

1945

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

JANUARY 9, 1945.

December 29, 1944.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, January 9, 1945, 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 9, 1945.

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

The minutes of the last meeting of the Directors held December 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 December 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 eleven months period ended November 30, 1944, compared with the same period of 1943. The President called the attention of the Board to the fact that the results are due entirely to the new recording fee and the better showing of the Gazette. 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 and Ward be
accepted.

The Board discussed informally the application of
Bucks County Kennel Club, Doylestown, Pa. for membership in
the American Kennel Club.

The Board discussed informally the Delegate's Credentials
of Alfred G. Bennett, Livingston, N.J., to represent New Jersey
Beagle Club, Inc.

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

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

John W. Cross, 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
December, 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 informed the Board that our
attorneys are in Albany, N.Y. today, arguing the appeal against
the ruling of the State on the Social Security Tax.

The Executive Vice-President presented the appeal of the
Doberman Pinscher Club of New York from the refusal of the
Doberman Pinscher Club of America to grant permission for
the Doberman Pinscher Club of New York to apply for membership

in the American Kennel Club, and suggested that it be laid over until the Doberman Pinscher Club of New York replies to his letter of December 19 submitting any new evidence which they may have beyond that which was used to support their appeal of February 1944.

Upon motion duly made and seconded, it was unanimously
VOTED: That the appeal of the Doberman Pinscher Club of New York be laid over.

The Executive Vice-President presented the appeal of the Atlantic Pug Dog Club from the failure of the Pug Dog Club of America to give its permission for the Atlantic Pug Dog Club to hold a specialty show. Upon motion duly made and seconded, it was unanimously
VOTED: That the Chair appoint a committee to hear the appeal of the Atlantic Pug Dog Club. The Chair appointed the following:
Mr. Henry D. Bixby and Mr. Caswell Barrie.

Report of the Philadelphia Trial Board in the matter of charges preferred by Eve B. Miner against Dr. Wm. H. Ivens, Jr., Eland Hadfield, Mrs. Kimbrough Wrench and Mrs. Monica Fitzclarence, was read, and upon motion duly made and seconded, it was unanimously
VOTED: That it be approved.

"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 Mrs. Kimbrough Wrench and Mrs. Monica Fitzclarence should be entirely exonerated in the matter and that the other defendants, Dr. Wm. H. Ivens, Jr. and Mr. Eland Hadfield be suspended from all privileges of the American Kennel Club for a period of not less than nine months from date of show, August 26, 1944."

Report of the San Francisco Trial Board in the matter of charges preferred by W.C. Koehncke and A.R. Sherwood against Mrs. William Mack were read, and upon motion duly made and seconded, it was unanimously

VOTED: That the recommendation of the San Francisco Trial Board be accepted and that in accordance therewith Mrs. William Mack be deprived of all privileges of the American Kennel Club.

Report of the Bench Show Committee of Pacific Coast Pekingese Club was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the action of that committee in depriving Mrs. Bishop O. Butler, Saratoga, Calif., of all privileges of the American Kennel Club, for conduct alleged to be prejudicial to the best interests of dog shows, be upheld.

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:

San Antonio Kennel Club, San Antonio, Texas - \$5.00
Waco Kennel Club, Waco, Texas - \$5.00

The Executive Vice-President read the report of the committee appointed to consider the subject of discontinuing judges' licenses.

Upon motion duly made and seconded, it was unanimously

VOTED: That the report be accepted for further consideration, that a copy of it be sent to each Director, and that the committee be discharged with the thanks and appreciation of the Board.

The Executive Vice-President submitted the report of the Keystone Veterinary Medical Association showing that the following had not presented their dogs for examination by veterinarian at the Kennel Club of Philadelphia show held November 18, 1944, although requested to do so, and upon motion duly made and seconded, it was unanimously

VOTED: That a fine be imposed on each for violation of Section 2 of Chapter 14 of the rules:

Dr. and Mrs. W. Cole Byron, Lorbyrndale Kennels,
Cockeysville, Md. - 3 Dalmatians - \$15.00

Miss Nancy Gray, c/o Mrs. W. Henry Gray, Great Neck,
Long Island, N.Y. - 1 Collie - \$5.00

Mr. A. Dowell Mansfield, Dalakay Kennels,
Box 61, Ashton, Md. - 1 St. Bernard - \$5.00

The Executive Vice-President read letter dated January 17, 1945, received from Oscar W. Hughes, Youngstown, Ohio.

Upon motion duly made by Mr. Knight, and seconded, it was unanimously

VOTED: That Lieut.-Comdr. Thomas M. Halpin, of Chicago, Ill. be and hereby is elected a Director to serve until the next Annual Meeting or until his successor shall be elected, to fill the vacancy in the Class of 1948 caused by the death of Adolph F. Kramer of Chicago, Ill.

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:

MRS. CHARLES W.G. BAITER, Madison, N.J. - Novice, Open and Utility Classes at Obedience Trials.

ARNOLD J. BROCK, Scarsdale, N.Y. - Schipperkes

MRS. A.J. BROCK, Scarsdale, N.Y. - French Bulldogs.

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

WILLIAM J. FOOT, Bala Cynwyd, Pa. - Kerry Blue Terriers

MRS. LESTER O. GATCHELL, W. Medford, Mass. - Irish Setters

MRS. JANET HENNEBERRY, Golf, Ill. - Pointers (German Shorthaired),
Cocker Spaniels (American type)

TOM HOEPPNER, Louisville, Ky. - Welsh Terriers

MRS. HENRIETTA B. KERNER, St. Albans, N.Y. - Pugs.

MAJOR MATTHEW R. KORSHIN, New York, N.Y. - Irish Setters and
Toy Manchester Terriers.

MISS LUCY LANE, Pawtucket, R.I. - Utility Classes at Obedience Trials

MRS. MADELINE J. LINDEMAN, Yonkers, N.Y. - Pugs

WALTER LINDNER, Warren, Mich. - Novice and Open Classes at Obedience Trials.

MRS. DONA EHRLICH MAGNUS, Stamford, Conn. - Novice Classes at Obedience Trials.

MRS. MABEL B. MAXSON, Flemington, N.J. - Chow Chows

SPARKS B. McCAUSLEN, Steubenville, Ohio - Cairn Terriers

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

MISS H. FRANCES McKENZIE, Riverside, R.I. - Novice Classes at
Obedience Trials.

MRS. SAUNDERS L. MEADE, West Chester, Pa. - Chow Chows

WILLIAM F. MEYER, Cranford, N.J. - English Setters, Irish Setters, and
Irish Water Spaniels.

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

JOHN C. NEFF, Briarcliff Manor, N.Y. - English Setters

MAJOR H.W. NICHOLS, JR., Laguna Beach, Calif. - Shetland Sheepdogs

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

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

R.E. NOLTIE, Toledo, Ohio - Utility Classes at Obedience Trials

EDWIN L. PICKHARDT, Hopkins, Minn. - Fox Terriers (Wire), Scottish Terriers,
Chihuahuas, and Pinschers (Miniature).

MAXWELL RIDDLE, Ravenna, Ohio - Cocker Spaniels (American type) and Dachshunds.

ALEC E. ROBERTSON, Westport, Conn. - Welsh Terriers.

MRS. JOHN H. ROONEY, St. Albans, N.Y. - Boston Terriers.

MRS. ALLAN A. RYAN, Rhinebeck, N.Y. - Irish Setters

ADAM E. STRAUSS, Chicago, Ill. - English Springer Spaniels, Chihuahuas, Pekingese, Pinschers (Miniature), and Pomeranians.

MRS. CHARLOTTE P. THORNTON, Staten Island, N.Y. - Utility Classes at Obedience Trials.

MRS. DAVIS H. TUCK, Redding Ridge, Conn. - Beagles

MISS MARY L. VAN WAGENEN, Bernardston, Mass. - Shetland Sheepdogs

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

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 their licenses be continued on the temporary basis:

MRS. MARION FOSTER FLORSHEIM, New York, N.Y. - Dachshunds.

JOHN B. KIMES, Orlando, Fla. - Pointers, Irish Setters, English Springer Spaniels, and Beagles.

NICK NATALO, Philadelphia, Pa. - Boxers.

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. JAMES A COLE, New York, N.Y. - Briards, Bouviers de Flandres, Alaskan Malamutes, Eskimos, Siberian Huskies, St. Bernards, Great Pyrenees, Collies, Shetland Sheepdogs, Welsh Corgis (Cardigan and Pembroke).

RAYMOND F. FLYNN, Hartford, Conn. - Boston Terriers

MRS. LAUER J. FROELICH, Indianapolis, Ind. - Afghan Hounds.

WILLARD J. HUDSON, Kirkland, Wash. - Scottish Terriers.

MRS. J.P. MALLEY, Detroit, Mich. - Pointers, Pointers (German Shorthaired),
English, Irish and Gordon Setters.

DAVID I. McCAHILL, Pittsburgh, Pa. - German Shepherd Dogs

ANNA KATHERINE NICHOLAS, New York, N.Y. - Cairn Terriers, Borzois,
Scottish Deerhounds, Greyhounds, Salukis, Whippets, and Irish
Wolfhounds.

G.A. PLUMMER, Dallas, Texas - Dachshunds

MRS. R.W. PRINGLE, Denver, Colo. - Fox Terriers, Scottish, Welsh, Sealyham,
Airedale, Irish, Kerry Blue, Cairn and Staffordshire Terriers,
Lhasa Apsos and Schnauzers (Miniature).

WILLIAM P. WARD, Springfield, Mass. - Boston Terriers, Dalmatians, and
Bulldogs.

MRS. IRMA WERNER, Westlake, Ohio - German Shepherd Dogs.

MRS. HOUSTON BARNES, Beaumont, Texas - Novice, Open and Utility Classes at
Obedience Trials.

ALBERT H. MacCARTHY, Annapolis, Md. - Tracking Tests.

DR. LEONARD LEE SCHULMANN, Chestnut Hill, Mass. - Novice, Open and Utility
Classes at Obedience Trials.

Upon motion duly made and seconded, it was unanimously

VOTED: That the judging license of Ralph Rubinger, Rye, N.Y. for English
Springer Spaniels, be continued on temporary basis.

Upon motion duly made and seconded, it was unanimously

VOTED: That to avoid conflict with Westminster Kennel Club show
February 12 and 13, the February meeting of the Board of Directors
be held on Wednesday, the 14th, at the usual time, viz: 10:30 A.M.
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 14, 1945.

February 2, 1945.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Wednesday, February 14, 1945, at ten thirty o'clock.

PERRY B. RICE, Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on February 14, 1945.

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.
William Cary Duncan
Thomas M. Halpin
Edward Dana Knight
William L. Smalley
Harold R. Ward

The minutes of the last meeting of the Directors held January 9, 1945, 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 9, 1945, 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 year 1944, compared with the year 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. Tucker be accepted.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Delegate's Credentials of H.W. Kenwell, of Belleville,
N.J., to represent Pacific Coast Boston Terrier Club, be
approved.

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

Edgar W. Averill, Birmingham, Mich.,
to represent American Brittany Club.

Alfred G. Bennett, Livingston, N.J.,
to represent New Jersey Beagle Club, Inc.

Martin Casey, Pawtucket, R.I.,
to represent Boston Terrier Club of America.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Delegate's Credentials of Martin Casey, Pawtucket, R.I.
be disapproved and that the Boston Terrier Club of America be so
notified.

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 super-
intendents' and handlers' licenses issued and/or cancelled during
the same period.

The Executive Vice-President presented to the Board the
appeal of Mrs. Bishop O. Butler, Saratoga, California, from the
decision of the bench show committee of the Pacific Coast Pekingese
Club, and briefly stated the facts in the case.

Upon motion duly made and seconded, it was unanimously
VOTED: That Mrs. Butler be reinstated to good standing with the American
Kennel Club as of March 1, 1945.

The Executive Vice-President presented to the Board a file of correspondence with Happy Collum, of Los Angeles, California, faking of pedigrees, etc. being involved, and upon motion duly made and

seconded, it was unanimously

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

Letters from J.M. O'Connor, New York City, were read, and on motion duly made and seconded, it was unanimously

VOTED: That the Secretary inform Mr. O'Connor that in view of our recent experience with him as an approved judge, we do not care to again approve him.

The Executive Vice-President reported that a letter had been received from the attorney for Lee Turnbull, former handler, which he had referred to Mr. Arnold J. Brock. The latter requested that he be allowed to reply to Mrs. Turnbull's attorney, which was done.

Upon motion duly made and seconded, it was unanimously

VOTED: That the revised Standard of the Cocker Spaniel (English type) as submitted by the American Spaniel Club, be approved and it is as follows:

**The Descriptive Standard of the Cocker
Spaniel (English Type)**

Revised Feb. 1, 1945

GENERAL APPEARANCE

The English Cocker Spaniel is an attractive, active, merry sporting dog; with short body and strong limbs, standing well up at the withers. His movements are alive with energy; his gait powerful and frictionless. He is alert at all times, and the carriage of head and incessant action of his tail while at work give the impression that here is a dog that is not only bred for hunting but really enjoys it. He is well balanced, strongly built, full of quality and is capable of top speed combined with great stamina. His head imparts an individual stamp peculiar to him alone and has that brainy appearance expressive of the highest intelligence; and is in perfect proportion to his body. His muzzle is a most distinctive feature, being of correct conformation and in proportion to his skull.

CHARACTER

The character of the English Cocker is of extreme importance. His love and faithfulness to his master and household, his alertness and courage are characteristic. He is noted for his intelligence, and merry disposition; not quarrelsome; and is a responsive and willing worker both in the field and as a companion.

HEAD

The skull and forehead should be well developed with no suggestion of coarseness, arched and slightly flattened on top when viewed both from the stop to the end of the skull as well as from ear to ear, and cleanly chiselled under the eyes. The proportion of the head desirable is approximately one-half for the muzzle and one-half for the skull. The muzzle should be square with a definite stop where it blends into the skull and in proportion with the width of the skull. As the English Cocker is primarily a sporting dog, the muzzle and jaws must be of sufficient strength and size to carry game; and the length of the muzzle should provide room for the development of the olfactory nerve to insure good scenting qualities, which require that the nose be wide

and well developed. Nostrils black in color except in reds, livers, parti-colors and roans of the lighter shades, where brown is permissible, but black preferred. Lips should be square, full and free from flews. Teeth should be even and set squarely.

Faults: Muzzle too short or snipy. Jaw overshot or undershot. Lips snipy or pendulous. Skull too flat or too rounded, cheeky or coarse. Stop insufficient or exaggerated.

EYES

The eyes should be of medium size, full and slightly oval shaped; set squarely in skull and wide apart. Eyes must be dark brown except in livers and light parti-colors where hazel is permissible, but the darker the better. The general expression should be intelligent, alert, bright and merry.

Faults: Light, round or protruding eyes. Conspicuous haw.

EARS

Lobular; set low and close to the head; leather fine and extending at least to the nose, well covered with long, silky, straight or slightly wavy hair.

Faults: Set or carried too high; too wide at the top; insufficient feathering; positive curls or ringlets.

NECK

Long, clean and muscular; arched towards the head; set cleanly into sloping shoulders.

Faults: Short; thick; with dewlap or excessive throatiness.

BODY

Close coupled, compact and firmly knit, giving the impression of great strength without heaviness. Depth of brisket should reach to the elbow, sloping gradually upward to the loin. Ribs should spring gradually to middle of body, tapering to back ribs which should be of good depth and extend well back.

Faults: Too long and lacking depth; insufficient spring of rib; barrel rib.

SHOULDERS AND CHEST

Shoulders sloping and fine; chest deep and well developed but not too wide and round to interfere with the free action of the forelegs.

Faults: Straight or loaded shoulders.

BACK AND LOIN

Back short and strong. Length of back from withers to tail-set should approximate height from ground to withers. Height of the dog at the withers should be greater than the height at the hip-joint, providing a gradual slope between these points. Loin short and powerful, slightly arched.

Faults: Too low at withers; long, sway or roach back; flat or narrow loin; exaggerated tuck-up.

FORELEGS

Straight and strong with bone nearly equal in size from elbow to heel; elbows set close to the body with free action from shoulders; pasterns short, straight, and strong.

Faults: Shoulders loose; elbows turned in or out; legs bowed or set too close or too wide apart; knees knuckled over; light bone.

FEET

Size in proportion to the legs; firm, round and cat-like with thick pads and strong toes.

Faults: Too large, too small; spreading or splayed.

HINDQUARTERS

The hips should be rounded; thighs broad; well developed and muscular, giving abundance of propelling power. Stifles strong and well bent. Hock to pad moderately short, strong and well let down.

Faults: Excessive angulation; lightness of bone; stifle too short; hocks too long or turned in or out.

TAIL

Set on to conform with the top-line of the back. Merry in action.

Faults: Set too low; habitually carried too high; too short or too long.

COLOR

Various. In self colors a white shirt frill is undesirable. In parti-colors, the coloring must be broken on the body and be evenly distributed. No large portion of any one color should exist. White should be shown on the saddle. A dog of any solid color with white feet and chest is not a parti-color. In roans it is desirable that the white hair should be distributed over the body, the more evenly the better. Roans come in various colors; blue, liver, red, orange and lemon. In black and tans the coat should be black; tan spots over the eyes, tan on the sides of the muzzle, on the throat and chest, on forelegs from the knees to the toes and on the hindlegs on the inside of the legs also on the stifle and extending from the hock to the toes.

Faults: White feet are undesirable in any specimen of self color.

COAT

On head short and fine; on body flat or slightly wavy and silky in texture. Should be of medium length with enough undercoating to give protection. The English Cocker should be well-feathered but not so profusely as to hide the true lines or interfere with his field work.

Faults: Lack of coat; too soft, curly or wiry. Excessive trimming to change the natural appearance and coat should be discouraged.

WEIGHT

The most desirable weights:

Males 28 lbs. to 34 lbs.

Females 26 lbs. to 32 lbs.

Proper physical conformation and balance should be considered more important than weight alone.

Upon motion duly made and seconded, it was unanimously

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

Chapter 16, Section 2, amend by rewording as follows:

"... The entry must clearly state the name, sex and color (if entered in classes divided by color) of the dog, The American Kennel Club registration number, the date of birth, THE NAME OF THE BREEDER, and the name of sire and dam..."

Chapter 18, Section 4. Amend by rewording as follows:

"... arranged as follows: Catalogue number, the name of owner, the name of the dog, The American Kennel Club Registration number, THE DATE OF BIRTH, NAME OF BREEDER, and the name of sire and dam...."

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mrs. Gertrude Newhall, Woburn, Mass. for reinstatement of her handler's license, be denied.

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:

WILLIAM H. ACKLAND, Washington, D.C. - Cairn and Scottish Terriers.
JACK BAIRD, Wappingers Falls, N.Y. - Tracking Classes.
DR. E.H. BERENDSOHN, Brooklyn, N.Y. - Welsh Corgis (Pembroke)
MRS. WARREN H. BLAISDELL, III, San Pedro, Calif. - Bulldogs
MARTIN J. CASEY, Pawtucket, R.I. - Boston Terriers
CHARLES G. CHESEBROUGH, Northport, N.Y. - Whippets
ERNEST CROWLEY, Wells, Maine - Airedale and Wire Fox Terriers
DOROTHY A. FOSTER, Austell, Ga. - Shetland Sheepdogs
DR. HERBERT D. FREMONT, Hollywood, Calif. - Boxers, Collies, German Shepherd Dogs and St. Bernards.
MRS. EDITH A. GARRY, New York, N.Y. - Brussels Griffons
W.F. GILROY, Pittston, Pa. - English Springer Spaniels.
HEYWOOD R. HARTLEY, Richmond, Va. - Miniature Schnauzers
MRS. SUZANNE DANIEL HAWKINS, Camarillo, Calif. - Shetland Sheepdogs
MRS. WARNER S. HAYS, New York, N.Y. - Poodles
MRS. EVA V. HILL, Van Nuys, Calif. - Pointers
HARRY J. HILL, Columbus, Ohio - Dachshunds
DR. GEORGE E. JACOBI, Minneapolis, Minn. - English Setters
C. CYRIL KECKLER, Greenville, Ohio - Collies, Great Danes.
MISS LUCY R. LANE, Pawtucket, R.I. - Open Classes at Obedience Trials
JAMES L. LARSEN, Brooklyn, N.Y. - Boston Terriers.
MRS. SETH G. MALBY, Tenafly, N.J. - Scottish Terriers.
HARRY McDOWELL, Toronto, Ontario, Canada - German Shepherd Dogs

MRS. VIRGINIA M. MILLER, Chula Vista, Calif. - Novice, Open and Utility Classes at Obedience Trials.

