Bryan, to represent Birmingham Kennel Club  
Rees L. Davies, to represent Anderson Kennel Club  
Ralph J. Levy, to represent Virginia Kennel Club

Matter of C.B. Van Meter and Miss Georgia Peck.

Matter of Mrs. Alice C. Walkington and Mrs. Carolyne Constance Swanson

Charges preferred by Q.A. Shaw McKean against Gordon Williams.



Report of Chicago Trial Board in matter of investigation of Wire Foxterrier of Harry H. Fuller.

Report of New York Trial Board in matter of investigation of article "The President's Message" by Rev. Heaney.

Report of Superintendent of Boston Terrier Club of Detroit show held November 29, 1936, that Boston Terrier "Hagerty's Knight", owned by Stanley VanLeen, was removed from the show at 4:30 p.m., without permission and against the advice of the superintendent.

Application of Mrs. Kork Kelley for reinstatement.

Application of W. Walter Levis for reinstatement.

Application of Boston Terrier Club of Westchester for license to hold a show in White Plains, N.Y., May 2, 1937.

Application of Pacific Boston Terrier Club for permission to hold a show in Los Angeles, California, January 30 and 31, 1937.

Matter of Maine Kennel Club.

Matters of Dr. Albert Buday, Wm. F. Denman, Jr., Mrs. P.D. Swann, Clova C. Roberts (Roberts Pet Farm), Leonard Heine, Mr. and Mrs. Otto Gunther, John C. White, Miss Barbara Bertrand, Miss Ethel Stewart, Wm. John O'Brien, Mrs. Barbara H. Clarke, Mrs. Esther P. Cole, Mrs. Louise O. Smith, H. Gordon Spohn, C.W. Griffith, Stewart S. Nelson, Roy D. Bachman, Mrs. Anna G. Lorey, L.E. Greene, M.O. Driscoll, Thos. E. Whulen.

Respectfully submitted.

P.B. Rice, Secre

The report of the Treasurer was read, and on motion duly made and seconded it was voted that same be accepted and placed on file.

On motion duly made and seconded, it was voted that excuse for absence of Dudley P. Rogers be accepted.

Application for membership in The American Kennel Club received from Virginia Kennel Club was considered, and on motion duly made and seconded, it was voted that it be approved.

Credentials of Jerry Bryan for the position of delegate, to represent Birmingham Kennel Club, were considered, and on motion duly made and seconded it was voted that same be approved.

Credentials of Ralph J. Levy for the position of delegate, to represent Virginia Kennel Club, were considered, and on motion duly made and seconded it was voted that same be approved.

Credentials of Rees L. Davies, for the position of delegate to represent Anderson Kennel Club, were considered, and on motion duly made and seconded it was voted that same be laid over.

The Secretary reported the following matters referred to Trial Boards , and on motion duly made and seconded it was voted that the report be approved:

Matter of certain litters of Cocker Spaniels, sired by C.R. Van Meter's "Sand Spring Stormalong" #874318, out of bitches owned by Miss Georgia Peck, Mr. Van Meter refusing to sign litter registration applications claiming all the puppies are dead, while Miss Peck claims they are alive — referred to Los Angeles Trial Board for investigation and report.

Matter of cancellation of registration certificate #815709 for female Pomeranian "Mayne's Sunshine of Flasaway", Mrs. Alice C. Wellington, lessee of bitch, claiming the litter of which this dog is a part should have been registered with two sires and Mrs. Carolyn Constance Swanson, breeder, refuting the statement — referred to Los Angeles Trial Board for investigation and report.

Charges preferred by Q.A. Shaw McKean against Gordon Williams, referred to Los Angeles Trial Board.

Report of Chicago Trial Board in matter of investigation of Wire Foxterrier of Harry H. Fuller was read, and on motion duly made and seconded it was voted that same be accepted and it is as follows:

"The Trial Board is convinced that the application of Harry H. Fuller covering a Wire Foxterrier, born January 5, 1936, with the name designated as 'Sandy of Chicago' is in error, in that it purports to show the sire as 'Madala Jerry Boy', A.K.C. #938766, when, in reality, from the evidence submitted, the actual sire was an unregistered dog of unknown origin."

