

REGULAR MEETING
OF THE
BOARD OF DIRECTORS
OF
THE AMERICAN KENNEL CLUB
JANUARY 11, 1938

President Russell H. Johnson, Jr. in the Chair

Present: Charles T. Inglee
Caswell Barrie
Clement Burnhome
Harry I. Caesar
Thomas H.. Carruthers, III.
Wm. Carry Duncan
Wm. L. Smalley
Wm. Brydon Tennant
Wm. R. Tucker, Jr.

The minutes of the last acting 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 made and seconded it was voted that same be accepted, and it is as follows:

January 11, 1938.

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
Kennel Club of Wilmington, Wilmington, Del.
Carolina Kennel Club, Greensboro, N.C.
El Paso kennel Club, El Paso, Texas

Delegate's Credentials of
S. Hallock du Pont, Wilmington, Del. – to represent Kennel Club of Wilmington

Matter of conduct of one Anton B. Korbel at Berkeley Kennel Club show held November 27 and 28, 1937, as set forth in report received from A.L. Rosemont, superintendent, and letter of complaint relative to mr. Korbel's actions submitted by Normaln McConnell, judge.

Charges preferred by Anton Rost against Mrs. C. de la Torre Bueno, Miss Iris de la Torre Bueno, and D.F. Vietro.

Report of committee appointed to hear appeals of Mrs. C. da la Torre Bueno and Miss Iris de la Torre Bueno.

Application of the Standard Schnauzer Club of America to transfer the Standard Schnauzer to the Working Group.

Application of Robert F. Norton for reinstatement.

Matter of Brussels Griffon Club of America and Sacramento Kennel Club.

Matters of L. Frank Grafius, Joseph W. urmston, Mrs. Elsie tucker, E.L. Dunn, Mrs. Mary Walsh, Louis P. Baker, Mrs. Vernon W. Houghton, Mrs. H.B. Shelly, Arthur Gilson, Mr. Behrenhoff, Mrs. Carolyn C. Swanson, Mrs. W.R. Caldwell, Victor H. Schulz, Geo. A. Strom, Mrs. Henry C. Hunt, Mr. and Mrs. Lucien J. Savoie, Dr. G.S. Thompson, Calvin B. Moore, Mrs. Laura Debrick, Wm. MacFarland, Henry Gulko.

Respectfully submitted,

P.B. Rice, Secretary.

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

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

Applications for membership in The American Kennel Club received from Kennel Club of Wilmington, Wilmington, Del., Carolina Kennel Club, Greensboro, N.C., and El Paso Kennel Club, El Paso, Texas, were considered, and on motion duly made and seconded it was voted that they be approved.

Credentials of S. Hallock du Pont, Wilmington, Del., for position of delegate to represent the Kennel Club of Wilmington, were considered and on motion duly made and seconded it was voted that same be approved.

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

Matter of conduct of one Anton B. Korbelt at Berkeley Kennel Club show held November 27 and 28, 1937, as set forth in report received from A.L. Rosemont, superintendent, and letter of complaint relative to Mr. Korbelt's actions submitted by Norman McConnell, judge, - referred to San Francisco Trial Board, for investigation and report.

Charges preferred by Anton Rost against Mrs. C. De la Torre Bueno, Miss Iris de la Torre Bueno and D.F. Vietro, - referred to New York Trial Board.

Report of committee appointed to hear appeals of Mrs. C. de la Torre Bueno and Miss Iris de la Torre Bueno from decision of New York Trial Board was read, and on motion duly made and scoded it was voted that same be accepted and it is as follows: "The committee grants the appeals, as only two members of the Trial Board were present at the hearing and they did not require the appellants to sign the necessary waivers and consents."

On motion duly made and seconded it was voted that the application of Robert F. Norton for reinstatement, be approved.

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

| | |
|-------------------------|--------------------|
| L. Frank Grafius | Joseph W. Urmston |
| Mrs. Elsie Tucker | E.L. Dunn |
| Mrs. Mary Walsh | Louis P. Baker |
| Mrs. Vernon W. Houghton | Mrs. H.B. Shelly |
| Arthur Gilson | Mr. Behrenhoff |
| Mrs. Carolyn C. Swanson | Mrs. W.R. Caldwell |
| Victor H. Schulz | Geo. A. Strom |
| Mrs. Henry C. Hunt | Calvin B. Moore |
| Mrs. Laura Debrick | Wm. MacFarland |
| Henry Gulko | |

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:

Mr. and Mrs. Lucien J. Savoie
Dr. G.S. Thompson

On motion duly made and seconded, it was voted that Brussels Griffon Club of America and Sacramento Kennel Club be fined \$10.00 each for violations of American Kennel Club Rules in premium lists and catalogues of their shows.

On motion duly made and seconded, it was voted that the application of A. Henderson for a superintendent's license be denied.

On motion duly made and seconded, it was voted that the February 1938 Directors' meeting be held on Friday, the 11th, at 10:00 A.M.

Letter from Thomas M. Gately, dated January 3, 1938, requesting a reduction or remission of his fine, was read, and on motion duly made and seconded, it was voted that no change be made in the fine.

Letter from the Standard Schnauzer Club of America, dated December 24, 1937, requesting that the Standard Schnauzer be transferred to the Working Group, was read and the matter was fully discussed, and as in the opinion of the Board, the Standard Schnauzer is at present properly assigned to the Terrier Group, on motion duly made and seconded, it was

voted that the Board regrets that it cannot comply with the Standard Schnauzer Club of America's request to transfer the standard Semnauzer to the Working Group.

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 laid over:

CHAPTER 7, Section 14. By striking out said Section as now worded and inserting in place thereof the following:

"If a Club or Association holding a show shall give these six group classes, it must also give a "best in show" class in which the six dogs winning the first prizes in the six group classes must be entered unless it is a show at which a 'best American-bred in show' class is also given, in which case only such of the six group winners as remain undefeated after the 'best American-bred in show' class has been Judged must be entered. The winner of this class shall be entitled 'best in show'. No entry fee shall be charged in either the 'best American-bred in show' class or in the 'best in show' class."

CHAPTER 7, Section 15. By renumbering said Section as Section 16 and by inserting in place thereof a new Section 15 to read as follows:

"A club or association giving the six group classes and a 'best in show' class may also give a 'best American-bred in show' class, in which the six American-bred dogs designated by the group judges as 'best American-bred' in the six group classes must be entered. The winner of this class shall be entitled the 'best American-bred dog in show'. This class shall be Judged immediately prior to the 'best in show' class and no dog that has been defeated in the 'best American-bred dog in show' class or that has been previously defeated by an imported dog in the group class shall be eligible to compete in the 'best in show' class."

CHAPTER 7, Section 16. By striking out said Section and inserting in place thereof a new Section to be numbered Section 17 and to read as follows:

"If a club or association shall give these six group classes, it must also give a 'best brace in show' class in which the six braces winning the first prizes in the six group classes must be entered, unless it is a show at which a 'best American-bred brace in show' class is given, in which case only such of the six group winners as remain undefeated after the 'best American-bred brace in show' class has been Judged must be entered. The winner of this class shall be entitled the 'best brace in show'. No entry fee shall be charged in either the 'best American-bred brace in show' class or the 'best brace in show' class."

CHAPTER 7, Section 17. By renumbering said Section as Section 19 and by inserting a new Section 18 in its place to read as follows:

"A club or association giving the six group classes and a 'best brace in show' class may also give a 'best American-bred brace in show' class, in which the six American-bred braces of dogs designated by the group judges as 'best American-bred brace' in the six group classes must be entered. The winner of this class shall be entitled the 'best American-bred brace in show'. This class shall be Judged immediately prior to the 'best brace in show' class and no brace of dogs that has been defeated in the 'best American-bred brace in show' class, or that has been previously defeated by a brace containing an imported dog in its group class shall be eligible to compete in the 'best brace in show' class."

CHAPTER 7, Section 18. By striking out said Section and inserting a new Section to be numbered Section 20 and to read as follows:

"If a club or association shall give these six group classes, it must also give a 'best team in show' class in which the six teams winning the first prizes in the six group classes must be entered, unless it is a show at which a 'best American-bred team in show' class is given, in which case only such of the six group winners as remain undefeated after the 'best American-bred team in show' class has been Judged must be entered. The winner of this class shall be entitled the 'best team in show'. No entry fee shall be charged in either the 'best American-bred team in show' class or the 'best team in show' class.

By adding a new Section to Chapter 7 to be numbered Section 21 and to read as follows:

"A club or association giving the six group classes and a 'best team in show' class may also give a 'best American-bred team in show' class, in which the six American-bred teams of dogs designated by the group judges as 'best American-bred team' in the six group classes must be entered. The winner of this class shall be entitled the 'best American-bred team in show'. This class shall be Judged immediately prior to the 'best team in show' class and no team of dogs that has been defeated in the 'best American-bred team in show' class, or that has been previously defeated by a team containing an imported dog in its group class shall be eligible to compete in the 'best team in show' class.

On motion duly made and seconded, it was voted that the following proposed amendment to American Kennel Club Rules be and it hereby is approved:

CHAPTER 8, Section 1. By inserting between the thirteenth and fourteenth lines of said Section a new line as follows:

"Best of Variety of Breed - Blue and Gold"

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

Permanent licenses granted to

MRS. MAUD E. WARWICK – for Foxterriers

WILBUR KIRBY HITCHCOCK – for Old English Sheepdogs

CHAS. H. ALLEN – for All Retrievers, Spaniels (Cocker, Field, Irish Water, Sussex, Welsh Springer.)

T.H. CARRUTHERS, III – for All Terriers.

OLIVER C. HARRIMAN – for All Breeds

ARNOLD RUGE – for Boston Terriers

MRS. DUNCAN YEANDLE HENDERSON – for Foxterriers

ARTHUR ZANE – for German Shepherd Dogs

MRS. A.R. MOFFITT – for Griffons (wirehaired Pinting) and pointers (German Shorthaired).

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

JOSEPH RAYMOND SMITH – for Collies

G.E. PIERSON – for Collies and Shetland Sheepdogs

ROBERT B. NEFF – for Fox Terriers

S. ULYSSES GRANT – for Boston Terriers

FRANK A BILY – for English Setters.

RICHARD K. HUTCHINS – for Cocker Spaniels

JAMES LOUIS LARSEN – for Boston Terriers

CARROLL G. STEWART, JR. – for Borzois

PATRICK J. McCABE – for Boston Terrers

J.P. HACKETT – for Boston Terriers, Dalmatians, Keeshonden, Poodles, Schipperkes

THEODORE FRELINGHUYSEN – for Bloodhounds and Basset Hounds

FRANK BEER – for Fox Terriers

J. HARRY RUSHTON – for Belgian Sheepdogs, Briards, Newfoundlands, Pulis, St. Bernards, Kuvasz

MRS. WARNER S. HAYS – for All Toy Breeds

IVAN W. CARREL – for Beagles

HUBERT A. DOLL – for All Terriers.

JAMES A. FARRELL, JR. – for All Terriers.

ALEX L. GOODERHAM – for German Shepherd Dogs

ISIDORE SCHOENBERG – for All Toy Breeds

V.D. JOHNSON – for Pointers, All Setters, American Foxhounds, Beagles, and Cocker Spaniels

FORREST JAMES FERMAN – for bulldogs

MRS. C. DAVIES TAINTER – for All hounds

MRS. ENNO MEYER – for All Hounds

WILLIAM HENCHANS – for Chow Chows

MRS. BYROM HOFMAN – for All Toy Breeds

JAMES WALKER TRULLINGER – for Bedlington, Border, Cairn, Lakeland, Lhasa, Norwich, Sealyham, Sky Terrers, Keeshonden, Poodles, Boston Terriers, Bulldogs, Chow Chows, Dalmatians, French Bulldogs, Schipperkes, and English Springer Spaniels.

MRS. ANNA B FRANKE – for Dachshunde

DODE LEONARD – for Dalmatians, keeshonden, and French bulldogs

R.S. HOLMES, JR. – for Fox Terriers, Scottish Terriers, Sealyham Terriers, and Welsh Terriers.

Application of David L. Wall for license to judge All Hounds, was laid over.

Application of Mrs. Carrol g. Stewart, Jr. for license to judge Bull Terriers, was disapproved.

Application of Chas. F. Grosse for licesen to judge Bulldogs 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 11, 1938

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

Present: Charles T. Inglee
 Caswell Barrie
 Clement Burnhome
 Thomas H.. Carruthers, III.
 Wm. Carry 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:

February 11, 1938

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 Ohio Valley Beagle Club, Union, Ky.

Delegate's Credentials of Dr. Jas. M. Galloway, Richmond, Va. – to represent Virginia Kennel Club.

Complaint of Mrs. B.H. Vose et al.

Applications of Gordon Williams and Chas. J. Randall for reinstatement.

Matters of Stephen Edwin Lutz, J. Nelson mariner, Mrs. Geo. W. Peterson, R.D. Thornton, Mrs. I.G. Youngbluth, B. Rautensperger, Mrs. W.A. Worrell, Joseph E. Byron, Frank J. Halbur, B.R. Paton, Thos. M. Marshall, Mrs. Helen Copas, Mrs. Mabel T. Whitney, Mrs. H. von der Kammer, L.S. Thomson.

Respectfully submitted,

P.B. Rice, Secretary.

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

On motion duly made and seconded it was voted that excuses for absence of Mr. Harry I. Caesar and Mr. Wm. B. Rogers be accepted.

Application for membership in The American Kennel Club received from Ohio Valley Beagle Club, Union, Ky., was considered, and on motion duly made and seconded it was voted that same be accepted.

Credentials of Dr. Jas. M. Galloway, Richmond, Va., for position of delegate to represent Virginia Kennel Club, were considered, and on motion duly made and seconded it was voted that same be approved.

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

Complaint of Mrs. B.H. Vose et al against the Western Pekingese Club, referred to Chicago Trial Board for investigation and report.

On motion duly made and seconded it was voted that the application of Gordon Williams for reinstatement be denied.

On motion duly made and seconded it was voted that the application of Chas. J. Randall 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:

| | |
|-----------------------|------------------------|
| Stephen Edwin Lutz | J. Nelson Mariner |
| Mrs. Geo. W. Peterson | R.D. Thornton |
| Mrs. I.G. Youngbluth | B. Rautensperger |
| Mrs. W.A. Worrell | Joseph E. Byron |
| Frank J. Halbur | B.R. Paton |
| Thos. M. Marshall | Mrs. Helen Copas |
| Mrs. Mabel T. Whitney | Mrs. H. von der Kammer |
| L.S. Thomson | |

On motion duly made and seconded, it was voted that the report of the committee appointed to investigate and report back to the Board relative to the 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", be accepted, and it is as follows:

The Committee composed of Russell H. Johnson, Jr., Harry I. Caesar and W. Brydon Tennant, appointed under resolution adopted at the December 1937 meeting of the Board of Directors to consider and report upon a suggestion of Joseph P. Sims that a subscription be made to the "Seeing Eye Dog", having maturely considered the matter in a sympathetic way, yet feel that it would create an embarrassing precedent to make such subscription to a cause so worthy without the majority of the Delegates in meeting assembled having first requested the Board to consider such matter, and authorising the same, if, in their opinion, it was right and proper to do so. as other equally worthy causes might feel they should also be considered.

At the request of the various Retriever Field Trial Clubs, on motion duly made and seconded it was voted that the Allowing Advisory Committee be and hereby is appointed to consult with and make suggestions to the American Kennel Club as to any retriever field trial problems which may arise from time to time:

Harry I. Caesar, Chairman.

Walter Roesler, of American Chesapeake Club.
Thos. L. Marshall, of Irish Water Spaniel Club.
Franklin B. Lord, of Labrador Retriever Club.
J. Gould Remick, of Long Island Retriever Club.
John Lazear, of Rolling Rock Club.
Fletcher Garlock, of Mid-West Field Trial Club.
Dr. Lloyd Hoffman, of Missouri Valley Hunt Club
Hy. W. Christian, of Minnesota Field Trial Association.

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

Permanent licenses granted to

MRS. L.W. BONNEY - for Poodles

JOHN WALLACE SCOTT - for Beagles and All Foxhounds

E. COE KEPP. - for Fox Terriers

RICHARD C. EAMES - for Collies and Shetland Sheepdogs

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

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

MRS. E.P. ANDERS – for Boston Terriers

EDWARD J. DOYLE – for Welsh Terriers

WILLIAM A. DUGGAN – for Beagles and All Foxhounds

CHARLES F. HODGEN – for Beagles.

ROBERT W. GERDEL – for English, Gordon and Irish Setters, Pointers and Cocker Spaniels.

FRANK C. HENRY - for English Springer Spaniels

MRS. GEORGE C. HUHN - for Shetland Sheepdogs

HARRY Z. ISAACS - for French Bulldogs

RONALD M. MacLEOD - for Newfoundlands

PAUL Q. QUAY - for English Springer Spaniels

CLINTON B. SCHENCK - for Airedale, Fox, Irish, Scottish and Welsh Terriers.

ALEX SCOTT - for Collies (Only at specialty shows, at which professional handlers are eligible under the rules to judge.)

MRS. PAUL M. SILVERN AIL - for Fox Terriers

RICHARD M. STAPLETON - for Boston Terriers

DR. W.B. STEWART - for Griffons (Wirehaired Pointing), Pointers, Pointers (German Shorthaired), All Retrievers, and all Setters.

DORSEY P. TYSON - for English Setters, Cocker Spaniels, and Japanese Spaniels.

DAVID L. WALL - for All Hounds

HAROLD L. ZEIDERS - for Irish Terriers.

MRS. ROBERT B. CHOATE - for Sealyham Terriers.

MRS. I. FRENCH GITHESS - for Poodles

GEORGE C. HAAS - for Bulldogs

JOHN A. HANLEY - for Beagles and All Foxhounds

S. EDWIN MEGARGEE - for All Terriers

MRS. JAMES K. TRULLINGER - for Dachshunde

HORACE K. THOMAS - for Dalmatians

MRS. LAWRENCE ILLLOWAY - for Dandie Dinmont Terriers

ARNOLD J. BROCK - for Boston Terriers

GEORGE C. SPRADLING - for Dachshunde

EDWARD DANKS - for Lakeland, Lhasa, Norwich, and Staffordshire Terriers.

MRS. CARL H. HANNA - for Dachshunds.

CHARLES D. BURRAGE - for Afghan bounds and Salukis.

DR. A.E. WANGEMANN - for Boston Terriers.

MAX KETZEL - for Boxers

MARIE LEWIS ARCHER - for Schnauzers (Miniature and Standard)

FRED M. BUNT - for Cocker Spaniels

BYRON HOFMAN - for All Toy and All Non-Sporting Breeds

GERALD M. LIVINGSTON - for Beagles and Labrador Retrievers

Applications of H. Jack Cooper and Roy Swackhammer for judges' licenses were disapproved.

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

P.B. Rice, Secretary.

REGULAR MEETING
OF THE
BOARD OF DIRECTORS
OF
THE AMERICAN KENNEL CLUB
MARCH 8, 1938.

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

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

March 8, 1933.

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 Dayton Kennel Club, Monte Kennel Club, and Skye Terrier Club of America

Delegates Credentials of Mr. Allen F. Gilbert, of Millersburg, Pa. - to represent Pocono Beagle Club, and Mr. W.R. McElroy, of Asheville, N.C. - to represent Asheville Kennel Club.

Matter of complaints relative to judging of Mrs. Eva Hill.

Matter of complaint of Milwaukee Better Business Bureau on behalf of Mrs. Julius Huber.

Decision of New York Trial Board in matter of charges preferred by Anton Rost against Miss Iris de la Torre Bueno and D.F. Vietro.

Appeal of Mrs. C. de la Torre Bueno from decision of New York Trial Board in matter of charges preferred by Anton Rost.

Report of Superintendent of Westminster Kennel Club Show.

Recommendation that the championship rating for Sealyhnm Terriers in Division No. 1 - East and North – be changed to 3 - 5 - 7 - 12 - 16.

Matter of Miami Dog Show Association.

Matters of John Goulding, John Maulbetsch, Mr. and Mrs. Henry Norvell, A.C. Echindler, Mrs. J.D. Shea, Miss Mildred T. Sloans, Mrs. C.E. Tice, Mrs. Jane Belknap, LeRoy Mohnke, Mrs. Burl Rinkenberger, Mrs. Eire Middleton, Jim Irons, Mrs. E. Iverson, Mrs. A.R. Hoggett, Mrs. F.W. Patterson, Mr. and Mrs. Glenn W. Allington, Joe Butler, Jr., Hiss Martha M. Brady.

Applications of Albert J. Baron, Chas. J. Randall, Bart King, and Valentine V. Milde for reinstatement.

Letter from Katrina V. Hoyt, granddaughter of the late Mrs. A.P. Vredenburgh.

Starnard of Perfection for the Boxer, submitted by the American Boxer Club.

Respectfully submitted,

P.B. Rice, Sec'y.

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

On motion duly made and seconded, it was voted that for absence of Mr. Thos. H. Carruthers, III. be accepted.

Applications for membership in the American Kennel Club received from Dayton Kennel Club, Dayton, Ohio, Del Monte Kennel Club, Del Monte, California, and Skye Terrier Club of America, were considered, and on motion duly made and seconded it was voted that same be approved.

Credentials of Mr. Allen P. Gilbert, Millersburg, Pa. for position of delegate to represent Pocono Beagle Club, and of Mr. W.R. McElroy, Asheville, N.C. for position of delegate to represent Asheville Kennel Club, were considered, and on motion duly made and seconded it was voted that same be approved.

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

Matter of complaints relative to Judging of Mrs. Eva Hill at Pacific Coast Pekingese Club and San Bernardino Shows, referred to Los Angeles Trial Board for investigation and report.

Matter of complaint of Milwaukee Better Business Bureau on behalf of Mrs. Julius Huber against one Ernest Froelich, referred to Chicago Trial Board for investigation and report.

The decision of the New York Trial Board in matter of charges preferred by Anton Rost against Miss Iris de la Torre Bueno and D.F. Vietro was read, and on motion duly made and seconded it was voted that same be accepted and it is as follows:

"That charges are sustained and that defendants each be fined \$25.00 and deprived of all privileges of the American Kennel Club from January 14, 1938, for a period of six months."

On motion duly made and seconded, it was voted that a committee consisting of Col. Brydon Tennant, Mr. Wm. I. Smalley, and Mr. Harry I. Caesar, be appointed to hear the appeal of Mrs. C. de la Torre Bueno from the decision of the New York Trial Board in the matter of charges preferred by Anton Host, and report back to the Board.

Report of Superintendent of Westminster Kennel Club show that two dogs owned by J. Martin, Leaside, Ontario, Canada, and four dogs owned by W.L. Lewis, New York, were put in their crates between 7:50 and 8:00 p.m. on Thursday, February 10, 1938, was read, and on motion duly made and seconded it was voted that the owners be fined \$5.00 for each dog.

On motion duly made and seconded, it was voted that Miami Dog Show Association be fined \$10.00 for violation of Section 6 of Chapter 19 of rules at its show held on January 22 and 23, 1938.

On motion duly made and seconded, it was voted that the championship rating for Sealyham Terrlors in division No 1 - East and North - be changed to 3 - 5 - 7 - 12 - 16.

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:

| | |
|----------------------------|----------------------------------|
| John Goulding | John Maulbetsch |
| Mr. and Mrs. Henry Norvell | A.C. Schindler |
| Mrs. J.D. Shea | Miss Mildred T. Sloane |
| Mrs. C.E. Tice | Mrs. Jane Belknap |
| LeRoy Mohnke | Mrs. Burl Plinkenberger |
| Mrs. Elaa Middleton | Jim Irons |
| Mrs. E. Iverson | Mrs. A.R. Hoggett |
| Mrs. P.K. Patterson | Mr. and Mrs. Glenn Wm. Allington |

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:

Joe Butler, Jr.

Miss Martha M. Brady

On motion duly made and seconded, it was voted that the applications of Chas. J. Randall and Bart King for reinstatement be approved.

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

On motion duly made and seconded, it was voted that the standard of perfection for the Boxer, submitted by the American Boxer Club, be laid over.

Communication from Katrina V. Hoyt, granddaughter of the late Mrs. A.P. Vredenburg, was read, and on motion duly made and seconded it was voted that a check for the amount of \$600.00 be sent Miss Hoyt, to cover expenses incurred through the illness and death of her grandmother, who was the widow of Mr. A.P. Vredenburg, for many years secretary of the American Kennel Club.

On motion duly made and seconded, it was voted that the President and Executive Vice-President be and they hereby are empowered to enter into a new lease on the present quarters of the American Kennel Club, together with an additional space of about 1300 square feet on the Thirteenth Floor, said new lease to be for a period of five years from February 1, 1939, at the rental of \$15,000 per year, and if possible to secure an option for a further period of three years at a rental of \$16,000 per year.

Letter dated March 2, 1938 from Mr. A.M. Lewis, relative to failure of owners and handlers to remove their dogs from benches for proper exercise, was read.

Letter dated March 5, 1938, from Miss Frances R. Porter, of the Ladies Dog Club, was read, together with a letter received by Mrs. Francis V. Crane from the Ladies Kennel Association, England, in regard to the matter of admitting women to the Executive side of the Kennel Club (England) on equal terms with men.

Letter dated March 2, 1938, from Mr. F.F.H. Fleitmann to Mr. Clement M. Burnhome, in regard to requiring judges to serve an apprenticeship before being granted Judging licenses, was read, and the officers were instructed to answer same.

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

Permanent licenses granted to

NORMAN A. RICHARDS - for Boston Terriers

DR. WILLIAM R. COMPTON - for Doberman Pinschers, and German Shepherd Dogs.

HON. WALTER C. ELLIS - for Pointers and All Setters.

STEWART LINDSAY - for Doberman Pinschers and Boston Terriers.

LEONARD P. POEHLMANN - for Bull Terriers

MRS. HENRIETTA PROCTOR DONNELL REILLY - for Affenpinschers, Pekingese,
Pomeranians, and Pugs

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

GEORGE F. BENNETT - for German Shepherd Dogs

MISS LEONNE BROWN - for Boston Terriers and Bulldogs

MRS. H.C. HAYHURST - for Boston Terriers.

MRS . SIGNE HEDENCREN - for All Toy Breeds except Pekingese and Pomeranians

MISS MARGARET HOWELL - for Cocker Spaniels, English and Irish Springer Spaniels,
Pekingese, Pomeranians, and Chow Chows.

