

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

JANUARY 12, 1943.

January 4, 1943.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, January 12, 1943, 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 12, 1943.

Present: Dudley P. Rogers, President, in the Chair.
Henry D. Bixby, Executive Vice-President.
Caswell Barrie
Harry I. Caesar
Wm. Cary Duncan
Wm. L. Smalley
Wm. R. Tucker
Mahlon B. Wallace, Jr.
Harold R. Ward

The minutes of the last meeting of the Directors held December 8, 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 December 8, 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 absences of Mr. Thomas H. Carruthers, III, Captain Clement M. Burnhome, Mr. Edward Dana Knight, and Mr. William B. Rogers, be accepted.

There was then presented to the meeting the report of the Treasurer for the year ended December 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 application of New England Old English Sheepdog Club
for membership in the American Kennel Club, be approved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the delegate's credentials of Mr. Harry I. Caesar,
New York, N.Y., to represent the English Springer Spaniel Field
Trial Association, 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
December, 1942, for shows, matches, and field trials. Also all
superintendents' and handlers' licenses issued or cancelled
during the same period.

The Executive Vice-President submitted for the action of
the Board the appeal of the Taunton Foxhound Club from refusal
of the Brunswick Foxhound Club to grant permission for a licensed
trial to be held by the Taunton Club. Upon motion duly made
and seconded, it was unanimously
VOTED: That the appeal be referred to a committee. The Chair appointed
Mr. Edward Dana Knight a committee of one.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Walter C. Foster, Westbury, N.Y. for
reinstatement to the privileges of the American Kennel Club be
approved, reinstatement to become effective January 31, 1943.

Upon motion duly made and seconded, it was unanimously
VOTED: That Boston Terrier Club of New York be and hereby is fined
\$25.00 for having announced the name of a judge for its

specialty show to be held February 14, 1943, without approval of the American Kennel Club - violation of Section 1 of Chapter 9 of the Rules applying to Registration and Dog Shows.

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

Northern Ohio Beagle Club, Chippewa Lake, Ohio - \$5.00

Seattle Kennel Club, Seattle, Wash. - \$5.00

Upon motion duly made and seconded, it was unanimously
VOTED: That the following new standard for German Shepherd Dogs, as submitted by the German Shepherd Dog Club of America, be approved:

GENERAL APPEARANCE

The first impression of a good German Shepherd Dog is that of a strong, agile, well-muscled animal, alert and full of life. It should both be and appear to be well balanced, with harmonious development of the forequarter and hindquarter. The dog should appear to the eye, and actually be, longer than tall; deep-bodied, and presenting an outline of smooth curves rather than corners. It should look substantial and not spindly, giving the impression, both at rest and in motion, of muscular fitness and nimbleness without any look of clumsiness or soft living.

The ideal height for dogs is 25 inches, and for bitches 23 inches at the shoulder. This height is established by taking a perpendicular line from the top of the shoulder blade to the ground with the coat parted or so pushed down that this measurement will show only the actual height of the frame or structure of the dog. The working value of dogs above or below the indicated heights is proportionately lessened, although variations of an inch above or below the ideal height are acceptable, while greater variations must be considered as faults. Weights of dogs of desirable size in proper flesh and condition average between 75 and 85 lbs., and of bitches between 60 and 70 lbs.

The Shepherd should be stamped with a look of quality and nobility—difficult to define but unmistakable when present. The good Shepherd Dog never looks common.

The breed has a distinct personality marked by a direct and fearless, but not hostile, expression; self-confidence and a certain aloofness which does not lend itself to immediate and indiscriminate friendships.

Secondary sex characteristics should be strongly marked, and every animal should give a definite impression of masculinity or femininity, according to its sex. Dogs should be definitely masculine in appearance and deportment; bitches unmistakably feminine without weakness of structure or apparent softness of temperament.

Male dogs having one or both testicles undescended (monorchids or cryptorchids) are to be disqualified.

The condition of the dog should be that of an athlete in good condition, the muscles and flesh firm and the coat lustrous.

The Shepherd is normally a dog with a double coat, the amount of undercoat varying with the season of the year and the proportion of the time the dog spends out of doors. It should, however, always be present to a sufficient degree to keep out water, to insulate against temperature extremes, and as a protection against insects. The outercoat should be as dense as possible, hair straight, harsh and lying close to the body. A slightly wavy outercoat, often of wiry texture, is equally permissible. The head, including the inner ear, foreface and legs and paws are covered with short hair, and the neck with longer and thicker hair. The rear of fore and hind legs has somewhat longer hair extending to the pastern and hock respectively. Faults in coat include complete lack of any

undercoat, soft, silky or too long outercoat and curly or open coat.

II

STRUCTURE

A German Shepherd is a trotting dog and his structure has been developed to best meet the requirements of his work in herding. That is to say a long, effortless trot which shall cover the maximum amount of ground with the minimum number of steps, consistent with the size of the animal. The proper body proportion, firmness of back and muscles and the proper angulation of the fore and hindquarters serve this end. They enable the dog to propel itself forward by a long step of the hindquarter and to compensate for this stride by a long step of the forequarter. The high withers, the firm back, the strong loin, the properly formed croup, even the tail as balance and rudder, all contribute to this same end.

PROPORTION

The German Shepherd Dog is properly longer than tall with the most desirable proportion as 10 is to 8½. We have seen how the height is ascertained; the length is established by a dog standing naturally and four-square, measured on a horizontal line from the point of the prosternum, or breast bone, to the rear edge of the pelvis, the ischium tuberosity, commonly called the sitting bone.

ANGULATION

(a) Forequarter—the shoulder blade should be long, laid on flat against the body with its rounded upper end in a vertical line above the elbow, and sloping well forward to the point where it joins the upper arm. The wither should be high with shoulder blades meeting closely at the top, and the upper arm set on at an angle approaching as nearly as possible a right angle. Such an angulation permits the maximum forward extension of the foreleg without binding or effort. Shoulder faults include too steep or straight a position of either blade or upper arm, too short a blade or upper arm, lack of sufficient angle between these two members, looseness through lack of firm ligamentation, and loaded shoulders with prominent pads of flesh or muscles on the outer side. Construction in which the whole shoulder assembly is pushed too far forward also restricts the stride and is faulty.

(b) Hindquarter—the angulation of the hindquarter also consists ideally of a series of sharp angles as far as the relation of the bones to each other is concerned, and the thighbone should parallel the shoulder blade while the stiflebone parallels the upper arm. The whole assembly of the thigh, viewed from the side, should be broad, with both thigh and stifle well muscled and of proportionate length, forming as nearly as possible a right angle. The metacarpus (the unit between the hock joint and the foot commonly and erroneously called the hock) is strong, clean and short, the hock joint clean-cut and sharply defined.

HEAD

Clean-cut and strong, the head of the Shepherd is characterized by nobility. It should seem in proportion to the body and should not be clumsy, although a degree of coarseness of head, especially in dogs, is less of a fault than over-refinement. A round or domed skull is a fault. The muzzle is long and strong with the lips firmly fitted, and its top line is usually parallel with an imaginary elongation of the line of the forehead. Seen from the front, the forehead is only moderately arched and the skull slopes into the long wedge-shaped muzzle without abrupt stop. Jaws are strongly developed. Weak and too narrow underjaws, snipey muzzles and no stop are faults.

(a) Ears—the ears should be moderately pointed, open toward the front, and are carried erect when at attention, the ideal carriage being one in which the center lines of the ears, viewed from the front, are parallel to each other and perpendicular to the ground. Puppies usually do not permanently raise their ears until the fourth or sixth month, and sometimes not until later. Cropped and hanging ears are to be discarded. The well-placed and well-carried ear of a size in proportion to the skull materially adds to the general appearance of the Shepherd. Neither too large nor too small ears are desirable. Too much stress, however, should not be laid on perfection of carriage if the ears are fully erect.

(b) Eyes—of medium size, almond shaped, set a little obliquely and not protruding. The color as dark as possible. Eyes of lighter color are sometimes found and are not a serious fault if they harmonize with the

general coloration, but a dark brown eye is always to be preferred. The expression should be keen, intelligent and composed.

(c) Teeth—the strong teeth, 42 in number—20 upper and 22 lower—are strongly developed and meet in a scissor grip in which part of the inner surface of the upper teeth meets and engages part of the outer surface of the lower teeth. This type of bite gives a more powerful grip than one in which the edges of the teeth meet directly, and is subject to less wear. The dog is overshot when the lower teeth fail to engage the inner surfaces of the upper teeth. This is a serious fault. The reverse condition—an undershot jaw—is a very serious fault. While missing premolars are frequently observed, complete dentition is decidedly to be preferred. So-called distemper teeth and discolored teeth are faults whose seriousness varies with the degree of departure from the desired white, sound coloring. Teeth broken by accident should not be severely penalized but worn teeth, especially the scissors are often indicative of the lack of a proper scissor bite, although some allowance should be made for age.

NECK

The neck is strong and muscular, clean-cut and relatively long, proportionate in size to the head and without loose folds of skin. When the dog is at attention or excited the head is raised and the neck carried high, otherwise typical carriage of the head is forward rather than up and but little higher than the top of the shoulder, particularly in motion.

TOP LINE

(a) Withers—the withers should be higher than and sloping into the level back to enable a proper attachment of the shoulder blades.

(b) Back—the back should be straight and very strongly developed without sag or roach, the section from the wither to the croup being relatively short. (The desirable long proportion of the Shepherd Dog is not derived from a long back but from overall length with relation to height, which is achieved by breadth of forequarter and hindquarter viewed from the side.)

(c) Loin—viewed from the top, broad and strong, blending smoothly into the back without undue length between the last rib and the thigh, when viewed from the side.

(d) Croup—should be long and gradually sloping. Too level or flat a croup prevents proper functioning of the hindquarter which must be able to reach well under the body. A steep croup also limits the action of the hindquarter.

(e) Tail—bushy, with the last vertebra extended at least to the hock joint, and usually below. Set smoothly into the croup and low rather than high, at rest the tail hangs in a slight curve like a sabre. A slight hook—sometimes carried to one side—is faulty only to the extent that it mars generally, appearance. When the dog is excited or in motion, the curve is accentuated and the tail raised, but it should never be lifted beyond a line at right angles with the line of the back. Docked tails, or those which have been operated upon to prevent curling, disqualify. Tails too short, or with clumpy ends due to the ankylosis or growing together of the vertebrae, are serious faults.

BODY

The whole structure of the body gives an impression of depth and solidity without bulkiness.

(a) Forechest—commencing at this prosternum, should be well-filled and carried well down between the legs with no sense of hollowiness.

(b) Chest—deep and capacious with ample room for lungs and heart. Well carried forward, with the prosternum, or process of the breast bone, showing ahead of the shoulder when the dog is viewed from the side.

(c) Ribs—should be well-sprung and long, neither barrel shaped nor too flat, and carried down to a breast bone which reaches to the elbow. Correct ribbing allows the elbow to move back freely when the dog is at a trot, while too round a rib causes interference and throws the elbow out. Ribbing should be carried well back so that loin and flank are relatively short.

(d) Abdomen—firmly held and not paunchy. The bottom line of the Shepherd is only moderately tucked up in flank, never like that of a greyhound.

LEGS

(a) The bone of the legs should be straight, oval rather than round or flat and free from sponginess. Its development should be in proportion to the size

of the dog and contribute to the overall impression of substance without grossness. Crooked leg bones and any malformation such, as for example, that caused by rickets, should be penalized.

(b) Pastern—should be of medium length, strong and springy. Much more spring of pastern is desirable in the Shepherd Dog than in many other breeds as it contributes to the ease and elasticity of the trotting gait. The upright terrier pastern is definitely undesirable.

(c) Metacarpus (The so-called "hock")—short, clean, sharply defined and of great strength. This is the fulcrum upon which much of the forward movement of the dog depends. Cow hocks are a decided fault but before penalizing for cow hocks, it should be definitely determined, with the animal in motion, that the dog has this fault, since many dogs with exceptionally good hindquarter angulation occasionally stand so as to give the appearance of cow hockedness which is not actually present.

(d) Feet—rather short, compact, with toes well-arched, pads thick and hard, nails short and strong. The feet are important to the working qualities of the dog. The ideal foot is extremely strong with good gripping power and plenty of depth of pad. The so-called cat-foot, or terrier foot, is not desirable. The thin, spread or hare-foot is, however, still more undesirable.

PIGMENT

The German Shepherd Dog differs widely in color and all colors are permissible. Generally speaking, strong rich colors are to be preferred, with definite pigmentation and without the appearance of a washed-out color. White dogs are not desirable, and are to be disqualified if showing albino characteristics.

III

GAIT

(a) General Impression—the gait of the German Shepherd Dog is outreaching, elastic, seemingly without effort, smooth and rhythmic. At a walk it covers a great deal of ground, with long step of both hind and foreleg. At a trot, the dog covers still more ground and moves powerfully but easily with a beautiful coordination of back and limbs so that, in the

best examples, the gait appears to be the steady motion of a well-lubricated machine. The feet travel close to the ground, and neither fore nor hind feet should lift high on either forward reach or backward push.

(b) The hindquarter delivers, through the back, a powerful forward thrust which slightly lifts the whole animal and drives the body forward. Reaching far under, and passing the imprint left by the front foot, the strong arched hind foot takes hold of the ground; then hock, stifle and upper thigh come into play and sweep back, the stroke of the hind leg finishing with the foot still close to the ground in a smooth follow-through. The over-reach of the hindquarter usually necessitates one hind foot passing outside and the other hind foot passing inside the track of the forefeet and such action is not faulty unless the locomotion is crabwise with the dog's body sideways out of the normal straight line.

(c) In order to achieve ideal movement of this kind, there must be full muscular coordination throughout the structure with the action of muscles and ligaments positive, regular and accurate.

(d) Back transmission—the typical smooth, flowing gait of the Shepherd Dog cannot be maintained without great strength and firmness (which does not mean stiffness) of back. The whole effort of the hindquarter is transmitted to the forequarter through the muscular and bony structure of the loin, back and withers. At full trot, the back must remain firm and level without sway, roll, whip or roach.

(e) To compensate for the forward motion imparted by the hindquarter, the shoulder should open to its full extent—the desirability of good shoulder angulation now becomes apparent—and the forelegs should reach out in a stride balancing that of the hindquarter. A steep shoulder will cause the dog either to stumble or to raise the forelegs very high in an effort to coordinate with the hindquarter, which is impossible when shoulder structure is faulty. A serious gait fault results when a dog moves too low in front, presenting an unlevel top-line with the wither lower than the hips.

(f) The Shepherd Dog does not track on widely separated parallel lines as does the terrier but brings the feet inward toward the middle line of the body when at trot in order to maintain balance. For this reason a dog, viewed from the front or rear when in

motion will often seem to travel close. This is not a fault if the feet do not strike or cross, or if the knees or shoulders are not thrown out, but the feet and hocks should be parallel even if close together.

(g) The excellence of gait must also be evaluated by viewing from the side the effortless, properly coordinated covering of ground.

IV

CHARACTER

As has been noted before, the Shepherd Dog is not one that fawns upon every new acquaintance. At the same time, it should be approachable, quietly standing its ground and showing confidence and a willingness to meet overtures without itself making them. It should be poised, but when the occasion demands, eager and alert; both fit and willing to serve in any capacity as companion, watch dog, blind leader, herding dog or guardian whichever the circumstances may demand.

The Shepherd Dog must not be timid, shrinking behind its master or handler; nervous, looking about or upward with anxious expression or showing nervous reactions to strange sounds or sights, nor lackadaisical, sluggish or manifestly disinterested in what goes on about him. Lack of confidence under any surroundings is not typical of good character; cases of extreme timidity and nervous unbalance sometimes give the dog an apparent, but totally unreal, courage and it becomes a "fear biter," snapping not for any justifiable reason but because it is apprehensive of the approach of a stranger. This is a serious fault subject to heavy penalty.

In summary: It should never be forgotten that the ideal Shepherd is a working animal, which must have an incorruptible character combined with body and gait suitable for the arduous work which constitutes its primary purpose. All its qualities should be weighed in respect to their contribution to such work, and while no compromise should be permitted with regard to its working potentiality, the dog must nevertheless possess a high degree of beauty and nobility.

EVALUATION OF FAULTS

Note: Faults are important in the order of their group, as per group headings, irrespective of their position in each group.

DISQUALIFYING FAULTS

- Albino characteristics
- Cropped ears
- Hanging ears (as in a hound)
- Docked tails
- Monorchidism
- Cryptorchidism

VERY SERIOUS FAULTS

- Major Faults of temperament
- Undershot lower jaw

SERIOUS FAULTS

- Faults of balance and proportion
- Poor gait, viewed either from front, rear or side
- Marked deficiency of substance (Bone or Body)
- Bitchy male dogs
- Faulty backs
- Too level or too short croup
- Long and weak loin
- Very bad feet
- Ring tails
- Tails much too short
- Rickety condition
- More than four missing premolars or any other missing teeth, unless due to accident
- Lack of nobility
- Badly washed-out color
- Badly overshot bite

FAULTS

- Doggy bitches
- Poorly carried ears
- Too fine heads
- Weak muzzles
- Improper muscular condition
- Faulty coat, other than temporary condition
- Badly affected teeth

MINOR FAULTS

- Too coarse heads
- Hooked tails
- Too light, round or protruding eyes
- Discolored teeth
- Condition of coat, due to season or keeping

Upon motion duly made and seconded, it was unanimously
VOTED: That the following standard for Weimaraners, as submitted by
the Weimaraner Club of America, be approved:

1. GENERAL APPEARANCE: Of medium size, the female scarcely less in height than the male. The size should be of a good setter's height. The muscles of the body not so prominent as in the short haired pointer.

2. HEAD: Rather light than heavy. Upper part of the head somewhat narrower than that of a pointer. Occipital bone more marked than desirable for pointers. Muzzle apparently very long, because the trumpets lie far back, beginning at the back of the eyes. Lips sufficient, but not excessively protruding. The muzzle appears broad, when seen from the side seems narrower however in relation to its length. The formation of the teeth is similar to the pointer.

3. EARS: Lop-ears, light tapering, rounded.

4. NOSE: Color a little darker than hair on body.

5. TAIL: As in the pointer (cropped to 4.5 cm. as a puppy). Rather light than too heavy.

6. LEGS: Usually thinner than those of a pointer, but very sinewy and standing particularly well. Paws well closed.

7. COAT: Softer than that of a pointer.

8. COLOR: Silver, deer or mouse grey, usually lighter on the head and ears. Toe nails should be the above colors or black.

9. MARKS: White stars on breast and the toes are allowable, if not too pronounced and should be bred out if possible. Slight yellow tinges are a fault, and should be penalized, and any coat with a decided yellow or burnt yellow is not allowed and should be rejected.

NOTE: The German Shorthaired Pointer is mentioned as a means of comparison, as that breed resembles the WEIMARANER.

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 16, Section 13. Amend 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."

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" - so that Section 26, as amended, will read:

"A judge shall not exhibit his dogs or take any dog belonging to another person into the ring at any show at which he is officiating, 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."

Proposed amendment to Section 1 of Chapter 19 of the Rules applying to Registration and Dog Shows, covering the benching of dogs, was discussed. No action was taken.

The President read a letter of appreciation received from Robert W. Skyes, Jr., dated

The report of the committee appointed by the Executive Vice-President to hear the appeal of the Interstate Samoyede Club from the refusal of the Samoyede Club of America to grant its consent for the Interstate Samoyede Club to consider the breed classes at Western Reserve Kennel Club show March 6 and 7, 1943, as its specialty show, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the report of the Committee be accepted and its recommendation approved.

"The committee met at the office of the American Kennel Club at 3 p.m., Tuesday, January 5, 1943.

There were present Mr. Caswell Barrie, Mr. William Cary Duncan, Miss Margaret Schlichting, secretary of the Samoyede Club of America, Mrs. C.H. Quereaux, governor and chairman of the publicity committee, - and the Interstate Samoyede Club by its file of correspondence.

After examining all the correspondence and discussing the matter with the officers of the Samoyede Club of America, your committee believes that refusal of the Samoyede Club of America to grant permission to the Interstate Samoyede Club is not justified and recommends that the appeal of the Interstate Samoyede Club be granted and permission be given to them to consider the classes at the Western Reserve Kennel Club show their specialty show.

Your committee feels that the Samoyede Club of America does not have the authority to refuse by resolution approval of Samoyede specialty shows for the duration of the War. As a club organized to promote the interests of the Samoyede breed, a blanket resolution prohibiting all future specialty shows seems to be decidedly contrary to its own constitution. There

is no question but that the Interstate Club has been most successful in its previous specialty shows. The action of the parent club is apparently due to ill-feeling between some of its officers and the officers of the Interstate Samoyede Club.

(Signed) Caswell Barrie

William Cary Duncan."

The President advised the Board of the recent death of Mr. T.C. Van Ness, Jr., chairman of the San Francisco Trial Board, and discussion followed regarding a possible replacement. No action was taken.

The President reminded the Board that he is still of the opinion that the person disposing of a dog should be responsible for seeing that the dog is recorded in the new owner's name.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Treasurer be authorized to pay Spark, Mann & Company, \$2,671.79 as itemized in bill dated December 30, 1942, covering the 1941 audit and also accounting changes required in the setting up of reserves as previously authorized by the Board.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Treasurer be authorized to make the following payments in connection with the taxable status of the organization for Income and Social Security Taxes, as itemized in bills dated December 10, 1942:

White & Case, \$1,000 plus costs of \$91.22, Total \$1,091.22
Goldsmith, Jackson & Brock \$1,000.00

Applications for judges' licenses were presented for the consideration of the Board, and upon motion duly made and

seconded, it was unanimously

VOTED: That two temporary licenses be granted the following for
the breed specified, if and when applicants are invited to
judge:

MRS. WILLIAM ANDERSON, Schenectady, N.Y. - Boxers.

CARL C. KARNES, Los Angeles, Calif. - Cocker Spaniels.

Upon motion duly made and seconded, it was unanimously

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

R.E. NOLTIE, Toledo, 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 *Perry B. Rice*
P.B. Rice,
Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

FEBRUARY 9, 1943.

January 28, 1943.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, February 9, 1943, 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 9, 1943.