Report of New York Trial Board in matter of investigation of article "The president's Message" by Rev. F.J. Heaney, was read, and on motion duly made and seconded it was voted that same be accepted and its recommendation, as follows, adopted:

"The Trial Board has considered all the testimony submitted by Rev. F.J. Heaney.

"Father Heaney has expressed his willingness to write a letter of apology for publication which will explain and modify remarks made by him in 'The Presidents Message' of the Year Book of the Bullterrier Club of America.

"The Trial Board recommends the acceptance of such a letter provided, upon examination, it meets the approval of both the Trial Board and the Board of Directors of the American Kennel Club."

Report of Superintendent of Boston Terrier Club of Detroit show, held November 29, 1936, that Boston Terrier "Hagerty's Knight", owned by Stanley VanLeen, was removed from the show at 4:30 p.m., without permission and against the advice of the superintendent, was read, and on motion duly made and seconded it was voted that Mr. VanLeen be fined \$5.00.

On motion duly made and seconded, it was voted that the application of Mrs. Kork Kelley for reinstatement be approved.

On motion duly made and seconded, it was voted that the application of W. Walter Levis for reinstatement be denied.

On motion duly made and seconded, it was voted that the application of Boston Terrier Club of Westchester for license to hold a show in White Plains, N.Y., May 2, 1937, be approved.

On motion duly made and seconded, it was voted that the application of Pacific Coast Boston Terrier Club for permission to hold a show in Los Angeles, California, January 30 and 31, 1937, be approved.

On motion duly made and seconded, it was voted that Maine Kennel Club be fined \$5.00 for violations of American Kennel Club rules in the premium list and catalogue of show held October 3, 1936.

On motion duly made and seconded, it was voted 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:

Dr. Albert Buday	Wm. F. Denman, Jr.
Mrs. P.D. Swann	Leonard Heine
Mr. and Mrs. Otto Gunther	John C. White
Miss Barbara Bertrand	Miss Ethel Stewart
Wm. John O'Brien	Mrs. Barbara H. Clarke
Mrs. Esther E. Cole	Mrs. Louise G. Smith
H. Gordon Spohn	C.W. Griffith
Stewart S. Nelson	Clova C. Roberts (Roberts Pet Farm)
Roy D. Bachman	Mrs. Anna G. Lorey
L.E. Greene	M.O. Driscoll
Thos.E. Whalen	

The question of the amount of money in Savings Banks and the question of the Kennel Club's investments were, as usual, brought up for discussion and it was decided that no changes should be made at the present time because of the very uncertain conditions existing today.

Letter from Edward C. Loud requesting that his license to handle dogs be restored, was read, and on motion duly made and seconded, it was voted that the request be denied.

On motion duly made and seconded, it was voted that the matter of considering the following proposed amendments to the Constitution and By-Laws of The American Kennel Club be laid over:

ONE. By striking out the words "or related breeds" form the following Articles and Sections, viz:

Article 4	Section 1
Article 4	Section 4 (twice)
Article 4	Section 5 (9 times)

TWO. Article 4, Section 4. By adding at the end thereof the following paragraph, viz:

"If a Parent Club 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 months from the time when said permission was requested 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."

THREE. Article 10, Section 4. By inserting at the beginning of the second line of said section after the word "the" and before the word "Rules" the following word, viz: "By-laws."

FOUR. Article 12, Section 16. By striking out said entire section.

FIVE. Article 12, Sections 17, 18, 19, and 20. By designating present Sections 17, 18, 19, and 20 as Sections 16, 17, 18, and 19, respectively.

SIX. Article 16, Section 1. By striking out said section as now worded and by inserting in place thereof the following, viz:

"The Annual Meeting of The American Kennel Club shall be held in March of each year. There shall be regular meetings in June, September and December. The exact hours and dates of these meetings shall be determined by the Board of Directors."

