

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

JANUARY 14, 1941.

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.  
                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.

Upon motion duly made and seconded, it was voted that excuses for absence of Mr. Charles T. Inglee and Mr. Wm. B. Rogers be accepted.

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:

January 14, 1941.

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 -

Paul S. Shaver, DeWitt, N.Y. - to represent New York State Fair.  
R.P. Stevens, New York, N.Y. - to represent Greenwich Kennel Club.

Arthur Taylor, Sherrill, N.Y. - to represent Central New York Kennel Club.

Robert P. Vickers, Baldwin, L.I., N.Y. - to represent Staffordshire Terrier Club of America.

Charges preferred by Charmian Lansdowne against Mr. and Mrs. Francis.

Report of New York Trial Board in the matter of the investigation of Ida H. Garrett.

Application of Irving C. Ackerman for reinstatement.

Matters of Blue Ridge Beagle Club, Dachshund Club of St. Louis, California Capital Kennel Club, Boston Terrier Club of St. Louis, Minnesota Scottish Terrier Club, LaPorte County Kennel Club, Los Angeles Kennel Club.

Report of Superintendent of Los Angeles Kennel Club show held November 23 and 24, 1940.

Matters of William H. Scudder, Gordon Kieffer, Lillian Reisser, ~~John S. Rollins~~, Harvey Bardeaux, Blue Ridge Beagle Club and its officers, Orville R. Bedient, Mrs. J.H. Pfister.

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 Paul S. Shaver, DeWitt, N.Y., for the position of delegate, to represent New York State Fair, were considered, and upon motion duly made and seconded, it was voted that same be approved.

Credentials of R.P. Stevens, New York, N.Y., for the position of delegate, to represent Greenwich Kennel Club, were considered, and upon motion duly made and seconded, it was voted that same be approved.

Credentials of 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 disapproved.

Credentials of Robert P. Vickers, Baldwin, L.I., N.Y., for the position of delegate, to represent Staffordshire Terrier Club of America, were considered, and upon motion duly made and seconded, it was voted that same be approved.

Charges preferred by Charmian Lansdowne against Mr. and Mrs. Francis were presented by the Secretary, and upon motion duly made and seconded, it was voted that same be referred to the Los Angeles Trial Board.

Report of the New York Trial Board in the matter of the investigation of Ida H. Garrett was read and it is as follows: "That the American Kennel Club should prefer charges against Ida H. Garrett on the following:

1. False registration of litter of Chihuahuas out of Amarida #919753 by Ch. Little Meron V, which litter was alleged to have been whelped June 3, 1936.
2. Showing dog at Morris & Essex Kennel Club show, 1939, known as Garrett's Capito #A102726 out of above litter, when, as a matter of fact, no such dog was in existence."

Upon motion duly made and seconded, it was voted that the Secretary be and he hereby is instructed to prefer charges against Ida B. Garrett in accordance with the recommendation of the Trial Board, said charges to be referred to the New York Trial Board.

Upon motion duly made and seconded, it was voted that the application of Irving C. Ackerman for reinstatement be denied.



The President reported his appointment of Dr. Guy Hillman, of Plainfield, N.J., delegate of the Japanese Spaniel Club of America, as a member of the Nominating Committee, Mr. Chas. W. Greenough being unable to serve. The appointment met with the unanimous approval of the Directors.

The President reported his appointment of a committee composed of Mr. Harry I. Caesar, Mr. Thomas H. Carruthers, III, and Mr. Mahlon B. Wallace, to confer further with Mr. Leonard H. Brumby relative to his letter of November 12, 1940, requesting a change in the fees for Handlers' Licenses, which request was disapproved by the Board at the December 1940 meeting.

Mr. Caesar, speaking for the committee, suggested that the Board might consider the appointment of a committee composed of two members of the Professional Handlers' Association, two Directors of The American Kennel Club, and Mr. Harry D. Bixby, to act on all applications for handlers' licenses, the fee for No. 1 Handlers' Licenses to be \$20.00, renewal each year \$5.00, the fee for Assistant Handlers' Licenses to remain \$2.00 as at present. Mr. Caesar emphasized the fact that these were only suggestions, that his committee would confer further on the subject and duly present its recommendations to the Board.

The President submitted that the committee appointed at the May 14, 1940 meeting, to take up the matter of the printing of the Gazette and Stud Book by Country Life Press, was unable to function, due to the death of one member and illness of another, and upon motion duly made and seconded, it was voted that the committee be discharged, and that a committee composed of Mr. Caswell Barrie, Chairman, Mr. Thos. H. Carruthers, III, and Mr. Wm. Cary Duncan



be appointed to serve for the year 1941, to consider all matters pertaining to the Gazette and Stud Book and report back to the Directors monthly, if there is anything to report.

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:

Blue Ridge Beagle Club - \$10.00  
Dachshund Club of St. Louis - \$10.00  
California Capital Kennel Club - \$10.00  
Boston Terrier Club of St. Louis - \$5.00  
Minnesota Scottish Terrier Club - \$5.00  
LaPorte County Kennel Club - \$5.00  
Los Angeles 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:

William H. Scudder  
Gordon Kieffer  
Lillian Reisser  
Harvey Bardeaux  
Orville R. Bedient  
Mrs. J.H. Pfister

Upon motion duly made and seconded, it was voted that the Secretary be instructed to notify the Blue Ridge Beagle Club and its officers that unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club.

Mr. George F. Foley came before the Board and presented the difficulties confronting show-giving clubs and superintendents through exhibitors and handlers violation of the rule pertaining to the benching of dogs. He suggested a change in the rule, to provide (1) that if a dog winning the class and being declared Best of Breed was put in its crate after the judging (which he said was frequently done), the win be cancelled, and (2) in the case of a specialty show where a club does not provide benching and the club feels it is more or less of a fanciers' show, permit application to be made to the American Kennel Club for approval and then print notice in the premium list to the effect that dogs need not be benched.

Upon motion duly made and seconded, it was voted that a committee be appointed to consider further the matter of failure to bench dogs, and report back to the Board. The President appointed the following to serve on this committee: Wm. R. Tucker, Jr., Chairman, Clement M. Burnhome, and Thomas H. Carruthers, III.

Report of Superintendent of Los Angeles Kennel Club show held November 23 and 24, 1940, that dogs belonging to the following exhibitors were kept off the benches by the handler, Harold Duffy:

- ✓ Miss Freddie Weis
- James Lewis
- W. Seward Webb, Jr.
- ✓ Mrs. Jas. G. Newcomb
- ✓ Mrs. James Cairns
- Mrs. F.C. Fowler
- ✓ Mrs. Babette Brown
- Mr. and Mrs. Stuart Erwin
- Philip R. Brand
- Mr. and Mrs. Jean Kundig
- W.L. McDougal, Jr.
- ✓ Mrs. Paul Ladin
- ✓ Joseph Ormston
- ✓ Mr. and Mrs. Morris McDermut
- W.D. Bridge

Upon motion duly made and seconded, it was voted that the Secretary be and he hereby is directed to write a letter to said exhibitors, calling their attention to the rule pertaining to the benching of dogs and requesting their explanation of the violation thereof.

Upon motion duly made and seconded, it was voted that the handler's license of Hans H. Sachers, of Towson, Md. be renewed, as we have his assurance that he will take care of his debts and adjust the other difficulties in which he has been involved and which were brought to our attention.

The President presented 24 communications, bearing 49 signatures, relative to electing Dr. James M. Galloway, of Richmond, Va. as a Director. Upon motion duly made and seconded, it was voted that same be received and placed on file.

The President presented a communication received from the Honorable Townsend Scudder, delegate of American Spaniel Club, and upon motion duly made and seconded, it was voted that same be laid over.

The President presented a communication received from the Gazette Department, expressing their appreciation of the Christmas money .

The Secretary expressed his appreciation, and that of the employees, to the Board for the Christmas money.

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

Permanent licenses granted to -

MISS MARY B. BROWNING, West Hurley, N.Y. - Collies

MARSHALL M. BURLINGAME, Detroit, Mich - Schipperkes and French Bulldogs.



MRS. RHYS CARPENTER, Downingtown, Pa. - Doberman Pinschers.  
JOHN F. CHOLLEY, Canton, Ohio - Doberman Pinschers.  
EDWARD K. CONRAD, Palisade, N.J. - Kerry Blue Terriers.  
DR. EDWARD H. GARRY, Milwaukee, Wisc. - Doberman Pinschers.  
CLARENCE M. GERHART, Philadelphia, Pa. - Boston Terriers.  
J.P. HACKETT, Birmingham, Mich. - All Working Breeds.  
LEE M. HAMILTON, Irwin, Pa. - All Sporting Breeds in Group 1.  
MRS. BERTHA HANSON, Little Falls, N.J. - All Toy Breeds except Affenpinschers.  
MRS. E.M. HOLLENBECK, Chicago, Ill. - All Toy Breeds.  
LAWRENCE LITCHFIELD, JR. - Norwegian Elkhounds.  
MISS NARBETH A. MacHALE, Haverford, Pa. - Boston Terriers.  
C.J. KYLIE MYERS, Morristown, N.J. - Pointers, Pointers (German Shorthaired), and All Setters.  
LEWIS H. STARKEY, Pasadena, Calif. - All Toy Breeds.  
ROBERT A. KERNS, Narberth, Pa. - Boxers  
SPARKS B. McCAUSLEN, Steubenville, Ohio - Fox Terriers and Sealyham Terriers.  
E.P. BEHRENDT, San Francisco, Calif. - All Sporting Breeds, All Hounds, and All Non-Sporting Breeds except Boston Terriers and Chow Chows.

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

MRS. OLIVER ALDEN, III, Towaco, N.J. - Pointers.  
DR. WILLIAM BURGESS CORNELL, Albany, N.Y. - Airedale Terriers.  
BERT F. FOSTER, Millbrook, N.Y. - Dandie Dinmont Terriers.  
MRS. BEATRICE HOPKINS GODSOL, Canoga Park, Calif. - Pointers, Labrador Retrievers, Setters (English and Irish), and Spaniels (English Springer and Irish Water).  
GWLADYS R. GROSKIN, Ardmore, Pa. - Pointers, Setters (English and Irish) and Spaniels (Cocker, English Springer and Welsh Springer).

- MRS. SHERMAN R. HOYT, Katonah, N.Y. - Afghan Hounds.
- HARRY LIVESEY, Madison, N.J. - Airedale Terriers. (At specialty shows only, at which professional handlers are eligible under the rules to judge.)
- MRS. LENA LUDWIG, St. Albans, L.I., N.Y. - Great Danes.
- H.J. MCGUIRE, Williamsville, N.Y. - Fox Terriers.
- LEO M. MEEKER, El Monte, Calif. - Staffordshire Terriers and Schipperkes.
- MISS ANNA KATHERINE NICHOLAS, New York, N.Y. - Dalmatians, French Bulldogs, and Poodles.
- DAN SHUTTLEWORTH, San Mateo, Calif. - All Toy Breeds, All Terrier Breeds, and Schipperkes.
- MRS. BEATRICE G. VAIL, Brooklyn, N.Y. - Scottish Terriers and Welsh Terriers.
- DR. ALFRED R. VOGELMAN, Berkeley, Calif. - Fox Terriers.
- MRS. ENNO MEYER, Milford, Ohio - Fox Terriers.
- JACK DAVIS, Birdsboro, Pa. - Pointers, and Pointers (German Shorthaired).
- WILBUR KIRBY HITCHCOCK, Pleasantville, N.Y. - Briards and Great Pyrenees.
- CLIFFORD A. NAGLE, New Brunswick, N.J. - Pointers (German Shorthaired).
- MRS. WM. E. SCHMIDT, West Hartford, Conn. - Dachshunde.
- ARTHUR PARKINSON LUND, Esmond, R.I. - Bedlington, Kerry Blue, Scottish and Sealyham Terriers, and Schnauzers (Miniature and Standard).
- MRS. PAUL M. SILVERNAIL, Madison, Conn. - Airedale, Cairn, Irish, Welsh and West Highland White Terriers.
- LUDWIG J. BURKET, San Francisco, Calif. - Beagles, Basset Hounds, Bloodhounds, Foxhounds (American and English), Greyhounds, and Whippets.
- CORNELIUS H. COLMAN, Cincinnati, Ohio - All Terriers.
- DR. BERT FRANKLIN, Chicago, Ill. - Bulldogs.
- MRS. JANE K. FRIED, Stamford, Conn. - Pointers.



CECIL ELLISON, Pawtucket, R.I. - Boston Terriers.

HERMAN M. KRUSE, Green Bay, Wisc. - Pointers and Setters.

ELMER LITCHFIELD, Orange Village, Ohio - All Hound Breeds.

WILLETT J. McCORTNEY, Birmingham, Mich. - Collies, Doberman Pinschers, German Shepherd Dogs, Great Danes, and All Terriers.

CARL W. ROUSE, Houston, Texas - All Foxhounds, German Shepherd Dogs and Beagles.

WM. H. ACKLAND, Orelan, Pa. - Bloodhounds, Boxers, German Shepherd Dogs, Great Danes and All Terriers.

MISS ESTHER BIRD, Greenwich, Conn. - Old English Sheepdogs and Poodles.

MRS. BERTHA T. BIRNEY, Rockville, Md. - Boston Terriers.

MRS. M. HARTLEY DODGE, Madison, N.J. - Bloodhounds and Whippets.

MAJOR BRYANT GODSOL, Canoga Park, Calif. - English Springer Spaniels, Chow Chows, Dalmatians, French Bulldogs, Keeshonden, Poodles and Schipperkes.

JOSEPH C. O'HARE, Philadelphia, Pa. - All Non-Sporting Breeds.

ROBERT SCHELLING, Buffalo, N.Y. - Boston Terriers.

MRS. ARTHUR P.G. MCGINNES, JR., Wayne, Pa. - German Shepherd Dogs.

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

BAYARD T. BOOKMAN, San Francisco, Calif. - for Novice, Open and Utility Classes.

GEORGE WELDON HALL, San Francisco, Calif. - for Novice, Open and Utility Classes.

Applications of the following were laid over for  
further consideration:

HORACE G. LEPMAN, Chicago, Ill. - All Working Breeds and All Toy Breeds.

MRS. MARGARET PETERS, Bath, N.Y. - Doberman Pinschers.

MRS. PALMER T. ANDERSON, Los Angeles, Calif. - Chow Chows.

RALPH T. MILLER, Philadelphia, Pa. - Schnauzers (Miniature and Standard).



Applications of the following were disapproved:

ROBERT N. McCandless, New York, N.Y. - for All Working Breeds, All Toy Breeds except Pekingese, and Keeshonden.

BOBBY BURNS BERMAN, El Cerrito, Calif. - Afghan Hounds, Borzois, Salukis, Irish Wolfhounds, and All Working Breeds, Basset Hounds, Beagles, Bloodhounds, Dachshunde, Scottish Deerhounds, All Foxhounds, Greyhounds, Harriers, Norwegian Elkhounds, Otter Hounds, Whippets, and All Terriers except Miniature and Standard Schnauzers.

MRS. LEORA H. JOHNSON, West Springfield, Mass. - Doberman Pinschers.

HON. WALTER C. ELLIS, East Orange, N.J. - Griffons (Wirehaired Pointing), Pointers (German Shorthaired), Retrievers (Curly, Flat-Coated, Golden) and Spaniels (Brittany, Field, Sussex and Welsh Springer.

Upon motion duly made and seconded, it was voted that a change in rating in Open Classes at Obedience Trials held in Divisions II, III and IV be made, by requiring only four dogs to compete instead of six.

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:

CHAPTER 1, Section 32. No entry shall be made at any Obedience Trial of any dog which the judge or any member of his immediate household has owned, sold, held under lease, trained or boarded within one year prior to the date of the trial.

STANDARD - Paragraph 3 (last paragraph). In the "Stand Stay" the handler while walking his dog "heel free" at the command of the judge, dog is ordered to "Stand Stay" (posing permissible) the handler continuing walking to approximately 15 feet away from the dog before stopping and facing the 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 as in recall.

STANDARD - Paragraph 16. Hurdle and Bar Jump. In this exercise the dog shall walk at "heel free" carrying dumbbell and coming to a stop at a position in front of the high jump. From an "at heel" position, carrying the dumbbell and upon order of the judge, the dog to jump the obstacle, meeting the handler on the other side and

coming to "heel free" and proceed to a position in front of the Bar Jump. The Bar Jump is completed upon order from the judge, the dog proceeding at "heel free" until the judge further orders halt and complete exercise in the regular way. Both obstacles should be jumped clear.

SUGGESTIONS FOR OBEDIENCE TRIAL JUDGES. Recall to handler. Add the words "or signal" after the word "command" wherever it appears. Also add the words "or signal" after the word "command" in paragraphs b and g of No. 11.

Obedience Trial Sample Judging Chart - Novice Class.

Heel Free Stand Stay - 30 points (Forward, Halt, Left Turn, Right Turn, About Turn, Slow, Fast, Stand Stay.)

Under Chart showing details of the High Jump, the following descriptive footnote to be inserted:

BAR JUMP. The construction of the bar jump should be similar to that of the High Jump illustrated. In place of boards, a round wooden horizontal bar should be used which should be adjustable for raising or lowering according to the height of the dog.

Upon motion duly made and seconded, it was voted that the February 1941 Directors' Meeting be held on Monday, the tenth, at ten thirty o'clock.

The Secretary brought to the attention of the Directors the contract with the Blanchard Press for printing the Gazette and Stud Book, together with letters of Blanchard Press dated February 28, 1940, October 18, 1940 and December 31, 1940, and reported that Mr. Blanchard, in accordance with the contract, had presented to the Secretary in December, 1940, a statement showing that there had been an increase in the cost of producing the Gazette.

Upon motion duly made and seconded, it was voted that the contract price paid to the Blanchard Press for printing the Gazette be increased from \$12.78 per page to \$13.10 per page, effective with the March 1940 issue.

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

FEBRUARY 10, 1941.

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.  
                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.

Upon motion duly made and seconded, it was voted that excuses for absence of Mr. Charles T. Inglee and Mr. Wm. B. Rogers be accepted.

The reading of the report of the Secretary was waived.

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 Ivan W. Carrel, Decatur, Ill., for the position of delegate, to represent Western Beagle Club, were considered, and upon motion duly made and seconded, it was voted that same be disapproved.

Credentials of Kingsley Kunhardt, Greenwich, Conn., for the position of delegate, to represent Eastern German Shorthaired



Pointer Club, were considered, and upon motion duly made and seconded, it was voted that same be approved.

Credentials of A.P. Mitchell, McKees Rocks, Pa., for the position of delegate, to represent Central Beagle Club, were considered, and upon motion duly made and seconded, it was voted that same be disapproved.

Credentials of Edward R. Nelson, Somerset Centre, Mass., for the position of delegate, to represent Brunswick Foxhound 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 Secretary be instructed to notify the following that unless they satisfactorily answer our correspondence within ten days from the receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club for failing to comply with the requirements of Section 6 of Chapter 3 of the Rules applying to Registration:

John S. Meaney  
Jimmie Joe King  
Mrs. Gussie Held  
Ted Handman  
Mrs. Joan Ghesquier

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:

Ralph D. Shaw  
P.H. Harrison, Jr.  
Kenneth B. Fuller

The matter of the American Spaniel Club was discussed.

The Secretary reported the following referred to a

Trial Board: Charges preferred by Mrs. Marie Kessler against Mrs. Mary Palmer Lawrence, referred to the New York Trial Board.

The Secretary read letter dated January 17, 1941, received from Saunders L. Meade, tendering Mr. Meade's resignation as delegate of the Delaware County Kennel Club, and Mrs. Meade's resignation as a licensed judge.

Upon motion duly made and seconded it was voted that in the light of Mr. Meade's advices that he is no longer eligible under our rules to continue as delegate, his resignation be accepted.

Upon motion duly made and seconded, it was voted that Mrs. Meade's resignation as a licensed judge be accepted as of April 6, 1941, inasmuch as Mrs. Meade has already accepted an invitation to judge at the Kennel Club of Atlantic City show scheduled for April 5, 1941.

The appeal of the Taunton Foxhound Club from the refusal of the Brunswick Foxhound Club to grant consent for a field trial and bench show to be held by Taunton Foxhound Club, was presented, and upon motion duly made and seconded, it was voted that a committee be appointed to hear said appeal. The following were appointed to serve on this committee: Dudley P. Rogers, chairman; Clement M. Burnhome, and William Cary Duncan.

Copy of the resolution passed by Virginia Kennel Club, in tribute to the memory of William Brydon Tennant, was read, and the President directed that the Secretary acknowledge receipt of same.

Letter dated January 31, 1941, received from Mrs. William Brydon Tennant in acknowledgment of the copy of the resolution passed by the Directors at the December 1940 meeting, was read.

Report of Edgar A. Moss, the Superintendent of Clearwater Kennel Club show held January 14 and 15, 1941, that Charles G. Hopton, of Brooklyn, N. Y., a licensed judge, was from 20 to 30 minutes late arriving for each assignment, was read, and upon motion duly made and seconded, it was voted that the Secretary advise Mr. Hopton of our receipt of this report.

Report of Edgar A. Moss, the Superintendent of Clearwater Kennel Club show held January 14 and 15, 1941, that Mr. Warren K. Read, Jr., of New Bedford, Mass., a licensed judge, showed evidence of having been drinking before and during his judging, was read, and upon motion duly made and seconded, it was voted that the Secretary advise Mr. Read of our receipt of this report.

Report of Edgar A. Moss, the Superintendent of St. Petersburg Dog Fanciers Association show held January 17 and 18, 1941, that W. Enos Phillips, of Clearwater, Fla., a licensed judge, was late for his assignments and "looked and acted as if he had been drinking when he was judging Cocker and English Springer Spaniels Friday afternoon", was read, and upon motion duly made and seconded, it was voted that the Secretary advise Mr. Phillips of our receipt of this report.



Mr. Wm. R. Tucker, Jr., chairman of the committee appointed at the January 1941 Directors' Meeting to consider further the matter of failure to bench dogs, reported progress.

The President called to the attention of the Board the advisability of all clubs filing with the American Kennel Club copies of their constitution and by-laws and all amendments thereto as passed, and if incorporated, copies of their Certificates of Incorporation.

The President called to the attention of the Board the amount of money in Savings Banks at the present time, should the Directors wish to consider the advisability of investment.

Letter dated February 1, 1941, received from Mr. T.C. VanNess, Jr., chairman of the San Francisco Trial Board, was read, and upon motion duly made and seconded, it was voted that the matter of a suitable answer be left in the hands of the President.

A motion by Mr. Wm. L. Smalley developed that it was the unanimous opinion of the Directors that the President should endeavor to arrange a trip to California at first possible opportunity, in order to obtain first-hand information as to conditions in general and the matter of Mr. Van Ness' letter of February 1, 1941 in particular.

Report of the Los Angeles Trial Board in regard to Mrs. Eva Hill was read, and upon motion duly made and seconded, it was voted that the judging privileges of Mrs. Hill be restored.

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

Permanent licenses granted to -

LEWIS H. STARKEY, Pasadena, Calif. - All Working Breeds.

EDWARD I. PRATT, Norwalk, Conn. - Bulldogs.

JACK A. SPEAR, Tipton, Iowa - All Retrievers, Gordon Setters, Spaniels (Brittany, Clumber, Field, Irish Water and Sussex), Griffons (Wirehaired Pointing), and Pointers (German Short-haired.)

RICHARD D. JENNINGS, Clinton, N.J. - All Sporting Breeds in Group 1.

Temporary licenses to be granted the following if

and when applicants are invited to judge:

HARRY H. BRUNT, Washington, D.C. - Alaskan Malamutes, Briards, Bull-Mastiffs, Great Danes, Mastiffs, and Siberian Huskies.

MRS. ROBERT B. CHOATE, Danvers, Mass. - Cairn Terriers.

MRS. RICHARD C. CRANDALL, Philadelphia, Pa. - Boston Terriers.

MURWIN C. DAY, St. Paul, Minn. - Scottish Terriers.

MRS. R.L. FORBES, Ashland, Ohio - Great Danes.

MRS. GEORGE J. GILLIES, Great Neck, L.I., N.Y. - Dachshunde.

EDWARD H. GOODWIN - Bedlington, Lakeland, Lhasa, Norwich and West Highland White Terriers.

GEORGE C. HIBBERT, Chester, Pa. - Bulldogs

MISS SARA F. HODGES, Wilton, Conn - Brussels Griffons

IRWIN B. HOLLENBACH, Stony Creek Mills, Pa. - St. Bernards.

THEODORE C. HOLLANDER, So. Hamilton, Mass. - All Terriers.

R.F. Jackson, Baltimore, Md. - Pointers, Beagles and All Foxhounds.

MRS. ROBERT A. KERNS, Narbeth, Pa. - Boxers

ROBERT A. KERNS, Narbeth, Pa. - German Shepherd Dogs and Great Danes.

WALTER C. KIESEL, Madison, N.J. - English and Irish Setters.

JACK KITCHENMAN, Philadelphia, Pa. - Bulldogs.

JOHN A. LEAVITT, Glastonbury, Conn. - Beagles.

MRS. HELEN MARGERY LEWIS, Great Barrington, Mass. - Afghan Hounds.



MISS ANNA KATHERINE NICHOLAS, New York, N.Y. - Fox Terriers (Smooth).

GEO. T. PETERS, Knoxville, Tenn. - Foxhounds (American), and All Working Breeds.

ADAM J. SAUTER, Jackson, Miss. - Boston Terriers.

H.P. SCHMIDT, Tinley Park, Ill. - Chow Chows.

HAROLD STULTZ, Altoona, Pa. - Beagles.

DR. GEORGE H. BARTELS, Millville, N.J. - French Bulldogs.

MRS. L. HOWARD KENDALL, Wilmington, Calif. - Chow Chows.

MRS. OPAL ROSE, Los Angeles, Calif. - Boston Terriers.

MRS. JAMES M. AUSTIN, Old Westbury, N.Y. - Poodles.

GORDON D. LaMONTE - All Sporting Breeds, St. Bernards, Schnauzers (Miniature and Standard), All Non-Sporting Breeds except Boston Terriers and Chow Chows.

ROBERT N. McCANDLESS, New York, N.Y. - Manchester and Toy Manchester Terriers.

MISS JUDITH R. SHEARER, Locust Dale, Va. - Pointers, All Foxhounds, Greyhounds, Harriers and Whippets.

ROY M. COWAN, Fresno, Calif. - All Sporting Breeds in Group 1, except Pointers and English and Irish Setters.

MRS. SAMUEL LIGHTNER HYMAN, San Francisco, Calif. - All Toy Breeds.

MRS. GEORGIE M. SHEPPARD, Caldwell, N.J. - All Toy Breeds.

MRS. SUZANNE DANIEL WALL, Canoga Park, Calif. - All Working Breeds.

MRS. MARGARET PETERS, Bath, N.Y. - Doberman Pinschers.

RALPH T. MILLER, Philadelphia, Pa. - Schnauzers (Miniature and Standard).

Application of Mrs. Palmer T. Anderson, Los Angeles, Calif., for license to judge Chow Chows, was disapproved.

Permanent license granted to Dr. Karl A. Glaser, New York, N.Y., to judge Novice, Open and Utility Classes at Obedience Trials.

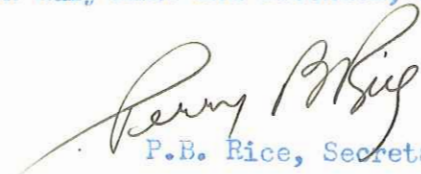
Temporary licenses to be granted the following if and

when applicants are invited to judge at Obedience Trials:

MISS ESTHER BIRD, Greenwich, Conn. - Novice and Open Classes.

THEODORE H. KAPNEK, Philadelphia, Pa. - Novice, Open, Utility and Tracking Classes.

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

March 11, 1941.

President      Dudley P. Rogers in the Chair.

Present:      Caswell Barrie  
                Clement M. Burnhome  
                Harry I. Caesar  
                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 they be approved.

Upon motion duly made and seconded, it was voted that excuses for absence of Mr. Charles T. Inglee, Mr. Thomas H. Carruthers, III, Mr. Wm. B. Rogers, and Mr. Mahlon B. Wallace, Jr. be accepted.

Upon motion duly made and seconded, it was voted to dispense with the reading of the Secretary's report.

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

Ward Gardner, Walla Walla, Wash. - to represent Walla Walla Kennel Club.

T.W. Merritt, St. Charles, Ill. - to represent Mid-West Field Trial Club.

John Ricketson, III, Pittsburgh, Pa. - to represent  
Doberman Pinscher Club of America.

Dr. Thos. B. Snyder, Pine Forge, Pa. - to represent  
Pocono Beagle Club.

Edward R. Nelson, Somerset Centre, Mass. - to represent  
Brunswick Foxhound Club.

Report of Chicago Trial Board in matter of investigation  
of judging of Toy Breeds at certain Mid-West Shows, was read.  
Mr. A.F. Kramer, chairman of the Chicago Trial Board, who was in the  
offices to attend the Delegates' Meeting and a meeting of the Bulldog  
Club of America, was invited to come before the Board, as was  
Mr. Harry D. Bixby, who had handled the material sent to the Trial  
Board. Upon motion duly made and seconded, it was voted that the  
report of the Trial Board be accepted and its recommendations, as  
follows, adopted:

"The Trial Board recommends that the judging license of each  
of the following:

Mrs. H.A. Dengler  
Mrs. Stanley E. Ferguson  
Mrs. John Nevis  
Miss Helen Nowicki

be revoked, and that letters be sent to the following judges:

Mr. J.G. Murphy  
Mr. Charles Hopton  
Mr. Reginald Sparkes

warning them that they have laid themselves open to justifiable  
criticism by unnecessary conversations with exhibitors or their  
handlers, and by undue visiting at or prior to the judging at  
shows at which they were officiating.

It is also recommended that a letter be sent to the licensed  
professional handlers, notifying them that the practise of  
holding unnecessary conversations with judges officiating at shows  
has resulted in general criticism. Furthermore, the practise of  
endeavoring to ascertain what dogs will be in competition, and  
conniving in order to assist in making it possible for certain  
dogs to win at designated shows is prejudicial to the best in-  
terests of the dog game, and future violations will be severely  
dealt with.



Furthermore, the record clearly shows that the following:

Mrs. Nelson Drake  
Mrs. Oliver Schaeffer  
Mrs. Marie Plankers  
Mrs. Stanley Ferguson  
Miss Alice May Blunk

by their acts, letters, conversations or other unwarranted actions, have caused the circulation of various rumors, untrue and often malicious accusations, all of which have been extremely detrimental to the best interests of the toy breeds, and that they individually be notified that any future such acts which prove sustainable will be dealt with severely upon such proof."

A letter dated March 6, 1941, from Mr. A.P. Mitchell, secretary of the Central Beagle Club, whose credentials for the position of delegate were disapproved at the February 10, 1941 meeting of the Board of Directors, was read. Upon motion duly made and seconded, it was voted that Mr. Mitchell be informed that according to the Directors' interpretation of Article 6, Section 6 of our by-laws, he is not eligible for the position of delegate. The Secretary was directed to address his letter in this matter to Mr. Mitchell as secretary of Central Beagle Club, and send a copy to the President, Dr. D. Eugene Losasso, Vandergrift, Pa., together with a copy of the communication dated March 6, 1941 received from Mr. Mitchell.

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:

Peter Chernick, Inkster, Mich.  
Mrs. Wm. Taylor, Baytown, Texas.  
Mrs. Clair Sutter, Denver, Colo.

Mrs. Edith Bertrand, Point Independence, Mass.  
Max Borneman, Pittsburgh, Penna.  
Mrs. Viola B. McIlwain, Wynnewood, Pa.

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:

Mrs. E.M. Britt Samuelson, Garden City, N.Y.  
Miss Robin L. Simpson, Augusta, Ga.  
Mrs. M.H. Westmoreland, Monahans, Texas  
W.B. Sanford, Kathwood, S.C.  
Oliver V. Kessler, Gainesville, Va.

Report from A. Wilson Bow, superintendent of Genesee County Kennel Club show held February 27, 1941, at Flint, Michigan, was read, and upon motion duly made and seconded, it was voted that the handler, Larry Downey, and owner, Murphy O. Tate, be fined \$5.00 each for having kept the Bulldog "Homebrew's Queen Anne" off the bench at the show, in violation of Section 1, Chapter 19 of the rules.