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
Mahlon B. Wallace, Jr.
Harold R. Ward

The minutes of the last meeting of the Directors held January 12, 1943, were presented to the meeting for examination.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held January 12, 1943, 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 absences of Major Clement M. Burnhome, Mr. Thomas H. Carruthers, III, and Mr. William B. Rogers, be accepted.

There was then presented to the meeting the report of the Treasurer for the month of January 1943.

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 accepted and approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Jaxon Kennel Club, Jackson, Mich., for membership in the American 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 and locations granted during the month of January 1943, for shows, matches, and field trials. Also all superintendents' and handlers' licenses issued or cancelled during the same period.

Decision of the New York Trial Board in the matter of charges preferred by Miss Pearl H. Wiegert against Mr. and Mrs. James J. Geddes, was read, and upon motion duly made and seconded, it was unanimously

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

"The Trial Board has considered all the testimony, both oral and written, and finds that the charges which have been preferred against Mrs. James J. Geddes have been sustained, and its decision is that the defendant, Mrs. James J. Geddes, be deprived of all privileges of the American Kennel Club from January 5, 1943, for a period of six months. The Trial Board has considered all the testimony, both oral and written, and finds that the charges which have been preferred against Mr. James J. Geddes have not been sustained."

Upon motion duly made and seconded, it was unanimously

VOTED: That Progressive Dog Club, New York, N.Y. be and hereby is fined \$10.00 for violation of American Kennel Club rule at its show November 8, 1942.

Mr. Knight, who at the January meeting was appointed a committee of one to consider the appeal of the Taunton Foxhound Club from the refusal of the Brunswick Foxhound Club to grant

permission for a licensed trial to be held by the Taunton Club, reported to the Board quite fully the result of his investigation into the situation in Foxhound trials and particularly the standing of the Brunswick Foxhound Club, and it being the opinion of the Board of Directors as the result of this investigation which covered a period of the past nine months that the rules as constituted at present governing the licensing and conduct of Foxhound field trials are not functioning in a manner designed to serve the best interest of pure-bred dogs in general and Foxhounds in particular; and there being some question in the minds of said Directors as to whether they should recommend to the Delegates of the American Kennel Club that said rules be revised or that they be deleted in entirety resulting thereby in the withdrawal of the American Kennel Club from the licensing and supervision of field trials for Foxhounds: therefore, upon motion duly made and seconded, it was unanimously

VOTED: That until such time as recommendations suggesting one or the other courses of action shall have been presented to and acted upon by the Delegates of the American Kennel Club in the manner prescribed in the by-laws of the American Kennel Club, no permission shall be granted to any member club or license to any non-member club for the holding of field trials for Foxhounds. IT IS FURTHER UNDERSTOOD, that the holding of Foxhound field trials without license, or permission, during the period in which this resolution is in effect, by any clubs previously holding such trials under license or permission from the American Kennel Club, shall not be interpreted as constituting a violation

of American Kennel Club rules but considered in exactly the same category as other non-licensed Foxhound field trials.

Upon motion duly made and seconded, it was unanimously
VOTED: That the usual temporary or permanent judges' licenses be granted the applicants whose names have been published in the Gazette, if no objection or criticism against the applicants is received by the 20th day of the month of publication.

After discussion of the Boston Terrier judging situation, which developed the possible need for prompt decision and quick action, upon motion duly made and seconded, it was unanimously
VOTED: That the President be added to the committee, and that he, the Executive Vice-President, and Mr. Knight be given the authority to grant or withdraw judging licenses and/or specialty show licenses for the breed, and if necessary delete Boston Terrier classes from the classification of an all-breed show, if such procedure seems desirable.

The Executive Vice-President sought the opinion of the Board as to the policy to be adopted in cases where member clubs fail to hold shows in two years due to the existing emergency, and upon motion duly made and seconded, it was unanimously
VOTED: That if a member club fails to hold a show in two years due to conditions brought about by the War, before exercising the powers at its command under Section 5 of Chapter 5 of the rules, the Board of Directors will consult the member club before considering the application of a new club for permission to hold a show in the territory which has been assigned to the member club.

The President read a letter dated February 4, 1943, received from Mr. Stuyvesant Peabody, of Chicago, Ill., who was recently appointed to serve in place of one of the members in a case before the Chicago Trial Board.

The President read the following letter received from the Honorable Townsend Scudder, delegate of the American Spaniel Club:

January 25, 1943.

To the President and
The Board of Directors of the
American Kennel Club,
221 Fourth Avenue, Manhattan,
New York City, N.Y.

Gentlemen:

At a meeting of the Executive Committee of the American Spaniel Club and at the Annual Meeting of the American Spaniel Club, both meetings held at Hotel Roosevelt, on January 10, 1943, the action of the Board of Directors of the American Kennel Club on behalf of that Club adopting the Resolution set forth below was considered by both the said Executive Committee and by said Annual Meeting of American Spaniel Club and by resolutions duly made and seconded, the Resolution of the Board of Directors of the American Kennel Club, worded as follows, was duly approved and accepted as binding and controlling the two clubs and settling their relationship to Sporting Spaniels:

RESOLUTION

"In consideration of approval by the American Kennel Club (without requiring permission of any specialty club) of classes for all breeds of sporting spaniels at specialty shows of the American Spaniel Club, the latter relinquishes all jurisdiction as parent club for any breed, except Cocker Spaniels. It is mutually understood that the breed recognized as a Brittany Spaniel is a setter and not a spaniel, and therefore is not included among breeds of sporting spaniels."

I have been instructed by the Executive Committee and by the Club to advise the American Kennel Club of the acceptance of this settlement.

(Signed) Townsend Scudder,
Delegate representing
American Spaniel Club.

The President stated that this is the same resolution passed by the Board at the March 1942 meeting. The following are the Sporting Spaniels, classification for which the American Spaniel Club can include in their specialty shows without formal permission of any breed club: American Water, Glumber, Cocker, English Springer, Field, Irish Water, Sussex, and Welsh Springer Spaniels.

Mr. Caesar and Mr. Knight expressed satisfaction with the present Gazette. Mr. Duncan reported that Readers Digest is using excerpts from the Coast to Coast Clips and that they are contemplating using some of the other articles which have appeared in the Gazette.

The proposed amendments to Chapter 3 of the Rules applying to Registration and Dog Shows, to require that the person disposing of a dog be responsible for the recording of the dog in the new owner's name on the books of the American Kennel Club, were read and the members of the Board being unanimously in favor of them, directed their publication in the Gazette to obtain the reaction of the dog public.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following proposed amendment to Section 1 of Chapter 19 of the Rules applying to Registration and Dog Shows be approved:

- A. At a show where there is benching, and to which an admission fee is charged, dogs (except puppies) which are PRESENT must be on their benches, being prepared for showing at their boxes, in their show rings or exercising rings, or en route thereto or therefrom, during the advertised hours of the show's duration.

A dog shall only be in its box before and after the advertised hours of the show's duration, or by written permission of the show superintendent.

- B. Failure to comply with these rules may cause cancellation of the dog's winnings, and subject the owner and/or handler, and/or show superintendent to a fine, suspension of privileges and/or license.
- C. The following sign shall be displayed in a prominent position where tickets of admission are sold:

NOTICE

Dogs (except puppies) which are present will be found upon their benches, being prepared for showing at their boxes, in their show rings or exercising rings, or en route thereto or therefrom.

If a dog cannot be found at one of the above places, a report to the Superintendent's Office, giving the dog's name and catalogue number, will be appreciated by the BENCH SHOW COMMITTEE.

- D. At a show where there is no benching, a sign to this effect shall be displayed in a prominent position where tickets of admission are sold.

The Executive Vice-President read a letter dated January 22, 1943, which he had directed to Mr. David Meeker, Chief of the Agriculture War Relations Committee, and copy of Mr. Meeker's reply, dated January 30, 1943.

The President informed the Board that Mr. John G. Bates, chairman of the Dog Show Committee of Westminster Kennel Club, had kindly and courteously assigned Box 39-B for the use of the Directors attending the 67th show of Westminster Kennel Club on February 11 and 12, 1943.

The questions of reducing the number of Directors' Meetings and the Directors' fees were considered, and it was the feeling that no changes should be made.

It was voted that because of food rationing, the customary luncheons be discontinued.

The President brought up for consideration and discussion

the matter of the annual dues of the member clubs, and
voiced the Officers' opinion that in view of the work
entailed, the dues might more properly be \$50.00 per year
for the all-breed clubs, \$25.00 for the specialty clubs.
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  P.B. Rice,
Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

MARCH 9, 1943.

February 25, 1943.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, March 9, 1943, 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 9, 1943.

Present: Harry I. Caesar, in the Chair.
Henry D. Bixby, Executive Vice-President.
Caswell Barrie
Thomas H. Carruthers, III.
Wm. Cary Duncan
Edward Dana Knight
Wm. L. Smalley
Wm. R. Tucker

The President not being present, on motion duly made and seconded, it was unanimously

VOTED: That Mr. Harry I. Caesar act as Chairman of the meeting.

The minutes of the last meeting of the Directors held February 9, 1943, were presented to the meeting for examination.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held February 9, 1943, 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 absences of Messrs. Burnhome, D.P. Rogers, W. B. Rogers, Wallace, and Ward, be accepted.

There was then presented to the meeting the report of

the Treasurer for the month of February 1943.

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 accepted and
approved.

Upon motion duly made and seconded, it was unan-
imously

VOTED: That the application of Rock River Valley Kennel Club,
Rockford, Ill. for membership in the American Kennel
Club, be laid over, the constitution and by-laws of the
club not having been received.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Saw Mill River Kennel Club, White
Plains, N.Y. for membership in the American Kennel Club, be
approved, and that the letter dated March 4, 1943, which
Mr. Bixby read pertaining to the question of their show
territory be made part of the record for future reference.

Upon motion duly made and seconded, it was unanimously

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

James Holleyoak, New Philadelphia, Ohio,
to represent Buckeye Beagle Club,

Harold M. Lund, Landenburg, Pa.,
to represent Sportsmen's Beagle Club,

Wilhelm J. Mehring, Harrisburg, Pa.,
to represent Harrisburg 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 and locations granted during the

month of February 1943, for shows, matches, and field trials. Also all superintendents' and handlers' licenses issued or cancelled during the same period.

Report of the Chicago Trial Board in the matter of the investigation of W.S. Hert was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the report of the Trial Board be accepted and its recommendation adopted:

"The Trial Board has considered all the testimony, both oral and written, and recommends that the investigation be dropped."

referred

Report of the Chicago Trial Board in the matter of the charges preferred by Alan Sparks against Victor D. Laugesen, Dr. F.W. Zimmerman, Clinton Schenck, and William Neil, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the report of the Trial Board be accepted, and its recommendation adopted:

referred

"The Trial Board has considered all the testimony, both oral and written, and finds that the charges which have been preferred have not been sustained, and recommends that the case be dismissed."

The Executive Vice-President brought up the matter of dogs reported in their crates at Philadelphia, Westminster and Eastern Dog Club shows, for the decision of the Board in view of the new rule on benching recently approved by the Board. Upon motion duly made and seconded, it was unanimously.

VOTED: That the matter be laid over to the next meeting and that in the meantime, the Executive Vice-President communicate with the offenders and afford them the opportunity to show cause, if any, why they should not be fined.

Upon motion duly made and seconded, it was unanimously

VOTED: That the handler's license of Charles Palmer, East Longmeadow, Mass. be reinstated, reinstatement to become effective April 1, 1943.

The Executive Vice-President reported to the Board that the applications of the following for judges' licenses were approved on the usual temporary basis, their names having been published in the February issue of the Gazette and no objections or criticisms having been received by February 20:

Mrs. Vaden M. Gladfelter, York, Pa. - Kerry Blue Terriers.

Dr. Dan M. Gordon, Chicago, Ill. - Boxers.

The Executive Vice-President reported to the Board that the applications of the following for permanent judges' licenses were approved, their names having been published in the February issue of the Gazette and no objections or criticisms having been received by February 20:

WILLIAM A. COKER, Boston, Mass. - Novice and Open Classes at Obedience Trials.

ROY M. COWAN, Fresno, Calif. - Pointers, English and Irish Setters, and Cocker and English Springer Spaniels.

JOHN A. CUNEO, Boston, Mass. - Welsh Corgis (Pembroke).

FRANK DOWNING, Towson, Md. - Airedale Terriers and Smooth Fox Terriers.

MRS. BEATRICE HOPKINS GODSOL, Canoga Park, Calif. - English Springer Spaniels, Dachshunds, Airedale, Cairn, Wire Fox and Scottish Terriers.

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

- GEORGE H. HIGGS, Rosemead, Calif. -- English and Irish Setters and Afghan Hounds.
- D.L. HOLLENBECK, Chicago, Ill. - Pointers, English Setters, and Chesapeake Bay and Labrador Retrievers.
- MRS. SAMUEL LIGHTNER HYMAN, San Francisco, Calif. - Pekingese.
- EARL W. JOHNSON, North Hollywood, Calif. -- Novice and Open Classes at Obedience Trials.
- MRS. L. HOWARD KENDALL, Wilmington, Calif. - Chow Chows.
- SPARKS B. McCAUSLEN, Steubenville, Ohio - Kerry Blue Terriers, Scottish and Welsh Terriers.
- MISS KATHLEEN M. McGALE, Valley Falls, R.I. - Cocker Spaniels (American type).
- MRS. ENNO MEYER, Milford, Ohio - Cocker Spaniels (American type), English Springer Spaniels, and Airedale Terriers.
- WILLIAM F. MEYER, Cranford, N.J. - Briards, Great Pyrenees and St. Bernards.
- MRS. SIDNEY A. MOSS, Los Angeles, Calif. - Dachshunds.
- MISS ANNA KATHERINE NICHOLAS, New York, N.Y. - Smooth Fox Terriers.
- MRS. A.W. OCORR, Pittsford, N.Y. - Collies, Doberman Pinschers, German Shepherd Dogs, Great Danes and St. Bernards.
- EDWARD O'KEEFE, Chicago, Ill. - Bedlington Terriers.
- PAUL PALMER, Ridgefield, Conn. - Labrador Retrievers and English Springer Spaniels.
- MRS. DAVIESON D. POWER, Holliston, Mass. - Great Pyrenees and Newfoundlands.
- WILLIAM M. QUADE, Gardner, Mass. - Scottish Terriers.
- DEREK GLENON RAYNE, Carmel, Calif. - Airedale, Bull, Cairn, Kerry Blue, Lhasa, Staffordshire, and Welsh Terriers, and Schnauzers (Miniature and Standard).
- LAWRASON RIGGS OF J, Baltimore, Md. - Cocker Spaniels (American type).
- CLINTON B. SCHENCK, Powell, Ohio - Airedale, Wire Fox and Irish Terriers.
- GEORGE W. SCHNECK, Philadelphia, Pa. - English Springer Spaniels.
- A.J. SCHOENDORF, Sacramento, Calif. - Afghan Hounds and Whippets.

GEORGE SCHROTH, Redwood City, Calif. - Bull Terriers.
MISS F. JULIA SHEARER, Locust Dale, Va. - Dalmatians.
DOUGLAS J. SHEPPARD, East Orleans, Mass. - Poodles.
MISS MARJORIE ELAINE SIEBERN, Walden, N.Y. - Dachshunds.
MRS. ESTELLE SLESINGER, Hewlett Bay Park, N.Y. - Boxers.
W.S. SMILEY, Woodville, Pa. - Boston Terriers.
MRS. THOMAS BUTLER SNYDER, Pine Forge, Pa. - Beagles.
HENRY F. STEIGERWALD, Auburn, N.Y. - English Setters.
MISS MARIE TURNER, Hamilton, Mass. - Siberian Huskies.
QUENTIN TWACHTMAN, Greenwich, Conn. - Briards.
S.J. TWINING, Los Angeles, Calif. - Dachshunds.
DORSEY P. TYSON, Ruxton, Md. - Maltese.
C.B. VAN METER, Van Nuys, Calif. - Chihuahuas, Pekingese, Pomeranians,
Bulldogs, Chow Chows, Dalmatians, and Poodles.
ROBERT P. VICKERS, Baldwin, N.Y. - Staffordshire Terriers.
MRS. SUZANNE DANIEL WALL, Camarillo, Calif. - Samoyedes and Pembroke
Welsh Corgis.
BRUCE WEBB, Dunedin, Fla. - Boston Terriers and Wire Fox Terriers.
MRS. B.J. WENTKER, Burlington, Wis. - Miniature Pinschers.
EDGAR C. WESTCOTT, Detroit, Mich. - English Springer Spaniels.
WM. J. WESTCOTT, Jr., Lansing, Mich. - Cocker Spaniels (American type).
WM. J. WHEELER, Los Angeles, Calif. - Scottish Terriers.
A.L. ZECKENDORF, Stamford, Conn. - Kerry Blue Terriers.

Applications for permanent judges' licenses of the
following on which there had been some complaints following publication
were presented for the consideration of the Board, and upon motion duly
made and seconded, it was unanimously
VOTED; That the licenses of these applicants be continued on temporary
basis:

3-9-43

Wm. V. Swearingen, Pittsburgh, Pa. - for Retrievers
(Chesapeake Bay), Setters (Gordon and Irish).

George McKenna, Roxbury, Mass. - for Boston Terriers.

Chas. R. Williams, Moorestown, N.J. - for Wire Fox
Terriers and Kerry Blue Terriers.

Application of Thomas J. Moore, Chicago, Ill. for
license to judge Bulldogs, Chow Chows, Dalmatians, and
Poodles was laid over.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Sidney A. Moss, Los Angeles, Calif.
for license to judge German Shepherd Dogs, be approved.

Chapter 19, Section 23 of the rules, dealing with the
Best of Winners award, was discussed, and the Editor of
the Gazette was instructed to treat the abuse of the Best of
Winners award editorially in a future issue of the Gazette.

Mr. Carruthers suggested that bench show committees
and superintendents be given the authority to accept from
persons on the suspended list a written statement to the
effect that the fine or other penalty assessed against them
by the American Kennel Club has been paid and that they are
in good standing, rather than attempting to contact the
American Kennel Club on the date of the show. This suggestion
met with the approval of the Board.

The Board approved the suggestion that the Executive
Vice-President advise all licensed superintendents that
during the present emergency, licenses will be approved for
two shows at the same location on successive days, provided
both clubs were existing clubs and had held previous shows.

Upon motion duly made and seconded, it was voted that

the following changes in championship ratings be approved,
to become effective April 1, 1943:

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

	From	To
Beagles 13 inch	2-3- 5- 7- 12	2-3-6- 8-12
Boxers	3-7-10-18-25	3-7-11-18-25
Bulldogs	3-7-11-18-25	3-7-12-18-25
Chihuahuas	2-3- 4- 5- 6	2-3-5- 7- 9
Dalmatians	2-3- 6-10-15	2-4-7-10-15
Fox Terriers (Smooth)	2-4- 7-10-14	2-4-7-13-19
German Shepherd Dogs	2-5- 8-16-22	2-5-9-16-22
Pointers (German Short- haired)	2-3- 4- 5- 6	2-3-4- 6- 9
Sealyham Terriers	2-3- 5- 9-14	2-3-6- 9-14
St. Bernards	2-3- 4- 5- 6	2-3-4- 6- 8
Whippets	2-3- 4- 5- 6	2-3-4- 7-10

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

	From	To
Beagles 15 inch	2-4- 7-11-16	2-4- 6-11-16
Borzoi	2-3- 4- 5- 8	2-3- 4- 5- 6
Dachshunds (Smooth)	3-7-12-20-28	3-7-11-18-28
Fox Terriers (Wire)	3-5- 8-16-25	2-4- 7-15-22
French Bulldogs	2-3- 4- 6- 8	2-3- 4- 5- 6
Great Danes	3-6- 8-14-20	2-5- 7-13-18
Irish Terriers	2-3- 4- 9-15	2-3- 4- 7-12
Poodles (Standard)	2-3- 6-11-14	2-3- 5- 9-14
Retrievers (Labrador)	2-3- 4- 7- 9	2-3- 4- 6- 8
Setters (English)	2-5- 8-14-20	2-5- 8-14-18

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

	From	To
Beagles 15 inch	2-3- 4- 5- 6	2-3- 4- 6- 8

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

	From	To
Bulldogs	3-5- 7-11-15	2-4- 6-11-15
Collies (Rough)	2-4- 6-10-14	2-3- 5- 8-12
Doberman Pinschers	2-3- 5- 7- 9	2-3- 4- 6- 8
Fox Terriers (Smooth)	2-3- 4- 5- 7	2-3- 4- 5- 6
Fox Terriers (Wire)	3-5- 7-10-15	2-4- 6- 9-12
German Shepherd Dogs	2-3- 4- 7- 9	2-3- 4- 6- 8
Pekingese	2-4- 6-10-14	2-3- 5- 9-13
Spaniels (English Springer)	2-3- 5- 7- 9	2-3- 4- 6- 8
Setters (English)	2-4- 6- 9-12	2-3- 5- 7- 9
Setters (Irish)	2-3- 5- 7- 9	2-3- 4- 5- 6

Division No.3 - California - following breeds raised

	From	To
Boxers	2-3- 5- 8-10	2-5- 7- 9-12
Bull Terriers (White)	2-3- 4- 5- 6	2-3- 5- 7- 9
Chow Chows	4-9- 14-19-24	4-9-15-20-25
Schnauzers (Standard)	2-3- 4- 5- 6	2-3- 5- 7- 9
Spaniels (Cocker - Solid Color)	7-10-17-21-30	7-11-18-25-32
Spaniels (Cocker - Parti Color)	3-7-10-14-18	5-8-12-15-18

Division No. 3 - California - following breeds lowered

	From	To
Bedlington Terriers	2-3- 5- 7- 9	2-3- 4- 5- 6
Boston Terriers	5-9 16-21-25	5-9-15-19-25
Chihuahuas	2-3- 5- 7- 9	2-3- 4- 5- 6
Doberman Pinschers	4-7-11-15-18	3-7-10-15-18
Fox Terriers (Wire)	2-4- 7-11-15	2-4- 6- 8-10
German Shepherd Dogs	2-4-8-10-12	2-4-7-10-12
Great Danes	4-7-10-13-15	4-6- 9-13-15
Pomeranians	2-4- 7- 9-11	2-4- 6- 8-10
Samoyedes	2-3- 5-7- 9	2-3- 4- 5- 6
Setters (English)	2-3- 5- 6- 7	2-3- 4- 5- 6
Spaniels (English Springer)	3-6- 9-13-17	3-5- 8-13-17

Division No. 4 - Pacific Northwest - following breeds raised

	From	To
Chow Chows	2-3- 5- 7- 9	2-3- 6- 8-10
Shetland Sheepdogs	2-3- 4- 5- 6	2-3- 5- 7- 9

Division No. 4 - Pacific Northwest - following breeds lowered

	From	To
Dachshunds (Smooth)	2-4- 6- 8-10	2-3- 4- 5- 6
Fox Terriers (Wire)	2-6- 9-12-15	2-4- 7-12-15
Pekingese	3-6-10-13-15	2-5- 9-13-15
Pointers	2-3- 5- 7- 9	2-3- 4- 5- 6

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
Executive Vice-President - Henry D. Bixby
Secretary - Perry B. Rice
Treasurer - Perry B. Rice

Upon motion duly made and seconded, it was unanimously

VOTED: That the present Trial Boards be and they hereby are re-appointed.

