

**REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
OF  
THE AMERICAN KENNEL CLUB  
JANUARY 12, 1937.**

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  
                 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:

January 12, 1937.

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  
Genesee County Kennel Club, of Flint Mich.  
Nebraska Kennel Club, of Omaha, Nebr.  
Tri-City Kennel Club of Davenport, Iowa.

Delegates' Credentials of  
John S. Sweeney, Jr., of Detroit, Mich. -  
to represent Detroit Kennel Club.  
John Gans, of Staten Island, N.I. -  
to represent German Shepherd Dog Club of America  
Dr. C. Fdw. Thompson, of Omaha, Nebr. -  
to represent Nebraska Kennel Club.  
W.C. Brudi, of Fort Wayne, Ind. -  
to represent Southeastern Indiana Kennel Club.  
J. McL. Jones, of Charlotte, N.C. -

to represent Piedmont Kennel Club.  
E.P. Cypriot, or New York City –  
to represent Sliver Bay Kennel Club of San Diego.  
Mervin F. Rosenbaum, or San Francisco, Callif. –  
to represent Spokane Kennel Club.  
Michael A. Clemens, of Peterson, R.I. –  
to represent Tucson Kennel Club.  
Rees L. Davies, of Anderson, Ind. -  
to represent Anderson Kennel Club.

Matter of appeal of Mrs. O.H. Randal.

Matter or J.M. Balsley, and S. Homer Cann.

Charges preferred by Mr. and Mrs. Chas. Straubmueller against Albert Wilcox and Jamas Dwyer, Jr., and charges preferred by Mr. & Mrs. Harry D. Corson against Frank S. Schobey.

Report or Chicago Trial Board in Batter or charges preferred by Mrs. Mary M. Redman against Joseph W. Viner.

Report of Los Angeles Trial Board in natter or charges preferred by Mrs. Crete Kingman against Edaond J. Sheehan.

Application of E.C. Biesel for reinstatement.

Application of A. Henderson for renewal of his superintendent's license for the year 1937.

Matters of R.H. Brummet. F.B. Beutler, Mrs. Pearl Miller, Mrs. Lucy D. Rice, Thomas J. Wallace, James A. Tingling, Mrs. Ruth Horavath, Mrs. Barbara H. Clarke, Otto Dahms, Mrs. F.W. Swanson, Frank J. Pogers, Mrs. Rose Grant, Mrs. E. McRee Saith, Walter N. Key, Mrs. Dave Gray, Miss Louise Eckert, E.E. Miller.

Matters of Peoria and Central Illinois Kennel Club, South Jersey Boston Terrier Club, Houston Kennel Club, American Spaniel Club, and Fort Worth Kennel Club.

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 mas voted that excuse for absence or Wm. B. Rogers be accepted.

Applications for membership in The Aaerican Kennel Club, received from Genesee County Kennel Club, of Flint, Mich., Nebraska Kennel Club, Of Omaha, Nebr., and Tri-Clty Kennel Club, of Davenport, Iowa, were considered, and on motion duly made and seconded, it was voted that they be approved.

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

John S. Sweeney, Jr., of Detroit, Mich. –  
to represent Detroit Kennel Club.  
John Conn, of Staten Island, N.Y. -  
to represent German Shepherd Dog Club of America.  
W.C. Brudi, of Fort Wayne, Ind. -  
to represent Northeastern Indiana Kennel Club.  
J. McL. Jones, of Charlotte, N.C. -  
to represent Piedmont Kennel Club.  
B.P. Cypiot, of New York City -  
to represent Silver Bay Kennel Club of San Diego.  
Marvin F. Rosenbaum, of San Francisco, Calif. –  
to represent Spokane Kennel Club.  
Rees L. Davies, of Anderson, Ind. -  
to represent Anderson Kennel Club.

Credentials of Dr. C. Edw. Thompson, for the position of delegate to represent Nebraska Kennel Club, and of Michael A. Clemens, for the position of delegate to represent Tucson 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:

Appeal of Mrs. O.H. Randal from decision of Bench Show Committee of El Paso Kennel Club relative to her pro tort against, the placing of Boston Terrier "Speedy Tommy Tucker" at El Paso Kennel Club show November 21 and 22, 1936 - referred to Southwestern Trial Board for investigation and report.

Matter of eligibility of J.M. Balsley to hold judging license, and S. Homer Cann to remain a delegate referred to Philadelphia Trial Board for investigation and report.

Charges preferred by Mr. and Mrs. Harry D. Corson against Frank S. Schobey, referred to Philadelphia Trial Board.

Charges preferred by Mr. and Mrs. Chas. Straubmueller against Albert Wilcox and James Dwyer, Jr., referred to New York Trial Board.

Report of Chicago Trial Board in matter of charges preferred by Mrs. Mary M. Redman against Joseph W. Viner 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 are not sustained."

Report at Los Angeles Trial Board in matter of charges preferred by Mrs. Crete Kingman against Edmond J. Sheehan 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 are not sustained."

On motion duly made and seconded, it was voted that the application of E.C. Biesel 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 upon the receipt of copy of this motion, they will be deprived of all priveleges of The American Kennel Club, for falling to comply with the requirements of Section 6 of Chapter 3 of the Rules applying to Registration:

R.H. Brummet	Otto Dahms
F.B. Beutler	Mrs. F.W. Swanson
Mrs. Pearl Miller	Frank J. Rogers
Mrs. Lucy D. Rice	Mrs. Rose Grant
Thomas J. Wallace	Mrs. E. McRee Smith
James A. Tingling	Mrs. Dave Gray
Mrs. Ruth Horavath	Miss Louise Eckert
Mrs. Barbara H. Clarke	E.E. Millar

On motion duly mode and seconded, it was voted that the Secretary be instructed to notify Walter N. Key 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.

On motion duly made and seconded, it was voted that the following Clubs be fined for violations of American Kennel Club rules In the premium lists and catalogues of their shows in 1936:

Peoria and Central Illinois Kennel Club - \$5.00  
South Jersey Boston Terrier Club - \$5.00  
Houston Kennel Club - \$5.00

On motion duly made and seconded, it mas voted that the American Spaniel Club be fined \$10.00 for violation of Section 1 or Chapter 8 in not submitting for approval proposed data for premium list of field trials hold November 14 and 15, 1936.

On motion duly made and seconded, it was voted that the superintendent, K.W. Loach, be fined \$10.00 for violations or American Kennel Club rules in the premium list and catalogue of Fort Worth Kennel Club show held October 28 and 29, 1936.

On motion duly node and seconded, it was voted that the application of A. Henderson for renewal of his superintendent license for the year 1937 be denied.

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 there be created a new division of territory in regard to championship points to be known as Division No. 4 PACIFIC NORTHWEST and to be as follows:

#### SCHEDULE OF POINTS FOR DIVISION NO. 4 PACIFIC NORTHWEST

(States of Idaho, North Dakota, South Dakota, Montana, Nevada,  
Oregon, Utah, Washington and Wyoming.)

Scale of Points	1	2	3	4	5
Dogs competing to obtain above ratings (Rating applies to each sex.)					
BOSTON TERRIERS	4	7	12	15	20
BULLDOGS	2	3	4	6	8
CHOW CHOWS	3	5	7	9	12
COLLIES	2	3	4	6	8
FOXTERRIERS (WIRE)	4	9	13	17	20
PEKINGESE	3	6	11	15	19
POINTERS	2	3	6	8	10
POMERANIANS	2	3	4	6	8
SCOTTISH TERRIERS	2	4	7	9	12
SETTERS (ENGLISH)	3	5	7	9	15
SETTERS (IRISH)	2	3	5	7	10
SPANIELS (COCKER) Any solid color	3	5	8	11	15
SPANIELS (ENGLISH SPRINGER)	3	5	8	11	15
ALL OTHER BREEDS	2	3	4	5	6

On motion duly made and seconded, I twas voted that the following proposed amendments to the Constitution and By-Laws of The American Kennel Club be and they hereby are approved:

ONE. By striking out the words "of related breeds" from the following Articles and Sections, viz:

- Article 4 Section 1
- Article 4 Section 4 (twice)
- Article 4 Section 5 (9 times)

TWO. Article 12, Section 16. By striking out said entire section.

THREE. 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.

FOUR. 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 also be regular meetings of the Club in June, September and December. The exact hours and dates of all such meetings shall be determined by the Board of Directors.”

FIVE. Article VIII. By striking out the word “December” wherever it shall occur in said Article VII and inserting in each instance the word “January” and by striking out from the last paragraph of said Article the word “January” and inserting in its place the word “February” and by striking out the word “February” and inserting in its place the word “March.”

The following action was taken on applications for Judges’ licenses:

Permanent licenses granted to  
E. SHIPPEN WILLING - for Spaniels (English Cocker)

CHAS. G. GILBERT - for All Breeds

J. RAYMOND HURLEY - for All Breeds in Groups 1 and 2  
MRS. MAUDE DANIELS SMITH - for Dachshunde  
ALICE HELEN KURTZ - for Boston Terriers  
BENJAMIN S. STAHL - for Boston Terriers.  
LEONARD W. GOSS - for Irish Terriers.

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

CHARLES W. BERG - for Griffonss (Wirehalred Pointing), Pointers (German Shorthaired), Gordon Setters, and Briards.  
FREDSON T. BOWERS - for Scottish Deerhounds  
CHARLES D. BURAGE, JR. - for Scottish Deerhounds  
L. DeWINTER - for Belgian Sheepdogs and German Shepherd Dogs  
S.L. FROELICH - for Scottish Terriers and Foxterriers.  
MRS. DUNCAN YEANDLE HENDERSON - for Foxterriers.  
MRS. ELIZABETH F. HOLTZENDORF - for Boston Terriers.  
MRS. IDA KENNY - for Great Danes.  
FREDERICK J. ROWE - for German Shepherd Dogs  
HERBERT C. SAVAGE - for Bulldogs and French Bulldogs  
MRS. J.C. SIEBERT - for All Non-Sporting Broods  
ROBERT J. STANAGE - for Pointers and All Setters  
MRS. ENNO MEYER - for All Breeds In Groups 5 and 6.  
ROGER PHILIPS - for All Terriers  
VIRGIL D. JOHNSON - for Doberaan Pinschers and English Springer Spaniels.  
JOHN D. OELS - for French Bulldogs  
WM. M. ANDERSON - for Collies.  
WM. MYERS JONES - for All Working and All Non-Sporting Breeds.  
DR. WM.B.S. THOMAS - for All Sporting Breeds in Group 1.  
WM. A. PRICE - for Cocker Spaniels.  
MRS. JOHN D. PRINCE, JR. - for Cairn Terriers.  
J. HARRY RUSHTON - for Bulldogs and French Bulldogs.

Application of Clifton R. DitChfield for a license to judge Chow Chows was 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  
FEBRUARY- 17, 1937.**

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

Present:                      Charles T. Inglee  
                                    Caswell Barrie  
                                    Harry I. Caesar  
                                    Thomas H. Carruthers, III.  
                                    Wm. Cary Duncan  
                                    Dudley P. Rogers  
                                    Wm. B. Powers  
                                    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 17, 1937.

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  
Michael A. Clemens, of Peterson, N.J. –  
to represent Tucson Kennel Club

Charges preferred by James S. Roberts against Mrs. Vogel - Medor Kennels.

Charges preferred by Owen A. West against Mr. and Mrs. Valentine V. Milde (Von Milde Kennels).

Report of Southwestern Trial Board in matter of appeal of Mrs. O.H. Randel from decision of bench show committee of El Paso Kennel Club.

Report of Philadelphia Trial Board in matter of investigation of J.M. Balsley and S. Homer Cann.

Report of New York Trial board in matter of enarpee preferred by Mr. and Mrs. Chas. Straubmueller against Albert Wilcox and Janes Payer, Jr.

Report of New York Trial Board in matter of charges preferred by Q.A. Shaw McKean against Gordon Willlams.

Application of Boston Terrier Club of Buffalo for permission to consider as specialty show the Boston Terrier classes at Kennel Club of Buffalo show February 27-28, 1937.

Matters of J.R. Clark, Lemuel J. Balnes, Mrs. L.R. Buell, Lester R. Goodall, Mrs. Russell E. Hill, Mrs. C.L. Tollberg, Ralph J. Brown, Mrs. Prank Cullivan, I.W. Jones, Henry Larsen, Roy A. Mayer, T.S. Simpson, Mrs. Lea Champ, Mr. and Mrs. Wm. H. Crowell, Mrs. A.L. Camp, Horatio Gramajo, Mrs. Louise Brocki, Gerald Rackett, Howard Hayes, R.R. Meloy, Edna Crow, Ernest F. Deuel, Mrs. Anna Lise Gessner, Mrs. J. Delporte, Stephen Larsen, Joseph F. McHale, Mrs. E. Vogel (Medor Kennels), Mrs. Frank K. Jesseman, Louis Legrand.

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. Burnhone be accepted.

Credentials of Michael A. Clemens, of Patarmon, N.J., for the position of delegate to represent Tucson Kennel Club, were considered and on motion duly made and seconded it was voted that same be disapproved.

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:

Charges preferred by James S. Roberts against Mrs. Vogel (Medor Kennels) - referred to New York Trial Board.

Charges preferred by Owen A. West against Mr. and Mrs. Valentine V. Milde (Von Milde Kennels), - referred to Chicago Trial Board.

Report of Southwestern Trial Board in matter of appeal off Mrs. O.B. Bandel from decision of beech show committee of El Paso Kennel Club was read, and on motion duly made and seconded it was voted that same be accepted and it is as follows:

"That protest is denied."

Report of Philadelphia Trial Board in matter of investigation of J.M. Balsley and S. Homer Cann 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 J.M. Balsley is eligible to hold a Judging license, and S. Homer Cann to remain a delegate."

Report of New York Trial Board in matter of charges preferred by Mr. and Mrs. Chas. Straubmueller against Albert Wilcox and James Dwyer, Jr. 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 are not sustained."

Report of New York Trial Board in matter of charges preferred by Q.A. Shaw McKean against Gordon Williams 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 that the charges which have been preferred have been sustained and recommends that the defendant be deprived of all privileges of the American Kennel Club from December 11, 1936."

On motion duly made and seconded, it was voted that the application of Boston Terrier Club of Buffalo for permission to consider as its specialty show the Boston Terrier classes at Kennel Club of Buffalo show February 27-28, 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 Rules applying to Registration:

J.R. Clark	Lemuel J. Haines
Mrs. L.R. Buell	Lester R. Goodall
Mrs. Russell E. Hill	Mrs. C.L. Tollberg
Ralph J. Brown	Mrs. Frank Cullivan
I.W. Jones	Henry Larsen
Roy A. Mayer	T.S. Simpson
Mrs. Lea Champ	Mr. and Mrs. Wm.H. Crowell
Mrs. A.L. Camp	Horatio Gramajo
Mrs. Louise Brocki	Gerald Hackett
Howard Hayes	R.F. Meloy
Edna Crow	Ernest F. Deuel
Mrs. Anna Lisa Gessner	Mrs. J. Delporte
Stephen Larsen	Joseph F. McHale
Mrs. E. Vogel (Medor Kennels)	Mrs. Frank E. Jesseman
Louis Legrand	

Letter dated January 25, 1937, from the Professional Handlers Association, was read.

On motion duly made and seconded, it was voted that until discontinued by the Board of Directors, the amount of \$75.00 per month, instead of the present amount of \$11.00 per week, be paid to Trudeau Sanitarium, to help defray its charges for care of Miss Grace Sherwood, former employee of the American Kennel Club.

On motion duly made and seconded, it was voted that the request of the Library Committee for an appropriation of two thousand dollars (\$2,000) be approved.

Letter from E.P. Leach in regard to his error in reporting that H.E. Wisheart's dog was not on the bench at Miami Dog Show Association show in February 1936, was read, and on motion duly made and seconded it was voted that Mr. Wisheart be reinstated, and that the Executive Vice-President investigate more fully the matter of the mistake in the Superintendent's report.

On motion duly made and seconded, it was voted that A. Henderson's request for reconsideration of his application for renewal of his superintendent's license for the year 1937, be denied.

On motion duly made and seconded, it was voted that the matter of admitting the breed Shih Tzu to the Stud Book be laid over.

On motion duly made and seconded it was voted that the standard of perfection submitted by the Bedlington Terrier Club of America be approved and it is as follows:

#### BEDLINGTON TERRIERS

**SKULL** - Narrow, but deep and rounded, high at the occiput, wedge-shaped, covered with profuse topknot, which should be nearly white, and, when trimmed, should give a roman nose appearance.

**JAWS** - Long and tapering. There must be no "stop" and the line from occiput to nose end straight and unbroken. Well filled up beneath the eye. Close fitting lips, no flew.

**TEETH** - Level or pincer-jawed. The teeth should be largo and strong.

**NOSE** - The nostrils must be large and well defined. Blues and blue and tans have black noses; livers, sandies, etc., have brown noses.

**EYES** - Small, bright and well sunk. The ideal eyes have the appearance of being triangular. Blues should have a dark eye; blue and tans have light eyes with amber lights; liver and sandies have a light hazel eye.

**EARS** - Moderate sized, filbert shaped; set on low and hanging flat to the cheek. They should be covered with short, fine hair, with a fringe or silky hair at the tip.

**LEGS AND FEET** - Muscular and moderate length. The hind legs, by reason of the roach back and arched loin, have the appearance of being longer than the forelegs. The forelegs should be straight, with a moderately wide chest and hare feet.

**BODY** - Muscular, yet markedly flexible. Flat ribbed and deep through the brisket, well ribbed up. The chest should be deep and fairly broad. The back should be roached and the loin markedly arched. Light, muscular, galloping quarters, which are also fine and graceful.

**NECK** - Long, tapering arched neck, deep at the base. The neck should spring well from the shoulders, which should be flat, and the head should be carried high.

COAT - The coat is very distinctive and unlike that of any other terrier, in that it should be thick and linty (not wiry), and when in show condition should not exceed one inch in length. It should be brushed on the body and back from the root or the tail toward the head, and should not lie flat against the body. There should be an absence of hair on the ears except at the tip, where the fringe should be from one-half to one inch long. The hair on the legs should be slightly longer and straighter than that of the body. The top-knot should be highest at the occiput and taper gradually to just in back of the nose. It (the top-knot) should be rounded from side to side from an imaginary line drawn from the outer corner of the eye to the top of the ear on one side to a like line on the opposite side.

TAIL - Of moderate length, thick at the root, tapering to a point and gracefully curved, slightly feathered, nine to eleven inches long, scimitar shaped, carried elevated but not over the back.

COLOR - Blue, blue and tan, liver, liver and tan, sandy, sandy and tan.

HEIGHT - About 15 or 16 inches.

WEIGHT - Dogs, about 24 pounds; bitches, about 22 pounds.

ACTION - Very distinctive. Rather mincing, light and springy, must gallop like a greyhound, with the whole body.

GENERAL - A graceful, lithe but not shelly, muscular dog, with no sign of coarseness or weakness. The whole head should be pear-shaped or wedge-shaped. The expression in repose is mild and gentle. When roused, the eyes should sparkle, and the dog look full of temper and courage.

#### VALUE OF POINTS

Head .....	20
Size .....	10
Teeth .....	10
Color .....	5
Legs and Feet .....	10
Ears .....	5
Eyes .....	5
Nose .....	5
Body .....	15
Coat .....	10
Tail .....	5
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TOTAL .....	100

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 Manchester Terrier Club was read, and on motion duly made and seconded it was voted that the matter be referred to a committee of three, to be appointed by the Chair, said committee to report back to the Board. The Chair appointed Barry I. Caesar, Wm. L. Smalley, and Charles T. Ingle.

Letter dated February 15, 1937, from Mrs. Fred R. Kingman, was read.

The Bullterrier situation was discussed.

The following letter from the American Foxterrier Club was read:

The American Foxterrier Club  
Office of the Secretary.

February 15, 1937.

Mr. Perry B. Bice, Secretary,  
American Kennel Club,  
221 Fourth Avenue,  
New York, N.Y.

Dear Sir:

By resolution of the American Fox terrier Club's Board of Governors, adopted at the meeting of February 9th, 1937, I am instructed to advise you that the ammendments to the constitution of the American Kennel Club, proposed by Mr. Janes W. Spring, have not been and are not now approved by said Board,

Yours very truly,

THE AMERICAN FOX TERRIER CLUB

(Signed) James A. Farrell, Jr.,

Secretary.

Letter dated January 20, 1937, from Major Theodore Crane, Assistant Director of New York World's Fair 1939, in regard to holding a dog show at the 1939 Fair, was read.

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

Permanent licenses granted to -

MRS. HUGH CREEF - for Poodles

CHARLES W. GREENOUGH - for Dachshunds

WM. ROSS PROCTOR - for All Terriers

MRS. MORGAN BELMONT - for Retrievers (Chesapeake Bay, Curly-coated, Flat-coated, and Labrador.)

HENRY T. FLEITMANN - for All Terriers

HERBERT S. ROUTLEY - for English and Welsh Springer Spaniels

MRS. WM. H. LONG, JR. - for Shetland Sheepdogs

Temporary licenses to be granted the l'ollowing if and when applicants are invited to Judge:  
MISS ELIZABETH H. ANDERSON - for Welsh Corgis (Cardigan) and Welsh Corgis (Pembroke).

ALVIN A. BELL - for Irish Setters

MRS. E.H. BERENDSOHN - for French Bulldogs

B.G. BLOMQUIST - for Pointers and Beagles

HARRY. H. BRUNT - for French Bulldogs

GEO. T. ELGEY - for French Bulldogs

SAM A. GAREY - for Pekingese

MRS. CHRISTIAN HAGER - for All Toy Breeds and Cairn Terriers

MRS. WARNER S. HAYS - for English Toy Spaniels

VERY REV. MONSIGNOR ROBERT H. KEEGAN - for Samoyedes and Eskimos

JEREMIAH KELLIHER - for German Shepherd Dogs

GEORGE R. LAHR - for Great Danes

DR. CLYDE LEEPER - for Pointers and All Setters

DIXIE BEACH McKEY. - for Scottish Terriers

CARLETON S. MONTANYE - for Cocker Spaniels

SIDDNEY A. MOSS - for Doberman Pinschers

WALTER P. PPFIEFFER - for German Shepherd Dogs

MRS. RICHARD S. QUIGLEY - for Brussels Griffons and Pugs

MRS. HENRIETTE P.D. REILLY - for English Toy Spaniels, Griffons (Brussels), Italian Greyhounds,  
Japanese Spaniels, Maltese, Mexican Hairless, Papillons. Toy Poodles and  
Yorkshire Terriers.

MAXWELL RIDDLE - for Pointers, Pointers (German Shorthaired), All Setters and Cocker Spaniels.

J. LEWIS ROBY - for Scottish Terriers.

MRS. ROBERT W. WALL - for Cocker Spaniels.

DAVID S. WEAVER - for Briards. Setters (Gordon and Irish), Belgian Sheepdogs, Bouvier des Flandres.  
Boxers, Eskimos, Mastiffs, Samoyedes, Welsh Corgis (Cardigan), and Welsh  
Corgis (Pembroke).

JOHN G. WILMOT - for Bulldogs

J. HARRY RUSHTON - for Alaskan Malamutes, Bull-Mastiffs, Eskimos,  
Siberian Huskies, Mastiffs.

DR. E.H. BERENDSOHN - for All Terriers.

JOHN P. HACKETT - for Bullterriers and Doberman Pinschers

W.C. BALDWIN - for All Sporting and Non-Sporting Breeds, Foxterriers (Smooth and Wire), Airedale  
Terriers, Bullterriers, Manchester Terriers, and Scottish Terriers.

MRS. S.S. SCHUYLER - for Retrievers (Chesapeake Bay).

SAM MATTESON - for Boston Terriers

FRANK C. DUEY - for Boston Terriers

MRS. HARRY R. TOMPKINS - for German Shepherd Dogs.

Applications of Mrs. Florence M. D'slton and Mrs. Florence V. Wilson for judges' licenses were laid over.

On motion duly made and seconded, it was voted that the matter of revoking B.I. Bloch's judging license for Great Danes, and possibly some other breeds, be referred to the Los Angeles Trial Board for investigation and report.

#### 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

The following Trial Boards were appointed:  
BOSTON - T. Dickson Smith (Chairman), Cbas. W. Oreenough, Gilbert L. Steward.  
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 - Karl B. Smith (Chairman), John W. Cross, Jr., Dr. A.U. Wyss.  
PACIFIC NORTHWEST - A.E. GRAFTON (Chairman), D.I. Clough, George C. Newell.  
PHILADELPHIA - Joseph P. Sims (Chairman), Benjamin Phillips  
SAN FRANCISCO - T.C. Van Nesa, Jr., (Chairman), D.C. Kok, Mervin F. Rosenbaum.  
SOUTHWESTER - Lewie 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 \$7,000 per year.

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

P.B. Rice, Secretary.