PERCY M. NEITZEL, Cordelia, Calif. - Doberman Pinschers

CHERRY OSBORNE, North Hollywood, Calif. - Collies

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

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

STEPHEN V. PASTIERIK, Parma, Ohio - Chihuahuas, Maltese, Pekingese, Pinschers (Miniature), Pomeranians, Pugs and Toy Manchester Terriers.

DEREK G. RAYNE, Monterey, Calif. - Samoyedes and Scottish Terriers.

DR. L.H. REED, Woodstock, N.B., Canada - Boston Terriers.

FRED SANFORD, Grand Rapids, Mich. - Pekingese

C.L. SAVAGE, Los Angeles, Calif. - Bulldogs

WALTER W. SCHUETT, Evanston, Ill. - Novice, Open and Utility Classes at Obedience Trials.

MISS EMILY SCHWEITZER, Northbrook, Ill. - Novice, Open and Utility Classes at Obedience Trials.

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

CHARLES A. SWARTZ, Gladwyne, Pa. - Afghan Hounds and Salukis

C.B. VAN METER, Van Nuys, Calif. - Shetland Sheepdogs

RICHARD C. WEBSTER, Baltimore, Md. - German Shepherd Dogs and Great Danes.

WILLIAM WITNEY, Tarzana, Calif. - Novice, Open and Utility Classes at Obedience Trials.

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

GEORGE M. BABBITT, Redding, Conn. - Cocker Spaniels (American type)

STEPHEN C. BILHEIMER, Los Angeles, Calif. - English Springer Spaniels

DR. HARRY M. HAYTER, Abingdon, Va. - Foxhounds.

MRS. ANNA M. LATHAM, Los Angeles, Calif. - Shetland Sheepdogs

MISS GERTRUDE L. ROWE, Brooklyn, N.Y. - All Toy Breeds

MRS. BEULAH SULLIVAN, North Hollywood, Calif. - Great Danes, Airedale, Bull, Fox, Irish, Kerry Blue, Scottish, Sealyham and Welsh Terriers, and Schnauzers (Miniature and Standard).

MRS. BEATRICE G. VAIL, Brooklyn, N.Y. - Schnauzers (Miniature)

B.L. Johnson, Hyattsville, Md. - Novice, Open and Utility Classes at Obedience Trials.

MRS. W. NEWLIN MITCHELL, Marshallton, Del. - Chow Chows.

ALFRED C. MOYSEY, Chicago, Ill. - German Shepherd Dogs

Application of D. Gregory Volkert, Roslyn, N.Y. for license to judge Dachshunds, on which there had been complaint following publication, was presented for the consideration of the Board. Upon motion duly made and seconded, it was unanimously

VOTED: That the application of D. Gregory Volkert be approved on the usual temporary basis.

Upon motion duly made and seconded, it was unanimously

VOTED: That John B. Kimes, Silver Spring, Md. be granted one temporary license to judge Airedale, Cairn, Fox, Irish, Scottish and Welsh Terriers and Miniature Schnauzers, if no complaints are received following publication of his application.

The Executive Vice-President informed the Board that a new bill had been introduced in both houses of Congress, which would bring dogs under the classification of livestock and under the control of the Department of Agriculture. It was his understanding that while the avowed purpose of the bill was to put the control of rabies under the federal department of agriculture, the result would be that dogs could not be carried legally by car from one State to

another without a permit of the Department of Agriculture;
further, that the State of New York already has on its books
a statute making it unlawful to keep livestock within the city
limits, which would mean that it would not be possible to keep
dogs as pets under the present statute if it was ruled that they
were livestock. Probably the net result would not be disastrous
to kennel owners, but would make the taking of dogs as pets on
automobile trips illegal.

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
P.B. RICE, Secretary.

ANNUAL MEETING OF THE DELEGATES
OF
THE AMERICAN KENNEL CLUB

MARCH 13, 1945.

President: Dudley P. Rogers, in the Chair.

Present: (91) Afghan Hound Club of America, Robert F. Boger
American Boxer Club, Richard C. Kettles, Jr.
American Chesapeake Club, Walter Roessler
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
American Whippet Club, E. Coe Kerr
Baltimore County Kennel Club, Dr. Fletcher L. Vinson
Bedlington Terrier Club of America, Sanford H.E. Freund
Borzoi Club of America, Richard A.E. Herbold
Boston Terrier Club of America, Inc., Fred A. Bearse
Bulldog Club of Philadelphia, Harry H. Brunt
Bull Terrier Club of America, Lindley R. Sutton
Camden County Kennel Club, John H. Irwin
Capital City Kennel Club, Dr. H.B. Kobler
Cardigan Welsh Corgi Club, Major J. Gould Remick
Carolina Kennel Club, Elwood E. Doyle, Jr.
Central New York Kennel Club, Coles Dutcher
Charleston Kennel Club, Miller M. Brister
Chicago Collie Club, Lt.-Comdr. Thos. M. Halpin
Chow Chow Club, David Wagstaff
Cincinnati Kennel Club, Inc., T.H. Carruthers, III.
Collie Club of America, Wm. H. Schwinger
Colorado Kennel Club, W.W. Elder
Dayton Kennel Club, Inc., Wentzle Ruml, Jr.
Delaware County Kennel Club, William J. Foot
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
English Springer Spaniel Field Trial Ass'n, Harry I. Caesar
Erie Kennel Club, Dr. Lewis Hart Marks
First Company Governor's Foot Guard Athletic Ass'n,
Dr. F.I. Maxon
French Bulldog Club of America, Frederick I. Hamm
Gladstone Beagle Club, Fred Huyler
Golden Gate Kennel Club, E.E. Elder
Golden Retriever Club of America, Theodore A. Rehm
Gordon Setter Club of America, Donald N. Fordyce
Irish Setter Club of America, Wm. Cary Duncan
Irish Terrier Club of America, Thos. H. Mullins
Irish Water Spaniel Club of America, Thomas C. Marshall
Irish Wolfhound Club of America, Amory L. Haskell
Kennel Club of Buffalo, Inc., Thomas Keator
Kennel Club of Northern New Jersey, Inc., George R. Lahr
Ladies' Dog Club, George Putnam

Ladies Kennel Association of America, James M. Austin
Lehigh Valley Kennel Club, Robert E. Haas
Los Angeles Kennel Club, John H. Rooney
Louisiana Kennel Club, S. Edwin Megargee, Jr.
Maui Kennel Club, George M. Moen
Mid-Continent Kennel Club of Tulsa, Dr. A.U. Wyss
Mid-Jersey Field Dog Club, Wm. L. Smalley
Minneapolis Kennel Club, Harold R. Ward
Minnesota Field Trial Ass'n, Inc., Caswell Barrie
Mohawk Valley Kennel Club, Dr. Hugh R. Mouat
Morris & Essex Kennel Club, Frank Cook
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
Old Dominion Kennel Club of Northern Virginia,
Algernon S. Gardiner, Jr.
Orange Kennel Club, Neill P. Overman
Ox Ridge Kennel Club, Ward Chichester Green
Pacific Coast Bulldog Club, W.G. Wilmot
Pacific Cocker Spaniel Club, Chas. R. Williams
Pekingese Club of America, Frank Downing
Poodle Club of America, Marshall Blankarn
Queensboro Kennel Club, Hon. Walter C. Ellis
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
San Joaquin Kennel Club, Robert E. Maddox
Santa Anita Kennel Club, A.M. Lewis
Santa Barbara Kennel Club, Sherman R. Hoyt
Saw Mill River Kennel Club, Inc., W. Chalmers Burns
Scottish Terrier Club of America, H.D. Bixby
Skye Terrier Club of America, Charles C. Stalter
Staten Island Kennel Club, Donald E. Gauthier
Suffolk County Kennel Club, Charles G. Chesebrough
Tri-City Kennel Club, Richard C. Webster
Tri-State Kennel Association, Inc., Edward Dana Knight
Tucson Kennel Club, Hugh E. McLaughlin
Union County Kennel Club, Inc., William A. Ehmling
Ventura County Dog Fanciers Ass'n, Laurence Alden Horswell
Virginia Kennel Club, Inc., Dr. Taylor P. Rowe
Welsh Terrier Club of America, Dr. Samuel Milbank
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 13, 1945.

To the Delegates of
The American Kennel Club.

Gentlemen:

I herewith submit the following matters for your consideration:

Application for membership of Bucks County Kennel Club,
Doylestown, Pa., which has been approved by our Board of
Directors.

Delegates' Credentials of

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

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

H.W. Kenwell, Belleville, N.J.,
to represent Pacific Coast Boston Terrier Club.

Alonzo P. Walton, Jr., Schenectady, N.Y.,
to represent New England Old English Sheepdog Club,

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

Report of Nominating Committee.

Report of Treasurer.

Proposed Amendment to Chapter 10 of the Rules applying to
Registration and Dog Shows, as published on page 85 of the
January 1945 issue of the American Kennel Gazette, and page 185
of the February 1945 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 Bucks
County Kennel Club, Doylestown, Pa.

The Secretary having cast one ballot, Bucks County Kennel Club, Doylestown, Pa. 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:

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

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

H.W. Kenwell, Belleville, N.J.,
to represent Pacific Coast Boston Terrier Club.

Alonzo P. Walton, Jr., Schenectady, N.Y.,
to represent New England Old English Sheepdog Club.

The Secretary read the report of the Nominating Committee:

(dated) January 25, 1945.

Mr. Perry B. Rice, Secretary,
The American Kennel Club,
221 Fourth Avenue,
New York 3, 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 December 12, 1944, 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 13, 1945:

Class of 1948
George H. Hartman

Class of 1949
T.H. Carruthers, III.
Thomas M. Halpin
J. Gould Remick

NOMINATING COMMITTEE

(Signed) Thomas Keator, Chairman
Kennel Club of Buffalo.

Hugh J. Chisholm,
Westchester Kennel Club.

Fred Huyler,
Gladstone Beagle Club.

R.C. Kettles, Jr.,
American Boxer Club.

John P. Wagner,
Wisconsin 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
George H. Hartman, delegate St. Louis Collie Club.

Class of 1949
T.H. Carruthers, III, delegate Cincinnati Kennel Club
Thomas M. Halpin, delegate Chicago Collie Club
J. Gould Remick, delegate Cardigan Welsh Corgi Club.

The report of the Treasurer for the year 1944, compared with 1943, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That it be accepted and placed on file.

The President commented that the figures for the Gazette fulfilled Mr. Bixby's hopes of last year and that the achievement was very gratifying.

The Executive Vice-President explained the proposed amendment to Chapter 10 of the Rules applying to Registration and

Dog Shows (as published on page 85 of the January 1945 issue and page 185 of the February 1945 issue of the American Kennel Gazette, as required under Section 1 of Article XXI of the constitution and by-laws).

The Executive Vice-President moved that the proposed amendment to Chapter 10 of the Rules applying to Registration and Dog Shows - a new Section 6-A - be approved.

After considerable discussion and objections voiced by several delegates, it was put to a vote and the motion was lost.

The President gave figures on the subscriptions, etc. of the Gazette, also on registrations, incoming and outgoing mail, etc. for the year 1944 compared with 1943, remarking that there is - or rather was - general increase all along the line.

The President gave a resume of actions taken since the announcement of February 13 that Dog Shows had been classified at Washington as Trade Associations and advised the Delegates of the action taken by the Board of Directors interpreting Sections 7 and 8 of Chapter 7 of the Rules applying to Registration and Dog Shows as follows:

Under authority given to the Board of Directors under Article 10, Sections 4 and 12 of the By-laws, the Board have interpreted Sections 7 and 8 of Chapter 7 of the Rules applying to Registration and Dog Shows as follows:

CHAPTER 7, SECTION 8 (Rules applying to Registration
and Dog Shows)

During the time that Dog Shows are restricted by the War Committee on Conventions (the enforcing agency of The James F. Byrnes, Director of War Mobilization Committee,

Washington, D.C.), Winners Classes carrying the usual schedule of points shall be allowed at shows where American-bred and Open Classes shall be given, provided such shows are held in conformity with the requirements of the said War Committee on Conventions (the enforcing agency of The James F. Byrnes, Director of War Mobilization Committee).

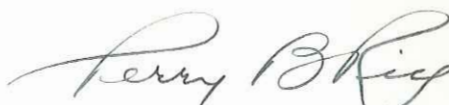
Resolution duly made and seconded, the action of the Directors was approved by the Delegates.

Various other matters were brought up ~~by~~ and discussed by some of the Delegates, but no further action was taken. 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

MARCH 13, 1945.

March 2, 1945.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, March 13, 1945, 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 13, 1945.

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

The minutes of the last meeting of the Directors held February 14, 1945, 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 14, 1945, 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 January 1945, compared with the same month in 1944.

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 and Tucker be accepted.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Bucks County Kennel Club, Doylestown, Pa.
for membership in The American Kennel Club, be approved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Delegates' Credentials of Alfred G. Bennett, Livingston,
N.J., to represent New Jersey Beagle Club, Inc., be laid over.

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

Charles Scribner, Far Hills, N.J.,
to represent Cairn Terrier Club of America.

James B. Briggs, New York, N.Y.,
to represent Wisconsin Amateur Field Trial Club.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Board herewith approves as they appear in the Club's
records, the dates and locations granted during the month of
February, for shows, matches and field trials. Also all super-
intendents' and handlers' licenses issued and/or cancelled
during the same period.

Letter of February 10 from Mr. Frank L. Petersmarck,
giving the history of the Canadian National Beagle Club, was
read and after some discussion, upon motion duly made and
seconded, it was unanimously
VOTED: To continue to allow points at the trials of the Canadian
National Beagle Club when held at Forest, Ontario.

Mr. Bixby informed the Board of new developments in the
matter of application for recognition of Coon Hounds (Black and
Tan). Upon motion duly made and seconded, it was unanimously
VOTED: That the breed be recognized if and when they comply with the
requirements of the resolution passed at the Board meeting in

June 1943 pertaining to the recognition of new breeds.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Russell Zimmerman, Van Nuys, Calif.
for renewal of his handler's license be approved.

The President and Executive Vice-President gave a resume of
actions taken since the announcement of February 13 that Dog
Shows had been classified at Washington as Trade Associations,
and brought up for discussion the question of allowing champion-
ship points at shows held under the restrictions required by the
War Committee on Conventions. Upon motion duly made and seconded,
it was unanimously

VOTED: That under authority granted by Sections 4 and 12 of Article 10
of the By-Laws, the following interpretation be given to Sections 7
and 8 of Chapter 7 of the Rules applying to Registration and Dog
Shows:

During the time that Dog Shows are restricted by the
War Committee on Conventions (the enforcing agency of
The James F. Byrnes, Director of War Mobilization
Committee, Washington, D.C.), Winners Classes carry-
ing the usual schedule of points shall be allowed at
shows where American-bred and Open Classes shall be
given, provided such shows are held in conformity
with the requirements of the said War Committee on
Conventions (the enforcing agency of The James F.
Byrnes, Director of War Mobilization Committee).

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 re-
ceived by February 20:

HESSIE R. BALLANTYNE, Burlingame, Calif. - Bulldogs

HARRY J. BROGAN, Buffalo, N.Y. - Bulldogs and Schipperkes

LEO A. CARLIN, Upper Darby, Pa. - Boston Terriers
FRANK D. CAROLIN, West Orange, N.J. - Bulldogs
DR. JACK CHILDS, Tulsa, Okla. - Boston Terriers
FRANK DOWNING, Towson, Md. - Kerry Blue Terriers
MELBOURNE T.L. DOWNING, Baltimore, Md. - Pugs
DR. WM. R. ECKER, Newark, N.J. - Boston Terriers
HON. WALTER C. ELLIS, East Orange, N.J. - English Springer Spaniels
RICHARD A. FOSTER, Los Angeles, Calif. - Chow Chows
LT. COL. EDWIN H. HERZOG, New York, N.Y. - Cocker Spaniels (American type)
ARTHUR G. HEYNE, St. Louis, Mo. - Beagles
WALTER LINDNER, Warren, Mich. - Utility Classes at Obedience Trials
PAUL M. MCCARTHY, Harrisburg, Pa. - English and Irish Setters
CORNELIUS J. McGLYNN, Stoney Creek Mills, Pa. - English Springer Spaniels
WILLIAM F. MEYER, Cranford, N.J. - Toy Poodles
MRS. DONALD D. MINER, Stamford, Conn. - Afghan Hounds
LEE E. MURRAY, Fort Worth, Texas - Cocker Spaniels (American type)
HANS OBERHAMMER, New York, N.Y. - Welsh Corgis (Pembroke)
MRS. WM. O'BRYAN, Petaluma, Calif. - Collies
RAYMOND L. PATTERSON, Madison, N.J. - Bloodhounds and Whippets
LEWIS H. STARKEY, Pasadena, Calif. - Bedlington Terriers, Miniature Schnauzers, Standard Schnauzers, and Staffordshire Terriers.
MRS. BLYTHE WILLIAMS, Bellflower, Calif. - Doberman Pinschers
MRS. HERMAN C. WINTER, Arcola P.O. Ridgewood, N.J. - Cocker Spaniels (American type)

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:

JAMES ALEXANDER ALLEN, McLean, Va. - Boxers and Great Danes

BOYD CHERRY, Wilton, Conn. - Pointers, Setters (English), Spaniels
(Cocker - English type, English and Welsh Springer.)

WALTER H. CHUTE, Chicago, Ill. - Schipperkes

MISS BEATRICE de COPPET, Berwyn, Pa. - Fox and Welsh Terriers.

MRS. M.F. DILKS, Ardmore, Pa. - Affenpinschers, Italian Greyhounds,
Pinschers (Miniature), Poodles (Toy) and Yorkshire Terriers.

MRS. A. SHERMAN HEBBLE, Millington, N.J. - All Sporting Spaniels
(Already licensed for Cocker Spaniels.)

DR. LYMAN J. HOOPER, Asheville, N.C. - Cocker Spaniels

MRS. CARL C. HOYT, Glen Ellyn, Ill. - Pinschers (Miniature) and Toy
Manchester Terriers.

HAROLD R. JARVIS, San Francisco, Calif. - St. Bernards

MRS. W. KENNETH KORTEN, Chicago, Ill. - Shetland Sheepdogs

MRS. ARTHUR M. LEWIS, Stamford, Conn. - Beagles, Greyhounds and Whippets.

J.R. LOCKETT, Columbus, Ohio - French Bulldogs

E.K. LOPEMAN, Troy, N.Y. - Setters (English and Gordon), All Sporting
Spaniels excepting Cocker, Welsh Corgis (Cardigan and Pembroke).

HARLAND MEISTRELL, Wildwood, N.J. - Tracking Tests.

ARTHUR F. MULVIHILL, Manlius, N.Y. - Pointers, Setters (English and Irish).

HANS OBERHAMMER, New York, N.Y. - Beagles, Dachshunds, Foxhounds (American
and English), Greyhounds, Norwegian Elkhounds, Whippets, Chow
Chows, Dalmatians, Poodles, and Schipperkes.

WILLIAM J. SCHLOESSER, Northbrook, Ill. - English Springer Spaniels.

LOUIS K. SCHMIDT, Wooster, Ohio - Cocker Spaniels

RICHARD M. STAPLETON, Luzerne, Pa. - Boston Terriers

MRS. TRESSIE G. TAAFFE, San Anselmo, Calif. - All Sporting Breeds excepting
Cocker Spaniels.

ARTHUR O. TISCHER, West Englewood, N.J. - Doberman Pinschers.