JACOB B. I MI UUI - for Boxers, Briards, Bull-Mastiffs, Collies, Doberman Pinschers, Eskimos,
Great Pyrenees, Kuvasz, Mastiffs, Newfoundlands, Old English
Sheepdogs, Pulis, Samoyedes, Shetland Sheepdogs, Siberian
Huskies, St. Bernards, and Welsh Corgis.

A.L. JONES - for Griffons (Wirehaired Pointing), Pointers, Pointers (German Shorthaired), All
Retrievers, Gordon Setters Spaniels (Brittany, Clumber, Field, Irish Water and
Sussex).

CHARLES K. LAWRENCE - for Doberman Pinschers

GLADYS G. HARK - for Japanese Spaniels

BRADLEY MARTIN - for Norwegian Elkhounds.

DOROTHY MAE NYE - for Boston Terriers

FRANCES R. PORTER - for Bull Terriers

GEORGE L. RATCLIFFF - for Chow Chows

J. EDWARD SHANABERGER - for Griffons (Wirehaired Pointing), Pointers (German
Shorthaired), and All Sporting Spaniels.

RICHARD W. SALT - for Great Danes, Newfoundlands, and St. Bernards.

A.A. WOODRING - for Cocker Spaniels

HARRY F. EAGEN - for Pointers, English and Irish Setters, Beagles, and American Foxhounds.

MRS. WARD CHICHESTER GREEN - for Bull Terriers

MATTHEW R. KORSHIN - for All Non-Sporting Breeds

WILL S. MONROE - for Great Danes

GILBERT P. STRELINGER - for Pointers and All Setters

GEORGE P. TILLEY - for Scottish Terriers

J. EARL NEWGENT - for All Hounds

MRS. C.M. CRAFTS - for Old English Sheepdogs

WARREN K. READ, JR. - for All Retrievers and Wirehaired Pointing Griffons.

MRS. JOHN SIDEBOTTOM - for Pekingese

H.R. LOUNSBURY - for Shetland Sheepdogs

MRS. JOHN G. WINANT - for Scottish and rest Highland White Terriers

RUDOLPH A. ENGLE - for All Working Breeds.

MRS. DAN C. GILL - for Chow Chows and Kerry Blue Terriers

VIRGINIA KECKLER - for Great Danes

MIRIAM HALL - for Poodles and Welsh Corgis

PAUL GELLERT - for Beagles

GEORGE W. WATSON - for Beagles and All Foxhounds

MRS. VIRGINIA WALLER MESSMORE - for Keeshonden and Schipperkes

CLAYTON P. HOLMES - for Scottish Terriers and Chow Chows

WM. T. HAMILTON - for Kerry Blue Terriers

MRS. E.L. RIGDON - for Pomeranians and Boston Terriers

DOROTHY C. PYLE - for Collies

SELWYN HARRIS - for All Breeds

JACK J. SLATTERY - for All Setters, Pointers, Beagles, and English and Welsh Springer Spaniels.

JOHN C. ZIMMERMAN - for Alaskan Malamutce, Belgian Sheepdogs, Bernese Mountain Dogs, Bouvier de Flandres, Briards, Bull Mastiffs, Eskimos, Great Pyrenees, Kuvasz, Mastiffs, Old English Sheepdogs, Pulis, Rottweilers, Samoyedes, Giant Schnauzers, Shetland Sheepdogs, Siberian Huskies, and Welsh Corgis.

Application of Edward R. Tolfree for licence to Judge additional breeds was laid over. Applications of Edith M. Groves and D.A. Tassone for Judging licenses were disapproved.

On motion duly made and seconded, it was voted that the judges' licenses of Oscar C. Pierson and John Hanley, granted on a temporary basis, be cancelled, as both are ineligible under the rules.

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 reslected:

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

The following Trial Boards were appointed:

BOSTON - Chas. W. Greonough (Chairman), Gilbert L. Steward.

The matter of appointing a third member of this Board was laid over.

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

LOS ANGELES - Wm. Roy Williamson (Chairman), Waltar E. Clark, Arch H. Vernon.

NEW YORK - Karl B. Smith (Chairmen), John W. Cross, Jr., Arnold J. Brock.

PACIFIC NORTHWEST - A.E. Grafton (Chalrcan), D.I. Clough, George C. Newell.

PHILADELPHIA - Joseph P. Sims (Chairman), Benjamin Phillips, E. Shippen Willing.

SAN FRANCISCO - T.C. Van Ness, Jr. (Chairman), D.C. Kok, Mervln F. Rosenheim.

SOTTH EASTERN - J. McL. Jones (Chairman), Wm. R. McElroy, Allan G. Taylor.

SOUTHWESTERN - Lewis G. Spence (Chairman), E.L. Flppen, 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, Secret.

ANNUAL MEETING OF THE DELEGATES
OF
THE AMERICAN KENNEL CLUB
MARCH 8, 1938.

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

Present:

- Akron Kennel Club - E.G. Corey
- American Sealyham Terrier Club - Henry R. Sedgwick
- American Shetland Sheepdog Association - Wm. W. Gallagher
- Boston Terrier Club of America - Fred A. Bearse
- Brockton Agricultural Society - Alfred O. Booth
- Bulldog Club of Philadelphia - Harry H. Brunt
- Cairn Terrier Club of America - Col. W. Brydon Tennant
- California Airedale Terrier Club - Dr. T.R. Champlin
- Camden County Kennel Club - John H. Irwin
- Chicago Bulldog Club - A.F. Kramer
- Dachshund Club of America - Geo. McKay Schieffelin
- Dandie Dinmont Terrier Club of America - W. W. Brainard, Jr.
- Des Moines Kennel Club - Julian Platz
- Eastern Beagle Club - Ross S. Robison
- Eastern Dog Club - Dudley P. Rogers
- Eastern States Exposition - Dwight W. Ellis
- Empire Beagle Club - Wm. E. Borden
- Englewood Kennel Club - Wm. MacBain
- First Company Governor's Foot Guard Athletic Ass'n - Capt. Dwight M.E. Dewey
- German Shepherd Dog Club of America - John Cans
- Gladstone Beagle Club - Fred Huyler
- Gordon Setter Club of America - Chas. T. Inglee
- Hudson County Kennel Club - Caswell Barrie
- Irish Setter Club of America - Tfa. Cnry Duncan
- Irish Terrier Club of America - Alfred M. Niese
- Japanese Spaniel Club of America - Dr. Guy Hillman
- Kennel Club of Buffalo, Inc.- Thomas Keator
- Ladles Kennel Ass'n of America - James Walker Trullinger
- Lehigh Valley Kennel Club - Dr. Chas. R. Heard
- 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. Saalley
- Minneapolis Kermel Club - Harold R. Ward
- Monmouth County Kennel Club - Harry I. Caesar
- Nebraska Kennel Club - Dr. Joseph E. Redden
- Newark Kennel Club - Richard H. Trimpi
- New England Beagle Club - Harry McLaughlin
- New Jersey Beagle Club - Geo. A. Flammer
- New Mexico Kennel Club - Arnold J. Brock
- Norwegian Elkhound Ass'n of America - Lawrence Litchfield, Jr.
- Oakland Kennel Club - Edward B. Goodwin

Oklahoma City Kennel Club - Lloyd Beeves
Old English Sheepdog Club of America - Wilbur Kirby Hitchcock
Orange Kennel Club - Neill P. Overman
Pacific Cocker Spaniel Club - Chas. P. Williams
Pasadena Kennel Club - Louis J. Murr
Peterson Kennel Club - Herbert Bertrand
Piedmont Kennel Club - J. McL. Jones
Pocono Beagle Club - Allen R. Gilbert
Portland Kennel Club - Earl Lounsbury
Providence County Kennel Club - Wm. Cornbill
Puget Sound Kennel Club - Hubert A. Doll
Rochester Doe Protective As'n - A. Clinton Wilmerding
Santa Cruz Kennel Club - Jos. P. Sims
Schipperke Club of America - Edward K. Aldrich, Jr.
Scottish Terrier Club of America - Henry D. Bixby
Texas Kennel Club - W. Edgar Baker
Trenton Kennel Club - Edward V. Daymond
Tuxedo Kennel Club - Eben Richards, Jr.
Virginia Kennel Club - Dr. Jas. Galloway
West Highland White Terrier Club of America - Wm. B. Rogers
Wissahickon Kennel Club - Russell H. Johnson, Jr.
Worcester County Kennel Club - F. Crawford Relffert

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

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

March 8, 1928

To the Delegates of
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for consideration:

Applications for membership from
Kennel Club of Wilmington, Wilmington, Del.
Carolina Kennel Club, Greensboro, N.C.
El Paso Kennel Club, El Paso, Texas
Ohio Valley Beagle Club, Union, Ky.
Dayton Kennel Club, Dayton, Ohio
Skye Terrier Club of America
Del aonte Kennel Club, Del Monte, Calif.

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

Delegates' Credentials of
S. Hallock du Pont, Wilmington, Del. - to represent Kennel Club of Wilmington.

Dr. Jan. M. Galloway, Richmond, Va. - to represent Virginia Kennel Club.

W.R. McElroy, Asheville, N.C. - to represent Asheville Kennel Club.

Allen F. Gilbert, Millersburg, Pa - to represent Pocono Beagle Club

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

Report of Nominating Committee.

Report of Treasurer.

Proposed Amendment to the Rules applying to Registration and Dog Shows, as published on page 76 of the February 1938 issue of the American Kennel Gazette, approved by the 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:

Kennel Club of Wilmington, Wilmington, Del.
Carolina Kennel Club, Greensboro, N.C.
El Paso Kennel Club, El Paso, Texas
Ohio Valley Beagle Club, Union, Ky.
Dayton Kennel Club, Dayton, Ohio
Skye Terrier Club of American Kennel Club
Del Monte Kennel Club, Del Monte, 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:

S. Hallock du Pont, Wilmington, Del. - to represent Kennel Club of Wilmington.

Dr. Jas. M. Galloway, Richmond, Va. - to represent Virginia Kennel Club.

W.R. McElroy, Asheville, N.C. - to represent Asheville Kennel Club.

Allen F. Gilbert, Millersburg, Pa. - to represent Pocono Beagle Club.

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

(dated) January 4, 1938.

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 December, 1937, meeting, report to you that we have nominated the following delegates as candidates for such vacancies on the Board of Directors as are to be filled at the next annual meeting of the Club.

Class of 1942

Charles T. Inglee
Col. W. Brydon Tennant
Caswell Barrie

Respectfully submitted,

Nominating Committee
(Signed) Hubert A. Doll (Chairman)
Francis V. Crane
Arnold J. Brock
Sherman Reese Hoyt
Harry T. Peters, Jr.

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 1942: Charles T. Inglee, Col. W. Brydon Tennant, Caswell Barrie.

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

On motion duly made and seconded, it was voted that the following proposed amendment to American Kennel Club Rules applying to Registration and Dog Shows be and it hereby is approved: CHAPTER 8, Section 1. By inserting between the thirteenth and fourteenth lines of said Section a new line as follows: "Best of Variety of Breed - Blue and Gold".

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

P.B. Rice, Secretary.

REGULAR MEETING
OF THE
BOARD OF DIRECTORS
OF
THE AMERICAN KENNEL CLUB
APRIL 12, 1938.

Col. Wm. Brydon Tennant in the Chair.

Present: Charles T. Inglee
Caswell Barrie
Clement M. Burnhome
Wm. Gary Duncan
Dudley P. Rogers
Wm. B. Rogers
Wm. L. Smalley
Wm. P. 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:

April 12, 1938.

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 Treasure Island Kennel Club, Galveston, Texas, and American Toy Manchester Terrier Club.

Delegates' Credentials of
Albert Geiger, Boston, Mass. - to represent Ladies Dog Club.
Robert S. Maddox, Sew York, M.Y. - to represent San Joaquin Kennel Club.
N.C. Ely, Jr., Zionsville, Pa. - to represent Terre Haute Chapter Isaak Walton League of America.
Z. Piatt Bennett, Dallas, Pa. - to represent Bull Terrier Club of America
Carol G. Stewart, Vynnewood, Pa. - to represent Borzoi Club of America.
Paul Q. Quay, Cleveland, Ohio - to represent English Springer Spaniel Club of Ohio

Charges preferred by Clayton E. Coar against Ben H. Wilson.

Report of Boston Trial Board in matter of investigation of controversy between Miss Helene Sylvia and Peter A. DiSeasa.

Report of Boston Trial Board in matter of charges preferred by Mm. Helen K. Ryder against Mrs. Eva L. Chase.

Report of Philadelphia Trial Board in matter of charges preferred by Lawrence L. Cohen against Wn. MacFarland and Gladys H. MacFarland (Mrs. Wm.)

Report of committee appointed to hear the appeal of the Golden Gate Doberman Pinscher Club of California from the refusal of the Doberman Pinscher Club of America to grant permission for specialty show in Alameda, California, on September 17, 1938.

Letter of March 19, 1938, from Mr. J. Martin, requesting the Board to reconsider the fine for his dogs being off the benches at Westminster Kennel Club show.

Matters of Mrs. Helen K. Adams, Dr. Robert Blake, Mrs. Carrie Casey, Mrs. Emma H. Huston, Harry W. Noble, Mrs. Helen O'Leary, John M. Toucey, CP. Critzer, Mrs. Bessie Brown, Frank Gibbons, B.P. Stassen, Mrs. John Dynes, Fred Batsher, Mrs. Jas. S. Glynn, Mrs. Anna Whalen, Walter Alexander, M.J. Mitchell, MLR. Watson, Alvin Heinemann, Mrs. E.B. Fish, Mrs. Hazel L. Fay.

Application of Mrs. R.C. Hackman for reinstatement.

Recommendation that the championship rating for Dachshunde (Smooth) in Divisions 2 and 3 be changed.

Communication of March 24, 1938, from the Charleston Kennel Club.

Communication dated March 16, 1938, from Mrs. Florence R. Ilch.

Matter of Ladies Kennel Association of Massachusetts.

Communication from the Canadian Kennel Club.

Standard of perfection for the Boxer.

Letter from Katrina V. Hoyt.

Respectfully submitted,

P.B. Rice, Secretary.

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

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

Applications for membership in the American Kennel Club received from Treasure Island Kennel Club, Galveston, Texas, and American Toy Manchester Terrier Club, were considered, and on motion duly made and seconded it was voted that same be approved.

Credentials of Mr. Albert Geiger, Boston, Mass., for position of delegate to represent Ladies Dog Club, Mr. Robert E. Maddox, New York, K.Y., for position of delegate to represent San Joaquin Kennel Club, Mr. Z. Platt Bennett, Dallas, Tx., for position of delegate to represent Bull Terrier Club of America, Mr. Carol G. Stewart, Kynnewood, Pa., for position of delegate to represent Borzoi Club of America, were considered, and on action duly made and seconded it was voted that same be approved.

Credentials of Mr. W.C. Ely, Jr., Zionsville, Pa., for position of delegate to represent Terre Haute Chapter Izaak Walton League of America, and Mr. Paul Q. Quay, Cleveland, Ohio, for position of delegate to represent English Springer Spaniel Club of Ohio, were considered, and on motion duly made and seconded it was voted that same be laid over.

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

Charges preferred by Clayton E. Goar against Ben H. Bllson, referred to Chicago Trial Board.

Report of Boston Trial Board in matter of investigation of controversy between Miss Helene Sylvia and Peter A. DiSessa, 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 Miss Helena Sylvia be deprived of all privileges of the American Kennel Club from February 7, 1938."

Report of Boston Trial Board in matter of charges preferred by Mrs. Helen K. Hyder against Mrs. Eva L. Chase, was heard, 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 Philadelphia Trial Board in matter of charges preferred by Lawrence L. Cohen against Wm. MacFarland and Gladys H. MacFarland (Mrs. Wm.) 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's decision is that Wm. macFarland furnish, at his own expense, a return stud service to Lawrence L. cohen's red Chow bitch out of Red Rosa, to Ch. Far Land Thundergust, and also furnish a reputable veterinarian's certificate that such service has taken place, and in addition said Wm. MacFarland is to pay express charges of Mr. Cohen's bitch from Buffalo, N.Y. to Camden, N.J. and return. If said Wm. MacFarland does not comply with this

recommendation when notified by Mr. Cohen, he is to be deprived of all privileges of the American Kennel Club for a period of six months from such time as he is notified. If Mr. Cohen refuses to comply with this recommendation, the case is to be dismissed."

Report of committee appointed to hear the Appeal of the Golden Gate Doberman Pinscher Club of California from the refusal of the Dobeman Pinscher Club of America to grant permission for specialty show in Alameda, California, on September 17, 1938, was read, and on motion duly made and seconded, it was voted that same be accepted and it is as follows: "The committee upholds the Appeal."

Report of the committee appointed to hear the Appeal of Mrs. C. de la Torre Bueno from the decision of the New York Trial Board in the matter of charges preferred by Anton Rost, was read and is as follows: "Upon consideration we find the record of the Trial in proper form and the decision plainly right. We, therefore, recommend that the appeal be overruled and the decision affirmed." On motion duly made and seconded, it was voted that as in the opinion of the Board of Directors, the Trial of Mrs. C. de la Torre Bueno was conducted in proper form and the decision plainly right, the appeal be and hereby is denied and the decision of the New York Trial Board affirmed and it is as follows: "That charges are sustained and that Mrs. Bueno be fined \$25.00 and deprived of all privileges of the American Kennel Club from January 14, 1938, for a period of six months."

Letter of March 19, 1938, from Mr. J. Martin, requesting the Board to reconsider the fine for his dogs being off the benches at Westminster Kennel Club Show, was read, and on motion duly made and seconded, it was voted that in the light of the explanation contained in Mr. Martin's letter, the fine be and it hereby is remitted.

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 falling to comply with the requirements of Section 6 of Chapter 3 of the Rules applying to Registration:

| | |
|---------------------|---------------------|
| Mrs. Helen E. Adams | Dr. Robert Blake |
| Mrs. Carrie Casey | Mrs. Emma H. Huston |
| Harry V. Hoble | Mrs. Helen O'Leary |
| John M. Toucey | C.P. Critzer |
| Mrs. Bessie Brown | Frank Gibbons |
| B.P. Stassen | Mrs. John Dynas |
| Fred Batsher | Mrs. Jas. S. Glynn |
| Mrs. Anna Whalen | Walter Alexander |
| M.J. Mitchell | M.R. Watson |
| Alvin Heinemann | Mrs. E.B. Fish |

Mrs. Hazel L. Fay

On motion duly made and seconded, it was voted that the application of Mrs. R.C. Hackman for reinstatement be laid over

On motion duly made and seconded, it was voted that the championship rating for Dachshunde (Smooth) in Division No. 2 - West and South - be changed from 2-3-4-5-6 to 3-5-7-9-11.

On motion duly made and seconded, it was voted that the championship rating for Dachshunde (Smooth) in Division No. 3 - California - be changed from 3 - 6 - 10 - 13 - 16 to 3 - 6 - 11 - 16 - 24.

Communication of March 24, 1938, from the Charleston Kennel Club, was read, and on motion duly made and seconded, it was voted that same be laid over.

Communication dated March 16, 1938, from Mrs. Florence B Ilch, in regard to the practice of some exhibitors having someone assist in the showing of dogs from the outside of the ring by attracting certain dogs' attention, was read, and the officers were instructed to prepare a regulation prohibiting this practice and so to submit same to the Board at a future meeting.

On motion duly made and seconded, it was voted that Ladies Kennel Association of Massachusetts be dropped from membership in the American Kennel Club, having failed to pay its dues for 1938.

Report of Superintendent of International Kennel Club of Chicago show that a Great Dane, owned by Mr. and Mrs. L.T. Knott and handled by Jimmie Sullivan, was absent from the bench all morning of the first day of the show, was read, and on motion duly made and seconded it was voted that Jimmie Sullivan be fined \$5.00.

Letters from the Canadian Kennel Club, dated March 21 and March 26, 1938, were read, and on motion duly made and seconded, it was voted that whereas the Canadian Kennel Club proposes hereafter to allow residents of the United States to Judge in Canada regardless of whether such persons are eligible under American Kennel Club Rules or licensed by the American Kennel Club, and whereas such action by the Canadian Kennel Club is in violation of the existing agreement relative to dog judges entered into between the two clubs on April 30, 1935, BE IT RESOLVED that said agreement be end hereby is declared null and void in its entirety and the American Kennel Club judging licenses of all residents of Canada be and hereby are cancelled and no resident of Canada shall be hereafter approved to judge any show in the United States. The Canadian Kennel Club and all residents of Canada holding American Kennel Club judging licenses shall be notified of this action the American Kennel Club.

Letter from Katrine V. Hoyt was read.

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

Permanent licenses granted to

HARRY J. BROGAN – for Boston Terriers

E.F. CLOUGH – for Chow Chows.

MRS. LEROY SIEGRIST – for Chow Chows.

JAMES WALKER TRULLINGER – for Griffons (Wirehaired Pointing), Pointers, All Setters,
Clumber Spaniels, Manchester Terreirs, West highland Whtie Terreirs,
Dalmatians, Schipperkes.

MRS. CONSTANCE BARD MacMASTER – for Collies and Shetland Sheepdogs

ANNA KATHERINE NICHOLAS – for Pekingese

DR. GEO. D. BLAIR - for Pointers and All Setters

JOS. W. CRABBE – for Cocker Spaniels

MRS. BARNEY J. HOUSTON – for Chow Chows and Greyhounds

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

FRED A. BEARSE – for All Non-Sporting Breeds.

J.A. BLOW – for All Sporting Breeds in Group 1.

MRS. SYDNEY FRANC – for All Toy Breeds.

J. HUGH HENDERSON – for Bulldogs

HOMER HENDRICKS – for Cocker Spaniels

RICHARD HOFFMAN – for Chow Chows.

DR. HEYWOOD H. HOPKINS – for German Shepherd Dogs.

DR. I.E. JONES – for Beagles and All Foxhounds

MRS. E.F. KEHR – for Airedale, Bedlington, Border, Bull, Cairn, Dandie Dinmont, Irish, Kerry
Blue, Lakeland, Lhasa, Manchester, Norwich, Scottish, Skye, Staffordshire, and
West Highland White Terriers, and Schnauzers (Miniature and Standard)

WILLIAM LEON KNIPE – for Fox Terriers.

ELEANORE H. LOREE – for Airedale Terriers

R.J. McGAUGHEY – for All Sporting Breeds in Group 1 and All Hounds.

HARRY A. MEYER – for All Sporting Breeds in Group 1 and All Hounds

DR. WALTER N. ROWLEY – for Chow Chows.

JOHN B. ROYCE – for All Toy Breeds.

D.A. TASSONE – for All Working Breeds.

MRS. WM. E. WUNDERLICH – for Cocker Spaniels (American type)

DR. NOEL S. YOUNG - for Scottish Terriers and Sealyham Terriers.

DR. S. POTTER BARTLEY – for Boxers and Great Danes

MRS. MARGARET C. BRADLEY - for Sealyham Terriers.

JOHN B. BUSCHEMEYER - for Bulldogs

MRS. J.M. CAMPBELL - for Dachshunde.

CLYDE S. HECK - for English Springer Spaniels.

MARCELLE HOLDEN - for All Toy Breeds and Collies.

EDWARD D. HOUSTON - for Boston Terriers.

EDWARD A. KELLY - for Kerry Blue Terriers.

DICK MIDDLETON - for All Foxhounds.

MRS. EDNA J. RAUSCH - for Fox Terriers.

HAROLD SHUMATE - for Bull Terriers.

G. FRED THOMAS - for All Foxhounds.

BEN B. MATHEWS - for All Toy Breeds and All Non-Sporting Breed

CHAS. A. SHUMARD - for Boston Terriers.

MRS. ALICE B. VIERHAUS - for Collies and Shetland Sheepdogs.

JOHN L. CLARK - for English Setters.

MRS. BEATRICE HILTON - for Schnauzers (Giant), Great Pyrenees, Mastiffs, Newfoundlands,
Rottweilers, St. Bernards.

FRANK W. RITCHIE - for Poodles.

OREN C. STEELE, JR. - for Chow Chows.

MRS. GILBERT P. STRELINGER – for Pointers, English Setters, English Springer Spaniels,
Cocker Spaniels and Beagles

DR. GLENN ADAMS - for All Breeds except Beagles and Fox Terriers.

ROGER PHILLIPS - for All Terriers

ROBERT N. McCANDLESS - for All Sporting Breeds in Group 1

Application of William A. Price, of Toronto, Canada, for license to judge Cocker Spaniels,
was laid over.

Report of E.W. Leach, superintendent of the Asheville Kennel Club show held March 25
and 26, 1938, in regard to the conduct of Edward Dana Knight, a licensed Judge, was read, and
on motion duly made and seconded it was voted that Mr. Knight's judging license be cancelled
forthwith.

On motion duly made and seconded, it was voted that the standard of perfection for the
Boxer, submitted by the American Boxer Club, be approved and it is as follows:

BOXER

GENERAL APPEARANCE

The Boxer is a medium sized, smooth-haired, sturdy dog of short, square figure and strong limbs. The musculation is very clean and powerfully developed, standing out plastically from under the skin. His movements are alive with energy, the gait although firm is elastic, the stride free and roomy, the carriage proud and noble. As a service and guard dog, he must combine with substance and ample power that considerable degree of elegance absolutely essential to his further duties; those of an enduring escort dog with horse, bicycle or carriage, and as a splendid jumper. Only a body whose individual limbs are built to withstand the most strenuous mechanical effort, assembled as a complete and harmonious whole, can respond to such combined, demands. Therefore, to be at his highest developed efficiency, he must never be plump or heavy, and while equipped for great speed, he must not be racy.

The head imparts to the Boxer a unique individual stamp peculiar to him alone. It must be in perfect proportion to his body, and above all, it must never be too light. His muzzle is his most distinctive feature and the greatest value is to be placed on its being of correct form and in absolutely proper proportion to the skull.

In Judging the Boxer, the first thing to be considered is general appearance and the relation of substance to elegance and of the desired proportions of the individual parts of the body to each other. Consideration is to be given to an attractive color. After which, the individual parts are to

be examined for their correct constructions and their functions. Special attention is to be devoted to the head.

FAULTS: Head, not typical, plump bull-doggy appearance, light bone, lack of proportion, bad condition, deficiency in nobility.

