

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

JANUARY 13, 1942.

January 2, 1942.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, January 13, 1942, at ten thirty o'clock.

PERRY B. RICE,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on January 13, 1942.

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 December 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 December 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. Wm. B. Rogers and Mr. Mahlon B. Wallace, Jr. be accepted.

There was then presented to the meeting the report of Treasurer for the twelve-months period ending December 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.

Credentials of John A. Leavitt, Glastonbury, Conn. for the position of delegate, to represent New England Beagle Club, were considered, and upon motion duly made and seconded, it was unanimously

VOTED: That they be laid over pending further investigation.

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:

H.D. Brigham, Lees Summit, Mo.
Delbert and Virginia Carter, Farmington, Mich.
Mrs. Johanna Cavalier, Corona, L.I., N.Y.
Peter A. Disessa, East Boston, Mass.
Jack Dunigars, Livonia, N.Y.
Mrs. Irwin Gullett, Decatur, Ill.
Leo B. Keefe, North Walpole, N.H.
Russell Kropp, Philadelphia, Pa.
Mrs. Walter McDade, North Broadalbin, N.Y.
Mrs. Madeline Miller, Troy Hills, N.J.
Mrs. E.M. O'Brien, San Mateo, Calif.
Roger Phillips, White Plains, N.Y.
Robert Souers, New York, N.Y.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Secretary be instructed to notify Mrs. W.L. Speece, Tunkhannock, Pa. that unless she satisfactorily answers our correspondence within ten days from receipt of a copy of this motion, she will be deprived of all privileges of the American Kennel Club.

Upon motion duly made and seconded, it was unanimously

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:

Carolina Beagle Club - \$5.00
Intermountain Kennel Club - \$5.00
Louisville Kennel Club - \$15.00
Lumbee Kennel Club - \$5.00
Oakland Kennel Club - \$10.00
Piedmont Kennel Club - \$5.00
Treaty City Kennel Club - \$5.00
Westbury Kennel Association - \$5.00

Mr. Bixby presented for the consideration of the Board, the suggestion that group competition be opened to Best of Variety in all breeds which have more than one variety, perhaps with the restriction that the best of variety shall be eligible for group competition only if AKC records show that a specified number, say 500, of that variety have been benched in the year preceding the show. Full discussion followed and upon motion duly made and seconded, it was unanimously

VOTED: That all varieties of all breeds in which there are varieties be allowed to compete in the groups, regardless of number of the variety benched, and that Section 13 of Chapter 7 of the rules applying to Registration and Dog Shows be amended by striking out the present section and replacing it with a new section reading as follows:

"A club or association holding a show may give six group classes not divided by sex, such groups to be arranged in the same order and to comprise the same breeds and varieties of breeds as hereinbefore set forth in Chapter 2 and Section 1 of Chapter 7. All dogs designated by their respective breed judges 'Best of Breed' at the show at which these group classes shall be given shall be eligible to compete in the group classes to which they belong according to this grouping, and all dogs designated Best of Variety in those breeds with more than one recognized variety shall be eligible to compete in the group classes to which they belong according to this grouping. All entries for these group classes shall be made after the judging of the regular official classes of the American Kennel Club has been finished and no entry fee shall be charged. In the event that the owner of a dog designated Best of Breed or Best of Variety shall not enter the dog in the group class to which it is eligible, no other

dog of the same breed or variety of breed shall be allowed to compete."

The President read a letter from Mrs. Wm. H. Long, Jr., acting secretary of a group called DOGS FOR DEFENSE formed "to coordinate the various independent efforts to train dogs for defense work". Mr. Caesar suggested that the group be invited to meet here with the President, and offered to arrange to have such meeting held tomorrow and said that he he would personally attend. Suggestion and offer accepted.

Mr. Tucker presented the Club a Ndep (dog bell) used on the African barkless hunting dog, which had been given him by Dr. Irvin W. Underhill, of Philadelphia, from the latter's collection of Africana. Upon motion duly made and seconded, it was unanimously

VOTED: That the bell be accepted with thanks and appreciation, both to Mr. Tucker and Dr. Underhill, and placed in the Library.

Mr. Bixby brought to the attention of the Board that in Eastern Massachusetts unsanctioned beagle trials had been held by the Rabbit Dog Field Trial Association. He reported that he had investigated the matter and that he has the names of the officers of the Association and the owners of the dogs entered in the trials. It was suggested that Mr. Bixby write calling their attention to the rules and outlining the advantages of having their trials held under sanction.

Mr. Smalley suggested the purchase of Defense Bonds.
No action taken.

Mr. Bixby presented letter dated December 12, 1941, from Harold Palmedo, of Great Barrington Kennel Club, and letter dated November 21, 1941, from Dr. Phillip M. Schaffner.

The President presented letters that he had received from each of the two judges who officiated at the field trial held on November 8 and 9, 1941, by the English Springer Spaniel Club of Northern California, and whom we had notified that they would not be approved for future trials. It was moved that the letters be received and placed on file. So ordered.

He also presented a letter he had received from the Federacion Canina Argentina, dated at Buenos Aires November 28, 1941.

He further brought to the attention of the Board excerpt from Arthur E. Patterson's article in the New York Herald Tribune of December 14, 1941:

"A.K.C. Pres. Dudley P. Rogers, on December 9, speaking of dogs and war states: 'There may be a certain amount of curtailment, particularly if a shortage of gasoline should occur. On the whole, however, I think shows and field trials and other activities of the game will GO ON AS BEFORE. After all, most of the breeders, fanciers and exhibitors of dogs are above the service age, and in the trying days ahead, there will be a need for such RELAXATION as dogs and dog shows present.'"

and excerpt from open letter dated December 22, 1941, from Judy Publishing Company:

"President Rogers states that every dog club should carry on definitely with its show."

He said that an editorial on the subject would also be published in the March Gazette and that for the present, his position could be voiced in three words, "Business as usual".

Mr. Rogers reported that he had received letters from Mr. Alfred Ely, president of National Retriever Field Trial Club, to whom we wrote recently congratulating him on the success of the National Open All-Age Stake held by his Club,

and also from Mr. Gould Remick, on the same subject.

Both gentlemen feel that the winner of the National Open All-Age Stake should receive the title of National Champion. It was decided that this question should properly be referred to the Retriever Advisory Committee for its consideration.

Upon motion duly made and seconded, it was unanimously

VOTED: That the committee composed of Mr. Caswell Barrie, Chairman, Mr. Thomas H. Carruthers, III, and Mr. William Cary Duncan, appointed at the January 1941 meeting to consider all matters pertaining to the Gazette and Stud Book, be reappointed for the year 1942. Mr. Rogers expressed his approval of the work accomplished by the committee and stated that he was very pleased with the results so far obtained and was most optimistic for the future.

Mr. Bixby reported to the Board that one of the Western superintendents had asked whether it would be permissible for the smaller clubs to mimeograph their premium lists and catalogues in order to save cost of printing. Matter left to Mr. Bixby for further development.

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:

JOHN A. BAXTER, Detroit, Mich. - Chow Chows.

CHARLES G. CHESEBROUGH, Northport, N.Y. - Cocker Spaniels (American type).

MRS. WILLIAM CONSTABLE, Boston, Mass. - Sealyham Terriers.

MRS. VIOLA DeVOY, Gary, Indiana - Chow Chows.

CLAUDE J. FITZGERALD, Wyandotte, Mich. - Dalmatians.

HEYWOOD R. HARTLEY, Roanoke, Va. - Scottish Terriers and Fox Terriers (Smooth and Wire).

FRED M. HUNT, Philadelphia, Pa. - Cocker Spaniels (English type) and English Springer Spaniels.

MRS. MERRALL MacNEILLE, Woodbine, Md. - Cairn Terriers.

MRS. ENNO MEYER, Milford, Ohio - Fox Terriers, Kerry Blue Terriers, and Miniature Schnauzers.

MRS. A.W. OCORR, Pittsford, N.Y. - Dachshunds, Shetland Sheepdogs, and Kerry Blue Terriers.

DEREK G. RAYNE, Carmel, Calif. - Fox Terriers.

MAXWELL RIDDLE, Ravenna, Ohio - Afghan Hounds.

MRS. JOY SWANN, Santa Barbara, Calif. - Fox Terriers and Kerry Blue Terriers.

DORSEY P. TYSON, Ruxton, Md. - Pointers, Gordon and Irish Setters, English Springer Spaniels, Miniature Pinschers, and Toy Manchester Terriers.

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

HARRY W. GIBSON, Hales Corners, Wis. - Doberman Pinschers.

MRS. HANS OBERHAMMER, Plainfield, N.J. - Collies.

DOUGLAS J. SHEPPARD, South Weymouth, Mass. - Cocker Spaniels (American type).

D.A. TASSONE, Great Barrington, Mass. - Briards.

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. ROBERT F. BOGER, Wayland, Mass. - Salukis.

WILLIAM W. BRAINARD, JR., Greenwich, Conn. - Basset Hounds, Beagles, Foxhounds (American and English), Harriers and Otterhounds.

BOYD CHERRY, Norwalk, Conn. - Cocker Spaniels.

WILLIAM J. DAWE, East Milton, Mass. - Chow Chows.

MRS. M.F. DILKS, Ardmore, Penna. - English Toy Spaniels, Griffons (Brussels), Japanese Spaniels, and Pomeranians.

EDWARD W. GLOVER, Glen Ridge, N.J. - Boston Terriers.

C. ROSS HAMILTON, JR., Reading, Pa. - Salukis.

J.L. JOHNSON, Cuyahoga Falls, Ohio - Basset Hounds and Foxhounds (American and English).

MRS. ARTHUR M. LEWIS, Stamford, Conn. - All Retrievers.

DOROTHY LINES MAYNARD, Bedford Village, N.Y. - Cocker Spaniels.

MRS. SAUNDERS L. MEADE, Berwyn, Pa. - Irish Setters, Schnauzers (Miniature and Standard).

JOHN J. SLADE, Framingham, Mass. - Beagles and Foxhounds (American and English).

DR. NAPP YOUNG, Honolulu, T.H. - Fox Terriers (Smooth and Wire).

ERNEST CROWLEY, Wells, Maine, - Airedale, Bedlington, Fox, Scottish and Welsh Terriers.

MRS. BILLIE GERST, San Francisco, Calif.- Bulldogs, Dalmatians, and Poodles.

MRS. LAURENCE ANTHONY SLESINGER, Cedarhurst, N.Y. - Boxers.

Upon motion duly made and seconded, it was unanimously

VOTED: That one temporary license be granted James A. Johnson, Balitmore, Md., for Dalmatians, Boston Terriers, Bulldogs, Poodles, Keeshonden, Schipperkes, and French Bulldogs, if and when he is invited to judge these breeds.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of O.B. Callaway, Marlton, N.J. for license to judge Doberman Pinschers, be laid over subject to further investigation.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Mrs. Marion Ruth Sayres, Shelton, Conn.
for license to judge Great Danes, be disapproved.

Upon motion duly made and seconded, it was unanimously
VOTED: That three temporary licenses be granted Fred Otte, Jr.,
Bay Village, Ohio, and Miss Frances Hartsook, Honolulu, T.H.
to judge Novice, Open and Utility Classes at Obedience Trials
if and when they are 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 *Lerry B. Big* Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

FEBRUARY 10, 1942.

January 29, 1942.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, February 10, 1942, at ten thirty o'clock.

PERRY B. RICE,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on February 10, 1942.

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 January 13, 1942, 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 January 13, 1942, 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 Treasurer for the month of January 1942.

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:

Robert F. Boger, Wayland, Mass.
to represent Afghan Hound Club of America.

John A. Leavitt, Glastonbury, Conn.
to represent New England Beagle Club.

Bert D. Turnquist, Topsfield, Mass.
to represent New England Dog Training Club.

Report of New York Trial Board in matter of charges preferred by Marion H. Blanchard, of Boonton, N.J. against Wm. B. Lynch, of Far Hills, N.J., which case upon petition was reopened giving defendant full opportunity to be heard, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the report of the Trial Board be accepted and approved:

"The Trial Board adheres to its former determination, to wit: That charges have been sustained and the defendant is fined the sum of \$25.00 and deprived of all privileges of the American Kennel Club from October 20, 1941, for a period of six months."

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. Lorne D. Davis, St. Petersburg, Fla.
Mrs. Wm. Kalbecker, Philadelphia, Pa.
Ken E. Longbine, Rochester, N.Y.
Mrs. Mabel Nelson, Seattle, Wash.

Mrs. Doris Perry, Waterville, Maine.
Mrs. Allen C. Walkington, Los Angeles, Calif.
Nicholas Zemo, Bethesda, 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 receipt of a copy of this motion, they will be deprived of all privileges of the American Kennel Club:

Mrs. Mary W. Cowart, Darien, Ga.
Miss Lillian M. Gaa, Antioch, Ill.
Miss Madeline Miller, Troy Hills, N.J.
Miss Inez Roberts, Fresno, Calif.

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:

Lorain County Kennel Club, Lorain, Ohio - \$5.00
National Capital Kennel Club, Chevy Chase, Md. - \$5.00
Redwood Empire Kennel Club, Petaluma, Calif. - \$10.00
Rock River Valley Kennel Club, Rockford, Ill. - \$5.00
Seattle Kennel Club, Seattle, Wash. - \$10.00

Upon motion duly made and seconded, it was unanimously

VOTED: That the fine of \$5.00 assessed against Carolina Beagle Club, of Greensboro, N.C. at the January meeting, be remitted, as their letter of January 26 brings to light the fact that they did advise us in regard to the change in judges for their field trial and through inadvertence their letter of November 27, 1941, explaining the situation, had been filed before the records of the trial were checked.

Mr. Bixby reported that replies had been received from the Beagle Clubs involved in the unsanctioned trials held by the Rabbit Dog Field Trial Association and recommended no action be taken pending probable clearing up of the whole situation.

Upon motion duly made and seconded, it was unanimously

VOTED: That Futurity and other Breeders Stakes as held by specialty clubs, when held in connection with a show, be considered additional attractions and not a part of the show itself.

Mr. Bixby reported that he had received complaints regarding irregularities in the election of officers of Piedmont Kennel Club, of Charlotte, N.C. - a member club of the American Kennel Club, and suggested that the matter be referred to a Trial Board for investigation as to whether the Club is properly operated under its own by-laws. Upon motion duly made and seconded, it was unanimously

VOTED: That the matter of Piedmont Kennel Club be referred to the Southeastern Trial Board for investigation with the suggestion that they give the Club Officers all help possible in straightening out the affairs of the Club.

Upon motion duly made and seconded, it was unanimously

VOTED: That the action of the Officers in revoking the handler's license of Walter C. Foster, of Westbury, Long Island, in consequence of the complaint of judge Howard K. Mohr, be approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the American Kennel Club bring charges against Walter C. Foster, of Westbury, L.I., for conduct prejudicial to the best interests of pure-bred dogs and dog shows, and that said charges be and they hereby are referred to the New York Trial Board.

The President brought to the attention of the Board the fact that Mr. Wm. Roy Williamson has for some time been desirous of being relieved of duties on the Los Angeles Trial Board, and suggested that Mr. Albert E. Van Court, of Canoga Park,

California, might possibly be considered for his place.

The President informed the Board that the Bench Show Committee of Westminster Kennel Club had kindly and courteously assigned Box 31-B for the use of the Directors attending the 66th Show on February 11 and 12, 1942.

An appeal under Section 4 of Article IV of the By-Laws, submitted by the Mid-West Great Dane Club on account of the failure of the Great Dane Club of America to give the former club permission to apply for membership in the American Kennel Club, was held over until the March meeting.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Chicago Trial Board be asked to look into the status of the Mid-West Great Dane Club and the Chicago Great Dane Club and make a report as to which club is the more desirable to hold specialty shows in that territory.

By invitation, Mr. George F. Foley came before the Board to tell about conditions as he found them in the dog world on the West Coast during his recent visit.

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:

CLAUDE J. FITZGERALD, Wyandotte, Mich. - Boston Terriers.

ERNEST JORESCO, New York, N.Y. - Scottish Terriers.

JOSEPH MURPHY, Los Angeles, Calif. - Staffordshire Terriers.

DAN SHUTTLEWORTH, San Mateo, Calif. - Boxers, Collies, St. Bernards, and Scottish Terriers.

BRUCE WEBB, Skyland, N.C. - Scottish Terriers.

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:

CASWELL BARRIE, Scarsdale, N.Y. - Dandie Dinmont Terriers.

KATHLEEN BATTAGLIA (Mrs. Frank J.), Playa del Rey, Calif. - Chow Chows.

O.B. CALLAWAY, Marlton, N.J. - Doberman Pinschers.

WALTER E. CLARK, Los Angeles, Calif. - Irish Setters.

ELRICK B. DAVIS, Stamford, Conn. - French Bulldogs.

MISS LAURA F. DELANO, Rhinebeck, N.Y. - All Sporting Breeds.

MISS CATHERINE C. ERWIN, Atlanta, Ga. - Cairn Terriers.

MISS DOROTHY ALLEN FOSTER, Austell, Ga. - Shetland Sheepdogs.

WILLIAM W. GALLAGHER, Needham, Mass. - Collies.

MRS. MYRTLE E. GEIGER, North Hollywood, Calif. - Cocker Spaniels.

KENNETH W. GIVEN, Syracuse, N.Y. - Pointers (German Shorthaired), and
All Setters.

JOHN H. HALLIWELL, Attleboro, Mass. - Collies and Shetland Sheepdogs.

FREDERICK I. HAMM, New York, N.Y. - Dachshunds, Briards, Bull-Mastiffs,
and Mastiffs.

PAUL T. HASKELL, JR., Salem, Mass. - Alaskan Malamutes, Eskimos, and
Siberian Huskies.

FRED C. HAVENS, New Brunswick, N.J. - Griffons (Wirehaired Pointing) and
English Setters.

BYRON HOFMAN, Toledo, Ohio - Beagles, Dachshunds, Cairn, and Fox Terriers.

ERNEST JORESCO, Chicago, Ill. - Sealyham Terriers.

JOHN B. KIMES, Orlando, Fla. - Pointers, All Setters, Cocker Spaniels,
English Springer Spaniels, Foxhounds (American and English).

C. MACCOY, Chappaqua, N.Y. - Doberman Pinschers.

LEO J. MORRIS, Singac, N.J. - Boston Terriers.

JOSEPH MURPHY, Los Angeles, Calif. - Airedale Terriers, Kerry Blue Terriers, Pekingese, Pomeranians, Bulldogs, Keeshonden, Poodles, and Schipperkes.

LEONARD C. MURPHY, Morristown, Tenn. - Foxhounds (American and English).

MISS ANNA KATHERINE NICHOLAS, New York, N.Y. - Kerry Blue Terriers.

J.M. O'CONNOR, New York, N.Y. - Schnauzers (Miniature and Standard).

LOUIS C. PELLETIER, Woonsocket, R.I. - Boston Terriers.

MRS. EMMA O. PHILLIPS, North Hollywood, Calif. - Irish Setters.

MRS. NICHOLAS C. PORT, Cleveland, Ohio - Chow Chows.

VICTOR L. RHOADS, JR., Philadelphia, Pa. - Bulldogs.

B.M. ROSENHEIM, Chicago, Ill. - Dalmatians and All Retrievers.

MRS. I. SCHOENBERG, San Antonio, Texas - Chihuahuas, Pekingese, and Pomeranians.

MRS. FREDERICK W. SEWARD, New Hampton, N.Y. - Great Pyrenees.

ALEX. B. SPENCER, JR., San Antonio, Texas - Cocker Spaniels.

MRS. DAVID WAGSTAFF, Tuxedo Park, N.Y. - Golden Retrievers.

HARRY W. WHIPPERMAN, Tinley Park, Ill. - Chow Chows.

SANFORD S. WHITE, Upper Darby, Pa. - Boxers, Rottweilers, and St. Bernards.

MISS ZELMA WILSON, Lawndale, Calif. - Cocker Spaniels.

Upon motion duly made and seconded, it was unanimously

VOTED: That three temporary licenses be granted the following to judge at Obedience Trials, if and when applicants are invited to judge the classes specified:

LOUIS A. GREENWOOD, Lynn, Mass. - Novice, Open, Utility, and Tracking Classes.

GEORGE E. HARPAM, Parma Heights, Ohio - Novice, Open and Utility Classes.

MISS MARIE J. LEARY, Greenwich, Conn. - Novice, Open, Utility and Tracking Classes.

A. GEORGE MILLER, San Diego, Calif. - Novice, Open and Utility Classes.

ARTHUR B. TUTTLE, Marlemont, Ohio - Novice, Open and Utility Classes.

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

MARCH 10, 1942.

February 26, 1942.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, March 10, 1942, at ten thirty o'clock.

PERRY B. RICE,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on March 10, 1942.

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.
Mahlon B. Wallace, Jr.
Harold R. Ward

Henry D. Bixby, Assistant to the President.

Edward Dana Knight (by invitation).

The minutes of the last meeting of the Directors held February 10, 1942, 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 February 10, 1942, as submitted to this meeting, be and the same hereby are approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That excuse for absence of Mr. Wm. B. Rogers be accepted.

There was then presented to the meeting the report of Treasurer for the month of February 1942.

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

Beverly Hills Kennel Club, Beverly Hills, California, and
Northeastern Wisconsin Kennel Club, Fond du Lac, Wisconsin,

for membership in The American Kennel Club, be and the same
hereby are 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:

John G. Anderson, Silver Spring, Md. -
to represent National Capital Kennel Club.

Caswell Barrie, Scarsdale, N.Y. -
to represent Minnesota Field Trial Association.

James Foster Clark, Greenwich, Conn. -
to represent Mastiff Club of America.

Heywood R. Hartley, Roanoke, Va. -
to represent Roanoke Kennel Club.

Geo. Wollmershauser, St. Louis, Mo. -
to represent St. Louis Beagle Club.

Upon motion duly made and seconded, it was unanimously

VOTED: That the delegates' credentials of

Fred Clover, Verona, N.J. -
to represent New Jersey Beagle Club, and of

Donald E. Gauthier, Huguenot, S.I. -
to represent Staten Island Kennel Club,

be laid over.

In the matter of the appeal filed by Mid-West Great Dane
Club under Section 4 of Article IV of the By-Laws, on account of
the failure of the Great Dane Club of America to give the former
club permission to apply for membership in the American Kennel
Club, the President ordered that both clubs be given an opportu-
nity to be heard at the April Directors' Meeting, at twelve

o'clock, noon.

Mr. Bixby presented the

APPEAL of the TAUNTON FOXHOUND CLUB filed under Section 6 of Chapter 4 of the field trial rules, on account of the failure of the Brunswick Foxhound Club to give the former club permission to apply for a licensed trial.

The President appointed Mr. William L. Smalley, Chairman, Mr. Caswell Barrie and Mr. Edward Dana Knight a committee to hear the appeal, with the suggestion that the Taunton Foxhound Club be requested to set forth in writing their reasons why the American Kennel Club should overrule the Brunswick Foxhound Club in refusing permission for their proposed licensed trial.

