

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

JANUARY 11, 1944.

December 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, January 11, 1944, 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 11, 1944.

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

The minutes of the last meeting of the Directors held December 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 December 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 eleven months' period ended November 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.

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, 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 a committee be appointed to hear the appeal of the Doberman Pinscher Club of New York from the refusal of the Doberman Pinscher Club of America to grant its consent for the Doberman Pinscher Club of New York to apply for membership in the American Kennel Club. The Chair appointed Messrs. Edward Dana Knight (chairman), Thomas H. Carruthers, III, and Harold R. Ward.

Upon motion duly made and seconded, it was unanimously
VOTED: That Dayton Kennel Club be fined \$5.00 for violations of rules in connection with its show held on October 10, 1943.

The Executive Vice-President informed the Board that the Gazette would show a greatly improved position from 1942 and that the deficit would probably be around \$7,000, of which about \$6,000 was chargeable to the operation for the first six months of the year. The last half of the year, Gazette losses would not average over \$100 a month, with the prospects that in 1944 a profit for the year might reasonably be expected.

Upon motion made by Mr. Knight, and duly seconded, it was unanimously
VOTED: That the Officers of the American Kennel Club be commended on the excellent results this year.

The Executive Vice-President read a letter from Mr. John G. Anderson, delegate of National Capital Kennel Club, which was written in response to the President's request at the Delegates' Meeting that suggestions from the delegates in regards to improving the financial situation would be acceptable. He also read his reply to Mr. Anderson.

The matter of raising member clubs' dues from \$10 to \$25 per annum was discussed, together with the suggestion that member clubs paying \$25.00 dues would be entitled to hold one show for a specified number of dogs without charge, and if the show ran over this specified number, there would be a charge of so much per dog. After some discussion, the Executive Vice-President was requested to work out some plan based on a license fee graduated according to the number of dogs in the show.

Upon motion duly made and seconded, it was unanimously VOTED: To accept with thanks and appreciation the large painting of the Poodle Champion Nunsoe Duc de la Terrace of Blakeen, which Mr. and Mrs. Sherman R. Hoyt have so kindly offered to 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 December issue of the Gazette and no objections or criticisms having been received by December 20:

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

MRS. LESLIE S. DALY, Washington, R.I. - Schipperkes.

MRS. HENRY S. DAWSON, Holliston, Mass. - Newfoundlands and St. Bernards

W.B. FLETCHER, Portland, Oregon - Novice Classes at Obedience Trials
T. LLEWELLYN FRANCIS, Pittsfield, Mass. - Collies and St. Bernards
EDWARD H. GOODWIN, Plainfield, N.J. - Bull Terriers
JOHN P.S. HARRISON, New York, N.Y. - Fox Terriers (Smooth)
MRS. A. SHERMAN HEBBLE, Millington, N.J. - Cocker Spaniels (American type)
WILLIAM E. HENRY, Lancaster, Pa. - Bulldogs.
CHARLES EDWARD HERGET, Baltimore, Md. - Doberman Pinschers.
JOHN KEMPS, Enka, N.C. - Scottish Terriers.
CHRISTIAN KNUDSEN, Cranford, N.J. - Great Danes.
MRS. MERRALL MacNEILLE, Woodbine, Md. - Irish Terriers.
DR. LEWIS HART MARKS, Paoli, Pa. - Brittany Spaniels.
MARJORIE F. MCKAIG, Radnor, Pa. - Novice, Open and Utility Classes at Obedience Trials.
JOHN C. NEFF, Briarcliff Manor, N.Y. - Irish Setters.
LOUIS PEGRAM, JR., Lutherville, Md. - Whippets.
PAUL SANDERS, River Grove, Ill. - Tracking Tests.
DAN SHUTTLEWORTH, San Mateo, Calif. - Pointers (German Shorthaired), Afghan Hounds, Great Danes, Fox Terriers (Smooth), French Bulldogs, and Schipperkes.
DR. MERVIN ROSS TAYLOR, Wynnewood, Pa. - Schipperkes.
DR. E.R. THOMAS, Youngstown, Ohio - Open Classes at Obedience Trials.
MRS. FLORENCE F. WHITE, South Weymouth, Mass. - Bulldogs.
JOHN C. ZIMMERMAN, Detroit, Mich. - Doberman Pinschers.

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


MRS. CHARLES H. FERBER, Cincinnati, Ohio - Great Danes.
DR. LEWIS H. MARKS, Paoli, Pa. - Griffons (Wirehaired Pointing), Pointers, Pointers (German Shorthaired), All Setters and Weimaraners.
CORNELIUS J. MCGLYNN, Stoney Creek Mills, Pa. - English Springer Spaniels.
MRS. DONALD D. MINER, Stamford, Conn. - Afghan Hounds.
GEORGE ROSCHMANN, Philadelphia, Pa. - Dachshunds.
GEORGE W. SCHNECK, Philadelphia, Pa. - Spaniels (Clumber, Field, Irish Water, and Sussex.)
CLARENCE E. SPAHR, Warren, Ohio - Basset Hounds and Foxhounds.
BURSYL B. STAMBAUGH, Lansing, Mich. - Beagles.

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

FEBRUARY 9, 1944.

January 21, 1944.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Wednesday, February 9, 1944, at ten thirty o'clock.

PERRY B. RICE,
Secretary.

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Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on February 9, 1944.

Present: Dudley P. Rogers, President, in the Chair.
Caswell Barrie
Henry D. Bixby, Executive Vice-President.
Harry I. Caesar
Thomas H. Carruthers, III.
Wm. 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 January 11, 1944, 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 11, 1944, 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 year 1943, compared with the year 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

*Submitted
for filing*

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

Leonard J. Buck, New York, N.Y.,
to represent Somerset Hills Kennel Club.

Chas. G. Chesebrough, Northport, L.I., N.Y.,
to represent Suffolk County Kennel Club.

Dr. Fletcher L. Vinson, Towson, Md.,
to represent Baltimore County 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 January, 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 following clubs be fined for violations of American Kennel Club Rules in the premium lists and/or catalogues of their shows:

Redwood-Empire Kennel Club, Sacramento, Calif. - \$5.00

California Capital Kennel Club, Sacramento, Calif. - \$5.00

Upon motion duly made and seconded, it was unanimously

VOTED: That the revised constitution and by-laws of the American Spaniel Club, dated January 10, 1944, be approved.

The report of the Philadelphia Trial Board in the matter of charges preferred by Clarence East against Raymond Buckingham was read and upon motion duly made and seconded, it was unanimously

VOTED: That the report be accepted and its recommendation adopted. The report and recommendation follows:

"The Trial Board has considered all the testimony, both

oral and written, and finds that the charges which have been preferred have been sustained and recommends that the defendant shall write complainant and all members of the Eastern Federation apologizing for and retracting the statements made against Mr. Clarence East on or before February 15, 1944.

"If this is not done within the time specified, the Philadelphia Trial Board recommends that Mr. Raymond Buckingham, the defendant, be deprived of all privileges of the American Kennel Club for a period of six months."

In connection with the report of the Philadelphia Trial Board, the Executive Vice-President read the following letter directed to Mr. Clarence East under date of February 3, copies having been sent to the American Kennel Club and the Federation Clubs by R.V. Buckingham:

"Mr. East:

I have been notified by the trial board of the AKC, that I must retract my statement to you in writing.

I am sorry that I said what I did in reference to you. I retract my statement and assure you it will never be mentioned again.

Yours truly,

(signed) R.V. Buckingham."

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Walter C. Foster for a handler's license be approved.

The President read the following letter received from Mrs. Sherman R. Hoyt under date of January 26, 1944:

"Dear Mr. Bixby:

Mr. Hoyt and I are delighted that the Kennel Club will accept Duc's picture: first because by his magnificent type and personality he brought the Poodle to the forefront again in the show world both here and in England. He was indeed an epoch in Poodle history! Secondly because while the protrait in no way does him justice, it is the work of one of the great dog artists of the world; it is unique, and does portray a certain liveliness and zest which the actual dog possessed. Naturally you have his history at the Kennel Club. Perhaps among his many achievements is that in this

country he was never defeated in his breed, and had a fifty per cent batting average of Best in Shows, including Westminster.

Sherman joins me in cordial regards to you and hopes of seeing you one of these days.

Very sincerely yours,
(signed) Hayes Blake Hoyt
Mrs. Sherman R. Hoyt."

The President also read communications received from members of the family of the late Mr. James Strachan in acknowledgment of the expressions of sympathy and flowers which were sent.

The question of changing member clubs' annual dues was discussed, and on recommendation of the Executive Vice-President the matter was laid over.

The Executive Vice-President brought up for discussion the question of the advisability of the Directors ruling as to whether or not a judge for any reason should be allowed to strike a dog under his judgment with his hand or any object.

The circumstances of German Shepherd Dog judging at North Westchester and at the recent Baltimore show were cited.

On motion duly made and seconded, the following resolution was approved and ordered published in the Gazette:

"NO JUDGE LICENSED BY THE AMERICAN KENNEL CLUB SHALL INTENTIONALLY STRIKE ANY DOG UNDER HIS JUDGMENT EITHER WITH HIS HAND OR ANY OBJECT."

Further, that the judge who is to officiate at Westminster be advised of this action before he goes into the ring.

The Executive Vice-President presented to the Board two possible methods of licensing shows on a sliding scale basis, one of which adjusted the fee on the basis of each 100 dogs, the other on the basis of a flat show fee of 25 cents being assessed against every dog entered. Considerable discussion followed in regard to the most desirable method, taking into consideration what allowance would be made to member clubs and if the show fee was considered, whether it should be paid by the show-giving club or by the exhibitor. No action was taken and the Executive Vice-President was requested to send data on the two methods to all Directors for further study.

The President presented to the Board the final figures for the year 1943 on registrations, and the Secretary presented a tentative financial statement for 1943 showing a decrease in revenue but a much larger proportion of decrease in expenses. The Executive Vice-President presented to the Board for approval, his action in refusing to license two new clubs in Texas and one in North Carolina, based on the decision of the Board early in 1943 that two clubs might be licensed for succeeding days on the same ground only if both were existing clubs which had previously given some sanctioned or licensed shows. *Action deferred.*

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

MRS. GLADYS M. ALLSING, N. Hollywood, Calif. - Doberman Pinschers.
WM. L. BRENNAN, Brooklyn, N.Y. - Pekingese
RALPH B. CHAPMAN, Cincinnati, Ohio - Spaniels - Cocker (American Type)
DR. CHAS. R. DAVIS, College Park, Md. - Spaniels (English Springer)
ELLWOOD E. DOYLE, Jr., West New Brighton, S.I., N.Y. - Spaniels - Cocker
(American Type)
W.F. GILROY, Pittston, Pa. - Whippets
FRANK L. GRANT, Euclid, Ohio - Tracking Tests
FREDERICK I. HAMM, New York, N.Y. - Briards
CHARLES R. HOWELL, Trenton, N.J. - Irish Terriers
MRS. IDA KENNY, Norristown, Pa. - Great Danes
CAREY W. LINDSAY, Towson, Md. - Airedale, Bedlington and Cairn Terriers.
ALBERT H. MacCARTHY, Annapolis, Md. - Novice Classes
MRS. SAUNDERS L. MEADE, West Chester, Pa. - Schipperkes
MRS. ENNO MEYER, Milford, Ohio - Bull Terriers
WM. F. MEYER, Cranford, N.J. - Doberman Pinschers
JOSEPH MURPHY, Los Angeles, Calif. - Kerry Blue and Manchester Terriers.
MISS ANNA KATHERINE NICHOLAS, New York, N.Y. - Afghan Hounds
MRS. J. GARRET PLUNKETT, Greenwich, Conn. - Novice Classes at Obedience
Trials.
MRS. EDITH STRAUEMUELLER, Pelham Manor, N.Y. - Boston Terriers

Application of Miss Zelma Wilson, Lawndale, Calif. for a
permanent license to judge Cocker Spaniels, 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 Miss Zelma Wilson for Cocker
Spaniels be kept on temporary basis.

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

MRS. A. BRUCE ASBURY, Sacramento, Calif. - Dachshunds
MARTIN J. CASEY, Pawtucket, R.I. - Boston Terriers
MRS. M.F. DILKS, Ardmore, Pa. - Chihuahuas, Maltese, Pekingese, Pugs,
Toy Manchester Terriers.
WALTER FRIED, Sands Point, L.I., N.Y. - Fox Terriers
MRS. BEATRICE HOPKINS GODSOL, Fort Robinson, Nebr. - All Toy Breeds.
MRS. RALPH T. MILLER, Philadelphia, Pa. - Doberman Pinschers
LEE E. MURRAY, Fort Worth, Texas - Spaniels (Cocker)
MISS ELSIE C. STEWART, Villa Nova, Pa. - Spaniels - Cocker (English Type)

Application of Leo Seigel, Seattle, Wash. for license to judge All Hound, All Terrier, All Toy and All Non-Sporting breeds, on which there had been complaints following publication, was presented for the consideration of the Board, and upon motion duly made and seconded, it was unanimously

VOTED: That Mr. Seigel be approved for no assignments after the Great Northwestern Kennel Club show in Everett, Wash. February 27, 1944, at which he is scheduled to judge various breeds.

Application of William F. Meyer, Cranford, N.J. for license to judge All Hound and Toy Breeds (several of which he already has) was presented by Mr. Bixby, and on motion duly made and seconded, it was unanimously

VOTED: That Mr. Meyer be required to furnish additional references. There being no further business to come before the Board, on motion duly made and seconded, it was unanimously

VOTED: To adjourn.

Adjourned.

A True Record.

Attest: 

Secretary.

ANNUAL MEETING OF THE DELEGATES
OF
THE AMERICAN KENNEL CLUB

MARCH 14, 1944.

President: Dudley P. Rogers, in the Chair.

Present: (64) Airedale Terrier Club of America, Sheldon M. Stewart
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
Bulldog Club of Philadelphia, Harry H. Brunt
Bull Terrier Club of America, Lindley R. Sutton
Camden County Kennel Club, John H. Irwin
Capital City Kennel Club, Dr. H.B. Kobler
Chicago Bulldog Club, Inc., A.F. Kramer
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
Eastern Dog Club, Dudley P. Rogers
Elm City Kennel Club, James F. Dwyer, Jr.
English Springer Spaniel Field Trial Ass'n, Harry I. Caesar
Erie Kennel Club, Dr. Lewis Hart Marks.
Genesee Valley Kennel Club, Henry Redman Dutcher
Gladstone Beagle Club, Fred Huyler
Golden Gate Kennel Club, E.E. Elder
Gordon Setter Club of America, Donald N. Fordyce
Great Pyrenees Club of America, Francis Valentine Crane
Harrisburg Kennel Club, Inc., Wilhelm J. Mehring
Intermountain Kennel Club, David S. Edgar, Jr.
Irish Setter Club of America, Wm. Cary Duncan
Irish Water Spaniel Club of America, Thomas C. Marshall
Kennel Club of Buffalo, Inc., Thomas Keator
Kennel Club of Philadelphia, Wm. R. Tucker, Jr.
Ladies Kennel Association of America, James M. Austin
Los Angeles Kennel Club, John H. Rooney
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
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
Newark Kennel Club, Richard H. Trimpi
New England Dog Training Club, Howard P. Claussen
North Westchester Kennel Club, Stanley J. Halle
Norwegian Elkhound Ass'n of America, Lawrence Litchfield, Jr.
Oakland Kennel Club, Ed. H. Goodwin
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
Pekingese Club of America, Frank Downing
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
St. Louis Collie Club, George H. Hartman
Scottish Terrier Club of America, Henry D. Bixby
Skokie Valley Kennel Club, John C. Neff
Springfield Kennel Club, Wm. J. Burgess
Trenton Kennel Club, Josiah E. Haskell
Tri-State Kennel Association, Inc., Edward Dana Knight
Tucson Kennel Club, Hugh E. McLaughlin
Tuxedo Kennel Club, Eben Richards, Jr.
Ventura County Dog Fanciers Ass'n, Laurence Alden Horswell
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:

March 14, 1944.

To the Delegates of
The American Kennel Club.

Gentlemen:

I herewith submit the following matters for your consideration:

Application for membership of Longshore Kennel Club, Westport,
Conn., which has been approved by our Board of Directors.

Delegates' Credentials of

Leonard J. Buck, New York, N.Y.,
to represent Somerset Hills Kennel Club.

Wm. E. Buckley, Huntington, L.I.,
to represent Westbury Kennel Association.

W. Chalmers Burns, Ridgefield, Conn.,
to represent Saw Mill River Kennel Club.

Chas. G. Chesebrough, Northport, L.I.,
to represent Suffolk County Kennel Club.

Dr. Fletcher L. Vinson, Towson, Md.,
to represent Baltimore County Kennel Club.

Gerald T. White, Montville, N.J.,
to represent Briard Club of America,

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

Report of Nominating Committee.

Report of Treasurer.

Proposed amendment to Section 9 of Article IV, Section 8 of Article VI, Section 7 of Article XII, and Section 4 of Article XXI of the Constitution and By-Laws of the American Kennel Club, as published on page 73 of the January 1944 issue of the American Kennel Gazette.

Proposed amendments to American Kennel Club Rules applying to Registration and Dog Shows, as published on page 73 of the January 1944 issue of the American Kennel Gazette, and page 63 of the February 1944 issue.

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 Longshore Kennel Club, Westport, Conn.

The Secretary having cast one ballot, Longshore Kennel Club, Westport, Conn. was declared unanimously elected a member club.

Upon motion duly made and seconded, it was unanimously

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

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

Leonard J. Buck, New York, N.Y.,
to represent Somerset Hills Kennel Club.

Wm. E. Buckley, Huntington, L.I.,
to represent Westbury Kennel Association.

W. Chalmers Burns, Ridgefield, Conn.,
to represent Saw Mill River Kennel Club.

Chas. G. Chesebrough, Northport, L.I., N.Y.,
to represent Suffolk County Kennel Club.

Dr. Fletcher L. Vinson, Towson, Md.,
to represent Baltimore County Kennel Club.

Gerald T. White, Montville, N.J.,
to represent Briard Club of America.

The President addressed the meeting as follows:

"I have been a Director of the American Kennel Club for $17\frac{1}{2}$ out of the last $18\frac{1}{2}$ years - personally I think it too long - I wrote the Nominating Committee this year and asked that I be not considered for renomination. They did not take much notice of my request and owing to the times and the complicated machinery of our election, I have consented to at least start a new term if you do so elect."

The Secretary read the report of the Nominating Committee:

(dated) January 18, 1944.

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 9, 1943, 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 14, 1944:

Class of 1948

Dudley P. Rogers
Harry I. Caesar
Adolph F. Kramer

NOMINATING COMMITTEE

(Signed) 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.S. Willing,
Rio Grande Kennel Club.

Upon motion duly made and seconded, it was voted that nominations be closed, and 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 1948:

Dudley P. Rogers
Harry I. Caesar
Adolph F. Kramer

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.

The President presented comparative figures on the financial status of the Club and remarked that it was better than had been expected and that it was accomplished only by careful and hard work on the part of the Officers. He mentioned particularly the results obtained with the Gazette.

The Executive Vice-President explained the necessity for the insertion of the words AND VOTING in the by-laws of the American Kennel Club, in order to avoid possible repetition of the confusion which occurred at a former meeting.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following proposed amendments to the Constitution and By-

Laws, as published on page 73 of the January 1944 issue of the American Kennel Gazette (as required under Section 1 of Article XXI of the constitution and by-laws) be and the same hereby are approved:

ARTICLE IV

Section 9. Amend by adding the words "and voting" after the word "present" in the last line so that this section as amended, will read:

"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. Amend by adding the words "and voting" after the word "present" in the last line so that this section as amended, will read:

"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. Amend by adding the words "and voting" after the word "present" in the second line so that this section as amended will read:

"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 of this Article."

ARTICLE XXI

Section 4. Amend by adding the words "and voting" after the word "present" in the second line so that this section as amended, will read:

"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 explained the amendment to Section 13 of Chapter 5 of the Rules applying to Registration and Dog Shows.

Upon motion duly made and seconded, it was unanimously VOTED: That the following proposed amendment to Section 13 of Chapter 5 of the Rules applying to Registration and Dog Shows (as published on page 73 of the January 1944 issue and page 63 of the February 1944 issue of the American Kennel Gazette - 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:

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."

The Executive Vice-President moved the adoption of the amendment to Section 25-A of Chapter 19 of the Rules applying to Registration and Dog Shows (as published on page 73 of the January issue and page 63 of the February 1944 issue of the American Kennel Gazette) and mentioned that many member clubs had voiced their objection to the amendment. He further stated that the Directors had considered the objections and still believed this amendment to be for the general benefit of dog shows.

Several delegates, including W.W. Elder, of the Colorado Kennel Club, David S. Edgar, Jr., of Intermountain Kennel Club, Francis V. Crane, of the Great Pyrenees Club of America, David

Wagstaff, of the Chow Chow Club, Neill P. Overman, of Orange Kennel Club, Harry H. Brunt, of the Bulldog Club of Philadelphia, Frank Downing, of the Pekingese Club of America, and Henry R. Sedgwick, of the American Sealyham Terrier Club, spoke in regard to the amendment.

A motion by David S. Edgar, Jr. to recommit was lost.

The original motion, having been duly seconded, was then put before the meeting, and failed to obtain the necessary votes of 75% of the Delegates present and voting, and was therefore defeated.