Application of Mrs. Gordon R. Bowman, Williamsville, N.Y. for
license to judge Chow Chows, on which there had been complaint

following publication, was presented for the consideration of the Board. Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mrs. Gordon R. Bowman be disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of James F. Coolen, Providence, R.I. for license to judge Boston Terriers be disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Dana A. West. Butler, Pa. for license to judge Fox Terriers be approved on the usual temporary basis if no complaints are received following publication of his application.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Kent J. Owens, Aurora, Ill. for a license to judge Sporting Breeds, be approved for English and Irish Setters only, on the usual temporary basis if no complaints are received following publication of his application.

Upon motion duly made and seconded, it was unanimously

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

Chapter 9, Section 1. Strike out the section as at present worded and substitute the following:

"Every dog entered in a licensed or member club Field Trial given under the rules of the American Kennel Club must be pure-bred and either registered or listed with The American Kennel Club before being run. All listing fees shall be collected by the field trial giving club or association and the amount thereof shall be paid to the American Kennel Club within seven (7) days after the closing day of the field trial."

Standard Procedure for Non-Slip Retriever Trials. Amend by adding a new paragraph 17 to read:

Inasfar as possible an equal number of land and water tests shall be given and shall receive equal consideration.

Renumber Paragraphs 17, 18, 19, 20 and 21 as Paragraphs 18, 19, 20, 21 and 22.

Chapter 16, Section 14. Eliminate this section.

Chapter 16. Renumber present Sections 15, 16, 17, 18, 19, 20, 21, 22, 23, and 24 as Sections 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23.

Chapter 16, Section 24. Amend by replacing the note in italics with a new note to read:

At present to acquire a Field Trial Championship a Retriever and/or Irish Water Spaniel must win a total of 10 points, which may be acquired as follows: In each open all-age or limited all-age stake there must be at least 12 starters, each of which is eligible for entry in a limited all-age stake and the winner of first place shall be credited with 5 points, second place 3 points and third place 1 point, but before acquiring a championship a dog must win first place and acquire 5 points in at least one open all-age or limited all-age stake, and further, that at least 5 points of the required 10 shall be acquired in stakes open to all breeds of Retrievers and/or Irish Water Spaniels.

Upon motion duly made and seconded, it was unanimously

VOTED: That the revised standard for Gordon Setters, as submitted by the Gordon Setter Club of America, be approved, and it is as follows:

Mr. Rogers gave the Board a report showing a comparison of the figures on subscriptions, as well as a financial statement of the Gazette for January 1945 compared with 1944, and expressed his satisfaction that both subscription figures and the financial statement showed a healthy increase.

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.
Harry I. Caesar
Thomas H. Carruthers, III
Thomas M. Halpin
George H. Hartman
Edward Dana Knight
J. Gould Remick
William L. Smalley
Harold R. Ward

The President extended a cordial welcome to the new members 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 appointment of Trial Boards be laid over.

~~Upon motion duly made and seconded, it was unanimously~~

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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 at the rate 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 at the rate of \$7,000 per year.

Upon motion duly made and seconded, it was unanimously
VOTED: That an amount of \$250.00 be contributed to the Red Cross for
the year 1945.

The Secretary called to the attention of the Board the
failure of the following member clubs to pay their dues for
1945:

Allegany County Agricultural Society
Capital City Kennel Club
Cocker Spaniel Breeders Club of New England
Dachshund Club of America
Eskimo Dog Club of America
Manchester Kennel Club
Mid-Jersey Field Dog Club
Montgomery County Kennel Club
New York State Fair
Peoria and Central Illinois Kennel Club
Santa Cruz Kennel Club
Tuxedo Kennel Club
Western French Bulldog 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 16, 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

APRIL 10, 1945.

April 2, 1945.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, April 10, 1945, 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 10, 1945.

Present: Dudley P. Rogers, President, in the Chair.
Caswell Barrie
Henry D. Bixby, Executive Vice-President
Harry I. Caesar
Thomas H. Carruthers, III.
William Cary Duncan
George H. Hartman
Edward Dana Knight
J. Gould Remick
William L. Smalley

The minutes of the last meeting of the Directors held March 13, 1945, 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 13, 1945, 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 February 1945, compared with the same month in 1944.

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. Halpin and Ward be accepted.

The Board discussed informally the membership application of California Junior Collie Clan.

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

Alfred G. Bennett, Livingston, N.J.,
to represent New Jersey Beagle Club, Inc.

Sumner Collins, New York, N.Y.,
to represent Northeastern Wisconsin Kennel Club.

John S. O'Neill, Knoxville, Tenn.,
to represent Tennessee Valley Kennel Club.

R. Wm. Tierney, Woodbury, N.Y.,
to represent Harbor Cities Kennel Club.

Chas. H. Werber, Jr., Great Neck, N.Y.,
to represent Beverly Hills Kennel Club.

All but Alfred G. Bennett were informally 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 March, for shows, matches and field trials. Also all superintendents' and handlers' licenses issued and/or cancelled during the same period.

Letter of March 23, 1945, from Mr. and Mrs. Harry Florsheim, re presentation to the American Kennel Club of the painting of two early Afghan Hounds, Ch. Westmill Omar and Ch. Badshah of Ainsdart, was read and upon motion duly made and seconded, it was unanimously

VOTED: To accept with thanks and appreciation the painting which Mr. and Mrs. Florsheim have so kindly offered to the American Kennel Club.

Report of the New York Trial Board in the matter of the charges preferred by Dornward Kennels against Miss Adele Colgate and Mrs. A.F. Horn, was read and upon motion duly made and seconded, it was unanimously

VOTED: That it be accepted. It is as follows:

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

1. There is no evidence to show any attempt on the part of the defendants to impugn or damage the reputation of the complainants.
2. The evidence as presented indicates an error in judgment on the part of the defendants as to the identification of the actual dog in question (Haakon of Dornwald) and the one mistaken therefor.

Therefore, it is the opinion of the Trial Board that without sufficient and positive proof, in the future, the defendants are herewith admonished to exercise a fuller degree of tact and diplomacy and forego any suggestion of innuendo."

The Executive Vice-President informed the Board that a letter had been received from Le Club de Beagles TA-I-O, Montreal, Canada, requesting American Kennel Club championship points for Beagle Trials held in Montreal.

Inasmuch as the Directors in approving American Kennel Club points for the Canadian National Beagle Club field trial to be held at Forest, Ontario, stated that no other club would be granted such points, upon motion duly made and seconded, it was unanimously

VOTED: That the request of the Club de Beagles TA-I-O, Montreal, be refused.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following clubs be fined for violations of rules in the premium lists and/or catalogues of their shows:

American Boxer Club - \$5.00
Maryland Kennel Club - \$5.00
Pekingese Club of America - \$10.00

The Executive Vice-President reported to the Board that the applications of the following for permanent judges' licenses were

approved, their names having been published in the March issue of the Gazette and no objections or criticisms having been received by March 20:

MRS. RUDOLPH A. ENGLE, Ardsley, N.Y. - Samoyedes

OSCAR R. FRANZEN, Highland Park, Ill. - Novice and Utility Classes
at Obedience Trials.

C.B. VAN METER, Van Nuys, Calif. - St. Bernards

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:

MRS. BOB ADAMSON, Arlington, Va. - Doberman Pinschers

MRS. MARIE W.B. BRODHEAD, Wayne, Pa. - Doberman Pinschers

HENRY W. COUGHLIN, New York, N. Y. - Kerry Blue Terriers

MRS. DORIS FRANK, Los Gatos, Calif. - All Setters

TOM HOEPPNER, Louisville, Ky. - All Terriers. (Already licensed for various Terriers.)

FRED JACKSON, Detroit, Mich. - English Setters, Spaniels (Cocker - English type, and English Springer.)

MRS. IDA KENNY, Norristown, Pa. - Afghan Hounds.

MRS. ARTHUR M. LEWIS, Stamford, Conn. - Foxhounds (American and English), Harriers, Otterhounds, Salukis and Wolfhounds (Irish).

MRS. LEAH P. McCONAHA, Great Neck, L.I., N.Y. - Afghan Hounds and Borzois.

FRANCES J. PEIRCE, New Britain, Conn. - Novice, Open and Utility Classes at Obedience Trials.

BENSON H. ROWLEY, Jersey City, N.J. - Bedlington, Irish, Kerry Blue, Lakeland and Welsh Terriers.

QUENTIN TWACHTMAN, Philadelphia, Pa. - Dachshunds.

MRS. H. TERRELL VAN INGEN, Greenwich, Conn. - Spaniels (Cocker - English type, English Springer and Field.)

MRS. RAYMOND M. WILMOTTE, Washington, D.C. - Poodles

MRS. HELEN F. ZIMMERMANN, River Edge, N.J. - Novice and Open Classes
at Obedience Trials.

Application of Hans F. Ruck, Emerson, N.J. for license
to judge Doberman Pinschers, on which there had been com-
plaint following publication, was presented for the con-
sideration of the Board. Upon motion duly made and seconded,
it was unanimously

VOTED: That the application of Hans F. Ruck be disapproved.

The Executive Vice-President informed the Board that he
had received several protests against Mr. and Mrs. Arnold
Brock and Mrs. A.M. Lewis being approved to judge various
breeds.

Upon motion duly made and seconded, it was unanimously

VOTED: That the judging licenses of Mr. and Mrs. Arnold Brock and
Mrs. A.M. Lewis be not extended to cover any additional breeds. *at this time*

The Executive Vice-President read a letter from Dr. Clarence C.
Little, head of Roscoe B. Jackson Memorial Laboratory, in which he
advised that the Rockefeller Foundation has made a considerable
grant to the Laboratory for the study of inheritance of intelli-
gence and emotional types in dogs. The work will go on certainly
ten and probably twenty years and Dr. Little suggested that the
American Kennel Club might be interested in being affiliated
with this work. It was the opinion of the Board that this is
the type of research which would be of great value and it was
suggested that publicity be given, with the idea of enlisting
the aid of breeders of pure-bred dogs in the work of the
Laboratory.

There was general discussion of the Rees Bill H.R. 1986, which would include dogs with other animals under the jurisdiction of the Bureau of Animal Industry for the purpose of combatting disease. Upon motion made by Mr. Knight and duly seconded, it was unanimously

VOTED: That if the Rees Bill is passed, the Executive Vice-President be authorized ^{to} ~~the~~ co-operate with various other interested organizations to endeavor to see that the regulations which the Secretary of Agriculture promulgated for control of dogs be practical, effective and equitable.

The Executive Vice-President acquainted the Board with the details of his visit to Washington, with Mr. W.E. Buckley, for the purpose of discussing the ban on dog shows and possible cooperation between the Kennel Club and the War Committee on Conventions, and especially advised that several suggestions were made to Mr. Frank Perrin, secretary, which it was believed would be advantageous both to the Committee and those desiring to show dogs. Mr. Perrin stated the suggestions would be taken under advisement.

The President gave the statistics on registrations, changes of ownership, etc. for the month of March 1945, compared with the same month of 1944, also figures on the Gazette and commented on the improvement shown in the advertising in the Gazette. Mr. Bixby called the attention of the Board to one possible reason for the increase in advertising being the work of the Library and Breeders Information Department in aiding the sale of advertisers' dogs.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Chicago Trial Board be and hereby is appointed as follows:

Stuyvesant Peabody, Chairman; B.J. Houston, R.H. Schultz.

That the Pacific Northwest Trial Board be and hereby is appointed as follows:

Robert C. Bishop, Chairman; Dr. C.G. Sabin, Frank C. Bell.

That the Southeastern Trial Board be and hereby is appointed as follows:

Heywood R. Hartley, Chairman; James V. Robinson, N. Terrell Weaver.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Boston, New York, San Francisco, Los Angeles, Philadelphia, and Southwestern Trial Board be and they hereby are reappointed.

Upon motion made by Mr. Remick, and duly seconded, it was unanimously

VOTED: That the Executive Vice-President write to the members replaced on the Pacific Northwest and Southeastern Trial Boards and express to them the thanks of the Board for their terms of service.

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

MAY 8, 1945.

April 30, 1945.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, May 8, 1945, 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 8, 1945.

Present: Dudley P. Rogers, President, in the Chair.
Caswell Barrie
Henry D. Bixby, Executive Vice-President.
Harry I. Caesar
Thomas H. Carruthers, III.
William Cary Duncan
George H. Hartman
Edward Dana Knight
J. Gould Remick
William L. Smalley
Harold R. Ward

The minutes of the last meeting of the Directors held April 10, 1945, 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 10, 1945, 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 months period ended March 31, 1945, compared with the same period in 1944.

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 Lt.-Comdr. Halpin be accepted.

Upon motion duly made and seconded, it was unanimously

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

Edgar W. Averill, Birmingham, Mich.,
to represent American Brittany Club.

Charles Scribner, Far Hills, N.J.,
to represent Cairn 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 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 application of A. Dowell Mansfield, Ashton, Md. for reinstatement be approved.

The Executive Vice-President read to the Board the amendment to the by-laws of the American Boxer Club, as submitted by the American Boxer Club on April 19, 1945.

At the request of show superintendents, the Executive Vice-President asked the feeling of the Board in regard to the suggestion that a distance of 150 miles be sufficient to consider that two shows do not compete. After some discussion, it was decided that there is no reason to change the present system of considering each location on its merits and not give any definite number of miles as sufficient to consider two shows non-competitive.

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:

JOSEPH L. DODDS, Vancouver, B.C., Canada - Collies, Fox, Irish,
Kerry Blue and Scottish Terriers.

REGINALD H. LIVSEY, Milwaukie, Ore. - Pekingese.

MRS. L. ZINGLER, Everett, Wash. - Dachshunds.

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. BERLOWITZ, Oklahoma City, Okla. - Cocker Spaniels (American type).

BOYD CHERRY, Norwalk, Conn. - Spaniels (American Water, Brittany, Clumber, Field, Irish Water and Sussex).

DR. JACK CHILDS, Tulsa, Okla. - Bulldogs.

MRS. FRANCIS V. CRANE, Holliston, Mass. - Alaskan Malamutes, Doberman Pinschers, Eskimos, and Siberian Huskies.

MRS. A.V. HALLOWELL, North Wales, Pa. - Chow Chows.

REV. CHARLES H. KANE, New Haven, Conn. - Pointers, All Retrievers, All Setters, Irish Water Spaniels and Weimaraners.

DR. J.P. MCCAIN, Pittsburgh, Pa. - Collies and Shetland Sheepdogs.

MRS. WALTER MONROE, Lake Forest, Ill. - Dachshunds.

JOHN H. MORSE, New York, N.Y. - English Setters

MRS. DRURY L. SHERATON, Hingham, Mass. - Dachshunds

MORGAN STINEMETZ, Nashville, Tenn. - All Terriers (Already licensed for Scottish Terriers).

MRS. EDWARD C. WINTERS, Niagara Falls, N.Y. - Boston Terriers

MRS. NATHAN S. WISE, Cincinnati, Ohio - Chihuahuas, Pekingese and Pomeranians.

The Executive Vice-President presented for the consideration of the Board, the application of S.H. Beddow, Birmingham, Ala. for reinstatement of his judging license. It was the consensus of opinion

that no action be taken at this time.

The Executive Vice-President presented for the consideration of the Board, the application of Horace G. Lepman, Chicago, Ill. for restoration of judging privileges. It was the consensus of opinion that no action be taken at this time.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Paul J. Land, Anderson, Ind. for license to judge Novice Classes at Obedience Trials be approved on the usual temporary basis, provided that there are no complaints received following publication.

The President read to the Board the preliminary report of Hunter and Weldon dated May 2, 1945, and asked that a Committee from the Board composed of Harry I. Caesar, chairman, George Hartman and J. Gould Remick be appointed to act with the President and the Executive Vice-President and given full powers to carry out the provisions of this and any future reports dealing with the same subject.

Upon motion duly made and seconded, it was unanimously

VOTED: That the above constituted committee be approved with the authority requested.

The President then asked that the Board grant authority for the issuing of registration certificates covering the applications now on hand on the basis of the application itself without the customary checking, in order to make it possible to put in operation the plans recommended by Hunter and Weldon, and that such certificates as are so issued bear upon their face, "Issued with the right to correct or revoke by the American Kennel Club." Upon motion duly made and seconded, it was unanimously

VOTED: That the above requested authority be and hereby is granted.

The President then told the Board that in his opinion, Mr. Rice, who has taken no vacation of moment for years, was in a highly nervous and rundown condition and that the changes recommended by Hunter and Weldon could best be put into effect during his absence and recommended that he be granted a leave of absence until March 1, 1946, with no deduction in salary. Upon motion duly made and seconded, it was unanimously

VOTED: That Perry B. Rice, secretary and treasurer, be and hereby is granted leave of absence with payment semi-monthly of his regular salary until March 1, 1946.

The Secretary reported that the following clubs had been dropped from membership in the American Kennel Club as of April 16, 1945, for non-payment of annual dues due January 1, 1945, although the President, Vice-President, Secretary, Treasurer and Delegate had been notified of this delinquency on March 20, 1945, by registered letter notifying them that without such payment, this action would be taken on the above date: Allegany County Agricultural Society, Capital City Kennel Club, Peoria & Central Illinois Kennel Club * and Western French Bulldog Club.

The President suggested that the proceeds of the War Bonds in the amount of \$30,000 which become payable June 1, 1945, be reinvested in a like amount of the Seventh War Loan 7/8% Treasury Certificates of Indebtedness of Series E-1946, dated June 1, 1945, due June 1, 1946.

Upon motion duly made and seconded, it was unanimously

VOTED: That this procedure be and hereby is authorized and approved.

The President advised the Board that our appeal in the case

against the Federal Government for the refund of income taxes paid under protest for the year 1937 had been decided by the Circuit Court of Appeals adversely to the contention of the American Kennel Club, and that arrangements were being made with our attorneys to file tax returns for the past years as required and pay the taxes thereon when the amount is determined. The Executive Vice-President reported that White and Case were taking up the matter with the Commissioner of Internal Revenue in Washington to determine the exact amount due and endeavor to obtain a waiver of penalties.

A proposed amendment to the rules covering kennel names - Sections 14, 15, and 16 of Chapter 3 - was presented to the Board. The proposed change, in line with the recommendation of Hunter and Weldon, was for the purpose of requiring that kennel names be used as a prefix only and that they be issued for a five-year period with renewals and right of transfer. Discussion followed, but no action was taken. The Executive Vice-President, however, was instructed to grant kennel names only for use as a prefix until after the September meeting, when it is hoped that a formal rule will be presented to the Delegates for adoption. Mr. Remick suggested that publicity be given to the proposed change and that a letter outlining it be sent to all delegates before the amendment came before them for adoption.

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. Everett, Acting Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

JUNE 12, 1945.

June 1, 1945.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, June 12, 1945, at ten o'clock.

PERRY B. RICE, Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on June 12, 1945, at ten o'clock.

Present: Dudley P. Rogers, President, in the Chair.
Caswell Barrie
Henry D. Bixby, Executive Vice-President.
Harry I. Caesar
William Cary Duncan
Thomas M. Halpin
George H. Hartman
Edward Dana Knight
J. Gould Remick
William L. Smalley
Harold R. Ward

The minutes of the last meeting of the Directors held May 8, 1945, 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 8, 1945, 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, 1945, compared with the same period in 1944.

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. Carruthers be and hereby is accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of California Junior Collie Clan for

membership in the American Kennel Club, be approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That Delegates' Credentials of the following be and hereby
are approved:

Jas. B. Briggs, New York, N.Y.
to represent Wisconsin Amateur Field Trial Club, Inc.

R. Wm. Tierney, Woodbury, L.I., N.Y.,
to represent Harbor Cities Kennel Club.

Chas. H. Werber, Jr., Great Neck, L.I., N.Y.,
to represent Beverly Hills Kennel Club.

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

Irwin B. Hollenbach, Stony Creek Mills, Pa.,
to represent Berks County Kennel Club.

Charles F. Low, Chicago, Ill.,
to represent Chicago Bulldog Club.

Fred Otte, Jr., Bay Village, Ohio,
to represent Western Reserve Kennel Club.

James Simpson, Jr., Wadsworth, Ill.,
to represent English Springer Spaniel Field Trial
Club of Illinois.