A letter dated February 26, 1941, from R.A. Hendershott, D.V.M., Chief of the Bureau of Animal Industry of the Department of Agriculture of the State of New Jersey, was read. Upon motion duly made and seconded, it was voted that Mr. William L. Smalley, Plainfield, N.J. (as chairman) and Mr. Edward H. Goodwin, Plainfield, N.J., delegate of Oakland Kennel Club, be appointed a committee of two, with which Mr. Hendershott may confer on the matter of serving on a Committee on Rabies which may be called to meet in Washington, D.C. in the near future.

The report of the committee appointed by the President at the February 1941 Board of Directors' Meeting to hear the appeal of the Taunton Foxhound Club from the refusal of the Brunswick Fox-



hound Club to grant consent for the Taunton Foxhound Club to hold a field trial and bench show at Taunton, Mass., on April 17 - 20, 1941 (Bench Show on April 18 only) was read, and upon motion duly made and seconded, it was voted that the report be accepted and its recommendation, as follows, adopted:

"After careful consideration of the arguments set forth by the representatives of both Clubs, the Committee finds that the Brunswick Foxhound Club is justified in its refusal to grant the Taunton Foxhound Club permission to hold a field trial and bench show on April 17 - 20, 1941, and recommends that the appeal of the Taunton Foxhound Club be not upheld.

As in a telephone conversation with Mr. Rice on March 7, 1941, Dr. Rounds withdrew the objection of the Brunswick Foxhound Club to the Taunton Foxhound Club's holding a licensed bench show, the Committee recommends that permission to hold such bench show be granted."

In connection with the above, the President read a letter dated February 21, 1941, from Mr. Charles Heffenger, delegate of the Brunswick Foxhound Club, in support of the position of the Brunswick Foxhound Club.

A letter dated February 22, 1941, from Mr. Laurence Alden Horswell, secretary of Dachshund Club of America, Inc., was read, and upon motion duly made and seconded, it was voted that its request for official recognition of the spelling of the name of the breed in the plural form as DACHSHUNDS instead of Dachshunde, be granted.

A letter dated February 27, 1941, from Mr. Leonard J. Buck, transmitting a letter of the American Spaniel Club, dated January 17, 1941, was read by the President, and upon motion duly made and seconded, it was voted that the letter be laid on the table and copies of both letters be mailed to each Director.

Upon motion duly made and seconded, it was voted that a committee be appointed to investigate and report upon the acceptance of ineligible entries for the Westminster Kennel Club show held February 11 and 12, 1941. The President appointed Mr. Wm. Cary Duncan, Mr. Wm. R. Tucker, Jr., and Mr. Wm. L. Smalley, chairman, to serve on this committee.

A letter dated March 3, 1941, from Miss Margaret M. Moore, Editor of Popular Dogs, Philadelphia, Pa., relative to having published on page 42 in the February 1941 issue of Popular Dogs, the names of judges invited for the North Westchester Kennel Club show June 14, 1941, before said judges were approved by the American Kennel Club, was read. Upon motion duly made and seconded, it was voted that said Editor be informed that such publication constituted a violation of Section 1 of Chapter 9 of our rules, further that a letter be written by our Secretary to the North Westchester Kennel Club calling their attention to the matter and requesting an explanation of their having published judges' names before approval by the American Kennel Club.

Upon motion duly made and seconded, it was voted that the new Standard of Perfection for the Chow Chow, adopted by the Chow Chow Club, Inc. at its annual meeting February 10, 1941, be and it hereby is approved and accepted as of this date. It is as follows:

#### THE CHOW CHOW STANDARD

GENERAL APPEARANCE - A massive, cobby, powerful dog, active and alert, with strong, muscular development, and perfect balance. Body squares with height of leg at shoulder; head, broad and flat, with short, broad, and deep muzzle, accentuated by a ruff; the whole supported by straight, strong legs. Clothed in a shining, off-standing coat, the Chow is a masterpiece of beauty, dignity, and untouched naturalness.

#### I

HEAD - Large and massive in proportion to size of dog, with



- broad, flat skull; well filled under the eyes; moderate stop; and proudly carried.
- EXPRESSION - Essentially dignified, lordly, scowling, discerning, sober, and snobbish - one of independence.
- MUZZLE - Short in comparison to length of skull; broad from eyes to end of nose, and of equal depth. The lips somewhat full and overhanging.
- TEETH - Strong and level, with a scissors bite; should neither be overshot, nor undershot.
- NOSE - Large, broad, and black in color. Disqualification -- nose spotted or distinctly other color than black, except in blue Chows, which may have solid blue or slate noses.
- TONGUE - A blue-black. The tissues of the mouth should approximate black. Disqualification -- tongue red, pink, or obviously spotted with red or pink.
- EYES - Dark, deep-set, of moderate size, and almond-shaped.
- EARS - Small, slightly rounded at tip, stiffly carried. They should be placed wide apart, on top of the skull, and set with a slight, forward tilt. Disqualification -- drop ear or ears. A drop ear is one which is not stiffly carried or stiffly erect, but which breaks over at any point from its base to its tip.

## II

- BODY - Short, compact, with well-sprung ribs, and let down in the flank.
- NECK - Strong, full, set well on the shoulders.
- SHOULDERS - Muscular, slightly sloping.
- CHEST - Broad, deep, and muscular. A narrow chest is a serious fault.
- BACK - Short, straight, and strong.
- LOINS - Broad, deep, and powerful.
- TAIL - Set well up and carried closely to the back, following line of spine at start.

## III

- FORELEGS - Perfectly straight, with heavy bone and upright pasterns.
- HINDLEGS - Straight hocked, muscular, and heavy boned.
- FEET - Compact, round, cat-like, with thick pads.
- GAIT - Completely individual. Short and stilted because of straight hocks.

## IV

- COAT - Abundant, dense, straight, and off-standing; rather coarse in texture with a soft, woolly undercoat. It may be any clear color, solid throughout, with lighter shadings on ruff, tail, and breechings.

Upon motion duly made and seconded, it was voted that the new Standard of Perfection for the Siberian Husky, adopted by the Siberian Husky Club at its meeting October 5, 1940, be and it hereby is approved, and accepted as of this date. It is as follows:

## THE SIBERIAN HUSKY

### ORIGIN AND HISTORY

The Siberian Husky (often, more accurately, called the "Siberian Chuchi") is a native of north-eastern Siberia, particularly the area drained by the Kolyma River, where his strain has been kept pure for untold centuries. The Chuchi natives used their dogs, their



most valued possession, as guards for their possessions and as companions for their children, as well as for sled dogs, a fact which goes far toward explaining the Siberian's gentleness and great versatility. The first Siberians were imported to Alaska in 1909, for racing purposes; since then a large proportion of sled-dog racing records in Alaska, Canada and the United States have been set and held by Siberian leaders and teams.

#### CHARACTER

Contrary to popular opinion, the Siberian Husky, like all true Arctic sled dogs, is naturally gentle and friendly in disposition. He is alert, intelligent, and tractable, and may readily be trained for almost any kind of work. The Siberian is by nature almost fastidiously clean, and entirely free from the body odors that many dense-coated breeds have. Remarkable for his adaptability to all kinds of living conditions, a real Siberian Husky makes an ideal pet and companion for children and adults alike, in either country or city. The Siberian is rapidly endearing himself to dog lovers everywhere by his marked intelligence, gentleness, and graceful beauty.

#### DESCRIPTION AND STANDARD OF POINTS

##### GENERAL APPEARANCE AND CONDUCT

The Siberian Husky is an alert, gracefully built, medium-sized dog, quick and light on his feet, and free and graceful in action. He has a strong, moderately compact body; a deep, strong chest; well-muscled shoulders and hind-quarters; and straight, strong legs with medium bone. His coat is dense and very soft, and his brush tail is carried curved over his back when at attention, and trailing when in repose. His head presents a finely chiseled and often foxlike appearance, and his eyes have a keen and friendly expression. His characteristic gait is free, tireless, and almost effortless when free or on loose leash; but showing great strength when pulling; the trot is brisk and smooth, and quite fast. Bitches are smaller than dogs, averaging up to two inches shorter and ten pounds less in weight. Siberians range in build from moderately compact (but never "cobby") to moderately rangy; in all builds the bone must be medium, the back powerful (never slack from excessive length), and the shoulder height never exceeding  $23\frac{1}{2}$  inches. (Any ranginess is merely a matter of proportion, not of actual height.)

##### HEAD

1. Skull. Of medium size in proportion to the body; width between ears medium to narrow, gradually tapering to eyes, and moderately rounded. Muzzle of medium length. Both skull and muzzle are finely chiseled. Lips dark and close-fitting; jaws and teeth strong, meeting with a scissors bite.

Faults: head clumsy or heavy; muzzle bulky (like the Malamute's); skull too wide between ears; snipiness; coarseness.

2. Ears. Of medium size, erect, close-fitting, set high on head, and well covered with hair on the inside. There is an arch at the back of the ears. Ears are slightly taller than width at base, and moderately rounded at tips. When dog is at attention, ears are usually carried practically parallel on top of head, with inner edges quite close together at base.

Faults: low-set ears; ears too large; "flar" ears; lop ears.

3. Eyes. Either brown or blue ("watch" or "China") in color, one

blue and one brown eye permissible but not preferable; set only very slightly obliquely in skull. Eyes have a keen, friendly and foxlike expression; this expression is distinctly "interested," sometimes even mischievous.

Faults: eyes set too obliquely (like a Malamute's).

4. Nose. Black for preference; brown allowed in occasional specimens of reddish coloring; flesh-colored nose and eyerims allowed in white dogs.

Some dogs, especially black-and-white ones, have what is often termed a "snow nose," or "smudge nose," ie., a nose normally solid black, but acquiring a pink streak in winter. This is permissible, but not preferable.

#### COAT

The Siberian Husky has a thick, soft, double coat consisting of a soft, dense, downy under coat of fur next to the skin; and an outer coat of soft, smooth texture, giving a smooth, full-furred appearance and a clean-cut outline (in contrast to the harsh, coarse coat of the Alaskan Malamute or the bear-like Eskimo coat). The coat is usually medium in length; a longer coat is allowed, but the texture must remain the same in any length.

Faults: any harshness (except while actually shedding); rough or shaggy appearance (like the Samoyede, Malamute, or Eskimo); absence of undercoat (except when shedding).

#### TAIL

A well-furred brush carried over back in a sickle curve when running or at attention, and trailing out behind when working or in repose. Tail should not "snap" flat to back. Hair on tail is usually of medium length, varying somewhat with the length of the dog's coat.

#### COLOR

All colors and white are allowed, and all markings. The commonest colors are various shades of wolf and silver grays, tan (a light sable), and black with white points. A large variety of markings, especially head markings, is found in the Siberian, including many striking and unusual ones not found in any other breed. Frequently found are the cap-like, mask and spectacle markings.

#### CHEST, RIBS and SHOULDERS

Chest should be deep and strong, but not too broad. Ribs should be well arched and deep. Shoulders well developed and powerful.

Faults: chest too broad, like Malamute's; weak or flat chest; weak shoulders.

#### BACK, LOINS and QUARTERS

Back of medium length, not too long, nor cobby like the Elkhound's, and strongly developed. Loins well muscled and slightly arched, and should carry no excess weight of fat. Hindquarters powerful, and showing good angulation.

Faults: weak or slack back; any weakness of hindquarters.

#### LEGS

Straight and well muscled, with good bone (but never heavy bone like the Eskimo or Alaskan Malamute). Stifles well bent.



Dewclaws occasionally appear on the hind legs. They are not a sign of impure breeding, but, as they interfere with the dog's work, they should be removed, preferably at birth.

Faults: heavy bone; too-light bone; lack of proper angulation in hind legs.

#### FEET

Oblong in shape, and not so broad as the Eskimo's or Malamute's; well furred between pads which are tough and thickly cushioned; compact; neither too large (like the Malamute's) nor too small (like many Samoyedes').

The Siberian's foot, like that of other true Arctic dogs, is a "snowshoe foot," i.e., it is somewhat webbed between the toes, like a retriever's foot.

Good feet are very important, and therefore feet should always be examined in the ring.

Faults: soft or splayed feet; feet too large or clumsy; feet too small or delicate.

#### HEIGHT

Dogs, from 21 to 23½ inches at the shoulder; bitches, from 20 to 22 inches.

#### WEIGHT

Dogs, from 45 to 60 pounds; bitches, from 35 to 50 pounds.

DISQUALIFICATION: weight over 60 pounds in a male or over 50 in a female. (Anything over these weights indicates cross-breeding.)

Height and weight are very important, and the upper limit in each must be rigidly maintained.

#### SUMMARY

The most important and characteristic points in a Siberian Husky are medium size and bone, soft coat, high-set ears, freedom and ease of action, and good disposition. Any clumsy, heavy or unwieldy appearance or gait should be penalized.

In addition to the faults stated herein, obvious structural faults common to all breeds (such as cowhocks) are just as undesirable in a Siberian Husky as in any other breed, although not specifically mentioned in this standard.

#### STANDARD OF POINTS

General appearance and Conduct .....	20
Head and Ears .....	20
Body and Shoulders .....	20
Legs and Feet .....	15
Coat .....	15
Tail .....	10

Total .....100 points

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

	<u>From</u>	<u>To</u>
Boxers	3-5-8-12-16	3-6-10-14-18
Beagles 15"	2-3-6-9-14	2-4-7-11-16
Boston Terriers	7-12-17-26-40	7-12-19-30-45
Dalmatians	2-3-5-8-11	2-3-6-9-12
Doberman Pinschers	4-7-10-18-25	4-8-13-18-25
Poodles, Miniature	2-3-4-5-6	2-3-4-6-8
Poodles, Standard	2-4-6-10-14	2-4-7-11-14

Upon 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	2-4-6-10-16	2-3-5-10-16
Bulldogs	5-9-13-18-25	3-7-11-18-25
Bull Terriers, White	3-5-7-12-18	2-4-6-12-18
Chow Chows	3-7-9-17-24	3-6-8-15-21
Collies	3-6-12-20-26	3-6-10-17-25
Dachshunde, Smooth	3-7-13-21-28	3-7-11-20-28
Fox Terriers, Wire	4-7-10-18-25	3-6-9-16-25
French Bulldogs	2-3-5-7-10	2-3-4-6-8
German Shepherd Dogs	2-5-9-16-22	2-5-8-16-22
Great Danes	5-7-10-15-20	3-6-9-14-20
Pekingese	3-5-8-15-22	2-4-7-15-22
Pomeranians	2-4-7-10-14	2-4-6-10-14
Schnauzers, Miniature	2-3-5-8-12	2-3-4-7-10
Sealyham Terriers	3-5-7-12-16	2-3-5-9-14
Scottish Terriers	4-8-11-19-25	3-7-11-19-25
Setters, English	4-7-9-16-22	2-5-8-14-20
Setters, Irish	4-7-10-16-22	3-6-10-16-22
Spaniels, Cocker -		
Solid Color	7-14-22-32-45	7-12-20-30-45
Parti-Color	4-9-12-18-25	3-7-11-18-25
Spaniels, English Springer	3-6-8-13-18	2-5-7-13-18

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

	<u>From</u>	<u>To</u>
Dachshunde, Smooth	2-4-6-8-10	2-4-7-9-11
Spaniels, Cocker -		
Solid Color	5-9-14-19-24	5-10-15-20-25
Parti-Color	3-5-7-11-14	3-6-8-11-14

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

	<u>From</u>	<u>To</u>
Boston Terriers	5-9-15-20-25	4-8-13-18-25
Collies, Rough Coated	3-4-6-9-13	2-4-6-9-13
Fox Terriers, Wire	4-6-8-10-15	3-5-7-10-15
Great Danes	2-3-5-7-9	2-3-4-5-6
Pomeranians	2-3-4-6-8	2-3-4-5-6
Scottish Terriers	4-6-9-12-15	3-5-7-11-15

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

	<u>From</u>	<u>To</u>
Boxers	2-3-4-5-6	2-3-5-8-10
Bulldogs	4-6-11-13-18	4-7-12-17-23
German Shepherd Dogs	2-4-6-8-10	2-4-7-9-11
Pekingese	3-6-9-13-18	3-7-11-15-20
Staffordshire Terriers	2-3-4-5-6	2-3-5-7-10

Upon motion duly made and seconded, it was voted  
that the championship rating be lowered in Division No. III -  
California - on the following breeds:

	<u>From</u>	<u>To</u>
Fox Terriers, Wire	3-7-10-15-20	3-5-8-13-18
French Bulldogs	2-4-6-8-10	2-3-5-7-9
Pomeranians	3-6-9-12-15	2-4-7-9-11
Scottish Terriers	3-6-9-12-15	3-5-8-10-13
Sealyham Terriers	2-3-6-8-10	2-3-4-5-6
Spaniels, Cocker - Parti-Color	4-7-12-14-17	3-7-10-14-18
St. Bernards	2-3-6-8-10	2-3-5-7-9

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

	<u>From</u>	<u>To</u>
Boston Terriers	4-7-10-15-20	4-7-12-15-20
Dachshunde, Smooth	2-3-4-5-6	3-5-7-10-13
Doberman Pinschers	2-3-5-7-9	2-4-6-8-10



	<u>From</u>	<u>To</u>
Pekingese	3-5-9-13-15	3-6-10-13-15
Pointers	2-3-4-5-6	2-3-5-7-9
Scottish Terriers	2-4-6-9-11	2-4-7-9-11
Setters, English	2-3-4-5-6	2-3-5-7-9
Setters, Irish	2-3-4-5-6	2-3-5-7-9
Spaniels, Cocker -		
Solid Color	3-7-10-13-16	3-7-12-15-18
Parti-Color	2-4-6-8-10	2-5-8-10-12
Spaniels, English Springer	2-5-7-10-14	2-7-10-12-15

Upon motion duly made and seconded, it was voted that the championship rating be lowered in Division No. IV - Pacific Northwest - on Chow Chows, from 3-5-7-9-12 to 2-4-6-8-10.

(The foregoing changes in championship rating to become effective at shows held on and after March 11, 1941.)

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

Permanent licenses granted to:

LEO M. MEKKER, El Monte, Calif. - for Dalmatians.

KENNETH H. DYER, Berkeley, Calif - for Obedience Trials (Novice, Open and Utility Classes.

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

MISS GERTRUDE H. BOECKMANN, St. Paul, Minn. - Bedlington Terriers.

HARRY H. BRUNT, Pemberton, N.J. - Boston Terriers.

MRS. FRANK C. BUTCHER, West Stockbridge, Mass. - Great Pyrenees.

JOSEPH W. CRABBE, Chesterland, Ohio - Spaniels (American Water).

DENIS R. DILLON, Bronx, N.Y. - Bulldogs.

FELIX A. DONNELLY, New York, N.Y. - Irish Terriers.

S.L. FROELICH, New York, N.Y. - Cairn Terriers and Schnauzers (Miniature and Standard).

M.F. HASELMAN, Chicago, Ill. - German Shepherd Dogs and Great Danes.

ROBERT V. HENDERSON, Oak Park, Ill. - Doberman Pinschers.

JOSEPH W. KELLY, Wellesley Hills, Mass. - Scottish Terriers.

WILLIAM M. MACY, Libertyville, Ill. - Cairn, Dandie Dinmont, Scottish, Sealyham, Skye and West Highland White Terriers.

JOHN SCHNEIDER, Pennsauken, N.J. - Beagles

MRS. CHARLOTTE SMALL, Pittsburgh, Pa. - Boston Terriers.

SIDNEY J. TWINING, Los Angeles, Calif. - Dachshunde.

MRS. EUGENE UNTERMYER, New York, N.Y. - Cairn Terriers.

ROBERT P. VICKERS, Baldwin, N.Y. - Staffordshire Terriers.

MISS MARJORIE WALKER, West Stockbridge, Mass. - Salukis.

BRUCE WEBB, Dunedin, Fla. - Fox Terriers and Boston Terriers.

MRS. WARNER S. HAYS, New York, N.Y. - Chow Chows, Keeshonden, Poodles, and Schipperkes.

MISS MARY A. SMITH, Great Barrington, Mass. - Pekingese.

MISS NANCY L. CALDWELL, Wheeling, W. Va. - Collies and Shetland Sheepdogs.

WILLIAM T. HAMILTON, Wilton, Conn. - Airedale, Irish, Sealyham and Welsh Terriers.

JOHN E. HASLAM, Sugar Hill, N.H. - French Bulldogs.

OLIVER H. NEIMEYER, Prospect, Ohio - Pointers and All Setters.

ADAM E. STRAUSS, Chicago, Ill. - Miniature Pinschers.

MISS MARIE TURNER, Beverly Farms, Mass. - Siberian Huskies.

MRS. JOHN PHELPS WAGNER, Milwaukee, Wis. - Boxers.

MRS. ROY WEBBER, Chestnut Hill, Mass. - Pomeranians.

MRS. WILLIAM A. EHMLING, Westfield, N.J. - Great Danes.

TOM HOEPPNER, Louisville, Ky. - Fox Terriers.

W.L. LEWIS, New York, N.Y. - Welsh Terriers.

PADDY BOUGHS, Toronto, Canada - Boston Terriers.

GEORGE S. McTAVIEY, Mt. Kisco, N.Y. - Cocker Spaniels (American type)

OTTO BOLJEN, Queens, N.Y. - Boxers

R.T. BREWER, Dallas, Texas - - Boston Terriers

MRS. VIOLET BAIRD, Dover Plains, N.Y. - All Hounds.

CHARLES M. CANEDY, Baltimore, Md. - All Sporting Breeds in Group 1.

DR. R.C. CLEMENTS, Peoria, Ill. - All Working Breeds.

RUDOLPH A. ENGLE, Ardsley, N.Y. - All Sporting Breeds in Group 1.

- DR. BERT FRANKLIN, Chicago, Ill. - Chihuahuas, Japanese Spaniels, Pekingese, Toy Manchester Terriers and All Non-Sporting Breeds except Keeshonden.
- L. RICHARD FRIED, Stamford, Conn. - Pointers, Pointers (German Shorthaired), All Setters.
- EDWARD V.H. IRELAND, New York, N.Y. - All Terriers.
- WILLIAM M. KIRBY, Kansas City, Mo. - Airedale, Dandie Dinmont and Scottish Terriers.
- HORACE G. LEPMAN, Chicago, Ill. - Boxers, German Shepherd Dogs, Great Danes, Shetland Sheepdogs, Brussels Griffons, Miniature Pinschers, Pomeranians and Toy Manchester Terriers.
- ARTHUR PARKINSON LUND, Esmond, R.I. - All Terriers.
- MRS. FLAGLER MATTHEWS, Rye, N.Y. - Welsh Terriers.
- MAXWELL RIDDLE, Ravenna, Ohio - All Hounds except Dachshunde, Boxers, Briards, Great Danes and St. Bernards.
- MRS. GEORGE B. ST. GEORGE, Tuxedo Park, N.Y. - All Retrievers and Spaniels (Brittany, Clumber, Cocker - English type, English Springer, Field, Irish Water, Sussex and Welsh Springer.)
- DR. HARRY B. STEINBACH, Blue Bell, Pa. - All Retrievers.
- D.A. TASSONE, Great Barrington, Mass. - All Hounds, All Non-Sporting Breeds, and Miniature Pinschers.
- C.B. VAN METER, Van Nuys, Calif. - All Working, All Toy and All Non-Sporting Breeds.
- ARTHUR L. ZECKENDORF, Stamford, Conn. - All Terrier Breeds.
- WM. V. SWEARINGEN, Pittsburgh, Pa. - Pointers, All Setters and Clumber Spaniels.
- VIRGIL D. JOHNSON, Savannah, Ga. - All Sporting Breeds in Group 1, All Hounds and All Working Breeds.
- JEROME N. HALLE, Cleveland, Ohio - Welsh Terriers and All Non-Sporting Breeds.
- MRS. WILLIAM CLARENCE NILLES, Oklahoma City, Okla. - All Toy Breeds.
- MRS. VIRGINIA KECKLER, Greenville, Ohio - Great Danes.
- LOUIS H. NUSE, Bernardsville, N.J. - Collies.
- THOMAS J. MOORE, Chicago, Ill. - All Non-Sporting Breeds.
- RAY HATFIELD, Springfield, Ill. - Dachshunds.
- S. WYMAN TYLER, Pasadena, Calif. - All Breeds.



Application of George W. Schneck, Philadelphia, Pa. for license to judge English Springer Spaniels was laid over for further investigation.

Application of Thos. H. Cain, Minneapolis, Minn. for license to judge Fox Terriers was laid over for further investigation.

Application of Mrs. Edna Schultz, Chicago, Ill. for license to judge Boston Terriers was laid over for further investigation.

Application of Alexander Dowell Mansfield, Ashton, Md. for license to judge St. Bernards was disapproved.

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

HARRY J. LOWENBACH, Glenview, Ill. - for Novice, Open and Utility Classes.

HARLAND W. MEISTRELL, Westbury, L.I. - for Novice, Open and Utility Classes.

MRS. THOMAS W. LINN, Media, Pa. - for Novice, Open and Utility Classes.

PAUL A. FREITAG, Milwaukee, Wis. - for Novice, Open, and Utility Classes.

HERMAN SCHENDEL, Manchester, Conn. - for Novice, Open, Utility and Tracking Classes.

MANUEL G. GICHNER, Baltimore, Md. - for Tracking Classes.

Application of Matthew R. Korshin for reinstatement of his judging license, which was revoked by the Board of Directors at the July 1940 meeting, was considered, and upon motion duly made and seconded it was voted that the request be tabled until the May 1941 meeting.

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RECESS FOR DELEGATES' MEETING.

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

President - Dudley P. Rogers  
Executive Vice-President - Charles T. Inglee  
Secretary - Perry B. Rice  
Treasurer - Perry B. Rice

The following Trial Boards were appointed:

BOSTON - Hon. John V. Phelan (Chairman), Gilbert L. Steward, H.B. Shaw.

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

LOS ANGELES - Wm. Roy Williamson (Chairman), Walter E. Clark, G.M. Cuthbertson.

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, Chas. H. Sooy.

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

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

Upon motion duly made and seconded, it was voted that inasmuch as the President of The American Kennel Club prefers not to accept a salary, he be paid \$25.00 a day and expenses for the time given to American Kennel Club duties.

Upon 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.

Upon 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.

The Secretary called to the attention of the Board the failure of the following member clubs to pay their dues for 1941: Charleston Kennel Club, Mankato Kennel Club, Pittsburgh Kennel Club, Spaniel Breeders' Society, Paterson Kennel Club, No action was taken.

Upon 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 11, 1941.

President Dudley P. Rogers, in the Chair.

Present: Airedale Terrier Club of America, Sheldon M. Stewart  
(64) American Fox Terrier Club, George H. Hartman  
American Sealyham Terrier Club, Henry R. Sedgwick  
American Spaniel Club, Hon. Townsend Scudder  
American Toy Manchester Terrier Club, Robert Sedgwick  
Baltimore County Kennel Club, S.A. Woolner  
Borzoi Club of America, Fairfield Pope Day  
Bulldog Club of Philadelphia, Harry H. Brunt  
Bull Terrier Club of America, Lindley R. Sutton  
Carolina Kennel Club, C. Hyland Jones  
Camden County Kennel Club, John H. Irwin  
Chicago Bulldog Club, A.F. Kramer  
Chow Chow Club, David Wagstaff  
Dalmatian Club of America, Dr. John P. Homiller  
Eastern Dog Club, Dudley P. Rogers  
Eastern States Exposition, Milton Danziger  
English Setter Association, C. Grayson Dimon  
First Company Governor's Foot Guard Athletic Ass'n -  
Capt. Dwight M.E. Dewey  
German Shepherd Dog Club of America, John Gans  
Gladstone Beagle Club, Fred Huyler  
Great Dane Club of America, George R. Lahr  
Hudson County Kennel Club, Caswell Barrie  
Irish Setter Club of America, Wm. Cary Duncan  
Kennel Club of Northern New Jersey, Robert N. McCandless  
Kennel Club of Philadelphia, Wm. R. Tucker, Jr.  
Ladies Kennel Association of America, James M. Austin  
Lehigh Valley Kennel Club, Dr. Chas. R. Heard  
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  
Mid-Continent Kennel Club of Tulsa, Dr. A.U. Wyss  
Mid-Jersey Field Dog Club, Wm. L. Smalley  
Miniature Pinscher Club of America, Dr. Philip M. Schaffner  
Mohawk Valley Kennel Club, Dr. Wm. Burgess Cornell  
Montgomery County Kennel Club, Edward J. Doyle  
Morris & Essex Kennel Club, Frank Cook  
Nebraska Kennel Club, Dr. Joseph E. Redden  
Newark Kennel Club, Richard H. Trimpi  
New Mexico Kennel Club, Arnold J. Brock  
Norwegian Elkhound Ass'n of America, Lawrence Litchfield, Jr.  
Oakland Kennel Club, Ed. H. Goodwin  
Oklahoma City Kennel Club, Lloyd Reeves  
Old English Sheepdog Club of America, Wilbur Kirby Hitchcock

Orange Kennel Club, Neill P. Overman  
Pekingese Club of America, Frank Downing  
Providence County Kennel Club, Major Edmund E. Russell  
Queensboro Kennel Club, Hon Walter C. Ellis  
Riverside Kennel Club, Grover C. Rauch  
Roanoke Kennel Club, M.J. Nicholas  
Rochester Dog Protective Ass'n, A. Clinton Wilmerding  
San Joaquin Kennel Club, Robert E. Maddox  
Santa Barbara Kennel Club, Sherman R. Hoyt  
Scottish Terrier Club of America, Henry D. Bixby  
Springfield Kennel Club, Ralph S. Stedman  
Staten Island Kennel Club, Ellwood E. Doyle, Jr.  
Trenton Kennel Club, Chas. R. Howell  
Tucson Kennel Club, Hugh E. McLaughlin  
Tuxedo Kennel Club, Eben Richards, Jr.  
Ventura County Dog Fanciers Ass'n, Laurence Alden Horswell  
Virginia Kennel Club, Dr. James M. Galloway  
Westbury Kennel Association, F.N. Taliaferro  
Western Pennsylvania Kennel Association, John M. Lazear  
Worcester County Kennel Club, Richard K. Hutchins

The minutes of the last meeting were read, and upon motion duly made and seconded, it was voted that they be accepted.

The following report of the Secretary was read, and upon motion duly made and seconded, it was voted that it be accepted:

March 11, 1941.

To the Delegates of  
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Delegates' Credentials of

Ward Gardner, Walla Walla, Wash. - to represent Walla Walla Kennel Club.

Kingsley Kunhardt, Greenwich, Conn. - to represent Eastern German Shorthaired Pointer Club.

T.W. Merritt, St. Charles, Ill. - to represent Mid-West Field Trial Club.

Edward R. Nelson, Somerset Centre, Mass. - to represent Brunswick Foxhound Club.



John Ricketson, III, Pittsburgh, Pa. - to represent Doberman Pinscher Club of America.

Paul S. Shaver, Dewitt, N.Y. - to represent New York State Fair.

Dr. Thomas B. Snyder, Pine Forge, Pa. - to represent Pocono Beagle Club.

R.P. Stevens, New York, N.Y. - to represent Greenwich Kennel Club.

Robert P. Vickers, Baldwin, Long Island, N.Y. - to represent Staffordshire Terrier Club of America,

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

Delegates' Credentials of

Ivan W. Carrel, Decatur, Ill. - to represent Western Beagle Club.

A. Dowell Mansfield, Ashton, Md. - to represent St. Bernard Club of America.

Alpheus P. Mitchell, McKees Rocks, Pa. - to represent Central Beagle Club.

Arthur Taylor, Sherrill, N.Y. - to represent Central New York Kennel Club,

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

The report of the Nominating Committee.

The report of the Treasurer.

Proposed amendment to the Rules applying to Registration and Dog Shows, as published on page 79 of the February 1941 issue of the American Kennel Gazette - to substitute Red and White Ribbon in place of Purple and Silver for Best of Opposite Sex to Best of Breed.

Proposed amendments to the by-laws, as published on page 69 of the March 1941 issue of the American Kennel Gazette.

Respectfully submitted,

P.B. Rice, Secretary.

Upon motion duly made and seconded, it was voted, unanimously, that the candidates for positions of delegates whose credentials were approved by the Board of Directors be ballotted for

collectively, and that the Secretary cast one ballot for their election.

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

Ward Gardner, Walla Walla, Wash. - to represent Walla Walla Kennel Club.

Kingsley Kunhardt, Greenwich, Conn. - to represent Eastern German Shorthaired Pointer Club.

T.W. Merritt, St. Charles, Ill. - to represent Mid-West Field Trial Club.

Edward R. Nelson, Somerset Centre, Mass. - to represent Brunswick Foxhound Club.

John Ricketson, III, Pittsburgh, Pa. - to represent Doberman Pinscher Club of America.

Paul S. Shaver, Dewitt, N.Y. - to represent New York State Fair.

