

REGULAR MEETING
OF THE
BOARD OF DIRECTORS
OF
THE AMERICAN KENNEL CLUB
JANUARY 10, 1939.

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

Present: Charles T. Inglee
 Caswell Barrie
 Clement M. 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:

January 10, 1939.

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 Mahoning-Shenango Kennel Club, Youngstown, Ohio.

Delegate's Credentials of Wm. Ross Proctor, New York, N.Y. - to represent Del Monte Kennel Club.

Report of New York Trial Board in matter of charges preferred by Newark Boston Terrier Club against Erwin P. Anders and Mildred Anders and Royal Kennels.

Report of Southwestern Trial Board in the matter of investigation of complaint of Mr. John W. Robinson regarding registration of litters of Chihuahuas by Mrs. Eva B. Piele.

Report of Los Angeles Trial Board in the matter of investigation of letter of Mr. Wm. M. Jones connected with rumor that Marin Show was fixed.

Report of Chicago Trial Board in matter of investigation of conduct of Don Merriman.

Report of committee appointed to hear the appeal of the Eastern Doberman Pinscher Club from refusal of the Doberman Pinscher Club of America to grant its consent for the specialty show of the Eastern Doberman Pinscher Club to be held at Union County Kennel Club all-breed show on April 16, 1939.

Request of Great Dane Club of America for separate winners classes for Harlequin Great Danes.

Request of the American Toy Manchester Terrier Club that the American Kennel Club prohibit certain restrictions being made by donors of special prizes.

Application of Mr. and Mrs. E.P. Anders for reinstatement.

Matter of Baltimore County Kennel Club having held a Puppy Match without approval of date, and advertising same as a market place for the sale of puppies.

Matters of Houston Kennel Club, Gulf Coast Kennel Club, Grand Rapids Kennel Club, Blue Grass Beagle Club, and Belmont-Jefferson Beagle Club.

Proposed amendments to the Rules applying to Registration and Dog Shows and Field Trials, and to the Constitution and By-Laws.

Matters of William E. Dibbs, Mrs. James L. Fleming, Robert Gubbins, Mes. Esther Bancroft, Robt. E. Maloney, Mrs. B.J. Wentker, Edwin L. Pickhardt, Hugh G. O'Neill, Mrs. Lewis Roesler, Lloyd D. Bower.

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.

Application for membership in the American Kennel Club received from Mahoning-Shenango Kennel Club, Youngstown, Ohio, was considered, and on motion duly made and seconded it was voted that same be approved.

Credentials of Wm. Ross Proctor, New York, N.Y., for the position of delegate, to represent Del Monte Kennel Club, were considered, and on motion duly made and seconded it was voted that same be approved.

Report of New York Trial Board in the matter of charges preferred by Newark Boston Terrier Club against Erwin P. Anders and Mildred Anders and Royal 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 defendants be deprived of all privileges of the American Kennel Club from November 22, 1938."

Report of Southwestern Trial Board in the matter of investigation of complaint of Mr. John W. Robinson regarding registration of litters of Chihuahuas by Mrs. Eva B. Piele, 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 two litters registered by Mrs. E.B. Piele are authentic and should remain; that Mrs. Piele has completed her agreement with John W. Robinson by having transferred the registration certificate of Juan Princess #A143950 to him. The Trial Board recommends that John W. Robinson be denied all privileges of the American Kennel Club from November 7, 1938 until he has given Mrs. Piele the registration papers on the Chihuahua puppy he gave

her in trade for Juan Princess."

Report of Los Angeles Trial Board in the matter of investigation of letter of Mr. Wm. M. Jones connected with rumor that Marin Show was fixed, was read, and on motion duly made and seconded, it was voted that same be accepted and it is as follows: "After thorough investigation, it is the opinion of the Los Angeles Trial Board that there was no foundation in fact for said rumor. Action of Wm. M. Jones in reporting the matter to the American Kennel Club is to be commended, in the opinion of the Los Angeles Trial Board."

Report of Chicago Trial Board in the matter of investigation of conduct of Don Merriman, 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 Don Merriman be denied all privileges of the American Kennel Club from October 24, 1938."

Report of the committee appointed to hear the appeal of the Eastern Doberman Pinscher Club from refusal of the Doberman Pinscher Club of America to grant its consent for the specialty show of the Eastern Doberman Pinscher Club to be held at Union County Kennel Club all-breed show on April 16, 1939, was read, and on motion duly made and accepted, it was voted that same be accepted and it is as follows: "The committee upheld the appeal."

Request of the Great Dane Club of America for separate Winners Classes for Harlequin Great Danes was considered, and on motion duly made and seconded, it was voted that the request be denied.

Request of the American Toy Manchester Terrier Club that the American Kennel Club prohibit certain restrictions being

made by donors of special prizes, was read.

On motion duly made and seconded, it was voted that the application of Mr. and Mrs. E.P. Anders for reinstatement be denied.

On motion duly made and seconded, it was voted that the following clubs be fined for violations of American Kennel Club Rules in the premium lists and or catalogues of their shows and or field trials:

Houston Kennel Club - \$15.00
Gulf Coast Kennel Club - \$10.00
Grand Rapids Kennel Club - \$10.00
Blue Grass Beagle Club - \$10.00
Belmont Jefferson Beagle Club - \$5.00

On motion duly made and seconded, it was voted that Baltimore County Kennel Club be fined \$10.00 for having held a Puppy Match without approval of the date and advertising same as a market place for the sale of puppies.

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. James L. Fleming
Robert Gubbins
Mrs. Esther Bancroft
Lloyd D. Bower

L.S. Thomson
Thos. M. Hunter

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:

William E. Dibbs
Robert E. Maloney
Mrs. B.J. Wentker
Edwin L. Pickhardt
Hugh O'Neill
Mrs. Lewis Roesler

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 8, Sections 5 and 6. By striking out said sections as now worded and inserting in place thereof the following:

SECTION 5. Special prizes at a show must be offered to be won outright at that show and to be awarded automatically, with the exception of existing specials which have still to be won outright, and with the further exception that special prizes may be offered by or through a show-giving club for competition at its shows only, to be won outright with wins at one, two or three of its shows, as follows:

AT ALL BREED SHOWS: (One, two or three wins)

1. For Best in Show
2. For Best American-bred in Show (if proposed amendment to Chapter 7, Sections 14 and 15 is passed)
3. For Best in any one Group Class
4. For Best American-bred in any one Group Class (if proposed amendment to Chapter 7, Sections 14 and 15 is passed)
5. For Best of height, color or variety in breeds where the winners classes may be and are so divided.

A special prize may be offered at an all-breed show, to be won outright at that show

- (a) For Best of opposite sex to Best of Breed
- (b) For Best of opposite sex in classes where dogs of both sexes are competing together.

AT SPECIALTY CLUB SHOWS: (One, two or three wins)

1. For Best in Show
2. For Best of opposite sex to Best in Show
3. For Best of height, color or variety in breeds where the winners classes may be and are so divided
4. For Best of Winners
5. For Winners Dog
6. For Winners Bitch

A special prize may also be offered at a specialty show to be won outright at that show

- (a) For Best in Puppy Classes
- (b) For Best in Novice Classes
- (c) For Best in American-bred Classes
- (d) For Best in Open Classes
- (e) For Best in Bred by Exhibitor Classes
- (f) For Best of opposite sex in classes where dogs of both sexes are competing together

A club is not required to offer at its show any existing unwon, unclassified special prizes.

CHAPTER 8 , Sections 7 and 8. By renumbering said sections as numbers 6 and 7 respectively.

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

"Before being published and offered for competition at any show, two copies of the complete list of annual special prizes of a member or non-member specialty club which it proposes to offer for competition throughout the year must be sent by it to the American Kennel Club for approval. If approved, one of said copies will be returned, after which the specialty club shall have the list printed and copies sent to its members, also to the American Kennel Club and to show superintendents and/or secretaries of the shows at which said special prizes are to be offered."

CHAPTER 15, Section 12. By striking out said section as now worded and inserting in place thereof the following:

"The lists of annual special prizes offered by specialty clubs to be competed for at shows throughout the year, after having been approved by the American Kennel Club and printed and distributed in accordance with Section 8 of Chapter 8, need not be published in full in the premium list but may be referred to in any words which will identify them.
The terms of any special prizes offered by a specialty club to be won outright at any one show, must be printed in full in the premium list."

CHAPTER 18, Section 7. By striking out said section as now worded and inserting in place thereof the following:

"All special prizes offered at shows shall be printed in detail in the catalogue with the exception of the list of annual special prizes, offered by specialty clubs to be competed for at shows throughout the year, which list may be referred to in the catalogue in any words which will identify it."

On motion duly made and seconded, it was voted that the following proposed amendments to the Constitution and By-Laws of the American Kennel Club be approved:

ARTICLE 12, Section 2. By striking out said section and inserting in place thereof the following:

"The bench show or field trial committee of a club or association shall have the right to suspend any person from the privileges of the American Kennel Club for conduct prejudicial to the best interests of pure-bred dogs, dog shows, field trials or the American Kennel Club, alleged to have occurred at or during the progress of its show or field trial after the alleged offender has been given an opportunity to be heard.

Notice in writing must be sent immediately by registered mail by the bench show or field trial committee to the person suspended and a duplicate notice giving the name and address of the person suspended and full details as to the reasons for the suspension must be forwarded to the American Kennel Club within seven days.

An appeal may be made from a decision of a bench show or field trial committee. Notice in writing claiming such appeal together with a deposit of five (\$5.00) dollars must be sent to The American Kennel Club within thirty days after the date of suspension. The Board of Directors may itself hear said appeal or may refer it to a committee of the Board, or to a Trial Board to be heard. The deposit shall become the property of The American Kennel Club if the decision is confirmed, or shall be returned to the appellant if the decision is not confirmed."

ARTICLE 13, Section 6. By striking out said section, and inserting in place thereof the following:

"An appeal may be made from the decision or recommendation of a Trial Board. Notice in writing claiming such appeal together with a deposit of twenty-five (\$25.00) dollars must be sent to the American Kennel Club within thirty days after the receipt of the notice of the decision or recommendation of the Trial Board. The Board of Directors may itself hear said appeal or may refer it to a committee of the Board to be heard. The deposit of twenty-five (\$25.00) dollars shall become the property of the American Kennel Club if the decision or recommendation of the Trial Board shall be confirmed, or shall be returned to the appellant if it shall not be confirmed."

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

Permanent licenses granted to

PERCY ROBERTS - for All Breeds (at specialty shows only, at which professional handlers are eligible, under the rules, to judge.)

ARTHUR HESSER - for St. Bernards

ALFRED MORING NIESE - for All Terriers

C.S. MONTANYE - for Cocker Spaniels

RUDOLPH A. ENGLE - for All Working Breeds

BLANCHE DUNBAR - for All Toy Breeds

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

W. LIPPINCOTT COLKET - for English Setters

MRS. FRANCIS V. CRANE - for English Cocker Spaniels and Great Pyrenees.

FRANCIS V. CRANE - for English Cocker Spaniels and Great Pyrenees.

MRS. U.C. KALAR - for Pointers and All Setters

LAWRENCE LITCHFIELD, JR. - for Norwegian Elkhounds

JOHN H. LITTEER - for Cocker Spaniels

MRS. KENNETH D. MARLATT - for Airedale Terriers

EUGENE A. NOBLE - for Bedlington Terriers

MRS. STELLA QUICK - for French Bulldogs

JOSEPH C. QUIRK - for All Sporting Breeds in Group 1 and All Hounds.

CHARLES H. WERBER, JR. - for Welsh Terriers

MRS. A.W. OCORR - for All Terriers

MRS. CLARENCE K. WHARTON -for Pomeranians

ALFRED E. COUSINS - for Boxers

HARRY Z. ISAACS - for Kerry Blue Terriers

JOHN F. CHOLLEY - for Doberman Pinschers

FLETCHER L. VINSON - for English and Irish Setters and Pointers

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

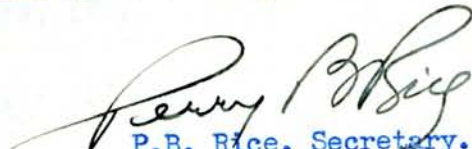
D. BRADBURN - for All Sporting Breeds in Group 1.

J. FRANK HEPLER - for All Sporting Breeds in Group 1.

MAX R. duPARK - for All Sporting Breeds in Group 1 and All Hounds.

Application of J.A. Meadows for license to judge
was denied.

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 15, 1939.

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

Present: Charles T. Inglee
Caswell Barrie
Clement M. 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:

February 15, 1939.

To the Board of Directors
of The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your con-
sideration:

Report of Treasurer.

Membership applications of Baltimore County Kennel
Club, Towson, Md., Framingham District Kennel Club, Framingham,
Mass., and Ventura County Dog Fanciers' Ass'n, Ventura, Calif.

Delegates' Credentials of Dr. Orren Deems, Springfield,
Mass. - to represent Pasadena Kennel Club; Thomas T.K. Freling-
huysen, Elberon, N.J. - to represent Poodle Club of America; and
John Mulcahy, Bronx, N.Y. - to represent United States Kerry
Blue Terrier Club, Inc.

Standard of perfection for the Skye Terrier,
submitted by the Skye Terrier Club of America.

Standard of perfection for the Keeshond,
submitted by the Keeshond Club.

Application of Albert Baron for reinstatement.

Application of Don Merriman for reinstatement.

Matter of Texas Beagle Association.

Matters of Mrs. Lela Mae Corrie, Mrs. Leah Gaffney,
Harry C. Gillespie, P.G. Moore, Mrs. Ruth L. McCallum,
M.J. Bresnahan, P.Z. Sullivan, H.C. Carpenter, Mrs. Grace F.
Conolly-Hillas, Mrs. Allie Ritesman, Seton T. Hedges,
LeRoy A. Fales, Mr. and Mrs. G. Edgar Aulis, Louis J. Murr,
Mrs. Edward Stehlick, Mrs. Viola A. Wander, I.M. Winters,
Chas. C. Smelser, T. Stiles, Mrs. Addie M. Elmer, Raymond W.
Lusk, Mrs. Wm. Sorensen, Mrs. Judson S. Henderson, Mrs. Mary J.
Milligan, Mrs. Lillian Jones, Mrs. Stark Harris.

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 Baltimore County Kennel Club, Towson, Md., Framingham
District Kennel Club, Framingham, Mass., Ventura County Dog Fanciers
Ass'n, Ventura, Calif., were considered, and on motion duly made and
seconded it was voted that same be approved.

Credentials of Dr. Orren Deems, Springfield, Mass. for
the position of delegate, to represent Pasadena Kennel Club, were
considered, and on motion duly made and seconded it was voted that
same be approved.

Credentials of John Mulcahy, Bronx, N.Y. for the position of delegate, to represent United States Kerry Blue Terrier Club, Inc. were considered, and on motion duly made and seconded it was voted that same be approved.

Credentials of Thomas T.K. Frelinghuysen, Elberon, N.J., for the position of delegate, to represent Poodle Club of America, were considered, and on motion duly made and seconded it was voted that same be disapproved.

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

On motion duly made and seconded, it was voted that the application of Don Merriman for reinstatement be denied.

On motion duly made and seconded, it was voted that Texas Beagle Association be fined \$10.00 for violations of American Kennel Club Rules in connection with their field trial held November 26 - 28, 1938.

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

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

Mrs. Lela Mae Corrie
Harry C. Gillespie
Mrs. Ruth L. McCallum
P.Z. Sullivan

Mrs. Leah Gaffney
P.G. Moore
M.J. Bresnahan
Mrs. Allie Ritesman

Seton T. Hedges
Mrs. Edward Stehlick
I.M. Winters
T. Stiles

Mr. & Mrs. G. Edgar Aulis
Mrs. Viola A. Wander
Chas. C. Smelser
Mrs. Stark Harris

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

Mrs. Addie M. Elmer
Mrs. Wm. Sorensen
Mrs. Mary J. Milligan
Mrs. Grace F. Conolly-Hillas
LeRoy A. Fales

Raymond W. Lusk
Mrs. Judson S. Henderson
Mrs. Lillian Jones
H.C. Carpenter
Louis J. Murr

On motion duly made and seconded, it was voted that the following new standard of perfection for Keeshonden, submitted by The Keeshond Club, be and it hereby is approved:

KEESHONDEN

Description and Standard of Points adopted by the Keeshond Club January 17, 1939:

1. GENERAL APPEARANCE. A short, compact body; alert carriage, fox-like head; small pointed ears; a well feathered curling tail, carried over the back; hair very thick on the neck, forming a large ruff; head, ears and legs covered with short thick hair.
2. HEAD. Well proportioned to the body, wedge-shaped when seen from above, sideways showing definite stop. Muzzle should be medium length, neither course nor snipey. Eyes dark with well defined spectacles.
3. EARS. Small and well set on head, not wide and yet not meeting.
4. COAT. Dense and harsh (off-standing), dense ruff and well feathered profuse trousers; a soft, thick, light colored undercoat. Coat should not be silky, wavy or woolly, nor should it form a parting on the back.
5. TAIL. Tightly curled, a double curl at the end is particularly good. Plume to be white on the top where curled with black tip.
6. LEGS. Straight, good bone and cream in color, fore-legs feathered. Hind-legs should be straight, showing very little hock and not feathered below the hock.

7. FEET. Round, cat-like and black nails.
8. MOUTH. Mouth should be neither over nor under shot, upper teeth should just overlap under teeth and should be white, sound and strong (but discolouration from distemper not to penalize severely).
9. Dogs should show boldly, and keep their tails curled when standing still.
10. Dogs should move cleanly and briskly (not lope like a German Shepherd) but movement should be straight and sharp.
11. The ideal height is 18 inches for Dogs and 17 inches for Bitches, but size should not unduly prejudice type.
12. COLOUR. Should be wolf, ash-grey; not all black nor all white, and markings should be definite.

UNDESIRABLE POINTS

1. Light Eyes, Prominent Eyes.
2. Curly or wavy tendency in Coat.
3. Silky Coat.
4. Absence of Spectacles.
5. Nervous demeanour.
6. Drop Ears.
7. Whole white foot or feet.
8. Black marks below the knee, pencilling excepted.
9. White Chest.
10. Apple head or absence of Stop.

VALUE OF POINTS

General Appearance and Body	50
Coat	20
Head	10
Feet	5
Colour	5
Tail	5
Legs	5

The above standard is the same as that of the Keeshond Club (England) and was adopted by the English Club in 1935.

On motion duly made and seconded, it was voted that the following new standard of perfection for Skye Terriers, submitted by The Skye Terrier Club of America, be and it hereby is approved:

SKYE TERRIERS

Description and Standard of Points adopted by the Skye Terrier Club of America January 10, 1939:

DESCRIPTION

HEAD. Long, with powerful jaws and incisive teeth closing level, or upper just fitting over under. Skull: wide at front of brow, narrowing between ears, and tapering gradually towards muzzle, with little falling in between or behind the eyes. Eyes: hazel, medium size, close set. Muzzle: always black.

EARS (Prick or Pendant). When prick, not large, erect at outer edges, and slanting towards each other at inner, from peak to skull. When pendant, larger, hanging straight, lying flat, and close at front.

BODY. Pre-eminently long and low. Shoulders broad, chest deep, ribs well sprung and oval-shaped, giving flattish appearance to sides. Hindquarters and flank full and well developed. Back level and slightly declining from top of hip joint to shoulders. Neck long and gently crested.

TAIL. When hanging, upper half perpendicular under half thrown backwards in a curve. When raised, a prolongation of the incline of the back, and not rising higher nor curling up.

LEGS. Short, straight, and muscular. No dewclaws. Feet large and pointing forwards.

COAT (Double). An under, short, close, soft and woolly. An over, long - averaging $5\frac{1}{2}$ inches - hard, straight, flat and free from crisp or curl. Hair on head: shorter, softer, and veiling forehead and eyes; on ears, overhanging in side, falling down and mingling with side locks, not heavily, but surrounding the ear like a fringe, and allowing its shape to appear. Tail also gracefully feathered.

COLOUR. (Any Variety) - Dark or light blue or grey, or fawn with black points. Shade of head and legs approximating that of body.

STANDARD

Average Measure

Dog. Height at shoulder, 9 inches. Length, back of skull to root of tail, $23\frac{1}{2}$ inches. Length, muzzle to back of skull, $8\frac{1}{2}$ inches. Length, root of tail to top joint, 9 inches. Total length, 41 inches.

Bitch. Half an inch lower, and two and a half inches shorter than dog, all parts proportional; thus, body 22 inches, head $8\frac{1}{2}$, and tail $8\frac{1}{2}$; total 39 inches.

POINTS, with Value.

SIZE	{ Height, with Length and Proportions	{ 10 inches high 5. 9 " " 10. 8½ " " 15. }	15.
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Scale for bitches one-half inch lower throughout.

Head.	{	Skull and eyes	10.	15.
	}	Jaws and teeth	5.	
Ears.		Carriage, with shape, size and					
		feather	10.	
Body.	{	Back and neck	10.	15.
	}	Chest and ribs	5.	
Tail.		Carriage and feather		10.	
Legs.	{	Straightness and shortness			...	5.	10.
	}	Strength	5.	
Coat	{	Hardness	10.	20.
		Lankness	5.	
	}	Length	5.	
Colour and Condition			5.	
							100.

The above description and standard has been copied from the Rules and Regulations of the Skye and Clydesdale Terrier Club of England (1923), which in turn, adopted the description by kind permission of the Skye Club of Scotland.

On motion duly made and seconded, it was voted that the Executive Vice-President revise the wording of proposed

amendments to Articles 12 and 13 in the Constitution and By-Laws, this revision to be made with advice of counsel, and the amendments to then be published in the March 1st issue of the American Kennel Gazette.

The matter of lawsuit brought by Erwin P. and Mildred Anders was discussed and on motion duly made and seconded, it was voted that the law firm of Goldsmith, Jackson & Brock be retained by the American Kennel Club to defend said suit.

Letter from Mrs. M. Hartley Dodge, dated January 31, 1939, in regard to proposed rabies quarantine in New Jersey, was read, and the Chair requested Mr. Wm. L. Smalley to look into the matter.

Letter from J.J. Baird, dated February 9, 1939, in regard to approving James Austin to judge Best in Show at Hartford was read, but as Mr. Austin is licensed to judge Fox Terriers only and has adjudicated at only one show, it was thought best not to approve him to judge Best in Show until he has had a little more experience.

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>
Boxers	2-3-5-8-10	3-5-8-12-16
Standard Poodles	2-3-5-8-10	2-4-6-10-14

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>
Bulldogs	5-9-14-18-25	5-9-13-18-25
Collies	4-8-15-20-26	4-7-13-20-26
Doberman Pinschers	5-8-12-18-25	4-7-10-18-25
French Bulldogs	2-4-6-9-13	2-3-5-7-10
Irish Terriers	2-4-7-10-15	2-4-6-9-15
Pekingese	5-9-13-18-25	4-7-11-18-25
Schnauzers (Miniature)	2-4-6-9-13	2-3-5-8-12
Scottish Terriers	6-10-15-19-25	5-9-13-19-25
Setters (English)	4-7-12-18-24	4-7-10-18-24
Shetland Sheepdogs	2-4-6-10-15	2-3-5-10-15
Spaniels (English Springer)	3-6-10-15-22	3-6-9-15-22
Pointers	2-5-8-12-15	2-5-7-12-15
Pomeranians	3-5-7-11-14	2-4-6-10-14
Welsh Terriers	3-5-7-9-12	2-4-6-9-12

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

	<u>From</u>	<u>To</u>
Scottish Terriers	5-7-10-13-16	5-7-11-14-18
Welsh Terriers	2-3-4-5-6	2-3-4-6-8

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

	<u>From</u>	<u>To</u>
Bulldogs	2-4-8-11-15	2-4-6-10-15
German Shepherd Dogs	2-4-6-8-10	2-3-4-7-9
Spaniels (English Springer)	3-5-8-11-14	3-5-7-10-14
Dachshunde (Smooth)	3-5-7-9-11	2-4-6-8-10

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>
Dachshunde (Smooth)	3 - 6 -11 -16 -24	5 - 9 -15 -21 -28
Fox Terriers (Smooth)	2 - 3 - 4 - 5 - 6	2 - 3 - 5 - 6 - 7
Setters (Irish)	2 - 3 - 6 - 8 -10	2 - 4 - 7 - 9 -11
Spaniels (Cocker		
Solid Color)	6 - 8 -13 -17 -24	6 - 9 -15 -19 -28
Spaniels (Cocker		
Parti-Color)	4 - 7 - 9 -11 -14	4 - 7 -11 -13 -15
St. Bernards	2 - 3 - 4 - 5 - 6	2 - 3 - 5 - 6 - 8

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 -15 -20 -24	5 - 8 -12 -16 -20
Bull Terriers	2 - 3 - 5 - 6 - 8	2 - 3 - 4 - 5 - 6

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

Permanent licenses granted to

CARL HEIMBUCH - for Dachshunde (at specialty shows only, at which professional handlers are eligible, under the rules, to judge.

MRS. MORGAN BELMONT - for Golden Retrievers

MRS. GERALDINE R. DODGE - for Pointers and English Cocker Spaniels.

JOSEPH P. SIMS - for All Terriers

MRS. J.C. EDWARDS - for Chow Chows.

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

MRS. W. KENNETH CLOSE - for Dalmatians

R.A. CROSS - for All Terriers

WILLIAM F. FOX - for Kerry Blue Terriers

J. FRANK HEPLER - for Pointers and All Setters

MRS. ARTHUR M. LEWIS - for Pointers, All Setters, Cocker, English and Welsh Springer Spaniels, Fox Terriers, and Scottish Terriers.

MRS. JEAN FLAGLER MATTHEWS - for Sealyham Terriers.

MRS. SAUNDERS L. MEADE - for Poodles

LEO M. MEEKER - for Beagles and Dalmatians

WILLIAM J. MORELAND - for Cairn, Irish, Staffordshire, Welsh and West Highland White Terriers.

HARRY RAWES - for Bulldogs.

MISS GENE SIMMONDS - for Schnauzers (Miniature and Standard).

D. BRADBURN - for Pointers and Setters

DR. E.H. ADAMS - for Pointers

MRS. FLORENCE K. FLOREN - for Fox Terriers

MRS. LEO FRUHAUF - for Japanese Spaniels

MRS. WHEELER H. PAGE - for English Springer Spaniels, Irish Setters, and Beagles.

MRS. LINDSLEY TAPPIN - for West Highland White Terriers.

CLARK H. MOSS - for Pointers, Setters (English and Irish), and Cocker Spaniels.