The following proposed amendments to the Constitution and By-Laws of The American Kennel Club were submitted by James W. Spring, delegate of the American Foxterrier Club, and on motion duly made and seconded it was voted that same be disapproved:

ARTICLE V, Section 1. By striking out in the third and fourth lines thereof the words and figures "January 1, 1933 shall be two hundred and fifty dollars (\$250.00) and by inserting in their place the words and figures "January 1- 1937 shall be twenty-five dollars (\$25.00)."

ARTICLE V, Section 2. By inserting a new sentence between the first and second sentences of said section, which sentence shall read as follows, viz:

"No member which has paid an admission fee of more than twenty five dollars (\$25.00) shall pay dues to The American Kennel Club for a period of twenty-four years from the first day of January, 1958."

ARTICLE VI, Section 6. By inserting in the second line thereof after the comma, following the word "kennels" the words "All persons who are paid salaries or wages by The American Kennel Club."

ARTICLE VI, Section 1. By striking out the third sentence thereof and by substituting in place thereof the following so that said third sentence shall read as follows, viz:

"The Executive Vice-President shall not be a director and the Secretary and the Treasurer need not be directors. "

ARTICLE XI, Section 2. By striking out the last sentence thereof and substituting in its place the following, viz:

"If the Board of Directors shall so determine, the President may be compensated in money during and for such time only as he shall be engaged in the business of The American Kennel Club away from its principal offices, the amount of which compensation shall not be regarded as salary or wages, shall be fixed by said Board for and on each such occasion, and shall be in addition to and

exclusive of any Director's fee to which the President is entitled under the terms and conditions of Section 8 of Article VII of these By-laws."

On motion duly made and seconded, it was voted that the following proposed amendment to the Constitution and By-Laws of The American Kennel Club, submitted by James W. Spring, delegate of the American Foxterrier Club, be referred to the Delegates, without re commendation:

ARTICLE VII, Section 8. By inserting in the third line thereof after the word "fee" the following words, viz: "Of not more than ten dollars (\$10.00)", so that said Section 8 shall read as follows, viz:

SECTION 8. Each member of the Board of Directors who attends a regular or special meeting of the Board may be paid a nominal director's fee of not more than ten dollars (\$10.00) for attending each such meeting and shall be reimbursed for the actual cash outlay made by him for travel from his home to the offices of The American Kennel Club and return and for food and lodging while engaged in the business of The American Kennel Club."

The following proposed amendment to the Constitution and By-Laws of The American Kennel Club was submitted to the Board by James W. Spring, delegate of the American Foxterrier Club:

ARTICLE XIII, Section 1. By inserting after the word "attorney-at-law" in the fourth line thereof a "comma" and the words "and no one of whom shall be a director of the American Kennel Club", so that the first sentence of said Article shall read as follows, viz:

"Trial Boards shall be appointed from time to time by the Board of Directors of The American Kennel Club and shall consist of three members for each Board, one of whom should be an attorney-at-law, and no one of whom shall be director of The American Kennel Club."

On motion duly made and seconded, it was voted that the above proposed amendment be approved with the words "if practicable" inserted in the second last line, after the word "whom" and before the word "should", so that said first sentence of Section 1 of Article XIII shall read:

"Trial Boards shall be appointed from time to time by the Board of Directors of The American Kennel Club and shall consist of three members for each Board, one of whom, if practicable, should be an attorney-at-law, and no one of whom shall be a director of The American Kennel Club."

Letter dated December 10, 1936, from James W. Spring to Russell H. Johnson, Jr., was read.

On motion duly made and seconded, it was voted that a sum not exceeding \$5,500.00 be appropriated as a Christmas Fund to be distributed as may be decided by the President and Executive Vice-President among the employees and to include the Secretary, Mr. P.B. Rice.