Mr. Frank Downing, delegate of the Pekingese Club of America, presented to the meeting the following proposal in the form of a motion:

"Mr. President and Fellow Delegates:

The financial condition of The American Kennel Club, at present threatened with impairment, challenges us as delegates to suggest a plan which will insure its security. The proposal I wish to present, not only answers this challenge, but will in addition, provide a surplus of working capital to be used, in the discretion of the Board of Directors, for other purposes.

The keeping of show records places upon the AKC a burden for which it does not receive ample compensation, i.e., the expenses incurred are not adequately covered by the fees received from the clubs holding member and licensed shows. The said show records are kept primarily for the benefit of all dog clubs and dog fanciers, however, I believe the greatest benefit is derived by the exhibitors. The exhibitors enjoy the privileges of showing their dogs under the rules, regulations and supervision of the A.K.C. If it were not for the A.K.C. Member and Licensed Club Shows, dog owners would not be able to have their dogs officially recognized as champions, or outstanding specimens of their breed. Without such official recognition the sale of puppies and stud services would be greatly diminished. Isn't it logical then that the exhibitors, as well as the show-giving clubs, should help reimburse the A.K.C. for the expenses incurred, especially as there are hundreds of persons exhibiting each year who are not members of any dog club?

My plan, if adopted, will eliminate the need of increasing dues and fees charged member clubs for holding shows. It is very desirable to maintain the show fees as low as possible as some of the clubs, especially those which sponsor one-day outdoor shows, must rely solely on the gate receipts to clear their expenses. When inclement weather interferes they are unable to meet their obligations. If they are not fortunate enough to have members who are able to assume the responsibility personally, they are forced to carry over the deficit to the next year, with a prayer for good weather.

Show statistics for the year 1943 indicate that approximately 50,000 dogs were benched and 55,000 entered at A.K.C. Championship Shows and Field Trials. It is anticipated that at least this number will be shown in ensuing years which would, under my plan, provide an annual income of Ten to Fifteen Thousand Dollars. This amount would increase substantially after the conclusion of the war when the entries will, no doubt approach or exceed the 110,000 entered in 1938.

I, therefore, move that the Delegates suggest to the Board of Directors that a fee of not more than twenty-five cents per dog entered be charged at all future member and licensed dog shows, including field trials, where championship points are competed for. This fee to be known as the A.K.C. Recording Fee; space to be provided for in an appropriate place on all entry blanks. The said fees to be collected by the superintendent or treasurer of the show-giving or field trial club and forwarded to the American Kennel Club within ten days from the date of the show or trial. This plan to become effective immediately upon the approval of the Board of Directors of The American Kennel Club unless the said board directs otherwise."

The motion was seconded, and the Executive Vice-President advised the Delegates that a very similar suggestion had received the consideration of the Directors, who believed that the imposition of a fee similar to that proposed by Mr. Downing's motion would be the fairest way to take care of the increased cost of keeping show records.

The motion was put before the meeting and unanimously carried.

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest:  P.B. Rice, Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

MARCH 14, 1944.

March 3, 1944.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, March 14, 1944, 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 14, 1944.

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

The minutes of the last meeting of the Directors held February 9, 1944, 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, 1944, as submitted to this meeting, be and the same hereby are approved.

Mr. Rogers read a letter which Mr. Bixby had received from Mr. Smalley, stating he was laid up, and Mr. Rogers remarked that it was the first time in his recollection that Mr. Smalley had missed a meeting. The Board expressed its regret and upon motion duly made and seconded, it was unanimously

VOTED: That a letter be written conveying the wishes of the Board for his speedy recovery.

Upon motion duly made and seconded, it was unanimously

VOTED: That excuses for absence of Messrs. Burnhome, Smalley and Wallace be accepted.

There was then presented to the meeting the report of the Treasurer for the month of January 1944, compared with the same month of 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 Longshore Kennel Club, Westport, Conn. 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:

Wm. E. Buckley, Huntington, L.I., N.Y.,
to represent Westbury Kennel Association.

W. Chalmers Burns, Ridgefield, Conn.,
to represent Saw Mill River Kennel Club.

Gerald T. White, Montclair, N.J.,
to represent Briard Club of America.

The report of the Committee appointed to hear the appeal of the Doberman Pinscher Club of New York from the refusal of the Doberman Pinscher Club of America to grant its consent for the Doberman Pinscher Club of New York 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:

"After a thorough discussion and hearing evidence submitted by both sides, it is the recommendation of your Committee that the appeal of the Doberman Pinscher Club of New York be denied."

Report of Superintendent of Westminster Kennel Club show that four Miniature Pinschers - Kew Gardens Sky Raider, Kew Gardens Sweet Sue, and Kew Gardens Sugar 'N' Spice, entered in name of Emma Wiegert, and Kew Gardens Zaynee, entered in name of Pearl H.

Wiegert - were at the show and not exhibited in the ring, was read. Upon motion duly made and seconded, it was unanimously VOTED: That Emma Wiegert be fined \$30.00, and that Pearl H. Wiegert be fined \$10.00.

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

The question of adopting a uniform set of by-laws which must be used in the future by all clubs applying for membership in the American Kennel Club was discussed. The Board approved the idea and the Executive Vice-President was asked to prepare a sample set of by-laws.

Letter received from Mr. Robert N. McCandless, in regard to his disapproval by the Board as a delegate, was read. After due consideration, the Board found no reason to change its previous decision.

The Executive Vice-President informed the Board that many protests had been received against the proposed amendment to Section 25-A of Chapter 19 of the Rules applying to Registration and Dog Shows.

Letter received from R.D. Linton of Ridgewood, N.J., regarding the judging of Scottish Terriers at Westminster Kennel Club, was read by Mr. Bixby, as well as a letter received from Miss Marion L. Williams. The Board suggests that Mr. Linton be asked to prove his statement or withdraw it.

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:

ROBERT W. BIGGS, Dedham, Mass. - Tracking Tests.
HAL de GROOT, Los Angeles, Calif. - Novice, Open and Utility Classes at Obedience Trials.
PAUL PALMER, New York, N.Y. - Retrievers (Chesapeake Bay)
JAMES V. ROBINSON, Greenville, S.C. - Fox Terriers (Wire)
CYRIL W. SCHAEFER, Hamilton, Ohio - Utility Classes at Obedience Trials.
LT. JAMES T. SHARKEY, Milton, Mass. - Utility Classes at Obedience Trials.
CHARLES A. SWARTZ, Gladwyne, Pa. - Boxers.
MRS. ANNA B. VINYARD, Cincinnati, Ohio - Chihuahuas, Pekingese, Pinschers (Miniature), Pomeranians.

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:

RAY BENBOW, Elmhurst, Ill. - Spaniels (Cocker)
SAMUEL HARRISON, East Greenwich, R.I. - Schipperkes
COMMANDER L.H.C. JOHNSON, Falls Church, Va. - Spaniels (Cocker) - American type.
MRS. MABEL B. MAXSON, Flemington, N.J. - Schipperkes.
ELBERT E. VARY, Geneva, Ill. - All Breeds.
HAROLD A. WARNER, Parma, Ohio - Afghan Hounds and Salukis

Applications of the following for judging licenses were laid over subject to further investigation:

L.R. Randle, of San Francisco, Calif.

Richard F. Jose, of San Francisco, Calif.

Max R. DuPark, of Jackson, Mich.

Letter from Frank J. Feldschmidt, of Elgin, Ill., requesting further consideration of his application for a judge's license, was read. After due consideration, the Board found no reason to alter its previous findings.

The President gave statistics for the month of February on registrations and financial results of the Gazette for the month of January.

The Secretary called to the attention of the Board the failure of the following member clubs to pay their dues for 1944:

Birmingham Kennel Club
Genesee County Kennel Club
Mid-Jersey Field Dog Club
Muncie Kennel Club
New Mexico 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 April 15, 1944.

RECESS FOR DELEGATES' MEETING.

The Board of Directors reconvened, with the following present:

Dudley P. Rogers, President
Caswell Barrie
Henry D. Bixby, Executive Vice-President
Thomas H. Carruthers, III
Wm. Cary Duncan
Edward Dana Knight
Adolph F. Kramer
William R. Tucker, Jr.
Harold R. Ward

The President extended a cordial welcome to Mr. Kramer, the new member of the Board. ✓

In accordance with the By-laws, the Board 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 Chicago Trial Board be and hereby is appointed as follows: Thomas M. Halpin, Chairman; B.J. Houston, and Stuyvesant Peabody.

Upon motion duly made and seconded, it was unanimously

VOTED: That the San Francisco Trial Board be and hereby is appointed as follows: Edward C. O'Dea, Chairman; Anton A. Korbel, Clarence J. Pfaffenberger.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Boston, New York, Pacific Northwest, Philadelphia, Southeastern and Southwestern Trial Boards be and they hereby are reappointed.

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 Executive Vice-President informed the Board of the Red Cross having solicited a contribution from the American Kennel Club, and upon motion duly made and seconded, it was unanimously

VOTED: That an amount of \$100.00 be contributed to the Red Cross for the year 1944.

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

APRIL 11, 1944.

March 31, 1944.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, April 11, 1944, 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 11, 1944.

Present: Dudley P. Rogers, President, in the Chair.
Caswell Barrie
Henry D. Bixby, Executive Vice-President.
Clement M. Burnhome
Harry I. Caesar
Thomas H. Carruthers, III.
Wm. Cary Duncan
Edward Dana Knight
Adolph F. Kramer.

The minutes of the last meeting of the Directors held March 14, 1944, 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 14, 1944, as submitted to this meeting, be and the same hereby are approved.

The Executive Vice-President stated that the Club itself, as well as the employees, had made substantial contributions to the Red Cross.

Major Burnhome made a few remarks stressing the high quality and the importance of the Red Cross overseas work in this War.

Mr. Rogers informed the Board that Mr. Tucker had suffered a serious attack of pneumonia but was now making satisfactory progress. The Board expressed its regret and upon motion duly made and seconded, it was unanimously

VOTED: That a letter be written him conveying the best wishes of the Board for his speedy recovery.

There was then presented to the meeting the report of the Treasurer for the months of January and February 1944, compared with the same period of 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 excuses for absence of Messrs. Smalley, Tucker, and Ward be accepted.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Rubber City Kennel Club, Akron, Ohio, for membership in the American Kennel Club be approved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Executive Vice-President take up with Mr. Arnold Brock the question of attempting to get up an ideal set of by-laws for both all-breed clubs and specialty clubs, with the idea of requiring applicants for membership use such by-laws.

The Board discussed informally the pending applications of the International Beagle Federation and the Jaxon Kennel Club, Jackson, Mich. for membership in the American Kennel Club.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Delegates' Credentials of the following be approved:

Elwood E. Doyle, Jr., West New Brighton, N.Y.,
to represent Carolina Kennel Club.

Dr. F.I. Maxon, Hartford, Conn.,
to represent First Company Governor's Ft.Gd, Ath. Ass'n.

Dr. Hugh R. Mouat, Amsterdam, N.Y.,
to represent Mohawk Valley Kennel Club.

The Board discussed informally the Delegate's Credentials of J. Wen Lundeen, Atlanta, Ga., to represent Atlanta 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 March, for shows, matches, and field trials. Also all superintendents' and handlers' licenses issued and/or cancelled during the same period.

The Executive Vice-President stated that the Weimaraner Standard received from the Weimaraner Club of America, under date of March 24, 1944, required editing, and its consideration was laid over.

Upon motion duly made and seconded, it was unanimously
VOTED: That the proposed amendments to the constitution and by-laws of the Doberman Pinscher Club of America, as submitted by the Doberman Pinscher Club of America under date of March 14, 1944, be and they hereby are approved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Recording Fee of 25 cents per dog, which was proposed in the resolution passed by the Delegates at the meeting on March 14, 1944, be approved and made effective at shows, field trials and obedience trials held on and after July 1, 1944.

In accordance with the vote of the Delegates at their meeting on December 14, 1943, upon motion duly made and seconded, it was unanimously

VOTED: That the annual dues of member clubs be increased to \$25.00 effective January 1, 1945.

Letter of March 19 from Pearl H. Wiegert, stating that while four Miniature Pinschers (Sky Raider, Sweet Sue, Sugar 'N' Spice and Zaynee) were entered at Westminster Kennel Club Show, only two (Sky Raider and Sweet Sue) were brought to the show and that one of them was too late for its class, was presented.

Upon motion duly made and seconded, it was unanimously VOTED: That the fines of \$40.00 assessed against Miss Wiegert and Mrs. Wiegert at the March meeting be remitted, and that Mrs. Wiegert be fined \$10.00 because the female 'Sweet Sue' although present at the show was not exhibited in the ring.

Upon motion duly made and seconded, it was unanimously VOTED: That the following changes in championship ratings be approved, to become effective at shows held on or after May 1, 1944:

The championship rating has been raised in Division I—East and North—on the following breeds:

	From	To
Afghan Hounds	2-3-4-5-6	2-3-4-7-9
Boxers	3-7-11-18-25	3-7-12-18-25
Chihuahuas	2-3-5-7-9	2-3-5-9-14
Fox Terriers (Wire)	2-4-7-15-22	2-4-8-15-22
Great Danes	2-5-7-13-18	3-6-9-15-20
Kerry Blue Terriers	2-3-5-11-18	2-3-6-11-18
Pekingese	2-4-6-15-22	2-4-7-15-22
Pinschers (Miniature)	2-3-4-8-15	2-3-5-8-15
Poodles (Miniature)	2-3-4-6-8	2-3-4-7-10
St. Bernards	2-3-4-6-8	2-3-5-7-9
Toy Manchester Terriers	2-3-4-6-8	2-3-4-7-9
Whippets	2-3-4-7-10	2-3-5-11-18

The championship rating has been lowered in Division I—East and North—on the following breeds:

	From	To
Airedale Terriers	2-3-5-10-16	2-3-4-7-9
Beagles 13"	2-3-6-8-12	2-3-5-7-12
Beagles 15"	2-4-6-11-16	2-3-5-7-12
Boston Terriers	7-12-18-30-45	7-12-17-30-45
Bull Terriers (White)	2-4-5-13-18	2-3-5-8-10
Cairn Terriers	2-3-6-11-15	2-3-4-7-9
Chow Chows	3-6-8-15-21	3-5-7-12-17
Collies (Rough)	3-6-10-17-25	3-6-9-17-25
Dalmatians	2-4-7-10-15	2-4-6-10-15
Fox Terriers (Smooth)	2-4-7-13-19	2-4-6-10-15
Irish Terriers	2-3-4-7-12	2-3-4-5-6
Norwegian Elkhounds	2-3-4-7-9	2-3-4-5-6
Pomeranians	2-4-5-9-11	2-4-5-9-11
Poodles (Standard)	2-3-5-9-14	2-3-4-7-10
Schnauzers (Miniature)	2-3-4-7-10	2-3-4-6-8
Scottish Terriers	2-6-9-17-24	2-5-8-15-22
Setters (English)	2-5-8-14-18	2-5-7-14-18
Setters (Irish)	3-6-10-16-22	3-6-9-15-20
Shetland Sheepdogs	2-3-6-10-15	2-3-5-10-15
Spaniels, Cocker—Solid		
Color other than Black	3-7-14-20-25	3-7-11-18-25

The championship rating has been raised in Division II—West and South—on the following breeds:

	From	To
Boxers	2-3-5-8-10	2-4-7-9-12
Collies (Rough)	2-3-5-8-12	2-3-6-8-12
Doberman Pinschers	2-3-4-6-8	2-3-6-8-10

The championship rating has been lowered in Division II—West and South—on the following breeds:

	From	To
Beagles 15"	2-3-4-6-8	2-3-4-5-6
Chow Chows	2-3-5-9-14	2-3-5-9-12
Foxhounds (American)	2-3-5-9-14	2-3-4-5-6
Pointers	2-3-5-9-12	2-3-5-7-9
Scottish Terriers	2-4-6-11-15	2-3-5-9-12
Spaniels, Cocker—Solid		
Color other than Black	3-6-11-17-24	3-5-8-11-14

The championship rating has been raised in Division III—California—on the following breeds:

	From	To
Bulldogs	3-6-10-17-23	3-7-12-18-25
Chow Chows	4-9-15-20-25	4-9-16-20-25
Dachshunds (Smooth)	5-9-15-21-28	5-10-17-23-28
Spaniels, Cocker—Parti		
Color	5-8-12-15-18	5-8-14-18-25

The championship rating has been lowered in Division III—California—on the following breeds:

	From	To
Collies	4-7-10-14-18	4-7-9-14-18
Great Danes	4-6-9-13-15	3-6-8-13-15
Pekingese	3-9-14-17-20	2-7-13-17-20
Scottish Terriers	2-4-6-9-12	2-3-5-7-9
Spaniels, Cocker—Solid		
Color Black	7-11-16-22-28	5-7-15-21-27
Spaniels, Cocker—Solid		
Color other than Black	6-10-15-21-25	5-7-12-18-25
Spaniels, English		
Springer	3-5-8-13-17	2-4-7-11-15

The championship rating has been raised in Division IV—Pacific Northwest—on the following breeds:

	From	To
Airedale Terriers	2-3-4-5-6	2-3-5-6-8
German Shepherd Dogs	2-3-4-5-6	2-3-5-7-9

The championship rating has been lowered in Division IV—Pacific Northwest—on the following breeds:

	From	To
Boston Terriers	4-7-12-15-20	3-7-10-13-15
Bulldogs	2-4-6-8-10	2-3-5-7-9
Collies (Rough)	3-7-9-11-15	2-4-7-9-12
Pomeranians	2-3-5-7-9	2-3-4-5-6
Scottish Terriers	2-4-6-9-11	2-3-5-7-9
Setters (English)	2-4-6-8-10	2-3-4-5-6
Spaniels, Cocker—Solid		
Color Black	2-5-7-9-13	2-3-5-7-9

	From	To
Spaniels, Cocker—Solid		
Color other than Black	2-5-7-9-13	2-3-4-5-6
Spaniels, Cocker—Parti		
Color	2-5-7-9-13	2-3-5-7-9
Spaniels, English		
Springer	2-5-8-11-13	2-3-4-5-6

Mr. Rogers read a letter he received from James Sheehan, of Minneapolis, in regard to the idea of sponsoring Junior Clubs throughout the United States.

Mr. Bixby and Mr. Knight, who had been appointed a committee of two to review in detail all the testimony, reported to the Board, and upon motion duly made and seconded, it was unanimously carried that the following be adopted:

The Board of Directors of the American Kennel Club sitting as a Trial Board has considered all of the testimony in the matter of charges preferred by Sidney A. Moss against G.M. Cuthbertson and the charges preferred by G.M. Cuthbertson against Sidney A. Moss, and finds that the sworn testimony of various witnesses is so completely contradictory that the only obvious conclusion is that both complainant and defendant participated in an incident decidedly inconsistent with their respective positions as President of a Member Club and a member of the Los Angeles Trial Board of the American Kennel Club and it is their decision that the charges preferred by Sidney A. Moss against G.M. Cuthbertson and the charges preferred by G.M. Cuthbertson against Sidney A. Moss, both based on the same incident, be dismissed. It is the further decision of the Board that both parties be reprimanded for conduct detrimental to the best interests of dog shows, and the findings of the Board be published in the American Kennel Gazette.

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:

HENRY W. LARK, Sunbury, Pa. - Boxers
DODE LEONARD, Lynwood, Calif. - Chihuahuas, Pomeranians, Yorkshire Terriers.
MRS. A.M. LEWIS, Stamford, Conn. - Retrievers (Labrador) and Bedlington Terriers.
WILLIAM F. MEYER, Cranford, N.J. - Chow Chows.
MRS. SIDNEY A. MOSS, Beverly Hills, Calif. - Doberman Pinschers.
DEREK GLENON RAYNE, Monterey, Calif. - Sealyham Terriers.
DR. HARRY B. STEINBACH, Blue Bell, Pa. - Retrievers (Chesapeake Bay)
RICHARD L. SUMMERILL, Penns Grove, N.J. - Dalmatians.
WILBOUR D. TRIPP, New York, N.Y. - Novice Classes at Obedience Trials.
JOHN P. WAGNER, Milwaukee, Wis. - German Shepherd Dogs.

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:

GEORGE W. BARTLETT, Detroit, Mich. - Novice, Open and Utility Classes at Obedience Trials.
R. KENNETH COBB, Huntington Station, N.Y. - Spaniels (Cocker) - At Specialty Shows only, at which licensed handlers are eligible under the rules to judge.
A.R. FORBUSH, Washington, D. C. - Boston Terriers.
WARRANT OFFICER WILLIAM F. JOHNS, Redwood City, Calif. - Novice, Open, Utility and Tracking Classes.
JOHN KEMPS, Enka, N.C. - Airedale Terriers, Bull Terriers, Fox Terriers, Sealyham Terriers, Welsh Terriers.
ROBERT N. McCANDLESS, New York, N.Y. - Manchester and Toy Manchester Terriers.
H. McDOWELL, Toronto, Ontario, Canada, - German Shepherd Dogs.
LEWIS H. STARKEY, Pasadena, Calif. - All Terriers.
BERT TAIT, Detroit, Mich. - German Shepherd Dogs.
CHARLES A. WERNSMAN, Derby, Conn. - All Non-Sporting Breeds.

Application of Michael Reiff, Bronx, N.Y. for a permanent license to judge St. Bernards, on which there had been one 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 Michael Reiff, Bronx, N.Y. for a permanent license to judge St. Bernards be approved.