**ANNUAL MEETING OF THE DELEGATES  
OF  
THE American Kennel Club  
FEBRUARY 17, 1937.**

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

Present:

Akron Kennel Club - E.G. Corey  
American Boxer Club - Dr. Clinton Reed Barker  
American Pomeranian Club - V. Malta  
American Spaniel Club - George Greer  
Bedlington Terrier Club of America - Dr. Eugene A. Noble  
Boston Terrier Club of America - Fred A. Bearce  
Briard Club o' America - Harold Ober  
Bronx County Kennel Club — Herman Fensterer  
Bryn Mawr Kennel Club - Benjamin Phillips  
Bulldog Club of Philadelphia - Barry H. Brunt  
Cairn Terrier Club of America - Col. W. Brydon Tennant  
California Airedale Terrier Club - Dr. T.R. Chwaplin  
Camden County Kennel Club - John H. Irwin  
Cardigan Welsh Corgi Club - Lindaley Tappin  
Chicago Bulldog Club - A.F. Kramer  
Chow Chow Club - David Wagstaff  
Cincinnati Kennel Club - T.H. Carruthers, III.  
Colorado Kennel Club - Erich M. Plump  
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. Lewis  
Eastern Dog Club - Dudley P. Rogers  
Empire Beagle Club - Wm. L. Borden  
Eastern States Exposition - Dwight W. Ellis  
Englewood Kennel Club - Wm. MacBain  
The English Setter Association - Dr. A.A. Mitten  
English Springer Spaniel Field Trial Association - Chas. H. Toy  
First Company Governor's Foot Guard Athletic Ass'n — Capt. Dwight M.E.  
Dewey

German Shepherd Dog Club of America - John Cans  
Golden Gate Kennel Club - Ernest E. Elderd  
Gordon Setter Club of America - Charles T. Inglee  
Greyhound Club of America - Harry T. Peters, Jr.  
Hoosier Kennel Club - A.A. Bell  
Houston Kennel Club - H. Alvin McAleenan  
Hudson County Kennel Club - Caswell Barrie  
Intermountain Kennel Club - David S. Edgar, Jr.  
Irish Setter Club of America - Wm. Gary Duncan  
Japanese Spaniel Club of America - Dr. Guy Hilimnn  
Keeshond Club - Oliver C. H&rriaan  
Kennel Club of Atlantic City - Dr. Chas.J. McAnulty  
Lehigh Valley Kennel Club - Dr. Chas. R. Heard  
Long Island Kennel Club - Charles P. Scott

Los Angeles Kennel Club - Dr. Wm. A. Bruette  
 Louisiana Kennel Club - S. Edwin Megargee, Jr.  
 Manchester Terrier Club of America - Wm.R. Tucker, Jr.  
 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 B. Trimpi  
 New England Beagle Club - Harry McLaughlin  
 New Jersey Beagle Club - Geo. A. j'Inmmer  
 New Mexico Kennel Club - Arnold J. Brock  
 Norwegian Elkhound Ass'n or America - Lawrence Lite Wield Jr.  
 North Westchester Kennel Club - Stanley J. Halle  
 Oakland Kennel Club - Edward H. Goodwin  
 Old English Sheepdog Club of America – Wilbur Kirby Hitchcock  
 Orange Kennel Club - Belli P. Overmen  
 Pacific Cocker Spaniel Club - Chas. R. Williams  
 Papillon Club of America - F.F.H. Fleitmann  
 Pasadena Kennel Club - Louis J. Murr  
 Piedmont Kennel Club - J. McL. Jones  
 Poodle Club of America - Forlng L. Marshall  
 Puget Sound Kennel Club - Hubert A. Doll  
 Queensboro Kennel Club – Hon. Walter C. Ellis  
 Rochester Dog Protective Ass'n - A.Clinton Wilmerdlnq  
 Saluki Club of America - B.I. L'Hommedieu, Jr.  
 Samoyede club of America - R.C. Lawrence  
 San Antonio Kennel Club - Karl B. Smith  
 Santa Barbara Kennel Club - Sherman R. Hoyt  
 Santa Cruz Kennel Club - Joseph P. Sims  
 Scottish Terrier Club of America - Henry D. Bixby  
 Silver Bay Kennel Club of San Diego - E.P. Cypiot  
 Somerset Kills Kennel Club - Milton S- Dillon  
 Southampton Kennel Club - Judge Townsend Scudder  
 Spaniel Breeders Society - J. Many Millets  
 Storm King Kennel Club - H.E. Mellenthin  
 Texas Kennel Club - W. Edgar Baker  
 Trenton Kennel Club - Fdwnrd W. Dayaond  
 Tuxedo Kennel Club - Fben Richards, Jr.  
 Welsh Terrier Club of America - Dr. Samuel Nilbank  
 Virginia Kennel Club - Ralph J. Levy  
 West Highland White Terrier Club of America - Wm.R.Rogers  
 Wissahickon Kennel Club - Russell H. Johnson, Jr.

The minutes of the last meeting were read, and on motion duly made and aeonded 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 17, 1937.

To the Delegates of  
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Applications for membership from Genesee County Kennel Club, of Flint, Mich.; Nebraska Kennel Club, of Omaha, Nebr.; and Tri-City Kennel Club, of Davenport, Iowa, all of which have been approved by our Board of Directors.

Delegates' Credentials of –  
Rees L. Davies, of Anderson, Ind. - to represent Anderson Kennel Club  
John S. Sweeney, Jr., of Detroit, Mich. - to represent Detroit Kennel Club  
John Gans, of Staten Island, N.Y. - to represent German Shepherd Dog Club of America  
W.C. Brudi, of Fort Wayne, Ind. - to represent Northeastern Indiana Kennel Club  
J. McL. Jones, of Charlotte, H.C. - to represent Piedmont Kennel Club  
E.P. Cypiot, of New York City - to represent Silver Bay Kennel Club of San Diego  
Mervin F. Rosenbaum, of San Francisco, Calif. - to represent Spokane Kennel Club,  
all of which have been approved by our Board of Directors.

Report of Nominating Committee.

Report of Treasurer.

Proposed Amendments to the By-Laws, as published on page 67 of the February 1937 issue of the American Kennel Gazette, approved by the Board of Directors.

Proposed Amendments to the By-laws, as published on page 67 of the -ebruary 1937 Issue of the American Kennel Gazette, disapproved by the Board of Directors.

Proposed Amendment to the By-laws, as published on page 68 of the February 1937 issue of the American Kennel Gazette, referred without recommendation to the Delegates for such action as they may choose to take.

Proposed Amendments to the Rules applying to Registration and Dog Shows, as published on pages 68 and 69 of the February 1937 issue of the American Kennel Gazette, referred without recommendation to the Delegates for such action as they deem advisable.

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 node 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:

Genesee County Kennel Club, of Flint, Mich.  
Nebraska Kennel Club, of Omaha, Nebr.  
Tri-City Kennel Club, of Davenport, Iowa.

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:

Rees L. Davies, of Anderson, Ind. -  
to represent Anderson Kennel Club  
John S. Sweeney, Jr., of Detroit, Mich. -  
to represent Detroit Kennel Club  
John Cans, of Stotem Island, N.Y. -  
to represent German Shepherd Dog Club of America  
W.C. Brudi, of Fort Wayne, Ind. -  
to represent Northeastern Indiana Kennel Club.  
J. McL. Jones, of Charlotte, N.C. -  
to represent Piedmont Kennel Club  
E.P. Cypiot, of Now York City -  
to represent Silver Buy Kennel Club of San Diego  
Marvin F. Rosenheim, of San Francisco, Calif. -  
to represent Spokane Kennel Club.

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

(dated) December 8, 1936.

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 1936 meeting report to you that we have nominated the following delegates as candidates for such vacancies on the Board or Directors as are to be filled at the next annual meeting of the Club.

Class or 1940

Harry I. Caesar

Class of 1941

Clement M. Burnhone  
Thomas H. Carruthers, III.  
Wm. P. Tucker, Jr.

Respectfully submitted,

NOMINATING COMMITTEE,

(Signed) Oliver C. Harrlman, Chairman  
Walter C. Ellis  
Ernest K. Elderd  
Alfredo U. Wyss  
A.A. Mitten

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 - Harry I. Caesar; Class of 1941 - Clement M. Burnhome, Thomas H. Carruthers, III, Wm. R. Tucker, Jr.

The report of the Treasurer ens read, oral on motion duly made end seconded, It wee voted that same be received.

On motion duly made and seconded. It was unanimously voted that the proposed amendments to the By-laws, as published on page 67 of the February 1937 issue of the American Kennel Gazette, approved by the Board of Diroctors, appended to and made part of these minutes, under the caption NUMBER ONE, be approved with the words "except in the year 1937" inserted following the word "year" in the second line of Article 16, Section 1.

The Chair read the following letter from the American Foxterrier Club.

The American Foxterrier Club  
Office of the Secretary

February 15, 1937.  
Mr. Perry B. Pice, Secretary,  
American Kennel Club,

Dear Sir

By resolution of The American Fox Terrier Club's Board of Governors, adopted at the meeting of February 9th, 1937, I am instructed to advise you that the amendments to the constitution of the American Kennel Club, proposed by Mr. James W. Spring, have not been and are not now approved by said Board.

Yours very truly,

THE AMERICAN FOX TERRIER CLUB

(Signed) James A. Farrcll, Jr.,

On motion duly made and seconded, it was unanimously voted that proposed amendments to the By-laws, submitted by James W. Spring and published on page 67 of the February 1937 issue of the American Kennel Gazette, which amendments were disapproved by the Board of Directors, and the proposed amendment to the By-laws, February 1937 issue of the American Kennel Gazette and referred without recommendation to the Delegates, by the Board of Directors, for such action as they may choose to take (all appended to and made part of these minutes under the caption NUMBER TWO) be rejected.

On motion duly made and seconded, it was voted that the proposed amendments to the Rules applying to Registration and Dog Shows, as published on pages 68 and 69 of the February 1937 issue of the American Kennel Gazette, referred without recommendation to the Delegates for such action as they deem advisable (appended to and made part of these minutes under the caption NUMBER THREE) be rejected.

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

P.B. Rice, Secretary.

### **Number One**

#### **Proposed Amendments to the By-Laws** (Approved by the Board of Directors)

*The Board of Directors has examined and approved the following proposed amendments to the Constitution and By-laws of The American Kennel Club:*

ONE. By striking out the words "or related breeds" from the following Articles and Sections, viz:

Article 4	Section 1
Article 4	Section 4 (twice)
Article 4	Section 5 (9 times)

NOTE: - The term "related breeds" being unnecessary and difficult to define was eliminated from the Rules at the December Delegates' Meeting, and it should therefore also be eliminated from the By-laws.

TWO. Article 12, section 16. By striking out said entire section

NOTE: - Section 16 seems unnecessary and arbitrary ,and should be eliminated.

THREE. 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.

FOUR. Article XIII, Section 1. By inserting after the word “whom” and before the word “should” on the third line the words “if practicable” and 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 Section 1 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, if practicable, should be an attorney-at-law, and no one of whom shall be a director of The American Kennel Club.”

NOTE: - As Section 6, Article XIII of American Kennel Club By-Laws provides that the Board of Directors shall hear and determine appeals made from Trial Board decisions, it would therefor seem advisable that Directors should be ineligible to also be members of Trial Boards.

FIVE. Article 16, Section 1. By stroking 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 except in the year 1937. There shall also be regular meetings of the Club in June, September and December. The exact hours and dates of all such meetings shall be determined by the Board of Directors.”

NOTE: - The above amendment provides that the Delegates’ Meetings be held at regular quarterly intervals and the annual meeting in March instead of February. This would seem to be a more convenient arrangement for a majority of the delegates.

If the above amendment in regard to meetings is adopted, the following amendment should also be adopted:

SIX. Article VIII. By striking out the word “December” wherever it shall occur in said Article VIII and inserting in each instance the word “January” and by striking out form the last paragraph of said article the word “January” and inserting in its place the word “February” and by striking out the word “February” and inserting in its place the word “March.”

## **NUMBER TWO**

### **Proposed Amendments to the By-Laws** (Disapproved by the Board of Directors)

*The Board of Directors of The American Kennel Club has examined and disapproved the following additional proposed amendments to the Constitution and By-laws of the American Kennel Club, but presents the same to the Delegates for such action as they may choose to take in accordance with Section 1 of Article 21 of the Constitution and By-Laws.*

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, 1938”

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” so that said Section 6 shall read as follows, viz:

“Section 6. Professional judges of dog shows or field trials, employees of kennels, all persons who are paid salaries or wages by The American Kennel Club, professional handlers of dogs, persons who buy, sell and in any way trade or traffic in dogs as a means of livelihood, in whole or in part, whether or not they be known as dealers, are not eligible to become or to remain Delegates.”

Article XI, 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.”

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(Referred to Delegates Without Recommendation)

*The Board of Directors has examined the following proposed amendment to the Constitution and By-laws of the American Kennel Club and it is referred without recommendation to the Delegates, for such action as they may choose to take:*

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 office of The American Kennel Club and return and for food and lodging while engaged in the business of The American Kennel Club.”

**NUMBER THREE**  
**Proposed Amendments to the Rules**

PROPOSED AMENDMENTS TO THE RULES APPLYING TO REGISTRATION AND DOG SHOWS

*The following amendments to the Rules Applying to Registration and Dog Shows are in regard to admitting to group competition dogs that have been declared “Best of Variety of Breed,” and are referred without recommendation to the Delegates for such action as they deem advisable:*

ONE. Chapter 7, Section 1. By striking out from the fifth line there of the words “or heights.”

TWO. 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 hereinbefore 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 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 the on variety, no other dog of the same variety of breed, shall be allowed to compete”

THREE: 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, Section1. All braces of dogs 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 groping. All entries of 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 vent that the owner of 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, not her brace of dogs of the same variety of bred, shall be allowed to compete.”

FOUR: 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 hereinbefore 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 bred, shall be allowed to compete"

FIVE: 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."

SIX: 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 exception: --

- (1) Existing specials may be offered which have still to be won outright. (THE FOREGOING APPLIES TO SPECIALS IN EXISTENCE PRIOR TO SEPT. 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."

SEVEN: 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."

EIGHT: 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 special 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."

NINE: 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 show.”

TEN: 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.”

ELEVEN: 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.”

TWELVE: 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.”

THIRTEEN: Chapter 19C, Section 35. By designating present section 35 as Section 36.

**REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
OF  
THE AMERICAN KENNEL CLUB  
MARCH 9, 1937.**

Col. Wm. Brydon Tennant, in the Chair.

Present: Charles T. Inglee  
Caswell Barrie  
Clement M. Burnhome  
Thomas H. Carruthers, III.  
Wm. Gary Duncan  
Dudley P. Rogers  
Wm. D. Rogers  
Wm. L. Smalley  
Wm. R. Tucker, Jr.

The president not being present, on motion duly made and seconded it was voted that Col. Wm. Brydon Tennant act as Chairmen of the meeting.

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 9, 1937.

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  
John F. Collins, of Bayside, Long Island, N.Y. – to represent Bulldog Club of American Kennel Club  
W.A. Sheldon of Akron, Ohio – to represent Northern Ohio Beagle Club.

Charges preferred by Mrs. E.B.C. Buckley, H.K. Mohr and F.F.H. Fleitman against Robt. A. Kerns.

Report of Chicago Trial Board in matter of charges preferred by Owen A. West against Mr. and Mrs. Valentine V. Milde.

Letter from Rev. F.J. Heaney in the matter of investigation of article "the President's Message", by Rev. Heaney.

Letter from Bullterrier Club of America requesting approval of an amendment to its by-laws.

Application of Robert C. McCallum, Jr. for re-instatement.

Application of Boston Terrier Club of Cleveland for license to hold a show in Cleveland, Ohio, October 3, 1937.

Application of Boston Terrier Club of St. Louis for license to hold a show in St. Louis, Mo., October 10, 1937.

Application of Boston Terrier Club of New York for permission to consider as specialty show the breed classes at Morris & Essex Kennel Club show, May 29, 1937.

Matter of Miami Beach Dog Club.

Matters of Mrs. Joseph Zika, Ralph J. Brown, Mrs. Florence Bh.H. oltz, Mr. and Mrs. Englander, Hubert R. Wall, Archie C. Peters, Theo B. Ochs, Olive J. Little, Geo L. Kirshman, W.A. Webner, William Moore, Charles Starr, O.M. CLawder, Dr. John A. Hardy, Schorm Bros., Miss Clarice Hawkins, Mrs. Jas. Henry Wragge, John M. Hageman, John Toth, L.J. McConnell, R.L. Beers.

Respectfully submitted,

P.B. Rice, Secretary

The report of the Tresurer 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 Mr. Russell H. Johnson, Jr. and Mr. Harry I. Caesar be accepted.

Credentials of John F. Collins, of Bayside, Long Island, N.Y., for the position of delegate to represent Bulldog Club of America, were considerdd and on motion duly made and seconded it was voted that same be approved.

Credentials of W.A. Sheldon, of Akron Ohio, for the position of delegate to represent Northern Ohio Beagle Club, were considered and on motion duly made and seconded it was voted that same be approved.

The secretary areported the following mater referred to Trial Board, and on motion duly made and seconded it was voted that the report be approved:

Charges preferred by Mrs. E.B.C. Buckley, H.K. mohr and F.F.H. Fleitman against Robt. A. Kerns, - referred to New York Trial Board.

Report of a Chicago Trial Board in matter of charges preferred by Owen A. West agasint mR. and Mrs. Valtine V. Milde 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 that the charges which have been preferred have been sustained and recommends that Mr. Valentine V. Milde and Mrs. Valentine V. Milde be deprived of all privileges of the American Kennel Club from February 11, 1937.”

Letter from Rev. F.J. Heaney submitted for approval of the New York Trial Board and the Board of Directors, in the matter of investigation of article "The President's Message", by Rev. Heaney, was read, and on motion duly made and seconded it was voted that it be rejected.

Letter from Bullterrier Club of America, requesting that the Board approve the following amendment to its by-laws, was read:

"It shall be deemed prejudicial to the best interests of the Club if a member breeds a colored and white bullterrier or the progeny of such a mating."

On motion duly made und seconded, it was voted that the Bullterrier Club of America be advised that the American Kennel Club does not approve or disapprove changes in by-laws in matters of this kind.

Letter from Bullterrier Club of Anorica, in answer to ours as to whether they wished to function as the parent club for both the Colored and White varieties of Bullterriers, was read and is as follows:

February 24, 1937.

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

Dear Mr. Rice:

The matter of the question contained in your letter of October 27, 1936, was laid before the Bullterrier Club of America at its annual, meeting February 10, 1937. I am instructed by our Club to advise you that a categorical reply to your specific question on the desires of our Club concerning white and colored bullterriers is impossible at this time for the reason that it is the Club's understanding that the matter of the relationship of white and colored bullterriers with the respect to the American Kennel Club was referred to your Board for reconsideration of the December 1936 Delegates' Meeting, when your Board has finally disposed of that matter, our Club will be able to determine its future policy for white and colored bullterriers.

Very respectfully.

(Signed) Mildred C. Heberlein.

On motion duly made and seconded, it was voted that the Bullterrier Club of America be advised that the Bullterrier situation has been discussed at each Directors' Meeting since the resolution requesting it to continue its consideration of the natter was passed by our Delegates at the December 1936 meeting. The Bullterrier Club has not submitted any additional evidence nor has the Board found any reason to change the resolution passed at its April 1936 meeting.

On motion duly made and seconded, it was voted that the appliction of Robert C. McCallun, Jr. for reinstatement, be approved.

On motion duly made and seconded, it was voted that the applicntlon of Boston Terrier Club of Cleveland for license to hold a show in Cleveland, Ohio, October 3, 1937, be approved.

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, Mo., October 10, 1937, be approved.

On motion duly made and seconded, it was voted that the application of Boston Terrier Club of Maryland for permission to consider as specialty show the breed classes at National Capital Kennel Club show, May 1, 1937, be approved.

On motion duly made and seconded, it was voted that the application of Boston Terrier Club of New York for permission to consider as specialty show the breed classes at Morris & Essex Kennel Club show, May 29, 1937, be approved.

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, Mo., June 6, 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 Rules applying to Registration:

Mrs. Joseph Zika	Ralph J. Brown
	Mrs. Florence B.H. Oltz
Mr. and Mrs. Englander	Hubert R. Wall
Archie C. Peters	Theo B. Ochs
Olive J. Little	Geo. L. Kirshman
W.A. Weber	William Moore
Charles Starr	Miss Clarice Hawkins
Mrs. Jas. Henry Wragge	John M. Hageman
	John Toth
J.J. McConnell	R.L. Beers

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:

O.M. Clawder  
Dr. John A. Hardy  
Schorm Bros.

On motion duly made and seconded, it was voted that Miami Beach Dog Club be fined \$10.00 for violation of Section 17 of Chapter 22 of American Kennel Club rules at show held January 30-31, 1937.

The resignation of Ventura County Kennel Club, a member club of The American Kennel Club which is disbanding, was read, and on motion duly made and seconded it was voted that same be accepted.

On motion duly made and seconded, it was voted that Fairfield County Hunt Club be dropped from membership in the American Kennel Club, having failed to pay its dues for 1937.

Letter from Carl T. Hoffman, counsel for the 1936 Florida State Racing Commission in regard to attorney's fee of S.P. Robinau amounting to \$2500 in connection with Greyhound litigation, was read, and on motion duly made and seconded it was voted that the bill be paid, with the stipulation that this is not establishing a precedent and that any future case must stand on its own merits.

The question of the amount of money in Sayings 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 following action was taken on applications for Judges' licenses:

Permanent licenses granted to -  
MRS. DAVID WAGSTAFF - for Labrador Retrievers and Dalmatians.

ALEX W. PARRISH - for American Foxhounds

THEODORE CRANE - for Poodles

THOMAS V. HOGARTH - for All Breeds except Boston Terriers, Retrievers (Chesapeake Bay) and Foxhounds (American)

J. GOULD REMICK - for All Retrievers

EARL C. RICHTMYER - for Chow Chows.

COL. WM. BRYDON TENNANT – for Beagles, Chows, Shcipperkes and Irish Setters.

Temporary licences to be granted the following if and when applicants are Invited to judge:

RAYMOND H. BEALE - for Pointers, All Setters, and All Sporting Spaniels.

JOHN EKLUND - for Collies

H.W. GIBSON - for Doberman Pinschers

MRS. MARGARET C. HOLMES - for Old English Sheepdogs

WILLIAM F. MEYER - for Boston Terriers

ARTHUR ZANE - for German Shepherd Dogs

JAMES WALKER TRULLINGER - for All Hounds and All Working Breeds

FRED SANFORD - for All Sporting Breeds

RALPH T. MILLER - for Old English Sheepdogs

JAMES J. CONNORS - for All Terriers

DONALD NEWELL FORDYCE - for Setters (English and Irish), Spaniels (English Cocker, Field, Sussex, Clumber, Welsh Springer, and Brittany), Pointers, and Pointers (German Shorthaired.)

MRS. LIDA BRITT - for Boston Terriers

OLIVER C. HARRIMAN - for Pointers, All Setters and All Retrievers

The application of Fred H. Martinie for license to judge All Breeds was not approved, but it was suggested that he apply for a few breeds that he feels most qualified to judge and then the matter will be given further consideration.

On motion duly made and seconded, it was voted that the group at present designated at Group No. 2 Sporting Dogs (Hounds) shall hereafter be designated "Group No. 2 HOUNDS".

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

P.B. Rice, Secretary.

**REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
OF  
THE AMERICAN KENNEL CLUB  
APRIL 13, 1937.**

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

Present:     Charles T. Inglee  
              Caswell Rarrle  
              Harry I. Caesar  
              Thos. H. Carruthers, III.  
              Wm. Cary Duncan  
              Dudley P. Rogers  
              Wm. P.. Rogers  
              Wm. Brydon Tennant  
              Wm. P. 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 13, 1937.

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  
Alfred O. Booth, Brockton, Mass. - to represent Brockton Agricultural Society.  
Frank Kingsbury, Lansing, Mich. - to represent Western Beagle Club.  
Dr. J.F. Redden, Springfield, Mass. - to represent Nebraska Kennel Club.  
Geo. H. Hartman, Lampeter, Pa. - to represent American Foxterrier Club.  
Chas. P. Heffenger, Sherborn, Mass. - to represent Brunswick Foxhound Club.  
Wm. E. Chetwin, Syracuse, N.Y. - to represent New York State Fair.  
Dr. John P. Hbmiller, Newton, Pa. - to represent Dalmatian Club of America.  
Wm. L. Kendrick, Philadelphia, pa. - to represent Bullterrier Club of American Kennel Club

Matter of whether or not the Greyhound "Robin Lindy" is a spayed bitch.

Charges preferred by Albert W. Rawlins, Mrs. C.T. Muhr., Robert Warner, Thomas J. Bluett, Ernest Eberhard, and Mrs. H.H. Stewart against Rev. F.J. Heaney president, and Miss Mildred C. Heberlein, secretary, of the Bullterrier Club of America.



Report of Los Angeles Trial Board in matter of investigation of registration of the Pomeranian "Mayne's Sunshine of Flashway" A.K.C. #815709.

Report of New York Trial Board in matter of charges preferred by Tames S. Roberta against Mrs. Vogel – Medor Kennels.

Report of New York Trial Board in matter of charges preferred by Mrs. E.B.C. Buckley, H.K. Mohr and F.F.H. Fleitmnnn against Robert A. Kerns.

Application of Mrs. Betty Kern Wright for reinstatement.

Application or Boston Terrier Club of Buffalo for licence to hold a show in Buffalo, N.Y., October 24, 1937.

Application or Brooklyn Boston Terrier Club for license to hold a show in Brooklyn, N.Y., November 28, 1937.

Application of Boston Terrier Club of Columbus for permission to consider as its specialty show the Boston Terrier classes at Capital City Kennel Club show June 13, 1937.

Application of Newark Boston Terrier Club for license to hold a show in Newark, N.J., November 14, 1937.

Application of Western Boston Terrier Club for license to hold a show in Chicago, Illinois, November 20 and 21, 1937.