Dr. Thomas B. Snyder, Pine Forge, Pa. - to represent Pocono Beagle Club.

R.P. Stevens, New York, N.Y. - to represent Greenwich Kennel Club.

Robert P. Vickers, Baldwin, Long Island, N.Y. - to represent Staffordshire Terrier Club of America.

The Secretary read the report of the Nominating Committee:

(dated) January 16, 1941.

Mr. Perry B. Rice, Secretary,  
The American Kennel Club, Inc.,  
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 1940 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, March 11, 1941.

Class of 1942  
Harold R. Ward



Class of 1944  
Mahlon B. Wallace, Jr.

Class of 1945  
Clement M. Burnhome  
T.H. Carruthers, III  
Wm. R. Tucker, Jr.

Respectfully submitted,

(Signed) Nominating Committee,  
David Wagstaff, Chairman  
Edward H. Goodwin  
Hugh E. McLaughlin  
Dr. Guy Hillman  
Joseph P. Sims

Upon motion duly made and seconded, it was voted that nominations be closed.

Upon motion duly made and seconded, it was voted that the Secretary cast one ballot for the candidates nominated.

The Secretary having cast one ballot, the following were declared unanimously elected to the Board of Directors:  
Class of 1942, Harold R. Ward; Class of 1944, Mahlon B. Wallace, Jr.;  
Class of 1945, Clement M. Burnhome, T.H. Carruthers, III, Wm. R. Tucker, Jr.

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

Upon motion duly made and seconded, it was voted that the following proposed amendment to American Kennel Club Rules applying to Registration and Dog Shows be and it hereby is approved, to become effective immediately:

CHAPTER 8, Section 1. 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."

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

ARTICLE II, 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."

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:

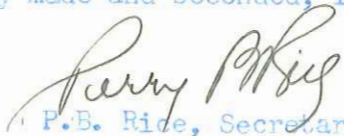
"Trial Boards shall be appointed from time to time by the Board of Directors of The American Kennel Club and shall consist of three members for each Board, one of whom, if practicable, should be an attorney-at-law, and no one of whom shall be a director of The American Kennel Club. In case one or more 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."

The President gave a short resume of the activities of the Club during 1940.

The following resolution was unanimously passed:

"That the Delegates to The American Kennel Club at their Annual Meeting held the 11th day of March, 1941, desire to express to their Executive Vice-President, Charles T. Inglee, their best wishes and their sincere hope for his speedy recovery and return to his accustomed duties."

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

APRIL 8, 1941.

President      Dudley P. Rogers in the Chair.

Present:      Caswell Barrie  
                Clement M. Burnhome  
                Harry I. Caesar  
                Thomas H. Carruthers, III.  
                William Cary Duncan  
                William L. Smalley  
                William R. Tucker, Jr.  
                Mahlon B. Wallace, Jr.  
                Harold R. Ward

The minutes of the last meeting of the Board were read, and

Upon motion duly made and seconded, it was voted that they be approved.

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

Mr. Dudley P. Rogers made formal announcement to the Board of the passing of our Executive Vice-President, Mr. Charles T. Inglee, and it was voted that Mr. Clement M. Burnhome be appointed a committee of one to draft a suitable resolution, have same illuminated, and submit for the approval of the Board at the next meeting.

The President extended a cordial welcome to the new member of the Board, Mr. Harold R. Ward, and voiced the pleasure of the Directors in having him present.

Upon motion duly made and seconded, it was voted to



dispense with the reading of the Secretary's report.

The report of the Treasurer was read, and

Upon motion duly made and seconded, it was voted that the same be accepted and placed on file.

Report of New York Trial Board in matter of charges preferred by American Kennel Club against Ida H. Garrett, Miami, Florida, was read, and

Upon 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 February 18, 1941 for an indefinite period. The Trial Board further recommended that the litter of Chihuahuas whelped June 3, 1936, sired by Ch. Little Meron V #992364 out of Amarida #919753 be cancelled."

Report of New York Trial Board in matter of charges preferred by American Kennel Club against Jack B. Hunziker, Stafford Springs, Conn., was read, and

Upon 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 have been sustained, and its decision is that the defendant be deprived of all privileges of the American Kennel Club for a period of six months from February 18, 1941."

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:

Norman H. Smith, Kansas City, Kans.  
Sam Lund, Omaha, Nebr.

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:

Miss Phyllis C. Hackler, Redding, Calif.  
Mrs. Mabel Strickland, Camillus, N.Y.  
Miss Joan L. Mills, Houston, Texas.  
Miss Alice Lee Fuller, Los Angeles, Calif.

Upon motion duly made and seconded, it was voted that the handlers' licenses of Edward C. Loud and Mrs. Edward C. Loud, of Betterton, Md. and Chas. E. Cady, of Ithaca, N.Y. be revoked.

Upon motion duly made and seconded, it was voted that the judging license of L.S. Brenman, of Dayton, Ohio, be revoked.

Mr. Bixby's report of April 4, relative to complaint in regard to Roger Phillips, of White Plains, N.Y., who judged Kerry Blue and Sealyham Terriers at Saw Mill River Kennel Club show held at White Plains, New York, March 23, 1941, was considered, and in view of the statements that there were various irregularities in his judging and that he did not personally mark his judge's book,

Upon motion duly made and seconded, it was voted that Mr. Phillips be written for an explanation.

Mr. Bixby's report, with map attached, elaborating on the complaint of Silver Bay Kennel Club of San Diego relative to the Coronado Kennel Club of Coronado, California, holding a show on August 3, 1941, was read and carefully considered and

Upon motion duly made and seconded, it was voted that the license issued Coronado Kennel Club for show to be held at



Coronado, California, on August 3, 1941, be withdrawn.

The President read a memorandum prepared by Mr. Bixby in regard to Clubs which apparently are organized by licensed superintendents for their own benefit, stating that some of these clubs are not bona fide clubs at all but actually owned by the Superintendent. Mention was made of the four Florida Clubs, as well as some California Clubs, which probably come in this category.

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

CHAPTER 16. Special Rules and Championship Points applying to Retrievers and Irish Water Spaniels.

Section 18. By inserting after the second sentence, the following: "In determining whether a dog is eligible for the Novice Stake, no award received on or after the official date of closing of entries for a trial at which the dog is to be run shall be counted, except that in trials which accept Post Entries, all awards received before the first day of the trial shall be counted."

Section 19. By adding at the end of the present section, the following: "In determining whether a dog is eligible for the Non-Winners Stake, no award received on or after the official date of closing of entries shall be counted except that in trials which accept Post Entries, all awards received before the first day of the trial shall be counted."

Amend by adding a new paragraph to be numbered 22 and to read as follows:

"Under no conditions should judges announce any placings until the stake is definitely completed and no more tests to be required of any dogs in that stake."

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

Amend Section 2 of Chapter 17 by inserting a new sentence after the present third sentence to read, "All dogs that are awarded places or certificates of merit shall have been down for one performance under each of the two officiating judges."



Amend Section 18 of Chapter 17 by rewriting the present section to read as follows: "Two judges only shall officiate at one time. Both judges of a stake are required to examine game before a decision is made as to hard mouth."

Amend Section 21 of Chapter 17 at the end of the second sentence to read, "No. 5 or No. 6 chilled shot is required."

Standard Procedure for Spaniel Field Trials. Change Paragraph 10 to conform to Section 21 of Chapter 17 as amended in the next to the last sentence, "No. 5 or No. 6 chilled shot."

Upon motion duly made and seconded, it was voted that the field trial championship rating on Spaniels be changed from two Open All-Age Stakes with at least six starters in each stake to "two Open All-Age Stakes with at least ten starters in each stake."

Letter of April 7 from Spark, Mann & Co., auditors, was read by the President, and

Upon motion duly made and seconded, it was voted that the matter be left in the hands of the President and Treasurer, with full authority to act.

Upon motion duly made and seconded, it was voted that the Treasurer be authorized to pay our attorneys, Goldsmith, Jackson & Brock, \$1500, and White & Case, \$1500 and expenses of \$129.81, on account of professional services in connection with the taxable status of the organization for Income and Social Security Taxes.

Upon motion duly made and seconded, it was voted that Directors serving on special committees be paid a fee of \$15.00 a day and expenses, said fee to be retroactive and effective as of January 1, 1941. If two committee meetings should be held on the same day, only one fee of \$15.00 is to be paid the Director, and if committee meetings are held same day as a Directors' Meeting, the \$15.00 fee is not to be paid.

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

Permanent licenses granted to the following:

JOHN R. BRIEM, Kenmore, N.Y. - for Beagles.

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

HOWARD A. DULLNIG, Baldwin Park, Calif. - Collies.

MRS. SHERMAN R. HOYT, Greenwich, Conn. - Cairn Terriers.

GILBERT P. STRELINGER, St. Louis County, Mo. - All Setters.

LEONARD J. BUCK, New York, N.Y. - All Sporting Breeds in Group 1.

CHARLES D. BURRAGE, JR., Needham, Mass. - Afghan Hounds and Salukis.

MRS. JOHN D. PRINCE, JR., Paterson, N.J. - All Toy Breeds.

DELMER SCHOLL, Sterling, Ohio - Chow Chows.

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

CHARLES H. ALLEN, Cedar Brook, N.J. - for Spaniels (Brittany, Clumber, and English Springer.)

MRS. LESLIE S. DALY, North Scituate, R.I. - Schipperkes and German Shepherd Dogs.

KENNETH W. GIVEN, Syracuse, N.Y. - Pointers.

H.W. KENWELL, Belleville, N.J. - Boston Terriers.

MRS. MADELINE J. LINDEMAN, Yonkers, N.Y. - French Bulldogs and Pugs.

HOWARD K. MOHR, Philadelphia, Pa. - Old English Sheepdogs.

GEORGE C. PROVOST, Bound Brook, N.J. - Doberman Pinschers.

LINDLEY R. SUTTON, Groton, Mass. - Bull Terriers.

MISS GRACE B. VALENTINE, Manhasset, N.Y. - Samoyedes

N. TERRELL WEAVER, Macon, Ga. - Great Danes.

HARRY J. BROGAN, Buffalo, N.Y. - Chow Chows



THOMAS H. WHITE, Cleveland, Ohio - Norwegian Elkhounds.

DAVID A. WARE, Bartlesville, Okla. - Foxhounds.

GEORGE W. SCHNECK, Philadelphia, Pa. - English Springer Spaniels.

MRS. MAY ROBERTS, Holliston, Mass. - Spaniels (Cocker - English type), Maltese, Newfoundlands, Welsh Corgis (Pembroke).

MAJOR BRYANT GODSOL, Canoga Park, Calif. - Boston Terriers, Bulldogs and All Toy Breeds.

MRS. CARL C. LAUERMAN, Mt. Washington, Md. - Chow Chows.

JAMES G. BARBIN, Pittsburgh, Pa. - Manchester, Staffordshire and Toy Manchester Terriers.

KATHARINE L. BEACH, Montclair, N.J. - Cocker Spaniels.

MRS. E.H. BERENDSOHN, Brooklyn, N.Y. - Bulldogs, Dalmatians, Keeshonden, and Schipperkes.

Mrs. Arthur M. Lewis, Stamford, Conn. - Great Danes, Great Pyrenees, St. Bernards, and Welsh Corgis (Cardigan and Pembroke).

MRS. MARGARET MILLER SHOEMAKER, Riverton, N.J.- All Toy Breeds.

GILBERT P. STRELINGER, Kirkwood, Mo. - Beagles.

MRS. L.C. GOULD, Detroit, Mich. - English Springer Spaniels.

MRS. HENRY RIDDOCK, Detroit, Mich. - All Toy Breeds.

ARTHUR R. FORBUSH, Washington, D.C. - Bulldogs and French Bulldogs.

GEORGE S. MCTAVEY, Mt. Kisco, N.Y. - Cocker Spaniels (English type).

ARDEN PAGE, Hornell, N.Y. - Collies, Great Pyrenees, Newfoundlands and St. Bernards.

MRS. SUZANNE DANIEL WALL, Canoga Park, Calif. - All Working Breeds.

MRS. MILLARD C. WHITE, Oakland, Calif. - Bulldogs.

Applications of the following were laid over for further investigation:

OTTO DUBE, Albany, N.Y. - for Boston Terriers.

HARRY HAYES, Indianapolis, Ind. - Cocker Spaniels.

HANS OBERHAMMER, Plainfield, N.J. - Afghan Hounds, Borzois, Boxers, Great Danes, and St. Bernards.

DEREK GLENON RAYNE, Carmel, Calif. - All Terriers.



DR. PHILIP M. SCHAFFNER, Merrick, L.I., N.Y. - All Non-Sporting Breeds.

DR. J.T. COOPER, Saskatoon, Sask., Canada - Collies.

THOS. H. CAIN, Minneapolis, Minn. - Fox Terriers.

Application of Frank R. Simmons, of Darien, Conn. for reinstatement of his judging license was laid over, the President having recommended that no action be taken until Mr. Simmons acknowledges a better understanding of the reasons for which his license was revoked.

Applications of the following were disapproved:

DR. EDWARD H. BERENDSOHN, Brooklyn, N.Y. - for Beagles.

MRS. HARRIET B. OWEN, Boston, Mass. - Cocker Spaniels (English type) and German Shepherd Dogs.

MONROE ERLE BILLINGS, Rochester, N.Y. - All Working Breeds.

IRVINE BELL, Red Granite, Wisc. - All Sporting Breeds, All Hounds, All Working Breeds and All Non-Sporting Breeds.

WILLIAM DYER, Roxbury, Mass. - All Sporting Breeds, All Hounds, and Boston Terriers.

MRS. EDITH M. GROVES, Fairfax, Va. - Boxers.

GEORGE KALLISH, Chicago, Ill. - All Terrier Breeds.

MRS. EDNA SCHULTZ, Chicago, Ill. - Boston Terriers.

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

H.E. CREBS, Oak Lawn, Ill. - for Novice, Open and Utility Classes.

OSCAR R. FRANZEN, Highland Park, Ill. - for Novice, Open and Utility Classes.

Report of the committee appointed by the President at the March 1941 Directors' Meeting to investigate and report upon the acceptance of ineligible entries for the Westminster Kennel Club show held February 11 and 12, 1941, was read, and full discussion

thereupon followed. The report is as follows:

TO THE BOARD OF DIRECTORS  
AMERICAN KENNEL CLUB:

The Committee - William L. Smalley, Chairman,  
Wm. Cary Duncan and Wm. R. Tucker, Jr. - appointed by the  
President in compliance with the vote of the Directors at their  
meeting held on Tuesday, March 11, 1941, to investigate and  
report upon the acceptance of ineligible entries for the Westminster  
Kennel Club Show held February 11 and 12, 1941, met at the offices  
of the American Kennel Club on Thursday, March 20, 1941 at 10 A.M.

By request of the Chairman, the President, Dudley P.  
Rogers, and the Secretary, Perry B. Rice, were also present.

The Westminster Kennel Club Show of February 11 and  
12, 1941, was a "member show with limited entries" held under the  
authority of Chapter 4 of Rules applying to Registration and Dog  
Shows.

Chapter 4, in part is as follows:

"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."

The Chairman read

1. Letter to him from Foley Dog Show Organization, Inc., dated  
March 17, 1941, signed by Geo. F. Foley, President.
2. Affidavit of Howard H. Foley, Treasurer, Foley Dog Show  
Organization, Inc.

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

This will certify that I, Howard H. Foley, Treasurer  
of the FOLEY DOG SHOW ORGANIZATION, INC., was personally in  
charge of the receiving of entries for the Westminster Kennel

Club show, held at Madison Square Garden, New York, N.Y. on February 11 and 12, 1941, and, further, that no entries for this show were accepted by me for insertion in the catalogue after 9 a.m. Monday morning, January 27, 1941, which was the day following the Newark Kennel Club dog show.

Sworn to before me this  
date of March 17, 1941.

(Signed) Howard H. Foley  
Howard H. Foley, Treasurer  
FOLEY DOG SHOW ORGANIZATION, INC.

(Signed) Pearl Levin  
Notary Public

(Seal)

My commission expires  
March 6, 1943."

The President presented a letter addressed to him dated March 13, 1941 from L. Cabot Briggs, Delegate from the Danbury Agricultural Society, which was also read.

All the above accompany this report.

It is the opinion of the Committee that as entries for Westminster Kennel Club 1941 Show were accepted by Foley Dog Show Organization, Inc., as its superintendent up to 9 A.M. on Monday, January 27, 1941, all dogs placed 1st, 2nd or 3rd in regular official classes at Newark Kennel Club Show, Sunday, January 26, 1941, were eligible for entry at Westminster Kennel Club Show held February 11 and 12, 1941.

The Secretary, Mr. Rice, submitted

1. Premium list of the Westminster Kennel Club 65th Annual Dog Show, February 11 and 12, 1941, with official American Kennel Club entry blank attached.
2. Detailed list of dogs, Numbers 1-14, entered at Westminster Kennel Club Show, February 11 and 12, 1941, that had not been placed 1st, 2nd or 3rd in regular official classes at any



previous show at which championship points were awarded.

3. Detailed list of dogs, Numbers 13-20, entered at Westminster Kennel Club Show, February 11 and 12, 1941, that had been placed 1st, 2nd or 3rd at shows held after January 26, 1941 at which championship points were awarded.

All of the above are attached hereto.

After discussion and careful consideration of the above evidence, the Committee finds that all dogs Nos. 1 to 20, inclusive, on above detailed lists referred to as No. 2 and No. 3 were ineligible for entry at Westminster Kennel Club 1941 show under Chapter 4 of Rules applying to Registration and Dog Shows, and recommends:

1. That any and all awards made at Westminster Kennel Club 1941 Show to all twenty dogs on above lists be cancelled.
2. That, because of extenuating circumstances, no further action be taken in reference to owners of dogs Nos. 1, 5, 7, 8, 9, 10, 14, 15, 16, 17, 19 and 20.
3. That, because a doubt exists in the minds of the members of the Committee as to how much the owners were influenced and encouraged in making their entries by statements (although incorrect and unauthorized by Westminster Kennel Club) of those connected with the running of the show; and that it is wished to give the owners all benefit of such doubt, no further action be taken in reference to owners of dogs Nos. 2, 3, 4, 6, 11, 12, 13 and 18.

The Committee further finds that although the eligibility for entry in the Westminster Kennel Club 1941 Show was clearly defined in its premium list, page 1, and again on the entry blank, and that a space was provided on the latter for indicating where qualification necessary for entry was awarded, there was an apparent

lack of care and proper supervision in the acceptance of the above entries, and therefore recommends that

1. Foley Dog Show Organization, Inc.
2. Westminster Kennel Club

each be fined Two Hundred (\$200.00) Dollars, being a Ten (\$10.00) Dollar fine for the acceptance of each of the twenty ineligible entries of the above listed dogs.

Respectfully submitted,

(Signed)

Wm. Cary Duncan

Wm. R. Tucker, Jr.

Wm. L. Smalley, Chairman.

RECESS

The Board of Directors reconvened at 1:30 p.m.

The Committee to investigate and report upon the acceptance of ineligible entries in the Westminster Kennel Club show held on February 11 and 12, 1941, having presented its report, it was, on motion duly made and seconded,

VOTED, that the said report of the Committee be approved and its recommendations adopted. It was further ordered that the Committee's report be filed with the Minutes of the Meeting.

A dispute having arisen as to the interpretation of Chapter 4 of the Rules applying to Registration and Dog Shows insofar as it relates to a member show with

limited entries, upon motion duly made and seconded, it was

VOTED, that Chapter 4 of the Rules applying to Registration and Dog Shows insofar as it relates to a member show with limited entries is hereby construed by the Board of Directors to mean that only dogs that have been placed first, second or third in a regular official class at a show at which championship points were awarded prior to the time when the last entry for said show shall have been taken shall be eligible for entry or competition in such show, excepting for entries in the regular official puppy class.

Upon motion duly made and seconded, it was

VOTED, that Foley Dog Show Organization and Westminster Kennel Club each be fined \$200.00, being a \$10.00 fine for the acceptance of each of the twenty ineligible entries of the dogs listed in the report of the Committee.

Mr. Caswell Barrie, chairman of the committee appointed at the January 1941 meeting of the Board to consider all matters pertaining to the American Kennel Gazette and American Kennel Club Stud Book Register, presented the following report:

"Report and recommendations to the Board of Directors of the American Kennel Club, submitted by the Committee appointed at the January 1941 Board of Directors' Meeting, to consider matters pertaining to the Gazette and Stud Book.

"This committee has met three times, February 13, March 11 and April 1, 1941.

"There has appeared before the Committee, Mr. Perry B. Rice, Mr. Louis de Casanova, Mr. Andrew Fisher of the Country Life Press, and Mr. Huebach of the Blanchard Press.

"Your committee has made one change in the format of the magazine, beginning with the March issue, by which an appreciable saving in the cost of printing has been made.

"In the main, investigation and discussion has centered



upon the cost of producing the Gazette and Stud Book for the year 1940, the quality of the mechanical work, the number of copies printed and the overhead expenses connected with same. The Committee further took under consideration a plan submitted by the Country Life Press Corporation for the printing of the Gazette and Stud Book at a saving in cost from the amount hitherto paid the Blanchard Press, and this Committee recommends that the present open contract with the Blanchard Press be terminated and that a contract for a period of two (2) years be entered into with the Country Life Press Corporation, and further

"That an attorney's advice be secured as to the proper procedure for terminating the Blanchard Press contract and for executing a contract with the Country Life Press Corporation.

Respectfully submitted,

(Signed) Caswell Barrie, Chairman.

Wm. C. Duncan

T.H. Carruthers, III. "

April 8, 1941.

Upon motion duly made and seconded, it was voted that the report of the committee be accepted and its recommendations accepted.

Upon motion duly made and seconded, it was voted that the matter of the American Spaniel Club be laid over.

The President brought before the Board the question of the advisability of preparing and distributing to licensed superintendents and handlers at intervals, a letter giving them information and perhaps explaining or interpreting certain rules, etc. This suggestion met with the Board's approval.

The Board then went into Executive Session.

Upon motion duly made and seconded, it was voted that Mr. Inglee's salary for the month of April, 1941, be paid to his estate.

Upon motion duly made and seconded, it was unanimously voted that the President be authorized to appoint an Assistant to

the President who shall perform such duties as he may be called upon to perform by the President.

The President thereupon appointed Henry D. Bixby as Assistant to the President.

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

MAY 13, 1941.

*Pascant*  
President

Dudley P. Rogers in the Chair.

Present:

Caswell Barrie  
Clement M. Burnhome  
Harry I. Caesar  
William L. Smalley  
William R. Tucker, Jr.  
Harold R. Ward

*And by request, Henry D. Birby, Assistant to the President.*

The minutes of the last meeting of the Board were

read, and

Upon motion duly made and seconded, it was voted  
that they be approved.

Upon motion duly made and seconded, it was voted  
that excuses for absence of Mr. Thomas H. Carruthers, III,  
Mr. William Cary Duncan, Mr. William B. Rogers, and Mr. Mahlon B.  
Wallace, Jr., be accepted.

The committee appointed at the April meeting to  
draft a suitable resolution upon the death of our late Executive  
Vice-President, Mr. Charles T. Inglee, presented the following,  
which

Upon motion duly made and seconded was unanimously  
adopted:

CHARLES TOPPING INGLEE

For seventeen years, Charles Topping Inglee, who died on  
April third of this year, gave his devoted and loyal and  
untiring efforts to the upbuilding and preserving of our  
highest standards and we, the Officers and Directors of the  
American Kennel Club, take this occasion to express our



profound sorrow, together with the recognition and acknowledgement of our common debt and gratitude.

For seventeen years, as Delegate, 2nd Vice-President, 1st Vice-President, and Executive Vice-President, in turn, Charles Inglee continued to win the ever-increasing respect and affection of us all - for his sterling, lovable qualities as a man, as well as for the long-recognized knowledge and keenly-active interest he exhibited in the field so dear to his heart.

Our loss is, of course, a very personal and immediate one - but an even greater sense of loss will be felt and shared by all other lovers and followers of the sport who, through the years, have come to seek and abide by his opinions and pronouncements.

The entire fancy has lost indeed a true guide and friend.

WHEREAS in the death of CHARLES TOPPING INGLEE on the 3rd day of April, 1941, the American Kennel Club has lost a conspicuous and efficient executive officer, whose knowledge and interest in the field of Pure-Bred Dogs had won him wide and profound respect, and

WHEREAS we of the American Kennel Club realize only too well our own personal loss of a beloved colleague and friend who during the past seventeen years served us devotedly as delegate, vice-president, president, and executive vice-president in turn, 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 his family, together with the expression of our deepest sympathy.

Upon motion duly made and seconded, it was voted to dispense with the reading of the Secretary's report.

The report of the Treasurer was read, and

Upon motion duly made and seconded, it was voted that the same be accepted and placed on file.

Applications for membership in The American Kennel Club received from New England Dog Training Club, Boston, Mass. and Wisconsin Amateur Field Trial Club, Milwaukee, Wisc., were considered, and

Upon motion duly made and seconded, it was voted that

same be approved.

Credentials of the following for positions of delegates were considered, and

Upon motion duly made and seconded, it was voted that same be approved:

Mr. Paul Renshaw, New York, N.Y., to represent Cairn Terrier Club of America.

Mr. Edward Dana Knight, Charleston, W.Va., to represent Tri-State Kennel Association, Inc.

Mr. John P. Wagner, Milwaukee, Wisc., to represent Wisconsin Kennel Club.

Credentials of the following for positions of delegates were considered, and

Upon motion duly made and seconded, it was voted that same be laid over for further investigation:

Mr. John L. Wehle, Rochester, N.Y., to represent Genesee Valley Kennel Club.

Mr. T.J. Revelle, Charlotte, N.C., to represent Piedmont Kennel Club.

Mr. Robert B. Griffing, Mountainside, N.J., to represent Roanoke Kennel Club.

Mr. Chauncey W. Mathews, Sea Cliff, N.Y., to represent Samoyede Club of America.

The Secretary reported the following charges referred to Trial Boards, and

Upon motion duly made and seconded, it was voted that the report be accepted:

Charges preferred by Francis W. Gorder, So. Sioux City, Nebr. against Mrs. Frank Sterns, Des Moines, Ia., referred to Los Angeles Trial Board.

Charges preferred by Carl J. Lehman, Long Beach, Calif. against Willy Necker, Wheeling, Ill., referred to Chicago Trial Board.

Charges preferred by Mrs. Helen C. Nelson, Chicago, Ill. against Miss Glen Wood, Chicago, Ill., referred to Chicago Trial Board.

Affidavit of Mrs. Rosemary Leavens, Houston, Texas,



relative to alleged substitution of a Boston Terrier at Louisiana Kennel Club show held at New Orleans, La., November 2 and 3, 1940, was considered, and

Upon motion duly made and seconded, it was voted that Mr. Bixby communicate with Mrs. Leavens with a view to having her prefer charges against Mr. and Mrs. D.E. Van Buskirk, Houston, Texas, who entered the dog, and in the event of her failure to do so, charges to be preferred by the American Kennel Club against Mr. and Mrs. Van Buskirk.

Upon motion duly made and seconded, it was voted that the application of Mrs. Gertrude Newhall, Woburn, Mass. for re-instatement be approved.

Upon motion duly made and seconded, it was voted that the application of Mrs. Julius Frank, Montgomery, Ala., for re-instatement be approved.

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. Clement S. Rutter, Jr., Chester Springs, Pa.  
George Witt, Ozone Park, N.Y.  
Dr. Lloyd S. Early, Cleveland, Ohio  
Mrs. A.H. Dikeman, Jamaica, N.Y.  
Mrs. Ruth G. Rubinstein, Roy, Ill.  
Hugh H. Grant, Burlingame, Calif.  
Jas. Carlisle, New Haven, Conn.  
E.M. Swasey Sweetman, Los Angeles, Calif.  
Mr. and Mrs. H.L. Peters, Omaha, Nebr.  
Terrance E. Thompson, Wetmore, Kans.  
G. Harden Gustin, Troy, Pa.  
Edgar S. Brooks, Des Moines, Iowa.



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:

Dr. John Perl, Chicago, Ill.  
Mrs. Alfred Friendly, Washington, D.C.  
J.A. Evans, Booneville, Ark.  
Walter C. Tetley, Hollywood, Calif.  
Mrs. Ramon Reachi, Coral Gables, Fla.  
H.C. Quackenbush, Minneapolis, Minn.

Report of the Superintendent of Kennel Club of Atlantic City show held April 5, 1941, relative to Mrs. Catherine Bannon, who judged the Boston Terriers, was read, and

Upon motion duly made and seconded, it was voted that in future, Mrs. Bannon not be approved to judge.

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:

Cocker Spaniel Club of Southern California - \$5.00  
Hawaiian Kennel Club - \$5.00  
Sahuaro State Kennel Club - \$5.00  
Santa Anita Kennel Club - \$5.00

Mr. Wm. R. Tucker, chairman of the committee appointed at the January 1941 meeting to consider further the matter of failure to bench dogs and report back to the Board, presented the following report of his committee:

#### REPORT OF SPECIAL COMMITTEE ON BENCHING

Soon after the appointment of your Committee to consider the question of dogs not being kept on their benches for a sufficient length of time, the Committee met several times. Among those with whom the Committee talked were Mr. Leonard Brumby, President of the Professional Handlers' Association, and Mr. George Foley.

One meeting of the Committee was held on April 29, 1941 with the following licensed show superintendents attending;

all the superintendents having been invited:

Mr. George K. Blakely	Mr. Wm. C. Gugerli
Mr. A. Wilson Bow	Mr. E.M. Joel
Mr. George F. Foley	Mr. Edgar A. Moss
Mr. Howard H. Foley	

Your Committee makes the following recommendations:

1. No change in the wording of Chapter 19, Section 1 of the Rules Applying to Registration and Dog Shows.
2. The following penalties to be imposed by the Board for any infraction of the above mentioned rule.
  - (a) First offense, a fine of \$5.00 per dog on handler and owner.
  - (b) Second offense, a fine of \$10.00 per dog on handler and owner.
  - (c) Third offense, suspension of professional handler's license for a period to be determined by the Board.
  - (d) Third offense, dog shown by owner or by any amateur handler - cancellation of the dog's wins.

COMMITTEE:

(Signed) Wm. R. Tucker, Jr., Chairman.

C. M. Burnhome

Upon motion duly made and seconded, it was voted that the report be accepted for consideration, and the committee discharged with the Board's appreciation for the time, painstaking thought and effort expended.

The President stated that the matter of two signatures on checks is having his attention. *And Treas.*

The President advised the Board that the annual report had been received from the auditors, and copies thereof will be mailed to the Directors.

The President read letter dated May 12, 1941, received



from Spark, Mann & Company, copies of which will be sent to the Directors.

Mr. Wm. R. Tucker, Jr. brought up the matter of incorrect figures given in the article written by Mr. Ilsley for the New York Times and

Upon motion duly made and seconded, it was voted that Mr. Bixby communicate with Mr. Ilsley and request him to call in at the office, with a view to having him rectify the matter.

The President read letter which he received from Mrs. Jean Inglee Megargee, in acknowledgment of the flowers sent by the members of the Board for her father's funeral and the action taken by the Board at the April meeting.

The Secretary took up the matter of closing the office on Saturdays, stating that he had only a skeleton staff report on May 3 and May 10 and the business transacted was negligible. He further stated that the office hours through the week would be adjusted to total 39 hours, which has been the total working hours per week for some years past. The approval of the Board to close the office Saturdays was unanimously given.

The President read letter dated May 8, received from Mr. Frank O'Sullivan, president of Country Life Press Corporation, expressing his appreciation of the contract awarded his Corporation for the printing of The American Kennel Gazette and Stud Book Register.

The President reported to the Board that Mr. S. Edwin Megargee, Jr. had offered the Club, at the request of Mr. James M. Austin, a painting of the Fox Terrier Champion Nornay Saddler, and it was the unanimous opinion of the members of the Board that the offer be accepted with thanks.



The President read letter received from Mr. W. Enos Phillips, relative to his conduct at the Florida shows.

The President read letter received from Mr. Roger Philips, relative to his failure to sign his own judge's book at Saw Mill River Kennel Club show at White Plains, N.Y., March 23, 1941, and

Upon motion duly made and seconded, it was voted that Mr. Philips' explanation in the matter be accepted.

Report of Superintendent of Hampton Roads Kennel Club show held at Norfolk, Va., April 24, 1941, that Harold Correll,

licensed handler, left the show with his dogs about 6 p.m. without permission, was read. *Mr. Birch reported that he had taken up the matter with Mr. Correll and Mr. Smalley stated that Mr. Correll had been in touch with him in regard to this matter. In view of the explanation,*

Upon motion duly made and seconded, it was voted that no action be taken as the evidence does not appear to be conclusive, and that the Superintendent be so advised.