Application of James H. Carney, San Francisco, Calif. for a temporary license to judge Dachshunds, on which there had been complaints following publication, was presented for the consideration of the Board, and upon motion duly made and seconded, it was unanimously

VOTED: That one temporary license be granted to James H. Carney, San Francisco, Calif. to judge Dachshunds.

After the reading of a letter from a correspondent of Mr. Caesar, the applications of L.R. Randle, of San Francisco, Calif. and Richard F. Jose, of San Francisco, Calif. for judging licenses, which were laid over at the March meeting, were disapproved.

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

MAY 9, 1944.

May 1, 1944.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, May 9, 1944, 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 9, 1944.

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

The minutes of the last meeting of the Directors held April 11, 1944, 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 11, 1944, as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer for the three month period ended March 31, 1944, compared with the same period of 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 excuses for absence of Messrs. Carruthers and Smalley be accepted.

Upon motion duly made and seconded, it was unanimously
VOTED: That the President and Executive Vice-President be and they
hereby are empowered to enter into a new lease of the present
quarters of the American Kennel Club for five years beginning
February 1, 1944.

The President mentioned that he intended to send a word of
greeting to Mr. Smalley, who is still confined to his home, and
that he would include the kind wishes of the Board.

Upon motion duly made and seconded, it was voted that the
application of the Obedience Training Club of Rhode Island,
Providence, R.I. for membership in the American Kennel Club be
laid over until it can be explained to them that they cannot
hold bench shows in Providence, R.I. without the consent of the
Providence County Kennel Club, which is a member club of the
American Kennel Club.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Delegates' Credentials of the following be approved:

Walter Kiesel, Madison, N.J.,
to represent English Setter Association.

Kenneth T. Phillips, Osterville, Mass.,
to represent Dachshund Club of America, Inc.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Delegate's Credentials of Redmond McCosker, Rye, N.Y.,
to represent American Miniature Schnauzer Club, be laid over.

The Board discussed informally the Delegates' Credentials
of the following:

Jas. M. Gemmell, Jr., Doylestown, Pa.,
to represent Eastern German Shorthaired Pointer Club.

Richard S. Heller, Elmira, N.Y.,
to represent Allegany County Agricultural Society.

Theodore A. Rehm, Boston, Mass.,
to represent Golden Retriever Club of America.

Wm. H. Schwinger, Ebenezer, N.Y.,
to represent Collie Club of America.

The Executive Vice-President presented the appeal of the New England Old English Sheepdog Club from the refusal of the Old English Sheepdog Club of America to grant its consent for the New England Old English Sheepdog Club to apply for membership in the American Kennel Club, and upon motion duly made and seconded, it was unanimously

VOTED: That the appeal be heard by the Directors at the July meeting, at 12 o'clock.

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.

Upon motion duly made and seconded, it was unanimously

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

Columbiana County Kennel Club, Salem, Ohio - \$5.00

Texas Beagle Club, near San Antonio, Texas - \$10.00

Upon motion duly made and seconded, it was unanimously

VOTED: That Dr. Louis A. Cornet, Washington, D.C. be fined \$10.00 for removing his dog which had placed first in the hound group before Best in Show was judged at National Capital Kennel Club show on April 30, 1944.

The Executive Vice-President read letters received from Robert F. Norton, and upon motion duly made and seconded, it was

unanimously

VOTED: That the matter be referred to the New York Trial Board for investigation and report.

The President read letter of May 8 received from Reginald P. Sparks, of Toronto, Canada, requesting reinstatement of his judging license, and upon motion duly made and seconded, it was unanimously

VOTED: That Mr. Sparks be informed that the Board finds no reason to change its former decision.

Mr. Rice presented to the Board for inspection a new simplified registration blank, which it is hoped will reduce the amount of correspondence required on registration applications.

A letter from Commander A.H. Miles, president of the Hampton Roads Kennel Club, requesting that the application of his club for membership be considered, notwithstanding shows had not been held in the three preceding years, was read. After some discussion, it was decided that there was no reason for not adhering to the present interpretation of the eligibility requirements.

Letter received from the Ministry of Education, Republic of Cuba, signed by Jamie Marine, National Sports Department, enclosing copies of the various blanks now in use in Cuba covering the registration of dogs, together with the request for the affiliation with the American Kennel Club, was presented. The Executive Vice-President was requested to have the various blanks translated and then to bring the matter up again.

The Executive Vice-President reported to the Board that Popular Dogs magazine April issue received here April 7 reported editorially the names of judges for seven shows. Since none of these had been approved before April 7, the Board ordered that Popular Dogs magazine be requested to give the names of those

releasing the judges' names in violation of Section 1 of Chapter 9 of the rules.

A suggested plan was presented to the Board with the idea of grading into three groups, all shows according to the number of dogs benched the year before. A newly licensed judge would be approved only for Grade C shows until he had judged twice, then Grade B twice, and so on. He would not receive his permanent license until after he had judged top grade shows at least twice. The idea was approved and a detailed plan was requested.

The problem of licensed judges reaching an age when they can no longer do satisfactory work, was discussed, with the view of seeing if there might not be some way of suggesting to them that they no longer accept appointments. After some discussion, it was the opinion of the Board that this was not a matter for the American Kennel Club, but rather for show-giving clubs to decide.

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:

MRS. MABEL E. LITCHFIELD, Bedford, Ohio - Spaniels (Cocker)
CYRUS K. RICKEL, Fort Worth, Texas - Afghan Hounds
MAXWELL RIDDLE, Ravenna, Ohio - Spaniels (Brittany), Basset Hounds, Beagles.
JOHN R. ROBERTS, Evanston, Ill. - Open Classes at Obedience Trials.
MRS. FREDERICK W. SEWARD, New Hampton, N.Y. - Great Pyrenees

Application of Mrs. J.E. Edholm, Columbus, Ohio, for license to judge Chow Chows, and application of Charles E. Holden, Clinton, N.J. for license to judge Dachshunds, on which there had been complaints follow-

ing publication, were presented for the consideration of the Board, and upon motion duly made and seconded, it was unanimously VOTED: That the judging license of Mrs. J.E. Edholm, Columbus, Ohio, for Chow Chows, and the judging license of Charles E. Holden, Clinton, N.J. for Dachshunds, be kept on temporary basis.

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

PAUL W. AUBERT, Elmwood Park, Ill. - Novice, Open, Utility and Tracking Classes.
MRS. ALBERT C. AYERS, Lancaster, Pa. - Scottish Terriers
MRS. ANNA L. BARRETT, New York, N.Y. - Boston Terriers
MORRIS B. BASSFORD, Silver Spring, Md. - Doberman Pinschers
HERBERT W. BOBB, North Baltimore, Ohio - Cocker Spaniels
DR. C.M. BOBBITT, Glendale, Calif. - Doberman Pinschers
JACK BODINE, Birmingham, Ala. - Collies
MRS. JEROME NAPOLEON BONAPARTE, New York, N.Y. - Pomeranians
MRS. WILLIAM T. BONSOR, San Francisco, Calif. - Chow Chows
ROY M. COWAN, Fresno, Calif. - All Terriers
RICHARD J. CONNERS, Cincinnati, Ohio - Beagles
ERNEST CROWLEY, Wells, Maine - Cairn, Irish, Kerry Blue and Sealyham Terriers.
LOUIS FLECHER, Jackson Heights, N.Y. - Boxers
MRS. GEORGE L. GIBBS, Rochester, N.Y. - Afghan Hounds and Bulldogs
MRS. ROBERT S. HORNE, New Brunswick, N.J. - Bulldogs
C. LeROY KING, Compton, Calif. - Chow Chows
REGINALD H. LIVSEY, Milwaukie, Ore. - All Breeds
MRS. E.L. LOMAX, Redwood City, Calif. - Bull Terriers
E.L. MacWHORTER, Upper Darby, Pa. - Boston Terriers
WILLIAM F. MEYER, Cranford, N.J. - All Hounds and All Toy Breeds (Already licensed for various breeds in these groups.)
MRS. DONALD D. MINER, Stamford, Conn. - Poodles
ROY S. MONGER, Great Neck, N.Y. - Schipperkes
JOHN C. NEFF, Briarcliff Manor, N.Y. - English and Gordon Setters
HANS OBERHAMMER, New York, N.Y. - All Working Breeds (Already licensed for various breeds in this group.)
MRS. MAE E. RAMSAY, Hollywood, Calif. - Dachshunds
DAVID H. RICHARDSON, San Francisco, Calif. - Chow Chows
MRS. E.D. STRINGFELLOW, Birmingham, Ala. - Spaniels (Cocker) American type.
DR. FLETCHER L. VINSON, Baltimore, Md. - Spaniels (American Water, Brittany, Clumber, Irish Water, Sussex.)
SAUNDERS L. MEADE, West Chester, Pa. - Poodles.
MRS. SAUNDERS L. MEADE, West Chester, Pa. - Poodles (Toy) and Chow Chows.
LEO MICHAEL MURPHY, Washington, D. C. - Afghan Hounds.

MISS EVELYN S. NELSON, Montville, N.J. - Dalmatians.
FRED SANFORD, Grand Rapids, Mich. - All Terriers and All Toys.
WILLIAM E. BELLEVILLE, Langhorne, Pa. - Spaniels (American Water, Brittany,
Clumber, English Springer, Field, Irish Water, Sussex, Welsh
Springer.)
DR. WM. R. ECKER, Newark, N.J. - Boston Terriers.

Application of Mrs. Arnold L. Rose, Rye, N.Y. for license to
judge Kerry Blue Terriers, on which there had been complaints
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 Mrs. Arnold L. Rose, Rye, N.Y. for license
to judge Kerry Blue Terriers be disapproved.

There being no further business to come before the Board,
on 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

JUNE 13, 1944.

June 1, 1944.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, June 13, 1944, 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 13, 1944.

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

The minutes of the last meeting of the Directors held May 9, 1944, 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 9, 1944, as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer for the four months period ended April 30, 1944, compared with the same period of 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 excuse for absence of Mr. Edward Dana Knight be accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of the Obedience Training Club of Rhode Island, Providence, R.I. 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:

Redmond McCosker, Rye, N.Y.,
to represent American Miniature Schnauzer Club.

J. Wen Lundeen, Atlanta, Ga.,
to represent Atlanta Kennel Club.

Theodore A. Rehm, Boston, Mass.,
to represent Golden Retriever Club of America.

The Board discussed informally the Delegates' Credentials of the following:

Gavin K. MacBain, New York, N. Y.,
to represent Fort Worth Kennel Club.

M.J. Nicholas, New York, N.Y.,
to represent American Fox Terrier Club.

Selden E. Wolcott, Phoenix, Ariz.,
to represent Sahuaro State 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 May, for shows, matches and field trials. Also all superintendents' and handlers' licenses issued and/or cancelled during the same period.

The application for recognition of the breed COONHOUNDS (Black and Tan) for registration in the American Kennel Club Stud Book was approved.

Report of Superintendent of Long Island Kennel Club show held at Mineola, Long Island, May 21, 1944, that Benjamin J. Field, of Great Neck, L.I. did not show his Pointer "Tempo"

A496240 in the ring after it had been benched, was read,
and upon motion duly made and seconded, it was unanimously
VOTED: That Benjamin J. Field be fined \$25.00 for this violation
of American Kennel Club rules.

Upon motion duly made and seconded, it was unanimously
VOTED: That the following proposed amendment to Rules applying to
Registration and Field Trials be approved:

Section 1 of Chapter 12. Amend by striking out the
first sentence as now written and inserting in its
place the following sentence: "All stakes except
the Champion Stake at Beagle Field Trials shall be
divided by height into two divisions as follows..."

Upon motion duly made and seconded, it was unanimously
VOTED: That an appropriation of \$500.00 be approved for the Library
for the six months period of July 1 to December 31, 1944.

Upon motion duly made and seconded, it was unanimously
VOTED: That an appropriation of \$500.00 be approved for the Publicity
Department for the six months period of July 1 to December 31,
1944.

Upon motion duly made and seconded, it was unanimously
VOTED: That the bill of Spark, Mann & Co., the Club auditors, for
professional services for the year ending December 31, 1943,
amounting to \$1068.00, be approved.

In connection with Popular Dogs magazine having published
names of judges before approved by the American Kennel Club,
the Executive Vice-President reported that Mary Scott, editor
of Popular Dogs, visited his office and stated that the re-
leasing of approved judges for the seven shows was her own
responsibility as Editor and that none of the show-giving clubs
had authorized release. Upon motion duly made and seconded, it

was unanimously

VOTED: That the Foley Dog Show Organization, Inc., as representative of the following clubs be fined \$25.00 for each judges' list released prior to its approval by the American Kennel Club:

Delaware Valley Kennel Club, Trenton, N.J.
Fairfield County Kennel Club, Westport, Conn.
Long Island Kennel Club, Mineola, L.I., N.Y.
North Westchester Kennel Club, Rye, N.Y.
Plainfield Kennel Club, Plainfield, N.J.
Rock Creek Kennel Club, Chevy Chase, Md.
Trenton Kennel Club, Trenton, N.J.

The President called attention to the fact that a great deal of dissatisfaction was being expressed among exhibitors in that registrations were so far in arrears, that an exhibitor if he entered a dog continuously during the Spring months, could easily pay in listing fees more than the cost of registration. Comment on the unfairness of this cost resulted in following motion being duly made, seconded and

VOTED: That listing fees on non-registered dogs be collected at three shows only, provided application for registration had been received by the American Kennel Club prior to the fourth show.

The problem of conducting a non-essential industry during War times was presented to the Board by the Executive Vice-President, with a suggestion that it might be advisable to release to all dog papers a statement giving the handicaps under which the Kennel Club is operating. Further discussion regarding the difficulty of hiring new help due to the under market wages which the Kennel Club under War Labor Board regulations can pay, brought forth the suggestion that the Executive Vice-President and Secretary confer with our attorney with a view of requesting the War Labor Board for an adjustment on some rates.

The Executive Vice-President read to the Board a letter signed by six fanciers present at the Delaware Valley Kennel Club show. This letter reported the activities of Dr. Kobler in connection with the judge of Cocker Spaniels, Dr. Martien, which as the exhibitors described them were considered to be undue influence on the judge by Dr. Kobler. Mr. Bixby reported that Dr. Kobler requested an interview on June 7 in regard to the same matter, and Dr. Kobler did not deny that his actions may have been similar to what was stated in the complaint. He did say, however, that he hardly knew Dr. Martien, that the latter was an old man and could not have seen the motions complained of, further that he felt very much hurt that anyone would question his actions. When asked if he cared to have the matter referred to a Trial Board for investigation, he stated that he would not inasmuch as it was his unsupported word against several others. The Board instructed the Executive Vice-President to withhold approval of both Dr. Kobler and Dr. Martien for an indefinite period.

Mr. Kramer suggested that in Savings Banks where the balance to the credit of the American Kennel Club is now more than the insured amount of \$5,000, that the surplus be withdrawn and invested in War Bonds, either Series G or Certificates of Indebtedness, whichever seems more advisable. After some discussion, it was the opinion of the Board that inasmuch as immediate liquidity has been the object of investment through savings banks that the Treasurer invest the funds in some Government issue which offered that advantage.

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:

L.F. ACHENBACH, Hershey, Pa. - Boston Terriers.

DR. H.R. BRISTOL, Bennington, Vt. - Cocker Spaniels (American type)

GERALD O. BROWN, Philadelphia, Pa. - Boston Terriers.

PHILIP E. CRYSTAL, Harrison, N.Y. - Boxers.

MRS. EDWARD DANE, Chestnut Hill, Mass. - Welsh Corgis (Cardigan and
Pembroke)

DR. CHAS. R. DAVIS, College Park, Md. - All Sporting Breeds.
(Already licensed for several breeds in this group.)

MRS. MARION FOSTER FLORSHEIM, New York, N.Y. - Norwegian Elkhounds.

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

JOHN M. FREEMAN, Quakertown, Pa. - All Sporting Spaniels. (Already
licensed for English Springer Spaniels.)

KENNETH W. GIVEN, Syracuse, N.Y. - All Retrievers and All Sporting
Spaniels. (Already licensed for English and Welsh Springer Spaniels.)

MRS. BEATRICE HOPKINS GODSOL, Fort Robinson, Nebr. - Boston Terriers,
Bulldogs and French Bulldogs.

LT. WILLIAM GOLDBECKER, New Haven, Conn. - Doberman Pinschers and German
Shepherd Dogs.

MRS. JANET H. HENNEBERRY, Golf, Ill. - All Sporting Breeds.
(Already licensed for English Springer Spaniels.)

MRS. HENRIETTA B. KERNER, Hollis, L.I., N.Y. - All Toy Breeds.
(Already licensed on temporary basis for Chihuahuas, Pekingese,
Pomeranians and Pugs.)

RICHARD A. KERNS, JR., Ardmore, Pa. - All Non-Sporting Breeds.

MRS. BERNDALYN KEWLEY, Chicago, Ill. - Bulldogs.

MRS. A.M. LEWIS, Stamford, Conn. - Dachshunds, Doberman Pinschers,
Boston Terriers, Dalmatians, and Poodles.

GERALD M. LIVINGSTON, Huntington, N.Y. - Spaniels (American Water,
Brittany, Clumber, Irish Water and Sussex) and Weimaraners.

- MRS. DONA EHRICH MAGNUS, Stamford, Conn. - Novice and Open Classes at Obedience Trials.
- MRS. KENNETH D. MARLATT, Oakville, Ontario, Canada - Bedlington, Border, Dandie Dinmont, Lakeland, Lhasa, Manchester, Norwich, Skye, Staffordshire Terriers and Schnauzers (Miniature and Standard).
- MRS. FREDERICK Y. MATHIS, Greenwich, Conn. - French Bulldogs.
- MRS. WALTER L. McCAMMON, Weston, Mass. - Alaskan Malamutes, Collies, Great Danes, Shetland Sheepdogs and Welsh Corgis (Cardigan).
- H. FRANCES McKENZIE, Riverside, R.I. - Novice and Open Classes at Obedience Trials.
- MRS. SAUNDERS L. MEADE, West Chester, Pa. - Dachshunds.
- DR. E.S. MONTGOMERY, Tarentum, Pa. - Bull Terriers.
- NICK NATALO, Philadelphia, Pa. - Boxers.
- MRS. H.W. NICHOLS, JR., Laguna Beach, Calif. - Collies.
- VERA PAGE, Winfield, Pa. - Cocker Spaniels
- MRS. ANNA MARIE PATERNO, Irvington on Hudson, N.Y. - Afghan Hounds
- MRS. STELLA QUICK, Detroit, Mich. - Chow Chows
- MRS. FLOYD Y. ROBERTS, Lancaster, N.Y. - Boston Terriers.
- ALEX E. ROBERTSON, Westport, Conn. - Irish, Lakeland and Welsh Terriers.
- MRS. JOHN H. ROONEY, St. Albans, N.Y. - Boston Terriers.
- LT. ROSALIA A. SCHEURICH, Matawan, N.J. - Dachshunds
- WALTER WM. SCHUETT, Evanston, Ill. - Novice, Open, Utility and Tracking Classes.
- MISS EMILY SCHWEITZER, Northbrook, Ill. - Novice, Open, Utility and Tracking Classes.
- LOUIS M. THESZ, Houston, Texas - Novice, Open and Utility Classes
- DORSEY P. TYSON, Ruxton, Md. - Pointers (German Shorthaired), Weimaraners and Beagles.

Application of Frank J. Adams, Hyattsville, Md. for license to judge Boxers, and application of George A. Wilford, Tamaqua, Pa. for license to judge Boxers, on which there had been complaints follow-

ing publication, were presented for the consideration of the Board,
and upon motion duly made and seconded, it was unanimously

VOTED: That neither Frank J. Adams nor George A. Wilford be approved
for future assignments.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Dr. Charles E. LaSalle, Valley Falls,
N.Y. for license to judge Dalmatians, be disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Sidney A. Moss, Los Angeles, California,
for license to judge All Working Breeds, be disapproved.

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest *Perry B. Rice*

P.B. RICE, Secretary.

REGULAR MEETING OF THE DELEGATES
OF
THE AMERICAN KENNEL CLUB

JUNE 13, 1944.

President: Dudley P. Rogers, in the Chair.

