

1946

**

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

JANUARY 8, 1946.

December 28, 1945.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, January 8, 1946, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on January 8, 1946, at ten o'clock.

Present: Dudley P. Rogers, President, in the Chair.
Caswell Barrie
Henry D. Bixby, Executive Vice-President
George H. Hartman
Edward Dana Knight
John C. Neff
William Ross Proctor
J. Gould Remick
Wm. L. Smalley
George E. Van Nostrand, Treasurer

The minutes of the last meeting of the Directors held December 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 December 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 eleven months period ended November 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. Carruthers, Halpin, and Ward be and hereby are accepted.

The President extended a cordial welcome to the new members of the Board - Messrs. Neff and Proctor.

The membership application of Dog Fanciers' Association of Oregon, Salem, Oregon, was discussed informally.

Upon motion duly made and seconded, it was unanimously

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

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

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

A.M. Lewis, Stamford, Conn.,
to represent Longshore Kennel Club.

The delegate's credentials of John B. Buschemeyer were laid over for further discussion.

Upon motion duly made and seconded, it was unanimously

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

The Executive Vice-President reported to the Directors that Santa Anita Kennel Club has resigned its membership in the American Kennel Club.

Letter from J.N. Levine, Philadelphia, Pa. in regard to the Doberman Pinscher "Thor of Marienland" A711829 owned by

Mrs. Agnes Posco, benched but not shown in the Limit Dog Class at Camden County Kennel Club show held November 18, 1945, was read by Mr. Bixby.

Upon motion duly made and seconded, it was unanimously
VOTED: That J.N. Levine be fined \$10.00 for this infraction of the rules.

Letter dated December 6, 1945, from Mrs. Grayce Greenburg, of Camarillo, Calif., was read.

Mr. Hager, Assistant Vice-President, presented a suggestion that before license was granted for an indoor show, show-giving club should submit floor plans of the building to show that space was adequate for the show. At the suggestion of Mr. Hartman that a committee be formed to consider the matter, and report to the Board, the following were appointed: Mr. Hager, Mr. George Foley, and Mr. Leonard Brumby.

Mr. Hager also brought to the attention of the Board the difficulty superintendents found in enforcing the rule which prohibits a person whose judging license has been revoked from stewarding at AKC shows. A suggestion was made that this situation would be benefitted if the License Department, whenever notifying a person that his judging license had been cancelled, called attention in the same letter that under Section 2 of Chapter 17 of the rules he is not eligible to steward. So ordered.

The Executive Vice-President presented a proposition from Kennedy & Co. regarding the cleaning, repairing and apprising of the Club's paintings, of which 58 require cleaning and in some instances repairs, at a price of \$1050. On motion duly made and seconded, it was unanimously

VOTED: That the proposition of Kennedy & Company be and hereby is accepted.

The Executive Vice-President advised the Board that he desired to make a contract with Lotus Press who have been printing the Stud Book since August, similar in all respects to the previous contract which was with Country Life Press, with the exception of changes in prices. The prices are considerably higher than the previous contract, the principal increase being in cost of composition. Under present business conditions, it is largely a question of getting the work done, rather than shopping for prices. Unless advised to the contrary, he would proceed with such contract. There being no objections, so ordered.

The Executive Vice-President reported to the Board that Mrs. Delcampo, who has been head of the Show Department for 20 years, and her assistant, are leaving the employ of the American Kennel Club next month, and Mr. Hager has been taking over supervision of the work of the department for the time being.

The Executive Vice-President reported to the Board that Mr. Brumby would start in January 14 and that he had planned to have him go to the Florida shows and be back in time for Westminster Kennel Club show.

Report from Albany Kennel Club that a Great Dane owned by Howard A. Blank, New Britain, Conn. was removed from the show at four o'clock in the afternoon, without permission, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That Howard A. Blank be fined \$5.00 for this infraction of the rules.

The Executive Vice-President presented to the Board the charges preferred by Frank J. Jordan against Walter A. Weir, and upon motion duly made and seconded, it was unanimously

VOTED: That the charges be referred to the Los Angeles Trial Board.

Upon motion duly made and seconded, it was unanimously

VOTED: That the report of the committee appointed to hear the charges preferred by the American Kennel Club against Russell Openshaw, Rye, N.Y. be accepted and its recommendation adopted.

The report follows:

"After hearing the testimony, both oral and written, the Trial Board finds Russell Openshaw guilty of violation of Section 4 of Chapter 22 as charged for conduct prejudicial to the interests of the American Kennel Club, and recommends he be deprived of the privileges of the American Kennel Club for a period of three months from January 8, 1946."

Upon motion duly made and seconded, it was unanimously

VOTED: That the report of the Southeastern Trial Board in the matter of the charges preferred by the American Kennel Club against T. Howard Snethen, Route #1, Allison Park, Penna. be accepted and its recommendation adopted. The report follows:

"The Trial Board finds T. Howard Snethen guilty of conduct prejudicial to the best interests of dog shows, for publicly insulting a judge in the ring, and recommends he be deprived of the privileges of the American Kennel Club for a period of six months from January 8, 1946."

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. JEROME R. ALLEN, Port Chester, N.Y. - Novice Classes at Obedience Trials.

MRS. WILLIAM O. BAGSHAW, Beverly Hills, Calif. - Great Danes and Miniature Pinschers.

FRANK W. BILGER, Jr., Lafayette, Calif. - Airedale, Lhasa, Scottish, Staffordshire and Welsh Terriers.

MRS. NANCY BUCKLEY, New York, N.Y. - Miniature Pinschers.

MRS. DONIA BUSSEY, Sherman Oaks, Calif. - Afghan Hounds

JONATHAN CADDELL, Stoughton, Mass. - Great Danes.

JAMES W. CASE, San Diego, Calif. - Doberman Pinschers

LEONARD A. CHARPIE, Cleveland, Ohio - Open and Utility Classes at Obedience Trials.

DR. HOWARD W. CHURCH, Bristol, R.I. - Welsh Corgis (Pembroke)

R. KENNETH COBB, Huntington Station, L.I., N.Y. Cocker Spaniels (American type) - at Specialty Shows only.

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

MRS. JOAN M. DALTON, Hollis, L.I., N.Y. - Miniature Schnauzers.

DENIS R. DILLON, New York, N.Y. - Bulldogs

FRANK DOWNING, Towson, Md. - Scottish Terriers.

MELBOURNE T.L. DOWNING, Pikesville, Md. - Chihuahuas, Pekingese, Miniature Pinschers, and Pomeranians.

J. EBERLE, Kewaskum, Wis. - Beagles.

MRS. RUDOLPH A. ENGLE, Ardsley, N.Y. - Borzois, Newfoundlands, Old English Sheepdogs, and St. Bernards.

RUDOLPH A. ENGLE, Ardsley, N.Y. - Pointers, English Setters, Gordon Setters and English Springer Spaniels.

MRS. CHARLES H. FALLAS, Cross River, N.Y. - Welsh Corgis (Pembroke)

JAMES A. FARRELL, Jr., New York, N.Y. - Greyhounds

OSCAR R. FRANZEN, Glenview, Ill. - Open Classes at Obedience Trials

WALTER FRIED, Sands Point, L.I., N.Y. - Fox Terriers.

BRYCE GILLESPIE, Glendale, Calif. - Airedale, Bedlington, Kerry Blue, Scottish, Sealyham, Staffordshire and Welsh Terriers.

MRS. EVA V. HILL, Tarzana, Calif. - English Setters, Irish Setters and Cocker Spaniels (American type).

EDWARD F. HIRSCHMAN, North Hollywood, Calif. - Borzois.

FRANK G. HOGAN, Temple City, Calif. - Bulldogs.

CHARLES EDWARD HOLDEN, Clinton, N.J. - Dachshunds

MARGARET HOWELL, San Francisco, Calif. - Cocker Spaniels.

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

JAMES A. JOHNSON, Govans, Md. - Dalmatians

CARL C. KARNES, Los Angeles, Calif. - Cocker Spaniels (American type)

E. COE KERR, Mill Neck, L.I., N.Y. - Greyhounds and Whippets

CHRISTIAN KNUDSEN, Cranford, N.J. - Greyhounds

CAREY W. LINDSAY, Towson, Md. - Cocker Spaniels (English type), English Springer Spaniels, Beagles and Pomeranians.

MRS. WILLIAM B. LONG, Boston, Mass. - Open Classes at Obedience Trials.

MRS. JAMES D. MACGREGOR, Rye, N.Y. - Irish and Skye Terriers

HOWARD K. MOHR, Philadelphia, Pa. - Great Danes

LEO MICHAEL MURPHY, Washington, D.C. - Afghan Hounds

HANS OBERHAMMER, New York, N.Y. - Salukis, German Shepherd Dogs and Dalmatians.

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

MRS. LEWIS PAGE, Noroton, Conn. - Golden Retrievers

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

E.C. RAND, Mill Valley, Calif. - Collies and Schipperkes

GERTRUDE L. ROWE, Brooklyn, N.Y. - Brussels Griffons, Pekingese and Pomeranians.

ARNOLD RUGE, Glendale, Calif. - Dalmatians

MRS. GEORGE B. ST. GEORGE, Tuxedo Park, N.Y. - Cocker Spaniels (English type)

GEORGE E. SCHROTH, Redwood City, Calif. - German Shepherd Dogs and Great Danes.

MRS. LEONARD J.A. SMIT, Hohokus, N.J. - Airedale, Fox and Kerry
Blue Terriers.

CLARENCE E. SPAHR, Warren, Ohio - Basset Hounds

GLENN S. STAINES, Detroit, Mich. - German Shepherd Dogs.

R. WILLIAM TIERNEY, Woodbury, L.I., N.Y. - Cocker Spaniels
(American type)

ARTHUR O. TISCHER, Wyckoff, N.J. - Doberman Pinschers

CHARLES H. WERBER, Jr., Great Neck, L.I., N.Y. - Welsh Terriers.

ATHA T. WHITAKER, Blue Bell, Pa. - 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 December issue of the Gazette and no objections or criticisms having been received by December 20:

MRS. ROLAND W. BULTKEN, Los Angeles, Calif. - Chow Chows.

MRS. JERE COLLINS, Millbrook, N.Y. - Keeshonden

LT. COL. HERMAN G. COX, Fort Worth, Texas - Cocker Spaniels
(American type)

COLYAR P. DODSON, Brookline, Mass. - Afghan Hounds and Collies.

GEORGE E. HARPHAM, Parma Heights, Ohio - Doberman Pinschers

MRS. LEE C. KRAEUCHI, St. Louis, Mo. - Cocker Spaniels - at Specialty
Shows only.

LEE C. KRAEUCHI, St. Louis, Mo. - Cocker Spaniels - at Specialty
Shows only.

CHARLES J. KREBS, Buechel, Ky. - All Sporting Breeds, Afghan Hounds
and Dachshunds. (Already licensed for Pointers and All
Setters.)

ELMER READ RENFROE, New York, N.Y. - Bulldogs

J. CECIL SCHOENECK, Industrial City, Mo. - Griffons (Wirehaired
Pointing), Pointers, All Retrievers, All Setters, Brittany and
Clumber Spaniels.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of John R. Mason, Providence, R.I.
for license to judge Bulldogs be and hereby is disapproved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Mrs. M.C. McGlone, of New York City,
for restoration of her judging license, be and hereby is
disapproved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Mrs. Saunders L. Meade, West
Chester, Penna. for a permanent license to judge Dachshunds
be and hereby is disapproved, but that her temporary license
for the breed be continued.


Because of the Westminster show coming on February 12
and 13, upon motion duly made and seconded, it was unanimously
VOTED: That the Directors' Meeting be held Monday, February 11,
9:30 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. Everett, Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

FEBRUARY 11, 1946.

January 31, 1946.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Monday, February 11, 1946, at 9:30 A.M.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on February 11, 1946, at nine thirty 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
John C. Neff
William Ross Proctor
J. Gould Remick
William L. Smalley
George E. Van Nostrand, Treasurer.

The minutes of the last meeting of the Directors held January 8, 1946, 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 8, 1946, 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 ended December 31, 1945, compared with the year 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 Executive Vice-President brought up the question of whether or not clubs that had not held shows in the last three consecutive years in their own territory were to be considered eligible for membership in the American Kennel Club. After some discussion, it was voted that the application of Mid-Hudson Kennel Club, of Poughkeepsie, N.Y., for membership in the American Kennel Club, be not approved, as the club is ineligible, not having held the required three shows in its own territory.

The Board discussed, informally, the membership applications of Anthracite Kennel Club, Hazleton, Penna.; Northern California Field Trial Club, Inc., Stockton, Calif. and Vancouver Kennel Club, Vancouver, Wash.

The application of Anthracite Kennel Club was disapproved because of ineligibility, as the club has not held three shows in its own territory.

Upon motion duly made and seconded, it was unanimously
VOTED: That the delegate's credentials of Frank D. Carolin, West Orange, N.J., to represent Bulldog Club of America, be and the same hereby are approved.

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

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

Clark Thompson, Wantagh, Long Island, N.Y.,
to represent Des Moines Kennel Club.

Raymond V. Buckingham, Newark, Del.,
to represent Eastern Beagle Club.

The delegate's credentials of Raymond V. Buckingham were laid over for further discussion.

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

The Executive Vice-President presented a protest
received regarding the Brussels Griffon "Whiskers Rohde"
A479151 not having been benched at State Fair Kennel Club
show held at Milwaukee on January 6, and the Brussels Griffon
"Terry" A775675 not having been benched at Wisconsin Kennel
Club or State Fair Kennel Club shows January 5 and 6. Upon
motion duly made and seconded, it was unanimously
VOTED: That the handler, Art Creaney, be fined \$75.00, and that the
Superintendent, M.F. Couillard, be fined \$75.00 for not exer-
cising his authority to enforce Section 1 of Chapter 19 of the
rules.

The Executive Vice-President spoke of Mr. Brumby,
Field Representative, and his reports on the Florida shows
visited in January, calling attention to the fact that there
were many favorable comments, including a letter from Edgar A.
Moss, superintendent, which he then read.

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A letter from Mrs. Wm. Cary Duncan in appreciation of
the resolution passed at the January meeting, was read.

The Executive Vice-President presented a letter received
from Mrs. Lee Turnbull, Royal Oak, Mich. and upon motion
duly made and seconded, it was unanimously

VOTED: That Mrs. Lee Turnbull's handler's license be not restored.

Upon motion duly made and seconded, it was
unanimously

VOTED: That Mrs. H. Delcampo, who is leaving the employ of the
American Kennel Club after having been in charge of the
Show Department more than 20 years, be given a severance
gift of \$2,000.

Mr. Barrie, chairman of the Committee appointed to
recommend a legal advisor, made a verbal report, recommending
Lawrence R. Condon, 165 Broadway, New York. Upon motion duly
made and seconded, it was unanimously

VOTED: That the report be received and the Committee given the
thanks of the Board.

Upon motion duly made and seconded, it was unanimously

VOTED: That Alfred Delmont be not approved for further judging
assignments.

Upon motion duly made and seconded, it was unanimously

VOTED: That Dr. H.B. Kobler's request for reissuance of his judging
license be and hereby is granted.

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. - German Shepherd Dogs, Airedale,
Fox (Wire), Irish and West Highland White Terriers, Bedlington
and Dandie Dinmont Terriers.

MISS KATHERINE L. BEACH, Montclair, N.J. - Cocker Spaniels (English type).

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

RUSSELL CARHART, Philadelphia, Pa. - Bulldogs

FURNIE M. CARMACK, New Castle, Ind. - Bulldogs

JOHN A. CUNEO, Boston, Mass. - Shetland Sheepdogs

DANIEL F. FARRELL, Jr., Providence, R.I. - French Bulldogs,
Chow Chows.

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

MRS. WARNER S. HAYS, New York, N.Y. - Chow Chows

JOHN H. IRWIN, Philadelphia, Pa. - Airedale Terriers

COMMANDER L.H.C. JOHNSON, Falls Church, Va. - Cocker Spaniels
(American type)

C. CYRIL KECKLER, Greenville, Ohio - Samoyedes

MRS. DOROTHY MAE NYE KELLY, Signal Hill, Calif. - Boston Terriers

MRS. LEONNE BROWN KELLEY, Anderson, Ind. - Chihuahuas, Pekingese,
Pomeranians, Toy Manchester Terriers.

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

DOROTHY LINES MAYNARD, Old Greenwich, Conn. - Cocker Spaniels
(English type)

MISS H. FRANCIS MCKENZIE, Riverside, R.I. - Open Classes at
Obedience Trials.

WILLIAM F. MEYER, Cranford, N.J. - Airedale, Irish, Sealyham, Skye,
and Welsh Terriers, Pointers (German Shorthaired) and Newfoundlands.

JAMES V. ROBINSON, Greenville, S.C. - Kerry Blue Terriers.

JOHN H. ROONEY, St. Albans, N.Y. - French Bulldogs.

HERBERT C. SAVAGE, Philadelphia, Pa. - Bulldogs

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

MISS KATHERINE N. SHVETZOFF, Great Neck, L.I., N.Y. - Borzois.

CHARLES A. SWARTZ, Gladwyne, Pa. - Cocker Spaniels (English type),
Greyhounds, Bouvier de Flandres, Collies, German Shepherd Dogs,
Shetland Sheepdogs, Samoyedes, Great Danes.

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

Application of John B. Kimes, Silver Spring, Md. for permanent
license to judge Cocker Spaniels (American type) and temporary
license for Retrievers, Brittany, Irish Water and Sussex

Spaniels was presented for the consideration of the Board.

Upon motion duly made and seconded, it was unanimously

VOTED: That the license of John B. Kimes for Cocker Spaniels
(American type) be continued on the temporary basis, and
that no additional breeds be approved for the present.

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:

JAMES A. ALLEN, McLean, Va. - German Shepherd Dogs

WINTHROP A. ASHLEY, Attleboro, Mass. - Spaniels (Sussex)

JEWETT A. BUSH, Clatskanie, Ore. - Boston Terriers

PETER D. GARVAN, New York, N.Y. - Cocker Spaniels (American type)

LOY F. GREEN, Cleveland, Ohio - Novice, Open and Utility Classes at
Obedience Trials.

MRS. EDITH IZANT, San Gabriel, Calif. - Novice, Open and Utility
Classes at Obedience Trials.

CHARLES H. ROWE, Paoli, Ind. - Beagles

MRS. ROY WEBBER, Chestnut Hill, Mass. - All Toy Breeds (Already
licensed for Pomeranians.)

Applications of Marshall C. Barth, Burbank, Calif. and
Lee C. Sowers, Sherman Oaks, Calif. for temporary licenses,
on which there had been complaint following publication,
were presented for the consideration of the Board. Upon
motion duly made and seconded, it was unanimously

VOTED: That the application of Marshall C. Barth for Doberman
Pinschers and Miniature and Standard Schnauzers be approved

on the usual temporary basis, and that his request for Kerry Blue Terriers be denied.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Lee C. Sowers for license to judge Dachshunds be and hereby is disapproved.

The Executive Vice-President presented to the Board the application of Mrs. Jack Oakie, of Beverly Hills, Calif. for a permanent license to judge Beagles, Greyhounds and Whippets. Upon motion duly made and seconded, it was unanimously


VOTED: That Mrs. Jack Oakie be granted a temporary license for Beagles, Greyhounds and Whippets, if there are no complaints following publication of the application.

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, Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

MARCH 12, 1946.

March 1, 1946.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, March 12, 1946, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on March 12, 1946, 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
John C. Neff
William Ross Proctor
J. Gould Remick
William L. Smalley
George E. Van Nostrand, Treasurer.

The minutes of the last meeting of the Directors held February 11, 1946, 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 11, 1946, as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer for the month of January 1946 compared with the month of January 1945.

Upon motion duly made and seconded, it was unanimously

VOTED: That the report of the Treasurer as presented to this meeting be and the same hereby is accepted and approved.

Upon motion duly made and seconded, it was unanimously
VOTED: That excuses for absence of Mr. Knight and Mr. Ward be and
the same hereby are accepted.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Dog Fanciers Association of Oregon,
Salem, Oregon, for membership in the American Kennel Club, be
laid over until they have held their third show in Salem, Oregon.

Upon motion duly made and seconded, it was unanimously
VOTED: That the delegate's credentials of A.M. Lewis, Stamford, Conn.,
to represent Longshore Kennel Club, be and the same hereby are
approved.

The Board discussed, informally, the delegates' credentials
of Raymond V. Buckingham, Newark, Del.,
to represent Eastern Beagle Club, Inc.

Alfred M. Dick, Chestnut Hill, Pa.,
to represent Dachshund Club of America.

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

Frank S. Young, Merion, Pa.,
to represent Bryn Mawr Kennel Club.

Upon motion duly made and seconded, it was unanimously
VOTED: That the delegate's credentials of Raymond V. Buckingham,
Newark, Del., to represent Eastern Beagle Club, Inc., be and
the same hereby are disapproved.

The delegate's credentials of Frank S. Young, Merion, Pa.
were laid over for further discussion.

Letter of March 8, from Spark, Mann & Company, was read
by the President, who also informed the Board Spark, Mann &
Company had asked for an extension of a 60-day period for the
filing of the tax returns.

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

Letter of February 26 from Leavenworth & Fort Leavenworth Kennel Club was read and the Executive Vice-President outlined to the Board the territory which could be allotted to them for their shows, without conflicting with Kansas City Kennel Club.

After some discussion, it was suggested that the matter be laid over until we can determine what Kansas City Kennel Club considers their location so far as the Local Classes at their shows are concerned.

Upon motion duly made and seconded, it was unanimously
VOTED: That Edwin P. Rinehart, of Marietta, Ohio, be and hereby is deprived of all privileges of the American Kennel Club for his failure to answer correspondence.

Communication from the American Spaniel Club regarding recognizing the English Cocker Spaniel as a distinct breed was brought up by the Executive Vice-President. The matter was laid over.

The Executive Vice-President brought to the attention of the Board a communication from W.P. Gudgeon, of the Canadian Kennel Club, regarding the entry of Canadian dogs in the United States for exhibition or breeding purposes. He suggested that a Committee be appointed to confer with the Canadian Kennel Club Officers in the attempt to reach an understanding with the U.S.

Customs Service on dogs that are brought in from Canada,
and the Chair appointed: J. Gould Remick (Chairman),
Thomas H. Carruthers, III, and John C. Neff.

The Executive Vice-President reported to the Board the
statements made by Alva Rosenberg in regard to the Boxer
"Bright Feather" being tattooed, and suggested that a
Committee be appointed to investigate. The Chair appointed:
George H. Hartman (Chairman), Thomas M. Halpin, and William
Ross Proctor.

Letter from Mrs. H. Del Campo, expressing her appreciation
of the severance gift, was read.

Report of Superintendent of Maryland Kennel Club show held on
February 2 and 3, 1946, that the Irish Setter #79 "Sport-
Earl of Behedden Boyle", owned by Dr. Joseph E. Wharton, of
Baltimore, Maryland, was removed from the show without per-
mission on Sunday afternoon, was read. Upon motion duly made
and seconded, it was unanimously

VOTED: That Dr. Joseph E. Wharton be fined \$10.00 for this violation
of Section 1 of Chapter 19 of the rules.