The following action was taken on applications for judges' licenses:

Permanent licenses granted to  
S.L. WOOLDRIDGE - for Beagles

MRS. VIOLET BAIRD - for German Shepherd Dogs  
CHRIS. H. HUNGER - for Boston Terriers  
JOHN FAHEY, JR. - for Boston Terriers  
J. LEO FLANIGAH - for Retrievers (Chesapeake Bay).  
WILLIAM F. KUBACH - for Airedale Terriers, Bullterriers, Manchester Terriers, Schnauzers, Doberman  
Pinschers and Boston Terriers  
DAVID S. WEAVER - for Pointers, English Setters, Cocker Spaniels, Old English Sheepdogs, Giant  
Schnauzers and Foxterriers.  
H.N. CLASEN - for Boston Terriers.  
JOHN D. PRINCE, JR. - for All Toy Breeds.

Temporary licenses to be granted the following if and when applicants are invited to Judge:

MRS. EUGENE ASHMAN - for Boston Terriers  
MRS. FLORA M. HUTCHINSON - for Beagles  
MISS ANNA KATHERINE NICHOLAS - for Pekingese at Greenwich June 1937 show.  
JOSEPH C. O'HARE - for Staffordshire Terriers  
MRS. JOS. C. QUIRK - for German Shepherd Dogs  
MRS. BYRD FANITA SAWYER - for Foxterriers, Miniature Schnauzers and Welsh Terriers.  
HAROLD SHUMATE - for Pekingese  
CHAS. K. BASSETT - for Staffordshire Terriers  
BENJAMIN FRANKLIN STRAWBRIDGE - for Pointers, All Retrievers, All Setters, All Sporting  
Spaniels, Basset Hounds, Beagles, Bloodhounds, All Foxhounds, Airedale,  
Border, Bullterriers, Cairn, Dandie Dinmont, Foxterriers, Irish, Kerry Blue Terriers,  
Manchester, Scottish, Sealyham, Skye, Welsh, and West Highland White Terriers.  
J. EDWARD SHANABERGER - for Pointers, All Setters, All Retrievers, Beagles, All Foxhounds,  
Harriers, Chow Chows and All Working Breeds.  
CHARLES EDWARD DILLEY. - for Shetland Sheepdogs and Collies.  
WALTER J. HAMBURGER - for Doberman Pinschers.  
REES L. DAVIES - for All Toy Breeds.  
REV. DR. JOHN H. SCIMACKE - for Staffordshire Terriers.  
GEORGE McKENNA - for Boston Terriers  
W.M. ATHERTON - for Bulldogs  
MRS. WM. C. THOMPSON - for All Toy Breeds  
MISS MARIE LOUISE WELCH - for All Sporting Breeds (Hounds).  
FRANK THALER - for All Sporting Breeds (Hounds).  
MRS. FLORENCE WILSON - for AH Terrier Breeds, Dalmatians, French Bulldogs, Keeshonden,  
Poodles, and Schipperkes.  
J.W. MENHALL.- for Pointers, All Setters, Cocker, English and Welsh Springer Spaniels.

Applications of Miss Grace I. Burbick and Dominic P. Velleco for judges' licenses were disapproved.

On motion duly made and seconded, it was voted that following resolution be adopted:

The American Kennel Club in order to call to the attention of devotees of field trials for Brittany Spaniels, Pointers, Setters and Wire-haired Pointing Griffons the desirability of holding such field trials under its recently adopted field trial rules and system of championship points offers \$700.00 in special prize money to be competed for at field trials held under American Kennel Club rules from January 1, 1937, to December 31, 1937, as follows:

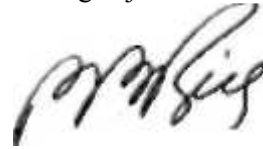
\$50.00 each to be offered at trials of the first ten clubs granted dates and holding licensed or member club trials with stakes carrying championship points open to Brittany Spaniels, Pointers, English, Irish and Gordon Setters and Wire-haired Pointing Griffons.

\$25.00 each to be offered at trials of the next eight clubs granted dates and holding such trials.