Present: (69) 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 Toy Manchester Terrier Club, Robert Sedgwick
Baltimore County Kennel Club, Dr. Fletcher L. Vinson
Bedlington Terrier Club of America, Sanford H.E. Freund
Boston Terrier Club of America, Inc., Fred A. Bearse
Briard Club of America, Gerald Taylor White
Bulldog Club of America, Inc., John F. Collins
Bull Terrier Club of America, Lindley R. Sutton
Camden County Kennel Club, John H. Irwin
Carolina Kennel Club, Elwood E. Doyle, Jr.
Chicago Bulldog Club, Inc., A.F. Kramer
Cincinnati Kennel Club, Inc., T.H. Carruthers, III
Colorado Kennel Club, W.W. Elder
Dachshund Club of America, Inc., Kenneth T. Philips
Eastern Dog Club, Dudley P. Rogers
Elm City Kennel Club, James F. Dwyer, Jr.
Englewood Kennel Club, Wm. MacBain
English Setter Association, Walter Kiesel
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
Intermountain Kennel Club, David S. Edgar, Jr.
Irish Setter Club of America, Wm. Cary Duncan
Irish Terrier Club of America, Thos. H. Mullins
Kennel Club of Buffalo, Inc., Thomas Keator
Kennel Club of Northern New Jersey, Inc., George R. Lahr
Labrador Retriever Club, Inc., Gerald M. Livingston
Ladies Kennel Association of America, James M. Austin
Lenox Kennel Club, John P.S. Harrison
Los Angeles Kennel Club, John H. Rooney
Louisiana Kennel Club, S. Edwin Megargee, Jr.
Maui Kennel Club, George M. Moen
Mid-Continent Kennel Club of Tulsa, Dr. A.U. Wyss
Miniature Pinscher Club of America, Fred R. Voight
Minneapolis Kennel Club, Harold R. Ward
Minnesota Field Trial Ass'n, Inc., Caswell Barrie
Morris & Essex Kennel Club, Frank Cook
Nassau County Kennel Club, Theodore Crane
National Capital Kennel Club, Inc., John G. Anderson
Newark Kennel Club, Richard H. Trimpi
New Mexico Kennel Club, Arnold J. Brock

North Westchester Kennel Club, Stanley J. Halle
Norwegian Elkhound Ass'n of America, Lawrence Litchfield, Jr.
Oakland Kennel Club, Ed. H. Goodwin
Old English Sheepdog Club of America, Wilbur Kirby Hitchcock
Pacific Coast Bulldog Club, J.G. Wilmot
Pekingese Club of America, Frank Downing
Providence County Kennel Club, Dr. Charles E. LaSalle
Rhode Island Kennel Club, Dr. Howard W. Church
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
Saw Mill River Kennel Club, Inc., W. Chalmers Burns
Schipperke Club of America, Edward K. Aldrich, Jr.
Scottish Terrier Club of America, Henry D. Bixby
Skokie Valley Kennel Club, John C. Neff
Staten Island Kennel Club, Donald E. Gauthier
Suffolk County Kennel Club, Charles G. Chesebrough
Tuxedo Kennel Club, Eben Richards, Jr.
Union County Kennel Club, Inc., William A. Ehmling
Ventura County Dog Fanciers Ass'n, Laurence Alden Horswell
Virginia Kennel Club, Dr. James M. Galloway
Western Reserve Kennel Club, Frank L. Grant
Wisconsin Kennel Club, John P. Wagner

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

VOTED: That they be accepted.

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

VOTED: That it be accepted.

June 13, 1944.

To the Delegates of
The American Kennel Club.

Gentlemen:

I herewith submit the following matters for your consideration:

Membership Applications of

Obedience Training Club of Rhode Island, Providence, R.I.
Rubber City Kennel Club, Akron, Ohio,

which have been approved by the Board of Directors.

Delegates' Credentials of

Elwood E. Doyle, Jr., West New Brighton, S.I.,
to represent Carolina Kennel Club.

Walter Kiesel, Madison, N.J.,
to represent English Setter Association.

J. Wen Lundeen, Atlanta, Ga.,
to represent Atlanta Kennel Club.

Redmond McCosker, Rye, N.Y.,
to represent American Miniature Schnauzer Club.

Dr. F.I. Maxon, Hartford, Conn.,
to represent First Company Governor's Foot Guard Athletic Ass'n.

Dr. Hugh R. Mouat, Amsterdam, N.Y.,
to represent Mohawk Valley Kennel Club,

Kenneth T. Philips, Osterville, Mass.,
to represent Dachshund Club of America, Inc.

Theodore A. Rehm, Boston, Mass.,
to represent Golden Retriever Club of America,

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

Respectfully submitted,

P.B. Rice, Secretary.

Upon motion duly made and seconded, it was unanimously
VOTED: That the 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:

Obedience Training Club of Rhode Island, Providence, R.I.

Rubber City Kennel Club, Akron, Ohio.

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:

Elwood E. Doyle, Jr., West New Brighton, S.I.,
to represent Carolina Kennel Club.

Walter Kiesel, Madison, N.J.,
to represent English Setter Association.

J. Wen Lundeen, Atlanta, Ga.,
to represent Atlanta Kennel Club.

Redmond McCosker, Rye, N.Y.,
to represent American Miniature Schnauzer Club.

Dr. F.I. Maxon, Hartford, Conn.,
to represent First Company Governor's Foot Guard Athletic Ass'n.

Dr. Hugh R. Mouat, Amsterdam, N.Y.,
to represent Mohawk Valley Kennel Club.

Kenneth T. Philips, Osterville, Mass.,
to represent Dachshund Club of America, Inc.

Theodore A. Rehm, Boston, Mass.,
to represent Golden Retriever Club of America.

Resolution was proposed by Frank Downing, delegate of the Pekingese Club of America, that no judge should be approved to do groups who was not licensed for 60% of the breeds in that group. After considerable discussion, Mr. Downing amended his original motion to read: "The Board of Directors are requested to tighten up the requirements on group judges with a view of approving only judges who hold a license to judge a reasonable proportion of the breeds in that group." The motion as amended was duly seconded and carried.

The President gave some comparative figures on registrations, shows, field trials, in-coming and out-going mail in the first five months of 1944 compared with 1943. These figures showed a marked increase over 1943 in all activities of the Club.

He then said he considered there was a pressing need for better

sportsmanship on the part of exhibitors. There was often too keen a desire to win which often warped perspective and submerged better instincts. He thought the Delegates the logical ones to work on this problem and felt if they would take every opportunity to do so, much good could be accomplished, and a happier and more friendly feeling between exhibitors and judges would result, and the problems of the American Kennel Club as well as those of the show-giving clubs greatly lessened.


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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest:


P.R. RICE, Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

JULY 11, 1944.

June 30, 1944.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, July 11, 1944, 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 11, 1944.

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

The minutes of the last meeting of the Directors held June 13, 1944, 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 13, 1944, as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer for the five months ended May 31, 1944, compared with the same period of 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 excuses for absence of Messrs. Caesar, Kramer, Smalley and Ward, be accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of International Beagle Federation, Inc. for membership in the American Kennel Club, be laid over.

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 approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Delegate's Credentials of James Gemmell, Jr., Doylestown, Pa., to represent Eastern German Shorthaired Pointer Club, be approved.

The Board discussed informally the Delegates' Credentials of the following:

Louis Smirnow, New York, N.Y.,
to represent Samoyede Club of America.

Chas. C. Stalter, Paterson, N.J.,
to represent Skye Terrier 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 June, 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 Lucien de Rennes, of El Monte, Calif. against Mrs. Anna Starke Baker, of Montrose, Calif., be referred to the Los Angeles Trial Board.

The Executive Vice-President read a letter regarding the merger of the American Brittany Club and the Brittany Spaniel Club of North America and requesting permission to change the name of the latter to American Brittany Club.

Upon motion duly made and seconded, it was unanimously
VOTED: That the change in name from Brittany Spaniel Club of North America to American Brittany Club be approved, and that the Executive Vice-President compliment those responsible for the good work of bringing the two clubs together through the merger.

The Executive Vice-President read letters received from Dr. Henry D. Martien, of Philadelphia, Pa. and Dr. H.B. Kobler, of Philadelphia, Pa., and suggested that the matter be referred to the Philadelphia Trial Board for investigation. So ordered.

Major Burnhome brought up the question of abolishing the licensing system and maintaining a list of those who are not qualified to judge. Upon motion duly made and seconded, it was unanimously

VOTED: That a committee be appointed to make their recommendations in regard to continuing or discontinuing the present system of licensing judges. The Chair appointed the following to serve on the committee: Mr. Caswell Barrie, Mr. Thomas H. Carruthers, III, Mr. Edward Dana Knight (Chairman).

The appeal of the New England Old English Sheepdog Club from the refusal of the Old English Sheepdog Club of America to grant consent for the New England Old English Sheepdog Club to apply for membership in the American Kennel Club was considered, and upon motion duly made by Mr. Carruthers, seconded by Major Burnhome, it was unanimously

VOTED: That the appeal of the New England Old English Sheepdog Club be upheld.

The Executive Vice-President read letter received from Mr. George F. Foley, in regard to the fine of \$175.00 assessed against the Foley Dog Show Organization at the June meeting, and upon motion duly made and seconded, it was unanimously

VOTED: That the fine of \$175.00 be not cancelled.

The President informed the Directors that after consultation with Mr. Joseph Hoagland, he had signed the lease dated July 10, 1944, between the Pocono Company and the American Kennel Club for the Eleventh (11th) loft, in the Twelfth (12th) story, and room number thirteen hundred one (1301) on the Thirteenth (13th) floor, in building known as Number 221 Fourth Avenue, New York, N.Y., for the term of five (5) years, to commence on the first (1st) day of February, nineteen hundred and forty-five (1945) and to end on the thirty-first (31st) day of January, nineteen hundred and fifty (1950), both dates inclusive, at an annual rental of Fifteen Thousand (\$15,000.00) Dollars. He asked that his action be formally approved, the same being in accord with the motion carried at the May 1944 meeting, and upon motion duly made and seconded, it was unanimously

VOTED: That the action of the President in signing the five-year lease on the Club's present headquarters be and hereby is approved.

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:

JACK BAIRD, Wappingers Falls, N.Y. - Novice, Open and Utility Classes at Obedience Trials.

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

HARRY J. BROGAN, Buffalo, N.Y. - French Bulldogs

HARRY H. BRUNT, Pemberton, N.J. - Briards, Pekingese, Dalmatians, and
Schipperkes.

MRS. RAY BURGESS, Dallas, Texas - Pekingese and Pomeranians

MRS. FRANK C. BUTCHER, Glenbrook, Conn. - Great Pyrenees

N. STUART CAMPBELL, Greenwich, Conn. - Cocker Spaniels (English type)

MRS. JAMES CHRISTIE, North Hanover, Mass. - Collies

H.E. CREBS, Oaklawn, Ill. - Novice, Open and Utility Classes at
Obedience Trials.

ERNEST CROWLEY, Wells, Maine - Smooth Fox Terriers and Welsh Terriers.

MRS. M.F. DILKS, Ardmore, Pa. - Brussels Griffons and Pomeranians.

MRS. CHARLES H. FERBER, Cincinnati, Ohio - Great Danes.

WILLIAM J. FOOT, Bala Cynwyd, Pa. - Bull Terriers.

ARTHUR R. FORBUSH, Washington, D.C. - Poodles

EDWARD H. GOODWIN, Plainfield, N.J. - Irish Terriers.

FRED I. HAMM, New York, N.Y. - Welsh Corgis (Pembroke)

MRS. CARL C. HOYT, Glen Ellyn, Ill. - Pekingese and Pomeranians.

OSCAR W. HUGHES, Youngstown, Ohio - Cocker Spaniels.

JOHN H. IRWIN, Haddonfield, N.J. - Irish Terriers.

C. CYRIL KECKLER, Greenville, Ohio - Siberian Huskies

JACK KITCHENMAN, Philadelphia, Pa. - Bulldogs

DR. LEWIS H. MARKS, Paoli, Pa. - Weimaraners.

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

MRS. ROESSLE McKINNEY, New Canaan, Conn. - Kerry Blue Terriers

LEO M. MEEKER, Arcadia, Calif. - Bulldogs

ROBERT NOERR, Ridgefield, N.J. - Novice Classes at Obedience Trials

PAUL PALMER, New York, N.Y. - Cocker Spaniels (English type)

R.L. PATTERSON, Madison, N.J. - St. Bernards

MORTON ROUSUCK, Shaker Heights, Ohio - Boston Terriers

C.E. SPAHR, Warren, Ohio - Beagles

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

DORSEY P. TYSON, Ruxton, Md. - Papillons and Pugs

MRS. SUZANNE D. WALL, Camarillo, Calif. - Boxers

MRS. JOHN G. WINANT, Concord, N.H. - Scottish and West Highland White Terriers.

A.L. ZECKENDORF, Stamford, Conn. - West Highland White Terriers.

Applications of the following on which there had been complaints following publication, were presented for the consideration of the Board, and upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mrs. Marion Foster Florsheim, New York, N.Y. for license to judge Whippets be disapproved.

That the application of Felicien Philippe, New York, N.Y. for license to judge Cocker Spaniels (English type) and Dachshunds be disapproved.

That the application of Mrs. Rae Schmidt, West Hartford, Conn. for license to judge Dachshunds be disapproved.

That the application of Mrs. Avis Wiethoff, Clarence, N.Y. for license to judge Collies and Shetland Sheepdogs be continued on temporary basis.

That the application of A.W. Forbes, Tacoma, Wash. for license to judge the following breeds be continued on temporary basis: Collies, Doberman Pinschers, German Shepherd Dogs, Pekingese, Pomeranians, Boston Terriers, Bulldogs, Chow Chows, Dalmatians, Schipperkes, and Shetland Sheepdogs.

That the application of Mrs. Marion Foster Florsheim, New York, N.Y. for permanent license to judge Salukis and Beagles be approved.

That the application of Mrs. Enno Meyer, Milford, Ohio, for permanent license to judge the following breeds be approved: Retrievers (Labrador), Pointers, English Setters, Irish Setters, Scottish Terriers and Sealyham 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 June issue of the Gazette and no objections or criticisms having been received by June 20:

STEPHANIE T. ADAMS, Pasadena, Calif. - Cocker Spaniels.

MRS. GEAN BEEMER, La Crescenta, Calif. - Chow Chows

MRS. NANCY PHELPS BUCKLEY, New York, N.Y. - Chihuahuas, Japanese Spaniels,
and Mexican Hairless.

MRS. W. ALLEN CHAPPELL, Macon, Ga. - Pekingese

MRS. EVA L. CHASE, Avon, Mass. - Chow Chows.

MAJOR PHILIP K. CROWE, New York, N.Y. - Beagles and Foxhounds

NORMAN J. DICKEN, Tappan, N.Y. - Great Danes

MISS DOROTHY ALLEN FOSTER, Austell, Ga. - Collies

MISS PHYLLIS HAMILTON, Reading, Pa. - Welsh Terriers

HARRY J. HILL, Columbus, Ohio - Dachshunds

ISABEL HOOPES, Newbury, Mass. - West Highland White Terriers

FRANCIS W. HOWE, Williamsville, N.Y. - Cocker Spaniels (American type)

DR. WILLIAM H. IVENS, Jr., Ardmore, Pa. - Samoyedes.

JACK LEITCH, Seattle, Wash. - All Working and All Terriers.

MRS. GILLIS R. LINDEMAN, Miami, Fla. - Brussels Griffons, Papillons,
Pekingese, Miniature Pinschers and Yorkshire Terriers.

MRS. MABEL E. LITCHFIELD, Bedford, Ohio - English and Welsh Springer
Spaniels, English Setters and Pointers.

MRS. GEORGE W. MABEE, New Haven, Conn. - Bull Terriers.

MRS. SETH MALBY, Tenafly, N.J. - Scottish Terriers.

MRS. ROESSLE MCKINNEY, New Canaan, Conn. - Sealyham Terriers.

NEILL P. OVERMAN, South Orange, N.J. - Gordon Setters

JAMES F. REMONDA, Syracuse, N.Y. - Boston Terriers

MAXWELL RIDDLE, Ravenna, Ohio - Dachshunds

EARL A. ROSS, Larchmont, N.Y. - Great Danes

GEORGE E. SCHROTH, Redwood City, Calif. - All Working Breeds (Already licensed for Doberman Pinschers.)

MRS. LEONARD J.A. SMIT, Ho-Ho-Kus, N.J. - Airedale, Kerry Blue, Lakeland and Welsh Terriers.

HAROLD A. SMITH, Manchester, N.H. - Doberman Pinschers.

MISS MARY A. SMITH, Philadelphia, Pa. - Affenpinschers, Italian Greyhounds, Maltese, Miniature Pinschers, Poodles (Toy), Mexican Hairless, and Chihuahuas.

DR. ALFRED R. VOGELMAN, Berkeley, Calif. - Airedale, Kerry Blue and Welsh Terriers.

DR. HENRY E. WEDIG, Newtown, Ohio - St. Bernards.

EDGAR C. WESTCOTT, Detroit, Mich. - Pointers, English and Irish Setters, and Pointers (German Shorthaired).

WILDA K. WOHR, Fort Wayne, Ind. - Bedlington Terriers.

MRS. ARTHUR SCHWIND, Palos Park, Ill. - Novice, Open and Utility Classes at Obedience Trials.

MRS. IRVING B. VOSE, Stoughton, Mass. - Novice, Open and Utility Classes at Obedience Trials.

FRED OTTE, JR., Bay Village, Ohio - Tracking Tests.

MRS. CHARLES H. FERBER, Cincinnati, Ohio - Doberman Pinschers and Boxers

CAPTAIN LOUIS RIDGWAY, Detroit, Mich. - Dachshunds

MRS. C.C. KECKLER, Greenville, Ohio - Chihuahuas, Pekingese, Miniature Pinschers and Pomeranians.

Application of Christian Knudsen, Cranford, N.J. for license to judge Doberman Pinschers, Collies and Shetland Sheepdogs, on which there had been complaint on Shetland Sheepdogs following publication, was presented for the consideration of the Board.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Christian Knudsen for license to judge Doberman Pinschers and Collies be approved on the usual temporary basis, and that his application for license to judge Shetland

Sheepdogs be laid over subject to further investigation.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following standard for Weimaraners, as adopted by the Weimaraner Club of America, be approved:

General Appearance

Color Gray (Silver, Bright, Dark, Yellow); the Dark Gray may be either ash or blue, often blending to a lighter shade on head and ears. A white star on the chest is allowable, but at no other place on the body. Any yellow tinge in such star is a definite fault.

Look for individuality and class in carriage as an indication of character and breeding and indicated by the head, eye and stance. There should be every indication of a good hunting nose well balanced over a business-like muzzle with reasonably deep flews. There should be a strong, clean neck gracefully joining muscular shoulders separated by a well developed chest - all supported by staunch legs. The back should be moderate in length, strong, and straight over well-developed ribs. The hind quarters should slope gently over muscular legs with low stifles and firm feet. The whole should sum up to the maximum of power, speed, grace, and endurance, absolutely sound fore and aft.

Weight and Height

Dogs 65 to 85 pounds; Bitches 55 to 75 pounds. Height at Withers - Dogs 24 to 26 inches; Bitches 22 to 25 inches. Oversize should not be considered a too serious fault if conformation is correct and instinctive character is outstanding.

Head

Fine featured and aristocratic. Somewhat narrower than the pointer, or at least giving that effect because of the long muzzle and rather prominent occipital bone and trumpets which set well back but beginning at the back of the eye socket. The flews should be quite deep, enclosing a powerful jaw. The foreface should be perfectly straight, delicate at the nostrils, and the hair slightly darker than the hair on the body, with the skin tightly drawn.

Ears

General characteristics of the hound, slightly folded and placed rather high - soft coat.

Eyes

Color - Blue-gray or amber, appearing amber to gray, dependent upon light - quite prominent when alert - and if the pupils are dilated the eyes may appear almost black. Should be set well enough apart to indicate good disposition and intelligence.

Teeth

Well set, strong and even. Must be well developed and proportionate to jaw with powerful scissors bite. Teeth undershot or overshot is a serious fault.

Tail

Cropped to $1\frac{1}{2}$ inches when a puppy (within 3 days). Approximately 6 inches at maturity - tendency to be light rather than heavy and carried expressively.

Legs

Fore - Straight, muscular and well-boned.

Hind - Muscular and evidence of driving power. Stifles well let down.

Feet

Firm, well arched and closed, giving evidence of ability to stand hard work and withstand bruises. Nails should be gray, black, or amber.

Gait

The walk is rather awkward, promptly to become a perfect rhythm at a trot and effortless ground covering grace on extended leaps.

Temperament

The breed is lively, fearless, kind, and obedient. They are extremely sensitive and exceptionally smart and anxious to please. Any sign of weak nerves, shyness, or viciousness should be heavily penalized.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following new standard for Whippets, as submitted by the American Whippet Club, be approved:

Head: Long and lean, fairly wide between the ears, scarcely perceptible stop, good length of muzzle, which should be powerful without being coarse. Nose entirely black.

Ears: Small, fine in texture, thrown back and folded. Semi-pricked when at attention. Gay ears are incorrect and should be severely penalized.

Eyes: Bright, intelligent, round in shape and dark hazel in color. Light yellow or oblique eyes should be strictly penalized.

Teeth: White, strong and even. Teeth of upper jaw should fit closely over the lower. An undershot mouth shall be a DISQUALIFICATION.

Neck: Long and muscular, well arched with no suggestion of throatiness, widening gradually into the shoulders.

Shoulders: Well laid back and muscular without being loaded.

Brisket: Very deep and strong, reaching to point of elbow. Ribs well-sprung but with no suggestion of barrel shape.

Forelegs: Straight and rather long, held in line with shoulders. Elbows should turn neither in nor out and move freely with the point of the shoulder. Pasterns strong. Fair amount of bone.

Feet: Must be well formed with strong, thick pads and well knuckled up claws.

Hindquarters: Long and powerful, stifles well bent, thighs broad and muscular, hocks short and well let down. A steep croup is very undesirable.

Back: Strong and powerful, rather long and very well arched over the loin, creating a definite tuck-up of the under-line.

Tail: Long and tapering, should reach the hip bone when drawn through between the hind legs.

Coat: Close, smooth and firm in texture.

Ideal Height: Dogs from 19 - 22 inches, bitches from 18 - 21. These are not intended to be definite limits, only approximate.

