

REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
OF  
THE AMERICAN KENNEL CLUB

JANUARY 9, 1940.

President: Russell H. Johnson in the Chair.

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

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

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

January 9, 1940.

To the Board of Directors  
of The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Report of Treasurer.

Delegate's Credentials of

Guy W. Walker, Jr., Boston, Mass. - to represent  
North Shore Kennel Club.

Charges preferred by Benjamin Shear against  
A. Droll and B. Rosenbloom.

Report of Southeastern Trial Board in matter of  
charges preferred by the Birmingham Kennel Club against  
Hugh Seales.

Report of Southeastern Trial Board in matter of  
charges preferred by Hugh Seales, president, and directors  
of Birmingham Kennel Club, viz: Byron Dozier, Jerry Bryan,  
Dr. K.U. Jones, Douglas L. Hunt, H.J. Tillia, against  
Mrs. Elizabeth Gillespie.

Report of Southeastern Trial Board in matter of  
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,  
president, J.W. Hamilton, vice-president, T.W. McRee,  
secretary and treasurer, Jerry Bryan, Dr. K.U. Jones, H.J.  
Tillia, B.B. Ridlehoover, Dr. Byron Dozier, directors.

Report of bench show committee of Newark Boston  
Terrier Club suspending Mr. and Mrs. Arthur Newman, of  
Lake Mahopac, N.Y.

Application of Stephen V. Pastierik for reinstatement.

Application of Harry G. Cain for reinstatement.

Application of Mr. and Mrs. Arthur Newman for re-  
instatement.

Matters of Asheville Kennel Club, Maine Kennel Club,  
Stark Beagle Club, Cocker Spaniel Club of Greater St. Louis,  
Houston Kennel Club, and Western Fox Terrier Breeders Ass'n.

Matters of Charles Higgins, Mrs. Evelyn Kenyon,  
Mrs. Walter Hollien, James M. Austin, Mrs. Dorothy Hulett,  
Jaxon Kennel Club (Morrie Snyder, secretary), John J. Degnan,  
E.A. Marcy, Theron C. Reynolds, W.B. Forrest, Jr., Harry  
Miller.

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.

Credentials of Guy W. Walker, Jr., Boston, Mass. for the position of delegate, to represent North Shore Kennel Club, were considered, and on motion duly made and seconded it was voted that same be approved.

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

Charges preferred by Benjamin Shear against A. Droll and B. Rosenbloom, referred to New York Trial Board.

Report of Southeastern Trial Board in matter of 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, president, J.W. Hamilton, vice-president, T.W. McRee, secretary and treasurer, Jerry Bryan, Dr. K.U. Jones, H.J. Tillia, B.B. Ridlehoover, Dr. Byron Dozier, directors, was read, and on motion duly made and seconded it was voted that same be accepted and it is as follows: "The Trial Board finds the charges not sustained. The Board's ruling is that D.L. Hunt is president, J.W. Hamilton, vice-president, T.W. McRee, secretary and treasurer, and the new directors are Jerry Bryan, Dr. K.U. Jones, H.J. Tillia, B.B. Ridlehoover and Dr. Byron Dozier."

Report of Southeastern Trial Board in matter of charges preferred by Hugh Seales, president, and directors of Birmingham Kennel Club, viz: Byron Dozier, Jerry Bryan, Dr. K.U. Jones, Douglas L. Hunt, H.J. Tillia, against Mrs. Elizabeth Gillespie

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 Mrs. Gillespie be required to turn over the books of the Birmingham Kennel Club to D.L. Hunt, president, without delay."

Report of Southeastern Trial Board in matter of charges preferred by the Birmingham Kennel Club against Hugh Seales was read, and on motion duly made and seconded, it was voted that same be accepted and it is as follows: "The Trial Board finds the charges were not sustained."

Report of the bench show committee of Newark Boston Terrier Club was read, and on motion duly made and seconded, it was voted that the action of that committee in depriving Mr. and Mrs. Arthur Newman, of Lake Mahopac, N.Y. of all privileges of the American Kennel Club, be upheld.

On motion duly made and seconded, it was voted that the applications of Mr. and Mrs. Arthur Newman for reinstatement be approved.

On motion duly made and seconded, it was voted that the application of Stephen V. Pastierik for reinstatement be approved.

On motion duly made and seconded, it was voted that the application of Harry C. Cain 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:

Asheville Kennel Club - \$5.00  
Maine Kennel Club - \$10.00  
Stark Beagle Club - \$5.00  
Cocker Spaniel Club of Greater St. Louis - \$5.00  
Houston Kennel Club - \$5.00  
Western Fox Terrier Breeders Ass'n - \$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:

Charles Higgins  
Mrs. Evelyn Kenyon  
E.A. Marcy

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. Walter Hollien  
James M. Austin  
Mrs. Dorothy Hulett  
Jaxon Kennel Club (Morrie Snyder, Sec'y)  
John J. Degnan  
Theron C. Reynolds  
W.B. Forrester, Jr.  
Harry Miller

On motion duly made and seconded, it was voted that the new standard of perfection for the Poodle, as submitted by the Poodle Club of America, be laid over.

On motion duly made and seconded, it was voted that the February 1940 meeting of the Board of Directors be held on Wednesday, the fourteenth, at ten o'clock.

On motion duly made and seconded, it was voted that the bill in amount of \$207.95, received December 19, 1939, from Spark, Mann & Company, for a special examination made in the month of October 1938, of cash and cash records, be paid, and that Mr. Mann be advised that no audits must be made in future without authority of the Board, and that if he considers it desirable to make special examinations periodically, the fee covering the annual audit authorized by the Board should be increased to include the charge for such special audits.

On motion duly made and seconded, it was voted that hereafter publication in the Gazette of attendance at meetings of the Board of Directors be discontinued, but that certain actions of the Board be continued to be published as news items under the heading, "From the Office of the Secretary".

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

Permanent licenses granted to

STUART GORDON HARDY - for Scottish Terriers

THOMAS PHILLIPS - for Fox Terriers (Smooth and Wire), Scottish and Welsh Terriers.

MRS. SAUNDERS L. MEADE - for Poodles

MRS. GWLADYS C. MARK - for Japanese Spaniels

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

H.A. STRONG - for Bulldogs

ARNOLD RUGE - for All Toy Breeds, Keeshonden, Poodles and Schipperkes.

FRANK A. BILY - for English Setters

K.E. LEIB - for Cocker Spaniels.

MRS. H.W. NICHOLS, JR. - for Shetland Sheepdogs



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

H.C. AHRENSTEDT - for Pointers (German Shorthaired), Greyhounds,  
Briards, Mastiffs, Welsh Corgis (Cardigan and Pembroke),  
and Miniature Schnauzers.

MRS. MORGAN BELMONT - Pointers (German Shorthaired) and Irish  
Water Spaniels.

WARREN H. BLAISDELL, III. - Bulldogs and French Bulldogs.

MRS. LIDA PATTON DELMONT - for Airedale Terriers

FRANCIS F. GLINES - for Foxhounds (American and English)

THEODORE C. HOLLANDER, 2nd - for Fox Terriers (Smooth and Wire).

LAWRENCE KOLB - for Boston Terriers.

MRS. BERTHA BRIGHT RAINGER - for Afghan Hounds, Basset Hounds,  
Borzoi, Greyhounds, Norwegian Elkhounds, Bedlington, Bull,  
Cairn, and West Highland White Terriers, Pekingese and  
Pomeranians.

MRS. PAUL R. WILLEMSON - for Bedlington Terriers.

CHARLES LOUIS MARBURG - for Cocker Spaniels (English type)

MRS. BETTY C. McCONAGHY - for Bull Terriers

GENE M. MOSES - for All Hounds and All Terriers.

JOHN H. IRWIN - for Airedale, Irish and Staffordshire Terriers.

THOMAS KEATOR - for Lakeland and Norwich Terriers.

MAJOR BRYANT GODSOL - for All Working Breeds

MISS C. ESTHER BIRD - for Shetland Sheepdogs

ANTHONY J. BRUENEMAN, JR - for All Toy Breeds

ETHELWYN HARRISON - for Cocker Spaniels (English type)

FRED HUYLER - for Lhasa Terriers

GEORGE SCHROTH - for Dachshund and Doberman Pinschers

JOHN J. POWERS - for United States Kerry Blue Terrier Club Show  
to be held February 11, 1940 (Professional handler, eligible  
under Section 2 of Chapter 10 of the rules to judge matches  
and specialty shows.)

FRED T. STEELE - for Bulldogs and Chow Chows

DR. PHILIP M. SCHAFFNER - for Bulldogs and Chow Chows

WM. J. KINSELLA, JR. - for Cocker Spaniels

DR. C.L. LEE - for All Sporting Breeds in Group 1.

Applications of Mrs. Dan C. Gill and Carey W. Lindsay were laid over.

Application of Miss Marie Louise Welch for license to judge Dalmatians was disapproved.

Application of Mr. Edward L. Scarry for license to judge Pointers, All Setters, All Spaniels, Boston Terriers, Bulldogs and Chow Chows was disapproved.

Application of Mr. Cliff N. Gibson for license to judge Bulldogs was disapproved.

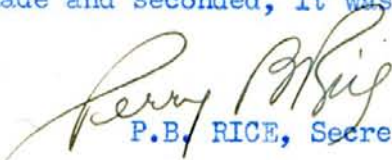
Permanent licenses granted to Miss Miriam Hall, Mrs. Wm. H. Long, Jr. and Mrs. Whitehouse Walker to judge Novice, Open and Utility Classes at Obedience Trials.

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

RALPH E. BERGSTROM - for Novice, Open and Utility Classes and Tracking Tests.

MRS. MARGARET GASTON GREEN - for Novice, Open and Utility Classes  
WARD CHICHESTER GREEN - for Novice, Open and Utility Classes  
CLYDE A. HENDERSON - for Novice, Open and Utility Classes  
E.F. CHITTENDEN - for Novice, Open and Utility Classes  
HENRY W. NORTON - for Novice, Open and Utility Classes  
JOHN R. ROBERTS - for Novice, Open and Utility Classes  
L.S. BRENNAN - for Novice, Open and Utility Classes

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 14, 1940.

President: Russell H. Johnson in the Chair.

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

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

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

February 14, 1940.

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 -

German Shorthaired Pointer Club of America, Inc.

Interstate Poodle Club

Delegates' Credentials -

Chas. P. Heffenger, Sherborn, Mass. - to represent  
Brunswick Foxhound Club.

Chetwood Smith, Boston, Mass. - to represent  
National Beagle Club.

H. Wadsworth Crawford, Webster, Mass. - to represent  
Framingham District Kennel Club.

Jos. MacGaheran, Minneapolis, Minn. - to represent  
German Shorthaired Pointer Club of America, Inc.

Investigation of alleged illegal election of  
officers at meeting of Old English Sheepdog Club of  
America, October 26, 1939.

Application of Don Merriman for reinstatement.

Application of Mrs. Mildred Anders for reinstatement.

Matters of Middlesex County Kennel Club, Seattle  
Kennel Club, and Brooklyn Boston Terrier Club.

Matters of Mrs. E.A. Marcy, Owen E. Coe, E.A. Hardy,  
John E. Frederlein, E.A. Mahoney, Geo. J. Bender, Mrs. Bruce  
Mills, Paul R. Friedl, L. Grassetto, J.C. Snyder, Rose  
Ranella, Chas. R. Schubert, Morris Earl Hake, Emerson S. Holmes,  
P.L. Kendall, Mrs. Jo Ann Bender, Ollie B. Ware, Mrs. Otho A.  
Reed, Edmund Kearsley McComb.

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 German Shorthaired Pointer Club of America, Inc., 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 Interstate Poodle Club, was considered, and on motion duly made and seconded it was voted that same be approved.

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

Chas. P. Heffenger, Sherborn, Mass. - to represent Brunswick Foxhound Club.

Chetwood Smith, Boston, Mass. - to represent National Beagle Club.

H. Wadsworth Crawford, Webster, Mass. - to represent Framingham District Kennel Club.

Jos. MacGaheran, Minneapolis, Minn. - to represent German Shorthaired Pointer Club of America, Inc.

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

Investigation of alleged illegal election of officers at meeting of Old English Sheepdog Club of America, October 26, 1939, referred to New York Trial Board.

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 the application of Mrs. Mildred Anders for reinstatement be denied. Mr. Clement M. Burnhome asked to be recorded as not voting on this application.

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:

Middlesex County Kennel Club - \$15.00  
Seattle Kennel Club - \$10.00  
Brooklyn 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:

Mrs. E.A. Marcy  
E.A. Hardy  
E.A. Mahoney  
Mrs. Bruce Mills  
L. Grassette  
Rose Ranella  
Norris Earl Hake

Owen E. Coe  
John E. Frederlein  
Geo. J. Bender  
Paul R. Friedl  
J.C. Snyder  
Chas. R. Schubert  
Emerson S. Holmes

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.L. Kendall  
Mrs. Jo Ann Bender  
Ollie B. Ware  
Mrs. Otho A. Reed  
Edmund Kearsley McComb

On motion duly made and seconded, it was voted that a change in rating in Open Class at Obedience Trials held in Hawaii be made, by requiring only three dogs to compete instead of six.

Letter in regard to Boston Terrier judging, dated February 8, 1940, from M.J. Donlon, secretary of the Boston Terrier Club of America, was read, and on motion duly made and seconded, it was voted that the Executive Vice-President request Mr. Donlon to furnish a list of persons whose licenses should be revoked and the reasons therefor.



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

DESCRIPTION AND STANDARD OF POINTS  
OF THE IDEAL POODLE

I

General Appearance, Carriage and Condition. That of a very active, intelligent, smart and elegant-looking dog, squarely built, well proportioned and carrying himself proudly. Properly clipped in the traditional fashion and carefully groomed, the Poodle has about him an air of distinction and dignity peculiar to himself.

II

- Head and Expression. (A) Skull -- should be slightly full and moderately peaked with a slight stop. Cheek bones and muscles flat. Eyes set far enough apart to indicate ample brain capacity. Muzzle -- long, straight and fine, but strong without lippiness. The chin definite enough to preclude snipiness. Teeth white, strong and level. Nose sharp with well defined nostrils.
- (B) Eyes -- oval shape, very dark, full of fire and intelligence.
- (C) Ears -- set low and hanging close to the head. The leather long, wide and heavily feathered -- when drawn forward almost reaches the nose.

III

Neck. Well proportioned, strong and long enough to admit of the head being carried high and with dignity. Skin snug at throat.

IV

Shoulders. Strong, muscular, angulated at the point of the shoulder and the elbow joint, sloping well back.

V

Body. The chest deep and moderately wide. The ribs well sprung

and braced up. The back short, strong and very slightly hollowed, with the loins broad and muscular. (Bitches may be slightly longer in back than dogs.)

## VI

Tail. Set on rather high, docked, and carried gaily. Never curled or carried over the back.

## VII

Legs. The forelegs straight from shoulders with plenty of bone and muscle. Hindlegs very muscular, stifles well bent, and hocks well let down. Hindquarters well developed with the second thigh showing both width and muscle.

## VIII

Feet. Rather small and of good oval shape. Toes well arched and close, pads thick and hard.

## IX

Coat. (A) Quality:

Curly Poodles: Very profuse, of harsh texture, even length, frizzy or curly, not at all open.

Corded Poodles: Very thick, hanging in tight, even cords.

(B) Clip:

Clipping either in the traditional "Continental" or "English Saddle" style is correct. In the "Continental" clip the hindquarters are shaved, with pom-poms on hips (optional), and in the "English Saddle" clip, the hindquarters are covered with a short blanket of hair. In both these clips the rest of the body must be left in full coat. The face, feet, legs and tail must be shaved, leaving bracelets on all four legs, and a pom-pom at the end of the tail. The top knot and feather on the ears must be long and profuse, so as not to lose the very essential poodle expression. A dog under a year old may be shown with the coat long except the face, feet and base of tail, which should be shaved. Any Poodle clipped in any style other than the above mentioned shall be disqualified from the show ring.

## X

Color. Any solid color. All but the browns have black noses, lips and eyelids. The browns and apricots may have liver noses and dark amber eyes. In all colors toenails either black or the same color as the dog.

## XI

Gait. A straightforward trot with light springy, action. Head and tail carried high.



## XII

Size. The Standard Poodle is fifteen inches or over at the shoulder.

## XIII

### DESCRIPTION AND STANDARD OF POINTS

#### OF THE IDEAL MINIATURE POODLE

- a. Same as Large Poodle.
- b. Size - Under fifteen inches at shoulders.
- c. Value of Points - Same as Large Poodle.
- d. So long as the dog is definitely a Miniature, diminutiveness is only the deciding factor when all other points are equal; soundness and activity are every whit as necessary in a Miniature as they are in a large Poodle and as these traits can only be seen when the dog is in action, it is imperative that Miniatures be moved in the ring as fully and decidedly as large Poodles.

## XIV

### VALUE OF POINTS

General appearance, carriage and condition . . . . .	20
Head, ears, eyes and expression . . . . .	20
Neck and shoulders . . . . .	10
Body and Tail . . . . .	15
Legs and feet . . . . .	10
Coat (color and texture) . . . . .	15
Gait . . . . .	10

## XV

### Major Faults:

Bad mouth -- either under or over shot.  
Cow Hocks  
Flat or spread feet, thin pads.  
Very light eyes  
Excessive Shyness

## XVI

Disqualifications: Parti-colors  
Unorthodox clip.

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

Permanent licenses granted to

GEORGE H. HARTMAN - for All Terriers.

J.N. (NATE) LEVINE - for Shetland Sheepdogs (Specialty shows only, at which professional handlers are eligible, under the rules, to judge.)

MRS. F.H. BRAYMAN - for Boston Terriers

RICHARD T. CARRIER - for Beagles and Cocker Spaniels

WILLIAM F. MEYER - for Boston Terriers

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

DR. HAROLD F. BROWN - for Collies and Shetland Sheepdogs.

MRS. ELIZABETH D. GLOSSON - for Kerry Blue Terriers.

MRS. WILBUR DEWELL - for Dalmatians

HAROLD M. FLORSHEIM - for Pointers, Kerry Blue Terriers, Lakeland Terriers and Miniature Schnauzers.

M. CLYDE FOLMAR - for Doberman Pinschers

ROBERT F. LOREE - for Airedale and Welsh Terriers

HORACE LYTLE - for Pointers, English Setters, Cocker Spaniels (English type).

A. HARVEY McNAUGHTON - for Cocker Spaniels

MRS. ARTHUR PETIT - for Pointers and All Setters

LAWRASON RIGGS OF J. - for Cocker Spaniels (American type).

ISIDORE SCHOENBERG - for All Sporting Breeds in Group 1.

LEWIS H. STARKEY - for All Working Breeds.

JOHN J. TIERNEY - for Bulldogs

DORSEY P. TYSON - for All Sporting Breeds in Group 1 and All Toy Breeds.

MRS. MIRIAM VAN COURT - for Dachshunde.

ERNEST J. WOLFE - for Great Danes



MRS. BONNA BEEMAN - for Pekingese.

M.D. MURCHIE - for All Terriers.

C.L. SAVAGE - for Bulldogs.

GASTON VALCOURT - for Chow Chows.

MRS. DANA C. GILL - for All Terriers.

WILLIAM F. MEYER - for Great Danes, Bulldogs, and French Bulldogs.

DR. LYMAN RICHARD FISHER - for Dachshunde.

MRS. R. WESTMORELAND PEYTON - for Dachshunde.

JAMES JEFFERSON SINCLAIR - for All Sporting Breeds in Group 1 and All Toy Breeds.

MISS DOROTHY MITTENDORF - for Welsh Corgis (Pembroke and Cardigan).

EDITH A. GARRY - for Affenpinschers, Griffons (Brussels), Japanese Spaniels, Miniature Pinschers, English Toy Spaniels, and Toy Poodles.

MRS. BEATRICE HOPKINS GODSOL - for Afghan Hounds, Basset Hounds, Borzois, Dachshunde, Scottish Deerhounds, Greyhounds, Norwegian Elkhounds, Otter Hounds, Salukis, Whippets, and Wolfhounds (Irish).

ALBERT E. VAN COURT - for All Hounds.

CHARLES B. CROCKETT - for Norwegian Elkhounds.

JACK SPEAR - for All Hounds.

MRS. KENNETH FITZPATRICK - for Keeshonden.

CAREY W. LINDSAY - for Pointers, Pointers (German Shorthaired), Retrievers (Chesapeake Bay), All Setters, Spaniels (Cocker and English Springer), Beagles, Foxhounds (American and English), Greyhounds, Whippets, Irish Wolfhounds, Dachshunde, Boxers, Bull-Mastiffs, Doberman Pinschers, Great Danes, Mastiffs, Giant Schnauzers, Old English Sheepdogs, Airedale, Bedlington, Cairn, Fox, Irish, Manchester and Welsh Terriers, Schnauzers (Miniature and Standard), Pekingese, Pomeranians, Pugs and Toy Manchester Terriers.

MRS. FREDERICA LEWIS PAGE - for Pointers, Pointers (German Shorthaired), All Retrievers, Gordon Setters, and Irish Setters.

MRS. GEORGE PUTNAM - for Poodles

DR. HARRY A. SHIER - for Miniature Pinschers

DR. LEON E. WHITE - for Bull Terriers.

MRS. R.A. ENGLE - for Boxers, German Shepherd Dogs, Old English Sheepdogs, and St. Bernards.

MRS. HARRY HUBBEL - for Bulldogs.

MRS. CRAWFORD MASSEY - for Boston Terriers.

HARRY LUMB - for Pointers, Whippets, Greyhounds, Toy Manchester Terriers, and Dalmatians.

JOHN F. CHOLLEY - for Doberman Pinschers.

Applications of the following were laid over:

Geo. W. DuBay, Lloyd S. Hartzler, J.C. Henderson, Elmer Litchfield, Mrs. Richard S. Quigley, Frank J. Ward, and Paul S. Neal.

Application of Edwin E. Eichman for license to judge Chow Chows was disapproved.

Application of Clay P. Holmes for license to judge Cocker Spaniels, All Terriers and Poodles was disapproved.

On motion duly made and seconded, it was voted that the judging license of Dr. Harvey E. Punchard be and it hereby is revoked.

Communications from F.W. Simmons and others in regard to the revocation of Mr. Simmons' judging license were read, and on motion duly made and seconded, it was voted that reinstatement of Mr. Simmons' license be not granted.

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

FRANCES G. HOUSTON - for Novice, Open and Utility Classes.

WALTER P. PFEIFFER - for Novice, Open, and Utility Classes.

GEORGE E. ZIMMERMAN - for Novice and Open Classes

M.F. HASELMAN - for Novice, Open and Utility Classes.

EDWARD D. McQUOWN - for Novice, Open and Utility Classes.

BARBARA B. PFEIFFER - for Novice, Open and Utility Classes.

FOREST C. MARSHALL - for Novice, Open and Utility Classes.



MATTHEW R. KORSHIN - for Novice, Open and Utility Classes.

Applications of the following for licenses to judge at Obedience Trials were laid over:

Forest N. Hall and Victor Moench.

On motion duly made and seconded, it was voted that the auditors, Spark, Mann & Company, be authorized to use their own discretion as to when and how to make special audits of cash and cash records and to make a charge for such special work in accordance with the time involved.

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 12, 1940.

President: Russell H. Johnson in the Chair.

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

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

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

March 12, 1940.

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 -

Mohawk Valley Kennel Club, Schenectady, N.Y.  
Pacific Coast Bulldog Club of Los Angeles, California.

Delegates' Credentials -

John C. Gibbons, New York City - to represent Golden  
Retriever Club of America.



Wm. R. Tucker, Jr., Philadelphia, Pa. - to represent Kennel Club of Philadelphia.

Geo. Berner, Bethesda, Md. - to represent Old Dominion Kennel Club of No. Virginia.

John F. Strayer, Carmel, Ind. - to represent Hoosier Kennel Club.

Stuyvesant Peabody, Chicago, Ill. - to represent Chihuahua Club of America.

Robert S. Frey, York, Pa. - to represent Harrisburg Kennel Club.

D. Hunter Smiley, Washington, D.C. - to represent National Capital Kennel Club.

Richard K. Hutchins, Worcester, Mass. - to represent Worcester County Kennel Club.

Dr. Willard H. Hutchings, Union Springs, Ala. - to represent U.S. Kerry Blue Terrier Club.

Carroll G. Stewart, Jr., Haverford, Pa. - to represent Devon Dog Show Association.

Tom Hoepfner, Louisville, Ky. - to represent Louisville Kennel Club.

Harold Smith, Manchester, N.H. - to represent Manchester Kennel Club.

Geo. M. Moen, New York City - to represent Maui Kennel Club.

Dr. Wm. Burgess Cornell, Albany, N.Y. - to represent Mohawk Valley Kennel Club.

Matter of conduct of F.W. Meyer and Mrs. H.E. Coover, in connection with incorrect pedigrees furnished on certain English Toy Spaniels.

Report of the New York Trial Board that the matter of the Old English Sheepdog Club of America referred to it for investigation has been settled to the satisfaction of all parties concerned.

Report of Southeastern Trial Board in matter of charges preferred by Mrs. H.P. Loveless against Mrs. Henry C. Hunt.

Decision of New York Trial Board in matter of charges preferred by Benjamin Shear against A. Droll and B. Rosenbloom.

Matters of A.S. Regular, Walter B. Brodowy,  
Mrs. Parkin Scott, Jr., Miss Fern E. Channing, Joseph W.  
Baldwin, Walter H. Lewand, James T. Harper, Walter Smith,  
Joel E. Crandall, Mrs. Charlotte D. Ward.

Matter of Golden Gate Kennel Club.

Respectfully submitted,

P.B. Rice, Secretary.

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

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

Applications for membership in The American Kennel  
Club received from Mohawk Valley Kennel Club, Schenectady, N.Y.  
and Pacific Coast Bulldog Club of Los Angeles, California, were  
considered, and on motion duly made and seconded it was voted  
that same be approved.

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

John C. Gibbons, New York City - to represent Golden Retriever  
Club of America.

Wm. R. Tucker, Jr., Philadelphia, Pa. - to represent Kennel  
Club of Philadelphia,

Geo. Berner, Bethesda, Md. - to represent Old Dominion Kennel  
Club of No. Virginia.

John F. Strayer, Carmel, Ind. - to represent Hoosier Kennel  
Club.

Stuyvesant Peabody, Chicago, Ill. - to represent Chihuahua  
Club of America



Robert S. Frey, York, Pa. - to represent Harrisburg Kennel Club.

D. Hunter Smiley, Washington, D.C. - to represent National Capital Kennel Club.

Richard K. Hutchins, Worcester, Mass. - to represent Worcester County Kennel Club.

Dr. Willard H. Hutchings, Union Springs, Ala. - to represent U.S. Kerry Blue Terrier Club.

Carroll G. Stewart, Jr., Haverford, Pa. - to represent Devon Dog Show Association.