HEAD

The beauty of the head depends upon the harmonious proportion between the muzzle and the skull. From whatever direction you view the head, whether from the front, from the top, or from the side, the muzzle must always appear in correct relationship to the skull. That means, it must never appear too small. The head should be clean neither showing deep wrinkles nor dewlap. Normally folds will spring up on the top of the skull when the ears are held erect. And they are always indicated from the root of the nose running downward on both sides of the muzzle. The dark mask confines itself to the muzzle and must be in distinct relief to the color of the head so that the face will not have a somber expression. The muzzle must be powerfully developed in length, breadth and height. It must not be pointed or narrow, short or shallow. Its shape is influenced first through the formation of both Jaw-bones, second through the placement of teeth in same, and third through the quality of the lips.

The two jaw-bones do not terminate in a normal perpendicular level in the front, but the lower jaw protrudes beyond the upper and bends slightly upward. The Boxer is normally undershot. The upper jaw is broad where attached to the skull, and maintains this breadth except for a very slight tapering to the front. The canine teeth should be as widely separated from each other as possible. The incisors (6) are all in one row, the middle teeth not projecting; in the upper jaw they are slightly concave, in the lower they are in a straight line. Thus both Jaws are very wide in front. The bite is powerful and sound, the teeth set in the most normal possible arrangement. The lips complete the formation of the muzzle. The upper lip is thick and padded, it fills out the hollow space in front formed by the projection of the lower jaw and is supported by the fangs of the same. Therefore, these fangs must stand as far apart as possible and be of good length so that the front surface of the muzzle shall become broad and almost square, and form an obtuse (rounded) angle with the top line of the muzzle. The lower edge of the upper lip rests on the edge of the lower lip. The repandous (bent upward) part of the under-jaw with the lower lip (sometimes called the chin) must not rise above the front of the upper lip, but much less may it disappear under it. It must, however, be plainly perceptible when viewed from the front as well as the side, without protruding and bending upward in the manner of the English Bulldog. The teeth of the underjaw must not be seen when the mouth is closed; neither may the Boxer show his tongue when his mouth is closed.

The top of the skull is slightly arched. It must not be so short that it is rotund, nor too flat, nor too broad, and the occiput must not be too pronounced. The forehead forms a distinct stop with the top line of the muzzle, which must not be forced back into the forehead like that of a Bulldog, but neither should it slope away (appear downfaced). The tip of the nose lies somewhat higher than the root of the muzzle. The forehead shows a suggestion of furrow which, however, must never be too deep especially between the eyes. Corresponding with the power set of teeth, the cheeks are accordingly well developed without protruding from the head with too bulgy an appearance. Preferably they should taper into the muzzle in a slight graceful curve. The ears are set high, clipped or tapoint, and are fairly long, the shell not too broad, and are carried perpendicularly. The dark, brown eyes, not too small nor protruding nor deep set, disclose an expression of energy and intelligence, but must never appear gloomy, threatening, or piercing. The eye must

have a dark rim. The nose is broad and black, very slightly turned up; the nostrils are broad with the naso-labial line running between them.

FAULTS: Lack of nobility and expression, somber face, unserviceable bite whether due to disease or to faulty tooth placement. Pinscher or Bulldog head, drooping, badly trimmed ears, visible conjunctive (Haw). Showing teeth or tongue, light so-called "bird of prey" eye. Sloping top line of muzzle. Too pointed or too light a bite (snipey)

NECK

Bound, not too thick and short but of ample length, yet strong and muscular and clean cut throughout, without dewlap, running with a distinctly marked nape in an elegant arch down to the back.

FAULTS: Dewlap.

BODY

Build is square, that is to say, of the profile lines, one is horizontal over the back; this, with two vertical lines, one touching the shoulder tip in the front, the other the hip protuberance in the rear, form with the ground level a square. The torso rests on trunk-like straight legs with strong bones.

CHEST AND FRONT LEG MEASUREMENTS: The Chest is deep, reaching down to the elbows; the depth of the chest amounts to half of the height of the dog at the withers. The ribs are well arched, but are not barrel shaped, extending far to the rear. The loins are short, close and taut and lightly tucked up. The lower stomach line blends into an elegant curve to the rear. The shoulders are long and sloping close lying but not excessively covered with muscle. The upper arm is long, forming a right angle to the shoulder blade. The forelegs when seen from the front must be straight, stand parallel to each other and have strong, firmly articulated (joined) bones. The elbows must not press too closely to the chest well nor stand off too far. The underarm is perpendicular, long and firmly muscled. The pastern joint of the foreleg is clearly defined, but not distended. The pastern is short, slightly slanting but standing almost perpendicular to the ground. Feet, small with tightly arched toes and hard soles (cats paws).

FAULTS: Too broad and low in front, loose shoulders, chest hanging between the shoulders, hare's feet, hollow flanks, hanging stomach, turned legs and toes.

BACK

The withers should be clearly defined, the whole back short, straight, broad and very muscular.

FAULTS: Carp (roach) back, sway back, thin lean back, long narrow, sharp sunken in loins. Weak union with the coup.

HINDQUARTERS

Strongly muscled, the musculature hard as a board and standing out very plastically through the skin. The thighs are not narrow and flat but are broad and curved, the breech musculature is also strongly developed. The coup slightly sloped, flat arched, broad. Tail attachment, high rather than too deep. Tail clipped, carried upward. The pelvis should be long and especially

broad in females. Upper and lower thigh long, hip and knee joint with as much angle as possible. In standing position the knee should reach so far forward that it would meet a vertical line drawn from the hip protuberance to the floor. The hock angle should be about 140 degrees, the lower part of the foot at a slight slope of about 95 to 100 degrees from the hock joint to the floor; that is, not completely vertical. Seen from behind the hind legs are straight. The hocks clean not distended supported by powerful rear pads, the rear toes just a little longer than the front toes, but similar in all other respects.

FAULTS: Falling off or too arched or narrow coup. Low sat tail, higher in back than in front, steep, stiff, or too little angulated hindquarters, light thighs, cow hocks, bow legs and crooked legs, dewclaws, soft hocks, narrow heel, tottering, waddling gait, hare's feet, hindquarters too far under or too far behind.

HEIGHT

Males ----- 22 Inches to 24 inches at the withers
Females ----- 21 inches to 25 inches at the withers

Males should not go under and females should not go over.

WEIGHT

Males around 23 Inches should weigh over 66 lbs., and females of about 22 inches should weigh around 62 lbs.

COAT

Short, shiny, lying smooth and tight to the body.

COLOR

The colors are fawn and brindle, fawn in various shades from light yellow to dark deer red. The brindle variety should have black stripes on a golden yellow or rod brown back-ground. The stripes should be clearly defined and above all must not be grey or dirty. Stripes that do not cover the whole top of the body are not desirable. White markings in fawn and brindle dogs are not to be rejected, in fact, they are often very attractive in appearance. The black mask is absolutely required. When white stretches over the muzzle, naturally that portion of the black mask disappears. By the same token it is not possible to get black toe nails with white feet. It is desirable to have an even distribution of head markings.

DISQUALIFICATIONS: Boxers with white or black ground color, or entirely white or black or any other color than fawn or brindle. (White markings are allowed but must not exceed one third (1/3) of the ground color.

The character of the Boxer is of the greatest importance and demands the most solicitous attention. He is renowned from olden times for his great love and faithfulness to his master and household, his alertness and fearless courage as a defender and protector. He is harmless in the family, but distrustful of strangers, bright and friendly of temperment at play, but brave and determined when aroused. His intelligence and willing treatability, his modesty and cleanliness make him a highly desirable family dog and cheerful companion. He is the soul of honesty and loyalty, and is never false or treacherous even in his old age.

FAULTS: Viciousness, treachery, unreliability, lack of temperament, and cowardice.

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
MAY 10, 1938.

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

Present: Charles T. Inglee
Caswell Barrie
Clement M. Burnhome
Thomas H. Carruthers, III.
Harry I. Caesar
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:

May 10, 1938.

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 American Pointer Club, Harrisburg Kennel Club, Harrisburg, Pa., and Illinois State Pair Kennel Club, Springfield, Ill.

Delegates' Credentials of -
Thos. B. Moor, Worcester, Mass. - to represent Worcester County Kennel Club.

Max Murray, Stroh, Ind. - to represent Northeastern Indiana Kennel Club.

Robert N. McCandless, Dumont, N.J. - to represent Miniature Pinscher Club of America.

Robert Sedgwick, New York City - to represent American Toy Manchester Terrier Club.

Devieson D. Power, Ashland, Mass. - to represent Pembroke Welsh Corgi Club of America.

Gilbert L. Steward, Topsfield, Mass. - to represent North Shore Kennel Club.

Jack Crockett, King of Prussia, Pa. - to represent American Miniature Schnauzer Club.

Paul Q. Quay, Cleveland, Ohio - to represent English Springer Spaniel Club of Ohio.

W.C. Ely, Jr., Zionsville, Pa. - to represent Terra Haute Chapter Izaak Walton League of America.

Charges preferred by Bulldog Club of America, Inc. against William Lawlor.

Charges preferred by Doberman Pinscher Club of America against Edward H. Garry.

Matter of complaint of Mrs. Ivy L. Older.

Matter of complaint of Paul C. Loeber.

Charges preferred by Owen A. West against John C. Zimmerman.

Report of Bench Show Committee of Santa Monica Kennel Club, suspending Mrs. Blake Watson.

Matter of Mahoning Trumbull Beagle Club.

Decision of Chicago Trial Board in matter of charges preferred by Dan M. Gordon against Wuttke Kennels and Wm. F. Tyrol.

Report of Bench Show Committee of Memphis Kennel Club, suspending Mrs. Wm. S. Cooper.

Application of Mrs. R.C. Hackman for reinstatement.

Matter of Oakland Kennel Club

Letter dated April 13, 1938, from Mr. E.D. Knight.

Letter dated April 12, 1938, from Mr. George F. Foley, regarding fine against Mr. H.L. Lewis.

Matter of Canadian Kennel Club in regard to licensing of judges.

Matters of Mrs. Richard M. Despard, Mrs. Florence Boyd, Walter J. Josephs, Dr. W.E. Fritz, Mrs. Ruth H. Potter, Mrs. Edward S. Buckley, John W. Tinney, Mrs. W.W. Simonton, Mrs. Gale, R.W. Nelson, Mrs. A.N. House, Leo D. Hamilton, Mrs. Geo. H. Beck, J. Christensen, Mrs. Bertha M. MacDonald, Mrs. Toussaint Lambert, Mrs. Agnes Scherruble, James Finley, Frank Amon, F.G. Ruder, Remsen Howard, Jas. H. Perkins, Mrs. Frank L. McKenna, Jas. C. McDiarmid, Jr., Mrs. K. Kelley, John E. Fisher, Jr., Betty J. LeDoux, Mrs. H.P. Thayer.

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 American Pointer Club, Harrisburg Kennel Club, Harrisburg, Pa., and Illinois State Fair Kennel Club, Springfield, Ill., were considered, and on motion duly made and seconded it was voted that same be approved.

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

Thos. B. Moor, Worcester, Mass. - to represent Worcester County Kennel Club.

Max Murray, Stroh, Ind. - to represent Northeastern Indiana Kennel Club.

Robert Sedgwick, New York City - to represent American Toy Manchester Terrier Club.

Davieson D. Power, Ashland, Mass. - to represent Pembroke Welsh Corgi Club of America.

Gilbert I. Steward, Topsfield, Mass. - to represent North Shore Kennel Club.

Jack Crockett, King of Prussia, Pa. - to represent American Miniature Schnauzer Club.

Paul Q. Quay, Cleveland, Ohio - to represent English Springer Spaniel Club of Ohio.

K.C. Ely, Jr., Zionsville, Pa. - to represent Terra Haute Chapter Isaak Walton League of America.

Credentials of Mr. Robert N. McCandless, Dumont, N.J., for position of delegate to represent Miniature Pinscher Club of America, 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 Bulldog Club of America, Inc. against William Lawlor, referred to Boston Trial Board.

Charges preferred by Doberman Pinscher Club of America against Edward U. Garry, referred to Chicago Trial Board.

Matter of complaint of Mrs. Ivy L. Older, referred to Chicago Trial Board for investigation and report.

Matter of complaint of Paul C. Loeber, referred to Southeastern Trial Board for investigation and report.

Charges preferred by Owen A. West against John C. Zimmerman, referred to Chicago Trial Board.

Decision of Chicago Trial Board in matter of charges preferred by Dan M. Gordon against Wuttke Kennels and Wm. F. Tyrol 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 its decision is that Paul Wuttka, defendant, be fined the sum of \$50.00, with the recommendation to the American Kennel Club that if such fine be not paid within thirty days, he shall be deprived of the privileges of the American Kennel Club. The Trial Board further recommends that Wm. F. Tyrol, defendant, be denied all privileges of the American Kennel Club from November 27, 1937."

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

On motion duly made and seconded, it was voted that Oakland Kennel Club be fined \$10.00 for violations of American Kennel Club Rules in premium list and catalogue of show held March 5 and 6, 1938.

On motion duly made and seconded, it was voted that Mahoning Trumbull Beagle Club be fined \$5.00 for not filling out and returning until May 9, 1938, application for Sanctioned Field Trial held April 23 and 24, 1938, and not submitting for approval the data for the entry forms, etc.

Report of bench show committee of Memphis Kennel Club was read and on motion duly made and seconded, it was voted that the action of that committee in depriving Mrs. Wm. S. Cooper of all privileges of the American Kennel Club, be upheld.

Report of bench show committee of the Santa Monica Kennel Club was read and on motion duly made and seconded, it was voted that the action of that committee in depriving Mrs. Blake Watson of all privileges of the American Kennel Club, be upheld.

Letter dated April 18, 1938, from Mr. E.D. Knight, was read.

Letter dated April 12, 1938, from Mr. George F. Foley, was read, and on motion duly made and seconded, it was voted that the fine against Mr. B.L. Lewis be and it hereby is remitted.

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 a copy of this motion, they will be deprived of all privileges of the American

Kennel Club for failing to comply with the requirements of Section 6 of Chapter 5 of the Rules applying to Registration:

| | |
|--------------------------|------------------------|
| Mrs. Richard M. Despard | Mrs. Florence Boyd |
| Walter J. Josephs | Dr. W.E. Fritz |
| Mrs. Ruth H. Potter | Mrs. Edward S. Buckley |
| John W. Tinney | Mrs. K.W. Eimonton |
| Mrs. Gale | R.W. Nelson |
| Mrs. A.N. House | Leo D. Hamilton |
| Mrs. Geo. H. Beck | J. Christensen |
| Mrs. Bertha M. MacDonald | Mrs. Tousselnt Lambert |
| Mrs. Agnes Scherruble | Janes Finley |
| Frank Anon | F.G. Ruder |

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:

| | |
|-----------------------|------------------------|
| Remsen Howard | Jas. H. Perkins |
| Mrs. Frank L. McKenna | Jas. C. McDiarmid, Jr. |
| Mrs. K. Kelley | John E. Fisher, Jr. |
| Betty J. LeDoux | Mrs. H.P. Thayer |

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

On motion duly made and seconded, it was voted that the following regulation be and it hereby is adopted:

"Dogs shall be shown in the ring by one person only. Any interference by a person or persons from outside the ring, such as calling, waving, whistling, etc., will subject them to disciplinary action and may result in the disqualification fo the animal they are attempting to assist.
"judges and stewards shall immediately report any infringement of this regulation to the superintendent, who shall at once bring the matter before the Bench Show Committee"

On motion duly made and seconded, it was voted that Hon. John V. Phelan, of Lynn, Mass. Be and hereby is appointed a member of the Boston Trial Board.

WHEREAS the Canadian Kennel clud at its annual meeting held February 4, 1938 passed the following resolution: "That the present rule 8 a, b and c be rescinded and the following be substituted therefor: 'The selection of judges shall be left to the discretion of the show-giving club subject to the approval of the Board of Directors.' (Rule 8 a b c provided for the licensing of judges)"

An official letter of notification to the American Kennel Club from the Canadian Kennel Club dated March 21, 1938 read in part as follows: "At the Annual General Meeting of the Canadian Kennel Club, Inc. held Friday, February 4th, the matter of Licensing judges was abrogated entirely and after May 4, 1938 the selection of judges by Clubs in Canada will be the responsibility of such clubs All that is now essential is that all the judges selected shall be in good standing with the Canadian Kennel Club, an arrangement that includes good standing with the American Kennel Club as well in virtue of our Reciprocity Agreements"

A reply dated March 25, 1938, to the Canadian Kennel Club by the American Kennel Club to this letter read as follows:

"Do we understand that it is the intention of the Canadian Kennel Club to permit residents of the United States to judge in Canada, who are not licensed by the American Kennel Club, and who would be judging therefore in Canada in violation of the agreement entered into by the two clubs in April 1935?"

Kindly let us hear from you before the next meeting of our Board of Directors on April 12."

A reply dated March 26, 1938 to our letter, from the Canadian Kennel Club, read in part as follows:

"Replying to your letter of March 25, we would say that we are now in the same position as we were in prior to April 30, 1935, and now the responsibility lies with our show-giving clubs entirely. The only stipulation we will observe in respect to judges from the United States will be that they are not on your list of suspended persons."

The matter then came before the April 12, 1938 meeting of the Board of Directors of the American Kennel Club for consideration and as the record clearly showed that it was the intention of the Canadian Kennel Club to violate the judges agreement between the two clubs entered into April 30, 1935, without apparent cause or reason, a motion nullifying the agreement and cancelling the American Kennel Club judging licenses of all residents of Canada was passed and due notification sent to the Canadian Kennel Club on April 14, 1938. A reply from the Canadian Kennel Club dated April 18, 1938 stated the matter would be brought before its Board on April 21, and WHEREAS thereafter a letter was received from J.D. Strachan, Secretary of the Canadian Kennel Club dated April 22, 1938, reading in part as follows: "Your letter of April 14, 1938 was considered by the Board of Directors of the Canadian Kennel Club yesterday afternoon may we say that it is not and never has been the intention of the Canadian Kennel Club, Inc. to allow the legislation passed at the last annual general meeting of our Club to go beyond our own borders Residents of the United States will not be allowed

to judge in Canada as far as it may be in our power to prevent it unless they have judging privileges granted to them by the American Kennel Club and then only for the breeds covered by the American Kennel Club license privilege,”

And whereas a letter dated April 22, 1938 was also received by the American Kennel Club from Col. J.N. MacRae, President of the Canadian Kennel Club, reading in part as follows:

"There has been no breaking of our Reciprocity Treaty regarding the licensing of judges insofar as it affects United States citizens. If you will refer to the March issue of Kennel and Bench, minutes of our Annual Meeting, page 46, first column near the bottom of the page, you will note that an amendment to our Dog Show rules was passed, reading as follows: 'That the present rule 8 a, b and c be rescinded and the following be substituted therefor: the selection of judges shall be left to the discretion of the show-giving club, subject to the approval of the Board of Directors.' The intent of this 'subject to the approval of the Board of Directors' is that no United States citizen will be allowed to judge dogs in Canada unless he holds a permit or license for all breeds from the American Kennel Club. Neither can a Canadian citizen judge unless approved by the Board."

Therefore, on motion duly made and seconded, it was voted that the motion passed by the Directors of the American Kennel Club on April 12, 1938, nullifying the judges agreement between the Canadian Kennel Club and the American Kennel Club entered into April 30, 1935, and cancelling the American Kennel Club judging licenses of all residents of Canada, be and hereby is rescinded.

At the request of the Cairn Terrier Club of America, on motion duly made and seconded it was voted that the last five paragraphs in the present Description and Standard of Points as adopted by the Cairn Terrier Club of America in 1933, be deleted, as they do not belong in the standard proper. The five paragraphs deleted are as follows:

"Judges who pass on the merits of Cairns hereafter shall consider under and oversize specimens severely handicapped when competing with dogs of the standard size. Dogs should be selected as far as possible for correct breed type and conformation, sex character, and soundness. It is to be noted particularly that in its activity, its freedom of movement, its coat and its head, the Cairn differs quite distinctly from the other terriers of the low legged class. That in the standard the word medium is used frequently – as to length of back, height from ground, etc., the purpose being to exclude dogs that are exaggerated in any particulars.

It should be particularly noted that the Cairn is a distinctly longer bodied dog than the Scottish, Sealyham or West Highland White terrier, but not so long as the Dandie Dinmont in relation to its body length and height from the ground. Short backed Cairns are not desirable, neither are weedy, lathy, or snaky, bodied ones.

It should be harmoniously proportioned in length of body to height from the ground. It should be well boned and a strongly built dog, but should never appear cloddy, clumsy, or so heavily boned as to hamper its activity - one of its distinctive features.

Exhibitors should be expected to put their dogs down in good physical and show condition and with proper ring manners. Cairns should be exercised enough not to be down on their feet but up on their toes, should be well muscled up and should appear active and quick on their feet and in their movements – obviously they should not be too fat, neither should they be thin and scrawny – hard, firm flesh is what is wanted.

They should be properly prepared for show, by being clean, brushed, combed and tidied up about the ears, feet, tail and general outline. No trimming should be done about the head or elsewhere than mentioned above. One of the best features of the breed is that it does not need the services of the professional handler; any owner being able to put a Cairn down in the condition required.”

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

Permanent licenses granted to

RUSSELL R. HUGHES - for Irish Terriers

HARRY A. LUTTON - for Collies and Shetland Sheepdogs

WILLIAM A. PRICE - for Cocker Spaniels

MRS. HARRY P. TOMPKINS - for German Shepherd Dogs

GEORGE R. LAHR - for Great Danes

JAMES WALKER TRULLINGER - for Alaskan Malamutes, Beagles, All Foxhounds, Greyhounds, Harriers, Whippets, Irish Wolfhounds, Bull-Mastiffs, Collies, Eskimos, German Shepherd Dogs, Great Danes, Great Pyrenees, Kuvasa, Mastiffs, Newfoundlands, Old English Sheepdogs, Rottweilers, Samoyedes, Giant Schnauzers, Shetland Sheepdogs, Siberian Huskies, Welsh Corgis.

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

WILLIAM Z. BREED - for All Terriers, Dachshunde, and Boxers.

MRS. ROSE DE RENNES - for Bulldogs and French Bulldogs.

ERNEST E. FERGUSON - for Afghan Hounds, Dalmatians, Keeshonden, Poodles, and Schipperkes.

HAROLD M. FLOPSHEIM - for Airedale Terriers, Irish Carriers, Welsh Terriers, and Wire Fox Terriers.

JOHN B. HOGAN - for Staffordshire Terriers.

MRS. JOHN B. McCABE - for Staffordshire terriers.

MRS. CARL H. SCHWYN - for German Shepherd Dogs.

PRESTON WAXLER - for Chow Chows

JOHN K. CROSS, JR. - for Dachshunde

MISS HANNAH MEE HORNER - for Bulldogs

MRS. LESTER L. GIBSON - for Boston Terriers.

FREDERICK J. LeNOIR - for All Sporting Breeds in Group 1 All Hounds

DR. EUGENE C. BECK – for Afghan Hounds, Salukis, Collies, Kuvasz, and Borzois

MRS. WILLIAM G. HOSIE – for Cocker Spaniels

EDWARD K. CONRAD – for Kerry Blue Terriers

H.C. AHRENSTEDT – for Bull-Mastiffs, Eskimos, Great Pyrenees, Komondors, Kyvasz,
Mastiffs, Newfoundlands, Pulis, Rottweilers, Giant Schnauzers, Standard
Schnauzers, Sibertian Huskies, and St. Bernards.

MRS. STANLEY E. FERGUSON – All Toy Breeds.

EARL H. LOUNSBURY – for Pekingese, Pomeranians, Collies, Shetland Sheepdogs,
Samoyedes, Afghan Hounds, Salukis, Irish Wolfhounds, and Poodles.

WM. J. NAAB – for Cocker Spaniels

MRS. R.G. STERNBERG – for All Sporting Breeds, All Hounds, Cairn Terriers, Bull Terriers,
Airedale Terriers, Kerry Blue Terriers, Collies, Great Danes, Giant
Schnauzers, and Poodles

MISS MARIE LOUISE WELCH – for All Spaniels

MRS. BLYTHE WILLIAMS - for Doberman Pinschers

MRS. HOWARD LEE PLANT – for West Highland White Terriers

HAZEL L. GARDNER - for Great Danes

DR. H.W. KASSEL - for Doberman Pinschers

EDWARD PAUL BEHRENDT - for All Sporting Breeds, All Working Breeds, All Terriers except
Scottish, Sealyham and Welsh, All Non-Sporting Breeds except Boston
Terriers and Chow Chows.

BYRON HOFMAN - for All Toy Breeds and All Non-Sporting Breeds

REES L. DAVIES - for All Sporting Breeds in Group 1 and All Toy Breeds

ALF PARKER - for Fox Terriers (only at specialty shows at which professional handlers are eligible under the rules to judge)

Applications of the following for judges' licenses were laid over:

William P. Gudgeon, Dr. Frederick D. Rutherford, Benjamin Frankling
Strawbridge, Alf. Mitchell.

Applications of the following for judges' licenses were disapproved:

Mrs. Thelma Huhn, James Lewis, Miss Glen Wood

On motion duly made and seconded, it was voted that the judge's license granted Ray Hatfield on a temporary basis be cancelled, as he is not eligible for a judging license under the rules.

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 14, 1938

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

Present Charles T. Inglee
 Ceswell Barrie
 Clement M. Burnhome
 Thomas H. Carruthers, III.
 Harry I Caesar
 Wm. Cary Duncan
 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 14, 1938.

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 Charleston Kennel Club, Charleston, S.C., and Maui Kennel Club, Maui, T.H.

Delegates' Credentials of
Leonard J. Buck, Far Hills, N.J. - to represent Skye Terrier Club of America.
H.M. Hammond, Chicago, Ill. - to represent English Springer Spaniel Club of Central States.

Charges preferred by Mrs. Frances G. Ward against Mrs. Frances J. Burns.

Report of Chicago Trial Board in matter of investigation of complaint of Milwaukee Better Business Bureau on behalf of Mrs. Julius Huber against Ernest Froelich.

Appeal of Mrs. Blake Watson from decision of the Bench Show Committee of Santa Monica Kennel Club.

Application of Col. M. Robert Guggenheim for reinstatement.

Application of Mrs. Margaret N. Sanborn for reinstatement.

Report of Superintendent of Tri-City Kennel Club show held March 29 and 30, 1938, that Cocker Spaniel owned by Miss Madeline McCauley of Dubuque, Iowa, was removed from the show after being Judged on March 30 and not returned.