Color: Immaterial

There being no further business to come before the Board, on 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

SEPTEMBER 12, 1944.

September 5, 1944.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, September 12, 1944, 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 12, 1944.

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

The minutes of the last meeting of the Directors held July 11, 1944, 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 11, 1944, as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer for the seven months ended July 31, 1944, compared with the same period of 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 excuse for absence of Mr. Adolph F. Kramer be accepted.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of the New England Old English Sheepdog
Club for membership in The American Kennel Club, be approved.

The Board discussed informally the application of Riviera
Kennel Club, Santa Monica, Calif. for membership in the American
Kennel Club. Inasmuch as this club is apparently controlled by
Messrs E.E. Ferguson and David H. Upright, who now are officers
of Beverly Hills Kennel Club and Harbor Cities Kennel Clubs, the
feeling was that this application should not be approved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Delegates' Credentials of the following be approved:

Ward Chichester Green, South Norwalk, Conn.,
to represent Ox Ridge Kennel Club.

Richard S. Heller, Elmira, N.Y.,
to represent Allegany County Agricultural Society.

Gavin K. MacBain, New York, N.Y.,
to represent Fort Worth Kennel Club.

Wm. M. McKelvy, Pittsburgh, Pa.,
to represent Western Pennsylvania Kennel Association

M.J. Nicholas, New York, N.Y.,
to represent American Fox Terrier Club.

Wm. H. Schwinger, Ebenezer, N.Y.,
to represent Collie Club of America.

Chas. C. Stalter, Paterson, N.J.,
to represent Skye Terrier Club of America

Selden E. Wolcott, Phoenix, Ariz.,
to represent Sahuaro State Kennel Club.

Credentials of Louis Smirnow, New York, N.Y. for the position of
Delegate to represent the Samoyede Club of America, were considered,
and upon motion duly made and seconded, it was unanimously

VOTED: That they be disapproved.

The Board discussed informally the Delegates' Credentials of the following:

Wm. J. Foot, Cynwyd, Pa.,
to represent Delaware County Kennel Club.

Knut Hedengren, Teaneck, N.J.,
to represent Miniature Pinscher Club of America.

Richard E.A. Herbhold, Brooklyn, N.Y.,
to represent Borzoi Club of America.

Dr. Taylor P. Rowe, Richmond, Va.,
to represent Virginia 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 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 charges preferred by W.C. Koehncke and A.R. Sherwood, both of San Francisco, Calif. against Mrs. Wm. Mack, of Pleasanton, Calif. be referred to the San Francisco Trial Board.

Upon motion duly made and seconded, it was unanimously

VOTED: That the charges preferred by Mrs. Donald Miner, Stamford, Conn. against Dr. Wm. Ivens, Jr., Ardmore, Pa., Mrs. Kimbrough Wrench, Haverford, Pa., Mrs. Fitz Clarence, Haverford, Pa. and Eland Hadfield, St. Davids, Pa., be referred to the Philadelphia Trial Board.

The Executive Vice-President reported to the Board that J.M. O'Connor refused to judge at Mohawk Valley Kennel Club show, Schenectady, N.Y., August 20, after having been approved, refusal being based on the grounds that Alfred Delmont, whom he said he

considered to be a dishonest judge, had received the approval of the American Kennel Club. The President suggested that Mr. O'Connor be not approved for future assignments, and that he be informed that the Board considers his action discourteous to the club and a hardship to both club and exhibitors.

Mr. Duncan read letter he had received from Jack Cooper, of Franklin Park, Ill. Mr. Carruthers commented that this was a case similar to the Dr. Kobler one.

The Executive Vice-President sought the opinion of the Board as to the advisability of continuing to approve three shows in succeeding days at the same location, as has been done in the past two years. The consensus of opinion is that it be kept up for the duration of the War.

Report of bench show committee of Northeastern Wisconsin Kennel Club, Inc., suspending Mrs. Charles S. Hutchinson, Des Moines, Iowa, for conduct detrimental to the best interests of pure-bred dogs, was considered and upon motion duly made and seconded, it was unanimously

VOTED: That the Northeastern Wisconsin Kennel Club, Inc. be advised that as Mrs. Hutchinson was not present and had not been notified of the hearing at which action was taken against her, it would be necessary under Section 2 of Chapter 22 of the rules, to call another bench show committee hearing after due notification to Mrs. Hutchinson.

The following change in Championship Rating for California - Division III, on Cocker Spaniels (Parti-Color) was approved, to become effective immediately:

Change from 5-8-14-18-25 to: 5-8-12-15-18

Letter of August 25, from James Rosensohn, Chairman of the Futurity Committee of the American Boxer Club, in regard to publication of name of judge, Mrs. Mary Cousins, before approval of American Kennel Club, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the American Boxer Club be fined \$25.00 for the 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 fined for violations of American Kennel Club rules in connection with their shows:

Sahuaro State Kennel Club, Phoenix, Ariz. - \$5.00

Tucson Kennel Club, Tucson, Ariz. - \$5.00

The Executive Vice-President presented for consideration the following proposed amendment to Section 6 of Chapter 7 of the Rules applying to Registration and Dog Shows, and the same was laid over:

"The Limit Class shall be for all dogs six months of age and over, bred by exhibitor."

Letter from Wm. Myers Jones with reference to his having been approached by an exhibitor in regard to placing his dog best in show, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the matter be referred to the Los Angeles Trial Board for investigation and recommendation.

The following proposed amendments to the Rules applying to Registration and Field Trials were approved:

CHAPTER 12
Standard Procedure or Running Rules
for
Beagle Field Trials

Rule 4, Section 1. Amend by striking out the second paragraph of the section as at present worded, and substituting the following:

When a hound is registered by the American Kennel Club, the American Kennel Club will upon request issue a certificate giving the dog's name and registration number with blank space provided for signatures of three different sets of measurers of two each to record his measurement. If these three committees agree on the height and the hound is at least eighteen months of age, this certificate bearing the signatures of three different sets of measurers shall constitute a permanent measurement record for any AKC trial or show. In case there be a disagreement among the different sets of measurers, the hound automatically becomes subject to official AKC measurement. Nothing herein contained shall however prevent protests under Section 11 of Chapter 19 of Rules applying to Registration and Dog Shows.

Rule 5. Amend by adding the following at the end of the rule:

When hounds have been laid on a line together, or have been given an opportunity to hark in to one another, this shall be considered as competition.

Rule 14. Amend by striking out the rule as at present worded, and substituting the following:

Before the judges announce the winners in a class, the placed hounds must have beaten the hound placed directly beneath them.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following amendment to the Standard for Miniature Pinschers, as submitted by the Miniature Pinscher Club of America, be approved:

COLOR.

Section 6. White with spots and ticking or gray with black, red or yellow markings. Faults: Yellowish white or grayish white in listed markings.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following change in Standard for Kerry Blue Terriers, as submitted by the United States Kerry Blue Terrier Club, Inc., be approved:

HEIGHT:

Dogs about 18 inches at the shoulder, bitches slightly less. (Note: The phrase, "Insist on proper measuring apparatus from show-giving clubs" is eliminated.)

DISQUALIFICATIONS: Dewclaws on hindlegs. Solid black, tan or white markings after 18 months. Faking or dyeing.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following change in Standard for Toy Manchester Terriers, as submitted by the American Toy Manchester Terrier Club, be approved:

WEIGHT:

Not exceeding twelve pounds. All dogs weighing more than twelve pounds shall be disqualified. It is recommended that at all dog shows the open class shall be (and any or all other classes, except puppy class, may be) divided as:

(a) Under seven pounds.

(b) Seven pounds to twelve pounds.

The Executive Vice-President recommended that judging privileges be restored to Mr. Mervin Rosenbaum, San Francisco, Calif., and upon motion duly made and seconded, it was unanimously

VOTED: That the Executive Vice-President's recommendation be adopted.

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:

JAMES A. ALLEN, McLean, Va. - Bulldogs

DR. E.H. BERENDSOHN, Brooklyn, N.Y. - Great Danes

LEONARD A. CHARPIE, Cleveland, Ohio - Novice Classes at Obedience Trials.

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

JOSEPH W. CRABBE, Chesterland, Ohio - Gordon Setters

FRANK DOWNING, Towson, Md. - Doberman Pinschers, Bedlington and
Cairn Terriers.

MRS. H.A. GOGARTY, Freehold, N.J. - Bull Terriers.

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

HEYWOOD R. HARTLEY, Richmond, Va. - Kerry Blue Terriers.

WILLIAM F. JOHNS, Redwood City, Calif. - Open Classes at Obedience Trials.

DR. GERTRUDE F. KINSEY, New York, N.Y. - Afghan Hounds

WILLIAM F. MEYER, Cranford, N.J. - Dachshunds and Boxers

MISS ANNA K. NICHOLAS, New York, N.Y. - Dalmatians

MRS. AGNES A. NIVEN, Stamford, Conn. - Open Classes at Obedience Trials.

ARDEN E. PAGE, Hornell, N.Y. - Collies.

HENRY O. PATTISON, JR., Summit, N.J. - Irish Terriers

GEORGE T. PETERS, Knoxville, Tenn. - Foxhounds (American)

MOORE REYNOLDS, Clarksburg, W. Va. - Foxhounds (American)

LT. JAMES T. SHARKEY, Milton, Mass. - Open Classes at Obedience Trials.

MRS. E.D. STRINGFELLOW, Birmingham, Ala. - Cocker Spaniels (American type)

DR. MERVYN ROSS TAYLOR, Wynnewood, Pa. - Bulldogs

RALPH WALSH, Los Angeles, Calif. - Cocker Spaniels

C.W. Watchorn, Sykesville, Md. - Novice and Open Classes at Obedience Trials

A.L. ZECKENDORF, Stamford, Conn. - Fox Terriers.

C.B. VAN METER, Van Nuys, Calif. - Boxers, Collies, Doberman Pinschers,
German Shepherd Dogs, and Toy Manchester 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:

MISS A.S. COLGATE, Tuxedo, N.Y. - All Retrievers

PETER J. deFLESCO, Trenton, N.J. - Bull Terriers
ROBERT R. FAULDS, Philadelphia, Pa. - All Terriers and Chow Chows
ERNEST GREUL, Lincoln Park, Pa. - Afghan Hounds and Dachshunds
WM. G. HANCOCK, Norristown, Pa. - Airedale Terriers
MAY H. HANLEY, Providence, R.I. - Chow Chows
FRANK G. HOGAN, Temple City, Calif. - Bulldogs
MRS. ANASTASIA M. MacBAIN, Hinckley, Ohio - Shetland Sheepdogs
WILLIAM S. MacGRATH, Union, N.J. - English Setters
CHAS. A. MOSELEY, Jr., Charlotte, N.C. - Bulldogs
HANS OBERHAMMER, New York, N.Y. - Basset Hounds, Bloodhounds, Otterhounds,
Irish Wolfhounds, Scottish Deerhounds, Harriers.
W. ALVIN SOURS, Asbury Park, N.J. - Doberman Pinschers
CHARLES G. STAIGER, Scarsdale, N.Y. - Great Danes
R. WILLIAM TIERNEY, Woodbury, L.I. - Cocker Spaniels.

Applications of the following, on which there had been complaint
following publication, were presented for the consideration of
the Board, and upon motion duly made and seconded, it was unani-
mously

VOTED: That the application of Mrs. Palmer T. Boustead, San Francisco,
Calif. for license to judge Boston Terriers and Bulldogs, be
disapproved.

That the application of Edwin L. Pickhardt, Hopkins, Minn.,
for license to judge All Terriers, All Toys and All Non-
Sporting Breeds be approved on the usual temporary basis.

That the application of John C. Zimmerman, Detroit, Mich.
for license to judge the following breeds be approved on
the usual temporary basis: Boxers, Collies (Rough), Great
Danes, German Shepherd Dogs, Mastiffs, Shetland Sheepdogs
and Old English Sheepdogs.

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:

SGT. LEONARD BRUMBY, Jr., Philadelphia, Pa. - Fox Terriers (Smooth) and Welsh Terriers.

MRS. LEONARD BRUMBY, Jr., Philadelphia, Pa. - Dachshunds

JOHN B. CHARLES, Tulsa, Okla. - Gordon Setters

BOYD CHERRY, Norwalk, Conn. - Cocker Spaniels (American-type)

HOWARD P. CLAUSSEN, Wellesley Hills, Mass. - Tracking Tests

PHILIP E. CRYSTAL, Harrison, N.Y. - Doberman Pinschers and Great Danes

HARRY DAVIS, Allentown, Pa. - Shetland Sheepdogs

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

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

WILLIAM J. FOOT, Bala-Cynwyd, Pa. - Manchester Terriers

DR. ADALINE M. FRANCIS, Somerville, N.J. - Doberman Pinschers.

KENNETH W. GIVEN, Syracuse, N.Y. - Irish Setters

MISS GWLADYS R. GROSKIN, Ardmore, Pa. - Pointers and English Setters

FREDERICK I. HAMM, New York, N.Y. - Great Danes and Great Pyrenees

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

JOHN H. IRWIN, Haddonfield, N.J. - Bedlington Terriers.

SIDNEY KATZ, Irvington, N.J. - Bull Terriers.

LAWRENCE LITCHFIELD, JR., New Canaan, Conn. - Miniature Schnauzers.

MRS. HARRY J. LOWENBACH, Kingston, N.Y. - Novice and Open Classes at Obedience Trials and Welsh Terriers.

B. WILSON LYTE, Allentown, Pa. - Irish Setters

JOHN MORSE, Pittstown, N.J. - Afghan Hounds

THOMAS MCCREERY, Media, Pa. - Boston Terriers

FREDERICK J. PAGE, New York, N.Y. - Bulldogs

MRS. MILDRED C. PATTERSON, Beltsville, Md. - Afghan Hounds

THOMAS PHILLIPS, Westfield, N.J. - Airedale Terriers

MRS. GEORGIE M. SHEPPERD, Cedar Grove, N.J. - Japanese Spaniels and
Miniature Pinschers.

ELSIE STEWART SIMMONS, Newtown Square, Pa. - Cocker Spaniels (English type)

LEWIS H. STARKEY, Pasadena, Calif. - Airedale, Cairn, Wire Fox, Kerry Blue,
Scottish, Sealyham and Welsh Terriers.

MRS. ARTHUR VOGEL, New York, N.Y. - English Springer Spaniels and Poodles

MRS. HELEN WALSH, Monrovia, Calif. - Pointers, English Setters, Irish
Setters, and English Springer Spaniels.

ALFRED A. WINTERS, Radnor, Pa. - Dachshunds.

Application of Dode Leonard, Huntington Park, Calif. for
permanent license to judge Pekingese, was presented for the
consideration of the Board, and upon motion duly made and
seconded, it was unanimously

VOTED: That Dode Leonard's license to judge Pekingese be continued
on temporary basis.

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:

MRS. EDWARD P. ALKER, Great Neck, L.I., N.Y. - Welsh Terriers.

WINTHROP A. ASHLEY, Attleboro, Mass. - Cocker Spaniels (American type)

MISS ADELAIDE C. BAER, San Antonio, Texas - Boxers, Collies and German
Shepherd Dogs, and Novice and Open Classes at Obedience Trials.

MISS HESSIE R. BALLANTYNE, Burlingame, Calif. - Bulldogs.

GEORGE W. BANSPACH, Jr., Providence, R.I. - Pointers and English Setters.

MRS. R.A. BEDFORD, Union, N.J. - Chihuahuas and Yorkshire Terriers,
Affenpinschers and Pugs.

- ✓ JOHN P. BOWDITCH, New York, N.Y. - Foxhounds (American and English) and Harriers.
- MRS. HENRY E. BRITCHER, York, Pa. - Kerry Blue Terriers.
- FURNIE M. CARMACK, New Castle, Ind. - Bulldogs
- CLIFFORD E. CRONIMUS, Louisville, Ky. - Bulldogs
- MRS. CHARLES FORREST DOWE, Chestnut Hill, Mass. - Cairn, West Highland White and Yorkshire Terriers.
- KENNETH H. DYER, Los Angeles, Calif. - Boxers and Doberman Pinschers.
- DANIEL F. FARRELL, Providence, R.I. - Chow Chows and Schipperkes
- FRANK L. GRANT, Euclid, Ohio - Boxers and Great Danes.
- A.F. HAYES, Brooks, Ore. - St. Bernards
- MRS. T.A. HOLLEMAN, Los Angeles, Calif. - Chow Chows.
- LYDIA HOPKINS, Redwood City, Calif. - West Highland White Terriers and Poodles.
- MRS. EVELYN L. JACKSON, Oaklyn, N.J. - Chihuahuas, Pekingese and Pugs.
- GEORGE L. KALLISH, Chicago, Ill. - All Working Breeds (Has temporary for Boxers, Collies, Doberman Pinschers, German Shepherd Dogs, Great Danes, and St. Bernards.)
- CHARLES F. KELLOGG, Wisconsin Rapids, Wis. - Dachshunds.
- WALTER J. KOSMAN, Berea, Ohio - Collies and Shetland Sheepdogs.
- JAMES L. LARSEN, Brooklyn, N.Y. - Boston Terriers.
- MRS. ETHEL J. LITTLE, Bronx, N.Y. - Scottish, Sealyham, West Highland White Terriers and Miniature Schnauzers.
- GEORGE F. MASON, Burbank, Calif. - Pointers and All Setters
- CORNELIUS J. McGLYNN, Stoney Creek Mills, Pa. - English and Irish Setters.
- MRS. HARRIET E. MOYER, Phillipsburg, N.J. - Beagles.
- MISS FRANCES J. PEIRCE, New Britain, Conn. - Doberman Pinschers.
- SARA W. PHILLIPS, Riverside, R.I. - Spaniels (Cocker - English type, English Springer, Irish Water and Sussex.)
- MRS. HARRY W. RAFF, Philadelphia, Pa. - Chihuahuas, English Toy Spaniels, Griffons (Brussels), Italian Greyhounds, Japanese Spaniels, Maltese, Papillons, Pinschers (Miniature), Poodles (Toy), Pugs, Toy Manchester Terriers and Yorkshire Terriers.

JOHN TAYLOR ROBINSON, Palo Alto, Calif. - Bulldogs, Dalmatians, French Bulldogs, Keeshonden, Poodles, and Schipperkes.

DR. B.H. SISK, Lawrenceville, Ill. - Cocker Spaniels.

JOSEPH STRAUS, Allentown, Pa. - English Springer Spaniels.

DR. JOHN H. TAYLOR, Jr., Trenton, N.J. - Sealyham Terriers.

MRS. GLADYS S. TITCOMB, Barrington, R.I. - Kerry Blue Terriers.

DR. ARVID E. VALDANE, New York, N.Y. - Doberman Pinschers.

MRS. DAVID L. WALL, Worcester, Mass. - Dachshunds and German Shepherd Dogs.

MRS. HERMAN C. WINTERS, Arcola, P.O. Ridgewood, N.J. - Cocker Spaniels.

MARGARET D. BISHOP, Towson, Md. - Novice, Open and Utility Classes at Obedience Trials.

JOHN AUSTIN GILLESPIE, Providence, R.I. - Novice and Open Classes.

LUCY R. LANE, Pawtucket, R.I. - 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, and upon motion duly made and seconded, it was unanimously

VOTED: That M. Hannah Bliss, Arcadia, Calif. be advised that her application for All Toy Breeds cannot be approved, but that she may select a few of the breeds she feels best qualified to judge and the matter of granting license therefor will be considered.

That Richard H. Patch, Jenkintown, Pa. be granted a temporary license to judge Boxers at a small show.

That the application of Andrew H. Hodges, Rockville Centre, Long Island, N.Y., for license to judge All Sporting Spaniels be disapproved.

That Mrs. Donia Bussey, Sherman Oaks, Calif, be advised that her application for All Hounds cannot be approved, but that she may select a few of the breeds she feels best qualified to judge and the matter of granting license therefor will be considered.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Christian Knudsen for license to judge Shetland Sheepdogs be disapproved.

Upon motion duly made and seconded, it was unanimously
VOTED That the Officers of the American Kennel Club be and hereby
are authorized and directed to enter into a lease with Manu-
facturers Safe Deposit Company of a safe in said Company's
vaults in such form as may be required by said Company;
Further, That any two of the following Officers and Director:

Mr. Dudley P. Rogers, President
Mr. Henry D. Bixby, Executive Vice-President
Mr. Harry I. Caesar, Director
Mr. Perry B. Rice, Treasurer

in the presence of each other, shall from time to time, subject
to the Rules and Regulations of the Manufacturers Safe Deposit
Company, have access to the said safe, and shall have the right
at any time to surrender the same and remove the contents thereof.

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

SEPTEMBER 12, 1944.

President: Dudley P. Rogers, in the Chair.