Upon motion duly made and seconded, it was voted that the following changes in championship ratings be approved, to become effective April 1, 1942:

Division No. 1 - East and North - following breeds raised

	From	To
Boxers	3-6-10-14-18	3-7-10-18-25
Dachshunds	3-7-11-20-28	3-7-12-20-28
Dalmatians	2-3- 6- 9-12	2-3-6 -10-15
Fox Terriers (Smooth)	2-4- 6- 9-13	2-4-7- 10-14
Kerry Blue Terriers	2-3- 5- 8-10	2-3-5- 11-18
Pinschers (Miniature)	2-3- 4- 5- 6	2-3-4- 8-15
Shetland Sheepdogs	2-3- 5-10-15	2-3- 6-10-15
Toy Manchester Terriers	2-3- 4- 5- 6	2-3- 4- 6- 8

Division No. 1 - East and North - following breeds lowered

	From	To
Boston Terriers	7-12-19-30-45	7-12-18-30-45
Bull Terriers (White)	2- 4- 6-12-18	2- 4- 5-12-18
Cairn Terriers	2- 4- 7-12-17	2- 3- 6-11-15
Doberman Pinschers	4- 8-13-18-25	3- 7-11-18-25
Fox Terriers (Wire)	3- 6- 9-16-25	3- 5- 8-16-25
Great Danes	3- 6- 9-14-20	3- 6- 8-14-20
Irish Terriers	2-3- 5- 9-15	2- 3- 4- 9-15
Pekingese	2- 4- 7-15-22	2- 4- 6-15-22
Pomeranians	2- 4- 6-10-14	2- 4- 6- 9-11
Poodles (Standard)	2- 4- 7-11-14	2- 3- 6-11-14
Scottish Terriers	3- 7-11-19-25	2- 6- 9-17-24
Welsh Terriers	2- 5- 7-10-14	2- 3- 5- 9-14

Division No. 2 - West and South - following breeds raised

	From	To
Boxers	2- 3- 4- 5- 6	2- 3- 5- 8-10
Chihuahuas	2- 3- 4- 7- 9	2- 3- 5- 8-11
Collies	2- 4- 6- 9-13	2- 4- 6-10-14
Foxhounds (American)	2- 3- 4- 8-10	2- 3- 5- 9-14
Great Danes	2- 3- 4- 5- 6	2- 3- 4- 6- 8
Pointers	2- 3- 5- 7- 9	2- 3- 5- 9-12
Spaniels, Cocker (Any Solid Color)	5-10-15-20-25	5-11-16-22-28

Division No. 2 - West and South - following breeds lowered

	From	To
Chow Chows	2- 4- 6-10-15	2- 3- 5- 9-14
Pekingese	2- 4- 7-10-14	2- 4- 6-10-14
Scottish Terriers	3- 5- 7-11-15	2- 4- 6-11-15
Setters (English)	2- 5- 7-11-16	2- 4- 6- 9-12

Division No. 3 - California - following breeds raised

	From	To
Beagles 15"	2- 3- 4- 5- 6	2- 3- 5- 7- 9
Dachshunds (Smooth)	3- 7-13-21-28	5- 9-15-21-28
German Shepherd Dogs	2-4- 7- 9-11	2- 4- 8-10-12
Great Danes	4- 7-10-13-15	4- 7-11-13-16
Pekingese	3- 7-11-15-20	3- 9-14-17-20
Samoyedes	2- 3- 4- 5- 6	2- 3- 5- 7- 9
Setters (English)	2- 3- 4- 5- 6	2- 3- 5- 6- 7
Staffordshire Terriers	2- 3- 5- 7-10	2- 4- 7- 9-12

Division No. 3 - California - following breeds lowered

	From	To
Boston Terriers	7-12-19-23-32	5- 9-16-21-25
Bulldogs	4- 7-12-17-23	3- 6-10-17-23
Chow Chows	4- 9-15-19-24	4- 9-14-19-24
Doberman Pinschers	4- 7-12-15-18	4- 7-11-15-18
Fox Terriers (Wire)	3- 5- 8-13-18	2- 4- 7-11-15
Kerry Blue Terriers	2- 3- 4- 6- 8	2- 3- 4- 5- 6
Spaniels (English Springer)	5- 7-12-15-18	3- 6- 9-13-17
Scottish Terriers	3- 5- 8-10-13	2- 4- 6- 9-12

Division No. 4 - Pacific Northwest - following breeds raised

	From	To
Collies	3- 6- 8-11-15	3- 7- 9-11-15
Doberman Pinschers	2- 4- 6- 8-10	2- 5- 7- 9-11
Fox Terriers (Wire)	2- 4-7- 12-15	2- 6- 9-12-15
Setters (English)	2- 3- 5- 7- 9	2- 4- 6- 8-10

Division No. 4 - Pacific North West - following breeds lowered

	From	To
Scottish Terriers	2- 4- 7- 9-11	2- 4 - 6- 9-11
Spaniels (English Springer)	2- 7-10-12-15	2- 5- 8-11-13
Dachshunds (Smooth)	3- 5- 7-10-13	2- 4- 6- 8-10
Spaniels, Cocker Parti-Color	2- 5- 8-10-12	2- 5- 7- 9-11
Chow Chows	2- 4- 6- 8-10	2- 3- 5- 7- 9

Mr. Bixby presented to the Board a proposal from the American Spaniel Club through Judge Townsend Scudder, to the effect that if the American Kennel Club would allow the American Spaniel Club at its specialty shows to include classification for the various breeds of Sporting Spaniels, without requiring written permission of any specialty clubs which were the parent clubs of these breeds, the American Spaniel Club would in turn relinquish all the prerogatives of a parent club which they may now possess in regard to these breeds.

Upon motion duly made and seconded, it was unanimously

VOTED: That such an agreement be entered into with the American Spaniel Club.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves, as they appear in the Club's records, the dates granted during the months of January and February 1942, for shows, matches, and field trials. Also all superintendents' and handlers' licenses issued during the same period.

Mr. Bixby brought up for discussion the question as to whether or not under present war conditions, clubs giving bench shows should be required to provide benching if they charged admission. After considerable discussion, the matter was left in the hands of the Executive Officers, with the understanding that the present

requirements might be eased if the show-giving club properly informed the exhibitors and public through their entry blank, catalogue and properly placed signs on the show grounds.

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. Mary A. Williams, Dayton, Ohio
Mrs. Virgil Crislip, Rittman, Ohio
Frederick M. DuBois, New York, N.Y.

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

Michael A. Grant, N.S. Pittsburgh, Pa.
Marie Bustos, Pittsburgh, Pa.
W.L. Speece, Tunkhannock, Pa.
Mrs. Elinor Marie McGuinness, Waterbury, Conn.
Mrs. John E. Fitzgerald, Takoma Park, Md.

Report of Edgar Moss, superintendent of Sarasota Dog Club show held on January 19 and 20, 1942, that Mrs. Cecylia Smiech of Buffalo, N.Y. removed her Bulldogs "Kempston Beau Ideal", "Dewhurst Mabel Stone", and "Coconut" from the show on the first night, without permission of the Superintendent, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That Mrs. Smiech be fined \$5.00 for each dog so removed.

Upon motion duly made and seconded, it was unanimously
VOTED: That the following new Standard of Perfection for Doberman
Pinschers, as submitted by the Doberman Pinscher Club of
America, be approved:

DOBERMAN PINSCHER

(Standard of Points adopted by the Doberman Pinscher Club of
America at its annual meeting in November 1941.)

1. General Conformation and Appearance.

The APPEARANCE is that of a dog of good middle size, with a body that is square; the height measured vertically from the ground up to the withers, equalling the length measured horizontally from the forechest to the rear part of the upper thigh. Height at shoulder, males 25 to 28 inches, bitches 24 to 26 inches. Compactly built, muscular and powerful, for great endurance and speed. Elegant in appearance, of proud carriage, reflecting great nobility and temperament. Energetic, watchful, determined and alert, fearless, loyal and obedient.

Faults: Coarseness. Fine greyhound build. Undersized or oversized. Lack of nobility and temperament. Shyness, Viciousness.

2. Head: Shape, Eyes, Teeth, Ears.

Head: Long and dry, resembling a blunt wedge, both frontal and profile view. The upper line tapers down from the top of the forehead to the tip of the nose. The lower line tapers down from the lower front part of the muzzle to the neck. Average length of head, ten to eleven inches for dogs, and nine to ten inches for bitches, measured from the occiput to the tip of the nose, length of head being at least double the width. When seen from the front, the head widens gradually towards the forehead in a practically unbroken line. Top of head flat, turning with slight depression to bridge of nose, with nose line extending as nearly parallel as possible to the forehead. A slight downward curve near the tip of the nose permissible. Cheeks as flat as possible, but muscular. Lips lying close to jaws and not drooping. A slight curve on the underside of the mouth is permissible. Jaws full and powerful, well filled under the eyes. Nose solid black in black dogs, dark brown in brown ones and dark greyish blue in blue ones.

Faults: Not wedge-shaped, head too thin or too long, or too short, skull too wide, coarse, arched, or not flat. Prominent occipital bone. Roman nose and dishfaced heads. Bridge of nose too narrow. Too much offset on forehead, heavy cheeks, sunken jaws in front of the eyes, drooping lips, pointy and powerless jaws, and multi-colored nose.

Eyes: Iris of solid color, ranging from medium brown to black, almond-shaped, of medium size with vigorous, energetic expression. In reds or blues, eye should blend with color of coat.

Faults: Too small, too large, too round and too prominent, set too close together, shade lighter than medium brown. Slit eyes, glass eyes.

Teeth: Strongly developed and snow-white. Lower incisors as nearly upright as possible and touching inside of upper incisors.

Faults: Any missing fangs, incisors, molars, two or more premolars, distemper teeth; undershot or overshot exceeding one-quarter inch.

Ears: Well trimmed and carried erect. In all states where ear trimming is prohibited or where dogs with cropped ears cannot be shown, the above requirements are waived.

Faults: Ears placed too low or too high.

3. Neck: Of medium length, carried upright, well muscled and dry. Nape of neck straight or slightly arched, widening gradually toward chest.

Faults: Nape of neck too arched; deer neck. Neck too short, too heavy, too thin, too long, loose skin on throat and neck.

4. Body: Back short, firm, of sufficient width and muscular at the location of the kidneys, extending smoothly to the slightly arched croup.

Withers well pronounced and forming highest part on body. Chest with sufficient spring of ribs, reaching deep to the elbow. Brisket full, but not too broad. Belly well tucked up, extending curved line with chest. Loins wide and muscled, hips sufficiently broad. Tail clipped short to first or second joint.

Faults: Roached back, depressed back, too long or too short or too narrow in back. Position of withers lower than that of croup. Loins or hips not spacious enough, lack of muscular development. Chest too narrow, shallow or barrel shaped. Brisket too prominent, too flat, or too narrow. Belly too much drawn up, tail set too low, or too high, tail clipped too long, lack of forechest.

5. Forequarters: Shoulder blade and upper arm should meet at an angle of at least ninety degrees and not more than one hundred and ten degrees. Proportion of shoulder and upper arm should be like one to one.

Legs seen from the front and side perfectly straight and parallel from elbow to pasterns, with round bones, muscled and sinewy. In a normal position the elbow should touch the brisket.

Pasterns firm, with an almost perpendicular position to the ground.

Paws well arched, compact and cat-like.

Faults: Shoulders too loose, too steep (too short), overloaded with muscles. Weak pasterns, paws turning in or out. Bones too heavy or too light. French Front, bow-legged front, front too narrow or too wide. Paws too long, flat or splayed (rabbit feet). Too much gap between elbow and brisket and/or forechest. Elbow turning out. Dew claws.

6. Hindquarters: Upper shanks long, sufficiently wide and well muscled on both sides of thigh, with clearly defined knee (stifle). Hocks, while at rest, should stand perpendicular. Upper shanks, lower shanks and hocks parallel to each other, also wide enough apart to fit in with a properly built body. The hip bone should fall away about thirty degrees from the spinal column. The upper shank should be at right angles with the hip bone. Croup well filled out. Cat paws, like on front legs, turning neither in nor out.

Faults: Fine or slightly muscled hindlegs. Steepness or lack of angulation, or excessive angulation. Lack of knee development, position of hocks not perpendicular. Shanks too narrow and not parallel. Cow hocks, or too prominent hocks, hips too wide or too narrow. Diagonally slanting or excessively rounded croup. Toes turning in or out. Lack of balance with forequarters. Flat feet.

7. Gait: His gait should be free, balanced and vigorous. When moving swiftly, he should throw his hindlegs at least as far as his front legs.

Faults: Lack of drive, stiffness, looseness, excessive back motion, throwing front or rear legs, or both, in or out. Not covering enough ground with rear legs.

8. Coat, Color and Markings: Smooth haired, short, hard, thick and close lying. Grey undercoat on neck permissible. Black, brown or blue, with rust-red, sharply defined markings, appearing on all legs and paws, forechest, throat and muzzle, above each eye and below tail.

Faults: Hairs too long, too soft, too thin, wiry or wavy. Undercoat visible through outer coat. Color not distinct. Straw colored and splashed markings, not enough or too large markings, white on chest, exceeding half-inch square.

Note: Faults in capital letters are MAJOR FAULTS evidencing degeneration of the breed.

(In this typewritten copy of the Standard, underlining is used in place of capital letters.)

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:

BASSET, Chas. K., Buffalo, N.Y. - Staffordshire Terriers.

CORNET, Dr. Louis A., Washington, D.C. - Afghan Hounds and Old English Sheepdogs.

HAMILTON, C. Ross, Jr., Reading, Pa. - Afghan Hounds.

KECKLER, Mrs. Virginia, Greenville, Ohio - Great Danes.

OAKIE, Mrs. Jack, Northridge, Calif. - Afghan Hounds

PHILLIPS, Thomas, Westfield, N.J. - Schnauzers (Miniature).

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

SWEARINGEN, Wm. V., Pittsburgh, Pa. - Pointers.

YENCER, Harry W., Watervliet, N.Y. - Samoyedes.

ZANE, Arthur, Honolulu, T.H. - Great Danes.

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. WM. O. BAGSHAW, Beverly Hills, Calif. - Miniature Pinschers, Pekingese and Pomeranians.

HERMAN G. COX, Fort Worth, Texas - Setters (English) and Boston Terriers.

DAN C. CRANE, JR., Shaker Heights, Ohio - Bull Terriers.

FRANK DOWNING, Towson, Md. - Bull Terriers, Cairn Terriers, and Skye Terriers.

MRS. NELSON DRAKE, Minneapolis, Minn. - Pekingese.

RUDOLPH A. ENGLE, Ardsley, N.Y. - Retrievers (Chesapeake Bay) and Schipperkes.

DR. A.C. GIFFORD, Oshkosh, Wis. - Setters (English and Irish).

CHARLES L. GIFFORD, Dayton, Ohio - All Toy Breeds.

MRS. BEATRICE HOPKINS GODSOL, Canoga Park, Calif. - Chow Chows,
Dalmatians, Keeshonden, Poodles, and Schipperkes.

FRED C. HAVENS, New Brunswick, N.J. - Gordon Setters.

MRS. EUGENIA PERRY HENRIQUEZ, New York, N.Y. - Bulldogs.

ADOLPH B. HILL, JR., Chesterfield, Mo. - Fox Terriers (Smooth).

TOM HOEPPNER, Louisville, Ky. - Airedale, Irish, Welsh, and West
Highland White Terriers.

MRS. LAURA C. IZARD, Tucson, Ariz. - Boston Terriers.

WILLIAM B. KLIMKIEWICZ, Alexandria, Va. - St. Bernards.

J.N. (Nate) LEVINE, Philadelphia, Pa. - Boxers. (Specialty shows only,
at which professional handlers are eligible, under the rules,
to judge.)

MRS. ELEANORE H. LOREE, Madison, N.J. - Lakeland and Scottish Terriers.

MRS. KATHARINE B. MCKINNEY, Albany, N.Y. - Kerry Blue Terriers.

MISS MARY E. McLELLAN, Boston, Mass. - Chow Chows.

JAMES M. MITCHELL, JR., Trenton, N.J. - Pointers (German Shorthaired).

MRS. DOROTHY S. OAKEY, Oak Park, Ill. - Kerry Blue Terriers.

GEO. T. PETERS, Knoxville, Tenn. - All Hounds except American Foxhounds.

D. FRED PHILLIPS, North Abington, Mass. - Bulldogs.

MRS. LAILA E. PHILLIPS, Elmhurst, Ill. - Bulldogs.

LLOYD R. RANDLE, San Francisco, Calif. - Belgian Sheepdogs, Bouviers de
Flandres, Briards, Bull-Mastiffs, Eskimos, Great Pyrenees,
Kuvaszok, Mastiffs, Newfoundlands, Old English Sheepdogs,
Rottweilers, Giant Schnauzers, and Siberian Huskies.

GEORGE LER. SMITH, Birmingham, Ohio - Scottish Terriers.

MRS. ALONZO P. WALTON, JR., Schenectady, N.Y. - Old English Sheepdogs.

N. TERRELL WEAVER, Macon, - Boxers.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of C.B. Van Meter, Van Nuys, California, for
license to judge All Working Breeds, be disapproved.

RECESS FOR DELEGATES' MEETING.

The Board of Directors reconvened and in accordance with the By-Laws proceeded to the election of Officers.

The following Officers were unanimously re-elected:

President - Dudley P. Rogers

Secretary - Perry B. Rice

Treasurer - Perry B. Rice

The President reappointed Henry D. Bixby as Assistant to the President.

The appointment of the various Trial Boards was laid over to the next meeting.

Upon motion duly made and seconded, it was unanimously

VOTED: That inasmuch as Mr. Rogers continues to feel most strongly that the office of President of the American Kennel Club should not carry a salary, and therefore refuses to accept one, he be paid \$25.00 a day, the same amount as the fee paid to the Directors, and his expenses, for the time given by him to American Kennel Club affairs.

Upon motion duly made and seconded, it was unanimously

VOTED: That Mr. Rice, 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 1942: Brittany Spaniel Club of North America, Bull-Mastiff Club of America, Hudson County Kennel Club, Keeshond Club, Mankato Kennel Club, Paterson Kennel Club, Pittsburgh Kennel Club, and Troy Horse Show Association. 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.

ANNUAL MEETING OF THE DELEGATES
OF
THE AMERICAN KENNEL CLUB

MARCH 10, 1942.

President: Dudley P. Rogers, in the Chair.

Present
(74)

American Boxer Club, Richard C. Kettles, Jr.
American Chesapeake Club, Walter Roesler
American Sealyham Terrier Club, Henry R. Sedgwick
American Shetland Sheepdog Association, Wm. W. Gallagher
American Spaniel Club, Honorable Townsend Scudder
American Toy Manchester Terrier Club, Robert Sedgwick
American Whippet Club, E. Coe Kerr
Bedlington Terrier Club of America, Sanford H.E. Freund
Boston Terrier Club of America, Inc., Fred A. Bearse
Bull Terrier Club of America, Lindley R. Sutton
Carolina Kennel Club, C. Hyland Jones
Chow Chow Club, David Wagstaff
Cincinnati Kennel Club, Inc., Thos. H. Carruthers, III.
Cocker Spaniel Breeders Club of New England, O.B. Gilman
Collie Club of America, Rudolph Engle
Dalmatian Club of America, Dr. John P. Homiller
Dandie Dinmont Terrier Club of America, Wm. W. Brainard, Jr.
Delaware County Kennel Club, Saunders L. Meade
Del Monte Kennel Club, W. Ross Proctor
Eastern Dog Club, Dudley P. Rogers
Eastern German Shorthaired Pointer Club, Kingsley Kunhardt
English Springer Spaniel Club of the Central States, H.M. Hammond
First Company Governor's Foot Guard Athletic Association,
Capt. Dwight M.E. Dewey
French Bulldog Club of America, Frederick I. Hamm
Gladstone Beagle Club, Fred Huyler
Golden Gate Kennel Club, E.E. Elderd
Golden Retriever Club of America, John C. Gibbons
Gordon Setter Club of America, Donald N. Fordyce
Great Dane Club of America, Inc., George R. Lahr
Huntingdon Valley Kennel Club, Francis B. Reeves, Jr.
International Kennel Club of Chicago, Wm. E. Ogilvie
Irish Setter Club of America, Wm. Cary Duncan
Japanese Spaniel Club of America, Dr. Guy Hillman
Kennel Club of Philadelphia, Wm. R. Tucker, Jr.
Ladies Kennel Association of America, James M. Austin
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
Minnesota Field Trial Association, Caswell Barrie
Mississippi Valley Kennel Club, Mahlon B. Wallace, Jr.
Mohawk Valley Kennel Club, Dr. Wm. Burgess Cornell
Morris & Essex Kennel Club, Frank Cook
Nassau County Kennel Club, Theodore Crane

National Capital Kennel Club, D. Hunter Smiley
Newark Kennel Club, Richard H. Trimpi
New Mexico Kennel Club, Arnold J. Brock
North Westchester Kennel Club, Stanley J. Halle
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
Pacific Coast Bulldog Club, J.G. Wilmot
Pekinges Club of America, Frank Downing.
Pocono Beagle Club, Dr. Thos. B. Snyder
Queensboro Kennel Club, Honorable Walter C. Ellis
Rio Grande Kennel Club, E. Shippen Willing
Rochester Dog Protective Association, Inc., A. Clinton Wilmerding
Samoyede Club of America, Chauncey W. Mathews
Santa Barbara Kennel Club, Sherman R. Hoyt
Schipperke Club of America, Edward K. Aldrich, Jr.
Scottish Terrier Club of America, Henry D. Bixby
Staffordshire Terrier Club of America, Robert P. Vickers
Staten Island Kennel Club, Ellwood E. Doyle, Jr.
Trenton Kennel Club, Josiah E. Haskell
Tri-State Kennel Association, Inc., Edward Dana Knight
Tucson Kennel Club, Hugh E. McLaughlin
Tuxedo Kennel Club, Eben Richards, Jr.
United States Kerry Blue Terrier Club, Inc., Orrin H. Baker.
Ventura County Dog Fanciers Association, Laurence Alden Horswell
Virginia Kennel Club, Dr. James M. Galloway
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.

March 10, 1942.

To the Delegates of
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Applications for membership of
Beverly Hills Kennel Club of Beverly Hills, California
Northeastern Wisconsin Kennel Club of Fond du Lac, Wisconsin,

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

Delegates' Credentials of

John G. Anderson, Silver Spring, Md. -
to represent National Capital Kennel Club.

Caswell Barrie, Scarsdale, N.Y. -
to represent Minnesota Field Trial Association.

Robert F. Boger, Wayland, Mass. -
to represent Afghan Hound Club of America.

James Foster Clark, Greenwich, Conn. -
to represent Mastiff Club of America.

Heywood R. Hartley, Roanoke, Va. -
to represent Roanoke Kennel Club.

John A. Leavitt, Glastonbury, Conn. -
to represent New England Beagle Club.

Bert D. Turnquist, Topsfield, Mass. -
to represent New England Dog Training Club.

George Wollmershauser, St. Louis, Mo. -
to represent St. Louis Beagle Club,

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

Report of Nominating Committee.

Report of Treasurer.

Proposed amendment to the Rules applying to Registration and Dog Shows, as published on page 63 of the February issue and page 62 of the March 1942 issue of the American Kennel Gazette.

Proposed amendment to the Constitution and By-Laws as published on page 66 of the October 1941 issue and page 63 of the February 1942 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,

Beverly Hills Kennel Club, of Beverly Hills, California, and Northeastern Wisconsin Kennel Club, of Fond du Lac, Wisconsin 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:

John G. Anderson, Silver Spring, Md. -
to represent National Capital Kennel Club.

Caswell Barrie, Scarsdale, N.Y. -
to represent Minnesota Field Trial Association.

Robert F. Boger, Wayland, Mass. -
to represent Afghan Hound Club of America.

James Foster Clark, Greenwich, Conn. -
to represent Mastiff Club of America.

Heywood R. Hartley, Roanoke, Va. -
to represent Roanoke Kennel Club.

John A. Leavitt, Glastonbury, Conn. -
to represent New England Beagle Club.

Bert D. Turnquist, Topsfield, Mass. -
to represent New England Dog Training Club.

George Wollmershauser, St. Louis, Mo. -
to represent St. Louis Beagle Club.

The Secretary read the report of the Nominating Committee:

(Dated) January 7, 1942.

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 1941 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 10, 1942:

Class of 1946
Caswell Barrie
Edward Dana Knight
Harold R. Ward

Respectfully submitted,

Nominating Committee

(Signed) Robert Sedgwick (Chairman)
Charles R. Williams
Fred A. Bearse
Marshall P. Blankarn
Stuart G. Hardy

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 1946:

Caswell Barrie
Edward Dana Knight
Harold R. Ward.