Tom Hoeppner, Louisville, Ky. - to represent Louisville Kennel Club.

Harold Smith, Manchester, N.H. - to represent Manchester Kennel Club.

Geo. M. Moen, New York City - to represent Maui Kennel Club.

Dr. Wm. Burgess Cornell, Albany, N.Y. - to represent Mohawk Valley Kennel Club.

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

Matter of conduct of F.W. Meyer and Mrs. H.E. Coover, in connection with incorrect pedigrees furnished on certain English Toy Spaniels, referred to Chicago Trial Board for investigation and report.

Report of the New York Trial Board in the matter of the Old English Sheepdog Club of America was read, and on motion duly made and seconded, it was voted that same be accepted and it is as follows: The matter of the Old English Sheepdog Club of America referred to the Trial Board for investigation has been settled to the satisfaction of all parties concerned.

Report of the Southeastern Trial Board in the matter of the charges preferred by Mrs. H.P. Loveless against Mrs. Henry C. Hunt was read, and on motion duly made and seconded it was voted that same be accepted and its recommendation, as follows, adopted:

"The Trial Board finds that the charges which have been preferred have been sustained and its recommendation is that the defendant be fined the sum of \$50.00 and be deprived of all privileges of the American Kennel Club from January 28, 1940."

Decision of the New York Trial Board in the matter of the charges preferred by Benjamin Shear against A. Droll and B. Rosenbloom was read, and on motion duly made and seconded, it was voted that same be accepted and it is as follows: "The Trial Board finds that the charges which have been preferred have not been sustained."

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:

A.S. Regular  
Mrs. Parkin Scott, Jr.  
James T. Harper

Walter B. Brodowy  
Walter H. Lewand  
Walter Smith

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 Fern E. Channing  
Joseph W. Baldwin  
Joel E. Crandall  
Mrs. Charlotte D. Ward



On motion duly made and seconded, it was voted that Golden Gate Kennel Club be fined \$10.00 for violations of rules in the premium list and catalogue of its show held on January 27 and 28, 1940.

The Executive Vice-President presented the request of the Retriever Advisory Committee that the American Kennel Club look into the advisability of recognizing interbreeding between the various breeds of retrievers. and on motion duly made and seconded, it was voted that the matter be laid over.

Letter in regard to Boston Terrier judging, dated February 28, 1940, from Mr. M.J. Donlon, secretary of the Boston Terrier Club of America, was read.

On motion duly made and seconded, it was voted that the Chair appoint a committee of any number he sees fit, he to serve as Chairman, to confer with the law firm of White & Case on the matter of tax problems, the question of fees, etc. to be left in the hands of the committee and the committee to have power to act. The Chair appointed the following to serve with him on the committee:

Mr. Harry I. Caesar

Mr. Charles T. Inglee

On motion duly made and seconded, it was voted that the amended standard of perfection for the Borzoi, as submitted by the Borzoi Club of America, whereby the following changes are made, be and it hereby is approved:

In paragraph covering COLOR, following sentence to be eliminated:

"Solid black or black marked with tan to be considered a disqualification."

In paragraph covering GENERAL APPEARANCE, the word "great" to be omitted in the second line, so that same shall read:

"Should be that of an elegant, graceful aristocrat among dogs, possessing courage and combining muscular power with extreme speed."

SCALE OF POINTS to be changed to the following:

Head . . . . .	12
Eyes . . . . .	5
Ears . . . . .	3
Neck . . . . .	5
Shoulders and brisket . . . . .	10
Ribs, back and loins . . . . .	15
Hind quarters	
Stifles and Hocks . . . . .	12
Legs and feet . . . . .	10
Coat and feather . . . . .	10
Tail . . . . .	3
Conformation and gait . . . . .	15

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Total . . . . 100

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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>
Dachshunde (Smooth)	3-6-11-16-24	3-7-13-21-28
Pomeranians	2-4-6-10-14	2-4-7-10-14
Norwegian Elkhounds	2-3-4-5-6	2-3-4-7-9
Cocker Spaniels		
(English type)	2-3-5-8-10	2-3-6-9-11
Welsh Terriers	2-4-6-9-12	2-5-7-10-14



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>
Airedale Terriers	3-5-7-10-16	2-4-6-10-16
Beagles 15"	2-3-7-9-14	2-3-6-9-14
Cairn Terriers	3-5-7-12-17	2-4-7-12-17
Chow Chows	3-7-10-18-24	3-7-9-17-24
Collies	4-7-13-20-26	3-6-12-20-26
Dalmatians	2-4-6-8-10	2-3-5-8-11
Fox Terriers (Wire)	6-9-12-18-25	4-7-10-18-25
German Shepherd Dogs	3-6-10-16-22	2-5-9-16-22
Irish Terriers	2-4-6-9-15	2-3-5-9-15
Pekingese	4-7-11-18-25	3-5-8-15-22
Pointers	2-5-7-12-15	2-4-6-9-13
Scottish Terriers	5-9-13-19-25	4-8-11-19-25
Setters (English)	4-7-10-18-24	4-7-9-16-22
Setters (Irish)	4-7-12-18-24	4-7-10-16-22
Spaniels (English Springer)	3-6-9-15-22	3-6-8-13-18

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>
Bulldogs	2-4-6-10-15	3-5-7-11-15
Chihuahuas	2-3-4-6-8	2-3-4-7-9
Foxhounds (American)	2-3-4-5-6	2-3-4-8-10
Great Danes	2-3-4-5-6	2-3-5-7-9
Spaniels (Cocker) Solid Color	5-9-13-16-22	5-9-14-19-24

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>
Airedale Terriers	2-3-4-6-8	2-3-4-5-6
Chow Chows	3-5-8-11-16	2-4-6-10-15
Pointers	3-5-7-10-14	2-3-5-7-9
Pomeranians	2-3-5-7-9	2-3-4-6-8
Scottish Terriers	5-7-11-14-18	4-6-9-12-15

	<u>From</u>	<u>To</u>
Setters (English)	4-7-10-13-16	2-5-7-11-16
Setters (Irish)	3-4-6-9-13	2-3-5-7-9
Spaniels (English Springer)	3-5-7-10-14	2-3-5-7-9
Welsh Terriers	2-3-4-6-8	2-3-4-5-6

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>
Bedlington Terriers	2-3-4-5-6	2-3-5-7-9
Boston Terriers	5-10-17-23-32	7-12-19-23-32
Chihuahuas	2-3-4-5-6	2-3-5-7-9
Doberman Pinschers	4-7-11-15-18	4-7-12-15-18
Pomeranians	3-5-8-10-12	3-6-9-12-15
Spaniels (Cocker)		
Solid Color	6-9-15-19-28	7-10-17-21-30
Spaniels (Cocker)		
Parti-Color	4-7-11-13-15	4-7-12-14-17
Spaniels (English Springer)	4-6-9-12-16	5-7-12-15-18
St. Bernards	2-3-5-6-8	2-3-6-8-10

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>
Cairn Terriers	2-3-6-8-10	2-3-5-7-9
Fox Terriers (Smooth)	2-3-5-6-7	2-3-4-5-6
Fox Terriers (Wire)	5-8-12-16-20	3-7-10-15-20
Kerry Blue Terriers	2-3-5-8-10	2-3-4-6-8
Pekingese	5-9-14-19-23	3-6-9-13-18
Pointers	2-3-4-6-8	2-3-4-5-6
Scottish Terriers	5-8-11-16-20	3-6-9-12-15
Setters (Irish)	2-4-7-9-10	2-4-6-8-10

On motion duly made and seconded, it was voted that the championship rating be raised in Division No. 4 - Pacific Northwest - on the following breeds:



	<u>From</u>	<u>To</u>
Spaniels (Cocker)		
Solid Color	3-5-8-11-15	3-7-10-13-16
Spaniels (Cocker)		
Parti-Color	2-3-4-5-6	2-4-6-8-10
Collies	2-3-4-6-8	3-6-8-11-15
Doberman Pinschers	2-3-4-5-6	2-3-5-7-9
Bulldogs	2-3-4-6-8	2-4-6-8-10
Pomeranians	2-3-4-6-8	2-3-5-7-9

On motion duly made and seconded, it was voted that the championship rating be lowered in Division No. 4 - Pacific Northwest - on the following breeds:

	<u>From</u>	<u>To</u>
Pointers	2-3-6-8-10	2-3-4-5-6
Setters (English)	3-5-7-9-15	2-3-4-5-6
Setters (Irish)	2-3-5-7-10	2-3-4-5-6
Spaniels (English Springer)	3-5-8-11-15	2-5-7-10-14
Fox Terriers (Wire)	4-9-13-17-20	2-4-7-12-15
Pekingese	3-6-11-15-19	3-5-9-13-15
Scottish Terriers	2-4-7-9-12	2-4-6-9-11
Boston Terriers	4-7-12-15-20	4-7-10-15-20

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

Permanent licenses granted to

CHAS. W. ROSENBAUM, JR. - for Dachshunde and Sealyham Terriers.

RAY P. STEVENS - for Great Danes.

HERMAN FENSTERER - for Poodles, Chow Chows, Schipperkes, Boston Terriers, and Dalmatians.

FRANK C. DUEY - for Boston Terriers.

MISS BARBARA PFEIFFER - for German Shepherd Dogs

L.S. BRENNAN - for All Working Breeds.

CONWAY H. OLMSTED - for Bulldogs

WILLIAM E. SEIDEWITZ - for Collies

DR. H. DOROTHY DUDLEY - for Obedience Trials (Novice and Open Classes)

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

GERALD C. BUCK - for Italian Greyhounds.

ALFRED M. DICK - for Dachshunde

JIM DOUGLASS - for Chihuahuas, Miniature Pinschers, Pekingese, Pomeranians, Pugs, and Toy Manchester Terriers.

HARRY F. EAGEN - for Griffons (Wirehaired Pointing), Pointers (German Shorthaired), and Foxhounds (English).

RUDOLPH A. ENGLE - for All Non-Sporting Breeds.

A.T. Fitzsimmons - for Collies.

FRANK A. FLETCHER - for Bulldogs.

MRS. JOHN GROVES - for Dachshunde, Doberman Pinschers and German Shepherd Dogs.

CARLOS L. HENRIQUEZ, JR. - for Bulldogs.

C. WADSWORTH HOWARD - for Foxhounds (American and English).

MRS. HORACE MANN - for Samoyedes.

FRED C. McLEAN - for Manchester Terriers.

MISS DOROTHY E. MITTENDORF - for French Bulldogs.

HUGH F. O'NEILL - for Dachshunde.

JEPHTHA CHENAULT (BUCKY) PARRISH - for Foxhounds (American).

MRS. W.C. ROUTLEY - for Cairn Terriers.

MRS. ARTHUR VOGEL - for Poodles.

MRS. RUTH VON HOEGEN - for Doberman Pinschers and Papillons.

MRS. VIOLET BAIRD - for Alaskan Malamutes, Belgian Sheepdogs, Bernese Mountain Dogs, Bouvier de Flandres, Briards, Bull-Mastiffs, Great Danes, Great Pyrenees, Komondorock, Kuvasz, Mastiffs, Newfoundlands, Old English Sheepdogs, Pulis, Rottweilers, Samoyedes, Siberian Huskies, St. Bernards.

ELMER LITCHFIELD - for All Sporting Breeds in Group 1.

EUGENE A. NOBLE - for Airedale, Bull, Dandie Dinmont Terriers, Fox Terriers (Smooth), Irish, Manchester, Skye and West Highland White Terriers.

MRS. SAUNDERS L. MEADE - for Bulldogs.

MRS. ETHEL H. DALTON - for Cocker Spaniels (English type).

EDWARD H. GOODWIN - for Airedale, Bull, Irish, Fox, Skye and Yorkshire Terriers.



ROBERT C. RICHARDS - for All Toy Breeds

HANS OBERHAMMER - for Collies and Shetland Sheepdogs.

CHRIS. LARSEN - for Great Danes.

MRS. VIRGINIA KECKLER - for Great Danes.

CHARLES A. SWARTZ - for All Working, All Toy, All Non-Sporting Breeds, and All Hounds.

PAUL LEAHY - for All Setters.

MISS ELIZABETH H. ANDERSON - for Norwich Terriers.

MARSHALL E. BURLINGAME - for Bulldogs and Schipperkes.

MRS. ROBERT FORRESTER BOGER - for Afghan Hounds.

JOHN HERRICK - for Borzois, Scottish Deerhounds and Irish Wolfhounds.

WILBUR P. KLAPP, JR. - for Basset Hounds.

PAUL S. NEAL - for Boston Terriers.

DR. FREDERICK A. REUTER - for Pointers

MISS AILEEN M. SOLOMON - for German Shepherd Dogs.

MISS MARY L. VAN WAGENEN - for Shetland Sheepdogs

MRS. VIOLA JOHNSON - for Boston Terriers.

JOS. L. DODDS - for All Breeds.

J.V. MILLER - for All Sporting Breeds, All Hounds, All Terriers and All Non-Sporting Breeds.

Applications of the following were laid over:

Arthur W. Combs, J.A. Hartley, Robert S. Smith, and Esther Bancroft.

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

JOSEPH W. BEATMAN - for Novice, Open and Utility Classes.

C. ROSS HAMILTON, JR. - for Novice and Open and Utility Classes.

EARL W. JOHNSON - for Novice, Open and Utility Classes.

FOREST N. HALL - for Novice, Open and Utility Classes.

VICTOR MOENCH - for Novice, Open and Utility Classes.

MRS. BEATRICE HOPKINS GODSOL - for Novice, Open and Utility Classes.

MAJOR BRYANT GODSOL - for Novice, Open and Utility Classes.

SAMUEL T. BRICK - for Novice, Open, Utility and Tracking Classes.

LOUIE Z. SWYGERT, JR. - for Novice, Open and Utility Classes.

MRS. LEWIS PAGE - for Novice, Open, Utility and Tracking Classes.

KENNETH H. DYER - for Novice, Open and Utility Classes.

RICHARD C. RIGGS - for Novice, Open and Utility Classes.

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  
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), Edward C. O'Dea, Charles H. Sooy.

SOUTHEASTERN - J. McL. Jones (Chairman), B. Irwin Boyle, Allan G. Taylor.

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

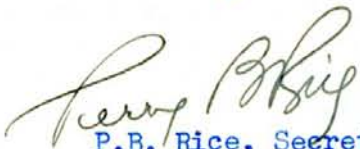
On motion duly made and seconded, it was voted that the President of The American Kennel Club be paid a salary of \$3,000 per year, and that he be empowered to draw expenses to the amount of \$50.00 per month.

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 Miss Ann Smith, an employee of the American Kennel Club, be given a leave of absence with salary for five months, on account of ill health.

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 12, 1940.

President Russell H. Johnson, in the Chair.

Present:

Airedale Terrier Club of America, Sheldon M. Stewart  
American Boxer Club, Richard C. Kettles, Jr.  
American Fox Terrier Club, George H. Hartman  
American Toy Manchester Terrier Club, Robert Sedgwick  
Baltimore County Kennel Club, S.A. Woolner  
Bedlington Terrier Club of America, Sanford H.E. Freund  
Bulldog Club of Philadelphia, Harry H. Brunt  
Cairn Terrier Club of America, Colonel Wm. Brydon Tennant  
California Airedale Terrier Club, Dr. T.R. Champlin  
Camden County Kennel Club, John H. Irwin  
Carolina Kennel Club, C. Hyland Jones  
Charleston Kennel Club, William T. Hamilton  
Chow Chow Club, David Wagstaff  
Collie Club of America, Rudolph Engle  
Dalmatian Club of America, Dr. John P. Homiller  
Dandie Dinmont Terrier Club of America, Wm. W. Brainard, Jr.  
Del Monte Kennel Club, W. Ross Proctor  
Des Moines Kennel Club, John G. Bates  
Eastern States Exposition, Milton Danziger  
Elm City Kennel Club, William E. Schmidt  
Englewood Kennel Club, Wm. MacBain  
English Springer Spaniel Club of the Central States -  
H.M. Hammond  
English Springer Spaniel Field Trial Ass'n, Inc. -  
Chas. H. Toy  
First Company Governor's Foot Guard Athletic Ass'n -  
Capt. Dwight M.E. Dewey  
French Bulldog Club of America, Frederick I. Hamm  
German Shepherd Dog Club of America, Inc. - John Gans  
Gladstone Beagle Club, Fred Huyler  
Gordon Setter Club of America, Chas. T. Inglee  
Great Dane Club of America, Inc. - George R. Lahr  
Hudson County Kennel Club, Caswell Barrie  
Huntingdon Valley Kennel Club, Francis B. Reeves, Jr.  
Intermountain Kennel Club, David S. Edgar, Jr.  
Irish Setter Club of America, Wm. Cary Duncan  
Irish Terrier Club of America, Alfred M. Niese  
Japanese Spaniel Club of America, Dr. Guy Hillman  
Kennel Club of Buffalo, Inc., Thomas Keator  
Ladies Kennel Association of America, James M. Austin  
Los Angeles Kennel Club, John H. 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, Inc. -  
Dr. Philip M. Schaffner  
Monmouth County Kennel Club, Harry I. Caesar  
Morris & Essex Kennel Club, Frank Cook



Nassau County Kennel Club, Theodore Crane  
New Jersey Beagle Club, George A. Flammer  
North Westchester Kennel Club, Stanley J. Halle  
Norwegian Elkhound Ass'n of America, Lawrence Litchfield,  
Jr.

Oakland Kennel Club, Ed. H. Goodwin  
Old English Sheepdog Club of America, Wilbur  
Kirby Hitchcock  
Pacific Coast Boston Terrier Club, Thomas Hunter, Jr.  
Paterson Kennel Club, Herbert Bertrand  
Poodle Club of America, Marshall Blankarn  
Riverside Kennel Club, Grover C. Rauch  
Roanoke Kennel Club, M.J. Nicholas  
Santa Barbara Kennel Club, Sherman R. Hoyt  
Scottish Terrier Club of America, Henry D. Bixby  
Silver Bay Kennel Club of San Diego, E.P. Cypriot  
Staten Island Kennel Club, Ellwood E. Doyle, Jr.  
Trenton Kennel Club, Chas. R. Howell  
Tucson Kennel Club, Hugh McLaughlin  
Tuxedo Kennel Club, Eben Richards, Jr.  
Union County Kennel Club, Inc. - William A. Ehmling  
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

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

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

March 12, 1940.

To the Delegates of  
The American Kennel Club.

Gentlemen:

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

Applications for membership from

Interstate Poodle Club  
German Shorthaired Pointer Club of America, Inc.  
Pacific Coast Bulldog Club of Los Angeles, Calif.  
Mohawk Valley Kennel Club, Schenectady, N.Y.

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

Delegates' Credentials of

- Guy W. Walker, Jr., Boston, Mass. - to represent North Shore Kennel Club.
- Chas. P. Heffenger, Sherborn, Mass. - to represent Brunswick Foxhound Club.
- Chetwood Smith, Boston, Mass. - to represent National Beagle Club.
- H. Wadsworth Crawford, Webster, Mass. - to represent Framingham District Kennel Club.
- Jos MacGaheran, Minneapolis, Minn. - to represent German Shorthaired Pointer Club of America.
- John C. Gibbons, New York City - to represent Golden Retriever Club.
- Wm. R. Tucker, Jr., Philadelphia, Pa. - to represent Kennel Club of Philadelphia.
- Geo. Berner, Bethesda, Md. - to represent Old Dominion Kennel Club of No. Virginia.
- John F. Strayer, Carmel, Ind. - to represent Hoosier Kennel Club.
- Stuyvesant Peabody, Chicago, Ill. - to represent Chihuahua Club of America.
- Robert S. Frey, York, Pa. - to represent Harrisburg Kennel Club.
- D. Hunter Smiley, Washington, D.C. - to represent National Capital Kennel Club.
- Richard K. Hutchins, Worcester, Mass. - to represent Worcester County Kennel Club.
- Dr. Willard H. Hutchings, Union Springs, Ala. - to represent U.S. Kerry Blue Terrier Club.
- Carroll G. Stewart, Jr., Haverford, Pa. - to represent Devon Dog Show Ass'n.
- Tom Hoeppner, Louisville, Ky. - to represent Louisville Kennel Club.
- Harold Smith, Manchester, N.H. - to represent Manchester Kennel Club.
- Geo. M. Moen, New York, N.Y. - to represent Maui Kennel Club.
- Dr. Wm. Burgess Cornell, Albany, N.Y. - to represent Mohawk Valley Kennel Club,

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



Report of Nominating Committee.

Report of Treasurer.

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:

Interstate Poodle Club  
German Shorthaired Pointer Club of America, Inc.  
Pacific Coast Bulldog Club of Los Angeles, Calif.  
Mohawk Valley Kennel Club, Schenectady, N.Y.

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:

Guy W. Walker, Jr., Boston, Mass. - to represent North Shore Kennel Club.

Chas. P. Heffenger, Sherborn, Mass. - to represent Brunswick Foxhound Club.

Chetwood Smith, Boston, Mass. - to represent National Beagle Club.

H. Wadsworth Crawford, Webster, Mass. - to represent Framingham District Kennel Club.

Jos. MacGaheran, Minneapolis, Minn. - to represent German Shorthaired Pointer Club of America.

John C. Gibbons, New York City - to represent Golden Retriever Club.

Wm. R. Tucker, Jr., Philadelphia, Pa. - to represent Kennel Club of Philadelphia.

Geo. Berner, Bethesda, Md. - to represent Old Dominion Kennel Club of No. Virginia.

John F. Strayer, Carmel, Ind. - to represent Hoosier Kennel Club.

Stuyvesant Peabody, Chicago, Ill. - to represent Chihuahua Club of America.

Robert S. Frey, York, Pa. - to represent Harrisburg Kennel Club.

D. Hunter Smiley, Washington, D.C. - to represent National Capital Kennel Club.

Richard K. Hutchins, Worcester, Mass. - to represent Worcester County Kennel Club.

Dr. Willard H. Hutchings, Union Springs, Ala. - to represent U.S. Kerry Blue Terrier Club.

Carroll G. Stewart, Jr., Haverford, Pa. - to represent Devon Dog Show Ass'n.

Tom Hoepfner, Louisville, Ky. - to represent Louisville Kennel Club.

Harold Smith, Manchester, N.H. - to represent Manchester Kennel Club.

Geo. M. Moen, New York City - to represent Maui Kennel Club.

Dr. Wm. Burgess Cornell, Albany, N.Y. - to represent Mohawk Valley Kennel Club.

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

(dated) January 4, 1940.

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, 1939 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 1944

Russell H. Johnson  
Dudley P. Rogers  
Harry I. Caesar

Respectfully submitted,

Nominating Committee

(Signed) K.B. Smith, Chairman.  
S.J. Halle  
Wm. Ross Proctor  
Benjamin Phillips  
T.R. Champlin

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 1944: Russell H. Johnson, Dudley P. Rogers, Harry I. Caesar.

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 9, 1940.

President: Russell H. Johnson in the Chair.

Present: Charles T. Inglee  
Caswell Barrie  
Clement M. Burnhome  
Harry I. Caesar  
Thomas H. Carruthers, III  
Wm. Cary Duncan  
Dudley P. Rogers  
Wm. L. Smalley  
Wm. 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 9, 1940.

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 Ox Ridge Kennel Club,  
Darien, Conn.

Delegate's Credentials of Wm. E. Ogilvie, Chicago, Ill.  
to represent International Kennel Club of Chicago.



Report of bench show committee of Golden Gate Kennel Club, suspending C.E. Johnson, of Santa Ana, Calif.

Matters of Southern Tier Kennel Club, Hawaiian Kennel Club, Genesee Valley Kennel Club, Muncie Kennel Club, Greater Eastern Indiana Kennel Club, Pasadena Kennel Club, Maryland Kennel Club, Palm Springs Kennel Club, San Bernardino Valley Kennel Club, California Associated Specialty Clubs.

Matters of Abe Aguilar, E.J. Hayes, Walter Allender, Mrs. Anna B. Franke, Felix A. Donnelly, Mrs. Paul Knapp, Lewis Frank Grafius, Mrs. Geo. Leo Gibbs, Nancy Strong, Mrs. Claude H. Nease, Charlie C. Orrell, E. Eugene Wilson, Otto W. Murrell, Lester L. Lohr, Mrs. C.V. Dodson.

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. Wm. B. Rogers and Col. Wm. Brydon Tennant be accepted.

Application for membership in The American Kennel Club received from Ox Ridge Kennel Club, Darien, Conn. was considered, and on motion duly made and seconded it was voted that same be approved.

Credentials of Wm. E. Ogilvie, Chicago, Ill. for the position of delegate, to represent International Kennel Club of Chicago, were considered, and on motion duly made and seconded, it was voted that same be approved.

Report of the benchshow committee of Golden Gate Kennel was read, and on motion duly made and seconded it was voted that the action of that committee in depriving C.E. Johnson, Santa Ana, Calif. of all privileges of The American Kennel Club, be and it hereby is upheld.



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

Southern Tier Kennel Club - \$10.00  
Hawaiian Kennel Club - \$5.00  
Genesee Valley Kennel Club - \$5.00  
Muncie Kennel Club - \$5.00  
Greater Eastern Indiana Kennel Club - \$5.00  
Pasadena Kennel Club - \$5.00  
Maryland Kennel Club - \$10.00  
Palm Springs Kennel Club - \$50.00  
San Bernardino Valley Kennel Club - \$50.00  
English Setter Club of California, Cocker Spaniel Club of Southern California, Dachshund Club of California, Southern California Collie Club, Doberman Pinscher Club of Southern California, Great Dane Club of California, St. Bernard Club of California, and Pacific Coast Boston Terrier Club — comprising the California Associated Specialty Clubs - \$50.00, collectively.

On motion duly made and seconded, it was voted that Palm Springs Kennel Club, San Bernardino Valley Kennel Club, and the English Setter Club of California, Cocker Spaniel Club of Southern California, Dachshund Club of California, Southern California Collie Club, Doberman Pinscher Club of Southern California, Great Dane Club of California, St. Bernard Club of California, and Pacific Coast Boston Terrier Club (comprising the California Associated Specialty Clubs) be cautioned at this time that future show dates will not be granted unless we have their assurance that all rules and regulations of the American Kennel Club will be strictly enforced.

On motion duly made and seconded, it was voted that the superintendent, Jack Bradshaw, Jr., be fined \$50.00 for the violations of rules in connection with Palm Springs Kennel Club show, and \$50.00 for the violations of rules in connection with San Bernardino Valley Kennel Club show, and further, that he be notified that a repetition of such flagrant disregard of American Kennel Club Rules will be considered sufficient cause for cancellation of his Superintendent's license.



On motion duly made and seconded, it was voted that the superintendent, Irene Onstad, be fined \$50.00 for the violations of rules in connection with the California Associated Specialty Clubs' shows, and further, that she be notified that a repetition of such flagrant disregard of American Kennel Club Rules will be considered sufficient cause for cancellation of her superintendent's license.