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

Permanent licenses granted to the following:

GEORGE M. AFFLECK, Los Angeles, Calif. - Dalmatians, Keeshonden, Poodles and Schipperkes.

JACK SPEAR, Tipton, Iowa - All Hounds.

MRS. CLARENCE K. WHARTON, New York, N.Y. - Pomeranians.

A.L. ZECKENDORF, Stamford, Conn. - Irish and Welsh Terriers.

MRS. WILLIAM CONSTABLE, Boston, Mass. - West Highland White Terriers.

MRS. ARCHABELLE D. LAWTON, Worcester, Mass. - Collies.

MAXWELL RIDDLE, Ravenna, Ohio - Pointers, Pointers (German Short-haired), All Setters.

GLENN S. STAINES, Detroit, Mich. - Great Danes.

FRANK E. WIETHOFF, Detroit, Mich. - Afghan Hounds, and Collies.

WILLETT J. McCORTNEY, Birmingham, Mich. - Bull Terriers.

DR. J.T. COOPER, Saskatoon, Saskatchewan, Canada - Collies

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

MRS. JOHN BREEDEN, Saratoga, Calif. - Bedlington Terriers and  
Dalmatians.

MRS. CATHARINE W. CLARK, Goshen, N.Y. - Borzois, Scottish Deerhounds  
and Lakeland Terriers.

GEORGE G. CLARKEN, Los Angeles, Calif. - St. Bernards.

DONALD DAVIDSON, Akron, Ohio - Old English Sheepdogs.

G. HARRISON FRAZIER, JR., Philadelphia, Pa. - Schnauzers (Miniature  
and Standard).

C.A. KOERNER, Elmwood Park, Ill. - German Shepherd Dogs.

MAJOR EDMOND E. RUSSELL, Rumford, R.I. - Spaniels (Cocker, English  
Springer, Sussex and Welsh Springer.)

GEORGE C. SPRADLING, Wichita, Kans. - Afghan Hounds.

GEORGE E. WILMER, Katonah, N.Y. - English Springer Spaniels.

THEODORE W. ZEIS, St. Louis, Mo. - Beagles

MRS. SIDNEY A. MOSS, Los Angeles, Calif. - Dachshunds, Greyhounds,  
Whippets, Bloodhounds.

MRS. JOSEPH W. CRABBE, Chesterland, Ohio - Cocker Spaniels.

GEORGE SCHROTH, Redwood City, Calif. - Miniature Pinschers and  
Bull Terriers.

DR. HAROLD V. COTTOM, Pittsburgh, Pa. - Fox Terriers.

JEROME F. LANE, Chicago, Ill. - Staffordshire Terriers.

MRS. E. THEODORE GARDNER, Stamford, Conn. - Dandie Dinmont Terriers.

J. THOMAS MAHAN, Holland, Mich. - Doberman Pinschers.

FREDERIC A. MORLEY, New York, N.Y. - Japanese Spaniels.

R.J. BREWER, Dallas, Texas - Boston Terriers.

MRS. JANET H. HENNEBERRY, Golf, Ill. - English Springer Spaniels.

DR. OREN M. DEEMS, Springfield, Mass. - Cocker Spaniels.



*Intro Ralph Bremmens Rockland, Me -  
In Herkstatt Poodle Club,*

WALTER A. PARTH, Southampton, N.Y. - Doberman Pinschers.

MARSHALL M. BURLINGAME, Detroit, Mich. - Boston Terriers, Chow Chows, Dalmatians, Keeshonden, Poodles.

LLEWELLYN WARD, New York, N.Y. - All Terriers.

MRS. ENNO MEYER, Milford, Ohio. - All Sporting Breeds, Airedale, Bedlington, Bull, Kerry Blue, Schnauzers, Scottish, Sealyham, and Staffordshire Terriers.

WILLIAM F. MEYER, Cranford, N.J. - Pointers, Pointers (German Shorthaired), All Setters, Cocker Spaniels (English type), Beagles, Dachshunds.

MRS. PETER C. GUNTERMAN, Louisville, Ky. - German Shepherd Dogs.

PAUL PALMER, Ridgeford, Conn. - All Sporting Breeds in Group 1.

DEREK GLENON RAYNE, Carmel, Calif. - All Terriers.

OTTO DUBE, Albany, N.Y. - Boston Terriers.

MRS. MARGARETTE CROSTHWAITE, Chicago, Ill. - All Toy Breeds.

MRS. BEATRICE HOPKINS GODSOL, Canoga Park, Calif. - Griffons (Wire-haired Pointing), Pointers (German Shorthaired), Retrievers (Chesapeake Bay, Curly, Flat-Coated, Golden), Gordon Setters, Spaniels (Brittany, Clumber, American Water, Cocker, Field, Sussex and Welsh Springer).

Applications of the following were laid over for further investigation:

OLIVER S. BROWN, Lakewood, Colo. - All Sporting Breeds in Group 1.

Applications of the following were laid over subject to receipt of reports on their judging of breeds which they now have on temporary basis:

WM. V. SWEARINGEN, Pittsburgh, Pa. - All Breeds in Group 1.

HANS OBERHAMMER, Plainfield, N.J. - Afghan Hounds, Borzois, Boxers, Great Danes, and St. Bernards.

Application of Miss Anna Katherine Nicholas, New York, N.Y. for license to judge Manchester Terriers, was considered, and

Upon motion duly made and seconded, it was voted that



same be approved on the usual temporary basis, provided she gives a satisfactory explanation in regard to her reported conduct at some recent shows.

Application of Ferdinand A. Dascher, Omaha, Nebr. for license to judge various breeds, was considered, and

Upon motion duly made and seconded, it was voted that Mr. Dascher be requested to select one breed in each group and the application will have further consideration.

Upon motion duly made and seconded, it was voted that the application of Thos. H. Cain, Minneapolis, Minn., for license to judge Fox Terriers, be disapproved, as Mr. Cain is not considered eligible under the rules for a judging license.

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

PAUL SANDERS, River Grove, Ill. - Novice, Open and Utility Classes.

CHARLES LeBOUTILLIER, JR., Baltimore, Md. - Novice, Open, Utility and Tracking Classes.

JEROME R. ALLEN, JR., Port Chester, N.Y. - Novice, Open, Utility and Tracking Classes.

Permanent licenses granted the following to judge at Obedience Trials:

DR. WILLIAM R. COMPTON, McLean, Va. - Novice, Open and Utility Classes.

DANA B. JEFFERSON, JR., Wellesley, Mass. - Novice, Open and Utility Classes.

HENRY W. NORTON, Minneapolis, Minn. - Novice, Open and Utility Classes.

DEREK GLENON RAYNE, Carmel, Calif. - Novice and Open Classes.

Upon motion duly made and seconded, it was voted that the judging license of Matt R. Korshin, New York, N.Y. be <sup>restored</sup> reinstated.

Upon motion duly made and seconded, it was voted that

the judging license issued on temporary basis to Max DuPark, Albion, Mich., for All Working Breeds, be revoked, inasmuch as he is not eligible under our rules for a judging license.

Upon motion duly made and seconded, it was voted that Joseph C. Quirk, Greenwich, Conn., be granted one temporary license to judge All Breeds, in order that he may accept the invitation referred to in his letter of April 21, 1941, to judge at Calgary, Alberta, Canada show, if approved by the Canadian Kennel Club.

Upon motion duly made and seconded, it was voted that W.J. Risewick, new president of the Canadian Kennel Club, be approved to judge Best in Show at Kennel Club of Buffalo show October 25 and 26, 1941.

The President called attention of the Board to the following suggestions which if adopted would improve the finances of the Club:

1. That steps be taken to put the Gazette on a better financial basis.
2. That we eliminate printing of the Stud Book.
3. That a fee be charged for all Changes of Ownership.

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

JUNE 10, 1941.

Present: Dudley P. Rogers in the Chair.

Caswell Barrie  
Thomas H. Carruthers, III.  
Wm. Cary Duncan  
Wm. L. Smalley  
Wm. R. Tucker, Jr.  
Mahlon B. Wallace, Jr.  
Harold R. Ward

and by request, Henry D. Bixby, Assistant to the President.

The minutes of the last meeting of the Board were read, and

Upon motion duly made and seconded, it was voted that they  
be approved.

Upon motion duly made and seconded, it was voted that excuses  
for absence of Mr. Clement M. Burnhome, Mr. Harry I. Caesar, and  
Mr. William B. Rogers be accepted.

Upon motion duly made and seconded, it was voted to dispense  
with the reading of the Secretary's report.

The report of the Treasurer was read, and

Upon motion duly made and seconded, it was voted that it be  
accepted and placed on file.

Application for membership in The American Kennel Club  
received from English Springer Spaniel Field Trial Club of Illinois,  
Waukegan, Illinois, was considered, and

Upon motion duly made and seconded, it was voted that it be  
approved.

Credentials of the following for positions of delegates



were considered, and

Upon motion duly made and seconded, it was voted that they be laid over for further investigation:

Robert B. Griffing, Mountainside, N.J. -  
to represent Roanoke Kennel Club.

Chauncey W. Mathews, Sea Cliff, N.Y. -  
to represent Samoyede Club of America.

Arthur F. Mulvihill, Manlius, N.Y. -  
to represent Onondaga Kennel Association.

Credentials of Mr. T.J. Revelle, Charlotte, N.C., for position of delegate, to represent Piedmont Kennel Club, were considered, and

Upon motion duly made and seconded, it was voted that they be disapproved.

Credentials of Mr. John L. Wehle, Rochester, N.Y., for position of delegate, to represent Genesee Valley Kennel Club, were considered, and

Upon motion duly made and seconded, it was voted that they be approved.

Upon motion duly made and seconded, it was voted that charges preferred by Rosemary Leavens, Houston, Texas, against Mr. and Mrs. D.E. Van Buskirk, Houston, Texas, be referred to the Southwestern Trial Board.

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:

John Kieffer, Wausau, Wis.  
Arthur Connelly, Madison, Wis.

Mrs. E.L. Hightchew, Monticello, Ind.  
J. Frederick Pike, Newington, Conn.  
Mrs. Julia Jaquiery, Manchester, N.H.  
J. Harry Wells, New Haven, Conn.  
Glenn M. and Mrs. Veta V. Wick, Wichita, Kans.  
Bill Campbell, Wills Point, Texas.

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:

Harry S. Brown, Vixalia, Calif.  
Donald T. Sterling, Tunkhannock, Pa.

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:

Chattanooga Valley Kennel Club - \$10.00  
Fort Worth Cocker Spaniel Club - \$5.00  
Nashville Kennel Club - \$5.00  
San Antonio Kennel Club - \$10.00

Report of Mrs. Emma Loest, superintendent of Columbia Kennel Club show held May 17 and 18, 1941, that Dachshunds "Steinhoff's Schatz", owned by Mrs. Frank M. Benson, Iola, Kansas, and "Gretchen Mina v Felfenburg", owned by Max Bucholz, Richmond Heights, Mo., were removed by their handler, Homer Steinhoff, without permission and before the closing hour on the first day of the show and not returned the second day, was read, and

Upon motion duly made and seconded, it was voted that the owners be fined \$5.00 each, and that the handler be requested to produce reason why his license should not be cancelled.

The request of the Beagle Advisory Committee that a copy of the minutes of its meeting be sent to each member of the committee was presented and discussed, and



Upon motion duly made and seconded, it was voted that Mr. Bixby confer with Mr. Smalley, the chairman of that committee, and that they decide what portions of the minutes, if any, be sent to the members of the committee.

✓ The matter of a National Championship Trial for Retrievers and /or Irish Water Spaniels was presented by Mr. Bixby, and after some discussion,

Upon motion duly made and seconded, it was voted that Mr. Bixby confer with Mr. Wallace and Mr. Ward and discuss the matter more fully.

The Secretary submitted his report relative to the exhibitors whose dogs were not benched at Los Angeles Kennel Club show held November 23 and 24, 1940, an explanation of this violation of Chapter 19, Section 1 having been requested by the Board of Directors when the Superintendent's report was presented at the January 1941 meeting.

Upon motion duly made and seconded, it was voted that the explanations received be accepted, and that those parties who did not reply to our letters be given 10 days in which to do so or be deprived of the privileges of the American Kennel Club.

Letter dated June 5, received from Mrs. Saunders L. Meade, advising that she and Mr. Meade have decided to give up The Dog House and requesting that Mrs. Meade's judging license be restored, was read, and

Upon motion duly made and seconded, it was voted that the matter be laid over, as Mr. Tucker wishes to investigate and report back to the Board.

The President read the following letter which he received under date of June 4, 1941, from Mr. James M. Austin:



"Mr. Dudley P. Rogers, President,  
The American Kennel Club,  
221 Fourth Ave.,  
New York City.

Dear Mr. Rogers:

It gives me great pleasure to present to The American Kennel Club the portrait of Ch. Normay Saddler painted by Edwin Megargee, as the sole property of the American Kennel Club.

Also I will feel that the very highest honor that can be conferred on Saddler, will be in your acceptance of this painting.

Very truly yours,

James M. Austin."

Upon motion duly made and seconded, it was voted that the painting be accepted with the Board's thanks and appreciation.

The President read a letter dated June 6, 1941, received from Mr. Frank Simmons, of Windham, Conn., applying for restoration of his judging license, and reported that he had interviewed Mr. Simmons, whose attitude was so unsatisfactory that he recommended the question of restoration of his license be postponed.

Upon motion duly made and seconded, it was voted that the President's recommendation be adopted.

The President brought to the attention of the Board the amount of money at present on deposit in Savings Banks, and the advisability of a change in this investment was discussed.

The President brought to the attention of the Board the suggestion in letter received from Spark, Mann & Company, under date of May 12, 1941, and

Upon motion duly made and seconded, it was voted that the matter be laid over until the July meeting.

The President brought up for discussion the cost of publishing the American Kennel Club Stud Book and the possibility of discontinuing publication, suggested the possibility of our publishing in the Gazette all transfers of ownership, and perhaps extending registrations to include second or third generation pedigrees.

The President again brought to the attention of the Board the advisability of discontinuing our present method of licensing judges.

The request of the American Toy Manchester Terrier Club for approval of a change in the Standard of Perfection for American Toy Manchester Terriers, was considered, Mr. Bixby directing the attention of the Board to the fact that the proposed change has been opposed by several of the most prominent breeders (see letters on file), that the change was doubtless to disqualify two or three winning dogs.

Upon motion duly made and seconded, it was voted that the proposed change be disapproved.

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

Permanent licenses granted to the following:

MRS. VIOLET BAIRD, Dover Plains, N.Y. - for Shetland Sheepdogs and Giant Schnauzers.

W. CHALMER BURNS, Scarsdale, N.Y. - Great Danes

MRS. ROBERT B. CHOATE, Danvers, Mass. - Sealyham Terriers

DR. LOUIS A. CORNET, Washington, D.C. - Dachshunds

ELMER E. GOULDMAN, Glen Arm, Md. - Doberman Pinschers

MISS GWLADYS R. GROSKIN, Ardmore, Pa. - Chihuahuas and Italian Greyhounds.

MRS. ROSALIND LAYTE, Short Hills, N.J. - All Toy Breeds except Japanese Spaniels, Miniature Pinschers, Pekingese and Pomeranians.

PHILIP E. MARKS, Cuyahoga Falls, Ohio - Chow Chows.

MRS. LEWIS PAGE, Stamford, Conn. - Spaniels (American Water, Brittany, Clumber, Field, Irish Water, Sussex and Welsh Springer.)

CORNELIUS J. McGLYNN, South Temple, Pa. - Gordon Setters.

RAYMOND L. PATTERSON, Madison, N.J. - Pointers

MRS. GEORGE PUTNAM, Manchester, Mass. - Poodles.

LEE M. SCHOEN, Darien, Conn. - Gordon Setters

JOHN J. TIERNEY, Jamaica Plain, Mass. - Bulldogs.

P.A.B. WIDENER, Elkins Park, Pa. - Dachshunds.

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

CLAUDE J. FITSGERALD, Wyandotte, Mich. - Dalmatians, French Bulldogs, Keeshonden and Schipperkes.

JOHN H. IRWIN, Haddonfield, N.J. - Bedlington, Cairn, Lakeland and Manchester Terriers.

EDWARD LAWRENCE, Noroton, Conn. - Pointers, English and Irish Setters.

ALAN L. MITCHELL, Concord, N.H. - Shetland Sheepdogs.

LAWRASON RIGGS OF J, Baltimore, Md. - Cocker Spaniels (English type).

OLGA HONE ROGERS (MRS. WILLIAM A.), New York, N.Y. - Poodles. (At specialty shows only, at which professional handlers are eligible under the rules to judge.

~~DR. LOUIS A. CORNET, Washington, D.C. - Basset Hounds.~~

DR. DON A. YANDELL, Union, N.J. - Bulldogs.

BAYARD TUCKERMAN, JR., Boston, Mass. - Basset Hounds, Greyhounds, and Harriers.

HENRY R. SEDGWICK, New York, N.Y. - All Terriers.

DR. GEORGE E. JACOBI, Minneapolis, Minn. - English Setters.

MRS. A. SHERMAN HEBBLE, Millington, N.J. - Cocker Spaniels

OLIVER S. BROWN, Lakewood, Colo. - All Sporting Breeds in Group 1.



- DR. LOUIS A. CORNET, Washington, D.C. - Basset Hounds, Bloodhounds, Borzois, Harriers, Scottish Deerhounds, Norwegian Elkhounds, Foxhounds (American and English), Whippets, Irish Wolfhounds, Giant Schnauzers, Old English Sheepdogs, and Great Pyrenees.
- MISS BOBBIE GERST, San Francisco, Calif. - Bulldogs and Chow Chows.
- MRS. HELEN MARGERY LEWIS, Great Barrington, Mass. - All Sporting Breeds except Cocker Spaniels; All Hound Breeds except Afghan Hounds; Boston Terriers and French Bulldogs.
- PAUL M. MCCARTHY, Harrisburg, Pa. - All Setters, Basset Hounds, Bloodhounds, and Harriers.
- LEO. M. MEEKER, El Monte, Calif. - English Setters, Basset Hounds, Borzois, Dachshunds, Scottish Deerhounds, Harriers, Norwegian Elkhounds, Otterhounds, Salukis, Irish Wolfhounds, Collies, Shetland Sheepdogs, St. Bernards, German Shepherd Dogs, Boston Terriers and Chow Chows.
- RAY D. MOFFET, Basking Ridge, N.J. - Bloodhounds, Borzois, All Foxhounds, and Harriers.
- ANDREW F. PETERS, Albany, Calif. - Airedale, Bull, Fox, Kerry Blue, Schnauzers (Miniature and Standard), Scottish, Sealyham, and Welsh Terriers.
- DOUGLAS J. SHEPPARD, So. Weymouth, Mass. - Poodles.
- I.J. SMITH, Union, N.J. - Pointers, Gordon and Irish Setters, Bull Terriers, Manchester Terriers, Standard and Giant Schnauzers.
- MRS. LESTER L. STRONG (Marjory H.), South Euclid, Ohio - All Sporting Spaniels and All Hounds.
- PHILIP E. CRYSTAL, Harrison, N.Y. - Doberman Pinschers and Great Danes.
- MRS. VERA M. FORDHAM, Highland Park, Mich. - Chow Chows.
- HERMAN S. DUKER, Baltimore, Md. - Afghan Hounds, Beagles, Bloodhounds, Dachshunds, American Foxhounds, Norwegian Elkhounds, and Salukis.
- D.A. TASSONE, Great Barrington, Mass. - Miniature Pinschers, Affenpinschers, Brussels Griffons, Pugs, Toy Poodles, Yorkshire Terriers.
- EDGAR C. WESTCOTT, Detroit, Mich. - All Sporting Breeds.

Application of D.A. Tassone, Great Barrington, Mass. for license to judge Beagles, Bloodhounds and Schipperkes was disapproved.

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

WARD C. GREEN, So. Norwalk, Conn. - Novice, Open and Utility Classes.

WALTER LINDNER, Warren, Mich. - Novice, Open, Utility, and Tracking Classes.

ALBERT H. MacCARTHY, Annapolis, Md. and Sheffield, Mass. - Novice Open and Utility Classes.

Upon motion duly made and seconded, it was voted unanimously that a check for \$500 be presented to Perry B. Rice, Secretary, with the thanks and appreciation of the Board for his efficient management of the Club during the long illness of the late Executive Vice-President, Charles T. Inglee.

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

JUNE 10, 1941.

President Dudley P. Rogers in the Chair.

Present: Airedale Terrier Club of America, Sheldon M. Stewart  
American Boxer Club, Richard C. Kettles, Jr.  
(69) American Fox Terrier Club, George H. Hartman  
American Sealyham Terrier Club, Henry R. Sedgwick  
American Shetland Sheepdog Ass'n, Wm. W. Gallagher  
American Toy Manchester Terrier Club, Robert Sedgwick  
Baltimore County Kennel Club, S.A. Woolner  
Bedlington Terrier Club of America, Sanford H.E. Freund  
Borzoi Club of America, Fairfield Pope Day  
Boston Terrier Club of America, Inc., Fred A. Bearse  
Brunswick Foxhound Club, Edward R. Nelson  
Bulldog Club of America, Inc., John F. Collins  
Bulldog Club of Philadelphia, Harry H. Brunt  
Bull Terrier Club of America, Lindley R. Sutton  
Camden County Kennel Club, John H. Irwin  
Carolina Kennel Club, C. Hyland Jones  
Cincinnati Kennel Club, Inc., T.H. Carruthers, III.  
Dalmatian Club of America, Dr. John P. Homiller  
Doberman Pinscher Club of America, John Ricketson, III.  
Eastern Dog Club, Dudley P. Rogers  
Eastern German Shorthaired Pointer Club, Kingsley Kunhardt  
First Company Governor's Foot Guard Athletic Ass'n,  
Capt. Dwight M.E. Dewey  
Framingham District Kennel Club, H. Wadsworth Crawford  
German Shepherd Dog Club of America, Inc., John Gans  
Golden Retriever Club of America, John C. Gibbons  
Great Pyrenees Club of America, Francis Valentine Crane  
Hudson County Kennel Club, Caswell Barrie  
Interstate Poodle Club, James A. Farrell, Jr.  
Irish Setter Club of America, Wm. Cary Duncan  
Irish Terrier Club of America, Alfred M. Niese  
Irish Wolfhound Club of America, Amory L. Haskell  
Kennel Club of Buffalo, Inc., Thomas Keator  
Kennel Club of Northern New Jersey, Inc., Robert N. McCandless  
Kennel Club of Philadelphia, Wm. R. Tucker, Jr.  
Lenox Kennel Club, John P.S. Harrison  
Los Angeles Kennel Club, John H. Rooney  
Louisiana Kennel Club, S. Edwin Megargee, Jr.  
Maui Kennel Club, George M. Moen  
Mid-Continent Kennel Club of Tulsa, Dr. A.U. Wyss  
Mid-Jersey Field Dog Club, Wm. L. Smalley  
Minneapolis Kennel Club, Harold R. Ward  
Mississippi Valley Kennel Club, Mahlon B. Wallace, Jr.  
Mohawk Valley Kennel Club, Dr. Wm. Burgess Cornell  
Montgomery County Kennel Club, Edward J. Doyle  
Morris & Essex Kennel Club, Frank Cook  
Nassau County Kennel Club, Theodore Crane



Nebraska Kennel Club, Dr. Joseph E. Redden  
Newark Kennel Club, Richard H. Trimpi  
North Westchester Kennel Club, Stanley J. Halle  
Oakland Kennel Club, Ed. H. Goodwin  
Old English Sheepdog Club of America, Wilbur Kirby Hitchcock  
Papillon Club of America, Francis F.H. Fleitmann  
Pekingese Club of America, Frank Downing  
Pembroke Welsh Corgi Club of America, Davieson D. Power  
Poodle Club of America, Marshall Blankarn  
Rochester Dog Protective Ass'n, Inc., A. Clinton Wilmerding  
Santa Anita Kennel Club, A.M. Lewis  
Scottish Terrier Club of America, Henry D. Rixby  
Southampton Kennel Club, Harry Pelham Robbins  
Staffordshire Terrier Club of America, Robert P. Vickers  
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  
Western Pennsylvania Kennel Ass'n, John M. Lazear  
Westminster Kennel Club, Franklin B. Lord.

The President paid tribute to the memory of our late  
Executive Vice-President, Charles T. Inglee, and read  
the following resolution passed by the Board of Directors  
at the May 1941 meeting:

CHARLES TOPPING INGLEE

For seventeen years Charles Topping Inglee, who died on April third of this year, gave his devoted and loyal and untiring efforts to the upbuilding and preserving of our highest standards and we, the Officers and Directors of the American Kennel Club, take this occasion to express our profound sorrow, together with the recognition and acknowledgement of our common debt and gratitude.

For seventeen years, as Delegate, 2nd Vice-President, 1st Vice-President, and Executive Vice-President, in turn, Charles Inglee continued to win the ever-increasing respect and affection of us all - for his sterling, lovable qualities as a man, as well as for the long-recognized knowledge and keenly-active interest he exhibited in the field so dear to his heart.

Our loss is, of course, a very personal and immediate one, - but an even greater sense of loss will be felt and shared by all other lovers and followers of the sport who, through the years, have come to seek and abide by his opinions and pronouncements.

The entire fancy has lost indeed a true guide and friend.

WHEREAS in the death of Charles Topping Inglee on the 3rd day of April, 1941, the American Kennel Club has lost a conspicuous and efficient executive officer, whose knowledge and interest in the field of Pure Bred Dogs had won him wide and profound respect, and

WHEREAS we of the American Kennel Club realize only too well our own personal loss of a beloved colleague and friend who during the past seventeen years served us devotedly as delegate, vice-president, president and executive vice-president in turn, 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 his family, together with the expression of our deepest sympathy.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Delegates do herewith subscribe to the foregoing resolution.

The minutes of the last meeting were read, and upon motion duly made and seconded, it was

VOTED: That they be accepted.

The following report of the Secretary was read, and upon motion duly made and seconded, it was

VOTED: That it be accepted:

June 10, 1941.

To the Delegates of  
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Applications for membership of

English Springer Spaniel Field Trial Club of Illinois,  
Waukegan, Ill.



New England Dog Training Club, Boston, Mass.

Wisconsin Amateur Field Trial Club, Milwaukee, Wis.,

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

Delegates' Credentials of

Paul Renshaw, New York, N.Y. - to represent Cairn Terrier Club of America.

John L. Wehle, Rochester, N.Y. - to represent Genesee Valley Kennel Club.

Edward Dana Knight, Charleston, W.Va. - to represent Tri-State Kennel Association.

John P. Wagner, Milwaukee, Wis. - to represent Wisconsin Kennel Club,

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

Delegate's Credentials of T.J. Revelle, Charlotte, N.C., to represent Piedmont Kennel Club, which have been disapproved by the Board of Directors.

Proposed Amendments to the Rules applying to Registration and Field Trials, as published on pages 59 and 60 of the June 1st issue of the American Kennel Gazette, all of which have been approved by the Board of Directors.

Respectfully submitted,

P.B. Rice, Secretary.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the applicants for membership be balloted for collectively,  
and that the Secretary cast one ballot for their election.

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

English Springer Spaniel Field Trial Club of Illinois,  
Waukegan, Ill.

New England Dog Training Club, Boston, Mass.

Wisconsin Amateur Field Trial Club, Milwaukee, Wis.

Upon motion duly made and seconded, it was  
unanimously



VOTED: That the candidates for positions of delegates whose credentials were approved by the Board of Directors be balloted for collectively, and that the Secretary cast one ballot for their election.

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

Paul Renshaw, New York, N.Y. - to represent Cairn Terrier Club of America.

John L. Wehle, Rochester, N.Y. - to represent Genesee Valley Kennel Club.

Edward Dana Knight, Charleston, W. Va. - to represent Tri-State Kennel Association.

John P. Wagner, Milwaukee, Wis. - to represent Wisconsin Kennel Club.

Upon motion duly made and seconded, it was

VOTED: That the following proposed amendments to American Kennel Club Rules applying to Registration and Field Trials be and they hereby are approved, to become effective immediately:

CHAPTER 16. Special Rules and Championship Points applying to Retrievers and Irish Water Spaniels.

Section 18. By inserting after the second sentence, the following: "In determining whether a dog is eligible for the Novice Stake, no award received on or after the official date of closing of entries for a trial at which the dog is to be run shall be counted, except that in trials which accept Post Entries, all awards received before the first day of the trial shall be counted."

Section 19. By adding at the end of the present section, the following: "In determining whether a dog is eligible for the Non-Winners Stake, no award received on or after the official date of closing of entries shall be counted except that in trials which accept Post Entries, all awards received before the first day of the trial shall be counted."

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

Amend Section 2 of Chapter 17 by inserting a new sentence after the present third sentence to read, "All dogs that are awarded places or certificates of merit shall have been down

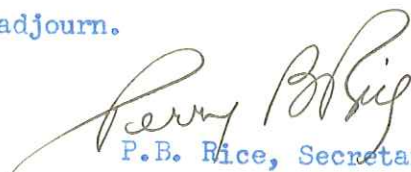
for one performance under each of the two officiating judges."

Amend Section 18 of Chapter 17 by rewriting the present section to read as follows: "Two judges only shall officiate at one time. Both judges of a stake are required to examine game before a decision is made as to hard mouth."

Amend Section 21 of Chapter 17 at the end of the second sentence to read, "No. 5 or No. 6 chilled shot is required."

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

JULY 8, 1941.

Present: Dudley P. Rogers in the Chair.

Caswell Barrie  
Clement M. Burnhome  
Harry I. Caesar  
Wm. Cary Duncan  
Wm. L. Smalley  
Wm. R. Tucker, Jr.  
Mahlon B. Wallace, Jr.  
Harold R. Ward

and by request, Henry D. Bixby, Assistant to the President.

The minutes of the last meeting of the Board were read, and upon motion duly made and seconded, it was voted that they be approved.

Upon 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.

Upon motion duly made and seconded, it was voted to dispense with the reading of the Secretary's report.

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

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

Robert B. Griffing, Mountainside, N.J. -  
to represent Roanoke Kennel Club.

Chauncey W. Mathews, Sea Cliff, N.Y. -  
to represent Samoyede Club of America.

Arthur F. Mulvihill, Manlius, N.Y. -  
to represent Onondaga Kennel Association.

JULY



Upon motion duly made and seconded, it was voted that charges preferred by Mrs. Chas. Goodman, Memphis, Tenn. against Mrs. Albert L. Palmer, San Antonio, Texas, be referred to the Southwestern Trial Board.

The Secretary reported that the charges preferred by Francis Gorder, So. Sioux City, Nebr. against Mrs. Frank Sterns, San Diego, Calif. were returned by Los Angeles Trial Board with comments that the case was not one for jurisdiction of the American Kennel Club, and upon motion duly made and seconded, it was voted that the above report be accepted.

Upon motion duly made and seconded, it was voted that the decision of the New York Trial Board that the charges preferred by Mrs. Marie Kessler, of New York City, against Mrs. Mary Palmer Lawrence, of Noroton, Conn. "have not been sustained" be accepted.

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:

Harry E. Alberts, Sherwood, Oregon  
Circus Pet Shop, North Hollywood, Calif.  
Miss Virginia Faltis, Los Angeles, Calif.  
Mr. and Mrs. Linn C. Georgia, Waverly, N.Y.  
John Guiry, Brooklyn, N.Y.  
Mrs. Gertrude Ober, Medway, Mass.  
Mrs. Ethel F. Searle, Detroit, Mich.  
Dr. C.F. Stout, Indianapolis, Ind.  
Mrs. Clarice Hawkins Wills, Indianapolis, Ind.

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:

Frank and Miss Nadine Abell, Costa Mesa, Calif.  
Charles B. Clinard, Merchantville, N.J.  
D.J. Greenwald, St. Paul, Minn.  
Mrs. Robert E. Hutchinson, Westfield, N.J.  
Perley M. Knapp, Camillus, N.Y.  
Mrs. Olga K. Sheridan, Darien, Conn.

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:

Beverly Hills Kennel Club - \$5.00  
Golden Retriever Club of America - \$10.00  
Mid-Continent Kennel Club of Tulsa - \$5.00  
San Jose Kennel Club - \$10.00  
Seattle Kennel Club - \$5.00  
State Fair Kennel Club of West Allis - \$10.00  
Wisconsin Kennel Club - \$10.00

Report of Wm. C. Gugerli, superintendent of Anderson Kennel Club show held May 18, 1941, that George E. Albright, of Anderson, Ind. and Mrs. Jack Morgan, Austin, Ind. removed their Great Danes (one each) from the show after being warned not to do so, was read, and upon motion duly made and seconded, it was voted that George E. Albright and Mrs. Jack Morgan be fined \$5.00 each.