The report of the Treasurer was read, and upon motion duly made and seconded, it was unanimously

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 (said proposed amendments having been published in two issues of the American Kennel Gazette - page 63 of the February and page 62 of the March 1942 issue - as required under Section 2 of Article XXI of our constitution and by-laws) be and the same hereby is approved, to become effective immediately:

CHAPTER 8, Section 3. Strike out the section as at present worded and

substitute the following:

If ribbons are given at sanctioned matches, they shall be of the following colors, but may be of any design or size:

First prize - Rose
Second prize - Brown
Third prize - Light Green
Fourth prize - Gray
Special prize - Green with pink edges
Best of Breed - Orange
Best of Match - Pink and Green
Best of Opposite Sex to Best in Match - Lavender

Mr. Bixby moved the adoption of new Section 10 of Article IV of the By-Laws, as published on page 63 of the February 1942 issue of the American Kennel Gazette, reading as follows:

"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."

Honorable Townsend Scudder, delegate of the American Spaniel Club, moved and the same was duly seconded, that the proposed new Section be amended to read, ".... AND NO CHANGE IN ITS CONSTITUTION AND/OR BY-LAWS SHALL GO INTO EFFECT UNTIL THE PROPOSED CHANGE BE DULY APPROVED BY THE BOARD OF DIRECTORS OF THE AMERICAN KENNEL CLUB."

The President duly put the amendment before the meeting and it was unanimously carried. Immediately thereafter, the original motion, as amended, having been duly seconded, it was unanimously VOTED: That Article IV of the By-Laws be amended to provide a new Section 10, reading as follows:

"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 shall go into effect until the proposed change be duly approved by the Board of Directors of the American Kennel Club."

(Change present Section 10 to Section 11.)

The President called for reports of committees, and Mr. Caswell Barrie, chairman of the committee appointed to consider all matters pertaining to the Gazette, reported that the April issue would appear in the new form and that Mr. Wm. Cary Duncan had been giving a great deal of time to the editorial work.

The President then gave a resume of the activities of the Club for the first two months of the year, which showed that there had been no falling off in the Registration Department, but that there would be a considerable drop in the number of shows in the first six months of this year as compared with 1941.

Upon motion duly made and seconded, it was unanimously

VOTED: That all acts of the Board of Directors since the 1941 Annual Meeting be and the same hereby are ratified and approved.

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

APRIL 14, 1942.

April 2, 1942.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, April 14, 1942, at ten thirty o'clock.

PERRY B. RICE,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on April 14, 1942.

Present: Dudley P. Rogers, President, in the Chair.
Caswell Barrie
Clement M. Burnhome
Harry I. Caesar
Wm. Cary Duncan
Edward Dana Knight
Wm. L. Smalley
Wm. R. Tucker, Jr.
Mehlon B. Wallace, Jr.
Harold R. Ward

Henry D. Bixby, Assistant to the President.

The minutes of the last meeting of the Directors held March 10, 1942, 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 March 10, 1942, 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.

Upon motion duly made and seconded, it was unanimously

VOTED: That Henry D. Bixby, now Assistant to the President, be and hereby is elected Executive Vice-President.

Upon motion duly made and seconded, it was unanimously
VOTED: That the salary of Henry D. Bixby, Executive Vice-President, be
\$7,500 a year, to become effective April 16, 1942.

Upon motion duly made and seconded, it was unanimously
VOTED: That the President, Dudley P. Rogers, Executive Vice-President,
Henry D. Bixby, and Treasurer, Perry B. Rice, be and they hereby
are empowered individually to sign checks of both Operating and
Refund Accounts of the American Kennel Club in the Manufacturers
Trust Company, and that the Cashier, Laura E. Franklin, also be and
hereby is empowered to sign checks of the Refund Account of the
American Kennel Club in the Manufacturers Trust Company, and
that Mr. Rogers and Mr. Bixby be empowered jointly to sign notes
of the American Kennel Club.

Upon motion duly made and seconded, it was unanimously
VOTED: That Dudley P. Rogers, President, Henry D. Bixby, Executive Vice-
President, and Perry B. Rice, Treasurer, be and they hereby are
authorized to transfer to or withdraw from savings accounts in
Savings Banks and National Banks selected by them, funds of the
American Kennel Club, such transfers or withdrawals to be signed
by any two of the above named officers.

There was then presented to the meeting the report of the
Treasurer for the month of March 1942.

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 delegate's credentials of Fred Clover, Verona, N.J.,
to represent New Jersey Beagle Club, be disapproved, as he is
considered not to be eligible.

Upon motion duly made and seconded, it was unanimously
VOTED: That the delegates' credentials of the following be laid over,
since they are not personally known to any member of the Board:

Lee Garnet Day, Greenwich, Conn. -
to represent Great Dane Club of America.

Donald E. Gauthier, Huguenot, S.I. -
to represent Staten Island Kennel Club.

Howard Grimm, Washington, D.C. -
to represent Old Dominion Kennel Club of Northern
Virginia.

Upon motion duly made and seconded, it was unanimously
VOTED: That the delegate's credentials of Robert E. Haas, Allentown, Pa.,
to represent Lehigh Valley Kennel Club, be approved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the report of the New York Trial Board in the matter of
charges preferred by the American Kennel Club against Walter C.
Foster, Westbury, L.I., be accepted and its recommendation
adopted:

"The Trial Board has considered all the testimony, both
oral and written, and 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."

Letter of April 4, 1942 from Walter C. Foster was read.

Mr. Tucker read two letters which we had received from Mr. Howard K.
Mohr in regard to the Foster case.

Upon motion duly made and seconded, it was unanimously
VOTED: That Mr. Heywood R. Hartley, of Roanoke, Va., delegate of
Roanoke Kennel Club, be and hereby is appointed a member of the
Southeastern Trial Board.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Board herewith approves, as they appear in the Club's
records, the dates granted during the month of March 1942 for
shows, matches, and field trials. Also all superintendents'
and handlers' licenses issued during the same period.

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:

Miss M. Beckert, New York, N.Y.
John Bringham, Bowling Green, Ohio.
Francis M. Dodson, Pittsburgh, Pa.
Harvey Kalb, Chatfield, Ohio.
Mrs. Sallie McGivern, St. Louis, Mo.
C.C. Roberts, Floyd Knobs, Ind.
Harry W. Sterling, Morrisville, Pa.

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

George E. Daub, Dunwoody, Ga.
Wm. Laurence Folds, Evanston, Ill.
Edward C. Leal, Summit City, Calif.
E.F.C. and Miss Lillian Rogers, Piedmont, Calif.

Upon motion duly made and seconded, it was unanimously
VOTED: That Boston Terrier Club of New York be fined \$5.00 for violation
of American Kennel Club Rules in the catalogue of their show held
February 8, 1942.

Report of Superintendent, A. Wilson Bow, of Dayton Kennel Club show held on February 21 and 22, 1942, that Mrs. Agnes Liles, of Dayton, Ohio, removed her Irish Setter from the show during the afternoon, without permission and after having been advised not to do so, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That Mrs. Liles be fined \$5.00.

Report of Mrs. Norma Perry, superintendent of Lions Kennel Club of Salem, Oregon show held February 28 and March 1, 1942, that Mr. Walter L. McDougal, of Salem, Oregon, removed his Scottish Terrier from the show on the first night without permission was read, and upon motion duly made and seconded, it was unanimously

VOTED: That Mr. McDougal be fined \$5.00.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following new standard of points for Chihuahuas as submitted by the Chihuahua Club of America, be approved:

CHIHUAHUAS

Standard of Points

(Adopted by the Chihuahua Club of America at its annual meeting in November 1941.)

Smooth Coat

HEAD: A well rounded "Apple Dome" skull, with or without Molera. Cheeks and jaws lean. Nose moderately short, slightly pointed, (self-colored, in blond types or black.) In moles, blues and chocolate, they are self-colored. In blond types, pink nose permissible.

EARS: Large, held erect when alert, but flaring at the sides at about an angle of 45 degrees when in repose. This gives breadth between the ears.

EYES: Full, but not protruding, balanced, set well apart - dark, ruby, or luminous. (Light eyes in blond types, permissible.

TEETH: Level

NECK AND SHOULDERS: Slightly arched, gracefully sloping into lean

shoulders, may be smooth in the very short types, or with ruff about neck preferred. Shoulders lean, sloping into a slightly broadening support above straight forelegs that are set well under, giving a free play at the elbows. Shoulders should be well up, giving balance and soundness, sloping into a level back. (Never down or low.) This gives a chestiness, and strength of forequarters, yet not of the "Bulldog" chest, plenty of brisket.

BACK AND BODY: Level back, slightly longer than height. Shorter backs desired in males. Ribs rounded, (but not too much "Barrel-Shaped").

HINDQUARTERS: Muscular with hocks well apart, neither out nor in, well let down, with firm sturdy action.

TAIL: Moderately long, carried cycle either up or out, or in a loop over the back, with tip just touching the back. (Never tucked under.) Hair on tail in harmony with the coat of the body, preferred furry. A natural bob-tail or tail-less permissible, if so born, and not against a good dog.

FEET: Small, with toes well split up, but not spread, pads cushioned, with fine pasterns. (Neither the "Hare" nor the "Cat" foot.) A dainty small foot with nails moderately long.

COAT: In the smooth, the coat should be soft texture, close and glossy. (Heavier coats with undercoats permissible.) Coat placed well over body with ruff on neck, and more scanty on head and ears.

COLOR: Any color - solid, marked or splashed.

WEIGHT: One to six pounds, with two to four pounds preferable, if two dogs are equally good in type, the more diminutive is preferred.

GENERAL APPEARANCES: A graceful, alert, swift-moving little dog with saucy expression. Compact, and with terrier-like qualities.

DISQUALIFICATIONS: Cropped tail. broken down or cropped ears.

Scale of Points

Head, including ears	20
Body	20
Coat	10
Tail	5
Color	5
Legs	15
Weight	10
General Appearance and Action	15

Total

100

Long Coat

HEAD: A well rounded "Apple Dome" skull, with or without Molera. Cheeks and jaws lean. Nose moderately short, slightly pointed, (self-colored, pink, or black), depending upon the color of the dog. In blond types, pink nose permissible.

EARS: Large, held erect when alert, but flaring at the sides on an angle of about 45 degrees when in repose. This gives breadth between the ears. (Heavily fringed ears may be tipped slightly. Never Down.)

EYES: Full, but not protruding, balanced, set well apart - dark, ruby or luminous. (Light eyes in blond types permissible.

TEETH: Level.

NECK AND SHOULDERS: Slightly arched neck, gracefully sloping into lean shoulders. Ruff on neck desired and preferred. Shoulders lean, sloping into a slightly broadening support above straight forelegs that are set well under, giving a free play at the elbows. Shoulders should be up, giving balance and soundness, sloping into a level back. (Never down or low) This gives a chestiness and strength of forequarters, yet not of the "Bulldog" chest, but plenty of brisket.

BACK AND BODY: Level back, slightly longer than height, Shorter backs desired in males. Ribs rounded (but not too much "Barrel-Shaped".)

HINDQUARTERS: Muscular with hocks well apart, but never out or never in. Hocks well let down with firm sturdy action.

TAIL: Moderately long, carried cycle either up or out, or in loop over back with tip just touching the back. (Never tucked under.) (Coat on tail long and full, as a plume.)

FEET: Small, with toes well split up, but not spread, pads cushioned with fine pasterns. (Neither the "Hare" nor the "Cat" foot. A dainty small foot with nails moderately long. (Feathering on feet.)

COAT: In the long coats, the coat should be of a soft texture, either flat, or slightly curly, with undercoat preferred. Ears fringed, feathering on feet and legs, and pants on hind legs. Large ruff on neck, preferred. Tail full, and long.

COLOR: Any color - solid, marked or splashed.

WEIGHT: Two to Eight pounds, with two to five pounds preferable, if two dogs are equally good in type, the more diminutive is preferred.

GENERAL APPEARANCES: A graceful, alert, swift-moving little dog

with saucy expression. Compact, and with terrier-like qualities.

DISQUALIFICATIONS: Cropped tail, broken down or cropped ears, and (too thin coat, that resembles bareness.)

Scale of Points	
Head, including ears	20
Body	20
Coat	20
Tail	5
Color	5
Legs	10
Weight	5
General Appearance and Action	15
<hr/>	
Total	100

Upon motion duly made and seconded, it was unanimously
VOTED: That the matter of admitting to the American Kennel Club Stud
Book, the breed "Weimaraner" be laid over, since it is apparent
that there are at present only very few of the breed in this
country.

The President informed the Board that for many years the
applications for registration of litters and individual dogs have
been printed and furnished the Club without cost by Spratts
Patent Limited and Old Trusty Dog Food Company. The consideration
was the advertising of their products which covered one half of
the blank. It has been found that the extra cost of postage due
to additional weight of the advertising justifies the printing of
these blanks by the Club. It is now intended that when the present
supply is exhausted, we will provide our own registration application
blanks, free from advertising matter.

The President brought to the attention of the Board the
failure of the following member clubs to pay their dues for 1942:
Brittany Spaniel Club of North America, Bull-Mastiff Club of America,

Hudson County Kennel Club, Keeshond Club, Mankato Kennel Club, Paterson Kennel Club, Pittsburgh Kennel Club, and Troy Horse Show Association, and upon motion duly made and seconded, it was unanimously

VOTED: That letters be sent to the presidents, secretaries, treasurers, and delegates of these clubs, by registered mail, calling attention to the fact that they are delinquent and inquiring whether they wish to pay the dues or be dropped from membership in the American Kennel Club. These clubs to be dropped from membership if delinquent dues are not received by July 1, 1942.

The President informed the Board that he would like to institute, if possible, a rule that the seller of the dog be responsible for the registration and transfer fee if required to enable the dog to be recorded in the name of the buyer.

The President called to the attention of the Board that we now recognize two distinct breeds of Poodles - standard and toy with miniature a variety of standard, and two distinct breeds of Manchester Terriers - standard and toy. It is the opinion of the Executive Officers that there should be but one breed of Poodle with three varieties - standard, miniature and toy, also one breed of Manchester Terrier with the two varieties - standard and toy. The Executive Vice-President is requested to investigate thoroughly and see if some method may be devised whereby the American Kennel Club will recognize one breed of Poodle with three varieties - standard, miniature and toy, also one breed of Manchester Terriers with the varieties Standard and Toy. It is not intended to remove either the Toy Poodle or Toy

Manchester Terrier from the Toy Group.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Secretary write to DOGS FOR DEFENSE, INC. congratulating them on the good work they have accomplished and expressing our confidence in their future.

Appeal of the Midwest Great Dane Club from the refusal of the Great Dane Club of America to grant its permission for their application for membership in the American Kennel Club was heard. The appeal was not sustained, as the Board feels that no new member Great Dane Club from the Chicago area is advisable at the present time.

The report of the Bench Show Committee of the Tucson Kennel Club on their show held March 28 and 29, 1942, was presented to the Board, and upon motion duly made and seconded, it was unanimously

VOTED: That the Executive Vice-President be and hereby is directed to write each of the persons involved for an explanation of their conduct.

Mr. Knight brought up an incident occurring at the Muncie Kennel Club show at which he was a judge, and in regard to which a bench show committee meeting was held. As the alleged insult to Mr. Alfred Delmont, the judge, was outside the show building, 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:

CHARLES K. BROWN, Chicago, Ill. - Chow Chows

MARSHALL M. BURLINGAME, Detroit, Mich. - Bulldogs

JOSEPH W. CRABBE, Chesterland, Ohio - Setters (English and Irish)

MRS. CHARLES H. FALLASS, Cross River, N.Y. - Fox Terriers (Smooth and Wire)

MRS. BEATRICE HOPKINS GODSOL, Canoga Park, Calif. - Pointers, English and Irish Setters, Cocker Spaniels (American-type), Doberman Pinschers, Bedlington and Kerry Blue Terriers.

FREDERICK I. HAMM, New York, N.Y. - Collies, German Shepherd Dogs and St. Bernards.

MRS. GEORGE C. HUHN (Erma Slike), York, Pa. - Shetland Sheepdogs.

J.L. JOHNSON, Cuyahoga Falls, Ohio - Beagles.

MRS. A.L. MacBAIN (Anastasia M.), Hinckley, Ohio - Samoyedes.

WILLIAM M. MACY, Libertyville, Ill. - Sealyham Terriers.

LEO M. MEEKER, El Monte, Calif. - Beagles.

JOSEPH MURPHY, Los Angeles, Calif. - Boston Terriers.

JOSEPH C. QUIRK, Greenwich, Conn. - Poodles

GEORGE L. RATCLIFFE, So. Portland, Maine - Chow Chows.

MRS. HENRY M. SABETTI, E. Port Chester, Conn. - Great Danes.

CLINTON B. SCHENCK, Powell, Ohio - Welsh Terriers.

DAN SHUTTLEWORTH, San Mateo, Calif. - Bedlington Terriers, Standard Schnauzers and Shetland Sheepdogs.

GLENN S. STAINES, Detroit, Mich. - Collies.

FRED T. STEELE, Van Nuys, Calif. - Bulldogs.

KENNETH C. TIFFIN, West Newton, Mass. - Great Danes.

DR. FLETCHER L. VINSON, Baltimore, Md. - Gordon Setters.

LEE S. WADE, Cleveland, Ohio - Beagles. (Specialty Shows only.)

MRS. JOHN P. WAGNER, Milwaukee, Wisc. - Boxers.

RICHARD C. WEBSTER, Ruxton, Md. - Doberman Pinschers.

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:

CASWELL BARRIE, Scarsdale, N.Y. - Norwich and Skye Terriers.

JOHN G. BATES, New York, N.Y. - Cocker Spaniels.

DR. EDWARD H. BERENDSOHN, Brooklyn, N.Y. - All Hounds and All Working
breeds.

THOMAS E. CARMAN, New Castle, Ind. - Boston Terriers.

MISS SIGNE A. CARLSON, Denver, Colo. - Pekingese and Pomeranians.

JOHN F. CHOLLEY, Canton, Ohio - Collies and Samoyedes.

FRANK H. CLARK, New Castle, Del. - Pointers and All Setters.

LAWRENCE A. DALTON, Media, Pa. - Cocker Spaniels (English-type).

MRS. GRACE I. DRIVER, Westlake, Ohio - Great Danes.

T. LLEWELLYN FRANCIS, Pittsfield, Mass. - Bull Terriers, Newfoundlands,
St. Bernards, and Shetland Sheepdogs.

MRS. W. FRENCH GITHENS, Bernardsville, N.J. - French Bulldogs.

WALTER D. GILMORE, Erlanger, Ky. - Sealyham Terriers.

MISS GRETA HILGER, Freehold, N.J. - Italian Greyhounds, Japanese Spaniels,
Maltese, Mexican Hairless, and Papillons.

MRS. IDA MAY LEE, Wayzata, Minn. - Pekingese

LAWRENCE LITCHFIELD, JR., New Canaan, Conn. - Schnauzers (Miniature and
Standard).

MRS. MARY LOUTHIAN, Toledo, Ohio - Chow Chows.

MRS. FLAGLER MATTHEWS, Rye, N.Y. - Airedale, Bedlington, Irish and Skye
Terriers.

KEITH MERRILL, Washington, D.C. - Boxers.

DR. DONALD WEISMAN, White Plains, N.Y. - Collies

WILLIAM F. MEYER, Cranford, N.J. - Border, Cairn, Lakeland, and
Staffordshire Terriers.

PAUL MOSER, Chicago, Ill. - Cocker Spaniels.

STEPHEN V. PASTIERIK, Parma, Ohio - Chihuahuas, Pekingese, and Pomeranians.

GUILFORD H. PRIESMEYER, Kirkwood, Mo. - Scottish and Sealyham Terriers.

CYRUS K. RICKEL, Fort Worth, Texas - Afghan Hounds and All Terriers.

JAMES V. ROBINSON, Greenville, S.C. - All Terriers.

JOHN A. ROBINSON, Flint, Mich. - Bulldogs.

ARNOLD L. ROSE, Larchmont, N.Y. - Irish and Kerry Blue Terriers.

WM. H. SHANKS, Columbus, Ohio - All Toys.

MRS. F. PRESTON TITUS, New Britain, Conn. - Collies.

ALBERT J. THERIAULT, SR., Cleveland, Ohio - Bulldogs.

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 applicants are invited to judge:

ROBERT A. CAVENAUGH, Chicago, Ill. - Newfoundlands, Old English Sheepdogs,
St. Bernards, Welsh Corgis (Cardigan and Pembroke).

GEORGE L. KALLISH, SR., Skokie, Ill. - Sealyham Terriers.

Upon motion duly made and seconded, it was unanimously

VOTED; That the application of Mrs. James A. Cole, New York, N.Y., for
license to judge German Shepherd Dogs, be disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That permanent licenses be granted the following to judge the
classes specified at Obedience Trials:

MISS BARBARA B. PFEIFFER, Crestwood Park, N.Y. - Novice, Open and
Utility Classes.

WILLIAM SCHAEFER, Glenview, Ill. - Novice, Open and Utility Classes.

Upon motion duly made and seconded, it was unanimously

VOTED: That three temporary licenses be granted Mrs. Madeline G. Baiter, Madison, N.J. to judge Novice, Open and Utility Classes at Obedience Trials.

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 approved:

CHAPTER 7.

Amend Section 1, by replacing first paragraph with the following: "The regular official classes of The American Kennel Club shall be confined to all breeds recognized by The American Kennel Club as being distinct breeds of pure-bred dogs (see Chapter 2) and the recognized varieties of distinct breeds set forth in Section 1 of Chapter 7."

Amend Section 10, by inserting in the first and second sentence, after the word "breed" or "breeds" - "or recognized varieties of breeds."

Amend Section 13, by replacing with the following new section: "A club or association holding a show may give six group classes not divided by sex, such groups to be arranged in the same order and to comprise the same breeds and recognized varieties of breeds as hereinbefore set forth in Chapter 2 and Section 1 of Chapter 7. All dogs designated by their respective breed judges 'best of breed' at the show at which these group classes shall be given shall be eligible to compete in the group classes to which they belong according to this grouping, and all dogs designated 'best of variety' in those breeds with more than one recognized variety, shall be eligible to compete in the group classes to which they belong according to this grouping. All entries for these group classes shall be made after the judging of the regular official classes of The American Kennel Club has been finished and no entry fee shall be charged. In the event that the owner of a dog designated 'best of breed' or 'best of variety' shall not enter the dog in the group class to which it is eligible, no other dog of the same breed or variety of breed shall be allowed to compete."

Amend Section 13-A, by replacing with the following new section: "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 and Section 1 of Chapter 7. All dogs designated

by their respective breed judges 'Best in Local Class of the Breed or Best in Local Class of the Variety of Breed' at the show at which these group classes shall be given shall be eligible to compete in the group classes to which they belong according 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 or variety of breed shall be allowed to compete."

Amend Section 16, by replacing with new section to read, "A club or association holding a show, if it gives brace classes in the several breeds and recognized varieties of breeds, may also give six brace group classes not divided by sex; such groups to be arranged in the same order and to comprise the same breeds and recognized varieties of breeds as hereinbefore set forth in Chapter 2 and Section 1 of Chapter 7. All braces of dogs designated by their respective breed judges as 'best of breed' or 'best of variety' as the case may be at shows at which these brace group classes shall be given, shall be eligible to compete in the brace group classes to which they belong according to this grouping. All entries for these brace group classes shall be made after the judging of the regular official classes of The American Kennel Club has been finished and no entry fee shall be charged. In the event that the owner of a brace of dogs designated 'best of breed' or 'best of variety' shall not enter the brace of dogs in the group class to which it is eligible, no other brace of dogs of the same breed or variety of breed shall be allowed to compete."

Amend Section 18, by replacing with a new section to read, "A club or association holding a show, if it gives team classes in the several breeds and recognized varieties of breeds, may also give six team group classes not divided by sex, such groups to be arranged in the same order and to comprise the same breeds and recognized varieties of breeds as hereinbefore set forth in Chapter 2 and Section 1 of Chapter 7. All teams of dogs designated by their respective breed judges as 'best of breed' or 'best of variety' as the case may be at shows at which these team group classes shall be given, shall be eligible to compete in the team group classes to which they belong according to this grouping. All entries for these team group classes shall be made after the judging of the regular official classes of The American Kennel Club has been finished and no entry fee shall be charged. In the event that the owner of a team of dogs designated 'best of breed' or 'best of variety' shall not enter the team of dogs in the group class to which it is eligible, no other team of dogs of the same breed or variety of breed shall be allowed to compete."