Report of superintendent of Maryland Kennel Club show held
on February 2 and 3, 1946, that the Miniature Schnauzer #684,
"Penelope of Marienhof", owned by Charles E. Brett, of Sparrows
Point, Maryland, was removed from the show without permission
on Sunday afternoon, was read. Upon motion duly made and
seconded, it was unanimously

VOTED: That Charles E. Brett be fined \$10.00 for this violation of
Section 1 of Chapter 19 of the rules.

Report of Superintendent of Marion Kennel Club show held on February 24, that fifteen dogs were removed before the close of the show, without permission, a group of persons having forced their way past attendant who guarded the door, was read. Upon motion duly made and seconded, it was unanimously

VOTED: That Mr. and Mrs. Jesse Elliott, Terre Haute, Ind., Geneva B. Elliott, Terre Haute, Ind., and Mr. and Mrs. J.R. Lockett, Columbus, Ohio, who evidently were the leaders of the group, be fined \$15.00 each, and that the others be fined \$10.00 each, for violation of Section 1 of Chapter 19 of the rules. The names of the others are herewith listed:

W.E. MacKinney, River Forest, Ill.
Marie Gale Lambert, La Grange, Ill.
Anthony C. Meglitsch, Glendale, Mo.
Mrs. Lois M. Cavins, Indianapolis, Ind.
Catherine E. Starr, Indianapolis, Ind (two dogs, \$20.00)
Clarence M. Ferguson, Indianapolis, Ind.
Mrs. Clifford Hammel, Dayton, Ohio.
Ruth H. & Alma V. Coy, Springfield, Ohio (two dogs, \$20.00)
Ruth D. Tony, Indianapolis, Ind. (two dogs, \$20.00)

Report of the Superintendent of Clearwater Kennel Club show held on January 21 and 22, 1946, that the following dogs were removed from the show ~~the show~~ the first evening and not returned the second day, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That each of the owners be fined \$10.00 -

John P.S. Harrison, New York, N.Y. - Fox Terrier
Miss Narbeth A. MacHale, Radnor, Pa. - Boston Terrier
Mrs. Sydney J. Smith, Boca Grande, Fla. - Pekingese

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 Gazette and no objections or criticisms having been received by February 20:

LOIS CAMPBELL, Providence, R.I. - Novice, Open and Utility Classes
at Obedience Trials.

C.C. COLLINS, La Mesa, California - Bulldogs

ROY M. COWAN, Fresno, Calif - Fox Terriers (Wire)

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

HANS OBERHAMMER, New York, N.Y. - Borzois, Whippets, Briards, Doberman
Pinschers, Great Pyrenees, and Poodles.

MRS. MARGARET MILLER SHOEMAKER, Riverton, N.J. - Pugs

LEWIS H. STARKEY, Pasadena, Calif. - Manchester Terriers.

D. GREGORY VOLKERT, Roslyn, N.Y. - Dachshunds

HERBERT O. WEGNER, La Canada, Calif. - Utility Classes at Obedience Trials.

Application of Mrs. Fred Penders, Monrovia, Calif. for
permanent license to judge Boston Terriers, 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 judging license of Mrs. Fred Penders be held 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 February Gazette and no objections or criticisms having
been received by February 20:

ADELE S. COLGATE, Tuxedo Park, Tuxedo, N.Y. - Chow Chows

JOHN L. DOWNS, Needham, Mass. - English and Irish Setters and Pointers.

A.C. ELLIOTT, Rockford, Ill. - Cocker Spaniels (American type)

EDWARD LAWRENCE, Noroton, Conn. - English Springer Spaniels.

ALICE M. McTAGUE, Glen Ellyn, Ill. - Cocker Spaniels.

KARL SEISCHAB, Ozone Park, N.Y. - Doberman Pinschers.

MAE VIOLET WALTERS, Dayton, Ohio - Boston Terriers.

T/SGT. FRANK J. MAYVILLE, Cleveland, Ohio - Novice, Open, Utility and Tracking Classes.

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

Raymond Edwards, Indianapolis, Ind. - Cocker Spaniels
(American type)

Basil M. LaVergne, Toledo, Ohio - Boston Terriers and
Pugs.

Mrs. Mabel Monger, Great Neck, L.I., N.Y. - Schipperkes

Harry A. Rosenhagen, Chicago, Ill. - Novice, Open,
Utility and Tracking Classes.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of Raymond Edwards and Mrs. Mabel Monger be and hereby are disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of Basil M. LaVergne for license to judge Boston Terriers and Pugs, and of Harry A. Rosenhagen for license to judge Novice, Open, Utility and Tracking Classes, be approved on the usual temporary basis.

The Executive Vice-President presented to the Board a letter written to one of the dog clubs, showing the method used by some superintendents in operating a show. The letter clearly showed that the club accepting such a contract would be violating the rule in Chapter 5, Section 8, which states, "The use of a club's name for show purposes cannot be transferred." After some discussion, the matter was laid over.

The following change in the requirements for championship points in a Field Trial for Retrievers was approved:

CHAPTER 16, Section 23:

"At each trial having an Open All-Age Stake, the Secretary of the Club in his report must certify that at least twelve of the starters in that stake were eligible to compete in the Limited All-Age Stake.

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 five points in at least one open all-age or limited all-age stake open to all breeds of Retrievers and/or Irish Water Spaniels and not more than five points of the required ten shall be acquired in any one breed of Retrievers."

The following amendment to Section 20 of Chapter 16 of the Rules applying to Field Trials was approved:

A Limited All-Age Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be for dogs over six months of age that have previously been placed in an Open All-Age Stake or that have been placed first or second in a Derby, Junior, Novice or Non-Winners Stake at a licensed or member club trial.

RECESS FOR DELEGATES' MEETING.

The Board of Directors reconvened, with the following present:

Dudley P. Rogers, President.
Caswell Barrie
Henry D. Bixby, Executive Vice-President.
Thomas H. Carruthers, III.
Thomas M. Halpin
George H. Hartman
John C. Neff
William Ross Proctor
J. Gould Remick
Charles Scribner
William L. Smalley

The President extended a cordial welcome to the new member of the Board.

In accordance with the by-laws, the Board proceeded to the election of Officers. The following officers were unanimously elected:

Dudley P. Rogers, President
Henry D. Bixby, Executive Vice-President
Phyllis B. Everett, Secretary
George E. Van Nostrand, Treasurer

Upon motion duly made and seconded, it was unanimously

VOTED: That the appointment of Trial Boards be laid over.

In order to save time, upon motion duly made and seconded,
it was unanimously

VOTED: That the Officers continue at their present salaries until
the next meeting.

The Secretary called to the attention of the Board
the failure of the following member clubs to pay their dues
for 1946:

Airedale Terrier Club of New York
Central New York Kennel Club
Manchester Kennel Club, Inc.
Orange Kennel Club
Rock River Valley Kennel Club, Inc.
Treasure Island Kennel Club.

Upon motion duly made and seconded, it was unanimously,

VOTED: That letters be sent to the presidents, secretaries, treasurers,
and delegates of these clubs, by registered mail, calling atten-
tion 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 member-
ship if delinquent dues are not received by April 16, 1946.

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.

ANNUAL MEETING OF THE DELEGATES
OF
THE AMERICAN KENNEL CLUB

MARCH 12, 1946.

President: Dudley P. Rogers, in the Chair.

Present: (86) Afghan Hound Club of America, Robert F. Boger
American Boxer Club, Richard C. Kettles, Jr.
American Brittany Club, Edgar W. Averill
American Chesapeake Club, Walter Roesler
American Miniature Schnauzer Club, Redmond McCosker
American Sealyham Terrier Club, Henry R. Sedgwick
American Shetland Sheepdog Ass'n, Wm. W. Gallagher
Beverly Hills Kennel Club, Charles H. Werber, Jr.
Borzoi Club of America, Richard A.E. Herbold
Boston Terrier Club of America, Francis J. Heffernan
Brunswick Foxhound Club, Edward R. Nelson
Bull Terrier Club of America, Lindley R. Sutton
Cairn Terrier Club of America, Charles Scribner
California Airedale Terrier Club, Dr. T.R. Champlin
Camden County Kennel Club, John H. Irwin
Cardigan Welsh Corgi Club, J. Gould Remick
Carolina Kennel Club, Ellwood E. Doyle, Jr.
Chicago Collie Club, Thos. M. Halpin
Cincinnati Kennel Club, T.H. Carruthers, III.
Dalmatian Club of America, Dr. John P. Homiller
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
English Setter Association, Walter Kiesel
First Company Governor's Foot Guard Athletic Ass'n,
Dr. F.I. Maxon
French Bulldog Club of America, Frederick I. Hamm
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
Great Barrington Kennel Club, Inc., Albert H. MacCarthy
Great Dane Club of America, Inc., Lee Garnett Day
Harbor Cities Kennel Club, William R. Tierney
Harrisburg Kennel Club, Inc., Wilhelm J. Mehring
Houston Kennel Club, H. Alvin McAleenan
Huntingdon Valley Kennel Club, Francis B. Reeves, Jr.
Ingham County Kennel Club, Inc., Major Harold W. Glassen
Intermountain Kennel Club, David S. Edgar, Jr.
Irish Terrier Club of America, Thos. H. Mullins
Irish Water Spaniel Club of America, Thomas C. Marshall
Japanese Spaniel Club of America, Dr. Guy Hillman
Kennel Club of Buffalo, Inc., Thomas Keator
Kennel Club of Northern New Jersey, Inc., George R. Lahr
Kennel Club of Philadelphia, George H. Hartman
Ladies Kennel Association of America, James M. Austin
Lehigh Valley Kennel Club, Robert E. Haas

Los Angeles Kennel Club, Richard A. Kerns, Jr.
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
Mormouth County Kennel Club, J. Hartley Mellick
Morris & Essex Kennel Club, Frank Cook
National Capital Kennel Club, Inc., John G. Anderson
Newark Kennel Club, Richard H. Trimpi
New England Old English Sheepdog Club, Alonzo P. Walton, Jr.
Northeastern Wisconsin Kennel Club, Inc., Sumner Collins
North Westchester Kennel Club, Stanley J. Halle
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.
Oklahoma City Kennel Club, Lloyd Reeves
Old English Sheepdog Club of America, Wilbur Kirby Hitchcock
Ox Ridge Kennel Club, Ward Chichester Green
Pacific Coast Boston Terrier Club, H.W. Kenwell
Pacific Coast Bulldog Club, J.G. Wilmot
Pacific Cocker Spaniel Club, Chas. R. Williams
Papillon Club of America, Francis F.H. Fleitmann
Pekingese Club of America, Frank Downing
Plainfield Kennel Club, Wm. L. Smalley
Poodle Club of America, Marshall Blankarn
Providence County Kennel Club, Dr. Charles E. LaSalle
Queensboro Kennel Club, Walter C. Ellis
Rochester Dog Protectors and Animal Clinic Ass'n, Inc.,
A. Clinton Wilmerding
Rubber City Kennel Club, Arnold J. Brock
Samoyede Club of America, Miles R. Vernon
San Mateo Kennel Club, John W. Cross
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
Tuxedo Kennel Club, Eben Richards, Jr.
Ventura County Dog Fanciers Ass'n, Laurence Alden Horswell
Westbury Kennel Association, William E. Buckley

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

VOTED: That they be and hereby are accepted.

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

VOTED: That it be and hereby is accepted:

To the Delegates of
The American Kennel Club.

Gentlemen:

I herewith submit the following matters for your
consideration:

Delegates' Credentials of

Frank D. Carolin, West Orange, N.J.,
to represent Bulldog Club of America.

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

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

A.M. Lewis, Stamford, Conn.,
to represent Long Shore Kennel Club

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

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

Report of Nominating Committee.

Report of Treasurer.

Respectfully submitted,

P.B. Everett,

Secretary.

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

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

Frank D. Carolin, West Orange, N.J.,
to represent Bulldog Club of America.

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

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

A.M. Lewis, Stamford, Conn.,
to represent Longshore Kennel Club.

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

The Secretary read the report of the Nominating Committee:

(dated) January 9, 1946.

Miss Phyllis B. Everett, Secretary,
The American Kennel Club,
221 Fourth Avenue,
New York 3, N.Y.

Dear Miss Everett:

Pursuant to Article VIII of the By-Laws of the American Kennel Club, the Nominating Committee appointed by the Board of Directors on December 11, 1945, 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 12, 1946, Mr. E.D. Knight having communicated to the Nominating Committee his desire that his name not be considered as a candidate for reelection:

Class of 1950

Caswell Barrie, 65 Garden Road, Scarsdale, N.Y., delegate of
Minnesota Field Trial Association, Inc.

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

Harold R. Ward, 534 Baker Bldg., Minneapolis 2, Minn., delegate of
Minneapolis Kennel Club.

Class of 1948

William Ross Proctor, 14 Wall St., Room 1714, New York 5, N.Y.
delegate of Del Monte Kennel Club.

Class of 1947

John C. Neff, Briarcliff Manor, N.Y., delegate of Skokie
Valley Kennel Club

NOMINATING COMMITTEE

(Signed) Laurence Alden Horswell (Chairman)
Ventura County Dog Fanciers Association.

Edward K. Aldrich, Jr.,
Schipperke Club of America.

Frank A. Cook,
Morris & Essex Kennel Club.

Walter Roesler,
American Chesapeake Club.

W.W. Elder,
Colorado 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 1950

Caswell Barrie, delegate of Minnesota Field Trial Association.
Charles Scribner, delegate of Cairn Terrier Club of America
Harold R. Ward, delegate of Minneapolis Kennel Club

Class of 1948

William Ross Proctor, delegate of Del Monte Kennel Club.

Class of 1947

John C. Neff, delegate of Skokie Valley Kennel Club.

See notes
The President addressed the meeting, following the reading of the Treasurer's report: "We wish we could give you more, but the auditors are still working on it. They have asked for a 60-day extension in which to file our return. The financial situation is still cloudy, although it looks as though now we are on the right side. Last report showed in spite of increased output, the work is coming in faster than we are getting it out. The force has been materially increased - we now have 149 employees - at one time we got down to 80."

"A year and a half ago, Mr. Frank Downing made the motion when we felt we were poor that a recording fee of 25 cents be granted and that has been most helpful. It is a splendid fee because it works directly - as there is more show business, it goes up; as the show business goes down, that goes down, too. You gave it at a time when we needed it and now we could get along without it. But it works so very well - and we have put on a Field Representative and that expense is due to shows - I personally would like to have that recording fee remain, but that is for you gentlemen to decide. It is up to you to indicate if you see fit, that we no longer have it."

MOTION: That the recording fee as authorized at the March 1944 meeting remain in force and that it be left to the discretion of the Board of Directors to change the amount downward and upward as conditions may warrant, but in no event to exceed the original amount of 25 cents per dog.

Motion unanimously passed and the President thanked the delegates, remarking that he considered this a vote of confidence in the Directors.

"I still favor the elimination of judging licenses for amateurs," the President said, "and in conclusion I want to leave a thought with you in regard to the Stud Book. Appearances are that in 1946 there will be 200,000 registrations and the cost is going up. Printing is getting very difficult. We find difficulty in getting anyone to do the work. I have felt for a long time that the Stud Book might be changed - you can't do without it - the publishing of it is another matter, and proportion of sales compared with the number of dogs is very slight. Before our Stud

Book is printed I feel that a large percentage of the dogs have met adversely with an automobile - or have been consigned to the one-dog home. Sometime I hope if we get the opportunity, to be able to offer you something in place of the publishing of the Stud Book which might give just the dogs and those of their progeny that have done something. I feel if we could do something like this the public would be willing to buy and would have something really useful, and the money saved in printing could be used for other purposes."

Mr. Richard C. Kettles, delegate of the American Boxer Club, said he was instructed by his club to protest the recent ruling in reference to benching of dogs. "No doubt the Directors have studied all sides of the question, but if we are getting so considerate of the gate, the exhibitor should also be considered. If he has five or six ^{dogs} to watch and take into the ring, his dogs are left alone unless he has someone to hire. The public excite them and if a dog stays at a show all day he has to go through a lot -- A suggestion as to the answer to it is that the Superintendents either furnish gates to protect the handling of the dogs, or that consideration be given to an increase in entry fees -- but we feel that the rule as it stands today is a hardship."

Mr. George W. Banspach, delegate of the Obedience Training Club of Rhode Island, and Mr. Lindley R. Sutton, delegate of the Bull Terrier Club of America, spoke in favor of the benching rule.

The President said, "The rule is not perfect, I admit. There has been in the past a good deal of complaint, especially that the good dogs were not benched and people did not see them, which was unfair to other people who put their dogs on the benches and whose dogs got tired before the judging. We shall give it due consideration."

Mr. Robert E. Haas, delegate of Lehigh Valley Kennel Club, protested that the Morris & Essex Kennel Club show was confined to 30 breeds and they were still allowed to give groups and best in show. This he did not believe to be proper as in some groups there would be very few contestants. Mr. Bixby stated that under the rules as now in effect it would not seem possible to prohibit either group classes or best in show even if the classification was limited. "I can see the objection", he said, "and we have only a few clubs which limit the classification in their shows."

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.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

APRIL 9, 1946.

March 28, 1946.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, April 9, 1946, at ten o'clock.

P.B. Everett,
Secretary.

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

Present: Dudley P. Rogers, President, in the Chair.
(10) Caswell Barrie
Henry D. Bixby, Executive Vice-President
Thomas H. Carruthers, III.
George H. Hartman
John C. Neff
J. Gould Remick
William L. Smalley
Charles Scribner
Harold R. Ward
George E. Van Nostrand, Treasurer

After taking up the question of executive salaries, in executive session, it was unanimously

VOTED: That inasmuch as Mr. Rogers continues to feel that the office of President of the American Kennel Club should not carry a salary, that he be paid \$25.00 per day, the same amount as is paid to the Directors, together with 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. Henry D. Bixby, Executive Vice-President of the American Kennel Club, be paid a salary at the rate of \$12,000 a year, from March 1, 1946.

Upon motion duly made and seconded, it was unanimously
VOTED: That Mr. George E. Van Nostrand, Treasurer of the American
Kennel Club, be paid a salary at the rate of \$6,500 a year,
from March 1, 1946.

Upon motion duly made and seconded, it was unanimously
VOTED: That Miss Phyllis B. Everett, Secretary of the American Kennel
Club be paid a salary at the rate of \$5,000 a year, from
March 1, 1946.

The minutes of the last meeting of the Directors held
March 12, 1946, 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 12, 1946, as sub-
mitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the
Treasurer for the month of February 1946 compared with the
month of February 1945.

Upon motion duly made and seconded, it was unanimously
VOTED: That the report of the Treasurer as presented to this meeting
be and the same hereby is accepted and approved.

Upon motion duly made and seconded, it was unanimously
VOTED: That excuses for absence of Mr. Halpin and Mr. Proctor be and
the same hereby are accepted.

Upon motion duly made and seconded, it was unanimously
VOTED: That the delegate's credentials of Ralph G. Boalt, Winona,
Minn., to represent Minnesota Field Trial Association, be and
the same hereby are approved.

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

Alan Brown, New York, N.Y.,
to represent Piedmont Kennel Club.

Dr. Gilman S. Currier, New York, N.Y.,
to represent Skokie Valley Kennel Club.

B.F. Genty, Lake Bluff, Ill.,
to represent the English Springer Spaniel Club
of the Central States.

Paul T. Haskell, Salem, Mass.,
to represent North Shore Kennel Club.

John C. Neff, Briarcliff Manor, N.Y.,
to represent the Irish Setter Club of America.

Frank S. Young, Merion, Pa.,
to represent Bryn Mawr Kennel Club.

The delegate's credentials of Alan Brown, New York, N.Y.
were laid over for further discussion.

Upon motion duly made and seconded, it was unanimously

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

The Executive Vice-President reported to the Board that through oversight the application of the Brunswick Foxhound Club for permission to hold a Field Trial Bench Show on October 9, 1945, had not been acted upon, and recommended that under the circumstances the request of the Brunswick Foxhound Club be granted and championship points allowed, if and when the proper records of the show are received.

Upon motion duly made and seconded, it was unanimously

VOTED: That the above recommendation of the Executive Vice-President

be and hereby is accepted.

Report of the Superintendent of Eastern Dog Club show held on February 22 and 23, 1946, that the professional handler, Robert N. Snodgrass, did not bench the two Smooth Fox Terriers owned by Mrs. Barbara Lowe Fallas, which he was handling, was considered, and upon motion duly made and seconded, it was unanimously

VOTED: That Robert N. Snodgrass be and hereby is fined \$25.00 on each dog. (No fine was imposed on Mrs. Barbara Lowe Fallas, the owner, as she was not present at the show.)

Report of Superintendent of the American Boxer Club show held on February 10, 1946, that Hawley (Larry) Downey did not bench the three Boxers owned by John Phelps Wagner, which he was handling, was considered, and on motion duly made and seconded, it was unanimously

VOTED: That both Hawley Downey and John Phelps Wagner be fined \$25.00 each, on each dog.

The Executive Vice-President presented to the Board the letter received from Eleanor S. (Mrs. James A.) Cole in regard to advertising of Miss Adele S. Colgate, also Miss Colgate's reply. Upon motion duly made and seconded, it was unanimously

VOTED: That a committee be appointed to investigate the charges made by Mrs. Cole. The Chair appointed: Caswell Barrie (Chairman), George H. Hartman, and John C. Neff.

The Executive Vice-President brought up for discussion the request of the American Spaniel Club, the English Cocker Spaniel Breeders Association and the English Cocker Spaniel Club of America for recognition of the English Cocker Spaniels

as a separate breed. Upon motion duly made and seconded,
it was unanimously

VOTED: That the question be opened for discussion through the
medium of editorials in the American Kennel Gazette.

Letter from the Pacific Coast Handlers' Association
requesting that Harold Duffy be reinstated as a handler
was read. No action taken.

Appeal of Hobart P. Swanton from the ruling of the
kennel name committee against granting the kennel name "Egton"
was presented by the Executive Vice-President with the ex-
planation that it has not been the custom to reserve for
anyone's exclusive use a name that has been used in registering
dogs to the extent that EGTON has been used. Upon motion duly
made and seconded, it was unanimously

VOTED: That no change from the customary method of granting kennel
names be made.

Upon motion duly made and seconded, it was unanimously

VOTED: That the American Kennel Club contribute \$150.00 to the Red
Cross.

The Executive Vice-President presented the request of the
Skokie Valley Kennel Club that their territory be enlarged to
include the whole of Cook County outside of metropolitan
Chicago. He thought that the requested territory was too
large and suggested that Skokie territory be restricted to a
portion of Cook County, the limits to be determined by negotiation
with that club.

Upon motion duly made and seconded, it was unanimously

VOTED: That the request of Anthracite Kennel Club to hold a show in Sunbury, Pa. be denied, as Sunbury is outside the club's territory.