Report of Wm. C. Gugerli, superintendent of Hoosier Kennel Club show held May 25, 1941, that Harold A. Jacobs, c/o Mr. and Mrs. Eno Curtis, High School Road, Box 245, R.R. 3, Indianapolis, Ind. removed his dog from the show without permission, forced his way past the doorman and only surrendered his card after being brought back by a police officer, was read, and upon motion duly made and seconded it was voted that Harold A. Jacobs be fined \$10.00, and that Wm. C. Gugerli, the superintendent, be informed that action should have been taken against Harold A. Jacobs at the time of the incident, the Bench Show Committee having authority to act under Section 2 of Chapter 22 of American Kennel Club Rules.



Report of A. Wilson Bow, superintendent of Calumet Kennel Club show held June 14, 1941, that Larry Downey, professional handler, Chicago, Illinois, having been refused permission to remove his dogs early, drove off the show grounds with crates in his truck about 6 p.m. and upon being questioned the following day, stated that he removed only his empty crates and that the owners removed their dogs, was read, and upon motion duly made and seconded, it was voted that the owners of the dogs be fined \$10.00 each:

Woodbarr Kennels, Box 624, Rockford, Ill. - Boxer "Alta v Thuringia" No. A338866.

Marie L. Plamondon, 6437 Leota Ave., Chicago, Ill. - Cocker Spaniel "O'Heart's Sir Brucie" No. A359908.

Mrs. Albert Loest, 3501 Genesee St., Kansas City, Mo. - Dachshund "Fraulein Fido of Alema" No. A433988.

Robert S. Halperin, 619 W. Deming, Chicago, Ill. - Boxer "Adonis of Azor" No. A407772.

Robert F. Baker, Croydan Hotel, Chicago, Ill. - Cocker Spaniel "Notable Lady" No. A344798.

and that Larry Downey, the handler, be suspended for a period of thirty days, effective date to be left to the discretion of Mr. Bixby.

Upon motion duly made and seconded, it was voted that the Championship Rating for Pekingese be changed in the West and South Division from 3-5-7-10-14 to: 2-4-7-10-14, effective at all shows held on and after July 15, 1941.

Mr. Bixby presented a proposed form to be used by Superintendents in making reports at the close of each show, and upon motion duly made and seconded, it was voted that Superintendents be required to use this form in the future.

The question of providing a memorandum to be mailed to bench show committees setting forth their responsibilities was discussed and the idea approved.

Mr. Bixby presented the recommendation of the Beagle



Advisory Committee that the Rules applying to Registration and Field Trials be amended so that an organized Beagle Club will have to run two Plan A Sanctioned Field Trials before it is eligible to apply for a licensed Beagle Trial. Mr. Rixby stated that this had the approval of the National Beagle Club, and he suggested that the Board pass a resolution to cover the requirement, rather than an amendment to the field trial rules. Upon motion duly made and seconded, it was voted that in the future, a Beagle Club shall not be considered eligible to hold a licensed field <sup>trial</sup> unless and until it has held two Sanctioned Field Trials under Plan A.

Upon motion duly made and seconded, it was voted that that following proposed amendment to the Rules applying to Registration and Dog Shows be approved:

CHAPTER 15, Section 13. By substituting the following in place of the section as now written.

SECTION 13. Every premium list shall specify the date on which entries for a show shall close. No entry may be accepted under any conditions after the time specified in the following schedule:

For a show which opens on Saturday, entries accepted not later than noon the previous Monday.

For a show which opens on Sunday, entries accepted not later than midnight the previous Monday.

For a show which opens on Monday, entries accepted not later than noon the previous Tuesday.

For a show which opens on Tuesday, entries accepted not later than noon the previous Wednesday.

For a show which opens on Wednesday, entries accepted not later than noon the previous Thursday.

For a show which opens on Thursday, entries accepted not later than noon the previous Friday.

For a show which opens on Friday, entries accepted not later than noon the previous Saturday.

Whenever the final closing day noted above falls on a postal holiday, entries received in the first mail only

on the following day may be accepted.

The provisions of this section shall not apply to (1) specialty shows, (2) field trial bench shows.

Upon motion duly made and seconded, it was voted that the new Standard for the Mastiff, as submitted by the Mastiff Club of America, Inc., be approved, and it is as follows:

THE MASTIFF  
Standard of Points

(Adopted by the Mastiff Club of America, Inc., June 3, 1941.)

GENERAL CHARACTER AND SYMMETRY. Large, massive, symmetrical and well knit frame. A combination of grandeur and good nature, courage and docility.

GENERAL DESCRIPTION OF HEAD. In general outline giving a massive appearance when viewed from any angle. Breadth greatly to be desired.

SKULL. Broad and somewhat rounded between the ears, forehead slightly curved, showing marked wrinkles which are particularly distinctive when at attention. Brows (superciliary ridges) moderately raised. Muscles of the temples well developed, those of the cheeks extremely powerful. Arch across the skull a flattened curve with a furrow up the center of the forehead. This extends from between the eyes to halfway up the skull.

EARS. Small, V-shaped, rounded at the tips. Leather moderately thin, set widely apart at the highest points on the sides of the skull continuing the outline across the summit. They should lie close to the cheeks when in repose. Ears dark in color, the blacker the better, conforming to the color of the muzzle.

EYES. Set wide apart, medium in size, never too prominent. Expression alert but kindly. The stop between the eyes well marked but not too abrupt. Color of eyes brown, the darker the better and showing no haw.

FACE AND MUZZLE. Short, broad under the eyes and running nearly equal in width to the end of the nose. Truncated, i.e. blunt and cut off square, thus forming a right angle with the upper line of the face. Of great depth from the point of the nose to under jaw. Under jaw broad to the end and slightly rounded. Canine teeth healthy, powerful and wide apart. Scissor bite preferred but a moderately undershot jaw permissible providing the teeth are not visible when the mouth is closed. Lips diverging at obtuse angles with the septum and sufficiently pendulous so as to show a modified square profile. Nose broad and always dark in color, the blacker the better, with spread flat nostrils (not pointed or turned up) in profile. Muzzle dark in color, the blacker the better. Muzzle should be half the length of the skull, thus dividing the head into



three parts - one for the foreface and two for the skull. In other words, the distance from tip of nose to stop is equal to one-half the distance between the stop and the occiput. Circumference of muzzle (measured midway between the eyes and nose) to that of the head (measured before the ears) as 3 is to 5.

NECK. Powerful and very muscular, slightly arched, and of medium length. The neck gradually increases in circumference as it approaches the shoulder. Neck moderately "dry" (not showing an excess of loose skin).

CHEST AND FLANKS. Wide, deep, rounded and well let down between the forelegs extending at least to the elbow. Forechest should be deep and well defined. Ribs extremely well rounded. False ribs deep and well set back. There should be a reasonable, but not exaggerated, cut-up.

SHOULDER AND ARM. Slightly sloping, heavy and muscular. No tendency to looseness of shoulders.

FORELEGS AND FEET. Legs straight, strong and set wide apart, heavy boned. Elbows parallel to body. Feet heavy, round and compact with well arched toes. Pasterns strong and bent only slightly. Black nails preferred.

HINDLEGS. Hindquarters broad, wide and muscular. Second thighs well developed, hocks set back, wide apart and parallel when viewed from the rear.

BACK AND LOINS. Back muscular, powerful and straight. Loins wide and muscular, slightly rounded over the rump.

TAIL. Set on moderately high and reaching to the hocks or a little below. Wide at the root, tapering to the end, hanging straight in repose, forming a slight curve but never over the back when dog is in action.

COAT. Outer coat moderately coarse. Under coat, dense, short and close lying.

COLOR. Apricot, silver fawn or dark fawn-brindle. Fawn-brindle should have fawn as a background color which should be completely covered with very dark stripes. In any case, muzzle, ears and nose must be dark in color, the blacker the better, with similar color tone around the orbits, extending upwards between them.

SIZE. Dogs - Minimum 30" at the shoulder.  
Bitches - Minimum 27½" at the houlder.

#### SCALE OF POINTS

	Points
General character and symmetry .....	10
Height and substance .....	10



Skull .....	10
Face and Muzzle .....	12
Ears .....	5
Eyes .....	5
Chest and Ribs .....	10
Forelegs and Feet .....	10
Back, loins and flanks .....	10
Hindlegs and feet .....	10
Tail .....	3
Coat and color .....	5

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Total . . . . . 100

The following suggestion of the Beagle Advisory  
Committee was brought up for consideration:

That the American Kennel Club send every non-member applicant  
for Licensed and Sanctioned Trials a form to be filled out  
by applicant stating:

Trials previously held, with dates  
Number of hounds in each trial  
Where trial will be held  
Mileage to the two nearest trials held the previous year  
(Names of clubs)  
Amount of entry fee  
Judges at former trials  
List of Members in club applying for trial  
Also letters from the two nearest field trial clubs  
approving their application or reasons why such  
letters are not available.

Mr. Bixby called to the attention of the Board the  
fact that most of this information is available from the records  
in the American Kennel Club, and upon motion duly made and seconded,  
it was voted that the matter be laid over for further consideration  
at a future meeting.

Upon motion duly made and seconded, it was voted that  
the following new section 22 for Chapter 16 of the Rules applying  
to Registration and Field Trials be approved and brought up for the  
action of the Delegates at the September 1941 meeting:

CHAPTER 16, Section 22:

A National Open All-Age Stake at a Retriever and/or

Irish Water Spaniel Trial shall be for dogs over six months of age, which by reason of wins previously made qualify under special rules approved by the Board of Directors. This Stake shall be run not more than once in any calendar year by a Club, or Association, formed for this purpose and duly licensed by the American Kennel Club.

(Renumber present Sections 22 and 23 as Sections 23 and 24 respectively.)

Mr. Bixby reported that Homer Steinhoff, who removed dogs without permission from the Columbia Kennel Club show held May 17 and 18, 1941, and concerning whom the Board voted at the June meeting that he be requested to produce reason why his license should not be cancelled, is not a licensed handler and that he therefore has informed the superintendent, Mrs. Emma Loest, that no action can be taken in the premises.

The judging license of Mrs. Saunders L. Meade, Berwyn, Pa. which had been revoked due to her ineligibility, was restored on the report of Mr. Tucker that she was again eligible.

The President read a letter dated June 23, 1941, received from Mr. Sherman R. Hoyt in explanation of the judges' list for the North Westchester Kennel Club show on June 14, 1941, having been published before having been approved by the American Kennel Club.

Upon motion duly made and seconded, it was voted that the following new Section 10 of Article IV of the by-laws be approved:

"Any club or association elected to membership shall notify the secretary of the American Kennel Club of all changes in its officers as they occur, and no change in its Constitution and/or By-Laws may be made unless the proposed change be first duly approved by the Board of Directors of the American Kennel Club.

(Change present section 10 to Section 11.)



Upon motion duly made and seconded, it was voted that the following proposed amendment to Paragraph 2 of Chapter 4 of the Rules applying to Registration and Dog Shows be approved:

By striking out the part referring to limited entries and substituting in its place the following:

"Only dogs that have been placed first, second or third in a regular official class, at a show held not less than thirty (30) days prior to the first day thereof, at which championship points were awarded, and puppies eligible for entry in the regular official puppy classes, shall be eligible. However, if a club or association giving a limited-entry show so elects and so indicates in its premium list, it may further limit entries by excluding puppies and/or by excluding dogs that have placed third or dogs that have placed second and third."

so that said Paragraph 2 of Chapter 4, as amended, shall read:

"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 1,500 dogs entered at its show next preceding its first show with limited entries.

Only dogs that have been placed first, second or third in a regular official class, at a show held not less than thirty (30) days prior to the first day thereof, at which championship points were awarded, and puppies eligible for entry in the regular official puppy classes, shall be eligible. However, if a club or association giving a limited-entry show so elects and so indicates in its premium list, it may further limit entries by excluding puppies and/or by excluding dogs that have placed third or dogs that have placed second and third."

The President brought up for discussion the advisability of discontinuing the present method of licensing judges.

The President suggested that the Board take under advisement a change in the rule regarding Championship Points whereby three wins of three points each be required under three different judges instead of two wins of three points each as at present.



The President suggested that the Board consider a change in Section 8 of Chapter 7 of the Rules applying to Registration and Dog Shows by striking out the word "undefeated" and making any other changes necessary.

The President brought up the question of the rules and by-laws pertaining to judges and delegates being clarified to facilitate interpretation relative to eligibility.

The President again brought to the attention of the Board the suggestion in letter received from Spark, Mann & Company under date of May 12, 1941, and upon motion duly made and seconded, it was voted that the suggestion be adopted.

Mr. Barrie, chairman of the committee appointed at the January 1941 meeting to consider all matters pertaining to the Gazette and Stud Book, reported that his committee held a meeting on June 10 and that after further discussion this afternoon, would submit a tentative schedule suggesting group division of the Stud Book, copies to be sold at 25 cents each and \$1.00 per group.

Mr. Burnhome stated that a communication would be received very shortly relative to the Boston Terrier situation and requested that the President appoint a committee to look into the matter when said communication is received.

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

Permanent licenses granted to the following:

W. SCOTT CLUETT, New York, N.Y. - Norwegian Elkhounds.

HERBERT W. COTA, Kane, Pa. - Fox Terriers (Smooth and Wire).

MRS. HENRY S. DAWSON, Holliston, Mass. - Bulldogs and French Bulldogs.

REV. A. NELSON DOAK, Tappan, N.Y. - Collies and Shetland Sheepdogs.

MRS. WARD C. GREEN, South Norwalk, Conn. - Bull Terriers.

MRS. C.H. HORSTMANN, Boonton Manor, N.J. - Welsh Terriers.

THOMAS KEATOR, Hamburg, N.Y. - Irish Terriers.

MRS. ROSALIND LAYTE, Short Hills, N.J. - Japanese Spaniels.

MRS. H.V. MOONEY, San Francisco, Calif. - All Toy Breeds.

BENSON H. ROWLEY, Jersey City, N.J. - Airedale Terriers.

CARL SCHLICHTINGER, Staten Island, N.Y. - St. Bernards.

MRS. INA O'BRIEN TOBELMANN, Sacramento, Calif. - Boston Terriers.

MISS MARY A. SMITH, Great Barrington, Mass. - Pomeranians.

DR. C.G. SABIN, Portland, Oregon - All Sporting Breeds in Group 1, except Cocker Spaniels.

DR. JAS. B. HARRISON, Portland, Oregon - Fox Terriers (Smooth and Wire).

THOMAS M. HALPIN, Chicago, Ill. - All Working Breeds except Doberman Pinschers and Great Danes.

MRS. ROBERT FORRESTER BOGER, Wayland, Mass. - Afghan Hounds.

THEODORE H. KAPNEK, Philadelphia, Pa. - Boxers.

MRS. VIOLET BAIRD, Dover Plains, N.Y. - Alaskan Malamutes, Belgian Sheepdogs, Bernese Mountain Dogs, Bouviers des Flandres, Briards, Bull-Mastiffs, Great Danes, Great Pyrenees, Komondorok, Kuvaszok, Mastiffs, Old English Sheepdogs, Pulik, Rottweilers, Samoyedes, Siberian Huskies, St. Bernards.

MRS. R.C. CULTER, Joplin, Mo. - Boston Terriers.

MRS. PRENTICE SANGER, Smithtown, L.I., N.Y. - Dalmatians.

SAMUEL THOMAS BRICK, Baltimore, Md. - Afghan Hounds and Salukis.

HERMAN FENSTERER, New York, N.Y. - Keeshonden.

MISS GWLADYS R. GROSKIN, Ardmore, Pa. - Affenpinschers, Maltese, Mexican Hairless, Papillons, Pugs, Toy Manchester Terriers, Yorkshire Terriers.

CHARLES O. SPANNAUS, New Rochelle, N.Y. - Boxers.

MRS. H. TERRELL VAN INGEN, Greenwich, Conn. - Cairn Terriers.

MRS. SUZANNE DANIEL WALL, Canoga Park, Calif. - Great Danes.



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

DR. LOUIS A. CORNET, Washington, D.C. - Afghan Hounds and Salukis.

ROY M. COWAN, Fresno, Calif. - Pointers, English and Irish Setters.

CHARLES P. CRAIG, Canisteo, N.Y. - Pointers.

LUCIEN DE RENNES, El Monte, Calif. - Pekingese.

EDWARD J. DOYLE, Wyncote, Pa. - Irish Terriers.

JOHN L. FURLONG, Charleroi, Pa. - All Setters.

JAMES A. GIBBONS, Westfield, N.J. - Bulldogs.

A.E. JACKSON, Harvey, Ill. - Beagles.

MRS. MARY C. KERNS, Ardmore, Pa. - Schnauzers (Miniature and Standard).

WILLIAM BEVERLEY LEWIS, Humber Bay, Ontario, Canada - Bull Terriers and Staffordshire Terriers.

H.D. PARISH, Fairgrove, Mich. - Cocker Spaniels.

DOUGLAS J. SHEPPARD, South Weymouth, Mass. - Cocker Spaniels, English-type.

JOSEPH B. THOMAS, New York, N.Y. - Beagles, Foxhounds (American and English).

MRS. AVIS WIETHOFF, Indianapolis, Ind. - Afghan Hounds, Collies and Shetland Sheepdogs.

MRS. ALLAN M. HIRSH, Montclair, N.J. - Welsh Corgis (Cardigan and Pembroke).

DAVIS H. TUCK, Redding Ridge, Conn. - Beagles, Cocker Spaniels - English type.

MRS. MARGARET C. HOLMES, Cos Cob, Conn. - Afghan Hounds.

FRANK J. WARD, Indianapolis, Ind. - Scottish Deerhounds.

HAROLD R. MULLEN, Candia, N.H. - Beagles.

WM. J. BAUMGARTNER, Detroit, Mich. - Boston Terriers, Dalmatians, Keeshonden, Poodles, and Schipperkes.

MRS. L.W. BONNEY, Oyster Bay, L.I., N.Y. - Pointers (German Shorthaired), Griffons (Wirehaired Pointing), All Retrievers, Samoyedes, Siberian Huskies, and Schipperkes.

CHARLES G. CHESEBROUGH, Northport, L.I., N.Y. - Pointers, All Retrievers and All Hounds except Dachshunds.



T.J. MOORE, Chicago, Ill. - Boston Terriers.

J.B. Hunt, Modesto, Calif. - All Sporting Breeds in Group 1.

DODE LEONARD, Lynwood, Calif. - Chihuahuas, Griffons (Brussels),  
Pekingese, Pomeranians, Pugs, and Yorkshire Terriers.

WILLIAM C. TODD, Stevenson, Md. - Welsh Terriers.

GEORGE M. ROGERS, Mt. Holly, N.J. - Pointers and Setters.

NANCY BUCKLEY, New York, N.Y. - Miniature Pinschers and Yorkshire  
Terriers.

FRANCIS F.H. FLEITMANN, New York, N.Y. - All Working Breeds except  
Collies, German Shepherd Dogs and Newfoundlands.

WALTER ROESLER, Great Neck, N.Y. - Old English Sheepdogs.

MRS. FLAGLER MATTHEWS, Rye, N.Y. - West Highland White Terriers.

Applications of the following were laid over for  
further investigation:

MELVILLE R. BARUH, San Anselmo, Calif. - Wirehaired Pointing Griffons,  
All Retrievers, All Setters and Irish Water Spaniels.

DAN SHUTTLEWORTH, San Mateo, Calif. - All Working and All Non-Sporting  
Breeds.

C.B. VAN METER, Van Nuys, Calif. - All Toy and All Non-Sporting Breeds.

Application of Thomas M. Halpin, Chicago, Ill. was  
laid over until the August meeting.

Applications of the following were disapproved:

BOBBY BURNS BERMAN, San Francisco, Calif. - All Working, All Terrier  
and All Non-Sporting Breeds.

MISS MARGARET A. DEWEY, Lake Placid Club, N.Y. - Alaskan Malamutes,  
Eskimos, Samoyedes and Siberian Huskies.

DR. A.V. HALLOWELL, Philadelphia, Pa. - Bulldogs and Dalmatians.

MISS NARBETH A. MACHALE, Haverford, Pa. - All Non-Sporting Breeds.

MRS. JOHN H. MUSGAT, Shadyside, Ohio - All Non-Sporting Breeds.

MISS IDA M. ODIORNE, Philadelphia, Pa. - Boston Terriers.

L.R. RANDLE, San Francisco, Calif. - Boxers, Belgian Sheepdogs,  
Bouviere des Flandres, Briards, Bull-Mastiffs, Great Pyrenees,  
Kuvaszok, Mastiffs, Newfoundlands, Old English Sheepdogs.  
Rottweilers, Samoyedes, and Giant Schnauzers.

WM. H. SHANKS, Columbus, Ohio - All Toy Breeds.

COMMANDER ALFRED H. MILES, Norfolk, Va. - All Non-Sporting Breeds.

DR. J.P. McCAIN, Pittsburgh, Pa. - Collies and Shetland Sheepdogs.

LEWIS H. STARKEY, Pasadena, Calif. - All Terrier Breeds.

Permanent licenses granted the following to judge at  
Obedience Trials:

JOHN H. HODES, Jr., Kansas City, Mo. - Novice, Open and Utility  
Classes.

CARL MUSER, West Englewood, N.J. - Novice, Open and Utility  
Classes.

M.F. HASELMAN, Chicago, Ill. - Novice, Open and Utility Classes.

✓ JOHN A. BROWNELL, Wayland, Mass. - Novice, Open and Utility Classes.

✓ MAJOR BRYANT GODSOL, Canoga Park, Calif. - Novice, Open and Utility  
Classes.

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

HAL W. DeGROOT, Los Angeles, Calif. - Novice, Open and Utility  
Classes.

GEORGE WELDON HALL, San Francisco, Calif. - Novice, Open and Utility  
Classes.

H.L. MALCOM, Tacoma, Wash. - Novice and Open Classes.

J. MacMURTRIE, Saratoga, Calif. - Novice, Open and Utility Classes.

WILLIAM WITNEY, Tarzana, Calif. - Utility Class.

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

  
P.B. Rice, Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

AUGUST 12, 1941.

August 1, 1941.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, August 12, 1941, at 10:30 o'clock.

Perry B. Rice,  
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on August 12, 1941.

There were present: Messrs. Dudley P. Rogers, President.

Caswell Barrie

Clement M. Burnhome

Harry I Caesar

Thomas H. Carruthers, III.

Wm. Cary Duncan

Wm. B. Rogers

Wm. L. Smalley

Wm. R. Tucker, Jr.

Harold R. Ward

and by request, Henry D. Bixby, Assistant to the  
President.

The President presided and the Secretary kept the records of the meeting.

The minutes of the last meeting of Directors held July 8, 1941 were presented to the meeting for examination.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting of Directors held July 8, 1941, be and they hereby are approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That excuse for absence of Mr. Mahlon B. Wallace be accepted.

There was then presented to the meeting the report of the Treasurer for the seven months period ending July 31, 1941.

Upon Motion duly made and seconded, it was unanimously

VOTED: That the report of the Treasurer as presented to this meeting by and hereby is accepted and approved.



Upon motion duly made and seconded, it was unanimously

VOTED: That application for membership in the American Kennel Club of the Mastiff Club of America, Inc., be and hereby is approved.

Credentials of the following for positions of delegates were considered, and upon motion duly made and seconded, it was unanimously

VOTED: That they be approved:

Chauncey W. Mathews, Sea Cliff, N.Y.  
to represent Samoyede Club of America.

J.G. Wilmot, Philadelphia, Pa.  
to represent Pacific Coast Bulldog Club.

Report of Los Angeles Trial Board in matter of charges preferred by Charmian Lansdowne, Los Angeles, Calif. against Mr. and Mrs. Fred Francis, Altadena, Calif. was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the report be accepted and its recommendation, as follows, adopted:

"That charges against Mrs. Francis are not sustained but charges against Mr. Francis are sustained and the Trial Board recommends that he be fined \$10.00 and deprived of the privileges of the American Kennel Club from June 1, 1941, for a period of one year."

Report of Chicago Trial Board in matter of charges preferred by Mrs. Helen C. Nelson, Chicago, Ill. against Miss Glen Wood, Chicago, Ill. was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the report be accepted and its recommendation, as follows, adopted:

"That the charges which have been preferred have not been sustained and recommends that the case be dismissed."

Report of Chicago Trial Board in matter of charges preferred by Carl J. Lehman, Long Beach, Calif. against Willy Necker, Wheeling, Ill. was read, and upon motion duly made and seconded, it was unanimously

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 Carl J. Lehman be ordered to return the bitch, Gretchen von Barnes, to Willy Necker, express charge prepaid to Willy Necker, Wheeling, Ill., and Willy Necker is to refund \$100.00 the price paid for the bitch, to Carl J. Lehman within five days of receipt of the bitch, or be deprived of all privileges of the American Kennel Club from that date."

(The Secretary informed the Board that the matter had been satisfactorily settled.)

Matter of Hector Huard, Jr. and his letter to Frank A. Barre, Boston Terrier judged at the Westport show, was discussed, and upon motion duly made and seconded, it was unanimously

VOTED: That this matter, together with the correspondence in regard to Boston Terrier judging in and around Philadelphia, be referred to the New York Trial Board for investigation and report.

Protest from Skokie Valley Kennel Club in regard to the actions of Ludwig Gessner at Skokie Valley Kennel Club show was laid over for the September meeting.

Mr. Bixby submitted a "Report of Committee to advise on the breeding of a pure-line strain of dogs for scientific purposes" which accompanied a letter to him dated July 9, 1941, from Dr. E.R. Blamey, sent by Dr. Blamey at the request of Dr. Erwin Brand, Professor of Bio-Chemistry,

Columbia University, asking if the American Kennel Club could be interested in the project.

After discussion, it was the opinion of the Board that the American Kennel Club should not be associated with the matter and Mr. Bixby was instructed to so advise Dr. Blamey.

The complaint of the Superintendent of the Tacoma, Wash. show in regard to the actions of Johnnie D. Long was considered, and upon motion duly made and seconded, it was unanimously  
VOTED: That the handler's license of Johnnie D. Long be cancelled for a period of 120 days from August 12, 1941.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the following club be fined for violations of rules in the premium list and or catalogue of its show:  
Louisville Kennel Club - \$5.00

Upon motion duly made and seconded, it was unanimously  
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:

Captain A.M. Marshall, Malvern, Pa.  
Mrs. C.D. Hodges, Ocean Springs, Miss.  
Mrs. Esther Bancroft, Kimbleville, Pa.  
Leo B. Clark, Towson, Md.



Upon motion duly made and seconded, it was unanimously

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. Blanche J. Collins, Flintridge, Calif.  
William Arthur Collins, Savannah, Ga.  
R.W. Shultz, Des Moines, Iowa.

A letter from Mr. George F. Foley recommending that dogs in the Novice Class be handled by amateurs only was read and discussed, and upon motion duly made and seconded, it was

VOTED: That copies of Mr. Foley's proposed change be mailed to all the Directors and the subject brought before the Board at some future meeting.

The Directors also discussed the advisability of making a regular official class of what is now called the Bred-by-Exhibitor Class, but no action was taken.

Application of Don Merriman, Wadsworth, Ohio, for reinstatement, was laid over, subject to receipt of communication from the Chairman of the Chicago Trial Board, on whose recommendation Mr. Merriman was deprived of the privileges of the American Kennel Club.

Report of the bench show committee of Delaware County Kennel Club was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the action of that committee in depriving Mr. Edwin A.

Fleisher, 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.

The President read a letter addressed to him by A.M. Lewis, chairman of the field trial committee of the American Spaniel Club, suggesting that Mr. Bixby, Assistant to the President, go to the Pacific Coast in November when Mr. Lewis is to judge a field trial there, but it was the sense of the meeting that there was nothing to be gained by such action.

A letter from the Irish Setter Club of Southern California, inviting the President to the Coast, was also read.

Mr. Carruthers brought up the matter of present rules being unfair to the winner of best of opposite sex to best of breed in certain breeds. For example, a dog of one variety in being placed Best of Opposite Sex might defeat a dog of another variety but is not therefore awarded the championship points of the defeated dog. Mr. Bixby was asked to make recommendations about changing the rules to obviate this unfairness.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following new standard for the Airedale Terrier, adopted by the Airedale Terrier Club of America at its meeting on May 30, 1941, be approved, but that the Club's attention be directed to the apparent lack of clarity in the description of the dog's bite in the paragraph regarding Teeth:

New Standard of Perfection for Airedale Terriers.

HEAD. Should be well balanced with little apparent difference between the length of skull and foreface.

Skull should be long and flat, not too broad between



the ears and narrowing very slightly to the eyes. Scalp should be free from wrinkles, stop hardly visible and cheeks level and free from fullness.

Ears should be V-shaped with carriage rather to the side of the head, not pointing to the eyes, small but not out of proportion to the size of the dog. The top line of the folded ear should be above the level of the skull.

Foreface should be deep, powerful, strong and muscular. Should be well filled up before the eyes.

Eyes should be dark, small, not prominent, full of terrier expression, keenness and intelligence.

Lips should be tight.

Nose should be black and not too small.

Teeth should be strong and white, free from discoloration or defect. Bite either level or vise-like. An overlapping or scissor bite is permissible without preference.

NECK. Should be of moderate length and thickness gradually widening towards the shoulders. Skin tight, not loose.

SHOULDERS AND CHEST. Shoulders long and sloping well into the back. Shoulder-blades flat. From the front, chest deep but not broad. The depth of the chest should be approximately on a level with the elbows.

BODY. Back should be short, strong and level. Ribs well sprung. Loins muscular and of good width. There should be but little space between the last rib and the hip-joint.

HINDQUARTERS. Should be strong and muscular with no droop.

TAIL. The root of the tail should be set well up on the back. It should be carried gaily but not curled over the back. It should be of good strength and substance and of fair length.

LEGS. Forelegs should be perfectly straight, with plenty of muscle and bone.

Elbows should be perpendicular to the body, working free of sides.

Thighs should be long and powerful with muscular second thigh stifles well bent, not turned either in or out, hocks well let down parallel with each other when viewed from behind.

Feet should be small, round and compact with a good depth of pad, well cushioned; the toes moderately arched, not turned either in or out.

COAT. Should be hard, dense and wiry, lying straight and close, covering the dog well over the body and legs. Some of



the hardest are crinkling or just slightly waved. At the base of the hard very stiff hair should be a shorter growth of softer hair termed the undercoat.

**COLOR.** The head and ears should be tan, the ears being of a darker shade than the rest. Dark markings on either side of the skull are permissible. The legs up to the thighs and elbows and the under-part of the body and chest are also tan and the tan frequently runs into the shoulder. The sides and upper parts of the body should be black or dark grizzle. A red mixture is often found in the black and is not to be considered objectionable. A small white blaze on the chest is a characteristic of certain strains of the breed.

**SIZE.** Dogs should measure approximately 23 inches in height at the shoulder; Bitches slightly less. Both sexes should be sturdy, well muscled and boned.

**MOVEMENT.** Movement or action is the crucial test of conformation. Movement should be free. As seen from the front the forelegs should swing perpendicular from the body free from the sides, the feet the same distance apart as the elbows. As seen from the rear the hind legs should be parallel with each other, neither too close nor too far apart, but so placed as to give a strong well-balanced stance and movement. The toes should not be turned either in or out.

Yellow eyes, hound ears, white feet, soft coat, being much over or under the size limit, being under-shot or over-shot, having poor movement, are faults which should be severely penalized.

The use of any and all foreign agents for the improvement of dogs in the Show Ring, such as coloring, dilating the pupil and stiffening the coat, is forbidden under American Kennel Club rules. Such acts are unsportsmanlike and unfair to those exhibitors who live up to the rules.

#### SCALE OF POINTS

	Points
Head . . . . .	10
Neck, Shoulders and Chest . . . . .	10
Body . . . . .	10
Hindquarters and Tail . . . . .	10
Legs and Feet . . . . .	10
Coat . . . . .	10
Color . . . . .	5
Size . . . . .	10
Movement . . . . .	10
General Characteristics and Expression .	15

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Total . . . . 100

The President again suggested that the Board keep in mind the question of discontinuing the licensing of judges and also a

possible change of the rules by striking out the word "undefeated" in line 4, Section 8 of Chapter 7, and making all necessary changes to conform.

Proposed rewording of the by-law concerning eligibility of delegates, as well as the rule covering the eligibility of judges, was put before the Board for consideration, with the suggestion that copies of the proposed new by-law and rule be sent to each Director and the questions be again brought up at the September meeting.