CHAPTER 8.

Section 1. Amend by eliminating Blue and Gold for Best of Variety of Breed, Red and White for Best of Opposite Sex to Best of Breed, and listing Purple and Gold for Best of Breed and Best of Variety of Breed, Red and White for Best of Opposite Sex to Best of Breed and Best of Opposite Sex to Best of Variety of Breed.

Section 5. Amend "(A)" to read, "For best of opposite sex to best of breed or best of opposite sex to best of variety of breed."

CHAPTER 19.

Amend Section 23, by adding the words, "or Best of Variety of Breed" following "Best of Breed" or "Best of Opposite Sex to Best of Breed" wherever they occur in the section.

Renumber Sections 24 and 25, as Sections 25 and 26.

New Section 24 to read, "Except at specialty shows at which best of breed may be awarded, there shall be no award for best of breed in any breed with more than one recognized variety as listed in Chapter 7, Section 1. The breed judge will select "Best of Variety" only.

Amend old Section 24 to be new Section 25, by deleting everything after the word "breed" in the sixth line, so that the section will read, "At shows in which the winners' classes of certain breeds are divided into recognized varieties of those breeds as specified in Section 1 of Chapter 7 of these Rules and Regulations, the procedure for computing championship points shall be the same as if each recognized variety were a separate breed."

Amend Section 31, by adding the words, "or best of variety" after the words, "Best of Breed" in the second and fourth lines, and the words, "or Variety" after the word "Breed" in the first, third, sixth and eighth lines.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following proposed amendments to American Kennel Club Rules applying to Registration and Field Trials be approved:

CHAPTER 6.

Amend Section 2 by adding a new sentence at the end to read, "The American Kennel Club shall be promptly notified of additional or substitute judges officiating."

CHAPTER 16.

(Special Rules applying to Retriever Trials.)

Amend Section 22 by replacing the present words, "A National

Open All-Age Stake" with the words, "A National Championship Stake" and changing the last sentence to read, "The Winner of such Stake shall become a Field Trial Champion of Record and shall be entitled to be designated 'National Retriever Champion of 19--.'" "

Standard Procedure applying to Non-Slip Retriever Trials.

Amend Paragraph 5, by striking out the present paragraph and replacing with the following paragraph:

"In an All-Age Stake, if a dog makes a movement which, in the opinion of the Judges, indicates a deliberate intent to retrieve without having been ordered to do so, that dog shall be deemed to have broken and shall be eliminated. In any stake other than an All-Age Stake, if a dog makes a slight break and is brought immediately under control, the dog need not be eliminated, but shall be penalized for unsteadiness. In all stakes, after the judges have directed that a dog be ordered to retrieve, that dog is entitled to run in and retrieve and shall not be accused of, or penalized for breaking, even though the Judges did not see or hear the handler send the dog."

CHAPTER 17.

(Special Rules applying to Spaniel Trials.)

Amend Chapter 17 of the Rules as follows:

Section 2. Add the following at the end of the present section:

"No judge may own or run a dog in any stake of a Spaniel Field Trial at which trial he, or she, is officiating as a judge."

Section 12. Renumber present section as Section 13, and insert new Section 12 to read:

"The regular official stakes at a Spaniel Field Trial shall be Puppy Stake, Novice Stake, Limit Stake and Open All-Age Stake."

Section 13. Eliminate present Section 13 entirely.

Section 14. Amend by striking out the words, "Great Britain, Canada, or" in next to last sentence.

Section 15. Amend by striking out the words, "Great Britain, Canada, or" both in the first sentence and also in the second sentence.

Section 16. Amend by striking out present section, and substituting therefor the following:

"A Limit Stake at a Spaniel Field Trial shall be for dogs that have never won first place in an Open All-Age Stake, or

two firsts in any regular official stake (Puppy Stake excepted), at a Licensed or Member Club Spaniel Trial in the United States or at any Spaniel Trial in any other country."

Section 17. Replace present section, including note in italics, with a new section to read:

"An Open All-Age Stake at a Spaniel Field Trial shall be for all dogs over six months of age."

Section 18. Renumber present Section 18, as Section 19, and replace present Section 18 with a new Section 18 to read:

"Before a dog shall receive its field trial championship, it must have shown its ability to retrieve game from water, after a swim. Any Spaniel Club holding licensed Field Trials may at any other time hold such water tests by applying to The American Kennel Club for permission and forwarding the results of the tests immediately afterwards to The American Kennel Club. The American Kennel Club will then issue water test certificates for the dogs successfully passing such tests. The holding of water tests during a Field Trial will be left to the discretion of the Field Trial Committee of the Club conducting the Trial. Dogs competing must, if required by the Committee or Judges to do so, take such a test. Refusal by an owner or handler to let his dog take such tests will disqualify the dog in the stake in which it is competing and for the remainder of the Trial."

Section 19. Renumber as Section 20.

Section 20. Renumber as Section 21.

Section 21. Renumber as Section 22.

Section 22. Renumber as Section 23 and amend to read:

"A Spaniel shall become a Field Trial Champion of Record after having won Open All-Age Stakes (limited to its own breed of Spaniel) at Field Trials of Member Clubs of The American Kennel Club or at Field Trials of Non-Member Clubs licensed by The American Kennel Club to hold Field Trials."

Section 23. Renumber as Section 24.

Standard Procedure applying to Spaniel Field Trials.

Paragraph 1. Replace second word "idea" with the word "purpose."

Paragraph 10. Eliminate the last sentence, "It is earnestly requested that all guns will be guided thereby, for the good of the sport."

Change Field Trial Championship requirements for Spaniels by changing number of starters required from ten to eight.

There being no further business to come before the meeting,
it was unanimously

VOTED: To adjourn.

Adjourned.

A True Record.

Attest *Ferry Blair* Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

MAY 12, 1942.

April 30, 1942.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, May 12, 1942, at ten thirty o'clock.

PERRY B. RICE,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on May 12, 1942.

Present: Dudley P. Rogers, President, in the Chair.
Henry D. Bixby, Executive Vice-President.
Caswell Barrie
Clement M. Burnhome
Harry I. Caesar
T.H. Carruthers, III.
Wm. Cary Duncan
Edward Dana Knight
Wm. L. Smalley
Wm. R. Tucker, Jr.
Harold R. Ward

The minutes of the last meeting of the Directors held April 14, 1942, 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 April 14, 1942, 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. B. Rogers and Mr. Mahlon B. Wallace, Jr. be accepted.

There was then presented to the meeting the report of the Treasurer for the month of April 1942.

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 delegates' credentials of the following be and

they hereby are approved:

Ben Boalt, Milwaukee, Wis.,
to represent Wisconsin Amateur Field Trial Club.

Lee Garnett Day, Greenwich, Conn.
to represent Great Dane Club of America.

Donald E. Gauthier, Huguenot, S.I.
to represent Staten Island Kennel Club.

Howard Grimm, Washington, D.C.
to represent Old Dominion Kennel Club of Northern Virginia.

George Lahr, East Orange, N.J.
to represent Kennel Club of Northern New Jersey.

George Putnam, Boston, Mass.
to represent Ladies Dog Club.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves, as they appear in the Club's records, the dates granted during the month of April 1942 for shows, matches, and field trials. Also all superintendents' and handlers' licenses issued during the same period.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Secretary be instructed to notify Doc Updyke, of Philadelphia, Pa. that unless he satisfactorily answers our correspondence within ten days from the receipt of a copy of this motion, he will be deprived of all privileges of the American Kennel Club for failing to comply with the requirements of Section 6 of Chapter 3 of the Rules applying to Registration.

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:

Miss Mary Elizabeth Wolf, Glenside, Pa.
Mrs. Walter P. Story, North Hollywood, Calif.

Upon motion duly made and seconded, it was unanimously
VOTED: That the following clubs be fined for violations of American
Kennel Club Rules in the premium lists and /or catalogues of
their shows:

Oakland Kennel Club, Oakland, Calif. - \$10.00
Mississippi Valley Kennel Club, St. Louis, Mo. - \$5.00
Santa Anita Kennel Club, Santa Anita, Calif. - \$5.00

Report of Tucson Kennel Club in regard to actions of
Harry Sangster, El Monte, Calif., Joseph Urmston, San Marino,
Calif., and Mrs. F.E. Sowerby, Tucson, Ariz. at show held
March 28 and 29, 1942, 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.

Protest of M.C. White, inspector at Nashville Kennel Club
show held April 3 and 4, 1942, that Bulldog #693, "Patrician
Prince" A443478, owned by Wm. Henry Tuten (Broxton Kennels),
Fullerton, Md., handled by Chas. H. Davis, was not benched since
the opening of the show up to 3 p.m. on the second day, was read,
and upon motion duly made and seconded, it was unanimously

VOTED: That the owner of the dog be fined \$5.00.

Report of Edgar A. Moss, superintendent of Roanoke Kennel
Club show held April 20, 1942, that the following dogs were not
benched as required under the rules, was read:

Wire Fox Terrier "Roselea Merry Maid of Glynhir" A476961,
owned by Mrs. Leonard Smit, Saddle River, N.J., handled by
Edwin Sayres, Jr., Ardsley, N.Y.

Scottish Terrier "Heather Sincerity of Edgerstoune" A367724,
owned by Mrs. John G. Winant, Concord, N.H., handled by
Robert Gorman, Concord, N.H.

Scottish Terrier "Ch. Barberry Knowe Larkspur" A303775,
owned by Mr. and Mrs. Chas. C. Stalter, Hohokus, N.J.,
handled by Philip Prentice, Haworth, N.J.

Upon motion duly made and seconded, it was unanimously
VOTED: That the owners of the dogs be fined \$5.00 each.

Upon motion duly made and seconded, it was unanimously
VOTED: That Mr. Albert E. Van Court, of Canoga Park, California, be
and hereby is appointed a member of the Los Angeles Trial Board,
replacing Mr. William Roy Williamson, who resigned in September 1941
and kindly consented to remain on the Board until such time as his
successor could be appointed.

The reports of the committee appointed to hear the appeal of
the Taunton Foxhound Club from the refusal of the Brunswick Foxhound
Club to grant its permission for Taunton to hold a licensed trial,
were read. Since it is so late in the season, the committee made
no decision, but suggested that a thorough investigation be made
of Foxhound field champions and registrations.

Letter dated May 7, 1942, from Walter C. Foster, of Westbury,
N.Y., was read. The Secretary was instructed to inform Mr. Foster
that the Board sees no reason to change its previous decision.

The President advised the Board that he has appointed
Mr. John C. Neff, of Briarcliff Manor, N.Y. a member of the
Gazette Committee, replacing Mr. Thomas H. Carruthers, III, who
felt that he could not give the time required on it.

A MOTION was made by Mr. Smalley and seconded by Mr. Burnhome,
that the Treasurer be and hereby is instructed and authorized to
to purchase War Bonds in an amount not to exceed Ten Thousand
(\$10,000) Dollars.

During the discussion, it was brought out that

1. All funds in excess of those needed for the proper
conduct of the business were now invested in Savings Bank
Accounts, the withdrawal of which would result in a substantial
loss of interest.

2. It has been officially stated that it is hoped to curb inflation by having War Bonds purchased with surplus earnings, and the Club's 1941 operation showed no surplus earnings but a deficit.

3. The Savings Banks have advertised asking that their depositors do not withdraw their deposits to purchase War Bonds as the said deposits had already been used by the Savings Banks for the purchase of War Bonds, and that such withdrawal by depositors would result in the Savings Banks being obliged to sell the War Bonds already purchased and still being purchased by the Savings Banks.

The motion was not carried. (Messrs. Smalley and Burnhome wished to be recorded as voting for it.)

Upon motion duly made and seconded, it was unanimously

VOTED: That the proposed amendments to Section 6 of Article 6 of the By-Laws, and Section 1 of Chapter 10 and Section 1 of Chapter 10-A of the Rules applying to Registration and Dog Shows, be laid over.

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:

MISS LEONNE BROWN, Indianapolis, Ind. - Boston Terriers.

MRS. J. EDWARD EDHOLM, Columbus, Ohio - Boston Terriers.

THOMAS KEATOR, Hamburg, N.Y. - Airedale and Welsh Terriers.

GEORGE T. PETERS, Knoxville, Tenn. - Boxers, Collies, Doberman Pinschers, German Shepherd Dogs and Great Danes.

JOHN T. ROBINSON, Friendsville, Tenn. - Boston Terriers and Chow Chows.

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

DAVID S. WEAVER, Raleigh, N.C. - English Springer Spaniels.

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. A.J. BROCK, Scarsdale, N.Y. - Bulldogs and Keeshonden.

CHARLES G. CHESEBROUGH, Northport, N.Y. - Staffordshire Terriers.

MRS. JAMES A. COLE, New York, N.Y. - German Shepherd Dogs.

RUDOLPH A. ENGLE, Ardsley, N.Y. - Dalmatians

GEORGIA DOLAN, Greenlawn, N.Y. - Greyhounds

MRS. MARION FOSTER FLORSHEIM, New York, N.Y. - Afghan Hounds

HOWARD M. GRIMM, Washington, D.C. - Bulldogs

PAUL T. HASKELL, Jr., Salem, Mass. - Newfoundlands and St. Bernards.

TOM HOEPPNER, Louisville, Ky. - Fox Terriers (Wire).

MRS. A.M. LEWIS, Stamford, Conn. - Griffons (Wirehaired Pointing).

FRANKLIN B. LORD, New York, N.Y. - Retrievers (Chesapeake Bay).

MRS. SAUNDERS L. MEADE, Berwyn, Pa. - Cocker Spaniels (English type) and
Kerry Blue Terriers.

E. PENNINGTON MEYER, West Englewood, N.J. - Sealyham Terriers.

RALPH T. MILLER, Philadelphia, Pa. - Collies.

WILLIAM M. QUADE, Gardner, Mass. - Scottish Terriers.

2 ✓ ALEX. E. ROBERTSON, Westport, Conn. - Airedale Terriers.

MRS. DRURY L. SHERATON, Hingham, Mass. - Staffordshire Terriers, Manchester
Terriers and All Hounds except Borzois and Dachshunds.

C.E. SPAHR, Warren, Ohio - Beagles.

V.C. SWINNEY, Willard, Mo. - Foxhounds (American and English).

MRS. EVERETT T. YOUNG, Peekskill, N.Y. - Cocker Spaniels.

Upon motion duly made and seconded, it was unanimously

VOTED: That one temporary license be granted Howard C. Meyers, of
North Olmsted, Ohio, for license to judge Fox Terriers (Smooth
and Wire) and Scottish Terriers, if and when he is invited to
judge these breeds.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mrs. Vera M. Fordham, of Highland Park,
Mich. for license to judge Poodles, French Bulldogs and Schipperkes

be disapproved, and that Mrs. Fordham be advised that there is criticism of her judging of Boston Terriers.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Noel P. Jones, of San Francisco, Calif.
for license to judge Retrievers (Chesapeake Bay), Pointers
(German Shorthaired), Afghan Hounds, Collies, Doberman Pinschers,
Shetland Sheepdogs, and Staffordshire Terriers, be disapproved.

Upon motion duly made and seconded, it was unanimously
VOTED: That three temporary licenses be granted the following for the
classes specified, if and when applicants are invited to judge
at Obedience Trials:

FRANK M. CHUBB, Jr., Baltimore, Md. - Novice, Open, Utility and Tracking
Classes.

ENSIGN LOUIS HALL, Rockport, Mass. - Novice, Open and Utility Classes.

W. PLASS OWEN, New York, N.Y. - Novice, Open and Utility Classes.

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

JUNE 9, 1942.

May 28, 1942.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, June 9, 1942, at ten thirty o'clock.

PERRY B. RICE,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on June 9, 1942.

Present: Dudley P. Rogers, President, in the Chair.
Henry D. Bixby, Executive Vice-President.
Caswell Barrie
T.H. Carruthers, III.
Wm. Cary Duncan
Edward Dana Knight
Wm. L. Smalley
Wm. R. Tucker, Jr.
Mahlon B. Wallace, Jr.
Harold R. Ward

The minutes of the last meeting of the Directors held May 12, 1942, 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 May 12, 1942, 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. Clement M. Burnhome, 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 month of May 1942.

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 delegates' credentials of the following be and
they hereby are approved:

Edwin Dresser, Waban, Mass.
to represent North Shore Kennel Club.

Henry Redman Dutcher, Rochester, N.Y.
to represent Genesee Valley Kennel Club.

Richard A. Kerns, Jr., Wynnewood, Pa.
to represent American Miniature Schnauzer Club.

W.L. Lewis, New York, N.Y.
to represent American Fox Terrier Club.

John Neff, Briarcliff Manor, N.Y.
to represent Skokie Valley Kennel Club.

Richard C. Webster, Baltimore, Md.
to represent Tri-City Kennel Club.

Upon motion duly made and seconded, it was unanimously
VOTED: That the delegate's credentials of
James F. Dwyer, Jr., New Haven, Conn.
to represent Elm City Kennel Club,
be laid over.

Upon motion duly made and seconded, it was unanimously
VOTED: That the delegate's credentials of
Wm. J. Mehring, Harrisburg, Pa.
to represent Harrisburg Kennel Club,
be disapproved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Board herewith approves, as they appear in the Club's
records, the dates granted during the month of May 1942 for
shows, matches, and field trials. Also all superintendents'
and handlers' licenses issued during the same period.

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:

K. Gill, Sheldon, Iowa
Theodore Osgood, Suncook, N.H.
M.E. Stoudt, Riegelsville, Pa.

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. Jeannette N. Coppes, Beverly Hills, Calif.
Alice H. Mullen, Montebello, Calif.

Upon motion duly made and seconded, it was unanimously
VOTED: That the following clubs be fined for violations of American
Kennel Club Rules in the premium lists and/or catalogues
of their shows:

Fort Worth Kennel Club, Fort Worth, Texas - \$5.00
Golden State Staffordshire Terrier Club,
Los Angeles, Calif. - \$5.00
San Antonio Kennel Club, San Antonio, Texas - \$10.00
Southern California Collie Club,
Los Angeles, Calif. - \$5.00

Report of George F. Foley, superintendent of Orange Kennel
Club show held May 9, 1942, that Mr. Lewis James Smith, of
Parsippany, N.J. removed his Boxer "Dolf of Esto Akpha" before

the closing hour without permission, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the owner of the dog be fined \$5.00

Letter of June 6, 1942, received from Walter C. Foster, Westbury, N.Y. was presented to the Board, and upon motion duly made and seconded, it was unanimously

VOTED: That the Board finds no reason to change its previous decisions.

Letters of May 11 and 28, 1942, received from Reginald P. Sparkes, Toronto, Canada, were presented to the Board, and upon motion duly made and seconded, it was unanimously

VOTED: That the Board finds no reason to change its previous decision.

The appeal of the New England Old English Sheepdog Club from the refusal of the Old English Sheepdog Club of America to grant its consent for the New England Old English Sheepdog Club to apply for membership in the American Kennel Club, was presented to the Board. The President ordered that both clubs be given an opportunity to be heard at the July meeting.

Upon motion duly made and seconded, it was unanimously

VOTED: That an expenditure of \$500.00 be approved for the Library for the six-months period of July 1 to December 31, 1942.

Upon motion duly made and seconded, it was unanimously

VOTED: That an expenditure of \$500.00 be approved for the Publicity Department for the six-months period of July 1 to December 31, 1942.

Mr. Bixby presented to the Board a letter received from R.N. McCandless, and upon motion duly made and seconded, it was unanimously

VOTED: That no extension of his judging license be granted.

Letter of May 25, 1942, received from Mr. Joseph B. Thomas, of New York, N.Y. was read, and upon motion duly made and seconded, it was unanimously

VOTED: To accept with thanks and appreciation the sketches and photographs of Russian Wolfhounds which Mr. Thomas so kindly wishes to present to the American Kennel Club, and that they be put in a suitable place in our Library.

Letter of June 8, 1942, received from Mr. Joseph C. Quirk, of Greenwich, Conn. was read, and upon motion duly made and seconded, it was unanimously

VOTED: To accept the oil painting of the English Springer Spaniel Field Trial Champion "Wakes Wager of Greenfair" belonging to Mr. and Mrs. Quirk which they wish to put in possession of the American Kennel Club for the duration of the War. The painting is covered by Fine Arts Insurance Policy #FT 73453, issued by Federal Insurance Company, through Baxter & Harstedt, Inc., 116 John St., New York, N.Y., in the amount of \$1,000.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following Scale of Points, adopted by the American Sealyham Terrier Club at the annual meeting in February 1942, be and hereby is approved:

Scale of Points - Sealyham Terriers

General Character, Balance and Size

Head	5	
Eyes	5	
Mouth	5	
Ears	5	
Neck	<u>5</u>	25
Shoulders and Brisket	10	
Body, Ribs and Loin	10	
Hindquarters	10	
Legs and Feet	10	
Coat	<u>10</u>	50
Tail	5	
Color (Body Marking and Ticking)	<u>5</u>	<u>10</u>
		100

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. VIOLET BAIRD, Dover Plains, N.Y. - Collies.

MRS. ESTHER BANCROFT, Kemblesville, Pa. - Collies.

MISS KATHARINE L. BEACH, Montclair, N.J. - Cocker Spaniels (American type).

MRS. JEROME N. BONAPARTE, New York, N.Y. - Griffons (Brussels).

ALFRED O. BOOTH, Northampton, Mass. - French Bulldogs and Salukis.

WILLIAM WALTER BRAINARD, JR., Greenwich, Conn. - Dandie Dinmont Terriers.

KENNETH BRUCE, Seneca Falls, N.Y. - Bulldogs.

ROBERT A. CAVENAUGH, Chicago, Ill. - Doberman Pinschers and German Shepherd Dogs.

MRS. FAIRFIELD POPE DAY, Richmond, Va. - Borzois.

MISS HANNAH MEE HORNER, Upper Darby, Pa. - Japanese Spaniels.

MRS. SHERMAN R. HOYT, Stamford, Conn. - Afghan Hounds.

MRS. ARTHUR M. LEWIS, Stamford, Conn. - Cairn Terriers.

MRS. HELEN MARGERY LEWIS, New York, N.Y. - Afghan Hounds.
ELMER LITCHFIELD, Bedford, Ohio - Beagles.
MRS. ELEANORE H. LOREE, Madison, N.J. - Welsh Terriers.
ROBERT F. LOREE, Madison, N.J. - Airedale Terriers.
MRS. J.R. MacLEAN, Hartford, Conn. - Pomeranians.
PAUL M. MCCARTHY, Harrisburg, Pa. - Beagles.
MRS. SAUNDERS L. MEADE, Berwyn, Pa. - Dalmatians.
JOSEPH MURPHY, Los Angeles, Calif. - Dalmatians.
MISS ANNA KATHERINE NICHOLAS, New York, N.Y. - Poodles.
MRS. HENRY O. PATTISON, JR., Maplewood, N.J. - Kerry Blue Terriers.
GEORGE D. PROCTOR, Harrison, N.Y. - Kerry Blue Terriers.
GEORGE C. PROVOST, Bound Brook, N.J. - Doberman Pinschers.
MRS. EDNA J. RAUSCH, Albany, N.Y. - Fox Terriers (Wire).
DAN SHUTTLEWORTH, San Mateo, Calif. - Boston Terriers.
MRS. PAUL M. SILVERNAIL, Madison, Conn. - Cairn, Welsh and West Highland White Terriers.
ALFRED N. SNELLENBURG, Meadowbrook, Pa. - Boxers.
MISS AILEEN M. SOLOMON, Montvale, N.J. - German Shepherd Dogs.
DORSEY P. TYSON, Ruxton, Md. - Papillons and Griffons (Brussels).
MRS. J. ERWIN WILLIAMS, Venice, Calif. - Boston Terriers.
ARTHUR L. ZECKENDORF, Stamford, Conn. - Miniature Schnauzers.