Protest filed with the Louisiana Kennel Club in regard to the Boston Terrier which was entered in their show as Champion Mighty Sweet Regardless, whereas the dog brought into the ring was Champion School Girl, was read to the Board and the Executive Vice-President told of the telephone conversations which he had had with Dick Davis, the handler of the dog, and Claude Fitzgerald, the owner, and suggested that in this instance it was his opinion that the substitution was a simple mistake.

Upon motion duly made and seconded, it was unanimously VOTED: That the protest be upheld but that no action be taken against owner or handler.

The Executive Vice-President presented to the Board letters from a number of the persons who were fined for removing their dogs from Marion Kennel Club show without permission, and upon motion duly made and seconded, it was unanimously VOTED: That if those persons would submit a sworn statement to the effect that they did not leave the show until six o'clock, which was the hour set by the Superintendent for the removal of dogs, fines would be remitted.

The Treasurer brought up the question of allowing some of the food companies and dog magazines to print and distribute registration blanks. This has been banned for several years, and it was suggested that the American Kennel Club furnish to food manufacturers and dog magazines mats which would be used for the

printing and distributing of such blanks. After some discussion, on motion duly made and seconded, it was unanimously

VOTED: That the Treasurer prepare such mats and supply them to reputable food manufacturers and dog magazines for the printing of such blanks which would be distributed without cost to the American Kennel Club.

The President informed the Board of the weekly production and pointed out that although production was standing up well incoming applications were still exceeding the weekly output in most of the reports.

Mr. Carruthers called the attention of the Board to the much improved type of letter which was being sent out by Miss Gunthert's department, in connection with registration matters, and thought that she should be complimented for this improvement.

The Executive Vice-President presented the suggestion made by Field Representative, Leonard Brumby, that judges' books carry on the inside cover instructions for judges to follow, with a statement on the outside to be signed by the judge that he had complied with these suggestions. Upon motion duly made and seconded, it was unanimously

VOTED: That the Board approves such changes and instructs the Executive Vice-President to edit and put the suggestions in force.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Standard of the Brittany Spaniel as adopted by the American Brittany Club, be and hereby is approved and it is as follows:

Standard of the Brittany Spaniel as adopted by the American Brittany Club and approved by the Board of Directors of the American Kennel Club at the meeting held April 9, 1946.

Brittany Spaniel Standard

GENERAL DESCRIPTION

A compact, closely knit dog of medium size, a leggy spaniel having the appearance as well as the agility of a great ground coverer. Strong, vigorous, energetic and quick of movement. Not too light in bone, yet never heavy boned and cumbersome. Rugedness, without clumsiness, is a characteristic of the breed. So leggy is he that his height at the withers is the same as the length of his body. He has no tail, or at most, not more than four inches.

WEIGHT

Should weigh between 30 and 40 pounds.

HEIGHT

17½ to 20½ inches—measured from the ground to the highest point of the back—the withers.

DISQUALIFICATIONS

Any Brittany Spaniel measuring under 17½" or over 20½" shall be disqualified from bench show competition. Any black in the coat or a completely black nose shall disqualify.

COAT

Hair dense, flat or wavy, never curly. Not as fine as in other spaniel breeds, and never silky. Furnishings not profuse. The ears should carry little fringe. Neither the front nor hind legs should carry heavy featherings.

Note: Long, curly, or silky hair is a fault. Any tendency toward excessive feathering should be severely penalized, as undesirable in a sporting dog which must face burrs and heavy cover.

SKIN

Fine and fairly loose. (A loose skin rolls with briars and sticks, thus diminishing punctures or tearing. But a skin so loose as to form pouches is undesirable.)

COLOR

Dark orange and white, or liver and white. Some ticking is desirable, but not so much as to produce belton patterns. Roan patterns or factors of orange or liver shade are permissible. The orange and liver are found in standard parti-color, or piebald patterns. Washed out or faded colors are not desirable. Black is a disqualification.

SKULL

Medium length (approximately 4¾ inches). Rounded, very slightly wedge shaped, but evenly made. Width, not quite as wide as the length (about 4¾ inches) and never so broad as to appear coarse, or so narrow as to appear racy. Well defined, but gently sloping stop effect. Median line rather indistinct. The occipital crest only apparent to the touch. Lateral walls well rounded. The Brittany should never be "apple headed" and he should never have an indented stop. (All measurements of skull are for a 19½ inch dog).

MUZZLE

Medium length, about two thirds the length of the skull, measuring the muzzle from the tip to the stop, and the skull from the occipital crest to the stop between the eyes. Muzzle should taper gradually in both horizontal and vertical dimensions as it approaches the nostrils. Neither a Roman nose nor a concave curve (dish face) is desirable. Never broad, heavy, or snipy.

NOSE

Nostrils well open to permit deep gulping of air and adequate scenting while at top speed. Tight nostrils should be penalized. Never shiny. Color brown, tan, or deep pink. A pure black nose is a disqualification.

NASAL MEMBRANES

Should be as dark as possible—the color of tobacco juice, or bluish purple. Many breeders believe off-color noses are linked with undesirable character faults.

EYES

Well set into the head. Well protected from briars by a heavy, expressive eyebrow. A prominent, full, or pop eye should be heavily penalized. It is a serious fault in a hunting dog who must face briars. Skull well chiseled under the eyes, so that the lower lid is not pulled back to form a pocket or haw for catching seeds, dirt, and weed dust. Judges should check by forcing head down to see if lid falls away from the eye. Preference should be for darker colored eyes, though lighter shades of amber should not be penalized.

EARS

Set high, above the level of the eyes. Short and leafy, rather than pendulous, reaching about half the length of the muzzle. Should lie flat and close to the head, with the tip rounded very slightly. Ears well covered with dense, but relatively short hair, and with little fringe.

LIPS

Tight to the muzzle, with the upper lip overlapping the lower jaw only sufficiently to cover under lip. Lips dry so that feathers do not stick. Drooling to receive a heavy penalty. Flews, to be penalized.

TEETH

Well joined incisors. Posterior edge of upper incisors in contact with anterior edge of lower incisors, thus giving a true scissors bite. Over, or under shot jaw to be penalized heavily.

NECK

Medium length. Not quite permitting the dog to place his nose on the ground without bending his legs. Free from throatiness, though not a serious fault unless accompanied by dewlaps. Strong, without giving the impression of being over-muscled. Well set into sloping shoulders. Never concave or ewe-necked.

BODY LENGTH

Approximately the same as the height when measured at the withers. Body length is measured from the point of the forechest to the rear of the haunches. A long body should be heavily penalized.

WITHERS

Shoulder blades should not protrude much. Not too widely set apart with perhaps two thumbs' width or less between the blades. At the withers, the Brittany is slightly higher than at the rump.

SHOULDERS

Sloping and muscular. Blade and upper arm should form nearly a 90-degree angle when measured from the posterior point of the blade at the withers to the junction of the blade and upper arm, and thence to the point of the elbow nearest the ribs. Straight shoulders do not permit sufficient reach.

BACK

Short and straight. Slight slope from highest point of withers to the root of the tail. Never hollow, saddle, sway or poached backed. Slight drop from hips to root of tail. Distance from last rib to upper thigh short, about three to four finger widths.

CHEST

Deep, reaching the level of the elbow. Neither so wide nor so rounded as to disturb the placement of the shoulder bones and elbows, which causes a paddling movement, and often causes soreness from elbow striking ribs. Ribs well sprung, but adequate heart room provided by depth as well as width. Narrow or slab sided chests are a fault.

FLANKS

Rounded. Fairly full. Not extremely tucked up, nor yet flabby and falling. Loins short and strong. Narrow and weak loins are a fault. In motion the loin should not sway sideways, giving a zigzag motion to the back, wasting energy.

HINDQUARTERS

Broad, strong and muscular, with powerful thighs and well bent stifles, giving a hip set well into the loin and the marked angulation necessary for a powerful drive when in motion. Fat and falling hind-quarters are a fault.

TAIL

Naturally tailless, or not over four inches long. Natural or docked. Set on high, actually an extension of the spine at about the same level.

FRONT LEGS

Viewed from the front, perpendicular, but not set too wide as in the case of a dog loaded in shoulder. Elbows and feet turning neither in nor out. Viewed from the side, practically perpendicular to the pastern. Pastern slightly bent to give cushion to stride. Not so straight as in terriers. Falling pasterns, however, are a serious fault. Leg bones clean, graceful, but not too fine. An extremely heavy bone is as much a fault as spindly legs. One must look for substance and suppleness. Height to the elbows should approximately equal distance from elbow to withers.

HIND LEGS

Stifles well bent. The stifle generally is the term used for knee joint. If the angle made by the upper and lower leg bones is too straight, the dog quite generally lacks drive, since his hind legs cannot drive as far forward at each stride as is desirable. However, the stifle should not be bent as to throw the hock joint far out behind the dog. Since factors not easily seen by the eye may give the dog his proper drive, a Brittany should not be condemned for straight stifle until the judge has checked the dog in motion from the side. When at a trot, the Brittany's hind foot should step into or beyond the print left by the front foot.

The stifle joint should not turn out making a cow hock. (The cow hock moves the foot out to the side, thus driving out of line, and losing reach at each stride.) Thighs well feathered, but not profusely, half way to the hock. Hocks, that is, the back pasterns, should be moderately short, pointing neither in nor out; perpendicular when viewed from the side. They should be firm when shaken by the judge.

FEET

Should be strong, proportionately smaller than other spaniels, with close fitting, well arched toes and thick pads. The Brittany is not "up on his toes." Toes not heavily feathered. Flat feet, splayed feet, paper feet, etc., are to be heavily penalized. An ideal foot is half way between the hare and cat foot.

A GUIDE TO THE JUDGE

The points below indicate only relative values. To be also taken into consideration are type, gait, soundness, spirit, optimum height, body length and general proportions.

Head	25 points.
Body	35 points.
Running Gear	40 points.

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:

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

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

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

JOHN B. BUSCHEMEYER, Louisville, Ky. - Bulldogs

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

ERNEST CROWLEY, Wells, Maine. - Cairn, Irish, Kerry Blue and Sealyham Terriers.

COLYAR P. DODSON, Brookline, Mass. - Dachshunds, Boxers and Great Danes.

EDWARD H. GOODWIN, Plainfield, N.J. - Airedale, Kerry Blue, Skye and Welsh Terriers.

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

FRANK L. GRANT, Birmingham, Mich. - Boxers and Great Danes.

FREDERICK I. HAMM, New York, N.Y. - Shetland Sheepdogs

ROLAND F. HORTON, Oak Lawn, Ill. - Novice and Utility Classes.

JAMES A. JOHNSON, Baltimore, Md. - Boston Terriers.

C. CYRIL KECKLER, Greenville, Ohio - Boxers, Doberman Pinschers and Shetland Sheepdogs.

MRS. HENRIETTA B. KERNER, Huntington Station, L.I., N.Y. - Chihuahuas, Griffons (Brussels), Japanese Spaniels, Papillons, Pekingese, Pinschers (Miniature) and Pomeranians.

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

GEORGE F. MASON, Burbank, Calif. - English and Irish Setters

CORNELIUS J. McGLYNN, Stony Creek Mills, Pa. - English Setters.

MRS. WILBUR McVAUGH, Northfield, N.J. - Dalmatians.

WILLIAM F. MEYER, Cranford, N.J. - Brittany Spaniels.

DR. E.S. MONTGOMERY, Tarentum, Pa. - Bull Terriers.

ROBERT A. MOSELEY, Cedar Falls, Ia. - Pointers (German Shorthaired), Retrievers (Chesapeake Bay), Setters (English and Irish), Spaniels (English Springer), Beagles and Dachshunds.

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

MISS FRANCES J. PEIRCE, New Britain, Conn. - Doberman Pinschers.

GLENN V. PEVERILL, Waterloo, Ia. - Open Classes.

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

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

ISIDORE SCHOENBERG, San Antonio, Tex. - English Springer Spaniels.

DAN SHUTTLEWORTH, San Mateo, Calif. - Whippets

MRS. JULIA TOWNSEND STILLMAN, Springfield, Mass. - Toy Manchester Terriers.

ADAM E. STRAUSS, Chicago, Ill. - English Toy Spaniels.

CHARLES A. SWARTZ, Gladwyne, Pa. - Pointers and Pointers (German Shorthaired).

MARGARET E. THOMFORDE, Kennett Square, Pa. - Shetland Sheepdogs.

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

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

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

ARTHUR S. BATES, Norwood, Mass. - Irish Setters.

DR. G.W. ANDREE, Rensselaer, Ind. - Bulldogs.

MRS. NANCY PHELPS BUCKLEY, New York, N.Y. - Salukis.

FIDELE E. CANALES, Los Angeles, Calif. - Toy Poodles and Poodles.

PATRICK F. DRISCOLL, Leetonia, Ohio - Doberman Pinschers

EDWARD M. DENN, Berea, Ohio - Bulldogs.

RICHARD B. FALKINER, Crown Point, Ind. - Beagles

GREGORY TIMOTHY KENNERK, Cincinnati, Ohio - Fox Terriers.

J.N. LEVINE, Philadelphia, Pa. - Beagles (Specialty Shows only -
per Chapter 10, Section 2 of the rules.)

SAM H. MILLER, Youngstown, Ohio - Doberman Pinschers.

C.S. MONTANYE, Westport, Conn. - English and Gordon Setters

LEE E. MURRAY, Fort Worth, Texas - English Springer Spaniels and
Boston Terriers.

JAMES V. ROBINSON, Greenville, S.C. - All Non-Sporting Breeds.

ARTHUR W. TAYLOR, Sherrill, N.Y. - Pomeranians.

ALLEN H. WOOD, Jr., Wellesley, Mass. - Novice, Open and Utility
Classes at Obedience Trials.

Application of John F. Beatty, Brooklyn, N.Y. for a
temporary license to judge Scottish and Sealyham Terriers,
and application of Fred W. Becker, Jamaica, N.Y. for license
to judge Doberman Pinschers, on which there had been complaints
following publication, were presented for the consideration
of the Board. Upon motion duly made and seconded, it was
unanimously

VOTED: That the applications of John F. Beatty, Brooklyn, N.Y.
for a license to judge Scottish and Sealyham Terriers, and
Fred W. Becker, Jamaica, N.Y. for license to judge Doberman
Pinschers, be and the same hereby are disapproved.

The applications of the following for judges' licenses
were disapproved:

Reginald P. Sparkes, Toronto, Canada.

Frank J. Feldschmidt, St. Charles, Ill.

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, Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

MAY 7, 1946.

April 26, 1946.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, May 7, 1946, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given the Board of Directors Meeting was held on May 7, at ten o'clock.

Present: Dudley P. Rogers, President, in the Chair.
(8) Henry D. Bixby, Executive Vice-President.
Thomas H. Carruthers, III.
George H. Hartman
John C. Neff
J. Gould Remick
Charles Scribner
Wm. L. Smalley
George E. Van Nostrand, Treasurer.

The minutes of the last meeting of the Directors held April 9, 1946, 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 9, 1946, as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer for the month of March 1946, compared with the month of March 1945.

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. Barrie, Proctor, and Ward be and the same hereby are accepted.

Upon motion duly made and seconded, it was unanimously
VOTED: That the applications of Dog Fanciers Association of
Oregon, Salem, Oregon, and Vancouver Kennel Club,
Vancouver, Wash. for membership in the American Kennel
Club, be and the same hereby are approved.

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

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

Alfred M. Dick, Chestnut Hill, Pa.,
to represent Dachshund Club of America.

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

Clark Thompson, Wantagh, N.Y.,
to represent Des Moines Kennel Club.

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

Alan Brown, New York, N.Y.,
to represent Piedmont Kennel Club.

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

Fairfield P. Day, Short Hills, N.J.,
to represent Devon Dog Show Association, Inc.

Robert B. Neff, Westbury, N.Y.,
to represent Western Fox Terrier Breeders Association

The Delegates' Credentials of Alan Brown, New York, N.Y.
were laid over for further discussion.

The Executive Vice-President presented to the Board a letter
dated April 15 from Raymond V. Buckingham, Newark, Del., whose delegate's
credentials were discussed, informally, and not approved at the March
meeting. Upon motion duly made and seconded, it was unanimously

VOTED: That the delegate's credentials of Raymond V. Buckingham, Newark, Del., to represent Eastern Beagle Club, be approved, as his differences with Joseph East, which resulted in the charges upon which his non-approval was based, have been adjusted.

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.

The Executive Vice-President informed the Board that various changes in the regulations for Obedience Trials are under consideration and that the same would be referred to an Obedience Advisory Committee at a meeting to be held here the latter part of June. He proposed that the Chairman of the committee should be a Director and the members should be from all sections of the country. He suggested the following:

Elliott Blackiston
John A. Brownell
Howard P. Claussen
Capt. L. Wilson Davis
Oscar Franzen
Clyde A. Henderson
Theodore Kapnek
Clarence Pfaffenberger
Miss Blanche Saunders
John C. Neff, Chairman.

The Executive Vice-President presented to the Board the charges preferred by Harold R. Jarvis of San Francisco, Calif. against Joseph H. Fleischli, A. Dowell Mansfield, and Dr. Henry E. Wedig and upon motion duly made and seconded, it was unanimously

VOTED: That said charges be and they hereby are referred to the New York Trial Board.

The Executive Vice-President suggested that Mr. Leonard Brumby come in to the meeting, to tell about his trip and conditions as he found them at the shows he visited. Mr. Brumby told the Directors of the conditions in the Rocky Mountain area and the Southeast which he had just visited, laying particular emphasis on the chaotic conditions resulting from unbenced shows and particularly the incompetence of some of the superintendents. In his opinion, indoor shows which are unbenced should not be allowed or if they are allowed some penalty in the form of reduced championship points at such shows should be ordered. Mr. Brumby's report showed that many of the present licensed superintendents seem utterly incompetent. The problem arose as to whether their licenses should be revoked and if so, what would be done to provide show-giving clubs in such areas with a competent superintendent.

The Executive Vice-President reported to the Board that since the benching rule did not outlaw benching completely he had allowed benching to be provided at unbenced shows for the use of exhibitors. He further stated that he believed that this was a mistake and that it would probably be desirable to prohibit benching completely at unbenced shows. He further brought up Mr. Brumby's report on incompetent superintendents and suggested that a committee be appointed to consider both suggested changes in the benching rule which would prohibit the use of benching at unbenced shows and make suggestions as to whether or not incompetent superintendents should have their licenses revoked or if not what action should be taken in this regard. The Chair appointed the following committee: Mr. George H.

Hartman, Mr. Thomas H. Carruthers, III, and Mr. John C. Neff - with Mr. Leonard Brumby, consultant.

The Executive Vice-President informed the Board that two-day shows were being approved only for clubs that held two-day shows in past years, and sought their advice as to whether there should be any exceptions to this ruling, in cases where dates might be open for the two-day show. Upon motion duly made and seconded, it was unanimously

VOTED: That in 1946, two-day shows be granted only to those clubs who have had two-day shows in the year 1945.

The report of the Los Angeles Trial Board in the matter of the charges preferred against Happy Collum was read and upon motion duly made and seconded, it was unanimously

VOTED: That it be accepted and its recommendations, as follows, adopted:

"The Trial Board has considered all the testimony, both oral and written, and finds that the charges which have been preferred have in part been sustained and its recommendation is that the defendant be deprived of all privileges of the American Kennel Club."

The Executive Vice-President informed the Board that he had consulted our attorney, Mr. Lawrence R. Condon, on the contract with Lotus Press, and suggested that the approval of the Board be given. Upon motion duly made and seconded, it was unanimously

VOTED: That the contract with Lotus Press, dated May 8, 1946, to print the Stud Book, be and hereby is approved.

Letter of complaint from an exhibitor in Seattle, Wash. was read, in regard to the unfairness to local exhibitors

when a judge who has been invited from a distant point to officiate at one or two consecutive shows brings dogs for entry at the other show. It was suggested that the Executive Vice-President write Mr. C.J. Cassleman, the judge in question, in regard to the practice.

The Executive Vice-President read letters received in regard to Mr. Leon J. Iriberry's judging at Denver, Colorado show. Upon motion duly made and seconded, it was unanimously

VOTED: That Mr. Iriberry be not approved for any future judging assignments until further action by the Board.

Report of Superintendent of Butler County Kennel Club show held on April 6, 1946, that the following dogs were removed without permission before the closing hour of the show, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the owners be fined \$5.00 each.

Carl M. Klinzing, of Pittsburgh, Pa., owner of Irish Terrier #550.

Mrs. S.C. Glenn, of Canton, Ohio, owner of Dachshund #419, handled by Virginia Glenn.

Mr. and Mrs. Graham Davis, of Pittsburgh, Pa., owner of Boxer #195.

John L. Anderson, of Donora, Pa., owner of St. Bernard #281.

Report of the Colorado Kennel Club that the following dogs were removed from the show on the first day, March 22, and not brought back on the second day, March 23, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the owners be fined \$5.00 each.

Miss Kathleen M. Bresnahan, of Menominee, Mich., owner of Dalmatian.

Harold Swenson, of Denver, Colo., owner of English Springer Spaniel.

Dewey Dutton, Jr., of Denver, Colo., owner of Pointer.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following be fined \$5.00 each for inaccuracies and/or violations of the rules in connection with the shows:

Mrs. Emma Loest, superintendent of Gulf Coast Kennel Club held on April 4, 1946.

Mrs. Irene Onstad, superintendent of California Junior Collie Clan and Southern California Collie Club combined show held March 17, 1946.

Mississippi Valley Chow Chow Club - show held on March 24, 1946.

Mrs. Irene Onstad, superintendent of Glendale Kennel Club show held on April 14, 1946.

Mrs. George Geake, superintendent of New Mexico Kennel Club show held on April 4, 1946.

Foley Dog Show Organization, superintendent of Northeastern Pennsylvania Cocker Spaniel Club show held March 31, 1946.

Foley Dog Show Organization, superintendent of Ohio Valley Cocker Spaniel Club show held on March 15, 1946.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of John J. Hartman, Detroit, Mich. for a handler's license be and hereby is disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the standard of the German Shorthaired Pointer, adopted by the German Shorthaired Pointer Club of America, Inc., on March 20, 1946, be and hereby is approved, and it is as follows:

Pointers (German Shorthaired)

Description and Standard of Points adopted by the German Shorthaired Pointer Club of America, Inc. on March 20, 1946, and approved by the Board of Directors of the American Kennel Club at the meeting held on May 7, 1946:

GENERAL APPEARANCE

The overall picture which is created in the observer's eye should be that of an aristocratic, well balanced, symmetrical animal with conformation indicating power, endurance and agility and a look of intelligence and animation.

The dog should be neither unduly small nor conspicuously large. It should rather give the impression of medium size, but be like the proper hunter, "with a short back, but standing over plenty of ground." Tall, leggy individuals seldom possess endurance or sound movement.

Dogs which are ponderous or unbalanced because of excess substance should be definitely rejected. The first impression should be that of a keenness which denotes full enthusiasm for work without indication of nervous or flighty character. Movement should be alertly co-ordinated without waste motion.