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:

Abe Aguilar	Walter Allender
Felix A. Donnelly	Mrs. Paul Knapp
Lewis Frank Grafius	Otto W. Murrell
Lester L. Lohr	Mrs. C.V. Dodson

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. Anna B. Franke  
E.J. Hayes  
Nancy Strong  
Mrs. George Leo Gibbs  
Mrs. Claude H. Nease  
Charlie C. Orrell  
E. Eugene Wilson

On motion duly made and seconded, it was voted that a championship rating of 2 - 3 - 4 - 5 - 6 be adopted, in all divisions, for Smooth Collies.



On motion duly made and seconded, it was voted that the Secretary be and he hereby is instructed to prefer charges against Dr. Hugh O'Neil, Wm. R. Draycott, and Anita R. (Mrs. C.E.) Johnson for conduct in regard to the exhibiting of Bulldogs at the Golden Gate Kennel Club show on January 27-28, 1940, and refer same to the San Francisco Trial Board.

Appeal of the New England Old English Sheepdog Club from the refusal of the Old English Sheepdog Club of America to grant permission for the New England Old English Sheepdog Club to hold a specialty show on June 8, 1940, in connection with the North Westchester Kennel Club show, was read, and on motion duly made and seconded it was voted that the President appoint a committee, with himself as Chairman, to decide said appeal. The President appointed Mr. Wm. L. Smalley and Mr. Caswell Barrie.

Communication dated March 7, 1940, from the Pacific Coast Boston Terrier Club, in regard to Boston Terrier judging in California, was read, and on motion duly made and seconded, it was voted that the answering of same be left in the hands of the Officers.

On motion duly made and seconded, it was voted that the following amendment to Chapter 3, Section 14 of Rules applying to Registration and Dog Shows, be approved:

By striking out the said Section as now worded and inserting in place thereof a Section to read as follows:

"If any person or persons shall desire to make use of a kennel or trade name in registering or showing dogs, application for the right to use such name must be made to the The American Kennel Club on a form which will be supplied by said Club upon request, and such application must be accompanied by a fee, the amount of which shall be determined by the Board of Directors of The American Kennel Club. The Board will then consider such application and if it approves of the name selected will grant the right to the use of such name."

(At present the fee is twenty-five (\$25.00) dollars.)



On motion duly made and seconded, it was voted that the following amendment to Chapter 18, Section 2, of Rules applying to Registration and Dog Shows, be approved:

By inserting in said Section after the word "cover" and before the word "This" the words "or title page", so that said Section as amended will read as follows:

"Every catalogue must bear on its cover or title page:  
'This show is held under American Kennel Club Rules.'"

On motion duly made and seconded, it was voted that the following amendment to Chapter 2, Section 12 of Rules applying to Registration and Field Trials, be approved:

By striking out the said Section as now worded and inserting in place thereof a Section to read as follows:

"If any person or persons shall desire to make use of a kennel or trade name in registering or running dogs, application for the right to use such name must be made to The American Kennel Club on a form which will be supplied by said Club upon request, and such application must be accompanied by a fee, the amount of which shall be determined by the Board of Directors of The American Kennel Club. The Board will then consider such application and if it approves of the name selected will grant the right to the use of such name."

(At present the fee is twenty-five (\$25.00) dollars.)

On motion duly made and seconded, it was voted that Chapter 15, Section 1 of Rules applying to Registration and Field Trials - Special Rules and Championship Points applying to Foxhounds - be amended by adding at the end of said Section the words "provided the trial is of not less than four days' duration."

On motion duly made and seconded, it was voted that the following amendments to Rules applying to Registration and Field Trials - Special Rules and Championship Points applying to Retrievers and Irish Water Spaniels - be approved:

By striking out said Chapter 16 as now worded and inserting a new Chapter 16, as follows:



## CHAPTER 16.

Section 1. Field Trial clubs or specialty clubs formed for the improvement of any one of the several breeds of Retrievers and/or Irish Water Spaniels may give field trial stakes in which one of said breeds only may compete, or in which more than one of said breeds may compete together.

Championship points may be awarded where two or more of said breeds compete together in a mixed stake as well as where a separate stake has been provided for each breed.

Only pure-bred retrievers and/or Irish Water Spaniels may be entered in field trials.

Section 2. In stakes for Retrievers and/or Irish Water Spaniels, the order of running shall be decided by lot at the draw, dogs worked by the same person or belonging to the same owner being separated when possible. At the end of the first series, the Judges will call up all dogs which they wish to try further and will cause them to be run in additional series until the stake is decided. Judges shall in their discretion determine the number of dogs that shall be worked simultaneously.

Section 3. In Novice Handler Stakes dogs must be handled by persons who have never handled a placed dog in any licensed or member club Retriever and/or Irish Water Spaniel Trial in the United States nor in any Retriever and/or Irish Water Spaniel Trial in Great Britain or Canada.

Section 4. 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. At the discretion of the judges a handler may shoot from the blind or an official gun may shoot for him. If, in the opinion of the judges, conditions are not suitable for testing puppies in the water, this stake shall be abandoned.

Section 5. Only stakes which are run on game birds and on both land and water shall be permitted to carry championship points.

Section 6. Judges shall have the power to disqualify any dog which shall not appear within fifteen minutes of the time designated for its turn to be tried.

Section 7. Judges shall have the power to turn out of the stake any dog which does not obey its handler and any handler who interferes wilfully with another handler or his dog, and the power to exclude from competition bitches in season or any dog which the Judges may consider unfit to compete. The entry fees of all such dogs shall be forfeited except in cases of bitches in season.

Section 8. The owner or agent entering a dog in a Trial does so at his own risk, and agrees to abide by the rules of The American Kennel Club.



Section 9. In the event of the weather proving unsuitable for holding the Trials, it shall be in the power of the Field Trial Committee to postpone the Trials up to 30 days, provided such postponements do not conflict with any other Retriever and/or Irish Water Spaniel Field Trial, and that notice of each postponement is immediately forwarded to The American Kennel Club. After postponements for 30 days the provisions of Section 10 of this Chapter shall come into operation.

Section 10. In the event of the weather still proving unsuitable, after postponements for 30 days, the Field Trial Committee may then abandon the Trial at any time, on returning the entry fees to the competitors. If, from unforeseen circumstances, the Field Trial Committee deem it advisable to alter the date of the Trial after the closing of the entries, this may be done with the consent of the American Kennel Club and by sending formal notice to all competitors, who may exercise the option of cancelling their entries within four days from the date of such notice, in which event their entry fees will be returned to them. All entries, however, in regard to which no such option is exercised, will stand good for the Trial at its altered date.

Section 11. The decisions of the Field Trial Committee present shall be final and conclusive in all matters arising at the Meeting, and shall bind all parties, subject however to the rules of The American Kennel Club.

Section 12. After a Field Trial Committee has selected field trial grounds no dog shall be trained on that part of the grounds to be used for the trials.

Section 13. Splitting of prizes and/or places at a Retriever and/or Irish Water Spaniel Field Trial is prohibited.

Section 14. No gun smaller than twelve gauge shall be used in Retriever and/or Irish Water Spaniel Stakes carrying championship points. The size of shot and load to be used shall be approved by the Field Trial Committee of the Club holding the field trial.

Section 15. The regular official stakes at a Retriever and/or Irish Water Spaniel Trial shall be "Puppy Stake", "Derby Stake", "Novice Stake", "Non-Winners Stake", "Open All Age Stake" and "Limited All Age Stake".

Section 16. A Puppy Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be for dogs six months and not exceeding twelve months of age. The age of a dog shall be calculated up to and inclusive of the day preceding the first day of the Trial.

Section 17. A Derby Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be for dogs whelped on or after the first day of January of the year preceding that year in which the stake is run.



Section 18. A Novice Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be for dogs which never have won first place in a Novice Stake nor any place or Certificate of Merit in any other regular official Field Trial Stake at a licensed or member club trial. Wins in Puppy or Derby Stakes excepted. Only dogs whelped in the United States or Canada, and dogs that have been imported and registered in the American Kennel Club Stud Book prior to reaching the age of one year, shall be eligible.

Section 19. A Non-Winners Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be for dogs which have never won first, second, third or fourth place in an Open All Age or Limited All Age Stake or won first place in a Non-Winners Stake at a licensed or member club trial.

Section 20. An Open All Age Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be for all dogs over six months of age.

Section 21. A Limited All Age Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be for dogs over six months of age 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 trial.

Section 22. A Retriever and/or Irish Water Spaniel shall become a Field Trial Champion of record after having won points in open all age and/or limited all age stakes at Field Trials of member clubs of the American Kennel Club or at field trials of non-member clubs licensed by the American Kennel Club to hold field trials.

Section 23. The total number of points required for a championship, the number of places in a stake for which points may be acquired, the number of points to be acquired for each place, and the number of starters required and their qualifications for eligibility to acquire points in each stake shall be fixed and determined by the Board of Directors of the American Kennel Club.

(At present to acquire a Field Trial championship a Retriever and/or Irish Water Spaniel must win a total of 10 points, which may be acquired as follows:  
In each open all age or limited all age stake there must be at least 12 starters and a winner of 1st place shall be credited with 5 points, 2nd place - 3 points, and 3rd place - 1 point, but before acquiring a championship a dog must win first place and acquire 5 points in at least one open all age or limited all age stake and not more than 5 points of the required 10 shall be acquired in stakes limited to any one breed of Retriever and/or Irish Water Spaniel.)



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

Paragraph 2. By deleting the word "or" and inserting the words "or while retrieving" in the last sentence thereof, so that the last sentence of Paragraph 2 as amended will read as follows:

"Retrievers which bark, give tongue or whine in line, in the blind, on a drive, or while retrieving should be penalized."

Paragraph 4. By striking out the last three sentences thereof reading as follows: "The handler may then have the option of working within the blind or of stepping out of the blind. Judges should grant this permission at any time in order to equalize the requirements of water work. A handler may use his gun in the blind at his option, only as the birds are shot, or an official gun may shoot for him."

and inserting in place thereof the following:

"The handler shall then direct his dog from within the blind, or from any other position designated by the judges."

Paragraph 17. By striking out said paragraph as now worded and inserting in place thereof the following:

"The awarding of certificates of merit to dogs which have passed every required test in a stake and have shown themselves to be well trained and qualified retrievers should be encouraged."

On motion duly made and seconded, it was voted that the following amendment to Chapter 17, Section 4 of Rules applying to Registration and Field Trials - Special Rules and Championship Points applying to Spaniels (except Brittany and Irish Water Spaniels) be approved:

By striking out the last sentence of said Section 4 and inserting in place thereof: "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," so that said Section 4 as amended will read as follows:

"In all stakes the spaniels shall be regularly shot over in the customary sporting manner, and may be worked up and down wind, and on fur and feather, as well as in water when possible. No handler shall 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."



On motion duly made and seconded, it was voted that the following amendment to Chapter 19-B, Section 23 of Rules applying to Registration and Dog Shows be approved:

By inserting after the word "classes" and before the word "other" in the last sentence of the first paragraph of said section, the words, "for individual dogs",

and by striking out of the second paragraph of said section, after the word "classes" and before the word "must", the words, "or otherwise", and inserting in said paragraph, after the word "whether" and before the word "they" the words, "or not", and after the word "classes" and before the word "other" the words, "for individual dogs",

so that said section, as amended, will read as follows:

SECTION 23. When the winners' class is divided by sex, the judge shall have the winners' dog and winners' bitch compete for "Best of Winners" and the dog thus designated shall be entitled to the number of points based on the number of dogs or bitches competing, whichever is greater, and then the dog so declared "Best of Winners" shall meet any dogs entered for "Specials Only", and any undefeated dogs which have competed at that show only in classes for individual dogs other than the regular official classes, all of which dogs must be brought into the ring, and the winner shall be adjudged "Best of Breed."

Where a special for Best of Opposite Sex to Best of Breed is offered to be competed for, all dogs entered for specials only of the opposite sex to the Best of Breed winner and any dogs of the same sex undefeated in their sex competition whether or not they have competed at that show only in classes for individual dogs other than the regular official classes must be brought into the ring, and the winner of these shall be adjudged Best of Opposite Sex to Best of Breed.

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

Permanent licenses granted to

EDWIN G. COREY - for Griffons (Wirehaired Pointing).

DR. JOHN P. HOMILLER - for Dalmatians

GERALD M. LIVINGSTON - for Foxhounds (American and English), Greyhounds, Harriers and Whippets.

MISS EDITH N. BUCKINGHAM - for Old English Sheepdogs.



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

WATERS S. DAVIS, JR. - for Cocker Spaniels.

COLYAR P. DODSON - for Doberman Pinschers.

MRS. JOHN H. MUSGAT - for Boston Terriers.

DR. C.C. SANDERS - for Pointers and All Setters

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

J. HUGH HENDERSON - for Bulldogs.

HARRY M. WARREN, JR. - for Great Danes.

CHARLES A. MacLEAN - for Bull Terriers.

MRS. SYDNEY FRANC - for All Toy Breeds.

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

THOMAS BALDWIN - for All Setters

ALFRED W. BARRETT - for Dalmatians

MRS. BONNA BEEMAN - for All Toy Breeds

PAUL B. BRADBERRY - for Collies

RICHARD HALL BRIGGS - for Welsh Corgis (Cardigan and Pembroke).

MRS. DONIA BUSSEY - for Dachshunde

ARTHUR W. COMBS - for Dachshunde, Salukis, Belgian Sheepdogs, Boxers, Doberman Pinschers, German Shepherd Dogs and Old English Sheepdogs.

MISS IRENE M. CONNELLY - for Boston Terriers.

HERMAN S. DUKER - for Afghan Hounds, Basset Hounds, Beagles, Bloodhounds, Dachshunde, Foxhounds (American and English), Harriers, Norwegian Elkhounds, Otterhounds, and Salukis.

HOWARD A. DULLNIG - for Collies.

C. ROSS HAMILTON, JR. - for Afghan Hounds, Boxers, Briards, St. Bernards and Welsh Corgis (Cardigan and Pembroke).

LLOYD S. HARTZLER - for All Sporting Breeds in Group 1.

G.H. HARTMAN - for Pointers, Setters (English and Irish), Beagles, Boxers, Collies, Doberman Pinschers, Whippets, Pekingese, Boston Terriers and Chow Chows.

FRED HUYLER - for Bloodhounds, Greyhounds, and Whippets.

DR. LEWIS HART MARKS - for English Springer Spaniels.

MRS. KENNETH D. MARLATT - for Irish Terriers and Welsh Terriers.

ROBERT N. McCANDLESS - for Boxers, Collies, Doberman Pinschers, Great Danes, Newfoundlands, Old English Sheepdogs, St. Bernards, Shetland Sheepdogs, Affenpinschers, Chihuahuas, English Toy Spaniels, Japanese Spaniels, Maltese, Mexican Hairless, Papillons, Pomeranians, Pugs, Toy Manchester Terriers and Yorkshire Terriers.

THOMAS PHILLIPS - for All Terriers.

MRS. RICHARD S. QUIGLEY - for All Toy Breeds.

MRS. GEORGE B. ST. GEORGE - for Pointers, Setters (English and Irish).

MRS. GILBERT P. STRELINGER - for Griffons (Wirehaired Pointing), and Pointers (German Shorthaired).

QUENTIN TWACHTMAN - for Belgian Sheepdogs, Bernese Mountain Dogs, Briards, Komondorock, Kuvasz, and Pulis.

DR. F.L. VINSON - for Griffons (Wirehaired Pointing).

FRANK J. WARD - for All Hounds except Scottish Deerhounds.

ROBERT S. SMITH - for Bull Terriers.

J.C. HENDERSON - for Pointers, All Setters, Foxhounds (English and American), and Beagles.

DR. REX B. FOSTER - for All Breeds in Group.1.

MRS. FREDERICK Y. MATHIS - for Bulldogs.

FRANK L. GRANT - for Doberman Pinschers.

MRS. MARGARET BAIRD McROBERT - for Boston Terriers.

HEYWOOD R. HARTLEY - for Fox Terriers and Scottish Terriers.

MRS. MAURICE FIRUSKI - for Dalmatians

FRANCIS F.H. FLEITMANN - for Bernese Mountain Dogs, Boxers, and Rottweilers.

ROBERT B. GRIFFING - for Bulldogs



MRS. HARRY J. LOWENBACH - for Welsh Terriers

ATWOOD N. MARSTON - for Boston Terriers

CLIFFORD J. NUHN - for Bull Terriers

CHARLES P. SCOTT - for All Terriers, Pointers, All Setters, Cocker Spaniels, Borzois, Greyhounds, Whippets, Boxers, Collies, Great Danes and Dalmatians.

MRS. ARTHUR M. LEWIS - Bedlington, Border, Bull, Dandie Dinmont, Kerry Blue, Lhasa, Manchester and Norwich Terriers, Schnauzers (Miniature and Standard), Skye, Staffordshire, Welsh and West Highland White Terriers, Irish and Lakeland Terriers.

J.A. HARTLEY - for Pointers, All Setters and All Retrievers.

CHAS. J. DOYLE - for Staffordshire Terriers.

CHARLES R. HOWELL - for Airedale Terriers.

MRS. WALTER C. KEIM - for French Bulldogs.

CARROLL G. STEWART, JR. - for All Working Breeds.

ROSE KIMBER - for Chow Chows

HARRY RAWES - for Dalmatians

FRANK B. CARTER - for Basset Hounds

GEORGE H. WHITE - for All Setters, Pointers, Bull Terriers, and Bulldogs.

MOORE M. REYNOLDS - for Basset Hounds, Beagles, Bloodhounds, Foxhounds (American and English), Harriers, and Otterhounds.

W.P. WOLCOTT - for Poodles.

Miss Esther Bancroft was granted a temporary license to judge Collies and Shetland Sheepdogs at Trenton Kennel Club show to be held May 5, 1940.

Mr. James M. Austin was approved to judge Best in Show at First Company Governor's Foot Guard Athletic Association show to be held on April 20, 1940, and his application for license to judge the following breeds was laid over: Pointers, English Setters, Beagles, Greyhounds, Doberman Pinschers, German Shepherd Dogs, Pekingese, Toy Poodles, Dalmatians, and Poodles.

Mr. Henry J. Hunt, IV. was granted a temporary license to judge All Setters at Old Dominion Kennel Club of Northern Virginia show to be held on April 27, 1940.

Application of Richard S. Heller for license to judge Dachshunde was laid over.

Application of Mrs. George W. Patterson for license to judge Beagles was disapproved.

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

PAUL FINSTERWALDER - for Novice, Open, Utility and Tracking Classes.

MISS CHARLOTTE LANGDON - for Novice, Open and Utility Classes.

FOREST C. MARSHALL - for Novice, Open and Utility Classes.

MRS. W.L. McCAMMON - for Novice, Open and Utility Classes.

MRS. HENRY M. SABETTI - for Novice, Open and Utility Classes.

DEREK GLENON RAYNE - for Novice, and Open Classes.

J.A. WEST - for Novice, Open and Utility Classes.

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 14, 1940.

President: Russell H. Johnson, in the Chair.

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

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

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

May 14, 1940.

To the Board of Directors  
of The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Report of Treasurer.

Membership Application of the Afghan Hound Club of America.

Delegates' Credentials of

Hon. Townsend Scudder, Greenwich, Conn. - to represent American Spaniel Club.

C. Grayson Dimon, Roxbury, Conn. - to represent English Setter Association.

Frank Downing, Baltimore, Md. - to represent Pekingese Club of America.

Fairfield Pope Day, Short Hills, N.J. - to represent Borzoi Club of America.

Lindley R. Sutton, Boston, Mass. - to represent Bull Terrier Club of America.

A.M. Lewis, New York, N.Y. - to represent Santa Anita Kennel Club.

Matter of Mrs. Helen Hyder.

Charges preferred by Mrs. W.R. Ollman against Mrs. Joseph Bielat.

Report of Pacific Northwest Trial Board in matter of investigation of one A.L. Smith, in regard to his selling four Greyhounds which he had under lease for racing purposes only and alleged forging of names of owners on applications for transfer.

Matters of Detroit Kennel Club, Chattanooga Valley Kennel Club, Tacoma Kennel Club, and Santa Anita Kennel Club.

Report of Superintendent of Atlanta Kennel Club show held March 29 and 30, 1940, that dogs handled by Walter Foster, belonging to the following, were not benched as required by the rule: E.A. Eaton, of Montreal, Canada; Mr. and Mrs. Richard C. Kettles, Jr., of Glen Head, L.I.; Mrs. John C. Prescott, of Arlington, Mass.; J.H. Schlamer, of Harrisburg, Pa.; Delphin F. Young, of Dover, Mass.

Matters of Mrs. Lilian T. Converse, Mrs. W. Hollien, Ernest I. Black, Mrs. Albin Nelson, Mrs. C.W. Reissinger, Ben Hallmark, Miss Bettye Jane Barnes, J.E. Toole, J.B. Hunziker, O.V. Kessler, Mrs. Chas. Guzzo, Mrs. Elsie L. Linville, Ode L. Rankin, Geo. Berger, Walter G. Meek.

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 Afghan Hound Club of America, was considered, and on motion duly made and seconded, it was voted that same be approved.

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

Hon. Townsend Scudder, Greenwich, Conn. - to represent American Spaniel Club.

C. Grayson Dimon, Roxbury, Conn. - to represent English Setter Association.

Frank Downing, Baltimore, Md. - to represent Pekingese Club of America.

Fairfield Pope Day, Short Hills, N.J. - to represent Borzoi Club of America.

Lindley R. Sutton, Boston, Mass. - to represent Bull Terrier Club of America.

A.M. Lewis, New York, N.Y. - to represent Santa Anita Kennel Club.

On motion duly made and seconded, it was voted that the American Kennel Club prefer charges against Mrs. Helen Hyder for writing a letter attempting to influence a judge prior to the show of the New England Chow Chow Specialty Club, and that said charges be referred to the New York Trial Board.

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

Charges preferred by Mrs. W.R. Ollman against Mrs. Joseph Bielat, referred to Chicago Trial Board.

Report of Pacific Northwest Trial Board in matter of investigation of one A.L. Smith, in regard to his selling four Greyhounds which he had under lease for racing purposes only and alleged forging of names of owners on applications for transfer, 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 A.L. Smith is guilty and should be deprived of all privileges of the American Kennel Club from January 31, 1939."

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

Detroit Kennel Club - \$10.00  
Chattanooga Valley Kennel Club - \$10.00  
Tacoma Kennel Club - \$10.00  
Santa Anita Kennel Club - \$5.00

Report of the Superintendent of Atlanta Kennel Club show held on March 29 and 30, 1940, that dogs handled by Walter Foster, belonging to the following, were not benched as required under the rule, was read, and on motion duly made and seconded, it was voted that the owners be fined \$5.00 for each dog:

E.A. Eaton, of Montreal, Canada.  
Mr. and Mrs. Richard C. Kettles, Jr., of Glen Head, L.I.  
Mrs. John C. Prescott, of Arlington, Mass.  
J.H. Schlamer, of Harrisburg, Pa.  
Delphin F. Young, of Dover, Mass.

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. Lilian T. Converse  
Mrs. C.W. Reissinger  
Miss Bettye Jane Barnes  
J.E. Toole  
J.B. Hunziker  
Mrs. Chas. Guzzo  
Mrs. Elsie L. Linville  
Ode L. Rankin  
Geo. Berger  
Walter G. Meek

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. W. Hollien  
Ernest I. Black  
Mrs. Albin Nelson  
Ben Hallmark  
O.V. Kessler

On motion duly made and seconded, it was voted that the request of the American Water Spaniel Club be granted and that the breed "American Water Spaniel" be admitted to the Stud Book.

On motion duly made and seconded, it was voted that the President appoint a committee to hear the appeal of Judith Connell from the decision of the Boston Trial Board in the matter of charges preferred by Mrs. W.E. Bristol. The President appointed Mr. Dudley P. Rogers (chairman), Mr. Clement M. Burnhome, and Mr. Wm. Cary Duncan.

On motion duly made and seconded, it was voted that the President appoint a committee, of which he shall act as Chairman, to take up the matter of the printing of the Gazette and Stud Book by the Country Life Press. The President appointed

Mr. Charles T. Inglee and Mr. Harry I. Caesar.

On motion duly made and seconded, it was voted that the matter of complaints received relative to the conduct of Mr. Vinton Breese, a licensed judge, at the Associated Terrier Club Shows February 11, 1940, be referred to the New York Trial Board for investigation and report.

On motion duly made and seconded, it was voted that the President confer with such persons as he may deem it advisable to consult, for the purpose of securing information as to the advisability of changing Section 5 of Chapter 8 of the rules regarding the offering of special prizes.

Letter dated April 30, 1940, from Mr. Franklin B. Lord, was read.

The request of Mr. Jack Bradshaw, Jr., superintendent, that the fines imposed on Palm Springs Kennel Club, San Bernardino Valley Kennel Club, and himself, for violations of rules, be modified, was considered, and on motion duly made and seconded, it was voted that no reduction be made in the amounts of the fines.

Letter dated May 6, 1940, from the National Beagle Club to the Wolverine Beagle Club was read, and on motion duly made and seconded, it was voted that said letter not be considered formal consent of the parent club as required under our by-laws, and that the National Beagle Club be requested to send in the usual letter of consent, if it is agreeable to having the Wolverine Beagle Club admitted to membership in the American Kennel Club.

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



Permanent licenses granted to

E.W. CLUCAS - Foxhounds (American and English) and Harriers.

DR. HEYWOOD H. HOPKINS - German Shepherd Dogs

JOHN J. MORTON - for Shetland Sheepdogs

R.L. PATTERSON - for Cocker Spaniels (English type).

MRS. DELPHIN F. YOUNG - for Dachshunde

J.V. McCOMAS - for Bulldogs

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

FRANK H. BENNETT - for Irish Terriers

WILLARD BITZER - for Bull, Manchester, and Staffordshire Terriers.

WARD BOND - for Bull Terriers

A.E. BONNER - for Dalmatians

BRYAN BRADY - for Airedale and Welsh Terriers

HARRY J. BROGAN - for Dalmatians, French Bulldogs, and Keeshonden

CHAS. K. BROWN - for Chow Chows

GERALD C. BUCK - for All Working Breeds

MANCEL T. CLARK, JR. - for Collies and Keeshonden

MRS. SAMUEL S. DUCKWORTH - for Boston Terriers

ANDREW DUNN - for All Sporting Breeds in Group 1.

ALBERT FLEMING - for Pointers, English and Irish Setters, and Cocker Spaniels (English type).

JOHN M. FREEMAN - for English Springer Spaniels

MISS EDITH A. GARRY - for Salukis

W. FRENCH GITHENS - for All Poodles

MRS. W. FRENCH GITHENS - for Toy Poodles

GEORGE WELDEN HALL - for All Sporting Breeds in Group 1.