Report or Superintendent or Huntington Kennel Club show held March 3 and 4, 1937, that Boston Terrier "Famous Beauty" (Catalogue No. 1038), owned by Mrs. T. Abernethy, or Huntington, W.Va. was removed rrom the show on the night of the first day and owner refused to deposit the necessary \$5.00 and did not return to the show the second day.

Matter of Pasadena Kennel Club.

Matters of Mrs. V.C. Houghton, Ceo. R. Smith, Carl Hansen, George F. Kloeprer, Mrs. Kmlcn Paul Wayne, Mrs. Ruth H. Potter, Frank J. Koskie, Ida Grove Springer Spaniel Kennels, Mrs. Willard K. Griffin, Arthur Cilson, Mrs. .Tulia Muldowney, K.R. Bradley, H.H. Braun, Kingyo Pet Shop, Miss Ruth G. Cope, «Ptnjaaaaamaam, .T.P. Thiex, Dr. yerle J. Denker, !(alcolm R. Macmillan, Art Harrison. Geo. falzaan. Baron von Liedersdorf.

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 wir voted that excuse for absence of Clement f. Burnhome be accepted.

Credentials of Alfred O. Booth, of Brockton, Mass., for the position of delegate to represent Brockton Agricultural Society, were considered, and on motion duly made and seconded it was voted that same be laid over.

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

Frank Kingsbury, Lansing, Mich. - to represent Western Beagle Club.  
Dr. J.E. Redden, Springfield, Mass. - to represent Nebraska Kennel Club,  
Geo. H. Hartman, Lampeter, Pa. - to represent American Foxterrier Club.  
Chas. P. Heffenger, Sherborn, Mass. - to represent Brunswick Foxhound Club.  
Wm. K. Chotwin, Syracuse, N.Y. - to represent New York State Fair.  
Dr. John P. Homiller, Newton, Pa. - to represent Dalmatian Club of America.

Credentials of Wm. L. Kendrick, of Philadelphia, Pa. for the position of delegate to represent Bullterrier Club of America, were considered, and on motion duly made and seconded it was voted that same be laid over.

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:

Mattor of whether or not the Greyhound "Robin Lindy" A99068 is a spayed bitch, referred to Pacific Northwest Trial Board.

On motion duly made and seconded, it was voted that the charges preferred by Albert W. Rawlins, Mrs. C.J. Nuhn, Robert Warner, Thomas J. Bluett, Emost Eberhard, and Mrs. H.H. Stewart against Rev. F.J. Heaney, president, and Miss Mildred C. Heberlein, secretary, of the Bullterrier Club of America, be referred to the New York Trial Board.

Report of Los Angeles Trial Board in matter of investigation of registration of the Pomeranian "Wayne's Sunshine of Flashaway" A.K.C. #815709 was read, and on motion duly made and seconded it was voted that same be accepted and it is as follows:

"The Trial Board does not feel that there was any fraud or deception practiced in the transaction."

Report of New York Trial Board in matter of charges preferred by James Sa Roberts against Mrs. Vogel - Medor Kennels, 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 charges which have been preferred have not been sustained."

Report of New York Trial Board in matter of charges preferred by Mrs. E.B.C. Buckley, H.K. kohr and F.F.H. Fleitmann against Robert A. Kerns 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 that the charges which have been preferred have been sustained and recoranends that the defendant be deprived of all privileges of the American Kennel Club as or March 51, 1937."

Letter dated April 9, 1937, from Rev. F.J. Heaney, submitted for approval of the Sew York Trial Board and the Board of Directors in the matter of investigation of article "The President's Message", by Rev. Heaney, was read, and on motion duly made and seconded it was voted that it be accepted.

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

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., October 24, 1937, 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 28, 1937, be approved.

On motion duly made and seconded, it was voted that the application of Boston Terrier Club of Columbus for permission to consider as its specialty show the Boston Terrier classes at Capital City Kennel Club show June 13, 1937, be approved.

On motion duly made and seconded it was voted that the application of Boston Terrier Club or America for permission to hold a specialty show in Boston, Mass., November 7, 1937, be approved.

On motion duly made and seconded, it was voted that the application of Newark Boston Terrier Club for license to hold a show in Newark, N.J., November 14, 1937, be approved.

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, Illinois, November 20 and 21, 1937, be approved.

On motion duly made and seconded, it was voted that the resolution passed at the Board of Directors Meeting held on March 13, 1934, which resolution states that dates for Boston Terrier specialty shows will only be granted at regular monthly meetings of the Directors, be rescinded and that hereafter applications for dates for Boston Terrier specialty shows be acted upon in the regular manner.

Report of Superintendent of Huntington Kennel Club show held March 5 and 4, 1937, that Boston Terrier "Famous Beauty" (catalogue No. 1038), owned by Mrs. T. Abernethy, of Huntington, W. Va. was removed from the show on the night of the first day and owner refused to deposit the necessary \$5.00 and did not return to the show the second day, was read, and on motion duly made and seconded, it was voted that Mrs. T. Abernethy be fined \$5.00.

On motion duly made and seconded, it was voted that Pasadena Kennel Club be fined \$10.00 for violations of American Kennel Club rules in premium list and catalogue of show held February 13 and 14, 1937.

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. V.C. Houghton	Geo. E. Smith
Carl Hansen	George H. Kloefer
Mrs. Emlen Paul Wayne	Mrs. Ruth H. Potter
Frank J. Koskie	Mrs. Willard K. Griuln
Arthur Gilson	Mrs. Julia Vul lowney
K.R. Bradley	H.M. Braun
Kingyo Pet Shop	Miss Ruth G. Cope

J.P. Thlex  
Ida Grove Springer Spaniel Kennels    Geo. Salzman  
Baron von Llodersdorf

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:

Dr. Merle J. Denker  
Malcolm R. Macmillan  
Art Harrison

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 breed "Bernese Mountain Dogs" be admitted to the American Kennel Club Stud Book.

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

**GENERAL APPEARANCE:** A well-balanced dog, active and alert; a combination of sagacity, fidelity and utility.

**HEIGHT:** Dogs 23 ins. to 27 ½ ins.; bitches 21 ins. to 26 ins. at shoulder.

**HEAD:** Skull flat, defined stop and strong muzzle. Dewlaps very slightly developed, flews not too pendulous, jaw strong with good, strong teeth. Eyes dark hazel-brown, full of fire. Ears V-shaped, set on high, not too pointed at tips and rather short. When in repose, hanging close to head; when alert, brought slightly forward and raised at base.

**BODY:** Rather short than too long in back, compact and well ribbed up. Chest broad with good depth of brisket. Loins strong and muscular.

**LEGS AND FEET:** Forelegs perfectly straight and muscular, thighs well developed and stifles well bent. Feet round and compact. Dewclaws should be removed.

**TAIL:** Of fair thickness and well covered with long hair, but not to form a flag; moderate length. When in repose, should be carried low, upward swirl permissible; when alert, may be carried gaily, but may never curl or be carried over back.

**COAT:** Soft and silky with bright, natural sheen; long and slightly wavy but may never curl.

**COLOR AND MARKINGS:** Jet-black with russet-brown or deep tan markings on all four legs, a spot just above forelegs, each side of white chest markings and spots over eyes, which may never be missing. The brown on the forelegs must always be between the black and white

PREFERABLE, BUT NOT A CONDITION, ARE: White feet, tip or tail, pure white blaze of forface, a few white hairs on buck of neck, and white star-shaped markings on chest. When the latter markings are missing it is not a disqualification.

FAULTS: Too massive in head, light or staring eyes, too heavy or long ears, too narrow or snipy muzzle, under or overshot mouth, pendulous dewlaps, too long or Setter-like body, splay or hare leet, tail curled or carried over back, cow-hocks and white legs.

SCALE OF POINTS

General Appearance .....	15
Size and Height .....	5
Head .....	15
Body .....	15
Legs and Feet .....	15
Tail .....	10
Coat .....	10
Color and Markings .....	15
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Total .....	100

On motion duly made and seconded, it was voted that the report of the committee appointed to investigate the request of the Manchester Terrier Club that the produce of inter-breeding of Toy Manchester Terriers and Manchester Terriers be refused entry in the Stud Book, be accepted and it is as follows:

To the Board or Directors of The American Kennel Club.

The Committee appointed at the February Directors' Meeting to investigate and report on the communication of the Manchester Terrier Club dated February 11, 1937, requesting that the produce of interbreeding of Toy Manchester Terriers and Standard Manchester Terriers be refused entry in the Stud Book, met on Tuesday, March 23, 1937, at 11 o'clock A.M.

The committee consisted of William L. Smalley, Marry I. Caesar and Charles T. Inglee, and all were present.

A communication had been sent to the Manchester Terrier Club under date of March 16th notifying this Club of the meeting of the Committee and Inviting it to send representatives if they so desired.

No response to this letter has been received.

The committee discussed the Manchester Terrier Club's request but decided that it should not be granted.

The registration of Manchester Terriers resulting from matings of the two sizes, Standard and Toy, has always been permitted as the difference in these two dogs is only in size, Toys averaging in weight about 7 lbs., with many slightly over this weight (which does not disqualify); the weight of the Standard Manchester is 14 lbs. and upwards to 22 lbs.

The committee feel that cross-breeding of the two can produce only Manchester Terriers and that, therefore, they are entitled to certification by the American Kennel Club as pure-bred. They cannot be considered mongrels.

Breeders of Toys have round it necessary and desirable from time to time to introduce the blood of the Standard size dogs into their strains.

Breeders of the Standard size Manchesters need not breed their dogs to Miniatures unless they wish to.

The Manchester Terrier club which funitons for the Standard size Manchester and is not interested in the Toy Manchester, may, if it wishes, endeavor to discourage this cross-breeding by pleding its members not

to breed their dogs to Toys, but there seems no reason for the American Kennel Club to refuse the result of such cross-breeding registration in the Stud Book.

On motion duly made and seconded, it was voted that the matter of considering the transfer of Miniature Schnauzers from the Terrier Group to the Toy Group be laid over.

On motion duly made and seconded, it was voted that the Rules applying to Registration and Field Trials be amended, as follows:

By renumbering Chapters 11 to 21 inclusive as Chapters 12 to 22 inclusive and inserting a new Chapter 11 to read as follows:

**SPECIAL RULES AND CHAMPIONSHIP POINTS  
APPLYING TO BASSET HOUNDS.**

Section 1. Only pure-bred Basset Hounds may be entered in Basset Hound Field Trials.

Section 2. If the owner of a pure-bred Basset Hound shall furnish proof acceptable to the American Kennel Club that such dog is "ineligible for registration" such dog may compete in field trials for life without being registered, upon payment of a listing fee to the American Kennel Club on each occasion upon which it is entered. A Basset Hound eligible for registration likewise can be listed with the American Kennel Club for the purpose of being entered in field trials, but only at three separate events and upon payment of a listing fee on each occasion, unless the owner shall be unavoidably delayed in securing the information necessary for its registration, in which case written permission may be given by the American Kennel Club to enter said dog for a reasonable time as a listed dog.

Section 3. Splitting of prizes and or places at Basset Hound Field Trials is prohibited.

Section 4. The decisions of the Field Trial Committee present shall, in all matters arising at the Meeting, be final and conclusive, and shall bind all parties subject, however, to the rules of The American Kennel Club.

Section 5. Classes at Basset Hound Field Trials may be divided by sex if so stated in the premium list and or entry form. If, however, the premium list or entry form states that the classes are divided by sex and thereafter when the entries are received it is found that there are less than six entrants of each sex in any class, that class shall be combined and run with both sexes in a single class, but no classes which the premium list or entry form to be divided by sex shall be combined into a single class under any other circumstances.

Section 6. A Derby Class at a Basset Hound Field Trial shall be for Hounds whelped on or after the first day of January of the year preceding that year in which the field trial is run.

Section 7. Peak Classes shall consist of Two (2), Four (4), or Eight (8) couples of Basset Hounds.

Section 8. Additional non-regular classes may be run if so specified in the premium list and or entry form.

Section 9. In the Open and Derby Classes, Basset Hounds shall be run in braces at all field Trials run on cottontail rabbits, but if the Field Trial is run on Hare, all entrants in a class shall run together as a pack. When run as a pack on hare, Derbies shall run for not less than one and one-half hours and all-age Basset Hounds not less than three hours.

Section 10. There shall be no Championship points awarded in Derby a non-regular classes and no Championship points awarded where Basset Hounds run together as a pack, except in an open all-age class on Hare as above provided.

Section 11. Championship points for basset Hounds shall be awarded only to the First and Second place winners of open all-age classes. A Basset Hound winning First place in an open all-age class will be awarded a number of championship points equal to the number of actual starters in the class in which it competed. A Basset Hound winning second place in an open all-age class will be awarded one-half as many points as the first place winner of the class, providing there are fifteen or more actual starters in the class.

Section 12. No Basset Hound shall be declared a field trial champion unless some of its required championship points have been won as a first place winner of an open all-age class.

Section 13. The total number of Championship points necessary for a Basset Hound to win in order to be declared a Field Trial champion or record shall be fixed and determined by the Board or Directors or the American Kennel Club.

(At present, the total number of points required is 25.)

#### SPECIAL RULES AND CHAMPIONSHIP POINTS APPLYING TO RETRIEVERS AND IRISH WATER SPANIELS

Section 16 of Chapter 14, of the Rules applying to Registration and Field Trials, by striking out all or said section and inserting in its place the following, viz:

“ A retriever or an Irish Water Spaniel shall become a field trial champion of record after having won 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, which all-age stakes may be open to all or may be limited to any dogs that have previously received an American Kennel Club certificate of merit in an open all-age stake or that have been placed in any stake at a licensed or member club field trial.”

Section 17, by striking out of said Section the word "Open" so that said Section as amended will read as follows:

"The number of all-age stakes to be won in order to become a field trial champion of record, and the number of starters necessary in each all-age stake shall be fixed and determined by the Board of Directors of The American Kennel Club."

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

Permanent licenses granted to -

MRS. L.W. BONNEY - for Keeshonden

JOHN W. CROSS, JR. - for German Shepherd Dogs

MISS ANNE FITZGERALD - for Giant Schnauzers.

THOS. M. HALPIN - for Collies, Shetland Sheepdogs, and Standard Schnauzers

FRED HUYLER - for Basset Hounds and Harriers.

MISS MARIE LOUISE WELCH - for Griffons (wirehaired Pointing) and Pointers (German Shorthaired).

MRS. GUSSIE HELD - for Dachshunde

ERNEST H. DUQUETTE - for All Hounds

J. STANLEY REEVE - for Basset Hounds

HAROLD K.L. CASTLE - for German Shepherd Dogs and Great Danes

JOHN CONBOY – for French Bulldogs

MRS. DAVID C. DODGE - for Dachshunde

MRS. FLORENCE W. WILSON - for All Toy Breeds and Chow Chows.

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

CHARLES H. ALLEN - for Griffons (Wirehaired Pointing), Pointers, Pointers (German Shorthaired),  
Setters (Gordon and and Irish).

HOWARD H. BAKER - for All Sporting Breeds in Group 1.

MRS. MARCELLA G. BINGHAM - for All Toy Breeds.

MISS C. ESTHER BIRD - for Welsh Corgis (Cardigan and Pembroke).

JERE R. COLLINS - for All Terriers.

MRS. BYRON B. DILLON - for Chow Chows.

R. GILLILAND - for All Sporting Breeds in Groups 1 and 2.

WILLIAM N. KRITZKY - for Boston Terriers

GEORGE E. KUNHARDT, JR. - for Bullterriers

WILLET J. McCORTNEY - for Bullterriers

GEORGE N. OWEN - for All Sporting Breeds in Group 1 except Pointers, All Setters and Cocker and  
English Springer Spaniels, All Hounds except Foxhounds, All Working Breeds except  
Old English Sheepdogs and Giant Schnauzers, All Non-Sporting Breeds except Boston  
Terriers.

CHRIS. SHOTTLEWORTH - All Breeds.

GEORGE D. DODD - for Collies

DAVID L. WALL – for Keeshonden and Dalmatians.

FRANK J. HARD - for All Terriers.

GERTRUDE D. WHARTON - for Brussels Griffons



CHARLES R. WILLIAMS - for All Sporting Breeds in Groups 1 and 2, Airedale Terriers, Bullterriers, Foxterriers, Welsh Terriers, Schnauzers (Miniature and Standard), Griffons (Brussels), Pekingese, Chow Chows and Poodles.

DR. H. DOROTHY DUDLEY - for All Toy Breeds and All Non-Sporting Breeds

ROGER PHILLIPS - for All Terriers

HUBERT A. DOLL – for All Toy Breeds, Boston Terriers and Chow Chows.

ARTHUR ZANE – for All Working Breeds.

CLARENCE M. GERHART – for Boston Terriers.

JOSEPH E. REDDEN – for All Hounds except Beagles.

EZRA J. CRANE – for Foxterriers, Irish Terriers, Scottish Terriers, Sealyham Terriers, West Highland White Terriers, Airedale Terriers and Bullterriers.

A.I. Jones – for English Setters, Irish Setters, and English and Welsh Springer Spaniels.

WILLIAM A. PRICE – for Spaniels (Brittany, Clubmer, Field, Irish, Water, Sussex, and Welsh Springer)

MARJORIE OSBORNE COEHEN – for Collies.

HARRY T. PETERS, JR. – for All Hounds, Pointers, Dalmatians, Norwich Terriers, and Bedlington Terriers.

JULIA TOWNSEND STILLMAN - for Pekingese, Pomeranians, English toy spaniels, griffons (Brussels), and Pugs.

WELLIGHTON J. RISEWICK – for Bulldogs.

STEPHEN G. GILLICH – for Chow Chows

B. WILSON LYTE – Gordon Setters

RUDOLPH A. ENGLE – Shetland Sheepdogs and German shepherd dogs.

MRS. ROSALIND LAYTE – for all terriers and Brussels griffons

DR. DEORGE D. BLAIR – for All Spaniels, Wirehaired Pointing Griffons, Pointers (German Shorthaired, and Labrador Retrievers.

J. Frank thain – for Doberman Pinschers.

FREDERICK H. MARTINI – for breeds (not more than six) that he knows best.

Application of Benjamin Franklin Strawbridge for license to judge various breeds, was laid over.

Application of Elizabeth Sibley Hull for a license to judge Scottish Terriers was disapproved.

On motion duly made and seconded, it was voted that the Judging license of Edward Paul Dehrendt be restricted to All Springer Spaniels and Greyhounds.

On motion duly made and seconded, it was voted that show superintendents and the Professional Handlers Association be notified that Sections 1 and 7 of Chapter 19 of American Kennel Club rules must be rigidly enforced, and both the owner or handler and the superintendent or show-giving club may be fined up to \$100.00 for each Infraction thereof, and thnt a notice to this effect be published in the American Kennel Gazette.

On motion duly made and seconded, it was voted that Colonel Wm. Brydon Tennant be appointed a committee of one to draft resolutions In the matter of the deaths of Theodore Offorman and Lindsley Tappin, delegates to the American Kennel Club, and a resolution of appreciation to Mr. and Mrs. Francis V. Crane for the gift of a bronze statue of the Greet Pyrenees dog. The resolutions are as follows:  
RESOLVED that in the death of Theodore Offerman, the dog fanciers have lost a high type of Judge, the Club an outstanding and valued delegate who had served for over thirty years as representative of one or another member club, as well oh having been a director for several years. The Board expresses its profound sorrow and extends its sincere sympathy to his family.

RESOLVED that in the death of Lindsley Tappin the dog world has lost a man whose interest in dogs was lifelong and who had raised many fine specimona of different breeds. The Club has lost a delegate who had represented the Fairfield County Hunt Club from 1931 to 1935 and thereafter the Cardigan Welsh Corgi Club. He was a member of the Cairn Terrier Club of America, and President of the Long Shore Kennel Club. The Board expresses its deep sorrow and extends its sincere sympathy to his family.

RESOLVED that these resolutions be spread on the minutes of the Board of Directors and a copy of each forwarded by the Secretary to the respective families.

RESOLVED that the Board of Directors of the American Kennel Club hereby expresses for the Club and the Directors their keen appreciation of the gift to the Club by Mr. and Mrs. Francis V. Crane of the handsome bronze statue of the Great Pyrenees Dog, the European International Champion "Estat d' Argeles of Pasquaerie".

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

P.B. Rice, Secretary.

**REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
OF  
THE AMERICAN KENNEL CLUB  
MAY 11, 1937.**

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

Present:        Charles T. Ingiee  
                  Caswell Barrie  
                  Clement M. Burnhome  
                  Harry I. Caesar  
                  Thos. H. Carruthers, III.  
                  Wm. Gary Duncan  
                  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 11, 1937,

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 Basset Hound Club of America, North Shore Kennel Club, and San Joaquin Kennel Club.

Delegates' Credentials of  
Wilbur P. Klapp, Jr., Paoli, Penn. - to represent Basset Hound Club of America.  
S. Lewis Porter, Fayetteville, N.Y. - to represent Onondaga Kennel Association.  
Alfred O. Booth, Brockton, Mass. - to represent Brockton Agricultural Society.  
Wm. L. Kendrick, Philadelphia, Pa. - to represent Bullterrier Club of America.

Reconsideration of delegate's credentials of W.A. Sheldon, Akron, Ohio - to represent Northern Ohio Beagle Club.

Report of Bench Show Committee of Atlanta Kennel Club suspending Mrs. F.R. Sanborn.

Matter of Oakland Kennel Club.

Matter of Western Kerry Blue Terrier Club.

Matter of Tennessee Valley Kennel Club.

Matter of E.W. Leach.

Matter of Mrs. R.C. Hackman,

Consideration of the cancellation of the superintendent's license of Dr. W.T. Scarborough.

Consideration of application of the Standard Schnauzer Club of America to transfer the standard Schnauzer to the Working group.

Confirmation of appointment of E. Shippen Willing as member of the Philadelphia Trial Board.

Application of James J. Leo for reinstatement.

Matter of Miami Beach Dog Club.

Matters of Mrs. J.W. Dodgen, Billy Rose Pet Shop, Mrs. Lillian M. Chase, Harry Eiermann, A.E. Harrison, Clova C. Roberts, Louis Van Selow, Bradford G. White, Kenneth E. Hassel, Mrs. D. Schmit, Robert C. Swan, Miss P. Wolf, Anthony S. Elser, Miss Ethel G. Hance, Medor Kennels, Mrs. Ella Ermine, Miss Delia G. Herndon, Oakley Grant Smith, Mrs. Rosa L. Lees, Mr. De Fraites, Conway Grace, Mrs. Chas. Offutt, Mrs. Ione M. Cowan, Mr. and Mrs. Wm. Wm. MacFarland, Donald S. Bridges, Mrs. Anna C. Foring, Mrs. E. Polinski.

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 to sell our bonds and deposit the revenue therefrom, or as much of it as possible, in savings banks, the balance to be placed in a fund for reinvestment.

Applications for membership in The American Kennel Club, received from Basset Hound Club of America, North Shore Kennel Club, and San Joaquin 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:

Wilbur P. Klapp, Jr., Paoli, Penn. -  
to represent Basset Hound Club of America.  
S. Lewis Porter, Fayetteville, N.Y. -

to represent Onondaga Kennel Association.  
Alfred O. Booth, Brockton, Mass. -  
to represent Brockton Agricultural Society.

Credentials of Wm. L. Kendrick, Philadelphia, Pa., for the position of delegate, to represent Bullterrier Club of America, were considered, and on motion duly made and seconded it was voted that same be laid over.

Credentials of W.A. Sheldon, Akron, Ohio, for the position of delegate, to represent Northern Ohio Beagle Club, which were approved at the March 1937 Board Meeting, were reconsidered, and on motion duly made and seconded, approval was withdrawn and the matter laid over.

Report of the bench show committee of Atlanta Kennel Club was read, and on motion duly made and seconded it was voted that the action of that committee in suspending Mrs. P.R. Sanborn, Jackson Heights, N.Y., for making abusive and untrue remarks reflecting on the character and integrity of the judges and officials of the Atlanta Kennel Club, and removing dogs from the show without permission, be upheld.

On motion duly made and seconded, it was voted that Oakland Kennel Club be fined \$25.00 for permitting specialty show of Western Kerry Blue Terrier Club to be held in connection with its show March 6 and 7, 1937, without consent of the parent club and without approval of The American Kennel Club.

On motion duly made and seconded, it was voted that Western Kerry Blue Terrier Club be fined \$50.00 for holding specialty show in connection with Oakland Kennel Club show March 6 and 7, 1937, without consent of the parent club and without permission of the American Kennel Club.

On motion duly made and seconded, it was voted that Tennessee Valley Kennel Club be fined \$10.00 for violations of American Kennel Club rules in the premium list and catalogue of its show held March 25 and 26, 1937.

On motion duly made and seconded, it was voted that E.W. Leach be given until the next Directors' Meeting to make satisfactory answer to our letter of April 16, 1937, in regard to an unsanctioned dog show, and to satisfactorily explain his actions as superintendent of the Minneapolis Kennel Club show, and in the event of his not doing so, his superintendent's license to be cancelled.

On motion duly made and seconded, it was voted that Mrs. R.C. Haclanan be fined \$25.00 and notified that in future she will not be granted a license to superintend any dog show.

On motion duly made and seconded, it was voted that the superintendent's license of Dr. W.T. Scarborough be cancelled.

Application of the Standard Schnauzer Club of America for transfer of the Standard Schnauzer to the Working Group was laid over.