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 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 bill dated May 1, 1945, received from Spark, Mann &
Company, in amount of \$1,371.57, for professional services
rendered examining the books and records for the year ending
December 31, 1944 and preparing our report thereon with
detailed comments on the analysis of various accounts and

on our verification of the assets and liabilities, and extra copies of the report, be and hereby is approved.

Upon motion duly made and seconded, it was unanimously
VOTED: That Butler County Kennel Club be fined \$5.00 for violations of rules in connection with its show held at Butler, Penna., February 17, 1945.

Upon motion duly made and seconded, it was unanimously
VOTED: That Phyllis B. Everett be and hereby is appointed Assistant Secretary of the Club. The Assistant Secretary shall perform the duties of the Secretary in the latter's absence, to wit: Keep the records of all the meetings of the Club and Board of Directors and shall issue calls for the same. Keep a roll of members and delegates and have charge of all records and papers of the Club. She shall transact such other business and perform such further duties as may be directed by the Board of Directors. She shall have power to employ under supervision of the Executive Vice-President, such clerical aid as may be necessary, the salaries or wages of whom shall be fixed by the Board of Directors. The salary of the Assistant Secretary shall be fixed and determined by the Board of Directors.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Assistant Secretary be paid a salary of \$4,000 a year, from July 1, 1945, subject to approval of the Treasury Department.

Upon motion duly made and seconded, it was unanimously
VOTED: That George E. Van Nostrand be and hereby is appointed Assistant Treasurer of the Club. The Assistant Treasurer shall perform the duties of the Treasurer in the latter's absence, to wit: Keep books of accounts of the business of the Club in such a manner as may be directed by the Board of Directors. He shall

be charged with the collection, custody and control of the funds of the Club, subject to the supervision and instructions of the Board of Directors. He shall have custody of the seal of the Club. He shall transact such other business and perform such further duties as may be directed by the Board of Directors. He shall have power to employ under supervision of the Executive Vice-President such clerical aid as may be necessary, the salaries or wages of whom shall be fixed by the Board of Directors. The Treasurer shall be required to execute a bond of indemnity in favor of the Club in an amount satisfactory to the Board of Directors. His salary shall be fixed and determined by the Board of Directors.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Assistant Treasurer be paid a salary of \$4,000 a year, from July 1, 1945, subject to approval of the Treasury Department.

Upon motion duly made and seconded, it was unanimously

VOTED: That the President, Dudley P. Rogers, Executive Vice-President, Henry D. Bixby, and Assistant Treasurer, George E. Van Nostrand, be and they hereby are empowered individually to sign checks of both Operating and Refund Accounts of the American Kennel Club, and of the account entitled, "American Kennel Club, Inc. in Trust for Employees under the Payroll Allotment Plan of the War Savings Program," in the Manufacturers Trust Company, and that the Cashier, L.E. Franklin, also be and hereby is empowered to sign checks of the Refund Account of the American Kennel Club in the Manufacturers Trust Company.

Upon motion duly made and seconded, it was unanimously

VOTED: 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. George E. Van Nostrand, Assistant 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 safe leased in said Manufacturers Safe Deposit Company's vaults, and shall have the right at any time to surrender the same and remove the contents thereof.

The Executive Vice-President called to the attention of the Board that there had been changes in the Rees Bill HR 1986. Reference to "wild carnivorous animals" is omitted and mention is made of the disease "rabies".

The Executive Vice-President presented to the Board a communication dated June 7, from Dr. H.B. Kobler, of Philadelphia, Pa., requesting restoration of his judging license. Upon motion duly made and seconded, it was unanimously

VOTED: That Dr. Kobler's request be and hereby is denied.

The Executive Vice-President reported that a meeting between Mr. Chetwood Smith, its Delegate, representing the National Beagle Club, and a Committee representing the Beagle Associations in the International Beagle Federation, Mr. Ray Conlon, chairman, Mr. A.G. Hathaway and Mr. Owen M. Payne, took place last month. The Beagle Associations felt that the present Advisory Committee represented only a few of the beagle clubs holding licensed trials and that as the group had taken over that part of the functions of the parent club, approval of dates and suggesting changes in running rules, it should be representative of the entire fancy. After considerable discussion, a satisfactory arrangement was worked out and the National Beagle Club through Mr. Smith suggested that the Beagle

Advisory Committee be made up as indicated in the report appended. (See page 11 of the minutes of this meeting.)

Upon motion duly made and seconded, it was unanimously

VOTED: That the above Advisory Committee be and hereby is appointed and the Executive Vice-President is hereby instructed to release the report immediately.

The President advised that Hunter & Weldon had suggested several changes both in the registration certificate, method of transferring dogs and compilation of the Stud Book. The suggested registration certificate to be reduced in size to fit a standard #10 window envelope without folding. To transfer ownership that the original certificate be endorsed on the back and a new certificate sent out, not showing previous owners but only the owner of record. In the Stud Book, registrations be listed numerically by breeds instead of alphabetically. These changes will result in a tremendous saving in labor - in the case of the Stud Book compilation for the printer the proposed method will cut the labor nearly 85%. After some discussion the proposed changes were approved.

The President brought up the question of discontinuing printing the Stud Book. It was suggested that this question be put before the Delegates or the member clubs for their recommendations after a determination of the sum to be saved by its discontinuance.

The President read a letter from Mr. Rice to him, under date of June 7, and also an enclosed letter from Mr. Rice to the Board of Directors.

The President informed the Board that each employee of the American Kennel Club is bonded in amount of \$10,000, which bond the Board considered was sufficient.

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

CAMERON CHISHOLM, Philadelphia, Pa. - German Shepherd Dogs.

JOHN T. FORTMAN, Hinsdale, Ill. - Novice, and Utility Classes at Obedience Trials.

MRS. SHERMAN R. HOYT, Stamford, Conn. - Gordon Setters.

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

MRS. ALFRED E. COUSINS, Milwaukee, Wis. - Boxers

MRS. AVIS WIETHOFF, Clarence, N.Y. - Collies and Shetland Sheepdogs.

Upon motion made by Mr. Caesar, duly seconded, it was unanimously

VOTED: That permanent license to judge Boxers be granted to

MRS. ALFRED E. COUSINS, Milwaukee, Wis.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mrs. Avis Wiethoff, Clarence, N.Y. for license to judge Collies and Shetland Sheepdogs, be continued on a 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 May issue of the Gazette and no objections or criticisms having been received by May 20:

McLIN J. CARTER, Birmingham, Ala. - Collies

LT. COL. HERMAN G. COX, Fort Worth, Texas - All Sporting Breeds except Cocker Spaniels (American-type). Already licensed for Pointers and English Setters.

MRS. MARGARET J. DeGROOT, Los Angeles, Calif. - Novice, Open and Utility Classes at Obedience Trials.

EDWARD J. DOYLE, Philadelphia, Pa. - All Terriers (Already licensed for various terrier breeds.)

ROGER E. HAMMAKER, Oakland, Calif. - Cocker Spaniels (English type).

WALTER P. KEHOE, River Edge, N.J. - Doberman Pinschers.

JOHN KEMPS, Enka, N.C. - All Terriers. (Already licensed for various terriers.)

✓ JOHN B. KIMES, Silver Spring, Md. - Airedale, Cairn, Fox, Irish, Scottish and Welsh Terriers, and Miniature Schnauzers.

ROBERT J. McLOUGHLIN, Allendale, N.J. - Scottish Terriers.

ROBERT L. McNALLY, Wichita, Kans. - Cocker Spaniels, English Springer and Welsh Springer Spaniels.

S. EDWIN MEGARGEE, JR., New York, N.Y. - Chesapeake Bay Retrievers.

MRS. VIRGINIA M. MILLER, Chula Vista, Calif. - English Setters, Irish Setters, Cocker and English Springer Spaniels, Bedlington, Fox and Welsh Terriers, and Boston Terriers.

MARGUERITE NEFF, Haskell, N.J. - Miniature Schnauzers.

H.M. OSGOOD, St. John, Ind. - Fox Terriers.

KENT J. OWENS, Aurora, Ill. - English and Irish Setters.

CLARENCE J. PFAFFENBERGER, San Francisco, Calif. - Novice, Open, Utility and Tracking Classes.

WALTER ROESLER, Great Neck, N.Y. - American Water Spaniels, Brittany, Clumber, Field, Sussex and Welsh Springer Spaniels.

DR. MILTON M. SCHISLER, Florence, N.J. - Boston Terriers.

CAPT. LEON SELIGMAN, Baltimore, Md. - Fox Terriers.

CARL D. SINE, Detroit, Mich. - Novice, Open and Utility Classes at Obedience Trials.

L. ROBERT STEMHAGEN, Trenton, N.J. - Cocker Spaniels (American type).

DANA A. WEST, Butler, Penna. - Fox Terriers.

Application of Dr. Louis A. Cornet, Washington, D.C. for license to judge Beagles, Greyhounds, Otterhounds, German Shepherd Dogs, and Great Danes, was presented for the consideration of the Board. Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Dr. Louis A. Cornet be and hereby is disapproved.

Application of Mrs. Michael E. Paterno, Irvington-on-the Hudson, N.Y. for license to judge Basset Hounds, Borzois, Scottish Deerhounds, Otterhounds and Irish Wolfhounds, was presented for the consideration of the Board. Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mrs. Michael E. Paterno be and hereby is disapproved.

Application of Mrs. Robert F. Boger, New York, N.Y. for license to judge Borzois, Scottish Deerhounds, Greyhounds, Salukis, Whippets and Irish Wolfhounds, was presented for the consideration of the Board. Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mrs. Robert F. Boger be and hereby is disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That an expenditure of \$500.00 be and hereby is approved for the Library, for the six months period of July 1 to December 31, 1945.

Upon motion duly made and seconded, it was unanimously

VOTED: That an expenditure of \$500.00 be and hereby is approved for the Publicity Department for the six months period of July 1, 1945 to December 31, 1945.

Mr. Hartman and Mr. Remick spoke of the post war problem of having some sort of a representative attend shows and trials over the country. After considerable discussion, the President appointed the following Committee: Mr. George Hartman, Chairman, Mr. Thomas M. Halpin, and Mr. J. Gould Remick, to consider what is needed by the Kennel Club for post war work. The Committee is to consider the

question of a field man: (1) one who would not necessarily become a chief executive, (2) a man who would do field work for a while, with the expectation that he would later become chief executive. In general, the Committee is to formulate ideas as to just what kind of a man is wanted and what his duties shall be.

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. EVERETT, Assistant Secretary.

Beagle Advisory Committee

The American Kennel Club, with the approval of the National Beagle Club and in order to give wider representation to the Beagle Field Trial Clubs of the country, has constituted the following Beagle Advisory Committee as of June 15th, 1945:

1. Chairman to be appointed by the American Kennel Club.
2. A duly elected representative from the National Beagle Club (the parent club).
3. One duly elected representative from each club holding membership in the American Kennel Club and having at least 25 paid-up members, provided that if such member club also holds membership in any Association of Beagle Clubs it shall not be entitled to a separate representative on the Beagle Advisory Committee.
Nothing herein contained, however, shall preclude any one of the former members of the committee from becoming the duly elected representative of the Association to which he belongs.
4. One duly elected representative from each Association of Beagle Clubs having five or more member clubs in good standing, with each member club having 25 or more paid-up members.
No individual Beagle Club shall hold membership in more than one Association of Beagle Clubs having representation on the Advisory Committee.
Any individual, however, may belong to as many Beagle Clubs as he chooses.

The Beagle Advisory Committee is a body formed for the purpose of undertaking one of the duties of a parent club under the by-laws of The American Kennel Club, viz: Approval of dates for licensed Field trials, and suggesting changes in Running Rules and Standard to the Board of Directors of the American Kennel Club for their approval.

The following individuals shall represent the Associations of Clubs opposite their respective names until their successors are elected and due notice is given to the American Kennel Club:

Wm. L. Smalley, Chairman.
Chetwood Smith, representing the National Beagle Club.
James Holleyoak, representing Associated Beagle Clubs of Northern Ohio.
Harold Lund, representing the Atlantic Beagle Clubs.
Clifford Doerr, representing the Central Association of Beagle Clubs.
William F. Burk, representing the Delaware Association of Beagle Clubs.
Frank G. Kingsbury, representing Northern Association of Beagle Clubs.
Robert G. Sternloff, representing New England Association of Beagle Clubs.
George Wollmershauser, representing the Western Association of Beagle Clubs.
Dr. A. I. Slagle, representing the Western Pennsylvania Association of Beagle Clubs.
J. C. Ellington, representing the Western Beagle Club.
Fred Huyler, representing Gladstone Beagle Club.
Frank D. Stuart, representing Northern Hare Beagle Club.

The following Associations shall be entitled to elect a representative to serve on the Advisory Committee:
Associated Beagle Clubs of Southern Ohio.
Eastern Lake Erie Association of Beagle Clubs.
Hoosier Association of Beagle Clubs.
Tri-State Association of Beagle Clubs.

REGULAR MEETING OF THE DELEGATES
OF
THE AMERICAN KENNEL CLUB

JUNE 12, 1945.

President: Dudley P. Rogers, in the Chair.

Present: (77) American Fox Terrier Club, M.J. Nicholas
American Miniature Schnauzer Club, Redmond McCosker
Bedlington Terrier Club of America, Sanford H.E. Freund
Boston Terrier Club of America, Inc., Fred A. Bearse
Bulldog Club of America, Inc., John F. Collins
Bulldog Club of Philadelphia, Harry H. Brunt
Bull Terrier Club of America, Lindley R. Sutton
Camden County Kennel Club, John H. Irwin
Cardigan Welsh Corgi Club, J. Gould Remick
Carolina Kennel Club, Elwood E. Doyle, Jr.
Chicago Collie Club, Thos. M. Halpin
Chow Chow Club, David Wagstaff
Dandie Dinmont Terrier Club of America, Wm. W. Brainard, Jr.
Dayton Kennel Club, Inc., Wentzle Ruml, Jr.
Delaware County Kennel Club, William J. Foot
Eastern Dog Club, Dudley P. Rogers
English Setter Association, Walter Kiesel
English Springer Spaniel Field Trial Ass'n, Harry I. Caesar
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 Barrington Kennel Club, Inc., Albert H. MacCarthy
Great Pyrenees Club of America, Francis Valentine Crane
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
Ladies Kennel Association of America, James M. Austin
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.
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
Newark Kennel Club, Richard H. Trimpi
New England Dog Training Club, Howard P. Claussen
New England Old English Sheepdog Club, Alonzo P. Walton, JR.
New Mexico Kennel Club, Arnold J. Brock
Norwegian Elkhound Ass'n of America, Lawrence Litchfield, Jr.
Oakland Kennel Club, Ed. H. Goodwin

Obedience Training Club of Rhode Island, George W. Banspach, Jr.
Old English Sheepdog Club of America, Wilbur Kirby Hitchcock
Pacific Coast Boston Terrier Club, H.W. Kenwell
Pacific Coast Bulldog Club, J.G. Wilmot
Pacific Cocker Spaniel Club, Chas. R. Williams
Pekingese Club of America, Frank Downing
Poodle Club of America, Marshall Blankarn
Providence County Kennel Club, Dr. Charles E. LaSalle
Rhode Island Kennel Club, Dr. Howard W. Church
Roanoke Kennel Club, Heywood R. Hartley
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
San Joaquin Kennel Club, Robert E. Maddox
San Mateo Kennel Club, John W. Cross, Jr.
Scottish Terrier Club of America, Henry D. Bixby
Skokie Valley Kennel Club, John C. Neff
Staffordshire Terrier Club of America, Robert P. Vickers
Trenton Kennel Club, Josiah E. Haskell
Tri-State Kennel Association, Inc., Edward Dana Knight
Union County Kennel Club, Inc., William A. Ehmling
Ventura County Dog Fanciers Ass'n, Laurence Alden Horswell
Virginia Kennel Club, Inc., Dr. Taylor P. Rowe
Walla Walla Kennel Club, Ward Gardner
Welsh Terrier Club of America, Dr. Samuel Milbank
Westbury Kennel Association, William E. Buckley
Wisconsin Amateur Field Trial Club, Inc., James B. Briggs

The President announced that Col. J.H. Burgheim of the Quartermaster General Office, had asked if he might address the Delegates on the Army's need of additional War Dogs. Unanimous consent of the Delegates having been given, Col. Burgheim spoke of the fine work done by the K-9 Corps and of the imperative need of additional dogs for the Pacific War. He asked that all clubs and the individual delegates do their utmost to help the recruiting of additional dogs.

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 12, 1945.

To the Delegates of
The American Kennel Club.

Gentlemen:

I herewith submit the following matters for your consideration:

The application for membership of the California Junior Collie Clan, which has been approved by the Board of Directors.

Delegates' Credentials of

Edgar W. Averill, Birmingham, Mich.,
to represent American Brittany Club.

James B. Briggs, New York, N.Y.,
to represent Wisconsin Amateur Field Trial Club, Inc.,

Charles Scribner, Far Hills, N.J.,
to represent Cairn Terrier Club of America.

R. Wm. Tierney, Woodbury, L.I., N.Y.,
to represent Harbor Cities Kennel Club.

Chas. H. Werber, Jr., Great Neck, L.I., N.Y.,
to represent Beverly Hills Kennel Club,

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

Proposed amendments to Rules applying to Registration and Dog Shows, Section 2 of Chapter 16 and Section 4 of Chapter 18, as published on pages 76 and 77 of the March issue and page 87 of the April issue of the American Kennel Gazette.

Proposed amendments to Rules applying to Registration and Field Trials, Chapter 9, Section 1, Chapter 16, Section 14 to be eliminated, Chapter 16, Sections 15 - 24 to be renumbered as Sections 14 - 23, as published on page 76 of the May issue and page 79 of the June issue of the American Kennel Gazette.

Respectfully submitted,

P.B. Everett,

Assistant Secretary.

Upon motion duly made and seconded, it was unanimously

VOTED: That one ballot be cast for the election of California Junior Collie Clan.

The Executive Vice-President cast one ballot and California Junior Collie Clan 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 col-
lectively and that one ballot be cast for their election.
The Executive Vice-President cast one ballot and the following
were declared unanimously elected delegates:

Edgar W. Averill, Birmingham, Mich.,
to represent American Brittany Club.

James B. Briggs, New York, N.Y.,
to represent Wisconsin Amateur Field Trial Club, Inc.,

Chas. Scribner, Far Hills, N.J.,
to represent Cairn Terrier Club of America.

R. Wm. Tierney, Woodbury, L.I., N.Y.,
to represent Harbor Cities Kennel Club.

Chas. H. Werber, Jr., Great Neck, L.I., N.Y.,
to represent Beverly Hills Kennel Club.

Upon motion duly made and seconded, it was unanimously
VOTED: That the following proposed amendments to the Rules applying to
Registration and Dog Shows - Chapter 16, Section 2, and Chapter 18,
Section 4 (as published on pages 76 and 77 of the March 1945 issue
of the American Kennel Gazette and page 87 of the April 1945 issue,
as required under Section 1 of Article XXI of the constitution and
by-laws) be and the same hereby are approved:

Chapter 16, Section 2, Fourth sentence - amend to read:

The entry must clearly state the name, sex and color (if
entered in classes divided by color) of the dog, The American
Kennel Club registration number, the date of birth, the name
of the breeder, and the name of sire and dam.

Chapter 18, Section 4, Second sentence - amend to read:

It shall contain the names and particulars of every dog entered
in the show, arranged as follows: Catalogue number, the name of
owner, the name of the dog, the American Kennel Club registration
number, the date of birth, name of breeder, and the name of sire
and dam.

Upon motion duly made and seconded, it was unanimously
VOTED: That the following proposed amendments to the Rules applying to
Registration and Field Trials - Chapter 9, Section 1, Chapter 16,
Section 14 to be eliminated, Chapter 16, Sections 15 to 24 to be
renumbered as Sections 14 to 23, as published on page 76 of the
May 1945 issue of the American Kennel Gazette and page 79 of the
June 1945 issue, as required under Section 1 of Article XXI of
the constitution and by-laws - be and the same hereby are approved:

Chapter 9, Section 1. Strike out the section as at present
worded and substitute the following:

Every dog entered in a licensed or member club Field Trial
given under the rules of The American Kennel Club must be
pure bred and either registered or listed with the American
Kennel Club before being run. All listing fees shall be
collected by the field trial giving club or association
and the amount thereof shall be paid to the American
Kennel Club within seven (7) days after the closing day
of the field trial.