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. Bixby, the Executive Vice-President of the American Kennel Club, be paid a salary of \$7,500 per year.

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 1943:

Airedale Terrier Club of New York
Beverly Hills Kennel Club

Brittany Spaniel Club of North America
Central New York Kennel Club
Danbury Agricultural Society
Eskimo Dog Club of America
International Toy Poodle Club
Mankato Kennel Club
Mid-Jersey Field Dog Club
Old Dominion Kennel Club of Northern Virginia
Ox Ridge Kennel Club
Rhode Island Kennel Club
Seattle Kennel Club
Virginia Kennel Club
Westbury Kennel Association
Worcester County Kennel Club

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 May 1, 1943.

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest *Perry B. Big* Secretary.

ANNUAL MEETING OF THE DELEGATES
OF
THE AMERICAN KENNEL CLUB

MARCH 9, 1943.

Harry I. Caesar in the Chair.

Present: Afghan Hound Club of America, Robert F. Boger
American Boxer Club, Richard C. Kettles, Jr.
American Fox Terrier Club, W.L. Lewis
American Miniature Schnauzer Club, Richard A. Kerns, Jr.
American Sealyham Terrier Club, Henry R. Sedgwick
American Shetland Sheepdog Ass'n, Wm. W. Gallagher
American Spaniel Club, Honorable Townsend Scudder
Bedlington Terrier Club of America, Sanford H.E. Freund
Brunswick Foxhound Club, Edward R. Nelson
Bull Terrier Club of America, Lindley R. Sutton
Camden County Kennel Club, John H. Irwin
Chow Chow Club, David Wagstaff
Cincinnati Kennel Club, Inc., Thomas H. Carruthers, III.
Delaware County Kennel Club, Saunders L. Meade
Del Monte Kennel Club, Wm. Ross Proctor
Elm City Kennel Club, James F. Dwyer, Jr.
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
Golden Gate Kennel Club, E.E. Elderd
Gordon Setter Club of America, Donald N. Fordyce
Harrisburg Kennel Club, Inc., Wilhelm J. Mehring
Irish Setter Club of America, Wm. Cary Duncan
Kennel Club of Philadelphia, Wm. R. Tucker, Jr.
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
Minnesota Field Trial Ass'n, Caswell Barrie
Monmouth County Kennel Club, Harry I. Caesar
Morris & Essex Kennel Club, Frank Cook
National Capital Kennel Club, Inc., John G. Anderson
New Jersey Beagle Club, William F. Burk
New Mexico Kennel Club, Arnold J. Brock
Norwegian Elkhound Ass'n of America, Lawrence Litchfield, Jr.
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
Providence County Kennel Club, Dr. Charles E. LaSalle
Riverside Kennel Club, Grover C. Rauch

Rochester Dog Protectors & Animal Clinic Ass'n, A. Clinton Wilmerding
San Joaquin Kennel Club, Robert E. Maddox
Scottish Terrier Club of America, Henry D. Bixby
Skokie Valley Kennel Club, John C. Neff
Skye Terrier Club of America, Leonard J. Buck
Staffordshire Terrier Club of America, Robert P. Vickers
Tri-State Kennel Association, Inc., Edward Dana Knight
Tucson Kennel Club, Hugh E. McLaughlin
Tuxedo Kennel Club, Eben Richards, Jr.
Ventura County Dog Fanciers Ass'n, Laurence Alden Horswell
Worcester County Kennel Club, Richard K. Hutchins

The President not being present, Mr. Harry I. Caesar took the
Chair, as provided under Section 2 of Article XI of the by-laws.

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

VOTED: That they be accepted.

The Secretary then read his report.

March 9, 1943.

To the Delegates of
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Applications for membership of

New England Old English Sheepdog Club, Inc.
Saw Mill River Kennel Club, White Plains, N.Y.,

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

Delegates' Credentials of

Harry I. Caesar, New York, N.Y.,
to represent English Springer Spaniel Field Trial Ass'n

James Holleyoak, New Philadelphia, Ohio,
to represent Buckeye Beagle Club.

Harold M. Lund, Landenburg, Pa.,
to represent Sportsmen's Beagle Club.

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

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

Report of Nominating Committee.

Report of Treasurer.

Proposed amendment to Article 6, Section 6 of the Constitution and By-Laws of the American Kennel Club, as published on page 80 of the November 1942 issue of the American Kennel Gazette, and on page 84 of the February issue.

Proposed amendments to American Kennel Club Rules applying to Registration and Dog Shows, as follows:

Chapter 5, Section 13, Chapter 16, Section 13, Chapter 19, Section 26, as published on page 89 of the February issue of the Gazette, and pages 77 and 78 of the March 1943 issue.

Chapter 16, Section 5, as published on page 81 of the October 1942 issue of the Gazette, page 107 of the December 1942 issue, and pages 77 and 78 of the March 1943 issue.

Respectfully submitted,

P.B. Rice,

Secretary.

Upon motion duly made and seconded, it was unanimously

VOTED: That the report of the Secretary be and hereby is accepted.

A delegate having raised objection to the balloting collectively for the two clubs whose applications for membership had been approved by the Board of Directors, upon motion duly made and seconded, it was unanimously

VOTED: That the Secretary cast one ballot for the election of the Saw Mill River Kennel Club, White Plains, N.Y. to membership in the American Kennel Club.

The Secretary having cast one ballot, the Saw Mill River Kennel Club, White Plains, N.Y. was declared unanimously elected a member club.

A ballot was then taken upon the application of the New England

Old English Sheepdog Club for membership in the American Kennel Club. There being 43 votes in favor, 11 votes against (44 votes being necessary to elect), the application was rejected.

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:

Harry I. Caesar, New York, N.Y.
to represent English Springer Spaniel Field Trial Ass'n.

James Holleyoak, New Philadelphia, Ohio,
to represent Buckeye Beagle Club.

Harold M. Lund, Landenburg, Pa.,
to represent Sportsmen's Beagle Club.

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

The Secretary read the report of the Nominating Committee:

(Dated) January 27, 1943.

Mr. Perry B. Rice, Secretary,
The American Kennel Club,
221 Fourth Avenue,
New York, N.Y.

Dear Mr. Rice:

Pursuant to Article VIII of the By-Laws of the American Kennel Club, the Nominating Committee appointed by the Board of Directors on November 10, 1942, has 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, on March 9, 1943:

Class of 1947.

William Cary Duncan
Henry D. Bixby
William L. Smalley

Nominating Committee

(Signed) John G. Bates (Chairman)
Des Moines Kennel Club.

George M. Moen,
Maui Kennel Club.

Grover C. Rauch,
Riverside Kennel Club.

S. Edwin Megargee, Jr.,
Louisiana Kennel Club.

Dwight M.E. Dewey,
First Company Governor's Foot Guard
Athletic Association.

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 1947:

Henry D. Bixby
William Cary Duncan
William L. Smalley

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 Article 6, Section 6 of the Constitution and By-Laws of the American Kennel Club, as published on page 80 of the November 1942 issue of the American Kennel Gazette, and on page 84 of the February 1943 issue (as required under Section 1 of Article XXI of the constitution and by-laws) be and the same hereby is approved, to become effective immediately:

ARTICLE VI

Section 6. 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 voted that the following proposed amendments 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 89 of the February issue of the Gazette, and pages 77 and 78 of the March 1943 issue - as required under Section 2 of Article XXI of the constitution and by-laws) be and the same hereby are approved, to become effective immediately:

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."

CHAPTER 16

Section 13. Amend 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."

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" - so that Section 26, as amended, will read:

"A judge shall not exhibit his dogs or take any dogs belonging to another person into the ring at any show at which he is officiating, 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."

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 amendment having been published in two issues of the American Kennel Gazette - page 107 of the December 1942 issue and pages 77 and 78 of the March 1943 issue - as required under Section 2 of Article XXI of the constitution and by-laws be and the same hereby is approved, to become effective immediately:

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:

such "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 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."

Mr. George M. Moen, delegate of the Maui Kennel Club, suggested that the President of the American Kennel Club be empowered, for the duration of the War, to make such changes and alterations in the rules as might be required to co-operate with the War effort, and that the matter be referred to the Board of Directors for consideration.

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 13, 1943.

April 1, 1943.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, April 13, 1943, 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 13, 1943.

Present: Dudley P. Rogers, in the Chair.
Caswell Barrie
Henry D. Bixby
Harry I. Caesar
Thomas H. Carruthers, III.
William Cary Duncan
Edward Dana Knight
William L. Smalley
William R. Tucker, Jr.
Mahlon B. Wallace, Jr.

The minutes of the last meeting of the Directors held March 9, 1943, were presented to the meeting for examination.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held March 9, 1943, 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 absences of Messrs. Burnhome and Ward be accepted.

There was then presented to the meeting the report of the Treasurer for the month of March 1943.

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 accepted and approved.

Upon motion duly made and seconded, it was unanimously

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

Wm. J. Burgess, Thompsonville, Conn.,
to represent Springfield Kennel Club.

Robert G. Sternloff, Bloomfield, Conn.,
to represent New England Beagle 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 and locations granted during the month of March 1943, 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 a committee be appointed to hear the appeal of the Boston Terrier Club of New Jersey, Inc. from the refusal of the Boston Terrier Club of America to grant its permission for the Boston Terrier Club of New Jersey, Inc. to apply for membership in the American Kennel Club. The Chair appointed Messrs. Bixby, Caesar and Smalley, the latter Chairman.

Upon motion duly made and seconded, it was unanimously

VOTED: That a committee be appointed to hear the appeal of the New England Old English Sheepdog Club, Inc. from the refusal of the Old English Sheepdog Club of America to grant its consent for the New England Old English Sheepdog Club, Inc. to consider as its specialty show the breed classes at North Westchester Kennel Club show on June 12, 1943. The Chair appointed Messrs. Bixby, Caesar and Smalley, the latter Chairman.

The Executive Vice-President submitted to the Board the replies he had received from handlers and exhibitors in regard to the dogs

reported not on the benches at the Kennel Club of Philadelphia show on November 21, 1942. Upon motion duly made and seconded, it was unanimously

VOTED: That no further action be taken in regards to the dogs reported not benched at Philadelphia, Westminster and Eastern Dog Club shows, in view of the fact that the Board has now approved a new benching rule.

Letter dated March 11, 1943, received from Mr. George F. Foley, suggesting that Best American-bred in Show be made obligatory instead of optional with the show-giving club, was read. No action was taken.

Letter dated March 16, 1943, received from Mr. Victor D. Laugesen requesting reimbursement of \$50.00 expenses in attending the meeting of the Chicago Trial Board in regard to charges preferred against him by Alan Sparks of Louisville, Kentucky, was read. Upon motion duly made and seconded, it was unanimously

VOTED: That the request be denied and that Mr. Laugesen be advised that the Board feels no responsibility in the matter inasmuch as he himself decided to attend the meeting in his own interests and without direction of the American Kennel Club.

Letter of March 24 from Mr. E.R. Hewitt, of Chatfield X-Ray Laboratory, Chicago, Ill., regarding vivisection, was read. No action was taken.

The committee appointed to consider the Boston Terrier judging situation reported its findings based on consultation with observers from the Atlantic to the Pacific. On motion duly made and unanimously carried, it was

VOTED: That applications from specialty clubs for shows to be held after

July 1, 1943, be duly considered, together with any applications for temporary judging licenses.

After consideration of the investigation of some 75 judges about whom complaints had been received during 1942, on motion duly made and unanimously carried, it was

VOTED: That approval be withheld on the following 24 and that a group of 30 additional judges be approved on probation only, pending reports from judging future shows:

Mrs. F.H. Brayman, Providence, R.I.
Claude J. Fitzgerald, Wyandotte, Mich.
Mrs. Claude J. Fitzgerald, Wyandotte, Mich.
Edward D. Boehm, New York, N.Y.
Chris. H. Bunger, New York, N.Y.
Martin J. Donlon, Swampscott, Mass.
Mrs. J. Edw. Edholm, Columbus, Ohio.
John Fahey, Jr., Baltimore, Md.
Mrs. Laura C. Izard, Tucson, Ariz.
Mrs. U.C. Kalar, Fentress, Texas.
Patrick J. Kane, Brooklyn, N.Y.
Mrs. Alice H. Kurtz, Pottstown, Pa.
Joseph F. Mahoney, St. Albans, L.I., N.Y.
Mrs. Madeline C. McGlone, New York, N.Y.
Joseph C. O'Hare, Germantown, Pa.
B.M. Rosenheim, Chicago, Ill.
Mrs. Katherine B. Roberts, Berkeley, Calif.
Mrs. Jesse Thornton, Towson, Md.
Mrs. Ina O'Brien Tobelman, Sacramento, Calif.
Mrs. Mattie Heydorn Young, Wyandotte, Mich.
Mrs. Vera M. Fordham, Highland Park, Mich.
James J. Clark, Brooklyn, N.Y.
Otto Dube, Albany, N.Y.
Noah Gyle, New York, N.Y.

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 Section 6 of Chapter 3 of the rules applying to Registration:

A.J. Brueneman, Cincinnati, Ohio.
Mrs. J.W. Neilson, Bywood, Penna.
J. Corning Todd, Tacoma, Wash.

The Executive Vice-President read a report from the Bench Show Committee and the Superintendent of the Los Angeles Kennel Club show

held March 21, 1943, in regards to the drunkenness at the show and the resultant fist-fights, which resulted in charges being preferred by Sidney A. Moss against G.M. Cuthbertson. In view of the fact that Mr. Cuthbertson is a member of the Los Angeles Trial Board, on motion of Mr. Carruthers, duly seconded, it was unanimously

VOTED: That the Board of Directors should sit as a Trial Board for the hearing of these charges.

and at the suggestion of Mr. Caesar, the Treasurer was requested to investigate further the matter of group insurance for the employees.

Mr. Rogers brought up the question of Officers and Directors allowing their names to be used as sponsors of judges for publication in the Gazette. He pointed out that he felt that such publication would effectually shut off any criticism or disapproval from exhibitors.

The President advised the Board that he had received just prior to his illness in March, report from the Gazette Committee which he wished to have sent to each member of the Board.

Upon motion duly made and seconded, it was unanimously

VOTED: That the report be accepted with sincere appreciation for the time, thought and painstaking efforts which the members of the Committee have put into their work, and that they be discharged with the thanks of the Board and the hope that they will hold themselves in readiness for consultation when and if desirable and/or necessary.

The matter of suspending the Stud Book in its present form was again suggested to the Board and some members raised the point as

*a letter dated
- from Equitable
Life Assurance Co.
was read*

x

to whether or not we could discontinue publishing it under our present charter. It was suggested that counsel should be consulted in regard to this matter, or possibly the Attorney General for the State of New York be asked his opinion.

After the Delegates Meeting of March 9, 1943, the following changes seemed desirable, and upon motion duly made and seconded, it was unanimously

VOTED: That Section 9 of Article IV and Section 8 of Article VI of the constitution and by-laws of the American Kennel Club be amended by adding the words "and voting" after the word "present" in the last line of each section, and Section 7 of Article XII and Section 4 of Article XXI by adding the words "and voting" after the word "present" in the second line of each section, so that these sections, as amended, will read:

"Article IV, Section 9. The election of all candidates for membership which have been reported 'approved' or which have not been reported 'disapproved' by the Board of Directors of The American Kennel Club in accordance with the provisions of Section 8 of this Article shall be by ballot at any regular meeting of the American Kennel Club and it shall require the affirmative vote of four-fifths in number of all the delegates present AND VOTING at such meeting to elect."

"Article VI, Section 8. The election of all candidates for the position of Delegate who have been reported 'approved' or who have not been reported 'disapproved' by the Board of Directors of The American Kennel Club in accordance with the provisions of Section 7 of this Article shall be by ballot at any regular meeting of The American Kennel Club and it shall require the affirmative vote of four-fifths in number of all the Delegates present AND VOTING at such meeting to elect."

"Article XII, Section 7. The American Kennel Club shall have the power by a two-thirds vote of the Delegates present AND VOTING at any regular meeting to suspend from the privileges of The American Kennel Club any member or delegate for conduct alleged to have been prejudicial to the best interests of The American Kennel Club or for violation of its constitution, by-laws or rules.

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

Article XXI, Section 4. It shall require the affirmative vote of three-quarters in number of the Delegates present AND VOTING at a meeting to adopt any amendment to the Constitution and/or By-Laws and/or Rules of The American Kennel Club."

The Executive Vice-President reported to the Board that the applications of the following for permanent judges' licenses were approved, their names having been published in the March issue of the Gazette and no objections or criticisms having been received by March 20:

MRS. JOHN G. ANDERSON, Silver Spring, Md. - Chow Chows.
MRS. WM. O. BAGSHAW, Beverly Hills, Calif. - Pekingese and Pomeranians.
O.B. CALLAWAY, Marlton, N.J. - Doberman Pinschers.
L. WILSON DAVIS, Baltimore, Md. - Utility Classes at Obedience Trials.
EDWARD J. DOYLE, Wyncote, Pa. - Irish Terriers.
HON. WALTER C. ELLIS, East Orange, N.J. - Retrievers (Chesapeake Bay)
MRS. MARION FOSTER FLORSHEIM, New York, N.Y. - Afghan Hounds.
JOHN M. FREEMAN, Quakertown, Pa. - English Springer Spaniels.
W. FRENCH GITHENS, Bernardsville, N.J. - Poodles.
MRS. W. FRENCH GITHENS, Bernardsville, N.J. - French Bulldogs and
Schipperkes.
HON. PAUL LEAHY, Wilmington, Del. - English and Gordon Setters.
MRS. ARTHUR P.G. MCGINNIS, Jr., Wayne, Pa. - German Shepherd Dogs.
H.J. MCGUIRE, Buffalo, N.Y. - Fox Terriers (Smooth and Wire).
MRS. SAUNDERS L. MEADE, Berwyn, Pa. - Cocker Spaniels (English type),
Irish Setters and Kerry Blue Terriers.
ROY A. MITCHELL, Trenton, Mich. - Collies and Shetland Sheepdogs.
FRED OTTE, Jr., Bay Village, Ohio - Novice, Open and Utility Classes, at
Obedience Trials.
THOMAS PHILLIPS, Westfield, N.J. - Cairn, Dandie Dinmont, Irish, Kerry Blue
and Sealyham Terriers.
VICTOR L. RHOADS, Jr., Philadelphia, Pa. - Bulldogs.
MRS. DRURY L. SHERATON, Hingham, Mass. - Beagles, Salukis and Whippets.
DAN SHUTTLEWORTH, San Mateo, Calif. - Pointers, Retrievers (Chesapeake Bay),
Setters (English and Irish), Cocker Spaniels, English Springer Spaniels,
Beagles, Dachshunds, Doberman Pinschers, German Shepherd Dogs, Samoyedes,
Welsh Corgis (Pembroke), Airedale, Wire Fox, Kerry Blue and Sealyham
Terriers, Schnauzers (Miniature), Chihuahuas, Pekingese, Pomeranians,
Bulldogs, Chow Chows, Dalmatians, and Poodles. (NOTE: Mr. Shuttleworth's
application for several of these breeds had been published in the
February issue of the Gazette.)

MRS. HERBERT H. STEWART, Wynnewood, Pa. - Dachshunds.
WILLIAM F. WIECHERING, Cleveland, Ohio - Boston Terriers.

The Executive Vice-President reported to the Board that the applications of the following for judges' licenses were approved on the usual temporary basis, their names having been published in the March issue of the Gazette and no objections or criticisms having been received by March 20:

CAPT. J.C. BRYANT, Battle Creek, Mich. - Beagles, Borzois, Greyhounds, Pointers, Retrievers (Chesapeake Bay), Cocker Spaniels, English Springer Spaniels, Irish Water Spaniels, Welsh Springer Spaniels, German Shorthaired Pointers, Whippets, Irish Wolfhounds, All Foxhounds, and All Setters.

DANIEL F. FARRELL, Jr., Providence, R.I. - Weimaraners.

Application for permanent judge's license of the following on which there had been complaint following publication was presented for the consideration of the Board, and upon motion duly made and seconded, it was unanimously

VOTED: That the license on Skye Terriers be continued on temporary basis, and that permanent license be granted Mrs. A.M. Lewis, Stamford, Conn. for Pointers, English Setters and Cocker Spaniels (English type).

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

MAY 11, 1943.

April 30, 1943.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, May 11, 1943, 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 11, 1943.

Present: Dudley P. Rogers, in the Chair.
Caswell Barrie
Henry D. Bixby
Harry I. Caesar
Thomas H. Carruthers, III.
William Cary Duncan
Edward Dana Knight
William L. Smalley
William R. Tucker, Jr.
Mahlon B. Wallace, Jr.
Harold R. Ward

The minutes of the last meeting of the Directors held April 13, 1943, were presented to the meeting for examination.

Upon motion duly made and seconded, it was unanimously
VOTED: That the records of the meeting held April 13, 1943, 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 Major Burnhome be accepted.

There was then presented to the meeting the report of the Treasurer for the month of April 1943.

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 accepted and approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of the Irish Water Spaniel Club of America for membership in The American Kennel Club be approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the delegate's credentials of Mr. Arthur Hesser, Waldwick, New Jersey, to represent the St. Bernard Club of America, 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 April, for shows, matches and field trials. Also all superintendents' and handlers' licenses issued and/or cancelled during the same period.