WILLIAM SCHAFER - for Great Danes (at specialty shows only, at which professional handlers are eligible, under the rules, to judge.)

FRED GOLM - for All Non-Sporting Breeds.

MRS. F.P. SOEMISCH - for Dachshunde

PAUL L. CRAFT - for All Sporting Spaniels

ELEANOR S. MANN - for Shetland Sheepdogs

DODE LEONARD - for Boston Terriers, Chow Chows, Poodles, and Schipperkes.

WALTER C. KIESEL - for Collies and Shetland Sheepdogs.

JOHN W. HILLMAN - for All Terriers.

A. BIDDLE DUKE - for English Setters and Pointers.

W. SCOTT CLUETT - for Norwegian Elkhounds.

JERE R. COLLINS - for Beagles, Harriers, Foxhounds (American and English), Basset Hounds, Greyhounds, and Whippets.

RAYMOND R. RAY - for Bulldogs

GEORGE H. HIGGS - for All Sporting Breeds in Group 1.

MRS. H. BRADLEY MARTIN - for Norwegian Elkhounds

MRS. F.H. BRAYMAN - for Boston Terriers.

FRANZ SCHROEDER - for German Shepherd Dogs.

Application of David S. Edgar, Jr. for license to judge All Breeds was laid over.

Application of John P.S. Harrison for license to judge Fox Terriers, Manchester Terriers and Toy Manchester Terriers, was denied.

On motion duly made and seconded, it was voted that the approval of the Board of Directors on amendment to Section 7 of Chapter 15 of the Rules applying to Registration and Dog Shows be withdrawn, and that this amendment be offered to the Delegates for action without recommendation.

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
MARCH 14, 1939.

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

Present: Charles T. Inglee
Caswell Barrie
Clement M. 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:

March 14, 1939.

To the Board of Directors
of The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your con-
sideration:

Report of Treasurer.

Delegates' Credentials of Walter Roesler, Great Neck,
L.I., N.Y. - to represent American Chesapeake Club; Edward J.
Doyle, Wyncote, Pa. - to represent Montgomery County Kennel
Club; Frederick I. Hamm, Brooklyn, N.Y. - to represent French
Bulldog Club of America; Dr. Howard W. Church, Bristol, R.I. -
to represent Rhode Island Kennel Club; Jere Collins, Oyster Bay,
L.I., N.Y. - to represent Keeshond Club.

Matter of complaint of Mrs. F.B. Cleveland who states that Mrs. Grace Bardsley alleges that shows are "fixed".

Complaint of Alfred Lepine, a licensed American Kennel Club judge, against Mrs. H.P. Rosemont, relative to her conduct at the Sacramento Show October 22 and 23, 1938, and also relative to an article by her which appeared in Western Kennel World.

Application of Mrs. Mildren Anders and Erwin P. Anders (Royal Kennels) for reinstatement.

Report of bench show committee of Wissahickon Kennel Club suspending Mrs. Margaret W. Sterling, of Morrisville, Pa.

Matter of Golden Gate Kennel Club.

Report of Superintendent of Miami Beach Dog Club show held February 25 and 26, 1939, that Cocker Spaniel "Patterdale Stormy Weather" A-160871, entry No. 38, was removed from the show on the first day, about 4.p.m., without consent, and was not returned.

Matters of C.A. Coates, T.E. Hartman, Mrs. Harold L. Mack, Mrs. Wm. Read, W.W. Walker, Mr. and Mrs. John Wenneman, Neil Stewart, Patrick A. O'Keefe, Richard Hyatt, J.C. Durant, Jr., Dr. P.W. Ramer, Adolph H. Martin, Norman C. Peterson, Calvin W. Gilfillan, Mrs. I.C. Freud, Calvin Joy Dunlap.

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.

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

Walter Roesler, Great Neck, L.I., N.Y. - to represent American Chesapeake Club.

Edward J. Doyle, Wyncote, Pa. - to represent Montgomery County Kennel Club.

Dr. Howard W. Church, Bristol, R.I. - to represent Rhode Island Kennel Club.

Jere Collins, Oyster Bay, L.I., N.Y. - to represent Keeshond Club.

Credentials of Frederick I. Hamm, Brooklyn, N.Y. for the position of delegate, to represent French Bulldog Club of America, were considered, and on motion duly made and seconded it was voted that same be laid over.

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

Matter of complaint of Mrs. F.B. Cleveland who states that Mrs. Grace Bardsley alleges that shows are "fixed", referred to Pacific Northwest Trial Board for investigation and report.

Complaint of Alfred Lepine, a licensed American Kennel Club judge, against Mrs. H.P. Rosemont, relative to her conduct at the Sacramento Show October 22 and 23, 1938, and also relative to an article by her which appeared in Western Kennel World, referred to San Francisco Trial Board for investigation and report.

On motion duly made and seconded, it was voted that the application of Mrs. Mildred Anders and Erwin P. Anders (Royal Kennels) for reinstatement be denied.

Report of the bench show committee of Wissahickon Kennel Club suspending Mrs. Margaret W. Sterling, of Morrisville, Pa. was read, and on motion duly made and seconded, it was voted that same be laid over, as we are in correspondence with Wissahickon Kennel Club relative to the matter.

Report of the bench show committee of Monmouth County Kennel Club suspending Miss Nellie M. Murrer, of Jersey City, N.J., was read, and on motion duly made and seconded, it was voted that the action of the committee be upheld.

On motion duly made and seconded, it was voted that Golden Gate Kennel Club be fined \$15.00 for violations of American Kennel Club Rules in the premium list and catalogue of its show held on January 14 and 15, 1939.

Report of the Superintendent of Miami Beach Dog Club show held February 25 and 26, 1939, that Cocker Spaniel "Patterdale Stormy Weather" A-160871, entry No. 38, was removed from the show on the first day, about 4 p.m., without consent, and was not returned, was read, and on motion duly made and seconded, it was voted that the owner of the dog 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:

C.A. Coates
Mrs. Harold L. Mack
W.W. Walker
Neil Stewart
Adolph H. Martin

T.E. Hartman
Mrs. Wm. Read
Mr. and Mrs. John Wenneman
Richard Hyatt
Calvin Joy Dunlap

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:

Norman C. Peterson
Mrs. I.C. Freud
Dr. P.W. Ramer

Galvin W. Gilfillan
Patrick A. O'Keefe
J.C. Durant, Jr.

The rabies situation was discussed, and on motion duly made and seconded, it was voted that the President appoint a committee to investigate the matter of the alleged increase of rabies in various sections of the United States and to consider such suggestions as may be submitted and such evidence as may be obtained, including evidence in regard to rabies inoculation, and that said committee endeavor to formulate a practical plan for the control and wiping out of rabies in the various States in which it is prevalent. The committee to report its findings to the Board of Directors of the American Kennel Club at the earliest possible moment.

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

Permanent licenses granted to

J. GOULD REMICK - for Irish Water Spaniels.

MRS. ANNA B. FRANKE - for Dachshunde.

MISS FRANCES THORD-GRAY - for Irish Terriers.

JOHN P. WAGNER - for Boxers

HOMER HENDRICKS - for Cocker Spaniels (English type)

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

BAYARD BOYESEN - for Norwegian Elkhounds

MRS. W.E. BORDEN - for All Foxhounds and Harriers.

MRS. LEONARD J. BUCK - for Cocker Spaniels

EDWARD T. CLARK - for West Highland White Terriers

MISS ADELE S. COLGATE - for German Shepherd Dogs

DR. BURNETT C. COLLINS - for Airedale, Irish and Welsh Terriers.

JERE R. COLLINS - for Keeshonden

EDWARD F. DUNCAN - for All Hounds

MISS BERTHA M. ELROD - for Boston Terriers.

MISS MARCIA S. FENNESSY - for Boxers

ERWIN O. FREUND - for Boxers

MRS. ROSA HEMMER - for All Toy Breeds

GEORGE R. LAHR - for All Working Breeds.

RAY E. MARSHALL - for All Terriers.

MRS. ENNO MEYER - for All Non-Sporting Breeds.

GEORGE M. MOEN - for Boston Terriers

MRS. HENRY O. PATTISON, JR. - for Kerry Blue Terriers.

EDWARD I. PRATT - for Bulldogs.

MRS. DODGE SLOANE - for Schnauzers (Miniature and Standard)

DR. DONALD SCOTT VAN NOSTRAND - for Doberman Pinschers

MRS. S. JARVIS WEEKES - for Boston Terriers

DAVID P. YERXA - for Boston Terriers

W. CHALMERS BURNS - for Great Danes

W. LIPPINCOTT COLKET - for Gordon and Irish Setters

MRS. HARRY C. CUSHING - for Cocker Spaniels

MRS. GWLADYS G. MARK - for All Toy Breeds

A.V. MARTIN - for Collies

JOHN J. MORTON - for Shetland Sheepdogs

MRS. JOHN H. ROONEY - for French Bulldogs

HARRY M. WARREN, JR. - for Great Danes

WATERS S. DAVIS, JR. - for Cocker Spaniels

FRANCIS A. BIGLER - for Boxers

JOHN STEINBACHER - for Great Danes, Boxers, German Shepherd Dogs,
Collies and Doberman Pinschers.

HOWARD C. RICE - for Airedale and Lakeland Terriers.

MRS. E.F. KEHR - for Fox Terriers

MAX R. DuPARK - for All Sporting Breeds in Group 1 and All Hounds.

MRS. C.H. HORSTMANN - for Welsh Terriers

T. ROSS ALEXANDER - for All Foxhounds

MRS. ROSALIND LAYTE - for All Toy Breeds.

WM. F. MEYER - for Bulldogs and Great Danes

ROBERT B. GRIFFING - for Boston Terriers

ROBERT HUGHES - for Cocker Spaniels (English type)

RAY D. MOFFETT - for Beagles

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

R. GILLILAND - for All Working and All Non-Sporting Breeds.

A.J. SCHOENDORF - for All Hounds

Application of George E. Breeden for license to judge
Collies was denied.

Application of Miss Iris de la Torre Bueno for license
to judge All Toy Breeds, Bulldogs and French Bulldogs was denied.

Application of Richard C. Eames for license to judge
All Working Breeds, except Alaskan Malamutes, Bernese Mountain Dogs,
Komondorock, Rottweilers and Siberian Huskies, was denied.

Application of Jerome N. Halle for license to judge
All Sporting Breeds in Group 1, All Terriers and All Non-Sporting
Breeds, was denied.

Application of Dr. A.V. Hallowell for license to judge
Poodles was denied.

On motion duly made and seconded, it was voted that
the following proposed amendments to Articles 12 and 13 of the
Constitution and By-Laws, revision having been made by the Executive-

Vice-President with advice of counsel, in accordance with resolution passed by the Board at the February 1939 meeting, be and they hereby are approved:

ARTICLE XII, Section 2. By striking out said section and inserting in place thereof the following:

"The bench show or field trial committee of a club or association shall have the right to suspend any person from the privileges of The American Kennel Club for conduct prejudicial to the best interests of pure-bred dogs, dog shows, field trials or The American Kennel Club, alleged to have occurred in connection with or during the progress of its show or field trial after the alleged offender has been given an opportunity to be heard.

Notice in writing must be sent promptly by registered mail by the bench show or field trial committee to the person suspended and a duplicate notice giving the name and address of the person suspended and full details as to the reasons for the suspension must be forwarded to The American Kennel Club within seven days.

An appeal may be taken from a decision of a bench show or field trial committee. Notice in writing claiming such appeal together with a deposit of five (\$5.00) dollars must be sent to The American Kennel Club within thirty days after the date of suspension. The Board of Directors may itself hear said appeal or may refer it to a committee of the Board or to a Trial Board to be heard. The deposit shall become the property of The American Kennel Club if the decision is confirmed, or shall be returned to the appellant if the decision is not confirmed."

ARTICLE XII, Section 3. By striking out of the second line of the second paragraph after the word "same" and before the word "shall" the words "in detail".

ARTICLE XII, Section 4. By striking out said section and inserting in place thereof the following:

"The Board of Directors shall have the power to investigate any matters which may be brought to its attention in connection with the objects for which this Club was founded, or it may appoint a committee or trial board to investigate, in which event the same procedure shall be followed and the same rules shall apply as in a trial before a Trial Board.

If after such investigation the Board of Directors believes that sufficient evidence exists to warrant the filing of charges it may file or direct the filing of such charges.

The Board of Directors acting in accordance with the provisions of this Article may prefer charges for conduct prejudicial to the best interests of The American Kennel Club against persons who shall bring to its attention any matter which upon investigation shall be found to have been reported to it from malicious or untruthful motives or to have been based upon suspicion without foundation of fact or knowledge."

ARTICLE XII, Section 6. By renumbering said section as number five.

ARTICLE XII, Section 5. By striking out said section and inserting in its place a new section to be numbered Section 6 and to read as follows:

"The Board of Directors shall have the power to suspend from the privileges of The American Kennel Club any member or delegate pending final action by the delegates in accordance with the provisions of this section, for conduct alleged to have been prejudicial to the best interests of The American Kennel Club or for violation of its constitution, by-laws or rules.

The Board of Directors shall then file charges and promptly set a date for a hearing and send to such suspended member or delegate by registered mail at least ten days prior to the date so fixed, notice of the time when and the place where the suspended member or delegate may be heard in its or his defense. Said notice shall also set forth a copy of the charges.

The Board of Directors may itself hear the evidence of the suspended member or delegate and any witnesses or may refer the charges to a committee of the Board or to a Trial Board to take the testimony and to report its findings or recommendations to the Board of Directors.

The Board of Directors after hearing or reviewing the evidence shall report its findings to The American Kennel Club at the next regular meeting of the Club, whereupon the delegates shall take action upon said findings and by a majority vote of the delegates present may reinstate, continue the suspension for a stated time or expel such member or delegate from The American Kennel Club."

ARTICLE XII, Section 7. By striking out said section and inserting in place thereof the following:

"The American Kennel Club shall have the power by a two thirds vote of the Delegates present at any regular meeting to suspend from the privileges of The American Kennel Club any member or delegate for conduct alleged to have been prejudicial to the best interests of The American Kennel Club or for violation of its constitution, by-laws or rules.

The order of suspension thus made shall then be referred to the Board of Directors for hearing and report under the procedure as set forth in Paragraphs 2, 3, and 4 of Section 6 of this Article."

ARTICLE XIII, Section 2. By striking out said section and inserting in place thereof the following:

"Trial Boards shall hear and decide by a majority vote matters submitted to them by the Board of Directors and shall have power to impose a fine not to exceed twenty-five (\$25.00) dollars and/or withhold the privileges of the Club for a period of not more than six months, or may recommend to said

Board of Directors the withholding of privileges for a longer period or may recommend disqualification or the imposition of fines exceeding twenty-five (\$25.00) dollars.

If a Trial Board recommends the withholding of privileges or disqualification to the Board of Directors, the privileges of the Club shall be automatically withheld until the Board of Directors has adopted or refused to adopt such recommendation."

ARTICLE XIII, Section 6. By striking out said section and inserting in place thereof the following:

"An appeal may be taken to the Board of Directors from any decision of a Trial Board, whether it be a decision in which the Trial Board itself imposes a certain penalty and/or fine, or one in which the Trial Board recommends that the Board of Directors shall impose a certain penalty and/or fine. Notice in writing claiming such appeal together with a deposit of twenty five (\$25.00) dollars must be sent to The American Kennel Club within thirty days after the receipt of the notice of the decision or recommendation of the Trial Board. The Board of Directors may itself hear said appeal or may refer it to a committee of the Board to be heard. The deposit of twenty-five (\$25.00) dollars shall become the property of The American Kennel Club if the decision or recommendation of the Trial Board shall be confirmed, or shall be returned to the appellant if it shall not be confirmed. If the aggrieved party shall fail to take such appeal to the Board of Directors, there shall be no further right of appeal of any kind."

RECESS FOR DELEGATES' MEETING.

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

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

The following Trial Boards were appointed:

BOSTON - Chas. W. Greenough (Chairman), Hon. John V. Phelan, Gilbert L. Steward.

CHICAGO - A.F. Kramer (Chairman), Thos. M. Halpin, B.J. Houston.

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

NEW YORK - Karl B. Smith (Chairman)
Arnold J. Brock
Dr. A.U. Wyss

PACIFIC NORTHWEST - A.E. Grafton (Chairman), 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, Mervin F. Rosenbaum.

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

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

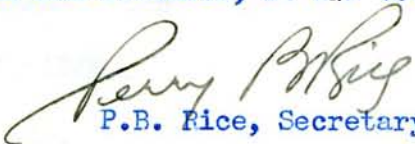
On motion duly made and seconded, it was voted that the President of The American Kennel Club be paid a salary of \$3,000 per year, and that he be empowered to draw expenses to the amount of \$50.00 per month.

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

On motion duly made and seconded, it was voted that the Secretary-Treasurer of The American Kennel Club be paid a salary of

\$7,000 per year.

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


P.B. Rice, Secretary.

ANNUAL MEETING OF THE DELEGATES
OF
THE AMERICAN KENNEL CLUB

MARCH 14, 1939.

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

Present: Airedale Terrier Club of America, Sheldon M. Stewart
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
American Whippet Club, E. Coe Kerr
Atlanta Kennel Club, James Gardiner Rossman
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
Brockton Agricultural Society, Alfred O. Booth
Cairn Terrier Club of America, Col. W. Brydon Tennant
California Airedale Terrier Club, Dr. T.R. Champlin
Camden County Kennel Club, John H. Irwin
Capital City Kennel Club, Dr. H.B. Kobler
Carolina Kennel Club, C. Hyland Jones,
Central Beagle Club, Horace F. Shearer
Chicago Bulldog Club, A.F. Kramer
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
Danbury Agricultural Society, L. Cabot Briggs
Dandie Dinmont Terrier Club of America, Wm.W. Brainard, Jr.
Des Moines Kennel Club, Julian Platz
Eastern Beagle Club, Ross S. Robison
Empire Beagle Club, Wm. E. Borden
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
Golden Gate Kennel Club, Ernest E. Elderd
Gordon Setter Club of America, Chas. T. Inglee
Houston Kennel Club, H. Alvin McAleenan
Hudson County Kennel Club, Caswell Barrie
Intermountain Kennel Club, David S. Edgar, Jr.
Irish Setter Club of America, Wm. Cary Duncan
Irish Terrier Club of America, Alfred M. Niese
Japanese Spaniel Club of America, Dr. Guy Hillman
Kennel Club of Atlantic City, Dr. Chas. J. McAnulty
Kennel Club of Buffalo, Inc., Thomas Keator
Ladies Kennel Association of America, James M. Austin
Lehigh Valley Kennel Club, Dr. Chas. R. Heard
Long Island Kennel Club, Charles P. Scott
Los Angeles Kennel Club, Dr. Wm. A. Bruette
Louisiana Kennel Club, S. Edwin Megargee, Jr.

March 14, 1939.

To the Delegates of
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your
consideration:

Applications for membership from

Baltimore County Kennel Club, Towson, Md.
Framingham District Kennel Club, Framingham, Mass.
Mahoning-Shenango Kennel Club, Youngstown, Ohio.
Ventura County Dog Fanciers Ass'n, Ventura, Calif.

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

Delegates' Credentials of

Wm. Ross Proctor, New York, N.Y. - to represent Del Monte
Kennel Club.

John Mulcahy, Bronx, N.Y. - to represent U.S. Kerry Blue
Terrier Club.

Dr. Orren Deems, Springfield, Mass. - to represent Pasadena
Kennel Club.

Walter Roesler, Great Neck, L.I., N.Y. - to represent American
Chesapeake Club.

Edward J. Doyle, Wyncote, Pa. - to represent Montgomery County
Kennel Club.

Dr. Howard W. Church, Bristol, R.I. - to represent Rhode Island
Kennel Club.

Jere Collins, Oyster Bay, L.I., N.Y. - to represent Keeshond
Club,

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

Delegates' Credentials of Thomas T.K. Frelinghuysen,
Elberon, N.J. - to represent Poodle Club of America - disapproved
by our Board of Directors.

Report of Nominating Committee.

Report of Treasurer.

Proposed Amendments to the Rules applying to Registration and Dog Shows, as published on pages 84 and 85 of the March 1939 issue of the American Kennel Gazette.

Proposed Amendments to the Rules applying to Registration and Field Trials, as published on page 85 of the March 1939 issue of the American Kennel Gazette.

Proposed Amendments to the By-Laws, as published on pages 85 and 86 of the March 1939 issue of the American Kennel Gazette.

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:

Baltimore County Kennel Club, Towson, Md.
Framingham District Kennel Club, Framingham, Mass.
Mahoning-Shenango Kennel Club, Youngstown, Ohio
Ventura County Dog Fanciers Ass'n, Ventura, 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:

Wm. Ross Proctor, New York, N.Y. - to represent Del Monte Kennel Club.

John Mulcahy, Bronx, N.Y. - to represent U.S. Kerry Blue Terrier Club.

Dr. Orren Deems, Springfield, Mass. - to represent Pasadena Kennel Club.

Walter Roesler, Great Neck, L.I., N.Y. - to represent American Chesapeake Club.

Edward J. Doyle, Wyncote, Pa. - to represent Montgomery County Kennel Club.

Dr. Howard W. Church, Bristol, R.I. - to represent Rhode Island Kennel Club.

Jere Collins, Oyster Bay, L.I., N.Y. - to represent Keeshond Club.

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

(dated) December 28, 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, 1938 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 1943

William B. Rogers
William L. Smalley
William Cary Duncan

Respectfully submitted,

Nominating Committee

(Signed) David Wagstaff (Chairman)
H. Alvin McAleenan
E.P. Cypiot
Joseph P. Sims
Guy H. Hillman

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 1943: William B. Rogers, William L. Smalley, William Cary Duncan.

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

The Board of Directors reported to the Delegates that it had passed the following motion in regard to the rabies situation:

"On motion duly made and seconded, it was voted that the President appoint a committee to investigate the matter of the alleged increase of rabies in various sections of the United States and to consider such suggestions as may be submitted and such evidence as may be obtained, including evidence in regard to rabies inoculation, and that said committee endeavor to formulate a practical plan for the control and wiping out of rabies in the various States in which it is prevalent. The committee to report its findings to the Board of Directors of the American Kennel Club at the earliest possible moment."

On motion duly made and seconded, it was voted unanimously by those delegates present and voting, that the action of the Directors in regard to the rabies situation be and it hereby is approved:

The following resolution was read:

"RESOLVED that the Morris and Essex Kennel Club in special meeting convened this March 10, 1939, hereby direct its delegate to the American Kennel Club, Frank A. Cook, to present to the American Kennel Club at its next meeting of delegates, the following resolution:

'BE IT RESOLVED that the American Kennel Club

hereby declare its opposition to the use of canine rabies vaccine because of its lack of efficacy and the creation of a false security in the mind of the public engendered by its use; and the Board of Directors and Officers of the American Kennel Club are hereby authorized and directed to exert every effort to combat the use of such vaccine and to disseminate the proper information concerning it."

On motion duly made and seconded, it was voted unanimously by those delegates present and voting, that the above resolution be and it hereby is referred to the committee to be appointed by the President to investigate the rabies situation.

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

CHAPTER 6. By striking out said section as now worded and inserting in place thereof the following:

"After a club or association has been granted permission by the American Kennel Club to hold a show, it must send for approval by and in time to reach the American Kennel Club at least two weeks before the premium list is due to be distributed two copies of the proof of its proposed breed classification, money, ribbon and special prizes. The Secretary of the American Kennel Club will return, at least one week before the premium list is due to be distributed, one of said copies stating that the same has been approved or with any necessary corrections noted thereon. The 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 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 and 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 8, Sections 5 and 6. By striking out said sections as now worded and inserting in place thereof the following:

Section 5. Special prizes at a show must be offered to be won outright at that show and to be awarded automatically, with the exception of existing specials which have still to be won outright, and with the exception of Specialty Club special prizes which are automatic or are permitted by this section to be offered at all breed shows all of which may be offered for competition at various shows throughout the year but which must be won outright within one year, and with the further exception that special prizes may be offered by or through a show-giving club for competition at its shows only, to be won outright with wins at one, two or three of its shows, as follows:

AT ALL BREED SHOWS: (One, two or three wins)

1. For Best in Show.
2. For Best American-bred in Show.
3. For Best in any one Group Class.
4. For Best American-bred in any one Group Class.
5. For Best of height, color or variety in breeds where the winners classes may be and are so divided.

A special prize may be offered at an all breed show, to be won outright at that show

- (A) For Best of opposite sex to best of breed.
- (B) For Best of opposite sex in any class where dogs of both sexes are competing together

AT SPECIALTY CLUB SHOWS: (One, two or three wins)

1. For Best of Breed.
2. For Best of opposite sex to Best of Breed.
3. For Best of height, color or variety in breeds where the winners classes may be and are so divided.
4. For Best of Winners.
5. For Winners Dog.
6. For Winners Bitch.

A special prize may also be offered at a specialty show to be won outright at that show

- (A) For Best in Puppy Classes
- (B) For Best in Novice Classes
- (C) For Best in American-Bred Classes
- (D) For Best in Limit Classes
- (E) For Best in Open Classes
- (F) For Best in Bred by Exhibitor Classes
- (G) For Best of Opposite Sex in any class where dogs of both sexes are competing together.

A club is not required to offer at its show any existing unwon, unclassified special prizes.

CHAPTER 8, Sections 7 and 8. By renumbering said sections as Numbers 6 and 7 respectively.

CHAPTER 8, Section 8. By striking out said section as now worded and inserting in place thereof as Section 7 the following:

"Before being published and offered for competition at any show, two copies of the complete list of annual special prizes of a member or non-member specialty club which it proposes to offer for competition throughout the year must be sent by it to the American Kennel Club for approval. If approved, one of said copies will be returned, after which the specialty club shall have the list printed and copies sent to its members, also to the American Kennel Club and to show superintendents and/or Secretaries of the shows at which said special prizes are to be offered."

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 and to be sent to prospective exhibitors at least two weeks prior to the first day of the show."

CHAPTER 15, Section 12. By striking out said section as now worded and inserting in place thereof the following:

"The lists of annual special prizes offered by specialty clubs to be competed for at shows throughout the year, after having been approved by the American Kennel Club and printed and distributed in accordance with Section 7 of Chapter 8, need not be published in full in the premium list but may be referred to in any words which will identify them.

The terms of any special prizes offered by a specialty club to be won outright at any one show, must be printed in full in the premium list."

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."