Chapter 16, Section 14. Eliminate this section.

Chapter 16, Renumber present Sections 15, 16, 17, 18, 19,
20, 21, 22, 23, and 24, as Sections 14, 15, 16, 17, 18, 19,
20, 21, 22, and 23.

(Amendments to become effective July 12, 1945.)

The President spoke about the changes now being made in office
routine and registration work, and the Executive Vice-President spoke about
proposed changes in connection with the issuing of kennel names.


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

VOTED: That the meeting adjourn.

Adjourned.

A True Record.

Attest


P.B. Everett,
Assistant Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

JULY 10, 1945.

June 29, 1945.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, July 10, 1945, at ten o'clock.

P.B. Everett,
Assistant Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on July 10, 1945, at ten o'clock.

Present: Dudley P. Rogers, President, in the Chair.
Caswell Barrie
Henry D. Bixby, Executive Vice-President
William Cary Duncan
George H. Hartman
Edward Dana Knight
J. Gould Remick
William L. Smalley
George E. Van Nostrand, Assistant Treasurer.

The minutes of the last meeting of the Directors held June 12, 1945, 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 12, 1945, 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 period ended May 31, 1945, compared with the same period in 1944.

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, Carruthers, Halpin, and Ward be and hereby are accepted.

Upon motion duly made and seconded, it was unanimously
VOTED: That delegate's credentials of Sumner Collins, New York, N.Y.,
to represent Northeastern Wisconsin Kennel Club, be and hereby
are approved.

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

Arnold J. Brock, New York, N.Y.,
to represent Rubber City Kennel Club.

George H. Hartman, Lancaster, Pa.,
to represent Kennel Club of Philadelphia.

Dr. Samuel Milbank, New York, N.Y.,
to represent Westminster Kennel Club.

Maurice Pollak, New York, N.Y.,
to represent Welsh Terrier Club of America.

Miles Vernon, New York, N.Y.,
to represent Samoyede Club of America.

John M. Lazear, Pittsburgh, Pa.,
to represent Western Pennsylvania Kennel Association.

Raymond Wilmotte, Washington, D.C.,
to represent Old Dominion Kennel Club of Northern Virginia

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.

The Executive Vice-President presented to the Board the request
of the War Committee on Conventions that the American Kennel Club
refuse to approve dates without the applicant first presenting the
written approval of their Committee. After some discussion, upon
motion duly made and seconded, it was unanimously

VOTED: That Mr. Hartman and Mr. Knight arrange to see Mr. Frank Perrin,

secretary of the Committee, in the near future, their expenses to be paid by the American Kennel Club.

The question of insurance covering Club property was discussed and Mr. Remick suggested that Wey & Herrick, 17-27 Cedar St., New York, N.Y. make a survey of our insurance and send in recommendations for the Board's consideration.

The President called the Board's attention to the fact that at one of the previous meetings he had made the statement that the penalties against the Club for non-filing of income tax reports had been remitted by the Income Tax Department. In this connection he had been misinformed as while the taxes with ^{accrued} interest have been paid, our attorneys are still endeavoring to obtain from the department a waiving of penalties.

Letter to the Board with reference to the application of Mrs. A.M. Lewis, of Stamford, Conn. for an all-round judging license, was read.

Upon motion duly made and seconded, it was unanimously
VOTED: That the request of the Standard Schnauzer Club of America that the Standard Schnauzer be changed from the Terrier Group to the Working Group, be and hereby is granted.

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:

MRS. L.W. BONNEY, Oyster Bay, L.I., N.Y. - Pointers

DR. HENRY CELAYA, San Antonio, Texas - Airedale, Fox, Irish and Scottish Terriers.

BOYD CHERRY, Norwalk, Conn. - Irish and Gordon Setters.

KENNETH H. DYER, Los Angeles, Calif. - Tracking Tests

MRS. E. SHERMAN FITZ, Richmond, Va. - Chow Chows

WILLIAM N. GREENE, Runnemeade, N.J. - Cocker Spaniels

HARRY D. KENDRICK, Indianapolis, Ind. - Pointers

ADOLPH MOORE, El Monte, Calif. - Bulldogs

EDWARD C. SEMPLE, Lahaska, Pa. - Boxers

ATHA T. WHITAKER, Blue Bell, Penna. - Cocker Spaniels

Application of Mrs. Robert W. Poole, Redwood City, Calif.
for license to judge Cocker Spaniels, on which there had been
complaint following publication, was presented for the con-
sideration of the Board. Upon motion duly made and seconded,
it was unanimously

VOTED: That the application of Mrs. Robert W. Poole be and hereby is
disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That a permanent license to judge Dachshunds be granted
Miss Florence S. Keller, of Willoughby, Ohio, if there are no
criticisms or objections following publication of the application.

The application of Cherry Osborne, N. Hollywood, Calif. for
license to judge Chow Chows and All Working Breeds except Doberman
Pinschers, was presented to the Board, and upon motion duly made
and seconded, it was unanimously

VOTED: That Cherry Osborne be granted no additional breeds until a more
satisfactory application is received.

Upon motion duly made and seconded, it was unanimously

VOTED: That Robert Weiser, of South Bend, Ind. be fined \$5.00 for removing
his Wire Fox Terrier "Lassie of Winshire" from the Michiana Kennel

Club show held at South Bend, Ind. June 17, 1945, without permission - a violation of Section 1 of Chapter 19 of American Kennel Club rules.

Upon motion duly made and seconded, it was unanimously
VOTED: That Mr. and Mrs. Donald C. Padman, of Elkhart, Ind. be fined \$15.00 for removing their Bulldogs "Michael O'Neale" A749610, "Sir Big Boy" A378728, and "Lady Eleanor IV" A820658 from the Michiana Kennel Club show held at South Bend, Ind. June 17, 1945, without permission - a violation of Section 1 of Chapter 19 of American Kennel Club rules.

Upon motion duly made and seconded, it was unanimously
VOTED: That James Cole, of New Canaan, Conn. be fined \$5.00 for not exhibiting his German Shepherd Dog, Eden of Dornwald, which was entered and present at the Kennel Club of Northern New Jersey show held at Teaneck, N.J., June 24, 1945, failure to have the dog compete in the classes in which it was entered being a violation of Section 5 of Chapter 19 of American Kennel Club rules.

Upon motion duly made and seconded, it was unanimously
VOTED: That the following change in the Standard of the Labrador Retriever, as adopted by the Labrador Retriever Club, Inc., be and hereby is approved:

Labrador Retriever Standard

DESCRIPTION AND STANDARD OF POINTS
GENERAL APPEARANCE

The general appearance of the Labrador should be that of a strongly built, short-coupled, very active dog. He should be fairly wide over the loins, and strong and muscular in the hind quarters. The coat should be close, short, dense and free from feather.

DETAILED DESCRIPTION
HEAD

The skull should be wide, giving brainroom; there should be a slight "stop", i.e., the brow should be slightly pronounced, so that the skull is not absolutely in a straight line with the nose. The head should be clean-cut and free from fleshy cheeks. The jaws should be long and powerful and free from snipiness; the nose should be wide and the nostrils well developed. Teeth should be strong and regular, with a level mouth.

The ears should hang moderately close to the head, rather far back, should be set somewhat low and not be large and heavy. The eyes should be of a medium size, expressing great intelligence and good temper, and can be brown, yellow or black, but brown or black is preferred.

NECK AND CHEST

The neck should be medium length and powerful and not throaty. The shoulders should be long and sloping.

The chest must be of good width and depth, the ribs well sprung and the loins wide and strong, stifles well turned, and the hind quarters well developed and of great power.

LEGS AND FEET

The legs must be straight from the shoulder to ground, and the feet compact with toes well arched, and pads well developed; the hocks should be well bent, and the dog must neither be cowhocked nor be too wide behind; in fact, he must stand and move true all round on legs and feet. Legs should be of medium length, showing good bone and muscle, but not so short as to be out of balance with rest of body. In fact, a dog well balanced in all points is preferable to one with outstanding good qualities and defects.

TAIL

The tail is a distinctive feature of the breed; it should be very thick towards the base, gradually tapering towards the tip, of medium length, should be free from any feathering, and should be clothed thickly all round with the Labrador's short, thick, dense coat, thus giving that peculiar "rounded" appearance which has been described as the "otter" tail. The tail may be carried gaily but should not curl over the back.

COAT

The coat is another very distinctive feature; it should be short, very dense and without wave, and should give a fairly hard feeling to the hand.

MOVEMENT

Movement, or action, is the crucial test of conformation. The Labrador's legs should be carried straight forward while traveling, the forelegs hanging perpendicular and swinging parallel with the sides, like the pendulum of a clock. The principal propulsive power is furnished by the hindlegs, perfection of action being found in the Labrador possessing long thighs and muscular second thighs well bent at the stifles, which admit of a strong forward thrust of "snatch" of the hocks. When approaching, the forelegs should form a continuation of the straight line of the front, the feet being the same distance apart as the elbows.

When stationary, it is often difficult to determine whether a dog is slightly out at shoulder, but, directly he moves, the defect—if it exists—becomes more apparent, the forefeet having a tendency to cross or "weave". When, on the contrary, the dog is tied at the shoulder, the tendency of the feet is to move wider apart, with a sort of paddling action. When the hocks are turned in—cowhock—the stifles and feet are turned outwards, resulting in a serious loss of propulsive power. When the hocks are turned outwards, the tendency of the hindfeet is to cross, resulting in an ungainly waddle.

Approximate weights of dogs and bitches in working condition:

Dogs: 60 to 75 lbs.

Bitches: 55 to 70 lbs.

Height at shoulders:

Dogs: 22½ inches to 24½ inches.

Bitches: 21½ inches to 23½ inches.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following Standard of the Coonhound (Black and Tan) as adopted by the Black and Tan Coonhound Club of America, be and hereby is approved:

STANDARD OF COONHOUND (Black and Tan)

The Black and Tan Coonhound is first and fundamentally a working dog, capable of withstanding the rigors of winter, the heat of summer, and the difficult terrain over which he is called upon to work. Judges are asked by the Club sponsoring the breed to place great emphasis upon these facts when evaluating the merits of the dog.

The general impression should be that of power, agility, and alertness. His expression should be alert, friendly, eager, and aggressive. He should immediately impress one with his ability to cover the ground with powerful rhythmic strides.

HEAD

The head should be cleanly modelled, with medium stop occurring midway between occiput bone and nose. The head should measure from 9 to 10 inches in males and from 8 to 9 inches in females. Viewed from the profile the line of the skull is on a practically parallel plane to the foreface or muzzle. The skin should be devoid of folds or excess dewlap. The flews should be well developed with typical hound appearance. Nostrils well open and always black. Skull should tend toward oval outline. Eyes should be from hazel to dark brown in color, almost round and not deeply

set. The ears should be low set and well back. They should hang in graceful folds giving the dog a majestic appearance. In length they should extend well beyond the tip of the nose. Teeth should fit evenly with slightly scissors bite.

BODY

Neck, Shoulders, and Chest—The neck should be muscular, sloping, medium length, extending into powerfully constructed shoulders and deep chest. The dog should possess full, round, well sprung ribs, avoiding flatsidedness.

Back and Tail—The back should be level, powerful and strong, with a visible slope from withers to rump. Tail should be strong, with base slightly below level of back line, carried free, and when in action at approximately right angle to back.

Legs and Feet—The forelegs should be straight, with elbows well let down, turning neither in nor out; pasterns strong and erect. Feet should be catlike with compact, well arched toes and thick strong pads.

Hind Quarters—Quarters should be well boned and muscled. From hip to hock long and sinewy, hock to pad short and strong. Stifles and hock well bent and not inclining either in or out. When standing on a level surface the hind feet should set back from under the body, and leg from pad to hock be at right angles to the ground when viewed both from profile and the rear. The stride of the Black and Tan Coonhound should be easy and graceful with plenty of reach in front and drive behind.

COAT AND COLOR

The coat should be short but dense to withstand rough going. As the name implies, the color should be coal black, with rich tan markings above eyes, on sides of muzzle, chest, legs and breeching with black pencil markings on toes.

SIZE

Measured at the shoulder, Males 25 to 27 inches; Females 23 to 25 inches. Height should be in proportion to general conformation so that dog appears neither leggy nor close to the ground. Dogs oversized should not be penalized when general soundness and proportion are in favor.

Judges should penalize the following defects: Under-size, elbows out at shoulder, lack of angulation in hind quarters, splay feet, sway or roach back, flatsidedness, lack of depth in chest, yellow or light eyes, shyness and nervousness.

Faults—Dewclaws; White on chest or other parts of body is highly undesirable and if it exceeds 1½ inches in diameter should be disqualified.

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. Everett*
P.B. Everett, Assistant Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

SEPTEMBER 11, 1945.

August 30, 1945.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, September 11, 1945, at ten o'clock.

P.B. Everett,
Assistant Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on September 11, 1945, at ten o'clock.

Present: Dudley P. Rogers, President, in the Chair.
Caswell Barrie
Henry D. Bixby, Executive Vice-President.
Harry I. Caesar
Thomas H. Carruthers, III
William Cary Duncan
George H. Hartman
Thomas M. Halpin
Edward Dana Knight
J. Gould Remick
William L. Smalley
George E. Van Nostrand, Assistant Treasurer

The minutes of the last meeting of the Directors held
July 10, 1945, 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 10, 1945, 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 six months period ended June 30, 1945,
compared with the same period in 1944.

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. Ward be and hereby is accepted.

The Board discussed, informally, the membership applications of the Black and Tan Coonhound Club of America, Mid-Hudson Kennel Club, and Nebraska Dog and Hunt Club.

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

Arnold J. Brock, New York, N.Y.,
to represent Rubber City Kennel Club.

George H. Hartman, Lampeter, Pa.,
to represent Kennel Club of Philadelphia.

Irwin B. Hollenbach, Stony Creek Mills, Pa.,
to represent Berks County Kennel Club.

John M. Lazear, Pittsburgh, Pa.,
to represent Western Pennsylvania Kennel Ass'n

Chas. F. Low, Chicago, Ill.,
to represent Chicago Bulldog Club.

Dr. Samuel Milbank, New York, N.Y.,
to represent Westminster Kennel Club.

Fred Otte, Jr., Bay Village, Ohio,
to represent Western Reserve Kennel Club.

Maurice Pollak, New York, N.Y.,
to represent Welsh Terrier Club of America.

James Simpson, Jr., Wadsworth, Ill.,
to represent English Springer Spaniel Field Trial
Club of Illinois.

Miles Vernon, New York, N.Y.,
to represent Samoyede Club of America.

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

Brockway Crouch, Knoxville, Tenn.,
to represent Tennessee Valley Kennel Club.

Major Harold W. Glassen, Arlington, Va.,
to represent Ingham County Kennel Club, Inc.

Francis J. Heffernan, Haverhill, Mass.,
to represent Boston Terrier Club of America.

Robert Lee Henry, Old Westbury, N.Y.,
to represent Pug Dog Club of America.

Richard A. Kerns, Jr., Ardmore, Pa.,
to represent Los Angeles Kennel Club.

Raymond M. Wilmotte, Washington, D.C.,
to represent Old Dominion Kennel Club of
Northern Virginia, Inc.

The Delegates' Credentials of Brockway Crouch,
Robert Lee Henry, and Raymond M. Wilmotte, were laid over for
further discussion.

Report of the Los Angeles Trial Board on the investigation
of Floyd L. Pierce was presented to the Board, and upon motion
duly made and seconded, it was unanimously

VOTED: That it be accepted and its recommendation adopted - to wit:
That charges be not preferred in the premise.

Report of the Los Angeles Trial Board on the investigation
of Happy E. Collum, Los Angeles, Calif. was read, and upon motion
duly made and seconded, it was unanimously

VOTED: That the Secretary of the American Kennel Club prefer charges
against Mr. Collum for conduct alleged to be prejudicial to the
best interests of dogs, dog shows and the American Kennel Club.

The following resolutions were passed and are now in full
force and effect:

RESOLVED: That the Manufacturers Trust Co. Bank as a designated
depository of this corporation be and it (including its corres-
pondent banks) is hereby requested, authorized and directed to
honor all checks, drafts or other orders for the payment of
money drawn in this corporation's name on its refund accounts
(including those drawn to the individual order of any person or
persons whose names appear thereon as signer or signers thereof)
when bearing or purporting to bear the facsimile signature of any

one of the following:

L.E. Franklin
R.D. Donnelly

and the Manufacturers Trust Co. Bank (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens from time to time filed with the Manufacturers Trust Co. Bank by the Secretary or other officer of this corporation; and

FURTHER RESOLVED: That all previous authorizations for the signing and honoring of checks, drafts or other orders for the payment of money drawn on the said Manufacturers Trust Co. Bank by this corporation are hereby continued in full force and effect as amplified hereby.

The Executive Vice-President presented to the Board the analysis and recommendations regarding our present insurance from H.F.G. Wey & Herrick, and upon motion made by Mr. Remick, seconded by Mr. Hartman, it was unanimously

VOTED: That the report of H.F.G. Wey & Herrick be adopted, and that the question of hospitalization insurance be taken up at a future meeting of the Board.

The Executive Vice-President reported to the Board that Chagrin Valley Beagle Club, at its show held on July 29, 1945, accepted entries outside of the local area approved by the War Committee on Conventions. After some discussion, the matter was laid on the table.

The Executive Vice-President presented to the Board the request of the Dog Writers' Association that we immediately release to all dog papers actions by the Directors or Delegates which we would consider proper to go into the Gazette. The Board voiced its approval of such release.

The Executive Vice-President sought the opinion of the Board as to whether Los Angeles area is large enough to support six or seven clubs, and stated that we had received applications from three or four new clubs for licenses to hold shows. Mr. Hartman suggested that the President appoint a committee to go into the matter, with power to act. The President appointed: Mr. Caswell Barrie (Chairman), Mr. J. Gould Remick, and Mr. George H. Hartman.

Letter from Mr. George F. Foley was read, favoring the establishment of a miscellaneous class in each group, the winner of the class to be eligible to compete for Best in Show. After some discussion, the proposed plan was not approved.

The Executive Vice-President reported to the Board that the Mid-Jersey Field Dog Club has changed its name to "Plainfield Kennel Club".

Upon motion duly made and seconded, it was unanimously VOTED: That the charges preferred by Edwin L. Pickhardt, Hopkins, Minn. against Charles Guyer, St. Paul, Minn. be and the same hereby are referred to the Chicago Trial Board.

The Executive Vice-President brought to the attention of the Board the correspondence had with Dr. Luis F. Perez Moreno, of the D.G.E.F.D. of Havana, Cuba, on the subject of the American Kennel Club recognizing their organization to the extent that dogs

brought up here could be registered on the basis of the Cuban registration. It was suggested that the Executive Vice-President prepare and present for the consideration of the Board, such agreement as he believes necessary, perhaps patterned after the agreement now existing between the Canadian Kennel Club and the American 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 following clubs be fined for violations of American Kennel Club rules in connection with their Obedience Trials:

Indianapolis Obedience Training Club, Indianapolis, Ind.	\$10.00
Lincolnwood Training Club, Lincolnwood, Ill.	\$5.00
South Texas Obedience Club, Houston, Texas	- \$5.00

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, page 77, and no objections or criticisms having been received by July 20:

ROBERT F. BOGER, New York, N.Y. - Afghan Hounds

JOHN L. CLARK, Wilton, Conn. - Irish Setters

JAMES M. FREY, San Francisco, Calif. - Novice, Open and Utility Classes
at Obedience Trials.

JOHN A. GILLESPIE, Providence, R.I. - Utility Classes at Obedience Trials.

MISS BETTY HADLEY, Etiwanda, Calif. - Irish Setters, Beagles and
Scottish Terriers.

PAUL J. LAND, Anderson, Ind. - Novice Classes at Obedience Trials.

ALBERT MESHIRER, Flushing, N.Y. - Boxers

VERA PAGE, Winfield, Pa. - All Setters and English Springer Spaniels.