Present: (84) Afghan Hound Club of America, Robert F. Boger.
American Boxer Club, Richard C. Kettles, Jr.
American Fox Terrier Club, M.J. Nicholas
American Miniature Schnauzer Club, Redmond McCosker
American Sealyham Terrier Club, Henry R. Sedgwick
American Spaniel Club, Hon. Townsend Scudder
American Toy Manchester Terrier Club, Robert Sedgwick
Baltimore County Kennel Club, Dr. Fletcher L. Vinson
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
Capital City Kennel Club, Dr. H.B. Kobler
Carolina Kennel Club, Elwood E. Doyle, Jr.
Chicago Collie Club, Lt.-Com. Thos. M. Halpin
Chow Chow Club, David Wagstaff
Cincinnati Kennel Club, Inc., T.H. Carruthers, III.
Colorado Kennel Club, W.W. Elder
Dachshund Club of America, Inc., Kenneth T. Phillips
Dalmatian Club of America, Dr. John P. Homiller
Dandie Dinmont Terrier Club of America, Wm. W. Brainard, Jr.
Del Monte Kennel Club, Wm. Ross Proctor
Eastern Dog Club, Dudley P. Rogers
Elm City Kennel Club, James F. Dwyer, Jr.
English Setter Association, Walter Kiesel
French Bulldog Club of America, Frederick I. Hamm
German Shepherd Dog Club of America, Inc., John Gans
Gladstone Beagle Club, Fred Huyler
Golden Gate Kennel Club, E.E. Elderd
Golden Retriever Club of America, Theodore A. Rehm
Gordon Setter Club of America, Donald N. Fordyce
Great Pyrenees Club of America, Francis Valentine Crane
Harrisburg Kennel Club, Inc., Wilhelm J. Mehring
Intermountain Kennel Club, David S. Edgar, Jr.
Irish Setter Club of America, Wm. Cary Duncan
Irish Terrier Club of America, Thos. H. Mullins
Irish Wolfhound Club of America, Amory L. Haskell
Kennel Club of Buffalo, Inc., Thomas Keator
Labrador Retriever Club, Inc., Gerald M. Livingston
Ladies Kennel Association of America, James M. Austin
Lehigh Valley Kennel Club, Robert E. Haas
Lenox Kennel Club, John P.S. Harrison
Long Island Kennel Club, Chas. P. Scott
Los Angeles Kennel Club, John H. Rooney
Louisiana Kennel Club, S. Edwin Megargee, Jr.
Mid-Continent Kennel Club of Tulsa, Dr. A.U. Wyss
Mid-Jersey Field Dog Club, Wm. L. Smalley
Minneapolis Kennel Club, Harold R. Ward

Minnesota Field Trial Ass'n, Inc., Caswell Barrie
Mohawk Valley Kennel Club, Dr. Hugh R. Mouat
Morris & Essex Kennel Club, Frank Cook
Nassau County Kennel Club, Theodore Crane
National Capital Kennel Club, Inc., John G. Anderson
Newark Kennel Club, Richard H. Trimpi
New Mexico Kennel Club, Arnold J. Brock
North Westchester Kennel Club, Stanley J. Halle
Oakland Kennel Club, Ed. H. Goodwin
Old Dominion Kennel Club of Northern Virginia, Algernon S. Gardiner, Jr.
Old English Sheepdog Club of America, Wilbur Kirby Hitchcock
Pacific Coast Bulldog Club, J.G. Wilmot
Papillon Club of America, Francis F.H. Fleitmann
Poodle Club of America, Marshall Blankarn
Providence County Kennel Club, Dr. Charles E. LaSalle
Queensboro Kennel Club, Hon. Walter C. Ellis
Riverside Kennel Club, Grover C. Rauch
Roanoke Kennel Club, Heywood R. Hartley
Rochester Dog Protectors and Animal Clinic Ass'n, A. Clinton Wilmerding
St. Bernard Club of America, Arthur Hesser
Santa Anita Kennel Club, A.M. Lewis
Saw Mill River Kennel Club, Inc., W. Chalmers Burns
Scottish Terrier Club of America, Henry D. Bixby
Skokie Valley Kennel Club, John C. Neff
Springfield Kennel Club, Wm. J. Burgess
Staffordshire Terrier Club of America, Robert P. Vickers
Staten Island Kennel Club, Donald E. Gauthier
Suffolk County Kennel Club, Charles G. Chesebrough
Trenton Kennel Club, Josiah E. Haskell
Tri-State Kennel Association, Inc., Edward Dana Knight
Tucson Kennel Club, Hugh E. McLaughlin
United States Kerry Blue Terrier Club, Inc., Orrin H. Baker
Ventura County Dog Fanciers Ass'n, Laurence Alden Horswell
Virginia Kennel Club, Dr. James M. Galloway
Western Beagle Club, J.C. Ellington
Westbury Kennel Association, William E. Buckley

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 12, 1944.

To the Delegates of
The American Kennel Club.

Gentlemen:

I herewith submit the following matters for your consideration:

Membership Applications -

Jaxon Kennel Club, Jackson, Mich.
New England Old English Sheepdog Club

which have been approved by the Board of Directors.

Delegates' Credentials of -

James Gemmell, Jr., Doylestown, Pa.,
to represent Eastern German Shorthaired Pointer Club

Ward Chichester Green, South Norwalk, Conn.,
to represent Ox Ridge Kennel Club

Richard S. Heller, Elmira, N.Y.,
to represent Allegany County Agricultural Society

Gavin K. MacBain, New York, N.Y.,
to represent Fort Worth Kennel Club

Wm. M. McKelvy, Pittsburgh, Pa.,
to represent Western Pennsylvania Kennel Association

M.J. Nicholas, New York, N.Y.,
to represent American Fox Terrier Club

Wm. H. Schwinger, Ebenezer, N.Y.,
to represent Collie Club of America

Chas. C. Stalter, Paterson, N.J.,
to represent Skye Terrier Club of America

Selden E. Wolcott, Phoenix, Ariz.,
to represent Sahuaro State Kennel Club,

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

The Delegate's Credentials of Louis Smirnow, New York, N.Y.,
to represent Samoyede Club of America, were disapproved.

Proposed amendment to Rules applying to Registration and
Field Trials, Section 1 of Chapter 12, as published on page 78
of the July issue and page 76 of the August issue of the American
Kennel Gazette.

Respectfully submitted,

P.B. RICE, Secretary.

When applications for membership of

Jaxon Kennel Club, Jackson, Mich.
New England Old English Sheepdog Club

both approved by the Board of Directors came up for action, Mr. Wilbur Kirby Hitchcock, delegate of the Old English Sheepdog Club of America, requested the privilege of the floor to voice the protest of his club against the election of the New England Old English Sheepdog Club to membership in the American Kennel Club, and requested that the vote be by ballot.

Mr. A.M. Lewis, delegate of Santa Anita Kennel Club, expressed his confidence in the action of the Board of Directors in upholding the appeal of the New England Old English Sheepdog Club from the refusal of the parent club, The Old English Sheepdog Club of America, to grant permission for it (N.E.O.E.S.D.C.) to apply for membership.

Dr. Charles E. LaSalle, delegate of Providence County Kennel Club, spoke most favorably of the New England Club, its members and activity in the breed and advocated its election.

Lt.-Com. Thomas M. Halpin, delegate of Chicago Collie Club, also spoke strongly in favor of the election of the New England Old English Sheepdog Club to membership.

The Chair appointed Mr. John F. Collins, delegate of the Bulldog Club of America, and Mr. Francis V. Crane, delegate of the Great Pyrenees Club of America, as tellers.

A ballot was then taken.

Mr. Crane reported the result, to wit: 14 votes against, 63 in favor.

The Chair then declared New England Old English Sheepdog Club duly elected a member club of the American Kennel Club.

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

The Secretary having cast one ballot, Jaxon Kennel Club,
Jackson, 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 collectively,
and that the Secretary cast one ballot for their election.

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

James Gemmell, Jr., Doylestown, Pa.,
to represent Eastern German Shorthaired Pointer Club.

Ward Chichester Green, South Norwalk, Conn.,
to represent Ox Ridge Kennel Club.

Richard S. Heller, Elmira, N.Y.,
to represent Allegany County Agricultural Society.

Gavin K. MacBain, New York, N.Y.,
to represent Fort Worth Kennel Club.

Wm. M. McKelvy, Pittsburgh, Pa.,
to represent Western Pennsylvania Kennel Association.

M.J. Nicholas, New York, N.Y.,
to represent American Fox Terrier Club.

Wm. H. Schwinger, Ebenezer, N.Y.,
to represent Collie Club of America.

Chas. C. Stalter, Paterson, N.J.,
to represent Skye Terrier Club of America.

Selden E. Wolcott, Phoenix, Ariz.,
to represent Sahuaro State Kennel Club.

Upon motion duly made and seconded, it was unanimously
VOTED: That the following proposed amendment to the Rules applying to
Registration and Field Trials (said proposed amendment having

been published in two issues of the American Kennel Gazette - page 78 of the July issue and page 76 of the August 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 12, Section 1. Amend by striking out the first sentence as now written and inserting in its place the following sentence: "All stakes except a Champion Stake at Beagle Field Trials, shall be divided by height into two divisions as follows"

The President gave figures on registrations, shows, incoming and outgoing mail for the first eight months of 1944, as compared with the same period in 1943, commenting that all showed increases. He further called attention to the excellent results with the Gazette and stated that everyone responsible for this good work deserved much credit.

The Executive Vice-President reported that the Recording Fee had increased the Club income by \$1000 in the two months of July and August, which are the two smallest months of the year from a show point of view. If shows keep up the way they are going for the balance of the year, it will pull us out in good shape. Last year, for the whole year, there were 189 shows; for 1944, there are now scheduled 284.

The Executive Vice-President also called the Delegates' attention to the fact that although the personnel of the License Department was now only three, compared with five two years ago, the work in connection with the approval of judges and classifications for shows had been kept up in remarkably fine manner. He further suggested that if show-giving clubs would make every effort to

send in judges' lists and classifications for approval earlier,
the good work might be continued.

There being no further business to come before the Delegates,
on 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

OCTOBER 10, 1944.

October 2, 1944.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, October 10, 1944, 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 10, 1944.

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

The minutes of the last meeting of the Directors held September 12, 1944, 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 12, 1944, as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer for the eight months ended August 31, 1944, compared with the same period of 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 excuse for absence of Mr. Harold R. Ward be accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Delegate's Credentials of Wm. J. Foot, of Cynwyd, Pa., to represent Delaware County Kennel Club, be approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Delegate's Credentials of Richard E.A. Herbhold, of Brooklyn, N.Y., to represent Borzoi Club of America, be laid over.

The Board discussed informally the Delegate's Credentials of Miller M. Brister, Englewood, N.J., to represent Charleston 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 submitted to the Board the report of the Superintendent of the Vacationland Kennel Club show and complaints of two exhibitors in regard to Mrs. J.B. Flynn, of Detroit, Mich., and upon motion duly made and seconded, it was unanimously

VOTED: That the judging license of Mrs. J.B. Flynn be cancelled.

The Executive Vice-President informed the Board of the complaint of Jack L. Whitworth and Robert M. Spangler in connection with the judging of E.T. Adair and the actions of Alf

Lepine and others at the Vacationland and Lorain County Kennel Club shows. The Board decided that no further judging assignments be approved for either Mr. Lepine or Mr. Adair until they had been in the office and given satisfactory explanations of their conduct to the Executive Vice-President.

The Executive Vice-President called the Board's attention to the many reported violations of the rule requiring dogs entered for specials only to compete for all specials for which they are eligible and suggested ~~that~~ severe penalties, even up to suspension of the handler's license for 30 to 60 days and a fine of \$100 on the owner. Upon motion duly made and seconded, it was unanimously

VOTED: That the Executive Vice-President's suggestion be adopted. Mr. Caesar suggested that since most prominent violators of the rules at present were the Boxers "El Wendie of Rockland" and "Warlord of Mazelaine", that the owners of these two dogs be requested to come in to see the Executive Vice-President.

The Executive Vice-President read a letter from the Director of Reconditioning at the hospital at Camp Ellis, Illinois, in which the successful use of Beagles in connection with the work of the hospital was briefly described. Mr. Bixby was requested to write to Lt. Stansbury, Director of Reconditioning, that the American Kennel Club would be much pleased to help the work in any way that it could do so, would be glad to use photographs and articles in the Gazette, and further would undertake to register and transfer the Beagles used in the work without cost to the hospital.

The Executive Vice-President presented the report of the Philadelphia Trial Board in the matter of the investigation of the Dr. Kobler case, and informed the Board that it developed the five complainants had not received the Trial Board's notice of the hearing. In the light of this, it was the consensus of opinion of the Board that the Chair appoint a committee to hear the testimony of the five complainants at which hearing Dr. Kobler and his witnesses also be given the opportunity to appear. The Chair appointed the following committee: Caswell Barrie, Wm. Cary Duncan, Dudley P. Rogers, Chairman.

The Executive Vice-President requested the Board to rescind their action taken at the June 1944 meeting on the application for recognition of the breed COONHOUNDS (Black and Tan) for registration in the American Kennel Club Stud Book. This action was requested since the group sponsoring this breed had failed to submit the dogs for registration and seemed to have lost interest in the matter.

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:

BOBB, Herbert W., North Baltimore, Ohio - Cocker Spaniels.

ABBOTT, Joe., Springvale, Maine - Airedale Terriers

BAITER, Mrs. Charles W.G., Madison, N.J. - Schipperkes

BARRETT, Mrs. A.W., Needham, Mass. - Dalmatians

BERGSTROM, Ralph E., Chicago, Ill. - Tracking Tests

CARREL, Ivan W., Greenfield, Ohio - Beagles

CHESEBROUGH, Charles G., Northport, N.Y. - Beagles and Greyhounds

CRAFTS, Mrs. C.M., Grasmere, N.H. - Old English Sheepdogs.

CUNEO, John A., Boston, Mass. - Old English Sheepdogs

CROSS, John W., Jr., New York, N.Y. - Briards

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

FITZGERALD, Claude J., Wyandotte, Mich. - Bulldogs and Schipperkes.

GODSOL, Mrs. Beatrice Hopkins, Fort Robinson, Nebr. - Pointers (German Shorthaired), Chihuahuas, Pekingese, Pomeranians, Chow Chows and Dalmatians.

GORDON, Dr. Dan M., Detroit, Mich. - Boxers

HENRIQUEZ, Mrs. Carlos, Jr., New York, N.Y. - Bulldogs.

HIGGS, George H., Rosemead, Calif. - Cocker Spaniels (American type)

HIRSCHMAN, Edward F., North Hollywood, Calif. - Afghan Hounds, Beagles, and Bloodhounds.

HOYT, Mrs. Carl C., Glen Ellyn, Ill. - Chihuahuas

KUNHARDT, George E., Jr., Boston, Mass. - Bull Terriers.

LIVINGSTON, Gerald M., New York, N.Y. - Retrievers (Chesapeake Bay and Golden)

LEWIS, Mrs. Arthur M., Stamford, Conn. - Weimaraners, Dachshunds, Norwegian Elkhounds, Great Pyrenees, Kerry Blue and Welsh Terriers.

LONG, Mrs. William B., Boston, Mass.- Novice Classes at Obedience Trials.

LOREE, Robert F., Madison, N.J. - Welsh Terriers

LUND, Arthur P., Esmond, R.I. - Scottish Terriers

MARLATT, Mrs. Kenneth D., Oakville, Ontario, Canada - Wire Fox Terriers and Irish Terriers.

MURPHY, Ruth, Los Angeles, Calif. - Miniature Pinschers, Toy Poodles and Yorkshire Terriers.

NICHOLAS, Anna K., New York, N.Y. - Manchester Terriers and French Bulldogs.

NOERR, Robert, Ridgefield, N.J. - Open Classes at Obedience Trials.

PAGE, Mrs. Lewis, Noroton, Conn. - Pointers and Pointers (German Shorthaired)

PALMER, Paul, New York, N.Y. - Retrievers (Golden)
RICE, Howard C., Brattleboro, Vt. - Kerry Blue Terriers.
RISEWICK, W.J., Toronto, Canada - Bulldogs
ROBERTS, Mrs. Floyd R., Lancaster, N.Y. - Boston Terriers.
SIEBERN, Marjorie Elaine, Walden, N.Y. - Poodles
SIEBERT, Joseph C., Ingleside, Ill. - Chow Chows
SMITH, Milo S., San Pedro, Calif. - Chow Chows
STILLMAN, Mrs. Julia Townsend, Springfield, Mass. - Chihuahuas, Maltese,
Toy Poodles and Skye Terriers.
SWEARINGEN, William V., Pittsburgh, Pa. - Irish Setters
VINYARD, Mrs. Anna B., Cincinnati, Ohio - Pugs and Toy Manchester Terriers.
WAGNER, John P., Milwaukee, Wis. - Great Pyrenees.
YENCER, Harry W., Watervliet, N.Y. - Pugs.

Applications of the following, on which there had been complaint following publication, were presented for the consideration of the Board, and upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mrs. Wm. M. Graham, Los Angeles, Calif. for a permanent license to judge Airedale, Bull, Wire Fox, Kerry Blue, Scottish, Sealyham, Staffordshire Terriers, and Schnauzers (Miniature and Standard) be held up and that since her name came into a case before the Los Angeles Trial Board, she be not approved until the case is settled.

That the application of Mr. George L. Kallish, Sr., Skokie, Ill., for license to judge German Shepherd Dogs and Great Danes be held on temporary basis.

That the application of Joseph Murphy, Los Angeles, Calif. for license to judge Cairn Terriers, Pekingese, Pomeranians, Bulldogs,

Poodles, and Miniature Schnauzers be held on temporary basis.
That the application of E.L. MacWhorter, Upper Darby, Pa. for
license to judge Boston Terriers be held on temporary basis.

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:

ARNOLD J. BROCK, Scarsdale, N.Y. - Borzois, Greyhounds, Salukis, and
Whippets.

FRANCIS G. BURGER, North Hackensack, N.J. - Doberman Pinschers.

JOHN B. BUSCHEMEYER, Louisville, Ky. - Bulldogs.

RUSSELL CARHART, Philadelphia, Pa. - Bulldogs.

MRS. E.A. DALTON, Hollis, N.Y. - Schnauzers (Miniature and Standard)

FRANK DOWNING, Towson, Md. - Kerry Blue and Scottish Terriers.

ORRIN B. EVANS, Columbia, Mo. - Pointers, Pointers (German Shorthaired),
All Setters.

MRS. EDITH A. GARRY, New York, N.Y. - All Toy Breeds (Already licensed
for various toys on temporary basis.)

WALTER HANSON, Bellflower, Calif. - Chow Chows

MRS. RUTH JEFFERIES HATHAWAY, Chalfont, Pa. - Bulldogs

GEORGE E. HESLOP, Jonesville, N.Y. - All Setters

FRED W. HEYING, Los Angeles, Calif. - Dachshunds

PETER HIRD, Farmington, Mich. - Collies and Shetland Sheepdogs

RUDOLPH JORDAN, Paterson, N.J. - Doberman Pinschers

ROLAND LEHR, Quincy, Ill. - Dachshunds

MRS. A.M. LEWIS, Stamford, Conn. - All Sporting, All Working and
All Terrier Breeds (Already licensed for various breeds in
these groups.)

H.P. MACKINNEY, Attleboro, Mass. - Pointers and All Setters

JOSEPH MANEY, Chestnut Hill, Mass. - Boston Terriers

NEILL P. OVERMAN, South Orange, N.J. - Irish Setters, American Water,
Brittany, Clumber, Field, Irish Water, Sussex and Welsh
Springer Spaniels, and Weimaraners.

WM. ROSS PROCTOR, New York, N.Y. - Dachshunds

F. DONALD RALPH, Madison, Wis. - Beagles

MAXWELL RIDDLE, Ravenna, Ohio - Chow Chows, Dalmatians, Keeshonden and
Schipperkes.

DALE P. SCHROEDEL, Cheswick, Pa. - Fox Terriers

ARTHUR R. SIMMONS, Riverside, R.I. - Great Danes

GEORGE W. THOMPSON, Towson, Md. - All Setters

GRACE L. WORTHINGTON, Riverside, R.I. - Cocker Spaniels (American type)
and Sussex Spaniels.

WENDELL G. LUDDEN, Prudence Island, R.I. - Novice, Open, Utility and
Tracking Classes at Obedience Trials.

GEORGE SCHNEIDER, Chicago, Ill. - Novice, Open, Utility and Tracking
Classes.

The Executive Vice-President presented the application of
Albert E. Mitchell, Highland Park, Ill. for a judging license, and
upon motion duly made and seconded, it was unanimously

VOTED: That the application be disapproved.

Report of Superintendent of Marin County Kennel Club show
held August 20, that Charles Bardelli, of San Francisco, Calif.
refused to bring his Pointer bitch "The Stratosphere Clipper"
into the Winners Class to compete for Reserve Winners, was read,
and upon motion duly made and seconded, it was unanimously

VOTED: That Mr. Charles Bardelli be fined \$5.00 for this violation of
Section 8 of Chapter 7 of the rules.

Mr. Rogers presented to the Board figures on registrations
for September, as well as the nine months including September,
together with the number of shows scheduled for the year, compared
with 1943.

There being no further business to come before the
meeting, upon motion duly made and seconded, 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

NOVEMBER 14, 1944.

November 2, 1944.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, November 14, 1944, 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 14, 1944.

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

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

VOTED: That Mr. Wm. R. Tucker, Jr. act as Chairman of the meeting.

The minutes of the last meeting of the Directors held October 10, 1944, 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 10, 1944, as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer for the nine months ended September 30, 1944, compared with the same period of 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 excuses for absence of Mr. Dudley P. Rogers, Major Clement M. Burnhome, and Mr. Harry I. Caesar be accepted.