On motion duly made and seconded, it was voted that a committee be appointed to regroup the breeds in the present non-sporting group, communicating with the parent clubs of the various breeds affected, and report back to the Board at a future meeting. The Chair appointed: Clement M. Burnhome, chairman, Thos. H. Carruthers, III, and Geo. F. Foley.

On motion duly made and seconded, it was voted that the appointment of E. Shippen Willing as a member of the Philadelphia Trial Board 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 Sules applying to Registration:

Billy Rose Pet Shop	Mrs. Lillian M. Chase
Harry Eiermann	A.E Harrison
Clova C. Roberts	Louis Van Selow
Bradford G. White	Kenneth E. Hassel
Mrs. D. Schmit	Robert C. Swan
Miss P. Wolf	Anthony S. Elzer
Miss Ethel G. Hance	Medor Kennels
Mrs. Ella Ermine	Miss Della G. Gerndon
Oakley Grant Smith	Mrs. Rosa L. Lees
Mr. De Fraites	Conway Grace
Mrs. Chas Offutt	Mrs. Ione M. Cowan
Mr. and Mrs. Wm. MacFarland	Mrs. Anna C. Loring
Mrs. E. Polinski	

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. J.W. Dodgen  
Donald S. Bridges

On motion duly made and seconded, it was voted that the matter of Miaani Beach Dog Club failure to replace trophy offered at its show January 30 and 31, 1937, and which was not of the value stated in the premium list, be laid over.

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

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

Permanent licenses granted to -  
WM. WASSERMEYER HELD - for Dachshunde

MRS. WALTER L. McCAMMON - for Welsh Corgis (Pembroke)

JOSEPH C. QUIRK - for Keeshonden and Norwegian Elkhounds.

MRS. LEWIS ROESLER - for Pullis

GLENN S. STAINES- for Doberman Pinschers

MRS. GEORGE A. ALLEN - for Boston Terriers

DANIEL J. BOWIN - for Bullterriers

R.D. BUNDY - for Collies, Old English Sheepdogs and Shetland Sheepdogs.

MRS. JOS. B. HOYT, JR. - Irish Terriers

ALFRED LEPINE - for All Breeds

DAVID TREBITZ - for French Bulldogs

MRS. MAXIMILIAN VON HOEGEN - for Doberman Pinschers and Papillons

MRS. LEILA C. PELL - for Dachshunde

THOS. KEATOR - for Foxterriers

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

ROYAL E. BOCK - for German Shepherd Dogs.

ERNEST BOYES - for Bulldogs

L.S. BRENNAN - for Doberman Pinschers

MRS. ELEANOR J. DALTOH - for Belgian Sheepdogs, Boxers, Briards, Collies, Doberman Pinschers, Eskimos, Great Danes, Great Danes, Great Pyrenees, Mastiffs, Newfoundlands, Old English Sheepdogs, Rottweilers, Samoyedes, Giant Schnauzers, Shetland Sheepdogs, Siberian Huskies, Welsh Corgis (Cardigan), Welsh Corgis (Pembroke).

FRANK DOWNING - All Working Breeds except Alaskan Malamutes, Bouvier des Flandres, Collies, Doberman Pinschers, and Great Danes,

JOHN P. HACKETT - for All Terriers.

ALLAN O. HEALEY - for Boston Terriers.

CHAS. LUDWIG - for Boxers

ALFRED MORING NIESE - for All Terriers.

GEORGE ROBERT NOWLIN - for Retrievers (Chesapeake Bay), Pointers, and All Setters

HENRY O. PATTISON, JR. - for Kerry Blue Terriers and Irish Terriers.

DR. CLAUDE G. SANDERS - for Pointers and All Setters

CARL SCHLICHTINGER - for St. Bernards

JOHN E. SIMPSON - for Collies

DR. RAE E. SMITH - for All Sporting Breeds and All Hounds.

DR. HARRY B. STEINBACH - for All Sporting Spaniels and Dalmatians.

RAY P. STEVENS - Great Danes

S. WYMAN TYLER - for All Breeds.

J.C. VANDENBERG - for Bulldogs

MRS. ALICE B. VIERHAUS - for Great Danes.

MRS. GRACE EASTBURNE WILLIAMS - for All Working Breeds, Borzois, Scottish Deerhounds,  
Greyhounds, Whippets, Irish Wolfhounds, Bullterriers, Foxterriers, and  
Pugs.

WM. E. WUNDERLICH - for Cocker Spaniels.

MRS. DOROTHY A. YULE - for English Springer Spaniels and Kerry Blue Terriers.

EDGAR C. WESTCOTT - for All Sporting Breeds in Group 1.

A.F. PICARD - for All Breeds

MODERWELL K. SALEN - for Dachshunde

HAROLD L. MACK, JR. - for Dachshunde

REES L. DAVIES - for All Toy Breeds

MRS. W.H. DEAN - for Boston Terriers

ALF. MITCHELL - for All Terriers and All Non-Sporting Breeds

DAVID S. WEAVER - for Toys and Non-Sporting Breeds.

Applications of the following were laid over:

WM. L. KENDRICK - for All Sporting Breeds, All Hounds, All Non- Sporting Breeds, and All Toy  
Breeds.

STEWART LINDSAY - for Doberman Pinschers and Boston Terriers.

P.K. WALLACE - for Airedale Terriers, Foxterriers, Irish Terriers, Scottish Terriers, Sealyham Terriers,  
Welsh Terriers, and West Highland White Terriers.



Application of Edward R. Tolfree for judge's license for All Breeds in Groups 1, 2, and 3, was disapproved.

Application of Miss Babette Vierhaus for license to judge Great Danes, was disapproved.

On motion duly made and seconded, it was voted that the judge's license of Benjamin S. Stehl, for Boston Terriers, be cancelled.

On motion duly made and seconded, it was voted that the matter of the conduct of Col. M. Robert Guggenheim while officiating as a judge at the Washington show and the Bryn Mawr show, be referred to the New York Trial Board, for investigation and report.

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 8, 1937.**

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

Present:       Charles T. Inglee  
                  Clement M. Burnhome  
                  Harry I Caesar  
                  Thos. .H. Carruthers, III.  
                  Wm. Gary Duncan  
                  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:

June 8, 1937.

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 English Springer Spaniel Club of Ohio.

Delegates' Credentials of

Chas. J. Krebs, Louisville, Ky. - to represent Louisville Kennel Club  
Wm. L. Kendrick, Philadelphia, Pa. - to represent Bullterrier Club of America.  
Wm. A. Sheldon, Akron, Ohio - to represent Northern Ohio Beagle Club.

Matter of Boston Terrier bitch "Bodreau's Queenie" No. 862458.

Charges preferred by Mrs. Henry C. Hunt against Mrs. R.C. Hackman.

Charges preferred by Mrs. Henry C. Hunt against L.F. Senelver.

Report of New York Trial Board in matter of investigation of conduct of Col. M. Robert Guggenheim while officiating as a judge at the Washington show and the Bryn Mawr show.

Report of Los Angeles Trial Board in matter of investigation of C.B. Van Meter and Miss Georgie Peck matter.

Report of superintendent of Ventura County Dog Fanciers Association show held May 1 and 2, 1937, that Mr. and Mrs. Bert Ramsey removed their two Dachshunde from the show, without permission.

Report of superintendent of Los Angeles Kennel show held May 15 and 16, 1937, that the Great Danes owned by Mr. and Mrs. E.K. Riddle were removed from the show, without permission.

Report of bench show committee of First Company Governor's Foot Guard Athletic Association suspending Nicholas L. Weishaas of Holyoke, Mass.

Matter of Savannah Kennel Club.

Matter of Pacific Coast Bulldog Club.

Matter of Twin City Pskingese Club.

Matter of Northwestern English Setter Association.

Matter of St. Paul Kennel Club.

Matter of E.W. Leach.

Matters of H. Meadows, Mrs. Anna B. Franke, Prospect Kennels, Dr. Bennett F. Roberts, T. Matthews, A. Wallace, Thos. Lynch, Henry T. Keasbey, Geo. Eidmann, Lawrence A. Boore, Lawrence Jones, III., Ray A. Carson, Herbert Donovan, Mrs. E.B. Craig, J.M. Aura, Chas. Powlesland, Frank M. Pelican, Messrs. R.E. Beem and J.B. Shanaberger, Chas. Needham, Mrs. Louise Seamer, Mrs. Douglass Dumbrille, Miss Fannie R. Gandorfer, H.E. Beasley, Mrs. Kathryn Abrams, Andrew Murman.

Respectfully submitted,  
P.B. Rice.

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 Caswell Barrie and Wm. B. Rogers be accepted.

Application for membership in The American Kennel Club, received from English Springer Spaniel Club of Ohio, was considered, and on motion duly made and seconded it was voted that it 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:

Chas. J. Krebs, Louisville, Ky. -  
to represent Louisville Kennel Club.

Wm. A. Sheldon, Akron, Ohio -  
to represent Northern Ohio Beagle Club.

Credentials of Wm. L. Kendrick, Philadelphia, Pa., for the position of delegate, to represent Bullterrier Club of America, 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 whether or not Boston Terrier bitch "Bodreau's Queenie" No. 862458 is living or dead, F.R. Dodge claiming this bitch died in 1935 and Jos. Bodreau claiming she is still alive - referred to Boston Trial Board for investigation and report.”

Charges preferred by Mrs. Henry C. Hunt against Mrs. R.C. Hackman - referred to Southwestern Trial Board.

Charges preferred by Mrs. Henry C. Hunt against L.F. Schelver - referred to Southwestern Trial Board.

Report of New York Trial Board in matter of investigation of conduct of Col. M. Robert Guggenheim while officiating as a judge at the Washington show and the Bryn Mawr show, 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 that the judging license of Col. Guggenheim be revoked, and furthermore, in view of the fact of Col. Guggenheim's unbridled language which he apparently used at this time, that he also be deprived of all privileges of the American Kennel Club from June 3, 1937."

Report of Los Angeles Trial Board in matter of investigation of C,B. Van Meter and Miss Georgie Peck matter 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 that Mr. Van Meter be required to sign the applications for litter registration contained in the file and fehat he be notified that a claim for stud fee by reason of the third breeding must be asserted in a civil action."

Report of superintendent of Ventura County Dog Fanciers Association show held May 1 and 2, 1937, that Mr. and Mrs. Bert Ramsey removed their two Dachshunde from the show without permission just following the Dachshunde judgi ng on May 2, was read, and on motion duly made and seconded it was voted that Mr. and Mrs. Bert Ramsey, be fined \$10.00 for each dog.

Report of superintendent of Los Angeles Kennel Club show held May 15 and 16, 1937, that the Great Danes owned by Mr. and Mrs. E.K. Riddle were removed from the show without permission was read, and on potion duly-made and seconded it was voted that Mr. and Mrs. E.K. Riddle be fined \$10.00 for each dog.

Report of bench show committee of First Company Governor's Foot Guard Athletic Association was read, and on motion duly made and seconded it was voted that the action of that committee in

suspending Nicholas L. Welshaas, of Holyoke, Mass., for removing his dog from the show held April 17, 1937, against the rules and without permission of the management, be upheld.

On motion duly made and seconded, it was voted that Savannah Kennel Club be fined \$10.00 for violations of American Kennel Club Rules in premium list and catalogue of show held April 12, 1937.

On motion duly made and seconded, it was voted that Pacific Coast Bulldog Club be fined \$10.00 for violations of American Kennel Club Rules in premium list and catalogue of show held April 18, 1937.

On motion duly made and seconded, it was voted that Twin City Pekingese Club be lined \$25.00 for holding a specialty show in connection with St. Paul Kennel Club show April 18 and 19, 1937, without obtaining consent of parent club or approval of the American Kennel Club.

On motion duly made and seconded, it was voted that Northwestern English Setter Association be fined \$25.00 for holding a specialty show in connection with St. Paul Kennel Club show April 18 and 19, 1937, without making application for approval of the American Kennel Club.

On motion duly made and seconded, it was voted that St. Paul Kennel Club be fined \$50.00 for permitting Twin City Pekingese Club and Northwestern English Setter Association to hold specialty shows, in connection with St. Paul show April 18 and 19, 1937 without approval of the American Kennel Club.

On motion duly made and seconded, it was voted that E.W. Leach, superintendent of St. Paul Kennel Club, be fined \$50.00 for permitting specialty shows of Twin City Pekingese Club and Northwestern English Setter Association to be held in connection with St. Paul Kennel Club show April 13 and 19, 1937, without approval of the American 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 3 of the Rules applying to Registration:

H. Meadows	Prospect Kennels	T. Matthews
Thos. Lynch	Geo. Eidmann	Lawrence Jones, III
Herbert Donovan	J.M. Aura	Frank M. Pelican
Chas. Needham	H.E. Beasley	Mrs. Kathryn Abrams
Mrs. Anna B. Franks	Dr. Bennett F. Roberts	A. Wallace
Henry T. Keasbey	Lawrence A. Boore	Roy A. Carson
Mrs. E.B. Craig	Chas. Powlesland	
Messrs. R.E. Beem and	J.B Shanaberger	
Mrs. Louise Seamer	Andrew Murman	

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. Douglass Dumbrille  
Miss Fannie H. Gandorfer

Application of the Standard Schnauzer Club of America for transfer of the Standard Schnauzer to the Working Group was laid over.

On motion duly made and seconded, it was voted that the committee appointed at the May 1937 Directors' Meeting to re-group the breeds in the present non-sporting group, be requested to review the classification of breeds in all the present groups.

On motion duly made and seconded, it was voted that the matter of considering the advisability of registration of Cross-Bred Foxhounds in the Stud Book and providing a classification for them at shows, be laid over.

On motion duly made and seconded, it was voted that Basset Hounds be included in the breeds in which the American Kennel Club is offering \$50.00 to any dog winning the title of American Kennel Club field trial champion in the year 1937, provided that any dog or bitch winning said award be American-bred and registered in the American Kennel Club Stud Book.

Letter from E.W. Leach was read, and on motion duly made and seconded it was voted that he be notified that his super-intendent's license will not be cancelled at this time and that he will be given further "opportunity to demonstrate his competency to superintend shows.

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

Permanent licenses granted to -  
ROBERT F. HEIGHT - for Irish Terriers

MRS. ROBERT BROWING - for Cocker Spaniels, Great Danes and Shetland Sheepdogs

MRS. A.R. MOFFITT - Pointers, All Retrievers, and All Terriers.

MRS. FRANCES E. ROBERTSON - German Shepherd Dogs and Chow Chows.

DR. PHILIP SCHAFFNER - Pekingese

GEO. A. FLAMMER - Cocker Spaniels and All Working Breeds.

FRANK DOWNING - All Non-Sporting Breeds

ELVIN H. ULLRICH - Collies and Shetland Sheepdogs.

MISS MARIE LOUISE WELCH - All Hounds.

MRS. WHEELER H. PAGE - Cocker Spaniels, Poodles, English Setters and Dandle Dinmont Terriers.

H. STANLEY GORSUCH - English and Irish Setters, Pointers and Cocker Spaniels.

ROBERT E. SMITH - for Chow Chows.

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

MRS. SHELDON ABBETT - for Cairn Terriers

NORMAN R.A. BROWN - Bulldoffl

ALFRED A. BROWNE - Griffons (Wirehaired Point! ng), Pointers (German Shorthaired), Retrievers (Curly-Coated, Flat-Coated, Golden and Labrador), Beagles, and All Foxhounds.

J.W. CROSS - All Working Broods.

EUGENE DE PENALOZA - German Shepherd Dogs

FREDERICK I. RAM - Doberman Pinschers

C.S.HARRIMAN - Beagles

DEWEY S. HUBBARD - Chow Chows

W.J. JEWETT - Boston Terriers

STEWART LINDSAY - Doberman Pinschers and Boston Terriers

WM. L. KENDRICK - All Sporting Breeds, All Hounds, All Toy Breeds and All Non-Sporting Breeds.

DR. LEWIS HART MARKS :- Cocker Spaniels

W. EARL McMUNN - Dachshunde

WM. J. MORELAND – All Working Breeds, Airedale, Border Dandie Dinmont, Lakeland, Manchester, Bedlington, Bullterriers, Kerry Blue, Lhasa, Norwich and Skye Terriers.

JOSEPH J. SALIBA - German Shepherd Dogs

GEORGE C. WHITE - Dachshunde

MRS. WARNER S. HAYS - Pugs

A. I. GUY - Chow Chows

MRS. WINIFRED BENJAMIN - Pekingese and Pomeranians

B. McMILLAN BROWN - Foxterriers

J. HARRY RUSHTON - Collies and Shetland Sheepdogs

GEO. N. OWEN - All Breeds

MRS. HENRY BRIGGS - Schnauzers (Miniature and Standard)

HOWARD PAUL CLAUSSEN - Schipperkes

PETER C. BARK - Pekingese

ROBERT A. MOSELEY - All Sporting Breeds in Group 1 and Foxhounds (American).

GEORGE ROICK - Boston Terriers, Bulldogs, French Bulldogs and Dalmatians.

RAY HATFIELD - Dachshunde

ARTHUR NEWMAN - Boston Terriers

RKES L. BaVIES - All Sporting Breeds in Group 1.

MRS. U.C. KALAR - Boston Terriers.

W.T. McCORD - Irish Terriers

REV. JOHN R. McKAVNEY - Borzois, Irish Terriers, Toy Manchester Terriers, and Manchester Terriers.

CHARLES F. HANCOCK - All Breeds.

MRS. WM. IRWIN - Boston Terriers.

FRED SANFORD - All Sporting Breeds and All Hounds.

JOHN SPEDDING - Collies and All Terriers.

MRS. LIDA BRITT - Boston Terriers

RALPH T. MILLER - Old English Sheepdogs.

DOROTHY C. PYLE - Collies.

Application of Elizabeth D. Whelen for license to judge Collies and Shetland Sheepdogs was laid over.

Application of Otto Dube for license to judge Boston Terriers and Schnauzers (Standard and Miniature), was disapproved.

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  
JUNE 8, 1937.**

President     Russell H. Johnson, Jr. in the Chair

Present:

- American Sealyham Terrier Club - Henry R. Sedgwick
- Anderson Kennel Club - Rees L. Davies
- Boston Terrier Club of America - Fred A. Bearse
- Bulldog Club of America - John F. Collins
- Bulldog Club of Philadelphia - Harry H. Brunt
- Cairn Terrier Club of America - Col. W. Brydon Tennant
- California Airedale Terrier Club - Dr. T.R. Charaplin
- Camden County Kennel Club - John H. Irwin
- Chicago Bulldog Club - A.F. Kramer
- Cincinnati Kennel Club - T.H. Carruthers, III
- Dalmatian Club of America - Dr. John P. Homiller
- Dandie Dinmont Terrier Club of America - Wm. Brainard, Jr.
- Delaware County Kennel Club - Richard A. Kerns, Jr.
- Devon Dog Show Ass'n - Arthur M. Lewis
- Eastern Dog Club - Dudley P. Rogers
- Empire Beagle Club - Tim. E. Borden
- Englewood Kennel Club - Wm. MacBain
- First Company Governor's Foot Guard Athletic Ass'n - Capt. Dwight M.E. Dewey
- Gordon Setter Club of America - Chas. T. Inglee
- Houston Kennel Club - H. Alvin 'rtcAleenan
- Intermountain Kennel Club - David S. Edgar, Jr.
- International Toy Poodle Club - Hon. Ralph .T. Smalley
- Irish Setter Club of America - Wm. Cary Duncan .
- Irish Wolfhound Club of America - Amory L. Haskell
- Japanese Spaniel Club of America - Dr. Guy Hillman
- Long Island Kennel Club - Charles P. Scott
- Los Angeles Kennel Club - Dr. Wm. A. Bruette
- Louisiana Kennel Club - S. Edwin Megargee, Jr.
- Lynn Kennel Club - Clement M- Burnhome
- Manchester Terrier Club of America - Wm. H. Tucker, Jr.
- Mid-Jersey Field Dog Club - Wm. L. Smalley
- Miniature Pinscher Club of America - Dr. James Lawrence Vanderbeek
- Morris & Essex Kennel Club - Frank Cook
- National Capital Kennel Club - Joseph C. O'llare
- Newark Kennel Club - Richard H. Trimpi
- New England Beagle Club - Harry McLaughlin
- New Mexico Kennel Club - Arnold J. Brock
- Oakland Kennel Club - Edward H. Goodwin
- Old English Sheepdog Club of America - Wilbur Kirby Hitchcock
- Orange Kennel Club - Neill P. Overman
- Pacific, Cocker Spaniel Club - Chas. R. Williams
- Pasadena Kennel • Club - Louis J. Murr
- Paterson Kennel Club - Herbert Bertrand
- Piedmont Kennel Club - J. McL. Jones
- Providence County Kennel Club - Wm. Cornbill

Puget Sound Kennel Club - Hubert A. Boll  
Rochester Dog Protective Ass'n - A. Clinton Wilmerding  
Schipperke Club of America - Edward K. Aldrich, Jr.  
Scottish Terrier Club of America - Henry D. Blxby  
Spokane Kennel Club - Mervin F. Rosenbaum  
Storm King Kennel Club - H.E. Mellenthin  
Texas Kennel Club - W- Edgar Baker  
Troy Horse Show Ass'n - Watson J, Hoos, Jr.  
Tuxedo Kennel Club - Eben Richards, Jr.  
Westminster Kennel Club - Franklin B. Ford  
Wissahickon Kennel Club - Russell H. Johnson, Jr.  
Worcester County Kennel Club - F. Crawford Relffert

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:

June 8, 1937.

To the Delegates of  
The American Kennel Club.

Gentlemen;

I beg to submit the following matters for your consideration:

Applications for membership from  
Basset Hound Club of America  
English' Springer Spaniel Club of Ohio  
North Shore Kennel Club, Hamilton, Mass.  
San Joaquin Kennel Club, Stockton, Calif.  
all of which have been approved by our Board of Directors

Delegates' Credentials of  
John F. Collins, Bayside, N.Y. - to represent Bulldog Club of America  
W.A. Sheldon, Akron, Ohio - to represent Northern Ohio Beagle Club.  
Alfred O. Booth, Brockton, Mass. - to represent Brockton Agricultural Society.  
Frank Kingsbury, Lansing, Mich. - to represent Western Beagle Club.  
Dr. J.E. Redden, Springfield, Mass. - to represent Nebraska Kennel Club.  
Geo. H. Hartman, Lampeter, Pa. - to represent American Foxterrier Club.  
Chas. P. Heffenger, Sherborn, Mass. - to represent Brunswick Foxhound Club.  
Wm. E. Chetwin, Syracuse, N.Y. - to represent New York State Fair.  
Dr. John P. Homiller, Newtown, Pa. - to represent Dalmatian Club of America.  
S. Lewis Porter, Fayetteville, N.Y. - to represent Onondaga Kennel Association.  
Wilbur P. Klapp, Jr., Paoli, Penna. - to represent Basset Hound Club of America.  
Chas. J. Krebs, Louisville, Ky. - to represent Louisville 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 pages 64 and 65 of the June 1937 issue of the American Kennel Gazette, 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:

Basset Hound Club of America  
English Springer Spaniel Club of Ohio  
North Shore Kennel Club, Hamilton, Mass.  
San Joaquin Kennel Club, Stockton, Calif.

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:

John P. Collins, Bayside, N.Y. - to represent Bulldog Club of America.  
W.A. Sheldon, Akron, Ohio - to represent Northern Ohio Beagle Club.  
Alfred O. Booth, Brockton, Mass. - to represent Brockton Agricultural Society.  
Frank Kingsbury, Lansing, Mich. - to represent Western Beagle Club.  
Dr. J.E. Redden, Springfield, Mass. - to represent Nebraska Kennel Club.  
Geo. H. Hartman, Lampeter, Pa. - to represent American Foxterrier Club.  
Chas. P. Heffenger, Sherborn, Mass. - to represent Brunswick Foxhound Club.  
Wm. E. Chetwin, Syracuse, N.Y., - to represent New York State Fair.  
Dr. John P. Homiller, Newtown, Pa. - to represent Dalmatian Club of ..America.  
S. Lewis Porter, Fayetteville, N.Y. - to represent Onondaga Kennel Association.  
Wilbur P. Klapp, jr., Paoli, Penna, - to represent Basset Hound Club of America.  
Chas. J. Krebs, Louisville, Ky. - to represent Louisville 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 and they hereby are approved:

By renumbering Chapters 11 to 21 inclusive as Chapters 12 to 22 inclusive and inserting a new Chapter 11 to read as follows:

**SPECIAL RULES AND CHAMPIONSHIP POINTS  
APPLYING TO BASSET HOUNDS.**

Section 1. Only pure-bred Basset Hounds may be entered in Basset Hound Field Trials.

Section 2. If the owner of a pure-bred Basset Hound shall furnish proof acceptable to the American Kennel Club that such dog is "ineligible for registration" such dog may compete in field trials for life without being registered, upon payment of a listing fee to the American Kennel Club on each occasion upon which it is entered. A Basset Hound eligible for registration likewise can be listed with the American Kennel Club for the purpose of being entered in field trials, but only at three separate events and upon payment of a listing fee on each occasion, unless the owner shall be unavoidably delayed in securing the information necessary for its registration, in which case written permission may be given by the American Kennel Club to enter said dog for a reasonable time as a listed dog.

Section 3. Splitting of prizes and or places at Basset Hound Field Trials is prohibited.

Section 4. The decisions of the Field Trial Committee present shall, in all matters arising at the Meeting, be final and conclusive, and shall bind all parties subject, however, to the rules of The American Kennel Club.