CHAPTER 18, Section 7. By striking out said section as now worded and inserting in place thereof the following:

"All special prizes offered at shows shall be printed in detail in the catalogue with the exception of the list of annual special prizes, offered by specialty clubs to be competed for at shows throughout the year, which list may be referred to in the catalogue in any words which will identify it."

On motion duly made and seconded, it was voted that the following proposed amendment to the American Kennel Club Rules applying to Registration and Dog Shows not be approved:

CHAPTER 15, Section 7. By striking out said Section and inserting in place thereof the following:

"Section 7. When one judge has been selected to pass upon dogs and another judge has 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 the 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."

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

CHAPTER 9, Section 9. By striking out said section and 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 renumbering Sections 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 excepted) 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 amendments to the Constitution and By-Laws of The American Kennel Club be and they hereby are approved:

ARTICLE IV, Section 4. By adding at the end thereof the following paragraph, viz:

"If a Parent Club shall fail 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."

ARTICLE XII, Section 2. By striking out said section and inserting in place thereof the following:

"The bench show or field trial committee of a club or association shall have the right to suspend any person from the privileges of the American Kennel Club for conduct prejudicial to the best interests of pure-bred dogs, dog shows, field trials or The American Kennel Club, alleged to have occurred in connection with or during the progress of its show or field trial after the alleged offender has been given an opportunity to be heard.

Notice in writing must be sent promptly by registered mail by the bench show or field trial committee to the person sus-

pending and a duplicate notice giving the name and address of of the person suspended and full details as to the reasons for the suspension must be forwarded to The American Kennel Club within seven days.

An appeal may be taken from a decision of a bench show or field trial committee. Notice in writing claiming such appeal together with a deposit of five (\$5.00) dollars must be sent to The American Kennel Club within thirty days after the date of suspension. The Board of Directors may itself hear said appeal or may refer it to a committee of the Board, or to a Trial Board to be heard. The deposit shall become the property of The American Kennel Club if the decision is confirmed, or shall be returned to the appellant if the decision is not confirmed."

ARTICLE XII, Section 3. By striking out of the second line of the second paragraph after the word "same" and before the word "shall" the words "in detail".

ARTICLE XII, Section 4. By striking out said section and inserting in place thereof the following:

"The Board of Directors shall have the power to investigate any matters which may be brought to its attention in connection with the objects for which this Club was founded, or it may appoint a committee or trial board to investigate, in which event the same procedure shall be followed and the same rules shall apply as in a trial before a Trial Board.

If after such investigation the Board of Directors believes that sufficient evidence exists to warrant the filing of charges, it may file or direct the filing of such charges.

The Board of Directors acting in accordance with the provisions of this Article may prefer charges for conduct prejudicial to the best interests of The American Kennel Club against persons who shall bring to its attention any matter which upon investigation shall be found to have been reported to it from malicious or untruthful motives or to have been based upon suspicion without foundation of fact or knowledge."

ARTICLE XII, Section 6. By renumbering said section as number five.

ARTICLE XII, Section 5. By striking out said section and inserting in its place a new section to be numbered Section 6 and to read as follows:

"The Board of Directors shall have the power to suspend from the privileges of The American Kennel Club any member or delegate pending final action by the delegates in accordance with the provisions of this section, for conduct alleged to have been prejudicial to the best interests of The American Kennel Club or for violation of its constitution, by-laws or rules.

The Board of Directors shall then file charges and promptly set a date for a hearing and send to such suspended member or delegate by registered mail at least ten days prior to the date so fixed, notice of the time when and the place where the suspended member or delegate may be heard in its or his defense. Said notice shall also set forth a copy of the charges.

The Board of Directors may itself hear the evidence of the suspended member or delegate and any witnesses or may refer the charges to a committee of the Board or to a Trial Board to take the testimony and to report its findings or recommendations to the Board of Directors.

The Board of Directors after hearing or reviewing the evidence shall report its findings to The American Kennel Club at the next regular meeting of the Club, whereupon the delegates shall take action upon said findings and by a majority vote of the delegates present may reinstate, continue the suspension for a stated time or expel such member or delegate from The American Kennel Club."

ARTICLE XII, Section 7. By striking out said section and inserting in place thereof the following:

"The American Kennel Club shall have the power by a two thirds vote of the Delegates present at any regular meeting to suspend from the privileges of The American Kennel Club any member or delegate for conduct alleged to have been prejudicial to the best interests of The American Kennel Club or for violation of its constitution, by-laws or rules.

The order of suspension thus made shall then be referred to the Board of Directors for hearing and report under the procedure as set forth in Paragraphs 2, 3 and 4 of Section 6 of this Article."

ARTICLE XIII, Section 2. By striking out said section and inserting in place thereof the following:

"Trial Boards shall hear and decide by a majority vote matters submitted to them by the Board of Directors and shall have power to impose a fine not to exceed twenty-five (\$25.00) dollars and/or withhold the privileges of the Club for a period of not more than six months, or may recommend to said Board of Directors the withholding of privileges for a longer period or may recommend disqualification or the imposition of fines exceeding twenty-five (\$25.00) dollars.

If a Trial Board recommends the withholding of privileges or disqualification to the Board of Directors, the privileges of the Club shall be automatically withheld until the Board of Directors has adopted or refused to adopt such recommendation."


ARTICLE XIII, Section 6. By striking out said section and inserting in place thereof the following:

"An appeal may be taken to the Board of Directors from any decision of a Trial Board, whether it be a decision in which the Trial Board itself imposes a certain penalty and/or fine, or one in which the Trial Board recommends that the Board of Directors shall impose a certain penalty and/or fine. Notice in writing claiming such appeal together with a deposit of twenty-five (\$25.00) dollars must be sent to The American Kennel Club within thirty days after the receipt of the notice of the decision or recommendation of the Trial Board. The Board of Directors may itself hear said appeal or may refer it to a committee of the Board to be heard. The deposit of twenty-five

(25.00) dollars shall become the property of The American Kennel Club if the decision or recommendation of the Trial Board shall be confirmed, or shall be returned to the appellant if it shall not be confirmed. If the aggrieved party shall fail to take such appeal to the Board of Directors, there shall be no further right of appeal of any kind."

On motion duly made and seconded, it was voted that the Delegates express their appreciation and approval of the articles that have been appearing in the daily press and recommend that such articles be not only continued but expanded wherever possible.

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 11, 1939.

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

Present: Charles T. Inglee
Caswell Barrie
Harry I. Caesar
Thos. H. Carruthers, III.
Wm. Cary Duncan
Dudley P. Rogers
Wm. L. Smalley
Wm. Brydon Tennant
Wm. R. Tucker, Jr.

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

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

April 11, 1939.

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 Henry Cassaway Davis, New York, N.Y. - to represent Tri-City Kennel Club; J.A. Honsick, Chevy Chase, Md. - to represent National Capital Kennel Club; Frederick I. Hamm, Brooklyn, N.Y. - to represent French Bulldog Club of America.

Charges preferred by A.K.C. against Gus Stoffels and Edmund J. Carver.

Matter of affairs of Miniature Pinscher Club of America.

Charges preferred by Mr. and Mrs. K.M. McDonald against Geo. Kynoch of Silverdale Kennels, Winnipeg, Canada.

Report of Los Angeles Trial Board in matter of charges preferred by Mrs. Eva Rhoades against Mrs. A.L. Onstad.

Report of bench show committee of Wissahickon Kennel Club, suspending Catherine M. Sterling of Morrisville, Pa.

Report of Superintendent of Beverly Hills Kennel Club show that Harold Duffy, the handler of Sealyham Terrier #423 owned by Eva Hill, kept the dog off the bench contrary to the rules.

Report of Superintendent of Detroit Kennel Club show that the Great Dane, "Queen of Kaltenborn", owned by Maurice M. Clifford, was removed the first night of the show and not returned the following day, forfeiting the \$5.00 deposit to the Detroit Kennel Club.

Application of Mrs. Mildred and Mr. E.P. Anders for reinstatement.

Matter of Hulburt Johnson having judged Dachshunde at Western Reserve Kennel Club show.

New standard of perfection for the Standard Schnauzer.

Matters of Southern Tier Kennel Club, Kennel Club of Buffalo, Boston Terrier Club of New York, Oakland Kennel Club, Westminster Kennel Club, Pasadena Kennel Club, and Canadian National Beagle Club.

Matters of Mrs. J.B. Jensh, Mrs. E.D. Farrington, Ben Ragland, Geo.W. Griffin, A. Ibarra, Mrs. Chas. B. Ward, Albert H. Wingard, Jack Leitch, J.W. McCoy, Albert Plaut, Mrs. C. Allen Bogart, Claude Weaver, Jr., Mrs. Ruth G. Rubinstein, Mr. Robertson and Publix Pet Shop, Mrs. D. Richard, Mrs. M. Barnett.

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. Clement M. Burnhome and Mr. Wm. B. Rogers be accepted.

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

Henry Cassaway Davis, New York, N.Y. - to represent Tri-City Kennel Club.

J.A. Honsick, Chevy Chase, Md. - to represent National Capital Kennel Club.

Credentials of Frederick I. Hamm, Brooklyn, N.Y. for the position of delegate, to represent French Bulldog Club of America, were considered, and on motion duly made and seconded it was voted that same be laid over.

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

Charges preferred by A.K.C. against Gus Stoffels and Edmund J. Carver, referred to New York Trial Board.

Matter of affairs of Miniature Pinscher Club of America, referred to New York Trial Board for investigation and report.

Charges preferred by Mr. and Mrs. K.M. McDonald against Geo. Kynoch of Silverdale Kennels, Winnipeg, Manitoba, Canada, referred to Canadian Kennel Club.

Report of Los Angeles Trial Board in matter of charges preferred by Mrs. Eva Rhoades against Mrs. A.L. Onstad was read, and on motion duly made and seconded, it was voted that same be accepted and its recommendation, as follows, adopted:

"The Trial Board finds that the charges which have been preferred have not been sustained, and its recommendation

is that the complainant be fined the sum of \$15.00 or be deprived of all privileges of the American Kennel Club from October 27, 1938, for a period of six months."

(As Mrs. Rhoades did not pay the fine, she is deprived of all privileges of the American Kennel Club from October 27, 1938.)

Report of bench show committee of Wissahickon Kennel Club was read, and on motion duly made and seconded, it was voted that the action of that committee in depriving Catherine M. Sterling of Morrisville, Pa. of all privileges of the American Kennel Club, be upheld.

Report of Superintendent of Beverly Hills Kennel Club show that Harold Duffy, the handler of Sealyham Terrier #423 owned by Eva Hill, kept the dog off the bench contrary to the rules, was read, and on motion duly made and seconded, it was voted that the handler be fined \$5.00.

Report of Superintendent of Detroit Kennel Club show that the Great Dane, "Queen of Kaltenborn", owned by Maurice M. Clifford, was removed the first night of the show and not returned the following day, forfeiting the \$5.00 deposit to the Detroit Kennel Club, was read, and on motion duly made and seconded, it was voted that the owner of the dog be fined \$10.00.

On motion duly made and seconded, it was voted that the application of Mrs. Mildred Anders and Mr. E.P. Anders for reinstatement be denied.

On motion duly made and seconded, it was voted that the Western Reserve Kennel Club be communicated with and requested to show cause why it should not be disciplined for allowing Hulburd Johnston to judge without being licensed, and that Hulburd Johnston be requested to show cause why he should not be suspended from the privileges of the American Kennel Club for judging at Cleveland show without a license.

On motion duly made and seconded, it was voted that the following clubs be fined for violations of American Kennel Club Rules in the premium lists and or catalogues of their shows and or field trials:

Southern Tier Kennel Club - \$5.00
Kennel Club of Buffalo - \$5.00
Boston Terrier Club of New York - \$10.00
Oakland Kennel Club - \$15.00
Westminster Kennel Club - \$15.00
Pasadena Kennel Club - \$15.00
Canadian National Beagle 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:

Mrs. J.B. Jensh	Mrs. E.D. Farrington
Ben Ragland	Geo. W. Griffin
A. Ibarra	Mrs. Chas. B. Ward
Albert H. Wingard	Claude Weaver, Jr.
Mrs. Ruth G. Rubinstein	Mr. Robertson and Publix Pet Shop
Mrs. D. Richard	Mrs. M. Barnett

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. C. Allen Bogart	Albert Plaut
J.W. McCoy	Jack Leitch

JAW: Level, powerful and square. Faults: overshot or undershot.
TEETH: Sound, strong and white, with canines meeting in scissors bite. Faults: pointed or irregular.

NECK: Nape should be strong, slightly arched and set cleanly on the shoulders. Skin should be tight, fitting closely to the throat. Faults: too short, thick, long and throaty.

SHOULDERS: Somewhat sloping, strongly muscled. Faults: loose, straight or low shoulders, or steep-set front.

CHEST: Moderately broad, with the breast-bone plainly discernible and reaching at least to the height of the elbows, extending slowly backwards. Belly well drawn up towards the back, but no tuck-up. Faults: too broad or too narrow, shallow or false chest.

BACK: Strong, stiff, straight and short, with a well developed short loin section, the ribs well sprung. Length of the back from the withers to the set-on of tail should approximate the height at withers. Faults: too long, sunken or roached.

FORELEGS: Straight and vertical when seen from all sides, with bone carried well down to the feet; elbows set close to body and pointing directly backward. Faults: legs too high, low, thin, or weak; elbows turned out or in. Pasterns sunken or any weakness of joint, bone or muscular development.

FEET: Small and compact; round with thick pads, strong nails. Toes well arched and pointing straight ahead. Faults: toed-in or -out and long or spreading feet.

HINDQUARTERS: Strongly muscled, with thighs slanting and flat, never appearing overbuilt or higher than the shoulders. Faults: hocks let down, cow-hocks or any weakness of joint.

BODY: Compact, strong, short coupled and substantial so as to permit great flexibility.

TAIL: Set moderately high and carried erect. Cut down to two joints and should not be longer than two inches. Faults: too steep, level or too long a croup.

COAT: Hard and wiry, standing up on the back and, when seen against the course of the hair, neither short nor lying flat. The outer coat should be harsh, the under coat soft. It should be trimmed only to accent the body outline and should not be more than an inch long except on the ears and skull. Faults: soft, smooth, curly; too long or short; too closely trimmed, dyed or excessively powdered.

COLOR: Pepper and salt or similar equal mixtures, light or dark including pure black. Faults: solid colors other than black, also very light or whitish, spotted or tiger colors. A small white spot on the breast is not a fault.

ACTION: The gait should be sound, strong, quick, free, true and level.

DISQUALIFICATIONS: Shy, savage or highly nervous dogs and dogs which are in excess of or less than the standard in height.

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

Permanent licenses granted to

CHARLES PALMER - for English Setters (specialty shows only, at which professional handlers are eligible under the rules to judge.)

TERRI BRESNAHAN - for Dachshunde and All Terriers.

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

HERBERT WHITESIDE O'NEILL - for Boxers

MRS. JOSEPH C. QUIRK - for German Shepherd Dogs.

MRS. PAUL M. SILVERNAIL - for Fox Terriers.

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

GEORGE M. AFFLECK - for Dalmatians, French Bulldogs, Keeshonden, Poodles and Schipperkes.

MRS. H. ALVIN CRESSMAN - for Boxers

LEO A. DUNN - for Pointers

MRS. ELLA WILCOX FEELEY - for Cocker Spaniels

R. GILLILAND - for All Working and All Non-Sporting Breeds.

WILLARD A. JACKSON - for Doberman Pinschers.

RICHARD D. JENNINGS - for All Sporting Breeds in Group 1.

ROBERT N. McCANDLESS - for Alaskan Malamutes, Belgian Sheepdogs, Bernese Mountain Dogs, Bouvier des Flandres, Briards, Bull-Mastiffs, Eskimos, Great Pyrenees, Komondors, Kuvasz, Mastiffs, Rottweilers, Samoyedes, Giant Schnauzers, Siberian Huskies, Brussels Griffons, Italian Greyhounds, Miniature Pinschers, Toy Poodles, and Keeshonden.

C.J. KYLIE MYERS - for Pointers, Pointers (German Shorthaired), and All Setters.

MRS. VINCENT G. PERRY - for Boston Terriers.

DEREK GLENON RAYNE - for Welsh Corgis (Cardigan and Pembroke).

MRS. HENRIETTA PROCTOR DONNELL REILLY - for Salukis and Whippets

WALTER ROESLER - for Cocker Spaniels (English type) and Bloodhounds.

WILLIAM SCHAFER - for German Shepherd Dogs and Doberman Pinschers
(specialty shows only, at which professional handlers are
eligible under the rules to judge.)

ROBERT M. SPIECKER - for French Bulldogs.

GEORGE W. WIARD - for Pointers, Pointers (German Shorthaired),
All Setters and Spaniels (Clumber, Cocker and English Springer.)

MRS. FRANK T. CLARKE - for Miniature Pinschers.

MRS. HENRIETTA CHILDRESS - for Chow Chows.

LUCIAN DE RENNES - for Bulldogs and French Bulldogs.

MRS. VIOLA DEVOY - for Chow Chows.

LLOYD S. HARTZLER - for Cocker Spaniels.

DR. C.V. JETTER - for Scottish Terriers.

VIRGIL D. JOHNSON - for All Sporting Breeds in Group 1, Bloodhounds,
Foxhounds (English), Greyhounds, Harriers, Boxers, Collies,
German Shepherd Dogs and Great Danes.

ROBERT H. SANDERSON - for Cocker Spaniels.

A.J. SCHOENDORF - for All Hounds.

GRACE BURBICK - for Boston Terriers.

B. WILSON LYTE - for Pointers, Pointers (German Shorthaired),
English and Irish Setters.

CHAS. K. BROWN - for Chow Chows.

DR. JOHN R. MacELROY - for Basset Hounds, Beagles, Bloodhounds,
Cocker Spaniels, English Setters, All Foxhounds, Harriers,
and Otter Hounds.

L. CABOT BRIGGS - for Bull Terriers and Staffordshire Terriers.

FAIRFIELD POPE DAY - for Borzois, Whippets and Greyhounds.

FRANK WARREN - for Staffordshire Terriers.

MRS. LEWIS S. THOMPSON, JR. - for Basset Hounds.

GLENN S. STAINES - for Collies and Great Danes.

Application of Gustav B. Kindell for license to
judge All Sporting Dogs, All Hounds, All Terriers, Bulldogs and

French Bulldogs, was denied.

On motion duly made and seconded, it was voted that the judging license issued to Mrs. Virginia Keckler on temporary basis be revoked, as she is not eligible under the rules for a judging license.

On motion duly made and seconded, it was voted that no releases or publicity of any kind be given out on the subject of rabies without first being approved by either Mr. Russell H. Johnson, Jr., or Mr. Charles T. Inglee.

On motion duly made and seconded, it was voted that a fee of \$25.00 be charged non-member clubs for licenses to hold Obedience Test Field Trials, same to become effective July 1, 1939.

Storm King Kennel Club not having paid its dues for the year 1939, on motion duly made and seconded, it was voted that the club be dropped from membership in the American Kennel Club.

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 9, 1939.

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

Present: Charles T. Inglee
Clement M. Burnhome
Harry I. Caesar
Thos. H. Carruthers, III.
Wm. Cary Duncan
Wm. B. Rogers
Wm. L. Smalley
Wm. Brydon Tennant
Wm. R. Tucker, Jr.

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

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

May 9, 1939.

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

Frederick I. Hamm, Brooklyn, N.Y. - to represent French Bulldog Club of America.

Philip Bondy, New York, N.Y. - to represent American Miniature Schnauzer Club.

Rudolph A. Engle, Ardsley, N.Y. - to represent Collie Club of America.

John C. Schildnecht, New York, N.Y. - to represent
Samoyede Club of America.

Edward Winslow, Darien, Conn. - to represent St. Bernard
Club of America.

George R. Lahr, East Orange, N.J. - to represent Great Dane
Club of America.

John Rooney, St. Albans, N.Y. - to represent Los Angeles
Kennel Club.

Charges preferred by Boynton F. and Vivian S.
Jones against Irving C. Ackerman.

Matter of judging situation in California.

Charges preferred by Mrs. Mary Snizik against
Wesley Salomonson.

Report of Los Angeles Trial Board in matter of
charges preferred by Clara M. Walkington against Blanche
Connors.

Application of Mildred Anders for reinstatement.

Application of Donald A. Merriman for reinstatement.

Matter of New England Dog Training Club.

Matter of Olentangy Beagle Club.

Matter of Highland Beagle Club.

Matter of Eastern Federation of Beagle Clubs.

Matters of Tennessee Valley Kennel Club,
Genesee County Kennel Club, Beverly Hills Kennel Club,
Cincinnati Kennel Club, New Mexico Kennel Club, Manchester
Kennel Club, Tucson Kennel Club, Phoenix Kennel Club,
Western Boston Terrier Club, Chattanooga Valley Kennel Club,
Providence County Kennel Club, Dayton Kennel Club.

Report of superintendent of Montgomery Kennel
Club show held April 11 and 12, 1939, that Boston Terrier
owned by Mrs. E.W. Holtzendorf of Atlanta, Ga. was removed
from the show without consent and shipped to Atlanta on the
morning of the second day of the show.

Matters of N.J. Elzinger, Mr. and Mrs. W. Ray
Sanders, A.V. Nelson, Jr., June Taliaferro, George Kemp,
Mrs. G.S. Waubach, Dr. John E. McDill, Ray Hancock, P.D.
Bowley, Mrs. Mina E. Wood, Mrs. Helen Brechtel, Herbert I.
Egenes, Ralph E. Sarver, Mrs. Wilbur S. Werner, Mr. and Mrs.
Duke G. Beamer.

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. Caswell Barrie and Mr. Dudley P. Rogers be accepted.

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

Frederick I. Hamm, Brooklyn, N.Y. - to represent French Bulldog Club of America.

Philip Bondy, New York, N.Y. - to represent American Miniature Schnauzer Club.

Rudolph A. Engle, Ardsley, N.Y. - to represent Collie Club of America.

John C. Schildnecht, New York, N.Y. - to represent Samoyede Club of America.

George R. Lahr, East Orange, N.J. - to represent Great Dane Club of America.

John Rooney, St. Albans, N.Y. - to represent Los Angeles Kennel Club.

Credentials of Edward Winslow, Darien, Conn. for the position of delegate, to represent St. Bernard Club of America, were considered, and on motion duly made and seconded it was voted that same be disapproved.

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

Matter of judging situation in California, referred to

Los Angeles Trial Board for investigation and report.

Charges preferred by Boynton F. and Vivian S. Jones against Irving C. Ackerman, referred to San Francisco Trial Board.

Charges preferred by Mrs. Mary Snizik against Wesley Salomonson, referred to Chicago Trial Board.

Report of Los Angeles Trial Board in matter of charges preferred by Clara M. Walkington against Blanche Connors 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, Blanche Connors, be deprived of all privileges of the American Kennel Club from October 30, 1938, for a period of 18 months. She was found guilty of disorderly conduct and of creating a disturbance at the Pasadena Dog Show held on October 30, 1938."

On motion duly made and seconded, it was voted that the application of Mildred Anders for reinstatement be denied.

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

On motion duly made and seconded, it was voted that Olentangy Beagle Club be fined \$15.00 for having held a field trial on March 26, 1939, without obtaining a sanction of the date and approval of the judges.

On motion duly made and seconded, it was voted that Highland Beagle Club be fined \$15.00 for having held a field trial on March 19, 1939, without obtaining a sanction of the date and approval of the judges.

On motion duly made and seconded, it was voted that Eastern Federation of Beagle Clubs be fined \$15.00 for having held a field trial on April 22 and 23, 1939, without obtaining a sanction of the dates, approval of the judges, and complying with the other rules for a two-day trial, and that it must immediately file an

application and comply with the necessary requirements for that trial.

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

Tennessee Valley Kennel Club - \$25.00
Genesee County Kennel Club - \$15.00
Beverly Hills Kennel Club - \$15.00
Cincinnati Kennel Club - \$15.00
New Mexico Kennel Club - \$10.00
Manchester Kennel Club - \$10.00
Tucson Kennel Club - \$10.00
Phoenix Kennel Club - \$10.00
Western Boston Terrier Club - \$10.00
Chattanooga Valley Kennel Club - \$5.00
Providence County Kennel Club - \$5.00
Dayton Kennel Club - \$5.00

Report of superintendent of Montgomery Kennel Club show held April 11 and 12, 1939, that Boston Terrier owned by Mrs. E.W. Holtzendorf of Atlanta, Ga., was removed from the show without consent and shipped to Atlanta on the morning of the second day of the show, was read, and on motion duly made and seconded, it was voted that the owner of the dog 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:

N.J. Elzinger
A.V. Nelson, Jr.
George Kemp
Dr. John E. McDill
Mrs. Mina E. Wood
Herbert S. Egenes

Mr. and Mrs. W. Ray Sanders
June Taliaferro
Mrs. G.S. Wambaugh
Ray Hancock
Mrs. Helen Brechtel

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:

P.D. Bowley
Mrs. Wilbur S. Werner

Ralph E. Sarver
Mr. and Mrs. Duke G. Beamer

Letter dated May 2, 1939, from New England Dog Training Club, was read, and on motion duly made and seconded, it was voted that this club be advised that it will be eligible to apply for membership in the American Kennel Club when it has held three Obedience Trials, in three consecutive years, said trials to be held as independent events, financed entirely by said New England Dog Training Club. They may however be held at the same time and place as a Bench Show, but not as a part of nor financed in any way by the show-giving club.

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

Permanent licenses granted to:

MRS. F.W. DUKE - for Boston Terriers

FOREST N. HALL - for All Breeds

MRS. CARL H. HANNA - for Dachshunde

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

MRS. U.C. KALAR - for Boston Terriers

ELSWORTH S. HOWELL - for Schipperkes

ROBERT A. KERNS - for Doberman Pinschers

DODE LEONARD - for Dalmatians, French Bulldogs, and Keeshonden.

ANNA K. NICHOLAS - for All Toy Breeds

ROBERT P. REID - for Bulldogs and French Bulldogs

CARROLL G. STEWART, JR. - for Borzois

WILLIAM DAY - for Kerry Blue Terriers.

STEPHEN G. GILLICH - for Chow Chows

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

JAMES M. AUSTIN - for Airedale, Irish and Kerry Blue Terriers, and Schnauzers (Miniature and Standard).

RAYMOND H. BEALE - for Griffons (Wirehaired Pointing), Pointers (German Shorthaired), and All Retrievers.

JOHN F. BEATTY - for Airedale Terriers.

BENJAMIN I. BLOCH - for All Breeds.

SAMUEL THOMAS BRICK - for Afghan Hounds, Doberman Pinschers, and Salukis.