Report of the committee appointed to hear the appeal of the Boston Terrier Club of New Jersey, Inc. from the refusal of the Boston Terrier Club of America to grant its permission for the Boston Terrier Club of New Jersey, Inc. to apply for membership in the American Kennel Club, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the report of the committee be accepted and approved:

"The committee appointed to hear the appeal of the Boston Terrier Club of New Jersey from the refusal of the Boston Terrier Club of America to grant permission to apply for membership in the American Kennel Club, held a meeting on Tuesday, April 20, 1943.

"The Boston Terrier Club of America was represented by the president, Mr. Edward Berthaiume, and the secretary, Mr. Cecil Ellison, and the Boston Terrier Club of New Jersey by its president, Mr. Leo J. Morris.

"After a full discussion of the policy of the Boston Terrier Club of America and its proposed changes in by-laws designed to promote better co-operation between the parent and affiliated Boston Terrier Clubs, the committee feels that the parent club should be given a

year or so to bring about the changes contemplated. There was no question but that both clubs, through their representatives, made a very favorable impression on the committee. The majority of the committee feel that during the period mentioned, no new member Boston Terrier Clubs should be admitted to membership, and that the appeal of the Boston Terrier Club of New Jersey should be denied.

(Signed) Wm. L. Smalley

Harry I. Caesar

Henry D. Bixby."

Report of the committee appointed to hear the appeal of the New England Old English Sheepdog Club, Inc. from the refusal of the Old English Sheepdog Club of America to grant its consent for the New England Old English Sheepdog Club, Inc. to consider as its specialty show the breed classes at North Westchester Kennel Club show on June 12, 1943, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the report of the committee be accepted and approved:

"Report of the committee appointed to hear the appeal of the New England Old English Sheepdog Club from refusal of the Old English Sheepdog Club of America to consider their request for permission to hold a Specialty Show on June 12, 1943.

"The committee, consisting of Mr. Wm. L. Smalley (Chairman), Mr. Harry I. Caesar and Mr. Henry D. Bixby, met at the offices of the American Kennel Club at 10:30 A.M. Tuesday, April 20, 1943.

"The Old English Sheepdog Club of America was represented by its secretary, Mrs. Laura A. Dohring, its treasurer, Mr. Wilbur K. Hitchcock.

"The New England Old English Sheepdog Club was not represented in person, but presented its case in writing.

"After reading of the appeal of the New England Old English Sheepdog Club, Mrs. Dohring read a prepared statement setting forth the reasons for the refusal of the Old English Sheepdog Club of America, which rested its case

largely upon the irregularity of the application for permission made by Mrs. Alonzo P. Walton, Jr., president of the New England Club. This claim was based on the fact that Mrs. Walton asked permission on her own letter-head, without signing it as president of the New England Old English Sheepdog Club.

"It was brought out, however, that the secretary of the parent club had considered the application and asked for the vote of each one of the governors of the parent club - which had been unanimously refused. Mr. Hitchcock stated the position of the parent club was based almost entirely on whether or not the letter from Mrs. Walton was in proper form and if the American Kennel Club considered the application proper, there was not much more to be said.

"The discussion brought out the fact that the parent club has approximately 17 members in good standing, including members from Cleveland, California, Canada and England. The New England Club has upwards of 40 members, of which 27 have been exhibitors within recent months.

"After hearing all the evidence, IT IS THE OPINION OF YOUR COMMITTEE:

"That the parent club in refusing permission for a specialty show is not carrying out the object of the club as stated in its by-laws, which is, '....to promote the best interests and breeding of Old English Sheepdogs ...to offer all possible help and encouragement to all interested in owning, breeding and showing Old English Sheepdogs,'

AND YOUR COMMITTEE RECOMMENDS:

"That the Appeal of the New England Old English Sheepdog Club be upheld and permission granted to consider the classes at the North Westchester Kennel Club dog show as its Specialty Show.

(Signed) Wm. L. Smalley (chairman)

Harry I. Caesar

Henry D. Bixby."

Report of the Superintendent of Western Reserve Kennel Club show held on March 6 and 7, 1943, that a Doberman Pinscher handled by Charles H. Meyer, of Dunellen, New Jersey, was in the crate at 3:30 p.m. the first day of the show, was submitted to the Board, with the report of the Executive Vice-President that Mr. Meyer

had failed to comply with his request for a written explanation in the matter. Upon motion duly made and seconded, it was unanimously

VOTED: That Mr. Meyer be fined \$10.00 for violating Section 1 of Chapter 19 of American Kennel Club Rules.

Report of the Superintendent of Western Reserve Kennel Club show held on March 6 and 7, 1943, that an Irish Terrier handled by Mrs. Thomas M. Gately, of Wilton, Conn. was in the crate at 3:30 p.m. first day of the show, was submitted to the Board, together with Mrs. Gately's letter of in explanation of the incident. Upon motion duly made and seconded, it was unanimously

VOTED: That Mrs. Gately's explanation be accepted.

Charges preferred by Lewis G. Spence against Adelaide Baer were presented to the Board by Mr. Bixby, who stated that Miss Baer had been in telephonic communication with him just before the Board meeting and that there seemed to be a likelihood of her proffering her apology to Mr. Spence. The President suggested that the charges be laid over until we know whether defendant follows this course and whether complainant accepts her apology and withdraws his charges. So ordered.

The Secretary reported that in accordance with the resolution of the Board at the March 1943 meeting, International Toy Poodle Club and Mankato Kennel Club have been dropped from membership in the American Kennel Club as of May 1, 1943, for failure to pay the 1943 dues.

The Executive Vice-President brought to the attention of the Board a protest signed by ten or more persons and several subsequent letters he had received over the signature

of Mrs. Jesse Thornton in reference to the amended constitution and by-laws of Baltimore County Kennel Club. He called particular attention to the fact that no concrete evidence in the form of affidavits had been produced in support of the protest and that deposit of \$10.00 had not been paid, although Mrs. Thornton had been informed of these requirements. The President voiced the opinion that unless and until protest is made in proper form, no action could be taken and that complainant be so advised.

Letter of April 12, from Colonel M. Robert Guggenheim, in which he asked whether if he made a formal application there would be some likelihood of his being granted a judging license, was read. Upon motion duly made and seconded, it was unanimously

VOTED: That the Executive Vice-President write Colonel Guggenheim to the effect that it is uncertain whether a license would be approved or not: that if he wishes to make formal application, he has the privilege of doing so.

Application of the Basenji Club of America for recognition of the Basenji breed in the American Kennel Club Stud Book was considered, and upon motion duly made and seconded, it was unanimously

VOTED: That the matter be laid over for further consideration.

The Executive Vice-President reported to the Board that the applications of the following for permanent judges' licenses were approved, their names having been published in the April issue of the Gazette and no objections or criticisms having been received by April 20:

WILLARD BITZER, Washington Court House, Ohio - Bull Terriers and Staffordshire Terriers.

MRS. W. KENNETH CLOSE, Smithfield, Va. - Dalmatians.

MRS. MYRTLE E. GEIGER, No. Hollywood, Calif. - Cocker Spaniels (American type).

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

MRS. JOHN M. LAZEAR, Pittsburgh, Pa. - Cocker Spaniels (American type).

MRS. H. BRADLEY MARTIN, Syosset, L.I., N.Y. - Norwegian Elkhounds.

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

MRS. V.M. LLEWELLYN WARD, New York, N.Y. - Bedlington Terriers.

SIMON CULP, Detroit, Mich. - Novice and Open Classes at Obedience Trials.

FOREST N. HALL, Dallas, Texas - Novice Classes at Obedience Trials.

The Executive Vice-President reported to the Board that the applications of the following for temporary judges' licenses were approved, their names having been published in the April issue of the Gazette and no objections or criticisms having been received by April 20:

MRS. MABLE E. BAILEY, Los Angeles, Calif. - Pekingese.

LT. COL. HERBERT P. BECKER, San Diego, California, - Dachshunds.

JAMES C. BUCHANAN, Arlington, Va. - Dachshunds and Whippets.

MISS ELSIE E. GRANVILLE, San Francisco, Calif. - Collies and Shetland Sheepdogs.

DOUGLAS L. HUNT, Birmingham, Ala. - Boxers and Bulldogs.

MISS VERA H. LAWRENCE, Berkeley, Calif. - Samoyedes.

MRS. MILDRED L. LYNDLEY, Dubuque, Iowa - Old English Sheepdogs.

OTTO SCHUELE, Bay Village, Ohio - Great Danes.

Upon motion duly made and seconded, it was unanimously VOTED: That the application of John W. Robinson, Denver, Colo., for restoration to the privileges of the American Kennel Club, be approved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Mrs. Marion Wilson Rae (formerly
Mrs. Blake Watson), of Los Angeles, Calif. for restoration
to the privileges of the American Kennel Club, be approved.

Upon motion duly made and seconded, it was unanimously
VOTED: To approve the Group Insurance Plan covering a death benefit
of \$1,000 each for the employees of the American Kennel Club,
including the Officers, with the exception of the President,
all expenses in connection with the Plan to be borne by the
American Kennel Club.

The President gave the Board a resume of figures on
registrations, etc. for the first four months of 1943 as com-
pared with the same period of 1942.

The Executive Vice-President presented a budget for the
continuance of the Gazette in its present form for the balance
of 1943, and upon motion by Mr. Knight, seconded by Mr. Carruthers,
it was unanimously

VOTED: That the Gazette be continued for the balance of the year on the
basis of the budget and that a new contract for printing be en-
tered into with our present printer, Country Life Press.

Upon motion duly made and seconded, it was unanimously
VOTED: That the subscription price of the Gazette be changed from
\$2.00 to \$3.00, single copies from 25¢ to 35¢, and that sales
of single copies through the American News Company be dis-
continued.

The Executive Vice-President presented to the Board a
series of photostats covering a presentation to the Food Admin-
istration which had been drawn up by a group of the dog food

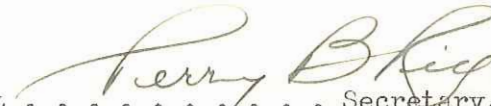
manufacturers. These manufacturers had asked that the American Kennel Club allow their name to be used in connection with the plan. At the suggestion of Mr. Carruthers, the Executive Vice-President was instructed to advise the Dog Food Manufacturers that while we were greatly interested in the question of providing food for dogs, we did not feel that we should join any group of food manufacturers since the American Kennel Club is a non-profit organization.

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest  Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

JUNE 8, 1943.

June 1, 1943.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, June 8, 1943, 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 8, 1943.

Present: Dudley P. Rogers, in the Chair.
Henry D. Bixby
Harry I. Caesar
Thomas H. Carruthers, III.
William Cary Duncan
Edward Dana Knight
William L. Smalley
William R. Tucker, Jr.
Harold R. Ward

The minutes of the last meeting of the Directors held May 11, 1943, were presented to the meeting for examination.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held May 11, 1943, 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 absences of Messrs. Barrie, Burnhome, and Wallace be accepted.

There was then presented to the meeting the report of the Treasurer for the month of May 1943, and the three months' period ended March 31, 1943, compared with the same period of 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 accepted and approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of

Rock River Valley Kennel Club, Rockford, Ill. and

Suffolk County Kennel Club, Inc., Huntington, N.Y.

for membership in The American Kennel Club, be approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the delegates' credentials of the following be approved:

V.E. Bilby, Muncie, Ind.,
to represent Muncie Kennel Club.

Howard P. Claussen, Wellesley Hills, Mass.,
to represent New England Dog Training Club.

W.W. Elder, New York, N.Y.,
to represent Colorado Kennel Club.

Thomas C. Marshall, Fairfield, Conn.,
to represent Irish Water Spaniel Club of America.

Thomas H. Mullins, New Canaan, Conn.,
to represent Irish Terrier Club of America.

Dr. S.W. Nakashian, Kansas City, Mo.,
to represent Kansas City Kennel Club.

Edward Noxon, Syracuse, N.Y.,
to represent Onondaga Kennel Association.

Geo. E. Pierson, Newark, N.J.,
to represent Collie Club of America.

George C. White, New York, N.Y.,
to represent Dachshund 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 and locations granted during the month of
May, for shows, matches, and field trials. Also all superintendents'
and handlers' licenses issued and/or cancelled during the same period.

Mr. Bixby reported that the charges preferred by Lewis G. Spence against Adelaide Baer, which were laid over at the May Board Meeting, have been withdrawn by the complainant, the apologies of the defendant having been made and accepted.

Mr. Bixby brought to the attention of the Board his ruling in connection with Chapter 10-A of the Rules applying to Registration and Dog Shows, and upon motion duly made and seconded, it was unanimously

VOTED: That the ruling be and hereby is confirmed as proper procedure:

"That in case a handler's license has been revoked or not renewed for cause, such person may not perform the duties of a handler at any show held under American Kennel Club rules, even though it is claimed no fee is paid (except for such dogs as are registered in his own name) until such time as his license is again in effect or until satisfactory evidence is presented to show that said former handler is permanently employed in some other business."

Upon motion duly made and seconded, it was unanimously

VOTED: That the following proposed amendment to the new bench rule, advocated by several exhibitors and the Foley Organization, Superintendents, be approved:

"A dog shall be in its box only before and after the advertised hours of the show's duration, except for a period of one hour before the advertised time of judging of its class, or by written permission of the show superintendent. (At an outdoor show, motor vehicles shall be classified the same as boxes.)"

Acting under Sections 5 and 6 of Article 10 of the By-Laws and Chapter 2 of the Rules applying to Registration and Dog Shows, the Board of Directors has ruled that Toy Poodles are henceforth

a variety of the breed of Poodle and not a separate breed as heretofore. They will continue to be exhibited in the Toy Group, but will, as far as registration in the Stud Book Register is concerned, be handled as a variety of Poodle as the present standard of the variety now indicates.

Upon motion duly made and seconded, it was unanimously

VOTED: That "Poodles - Toy" be inserted following "Poodles - Standard" in Section 1 of Chapter 7 of the Rules applying to Registration and Dog Shows.

The Executive Vice-President reported to the Board that the applications of the following for permanent judges' licenses were approved, their names having been published in the May issue of the Gazette and no objections or criticisms having been received by May 20:

MRS. F.W. ALDRICH, Santa Maria, Calif. - Chow Chows.

CLIFFORD C. DOERR, Cincinnati, Ohio - Beagles.

ROBERT V. HENDERSON, Glenview, Ill. - Doberman Pinschers.

SHERMAN REESE HOYT, Stamford, Conn. - Poodles

MRS. SHERMAN R. HOYT, Stamford, Conn. - Great Pyrenees

JOHN H. IRWIN, Haddonfield, N.J. - Dalmatians.

WILLIAM H. ORTON, Columbus, Ohio - Bulldogs

CHARLES A. SWARTZ, Gladwyne, Pa. - All Toy and All Non-Sporting Breeds.

The Executive Vice-President reported to the Board that the applications of the following for judges' licenses were approved on the usual temporary basis, their names having been published in the May issue of the Gazette and no objections or criticisms having been received by May 20:

- F.W. BILGER, JR., Lafayette, Calif. - Airedale and Welsh Terriers.
- FREDERICK C. BURTON, St. Albans, N.Y. - Bulldogs.
- ARTHUR CAULIER, Canal Fulton, Ohio - English Springer Spaniels.
- CHAS. R. DAVIS, College Park, Md. - Pointers (German Shorthaired),
Field Spaniels, and Weimaraners.
- ELLWOOD E. DOYLE, Jr., Staten Island, N.Y. - Cocker Spaniels.
- WILLIAM F. FOX, Piedmont, Calif. - Pekingese and Pomeranians.
- JAMES GEMELL, JR., Drexel Hill, Pa. - Pointers (German Shorthaired).
- EDWARD H. GOODWIN, Plainfield, N.J. - Bull Terriers.
- DR. CARL T. HARRIS, Honeoye Falls, N. Y. - Great Pyrenees.
- IRA HAUPT, New York, N.Y. - All Sporting Breeds.
- DR. GERTRUDE F. KINSEY, New York, N.Y. - Afghan Hounds.
- DR. FREDERICK WM. KRAIKER, Philadelphia, Pa. - Griffons (Wirehaired
Pointing) and Weimaraners.
- EDWARD LAWRENCE, Noroton, Conn. - Spaniels (American Water, Brittany,
Clumber, Field, Irish Water, Sussex and Welsh Springer).
- DR. LEWIS HART MARKS, Paoli, Pa. - Spaniels (American Water, Brittany,
Clumber, Field, Irish Water, Sussex and Welsh Springer).
- JOSEPH MURPHY, Los Angeles, Calif. - Bedlington, Cairn, Irish and
Manchester Terriers, and Miniature Schnauzers.
- RUTH MURPHY, Los Angeles, Calif. - Miniature Pinschers, Pugs, Toy
Manchester Terriers, Toy Poodles and Yorkshire Terriers.
- MISS ANNA KATHERINE NICHOLAS, New York, N.Y. - Afghan Hounds.
- MRS. M.J. NICHOLAS, New York, N.Y. - Griffons (Brussels), Maltese,
Pinschers (Miniature), and Toy Manchester Terriers.
- CHARLES A. SWARTZ, Gladwyne, Pa. - All Sporting Breeds.
- MRS. DAVIS H. TUCK, Redding Ridge, Conn. - Cocker Spaniels (English type)
and Beagles.
- FRED P. VAN ORDEN, Trenton, N.J. - Pointers and All Setters.
- RALPH WALSH, Los Angeles, Calif. - Cocker Spaniels.

REDMOND McCOSKER, Rye, N.Y. - Novice and Open Classes at Obedience Trials

MRS. ARTHUR P.G. MCGINNES, Jr., West Chester, Pa. - Novice, Open and Utility Classes.

MARJORIE F. MCKAIG, Radnor, Pa. - Novice, Open and Utility Classes.

LT. JAMES T. SHARKEY, Milton, Mass. - Novice, Open, Utility and Tracking Classes.

Applications of the following, on which there had been complaint following publication were presented for the consideration of the Board:

Mrs. Grayce Greenburg, Camarillo, Calif. - All Hounds and All Working Breeds.

Charles Packman, San Francisco, Calif. - Pointers, Greyhounds, Whippets, Welsh Corgis (Cardigan and Pembroke) and Bulldogs.

Mrs. Grace C. Staber, Inglewood, Calif. - All Sporting Breeds.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mrs. Grayce Greenburg for license to judge All Hounds and All Working Breeds be disapproved and further that her present license for various breeds be cancelled, as it has been established that she is ineligible under the rules.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Charles Packman for license to judge be disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mrs. Grace C. Staber for license to judge be approved on the usual temporary basis, for Pointers only.

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, 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 July 1 to December 31, 1943.

The matter of procedure in the recognition of new breeds was considered, and upon motion duly made and seconded, the following resolution was passed unanimously: RESOLVED, that the following shall be until further notice the policy of the American Kennel Club as regards the admittance to the Stud Book and to show classifications of breeds hitherto unrecognized:

If the supporters of an unrecognized breed desire admission to the American Kennel Club Stud Book they must form a breed club and submit the constitution, by-laws and list of membership of said club to the Directors of the American Kennel Club along with the standard of their breed and evidence to show that it is a pure breed which reproduces a true type. When the responsibility of the organization and the integrity of the breed appear in the opinion of the Directors to have been substantiated and applications for registration of a minimum of twenty-five eligible specimens have been submitted, the breed will be admitted to the American Kennel Club Stud Book, but not to show classifications. In initial registrations of foundation stock the Directors of the American Kennel Club may waive certain technicalities if such appears proper and desirable.

When a minimum of one hundred individual registrations have been made a breed will be admitted to show classifications for the balance of the calendar year in which that number was achieved, and for one year thereafter. If during the year following that year in which a breed is admitted to show classifications there are not a total of fifteen individual registrations then at the beginning of the next year following the breed will be dropped from show classifications, but not from the American Kennel Club Stud Book and will not be returned to show classifications again until the beginning of a year following one in which there were a minimum of fifteen individual registrations within the breed. This procedure will repeat itself continuously. A breed once admitted to the American Kennel Club Stud Book will not be removed therefrom but in order to maintain its place in show classifications it will have to maintain a minimum of fifteen individual registrations each year. This rule will also apply to all breeds now recognized. Those existing recognized breeds of which there are not fifteen individual registrations in 1943 will be dropped from show classifications for the year 1944.

The Executive Vice-President reported that on May 29, he received a wire from David Meeker, Chief of the War Food Administration, that a conference of the various pet animal organizations would be held

in Washington to consider the feed problem on June 1; that he attend^y the meeting, at which were present: Sidney Coleman, president of the American Humane Society; Jack Baird, president of the Dog Writers Association; representatives of the dog food manufacturers, Dogs for Defense, the American Veterinary Medical Association, Small Animal Hospitals Association, and a number of Government representatives. The deputy food administrator told of the prospective shortage in all forms of food for both humans and animals, and then the group were divided into three sub-committees, who reported in the afternoon, whereupon Mr. Meeker advised the meeting that Food Administration intended appointing an Advisory Committee which would consist of a cross-section of the food manufacturers and the various associations represented, for the purpose of advising the Department in connection with a forthcoming food order covering manufacture of pet animal foods for the last half of 1943. An additional meeting was tentatively called for Tuesday, June 15, at which time the order will be presented to the committee before it is released to the public.

Upon motion duly made and seconded, it was unanimously

VOTED: That the report of the Executive Vice-President be approved.

The President called attention of the Board to the changes that had been made in the set-up of the Stud Book which were expected to result in a saving of approximately \$5,000 during the balance of 1943. Mr. Knight made the suggestion that an additional saving might be instituted by a change in the method of listing dogs of one litter in cases where the kennel name was used as a

suffix and get the same advantage as if it had been used as a prefix.

Mr. Tucker suggested that the Metropolitan Insurance Company which is handling the Group Insurance for the Club, be asked in regard to feasibility of including the Directors under such plan.

The President suggested and advocated that beginning July 1, all incoming registrations and transfers of ownership would be accepted subject to a three months delay and that a post-card of acknowledgment would be sent on which we would explain the reasons - similar to a notice to be published in the Gazette. This procedure was unanimously approved.