Matter of Pleasant Valley Beagle Club.

Request of Great Dane Club of America for separate winners classes for Harlequins.

Matter of Tacoma Kennel Club.

Matters of Mrs. Elisabeth B. Browning, Mrs. Cora Springer, Mrs. Catherine Smith, Wm. MacFarland, Mrs. C.J. Wildermuth, Mrs. Edna M. Nicholason, Mrs. Lou Heinemann, Mrs. Marta Hall, Mrs. Weidert, Mrs. Ben Gittings, Philip C. Hoffman, Sidney C. Miller, Adalbert E. Stickles, Leo J. Knepper, Maurice Beard, Mrs. W.A. Worrell, Mrs. Emma Johnson, George Witt, Thos. M. Marshall, Walter J. Josephs.

Respectfully submitted,

P.B. Rice, Secretary.

The report of the Treasurer was read, and on motion placed on file.

On action duly made and seconded, it was voted that excuses for absence of Mr. Dudley P. Rogers and Mr. Wm. B. Rogers be accepted.

Applications for membership in the American Kennel Club Received from Charleston Kennel Club, Charleston, S.C. and Maui Kennel Club, Maui, T.H. were considered, and on motion duly made and seconded it was voted that same be approved.

Credentials of the following for positions of delgates were consid3erd, and on motion duly made and seconded it was voted that same be approved:

Leonard J. Buck, Far Hills, N.J. – to represent Skye Terrier Club of America.

H.M. Hammond, Chicago, Ill. – to represent English Springer Spaniel Club of Central States.

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. Frances G. Ward against Mrs. Frances J. Burns referred to Chicago Trial Board.

Report of Chicago Trial Board in matter of investigation of complaint of Milwaukee Better Business Bureau on behalf of Mrs. Julius Huber against Ernest Froelich, was read, and on motion duly made and seconded, it was voted that the same be accepted and its recommendation, as follows, adopted:

“The Trial Board finds the charges sustained. A satisfactory agreement was entered into between plaintiff and defendant and conditions thereof complied with, therefore the Trial Board recommends that the case be dismissed.”

On motion duly made and seconded, it was voted that the appeal of Mrs. Blake Watson from decision of the Bench Show Committee of Santa Monica Kennel Club be referred to a committee of the Board of Directors, for review and report. The Chair appointed Col. Wm. Brydon Tennan, Mr. Harry I. Caesar, and Mr. Caswell Barrie.

On motion duly made and seconded, it was voted that the application of Col. M. Robert Guggenheim for reinstatement be approved.

On motion duly made and seconded, it was voted that the application of Mrs. Margaret N. Sanborn for reinstatement be approved.

Report of Superintendent of Tri-City Kennel Club show held March 29 and 30, 1938, that Cocker Spaniel owned by Miss Madeline McCauley of Dubuque, Iowa, was removed from the show after being judged on March 30 and not returned, was read, and on motion duly made and seconded, it was voted that Miss McCauley be fined \$5.00

On motion duly made and seconded, it was voted that Pleasant Valley Beagle Club be fined \$10.00 for not submitting for approval, two copies of classification for the Sanctioned Field Trial held May 7 and 8, 1938. No classes or judges' names were printed on the entry blanks used.

On motion duly made and seconded, it was voted that Tacoma Kennel Club be fined \$20.00 for violations of rules in premium list and catalogue of its show held April 23 and 24, 1938.

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 form 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. Elizabeth B. Browning
Mrs. Catherine Smith
Mrs. C.J. Wildemuth
Mrs. Lou Heinemann
Mrs. Weidert

Mrs. Cora Springer
Wm. MacFarland
Mrs. Edna M. Nicholason
Mrs. Maria Hall
Mrs. Ben Gittings

Phillip C. Hoffman
Adelbert E. Stickles
Maurice Beard
Mrs. Emma Johnson
Thos. M. Marshall

Sidney C. Miller
Leo J. Snapper
Mrs. W.A. Worrell
George Witt
Walter J. Josephs

Request of the Great Dane Club of America for separate winners classes for Harlequins was considered, and on motion duly made and seconded, it was voted that same be denied.

On motion duly made and seconded, it was voted that the rating in East and North Division, be changed on Labrador Retrievers from 2, 3, 4, 5, 6, to - 2, 5, 4, 7, 9, on Standard Poodles from 2, 3, 4, 5, 6, to - 2, 3, 5, 8, 10, and on Boxers from 2, 3, 4, 5, 6, to - 2, 3, 5, 8, 10.

On motion duly made and seconded, it was voted that the new Obedience Test Regulations and Standard, copy of which in hereto attached and made part of these minutes, be approved.

On motion duly made and seconded, it was voted that championship certificates be issued to breeders of American-bred dogs acquiring championships at shows held on and after July 1, 1938.

The Directors, having investigated certain matters brought to their attention in regard to the conduct of the Brussels Griffon Club of America, its officers and Directors, which conduct seemed to be prejudicial to the best interests of the American Kennel Club and pure-bred dogs, on motion duly made and seconded, it was voted that these matters be referred to the New York Trial Board for further investigation and such other action as the Trial Board may deem advisable, and permission is hereby granted to said Trial Board, and if necessary at the American Kennel Club's expense, to summon witnesses to attend and testify at the Board's hearings.

On motion duly made and seconded, it was voted that the following new standard of perfection for Toy Poodles, adopted by the International Toy Poodle Club on May 10, 1938, be and it hereby is approved:

DESCRIPTION AND STANDARD OF POINTS
Toy Poodles

General Appearance - That of a very active, intelligent and elegant looking dog, well built and carrying himself very proudly.

Head - Long, straight and fine, the skull not broad, with a slight peak at the back.

Muzzle - Long (but not snipy) and strong; not full in cheek; teeth white, strong and level; gums black, lips black and not showing lippiness.

Eyes - Almond-shaped, very dark, full of fire and intelligence.

Nose - Black and sharp.

Ears - The leather long and wide, low set on, hanging close to the face.

Neck - Well proportioned and strong, to admit of the head being carried high and with dignity.

Shoulders - Strong and muscular, sloping well to the back.

Chest - Deep and moderately wide.

Back - Short, strong and slightly hollowed, the loins broad and muscular, the ribs well sprung and braced up.

Feet - Rather small, and of good shape, the toes well arched, pads thick and hard.

Legs - Forelegs set straight from shoulder, with fine bone and muscle. Hindiegs very muscular and well bent, with the hocks well let down.

Tail - Set on rather high, well carried, never curled or carried

Coat – very profuse, and of good, hard texture; if corded hanging in tight even cords; if non-corded, very thick and strong, of even length, the curls close and thick, without knots or cords.

Colors – Any solid color. The white, cream apricot, or red poodle should have dark eyes, black or dark liver nose, lips and toe-nails.

The blue poodle should be of even color, and have dark eyes, lips and toe-nails.

All the other points of Toy Poodles should be the same as the perfect black toy poodle.

N.B. It is strongly recommended that only one-third of the body be clipped or shaved, and that the hair on the forehead be left on.

Size - Toy Poodle - Ten Inches or under at the shoulder.

| | Points |
|---------------------------------------|--------|
| General appearance and Movement | 15 |
| Head and Ears | 15 |
| Neck and Shoulders | 10 |
| Body, Back and Tail Carriage | 25 |
| Color, Coat and Texture | 15 |
| Legs and Feet | 10 |
| Bona, muscle and Condition | 10 |
| | ----- |
| | 100 |

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

Permanent licenses granted to

HARRY T. PETERS - for All Retrievers

ALF MITCHELL - for All Breeds

DR. GEORGE D. BLAIR - for Griffons (Wirehaired Pointing), Pointers (German Shorthaired),
Labrador Retrievers, All Sporting Spaniels

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

P.H. POWEL - for All Sporting Breeds in Group 1 and All Hounds.

MRS. J. MONTGOMERY DEEVER - for Schnauzers (Standard and Miniature)

MRS. M. FIRMAN - for Boston Terriers.

CLIFTON D. JEFFRIES - for Boston Terriers.

GEORGE N. OWEN - for All Breeds.

HENRY O. PATTISON, JR - for Kerry Blue Terriers

WALTER P. PFEIFFER – for German Shepherd Dogs

F. JULIA SHEARER – for Pointers, Beagles, Foxhounds (American), Greyhounds, Whippets

M.R. KORSHIN – for All Non-Sporting Breeds.

RUDOLPH A. ENGLE - for Shetland Sheepdogs and German Shepherd Dogs.

R. GILLILAND - for All Breeds in Groups 1 and All Hounds.

MRS. MARGARET C. HOLMES - for Old English Sheepdogs

DR. CHARLES J. MARSHALL - for Dalmatians

OMER JU. OUELLETT - for Boston Terriers.

DAVID S. WEAVER - for All Terriers.

GUY W. WALKER, JR. - for Airedale and Fox Terriers.

ROBERT F. HEIGHT - for Bedlington, Border, Lakeland, Kerry Blue, Lhasa, Manchester, and
Norwich Terriers.

H.L. MAPES - for All Toy Breeds.

C.B. VAN METER - for All Sporting Breeds in Group 1, All Hounds, All Terriers and Boston
Terriers.

EARLE P. YAPLE - for Shetland Sheepdogs.

C.S. HARRIMAN - for Beagles.

HUBERT A. DOLL - for All Breeds.

FRANK DOWNING - for Belgian Sheepdogs, Briards, Bull-Mastiffs, Eskimos, German Shepherd Dogs, Boxers, Great Pyrenees, Kuwasz, Mastiffs, Newfoundlands, Old English Sheepdogs, Pulis, Rottweilers, Samoyedes, Schnauzers (Giant), Shetland Sheepdogs, Siberian Huskies, St. Bernards, Welsh Corgis

JAY V. HALL - for Dobeman Pinschers, Foxhounds (American and English), and Poodles.

JAMES RODEN - for Chow Chows.

DP. HARRY B. STEINBACH - for Dalmatians and Sporting Spaniels

DR. MERVYN ROSS TAYLOR - for Boston Terriers.

MBS. ELIZABETH D. WHELEN - for Collies and Shetland Sheepdogs.

REES L. DAVIES - for All Breeds.

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

S.E. BELLOWS - for Cocker Spaniels.

MRS. C.M. BUCHANAN - for English Springer Spaniels

HAROLD K.L. CASTLE - for All Working Breeds

JOHN W. CURRY - for Bulldogs

MRS. JOHN C. FERRIS - for Bulldogs

J.P. HACKETT - for Pointers, Setters (English and Irish).

JAY V. HALL - for Retrievers (Curly-Coated and Golden), Spaniels (English Springer and Irish Water), Beagles, Alaskan Malamutes, Eskimos, Great Danes, Newfoundlands, Old English Sheepdogs, and Poodles.

G.H. HARTMAN - for Airedale, Irish and Welsh Terriers.

CLYDE S. HECK - for All Sporting Spaniels.

CHARLES KAPP - for All Working Breeds except Doberman Pinschers, Welsh Corgis (Cardigan and Pembroke), and Collies.

MATTHEW R. KORSHIN - for All Toy Breeds.

CHARLES L. LAWRENCE - for All Retrievers

MRS. SAUNDERS L. MEADE - for French Bulldogs.

MISS MARGARET D. MILLER - for Norwegian Elkhounds, Pekingese, and Chow Chows.

JOHN HENRY O'DONOVAN - for Spaniels (English Cocker)

MRS. JAMES H. O'NEIL - for Fox Terriers.

MRS. GRACE I. REIS - for All Terriers.

MISS CAROLINE CLARK ROE - for Dachshunde and Miniature Pinschers.

R. FREDERICK D. RUTHERFORD - for All Breeds in Sporting Group 1 and Beagles and
Foxhounds (American and English)

F. PAUL STEGLICH - for German Shepherd Dogs

MRS. MARION WOODCOCK - for Borzois and Greyhounds

BETHUNE L SMITH - for English Setters, Flat, Curly and Labrador Retrievers, English and
Welsh Springer Spaniels, Greyhounds, Sealyham Terriers, and Cocker
Spaniels and Pointers.

WILLIAM THOMAS SQUELCH - for All Breeds in Group 1 and All Hounds.

WILLIAM P. GUDGEON - for English and Welsh Springer Spaniels

DWIGHT DOBSON - for Cocker Spaniels

HOWARD C. RICE - for Bedlington, Kerry Blue, Lhasa, Manchester, and Norwich Terriers.

HOWARD C. BOGUE - for Chow Chows

WARREN D. DUFFIELD - for English Springer Spaniels

EDWARD DANES - for Dachshunde

HENRY H. JACKSON - for Boston Terriers

THOS. PHILLIPS - for Scottish Terriers, Fox Terriers and Welsh Terriers.

MRS. PEGGY KNIGHT - for All Toy Breeds and All Terriers

STUART GORDON HARDY - for Scottish Terriers

MRS. LAWRENCE H. CLARK - for All Toy Breeds

MAC SILVER - for Wire Fox Terriers (at specialty shows, at which professional handlers are
eligible under the rules to judge.)

JOHN H. RICKETSON, III - for Doberman Pinschers

EDWARD R. TOLFEE - for Afghan Hounds, Basset Hounds, Bloodhounds, Foxhounds (American and English), Greyhounds, Harriers, Norwegian Elkhounds, Otterhounds, and Whippets.

FOREST N. HALL - for All Breeds.

ISIDORE SCHOENBERG - for All Toy Breeds.

Applications of the following for judges' licenses were laid over:
Edward J. Bombard, Chester A. Eager, C.F. Nix, J.P. McCain.

Application of Irene Andras for a judge's license was disapproved.

The matter of the prevalent practice of using colored chalk, etc. for the purpose of changing the color of dogs' coats was discussed, and on motion duly made and seconded it was voted that a notice of warning be inserted in the American Kennel Gazette.

On motion duly made and seconded, it was voted that the following resolution be spread on the minutes and a copy thereof sent to the family of the late Mr. Howard Willets: RESOLVED that the Directors of the American Kennel Club hereby express their regret at the death of Mr. Howard Willets, and their sympathy to his family. Mr. Willets' interest in pure-bred dogs was life long; he served the American Kennel Club faithfully for many years as a delegate and as its president from January 1921 to April 1923.

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 14, 1938.

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

Present American Fox Terrier Club - George H. Hartman
American Sealyham Terrier Club - Henry R. Sedgwick
Asheville Kennel Club - W.R. McElroy
Basset Hound Club of America - Wilbur P. Clapp, Jr.
Boston Terrier Club of America - Fred A. Bearse
Brunswick Foxhound Club - Vincent O'Shea
Bulldog Club of America - John F. Collines
Bulldog Club of Philadelphia - Harry H. Brunt
Cairn Terrier Club of America - Col. W.Brydon Tennant
California Airedale Terrier Club - Dr. T.R. Champlin
Capital City Kennel Club - Dr. H.B. Koblar
Cincinnati Kennel Club - T.H. Carruthers, III
Dachshund Club of America - Geo. McKay Schieffelin
Des Moines Kennel Club - Julian Platz
Doberman Pinscher Club of America - Fred R. Kingman
Elm City Kennel Club - A.L. Henry
Empire Beagle Club - Wm. F. Borden
Englewood Kennel Club - Wm. MacBain
English Springer Spaniel Field Trial Association, Inc. - Chas. H. Toy
First Company Governor's Foot Guard Athletic Ass'n - Capt. Dwight M.E. Dewey
French Bulldog Club of America - S. Alling Halsey
German Shepherd Dog Club of America - John Gans
Gladstone Beagle Club - Fred Huyler
Gordon Setter Club of America - Chas. T. Inglee
Hudson County Kennel Club - Caswell Barrie
Irish Setter Club of America - Wm. Cary Duncan
Kennel Club of Wilmington - S. Hallock du Pont
Ladies Kennel Association of America - James Walker Trullinger
Los Angeles Kennel Club - Dr. Wm. A. Bruette
Louisiana Kennel Club - S. Edwin Megargee, Jr.
Mid-Continent Kennel Club of Tulsa - Dr. A.U. Wyss
Mid-Jersey Field Dog Club - Wm. L. Smalley
Morris & Essex Kennel Club - Frank Cook
National Capital Kennel Club - Joseph C. O'Hare
New Jersey Beagle Club - Geo. A. Flammer
New Mexico Kennel Club - Arnold J. Brock
Norwegian Elkhound Ass'n of American Kennel Club - Lawrence Litchfield, Jr.
Old English Sheepdog Club of American Kennel Club - Wilbur Kirby Hitchcock
Papillon Club of American Kennel Club - F.F.H. Fleitmann
Pasadena Kennel Club - Louis J. Murr
Paterson Kennel Club - Herbert Bertrand
Pocono Beagle Club - Allen F. Gilbert
Rochester Dog Protective Ass'n - A. Clinton Wilmerding
Samoyede Club of America - R.C. Lawrence

Scottish Terrier Club of America - Henry D. Bixby
Trenton Kennel Club - Edward W. Daymond
Tuxedo Kennel Club - Eben Richards, Jr.
Virginia Kennel Club - Dr. James M. Galloway
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:

June 14, 1938

To the Delegates of
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Applications for membership from
American Pointer Club
American Toy Manchester Terrier Club
Charleston Kennel Club, Charleston, S.C
Harrisburg Kennel Club, Harrisburg, Pa.
Illinois State Fair Kennel Club, Springfield, Ill.
Maui Kennel Club, Maui, T.H.
Treasure Island Kennel Club, Galveston, Texas

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

Delegates' Credentials of
Z. Platt Bennett, Dallas, Pa. - to represent Bull Terrier Club of America.

Leonard J. Buck, Far Hills, N.J. - to represent Skye Terrier Club of America.

Jack Crockett, King of Prussia, Pa. - to represent American Miniature Schnauzer Club.

Albert Geiger, Boston, Mass. - to represent Ladies Dog Club.

W.C. Ely, Jr., Zionsville, Pa. - to represent Terra Haute Chapter Izaak Walton League of America.

H.M. Hammond, Chicago, Ill. - to represent English Springer Spaniel Club of the Central States.

Robert E. Maddox, Now York City - to represent San Joaquin Kennel Club.

Thos. B. Moor, Worcester, Mass. - to represent Worcester County Kennel Club.

Max Murray, Stroh, Ind. - to represent Northeastern Indiana Kennel Club.

Davieson D. Power, Ash land, Mass. - to represent Pembroke Walsh Corgi Club of America.

Paul Q. Quay, Cleveland, Ohio - to represent English Springer Spaniel Club of Ohio.

Robt. Sedgwick, New York City - to represent American Toy Manchester Terrier Club.

Gilbert L. Steward, Topsfield, Mass. - to represent North Shore Kennel Club

Carol G. Stewart, Wynnewood, Pa. - to represent Borzoi Club of America

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:

American Pointer Club
American Toy Manchester Terrier Club
Charleston Kennel Club, Charleston, S.C.
Harrisburg Kennel Club, Harrisburg, Pa.
Illinois State Fair Kennel Club, Springfield, Ill.
Haul Kennel Club, Maui, T.H.
Treasure Island Kennel Club, Galveston, Texas

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:

Z. Platt Bennett, Dallas, Pa. - to represent Bull Terrier Club of America.

Leonard J. Buck, Far Hills, N.J. - to represent Skye Terrier Club of America.

Jack Crockett, King of Prussia, Pa. - to represent American Miniature Schnauzer Club.

Albert Geiger, Boston, Mass. - to represent Ladies Dog Club.

W.C. Ely, Jr., Zionsville, Pa. - to represent Terra Haute Chapter Izaak Walton League of America.

H.M. Hammond, Chicago, Ill. - to represent English Springer Spaniel Club of the Central States.

Robert E. Maddox, New York City - to represent San Joaquin Kennel Club.

Thos. B. Moor, Worcester, Mass. - to represent Worcester County Kennel Club.

Max Murray, Stroh, Ind. - to represent Northeastern Indiana Kennel Club.

Davieson D. Power, Ash land, Mass. - to represent Pembroke Walsh Corgi Club of America.

Paul Q. Quay, Cleveland, Ohio - to represent English Springer Spaniel Club of Ohio.

Robt. Sedgwick, New York City - to represent American Toy Manchester Terrier Club.

Gilbert L. Steward, Topsfield, Mass. - to represent North Shore Kennel Club

Carol G. Stewart, Wynnewood, Pa. - to represent Borzoi Club of America

Dr. Wm. A. Bruette addressed the delegates on the subject of the so-called one shot rabies inoculation, and on motion duly made and seconded it was voted that the matter be referred to the Board of Directors for consideration 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
JULY 12, 1938

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

Present: Charles T. Inglee
Caswell Barrie
Clement M. Burnhome
Thomas H. Carruthers, III.
Wm. Cary Duncan
Duley 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 12, 1938

To the Board of Directors
of The American Kennel Club

Gentlemen:

I beg to submit to you the following matters for your consideration:

Report of Treasurer.

Membership Application of Golden Retriever Club of America.

Delegates' Credentials of

Edmund J. Garry, Westwood, N.J. – to represent Brussels Griffon Club of America
Hugh McLaughlin, Bronx, N.Y. – to represent Tucson Kennel Club
W.L. Hardenburg, Mt. Healthy, Ohio - to represent Ohio Valley Beagle Club.

Matter of John C. McLaughlin and Geo. C. Welcoher.

Report of Boston Trial Board in matter of charges preferred by Bulldog Club of America, Inc. against William Lawlor.

Report of committee appointed to hear the appeal of Mrs. Blake Watson from the decision of the bench show committee of Santa Monica Kennel Club.

Report of Superintendent of Falls Cities Kennel Club show held June 19, 1938, that a Great Dane, handled by R.L. Davis, owned by Harkness Edwards, of Donerail, Ky. was kept in the crate without permission.

Matter of Tulsa Boston Terrier Club, Gem State Kennel Club, Louisville Kennel Club, McKinley Kennel Club.

Matters of K.J. Scherer, Thos. G. For, Mrs. Margaret Perry Weil, Mrs. Nathan J. Elliott, D.S. Mullin, Publix Pet Shop, R.J. Routt, Griff R. Agnew, Donald E. Libby, George W. Bowie, Howard B. Elchlin, Charles Susuitzky, A.E. Berry, Mrs. Arthur A. Nixon, Pierre P. Morand, Ethel S. Brodsky, Geo. Anderson, Mr. and Mrs. Jackson L. Carter, Joseph A. Pate, Mrs. Albert Custis.

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 Mr. Harry I. Caesar be accepted.

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

Credentials of Edmund J. Garry, Westwood, N.J. for the position of delegate, to represent Brussels Griffon Club of America, were considered, and on motion duly made and seconded, it was voted that same be disapproved.

Credentials of Hugh McLaughlin, Bronx, N.Y. 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 approved.

Credentials of W.L. Hardenberg, Mt. Healthy, Ohio, for the position of delegate, to represent Ohio Valley Beagle Club, 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:

Matter of dispute between John C. McLaughlin, and exhibitor, and Geo. C. Welcher, a licensed judge, relative to placing of Cocker Spaniels at the show of National Capital Kennel Club April 30, 1938, referred to Philadelphia Trial Board.

Report of Boston Trial Board in matter of charges preferred by Bulldog Club of America, Inc., against William Lawlor 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."

The Board considered the appeal and the report of the committee appointed to hear the appeal of Mrs. Blake Watson from the decision of the bench show committee of Santa Monica Kennel Club, and on motion duly made and seconded, it was voted that the appeal be and hereby is denied.

Report of Superintendent of Falls Cities Kennel Club show held June 19, 1938, that a Great Dane, handled by R.L. Davis, owned by Harkness Edwards, of Donerail, Ky., was kept in the crate without permission, was read, and on motion duly made and seconded, it was voted that R.L. Davis be fined \$5.00.

On motion duly made and seconded, it was voted that the following clubs be fined for violations of rules in the premium list and or catalogue of their shows:

Tulsa Boston Terrier Club - \$5.00

Gem State Kennel Club - \$20.00

Louisville Kennel Club - \$5.00

McKinley Kennel Club - \$5.00

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

W.J. Scherer

Mrs. Margaret Perry Weil

D.S. Mullin

R.J. Routt

Donald E. Libby

Howard B. Eichlin

A.E. Berry

Pierre P. Morand

Thos. G. Fox

Mrs. Nathan J. Elliott

Publix Pet Shop

Griff R. Agnew

George W. Bowie

Charles Susuitzky

Mrs. Arthur A. Nixon

Mrs. Albert Custis

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 then days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club:

Ethel S. Brodsky

Mr. and Mrs. Jackson L. Carter

Geo. Anderson

Joseph A. Pate

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

Permanent licenses granted to

FRANK B. BRUMBY - for Fox Terriers (Smooth) – only at specialty shows, at which professional handlers are eligible under the rules to judge

FRANK F. DOLE – for Bull Terriers

FRANKLIN B. LORD - for Retrievers (Curly, Flat, and Golden)

JOHN P. HACKETT - for All Terriers

S.L. FROELICH - for Scottish Terriers and Fox Terriers (Wire)

A.L. JONES – for English and Irish Setters and English and Welsh Springer Spaniels

ERNEST E. FERGUSON - for All Working Breeds

MRS. MARK S. MATTHEWS – for Scottish Terriers

JOHN C. O'CONNELL - for Boston Terriers

P.K. GROVES - for Scottish Terriers

C.F. NIX – for All Working Breeds

DR. LEWIS HART MARKS - for Cocker Spaniels

HUGH E. WHITTED - for All Sporting Breeds in Groups 1 and 2

S. EDWIN MEGARGEE, JR. – for All Terriers

JAS. OSCAR GARMAN - for Pointers and All Setters

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

MRS. DOROTHY A. YULE - for All Sporting Breeds in Group 1.

P.K. WALLACE - for Fox Terriers and Welsh Terriers

MRS. L.L. STRONG – for English Springer Spaniels

MISS KATHLEEN STAPLES - for Chow Chows and Dalmatians

MRS. JACK OAKIE - for Afghan Hounds and West Highland White Terriers

MRS. HERBERT NEAL – for Pointers, All Setters, Greyhounds, Whippets, Norwegian Elkhounds, Old English Sheepdogs, St. Bernards, Welsh Corgis (Pembroke), Dalmatians, French Bulldogs, Boxers, and German Shepherd Dogs

WILLIAM F. KUBACK - for Boxers

MRS. EDW. F. HIRSCHMANN - for Dachshunde

FRED H. HADLEY - for All Hounds

F.C. FUQUA – for Doberman Pinschers

JAMES H. FIFE – for Boston Terriers

DR. CHARLES R. DAVIS – for Cocker Spaniels

JOSEPH W. CRABBE - for Spaniels (Clumber, English Springer, Field, Irish Water, Sussex,
and Welsh Springer)

MRS. RHYS CARPENTER - for Doberman Pinschers

MISS FRANCES THORD-GRAY – for Airedale, Kerry Blue, Lakeland and Welsh Terriers

LORING L. MARSHALL - for Irish Wolfhounds

EDWARD DANKS – for Fox Terriers (Smooth and Wire), Schnauzers (Miniature and Standard),
Sealyham Terriers

EDWARD PAUL BEHRENDT – for All Sporting Breeds in Group 1.