MRS. BERNARD M. RADFORD, Nashville, Tenn. - Doberman Pinschers

MRS. CHARLES E. RODERICK, Wrentham, Mass. - Great Danes

MRS. SIRENE P. WEINSTEIN, Burbank, Calif. - Kerry Blue Terriers.

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

M.J. Grace, Detroit, Mich. - Doberman Pinschers.

Dr. E.S. Montgomery, Tarentum, Pa. - Dachshunds, Doberman Pinschers
and All Terriers. (Already licenses for Bull, Manchester,
and Staffordshire Terriers.)

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of M.J. Grace, for a license to judge
Doberman Pinschers, be laid over.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Dr. E.S. Montgomery, for a license
to judge Dachshunds, Doberman Pinschers, and All Terriers be
and the same hereby is disapproved.

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, page 76,
and no objections or criticisms having been received by
August 20:

EMIL AMANN, Los Angeles, Calif. - Dachshunds

J.L. BAPTISTE, Albany, N.Y. - Doberman Pinschers

HOWES BURTON, New York, N.Y. - All Retrievers

WILLIAM J. BUTLER, Edgewood, R.I. - Boxers

BENJAMIN GOODWIN CHITWOOD, Babylon, N.Y. - Beagles

MRS. J.W. FRANCIS, Jr., Pasadena, Calif. - Novice, Open and
Utility Classes at Obedience Trials.

WAYNE B. HAMILTON, Wellsville, Ohio - Beagles

MRS. EMMA B. HAUG, Union, N.J. - Chihuahuas, Pekingese, Miniature
Pinschers, Pomeranians.

MRS. MAE HAYES, Yonkers, N.Y. - Boston Terriers.

R.A.E. HERBHOLD, Brooklyn, N.Y. - Borzois

MISS HANNAH MEE HORNER, Upper Darby, Pa. - All Toy Breeds (Already
licensed for Chihuahuas and Japanese Spaniels.)

MRS. MINNIE LAIRD, Hollywood, Calif. - Boston Terriers.

RAY L. PERSO, Royal Oak, Mich. - Boston Terriers.

BERTRAM D. REARICK, Philadelphia, Pa. - Cocker Spaniels (American type).

ROBERT W. ROBINSON, Rockwood, Mich. - Fox Terriers.

RALPH RUBINGER, New York, N.Y. - Spaniels (Clumber, Cocker - English type,
and Sussex), and Beagles.

JOHN R. SCHUTKOWSKI, Milwaukee, Wis. - Novice, Open, Utility and
Tracking Classes.

KATHERINE SHVETZOFF, Lyndhurst, N.J. - Whippets

FRED J. STURGESS, Detroit, Mich. - Novice, Open and Utility Classes
at Obedience Trials.

WILLIAM B. TELFER, Fall Brook, Calif. - Cocker Spaniels.

MISS MARGARET E. THOMFORDE, Kennett Square, Pa. - Collies and
Shetland Sheepdogs.

MRS. DAVIS H. TUCK, Redding Ridge, Conn. - English Setters.

PETER J. YOUNGDAHL, Los Angeles, Calif. - Chihuahuas, Papillons,
Pekingese and Pomeranians.

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, page 75, and no objections or criticisms

having been received by August 20:

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

FREDERICK C. BURTON, St. Albans, L.I., N.Y. - Bulldogs

E.F. CHITTENDEN, Toledo, Ohio - Tracking Tests

EDWARD J. DOYLE, Philadelphia, Pa. - Airedale Terriers

G. HARRISON FRAZIER, Jr., Philadelphia, Pa. - Welsh Terriers

MRS. JANE K. FRIED, Stamford, Conn. - Pointers

MISS GWLADYS GROSKIN, Ardmore, Pa. - Pekingese

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

CHRISTIAN KNUDSEN, Cranford, N.J. - Afghan Hounds

MRS. GEORGE R. LAHR, Belmar, N.J. - Doberman Pinschers

MRS. A.M. LEWIS, Stamford, Conn. - Gordon and Irish Setters

R.D. LINTON, Parkton, Md. - Scottish Terriers

MRS. MAX LIVINGSTON, Jr., Wynnewood, Pa. - Cocker Spaniels (American type)

WILLIAM F. MEYER, Cranford, N.J. - Labrador Retrievers, Salukis and
Cairn Terriers.

MRS. DONALD D. MINER, Stamford, Conn. - Poodles

MRS. RUSSELL J. MINTY, Kentfield, Calif. - Novice and Open Classes at
Obedience Trials.

HANS OBERHAMMER, New York, N.Y. - Newfoundlands, Samoyedes and St.Bernards.

NORTON S. PARKER, Salt Lake City, Utah - Dachshunds

GLENN V. PEVERILL, Waterloo, Iowa. - Novice Classes at Obedience Trials.

MRS. WALLACE PFLUEGER, New York, N.Y. - Dachshunds.

MRS. J. GARRETT PLUNKETT, Greenwich, Conn. - Old English Sheepdogs

RAYMOND R. RAY, Inglewood, Calif. - Bulldogs

HARRY RAWES, Philadelphia, Pa. - Dalmatians.

MISS BLANCHE M. SAUNDERS, New York, N.Y. - Novice, Open and Utility
Classes at Obedience Trials.

MRS. DRURY L. SHERATON, Hingham, Mass. - Scottish Deerhounds and
Norwegian Elkhounds.

CHARLES G. STAIGER, New York, N.Y. - Great Danes.

CHARLES A. SWARTZ, Gladwyne, Pa. - Beagles, Dachshunds and St.Bernards.

MRS. DAVIS H. TUCK, Redding Ridge, Conn. - Cocker Spaniels (English type)

MRS. BEATRICE G. VAIL, Brooklyn, N.Y. - Scottish Terriers.

MRS. ALICE B. VIERHAUS, Mt. Kisco, N.Y. - Collies and Shetland Sheepdogs.

MRS. ARTHUR VOGEL, New York, N.Y. - English and Irish Setters.

Application of Miss Florence S. Keller, Willoughby, Ohio, for license to judge Dachshunds, on which there had been numerous complaints following publication, was presented for the consideration of the Board. Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Miss Florence S. Keller for a permanent license to judge Dachshunds be and the same hereby is disapproved.

Application of Mrs. Saunders L. Meade, West Chester, Pa. for a license to judge Boxers, was presented for the consideration of the Board, and upon motion duly made and seconded, it was unanimously

VOTED: That for the present, Mrs. Saunders L. Meade's judging license be not extended to include any additional breeds.

Application of H.F. Ruck, Emerson, N.J. for a license to judge Doberman Pinschers, was presented for the consideration of the Board and upon motion duly made and seconded, it was unanimously

VOTED: That Mr. H.R. Ruck be granted a license to judge Dogerman Pinschers, on the usual temporary basis.

Application of Miss Anna Katherine Nicholas, New York, N.Y. for a license to judge Pointers, was presented for the consideration

of the Board and upon motion duly made and seconded, it was unanimously

VOTED: That Miss Anna Katherine Nicholas be granted a license to judge Pointers, on the usual temporary basis, if there are no complaints following publication of her application.

The Executive Vice-President presented to the Board a letter from David H. Upright, in behalf of Mrs. Palmer T. Boustead of San Francisco, Calif., whose license to judge Chow Chows was disapproved by the Board in 1944. Upon motion duly made and seconded, it was unanimously

VOTED: That the judging license of Mrs. Palmer T. Boustead be not restored.

The Executive Vice-President presented to the Board complaints received in regard to the judging by Mr. Dode Leonard, Huntington Park, Calif. at Pasadena Kennel Club show held on June 10, 1945. Upon motion duly made and seconded, it was unanimously

VOTED: That Mr. Dode Leonard be not approved for future judging assignments.

The Executive Vice-President reported to the Board the complaints received in regard to the judging of Mr. Derek Rayne, Monterey, California. Upon motion duly made and seconded, it was unanimously

VOTED: That Mr. Derek Rayne be not approved for future judging assignments.

The Executive Vice-President reported to the Board complaints received in regard to the judging of A.W. Brockway, Chicago, Ill. Upon motion duly made and seconded, it was unanimously

VOTED: That Mr. A.W. Brockway be not approved for future judging assignments, and that he be requested to come in and have a talk with the Executive Vice-President.

Upon motion duly made and seconded, it was unanimously VOTED: That the following new standard for Lakeland Terriers, submitted by the Lakeland Terrier Club of America, be and the same hereby is approved:

COLOR Blue and tan, blue, black, black and tan, red, mustard, wheaten grizzle.	NECK In proportion to body.
WEIGHT Dog not to exceed 17 lbs. Bitch not to exceed 16 lbs.	FRONT Narrow.
HEAD Moderately broad in skull, with broad strong muzzle, not excessively long, black nose preferred but liver or flesh color not to disqualify.	FORELEGS Straight.
MOUTH Level.	BACK Moderately short and well coupled with long, sloping hindquarters.
EARS Small and dropped, round or V shaped.	FEET Sound but not too flat.
EYES Dark or hazel (not too prominent).	COAT Hard, dense and wiry.
	TAIL Carried gaily, not docked too short.
	GENERAL APPEARANCE Smart and workmanlike.

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. Everett*
P.B. Everett,
Assistant Secretary.

REGULAR MEETING OF THE DELEGATES
OF
THE AMERICAN KENNEL CLUB

September 11, 1945.

President: Dudley P. Rogers, in the Chair.

Present: (61) 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
Bedlington Terrier Club of America, Sanford H.E. Freund
Beverly Hills Kennel Club, Charles H. Werber, Jr.
Borzoi Club of America, Richard A.E. Herbold
Boston Terrier Club of America, Inc., Fred A. Bearse
Brunswick Foxhound Club, Edward R. Nelson
Bulldog Club of America, Inc., John F. Collins
Bull Terrier Club of America, Lindley R. Sutton
Cairn Terrier Club of America, Charles Scribner
Chicago Collie Club, Thos. M. Halpin
Cincinnati Kennel Club, Inc., T.H. Carruthers, III.
Dandie Dinmont Terrier Club of America, Wm. W. Brainard, Jr.
Dayton Kennel Club, Inc., Wentzle Ruml, Jr.
Eastern Dog Club, Dudley P. Rogers
Eastern German Shorthaired Pointer Club, James Gemmell, Jr.
English Setter Association, Walter Kiesel
Fort Worth Kennel Club, Gavin K. MacBain
Framingham District Kennel Club, H. Wadsworth Crawford
French Bulldog Club of America, Frederick I. Hamm
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
Irish Setter Club of America, Wm. Cary Duncan
Irish Terrier Club of America, Thos. H. Mullins
Kennel Club of Buffalo, Inc., Thomas Keator
Labrador Retriever Club, Inc., Gerald M. Livingston
Ladies Kennel Association of America, James M. Austin
Los Angeles Kennel Club, John H. Rooney
Maui Kennel Club, George M. Moen
Mid-Continent Kennel Club of Tulsa, Dr. A.U. Wyss
Minnesota Field Trial Ass'n, Inc., Caswell Barrie
Mohawk Valley Kennel Club, Dr. Hugh R. Mouat
Monmouth County Kennel Club, J. Hartley Mellick
Montgomery County Kennel Club, Edward J. Doyle
Morris & Essex Kennel Club, Frank Cook
Nassau County Kennel Club, Theodore Crane
National Capital Kennel Club, Inc., John G. Anderson
New England Old English Sheepdog Club, Alonzo P. Walton, Jr.
New Mexico Kennel Club, Arnold J. Brock
Northeastern Wisconsin Kennel Club, Inc., Sumner Collins
North Westchester Kennel Club, Stanley J. Halle
Obedience Training Club of Rhode Island, George W. Banspach, Jr.
Old English Sheepdog Club of America, Wilbur Kirby Hitchcock

Pacific Coast Boston Terrier Club, H.W. Kenwell
Papillon Club of America, Francis F.H. Fleitmann
Poodle Club of America, Marshall Blankarn
Providence County Kennel Club, Dr. Charles E. LaSalle
Scottish Terrier Club of America, Henry D. Bixby
Staten Island Kennel Club, Donald E. Gauthier
St. Bernard Club of America, Arthur Hesser
St. Louis Collie Club, George H. Hartman
Tri-State Kennel Association, Inc., Edward Dana Knight
Tucson Kennel Club, Hugh E. McLaughlin
Union County Kennel Club, Inc., William A. Ehmling
United States Kerry Blue Terrier Club, Inc., Orrin H. Baker
Ventura County Dog Fanciers Ass'n, Laurence Alden Horswell
Wisconsin Amateur Field Trial Club, Inc., James B. Briggs

The President advised the Delegates that one of the features of Dog Week was to be a Forum on Judging, to be held by the Professional Dog Judges Association, at the Ritz-Carlton Hotel, New York, on September 19, and that Mr. Anton Rost, president of the Association, had extended a cordial invitation to attend to all delegates, and that tickets could be obtained from Mr. Rost in the hallway after this meeting.

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

VOTED: That they be and hereby are 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 11, 1945.

To the Delegates of
The American Kennel Club.

Gentlemen:

I herewith submit the following matters for your consideration:

Delegates' Credentials of

Arnold J. Brock, New York, N.Y.,
to represent Rubber City Kennel Club.

Sumner Collins, New York, N.Y.,
to represent Northeastern Wisconsin Kennel Club.

George H. Hartman, Lampeter, Pa.,
to represent Kennel Club of Philadelphia.

Irwin B. Hollenbach, Stony Creek Mills, Pa.,
to represent Berks County Kennel Club.

John M. Lazear, Pittsburgh, Pa.,
to represent Western Pennsylvania Kennel Ass'n.

Chas. F. Low, Chicago, Ill.,
to represent Chicago Bulldog Club.

Dr. Samuel Milbank, New York, N.Y.,
to represent Westminster Kennel Club.

Fred Otte, Jr., Bay Village, Ohio,
to represent Western Reserve Kennel Club.

Maurice Pollak, New York, N.Y.,
to represent Welsh Terrier Club of America.

James Simpson, Jr., Wadsworth, Ill.,
to represent English Springer Spaniel Field Trial Club
of Illinois

Miles Vernon, New York, N.Y.
to represent Samoyede Club of America,

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

Respectfully submitted,

P.B. Everett,
Assistant Secretary.

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

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

Arnold J. Brock, New York, N.Y.,
to represent Rubber City Kennel Club.

Sumner Collins, New York, N.Y.,
to represent Northeastern Wisconsin Kennel Club.

George H. Hartman, Lampeter, Pa.,
to represent Kennel Club of Philadelphia.

Irwin B. Hollenbach, Stony Creek Mills, Pa.,
to represent Berks County Kennel Club.

John M. Lazear, Pittsburgh, Pa.,
to represent Western Pennsylvania Kennel Ass'n

Chas. F. Low, Chicago, Ill.,
to represent Chicago Bulldog Club.

Dr. Samuel Milbank, New York, N.Y.,
to represent Westminster Kennel Club.

Fred Otte, Jr., Bay Village, Ohio,
to represent Western Reserve Kennel Club.

Maurice Pollak, New York, N.Y.,
to represent Welsh Terrier Club of America.

James Simpson, Jr., Wadsworth, Ill.,
to represent English Springer Spaniel Field Trial
Club of Illinois.

Miles Vernon, New York, N.Y.,
to represent Samoyede Club of America.

After the regular business of the meeting, the President spoke in reference to the progress made on registrations and called attention to the fact that at the end of May we were approximately six months behind. Between the first of June and the first of September, registrations (dogs, litters and transfers) had been effected so that on September 1st we were only about one month behind, except in such cases as required correspondence. It is hoped that by early in October, the back work will be up within two weeks and the new system will be in operation. The President called attention to the fact that the speed up work had been done at the expense of some of the customary checking and that doubtless more errors were being made than normally, but that they would be corrected as soon as discovered and asked that anyone who had received a certificate containing an error inform us promptly.

The Executive Vice-President spoke briefly on the show situation, calling attention to the probability that 1946 would see an unprecedented number of shows scheduled and requested any delegate who was connected with a show-giving club to see to it that his club sent in classification and judges' list at least six weeks before the date of the show as required by the rules, since it was quite probable that due to the stress of work, if a club did not get its classification in as required by the rules, we would be obliged to cancel the show, with all the ensuing grief to everyone concerned.

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest:

P.B. Everett
P.B. Everett,
Assistant Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

OCTOBER 9, 1945.

September 27, 1945.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, October 9, 1945, at ten o'clock.

P.B. Everett,
Assistant Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on October 9, 1945, at ten o'clock.

President: Dudley P. Rogers, President, in the Chair.
Caswell Barrie
Henry D. Bixby, Executive Vice-President
William Cary Duncan
George H. Hartman
Edward Dana Knight
J. Gould Remick
Wm. L. Smalley
George E. Van Nostrand, Assistant Treasurer.

The minutes of the last meeting of the Directors held September 11, 1945, 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 11, 1945, 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 period ended July 31, 1945, compared with the same period in 1944.

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 absences of Messrs. Caesar, Carruthers, Halpin and Ward be and hereby are accepted.

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

Brockway Crouch, Knoxville, Tenn.,
to represent Tennessee Valley Kennel Club.

W.L. Hathaway, Chalfont, Pa.,
to represent Bucks County Kennel Club.

Robert Lee Henry, Old Westbury, N.Y.,
to represent Pug Dog Club of America.

Col. P.V.G. Mitchell, Summit, N.J.,
to represent Bedlington Terrier Club of America.

Raymond M. Wilmotte, Washington, D.C.,
to represent Old Dominion Kennel Club of Northern Virginia, Inc.

The Delegates' Credentials of the following were laid over for further discussion:

Brockway Crouch
Robert Lee Henry
Raymond M. Wilmotte

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 informed the Board that he had requested Mr. A.W. Brockway, of Chicago, Ill. to come in and have a talk, in accordance with the suggestion of the Board at the last meeting, that Mr. Brockway had already been in and had been told of the complaints and assured the writer that there would be no complaints in the future. He was told that he again would be approved after the first of the year.

The Executive Vice-President presented to the Board a

proposed agreement to be entered into with The National General Administration of Sports (Republic of Cuba) in the matter of recognizing the registration of dogs in Cuba, and upon motion made by Mr. Remick, seconded by Mr. Hartman, it was unanimously

VOTED: That the Executive Vice-President be and hereby is empowered to proceed with the agreement.

The Executive Vice-President reported to the Board that the Boston Terrier Club of Philadelphia had violated Section 16 of Chapter 5 and Section 1 of Chapter 9 of the rules by having published its show date and judge before approval by the American Kennel Club, and that he had communicated with the Club requesting an explanation. Upon motion duly made and seconded, it was unanimously

VOTED: That the question of imposing a fine on the Boston Terrier Club of Philadelphia be laid over.

Upon motion duly made and seconded, it was unanimously

VOTED: That Section 1 of Chapter 19 of the rules be enforced on and after January 1, 1946.

The Executive Vice-President informed the Board that Mr. Chester A. Hager, of Buffalo, N.Y. would report for duty next week as Assistant to the Executive Vice-President. Mr. Hartman stated that this was entirely in accordance with the recommendations of the committee composed of Mr. Remick, Mr. Halpin and Mr. Hartman, who had been appointed by the Board to consider just what kind of a man would be wanted and what his duties would be. Mr. Hartman further stated that it was agreed another man should be found to do field work.

The Executive Vice-President informed the Board that he had invited Dr. C.C. Little to come to the meeting and outline to the Directors the work they intend to do under the grant from the Rockefeller Foundation. Dr. Little and Dr. Scott came into the meeting at noon and Dr. Little told the Directors of the work which had been authorized by the Rockefeller Foundation to be done at the Roscoe Jackson Memorial Laboratory. In general, the work would be for the purpose of obtaining scientific data regarding the inheritance of intelligence in dogs. Incidentally, the inheritance of physical traits would also be studied. Dr. Little pointed out that in many ways dogs were closer to humans in their biological characteristics than were apes and the work with dogs was intended to further the study of inheritance in humans. The method which the Laboratory intended to use with the help of the dog breeders of the country was to collect breeding data through the use of blanks furnished by the Laboratory giving breeding details such as age of sire and dam, number of puppies, their sex and number born alive and born dead and other information which would be of advantage in the work. Dr. Little further told of the actual work which would be done at the Laboratory, the farming out of brood bitches which would be bred to stud dogs kept at the laboratory, and some of the other proposed methods.