Grace of outline, clean-cut head, sloping shoulders, deep breast, powerful back, strong quarters, good bone composition, adequate muscle, well-carried tail and taut coat, all of which should combine to produce a look of nobility and an indication of anatomical structure essential to correct gait which must indicate a heritage of purposefully conducted breeding.

HEAD

Clean-cut, neither too light nor too heavy, in proper proportion to the body. Skull should be reasonably broad, arched on side and slightly round on top. Scissura (median line between the eyes at the forehead) not too deep, occipital bone not as conspicuous as in the case of the pointer.

The foreface should rise gradually from nose to forehead—not resembling the Roman nose. This is more strongly pronounced in the dog than in the bitch, as befitting his sex. The chops should fall away from the somewhat projecting nose. Lips should be full and deep, never fleshy. The chops should not fall over too much, but form a proper fold in the angle. The jaw should be powerful and the muscles well developed.

The line to the forehead should rise gradually and should never possess a definite stop as in the case of the Pointer, but rather a stop-effect when viewed from the side, due to the position of the eyebrows.

The muzzle should be sufficiently long to enable the dog to seize properly and to facilitate his carrying game a long time. A pointed muzzle is not desirable. The entire head should never give the impression of tapering to a point. The depth should be in the right proportion to the length, both in the muzzle and in the skull proper.

EARS

Ears should be broad and set fairly high, lie flat and never hang away from the head. Placement should be above eye level.

The ears, when laid in front without being pulled, should about meet the lip angle. In the case of heavier dogs, they should be correspondingly longer.

EYES

The eyes should be of medium size, full of intelligence and expressive, good-humored, and yet radiating energy, neither protruding nor sunk. The eyelids should close well.

The best color is a dark shade of brown. Light yellow, china or wall (bird of prey) eyes are not desirable.

NOSE

Brown, the larger the better; nostrils well opened and broad. Flesh-colored and spotted noses are not desirable.

TEETH

The teeth should be strong and healthy. The molars should intermesh properly. Incisors should fit close in a true scissor bite. Jaws should be neither overshot nor undershot.

NECK

Of adequate length to permit the jaws reaching game to be retrieved, sloping downwards on beautifully curving lines. The nape should be rather muscular, becoming gradually larger towards the shoulders. Moderate hound like throatiness permitted.

BREAST AND THORAX

The breast in general should give the impression of depth rather than breadth; for all that, it should be in correct proportion to the other parts of the body with fair depth of chest.

The ribs forming the thorax should be well-curved and not flat; they should not be absolutely round or barrel-shaped. Ribs that are entirely round prevent the necessary expansion of the chest when taking breath. The back ribs should reach well down.

The circumference of the breast immediately behind the elbows should be smaller than that of the breast about a handbreadth behind elbows, so that the upper arm has room for movement.

BACK AND LOINS

Back should be short, strong and straight with slight rise from root of tail to withers. Excessively long or hog-backed should be penalized. Loins strong, of moderate length and slightly arched. Tuck up should be apparent.

ASSEMBLY OF BACK MEMBERS

The hips should be broad with hip sockets wide apart and fall slightly toward the tail in a graceful curve. Thighs strong and well muscled. Stifles well bent. Hock joints should be well angulated with strong, straight bone structure from hock to pad. Angulation of both stifle and hock joints should be such as to combine maximum combination of both drive and traction. Hocks should turn neither in nor out.

ASSEMBLY OF FRONT MEMBERS

The shoulders should be sloping, movable, well covered with muscle. The shoulder blades should lie flat. The upper arm (also called the cross bar, i.e., the bones between the shoulder and elbow joints) should be as long as possible, standing away somewhat from the trunk so that the straight and closely muscled legs, when viewed from in front, should appear to be parallel. Elbows which stand away from the body or are pressed right into same indicate toes turning inwards or outwards, which should be regarded as faults. Pasterns should be strong, short and nearly vertical.

FEET

Should be compact, close-knit and round to spoon-shaped. The toes sufficiently arched and heavily nailed. The pad should be strong and hard.

COAT AND SKIN

The skin should look close and tight.

The hair should be short and thick and feel tough and hard to the hand; it is somewhat longer on the underside of the tail and the back edge of the haunches. It is softer, thinner and shorter on the ears and the head.

TAIL

Is set high and firm, and must be docked, leaving approximately two-fifths of length.

The tail hangs down when the dog is quiet, is held horizontally when he is walking, never turned over the back or considerably bent but violently wagged when he is on the search.

BONES

Thin and fine bones are by no means desirable in a dog which should be able to work over any and every country and should possess strength. The main importance accordingly is laid not so much on the size as being in proper proportion to the body. Dogs with coarse bones are handicapped in agility of movement and speed.

DESIRABLE WEIGHT AND HEIGHT

Dogs—fifty-five to seventy pounds. Bitches—forty-five to sixty pounds.

Dogs—twenty-three to twenty-five inches. Bitches—twenty-one to twenty-three inches at the shoulders.

COLOR

Solid liver, liver and white spotted, liver and white spotted and ticked, liver and white ticked, liver roan. Any colors other than liver and white (gray white) are not permitted.

SYMMETRY AND FIELD QUALITY ARE MOST ESSENTIAL.

A DOG WELL BALANCED IN ALL POINTS IS PREFERABLE TO ONE WITH OUTSTANDING GOOD QUALITIES AND DEFECTS. A SMOOTH, LITHE GAIT IS MOST DESIRABLE.

FAULTS

Bone structure too clumsy or too light.
Head too large.
Too many wrinkles in forehead.
Dish-faced.
Snipy muzzle.
Ears too long, pointy or fleshy.
Flesh-colored nose.
Eyes too light, too round or too closely set together.
Excessive throatiness.
Cowhocks.
Feet or elbows turned inward or outward.
Down on Pasterns.
Loose shoulders.
Sway-back.
Black coat or tri-colored.
Any colors except liver or some combination of liver and white.

The Executive Vice-President reported to the Board that affidavits had been received from the exhibitors who were fined for removing their dogs before the closing hour of Marion Kennel Club show held on February 24, 1946, and suggested that the fines be remitted inasmuch as these sworn statements indicate that the dogs were not removed before six o'clock, which was the time at which dogs were to have been excused. There being no objections, so ordered.

Letter from Chrysler Kennel Club requesting that their show license be approved, even though they have no territory outside of the territory which belongs to Detroit Kennel Club, was read. Upon motion duly made and seconded, it was unanimously

VOTED: That license be not granted Chrysler Kennel Club to hold a show in Detroit.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following changes in the Standard Procedure or Running Rules for Beagle Field Trials be and hereby are adopted:

**Standard Procedure Or Running Rules for
Beagle Field Trials**

The Board of Directors at the meeting held on May 7, 1946 adopted the following changes in the Standard Procedure or Running Rules for Beagle Field Trials.

Rule 4, Section 1. Amend second paragraph by inserting between the second and third paragraph the following sentence. "Any owner or person asking the measurement of any hound shall make known to the committee at the time of his request for measurement his intention of asking said committee to sign a certificate," so that the second paragraph will read:

When a hound is registered by the American Kennel Club, the American Kennel Club will upon request issue a certificate giving the dog's name and registration number with blank space provided for signatures of three different sets of measurers of two each to record his measurement. If these three committees agree on the height and the hound is at least

eighteen months of age, this certificate bearing the signatures of three different sets of measurers shall constitute a permanent measurement record for any AKC trial or show. Any owner or person asking the measurement of any hound shall make known to the committee at the time of his request for measurement his intention of asking said committee to sign a certificate. In case there be a disagreement among the different sets of measurers, the hound automatically becomes subject to official AKC measurement. Nothing herein contained shall, however, prevent protests under Section 11 of Chapter 19 of Rules Applying to Registration and Dog Shows. Rule 8. Amend by deleting present rule and inserting in its place the following:

Each heat shall be conducted in the manner best calculated to give the competitors an opportunity to display the qualities under judgment.
Rule 9. Amend by deleting the rule as written.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following proposed changes in the Rules applying to Registration and Field Trials be and hereby are approved:

Proposed Amendments to American Kennel Club Rules Applying to Registration and Field Trials

The Board of Directors at the meeting held on May 7, 1946 approved the following amendments:

Chapter 9, Section 8. Amend this section by adding the following paragraph:

No club or member of any club shall give or offer to give any owner or handler any special inducements, such as reduced entry fees, allowances for board or transportation or other incentive of value for a certain number of entries or shall give or offer to give in consideration of entering a certain number of dogs, any prizes or prize money, except the officially advertised prizes or prize money, which prize money shall be for a stated sum or a portion of the entry fees. Any club found guilty of violating this rule shall be barred from holding licensed or sanctioned trials, and if a member of the American Kennel Club, may be expelled from membership therein. All persons found guilty of paying or receiving any monies, special inducements or allowances in violation of the foregoing shall be disciplined, even to the extent of being deprived of all privileges of the American Kennel Club for a stated time or indefinitely.

Chapter 12, Section 4. Amend this section by adding a new paragraph to the section as written as follows:

Stakes in which there are fifty (50) or more starters may at the club's option divide the starting hounds as evenly as possible into two (2) divisions. At least one (1) advertised judge must officiate in each division. After the first series, the high hounds from each division shall be braced according to their standing in their first series work and starting with the second series, the work of judging must be done by the advertised judges.

Chapter 12, Section 5. Amend this section by deleting the second and third paragraphs as now written and substituting the following, so that it will read:

Championship points for Beagles shall be awarded only to the winners of open all-age stakes. The championship points shall be awarded on the following basis: 1 point to the winner of first place for each hound started; $\frac{1}{2}$ point to the winner of second place for each hound started; $\frac{1}{4}$ point to the winner of third place for each hound started; $\frac{1}{8}$ point to the winner of fourth place for each hound started. The total number of championship points necessary for a Beagle to win in order to be declared a Field Trial Champion of Record shall be fixed and determined by the Board of Directors of The American Kennel Club.

(At present the total number of points required in either sex is 120 which must include three first places in licensed or member trials. The foregoing to become effective with respect to hounds that have no points to their credit on June 15, 1946. Hounds having points to their credit on June 14, 1946 shall be awarded points in accordance with the rules in effect on that date.)

Chapter 12, Section 6. Amend by deleting present section and inserting:

A Beagle shall be declared a Field Trial Champion when it has acquired the required number of points. The total number of points may be acquired from both the 13 and 15 inch divisions.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following, proposed by the Beagle Advisory Committee, be and hereby is adopted:

REQUIREMENTS FOR A BEAGLE CLUB APPLYING FOR ITS FIRST LICENSED TRIAL

In order to be eligible to hold its first licensed trial, a club will be required to produce evidence that it has:

1. Capable field trial officers.
2. A minimum of 40 entries in each of its qualifying class "A" trials.
3. Adequate kennel, hotel and toilet facilities where the trials are to be held.
4. Ample running grounds.
5. Sufficient game.

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:

MRS. OLIVER ALDEN, III., Wayne, Pa. - Pointers (German Shorthaired).

MRS. WILLIAM O. BAGSHAW, Beverly Hills, Calif. - Manchester Terriers and Toy Manchester Terriers.

PAUL W. BERLOWITZ, Oklahoma City 6, Okla. - Spaniels (Cocker), English type

DR. JOHN D. BOOTH, Danbury, Conn. - Boxers.

MRS. RAY BURGESS, Dallas, Texas - Chihuahuas, Pinschers (Miniature) and Toy Manchester Terriers.

MRS. SYLVESTER BUSSEN, Koch, Mo. - Afghan Hounds and Collies.

DR. HENRY CELAYA, San Antonio, Texas - All Toys, Boxers, Doberman Pinscher.

DR. WILLIAM D. CLAUDY, Washington, D.C. - Novice, Open and Utility Classes at Obedience Trials.

FLOYD W. CONKLIN, Leonardsville, N.Y. - Setters (English and Irish), Spaniels (Cocker) and Doberman Pinschers. (At Specialty Shows only.)

JOHN HUTCHINSON COOK, Trenton, N.J. - Dachshunds.

LT. COL. HERMAN G. COX, Ft. Worth, Tex. - All Hounds (already licensed for Dachshunds.)

ERNEST CROWLEY, Wells, Me. - Border, Bull, Dandie Dinmont, Lakeland, Lhasa Apsos, Manchester, Norwich, Schnauzers (Miniature), Skye, Staffordshire and West Highland White Terriers.

HENRY REDMAN DUTCHER, Rochester, N.Y. - Fox Terriers.

DR. JOHN T. EASH, Westfield, N.J. - Spaniels (Cocker), American type.

MRS. ALBERT E. ELLIS, Falls Church, Va. - Collies.

Clayton Harriman, Buffalo, N.Y. - Staffordshire Terriers.

EARL C. HARTE, Evansville, Ind. - Spaniels (Cocker)

JOHN H. IRWIN, Philadelphia, Pa. - Basset Hounds, Beagles, Norwich Terriers, Schnauzers (Miniature), Chow Chows, Schipperkes and Keeshonden.

THOMAS KEATOR, Hamburg, N.Y. - Kerry Blue Terriers.

C. CYRIL KECKLER, Greenville, Ohio - Pointers, Pointers (German Shorthaired) and All Setters.

MRS. GLADYCE KLOEBER, Lawndale, Calif. - Chow Chows.

DR. DELVIN R. KNIGHT, College Station, Tex. - Novice and Open
Classes at Obedience Trials.

CLARENCE W. LEWIS, South Hamilton, Mass. - Pointers, All Setters,
All Sporting Spaniels, Afghan Hounds, Beagles and All Foxhounds.

MARGARET M. MEGAHAN, Williamsport, Pa. - Novice and Open Classes at
Obedience Trials.

JOHN McLAY, Wortendyke, N.J. - Scottish Terriers.

EDWIN J. MYERS, Canonsburg, Pa. - Collies.

CLARENCE L. PAGE, Oklahoma City, Okla. - Spaniels (Cocker).

CLARENCE J. PFAFFENBERGER, San Francisco, Calif. - Spaniels (Cocker)
and Spaniels (English Springer).

MISS HELEN E. SAMUEL, Arlington, Va. - Pekingese.

MRS. EDNA R. SECOR, Hempstead, N.Y. - Bulldogs.

MISS JUDITH R. SHEARER, Locust Dale, Va. - Basset Hounds, Bloodhounds,
Deerhounds (Scottish), Foxhounds, Norwich Terriers and Dalmatians.

CARL SPITZ, North Hollywood, Calif. - Novice, Open, Utility and Tracking
Classes at Obedience Trials.

BERNHARD STRAUSS, Santa Monica, Calif. - French Bulldogs.

CHARLES H. SWARTZ, Emmenton, Pa. - Beagles.

DR. FLETCHER L. VINSON, Baltimore, Md. - Pointers (German Shorthaired),
All Retrievers, Spaniels (English Springer, Field and Welsh Springer).

THOMAS A. WEBSTER, LaPorte, Ind. - All Sporting Spaniels.

CHARLES G. WILLIAMS, Staten Island, N.Y. - Spaniels (Cocker) American Type
and Great Danes.

GARZA A. WOOTON, Ft. Worth, Tex. - Dachshunds.

HUGH R. WYNNE, Memphis, Tenn. - Spaniels (Cocker), American Type

ARTHUR K.Y. ZANE, Honolulu, T.H. - Doberman Pinschers and Poodles.

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

MRS. HAGOOD BOSTICK, Columbia, S.C. - Spaniels (Cocker), American type.
MRS. EDITH CREUTZ, Milton Junction, Wis. - Spaniels (Cocker), American type.
A.W. FORBES, Tacoma, Wash. - Pekingese.
THOS. M. HALPIN, Chicago, Ill. - Pointers, Pointers (German Shorthaired),
Retrievers (Chesapeake Bay, Golden and Labrador), Spaniels (English
Springer), Beagles and Dachshunds.
DR. RAFAEL C. HARRIS, Santa Ana, Calif. - Boxers.
MRS. JACK OAKIE, Beverly Hills, Calif. - Beagles, Greyhounds and Whippets.
MRS. PAUL M. SILVERNAIL, Madison, Conn. - Airedale Terriers.

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

EDWARD JENNER, Winnetka, Ill. - Beagles and Collies.
RAYMOND H. KLINE, Milton, Pa. - Cocker Spaniels.
MRS. ETHEL MAY, Buffalo, N.Y. - Doberman Pinschers.
MRS. ARTHUR SCHWIND, Palos Park, Ill. - German Shepherd Dogs.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of Mrs. Ethel May and Mrs. Arthur
Schwind for judging licenses, be and hereby are disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of Raymond H. Kline and Edward Jenner
be laid over for further investigation.

Upon motion duly made and seconded, it was unanimously

VOTED: That J.R. Lockett, of Columbus, Ohio, be not approved for any
future judging assignments.

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, Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

JUNE 11, 1946.

May 31, 1946.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, June 11, 1946, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given the Board of Directors Meeting was held on June 11, 1946, at ten o'clock.

Present: Dudley P. Rogers, President, in the Chair.
(10) Henry D. Bixby, Executive Vice-President.
Caswell Barrie
Thomas H. Carruthers, III.
Thomas M. Halpin
George H. Hartman
John C. Neff
William Ross Proctor
J. Gould Remick
William L. Smalley
George E. Van Nostrand, Treasurer.

The minutes of the last meeting of the Directors held on May 7, 1946, 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 7, 1946, as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer for the month of April 1946, compared with the month of April 1945.

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. Scribner and Ward be and
the same hereby are accepted.

The Board discussed, informally, the application of
Indianapolis Obedience Training Club, Inc. for membership in
the American Kennel Club.

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

Ralph G. Boalt, Winona, Minn.,
to represent Minnesota Field Trial Association.

Dr. Gilman S. Currier, New York, N.Y.,
to represent Skokie Valley Kennel Club.

B.F. Genty, Lake Bluff, Ill.,
to represent English Springer Spaniel Club of the
Central States.

Paul T. Haskell, Salem, Mass.,
to represent North Shore Kennel Club.

John C. Neff, Briarcliff Manor, N.Y.,
to represent Irish Setter Club of America.

Frank S. Young, Merion, Pa.,
to represent Bryn Mawr Kennel Club.

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

Alan Brown, New York, N.Y.,
to represent Piedmont Kennel Club.

Stanley H. Bussinger, Philadelphia, Pa.,
to represent St. Bernard Club of America.

Albert R. Glass, Northbrook, Ill.,
to represent Chicago Bulldog Club, Inc.

Major B. Godsol, Canoga Park, Calif.,
to represent Newfoundland Club of America.

Edward P. Renner, Great Barrington, Mass.,
to represent Pembroke Welsh Corgi Club of America.

The delegate's credentials of Stanley H. Bussinger,
Philadelphia, Pa., were laid over for further discussion.

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.

The Board approved the suggestion of the Treasurer
that appraisal be obtained for insurance purposes, on all
furniture and equipment, at a cost of approximately \$500.

The Treasurer informed the Board that \$30,000 worth
of Government bonds are redeemable this week, and suggested
that \$12,000 of that amount be put in existing savings
accounts, the balance to be put in regular checking account
until other arrangements are made. So ordered.

The President brought up for discussion the possibility
of passing a rule which would limit the number of member clubs
representing a breed. No action.

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,
1946.

Report of the Committee appointed at the April Board
meeting to investigate the charges made by Eleanor S. (Mrs. James A.)
Cole in regard to advertising of Miss Adele S. Colgate, was read,

and upon motion duly made and seconded, it was unanimously

VOTED: That the report be and hereby is accepted, and it is as follows:

"After studying the evidence which was presented, it is our judgment that the allegations contained in the two letters of Mrs. Cole dated March 10, 1946 and May 1, 1946 are untrue in every particular.

"We found the dog's ears to be erect and approximately only one tenth of the right ear tip is missing and in no case was there any evidence of amputation. An examination of the original negative from which the advertising illustration was made convinces us that there has been no retouching of either negative or print. The missing portion of the dog's right ear tip is no larger than the nail of the index finger. Viewing the ear from the side, we found that it does present a pointed tip and does not show the small notch which has been removed.

"It is our belief that the statements made by Mrs. Cole not only are untrue but that they doubtless are vicious and malicious. While we feel that the statements made by Mrs. Cole to the club are in the nature of privileged communications (and we must assume that they were made with good intentions) we believe that Miss Colgate should be encouraged to find evidence that Mrs. Cole has made these statements to others, and if so, it is our judgment that Charges should be filed against Mrs. Cole.

(Signed) George H. Hartman, Chairman.

John C. Neff."

Upon motion duly made and seconded, it was unanimously

VOTED: That the charges preferred by Mrs. Theresa Olson against the officers and certain members of the Contra Costa County Kennel Club, be and hereby are referred to the San Francisco Trial Board.

The Executive Vice-President presented to the Board a petition for reinstatement of Happy E. Collum. Upon motion duly made and seconded, it was unanimously

VOTED: That application for reinstatement of Happy Collum be not considered for at least a year.

Upon motion duly made and seconded, it was unanimously
VOTED: That the request of the American Spaniel Club, the English
Cocker Spaniel Breeders Association and the English Cocker
Spaniel Club of America for recognition of the English Cocker
Spaniels as a separate breed, be and hereby is approved,
registration and classification of ENGLISH COCKER SPANIELS
as such to become effective at shows held on and after
September 11, 1946.

The Executive Vice-President presented the request of
Cyrus K. Rickel of Fort Worth, Texas, that the Board of
Directors approve a change in rule which would make obligatory
that all Best of Breed dogs compete in the group. No action
was taken.

The Executive Vice-President presented for the consideration
of the Board the applications of St. Paul Kennel Club and Minnea-
polis Kennel Club to hold shows at Minnesota Fair Grounds on four
consecutive days, calling attention to the fact that under present
regulations approval could not be given, unless the Grounds are
partly in the Minneapolis and partly in the St. Paul territory.
Upon motion duly made and seconded, it was unanimously

VOTED: That either St. Paul or Minneapolis, but not both, be approved,
the Executive Vice-President to determine which club is entitled
to the location.

Upon motion duly made and seconded, it was unanimously
VOTED: That the amendments to the Standard and Scale of Points of the
Boston Terrier, as adopted by the Boston Terrier Club of America
on May 1, 1946, be and the same hereby are approved, as follows:

Changes in Standard of Boston Terriers

The following amendments to the Standard and Scale of Points for Boston Terriers, adopted by the Boston Terrier Club of America at their meeting held on May 1, 1946, were approved at the Board of Directors meeting of the American Kennel Club June 11:

To the sub-division "Muzzle" add, after the word "teeth," in the ninth line, the following:

Bite even or sufficiently undershot to square muzzle.

To the sub-division "Head Faults" add after the words "turn up" the following:

layback or wrinkled

After the sub-division "Leg and Feet Faults" add the following sub-divisions:

Gait: The gait of the Boston Terrier is that of a surefooted, straight gaited dog, forelegs and hindlegs moving straight ahead in line with perfect rhythm, each step indicating grace with power.

Gait Faults: There shall be no rolling, paddling or weaving when gaited and any crossing movement, either front or rear, is a serious fault.