Mr. Bixby advised the Board that a letter had been received from Robert S. Halperin, who had been fined \$10.00 for removing his dog from the Calumet Kennel Club show on June 14, 1941, in connection with the Larry Downey affair. The President stated that it was his opinion that in view of the fact that this exhibitor had sent in the identification card allowing such removal, endorsed with the name of the veterinarian, that the fine should be remitted and the authenticity of the signature be investigated. So ordered.

Matter of E.P. Behrendt, licensed judge, was presented by Mr. Bixby, and upon motion duly made and seconded, it was unanimously

VOTED: That the matter be referred to the San Francisco Trial Board for investigation and report, and that pending outcome of the investigation Mr. Behrendt shall not be approved for any judging assignments.

Applications for judges' licenses were presented for the



consideration of the Board, and upon motion duly made  
and seconded, it was unanimously

VOTED: That permanent licenses be granted the following for the  
breeds specified:

Mrs. Rezin Davis, Greens Farms, Conn. - for Bedlington Terriers.

Albert Fleming, Hurffville, N.J. - for Cocker Spaniels (English type).

Frank L. Grant, Euclid, Ohio - for Doberman Pinschers.

Jay V. Hall, Greenwich, Conn. - for Newfoundlands.

Carlos L. Henriquez, Jr., Elmsford, N.Y. - Bulldogs.

Mrs. Rosalind Layte, Short Hills, N.J. - Miniature Pinschers and  
Pomeranians.

Paul Leahy, Wilmington, Del. - for Irish Setters.

Carey W. Lindsay, Towson, Md. - Greyhounds, Boxers, Bull-Mastiffs,  
Doberman Pinschers, Mastiffs, Irish Terriers, Manchester  
Terriers, Schnauzers (Miniature and Standard), Welsh Terriers.

Mrs. A.W. Ocorr, Pittsford, N.Y. - for Belgian Sheepdogs, Eskimos,  
Rottweilers, Border, Dandie Dinmont, Lhasa, Manchester,  
Norwich, Skye and Staffordshire Terriers.

Paul Palmer, Ridgefield, Conn. - for Pointers.

Clinton B. Schenck, Powell, Ohio - for Scottish Terriers.

Frances T. Stillman, Roseland, N.J. - for Skye Terriers.

Gaston Valcourt, La Crescenta, Calif. - for Chow Chows.

George C. White, Nutley, N.J. - for Dachshunds.

Upon motion duly made and seconded, it was unanimously

VOTED: That three temporary licenses be granted the following for  
the breeds specified, if and when applicants are invited to  
judge:

George M. Affleck, Fresno, Calif. - for Boston Terriers and Bulldogs.

M. Rawson Aloe, Washingtonville, N.Y. - for Dalmatians and Skye Terriers.

Mrs. George Anderson, Glen Head, L.I., N.Y. - for Afghan Hounds, Grey-  
hounds and Whippets.



- Thomas Baldwin, Philadelphia, Pa. - for All Retrievers.
- Dr. S. Potter Bartley, Brooklyn, N.Y. - for Briards, Mastiffs, Bull-Mastiffs, Pulik, Eskimos, and Rottweilers.
- Herbert W. Bobb, North Baltimore, Ohio - for Cocker Spaniels.
- Miss Leonne Brown, Indianapolis, Ind. - for Chihuahuas, Pekingese, Miniature Pinschers, Pomeranians, and Toy Manchester Terriers.
- Arthur P. Buchan, Westbury, L.I., N.Y. - for All Retrievers.
- Frank D. Carolin, West Orange, N.J. - for Bulldogs.
- James W. Case, San Diego, Calif. - for Doberman Pinschers.
- James Ellsworth Clark, La Crescenta, Calif. - for Bulldogs and French Bulldogs.
- John L. Clark, Darien, Conn. - for Gordon Setters.
- Ferdinand A. Dascher, Omaha, Nebr. - for Cocker Spaniels, German Shepherd Dogs, Fox Terriers, and Bulldogs.
- Mrs. Wm. Dettmer, Hamilton, Ohio - for Collies and Shetland Sheepdogs.
- Mrs. R.A. Engle, Ardsley, N.Y. - for All Working Breeds.
- Mrs. Milton Erlanger, New York, N.Y. - for Borzois, Collies, Boxers, and Great Danes.
- F.L. Fadner, Neenah, Wisc. - for Beagles and Cocker Spaniels (American type).
- James A. Farrell, Jr., New York, N.Y. - for Borzois, Greyhounds, and Whippets.
- A.R. Forbush, Washington, D.C. - for Poodles.
- Dr. A.C. Foster, Montclair, N.J. - for Pointers and All Setters.
- Richard A. Foster, Los Angeles, Calif. - for Airedale Terriers and Chow Chows.
- James Oscar Garman, Evansville, Ind. - for Spaniels (Cocker, English and Welsh Springer), Beagles, Foxhounds, Pointers, All Setters, Pointers (German Shorthaired), Afghan Hounds, Dachshunds.
- Mrs. Beatrice Hopkins Godsol, Canoga Park, Calif. - for Border, Bull, Cairn, Dandie Dinmont, Lakeland, Lhasa, Manchester, Norwich, Scottish, Skye, Staffordshire, and West Highland White Terriers.
- Edward H. Goodwin, Plainfield, N.J. - for Kerry Blue and Welsh Terriers.
- Dr. A.V. Hallowell, Philadelphia, Pa. - for Bulldogs and Dalmatians.

- Charles Edward Herget, Baltimore, Md. - for Doberman Pinschers.
- George H. Higgs, Rosemead, Calif. - for Afghan Hounds, Beagles, Bloodhounds, Dachshunds, Greyhounds, Whippets and Borzois.
- Mrs. W.J. Hoos, Jr., Castleton, N.Y. - for American Water Spaniels, Irish Water Spaniels, Greyhounds, Whippets, Eskimos, Samoyedes, Giant Schnauzers, Keeshonden, Miniature Pinschers.
- Sherman R. Hoyt, Greenwich, Conn. - for Poodles (Standard and Miniature).
- James Johnson, Syosset, L.I., N.Y. - for Fox Terriers. (Specialty Shows only, at which handlers are eligible, under Section 2 of Chapter 10 of the rules, to judge.)
- Mrs. Will Judy, Chicago, Ill. - for Cocker Spaniels.
- Gordon W. Keim, Clyde, Ohio - for Boxers and Doberman Pinschers.
- Mrs. Rosalind Layte, Short Hills, N.J. - for Borzois, German Shepherd Dogs, and Irish Setters.
- John G. Laytham, Pennsgrove, N.J. - for Pointers and Dalmatians.
- Henry G. Lewand, La Crescenta, Calif. - for Chow Chows.
- Frank J. McGauvran, Rosemead, Calif. - for All Sporting Breeds in Group 1.
- Seth G. Malby, Tenafly, N.J. - for Scottish Terriers.
- Anthony Joseph Matikunas, Torrington, Conn. - for Cocker Spaniels (small shows only).
- William F. Meyer, Cranford, N.J. - for All Retrievers, All Sporting Spaniels, Basset Hounds, Bloodhounds, Foxhounds, Harriers, Otter Hounds, Brussels Griffons, Miniature Pinschers, Pugs, Toy Manchester Terriers, and Toy Poodles.
- Mrs. Frank A. Miller, Portland, Ore. - for Pekingese and Schipperkes.
- I.H. Mitchell, Summit, N.J. - for Collies.
- James M. Mitchell, Jr., Trenton, N.J. - for Pointers.
- Mrs. John H. Musgat, Shadyside, Ohio - for Bulldogs and Chow Chows.
- Mrs. M.J. Nicholas, New York, N.Y. - for Pekingese.
- Mrs. Jack Oakie, Van Nuys, Calif. - for All Hounds.
- John A. Peters, Oakland, Calif. - for Chow Chows.
- James G. Plunkett, Manchester, N.H. - for Eskimos, Alaskan Malamutes, and Siberian Huskies.



Mrs. George H. Roberts, Hornell, N.Y. - for Boston Terriers.

W. Jim Roberts, Indianapolis, Ind. - for Doberman Pinschers.

Ralph Rubinger, Rye, N.Y. - for English Springer Spaniels.

George E. Schroth, Redwood City, Calif. - Irish Water Spaniels,  
Japanese Spaniels, Pugs and Schipperkes.

Paul A. Sheehan, Cleveland, Ohio - for Basset Hounds, Beagles, Fox-  
hounds (American and English), and Harriers.

Dan Shuttleworth, San Mateo, Calif. - for All Working and All Non-  
Sporting Breeds.

Miss Mary A. Smith, Great Barrington, Mass. - for Japanese Spaniels,  
Griffons (Brussels), Pugs, English Toy Spaniels, Papillons,  
and Yorkshire Terriers.

Mrs. Thomas Butler Snyder, Pine Forge, Pa. - for Beagles and Foxhounds.

Richard L. Summerill, Penns Grove, N.J. - for Dalmatians.

Adam E. Strauss, Chicago, Ill. - for All Toy Breeds.

Wm. V. Swearingen, Pittsburgh, Pa. - for Griffons (Wirehaired Pointing),  
Pointers (German Shorthaired), and All Retrievers.

Mt. Comdr. Francis Taylor, Pearl Harbor, T.H. - for Scottish Terriers.

Dr. Mervyn Ross Taylor, Wynnewood, Penn. - for All Non-Sporting  
Breeds excepting Chow Chows and Poodles.

C.B. Van Meter, Van Nuys, Calif. - for All Toy and All Non-Sporting  
Breeds.

Windsor Holden White, Chagrin Falls, Ohio - for Basset Hounds, Fox-  
hounds (American and English), Harriers, and Fox Terriers  
(Smooth).

Mrs. Blythe Williams, Bellflower, Calif. - for Boxers and Great Danes.

Upon motion duly made and seconded, it was unanimously

VOTED: That one temporary license be granted the following for the  
breeds specified, if and when applicant is invited to judge:

Charles R. Howell, Trenton, N.J. - for Irish, Lakeland and Welsh  
Terriers.

Joseph D. O'Connell, Pittsburgh, Pa. - for Doberman Pinschers.



Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Tom Hoeppner, Louisville, Ky. for license to judge Airedale, Irish, Welsh and West Highland White Terriers be laid on the table until such time as he has had three assignments on Fox Terriers, for which breed he has already been approved on the temporary basis.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Robert A. Cavanaugh, Chicago, Ill. for license to judge German Shepherd Dogs and Doberman Pinschers be laid on the table until such time as he has had three assignments on Great Danes, for which breed he has already been approved on the temporary basis; further, that Mr. Cavanaugh be informed that there has been some question about his judging of Great Danes and consideration on his present application will depend on the reports received on his judging of the breed at future shows.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Thomas M. Halpin, Chicago, Ill. for license to judge All Terrier and All Toy Breeds be laid on the table until he has had more assignments on the breeds for which he has already been approved on the temporary basis.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Melville R. Baruh, San Anselmo, Calif. for license to judge Wirehaired Pointing Griffons, All Retrievers, All Setters and Irish Water Spaniels be disapproved.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the following be granted three temporary licenses  
to judge at Obedience Trials, if and when applicants  
are invited to judge:

George Averill Chapman, Los Angeles, Calif. - Novice, Open, and  
Utility Classes.

Ward Gardner, Walla Walla, Wash. - Novice, Open and Utility Classes.

Mrs. Beatrice Hopkins Godsol, Canoga Park, Calif. - Tracking Tests.

Harold R. Jarvis, San Francisco, Calif. - Novice, Open and Utility  
Classes.

R.J. Melanphy, Vallejo, Calif. - for Novice, Open and Utility Classes.

Mrs. George S. Wilbur, Roxbury, Mass. - for Novice Class.

Mr. Bixby submitted for the action of the Board communications  
received from Harry Hartnett and C.J. Kylie Myers, requesting  
the approval of Roy Swackhamer, Long Valley, N.J. for a  
judging license, Mr. Swackhamer having been invited to judge  
at the Sanctioned Match to be held by Sussex Hills Kennel Club  
on August 23, 1941. Upon motion duly made and seconded, it  
was unanimously

VOTED: That the request for approval of Mr. Swackhamer for a judging  
license be disapproved.

There being no further business to come before the meeting,  
it was unanimously

VOTED: To adjourn.

Adjourned.

A True Record.

Attest:  Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

SEPTEMBER 9, 1941.

New York, August 29, 1941.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, September 9, 1941, at 10:30 o'clock.

PERRY B. RICE,  
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on September 9, 1941.

Present: Dudley P. Rogers, President.  
Caswell Barrie  
Clement M. Burnhome  
Harry I. Caesar  
Wm. Cary Duncan  
Wm. B. Rogers  
Wm. L. Smalley  
Wm. R. Tucker, Jr.  
Harold R. Ward

and by request, Henry D. Bixby, Assistant to the President.

The President presided and the Secretary kept the records of the meeting.

The minutes of the last meeting of the Directors held August 12, 1941 were presented to the meeting for examination.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting of Directors held August 12, 1941, as submitted to this meeting, be and the same hereby are approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That excuses for absence of Mr. Thomas H. Carruthers, III, and Mr. Mahlon B. Wallace be accepted.

There was then presented to the meeting the report of the Treasurer for the eight months period ending August 31, 1941.



Upon motion duly made and seconded, it was unanimously  
VOTED: That the report of the Treasurer as presented to this meeting  
be and hereby is approved.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the salary of Henry D. Bixby, Assistant to the President,  
be increased to \$6,000. a year, to become effective as of  
August 1, 1941.

Credentials of the following for positions of delegates  
were considered, and upon motion duly made and seconded, it  
was unanimously  
VOTED: That they be approved:

Donald N. Fordyce, Jamaica Estates, N.Y. -  
to represent Gordon Setter Club of America.

Orrin H. Baker, Chicago, Ill. -  
to represent United States Kerry Blue Terrier Club.

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

Arthur F. Mulvihill, Manlius, N.Y. -  
to represent Onondaga Kennel Association, Inc.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the charges preferred by Skokie Valley Kennel Club, Inc.,  
against Ludwig Gessner, Chicago, Ill. be referred to the  
Chicago Trial Board.

Report of the Bench Show Committee of Minneapolis Kennel  
Club was read, and upon motion duly made and seconded, it was  
unanimously  
VOTED: That the action of that committee in depriving C.O. Evjen, of

Mankato, Minn. of all privileges of the American Kennel Club, for conduct alleged prejudicial to the best interests of dog shows, be and the same hereby is approved.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the application of Don Merriman, Wadsworth, Ohio, for reinstatement, be denied.

Upon motion duly made and seconded, it was unanimously  
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:

Al. C. Zellath, Columbia Station, Ohio.  
Victor Dane, Hollywood, Calif.  
Mrs. Anna Crosby, Los Angeles, Calif.  
Ralph Evans, Hobart, Ind.  
Ruby Evans, Hobart, Ind.

Upon motion duly made and seconded, it was unanimously  
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:

Leslie F. Tudhope, North Hero, Vt.  
Roger M. Lange, Racine, Wisc.

Report of A. Wilson Bow, superintendent of Butler County Kennel Club show held August 9, 1941, that Orie J. Kaylor, of Butler, Pa. and Mrs. Florence L. Kaylor, of Butler, Pa. removed their Dachshunds (one each) from the show after being advised

not to do so, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That Orie J. Kaylor and Mrs. Florence L. Kaylor be fined \$5.00 each.

Report of Mrs. Irene Onstad, superintendent of Silver Bay Kennel Club of San Diego show held August 3, 1941, that two Pointers, owned by Mrs. Grace Staber, of El Monte, Calif. and handled by Harry Sangster, of El Monte, Calif, were not benched and did not have permission to remain off the bench, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That Mrs. Grace Staber be fined \$5.00 for each dog kept off the bench, and that Mr. Bixby write Mr. Sangster for an explanation.

Affidavit received from Mrs. Marie L. Plamondon, of Chicago, Illinois, who was fined \$10.00 by the Board of Directors at the July 1941 meeting for removing her dog from the Calumet Kennel Club show held on June 14, 1941, was read, and in the light of her statement that her dog was not removed until 8:00 p.m. (notwithstanding the fact that this statement is at variance with the Superintendent's report, which states that all dogs were excused at 6:30 p.m.), upon motion duly made and seconded, it was unanimously

VOTED: That the fine be remitted and Mrs. Plamondon's check in amount of \$10.00 returned to her.

Change in the Standard of Perfection for the Irish Wolfhound, as submitted by the Irish Wolfhound Club of America,



was presented by Mr. Bixby, and upon motion duly made and seconded, it was unanimously

VOTED: That the change in the Standard of Perfection for the Irish Wolfhound by the addition of the following to the paragraph on FAULTS be and the same hereby is approved:

"... Lips or nose liver colored or lacking pigmentation."

Complaint of Mrs. A.Y. Jameson in regard to non-benching of French Bulldog at Mohawk Valley Kennel Club show held on August 16, 1941, was presented by Mr. Bixby, and upon motion duly made and seconded, it was unanimously

VOTED: That the complaint be dismissed inasmuch as the owners of the French Bulldogs presented a veterinarian's certificate for not benching the dogs.

The President presented the resignation of Wm. Roy Williamson as Chairman of Los Angeles Trial Board, and upon motion duly made and seconded, it was unanimously

VOTED: That Mr. Williamson's resignation be accepted, with regret, that Walter E. Clark, senior member of the Board, be appointed his successor, and that Mr. Williamson be asked, as he had indicated his willingness, to remain as a member of the Trial Board until such time as he can be replaced.

Mr. Bixby submitted a proposed change in rules to make judging of Best of Opposite Sex obligatory and allow such winner to obtain points equal to number won by any dog he defeats. The matter was laid over, and copies of the proposed change are to be mailed to each Director.

Upon motion duly made and seconded, it was unanimously  
VOTED: That in future temporary judging licenses be granted for  
use within 12 months from date of issue and this ruling shall  
be retroactive on those already granted; that no licenses for  
additional breeds will be granted until existing temporaries  
have been used, unless applicant has been definitely asked  
to judge, in which case application will be considered on its  
merits.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the bill dated August 30, 1941, of Spark, Mann & Company  
in amount of \$596.43, be paid.

The President read a letter dated August 22, 1941,  
received from Mr. George F. Foley, in further reference to  
dogs in the Novice Class being handled by amateurs, and the  
matter was laid over for further consideration.

Upon motion duly made and seconded, it was unanimously  
VOTED: That under the authority vested in the Board by Section 4 of  
Article 10 of the by-laws, that Section 1 of Chapter 21 of  
the Rules applying to Registration and Dog Shows be inter-  
preted that the Superintendent of a dog show, or show secretary  
when no superintendent is employed, has the sole authority to  
enforce all rules referring to the benching of dogs and that  
he alone may excuse either dogs or exhibitors from the show  
prior to the official closing thereof, and that all permits  
issued by veterinarians for non-benching or excusing of dogs  
from the show be approved by him before being valid.

The President advised the Board that he had authorized

Mr. Megargee, chairman of the Library Committee, to have identification plates installed on all pictures which could be identified, at an approximate cost of \$60.00.

The advisability of publicity for our Library and pictures was discussed and it was the feeling of the Board that such would be to the interests of both the American Kennel Club and the dog public.

The Board was informed that the Library had obtained reproductions of Edwin Megargee's medallions now on the Liner "America". The Library Committee was requested to advise the Board the proper manner of preserving them.

The President read a letter which he had received from the American Spaniel Club, in regard to the present difference of opinion between them and the American Kennel Club as to breeds for which they were the parent club, also a letter from the president of the English Cocker Spaniel Breeders Association requesting that the Best English type be admitted to the group and enclosing copy of letter from that club to Mr. Neil P. Overman, president of the Orange Kennel Club, in regard to their next show. After a short discussion, the President stated that he would simply acknowledge the letters and arrangements would be made for a meeting with representatives of the American Spaniel Club to consider the question in the near future. The request of the English Cocker Spaniel Breeders' Association involves a change in rules and discussion of this was postponed to a future meeting.



Upon motion duly made and seconded, it was unanimously  
VOTED: That the following eligibility rule applicable to the National  
Open All-Age Retriever Stake be and it hereby is approved:

Requirements for eligibility in  
National Open All Age Retriever Stake

At present the only Retrievers and/or Irish Water Spaniels  
eligible for competition in a National Open All Age Stake  
are

- 1st. Dogs that have been placed first in a licensed  
or member club Open or Limited All Age Stake  
during the calendar year.
- 2nd. Dogs that have been placed second in such a Stake.
- 3rd. Dogs that have been placed third in such a Stake.

From the dogs thus eligible selections are to be made  
in the order of the aggregate points won. Eligible dogs tied  
in such aggregate points shall be drawn by lot until the  
total number selected is not less than 15 or more than 20 dogs.

The President again called to the attention of the Board  
a proposed change in by-laws and rules regarding delegates  
and judges. He also mentioned the possible advisability of  
striking out the word "undefeated" in line 4, Section 8 of  
Chapter 7, also the question of discontinuing the present  
system of licensing judges.

Applications for judges' licenses were presented for the  
consideration of the Board, and upon motion duly made and  
seconded, it was unanimously

VOTED: That permanent licenses be granted the following for the  
breeds specified:

T. ROSS ALEXANDER, Statesville, N.C. - American Foxhounds  
PAUL BRAZELTON, Oakland, Calif. - Chow Chows  
HAROLD WALTER BREMER, Hollywood, Calif. - Boston Terriers

MRS. VIRGINIA CARMAN, Louisville, Ky. - Chow Chows

MRS. CHARLES DAUTEL, Willoughby, Ohio - Cocker Spaniels

RUDOLPH A. ENGLE, Ardsley, N.Y. - Retrievers (Chesapeake Bay, Curly, and Labrador.)

MRS. RUDOLPH A. ENGLE, Ardsley, N.Y. - Afghan Hounds and Salukis.

MAJOR BRYANT GODSOL, Canoga Park, Calif. - Chow Chows, Dalmatians, and Poodles.

MRS. MAJOR BRYANT GODSOL, Canoga Park, Calif. - Afghan Hounds, Basset Hounds, Borzois, Scottish Deerhounds, Greyhounds, Norwegian Elkhounds, Otterhounds, Salukis, Whippets, and Irish Wolfhounds.

MISS GWLADYS R. GROSKIN, Ardmore, Pa. - English Toy Spaniels and Toy Poodles.

PAUL R. JOHNSTON, Chester, W. Va. - Beagles.

WILLIAM F. MEYER, Cranford, N.J. - French Bulldogs.

HOWARD K. MOHR, Philadelphia, Pa. - Boxers.

JOSEPH RABA, Roselle, N.J. - Pomeranians.

MRS. ALLAN A. RYAN, JR., Tuxedo Park, N.Y. - English and Gordon Setters.

MRS. GEORGE B. ST. GEORGE, Tuxedo Park, N.Y. - English and Irish Setters.

Upon motion duly made and seconded, it was unanimously  
VOTED: That three temporary licenses be granted the following for the  
breeds specified, if and when applicants are invited to judge:

MRS. AGRIPPINA V. ANDERSON, Silver Spring, Md. - Chow Chows.

HARRY H. BRUNT, Pemberton, N.J. - Keeshonden and Poodles.

LEN CAREY, Long Beach, Calif. - Boxers and Doberman Pinschers.

MISS MARGARET C. DONINI, Boston, Mass. - Chow Chows.

JOHN G. BATES, New York, N.Y. - Greyhounds and Whippets.

MRS. HORACE G. BIRCH, Denville, N.J. - Boxers and Bulldogs.

HORACE G. BIRCH, Denville, N.J. - Boxers and Bulldogs.

MRS. THEODORE C. HOLLANDER, South Hamilton, Mass. - Airedale Terriers.

JOSEPH G. CARPENTER, Philadelphia, Pa. - English Springer Spaniels



G. KIMBALL CLEMENT, Haverhill, Mass. - Basset Hounds and Harriers.  
MRS. ZOLA V. COTTON, Montebello, Calif. - Boston Terriers.  
MRS. SAMUEL S. DUCKWORTH, Philadelphia, Pa. - Boston Terriers.  
MRS. BARBARA LOWE FALLAS, Cross River, N.Y. - Welsh Terriers.  
ADOLPH B. HILL, Jr., Chesterfield, Mo. - Wire Fox Terriers.  
WILLIAM B. KLIMKIEWICS, Alexandria, Va. - Dachshunds.  
HENRY S. LARSEN, Brockton, Mass. - Doberman Pinschers.  
FELIX AGNUS LESNER, Saranac Lake, N.Y. - Retrievers (Chesapeake Bay).  
EDWARD G. NEALE, Glendale, Calif. - Afghan Hounds, Bloodhounds,  
Borzois, and Dachshunds.  
NELL P. OVERMAN, South Orange, N.J. - English Setters.  
MRS. ANITA C. SMITH, Santa Clara, Calif. - Fox Terriers, Greyhounds,  
and Whippets.  
I.J. SMITH, Union, N.J. - Affenpinschers and Toy Manchester Terriers.  
MILO S. SMITH, San Pedro, Calif. - Chow Chows.  
ROLAND L. SMITH, Belmont, Mass. - Chow Chows.  
JOSEPH W. WALKER, Oakmont, Pa. - Bulldogs.  
MRS. HENRY WHEELER, Jr., Bedford, N.H. - Gordon Setters.  
ROBERT SEDGWICK, New York, N.Y. - Toy Manchester Terriers.  
MRS. HENRY S. DAWSON, Holliston, Mass. - American Water Spaniels,  
Cocker Spaniels (English type), St. Bernards, Newfoundlands, Great  
Pyrenees, Chow Chows and Keeshonden.  
DR. A.V. HALLOWELL, Philadelphia, Pa. - Keeshonden.  
SIDNEY A. MOSS, Los Angeles, Calif. - Welsh Corgis (Pembroke).  
DEREK GLENON RAYNE, Carmel, Calif. - Sealyham Terriers.  
TURK McBEE, Greenville, S.C. - Bulldogs.  
OSBORNE L. LOCKE, Stoneham, Mass. - Boston Terriers.

Upon motion duly made and seconded, it was unanimously  
VOTED: That one temporary license be granted the following for the  
breeds specified, if and when applicant is invited to judge:



MRS. JUNE MAY, Milwaukee, Wisc. - All Toy Breeds (Northeastern Indiana Kennel Club show September 20, 1941.)

WILLIAM J. MORRIS, JR., Trenton, N.J. - Pointers (German Short-haired), Retrievers (Chesapeake Bay and Labrador), Setters (Gordon and Irish).

Upon motion duly made and seconded, it was unanimously  
VOTED: That the applications of the following for breeds specified  
be laid on the table until such time as applicants have  
judged at three shows the breeds for which they have already  
been approved on the temporary basis:

MRS. ROSAMOND STENCIL, Lorain, Ohio - English Toy Spaniels, Brussels Griffons, Italian Greyhounds, Japanese Spaniels, Maltese, Mexican Hairless, Papillons, Miniature Pinschers and Toy Poodles.

DORSEY P. TYSON, Ruxton, Md. - All Hounds except Bloodhounds, Dachshunds, and Otterhounds.

Application of Mrs. Margarette Crosthwaite, Chicago, Ill. for license to judge All Toy Breeds was laid over, with the suggestion that Mrs. Crosthwaite be asked to select a few of the breeds she feels most qualified to judge and such application will be given further consideration.

Application of Thomas E. McGann, Springfield, Mass. for license to judge Boston Terriers was laid over pending further investigation.

Application of W. McDerment, Toronto, Canada, for license to judge English Setters, was laid over with the suggestion that we write Mr. Wm. H. Pym and Mr. Walter Reeves in regard to the question of Mr. McDerment's eligibility and desirability.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the following be granted three temporary licenses to

judge at Obedience Trials, if and when applicants are  
invited to judge.

WILLIAM A. COKER, Boston, Mass. - Novice, Open and Utility  
Classes.

B.E. SCHNERIEGER, Santa Cruz, Calif. - Novice, Open, Utility  
and Tracking Classes.

HUGH L. SLOANE, Ridgefield, Conn. - Novice, Open, Utility  
and Tracking Classes.

W.B. FLETCHER, Portland, Ore. - Novice, Open and Utility Classes.

Permanent license was granted Mrs. Beatrice Hopkins Godsol,  
Canoga Park, Calif, to judge Novice and Open Classes at Obedience  
Trials.

There being no further business to come before the  
meeting, it was unanimously

VOTED: To Adjourn.

Adjourned.

A True Record.

Attest:  Secretary.

REGULAR MEETING OF THE DELEGATES  
OF  
THE AMERICAN KENNEL CLUB

SEPTEMBER 9, 1941.

New York, August 19, 1941.

You are hereby notified that the regular meeting of the Delegates will be held at the offices of the Club, on Tuesday, September 9, 1941, at 2:00 P.M. (Daylight Saving Time).

PERRY B. RICE,  
Secretary.

Pursuant to the foregoing notice duly given, the Delegates Meeting was held on September 9, 1941.

President Dudley P. Rogers in the Chair.

Present: American Boxer Club, Richard C. Kettles, Jr.  
(80) American Fox Terrier Club, George H. Hartman  
American Sealyham Terrier Club, Henry R. Sedgwick  
American Toy Manchester Terrier Club, Robert Sedgwick  
American Whippet Club, E. Coe Kerr  
Anderson Kennel Club, Rees L. Davies  
Baltimore County Kennel Club, S.A. Woolner  
Bedlington Terrier Club of America, Sanford H.E. Freund  
Berks County Kennel Club, C. Ross Hamilton, Jr.  
Borzoi Club of America, Fairfield Pope Day  
Boston Terrier Club of America, Inc., Fred A. Bearse  
Brunswick Foxhound Club, Edward R. Nelson  
Bulldog Club of America, Inc., John F. Collins  
California Airedale Terrier Club, Dr. T.R. Champlin  
Cardigan Welsh Corgi Club, J. Gould Remick  
Carolina Kennel Club, C. Hyland Jones  
Chow Chow Club, David Wagstaff  
Dalmatian Club of America, Dr. John P. Homiller  
Danbury Agricultural Society, L. Cabot Briggs  
Dandie Dinmont Terrier Club of America, Wm. W. Brainard, Jr.  
Des Moines Kennel Club, John G. Bates  
Doberman Pinscher Club of America, John Ricketson, III.  
Eastern Dog Club, Dudley P. Rogers  
First Company Governor's Foot Guard Athletic Association, -  
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  
Golden Gate Kennel Club, E.E. Elder  
Gordon Setter Club of America, Donald N. Fordyce  
Great Dane Club of America, Inc., George R. Lahr  
Hudson County Kennel Club, Caswell Barrie  
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  
Kennel Club of Northern New Jersey, Inc., Robt.N. McCandless  
Kennel Club of Philadelphia, Wm. R. Tucker, Jr.  
Kennel Club of Wilmington, S. Hallock duPont  
Ladies Kennel Association of America, James M. Austin  
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  
Minneapolis Kennel Club, Harold R. Ward  
Mohawk Valley Kennel Club, Dr. Wm. Burgess Cornell  
Morris & Essex Kennel Club, Frank Cook  
Nassau County Kennel Club, Theodore Crane  
Nebraska Kennel Association, Dr. Joseph E. Redden  
New Mexico Kennel Club, Arnold J. Brock  
Northern Hare Beagle Club, Frank D. Stuart  
North Westchester Kennel Club, Stanley J. Halle  
Norwegian Elkhound Ass'n of America, Lawrence Litchfield, Jr.  
Oakland Kennel Club, Ed. H. Goodwin  
Oklahoma City Kennel Club, Lloyd Reeves  
Old English Sheepdog Club of America, Wilbur Kirby Hitchcock  
Orange Kennel Club, Neill P. Overman  
Pasadena Kennel Club, Dr. Orren Deems  
Pembroke Welsh Corgi Club of America, Davieson D. Power  
Poodle Club of America, Marshall Blankarn  
Riverside Kennel Club, Grover C. Rauch  
Scottish Terrier Club of America, Henry D. Bixby  
Staten Island Kennel Club, Ellwood E. Doyle, Jr.  
Staffordshire Terrier Club of America, Robert P. Vickers  
Toledo Kennel Club, Byron Hofman  
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  
Welsh Terrier Club of America, Dr. Samuel Milbank  
Westbury Kennel Association, F.N. Taliaferro  
Westminster Kennel Club, Franklin B. Lord  
West Highland White Terrier Club of America, Wm. B. Rogers  
Wisconsin Kennel Club, John P. Wagner  
Worcester County Kennel Club, Richard K. Hutchins

The minutes of the last meeting were read, and upon motion  
duly made and seconded, it was unanimously

VOTED: That they be accepted.