In each of the first ten of the above offerings the prize money shall be divided so as to be offered in at least two stakes carrying championship points and at least 25% of the total prize money in each case shall go to the winner of an all age stake. In each of the last eight of the above offerings at least \$15.00 of the \$25.00 prize money offered shall go to dogs placed in an all age stake.

All stakes in which the above described prize money shall be offered must be open to Brittany Spaniels, Pointers, English, Irish and Gordon Setters and Wire-haired Pointing Griffons and all stakes must carry championship points.

On motion duly made and seconded, it was voted that the meeting adjourn.

A handwritten signature in black ink, appearing to read 'P.B. Rice', written in a cursive style.

P.B. Rice, Secretary,

**REGULAR MEETING OF THE DELEGATES  
OK THE AMERICAN KENNEL CLUB  
DECEMBER 15, 1936.**

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

Present:

- Akron Kennel Club - E.G. Corey
- American Foxhound Club - Wm. Newbold Ely, Jr.
- American Foxterrier Club - James W. Spring
- American Pomeranian Club - V. Matta
- American Sealyham Terrier Club - Henry R. Sedgwick
- American Whippet Club - E. Coe Kerr
- Bedlington Terrier Club of America - Dr. Eugene A. Noble
- Boston Terrier Club of America - Fred A. Bearse
- Bronx County Kennel Club - Herman Fensterer
- Bulldog Club of Philadelphia - Harry H. Brunt
- Bull-Mastiff Club of America - John W. Cross, Jr.
- Bullterrier Club of America - Z. Piatt Bennett
- Cairn Terrier Club of America - Col. Wm. Brydon Tennant
- California Airedale Terrier Club - Dr. T.R. Champlin
- Camden County Kennel Club - John H. Irwin
- Capital City Kennel Club - Dr. H.B. Kobler
- Chicago Bulldog Club - A.F. Kramer
- Chow Chow Club - David Wagstaff
- Cincinnati Kennel Club - T.H. Carruthers, III.
- Colorado Kennel Club - Erich M. Plump
- Dandie Dinmont Terrier Club of America - Wm. W. Brainard, Jr.
- Delaware County Kennel Club - Richard A. Kerns, Jr.
- Des Moines Kennel Club - Monte E. Greenfield
- Devon Dog Show Ass'n - Arthur M. Lewis
- Doberman Pinscher Club of America - Fred R. Kingman
- Elm City Kennel Club - A.L. Henry
- 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
- French Bulldog Club of America - S. Ailing Halsey
- Golden Gate Kennel Club - Ernest E. Elderd
- Gordon Setter Club of America - Chas, T. Inglee
- Great Dane Club of America - Dr. S. Potter Bartley
- Hudson County Kennel Club - Caswell Barrie
- Intermountain Kennel Club - David S. Edgar, Jr.
- Irish Setter Club of America - Wm. Cary Duncan
- Irish Terrier Club of America - Alfred M. Niese
- Irish Wolfhound Club of America - Amory L. Haskell
- Japanese Spaniel Club of America - Dr. Guy Hillman
- Keeshond Club - Oliver C. Harriman
- Kennel Club of Buffalo - Thomas Keator
- Kerry Blue Terrier Club of America - Dr. E.R. Cunniff
- Ladies Kennel Ass'n of America - J. Walker Trullinger
- Lehigh Valley Kennel Club - Dr. Charles Richard Heard