THOMAS M. HALPIN - for All Sporting Breeds, All Hounds, All Working and All Non-Sporting Breeds.

JAS. B. HARRISON - for Fox Terriers.

GEORGE H. HEWSON - for Bulldogs

ARTHUR G. HEYNE - for Beagles

MRS. C.H. HORSTMANN - for All Terriers and All Toy Breeds.

C.R. HUFFMAN - for Doberman Pinschers

MRS. O.W. JOHNSON - for Dalmatians

SIDNEY KATZ - for Bull Terriers

WILLIAM M. KIRBY - for Fox and Sealyham Terriers.

FRED C. MARTIN - for Doberman Pinschers

MRS. J.G. McINTOSH - for German Shepherd Dogs.

MRS. HAZEL R. MOLL - for German Shepherd Dogs.

ROBERT A. MOSELEY - for All Hounds

MRS. A.W. OCORR - for All Working Breeds

WINTHROP RUTHERFURD, JR. - for Fox Terriers

ROBERT S. SMITH - for Doberman Pinschers

JACOB STEINBACHER - for Newfoundlands

MRS. MARTHA STEVINS - for Boston Terriers

MRS. JOY SWANN - for Borzois, Dachshunde, Norwegian Elkhounds,  
St. Bernards, All Terriers, Chow Chows, and Dalmatians.

F.G. TURNER - for Cocker Spaniels (English type).

MRS. J. PHILIP WALKER - for Norwegian Elkhounds

MRS. SUZANNE DANIEL WALL - for Great Danes

MRS. PRESTON WAXLER - for Chow Chows

WILLIAM N. WITNEY - for St. Bernards

GEORGE P. REITZ - for Chihuahuas

MRS. GEORGE SCHROTH - for Dachshunde

ARNOLD J. BROCK - for French Bulldogs and Schipperkes

JOHN S. COOKE - for Manchester and Staffordshire Terriers



EDWIN H. HERZOG - for Cocker Spaniels

MRS. HOWARD HOUSTON - for Boxers

MAXWELL RIDDLE - Griffons (Wirehaired Pointing), and Spaniels  
(Brittany, Clumber, Field, Irish Water, Sussex and Welsh  
Springer.)

FRED M. HUNT - for Cocker Spaniels (English type) and English  
Springer Spaniels.

CHAS. R. WILLIAMS - for All Breeds

HON. TOWNSEND SCUDDER - for Borzois

JAMES F. DWYER, JR - for Boston Terriers

EDWARD F. NOXON - for All Sporting Breeds in Group 1.

D.A. TASSONE - for Affenpinschers, Griffons (Brussels), Pekingese,  
Pomeranians, Pugs, Toy Poodles, and Yorkshire Terriers.

HAROLD L. GILBERT - for All Spaniels, Pointers and English Setters.

VIRGIL D. JOHNSON - for All Hounds and All Working Breeds.

VINCENT J. GARRITY - for Boxers and Doberman Pinschers.

Applications of the following for judges' licenses  
were laid over: Mrs. C.M. Buchanan, T. Llewellyn Francis,

Applications of the following for judges' licenses were  
denied: Richard S. Heller, Ben B. Mathews, Barbara B. Pfeiffer,  
Louis H. Nuse.

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

DR. WILLIAM R. COMPTON - for Novice, Open, Utility and Tracking  
Classes.

LUDWIG A. GESSNER - for Novice, Open, Utility and Tracking Classes.

DR. MANUEL G. GICHNER - for Novice, Open and Utility Classes.

DR. KARL A. GLASER - for Novice, Open and Utility Classes.

FRANCES THORD-GRAY - for Novice, Open, Utility and Tracking Classes.

J.H. HODES, JR. - for Novice, Open, and Utility Classes.

MATTHEW R. KORSHIN - Novice, Open and Utility Classes.

WILLIAM WITNEY - for Novice and Open Classes.

CLARENCE C. ALEXANDER - for Novice, Open and Utility Classes.

M.F. HASELMAN - for Tracking Tests.

A.D. Strayer - for Novice, Open and Utility Classes.

On motion duly made and seconded, it was voted that the temporary license granted to Mr. R.E. Lipe be and it hereby is cancelled, as Mr. Lipe is not eligible, under our rules, for a judging license.

The request of the Beagle Advisory Committee that the approval given on the Standard Procedure or Running Rules for Beagle Trials to be tried out for the season of 1939, now be made permanent, was considered, and on motion duly made and seconded it was voted that the procedure or rules now be approved for the permanent use of Beagle Clubs, and said Standard Procedure or Running Rules for Beagle Field Trials are contained in the printed pamphlet annexed hereto and herewith made part of these minutes.

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

  
P.B. Rice, Secretary.



**Standard Procedure**  
**or**  
**Running Rules**



**for**  
**Beagle Field Trials**

~~1939~~

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



## **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

The following Standard Procedure or Running Rules for the conduct of Beagle Field Trials has been drawn up and recommended to the American Kennel Club by the Beagle Advisory Committee and the parent club for Beagles—National Beagle Club—and has been approved by the Board of Directors of the American Kennel Club.

Field Trial giving clubs will follow this Standard Procedure as closely as possible in the conduct of their trials. Local conditions may make slight variations necessary and changes and improvements may suggest themselves after the Rules are in actual operation. Clubs, after trying out these rules at their Fall, 1939, Trials are requested to notify the American Kennel Club in writing of any suggestions they may have for the improvement of this Procedure so that the National Beagle Club and the Advisory Committee may consider these suggestions at their Spring meetings.

All suggestions must be filed with the American Kennel Club by April 1, 1940.



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 judgement 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 huntsman 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.



REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
OF  
THE AMERICAN KENNEL CLUB  
JUNE 11, 1940.

Dudley P. Rogers in the Chair.

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

The president not being present, on motion duly made and seconded, it was voted that Mr. Dudley P. Rogers act as Chairman of the meeting.

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

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

June 11, 1940.

To the Board of Directors  
of The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Report of Treasurer.

Membership Applications of Kennel Club of Northern New Jersey, Teaneck, N.J. and Mid-West Field Trial Club, Chicago, Ill.



Delegates' Credentials of

Geo. G. Brooks, Jr., New York, N.Y. - to represent  
Lackawanna Kennel Club.

Robert N. McCandless, New York, N.Y. - to represent  
Kennel Club of Northern New Jersey.

Gilbert Strelinger, Kirkwood, Mo. - to represent  
St. Louis Beagle Club.

Charges preferred by Dr. H.B. Steinbach against  
Jos. Quirk.

Report of Chicago Trial Board in matter of  
investigation of conduct of F.W. Meyer and Mrs. H.E.  
Coover in connection with incorrect pedigree furnished  
on certain English Toy Spaniels.

Report of bench show committee of Birmingham  
Kennel Club suspending Mrs. Julius Frank, of Montgomery, Ala.

Matters of Columbia Kennel Club, Memphis Kennel Club,  
Phoenix Kennel Club, El Paso Kennel Club, Virginia Kennel  
Club, Rio Grande Kennel Club, and Macon Kennel Club.

Matters of Edward Beaumont, Mrs. Fay Penney Brooks,  
Charles E. Higgins, O.V. Kessler, Mrs. Jas. H. Macintosh,  
John W. Bailey, L.L. DeYoung, Harry Drackert, George M. ver  
Hulst, W.T. Peterson.

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. Russell H. Johnson be accepted.

Applications for membership in The American Kennel  
Club received from Kennel Club of Northern New Jersey, Teaneck, N.J.  
and Mid-West Field Trial Club, Inc., Chicago, Ill. were considered,  
and on motion duly made and seconded, it was voted that same be  
approved.



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

Geo. G. Brooks, Jr., New York, N.Y. - to represent Lackawanna Kennel Club.

Robert N. McCandless, New York, N.Y. - to represent Kennel Club of Northern New Jersey.

Gilbert Strelinger, Kirkwood, Mo. - to represent St. Louis Beagle Club.

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

Charges preferred by Dr. H.B. Steinbach against Jos. Quirk, referred to Philadelphia Trial Board.

Report of Chicago Trial Board in matter of investigation of conduct of F.W. Meyer and Mrs. H.E. Coover in connection with incorrect pedigree furnished on certain English Toy Spaniels, was read, and on motion duly made and seconded, it was voted that the report be accepted and its recommendation, as follows, adopted:

"The Trial Board recommends that F.W. Meyer be denied all privileges of the American Kennel Club from April 19, 1940, and that application of Mrs. Hazel E. Coover for reinstatement be denied."

Report of the bench show committee of Birmingham Kennel Club was read, and on motion duly made and seconded, it was voted that the action of that committee in depriving Mrs. Julius Frank, of Montgomery, Ala., of all privileges of the American Kennel Club, be upheld.

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



Columbia Kennel Club - \$5.00  
Memphis Kennel Club - \$5.00  
Phoenix Kennel Club - \$5.00  
El Paso Kennel Club - \$5.00  
Virginia Kennel Club - \$5.00  
Rio Grande Kennel Club - \$5.00  
Macon Kennel Club - \$15.00

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:

Edward Beaumont  
Charles E. Higgins  
W.T. Peterson

Mrs. Fay Penney Brooks  
Mrs. Jas. H. Macintosh

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

O.V. Kessler  
L.L. DeYoung  
Harry Drackert

John W. Bailey  
George M. ver Hulst

On motion duly made and seconded, it was voted that the handler's license of Walter Foster be revoked.

On motion duly made and seconded, it was voted that the appeal of E.E. Ferguson from the decision of the Los Angeles Trial Board be heard by the Board of Directors at the July 1940 meeting, the meeting of the Board to be called for 10 A.M.

Letter dated June 7, 1940, from Mr. E.E. Ferguson  
to Mr. Charles T. Inglee, was read to the Board, and is as follows:

Mr. Charles T. Inglee,  
The American Kennel Club,  
221 Fourth Avenue,  
New York, N.Y.

Dear Sir:

I am in receipt of a letter under date of May 22, 1940, wherein I am advised that the Los Angeles Trial Board has found me guilty of charge B, and has recommended that I be denied the privileges of The American Kennel Club. I presume this action was taken pursuant to Chapter 23, Section 2, of Rules applying to Registration and Dog Shows. Will you kindly let me have the following information:

1. Did the Trial Board recommend to the Board of Directors that the privileges of the Club be withheld for a period of more than six months? If not, what penalty within the six months period did they impose?
2. If the Trial Board recommended to the Board of Directors that the privileges of the Club be withheld, pursuant to Section 2, when was such recommendation received by The American Kennel Club?
3. On what date was I deprived of the privileges of The American Kennel Club?

Your consideration in the premises will be appreciated.

Very truly yours,

EEF/ff  
Air mail  
Registered.

(Signed) E.E. Ferguson.

The Board advised that the letter be answered by quoting the rules and by stating that the date from which Mr. Ferguson was deprived of the privileges of The American Kennel Club was the date of the hearing, which was April 29, 1940.



New standard of perfection for the Irish Water Spaniel, as adopted by the American Spaniel Club, was approved and is as follows:

**HEAD.** Skull rather large and high in dome with prominent occiput; muzzle square and rather long with deep mouth opening and lips fine in texture. Teeth strong and level. The nose should be large with open nostrils and liver in color. The head should be cleanly chiselled, not "cheeky" and should not present a short wedge shaped appearance. Hair on face should be short and smooth.

**TOPKNOT.** Topknot, a characteristic of the true breed, should consist of long loose curls growing down into a well-defined peak between the eyes and should not be in the form of a wig; i.e. growing straight across.

**EYES.** Medium in size and set almost flush, without eyebrows. Color of eyes hazel, preferably of dark shade. Expression of the eyes should be keenly alert, intelligent, direct and quizzical.

**EARS.** Long, lobular, set low with leathers reaching to about the end of the nose when extended forward. The ears should be abundantly covered with curls becoming longer toward the tips and extending two or more inches below the ends of the leathers.

**NECK.** The neck should be long, arching, strong and muscular, smoothly set into sloping shoulders.

**SHOULDERS AND CHEST.** Shoulders should be sloping and clean; chest deep but not too wide between the legs. The entire front should give the impression of strength without heaviness.

**BODY, RIBS AND LOINS.** Body should be of medium length, with ribs well sprung, pear shaped at the brisket, and rounder toward the hindquarters. Ribs should be carried well back. Loins should be short, wide and muscular. The body should not present a tucked-up appearance.

**HINDQUARTERS.** The hindquarters should be as high or a trifle higher than the shoulders and should be very powerful and muscular with well developed upper and second thighs. Hips should be wide; stifles should not be too straight; and hocks low set and moderately bent. Tail should be set on low enough to give a rather rounded appearance to the hindquarters and should be carried nearly level with the back. Sound hindquarters are of great importance to provide swimming power and drive.

**FORELEGS AND FEET.** Forelegs medium in length, well boned, straight and muscular with elbows close set. Both fore and hind feet should be large, thick and somewhat spreading, well clothed with hair both over and between the toes, but free from superfluous feather.



**TAIL.** The so-called "rat-tail" is a striking characteristic of the breed. At the root it is thick and covered for two or three inches with short curls. It tapers to a fine point at the end, and from the root-curls is covered with short, smooth hair so as to look as if the tail had been clipped. The tail should not be long enough to reach the hock joint.

**COAT.** Proper coat is of vital importance. The neck, back and sides should be densely covered with tight crisp ringlets entirely free from wooliness. Underneath the ribs the hair should be longer. The hair on lower throat should be short. The forelegs should be covered all around with abundant hair falling in curls or waves, but shorter in front than behind. The hind legs should also be abundantly covered by hair falling in curls or waves, but the hair should be short on the front of the legs below the hocks.

**COLOR.** Solid liver; white on chest objectionable.

**HEIGHT AND WEIGHT.** Dogs 22 to 24 inches; bitches 21 to 23 inches. Dogs 55 to 65 pounds; bitches 45 to 58 pounds.

**GENERAL APPEARANCE.** That of a smart, upstanding, strongly built but not leggy dog, combining great intelligence and rugged endurance with a bold, dashing eagerness of temperament.

**GAIT.** Should be square, true, precise and not slurring.

#### SCALE OF POINTS

HEAD	POINTS	POINTS
Skull and topknot .....	6	
Ears .....	4	
Eyes .....	4	
Muzzle and Nose .....	6	20
<b>BODY</b>		
Neck .....	5	
Chest, Shoulders, Back, Loin and Ribs ..	12	17
<b>DRIVING GEAR</b>		
Feet, Hips, Thighs, Stifles and Continuity of Hindquarter Muscles .....	14	
Feet, Legs, Elbows and Muscles of Forequarters .....	9	23
<b>COAT</b>		
Tightness, denseness of curl and general texture .....	16	
Color .....	4	20
<b>TAIL</b>		
General appearance and "set on", length and carriage .....	5	5



GENERAL CONFORMATION AND ACTION	POINTS
Symmetry, Style, Gait, Weight and Size ..... 15	15
	<hr/>
	100

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

Permanent licenses granted to -

MRS. WALTON FERGUSON, JR. - for Spaniels (Brittany, Clumber,  
Field, Irish Water, Sussex and Welsh Springer).

FRANCIS A. BIGLER - for Boxers

GEORGE BROOKS - for Norwegian Elkhounds

DONALD EVANS GAUTHIER - for Great Danes

MRS. ALLAN M. HIRSCH - for Great Danes

FRANK W. RITCHIE - for Poodles

DR. WALTER N. ROWLEY - for Chow Chows

WILLIAM J. MORRIS, JR. - for Pointers

THEODORE C. HOLLANDER - for Airedale, Irish and Welsh Terriers.

FRED SANFORD - for All Sporting Breeds in Group 1 and All Hounds.

E.D. HOUSTON - for Boston Terriers.

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

RICHARD HALL BRIGGS - for All Breeds, except German Shepherd Dogs,  
Boston Terriers, Bouviers des Flandres, Rottweilers, Welsh  
Corgis and Chihuahuas.

DR. E.H. BERENDSOHN - for Welsh Corgis (Cardigan) and French  
Bulldogs.

MISS KATHLEEN STAPLES - for Chow Chows and Dalmatians.

MRS. HERBERT YOUNG - for Chow Chows

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

HARRY Z. ISAACS - for French Bulldogs and Kerry Blue Terriers.  
GERALD M. LIVINGSTON - for Beagles and Retrievers (Labrador).  
CHAS. G. SPADONE - for Cocker Spaniels  
FRANK BEER - for Fox Terriers  
MRS. ROSALIND LAYTE - for All Terriers.  
MRS. ENNO MEYER - for All Non-Sporting Breeds.  
RUDOLPH A. ENGLE - for All Hounds  
DAVID S. WEAVER - for Bull-Mastiffs, Great Pyrenees, Kuvasz,  
Rottweilers, and Siberian Huskies.  
WILLIAM F. MEYER - for Bulldogs and Great Danes.  
GEORGE M. MOEN - for Boston Terriers.  
COUNT GIOVANNI CARDELLI - for Airedale Terriers and Old English  
Sheepdogs.  
L. HOWARD KENDALL - for Chow Chows  
MRS. ELIZABETH J. MILLAR - for Collies and Shetland Sheepdogs.  
MRS. BARBARA THAYER - for Norwegian Elkhounds and Keeshonden  
MRS. HERBERT NEAL - for Pointers, All Setters, Greyhounds,  
Norwegian Elkhounds, Whippets, Boxers, German Shepherd Dogs,  
Old English Sheepdogs, St. Bernards, Welsh Corgis (Pembroke),  
Dalmatians, and French Bulldogs.  
CLYDE A. HENDERSON - for Obedience Trials (Novice, Open and Utility  
Classes).

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

RAYMOND W. BROWN - for Dalmatians  
CLIFFORD C. DOERR - for Beagles  
DR. WILLIAM R. ECKER - for Boston Terriers  
DR. DAN M. GORDON - for Boxers  
R.C. KETTLES, JR. - for Boxers  
DR. FLETCHER L. VINSON - for Gordon Setters



MILDRED K. YOST - for Boston Terriers

JOHN D. HUGHES - for St. Bernards

CHARLES O. SPANNAUS - for Boxers

CLARENCE C. STETSON - for Cairn, Scottish and Welsh Highland  
White Terriers.

MRS. SAUNDERS L. MEADE - for Dalmatians, Keeshonden and  
Schipperkes.

GERALD M. LIVINGSTON - for Gordon and Irish Setters, Retrievers  
(Chesapeake Bay, Curly-Coated, Flat-Coated and Golden).

MRS. VIOLA JOHNSON - for Boston Terriers.

ESTHER BANCROFT - for Collies and Shetland Sheepdogs.

MRS. CRAWFORD MASSEY - for Boston Terriers.

ELLWOOD E. DOYLE, JR. - for Cocker Spaniels.

HOWARD K. MOHR - for Boxers, Briards, Rottweilers, and Great Danes.

HENRY F. STEIGERWALD - for English Setters.

WILLIAM E. HUTCHINSON - for Pointers and Irish Setters

MRS. EUGENIA LAMBLE BRICK - for Afghan Hounds and Salukis.

DR. HERBERT D. FREMONT - for All Working Breeds.

MRS. ANNA M. GRIFFING - for Boston Terriers.

HARRY J. BROGAN - for Boxers, Poodles and Schipperkes.

T. LLEWELLYN FRANCIS - for Collies, German Shepherd Dogs,  
Schnauzers (Miniature, Standard and Giant).

JAMES V. ROBINSON - for Scottish Terriers.

EARL H. LOUNSBURY - for Boston Terriers, Bulldogs, French Bulldogs,  
Keeshonden, Schipperkes and All Working Breeds.

JACK LEONARD HOHEISAL - for All Toy Breeds.

STANLEY E. OCHSNER - for All Working Breeds.

HEDLEY V. SEYMOUR - Bull Terriers.

DR. MICHAEL JOSEPH DONAHUE - for Dalmatians

CHESLEY F. JENNESS - for Doberman Pinschers

RICHARD C. CRANDALL - for Boston Terriers

FRANK DOWNING - for Alaskan Malamutes, Bernese Mountain Dogs, Bouviers des Flandres, Doberman Pinschers, and Komondorok.

MRS. FREDERICK Y. MATHIS - for Collies, Mastiffs, Boston Terriers, and Shetland Sheepdogs.

MRS. MARGARET BAIRD McROBERT - for Boston Terriers.

MRS. C.M. BUCHANAN - for All Breeds in Group 1.

DR. ALLEN H. DUNTON - for Samoyedes

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

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

RICHARD C. WEBSTER - for Doberman Pinschers.

Applications of the following for judges' licenses were laid over: C. Cyril Keckler, Robert A. Kerns.

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

CARL MUSER - for Novice, Open, Utility and Tracking Classes.

ARTHUR ZANE - for Novice, Open and Utility Classes.

Application of Hans Tossutti for license to judge Obedience Trials was denied.

On motion duly made and seconded, it was voted that a RECESS be taken and that the meeting be continued immediately after the Delegates' Meeting.

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The Board having reconvened for the purpose of taking appropriate action in connection with the State and Federal Social Security tax and having called before it Arnold J. Brock, who has been acting as counsel for the American Kennel Club in conjunction with Walter Orr of the firm of White & Case, and after a full discussion of the applicable principles of social security taxes and income taxes and the claimed exemption of the American Kennel Club therefrom, upon motion duly made and seconded, it was voted that the Treasurer be directed to prepare the New York State unemployment insurance returns, the Federal unemployment insurance tax returns and the Federal old age benefit tax returns, and after conferring with White & Case and Arnold J. Brock, who have been acting as attorneys for the American Kennel Club in this matter, to file such returns and to pay under protest the tax shown to be due under those returns with interest, if it be deemed advisable to include such interest, and that the attorneys continue in their efforts to secure exemption from these taxes and to continue to report the progress of these attempts to this Board.

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 11, 1940.

Col. Wm. Brydon Tennant in the Chair.

Present: Airedale Terrier Club of America, Sheldon M. Stewart  
American Boxer Club, Richard C. Kettles, Jr.  
American Chesapeake Club, Walter Roesler  
American Fox Terrier Club, George H. Hartman  
American Shetland Sheepdog Association, Wm.W. Gallagher  
Basset Hound Club of America, Wilbur P. Klapp, Jr.  
Bedlington Terrier Club of America, Sanford H.E. Freund  
Boston Terrier Club of America, Inc., Fred A. Bearse  
Bulldog Club of America, Inc., John F. Collins  
Cairn Terrier Club of America, Col. Wm. Brydon Tennant  
California Airedale Terrier Club, Dr. T.R. Champlin  
Camden County Kennel Club, John H. Irwin  
Carolina Kennel Club, C. Hyland Jones  
Chicago Bulldog Club, Inc., A.F. Kramer  
Cincinnati Kennel Club, Inc., T.H. Carruthers, III.  
Collie Club of America, Rudolph Engle  
Dachshund Club of America, George McKay Schieffelin  
Delaware County Kennel Club, Richard A. Kerns, Jr.  
Des Moines Kennel Club, John G. Bates  
Devon Dog Show Association, Carroll G. Stewart, Jr.  
Eastern Dog Club, Dudley P. Rogers  
Englewood Kennel Club, Wm. MacBain  
English Springer Spaniel Field Trial Ass'n, Inc. -  
Chas. H. Toy  
First Company Governor's Foot Guard Athletic Ass'n -  
Capt. Dwight M.E. Dewey  
Fort Worth Kennel Club, Stuart G. Hardy  
Framingham District Kennel Club, H. Wadsworth Crawford  
French Bulldog Club of America, Frederick I. Hamm  
German Shepherd Dog Club of America, Inc., John Gans  
Golden Retriever Club of America, John G. Gibbons  
Gordon Setter Club of America, Charles T. Inglee  
Great Dane Club of America, Inc., George R. Lahr  
Great Pyrenees Club of America, Francis Valentine Crane  
Hudson County Kennel Club, Caswell Barrie  
Irish Setter Club of America, Wm. Cary Duncan  
Irish Wolfhound Club of America, Amory L. Haskell  
Japanese Spaniel Club of America, Dr. Guy Hillman  
Keeshond Club, Jere Collins  
Kennel Club of Buffalo, Inc., Thomas Keator  
Kennel Club of Philadelphia, Wm. R. Tucker, Jr.  
Long Island Kennel Club, Chas. P. Scott  
Los Angeles Kennel Club, John H. Rooney  
Louisiana Kennel Club, S. Edwin Megargee, Jr.



Lynn Kennel Club, Clement M. Burnhome  
 Maui Kennel Club, George M. Moen  
 Mid-Continent Kennel Club of Tulsa, Dr. A.U. Wyss  
 Mid-Jersey Field Dog Club, Wm.L. Smalley  
 Miniature Pinscher Club of America, Inc.,  
     Dr. Philip M. Schaffner  
 Mohawk Valley Kennel Club, Dr. Wm. Burgess Cornell  
 Morris & Essex Kennel Club, Frank Cook  
 Nassau County Kennel Club, Theodore Crane  
 National Beagle Club, Chetwood Smith  
 National Capital Kennel Club, D.Hunter Smiley  
 Newark Kennel Club, Richard H. Trimpi  
 Newfoundland Club of America, Quentin Twachtman  
 New Mexico Kennel Club, Arnold J. Brock  
 Oakland Kennel Club, Ed. H. Goodwin  
 Old Dominion Kennel Club of Northern Virginia,  
     George Berner  
 Old English Sheepdog Club of America, Wilbur  
     Kirby Hitchcock  
 Papillon Club of America, Francis F.H. Fleitmann  
 Paterson Kennel Club, Herbert Bertrand  
 Roanoke Kennel Club, M.J. Nicholas  
 Rochester Dog Protective Ass'n, Inc.,  
     A. Clinton Wilmerding  
 Santa Barbara Kennel Club, Sherman R. Hoyt  
 Scottish Terrier Club of America, Henry D. Bixby  
 Staten Island Kennel Club, Ellwood E. Doyle, Jr.  
 Texas Kennel Club, W. Edgar Baker  
 Trenton Kennel Club, Chas. R. Howell  
 Tuxedo Kennel Club, Eben Richards, Jr.  
 Union County Kennel Club, Inc., William A. Ehmling  
 Ventura County Dog Fanciers Ass'n, Laurence Alden Horswell  
 Virginia Kennel Club, Dr. James M. Galloway  
 West Highland White Terrier Club of America, Wm. B. Rogers  
 Worcester County Kennel Club, Richard K. Hutchins

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

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 11, 1940.

To the Delegates of  
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your  
consideration:

Applications for membership from

Afghan Hound Club of America  
Ox Ridge Kennel Club, Darien, Conn.  
Kennel Club of Northern New Jersey, Teaneck, N.J.  
Mid-West Field Trial Club, Inc., Chicago, Ill.,

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

Delegates' Credentials of

A.M. Lewis, New York, N.Y. - to represent  
Santa Anita Kennel Club.

Lindley R. Sutton, Boston, Mass. - to represent  
Bull Terrier Club of America.