Section 5. Classes at Basset Hound Field Trials may be divided by sex if so stated in the premium list and or entry form. If, however, the premium list or entry form states that the classes are divided by sex and thereafter when the entries are received it is found that there are less than six entrants of each sex in any class, that class shall be combined and run with both sexes in a single class, but no classes which the premium list or entry form to be divided by sex shall be combined into a single class under any other circumstances.

Section 6. A Derby Class at a Basset Hound Field Trial shall be for Hounds whelped on or after the first day of January of the year preceding that year in which the field trial is run.

Section 7. Peak Classes shall consist of Two (2), Four (4), or Eight (8) couples of Basset Hounds.

Section 8. Additional non-regular classes may be run if so specified in the premium list and or entry form.

Section 9. In the Open and Derby Classes, Basset Hounds shall be run in braces at all field Trials run on cottontail rabbits, but if the Field Trial is run on Hare, all entrants in a class shall run together as a pack. When run as a pack on hare, Derbies shall run for not less than one and one-half hours and all-age Basset Hounds not less than three hours.

Section 10. There shall be no Championship points awarded in Derby a non-regular classes and no Championship points awarded where Basset Hounds run together as a pack, except in an open all-age class on Hare as above provided.

Section 11. Championship points for basset Hounds shall be awarded only to the First and Second place winners of open all-age classes. A Basset Hound winning First place in an open all-age class will be awarded a number of championship points equal to the number of actual starters in the class in which it competed. A Basset Hound winning second place in an open all-age class will be awarded one-half as many points as the first place winner of the class, providing there are fifteen or more actual starters in the class.

Section 12. No Basset Hound shall be declared a field trial champion unless some of its required championship points have been won as a first place winner of an open all-age class.

Section 13. The total number of Championship points necessary for a Basset Hound to win in order to be declared a Field Trial champion or record shall be fixed and determined by the Board or Directors or the American Kennel Club.

(At present, the total number of points required is 25.)

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

Section 16 of Chapter 14, of the Rules applying to Registration and Field Trials, by striking out all or said section and inserting in its place the following, viz:

“ A retriever or an Irish Water Spaniel shall become a field trial champion of record after having won 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, which all-age stakes may be open to all or may be limited to any dogs that have previously received an American Kennel Club certificate of merit in an open all-age stake or that have been placed in any stake at a licensed or member club field trial.”

Section 17, by striking out of said Section the word "Open" so that said Section as amended will read as follows:

"The number of all-age stakes to be won in order to become a field trial champion of record, and the number of starters necessary in each all-age stake shall be fixed and determined by the Board of Directors of The American Kennel Club."

On motion duly made and seconded, it was voted, unanimously, that the following resolution be adopted and spread upon the minutes:

RESOLVED, that in the death on June 2, 1937, of Monte E. Greenfield the dog world has lost an outstanding Boston Terrier judge and a man whose interest in pure-bred dogs was lifelong. The American Kennel Club has lost a delegate who had ably represented the Des Moines Kennel Club since its election as a member club of the American Kennel Club. Mrs- Greenfield was a prominent member of the Boston Terrier Club of America, the Boston Terrier Club of New York and many other dog clubs. The Board of Delegates of the American Kennel Club hereby expresses its deep sorrow and extends its sincere sympathy to his family. Further, on motion duly made and seconded, it was voted unanimously, that an engrossed copy of the resolution be sent to the family.

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 16, 1937.**

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

Present:       Charles T. Inglee  
                  Caswell Barrie  
                  Clement M. Burnhome  
                  Harry I. Caesar  
                  Thos. H. Carruthers, III.  
                  Wm. Gary Duncan  
                  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:

July 13, 1937.

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 Gladstone Beagle Club, Fort Worth Kennel Club, and Riverside Kennel Club.

Delegates' Credentials of  
Fred Huyler, Gladstone, N.J'. - to represent Gladstone Beagle Club  
Wm. L. Kendrick, Philadelphia, Pa. - to represent Bullterrier Club of America.

Matter of investigation of authenticity of litter of Bulldogs alleged to have been sired by Roxton Yellow Jacket #884511 out of Mary Kelly A94913.

Charges preferred against Eleanor B. Newkirk.

Report of Mr. T. Dickson Smith, chairman of Boston Trial Board, in his investigation of matter of Boston Terrier bitch "Bodreau's Queenle" #862468.

Report of bench show committee of Long Island Kennel Club suspending Robert P. Norton, New York City.

Report of bench show committee of Genesee County Kennel Club suspending Chas. J. Randall, Lansing, Mich.

Report of bench show committee of Virginia Kennel Club suspending I.C. Koehne and Katherine E. Koehne, Silver Spring, Md.

Application of Douglas C. Hertz for reinstatement.

Application of Robert A. Kerns for reinstatement.

Matter of exhibitors and handlers wearing kennel coats with names thereon.

Matter of admitting to the American Kennel Club Stud Book the breed Komondor.

Matter of changing championship rating on Smooth Foxterriers and Miniature Schnauzers in East and North Division.

Matter of dogs kept off benches at open-air shows.

Matters of Mrs. Amelia M. LaGue, Frank W. Harvey, Mrs. Harriet Gilman, Dr. F.B. Daves, Mrs. J.R. Schisler, Mr. and Mrs. Herbert Shirley, Mrs. E.B. Traube, Mrs. E.E. Bortell, Mrs. Marie M. Anderson, L.J. Wingard, Miss Elizabeth G. Tucker, John E. Whittle, Mrs. Frances Mittermeyer, Mrs. J.E. Hornbeck, Mrs. Alice Little, Miss Edith. Evans Mayer, George B. Tucker, Mrs. Mon Randall, Franklin J. Ehlert, Hans Sachers, Mrs. Ludovica.D. Graham, Mrs. M.L. Butler, Ann Arbor Kennel Club and its officers, Wm. Frita, W.M. Tasker, J. Fred Gross, Mrs. P.A. Wallace, Ed. C» Powers, Miss Mary Lyons, Miss Dorothy Molloy, .Miss Mabel H. Brockway, Mrs. Margot S. Arnold, Dr. Richard 8. Allen, S.W. Miller, Chas. C. Haines.

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.

Applications for membership in The American Kennel Club received from Gladstone Beagle Club, Fort Worth Kennel Club, and Riverside Kennel Club, were considered, and on motion duly made and seconded it was voted that they be approved.

Credentials of Mr. Fred Huyler, Gladstone, N.J., for position of delegate, to represent Gladstone Beagle Club, were considered, and on motion duly made and seconded it was voted that they be approved.

Credentials of Wm. T. Kendrick, Philadelphia, Pa, for position of delegate, to represent Bullterrier Club of America, 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 investigation of authenticity of litter of Bulldogs alleged to have been sired by "Roxton Yellow Jacket" #884511 out of Mary Kelly A94915, referred to Philadelphia Trial Board.

Charges preferred against Eleanor B. Newkirk for conduct prejudicial to the best interests of pure-bred dogs and dog shows, referred to New York Trial Board.

Report of Mr. T. Dickson Smith, chairman of Boston Trial Board, in matter of Boston Terrier bitch "Bodreau's Queenie" #862458, was read, and on motion duly made and seconded it was voted that same be accepted and its recommendation, as follows, adopted:

"Investigation in the matter of the Boston Terrier bitch 'Bodreau's Queenie' confirms the fact that this dog is dead and that the litter of puppies supposed to be out of her should be refused registration."

Report of bench show committee of Long Island Kennel Club was read, and on motion duly made and seconded it was voted that the action of that committee in suspending Robert F. Norton, New York City, for removing his dogs without permission of the superintendent or bench show committee before the closing of the show, be upheld.

Report of bench show committee of Genesee County kennel Club was read, and on motion duly made and seconded it was voted that the action of that committee in suspending Chas. J. Randall, Lansing, Mich. For conduct prejudicial to the best interests of dog shows, be upheld.

Report of 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 suspending I.C. Koehne and Katherine E. koehne, Silver Spring, Md. For removing dogs from the show without permission be upheld. Col. Wm. Brydon Tennant did not participate in the discussion, nor vote on the foregoing question.

On motion duly made and seconded, it was voted that the application of Douglas C. Hertz for reinstatement be denied. Mr. Dudley P. Rogers did not participate in the discussion, nor vote on the foregoing matter.

On motion duly made and seconded, it was voted that the application of Robert A. Kerns for reinstatement be denied.

The matter of exhibitors and or handlers wearing coats with kennel names thereon was considered, and on motion duly made and seconded it was voted that hereafter such coats nor any other visible means of identification shall not be permitted in the ring.

On motion duly made and seconded, it was voted that the matter of admitting to the American Kennel Club Stud Book the breed "Komondor" 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. Amelia M. La Gue	Frank W. Harvey	Hrs. Harriet Gilman
Dr. F.E. Daves	Mrs. J.R. Schisler	Mr. & Mrs. Herbert Shirley
Mrs. E.B. Traube	Mrs. E.E. Bortell	Mrs. Marie M. Anderson
L.J. Wingard	Miss Elizabeth C. Tucker	
John E. Whittle	Mrs. Frances Mittermeyer	
Mrs. J.E. Hornbeck	Mrs. Alice Little	Miss Edith Evans Mayer
George B. Tucker	Mrs. Mon Randall	Franklin J. Ehlert
Hans Sachers	Mrs. Ludovica D. Graham	
J. Fred Gross	Mrs. P.A. Wallace	Ed. C. Powers
Miss Mary Lyons	Mrs. Dorothy Molloy	Miss Mabel H. Brockway
Mrs. Margot S. Arnold	Dr. Richard S. Allen	S.W. Miller
Chas. C. Haines		

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:

Ann Arbor Kennel Club and its officers  
Wm. Fritz  
W.M. Tasker

On motion duly made and seconded, it was voted that the championship rating for Smooth Foxterriers in the East and North division be changed from 2-3-5-8-12 to 2-4-6-9-13.

On motion duly made and seconded, it was voted that the championship rating for Miniature Schnauzers in the East and North Division be changed from 2-3-5-8-10 to 2-4-6-9-13.

On motion duly made and seconded, it was voted that a committee consisting of Mr. Russell H. Johnson, Jr., Mr. Harry I. Caesar, and Mr. Charles T. Inglee be appointed to consider the matter of benching dogs at open-air shows and the advisability of amending the rules making it compulsory for clubs to furnish benching or a method of display at all shows where an admission fee is charged.

The request of Mr. Milton S. Dillon that Somerset Mills Kennel Club be allowed to give a Local Class at its show, said class to provide that all breeds be judged together and that post entries be accepted, was considered, and on motion duly made and seconded it was voted, that the request be denied as such class would be in violation of American Kennel Club rules.

Letter from St. Paul Kennel Club was read, and on motion duly made and seconded it was voted that they be released from payment of the balance of the fine, amounting to \$25.00. Mr. Dudley P.

Rogers, Mr. Wm. B. Rogers, and Mr. Clement M. Burnhome wished to be recorded as voting "no" on this action.

Letter from E.W. Leach was read, and on motion duly made and seconded it was voted that no reduction in the fine of \$50.00 imposed upon him should be made, and that the Chair appoint a committee to look into what sort of letter should be written to the St. Paul Kennel Club and E.W. Leach. The Chair appointed Col. Wm. Brydon Tennant, Mr. Clement M. Burnhome, and Mr. Charles T. Inglee.

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

Permanent licenses granted to

MISS ELIZABETH H. ANDERSON – for Cairn Terriers

PAUL C. BLASS – All Working Breeds.

C. ROSS HAMILTON, JR. – Doberman Pinschers

JAMES HORTON – Scottish Terriers

MRS. ENNO MEYER – All Working Breeds and All Toy Breeds

WILL S. MONROE – Collies, Great Pyrenees, and Shetland Sheepdogs

MRS. MARVIN PRESTON – Chow Chows

ROBERT N. McCANDLESS – All Hounds

ALBERT B. GARDNER – All Working Breeds

JAMES J. CONNORS – All Terriers.

MRS. MILTON ERLANGER – Poodles

ANTHONY DESIMONE – St. Bernards

JOHN W. CROSS, JR. – Bull-Mastiffs, Boxers, Mastiffs, Schnauzers (Standard and Giant), Kuvasz, Great Pyrenees, Newfoundlands, St. Bernards, Great Danes, Rottweilers

ALAN G. BAKER – Retrievers (Chesapeake Bay), Irish Water Spaniels, Beagles and All Foxhounds

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

J.C. ZIMMERMAN – Doberman Pinschers

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

MRS. WILLIAM F. ASCHER - for Dachshunde

PETER J. BAM - Boston Terriers

THEODORE W. BENNETT - Scottish Terriers

DR. HENRY BRIGGS - Schnauzers (Miniature and Standard)

ALFRED O. BOOTH - Afghan Hounds and Salukis.

JOHN F. CHRISTIE, JR. - Bulldogs.

WILLIAM CORNBILL - Boston Terriers. .

J.G. DRISCOLL, JR. - Airedale Terriers

HENRY T. FLEITMAN – Poodles

RAY JOHNSON - Bulldogs

MRS. LOTUS MacMURTIE - Great Danes and St. Bernards

CECIL J.A. MAI BACH - Chow Chows

EDWARD BRIGHAM McKINLEY - Irish Terriers

MRS. ELIZABETH J. MILLAR – Collies

DOROTHY C. PYLE - Shetland Sheepdogs

EVAN M. RAMSAY - Boston Terriers (only member club specialty shows and sanctioned matches, as provided under Section 2 of Chapter 10 of American Kennel Club rules.)

MERVIN F. ROSENBAUM - All Terriers.

DR. PHILIP M. SCHAFFNER - Miniature Pinschers

MRS. MERVILLE H. STOWE - German Shepherd Dogs

H.A. WASHBURN - Cocker Spaniels

ELIZABETH D. WHELEN - Collies and Shetland Sheepdogs

C.G. NEWTON - All Setters

MRS. OLIVER C. HARRIMAN - Chow Chows, Dalmatians, French Bulldogs, Keeshonden, Poodles, Schipperkes, Bulldogs.

FRED M. HUNT - English Springer Spaniels.

JOS. C. QUIRK - All Spaniels

DOROTHY S. WILLIAM'S - Schnauzers (Miniature and Standard)

C.J. MURPHY - All Sporting Breeds in Groups 1 and 2.

DR. E.R. THOMAS - Doberman Pinschers

DR. RUTLEDGE FELL SMITH - Bulldogs

JACK GALLAGHER - All Breeds

HORACE G. LEPMAN - All Terriers

CHARLIE A. MacLEAN - Bullterriers

MRS. J.C. SIEBERT - All Non-Sporting Breeds

FRANK J. WARD - All Terriers

WM. H. LONG, Jr. - Collies

JOHN K. NEVIS - All Toy Breeds

Application of Donald A. Merrinan, for license to judge All Sporti ng Breeds in Group 1 and Chow Chows, was disapproved .

Application of Mrs. Irene Vera Reade for license to judge Pekingese, was disapproved.

Application of Mr. D.A. Tassone for license to judge All Breeds, was disapproved.

Application of Mr. Wm. J. Foote for license to judge Cairn, Kerry Blue and Dandle Dinmont Terriers, was disapproved.

Application of Mrs. C.C. Shannon for license to judge All Toy Breeds was 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  
AUGUST 10, 1937.**

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

Present:       Charles T. Inglee  
                  Thos. H. Carruthers, III  
                  Wm. Gary Duncan  
                  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:

August 10, 1937.

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 Asheville Kennel Club.

Delegates' Credentials of  
Gouverneur M. Carnochan, New York, N.Y. - to represent Somerset Hills Kennel Club.  
Wm. F. Gilroy, Pittston, Pa. - to represent Lackawanna Kennel Club  
Wm. L. Kendrick, Philadelphia, Pa. - to represent Bullterrier Club of America

Charges preferred by Anna Kolderie and John B. Barker against Barton B. King.

Matter of appeal of Margaret N. Sanborn from decision of bench show committee of Atlanta Kennel Club.

Report of Southwestern Trial Board in matter of charges preferred by Mrs. Henry C. Hunt against Mr. L.F. Schelver.

Report of Pacific Northwest Trial Board in matter of investigation as to whether or not the Greyhound "Robin Lindy" A99068 is a spayed bitch.

Matter of Kennel Club of Chile.

Matter of Anderson Kennel Club.

Matter of Capital City Kennel Club.

Matters of Miss Marjorie Davis, Mrs. Anna E. Wedell, Frank O. Tawliferro, Gilbert Clemens, Mrs. Mabel T. Gardner, Mrs. J.C. Hunt, L.O. Peters, Mrs. M.B. Mensie, Covert E. Jones, Mrs. C. Brunner, John Craig, Mrs. Lavinia Meyerstein, G. Lester Rudolph, Mrs. Few H. Pollack.

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 Asheville Kennel Club was considered, and on motion duly made and seconded it was voted that it be approved.

Credentials of Mr. Gouverneur M. Carnochan, New York, N.Y., for position of delegate, to represent .Somerset Hills Kennel Club, were considered, and on motion duly made and seconded it was voted that same be approved.

Credentials of Mr. William F. Gilroy, Pittston, Pa., for position of delegate, to represent Lackawanna Kennel Club, were considered, and on motion duly made and seconded it was voted that same be approved.

Credentials of Wm. L. Kendrick, Philadelphia., Pa., for position of delegate, to represent Bullterrier Club of America, were considered, and. on motion duly made and seconded it was voted that some 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:

Charges preferred by Anna Kolderie and John B. Barker against Barton B. King, referred to Chicago Trial Board.

Matter of appeal of Margaret K. Sanborn from decision of bench show committee of Atlanta Kennel Club, referred to New York Trial Board for investigation and report.

Report of Southwestern Trial Board in matter of charges preferred by Mrs. Henry C. Hunt against Mrs R.C. Hackman, 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 and recommends that Mrs. R.C. Hackman be deprived of all privileges of the American Kennel Club from July 15, 1937."

Report of Southwestern Trial Board in matter of charges preferred by Mrs. Henry C. Hunt against Mr. L.F. Schelver, 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 Mr. Schelver guilty of using a photograph on a stud card, said photograph being a picture of the father of the dog advertised, slightly changed and retouched. The Trial Board deprives Mr. Schelver of all privileges of the American Kennel Club for a three months period beginning the 15<sup>th</sup> day of July 1937."

Report of the Pacific Northwest Trial Board in matter of investigation as to whether or not the Greyhound "Robin Lindy" A99068 is a spayed bitch, 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 believes that in view of the refusal of Mr. Chute to attend the hearing; his subsequent refusal to make any effort to identify or disprove the identity of this dog as the Greyhound he gave Mrs. Brown, that the application of Mrs. Brown to register this litter as the progeny of 'Robin Lindy' and 'March of Time,' should be accepted by the American Kennel Club and the registration issued."

On motion duly made and seconded, it was voted that the Officers be empowered to enter into a reciprocity agreement with the Kennel Club of Chile.

On motion duly made and seconded, it was voted that Anderson Kennel Club be fined \$5.00 for violations of American Kennel Club Rules in the premium list and catalogue of its show held June 5, 1937.

On motion duly made and seconded, it was voted that Capital City Kennel Club be fined \$5.00 for violations of American Kennel Club Rules in the premium list and catalogue of its show held June 15, 1937.

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:

Miss Marjorie Davis	Frank O. Tawliferro	Mrs. Mabel T. Gardner
L.O. Peters	Covert E. Jones	John Craig
C. Lester Rudolph	Mrs. Anne E. Viedell	Gilbert Clemens
Mrs. J.C. Hunt	Mrs. M.B. Menzie	Mrs. C. Brunner
Mrs. Lavinia Meyerstein	Mrs. Lew H. Pollack	

On motion duly made and seconded, it was voted that Mr. Charles T. Inglee be empowered to further investigate the advisability of issuing in connection with the American Kennel Gazette a yearly annual, similar to those issued by the English publications "Dog World" and "Our Dogs".

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

Permanent licenses granted to

MRS. DAVID WAGSTAFF - for Retrievers (Chesapeake Bay), Retrievers (Curly-Coated), Retrievers (Flat-Coated), and All Sporting Spaniels except Coder Spaniels.

DAVID WAGSTAFF - for All Sporting Spaniels.

MRS. A. FARRELL, JR. - for Foxterriero, Irish Terriers, and All Foxhounds.

ANNA B. FRANKE - for German Shepherd Dogs.

JOHN P. HACKETT - for Airedale Terriers and Foxterriers.

DANIEL HERR NISSLEY - for All Breeds in Groups 1 and 2.

MRS. GILBERT L. STEWARD - for Dachshunde.

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

WILLIAM WALTER BRAINARD, JR. - for Dandie Dinraont Terriers.

RALPH B. CHAPMAN - for Cocker Spaniels.

FRED L. CLARK - for All Sporting Breeds in Group 1.

GORDON S. GILL - for Doberman Pinschers.

EVA HILL - for All Sporting Breeds in Group 1, Great Danes, Airedale Terriers, Bedlington Terriers, Bull Terriers, Dandie Dinmont Terriers, Irish Terriers, Kerry Blue Terriers, Manchester Terriers, Standard Schnauzers, and Boston Terriers.

ELSWORTH S. HOWELL – Schipperkes

WILLIAM MYERS JONES - All Breeds.

MRS. ARCHABELLE D. LAWTON - for Shetland Sheepdogs and Collies.

WILL S. MONROE - for Mastiffs, Newfoundlands, and St. Bernards.

CURTIS K. PARKER - Doberman Pinschers

PAUL H. HITTER - pointers and English Setters.

KATHERINE B. ROBERTS - Boston Terriers.

JACK A. SPEAR - for Cocker Spaniels, English and Welsh Springer Spaniels, Irish Setters, English Setters, Pointers, and Dalmatians.

MRS. ROSALIE STEWART - for Clumber Spaniels and All Toy Breeds.

EDWARD TRAVIS - for Beagles.



HAROLD L. VALLIER - for Bull Terriers.

CHARLES A. WERNSMAN - All Hounds and All forking Breeds.

GLOVER M. YOUNG - for Cocker Spaniels.

BERTHA BRIGHT RAINGER - for Salukis, Briorde, ffelsh Corgis (Cardigan and Pembroke), All Toy Breeds except Pekingese and Pomeranians, Manchester Terriers, Skye Terriers, Border, Lakeland, Lhasa, Norwich, and Staffordshire Terriers.

HAROLD L. MACK, JR. - Dachshunde

FRED J. PETERSEN - Cocker Spaniels.

DR.. FREDERICK D. RUTHERFORD - English Springer Spaniels.

EMILIE H. STELLWAGEN - Chow Chows.

MRS. JOHN D. PRINCE, JR. - Bulldogs, Chow Chows, Doberman Pinschers, and Dalmatians.

JOHN D. PRINCE, JR --Bulldogs, Chow Chows and Dalmatians.

J.B. HUNT – Cocker Spaniels

Applications of Mrs. Florence B. Cleveland for license to judge Collies, Shetland Sheepdogs and Schipperkes was disapproved.

Application of Alf. Mitchell for license to judge All Breeds was laid over.

On motion duly made and seconded, it was voted that the judging license of George W. DuBay be cancelled, as he is ineligible under the rules.

On motion duly maded and seconded it was voted that excuses for absence of Caswell Barrie, Clement M. Burnhome, Harry I. Caesar, and Wm. B. Rogers be accepted.

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 14, 1937.**

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

Present        Charles T. Inglee  
                 Caswell Barrie  
                 Clement M. Bumhome  
                 Harry I. Caesar  
                 Thos. 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:

September 14, 1937.

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 Terre Haute Chapter Izaak Walton League of America, Pocono Beagle Club, Rio Grande Kennel Club, and Pembroke Welsh Corgi Club of America.

Delegates' Credentials of  
Wm. L. Kendrick, Philadelphia, Pa. - to represent Bull Terrier Club of America

Charges preferred by Boston Terrier club or St.Louis.

Letter received from Wm. M. Jones, relative to certain gossip he had heard relating to Marin County Show being "fixed".

Charges preferred by J.B. Getz against C.B. Van Hater.

Report of Chicago Trial Board in matter of charges preferred by Anna Kolderie and John B. Barkor against Barton B. King, also known as Bart King.

Report of New York Trial Board in matter of charges preferred by American Kennel Club against Eleanor B. Kewkirk.

Investigation of authenticity of litter of Bulldogs alleged to have been sired by Roxton Yellow Jacket #884511 out of Mary Kelly A94913.

Applications of Ira Chase Koehne & Katherine E. Koehne for reinstatement.

Appeal of Ira Chase Koehne and Katharine E. Koehne from decision of bench show committee of Virginia Kennel Club.

Application of L.F. Schelver for reinstatement effective October 1, 1937.

Application of Chas. J. Randall for reinstatement.

Matter of Ashland Kennel Club.

Report of committee appointed to hear the appeal of the Philadelphia Great Dane Fanciers Association from the withholding by the Great Dane Club of America of its consent to Philadelphia Great Dane Fanciers Association to give a show in connection with Devon cll-breed show on October 2, 1937.

Matters of Mrs. Eva V. Hill, Mrs. Margaret C Barnes, Mrs. J. E. Hughes, Julian A. Hurley, H.S. Brundage, Messrs. L.C. Williams and M.A. Mansfield, Liberty Pet Shop, A.T. Ernst, Mrs. W.T. Jones, Mr. and Mrs. Douglas Lyons, Ad Repetti, Rensal Kennels, Miss Dorris Gene Broxton, Mrc. Don M. Connelly, Otto Schlegl, Jacob Schonker, Mrs. Ruby Hooller, Ralph Mt Jones, Winston Lamont Ginder, Robt. C. Brown, Miss Marie Lally, Mrs. H.P. Chappell, J. Crouch, Jr., Mrs. Hazel Cannon Coover.