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest *Perry B. King* Secretary.

REGULAR MEETING OF THE DELEGATES
OF
THE AMERICAN KENNEL CLUB

JUNE 8, 1943.

President Dudley P. Rogers in the Chair

Present: Afghan Hound Club of America, Robert F. Boger
(47) American Boxer Club, Richard C. Kettles, Jr.
 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
 Bedlington Terrier Club of America, Sanford H.E. Freund
 Bulldog Club of America, Inc., John F. Collins
 Bull Terrier Club of America, Lindley R. Sutton
 Camden County Kennel Club, John H. Irwin
 Capital City Kennel Club, Dr. H.B. Kobler
 Cincinnati Kennel Club, Inc., Thomas H. Carruthers, III.
 Des Moines Kennel Club, John G. Bates
 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
 Gladstone Beagle Club, Fred Huyler
 Gordon Setter Club of America, Donald N. Fordyce
 Great Barrington Kennel Club, Inc., Albert H. MacCarthy
 Irish Setter Club of America, Wm. Cary Duncan
 Irish Wolfhound Club of America, Amory L. Haskell
 Kennel Club of Northern New Jersey, Inc., George R. Lahr
 Ladies Kennel Association of America, James M. Austin
 Long Island Kennel Club, Chas. P. Scott
 Louisiana Kennel Club, S. Edwin Megargee, Jr.
 Maui Kennel Club, George M. Moen
 Mid-Continent Kennel Club of Tulsa, Dr. A.U. Wyss
 Miniature Pinscher Club of America, Fred R. Voight
 Minneapolis Kennel Club, Harold R. Ward
 Morris & Essex Kennel Club, Frank Cook
 New Mexico Kennel Club, Arnold J. Brock
 Northern Hare Beagle Club, Frank D. Stuart
 Oakland Kennel Club, Ed. H. Goodwin
 Old English Sheepdog Club of America, Wilbur Kirby Hitchcock
 Pacific Coast Bulldog Club, J.G. Wilmot
 Pacific Cocker Spaniel Club, Chas. R. Williams
 Papillon Club of America, Francis F.H. Fleitmann
 Providence County Kennel Club, Dr. Charles E. LaSalle
 Rochester Dog Protectors and Animal Clinic Ass'n, Inc.,
 A. Clinton Wilmerding
 St. Louis Collie Club, George H. Hartman
 Scottish Terrier Club of America, Henry D. Bixby
 Skokie Valley Kennel Club, John C. Neff
 Staffordshire Terrier Club of America, Robert P. Vickers
 Trenton Kennel Club, Josiah E. Haskell
 Tri-State Kennel Association, Inc., Edward Dana Knight

Tucson Kennel Club, Hugh E. McLaughlin
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 8, 1943.

To the Delegates of
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Applications for membership of

Irish Water Spaniel Club of America
Rock River Valley Kennel Club, Rockford, Ill.
Suffolk County Kennel Club, Inc., Huntington, N.Y.,

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

Delegates' Credentials of

V.E. Bilby, Muncie, Ind.,
to represent Muncie Kennel Club.

Wm. J. Burgess, Thompsonville, Conn.,
to represent Springfield Kennel Club.

Howard P. Claussen, Wellesley Hills, Mass.,
to represent New England Dog Training Club.

W.W. Elder, New York, N.Y.
to represent Colorado Kennel Club.

Arthur Hesser, Waldwick, N.J.,
to represent St. Bernard Club of America.

Thomas C. Marshall, Fairfield, Conn.,
to represent Irish Water Spaniel Club of America.

Thomas H. Mullins, New Canaan, Conn.,
to represent Irish Terrier Club of America.

Dr. S.W. Nakashian, Kansas City, Mo.,
to represent Kansas City Kennel Club.

Edward Noxon, Syracuse, N.Y.,
to represent Onondaga Kennel Association.

Geo. E. Pierson, Newark, N.J.,
to represent Collie Club of America.

Robert G. Sternloff, Bloomfield, Conn.,
to represent New England Beagle Club.

Geo. C. White, New York, N.Y.,
to represent Dachshund Club of America,

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

Proposed amendment to Section 1 of Chapter 19 of the Rules applying to Registration and Dog Shows, as published on page 88 of the April issue of the American Kennel Gazette, and page 78 of the May issue.

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, the following were declared unanimously elected member clubs:

Irish Water Spaniel Club of America
Rock River Valley Kennel Club, Rockford, Ill.
Suffolk County Kennel Club, Inc., Huntington, N.Y.

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:

V.E. Bilby, Muncie, Ind.,
to represent Muncie Kennel Club.

Wm. J. Burgess, Thompsonville, Conn.,
to represent Springfield Kennel Club.

Howard P. Claussen, Wellesley Hills, Mass.,
to represent New England Dog Training Club.

W.W. Elder, New York, N.Y.,
to represent Colorado Kennel Club.

Arthur Hesser, Waldwick, N.J.,
to represent St. Bernard Club of America.

Thomas C. Marshall, Fairfield, Conn.,
to represent Irish Water Spaniel Club of America.

Thomas H. Mullins, New Canaan, Conn.,
to represent Irish Terrier Club of America.

Dr. S.W. Nakashian, Kansas City, Mo.,
to represent Kansas City Kennel Club.

Edward Noxon, Syracuse, N.Y.,
to represent Onondaga Kennel Association.

Geo. E. Pierson, Newark, N.J.,
to represent Collie Club of America.

Robert G. Sternloff, Bloomfield, Conn.,
to represent New England Beagle Club.

George C. White, New York, N.Y.,
to represent Dachshund Club of America.

Mr. Bixby proposed to amend that portion of Section 1 of
Chapter 19 of the Rules applying to Registration and Dog Shows, as published
in the Gazette, by insertion of the following:

"except for a period of one hour before the advertised
time of judging of its class, or by written permission
of the show superintendent. (At an outdoor show, motor
vehicles shall be classified the same as boxes.)"

Upon motion duly made and seconded, it was

VOTED: That the Amendment be adopted,

WHEREUPON, on motion duly made and seconded, it was
unanimously

VOTED: That the portion of Section 1 of Chapter 19 of the Rules applying to Registration and Dog Shows (said portion having been published in two issues of the American Kennel Gazette - page 88 of the April issue and page 78 of the May issue - as required under Section 2 of Article XXI of the constitution and by-laws) duly amended, be and the same hereby is approved:

CHAPTER 19, Section 1.

- A. At a show where there is benching and to which an admission fee is charged, dogs (except puppies) which are PRESENT must be on their benches, being prepared for showing at their boxes, in their show rings or exercising rings, or en route thereto or therefrom, during the advertised hours of the show's duration.

A dog shall be in its box only before and after the advertised hours of the show's duration, except for a period of one hour before the advertised time of judging of its class, or by written permission of the show superintendent. (At an outdoor show, motor vehicles shall be classified the same as boxes.)

- B. Failure to comply with these rules may cause cancellation of the dog's winnings, and subject the owner and/or handler, and/or show superintendent to a fine, suspension of privileges and/or license.
- C. The following sign shall be displayed in a prominent position where tickets of admission are sold:

Notice

Dogs (except puppies) which are present will be found upon their benches, being prepared for showing at their boxes, in their show rings or exercising rings, or en route thereto or therefrom.

If a dog cannot be found at one of the above places, a report to the Superintendent's Office, giving the dog's name and catalogue number, will be appreciated by the BENCH SHOW COMMITTEE.

- D. At a show where there is no benching, a sign to this effect shall be displayed in a prominent position where tickets of admission are sold.

Puppies, irrespective of the classes in which they are entered, need not be brought to a show until the opening of the show on the day on which they are to be judged. They may be permanently

removed from a show after the closing hour on the day their classes have been judged. Puppies need not be benched until after their classes have been judged.

The exercising periods and the hours for the opening and the closing of a show shall appear in every premium list and catalogue.

NOTE: This rule to go into effect at the discretion of the Board of Directors.

The President informed the Delegates in detail as to the loss shown in 1942, and called attention to the fact that a large portion of this loss was in the Gazette, which had been entirely revamped at much expense during the past year. He felt that the present Gazette shows a great improvement, particularly in the last two issues, and stated that the Board had decided to carry on a while longer in its present form with the belief that at the end of the year, the results will be more satisfactory: if not, some further changes must and will be made. He called attention to the fact that it seemed impossible to keep the number of Club employees up to its 1942 level of approximately 131 persons, there being now only about 105 in the Club's employ. Because of the delay, due to the reduced number of employees, the President informed the Delegates that beginning July 1, all incoming registrations would be accepted subject to a three-months delay and a notice to this effect would be sent out in acknowledgment of such registrations; that the Club proposed to use every effort to clean up all delayed matters before starting on new work and hopes that this may be accomplished in less than three months.

Mr. Bixby reported that the Club had been advised that the matter of gasoline for exhibitors was handled by the local ration boards, and informed the Delegates that he had attended a conference in Washington called by the Programs Branch, Department of Agriculture, to consider the

status of food for pet animals during the last half of 1943.

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 13, 1943.

July 6, 1943.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, July 13, 1943, 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 13, 1943.

Present: Dudley P. Rogers, in the Chair.
Caswell Barrie
Henry D. Bixby
Thomas H. Carruthers, III.
William Cary Duncan
Edward Dana Knight
William L. Smalley
William R. Tucker, Jr.

The minutes of the last meeting of the Directors held June 8, 1943, 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 8, 1943, 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 absences of Messrs. Burnhome, Caesar, Wallace and Ward be accepted.

There was then presented to the meeting the report of the Treasurer for the five months period ended May 31, 1943, compared with the same period of 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 accepted and approved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Sahuaro State Kennel Club, of Phoenix, Arizona, for membership in The American Kennel 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 June, for shows, matches and field trials. Also all super-intendents' and handlers' licenses issued and/or cancelled during the same period.

The Executive Vice-President suggested that the question of filling the two vacancies on the San Francisco Trial Board be discussed and submitted several names for consideration. The matter was laid over.

The Executive Vice-President reported briefly on what had transpired at the meeting of the Advisory Committee of the Pet Animal Industry which he attended on June 15, and stated that he had just received notice of another meeting called for July 20, at which order FDO58 pertaining to the manufacture of dog food will be acted upon. He informed the Board that the meeting of the Beagle Advisory Committee is scheduled here for July 20 and that it might be better for him to be present at this meeting as he wishes to discuss with the Beagle men the procedure in connection with measuring which was adopted at their suggestion and which does not work out satisfactorily.

Report of William C. Gugerli, superintendent of Central Ohio Dog Fanciers Club's show held on June 20, 1943, that the handler, August J. Terhune, of Sewickly, Pa. removed Wire Fox Terrier "Hetherington Surprise Fund" #A465191 and Welsh Terrier

"Twin Ponds Choice" #A546923 from their benches and reported them absent, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That Mr. Terhune be fined \$10.00.

Report of Jack Bradshaw, Jr., superintendent of Pasadena Kennel Club show held on May 23, 1943, that Mrs. Blanche Y. Connors, of North Hollywood, Calif. removed her Pomeranian "B.Y.C.'s Bit O'Sweet Pea-Wee" #A646702 from the show and failed to exhibit it in the Open Class, was read, and upon motion duly made and seconded, it was unanimously

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

Report of Mrs. J.K. Porter, judge, that Mr. and Mrs. Richard C. Crandall refused to bring in for Reserve Winners the Boston Terrier female "Miss Flash Again" #A323900 at Trenton Kennel Club show held on May 9, 1943, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That Mr. and Mrs. Crandall be fined \$5.00.

The President read letter dated June 18, 1943, received from the Metropolitan Life Insurance Company in answer to our inquiry as to whether the Directors could be included in the Group Insurance, stating that they could not be included.

The President presented a report on the absences of employees for the months of January to June 1943 and called attention to the decrease in latter month which may and may not be attributed to the Group Insurance Plan being in effect since May.

The President reported that the figures on registrations, etc.

show only a slight decrease from 1942, and that the cost of the Gazette in May 1943 compared with May 1942 shows considerable improvement.

The President submitted a list of catalogues which are needed to complete the files in the Library, with the hope that the Directors might be able to supply at least some of them.

The Executive Vice-President reported to the Board that the applications of the following for permanent judges' licenses were approved, their names having been published in the June issue of the Gazette and no objections or criticisms having been received by June 20:

MRS. JAMES A. COLE, New Canaan, Conn. - German Shepherd Dogs
JOHN F. GRAHAM, Detroit, Mich. - English Springer Spaniels
MRS. EVA V. HILL, Van Nuys, Calif. - Retrievers (Labrador), Great Danes, English Springer Spaniels, Airedale, Bedlington, Kerry Blue, and Boston Terriers.
CECIL MCCOY, Chappaqua, N.Y. - Doberman Pinschers.
MRS. JULIA TOWNSEND STILLMAN, Springfield, Mass. - Pinschers (Miniature)
C.B. VAN METER, Van Nuys, Calif. - Great Danes and Pinschers (Miniature)
CHARLES LeBOUTILLIER, Jr., Brooklandville, Md. - Tracking Tests.
CAPTAIN HERMAN SCHENDEL, Manchester, Conn. - Novice, Open and Utility Classes at Obedience Trials.

The Executive Vice-President reported to the Board that the applications of the following for judges' licenses were approved on the usual temporary basis, their names having been published in the June issue of the Gazette and no objections or criticisms having been received by June 20:

JAMES A. ALLEN, McLean, Va. - Bulldogs
MRS. GEORGE J. ARNOLD, Cleveland, Ohio - Chow Chows and Pekingese
MRS. WM. E. BORDEN, Peekskill, N.Y. - Basset Hounds, Foxhounds, Harriers, and Otterhounds.
MRS. A.J. BROCK, Scarsdale, N.Y. - Borzois.
MRS. FRANCIS V. CRANE, Holliston, Mass. - Great Danes, Newfoundlands, Old English Sheepdogs.

HOWARD A. DULLNIG, Baldwin Park, Calif. - All Working Breeds
DANIEL F. FARRELL, Providence, R.I. - Welsh Springer Spaniels
MRS. JOHN P. GENTRY, White Plains, N.Y. - Afghan Hounds.
DR. JAMES B. HARRISON, Portland, Ore. - All Sporting and All Terrier Breeds.
MRS. EVA V. HILL, Van Nuys, Calif. - Border, Lakeland, Lhasa, Norwich,
Skye and Staffordshire Terriers.
ANDREW H. HODGES, Rockville Centre, N.Y. - Cocker Spaniels.
MARGARET HOWELL, Seattle, Wash. - Cocker Spaniels.
JACK LEITCH, Seattle, Wash. - All Toys.
ROBERT D. LINTON, Ridgewood, N.J. - Scottish Terriers.
MRS. A.L. MacBAIN, Hinckley, Ohio - Newfoundlands, Old English Sheepdogs,
and St. Bernards.
PAUL PALMER, Ridgefield, Conn. - Beagles, Harriers, Foxhounds, Basset Hounds.
STEPHEN V. PASTIERIK, Parma, Ohio - Maltese, Pinschers (Miniature) and
Toy Manchester Terriers.
DR. L.R. RANDLE, San Francisco, Calif. - Alaskan Malamutes, Bernese Mountain
Dogs, Komondorok, Pulik.
DEREK GLENON RAYNE, Carmel, Calif. - All Sporting Dogs and All Hounds.
LATIMER REES, Ridgefield, N.J. - Cocker Spaniels.
MRS. R. GILMAN SMITH, Barrington, Ill. - English Springer Spaniels.
STANFORD WHITTAKER, Oshkosh, Wis. - American Water, Clumber, English Springer
and Irish Water Spaniels.
ALFRED A. WINTERS, Radnor, Pa. - Dachshunds.
MRS. JEROME R. ALLEN, Port Chester, N.Y. - Novice, Open and Utility Classes
at Obedience Trials.
JACK BAIRD, Wappingers Falls, N.Y. - Tracking Classes.
MRS. GEORGE F. DIXON, Mayfield Heights, Ohio - Novice, Open, Utility and
Tracking Classes.
JOHN T. FORTMAN, Hinsdale, Ill. - Novice, Open, Utility and Tracking Classes.
CARL J. WIRTZ, Chicago, Ill. - Novice, Open, Utility and Tracking Classes.

Applications of the following, on which there had been com-
plaint following publication, were presented for the consideration
of the Board:

James G. Berner, Columbus, Ohio - All Terriers

Helen W. Walsh, Monrovia, Calif. - All Breeds in Group 1,
excepting Cocker Spaniels; Beagles and German Shepherd
Dogs.

Mrs. R. Westmoreland Peyton, Oakland, Calif. - Boxers.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of James G. Berner for license to judge
All Terriers be disapproved;

That the application of Helen W. Walsh for license to judge
All Breeds in Group 1, exception Cocker Spaniels; Beagles and

German Shepherd Dogs, be laid over;

That the application of Mrs. R. Westmoreland Peyton for
license to judge Boxers be disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following proposed amendment to Rules applying to
Registration and Dog Shows be approved:

CHAPTER 7

Section 1. The following breeds and/or varieties of breeds,
divided by groups, shall be all the breeds and/or varieties
of breeds for which regular official classes of the American
Kennel Club may be provided at any show held under American
Kennel Club rules. The Board of Directors of the Club may
either add to, transfer from one group to another, or delete
from said list of breeds and/or varieties of breeds, whenever
in its opinion registrations of such breed and/or variety of
breed in the Stud Book Register justify such action.

GROUP 1 SPORTING DOGS

GRIFFONS (WIREHAired POINTING)
POINTERS
POINTERS (GERMAN SHORTHAired)
RETRIEVERS (CHESAPEAKE BAY)
RETRIEVERS (CURLY-COATED)
RETRIEVERS (FLAT-COATED)
RETRIEVERS (GOLDEN)
RETRIEVERS (LABRADOR)
SETTERS (ENGLISH)
SETTERS (GORDON)
SETTERS (IRISH)
SPANIELS (AMERICAN WATER)
SPANIELS (BRITTANY)
SPANIELS (CLUMBER)
SPANIELS (COCKER) American Type,
Solid Color
SPANIELS (COCKER) American Type,
Parti-Color
SPANIELS (COCKER) English Type
SPANIELS (ENGLISH SPRINGER)
SPANIELS (FIELD)
SPANIELS (IRISH WATER)
SPANIELS (SUSSEX)
SPANIELS (WELSH SPRINGER)
WEIMARANERS

GROUP 2 HOUNDS

AFGHAN HOUNDS
BASSET HOUNDS
BEAGLES not exceeding 13 inches in height
BEAGLES over 13 inches but not exceeding
15 inches in height
BLOODHOUNDS
BORZOIS

DACHSHUNDS (LONGHAired)
DACHSHUNDS (SMOOTH)
DACHSHUNDS (WIREHAired)
DEERHOUNDS (SCOTTISH)
FOXHOUNDS (AMERICAN)
FOXHOUNDS (ENGLISH)
GREYHOUNDS
HARRIERS
NORWEGIAN ELKHOUNDS
OTTER HOUNDS
SALUKIS
WHIPPETS
WOLFHOUNDS (IRISH)

GROUP 3 WORKING DOGS

ALASKAN MALAMUTES
BELGIAN SHEEPDOGS
BERNESE MOUNTAIN DOGS
BOUVIER DES FLANDRES
BOXERS
BRIARDS
BULL-MASTIFFS
COLLIES (ROUGH)
COLLIES (SMOOTH)
DOBERMAN PINSCHERS
ESKIMOS
GERMAN SHEPHERD DOGS
GREAT DANES
GREAT PYRENEES
KOMONDOROK
KUVASZOK
MASTIFFS
NEWFOUNDLANDS
OLD ENGLISH SHEEPDOGS
PULIK
ROTTWEILERS

SAMOYEDES
SCHNAUZERS (GIANT)
SHETLAND SHEEPDOGS
SIBERIAN HUSKIES
ST. BERNARDS
WELSH CORGIS (CARDIGAN)
WELSH CORGIS (PEMBROKE)

GROUP 4
TERRIERS

AIREDALE TERRIERS
BEDLINGTON TERRIERS
BORDER TERRIERS
BULL TERRIERS (WHITE)
BULL TERRIERS (COLORED)
CAIRN TERRIERS
DANDIE DINMONT TERRIERS
FOX TERRIERS (SMOOTH)
FOX TERRIERS (WIRE)
IRISH TERRIERS
KERRY BLUE TERRIERS
LAKELAND TERRIERS
LHASA TERRIERS
MANCHESTER TERRIERS
NORWICH TERRIERS
SCHNAUZERS (MINIATURE)
SCHNAUZERS (STANDARD)

SCOTTISH TERRIERS
SEALYHAM TERRIERS
SKYE TERRIERS
STAFFORDSHIRE TERRIERS
WELSH TERRIERS
WEST HIGHLAND WHITE TERRIERS

GROUP 5
TOYS

AFFENPINSCHERS
CHIHUAHUAS
ENGLISH TOY SPANIELS (King Charles
and Ruby)
ENGLISH TOY SPANIELS (Blenheim and
Prince Charles)
GRIFFONS (BRUSSELS)
ITALIAN GREYHOUNDS
JAPANESE SPANIELS
MALTESE
MEXICAN HAIRLESS
PAPILLONS
PEKINGESE
PINSCHERS (MINIATURE)
POMERANIANS
POODLES (TOY)
PUGS
TOY MANCHESTER TERRIERS
YORKSHIRE TERRIERS

GROUP 6
NON-SPORTING DOGS

BOSTON TERRIERS
BULLDOGS
CHOW CHOWS
DALMATIANS
FRENCH BULLDOGS
KEESHONDEN
POODLES (MINIATURE)
POODLES (STANDARD)
SCHIPPERKES

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

VOTED: To adjourn.

Adjourned.

A true record.

Attest:  Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

SEPTEMBER 14, 1943.

September 2, 1943.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, September 14, 1943, 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 14, 1943.

Present: Dudley P. Rogers, in the Chair.
Caswell Barrie
Henry D. Bixby
Harry I. Caesar
Thomas H. Carruthers, III.
William Cary Duncan
Edward Dana Knight
William L. Smalley
William R. Tucker, Jr.
Mahlon B. Wallace, Jr.
Harold R. Ward

The minutes of the last meeting of the Directors held July 13, 1943 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 13, 1943, 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 Major Burnhome be accepted.