Fairfield Pope Day, Short Hills, N.J. - to represent  
Borzoi Club of America.

Frank Downing, Baltimore, Md. - to represent  
Pekingese Club of America.

C. Grayson Dimon, Roxbury, Conn. - to represent  
English Setter Association.

Hon. Townsend Scudder, Greenwich, Conn. - to represent  
American Spaniel Club.

William E. Ogilvie, Chicago, Ill. - to represent  
International Kennel Club of Chicago.

Robert N. McCandless, New York, N.Y. to represent  
Kennel Club of Northern New Jersey, Inc.

George G. Brooks, Jr., New York, N.Y. - to represent  
Lackawanna Kennel Club, Inc.

Gilbert Strelinger, Kirkwood, Mo. - to represent  
St. Louis Beagle Club,

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

Proposed amendments to the Rules applying to



Registration and Dog Shows, as published on page 82 of the June issue of the American Kennel Gazette.

Proposed amendments to the Rules applying to Registration and Field Trials, as published on pages 82 and 83 of the June 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:

Afghan Hound Club of America  
Ox Ridge Kennel Club, Darien, Conn.  
Kennel Club of Northern New Jersey, Teaneck, N.J.  
Mid-West Field Trial Club, Inc., Chicago, Ill.

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:

A.M. Lewis, New York, N.Y. - to represent Santa Anita Kennel Club.

Lindley R. Sutton, Boston, Mass. - to represent Bull Terrier Club of America.

Fairfield Pope Day, Short Hills, N.J. - to represent  
Borzoi Club of America.

Frank Downing, Baltimore, Md. - to represent Pekingese  
Club of America.

C. Grayson Dimon, Roxbury, Conn. - to represent English  
Setter Ass'n.

Hon. Townsend Scudder, Greenwich, Conn. - to represent  
American Spaniel Club.

William E. Ogilvie, Chicago, Ill. - to represent Inter-  
national Kennel Club of Chicago.

Robert N. McCandless, New York, N.Y. - to represent Kennel  
Club of Northern New Jersey, Inc.

George G. Brooks, Jr., New York, N.Y. - to represent  
Lackawanna Kennel Club, Inc.

Gilbert Strelinger, Kirkwood, Mo. - to represent St. Louis  
Beagle Club.

On motion duly made and seconded, it was voted that  
the following proposed amendments to the Rules applying to Regis-  
tration and Dog Shows and Field Trials be and they hereby are  
approved, to become effective forthwith:

(Show Rules)

CHAPTER 3, Section 14. By striking out the said Section as now  
worded and inserting in place thereof a Section to read as follows:

"If any person or persons shall desire to make use of a kennel  
or trade name in registering or showing dogs, application for  
the right to use such name must be made to the American Kennel  
Club on a form which will be supplied by said Club upon re-  
quest, and such application must be accompanied by a fee,  
the amount of which shall be determined by the Board of  
Directors of the American Kennel Club. The Board will then  
consider such application and if it approves of the name  
selected will grant the right to the use of such name."

At present the fee is twenty-five (\$25.00) dollars.

CHAPTER 18, Section 2. By inserting in said Section after the word  
"cover" and before the word "This" the words "or title page," so  
that said Section as amended will read as follows:

"Every catalogue must bear on its cover or title page: 'This  
show is held under American Kennel Club Rules.'"



(Field Trial Rules)

CHAPTER 2, Section 12. By striking out the said Section as now worded and inserting in place thereof a Section to read as follows:

"If any person or persons shall desire to make use of a kennel or trade name in registering or running dogs, application for the right to use such name must be made to the American Kennel Club on a form which will be supplied by said Club upon request, and such application must be accompanied by a fee, the amount of which shall be determined by the Board of Directors of the American Kennel Club. The Board will then consider such application and if it approves of the name selected will grant the right to the use of such name."

At present the fee is twenty-five (\$25.00) dollars.

CHAPTER 15, Section 1. Special Rules and Championship Points applying to Foxhounds. By adding at the end of said Section the words "provided the trial is of not less than four days' duration."

CHAPTER 16. Special Rules and Championship Points applying to Retrievers and Irish Water Spaniels. By striking out said Chapter 16 as now worded and inserting a new Chapter 16, as follows:

CHAPTER 16. Section 1. Field Trial clubs or specialty clubs formed for the improvement of any one of the several breeds of Retrievers and/or Irish Water Spaniels may give field trial stakes in which one of said breeds only may compete, or in which more than one of said breeds may compete together.

Championship points may be awarded where two or more of said breeds compete together in a mixed stake as well as where a separate stake has been provided for each breed.

Only pure-bred Retrievers and/or Irish Water Spaniels may be entered in field trials.

Section 2. In stakes for Retrievers and/or Irish Water Spaniels, the order of running shall be decided by lot at the draw, dogs worked by the same person or belonging to the same owner being separated when possible. At the end of the first series, the judges will call up all dogs which they wish to try further and will cause them to be run in additional series until the stake is decided. Judges shall in their discretion determine the number of dogs that shall be worked simultaneously.

Section 3. In Novice Handler Stakes dogs must be handled by persons who have never handled a placed dog in any licensed or member club Retriever and/or Irish Water Spaniel trial in the United States nor in any Retriever and/or Irish Water Spaniel Trial in Great Britain or Canada.

Section 4. 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. At



the discretion of the judges a handler may shoot from the blind or an official gun may shoot for him. If, in the opinion of the judges, conditions are not suitable for testing puppies in the water, this stake shall be abandoned.

Section 5. Only stakes which are run on game birds and on both land and water shall be permitted to carry championship points.

Section 6. Judges shall have the power to disqualify any dog which shall not appear within fifteen minutes of the time designated for its turn to be tried.

Section 7. Judges shall have the power to turn out of the stake any dog which does not obey its handler and any handler who interferes wilfully with another handler or his dog, and the power to exclude from competition bitches in season or any dog which the Judges may consider unfit to compete. The entry fees of all such dogs shall be forfeited except in cases of bitches in season.

Section 8. The owner or agent entering a dog in a Trial does so at his own risk, and agrees to abide by the rules of the American Kennel Club.

Section 9. In the event of the weather proving unsuitable for holding the Trials, it shall be in the power of the Field Trial Committee to postpone the Trials up to 30 days, provided such postponements do not conflict with any other Retriever and/or Irish Water Spaniel Field Trial, and that notice of each postponement is immediately forwarded to the American Kennel Club. After postponements for 30 days the provisions of Section 10 of this Chapter shall come into operation.

Section 10. In the event of the weather still proving unsuitable after postponements for 30 days, the Field Trial Committee may then abandon the Trial at any time, on returning the entry fees to the competitors. If, from unforeseen circumstances, the Field Trial Committee deem it advisable to alter the date of the Trial after the closing of the entries, this may be done with the consent of the American Kennel Club and by sending formal notice to all competitors, who may exercise the option of cancelling their entries within four days from the date of such notice, in which event their entry fees will be returned to them. All entries, however, in regard to which no such option is exercised will stand good for the Trial at its altered date.

Section 11. The decisions of the Field Trial Committee present shall be final and conclusive in all matters arising at the Meeting, and shall bind all parties, subject however to the rules of the American Kennel Club.

Section 12. After a Field Trial Committee has selected field trial grounds no dog shall be trained on that part of the grounds to be used for the trials.



Section 13. Splitting of prizes and/or places at a Retriever and/or Irish Water Spaniel Field Trial is prohibited.

Section 14. No gun smaller than twelve gauge shall be used in Retriever and/or Irish Water Spaniel Stakes carrying championship points. The size of shot and load to be used shall be approved by the Field Trial Committee of the Club holding the field trial.

Section 15. The regular official stakes at a Retriever and/or Irish Water Spaniel Trial shall be "Puppy Stake," "Derby Stake," "Novice Stake," "Non-Winners Stake," "Open All-Age Stake" and "Limited All Age Stake."

Section 16. A Puppy Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be for dogs six months and not exceeding twelve months of age. The age of a dog shall be calculated up to and inclusive of the day preceding the first day of the Trial.

Section 17. A Derby Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be for dogs whelped on or after the first day of January of the year preceding that year in which the stake is run.

Section 18. A Novice Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be for dogs which never have won first place in a Novice Stake nor any place or Certificate of Merit in any other regular official Field Trial Stake at a licensed or member club trial. Wins in Puppy or Derby Stakes excepted. Only dogs whelped in the United States or Canada, and dogs that have been imported and registered in the American Kennel Club Stud Book prior to reaching the age of one year, shall be eligible.

Section 19. A Non-Winners Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be for dogs which have never won first, second, third or fourth place in an Open All Age or Limited All Age Stake or won first place in a Non-Winners Stake at a licensed or member club trial.

Section 20. An Open All Age Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be for all dogs over six months of age.

Section 21. A Limited All Age Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be for dogs over six months of age 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 trial.

Section 22. A Retriever and/or Irish Water Spaniel shall become a Field Trial Champion of Record after having won points in open all age and/or limited all age stakes at Field Trials of member clubs of the American Kennel Club or at field trials of non-member clubs licensed by the American Kennel Club to hold field trials.



Section 23. The total number of points required for a championship, the number of places in a stake for which points may be acquired, the number of points to be acquired for each place, and the number of starters required and their qualifications for eligibility to acquire points in each stake shall be fixed and determined by the Board of Directors of the American Kennel Club.

(At present to acquire a Field Trial championship a Retriever and/or Irish Water Spaniel must win a total of 10 points, which may be acquired as follows: In each open all age or limited all age stake there must be at least 12 starters and winner of 1st place shall be credited with 5 points, 2nd place - 3 points, and 3rd place - 1 point, but before acquiring a championship a dog must win first place and acquire 5 points in at least one open all age or limited all age stake and not more than 5 points of the required 10 shall be acquired in stakes limited to any one breed of Retriever and/or Irish Water Spaniel.)

#### Standard Procedure for Non-Slip Retriever Trials.

Paragraph 2. By deleting the word "or" and inserting the words "or while retrieving" in the last sentence thereof, so that the last sentence of Paragraph 2 as amended will read as follows:

"Retrievers which bark, give tongue or whine in line, in the blind, on a drive, or while retrieving should be penalized."

Paragraph 4. By striking out the last three sentences thereof reading as follows: "The handler may then have the option of working within the blind or of stepping out of the blind. Judges should grant this permission at any time in order to equalize the requirements of water work. A handler may use his gun in the blind at this option, only as the birds are shot, or an official gun may shoot for him."

and inserting in place thereof the following:

"The handler shall then direct his dog from within the blind, or from any other position designated by the judges."

Paragraph 17. By striking out said paragraph as now worded and inserting in place thereof the following:

"The awarding of certificates of merit to dogs which have passed every required test in a stake and have shown themselves to be well trained and qualified retrievers should be encouraged."



CHAPTER 17, Section 4. Special Rules and Championship Points applying to Spaniels (except Brittany and Irish Water Spaniels):

By striking out the last sentence of said Section 4 and inserting in place thereof:

"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,"

so that said Section 4 as amended will read as follows:

"In all stakes the spaniels shall be regularly shot over in the customary sporting manner, and may be worked up and down wind, and on fur and feather, as well as in water when possible. No handler shall 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."

On motion duly made and seconded, it was voted that the proposed amendment to Chapter 19-B, Section 23, of the Rules applying to Registration and Dog Shows, be amended to read as follows:

By striking out at the beginning of the last paragraph the words:

"Where a special for Best of Opposite Sex to Best of Breed is offered to be competed for" and inserting in place thereof the words:

"After judging Best of Breed the judge shall designate Best of Opposite Sex to Best of Breed", so that said paragraph as amended shall read:

"After judging 'Best of Breed' the judge shall designate 'Best of Opposite Sex to Best of Breed' and all dogs entered for specials only of the opposite sex to the Best of Breed winner and any dogs of the same sex undefeated in their sex competition whether or not they have competed at that show only in classes for individual dogs other than the regular official classes must be brought into the ring, and the winner of these shall be adjudged Best of Opposite Sex to Best of Breed,"

and also by inserting in the proper place

"The ribbon to be awarded to 'Best of Opposite Sex to Best of Breed' shall be purple and silver."


Mr. John F. Collins, secretary of the Bulldog Club of America, offered the following resolutions, which were passed unanimously:

RESOLVED that in the death of the late Mr. George U. Hammond, pure-bred dogs, particularly bulldogs, this Club and one of its member clubs, the Bulldog Club of America, have suffered a great loss.

RESOLVED that the American Kennel Club hereby offers its sincere sympathy to Mrs. Hammond.

RESOLVED that a copy of these resolutions be spread in full upon the minutes of this meeting, and a copy be sent to Mrs. Hammond.

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 9, 1940.

President: Russell H. Johnson in the Chair.

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

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

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

July 9, 1940.

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 Peoria & Central Illinois Kennel Club, Staffordshire Terrier Club of America, Wolverine Beagle Club.

Change in Standard of Perfection for the Japanese Spaniel, submitted by the Japanese Spaniel Club of America.

Standard of Perfection for the American Water Spaniel, as submitted by the American Water Spaniel Club.

Proposed amendments to the Rules applying to Registration and Dog Shows.

Matters of Cocker Spaniel Club of South Texas, South Texas Boston Terrier Club, Kansas City Kennel Club, Golden Empire Kennel Club, Louisville Kennel Club.

Matters of Mrs. H.S. Kreamer, John S. Meaney, Mrs. Edith C. Dormand, R.O. Davies, Mrs. Maria Barritt, Edward Rudolph, Geo. H. Richardson, Major Monte Stone, H.B. Otto, Mrs. Lilian T. Converse, Daniel Rapp.

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. William B. Rogers be accepted.

Applications for membership in The American Kennel Club received from Peoria & Central Illinois Kennel Club, Peoria, Ill., Staffordshire Terrier Club of America, and Wolverine Beagle Club, Hastings, Mich., were considered, and on motion duly made and seconded, it was voted that same be approved.

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

Cocker Spaniel Club of South Texas - \$5.00  
South Texas Boston Terrier Club - \$5.00  
Kansas City Kennel Club - \$5.00  
Golden Empire Kennel Club - \$10.00  
Louisville 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:

Mrs. H.S. Kreamer  
R.O. Davies  
Edward Rudolph  
Major Monte Stone  
Daniel Rapp

John S. Meaney  
Mrs. Maria Barritt  
Geo. H. Richardson  
Mrs. Lilian T. Converse

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

Mrs. Edith C. Dormand  
H.B. Otto

On motion duly made and seconded, it was voted that the change in the Standard of Perfection for the Japanese Spaniel, by incorporating in the standard the following rider submitted by the Japanese Spaniel Club of America, be and it hereby is approved:

"It shall be a disqualification for a Black and White Japanese Spaniel to have a nose any other color than black."

On motion duly made and seconded, it was voted that the following Standard of Perfection for the American Water Spaniel, as submitted by the American Water Spaniel Club, be and it hereby is approved:

## Description and Standard of Points of The American Water Spaniel.

### GENERAL APPEARANCE -

Medium in size, of sturdy typical spaniel character, curly coat, an active muscular dog, with emphasis placed on proper size and conformation, correct head properties, texture of coat and color. Of amicable disposition; demeanor indicates intelligence, strength and endurance.

### HEAD -

Moderate in length, skull rather broad and full, stop moderately defined, but not too pronounced. Forehead covered with short smooth hair and without tuft or topknot. Muzzle of medium length, square and with no inclination to snipiness, jaws strong and of good length, and neither undershot nor overshot, teeth straight and well shaped. Nose sufficiently wide and with well developed nostrils to insure good scenting power.

### FAULTS -

Very flat skull, narrow across the top, long, slender or snipy muzzle.

### EYES -

Hazel, brown or of dark tone to harmonize with coat; set well apart. Expression alert, attractive, intelligent.

### FAULT -

Yellow eyes to disqualify.

### EARS -

Lobular, long and wide, not set too high on head, but slightly above the eyeline. Leather extending to end of nose and well covered with close curls.

### NECK -

Round and of medium length, strong and muscular, free of throatiness, set to carry head with dignity, but arch not accentuated.

### BODY STRUCTURE -

Well developed, sturdily constructed but not too compactly coupled. General outline is a symmetrical relationship of parts. Shoulders sloping, clean and muscular. Strong loins, lightly arched and well furnished, deep brisket but not excessively broad. Well sprung ribs. Legs of medium length and well boned, but not so short as to handicap for field work.

### LEGS AND FEET-

Forelegs powerful and reasonably straight. Hindlegs firm with suitable bent stifles and strong hocks well let down. Feet to harmonize with size of dog. Toes closely grouped and well padded.

### FAULT -

Cow Hocks.



TAIL -

Moderate in length, curved in a slightly rockershape, carried slightly below level of back; tapered and covered with hair to tip, action lively.

FAULTS -

Rat or shaved tail.

COAT -

The coat should be closely curled or have marcel effect and should be of sufficient density to be of protection against weather, water or punishing cover, yet not coarse. Legs should have medium short, curly feather.

FAULTS -

Coat too straight, soft, fine or tightly kinked.

COLOR -

Solid liver or dark chocolate, a little white on toes or chest permissible.

HEIGHT -

15 to 18 inches at the shoulder.

WEIGHT -

Males 28 to 45 lbs; Females 25 to 40 lbs.

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

Permanent licenses granted to

JERE R. COLLINS - Keeshonden

CHARLES R. DAVIS - Cocker Spaniels

MRS. HOMER H. COOPER - All Schnauzers

CHARLES L. LAWRENCE - All Retrievers

SIDNEY A. MOSS - Doberman Pinschers

EDWIN L. PICKHARDT - All Sporting Breeds in Group 1, All Hounds, All Working Breeds.

CHARLES A. SWARTZ - All Terriers.

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

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

FAIRFIELD POPE DAY - Borzois, Greyhounds and Whippets.

LOUIS FLECHER - Dachshunde.

SANFORD H.E. FREUND - Bedlington Terriers.

MAX KETZEL - Boxers.

MRS. HELEN M. LEWIS - 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.

MRS. MADELEINE C. McGLONE - All Non-Sporting Breeds.

HARRY RAWES - French Bulldogs, Poodles and Schipperkes

MRS. W. FOSTER REEVE - Kerry Blue Terriers.

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

DR. J. TURVER - Boston Terriers.

MRS. BEATRICE HOPKINS GODSOL - Alaskan Malamutes, Belgian Sheepdogs, Bouviers de Flandres, Boxers, Briards, Bull-Mastiffs, Eskimos, German Shepherd Dogs, Great Pyrenees, Komondorock, Kuvaszok, Mastiffs, Newfoundlands, Old English Sheepdogs, Pulis, Rottweilers, Samoyedes, Giant Schnauzers, Shetland Sheepdogs, Siberian Huskies, St. Bernards and Welsh Corgis (Cardigan and Pembroke).

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

MRS. A. BIDDLE DUKE - All Breeds in Groups 1 and 2.

GEORGE FREEMAN - Boston Terriers

MRS. THEODORE W. HERBST - Cocker Spaniels (English type)

LESTER B. JOHANTGEN - Bulldogs

A.L. JONES - Beagles.

ERNEST JERESCO - for Scottish Terriers.

MRS. WALLACE PFLUEGER - Dachshunde

MRS. FLOYD R. ROBERTS - Boston Terriers.

DANIEL J. REED - Bulldogs.

REED SHIPMAN - Foxhounds (American) and Beagles.

H. KENNETH STINE - Chow Chows



MRS. H. TERRELL VAN INGEN - Cocker Spaniels, American-type.

MRS. FLORENCE F. WHITE - Bulldogs.

COLYAR P. DODSON - Dachshunde, Boxers and Great Danes.

MRS. BEATRICE HOPKINS GODSOL - Doberman Pinschers and Great Danes.

SPARKS B. McCAUSLEN - Fox Terriers and Sealyham Terriers.

CORNELIUS J. McGLYNN - Pointers (German Shorthaired) and Gordon Setters.

PAUL PALMER - Griffons (Wirehaired Pointing) and Pointers (German Shorthaired).

DR. A.A. MITTEN - German Shepherd Dogs, Great Danes, Bulldogs, Chow Chows, French Bulldogs, Keeshonden and Schipperkes.

MRS. VIOLET BAIRD - Boxers, Doberman Pinschers, Eskimos, Giant Schnauzers and Welsh Corgis (Cardigan and Pembroke).

HARRY H. BRUNT - Griffons (Wirehaired Pointing), Pointers (German Shorthaired), American Water Spaniels, Norwegian Elkhounds, Boxers, Lhasa Terriers, Staffordshire Terriers, Chihuahuas, Pekingese, Chow Chows, Dalmatians and Schipperkes.

MRS. DON E. CARLETON - All Sporting Spaniels.

MRS. RICHARD HOLLAND JOHNSTON - Cocker Spaniels (American-type), Dandie Dinmont Terriers, Fox Terriers (Wire), Irish Terriers, Scottish Terriers and Welsh Terriers.

ROBERT N. McCANDLESS - Poodles

WILLIAM F. MEYER - All Working and All Non-Sporting Breeds.

HARRY W. YENCER - All Working Breeds and Pugs.

MRS. DAN C. GILL - All Terriers.

JOHN G. BATES - Boxers, Doberman Pinschers, Great Danes and Great Pyrenees.

CHARLES BARDELLI - All Sporting Breeds and All Hounds.

WARD GARDNER - All Sporting Breeds in Group 1.

THEODORE C. HOLLANDER - Sealyham Terriers.

C. CYRIL KECKLER - All Working Breeds.

MRS. ARTHUR M. LEWIS - All Terriers

JOSEPH W. CRABBE - Griffons (Wirehaired Pointing), Pointers, Pointers (German Shorthaired), All Retrievers, Bloodhounds, Dachshunde, Salukis and Irish Wolfhounds.

MRS. FAIRFIELD POPE DAY - Afghan Hounds, Borzois, Irish Wolfhounds, Scottish Deerhounds, Greyhounds, Salukis and Whippets.

BRYCE GILLESPIE - All Terriers.

FRED J. McLAUGHLIN - Beagles and Foxhounds (American and English).

DENISE O'BRIEN - Newfoundlands.

MRS. CLARENCE H. ROTHFUSS - All Sporting Spaniels.

FRED I. HAMM - Great Pyrenees, Kuvaszok, Old English Sheepdogs, Samoyedes, Siberian Huskies, Welsh Corgis, Boston Terriers, Bulldogs, Chow Chows, Dalmatians, Keeshonden and Schipperkes.

W.W. ROONEY - Bull Terriers.

PAUL J. CONSTANTINE - French Bulldogs and Boston Terriers.

REGINALD P. SPARKES - All Breeds

CHARLES W. CALDWELL - Great Danes

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

C.F. JENNESS - Novice, Open, Utility and Tracking Classes.

EARL W. JOHNSON - Tracking Tests

GRANT E. MANN - Novice, Open, Utility and Tracking Classes.

ANTON ROST - Novice, Open, Utility and Tracking Classes.

NORMA LEE SERVISS - Novice and Open Classes.

DR. E.R. THOMAS - Novice, Open and Utility Classes.

Application of Henry R. Wagner for a judging license for various breeds was denied.

Matter of revoking temporary judging licenses of Preston Waxler and Mrs. Preston Waxler was laid over.



On motion duly made and seconded, it was voted that the judging license of Matt Korshin be and it hereby is cancelled.

Letter dated July 3, 1940, from Walter C. Foster, was read.

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 15, Section 13. By striking out said section as now worded and inserting in place thereof the following:

Section 13. Every premium list shall specify the date on which the entries for the show shall close. All entries must be received in time for publication in the catalogue.

CHAPTER 4. By inserting between the first and second paragraphs of said chapter, two new paragraphs to read as follows:

A member show with limited entries, at which championship points may be awarded, may be given by a Club or Association which is a member of the American Kennel Club provided said Club or Association shall have been a member for and shall have held shows each year for ten or more years immediately prior to the year in which application is made for its first show with limited entries and further provided that there shall have been not less than 1500 dogs entered at its show next preceding its first show with limited entries.

Only dogs that have previously been placed 1st, 2nd or 3rd in a regular official class at a show at which championship points were awarded shall be eligible for entry in a show with limited entries except that if it is so provided in the premium list entries may be accepted of any puppies eligible for entry in the regular official puppy classes.

CHAPTER 7, Section 8. By adding at the end of said section a new paragraph to read as follows:

A member club holding a show with limited entries may include Winners Classes provided the necessary regular classes are included in the classification.

Mr. E.E. Ferguson appeared before the Board in the matter of his appeal from the decision of the Los Angeles Trial Board.

The Board discussed the case following Mr. Ferguson's departure, and on motion duly made and seconded, it was voted, THAT THE CHARGES were not proved to the satisfaction of the Board on review. Mr. Charles T. Inglee and Mr. Wm. L. Smalley wished to be recorded as voting in the negative.

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 13, 1940.

President: Russell H. Johnson, in the Chair.

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

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

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

August 13, 1940.

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 Minnesota Field Trial Association, Minneapolis, Minn. and Western Pennsylvania Kennel Association, Pittsburgh, Penna.

Delegate's Credentials of John M. Lazear, Pittsburgh, Penna. - to represent Western Pennsylvania Kennel Association.

Report of Los Angeles Trial Board in matter of charges preferred by the A.K.C. against Bert Heath.

Report of Chicago Trial Board in matter of charges preferred by Mrs. W.R. Ollman against Mrs. Joseph Bielat.

Report of Philadelphia Trial Board in matter of charges preferred by H.B. Steinbach against Joseph Quirk.

Application of Joseph Quirk for reinstatement.

Report of the Committee appointed to hear the appeal of Judith Connell from the decision of the Boston Trial Board in the matter of charges preferred by Mrs. W.E. Bristol.

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

Matter of Walter C. Foster, handler.

Matter of Edmund J. Carver, handler.

Letter from Mrs. Oliver Schaefer in regard to the judging of Toy Breeds at certain Mid-West shows.

Matters of Louis E. Hahn, Mr. Christian, John G. van Vleck, Fred R. Davis, Mrs. M.L. Blumenthal, Frank Altherr, H.C. Dreher, William A. Gunter, R.W. Garrad.

Respectfully submitted,

P.B. Rice, Secretary.

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

Applications for membership in The American Kennel Club received from Minnesota Field Trial Association, Minneapolis, Minn. and Western Pennsylvania Kennel Association, Pittsburgh, Penna. were considered, and on motion duly made and seconded, it was voted that same be approved.

Credentials of John M. Lazear, Pittsburgh, Pa. for the position of delegate, to represent Western Pennsylvania Kennel Association, were considered, and on motion duly made and seconded, it was voted that same be approved.



Report of Los Angeles Trial Board in matter of charges preferred by the A.K.C. against Bert Heath, was read, and on motion duly made and seconded, it was voted that same be accepted and its recommendation, as follows, adopted: "The Trial Board finds that the charges which have been preferred have been sustained and its recommendation is that the defendant be deprived of all privileges of the American Kennel Club from October 23, 1938."