Respectfully submitted,

P.B. Rice, Secretary.

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

Applications for membership in The American Kennel Club received from the following were considered and on motion duly made and seconded it was voted that they be approved:

Terre Haute Chapter Izaak Walton League of America  
Pocono Beagle Club, Sinking Spring, Pa.  
Rio Grande Kennel Club, Albuquerque, N. Mex.  
Pembroke Welsh Corgi Club of American Kennel Club

Credentials of Wm. L. Kendrick, Philadelphia, Pa. for position of delegate, to represent Bullterrier Club of America, were considered and on motion duly made and seconded it was voted that same be laid over.

On motion duly made and seconded, it was voted that the applications of Ira Chase Koehne and Katherine E. Koehne for reinstatement, be denied.

On motion duly made and seconded, it was voted that the application of L.F. Schelver for reinstatement effective October 1, 1937, be denied.

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

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.

Charges preferred by Boston Terrier Club of St. Louis against Geo. A. Knottnerus and Otto Wolford, referred to Chicago Trial Board.

Letter received from Wm. M. Jones, relative to certain gossip he had heard relating to Marin County Show being "fixed", referred to Los Angeles Trial Board for investigation and report.

Charges preferred by J.B. Getz against C.B. Van Mater, referred to Los Angeles Trial Board.

Appeal of Ira Chase Koehne and Katharine E. Koehne from the decision of the bench show committee of Virginia Kennel Club, referred to the New York Trial Board.

Report of Chicago Trial Board in matter of charges preferred by Anna Kolderie and John B. Barker, against Barton B. King, also known as Bart King, was read, and is as follows:

"The Trial Board finds the charges sustained and recommends that Barton B. King, also known as Bart King, and Kay King and the Topflite Kennels (Registered) be disbarred from all privileges of the American Kennel Club from July 15, 1937, and further your Board recommends that they be obliged to pay over to the complainants the money received for the puppies sold, set forth in the charges, and furthermore that they be fined the sum of one hundred (\$100) dollars."

On motion duly made and seconded, it was voted that the report be accepted and its recommendation, so far as it applies to Barton B. King, adopted, and it is as follows:

"The Trial Board finds the charges sustained and recommends that Barton B. King, also known as Bart King, be disbarred from all privileges of the American Kennel Club from July 15, 1937, and further your Board recommends that he be obliged to pay over to the complainants the money received for the puppies sold, set forth in the charges, and furthermore that he be fined the sum of one hundred (\$100) dollars."

Report of the New York Trial Board in the matter of charges preferred by American Kennel Club against Eleanor B. Newkirk 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 its decision is that Mrs. Newkirk be deprived of all privileges of the American Kennel Club from August 10, 1937, for conduct prejudicial to best interests of pure-bred dogs and dog shown."

The Executive Vice-president reported that, the matter having been settled satisfactorily, the investigation of the authenticity of litter of Bulldogs alleged to have been sired by Roxton Yellow Jacket #884511 out of Mary Kelly A94913, has been withdrawn from the Philadelphia Trial Board.

On motion duly made and seconded, it was voted that Ashland Kennel Club be fined \$10.00 for violations of American Kennel Club Rules in premium list and catalogue of show held June 27, 1937.

On motion duly made and seconded, it was voted that the report of the committee appointed to hear the appeal of the Philadelphia Great Dane Fanciers Association from the withholding by the Great Dane Club of America of its consent to Philadelphia Great Dane Fanciers Association to give a show in connection with Devon all-breed show on October 2, 1937, be accepted and it is as follows: "The committee upheld the appeal." The Executive Vice-President further reported that the two clubs have now settled matters satisfactorily between themselves.

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. Eva V. Hill	Mrs. Margaret C. Barnes
Messrs. L.C Williams and M.A. Mansfield	
Liberty Pet Shop	Julian A. Hurley
A.T. Ernst	Ad Repetti
Rensal Kennels	Mrs. W.T. Jones
Jacob Schenker	Mr. and Mrs. Douglas Lyons
Ralph M. Jones	Otto Schlegl
Miss Marie Lally	Mrs. Ruby Moeller
Mrs. J.B. Hughes	Winston Lamont Ginder
J. Crouch, Jr.	Mrs. R.P. Choppell
Mrs. Hazel Cannon Coover	H.S. Brundage

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 this motion, they will be deprived of all privileges of the American Kennel Club:

Miss Dorris Gene Broxton  
Mrs. Don M. Connelly  
Robt. C. Brown

On motion duly made and seconded, it was voted that the rating on Scottish Terriers, in California Division, be changed from 4-7-11-14-17 to: 5-9-13-17-20.

On motion duly made and seconded, it was voted that the rating on Scottish Terriers, in Eastern Division, be changed for a one-point show, from 4 to 5.

On motion duly made and seconded, it was voted that the championship rating for Retriever Field Trials be raised from two all-age stakes with at least six starters in each stake to two all-age stakes with at least eight starters in each stake, this raise in rating to become effective at trials held after September 15, 1937.

On motion duly made and seconded it was voted that in the Rules applying to Registration and Field Trials the breed of Brittany Spaniel be added to the list of breeds governed by the Special Rules and Championship Points in Chapter 14, so that hereafter this Chapter will apply to Brittany Spaniels, Pointers, Setters and Wirehaired Pointing Griffons.

On motion duly made and seconded, it was voted that the October Board of Directors' Meeting be held on Tuesday, the fifth.

On motion duly made and seconded, it was voted that the request of the Kerry Blue Terrier Club of America for the following change in standard of perfection of Kerry Blue Terriers be approved: Instead of 17 to 20 inches for dogs and 16 to 19 inches for bitches, the standard to be: Dogs about 18 inches at the shoulder, Bitches slightly less.

On motion duly made and seconded, it was voted that the matter of admitting to the American Kennel Club Stud Book the breed "Komondor" be laid over.

On motion duly made and seconded, it was voted that the Officers be empowered to issue an ANNUAL in connection with the American Kennel Gazette, if they consider it advisable to do so.

On motion duly made and seconded, it was voted that the following Standard for Non-Slip Retriever Trials be approved:

#### STANDARD FOR NON-SLIP RETRIEVER TRIALS

IN ORDER THAT TRIALS MAY BE CONDUCTED AS UNIFORMLY AS PRACTICABLE, STANDARDIZATION OF OBJECTIVES IS ESSENTIAL AND THEREFORE ALL JUDGES, GUNS AND OFFICIALS TO HAVE A PART IN CONDUCTING OR JUDGING TRIALS SHOULD BE FAMILIAR WITH AND BE GOVERNED SO FAR AS POSSIBLE BY THE FOLLOWING STANDARD.

1. The purpose of a non-slip retriever trial is to determine the relative merits of retrievers in the field. Retriever field trials should therefore simulate as nearly as possible the conditions met in an ordinary day's shoot.
2. The function of a non-slip retriever is to seek and retrieve "fallen" game when ordered to do so. He should sit quietly in line or in the blind, walk at heel, or assume any station designated by his handler until sent to retrieve. When ordered, a dog should retrieve quickly and briskly without unduly disturbing too much ground, and should deliver tenderly to hand. He should then await further orders. Retrievers which bark, give tongue or whine in line "in the blind or on a drive should be penalized.
3. Accurate marking is of primary importance- A dog which marks the fall of a bird, uses the wind, follows a strong cripple, and will take direction from his handler is of great value. The judges must judge

their dogs for sagacity, attention, control, steadiness, nose, delivery, courage, perseverance and style. Dogs should deliver directly to hand and not drop game on the ground but distinction should be made between deliberately dropping a bird or readjusting a bad hold. No dog should be disqualified for hard mouth until injured game has been examined by two judges.

4. During water tests in all stakes except puppy stakes and except during blind retrieves, dogs should be worked over wooden decoys anchored separately. A dog retrieving a decoy should be disqualified. When working on waterfowl, a dog should remain in the blind until ordered to retrieve. The handler may then have the option of working within the blind or of stepping out of the blind with permission of the judges. Judges should grant this permission at any time. In order to equalize the requirements, of water work. A handler may use his gun in, the blind at his option, only as the birds are shot, or an official gun may shoot for him.

5. Excepting in an open all-age stake a dog making a slight control should not be eliminated unless his work up to that time has been of such a mediocre character that he should not be considered. A dog making a deliberate break and proving out of control should be immediately eliminated.

6. A dog should not be eliminated on his first test on land nor on his first test in water on his failure to find behind another dog, but should be tested on a bird shot for him.

7. Tests which are not to be considered by the judges at the final summing up should not be held.

8. If, when a dog is ordered by the judge to retrieve a fall and another dog breaks for the same fall and interferes with the dog under judgment to the extent of causing him in any way to make a faulty performance, the dog interfered with should be considered as not having been tried and given a chance for another performance.

9. Dogs should work in the order in which they are drawn: e.g. No. 2 should not be worked before No. 1, if in line together, insofar as practicable, but the judges should give consideration to the relative length of the fall in order not to give any dog too short a fall.

10. A dog sitting to deliver should not outscore a dog making a clean delivery without sitting to do so.

11. . Nothing should be thrown to encourage a dog to enter the water or direct a dog to the fall.

12. Immediately birds are shot all guns in attendance should move as quickly as possible from the line of fall and out of the wind in order that handler and dog may have every advantage to work as nearly as possible under natural conditions.

13. A handler who is constantly nagging at his dog should be penalized. Any handler found holding, kicking or striking his dog to keep him steady when under judgment should be disqualified for the duration of the stake.

14. It is essential that all spectators attending a trial should be kept far enough from the line to enable the dog working to clearly discern his handler and nothing shall be done to distract the dog's attention from his work. A handler has the right to appeal to the judges if the gallery is interfering with his work. In any way and the judges in their discretion may, if they believe the dog has been interfered with, give him another test.

15. Insofar as possible, game should be dropped on fresh territory for each dog and not on ground already fouled.

16. Field Trial committees are requested to adjust the timing of stakes so that time shall be available for a fair test in each stake, especially the open stake. Attention is called to the rule permitting the limitation of open stakes under Chapter 15, Section 18 of American Kennel Club Rules

17. The awarding of certificates of merit to dogs which have met every requirement in every stake and have shown themselves to be well trained and qualified retrievers should be encouraged.

18. Judges may in their discretion, on application award a working Certificate to a dog which has retrieved on land and water and in their opinion is qualified to be used in the field.

19. In the first series of open all-age stakes dogs shall be tested on two birds shot as a double.

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

Permanent licenses granted to:

MRS. HENRY J. PRICE - Welsh Corgis (Cardigan and Pembroke).

NEILL P. OVERMAN - Pointers

DR. SAMUEL MILBANK - Beagles, All Foxhounds, and Greyhounds.

W.C. FLY, JR. - Boston Terriers

MRS. MATTIE L. HEYDORN - Boston Terriers

LEROY ANDERSON SKILLMAN - Chow Chows

EDWARD DANKS - Airedale, Bedlington, Border, Dandie Dinmont, Skye, Manchester, Irish, Welsh and Bull Terriers.

HUBERT A. DOLL - Dalmatians, Poodles and Schipperkes.

RALPH T. MILLER - Doberman Pinschers, Manchester and Bull Terriers, Boxers and Boston Terriers.

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

U.R. FISHEL - for All Sporting Breeds in Group 1.

MRS. OLIVER C. HARRIMAN - Welsh Corgis (Cardigan and Pembroke), Old English Sheepdogs, Great Danes, Boxers, Mastiffs, Bull-Mastiffs, Great Pyrenees, Briards, Belgian Sheepdogs, Kuvasz, and Pulis.

MRS. MARK S. MATTHEWS - Scottish Terriers.

THOMAS H. MULLINS - All Terriers.

MRS. HENRIETTA PROCTOR DONNELL REILLY - All Toy Breeds

PRENTICE TALMAGE - Airedale Terriers and English Springer Spaniels.



MRS. M.H. TAYLOR - Cairn Terriers and Kerry Blue Terriers.

ROBERT S. FREY - Cocker Spaniels

ALF. MITCHELL - All Breeds

TERRI BRESNAHAN - Dachshunde and All Terriers

JACK A. CROCKETT - Miniature and Standard Schnauzers

MRS. R.A. ENGLE - Collies and Shetland Sheepdogs

THOMAS ROBERT HOWSE - German Shepherd Dogs

BERNARD R. JACHTMAN - Bull Terriers

LUDWIG S. KNECHTEL - Beagles and American Foxhounds

C. ALLEN BOGART - Doberman Pinschers

C.S. BEALE - Boston Terriers

THOMAS R. IRWIN - Scottish Terriers.

EARL W. JOHNSON - German Shepherd Dogs, Collies and Newfoundlands.

MRS. E.F. KEHR - Sealyham and Welsh Terriers.

MARGARET KIDDER - Poodles.

BUD LEWIS - All Sporting Breeds.

MRS. W.J. MACK - All Hounds, Boxers, Great Pyrenees, Old English Sheepdogs, Welsh Corgis, Samoyedes, Giant Schnauzers, Shetland Sheepdogs, Poodles, Schipperkes, Keeshonden, Belgian Sheepdogs, Bouvier de Flandres, Briards, Bull-Mastiffs, Kuvasz, Mastiffs, Rottweilers, Siberian Huskies, Eskimos.

M.D. MURCHIE - Airedale Terriers, Fox Terriers, and Irish Terriers.

L.R. HANDLE - Doberman Pinschers.

CHARLES SLACK - Airedale, Bull, Cairn, Fox, Irish, Kerry Blue, Manchester, Scottish, Sealyham, Toy Manchester, Welsh, and Boston Terriers.

FRANK W. BILGER, JR. - Fox Terriers.

SAMUEL L. HOLLOWAY. - English Setters.

DAVID S. EDGAR, JR - All Working Breeds.

PRENTICE TALMAGE - English Setters, Gordon Setters, Pointers, Bedlington, Border, Lakeland,  
Manchester, and Skye Terriers.

Application of Edgar C. Westcott for license to judge All Sporting Breeds in Group 1, was laid  
over.

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 14, 1937**

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

Present:

- American Foxterrier Club - George H. Hartman
- American Sealyham Terrier Club - Henry R. Sedgwick
- American Shetland Sheepdog Ass'n - Wm. W. Gallagher
- American Whippet Club - E. Coe Kerr
- Basset Hound Club of America - Wilbur p0 Clapp,, Jr.
- Boston Terrier Club of America - Fred A. Bearse
- Bulldog Club of America - John F- Collins
- Bulldog Club of Philadelphia - Harry H. Brunt
- 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
- Cincinnati Kennel Club - T.H. Carruthers, III.
- Cocker Spaniel Breeders Club of New England - O.B. Gilman
- Dachshund Club of America - Geo. MoKay Schieffelin
- Dalmatian Club of America - Dr. John P. Homiller
- Dandie Dinmont Terrier Club of America - Wia. W. Brainard, Jr.
- Delaware County Kennel Club - Richard A. Kerns, Jr.
- Doberman Pinscher Club of America - Fred R. Kingman
- Elm City Kennel Club - A.L. Henry
- German Shepherd Dog Club of America - John Gans
- Gordon Setter Club of America - Chas. T. Inglee
- Greenwich Kennel Club - Henry L. Ferguson
- 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
- Japanese Spaniel Club of America - Dr. Guy Hillman
- Ladies Kennel Ass'n of America - James Walker Trullinger
- Long Island Kennel Club - Charles P. Scott
- Los Angeles Kennel Club - Dr. Wm. A. Bruette
- Louisiana Kennel Club - S. Edwin Megargee, Jr.
- Lynn Kennel Club - Clement M. Burnhome
- Manchester Terrier Club of America - Wm. R.Tucker,Jr.
- Mid-Jersey Field Dog Club - Wm. L. Smalley
- Miniature Pinscher Club of America, Inc - Dr. Jas. Lawrence Vanderbeek
- Morris & Essex Kennel Club - Frank Cook
- Nebraska Kennel Club - Dr. Joseph E. Redden
- New Mexico Kennel Club - Arnold J. Brock
- Northern Hare Beagle Club - Frank D. Stuart
- Norwegian Elkhound Ass'n of America - Lawrence Litchfield, Jr.
- North Westchester Kennel Club - Stanley J. Halle

Old English Sheepdog Club of America - Wilbur Kirby Hitchcock  
Orange Kennel Club - Neill p. Overman  
Papillon Club of America - F.F.H. Fleitmann  
Puget Sound Kennel Club - Hubert A. Doll  
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  
Spokane Kennel Club - Mervin P. Rosenbaum  
Sportsmen's Beagle Club - S. Homer Cann  
Trenton Kennel Club - Edward W. Daymond  
Tuxedo Kennel Club - Eben Richards, Jr.  
Westbury Kennel Ass'n - F-N. Taliaferro  
West Highland White Terrier Club of America - Wm. B. Rogers  
Westminster Kennel Club - Franklin B. Ford  
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:

September 14, 1937,

To the Delegates of  
The American Kennel Club,

Gentlemen:

I beg to submit the following matters for your consideration:

Applications for membership from

Asheville Kennel Club, Asheville, N.C.  
Fort Worth Kennel Club, Fort Worth, Texas.  
Gladstone Beagle Club, Gladstone, N.J.  
Pembroke Welsh Corgi Club of America  
Pocono Beagle-Club, Sinking Spring, Pa.  
Rio Grande Kennel Club, Albuquerque, N. Mex.  
Riverside Kennel Club, Riverside, Calif.  
Terre Haute Chapter Izaak Walton League of America

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

Delegates' Credentials of

Gouverneur M. Carnochan, New York, N.Y. – to represent Somerset Hills Kennel Club.

Wm. F. Gilroy Pittston, Pa. - to represent Lackawanna Kennel Club.

Fred Huyler, Gladstone, N.J. - to represent Gladstone Beagle Club,

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 unanimately elected to membership in the American Kennel Club.

Asheville Kennel Club, Asheville, N.C.  
Fort Worth Kennel Club, Fort Worth, Texas  
Gladstone Beagle Club, Gladstone, N.J.  
Pembroke Welsh Corgi Club of America  
Pocono Beagle Club, Sinking Spring, Pa.  
Rio Grande Kennel Club, Albuquerque, N. Mex.  
Riverside Kennel Club, Riverside, Calif.  
Terre Haute Chapter Izaak Walton League of America

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, that the Secretary cast one ballot.

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

Gouverneur M. Carnochan, New York, N.Y. - to represent Somerset Hills Kennel Club.

Wm. F. Gilroy, Pittston, Pa. - to represent Lackawanna Kennel Club.

Fred Huyler, Gladstone, N.J. - to represent Gladstone Beagle Club.

A delegate requested and was granted permission to address the meeting and read from the August 1937 issue of the magazine AZOR an extract from an article by James W. Spring, as follows:

"We read in the Springfield Republican that we are about to 'expose The American Kennel Club.' We are no longer a delegate to The American Kennel Club. We played cricket for a short time only in our existence. We would not think it 'cricket,' however, to 'expose The American Kennel Club.' We have hunted game, both fur and feather, and we do not consider it sporting to shoot at a crippled bird. The American Kennel Club is as good and no better than its delegates wish it to be. We are assured by the youngest member of the Board that his fellow members are not so many 'stiff shirts.' We do not know what the phrase 'stiff shirts' means, but we are contented to abide by his mature judgment."

The delegate then requested an expression of opinion from the delegates as to what action, if any, should be taken against the author. Several delegates then spoke on the subject, deploring the bad taste and lack of sportsmanship shown by persons writing or publishing such articles. One delegate stated, however, that he thought it was a matter that should according to the by-laws and rules be handled by the Board of Directors. It was then moved and seconded that a rising vote of confidence in the Board of Directors and Officers and in any action they might, choose to take in the matter, be expressed by the delegates. The motion was unanimously carried, the officers and directors not voting.

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 5, 1937.**

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

Present:: Charles T. Inglee  
Caswell Barrie  
Clement M. Burnhome  
Wm. Cary Duncan  
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 5, 1937.

To the Board of Directors  
of The American Kennel club.

Gentlemen:

I beg to submit the following matters for your consideration:

Report of Treasurer.

Delegate's Credentials of  
Wm. L. Kendrick, Philadelphia, Pa. - to represent Bullterrier Club of America.

Complaint of Rosalind Layte and report of the Secretary of the Brussels Griffon Club Show.

Report of New York Trial Board in matter of investigation of appeal of Mrs. Margaret N. Sanborn from decision of bench show committee of Atlanta Kennel Club.

Amended report of Chicago Trial Board in matter of charges preferred by Anna Kolderie and John B. Barker against Barton B. King, also known as Bart King.

Application of Robert A. Kerns for reinstatement.

Matters of Mrs. Babe Ralston. F.P. Henk, Sam Russo, Jas. McColl, Chas A. Doscher, Dr. W.H. Dohm, Mrs. Paul Waraock, Mrs. Anna B. Franke, Mrs. Harry Hill, Erwin J. Bitterlich.

Respectfully submitted,

P.B. Rice, Secretary.

On motion duly made and seconded, it was voted that excuses for absence of Harry I. Caesar and Thomas H. Carruthers, III be accepted.

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.

Credentials of Wm. L. Kendrick, Philadelphia, Pa., for position of delegate, to represent Bullterrier Club of America, were considered, and on motion duly made and seconded it was voted that same be laid over.

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:

Complaint of Rosalind Layte and report of the Secretary of the Brussels Griffon Club Show, referred to the New York Trial Board for investigation and report.

Report of New York Trial Board in matter of investigation of appeal of Mrs. Margaret N. Sanborn from decision of bench show committee of Atlanta Kennel 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's decision is that the appeal be denied and suspension by Atlanta Kennel Club upheld."

Amended report of Chicago Trial Board in the matter of charges preferred by Anna Kolderie and John B. Barker against Barton B. King, also known as Bart King, 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 sustained and recommends that Barton B. King, also known as Bart King, be deprived of all privileges of the American Kennel Club from July 15, 1937, for a period of one year, and further your Board recommends that he be obliged to pay over to the complainant, John B. Barker, the money due as set forth in the Charges, and furthermore that he be fined the sum of Fifty and no/100 (\$50.00) Dollars."

On motion duly made and seconded, it was voted that the application of Robert A. Kerns 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. Babe Ralston  
Sam Russo  
Dr. W.H. Dohm

W.P. Henk  
Jas. McColl  
Mrs. Paul Warnock



Mrs. Anna B. Franke

Mrs. Harry Hill

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:

Chas. A. Doscher

Erwin J. Bitterlich

On motion duly made and seconded, it was voted that a Southeastern Trial Board be appointed, and the following were appointed to serve on this trial board: J. McL. Jones (chairman), Allan G. Taylor, and Wm. McElroy.

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:

CHAPTER 10, Section 2. By striking out from said section the word "member" so that said Section as amended will read:

"A recognized private and or professional handler of dogs may apply for license to judge at sanctioned matches and or specialty club shows only, any breed or breeds of pure-bred dogs which in his or her opinion he or she is qualified by training and experience to pass upon."

CHAPTER 19, Sections 3 and 4. By striking out said Sections as now worded and by inserting in place thereof a new Section to be numbered Section 3 and to read as follows:

"Any club or association giving a dog show must provide arm cards and shall see that every person exhibiting a dog wears, when in the ring, an arm card containing thereon the catalog number of the dog being exhibited, but no badges, ribbon prizes, coats with kennel names thereon, shall be worn or displayed, nor other visible means of identification used by an individual when exhibiting a dog' in the ring."

CHAPTER 19, Sections 5 to 20, both inclusive - By renumbering said Sections as Numbers 4 to 19, respectively.

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:

CHAPTER 15, Section 3. By striking out said Section as now worded and by inserting in place thereof, the following, viz:

"In all stakes the dogs shall be regularly shot over in the customary manner by guns appointed by the Field Trial Committee and in licensed or member club trials shall be worked both on land and in water in all stakes. No handler shall be allowed to carry anything in his hand. A handler may shoot from the blind or an official gun may shoot for him. If, in the opinion of the judges, conditions are not suitable for testing puppies in the water, this stake shall be abandoned."

CHAPTER 15, Section 6. By striking out said Section as now worded and by inserting in place thereof the following, viz:

"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 handler or his dog, and the power to exclude from competition bitches in season or any dog which the Judges may consider unfit to compete. The entry fees of all such dogs shall be forfeited except in ease of bitches in season."

CHAPTER 15, Section 8. By striking out said Section as now worded and by inserting in place thereof the following, viz:

"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 Trials up to 30 days, provided such postponements do not conflict with any other Retriever and/or Irish Water Spaniel Field Trial, and that notice of each postponement is immediately forwarded to the American Kennel Club, After postponements for 30 days the provisions of Section 9 of this Chapter shall come into operation. "

CHAPTER 15, Section 9. By striking out said Section as now worded and by inserting in place thereof the following, viz:

"In the event of the weather still proving unsuitable, after postponements for 30 days, the Field Trial Committee may then abandon the Trial 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 Trial 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 fee will be returned to them. All entries, however, in regard to which no such option is exercised, will stand good for the Trial at its altered date."

CHAPTER 15 Section 13. By striking out said Section and by designating present Section 14 as Section 13.

CHAPTER 15, Section 14. By inserting a new Section to be designated Section 14 and to read as follows:

"A non-winners stake at a Retriever and/or Irish Water Spaniel field trial shall be for dogs which have never won first, second, third or fourth place in an open stake or won first place in a non-winners stake at a licensed or member club field trial,"

CHAPTER 15, Section 16. By striking out said Section as now worded and by inserting in place thereof, the following, viz:

"After a field trial committee has selected field trial grounds no dog shall be trained on that part of the grounds to be used for the trials."