C.F. NIX – for Fox Terriers (Smooth and Wire)

MRS. W.H. DEAN – for Boston Terriers

DONALD HOSTETTER – for Wippets, Greyhounds, and Great Danes

JOHN J. MORTON – for Collies

EDWARD H. GOODWIN – for Keeshondedn

EDWARD V.H. IRELAND – for All Hounds

GORDON B.T. BRADEBURY – for Bulldogs

GEO. W. KIRTLAND – for Cocker Spaniels

EDW. D. BOEHM – for Boston Terriers

JACK ROWE – for Cocker Spaniels

MRS. HARRY H. HAYDEN – for Chow Chows

MRS. DAVID WAGSTAFF – for Spaniels (English Cocker)

MRS. LINDSLEY TAPPIN – for Welsh Corgis (Pembroke)

MRS. RALPH W. SPIKE – for Chow Chows

FRANCES HOLLAND – for All Terriers, Beagles, Borzois, Dachshunde, and Boston Terriers

CHRIS. G. TEETER – for All Sporting Spaniels.

MARUICE POLLAK - for Scottish Terreirs and Welsh Terriers

MRS. GRACE EASTBURNE WILLIAMS – for All Working Breeds, Borzois, Scottish
Deerhounds, Greyhounds, Whippets, Irish Wolfhounds,
Bull Terriers, Fox Terriers (Smooth), and Pugs

MRS. J. ERWIN WILLIAMS – for Boston Terriers

Application of G. Frank McKay for a judge's license was laid over.

Application of Albert E. Mitchell for a judge's license was disapproved.

Letter dated June 21, 1938, from the Canadian Kennel Club, containing copy of a resolution passed by it concerning judging privilege for Wm. McDerment, was read.

The Board considered the matter of the so-called one shot rabies inoculation, referred to it by motion of the Delegates passed June 14, 1938, and examined the written testimony of various accredited authorities and on motion duly made and seconded, it was voted that the Board continue consideration of the question at future meetings.

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 9, 1938.

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. B. Rogers
 Wm. L. Smalley
 Wm. Brydon Tennant
 Wm. R. Tucker, Jr.

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

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

August 9, 1938.

To the Board of Directors
of The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Report of the Treasurer.

Delegates' Credentials of
Sanford H.E. Freund, New York, N.Y. – to represent Bedlington Terrier Club of America

Grover C. Rauch, Bronx, N.Y. – to represent Riverside Kennel Club

Sheldon M. Stewart. Montclair, N.J. - to represent Airedale Terrier Club of America.

Report of investigation of the Brussels Griffon Club of America by New York Trial Board.

Report of Chicago Trial Board in matter of charges preferred by Clayton E. Goar against Ben H. Wilson, Wilsona Kennels.

Report of Chicago Trial Board in matter of complaint of Mrs. Ivy L. Older against Mrs. Grace Neighbor.

Report of Chicago Trial Board in matter of Investigation of complaint of Mrs. B.H. Voss against Western Pekingese Club.

Report of Chicago Trial Board in matter of charges preferred by Mrs. Frances G. Ward against Mrs. Frances J. Burns.

Report of Chicago Trial Board in matter of charges preferred by Owen A. West against John C. Zimmerman.

Report of Southeastern Trial Board in matter of investigation of complaint of Paul C. Loeber, Deerpath Kennels, against Mr. and Mrs. Bob Anderson, Bobwyre Kennels.

Application of Mrs. W.S. Cooper for reinstatement.

Application of Mrs. Blake Watson for reinstatement.

Matter of Troy Horse Show Association.

Matter of Gem State Kennel Club.

Matter of Berkeley Kennel Club.

Matters of Miss D. Rosen, A.B. Hamilton, J.J. McNiff, George Anderson, Roby Farm Kennels, Mrs. Pansy B. Carroll, Miss Betty I. Friedel, C.E. Vogel, F. Zanec. J.S. Weilage, James F. Brown, Dr. Kenneth F. Chase, Miss Katharine A. Michael, Mrs. Elizabeth B. McKee, Miss Iris L. Sommer, Jack M.G. Britton.

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.

Credentials of Sanford H.E. Freund, New York, N.Y. for the position of delegate, to represent Bedlington Terrier Club of America was considered, and on motion duly made and seconded, it was voted that same be approved.

Credentials of Grover C. Rauch, Bronx, N.Y., for the position of delegate, to represent Riverside Kennel Club, were considered, and on motion duly made and seconded it was voted that same be approved.

Credentials of Sheldon M. Stewart, Montclair, N.J., for the position of delegate, to represent Airedale Terrier Club of America, were considered, and on motion duly made and seconded, it was voted that same be approved.

Report of investigation of the Brussels Griffon Club of America by the New York Trial Board, was read, and on motion duly made and seconded, it was voted that the Secretary be and he hereby is instructed to prefer charges against the Brussels Griffon Club of America, and refer same to New York Trial Board.

Report of Chicago Trial Board in matter of charges preferred by Clayton E. Goar against Ben H. Wilson, Wilsona Kennels, was read, and on motion duly made and seconded it was voted that same be accepted and its recommendation, as follows, adopted:

“The Trial Board finds the charges sustained and recommends that the purchase price of \$50.00 be returned to the plaintiff, together with express and veterinarian charges, and further recommends that the defendant, Ben H. Wilson, doing business as Wilsona Kennels, be fined the sum of \$100.00 and unless and until the fine and all of the above be paid, said Ben H. Wilson shall be denied all privileges of the American Kennel Club.”

Report of the Chicago Trial Board in matter of complaint of Mrs. Ivy L. Older against Mrs. Grace Neighbor, 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 the defendant, Mrs. Grace Neighbor, be fined the sum of \$50.00 and be ordered to discontinue using the cut in question of Kid Roc by AKC #802814. It is further recommended that should the defendant fail to pay the fine or fail to destroy any stud cards now on hand and the cut in question and refrain from using cuts of Kid Rocky or facsimiles thereof, the defendant be deprived of all privileges of the American Kennel Club from this date.”

Report of Chicago Trial Board in matter of investigation of complaint of Mrs. B.H. Voss against Western Pekingese 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, as a result of investigation of the affairs of the Western Pekingese Club, finds Mrs. Lottie Hall, Mr. H.S. Hall and Mrs. J.C. Siebert guilty of conduct prejudicial to the best interests of pure-bred dogs and recommends that they be fined the sum of \$25.00 each.”

Report of Chicago Trial Board in matter of charges preferred by Mrs. Frances G. Ward against Mrs. Frances J. Burns, 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 the defendant, Mrs. Frances J. Burns, return the purchase price of \$30.00 to the plaintiff, Mrs. Frances G. Ward, within ten days after notification and upon failure of so doing, be denied all privileges of the American Kennel Club.”

Report of Chicago Trial Board in matter of charges preferred by Owen A. West against John C. Zimmerman, doing business as Rhinegold Kennels, was read, and on motion duly made and seconded, it was voted that same be accepted and its recommendation, as follows, adopted:

“The Trial Board finds the charges sustained and recommends that the defendant, Mr. John C. Zimmerman, be fined the sum of \$25.00 and suspends him of all privileges of the American Kennel Club for a period of six months from June 8, 1938.”

Report of the Southeastern Trial Board in matter of Investigation of complaint of Paul C. Loeber, Deerpath Kennels, against Mr. and Mrs. Bob Anderson, Bobwyre Kennels, was read, and on motion duly made and seconded, it was voted that same be accepted and its recommendation, as follows, adopted:

“The Trial Board finds Mr. and Mrs. Anderson are guilty of using a picture of Wire Fox Terrier, Dogberry Sensation, in their advertisement in catalogue of New Orleans Kennel Club Show held March 19 and 20, 1938. The Trial Board recommends that Mr. and Mrs. Bob Anderson be fined the sum of \$25.00 and deprived of all privileges of the American Kennel Club for six months from March 19, 1938.”

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

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

On motion duly made and seconded, it was voted that the following clubs be fined for violations of rules in the premium list and or catalogue of their shows:

Troy Horse Show Association - \$10.00

Gem State Kennel Club - \$20.000

Berkeley Kennel Club - \$10.00

On motion duly made and seconded, it was voted that the Secretary be instructed to notify the following that unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American

Kennel Club for failing to comply with the requirements of Section 6 of Chapter 3 of the Rules applying to Registration:

| | |
|-----------------------|----------------------|
| Miss D. Rosen | A.B. Hamilton |
| J.J. McNiff | Roby Farm Kennels |
| Mrs. Pansy B. Carroll | Dr. Kenneth F. Chase |
| Miss Betty I. Friedel | C.E. Vogel |
| F. Zanec | J.S. Weilage |
| James F. Brown | |

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:

| | |
|-------------------------|---------------------------|
| George Anderson | Miss Katherine A. Michael |
| Mrs. Elizabeth B. McKee | Miss Iris L. Sommer |
| Jack M.G. Britton | |

On motion duly made and seconded, it was voted that the championship rating be raised in Division No. 1 – East and North – on the following breeds:

| | <u>From</u> | <u>To</u> |
|--------------------------------|----------------------|-----------------------|
| Airedale Terriers | 2 – 4 – 5 – 9 – 15 | 3 – 5 – 7 – 10 – 16 |
| Bulldogs | 5 – 7 – 11 – 17 – 22 | 5 – 9 – 14 – 18 – 25 |
| Collies | 3 – 6 – 11 – 16 – 24 | 4 – 8 – 15 – 20 – 26 |
| Dalmatians | 2 – 3 – 4 – 5 – 6 | 2 – 4 – 6 – 8 – 10 |
| Doberman Pinschers | 4 – 6 – 9 – 15 – 21 | 5 – 8 – 12 – 18 – 25 |
| Great Danes | 3 – 5 – 8 – 12 – 18 | 5 – 7 – 10 – 15 – 20 |
| Pekingese | 4 – 8 – 12 – 16 – 22 | 5 – 9 – 13 – 18 – 25 |
| Scottish Terriers | 5 – 9 – 14 – 18 – 25 | 6 – 10 – 15 – 19 – 25 |
| Shetland Sheepdogs | 2 – 3 – 4 – 6 – 8 | 2 – 4 – 6 – 10 – 15 |
| Spaniels, Cocker (Solid Color) | 4 – 7 – 14 – 20 – 30 | 9 – 14 – 22 – 32 – 45 |
| Spaniels, Cocker (Parti Color) | 3 – 5 – 9 – 13 – 20 | 5 – 9 – 12 – 18 – 25 |
| Spaniels, Cocker (English) | 2 – 3 – 4 – 5 – 6 | 2 – 3 – 5 – 8 – 10 |
| Welsh Terriers | 2 – 3 – 4 – 6 – 8 | 3 – 5 – 7 – 9 – 12 |

On motion duly made and seconded, it was voted that the championship rating be lowered in Division No. 1 – East and North – on the following breeds:

| | <u>From</u> | | | | | <u>To</u> | | | | |
|---------------------|-------------|------|------|------|----|-----------|------|------|------|----|
| Beagles – 15 inch | 3 - | 5 - | 9 - | 12 - | 16 | 2 - | 3 - | 7 - | 9 - | 14 |
| Cairn Terriers | 3 - | 5 - | 8 - | 12 - | 17 | 3 - | 7 - | 10 - | 18 - | 24 |
| Fox Terriers (Wire) | 6 - | 10 - | 16 - | 22 - | 32 | 6 - | 9 - | 12 - | 18 - | 25 |
| Schipperkes | 2 - | 3 - | 4 - | 6 - | 8 | 2 - | 3 - | 4 - | 5 - | 6 |
| Boston Terriers | 7 - | 13 - | 19 - | 28 - | 40 | 7 - | 12 - | 17 - | 26 - | 40 |

On motion duly made and seconded, it was voted that the championship rating be raised in Division No. 2 – South and West – on the following breeds:

| | <u>From</u> | | | | | <u>To</u> | | | | |
|-----------------------------------|-------------|-----|------|------|----|-----------|-----|------|------|----|
| Bulldogs | 2 - | 4 - | 6 - | 10 - | 15 | 2 - | 4 - | 8 - | 11 - | 15 |
| Doberman Pinschers | 2 - | 3 - | 4 - | 6 - | 8 | 2 - | 3 - | 5 - | 7 - | 9 |
| Spaniels, Cocker (Solid Color) | 4 - | 7 - | 11 - | 13 - | 18 | 5 - | 9 - | 13 - | 16 - | 22 |
| Spaniels Cocker (Parti Color) | 2 - | 4 - | 6 - | 8 - | 11 | 3 - | 5 - | 7 - | 11 - | 14 |
| Spaniels, English Springer | 3 - | 5 - | 7 - | 10 - | 14 | 3 - | 5 - | 8 - | 11 - | 14 |

On motion duly made and seconded, it was voted that the championship rating be lowered in division No. 2 – South and West – on the following breeds:

| | <u>From</u> | | | | | <u>To</u> | | | | |
|-------------------------|-------------|-----|------|------|----|-----------|-----|------|------|----|
| Collies | 3 - | 5 - | 8 - | 11 - | 16 | 3 - | 4 - | 6 - | 9 - | 13 |
| Fox Terriers (Wire) | 4 - | 9 - | 13 - | 17 - | 20 | 4 - | 6 - | 8 - | 10 - | 15 |
| German Shepherd Dogs | 3 - | 5 - | 7 - | 12 - | 16 | 2 - | 4 - | 6 - | 8 - | 10 |
| Pekingese | 3 - | 6 - | 11 - | 15 - | 19 | 3 - | 5 - | 7 - | 10 - | 14 |
| Pomeranians | 2 - | 3 - | 6 - | 8 - | 10 | 2 - | 3 - | 5 - | 7 - | 9 |
| Scottish Terriers | 5 - | 9 - | 12 - | 15 - | 19 | 5 - | 7 - | 10 - | 13 - | 16 |
| Setters, English | 4 - | 7 - | 11 - | 15 - | 19 | 4 - | 7 - | 10 - | 13 - | 16 |

On motion duly made and seconded, it was voted that the championship rating be raised in Division No. 3 – California – on the following breeds:

| | <u>From</u> | | | | | <u>To</u> | | | | |
|--------------------|-------------|-----|------|------|----|-----------|------|------|------|----|
| Boston Terriers | 4 - | 8 - | 14 - | 23 - | 32 | 5 - | 10 - | 17 - | 23 - | 32 |
| Bulldogs | 3 - | 5 - | 9 - | 12 - | 18 | 4 - | 6 - | 11 - | 13 - | 18 |
| Cair Terriers | 2 - | 3 - | 4 - | 5 - | 6 | 2 - | 3 - | 5 - | 6 - | 8 |
| Chow Chows | 2 - | 3 - | 5 - | 7 - | 10 | 2 - | 3 - | 6 - | 8 - | 10 |
| Collies | 2 - | 3 - | 6 - | 9 - | 12 | 4 - | 7 - | 10 - | 14 - | 18 |
| Doberman Pinschers | 2 - | 5 - | 8 - | 10 - | 12 | 4 - | 7 - | 11 - | 15 - | 18 |
| Great Danes | 2 - | 4 - | 6 - | 8 - | 10 | 4 - | 7 - | 10 - | 13 - | 15 |

| | | | | | | | | | | |
|-----------------------------------|-----|-----|------|------|----|-----|-----|------|------|----|
| Pomeranians | 2 - | 3 - | 5 - | 6 - | 7 | 3 - | 5 - | 8 - | 10 - | 12 |
| Setters, Irish | 2 - | 3 - | 5 - | 7 - | 10 | 2 - | 3 - | 6 - | 8 - | 10 |
| Spaniels, Cocker (Solid Color) | 5 - | 7 - | 11 - | 15 - | 20 | 6 - | 8 - | 13 - | 17 - | 24 |
| Spaniels, Cocker (Parti Color) | 3 - | 5 - | 7 - | 9 - | 14 | 4 - | 7 - | 9 - | 11 - | 14 |
| Spaniels, English Springer | 3 - | 5 - | 8 - | 11 - | 13 | 4 - | 6 - | 9 - | 12 - | 16 |

On motion duly made and seconded, it was voted that the championship rating be lowered in division No. 3 – California – on the following breeds:

| | <u>From</u> | | | | | <u>To</u> | | | | |
|-------------------------|-------------|------|------|------|----|-----------|------|------|------|----|
| Fox Terriers (Wire) | 6 - | 11 - | 16 - | 20 - | 24 | 6 - | 11 - | 15 - | 20 - | 24 |
| French Bulldogs | 3 - | 5 - | 8 - | 11 - | 15 | 2 - | 4 - | 6 - | 8 - | 10 |
| German Shepherd Dogs | 3 - | 5 - | 8 - | 11 - | 14 | 2 - | 4 - | 6 - | 8 - | 10 |
| Pekingese | 5 - | 9 - | 15 - | 19 - | 23 | 5 - | 9 - | 14 - | 19 - | 23 |
| Scottish Terriers | 5 - | 9 - | 13 - | 17 - | 20 | 5 - | 8 - | 11 - | 16 - | 20 |
| Setters, English | 2 - | 3 - | 4 - | 6 - | 8 | 2 - | 3 - | 4 - | 5 - | 6 |

All of above changes in ratings to become effective at shows held on or after October 1, 1938.

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

Permanent licenses granted to

ERNEST WELLS – for Chow Chows – only at specialty shows, at which professional handlers are eligible under the rules to judge

EMMETT WARBURTON – for Airedale Terriers – only at specialty shows, at which professional handlers are eligible under the rules to judge

H.R. LOUNSBURY – for Collies

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

FREDSON THAYER BOWERS – for Great Pyrenees.

GOUVERNEUR M. CARNOCHAN – for Schnauzers (Miniature and Standard.)

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

JAMES M. AUSTIN - for Fox Terriers (Smooth and Wire)

MISS LAURA F. DELANO - for Irish Setters

DAVID S. EDGAR, JR. – for All Non-Sporting Breeds

M.E. ENGLISH – for Boston Terriers

JOHN J. HART - for All Terrier Breeds

ROBERT F. HEIGHT – for Skye, Staffordshire and West Highland White Terriers

MRS. SHERMAN R. HOYT – for Setters (Gordon and Irish), Cocker Spaniels, Great Pyrenees, Beagles, Toy Poodles, Boston Terriers, Bulldogs, Chow Chows, and Dalmatians

HENRY JACKSON HUNT, IV. – for English Setters

MRS. WILLIAM IRWIN – for All Non-Sporting Breeds

MRS. HANS OBERHAMMER – for Collies and Shetland Sheepdogs

ALEXANDER W. JOHNSON – for Boston Terriers

ROBERT A. KERNS - for Boxers

MATTHEW R. KORSHIN – for All hounds

CHARLES A. OTIS – for irish Terriers

MRS. RICHARD V. PELL – for All hounds

DR. PHILIP M. SCHAFFNER – for All Toy Breeds

LEE M. SCHOEN – for Pointers and All Setters

JAMES W. TRULLINGER – for All Breeds

MRS. H. TERRELL VAN INGEN – for Cairn Terriers

WALTER C. ELLIS – for Retrievers (Chesapeake Bay and Labrador), Spaniels (English Springer, Irish Water and Clumber)

PHILIP E. MARKS – for Chow Chows

ELIZABETH J. WEST – for Greyhounds and Whippets

MRS. LINDSLEY TAPPIN – for Welsh Corgis (cardigan and Pembroke).

PETER C. GREIG – for Great Danes

ERNEST E. FERGUSON – for All Breeds

MELBOURNE T.L. DOWNING – for Italian Greyhounds, Miniature Pinschers, Pekingese, Pomeranians, Pugs, Mexican Hairless, Toy Manchester Terriers, Toy Poodles and Yorkshire Terriers.

MRS. HOPKINS HILTON – for Bernese Mountain Dogs

RICHARD K. MELLON – for Foxhounds (American and English)

WALTER ROESLER – for English Springer Spaniels.

CHARLES P. SCOTT – for Airedale, Cairn, Irish and Welsh Terriers

J.B. HUNZIKER – for All Working Breeds

J. HARRY RUSHTON – for All non-Sporting, All Hounds, and All Working Breeds

MRS. SIDNEY A. MOSS – for Doberman Pinschers

ALOIS STREHLE – for Dachshunde, Schnauzers (Miniature and Standard), and All Working Breeds.

MISS GLADYS MURRAY – for Chow Chows

ROBERT NICHOLSON – for St. Bernards

WM. L. DORMAND – for Afghan Hounds, Greyhounds, Borzois, and Irish Wolfhounds

CHAS. M. CANEDY – for All Setters

MRS. OTTO EISENBERG - for All Schnauzers

DR. ADALINE M. FRANCIS – for Doberman Pinschers and Papillons

ROBERT J.J. KELLY – for Bulldogs

MRS. WALTON FERGUSON, JR. – for Pointers, English Setters, Retrievers (Chesapeake Bay and Labrador)

RUDLOPH A. ENGLE – for Afghan Hounds and Poodles

MISS ANNA K. NICHOLAS - for All Toy Breeds

R.L. PATTERSON – for English Cocker Spaniels

H.S. CHRISTMAN – for French Bulldogs

Application of Chas. J. Krebs for license to judge All Breeds in Groups 1 and 2 as disapproved.

The Board considered the matter of the so-called one shot rabies inoculation and on motion duly made and seconded it was voted that the Board continue consideration of the question at future meetings. The Executive Vice-President called attention of the Board to

verbal complaint of Dr. Wm. A. Bruette in regard to article on rabies published in the new edition of Pure-Bred Dogs.

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 13, 1938

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

Present: Charles T. Inglee
 Caswell Barrie
 Clement M. Burnhome
 Harry I. Caesar
 Wm. Carry 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:

September 13, 1938

To the Board of Directors
Of The American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Report of the Treasurer

Membership Applications of Harbor Cities Kennel Club, Long Beach, Calif., and Roanoke Kennel Club, Roanoke, Va.

Delegates' Credentials of

James M. Austin, Westbury, L.I. – to represent Ladies Kennel Association of America

Ernest H. Duquette, Indian Orchard, Mass. – to represent Springfield Kennel Club

Carl H. Hanna, Cleveland, Ohio - to represent Western Reserve Kennel Club.

M.J. Nicholas, New York City - to represent Roanoke Kennel Club.

Wm. A. Pond Phipps, Hew York City - to represent Harbor Cities Kennel Club.

Oscar F.R. Trader, Jr., Harrisburg, Pa. - to represent Harrisburg Kennel Club.

R. Shippen Willing, Bryn Mawr, Pa. - to represent Rio Grande Kennel Club.

Matter of Mrs. Tillar Cavet and Mrs. Dorothy May Fehr.

Charges preferred by the National Borzoi Club against Miss Emma C. Biesel.

Report of Chicago Trial Board in matter or charges preferred by Doberman Pinscher Club of America against Edward H. Garry.

Application of Dr. R.U. Taylor for reinstatement.

Application of Edwin J. Gilbert for reinstatement.

Report of Superintendent of Wildwood Kennel Club show, held August 21, 1938, that Dr Charles O. Leff, of Newark, N.J. removed his Borzoi (#251) from the show without permission.

Matters of Robert J. Gaynor, Mrs. Martha Breeding, Mrs Cecile M. Taylor, Chester R. Willis, Mrs. Leroy Mohnke, Mrs. C.U. Smith, Miss Joan B. Aubert, Bernard Fincke, C.M. Steider, Dr. V. LiRocchi Mrs Elizabeth C. Willier, Mrs. Ruth H. Potter, Bertram R. Paton, Mrs. Edna A. Shearer, Edwin B. Kulbeck, Mrs. Edythe F. Brodl, Miss Margaret Dole, Mrs. Violet A. Healey, Mrs. Robert Browning, Jacob Steinbacher.

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 Mr. Thomas H. Carruthers, III. be accepted.

Application for membership in the American Kennel Club received from Harbor Cities Kennel Club, Long Beach, California, was considered, and on motion duly made and seconded it was voted that same be approved.

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

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

James M. Austin, Westbury, L.I. – to represent Ladies Kennel Association of America

Ernest H. Duquette, Indian Orchard, Mass. – to represent Springfield Kennel Club.

Carl H. Hanna, Cleveland, Ohio – to represent Western Reserve Kennel Club

M.J. Nicholas, New York City – to represent Roanoke Kennel Club

Wm. A. Pond Phipps, New York City – to represent Harbor Cities Kennel Club

Oscar F.R. Treder, Jr., Harrisburg, Pa. – to represent Harrisburg Kennel Club

E. Shippen Willing, Bryn Mawr, Pa. – to represent Rio Grande Kennel Club.

The Secretary reported the following referred to Trial Boards, and mon motion duly made and seconded it was voted that the report be approved.

Controversy between Mrs. Tillar Cavet and Mrs. Dorothy May Fehr, referred to Los Angeles Trial Board for investigation and report.

Charges preferred by the National Borzoi Club (Wilbur A. Osborne, Secretary) against Miss Emma C. Biesel, referred to New York Trial Board.

Report of Chicago Trial Board in matter of charges preferred by Doberman Pinscher Club of America (Owen A. West, secretary and treasurer) against Edward H. Garry, was read, and on motion duly made and seconded it was voted that same be accepted and it is as follows: "The charges have been withdrawn."

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

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

Report of Superintendent of Wildwood Kennel Club show held August 21, 1938, that Dr. Charles O. Leff, of Newark, removed his Borzoi (#251) from the show without permission, was read, and on motion duly made and seconded it was voted that Dr. Leff be fined \$10.00.