The Executive Vice-President paid tribute to the memory of the late Mr. Kramer, and the following resolution was adopted:

WHEREAS in the death of Adolph F. Kramer on October 15, 1944, the American Kennel Club has lost a valuable member of its Board of Directors, whose wise counsel and advice in all matters pertaining to dogs was highly regarded, and whose activities in the dog world extended over a number of years, he having been chairman of the Chicago Trial Board for two decades, president and treasurer of the Western Specialty Clubs, vice-president of the Bulldog Club of America, past president of the Chicago Bulldog Club, of which he was the delegate,

THEREFORE, be it resolved that this measure of our regard and sorrow be spread upon the minutes and that a certified copy of this resolution be sent to his family.

Upon motion duly made and seconded, it was unanimously

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

Richard E.A. Herbhold, Brooklyn, N.Y.,
to represent Borzoi Club of America.

Dr. Taylor P. Rowe, Richmond, Va.,
to represent Virginia Kennel Club.

The Board discussed informally the Delegates' Credentials of the following:

Geo. W. Banspach, Jr., Providence, R.I.,
to represent Obedience Training Club of
Rhode Island.

John W. Cross, Jr., New York, N.Y.,
to represent San Mateo Kennel Club.

Alonzo P. Walton, Jr., Schenectady, N.Y.,
to represent New England Old English
Sheepdog 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
October, 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 reported that Mr. E.T. Adair
had been in the office in regard to Vacationland Kennel Club
show and had denied having made the remarks attributed to him.

Report of the bench show committee of Minneapolis Kennel
Club suspending Mrs. Sybil D. Kirkland, of Milwaukee, Wis. from
all privileges of the American Kennel Club for conduct pre-
judicial to the best interests of dog shows, was presented to
the Board, together with Mrs. Kirkland's appeal from the
decision of the bench show committee. Upon motion duly made
and seconded, it was unanimously
VOTED: That the action of the bench show committee be upheld and that
Mrs. Sybil D. Kirkland be deprived of all privileges of the
American Kennel Club for a period of 90 days from November 14. 1944

Upon motion duly made and seconded, it was unanimously
VOTED: That S. Pierce Neal, San Francisco, Calif. be deprived of all
privileges of the American Kennel Club for failure to comply

with Section 6 of Chapter 3 of the Rules applying to registration.

The Executive Vice-President advised the Board that Judge John W. Clancey, of the U.S. District Court, dismissed the case of the American Kennel Club against the Collector of Internal Revenue, and that on the advice of our attorneys, appeal was being made to the higher courts.

The Executive Vice-President brought to the attention of the Board the agitation by some members of the beagling group towards the establishment of a separate breed stud book and read a letter from Frank G. Kingsbury on the subject. Upon motion made by Mr. Thomas H. Carruthers, III, seconded by Mr. Harold R. Ward, it was unanimously

VOTED: That Mr. Bixby arrange to see some of the key men in the Beagle group on this matter, if possible before January 1. The Executive Vice-President also brought before the Board an order by the Deputy Minister, Department of Agriculture in the Dominion of Canada, denying entry into Canada of dogs from the United States unless accompanied by certificate signed by a veterinary inspector of the U.S. Bureau of Animal Industry certifying that the dogs had been inspected and found free from any symptoms of contagious diseases and that the animals had not been exposed to the infection of rabies, and that no case of rabies had occurred within a radius of 50 miles of the place wherein the dogs had been kept for a period of six months immediately prior to date of shipment. The above regulation also applied to dogs returning to Canada from American shows and shipped here for breeding purposes.

The Executive Vice-President advised the Board that an educational film depicting the training of dogs in obedience was being prepared and upon its completion would be submitted for the Kennel Club's official approval. Upon motion duly made and seconded, it was unanimously

VOTED: That if the completed film and story are satisfactory, the American Kennel Club's formal approval be given.

The Executive Vice-President presented to the Board complaints regarding the condition of Alfred Delmont, judge of various breeds and variety groups 1 and 2 at Rhode Island Kennel Club show held on October 8, 1944. Upon motion duly made and seconded, it was unanimously

VOTED: That the Executive Vice-President be and hereby is instructed to notify Mr. Delmont that we have had such complaints and that if similar complaints are received, approval of him as a judge will be withdrawn without further notice.

The Executive Vice-President brought up the question which has arisen as to procedure if a show-giving club receives an unprecedented number of entries in a breed, judging of which by the advertised judge would be an impossibility or impractical because of the length of time required. Present rules cover two situations: (1) Chapter 10, Section 6 provides that when a club knows seven days before the show opens that an advertised judge will not judge, exhibitors must be notified of the new judge and are permitted to withdraw their entries at any time prior to the opening of the show -entry fees shall be refunded; and (2) Chapter 10, Section 7 provides that when an advertised judge is not present

or is unable to judge after the show has opened, a substitute judge may be provided, owners of the dogs may refuse to bring them into the ring and may withdraw them from the show but are not entitled to a return of the entry fee.

The Executive Vice-President suggested that in the third situation, where at the closing of entries five days before the opening of a show, it becomes known that an entry is too great for the advertised judge to undertake, a substitute judge may be approved by the American Kennel Club, exhibitors may withdraw their dogs and be entitled to a return of their entry fees.

Upon motion duly made and seconded, it was unanimously

VOTED: That the suggestion made by the Executive Vice-President be adopted and that Chapter 10 of the rules be amended to provide a new section to read as follows:

Section 6-A. On the date of closing of entries, if a bench show committee finds the entry too great for the advertised judge to be able to finish during the hours of the show, a substitute judge may be approved by the American Kennel Club, exhibitors may withdraw their dogs immediately upon the opening of the show and the entry fees paid for entering such dogs shall be refunded.

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.

Upon motion duly made and seconded, it was unanimously

VOTED: That the bill rendered by Mr. Arnold J. Brock, dated October 31, 1944, in amount of \$350.00, for professional services rendered

in connection with our appeal to the War Labor Board for permission to raise clerical salaries, be paid.

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:

IRVINE BELL, Red Granite, Wis. - Pointers, Pointers (German Shorthaired), English Setters, Irish Setters, Irish Water Spaniels.

LUDWIG J. BURKET, San Francisco, Calif. - Beagles.

FRANK DOWNING, Towson, Md. - Bull Terriers, Wire Fox Terriers, Miniature Schnauzers, Sealyham, Staffordshire and Welsh Terriers.

MRS. CHARLES H. FERBER, Cincinnati, Ohio - Doberman Pinschers.

MRS. BEATRICE HOPKINS GODSOL, Canoga Park, Calif. - All Breeds.

MRS. JANET HENNEBERRY, Golf, Ill. - Pointers, English Setters, Irish Setters, and Brittany Spaniels.

MRS. SAMUEL LIGHTNER HYMAN, San Francisco, Calif. - Yorkshire Terriers.

MRS. MABEL E. LITCHFIELD, Bedford, Ohio - English Springer Spaniels.

B.E. SCHNERERGER, Santa Cruz, Calif. - Novice and Open Classes at Obedience Trials.

GEORGE E. ZIMMERMAN, Van Nuys, Calif. - Novice and Open 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 October issue of the Gazette and no objections or criticisms having been received by October 20:

JOHN F. BEATTY, Brooklyn, N.Y. - Welsh Terriers

AUGUST H. BOSCH, Cleveland, Ohio - Novice, Open, Utility and Tracking Classes.

CHARLES A. DUNSON, El Monte, Calif. - Beagles.

MRS. ALBERT C. GRANGER, San Antonio, Texas - Chihuahuas, Pekingese,
Miniature Pinschers, and Pomeranians.

MRS. W. HENRY GRAY, Great Neck, N.Y. - Collies.

CHARLES F. GROSSE, Rocky River, Ohio - Pugs

JOHN P. HACKETT, Birmingham, Mich. - Cocker Spaniels

MRS. CLIFFORD HAMMEL, Dayton, Ohio - Pekingese

DR. RAFAEL C. HARRIS, Santa Ana, Calif. - Boxers

ALBERT E. HARRISON, Culver City, Calif. - Staffordshire Terriers.

MRS. WARNER S. HAYS, New York, N.Y. - Dalmatians.

TOM HOEPPNER, Louisville, Ky. - Kerry Blue and Scottish Terriers

JOHN B. KIMES, Silver Spring, Md. - Dachshunds and Whippets

MRS. E.A. KLOPPE, Eagle Rock, Calif. - Irish Setters and English
Springer Spaniels.

DR. CHARLES E. LASALLE, Valley Falls, R.I. - Dalmatians.

MRS. DONA EHRLICH MAGNUS, Stamford, Conn. - Utility Classes.

WILLIAM F. MEYER, Cranford, N.J. - All Terriers (Already licensed for
five breeds in this group.)

EDWARD S. MONTGOMERY, Tarentum, Pa. - Pointers, Manchester Terriers,
Staffordshire Terriers and Toy Manchester Terriers.

MRS. FRED PENDERS, Monrovia, Calif. - Boston Terriers.

MRS. HOWARD LEE PLATT, Wilton, Conn. - Sealyham and West Highland White
Terriers.

BLANCHE M. SAUNDERS, New York, N.Y. - Novice, Open, Utility and Tracking
Classes.

KATHERINE N. SHVETZOFF, Great Neck, N.Y. - Borzois.

MRS. LEONARD SMIT, Ho-ho-kus, N.J. - Fox Terriers.

HARRY E. STOVER, Dayton, Ohio - Doberman Pinschers and Novice, Open
and Utility Classes at Obedience Trials.

CLARK C. THOMPSON, Wantagh, N.Y. - All Sporting Spaniels.

DR. FLETCHER L. VINSON, Baltimore, Md. - Weimaraners.

LESLIE A.B. WALSH, Monrovia, Calif. - Beagles, German Shepherd Dogs, and
All Sporting Breeds.

HERBERT O. WEGNER, La Canada, Calif. - Novice, Open, Utility and Tracking Classes.

Application of Miss Helen H. Kincaid, Roscoe, Calif. for license to judge Collies and Shetland Sheepdogs, 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 Miss Helen H. Kincaid for a license to judge Collies and Shetland Sheepdogs be disapproved. The application of Ralph Rubinger, Rye, N.Y. for permanent license to judge English Springer Spaniels was laid over.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Stephen V. Pastierik, Parma, Ohio, for permanent license to judge Chihuahuas, Maltese, Pekingese, Pinschers (Miniature), Pomeranians, Pugs, and Toy Manchester Terriers, be approved, following publication.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following revised standard for Great Danes, as submitted by the Great Dane Club of America, be approved:

GREAT DANE

Standard of Points

(Adopted by the Great Dane Club of America, September 1944 and Approved by the Board of Directors of The American Kennel Club November 14, 1944.)

1. General Conformation	30 points
a. General Appearance	10 points
b. Color and Markings	8 points
c. Size	5 points
d. Condition of Coat	4 points
e. Substance	3 points
2. Movement	28 points
a. Gait	10 points
b. Rear End (Croup, Legs, Paws)....	10 points
c. Front End (Shoulders, Legs, Paws) ..	8 points
3. Head	20 points
a. Head Conformation	12 points
b. Teeth	4 points
c. Eyes (Nose and Ears)	4 points
4. Torso	20 points
a. Neck	6 points
b. Loin and Back	6 points
c. Chest	4 points
d. Ribs and Brisket	4 points
5. Tail	2 points
TOTAL	100 points

1. GENERAL CONFORMATION 30 points

a. General Appearance—10 points

The Great Dane combines in its distinguished appearance, dignity, strength and elegance with great size and a powerful, well-formed, smoothly muscled body. He is one of the giant breeds but is unique in that his general conformation must be so well-balanced that he never appears clumsy and is always a unit—the Apollo of dogs. (See Chart #1). He must be spirited and courageous—never timid. He is friendly and dependable. This physical and mental combination is the characteristic which gives the Great Dane the majesty possessed by no other breed. It is particularly true of this breed that there is an impression of great masculinity in dogs as compared to an impression of femininity in bitches. The male should appear more massive throughout than the bitch, with larger frame and heavier bone. In the ratio between length and height, the Great Dane should appear as square as possible. (See Chart #3). In bitches, a somewhat longer body is permissible. Faults: Lack of unity; timidity; bitchy dogs; poor musculature; poor bone development; out of condition; rickets; doggy bitches.

b. Color and Markings—8 points

(a) Color: Brindle Danes. Base color ranging from light golden yellow to deep golden yellow always brindled with strong black cross stripes. The more intensive the base color and the more intensive the brindling, the more attractive will be the color. Small white marks at the chest and toes are not desirable. Faults: Brindle with too dark a base color; silver-blue and grayish-blue base color; dull (faded) brindling; white tail tip.

(b) Fawn Danes. Golden yellow up to deep golden yellow color with a deep black mask. The golden deep yellow color must always be given the preference. Small white spots at the chest and the toes are not desirable. Faults: Yellowish-gray, bluish-yellow, grayish-blue, dirty yellow color (drab color), lack of black mask.

(c) Blue Danes. The color must be a pure steel blue as far as possible without any tinge of yellow, black or mouse gray. Faults: Any deviation from a pure steel-blue coloration.

(d) Black Danes. Glossy black. Faults: Yellow black, brown black or blueblack. White markings, such as stripes on the chest, speckled chest and markings on the paws are permitted but not desirable.

(e) Harlequin Danes. Base color: pure white with black torn patches irregularly and well-distributed over the entire body; pure white neck preferred. The black patches should never be large enough to give the appearance of a blanket nor so small as to give a stippled or dappled effect. (Eligible but less desirable are a few small gray spots, also pointings where instead of a pure white base with black spots there is a white base with single black hairs showing through which tend to give a salt and pepper or dirty effect) Faults: White base color with a few large spots; bluish-gray pointed background.

c. Size—5 points

The male should not be less than 30" at the shoulders but it is preferable that he be 32" or more, providing he is well proportioned to his height. The female should not be less than 28" at the shoulders but it is preferable that she be 30" or more, providing she is well proportioned to her height.

d. Substance—3 points

Substance is that sufficiency of bone and muscle which rounds out a balance with the frame. Faults: Light-weight whippet Danes; (See Chart #4); coarse, ungainly proportioned Danes; (See Chart #5); Always there should be balance.

e. Condition of Coat—4 points

The coat should be very short and thick, smooth and glossy. Faults: Excessively long hair (stand-off coat); dull hair (indicating malnutrition, worms and negligent care).

2. MOVEMENT 28 points

a. Gait—10 points

Long, easy, springy stride with no tossing or rolling of body. The back line should move smoothly, parallel to the ground. The gait of the Great Dane should denote strength and power. The rear legs should have drive. The forelegs should track smoothly and straight. The Dane should track in two parallel straight lines. Faults: Short steps. The rear quarters should not pitch. The forelegs should not have a hackney gait (forced or choppy stride). When moving rapidly the Great Dane should not pace for the reason that it causes excessive side-to-side rolling of the body and thus reduces endurance. (See Charts #6-7-8-9).

b. Rear End (Croup, Legs, Paws)—10 points

The croup must be full, slightly drooping and must continue imperceptibly to the tail root. Hind legs, the first thighs (from hip joint to knee) are broad and muscular. The second thighs (from knee to hock joint) are strong and long. Seen from the side, the angulation of the first thigh with the body, of the second thigh with the first thigh, and the pastern root with the second thigh should be very moderate, neither too straight nor too exaggerated (See Chart #10). Seen from the rear, the hock joints appear to be perfectly straight turned neither towards the inside nor towards

the outside (See Chart #11). Faults: A croup which is too straight; (See Chart #12); a croup which slopes downward too steeply (See Chart #13); and too narrow a croup (See Chart #14). Hind legs: Soft, flabby, poorly muscled thighs; cowhocks (See Chart #15) which are the result of the hock joint turning inward and the hock and rear paws turning outward; barrel legs (See Chart #16), the result of the hock joints being too far apart; steep rear (See Chart #17); As seen from the side, a steep rear is the result of the angles of the rear legs forming almost a straight line; over-angulation (See Chart #18), is the result of exaggerated angles between the first and second thighs and the hocks and is very conducive to weakness. The rear legs should never be too long in proportion to the front legs. (See Chart #19).

Paws, round and turned neither towards the inside nor towards the outside (See Chart #20). Toes short, highly arched and well closed (See Charts #21-22). Nails short, strong and as dark as possible. Faults: Spreading toes (Splay foot) (See Chart #23); bent, long toes (Rabbit paws) (See Chart #24); toes turned towards the outside or towards the inside (See Charts #25-26). Furthermore, the fifth toe on the hind legs appearing at a higher position and with wolf's claw or spur (See Chart #27); excessively long nails; light colored nails.

c. Front End (Shoulders, Legs, Paws)—8 points

Shoulders—The shoulder blades must be strong and sloping and seen from the side, must form as nearly as possible a right angle in its articulation with the humerus (upper arm) to give a long stride (See Charts #28-29). A line from the upper tip of the shoulder to the back of the elbow joint should be as nearly perpendicular as possible (See Chart #28). Since all dogs lack a clavicle (collar bone) the ligaments and muscles holding the shoulder blade to the rib cage must be well developed, firm and secure to prevent loose shoulders (See Chart #30). Faults: Steep shoulders (See Chart #31), which occur if the shoulder blade does not slope sufficiently; over angulation (See Chart #32); loose shoulders which occur if the Dane is flabbily muscled, or, if the elbow is turned toward the outside; loaded shoulders.

Forelegs—The upper arm should be strong and muscular. Seen from the side or front the strong lower arms run absolutely straight to the pastern joints. Seen from the front, the forelegs and the pastern roots should form perpendicular lines to the ground (See Chart #33). Seen from the side, the pastern root should slope only very slightly forward (See Chart #34). Faults: Elbows turned toward the inside or toward the outside (See Charts #35-36), the former position caused mostly by too narrow or too shallow a chest, bringing the front legs too closely together and at the same time turning the entire lower part of the leg outward; the latter position causes the front legs to spread too far apart, with the pastern roots and paws usually turned inwards. Seen from the side,

a considerable bend in the pastern toward the front (See Chart #37) indicates weakness and is in most cases connected with stretched and spread toes (splay foot); seen from the side (See Chart #38) a forward bow in the forearm (chair leg); an excessively knotty bulge in the front of the pastern joint (See Chart #39).

Paws—round and turned neither toward the inside nor toward the outside. Toes short, highly arched and well closed. Nails short, strong and as dark as possible. Faults: Spreading toes (Splay foot), bent, long toes (rabbit paws); toes turned toward the outside or toward the inside; light colored nails.

3. HEAD 20 points

a. Head Conformation—12 points

Long, narrow, distinguished, expressive, finely chiseled, especially the part below the eyes (which means that the skull plane under and to the inner point of the eye must slope without any bony protuberance in a pleasing line to the full square jaw), with strongly pronounced stop. The masculinity of the male is very pronounced in the expression and structure of head (this subtle difference should be evident in the dog's head through massive skull and depth of muzzle, the bitch's head may be more delicately formed (See Charts #40-41). Seen from the side, the forehead must be sharply set off from the bridge of the nose. The forehead and the bridge of the nose must be straight and parallel to one another. Seen from the front, the head should appear narrow, the bridge of the nose should be as broad as possible (See Chart #42). The cheek muscles must show slightly but under no circumstances should they be too pronounced (cheeky). The muzzle part must have full flews and must be as blunt vertically as possible in front; the angles of the lip must be quite pronounced (See Chart #42). The front part of the head, from the tip of the nose up to the center of the stop should be as long as the rear part of the head from the center of the stop to the only slightly developed occiput (See Chart #40). The head should be angular from all sides and should have definite flat planes and its dimensions should be absolutely in proportion to the general appearance of the Dane. Faults: Any deviation from the parallel planes of skull and forehead (See Charts #43-44); too small

a stop; a poorly defined stop (See Chart #45) or none at all (See Chart #46); too narrow a nose bridge; the rear of the head spreading laterally in a wedgelike manner (wedge head) (See Chart #47); an excessively round upper head (apple head) (See Chart #48); excessively pronounced cheek musculature (See Chart #49); pointed muzzle (See Chart #50); loose lips hanging over the lower jaw (fluttering lips) which create an illusion of a full deep muzzle (See Charts #51-52). The head should be rather shorter and distinguished than long and expressionless.

b. Teeth—4 points

Strong, well developed and clean. The incisors of the lower jaw must touch very lightly the bottoms of the inner surface of the upper incisors (scissors bite) (See Chart #53). If the front teeth of both jaws bite on top of each other, they wear down too rapidly. Faults: Even bite (See Chart #54); undershot and overshot (See Charts #55-56); incisors out of line; black or brown teeth; missing teeth.

c. Eyes—4 points

Medium size, as dark as possible, with lively intelligent expression; almond-shaped eyelids, well developed eyebrows (See Chart #57). Faults: Light colored piercing, amber colored, light blue to a watery blue, red or bleary eyes; eyes of different colors; eyes too far apart (See Chart #58); mongolian eyes (See Chart #59); eyes with pronounced haws (See Charts #60-61); eyes with excessively drooping lower eyelids (See Chart #62). In blue and black Danes, lighter eyes are permitted but are not desirable. In harlequins, the eyes should be dark. Light colored eyes, two eyes of different color and wall-eyes are permitted but not desirable.

c1. Nose (no points)

The nose must be large and in the case of brindled and "single-colored" Danes, it must always be black. In harlequins, the nose should be black; a black spotted nose is permitted; a pink colored nose is not desirable. (See Charts #63-64).

c2. Ears (no points)

Ears should be high, set not too far apart, medium in size, of moderate thickness, drooping forward close to the cheek. Top line of folded ear should be about

level with the skull. (See Charts #65-66) Faults: hanging on the side as on a foxhound (See Charts #67-68). Cropped ears; high set; not set too far apart, well pointed but always in proportion to the shape of the head and carried uniformly erect (See Charts #69-70).