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. VICTOR R. BIEBER, Norristown, Pa. - Norwegian Elkhounds.
HARRY J. BROGAN, Buffalo, N.Y. - Bulldogs.
JOHN C. CHAFFE, Paoli, Pa. - Whippets.
MRS. LORNA B. DEMIDOFF, Fitzwilliam, N.H. - Alaskan Malamutes and Eskimos.
HARRIS F. HOWELL, Detroit, Mich. - Chow Chows.

MRS. GEORGE C. HUHNS, York, Pa. - Collies.

JAMES A. JOHNSON, Baltimore, Md. - Dalmatians.

HARRY LUSTINE, Washington, D.C. - Cocker Spaniels.

PAUL MADDUX, Frankfort, Ind. - Bulldogs.

~~MRS.~~ DENNIS DAILY McCOY, Minneapolis, Minn. - Pekingese and Pugs.

MRS. ENNO MEYER, Milford, Ohio - Scottish Terriers.

LAURA R. NEILSON, Shrewsbury, N.J. - Irish Setters.

HANS OBERHAMMER, Chicago, Ill. - Afghan Hounds, Borzois, Salukis, and Boxers.

NEILL P. OVERMAN, South Orange, N.J. - Cocker Spaniels (English type) and Spaniels (English Springer).

MRS. LEWIS PAGE, Noroton, Conn. - Pekingese.

FELICIEN PHILIPPE, New York, N.Y. - Beagles, Basset Hounds, Dachshunds, Pointers, and Cocker Spaniels (English type).

MRS. JOSEPH C. QUIRK, Greenwich, Conn. - English Springer Spaniels.

MISS LILLIAN TIFFANY, New City, N.Y. - Schipperkes.

MRS. ARTHUR VOGEL, New York, N.Y. - All Sporting Breeds in Group 1.

HAROLD ANDREW WARNER, Parma, Ohio - Collies and Shetland Sheepdogs.

GEORGE H. HIGGS, Rosemead, Calif. - Pointers.

LEO M. MEEKER, El Monte, Calif. - French Bulldogs.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of James P. Bremner, Waukesha, Wis. for
license to judge Boxers, be disapproved.

Upon motion duly made and seconded, it was unanimously
VOTED: That three temporary licenses be granted the following for
the classes specified, if and when applicants are invited to
judge at Obedience Trials:

MRS. EDWARD THORNTON, Staten Island, N.Y. - 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
the classes specified at Obedience Trials:

JOHN F. CHOLLEY, Canton, Ohio - Novice, Open and Utility Classes.

WILBOUR D. TRIPP, Westbury, N.Y. - Open Classes.

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

JUNE 9, 1942.

President: Dudley P. Rogers, in the Chair.

Present
(70)

Afghan Hound Club of America, Robert F. Boger
Airedale Terrier Club of America, Sheldon M. Stewart
American Boxer Club, Richard C. Kettles, Jr.
American Sealyham Terrier Club, Henry R. Sedgwick
American Spaniel Club, Honorable Townsend Scudder
Baltimore County Kennel Club, S.A. Woolner
Boston Terrier Club of America, Inc., Fred A. Bearse
Bulldog Club of America, Inc., John F. Collins
Bull Terrier Club of America, Lindley R. Sutton
Camden County Kennel Club, John H. Irwin
Carolina Kennel Club, C. Hyland Jones
Chow Chow Club, David Wagstaff
Cincinnati Kennel Club, Inc., T.H. Carruthers, III.
Collie Club of America, Rudolph Engle
Des Moines Kennel Club, John G. Bates
Doberman Pinscher Club of America, John Ricketson, III.
Eastern Dog Club, Dudley P. Rogers
Eastern German Shorthaired Pointer Club, Kingsley Kunhardt
Eastern States Exposition, Dr. Charles Lynch
First Company Governor's Foot Guard Athletic Ass'n,
Capt. Dwight M.E. Dewey
French Bulldog Club of America, Frederick I. Hamm
German Shepherd Dog Club of America, Inc., John Gans
Gladstone Beagle Club, Fred Huyler
Golden Retriever Club of America, John C. Gibbons
Gordon Setter Club of America, Donald N. Fordyce
Greenwich Kennel Club, R.P. Stevens
Irish Setter Club of America, Wm. Cary Duncan
Irish Wolfhound Club of America, Amory L. Haskell
Kennel Club of Buffalo, Inc., Thomas Keator
Ladies Dog Club, George Putnam
Lenox Kennel Club, John P.S. Harrison
Long Island Kennel Club, Chas P. Scott
Los Angeles Kennel Club, John H. Rooney
Maryland Kennel Club, Edward T. Boswell
Maui Kennel Club, George M. Moen
Mid-Continent Kennel Club of Tulsa, Dr. A.J. Wyss
Mid-Jersey Field Dog Club, Wm. L. Smalley
Minneapolis Kennel Club, Harold R. Ward
Minnesota Field Trial Ass'n, Inc., Caswell Barrie
Mississippi Valley Kennel Club, Mahlon B. Wallace, Jr.
Mohawk Valley Kennel Club, Dr. Wm. Burgess Cornell
Morris & Essex Kennel Club, Frank Cook
Nassau County Kennel Club, Theodore Crane
National Capital Kennel Club, John G. Anderson
Nebraska Kennel Association, Dr. Joseph E. Redden
Newark Kennel Club, Richard H. Trimpi

New Mexico Kennel Club, Arnold J. Brock
North Westchester Kennel Club, Stanley J. Halle
Norwegian Elkhound Association of America,
Lawrence Litchfield, Jr.
Oakland Kennel Club, Ed. H. Goodwin
Old Dominion Kennel Club of No. Virginia, Howard M. Grimm
Old English Sheepdog Club of America, Wilbur Kirby Hitchcock
Orange Kennel Club, Neill P. Overman
Pacific Coast Bulldog Club, J.G. Wilmot
Papillon Club of America, Francis F.H. Fleitmann
Queensboro Kennel Club, Hon. Walter C. Ellis
Riverside Kennel Club, Grover C. Rauch
Roanoke Kennel Club, Heywood R. Hartley
Rochester Dog Protective Ass'n, Inc., A. Clinton Wilmerding
San Joaquin Kennel Club, Robert E. Maddox
Santa Anita Kennel Club, A.M. Lewis
Scottish Terrier Club of America, Henry D. Bixby
Staffordshire Terrier Club of America, Robert P. Vickers
Trenton Kennel Club, Josiah E. Haskell
Tri-City Kennel Club, Richard C. Webster
Tri-State Kennel Association, Inc., Edward Dana Knight
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

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.

June 9, 1942.

To the Delegates of
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Delegates' Credentials of

Ben Boalt, Milwaukee, Wis.
to represent Wisconsin Amateur Field Trial Club.

Lee Garnett Day, Greenwich, Conn.
to represent the Great Dane Club of America, Inc.

Edwin Dresser, Waban, Mass.
to represent North Shore Kennel Club.

Henry Redman Dutcher, Rochester, N.Y.
to represent Genesee Valley Kennel Club.

Donald E. Gauthier, Huguenot, S.I., N.Y.
to represent Staten Island Kennel Club.

Howard M. Grimm, Washington, D.C.
to represent Old Dominion Kennel Club of Northern Virginia

Robert E. Haas, Allentown, Pa.
to represent Lehigh Valley Kennel Club.

Richard A. Kerns, Jr., Wynnewood, Pa.
to represent American Miniature Schnauzer Club.

George Lahr, East Orange, N.J.
to represent Kennel Club of Northern New Jersey.

W.J. Lewis, New York, N.Y.
to represent American Fox Terrier Club.

John C. Neff, Briarcliff Manor, N.Y.
to represent Skokie Valley Kennel Club.

George Putnam, Boston, Mass.
to represent the Ladies Dog Club.

Richard C. Webster, Baltimore, Md.
to represent Tri City Kennel Club,

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

Delegates' Credentials of

Fred Clover, Verona, N.J.
to represent New Jersey Beagle Club, and

Wilhelm J. Mehring, Harrisburg, Pa.
to represent Harrisburg Kennel Club,

were disapproved as they were considered to be ineligible.

Proposed amendments to the Rules applying to Registration and Dog Shows, as published on pages 72 and 73 of the May issue and pages 85 and 86 of the June issue of the American Kennel Gazette.

Proposed amendments to the Rules applying to Registration and Field Trials, as published on pages 73 and 74 of the May issue, and page 87 of the June 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 positions of delegates whose credentials
were approved by the Board of Directors be balloted for col-
lectively, and that the Secretary cast one ballot for their
election.

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

Ben Boalt, Milwaukee, Wis.
to represent Wisconsin Amateur Field Trial Club.

Lee Garnett Day, Greenwich, Conn.
to represent the Great Dane Club of America, Inc.

Edwin Dresser, Waban, Mass.
to represent North Shore Kennel Club.

Henry Redman Dutcher, Rochester, N.Y.
to represent Genesee Valley Kennel Club.

Donald E. Gauthier, Huguenot, S.I., N.Y.
to represent Staten Island Kennel Club.

Howard M. Grimm, Washington, D.C.
to represent Old Dominion Kennel Club of No. Virginia.

Robert E. Haas, Allentown, Pa.
to represent Lehigh Valley Kennel Club.

Richard A. Kerns, Jr., Wynnewood, Pa.
to represent American Miniature Schnauzer Club,

George Lahr, East Orange, N.J.
to represent Kennel Club of Northern New Jersey.

W.L. Lewis, New York, N.Y.
to represent American Fox Terrier Club.

John C. Neff, Briarcliff Manor, N.Y.
to represent Skokie Valley Kennel Club.

George Putnam, Boston, Mass.
to represent the Ladies Dog Club.

Richard C. Webster, Baltimore, Md.
to represent Tri-City Kennel Club.

Upon motion duly made and seconded, it was voted after some discussion that the following proposed amendments to American Kennel Club Rules applying to Registration and Dog Shows - Chapter 7, Sections 1, 10, and 13 (said proposed amendments having been published in two issues of the American Kennel Gazette - page 72 of the May issue and pages 85 and 86 of the June issue - as required under Section 2 of Article XXI of our constitution and by-laws) be and the same hereby are approved, to take effect immediately, as published in the May and June issues of the Gazette.

CHAPTER 7.

Amend Section 1, by replacing first paragraph with the following: "The regular official classes of The American Kennel Club shall be confined to all breeds ~~as~~ recognized by The American Kennel Club as being distinct breeds of pure-bred dogs (see Chapter 2) and the recognized varieties of distinct breeds set forth in Section 1 of Chapter 7."

Amend Section 10, by inserting in the first and second sentence, after the word "breed" or "breeds" - "or recognized varieties of breeds."

Amend Section 13, by replacing with the following new section: "A club or association holding a show may give six group classes not divided by sex, such groups to be arranged in the same order and to comprise the same breeds and recognized varieties of breeds as hereinbefore set forth in Chapter 2 and Section 1 of Chapter 7. All dogs designated by their respective breed judges 'best of breed' at the show at which these group classes shall be given shall be eligible to compete in the group classes to which they belong according to this grouping, and all dogs designated 'best of variety' in those breeds with more than one recognized variety, shall be eligible to compete in the group classes to which they belong according to this grouping. All entries for these group classes shall be made after the judging of the regular official classes of The American Kennel Club has been finished and no entry fee shall be charged. In the event that the owner of a dog designated 'best of breed' or 'best of variety' shall not enter the dog in the group class to which it is eligible, no other dog of the same breed or variety of breed shall be allowed to compete."

Upon motion duly made and seconded, it was unanimously

VOTED: That the proposed amendments to American Kennel Club Rules applying to Registration and Dog Shows - Chapter 7, Section 13-A, Section 16, Section 18, also to Chapter 8, Section 1 and Section 5, Chapter 19, Section 23 and Section 31, renumbering Sections 24 and 25 as Sections 25 and 26, amending new Section 25 (old section 24) and inserting new Section 24 (said proposed amendments having been published in two issues of the American Kennel Gazette - pages 72 and 73 of the May issue and page 86 of the June issue, as required under Section 2 of Article XXI of our constitution and by-laws) be and the same hereby are approved, to take effect immediately, as published in the May and June issues of the Gazette.

CHAPTER 7.

Amend Section 13-A, by replacing with the following new section: "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 and Section 1 of Chapter 7. All dogs designated by their respective breed judges 'Best in Local Class of the Breed or Best in Local Class of the Variety of Breed' at the show at which these group classes shall be given shall be eligible to compete in the group classes to which they belong according 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 or variety of breed shall be allowed to compete."

Amend Section 16, by replacing with new section to read: "A club or association holding a show, if it gives brace classes in the several breeds and recognized varieties of breeds, may also give six brace group classes, not divided by sex; such groups to be arranged in the same order and to comprise the same breeds and recognized varieties of breeds as hereinbefore set forth in Chapter 2 and Section 1 of Chapter 7. All braces of dogs designated by their respective breed judges as 'best of breed' or 'best of variety' as the case may be at shows at which these brace group classes shall be given, shall be eligible to compete in the brace group classes to which they belong according to this grouping.

All entries for these brace group classes shall be made after the judging of the regular official

classes of The American Kennel Club has been finished and no entry fee shall be charged. In the event that the owner of a brace of dogs designated 'best of breed' or 'best of variety' shall not enter the brace of dogs in the group class to which it is eligible, no other brace of dogs of the same breed or variety of breed shall be allowed to compete."

Amend Section 18, by replacing with a new section to read: "A club or association holding a show, if it gives team classes in the several breeds and recognized varieties of breeds, may also give six team group classes not divided by sex, such groups to be arranged in the same order and to comprise the same breeds and recognized varieties of breeds as hereinbefore set forth in Chapter 2 and Section 1 of Chapter 7. All teams of dogs designated by their respective breed judges as 'best of breed' or 'best of variety' as the case may be at shows at which these team group classes shall be given, shall be eligible to compete in the team group classes to which they belong according to this grouping. All entries for these team group classes shall be made after the judging of the regular official classes of The American Kennel Club has been finished and no entry fee shall be charged. In the event that the owner of a team of dogs designated 'best of breed' or 'best of variety' shall not enter the team of dogs in the group class to which it is eligible, no other team of dogs of the same breed or variety of breed shall be allowed to compete."

CHAPTER 8.

Section 1. Amend by eliminating Blue and Gold for Best of Variety of Breed, Red and White for Best of Opposite Sex to Best of Breed and listing Purple and Gold for Best of Breed and Best of Variety of Breed, Red and White for Best of Opposite Sex to Best of Breed and Best of Opposite Sex to Best of Variety of Breed.

Section 5. Amend "(A)" to read: "For Best of Opposite Sex to Best of Breed or Best of Opposite Sex to Best of Variety of Breed."

CHAPTER 19.

Amend Section 23, by adding the words, "or Best of Variety of Breed" following "Best of Breed" or "Best of Opposite Sex to Best of Breed" wherever they occur in the section.

Renumber Sections 24 and 25, as Sections 25 and 26.

New Section 24 to read: "Except at specialty shows at which best of breed may be awarded, there shall be no award for best of breed in any breed with more than one recognized variety as listed in Chapter 7, Section 1. The breed judge will select 'Best of Variety' only."

Amend old Section 24 to be new Section 25, by deleting everything after the word "breed" in the sixth line, so that the section will read: "At shows in which the winners' classes of certain breeds are divided into recognized varieties of those breeds as specified in Section 1 of Chapter 7 of these Rules and Regulations, the procedure for computing championship points shall be the same as if each recognized variety were a separate breed."

Amend Section 31, by adding the words "or Best of Variety" after the words, "Best of Breed" in the second and fourth lines, and the words, "or Variety" after the word "Breed" in the first, third, sixth and eighth lines.

Upon motion duly made and seconded, it was unanimously
VOTED: That the following proposed amendments to American Kennel Club Rules applying to Registration and Field Trials (said proposed amendments having been published in two issues of the American Kennel Gazette - pages 73 and 74 of the May issue and page 87 of the June issue, as required under Section 2 of Article XXI of our constitution and by-laws) be and the same hereby are approved, to take effect immediately, as published in the May and June issues of the Gazette.

CHAPTER 6.

Amend Section 2 by adding a new sentence at the end to read: "The American Kennel Club shall be promptly notified of additional or substitute judges officiating."

CHAPTER 16.

Special Rules applying to Retriever Trials.

Amend Section 22 by replacing the present words, "A National Open All-Age Stake" with the words, "A National Championship Stake" and changing the last sentence to read: "The Winner of such Stake shall become a Field Trial Champion of Record and shall be entitled to be designated 'National Retriever Champion of 19 .'"

CHAPTER 17.

Special Rules applying to Spaniel Trials.

Amend Chapter 17 of the Rules as follows:

Section 2. Add the following at the end of the present section: "No judge may own or run a dog in any stake of a Spaniel Field Trial at which trial he, or she, is officiating as a judge."

Section 12. Renumber present section as Section 13, and insert new Section 12 to read: "The regular official stakes at a Spaniel Field Trial shall be Puppy Stake, Novice Stake, Limit Stake and Open All-Age Stake."

Section 13. Eliminate present Section 13 entirely.

Section 14. Amend by striking out the words, "Great Britain, Canada, or" in next to last sentence.

Section 15. Amend by striking out the words, "Great Britain, Canada, or" both in the first sentence and also in the second sentence.

Section 16. Amend by striking out present section, and substituting therefor the following:

"A Limit Stake at a Spaniel Field Trial shall be for dogs that have never won first place in an Open All-Age Stake, or two firsts in any Regular Official Stake (Puppy Stake excepted) at a Licensed or Member Club Spaniel Trial in the United States or at any Spaniel Trial in any other country."

Section 17. Replace present section, including note in italics, with a new section to read:

"An Open All-Age Stake at a Spaniel Field Trial shall be for all dogs over six months of age."

Section 18. Renumber present Section 18 as Section 19 and replace present Section 18 with a new Section 18 to read:

"Before a dog shall receive its field trial championship, it must have shown its ability to retrieve game from water, after a swim. Any Spaniel Club holding licensed field trials may at any other time hold such water tests by applying to The American Kennel Club for permission and forwarding the results of the tests immediately afterwards to The American Kennel Club. The American Kennel Club will then issue water test certificates for the dogs successfully passing such tests. The holding of water tests during a Field Trial will be left to the discretion of the Field Trial Committee of the Club conducting the Trial. Dogs competing must, if required by the Committee or Judges to do so, take such a test. Refusal by an owner or handler to let his dog take such tests will disqualify the dog in the stake in which it is competing and for the remainder of the Trial."

Section 19. Renumber as Section 20.

Section 20. Renumber as Section 21.

Section 21. Renumber as Section 22.

Section 22. Renumber as Section 23 and amend to read:

"A Spaniel shall become a Field Trial Champion of Record after having won Open All-Age Stakes (limited to its own breed of Spaniel) at Field Trials of Member Clubs of The American

Kennel Club or at Field Trials of Non-Member Clubs licensed by The American Kennel Club to hold Field Trials."

Section 23. Renumber as Section 24.

Mr. A.M. Lewis, delegate of Santa Anita Kennel Club, requested the privilege of the floor to appeal to the Delegates for their help in providing DOGS FOR DEFENSE, INC. with trainers. He stated that the requirements have exceeded expectations and help is needed in every way, particularly amateur trainers of dogs, and money.

The President reported that the business of the American Kennel Club is going along remarkably well, that the shows are falling off to some extent, but that the registrations are holding up and even increasing. He gave figures for the first five months of the year compared with the same period of last year, on registrations, litter registrations, changes of ownership, and incoming and outgoing mail.

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

JULY 14, 1942.

July 2, 1942.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, July 14, 1942, at ten thirty o'clock.

PERRY B. RICE,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on July 14, 1942.

Present: Dudley P. Rogers, President, in the Chair.
Henry D. Bixby, Executive Vice-President.
Caswell Barrie
Clement M. Burnhome
Harry I. Caesar
T.H. Carruthers, III.
Wm. Cary Duncan
Edward Dana Knight
Wm. B. Rogers
Wm. L. Smalley
Wm. R. Tucker, Jr.
Mahlon B. Wallace, Jr.
Harold R. Ward.

The minutes of the last meeting of the Directors held June 9, 1942, were presented to the meeting for examination.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held June 9, 1942, as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer for the month of June 1942.

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 delegates' credentials of the following be and they hereby are approved:

John C. Chaffe, Paoli, Pa.,
to represent Devon Dog Show Association.

James F. Dwyer, Jr., New Haven, Conn.,
to represent Elm City Kennel Club, Inc.

Joseph C. Quirk, Greenwich, Conn.,
to represent Greenwich Kennel Club.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves, as they appear in the Club's records, the dates granted during the month of June 1942 for shows, matches, and field trials. Also all superintendents' and handlers' licenses issued during the same period.

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:

Mr. and Mrs. Henry Chaplin, Scotch Plains, N.J.
George Vincent Dougherty, Brookfield, Ill.
M.J. Doyle, Pepperell, Mass.
Ed. Warburton, White Plains, N.Y.

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:

Miss Esther Gants Kramer, Plainfield, N.J.
Mrs. Thelma M. Watts, Hynes, Calif.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following clubs be fined for violations of rules
in connection with their shows, matches and /or field trials:

Beaumont Specialty Cocker Club, Beaumont, Texas - \$5.00
Berkshire Beagle Club, Pittsfield, Mass. - \$5.00
Mobile Kennel Club, Mobile, Ala. - \$5.00
San Bernardino Valley Kennel Club, San Bernardino, Calif.-
\$5.00

Letter of June 23, 1942, from W. McDerment, Belleville,
Ontario, Canada, requesting reconsideration on his application
for a judging license, was read, and upon motion duly made and
seconded, it was unanimously

VOTED: That the Board finds no reason to change its previous decision.

The Executive Vice-President reported that a prospective
buyer had asked if the Club would sell the painting of the
Bear Hunt, by Ruthart Karl Andreas. Upon motion duly made
and seconded, it was unanimously

VOTED: That the Officers be authorized to sell this painting at not
less than its cost to the Club.

Upon motion duly made and seconded, it was unanimously

VOTED: That the September Delegates' Meeting be held on the third
Tuesday of the month - September 15 - as the second Tuesday,
September 8, will be the day following Labor Day.

Report of the Los Angeles Trial Board in the matter of
the investigation of the actions of Joseph Urmston, Harry Sangster,
and Mrs. F.E. Sowerby at the Tucson Kennel Club show held on
March 28 and 29, 1942, was read, and upon motion duly made and
seconded, it was unanimously

VOTED: That the report of the Trial Board be accepted and its recom-
mendations adopted:

Mrs. F.E. Sowerby to be reprimanded and cautioned that a repetition of her actions in the future might result in charges being preferred against her.

Upon motion duly made and seconded, it was unanimously

VOTED: That Joseph Urmston be fined \$50.00 for his actions at Tucson Kennel Club show held March 28 and 29, 1942, and that if fine is not paid within 60 days, he be deprived of all privileges of the American Kennel Club.

The appeal of the New England Old English Sheepdog Club from the refusal of the Old English Sheepdog Club of America to grant them permission to join the American Kennel Club was heard by the full Board, Mrs. D. Mather Briggs appearing for the New England Old English Sheepdog Club and Mr. Wilbur Kirby Hitchcock and Mrs. Laura A. Dohring for the Old English Sheepdog Club of America. After considering the testimony, upon motion duly made and seconded, it was unanimously

VOTED: That the appeal of the New England Old English Sheepdog Club be granted, inasmuch as the evidence showed that at the special meeting of the members of the Old English Sheepdog Club of America called for the purpose of considering granting permission to the New England Old English Sheepdog Club to apply for membership in the American Kennel Club, the resolution in favor of granting such permission was legally adopted.

Mr. Bixby reported his interviews with Mr. and Mrs. Wm. O. Bagshaw (Mrs. Bagshaw, president of the Los Angeles Kennel Club), also William L. Kendrick, judge at the recent Los Angeles Kennel Club show, in regard to the conduct of Russell Zimmerman, professional handler. Upon motion duly made and seconded, it was

unanimously

VOTED: That the handler's license of Russell Zimmerman be revoked and that the Secretary of the American Kennel Club prefer charges against Russell Zimmerman for conduct prejudicial to the best interests of pure-bred dogs, dog shows and the American Kennel Club, and that the said charges be referred to the Los Angeles Trial Board for hearing.