MISS MARY B. BROWNING - for Collies and Shetland Sheepdogs.

LEONARD J. BUCK - for All Sporting Breeds in Group #1.

MISS FRANCIS G. CRAWFORD - for Boxers

MRS. R.C. CULTER - for Boston Terriers.

DR. GILMAN S. CURRIER - for All Setters

MRS. SIGNE HEDENGREN - for Pekingese and Pomeranians

MISS MARIE J. LEARY - for Belgian Sheepdogs, Collies, Doberman Pinschers, and Shetland Sheepdogs.

WILLIAM B. LYNCH - for Dalmatians

WM. J. MACKENSEN, JR. - for Great Danes.

J.L. MARTIN - for Bedlington, Border, Bull, Dandie Dimont, Fox, Kerry Blue, Lakeland, Lhasa, Manchester, and Norwich Terriers, Schnauzers (Miniature and Standard), Skye, and Staffordshire Terriers.

RALPH T. MILLER - for Poodles.

HOWARD K. MOHR - for Dachshunde.

MRS. WHEELER H. PAGE - for All Sporting Spaniels.

HARRY RAWES - for Airedale, Bedlington, Border, Lakeland, Lhasa, Manchester, Norwich, Skye, Staffordshire, and West Highland White Terriers.

CHARLES H. RYAN - for Airedale Terriers

P.J. SHANNON - for Boston Terriers

MRS. G.W. STEELMAN - for Pomeranians

WALTER E. STODDART - for Spaniels (Brittany, Clumber, Field,
Irish Water, Sussex and Welsh Springer).

MISS MARJORIE WALKER - for Bedlington and Dandie Dinmont Terriers.

D.P. WILSON - for Afghan Hounds, Borzois, Greyhounds, Salukis,
and Whippets.

ARTHUR ZANE - for Great Danes and Doberman Pinschers.

MRS. F.Y. MATHIS - for Keeshonden

GEORGE D. PROCTOR - for Kerry Blue Terriers

WM. C. BOSIE - for Beagles and All Foxhounds

NARBETH A. MACHALE - for Boston Terriers

HERMAN G. FOX - for Dachshunde, Great Danes, and Pointers.

REV. A. NELSON DOAK - for Collies and Shetland Sheepdogs

FREDERICK I. HAMM - for Collies, German Shepherd Dogs, Great Danes,
Newfoundlands, and St. Bernards.

CHARLES A. SWARTZ - for All Terriers.

CORNELIUS H. COLMAN - for Staffordshire Terriers

MRS. A.W. OCORR - for All Terriers

MRS. W.H. DEAN - for Boston Terriers

DAVID L. WALL - for All Hounds.

Application of Gene M. Moses, for license to judge
All Sporting Breeds in Group 1, All Hounds, and All Terriers, was
denied.

Application of Joseph T. Protheroe for license to
judge Boston Terriers, was denied.

Application of Prentice Talmage, for license to judge
All Sporting Breeds in Group 1, except Cocker Spaniels, Beagles,
All Terriers except Wire Fox Terriers, and Poodles, was denied.

Application of Fred Wright, for license to judge All
Breeds, was denied.

Application of Miss Florence S. Keller, for license to judge Dachshunde, was denied.

On motion duly made and seconded, it was voted that certain sections of the Regulations for Obedience Trials be and they hereby are amended to read as follows:

CHAPTER 1, Section 2. -

If a club or association wishes to hold an Obedience Test Trial at which points toward a title may be awarded, it must make application to the American Kennel Club for leave to hold such trial, the application to contain such information as the American Kennel Club may require and shall make a deposit of an amount which shall be determined by the American Kennel Club, If the Club is not a member of the American Kennel Club, it shall also pay a license fee for the privilege of holding such trial, the amount of which shall also be determined by the American Kennel Club. The American Kennel Club will notify the club or association of its approval or disapproval of the application. If the club or association shall fail to hold its trial at the time and place which have been approved, the deposit shall become the property of the American Kennel Club, but the amount of any license fee paid will be returned.

CHAPTER 1, Section 4. -

(Novice Class A). The Obedience Test Novice Class "A" shall be for dogs of any breed and of either sex which have not won the title of "C.D." (Companion Dog). One dog only may be entered in this class by any one exhibitor and may be shown only by said exhibitor or by a member of his immediate family. No professional handler or trainer, nor any kennel employee shall be allowed to compete as exhibitor or otherwise.

CHAPTER 1, Section 12. -

(Open Class A). The Obedience Test Open Class "A" shall be for dogs of any breed and of either sex which shall have won the title of "C.D." (Companion Dog) in Obedience Test Novice Classes. One dog only may be entered in this class by any one exhibitor and may be shown only by said exhibitor or by a member of his immediate family. No professional handler or trainer, nor any kennel employee shall be allowed to compete as exhibitor or otherwise.

CHAPTER 1, Section 19. -

A dog may continue to compete in the Obedience Test Open Class "B" after having won the title of "C.D.X." and/or "U.D." and may continue to compete in the Utility Class after having won the title of U.D."

And that a new Section be added to said Regulations,
to be known as Section 31 of Chapter 1 and to read as follows:

CHAPTER 1, Section 31.-

Any dog entered and received at an Obedience Test Trial must compete in all classes in which it is entered, unless excused by the judge.

On motion duly made and seconded, it was voted that Paragraph 14 of the Standard for Obedience Trials be amended to read as follows:

PARAGRAPH 14. - Seeking back for lost article. The article used must be approved by the Judge and must not be a conspicuous one nor white in color. The article used shall be dropped surreptitiously by the handler as he is walking with his dog at heel. After the handler has proceeded at least thirty paces from the place where the article was dropped, the dog shall be given the order to "seek back" and must retrieve the article and return with speed. The dog may retrieve either by sight or scent."

On motion duly made and seconded, it was voted that the rating of the Utility Class in Obedience Trials be reduced from four dogs to two dogs competing, so that in order to be permitted to use the letters "U.D." a dog must receive a score of 160 or more points in Utility Classes at three Obedience Trials in each of which classes two or more dogs were competing and in addition must have been awarded a Tracking Test Certificate in a Tracking Test in which three or more dogs were competing.

On motion duly made and seconded, it was voted that the scoring in the Novice, Open and Utility Classes at Obedience Trials be amended to read as follows:

NOVICE CLASS

Heel on leash -----	25	points
Heel free -----	30	"
Recall -----	15	"
Long Sit -----	15	"
Long Down -----	15	"

Maximum Total Score -----100 Points

OPEN CLASS

Heel on leash -----	25	points
Heel free -----	40	"
Drop on Recall -----	25	"
Retrieve on flat -----	30	"
Retrieve over obstacle --	40	"
Long jump -----	25	"
Long Sit -----	35	"
Long Down -----	30	

Maximum Total Score --- 250 Points

UTILITY CLASS

Speak on Command -----	45	points
Exercise Scent Dis-		
crimination -----	60	"
Seek back for lost		
article -----	60	"
Stand for examination --	35	"

Maximum Total Score ---200 points

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 13, 1939.

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

Present: Charles T. Inglee
Caswell Barrie
Clement M. Burnhome
Harry I. Caesar
Thomas H. Carruthers, III.
Wm. Cary Duncan
Wm. 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 13, 1939.

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 Allegany County Agricultural Society, Angelica, N.Y., and Mission Valley Kennel Club, Overland Park, Kansas.

Delegates' Credentials of

Marshall Blankarn, New York, N.Y. - to represent Poodle Club of America.

Chas. A. Gardiner, Great Neck, N.Y. - to represent Airedale Terrier Club of New York.

Stuart G. Hardy, Redding, Conn. - to represent Fort Worth Kennel Club.

Geo. M. Moen, New York, N.Y. - to represent Mission Valley Kennel Club.

J. Gould Remick, New York, N.Y. - to represent Cardigan Welsh Corgi Club.

Wm. E. Schmidt, West Hartford, Conn. - to represent Elm City Kennel Club.

Charges preferred by A.K.C. against Henry Stoecker.

Charges preferred by A.K.C. against Bert Heath.

Charges preferred by A.K.C. against Ernest E. Ferguson.

Report of Pacific Northwest Trial Board in matter of complaint of Mrs. F.B. Cleveland.

Report of Canadian Kennel Club in matter of charges preferred by Mr. and Mrs. K.M. McDonald of Redondo Beach, California, against Geo. Kynoch of Winnipeg, Canada.

Report of New York Trial Board in matter of investigation of affairs of Miniature Pinscher Club of America.

Letter dated May 29, 1939, received from Mr. Boynton F. Jones.

Application of Mrs. D.R. Blakely for reinstatement.

Application of Mrs. Eleanor Bates Newkirk for reinstatement.

Application of Mr. and Mrs. E.P. Anders for reinstatement.

Application of Mr. Lloyd A. Pfeiffer for reinstatement.

Matters of Seattle Kennel Club, Toledo Kennel Club, International Kennel Club of Chicago, Birmingham Kennel Club, Montgomery Kennel Club, Macon Kennel Club, St. Joseph Kennel Club, Riverside Kennel Club, Old Dominion Kennel Club of Northern Virginia.

Matters of Mrs. R.B. Bailey, Ernest R. Baker, Lewis O. Brown, Mrs. Andrew Creevey, George E. Churchill, Douglas F. Day, John B. Kientz, Mrs. Frank L. Lucas, William H. Noyes, Harry Platt, Mrs. Margaret Ries, Archie D. Smith, Wm. H. Smith, Mrs. Elizabeth Vogel, Mr. and Mrs. John Wenneman, John V. Caulkins, Mrs. B. Thompson, Miss Margo

Jane Bower, Wm. B. Hickey, Gregory H. Youngberg, Dr. A.W. Bauman, Jack Elliott, Irving A. Losey, R.G. Walter, Van O. Kendrick, B.W. Latham, Woburn Sportsmen's Association, D.A. Brilhart, Miss Patricia Ann Slagerman, Clifford E. Schooley, Mrs. M. Murray, Frank L. Bradford.

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.

Application for membership in the American Kennel Club received from Allegany County Agricultural Society, Angelica, N.Y. 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 Mission Valley Kennel Club, Overland Park, Kansas, was considered, and on motion duly made and seconded it was voted that same be laid over.

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

Marshall Blankarn, New York, N.Y. - to represent Poodle Club of America.

Chas. A. Gardiner, Great Neck, N.Y. - to represent Airedale Terrier Club of New York.

Stuart G. Hardy, Redding, Conn. - to represent Fort Worth Kennel Club.

J. Gould Remick, New York, N.Y. - to represent Cardigan Welsh Corgi Club.

Wm. E. Schmidt, West Hartford, Conn. - to represent Elm City Kennel Club.

Credentials of Geo. M. Moen, New York, N.Y., for the position of delegate, to represent Mission Valley Kennel Club, were laid over.

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

Charges preferred by A.K.C. against Henry Stoecker, of Elberon, N.J., referred to New York Trial Board.

Charges preferred by A.K.C. against Bert Heath, of Glendale, Calif., referred to Los Angeles Trial Board.

Charges preferred by A.K.C. against Ernest E. Ferguson, of Hollywood, Calif., referred to Los Angeles Trial Board.

Report of Pacific Northwest Trial Board in matter of complaint of Mrs. F.B. Cleveland, who stated that Mrs. Grace Bardsley alleged that shows are fixed, 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 Mrs. Grace Bardsley be suspended for a period of sixty days from May 15, 1939, for conduct prejudicial to the best interests of the dog game."

Report of Canadian Kennel Club in the matter of charges preferred by Mr. and Mrs. K.M. McDonald of Redondo Beach, California, against Geo. Kynoch of Winnipeg, Canada, was read, and on motion duly made and seconded it was voted that same be accepted and it is that same is a matter for the Courts.

Report of New York Trial Board in matter of investigation of affairs of Miniature Pinscher Club of America was read and it is as follows:

"The New York Trial Board, having been appointed by the Board of Directors of the American Kennel Club to conduct an investigation into the affairs of the Miniature Pinscher Club of America, summoned witnesses to appear before it and conducted hearings in such investigation.

"The Trial Board submits the testimony to the Board of Directors for such action as it may deem fit under the circumstances."

Certain excerpts of the testimony were 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 Miniature Pinscher Club of America and refer same to the New York Trial Board for hearing.

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

On motion duly made and seconded, it was voted that the application of Mrs. Eleanor Bates Newkirk for reinstatement be approved.

On motion duly made and seconded, it was voted that the application of Mr. and Mrs. E.P. Anders for reinstatement be denied.

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

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

Seattle Kennel Club	-	\$15.00
Toledo Kennel Club	-	\$10.00
International Kennel Club of Chicago	-	\$10.00
Birmingham Kennel Club	-	\$5.00

Montgomery Kennel Club	-	\$5.00
Macon Kennel Club	-	\$5.00
St. Joseph Kennel Club	-	\$5.00
Riverside Kennel Club	-	\$5.00
Old Dominion Kennel Club of Northern Virginia - \$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. R.B. Bailey	Ernest R. Baker
Lewis O. Brown	Mrs. Andrew Creevey
George E. Churchill	Douglas F. Day
John B. Kientz	Mrs. Frank L. Lucas
William H. Noyes	Harry Platt
Mrs. Margaret Ries	Archie D. Smith
Wm. H. Smith	Mrs. Elizabeth Vogel
Mr. and Mrs. John Wenneman	John V. Caulkins
Mrs. B. Thompson	Miss Margo Jane Bower
Wm. B. Hickey	Gregory H. Youngberg
Jack Elliott	Irving A. Losey
R.G. Walter	Van O. Kendrick
Clifford E. Schooley	Mrs. M. Murray
Frank L. Bradford	

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

Dr. A.W. Bauman	D.A. Brilhart
Miss Patricia Ann Slagerman	B.W. Latham, Woburn Sportsmen's Association

On motion duly made and seconded, it was voted that the report of the Rabies Committee be accepted with thanks to the Committee, and that the report be given publicity and distributed through such channels as may be deemed most expedient by the Officers. The report is as follows:

1. The control of rabies is essentially a responsibility of government and primarily the function of the Public Health Authorities. The recommendations of this Committee are intended to assist in formulating a uniform policy based upon current scientific knowledge relating to this communicable disease.
2. Progress in the control of rabies is dependent upon an enlightened and co-operative public, particularly the dog owner.
3. The American Kennel Club can render great service to dog owners and to the public generally by continuing the dissemination of authoritative information concerning rabies.
4. Rabies can best be controlled:
 - (a) By an adequate system of licensing dogs.
 - (b) By continued efforts to eliminate stray dogs, licensed or unlicensed.
 - (c) In the event of a significantly increased prevalence of rabies, as determined by Public Health Authorities, by confinement of dogs to premises, except when leashed or muzzled.
5. Protection against rabies in dogs by vaccination

is still in an experimental stage, and it is unwise to place reliance on any available vaccine. Dependence on such vaccination may lead to a false sense of security.

Letters dated May 29 and June 5, 1939, from Boynton F. Jones were read.

On motion duly made and seconded, it was voted that the Officers be authorized to pay the expenses of attending Trial Board hearings of such witnesses as they deem advisable in the matters of Boynton F. and Vivian S. Jones versus Irving C. Ackerman, A.K.C. versus Henry Stoecker, A.K.C. versus Bert Heath, and A.K.C. versus Ernest E. Ferguson.

On motion duly made and seconded, it was voted that expenditures to amount of \$1250.00 be approved for maintenance of and additions to the Library for the period July 1 to December 31, 1939.

On motion duly made and seconded, it was voted that expenditures to amount of \$1250.00 be approved for maintenance of the Publicity Department for the period July 1 to December 31, 1939.

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

Permanent licenses granted to:

GEO. H. HARTMAN - for Scottish Terriers

MISS ELIZABETH J. WEST - for Norwich Terriers

MRS. JAMES AUSTIN - for Greyhounds and All Toy Breeds.

MRS. DAVID WAGSTAFF - for Cocker Spaniels (American-type)

HENRY WHEELER, JR. - for Gordon Setters

THOMAS BALDWIN - for Pointers and Pointers (German Shorthaired).

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

THEODORE W. BENNETT - for Scottish Terriers

MRS. WILLIAM Z. BREED - for Boxers

JACK A. CROCKETT - for Schnauzers (Miniature and Standard)

EDWARD DANKS - for Fox Terriers, Lakeland Terriers, Lhasa Terriers, Norwich Terriers, Sealyham Terriers, Schnauzers (Miniature and Standard), and Staffordshire Terriers.

ROBERT S. FREY - for Cocker Spaniels

FREDERICK I. HAMM - for Boxers and Doberman Pinschers.

CLYDE S. HECK - for All Sporting Spaniels.

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

WILLIAM LEON KNIPE - for Fox Terriers

ELMER LEIDY - for Bull Terriers

MRS. ENNO MEYER - for All Hounds

DOROTHY C. PYLE - for Collies

JOSEPH C. QUIRK - for All Sporting Spaniels

WILLIAM E. SCHMIDT - for Dachshunde

I.J. SMITH - for All Retrievers and Doberman Pinschers

MRS. HESTER W. TAYLOR - for Cairn Terriers and Kerry Blue Terriers.

MRS. ALICE B. VIERHAUS - for Great Danes

MRS. H.L. WOEHLLING - for Schnauzers (Miniature and Standard)

HAROLD C. HAYHURST - for Boston Terriers

CLAYTON P. HOLMES - for Scottish Terriers and Chow Chows

DR. H.W. KASSEL - for Doberman Pinschers

ALEX L. GOODERHAM - for German Shepherd Dogs

EDWARD BRIGHAM MCKINLEY - for Irish Terriers.

WM. C. TODD - for Fox Terriers

MRS. WALTON FERGUSON, JR. - for All Retrievers

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

MRS. GEORGE A. ANDERSON - for Cocker Spaniels (American-type).

MRS. ELIZABETH BROOKS - for Bulldogs

JOHN B. CHARLES - for All Sporting Breeds in Group 1.

WILLIAM E. CHETWIN - for Pointers

MRS. WILLIAM CONSTABLE - for Airedale, Irish, Sealyham, Welsh and West Highland White Terriers.

MRS. ELEANOR J. DALTON - for Alaskan Malamutes, Bernese Mountain Dogs, Bouvier des Flandres, Bull-Mastiffs, and Kuvasz,

HAROLD DUFFY - for Fox Terriers (Specialty shows only, at which professional handlers are eligible under the rules to judge.)

LEO A. DUNN - for Griffons (Wirehaired Pointing) and Pointers (German Shorthaired).

~~MRS. WALTON FERGUSON, JR. - for All Retrievers~~

MISS DORIS FLAGG - for Cocker Spaniels

MRS. BERTHA HANSON - for Affenpinschers

WALTER E. JANKE - for Chow Chows

HULBURD JOHNSTON - for Dachshunde

MRS. KATHEN LIPPERT - for Boxers

MRS. ARTHUR PETIT - for Pointers and All Setters

HOWARD C. RICE - for Fox Terriers

CLARENCE H. ROTHFUSS - for Cocker Spaniels

MISS KATHLEEN STAPLES - for Keeshonden

D.A. TASSONE - for Miniature Schnauzers, Chihuahuas, English Toy Spaniels, Italian Greyhounds, Japanese Spaniels, Maltese, Mexican Hairless, Papillons, and Toy Manchester Terriers.
A.B. WAHOFF - for Boston Terriers

LLOYD C. BRACKETT - for All Working Breeds

CHARLES W. CALDWELL - for Great Danes

JERE R. COLLINS - for Dalmatians

HARRY DAVIS - for Shetland Sheepdogs

A. BIDDLE DUKE - for Setters (Gordon and Irish)

RUDOLPH A. ENGLE - for All Hounds

GEORGE G. FRELINGHUYSEN, JR. - for Dachshunde

ROBERT W. GILROY - for Spaniels (Brittany, Clumber, Field, Irish Water, Sussex and Welsh Springer).

FELIX AGNUS LESER - for Bernese Mountain Dogs

MRS. FLAGLER MATTHEWS - for Fox Terriers (Smooth)

HARVEY S. MAXWELL - for French Bulldogs

MRS. ENNO MEYER - for Border, Cairn, Dandie Dinmont, Irish, Lakeland, Lhasa, Manchester, Norwich, Skye, Welsh and West Highland White Terriers.

MISS BARBARA B. PFEIFFER - for German Shepherd Dogs.

A.L. ZECKENDORF - for Fox Terriers, Irish Terriers and Welsh Terriers.

MRS. HENRY S. DAWSON - for Bulldogs and French Bulldogs

SIDNEY HERBST - for Boston Terriers

WALTER C. MCKAY - for Cocker Spaniels, Pekingese and Pomeranians

REGINALD P. SPARKES - for All Breeds

LEWIS H. STARKEY - for All Non-Sporting Breeds.

MRS. PRENTICE SANGER - for Dalmatians

EDWIN A. SAYRES - for Irish Terriers (Specialty shows only, at which professional handlers are eligible under the rules to judge)

EDWARD F. RIVINUS, JR. - for Pointers, All Retrievers, Setters (English and Irish), Cocker Spaniels, English Springer and Welsh Springer Spaniels).

DR. ALLEN HENRY DUNTON - for Samoyedes

RANDOLPH T. BANKSON - for Bulldogs

WILLIAM F. WIECHERING - for Boston Terriers

ELVIN H. ULLRICH - for Alaskan Malamutes, Kuvasz, Pulis, Siberian Huskies,

HENRY JACKSON HUNT, IV, - for English Setters.

HERMAN S. DUKER - for Irish Wolfhounds and Scottish Deerhounds

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

THOMAS E. BURKE - for All Sporting Breeds, All Hounds, All Working Breeds and All Terriers.

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

Application of Mrs. Leona Heinz Dengler for license to judge All Hounds and All Working Breeds was denied.

Application of Vincent R. Martin for license to judge All Breeds was denied.

Application of Dr. Philip M. Schaffner for license to judge All Terriers and All Non-Sporting Breeds was denied.

Application of Mrs. A. Marie Lyon for license to judge All Toy Breeds was denied.

Application of Melville C. Willgress for license to judge All Breeds was denied.

Application of Gordon M. Parham for license to judge All Sporting Breeds in Groups 1 and 2 was laid over.

Application of Percy C. Stoddart for license to judge various breeds was laid over.

Application of Dana A. West for license to judge Fox Terriers (Wire) was laid over.

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

CHAPTER 16, Section 9 in Show Rules, and CHAPTER 9, Section 6 in Field Trial Rules. By striking out said sections as now worded and inserting in place thereof the following:

NO DOG WHICH

1. has distemper or other communicable disease shall be entered at any show.
2. has had distemper or other communicable disease shall be entered at any show unless it has been fully recovered for thirty days.
3. is known to have been in contact with distemper or other communicable disease shall be entered in any show until thirty days after such contact and provided said dog has itself been free from any symptom of said disease during said thirty days.
4. has been kenneled on premises on which there existed distemper or other communicable disease shall be entered in any show until thirty days after such exposure and provided said dog has itself been free from any symptom of said disease during said thirty days.
5. has been inoculated with distemper virus shall be entered at any show unless it has been fully recovered from any reaction to said inoculation for at least thirty days.
6. has been inoculated with distemper virus and has shown no reaction thereto shall be entered in any show until thirty days after said inoculation.
7. is known to have been in contact with an animal which has been inoculated within thirty days with distemper virus shall be entered in any show until thirty days after such contact, and provided said dog has itself been free from any symptom of distemper during said thirty days.

On motion duly made and seconded, it was voted that the following proposed amendments to the "Standard Procedure for Non-Slip Retriever Field Trials be approved:

PARAGRAPH 4. By striking out from the end of the third sentence thereof the words "with permission of the judges".

PARAGRAPH 5. By striking out the word "open" from in front of the words "all age stake" in the first sentence thereof.

PARAGRAPH 19. By striking out said paragraph as now worded and inserting in place thereof the following:

"All field trial giving clubs should clearly recognize that all-age stakes are of the first importance and that all other stakes are of relatively lesser importance."

By adding a new paragraph, to be numbered 20 and to read as follows:

"Judges should call the number of the dog ordered to retrieve rather than the name of the handler or dog."

By adding a new paragraph, to be numbered 21 and to read as follows:

"When an all age stake carrying championship rating is included in a two-day retriever field trial, not more than two other stakes should also be included in the same field trial."

By adding to said standard, after Paragraph 21, the following:

Judge's Agreement

American Kennel Club,
221 Fourth Avenue,
New York, N.Y.

Gentlemen:

I, the undersigned, having read the rules and standard for Retriever field trials as adopted by the American Kennel Club, hereby apply for approval to judge and agree that any field trials at which I may officiate shall be judged by me in accordance with said rules and standard.

(Signed) _____

On motion duly made and seconded, it was voted that the following proposed amendment to the "Standard Procedure for Spaniel Field Trials" be approved:

By adding at the end of said Standard a new paragraph to be numbered 11 and to read as follows:

11. All field trial giving clubs should clearly recognize that open all age stakes are of the first importance and that all other stakes are of relatively lesser importance and that an entire day should be reserved for the running of an open all age stake unless there is a very small entry.

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

(Special Rules applying to Retrievers and Irish Water Spaniels.)

CHAPTER 16, Section 3. By striking out said section as now worded and inserting in place thereof the following:

"In all stakes the dogs shall be regularly shot over in the customary manner by guns appointed by the Field Trial Committee and in licensed or member club trials shall be worked both on land and in water in all stakes. No handler shall carry any training or other handling equipment (except whistle) exposed or in such manner that it may be used as a steadying aid or threat. A handler may shoot from the blind or an official gun may shoot for him. If, in the opinion of the judges, conditions are not suitable for testing puppies in the water, this stake shall be abandoned."

CHAPTER 16. By renumbering certain sections of said Chapter as follows:

Renumber Section 16 as Section 11				
"	"	17	"	12
"	"	11	"	13
"	"	12	"	14
"	"	13	"	15
"	"	14	"	16
"	"	15	"	17

CHAPTER 16, Section 18. By striking out said section as now worded and inserting in place thereof the following:

"An open all-age stake at a Retriever Field Trial shall be for all pure-bred Retrievers and/or Irish Water Spaniels over six months of age."

CHAPTER 16, Section 19. By striking out said section as now worded and inserting in place thereof the following:

"A limited all-age stake at a Retriever Field Trial shall be for pure-bred Retrievers and/or Irish Water Spaniels that have previously been placed or received an American Kennel Club Certificate of Merit in an open all-age stake, or that have been placed first, second, or third in a Derby, Novice or Non-Winners Stake at a licensed or member club field trial."