CHAPTER 15, Section 17. By re-numbering present Section 17 as Section 19 and by inserting a new Section to be designated as Section 17, and to read as follows:

"Splitting of prizes and/or places at a Retriever and/or Irish Water Spaniel field trial is prohibited."

CHAPTER 15 Section 18. By inserting in said Chapter a new Section, to be designated Section 18 and to read as follows, viz:

"A Retriever or an Irish Water Spaniel shall become a field trial champion of record after having won 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. All-age stakes may be open to all or may be limited to any dogs that have previously been placed or received an American Kennel club certificate of merit in an open all-age stake, or that have been placed first, second, third, or fourth in any other stake at a licensed or member club field trial. No Retriever or Irish Water Spaniel, however, shall become a field trial champion unless one of

the all-age stakes won by it shall have been a stake open to Irish Water Spaniels and to the various breeds of Retrievers."

CHAPTER 16, Section 14. By adding at the end of the first sentence thereof, after the word "Canada" the words "or any other country".

CHAPTER 16, section 15. By adding at the end of the first sentence thereof after the word "Canada" the words "or any other country" and by adding at the end of the second sentence of said Section after the word "Canada" the words "or any other country".

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

Permanent licenses granted to:

THOMAS M. HALPIN - for Schnauzers (Miniature and Giant).

RUDOLPH A. ENGLE - for Collies

FREDERICK I. HAMM - for French Bulldogs

HENRI R. SEDGWICK - for Sealyham Terriers.

JAY V. HALL - for Miniature Pinschers.

HARRY LUMB - for All Terriers.

DR. S.E. OCHSNER - for Schipperkes

MRS. J.H. IRWIN - for Bull Terriers

HARRY D. KENDRICK - for Cocker Spaniels

WM. L. KENDRICK - for Poodles and Dachshunde.

FREDERICK W. SAUNDERS - for Boston Terriers.

ROBERT YOUNG - for Cocker Spaniels.

J. EDWARD SHANABERGER - for All Working Breeds, Pointers, All Setters, All Retrievers, Beagles, Foxhounds (American and English), Harriers, Chow Chows.

JOHN B. CHARLES - for All Sporting Spaniels.

J. HARRY RUSHTON - Bulldogs and French Bulldogs

ROY W. EPTING - Dachshunde

MRS. F.Y. MATRITS - All Toys, All Terriers, Samoyedes, Shetland Sheepdogs, Chow Chows, Dalmatians, Poodles. Schipperkes, Welsh Corgis

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

ARTHUR W. COMBS - Collies, Shetland Sheepdogs, and Afghan Hounds.

EDWARD DANKS - Kerry Blue Terriers

T.J. MOORE - Boston Terriers

PAUL T. HASKELL, JR. - Old English Sheepdogs

NILE R. HENDERSON - Cocker Spaniels

MRS. EDITH H. JORDAN - German Shepherd Dogs

JOHN TROTZKE - Boston Terriers

PETER J. BAUM - Boston Terriers and Fox Terriers

MRS. HAROLD L. MACK - Dachshunde

GEORGE ROICK - Boston Terriers, Bulldogs, Dalmatians, and French Bulldogs.

MRS. CONSTANCE SHERRARD - Bulldogs

MRS. EUGENE D. BENNETT - Scottish Terriers

RENO B. COLE - Beagles

BEN DIAL - Foxhounds

ELIZABETH J. MILLAR - Shetland Sheepdogs

MISS HANNAH MEE HORNER - Japanese Spaniels

M.R. KORSHIN - Dachshunde.

RAYMOND A. MATZ - Chow Chows

FOREST N. HALL - All Breeds

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

P.B. Rice, Secretary.

**REGULAR MEETING  
OK THE  
BOARD OF DIRECTORS  
OF  
THE AMERICAN KENNEL CLUB  
NOVEMBER 9, 1937.**

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  
                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:

November 9, 1937.

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  
Mankato Kennel Club, Mankato, Minn.  
Tri-State Kennel Association, Wheeling, W. Va.

Delegate's Credentials of  
Wm. L. Kendrick, Philadelphia, Pa. — to represent Bull terrier Club of America.

Charges preferred by Mrs. C. de in Torre Bueno against Mrs. Rosalind Layte.

Report of New York Trial Board in matter of appeal filed by Ira Chase Koehne and Katherine E. Koehne.

Report of Los Angeles Trial Board in matter of charges preferred by J.B. Getz against C.B. Van Meter.

Report of Chicago Trial Board in matter of charges preferred by the Boston Terrier Club of St. Louis against Geo. A. Knottnerhus and Otto Wolford.

Report of New York Trial Board in matter of investigation of complaint of Mrs. Rosalind Layte and report of Secretary of Brussels Griffon Club.

Report of New York Trial Board in matter of charges preferred by Albert W. Rawlins et al against Rev. F.J. Heaney, pres., and Miss Mildred C. Heberlein, sec'y & treas. of the Bull Terrier Club of America.

Matter of Louisville Kennel Club.

Communication from Mr. E.J. Meyer.

Communication from Mr. James M. Creech.

Applications of the following for reinstatement:  
Gordon Williams, Col. M. Robert Guggenheim, Robert A. Kerns, Bart King, Frank L. Carter.

Letter from Mr. David S. Edgar.

Letter from Mr. C. Foster Browning.

Matters of Mrs. Fflorenc E. Gensler, James H. Clark, Mrs. A.T. Ernst, John L. Sloane, Charles L. King, Jr., M.L. Morris, D. Di Marco, Mrs. Anna M. Grace, Miss Rose Silverman, John W. Considine, Joseph G. Fishor, Mrs. A.M. Yoerger, Frank Z. Hyde, Milton Rosenthal, Wm. J.J. Byrd, H.E. Herman.

Respectfully submitted,

P.B. Rice, Sec'y.

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

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.

Applications for membership in The American Kennel Club received from Mankato Kennel Club, Mankato, Minn., and Tri-State Kennel Association, Wheeling, W. Va., were considered, and on motion duly made and seconded it was voted that they be approved.

Credentials of Wm. L. Kendrick, Philadelphia, Pa., for position of delegate, to represent Bullterrier Club of America, were considered, and on motion duly made and seconded it was voted that same be approved.

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. C. de in Torre Bueno against Mrs. Rosalind Layte, referred to New York Trial Board.

Report of New York Trial Board in matter of appeal filed by Ira Chase Koehne and Katherine E. Koehne from their suspension by the Bench Show Committee of the Virginia Kennel 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 appeal was not filed with the American Kennel Club within thirty days after the date of the suspension as required by Section 2, Article 12 of American Kennel Club by-laws, and decides that it has no jurisdiction in the matter."

Col. Wm. Brydon Tennant did not vote on the foregoing motion. :

On motion duly made and seconded, it was voted that the appeal, of Ira Chase Koehne and Katharine E. Koehne from their suspension by the Bench Show Committee of the Virginia Kennel Club, be dismissed. The appeal not having been received within the time prescribed by Article 12, Section 2, of the by-laws, the Board has no jurisdiction to entertain it.

Col. Wm. Brydon Tennant did not vote on the foregoing motion.

Report of Los Angeles Trial Board in matter of charges preferred by J.B. Getz against C.B. Van Meter was read and on motion duly made and seconded it was voted that same be accepted and it is as follows: "The Trial Board reports that the charges have been withdrawn by the complainant."

Report of Chicago Trial Board in matter of charges preferred by the Boston Terrier Club of St. Louis against Geo. A. Knottnerhus and Otto Wolford, 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 sustained and recommends that Geo. A. Knottnerhus and Otto Wolford be denied all privileges of the American Kennel Club from September 8, 1937 until such time as they shall either surrender the charter of the Greater St. Louis Boston Terrier Club to the Boston Terrier Club of St. Louis, or have same cancelled. The Trial Board also recommends that the defendants, Geo. A. Knottnerhus and Otto Wolford, be fined the sum of \$50.00 each."

Report of New York Trial Board in matter of investigation of complaint of Mrs. Rosalind Layte and report of Secretary of Brussels Griffon Club, 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 Mrs. Rosalind Layte, Miss Iris de in Torre Bueno and Mrs. C. Bueno guilty of conduct prejudicial to the best interests of dogs and dog shows and recommends that Mrs. Rosalind Layte be fined the sum of \$50.00, and that Miss Iris de in Torre Bueno and Mrs. C. Bueno be fined the sum of \$25.00 each."

Report of New York Trial Board in the matter of charges preferred by Albert W. Rawlins et al against Rev. F.J. Heaney, pres., and Miss Mildred C.:Heberleih, sec'y and Treas., of the Bull Terrier Club

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

"The Trial Board reports that an amicable agreement between the parties was reached and the charges are, therefore, withdrawn."

On motion duly made and seconded, it was voted that Louisville Kennel Club be fined \$10.00 for violations of rules in premium list and catalogue of its show held September 15 and 16, 1937.

On motion duly made and seconded, it was voted that the applications of Robert A. Kerns and Frank: L. Carter for re-instatement, be approved.

On motion duly made and seconded, it was voted that the applications of Gordon Williams, Col. M. Robert Guggenheim, and Bart King, 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 or Section 6 of Chapter 3 of the Rules applying to Registration:

Mrs. Florence E. Gensler	James H. Clark
Mrs. A.T. Ernst	John L. Sloane
Charles L. King, Jr	M.L. Morris
Mrs. Anna M. Grace	Miss Rose Silverman
John W. Considine	Joseph B. Fisher
Mrs. A.M. Yoerger	H.E. Herman

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:

D. Di Marco	Frank Z. Hyde
Milton Rosenthal	Wm. J.J. Byrd

Communication dated October 25, 1937, from Mr. F.T. Meyer, relative to conduct of certain members of the Buffalo Kennel Club, was read.

Communication dated October 10, 1937, from Mr. James M. Creech of the magazine AZOH, was read, and the Board expressed its appreciation of the spirit in which it was written.

Communication dated October 22, 1937, from Mr. David S. Edgar, delegate of Intermountain Kennel Club, in regard to prizes being offered by show-giving clubs, effective only if certain number of dogs compete, was read.

On motion duly made and seconded, it was voted that an appropriation of \$2,750.00 be approved for maintenance of the Publicity Department for the period of January 1 to December 31, 1938.



On motion duly made and seconded, it was voted that an appropriation of \$2,000.00 be approved for maintenance of and additions to the Library for the period of January 1 to December 31, 1938.

On motion duly made and seconded, it was voted that an appropriation be made from the funds of the American Kennel Club of an amount to be given for Special Prize Money at shows and field trials for the period of January 1 to December 31, 1938, as per the same schedules as adopted for the year 1937,

Communication dated October 26, 1937, from Mr. C. Foster Browning, secretary of the Kennel Club of Philadelphia, requesting that a committee of Bireotora of The American Kennel Club be appointed to receive a portrait of Mr. Russell H. Johnson, Jr. at the show of the Kennel Club of Philadelphia, was read, and on motion duly made and seconded it was voted that the following Directors act as a committee to receive the portrait: Col. Wm. Brydon Tennant, Mr. Wm. R. Tucker, Jr., Mr. Wm. L. Smalley, Mr. Harry I. Caesar, Mr. Caswell Barrie, and Mr. Chas. T. Inglee.

Report of Superintendent that the following dogs were kept off the benches at Worcester County Kennel Club show was read, and on motion duly made and seconded it was voted that the handlers be fined \$10.00 for each dog:

Harry Hardcaatle, handler of Wire Fox Terrier "Rosster Roulette" A150456, owned by Miss Claudia Phelps. (#514)

Thomas Gately, handler of Wire Fox Terrier "Boartzell Brilliance" A185709, owned by Mrs. H.H. Swann. (#520)

Thomas Gately, handler of Wire Fox Terrier "Arlington Little Benny" A4540, owned by George Powers. (#519)

Robert M. Snodgraos, handler and owner of Wire Fox Terrier "Fox Trotter of Macrooom" A99645. (#512)

Jack Little, handler of Wire Fox Terrier "Glynhir Gaillard" A44814, owned by Mrs. Margo A. Buckley. (#527)

On motion duly made and seconded, it was voted, unanimously, that the following resolution be adopted and spread upon the minutes:

WHEREAS, notice having been received by the Board of the untimely death of Mr. Ralph J. Levy, the delegate of the Virginia Kennel Club, Inc. to the American Kennel Club, BE IT RESOLVED that this Board expresses its deep regret at his being removed from our midst as a delegate, and tenders its sincere sympathy to the members of his family. Mr. Levy was one of the charter members and moving spirits in the Virginia Kennel Club for several years having been elected first president in 1933 and re-elected annually thereafter. He resigned in May 1936 on account of changing his business, which necessitated his being away from Richmond for a large portion of his time. When the Virginia Kennel

Club became a member of the American Kennel Club, Mr. Levy was duly elected as its delegate and continued as such up to the time of his death. He was a great lover of dogs and took an ardent interest in dog shows.

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

On motion duly made and seconded, it was voted that the standard of perfection for the Komondor be approved and it is as follows:

## THE KOMONDOR

### Description and Standard

**GENERAL APPEARANCE.** The Komondor is characterised by imposing strength, courageous demeanor and pleasing conformation. In general he is a big muscular dog with plenty of bone and substance.

**NATURE AND CHARACTERISTICS.** As a houseguard as well as a guardian of herds he is, when grown up, an earnest, courageous, and very faithful dog. The young dog, however, is just as playful as any other puppy. He is touch devoted to his master and will defend him against attack by any stranger. On account of this trait he is not used for driving the herds, but only for guarding them. His special task is to protect the animals, and he lives during the greater part of the year in the open air without protection against strange dogs and all kinds of beasts of prey.

**HEAD.** The head of the Komondor is covered all over with long hair, and thus the head looks somewhat short, in comparison to the seemingly wide forehead. If the hair is smoothed it will be seen that the skull is somewhat arched if viewed from the side; the forehead is not wide, but appears, however, wider through the rich growth of hair. The stop is moderate, it is the starting point of the muzzle which is somewhat shorter than the length of the skull. The top line of the muzzle is straight and about parallel with the line of the top of the skulls. The muzzle should be fairly square. The lips cover the teeth closely and are black. The muzzle is mostly covered by long hair. The edges of the muzzle are black or steel-bluegrey. The jaws powerful, the teeth are level and close together evenly.

**EARS.** The ears are rather low set and hang along the side of the head. They are medium-sized and their surface is covered with long hair.

**EYES.** The eyes express fidelity. They are medium-sized and almond shaped, not too deeply set and surrounded by rough, un-kempt hair. The iris of the eyes is of coffee or darker brown color, light color is not desirable. Blue-white eyes are disqualifying. The edges of the eyelids are slate-grey.

**MUZZLE.** In comparison to the length given in the head description, the muzzle is wide, coarse and not pointed. The nostrils are wide. The color of the nose is black. Komondors with flesh-colored noses must absolutely be excluded from breeding. A slate-colored or dark brown nose is undesirable but may, however, be accepted for breeding purposes.

**NECK.** The neck is covered with long hair, is muscular, of medium length, moderately arched. The head erect. No dewlap is allowed.

**BODY.** The body is characterized chiefly by the powerful, deep chest which is muscular and proportionally wide. The height at the top of shoulders is 23 1/2 inches to 31 1/2 inches, the higher, the better. The shoulders slope into the neck without apparent protrusion. The body is moderately long and level. Back and loins are wide. The rump is wide, muscular, moderately sloping towards the root of the tail. The body should be somewhat drawn up at the rear, but not greyhound-like.

**TAIL.** The tail is as a straight continuation of the rump-line, and reaches down to the hocks slightly curved upwards at its end. It is covered in its full, length with long hair, which when the dog is at ease almost touches the ground. When the dog is excited the tail is raised up to the level of the back. The tail should not be docked. Komondors born with short tails must be excluded even for breeding purposes.

**FORE-LEGS.** The fore-legs should be straight, well boned and muscular. Viewed from any side, the legs are like vertical columns. The upper arm joins the body closely, without loose elbows. The legs are covered all around by long, evenly hanging hair.

**HIND-QUARTERS AND LEGS.** The steely, strong bone-structure is covered with highly developed muscles, and the legs are evenly covered with long hair, hanging down in matted clods. The legs should be straight as viewed from the rear. Stifles well bent. Dew-claws must be removed. The body and the legs should about form a rectangle.

**FEET.** The feet should be strong, rather large and with close, well arched toes. The hind feet are stronger, and all are covered with long hair. The nails are black or slate-grey. The pads are hard, elastic and black.

**COAT.** The entire body of the Komondor is covered with a long, soft, woolly, dense hair, of different length on the different parts of the body, with inclination to entanglement and shagginess. If the dog is not taken care of the hair becomes shaggy on the fore-legs, chest, belly, rump and on the sides of the thigh and the tail. The longer and the more ragged, the better, though, as above stated, the length of the hair varies on the different parts of the body. The longer hair begins on the head and ears and lengthens gradually on the body, being longest on the thighs and the tail. A somewhat shorter, but still long hair is found on the legs, the muzzle and the cheeks. Too curly hair is undesirable.

**COLOR.** The color of the hair is white. Any other color is disqualifying.

**SIZE.** The bigger the Komondor, the better, a minimum height of 25 1/2 inches at top of shoulders for males and 23 1/2 inches for females is required.

**FAULTS.** Light or flesh-colored nose, albino or blue eyes, highly set and small ears. Short, smooth hair, on the head and legs, strongly curled tail, color;- other than white.

On motion duly made and seconded, it was voted that the field trial regulations for Dachshunde as submitted by the Dachshund Club of America and approved by the Board of Directors at its July 1935 meeting with certain amendments recently submitted by the Dachshund Club of America, be and they hereby are approved for submission to the Delegates as part of the American Kennel Club Field Trial Rules. Proposed rules as amended are as follows:

CHAPTER 14  
Special Rules and Championship Points applying to Dachshunde

SECTION 1. In Single Stakes or Classes for Dachshunde, the order of running in pairs in the first series shall be decided by lot at the draw, dogs worked by the same person or belonging to the same owner being separated when possible. In event of a bye dog, the judge or judges shall choose its brace mate. At the end of the first series, the judges will call up the two dogs with the highest score and any other dogs they require further to be run in additional series.

SECTION 2. In Couple or Pack Stakes the order of running in the first series shall be decided by draw, and the dogs composing a couple or pack must belong to the same owner. No dog shall form part of more, than one couple and one pack at the same Meeting, and each couple or pack shall have but one handler. A couple consists of two dogs. A pack consists of two or more couples (the number to be specified in the premium list). Dogs will be expected to work their ground harmoniously together, performing as in a Single Stake, or Class.

SECTION 3. In Pack Stakes or Classes each entry in the class shall be run separately as a pack.

SECTION 4. A Derby Stake or class at a Dachshund Field Trial shall be for dogs whelped on or after the first day of January of the year preceding that year in which the field trial is run.

SECTION 5. A non-winners stake or class at a Dachshund Field Trial shall, be for dogs which never have won first place in any Field Trial Stake or Class at a licensed or member club Dachshund Trial.

SECTION 6. The field trial-giving club may run such other stakes or classes as are printed on the premium list or entry form and which have been approved by the American Kennel Club.

SECTION 7. Only trials that are run on live cotton-tails, or hare, or both, shall be permitted to carry championship points.

SECTION 8. Classes may be divided by sex if the field trial-giving club so desires and so states in its premium list or entry form. If, however, the premium list and/or entry form states that the classes are divided by sex, and thereafter when the entries are received it is found there are less than six entrants of each sex in any class, that class shall be combined and run with both sexes in a single class, but no classes which the premium list or entry form states are to be divided by sex shall be combined into a single class under any other circumstances.

SECTION 9. Judges shall have the power to turn out of the Stake or Class any dog which does not obey its handler, and any handler who wilfully interferes 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 10. 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 11. 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 Dachshund Field Trial. After postponements for three days the provisions of Section 12 of this Chapter shall come into operation.

SECTION 12. In the event of the weather still proving unsuitable after postponements for three days, the Field Trial Committee may then abandon the Meeting at any time, on returning the entry fees to the competitors. If, 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 notices to all competitors, who may exercise the option of cancelling their entries within four days from the date of such notice, in which event 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 13. 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 14. Splitting of prizes or places at Dachshund field trials is prohibited.

SECTION 15. Championship Points for Dachshunde shall be awarded only to the first and second place winners of open all-age classes. A Dachshund winning first place in an open all-age class will be awarded a number of championship points equal to the number of actual starters in the class in which it competed. A Dachshund winning second place in an open all-age class will be awarded one-third as many points as the first place winner of the class, provided there are nine or more actual starters in the class.

SECTION 16. No Dachshund shall be declared a field trial champion unless some of its required championship points have been won as a first place winner of an open all-age class.

SECTION 17. The total number of Championship Points necessary for a Dachshund to win in order to be declared a Field Trial champion of record, shall be fixed and determined by the Board of Directors of The American Kennel Club.

(At present, the total number of points required is 25.)

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

Permanent licenses granted to  
ARTHUR W. LITTLE - for Beagles (member specialty shows' only)

CAPT. H. DUDLEY-WATERS - for All Breeds.

MRS. A.J. BROCK - for Boston Terriers

FRED H. HADLEY - for All Sporting Breeds in Group 1.

A.V. HALLOWELL - for Chow Chows .

VIRGIL D. JOHNSON - for English Springer Spaniels and Doberman Pinschers.

MRS. W.J. HOOS, JR. - for All Terriers, Giant Schnauzers and Miniature pinschers.

J. MACY WILLETS - for Borzois and Greyhounds

LOUIS H. NUSE, JR. - for All Sporting Breeds in Group 1 and All Hounds.

L.H. ROGERS - .for Doberman Pinschers.

CHRIS SHUTTLEWORTH -for All Breeds.

MRS. M.B. SMITH - for Briards, Japanese Spaniels and Pomeranians

CHRIS G. TEETER - for Cocker Spaniels

CHARLES H. WERBER, JR. - for Scottish Terriers

DR. JOS. E. REDDEN - for Pointers (German Shorthaired), All Retrievers, and Boston Terriers.

JOHN D. PRINCE, JR. - for Doberman Pinschers.

W. L. KENDRICK - for All Breeds.

JOHN SPEDDING - for Collies and All Terriers.

CHARLES D. BURKAGE, JR. - for Irish Wolf hounds.

THOMAS P. MURRAY - for All Breeds.

DR. HOWARD W. CHURCH - for Dalmatians, Norwegian Elkhounds, and Boston Terriers.

PATRICK J. KANE - for Boston Terriers

JOHN MELAH - for Boston Terriers.

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

HAROLD BENTLEY - for All Breeds.

BENJAMIN H. GORMAN - for Scottish Terriers, Sealyham Terriers, and West Highland White Terriers.

E. LEROY HART - for Schipperkes.

EDWARD V.H. IRELAND - for Griffons (Wirehaired Pointing), Pointers, Pointers (German Shorthaired), All Retrievers, Spaniels (Brittany, Clumber, English Springer, Irish Water, Sussex, and Welsh Springer.)

HERBERT WHITESIDE O'NEILL - for Boxers

ISIDORE SCHOENBERG - for Pomeranians

WM. H. WILLIAMS - for Bulldogs

MRS. ELEANOR J. DALTOH - for Belgian Sheepdogs, Boxers, Briards, Collies, Doberman Pinschers, Eskimos, Great Danes, Great Pyrenees, Mastiffs, Newfoundlands, Old English Sheepdogs, Rottweilers, Somoyedes, Shetland Sheepdogs, Siberian Huskies, Giant Schnauzers, and Welsh Corgis.

PAUL M. RITTER - for Pointers and English Setters

ROGER PHILLIPS - for All Terriers.

JOHN C. O'CONNELL - for Boston Terriers.

ROBERT F. HEIGHT - for Bedlington, Border, Kerry Blue, Lakeland, Lhasa, Manchester and Norwich Terriers.

E.T. ADAIR - for All Terriers, Toys, and Non-Sporting Breeds.

MRS. DEAN B. CRAWFORD - for Sealyham Terriers.

JOHN O. ZIMMERMAN - for Boxers, German Shepherd Dogs, Great Danes, Collies, Newfoundlands and St . Bernards.

MRS. LOUIS PIERCE - for Boston Terriers

SANFORD H.E. FREUND - for Bedlington Terriers.

Applications of Wm. W. Held, D.E. Van Buskirk, and E. Robert Wegner, for licenses to judge various breeds, were laid over.

Application of Dorothy C. Pyle for license to judge Collies, application of C.H. Freasier for license to judge all breeds, and application of Geo. W. DuBay for license to judge all breeds were disapproved.

On motion duly made and seconded, it was voted that the judge's license of E.A. Yflieler, for Boston Terriers, be cancelled.

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 14, 1937.**

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

Present:        Charles T. Inglee  
                  Caswell Barrie  
                  Clement Burnhome  
                  Harry I. Caesar  
                  Thomas H. Carruthers, III.  
                  Wm. Cory Duncan  
                  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:

December 14, 1937.

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  
Hawaiian Kennel Club, Honolulu, Hawaii.  
St. Paul Kennel Club, St. Paul, Minn.

Delegates' Credentials of  
Vincent O'Shea, Babylon, L.I. - to represent Brunswick Foxhound Club.  
Julian Platz, New York City, N.Y. - to represent Dee Moines Kennel Club.  
John D. Prince, Jr., New York City, N.Y. - to represent Tucson Kennel Club.

Charges preferred by Mrs. Helen K. Hyder against Mrs. Eva L. Chase.