The report of the New York Trial Board in the investigation of the Boston Terrier situation was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the recommendations of the Trial Board that the judging licenses of the following be revoked, be accepted and that the licenses of the following are hereby revoked:

Mrs. Katherine Bannon, Philadelphia, Pa.
Frank A. Barre, Elizabeth, N.J.
Patrick D. Brown, New York, N.Y.
Richard C. Grandall, Philadelphia, Pa.
Mrs. Viola Johnson, Philadelphia, Pa.
Narbeth A. MacHale, Radnor, Pa.
John C. O'Connell, Providence, R.I.

The report of the Superintendent of the Louisville Kennel Club Show held May 31, 1942, regarding the refusal of R.L. Davis, Fort Thomas, Ky., handler, to bring his dog into the ring for the judging of Best of Opposite Sex was submitted to the Board, and upon motion duly made and seconded, it was unanimously

VOTED: That the handler be fined \$15.00 for this violation of Section 6 of Chapter 19 of the rules.

The protest of Sparks McCauslen, alleging the action taken by the members of the American Fox Terrier Club at a special meeting held May 27, 1942, to be contrary to the club's by-laws, was presented to the Board, and upon motion duly made and

seconded, it was unanimously

VOTED: That the protest be referred to a committee. The Chair appointed Mr. Harold R. Ward, chairman, Mr. Caswell Barrie, and Mr. Wm. B. Rogers.

The appeal of the Boxer Club of Pennsylvania from the refusal of the American Boxer Club to grant consent for the Boxer Club of Pennsylvania to hold a Specialty Show was presented to the Board, and upon motion duly made and seconded, it was unanimously

VOTED: That the appeal be referred to a committee. The Chair appointed Mr. Harry I. Caesar, chairman, Mr. Caswell Barrie, and Mr. Wm. L. Smalley.

Mr. Bixby brought up the question submitted by the Foley Dog Show Organization regarding the custom of disapproving shows to be held at identical locations on consecutive dates. After discussion, it was unanimously

VOTED: Not to deviate from the former custom, particularly in cases where neither of the clubs involved is an old established club with bona fide membership.

The President read letter of July 10, 1942, received from Walter C. Foster, Westbury, N.Y. No action was taken.

In accordance with the resolution passed by the Board at the April 1942 meeting, the Bull-Mastiff Club of America, Hudson County Kennel Club, and Paterson Kennel Club have been dropped from membership in the American Kennel Club as of July 1, 1942, as they did not pay dues for 1942.

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:

ROBERT BLAIN, JR., Chicago, Ill. - Scottish Terriers.

ALFRED B. BOOTH, Franklin, Tenn. - Boxers.

MISS SIGNE A. CARLSON, Denver, Colo. - Boston Terriers.

MRS. CLAUDE J. FITZGERALD, Wyandotte, Mich. - Boston Terriers.

MISS GWLADYS GROSKIN, Ardmore, Pa. - Griffons (Brussels) and Pinschers (Miniature).

DR. JAMES B. HARRISON, Portland, Oregon - Scottish and Welsh Terriers.

HEYWOOD R. HARTLEY, Roanoke, Va. - Irish Terriers.

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

D.L. HOLLENBECK, Chicago, Ill. - Pointers (German Shorthaired), Setters (Irish), and Spaniels (English Springer).

BERNARD R. JACHTMAN, North Plainfield, N.J. - Bull Terriers.

C. CYRIL KECKLER, Greenville, Ohio - German Shepherd Dogs.

HANS OBERHAMMER, Chicago, Ill. - Collies and Shetland Sheepdogs.

MRS. KENNETH D. MARLATT, Oakville, Ontario, Canada - Smooth Fox Terriers.

MRS. JOHN B. McCABE, Walkill, N.Y. - Staffordshire Terriers.

PAUL PALMER, Ridgefield, Conn. - English and Irish Setters.

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

W. JIM ROBERTS, Indianapolis, Ind. - Doberman Pinschers.

MRS. ALLAN A. RYAN, Tuxedo Park, N.Y. - Pointers.

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. M. ELIZABETH KIMBALL ALOE, Washington ville, N.Y. - Skye Terriers.

MRS. W.C. ARBUCKLE, Winter Hill, Mass. - Cocker Spaniels (American type)

LESLIE W. CARSON, Richmond, Ind. - Chow Chows.

DR. JACK CHILDS, Tulsa, Okla. - Boston Terriers.

HAROLD L. GILBERT, Winsted, Conn. - Griffons (Wirehaired Pointing).

JOHN P.S. HARRISON, New York, N.Y. Fox Terriers (Smooth).

WALTER E. HECK, St. Louis, Mo. - Beagles.

CHARLES R. HOWELL, Trenton, N.J. - Irish, Lakeland and Welsh Terriers.

KATHLEEN M. McGALE, Valley Falls, R.I. - Cocker Spaniels (American type).

HOWARD C. MEYERS, North Olmsted, Ohio - Fox Terriers (Smooth and Wire).

JAMES P. PARKER, JR., Marblehead, Mass. - Irish Setters.

MRS. MICHAEL E. PATERNO, Irvington-on-Hudson, N.Y. - Salukis.

MRS. J.K. PORTER, Washington, D.C. - Boston Terriers.

WM. A PRICE, Toronto, Canada - English Springer Spaniels.

MISS F. JULIA SHEARER, Locust Dale, Va. - Basset Hounds, Bloodhounds,
Borzoi, Foxhounds (English), and Harriers.

HAROLD R. WARD, Mound, Minn. - Golden and Labrador Retrievers.

GERALD TAYLOR WHITE, Montville, N.J. - Briards.

ROBERT G. WILLS, Fort Ord, Calif. - Alaskan Malamutes, Belgian Sheepdogs,
Bernese Mountain Dogs, Bouviers de Flandres, Boxers, Briards,
Bull-Mastiffs, Eskimos, German Shepherd Dogs, Great Pyrenees,
Komondorok, Kuvaszok, Mastiffs, Newfoundlands, Old English
Sheepdogs, Pulik, Rottweilers, Samoyedes, Schnauzers (Giant),
Siberian Huskies, Welsh Corgis (Cardigan and Pembroke).

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mrs. Edith Mellenthin, Poughkeepsie, N.Y.
for license to judge Cocker Spaniels, be disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That three temporary licenses be granted the following for the
classes specified, if and when applicant is invited to judge at
Obedience Trials:

ELLIOTT BLACKISTON, Holliston, Mass. - Novice, Open and Utility Classes.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of John A.P. Freismuth, Milwaukee, Wisc. for

license to judge Obedience Trials and Tracking Tests be laid over.

Upon motion duly made and seconded, it was unanimously
VOTED: That Section 6 of Article 6 of the Constitution and By-Laws of The American Kennel Club be amended by striking out the present section and replacing it with a new section reading as follows:

Professional judges of dog shows, obedience tests or field trials, professional reporters of dog activities, professional handlers or trainers of dogs, professional superintendents of shows or trials, employees of kennels, persons who are solicitors for or sell kennel advertising, persons who are actively engaged in directly selling dog foods, remedies, or supplies, or who in any way trade or traffic in dogs for the distinct purpose of deriving gains therefrom, are not eligible to become or remain delegates. For the purpose of this section, traveling salesmen who sell a limited amount of dog foods, remedies or supplies as part of a comprehensive merchandise line, or retail merchants or their salesmen who do not promote the sale of dog foods, remedies or supplies, but handle limited quantities of these commodities as part of their general stock of merchandise shall not be considered as being "actively engaged in directly selling dog food, remedies, or supplies"; "trade and traffic in dogs" does not refer to the normal activities of a breeder who sells surplus dogs of his own breeding, or resells dogs bought for breeding purposes.

Upon motion duly made and seconded, it was unanimously
VOTED: That the following proposed amendments to the Rules applying to Registration and Dog Shows be approved:
Chapter 10, Section 1. Amend by striking out the present section and replacing it with a new section reading as follows:

Any reputable person with certain exceptions, who is in good standing with the American Kennel Club may apply for a license to judge any breed or breeds of pure bred dogs.

The exceptions - ineligible to judge are the following: Persons who receive compensation directly for, or whose salaried positions consist in part of writing reports, dog columns, kennel sections, or bulletins, which mention by name either dogs, their owners or handlers in connection with show activities or in any manner which might be interpreted to

place specific exhibitors under obligation to them, professional handlers of dogs, professional superintendents of shows or trials, employees of kennels, persons who are solicitors for or sell kennel advertising, persons who are actively engaged in directly selling dog foods, remedies, or supplies, or who in any way trade or traffic in dogs for the distinct purpose of deriving gains therefrom. For the purpose of this section, traveling salesmen who sell a limited amount of dog foods, remedies or supplies as part of a comprehensive merchandise line, or retail merchants or their salesmen who do not promote the sale of dog foods, remedies or supplies, but handle limited quantities of these commodities as part of their general stock of merchandise shall not be considered as being "actively engaged in directly selling dog food, remedies, or supplies"; "trade and traffic in dogs" does not refer to the normal activities of a breeder who sells surplus dogs of his own breeding, or resells dogs bought for breeding purposes.

Chapter 10-A, Section 1. Amend by striking out the first paragraph and replacing it with a new paragraph reading as follows:

Any person handling dogs for pay, or acting as agent for another for pay at any show held under the rules of the American Kennel Club must hold a handler's license issued by the American Kennel Club. For the purposes of this section anyone showing a dog owned by a person or persons other than members of his immediate household more than three times in any calendar year, whether or not there is any financial consideration, shall be considered a handler and must be licensed.

Chapter 19, Section 23. Amend by striking out the second paragraph and replacing it with a new paragraph reading as follows:

After Best of Breed or Best of Variety of Breed has been awarded, the judge shall select Best of Opposite Sex to Best of Breed or Best of Variety of Breed. The dog placed Winners of the opposite sex to the Best of Breed or Best of Variety of Breed Winner shall meet any dogs of its sex entered for Specials Only and any undefeated dogs of its sex which have competed at that show only in classes other than the regular official classes, all of which dogs must be brought into the ring, and the winner shall be adjudged Best of Opposite Sex to Best of Breed or Best of Variety of Breed. In case all dogs eligible for Best of Breed or Best of Variety 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 or Best of Variety of Breed.

Chapter 7. Amend by omitting the word "class" in each of the following sections:

Section 14 - second line following the words, "Best in Show".

Section 14-A - second line following the words, "Best Local Dog in Show".

Section 15 - second line following the words, "Best American Bred in Show". (The word "classes" to be inserted following the word "group" in the first line instead of following "Best in Show" in the first line" The words "Best American-bred" to replace the words "This class" in the fifth and sixth line.)

Section 15 - last line following the words, "Best in Show". -- So that Section 15 as amended, will read:

A club giving group classes and "Best in Show" may also give a "Best American-bred in Show", the winner to be entitled "Best American-bred Dog in Show". No entry fee shall be charged, but the six dogs designated by the group judges as "Best American-bred" must compete. "Best American-bred" shall be judged in conjunction with the "Best in Show".

Section 17 - third line following the words, "Best Brace in Show". (The words "of this class" to be omitted in the fifth and sixth lines.)

Section 19 - third line following the words, "Best Team in Show". (The words "of this class" to be omitted in the fifth and sixth lines.)

Upon motion duly made and seconded, it was unanimously

VOTED: That the following proposed amendments to the Rules applying to Registration and Field Trials be approved:

Chapter 16, Section 15. Amend by inserting the words "Junior Stake" between "Puppy Stake" and "Derby Stake", so that the section will read:

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

Chapter 16. Amend by adding a new Section 17-A, to read:

"A Junior Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be for dogs which are not over two years of age on the first day of the trial at which they are being run.

For example, a dog whelped May 1, 1940 would not be eligible for Junior Stakes at a trial starting May 1, 1942, but would be eligible at a trial the first day of which was April 30, 1942."

Chapter 16, Section 18. Amend so that second sentence shall read: "Wins in Puppy, Derby or Junior Stakes excepted."

Chapter 16, Section 21. Amend by inserting the words "Junior Stake" between the words "Derby" and "Novice" in the sixth line.

Upon motion duly made and seconded, it was unanimously
VOTED: That the following proposed amendments to the Regulations and Standard for Obedience Trials be and they hereby are approved:
Paragraph 11 of Standard. Amend by striking out the present paragraph and replacing with a new paragraph reading as follows:

"The broad or long jump shall consist of four separate hurdles built to telescope for convenience, ten inches high at the highest point. When set up they shall be spaced so that the jump shall be six feet over all, except for the smaller breeds, for which hurdles shall be removed in proportion to size of dog, and with the exception of such heavily built breeds as Newfoundlands, St. Bernards, Great Pyrenees, etc. for which the hurdles shall be not more than four feet over all. In the execution of the broad jump the handler shall stand at the side of the jump within range of the first and last hurdles. All jumps should be painted white or a very light color."

Paragraph 17 of Standard. Amend by striking out the present paragraph and replacing with a new paragraph reading as follows:

"Tracking must be performed with dog on leash, the distance to be covered to be not less than 1/4 mile long, the scent to be at least one half hour old and that of a stranger who will leave article to be found at the end of the track. A track for each dog entered should be plotted on the ground by the stewards prior to the day of the Tracking Test Meeting and a chart for each track made in triplicate form for the use of the judge and stewards. Upon the completion of the meet the Tracking Meet Secretary should forward these charts together with the judge's book to the American Kennel Club. The Tracklayers shall follow the plotted tracks, deposit the article and walk directly off the course. The Tracklayers should not wear rubber soled shoes. The length of leash used in tracking shall be 30 to 40 feet ~~in length~~ and the dog should work at this length with no help from the handler."

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 15, 1942.

September 3, 1942.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, September 15, 1942, at ten thirty o'clock.

PERRY B. RICE,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on September 15, 1942.

Present: Dudley P. Rogers, President, in the Chair.
Henry D. Bixby, Executive Vice-President.
Caswell Barrie
Clement M. Burnhome
Harry I. Caesar
T.H. Carruthers, III.
Wm. Cary Duncan
Edward Dana Knight
Wm. B. Rogers
Wm. L. Smalley
Wm. R. Tucker, Jr.
Mahlon B. Wallace, Jr.
Harold R. Ward

The minutes of the last meeting of the Directors held July 14, 1942, were presented to the meeting for examination.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held July 14, 1942, as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the reports of the Treasurer for the seven months period ended July 31, 1942, and for the eight months period ended August 31, 1942.

Upon motion duly made and seconded, it was unanimously

VOTED: That the reports of the Treasurer as presented to this meeting be and the same hereby are approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the delegates' credentials of the following be and they

hereby are approved:

Hugh J. Chisholm, New York, N.Y.
to represent Westchester Kennel Club.

Coles Dutcher, Utica, N.Y.
to represent Central New York Kennel Club.

Frank L. Grant, Cleveland, Ohio,
to represent Western Reserve Kennel Club.

Charles W. Marlowe, Jr., Richardson Park, Del.,
to represent Eastern Beagle Club.

Upon motion duly made and seconded, it was unanimously

VOTED: That the delegate's credentials of

Dr. Chas. E. LaSalle, Central Falls, R.I.,
to represent Providence County Kennel Club,

be laid over.

The following report of the committee appointed to
consider the protest of Sparks B. McCauslen with reference
to alleged violations of the by-laws of the American Fox
Terrier Club, was read:

"Your committee reviewed the protest filed by
Mr. McCauslen under the date of July 9th, with
Harold Ward and William B. Rogers present, Mr. Barrie
having left for the day before the officials of the
American Fox Terrier Club arrived.

"After hearing a discussion of the subject with an
informal committee representing the American Fox Terrier
Club at a meeting held at the American Kennel Club Offices
at 3 P.M., July 14, said committee consisting of
Mr. Robert B. Neff, Jr., Mr. James M. Austin and
Mr. W.L. Lewis, we arrived at the following conclusion, viz:

THAT the election of the Board of Governors of
the American Fox Terrier Club as held at the
meeting of May 15, 1942 was inconsistent with
the by-laws then in effect (Section 1 of Article 4
of the Constitution and By-Laws of the American Fox
Terrier Club), and is null and void.

FURTHER, that the Governors elected at the annual
meeting of the Fox Terrier Club in 1942 are properly
in office for the term for which each was elected

and until their successors are properly elected under the By-Laws at the annual meeting to be held in 1943, and

THAT the protest of Sparks B. McCauslen be sustained, and that the American Fox Terrier Club be advised accordingly.

(Signed) Harold R. Ward

Wm. B. Rogers.

Upon motion duly made and seconded, it was unanimously
VOTED: That the report of the committee be accepted and the protest of Sparks B. McCauslen be sustained.

The following report of the committee appointed to consider the appeal of the Boxer Club of Pennsylvania from the refusal of the American Boxer Club to grant permission for the Boxer Club of Pennsylvania to hold a specialty show on September 20, 1942, was read:

"The committee appointed to hear the appeal of the Boxer Club of Pennsylvania from the refusal of the American Boxer Club to grant permission for the Boxer Club of Pennsylvania to hold a specialty show on September 20, 1942, met at the office of the American Kennel Club on Wednesday, July 22, 1942, at 11:30 a.m.

"Mr. Henry C. Lark, president of the Boxer Club of Pennsylvania, was the only witness that appeared at the meeting.

"All the correspondence in the matter was read and considered, and testimony of Mr. Lark was heard by the Committee.

"After full consideration, motion was duly made, seconded and carried that the appeal of the Boxer Club of Pennsylvania be sustained."

(Signed) Harry I. Caesar
Caswell Barrie
Wm. L. Smalley

Upon motion duly made and seconded, it was unanimously
VOTED: That the report of the committee be accepted and the appeal of the Boxer Club of Pennsylvania be upheld.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Dr. H.S. Brundage, of Chicago, Ill.
for reinstatement to the privileges of the American Kennel Club
be and hereby is approved.

Report of the Los Angeles Trial Board in the matter of the
investigation of Glendale Kennel Club, was read. No action was
taken.

Letter of July 22, 1942, from Amory L. Haskell, delegate
of Irish Wolfhound Club of America, was read. No action was
taken.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Board herewith approves, as they appear in the Club's
records, the dates granted during the months of July and
August, 1942, for shows, matches, and field trials. Also all
superintendents' and handlers' licenses issued during the same
period.

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. James Castle, Arcadia, Calif.
Mrs. A.B. Maul, Greensboro, 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:

Ingvald Lura, Mayville, N.D.
Wm. E. Mapes, Elgin, Ill.
Russell J. Martin, Prescott, Mich.
Ruth Putnam Mason, Hollywood, Calif.
J.H. Saunders, San Antonio, Texas.
Mrs. Anna C. Shoudy, Houston, Texas
Glenn M. Wallace, Phillips, Texas.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following clubs be fined for violations of rules in
connection with their shows, matches and/or field trials:

Golden Gate Kennel Club, San Francisco, Calif. - \$10.00
Mid-Continent Kennel Club of Tulsa, Okla. - \$5.00
Shepherd Dog Club of New England - \$5.00
Tri-City Kennel Club, Davenport, Iowa - \$5.00

Upon motion duly made and seconded, it was unanimously

VOTED: That B.J. Cannon, Cleveland, Ohio, be fined \$5.00 for removing
his Bull Terrier "King's Red Cardes" without permission from
Rubber City Kennel Club show held July 19, 1942.

The Executive Vice-President reported that the painting
of the Bear Hunt, by Ruthart Karl Andreas, had been sold in
accordance with the vote of the Board of Directors of July 14,
1942.

Upon motion duly made and seconded, it was unanimously

VOTED: That the painting of two setters and a pointer by Muss Arnolt
be purchased at a cost of \$250.00.

Mr. Caswell Barrie, chairman of the Gazette Committee,
gave a brief report of the progress being made with the Gazette
in its new form.

Mr. Arnold J. Brock and Mr. Orr spoke briefly to
the Board of Directors in regard to tax matters.

The Executive Vice-President read some letters criticizing the proposed amendments to Section 1 of Chapter 10 and Section 1 of Chapter 10-A of the Rules applying to Registration and Dog Shows, and suggested that the Board reconsider these amendments before putting them before the Delegates. The suggestion was approved and amendments ordered taken out of Secretary's report to Delegates.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following proposed amendment to the Rules applying to Registration and Dog Shows be approved:

CHAPTER 16, Section 5. Amend by substituting the word "may" for the word "shall" in the ninth line, so that the section, as amended, will read:

"If clerical errors or omissions be made in entering a dog at a show such as the incorrect name of the dog, the incorrect registration number of the dog, the incorrect name of the breeder or of the sire or dam of the dog, or of its date of birth, the exhibitor shall be advised of his or her mistake and if he or she shall again offend after being so advised, a fine of one (\$1.00) dollar shall be imposed for each such offense and the person making such incorrect entry MAY be suspended from the privileges of The American Kennel Club if the fine shall not be paid within sixty (60) days of the date when said fine was imposed."

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:

HARRY J. BROGAN, Buffalo, N.Y. - Poodles

MELBOURNE T.L. DOWNING, Baltimore, Md. - Toy Manchester Terriers.

U.R. FISHEL, Jr., Hope, Ind. - Pointers

FRANCIS F. GLINES, Hollis Depot, N.H. - Beagles

JOHN HERRICK, Arlington, Va. - Borzois.

A.L. JONES, Columbus, Ohio - Beagles.

CAREY W. LINDSAY, Towson, Md - Great Danes.

MRS. FLAGLER MATTHEWS, Rye, N.Y. - Sealyham Terriers.

HENRY S. LARSEN, Brockton, Mass. - Doberman Pinschers.

WILLIAM F. MEYER, Cranford, N.J. - Collies, German Shepherd Dogs,
Shetland Sheepdogs, and Poodles.

LEO MICHAEL MURPHY, Washington, D.C. - St. Bernards.

PAUL S. NEAL, El Monte, Calif. - Boston Terriers.

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

GEORGE SCHROTH, Redwood City, Calif. - Dachshunds and Doberman Pinschers.

ISIDORE SCHOENBERG, San Antonio, Texas - Pointers and Cocker Spaniels
(American type).

DAN SHUTTLEWORTH, San Mateo, Calif. - Cairn, Irish, Lhasa, and Welsh
Terriers.

ALBERT E. VAN COURT, Canoga Park, Calif. - Afghan Hounds.

ROBERT G. WILLS, Fort Ord, Calif. - Collies.

MRS. A.W. OCORR, Pittsford, N.Y. - Wire Fox Terriers.

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:

H.H. ALLEN, Winnipeg, Manitoba, Canada - All Breeds.

MRS. WILLIAM O. BAGSHAW, Beverly Hills, Calif. - Great Danes.

MRS. WARREN H. BLAISDELL, III, New York, N.Y. - Bulldogs.

WILLIAM A. CHAPMAN, Bethel, Conn. - Welsh Terriers.

MRS. ALFRED E. COUSINS, Yonkers, N.Y. - Boxers.

JOHN W. CROSS, JR., Old Westbury, L.I., N.Y. - Keeshonden.

PHILIP EDWIN CRYSTAL, Harrison, N.Y. - Doberman Pinschers.

EDWARD J. DOYLE, Wyncote, Pa. - Airedale, Bull, Lakeland, and West
Highland White Terriers, and Schnauzers (Miniature and Standard).

LESTER O. GATCHELL, West Medford, Mass. - Irish Setters.

MRS. FRANCES O. HOLLAND, Oregon City, Oregon - English Setters, All
Hounds except Beagles, Borzois and Dachshunds, Dalmatians, Schipperkes,
and French Bulldogs.

J.R. LOCKETT, Columbus, Ohio - Bulldogs.

THOMAS C. MARSHALL, Fairfield, Conn. - Irish Water Spaniels.

DR. HUGH R. MOUAT, Amsterdam, N.Y. - Beagles, Bloodhounds, Foxhounds
(American and English), Otterhounds and Smooth Fox Terriers.

MISS ANNA KATHERINE NICHOLAS, New York, N.Y. - Boxers.

HANS OBERHAMMER, Chicago, Ill. - Great Danes.

GEORGE D. PROCTOR, Harrison, N.Y. - Irish Wolfhounds.

ALEX E. ROBERTSON, Westport, Conn.- Border, Lhasa, Norwich and
Staffordshire Terriers.