Long Island Kennel Club - Charles P. Scott  
Louisiana Kennel Club - S. Edwin Megargee, Jr.  
Lynn Kennel Club - Clement M. Burnhome  
Manchester Terrier Club of America - Wm. R. Tucker, Jr.  
Mid-Continent Kennel Club of Tulsa - Dr. A.U. Wyss  
Mid-Jersey Field Dog Club - Wm. L. Smalley  
Miniature Pinscher Club of America - Dr. James Lawrence Vanderbeek  
Monmouth County Kennel Club - Harry I. Caesar  
Morris & Essex Kennel Club - Frank Cook  
Nassau County Kennel Club - Theodore Crane  
National Capital Kennel Club - Joseph C. O'Hare  
Newark Kennel Club - Richard H. Trimpi  
New Jersey Beagle Club - Geo. A. Flammer  
New Mexico Kennel Club - Arnold J. Brock  
New York State Fair - Leonard Kennedy  
Northern Hare Beagle Club - Frank D. Stuart  
North Westchester Kennel Club - Stanley J. Halle  
Oakland Kennel Club - Ed. H. Goodwin  
Oklahoma City Kennel Club - Lloyd Reeves  
Old English Sheepdog Club of America – Wilbur Kirby Hitchcock  
Orange Kennel Club - Neill P. Overman  
Pacific Cocker Spaniel Club - Chas. R. Williams  
Papillon Club of America - F.F.H. Fleitmann  
Pasadena Kennel Club - Louis J. Murr  
Peterson Kennel Club - Herbert Bertrand  
Puget Sound Kennel Club - Hubert A. Doll  
Queensboro Kennel Club - Hon. Walter C. Ellis  
Rochester Dog Protective Ass'n - A. Clinton Wilmerding  
Samoyede Club of America - R.C. Lawrence  
San Mateo Kennel Club - Robt M. Smith  
Santa Barbara Kennel Club - Sherman R. Hoyt  
Schipperke Club of America - Edward K. Aldrich, Jr.  
Scottish Terrier Club of America - Henry D. Bixby  
Sportsmen's Beagle Club - S. Homer Cann  
Storm King Kennel Club - H.E. Mellenthin  
Texas Kennel Club - W. Edgar Baker  
Trenton Kennel Club - Edward W. Daymond  
Troy Horse Show Ass'n - Watson J- Hoos, Jr.  
Tuxedo Kennel Club - Eben Richards, Jr.  
Ventura County Kennel Club - Hugh E. McLaughlin  
Welsh Terrier Club of America - Dr. Samuel Milbank  
Westbury Kennel Association - K.N. Taliaferro  
Westchester Kennel Club - Charles G. Miller  
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 of the Delegates were read, and on motion duly made and seconded it was voted that same be adopted.

The report of the Secretary was read, and on motion duly made and seconded it was voted that same be accepted and it is as follows:

December 15, 1936.

To the Delegates of  
The American Kennel Club.

Gentlemen: ,

I beg to submit the following matters for your consideration:

Membership Applications -  
Norwegian Elkhound Association of America  
Virginia Kennel Club  
both of which have been approved by our Board of Directors.

Delegates' Credentials of  
Dr. Wm. A. Bruette, to represent Los Angeles Kennel Club  
Jerry Bryan, to represent Birmingham Kennel Club  
Ralph J. Levy, to represent Virginia Kennel Club  
Lawrence Litchfield, Jr., to represent Norwegian Elkhound Association of America  
all of which have been approved by our Board of Directors.

Proposed Amendments to the Rules applying to Registration and Dog Shows and Field Trials, as published on pages 85 and 86 of the December 1936 issue of the American Kennel Gazette, and all of which have been approved by our Board of Directors.

Respectfully submitted,

P.B. Rice, Secretary.

On motion duly made and seconded, it was voted, unanimously, that the applicants for membership be balloted for collectively.

On motion duly made and seconded, it was voted, unanimously, that the Secretary cast one ballot.

The Secretary having cast one ballot, the following were declared unanimously elected to membership in The American Kennel Club:

Norwegian Elkhound Association of America  
Virginia Kennel Club

On motion duly made and seconded, it was voted, unanimously, that the candidates for positions of delegates be balloted for collectively.

On motion duly made and seconded, it was voted, unanimously, that the Secretary cast one ballot.

The Secretary having cast one ballot, the following were declared unanimously elected delegates:

Dr. Wm. A. Bruette, to represent Los Angeles Kennel Club  
Jerry Bryan, to represent Birmingham Kennel Club

Ralph J. Levy, to represent Virginia Kennel Club  
Lawrence Litchfield, Jr., to represent Norwegian Elkhound Association of America.