4. TORSO 20 points

a. Neck—6 points

The neck should be firm and clean, high set, well arched, long, muscular and sinewy. From the chest to the head, it should be slightly tapering, beautifully formed, with well developed nape (See Chart #73). Faults: Short, heavy neck (See Chart #74), pendulous throat folds (dewlaps) (See Chart #75).

b. Loin and Back—6 points

The withers forms the highest part of the back which slopes downward slightly toward the loins, which are imperceptibly arched and strong. The back should be short and tensely set. The belly should be well shaped and tightly muscled, and, with the rear part of the thorax, should swing in a pleasing curve (tuck-up) (See Chart #78). Faults: Receding back (See Chart #79); sway back (See Chart #80); camel or roach back (See Chart #81); a back line which is too high at the rear (See Chart #82); an excessively long back (See Chart #83); poor tuck-up (See Chart #84).

c. Chest—4 points

Chest deals with that part of the thorax (rib cage) in front of the shoulders and front legs. The chest should be quite broad, deep and well muscled (See Chart #85). Faults: A narrow and poorly muscled chest; strong protruding sternum (pigeon breast) (See Chart #86).

d. Ribs and Brisket—4 points

Deals with that part of the thorax back of the shoulders and front legs. Should be broad, with the ribs sprung well out from the spine and flattened at the side to allow proper movement of the shoulders extending down to the elbow joint (See Charts #87-88). Faults: narrow (slab-sided) rib cage (See Chart #89); round (barrel) rib cage (See Chart #90); shallow rib cage not reaching the elbow joint (See Chart #91).

5. TAIL 2 points

Should start high and fairly broad, terminating slender and thin at the hock joint. At rest, the tail should fall straight (See Chart #92). When excited or running, slightly curved (saber like) (See Chart #93). Faults: A too high, or too low set tail (See Charts #94-95) (the tail set is governed by the slope of the croup); too long or too short a tail (See Charts #96-97); tail bent too far over the back (ring tail) (See Chart #98); a tail which is curled (See Chart #99); a twisted tail (sideways) (See Chart #100); a tail carried too high over the back (gay tail) (See Chart #101); a brush tail (hair too long on lower side). Cropping tails to desired length is forbidden.

FAULTS OF THE GREAT DANE

Disqualification Faults:

Deaf Danes. Danes under minimum height. Without visible scrotum. Sprayed bitches. Monorchids. White Danes without any black marks (albinos). Merles, a solid mouse-gray color or a mouse-gray base with black or white or both color spots or white base with mouse-gray spots. Harlequins and solid-colored Danes in which a large spot extends coat-like over the entire body so that only the legs, neck and the point of the tail are white. Brindle, Fawn Blue and Black Danes with white forehead line, white collars, high white stockings and white bellies. Danes with predominantly blue, gray, yellow or also brindled spots. Docked tails. Split noses.

The faults below are important according to their grouping (very serious, serious, minor) and not according to their sequence as placed in each grouping:

Very Serious:

Lack of Unity. Poor Bone Development. Poor Musculature. Lightweight Whippet Danes. Rickets. Timidity. Bitchy dog. Sway back. Roach back. Cowhocks. Pitching gait. Short steps. Undershot teeth.

Serious:

Out of condition. Coarseness. Any deviation from the standard on all coloration. Deviation from parallel planes of skull and foreface. Wedgehead. Poorly defined stop. Narrow nose bridge. Snipey muzzle. Any color but dark eyes in fawns and brindles. Mongolian eyes. Missing teeth. Overshot teeth. Heavy neck. Short

neck. Dew laps. Narrow chest. Narrow rib cage. Round rib cage. Shallow rib cage. Loose shoulders. Steep shoulders. Elbows turned inward. Chair legs (Front). Knotty bulge in pastern joint (adult dog). Weak pastern roots. Receding back. Too long a back. Back high in rear. In harlequins, a pink nose. Poor tuckup (except in bitches that have been bred). Too straight croup. Too sloping croup. Too narrow croup. Overangulation. Steep rear. Too long rear legs. Poorly muscled thighs. Barrel legs. Paws turned outward. Rabbit paws. Wolf's claw. Hackney gait.

Minor:

Doggy bitches. Small white marks on chest and toes—Blues, Blacks, Brindles and Fawns. Few gray spots and pointings on Harlequins. In Harlequins, black spotted nose. White tipped tail except on Harlequins. Excessively long hair. Excessively dull hair. Apple head. Small stop. Fluttering lips. Eyes too far apart. Drooping lower eyelids. Haws. Any color but dark eyes in blacks, blues and harlequins. Discolored teeth. Even bite. Pigeon breast. Loaded shoulders. Elbows turned outwards. Paws turned inward. Splay foot. Excessively long toe nails. Light nails (except in harlequins). Low-set tail. Too long a tail. Too short a tail. Gay tail. Curled tail. Twisted tail. Brush tail.

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, 1945 to June 30,
1945.

Upon motion duly made and seconded, it was unanimously

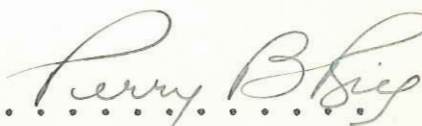
VOTED: That an expenditure of \$500.00 be approved for the Publicity
Department for the six months period of January 1, 1945 to
June 30, 1945.

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 12, 1944.

November 30, 1944.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, December 12, 1944, 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 12, 1944.

Present: Dudley P. Rogers, President, in the Chair.
Caswell Barrie
Henry D. Bixby, Executive Vice-President.
Edward Dana Knight
William L. Smalley
William R. Tucker, Jr.
Harold R. Ward

The minutes of the last meeting of the Directors held November 14, 1944, 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 14, 1944, as submitted to this meeting, be and the same hereby are approved.
There was then presented to the meeting the report of the Treasurer for the ten months ended October 31, 1944, compared with the same period of 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 excuses for absence of Messrs. Burnhome, Caesar, Carruthers, and Duncan be accepted.

Upon motion duly made and seconded, it was unanimously
VOTED: That Delegate's Credentials of Miller M. Brister, Englewood,
N.J., to represent Charleston Kennel Club, be approved.

The Board discussed informally the Delegate's Credentials
of H.W. Kenwell, Belleville, N.J., to represent Pacific Coast
Boston Terrier 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
November, for shows, matches and field trials. Also all super-
intendents' and handlers' licenses issued and/or cancelled
during the same period.

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:

Thomas Keator (Chairman) - Kennel Club of Buffalo
Hamburg, N.Y.

Hugh J. Chisholm - Westchester Kennel Club
230 Park Ave.,
New York 17, N. Y.

Fred Huyler, - Gladstone Beagle Club
Gladstone, N.J.

Gavin K. MacBain - Fort Worth Kennel Club
20 Pine St.,
New York, N.Y.

John P. Wagner - Wisconsin Kennel Club
1232 N. Edison St.,
Milwaukee 2, Wis.

ALTERNATES:

John F. Collins - Bulldog Club of America
Rt. 1, Box 613,
St. Petersburg 6, Fla.

Richard K. Hutchins - Worcester County Kennel Club
10 Regent St.,
Worcester 5, Mass.

Richard C. Kettles, Jr. - American Boxer Club
389 Lafayette St.,
New York 3, N. Y.

Eben Richards, Jr. - Tuxedo Kennel Club
Tuxedo Park, N. Y.

Henry R. Sedgwick - American Sealyham Terrier Club
149 E. 73rd St.,
New York 21, N. Y.

The Executive Vice-President presented the charges preferred by Eleanor S. Cole and James A. Cole (Dornwald Kennels), New Canaan, Conn. against Miss Adele S. Colgate, Tuxedo, N.Y. and Mrs. A.F. Horn, Hopkinton, Mass., and upon motion duly made and seconded, it was unanimously

VOTED: That same be referred to the New York Trial Board.

Upon motion duly made and seconded, it was unanimously

VOTED: That due to the fact that war conditions have caused delay in the registration of dogs, if registration application is on file with the American Kennel Club, no listing fee will be required, but the exhibitor must insert on the show entry blank in place of registration number, the file number of the acknowledgment card which he received from the American Kennel Club when his registration application was filed. (When the registration certificate is issued, then the registration number must be used in the usual way in showing the dog.)

The Executive Vice-President read letters received in regard to S.H. Beddow, of Birmingham, Ala. having been intoxicated while judging at Alamo Heights Kennel Club and San Antonio Kennel Club shows held in San Antonio, Texas, November 11 and 12, 1944, also in regard to an incident which occurred at San Antonio Kennel Club show,

and recommended cancellation of his judging license.

Upon motion duly made and seconded, it was unanimously

VOTED: That S.H. Beddow's judging license be and hereby is cancelled.

The Executive Vice-President read letters received in regard to Mrs. A.W. Ocorr, Pittsford, N.Y. being incompetent to judge various breeds for which she is at present licensed. Upon motion duly made and seconded, it was unanimously

VOTED: That the Executive Vice-President write Mrs. Ocorr to show cause, if any, why her license for these breeds should not be cancelled.

The Executive Vice-President read a letter received from L.L. Broley, Toronto, Canada, in regard to Oscar W. Hughes, Youngstown, Ohio, licensed judge of Cocker Spaniels. Upon motion duly made and seconded, it was unanimously

VOTED: That the Executive Vice-President write Mr. Hughes to show cause, if any, why his license should not be cancelled.

Report of superintendent of Pasadena Kennel Club show held October 29, 1944, that Mrs. Bishop O. Butler, of Saratoga, Calif. removed before the judging of Best in Show and without permission, her Pekingese "Ch. Pekeland's Ping Tzu" which was placed best of breed and first in the Toy Group, was read. Upon motion duly made seconded, it was unanimously

VOTED: That Mrs. Bishop O. Butler be fined \$10.00 for this violation of the rules.

The Executive Vice-President presented the new standard for the Cocker Spaniels (English type) as submitted by the American Spaniel Club, and informed the Board that certain parts of it - description of the head, for example - were not good. Mr. Knight

suggested that he could take up with the Honorable Townsend Scudder the matter of straightening out several points. Upon motion duly made and seconded, it was unanimously

VOTED: That the new standard for Cocker Spaniels (English type) be laid over.

The Executive Vice-President presented the appeal of the Wire Fox Terrier Club from the refusal of the American Fox Terrier Club to grant its consent for the Wire Fox Terrier Club to hold a show in February 1945. He informed the Board that the Wire Fox Terrier Club has not yet submitted their membership list and constitution and by-laws, and recommended that ^{the} appeal be not considered at this time. Upon motion made by Mr. Knight and duly seconded, it was unanimously

VOTED: That the Executive Vice-President inform the Wire Fox Terrier Club that their appeal cannot be entertained until such time as their club is properly established insofar as American Kennel Club requirements are concerned.

The Secretary read the following report:

"The Committee appointed to make the investigation with regards to the suitability of Dr. H.B. Kobler to hold a judging license held a hearing at the office of the American Kennel Club on November 13, 1944, at 2 P.M.

Those present were:

Mrs. W. Chalmers Burns
Mrs. A. Sherman Hebble
Mr. Louis Hausman
Mr. Andrew M. Wiswell
Mr. Alyer Bach
Mr. Allen Cowan
Mr. Edw. W. Damon
Mr. Thos. Godfrey
Dr. H.B. Kobler
Mr. Sterling Yoeder

After hearing the witnesses, your committee believes that the

best interests of the American Kennel Club will be served by not reinstating Dr. Kobler's judging license.

COMMITTEE

Harold R. Ward
Caswell Barrie
Wm. C. Duncan

Upon motion duly made and seconded, it was unanimously
VOTED: That the report of the committee be accepted. (The President extended to Mr. Ward his thanks for Mr. Ward's having substituted for him on this committee.)

The President expressed his satisfaction with the December 1944 issue of the Gazette and commented that it contained a good number of advertisements - probably twice as many as we had last year - and that Mr. Durkee should be complimented on the excellent work.

The Executive Vice-President read a letter from the Keystone Veterinary Medical Association reporting on conditions at the Kennel Club of Philadelphia show held on November 18, 1944, showing that several persons not only did not have their dogs examined by the veterinarian, but refused to do so when requested. The superintendent's report of the show mentioned one kennel only. The Executive Vice-President was ordered to take up the matter with each exhibitor mentioned in the Keystone report to ascertain whether or not the dogs mentioned had been presented for examination as required by the rules.

Letter of November 29, 1944, from the Westchester Veterinary Medical Society was read.

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:

STEPHANIE T. ADAMS, Pasadena, Calif. - Cocker Spaniels (American type)
WILLIAM E. BELLEVILLE, Langhorne, Pa. - English Springer Spaniels.
ARTHUR CAULIER, Canal Fulton, Ohio - English Springer Spaniels.
DANIEL F. FARRELL, JR., Providence, R.I. - Weimaraners
MRS. WARNER S. HAYS, New York, N.Y. - Schipperkes
GEORGE H. HIGGS, Rosemead, Calif. - Gordon Setters
BYRON HOFMAN, Toledo, Ohio - Borzois
WALTER C. KIESEL, Madison, N.J. - English and Irish Setters
MRS. ARTHUR M. LEWIS, Stamford, Conn. - English Springer Spaniels and Poodles.
CARL B. LEWIS, Clarks Summit, Pa. - Beagles
CAREY W. LINDSAY, Towson, Md. - Old English Sheepdogs and Whippets
WILLIAM R. LUBBEN, Elmsford, N.Y. - Cocker Spaniels (English type) and
English Springer Spaniels.
ARTHUR P. LUND, Esmond, R.I. - Kerry Blue Terriers and Sealyham Terriers.
WILLIAM F. MEYER, Cranford, N.J. - Pointers, Beagles, English Springer
Spaniels, Afghan Hounds, Borzois, Greyhounds, Norwegian Elkhounds,
Whippets.
RALPH T. MILLER, Philadelphia, Pa. - Collies and Poodles.
MISS EVELYN S. NELSON, Montville, N.J. - Dalmatians
D. FRED PHILLIPS, North Abington, Mass. - Bulldogs.
MRS. HARRY L. PHILLIPS, Riverside, R.I. - Cocker Spaniels (American type)
LEWIS H. STARKEY, Pasadena, Calif. - Bull Terriers
CLARK C. THOMPSON, Wantagh, N.Y. - Cocker Spaniels (American type)
HAROLD A. WARNER, Parma, Ohio - Afghan Hounds and Salukis
HARRY W. YENCER, Watervliet, N.Y. - Old English 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 November issue of the Gazette and no objections or criticisms having been received by November 20:

O. PRINCE AYERS, Savannah, Ga. - Chow Chows

GEORGE M. BECKETT, East Haven, Conn. - All Non-Sporting Breeds (Already
licensed for Bulldogs)

LLOYD W. BOGGS, Hollywood, Calif. - Boxers

MRS. PHILIP R. BRAND, Pasadena, Calif. - Fox Terriers (Wire and Smooth),
Irish Terriers, Scottish Terriers, Sealyham Terriers.

MRS. DOROTHY L. CONWAY, Kenmore, N.Y. - Cocker Spaniels.

ARTHUR R. FORBUSH, Washington, D.C. - All Toy Breeds.

MRS. H.W. GIBSON, Hales Corners, Wisc. - Doberman Pinschers.

MRS. WILLIAM JACOBS, Los Angeles, Calif. - Poodles (Miniature and Standard).

MRS. GEORGE R. LAHR, Belmar, N.J. - Boxers, Doberman Pinschers, German
Shepherd Dogs, Great Danes.

MRS. ANNA C. LIND, Schiller Park, Ill. - Pekingese, Pomeranians.

MRS. J. FRANCIS REAVEY, Brookline, Mass. - Novice, Open and Utility Classes
at Obedience Trials.

JOHN H. ROONEY, St. Albans, N.Y. - French Bulldogs.

DR. D.B. RUSKIN, Caro, Mich. - Spaniels (Brittany)

RAYMOND C. SMITH, Demarest, N.J. - German Shepherd Dogs.

JOHN S. SWEENEY, JR., Detroit, Mich. - Spaniels (Cocker)

WILLIAM WARREN WILSON, Hollywood, Calif. - Boston Terriers

MRS. BRADLEY C. WISOTZKEY, York, Penna. - Afghan Hounds

JESSE B. VANDERMARK, Fort Wayne, Ind. - Boston Terriers and Bulldogs.

The application of Ralph Rubinger, Rye, N.Y. for permanent license
to judge English Springer Spaniels was laid over.

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 12, 1944.

President: Dudley P. Rogers, in the Chair.

Present: (66) Afghan Hound Club of America, Robert F. Boger
American Boxer Club, Richard C. Kettles, Jr.
American Fox Terrier Club, M.J. Nicholas
American Spaniel Club, Hon. Townsend Scudder
Bedlington Terrier Club of America, Sanford H.E. Freund
Boston Terrier Club of America, Inc., Fred A. Bearse
Briard Club of America, Gerald Taylor White
Bull Terrier Club of America, Lindley R. Sutton
Carolina Kennel Club, Elwood E. Doyle, Jr.
Chicago Collie Club, Lt.-Com. Thos. M. Halpin
Collie Club of America, Wm. H. Schwinger
Colorado Kennel Club, W.W. Elder
Dandie Dinmont Terrier Club of America, Wm. W. Brainard, Jr.
Del Monte Kennel Club, Wm. Ross Proctor
Eastern Dog Club, Dudley P. Rogers
Eastern German Shorthaired Pointer Club, James Gemmell, Jr.
Elm City Kennel Club, James F. Dwyer, Jr.
English Setter Association, Walter Kiesel
First Company Governor's Foot Guard Athletic Ass'n -
Dr. F.I. Maxon
French Bulldog Club of America, Frederick I. Hamm
German Shepherd Dog Club of America, Inc. - John Gans
Gladstone Beagle Club - Fred Huyler
Golden Retriever Club of America - Theodore A. Rehm
Gordon Setter Club of America - Donald N. Fordyce
Great Pyrenees Club of America - Francis Valentine Crane
Harrisburg Kennel Club, Inc. - Wilhelm J. Mehring
International Kennel Club of Chicago - William E. Ogilvie
Irish Wolfhound Club of America - Amory L. Haskell
Kennel Club of Buffalo, Inc. - Thomas Keator
Kennel Club of Philadelphia - Wm. R. Tucker, Jr.
Ladies Kennel Association of America - James M. Austin
Los Angeles Kennel Club - John H. Rooney
Louisiana Kennel Club - S. Edwin Megargee, Jr.
Maryland Kennel Club - Lt. Edward T. Boswell
Maui Kennel Club - George M. Moen
Mid-Continent Kennel Club of Tulsa - Dr. A.U. Wyss
Mid-Jersey Field Dog Club - Wm. L. Smalley
Minneapolis Kennel Club - Harold R. Ward
Minnesota Field Trial Ass'n, Inc. - Caswell Barrie
Mohawk Valley Kennel Club - Dr. Hugh R. Mouat
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 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 -
Algernon S. Gardiner, Jr.
Old English Sheepdog Club of America - Wilbur Kirby Hitchcock
Orange Kennel Club - Neill P. Overman
Ox Ridge Kennel Club - Ward Chichester Green
Pacific Coast Bulldog Club - J.G. Wilmot
Providence County Kennel Club - Dr. Charles E. LaSalle
St. Bernard Club of America - Arthur Hesser
St. Louis Collie Club - George H. Hartman
San Joaquin Kennel Club - Robert E. Maddox
Santa Anita Kennel Club - A.M. Lewis
Scottish Terrier Club of America - Henry D. Bixby
Skokie Valley Kennel Club - John C. Neff
Suffolk County Kennel Club - Charles G. Chesebrough
Tri-State Kennel Association, Inc. - Edward Dana Knight
Tucson Kennel Club - Hugh E. McLaughlin
Tuxedo Kennel Club - Eben Richards, Jr.
Union County Kennel Club, Inc. - William A. Ehmling
Ventura County Dog Fanciers Ass'n - Laurence Alden Horswell
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.

December 12, 1944.

To the Delegates of
The American Kennel Club.

Gentlemen:

I herewith submit the following matters for your consideration:

Delegates' Credentials of

Miller M. Brister, Englewood, N.J.,
to represent Charleston Kennel Club.

Wm. J. Foot, Cynwyd, Pa.,
to represent Delaware County Kennel Club.

Richard E.A. Herbhold, Brooklyn, N.Y.,
to represent Borzoi Club of America.

Dr. Taylor P. Rowe, Richmond, Va.,
to represent Virginia Kennel Club,

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

Respectfully submitted,

P.B. Rice, Secretary.

Upon motion duly made and seconded, it was unanimously

VOTED: That the 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:

Miller M. Brister, Englewood, N.J.,
to represent Charleston Kennel Club.

Wm. J. Foot, Cynwyd, Pa.,
to represent Delaware County Kennel Club.

Richard E.A. Herbhold, Brooklyn, N.Y.,
to represent Borzoi Club of America.

Dr. Taylor P. Rowe, Richmond, Va.,
to represent Virginia Kennel Club.

The President reported that some progress is being made in getting up to date on registrations, and that methods of expediting the work are being considered. He further reported an increase in registrations, incoming and outgoing mail, and shows and field trials, as compared with 1943.

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest: . . . *Perry B. Rice* . . .

P.B. RICE, Secretary.