By adding two new sections at the end of said Chapter 16, to be numbered Sections 20 and 21 and to read as follows:

Section 20. A Retriever or an Irish Water Spaniel shall become a field trial champion of record after having won all-age stakes at field trials of member clubs of the American Kennel Club or at field trials of Non-member clubs licensed by the American Kennel Club to hold field trials. No Retriever or Irish Water Spaniel, however, shall become a field trial champion unless one of the all-age stakes won by it shall have been open to Irish Water Spaniels and to the various breeds of Retrievers, and if an open all-age stake, it must be one in which a number of the dogs competing shall be dogs eligible to compete in a limited all-age stake."

Section 21. The number of all-age stakes to be won in order to become a field trial champion of record, the required number of starters and their qualifications for eligibility in each all-age stake, shall be fixed and determined by the Board of Directors of the American Kennel Club.

CHAPTER 17, Section 17. By striking out said Section and inserting in place thereof the following: (Special Rules applying to Spaniels.)

"Before a dog shall receive his Field Trial championship, he must have shown his ability to retrieve game from water, after a swim. Any Spaniel Club holding Field Trials may at any other time hold such water tests by applying to The American Kennel Club for permission and forwarding the results of the tests immediately afterwards to The American Kennel Club. The American Kennel Club will then issue water test certificates for the dogs successfully passing such tests. The holding of water tests during Field Trials will be left to the discretion of the Field Trial Committee of the Club conducting the Trials, and unless a Spaniel has successfully passed a water test in the same calendar year as that in which the Trial is held, it must, if required by the Committee or judges so to do, take such test even though the dog has been issued a water test certificate by the American Kennel Club during a past calendar year. Refusal by an owner or handler to let his dog take such test will disqualify the dog in the stake in which he is competing and for the remainder of the trial."


On motion duly made and seconded, it was voted that the field trial championship rating on Retrievers be changed from two all age stakes with at least eight starters in each stake to the following:

"At present to acquire a field trial championship a Retriever or Irish Water Spaniel must win either two all-age stakes open to Irish Water Spaniels and the various breeds of Retrievers in each of which stakes at least 12 of the starters shall have been eligible to compete in a limited all-age stake, or in place of one of the above stakes, must win an open all-age stake limited to Irish Water Spaniels or to any one of the various breeds of Retrievers in which not less than eight dogs shall have started."

(The above new Retriever Field Trial championship rating to become effective if and when the proposed amendment creating new Sections 20 and 21 of Chapter 16 to the Field Trial Rules is passed by the Delegates and becomes effective.)

The Board requested Mr. Charles T. Inglee to leave the room and went into executive session.

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 13, 1939.

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

Present:

Airedale Terrier Club of America - Sheldon M. Stewart
American Chesapeake Club - Walter Roesler
American Fox Terrier Club - George H. Hartman
American Sealyham Terrier Club - Henry R. Sedgwick
American Toy Manchester Terrier Club - Robert Sedgwick
American Whippet Club - E. Coe Kerr
Atlanta Kennel Club - James Gardiner Rossman
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 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.B. Kobler
Carolina Kennel Club - C. Hyland Jones
Cincinnati Kennel Club - T.H. Carruthers, III.
Dandie Dinmont Terrier Club of America - Wm. W.
Brainard, Jr.
Des Moines Kennel Club, - Julian Platz
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
Fort Worth Kennel Club - Stuart G. Hardy
German Shepherd Dog Club of America - John Gans
Gladstone Beagle Club - Fred Huyler
Gordon Setter Club of America - Chas. T. Inglee
Houston Kennel Club - H. Alvin McAleenan
Hudson County Kennel Club - Caswell Barrie
Irish Terrier Club of America - Alfred M. Niese
Irish Wolfhound Club of America - Amory L. Haskell
Japanese Spaniel Club of America - Dr. Guy Hillman
Ladies Kennel Association of America - James M. Austin
Lehigh Valley Kennel Club - Dr. Chas. R. Heard
Los Angeles Kennel Club - John Rooney
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
Miniature Pinscher Club of America - Dr. Philip M.
Schaffner
Montgomery County Kennel Club - Edward J. Doyle
Morris & Essex Kennel Club - Frank Cook
Nassau County Kennel Club - Theodore Crane

New England Beagle Club - Dr. D. Sullivan
New Mexico Kennel Club - Arnold J. Brock
Northern Hare Beagle Club - Frank D. Stuart
Norwegian Elkhound Ass'n of America -
Lawrence Litchfield, Jr.
Oakland Kennel Club - Edward H. Goodwin
Old English Sheepdog Club of America -
Wilbur Kirby Hitchcock
Papillon Club of America - F.F.H. Fleitmann
Portland Kennel Club - Earl Lounsbury
Roanoke Kennel Club - M.J. Nicholas
Rochester Dog Protective Ass'n -
A. Clinton Wilmerding
San Joaquin Kennel Club - Robert E. Maddox
Santa Barbara Kennel Club - Sherman R. Hoyt
Schipperke Club of America - Edward K. Aldrich, Jr.
Scottish Terrier Club of America - Henry D. Bixby
Seattle Kennel Club - Hubert A. Doll
Southampton Kennel Club - Judge Townsend Scudder
Springfield Kennel Club - Ernest H. Duquette
Texas Kennel Club - W. Edgar Baker
Trenton Kennel Club - Edward W. Daymond
Tuxedo Kennel Club - Eben Richards, Jr.
Virginia Kennel Club - Dr. James M. Galloway
Westbury Kennel Association - F.N. Taliaferro
Wissahickon Kennel Club - Russell H. Johnson, Jr.

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

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

June 13, 1939.

To the Delegates of
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Application for membership from Allegany County Agricultural Society, Angelica, N.Y., which has been approved by our Board of Directors.

Delegates' Credentials of

Henry Cassaway Davis, New York City - to represent

Tri-City Kennel Club.

J.A. Honsick, Chevy Chase, Md. - to represent
National Capital Kennel Club.

Philip Bondy, New York City - to represent
American Miniature Schnauzer Club.

Rudolph Engle, Ardsley, N.Y. - to represent
Collie Club of America.

John C. Schildnecht, New York City - to represent
Samoyede Club of America.

George R. Lahr, E. Orange, N.J. - to represent
Great Dane Club of America.

John Rooney, St. Albans, N.Y. - to represent
Los Angeles Kennel Club.

Frederick I. Hamm, Brooklyn, N.Y. - to represent
French Bulldog Club of America.

J. Gould Remick, New York City - to represent
Cardigan Welsh Corgi Club.

Wm. E. Schmidt, West Hartford, Conn. - to represent
Elm City Kennel Club.

Marshall Blankarn, New York City - to represent
Poodle Club of America.

Charles A. Gardiner, Great Neck, N.Y. - to represent
Airedale Terrier Club of New York.

Stuart G. Hardy, Redding, Conn. - to represent
Fort Worth Kennel Club,

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

Delegates' Credentials of Edward Winslow, Darien,
Conn. - to represent St. Bernard Club of America - disapproved by
our Board of Directors.

Respectfully submitted,

P.B. Rice, Secretary.

On motion duly made and seconded, it was voted,
unanimously, that the Secretary cast one ballot on the application
of Allegany County Agricultural Society.

The Secretary having cast one ballot, the Allegany

County Agricultural Society, Angelica, N.Y. was declared unanimously elected to membership in the American Kennel Club.

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

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

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

Henry Gassaway Davis, New York City - to represent Tri-City Kennel Club.

J.A. Honsick, Chevy Chase, Md. - to represent National Capital ~~City~~ Kennel Club.

Philip Bondy, New York City - to represent American Miniature Schnauzer Club.

Rudolph Engle, Ardsley, N.Y. - to represent Collie Club of America.

John C. Schildnecht, New York City - to represent Samoyede Club of America.

George R. Lahr, E. Orange, N.J. - to represent Great Dane Club of America.

John Rooney, St. Albans, N.Y. - to represent Los Angeles Kennel Club.

Frederick I. Hamm, Brooklyn, N.Y. - to represent French Bulldog Club of America.

J. Gould Remick, New York City - to represent Cardigan Welsh Corgi Club.

Wm. E. Schmidt, West Hartford, Conn. - to represent Elm City Kennel Club.

Marshall Blankarn, New York City - to represent Poodle Club of America.

Charles A. Gardiner, Great Neck, N.Y. - to represent Airedale Terrier Club of New York.

Stuart G. Hardy, Redding, Conn. - to represent Fort Worth Kennel Club.

On motion duly made and seconded, the following resolution was voted:

RESOLVED that the article by Arthur Roland appearing in the New York Sun on June 3, 1939, be condemned as containing false statements made with respect to The American Kennel Club, its delegates and its directors, and be it further

RESOLVED that demand be made upon the publishers of the New York Sun to publish a retraction of the false statements and the false implications contained in the said article, and that the publishers be requested to take such further action as they shall deem proper under the circumstances, and be it further

RESOLVED that the Board of Directors are authorized, empowered and requested to take such steps as shall be necessary to carry into effect the provisions of this resolution.

Those of the delegates present who are also Directors of the American Kennel Club requested and were granted permission not to vote on the foregoing resolution.

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 11, 1939.

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

Present: Charles T. Inglee
Caswell Barrie
Clement M. Burnhome
Harry I. Caesar
Wm. Cary Duncan
Wm. B. Rogers
Wm. L. Smalley
Wm. Brydon Tennant
Wm. R. Tucker, Jr.

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

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

July 11, 1939.

To the Board of Directors
of The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Report of Treasurer.

Membership Applications of Genesee Valley Kennel Club, Rochester, N.Y., Mission Valley Kennel Club, Overland Park, Kansas, and Union County Kennel Club, Elizabeth, N.J.

Delegates' Credentials of

Edward T. Boswell, Baltimore, Md. - to represent Maryland Kennel Club.

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Milton Danziger, Springfield, Mass. - to represent
Eastern States Exposition.

Wm. T. Hamilton, New York City - to represent
Charleston Kennel Club.

Richard C. Kettles, Jr., New York City - to represent
American Boxer Club.

Laurence Alden Horswell, New York City - to represent
Ventura County Dog Fanciers Association.

George M. Moen, New York City - to represent Mission Valley
Kennel Club.

Harry Pelham Robbins, Southampton, N.Y. - to represent
Southampton Kennel Club.

Report of New York Trial Board in matter of charges
preferred by American Kennel Club against Gus Stoffels and
Edmund J. Carver.

Report of Chicago Trial Board in matter of charges
preferred by Mrs. Mary Snizik against Wesley Salomonson.

Report of committee appointed to hear the appeal of
the Golden Gate Doberman Pinscher Club from the refusal of
the Doberman Pinscher Club of America to grant its consent
for the said Golden Gate Doberman Pinscher Club to hold
their show in connection with Golden Gate International
Exposition Kennel Club show on July 15 and 16, 1939.

Appeal of Newark Boston Terrier Club from the
refusal by the Boston Terrier Club of America to grant the
Newark Boston Terrier Club permission to become a member
club of the American Kennel Club.

Proposed change in standard of perfection for the
Shetland Sheepdog, as submitted by the American Shetland
Sheepdog Association.

Application of Lloyd A. Pfeiffer for reinstatement.

Matters of Cocker Spaniel Club of South Texas, Mid-
West Dixie Dog Club, Northeastern Indiana Kennel Club, Louis-
ville Kennel Club, Terre Haute Chapter Izaak Walton League
of America, and Mrs. Emma Loest, superintendent of Kansas
City Kennel Club show.

Matters of Louis Baker, J.D. Fletcher, Mrs. James
Hodges, Mrs. Marion Stone O'Connell (Tappan Zee Kennels),
Mrs. Wm. Irwin, Mrs. G.F. Kepler, Alex Morin, Willis J. Groh,
Mrs. Geo. Yager, Mr. and Mrs. Pat Thayer, Louis Rotundo,
Ralph C. Bauer, Mrs. W.T. Jones.

Respectfully submitted,

P.B. Rice, Secretary.

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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. Thomas H. Carruthers, III. be accepted.

Mr. E.D. Houston, president, and Mr. Lloyd Williams, secretary, of Newark Boston Terrier Club, appeared before the Board to present the appeal of their Club from the refusal of the Boston Terrier Club of America to grant the Newark Boston Terrier Club permission to become a member club of the American Kennel Club.

On motion duly made and seconded, it was voted to uphold the Boston Terrier Club of America in its decision not to grant the Newark Boston Terrier Club permission to apply for membership in the American Kennel Club.

Application for membership in the American Kennel Club received from Genesee Valley Kennel Club, Rochester, N.Y. 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 Mission Valley Kennel Club, Overland Park, Kansas, was considered, and on motion duly made and seconded it was voted that same be laid over.

Application for membership in the American Kennel Club received from Union County Kennel Club, Elizabeth, N.J. was considered, and on motion duly made and seconded, it was voted that same be approved.

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

Edward T. Boswell, Baltimore, Md. - to represent Maryland Kennel Club.

Milton Danziger, Springfield, Mass. - to represent Eastern States Exposition.

Wm. T. Hamilton, New York City - to represent Charleston Kennel Club.

Richard C. Kettles, Jr., New York City - to represent American Boxer Club.

Laurence Alden Horswell, New York City - to represent Ventura County Dog Fanciers Association.

Harry Pelham Robbins, Southampton, N.Y. - to represent Southampton Kennel Club.

Credentials of Geo. M. Moen, New York, N.Y., for the position of delegate, to represent Mission Valley Kennel Club, were laid over.

Report of New York Trial Board in matter of charges preferred by American Kennel Club against Gus Stoffels and Edmund J. Carver, was read, and on motion duly made and seconded, it was voted that same be accepted and it is as follows:

"The Trial Board finds that the charges which have been preferred have been sustained and its decision is that the defendants be fined the sum of \$25.00 each, and that Mr. Gus Stoffels in addition be deprived of all privileges of the American Kennel Club from May 18, 1939, for a period of three months."

Report of Chicago Trial Board in matter of charges preferred by Mrs. Mary Snizik against Wesley Salomonson, 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 Wesley Salomonson be instructed to refund the purchase price of \$20.00 to Mary Snizik within fifteen days after notice, and upon failure so to do be thereupon suspended from all privileges of the American Kennel Club."

Report of committee appointed to hear the appeal of

the Golden Gate Doberman Pinscher Club from the refusal of the Doberman Pinscher Club of America to grant its consent for the said Golden Gate Doberman Pinscher Club to hold their show in connection with Golden Gate International Exposition Kennel Club show on July 15 and 16, 1939, was read, and on motion duly made and seconded, it was voted that the report be accepted and it is as follows: "The committee upheld the appeal."

On motion duly made and seconded, it was voted that the application of Lloyd A. Pfeiffer for reinstatement be approved.

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

Cocker Spaniel Club of South Texas - \$10.00

Midwest Dixie Dog Club - \$10.00

Northeastern Indiana Kennel Club - \$10.00

Louisville Kennel Club - \$10.00

Terre Haute Chapter Izaak Walton
League of America - - \$5.00

On motion duly made and seconded, it was voted that Mrs. Emma Loest, superintendent of Kansas City Kennel Club show, be fined \$5.00 for discrepancies between the list of entries sent us and the entries in the catalogue.

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:

Louis Baker
Mrs. G.F. Kepler
Willis J. Groh
Louis Rotundo
Mrs. W.T. Jones

Mrs. James Hodges
Alex Morin
Mrs. Geo. Yager
Ralph C. Bauer

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. Marion Stone O'Connell (Tappan Zee Kennels)
Mrs. Wm. Irwin
Mr. and Mrs. Pat Thayer

On motion duly made and seconded, it was voted that the following change in standard of perfection for the Shetland Sheepdog, as submitted by the American Shetland Sheepdog Association, be and it hereby is approved:

First paragraph of standard to be deleted, and the following substituted in its place:

GENERAL APPEARANCE: While the Shetland Sheepdog should resemble an ideal Collie in miniature, it should be borne in mind that this ideal should conform to the Collie type recognized as correct when the Shetland Sheepdog Standard was compiled (about 1915), and the interpretation of this standard is not to follow any subsequent Collie trend that may lead it away from that original intent.

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

Permanent licenses granted to:

M.E. ENGLISH - for Boston Terriers

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

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

MRS. KATHERINE B. ROBERTS - for Boston Terriers
HARRY H. BRUNT - for French Bulldogs
DR. LEWIS E. DANIELS - for German Shepherd Dogs
EDWARD H. GOODWIN - for Keeshonden
J.L. Martin - for Airedale, Cairn, Irish, Scottish, Sealyham,
Welsh, and West Highland White Terriers.
WM. J. MORELAND - for All Working Breeds, Airedale, Bedlington,
Border, Bull, Dandie Dinmont, Kerry Blue, Lakeland, Lhasa,
Manchester, Norwich, and Skye Terriers.
JOS. C. QUIRK - for All Hounds and All Sporting Breeds.
FRANK J. WARD - for All Terriers.
MRS. JEAN B. CRAWFORD - for Sealyham Terriers.

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

GEORGE G. BROOKS, jr. - for Afghan Hounds, Bloodhounds, Borzois,
Scottish Deerhounds, Greyhounds, Otterhounds, Salukis,
Whippets, and Irish Wolfhounds.
HARRY CAMERON - for English Springer Spaniels (Specialty shows only,
at which professional handlers are eligible under the rules to
judge.)
JERE R. COLLINS - for Borzois and Salukis.
MRS. RICHARD CURRY - for All Toy Breeds
HELENE FRUHAUF - for All Toy Breeds except Pekingese, Pomeranians,
and Miniature Pinschers.
SAMUEL A. GAYLEY - for Dandie Dinmont Terriers
RICHARD F. JOSE - for Pointers, All Setters, English Springer and
and Welsh Springer Spaniels.
MISS MARIE J. LEARY - for All Sporting Breeds in Group 1, and All
Terriers.
MRS. KENNETH D. MARLATT - for Fox Terriers.
J.V. MCCOMAS - for Bulldogs.
ROY A. MITCHELL - for Collies and Shetland Sheepdogs
JOSEPH E. NIGGEL - for Pointers, Setters (English and Irish),
Boxers, Doberman Pinschers, German Shepherd Dogs, and All
Schnauzers.

MRS. A. ROKOS - for Pekingese

G. TYLER SMITH - for Pointers and All Setters

HARRISON M. SNOW - for Irish Setters

WENDELL W. WILKINS - for Cocker Spaniels

MELVILLE C. WILLGESS - for All Sporting Breeds in Group 1,
All Terriers, Boston Terriers, Bulldogs, Chow Chows,
Dalmatians, French Bulldogs and Poodles.

EARL H. LOUNSBURY - for Basset Hounds, Beagles, Bloodhounds,
Borzoi, Scottish Deerhounds, All Foxhounds, Greyhounds,
Harriers, Norwegian Elkhounds, Otterhounds, Whippets,
Affenpinschers, Chihuahuas, English Toy Spaniels,
Brussels Griffons, Italian Greyhounds, Japanese Spaniels,
Maltese, Mexican Hairless, Papillons, Miniature Pinschers,
Pugs, Toy Manchester Terriers, Toy Poodles, and Yorkshire
Terriers.

MRS. CHARLES LYONS - for All Non-Sporting Breeds.

DR. WALLACE B. STEWART - for All Hounds.

OWEN A. WEST - for Doberman Pinschers

THOS. KEATOR - for Airedale, Irish and Welsh Terriers.

JULIA TOWNSEND STILLMAN - for All Toy Breeds

T. CASTLEMAN DUFFIELD - - for Cocker Spaniels, Dachshunde,
Fox Terriers, and Boston Terriers.

CHAS. B. MANCHESTER - for Collies and Shetland Sheepdogs.

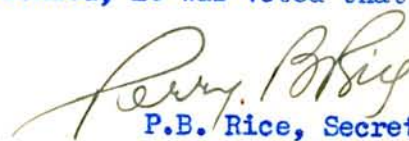
MILTON E. HAYS - for Doberman Pinschers.

ALEXANDER W. FORBES - for All Breeds

Application of Gordon M. Parham for license to judge All
Sporting Breeds and All Hounds, and application of Dana A. West
for license to judge Wire Fox Terriers were disapproved.

Letter dated July 7, 1939, from Miss C.F. Wellman to
Mr. Clement M. Burnhome, was read, and referred to the Executive
Vice-President for answer.

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 8, 1939

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

Present: Charles T. Inglee
Clement M. Burnhome
Harry I. Caesar
Thomas H. Carruthers, III.
Wm. Cary Duncan
Wm. B. Rogers
Wm. L. Smalley
Wm. Brydon Tennant
Wm. R. Tucker, Jr.

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

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

August 8, 1939.

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 Mission Valley Kennel Club,
Overland Park, Kansas.

Delegates' Credentials of

George M. Moen, New York City - to represent Mission Valley
Kennel Club.

Robt. W. Pringle, Overland Park, Kans. - to represent Kansas City Kennel Club.

Wentzle Ruml, Jr., Dayton, Ohio - to represent Dayton Kennel Club.

S.A. Woolner, Washington Grove, Md - to represent Baltimore Kennel Club.

Charges preferred by Frederick Theodore Krueger against Wallcrest Kennel (P.K. Wallace, owner.)

Matter of investigation of one A.L. Smith, of Wichita, Kansas.

Report of Los Angeles Trial Board in matter of investigation of Mrs. Dorothy May Fehr and Mrs. Tiller Cavet case.

Report of New York Trial Board in matter of charges preferred by American Kennel Club against Henry Stoecker.

Report of committee appointed to hear the appeal of the Boston Terrier Club of Highland Park, Michigan from the refusal of the Boston Terrier Club of America to grant its consent for the said Boston Terrier Club of Highland Park to consider as its specialty show the classes at the Oakland County Kennel Club show in Birmingham, Michigan, on September 4, 1939.

Report of Bench Show Committee of Tri-State Kennel Association suspending Elrick B. Davis (Berbay Kennels), Chagrin Falls, Ohio.

Application of Mrs. D.R. Blakely for reinstatement.

Matters of Boise Kennel Club and Hawkeye Boston Terrier Club.

Matters of Joe A. Foster, Joseph Fountain, Mrs. Jessie Frandsen, Mrs. Paula G. Grebel, Daniel H. Hamme, Mrs. Alice Johnson, Mrs. Edna Eades Montgomery, D.A. Brilhart, Mrs. Shirley De Dominick, Jacob Klein, Misses E. Lauretta Hill and Alma F. Barrett, Mrs. Margaret Ries, Mrs. J.A. Vrolyk and R.F. Vrolyk.

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. Caswell Barrie and Mr. Dudley P. Rogers be accepted.

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

The application of Mission Valley Kennel Club for membership in the American Kennel Club having been disapproved, no action was taken on the credentials of George M. Moen, New York City, for position of delegate to represent Mission Valley Kennel Club.

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

Robt. W. Pringle, Overland Park, Kans. - to represent Kansas City Kennel Club.

Wentzle Ruml, Jr., Dayton, Ohio - to represent Dayton Kennel Club.

S.A. Woolner, Washington Grove, Md. - to represent Baltimore County Kennel Club.

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

Charges preferred by Frederick Theodore Krueger against Wallcrest Kennel (P.K. Wallace, owner), referred to Chicago Trial Board.

Matter of investigation of one A.L. Smith, of Wichita, Kansas, referred to Pacific Northwest Trial Board.

Report of Los Angeles Trial Board in matter of investigation of Mrs. Dorothy May Fehr and Mrs. Tiller Cavet case, was read, and on motion duly made and seconded, it was voted that same be accepted and it is as follows:

"The Trial Board is of the opinion that the actions of Mrs. Tiller Cavet have not been, in all cases, commendable, but that the facts disclosed do not warrant the infliction of any punishment upon either party in this investigation."

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

"The Trial Board's decision is that the defendant be fined the sum of \$25.00, same to be paid within ten days of receipt of notice."

On motion duly made and seconded, it was voted that the President and or Executive Vice-President write a letter of reprimand to Alf Mitchell for his conduct in connection with the incident which brought about the charges against Henry Stoecker.

Report of committee appointed to hear the appeal of the Boston Terrier Club of Highland Park, Michigan from the refusal of the Boston Terrier Club of America to grant its consent for the said Boston Terrier Club of Highland Park to consider as its specialty show the classes at the Oakland County Kennel Club show in Birmingham, on September 4, 1939, was read, and on motion duly made and seconded it was voted that the report be accepted and its recommendation, as follows, adopted:

"The committee recommends that the appeal be denied and the decision of the Boston Terrier Club of America upheld."

Report of Bench Show Committee of Tri-State Kennel Association was read, and on motion duly made and seconded, it was voted that the action of that committee in depriving Elrick B. Davis (Berbay Kennels), Chagrin Falls, Ohio, of all privileges of the American Kennel Club, for conduct prejudicial to the best interests of dog shows, be upheld.

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

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

Boise Kennel Club - \$5.00

Hawkeye Boston Terrier 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:

Joe A. Foster	Joseph Fountain
Mrs. Jessie Frandsen	Mrs. Paula G. Grebel
Daniel H. Hamme	Mrs. Alice Johnson
Mrs. Edna Eades Montgomery	Mrs. Shirley De Dominick
Jacob Klein	Mrs. Margaret Ries
Mrs. J.A. Vrolyk and R.F. Vrolyk	

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

D.A. Brilhart
Misses E. Lauretta Hill and Alma F. Barrett

Letter dated July 21, 1939, from David S. Edgar, Jr., professor of law, requesting that a permanent license be granted him to judge all breeds in Group 6, was read, and on motion duly made and seconded, it was voted that a permanent license to judge Poodles only in this group be granted to Mr. Edgar at this time.

Letter of July 19, 1939, from Mrs. E.W. Miller and the petition accompanying said letter, requesting that Miss Iris de la Torre Bueno be granted a judging license was read, and on motion duly made and seconded, it was voted that no change be made in the action taken by the Board at its meeting March 14, 1939, and that no judging license be issued to Miss Bueno at this time.

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

Permanent licenses granted to:

JOHN G. BATES - for Dalmatians

ORRIN H. BAKER - for Kerry Blue Terriers and French Bulldogs

B.G. Blomquist - for Pointers and Beagles

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

CHARLES D. BURRAGE, JR. - for Scottish Deerhounds

RUDOLPH A. ENGLE - for Afghan Hounds, Beagles, Borzois, Dachshunde, Salukis and Poodles.