The President stated that the American Kennel Club would be very interested to help as far as it can and suggested that Dr. Little speak to the Delegates at the December meeting and give them an idea of the help which dog breeders could give

through the member clubs.

Upon motion duly made and seconded, it was unanimously
VOTED: That the salary of Henry D. Bixby, Executive Vice-President,
be and the same hereby is increased to \$9,000 per annum, retro-
active to September 1, 1945.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Executive Vice-President be paid as additional com-
pensation the equivalent of two months salary, in appreciation
of his loyalty and untiring efforts.

Upon motion duly made and seconded, it was unanimously
VOTED: That all employees, as of October 15, 1945, who have been in
the employ of the American Kennel Club since July 1, 1943 and
paid at the hourly rate, be paid additional compensation
equivalent to two months' salary, in appreciation of their
loyalty and untiring efforts.

The final report of Hunter & Weldon covering their work
since April, in the form of a bound volume, was presented at
the meeting, and it was suggested that it would be very
beneficial if the Directors as they had the opportunity would
read it in its entirety. Three copies were there for the
members of the committee in charge of the work and one copy
would be kept at the kennel club for reference. The report
covers in detail procedure and the forms to be used in the
work of the registration department under the changes put into
effect by Hunter & Weldon. The Executive Vice-President
stated that in his opinion it was probably the first time that
a complete resume of methods used in the registration of dogs
had ever been put on paper and it would undoubtedly be of
great value as a reference in future years. The Executive Vice-

President stated that beginning October 1, complete checking is again being resumed on the registration work, but it would probably take a month or more before the complete new system was in effect all the way through.

The President read to the Board a letter from Honorable Townsend Scudder, delegate of the American Spaniel Club, which embodied the request from the Executive Committee of that club that the Stud Book be again arranged in alphabetical sequence instead of numerical sequence, a change which had been instituted in July for the purpose of speeding up both the registrations and publishing the Stud Book. Other requests were that complete address of the breeder be inserted in the Stud Book records and that the Club again resume publishing on transfers of ownership.

The Executive Vice-President advised the Board that due to numerous complaints regarding the numerical sequence that the Club was preparing to go back to the alphabetical method of listing registered dogs just as soon as possible, but that the other requests involved a much larger cost of printing and in view of the small number of subscribers to the Stud Book, it was questionable whether it would justify doing the additional work necessary to give the complete address of the breeder or to incur the additional cost of printing the transfers of ownership.

The Executive Vice-President was instructed to acknowledge receipt of the communication to Judge Scudder and advise him of the return to the use of alphabetical listing in the near future.

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:

MRS. HOUSTON BARNES, Beaumont, Texas - Novice and Open Classes at Obedience Trials.

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

MRS. E.H. BERENDSOHN, Brooklyn, N.Y. - Dalmatians.

WILLIAM W. BRAINARD, Jr., Far Hills, N.J. - Greyhounds

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

DR. IRVING CABOT, Brooklyn, N.Y. - Bulldogs

DR. B.C. COLLINS, Oyster Bay, L.I., N.Y. - Irish Terriers

ELRICK B. DAVIS, New York, N.Y. - French Bulldogs

KENNETH H. DYER, Los Angeles, Calif. - Boxers and Doberman Pinschers

HON. WALTER C. ELLIS, East Orange, N.J. - Labrador Retrievers

RUDOLPH A. ENGLE, Ardsley, N.Y. - German Shorthaired Pointers

MRS. EDITH A. GARRY, New York, N.Y. - Miniature Pinschers

MRS. JOHN P. GENTRY, White Plains, N.Y. - Afghan Hounds

CAPT. MAJOR BRYANT GODSOL, Canoga Park, Calif. - Miniature Pinschers and Toy Poodles

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

FREDERICK I. HAMM, New York, N.Y. - Newfoundlands, Bulldogs and Schipperkes

MRS. WALTER HANSOM, Bellflower, Calif. - Chow Chows

GEORGE H. HIGGS, Rosemead, Calif. - German Shorthaired Pointers, Labrador Retrievers and Dachshunds

MRS. EVA V. HILL, Van Nuys, Calif. - Staffordshire Terriers

B.L. JOHNSON, Hyattsville, Md. - Novice Classes at Obedience Trials

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

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

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

HARLAND W. MEISTRELL, Westbury, N.Y. - Utility Classes at Obedience Trials

WILLIAM F. MEYER, Cranford, N.J. - Miniature Pinschers

ROY S. MONGER, Great Neck, N.Y. - Schipperkes

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

MRS. WM. O'BRYAN, Petaluma, Calif. - Shetland Sheepdogs

MRS. MICHAEL PATERNO, Irvington on Hudson, N.Y. - Afghan Hounds

LATIMER REES, Ridgefield, N.J. - Cocker Spaniels (American type)

MRS. HENRY SANFORD, Smithtown Branch, L.I., N.Y. - German Shepherd Dogs

FRANK J. WARD, Indianapolis, Ind. - Afghan Hounds

HERBERT O. WEGNER, La Canada, Calif. - Novice, and Open Classes at Obedience Trials.

CARL J. WIRTZ, Chicago, Ill. - Open Classes at Obedience Trials

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

Application of Dr. Richard W. Walt, North Hollywood, Calif. for a permanent license to judge Shetland Sheepdogs, on which there had been complaint following publication was presented for the consideration of the Board.

Upon motion duly made and seconded, it was unanimously VOTED: That the application of Dr. Richard W. Walt for a permanent license to judge Shetland Sheepdogs be laid over until he answers our letter of September 25.

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, pages 77 and 78; and no objections or criticisms having been received by September 20:

JOHN AMANN, Oakmont, Pa. - Dachshunds

MRS. EUNICE P. BELL, Hollywood, Calif. - Cocker Spaniels

HERBERT H. BERRESHEIM, Kirkwood, Mo. - Beagles

MRS. FRANK C. BUTCHER, New Canaan, Conn. - Alaskan Malamutes,
Bernese Mountain Dogs, Bouviers des Flandres, Briards,
Bull-Mastiffs, Eskimos, Kuvaszok, Newfoundlands, Old English
Sheepdogs, Siberian Huskies, Welsh Corgis, Novice, Open and
Utility Classes at Obedience Trials.

LOIS CAMPBELL, Providence, R.I. - Novice, Open, Utility and Tracking
Classes.

G. KIMBALL CLEMENT, Haverhill, Mass. - Irish Setters

LEO J. COLLIER, Washington, D.C. - Boston Terriers

HENRY J. DAUBE, Ridgefield, N.J. - German Shepherd Dogs

OSCAR R. FRANZEN, Glenview, Ill. - Tracking Tests

H.W. GLASSEN, Arlington, Va. - All Setters

MRS. ALICE HESS, Upper Saddle River, N.J. - Clumber Spaniels and Beagles.

MISS SARA F. HODGES, Wilton, Conn. - Pugs, Toy Manchester Terriers and
Yorkshire Terriers.

ROLAND F. HORTON, Oaklawn, Ill. - Novice, Open, Utility and Tracking
Classes.

CHRISTIAN KNUDSEN, Cranford, N.J. - Briards, German Shepherd Dogs,
Newfoundlands, Samoyedes and St. Bernards.

JOHN A. MacDONALD, North Hollywood, Calif. - Novice, Open and Utility
Classes at Obedience Trials.

MRS. PHILIP E. MARKS, Long Beach, Calif. - Chow Chows.

MRS. RAYMOND C. MILLER, Glen Ellyn, Ill. - Cocker Spaniels.

EDWARD F. MOLONEY, Bronx, N.Y. - Bedlington, Cairn, Dandie Dinmont, Irish
and Sealyham Terriers.

EUGENE H. NICHOLS, Norwich, Conn. - Boston Terriers

JAMES M. PEACOCK, Denver, Colo. - Collies, Fox and Scottish Terriers.

BERT RAMSAY, North Hollywood, Calif. - Dachshunds.

MRS. MURIEL H. SHAKMAN, Van Nuys, Calif. - Doberman Pinschers

CARL SIMON, Chicago, Ill. - Novice, Open, Utility and Tracking
Classes.

GEORGE SPERAKIS, Morristown, N.J. - Cocker Spaniels (American type)

MELVILLE M. STRANN, Hollywood, Calif. - Afghan Hounds and Collies.

DR. ROBERT F. WILCOX, LaPorte, Ind. - All Setters.

Application of Mrs. Lillian Miller, Seattle, Wash. for
temporary 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 Mrs. Lillian Miller, Seattle, Wash.
for a license to judge Collies and Shetland Sheepdogs, be and
hereby is disapproved.

Application of Charles Packman, Ashton, Md. for license
to judge Bulldogs and any or all sporting breeds, was presented
for the consideration of the Board, and upon motion duly made
and seconded, it was unanimously

VOTED: That the application of Charles Packman, Ashton, Md. for a
license to judge be and hereby is disapproved.

Application of M.J. Grace, Detroit, Mich. for a temporary
license to judge Doberman Pinschers, 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. Everett, Assistant Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

NOVEMBER 13, 1945.

November 2, 1945,
You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, November 13, 1945, at ten o'clock.

P.B. Everett,
Assistant Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on November 13, 1945, at ten o'clock.

Present: Dudley P. Rogers, President, in the Chair.
Caswell Barrie
Henry D. Bixby, Executive Vice-President
Thomas H. Carruthers, III.
William Cary Duncan
George H. Hartman
J. Gould Remick
Wm. L. Smalley
George E. Van Nostrand, Assistant Treasurer.

The minutes of the last meeting of the Directors held October 9, 1945, 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 9, 1945, 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 period ended September 30, 1945, compared with the same period in 1944.

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, Halpin, Knight, and Ward be and hereby are accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Nebraska Dog & Hunt Club, Lincoln, Nebr. for membership in the American Kennel Club be and the same hereby is approved.

Upon motion duly made and seconded, it was unanimously

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

Major Harold W. Glassen, Arlington, Va.,
to represent Ingham County Kennel Club, Inc.

Francis J. Heffernan, Haverhill, Mass.,
to represent Boston Terrier Club of America.

Richard A. Kerns, Jr., Ardmore, Pa.,
to represent Los Angeles Kennel Club.

The Board discussed informally, the delegates' credentials of the following:

John B. Buschemeyer, Louisville, Ky.,
to represent Louisville Kennel Club.

Brockway Crouch, Knoxville, Tenn.,
to represent Tennessee Valley Kennel Club.

W.L. Hathaway, Chalfont, Pa.,
to represent Bucks County Kennel Club.

Robert Lee Henry, Old Westbury, N.Y.,
to represent Pug Dog Club of America.

Raymond M. Wilmotte, Washington, D.C.,
to represent Old Dominion Kennel Club of
Northern Virginia, Inc.

The Delegates' Credentials of the following were laid over for further discussion:

John B. Buschemeyer
W.L. Hathaway

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 superintendents and handlers licenses issued and/or cancelled during

the same period.

Letter dated October 31, 1945, from Westbury Kennel Association was read.

Letter dated October 1, 1945 from R.G. Webster was read.

Petition that Mrs. William T. Bonsor, San Francisco, Calif.

be not approved to judge Chow Chows, and letter from Mrs. John Taaffe, show secretary of Marin County Kennel Club, regarding the conduct of Mr. and Mrs. Wm. Bonsor's son following the Chow Chow judging at Marin County show held on September 30, 1945, was read. Upon motion duly made and seconded, it was unanimously

VOTED: That the temporary judging license issued to Mrs. William T. Bonsor, San Francisco, Calif. be and the same hereby is cancelled.

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:

MRS. WM. F. ASCHER, Arcadia, Calif. - Dachshunds

GEORGE W. HALL, San Francisco, Calif. - Pointers

J.B. HUNT, Modesto, Calif. - Irish Setters and English Springer Spaniels.

RALPH RUBINGER, Rye, N.Y. - English Springer Spaniels.

Application of David H. Richardson, San Francisco, Calif. for a permanent license to judge Chow Chows, on which there had been complaint following publication was presented for the consideration of the Board. Upon motion duly made and seconded, it was unanimously

VOTED: That the judging license of David H. Richardson, San Francisco, Calif. be continued on the 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 October issue of the Gazette and no objections or criticisms having been received by October 20:

WILLIAM H. ACKLAND, Washington, D.C. - Doberman Pinschers, Chow Chows, Dalmatians.

P.M. AMBROSE, Hyattsville, Md. - Cocker Spaniels

MRS. SHIRAS A. BLAIR, Gordonville, Va. - Cocker Spaniels.

ALFRED R. BONE, JR., Los Angeles 14, Calif. - Dalmatians.

MRS. HAGOOD BOSTICK, Columbia, S.C. - Cocker Spaniels

BOYD CHERRY, Norwalk, Conn. - Griffons (Wirehaired Pointing), Pointers (German Shorthaired), All Retrievers and Weimaraners.

MRS. WM. J. CLARK, Van Nuys, Calif. - Great Danes.

MRS. MARION E. CLASS (MANSHIP), Philadelphia, Pa. - Boston Terriers.

REGINALD M. CLEVELAND, New York, N.Y. - Boxers.

STANLEY CORLEY, Louisville, Ky. - Novice, Open and Utility Classes at Obedience Trials.

CLARENCE D. ELDRIDGE, Philadelphia, Pa. - Novice, Open, Utility and Tracking Classes.

MRS. ETHEL A. FERRIS, Washington, D.C. - All Toy Breeds.

WILLIAM F. FOX, Piedmont, Calif. - All Toy Breeds (Already licensed for Pekingese and Pomeranians).

MISS RUTH ALLISON HUDNUT, Takoma Park, Md. - Novice, Open and Utility Classes at Obedience Trials.

MISS HILDA KNUDSEN, Cranford, N.J. - Afghan Hounds and Great Danes.

HAROLD E. LEE, Los Angeles, Calif. - Chow Chows.

DR. CLYDE LEEPER, Cleveland, Ohio - Pointers, Pointers (German Shorthaired), All Setters and Brittany Spaniels.

MRS. DOROTHY LORRAINE, Washington, D.C. - All Toy Breeds

HARRY R. MARTIN, Los Angeles, Calif. - Airedale, Bedlington, Border,
Bull, Fox, Irish, Scottish, Sealyham and Welsh Terriers.

MRS. BERTHA SMITH McCULLOUGH, Washington, D.C. - Novice, Open and
Utility Classes at Obedience Trials.

ALF PARKER, Whittier, Calif. - All Breeds

HARRY RAWES, Philadelphia, Pa. - Chow Chows.

CLYDE C. SEYMOUR, Cincinnati, Ohio - Cocker Spaniels.

MRS. PAUL M. SILVERNAIL, Madison, Conn. - Scottish, Sealyham and
Skye Terriers.

MRS. ANNE SMITH WENDEN, Beverly Hills, Calif - Dachshunds

MRS. RUTH WOLFORD, Washington, D.C. - Novice, Open and Utility Classes
at Obedience Trials.

GEORGE W. WUCHTER, Akron, Ohio - Cocker Spaniels.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Edward Hayes, Yonkers, N.Y. for a
license to judge Boston Terriers, be and the same hereby is
disapproved.

Letter of October 4 from Dr. E.S. Montgomery, Tarentum, Pa.
was read, and upon motion duly made and seconded, it was unan-
imously

VOTED: That his application for license to judge Dachshunds, Dberman
Pinschers and All Terriers be approved on the usual temporary
basis.

Letter of October 21 from Derek Glenon Rayne, Monterey,
Calif., who was advised at the direction of the Board at the
September meeting that he would not be approved for any further
judging assignments, was presented to the Board. Upon motion
duly made and seconded, it was unanimously

VOTED: That Mr. Derek Glenon Rayne be informed that the Board finds
no reason to change its previous decision.

Letter of November 5 from S.H. Beddow, Birmingham, Ala., whose judging license was cancelled by the Board at the December 1944 meeting, was presented to the Board. Upon motion duly made and seconded, it was unanimously

VOTED: That Mr. S.H. Beddow be informed that the Board finds no reason to change its previous decision.

Upon motion duly made and seconded, it was unanimously

VOTED: That Spark, Mann & Company be retained as auditors for the year 1945.

The following resolution as required by the Manufacturers Trust Company in connection with the limitation of \$5.00 placed upon checks drawn on the Refund Account was passed:

WHEREAS, this corporation maintains an account with Manufacturers Trust Company styled "American Kennel Club, Inc. Refund Account"; and

WHEREAS, it is deemed to the best interest of this corporation that checks drawn on said account bear the notation "Not Good For More Than \$5.00" on the fact thereof; and

WHEREAS, Manufacturers Trust Company, the depository of this corporation, is unwilling to permit this corporation to use checks bearing said legend unless it be furnished with a letter of authorization and indemnity satisfactory to it,

NOW, THEREFORE, BE IT RESOLVED, That Henry D. Bixby, Executive Vice-President of this corporation, be and he hereby is authorized and directed to deliver to Manufacturers Trust Company, a letter in form satisfactory to it authorizing the said Manufacturers Trust Company (1) to refuse to pay, cash or otherwise honor any and all checks drawn on the account of this corporation styled "American Kennel Club, Inc. Refund Account" in excess of \$5.00 when bearing a notation on the fact thereof "Not Good For More Than \$5.00"; and (2) in the event that any such check bearing said notation on the fact thereof, drawn on the aforesaid account of this corporation, in an amount in excess of \$5.00 is presented to Manufacturers Trust Company, and it, through inadvertence or oversight, pays, cashes, or otherwise honors the same in the amount for which said check is drawn, to charge the full amount thereof without limitations (even though same may be in excess of \$5.00) to the said account of this corporation, regardless of the fact that said notation appears thereon, without any liability or damage to Manufacturers Trust Company by reason thereof; and further

RESOLVED, that the foregoing authorities (1) shall be in

addition to any other authorities relating to the signing by this corporation of any and all commercial papers of any kind whatsoever with respect to its account known as "American Kennel Club, Inc. Refund Account", or any other account maintained by this corporation with said Manufacturers Trust Company, and (2) shall continue in full force and effect until the actual receipt by Manufacturers Trust Company at the office where the Refund Account of this corporation is maintained, of a certificate of this corporation bearing its seal, signed by its Secretary or Assistant Secretary, and attesting to a resolution of the Board of Directors of this corporation expressly revoking or modifying the authorities herein contained.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Executive Vice-President enter into a contract with the Belmont Electric Company, 570 Lexington Avenue, New York City, covering the installation of fluorescent lighting in all the work rooms of the Club, after he has received Mr. Hartman's approval on the proposed contract.

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, 1946 to June 30, 1946.

Upon motion duly made and seconded, it was unanimously

VOTED: That an expenditure of \$500.00 be approved for the Publicity Department for the six months period of January 1 to June 30, 1946.

Upon motion duly made and seconded, it was unanimously

VOTED: That a sum not exceeding \$3,500 be appropriated as a Christmas Fund, to be distributed as may be decided by the President and Executive Vice-President among the employees.

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. EVERETT, Assistant Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

DECEMBER 11, 1945.

November 29, 1945.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, December 11, 1945, at ten o'clock.

P.B. Everett,
Assistant Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on December 11, 1945, at ten o'clock.

Present: Dudley P. Rogers, President, in the Chair.
Caswell Barrie
Henry D. Bixby, Executive Vice-President
Thomas H. Carruthers, III.
Thomas M. Halpin
George H. Hartman
Edward Dana Knight
J. Gould Remick
William L. Smalley
George E. Van Nostrand, Assistant Treasurer.

The minutes of the last meeting of the Directors held November 13, 1945, 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 13, 1945, 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 period ended October 31, 1945, compared with the same period in 1944.

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. Ward be and hereby is accepted. The Board requested the President to express to Mr. Ward its deep regret at hearing of his illness and to

convey its best wishes for his speedy recovery.