The following report of the Secretary was read, and upon  
motion duly made and seconded, it was unanimously

VOTED: That it be accepted.

September 9, 1941.

To the Delegates of  
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for  
your consideration:

Application for Membership of  
Mastiff Club of America, Inc.

Delegates' Credentials of  
Orrin H. Baker, Chicago, Ill. - to represent United  
States Kerry Blue Terrier Club.

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

Donald N. Fordyce, Jamaica Estates, N.Y. - to represent  
Gordon Setter Club of America.

Chauncey W. Mathews, Sea Cliff, N.Y. - to represent  
Samoyede Club of America.

Arthur F. Mulvihill, Manlius, N.Y. - to represent  
Onondaga Kennel Association.

J.G. Wilmot, Philadelphia, Pa. - to represent Pacific  
Coast Bulldog 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 pages 53 and 54  
of the September 1941 issue of the American Kennel Gazette.

Proposed Amendment to the Rules applying to  
Registration and Field Trials, as published on page 54 of  
the September 1941 issue of the American Kennel Gazette.

Respectfully submitted,

P.B. Rice, Secretary.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Secretary cast one ballot for the election of the can-  
didate for membership approved by the Board of Directors.

The Secretary having cast one ballot, the Mastiff Club  
of America, Inc. was declared unanimously elected a member  
club.

Upon motion duly made and seconded, it was unanimously

VOTED: That the candidates for positions of delegates whose



credentials were approved by the Board of Directors be balloted for collectively, and that the Secretary cast one ballot for their election.

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

Orrin H. Baker, Chicago, Ill. - to represent United States Kerry Blue Terrier Club.

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

Donald N. Fordyce, Jamaica Estates, N.Y. - to represent Gordon Setter Club of America.

Chauncey W. Mathews, Sea Cliff, N.Y. - to represent Samoyede Club of America.

Arthur F. Mulvihill, Manlius, N.Y. - to represent Onondaga Kennel Association.

J.G. Wilmot, Philadelphia, Pa. - to represent Pacific Coast Bulldog Club.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following proposed amendments to American Kennel Club Rules applying to Registration and Dog Shows be and they hereby are approved, to become effective immediately:

CHAPTER 4. Paragraph 2. By striking out the part referring to limited entries and substituting in its place the following:

"Only dogs that have been placed first, second or third in a regular official class, at a show held not less than thirty (30) days prior to the first day thereof, at which championship points were awarded, and puppies eligible for entry in the regular official puppy classes, shall be eligible. However, if a Club or Association giving a limited-entry show so elects and so indicates in its premium list, it may further limit entries by excluding puppies and/or by excluding dogs that have placed third or dogs that have placed second and third."



So that said Paragraph 2 of Chapter 4, as amended, shall read:

"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 been placed first, second or third in a regular official class, at a show held not less than thirty (30) days prior to the first day thereof, at which championship points were awarded, and puppies eligible for entry in the regular official puppy classes, shall be eligible. However, if a Club or Association giving a limited entry show so elects and so indicates in its premium list, it may further limit entries by excluding puppies and/or by excluding dogs that have placed third or dogs that have placed second and third."

CHAPTER 15. Amend Section 13 by substituting the following in place of the section as now written:

"Section 13. Every premium list shall specify the date on which entries for a show shall close. No entry may be accepted under any conditions after the time specified in the following schedule:

For a show which opens on Saturday, entries accepted not later than noon the previous Monday.

For a show which opens on Sunday, entries accepted not later than midnight the previous Monday.

For a show which opens on Monday, entries accepted not later than noon the previous Tuesday.

For a show which opens on Tuesday, entries accepted not later than noon the previous Wednesday.

For a show which opens on Wednesday, entries accepted not later than noon the previous Thursday.

For a show which opens on Thursday, entries accepted not later than noon the previous Friday.

For a show which opens on Friday, entries accepted not later than noon the previous Saturday.

Whenever the final closing day noted above falls on a postal holiday, entries received in the first

mail only on the following day may be accepted.

The provisions of this section shall not apply to (1) specialty shows, (2) field trial bench shows."

Upon motion duly made by Mr. Franklin B. Lord, delegate of Westminster Kennel Club, and seconded, it was unanimously

VOTED: That the following sentence be added to the proposed new Section 22 of Chapter 16 of the Rules applying to Registration and Field Trials:

"The winner of such stake shall have the title, 'Winner of the National Open All-Age Stake.'"

Upon motion duly made and seconded, it was unanimously

VOTED: That the following proposed amendment to the Rules applying to Registration and Field Trials be and it hereby is approved, to become effective immediately:

CHAPTER 16. New Section 22.

A National Open All-Age Stake at a Retriever and/or Irish Water Spaniel Trial shall be for dogs over six months of age, which by reason of wins previously made qualify under special rules approved by the Board of Directors. This Stake shall be run not more than once in any calendar year by a Club, or Association, formed for this purpose and duly licensed by the American Kennel Club. The winner of such stake shall have the title, "Winner of the National Open All-Age Stake."

(Renumber the present Sections 22 and 23, as Sections 23 and 24, respectively.

Mr. S. Edwin Megargee, Jr., chairman of the Library Committee, appealed to the Delegates to come to the assistance of the Committee in their endeavors to procure for the Library of the American Kennel Club certain books, catalogues and pamphlets to complete our files of these publications. He stated that while we should be pleased to have them donated if available, we would buy them if necessary. He read the list of publications in which certain issues are missing from the files, and announced that copies of the list may be obtained by any delegate who feels that he may have, or know someone who may have, any of these and wish to present them to the Library of the American Kennel Club.

The President gave a short resume of the activities of the Club for the eight-month period of 1941. He also called to the attention of the Delegates the possible advisability of striking out the word "undefeated" in the Winners Class and the question of changing our present system of licensing judges.

There being no further business to come before the Delegates, it was unanimously

VOTED: To adjourn.

Adjourned.

A True Record.

Attest:  Secretary.



THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

OCTOBER 14, 1941.

New York September 26, 1941.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, October 14, 1941, at 10:30 o'clock.

PERRY B. RICE,  
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on October 14, 1941.

Present: Dudley P. Rogers, President, in the Chair.  
Caswell Barrie  
Clement M. Burnhome  
Thomas H. Carruthers, III.  
Wm. Cary Duncan  
Wm. L. Smalley  
Wm. R. Tucker, Jr.  
Mahlon B. Wallace, Jr.  
Harold R. Ward

Henry D. Bixby, Assistant to the President.

The minutes of the last meeting of the Directors held September 9, 1941 were presented to the meeting for examination.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting of Directors held September 9, 1941, as submitted to this meeting, be and the same hereby are approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That excuses for absence of Mr. Harry I. Caesar and Mr. Wm. B. Rogers be accepted.

There was then presented to the meeting the report of the Treasurer for the nine months period ending September 30, 1941.

Upon motion duly made and seconded, it was unanimously

VOTED: That the report of the Treasurer as presented to this meeting be and the same hereby is approved.

Credentials of the following for positions of delegates were considered, and upon motion duly made and seconded, it was unanimously

VOTED: That they be approved:

George T. Peters, Knoxville, Tenn. -  
to represent Tennessee Valley Kennel Club.

Dr. A.I. Slagle, Vandergrift, Pa. -  
to represent Central Beagle Club.

Dr. Chas. F. Lynch, Springfield, Mass. -  
to represent Eastern States Exposition.

Upon motion duly made and seconded, it was unanimously

VOTED: That the delegate's credentials of Paul Smith, Shelton, Conn.,  
to represent Elm City Kennel Club, be laid over and that we  
write Mr. Jack Baird and Capt. Dwight M.E. Dewey, both of  
Hartford, Conn., for further information in regard to  
Mr. Smith's suitability as a delegate.

Upon motion duly made and seconded, it was unanimously

VOTED: That the charges preferred by Marion H. Blanchard, Boonton, N.J.,  
against William B. Lynch, Far Hills, N.J., be referred to the  
New York Trial Board.

Decision of Southwestern Trial Board in matter of charges  
preferred by Mrs. Chas. Goodman, Memphis, Tenn. against Mrs.  
Albert L. Palmer, San Antonio, Texas, was read, and upon motion  
duly made and seconded, it was unanimously

VOTED: That the decision be accepted and its recommendations adopted:

"The Trial Board has considered all the testimony  
both oral and written and finds that the charges which have  
been preferred have not been sustained. The unanimous  
recommendation of the Board, inasmuch as Mrs. Palmer now  
has both the dog and the money, is that she be instructed to  
return the Pomeranian, Jolly Wee Boogere A354541 to Mrs. Goodman,  
express prepaid, or at her option offer Mrs. Goodman another  
male Pomeranian in its place, within thirty days. Further,  
that if Mrs. Goodman does not accept either option within  
fifteen days after the offer is made, that the controversy  
be closed."

Decision of Southwestern Trial Board in matter of charges

preferred by Rosemary Leavens, Houston, Texas, against Mr. and Mrs. D.E. Van Buskirk, Houston, Texas, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the decision be and the same hereby is accepted:  
"That the charges which have been preferred have not been sustained."

Report of bench show committee of Northeastern Wisconsin Kennel Club was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the action of that committee in depriving Dan D. Cain, Oshkosh, Wisc. of all privileges of the American Kennel Club, for conduct alleged prejudicial to the best interests of dog shows and the American Kennel Club, be and the same hereby is approved.

Protest of Mrs. Helene Fruhauf in regard to disqualification of Japanese Spaniel "Leelanekove's Yami" at Westchester Kennel Club show held September 7, 1941, was presented by Mr. Bixby, with a full explanation of the facts in the case, and upon motion duly made and seconded, it was unanimously

VOTED: That, as no basis for such protest exists, said protest be and hereby is rejected.

Report of Superintendent of Oklahoma City Kennel Club show held September 27 and 28, 1941, relative to Merritt Knight, of Van Buren, Ark., H.H. McCormick, of Oklahoma City, Okla. and Mrs. M.G. McCool, of Oklahoma City, Okla. (all Bulldog exhibitors) having removed their dogs from the show without permission was read, and upon motion duly made and



seconded, it was unanimously

VOTED: That the report be laid over and that Messrs. Merritt and McCormick and Mrs. McCool be asked for an explanation of their action.

Upon motion duly made and seconded, it was unanimously

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. Sylvia G. Comfort, San Diego, Calif.  
Miss F.B. Cleveland, Addison, Mich.  
Mrs. P.M. Knapp, Camillus, N.Y.  
Thomas Tufaro, Bronx, N.Y.  
Mrs. Mary Williams, Alhambra, Calif.

Upon motion duly made and seconded, it was unanimously

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:

Harold Duffy, Roscoe, Calif.  
David J. Decuyper, Millington, Mich.  
Helen E. Leash, Lancaster, Pa.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following clubs be fined for violations of rules in the premium lists and/or catalogues of their shows:

Del Monte Kennel Club - \$15.00  
San Mateo Kennel Club - \$5.00  
Southern Tier Kennel Club - \$5.00  
Western Michigan Kennel Club - \$5.00

Veterinarian's certificate received from Harry Sangster in regard to two Pointers, owned by Mrs. Grace Staber, of El Monte, Calif. kept off the bench at Silver Bay Kennel Club of San Diego show held August 3, 1941, was brought to the attention of the Board, and upon motion duly made and seconded, it was unanimously

VOTED: That, in view of the above, the fine of \$10.00 assessed against Mrs. Staber at the September 1941 meeting, be and the same hereby is remitted.

Letter of October 3, 1941, from Ingham County Kennel Club regarding error of their publicity department in releasing to Dog World as approved a judges' list which they intended as a tentative one, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That their explanation be accepted and their attention called to Section 1 of Chapter 9 of the rules.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following proposed amendments to the American Kennel Club Rules applying to Registration and Dog Shows be and hereby are approved:

CHAPTER 7, Amend Section 10, to read:

"Bench show committees may provide such other classes of recognized breeds as they may choose, provided they do not conflict with the conditions of the above-mentioned classes. Local classes, however, may not be divided by sex in shows at which local group classes are provided. No class may be given in which more than one breed may be entered, except as provided in these rules and regulations."

CHAPTER 7, Insert new Section 13-A:

"A club or association holding a show may give six group classes not divided by sex, open only to local dogs (as

designated in their premium list), such groups to be arranged in the same order and to comprise the same breeds as hereinbefore set forth in Chapter 2. All dogs designated by their respective breed judges 'Best in Local Class of the Breed' at the show at which these group classes shall be given shall be eligible to compete in the group classes to which they belong according to this grouping. No entry fee shall be charged. In the event that the owner of the dog designated 'Best in Local Class' shall not enter the dog in the group class to which it is eligible no other dog of the same breed shall be allowed to compete."

CHAPTER 7, Insert new Section 14-A:

"A club giving local group classes may also give a 'Best Local Dog in Show' class. No entry fee shall be charged but the six local group winners must compete."

CHAPTER 7, Insert new Section 14-B:

"The prize ribbons in local classes, local groups and for local Best in Show shall be

- 1st prize - Rose
- 2nd " - Brown
- 3rd " - Light Green
- 4th " - Gray

CHAPTER 10, Amend Section 10 by replacing present section with a new Section, to read:

"Sanctioned matches may be judged by licensed handlers, but may not be judged by persons refused a license to judge for reasons other than ineligibility under Section 1 of Chapter 10 of the rules."

CHAPTER 19, Section 23. Amend by replacing the present second paragraph with a new paragraph reading as follows:

"After Best of Breed has been awarded, the judge shall select Best of Opposite Sex to Best of Breed. All dogs eligible for Best of Breed which are of the opposite sex to the Best of Breed winner are eligible for Best of Opposite Sex and must be brought into the ring. The Winner among these shall be adjudged Best of Opposite Sex to Best of Breed. In case all dogs eligible for Best of Breed are of the same sex as the dog placed Best of Winners, then the dog placed Winner of the opposite sex to Best of Winners becomes Best of Opposite Sex to Best of Breed."

CHAPTER 19, Section 24. Amend by placing a period after the word "show" in the next to the last line and adding a new



paragraph to read:

"The dog adjudged Best of Opposite Sex to Best of Breed under Section 23, provided it has also placed Winners in its Variety, shall be awarded championship points figured at the highest point rating of any of its sex placed Winners in any variety of its breed in the show. Only the dog designated Best of Breed shall be allowed to compete in its Group Class."

Upon motion duly made and seconded, it was unanimously  
VOTED: That the regulations governing Sanctioned Matches be and they  
hereby are amended to read:

Wins at Sanctioned Matches carry no American Kennel Club championship points. (This must appear on entry forms and catalogue.)

#### PLAN A.

A sanction under this plan may be issued to an all-breed Club to hold a match open to members and non-members. Said match may be for all breeds of dogs, over six months of age. A sanction under Plan A will only be granted to Clubs formed for the purpose of interesting people in dogs in a location where no licensed shows are usually held and not too near a town or city holding a licensed show.

The fee for holding a sanctioned match under Plan A is \$15.00, which must accompany the application for date and the Club must also provide a printed classification which must be submitted in duplicate to the American Kennel Club for approval with the application for a date.

The Club must also provide judges' books and entry forms, which shall be filed with the American Kennel Club within seven days after the match is held.

#### PLAN B.

A sanction under this plan may be issued to an all-breed club to hold a puppy match open to members and non-members, for puppies from four months to one year of age.

The fee for holding a sanctioned match under Plan B is \$15.00, which must accompany the application for date and the Club must also provide a printed classification which must be submitted in duplicate to the American Kennel Club for approval with the application for a date.

The Club must also provide judges' books and entry forms, which shall be filed with the American Kennel Club within seven days after the match is held.

PLAN C.

A sanction under this plan may be issued to a Specialty Club that is a member of the American Kennel Club to hold a match open to members and non-members, said match to be for the one breed represented by said Specialty Club and for dogs over six months of age.

The fee for holding a sanctioned match under Plan C is \$15.00, which must accompany the application for date and the Club must also provide a printed classification which must be submitted in duplicate to the American Kennel Club for approval with the application for a date.

The Club must also provide judges' books and entry forms, which shall be filed with the American Kennel Club within seven days after the match is held.

(NOTE: The above permits judging of the following heretofore prohibited, under Plan A: Best of Breed, Best of Opposite Sex, Group Classes, Litter Classes and Best in Match; under Plan B, Group Classes and Best in Match; and Plan C, Litter Classes.)

Mr. Bixby brought before the Board the protest made regarding the Yorkshire Terrier "Minute Man Tewar Mawr" being dyed. He reported that final examination of the hair by Dr. Edwin R. Blamey and the Chemical Laboratory shows that the dog is not dyed and suggested that he be authorized to write a letter to this effect to the owner of the dog and to the person who registered the protest. Approved and so ordered.

The President brought up the question of kennel names under the present regulations, which provide that while a kennel name is granted for life the executors or administrators of the owner may sell the name if done within two years. Various suggestions were made <sup>one</sup> that the sale of the kennel name be limited to members of the immediate family, but no action was taken.

The desirability of establishing a fee for transfer of ownership, \$1.00 if made within 90 days, \$2.00 thereafter, was advanced, discussed and tentatively approved, but, at Mr. Rice's request that he would like to make further study of the subject, no action was taken and the matter was laid over until the November meeting.

The President read a letter received from Miss Grace Sherwood, former employee of the American Kennel Club, whose ill-health has necessitated her being at Trudeau Sanitarium since 1931, and upon motion duly made and seconded, it was VOTED: That a wedding present be sent Miss Sherwood, with the Club's congratulations and best wishes, and that \$200.00 be and the same hereby is appropriated for this purpose.

A painting of two Setters, by Muss Arnolt, was shown, and upon motion duly made and seconded, it was VOTED: That \$100.00 be and the same hereby is appropriated for its purchase.

Proposed procedure under a no license of judges plan was presented and discussed. No action was taken.

Applications for judges' licenses were presented for the consideration of the Board, and upon motion duly made and seconded, it was unanimously VOTED: That permanent licenses be granted the following for the breeds specified:

MRS. HILDING W. ANDERSON, Brockton, Mass. - Bulldogs.

WM. J. BAUMGARTNER, Detroit, Mich. - Chow Chows.

JOHN F. BEATTY, Brooklyn, N.Y. - Airedale Terriers.



ROBERT A. CAVERNAUGH, Chicago, Ill. - Great Danes.

CLIFFORD H. CHAMBERLAIN, Pentwater, Mich. - Samoyedes.

MISS IRENE CONNOLLY, Northampton, Mass. - Boston Terriers.

EDWARD DANKS, Clifton, N.J. - Kerry Blue Terriers.

W.C. DOVER, Flint, Mich. - Beagles.

MRS. HARKNESS EDWARDS, Donerail, Ky. - Beagles.

RUDOLPH A. ENGLE, Ardsley, N.Y. - Kerry Blue Terriers.

MRS. KENNETH FITZPATRICK, Encino, Calif. - Keeshonden.

FRANCIS F.H. FLEITMANN, New York, N.Y. - Boxers.

THOMAS M. HALPIN, Chicago, Ill. - English and Irish Setters, Doberman Pinschers and Great Danes.

MRS. HOWARD E. HOUSTON, Meriden, Conn. - Boxers.

CHARLES R. HOWELL, Trenton, N.J. - Airedale Terriers.

R.C. KETTLES, JR., New York, N.Y. - Boxers.

WM. J. KINSELLA, JR., St. Louis, Mo. - Cocker Spaniels (American-type).

WM. F. KUBACH, Berlin, Conn. - Boxers.

DODE LEONARD, Lynwood, Calif. - Boston Terriers.

FRED J. McLAUGHLIN, Detroit, Mich. - Beagles.

WM. F. MEYER, Cranford, N.J. - Dalmatians and Welsh Corgis (Pembroke).

MISS DOROTHY MITTENDORF, Greenwich, Conn. - Welsh Corgis (Pembroke).

W.A. OBORNE, Nassau, N.Y. - Borzois.

MRS. A.W. OCORR, Pittsford, N.Y. - Bedlington and Irish Terriers.

MRS. MARGARET PETERS, Bath, N.Y. - Doberman Pinschers.

L.R. RANDLE, San Francisco, Calif. - Doberman Pinschers.

HAROLD SHUMATE, Santa Monica, Calif. - Pekingese.

DAN SHUTTLEWORTH, San Mateo, Calif. - Bull Terriers and Staffordshire Terriers.

MISS ROSALIE STEWART, Glenside, Pa. - English Toy Spaniels.

MRS. GILBERT P. STRELINGER, St. Louis County, Mo. - Pointers.

MRS. FROTHINGHAM WAGSTAFF, Litchfield, Conn. - Pugs.

RICHARD W. WALT, North Hollywood, Calif. - St. Bernards.

DAVID S. WEAVER, Raleigh, N.C. - Beagles.

FRANK F. WILTHOFF, Indianapolis, Ind. - Shetland Sheepdogs.

Upon motion duly made and seconded, it was unanimously  
VOTED: That three temporary licenses be granted the following for  
the breeds specified, if and when applicants are invited to  
judge:

ADOLPH BAKER, Chicago, Ill. - Pomeranians.

A.B. BOOTH, Franklin, Tenn. - Boxers.

MISS JESSECA D. BOYDEN, Dartmouth, Mass. - Welsh Corgis (Cardigan  
and Pembroke).

MRS. O. DUDLEY CLARKE, Saranac Lake, N.Y. - Miniature Pinschers.

RICHARD DELAFIELD, New York, N.Y. - Newfoundlands.

WM. CARY DUNCAN, North Brookfield, Mass. - Griffons (Wirehaired  
Pointing), and All Retrievers.

CLAUDE J. FITZGERALD, Wyandotte, Mich. - Bulldogs.

MRS. GLADYS GATCHELL, West Medford, Mass. - Irish Setters.

RICHARD S. HELLER, Elmira, N.Y. - Dachshunds, Basset Hounds, Whippets,  
Greyhounds, and Dalmatians.

GRETA HILGER, Freehold, N.J. - Affenpinschers, Chihuahuas, Brussels  
Griffons, Miniature Pinschers and Toy Manchester Terriers.

MISS JEAN G. HINKLE, Osterville, Mass. - All Retrievers, Greyhounds,  
and Whippets.

MARTIN J. HOGAN, Barrington, Ill. - All Sporting Breeds in Group 1 -  
(Specialty shows only).

JOHN MASON HOUGHLAND, Nashville, Tenn. - Foxhounds (American and  
English).

JOHN KEATING, Bellerose, L.I., N.Y. - Bull Terriers.

SPARKS B. McCAUSLEN, Steubenville, Ohio - All Terriers.

MRS. KENNETH D. MARLATT, Aldon, Ontario, - Sealyham Terriers.

C.J. MURPHY, Nashville, Tenn. - English Springer Spaniels.

H.W. NICHOLS, JR., Cincinnati, Ohio - Collies and Shetland Sheepdogs.

WILLIAM H. ORTON, Columbus, Ohio - Bulldogs.

HARRY T. PETERS, JR., Islip, L.I., N.Y. - Griffons (Wirehaired Pointing), and Pointers (German Shorthaired).

CLINTON B. SCHENCK, Powell, Ohio - Bedlington and West Highland White Terriers.

FRED SANFORD, Grand Rapids, Mich. - Pekingese.

DAN SHUTTLEWORTH, San Mateo, Calif. - All Sporting and All Hounds.

MRS. ZOE A. SMITH, Port Washington, N.Y. - Dachshunds.

HORACE K. THOMAS, Royersford, Pa. - Chow Chows and French Bulldogs.

MRS. V.M. LLEWELLYN WARD, New York, N.Y. - All Terrier Breeds.

JOSEF WEBER, Princeton, N.J. - Pointers (German Shorthaired). - (Specialty Shows only).

RICHARD W. WALT, North Hollywood, Calif. - Welsh Corgis (Pembroke).

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Frank J. Ward, Indianapolis, Ind., for license to judge Basset Hounds and Beagles be laid on the table until such time as he has judged the breeds for which he has already been approved on the temporary basis.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of the following for judging licenses be disapproved: JOHN CONROY, Battle Creek, Mich. - for English Springer Spaniels; WILLIAM McDERMENT, Toronto, Canada, - for English Setters; THOMAS McGANN, Springfield, Mass. - for Boston Terriers.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following be granted three temporary licenses to judge at Obedience Trials, if and when applicants are invited to judge:



MISS ELIZABETH BROUGHTON BEACHAM, Baltimore, Md. - Novice, Open, Utility and Tracking Classes.

ROBERT W. BIGGS, Dedham, Mass. - Novice, Open, Utility and Tracking Classes.

MISS ESTHER BIRD, Greenwich, Conn. - Utility Class.

A.W. BROCKWAY, Chicago, Ill. - Novice and Open Classes.

SIMON CULP, Detroit, Mich. - Novice, Open and Utility Classes.

L. WILSON DAVIS, Baltimore, Md. - Novice, Open, Utility and Tracking Classes.

MAJOR BRYANT GODSOL, Canoga Park, Calif. - Tracking Classes.

MRS. RUSSELL J. MINTY, Ogden, Utah. - Novice, Open and Utility Classes.

MRS. ALLEIN W. OWENS, Jr., Towson, Md. - Novice, Open, Utility and Tracking Classes.

C.W. WATCHORN, Sykesville, Md. - Novice, Open, Utility and Tracking Classes.

Upon motion duly made and seconded, it was unanimously  
VOTED: That permanent licenses be granted the following to judge at  
Obedience Trials:

CLARENCE C. ALEXANDER, Indianapolis, Ind. - Novice, Open and Utility Classes.

RALPH E. BERGSTROM, Chicago, Ill. - Novice, Open and Utility Classes.

MRS. WALTER L. McGAMMON, Weston, Mass. - Novice, Open and Utility Classes.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the November meeting of the Directors be held on Tuesday,  
the 11th, at 11:00 a.m. - the President having called attention  
to the fact that November 11 will be Armistice Day.

There being no further business to come before the meeting,  
it was unanimously

VOTED: To adjourn.

Adjourned.

A True Record.

Attest  Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

NOVEMBER 11, 1941.

New York, October 30, 1941.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, November 11, 1941, at 11:00 o'clock.

PERRY B. RICE,  
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on November 11, 1941.

Present: Dudley P. Rogers, President, in the Chair.  
Caswell Barrie  
Clement M. Burnhome  
Harry I. Caesar  
Wm. Cary Duncan  
Wm. L. Smalley  
Wm. R. Tucker, Jr.  
Mahlon B. Wallace, Jr.  
Harold R. Ward

Henry D. Bixby, Assistant to the President.

The minutes of the last meeting of the Directors held October 14, 1941 were presented to the meeting for examination.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting of Directors held October 14, 1941, as submitted to this meeting, be and the same hereby are approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That excuses for absence of Mr. Thomas H. Carruthers, III. and Mr. Wm. B. Rogers be accepted.

There was then presented to the meeting the report of the Treasurer for the ten-months period ending October 31, 1941.

Upon motion duly made and seconded, it was unanimously

VOTED: That the report of the Treasurer as presented to this meeting be and the same hereby is approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of Great Barrington Kennel Club, Great Barrington, Mass. and Skokie Valley Kennel Club, Evanston, Ill. for membership in the American Kennel Club, be and the same hereby are approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the delegate's credentials of Paul Smith, Shelton, Conn., to represent Elm City Kennel Club, be laid over pending further investigation.

- Decision of Chicago Trial Board in the matter of charges preferred by Skokie Valley Kennel Club against Ludwig Gessner, of Chicago, Ill. was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the decision be accepted and its recommendations adopted:

"The Trial Board finds that the charges which have been preferred have been sustained and recommends that Ludwig Gessner be fined \$100.00, to be paid within thirty days from date, or else be deprived of all privileges of the American Kennel Club."

Upon motion duly made and seconded, it was unanimously

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:



Ervin Kraul, Portland, Oregon  
Mrs. Josephine Mayka, Detroit, Mich.  
Mrs. Hazel C. Kidd, Richmond, Va.  
Louis C. Page, Harrington Park, N.J.  
Mrs. Helen F. Beattie, San Diego, Calif.  
David A. Jones, Altoona, Pa.  
Louise R. Fellingner, Altoona, Pa.  
Mrs. S.D. Hurt, San Gabriel, Calif.  
Mrs. E.F. Berry, Columbus, Ohio.  
R.L. Daniels, San Carlos, Calif.  
Mrs. D.E. Wood, Baltimore, Md.

Upon motion duly made and seconded, it was unanimously

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. Wilma B. Eaton, Holland, Mich.  
Lieut. Benners B. Vail, Jr., Thorsby, Ala.  
Miss Opal H. Strickland, Lumberton, N.C.  
Mrs. M.G. McCool, Oklahoma City, Okla.  
H.H. McCormick, Oklahoma City, Okla.

Upon motion duly made and seconded, it was unanimously

VOTED: That Frontier Beagle Club, of Eggertsville, N.Y. be fined  
\$5.00 for violations of rules in connection with its field  
trial held August 31 - September 4, 1941.

Report of the Superintendent of Oklahoma City Kennel Club  
show, which was laid over at the October meeting until we  
could communicate with the Bulldog exhibitors and have their  
explanation, if any, as to why they removed their dogs without  
permission, was submitted to the Board with the information  
that neither Mrs. M.G. McCool, of Oklahoma City, Okla., nor  
H.H. McCormick, of Oklahoma City, Okla. has answered our  
letters, that Merritt Knight, Van Buren, Ark. replied that he

had permission of the Superintendent to remove the dog, which reply we transmitted to the Superintendent and she denies its being a statement of fact.

Upon motion duly made and seconded it was unanimously  
VOTED: That Mrs. M.G. McCool, of Oklahoma City, Okla., H.H. McCormick, of Oklahoma City, Okla. and Merritt Knight, of Van Buren, Ark. be fined \$5.00 each for removing their Bulldogs (one each) without permission from the Oklahoma City Kennel Club show held on September 27 and 28, 1941.

The President advised the Board of his meeting with Honorable Townsend Scudder, of the American Spaniel Club, and the discussion in regard to the difference of opinion between the American Spaniel Club and the American Kennel Club regarding the rights of the former as a parent club of various breeds of Spaniels. Discussion was general and it was the opinion of the Board that no action be taken at this time.

The President read a letter dated October 29, 1941, from Homer Hendricks, Secretary of the English Cocker Spaniel Club of America. After some discussion, the matter was laid over for further consideration.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the following colors be adopted as official for Sanctioned Matches:

Best of Match - Pink and Green  
Best of Breed - Orange  
Best of Opposite Sex - Lavender  
Specials - Green with Pink Edges

Upon motion duly made and seconded, it was unanimously  
VOTED: That Section 3 of Chapter 8 of American Kennel Club Rules  
applying to Registration and Dog Shows be amended to provide  
ribbons of the following colors for Sanctioned Matches:

Best of Match - Pink and Green  
Best of Breed - Orange  
Best of Opposite Sex - Lavender  
Specials - Green with Pink Edges

(This change cannot take effect until after the amend-  
ment to Section 3 of Chapter 8 of American Kennel Club Rules  
applying to Registration and Dog Shows to provide these  
ribbons has been published in two issues of the American  
Kennel Gazette and acted upon by the Delegates.)

Mr. Bixby spoke of his meeting with Dr. Finkelstein  
(Chairman), Dr. Rohrer, Dr. Crawford, Dr. Engle, and  
Dr. Edwin R. Blamey, committee from New York Veterinary  
Medical Association, in regard to the observance of Section 2  
of Chapter 14 of American Kennel Club Rules at shows. After  
discussion the Board suggested that revision of Section 2 be  
prepared and presented for consideration at some future  
meeting of the Directors.

Copy of the following circular letter mailed to all  
member clubs at the request of the New York Unemployment  
Insurance Board was presented to the Board for their in-  
formation:

(dated October 24, 1941.)

"Secretary,  
Member club.

Dear Mr. Secretary:

We have been requested to obtain certain statistics



by the State of New York. What is required necessitates our asking your Club to fill out the enclosed form, with a full list of your members, making a notation after the name of each, who as breeder, dealer, handler or trainer, devotes his time and obtains his living from dogs.

This request is being sent to all member clubs of the American Kennel Club and the information is solely for the use of the State of New York. Be sure and mark plainly each member that substantially makes his living from dogs.

Will you kindly let us have a prompt reply as the information must be tabulated for the use of the State, on or before, November 7, 1941.

Very truly yours,

(Signed) P.B. Rice,

Secretary."

Question of the eligibility of Frank J. McGauvran, Rosemead, Calif. granted a license to judge on August 12, 1941, was brought up, and upon motion duly made and seconded, it was unanimously

VOTED: That the license of Frank J. McGauvran be revoked, owing to his ineligibility.