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

MRS. ROY W. EPTING - for Dachshunde

PAUL T. HASKELL, JR. - for Old English Sheepdogs

MRS. BYRON HOFMAN - for All Toy Breeds

GEORGE W. KIRTLAND - for Cocker Spaniels

WM. H. LONG, JR. - for Collies

ALEXANDER PHEMISTER - for Bulldogs

WALTER ROESLER - for All Retrievers and Irish Water Spaniels

JOHN P. SWEENEY - for Chow Chows

HORACE K. THOMAS - for Dalmatians

EDGAR C. WESTCOTT - for Cocker Spaniels

GLOVER M. YOUNG - for Cocker Spaniels.

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

MRS. CHARLES W.G. BAITER - for All Hounds, All Working Breeds, All
Toy and All Non-Sporting Breeds.

R.E. LIPE - for Boston Terriers

MRS. MERRALL MacNEILLE - for All Terriers

MRS. HARLAN T. McCORMICK - for Dachshunde

HARRY RAWES - for French Bulldogs, Poodles, and Schipperkes

WILLIAM F. FOX - for All Terriers

WILLIAM J. ELLSON - for All Breeds in Group 1 and Afghan Hounds

L.S. BRENNAN - for All Working Breeds

J.H. CRABBE - for Brittany Spaniels and All Setters

JAS. R. HEEKIN - for Cocker Spaniels

MAX DU PARK - for All Sporting Breeds in Group 1 and All Hounds

PERCY E. DIEHL - for Bull Terriers

DAVID E. FISHER - for Pointers, Setters (English and Irish) and
Beagles.

CHESTER A. HAGER - for All Terriers.

PERCY L. HINCKLEY - for English Setters

DR. A. HERBERT KANTER - for Chow Chows.

THEODORE H. KAPNEK - for Boxers

CHAS. LUDWIG - for Doberman Pinschers, German Shepherd Dogs and
St. Bernards.

MRS. LENA LUDWIG - for Boxers

CHARLES F. O'MALLEY - for Pointers, Pointers (German Shorthaired),
and All Setters.

PAUL PALMER - for Pointers

GORDON M. PARHAM - for All Sporting Breeds in Group 1 and All Hounds.

JOSEPH C. QUIRK - for Poodles and Schipperkes

DR. LEONARD H. REED - for Boston Terriers.

I.J. SMITH - for Briards, Bull-Mastiffs, Great Danes, Mastiffs,
Newfoundlands, Old English Sheepdogs, Giant Schnauzers,
St. Bernards, Welsh Corgis (Cardigan and Pembroke), Boxers,
and German Shepherd Dogs.

MRS. L.W. BONNEY - for Welsh Corgis (Cardigan and Pembroke).

PATRICK D. BROWN - for Boston Terriers.

WATERS S. DAVIS, JR. - for All Sporting Spaniels.

MRS. ROBERT GUNDLACH - for Borzois

J.P. HACKETT - for All Working Breeds.

WALTER J. HAMBURGER - for German Shepherd Dogs, Great Danes,
Pulis, Rottweilers and Giant Schnauzers.

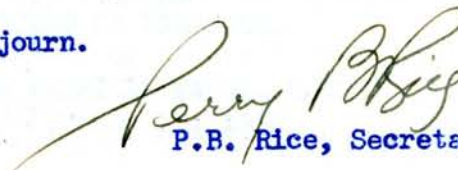
GEORGE S. IDELL - for Great Danes

FRED R. KINGMAN - for Boxers

LUDWIG S. KNECHTEL - for All Hounds

MATTHEW R. KORSHIN - for All Sporting Breeds in Group 1.

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 12, 1939.

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

Present: Charles T. Inglee
Caswell Barrie
Clement M. Burnhome
Harry I. Caesar
Wm. Cary Duncan
Wm. B. Rogers
Wm. L. Smalley
Wm. Brydon Tennant
Wm. R. Tucker, Jr.

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

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

September 12, 1939.

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 Old Dominion Kennel Club of Northern Virginia, Alexandria, Va., and Staten Island Kennel Club, Staten Island, N.Y.

Charges preferred by the Birmingham Kennel Club against Hugh Seales.

Charges preferred by the Birmingham Kennel Club against an organization calling itself the Birmingham Kennel Club, composed of the following officers and directors: D.L. Hunt, pres., J.W. Hamilton, vice-pres., T.W. McKee, sec'y & treas., Jerry Bryan, Dr. K.W. Jones, H.J. Tillia, B.B. Riddlehoover, Dr. Byron Dozier, directors.

Charges preferred by Hugh Seales, president, and directors of Birmingham Kennel Club, viz: Byron Dozier, Jerry Bryan, Dr. K.A. Jones, Douglas L. Hunt, H.J. Tillia, against Mrs. Elizabeth Gillespie.

Application of Mrs. E.P. Anders for reinstatement.

Application of Miss Catherine M. Sterling for reinstatement.

Application of Elrick B. Davis (Berbay Kennels) for reinstatement.

Application of Mr. and Mrs. H.R. Pearl for reinstatement.

Matter of Glendale Kennel Club.

Matters of C. Hoag, Miss Marjory Elzinger, J.W. Eastwood, James F. and Alexander Kellas, Rocco Piccirilli, Miss Viola B. Fortner, E.J. Davieau, Mrs. Grace Seigel, Raymond E. Hutchinson, Mrs. L.H. Batton, Frank J. Cross, Willard J. Hudson, Mrs. Ada Fuss, Mrs. Nora Townsend, Mrs. Grace D. Manson, Byron L.L. Kelley, Mrs. Wm. N. Pearson.

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. Thomas H. Carruthers, III, and Mr. Dudley P. Rogers be accepted.

Applications for membership in the American Kennel Club received from Old Dominion Kennel Club of Northern Virginia, Alexandria, Va. and Staten Island Kennel Club, Staten Island, N.Y. were considered, and on motion duly made and seconded it was voted that same be approved.

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

Charges preferred by the Birmingham Kennel Club against Hugh Seales, referred to Southeastern Trial Board.

Charges preferred by the Birmingham Kennel Club against an organization calling itself the Birmingham Kennel Club, composed of the following officers and directors: D.L. Hunt, pres., J.W. Hamilton, vice-pres., T.W. McRee, sec'y & treas., Jerry Bryan, Dr. K.W. Jones, H.J. Tillia, B.B. Ridlehoover, Dr. Byron Dozier, directors, referred to Southeastern Trial Board.

Charges preferred by Hugh Seales, president, and directors of Birmingham Kennel Club, viz: Byron Dozier, Jerry Bryan, Dr. K.A. Jones, Douglas L. Hunt, H.J. Tillia, against Mrs. Elizabeth Gillespie, referred to Southeastern Trial Board.

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

On motion duly made and seconded, it was voted that the application of Miss Catherine M. Sterling for reinstatement be approved.

On motion duly made and seconded, it was voted that the application of Elrick B. Davis (Berbay Kennels) for reinstatement be approved.

On motion duly made and seconded, it was voted that the application of Mr. and Mrs. H.R. Pearl for reinstatement be approved.

On motion duly made and seconded, it was voted that Glendale Kennel Club be fined \$25.00 for not complying with the

rules in regard to submitting for approval the judges' list, classification, etc. for its show of September 17, 1939.

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:

C. Hoag
J.W. Eastwood
Rocco Piccirilli
Mrs. Grace Seigel
Mrs. L.H. Batton
Mrs. Ada Fuss
Mrs. Wm. N. Pearson

Miss Marjory Elzinger
James F. and Alexander Kellas
E.J. Davieau
Raymond E. Hutchinson
Frank J. Cross
Mrs. Nora Townsend

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 Veola B. Fortner
Byron L.L. Kelley

Mrs. Grace D. Manson
Willard J. Hudson

On motion duly made and seconded, it was voted that the championship rating on Cocker Spaniels, in the East and North Division, be reduced on one-point shows from 5 to 4 dogs competing in Parti-Colors, and from 9 to 7 dogs competing in Solid Colors.

On motion duly made and seconded, it was voted that the following Standard Procedure or Running Rules for Beagle Field Trials be and they hereby are approved:

STANDARD PROCEDURE OR RUNNING RULES FOR BEAGLE FIELD TRIALS

MANAGEMENT

RULE 1. The Field Trials shall be managed by a committee to be known as the Field Trial Committee which should consist of at least five members.

The field trial committee shall appoint a Marshall to carry out their orders.

RULE 2. The Field Trial Committee shall have the power subject to the By-Laws, Rules and Regulations of the American Kennel Club to interpret the Running Rules of the Field Trial-giving Club and to decide all matters not provided for therein; to refuse any entry they think proper to exclude and to take action on any written objection to an entry; to suspend or debar from handling or entering hounds in any field trial of the Club any person who uses abusive language to the Judges or Officers of the Club, or who has been found to the satisfaction of the Field Trial Committee, to have conducted himself improperly in any measure in connection with dogs or field trials, or who is a defaulter for either stakes or forfeits in connection with field trials, or for money due under an arrangement for division of winnings, or for penalties for infraction of rules, or for any payment required by a decision of the Club.

ENTRIES

RULE 3, SECTION 1. All entries must be made on an entry blank furnished by the Field Trial-giving Club and must show all particulars as set forth in Chapter 9 of Section 2 of American Kennel Club Rules, and also the colors or distinguishing marks and the stake in which it is entered. Any hound proven not to correspond with its entry blank shall be disqualified and all winnings and entry money shall be forfeited and should the act of fraudulent entry be proven, the owner or handler, or both, may be debarred from future competition in events held by any Club.

SECTION 2. All hounds must be registered or eligible to registration in the American Kennel Club Stud Book.

SECTION 3. The entrance fee must accompany every nomination.

SECTION 4. Castrated dogs or spayed bitches shall be debarred from competition in the events held by the Field Trial-giving Club, and any such dog or bitch, proven to have been so run, with the knowledge of the owner or handler, or both, may be debarred from future competition in events held by the Club.

SECTION 5. Hounds affected with any contagious disease, shall not be permitted on the grounds or kennels where the trials are being run.

SECTION 6. In stakes, mixed as to sex, if in the opinion of the

Field Trial Committee a bitch is in season, she shall be refused permission to run.

SECTION 7. Any objection to any entry must be made in writing, to the Secretary, preferably before the beginning of the Stakes.

DRAWING AND ORDER OF RUNNING

RULE 4, SECTION 1. Before the drawing of each stake, the hounds entered in that stake, unless officially measured by the American Kennel Club, shall be measured by the Field Trial Committee or by a committee appointed by the Field Trial Committee. But, in no case shall the Committee consist of less than three persons. A measure made entirely of metal and meeting the requirements of the American Kennel Club must be used for the measuring.

Any hound eighteen months of age or over that has been measured at a field trial of the Field Trial-giving Club shall be recorded as of that measurement for all future trials of the Club. Nothing herein contained, however, shall prevent a hound's measurement being protested in accordance with the provisions of American Kennel Club Rules.

SECTION 2. The hounds entered in each stake shall be drawn by lot and braced accordingly for the first series running. Should two hounds owned by the same person be drawn in the same brace, the last hound so drawn will change places with the next hound drawn which is not so owned. This change will be made with a hound drawn later if possible, but may be made with a hound drawn earlier if necessary. The running together of two such hounds may be permitted in the first series when a separation is impossible, but in no other case. When a brace is called the Judges shall order the handlers to release their hounds.

SECTION 3. A brace mate for the bye hound in any series shall be selected by the Judges and shall be under judgment when so running.

SECTION 4. In stakes for packs, the packs shall be drawn by lot, and shall be run separately.

INSTRUCTIONS TO JUDGES

RULE 5. After the running of the first series has been completed, the Judges shall announce which hounds they wish to see run in the second series and may have them braced as desired. After the first series, Judges may exercise their own discretion as to running any or all braces and may brace them in any order or manner they think best, until they are satisfied as to the respective merits of the hounds. In no case shall any hound be run under judgment without a competing brace mate.

RULE 6. The Judges shall appoint a spokesman from their number, and all orders or information upon any point concerning the heat shall be given by him in a clear and impartial manner, so that each handler may have full benefit thereof.

RULE 7. Should there arise, at any time, during the running of a heat, questions bearing upon the actual running of the hounds and not provided for in these rules, the Judges are instructed to use their judgment, and discretion, and so decide the matter as to give each hound an equal opportunity.

RULE 8. Each heat shall be conducted in the manner best calculated to give the competitors an opportunity to display the qualities under judgment and each entry shall be given an equal opportunity on game.

RULE 9. The Judges shall give each brace in the first series at least thirty (30) minutes, except when in twenty (20) minutes the brace shall have been seen on game continuously or on two rabbits to the satisfaction of the judges, and shall order up the hounds as soon thereafter as they may determine, but if a hound persistently disobeys its handler or is lost, the Judges may order him up at the end of thirty (30) minutes whether he has been seen on game or not. Hounds may be ordered up upon the joint request of the handlers at any time.

RULE 10. Should a brace become split, the hounds going away on different rabbits, the Judges shall order both hounds up and the brace shall be put on game different from that before run by either hound.

RULE 11, SECTION 1. Judges are to consider that the Beagle is primarily a hunting hound and that his object is to first find game and second to drive it in an energetic and decisive manner and show an animated desire to overtake it.

SECTION 2. Trailing game other than announced, such as pheasants or game animals, shall not be considered a demerit.

SECTION 3. Opening up in going to a brace mate who shows every evidence of being on game, shall not be a demerit.

SECTION 4. The number of times a hound finds game shall not necessarily give him the preference, but the quality of the performance shall be given first consideration. Ability and desire to hunt are of first importance. These points are evidenced by intelligence, the method of working ground and the ambition and industry displayed whether game is found or not.

SECTION 5. When a hound gives signs of being on game, the Judges shall allow him opportunity to prove whether or not he is on true trail. Judges shall not penalize or fault a hound without ample proof. If reasonable doubt exists, the hound shall be given the benefit of the doubt.

SECTION 6. If competition is close, the Judges shall give greater credit to the hound that is obedient to the commands of his handler. A hound will be expected to maintain an efficient range throughout a heat and to show hunting sense in his work. Hunting sense is shown by the desire to hunt for game, the selection of likely places to hunt in, the method of hunting the places, the industry in staying out at work, and the skill in handling and trailing the game after it is found.

SECTION 7. In trailing and driving when the hounds overrun, if one hound shows either by voice or action, it has the line, and the other hound jumps in front on the line especially if it interferes with the work of the hound on the line, such hound shall receive no credit for any work until after it has picked up a check without aid from its brace mate. At a check, they should work industriously, close to where the loss occurred, before going further afield to look for the line.

RULE 12. Undue credit shall not be given for speed and flashy driving if the trail is not clearly followed. Accuracy in trailing, voice, endurance, starting ability, style and obedience, shall be the principal points of merit, but nothing in the foregoing shall excuse a hound for pottering, swinging, skirting, babbling, leaving checks, racing, running in hit or miss style, back tracking, running mute, running a ghost trail, all of which shall be considered demerits.

RULE 13. When a rabbit pursued by a brace runs into the gallery or is frightened by the gallery, and the hounds show a disposition to lose, the Judges may at their discretion give the brace a new rabbit.

RULE 14. The Judges may announce the winner at any time after the second series; provided the first and second prize winners have run together.

RULE 15. In all stakes the Judges shall award places as follows: 1st, 2nd, 3rd, and 4th. After these places have been awarded, the Judges shall designate the next best qualified hound as "Reserve". Reserve is not a place, but is simply the designation of a hound which shall automatically move up, into 4th place, in case one of the hounds placed above him is later officially disqualified by proper authority.

RULE 16. Hounds running in all series shall be scored by percentages and hounds for all series may come from same or different braces. Percentages in all series must be considered in awarding places.

RULE 17. In pack stakes, team work rather than individual work shall count. The hounds in the pack should be expected to hunt in the same manner as those in the individual stakes within easy distance of one another, to hark in quickly and to drive at an even speed well packed. If all the work is done by one or two, or a few of the hounds, and the others only run along it is not a good pack. A pack should be demerited if one or more of the hounds refuse to hark, skirt, show too great a desire to run individually, or be out during the chase.

If a stake calls for 8 couples there should be 16 hounds trying to stay or get in and if one or more are absent it is not an 8 couple pack. The master or huntman may lift his hounds as often as circumstances require, the chief objective being to overtake the quarry.

RULE 18, SECTION 1. The Judges shall call to order a handler for making any unnecessary noise, or for any disorderly conduct calculated to in any way interfere with the opponent's hound. It shall be the duty of the Judges to call the offending party to order and see that this rule is at all times strictly enforced.

SECTION 2. Handlers, while their hounds are down, shall go together and keep within sight of the Judges and each other when possible.

SECTION 3. A handler may speak or whistle to his hound or work him in any way he may deem proper, if not contrary to these rules, but he shall not make any unnecessary noise or interfere with an opponent's hound in any way.

SECTION 4. Owners and handlers are allowed the privilege of asking the Judges for information or for an explanation that has a direct bearing upon any point at issue.

SECTION 5. Handlers must keep themselves informed of the order of running and must be ready within hailing distance when their hounds are called. Any hound absent more than twenty minutes when called may be debarred at the discretion of the Field Trial Committee.

SECTION 6. When hounds have been laid on a line together or have harked in to one another, the duties of a handler shall cease until further instructed by the Judges. At a check the handler shall keep back of the Judges and hounds. Judges shall enforce this rule at all times.

GENERAL RULES

RULE 19. When game is raised, the gallery shall stand fast. When additional game is required, the search shall start at the point where the last game was found.

RULE 20. No hound can be withdrawn during the running of a heat, except with the consent of the Judges. Should a hound be withdrawn, without such consent, the owner or handler may be debarred from further trials of the Field Trial-giving Club and all prizes won by such owner or handler in the stake may be forfeited to the Club. If any hound be withdrawn with the consent of the Judges from a stake on the field, or at any time during the holding of the trial, its owner or deputy having authority shall notify the Secretary or one of the Field Trial Committee. If the hound belongs to either or any of those officials, the notice must be given to one of the others.

RULE 21. No person shall make any remarks, or give any information whatever calculated to affect the action of the handlers or result

of the heat. Any person so offending may be expelled from the grounds, and points of merit shall not be allowed any hound whose handler acts upon information imparted by such person, or uses any unfair means whatever. A protest at this point must be made to the Judges before the close of the heat, and their decision shall be final.

RULE 22, SECTION 1. An owner, his handler, or his deputy may hunt a hound, but it must be one or the other; and when hounds are down, an owner must not interfere with his hound if he has deputized another person to handle and hunt him.

SECTION 2. In the pack stakes the Huntsman may be assisted by Whippers-in.

RULE 23. All Judges prior to assuming their duties shall familiarize themselves with these rules and make their findings in accordance therewith.

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

COLOR: Black and tan (mahogany debarred); blue and tan, grizzle and tan. Small tips of white on feet and chest not to debar. Definite saddle, solid color to disqualify. White predominant to disqualify. Any applied coloring to disqualify.

WEIGHT: Dogs not to exceed 17 lbs., bitches not to exceed 16 lbs. Minimum allowable weight, 2 lbs. below the maximum. Judges to give serious consideration to weight and height.

HEIGHT: Not to exceed 15 inches; minimum 13½ inches.

HEAD: Moderately broad in skull with broad strong muzzle, not excessively long.

NOSE: Black.

MOUTH: Level or scissor.

EARS: Small and dropped; round or V-shaped.

EYES: Dark or hazel, not too prominent. The small, slanting eye is not typical.

NECK: In proportion to body. Chest reasonably narrow.

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FORELEGS: Straight, well-boned, feet small, compact, round and well-padded.

BACK: Strong, moderately short, well-coupled. Hindquarters strong and muscular, thighs long and powerful, hocks near the ground.

COAT: Dense and weather-resisting, harsh with sufficient undercoat.

TAIL: Well set on, carried gaily but not to curl over the back.

GENERAL APPEARANCE: Smart and workmanlike, with gay, fearless, friendly demeanor.

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

Permanent licenses granted to:

JAMES M. AUSTIN - for Fox Terriers.

FRED A. BEARSE - for Bulldogs, Chow Chows, Dalmatians, Keeshonden, Poodles and Schipperkes.

MIRIAM HALL - for Welsh Corgis (Cardigan and Pembroke) and Poodles.

MRS. SAUNDERS L. MEADE - for French Bulldogs.

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

DR. E.R. THOMAS - for Doberman Pinschers.

GEO. P. TILLEY - for Scottish Terriers.

DR. EDWARD M. VARDON - for Bulldogs and French Bulldogs

MISS ELIZABETH J. WEST - for Greyhounds and Whippets

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

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

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

WM. J. BAUMGARTNER - for Chow Chows and French Bulldogs

JOHN W. GLEESON - for Sealyham Terriers

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FRANCIS F. GLINES - for Beagles

DANA R. HANNA, JR. - for Dachshunde

HARRY HARTNETT - for All Breeds (specialty shows only, at which professional handlers are eligible, under the rules, to judge.)

MRS. ARTHUR MONTAGUE LEWIS - for Airedale and Cairn Terriers.

LEO MARTIN MEEKER - for Pointers, Afghan Hounds, Bloodhounds, All Foxhounds, Greyhounds, Whippets, Bulldogs, French Bulldogs, Keeshonden, and Poodles.

ROBERT F. PARTRIDGE - for Boston Terriers and Greyhounds.

WILLIS O. PENNEY - for Sealyham Terriers.

MRS. JOAN PHILLIPS - for Chow Chows.

DR. HOWARD H. REID - for Pointers, All Setters and Cocker Spaniels.

E.L. RIGDON - for Boston Terriers.

BENSON H. ROWLEY - for Airedale Terriers.

WILLIAM E. SEIDEWITZ - for Shetland Sheepdogs.

FIELDING A. SEYMOUR - for Basset Hounds, All Foxhounds, Harriers and Bloodhounds.

DR. RAE EVANS SMITH - for All Breeds.

ROBERT M. SNODGRASS - for Wire Fox Terriers (specialty shows only, at which professional handlers are eligible, under the rules, to judge.)

CHARLES A. SWARTZ - for All Terriers.

MRS. ROBERT W. WALL - for All Sporting Spaniels.

RICHARD C. WEBSTER - for Doberman Pinschers

FRANK W. WIETHOFF - for Afghan Hounds, Collies and Shetland Sheepdogs.

J.H. BALDWIN - for Pointers, All Setters, All Hounds, except Dachshunde.

PHILIP L. BONDY - for Airedale Terriers.

PAUL L. BRAZELTON - for Chow Chows.

DR. LOUIS A. CORNET - for Dachshunde.

FRANK DOWNING - for Collies, Great Danes, Airedale, Bedlington, Border, Dandie Dinmont, Irish, Lakeland, Lhasa, Manchester, Norwich, Sealyham, Staffordshire, West Highland White and Fox Terriers and Schanauzers (Miniature and Standard).

JAMES J. DUNN - for Chow Chows.

ARTHUR R. FORBUSH - for French Bulldogs

ELSA FRANE - for Kerry Blue Terriers.

ELMER E. GOULDMAN - for Doberman Pinschers

FRED C. HAVENS - for Irish Setters, Alaskan Malamutes, Belgian Sheepdogs, Bernese Mountain Dogs, Bouvier des Flandres, Briards, Bull-Mastiffs, Eskimosm Great Pyrenees, Komondorock, Kuvasz, Mastiffs, Newfoundlands, Pulis, Rottweilers, Samoyedes, Giant Schnauzers, Siberian Huskies, St. Bernards, and Welsh Corgis (Cardigan and Pembroke), Boston Terriers, Bulldogs, and Chow Chows.

JOHN E. HURST OF W. - for Retrievers (Curly, Flat-Coated and Golden).

A.L. JONES - for Cocker Spaniels

MRS. BEATRICE I. KELLERT - for Bulldogs

MRS. EDWIN K. LEFEVRE - for Poodles

MRS. JERE B. MACKLE - for Cairn Terriers

ROBERT N. McCANDLESS - for German Shepherd Dogs, Pulis, and Welsh Corgis (Cardigan and Pembroke).

EDWARD GEORGE NEALE - for All Sporting Breeds in Group 1.

WILBUR A. OBORNE - for Borzois

LOUIS PEGRAM, JR. - for Basset Hounds, Beagles, All Foxhounds, Greyhounds, Whippets, and Wire Fox Terriers.

MERRITT N. POPE - for Scottish Terriers.

MRS. LEWIS ROESLER - for English Setters, English and Welsh Springer Spaniels, Beagles, American Foxhounds, Otterhounds, Fox Terriers, Irish Terriers, Welsh Terriers, Pekingese, Pugs, Chow Chows, Dalmatians, Poodles, and Working Breeds.

MRS. HELEN B. ROTHFUSS - for Cocker Spaniels.

MRS. HARRY O. SCHLOSS, JR. - for Old English Sheepdogs and Skye Terriers.

HUGH L. SLOANE - for German Shepherd Dogs.

LEWIS H. STARKEY - for All Toy Breeds.

DR. E.K. TINGLEY - for Griffons (Wirehaired Pointing), Pointers, Pointers (German Shorthaired), and English and Gordon Setters.

ALBERT E. VAN COURT - for Beagles, Dachshunde, and Whippets

DR. MILTON D. VOKES - for Collies

WM. J. WHEELER - for Scottish Terriers

JOHN P.S. HARRISON - for Manchester and Toy Manchester Terriers.

MRS. JOHN PHILIP HOMILLER - for Dalmatians

H. MORGAN MILNER - for Beagles, Dachshunde, and Working Breeds.

KNOWLTON D. MONTGOMERY - for Pointers.

MRS. LOLA M. THOMPSON - for Chow Chows

ALFRED O. BOOTH - for Afghan Hounds and Salukis.

REGINALD P. SPARKES - for All Breeds

Application of John C. Zimmerman for license to judge All Working Breeds, and application of Mrs. Carl C. Lauerman for license to judge Chow Chows, were laid over.

Application of Col. M. Robert Guggenheim for license to judge All Breeds, and application of Dr. Philip M. Schaffner for license to judge All Hounds and All Non-Sporting Breeds, and application of A.B. Wahoff for license to judge Boston Terriers, were denied.

Permanent licenses were granted to the following to judge Obedience Trials:

Miss Katharine W. Lane

Bert D. Turnquist

Miss Katharine F. Wellman

Temporary licenses to be granted the following if and when they are invited to judge Obedience Trials:

Howard P. Claussen

William I. Emerson

Mrs. Radcliffe Farley

Dr. Roland E. Weller

Application of Clarence E. Harbison for license to judge Obedience Trials was laid over.

On motion duly made and seconded, it was voted that the Rules applying to Registration and Dog Shows be amended by striking out in the last sentence of Section 15 of Chapter 7, between the words "with" and "the", the words "and immediately prior to", so that said sentence shall read, "This class shall be judged in conjunction with the 'Best in Show' class."