DR. MERVYN R. TAYLOR, Wynnewood, Pa. - Poodles

MRS. ALICE B. VIERHAUS, Lincolndale, N.Y. - German Shepherd Dogs.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of Mrs. William Anderson, Schenectady, N.Y.
for license to judge Boxers and Wire Fox Terriers, Daniel F.
Farrell, Jr., Providence, R.I. for license to judge Bulldogs
and French Bulldogs and Glenn S. Staines, Detroit, Mich. for
license to judge All Working Breeds, be laid over subject to
further investigation.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Frank J. Feldschmidt, Elgin, Ill. for
license to judge All Breeds, be disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That permanent licenses be granted the following to judge
the classes specified at Obedience Trials:

GEORGE HARPHAM, Parma Heights, Ohio - Novice and Open Classes.

C.F. JENNESS, St. Paul, Minn. - Novice Classes.

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

C.A. KOERNER, Elmwood Park, Ill. - Tracking Tests.

J.A. WEST, Monterey, Calif. - Novice and Open Classes.

Upon motion duly made and seconded, it was unanimously

VOTED: That three temporary licenses be granted Mrs. Stewart C. Knapp,

Valley City, Ohio, to judge Novice, Open, Utility and Tracking Classes, if and when she is invited to judge these 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 15, 1942.

President: Dudley P. Rogers, in the Chair.

Present
(75)

American Boxer Club, Richard C. Kettles, Jr.
American Chesapeake Club, Walter Roesler
American Fox Terrier Club, W.L. Lewis
American Miniature Schnauzer Club, Richard A. Kerns, Jr.
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
Bedlington Terrier Club of America, Sanford H.E. Freund
Boston Terrier Club of America, Inc., Fred A. Bearse
Bulldog Club of America, Inc., John F. Collins
Bulldog Club of Philadelphia, Harry H. Brunt
Bull Terrier Club of America, Lindley R. Sutton
California Airedale Terrier Club, Dr. T.R. Champlin
Carolina Kennel Club, C. Hyland Jones
Chow Chow Club, David Wagstaff
Dalmatian Club of America, Dr. John P. Homiller
Des Moines Kennel Club, John G. Bates
Eastern Dog Club, Dudley P. Rogers
Eastern German Shorthaired Pointer Club, Kingsley Kunhardt
Englewood Kennel Club, Wm. MacBain
First Company Governor's Foot Guard Athletic Ass'n -
Capt. Dwight M.E. Dewey
French Bulldog Club of America, Frederick I. Hamm
German Shepherd Dog Club of America, Inc., John Gans
Gladstone Beagle Club, Fred Huyler
Great Dane Club of America, Inc., Lee Garnett Day
Great Pyrenees Club of America, Frances Valentine Crane
Huntingdon Valley Kennel Club, Francis B. Reeves, Jr.
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 Philadelphia, Wm. R. Tucker, Jr.
Ladies Dog Club, George Putnam
Ladies Kennel Association of America, James M. Austin
Lehigh Valley Kennel Club, Robert E. Haas
Lenox Kennel Club, John P.S. Harrison
Long Island Kennel Club, Chas. P. Scott
Los Angeles Kennel Club, John H. Rooney
Louisiana Kennel Club, S. Edwin Megargee, Jr.
Maryland Kennel Club, Edward T. Boswell
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
Minnesota Field Trial Ass'n, Inc., Caswell Barrie

Mohawk Valley Kennel Club, Dr. Wm. Burgess Cornell
Morris & Essex Kennel Club, Frank Cook
Nassau County Kennel Club, Theodore Crane
National Capital Kennel Club, Inc., John G. Anderson
New Mexico Kennel Club, Arnold J. Brock
Newark Kennel Club, Richard H. Trimpi
North Westchester Kennel Club, Stanley J. Halle
Oakland Kennel Club, Ed. H. Goodwin
Old Dominion Kennel Club of Northern Virginia, Howard M. Grimm
Old English Sheepdog Club of America, Wilbur Kirby Hitchcock
Orange Kennel Club, Neill P. Overman
Pacific Coast Bulldog Club, J.G. Wilmot
Poodle Club of America, Marshall Blankarn
Riverside Kennel Club, Grover C. Rauch
Rochester Dog Protective Ass'n, A. Clinton Wilmerding
Saluki Club of America, S.Y. L'Hommedieu, Jr.
Samoyede Club of America, Chauncey W. Mathews
San Joaquin Kennel Club, Robert E. Maddox
Santa Anita Kennel Club, A.M. Lewis
Scottish Terrier Club of America, Henry D. Bixby
Staffordshire Terrier Club of America, Robert P. Vickers
Trenton Kennel Club, Josiah E. Haskell
Tri-City Kennel Club, Richard C. Webster
Tri-State Kennel Association, Inc., Edward Dana Knight
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
West Highland White Terrier Club of America, Wm. B. Rogers
Wisconsin Kennel Club, John P. Wagner

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 15, 1942.

To the Delegates of
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Delegates' Credentials of

John C. Chaffe, Paoli, Pa.
to represent Devon Dog Show Association.

Hugh J. Chisholm, New York, N.Y.
to represent Westchester Kennel Club.

Coles Dutcher, Utica, N.Y.
to represent Central New York Kennel Club.

James F. Dwyer, Jr., New Haven, Conn.
to represent Elm City Kennel Club.

Frank L. Grant, Cleveland, Ohio.
to represent Western Reserve Kennel Club.

Charles W. Marlowe, Jr., Richardson Park, Del.
to represent Eastern Beagle Club.

Joseph C. Quirk, Greenwich, Conn.
to represent Greenwich Kennel Club,

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

out
Proposed amendments to the Rules applying to Registration and Dog Shows, as published on pages 74 and 75 of the August issue, and pages 72 and 73 of the September issue of the American Kennel Gazette.

out
Proposed amendments to the Rules applying to Registration and Field Trials, as published on page 75 of the August issue and page 73 of the September 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 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:

John C. Chaffe, Peoli, Pa.
to represent Devon Dog Show Association.

Hugh J. Chisholm, New York, N.Y.
to represent Westchester Kennel Club.

Coles Dutcher, Utica, N.Y.
to represent Central New York Kennel Club.

James F. Dwyer, Jr., New Haven, Conn.,
to represent Elm City Kennel Club.

Frank L. Grant, Cleveland, Ohio,
to represent Western Reserve Kennel Club.

Charles W. Marlowe, Jr., Richardson Park, Del.
to represent Eastern Beagle Club.

Joseph C. Quirk, Greenwich, Conn.,
to represent Greenwich Kennel Club.

Mr. Caswell Barrie, chairman of the Gazette Committee, gave a short report covering the changes which have been made and spoke of the increase in circulation which had been accomplished since the change in format of the Gazette. He also spoke of Mr. Wm. Cary Duncan's activity as advisor in connection with the Editorial Department. He informed the Delegates that Mr. Robert W. Sykes, Jr., business and advertising manager, had resigned due to ill-health, that Mr. D. Alexander MacQueen has been appointed Business and Advertising Manager, with Mr. John Neff as advisor.

Inasmuch as the Directors had withdrawn their approval of the proposed amendments to Chapter 10, Section 1, and Chapter 10-A, Section 1, published on pages 74 and 75 of the August issue of the Gazette, Mr. Bixby informed the Delegates that these amendments would not come before the meeting.

Upon motion duly made and seconded, it was unanimously
VOTED: That the proposed amendments to American Kennel Club Rules applying to Registration and Dog Shows - Chapter 7, Sections 14, 14-A, 15, 17, and 19, and Chapter 19, Section 23 - said proposed amendments having been published in two issues of the American Kennel Gazette (Pages 74 and 75 of the August issue, and pages 72 and 73 of the September issue) as re-

quired under Section 2 of Article XXI of our constitution and by-laws, be and the same hereby are approved, to take effect immediately, as published in the August and September issues of the Gazette.

CHAPTER 7

The word "class" to be omitted in each of the following sections:

Section 14. Second line following the words, "Best in Show".

Section 14A. Second line following the words, "Best Local Dog in Show".

Section 15. Second line following the words, "Best American-bred in Show". (The word "classes" to be inserted following the word "group" in the first line instead of following "Best in Show" in the first line. The words "Best American-bred" to replace the words "This class" in the fifth and sixth lines.) Section 15. Last line following the words "Best in Show". So that Section 15 as amended will read:

"A club giving group classes and 'Best in Show' may also give a 'Best American-bred in Show', the winner to be entitled 'Best American-bred Dog in Show.' No entry fee shall be charged but the six dogs designated by the group judges as 'Best American-bred' must compete. 'Best American-bred' shall be judged in conjunction with the 'Best in Show.'"

Section 17. Third line following the words, "Best Brace in Show." (The words "of this class" to be omitted in the fifth and sixth lines.)

Section 19. Third line following the words, "Best Team in Show". (The words "of this class" to be omitted in the fifth and sixth lines.)

CHAPTER 19

Amend by eliminating the second paragraph of Section 23, as now written, and replacing it with the following paragraph:

"After Best of Breed or Best of Variety of Breed has been awarded, the judge shall select Best of Opposite Sex to Best of Breed or Best of Variety of Breed. The dog placed Winners of the opposite sex to the Best of Breed or Best of Variety of Breed Winner shall meet any dogs of its sex entered for Specials Only and any undefeated dogs of its sex which have competed at that show only in classes other than the regular official classes, all of which dogs must be brought into the ring, and the winner shall be adjudged Best of Opposite Sex to Best of Breed or Best of Variety of Breed. In case all dogs eligible for Best of Breed or Best of Variety 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 or Best of Variety of Breed.

Upon motion duly made and seconded, it was unanimously VOTED: That the proposed amendments to American Kennel Club Rules applying to Registration and Field Trials - Chapter 16, Section 15, Section 17-A, Section 18 and Section 21 - said proposed amendments having been published in two issues of the American Kennel Gazette (Page 75 of the August issue and page 73 of the September issue) as required under Section 2 of Article XXI of our constitution and by-laws, be and the same hereby are approved, to take effect immediately, as published in the August and September issues of the Gazette.

CHAPTER 16.

Section 15. Amend by inserting the words "Junior Stake" between "Puppy Stake" and "Derby Stake", so that the section will read:

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

Amend by adding a new Section 17-A, to read:

"A Junior Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be for dogs which are not over two years of age on the first day of the trial at which they are being run. For example, a dog whelped May 1, 1940, would not be eligible for Junior Stakes at a trial starting May 1, 1942, but would be eligible at a trial the first day of which was April 30, 1942."

Section 18. Amend so that second sentence shall read:
"Wins in Puppy, Derby or Junior Stakes excepted."

Section 21. Amend by inserting the words "Junior Stake" between the words "Derby" and "Novice" in the sixth line.

The President gave a short resume of the activities of the Kennel Club for the first eight months of the year and pointed out that while championship shows and field trials had fallen off to a marked degree, registrations and other business of the Kennel Club showed a remarkable tendency to advance.

There being no further business to come before the
Delegates, it was unanimously

VOTED: To adjourn.

Adjourned.

A True Record.

Attest: *Perry B. Blair* Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

OCTOBER 13, 1942.

October 1, 1942.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, October 13, 1942, at ten thirty o'clock.

PERRY B. RICE,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on October 13, 1942.

Present: Dudley P. Rogers, President, in the Chair.
Henry D. Bixby, Executive Vice-President.
Caswell Barrie
Clement M. Burnhome
Wm. Cary Duncan
Edward Dana Knight
Wm. L. Smalley
Wm. R. Tucker, Jr.
Mahlon B. Wallace, Jr.
Harold R. Ward

The minutes of the last meeting of the Directors held September 15, 1942, were presented to the meeting for examination.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held September 15, 1942, 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, 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 nine months period ended September 30, 1942.

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 Delegates' credentials of the following be and
they hereby are approved:

Clifford C. Doerr, Cincinnati, Ohio,
to represent Ohio Valley Beagle Club.

Douglas L. Hunt, Birmingham, Ala.,
to represent Birmingham Kennel Club.

Dr. Chas. E. LaSalle, Central Falls, R.I.,
to represent Providence County Kennel Club.

Albert H. MacCarthy, Sheffield, Mass.,
to represent Great Barrington Kennel Club.

Fred R. Voight, New York, N.Y.,
to represent Miniature Pinscher Club of America.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Board herewith approves, as they appear in the
Club's records, the dates granted during the month of
September, 1942, for shows, matches, and field trials.
Also all superintendents and handlers' licenses issued or
cancelled during the same period.

Upon motion duly made and seconded, it was unanimously
VOTED: That charges preferred by Miss Pearl H. Wiegert, who is
secretary of the Miniature Pinscher Club of America, against
Mr. and Mrs. James J. Geddes, of 447 East 146th St., Bronx, N.Y.
be referred to the New York Trial Board.

Upon motion duly made and seconded, it was unanimously
VOTED: That Roger Phillips, Scotia, N.Y. be deprived of all privileges
of the American Kennel Club for refusing to comply with the
requirements of paragraph 3 of Section 6 of Chapter 3 of the
rules applying to registration, in connection with the female

Smooth Fox Terrier, whelped May 21, 1940, sired by
Flornell Checkmate A388819, out of My Own Stevie A435130,
acquired from Roger Phillips on or about February 2, 1941,
by James M. Austin.

The Executive Vice-President reported that the
handlers' licenses of the following have been suspended:

Charles H. Davis, Reistertown, Md., for a three-month
period, for drunkenness at Framingham District Kennel
Club show held on August 23, 1942, at Framingham, Mass.

Mrs. Carolyn V. Blagden, Blue Bell, Pa., for a three-
month period, for assault at Butler County Kennel Club
show held on June 26, 1942, at Butler, Penna.

Charles Palmer, East Longmeadow, Mass., for an in-
definite period, for drunkenness at Danbury Agricultural
Society show held on September 7, 1942, at Danbury, Conn.

Chester F. Ardern, West Los Angeles, Calif., for an
indefinite period, for ungentlemanly and disorderly
actions in the ring at Redwood Empire Kennel Club
show held on September 12, 1942, at Santa Rosa, Calif.,
and California Capital Kennel Club show held on
September 13, at Sacramento, Calif., and at Glendale
Kennel Club show held on September 27, 1942, at
Glendale, Calif.

The Executive Vice-President reported to the Board
that he had received a report from the Foley Dog Show Or-
ganization, Inc. and also the President of the Professional
Handlers' Association regarding an incident at Tuxedo Kennel
Club show held on September 5, 1942, at Tuxedo Park, N.Y.,
with the recommendation that the handler's license of
Mrs. Gertrude Newhall, of Burlington, Mass. be revoked.
The State Police recovered from Mrs. Newhall a blanket which
had been taken from an overnight cabin. Upon motion duly
made and seconded, it was unanimously

VOTED: That the handler's license of Mrs. Gertrude Newhall be revoked.

Protest received from W.S. Hert, chairman of the bench show committee of Louisville Kennel Club, was presented to the Board, together with the original protest received by the bench show committee from Alan Sparks, Louisville, Ky. After discussion and due consideration, upon motion duly made and seconded, it was unanimously

VOTED: That if Alan Sparks will prefer charges against Victor Laugesen, judge, Dr. F.W. Zimmerman, Clinton B. Schenck, and Wm. Neil, for conduct prejudicial to the best interests of pure-bred dogs and the American Kennel Club, that they be sent to the Chicago Trial Board, and that at the same time, correspondence between W.S. Hert and M.E. English be turned over to the Chicago Trial Board for investigation and report.

Walter C. Foster, Westbury, N.Y. appeared before the Board for the restoration of his A.K.C. privileges and handler's license on the ground that he had been sufficiently punished for his offense. Upon motion duly made and seconded, it was unanimously

VOTED: That the Board finds no reason to change its previous decisions.

The President read the following report of Mr. Bixby on the Boston Terrier judging situation:

The complaints with reference to judging of Boston Terriers are getting decidedly more numerous. There is no one section of the country that seems to be the source of the trouble; the Pacific Coast, the South, Midwest and East, all bring forth a great many complaints. Most of the complaints are not based on the lack of knowledge of the judges, but on the supposed fact that the judging is not of dogs, but rather of owners.

I have given this a good deal of consideration, and I am considering recommending that no temporary licenses be granted for this breed for at least six months. Further, that a list be taken of all the judges having permanent licenses, and another list taken of all judges having temporary licenses; that these lists be scanned by Boston Terrier people in all sections of the country, if we can find a sufficient number whom we believe to be absolutely interested in the advancement of the breed -- and not of certain dogs. Personally, in three or four sections of the country, I know Boston Terrier exhibitors whom I believe are thoroughly honest. How to get in touch with the right persons in the other sections is somewhat of a problem. If we could get the total list of judges approved by certain Boston Terrier people we consider above reproach -- and then only approve these individuals as judges for next year.

It has been suggested, and I think it undoubtedly would be a very good plan, that before the Board takes any action, it might be well to send a letter to every Boston Terrier club which has held a specialty show in either 1941 or 1942. This letter would put before them the fact that a great many complaints are reaching us in regard to the judging of Boston Terriers, particularly on the ground that the judging is conducted on the basis of the ownership of the dogs, rather than the dogs themselves; and that before taking any drastic action, the Board of Directors has decided to put the matter before the various Boston Terrier clubs which have held specialty shows and ask that the matter be taken up by the club, and that suggestions be made along the lines of trying to improve the general judging situation. It is barely possible we may get some suggestions of value. If we do not, then it will be possible to put in the drastic reduction of judges outlined in the second paragraph, and any complaints will be more or less forestalled by having asked for suggestions.

Upon motion duly made and seconded, it was unanimously
VOTED: That the recommendation in the last paragraph of Mr. Bixby's report be adopted: to wit, that a letter be sent to every Boston Terrier Club which has held a specialty show in either 1941 or 1942, asking them to submit their suggestions.

The following suggestion for a new system of granting both permanent and temporary judging licenses, as proposed by Mr. William L. Smalley, was considered:

THAT the names of the applicants, their sponsors, and the breed or breeds for which they are applying to judge be made public by publishing all of the names in the American Kennel Gazette. THAT no licenses be granted to judge until

the meeting of the Board of Directors following the publication. In case of emergency, the President or the Executive Vice-President to have the right to grant a temporary license.

Upon motion duly made and seconded, it was unanimously
VOTED: That the suggestion for the new method of licensing judges be adopted, to become operative January 1, 1943.

Upon motion duly made and seconded, it was unanimously
VOTED: That the following proposed amendment to the Rules applying to Registration and Dog Shows, Chapter 7, Section 14-B be approved:
Amend by striking out the section as at present worded and substituting a new section to read as follows:

The prize ribbon for Best Local Dog in Show shall be Blue and Gold, and the prize ribbons in local classes and local groups shall be:

First prize - Rose
Second prize - Brown
Third prize - Light Green
Fourth prize - Gray

The following proposed amendments to the Rules applying to Registration and Dog Shows were discussed and ordered published in order to obtain public reaction before formal consideration by the Board:

CHAPTER 19.

Section 26. Amend by adding a new clause after the word "officiating" to read:

"nor shall he pass judgment in his official capacity upon any dog which he or any member of his immediate household has handled in the ring more than twice during the preceding twelve months."

CHAPTER 16.

Section 13. By adding the words "handled in the ring more than twice," after the word "owned" in the third line, so that the amended section will read:

"No entry shall be made at any show under a judge of any dog which said judge or any member of his immediate household has been known to have owned, handled in the ring more than twice, sold, held under lease or boarded

within one year prior to the date of the show."

Letter of September 19, 1942, from Frank J. Feldschmidt, Elgin, Ill., whose application for license to judge was disapproved by the Board at the September meeting, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the Board finds no reason to change its previous decision.

Letter from Glenn S. Staines, Detroit, Mich., whose application for license to judge All Working Breeds was laid over at the September Board meeting, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mr. Staines be approved on the usual three-temporary basis.

Letter from Mr. A.M. Lewis in regard to curtailment of Delegates' and Directors' Meetings was read. No action taken.

The question of requiring a fee for the transfer of ownership was brought before the Board and thoroughly discussed. Due to the constantly increasing cost of operation, as well as the abuse of the present free transfer, on motion duly made and seconded, it was unanimously

VOTED: That beginning January 1, 1943, transfers of ownership received at this office within three months from the actual date of sale would require a fee of \$1.00, transfers received after three months from the date of sale would require a fee of \$2.00. Further, that transfers which were received in connection with the original registration application of a dog would be made without charge.

In order to make the requirements of registration of litters and individual dogs uniform with the above, on motion

duly made and seconded, it was unanimously

VOTED: That the period in which the individual puppies in a litter may be registered at a \$1.00 fee, as well as the period during which litters may be registered for a \$1.00 fee, be changed respectively from 90 days to three months. *see 10/13/42*

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. HENRY S. DAWSON, Holliston, Mass. - Great Pyrenees.

DAYTON G. GEARY, Lincoln Park, N.J. - Bull Terriers.

HAROLD L. GILBERT, Winsted, Conn. - English Springer Spaniels.

MRS. MARGARET C. HOLMES, Cos Cob, Conn. - Afghan Hounds.

MRS. ARTHUR M. LEWIS, Stamford, Conn. - Pointers (German Shorthaired).

EARL H. LOUNSBURY, New Town, Conn. - Dalmatians.

MRS. EDNA J. RAUSCH, Albany, N.Y. - Fox Terriers (Smooth).

DORSEY P. TYSON, Ruxton, Md. - Retrievers (Chesapeake Bay).

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

D.P. WILSON, Bedford, Mass. - Borzois.

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. GLADYS M. ALLSING, North Hollywood, Calif. - Doberman Pinschers.

ARNOLD J. BROCK, Scarsdale, N.Y. - Keeshonden.

MRS. RAY BURGESS, Dallas, Texas - Pekingese and Pomeranians.

MRS. CLAUDE J. FITZGERALD, Wyandotte, Mich. - Dalmatians and Poodles.

CLAUDE FITZGERALD, Wyandotte, Mich. - Beagles, Chow Chows, and Poodles.

DANIEL F. FARRELL, JR., Providence, R.I. - Bulldogs and French Bulldogs.

T. LLEWELLYN FRANCIS, Pittsfield, Mass. - Welsh Corgis (Cardigan and Pembroke).

JAMES W. GEDDES, Akron, N.Y. - Bulldogs.

FRANCIS GERSTNER, St. Louis, Mo. - Beagles.

MISS MIRIAM HALL, Bedford, N.Y. - Keeshonden.

O. JENKINS, New Philadelphia, Ohio - All Hounds.

REV. WM. J. MACAULAY, Cedar Rapids, Iowa - Scottish Terriers, Airedale and Fox Terriers (Smooth and Wire).

WILLIAM F. MEYER, Cranford, N.J. - Bull Terriers.

JOHN E. MORSE, Pittstown, N.J. - Afghan Hounds.

MRS. W.S. SMILEY, Woodville, Pa. - Schipperkes.

CATHERINE M. ROBERTS, Millbrae, Calif. - St. Bernards.

MRS. RUSSELL C. RYAN, Ross, Calif. - Great Danes

RICHARD C. WEBSTER, Baltimore, Md. - Great Danes and German Shepherd Dogs.

WM. L. BRENNAN, Brooklyn, N.Y. - Pekingese.

On motion duly made and seconded, it was unanimously

VOTED: That the application of Charles M. Siever, Sullivan, Mo. for license to judge Pointers and English and Irish Setters be laid over subject to report from Mr. Mahlon B. Wallace, Jr.

On motion duly made and seconded, it was unanimously

VOTED: That the judging license of Wm. E. Seidewitz, Baltimore, Md. for Shetland Sheepdogs be continued on the temporary basis.

On motion duly made and seconded, it was unanimously

VOTED: That the application of Ruth Murphy, Los Angeles, Calif. for license to judge Boston Terriers, Bulldogs, Dalmatians, French Bulldogs, and Poodles (Miniature and Standard), be disapproved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Howard E. Pope, Cleveland, Ohio, for
license to judge Pointers, All Setters, English and Welsh
Springer Spaniels, be disapproved.