The President brought up the question of the Board's considering more complete identification of dogs by color and markings in connection with registration. No action was taken.

Upon motion duly made and seconded, it was unanimously  
VOTED: That an expenditure of \$1,350 to cover salaries of employees for the Library and Publicity Department for the six months period January 1, 1942 to June 30, 1942, be and the same hereby is approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That a sum not exceeding \$3,500 be appropriated as a Christmas Fund, to be distributed as may be decided by the President, among the employees and to include the Secretary, Mr. P.B. Rice.

Upon motion duly made and seconded, it was unanimously

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:

Robert Sedgwick (Chairman) - American Toy Manchester Terrier Club.

Fred A. Bearse - Boston Terrier Club of America  
Marshall Blankarn - Poodle Club of America  
Stuart G. Hardy - Fort Worth Kennel Club  
Charles R. Williams - Pacific Cocker Spaniel Club

(Alternates)

Capt. Dwight M.E. Dewey - First Company Governor's Foot Guard Athletic Association.  
Frank T. Eskrigge - Middlesex County Kennel Club  
S. Edwin Megargee, Jr. - Louisiana Kennel Club  
Grover C. Rauch - Riverside Kennel Club.

The President advised the Board that Mr. Rice is not yet ready to make definite recommendations on fees for transfers of ownership, and the matter was laid over.

Mr. Caswell Barrie, chairman of the committee appointed at the January 1941 meeting of the Directors, to consider all matters pertaining to the Gazette, submitted the following report:

"Your committee recommends that the policy of the Gazette be changed so that it will be more of an official magazine of the American Kennel Club.

"This means that many of the so-called popular

magazine features will be eliminated. In their place a certain amount of editorial material dealing directly with the interests of pure-bred dogs on the bench, in the field, and in obedience tests will be substituted.

"By doing this we believe it will be possible to reduce the cost of production and make the yearly subscription price approximately \$2.50 instead of the present \$4.00."

Upon motion duly made and seconded, it was unanimously

VOTED: That the recommendation of the Committee be and the same hereby is accepted, and that the Committee be authorized to take such action as is necessary to carry it out.

Mr. Bixby presented to the Board a painting of the Japanese Spaniel Ch. Keuwanna Fumi Konoye, by Frederick Stoll, which Mrs. Warner S. Hays, of New York, very kindly offered to present to the American Kennel Club.

Upon motion duly made and seconded, it was unanimously

VOTED: That Mrs. Hays' offer be accepted with the thanks and appreciation of the Board, and that the painting be hung in an appropriate place.

The question of obtaining Air Travel Cards for members of the Board and such employees as could use them to advantage was discussed, and upon motion duly made and seconded, it was unanimously

VOTED: That the Treasurer be and hereby is authorized to advance the \$425.00 necessary to obtain such privilege.

Applications for judges' licenses were presented for the consideration of the Board, and upon motion duly made and seconded, it was unanimously

VOTED: That permanent licenses be granted the following for the



breeds specified:

GEORGE M. AFFLECK, Fresno, Calif. - French Bulldogs.  
MARY B. BROWNING, West Hurley, N.Y. - Shetland Sheepdogs  
THOMAS V. COTTER, Bronx, N.Y. - Bulldogs  
CHARLES B. CROCKETT, Roxborough, Pa. - Norwegian Elkhounds.  
EDWARD F. DUNCAN, Carteret, N.J. - Beagles.  
KENNETH W. GIVEN, Syracuse, N.Y. - English Springer Spaniels  
MAJOR BRYANT GODSOL, Canoga Park, Calif. - Pekingese.  
ROBERT B. GRIFFING, Mountainside, N.J. - Bulldogs.  
GEORGE W. HALL, San Francisco, Calif. - All Setters.  
MRS. LENA LUDWIG, St. Albans, L.I., N.Y. - Great Danes.  
MRS. CRAWFORD MASSEY, Richmond, Va. - Boston Terriers.  
MRS. FLAGLER MATTHEWS, Rye, N.Y. - Wire Fox Terriers.  
SIDNEY A. MOSS, Los Angeles, Calif. - Great Danes.  
PAUL PALMER, New York, N.Y. - Pointers (German Shorthaired).  
JOHN H. PFISTER, Valley Stream, L.I., N.Y. - Collies and Shetland  
Sheepdogs.  
DEREK GLENON RAYNE, Carmel, Calif. - Boxers.  
A.J. SCHOENDORF, Sacramento, Calif. - Beagles.  
HEDLEY V. SEYMOUR, Lynbrook, N.Y. - Bull Terriers.  
MRS. SUZANNE DANIEL WALL, Canoga Park, Calif. - Collies and German  
Shepherd Dogs.  
HERBERT BERTRAND, Greenwich, Conn. - Dachshunds.

Upon motion duly made and seconded, it was unanimously  
VOTED: That three temporary licenses be granted the following for the  
breeds specified, if and when applicants are invited to judge:  
MRS. T.C. BRUNTON, Crafton, Pa. - Staffordshire Terriers.  
ROBERT CAVENAUGH, Chicago, Ill. - Doberman Pinschers and German Shepherd  
Dogs.

JAMES J. CLARK, Brooklyn, N.Y. - Boston Terriers.

LOUIS FLECHER, Jackson Heights, N.Y. - Boxers and German Shepherd Dogs.

ELDO FINLEY, San Francisco, Calif. - Pekingese and Pomeranians.

MRS. JANE K. FRIED, Stamford, Conn. - Pointers.

MISS MIRIAM HALL, Bedford, N.Y. - Chow Chows and Dalmatians.

F.G. HENSON, Cambridge, Ohio - Chow Chows.

ED. J. HUNTER, Fairmont, W. Va. - Pointers, English and Irish Setters, Brittany and Cocker Spaniels, Beagles and All Foxhounds.

WILLIAM K. JORDAN, Honolulu, Hawaii - Airedale, Bedlington, Bull, Irish, Kerry Blue, Sealyham, Welsh and West Highland White Terriers and Standard Schnauzers.

MRS. W.E. JOSTEN, Northampton, Mass. - Sealyham Terriers.

CARL E. LARCOM, Beverly, Mass. - Bulldogs.

NORTON S. PARKER, Los Angeles, Calif. - Dachshunds.

MRS. NETTIE QUARTIER, Portland, Oregon - Boston Terriers.

DEREK GLENON RAYNE, Carmel, Calif. - Airedale, Bedlington, Bull, Cairn, Kerry Blue, Lhasa, Miniature Schnauzers, Standard Schnauzers, Scottish Terriers, Staffordshire and Welsh Terriers.

WALTER J. SCHNEIDER, Wapakoneta, Ohio - Pointers, English and Irish Setters, and Cocker Spaniels (English type).

MARJORIE ELAINE SIEBERN, Walden, N.Y. - Afghan Hounds, Dachshunds, and Poodles.

Upon motion duly made and seconded, it was unanimously VOTED: That the applications of the following for licenses to judge the breeds indicated be laid over subject to further investigation:

GEORGE BERNER, Hinsdale, Ill. - for Great Danes.

MONROE ERLE BILLINGS, Rochester, N.Y. - Collies and Shetland Sheepdogs.

DR. HENRY CELAYA, San Antonio, Texas - Great Danes, Bull Terriers, and Miniature Pinschers.

ERNEST CROWLEY, Wells, Maine, - Airedale, Bedlington, Fox, Scottish and Welsh Terriers.

B.M. ROSENHEIM, Chicago, Ill. - Chesapeake Bay and Labrador Retrievers, English and Irish Setters, and Cocker Spaniels.

Upon motion duly made and seconded, it was unanimously VOTED: That the matter of granting Elvin H. Ullrich, Union, N.J. a permanent license to judge St. Bernards be laid over subject to further investigation, and further, that pending completion of such investigation, Mr. Ullrich not be approved for any assignments.

Upon motion duly made and seconded, it was unanimously VOTED: That one temporary license be granted Mrs. D. Duncan, Jackson, Mich. for Boston Terriers, if and when she is invited to judge this breed.

Upon motion duly made and seconded, it was unanimously VOTED: That the applications of the following for judging licenses be disapproved:

BOBBY BURNS BERMAN, San Francisco, Calif. - Boston Terriers.

CYRIL W. SCHAEFER, Hamilton, Ohio - for license to judge Doberman Pinschers.

ADOLPH MUECK, Fort Wayne, Ind. - for Novice, Open and Utility Classes at Obedience Trials.

Upon motion duly made and seconded, it was unanimously VOTED: That permanent license be granted Mrs. Howard Houston, Meriden, Conn. to judge Novice, Open, and Utility Classes at Obedience Trials.

Upon motion duly made and seconded, it was unanimously VOTED: That three temporary licenses be granted Cyril W. Schaefer,



Hamilton, Ohio, to judge Novice, Open, and Utility Classes at Obedience Trials, if and when he is invited to judge these classes.

Upon motion duly made and seconded, it was unanimously  
VOTED: That three temporary licenses be granted Mrs. Harry J. Lowen-  
bach, Glenview, Ill. to judge Novice, Open, and Utility  
Classes at Obedience Trials, if and when she is invited to  
judge these classes.

The President reported that Reginald P. Sparkes, of  
Toronto, Canada, had called on him, regarding the possibility  
of his judging license being restored. No action was taken.

There being no further business to come before the  
meeting, it was unanimously

VOTED: To adjourn.

Adjourned.

A True Record.

Attest .....  Secretary.

DECEMBER 9, 1942.

You are hereby notified that the regular meeting of the Delegates will be held at the offices of the Club, on Tuesday, December 9, 1941, at 2:00 P.M.

Pursuant to the foregoing notice duly given, the Delegates Meeting was held on December 9, 1941.

Present:  
(68)

Airedale Terrier Club of America, Sheldon M. Stewart  
American Fox Terrier Club, George H. Hartman  
American Spaniel Club, Hon. Townsend Scudder  
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  
Brunswick Foxhound Club, Edward R. Nelson  
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  
Charleston Kennel Club, William T. Hamilton  
Chow Chow Club, David Wagstaff  
Cincinnati Kennel Club, Inc., Thomas H. Carruthers, III.  
Collie Club of America, Rudolph Engle  
Dalmatian Club of America, Dr. John P. Homiller  
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  
Framingham District Kennel Club, H. Wadsworth Crawford  
Golden Gate Kennel Club, E.E. Elder  
Gordon Setter Club of America, Donald N. Fordyce  
Great Dane Club of America, Inc., George R. Lahr  
Great Pyrenees Club of America, Francis Valentine Crane  
Harrisburg Kennel Club, Robert S. Frey  
Hudson County Kennel Club, Caswell Barrie  
International Kennel Club of Chicago, William E. Ogilvie  
Irish Setter Club of America, Wm. Cary Duncan  
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.  
Kennel Club of Wilmington, S. Hallock duPont  
Lenox Kennel Club, John P.S. Harrison  
Los Angeles Kennel Club, John H. Rooney

Louisiana Kennel Club, S. Edwin Megargee, Jr.  
Maui Kennel Club, George M. Moen  
Mid-Continent Kennel Club of Tulsa, Dr. A.U. Wyss  
Mid-Jersey Field Dog Club, Wm. L. Smalley  
Minneapolis Kennel Club, Harold R. Ward  
Mohawk Valley Kennel Club, Dr. Wm. Burgess Cornell  
Morris & Essex Kennel Club, Frank Cook  
Nassau County Kennel Club, Theodore Crane  
Nebraska Kennel Association, Dr. Joseph E. Redden  
Newark Kennel Club, Richard H. Trippi  
New Mexico Kennel Club, Arnold J. Brock  
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 Bulldog Club, J.G. Wilmot  
Papillon Club of America, Francis F.H. Fleitmann  
Pasadena Kennel Club, Dr. Orren Deems  
Poodle Club of America, Marshall Blankarn  
Riverside Kennel Club, Grover C. Rauch  
Rochester Dog Protective Ass'n, Inc., A. Clinton Wilmerding  
Samoyede Club of America, Chauncey W. Mathews  
Santa Anita Kennel Club, A.M. Lewis  
Scottish Terrier Club of America, Henry D. Bixby  
Staffordshire Terrier Club of America, Robert P. Vickers  
Staten Island Kennel Club, Ellwood E. Doyle, Jr.  
Troy Horse Show Ass'n, Inc., Watson J. Hoos, Jr.  
Tucson Kennel Club, Hugh E. McLaughlin  
Union County Kennel Club, Inc., William A. Ehrling  
Ventura County Dog Fanciers Ass'n, Laurence Alden Horswell  
Virginia Kennel Club, Dr. James M. Galloway  
Welsh Terrier Club of America, Dr. Samuel Milbank

The minutes of the last meeting were read, and upon motion  
duly made and seconded, it was unanimously

VOTED: That they be accepted.

The following report of the Secretary was read, and upon  
motion duly made and seconded, it was unanimously

VOTED: That it be accepted.

December 9, 1941.

To the Delegates of  
The American Kennel Club:

Gentlemen:

I beg to submit the following matters for  
your consideration:



Applications for Membership of  
Great Barrington Kennel Club, Great Barrington, Mass.  
Skokie Valley Kennel Club, Evanston, Ill.,  
both of which have been approved by our Board of  
Directors.

Delegates' Credentials of  
William L. Burton, II, New York, N.Y. - to represent  
Southampton Kennel Club.

J.C. Ellington, Evanston, Ill. - to represent Western  
Beagle Club.

Josiah E. Haskell, Trenton, N.J. - to represent Trenton  
Kennel Club.

Dr. Charles F. Lynch, Springfield, Mass. - to represent  
Eastern States Exposition.

Saunders L. Meade, Berwyn, Pa. - to represent Delaware  
County Kennel Club.

George T. Peters, Knoxville, Tenn. - to represent Tennessee  
Valley Kennel Club.

Dr. A.I. Slagle, Vandergrift, Pa. - to represent Central  
Beagle Club.

Paul Smith, Shelton, Conn. - to represent Elm City 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 pages 92 and 93  
of the December 1941 issue of the American Kennel Gazette.

Respectfully submitted,

P.B. Rice, Secretary.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the candidates for membership approved by the Board of  
Directors be balloted for collectively, and that the  
Secretary cast one ballot for their election.

The Secretary having cast one ballot, Great Barrington  
Kennel Club, Great Barrington, Mass. and Skokie Valley Kennel  
Club, Evanston, Ill., were declared unanimously elected member  
clubs.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the candidates for positions of delegates whose  
credentials were approved by the Board of Directors be  
balloted for collectively, and that the Secretary cast  
one ballot for their election.

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

William L. Burton, II, New York, N.Y. - to represent  
Southampton Kennel Club.

J.C. Ellington, Evanston, Ill. - to represent Western  
Beagle Club.

Josiah E. Haskell, Trenton, N.J. - to represent Trenton  
Kennel Club.

Dr. Charles F. Lynch, Springfield, Mass. - to represent  
Eastern States Exposition.

Saunders L. Meade, Berwyn, Pa. - to represent Delaware  
County Kennel Club.

George T. Peters, Knoxville, Tenn. - to represent Tennessee  
Valley Kennel Club.

Dr. A.I. Slagle, Vandergrift, Pa. - to represent Central  
Beagle Club.

Paul Smith, Shelton, Conn. - to represent Elm City Kennel  
Club.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the word "six" be deleted in the third line of the pro-  
posed new Section 14-A of Chapter 7 of the Rules applying to  
Registration and Dog Shows.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the following proposed amendments to the Rules applying  
to Registration and Dog Shows (said proposed amendments  
having been published in two issues of the American Kennel  
Gazette - pages 63 and 64 in the November 1941 issue and  
pages 92 and 93 in the December 1941 issue, as required by

Section 2 of

Article XXI of our constitution and by-laws) be and the same hereby are approved to become effective immediately:

CHAPTER 7, Amend Section 10 to read:

Bench show committees may provide such other classes of recognized breeds as they may choose, provided they do not conflict with the conditions of the above-mentioned classes. Local classes, however, may not be divided by sex in shows at which local group classes are provided. No class may be given in which more than one breed may be entered, except as provided in these rules and regulations.

CHAPTER 7, Insert new Section 13-A:

A club or association holding a show may give six group classes not divided by sex, open only to local dogs (as designated in their premium list), such groups to be arranged in the same order and to comprise the same breeds as hereinbefore set forth in Chapter 2. All dogs designated by their respective breed judges "Best in Local Class of the Breed" at the show at which these group classes shall be given shall be eligible to compete in the group classes to which they belong according to this grouping. No entry fee shall be charged. In the event that the owner of the dog designated "Best in Local Class" shall not enter the dog in the group class to which it is eligible no other dog of the same breed shall be allowed to compete.

CHAPTER 7, Insert new Section 14-A:

A club giving local group classes may also give a "Best Local Dog in Show" class. No entry fee shall be charged but the local group winners must compete.

CHAPTER 7, Insert new Section 14-B:

The prize ribbons in local classes, local groups and for local Best in Show shall be

- 1st Prize - Rose
- 2nd Prize - Brown
- 3rd Prize - Light Green
- 4th Prize - Gray

CHAPTER 10, Amend Section 10 by replacing present Section with a new section to read:

Sanctioned matches may be judged by licensed handlers, but may not be judged by persons refused a license to judge for reasons other than ineligibility under Section 1 of Chapter 10 of the rules.



CHAPTER 19, Section 23. Amend by replacing the present second paragraph with a new paragraph reading as follows:

After Best of Breed has been awarded, the judge shall select Best of Opposite Sex to Best of Breed. All dogs eligible for Best of Breed which are of the opposite sex to the Best of Breed Winner are eligible for Best of Opposite Sex, and must be brought into the ring. The winner among these shall be adjudged Best of Opposite Sex to Best of Breed. In case all dogs eligible for Best of Breed are of the same sex as the dog placed Best of Winners, then the dog placed winner of the opposite sex to Best of Winners becomes Best of Opposite Sex to Best of Breed.

CHAPTER 19, Section 24. Amend by placing a period after the word "show" in the next to the last line and adding a new paragraph to read:

The dog adjudged Best of Opposite Sex to Best of Breed under Section 23, provided it has also placed Winners in its Variety, shall be awarded championship points figured at the highest point rating of any of its sex placed Winners in any variety of its breed in the show. Only the dog designated Best of Breed shall be allowed to compete in its Group Class.

The President gave a short resume of the activities of the Club for the eleven-month period of 1941, stating that general business has kept up well, showing a slight increase in cash receipts, registrations, shows, field trials, etc., as compared with the corresponding period of 1940. He also again mentioned that in the not too distant future, it may be necessary to make a charge for changes of ownership.

The President reported that the committee appointed at the January 1941 meeting of the Board of Directors to consider all matters pertaining to the Gazette has done splendid work, that some changes are contemplated and that they probably will be put in operation in the course of the next two or three months.

The President called the attention of the Delegates to the difficulties encountered by the Secretary, Mr. Perry B. Rice,

in the matter of recent changes in the personnel.

The President reported that the National Retriever Stake recently made possible through the adoption of new rules, was held by the National Retriever Field Trial Club, that it was a success from every point of view and that he felt it would do much good in the way of bringing the East and West together in that sport.

Mr. S. Edwin Megargee, Jr., chairman of the Library Committee, acknowledged with grateful appreciation the kind response to his appeal at the September meeting for certain books, catalogues and pamphlets required to complete our files on various publications. He mentioned particularly the contributions of Mr. Wilbur Kirby Hitchcock and Mr. A. Clinton Wilmerding. We are also to receive from Mr. David Wagstaff, a copy of a particularly rare book.

There being no further business to come before the Delegates, it was unanimously

VOTED: To adjourn.

Adjourned.

A True Record.

Attest ..... Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

DECEMBER 9, 1941.

November 27, 1941.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, December 9, 1941, at ten o'clock.

PERRY B. RICE,  
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on December 9, 1941.

Present: Dudley P. Rogers, President, in the Chair.

Caswell Barrie  
Clement M. Burnhome  
Harry I. Caesar  
Thomas H. Carruthers, III.  
Wm. Cary Duncan  
Wm. L. Smalley  
Wm. R. Tucker, Jr.  
Harold R. Ward

Henry D. Bixby, Assistant to the President.

The minutes of the last meeting of the Directors held November 1, 1941, were presented to the meeting for examination.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the records of the meeting of Directors held November 11, 1941, as submitted to this meeting, be and the same hereby are approved.

Upon motion duly made and seconded, it was unanimously  
VOTED: That excuses for absence of Mr. Wm. E. Rogers and Mr. Mahlon B. Wallace, Jr. be accepted.



There was then presented to the meeting the report of Treasurer for the eleven-months period ending November 30, 1941.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the report of the Treasurer as presented to this meeting be and the same hereby is approved.

Credentials of the following for positions of delegates were considered, and upon motion duly made and seconded, it was unanimously

VOTED: That they be approved:

Wm. L. Burton, II, New York City -  
to represent Southampton Kennel Club.

J.C. Ellington, Evanston, Ill. -  
to represent Western Beagle Club.

Josiah E. Haskell, Trenton, N.J. -  
to represent Trenton Kennel Club.

Saunders L. Meade, Berwyn, Pa. -  
to represent Delaware County Kennel Club.

Paul Smith, Shelton, Conn. -  
to represent Elm City Kennel Club.

At the request of the New York Trial Board, permission was granted to them to reopen the case of Marion H. Blanchard, of Boonton, N.J. versus Wm. B. Lynch, of Far Hills, N.J.

Upon motion duly made and seconded, it was unanimously  
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:

Irving D. Wilson, Grand Rapids, Mich.  
Miss Mary Theresa Dominguez, Baton Rouge, La.  
Dr. and Mrs. Haynie, Kansas City, Mo.  
Fred Randazzo, Boston, Mass.  
Mrs. Charles Rogers, Rochester, N.Y.  
Mrs. W.E. Mayes, Corning, Calif.

Upon motion duly made and seconded, it was unanimously

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.B. Skellan, Flint, Mich.  
Mrs. Leonore M. Faller, Valley Stream, L.I., N.Y.  
Charles A. Wade, Shreveport, La.  
Frederick A. Coe, Wolfeboro, N.H.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following clubs be fined for violations of rules in  
the premium lists and or catalogues of their shows:

Allegany County Agricultural Society - \$15.00  
Santa Cruz Kennel Club - \$10.00

The circular sent out by Edgar A. Moss, of Greensboro,  
N.C., licensed superintendent, giving list of dates for  
Florida shows before said dates had been approved by the  
American Kennel Club, was considered, and upon motion duly  
made and seconded, it was unanimously

VOTED: That Mr. Moss be fined \$25.00 for violation of Section 16 of  
Chapter 5 of the rules.

Communication received from Jack Bradshaw, of Los Angeles, California, licensed superintendent, relative to the Glendale Kennel Club of California, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the matter be referred to the Los Angeles Trial Board for investigation and report.

Upon motion duly made and seconded, it was unanimously

VOTED: That Spark, Mann & Company be retained as auditors for the year 1942.

Upon motion duly made and seconded, it was unanimously

VOTED: That an expenditure, exclusive of salary of Librarian, of \$500.00 be approved for the Library for the six-months period of January 1 to June 30, 1942.

Upon motion duly made and seconded, it was unanimously

VOTED: That an expenditure, exclusive of salaries of employees, of \$500.00 be approved for the Publicity Department for the six-months period of January 1 to June 30, 1942.

Upon motion duly made and seconded, it was unanimously

VOTED: That an expenditure of \$150.00 be approved for the coloring and framing of the medallions painted by Mr. S. Edwin Megargee, Jr. and photographically reproduced for the Library of the American Kennel Club.

Mr. Bixby reported the complaints received in regard to the field trial held November 8 and 9, 1941, by the English Springer Spaniel Club of Northern California at Fort Barry, California, and suggested that no future dates



be granted this club and further that the judges - Richard Jose, of San Francisco, California, and Major John Wise, of Monterey, California - be not approved to officiate at any future trials. So ordered.

Mr. Bixby reported to the Board the result of the investigation of the San Francisco Trial Board in the matter of E. P. Behrendt, of San Francisco, California, and recommended that Mr. Behrendt's judging license be cancelled. So ordered.

Mr. Bixby reported to the Board the result of the investigation in the matter of Jack Wolfenden, of San Francisco, California, who judged at the Houston Kennel Club show held October 15 and 16, 1941, and recommended that Mr. Wolfenden's judging license be cancelled. So ordered.

Upon motion duly made and seconded, it was unanimously  
VOTED: To accept with thanks and appreciation the kind offer of Mr. C. Hyland Jones, of South Orange, N.J. of the painting of his outstanding Dachshund, Champion Herman Rinkton.

Upon motion duly made and seconded, it was unanimously  
VOTED: That a letter of thanks and appreciation be sent to Mr. Wilbur Kirby Hitchcock for his kind contribution to the Library.

Mr. Ward suggested that a letter be sent the National Retriever Field Trial Club congratulating it on the success of the First National Open All Age Stake held December 5, 6, and 7, 1941.

The President again called to the attention of the Board the question of the advisability of changing the method of licensing judges.

Applications for judges' licenses were presented for the consideration of the Board, and upon motion duly made and seconded, it was unanimously  
VOTED: That permanent licenses be granted the following for the breeds specified:

W.E. ANDERSON, Washington, D.C. - Bull Terriers.

HOWARD C. BOGUE, North Wilbraham, Mass. - Chow Chows.

MRS. DONIA BUSSEY, Girard, Calif. - Dachshunds.

PERCY E. DIEHL, Wellesley Hills, Mass. - Bull Terriers.

MRS. A.B. DUFFY, Altadena, Calif. - Boston Terriers.

JAMES F. DWYER, JR., New Haven, Conn. - Boston Terriers.

FRANK A. FLETCHER, Stamford, Conn. - Bulldogs.

E. LeROY HART, Providence, R.I. - Schipperkes.

ROBERT A. HEUSSLER, Buffalo, N.Y. - Chow Chows.

GEORGE H. HEWSON, Windsor, Ontario - Bulldogs.

IRWIN B. HOLLENBACH, Reading, Pa. - Boxers.

MRS. C.H. HORSTMANN, Boonton, N.J. - Brussels Griffons, Pekingese, Pomeranians, and Pugs.

GEORGE S. IDELL, Philadelphia, Pa. - Great Danes.

Miss Rose Kimber, Camden, N.J. - Chow Chows.

MRS. ROSALIND LAYTE, Short Hills, N.J. - Pekingese.

FRED C. MARTIN, Baltimore, Md. - Doberman Pinschers.

G.E. PIERSON, Newark, N.J. - Collies and Shetland Sheepdogs.

ROBT. C. RICHARDS, New Haven, Ind. - Chihuahuas, Pekingese, Miniature Pinschers, Pomeranians, and Toy Manchester Terriers.

H. KENNETH STINE, Upper Darby, Pa. - Chow Chows.

MRS. A.W. OCORR, Pittsford, N.Y. - Fox Terriers (Smooth),  
Scottish Terriers, and Sealyham Terriers.

DORSEY P. TYSON, Ruxton, Md. - Chihuahuas, and Pomeranians.

VIRGINIA C. ATWOOD, Newburyport, Mass. - Doberman Pinschers.

B.G. BLOMQUIST, Andover, Mass. - Gordon and Irish Setters.

ROBERT J. CHARLES, Jamaica, L.I., N.Y. - Afghan Hounds and  
Borzoi.

NORMAN R.A. BROWN, Roseland, N.J. - Bulldogs.

LESTER B. JOHANTGEN, Minneapolis, Minn. - Bulldogs.

COMDR. ALFRED H. MILES, Norfolk, Va. - Boston Terriers.

MRS. H. TERRELL VAN INGEN, Greenwich, Conn. - Cocker Spaniels  
(American type).

Upon motion duly made and seconded, it was unanimously  
VOTED: That three temporary licenses be granted the following for  
the breeds specified, if and when applicants are invited to  
judge:

CLAUDE C. COLLINS, San Diego, Calif. - Bulldogs.

CHESTER W. EDGE, Healdsburg, Calif. - English Springer Spaniels.

MRS. GRAYCE GREENBURG, Camarillo, Calif. - Afghan Hounds, Basset  
Hounds, Bloodhounds, Greyhounds, and Whippets.

CHARLES EDWARD HOLDEN, Clinton, N.J. - Dachshunds.

JOHN H. IRWIN, Haddonfield, N.J. - Bulldogs and Dalmatians.

MRS. ERNEST D. LEVERING, Ruxton, Md. - Irish Setters and Cocker  
Spaniels (English type).

MRS. J.V. MANSFIELD, Los Angeles, Calif. - Boston Terriers.

R.L. PATTERSON, Madison, N.J. - Beagles, Bloodhounds, Foxhounds  
(American and English), Greyhounds, Scottish Deerhounds, and  
Whippets.



- FELICIEN PHILIPPE, New York, N.Y. - Pointers (German Shorthaired) and Brittany Spaniels.
- E.C. RAND, Mill Valley, Calif. - Collies, Shetland Sheepdogs and Schipperkes.
- JOSEPH P. SIMS, Chestnut Hill, Pa. - Foxhounds (English), Greyhounds, Harriers, Otterhounds, and Whippets.
- MRS. HERBERT H. STEWART, Wynnewood, Pa. - Borzois, Dachshunds, Whippets, and Staffordshire Terriers.
- MRS. EDITH STRAUBMUELLER, Pelham Manor, N.Y. - Boston Terriers.
- DANIEL M. SULLIVAN, Dingmans Ferry, Pa. - Collies and Shetland Sheepdogs.
- DAVID WAGSTAFF, Tuxedo Park, N.Y. - Beagles.
- MRS. OSBORNE WHITE, Healdsburg, Calif. - Great Danes.
- CATHERINE C. ERWIN, Atlanta, Ga. - Poodles.
- MRS. WILBUR McVAUGH, Northfield, N.J. - Dalmatians.
- GEORGE BERNER, Hinsdale, Ill. - Great Danes.
- MONROE ERLE BILLINGS, Rochester, N.Y. - Collies and Shetland Sheepdogs.
- DR. HENRY CELAYA, San Antonio, Texas, - Great Danes, Bull Terriers, and Miniature Pinschers.
- MRS. ANNA B. VINYARD, Cincinnati, Ohio - All Toy Breeds and Bedlington Terriers.
- JOSEPH D. O'CONNELL, Pittsburgh, Pa. - Doberman Pinschers.
- FRANK W. BILGER, JR., Oakland, Calif. - Fox Terriers.
- MRS. MARGARETTE CROSTHWAITE, Chicago, Ill. - Chihuahuas, Miniature Pinschers, Pomeranians, and Yorkshire Terriers.
- COLYAR P. DODSON, Brookline, Mass. - Dachshunds, Boxers, and Great Danes.
- WILLETT J. MCCORTNEY, Birmingham, Mich. - Staffordshire Terriers.
- MRS. SCHOFIELD OUTHWAITE, Ridgefield, Conn. - Bouvier des Flandres, Briards, Doberman Pinschers, Great Pyrenees, Newfoundlands, Old English Sheepdogs, and St. Bernards.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of the following for licenses to judge the breeds indicated be laid over subject to further investigation:

C.H. NIEMAN, Springfield, Ill. - for Cocker, English Springer and Welsh Springer Spaniels, Bloodhounds, Doberman Pinschers, Scottish Terriers, and Dalmatians.

MRS. HANS OBERHAMMER, Plainfield, N.J. - Collies.

JOHN F. BOUTELLE, Nashua, N.H. - Chihuahuas and Toy Manchester Terriers.

ERNEST CROWLEY, Wells, Maine. - Airedale, Bedlington, Fox, Scottish and Welsh Terriers.

Application of B.M. Rosenheim, Chicago, Ill. for license to judge Chesapeake Bay and Labrador Retrievers, English and Irish Setters, and Cocker Spaniels, was laid over, with the suggestion that Mr. Rosenheim be asked to select one or two of these breeds which he feels most qualified to judge and such application will be given further consideration.

Upon motion duly made and seconded, it was unanimously

VOTED: That the permanent license to judge Collies and Shetland Sheepdogs, and the temporary license covering St. Bernards, *etc.* issued to Elvin H. Ullrich, of Union, N.J., be and the same hereby are revoked.

Upon motion duly made and seconded, it was unanimously

VOTED: That permanent license be granted Mrs. Henry M. Sabetti, of E. Port Chester, Conn. to judge Novice, Open and Utility Classes at Obedience Trials.

Upon motion duly made and seconded, it was unanimously

VOTED: That three temporary licenses be granted Dr. Rae Evans Smith, of Portland, Oregon, to judge Novice, Open, Utility and Track-

ing Classes at Obedience Trials, if and when he is invited to judge these classes.

There being no further business to come before the meeting, it was unanimously

VOTED: To adjourn.

Adjourned.

A True Record.

Attest . . . . . *Harry E. Big* Secretary.