The President appointed Mr. Caswell Barrie a committee of one to draft a resolution regarding the death of Mr. William Cary Duncan, to be spread upon the minutes with a copy to Mrs. Duncan. Following is the resolution unanimously passed:

WHEREAS in the death of William Cary Duncan on November 21, 1945, the American Kennel Club has sustained the loss of a valued and highly esteemed director who has served the Club with loyalty and devotion during the past twenty years as delegate, director and committeeman,

WHEREAS the members of this Board keenly feel our personal loss in the passing of a beloved friend and colleague who has earned the respect and admiration of us all for his sterling, lovable qualities as a man and his untiring efforts in the best interests of the fancy, therefore

BE IT RESOLVED that this measure of our regard, affection and sorrow be spread upon the minutes and published in the Gazette; and that a certified copy of this resolution be sent to his family, together with expression of our deepest sympathy.

The membership application of Mid-Hudson Kennel Club, Poughkeepsie, N.Y. was discussed informally.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Delegate's Credentials of Col. P.V.G. Mitchell, Summit, N.J., to represent the Bedlington Terrier Club of America, be and the same hereby is approved.

The Board discussed informally, the delegates' credentials of the following:

Frank D. Carolin, West Orange, N.J.,
to represent Bulldog Club of America.

John B. Buschemeyer, Louisville, Ky.,
to represent Louisville Kennel Club.

W.L. Hathaway, Chalfont, Pa.,
to represent Bucks County Kennel Club.

The delegate's credentials of John B. Buschemeyer were

laid over for further discussion.

The Board disapproved the credentials of W.L.Hathaway, as delegate for the Bucks 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 November for shows, matches, and field trials. Also all superintendents and handlers licenses issued and/or cancelled during the same period.

Letter of November 23, 1945, from Santa Anita Kennel Club resigning its membership in the American Kennel Club was laid over.

Application of Inglewood Kennel Club for license to hold a show in Inglewood, Calif. on March 16 and 17, 1946, was presented for the consideration of the Board. Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Inglewood Kennel Club for license to hold a show be and hereby is disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the bill dated November 27, 1945, from Arnold J. Brock, for professional services rendered in connection with State and Federal Tax matters, be and hereby is approved for payment.

Upon motion duly made and seconded, it was unanimously

VOTED: That the bill dated November 27, 1945, from White & Case, covering professional services rendered since March 4, 1940, be and hereby is approved for payment.

Upon motion duly made and seconded, it was unanimously

VOTED: That Mr. John C. Neff be appointed to fill the vacancy on the Board, Class of 1947.

The President presented to the Board the resignation of Mr. Harry I. Caesar, and upon motion duly made and seconded, it was unanimously

VOTED: That Mr. Caesar's resignation be accepted, with regret. Upon motion duly made and seconded, it was unanimously

VOTED: That Mr. Wm. Ross Proctor be appointed to fill the vacancy on the Board, Class of 1948.

Upon motion duly made and seconded, it was unanimously

VOTED: That the resignation of Mr. Perry B. Rice, as secretary-treasurer, be and hereby is accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That Phyllis B. Everett be and hereby is elected Secretary. Upon motion duly made and seconded, it was unanimously

VOTED: That George E. Van Nostrand be and hereby is elected Treasurer.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Secretary be paid a salary at the rate of \$4,500 a year.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Treasurer be paid a salary at the rate of \$5,000 a year.

The Executive Vice-President reported that Mr. Leonard Brumby would assume the position of Field Representative beginning January 1, 1946, at a salary of \$5,000 a year, as recommended by the committee appointed by the Board to suggest the type of man who would be wanted and what his duties would be.

It is expected that he will be travelling approximately three weeks out of every month. He will resign as president of the Professional Handlers' Association and will give up handling and boarding of show dogs. At his request, the Executive Vice-President agreed that for the next six or eight months he can keep up boarding pet dogs at his kennel. Upon motion duly made and seconded, it was unanimously

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

Upon motion duly made and seconded, Mr. J. Gould Remick was authorized as a Board member to have access to the Club's safe deposit box, together with any one of the officers.

Mr. Rogers appointed the following committee to recommend to the Directors a legal advisor to be retained on an annual basis: Caswell Barrie (Chairman), Wm. Ross Proctor, and J. Gould Remick. President recommended that the committee if possible recommend some firm which would be expert on tax as well as legal matters.

Upon motion duly made and seconded, it was unanimously

VOTED: That the American Kennel Club prefer charges against Russell Openshaw, under Section 4 of Chapter 22 of the rules for the statement that the dog shown under the name of Shieling's Signature at Westminster Kennel Club show in 1945 was not the same dog as shown under that name at the specialty show of the Scottish Terrier Club of Chicago in October 1944, on the ground that upon investigation it has been found to be based upon suspicion without any foundation in fact or knowledge, said charges to be referred for trial to a committee of the Directors as follows: Caswell Barrie, chairman, John C. Neff,

J. Gould Remick.

Upon motion duly made and seconded, it was unanimously

VOTED: That the American Kennel Club prefer charges against T. Howard Snethen, Allison Park, Penna., under Section 4 of Chapter 22 of the rules, for his conduct following the judging of Scottish Terriers at the Virginia Kennel Club show held in Richmond, Va., October 11, 1945, in that it is alleged he used improper language in addressing the AKC licensed judge, Leon J. Iriberry, said charges to be referred for trial to the Southeastern Trial Board.

The Executive Vice-President informed the Board that a motion should be made opening an account in the Corn Exchange Bank for the purpose of paying the employees by check. Upon motion duly made and seconded, the following resolution was passed:

RESOLVED, that funds of the Corporation be deposited in the Corn Exchange Bank Trust Company, New York, to be withdrawn by the check, draft, note or acceptance of the Corporation, signed by its President, Executive Vice-President, Treasurer, who are hereby authorized to make, negotiate, endorse and assign in the American Kennel Club corporate name all checks, drafts, notes, acceptances and other negotiable paper, and also all other papers or documents whether in negotiable form or not including letters of credit, warehouse receipts and trust receipts, also to pledge as collateral for loans any securities belonging to the corporation and all checks, drafts, notes, acceptances and other paper whether in negotiable form or not including letters of credit and warehouse receipts and trust receipts so signed shall be paid by said trust company, and charged to the corporation's account, whether payable to the individual order of said officer or officers so signing, or otherwise hereby ratifying and approving all that said trust company may do or cause to be done by virtue thereof.

Mr. Halpin recommended that the charges preferred by Edwin L. Pickhardt, Hopkins, Minn. against Charles Guyer, St. Paul, Minn. be withdrawn from the Chicago Trial Board and placed before a committee of the Directors for judgment based on depositions from the two parties, in view of the fact that it was apparent that there were no witnesses and it would be simply a question of veracity without supporting witnesses.

Charges preferred by the Potomac Miniature Schnauzer Club against Mrs. Marie E. Slattery, Havre de Grace, Md. were presented to the Board. The Board did not consider that the charges warranted the case being referred to a Trial Board, but suggested that the Executive Vice-President caution Mrs. Marie E. Slattery against engaging the judges in conversation regarding the merits of dogs while in the ring.

Upon motion made by Mr. Remick, seconded by Mr. Hartman, it was unanimously

VOTED: That the classification of shows for temporary judging licenses approved at the May 1944 meeting, be laid over for further consideration.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mrs. Enno Meyer for a permanent license to judge All Breeds be and hereby is approved. It was suggested that Mrs. Meyer be told that the reason she did not get it before this is not that we questioned her knowledge or her ability to judge dogs, but that it has appeared that she did not conduct herself as she should, that we have had a lot of complaints and if we get any more we will take back the license.

Upon motion duly made and seconded, it was unanimously

VOTED: That the judging license of S.H. Beddow, Birmingham, Ala. which was cancelled in December 1944, be restored.

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:

Laurence Alden Horswell (Chairman), 108-21 Ditmars Blvd., East Elmhurst, L.I., N.Y. - Ventura County Dog Fanciers Association, Ventura, Calif.

Edward K. Aldrich, Jr., Room 22, Aldrich Block, 33 Eddy St., Providence 3, R.I. - Schipperke Club of America.

Frank Cook, Madison, N.J. - Morris & Essex Kennel Club, Madison, N.J.

Edwin Dresser, 26 Blackstone St., Cambridge 39, Mass. - North Shore Kennel Club, Hamilton, Mass.

Walter Roesler, Kings Point, Great Neck, L.I., N.Y. - American Chesapeake Club.

ALTERNATES:

William E. Buckley, Dunlop Road, Huntington, L.I., N.Y. - Westbury Kennel Association, Westbury, L.I., N.Y.

John W. Cross, 118 E. 54th St., New York, N.Y. - San Mateo Kennel Club, San Mateo, Calif.

W.W. Elder, 50 Vanderbilt Ave., New York 17, N.Y. - Colorado Kennel Club, Denver, Colo.

Theodore A. Rehm, 50 Congress St., Boston 9, Mass. - Golden Retriever Club of America.

A. Clinton Wilmerding, 16 John St., New York 7, N.Y. - Rochester Dog Protectors and Animal Clinic Ass'n, Inc., Rochester, N.Y.

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:

ROBERT L. COOK, Pittsburgh, Pa. - Bulldogs.

MISS EDITH CREUTZ, Milton Jct., Wis. - Cocker Spaniels (American-type)

MRS. D.C. DILLINGHAM, Artesia, Calif. - Chow Chows.

MRS. MILDRED K. GATES, Milwaukee, Wis. - Pekingese, Toy Poodles and Poodles.

GEORGE E. HARPHAM, Parma Heights, Ohio - Tracking Tests.

PAUL A. IVY, Birmingham, Ala. - Dachshunds

DR. DHILVE D. LANGLOIS, Birmingham, Mich. - St. Bernards

LEO M. MURPHY, Washington, D.C. - Dachshunds and Salukis

MISS ANNA KATHERINE NICHOLAS, New York, N.Y. - Pointers

MRS. HELEN PENDERS, Monrovia, Calif. - English Springer Spaniels.

LEE A. REASIN, Santa Ana, Calif. - Shetland Sheepdogs and Miniature Pinschers.

CLINTON S. WALKER, Hollywood, Calif. - Pointers, All Setters, Beagles, Foxhounds (American and English), and Poodles.

ALBERT E. VAN COURT, Canoga Park, Calif. - Pointers, Pointers (German Shorthaired), All Retrievers, Boxers, Doberman Pinschers, Great Danes, Miniature Pinschers and Dalmatians.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of M.J. Grace, Detroit, Mich. for license to judge Doberman Pinschers, be approved on the usual temporary basis.

The Executive Vice-President reported to the Board that with Mr. Hartman's approval, a contract was given to the Belmont

Electric Company, 570 Lexington Avenue, New York City,
covering the installation of fluorescent lighting in all
the work rooms of the Club, at a cost of \$8,064.00.

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. Everett
P.B. Everett, Secretary.

REGULAR MEETING OF THE DELEGATES
OF
THE AMERICAN KENNEL CLUB

December 11, 1945.

President: Dudley P. Rogers, in the Chair.

Present: (78) Airedale Terrier Club of America, Sheldon M. Stewart
American Boxer Club, Richard C. Kettles, Jr.
American Brittany Club, Edgar W. Averill
American Fox Terrier Club, M.J. Nicholas
American Miniature Schnauzer Club, Redmond McCosker
American Sealyham Terrier Club, Henry R. Sedgwick
American Toy Manchester Terrier Club, Robert Sedgwick
Beverly Hills Kennel Club, Charles H. Werber, Jr.
Borzoi Club of America, Richard A.E. Herbolhold
Bulldog Club of Philadelphia, Harry H. Brunt
Bull Terrier Club of America, Lindley R. Sutton
Camden County Kennel Club, John H. Irwin
Carolina Kennel Club, Ellwood E. Doyle, Jr.
Chicago Collie Club, Thos. M. Halpin
Chow Chow Club, David Wagstaff
Cincinnati Kennel Club, Inc., T.H. Carruthers, III
Colorado Kennel Club, W.W. Elder
Dayton Kennel Club, Inc., Wentzle Ruml, 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.
Erie Kennel Club, Dr. Lewis Hart Marks
First Company Governor's Foot Guard Athletic Ass'n, Dr. F.I. Maxon
Genesee Valley Kennel Club, Henry Redman Dutcher
German Shepherd Dog Club of America, Inc., John Gans
Gladstone Beagle Club, Fred Huyler
Golden Gate Kennel Club, E.E. Elder
Gordon Setter Club of America, Donald N. Fordyce
Greenwich Kennel Club, Joseph C. Quirk
Intermountain Kennel Club, David S. Edgar, Jr.
Kennel Club of Buffalo, Inc., Thomas Keator
Kennel Club of Northern New Jersey, Inc., George R. Lehr
Kennel Club of Philadelphia, George H. Hartman
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
Louisiana Kennel Club, S. Edwin Megargee, Jr.
Maui Kennel Club, George M. Moen
Mid-Continent Kennel Club of Tulsa, Dr. A.U. Wyss
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
Newark Kennel Club, Richard H. Trimpi
New England Old English Sheepdog Club, Alonzo P. Walton, Jr.
Oakland Kennel Club, Ed. H. Goodwin
Obedience Training Club of Rhode Island, George W. Banspach, Jr.
Oklahoma City Kennel Club, Lloyd Reeves
Old English Sheepdog Club of America, Wilbur Kirby Hitchcock
Orange Kennel Club, Neill P. Overman
Pacific Coast Boston Terrier Club, H.W. Kenwell
Pacific Coast Bulldog Club, J.G. Wilmot
Pacific Cocker Spaniel Club, Chas. R. Williams
Pekingese Club of America, Frank Downing
Plainfield Kennel Club, Wm. L. Smalley
Roanoke Kennel Club, Heywood R. Hartley
Rochester Dog Protectors and Animal Clinic Ass'n, Inc.,
A. Clinton Wilmerding
Rubber City Kennel Club, Arnold J. Brock
St. Bernard Club of America, Arthur Hesser
Samoyede Club of America, Miles R. Vernon
San Joaquin Kennel Club, Robert E. Maddox
San Mateo Kennel Club, John W. Cross
Santa Anita Kennel Club, A.M. Lewis
Scottish Terrier Club of America, Henry D. Bixby
Skokie Valley Kennel Club, John C. Neff
Staffordshire Terrier Club of America, Robert P. Vickers
Trenton Kennel Club, Josiah E. Haskell
Tri-State Kennel Association, Inc., Edward Dana Knight
Tucson Kennel Club, Hugh E. McLaughlin
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
Westminster Kennel Club, Dr. Samuel Milbank

The President requested the delegates to rise for a minute or two in silent tribute to the memory of Mr. William Cary Duncan, who was a director of the American Kennel Club since July 8, 1927, and delegate of the Irish Setter Club of America since May 5, 1925.

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

VOTED: That they be and hereby are 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 11, 1945.

To the Delegates of
The American Kennel Club.

Gentlemen:

I herewith submit the following matters for your consideration:

Membership Application of Nebraska Dog & Hunt Club,
Lincoln, Nebraska, which has been approved by the
Board of Directors.

Delegates' Credentials of

Major Harold W. Glassen, Arlington, Va.,
to represent Ingham County Kennel Club, Inc.

Francis J. Heffernan, Haverhill, Mass.,
to represent Boston Terrier Club of America.

Richard A. Kerns, Jr., Ardmore, Pa.,
to represent Los Angeles Kennel Club.

Col. P.V.G. Mitchell, Summit, N.J.,
to represent Bedlington Terrier Club of America,

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

Respectfully submitted,

P.B. Everett,

Secretary.

Upon motion duly made and seconded, it was unanimously
VOTED: That one ballot be cast for the election of Nebraska Dog
and Hunt Club, Lincoln, Nebraska.

The Secretary cast one ballot and Nebraska Dog and Hunt
Club, Lincoln, Nebraska, 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:

Major Harold W. Glassen, Arlington, Va.,
to represent Ingham County Kennel Club, Inc.

Francis J. Heffernan, Haverhill, Mass.,
to represent Boston Terrier Club of America.

Richard A. Kerns, Jr., Ardmore, Pa.,
to represent Los Angeles Kennel Club.

Col. P.V.G. Mitchell, Summit, N.J.,
to represent Bedlington Terrier Club of America.

The President announced that the resignation of Mr. Harry I. Caesar as a Director had been accepted with regret.

The President informed the Delegates that the vacancy on the Board, Class of 1947, caused by the death of William Cary Duncan, was filled for the remainder of the year - until the next annual meeting - by the election of Mr. John C. Neff, delegate from the Skokie Valley Kennel Club and president of the Irish Setter Club of America, and the vacancy caused by the resignation of Mr. Harry I. Caesar, Class of 1948, was filled until the next annual meeting by the election of Mr. Wm. Ross Proctor, delegate of the Del Monte Kennel Club.

The Board feels it is very fortunate in getting both of these men, who are not only active in the dog game, but are already closely in touch with AKC affairs and procedure. Mr. Neff was very instrumental in helping us with the change in the Gazette, which has been very successful both as a magazine and financially. Mr. Proctor is known to you as a judge. We feel very happy to have them with us.

Since the last meeting here, we have engaged and he is now here with us, Mr. Chester A. Hager, who is doing field work and helping Mr. Bixby. We hope this will relieve Mr. Bixby of more arduous details.

On January 1, we are starting something which I feel has been long needed and we hope will be successful - that is, having a regular field man - Mr. Leonard Brumby, formerly president of the Professional Handlers' Association, has been appointed Field Representative.

The President reported to the Delegates that business is increasing, but the picture is not entirely clear at this time and no definite statement can be made as to whether final figures will show a profit or loss after taxes.

It is still very confusing. Through October and November, we completed a total of 56,976 registrations and transfers and received a total of 48,349, a difference of 8,627, showing that we are over 8,000 ahead of where we were.

Every effort has been made to employ more personnel and this situation has eased up. When we get new help it is of course some time before they really are efficient. Some of our old employees have come back and we have even sent out work to be done at home.

Show applications are still coming in - we have shows even scheduled for the winter months. We are going ahead and I think a little more firmly. To December 1, we have turned out 258,000 pieces of work, compared with the previous year of 137,000. We will admit of course that this work is not as carefully done as we want it and we sometime must finish this back work and bring it up to the standard required by

the Kennel Club for its registrations.

At the close of our regular business, Dr. Clarence C. Little, director of the Roscoe Jackson Memorial Laboratory, Bar Harbor, Maine, and Dr. J.P. Scott in charge of its behavior studies, will address you and ask for your co-operation in furnishing them data for scientific studies they are undertaking as to mental inheritance in dogs.

Mr. David Wagstaff, delegate of the Chow Chow Club, asked why the Directors had taken a definite stand against double show events. The President requested the Executive Vice-President to explain to the Delegates the position taken by the Directors. Mr. Bixby pointed out that the position of the Board was not at all against double shows as such, but action had been taken against allowing clubs to continue to hold their shows in locations outside of their home territory. During the War many requirements were relaxed and among them that of allowing clubs to hold shows outside their own territory. Now that we are confronted with requests for more show dates than can be squeezed into the calendar, the Directors feel that show-giving clubs which have been formed with a definite territory in which they operate, must hold their shows in the territory originally allowed to them, and that clubs formed merely for the purpose of putting on double events which were desirable during the War due to restrictions on travelling and shipping, must make way for clubs which really serve definite territory.

Mr. George R. Lahr, delegate of the Kennel Club of Northern

New Jersey, asked Mr. Bixby why Englewood Kennel Club was required to hold its show in its own territory of Englewood, rather than on the same grounds as the Kennel Club of Northern New Jersey. Mr. Bixby explained that this requirement was in line with the action of the Board as previously explained.

Mr. John G. Anderson, delegate of National Capital Kennel Club, Inc., spoke in regard to the National Capital Kennel Club and Rock Creek Kennel Club, the latter being a club formed for the purpose of putting on a double show with National Capital, and explained that the National Capital Kennel Club voluntarily turned over some of its own territory to Rock Creek so that the latter would have a home territory of its own and thus be eligible to apply for membership in the American Kennel Club at some future date. Upon motion made by Mr. A.M. Lewis, delegate of Santa Anita Kennel Club, it was unanimously

VOTED: That the Officers, Directors and Management be thanked for the good job they have done in cleaning up the situation in the Kennel Club.


Dr. Clarence C. Little and Dr. J.P. Scott then addressed the meeting explaining the scientific work they are undertaking and the results they hope to achieve at the Bar Harbor Laboratory.

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest: 
P.B. Everett, Secretary.