Report of Chicago Trial Board in matter of charges preferred by Mrs. W.R. Ollman against Mrs. Joseph Bielat, was read, and on motion duly made and seconded, it was voted that same be accepted and its recommendation, as follows, adopted: "The Trial Board finds that the charges which have been preferred have been sustained, and recommends that Mrs. Bielat be requested to send the choice bitch of the litter and return the crate to the complainant, Mrs. W.R. Ollman, within ten days, or be deprived of all privileges of the American Kennel Club."

Report of Philadelphia Trial Board in matter of charges preferred by H.B. Steinbach against Joseph Quirk, was read, and on motion duly made and seconded, it was voted that same be accepted and its recommendation, as follows, adopted: "The Trial Board finds that the charges which have been preferred have been sustained and its recommendation is that the defendant be deprived of all privileges of the American Kennel Club for at least six months from June 17, 1940 or longer at the discretion of the Directors of the American Kennel Club."

Application of Joseph Quirk for reinstatement was denied.

Report of the Committee appointed to hear the appeal of Judith Connell from the decision of the Boston Trial Board in the



matter of charges preferred by Mrs. W.E. Bristol, was read, and on motion duly made and seconded, it was voted that same be accepted and its recommendations, as follows, adopted: "After discussing the evidence presented to the Trial Board at its hearing held on October 20, 1939, the Committee finds that the evidence was not conclusive enough to warrant the decision made by the Board. In view of the additional evidence submitted, identified as 1-A, 2, 2-A and 3, the Committee recommends that the Trial Board's findings be set aside. The Committee also recommends, inasmuch as the dog 'Rhumba' has been returned by Mrs. W.E. Bristol to Miss Judith Connell, and inasmuch as the total purchase price of the dog 'Rhumba' has been returned to Mrs. W.E. Bristol by Miss Judith Connell, that the case be dismissed, provided the transfer of ownership papers are returned to Miss Judith Connell by Mrs. W.E. Bristol within two weeks after receipt by her of copy of this decision; otherwise said Mrs. W.E. Bristol shall be deprived of all privileges of the American Kennel Club as of said date of receipt of copy of this decision."

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

Letter dated August 8, 1940, from Walter C. Foster was read, and on motion duly made and seconded, it was voted that his handler's license be reinstated, said reinstatement to become effective September 1, 1940.

Letter from Mrs. Oliver Schaefer in regard to the judging of Toy Breeds at certain Mid-West shows, was read, and on motion made by Mr. Thomas H. Carruthers, III, seconded by Mr. Harry I. Caesar, it was voted that the matter be referred to the Chicago Trial Board for investigation and report.



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 E. Hahn  
Mr. Christian  
Joseph G. van Vleck  
Fred R. Davis  
Mrs. M.L. Blumenthal  
Frank Altherr  
R.W. Garrad

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:

H.C. Dreher  
William A. Gunter  
W.H. Rawlinson

Request of C.E. Harbison that the Directors or Executive Vice-President hold monthly meetings with the representatives of the Press was called to the attention of the Directors.

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

Permanent licenses granted to -

H.C. AHRENSTEDT - for Bull-Mastiffs, Eskimos, Komondorock, Kuvasz, Mastiffs, Pulik, Rottweilers, Schnauzeffs (Giant and Standard), Siberian Huskies, St. Bernards, Newfoundlands, Great Pyrenees, Pointers (German Shorthaired), Greyhounds, Briards, Welsh Corgis (Cardigan and Pembroke), and Miniature Schnauzers.

WM. J. BAUMGARTNER - for Bulldogs.

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

MRS. H. ALVIN CRESSMAN - for Boxers.

MISS LAURA F. DELANO - for Irish Setters.

MISS DORIS FLAGG - for Cocker Spaniels.

M.F. HASELMAN - for Doberman Pinschers.

EARL H. LOUNSBURY - for All Hounds and All Toy Breeds.

MRS. LOTUS MacMURTRIE - for Great Danes and St. Bernards.

HOWARD K. MOHR - for Dachshunde.

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

DR. RAE EVANS SMITH - for All Breeds.

FRANK THALER - for All Hounds.

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

MRS. ROBERT W. WALL - for All Sporting Spaniels.

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

A.J. SCHOENDDORF - for Dachshunde.

ROGER PHILLIPS - for All Terriers.

JOHN C. CHAFFE - for Dachshunde.

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

VIRGINIA C. ATWOOD - for Doberman Pinschers

MRS. JAMES M. AUSTIN - for Afghan Hounds.

PHILIP L. BONDY - for Welsh Terriers.

MRS. HARRIETT ENGLE - for Afghan Hounds, Bloodhounds, Borzois, and Salukis.

MRS. WALTER HANSON - for Chow Chows.

WM. E. HENRY - for Bulldogs.



MRS. JOHN M. LAZEAR - for Cocker Spaniels.

MICHAEL C. PEPPE - for Bulldogs.

MRS. GEORGE B. ST. GEORGE - for Pointers (German Shorthaired) and Gordon Setters.

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

DR. BEN H. TALBUT - for Pointers.

QUENTIN TWACHTMAN - for Salukis.

MRS. H. TERRELL VAN INGEN - for Cocker Spaniels (English type).

LEE S. WADE - for Beagles (Specialty shows only, at which professional handlers are eligible, under the rules, to judge.)

ROBERT C. WILLS - for Collies and Shetland Sheepdogs.

MRS. JOHN G. WINANT - for Bull Terriers, Fox Terriers (Wire), and Sealyham Terriers.

DR. IRVING L. CABOT - for Bulldogs.

MRS. REZIN DAVIS - for Bedlington Terriers.

MRS. PRISCILLA ST. GEORGE DUKE - for Welsh Terriers and Poodles.

MRS. HARKNESS EDWARDS - for Beagles, Great Danes, Foxhounds (American and English), and Harriers.

RUDOLPH A. ENGLE - for Pointers, All Retrievers, English and Irish Setters, Airedale, Bedlington, Dandie Dinmont, Irish, Kerry Blue and Welsh Terriers.

FREDERICK I. HAMM - for Belgian Sheepdogs, Bernese Mountain Dogs, Komondorok, and Shetland Sheepdogs.

MRS. CHARLES DAUTEL - for Cocker Spaniels (English tyoe).

WARD SULLIVAN - for St. Bernards and Boxers.

MISS MARJORIE WALKER - for Afghan Hounds.

MRS. EVA RHOADES - for All Sporting Breeds in Group 1.

EDWARD J. BERNHARD - for Griffons (Wirehaired Pointing), All Retrievers, All Sporting Spaniels except Cocker, and German Shepherd Dogs.

GERALD C. BUCK - for All Toy Breeds and Boston Terriers.

JOHN F. COLLINS - for All Breeds.

G.C. COPPINS - for All Sporting Breeds.

HEYWOOD R. HARTLEY - for Airedale, Bull, Cairn, Irish, Kerry Blue Terriers, Schnauzers (Miniature and Standard), Sealyham, Welsh,

and West Highland White Terriers.

EDWARD F. HIRSCHMANN - for All Hounds.

JOHN J. MORTON - for Fox Terriers, Belgian Sheepdogs, Boxers, Briards, Bull-Mastiffs, Doberman Pinschers, German Shepherd Dogs, Great Danes, Great Pyrenees, Mastiffs, Newfoundlands, Old English Sheepdogs, Samoyedes, Giant Schnauzers, St. Bernards, and Welsh Corgis (Cardigan and Pembroke).

DEREK GLENON RAYNE - for All Working Breeds and Fox Terriers.

D.A. TASSONE - for Basset Hounds, Dachshunde, Harriers, Norwegian Elkhounds, Otterhounds and Salukis.

WM. J. WESTCOTT - for All Sporting Spaniels.

JAMES R. HECKIN - for All Sporting Spaniels.

U.R. FISHEL, JR. - for All Sporting Breeds.

MISS MARIE LOUISE WELCH - for Dalmatians.

CHARLES G. CHESEBROUGH - for Cocker Spaniels

MRS. KENNETH D. MARLATT - for Kerry Blue Terriers.

UDO M. FLEISCHMANN - for All Retrievers.

JOHN M. LAZEAR - for Cocker Spaniels.

ANTHONY A. BLISS - for All Retrievers.

WADE N. COENE - for All Sporting Breeds in Group 1.

DR. CHAS. R. DAVIS - for Pointers, All Setters, and English and Welsh Springer Spaniels.

MRS. JACK OAKIE - for Salukis.

HERBERT WHITESIDE O'NEILL - for Collies and Welsh Corgis (Pembroke).

MRS. HELEN W. WALSH - for All Breeds in Group 1, Beagles, and German Shepherd Dogs.

MRS. BEATRICE HOPKINS GODSOL - for Collies, Airedale, Bedlington, Irish, Kerry Blue and Fox Terriers (Wire).

ROBERT A. CAVERNAUGH - for Great Danes.

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

Edward Paul Behrendt, James F. Bingham, D.L. Hollenbeck, Henry J. Hunt, IV, Frederick D. Rutherford,



Application of Rev. John R. McKavney for license to judge All Terrier and All Toy Breeds was disapproved.

Application of F.J. McGauvran for license to judge All Sporting Breeds in Group 1 and All Toy Breeds was disapproved.

Application of Albert E. Mitchell for license to judge All Breeds was disapproved.

Application of Frank Simmons for reinstatement of his all-breed judging license was disapproved.

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

JOHN A. BROWNELL - for Novice, Open and Utility and Tracking Classes.  
MISS ALICE I. O'CONNELL - for Novice, Open and Utility Classes.  
WM. SCHAFER - for Novice, Open, Utility and Tracking Classes.  
EDWARD GALIANO - for Novice, Open, Utility and Tracking Classes  
DANA B. JEFFERSON, JR. - for Novice, Open, Utility and Tracking Classes.

WILBOUR D. TRIPP - for Novice, Open and Utility Classes

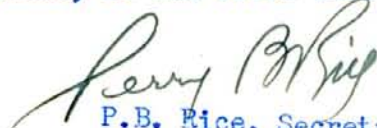
Application of Henry Munstermann for license to judge at Obedience Trials was laid over.

Permanent license to judge Novice, Open and Utility Classes at Obedience Trials was granted to E.F. Chittenden.

On motion duly made and seconded, it was voted that the judging licenses of Mr. and Mrs. Preston Waxler be cancelled, as Mr. Waxler is selling dog food.

On motion duly made and seconded, it was voted that the Officers be and they hereby are authorized to purchase at a price not to exceed \$250.00, the oil painting entitled "An English Setter", by Philip Reinagle, R.A.

On motion duly 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

SEPTEMBER 5, 1940.

Present: Caswell Barrie  
Clement M. Burnhome  
Harry I. Caesar  
Thomas H. Carruthers, III.  
Wm. Cary Duncan  
Dudley P. Rogers  
Wm. L. Smalley  
Wm. Brydon Tennant  
Wm. R. Tucker, Jr.  
Wm. B. Rogers

On motion duly made and seconded, it was voted that  
Colonel Wm. Brydon Tennant take the Chair.

Upon motion duly made and seconded, it was voted that  
the Chairman appoint a committee, to include himself, to draw up  
appropriate resolutions upon the death of our late president,  
Russell H. Johnson, said resolutions to be spread upon the minutes  
and a copy certified to by the Secretary and forwarded to  
Mrs. Johnson.

The Chair appointed Messrs. Burnhome, Duncan and  
Tucker to serve on the committee.

The committee presented the following resolution and  
on motion duly made and seconded, it was voted, unanimously that  
same be adopted:

WHEREAS in the death of Russell Hampden Johnson,  
on August 18, 1940, the world of American Sport and Fancy  
has lost a conspicuous and an inspiring leader, whose high  
ideals and endearing personality had won him universal esteem  
and profound affection, and

WHEREAS we, of the American Kennel Club, realize only



too acutely the poignancy and grief of our own personal loss -- the all-but-irreplaceable loss of a beloved colleague and friend who, during the past 35 years, served us devotedly as delegate, director, committeeman, vice-president and president in turn - and with an enthusiasm, sportsmanship, knowledge, soundness of judgment, and rare administrative ability as unfailing as it was unpretentious, therefore

BE IT RESOLVED that this measure of our regard, affection and sorrow be spread upon the minutes, and published in the Gazette, and that a certified copy of this resolution be sent to Mrs. Johnson and their daughters, together with the expression of our deepest sympathy.

Upon motion duly made and seconded, it was voted to proceed to the election of a President.

The votes of all Directors present being for Dudley P. Rogers, the Chairman thereupon declared him unanimously elected President.

Mr. Rogers then took the Chair.

On motion duly made and seconded, it was voted that no further business be transacted and that the meeting adjourn.

  
P.B. Rice, Secretary.

REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
OF  
THE AMERICAN KENNEL CLUB  
SEPTEMBER 10, 1940.

President        Dudley P. Rogers in the Chair.

Present:        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 special meeting of the Board held September 5, 1940, were read, and on motion duly made and seconded it was voted that same be adopted.

On motion duly made and seconded, it was voted that a copy of the resolution passed at the special meeting of the Directors on September 5, 1940, upon the death of our late President, Russell H. Johnson, be sent by the Secretary to the delegates and secretaries of the member clubs of the American Kennel Club, and to the Kennel Club of England and the Canadian Kennel Club.

The following letter received from the Kennel Club of England was read:

19 August 1940.

P.B. Rice, Esq.,  
Secretary, American Kennel Club,  
221 Fourth Avenue at 18th St.,  
New York, U.S.A.

Dear Mr. Rice:

It was with the very deepest regret that I received your cablegram today, conveying the sad news of the sudden death of Mr. Russell H. Johnson, your President. I have cabled you today conveying my Committee's sincere sympathy and also asking if you would very kindly communicate my Committee's deepest sympathy to Mrs. Russell Johnson in her sad bereavement.



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It was a very great shock to me personally as I have known Mr. Russell Johnson for many years and he and my father were the warmest of friends.

It is not possible to mention the passing of Mr. Russell Johnson in the August issue of THE KENNEL GAZETTE as this was published on Saturday last, but I have today advised the Editors of "Our Dogs" and "The Dog World" so that the news of his death may be known as soon as possible to his many friends in this country.

Yours sincerely,

(signed) E. Holland Buckley,

Secretary.

The minutes of the last regular 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 10, 1940.

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 Eastern German Shorthaired  
Pointer Club, Stamford, Conn. and Walla Walla Kennel Club,  
Walla Walla, Wash.

Delegates' Credentials of

Saunders L. Meade, Berwyn, Pa. - to represent  
Delaware County Kennel Club.

James A. Farrell, Jr., Darien, Conn. - to represent  
Interstate Poodle Club.

Ralph S. Stedman, Wilbraham, Mass. - to represent  
Springfield Kennel Club.

Report of bench show committee of Hampton Roads  
Kennel Club suspending J.N. Feldtmann.

Matter of Sandhills Kennel Club.

Matters of Mrs. Anna Waters Foley, Mrs. Charles B.  
Ward, Miss Mary Barfield, Geo. H. Zengel, G.A. Schindler,  
Mrs. Hans Lederer, Jas. M. Fagan, E. Stuart Day, Mrs. John L.  
Swett, Mrs. Ruth Lange, Mrs. Joan Chesquier.

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. Wm. B. Rogers  
be accepted.

Applications for membership in The American Kennel Club  
received from Eastern German Shorthaired Pointer Club, Stamford,  
Conn. and Walla Walla Kennel Club, Walla Walla, Wash. were considered,  
and on motion duly made and seconded, it was voted that same be  
approved.

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

Saunders L. Meade, Berwyn, Pa. - to represent Delaware County  
Kennel Club.



James A. Farrell, Jr., Darien, Conn. - to represent  
Interstate Poodle Club.

Ralph S. Stedman, Wilbraham, Mass. - to represent  
Springfield Kennel Club.

Report of the bench show committee of Hampton Roads  
Kennel Club was read, and on motion duly made and seconded it was  
voted that the action of that committee in depriving J.N. Feldtmann  
of all privileges of the American Kennel Club, for conduct alleged  
to be prejudicial to dog shows, be and it hereby is upheld.

On motion duly made and seconded, it was voted that  
Western Michigan Kennel Club and the superintendent, Wm. C. Gugerli,  
be fined \$5.00 each for violations of rules in the premium list and  
catalogue of its show held July 20, 1940.

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

Mrs. Anna Waters Foley  
Mrs. Charles B. Ward  
Geo. H. Zengel  
G.A. Schindler  
Mrs. Hans Lederer

Mrs. Joan Chesquier  
Mrs. Ruth Lange

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 Mary Barfield  
Jas. M. Fagan  
E. Stuart Day

Mrs. John L. Swett  
Sandhills Kennel Club and its officers

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

Permanent licenses granted to -

BENEDICT S. EDMONDS - for Pointers and All Setters  
DR. E.H. ADAMS - for Pointers  
MISS ADELE S. COLGATE - for German Shepherd Dogs  
HOWARD ERIC - for Dachshunde  
GEORGE C. HAAS - for Bulldogs  
CHESTER A. HAGER - for All Terriers  
THOS. J. HARRIS - for Irish Terriers  
MRS. EMMA W. KNIGHT - for All Toy Breeds  
JOHN STEINBACHER - for Great Danes, Boxers, German Shepherd Dogs,  
Collies and Doberman Pinschers  
MISS MARJORIE WALKER - for Bedlington and Dandie Dinmont Terriers.  
RANDOLPH T. BANKSON - for Bulldogs  
MRS. KENNETH D. MARLATT - for Airedale Terriers  
CARROLL G. STEWART, JR. - for All Hounds.  
MRS. CARL H. HANNA - for Poodles  
MRS. HARRY H. HAYDEN - for Chow Chows  
JAMES R. HECKIN - for Cocker Spaniels  
RALPH T. MILLER - for Old English Sheepdogs  
MRS. STELLA QUICK - for French Bulldogs  
P.J. SHANNON - for Boston Terriers  
PAUL Q. QUAY - for English Springer Spaniels

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

ROLAND W. BULTKEN - for Chow Chows.



MISS H. VANCE CALLAN - for Collies, Shetland Sheepdogs, and  
Schipperkes.

ROY M. COWAN - for Cocker Spaniels

MRS. BESSIE V. FITZGERALD - for Boston Terriers

CLAUDE J. FITZGERALD - for Boston Terriers

COMMANDER ALFRED H. MILES - for Boston Terriers

QUENTIN TWACHTMAN - for All Working Breeds.

MRS. FROTHINGHAM WAGSTAFF - for Pugs

MISS HANNAH MEE HORNER - for Chihuahuas

FRED G. HAEUSSERMAN - for Doberman Pinschers

O.J. MUDD, JR. - for Foxhounds (American and English).

GEORGE G. FRELINGHUYSEN, JR - for Pointers, Cocker Spaniels,  
Old English Sheepdogs, and Chow Chows.

MRS. W. FRENCH GITHENS - for Schipperkes

LEE MICHAEL MURPHY - for St. Bernards, Collies, and Shetland  
Sheepdogs.

MRS. E.M. LUTTRELL - for Doberman Pinschers

PAUL M. MCCARTHY - for Beagles, and Foxhounds (American and English)

THOS. M. HALPIN - for All Sporting Breeds, All Hounds, All Working,  
and All Non-Sporting Breeds.

ROBERT C. RICHARDS - for All Toy Breeds

LESLIE A.B. WALSH - for Pointers (German Shorthaired), Griffons  
(Wirehaired Pointing), All Retrievers, Gordon Setters, All  
Sporting Spaniels and Beagles.

FRED J. PETERSEN - for Cocker Spaniels.

J.V. McComas - for All breeds in Non-Sporting Group.

E. COE KERR - for All Terriers, except Border and Staffordshire.

Applications of Mrs. Margaret Crosthwaite and

Guy E. McCown were laid over.

Application of Thomas McGann for license to judge

Boston Terriers was disapproved.

Temporary licenses to be granted the following  
if and when applicants are invited to judge at Obedience Trials:  
MARJORIE WALKER - for Novice, Open and Utility Classes.  
RICHARD W. WALT - for Novice and Open Classes.

Permanent licenses granted the following to judge  
at Obedience Trials:

C.A. KOERNER - for Novice, Open and Utility Classes.  
WILLIAM I. EMERSON - for Novice, Open, Utility and Tracking Classes.  
LUDWIG GESSNER - for Novice, Open and Utility Classes  
FRANK L. GRANT - for Novice, Open and Utility Classes.

Application of Charles G. Hopton for license to  
judge Obedience Trials was laid over.

On motion duly made and seconded, it was voted to  
proceed to the election of a Director.

The votes of all Directors present being for Mahlon B.  
Wallace, Jr., of Clayton, Mo., delegate of Mississippi Valley Kennel  
Club, the Chairman thereupon declared him unanimously elected to  
fill the vacancy in the Directors' Class of 1944.

On motion duly made and seconded, it was voted that  
inasmuch as the President prefers not to accept a salary, his  
expenses incurred in coming from Boston to New York be paid, and  
in addition thereto, an honorarium of \$25.00 for each day he comes  
to the office.

On motion duly made and seconded, it was voted that  
the President, Dudley P. Rogers, Executive Vice-President, Charles T.  
Inglee, and Treasurer, P.B. Rice, be and they hereby are empowered  
individually to sign checks of the American Kennel Club, and  
Mr. Rogers and Mr. Inglee jointly to sign notes of the American  
Kennel Club.



On motion duly made and seconded, it was voted that Dudley P. Rogers, President, Charles T. Inglee, Executive Vice-President, and P.B. Rice, Treasurer, be and they hereby are authorized to transfer to or withdraw from savings accounts in Savings Banks and National Banks selected by them, funds of the American Kennel Club, such transfers or withdrawals to be signed by any two of the above named officers.

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

  
P.B. Rice, Secretary.

THE AMERICAN KENNEL CLUB

SEPTEMBER 10, 1940.

President Dudley P. Rogers in the Chair.

Present:

Airedale Terrier Club of America, Sheldon M. Stewart  
American Boxer Club, Richard C. Kettles, Jr.  
American Chesapeake Club, Walter Roesler  
American Fox Terrier Club, George H. Hartman  
American Pointer Club, Dr. George D. Blair  
American Sealyham Terrier Club, Henry R. Sedgwick  
American Toy Manchester Terrier Club, Robert Sedgwick  
Baltimore County Kennel Club, S.A. Woolner  
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, Lindley R. Sutton  
Cairn Terrier Club of America, Col. Wm. Brydon Tennant  
California Airedale Terrier Club, Dr. T.R. Champlin  
Camden County Kennel Club, John H. Irwin  
Capital City Kennel Club, Dr. H.B. Kobler  
Cardigan Welsh Corgi Club, J. Gould Remick  
Carolina Kennel Club, C. Hyland Jones  
Chow Chow Club, David Wagstaff  
Cincinnati Kennel Club, T.H. Carruthers, III.  
Collie Club of America, Rudolph Engle  
Dalmatian Club of America, Dr. John P. Homiller  
Danbury Agricultural Society, L. Cabot Briggs  
Del Monte Kennel Club, W. Ross Proctor  
Des Moines Kennel Club, John G. Bates  
Devon Dog Show Association, Carroll G. Stewart, Jr.  
Eastern Dog Club, Dudley P. Rogers  
Englewood Kennel Club, Wm. MacBain  
English Setter Association, C. Grayson Dimon  
First Company Governor's Foot Guard Athletic Ass'n -  
Capt. Dwight M.E. Dewey  
Stuart G. Hardy - Fort Worth Kennel Club  
French Bulldog Club of America - Frederick I. Hamm  
German Shepherd Dog Club of America - John Gans  
Gladstone Beagle Club, Fred Huyler  
Great Dane Club of America - George R. Lahr  
Harrisburg Kennel Club, Robert S. Frey  
Hoosier Kennel Club, John F. Strayer  
Hudson County Kennel Club, Caswell Barrie  
Irish Setter Club of America, Wm. Cary Duncan  
Irish Terrier Club of America, Alfred M. Niese  
Kennel Club of Northern New Jersey, Robert N. McCandless  
Kennel Club of Philadelphia, Wm. R. Tucker, Jr.  
Kennel Club of Wilmington, S. Hallock duPont  
Lackawanna Kennel Club, George G. Brooks, Jr.  
Lehigh Valley Kennel Club, Dr. Chas. R. Heard  
Lenox Kennel Club, John P.S. Harrison







unanimously, that the delegates subscribe to the following resolution which was passed by the Board of Directors at the special meeting held September 5, 1940:

WHEREAS in the death of Russell Hampden Johnson, on August 18, 1940, the world of American Sport and Fancy has lost a conspicuous and an inspiring leader, whose high ideals and endearing personality had won him universal esteem and profound affection, and

WHEREAS we, of the American Kennel Club, realize only too acutely the poignancy and grief of our own personal loss -- the all-but-irreplaceable loss of a beloved colleague and friend who, during the past 35 years, served us devotedly as delegate, director, committeeman, vice-president and president in turn - and with an enthusiasm, sportsmanship, knowledge, soundness of judgment, and rare administrative ability as unfailing as it was unpretentious, therefore

BE IT RESOLVED that this measure of our regard, affection and sorrow be spread upon the minutes, and published in the Gazette, and that a certified copy of this resolution be sent to Mrs. Johnson and his daughters, together with the expression of our deepest sympathy.

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 10, 1940.

To the Delegates of  
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Applications for membership from

Wolverine Beagle Club, Hastings, Mich.  
Staffordshire Terrier Club of America  
Peoria & Central Illinois Kennel Club, Peoria, Ill.



Western Pennsylvania Kennel Ass'n, Pittsburgh, Pa.  
Minnesota Field Trial Ass'n, Minneapolis, Minn.  
Eastern German Shorthaired Pointer Club, Stamford, Conn.  
Walla Walla Kennel Club, Walla Walla, Wash.

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

Delegates' Credentials of

John M. Lazear, Pittsburgh, Pa. - to represent  
Western Pennsylvania Kennel Ass'n.

Saunders L. Meade, Berwyn, Pa. - to represent  
Delaware County Kennel Club.

Jas. A. Farrell, Jr., Darien, Conn. - to represent  
Interstate Poodle Club.

Ralph S. Stedman, Wilbraham, Mass. - to represent  
Springfield Kennel Club.

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

Proposed amendments to the Rules applying to  
Registration and Dog Shows, as published on page 64 of the  
September 1940 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:

Wolverine Beagle Club, Hastings, Mich.  
Staffordshire Terrier Club of America  
Peoria & Central Illinois Kennel Club, Peoria, Ill.

Western Pennsylvania Kennel Ass'n, Pittsburgh, Pa.  
Minnesota Field Trial Ass'n, Minneapolis, Minn.  
Eastern German Shorthaired Pointer Club, Stamford, Conn.  
Walla Walla Kennel Club, Walla Walla, Wash.

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 M. Lazear, Pittsburgh, Pa. - to represent  
Western Pennsylvania Kennel Ass'n.

Saunders L. Meade, Berwyn, Pa. - to represent  
Delaware County Kennel Club.