There was then presented to the meeting the report of the Treasurer for the seven months' period ended July 31, 1943, compared with the same period of 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 accepted and approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Ingham County Kennel Club, Lansing, Mich. for membership in the American Kennel Club, be approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Delegates' Credentials of the following be approved:

Algernon S. Gardiner, Jr., Washington, D.C.,
to represent Old Dominion Kennel Club of No. Virginia.

J.H. Mellick, Rumson, N.J.,
to represent Monmouth County Kennel Club.

Rudolphe M. de Schauensee, Devon, Pa.,
to represent Delaware County Kennel Club.

W. Holden White, Washington, D.C.,
to represent Spaniel Breeders Society.

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 months of July and August, for shows, matches and field trials. Also all superintendents' and handlers' licenses issued and/or cancelled during the same period.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Roger Phillips, New York, N.Y. for restoration to the privileges of the American Kennel Club be and hereby is approved.

The Executive Vice-President presented the protest of Leo A. Dunn, of Glen Mills, Penna. against the judging of Pointers by Edwin G. Corey at Long Shore Kennel Club show held June 13, 1943. no action was taken.

Report of A. Wilson Bow, superintendent of Lake Shore Kennel Club show held June 27, 1943, that Mrs. Margret Nickl, Chicago, Ill. removed her German Shepherd Dog from the show prior to closing hour without permission was read, and upon motion duly made and seconded,

it was unanimously

VOTED: That Margret Nickl be fined \$5.00.

Report of A. Wilson Bow, superintendent of Skokie Valley Kennel Club show held June 26, 1943, that Jules J. Edwards, Chicago, Ill. removed his Miniature Pinscher from the show without permission, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That Jules J. Edwards be fined \$5.00.

The Executive Vice-President presented the petition received requesting reissuing handler's license of Russell Zimmerman, Upon motion duly made and seconded, it was unanimously

VOTED: That no action be taken in the matter because of the charges which are now pending against Mr. Zimmerman.

The Executive Vice-President brought up the question of adding another Winners Class for American-type Cocker Spaniels, "Solid Color other than Black", as proposed by the American Spaniel Club. Mr. Knight suggested that no action be taken and that Mr. Bixby discuss the matter with Judge Scudder. So ordered.

Upon motion duly made and seconded, it was unanimously

VOTED: That Emery L. Wolfe, of Farmington, Conn. be deprived of all privileges of the American Kennel Club for failure to comply with the requirements of Section 6 of Chapter 3 of American Kennel Club Rules.

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:

Greenville Kennel Club, Greenville, S.C. - \$15.00
Los Angeles Kennel Club, Los Angeles, Calif. - \$5.00
Nebraska Kennel Ass'n, Omaha, Nebr. - \$5.00
Oakland Kennel Club, Oakland, Calif. - \$5.00
Sahuaro State Kennel Club, Phoenix, Ariz. - \$5.00
San Antonio Kennel Club, San Antonio, Texas - \$5.00

Upon motion duly made and seconded, it was unanimously
VOTED: That the Shepherd Dog Club of New England be fined \$25.00 for having published a specialty show date which had not been approved - a violation of Section 16 of Chapter 5 of American Kennel Club Rules.

The Executive Vice-President presented the appeal of the Shepherd Dog Club of New England, filed under Section 12 of Chapter 5 of the rules, from the refusal of the German Shepherd Dog Club of America to grant its consent for the Shepherd Dog Club of New England to hold a specialty show in Detroit. The Chair appointed the following committee to hear the appeal: Mr. William L. Smalley (Chairman), Mr. Henry D. Bixby, and Mr. Caswell Barrie.

Sitting as a Trial Board, the Directors considered the charges preferred by Sidney A. Moss against G.M. Cuthbertson for conduct prejudicial to the best interests of dog shows and the American Kennel Club. The sworn statements of the witnesses summoned by both sides were considered and after some discussion, it was moved and unanimously carried, "That the charges have not been sustained."

The Executive Vice-President presented correspondence relative to the judging activities of Ed Behrendt, Bobby Burns Berman, Henry Oppenheimer, and Mervin Rosenbaum, and upon motion duly made and seconded, it was unanimously
VOTED: That no approval be given for their judging on or after October 1, 1943.

The Executive Vice-President presented several letters of protest regarding the resolution passed by the Board in June

insofar as it pertained to cancellation of classification for recognized breeds or varieties in case less than fifteen registrations had been received in the previous year. After some discussion, it was voted that the last four lines of the resolution be stricken out so that the requirements apply only to the classification of new breeds at the present time, but that this rule will apply to all breeds now recognized after the passing of the present emergency.

The Executive Vice-President reported to the Board that the applications of the following for permanent judges' licenses were approved, their names having been published in the July issue of the Gazette and no objections or criticisms having been received by July 20:

WILLIAM H. ACKLAND, Washington, D.C. - Sealyham Terriers.
MISS THERESA ALEXANDER, Greenwich, Conn. - Collies and Shetland Sheepdogs.
BENJAMIN WILLIAM BANFILL, Brooklyn, N.Y. - Staffordshire Terriers.
FRANK W. BILGER, Jr., Lafayette, Calif. - Fox Terriers.
HARRY H. BRUNT, Pemberton, N.J. - Boxers.
JOHN B. CHARLES, Tulsa, Okla. - Pointers, English and Irish Setters.
DR. HOWARD W. CHURCH, Bristol, R.I. - Whippets.
T. LLEWELLYN FRANCIS, Pittsfield, Mass. - German Shepherd Dogs and
Miniature Schnauzers.
WALTER D. GILMORE, Erlanger, Ky. - Sealyham Terriers.
KENNETH GIVEN, Syracuse, N.Y. - Pointers and English Setters.
MISS GWLADYS R. GROSKIN, Ardmore, Pa. - Irish Setters and Pomeranians.
GEORGE H. HIGGS, Rosemead, Calif. - English Springer Spaniels and Beagles.
MISS GRETA HILGER, Freehold, N.J. - Chihuahuas, Japanese Spaniels, and
Miniature Pinschers.
MISS SARA F. HODGES, Wilton, Conn. - Brussels Griffons.
CHARLES R. HOWELL, Trenton, N.J. - Lakeland and Welsh Terriers.
ALEXANDER W. JOHNSON, Laurelton, N.Y. - Boston Terriers.
DR. LEWIS HART MARKS, Paoli, Pa. - English Springer Spaniels.
MRS. SAUNDERS L. MEADE, West Chester, Pa. - Standard Schnauzers.
MRS. ROBERT A. KERNS, Narberth, Pa. - Boxers.
MRS. ELEANORE H. LOREE, Madison, N.J. - Lakeland Terriers.
KEITH MERRILL, Washington, D.C. - Boxers.
MRS. J.V. MANSFIELD, El Monte, Calif. - Boston Terriers.
MISS DOROTHY MITTENDORF, Greenwich, Conn. - French Bulldogs.
JOSEPH MURPHY, Los Angeles, Calif. - French Bulldogs and Schipperkes.
CLIFFORD A. NAGLE, New Brunswick, N.J. - Pointers (German Shorthaired)
HANS OBERHAMMER, Panama City, Fla. - Afghan Hounds, Boxers and Great Danes.
MRS. J. GARRETT PLUNKETT, Greenwich, Conn. - Poodles, and Open and Utility
Classes at Obedience Trials.

ALEC E. ROBERTSON, Westport, Conn. - Airedale Terriers.
JAMES V. ROBINSON, Greenville, S.C. - Airedale and Scottish Terriers.
MRS. HUGH L. SLOANE, Ridgefield, Conn. - German Shepherd Dogs.
D.A. TASSONE, Great Barrington, Mass. - Great Pyrenees and Old English Sheepdogs.

DR. DON A. YANDELL, Union, N.J. - Bulldogs.
A.L. ZECKENDORF, Stamford, Conn. - Sealyham Terriers, Standard Schnauzers, and Scottish Terriers.

The Executive Vice-President reported to the Board that the applications of the following for judges' licenses were approved on the usual temporary basis, their names having been published in the July issue of the Gazette and no objections or criticisms having been received by July 20:

WM. W. BRAINARD, Jr., Greenwich, Conn. - Greyhounds and Whippets.
JOHN L. CLARK, Wilton, Conn. - Griffons (Wirehaired Pointing) and Pointers.
MRS. GRACE E. CHRISTIE, No. Hanover, Mass. - Collies.
MRS. FRANCIS V. CRANE, Holliston, Mass. - Weimaraners.
MISS GERTRUDE deCoppet, Berwyn, Pa. - Airedale Terriers.
MISS GRETA HILGER, Freehold, N.J. - English Toy Spaniels.
JOHN W. GLEESON, Lyndhurst, N.J. - Sealyham Terriers.
HOWARD C. HILL, Seattle, Wash. - All Terriers.
HENRY W. LARK, Sunbury, Pa. - Boxers.
PERCY M. NEITZEL, Cordelia, Calif. - Doberman Pinschers.
FREDERICK J. PAGE, New York, N.Y. - Bulldogs.
AUX. PHYLLIS M. RAINER, Boston, Mass. - Afghan Hounds and Dachshunds.
JOHN F. ROHDE, Washington, D.C. - All Hounds, Boxers, Doberman Pinschers, German Shepherd Dogs and Great Danes.
(Already licensed for Dachshunds.)
MRS. HOWARD H. SHIELDS, Old Bennington, Vt. - Shetland Sheepdogs.
CLARK C. THOMPSON, Wantagh, L.I., N.Y. - Cocker Spaniels (American-type).
W. HOLDEN WHITE, Chagrin Falls, Ohio - Welsh Terriers.

The Executive Vice-President reported to the Board that the applications of the following for permanent judges' licenses were approved, their names having been published in the August issue of the Gazette and no objections or criticisms having been received by August 20:

ALFRED W. BARRETT, Dover, Mass. - Dalmatians.
ROBERT W. BIGGS, Dedham, Mass. - Novice Classes at Obedience Trials.
JAMES BROOKES, New Brunswick, N.J. - Fox Terriers (Smooth).

THOMAS E. CARMAN, New Castle, Ind. - Boston Terriers.
CHARLES G. CHESEBROUGH, Northport, N.Y. - Borzois.
FRANK M. CHUBB, JR., Baltimore, Md. - Novice, Open and Utility Classes
at Obedience Trials.
DR. WM. BURGESS CORNELL, Albany, N.Y. - Airedale Terriers.
ERNEST CROWLEY, Wells, Maine. - Bedlington Terriers.
F.A. DASCHER, Omaha, Nebr. - German Shepherd Dogs and Bulldogs.
DR. CHAS. R. DAVIS, College Park, Md. - Pointers, English and Irish Setters.
MRS. M.F. DILKS, Ardmore, Pa. - Japanese Spaniels.
FRANK DOWNING, Towson, Md. - Irish Terriers.
DANIEL F. FARRELL, Jr., Providence, R.I. - Bulldogs.
PAUL FINSTERWALDER, Bensenville, Ill. - Tracking Tests.
UDO M. FLEISCHMANN, New York, N.Y. - Retrievers (Golden), Retrievers (Labrador).
A.R. FORBUSH, Washington, D.C. - Chow Chows, Dalmatians, Schipperkes.
MRS. VERA M. FORDHAM, Highland Park, Mich. - Chow Chows.
MRS. BEATRICE HOPKINS GODSOL, Fort Robinson, Nebr. - Retrievers (Labrador),
Collies, Staffordshire Terriers.
FREDERICK I. HAMM, New York, N.Y. - Old English Sheepdogs.
H.C. HAMMER, Chicago, Ill. - Great Danes.
GEORGE E. HARPHAM, Parma Heights, Ohio - Utility Classes at Obedience Trials.
HEYWOOD R. HARTLEY, Richmond, Va. - Bull Terriers, Cairn Terriers and
Welsh Terriers.
M.F. HASELMAN, Chicago, Ill. - Tracking Tests.
MISS JEAN G. HINKLE, Osterville, Mass. - Poodles.
BYRON HOFMAN, Toledo, Ohio - Afghan Hounds, Beagles, Dachshunds.
C.A. KOERNER, Elmwood Park, Ill. - German Shepherd Dogs.
J.R. LOCKETT, Columbus, Ohio - Bulldogs.
HARRY J. LOWENBACH, Chicago, Ill. - Utility Classes at Obedience Trials.
A.H. MacCARTHY, Annapolis, Md. - Open and Utility Classes at Obedience Trials.
MRS. SAUNDERS L. MEADE, West Chester, Pa. - Bulldogs.
E. PENNINGTON MEYER, West Englewood, N.J. - Sealyham Terriers.
WM. F. MEYER, Cranford, N.J. - Old English Sheepdogs.
ROBERT A. MOSELEY, Cedar Falls, Iowa - Retrievers (Labrador) and Pointers.
MISS ANNA KATHERINE NICHOLAS, New York, N.Y. - Boxers.
MRS. M.J. NICHOLAS, New York, N.Y. - Pekingese
R.E. NOLTIE, Toledo, Ohio - Novice and Open Classes at Obedience Trials.
J.M. O'CONNOR, New York, N.Y. - Schnauzers (Miniature and Standard).
MRS. J.K. PORTER, Washington, D.C. - Boston Terriers.
JAMES V. ROBINSON, Greenville, S.C. - Welsh Terriers.
CHARLES H. RYAN, Elsmere, N.Y. - Airedale Terriers.
PAUL SANDERS, River Grove, Ill. - Novice, Open and Utility Classes at
Obedience Trials.
CHARLES A. SWARTZ, Gladwyne, Pa. - Borzois, Norwegian Elkhounds and Whippets.
ALBERT J. THERIAULT, Sr., Cleveland, Ohio - Bulldogs.
DR. E.R. THOMAS, Youngstown, Ohio - Novice Classes at Obedience Trials.
HORACE K. THOMAS, Royersford, Pa. - Chow Chows.
DORSEY P. TYSON, Ruxton, Md. - Pekingese.
MRS. ARTHUR VOGEL, New York, N.Y. - Retrievers (Labrador).
JOHN P. WAGNER, Milwaukee, Wis. - Doberman Pinschers.
HAROLD A. WARNER, Parma, Ohio - Collies and Shetland Sheepdogs.

The Executive Vice-President reported to the Board that the
applications of the following for judges' licenses were approved
on the usual temporary basis, their names having been published

in the August issue of the Gazette and no objections or criticisms
having been received by August 20:

WM. ALMY, Jr., South Westport, Mass. - Foxhounds (American and English)
JACK BAIRD, Wappingers Falls, N.Y. - Novice, Open and Utility Classes at
Obedience Trials.
LEONARD A. CHARPIE, Cleveland, Ohio - Novice, Open, Utility and
Tracking Classes at Obedience Trials.
MRS. GRACE E. CHRISTIE, North Hanover, Mass. - Shetland Sheepdogs.
DANIEL J. COTTER, Arlington, Mass. - Cocker Spaniels (American type).
MRS. EDWIN DRESSER, Waban, Mass. - Irish Setters.
MRS. ALBERT O. JIMENIS, New Canaan, Conn. - Poodles.
CHRISTIAN KNUDSEN, Cranford, N.J. - Afghan Hounds.
MRS. MABEL E. LITCHFIELD, Bedford, Ohio - Cocker Spaniels.
MRS. WM. B. LONG, Boston, Mass. - Novice, Open and Utility Classes at
Obedience Trials.
CLIFFORD H. LUMB, Vancouver, B.C. - All Hounds and All Working Breeds,
All Terriers, All Toy and All Non-
Sporting Breeds.
MICHAEL REIFF, Bronx, N.Y. - St. Bernards.
MRS. LOUISE K. STANARD, Detroit, Mich. - Boston Terriers.
MRS. SYBIL GRANTHAM YEARSLEY, Falls Church, Va. - Bull Terriers.

Applications of the following, on which there had been complaint
following publication, were presented for the consideration of the Board:

Mrs. R. Westmoreland Peyton, Oakland, Calif. - Dachshunds.
Mrs. Sanford H.E. Freund, Ridgefield, Conn. - Bedlington Terriers.
Jerome N. Halle, Cleveland, Ohio - English Springer Spaniels, Dalmatians,
Poodles, Foxhounds, Harriers, Basset Hounds, Beagles, and
Weimaraners.
Ralph Rubinger, Rye, N.Y. - English Springer Spaniels.

Upon motion duly made and seconded, it was unanimously

VOTED: That the licenses of the following be continued on the temporary
basis:

MRS. R. WESTMORELAND PEYTON, Oakland, Calif. - Dachshunds.
MRS. SANFORD H.E. FREUND, Ridgefield, Conn. - Bedlington Terriers.
JEROME N. HALLE, Cleveland, Ohio - English Springer Spaniels, Dalmatians, and
Poodles.
RALPH RUBINGER, Rye, N.Y. - English Springer Spaniels.

Upon motion duly made and seconded, it was unanimously


VOTED: That the temporary license issued to Jerome N. Halle, Cleveland, Ohio,
to judge Foxhounds, Harriers, Basset Hounds, Beagles and Weimaraners

be terminated with his assignment of these breeds at the
Kennel Club of Buffalo show to be held October 31, 1943.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Helen W. Walsh, Monrovia, Calif. for
license to judge all breeds in group 1 excepting Cocker Spaniels,
Beagles and German Shepherd Dogs - which was laid over at the
July meeting - be approved on the usual temporary basis.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Frank J. Feldschmidt, Elgin, Ill for
license to judge Great Danes, be disapproved.

There being no further business to come before the Board,
it was unanimously
VOTED: To adjourn.
Adjourned.
A True Record.

Attest: 
P.B. RICE, Secretary.

REGULAR MEETING OF THE DELEGATES
OF
THE AMERICAN KENNEL CLUB

SEPTEMBER 14, 1943.

President Dudley P. Rogers in the Chair.

Present: (60) Afghan Hound Club of America, Robert F. Boger
American Boxer Club, Richard C. Kettles, Jr.
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
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
Cincinnati Kennel Club, Inc., Thomas H. Carruthers, III.
Collie Club of America, George E. Pierson
Colorado Kennel Club, W.W. Elder
Eastern Dog Club, Dudley P. Rogers
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
Gordon Setter Club of America, Donald N. Fordyce
Great Barrington Kennel Club, Inc., Albert H. MacCarthy
Irish Terrier Club of America, Thos. H. Mullins
Irish Water Spaniel Club of America, Thomas C. Marshall
Irish Setter Club of America, Wm. Cary Duncan
Irish Wolfhound Club of America, Amory L. Haskell
Kennel Club of Buffalo, Inc., Thomas Keator
Ladies Kennel Association of America, James M. Austin
Lenox Kennel Club, John P.S. Harrison
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.U. Wyss
Miniature Pinscher Club of America, Fred R. Voight
Minneapolis Kennel Club, Harold R. Ward
Minnesota Field Trial Ass'n, Inc., Caswell Barrie
Mississippi Valley Kennel Club, Mahlon B. Wallace, Jr.
Morris & Essex Kennel Club, Frank Cook
Mohawk Valley Kennel Club, Dr. Wm. Burgess Cornell
National Capital Kennel Club, Inc., John G. Anderson
New England Dog Training Club, Howard P. Claussen
New Mexico Kennel Club, Arnold J. Brock
Old English Sheepdog Club of America, Wilbur Kirby Hitchcock
Pacific Cocker Spaniel Club, Chas. R. Williams
Pekingese Club of America, Frank Downing
Poodle Club of America, Marshall Blankarn

Providence County Kennel Club, Dr. Charles E. LaSalle
Riverside Kennel Club, Grover C. Rauch
Rochester Dog Protectors and Animal Clinic Ass'n, Inc.,
A. Clinton Wilmerding
St. Bernard Club of America, Arthur Hesser
Saluki Club of America, S.Y. L'Hommedieu, Jr.
Schipperke Club of America, Edward K. Aldrich, Jr.
Scottish Terrier Club of America, Henry D. Bixby
Springfield Kennel Club, Wm. J. Burgess
Staffordshire Terrier Club of America, Robert P. Vickers
Tri-State Kennel Association, Inc., Edward Dana Knight
Tucson Kennel Club, Hugh E. McLaughlin
Union County Kennel Club, Inc., William A. Ehmling
Ventura County Dog Fanciers Ass'n, Laurence Alden Horswell
Virginia Kennel Club, Dr. James M. Galloway
Westchester Kennel Club, Hugh J. Chisholm

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 14, 1943.

To the Delegates of
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Applications for membership of

Ingham County Kennel Club, Lansing, Mich.
Sahuaro State Kennel Club, Phoenix, Ariz.,

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

Delegates' Credentials of

Algernon S. Gardiner, Jr., Washington, D.C.,
to represent Old Dominion Kennel Club of Northern Virginia

J.H. Mellick, Rumson, N.J.,
to represent Monmouth County Kennel Club.

Rudolphe M. de Schauensee, Devon, Pa.,
to represent Delaware County Kennel Club.

W. Holden White, Washington, D. C.,
to represent Spaniel Breeders Society,

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

Proposed amendment to Section 1 of Chapter 7 of the Rules applying to Registration and Dog Shows, as published on pages 67 and 68 of the August issue of the American Kennel Gazette and pages 67 and 68 of the September issue.

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, the following were declared unanimously elected member clubs:

Ingham County Kennel Club, Lansing, Mich.

Sahuaro State Kennel Club, Phoenix, Ariz.

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:

Algernon S. Gardiner, Jr., Washington, D.C.,
to represent Old Dominion Kennel Club of Northern Virginia

J.H. Mellick, Rumson, N.J.,
to represent Monmouth County Kennel Club.

Rudolphe M. deSchauensee, Devon, Pa.,
to represent Delaware County Kennel Club.

W. Holden White, Washington, D. C.,
to represent Spaniel Breeders Society.

The President informed the Delegates that on the Secretary's Page of the August Gazette, there appeared a resolution passed by the Directors governing the procedure to be used when new breeds seek admittance to the Stud Book. The latter part of the resolution had to do with the requirements for the classification of new breeds at shows. Due to present conditions, there had been considerable objection to the requirement which made it necessary for the older breeds to maintain a minimum of 15 individual registrations each year in order to have a breed classification at shows. For this reason the Board by resolution had stricken out the last four lines of the previous resolution. As now amended, this resolution applies to the classification of new breeds and at some future time to be determined by the Board will also apply to all breeds now recognized.