SCALE OF POINTS

General Appearance	10
Skull	10
Eyes	5
Muzzle	10
Ears	2
Neck	3
Body	15
Elbows	4
Forelegs	5
Hindlegs	5
Gait	10
Feet	5
Tail	5
Color	4
Ideal Markings	5
Coat	2
Total	100

The Executive Vice-President requested the Board to specify how long a person shall be given to pay a fine, and whether the Treasurer is to suspend for non-payment. Upon motion duly made and seconded, it was unanimously

VOTED: That the Treasurer be and hereby is authorized to suspend from the privileges of the American Kennel Club, any person who does not make payment of a fine assessed by the Board of Directors within one month from the date of the bill.

Upon motion duly made and seconded, it was unanimously

VOTED: That Mrs. K.F. Steinmetz, superintendent of Durham Kennel Club, show held on May 11, 1946, be and hereby is fined \$5.00 for violation of Section 3 of Chapter 15 of the rules, as the words "Licensed Show" were not printed on the premium list.

Report of Rio Grande Kennel Club that the Irish Setter #26 "Chiquita Mia" A938334 was removed from their show at the close of the first day and not returned the second day, was

read, and upon motion duly made and seconded, it was
unanimously

VOTED: That the owner, Mrs. W.A. Wright, Box 132, Alameda, New Mexico,
be and hereby is fined \$5.00 for this violation of Section 1
of Chapter 19 of the rules.

Report of the Rio Grande Kennel Club that the Labrador
Retriever #12 "Bagaduce Black Douglas" was removed from their
show at the close of the first day and not returned the second
day, was read, and upon motion duly made and seconded, it was
unanimously

VOTED: That the owner, John G. Evans, 907 Indian School Road, Albu-
querque, New Mexico, be and hereby is fined \$5.00 for this
violation of Section 1 of Chapter 19 of the rules.

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:

C.W. ASHLEY, JR., Attleboro, Mass. - Cocker Spaniels (American type).

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

A.C. ELLIOTT, Rockford, Ill. - Cocker Spaniels (American type)

CLAUDE J. FITZGERALD, Wyandotte, Mich. - Chow Chows.

WILLIAM F. FOX, Piedmont, Calif. - Pekingese and Pomeranians

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

MISS MARIE J. LEARY, Greenwich, Conn. - Open and Utility Classes at
Obedience Trials.

MRS. W.L. McCAMMON, Weston, Mass. - Great Danes

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

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

JESSE B. VANDERMARK, Fort Wayne, Ind. - Boston Terriers.

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

RANDOLPH T. BANKSON, St. Louis, Mo. - All Non-Sporting Breeds.

GEORGE W. BANSPACH, JR., Providence, R.I. - Irish Setters

WILLIAM BURGESS CORNELL, Albany, N.Y. - Irish, Lakeland, Lhasa Apsos, and Staffordshire Terriers.

GRIFFIN CRAFTS, New York, N.Y. - Bulldogs.

Christopher F. Cusack, Denver, Colo. - English Setters.

RICHARD F. FERREN, Canton, Ohio - Beagles.

DR. W.C. FETHEROLF, Wilmington, Del. - Boston Terriers.

JAMES J. FITZGERALD, Springfield, Mass. - Kerry Blue Terriers

THEODORE J. FRECH, Paterson, N.J. - Doberman Pinschers

MISS ANNA M. GARGETT, St. Clair Shores, Mich. - Dachshunds

DONALD E. GAUTHIER, Staten Island, N.Y. - Doberman Pinschers

GEORGE GEAKE, Albuquerque, N. Mex. - Collies, German Shepherd Dogs and Irish Terriers.

THOMAS L. GODFREY, Norristown, Pa. - Cocker Spaniels (American type)

MAJOR BRYANT GODSOL, Canoga Park, Calif. - Afghan Hounds, Beagles, Bloodhounds, Greyhounds, Whippets, Pointers, German Shorthaired, Pointers, Golden and Labrador Retrievers, and Weimaraners.

MRS. BETTY M. GRAHAM, Orange, Conn. - Great Danes.

MRS. PAUL R. GRANHOLM, Weston, Mass. - Doberman Pinschers.

WARD CHICHESTER GREEN, South Norwalk, Conn. - Pointers, Pointers
(German Shorthaired), and All Setters.

MRS. EMMA B. HAUG, Union, N.J. - Poodles (Toy), English Toy Spaniels
and Yorkshire Terriers.

LOUIS HAUSMAN, New Canaan, Conn. - Cocker Spaniels (American type).

CLIFFORD JACKSON, Dallas, Texas - Cocker Spaniels (American type)

MRS. WILFRED S. KIRBY, Durham, N.H. - Great Danes.

CHRISTIAN KNUDSEN, Cranford, N.J. - Boxers

MRS. EDMUND A. KRAFT, Royal Oak, Mich. - Fox Terriers.

LORRAINE N. LEVIN, Baltimore, Md. - Novice, Open and Utility Classes
at obedience trials.

BOTHO LILLIENTHAL, White Plains, N.Y. - Kerry Blue Terriers.

ALPHONSO MARTIN, JR., Somerville, Mass. - Boston Terriers.

E. FERGUSON McCONAHA, Great Neck, N.Y. - Afghan Hounds

S. EDWIN MEGARGEER, New York, N.Y. - All Retrievers

I. HENRY MEYER, Akron, Ohio - Airedale Terriers.

RAYMOND WESTON MOYER, Phillipsburg, N.J. - Beagles

MRS. LAURA O'DAY, Huntington Park, Calif. - Great Danes

RICHARD A. PARKER, Pasadena, Calif. - Novice, Open and Utility
Classes at Obedience Trials

WALLACE RALEY, El Monte, Calif. - Pointers, English Setters and
Cocker Spaniels.

HERBERT D. POLING, Baldwin, L.I., N.Y. - Cocker Spaniels.

HUGO W. SALEFSKE, Detroit, Mich. - Cocker Spaniels (American type)

CLINTON B. SCHENCK, Powell, Ohio - Border, Bull, Cairn, Dandie Dinmont,
Kerry Blue, Lakeland, Lhasa Apsos, Manchester, Norwich, Schnauzers
(Miniature), Sealyham, Skye and Staffordshire Terriers.

MRS. VILLA L. SMITH, Richmond Heights, Mo. - Afghan Hounds and Borzois.

JOSEPH P. STOREY, Chagrin Falls, Ohio - Cocker Spaniels.

ROBERT P. VICKERS, Baldwin, L.I., N.Y. - Bull Terriers

CHARLES H. WERBER, JR., Great Neck, L.I., N.Y. - Airedale and Wire
Fox Terriers.

MRS. MILLARD C. WHITE, Oakland, Calif. - Dalmatians, French Bulldogs, Poodles, Keeshonden and Schipperkes.

Upon motion duly made and seconded, it was unanimously

VOTED: That the judging license of Mrs. Mae Hayes, Yonkers, N.Y. for Boston Terriers, be held on the temporary basis.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of John F. Bowne, Spring Lake, N.J. for a license to judge Dachshunds, be and hereby is disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Hans H. Sachers, Roanoke, Va. for a judging license be approved on the usual temporary basis, for Dachshunds only.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Raymond H. Kline, Milton, Pa. for a license to judge Cocker Spaniels, be and hereby is disapproved .

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Edward Jenner, Winnetka, Ill. for license to judge Beagles and Collies, be approved on the usual temporary basis.

Upon motion duly made and seconded, it was unanimously

VOTED: That the judging license of Mrs. J.B. Flynn, Detroit, Mich. which covered All Toys, Afghan Hounds, Salukis, Bulldogs, French Bulldogs, and St. Bernards, and which was cancelled in 1944, be and hereby is reinstated.

Upon motion duly made and seconded, it was unanimously

VOTED: That the judging license of Mrs. Mattie Heydorn Young, Lum-

berton, N.J., which covered Boston Terriers and which was cancelled in 1943, be and hereby is reinstated on the usual temporary basis.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following judges be not approved for any future assignments:

George Thomas

Charles G. Hopton

Alfred Delmont.

Upon motion duly made and seconded, it was unanimously

VOTED: That Miss Anna Katherine Nicholas not be approved for the Working Group in future, and that she be licensed for no additional breeds.

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, Secretary.

REGULAR MEETING OF THE DELEGATES
OF
THE AMERICAN KENNEL CLUB

JUNE 11, 1946.

President: Dudley P. Rogers, in the Chair.

Present: American Boxer Club, Richard C. Kettles, Jr.
(69) American Brittany Club, Edgar W. Averill
American Chesapeake Club, Walter Roesler
American Miniature Schnauzer Club, Redmond McCosker
American Sealyham Terrier Club, Henry R. Sedgwick
American Spaniel Club, Hon. Townsend Scudder
Atlanta Kennel Club, J. Wen Lundeen
Baltimore County Kennel Club, Dr. Fletcher L. Vinson
Bedlington Terrier Club of America, Col. P.V.G. Mitchell
Borzoï Club of America, Richard A.E. Herbold
Boston Terrier Club of America, Francis J. Heffernan
Briard Club of America, Gerald Taylor White
Bulldog Club of America, Frank D. Carolin
Bull Terrier Club of America, Lindley R. Sutton
Camden County Kennel Club, John H. Irwin
Carolina Kennel Club, Ellwood E. Doyle, Jr.
Chow Chow Club, David Wagstaff
Cincinnati Kennel Club, Inc., Thomas H. Carruthers, III.
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
English Setter Association, Walter Kiesel
First Company Governor's Foot Guard Athletic Association -
Dr. F.I. Maxon
French Bulldog Club of America, Frederick I. Hamm
Gladstone Beagle Club, Fred Huyler
Gordon Setter Club of America, Donald N. Fordyce
Great Dane Club of America, Inc., Lee Garnett Day
Greenwich Kennel Club, Lt. Col. Joseph C. Quirk
Harbor Cities Kennel Club, R. William Tierney
Harrisburg Kennel Club, Inc., Wilhelm J. Mehring
Intermountain Kennel Club, David S. Edgar, Jr.
Irish Terrier Club of America, Thos. H. Mullins
Kennel Club of Philadelphia, George H. Hartman
Lenox Kennel Club, John P.S. Harrison
Long Island Kennel Club, Chas. P. Scott
Los Angeles Kennel Club, Richard A. Kerns, 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
Monmouth County Kennel Club, J. Hartley Mellick
Morris & Essex Kennel Club, Frank Cook
National Capital Kennel Club, Inc., John G. Anderson
Nebraska Kennel Association, Dr. Joseph E. Redden
New England Old English Sheepdog Club, Alonzo P. Walton, Jr.

Obedience Training Club of Rhode Island, George W. Banspach, Jr.
Old Dominion Kennel Club of Northern Virginia, Raymond M. Wilmotte
Pacific Coast Boston Terrier Club, H.W. Kenwell
Pacific Coast Bulldog Club, J.G. Wilmot
Pacific Cocker Spaniel Club, Chas. R. Williams
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 Mateo Kennel Club, John W. Cross
Santa Barbara Kennel Club, Sherman R. Hoyt
Scottish Terrier Club of America, Hendry D. Bixby
Skye Terrier Club of America, Charles C. Stalter
Spokane Kennel Club, Mervin E. Rosenbaum
Staffordshire Terrier Club of America, Robert P. Vickers
Treasure Island Kennel Club, F. Crawford Reiffert
Trenton Kennel Club, Josiah E. Haskell
Tucson Kennel Club, Hugh E. McLaughlin
Tuxedo Kennel Club, Eben Richards, Jr.
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
Welsh Terrier Club of America, Maurice Pollak.

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 and hereby is accepted:

June 11, 1946.

To the Delegates of
The American Kennel Club.

Gentlemen:

I herewith submit the following matters for your con-
sideration:

Membership Applications of

Dog Fanciers Association of Oregon, Salem, Oregon,
and
Vancouver Kennel Club, Vancouver, Washington,

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

Delegates' Credentials of

Ralph G. Boalt, Winona, Minn.,
to represent Minnesota Field Trial Association.

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

Dr. Gilman S. Currier, New York, N.Y.,
to represent Skokie Valley Kennel Club.

Alfred M. Dick, Chestnut Hill, Pa.,
to represent Dachshund Club of America, Inc.

B.F. Genty, Lake Bluff, Ill.,
to represent English Springer Spaniel Club of the
Central States.

Paul T. Haskell, Salem, Mass.,
to represent North Shore Kennel Club.

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

John C. Neff, Briarcliff Manor, N.Y.,
to represent Irish Setter Club of America.

Clark C. Thompson, Wantagh, L.I., N.Y.,
to represent Des Moines Kennel Club.

Frank S. Young, Merion, Pa.,
to represent Bryn Mawr Kennel Club.

Proposed amendment to the Rules applying to Registration
and Field Trials, Chapter 16, Section 20, as published on page 107
of the May 1946 issue and page 107 of the June 1946 issue of the
American Kennel Gazette.

Respectfully submitted,

P.B. Everett,

Secretary.

Upon motion duly made and seconded, it was unanimously
VOTED: That the candidates for membership approved by the Board of
Directors be balloted for collectively, and that the Secretary
cast one ballot for their election.

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

Dog Fanciers Association of Oregon, Salem, Oregon
and
Vancouver Kennel Club, Vancouver, Washington.

Upon motion duly made and seconded, it was unanimously
VOTED: That the candidates for positions of delegates whose creden-
tials 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:

Ralph G. Boalt, Winona, Minn.,
to represent Minnesota Field Trial Association.

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

Dr. Gilman S. Currier, New York, N.Y.,
to represent Skokie Valley Kennel Club.

Alfred M. Dick, Chestnut Hill, Pa.,
to represent Dachshund Club of America, Inc.

B.F. Genty, Lake Bluff, Ill.,
to represent English Springer Spaniel Club of the
Central States.

Paul T. Haskell, Salem, Mass.,
to represent North Shore Kennel Club.

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

John C. Neff, Briarcliff Manor, N.Y.,
to represent Irish Setter Club of America.

Clark C. Thompson, Wantagh, L.I., N.Y.,
to represent Des Moines Kennel Club.

Frank S. Young, Merion, Pa.,
to represent Bryn Mawr Kennel Club.

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

amendment having been published in two issues of the American Kennel Gazette - page 107 of the May 1946 issue and page 107 of the June 1946 issue of the American Kennel Gazette, as required under Section 2 of Article XXI of our constitution and by-laws) be and the same hereby is approved, to become effective immediately:

CHAPTER 16, Section 20: A Limited All-Age Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be for dogs over six months of age that have previously been placed in an Open All-Age Stake or that have been placed first or second in a Derby, Junior, Novice or Non-Winners Stake at a licensed or member club trial.

The President addressed the meeting: "I have not a great deal to tell you today. I might say that some of my remarks at the last meeting have been misquoted. I stated I did not believe it necessary to license amateur judges. This was not intended to mean that I do not believe that amateurs should judge, but simply that it is my feeling that any amateur should be allowed to judge without requiring him to take out a license."

"I would like to call attention to the way the recording fee is working out. As you know, the shows have increased by leaps and bounds and our payroll in the Show Department checking awards has increased the same way. It was down to about \$400 a month and has reached now a total of \$2,000 a month. This increased cost is met by the increase in the number of recording fees, which is the way I feel that it should work out"

"In regard to registrations, they are up very materially from the last three months of last year. The items put through our records for the first five months were approximately 130,000,

of which 10%, or 13,000 were imperfect and were returned to the senders together with the fees. We have mailed out through May approximately 120,000 certificates, so while we have not gained much on the backlog, we have picked up some few thousand. I will ask Mr. Van Nostrand to give you a few more of the details."

The Treasurer addressed the meeting: "At the present time, we have 139 full-time employees and a number of part-time, making the equivalent of 145. We are endeavoring to employ more typists and typist-clerks. If the Delegates, especially those connected with Clubs in the Metropolitan area, or the members of their Clubs, have daughters or friends who would like to work for the Kennel Club, I feel sure we have a place for them. We are starting typists and typist-clerks with one or two years experience at \$130.00 a month and can pay \$140.00 to those with three or more years experience. We are much interested in obtaining help who wish to work up to responsible positions."

The President invited any delegate who wished to bring up any pertinent matters. Mr. Lee Garnett Day, delegate of the Great Dane Club of America, asked if any further action had been taken on the recommendation that screen fronts be put on the benches and suggested that such a requirement might be made part of the rules. Mr. Rogers replied that while at one time, benches with screens had been used, the rules had never required it as it was considered to be within the province of the show-giving club.

Several other delegates spoke on the advantages of having some protection on the benches, both for the public and also for the dogs.

The President advised that he would appoint a Committee from the delegates to consider what might be done for both the protection of the dogs and of the public by changes in present time benching. (The following committee was appointed: Lee Garnett Day, chairman; David S. Edgar, Jr., George Moen, Robert P. Vickers, and Raymond L. Wilmotte.)

Several delegates spoke in regard to the present benching rule and in order to obtain the opinion of the Delegates present, a show of hands was requested of those who preferred benched shows to unbenched shows. A very large majority of the delegates present were in favor of benched shows.

Mr. George H. Hartman, chairman of the Directors' Committee to consider the benching rule, told the meeting that the committee had not yet made its report.

Several delegates spoke in favor of requiring shows to be benched, other delegates spoke in favor of not requiring a strict benching rule.

Mr. Henry R. Sedgwick, delegate of the American Sealyham Terrier Club, asked if the Treasurer would explain some of the items in the financial report mailed to the Delegates, particularly Furniture and Fixtures purchased during the year, cost of the Stud Book, and Legal Fees, and other items. Mr. Van Nostrand explained that under the present club policy to carry Furniture and Fixtures at \$1.00, all purchases were charged off during the year, but the

item mentioned covered the changes in lighting and insulation, as well as additional office furniture. He also explained that the great increase in registration was the principal cause of the increase in Stud Book cost and that the recent suit with the United States Government on taxes was responsible for a large part of the legal expense.

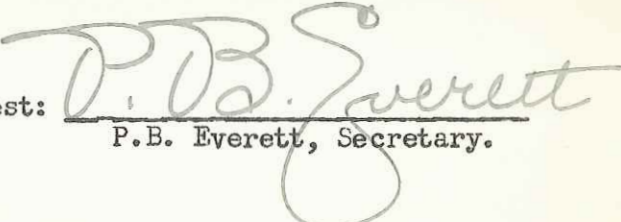
There being no further business to come before the Delegates, upon motion duly made and seconded, it was unanimously

VOTED: To adjourn.

Adjourned.

A True Record.

Attest:


P.B. Everett, Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

JULY 9, 1946.

June 28, 1946.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, July 9, 1946, at ten o'clock.

P.B. Everett, Secretary.

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

Present: Dudley P. Rogers, President, in the Chair.
(8) Henry D. Bixby, Executive Vice-President.
George H. Hartman
John C. Neff
Wm. Ross Proctor
J. Gould Remick
Charles Scribner
Wm. L. Smalley
George E. Van Nostrand, Treasurer.

The minutes of the last meeting of the Directors held on June 11, 1946, 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 11, 1946, as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer for the month of May 1946 compared with the month of May 1945.

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. Barrie, Carruthers, Halpin, and Ward be and the same hereby are accepted.

The Board discussed, informally, the applications of the following for membership in the American Kennel Club:

Alamo Heights Kennel Club, Alamo Heights, Texas.
North Dakota Retriever Club, Inc., Fargo, N. Dak.
North Shore Dog Training Club, Inc., Evanston, Ill.

Upon motion duly made and seconded, it was unanimously

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

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

Robert B. Neff, Westbury, N.Y.,
to represent Western Fox Terrier Breeders Association

Upon motion duly made and seconded, it was unanimously

VOTED: That the delegate's credentials of Fairfield P. Day, Short Hills, N.J., to represent Devon Dog Show Association, be and the same hereby are laid over, pending further investigation.

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

Major Thomas A. Baldwin, Philadelphia, Pa.,
to represent Delaware County Kennel Club.

Raymond H. Beale, Buffalo, N.Y.,
to represent Kennel Club of Buffalo, Inc.

Stanley H. Bussinger, Philadelphia, Pa.,
to represent St. Bernard Club of America.

H. Edgar Walton, Providence, R.I.,
to represent Providence County Kennel Club, Inc.

The delegates' credentials of Major Thomas A. Baldwin and H. Edgar Walton were laid over, pending further investigation.

Upon motion duly made and seconded, it was unanimously

VOTED: That the charges preferred by the Officers of the Wire Fox Terrier Club (Mrs. Thomas H. Carruthers, III., Mrs. P.M.

Silvernail, and Mr. Thomas Keator) against Leonard J.

Schweitzer, Worcester, Mass., be and the same hereby are referred to the New York Trial Board.

The Executive Vice-President presented to the Board the charges preferred by S.W. Rosin against John Gans, stating that in his opinion there was no basis for the charges.

Upon motion duly made and seconded, it was unanimously

VOTED: That S.W. Rosin be so informed.

The Executive Vice-President presented to the Board the report of the Los Angeles Trial Board in the matter of the charges preferred by Frank J. Jordan against Walter A. Weir, also the appeal of Mr. Weir from the decision of the Trial Board.

Upon motion duly made and seconded, it was unanimously

VOTED: That the report of the Los Angeles Trial Board in the matter of the charges preferred by Frank J. Jordan against Walter A. Weir be laid over and that a Committee be appointed to hear the appeal.

The Executive Vice-President reported to the Board the complaint received regarding non-delivery of dogs purchased by Mrs. P.A. Margusson, Kentville, Nova Scotia, from Dr. J.B.H. Waring, Norwood, Cincinnati, Ohio. Upon motion duly made and seconded, it was unanimously

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

The Executive Vice-President reported to the Board the charges brought by Venie Aurelius, Novato, California, against E.G. Milheim, Ashland, Ohio, and by C.W. Carter, Port Huron,

Mich. against Cherry Osborne, North Hollywood, Calif., stating that in his opinion there was no basis for the charges in either case, so far as their coming under the jurisdiction of the American Kennel Club is concerned. Upon motion duly made and seconded, it was unanimously

VOTED: That the complainants be so informed.

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 brought up for discussion the practice of certain superintendents making contracts with a promoter who will organize a show-giving club, rather than making contracts with the show-giving clubs themselves.

Upon motion duly made and seconded, it was unanimously

VOTED: That all new, all-breed clubs be required to hold two Sanctioned Matches or Sanctioned Trials, at least six months apart, before being considered for a licensed show or trial.

Upon motion duly made and seconded, it was unanimously

VOTED: That all superintendents be required to make their contracts with the show-giving clubs and not with individuals.

The Executive Vice-President informed the Board of the changes recommended by Lawrence R. Condon in the application forms for handlers' and judges' licenses.

The Executive Vice-President presented to the Board the printing contract entered into with Lotus Press for publication

of the Gazette beginning with the August 1946 issue.

Upon motion duly made and seconded, it was unanimously
VOTED: That the President and Executive Vice-President be and hereby
are authorized to sign the contract with Lotus Press for the
printing of the Gazette beginning with the August 1946 issue.