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


P.B. Rice, Secretary.

REGULAR MEETING OF THE DELEGATES
OF
THE AMERICAN KENNEL CLUB

SEPTEMBER 12, 1939.

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

Present: Airedale Terrier Club of America - Sheldon M. Stewart
American Fox Terrier Club, George H. Hartman
American Sealyham Terrier Club - Henry R. Sedgwick
Bedlington Terrier Club of America - Sanford H.E.
Freund
Boston Terrier Club of America - Fred A. Bearse
Bulldog Club of America - John F. Collins
Bulldog Club of Philadelphia - Harry H. Brunt
Bull Terrier Club of America - Z. Platt Bennett
Cairn Terrier Club of America - Col. Wm. Brydon Tennant
California Airedale Terrier Club - Dr. T.R. Champlin
Camden County Kennel Club - John H. Irwin
Charleston Kennel Club - Wm. T. Hamilton
Collie Club of America - Rudolph Engle
Dachshund Club of America - George McKay Schieffelin
Dandie Dinmont Terrier Club of America - Wm. W.
Brainard, Jr.
Delaware County Kennel Club - Richard A. Kerns, Jr.
Del Monte Kennel Club - Wm. Ross Proctor
Devon Dog Show Ass'n - Arthur M. Lewis
Doberman Pinscher Club of America - Fred R. Kingman
Elm City Kennel Club - William E. Schmidt
Empire Beagle Club - Wm. E. Borden
First Company Governor's Foot Guard Athletic Ass'n -
Capt. Dwight M.E. Dewey
Fort Worth Kennel Club - Stuart G. Hardy
French Bulldog Club of America - Frederick I. Hamm
German Shepherd Dog Club of America - John Gans
Gladstone Beagle Club - Fred Huyler
Gordon Setter Club of America - Chas. T. Inglee
Great Dane Club of America - George R. Lahr
Harrisburg Kennel Club - Oscar F.R. Treder, Jr.
Hudson County Kennel Club - Caswell Barrie
Irish Setter Club of America - Wm. Cary Duncan
Japanese Spaniel Club of America - Dr. Guy Hillman
Keeshond Club - Jere Collins
Los Angeles Kennel Club - John H. Rooney
Louisiana Kennel Club - S. Edwin Megargee, Jr.
Manchester Terrier Club of America - Wm. R. Tucker, Jr.
Mid-Continent Kennel Club of Tulsa - Dr. A.U. Wyss
Mid-Jersey Field Dog Club - Wm. L. Smalley
Miniature Pinscher Club of America - Dr. Philip M.
Schaffner
Montgomery County Kennel Club - Edward J. Doyle

Morris & Essex Kennel Club - Frank Cook
 National Capital Kennel Club - J.A. Honsick
 Newark Kennel Club - Richard H. Trimpi
 Newfoundland Club of America - Quentin Twachtman
 New Mexico Kennel Club - Arnold J. Brock
 Northern Hare Beagle Club - Frank D. Stuart
 Oakland Kennel Club - Ed. H. Goodwin
 Old English Sheepdog Club of America -
 Wilbur Kirby Hitchcock
 Orange Kennel Club - Neill P. Overman
 Papillon Club of America - Francis F.H. Fleitmann
 Pasadena Kennel Club - Dr. Orren Deems
 Paterson Kennel Club - Herbert Bertrand
 Pembroke Welsh Corgi Club of America - Davieson D. Power
 Piedmont Kennel Club - J. McL. Jones
 Poodle Club of America - Marshall Blankarn
 Portland Kennel Club - Earl Lounsbury
 Queensboro Kennel Club - Hon. Walter C. Ellis
 Riverside Kennel Club - Grover C. Rauch
 Roanoke Kennel Club - M.J. Nicholas
 Rochester Dog Protective Ass'n - A. Clinton Wilmerding
 San Joaquin Kennel Club - Robert E. Maddox
 Scottish Terrier Club of America - Henry D. Bixby
 Texas Kennel Club - W. Edgar Baker
 Tucson Kennel Club - Hugh McLaughlin
 Tuxedo Kennel Club - Eben Richards, Jr.
 Ventura County Dog Fanciers Ass'n - Laurence Alden Horswell
 West Highland White Terrier Club of America - Wm.B. Rogers
 Wissahickon Kennel Club - Russell H. Johnson, Jr.

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

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

September 12, 1939.

To the Delegates of
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Applications for membership from Genessee Valley Kennel Club, Rochester, N.Y., Old Dominion Kennel Club of Northern

Virginia, Alexandria, Va., Staten Island Kennel Club,
Staten Island, N.Y., and Union County Kennel Club,
Elizabeth, N.J.,

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

Application of Mission Valley Kennel Club for
membership was disapproved by the Board of Directors.

Delegates' Credentials of

L.A. Horswell, New York, N.Y. - to represent Ventura
County Dog Fanciers Association.

Harry Pelham Robbins, Southampton, N.Y. - to represent
Southampton Kennel Club.

Edward T. Boswell, Baltimore, Md. - to represent
Maryland Kennel Club.

Milton Danziger, Springfield, Mass. - to represent
Eastern States Exposition.

Wm. T. Hamilton, New York, N.Y. - to represent Charleston
Kennel Club.

Richard C. Kettles, Jr., New York, N.Y. - to represent
American Boxer Club.

S.A. Woolner, Washington Grove, Md. - to represent
Baltimore County Kennel Club.

Wentzle Ruml, Jr., Dayton, Ohio - to represent Dayton
Kennel Club.

Robt. W. Pringle, Overland Park, Kans. - to represent
Kansas City Kennel Club,

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

The application of Mission Valley Kennel Club for
membership having been disapproved by the Board, no action was
taken on the delegates' credentials of Geo. M. Moen, New York, N.Y.

Proposed amendments to the Rules applying to Regis-
tration and Dog Shows and Field Trials, as published on page 61
of the August 1939 issue of the American Kennel Gazette.

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:

Genesee Valley Kennel Club, Rochester, N.Y.
Old Dominion Kennel Club of Northern Virginia, Alexandria, Va.
Staten Island Kennel Club, Staten Island, N.Y.
Union County Kennel Club, Elizabeth, N.J.

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:

L.A. Horswell, New York, N.Y. - to represent Ventura County Dog Fanciers Association.

Harry Pelham Robbins, Southampton, N.Y. - to represent Southampton Kennel Club.

Edward T. Boswell, Baltimore, Md. - to represent Maryland Kennel Club.

Milton Danziger, Springfield, Mass. - to represent Eastern States Exposition.

Wm. T. Hamilton, New York, N.Y. - to represent Charleston Kennel Club.

Richard C. Kettles, Jr., New York, N.Y. - to represent American Boxer Club.

S.A. Woolner, Washington Grove, Md. - to represent Baltimore County Kennel Club.

Wentzle Ruml, Jr., Dayton, Ohio - to represent Dayton Kennel Club.

Robt. W. Pringle, Overland Park, Kan. - to represent Kansas City Kennel Club.

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

CHAPTER 16, Section 9. By striking out said section as now worded and inserting in place thereof the following:

NO DOG WHICH

1. has distemper or other communicable disease shall be entered at any show.
2. has had distemper or other communicable disease shall be entered at any show unless it has been fully recovered for thirty days.
3. is known to have been in contact with distemper or other communicable disease shall be entered in any show until thirty days after such contact and provided said dog has itself been free from any symptom of said disease during said thirty days.
4. has been kennelled on premises on which there existed distemper or other communicable disease shall be entered in any show until thirty days after such exposure and provided said dog has itself been free from any symptom of said disease during said thirty days.
5. has been inoculated with distemper virus shall be entered at any show unless it has been fully recovered from any reaction to said inoculation for at least thirty days.
6. has been inoculated with distemper virus and has shown no reaction thereto shall be entered in any show until thirty days after said inoculation.
7. is known to have been in contact with an animal which has been inoculated within thirty days with distemper virus shall be entered in any show until thirty days after such contact, and provided said dog has itself been free from any symptom of distemper during said thirty days.

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

CHAPTER 9, Section 6. By striking out said section as now worded and inserting in place thereof the following:

NO DOG WHICH

1. has distemper or other communicable disease shall be entered at any field trial.
2. has had distemper or other communicable disease shall be entered at any field trial unless it has been fully recovered for thirty days.
3. is known to have been in contact with distemper or other communicable disease shall be entered in any field trial until thirty days after such contact and provided said dog has itself been free from any symptom of said disease during said thirty days.
4. has been kenneled on premises on which there existed distemper or other communicable disease shall be entered in any field trial until thirty days after such exposure and provided said dog has itself been free from any symptom of said disease during said thirty days.
5. has been inoculated with distemper virus shall be entered at any field trial unless it has been fully recovered from any reaction to said inoculation for at least thirty days.
6. has been inoculated with distemper virus and has shown no reaction thereto shall be entered in any field trial until thirty days after said inoculation.
7. is known to have been in contact with an animal which has been inoculated within thirty days with distemper virus shall be entered in any field trial until thirty days after such contact, and provided said dog has itself been free from any symptom of distemper during said thirty days.

(Special Rules applying to Retrievers and Irish Water Spaniels)

CHAPTER 16, Section 3. By striking out said section as now worded and inserting in place thereof the following:

"In all stakes the dogs shall be regularly shot over in the

customary manner by guns appointed by the Field Trial Committee and in licensed or member club trials shall be worked both on land and in water in all stakes. No handler shall carry any training or other handling equipment (except whistle) exposed or in such manner that it may be used as a steadying aid or threat. A handler may shoot from the blind or an official gun may shoot for him. If, in the opinion of the judges, conditions are not suitable for testing puppies in the water, this stake shall be abandoned."

CHAPTER 16. By renumbering certain sections of said Chapter as follows:

Renumber	Section 16 as	Section 11
"	" 17	" 12
"	" 11	" 13
"	" 12	" 14
"	" 13	" 15
"	" 14	" 16
"	" 15	" 17

CHAPTER 16, Section 18. By striking out said section as now worded and inserting in place thereof the following:

"An open all-age stake at a Retriever Field Trial shall be for all pure-bred Retrievers and/or Irish Water Spaniels over six months of age."

CHAPTER 16, Section 19. By striking out said section as now worded and inserting in place thereof the following:

"A limited all-age stake at a Retriever Field Trial shall be for pure-bred Retrievers and/or Irish Water Spaniels that have previously been placed or received an American Kennel Club Certificate of Merit in an open all-age stake, or that have been placed first, second, or third in a Derby, Novice or Non-Winners Stake at a licensed or member club field trial."

By adding two new sections at the end of said Chapter 16, to be numbered Sections 20 and 21 and to read as follows:

"Section 20. A Retriever or an Irish Water Spaniel shall become a field trial champion of record after having won all-age stakes at field trials of member clubs of the American Kennel Club or at field trials of non-member clubs licensed by the American Kennel Club to hold field trials. No Retriever or Irish Water Spaniel, however, shall become a field trial champion unless one of the all-age stakes won by it shall have been open to Irish Water Spaniels and to the various breeds of Retrievers, and if an open all-age stake, it must be one in which a number of the dogs competing shall be dogs eligible to compete in a limited all-age stake."

"Section 21. The number of all-age stakes to be won in order to become a field trial champion of record, the required number of starters and their qualifications for eligibility in each all-age stake, shall be fixed and determined by the Board of Directors of the American Kennel Club.

(Special Rules applying to Spaniels)

CHAPTER 17, Section 17. By striking out said Section and inserting in place thereof the following:

"Before a dog shall receive his Field Trial championship, he must have shown his ability to retrieve game from water, after a swim. Any Spaniel Club holding Field Trials may at any other time hold such water tests by applying to the American Kennel Club for permission and forwarding the results of the tests immediately afterwards to the American Kennel Club. The American Kennel Club will then issue water test certificates for the dogs successfully passing such tests. The holding of water tests during Field Trials will be left to the discretion of the Field Trial Committee of the Club conducting the Trials; and unless a Spaniel has successfully passed a water test in the same calendar year as that in which the Trial is held, it must, if required by the Committee or judges so to do, take such test even though the dog has been issued a water test certificate by the American Kennel Club during a past calendar year. Refusal by an owner or handler to let his dog take such test will disqualify the dog in the stake in which he is competing and for the remainder of the trial."

(All of the foregoing amendments to become effective immediately.)

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


P.B. Rice, Secretary.

REGULAR MEETING
OF THE
BOARD OF DIRECTORS
OF
THE AMERICAN KENNEL CLUB
OCTOBER 10, 1939.

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

Present: Caswell Barrie
Clement M. Burnhome
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:

October 10, 1939.

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 Mr. John G. Bates, New York, N.Y. - to represent Des Moines Kennel Club, and Mr. C.L. Haynes, Birmingham, Ala. - to represent Birmingham Kennel Club.

Report of San Francisco Trial Board in matter of investigation of complaint of Alfred LePine, a licensed A.K.C. judge, against Mrs. H.P. Rosemont, relative to her conduct at the Sacramento Show, October 22-23, 1938, also relative to an

article by her which appeared in the Western Kennel World.

Appeal of Stephen V. Pastierik from action of bench show committee of Butler County Kennel Club.

Matters of Lackawanna Kennel Club, Del Monte Kennel Club, Skokie Valley Kennel Club, Santa Cruz Kennel Club, Harbor Cities Kennel Club, Ashland Kennel Club, Western Michigan Kennel Club, and Golden Gate International Exposition Kennel Club.

Matters of Adolphe H. Martin, Mrs. Carolyn M. Hickey, Lt. George Weide, Mrs. Frank Carr, Everett Caster, Dr. L.H. Meadows, Mrs. Fred Wallen, Benny Leon, Dr. Morris Farkas, Mrs. J.K. Forest, Mrs. Lena E. Allen.

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. Charles T. Inglee and Mr. Harry I. Caesar be accepted.

Credentials of Mr. John G. Bates, New York, N.Y., for the position of delegate, to represent Des Moines Kennel Club, were considered, and on motion duly made and seconded, it was voted that same be approved.

Credentials of Mr. C.L. Haynes, Birmingham, Ala., for the position of delegate, to represent Birmingham Kennel Club, were laid over.

Report of San Francisco Trial Board in matter of investigation of complaint of Alfred LePine, a licensed A.K.C. judge, against Mrs. H.P. Rosemont, relative to her conduct at the Sacramento Show, October 22-23, 1938, also relative to an article by her which appeared in the Western Kennel World, was laid over.

On motion duly made and seconded, it was voted that the Chair appoint a committee to hear the appeal of Stephen V. Pastierik from the action of the bench show committee of Butler County Kennel Club. The Chair appointed: Wm. L. Smalley, Harry I. Caesar, and Caswell Barrie.

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

Lackawanna Kennel Club	- \$5.00
Del Monte Kennel Club	- \$10.00
Skokie Valley Kennel Club	- \$15.00
Santa Cruz Kennel Club	- \$10.00
Harbor Cities Kennel Club	- \$15.00
Ashland Kennel Club	- \$10.00
Western Michigan Kennel Club	- \$5.00
Golden Gate International Exposition Kennel Club	- \$20.00

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:

Adolphe H. Martin
Mrs. Frank Carr
Mrs. Fred Wallen
Dr. Morris Farkas
Mrs. Lena E. Allen

Mrs. Carolyn M. Hickey
Dr. L.H. Meadows
Benny Leon
Mrs. J.K. Forest

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:

Lt. George Weide
Everett Caster

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

By striking out Sections 15 and 15 of Chapter 7 as now worded and substituting the following:

SECTION 14. A club giving group classes must also give a Best in Show class, the winner to be entitled "Best Dog in Show." No entry fee shall be charged but the six group winners must compete.

SECTION 15. A club giving group and "Best in Show" classes may also give a "Best American-bred in Show" class, the winner to 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" must compete. This class shall be judged in conjunction with the "Best in Show" class.

On motion duly made and seconded, it was voted that the paragraph relating to size in the standard of perfection for Miniature Schnauzers be changed, in accordance with the request of the American Miniature Schnauzer Club, from:

SIZE - Should be from $10\frac{1}{2}$ to $13\frac{1}{2}$ inches for males and 10 to $12\frac{1}{2}$ inches for females. Animals under or over these heights should be faulted, but no animal should be disqualified for oversize unless more than 14 inches if a male or 13 inches if a female. The ideal size approximates 12 inches, the males running slightly larger. Too small, toyish appearing dogs are not typical and should be penalized.

DISQUALIFICATIONS; Dogs over 14 inches and bitches over 13 inches; albinos; dogs entered in contravention of state laws forbidding the exhibition of cropped dogs.

TO: SIZE - Should be from $11\frac{1}{2}$ to $13\frac{1}{2}$ inches for males and females. Animals under or over these heights should be faulted, but no animal should be disqualified for oversize unless more than 14 inches. The ideal size approximates $12\frac{1}{2}$ inches. Too small, toyish appearing dogs are not typical and should be penalized.

DISQUALIFICATIONS: Dogs and bitches over 14 inches; albinos; dogs entered in contravention of state laws forbidding the exhibition of cropped dogs.

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

Permanent licenses granted to:

MISS ELIZABETH H. ANDERSON - for Welsh Corgis (Cardigan and
Pembroke).

HOWARD PAUL CLAUSSEN - for Schipperkes

JERE R. COLLINS - for All Terriers, Basset Hounds, Beagles, All
Foxhounds, Greyhounds, Harriers, and Whippets.

ALFRED E. COUSINS - for Boxers

JULIUS F. DUPON - for All Working Breeds.

RICHARD K. HUTCHINS - for Cocker Spaniels

LUDWIG S. KNECHTEL - for Beagles and Foxhounds (American)

WILLIAM F. MEYER - for Boston Terriers

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

ROBERT B. NEFF - for Fox Terriers.

JOHN HENRY O'DONOVAN, JR. - for Cocker Spaniels (English type).

DR. WILLIAM E. REDLICH - for German Shepherd Dogs.

MRS. WM. C. SMITH - for Pekingese

HAROLD L. VALLIER - for Bull Terriers

M.R. MURCHIE - for Airedale, Fox and Irish Terriers.

MATTHEW R. KORSHIN - for All Hounds.

L.S. BRENNAN - for Doberman Pinschers

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

MRS. STANLEY E. FERGUSON - for All Toy Breeds

MRS. VERA M. FORDHAM - for Boston Terriers

MISS SARA F. HODGES - for Pekingese

J.C. VANDENBERG - for Bulldogs

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

MRS. GEORGE A. ANDERSON - for Cocker Spaniels (English type)

WILLIAM E. ANDERSON - for Bull Terriers

BENJAMIN W. BANFILL - for Bull Terriers and Staffordshire Terriers.

JOHN C. BARNARD - for German Shepherd Dogs

GERALD C. BUCK - for All Terriers

N. STUART CAMPBELL - for Cocker Spaniels (English type)

HON. WALTER C. ELLIS - for Cocker Spaniels, Beagles, Foxhounds
(American), Doberman Pinschers, Newfoundlands, Airedale
Terriers, Fox Terriers (Smooth and Wire), Griffons (Brussels),
Pekingese, Dalmatians, and Boston Terriers.

HUGH C. FRIEDRICH - for Dachshunde

FERRO GARIBOTTA - for Boston Terriers.

JEROME N. HALLE - for Griffons (Wirehaired Pointing), Pointers
(German Shorthaired), All Retrievers, and All Sporting Spaniels.

MRS. FREDERIC R. HUMPAGE - for Poodles.

MISS MARIE J. LEARY - for Great Danes

EARL H. LOUNSBURY - for Dalmatians

FREDERIC A. MORLEY - for Griffons (Brussels), Pekingese and Pugs.

CLARENCE G. NEWTON - for Pointers

MRS. ROSE G. SABETTI - for Great Danes

H.D. SIMS - for Dachshunde

MRS. HUGH L. SLOANE - for German Shepherd Dogs

TRACY STILWELL - for Boston Terriers and Toy Manchester Terriers.

MISS FRANCES THORD-GRAY - for All Terriers

KENNETH C. TIFFIN - for Great Danes

GUY W. WALKER, JR - for Irish and Welsh Terriers

JOHN C. ZIMMERMAN - for Doberman Pinschers

JACK A. SPEAR - for All Retrievers, Gordon Setters, Spaniels (Brittany,
Clumber, Field, Irish Water, Sussex), Griffons (Wirehaired
Pointing), Pointers (German Shorthair).

T.M. JOSEPH - for Boston Terriers

LEO A. CARLIN - for Boston Terriers

MRS. LLOYD REEVES - for Pointers

MRS. LEWIS ROESLER - for English Setters, English Springer Spaniels, Welsh Springer Spaniels, Beagles, American Foxhounds, Otterhounds, Fox Terriers, Irish Terriers, Welsh Terriers, Pekingese, Pugs, Chow Chows, Dalmatians, Poodles, and All Working Breeds.

CHARLES F. HANCOCK - for All Breeds

R.A. CROSS - for All Breeds

HARRY A. MEYER - for All Breeds in Groups 1 and 2.

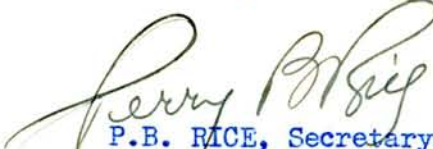
C.A. KOERNER - for Obedience Trials

FRANK L. GRANT - for Obedience Trials

Application of Eugene A. Noble for license to judge terrier breeds was laid over.

On motion duly made and seconded, it was voted, unanimously, that the Secretary be instructed to spread upon the minutes an expression of the very great pleasure of the Directors in having present with them again, in good health, their respected fellow-member, Mr. Dudley P. Rogers.

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 14, 1939.

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

Present: Charles T. Inglee
Caswell Barrie
Clement M. Burnhome
Thomas H. Carruthers, III.
Wm. Cary Duncan
Harry I. Caesar
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 14, 1939.

To the Board of Directors
of The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Report of Treasurer.

Application of Muncie Kennel Club, Muncie, Ind.
for membership in the American Kennel Club.

Delegates' Credentials of
Ellwood H. Doyle, Jr., Staten Island, N.Y. - to represent
Staten Island Kennel Club.

Angier Biddle Duke, Tuxedo Park, N.Y. - to represent San Mateo Kennel Club.

Chas. R. Howell, Pennington, N.J. - to represent Trenton Kennel Club.

Charges preferred by Mrs. W.E. Bristol against Judith Connell.

Charges preferred by Mrs. H.P. Loveless against Mrs. Henry G. Hunt.

Report of San Francisco Trial Board in matter of investigation of complaint of Alfred LePine, a licensed A.K.C. judge, against Mrs. H.P. Rosemont, relative to her conduct at the Sacramento Show, October 22-23, 1938, also relative to an article by her which appeared in the Western Kennel World.

Report of Chicago Trial Board in matter of charges preferred by Frederick Theodore Krueger against Wallcrest Kennels (P.K. Wallace, owner).

Report on appeal in the matter of Stephen V. Pastierik suspended by the Bench Show committee of Butler County Kennel Club.

Report of superintendent of Roanoke Kennel Club show held on October 9, 1939, that Bulldogs #410 and 411, and Fox Terrier (Smooth) #268 were removed from the show without consent, about 7 p.m. or two hours before any dogs were excused.

Letter from Bull Terrier Club of America.

Matters of German Shepherd Dog Training Club of Chicago, Western Maryland Kennel Club, Detroit Beagle Club, Jayhawk Kennel Club, Brockton Agricultural Society, Louisville Kennel Club, Northeastern Wisconsin Kennel Club.

Matters of Miss Emily Mary Freret, Clifford H. Schultz, Florence D. Mead, ^{Burdram} Mrs. C.J. Wildermuth, Dr. S. Nathan, Robert Peet, Mrs. Jerome Smith, C.M. Chester, Dave Gorby, W.D. Eblen, Mrs. E.A. Lund, ~~Mr. and Mrs. W.C. Davis~~, Miss E.L. Kiessling, A. Millard, H.A. Williams, W.E. Barnes, Mrs. Helen H. Yeaton, Mrs. Clova C. Roberts, Miss Nancy Pope, John Willis, Mrs. W.T. Jones, O.L. Heinze.

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. Wm. B. Rogers be accepted.

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

Credentials of Angier Biddle Duke, Tuxedo Park, N.Y. for the position of delegate, to represent San Mateo Kennel Club, were considered, and on motion duly made and seconded it was voted that same be approved.

Credentials of Ellwood H. Doyle, Jr., Staten Island, N.Y. for the position of delegate, to represent Staten Island Kennel Club, and of Chas R. Howell, Pennington, N.J. for the position of delegate, to represent Trenton Kennel Club, were considered, and on motion duly made and seconded it was voted that same be laid over.

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

Charges preferred by Mrs. W.E. Bristol against Judith Connell, referred to Boston Trial Board.

Charges preferred by Mrs. H.P. Loveless against Mrs. Henry G. Hunt, referred to Southeastern Trial Board.

Report of San Francisco Trial Board in matter of investigation of complaint of Alfred LePine, a licensed A.K.C. judge, against Mrs. H.P. Rosemont relative to her conduct at the Sacramento Show October 22-23, 1938, also relative to an article by her which appeared in the Western Kennel World, was read, and on motion duly made and seconded, it was voted that the report be accepted and its recommendation, as follows, adopted:

"The Trial Board finds that the complaint has not been sustained, and recommends that the case be dismissed."

Report of Chicago Trial Board in matter of charges preferred by Frederick Theodore Krueger against Wallcrest Kennels (P.K. Wallace, owner), was read, and on motion duly made and seconded, it was voted that the report be accepted and it is as follows:

"The Trial Board finds that the charges which have been preferred have not been sustained."

Report of the committee appointed to hear the appeal of Stephen V. Pastierik from the action of the bench show committee of Butler County Kennel Club, was read, and on motion duly made and seconded, it was voted that the report denying the appeal be accepted and the action of the bench show committee of Butler County Kennel Club in depriving Stephen V. Pastierik of all privileges of the American Kennel Club, upheld.

Report of superintendent of Roanoke Kennel Club show held on October 9, 1939, that Bulldogs #410 and 411, and Fox Terrier (Smooth) #268 were removed from the show without consent about 7.p.m. or two hours before any dogs were excused, was read, and on motion duly made and seconded, it was voted that the owners of the dogs be fined \$10.00 each. (The Bulldogs were owned by Jas. T. Blackmon, Roanoke, Va., and the Fox Terrier by J.E. Hathaway, Lynchburg, Va.)

Letter dated November 1, 1939, from the Bull Terrier Club of America, was read, and on motion duly made and seconded, it was voted that the Secretary make answer to the effect that Bull Terriers that are white, regardless of ancestry, must be entered at shows in the classes provided for White Bull Terriers, and Colored Bull Terriers, regardless of ancestry, must be entered at shows in

the classes provided for Colored Bull Terriers.