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

Robert J. Gaynor
Mrs. Cecile M. Taylor
Mrs. Leroy Mohnke
Miss Joan B. Aubert
C.M. Steider

Mrs. Martha Breeding
Chester R. Willis
Mrs. C.U. Smith
Bernard Fincke
Dr. V. LiRocchi

Mrs. Elizabeth C. Willier
Bertram R. Paton
Edwin B. Kulbeck
Jacob Steinbacher

Mrs. Ruth H. Potter
Mrs. Edna A. Shearer
Mrs. Robert Browning

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. Edythe P. Brodl
Mrs. Violet A. Healey

Mrs. Margeret Dole

On motion duly made and seconded, it was voted that the following Standard of Perfection for the Siberian Husky, as submitted by the Siberian Husky Club, be approved:

DESCRIPTION AND STANDARD OF POINTS FOR THE SIBERIAN HUSKY

General Appearance. The Siberian Husky is an alert, gracefully built, medium sized dog with a strong, compact body, not too short, coupled with powerful back of medium length, quick on his feet, deep, strong chest, medium bone, well muscled hind quarters, thick, soft undercoat and not too long outer coat lying close to the body. There is a foxlike appearance of the head, and the brush tail is carried curved over the back when working or interested, and trailing when in repose. Bitches are smaller in size and weight than male dogs, averaging two inches less in height and ten pounds less in weight.

Head. Medium size in proportion to the body; width between ears medium or narrow, gradually narrowing to eyes and moderately rounded.

Muzzle. Medium length, lips dark and close fitting. Jaws and teeth strong, meeting with a scissors bite.

Nose. Light brown or black in white Siberians; a red nose is allowed.

Eyes. Should be only slightly obliquely set in the skull; either brown or blue in color, with a keen, friendly and foxlike expression. White eyes are permissible and are not the sign of impure breeding. Eye rims should be dark.

Ears. Erect, set high on the head, close fitting; small or medium in size, moderately pointed and well covered with hair on the inside. There is the appearance of an arch behind the ears.

Chest, ribs, and shoulders - Chest should be deep and strong, not too broad ribs well arched and deep; shoulders strong and powerful.

Back and loins. Back of medium length, not too long, but strongly developed; loins well muscled but no surplus weight and should be slightly arched.

Legs. Straight, well muscled and good bone, but not too heavy. Dewclaws sometimes appear on the hind legs and, although not a fault, they are better removed especially as they interfere with the dog's work.

Feet. Oblong in shape and not as broad as the Eskimo or Malamute; well furred between pads which are tough and thickly cushioned.

Tail. A foxlike brush carried curved over back when working or interested, and trailing in repose; described as a "sickle tail with a foxlike brush"; well furred.

Size and weight. Emphasis should be placed on these two points. Dogs ranging from 21-23 1/2 inches; bitches, 20-22 inches.

Weight. Dogs from 50-60 pounds; bitches from 40-50 pounds.

Color. All colors are permissible from white to black, including variations of grey and mixed wolf colorings.

Coat. The Siberian Husky has a thick, soft, downy undercoat of fur next to the skin, and an outer coat of guard hairs which are thick, not too long, like that of the Samoyede, of soft texture and lying close to the body. The appearance is not shaggy, but a thick, full-furred appearance without any coarseness of "stand off" coat.

Scale of Points

| | |
|------------------------------------|------------|
| 1. General Appearance | 20 points |
| 2. Head | 20 points |
| 3. Body | 15 points |
| 4. Legs, feet, and shoulders | 20 points |
| 5. Coat and color | 15 points |
| 6. Tail | 10 points |
| Total | 100 points |

On motion duly made and seconded, it was voted that the matter of admitting to the American Kennel Club Stud Book the breed Deutsch Drahthaar (German Wirehair) be laid over.

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

Permanent licenses granted to

FRED C. McLEAN - for Toy Manchester Terriers.

MRS. P.M. HOOPES - for Beagles - only at specialty shows, at which professional handlers are Eligible under the rules to judge.

WALTER J. HAMBURGER - for Doberman Pinschers.

MAXWELL RIDDLE - for English Springer Spaniels and All Retrievers

MRS. R. STEIN - for All Toy Breeds

GUST A. STRAUSS - for Boston Terriers

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

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

DWIGHT W. ELLIS - for All Sporting Breeds in Groups 1 and 2.

HARRY J. LOWENBACH - for Fox Terriers and Welsh Terriers.

MRS. MARY C. LOOMIS - for Cocker Spaniels.

MRS. JOHN F. NEVIS - for All Toy Breeds

MRS. MARIE ROACH - for Borzois

CARROLL G. STEWART, JR. - for Dachshunde

MRS. JESSE THORNTON - for Boston Terriers.

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

JOE ABBOTT - for Airedale Terriers

PAUL C. BLASS - for Fox Terriers (Smooth), Irish Terriers, Kerry Blue Terriers, Schnauzers (Miniature and Standard), and All Hounds.

NANCY E. BUTTLES - for Chow Chows.

MISS JANE M. CODY - for Cocker Spaniels

MRS. NINA M. DODD - for St. Bernards

REUBEN CLARKE – for Doberman Pinschers, Great Danes, Mastiffs, Airedale Terriers, Bull Terriers, Irish Terriers, and Keeshonden

DR. RALPH G. GLADEN – for Great Danes

VINCENT J. GARRITY – for Great Danes

FREDERICK I. HAMM – for Boxers

MRS. BERTHA HANSON – for All Toy Breeds except Affenpinschers

THOS. J. HARRIS – for Irish Terriers

M.F. HASELMAN – for Doberman Pinschers

THOS. H. HUNT – for Pointers and All Setters

L. HOWARD KENDALL – for Chow Chows

MRS. MARGARETTA B. KENDALL – for All Terriers

MISS VIVIAN MERCER - for Boston Terriers

MISS Grace McDANIEL – for Irish Setters, Afghan Hounds, Beagles, Greyhounds,
Newfoundlands, Old English Sheepdogs and Shetland Sheepdogs.

MRS. HOMER McILWAIN – for Cocker Spaniels

MRS. M.J. PARKER – for Boston Terriers – only at specialty shows at which professional
handlers are eligible under the rules to judge, as Mr. Parker is a handler

STUYVESANT PEABODY – for Fox Terriers, Irish Terriers, and Toy Manchester Terriers

JOSEPH RABA – for Pomeranians

ARNOLD RUGE – for All Toys, Keeshonden, Poodles, and Schipperkes

MRS. H.D. SIMS – for Dachshunde

TERRY L. TURNER – for Spaniels (American Cocker), Scottish Terriers and Pekingese

QUENTIN TWACHTMAN – for Great Pyrenees, St. Bernards, and Welsh Corgis (Cardigan and
Pembroke).

MRS. MAUD E. WARWICK – for Airedale Terriers.

MISS EVELYN MAY WASHBURN – for Alaskan Malamutes, Eskimos, and Siberian Huskies

MRS. H.L. WOHLING – for Schnauzers (Miniature and Standard)

EDWARD P. BEHRENDT – for Scottish Terriers

GEORGE G. BROOKS, JR. – for Norwegian Elkhounds

JOSEPH FRIEDLANDER, JR. – for Scottish Terriers, All Hounds, and All Working Breeds

FRANK KELLY – for Greyhounds, Fox, Irish, Kerry Blue, Sealyham and Wet Highland White
Terriers

MRS. LEDA B. MARTIN – for Schnauzers (Miniature and Standard)

MRS. JEAN FLAGLER MATTHEWS – for Fox Terriers (Wire)

GUY HORNISH – for Bulldogs

MRS. ALLAN M. HIRSH – for Great Danes

K.E. LEIB – for Cocker Spaniels

MRS. VIOLET BAIRD – for Collies and Shetland Sheepdogs

MR. ETHEL W. FISCHER - for All Sporting Breeds in Group 1

MRS. A.J. BROCK – for French Bulldogs

DAN C. MEEK – for Foxhounds

DAVID S. BRUCE – for All Terriers

MRS. HOPKINS HILTON – for Alaskan Malamutes, Belgian Sheepdogs, Bouvier des Flandres, Boxers, Briards, Bull-Mastiffs, Eskimos, German Shepherd dogs, Komondors, Kuvasz, Old English Sheepdogs, Pulis, Samoyedes, Shetland Sheepdogs, Siberian Huskies, Welsh Corgis (Cardigan and Pembroke)

GUS L. LARSON – for Beagles

DOUGLAS J. SEHPARD – for Cocker Spaniels (American-type)

The following applicants for judges' licenses were laid over:

Mrs. Victor K. Kiam's application – for Brussels Griffons and Miniature Pinschers.

Robert N. McCandless' application – for All Sporting Breeds in Group 1.

J. Frank Thain's application – for Doberman Pinschers.

Application of Sidney A. Moss for license to judge All Working Breeds was disapproved.

Application of Miss Mary Bartlett Browning for license to judge Collies and Shetland Sheepdogs was disapproved.

On motion duly made and seconded, it was voted that the temporary judging license issued to Fred M. Hunt be withdrawn.

On motion duly made and seconded, it was voted that, a committee be appointed by the Chair to look into present judging conditions and our method of issuing licenses, and to review our definition of "professional". The vote was six in favor of the motion and two against, Mr. Burnhome wished to be recorded as voting in favor of the motion. The Chair appointed as such committee: Clement M. Burnhome, Caswell Earrie, and Wm. L. Smalley.

On motion duly made and seconded, it was voted that the following report be submitted to the Delegates at their meeting to be held September 18, 1938:

"Dr. W.A. Bruette, a delegate, requested the privilege of the floor at the June delegates meeting to talk upon the subject of the so-called one shot rabies inoculation. At the time the request was granted the Directors thought that the talk was simply for the information of the Delegates present who might carry back their individual impressions to their respective clubs. However, a motion was passed requesting the Directors to consider the subject, and report back.

Therefore, your Board of Directors at each of its subsequent meetings discussed the matter at length and also examined much written evidence on the subject, both for and against the one—shot inoculation.

The American Kennel Club is an organisation conducting a canine stud book and functioning as the supervising body of dog shows, field trials, etc. A majority of the delegates are laymen. All of us undoubtedly would do all in our power to help stamp out such a dreadful disease as rabies, once the correct path is pointed out, but it seems to your Board that the American Kennel Club is in no position to determine the merits or demerits of rabies inoculation or any other medical question. The solution of such problems, it would appear, should be left to the veterinarians of the United States, the veterinary and medical associations of the country and those colleges and institutions normally engaged in such research work.

The Board, therefore, feel that no recommendation or action in this matter by the American Kennel Club is feasible, but being anxious to assist research in any way within its province, have invited several prominent veterinarians to meet Dr. Bruette in our offices where we shall be happy to provide stenographers or any other facilities for their assistance."

Report of the New York Trial Board in the matter of charges preferred by the American Kennel Club against the Brussels Griffon Club of America was read, and on motion duly made and seconded it was voted that same be approved and it is as follows:

"The Trial Board finds that the charges which have been preferred have been sustained, with the exception of item 6."

On motion duly made and seconded, it was voted that the Brussels Griffon Club of America be suspended from the privileges of the American Kennel Club and that the following report be submitted to the Delegates at their meeting to be held on September 15, 1938:

"The Board of Directors of the American Kennel Club caused an investigation to be made of the affairs of the Brussels Griffon Club of America. In the course of that investigation hearings were held and witnesses examined by the New York Trial Board.

Basod upon the facts acertained in such investgation, the Board of Directors filed charges consisting of six items, against the Brussels Griffon Club of America. After further hearing, at which the Brussels Griffon Club of America was heard in its defense, the New York Trial Board found that five of the six charges were sustained, the exception being Item No. 6.

The following are the charges sustained by the Trial Board and confirmed by the Directors:

(1) Did conduct the affairs of said Club not for the best interests of the breed but for the benefit of a few individuals. A list filed by the Secretary with the American Kennel Club shows only ten paid up members, three of whom at the time were under suspension from the privileges of the American Kennel Club.

(2) Did conduct the affairs of said club in such manner as to discourage fanciers from Joining the Club and from exhibiting Brussels Griffons and did not take action to elect to membership persons who had expressed a desire to join the Club.

(3) Did use its position as parent club of the breed of Brussels Griffons to improperly assume disciplinary functioning in regard to another Brussels Griffon Club, the action being aimed at one individual.

(4) Did place in its minutes certain immoderate resolutions, which resolutions were not the actual resolutions passed at its meetings and which do not coincide with what actually transpired at the meetings.

(5) Did fail to withdraw a report to the American Kennel Club containing charges against the integrity of a judge, although those charges were refuted by the witnesses named by the accuser.

Your Board of Directors have, therefore, under Section 5 of Article 12 of the By-laws, suspended the Brussels Griffon Club of America from the privileges of the American Kennel Club and hereby request that the Delegates continue said suspension in accordance with Section 7 of Article 12.

The matter will then be referred to the Board of Directors for further proceedings in accordance with the constitution and by-laws and will then again come before the Delegates at a subsequent meeting for final action."

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

P.B. Rice, Secretary.

REGULAR MEETING OF THE DELEGATES
OF THE AMERICAN KENNEL CLUB

SEPTEMBER 13, 1938.

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

Present:

American Foxhound Club, Ia. Newbold Ely Jr
American Fox Terrier Club, George H. Hartman.
American Pomeranian Club, V. Matta.
American Sealyham Terrier Club, Henry R. Sedgwick
American Toy Manchester Terrier Club, Robert Sedgwick
Basset Hound Club of America, Wilbur P. Klapp, Jr.
Borzoi Club of America, Carroll G. Stewart
Boston Terrier Club of America, Fred A. Bearse
Brunswick Foxhound Club, Vincent O'Shea.
Bulldog Club of America, John F. Collins
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.R. Kobler
Chicago Bulldog Club, A.F. Kramer.
Chow Chow Club, David Wagstaff
Dalmatian Club of America, Dr. John P. Homiller
Dandie Dinmont Terrier Club of America, Wm.W. Brainard, Jr.
Delaware County Kennel Club, Richard A. Kerns. Jr
Des Moines Kennel Club, Julian Platz
Doberman Pinscher Club of America, Fred R. Kingman.
Eastern Dog Club, Dudley P. Rogers.
Empire Beagle Club, Wm. E. Borden
Englewood Kennel Club, Wm. MacBain
English Setter Association, Dr. A.A. Mitten
First Company Governor's Foot Guard Athletic Ass'n –
Capt. Dwight I.E. Dewey
German Shepherd Dog Club of America - John Gans
Golden Gate Kennel Club - Ernest E. Elderd
Gordon Setter Club of America - Charles T. Inglee
Great Pyrenees Club of America - Francis Valentine Crane
Harrisburg Kennel Club - Oscar F.R Treder, Jr
Harbor Cities Kennel Club - Wm. A. Pond Phipps
Hudson County Kennel Club – Caswell Barrie
Irish Setter Club of America - Wm. Cary Duncan
Japanese Spaniel Club of America - Dr. Guy Hillman
Kennel Club of Wilmington - S. Hallock du Pont
Ladies Kennel Ass'n of America - James M. Austin
Louisiana Kennel Club - S. Edwin Megargee, Jr.
Lynn Kennel Club - Clement M. Burnhome.
Manchester Terrier Club of America - Wm. R. Tucker
Mid-Continent Kennel Club of Tulsa - Dr. A.U. Wyss

Mid-Jersey Field Dog Club – Wm. I. Smalley
National Capital Kennel Club - Joseph C. O'Hare
Newark Kennel Club - Richard H. Trimpi
New Mexico Kennel Club - Arnold J. Brock
Norwegian Elkhound Ass'n of America – Lawrence Litchfield, 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 - Neill P. Overman
Pacific Cocker Spaniel Club - Chas. p. Williams
Papillon Club of America - F.F.H. Fleitmen
Pasadena Kennel Club - Louis J. tturr
Paterson Kennel Club - Herbert Bert rand
Peabroke TTelsh Corgi Club of America - Davleson P. Power
Providence County Kennel Club - Kb. CombiU
Puget Sound Kennel Club - Hubert A. Doll
Queensboro Kennel Club - Hon. Walter C. Ellis
Riverside Kennel Club - Grover C. Ranch
Samoyede Club of America - P.C. Lawrence
San Antonio Kennel Club - Karl B. Smith
San Joaquin Kennel Club - Robert E. Maddox
Santa Barbara Kennel Club - Sherman R. Ifoyt
Schipperke Club of America - Edward K. Aid rich, Jr.
Scottish Terrier Club of America - Henry D. Bixby
Silver Bay Kennel Club of San Diego - E.P. Cypiot
Storm King Kennel Club - H.F.. Mellenthin
Texas Kennel Club - W. Edgar Baker
Trenton Kennel Club - Edward W. Daymond
Tuxedo Kennel Club - Eben Richards, Jr.
Tucson Kennel Club - Hugh McLaughlin
Welsh Terrier Club of America - Dr. Samuel Millbank
Virginia Kennel Club - Dr. James M. Galloway
West Highland White Terrier Club of America - Kra.B. Rogers
Westminster Kennel Club - Franklin B. Lord
Wissahickon Kennel Club - Russell H. Johnson, Jr.

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

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

September 13, 1938

To the Delegates of
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Applications for membership from

Golden Retriever Club of America
Roanoke Kennel Club, Roanoke, Va.
Harbor Cities Kennel Club, Long Beach, Calif.
all of which have been approved by our Board of Directors.

Delegates' Credentials of
Hugh McLaughlin, Bronx, N.Y. -- to represent Tucson Kennel Club.

Wm.L. Hardenburg, Mt. Healthy, Ohio, - to represent Ohio Valley Beagle Club.

Sheldon M. Stewart, Montclair, N.J. - to represent Airedale Terrier Club of America.

Sanford H. E. Freund, New York, N.Y. - to represent Bedlington Terrier Club of America.

Grover C. Rauch, Bronx, N.Y. - to represent Riverside Kennel Club.

Ernest H. Duquette, Indian Orchard, Mass. – to represent Springfield Kennel Club.

James I. Austin, Westbury, L.I. - to represent Ladies Kennel Association of America.

M.J. Nicholas, New York City, N.Y. - to represent Roanoke Kennel Club.

Carl H. Henna, Cleveland, Ohio - to represent Western Reserve Kennel Club.

Oscar F.R. Treder, Jr., Harrisburg, Pa. - to represent Harrisburg Kennel Club.

E. Shippen Willing, Bryn Mawr, Pa. - to represent Rio Grande Kennel Club.

Wm. A. Pond Phipps, New York, N.Y. - to represent Harbor Cities Kennel Club.

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

Report of the Board of Directors with reference to rabies.

Report of the Board of Directors with reference to the Brussels Griffon Club of America.

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:

Golden Retriever Club of America

Roanoke Kennel Club, Roanoke, Ta.
Harbor Cities Kennel Club, Long Beach, Calif.

On motion duly be do 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:

Hugh McLaughlin, Bronx, N.Y. -- to represent Tucson Konnel Club.

Wm.L. Hardenburg, Mt. Healthy, Ohio, - to represent Ohio Valley Beagle Club.

Sheldon M. Stewart, Montclair, N.J. - to represent Airedale Terrier Club of America.

Sanford H. E. Freund, New York, N.Y. - to represent Bedlington Terrier Club of America.

Grover C. Rauch, Bronx, N.Y. - to represent Riverside Kennel Club.

Ernest H. Duquette, Indian Orchard, Mass. – to represent Springfield Kennel Club.

James I. Austin, Westbury, L.I. - to represent Ladies Kennel Association of America.

M.J. Nicholas, New York City, N.Y. - to represent Roanoke Kennel Club.

Carl H. Henna, Cleveland, Ohio - to represent Western Reserve Kennel Club.

Oscar F.R. Treder, Jr., Harrisburg, Pa. - to represent Harrisburg Kennel Club.

E. Shippen Willing, Bryn Mawr, Pa. - to represent Rio Grande Kennel Club.

Wm. A. Pond Phipps, New York, N.Y. - to represent Harbor Cities Kennel Club.

The Board of Directors, in accordance with a motion passed at the June 1938 Delegates Meeting, submitted its report in the matter of the so-called one shot rabies inoculation. (See copy of Board of Directors' report appended hereto.) On motion duly made and seconded, it was voted, unanimously, that the report be approved and placed on file.

The Board of Directors reported that it had suspended the Brussels Griffon Club of America from the privileges of the American Kennel Club and requested the Delegates to continue the suspension. On motion duly made and seconded it was voted, unanimously (two thirds of the present delegates voting) that the suspension of the Brussels Griffon Club of America be continued. (See copy of Board of Directors' report appended hereto.)

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

P.B. Rice, Secretary.

Report of the Board of Directors submitted September 13 1938 to the Delegates of the American Kennel Club in the matter of the Brussels Griffon Club of America.

The Board of directors of the American Kennel Club caused an Investigation to be made of the affairs of the Brussels Griffon Club of America. in the course of that investigation hearings were held and witnesses examined by the New York Trial Board.

Based upon the facts ascertained in such investigation, the Board of Directors filed charges consisting of six items, against the Brussels Griffon Club of America. After further hearing, at which the Brussels Griffon Club of America was heard in its defense, the New York Trial Board found that five of the six charges were sustained, the exception being Item No. 6.

The following are the charges sustained by the Trial Board and confirmed by the Directors:

(1) Did conduct the affairs of said Club not for the best interests of the breed but for the benefit of a few individuals. A list filed by the Secretary with the American Kennel Club shows only ten paid up members, three of whom at the time were under suspension from the privileges of the American Kennel Club.

(2) Did conduct the affairs of said Club in such manner as to discourage fanciers from joining the Club and from exhibiting Brussels Griffons and did not take action to elect to membership persons who had expressed a desire to join the Club.

(3) Did use its position as parent club of the breed of Brussels Griffons to improperly assume disciplinary functioning in regard to another Brussels Griffon Club, the action being aimed at one individual.

(4) Did place in its minutes certain immoderate resolutions, which resolutions were not the actual resolutions passed at its meetings and which do not coincide with what actually transpired at the meetings.

(5) Did fail to withdraw a report to the American Kennel Club containing charges against the integrity of a Judge, although those charges were refuted by the witnesses named by the accuser.

Your Board of Directors have, therefore, under Section 5 of Article 12 of the By-laws, suspended the Brussels Griffon Club of America from the privileges of the American Kennel Club and hereby request that the Delegates continue said suspension in accordance with Section 7 of Article 12.

The matter will then be referred to the Board of Directors for further proceedings in accordance with the constitution and by-laws and will then again come before the Delegates at a subsequent meeting for final action.

Report of the Board of Directors submitted September 13, 1938 to the Delegates of the American Kennel Club in the matter of the so-called one shot rabies inoculation.

Dr. W.A. Bruette, a delegate, requested the privilege of the floor at the June 1938 Delegates Meeting to talk upon the subject of the so-called one shot rabies inoculation. At the time the request was granted the Directors thought that the talk was simply for the information of the Delegates present who might carry back their individual impressions to their respective clubs. However, a motion was passed requesting the Directors to consider the subject and report back.

Therefore, your Board of Directors at each or its subsequent meetings discussed the matter at length and also examined much written evidence on the subject, both for and against the one-shot inoculation.

The American Kennel Club is an organisation conducting a canine stud book and functioning as the supervising body of dog shows, field trials, etc. A majority of the delegates are laymen. All of us undoubtedly would do all in our power to help stomp out such a dreadful disease as rabies, once the correct path is pointed out, but it seems to your Board that the American Kennel Club is in no position to determine the merits or demerits of rabies inoculation or any other medical question. The solution of such problems, it would appear, should be left to the veterinarians of the United States, the veterinary and medical associations of the country and those colleges and institutions normally engaged in such research work.

The Board, therefore, feel that no recommendation or action in this matter by the American Kennel Club is feasible, but being anxious to assist research in any way within its province, have invited several prominent veterinarians to meet Dr. Bruette in our offices where we shall be happy to provide stenographers or any other facilities for their assistance.

REGULAR MEETING
OF THE
BOARD OF DIRECTORS
OF
THE AMERICAN KENNEL CLUB
OCTOBER 11, 1938.

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

Present: Charles T. Inglee
 Caswell Barrie
 Clement M. Burnhome
 Thomas H. Carruthers, III.
 Wm. Carr Duncan
 Dudley P. Rogers
 Wm. B. Rogers
 Wn. L. Smalley
 Wm. Brydon Tennant
 Wm. R. Tucker, Jr.

The minutes of the last meeting of the Board were read, and on action 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 11, 1938.

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 St. Louis Beagle Club, St. Louis, Mo. and
Tennessee Valley Kennel Club, Knoxville, Tenn.

Delegates' Credentials of

L. Cabot Briggs, New York, N.Y. - to represent Danbury Agricultural Society.

Wm. L. Day, New York, N.Y. - to represent Kerry Blue Terrier Club of America.

F. Crawford Reiffert, Westfield, N.J. - to represent Treasure Island Kennel Club.

Report of Committee appointed to look into conditions and method of issuing Judging licenses.

Matter of Bulldog, "Sidville Hell" #950748.

Complaint of John W. Robinson.

Report of San Francisco Trial Board in matter of investigation of conduct of Anton B. Korbelt at Berkeley Kennel Club show held November 27 and 28, 1937.

Matter of Chimney Rocks Beagle Club.

Report of Superintendent of Ozarks Kennel Club show held on September 21 and 22, 1938, that a Beagle, owned by T.J. Musgrave, Springfield, Mo. was removed from the show about 8:00 p.m. the first night of the show, without superintendent's permission.

Report of Superintendent of Tri-State Kennel Club show held on September 24 and 25, 1938, that an Old English Sheepdog, owned by Francis Gray, Joplin, Mo. was removed from the show before the close on the first day, without superintendent's permission.

Proposed change in the Standard of Perfection for Miniature Pinschers, submitted by the Miniature Pinscher Club of America.

New Standard of Perfection for the Toy Manchester, submitted by the American Toy Manchester Terrier Club.

Matters of Mrs. Mabel Cady, Mrs. Florence Dick, M.T. Hadden, Mrs. Katharine A. Michael, Miss Betty Ramston, Mrs. Eva Zimmerman, Wm. A. Bredenbeck, Mrs. W.R. Caldwell, Gordon DuBay, Mrs. Julius F. Jacobsen, Mrs. W.P. Ice, Mrs. Helen Marshall, Mrs. Freda Hodge, Mrs. Walter Hollien, Wm. Fritz, Mrs. L.G. Knox, Frank Turner, Louis Rotundo, Miss Mae Violet Walter, E. Sapey, R.W. Mollison, Allen J. Tate, Wyllys Fredrick Klotzbach, Paul Roulet, Mrs. W.A. Richards, Dr. A.W. Bauman, Harry I. Robison, Mrs. Dorothy E. Logan, James S. Reed, Mrs. Mary A. Werner, Chas. P. Knox.