Matter of controversy between Miss Helene Sylvia and Peter A. DiSessa.

Charges preferred by Dan M. Gordon (Bladan Kennels) against Wuttke Kennels and Wm. F. Tyrol.



Charges preferred by Paul Bonner Bakewell against D.H. Nissley.

Report of New York Trial Board in matter of charges preferred by Mrs. C. de la Torre Bueno against Mrs. Rosalind Layte.

Appeals of Mrs. C. and Miss Iris de in Torre Bueno from decision of New York Trial Board.

Matters of Leo H. Baruk, H.F. Conaett, Mrs. Eda Gibson, J..E. Hughes, Roy Mayer, A.E. Smoll, Mrs. Raymond Uhl, H.B. Eichlin, Mrs. Geo. Steele, Amory. Goddard, Mrs. A.O. Ernst, Mrs. Helen Adams, Mrs. Barbara Galvin, Mrs. Lewis Sevier, Mrs. Oscar A. Hulbirt, Jacob Schenker, Joe Wexler, Arthur M. Christmas, James J. Sanders, Miss Dorothy N. Weed, Earl T. Peterson, Chas. O. Gaskill, Mrs. T.C. Thorn, Edwin F. Marshall.

Matters of Gircleville.Kennel Club, San Mateo Kennel Club, Intermountain Kennel Club, Roanoke Kennel Club, and Detroit Bulldog Club.

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.

Applications for membership in The American Kennel Club received from Hawaiian Kennel Club, Honolulu, Hawaii, and St.Paul Kennel Club, St. Paul, Minn., were considered, and on motion duly made and seconded it was voted that they be approved.

Credentials of Vincent O'Shea, Babylon, L.I., N.Y., for position of delegate, to represent Brunswick Foxhound Club, and credentials of Julian Platz, New York City, N.Y., for position of delegate, to represent Bes Moines Kennel Club, were considered, and on motion duly made and seconded it was voted that same be approved.

Credentials of John D. Prince, jr., New York City, N.Y., for position of delegate, to represent Tucson Kennel Club, were considered, and on motion duly made and seconded it was voted that same be disapproved.

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

Charges preferred by Mrs. Helen K. Hyder against Mrs. Eva L. Chase, referred to Boston Trial Board.

Matter of controversy between Miss Helene Sylvia and Peter A. DiSessa, referred to Boston Trial Board for investigation and report.

Charges preferred by Dan M. Gordon (Bladan Kennels) against Wuttke Kennels and Wm. F. Tyrol, referred to Chicago Trial Board.

Charges preferred by Paul Bonner Bakewell against D.H. Nissley, referred to Philadelphia Trial Board.

Report of New York Trial Board in matter of charges preferred by Mrs. C. de in Torre Bueno against Mrs. Rosalind Layte 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 that no disciplinary action be taken against the defendant.”

Report of Philadelphia Trial Board in matter of charges preferred by Paul Bonner Bakewell against Dr. D.H. Nissley 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 that the charges which have been preferred have not been sustained. The Trial Board recommends, however, that Dr. D.H. Nissley shall, within 30 days from the time he is notified, supply Mr. P. Bonner Bakewell with the A.K.C registration papers for the black and white English Setter, Caesar. In the event that this is not complied with, within the time specified, Dr. Nissley shall be required to refund the purchase price of (\$25.00 and retake ownership of the English Setter, Caesar."

On motion duly made and seconded, it was voted that the Chair appoint a committee to hear the appeals of Mrs. C. and Miss Iris de in Torre Bueno from decision of New York Trial Board. The Chair appointed Mr. Wm. L. Smalley, Mr. Caswell Barrie, and Mr. Harry I. Caesar to serve on this committee.

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:

Leo H. Baruk	Mrs. Eda Gibson	Roy Mayer
Mrs. Raymond Uhl	Mrs. Geo. Steele	Mrs. A.O. Ernst
Mrs. Barbara Calvin	Mrs. Oscar A. Hulbirt	Joe Wexler
H.F. Conzett	J.E. Hughes	A.E. Smoll
H.B. Eichlin	Amory Goddard	Mrs. Helen Adams
Mrs. Lewis Sevier	Jacob Schenker	

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:

Arthur M. Christman James J. Sanders  
Miss Dorothy N. Weed Earl T. Peterson  
Chas. O. Gaskill Mrs. T.C. Thorn  
Edwin F. Marshall

On motion duly made and seconded, it was voted that the following clubs be fined for violations of rules in premium list and or catalogue of their shows:

Circleville Kennel Club - \$10.00  
San Mateo Kennel Club - \$10.00  
Intermountain Kennel Club - \$10.00  
Roanoke Kennel Club - \$15.00  
Detroit Bulldog Club - \$10.00

On motion duly made and seconded, it was voted that the matter of considering changing name of breed now designated as Brussels Griffon to Toy Griffon, be laid over.

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:

Hubert A. Doll (Chairman) - Puget Sound Kennel Club  
Arnold J. Brock - New Mexico Kennel Club  
Francis V. Crane - Great Pyrenees Club of America  
Sherman R. Hoyt - Santa Barbara Kennel Club  
Harry T. Peters, Jr. - Greyhound Club of America

On motion duly made and seconded, it was voted that a sum not exceeding \$3,500.00 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.

On motion duly made and seconded, it was voted that The American Kennel Club employ Spark, Mann & Company to make a complete audit for the years 1937 and 1938, at a cost of \$850.00 a year.

As the word "stake" is used in most instances in American Kennel Club Field Trial Rules, but in some instances the word "class" is used, on motion duly made and seconded, it was voted that the word "stake" be substituted for the word "class" wherever the latter appears in the Field Trial Rules, so that the wording will be uniform throughout.

Letter from the Ladies Dog Club, dated December 8, 1937, urging that the by-laws be changed so as to permit female delegates, was read.

On motion duly made and seconded, it was voted that the resolution passed at the November 1937 meeting, appropriating funds for Special Prize Money at shows and field trials in the year 1938, be amended as follows:

By striking out the following paragraphs:  
"\$250.00 to the American-bred dog or bitch winning the most group classes during the year 1958 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.”

And substituting in place thereof, the following:

"\$200.00 to the American-bred dog or bitch winning the most group classes during the year 1938 and provided said dog or bitch is registered in the American Kennel Club Stud Book.

\$50.00 to the American-bred dog or bitch winning the most group classes during the year 1938, in Group 1.

\$50.00 to the American-bred dog or bitch winning the most group classes during the year 1938, in Group 2.

\$50.00 to the American-bred dog or bitch winning the most group classes during the year 1938, in Group 5.

\$50.00 to the American-bred dog or bitch winning the most group classes during the year 1938, in Group 4.

\$50.00 to the American-bred dog or bitch winning the most group classes during the year 1958, in Group 5.

\$50.00 to the American-bred dog or bitch winning the most group classes during the year, 1938, in Group 6.

provided said dogs and or bitches are registered in the American Kennel Club Stud Book.

Dogs that have previously been awarded American Kennel Club prizes for winning the most group classes in any one of the six groups, in any year, shall be ineligible to compete."

Letter dated November 29, 1937, from Mr. Jos. P. Sims to Col. Wm. Brydon Tennant, requesting that a donation be made to the "Seeing Eye", was read, and on motion duly made and seconded it was voted that a committee consisting of Mr. Russell If. Johnson, Jr., Col. Wm. Brydon Tennant, and Mr. Harry I. Caesar investigate the matter and report back to the Board.

Letter dated November 23, 1937, from Mr. A.M. Lewis to Mr. Chas. T. Inglee, requesting that the Board consider certain changes in the rules applying to shows, was read, and on motion duly made and seconded it was voted that the Executive Vice-President be and he hereby is instructed to formulate necessary changes in rules so that a prize may be offered for the Best American-bred Dog in a show, and to report back to the Board.

On motion duly made and seconded, it was voted that the letter sent to the Kennel Club of Philadelphia by the committee appointed to receive the protrait of Mr. Russell H. Johnson, Jr. be approved and it is as follows:

December 5, 1937.

The Vice-President, Directors and  
Members of the Kennel Club of Philadelphia.

Gentlemen:

The undersigned committee was appointed by the Board of Directors of The American Kennel Club under resolution adopted at its regular monthly meeting held on November 9, 1937, to receive and accept from your Club the portrait of Russell H. Johnson, Jr., President of The American Kennel Club, which you so thoughtfully and kindly proposed to present to this Club in Philadelphia, Pa., on the evening of November 27.

Having received the portrait on that occasion, we do now express to you The American Kennel Club's sincere appreciation of this fine gift so graciously presented by you.

We feel that while it is a very high honor to be President of The American Kennel Club, yet in this instance the Club should be congratulated on having such a fine, true sportsman, gentleman and outstanding executive as Russell H. Johnson, Jr. to accept that position.

Permit us to express our truest appreciation of the gift and the fine motive that prompted you to donate it.

Sincerely yours,  
(Signed) Wm. Brydon Tennant  
Wm. R. Tucker, Jr.  
Wm, L. Smalley  
Harry I. Caesar  
Caswell Barrie  
Chas. T. Inglee

The committee appointed at the May 1937 meeting to regroup the breeds in the present non-sporting group, and requested at the June 1937 meeting to review the classification of breeds in all the present groups, reported that it had investigated the matter of classification and in its opinion no change in the present grouping should be made at this time, and requested that the committee be discharged. On motion duly made and seconded, it was voted that the committee be discharged, with thanks.

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

Permanent licenses granted to

W.K. HEREIN - Foxhounds (American)

Herbert Hankinson - Scottish Terriers (Only for specialty shows at which professional handlers are eligible under the rules to judge.)

SAMUEL CRAWFORD, Jr. - Boston Terriers

HUBERT A. DOLK for All Toy' Breeds, Chow Chows, and Boston- Terriers.

JOHN W. HILLMAN - Scottish Terriers

CAREY W. LINDSAY - for All Non-Sporting Breeds

MRS. HENRIETTA P.D. REILLY - for Brussels Griffon, English Toy Spaniels, Italian Greyhounds,

Japanese Spaniels, Maltese, Mexican Hairless, Papillons, Toy Poodles, and Yorkshire Terriers.

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

DAVID S. WEAVER - for Irish Setters, Gordon Setters, Belgian Sheepdogs, Bouvier des Flandres, Boxers, Briards, Eskimos, Mastiffs, Samoyedes, Welsh Corgis (Cardigan and Pembroke), All Toy Breeds and All Non-Sporting Breeds.

DONALD A. MERRIMAN - for Cocker Spaniels.

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

THOMAS BALDWIN - for Pointers and Pointers (German Shorthaired).

MARSHALL M. BURLINGAME - for French Bulldogs.

RAYMOND G. CROSS - for Pointers, All Foxhounds, and Eeagles.

WM. WASSERMEYER HELD - for Great Danes, Scottish Terriers, and Chow Chows.

JOSEPH F. MAHONEY - for Boston Terriers.

HARRY E. McTAVEY - for Griffons (Wirehaired Pointing), Retrievers, (Chesapeake Bay).

MRS. M.J. MEYER - for Borzois.

JOSEPH MURPHY - for Pugs, Toy Manchester Terriers, Boston Terriers, Chow Chows," Dalmatians, and French Bulldogs.

WILLIAM B. SEIDEWITZ - for Collies

MRS. HERBERT YOUNG - for Chow Chows

FRANK A. BARTON - for Boston Terriers.

FRED L. CLARK - for All Sporting Breeds in Group 1.

WILLIAM J. MORELAND - for All Working Breeds, Airedale, Bedlington, Border, Bull, Dandie Dinmont, Kerry Blue, Lakeland, Lhasa, Manchester, Norwich, and Skye Terriers.

BOBBY BURNS BERMAN - for All Schnauzers and All Toy Breeds.

WM. L. DAY - for Kerry Blue Terriers.

CHARLES HEFFERNAN - for All Non-Sporting Breeds.

THOMAS V. COTTER - for Bulldogs.

SIDNEY A. MOSS - for German Shepherd Dogs and Great Danes.

ARNOLD HUGE - for Chow Chows.

ROBERT N. McCANDLESS - for All Sporting Breeds in Group 1.

DR. CHAS. F. McNEVIN - for Schipperkes and Bulldogs.

J.B. VanURK - for Great Danes

THOMAS E. BURKE - for All Breeds except toy and non-sporting.

Applications of the following for judges' licenses were laid over: Mrs. Warner S. Hays, Dode Leonard, E. Robert Wegner R.S. Holmes, Jr.

On motion duly made and seconded, it was voted that the application of Roger Phillips for license to judge All Sporting, All Hounds, All Working, and All Toy Breeds excepting Pekingese and Pomeranians, be disapproved.

On motion duly made and seconded, it was voted that the temporary judge's license issued to Mrs. Lida Britt for Boston Terriers, be cancelled.

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  
DECEMBER 14, 1937.**

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

Present:

- American Foxterrier Club - George H. Hartman
- American Pomeranian Club - V. Hatta
- American Sealyham Terrier club - Henry R. Sedgwick
- American Spaniel Club - George Greer
- American Whippet Club - E. Coe Kerr
- Borzoi Club of America - Dr. Howard W. Church
- Boston Terrier Club of America - Fred A. Bearse
- Brockton Agricultural Society - Alfred O. Booth
- Bulldog Club of Philadelphia - Harry H. Brunt
- Bull-Kastiff Club of America - John W. Cross, Jr.
- Cairn Terrier Club of America - Col. W. Brydon Tennant
- California Airedale Terrier Club - Dr. T.R. Chomplin
- Camden County Kennel Club - John H. Irwin
- Chicago Bulldog Club – A.F. Kramer
- Cincinnati Kennel Club - T.H. Carruthers, III.
- Dachshund Club of America - Geo. McKay Schieffelin
- Delaware County Kennel Club - Richard A. Kerns, Jr.
- Des Moines Kennel Club - Julian Plata
- Eastern Dog Club - Dudley p. Rogers
- Elm City Kennel Club - A.L. Henry
- Empire Beagle Club - Wm. E. Borden
- Englewood Kennel Club - Win. MacBain
- First Company Governor's Foot Guard Athletic Association - Capt. Dwight M.F. Dewey
- French Bulldog Club of America - S. Ailing Halsey
- German Shepherd Dog Club of America - John Gans
- Gladstone Beagle Club - Fred Huyler
- Gordon Setter Club of America - Chas. T. Inglee
- Houston Kennel Club - H. Alvin McAleenan
- Hudson County Kennel Club - Caswell Barrie
- Huntingdon Valley Kennel Club - Francis B. Reeves, Jr.
- Irish Setter Club of America - Wm. Cary Duncan
- Irish Terrier Club of America - Alfred M. Niese
- Japanese Spaniel Club of America - Dr. Guy Hillman
- Lehigh Valley Kennel Club - Dr. Chas. R. Heard
- Los Angeles Kennel Club - Dr. Ufa. A. Bruette
- Louisiana Kennel Club - S. Edwin Megargee, Jr.
- Mid-Jersey Field Dog Club - Wm. L. Smalley
- Miniature Pinscher Club of America - Dr. Jas. Lawrence Vanderbeek
- Morris & Essex Kennel Club - Frank Cook
- Nassau County Kennel Club - Theodore Crane
- New Mexico Kennel Club 7 Arnold j. Brock
- North Westchester Kennel Club - Stanley J. Halle
- Oakland Kennel Club - Edward H. Goodwin
- Oklahoma Qity Kennel Club - Lloyd Reeves..



Old English Sheepdog Club of America – Wilbur Kirby Hitchcock  
Orange Kennel Club - Heill P. Overman  
Pasadena Kennel Club - Louis J. Murr  
Paterson Kennel Club - Herbert Bertrand  
Portland Kennel Club - Rarl Lounsbury  
Puget Sound Kennel Club - Hubert A. Doll  
Queensboro Kennel Club - Hon. Walter C. Ellis  
Rochester Dog Protective Ass'n - A. Clinton Wilmerding  
Santa Barbara Kennel Club - Sherman R. Hoyt  
Schipperke Club of America - Edward K. Aldrich, Jr.  
Scottish Terrier Club of America - Henry D. Bixby  
Silver Bay Kennel Club of San Diego - E.P. Cypiot  
Somerset Hills Kennel Club - Gouverneur M. Carnochan  
Standard Schnauzer Club of America - Raymond H. Schultz  
Trenton Kennel Club - Edward W. Daymond  
Tuxedo Kennel Club - Eben Richards, Jr.  
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 14, 1937.

To the Delegates of  
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Applications for membership from  
Hawaiian Kennel Club, Honolulu, Hawaii.  
Mankato Kennel Club, Mankato, Minn.  
St. Paul Kennel Club, St. Paul, Minn.  
Tri-State Kennel Association, Wheeling, W. Va.

All of which have been approved by our board of directors.

Delegates' Credentials of  
Wm. L. Kendrick, Philadelphia, Pa. – to represent Bullterrier Club of America  
Vincent O'Shea, Babylon, L.I. - to represent Brunswick Foxhound Club.  
Julian Platz, New York City, N.Y. - to represent Dee Moines Kennel Club.  
John D. Prince, Jr., New York City, N.Y. - to represent Tucson Kennel Club.  
all of which have been approved by our Board of Directors.

Proposed Amendments to the Rules applying to Registration and Dog Shows, as published on page 61 of the December 1937 issue of the American Kennel Gazette, approved by our Board of Directors.

Proposed Amendments to the Rules applying to Registration and Field Trials, as published on pages 61 and 62 of the December 1937 issue of the American Kennel Gazette, 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:

Hawaiian Kennel Club, Honolulu, Hawaii  
Mankato Kennel Club, Mankato, Minn.  
St. Paul Kennel Club, St. Paul, Minn.  
Tri-State Kennel Association, Wheeling, W. Va.

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. L. Kendrick, Philadelphia, Pa. - to represent Bullterrier Club of America.  
Julian Platz, New York City, N.Y. - to represent Des Moines Kennel Club.  
Vincent O'Shea, Babylon, L.I., N.Y. - to represent Brunswick Foxhound Club.

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: CHAPTER 10, Section 2. By striking out from said section the word "member" so that said Section as amended will read:

"A recognised private and or professional handler of dogs may apply for license to judge at sanctioned matches and or specialty club shows only, any breed or breeds of pure-bred dogs which in his or her opinion he or she is qualified by training and experience to pass upon."

CHAPTER 19, Sections 3 and 4. By striking out said Sections as now worded and by inserting in place thereof a new Section to be numbered Section 3 and to read as follows:

"Any club or association giving a dog show must provide arm cards and shall see that every person exhibiting a dog wears, when in the ring, an arm card containing thereon the catalog- number of the dog being exhibited, but no badges, ribbon prizes, coats with kennel names thereon, shall be worn or displayed, nor other visible means of identification used by an individual when exhibiting a dog in the ring."

Chapter 19, Sections 5 to 35 both inclusive. By renumbering said Sections as Numbers 4 to 34 respectively.

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: By renumbering Chapter 13 as Chapter 15, and renumbering Chapter 14 as Chapter 15, and by renumbering Chapters 15 to 22 inclusive as Chapters 16 to 25 respectively, and by inserting a new Chapter 14 to read as follows:

#### CHAPTER 14

##### Special Rules and Championship Points applying to Dachshunde

SECTION 1. In Single Stakes or Classes for Dachshunde, the order of running in pairs in the first series shall be decided by lot at the draw, dogs worked by the same person or belonging to the same owner being separated when possible. In event of a bye dog, the judge or judges shall choose its brace mate. At the end of the first series, the judges will call up the two dogs with the highest score and any other dogs they require further to be run in additional series.

SECTION 2. In Couple or Pack Stakes the order of running in the first series shall be decided by draw, and the dogs composing a couple or pack must belong to the same owner. No dog shall form part of more, than one couple and one pack at the same Meeting, and each couple or pack shall have but one handler. A couple consists of two dogs. A pack consists of two or more couples (the number to be specified in the premium list). Dogs will be expected to work their ground harmoniously together, performing as in a Single Stake, or Class.

SECTION 3. In Pack Stakes or Classes each entry in the class shall be run separately as a pack.

SECTION 4. A Derby Stake or class at a Dachshund Field Trial shall be for dogs whelped on or after the first day of January of the year preceding that year in which the field trial is run.

SECTION 5. A non-winners stake or class at a Dachshund Field Trial shall, be for dogs which never have won first place in any Field Trial Stake or Class at a licensed or member club Dachshund Trial.

SECTION 6. The field trial-giving club may run such other stakes or classes as are printed on the premium list or entry form and which have been approved by the American Kennel Club.

SECTION 7. Only trials that are run on live cotton-tails, or hare, or both, shall be permitted to carry championship points.

SECTION 8. Classes may be divided by sex if the field trial-giving club so desires and so states in its premium list or entry form. If, however, the premium list and/or entry form states that the classes are divided by sex, and thereafter when the entries are received it is found there are less than six entrants of each sex in any class, that class shall be combined and run with both sexes in a single class, but no classes which the premium list or entry form states are to be divided by sex shall be combined into a single class under any other circumstances.

SECTION 9. Judges shall have the power to turn out of the Stake or Class any dog which does not obey its handler, and any handler who wilfully interferes 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 10. 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 11. 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 Dachshund Field Trial. After postponements for three days the provisions of Section 12 of this Chapter shall come into operation.

SECTION 12. In the event of the weather still proving unsuitable after postponements for three days, the Field Trial Committee may then abandon the Meeting at any time, on returning the entry fees to the competitors. If, 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 notices to all competitors, who may exercise the option of cancelling their entries within four days from the date of such notice, in which event 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 13. 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 14. Splitting of prizes or places at Dachshund field trials is prohibited.

SECTION 15. Championship Points for Dachshunde shall be awarded only to the first and second place winners of open all-age classes. A Dachshund winning first place in an open all-age class will be awarded a number of championship points equal to the number of actual starters in the class in which it competed. A Dachshund winning second place in an open all-age class will be awarded one-third as many points as the first place winner of the class, provided there are nine or more actual starters in the class.

SECTION 16. No Dachshund shall be declared a field trial champion unless some of its required championship points have been won as a first place winner of an open all-age class.

SECTION 17. The total number of Championship Points necessary for a Dachshund to win in order to be declared a Field Trial champion of record, shall be fixed and determined by the Board of Directors of The American Kennel Club.

(At present, the total number of points required is 25.)

By amending new Chapter 16 (formerly Chapter 15) as follows:

#### CHAPTER 16

Special Rules applying to field trials for Retrievers and Irish Water Spaniels.

SECTION 3. By striking out said Section as now worded and by inserting in place thereof the following, viz:

"In all stakes the dogs shall be regularly shot over in the customary manner by guns appointed by the Field Trial Committee and in licensed or member club trials shall be worked both on land and in water in all stakes. No handler shall be allowed to carry anything in his hand. A handler may shoot from the blind or an official gun may shoot for him. If, in the opinion of the judges, conditions are not suitable for testing puppies in the water, this stake shall be abandoned."

SECTION 6. By striking out said Section as now worded and by inserting in place thereof the following, viz:

"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 handler or his dog, and the power to exclude from competition bitches in season or any dog which the Judges may consider unfit to compete. The entry fees of all such dogs shall be forfeited except in case of bitches in season."

SECTION 8. By striking out said Section as now worded and by inserting in place thereof the following, viz:

"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 Trials up to 50 days, provided such postponements do not conflict with any other Retriever and or Irish Water Spaniel Field Trial, and that notice of each postponement is immediately forwarded to the American Kennel Club. After postponements for 30 days the provisions of Section 9 of this Chapter shall come into operation."

SECTION 9. By striking out said Section as now worded and by inserting in place thereof the following, viz:

"In the event of the weather still proving unsuitable, after postponements for 30 days, the Field Trial Committee may then abandon the Trial 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 Trial 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 Trial at its altered date."

SECTION 13. By striking out said section and by designating present Section 14 as Section 13.

SECTION 14. By inserting a new Section to be designated Section 14 and to read as follows:

"A non-winners stake at a Retriever and or Irish Water Spaniel field trial shall be for dogs which have never won first, second, third or fourth place in an open stake or won first place in a non-winners stake at a licensed or member club field trial."

SECTION 16. By striking out said Section as now worded and by inserting In place thereof the following, viz:

"After a field trial committee has selected field trial grounds no dog shall be trained on that part of the grounds to be used for the trials."

SECTION 17. By re-numbering present Section 17 as Section 19 and by inserting a new Section to be designated as Section 17, and to read as follows:

"Splitting of prizes and or places at a Retriever and or Irish Water Spaniel field trial is prohibited."

SECTION 18. By inserting a new Section, to be designated Section 18 and to read as follows, viz:

"A Retriever or an Irish Water Spaniel shall become a field trial champion of record after having won 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. All-age stakes may be open to all or may be limited, to any dogs that have previously been placed or received an American Kennel Club certificate of merit in an open all-age stake, or that have been placed first, second, third or fourth in any other stake at a licensed or member club field trial. No

Retriever or Irish Water Spaniel however, shall become a field trial' champion unless one of the all-age stakes won by it shall have been a stake open to Irish Water Spaniels and to the various breeds of Retrievers."

By amending new chapter 17 (formerly Chapter 16) as follows:

#### CHAPTER 17

Special Rules applying to Field Trials for Spaniels  
(except Irish Water Spaniels).

SECTION 14. By adding at the end of the first sentence thereof, after the word "Canada," the words "or any other country."

SECTION 15. By adding at the end of the first sentence thereof after the word "Canada," the words "or any other country," and by adding at the end of the second sentence of said Section after the word "Canada," the words "or any other country."

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

P.B. Rice, Secretary