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

German Shepherd Dog Training Club of Chicago - \$5.00
Western Maryland Kennel Club - \$10.00
Detroit Beagle Club - \$5.00
Jayhawk Kennel Club - \$10.00
Brockton Agricultural Society - \$5.00
Louisville Kennel Club - \$10.00
Northeastern Wisconsin 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 Emily Mary Freret
Florence D. Mead Broderson
Dr. S. Nathan
Mrs. Jerome Smith
H.A. Williams
Mrs. Helen H. Yeaton
John Willis
O.L. Heinze

Clifford H. Schultz
Mrs. C.J. Wildermuth
Robert Peet
Dave Gorby
A. Millard
Mrs. Clova C. Roberts
Mrs. W.T. Jones

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:

C.M. Chester
Miss Nancy Pope
Mrs. E.A. Lund
Miss E.L. Kiessling

W.E. Barnes
W.D. Eblen
~~Mr. and Mrs. W.G. Davis~~

Communication from Mr. George F. Foley, suggesting that a regulation be passed to prohibit the scoring of dogs by judges, was read, and on motion duly made and seconded, it was voted that Mr. Foley be advised that this is a matter for the bench show committees to handle.

On motion duly made and seconded, it was voted that a letter be written to Mr. John F. Cholley, regarding the complaints we have received about his slow method of judging, and caution him in future not to employ any method that tends to impede scheduled progress of a show.

On motion duly made and seconded, it was voted that an expenditure of \$1,250 be approved for maintenance of the Publicity Department for the first six months of the year 1940.

On motion duly made and seconded, it was voted that an expenditure of \$1,250 be approved for maintenance of and additions to the Library for the first six months of the year 1940.

On motion duly made and seconded, it was voted that a sum not exceeding \$3,500 be appropriated as a Christmas Fund, to be distributed as may be decided by the President and Executive Vice-President among the employees and to include the Secretary, Mr. P.B. Rice.

On motion duly made and seconded, it was voted that American Kennel Club Cash Prize Money offered at shows and field trials be discontinued for the year 1940. Mr. Dudley P. Rogers and Mr. Wm. L. Smalley expressed their desire to be recorded as voting in the negative on the foregoing.

Communication from Mr. George F. Foley, relative to nonfulfilment of judging engagements by Mr. Reginald M. Lewis, was read, and on motion duly made and seconded, it was voted that the

Secretary write a letter to Mr. Lewis and emphasize the importance of the matter, and suggest that it would be better to refrain from accepting judging engagements when not reasonably certain that he can fulfill them.

Complaints against F.W. Simmons were considered, and on motion duly made and seconded, it was voted that Mr. Simmons' judging license be and it hereby is cancelled.

Letter received from Westchester Kennel Club, in regard to J.B. Hunziker and Mrs. Wm. O'Connell Sayres, was read, and on motion duly made and seconded, it was voted that Mr. Hunziker's and Mrs. Sayres' judging licenses be and they hereby are cancelled.

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

Permanent licenses granted to:

- GEORGE H. HARTMAN - for Cairn, Dandie Dinmont, Kerry Blue, Sealyham, and West Highland White Terriers.
- HUGO RUTHERFURD - for Fox Terriers (Smooth)
- MRS. SHELDON ABBETT - for Cairn Terriers
- DR. EUGENE C. BECK - for Afghan Hounds, Borzois, Salukis, Collies, and Kuvasz.
- MRS. E.H. BERENDSOHN - for French Bulldogs.
- DR. E.H. BERENDSOHN - for Bloodhounds, Wolfhounds (Irish), Borzois, Eskimos, Newfoundlands, St. Bernards, Schnauzers (Giant), Dalmatians, Keeshonden and Poodles.
- CHARLES M. CANEDY - for Setters (English, Gordon and Irish).
- MRS. HARRY C. CUSHING - for Spaniels (Cocker).
- GEORGE A. FLAMMER - for Spaniels (Brittany, Clumber, English Springer, Field, Irish Water, Sussex and Welsh Springer.)
- S. ULYSSES GRANT - for Boston Terriers.
- WILLIAM T. HAMILTON - for Kerry Blue Terriers.

SELWYN HARRIS - for All Breeds.

MRS. LAWRENCE ILLOWAY - for Dandie Dinmont Terriers.

MRS. E.F. KEHR - for All Terriers, except Fox Terriers.

WALTER C. KIESEL - for Collies and Shetland Sheepdogs.

EDWARD LAWRENCE - for Spaniels (Cocker).

FELIS AGNUS LESER - for Eskimos, Siberian Huskies, Whippets,
All Retrievers except Retrievers (Chesapeake Bay),
Foxhounds (American and English), Harriers, Norwegian
Elkhounds, Alaskan Malamutes, Samoyedes, Greyhounds and
Otterhounds.

CHARLES LUDWIG - for Boxers

B. WILSON LYTE - for Setters (Gordon).

PATRICK J. McCABE - for Boston Terriers.

CECIL J.A. MAIBACH - for Chow Chows

MISS OLGA P. MEAD - for German Shepherd Dogs

J.C. MICHAUD - for Collies and Shetland Sheepdogs

JOHN J. MORTON - for Collies

MAURICE POLLAK - for Scottish and Welsh Terriers

MISS DOROTHY C. PYLE - for Shetland Sheepdogs

DR. PHILIP M. SCHAFFNER - for All Toy Breeds

MRS. JULIA TOWNSEND STILLMAN - for English Toy Spaniels,
Griffons (Brussels), Pekingese, Pomeranians, and Pugs.

MRS. LINDSLEY TAPPIN - for Welsh Corgis (Cardigan and Pembroke).

DORSEY P. TYLSON - for Spaniels (Cocker), Setters (English), and
Japanese Spaniels.

MISS MARIE LOUISE WELCH - for Spaniels (Brittany, Clumber, Field,
Irish Water and Sussex).

CHARLES A. WERNSMAN - for All Hounds and All Working Breeds.

GEORGE W. WATSON - for Beagles, Foxhounds (American and English)

LLOYD S. HARTZLER - for Cocker Spaniels

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

FRANK A. BILY - for All Sporting Breeds except Cocker Spaniels.

B.G. BLOMQUIST - for Griffons (Wirehaired Pointing), Pointers
(German Shorthaired), All Retrievers and Setters (Gordon
and Irish).

GEORGE R. BOYD - for Bull Terriers.

HAROLD W. BREMER - for Boston Terriers.

DR. W. MEDDAUGH DUNNING - for Airedale and Welsh Terriers.

MAX R. DUPARK - for All Breeds in Group 3

RAYMOND F. FLYNN - for Boston Terriers

FRANK C. FUQUA - for All Working Breeds

MISS HARRIET HAGERTY - for Great Danes

MISS MAY H. HANLEY - for Setters (Irish) and St. Bernards

DR. HEYWOOD H. HOPKINS - for Doberman Pinschers

PAUL R. JOHNSTON - for Beagles

MRS. CARL C. LAUERMAN - for Chow Chows

MRS. WM. H. LONG, JR - for German Shepherd Dogs and Boxers.

MRS. ELEANORE H. LOREE - for Welsh Terriers

MRS. A.L. MacBAIN - for Samoyedes

JOSEPH MURPHY - for Staffordshire Terriers.

JOHN C. NEFF - for Setters (Irish)

RAYMOND L. PATTERSON - for All Sporting Breeds in Group 1,
except Setters (Irish), Spaniels (Cocker - American type),
Spaniels (English Springer); and All Working Breeds except
Collies, Doberman Pinschers, Great Danes and Shetland Sheepdogs.

JOHN H. PFISTER - for Collies and Shetland Sheepdogs.

MORTON ROUSUCK - for Boston Terriers

MISS F. JULIA SHEARER - for German Shepherd Dogs, Norwich Terriers,
and Dalmatians.

MRS. WM. C. STENCIL - for Chihuahuas, Pekingese, Pugs, Pomeranians,
Yorkshire Terriers and Toy Manchester Terriers.

MRS. JULIA TOWNSEND STILLMAN - for Skye Terriers

K.M. WRIGHT - for Great Danes

ROBERT BRAITHWAITE - for Welsh Terriers (Specialty Shows only, at which professional handlers are eligible, under the rules, to judge.)

JOHN DORAN - for Irish Terriers.

GEORGE A. HAMILTON - for Cocker Spaniels and Beagles.

EUGENE A. NOBLE - for Airedale, Dandie Dinmont, Fox (Smooth), Irish, Manchester, Bull, Skye and West Highland White Terriers.

CLIFFORD H. CHAMBERLAIN - for Samoyedes

MRS. EDWARD T. CLARK - for Airedale and Irish Terriers

MRS. H.A. GOGARTY - for Bull Terriers

ROGER PHILIPS - for All Terriers.

Application of Mrs. Geraldine R. Dodge for license to judge All Breeds was laid over, and application of Miss Marie Louise Welch for license to judge Dalmatians was laid over.

Application of Charles Packman for license to judge Irish Setters was disapproved.

Application of Josef Weber for license to judge Obedience Trials was approved.

Temporary licenses to be granted John F. Cholley and John W. Mehren, if and when these applicants are invited to judge Obedience Trials.

On motion duly made and seconded, it was voted that the President be requested to instruct the Secretary to call a special meeting of the Board of Directors for Tuesday, December 5, 1939, at 11:30 A.M., to hear the appeal of Boynton F. and Vivian S. Jones from the findings of the San Francisco Trial Board in the matter of the charges preferred against Mr. Irving C. Ackerman.

On motion duly made and seconded, it was voted that

the meeting adjourn.


P.B. Rice, Secretary.

SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
OF
THE AMERICAN KENNEL CLUB

DECEMBER 5, 1939.

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

Present: Charles T. Inglee
Caswell Barrie
Clement M. Burnhome
Wm. Cary Duncan
Harry I. Caesar
Dudley P. Rogers
Wm. L. Smalley
Wm. Brydon Tennant
Wm. R. Tucker, Jr.

The Special Meeting of the Board of Directors of the American Kennel Club was held pursuant to call for the purpose of hearing the appeal of Boynton F. and Vivian S. Jones from the decision of the San Francisco Trial Board in the matter of charges preferred by said Boynton F. and Vivian S. Jones against Irving C. Ackerman, it appearing that due and proper notice of the appeal had been given to all parties, and that the complainants and defendant had duly filed their respective written notes of argument with the Board of Directors, and also that the San Francisco Trial Board had also filed the record of its proceedings and all Exhibits with the Board of Directors.

Rudolph Tauskey, a professional and the official photographer of the American Kennel Club, was called in to examine all negatives and pictures submitted, and after thoroughly examining same, declared that they had not been tampered with in any way.

The Board of Directors thereupon, fully considered

the case, examined the transcript of the testimony, the Exhibits, the written opinion of the majority of the Trial Board, the dissenting opinion of one Trial Board member, and the notes of argument of the complainants and defendant, all of which were before it.

On motion duly made and seconded, it was unanimously voted that the decision of the Trial Board was erroneous; that the same should be and is hereby reversed, and that the charges made by the complainants are sustained by the evidence.

Proceeding further in accordance with the By-laws, on motion duly made and seconded, it was unanimously voted that the defendant be and hereby is deprived of all privileges of the American Kennel Club from December 5, 1939.

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


P.B. RICE, Secretary.

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

DECEMBER 12, 1939.

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

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

The minutes of the November 1939 meeting of the Board were read, and on motion duly made and seconded it was voted that same be adopted.

The minutes of the special meeting of the Board, held December 5, 1939, 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 12, 1939.

To the Board of Directors
of The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Report of Treasurer.

Application of Santa Anita Kennel Club, Arcadia, California, for membership in the American Kennel Club.

Delegates' Credentials of

Ellwood H. Doyle, Jr., Staten Island, N.Y. - to represent
Staten Island Kennel Club.

Charles R. Howell, Pennington, N.J. - to represent
Trenton Kennel Club.

Wm. A. Ehmling, Westfield, N.J. - to represent
Union County Kennel Club.

Herman Mellenthin, Poughkeepsie, N.Y. - to represent
Tri-City Kennel Club.

John P.S. Harrison, New York, N.Y. - to represent Lenox
Kennel Club.

Robert K. Forrest, Troy, N.Y. - to represent Empire Beagle
Club.

Application of Stephen V. Pastierik for reinstatement.

Matters of Inland Empire Kennel Association, Wichita
County Kennel Club, Fort Worth Kennel Club, Texas Kennel Club,
Jaxon Kennel Club, Los Angeles County Fair Kennel Club.

Matters of Mrs. H. Hunsaker, John J. Flynn, Lrs. Leda H.
Smith, Henry G. Lewis, Mrs. Tom Calmes, ~~Wm.~~ Ora Kaylor,
Mrs. Harold Rose and Mrs. Catharine Rose, Mrs. Fred M. Mooney,
Patrick J. Comearney, R.R. Moodey, J.C. Sledge.

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, Mr. Thomas H.
Carruthers, III, and Mr. Wm. B. Rogers be accepted.

On motion duly made and seconded, it was voted that
the application of Stephen V. Pastierik for reinstatement be laid
over.

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

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

Ellwood H. Doyle, Jr., Staten Island, N.Y. - to represent Staten Island Kennel Club.

Charles R. Howell, Pennington, N.J. - to represent Trenton Kennel Club.

Wm. A. Ehmling, Westfield, N.J. - to represent Union County Kennel Club.

Herman Mellenthin, Poughkeepsie, N.Y. - to represent Tri-City Kennel Club.

John P.S. Harrison, New York, N.Y. - to represent Lenox Kennel Club.

Robert K. Forrest, Troy, N.Y. - to represent Empire Beagle Club.

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

Inland Empire Kennel Association	-	\$25.00
Wichita County Kennel Club	-	\$15.00
Fort Worth Kennel Club	-	\$10.00
Texas Kennel Club	-	\$10.00
Jaxon Kennel Club	-	\$10.00
Los Angeles County Fair 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:

Mrs. H. Hunsaker	John J. Flynn
Mrs. Leda H. Smith	Henry G. Lewis
Mrs. Tom Calmes	Mrs. Ora Kaylor
Mrs. Fred M. Mooney	Patrick J. Comearney
R.R. Moodey	J.C. Sledge
Mr. Harold Rose and Mrs. Catharine Rose	

On motion duly made and seconded, it was voted that the following be appointed a Nominating Committee, to nominate candidates for such vacancies on the Board of Directors as are to be filled at the next Annual Meeting of the Club:

Karl B. Smith (Chairman) - San Antonio Kennel Club, San Antonio, Texas.
Wm. Ross Proctor - Del Monte Kennel Club, Del Monte, California.
Stanley J. Halle - North Westchester Kennel Club, Mt. Kisco, N.Y.
Benjamin Phillips - Bryn Mawr Kennel Club, Philadelphia, Pa.
Dr. T.R. Champlin - California Airedale Terrier Club,
San Francisco, Calif.

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 1940, at a cost of \$850.00.

On motion duly made and seconded, it was voted that the championship rating for Irish Terriers, in California, be reduced from 2 - 3 - 5 - 7 - 9 to 2 - 3 - 4 - 5 - 6.

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

Permanent licenses granted to:

E.T. ADAIR - for All Terriers, All Toys and All Non-Sporting Breeds.
DR. ARTHUR W. COMBS - for Afghan Hounds, Collies, and Shetland Sheepdogs.
HAROLD M. FLORSHEIM - for Airedale, Wire Fox Terriers, Irish and Welsh Terriers.
JOHN W. HILLMAN - for All Terriers.

JOSEPH F. MAHONEY - for Boston Terriers
JOHN H. RICKETSON, III. - for Doberman Pinschers
JOHN B. ROYCE - for All Toy Breeds
ISIDORE SCHOENBERG - for All Toy Breeds.
MRS. RALPH W. SPIKE - for Chow Chows.
WM. E. WUNDERLICH - for Cocker Spaniels
SAM MATTESON - for Boston Terriers
CHRIS G. TEETER - for All Sporting Spaniels.
MRS. GEORGIE M. SHEPPERD - for Pekingese and Pomeranians.

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

THERESA ALEXANDER - for Collies and Shetland Sheepdogs
BERTON BENJAMIN - for Bulldogs
MRS. ELMER J. BOESEKE, JR. - for Cocker Spaniels
HARRY J. BROGAN - for Dalmatians, French Bulldogs, ~~Bulldogs,~~
~~Chow Chows, Schipperkes, Boxers,~~ and Keeshonden.
CAMERON CHISHOLM - for German Shepherd Dogs, subject to Canadian
Kennel Club approval.
DR. LOUIS A. CORNET - for St. Bernards
MRS. CHARLES DAUTEL - for Cocker Spaniels (American-type)
MRS. A.B. DUFFY - for Boston Terriers
KENNETH W. GIVEN - for English Springer Spaniels
WILLIAM GEORGE HASSELL - for Collies and Shetland Sheepdogs
ELMER F. HUMMER - for Basset Hounds
DR. H.W. KASSEL - for German Shepherd Dogs and Great Danes.
HARRY D. KENDRICK - for All Sporting Spaniels.
CHRISTIAN KNUDSEN - for Great Danes
HARRY J. LOWENBACH - for All Terriers
DR. A.A. MITTEN - for Dalmatians and Poodles
BENJAMIN H. OZIAS - for Kerry Blue, Scottish and West Highland
White Terriers.

JOSEPH RABA - for All Toy Breeds

ARNOLD RUGE - for Dalmatians

MARY A. SMITH - for Pomeranians

T.H. SNETHEN - for Scottish Terriers.

MRS. B.J. WENTKER - for Miniature Pinschers

MISS ELIZABETH J. WEST - for Beagles, Foxhounds (American and English), Harriers, and Sealyham Terriers.

CHARLES D. ZACHER - for Chow Chows.

A. PETER KNOOP - for Doberman Pinschers

H.C. HAMMER - for Great Danes

JOHN J. MAYER - for Beagles

WILLARD H. HUTCHINGS - for Kerry Blue Terriers.

GEORGE L. KALLISH, SR. - for Pointers, English Setters, Boxers, Collies, Doberman Pinschers, Great Danes, German Shepherd Dogs, and St. Bernards.

W.F. GILROY - for All Breeds in Groups 1 and 2.

COUNT GIOVANNI CARDELLI - Bedlington, Fox, Irish and Welsh Terriers.

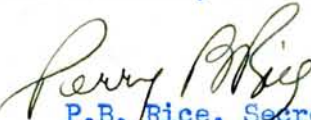
MRS. HAZEL TATE - for Bulldogs

WILLY NECKER - for Obedience Trials

JOSEPH C. MITCHELL - for Pointers, All Setters, Griffons (Wire-haired Pointing) Spaniels (Cocker, English Springer and Welsh Springer), Griffons (Brussels), and Pekingese.

On motion duly made and seconded, it was voted that the permanent license issued to Mr. William F. Meyer for Boston Terriers be cancelled, and that the approval of temporary licenses for Great Danes, Bulldogs and French Bulldogs be withdrawn.

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 12, 1939.

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

Present:

Airedale Terrier Club of America - Sheldon M. Stewart
Airedale Terrier Club of New York - Charles A. Gardiner
American Boxer Club - Richard C. Kettles, Jr.
American Fox Terrier Club - George H. Hartman
American Sealyham Terrier Club - Henry R. Sedgwick
American Toy Manchester Terrier Club - Robert Sedgwick
Baltimore County Kennel Club - S.A. Woolner
Basset Hound Club of America - Wilbur P. Klapp, Jr.
Bedlington Terrier Club of America - Sanford H.E. Freund
Borzoi Club of America - Carroll G. Stewart, Jr.
Bulldog Club of Philadelphia - Harry H. Brunt
Cairn Terrier Club of America - W. Brydon Tennant
California Airedale Terrier Club - Dr. T.R. Champlin
Carolina Kennel Club - C. Hyland Jones
Charleston Kennel Club - William T. Hamilton
Collie Club of America - Rudolph Engle
Dachshund Club of America - George McKay Schieffelin
Dalmatian Club of America - Dr. John P. Homiller
Danbury Agricultural Society - L. Cabot Briggs
Dandie Dinmont Terrier Club of America - Wm. W.
Brainard, Jr.
Delaware County Kennel Club - Richard A. Kerns, Jr.
Del Monte Kennel Club - W. Ross Proctor
Devon Dog Show Ass'n - Arthur Montague Lewis
Eastern Dog Club - Dudley P. Rogers
Eastern States Exposition - Milton Danziger
Elm City Kennel Club - William E. Schmidt
Englewood Kennel Club - Wm. MacBain
First Company Governor's Foot Guard Athletic Ass'n -
Capt. Dwight M.E. Dewey
Fort Worth Kennel Club - Stuart G. Hardy
French Bulldog Club of America - Frederick I. Hamm
German Shepherd Dog Club of America - John Gans
Gladstone Beagle Club - Fred Huyler
Gordon Setter Club of America - Charles T. Inglee
Great Dane Club of America - George R. Lahr
Great Pyrenees Club of America - Francis V. Crane
Hudson County Kennel Club - Caswell Barrie
Intermountain Kennel Club - David S. Edgar, Jr.
Irish Setter Club of America - Wm. Cary Duncan
Irish Terrier Club of America - Alfred M. Niese
Irish Wolfhound Club of America - Amory L. Haskell
Kennel Club of Buffalo, Inc - Thomas Keator
Kennel Club of Wilmington - S. Hallock du Pont
Los Angeles Kennel Club - John H. Rooney
Louisiana Kennel Club - S. Edwin Megargee, Jr.

Lynn Kennel Club - Clement M. Burnhome
 Manchester Terrier Club of America - Wm. R. Tucker, Jr.
 Maryland Kennel Club - Edward T. Boswell
 Mid-Continent Kennel Club of Tulsa - Dr. A.U. Wyss
 Miniature Pinscher Club of America, Inc -
 Dr. Philip M. Schaffner
 Morris & Essex Kennel Club - Frank Cook
 Nebraska Kennel Club - Dr. Joseph E. Redden
 Newark Kennel Club - Richard H. Trimpi
 New England Beagle Club - Dr. D. Sullivan
 New Jersey Beagle Club - George A. Flammer
 New Mexico Kennel Club - Arnold J. Brock
 Oakland Kennel Club - Ed. H. Goodwin
 Oklahoma City Kennel Club - Lloyd Reeves
 Old English Sheepdog Club of America - Wilbur Kirby
 Hitchcock
 Orange Kennel Club - Neill P. Overman
 Pasadena Kennel Club - Dr. Orren Deems
 Paterson Kennel Club - Herbert Bertrand
 Pembroke Welsh Corgi Club of America - Davieson D. Power
 Pocono Beagle Club - Allen F. Gilbert
 Poodle Club of America - Marshall Blankern
 Queensboro Kennel Club - Hon. Walter C. Ellis
 Riverside Kennel Club - Grover C. Rauch
 Roanoke Kennel Club - M.J. Nicholas
 Rochester Dog Protective Ass'n, Inc - A. Clinton
 Wilmerding
 San Joaquin Kennel Club - Robert E. Maddox
 Schipperke Club of America - Edward K. Aldrich, Jr.
 Scottish Terrier Club of America - Henry D. Bixby
 Seattle Kennel Club - Hubert A. Doll
 Sportsmen's Beagle Club - S. Homer Cann
 Tucson Kennel Club - Hugh McLaughlin
 Tuxedo Kennel Club - Eben Richards, Jr.
 Ventura County Dog Fanciers Ass'n - Laurence Alden
 Horswell
 Virginia Kennel Club - Dr. James M. Galloway
 Westbury Kennel Association - F.N. Taliaferro
 Wissahickon Kennel Club - Russell H. Johnson, Jr.

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

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

December 12, 1939.

To the Delegates of
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for
your consideration:

Applications for membership from

Muncie Kennel Club, Muncie, Ind.
Santa Anita Kennel Club, Arcadia, Calif.,

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

Delegates' Credentials of

John G. Bates, New York, N.Y. - to represent
Des Moines Kennel Club.

Angier Biddle Duke, Tuxedo Park, N.Y. - to
represent San Mateo Kennel Club.

Ellwood H. Doyle, Jr., Staten Island, N.Y. - to
represent Staten Island Kennel Club.

Chas. R. Howell, Pennington, N.J. - to represent
Trenton Kennel Club.

Wm. A. Ehmling, Westfield, N.J. - to represent
Union County Kennel Club.

Herman Mellenthin, Poughkeepsie, N.Y. - to
represent Tri-City Kennel Club, Inc.

John P.S. Harrison, New York, N.Y. - to represent
Lenox Kennel Club.

Robert K. Forrest, Troy, N.Y. - to represent
Empire Beagle Club,

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

Proposed amendments to Sections 14 and 15 of
Chapter 7 of the Rules applying to Registration and Dog Shows, as
published on page 103 of the December issue of the American Kennel
Gazette, and which have been approved by our Board of Directors.

Respectfully submitted,

P.B. Rice, Secretary.

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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:

Muncie Kennel Club, Muncie, Indiana.
Santa Anita Kennel Club, Arcadia, California.

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

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

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

John G. Bates, New York, N.Y. - to represent
Des Moines Kennel Club.

Angier Biddle Duke, Tuxedo Park, N.Y. - to represent
San Mateo Kennel Club.

Ellwood H. Doyle, Jr., Staten Island, N.Y. - to
represent Staten Island Kennel Club.

Chas. R. Howell, Pennington, N.J. - to represent Trenton
Kennel Club.

Wm. A. Ehmling, Westfield, N.J. - to represent Union County
Kennel Club.

Herman Mellenthin, Poughkeepsie, N.Y. - to represent Tri-City
Kennel Club, Inc.

John P.S. Harrison, New York, N.Y. - to represent Lenox
Kennel Club.

Robert K. Forrest, Troy, N.Y. - to represent Empire Beagle Club.

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

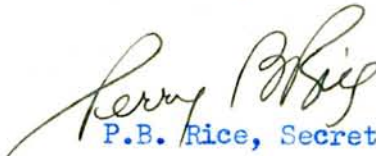
CHAPTER 7. By striking out Sections 14 and 15 as now worded and substituting the following:

Section 14. A club giving group classes must also give a Best in Show class, the winner to be entitled "Best Dog in Show". No entry fee shall be charged but the six group winners must compete.

Section 15. A club giving group and "Best in Show" classes may also give a "Best American-bred in Show" class, the winner to 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" must compete. This class shall be judged in conjunction with the "Best in Show" class.

(The foregoing amendments to become effective immediately.)

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


P.B. Rice, Secretary.