The Executive Vice-President presented to the Board letter
received from William Goldbecker in regard to his having re-
moved his German Shepherd Dog, which had won the Group, before
Best in Show was judged at the Teaneck show. Upon motion duly
made and seconded, it was unanimously

VOTED: That no fine be assessed against Mr. Goldbecker, if he will send
in a veterinarian's certificate showing that the dog was not in
a condition to remain at the show.

Upon motion duly made and seconded, it was unanimously
VOTED: That the request of the Kennel Club of Northern New Jersey for
an extension of its show territory, to include Hudson County
and the City of Paterson, be and hereby is denied.

Upon motion duly made and seconded, it was unanimously
VOTED: That the report of the Committee appointed to investigate the
matter of benched and unbenched shows, be and hereby is accepted,
and its recommendations put into effect at all shows held on and
after August 15, 1946 - to wit: No benching whatever be allowed
at shows approved as Unbenched Shows, and that the benching rule
be strictly enforced at all Benched Shows. The report of the
Committee follows:

"After a thorough investigation it is the committee's
recommendation that all shows advertised as benched shows
must be benched and all shows advertised as unbenched shows
cannot have any benching whatsoever.

"The procedure for the past several months in which was stated on premium lists, that this is an unbenched show but benching will be provided, must be eliminated.

"In our investigation we have also found that one of the main complaints and hardships on the exhibitor by our present benching rule was the lack of a more definite time published in the schedule by which the dogs are to be judged.

"As an explanation the time schedule states 10 A.M. John Smith judge, and lists fifteen or twenty breeds, and if there should happen to be an unexpected large entry in several of the breeds which are listed, it is impossible to finish his schedule until four or five o'clock in the afternoon. You can see by this that where our present ruling states that dogs may be off their bench for a period of one hour before the advertised time of judging of its class, this means an exhibitor would be within the rules to keep his dog off the bench from 10 A.M. until four o'clock that afternoon, simply because the superintendent did not have the correct information as to the quantity to be judged before the time schedule was printed.

"It was also discovered that the superintendent is not at fault in many cases due to the publishing of the schedule covering time the dogs are to be judged before the entries close, consequently it is the committee's recommendation that there will be no schedule of judging time printed or announced until after entries have closed. If it is possible thereafter for the superintendent to publish the judging schedule in time to mail to exhibitors, he may do so but by all means he must have posted at the superintendent's office, at the opening of the show, a complete judging schedule.

"We feel that if the Directors see fit to interpret our present ruling to incorporate the above changes that it will allow a break down of the starting time of judging on an hourly or half-hourly schedule, and certainly will help not only to clarify our benching rules but will be a great aid to both the exhibitor and spectator.

Committee: G.H. Hartman, Chairman.
T.H. Carruthers, III.
John C. Neff.

The Executive Vice-President presented to the Board the application of Carey W. Lindsay for a license to judge All Breeds.

Upon motion duly made and seconded, it was unanimously

VOTED: That the question of extending Mr. Carey's license be left to

the discretion of the Executive Vice-President.

The Executive Vice-President informed the Board of the complaints received regarding Mr. Anton Rost's judging of Boxers at the Harbor Cities Kennel Club show. Upon motion duly made and seconded, it was unanimously

VOTED: That Mr. Rost be approved for no further judging assignments, and that he be so notified.

The Executive Vice-President informed the Board of his understanding that on and after September 11, 1946, when the English Cockers are recognized as a separate breed, Specialty Clubs for Cocker Spaniels may hold shows for either American or English, but not both.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following clubs be and hereby are fined for violations of American Kennel Club rules in connection with their shows:

Eastern Beagle Club, Newark, Del. - \$5.00

East Texas Kennel Club, Tyler, Texas - \$5.00

K-9 Obedience Training Club of New Jersey,
Montclair, N.J. - \$10.00

Mount Ogden Kennel Club, Ogden, Utah - \$5.00

Upon motion duly made and seconded, it was unanimously

VOTED: That Section 3 of Article VII of the constitution and by-laws of the American Kennel Club be amended by substituting "Until the next annual meeting" in place of "Until his term expires" in the sixth line, so that the Section as amended will read:

" When a Delegate who also is a Director of The American Kennel Club shall resign his position as Delegate or shall be removed therefrom and shall not offer his

resignation as Director of the American Kennel Club, he none the less may continue to hold the office of Director until the next annual meeting, unless at the first regular meeting of the Board of Directors which shall be held subsequent to the date of his resignation or removal as a delegate which meeting he must not attend, the majority of the Board of Directors present shall vote to drop him from said Board, in which case he shall at once cease to be a Director of the American Kennel Club."

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

- CHARLES H. ALLEN, Cedar Brook, N.J. - English Springer Spaniels.
- FRANK W. BILGER, JR., Lafayette, Calif. - Bull, Kerry Blue, Manchester and Sealyham Terriers.
- MRS. L.W. BONNEY, Oyster Bay, N.Y. - Schipperkes.
- MRS. WILLIAM E. BORDEN, Peekskill, N.Y. - American Foxhounds.
- AUGUST H. BOSCH, Cleveland, Ohio - Open and Utility Classes at Obedience Trials.
- MARSHALL M. BURLINGAME, Detroit, Mich. - Dalmatians.
- MRS. W. ALLEN CHAPPELL, Macon, Ga. - Pekingese
- ROBERT L. COOK, Pittsburgh, Pa. - Bulldogs
- ERNEST CROWLEY, Wells, Me. - Scottish Terriers.
- MRS. DONA EHRLICH, Stamford, Conn. - Open and Utility Classes at Obedience Trials.
- LESTER O. GATCHELL, West Medford, Mass. - Irish Setters.
- JAMES W. GEDDES, Akron, N.Y. - Bulldogs.
- MRS. WARNER S. HAYS, New York, N.Y. - Dalmatians.
- MRS. JANET HENNEBERRY, Chicago, Ill. - Labrador Retrievers.
- MRS. THEODORE W. HERBST, Bernardsville, N.J. - Cocker Spaniels (English type).

GEORGE L. KALLISH, SR., Skokie, Ill. - Pointers, English Setters, St. Bernards, Collies, Doberman Pinschers, German Shepherd Dogs, Great Danes, Standard Schnauzers and Shetland Sheepdogs.

WALTER J. KOSMAN, Berea, Ohio - Collies and Shetland Sheepdogs.

ROLAND LEHR, Quincy, Ill. - Dachshunds.

REGINALD H. LIVSEY, Milwaukie, Ore. - Chihuahuas, Miniature Pinschers, Pomeranians, Boston Terriers, Bulldogs and Chow Chows.

HARRY R. MARTIN, Los Angeles, Calif. - Airedale, Bull, Fox, Irish, Scottish and Sealyham Terriers.

OBERHAMMER, Hans, New York, N.Y. - Beagles and Old English Sheepdogs.

MRS. A.W. OCORR, Pittsford, N.Y. - Borzois.

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

R.L. PATTERSON, Madison, N.J. - Pointers (German Shorthaired), Setters (English), Beagles and Greyhounds.

EDWIN L. PICKHARDT, Hopkins, Minn. - Fox Terriers (Smooth), Kerry Blue, Sealyham and Welsh Terriers, Pekingese, Pomeranians, Boston Terriers and Chow Chows.

LOUIS K. SCHMIDT, Wooster, Ohio - Cocker Spaniels (American-type).

GEROGE SCHNEIDER, Chicago, Ill. - Novice Classes at Obedience Trials.

HUGH L. SLOANE, Ridgefield, Conn. - Utility Classes at Obedience Trials.

CLARK C. THOMPSON, Wantagh, N.Y. - Cocker Spaniels (English-type).

MRS. HELEN W. WALSH, Monrovia, Calif. - Retrievers (Labrador), Setters (Gordon), Beagles and German Shepherd Dogs.

MRS. NATHAN S. WISE, Cincinnati, Ohio - Chihuahuas.

MRS. RUTH WOLFORD, Washington, D.C. - Novice and Open Classes at Obedience Trials.

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

Mrs. Samuel S. Duckworth, Philadelphia, Pa. - Boston Terriers.

Mrs. Virginia Keckler, Greenville, Ohio - Toy Manchester Terriers.
Miss Anna Katherine Nicholas, New York, N.Y. - Greyhounds and
Cairn Terriers.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mrs. Samuel S. Duckworth be and
hereby is disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That Mrs. Virginia Keckler be not approved for any toy breeds.

Upon motion duly made and seconded, it was unanimously

VOTED: That the judging license of Miss Anna Katherine Nicholas
for Greyhounds and Cairn Terriers be held 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 June issue of the Gazette and no objections or criticisms
having been received by June 20:

MRS. ARTHUR K. ADAMS, Dunwoody, Ga. - Boxers.

J. WILLIAM BIBBER, Wollaston, Mass. - Chow Chows.

MISS SHIRLEY CURRIER, Glen Cove, N.Y. - Cocker Spaniels (American-
type).

DALE D. DANIELS, Gilroy, Calif. - Dachshunds.

MRS. DALE D. DANIELS, Gilroy, Calif. - Dachshunds.

COLYAR P. DODSON, Brookline, Mass. - Beagles and German Shepherd Dogs.

OSCAR ESCHRIC, Lemay, Mo. - Beagles.

MRS. LAVINEA HAMACHER, Detroit, Mich. - Boston Terriers.

MISS MARGERY B. HARVEY, Chaplin, Conn. - Dalmatians

MRS. EDNA HILLGAMYER, E. St. Louis, Ill. - Japanese Spaniels,
Pekingese and Pugs.

MRS. BYRON HOFMAN, Toledo, Ohio - Collies and Shetland Sheepdogs.

MRS. CARL C. HOYT, Glen Ellyn, Ill. - Afghan Hounds.

MAJOR WILLIAM M. KIRBY, Kansas City, Mo. - Irish, Kerry Blue
and Welsh Terriers.

MRS. MONA SAPHIR KUCKER, New York, N.Y. - Old English Sheepdogs.

GERALD M. LIVINGSTON, Huntington, N.Y. - Dachshunds

MRS. DOROTHY B. LONG, Hewlitt Harbor, L.I., N.Y. - Novice and
Open Classes at Obedience Trials.

FLOYD L. MARION, Roseville, Mich. - Novice, Open and Utility
Classes at Obedience Trials.

H. FRANCES MCKENZIE, Riverside, R.I. - Utility Classes at
Obedience Trials.

MRS. LOIS MEISTRELL, Great Neck, L.I., N.Y. - Novice, Open, Utility
and Tracking Classes at Obedience Trials.

THASSILO KRUG v NIDDA, Chestnut Hill, Mass. - Dachshunds.

MILO D. PEARSALL, Brentwood, N.Y. - Novice, Open and Utility
Classes at Obedience Trials.

MISS HELEN F. PFEIL, Locust Valley, N.Y. - Great Pyrenees.

D.R. POLING, Trucksville, Pa. - Cocker Spaniels.

LAURENCE H. POWELL, Pittston, Pa. - St. Bernards.

J. BREMNER PROCTOR, Sugar Grove, Pa. - Great Danes.

WILLIAM SCHEERER, Boonton, N.J. - Pointers (German Shorthaired)

ROY SCHWARZ, Long Island City, N.Y. - Novice, Open, Utility and
Tracking Classes at Obedience Trials.

MRS. RAYMOND C. SMITH, Demarest, N.J. - German Shepherd Dogs.

WILLIAM B. TELFER, Fallbrook, Calif. - English and Welsh Springer
Spaniels.

MISS MARJORY L. VAN DER VEER, Chaplin, Conn. - Dalmatians

MRS. ARTHUR VOGEL, New York, N.Y. - Greyhounds and Whippets.

MRS. HARRY M. WARREN, JR., Chappaqua, N.Y. - Great Danes.

J. LYNN WELSH, South Bend, Ind. - Boxers, Great Danes and
Doberman Pinschers.

Application of Mrs. Charles D. Coll, Pittsburgh, Pa., for
license to judge Afghan Hounds and 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 Mrs. Charles D. Coll be and hereby
is disapproved.

The executive Vice-President informed the Board of
complaints received regarding Alphonse Martin, Jr., one of
the judges of the Boston Terrier Club of Connecticut specialty show
held on June 16, 1946. Upon motion duly made and seconded,
it was unanimously
VOTED: That Alphonse Martin, Jr. be not approved for future assign-
ments.

The Executive Vice-President informed the Board of complaints
received in regard to Dr. Frederick D. Rutherford, who had been
approved to judge Sporting Breeds at Macomb County Kennel Club
show at Mount Clemens, Mich. No action taken.

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, Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

SEPTEMBER 10, 1946.

August 30, 1946.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, September 10, 1946, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on September 10, 1946, at ten o'clock.

Present: Dudley P. Rogers, President, in the Chair.
Henry D. Bixby, Executive Vice-President.
Caswell Barrie
Thomas M. Halpin
George H. Hartman
John C. Neff
Wm. Ross Proctor
J. Gould Remick
Charles Scribner
Wm. L. Smalley
George E. Van Nostrand, Treasurer.

The minutes of the last meeting of the Directors held on July 9, 1946, 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 9, 1946, as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the Spark, Mann & Company audited report for the first six months of 1946, together with the interim report on the business booked July and August.

Upon motion duly made and seconded, it was unanimously

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

Upon motion duly made and seconded, it was unanimously

VOTED: That excuse for absence of Mr. Carruthers be and the same

hereby is accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Indianapolis Obedience Training Club, Indianapolis, Ind. for membership in the American Kennel Club be and the same hereby is approved.

The Board discussed, informally, the applications of the following for membership in the American Kennel Club:

Orange Empire Dog Club, San Bernardino, Calif.
Alamo Heights Kennel Club, Alamo Heights, Texas.
English Cocker Spaniel Club of America
North Dakota Retriever Club, Inc., Fargo, N.D.
North Shore Dog Training Club, Inc., Evanston, Ill.
Progressive Dog Club of Detroit, Mich.
Albany Kennel Club, Albany, N.Y.
Bulldog Club of New England, Boston, Mass.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Alamo Heights Kennel Club be disapproved.

The application of North Dakota Retriever Club, Inc. was laid over.

Upon motion duly made and seconded, it was unanimously

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

Caswell Barrie, Scarsdale, N.Y.,
to represent Sahuaro State Kennel Club.

Raymond H. Beale, Buffalo, N.Y.,
to represent Kennel Club of Buffalo, Inc.

Alan Brown, New York, N.Y.,
to represent Piedmont Kennel Club.

Stanley H. Bussinger, Philadelphia, Pa.,
to represent St. Bernard Club of America.

Fairfield Pope Day, Short Hills, N.J.,
to represent Devon Dog Show Association.

Albert R. Glass, Northbrook, Ill.,
to represent Chicago Bulldog Club.

Edward P. Renner, Great Barrington, Mass.,
to represent Pembroke Welsh Corgi Club of America.

The Delegate's Credentials of Major B. Godsol, Canoga Park, Calif., to represent Newfoundland Club of America, were laid over until such time as the Executive Vice-President can ascertain whether or not Mr. Godsol is a professional judge.

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

Major Thomas A. Baldwin, Philadelphia, Pa.,
to represent Delaware County Kennel Club.

Max R. DuPark, Albion, Mich.,
to represent Jaxon Kennel Club.

Walter A. Parth, New Canaan, Conn.,
to represent Suffolk County Kennel Club.

H. Edgar Walton, Providence, R.I.,
to represent Providence County Kennel Club.

Penrose B. Worrell, Lima, Pa.,
to represent Sportsmen's Beagle Club.

Jas. Christie, North Hanover, Mass.,
to represent St. Louis Collie Club.

The delegates' credentials of H. Edgar Walton and Penrose B. Worrell were laid over pending further investigation.

VOTED: Upon motion duly made and seconded, it was unanimously 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 change in standard of the Samoyede, as submitted by the Samoyede Club of America, be and hereby is approved:

Height of males - change from 20-22 to
21 to 23½ inches.

Height of females - change from 18-20 to
19 to 21 inches

Weight of males - change from 45-55 lbs. to
50 to 67 lbs.

Weight of females - change from 36-45 lbs. to
36 to 55 lbs.

The President read a letter from Mr. Harold R. Ward presenting his resignation as a Director due to the press of business. Upon motion duly made and seconded, it was unanimously

VOTED: That the resignation of Mr. Harold R. Ward be accepted with much regret.

The Chair appointed Mr. Neff and Mr. Barrie a committee to hear the appeal of W.A. Weir.

The Executive Vice-President reported to the Board the fact that a dog show had been held in connection with Muskingum County Fair on August 14 without sanction or license from the American Kennel Club. Upon motion duly made and seconded, it was unanimously

VOTED: That the Executive Vice-President write to the persons who exhibited or in any way took part in the show and ask for their explanation.

The Executive Vice-President presented to the Board letters received from the Sportsman's Club of Dade County, Miami, Florida, and Roanoke Kennel Club, in regard to the requirement of two Plan A Matches before a new all-breed club may

hold a licensed show. Upon motion duly made and seconded, it was unanimously

VOTED: That the regulation passed by the Board at the July meeting be enforced.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of William B. Lynch, Bound Brook, N.J. for reinstatement be and hereby is approved, since he has paid his fine.

Upon motion duly made and seconded, it was unanimously

VOTED: That the statement from Lawrence R. Condon, covering professional services rendered April 16 to July 6, 1946 (\$539.80) be and hereby is approved for payment.

The Executive Vice-President presented to the Board the request from Dr. A. U. Wyss, of the New York Trial Board that the Directors consider preferring charges against Hans Tossutti, Somerville, Mass. for statements made in a letter to Dr. Wyss, and presumably broadcast, against the Executive Vice-President. No action was taken.

Request of American Fox Terrier Club for approval of an amendment to their by-laws was laid over. The Executive Vice-President informed the Board that if approved, it would conflict with the present rules in that it would add additional perpetual trophies (prohibited under the rules) to ones already in existence prior to 1939 (permitted by the rules), and suggested that one of the Directors be appointed to go further into the question before approving the amendment.

The Executive Vice-President read several letters on both sides of the controversy regarding changing membership of the

Southwestern Trial Board and suggested that no change in the personnel be made at the present time.

Revised price-list submitted by Lotus Press for printing the Gazette was received and Mr. Scribner offered to have his office check over the figures before formal acceptance by the American Kennel Club.

In response to Mr. Proctor's question as to the progress on registrations, the Treasurer advised that those mailed on August 31 were individual registrations which had been received on July 11; litters through July 22, breeders specials as of July 18, transfers as of July 20. We are at the present catching up slightly, but we expect to do better during the Fall, largely due to the fact that 25 or 30 new girls formerly with the American Jersey Cattle Club are expected to report next week.

After discussion in reference to the increased cost of living and its effect on our employees, upon motion duly made and seconded, it was unanimously

VOTED: That an increase of a flat 15% starting September 1 be paid all full-time employees, including Officers who are on a straight salary basis.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following be fined for violations of American Kennel Club rules:

Southwestern Ohio Kennel Club - \$10.00
Wm. C. Gugerli, superintendent - \$25.00
Mrs. Emma Loest, superintendent of
Kansas City and Sunflower Kennel Club shows - \$15.00
Frank H. and Florence M. Balsley, Lansing, Mich. - \$5.00
Mrs. Wm. Burr Hill, New York City - \$10.00
Miss Olga P. Mead, Armenia, N.Y. - \$5.00
West Point Training Club - \$25.00

A.W. Murray, superintendent of Seattle Kennel Club show - \$5.00
Harbor Cities Kennel Club - \$5.00
A.A. Todd, of Seattle, Wash., who did not bench Dachshund #177
at Seattle Kennel Club show held June 15 and 16, 1946 -
\$25.00
E.H. Ahues, of Everett, Wash., who did not bench two Smooth
Dachshunds #172 and #173 at Seattle Kennel Club show held
June 15 and 16, 1946 - \$25.00 each dog.
Dr. Robert G. Miller, who did not bench three Welsh Terriers
at Virginia Kennel Club show held April 25, 1946 - \$25.00
each dog.
Chickasaw Cocker Spaniel Club - \$10.00

Upon motion duly made and seconded, it was unanimously

VOTED: That fine of \$5.00 assessed against Mrs. K.E. Steinmetz, superintendent, at the June meeting, be remitted, as the proofs returned to her for the premium list of Durham Kennel Club show held on May 11, 1946, did not show the corrections which were made on our checked copy.

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

STEPHEN P. AVERILL, JR., Westwood, N.J. - Bulldogs

J.B. BEHREND, New York, N.Y. - Novice, Open and Utility Classes at Obedience Trials.

JOHN J. BRETT, Milwaukee, Wis. - Collies and Shetland Sheepdogs.

DR. JAY W. CALHOON, Uhrichsville, Ohio - Irish Setters.

WILLIAM EHRLER, Mt. Clemens, Mich - Pointers (German Shorthaired) and German Shepherd Dogs.

MISS ELIZABETH FOGLE, Canton, Ohio - Dalmatians.

OLIVER W. FORD, Greenwich, Conn. - Bull Terriers.

DR. BENJAMIN F. FRUEHAUF, Grosse Pointe, Mich. - Bulldogs.

L.D. GOODMAN, Munster, Ind. - Cocker Spaniels (American type).

FRANK L. GRANT, Birmingham, Mich. - German Shepherd Dogs.

MRS. DENVER HARMON, Los Angeles, Calif. - Chihuahuas, English Toy Spaniels, Pekingese, Pomeranians and Yorkshire Terriers.

JAMES STANLEY HEAD, Richmond, Calif. - Novice, Open and Utility Classes at Obedience Trials.

MRS. MARIAN MASON HODESSON, El Monte, Calif. - Novice, Open and Utility and Tracking Classes at Obedience Trials.

MRS. GEORGE L. KING, Alliance, Ohio - Dalmatians.

FRANK LeSAGE, Jr., Haddonfield, N.J. - Great Danes.

LISBETH WILLARD LIVINGSTON, Media, Pa. - Bulldogs.

ARTHUR P. LUND, Boston, Mass. - Basset Hounds, Beagles and All Foxhounds.

HOWARD E. McBLANE, Philadelphia, Pa. - Bull Terriers.

GEORGE P. MILLINGTON, Gwynedd Valley, Pa. - English Setters.

HANS OBERHAMMER, New York, N.Y. - English Springer Spaniels, Boston Terriers, Bulldogs, French Bulldogs and Keeshonden.

DR. JAMES H. OGAWA, Honolulu, T.H. - Novice, and Open Classes at Obedience Trials.

DR. CHARLES W. REED, Gibsonia, Pa. - Pointers, All Setters, Cocker Spaniels, English Springer Spaniels, Beagles, All Foxhounds, Greyhounds, Whippets, Bull Terriers (White), Fox Terriers (Smooth) and Manchester Terriers.

ARNOLD S. ROSENWALD, Middletown, Md. - Shetland Sheepdogs.

CHU SEM, Honolulu, T.H. - Bulldogs.

DR. BLAKE H. WATSON, Los Angeles, Calif. - Boxers.

HENRY WHEELER, Jr., Bedford, N.H. - Weimaraners.