Upon motion duly made and seconded, it was unanimously
VOTED: That permanent licenses be granted the following to judge
the classes specified at Obedience Trials:

JEROME R. ALLEN, JR., Port Chester, N.Y. - Novice Classes.

WILLY NECKER, Wheeling, Ill. - Tracking Tests.

Upon motion duly made and seconded, it was unanimously
VOTED: That three temporary licenses be granted the following for
the classes specified, if and when applicants are invited to
judge at Obedience Trials:

WILBUR D. TRIPP, Westbury, N.Y. - Tracking Tests.

MISS ELIZABETH COPELAND, West Medway, Mass. - Novice, Open and Utility
Classes, and Tracking Tests.

There being no further business to come before the meeting,
it was unanimously

VOTED: To adjourn.

Adjourned.

A True Record.

Attest *Perry B. Trip* Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

NOVEMBER 10, 1942.

October 29, 1942.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, November 10, 1942, at ten thirty o'clock.

PERRY B. RICE,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on November 10, 1942.

Present: Dudley P. Rogers, President, in the Chair.
Henry D. Bixby, Executive Vice-President.
Caswell Barrie
Clement M. Burnhome
Harry I. Caesar
Thomas H. Carruthers, III.
Wm. Cary Duncan
Edward Dana Knight
Wm. L. Smalley
Wm. R. Tucker, Jr.

The minutes of the last meeting of the Directors held October 13, 1942, were presented to the meeting for examination.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held October 13, 1942, 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. B. Rogers, Mr. Mahlon B. Wallace, Jr. and Mr. Harold R. Ward, be accepted.

There was then presented to the meeting the report of the Treasurer for the ten months period ended October 31, 1942.

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 delegates' credentials of Wm. F. Burk, Cranford, N.J., to represent New Jersey Beagle Club, be laid over subject to receipt of a communication which Mr. Smalley informed the Board would be forthcoming from Mr. Huyler, or himself.

Mr. Bixby presented a protest received regarding the manner in which the Bulldog Club of America is being conducted, and briefly outlined the situation to the Directors. He recommended that a committee be appointed to investigate and determine whether the meetings of the club have been illegal and if they have been, to work out a plan to remedy matters. Upon motion duly made and seconded, it was unanimously

VOTED: That Mr. Bixby's recommendation be adopted and that the Chair appoint a committee in accordance therewith. The Chair appointed: Mr. Wm. L. Smalley (Chairman), Mr. Caswell Barrie and Mr. Wm. Cary Duncan.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves, as they appear in the Club's records, the dates granted during the month of October, 1942, for shows, matches, and field trials. Also all superintendents and handlers' licenses issued or cancelled during the same period.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following be deprived of all privileges of the American Kennel Club for failure to comply with the requirements of Sections 4 and 6 of Chapter 3 of the rules applying to registration:

Francis M. Dodson, Emsworth, Pa.
Mrs. Mabel Nelson, Seattle, Wash.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following clubs be fined for violations of rules in

connection with their shows:

Bay State Beagle Club, Berkeley, Mass. - \$5.00
Harbor Cities Kennel Club, Long Beach, Calif. - \$5.00
Mohawk Valley Kennel Club, Albany, N.Y. - \$5.00

Upon motion duly made and seconded, it was unanimously

VOTED: That Mrs. W.C. King, Memphis, Tenn. be fined \$5.00 for removing her Boxer #284 without permission from Memphis Kennel Club show held October 17 and 18, 1942, and not returning the dog the second day of the show.

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 and Executive Vice-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:

John G. Bates (Chairman) - Des Moines Kennel Club
Capt. Dwight M.E. Dewey - First Company Governor's Foot
Guard Athletic Association
Frank T. Eskrigge - Middlesex County Kennel Club
George M. Moen - Maui Kennel Club
Grover C. Rauch - Riverside Kennel Club

Alternates:

Wilbur Kirby Hitchcock - Old English Sheepdog Club of
America
Sherman R. Hoyt - Santa Barbara Kennel Club
S. Edwin Megargee, Jr. - Louisiana Kennel Club
Harold Ober - Briard Club of America
S.A. Woolner - Baltimore County Kennel Club

Mr. Bixby reported to the Board the result of the letters sent to the Boston Terrier Specialty Clubs soliciting

their suggestions for betterment of the judging situation,
and upon motion duly made and seconded, it was unanimously

VOTED: That

- (1) No more licenses be granted for Boston Terrier Specialty Shows.
- (2) No more temporary judging licenses be issued for Boston Terriers.

Mr. Knight suggested that these decisions relative to Boston Terrier shows and judging licenses be publicized through an article in the Gazette explaining that the matter is not one on which snap judgment can be taken and that a comprehensive study of the situation is involved; further, that a digest of the suggestions received be published in the Gazette with a request for further constructive criticism and further suggestions.

Upon motion duly made and seconded, it was unanimously

VOTED: That Mr. Knight's recommendations be adopted.

Mr. Bixby requested that the suggestions already received and those hoped and expected to be received in regard to the Boston Terrier situation be further carefully considered at length, and that one or more members of the Board confer with him on this subject. The President appointed Mr. Knight.

The President read letter of November 7, 1942, received from Mr. Walter C. Foster, Westbury, N.Y. No action was taken.

Letters received from Mrs. Gertrude C. Newhall and Mrs. Rosamond L. Galacar were brought to the attention of the Board. No action was taken.

Mr. Bixby informed the Board that Mr. John W. Cross, Jr., of New York City, had offered the Club some 200 dog books from his personal library. Upon motion duly made and seconded, it was unanimously

VOTED: That the offer be accepted with thanks and appreciation and that these sentiments of the Board for his valuable and generous gift be conveyed to Mr. Cross.

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:

CHARLES M. CANEDY, Baltimore, Md. - Pointers

MRS. WILBUR DEWELL, Fairfield, Conn. - Dalmatians

ALFRED M. DICK, Philadelphia, Pa. - Dachshunds

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

MISS MIRIAM HALL, Bedford, N.Y. - Chow Chows and Dalmatians

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

WILLIAM HEUCHANS, Anderson, Ind. - Chow Chows

MRS. EVA V. HILL, Encino, Calif. - Bull Terriers

C. CYRIL KECKLER, Greenville, Ohio - Doberman Pinschers and Shetland Sheepdogs

WILLIAM B. KLIMKIEWICZ, Alexandria, Va. - Dachshunds

SPARKS B. McCAUSLEN, Steubenville, Ohio - Airedale Terriers

WILLIAM F. MEYER, Cranford, N.J. - Schipperkes

PAUL PALMER, Ridgefield, Conn. - Gordon Setters

LOGAN N. PATTON, Sharon, Pa. - Chow Chows

ALEXANDER SELF, Dallas, Texas - Fox Terriers and Scottish Terriers.

ISIDORE SCHOENBERG, San Antonio, Texas - English Setters and
Irish Setters.

WM. V. SWEARINGEN, Pittsburgh, Pa. - Pointers (German Shorthaired)
and English Setters.

MRS. SUZANNE DANIEL WALL, Camarillo, Calif. - Doberman Pinschers,
Old English Sheepdogs and St. Bernards.

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. CHARLES W.G. BAITER, Madison, N.J. - Schipperkes

JAMES BROOKES, New Brunswick, N.J. - Fox Terriers (Smooth and Wire)

ALBERT H. BUTLER, North Hollywood, Calif. - All Hounds.

CLIFFORD DOERR, Cincinnati, Ohio - Basset Hounds and Foxhounds (American
and English)

ROBERT M. HEISTAND, Kalamazoo, Mich. - Cocker Spaniels

FRED M. HUNT, Devon, Pa. - Pointers and English Setters.

JACKSON C. MOORE, Jr., Oakland, Calif. - Bull Terriers

MRS. SANFORD H.E. FREUND, Ridgefield, Conn. - Bedlington Terriers

CHARLES M. SIEVER, Sullivan, Mo. - Pointers and Setters (English and Irish)

JOHN P. WAGNER, Milwaukee, Wisc. - All Working Breeds

HARRY J. BROGAN, Buffalo, N.Y. - Boxers

DR. NOEL S. YOUNG, Lake Forest, Ill. - All Terriers

Upon motion duly made and seconded, it was unanimously
VOTED: That permanent licenses be granted the following to judge the
classes specified at Obedience Trials:

L. WILSON DAVIS, Baltimore, Md. - Open Classes.

HARRY J. LOWENBACH, Northbrook, Ill. - Novice and Open Classes

GRANT E. MANN, Detroit, Mich. - Novice, Open and Utility Classes.

HUGH L. SLOANE, Ridgefield, Conn. - Novice and Open Classes.

Upon motion duly made and seconded, it was unanimously

VOTED: That three temporary licenses be granted the following for
the classes specified, if and when applicants are invited to
judge at Obedience Trials:

JOSEPH W. BEATMAN, West Hartford, Conn. - Tracking Tests

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

DECEMBER 8, 1942.

November 30, 1942.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, December 8, 1942, at ten thirty o'clock.

PERRY B. RICE,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on December 8, 1942.

Present: Dudley P. Rogers, President, in the Chair.
Henry D. Bixby, Executive Vice-President.
Caswell Barrie
Harry I. Caesar
Wm. Cary Duncan
Edward Dana Knight
Wm. L. Smalley
Wm. R. Tucker, Jr.
Harold R. Ward

The minutes of the last meeting of the Directors held November 10, 1942, were presented to the meeting for examination.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held November 10, 1942, 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, Captain Clement M. Burnhome, Mr. Mahlon B. Wallace, J. and Mr. William B. Rogers, be accepted.

There was then presented to the meeting the report of the Treasurer for the eleven months period ended November 30, 1942,

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 delegates' credentials of Wm. F. Burk, Cranford, N.J.,
to represent New Jersey Beagle Club, and Geo. H. Hartman,
Lampeter, Pa., to represent St. Louis Collie Club, be approved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Board herewith approves, as they appear in the Club's
records, the dates and locations granted during the month of
November, 1942, for shows, matches, and field trials. Also all
superintendents' and handlers' licenses issued or cancelled
during the same period.

Upon motion duly made and seconded, it was unanimously
VOTED: That the following be deprived of all privileges of the American
Kennel Club for failure to comply with the requirements of
Sections 4 and 6 of Chapter 3 of the rules applying to Regis-
tration:

Homer Boylan, Canaseraga, N.Y.
John Courice, Canton, Ohio.
Mrs. H. Tinkers, West Pittston, Pa.

The report of the committee appointed at the November 1942
meeting to hear the protest regarding the manner in which the
Bulldog Club of America is being conducted, was read, and upon
motion duly made and seconded, it was unanimously
VOTED: That the report be accepted and its recommendations adopted:

THAT, at the Annual Meeting held by the Bulldog Club of
America, on June 24, 1942, the election of Governors was
illegal, and not according to the By-Laws of the Club re-
quiring, "Nominations for successors to Governors whose
terms of office expire must be made by seven members in
good standing and filed with the Secretary ten days before
the date of the Annual Meeting."

AND THEREFORE, since nominations were made from the floor,
the election is void, and that the present Governors of the

Bulldog Club of America are those Governors in office before the Annual Meeting of June 24, 1942 was held.

AND THAT, they shall hold office until the next Annual Meeting, which under the by-laws may be called at the pleasure of the Board of Governors -- and unless the hold-over Governors hold a meeting and elect new officers, the Officers of the Bulldog Club of America are now those Officers which were duly elected at the Annual Meeting held in 1941, and will continue to be the Officers until the Annual Meeting in 1943."

Upon motion duly made and seconded, it was unanimously

VOTED: That an expenditure of \$500.00 be approved for the Library for the six months period of January 1 to June 30, 1943.

Upon motion duly made and seconded, it was unanimously

VOTED: That an expenditure of \$500.00 be approved for the Publicity Department for the six months period of January 1 to June 30, 1943.

Upon motion duly made and seconded, it was unanimously

VOTED: That Spark, Mann & Company be retained as auditors for the year 1943.

The Executive Vice-President brought up the question of procedure to be followed in the case of a beagle club applying for membership in the American Kennel Club. In the past, in addition to requiring the consent of the National Beagle Club it has been customary to ask the approval of the Beagle Advisory Committee. Since the latter only holds one meeting a year, to do this would necessarily delay action on the application for membership. After some discussion, it was decided that approval of the Beagle Advisory Committee was not necessary, although where possible, without too much delay, their approval would be desirable.

The financial problem of the publication of the Stud Book in its present form was discussed with a view of what procedure

might be if conditions made it advisable to discontinue publication during the emergency.

The President presented to the Board a sketch prepared by Mr. S. Edwin Megargee, Jr., chairman of the Library Committee, for a bookplate to be used on the books contributed to the Library by Mr. John W. Cross, Jr. Upon motion duly made and seconded, it was unanimously

VOTED: That an expenditure of an amount not to exceed \$100.00 be approved for these bookplates.

At the request of the Executive Vice-President, letter from Mr. Robert F. Maloney in regard to the action of the Board in disapproving Mr. Charles G. Hopton as a judge of Pointers, Group 1, and Best in Show, was read.

The President read a letter dated December 2, 1942, from Colonel E.M. Daniels, Assistant to the Quartermaster General, voicing the latter's appreciation of the work done by Dogs for Defense, Inc. in procuring dogs for the United States Army.

The President spoke of the desirability of finding an outlet for copies of the Gazette amounting to several hundred each month returned by the American News Company. He read several letters of thanks from Boys' Clubs to which same had been sent and with the approval of the Board appointed Mr. Caswell Barrie a committee of one to make suggestions as to where other returned copies might be sent where they would be not only of interest but might serve to create prospective fanciers,

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of the Weimaraner Club of America for recognition of the Weimaraner by the American Kennel Club, be approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the original resolution passed February 12, 1936, be and hereby is rescinded:

"On motion duly made and seconded, it was voted that No. 1 Dog Show Handlers' or Agents' Licenses or No. 2 Assistant's Licenses be issued by the American Kennel Club without charge to members in good standing of the Professional Handlers' Association."

Upon motion duly made and seconded, it was unanimously

VOTED: That from January 1, 1943, the regular fees for handlers' licenses be required from members of the Professional Handlers Association.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following proposed amendment to the Rules applying to Registration and Dog Shows be approved:

Chapter 5.

Section 13. Amend by striking out the section as at present worded and substituting the following:

"Where a specialty club wishes to consider as its specialty show the breed classes at an all-breed show, written application must be made to the American Kennel Club and date deposit of \$25.00 sent with application. No fee will be charged. Consent of the parent member specialty club must be secured by the non-member specialty club and forwarded to the American Kennel Club."

Upon motion duly made and seconded, it was unanimously

VOTED: That the President, Dudley P. Rogers, Executive Vice-President, Henry D. Bixby, and Treasurer, Perry B. Rice, be and they hereby are authorized to open an account with Manufacturers Trust Company, entitled, "American Kennel Club, Inc. In Trust for Employees Under the Payroll Allotment Plan of the War Savings Program", and further that they be and hereby are empowered individually to sign checks for withdrawals from this account.

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:

LEN CAREY, Long Beach, Calif. - Doberman Pinschers

WATERS S. DAVIS, Jr., Galveston, Texas - English Springer Spaniels

MRS. MAURICE FIRUSKI, Salisbury, Conn. - Dalmatians

MRS. GEORGE J. GILLIES, Glen Head, L.I., N.Y. - Dachshunds.

MRS. BEATRICE HOPKINS GODSOL, Canoga Park, Calif. - Great Danes

A. PETER KNOOP, Lynbrook, L.I., N.Y. - Doberman Pinschers

MRS. SAUNDERS L. MEADE, Berwyn, Pa. - Miniature Schnauzers.

PAUL MOSER, Chicago, Ill. - Cocker Spaniels.

DEREK GLENON RAYNE, Carmel, Calif. - Collies, German Shepherd Dogs, and St. Bernards.

PAUL A. SHEEHAN, Cleveland, Ohio - Beagles.

JOSEPH W. WALKER, Oakmont, Pa. - Bulldogs.

DAVIS S. WEAVER, Raleigh, N.C. - All Breeds.

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

TOM HOEPPNER, Louisville, Ky. - Smooth Fox Terriers (Subject to approval by Mr. Thomas H. Carruthers, III.)

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:

JONATHAN CADDELL, Stoughton, Mass. - Great Danes.

MRS. EDNA V. EDHOLM, Columbus, Ohio - Chow Chows.

MRS. HENRIETTA B. KERNER, Hollis, L.I., N.Y. - Chihuahuas, Pekingese, Pomernainas and Pugs.

CAPT. EDWARD McC. PERKINS, Manhattan, Kansas - Miniature and
Standard Schnauzers.

K. BERNARD SCHARLIN, White Plains, N.Y. - Bull and Manchester Terriers.

MRS. VIOLET BAIRD, Dover Plains, N.Y. - Doberman Pinschers.

Upon motion duly made and seconded, it was unanimously
VOTED: That the judging license of Mrs. Enno Meyer, Milford, Ohio,
for Pointers, English and Irish Setters be continued on
temporary basis.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Herbert W. Bobb, North Baltimore, Ohio,
for license to judge be disapproved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Frederick F. Spencer, Kings Park, L.I.,
N.Y. for license to judge be disapproved.

Upon motion duly made and seconded, it was unanimously
VOTED: That permanent licenses be granted the following to judge the
classes specified at Obedience Trials:

GEORGE W. HALL, San Francisco, Calif. - Novice Classes

WILBOUR D. TRIPP, New York, N.Y. - Utility Classes.

Upon motion duly made and seconded, it was unanimously
VOTED: That three temporary licenses be granted the following for the
classes specified, if and when applicants are invited to judge
at Obedience Trials:

JOHN A.P. FREISMUTH, Milwaukee, Wis. - Novice, Open, Utility and
Tracking Classes.

There being no further business to come before the Board,
it was unanimously

VOTED: To adjourn.
Adjourned.
A True Record.

Attest Secretary.

REGULAR MEETING OF THE DELEGATES
OF
THE AMERICAN KENNEL CLUB

DECEMBER 8, 1942.

President: Dudley P. Rogers, in the Chair.

Present
(65)

Afghan Hound Club of America, Robert F. Boger
American Boxer Club, Richard C. Kettles, Jr.
American Chesapeake Club, Walter Roesler
American Miniature Schnauzer Club, Richard A. Kerns, Jr.
American Sealyham Terrier Club, Henry R. Sedgwick
American Spaniel Club, Honorable Townsend Scudder
American Toy Manchester Terrier Club, Robert Sedgwick
Anderson Kennel Club, Rees L. Davies
Bedlington Terrier Club of America, Sanford H.E. Freund
Boston Terrier Club of America, Inc., Fred A. Bearse
Bull Terrier Club of America, Lindley R. Sutton
California Airedale Terrier Club, Dr. T.R. Champlin
Camden County Kennel Club, John H. Irwin
Carolina Kennel Club, C. Hyland Jones
Chow Chow Club, David Wagstaff
Dalmatian Club of America, Dr. John P. Homiller
Delaware County Kennel Club, Saunders L. Meade
Del Monte Kennel Club, Wm. Ross Proctor
Devon Dog Show Association, John C. Chaffe
Eastern Beagle Club, Chas. W. Marlowe, Jr.
Eastern Dog Club, Dudley P. Rogers
Elm City Kennel Club, James F. Dwyer, Jr.
First Company Governor's Foot Guard Athletic Ass'n,
Capt. Dwight M.E. Dewey
German Shepherd Dog Club of America, Inc., John Gans
Gladstone Beagle Club, Fred Huyler
Gordon Setter Club of America, Donald N. Fordyce
Great Barrington Kennel Club, Inc., Albert H. MacCarthy
Great Dane Club of America, Inc., Lee Garnett Day
Irish Setter Club of America, Wm. Cary Duncan
Irish Wolfhound Club of America, Amory L. Haskell
Ladies Kennel Association of America, James M. Austin
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
Miniature Pinscher Club of America, Fred R. Voight
Minneapolis Kennel Club, Harold R. Ward
Minnesota Field Trial Ass'n, Inc., Caswell Barrie
Mohawk Valley Kennel Club, Dr. Wm. Burgess Cornell
Morris & Essex Kennel Club, Frank Cook
National Capital Kennel Club, Inc., John G. Anderson
Nebraska Kennel Association, Dr. Joseph E. Redden

Newark Kennel Club, Richard H. Trimpi
New Mexico Kennel Club, Arnold J. Brock
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
Providence County Kennel Club, Dr. Charles E. LaSalle
Riverside Kennel Club, Grover C. Rauch
Rochester Dog Protectors & Animal Clinic Ass'n, Inc.,
A. Clinton Wilmerding
Santa Anita Kennel Club, A.M. Lewis
Santa Barbara Kennel Club, Sherman R. Hoyt
Scottish Terrier Club of America, Henry D. Bixby
Skokie Valley Kennel Club, John C. Neff
Staffordshire Terrier Club, Robert P. Vickers
Staten Island Kennel Club, Donald E. Gauthier
Trenton Kennel Club, Josiah E. Haskell
Tucson Kennel Club, Hugh E. McLaughlin
Tuxedo Kennel Club, Eben Richards, Jr.
Tri-State Kennel Association, Inc., Edward Dana Knight
Ventura County Dog Fanciers Ass'n, Laurence Alden Horswell
Virginia Kennel Club, Dr. James M. Galloway

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 8, 1942.

To the Delegates of
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Delegates' Credentials of

Wm. F. Burk, Cranford, N.J.
to represent New Jersey Beagle Club.

Clifford C. Doerr, Cincinnati, Ohio,
to represent Ohio Valley Beagle Club.

George H. Hartman, Lampeter, Pa.
to represent St. Louis Collie Club.

Douglas L. Hunt, Birmingham, Ala.,
to represent Birmingham Kennel Club.

Dr. Chas. E. LaSalle, Central Falls, R.I.,
to represent Providence County Kennel Club.

Albert H. MacCarthy, Sheffield, Mass.,
to represent Great Barrington Kennel Club.

Fred R. Voight, New York, N.Y.,
to represent Miniature Pinscher Club of America,

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

Proposed amendment to Section 14-B of Chapter 7 of
the Rules applying to Registration and Dog Shows, as
published on page 80 of the November issue and page 107
of the December 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 positions of delegates whose credentials
were approved by the Board of Directors be balloted for col-
lectively, and that the Secretary cast one ballot for their
election.

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

Wm. F. Burk, Cranford, N.J.,
to represent New Jersey Beagle Club.

Clifford C. Doerr, Cincinnati, Ohio,
to represent Ohio Valley Beagle Club.

George H. Hartman, Lampeter, Pa.,
to represent St. Louis Collie Club.

Douglas L. Hunt, Birmingham, Ala.,
to represent Birmingham Kennel Club.

Dr. Chas. E. LaSalle, Central Falls, R.I.,
to represent Providence County Kennel Club.

Albert H. MacCarthy, Sheffield, Mass.,
to represent Great Barrington Kennel Club.

Fred R. Voight, New York., N.Y.,
to represent Miniature Pinscher Club of America.

Upon motion duly made and seconded, it was unanimously

VOTED: That the proposed amendment to Section 14-B of Chapter 7
of the Rules applying to Registration and Dog Shows - said
proposed amendment having been published in two issues of
the American Kennel Gazette (page 80 of the November issue
and page 107 of the December issue) as required under Section 2
of Article XXI of our constitution and by-laws, be and the same
hereby is approved, to take effect immediately:

CHAPTER 7

Section 14-B. Amend by striking out the section as at present
worded and substituting a new section to read as follows:

The prize ribbon for Best Local Dog in Show shall be
Blue and Gold, and the prize ribbons in local classes
and local groups shall be:

First prize - Rose
Second prize - Brown
Third prize - Light Green
Fourth prize - Gray


Mr. Caswell Barrie, chairman of the Gazette Committee,
reported a gratifying increase in its circulation.

The President gave some comparative statistics on the
activities of the Club for the eleven months ending November 30,
1942.

Mr. Wilbur K. Hitchcock, delegate of the Old English Sheep-
dog Club of America, suggested that both the National colors
and a Service Flag be put on display.

There being no further business to come before the
Delegates, it was unanimously

VOTED: To adjourn.
Adjourned.
A True Record.

Attest:  Secretary.