On motion duly made and seconded, it was voted that the following proposed amendments to American Kennel Club Rules applying to Registration and Dog Shows be and they hereby are approved:

ONE. Chapter 2. By striking out the last sentence of said Chapter and substituting in place thereof the following sentence, viz:

"The Board of Directors also may remove any breed from the foregoing list or may transfer any breed from one group to another group whenever in its opinion sufficient evidence is presented to the Board to justify such removal or transfer."

TWO. Chapter 3, Section 3. By striking out said section as now worded and by inserting in place thereof the following, viz;

"Any person in good standing with the American Kennel Club may apply for the registration of any pure-bred dog or litter of pure-bred dogs owned by him, by supplying the American Kennel Club, with such information and complying with such conditions as it shall require."

THREE. Chapter 3, Section 4. By striking out said section as now worded and by inserting in place thereof the following, viz:

"No litter of pure-bred dogs whelped prior to January 1, 1932 may be registered, but all litters of pure-bred dogs 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 by the next subsequent owner, No dog of such registered litter shall be eligible for entry in a show until it has been registered or listed in the usual manner."

FOUR. Chapter 3, Section 6. By striking out the first sentence of said section as now worded and by inserting in place thereof the following, viz:

"No litter of pure-bred dogs and or no single pure-bred dog which shall be determined by the American Kennel Club to be acceptable in all other respects for registration, shall be barred from registration because of the failure, by the legal owner of all or part of said litter, or said single dog to obtain some one or more of the signatures needed to complete the applicants chain of title to the litter or dog sought to be registered, unless that person, who, when requested, refuses so to sign the application form, shall furnish a reason therefor satisfactory to the American Kennel Club, such as the fact that at the time of service an agreement in writing was made between the owner or lessee of the sire and the owner or' lessee of the dam to the effect that no application for registration should be made and or that the produce of such union should not be registered."

FIVE. Chapter 3, Section 10. By striking out from the latter part of said section after the word "request" and before the word "but" the following words:

"In which case the entry form for each show in which said dog is entered shall set forth the fact that his registration is pending."

SIX. Chapter 3, Section 12. By striking out said section as now worded and by inserting as Section 12 the following, viz:

"Any person in good standing with the American Kennel Club may apply for transfer of ownership to him of any registered dog acquired by him by supplying the American Kennel Club with such information and\* complying with such conditions as it shall require."

SEVEN. Chapter 3, Section 13. By designating present Section 13 as Section 14 and by inserting in the second line thereof after the word "kennel" and before the word "name" the following words "or trade" and by inserting as the first and second paragraphs of Section 13 the following, viz:

"The ownership of a registered dog entered in a show must be recorded in the registration files of the American Kennel Club.

"A registered dog which has been acquired by some person other than the owner as recorded with the American Kennel Club must be entered in the name of its new owner at any show for which entries close after the date upon which the dog was acquired, and application for transfer of ownership must be sent to The American Kennel Club by the new owner within seven days after the last day of the show or the winnings of said dog will be cancelled, or, if the dog has not been placed, the new owner will be required to pay to The American Kennel Club a fine of one (\$1.00) dollar."

and by inserting as the third paragraph of new Section 13 the fourth paragraph of present Section 12.

(NOTE: Re amendment number seven, before being passed by the Delegates, the words "for which entries close" were inserted, in the fourth line, following the word "show" and before the word "after", the word "held" after the word "show" being eliminated.

EIGHT. Chapter 3, Sections 14 and 15. By designating present Sections 14 and 15 as Sections 15 and 16 respectively.

NINE. By striking out the words "or related breeds" from the following Chapters and Sections, viz;

Chapter 4. Third paragraph (twice)  
Fourth paragraph (twice).  
Chapter 5. Section 10  
Section 12

and by striking out the words "or breeds" from the last line of Chapter 5, Section 10.