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 Mr. Barry I. Caesar be accepted.

Application for membership in the American Kennel Club received from St. Louis Beagle Club, St. Louis, Mo. was considered, and on motion duly made and seconded it was voted that same be approved.

Application for membership in the American Kennel Club received from Tennessee Valley Kennel Club, Knoxville, Tenn. was considered, and on motion duly made and seconded it was voted that same be approved.

Credentials of L. Cabot Briggs, New York, N.Y., for the position of delegate, to represent Banbury Agricultural Society, were considered, and on motion duly made and seconded it was voted that same be approved.

Credentials of F. Crawford Reiffert, Westfield, N.J., for the position of delegate, to represent Treasure Island Kennel Club, were considered, and on motion duly made and seconded it was voted that same be approved.

Credentials of Wm. L. Day, New York, M.Y., for the position of delegate, to represent Kerry Blue Terrier Club of America, were considered, and on motion duly made and seconded it was voted that same be disapproved.

The committee appointed to look into present judging conditions submitted the following report:

FIRST REPORT OF COMMITTEE APPOINTED IN THE
MATTER OF ISSUING JUDGING LICENSES.

The following is an extract from the minutes of the meeting of the Board of Directors of the American Kennel Club held September 15, 1938:

"On motion duly made and seconded, it was voted that a committee be appointed by the Chair to look into present Judging conditions and our method of issuing licences, and to review our definition of 'professional'. The vote was six in favor of the motion and two against. Mr. Burnhome wished to be recorded as voting in favor of the motion. The Chair appointed as such committee: Clement M. Burnhome, Caswell Barrie, and Wm. L. Smalley."

Meeting of this committee was duly called and held at the office of the American Kennel Club at 11 o'clock A.M. on Tuesday, September 27, 1938.

Clement M. Burnhome, Chairman, presided and William L. Smalley and Caswell Barrie were present.

The committee requested that Russell H. Johnson, Jr., President, and Charles T. Inglee, Executive Vice-President, attend the committee meeting ex-officio.

1. There was a full discussion of the subject and it was decided that all Individuals who were members of editorial staffs of class magazines and that write reports of dog shows would, at some future date, be called to meet the committee and discuss the problem of whether or not their activities should be grouped with those which prohibit persons employed as solicitors for kennel advertisements from holding licenses to Judge dogs under American Kennel Club rules. See Chapter 10, Section 1.

2. There was a full discussion of the advisability of members of the Board of Directors of the American Kennel Club officiating as judges at dog shows, and it was decided to take up the question with the Board of Directors at its next monthly meeting and to ascertain as to whether or not the members of the Board felt that they, as individuals, during their term of office, should officiate at shows.

(Signed) C.M. Burnhome, Chairman
W.L. Smalley
Caswell Barrie

NOTE: The persons holding licenses who also are on the editorial staffs of class magazines are Alva Rosenberg, of Town & Country, Vinton P. Breese, of Country Life & the Sportsman, James W. Trullinger, of Harpers Bazaar.

On motion duly made and seconded, it was voted that the report be laid on the table and that the President and Executive Vice-President communicate with the three judges writing for class magazines and request them to call and discuss the situation, the Officers to report the result to the committee, who will give the matter further consideration and again report to the Board.

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

Matter of whether or not the Bulldog, "Sidville Nell" #950748 is alive, Mrs. Frank P. Farley claiming this bitch died in 1937 and Mr. Sidney Heal endeavoring to register litter out of the bitch whelped April 1, 1938, - referred to Boston Trial Board, for investigation and report.

Complaint of John W. Robinson relative to litters which he states Mrs. Eva B. Piele has registered incorrectly out of the Chihuahua, "Juan Princess" #A143950, - referred to Southwestern Trial Board, for investigation and report.

Report of San Francisco Trial Board in matter of investigation of conduct of Anton B. Korbelt at Berkeley Kennel Club show, held November 27 and 28, 1937, was read, and on motion duly made and seconded it was voted that same be accepted and its recommendation, as follows, adopted:

"As a result of our Investigation, it was unanimously decided by the Trial Board that it be recommended to the American Kennel Club that no further proceedings or action be taken in the matter."

On motion duly made and seconded, it was voted that Chimney Rocks Beagle Club be fined \$10.00 for violations of rules in the premium list and catalogue of its show held on July 5, 1938.

Report of Superintendent of Ozarks Kennel Club show held on September 21 and 22, 1938, that a Beagle, owned by T.J. Musgrave, Springfield, Mo. was moved from the show about

8:00 p.m. the first night of the show, without superintendent's permission, was read, and on motion duly made and seconded it was voted that Mr. Musgrave be fined \$5.00.

Report of Superintendent of Tri-State Kennel Club show held on September 24 and 25, 1938, that an Old English Sheepdog, owned by Francis Gray, Joplin, Mo. was removed from the show before the close on the first day, without superintendent's permission, was read, and on motion duly made and seconded it was voted that Mr. Gray be fined \$5.00.

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

| | |
|-------------------------|---------------------------|
| Mrs. Mabel Cady | Mrs. Florene Dick |
| M.T. Hadden | Mrs. Katherine A. Michael |
| Mrs. Eva Zimmerman | Wm. A. Bredenbeck |
| Mrs. W.R. Caldwell | Gordon DuBay |
| Mrs. Julius F. Jacobsen | Mrs. W.P. Ice |
| Mrs. Freda Hodge | Mrs. Mary A. Werner |
| Chas. P. Knox | |

On motion duly made and seconded, it was voted that the Secretary be instructed to notify the following that unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club:

| | |
|-----------------------|----------------------------|
| Miss Betty Ramston | Mrs. Helen Marshall |
| Mrs. Walter Hoillien | Wm. Fritz |
| Mrs. L.G. Knox | Frank Turner |
| Louis Rotundo | Miss Mae Violet Walters |
| E. Sapey | Wyllys Frederick Klotzbach |
| Allen J. Tate | Mrs. W.A. Richards |
| Paul Raulet | Harry I. Robison |
| Dr. A.W. Bauman | James S. Reed |
| Mrs. Dorothy E. Logan | R.W. Mollison |

On motion duly made and seconded, it was voted that the following change in the Standard of Perfection for Miniature Pinschers, submitted by the Miniature Pinscher Club of America, be and it hereby is approved:

Weight to be changed from 5-10 lbs. to:

Males - 6 - 10 lbs.

Females - 6 ½ - 10 lbs.

On motion duly made and seconded, it was voted that the following new standard of perfection for the Toy Manchester, submitted by the American Toy Manchester Terrier Club, be and it hereby is approved:

HEAD - Long, narrow, tight skinned, almost flat, with a slight indentation up the forehead; slightly wedge shaped, tapering to the nose, with no visible cheek muscles, and well filled up under the eyes; level in mouth, with tight lipped Jaws.

EYES - Small, bright, sparkling and as near black as possible; set moderately close together; oblong in shape, slanting upwards on the outside; they should neither protrude nor sink in the skull.

NOSE - Black.

EARS – Of moderate size; set well up on skull and rather close together; thin, moderately narrow at base; with pointed tips; naturally erect carriage. Wide, flaring, blunt tipped or “bell” ears are a serious fault; cropped or cut ears shall apply only to dogs whelped after October 11, 1938.

NECK AND SHOULDERS - The neck should be of moderate length, slim and graceful; gradually becoming larger as it approaches, and blends smoothly with the sloping shoulders; free from throatiness; slightly arched from the occiput.

CHEST - Narrow between the legs; deep in the brisket.

BODY - Moderately short, with robust loins; ribs well sprung out behind the shoulders; back slightly arched at the loin, and falling again to the joining of the tail to the same height as the shoulder.

LEGS - Forelegs straight, and well under body. Hind legs should not turn in or out as viewed from the rear; carried back; hocks well let down.

FEET - Compact, well arched, with jet black nails; the two middle toes in the front feet rather longer than the others; the hind feet shaped like those of a cat.

TAIL - Moderately short, and set on where the arch of the back ends; thick; where it joins the body, tapering to a point; not carried higher than the back.

COAT - Smooth, snort, thick, dense, close and glossy; not soft.

COLOR - Jet black and rich mahogany tan, which should not run or blend into each other but meet abruptly forming clear, well-defined lines of color division. A small tan spot over each eye; a very small tan spot on each cheek; the lips of the upper and lower jaws should be tanned, extending under the throat, ending in the shape of the letter V; the inside of the ears partly tanned. Tan spots, called rosettes, on each side of the chest above the front legs, sore pronounced in puppies than in adults. There should be a black “thumb mark” patch on the front of each foreleg between the pastern and the knee. There should be a distinct black “pencil mark” line running lengthwise on the top of each toe on all four feet. The remainder of the forelegs to be tan to the knee. Tan on the hind legs should continue from the pencilling on the

feet up the inside of the legs to a little below the stifle joint; the outside of the hind legs to be black. There should be tan under tail, and on the vent, but only of such size as to be covered by the tail. (White in any part of the coat is a serious fault, and shall disqualify whenever the white shall form a patch or stripe measuring as much as one-half inch in its longest dimension.)

WEIGHT - Not exceeding twelve pounds. It is recommended that at all dog shows the open classes shall be (and any or all other classes, except puppy classes, may be) divided as:

- (a) under 7 pounds
- (b) 7 pounds to 12 pounds

SCALE OF POINTS -

| | | |
|--|----|-----|
| Head (including Eyes, Nose and Ears) | 30 | |
| Neck and Shoulders | 10 | |
| Body (including Chest and Tail | 15 | |
| Legs and Feet | 15 | |
| Coat | 10 | |
| Color | 20 | |
| Total | | 100 |

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

Permanent Licenses granted to

JAMES A FARRELL, JR. - for All Terriers.

J.B. HUNT - for Cocker Spaniels

EDWARD V.H. IRELAND - for Griffons (Wirehaired Pointing), Pointers (German Shorthaired), All Retrievers, Spaniels (Brittany, Clumber, English Springer, Irish Water, Sussex and Welsh Springer)

MRS. WARNER S. HATS - for All Toy Breeds.

Mrs. CRETE C. KINGMAN - for Dachshunde, German Shepherd Dogs, and Great Danes.

MRS. GRACE I. REIS - for Wire Fox Terriers.

MRS. EVA RHOADES - for All Sporting Breeds and All Hounds.

DR. PHILIP M. SCHAFFNER - for Miniature Pinschers.

MRS. PHILIP M. SCHAFFNER - for All Toy Breeds.

J. FRANK THAIN - for Doberman Pinschers.

J.B. van URK - for Great Danes

DR. WILLIAM B.S. THOMAS - for All Sporting Breeds in Group 1.

JAMES A. JOHNSON - for Chow Chows.

C.F. NIX - for All Non-Sporting Breeds.

DR. H.B. WINTRINGHAM - for All Non-Sporting Breeds.

JEREMIAH KELLIHER - for German Shepherd Dogs

ROBERT E. MADDOX - for Boston Terriers.

HARRY E. McTAVEY - for Griffons (Wirehaired Pointing), and Retrievers (Chesapeake Bay).

CURTIS K. PARKER - for Doberman Pinschers

BUD LEWIS - for All Sporting Breeds in Group 1 and All Hounds.

T.H. MULLINS - for All Terriers.

MRS. C. DAVIES TAINTER - for All Hounds.

On motion duly made and seconded, it was voted that the judging license of Mr. Edward Dana Knight, for All Sporting Breeds in Group 1 and All Hounds, be reinstated.

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

OTTY L. AKERLEY - for Chow Chows.

JOHN R. BRIEM - for Bass t Hounds and Beagles

MRS. MARGUERITE KIRMSE COLE - for Cairn Terriers

JAMES W. COX - for English Springer Spaniels

MRS. VERA M. FORDHAM - for Boston Terriers

JOE S. FRISBEE - for Boston Terriers

DONALD EVANS GAUTHIER - for Great Danes

MRS. CARL H. HANNA - for Poodles

J.B. OBER - for Boston Terriers

JOHN T. ROBINSON - for Boston Terriers and Choi Chows

ALFRED T. BIBBY - for Bull Terriers

RUDOLPH A. ENGLE - for Beagles, Borzois, Dachshunde, and Salukis.

MRS. VICTOR K. KIAM - for Brussels Griffons ani Miniature Pinschers.

ALAN L. MITCHELL - for Collies

D. HUNTER SMILEY - for Scottish Terriers

WM. R. LUBBEN - for Griffons (Wirehaired Pointing), All Retrievers and All Sporting Spaniels.

EMMA W. KNIGHT - for All Toy Breeds

MRS. J.W. STEED - Tor Chow Chows and Cocker Spaniels

A. EVARISTE DESJARDINS - for Great Danes

Applications of the following for judges' licenses were disapproved:

Mrs. Margot Bowden. Miss Ena Dodds, Wm. H. Orton, Dr. Jos. A. Taferner,
George W. DuBay, Mrs. Arthur Petit.

On motion duly made and seconded, it was voted that on account of November 8th being Election Day, the regular November Directors' 'Meeting be held on November 15; and also that a hearing by the Directors, in accordance with Section 7, Article 12 of the By-Laws, be granted the Brussels Griffon Club of America at 10:30 A.M. on November 15th, 1938, on the proceedings heretofore had in its case.

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

P.B. Rice, Secretary.

REGULAR MEETING
OF THE
BOARD OF DIRECTORS
OF
THE AMERICAN KENNEL CLUB
NOVEMBER 15, 1938.

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

Present Charles T. Inglee
 Caswell Barrie
 Clement M. Burnhome
 Harry I. Caesar
 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 15, 1938.

To the Board of Directors
of The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Report of Treasurer.

Delegates' Credentials of
Dr. Geo. D. Blair, Pittsburgh, Pa. - to represent American Pointer Club.

Dr. Philip M. Schaffner, Merrick, L.I., N.Y. - to represent Miniature Pinscher Club of America.

C. Groverman Ellis, Chicago, Ill. - to represent International Kennel Club of Chicago.

Matter of conduct of one Don Merriman, relative to his endeavor to influence the appointment of judges at shows.

Charges preferred by Newark Boston Terrier Club against Erwin P. and Mildred Anders and Royal Kennels.

Matter of authenticity of pedigree of Beagle registered as "Wandling's Gyp" #A-284003.

Charges preferred by Mrs. Eva Rhoades against Mrs. A.L. Onstad.

Matters of Fort Wayne Beagle Club, Mohawk Valley Beagle Club, Frontier Beagle Club, Ozarks Kennel Club, New Mexico Kennel Club.

Matters of Harold L. Eves, Mrs. Gertrude Newhall, Miss Evelyn E. Rose, Devine DeSmidt, Adelbert E. Stickles, Mrs. O.F. Lowe, Jerome Katz, Edward Giver, F.Z. Hyde, Benjamin Hallmark, J.S. Longfellow, Mrs. Ralph J. Boomer, Mrs. James E. Phillips, Denys C. Goddard, J.G. Durant Jr., F.S. Taylor, W.N. Somers, Mrs. Agnes Armitage, Mrs. Rose Steele, Mrs. Elsie B. Nicholson, Mrs. Helen Szaskos, L.W. Griffith, Thurman Bowen, Mrs. J. Hood, Mrs. Mae Vioiet Walters, W. Clifford Case, Dr. J.B. Considine, Miss Charlotte D. Ward, Mrs. Ralph Iovine, Mrs. L. Sheldon Smith.

Report of Bench Show Committee of Mich. Kennel Club suspending Mr. and Mrs. H.R. Pearl of Detroit, Mich.

Respectfully submitted,

P.B. Rice, Secretary.

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

On motion duly made and seconded, it was voted that excuses for absence of Mr. T.H. Carruthers, III. and Mr. Wm. B. Rogers be accepted.

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

Dr. Geo. D. Blair, Pittsburgh, Pa. - to represent American Pointer Club.

Dr. Philip M. Schaffner, Merrick, L.I., N.Y. - to represent Miniature Pinscher Club of America.

C. Groverman Ellis, Chicago, Ill. - to represent International Kennel Club of Chicago.

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

Matter of conduct of one Don Merriman, relative to his endeavor to influence the appointment of judges at shows, - referred to Chicago Trial Board, for investigation and report.

Charges preferred by Newark Boston Terrier Club against Erwin P. and Mildred Anders and Royal Kennels, - referred to New York Trial Board.

Matter of authenticity of pedigree of Beagle registered as "Wandling's Gyp" #A284003, - referred to New York Trial Board, for investigation and report.

Charges preferred by Mrs. Eva Rhoades against Mrs. A.L. Onstad, - referred to Los Angeles Trial Board.

On motion duly made and seconded, it was voted that the following clubs be fined for violations of rules in the premium lists and/or catalogues of their shows and/or field trials:

Fort Wayne Beagle Club - \$10.00
Mohawk Valley Beagle Club - \$10.00
Frontier Beagle Club - \$15.00
Ozarks Kennel Club - \$10.00
New Mexico Kennel Club - \$5.00

On motion duly made and seconded, it was voted that the Secretary be instructed to notify the following that unless they satisfactorily answer our correspondence within ten days from the receipt of 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:

| | |
|-----------------------|-------------------------|
| Harold L. Eves | Mrs. Gertrude Newhall |
| Miss Evelyn E. Rose | Devine DeSmidt |
| Adelbert E. Stickles | Mrs. O.F. Lowe |
| Mrs. Rose Steele | Mrs. Agnes Armitage |
| Mrs. Helen Szakos | L.W. Griffith |
| Thurman Bowen | Mrs. J. Hood |
| Mrs. L. Sheldon Smith | Mrs. Elsie B. Nicholson |
| Mrs. Ralph Iovine | |

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:

| | |
|-------------------------|------------------------|
| Jerome Katz | Edward Giver |
| F.Z. Hyde | Benjamin Hallmark |
| J.S. Longfellow | Mrs. Ralph J. Boomer |
| Mrs. James E. Phillips | Denys C. Goddard |
| J.G. Durant, Jr. | F.S. Taylor |
| Mrs. Mae Violet Walters | W. Clifford Case |
| Dr. J.B. Considine | Miss Charlotte D. Ward |
| W.N. Sommers | |

Report of the bench show committee of Western Michigan Kennel Club was read, and on motion duly made and seconded, it was voted that the action of that committee in depriving Mr. and Mrs. H.R. Pearl, of Detroit, Michigan, of all privileges of the American Kennel Club, be upheld.

The report of the committee appointed to look into judging conditions and our method of issuing licenses was taken up from the table, and the committee recommended that no further action be taken and that the committee be discharged. On motion duly made and seconded, it was voted that the committee be discharged, with thanks.

Recommendation of Boston Trial Board that Mrs. Frank Early be disciplined for failure to attend hearing or make answer in any way in the matter of the investigation of the status of the Bulldog "Sidville Nell" #950748, was read, and on motion duly made and seconded it was voted that Mrs. Early be deprived of all privileges of the American Kennel Club until such time as she appears before the Boston Trial Board prepared and willing to testify.

The Board met at 10:30 o'clock A.M. for a hearing of the Brussels Griffon Club of America, who had been given the necessary 30-day prior notice to restore mail in accordance with the requirements of the by-laws. No answer to the notification having been received, and no person having appeared at the hearing representing the Brussels Griffon Club of America, on motion duly made and seconded it was voted that the Board of Directors find that the charges are sustained, that the prior proceedings had been confirmed as right and proper, and that they so report to the Delegates at the December 1938 meeting, with a recommendation that the Brussels Griffon Club of America be expelled from membership in the American Kennel Club.

The Executive Vice-President reported various suggested changes in rules received throughout the year, and on motion duly made and seconded it was voted that he prepare the proposed amendments in the following matters:

In the Rules applying to Registration and Dog Shows, an amendment to Section 15 of Chapter 16, in regard to declining entries at shows.

Amendments placing a time limit for the submission of classification and prize lists and publication of premium lists.

An amendment to Section 7 of Chapter 15.

In the Rules applying to Registration and Field Trials, an amendment to Section 5 of Chapter 12.

In the Rules applying to Springer Spaniel Field Trials, an amendment to define a Limit Stake.

In the Constitution and By-Laws, an amendment to Section 4 of Article 4, so that a specialty club may have the right of appeal from the refusal of a parent club to grant consent for admission to membership in the American Kennel Club.

On motion duly made and seconded, it was voted that an appropriation of \$700.00 be approved for maintenance of and additions to the Library up to December 31, 1938, and that a

further appropriation of \$1,250 be approved for maintenance of and additions to the Library for the period of January 1 to June 30, 1939.

On motion duly made and seconded, it was voted that the balance left from the appropriation of \$2,750 made for the maintenance of the Publicity Department for the period January 1 to December 31, 1938 be used for the maintenance of the Publicity Department for the period of January 1 to June 30, 1939.

On motion duly made and seconded, it was voted that the American Kennel Club Special Cash Prize Money offered at member club shows and field trials be paid for the first six months of 1939 on the same basis as 1938.

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

Permanent licenses granted to

MRS. CATHERINE BANNON - for Boston Terriers

EDWARD P. BEHRENDT - for All Working Breeds

GEO. T. ELGEY - for Bulldogs

ERNEST E. FERGUSON - for All Breeds

MRS. BERTHA BRIGHT RAINGER - for Salukis, Briards, Welsh Corgis (Cardigan and Pembroke), Border, Lakeland, Lhasa, Manchester, Norwich, Skye and Staffordshire Terriers, and all Toy Breeds except Pekingese and Pomeranians.

MERVIN F. ROSENBAUM - for All Breeds.

JAMES WALKER TRULLINGER - for All Breeds

JOHN G. WILMOT - for Bulldogs

ROBERT N. McCANDLESS - for All Sporting Breeds in Group 1.

DAVID S. EDGAR, JR. - for All Working Breeds.

MRS. ELIZABETH F. HOLTZENDORF - for Boston Terriers.

FREDERICK J. LENOIR - for All Sporting Breeds and All Hounds.

W.L. LEWIS - for Fox Terriers.

J. EDWARD SHANABERGER - for Griffons (Wirehaired Pointing), Pointers (German Shorthaired), and All Sporting Spaniels.

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

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

V.D. JOHNSON - for Pointers, All Setters, Cocker Spaniels, Beagles and Foxhounds
(American).

MRS. W. FRENCH GITHENS - for Poodles.

A.L. JONES - for Griffons (Wirehaired Pointing), Pointers, Pointers (German Shorthaired), All
Retrievers, Setters (Gordon), Spaniels (Brittany, Clumber, Field, Irish Water and
Sussex).

H.R. LOUNSBURY - for Shetland Sheepdogs.

DANA S. PURINTON - for Boston Terriers

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

DR. H. STANLEY GORSUCH - for Gordon Setters.

ARTHUR NEWMAN - for Boston Terriers.

MRS. ROBERT W. WALL - for Cocker Spaniels (American type).

PAUL FORBRIGER - for St. Bernards

DR. H.B.KOBLER - for All Non-Sporting Breeds.

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

REV. WM. F. CORLEY - for Fox Terriers (Wire) and Bulldogs.

HENRY G. DAVIS – for Skye Terriers and Dalmatians.

MISS SADIE DYSON - for Irish Setters

JOHN F. GRAHAM - for English Springer Spaniels

JOHN KEMPS - for Scottish Terriers.

MRS. BEATRICE HOPKINS HILTON - for Fox Terriers (Smooth), Sealyham Terriers,
Schnauzers (Miniature and Standard), Welsh Terriers,
Beagles, Bloodhounds, All Foxhounds, and Harriers.

HARRY D. KENDRICK - for English and Felsh Springer Spaniels.

EDWARD LAWRENCE - for Cocker Spaniels.

FOSTER D. MITCHEL TREE - for Beagles.

C.F. NIX - for Scottish Terriers.

CHARLES PACKMAN - for Bulldogs (at specialty shows only, at which professional handlers are eligible, under the rules, to judge.)

HELEN M. SCHWEINLER - for Sealyham Terriers.

GLENN S. STAINES - for Collies and Great Danes.

MRS. KATHLEEN B. STARR - for Labrador Retrievers

CARROLL C. STEWART, JR. - for All Hounds

JOSEPH A. STRONG - for Bulldogs.

MRS. BARBARA THAYER - for Norwegian Elkhounds and Keeshonden.

HARRY THOMAS - for Bulldogs

BOBBY BURNS BERMAN – for Afghan Hounds, Borzois, Salukis, Irish Wolfhounds, and All Working Breeds

PATRICK E. DOWD – for Boston Terriers

DR. O.M. DEEMS – for Doberman Pinschers, Great Danes, and Scottish Terriers

LOUIS FLECHER – for Dachshunde

J. THOMAS HART – for Bulldogs

ELVIN H. ULLRICH – for Great Pyrenees, Newfoundlands, and St. Bernards.

MRS. DELPHIN F. YOUNG – for Dachshunde

JAMES F. BINGHAM – for All Terriers, All Toy Breeds, and All Non-Sporting Breeds

RICHARD M. HECKSCHER – for English Setters

DR. A.A. MITTEN – for All Hounds

MRS. CHAS. LYONS – for All non-Sporting Breeds

THEODORE C. HOLLANDER, II. – for Airedale, Irish and Welsh Terriers

JOHN C. CHAFFE – for Dachshunde

OZARK RIPLEY – for Pointers, All Setters, All Foxhounds, and Cocker Spaniels

REV. WM. S. WALSH - for All Breeds in Group 1.

NORMAN R.A. BROWN – for bulldogs

Applications of the following for judges' licenses were disapproved:
Dr. Joseph F. Ferraris, Jr., Robert Orr, Paul Wuttke.

On motion duly made and seconded it was voted that Mrs. E.P. Anders be not approved to judge at any show until final disposition has been made of the charges preferred by Newark Boston Terrier Club against Erwin P. and Mildred Anders and Royal Kennels.

Report of the Los Angeles Trial Board in the matter of the judging license of Mrs. Eva Hill was read, and on motion duly made and seconded it was voted that the Board do not approve Mrs. Hill to judge at future shows.

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

P.B. Rice, Secretary.

REGULAR MEETING
OF THE
BOARD OF DIRECTORS
THE AMERICAN KENNEL CLUB
DECEMBER 13, 1938.

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

Present: Charles T. Inglee
Caswell Barrie
Clement H. Burnhome
Harry I. Caesar
Thos. H. Carruthers, III.
Wm. Cary Duncan
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 13, 1938.

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

C. Hyland Jones, South Orange, N.J. – to represent Carolina Kennel Club.

Dr. D. Sullivan, New London, Conn. – to represent New England Beagle Club.