Jas. A. Farrell, Jr., Darien, Conn. - to represent  
Interstate Poodle Club.

Ralph S. Stedman, Wilbraham, Mass. - to represent  
Springfield Kennel Club.

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

CHAPTER 15, Section 13. By striking out said section as now worded and inserting in place thereof the following:

Section 13. Every premium list shall specify the date on which the entries for the show shall close. All entries must be received in time for publication in the catalogue.

CHAPTER 4. By inserting between the first and second paragraphs of said chapter, two new paragraphs to read as follows:

A member show with limited entries, at which championship points may be awarded, may be given by a Club



or Association which is a member of the American Kennel Club provided said Club or Association shall have been a member for and shall have held shows each year for ten or more years immediately prior to the year in which application is made for its first show with limited entries and further provided that there shall have been not less than 1500 dogs entered at its show next preceding its first show with limited entries.

Only dogs that have previously been placed 1st, 2nd, or 3rd in a regular official class at a show at which championship points were awarded shall be eligible for entry in a show with limited entries except that if it is so provided in the premium list entries may be accepted of any puppies eligible for entry in the regular official puppy classes.

CHAPTER 7, Section 8. By adding at the end of said section a new paragraph to read as follows:

A member club holding a show with limited entries may include Winners Classes provided the necessary regular classes are included in the classification.

The Chair announced that, at the meeting of the Board of Directors held this morning, Mr. Mahlon B. Wallace, Jr., of Clayton, Mo. was elected to fill the vacancy in the Directors' Class of 1944.

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 8, 1940.

President      Dudley P. Rogers in the Chair.

Present:      Caswell Barrie  
                Clement M. Burnhome  
                Wm. Cary Duncan  
                Wm. B. Rogers  
                Wm. L. Smalley  
                Wm. Brydon Tennant  
                Wm. R. Tucker, Jr.  
                Mahlon B. Wallace, Jr.

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

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

October 8, 1940.

To the Board of Directors  
of The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Report of Treasurer.

Delegate's Credentials of Major Edmund E. Russell, Rumford, R.I., to represent Providence County Kennel Club.

Matter of alleged misrepresentation of facts in giving particulars on the application for registration of litter of Chihuahuas sent in by Ida H. Garrett, in August 1936.

Appointment of a member of the Los Angeles Trial Board.



Matter of taxes.

Matters of Mrs. Fay Thane van Ophum, Mrs. Gussie Held, Alex Weber, G. Frank McKay, Eric J. Griswold, Miss Peggy Sarg, ~~Mr. and Mrs. Leonard Smit.~~

Matters of Cocker Spaniel Club of Minnesota and McKinley Kennel Club.

Letter from Frank Foster Davis.

Request of American Toy Manchester Terrier Club for separate winners classes for lightweight and heavy-weight Toy Manchester Terriers.

Respectfully submitted,

P.B. Rice, Secretary.

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

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

The Chairman extended a cordial welcome to the new member of the Board, Mr. Mahlon B. Wallace, Jr., and voiced the pleasure of the Directors in having him present.

Credentials of Major Edmund E. Russell, Rumford, R.I., to represent Providence County Kennel Club, were considered, and upon motion duly made and seconded, it was voted that same be laid over.

Upon motion duly made and seconded, it was voted that the matter of alleged misrepresentation of facts in giving particulars on the application for registration of litter of Chihuahuas sent in by Ida H. Garrett, in August 1936, be referred to the New York Trial Board for investigation and report.

Upon motion duly made and seconded, it was voted that Mr. G.M. Cuthbertson be and he hereby is appointed a member of the Los Angeles Trial Board, to replace Mr. Arch. H. Vernon, who has resigned.

Upon 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. Fay Thane van Ophum  
Mrs. Gussie Held  
Alex Weber  
G. Frank McKay  
Eric J. Griswold

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

Upon motion duly made and seconded, it was voted that the following clubs be fined for violations of rules in the premium lists and catalogues of their shows:

Cocker Spaniel Club of Minnesota - \$5.00

McKinley Kennel Club - \$5.00

The committee appointed at the March 1940 meeting of the Board of Directors to confer with Messrs. Orr and Brock on tax problems reported that it now seemed advisable for the Board to assume responsibility for further procedure, and that an appointment with Messrs. Orr and Brock had been made for eleven o'clock.



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Upon motion duly made and seconded, it was voted that the report be accepted and that all acts of the committee be ratified and approved, and that the committee be discharged.

At eleven o'clock, Mr. Orr and Mr. Brock came before the Board and submitted a report on their efforts to secure exemption for the American Kennel Club in the matter of Social Security and Income Taxes, and outlined possible methods of procedure.

Upon motion duly made and seconded, it was voted that income tax returns be prepared for such year or years as the attorneys shall determine and that the tax shown on those returns be paid; that a claim be made for refund of the tax so paid and upon rejection of the claim for refund, suit be brought against the Government to recover the tax paid.

The attorneys further explained that in the meantime all the necessary steps would be taken to preserve the rights of the Club in the matter of Social Security Taxes and Income Taxes for other years.

Upon motion duly made and seconded, it was voted that the Board authorize the President and the Executive Vice-President to act for the Board and that the attorneys be authorized to follow such procedure and take such action as in their opinion would be for the best interests of the Club.

The following resolutions were passed:

RESOLVED, that in the death of J. Macy Willets, a son of the late Howard Willets, president of the American Kennel Club from 1921 to 1923,

the dog fanciers have lost a high type of judge, the Club an outstanding and valued delegate who for twenty-five years had represented the Spaniel Breeders' Society. He was also a Director of the American Kennel Club from 1914 to 1928. His interest in dogs was life-long. In addition to the dog club he represented, Mr. Willets was also a member of numerous other dog clubs. The Board expresses its deep sorrow and extends its sincere sympathy to his family.

RESOLVED that this resolution be spread on the minutes of the Board of Directors, and a copy forwarded by the Secretary to the family of the late Mr. Willets.

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

Permanent licenses granted to -

MRS. FRANCES HOLLAND - for All Terriers, Beagles, Borzois, Dachshunde and Boston Terriers.

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

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

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

MRS. ORRIN H. BAKER - for Kerry Blue Terriers.

BAYARD BOYESEN - for Norwegian Elkhounds.

ARNOLD J. BROCK - for Boston Terriers.



GERALD C. BUCK - for All Terriers and All Working Breeds.

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

DR. O.M. DEEMS - for Doberman Pinschers, Great Danes, and Scottish Terriers.

ERWIN O. FREUND - for Boxers.

EUGENE A. NOBLE - for Bedlington Terriers.

HARRY RAWES - for Bulldogs

DR. FREDERICK D. RUTHFORD - for English Springer Spaniels.

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

ANTHONY J. BRUENEMAN, JR. - for All Toy Breeds.

WARREN H. BLAISDELL, III. - for Bulldogs and French Bulldogs.

DR. LOUIS A. CORNET - for St. Bernards.

JOSEPH C. O'HARE - for Staffordshire Terriers.

MRS. MAUDE DANIELS SMITH - for All Hounds.

MRS. HELEN B. ROTHFUSS - for Cocker Spaniels.

EDWARD D. BOEHM - for Boston Terriers.

W.W. DEISSLER - for Fox Terriers and Airedale Terriers.

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

MRS. BAYARD BOYESEN - for Norwegian Elkhounds.

ROBERT ELAIN, JR. - for Scottish Terriers.

MRS. JAMES FISHER CAMERON - for Bull Terriers.

MRS. JACK ARTHUR DIAMOND - for Boston Terriers.

MRS. DAVIESON D. POWER - for Great Pyrenees, Newfoundlands and Welsh Corgis (Pembroke).

W.A. SKILES - for All Breeds in Group 1.

S.H. STEFFENSMEYER - for Foxhounds (American and English).

MARTHA M. WHARTON - for Chihuahuas.

GUY E. McCOWN - for Pointers, English Springer Spaniels,  
Cocker Spaniels, and All Setters.

MRS. M.B. SMITH - for All Toy Breeds.

DR. FREDERICK D. RUTHERFORD - for All Hound Breeds.

DORSEY P. TYSON - for All Sporting Breeds in Group 1 and All  
Toy Breeds.

MRS. A.W. OCORR - for All Working Breeds.

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

E. LeROY HART - for Schipperkes.

Applications of the following were laid over:

Ralph T. Miller for license to judge Schnauzers (Miniature and  
Standard), E.P. Behrendt for license to judge All Toy Breeds,  
Boston Terriers and Chow Chows, Bobby Burns Berman for license  
to judge All Hounds and All Terrier Breeds, Mrs. C.M. Buchanan  
for license to judge All Breeds, Mrs. Jesse Thornton for license  
to judge All Non-Sporting Breeds, Royal R. Tassell for license  
to judge St. Bernards, T. Llewellyn Francis for license to judge  
Collies, German Shepherd Dogs, Schnauzers (Giant, Miniature and  
Standard.)

Permanent licenses granted the following to judge  
at Obedience Trials:

SAMUEL T. BRICK - for Novice, Open and Utility Classes.

C. ROSS HAMILTON, JR. - for Novice, Open and Utility Classes.

JOSEPH W. BEATMAN - for Novice, Open and Utility Classes.

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

GERALD G. CARNES - for Novice, Open and Utility Classes.



MISS MARTHA CHANDLER - for Novice and Open Classes.

RUSS ELLIS - for Novice, Open and Utility Classes

GLENN V. PEVERILL - for Novice and Open Classes.

CYNTHIA F. WOLF - for Novice and Open Classes.

Application of Eugene de Penaloza for license to judge Obedience Trials was laid over.

Application of Dewey M. Satterfield for license to judge Obedience Trials was disapproved.

The judging license granted to Edith M. Groves on temporary basis, for Dachshunde, German Shepherd Dogs and Doberman Pinschers, was withdrawn.

Letter dated September 20, 1940, from Frank Foster Davis, was read.

The request of the American Toy Manchester Terrier Club for separate winners classes for lightweight and heavyweight Toy Manchester Terriers was considered, and upon motion duly made and seconded it was voted that same be denied.

Upon motion duly made and seconded, it was voted that the championship rating for Dachshunde in the California Division be lowered from 5 - 9 - 15 - 21 - 28 to 3 - 7 - 13 - 21 - 28, on Smooths.

Upon 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 12, 1940.

President      Dudley P. Rogers in the Chair.

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

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

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

November 12, 1940.

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 English Springer Spaniel Club of Michigan, Inc., Farmington, Mich., and Wisconsin Kennel Club, Milwaukee, Wisc.

Delegate's Credentials of A. Dowell Mansfield, Ashton, Md., to represent St. Bernard Club of America.



Report of San Francisco Trial Board in matter of charges preferred by A.K.C. against Mrs. C.E. Johnson.

Report of San Francisco Trial Board in matter of charges preferred by A.K.C. against Dr. Hugh O'Neill.

Report of San Francisco Trial Board in matter of charges preferred by A.K.C. against Wm. R. Draycott.

Report of bench show committee of Westminster Kennel Club suspending Dr. J.L. Hanson, of Philadelphia, Pa.

Matters of Maine Kennel Club, Northern Ohio Beagle Club, Jaxon Kennel Club, Long Island Beagle Club, Inter-mountain Kennel Club, Glendale Kennel Club, Brockton Agricultural Society, Oakland Kennel Club, Walla Walla Kennel Club, Frontier Beagle Club, Northern West Virginia Beagle Club, Spokane Kennel Club, St. Paul Kennel Club.

Report of Superintendent of Roanoke Kennel Club show held on October 8, 1940, that Dachshund #136 was removed from the show without consent.

Application of Mrs. Joseph Bielat for reinstatement.

Application of Robert F. Norton for reinstatement.

Application of Dude Ranch Kennel Club for license to hold a show at Newhall, Los Angeles County, California, January 12, 1941.

Matters of Publicity Department, Library, and Employees Christmas Fund.

Matters of Louis Hutzler, Russell Whisler, Paul A. Shaw, H.V. Niernan, Mrs. Florence M. Barton, V. Overton, Dr. D.E. Simes, Otto H. Neuenfeldt, Jr., and Thos. E. Mathews.

Respectfully submitted,

P.B. Rice, Secretary.

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

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



Applications for membership in The American Kennel Club received from English Springer Spaniel Club of Michigan, Inc., Farmington, Mich. and Wisconsin Kennel Club, Milwaukee, Wisc., were considered, and upon motion duly made and seconded, it was voted that same be approved.

Credentials of Mr. A. Dowell Mansfield, Ashton, Md., for the position of delegate, to represent St. Bernard Club of America, were considered, and upon motion duly made and seconded, it was voted that same be laid over.

Report of the San Francisco Trial Board in matter of charges preferred by A.K.C. against Mrs. C.E. Johnson, was read, and upon motion duly made and seconded, it was voted that the report be accepted and its recommendation, as follows, adopted: "The Trial Board recommends that the defendant be deprived of all privileges of the American Kennel Club from and after January 28, 1940 or until said defendant shall be prepared to appear and be ready and willing to defend said charges."

Report of San Francisco Trial Board in matter of charges preferred by A.K.C. against Dr. Hugh O'Neill, was read, and upon 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 charges which have been preferred have been sustained, and recommends that the defendant, Dr. Hugh O'Neill, be deprived of all privileges of the American Kennel Club from and after January 28, 1940, or until said defendant shall be ready and willing to defend said charges."

Report of San Francisco Trial Board in matter of charges preferred by A.K.C. against Wm. R. Draycott, was read, and upon 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 charges which have been preferred have not been sustained, and its recommendation is that said charges be dismissed as against the defendant, Wm. R. Draycott."

Report of bench show committee of Westminster Kennel was read, and upon motion duly made and seconded it was voted that the action of that committee in depriving Dr. J.L. Hanson, of Philadelphia, Pa., of all privileges of the American Kennel Club, for conduct alleged to be prejudicial to the best interests of dog shows, be and it hereby is upheld.

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

- Maine Kennel Club - \$10.00
- Northern Ohio Beagle Club - \$10.00
- Jaxon Kennel Club - \$10.00
- Long Island Beagle Club - \$10.00
- Intermountain Kennel Club - \$5.00
- Glendale Kennel Club - \$5.00
- Brockton Agricultural Society - \$5.00
- Oakland Kennel Club - \$5.00
- Walla Walla Kennel Club - \$5.00
- Frontier Beagle Club - \$5.00
- Northern West Virginia Beagle Club - \$5.00
- Spokane Kennel Club - \$5.00
- St. Paul Kennel Club - \$5.00

Report of Superintendent of Roanoke Kennel Club show held on October 8, 1940, that Dachshund #136 was removed from the show without consent, was read, and upon motion duly made and seconded, it was voted that the owner, Betty Mellick Myers, Gladstone Ridge Farms, Gladstone, N.J., be fined \$5.00.

Upon motion duly made and seconded, it was voted that the application of Mrs. Joseph Bielat for reinstatement be approved.

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

Upon motion duly made and seconded, it was voted that the application of Dude Ranch Kennel Club for license to hold a show at Newhall, Los Angeles County, California, January 12, 1941, be disapproved, and that the financial responsibility of the club be investigated if an application for some future date is to be considered.

Upon 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 Hutzler  
Russell Whisler  
H.V. Niernan  
Mrs. Florence M. Barton  
V. Overton  
Dr. D.E. Simes  
Otto H. Neuenfeldt, Jr.  
Thos. E. Mathews

Upon motion duly made and seconded, it was voted that the Secretary be instructed to notify Paul A. Shaw that unless he satisfactorily answers our correspondence within ten days from the receipt of a copy of this motion, he will be deprived of all privileges of the American Kennel Club.

Upon motion duly made and seconded, it was voted that an expenditure of \$1050 be approved for maintenance of the Publicity Department up to and including December 31, 1940.

Upon motion duly made and seconded, it was voted that an expenditure of \$900 be approved for maintenance of and additions



to the Library up to and including December 31, 1940.

Upon motion duly made and seconded, it was voted that the expenditure to cover salaries of employees for the Library and Publicity Department for the year 1941 be approved.

Upon 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.

Upon 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 13, Section 1. By striking out the second sentence which reads as follows: "Each Trial Board shall have jurisdiction over such territory as shall be designated by the Board of Directors." - so that said Section 1 as amended shall read as follows:

"Trial Boards shall be appointed from time to time by the Board of Directors of The American Kennel Club and shall consist of three members for each Board, one of whom, if practicable, should be an attorney-at-law, and no one of whom shall be a director of The American Kennel Club. In case one or more members of a Trial Board shall be unable to sit in any given case, the President, or in his absence, the Executive Vice-President of The American Kennel Club may appoint a substitute or substitutes for such case. In case of the absence of one or more members of said Board the remaining member or members may hear and determine a case if the parties being heard shall consent thereto."

ARTICLE 11, Section 2. By inserting the following sentence after the second sentence of the section: "If a meeting of the Club immediately follows a meeting of the Board of Directors, chairman elected by the said Board shall preside at both meetings." - so that said section as amended shall read as follows:

"The President shall exercise the usual functions of a presiding officer. In the absence of the President a presiding officer for the meetings of the Club or Board of Directors may be chosen without ballot. If a meeting of the Club immediately follows a meeting of the Board of Directors,



the chairman elected by the said Board of Directors shall preside at both meetings. The President shall, with the Executive Vice-President, execute all contracts on behalf of the Club and perform such other duties as may be assigned to him by the Board of Directors. The President may be paid a nominal salary, if the Board of Directors shall so determine, the amount of which salary shall be fixed by said Board."

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

Permanent licenses granted to -

BOBBY BURNS BERMAN - for All Schnauzers and All Toy Breeds.

WILLIAM C. BOSIE - for Beagles.

LLOYD C. BRACKETT - for All Working Breeds.

MRS. ELIZABETH BROOKS - for Bulldogs.

EDWARD J. DOYLE - for Welsh Terriers.

WILLIAM F. FOX - for All Terriers.

MRS. BEATRICE HOPKINS GODSOL - for Fox Terriers (Smooth), Sealyham Terriers, Welsh Terriers, Schnauzers (Miniature and Standard), Beagles, Bloodhounds, All Foxhounds, and Harriers.

FRED H. HADLEY - for All Hounds.

MISS MAY H. HANLEY - for Irish Setters and St. Bernards.

RICHARD HOFFMANN - for Chow Chows

DEWEY S. HUBBARD - for Chow Chows.

A.L. JONES - for Cocker Spaniels.

DR. H.W. KASSEL - for German Shepherd Dogs and Great Danes.

GEORGE R. LAHR - for All Working Breeds.

LOUIS J. LONG, JR. - for Irish Terriers.

MRS. ELEANORE H. LOREE - for Airedale Terriers.

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

MRS. LEWIS PAGE - for Beagles and English Springer Spaniels and Irish Setters.

MRS. LOUIS PIERCE - for Boston Terriers.



MRS. BERTHA BRIGHT RAINGER - for Afghan Hounds, Basset Hounds, Borzois, Greyhounds, Norwegian Elkhounds, Bedlington Terriers, Bull Terriers, Cairn Terriers, West Highland White Terriers, Pekingese and Pomeranians.

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

MRS. JOHN H. ROONEY - for French Bulldogs.

EDWARD R. TOLFREE - for Afghan Hounds, Basset Hounds, Bloodhounds, All Foxhounds, Greyhounds, Harriers, Norwegian Elkhounds, Otterhounds and Whippets.

EDWARD TRAVIS - for Beagles.

ALBERT E. Van COURT - for Beagles, Dachshunde, and Whippets.

DR. DONALD SCOTT Van NOSTRAND - for Doberman Pinschers.

MRS. S. JARVIS WEEKES - for Boston Terriers.

MRS. DOROTHY S. WILLIAMS - for Schnauzers (Miniature and Standard).

GEORGE GRISWOLD FRELINGHUYSEN, JR. - for Poodles.

MISS GRACE I. BURBICK - for Boston Terriers.

JOSEPH W. BURRELL - for All Breeds.

PAUL L. CRAFT - for All Sporting Spaniels.

DR. HERBERT D. FREMONT - for Doberman Pinschers.

WILLIAM MYERS JONES - for All Breeds in Groups 1,2,3,5, and 6.

MRS. LOLA M. THOMPSON - for Chow Chows.

PATRICK D. BROWN - for Boston Terriers.

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

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

BARBARA L. FALLAS - for Welsh Corgis (Cardigan and Pembroke) and Fox Terriers (Smooth and Wire).

MRS. DUNCAN YEANDLE HENDERSON - for Welsh Terriers.

IRWIN B. HOLLENBACH - for Boxers.

MRS. GEORGE R. LAHR - for Doberman Pinschers

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I.H. MITCHELL - for Bedlington Terriers and Shetland Sheepdogs.  
MRS. LAWRENCE B. SMITH - for Welsh Terriers.  
MRS. VIRGINIA KECKLER - for Great Danes.  
DR. JAS. B. HARRISON - for All Terriers.  
MRS. VERA FITZPATRICK - for All Non-Sporting Breeds.  
NOAH E. GYLE - for Boston Terriers.  
MRS. LIDA PATTEN DELMONT - for Bedlington Terriers.  
WADE N. COENE - for All Breeds in Group 1.  
J.A. HARTLEY - for Pointers, All Setters and All Retrievers.  
FRED M. HUNT - for Cocker Spaniels (English type) and English Springer Spaniels.  
CHRISTIAN KNUDSEN - for Great Danes.  
MRS. A.W. OCORR - for All Sporting Breeds in Group 1 and All Hounds.  
EDWARD O'KEEFE - for All Terriers.  
MRS. HELEN W. WALSH - for All Breeds in Group 1, German Shepherd Dogs and Beagles.  
DR. LOUIS A. CORNET - for Afghan Hounds, Basset Hounds, Salukis, Bouvier de Flandres and Newfoundlands.  
T. LLEWELLYN FRANCIS - for Collies, German Shepherd Dogs, Schnauzers (Giant, Miniature and Standard.)  
MRS. J.C. McDOWELL - for Samoyedes  
KARL HINZ - for American Water Spaniels and Irish Water Spaniels.  
ROYAL R. TASSELL - for St. Bernards.  
MRS. VIOLET BAIRD - for All Working Breeds except Boxers, Doberman Pinschers, Eskimos, Giant Schnauzers and Welsh Corgis.

Applications of the following were laid over:

Mable E. Bailey for license to judge All Toy Breeds, Ralph T. Miller for license to judge Schnauzers (Miniature and Standard), Mrs. Alice B. Vierhaus for license to judge All Working Breeds, Max R. DuPark for license to judge All Sporting Breeds and All Hounds.



Application of Mrs. Jesse Thornton for license to judge All Non-Sporting Breeds was disapproved.

Application of E.P. Behrendt for license to judge All Toy Breeds, Boston Terriers and Chow Chows, was disapproved.

Permanent licenses granted the following to judge at Obedience Trials:

HOWARD P. CLAUSSEN - for Novice, Open and Utility Classes.

PAUL FINSTERWALDER - for Novice, Open and Utility Classes.

WILLY NECKER - for Novice, Open and Utility Classes.

MRS. LEWIS PAGE - for Novice, Open and Utility Classes.

L.S. BRENNAN - for Novice, Open and Utility Classes.

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

CHAS. G. HOPTON - for Novice, Open, Utility and Tracking Classes.

DEREK GLENON RAYNE - for Utility Classes.

HENRY MUNSTERMAN - for Novice, Open and Utility Classes.

Application of Eugene de Penaloza for license to judge Obedience Trials was disapproved.

Upon motion duly made and seconded, it was voted that the judging licenses of Mrs. G.G. Flory, Reuben Clarke, and Erik Bergishagen be revoked, as they are ineligible, under the rules, to hold judging licenses.

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

SECTION 1. A club or association which has been granted permission to hold a dog show may also be granted permission to hold in connection with the show any or all of the obedience classes defined in this chapter, except Tracking Tests, if in the opinion of the Board of Directors of the American Kennel Club such club or association is qualified to do so.

SECTION 4. (Novice Class A). The Obedience 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, except that an exhibitor entering one dog in Novice Class A and one other dog in Novice Class B must have an assistant to handle the Novice Class B dog in the "sit and down" exercise if this exercise for both classes is judged together. No professional handler or trainer, nor any kennel employee, shall be allowed to compete as exhibitor or otherwise.

SECTION 5. (Novice Class B). The Obedience Novice Class "B" shall be for dogs of any breed and of either sex which have not won the title of "C.D." (Companion Dog). Dogs in this class may be handled or exhibited by either an amateur or a professional. Exhibitors may enter more than one dog in this class, but each dog must have a separate handler for the "sit and down" exercise. No dog may be entered in both Novice Class "A" and Novice Class "B" at any one Trial.

SECTION 6. The tests in the Obedience Novice Class for each dog shall be:

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

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

1. Heel on leash . . . . . 25 points
2. Heel free, stand stay . . . . . 30 points
3. Recall . . . . . 15 points
4. Long Sit . . . . . 15 points
5. Long Down . . . . . 15 points.

Maximum Total Score . . . . . 100 points

SECTION 12. (Open Class A). The Obedience 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 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, except that an exhibitor entering one dog in Open Class A and one other dog in Open Class B must have an assistant to handle the Open Class B dog in the "sit and down" exercise if this exercise for both classes is judged together. No professional handler or trainer, nor any kennel employee, shall be allowed to compete as exhibitor or otherwise. No dog that has won the title of C.D.X. shall be entered in this class.

SECTION 13. (Open Class B). The Obedience Open Class "B" shall be for dogs of any breed and of either sex which shall have won the title of "C.D." (Companion Dog). Dogs in this class may be handled or exhibited by either an amateur or a professional.



Exhibitors may enter more than one dog in this class, but each dog must have a separate handler for the "sit and down" exercise. No dog may be entered in both Open Class "A" and Open Class "B" at any one Trial.

SECTION 21. The tests in the Obedience Utility Class for each dog shall be:

1. To speak on command.
2. To exercise scent discrimination.
3. To seek back for lost articles.
4. To stand for examination.
5. To execute hurdle and bar jump.

SECTION 22. The score of points for a perfect performance of each of these tests in the Obedience Utility Class shall be:

1. Speak on Command .....45 points
2. Exercise Scent Discrimination .45 points
3. Seek back for lost article ....40 points
4. Stand for examination .....30 points
5. Hurdle and Bar Jump .....40 points

Maximum Total Score .....200 points

SECTION 24. The American Kennel Club will permit the use of the letters "U.D.", signifying "Utility Dog", to be used in connection with and after the name of each dog which shall be certified by Judges to have received scores of 180 or more points in Obedience Utility Classes and in addition thereto have been awarded a Tracking Test certificate.

SECTION 25. The total number of dogs required to compete in the Utility Class and in the Tracking Test, and the number of Obedience Utility Classes in which a dog must receive a score of 180 or more points in order to be permitted to use the letters "U.D.", shall be fixed and determined by the Board of Directors of the American Kennel Club.

At present to be permitted to use the letters "U.D." a dog must receive a score of 180 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.