TEN. Chapter 4. By striking out from the end of the fourth paragraph thereof, the words "no imported dog may compete" and substituting in place thereof the words "American-bred dogs only may compete."

ELEVEN. Chapter 7, Section 6. By adding at the end thereof a new sentence, viz:

"In determining whether a dog that has already won five first prizes in the Limit Class is eligible for this class, no award received on or after the official date of the closing of entries for a show at which the dog is to be shown will be counted."

TWELVE. Chapter 16, Section 5. By striking out from the sixth line of said section the words "offend a second time" and inserting in place thereof the words "again offend after being so advised."

THIRTEEN. Chapter 18, Section 7. By striking out from last line of said section the words "clubs of the American Kennel Club" and inserting in place thereof the words "or non-member clubs."

FOURTEEN. Chapter 19A, Section 1. By striking out from the fourth line of said section the words "breed is" and inserting in place thereof the words "class is or classes are."

FIFTEEN. Chapter 19A, Section 12. By inserting in the first line of the last paragraph of said Section the word "mature" between the word "any" and the word "dog."

SIXTEEN. Chapter 19B, Section 26. By striking out from the eighth line thereof the words "at least."

On motion duly made and seconded, it was voted that the following proposed amendments to American Kennel Club Rules applying to Registration and Field Trials be and they hereby are approved.

ONE. Chapter 2, Section 3. By striking out said section as now worded and by inserting in place thereof the following, viz:

"Any person in good standing with the American Kennel Club may apply for the registration of any pure-bred dog or litter of pure-bred dogs owned by him by supplying the American Kennel Club with such information\* and complying with such conditions as it shall require."

TWO. Chapter 2, Section 4. By striking out said section as now worded and by inserting in place thereof the following, viz:

"No litter of pure-bred dogs whelped prior to January 1, 1932 may be registered, but all litters of pure-bred dogs 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 by the next subsequent owner."

THREE. Chapter 2, Section 6. By designating present Section 6 as Section 7 and by inserting as Section 6 an exact copy of Section 6 of Chapter 3 of the Rules applying to Registration and Dog Shows as amended.

FOUR. Chapter 2, Sections 7, 8, and 9. By designating present Sections 7, 8, and 9 as Sections 8, 9, and 10, respectively.

FIVE. Chapter 2, Section 10. By striking out said section and inserting as Section 11 the following, viz:

"Any person in good standing with the American Kennel Club may apply for transfer of ownership to him of any registered dog acquired by him by supplying the American Kennel Club with such information and complying with such conditions as it shall require."

SIX. Chapter 2, Section 11. By designating present Section 11 as Section 12 and by inserting in the second line thereof after the word "kennel" and before the word "name" the following words "or trade".

SEVEN. Chapter 2, Sections 12 and 13. By designating present Sections 12 and 13 as Sections 13 and 14, respectively.

EIGHT. Chapter 4, Section 6. By striking out from the fourth line of said section after the word "breed" and before the word "sought" the following words, viz: "or related breeds."

NINE. Chapter 14, Section 2. By striking out said section and by inserting in place thereof the following, viz;

"Section 2. In Stakes for Retrievers and or Irish Water Spaniels, the order of running shall be decided by lot at the draw, dogs worked by the stone person or belonging to the same owner being separated when possible. At the end of the first series, the Judges will call up all dogs which they wish to try further and will cause them to be run in additional series until the stake is decided. Judges shall in their discretion determine the number of dogs that shall be worked simultaneously."

On motion duly made and seconded, it was voted, unanimously, that the foregoing amendments to the Rules applying to Registration and Dog Shows and Field Trials become effective immediately.

Mr. Z. Piatt Bennett, delegate of the Bullterrier Club of America, spoke on the Bullterrier situation, and on motion duly made and seconded, it was voted that the Directors continue their consideration of the matter in an endeavor to find a satisfactory solution of the problem.

On motion duly made and seconded, it was voted that the meeting adjourn.

A handwritten signature in black ink, appearing to read 'P.B. Rice', is written in a cursive style.

P.B. -Rice, Secretary.