MRS. FLORENCE WHITE, South Weymouth, Mass. - French Bulldogs.

JEROME J. WODISKY, Cleveland, Ohio - Novice, Open and Utility Classes at Obedience Trials.

DR. NAPP YOUNG, Honolulu, T.H. - German Shepherd Dogs and Great Danes.

ARTHUR ZANE, Honolulu, T.H. - Cocker Spaniels.

The Executive Vice-President reported to the Board that the applications of the following for judges' licenses were approved on the usual temporary basis, their names having been published in the August issue of the Gazette and no

objections or criticisms having been received by

August 20:

STANLEY CARLETON BOUCHARD, Rumford, R.I. - Dalmatians.

WILFRED T. BRANDON, West Collingswood, N.J. - Staffordshire Terriers

RALPH W. BROWN, Eureka, Calif. - Cocker Spaniels.

LUDWIG J. BURKET, San Francisco, Calif. - Afghan Hounds, Basenjis, Borzois, Coonhounds (Black and Tan), Dachshunds, Scottish Deerhounds, Harriers, Norwegian Elkhounds, Otter Hounds, Salukis, and Irish Wolfhounds.

JOHN M. CREIGHTON, Tulsa, Okla. - Doberman Pinschers, German Shepherd Dogs, Airedale, Bull, Fox, Kerry Blue Terriers, Novice, Open and Utility Classes at Obedience Trials.

PATRICK HEALY, New York, N.Y. - Kerry Blue Terriers.

MRS. MARY K. JOHNSTON, Ridgefield, Conn. - Great Danes.

CHARLES R. KEITHAN, Sunbury, Pa. - Cocker Spaniels.

MRS. CHARLES L. KETCHAM, Locust Valley, N.Y. - German Shepherd Dogs.

CHRISTIAN KNUDSEN, Cranford, N.J. - Old English Sheepdogs.

WALTER A. PARTH, New Canaan, Conn. - Boxers.

HORACE J. PERRY, Brockton, Mass. - Novice and Open Classes at Obedience Trials.

MRS. SARA E. PETERMAN, Philadelphia, Pa. - Dachshunds.

GEORGE H. RATNER, Emerson, N.J. - Kerry Blue Terriers.

CHESTER G. SHEARER, Pittsburgh, Pa. - Pointers.

MRS. MARIE EMMONS SLATTERY, Havre de Grace, Md. - Boxers.

GEORGE W. THOMPSON, Towson, Md. - All Sporting Breeds except Cocker Spaniels. (Already licensed for All Setters.)

CHARLES W. WILER, Lyndhurst, Ohio - Doberman Pinschers.

JAMES WRIGHT, Lake Ronkonkoma, N.Y. - All Retrievers.

COL. D. DOUGLAS YOUNG, New York, N.Y. - Kerry Blue Terriers.

MRS. JOSEPHINE K. ZITKO, Cicero, Ill. - Kerry Blue Terriers.

Applications of the following, on which there had been

complaint following publication, were presented for the consideration of the Board:

Wilhelm J. Mehring, Harrisburg, Pa. - Fox Terriers

Mrs. Twachtman Pell, New Canaan, Conn. - Poodles.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of Wilhelm J. Mehring and Mrs. Twachtman Pell for judging licenses be and hereby are disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Norman Hankinson, Basking Ridge, N.J. for license to judge be approved on the usual temporary basis, for Scottish and West Highland White Terriers only.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Fred W. Becker, Jamaica, N.Y. for license to judge Doberman Pinschers be approved on the usual temporary basis, if there are no objections following publication of his name.

Letter of July 25, 1946 from Mrs. Elizabeth A. Leshner, in regard to Ralph T. Miller's judging of Bull Terriers at Monmouth County Kennel Club show held June 29, 1946, was laid over.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following change in championship points be and hereby is approved:

At present to acquire a Field Trial Championship, an English Springer Spaniel must win two open all-age stakes, with at least eight starters in each stake. A Cocker Spaniel, or English Cocker Spaniel, must win two open all-age stakes, with at least six starters in each stake.

Upon motion duly made and seconded, it was unanimously
VOTED: That the following proposed amendments to the Standard and
Procedure for Spaniel Field Trials be and hereby are
approved, to take effect immediately:

Amend Standard Procedure for Spaniel Field Trials by adding at the end of Paragraph 7, the following:
"Where facilities exist and water tests are held in connection with a stake the manner and quality of the performance therein should be given consideration by the judges in making their awards. Such tests should not exceed in their requirements the conditions met in an ordinary day's rough Shoot adjoining water."

Add to paragraph 10 of Standard:

It is permissible to use a 12-gauge pump or automatic gun, providing not more than two shells are in the gun at any time.

Add to the Standard Procedure for Field Trials, a paragraph to be numbered 12—the Shooting Dog Stake, reading as follows:

1. The stake should be judged 50% on dog work and 50% on gun handling and shooting, giving due value to the manner in which the gunner and dog work together.
2. Any type 12, 16 or 20 gauge gun may be used with the following restrictions:
 - (a) When a pump or automatic gun is used contestant shall load no more than two (2) shells including the one in the gun chamber.
 - (b) Immediately upon sending dog to retrieve contestant shall break his gun. In the case of a pump or automatic gun any remaining shell shall be ejected so that gun chamber is empty.
 - (c) The gunner shall retain his gun at all times.
 - (d) No gun shall be loaded until contestant is instructed to do so by the judge.
 - (e) The gun shall be carried in a safe manner and position at all times.
 - (f) A gunner must never shoot toward or over the gallery.
 - (g) Carelessness in handling his gun shall be grounds for the immediate elimination of the contestant by the judges.

3. Dogs shall be run singly in the stake and their work and that of the gunner be observed by both judges.

4. Particular attention is called to those provisions of the standard procedure that provide that guns should shoot their game in a sportsmanlike manner as they would in an ordinary day's shoot and, so far as possible, kill cleanly the game flushed by the spaniels at a point most advantageous to a fair trial of the dog's ability.

Amend Standard Procedure Section 2, line 6 by adding the following words "and flush game boldly and without urging" at the end of the second sentence of Section 2, so that it will read as follows:

"The function of a hunting spaniel is to walk at heel (or on a leash) until bidden to seek game. When so ordered, he should seek game in a brisk, quiet manner thoroughly quartering the designated cover within gun-shot in the line of quest without unnecessarily covering the ground twice, and flush game boldly and without urging. When game is flushed, dogs should drop or "hup" to flush or command only, if game is shot, should retrieve at command only, but not until the judge has instructed the handler. Dogs should retrieve quickly and briskly when ordered to do so and deliver tenderly to hand. They should then drop or "hup" until given further orders. Spaniels which bark and give tongue while questing are objectionable and should be severely penalized."

Upon motion duly made and seconded, it was unanimously
VOTED: That the following proposed amendments in the Rules applying
to Registration and Field Trials be and hereby are approved:
Chapter 17. Special Rules applying to Spaniels (except
Brittany and Irish Water Spaniels).
Add a Section to be numbered 17 - A, to read as follows:

"A Shooting Dog Stake at a Spaniel Field Trial shall be open to all dogs over six months of age."

Amend Section 18 by eliminating the words, "committee or" in the next to the last sentence in the section, so that it will read:

"Dogs competing must, if required by the Judges to do so take such a test."

Amend Section 22 by omitting the word "only" in the first line, and inserting the following in place of the last sentence, "It is permissible to use a 12-gauge pump or automatic gun, providing not more than two shells are in the gun at any time."--so that the section as amended will read:

"The gun to be used in a Spaniel Field Trial shall be a double barrel hammerless 12-gauge. No load less than 3 drams of powder may be used and No. 5 or No. 6 chilled shot is required. It is permissible to use a 12-gauge pump or automatic gun, providing not more than two shells are in the gun at any time."


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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest:


P.B. Everett, Secretary.

REGULAR MEETING OF THE DELEGATES
OF
THE AMERICAN KENNEL CLUB

SEPTEMBER 10, 1946

President: Dudley P. Rogers, in the Chair.

Present: American Boxer Club, Richard C. Kettles, Jr.
(69) American Miniature Schnauzer Club, Redmond McCosker
Bedlington Terrier Club of America, Col. P.V.G. Mitchell
Borzoi Club of America, Richard A. E. Herbold
Briard Club of America, Gerald Taylor White
Bryn Mawr Kennel Club, Frank S. Young
Bucks County Kennel Club, W. L. Hathaway
Bulldog Club of America, Frank D. Carolin
Bull Terrier Club of America, Lindley R. Sutton
Cairn Terrier Club of America, Charles Scribner
Camden County Kennel Club, John H. Irwin
Carolina Kennel Club, Ellwood E. Doyle, Jr.
Central New York Kennel Club, Coles Dutcher
Chicago Collie Club, Thomas M. Halpin
Collie Club of America, Wm. H. Schwinger
Colorado Kennel Club, W.W. Elder
Dayton Kennel Club, Inc., Wentzle Ruml, Jr.
Dachshund Club of America, Inc., Alfred M. Dick
Dandie Dinmont Terrier Club of America, William W. Brainard, Jr.
Des Moines Kennel Club, Inc., Clark Thompson
Eastern Dog Club, Dudley P. Rogers
English Setter Association, Walter Kiesel
German Shepherd Dog Club of America, Inc., John Gans
Gladstone Beagle Club, Fred Huyler
Golden Retriever Club of America, Theodore A. Rehm
Gordon Setter Club of America, Donald N. Fordyce
Great Dane Club of America, Inc., Lee Garnett Day
Harbor Cities Kennel Club, William R. Tierney
Intermountain Kennel Club, David S. Edgar, Jr.
Irish Setter Club of America, John C. Neff
Irish Terrier Club of America, Thomas H. Mullins
Labrador Retriever Club, Inc., Gerald M. Livingston
Lenox Kennel Club, John P. S. Harrison
Long Island Kennel Club, Charles P. Scott
Longshore Kennel Club, A. M. Lewis
Los Angeles Kennel Club, Richard A. Kerns, Jr.
Louisiana Kennel Club, Edwin S. Megargee, Jr.
Maui Kennel Club, George M. Moen
Mid-Continent Kennel Club of Tulsa, Dr. A.U. Wyss
Mohawk Valley Kennel Club, Dr. Hugh R. Mouat
Morris & Essex Kennel Club, Frank Cook
National Capital Kennel Club, Inc., John G. Anderson
New England Old English Sheepdog Club, Alonzo P. Walton, Jr.

Norwegian Elkhound Ass'n of America, Lawrence Litchfield, Jr.
Obedience Training Club of Rhode Island, Geo. W. Banspach, Jr.
Old Dominion Kennel Club of Northern Virginia, Raymond M. Wilmotte
Pacific Coast Boston Terrier Club, H. W. Kenwell
Pacific Coast Bulldog Club, J. G. Wilmot
Papillon Club of America, Francis F.H. Fleitmann
Poodle Club of America, Marshall Blankarn
Riverside Kennel Club, Grover C. Rauch
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
Santa Barbara Kennel Club, Sherman R. Hoyt
Saw Mill River Kennel Club, Inc., W. Chalmers Burns
Scottish Terrier Club of America, Henry D. Bixby
Skokie Valley Kennel Club, Dr. Gilman S. Currier
Skye Terrier Club of America, Charles C. Stalter
Staffordshire Terrier Club of America, Robert P. Vickers
Staten Island Kennel Club, Donald E. Gauthier
Trenton Kennel Club, Josiah E. Haskell
Tri-State Kennel Ass'n, Inc., Edward Dana Knight
Tucson Kennel Club, Hugh E. McLaughlin
Ventura County Dog Fanciers Ass'n, Laurence Alden Horswell
Westchester Kennel Club, Hugh J. Chisholm
Western Reserve Kennel Club, Fred Otte, Jr.
Westminster Kennel Club, Dr. Samuel Milbank

READ

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.

Upon motion duly made and seconded, it was unanimously

VOTED: That the reading of the report of the Secretary be waived,
inasmuch as the items of business are taken up separately
at this meeting.] The report follows:

September 10, 1946.

P

To the Delegates of
The American Kennel Club.

Gentlemen:

I herewith submit the following matters for your

consideration:

Membership Application of Indianapolis Obedience
Training Club, Indianapolis, Ind., which has been approved
by the Board of Directors.

Delegates' Credentials of

Caswell Barrie, Scarsdale, N.Y.,
to represent Sahuaro State Kennel Club.

Raymond H. Beale, Buffalo, N.Y.,
to represent Kennel Club of Buffalo, N.Y.

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

Alan Brown, New York, N.Y.,
to represent Piedmont Kennel Club.

Raymond V. Buckingham, Newark, Del.,
to represent Eastern Beagle Club.

Stanley H. Bussinger, Philadelphia, Pa.,
to represent St. Bernard Club of America.

Fairfield P. Day, Short Hills, N.J.,
to represent Devon Dog Show Ass'n.

Albert R. Glass, Northbrook, Ill.,
to represent Chicago Bulldog Club.

Robert B. Neff, Westbury, N.Y.,
to represent Western Fox Terrier Breeders Ass'n.

Edward P. Renner, Great Barrington, Mass.,
to represent Pembroke Welsh Corgi Club of America.

Proposed amendments to the Rules Applying to Registration
and Field Trials, as published on page 109 of the July 1946
issue and page 103 of the August 1946 issue of the American
Kennel Gazette.

Respectfully submitted,

P.B. Everett,

Secretary.

~~The~~ The application of the Indianapolis Obedience Training Club,
Indianapolis, Ind. for membership in the American Kennel Club,

was presented to the meeting for consideration.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Secretary cast one ballot for election of Indianapolis Obedience Training Club, Indianapolis, Ind., whose application for membership has been approved by the Board of Directors.

The Secretary having cast one ballot, Indianapolis Obedience Training Club was declared unanimously elected a member club.

The President read to the Delegates the names of the candidates for positions of delegates which had been approved by the Board of Directors, and upon motion duly made and seconded, it was unanimously

VOTED: That the candidates whose delegates credentials have been approved by the 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:

Caswell Barrie, Scarsdale, N.Y.,
to represent Sahuaro State Kennel Club.

Raymond H. Beale, Buffalo, N.Y.,
to represent Kennel Club of Buffalo, N.Y.

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

Alan Brown, New York, N.Y.
to represent Piedmont Kennel Club.

Raymond V. Buckingham, Newark, Del.,
to represent Eastern Beagle Club.

Stanley H. Bussinger, Philadelphia, Pa.,
to represent St. Bernard Club of America.

Fairfield P. Day, Short Hills, N.J.,
to represent Devon Dog Show Ass'n.

Albert R. Glass, Northbrook, Ill.,
to represent Chicago Bulldog Club.

Robert B. Neff, Westbury, N.Y.,
to represent Western Fox Terrier Breeders Ass'n

Edward P. Renner, Great Barrington, Mass.,
to represent Pembroke Welsh Corgi Club of America.

Mr. Lee Garnett Day, delegate of the Great Dane Club of America and chairman of the committee appointed "to consider what might be done for both the protection of the dogs and of the public by changes in present time benching" addressed the Delegates:

"We have had three meetings this summer. At times the whole Committee was not able to get together, for this reason this report is more or less in sections. What I wish to bring out is that the Committee feels that screens for benches are both practical and possible; that the minimum width of the aisles could possibly be made mandatory.

The Committee further recommends that licensed shows be limited to clubs whose records show that they have full facilities.

The Committee also covered the matter of liability insurance for both clubs, superintendents, club members and exhibitors.

The report follows:

TO THE PRESIDENT:

Read
"This committee was appointed 'to consider what might be done for both the protection of the dog and the public by

changes in the present time benching.'

This is a preliminary report in which some definite recommendations are made.

The committee found that there were few cases of the public being seriously injured by benched dogs because exhibitors for the most part have foregone the pleasure of seeing the competitive judging in order to protect their dogs from the public and the public from the dogs. At last Sunday's show, one of the very best and most liberal of shows, an exhibitor was required to be at his bench for seven straight hours less the time for grooming and showing. At many other shows, this time would be even longer. Unattended dogs or unprotected dogs lead to accidents, yet something must be done to reduce the inconvenience of exhibitors.

The committee's first recommendation, therefore, is:

1. Adequate means be provided so that the public will be kept away from the dogs and the dogs away from the public. There are two ways of achieving this protection:

- (a) Provide screens on the benches.

- (b) Widen the aisles to a minimum of twelve (for outdoor shows) feet for large dogs and ten feet for small dogs. Rope off the benches to a distance of eighteen inches (the aisle between Great Danes last Sunday was four feet eight inches).

Inasmuch as any requirement for the use of screens on benches will require further study and specific recommendations as to type and cost, it is further recommended that action be taken

to widen the aisles at all outdoor shows and at indoor shows where space permits until further recommendations can be made and approved.

During the discussions, held by your committee, and in talking to exhibitors at shows this summer, the general feeling of both the committee and the exhibitors is that every effort should be made to limit the number of dogs on the basis of the available space and the facilities for benching, parking, eating, number of chairs, etc. Inasmuch as accidents do occur, it is suggested that a study be made of the liability of exhibitors, handlers, clubs, their members and show committees with a view toward protecting those persons and the public by insurance such as is now available to dog show superintendents and to private persons in comprehensive liability policies. The committee is unanimous in the above recommendations and suggestions.

Respectfully submitted, signed: Lee Garnett Day, Chairman"

Mr. Raymond M. Wilmotte, delegate of Old Dominion Kennel Club of Northern Virginia and member of the committee, presented a supplementary report with the suggestion that it might be possible to provide aisles in the handler's tent, with the idea that the public would be interested in seeing the dogs prepared for the ring.

Mr. Robert P. Vickers, delegate of the Staffordshire Terrier Club of America and member of the committee, presented a supplementary report with the recommendation that an improvement in the scheduling of judging might be taken into consideration.

Several other delegates spoke with regard to the different forms of liability insurance which might be taken out by show-giving clubs and individuals to protect their interests.

Mr. Sherman R. Hoyt, delegate of Santa Barbara Kennel Club, suggested that a feature article could be put into the Gazette which would illustrate both by means of statistics and graphs the recent tremendous increase in the work of the Kennel Club.

Upon motion duly made and seconded, it was unanimously VOTED: That the following proposed amendments to the Rules applying to Registration and Field Trials (Said proposed amendments having been published in two issues of the American Kennel Gazette, page 109 of the July 1946 issue and page 103 of the August 1946 issue as required under Section 2 of Article XXI of the constitution and by-laws) ^{were} be and the same hereby are approved, to become effective immediately:

Chapter 9, Section 8. Amend this section by adding the following paragraph:
No club or member of any club shall give or offer to give any owner or handler any special inducements, such as reduced entry fees, allowances for board or transportation or other incentive of value for a certain number of entries or shall give or offer to give in consideration of entering a certain number of dogs, any prizes or prize money, except the officially advertised prizes or prize money, which prize money shall be for a stated sum or a portion of the entry fees. Any club found guilty of violating this rule shall be barred from holding licensed or sanctioned trials, and if a member of the American Kennel Club, may be expelled from membership therein. All persons found guilty of paying or receiving any monies, special inducements or allowances in violation of the foregoing shall be disciplined, even to the extent of being deprived of all privileges of the American Kennel Club for a stated time or indefinitely.

Chapter 12, Section 4. Amend this section by adding a new paragraph to the section as written as follows:

Stakes in which there are fifty (50) or more starters may at the club's option divide the starting hounds as evenly as possible into two (2) divisions. At least one (1) advertised judge must officiate in each division. After the first series, the high hounds from each division shall be braced according to their standing in their first series work and starting with the second series, the work of judging must be done by the advertised judges.

Chapter 12, Section 5. Amend this section by deleting the second and third paragraphs as now written and substituting the following, so that it will read: Championship points for Beagles shall be awarded only to the winners of open all-age stakes. The championship points shall be awarded on the following basis: 1 point to the winner of first place for each hound started: $\frac{1}{2}$ point

to the winner of second place for each hound started: $\frac{1}{3}$ point to the winner of third place for each hound started: $\frac{1}{4}$ point to the winner of fourth place for each hound started. The total number of championship points necessary for a Beagle to win in order to be declared a Field Trial Champion of Record shall be fixed and determined by the Board of Directors of The American Kennel Club.

(At present the total number of points required in either sex is 120 which must include three first places in licensed or member trials. The foregoing to become effective with respect to hounds that have no points to their credit on June 15, 1946. Hounds having points to their credit on June 14, 1946 shall be awarded points in accordance with the rules in effect on that date.)

Chapter 12, Section 6. Amend by de-

leting present section and inserting:

A Beagle shall be declared a Field Trial Champion when it has acquired the required number of points. The total number of points may be acquired from both the 13 and 15 inch divisions.

The President addressed the meeting:

While on the subject of dog shows, you might be interested to know that in the year 1945 there were 140 all-breed shows; those approved at this time up to December 1946 total 246; 77 specialty shows in 1945, 163 in 1946, 102 obedience trials in 1945, 171 in 1946; 136 field trials in 1945, 158 in 1946. Total# 455 shows, obedience trials and field trials for 1945, while at this date we have 738 approved for 1946. There will be more undoubtedly before the year ends.

On our regular work here this year, to August 31, we have processed 110,570 individual dog certificates - that is, the work has been finished and certificates mailed - which is very much more than we have ever done before. Litters registered 53,812, transfers of ownership 33,917 - 198,299 pieces of business.

Mr. Van Nostrand, just when were these applications received?

Mr. Van Nostrand: We checked on this just before the meeting - individual registrations on applications received August 12 to 15 are being mailed today, litter applications received July 25, and changes of ownership received August 3. We have been held back

somewhat by the heavy vacation schedule which I am glad to say is practically over. We can look forward to an upswing from this point on to end of the year. We have put together a few figures which show that for the record year, 1942, 12 month period, individual registrations completed were 89,100 and to August 31, 1946, 110,570, or 21,470 more. At current rate, for 1946, the estimate is that there will be 165,855 individual registrations, compared with 89,100, or an increase of 76,755 individual registrations for the calendar year compared with 1942. Litters in 1942, 53,050; estimated for 1946, 80,718, an increase of 27,668. Transfers, 12 month period, 44,075 estimated for 1946 against 50,874, an increase of 6,799. A total increase this year of 111,222 over previous record year of 1942. Mr. David S. Edgar, delegate of Intermountain Kennel Club - This increase is very interesting. I know it would help the people of my club, Intermountain Kennel Club, and others, if they had these figures and I would like to suggest that the comparison figures be published in the Gazette from time to time, or that communications be made up from time to time and sent to the member clubs. I know that throughout the country there is no idea of what is being done.

The President thanked Mr. Edgar for the suggestion, remarking that to send out such communication to the member clubs at this time would undoubtedly interfere with our scheduled work but that an effort would be made to have the comparison figures appear in the October or November Gazette.

The figures given to you are on work that has come to us in correct form. When applications are found to contain errors and/or omissions, they are now returned to the sender. But it takes four or five days of valuable time before we discover such inaccuracies. In the middle and late thirties, when we had a full staff and much less work, we were more co-operative, too much so as we later discovered. That is one reason why our work fell so much behind, since to help in the corrections entailed much and varied correspondence. Now the senders of inaccurate material are told what is wrong and must do their own letter writing and record searching to produce missing information and signatures.