SECTION 27. If ribbons are given at sanctioned obedience trials they shall be of the following colors:

- |                        |             |
|------------------------|-------------|
| First Prize . . . . .  | Rose        |
| Second Prize . . . . . | Brown       |
| Third Prize . . . . .  | Light Green |
| Fourth Prize . . . . . | Gray        |

All prize ribbons shall have the words "Obedience Trial" printed on them.



SECTION 28. Bitches in season not permitted to compete. The Judge of an Obedience Trial must remove from competition any dog which does not obey its handler, any handler who interferes wilfully with another competitor or his dog, and bitches in heat, and may exclude from competition any dog which he considers unfit to compete.

SECTION 30. The decisions of the Obedience Trial Committee present shall be conclusive in all matters arising at the Trial and shall bind all parties, subject however, to the Rules of the American Kennel Club.

STANDARD for Obedience Trials. Paragraph 3.

In the Novice and Open Classes the handler should enter the ring with his dog on loose leash, stand still with dog sitting at heel at the handler's left side until the Judge asks if the handler is ready and then gives the order "Forward", at which command the handler will attract his dog's attention by saying his name and then give the order "Heel" and at the same time start walking briskly with the dog on loose leash. At the command "Heel" the dog should follow as closely as possible to the left knee of the handler. At each order to "Halt" the handler will stop and his dog immediately should sit without command at heel and not move until ordered to do so. It is permissible after each halt before moving again for the handler to give the order "Heel" to his dog. Any tightening or jerking of the leash, or any act, signal or command, which in the opinion of the Judge gives the dog unnecessary or unfair assistance shall be penalized. The Judge will give the orders, "Left turn", "Right turn", "About turn", "Slow" and "Fast", which last order signifies that the handler must run. In executing the "about turn" the handler will use a "right about turn" unless the Judge specifically calls for a "left about turn". The Judge will order the handler to execute the "Figure Eight", which signifies that the handler shall walk around and in between the two stewards who shall stand not more than eight feet apart, or if there is only one steward shall walk around and in between the Judge and the steward. In the "Stand Stay" the handler while walking his dog "heel free" at the command of judge, dog is ordered to "Stand Stay"; the handler continuing walking to approximately 15 feet away from dog before stopping and facing dog. The dog should hold the "Stand Stay" position for about 30 seconds, allowing judge to walk around him, after which the judge to give order to finish exercise as in recall.

Paragraph 5. To execute the recall to handler the dog is ordered to and must be made to stay in the "Down" or sitting position at one end of the ring while his handler moves to the other end, and when the Judge gives the order "Do the Recall", the handler calls his dog, which in the Novice Class must come straight in to its handler at a smart pace and when it reaches a point immediately in front of the handler, first sit, and next at command or signal go smartly to heel. In the Open Class, at command or signal the dog is told to drop as it is coming in, and then on command or signal rises and continues on its way and when it reaches a point immediately in front of the handler, first sit and then finish.



Paragraph 9. In retrieving dumbbell on the flat the dog should not move forward to retrieve nor deliver to hand on return until ordered by the handler. The retrieve should be executed at a fast trot or gallop without mouthing or playing with the object. After delivering the object from in front of handler the dog upon command or signal should go to heel. The size of the dumbbell may vary in proportion to the size of the dog. The weight of the dumbbell for all breeds except the smaller breeds shall be about 16 oz., and for smaller breeds about 8 oz. The orders given by the Judge in this test should be "Throw it", whereupon the handler throws the dumbbell; "Send him", whereupon the handler sends his dog to retrieve; "Take it", whereupon the handler takes the dumbbell from dog; "Finish", whereupon the handler gives the order to heel.

Paragraph 11. The broad or long jump shall consist of four separate hurdles, built to telescope for convenience, ten inches high at the highest point. When set up they shall be spaced so that the jump shall be six feet over all, except for the smaller breeds, for which hurdles shall be removed in proportion to size of dog. In the execution of the broad jump the handler shall stand at the side of the jump within the range of the first and last hurdles. All jumps should be painted white or a very light color.

#### Suggestions for Obedience Trial Judges. Paragraph 7.

Care must be taken not to score the first dog so high that allowance may not be made for a dog giving a better performance. Also judges should not be too lenient in their markings, as dogs should not attain their titles upon work of poor quality. Scores should be marked according to the dog's performance in all exercises. For example: "On the "sit and down" a dog that walks out of the ring should be penalized more than a dog that only moves a few feet.

Upon motion duly made and seconded, it was voted that the Regulations and Standard for Obedience Trials be and they hereby are amended by providing new sections and paragraph as follows:

CHAPTER 1, Section 32. No entry shall be made at any Obedience Trial under a judge of any dog which said judge or any member of his immediate household has owned, sold, held under lease or boarded within one year prior to the date of the trial.

Section 33. In order to win any degree in an Obedience Trial qualifying scores must be obtained under at least two different judges.

Section 34. No dog may enter or use the Obedience Trial rings prior to the judging. Note: Superintendents will please post a sign to this effect in the ring.



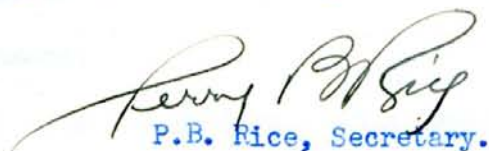
STANDARD. Paragraph 16. Hurdle and Bar Jump. In this exercise the dog shall walk at "heel free" carrying dumbbell to a position in front of hurdle. From heel position carrying dumbbell the dog to jump hurdle. From a heel position the dog to jump bar and finish as in recall.

(Present paragraphs 16 and 17 to be renumbered 17 and 18 respectively.)

Letter dated November 9, 1940, addressed to the President, and letter dated November 9, 1940, addressed to the Board of Directors, both from Mr. Frank Foster Davis, were read by the President. The President also brought to the attention of the Board again the letters dated September 20 and 24, 1940, from Mr. Davis addressed to the Board, and the letter dated September 24, 1940 addressed to Miss P.B. Everett, Manager License Department, together with all data concerning Mr. Davis since he was granted a judging license on June 17, 1929.

After careful consideration of all the above, it was the unanimous decision of the members of the Board that they saw no reason to change their opinion as expressed to Mr. Davis by our Secretary's letter of October 21, 1940.

Upon 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 10, 1940.

President      Dudley P. Rogers in the Chair.

Present:      Caswell Barrie  
                Clement M. Burnhome  
                Harry I. Caesar  
                Thomas H. Carruthers, III.  
                Wm. Cary Duncan  
                Wm. L. Smalley  
                Wm. R. Tucker, Jr.

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

Upon motion duly made and seconded, it was voted that excuses for absence of Mr. Charles T. Inglee, Mr. Wm. B. Rogers, and Mr. Mahlon B. Wallace, Jr. be accepted.

Since the last meeting, the Board lost by death, William Brydon Tennant, director, Class of 1942.

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

WHEREAS, in the death of William Brydon Tennant on the third day of December, 1940, the American Kennel Club has lost one of the most valuable members of its Board of Directors, whose wise counsel and advice in all matters pertaining to the problems of the Board had won him its highest regard, and whose loveable qualities had won him its profound affection.

WHEREAS, we of the American Kennel Club realize only too well our own personal loss, - We are also acutely aware of the fact that the place he occupied in the fancy at large, will be

difficult, if not impossible, to fill.

THEREFORE, BE IT RESOLVED that this measure of our regard, affection and sorrow, be spread upon the minutes, and published in the American Kennel Gazette, and that a certified copy of this resolution be sent to his family.

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

December 10, 1940.

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 -

A. Dowell Mansfield, Ashton, Md., to represent  
St. Bernard Club of America.

Frank G. Kingsbury, Lansing, Mich., to represent  
Wolverine Beagle Club.

Arthur Taylor, Sherrill, N.Y., to represent  
Central New York Kennel Club.

Dr. Eugene C. Beck, So. Norwalk, Conn., to represent  
Afghan Hound Club of America.

Major Edward E. Russell, Rumford, R.I., to represent  
Providence County Kennel Club.

Appointment of Nominating Committee.

Proposed amendment to Section 1 of Chapter 8  
of Rules applying to Registration and Dog Shows.

Letter from Professional Handlers Association  
requesting a change in the fees for Handlers' Licenses.

Matter of J.E. Hunziker.



Report of New York Trial Board in matter of charges preferred by American Kennel Club against Helen K. Hyder.

Appropriations for Library and Publicity Department.

Matters of Lincolnwood Training Club, Wisconsin Beagle Club, Oklahoma City Kennel Club, Bulldog Association of Southern California, Food City Beagle Club, Rock River Valley Kennel Club, Mississippi Valley Kennel Club.

Matters of Miss Gladys Mellino, Mrs. Harriet Gilman, Robert H. Alberts, John S. Rollins, H. Krapp, R.A. Luring, Roy C. Davis, Matthew K. Chew, Mrs. Geo. F. Wedel.

Matter of auditors.

Matter of Reginald P. Sparkes.

Respectfully submitted,

P.B. Rice, Secretary.

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

Credentials of Mr. A. Dowell Mansfield, Ashton, Md. for the position of delegate, to represent St. Bernard Club of America, were considered, and upon motion duly made and seconded, it was voted that same be disapproved.

Credentials of Mr. Frank C. Kingsbury, Lansing, Mich., for the position of delegate, to represent Wolverine Beagle Club, were considered, and upon motion duly made and seconded, it was voted that same be approved.

Credentials of Mr. Arthur Taylor, Sherrill, N.Y., for the position of delegate, to represent Central New York Kennel Club, were considered, and upon motion duly made and seconded, it was voted that same be laid over.

Credentials of Dr. Eugene C. Beck, So. Norwalk, Conn., for the position of delegate, to represent Afghan Hound Club of America, were considered, and upon motion duly made and seconded, it was voted that same be approved.

Credentials of Major Edward E. Russell, Rumford, R.I., for the position of delegate, to represent Providence County Kennel Club, were considered, and upon motion duly made and seconded, it was voted that same be approved.

Upon 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:

David Wagstaff (Chairman) - Chow Chow Club  
Edward H. Goodwin - Oakland Kennel Club, Oakland, Calif.  
Chas. W. Greenough - Pacific Coast Pekingese Club  
Hugh E. McLaughlin - Tucson Kennel Club, Tucson, Ariz.  
Joseph P. Sims - Santa Cruz Kennel Club, Santa Cruz, Calif.

Upon motion duly made and seconded, it was voted that Section 1 of Chapter 8 of American Kennel Club Rules applying to Registration and Dog Shows be amended by striking out the words, "Best of Opposite Sex to Best of Breed - Purple and Silver", and substituting in place thereof, the following, "Best of Opposite Sex to Best of Breed - Red and White."

Letter from Professional Handlers Association requesting a change in the fees for Handlers' Licenses, was read, and after full discussion of the matter, upon motion duly made and seconded, it was voted that the request be denied.

Upon motion duly made and seconded, it was voted that the Secretary be and he hereby is instructed to prefer charges against J.B. Hunziker for conduct prejudicial to the best interests



of pure-bred dogs and dog shows, and that said charges be referred to the New York Trial Board.

Report of New York Trial Board in matter of charges preferred by American Kennel Club against Helen K. Hyder, of Stoughton, Mass., was considered, and upon motion duly made and seconded, it was voted that its verdict - "The Trial Board finds that the charges which have been preferred have not been sustained", be accepted.

Upon motion duly made and seconded, it was voted that an expenditure, exclusive of salary of Librarian, of \$350.00 be approved for the Library for the year 1941.

Upon motion duly made and seconded, it was voted that an expenditure, exclusive of salary of employees, of \$1,000 be approved for the Publicity Department for the year 1941.

Upon motion duly made and seconded, it was voted that the following clubs be fined for violations of rules in the premium lists and or catalogues of their shows and or trials:

Lincolnwood Training Club - \$10.00  
Wisconsin Beagle Club - \$5.00  
Oklahoma City Kennel Club - \$5.00  
Bulldog Association of Southern California - \$5.00  
Food City Beagle Club - \$5.00  
Rock River Valley Kennel Club - \$5.00  
Mississippi Valley Kennel Club - \$5.00

Upon 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 Gladys Mellino  
Mrs. Harriet Gilman  
Robert H. Alberts  
H. Krapp  
R.A. Luring  
Roy C. Davis  
Mrs. Geo. F. Wedel

Upon 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:

John S. Rollins  
Matthew K. Chew

Upon motion duly made and seconded, it was voted that Spark, Mann & Company be retained as auditors for the year 1941.

Upon motion duly made and seconded, it was voted that the bill dated October 10, 1940, of Spark, Mann & Company, in amount of \$737.07, be paid.

Report of the Superintendent of Los Angeles Kennel Club show held November 23 and 24, 1940, that Harold Duffy, a professional handler of Roscoe, California, kept dogs off the benches, was read, and upon motion duly made and seconded, it was voted that Harold Duffy be fined \$25.00, and that the Superintendent be directed to furnish us with further information and the names of the owners of the dogs.

Upon motion duly made and seconded, it was voted that the matter of revoking the handler's license of H.H. Sachers, of Towson, Md., be laid over.



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

Permanent licenses granted to -

ALBERT H. BUTLER - for All Terriers.  
MRS. LAWRENCE H. CLARK - for All Toy Breeds.  
L. DEWINTER - for Belgian Sheepdogs and German Shepherd Dogs.  
HERMAN S. DUKER - for Borzois, Greyhounds and Whippets.  
MAJOR BRYANT GODSOL - for All Working Breeds.  
ROBERT B. GRIFFING - for Boston Terriers.  
MRS. EDWARD F. HIRSCHMAN - for Dachshunde  
DONALD HOSTETTER - for Greyhounds, Whippets and Great Danes.  
ELMER LITCHFIELD - for All Sporting Breeds.  
MRS. LENA LUDWIG - for Boxers.  
MRS. JOAN PHILLIPS - for Chow Chows.  
LEWIS H. STARKEY - for All Non-Sporting Breeds.  
MISS EMILIE H. STELLWAGEN - for Chow Chows.  
DR. ROLAND E. WELLER - for Obedience Trials (Novice, Open and  
Utility Classes.)  
BENJAMIN WILLIAM BANFILL - for Bull Terriers.  
RAY D. MOFFETT - for Beagles.  
DR. LYMAN RICHARD FISHER - for Dachshunde  
RAYMOND R. WATKINS - for Boston Terriers.

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

FRANK A. BARRE - for Boston Terriers  
MRS. LEO E. BUSK - for Boston Terriers.  
MRS. EDWARD T. CLARK - for Norwich and West Highland White Terriers  
FAIRFIELD POPE DAY - for All Hounds.

- MRS. J. EDWARD EDHOLM - for Boston Terriers.
- MRS. MILTON ERLANGER - for Chow Chows and Dalmatians.
- DAYTON G. GEARY - for Bull Terriers.
- JAY VANDERGRIFF HALL - for Retrievers (Chesapeake Bay, Flat-Coated and Labrador.)
- MRS. GEORGE L. HALLER - for Chow Chows
- ROBERT A. HEUSSLER - for Chow Chows
- ARTHUR H. KUHLMANN - for Chow Chows
- MRS. ALLAN McLANE - for Welsh Terriers.
- JAMES McLEAN MITCHELL, JR. - for Gordon and Irish Setters, Spaniels (Brittany and Clumber).
- LOGAN N. PATTON - for Chow Chows.
- ALEXANDER PHEMISTER - for French Bulldogs.
- W. ENOS PHILLIPS - for All Sporting Breeds and All Hounds.
- W.S. SMILEY - for Boston Terriers.
- ALFRED N. SNELLENBURG - for Boxers.
- MARK J. SPLAINE - for German Shepherd Dogs.
- MRS. LORNA B. TAYLOR - for Siberian Huskies.
- MRS. JEANNE M. WEEKS - for Pekingese and Pomeranians.
- GEORGE WELDON HALL - for All Sporting Breeds in Group 1.
- MRS. C.M. BUCHANAN - for All Hounds
- CHARLES H. CARR - for All Sporting Breeds in Group 1, Greyhounds, Collies, Bull Terriers, Pugs and Bulldogs.
- D.L. HOLLENBECK - for All Sporting Breeds in Group 1.
- MRS. JUNE MAY - for Dachshunde, Boxers, Cairn Terriers, Manchester, and Sealyham Terriers, Schnauzers (Miniature and Standard), and All Toy Breeds.
- HARRISON M. SNOW - for Setters (English and Gordon), and Pointers.
- MRS. W.D. STRATTON - for Pekingese
- MRS. VIRGINIA M. MILLER - for Obedience Trials (Novice, Open and Utility Classes.)



PADDY BOUGHS - for Boston Terriers.

OLIVER S. BROWN - for All Breeds in Group 1.

ELMER LEIDY - for Manchester and Staffordshire Terriers.

RICHARD W. WALT - for All Working Breeds.

DR. DON A. YANDELL - for Bulldogs.

VIRGIL D. JOHNSON - for Afghan Hounds, Basset Hounds, Borzois, Dachshunde, Deerhounds (Scottish), Norwegian Elkhounds, Otter Hounds, Salukis, Whippets, Wolfhounds (Irish), Alaskan Malamutes, Belgian Sheepdogs, Bernese Mountain Dogs, Bouvier de Flandres, Briards, Bull-Mastiffs, Eskimos, Great Pyrenees, Komondorok, Kuvaszok, Mastiffs, Newfoundlands, Old English Sheepdogs, Pulik, Rottweilers, Samoyedes, Schnauzers (Giant), Shetland Sheepdogs, Siberian Huskies, St. Bernards, Welsh Corgis (Cardigan and Pembroke).

MRS. JOY SWANN - for All Terriers, Dalmatians, Dachshunde, Borzois, St. Bernards, Chow Chows, Norwegian Elkhounds.

MRS. MABLE BAILEY - for All Toy Breeds.

Applications of the following were laid over for reports:

MRS. L. HOWARD KENDALL, Wilmington, Calif. - for Chow Chows.

GORDON D. LAMONTE, Reseda, Calif. - for All Sporting Breeds, St. Bernards, Schnauzers (Miniature and Standard), All Non-Sporting Breeds except Boston Terriers and Chow Chows.

MRS. OPAL ROSE, Los Angeles, Calif. - for Boston Terriers.

Applications of the following were laid over for further consideration:

HON. WALTER C. ELLIS, East Orange, N.J. - for Griffons (Wirehaired Pointing), Pointers (German Shorthaired), Retrievers (Curly, Flat-Coated, Golden), and Spaniels (Brittany, Field, Sussex and Welsh Springer).

BOBBY BURNS BERMAN, El Cerrito, Calif. - for Basset Hounds, Beagles, Bloodhounds, Dachshunde, Scottish Deerhounds, All Foxhounds, Greyhounds, Harriers, Norwegian Elkhounds, Otter Hounds, Whippets, and All Terriers except Miniature and Standard Schnauzers, Afghan Hounds, Borzois, Salukis, Irish Wolfhounds and All Working Breeds.

MRS. LEORA H. JOHNSON, West Springfield, Mass. - for Doberman Pinschers.



ROBERT N. McCANDLESS, New York, N.Y. - for All Working Breeds, All Toy Breeds except Pekingese, and Keeshonden.

E.P. BEHRENDT, San Francisco, Calif. - for All Sporting Breeds, All Hounds, and All Non-Sporting Breeds except Boston Terriers and Chow Chows.

RALPH T. MILLER, Philadelphia, Pa. - for Schnauzers (Miniature and Standard.)

MRS. PALMER T. ANDERSON, Los Angeles, Calif. - for Chow Chows.

Applications of the following were disapproved:

WILLIAM H. ACKLAND, Orelan, Pa. - for Bloodhounds, Boxers, German Shepherd Dogs, Great Danes and All Terriers.

MAX R. DUPARK, Albion, Mich. - for All Sporting Breeds and All Hounds.

Application of Michael Lally, of Hollywood, California, whose license to judge Boston Terriers was revoked July 8, 1930, was disapproved.

Letters of R.H. Briggs, Walter H. Reeves, William H. Pym, and Reginald P. Sparkes were presented for consideration, and upon motion duly made and seconded, it was voted that the judging license of Reginald P. Sparkes, of Toronto, Canada, be revoked.

Upon motion duly made and seconded, it was voted that the applications of Wisconsin Kennel Club and State Fair Kennel Club of West Allis for permission to hold shows in the basement of the Auditorium in Milwaukee, Wisconsin, be approved, on the understanding that the dog shows will have no connection with the Sports Show which will be held at the same time on the upper floors of the Auditorium.

The President presented and read letters from:

Frank Foster Davis, of Altadena, Calif., dated November 18, 1940.

Eighteen members of Virginia Kennel Club, Inc. (including four directors) dated December 5, 1940.

Mrs. E.J. Sullivan, of Richmond, Va., dated December 6, 1940.

Mrs. S.T. Stevens, of Richmond, Va., dated December 7, 1940.

Upon 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 10, 1940.

President      Dudley P. Rogers in the Chair.

Present:      Airedale Terrier Club of New York, Chas. 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  
Bedlington Terrier Club of America, Sanford H.E.  
Freund  
Boston Terrier Club of America, Inc., Fred A. Bearse  
Bulldog Club of Philadelphia, Harry H. Brunt  
Bull Terrier Club of America, Lindley R. Sutton  
California Airedale Terrier Club, Dr. T.R. Champlin  
Camden County Kennel Club, John H. Irwin  
Carolina Kennel Club, C. Hyland Jones  
Chihuahua Club of America, Stuyvesant Peabody  
Chow Chow Club, David Wagstaff  
Cincinnati Kennel Club, Inc., T.H. Carruthers, III.  
Collie Club of America, Rudolph Engle  
Danbury Agricultural Society, L. Cabot Briggs  
Delaware County Kennel Club, Saunders L. Meade  
Del Monte Kennel Club, W. Ross Proctor  
Eastern Dog Club, Dudley P. Rogers  
Englewood Kennel Club, Wm. MacBain  
English Setter Association, C. Grayson Dimon  
First Company Governor's Foot Guard Athletic Ass'n -  
Capt. Dwight M.E. Dewey  
French Bulldog Club of America, Frederick I. Hamm  
German Shepherd Dog Club of America, Inc., John Gans  
Gladstone Beagle Club, Fred Huyler  
Great Dane Club of America, Inc., George R. Lahr  
Great Pyrenees Club of America, Francis V. Crane  
Harrisburg Kennel Club, Robert S. Frey  
Hudson County Kennel Club, Caswell Barrie  
International Kennel Club of Chicago, Wm.E. Ogilvie  
Interstate Poodle Club, James A. Farrell, Jr.  
Irish Setter Club of America, Wm. Cary Duncan  
Irish Terrier Club of America, Alfred M. Niese  
Kennel Club of Buffalo, Inc., Thomas Keator  
Kennel Club of Northern New Jersey, Inc.,  
Robert N. McCandless  
Kennel Club of Philadelphia, Wm. R. Tucker, Jr.  
Lackawanna Kennel Club, Inc., George G. Brooks, Jr.  
Ladies Kennel Association of America, James M. Austin  
Lenox Kennel Club, John P.S. Harrison  
Los Angeles Kennel Club, John H. Rooney  
Maui Kennel Club, George M. Moen



Mid-Continent Kennel Club of Tulsa, Dr. A.U. Wyss  
Miniature Pinscher Club of America, Inc., Dr. Philip M.  
Schaffner  
Mohawk Valley Kennel Club, Dr. Wm. Burgess Cornell  
Morris & Essex Kennel Club, Frank Cook  
Nassau County Kennel Club, Theodore Crane  
Newark Kennel Club, Richard H. Trimpi  
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  
Papillon Club of America, Francis F.H. Fleitmann  
Pekingese Club of America, Frank Downing  
Poodle Club of America, Marshall Blankarn  
Riverside Kennel Club, Grover C. Rauch  
Roanoke Kennel Club, M.J. Nicholas  
Rochester Dog Protective Ass'n, Inc., A. Clinton Wilmerding  
Santa Cruz Kennel Club, Jos. P. Sims  
Scottish Terrier Club of America, Henry D. Bixby  
Silver Bay Kennel Club of San Diego, E.P. Cypiot  
Staten Island Kennel Club, Ellwood E. Doyle, Jr.  
Trenton Kennel Club, Chas. R. Howell  
Tri-City Kennel Club, Inc., Herman Mellenthin  
Tucson Kennel Club, Hugh E. McLaughlin  
Tuxedo Kennel Club, Eben Richards, Jr.  
Union County Kennel Club, Inc., William A. Ehmling  
Ventura County Dog Fanciers Ass'n, Laurence Alden Horswell  
Virginia Kennel Club, Dr. James M. Galloway  
Westbury Kennel Association, F.N. Taliaferro  
Worcester County Kennel Club, Richard K. Hutchins

Upon motion duly made and seconded, it was voted,  
unanimously, that the Delegates subscribe to the following  
resolution which was passed by the Board of Directors at the  
meeting held this morning:

WHEREAS, in the death of Wm. Brydon Tennant on the  
third day of December, 1940, the American Kennel Club has lost one  
of the most valuable members of its Board of Directors, whose wise  
counsel and advice in all matters pertaining to the problems of the  
Board, had won him its highest regard, and whose loveable qualities  
had won him its profound affection,

WHEREAS, we of the American Kennel Club realize only  
too well our own personal loss, - We are also acutely aware of the



fact that the place he occupied in the fancy at large, will be difficult, if not impossible, to fill.

THEREFORE, BE IT RESOLVED that this measure of our regard, affection and sorrow, be spread upon the minutes, and published in the American Kennel Gazette, and that a certified copy of this resolution be sent to his family.

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

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

December 10, 1940.

To the Delegates of  
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Applications for membership from

English Springer Spaniel Club of Michigan, Farmington, Mich.  
Wisconsin Kennel Club, Milwaukee, Wisc.

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

Delegates' Credentials of

Frank G. Kingsbury, Lansing, Mich. - to represent Wolverine Beagle Club.

Dr. Eugene C. Beck, So. Norwalk, Conn. - to represent Afghan Hound Club of America.

Major Edmund E. Russell, Rumford, R.I. - to represent Providence County Kennel Club.

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

Respectfully submitted,

P.B. Rice, Secretary.

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

Upon 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:

English Springer Spaniel Club of Michigan, Farmington, Mich.

Wisconsin Kennel Club, Milwaukee, Wisc.

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

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

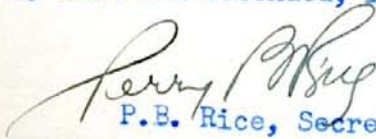
The Secretary having cast one ballot, the following were declared unanimously elected delegates:

Frank G. Kingsbury, Lansing, Mich. - to represent Wolverine Beagle Club.

Dr. Eugene C. Beck, So. Norwalk, Conn. - to represent Afghan Hound Club of America.

Major Edmund E. Russell, Rumford, R.I. - to represent Providence County Kennel Club.

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

  
P.E. Rice, Secretary.