Judge Townsend Scudder requested the privilege of the floor to discuss the proposed amendment to Section 1 of Chapter 7 of the American Kennel Club Rules applying to Registration and Dog Shows, which proposed amendment he is in favor of at the present time.

Upon motion made by the Executive Vice-President and duly seconded, it was

VOTED: That the following proposed amendment to American Kennel Club Rules applying to Registration and Dog Shows (said proposed amendment having been published on pages 67 and 68 of the August issue of the

American Kennel Gazette and pages 67 and 68 of the September issue, as required under Section 2 of Article XXI of the constitution and by-laws) be and the same hereby is approved, to become effective immediately:

CHAPTER 7

Section 1. The following breeds and/or varieties of breeds, divided by groups, shall be all the breeds and/or varieties of breeds for which regular official classes of the American Kennel Club may be provided at any show held under American Kennel Club rules. The Board of Directors of the Club may either add to, transfer from one group to another, or delete from said list of breeds and/or varieties of breeds, whenever in its opinion registrations of such breed and/or variety of breed in the Stud Book Register justify such action.

GROUP 1 SPORTING DOGS

GRIFFONS (WIREHAIR ED POINTING)
POINTERS
POINTERS (GERMAN SHORTHAIRED)
RETRIEVERS (CHESAPEAKE BAY)
RETRIEVERS (CURLY-COATED)
RETRIEVERS (FLAT-COATED)
RETRIEVERS (GOLDEN)
RETRIEVERS (LABRADOR)
SETTERS (ENGLISH)
SETTERS (GORDON)
SETTERS (IRISH)
SPANIELS (AMERICAN WATER)
SPANIELS (BRITTANY)
SPANIELS (CLUMBER)
SPANIELS (COCKER) American Type,
Solid Color
SPANIELS (COCKER) American Type,
Parti-Color
SPANIELS (COCKER) English Type
SPANIELS (ENGLISH SPRINGER)
SPANIELS (FIELD)
SPANIELS (IRISH WATER)
SPANIELS (SUSSEX)
SPANIELS (WELSH SPRINGER)
WEIMARANERS

GROUP 2 HOUNDS

AFGHAN HOUNDS
BASSET HOUNDS
BEAGLES not exceeding 13 inches in height
BEAGLES over 13 inches but not exceeding
15 inches in height
BLOODHOUNDS
BORZOIS
DACHSHUNDS (LONGHAIR ED)
DACHSHUNDS (SMOOTH)
DACHSHUNDS (WIREHAIR ED)
DEERHOUNDS (SCOTTISH)
FOXHOUNDS (AMERICAN)
FOXHOUNDS (ENGLISH)
GREYHOUNDS
HARRIERS
NORWEGIAN ELKHOUNDS
OTTER HOUNDS
SALUKIS
WHIPPETS
WOLFHOUNDS (IRISH)

GROUP 3 WORKING DOGS

ALASKAN MALAMUTES
BELGIAN SHEEPDOGS
BERNESE MOUNTAIN DOGS
BOUVIER DES FLANDRES
BOXERS
BRIARDS
BULL-MASTIFFS
COLLIES (ROUGH)
COLLIES (SMOOTH)
DOBERMAN PINSCHERS
ESKIMOS
GERMAN SHEPHERD DOGS
GREAT DANES
GREAT PYRENEES
KOMONDOROK
KUVASZOK
MASTIFFS
NEWFOUNDLANDS
OLD ENGLISH SHEEPDOGS
PULIK
ROTTWEILERS
SAMOYEDES
SCHNAUZERS (GIANT)
SHETLAND SHEEPDOGS
SIBERIAN HUSKIES
ST. BERNARDS
WELSH CORGIS (CARDIGAN)
WELSH CORGIS (PEMBROKE)

GROUP 4 TERRIERS

AIREDALE TERRIERS
BEDLINGTON TERRIERS
BORDER TERRIERS
BULL TERRIERS (WHITE)
BULL TERRIERS (COLORED)
CAIRN TERRIERS
DANDIE DINMONT TERRIERS
FOX TERRIERS (SMOOTH)
FOX TERRIERS (WIRE)
IRISH TERRIERS
KERRY BLUE TERRIERS
LAKELAND TERRIERS
LHASA TERRIERS
MANCHESTER TERRIERS
NORWICH TERRIERS
SCHNAUZERS (MINIATURE)
SCHNAUZERS (STANDARD)

SCOTTISH TERRIERS
SEALYHAM TERRIERS
SKYE TERRIERS
STAFFORDSHIRE TERRIERS
WELSH TERRIERS
WEST HIGHLAND WHITE TERRIERS

GROUP 5
TOYS

AFFENPINSCHERS
CHIHUAHUAS
ENGLISH TOY SPANIELS (King Charles
and Ruby)
ENGLISH TOY SPANIELS (Blenheim and
Prince Charles)
GRIFFONS (BRUSSELS)
ITALIAN GREYHOUNDS
JAPANESE SPANIELS
MALTESE
MEXICAN HAIRLESS
PAPILLONS
PEKINGESE
PINSCHERS (MINIATURE)
POMERANIANS
POODLES (TOY)
PUGS
TOY MANCHESTER TERRIERS
YORKSHIRE TERRIERS

GROUP 6
NON-SPORTING DOGS

BOSTON TERRIERS
BULLDOGS
CHOW CHOWS
DALMATIANS
FRENCH BULLDOGS
KEESHONDEN
POODLES (MINIATURE)
POODLES (STANDARD)
SCHIPPERKES

The President gave some comparative figures on registrations, shows, in-coming and out-going mail in the first seven months of 1943 and 1942, commenting that everything is a little on the down side, but not quite as much as ~~one~~ might expect.

Mr. Bixby reported that the outlook for the Gazette was quite encouraging and his belief is that the last five months of the year will show further improvement, notwithstanding the fact that we will still be in red ink.

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest:


SECRETARY.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

OCTOBER 12, 1943.

October 1, 1943.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, October 12, 1943, 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 12, 1943.

Present: Dudley P. Rogers, President, in the Chair.
Caswell Barrie
Henry D. Bixby, Executive Vice-President
Thomas H. Carruthers, III.
William Cary Duncan
Edward Dana Knight
William L. Smalley
William R. Tucker, Jr.

The minutes of the last meeting of the Directors held September 14, 1943, 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 14, 1943, 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 Messrs. Burnhome, Caesar, Wallace and Ward be accepted.

There was then presented to the meeting the report of the Treasurer for the eight months' period ended August 31, 1943, compared with the same period of 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 accepted and approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Oakland County Kennel Club, Royal Oak, Mich. for membership in the American Kennel Club, be approved, the Executive Vice-President having reported that a satisfactory understanding on the question of territory has been covered in his correspondence with the Club.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Delegates' Credentials of the following be approved:

Gerald M. Livingston, New York, N.Y.,
to represent Labrador Retriever Club.

Dr. Lewis Hart Marks, Paoli, Pa.,
to represent Erie 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 and locations granted during the month of September, for shows, matches and field trials. Also all superintendents' and handlers' licenses issued and/or cancelled during the same period.

The Executive Vice-President presented to the Board the charges preferred by G.M. Cuthbertson against Sidney A. Moss for conduct prejudicial to the best interests of dog shows and the American Kennel Club. As the Board of Directors as a whole would sit as a Trial Board in this case, the evidence already submitted in the form of sworn interrogatories in connection with the case of Moss versus Cuthbertson would be the evidence, unless either complainant or defendant wished to present further interrogatories. Upon motion duly made and seconded, it was unanimously

VOTED: That the suggestions of the Executive Vice-President on the handling of the charges preferred by G.M. Cuthbertson against Sidney A. Moss be followed.

Report of the Committee appointed to consider the appeal of the Shepherd Dog Club of New England from the refusal of the German Shepherd Dog Club of America to grant permission for a specialty show to be held in Detroit, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the report of the Committee be accepted and approved:

"The Committee appointed to consider the appeal of the Shepherd Dog Club of New England from the refusal of the German Shepherd Dog Club of America to grant permission for a Specialty Show to be held in Detroit met at the offices of the American Kennel Club on September 28, 1943, at 11 A.M. Mr. John Gans, President of the German Shepherd Dog Club of America, and Mrs. Otis A. Sibley, Secretary of the Shepherd Dog Club of New England, represented their respective clubs.

"After considering all the testimony, both written and verbal, the Committee denied the appeal of the Shepherd Dog Club of New England.

(Signed) W.L. Smalley, Chairman
Henry D. Bixby
Caswell Barrie."

Report of the Los Angeles Trial Board in the matter of the charges preferred by the American Kennel Club against Russell Zimmerman was read: "The Board has considered all the testimony, both oral and written, and finds that the charges which have been preferred have in part been sustained, and its decision is that the defendant be reprimanded." Upon motion duly made and seconded, it was unanimously

VOTED: That the report be accepted as submitted, and that the Trial Board be reprimanded for the delay in handling the case and for its failure to develop testimony from one or more additional witnesses referred to in judge's sworn statement.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Revised Standard and Scale of Points for Cocker Spaniels, as submitted by the American Spaniel Club, be approved subject to two minor changes if approved by the American Spaniel Club, viz: (1) Under Color and Markings, to be changed from "Dogs (excepting black and tans) which are 90% or more one solid color" to "Dogs (excepting black and tans) which are in the opinion of the judge 90% or more one solid color", and (2) Under Weight, to be changed from "Not under 22 nor over 28 pounds. Weight under or in excess of these limits disqualifies. Puppies are exempt from the minimum limitation." to "Not under 22 pounds, nor over 28 pounds. Weights under or in excess of these limits shall be severely penalized. Puppies are exempt from the minimum limitation." So that the Revised Standard and Scale of Points for Cocker Spaniels shall read:

SKULL Well developed and rounded with no tendency towards flatness, or pronounced roundness, of the crown (dome). The forehead smooth, the eyebrows and stop clearly defined, the median line distinctly marked and gradually disappearing until lost rather more than halfway up to the crown. The bony structure surrounding the socket of the eye should be well chiselled; there should be no suggestion of fullness under the eyes nor prominence in the cheeks which, like the sides of the muzzle, should present a smooth, clean-cut appearance.

MUZZLE AND TEETH To attain a well-proportioned head, which above all should be in balance with the rest of the dog, the distance from the tip of the nose to the stop at a point on a line drawn across the top of the muzzle between the front corners of the eyes, should approximate one-half the distance from the stop at this point up over the crown to the base of the skull. The muzzle should be broad and deep, with square, even jaws. The upper lip should be of sufficient depth to cover the lower jaw, presenting a square appearance. The teeth should be sound and regular and set at right angles to their respective jaws. The relation of the upper teeth to the lower should be that of scissors, with the inner surface of the upper in contact with the outer surface of the lower when the jaws are closed. The nose of sufficient size to balance the muzzle and foreface, with well-developed nostrils,

and black in color in the blacks and black and tans; in the reds, buffs, livers and parti-colors, and in the roans it may be black or brown, the darker coloring being preferable.

- EYES The eyeballs should be round and full and set in the surrounding tissue to look directly forward and give the eye a slightly almond-shape appearance. The eye should be neither weak nor goggled. The expression should be intelligent, alert, soft and appealing. The color of the iris should be dark brown to black in the blacks, black and tans, buffs and creams, and in the darker shades of the parti-colors and roans. In the reds, dark hazel; in the livers, parti-colors, and roans of the lighter shades, not lighter than hazel, the darker the better.
- EARS Lobular, set on a line no higher than the lower part of the eye, the leather fine and extending to the nostrils; well clothed with long, silky, straight or wavy hair.
- NECK AND SHOULDERS The neck sufficiently long to allow the nose to reach the ground easily, muscular and free from pendulous "throatiness". It should rise strongly from the shoulders and arch slightly as it tapers to join the head. The shoulders deep, clean-cut and sloping without protusion and so set that the upper points of the withers are at an angle which permits a wide spring of rib.
- BODY Its height at the withers should approximate the length from the withers to the set-on^{of} tail. The chest deep, its lowest point no higher than the elbows, its front sufficiently wide for adequate heart and lung space, yet not so wide as to interfere with the straight forward movement of the forelegs. Ribs deep and well-sprung throughout. Body short in the couplings and flank, with its depth at the flank somewhat less than at the last rib. Back strong and sloping evenly and slightly downward from the withers to the set-on of tail. Hips wide with quarters well-rounded and muscular. The body should appear short, compact and firmly knit together, giving the impression of strength.
- LEGS AND FEET Forelegs straight, strongly boned and muscular and set close to the body well under the scapulae. The elbows well let down and turning neither in nor out. The pasterns short and strong. The hindlegs strongly-boned and muscled, with well-turned stifles and powerful, clearly defined thighs. The hocks strong, well let down and parallel when in motion and at rest. Feet compact, not spreading, round and firm, with deep, strong horny pads and hair between the toes; they should turn neither in nor out.
- TAIL Set on and carried on a line with the topline of the back, and when the dog is at work its action should be incessant.

COAT Flat or slightly waved, soft and dense; the ears, chest, abdomen and legs well feathered.

COLOR AND MARKINGS Blacks should be jet black, those showing shadings of brown or liver in the sheen of the coat or feathering should be penalized though not disqualified; solid colors other than black should be of sound shade, but lighter colored feathering, while not favored, does not disqualify; a small amount of white on the chest of solid colors should be frowned upon, but does not disqualify; white in any other location on solid colors does disqualify.

In parti-colors at least two definite colors appearing in clearly defined markings distinctly distributed over the body are essential. Dogs (excepting black and tans) which are in the opinion of the judge ninety percent or more one solid color and possess limited markings of another color on the skull, neck, toes or other locations are to be disqualified, as they are neither solids nor parti-colors. Roans may follow any typical roaning shade or pattern, and are classed as parti-colors.

Black and tans are shown under the variety classification of solid color other than black. The markings of black and tans should be definite. The black should be jet and the tan rich in shade. Tan pigmentation solely under the stern and on the underside of the ears does disqualify. The same penalties apply to white markings on black and tans as apply to solid colors.

WEIGHT Not under 22 nor over 28 pounds. Weight under or in excess of these limits shall be severely penalized. Puppies are exempt from the minimum limitation.

GENERAL DESCRIPTION Embodying the foregoing we have a serviceable-looking dog with a refinedly chiseled head; standing on straight legs and well up at the shoulders; of compact body and wide, muscular quarters. The Cocker Spaniel's sturdy body, powerful quarters and strong, well-boned legs show him to be a dog capable of considerable speed combined with great endurance. Above all he must be free and merry, sound, well balanced throughout, and in action show a keen inclination to work; equable in temperament with no suggestion of timidity.

COCKER SPANIEL STANDARD
SCALE OF POINTS

Skull	8
Muzzle	10
Teeth	4
Eyes	6
Ears	3
Neck and Shoulders	15
Body	15
Legs	9
Feet	6
Stern	3
Coat	6
Color and Markings	3
Action	12

A SUGGESTION

To those becoming interested in Cocker Spaniels, and to beginners as breeders of Cockers, the American Spaniel Club invites study of the profile of the Cocker Spaniel which follows:

It is not a part of the official standard of the Cocker Spaniel, but is offered as an aid to a correct interpretation and understanding of the Standard.

PROFILE OF THE COCKER SPANIEL

VIEWED FROM ABOVE

A dog with broad, squarely cut off foreface; the sides of muzzle about parallel from nose to cross line of eyes and stop; skull widest at temporal bone, curving inward smoothly to join a strong neck broadening gradually until lost between the shoulder blades, its length to withers approximating the length of the skull from stop to its base. No protrusion at shoulders or elbows. Ribs well sprung beginning at the withers, smoothly broadening, then gradually narrowing to the loins, hips broad, muscled, strong, to set-on of tail.

VIEWED IN FRONT

A broad forefaced, deep muzzled dog with rounded skull; eyebrows showing; a clean throat and neck blending smoothly into the shoulders; standing on straight, strongly boned forelegs set close to chest and brisket; legs, pasterns and feet in parallel alignment.

VIEWED FROM THE SIDE

An upstanding square-built dog; muzzle level; lips deep throughout; stop and eyebrows distinctly defined; skull rounded; neck crested, blending into the withers; back sloping slightly downward to set-on of tail carried no higher than top line of back; thighs strong; hocks let down; stifles well angulated; feet arched. Throat clean, blending into chest; legs strongly boned; elbows set under the withers and not higher than the lowest part of the brisket; brisket and body deep, gradually tapering up at the loins.

VIEWED FROM BEHIND

A rounded skull, smoothly blending into a strong neck blending in turn into shoulders showing no protrusions; ribs well sprung throughout; hips and thighs strongly muscled; hocks low and parallel, in alignment with legs and feet.

Upon motion duly made and seconded, it was unanimously

VOTED: That the request of the American Spaniel Club for a Winners Class

for SOLID COLORS OTHER THAN BLACK, TO INCLUDE BLACK AND TANS
be and hereby is approved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the bill dated July 1, 1943. in amount of \$1,538.19, from
the accountants, Spark, Mann & Company, for regular audit and
special tax work, be approved.

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:

Delaware County Kennel Club, Devon, Pa. - \$5.00
Leavenworth & Fort Leavenworth Kennel
Club, Kansas City, Mo. - - \$5.00
North Westchester Kennel Club, Rye, N.Y.- \$5.00
Ozarks Kennel Club, Springfield, Mo. - - \$5.00
Tri-State Kennel Club, Joplin, Mo. - - \$5.00

The Executive Vice-President reported to the Board that
the applications of the following for permanent judges' licenses
were approved, their names having been published in the September
issue of the Gazette and no objections or criticisms having been
received by September 20:

IRVINE BELL, Red Granite, Wis. - Beagles and Dachshunds.
ROBERT W. BIGGS, Dedham, Mass. - Open and Utility Classes at Obedience Trials.
VIRGIL D. JOHNSON, Savannah, Ga. - Boxers, Collies, German Shepherd Dogs and
Great Danes.
MRS. FLAGLER MATTHEWS, Rye, N.Y. - Smooth Fox Terriers.
SPARKS B. McCAUSLEN, Steubenville, Ohio - Irish Terriers
C.J. MURPHY, Nashville, Tenn. - Pointers, All Setters, Spaniels (Cocker and
English Springer), Afghan Hounds and Dachshunds.
MAXWELL RIDDLE, Ravenna, Ohio - Whippets
MRS. DRURY L. SHERATON, Hingham, Mass. - Greyhounds.
MRS. STEWART C. KNAPP, Valley City, Ohio - Novice, Open and Utility Classes
at Obedience Trials.

The Executive Vice-President reported to the Board that the
applications of the following for judges' licenses were approved
on the usual temporary basis, their names having been published in

the September issue of the Gazette and no objections or criticisms having been received by September 20:

MRS. PALMER T. BOUSTEAD, San Francisco, Calif. - Sealyham Terriers, Chow Chows, and Poodles.

SGT. LEONARD B. BRUMBY, Jr., Philadelphia, Pa. - Airedale, Fox, Irish, Lakeland and Welsh Terriers.

DR. JOHN HENRY ELVIN, Washington, D.C. - Bulldogs.

WILLIAM J. FOOT, Cynwyd, Pa. - All Terriers (Already licensed for Airedale, Fox, Scottish, Sealyham, Welsh Terriers and Schnauzers.)

MRS. LILLIAN GREENWOOD, New York, N.Y. - Miniature Pinschers.

MRS. WARNER S. HAYS, New York, N.Y. - Manchester Terriers.

CHARLES R. HOWELL, Trenton, N.J. - Bedlington, Fox, Kerry Blue, Lhasa, Manchester, Norwich, Schnauzers (Miniature and Standard), and West Highland White Terriers.

MABEL BURNETT MAXSON, Flemington, N.J. - Chow Chows

THOMAS McCREERY, Media, Pa. - Boston Terriers

ROBERT NOERR, Ridgefield, N.J. - Novice, Open, Utility and Tracking Classes.

JOSEPH C. SIEBERT, Ingleside, Ill. - Chow Chows.

Application of Nicholas M. Nickl, Melrose Park, Ill. for license to judge All Working Breeds, on which there had been complaint following publication, was presented for the consideration of the Board, and upon motion duly made and seconded, it was unanimously

VOTED: That the application of Nicholas M. Nickl for a judging license be disapproved.

The President called to the attention of the Board that for the first time in many years, the Gazette in its report for the month of August showed a profit, even though slight, and that the prospects for the balance of the year were encouraging.

Upon motion duly made and seconded, it was unanimously

VOTED: That an expression of appreciation be extended to the Gazette Department for their effort and attention to detail, which has resulted in the Gazette for the first time in many years, having a balance on the right side for the month of August.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Executive Vice-President write Mr. John C. Neff, expressing the thanks and appreciation of the Board for his efforts in behalf of the Gazette.

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest 

P.B. RICE, Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

NOVEMBER 9, 1943.

October 28, 1943.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, November 9, 1943, 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 9, 1943.

Present: Dudley P. Rogers, President, in the Chair.
Caswell Barrie
Henry D. Bixby, Executive Vice-President
Thomas H. Carruthers, III.
William Cary Duncan
Edward Dana Knight
William L. Smalley
William R. Tucker, Jr.

The minutes of the last meeting of the Directors held October 12, 1943, 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 12, 1943, 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 Messrs. Burnhome, Caesar, Wallace and Ward be accepted.

There was then presented to the meeting the report of the Treasurer for the nine months' period ended September 30, 1943, compared with the same period of 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 accepted and approved.

Credentials of Dr. Louis A. Cornet, Washington, D.C.
for the position of delegate, to represent Carolina Kennel
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 Board herewith approves as they appear in the Club's
records, the dates and locations granted during the month of
October, for shows, matches and field trials. Also all super-
intendents' and handlers' licenses issued and/or cancelled
during the same period.

Report of V.E. Lantow, superintendent of Colorado Kennel
Club show held September 24 and 25, that Irish Terriers #135,
#136 and #137, owned by Mrs. William S. Boyce, of Denver, Colo.,
were removed from the show at the end of the first day and not
returned at all the second day, was read, and upon motion duly
made and seconded, it was unanimously

VOTED: That Mrs. William S. Boyce be fined \$15.00.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following changes in Championship Rating for American-
type Cocker Spaniels be approved - effective as of October 12,
1943:

DIVISION 1, East and North.