Charges preferred by Clara M. Walkington (Dara Kennels, Reg.) against Blanche Connors.

Report of Philadelphia Trial Board in matter of investigation of controversy between John G. McLaughlin, and exhibitor, and Geo. C. Welcher, a licensed judge, relative to placing of Cocker Spaniels at the show of National Capital Kennel Club, April 30, 1938.

Report of Boston Trial Board in matter of investigation of Sidney Heal - Mrs. Frank P. Earley case.

Report of New York Trial Board in matter of charges preferred or National Borzoi Club against Emna C. Biesel.

Report of New York Trial Board in matter of investigation of authenticity of pedigree of the Beagle "Whandling's Gyp" A-284003.

Matters of Miss Caroline Baechler, Mrs. Bertha Ball, Mrs. Jean M. Jenne, A. Wegner, Mrs. Warner J. Young, Mr. and Mrs. Denis McManus, Mrs. Elizabeth Loyd, Allen Jenkins, Mrs. Lewis Sevier, Mr. and Mrs. Wm. P. Benney, Jos. Anthony Hoppe, I.A. McKee, Mrs. Daniel E. Hart, Geo. E. Cann, Leon B. Coller.

Application of Mrs. G. Campbell Schmidt for reinstatement.

Application of Mrs. Blake Watson for reinstatement.

Matters of Intermountain Kennel Club, Carolina Kennel Club, Charleston Kennel Club, Piedmont Kennel Club, Chimney Rocks Beagle Club, Southern Beagle Club, Maryland Beagle Club.

Report of superintendent of Wire & Smooth Fox Terrier Breeders Club show held November 19 and 20, 1938, that three Fox Terriers owned by Mrs. R.C. Bondy, of Goldenbridge, N.Y. were kept in their crates.

Respectfully submitted,

P.P. Rice, Secretary.

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

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

Credentials of Mr. C. Hyland Jones, South Orange, N.J., for the positions of delegate, to represent Carolina Kennel Club, were considered, and on motion duly made and seconded, it was voted that same be approved.

Credentials of Dr. D. Sullivan, New London, Conn., for the position of delegate, to represent New England Beagle Club, 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 Clara M. Walkington (Dara Kennels, Reg.) against Blanche Connors, referred to Los Angeles Trial Board.

Report of Boston Trial Board in matter of investigation of Sidney Heal - re. Frank P. Earley case, was read, and on motion duly made and seconded, it was voted that same be

accepted and its recommendation, as follows, adopted: "It is the unanimous opinion of the members of the Boston Trial Board that Mr. Heal gave every appearance of telling the truth, and the Trial Board believes that he should be allowed to register the litter born April 1, 1938 as he requests."

Report of Philadelphia Trial Board in matter of investigation of controversy between John G. McLaughlin, an exhibitor, and Geo. C. Welcher, a licensed Judee, relative to placing of Cocker Spaniels at the show of national Capital Kennel Club, April 30, 1938, 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 complaints have not been sustained and its recommendation is that the matter be dropped."

Report of the New York Trial Board in the matter of the charges preferred by the National Borzoi Club against Emma C. Biesel, was read, and it is as follows:

"The Trial Board has considered all the testimony, both oral and written, and finds that the charges which have been preferred have been sustained to the extent that the defendant has property belonging to the National Borzoi Club consisting of \$140.00 in cash, in addition to the books, minutes of meetings, stationery, such as letter-heads, bill-heads, envelopes, by-laws, booklets, application blanks, membership cards, copies of standards and a number of cuts belonging to club members, some of which the defendant claims were not paid for.

Therefore, the Trial Board recommends that the above described property, including all cuts, whether paid for or not paid for, be returned by the defendant to the National Borzoi Club within three weeks from October 15, 1938, and if so returned, the charges will be dismissed. In the event the property is not so returned, its recommendation is that the defendant be deprived of all privileges of the American Kennel Club from October 15, 1938."

As Miss Biesel has complied with the Trial Board decision and turned over the property belonging to the National Borzoi Club, on motion duly made and seconded, it was voted that the charges be and they hereby are dismissed.

Report of the New York Trial Board in the matter of the investigation the authenticity of pedigree of the Beagle "Wandling's Gyp" A-284003, 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 pedigree of Wandling's Gyp A-284003 is authentic."

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 Carolina Baechler

Mrs. Bertha Ball

Mrs. Jean M. Jenne
Mrs. Warner J. Young
Allen Jenkins
Mr. and Mrs. Wm. F. Denney
Geo. E. Cann

A. Wegner
Mrs. Elizabeth Loyd
Mrs. Lewis Sevier
Jos. Anthony Hoppe
Leon B. Collier

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:

Mrs. Daniel E. Hart
I.A. McKee
Mr. and Mrs. Daniel McManus

On motion duly made and seconded, it was voted that the following clubs be fined for violations of rules in the premium lists and/or catalogue shows and/or field trials:

Intermountain Kennel Club - \$10.00
Carolina Kennel Club - \$5.00
Piedmont Kennel Club - \$5.00
Chimney Rocks Beagle Club - \$10.00
Southern Beagle Club - \$5.00
Maryland Beagle Club - \$10.00

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

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

Report of superintendent of Wire & Smooth Fox Terrier Breeders Club show held November 19 and 20, 1938, that three Fox Terriers owned by Mrs. R.C. Bondy, of Goldenbridge, N.Y. were kept in their crates, was read, and on motion duly made and seconded it was voted that Mrs. Bondy be fined \$5.00 each.

On motion duly made and seconded, it was voted that the following be appointed by a Nominating Committee, to nominate candidates for such vacancies on the Board of Directors as are to be filled at the Annual Meeting of the Club:

David Wagstaff (Chairman) - Chow Chow Club
H. Alvin McAleenan - Houston Kennel Club, Houston, Texas
Dr. Guy Hills - Japanese Spaniel Club of America
E.P. Cypriot - Silver Bay Kennel Club of San Diego, San Diego, Calif.
Jos. P. Sims - Santa Cruz Kennel Club, Santa Cruz, Calif.

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 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 year 1939, at a cost of \$850.00.

On motion duly made and seconded, it was voted that the resolution passed at the November 1938 meeting, relative to American Kennel Club Special Cash Prize Money, be rescinded, and the following resolution adopted in its stead:

The American Kennel Club offers to dog show exhibitors the following cash prizes which may be competed for at shows held by its member clubs on and after January 1, 1939:

(Member clubs wishing to offer the American Kennel Club cash prizes must list same in their premium lists and catalogues. No Club may offer the prizes at more than one of its shows held during any one calendar year.)

PRIZES WHICH MAY BE OFFERED AT MEMBER CLUB ALL BREED SHOWS

\$200.00 to the American-bred dog or bitch winning the greatest number of credits in group classes during the year 1939 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 greatest number of credits in group classes during the year 1939 in Group No. 1.

\$50.00 to the American-bred dog or bitch winning the greatest number of credits in group classes during the year 1939 in Group No.2.

\$50.00 to the American-bred dog or bitch winning the greatest number of credits in group classes during the year 1939 in Group No. 3.

\$50.00 to the American-bred dog or bitch winning the greatest number of credits in group classes during the year 1939 in Group No.4.

\$50.00 to the American-bred dog or bitch winning the greatest number of credits in group classes during the year 1939 in Group No.5.

\$50.00 to the American-bred dog or bitch winning the greatest number of credits in group classes during the year 1939 in Group No.6.

Provided said dogs and/or bitches are registered in the American Kennel Club Stud Book.

Credits for the above seven prizes are to be computed on the following basis: The winner of each group class at a show will receive one credit per breed for each breed in its group which is represented by one or more entries present and competing in its breed at that show.

The winner of each group class will also receive two additional credits at each show for each 100 dogs and bitches benched at that show over and above 400 but in no case shall the additional credits exceed 14 at any one show that is to say:

| | |
|--|---|
| At shows having 401 and not exceeding | 500 dogs and bitches benched – 2 additional credits. |
| At shows having 501 and not exceeding | 600 dogs and bitches benched – 4 additional credits. |
| At shows having 601 and not exceeding | 700 dogs and bitches benched – 6 additional credits. |
| At shows having 701 and not exceeding | 800 dogs and bitches benched – 8 additional credits. |
| At shows having 801 and not exceeding | 900 dogs and bitches benched – 10 additional credits. |
| At shows having 901 and not exceeding | 1000 dogs and bitches benched – 12 additional credits. |
| At shows having 1001 and not exceeding | 14 additional credits. |

No credits of any kinds will be awarded to any dog or bitch at more than one show judged by any one group judge during the year.

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.

\$25.00 to the dog or bitch winning Best in Show provided the dog or bitch winning said award be American bred and registered in the American Kennel Club Stud Book. This prize may be awarded to the same dog or bitch not more than twice including any similar awards received prior to January 1, 1939.

\$10.00 additional to any dog or bitch winning any of the above Best in Show awards, provided said dog or bitch in addition to being American-bred also bred by exhibitor.

\$15.00 to the dog or bitch winning a group class, provided the dog or bitch winning said award be American-bred and registered in the American Kennel Club Stud Book. This prize may be awarded to the same dog or bitch not more than twice including any similar awards received prior to January 1, 1939.

\$10.00 to the dog or bitch winning second place in a group class provided the dog or bitch winning said award be American-bred and registered in the American Kennel Club Stud Book. This prize may be awarded to the same dog or bitch not more than twice, including any similar awards prior to January 1, 1939.

PRIZES WHICH MAY BE OFFERED AT MEMBER CLUB SPECIALTY SHOWS

\$25.00 to the dog or bitch winning Best in Show provided the dog or bitch winning said award be American bred and registered in the American Kennel Club Stud Book.

\$10.00 additional to any dog or bitch winning any of the above Best in Show awards, provided said dog or bitch in addition to being American-bred also bred by exhibitor.

\$15.00 to the best dog in the American-bred class and provided said dog is registered in the American Kennel Club Stud Book. (If class is divided, winners of each division must meet for best.)

\$15.00 to the best bitch in the American-bred class and provided said bitch is registered in the American Kennel Club Stud Book. (If class is divided, winners of each division must meet for best.)

Any of the above four prizes may be awarded to the same dog or bitch not more than twice, including any similar awards received prior to January 1, 1939.

The above four prizes do not apply where classes at all breed member club shows are considered as specialty shows, nor at Field Trial Bench Shows.

THE AMERICAN KENNEL CLUB OFFERS TO FIELD TRIAL ENTRANTS THE FOLLOWING CASH PRIZES:

\$50.00 to any dog or bitch winning the title of American Kennel Club field trial champion provided that any dog or bitch winning said award be American-bred and registered in the American Kennel Club Stud Book prior to the date at the trial at which it wins its championship.

The American Kennel Club in order to call to the attention of devotees of field trials for Brittany Spaniels, Pointers, Setters and Wire-haired Pointing Griffons the desirability of holding such field trials under its recently adopted field trial rules and system of championship points offers \$700.00 in special prize money to be competed for at field trials held under American Kennel Club Rules from January 1 Decesher 31, 1939, as follows:

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

\$26.00 each to be offered at Trials of the next eight clubs granted dates and holding such trials.

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

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

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

CHAPTER 6 – By inserting in the second line thereof, between the words “and” and “before” the words “at least three weeks”, so that said Chapter shall read as follows:

“After a club or association has been granted permission by the American Kennel Club to hold a show and at least three weeks before its premium list shall be printed, it must send to the American Kennel Club for approval two copies setting forth in detail the breed classification, money and ribbon prizes and special prizes which it wishes to give. If the American Kennel Club shall approve, the Secretary of the American Kennel Club will return one of said copies, stating that the same has been approved. This endorsement of approval must appear at the head of the classification in the premium list of the show-giving club. No changes may be made after such official endorsement has been given.”

CHAPTER 7, Section 14 – By striking out said Section as now worded and inserting in place thereof the following:

“If a club or association holding a show shall give these six group classes, it must also give a Best in A Show class, the winner of which shall be entitled ‘Best dog in show’. No entry fee shall be charged but the six dogs winning the first prizes in the six group classes must compete, unless it is a show at which a ‘Best American-bred in Show’ class is also given, in which case only such of the six group winners as remain undefeated after the ‘Best American bred in show’ class has been judged shall compete.”

CHAPTER 7, Section 15 – By re-numbering said Section as Section 16 and by inserting in place thereof a new Section 15 to read as follows:

“A club or association giving the six group classes a ‘Best in Show’ class may also give a ‘Best American bred in Show’ class, the winner of which shall be entitled ‘Best American bred dog in show’. No entry fee shall be charged, but the six dogs designated by the group judges as ‘best American-bred’ in the six group classes must compete. This class shall be judged in conjunction with and immediately prior to the ‘best in show’ class.”

CHAPTER 15, Section 1 – By adding at the end of said Section the words “at least two weeks prior to the first day of the show”, so that said Section shall read as follows:

“Section 1. A club or association which has been granted permission to hold a dog show and has obtained the necessary approval of its breed classification, money and ribbon prizes, special prizes, judges list, superintendent, show secretary and veterinarians and has notified each judge as hereinbefore more fully provided, must next cause premium lists and entry forms to be printed to be sent to respective exhibitors at least two weeks prior to the first day of the show.”

CHAPTER 15, Section 7 – By striking out said section and inserting in place thereof following:

“Section 7. When one judge has been selected to pass upon dogs and another judge been selected to pass upon bitches in any one breed, the premium list must designate one of said judges only to judge all specials in which both sexes shall compete.

In breeds listed in Chapter 7, Section 1, where the Winners Classes are divided by height; namely Beagles and Poodles – and at shows where different judges have been selected to pass upon each height, the premium list must designate one of said judges only to judge all specials in which dogs of both heights shall compete.

In breeds listed, in Chapter 7, Section 1, where the different varieties have separate Winners Classes (except Beagles and Poodles which are divided by height only) and at shows where different judges have been selected to pass upon each variety, all specials in which the different varieties compete together must be judged by the group Judge.”

CHAPTER 16, Section 15 - By striking out said Section and inserting in place thereof the following:

“Section 15. A bench show committee may decline any entries or may remove any dog from its show for cause, but in each such instance shall file good and sufficient reasons for so doing with the American Kennel Club.”

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

CHAPTER 9, Section 9 - By inserting in place thereof the following:

“Section 9. A field trial committee may decline any entries or may remove any dog from its trial for cause, but in each such instance shall file good and sufficient reasons for so doing with the American Kennel Club.”

CHAPTER 12, Section 5 – By adding at the end of the second paragraph the words “except that the maximum number of championship points that shall be awarded to the winner of any open all-age stake shall be 35”, so that said paragraph shall read:

“A beagle winning an open all-age stake will be awarded a number of championship points equal to the number of actual starters in the stake in which it competed, except that the maximum number of championship points that shall be awarded to the winner of any open all-age stake shall be 35.”

CHAPTER 17 – By renumber Section 16 to 22 inclusive as Sections 17 to 23.

By inserting a new Section 16 to read as follows:

“A Limit Stake at a Spaniel Field Trial shall be for dogs that have never won first place in an open all-age stake, or two firsts in any stake (Puppy stakes accepted) at a licensed or member club Spaniel trial in the United States, nor at any Spaniel trial in any other country.”

On motion duly made and seconded, it was voted that the following proposed amendment to the Constitution and by-laws of the American Kennel Club be approved:

ARTICLE IV, Section 4 - by adding at the end thereof the following paragraph, viz:

"If a Parent Club shall refuse to give another specialty Club permission in writing to apply for admission to membership in the American Kennel Club, said non-member Specialty Club may appeal to the Board of Directors of the American Kennel Club at any time after two but not later than three months from the time when said permission was requested. The Board shall hear the parties, who may present their respective contentions either orally or in writing, and in its discretion, which must be by three-fourths affirmative vote of the members of the Board, may permit said non-member Specialty Club to apply for membership in the American Kennel Club."

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

Permanent licenses granted to

FRANK B. BRUMBY - for All Terriers (at specialty shows only, at which professional handlers are eligible, under the rules, to judge.)

NEILL P. OVERMAN – for Griffons (Wirehaired Pointing) and Pointers (German Shorthaired)

FIELDING A. SEYMOUR – for Griffons (Wirehaired Pointing) and Pointers (German Shorthaired)

EDWIN A. SAYERS – for Kerry blue Terriers (at specialty shows only, at which professional handlers are eligible, under the rules, to judge.)

HARRY E. COOKE – for Boston Terriers.

CHARLES E. WILLIAMS – for All Sporting Breeds in Group 1, All Hounds, Airedale, Bull, Smooth Fox, and Welsh Terriers, Schnauzers (Miniature and Standard), Brussels Griffons, Pekingese, Chow Chows, and Poodles.

MISS HELEN NOWICKI – for All Toy Breeds.

MRS. MARGARETTA B. KENDALL – for Scottish Terriers.

DR. E.H. BERENDSOHN – for All Terrier Breeds.

CHAS. KAPP – for All Working Breeds, except Collies, Doberman Pinschers, and Welsh Corgis

CHAS. K. LAWRENCE – for Doberman Pinschers

HORACE G. LEPMAN – for All Terriers

ELSWORTH S. BAUMAN – for Fox Terriers

DR. PHILIP A. TRAYNOR – for Boston Terriers.

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

MRS. MADELINE E. BAITER – for Alaskan Malamutes, Belgian Sheepdogs, Collies, Eskimos, Rottweilers, and Giant Schnauzers.

COUNT GIOVANNI CARDELLI – for Airedale Terriers and Old English Sheepdogs

ROBERT J. CHARLES – for Afghan Hounds, Borzois, Greyhounds, Scottish Deerhounds, Salukis and Irish Wolfhounds

MRS. C. EDWARD COCKS – for Scottish Terriers and Boston Terriers

COLYAR P. DODSON – for Doberman Pinschers

HERMAN S. DUKER – for Borzois, Greyhounds, and Whippets.

CECIL ELLISON – for Boston Terriers

MRS. MADELINE C. McGLONE – for All Non-Sporting Breeds

MRS. JOHN H. MUSGAT – for Boston Terriers

WILL S. MONROE – for Alaskan Malamutes, Bernese Mountain Dogs, Doberman Pinschers, Eskimos, German Shepherd Dogs, Komondors, Kuvasz, Old English Sheepdogs, Samoyedes, and Siberian Huskies.

H.H. POWELL – for Bulldogs and French Bulldogs

DR. C.G. SABIN – for All Sporting Breeds in Group 1.

RAYMOND R. WATKINS – for Boston Terriers.

MRS. JEROME NAPOLEON BONAPARTE – for Brussels Griffons

JAMES H. FIFE – for Boston Terriers

GEO. GRISWOLD FRELINGHUYSE, JR. – for Poodles

LEE M. HAMILTON – for All Breeds in Group 1.

Applications of the following for judges' licenses were laid over:
R.A. CROSS (for all breeds).

MRS. A.W. OCORR (for All Terriers).

Application of Frederick Myers for license to judge Collies was denied.

On motion duly made and seconded, it was voted that the judging license of J. Edward Shanaberger be cancelled.

Report of the bench show committee of Danbury Agricultural Society was read, and on motion duly made and seconded, it was voted that the action of that committee in depriving Robert F. Norton, of Sea Bright, N.J. of all privileges of the American Kennel Club, be upheld.

On motion duly made and seconded, it was voted that a letter of thanks and appreciation be sent to the Kennel Club of Philadelphia for its generosity in presenting to the American Kennel Club a portrait of Mr. Charles T. Inglee, the Executive Vice-President.

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 13, 1938

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

Present Airedale terrier Club of America, Sheldon M. Stuart
American Fox Terrier Club - George H. Hartman
American toy Manchester Terrier Club – Robert Sedgwick
American Whippet Club – E. Coe Kerr
Asheville Kennel Club - W.R. McElroy
Bedlington Terrier Club of America – Sanford H.E. Freund
Borzoi Club of America – Carroll G. Stewart, Jr.
Boston Terrier Club of America – Fred A. Bearse
Bulldog Club of Philadelphia - Harry H. Brunt
Bull Terrier Club of America – Z. Platt Bennett
Cairn Terrier Club of America - Col. W.Brydon Tennant
California Airedale Terrier Club - Dr. T.R. Champlin
Chow Chow Club – David Wagstaff
Cincinnati Kennel Club - T.H. Carruthers, III
Dachshund Club of America - Geo. McKay Schieffelin
Dalmatian Club of America – Dr. John P. Homiller
Des Moines Kennel Club - Julian Platz
Devon Dog Show Ass'n – Arthur M. Lewis
Empire Beagle Club - Wm. F. Borden
Englewood Kennel Club - Wm. MacBain
English Springer Spaniel Field Trial Association, Inc. - Chas. H. Toy
First Company Governor's Foot Guard Athletic Ass'n - Capt. Dwight M.E. Dewey
French Bulldog Club of America - S. Alling Halsey
German Shepherd Dog Club of America - John Gans
Gladstone Beagle Club - Fred Huyler
Gordon Setter Club of America - Chas. T. Inglee
Great Pyrenees Club of America – Francis Valentine Crane
Harrisburg Kennel Club – Oscar F.R. Treder, Jr.
Hudson County Kennel Club - Caswell Barrie
Huntingdon valley Kennel Club – Francis B. Reeves, Jr.
Intermountain Kennel Club – David S. Edgar, Jr.
Irish Terrier Club of America – Alfred M. Niese
Irish Wolfhound Club of America – Amory L. Haskell
Japanese Spaniel Club of America – Dr. Guy Hillman
Kennel Club of Buffalo, Inc., - Thomas Keator
Kennel Club of Wilmington - S. Hallock du Pont
Ladies Kennel Association of America - James Walker Trullinger
Lehigh Valley Kennel Club – Dr. Chas. R. heard
Long Island Kennel Club – Charles P. Scott
Louisiana Kennel Club - S. Edwin Megargee, Jr.
Lynn Kennel Club – Clement M. Burnhome
Manchester Terrier Kennel Club of America – Wm. R. Tucker, Jr.
Mid-Continent Kennel Club of Tulsa - Dr. A.U. Wyss
Morris & Essex Kennel Club - Frank Cook

Newark Kennel Club – Richard H. Trimpi
New Jersey Beagle Club - Geo. A. Flammer
New Mexico Kennel Club – Arnold J. Brock
North Westchester Kennel Club – Stanley J. Halle
Oklahoma City Kennel Club – Lloyd Reeves
Old English Sheepdog Club of American Kennel Club – Wilbur Kirby Hitchcock
Orange Kennel Club – Neill p. overman
Pasadena Kennel Club – Louis J. Murr
Paterson Kennel Club – Herbert Bertrand
Pembroke Welsh Corgi Club of America – Davieson D. Power
Puget Sound Kennel Club – Hubert A. Doll
Queensboro Kennel Club – Hon. Walter C. Ellis
Rio Grande Kennel Club – E. Shippen Willing
Roanoke Kennel Club – M.J. Nicholas
Rochester Dog Protective Ass'n – A. Clinton Wilmerding
Samoyede Club of America - R.C. Lawrence
San Joaquin Kennel Club – Robert E. Maddox
Santa Barbara Kennel Club – Sherman R. Hoyt
Scottish Terrier Club of America - Henry D. Bixby
Southampton Kennel Club – Judge Townsend Scudder
Springfield Kennel Club – Ernest H. Duquette
Texas Kennel Club – W. Edgar Baker
Tuxedo Kennel Club - Eben Richards, Jr.
Welsh Terrier Club of America – Dr. Samuel Milbank
Virginia Kennel Club - Dr. James M. Gallowy
Westbury Kennel Association – F.N. Taliaferro
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:

December 13, 1938.

To the Delegates of
The American Kennel Club

Gentlemen:

I beg to submit the following matters for your consideration:

Applications for membership from
St. Louis Beagle Club, St. Louis, Mo.
Tennessee Valley Kennel Club, Knoxville, Tenn.
both of which have been approved by our Board of Directors

Delegates' Credentials of
Dr. Geo. D. Blair, Pittsburgh, Pa. – to represent American Pointer Club

L. Cabot Briggs, New York, N.Y. – to represent Danbury Agricultural Society

E. Groverman Ellis, Chicago, Ill. – to represent International Kennel Club of Chicago

C. Hyland Jones, South Orange, N.J. – to represent Carolina Kennel Club

F. Crawford Reiffert, Westfield, N.J. – to represent Treasure Island Kennel Club

Dr. Philip M. Schaffner, Merrick, L.I., N.Y. – to represent Miniature Pinscher Club of America

Dr. D. Sullivan, New London, Conn. – to represent New England Beagle Club

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

The Delegate's Credentials of William L. Day, New York, N.Y., to represent Kerry Blue Terrier Club of America, were disapproved by our Board of Directors.

Matter of Brussels Griffon Club of America.

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:

St. Louis Beagle Club, St. Louis, Mo.
Tennessee Valley Kennel Club, Knixville, Tenn.

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

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

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

Dr. Geo. D. Blair, Pittsburgh, Pa. – to represent American Pointer Club

L. Cabot Briggs, New York, N.Y. – to represent Danbury Agricultural Society

E. Groverman Ellis, Chicago, Ill. – to represent International Kennel Club of Chicago

C. Hyland Jones, South Orange, N.J. – to represent Carolina Kennel Club

F. Crawford Reiffert, Westfield, N.J. – to represent Treasure Island Kennel Club

Dr. Philip M. Schaffner, Merrick, L.I., N.Y. – to represent Miniature Pinscher Club of America

Dr. D. Sullivan, New London, Conn. – to represent New England Beagle Club

The Board of Directors submitted the following report in the matter of the Brussels Griffon Club of America:

“On September 13, the Board of Directors, under Section 5 of Article 12 of the By-laws, suspended the Brussels Griffon Club of America from the privileges of the American Kennel Club, and the Delegates continued the suspension and referred the matter to the Board of Directors for a hearing in accordance with Section 7, Article 12 of the constitution and by-laws. The Brussels Griffon Club of America was duly notified that a hearing would be accorded it by the Board at 10:30 o'clock a.m. on Tuesday, November 15, 1938. No one appeared in behalf of the Brussels Griffon Club of America and it was then voted that the Board of Directors find the charges are sustained, that the prior proceedings had are confirmed as right and proper and that they so report to the Delegates at the December 1938 Meeting, with a recommendation that the Brussels Griffon Club of America be expelled from membership in the American Kennel Club.”

On motion duly made and seconded, it was voted unanimously that the report of the Board of Directors be adopted and that the Brussels Griffon Club of America be and it hereby is expelled from membership in the American Kennel Club.

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

P.B. Rice, Secretary.