Solid Color Black 4 -7 -15 -21 -27
Solid Color other than Black,
to include Black and Tans 3 -7 -14 -20 -25

DIVISION 11, West and South.

Solid Color Black 3 -7 -12 -18 -25
Solid Color other than Black,
to include Black and Tans 3 -6 -11 -17 -24

DIVISION III, California

Solid Color Black 7 -11 -16 -22 -28

Solid Color other than Black,

to include Black and Tans 6 -10 -15 -21 -25

DIVISION IV, Pacific Northwest

Solid Color Black 2 -5 -7 -9 -13

Solid Color other than Black,

to include Black and Tans 2 -5 -7 -9 -13

Letter of October 18 from Mrs. Emma Loest, Superintendent, requesting that the fines assessed against Leavenworth, Tri-State and Ozark Kennel Clubs, was read. No action was taken.

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:

S. Edwin Megargee, Jr. (Chairman) - Louisiana Kennel Club
Thomas M. Halpin - Chicago Collie Club
Robert E. Maddox - San Joaquin Kennel Club
Lindley R. Sutton - Bull Terrier Club of America
E. Shippen Willing - Rio Grande Kennel Club

Alternates:

Edwin Dresser - North Shore Kennel Club
Dr. James M. Galloway - Virginia Kennel Club
Thomas Hunter, Jr. - Pacific Coast Boston Terrier Club
Thomas Keator - Kennel Club of Buffalo, Inc.
John P. Wagner - Wisconsin Kennel Club

Upon motion duly made and seconded, it was unanimously

VOTED: That the following proposed amendments to the rules applying to Registrations and Dog Shows be approved:

CHAPTER 19, Section 25-A. Amend by inserting after the word "won" and before the word "at" in the third line of the first sentence the words, "in its breed and sex". The sentence as amended would then read:

"Any dog which shall have won fifteen points shall become a Champion of Record if six or more of said points shall have

been won in its breed and sex at two shows with a rating of three or more championship points each and under two different judges, and some one or more of the balance of said points shall have been won under some other judge or judges than the two judges referred to above."

CHAPTER 5, Section 13. Amend by striking out the section as at present worded, and substituting therefor 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 a fee of \$15.00 and date deposit of \$25.00 sent with application. 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 following change in standard of Poodles (Toy) as submitted by the Poodle Club of America, be and hereby is approved:

Present standard to be amended by omitting that part beginning:
"All the other points of Toy Poodles should . . . "

and substituting in its place the following, to be inserted after the paragraph on "Colors":

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

Height ten inches or less at the shoulder.

In all points Toy Poodles should be the same as an ideal Miniature Poodle.

	Points
General appearance and movement	15
Head and ears	15
Neck and shoulders	10
Body, back and tail carriage .	25
Color, Coat and texture	15
Legs and feet	10
Bone, muscle and condition . .	10

Total 100

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of the Basenji Club of America for recognition of the breed BASENJI for registration in the Stud Book be and hereby is approved. (It is understood that as soon as 100 animals have been registered, classification of the breed at shows will be in order.)

Upon motion duly made and seconded, it was unanimously

VOTED: That the standard of the Basenji, as submitted by the Basenji Club of America, be and hereby is approved, as follows:

BASENJI STANDARD

Approved and adopted at the February 1943 meeting of the Basenji Club of America.

Approved at the June 1942 meeting of the English Basenji Club.

HEIGHT. Approximately 17 inches, dogs; 16 inches bitches.

HEAD. Of medium width, not coarse, tapering towards the eyes, well chiselled, with lofty carriage. The skull should be flat. The foreface should taper from eye to muzzle, and should be shorter than the skull, teeth should be level. Wrinkles should appear upon the forehead when the ears are pricked, giving a puzzled expression. These are a special characteristic of the Basenji, but exaggerated wrinkle is to be avoided, as the excessive loose skin tends to give a bloodhoundy appearance and spoils the clean lines of the breed.

NOSE. Black greatly desired, but a pinkish tinge should not penalize an otherwise first class specimen.

EARS. Should be pointed and erect, set well forward and of fine texture.

EYES. Dark hazel, almond shaped, small deep set and far seeing.

NECK. Of sufficient length, well crested, and slightly full at the base of the throat. It should be well set into flat laid-back shoulders.

CHEST. Deep and of medium width.

BODY. Short and level. The ribs well sprung with plenty of heart room and deep brisket, short coupled and ending in a definite waist.

LEGS. Straight with clean bone and well defined sinews. Pasterns straight rather than otherwise, but not of the Fox Terrier type.

FEET. Small, narrow, with arched toes.

HINDQUARTERS. Strong and muscular, with hocks well let down, and turned neither in nor out, with long second thighs.

TAIL. Set on top and tightly curled over to one side.

COLOUR. Chestnut with white points and tail tip, also black and white, and black, tan and white.

COAT. Short and silky, skin very pliant.

MOVEMENT. Both hindlegs and forelegs should be carried straight forward with swinging stride, greatly resembling that of a racehorse trotting full out, this swift, tireless running gait being a special characteristic of the breed.

GENERAL CHARACTERISTICS. Basenjis do not bark. The appearance should be one of spring poise and alertness, greatly resembling an antelope.

The Executive Vice-President reported to the Board that the applications of the following for permanent judges' licenses were approved, their names having been published in the October issue of the Gazette and no objections or criticisms having been received by October 20:

W.C. BALDWIN, Quebec, Canada - Beagles.
F.L. FADNER, Neenah, Wisc. - Beagles.
M.F. HASELMAN, Chicago, Ill. - German Shepherd Dogs and Great Danes.
JAMES P. PARKER, Jr., Marblehead, Mass. - Irish Setters.

The Executive Vice-President reported to the Board that the applications of the following for judges' licenses were approved on the usual temporary basis, their names having been

published in the October issue of the Gazette and no objections
or criticisms having been received by October 20:

FRANK W. BILGER, Jr., Lafayette, Calif. - All Terriers.
MRS. WM. CONSTABLE, Boston, Mass. - Dandie Dinmont, Skye and Staffordshire Terriers.
MRS. MARION FOSTER FLORSHEIM, New York, N.Y. - Beagles, Borzois, Bloodhounds, Dachshunds, Greyhounds, Deerhounds (Scottish), Salukis, Whippets, Wolfhounds (Irish).
MRS. CLAIRE HANSON, Bellflower, Calif. - Chow Chows.
EDW. F. HIRSCHMAN, North Hollywood, Calif. - All Hounds (Already licensed for Dachshunds).
RUFUS HIRST, Westbury, N.Y. - Greyhounds and Whippets.
MRS. NICODEMUS HOLMES, Smithtown Branch, N.Y. - German Shepherd Dogs.
MRS. CARL HOYT, Glen Ellyn, Ill. - Chihuahuas, Pekingese and Pomeranians.
OSCAR W. HUGHES, Youngstown, Ohio - Cocker Spaniels.
MRS. A.L. JONES, Columbus, Ohio - English Setters.
MRS. A.M. LEWIS, Stamford, Conn. - Spaniels (American Water, Brittany, Clumber, Field, Irish Water, Sussex, and Welsh Springer), Norwegian Elkhounds, Chow Chows and Keeshonden.
MRS. HOMER McILWAIN, Wynnewood, Pa. - Cocker Spaniels.
MRS. AGNES A. NIVEN, Stamford, Conn. - Novice, Open and Utility Classes at Obedience Trials.
MRS. MILDRED C. PATTERSON, Beltsville, Md. - Afghan Hounds.
MRS. SARA W. PHILLIPS, Riverside, R.I. - Spaniels (Cocker - American type).
FRED SANFORD, Grand Rapids, Mich. - Chihuahuas.
MRS. CONSTANCE SHERRARD, Fort Monmouth, N.J. - Bulldogs.
CLIFTON C. STEPHENS, Washington, D.C. - Pointers and English Setters.
MRS. R.G. WINTERS, Los Angeles, Calif. - Boston Terriers.

Application of Albert H. Butler, North Hollywood, Calif.

for a permanent license to judge Beagles, Dachshunds, and Greyhounds, on which there had been complaint following publication, was presented for the consideration of the Board, and upon motion duly made and seconded, it was unanimously

VOTED: That the application of Albert H. Butler for a permanent license to judge Beagles, Dachshunds and Greyhounds be disapproved, and further that he be approved for no more assignments on Terriers, for which he holds a permanent license, or for Hounds, for which he holds a temporary license.

Application of Arnold J. Brock, Scarsdale, N.Y. for a temporary license to judge Afghan Hounds, Manchester and Toy

Manchester Terriers, Bulldogs, Chow Chows and Dalmatians, was presented for the consideration of the Board, and upon motion duly made and seconded, it was

VOTED: That the application of Arnold J. Brock for a license to judge Afghan Hounds, Manchester and Toy Manchester Terriers, Bulldogs, Chow Chows and Dalmatians be approved on the usual temporary basis. (Mr. Smalley wished to be recorded as dissenting.)

Application of Harry Hartnett, Harrison, N.Y. for license to judge All Breeds, was presented for the consideration of the Board, and upon motion duly made and seconded, it was unanimously

VOTED: That license be granted if in the opinion of the Executive Vice-President, after conferring with Mr. Hartnett, he is eligible under the rules.

At the request of Mr. Fred Huyler, speaking for Mrs. C.S. Cutting, consideration of the correct name for the breed now recognized under the name of Lhasa Terrier was given, and upon motion duly made and seconded, it was unanimously

VOTED: That the breed now recognized under the name Lhasa Terrier be henceforth called LHASA APSO, which is the name by which it is recognized in Great Britain and Canada.

The Executive Vice-President advised the Board of the conditions surrounding the shows of the Arlington Kennel Club and Central Maryland Kennel Club held in October 1943, and upon motion duly made and seconded, it was unanimously

VOTED: That no further licenses be granted either club.

Upon motion duly made and seconded, it was unanimously
VOTED: That a sum not exceeding \$3,000 be appropriated as a Christmas
Fund, to be distributed as may be decided by the President and
Executive Vice-President among the employees.

There being no further business to come before the Board,
upon motion duly made and seconded, it was unanimously
VOTED: To adjourn.

Adjourned.

A True Record.

Attest: 

P.B. Rice, Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

DECEMBER 14, 1943.

December 3, 1943.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, December 14, 1943, 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 14, 1943.

Present: Dudley P. Rogers, President, in the Chair.
Caswell Barrie
Henry D. Bixby, Executive Vice-President.
Harry I. Caesar
Thomas H. Carruthers, III.
William Cary Duncan
William L. Smalley
William R. Tucker, Jr.
Mahlon B. Wallace, Jr.
Harold R. Ward

The minutes of the last meeting of the Directors held November 9, 1943, 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 9, 1943, 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 Messrs. Burnhome and Knight be accepted.

There was then presented to the meeting the report of the Treasurer for the ten months' period ended October 31, 1943, compared with the same period of 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 accepted and approved.

Credentials of Dr. Louis A. Cornet, Washington, D.C. for the position of delegate to represent Carolina Kennel Club were considered, and upon motion duly made and seconded, it was unanimously

VOTED: That they 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 and locations granted during the month of November, for shows, matches, and field trials. Also all superintendents' and handlers' licenses issued and/ or cancelled during the same period.

Upon motion duly made and seconded, it was unanimously

VOTED: That the charges preferred by Clarence H. East, of Baltimore, Md. against Raymond Buckingham, of Newark, Del. be referred to the Philadelphia Trial Board.

Request from Sidney A. Moss that the Board reopen the case of Moss versus Cuthbertson was considered, and on recommendation of the Executive Vice-President, it was moved, seconded, and unanimously

VOTED: That the request of Mr. Moss be granted.

The Executive Vice-President gave a brief report on the meeting of the committee of the Pet Animal Industry held on November 24 at Washington, D.C.

The Executive Vice-President informed the Board that Mr. Harry Hartnett, Harrison, N.Y., whose application for a license to judge All Breeds was considered at the November meeting, has taken a position as Kennel Director with Gaines Food Company, is selling his kennel and will probably be

located at the Outpost Kennels in Connecticut, and under these circumstances, he will not come up as a judge.

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, 1944.

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, 1944.

Upon motion duly made and seconded, it was unanimously
VOTED: That Spark, Mann & Company be retained as auditors for the year 1944.

The President suggested that the air travel cards be returned if the Directors are not using them, and directed that the Secretary obtain refund of the deposit which was put up with the American Air Lines, as it is not likely that these cards can be used to advantage for the duration of the War.

The Executive Vice-President reported to the Board that the applications of the following for permanent judges' licenses were approved, their names having been published in the November issue of the Gazette and no objections or criticisms having been received by November 20:

MRS. VIOLET BAIRD, Dover Plains, N.Y. - Afghan Hounds, Beagles and Deerhounds (Scottish).

JESSECA D. BOYDEN, Dartmouth, Mass. - Welsh Corgis (Pembroke).

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

JOHN L. CLARK, Darien, Conn. - English and Gordon Setters.

JOSEPH W. CRABBE, Chesterland, Ohio - Pointers, Pointers (German Short-haired) and Dachshunds.

JOHN DORAN, Cincinnati, Ohio - Irish Terriers

FRANK DOWNING, Towson, Md. - Collies and Great Danes.

GEORGE W. HALL, San Francisco, Calif. - Open Classes at Obedience Trials.

ANDREW H. HODGES, Rockville Centre, L.I., N.Y. - Cocker Spaniels (American type).

HARRY D. KENDRICK, Indianapolis, Ind. - English Springer Spaniels.

MRS. FLAGLER MATTHEWS, Rye, N.Y. - Airedale, Bedlington, Welsh and West Highland White Terriers.

MISS DOROTHY LINES MAYNARD, Stamford, Conn. - Cocker Spaniels (American type).

MRS. ARTHUR P.G. MCGINNES, Jr., West Chester, Pa. - Novice, Open and Utility Classes at Obedience Trials.

WM. F. MEYER, Cranford, N.J. - Bull Terriers.

LEO MICHAEL MURPHY, Washington, D.C. - Collies and Shetland Sheepdogs.

MRS. SCHOFIELD OUTHWAITE, Ridgefield, Conn. - Briards.

DEREK GLENON RAYNE, Monterey, Calif. - Doberman Pinschers, Great Danes, Old English Sheepdogs and Shetland Sheepdogs.

MRS. GEORGE B. ST. GEORGE, Tuxedo Park, N.Y. - Pointers.

CYRIL W. SCHAEFER, Hamilton, Ohio - Doberman Pinschers, and Novice and Open Classes at Obedience Trials.

WM. SCHAFER, Glenview, Ill. - Tracking Tests.

MRS. GEORGIE M. SHEPPERD, Cedar Grove, N.J. - Griffons (Brussels)

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

The Executive Vice-President reported to the Board that the applications of the following for judges' licenses were approved on the usual temporary basis, their names having been published in the November issue of the Gazette and no objections or criticisms having been received by November 20:

MRS. F.W. ALDRICH, Santa Maria, Calif. - Sealyham Terriers

C.H. COLEMAN, Akron, Ohio - Boston Terriers

GWLADYS R. GROSCH, Ardmore, Pa. - Gordon Setters

MELCHIOR HAY HORN, Lansdowne, Pa. - Bulldogs

MRS. MARSHALL C. SEWALL, Wilton, Conn. - Sussex Spaniels, Great Pyrenees, Griffons (Brussels), Pekingese and Pugs.

JAMES P. VAN DYKE, Sunbury, Pa. - Beagles, Dachshunds and Foxhounds.

MRS. H.C. WEAVER, Columbus, Ohio - Boston Terriers.

MRS. L. ZINGLER, Everett, Wash. - All Hounds.

Application of C. Cyril Keckler, Greenville, Ohio, for a permanent license to judge Boxers, Collies, Great Danes, Samoyedes and St. Bernards, on which there had been complaint following publication, was presented for the consideration of the Board, and upon motion duly made and seconded, it was unanimously

VOTED: That the judging license of C. Cyril Keckler for Boxers, Collies, Great Danes, Samoyedes and St. Bernards, be kept on temporary basis.

The Executive Vice-President presented figures showing the decrease in the income from show licenses and other kindred activities compared with the cost of operating the departments of the Club which have these items in charge and made suggestions regarding the advisability of changes in the by-laws raising the annual dues of member clubs from their present very nominal \$10.00 per annum to a possible \$25.00, also changes in license fees for all-breed and specialty shows with the thought that date deposits might be done away with, the idea being to try to raise the revenue from show activities nearer to the cost of caring for the records.

The President advised the Board that he felt the best interests of the Club would be served by the election of a new Director to take his place, his term expiring March 1944. He stated that he has now served the Club as a Director continuously for 12 years and with an intermission of one year $17\frac{1}{2}$ out of the last $18\frac{1}{2}$ years. He feels that it is not to the best interests of the Kennel Club to have directors serve too continuously, since the dog world personnel and ideas change and there are many persons who are thoroughly competent to be directors. After some discussion, the President suggested that the Board consider the matter carefully as he felt very strongly that he had served long enough.

There being no further business to come before the Board, upon motion duly made and seconded, it was unanimously

VOTED: To adjourn.

Adjourned.

A True Record.

Attest 

P.B. Rice, Secretary.

REGULAR MEETING OF THE DELEGATES
OF
THE AMERICAN KENNEL CLUB

DECEMBER 14, 1943.

President: Dudley P. Rogers, in the Chair.

Present: (54) 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
Bedlington Terrier Club of America, Sanford H.E. Freund
Boston Terrier Club of America, Inc., Fred A. Bearse
Bulldog Club of Philadelphia, Harry H. Brunt
Bull Terrier Club of America, Lindley R. Sutton
Camden County Kennel Club, John H. Irwin
Chow Chow Club, David Wagstaff
Cincinnati Kennel Club, Inc., T.H. Carruthers, III.
Colorado Kennel Club, W.W. Elder
Del Monte Kennel Club, Wm. Ross Proctor
Des Moines Kennel Club, John G. Bates
Eastern Dog Club, Dudley P. Rogers
Elm City Kennel Club, James F. Dwyer, Jr.
German Shepherd Dog Club of America, Inc., John Gans
Gordon Setter Club of America, Donald N. Fordyce
Irish Terrier Club of America, Thomas H. Mullins
Irish Wolfhound Club of America, Amory L. Haskell
Kennel Club of Buffalo, Inc., Thomas Keator
Lenox Kennel Club, John P.S. Harrison
Los Angeles Kennel Club, John H. Rooney
Louisiana Kennel Club, S. Edwin Megargee, Jr.
Maryland Kennel Club, Edward T. Boswell
Mid-Continent Kennel Club of Tulsa, Dr. A.U. Wyss
Miniature Pinscher Club of America, Fred R. Voight
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
Monmouth County Kennel Club, J. Hartley Mellick
Morris & Essex Kennel Club, Frank Cook
Nassau County Kennel Club, Theodore Crane
National Capital Kennel Club, Inc., John G. Anderson
Nebraska Kennel Association, Dr. Joseph E. Redden
New England Dog Training Club, Howard P. Claussen
Old Dominion Kennel Club of Northern Virginia, Algernon S. Gardiner, Jr.
Old English Sheepdog Club of America, Wilbur Kirby Hitchcock
Orange Kennel Club, Neill P. Overman
Pacific Coast Bulldog Club, J.G. Wilmot
Providence County Kennel Club, Dr. Charles E. LaSalle
Rochester Dog Protectors and Animal Clinic Ass'n, Inc.,
A. Clinton Wilmerding
St. Bernard Club of America, Arthur Hesser

St. Louis Collie Club, George H. Hartman
Santa Anita Kennel Club, A.M. Lewis
Scottish Terrier Club of America, Henry D. Bixby
Skokie Valley Kennel Club, John C. Neff
Staten Island Kennel Club, Donald E. Gauthier
Trenton Kennel Club, Josiah E. Haskell
Tucson Kennel Club, Hugh E. McLaughlin
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 14, 1943.

To the Delegates of
The American Kennel Club.

Gentlemen:

I beg to submit the following matters for your consideration:

Application for membership of

Oakland County Kennel Club, Royal Oak, Mich., which has been approved
by our Board of Directors.

Delegates' Credentials of

Gerald M. Livingston, New York, N.Y., to represent Labrador Retriever
Club, Inc.,

Dr. Lewis Hart Marks, Paoli, Penna., to represent Erie Kennel Club,

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

The Delegate's Credentials of Dr. Louis A. Cornet, Washington,
D.C., to represent Carolina Kennel Club, were disapproved.

Respectfully submitted,

P.B. Rice,

Secretary.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Secretary cast one ballot for the election of Oakland
County Kennel Club, Royal Oak, Mich.

The Secretary having cast one ballot, Oakland County Kennel
Club, Royal Oak, Mich. was declared unanimously elected a member
club.

Upon motion duly made and seconded, it was unanimously
VOTED: That the candidates for positions of delegates whose credentials
were approved by the Board of Directors be balloted for collective-
ly, and that the Secretary cast one ballot for their election.

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

Gerald M. Livingston, New York, N.Y.,
to represent Labrador Retriever Club, Inc.

Dr. Lewis Hart Marks, Paoli, Penna.,
to represent Erie Kennel Club.

The President presented to the Delegates comparative figures
on registrations, the financial condition of the Club, etc. for
the ten months of 1943 and 1942, commenting on the fact that the
charge for transfers of ownership which went into effect in 1943
had given a great deal of help to the Club for the year. He
advised that we are still in the red and the outlook for 1944 does
not seem to indicate any better conditions, so that it seems ad-
visable to look for some new sources of revenue if our loss is to
be held down comparable to 1943. He appealed to the Delegates to
make suggestions as to new sources of income that might be con-
sidered, mentioned the possibility of raising the annual dues of
member clubs which are now extremely low, license fees for shows, etc.

The Executive Vice-President gave some figures on the income and cost of the two departments - License and Show - which handle the details in connection with the activities of member clubs and others holding licensed shows. After some discussion, Mr. Richard C. Kettles, Jr., delegate of the American Boxer Club, moved that the Delegates suggest to the Board of Directors that membership dues be raised from the present rate of \$10.00 to \$25.00 per year. The motion was seconded and duly carried.

The Secretary gave the Delegates figures in connection with the personnel problems during the past year, rates of wages, etc.

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

VOTED: To adjourn.

Adjourned.

A. True Record.

Attest  Secretary.