During the vacation period, which is always most bothersome and especially so when trying to catch up, we have been fortunate in securing some advanced students. These are now of course returning to their schools. However, the American Jersey Cattle Club, 324 West 23rd Street, New York City, is now moving their office to Columbus, Ohio. Mr. Van Nostrand has been in close touch with the Secretary, Mr. Nisbet, and due to his co-operation, we now expect some 30 of their employees to start work with us on September 16, and that another 25, who are going to Columbus as instructors of their new employees, may come to us within two or three months. As these are all experienced operators in a similar line of work, it would seem that Mr. Van Nostrand has been very fortunate to grasp this most unusual opportunity. But, when they come, we must find room for them, and the only space

immediately available is the Delegates' Room; so in the interest of efficiency and progress, this may be the last time we will meet here. I trust we can make satisfactory arrangements for our Delegates' Meetings at some convenient hotel and if so perhaps we can resume preceding them with luncheons.

Mr. Bixby and I have heard rumors that the American Kennel Club is making a concerted effort to be rid of some professional judges. This is not correct. The judging situation is always before the Directors. They try to give the public judges they like. When complaints accumulate assignments are withheld. It so happens that several of the professionals are vacationing at the same time.

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:

V. D. Everett
Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

OCTOBER 8, 1946.

September 30, 1946.

You are hereby notified that a meeting of the Board of Directors will be held at the office of the Club on Tuesday, October 8, 1946 at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on October 8, 1946, at ten o'clock.

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

The minutes of the last meeting of the Directors held on September 10, 1946, were presented to the meeting for examination.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on September 10, 1946, as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer for the month of August 1946 compared with the month of August 1945.

Upon motion duly made and seconded, it was unanimously

VOTED: That excuses for absence of Messrs. Halpin and Proctor and Scribner be and the same hereby are accepted.

The President informed the Board that arrangements had been made for the December Delegates' Meeting to be held at the

Hotel Commodore, luncheon to be served before the meeting,
at 1:00 P.M.

The Board discussed, informally, the applications of the
following for membership in the American Kennel Club:

North Dakota Retriever Club, Inc., Fargo, N.D.
San Jose Kennel Club, San Jose, Calif.
Siberian Husky Club, Boston, Mass.

The application of the San Jose Kennel Club was laid over.

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

Major Thos. A. Baldwin, Philadelphia, Pa.,
to represent Delaware County Kennel Club.

Walter Liebert, Nanuet, N.Y.,
to represent Louisiana Kennel Club, Inc.

H. Edgar Walton, Providence, R.I.,
to represent Providence County Kennel Club.

Penrose B. Worrell, Lima, Pa.,
to represent Sportsmen's Beagle Club.

The delegate's credentials of Penrose B. Worrell were laid
over.

Upon motion duly made and seconded, it was unanimously

VOTED: That the delegate's credentials of Major Thos. A. Baldwin,
Philadelphia, Pa., to represent Delaware County Kennel Club,
be and the same hereby are disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves as they appear in the Club's
records, the dates and locations granted during the month
of 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 Mr. Brumby had advised him that some of the superintendents, particularly Mr. G. K. Blakely, were apparently mixing in club politics in an endeavor to control show-giving clubs. This was confirmed by Mr. Hartman in connection with several of the clubs in and about Philadelphia. Upon motion duly made and seconded, it was unanimously

VOTED: That the Executive Vice-President be and he hereby is instructed to call Mr. Blakely in and tell him that due to his activities, political and otherwise, and reports from widely scattered sections of his failing to carry out American Kennel Club rules, the Board has instructed the Executive Vice-President to do something about it and unless his actions improve before the end of the year his license to superintend will not be renewed.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Happy E. Collum, North Hollywood, Calif. for reinstatement, be and hereby is denied.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mrs. Grace Neighbor, Detroit, Mich. for reinstatement be and hereby is approved, as she has paid the fine of \$50.00 assessed against her in connection with the charges preferred by Mrs. Ivy Older.

Upon motion duly made and seconded, it was unanimously

VOTED: That the charges preferred by San Francisco Bay Region Chow

Chow Club (Wm. D. Ross, president) against Wm. T. Bonsor and Margaret Bonsor, his wife, of San Francisco, Calif. be and hereby are referred to the San Francisco Trial Board.

The Executive Vice-President presented to the Board the complaints received against and the complaints made by Frank L. Grant. Upon motion duly made and seconded, it was unanimously

VOTED: That the Executive Vice-President inform Mr. Grant that we will consider charges if he wishes to prefer them against the individuals involved.

The Executive Vice-President informed the Board of the complaints received against and made by Mrs. Nathan S. Wise. No action was taken.

The Executive Vice-President presented to the Board the charges preferred by Mrs. John Louis Bruns, of Staten Island, N.Y. against Mrs. Howard R. Pearl, New York City. It was the opinion of the Board that the matter is one for the Civil Courts and that Mrs. Bruns be so informed.

The Executive Vice-President presented to the Board letters from a number of persons who had been suspended by action of the San Francisco Trial Board in connection with charges preferred against them by Maria Theresa Olsen, of Lafayette, Calif. In view of the fact that the complete Trial Board file (which had not arrived when these persons were notified of the action of the Trial Board) showed that the Board did not serve copies of the charges

upon the defendants and give them an opportunity to defend themselves at a trial, it was moved, seconded, and unanimously carried that the Board of Directors refuse to uphold the decision of the Trial Board and reinstate all defendants to full privileges at once. The Executive Vice-President explained that possibly as the Trial Board outside of the Chairman are new they had not completely understood Trial Board Procedure and for that reason had considered the charges sent to them for investigation and report whereas it was actually a matter of charges duly preferred. It was suggested that our attorney, Mr. Lawrence Condon, be asked to review the present Trial Board Procedure and that after this is done, a new pamphlet covering such procedure be printed and sent to all Trial Boards.

The Treasurer advised the Board that for a limited period, the Readers Digest had undertaken to supply between 40 and 50 girls who would work at their plant in Pleasantville under our supervision, for the purpose of endeavoring to get on our records the litter registrations which were put through in the Summer of 1945 and had never been entered in the records.

The Treasurer also brought to the attention of the Board that there had been a tremendous increase in the number of registration applications the last week in September 1945, receipts being 5,100 items for five days, and the last week of September 1946 over 7,000 items for four days.

It was recommended and received the Board's approval, to instal fluorescent lighting in the Delegates' Room.

Upon motion duly made and seconded, it was unanimously
VOTED: That the following proposed amendments to the Rules applying
to Registration and Dog Shows be and hereby are approved:

In order to set forth in one chapter of the rules all requirements in regard to submitting judges' lists, classification, etc. for American Kennel Club approval before printing the premium list of a show, it is proposed to combine said requirements in a new Chapter 6, and eliminate present Section 1 of Chapter 9 and Sections 1 and 2 of Chapter 15.

NEW CHAPTER 6

Sec. 1.

After a club or association has been granted permission by the American Kennel Club to hold a show, it must send for approval by and in time to reach The American Kennel Club at least eight weeks before the show date, a list of the names and addresses of the judges which it has selected to judge its show, giving in each instance the particular breed or breeds of dogs and group classes, if any, which it is desired that each judge shall pass upon, and the name and address of the judge selected to pass upon Best in the Show.

(The show-giving club must not advertise or publish the name or names of any of the judges which it has selected until the complete list has been approved by the American Kennel Club.)

Sec. 2.

The show-giving club must send for approval by and in time to reach the American Kennel Club at least seven weeks before the show date, two copies of the proof of its proposed breed classification, money, ribbon and special prizes. The Secretary of the American Kennel Club will return, within two weeks from date of receipt, one of said copies stating that the same has been approved or with any necessary corrections noted thereon. The endorsement of approval must appear at the head of the classification in the premium list of the show-giving club. No changes may be made after such official endorsement has been given.

Sec. 3.

Premium lists and entry forms must be printed and sent to prospective exhibitors at least four weeks prior to the first day of the show. Two copies of the premium list must be sent to the American Kennel Club at time of distribution.

Sec. 4.

Premium lists and entry blanks, in order to insure uniformity, must conform to the American Kennel Club official size of 6 x 9 inches and the entry blank must conform in every respect with the official form, a sample of which may be had without charge by application to the Secretary of the American Kennel Club.

Amend Section 9 of Chapter 3 by deleting the second paragraph and substituting in its place the following:

A dog eligible for registration likewise can be listed with the American Kennel Club for the purpose of being shown or exhibited at dog shows but may only be shown at three separate events before application for registration is made. A listing fee must be paid on each occasion that the dog is shown without its registration number.

and pending

Amend Section 4 of Chapter 5, by replacing the first sentence with the following:

"A member club or association must apply to The American Kennel Club on a regular official form, which will be supplied on request, over the signature of one of its officers, for permission to hold a show, stating in the application the day or days upon which, and the exact locality where, it desires to hold such show, and sending a copy of any contract made with the Superintendent, and/or Manager, and/or Show Secretary. The application must be accompanied by a deposit of twenty-five (\$25.00) dollars."

so that the amended section will read:

"A member club or association must apply to The American Kennel Club on a regular official form, which will be supplied on request, over the signature of one of its officers, for permission to hold a show, stating in the application the day or days upon which, and the exact locality where, it desires to hold such show, and sending a copy of any contract made with the Superintendent, and/or Manager, and/or Show Secretary. The application must be accompanied by a deposit of twenty-five (\$25.00) dollars. This application will be referred to the Board of Directors of The American Kennel Club which will consider the same and notify the member club or association of its approval or disapproval of the dates and place selected. If the Board of Directors shall approve and the show shall be given at the time and place applied for, or if the Board of Directors shall disapprove, the deposit of twenty-five (\$25.00) dollars will be returned to the member club or association. If the member club or association shall fail to hold its show at the time and place which have been approved, the deposit of twenty-five (\$25.00) dollars shall become the property of The American Kennel Club."

Amend Section 9 of Chapter 5, by replacing the first sentence with the following:

"If a non-member club or association wishes to hold a dog show, it must apply to The American Kennel Club on a regular official form, which will be supplied on request, over the signature of one of its officers, for license to hold a show, stating in the application the day or days upon which, and the exact location where, it desires to hold such show, together with a copy of any contract made with the Superintendent and/or Manager, and/or Show Secretary. The American Kennel Club is to be supplied with such information with regard to Constitution, By-laws, names of the officers and members, and the financial responsibility of the applying non-member club or association as The American Kennel Club may request, and shall pay a license fee for the privilege of holding such show under American Kennel Club rules, the amount of which fee shall be fixed and determined by the Board of Directors of The American Kennel Club and shall make a deposit of twenty-five (\$25.00) dollars as well."

so that the amended section will read:

"If a non-member club or association wishes to hold a dog show, it must apply to The American Kennel Club on a regular official form, which will be supplied on request, over the signature of one of its officers, for permission to hold a show, stating in the application the day or days upon which, and the exact location where, it desires to hold such show, together with a copy of any contract made with the Superintendent and/or Manager, and/or Show Secretary. The American Kennel Club is to be supplied with such information with regard to Constitution, By-laws, names of the officers and members, and the financial responsibility of the applying non-member club or association as The American Kennel Club may request, and shall pay a license fee for the privilege of holding such show under American Kennel Club rules, the amount of which fee shall be fixed and determined by the Board of Directors of The American Kennel Club and shall make a deposit of twenty-five (\$25.00) dollars as well. This application will be referred to the Board of Directors of The American Kennel Club which will consider the same and notify the non-member club or association of its approval or disapproval of the dates and place selected. If the Board of Directors shall approve and the show shall be given at the time and place applied for, the deposit of twenty-five (\$25.00) dollars will be returned, or if the Board shall disapprove, the license fee and the deposit of twenty-five (\$25.00) dollars will be returned to said non-member club or

and sending

association. If the non-member club or association shall fail to hold its show at the time and place which have been approved the deposit of twenty-five (\$25.00) dollars shall become the property of the American Kennel Club, but the amount of the license fee will be returned.

At present the license fee for an all-breed show is fifty (\$50.00) dollars, and for a specialty show twenty-five (\$25.00) dollars."

Amend Chapter 10-A, Section 2, by striking out said section as at present worded and substituting new section 2 as follows:

"Section 2. The fee for being granted a license to be a handler or an agent, or an assistant to a handler or an agent, shall be determined by the Board of Directors of The American Kennel Club from time to time in its discretion. Any such license may be granted for any such period of time that the Board of Directors deems appropriate in its discretion."

Amendment to Section 2 of Chapter 14—replacing the word "have" in first line with the word "employ", so it will read:

"Every show-giving club shall employ one or more qualified veterinarians. . ."

Amendment to Section 13 of Chapter 15 to change closing of entries as follows:

For a show which opens on Saturday, entries accepted not later than noon the Monday prior to the Monday immediately preceding the show.

For a show which opens on Sunday, entries accepted not later than midnight the Monday prior to the Monday immediately preceding the show.

For a show which opens on Monday, entries accepted not later than noon the Tuesday prior to the Tuesday immediately preceding the show.

For a show which opens on Tuesday, entries accepted not later than noon the Wednesday prior to the Wednesday of the week preceding the show.

For a show which opens on Wednesday, entries accepted not later than noon the Thursday prior to the Thursday of the week preceding the show.

For a show which opens on Thursday, entries accepted not later than noon the Friday prior to the Friday of the week preceding the show.

For a show which opens on Friday, entries accepted not later than noon the Saturday prior to the Saturday of the week preceding the show.

Amendment to Section 7 of Chapter 16 of the rules by adding at the end of the present section the words,

"If the sex only is wrongly given, this may be corrected and the dog judged in its proper class."—So the amended section will read, "A dog wrongly entered in a class, may not be transferred to another class and no alteration may be made on its entry form, except that if the sex only is wrongly given, this may be corrected and the dog judged in its proper class."

CHAPTER 17

Amend by striking out Section 1 as at present worded and substituting the following:

Sec. 1.

Any club or association which shall give a dog show must make up after the entries have closed and not before, a program showing the time scheduled for the judging of each of the various breeds. This schedule shall be based on the judging of not more than 25 dogs per hour by each judge. No breed shall be judged prior to the time stated on the program.

Insert a new Section 2 to read as follows:

Sec. 2.

When the entries have closed if it is evident that the judge approved by the American Kennel Club for any breed cannot finish judging before the official closing hour of the show the Bench Show Committee shall select an additional judge and allot to him certain classes to judge. The additional judge must be approved by the American Kennel Club for those classes and each exhibitor who has made an entry notified at least five days before the scheduled opening of the show. Such exhibitor has the right to withdraw his entry and have his entry fee returned provided notification of his withdrawal is received by the show giving club before the opening of the show.

Renumber present Section 2 as Section 3.

Amend Section 16 of Chapter 22 by inserting following the word "Club" in ninth line:

"ANY PERSON WHOSE HANDLER'S LICENSE HAS BEEN REVOKED OR TO WHOM A HANDLER'S LICENSE WAS NOT REISSUED"

so that the section as amended will read:

"Section 16. No club or association licensed by The American Kennel Club to give a show, hold a field trial or give a dog exhibition of any kind shall employ in any capacity, accept the donation of a prize or money from, or permit to be within the walls or

boundaries of its buildings or grounds; if a dog show, or its grounds; if a field trial, save only as a spectator, any person known to be under suspension or disqualification from the privileges of The American Kennel Club, any person whose handler's license has been revoked or to whom a handler's license was not reissued or any employee or member of a corporation which shall be under suspension or disqualification from the privileges of The American Kennel Club. And any contract for floor space at a show, or contract for advertising space in a catalog, premium list or other printed matter, in connection with the giving of said show, shall bear upon it the following condition: "This space is sold with the understanding that should the privileges of The American Kennel Club be withdrawn from the purchaser of this space prior to the carrying out of this contract, this contract is thereby automatically cancelled, and any money paid by the purchaser for such space shall be refunded."

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. GRACE E. CHRISTIE, North Hanover, Mass. - Shetland Sheepdogs.

WM. J. KINSELLA, JR., St. Louis, Mo. - Spaniels (English Cocker).

MISS ALICE L. O'CONNELL, Duluth, Minn. - Novice, Open and Utility Classes at Obedience Trials.

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

MAURICE L. BAKER, Hopkins, Minn. - Pekingese, Pomeranians and Miniature Pinschers.

CHARLES E. BELL, Baltimore, Md. - Boston Terriers. (Specialty Shows Only)

ROBERT M. BROCKETT, Kansas City, Mo. - Dachshunds.

STANLEY H. BUSSINGER, West Manayunk, Montgomery County, Pa. - St. Bernards.

EDWIN F. CHITTENDEN, Toledo, Ohio - Boxers, Doberman Pinschers and German Shepherd Dogs.

MRS. HENRY S. DAWSON, Holliston, Mass. - Schipperkes.

DR. RALPH N. DOUGHERTY, McKeesport, Pa. - Foxhounds (American and English).

PAUL C. ESENWEIN, Indianapolis, Ind. - Novice, Open, Utility and Tracking Classes at Obedience Trials.

CLAUDE J. FITZGERALD, Wyandotte, Mich. - Afghan Hounds and Dachshunds.

G. HARRISON FRAZIER, JR., Philadelphia, Pa. - Airedale Terriers.

THOMAS M. GATELY, Wilton, Conn. - Welsh Terriers. (Specialty Shows Only)

ALFRED GLAVES, Mundelein, Ill. - Kerry Blue Terriers. (Specialty Shows Only)

CARLOS L. HENRIQUEZ, JR., New York, N.Y. - Poodles, Dalmatians, French Bulldogs and Schipperkes.

WILLIAM B. HENRY, Gates Mills, Ohio - Spaniels (Cocker).

WILLIAM Z. HINSHAW, Midland Park, N.J. - Bulldogs.

W. CROSBY HODGES, Birmingham, Ala. - Spaniels (Cocker).

ROBERT S. HORNE, New Brunswick, N.J. - Bulldogs.

MRS. J. B. HUNT, Burlingame, Calif. - Pointers and Spaniels (Cocker).

DR. CARYL EDWIN KIDDER, Los Angeles, Calif. - All Terriers.

ARTHUR F. LANGE, JR., Chicago, Ill. - Novice, Open, Utility and Tracking Classes at Obedience Trials.

MRS. ALFRED H. MILES, Norfolk, Va., - Boston Terriers.

DANIEL EDWARD O'CONNELL, Brockton, Mass. - Basset Hounds and Beagles.

MRS. JOSEPH C. QUIRK, Greenwich, Conn. - Great Pyrenees.

MILTON L. RINGER, Omaha, Nebr. - Spaniels (Cocker, English and Welsh Springer).

WILLIAM J. SCHMIDT, Clayton, N.J. - Borzois.

SYLVESTER B. SECOR, Hempstead, N.Y. - Bulldogs.

MRS. DRURY L. SHERATON, Hingham, Mass. - Scottish and Sealyham Terriers.

EARL H. TAYLOR, Toledo, Ohio - Novice and Open Classes at Obedience Trials.

HOWARD L. THORP, Long Beach, Calif. - Chow Chows.

MRS. DAVIS H. TUCK, Redding Ridge, Conn. - Pointers, Pointers (German Shorthaired) and Setters (Gordon).

MRS. EMMETT WARBURTON, Newton Centre, Mass. - Airedale Terriers.
(Specialty Shows Only)

DR. A. HAROLD WILLARD, Mt. Vernon, N.Y. - Bulldogs.

MRS. NELLI A. WILLIAMS, Staten Island, N.Y. - Great Danes.

CAPT. LEO ZINGLER, Everett, Wash. - 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:

E. C. Westcott, Farmington, Mich. - Dachshunds.

U. L. Schmidt, Manning, Iowa - Chesapeake Retrievers.

Mrs. Frederick H. Olney, Mansfield, Mass. - Dachshunds.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of E.C. Westcott, J.L. Schmidt, and
Mrs. Frederick H. Olney, be and hereby are disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mrs. Florence Smith, Belleville, N.J.
for license to judge Boston Terriers be and hereby is
disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Dr. E. S. Montgomery, Tarentum, Pa.
for license to judge All Sporting Breeds be and hereby is
disapproved.

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest:.....
P.B. Everett, Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

NOVEMBER 12, 1946.

November 1, 1946.

You are hereby notified that a meeting of the Board of Directors will be held at the office of the Club on Tuesday, November 12, 1946 at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on November 12, 1946, at ten o'clock.

Present: Dudley P. Rogers, President, in the Chair.
Henry D. Bixby, Executive Vice-President.
Caswell Barrie
George H. Hartman
John C. Neff
Wm. Ross Proctor
J. Gould Remick
Charles Scribner
Wm. L. Smalley
George E. Van Nostrand, Treasurer.

The minutes of the last meeting of the Directors held on October 8, 1946 were presented to the meeting for examination.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on October 8, 1946 as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer for the month of September 1946 compared with the month of September 1945.

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 excusses for absence of Messrs. Carruthers and Halpin

be and the same hereby are accepted.

The Board discussed, informally, the applications of the following for membership in the American Kennel Club:

First Dog Training Club of Northern New Jersey, Inc.
Lake Shore Kennel Club, Hammond, Ind.
Mercer County Kennel Club, Sharon, Pa.

The application of Mercer County Kennel Club was laid over.

Upon motion duly made and seconded, it was unanimously

VOTED: That the delegate's credentials of Major B. Godsol, Canoga Park, Calif. to represent Newfoundland Club of America, be and hereby are approved, the Executive Vice-President having reported to the Board that Major Godsol is not a professional judge.

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

Claude J. Fitzgerald, Wyandotte, Mich.,
to represent Jaxon Kennel Club.

Anton Kulvec, Cedar Lake, Ind.,
to represent Western Beagle Club.

Penrose B. Worrell, Lima, Pa.,
to represent Sportsmen's Beagle Club.

Dr. Frank W. Hartman, Detroit, Mich.,
to represent Miniature Pinscher Club of America.

Upon motion duly made and seconded, it was unanimously

VOTED: That the delegate's credentials of Claude J. Fitzgerald be and the same hereby are disapproved.

The delegates' credentials of Anton Kulvec and Dr. Frank W. Hartman were laid over.

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.

Upon motion duly made and seconded, it was unanimously

VOTED: That the bill rendered by Lawrence R. Condon, covering professional services for the months of September and October, in amount of \$163.71, be and hereby is approved for payment.

The Executive Vice-President reported that he had a talk with Mr. G. K. Blakely in regard to 1947 superintendent's license and was glad to report that Mr. Blakely states that whatever political activities he had had in the past were definitely finished and that it is his (Mr. Bixby's) opinion that Mr. Blakely will from now on be more diligent in enforcing American Kennel Club rules.

The Secretary reported that letters of reprimand had been sent to all those who participated in the dog show which was held at Muskingum County Fair without sanction or license from the American Kennel Club.

Letter from Anton Rost asking if the Board would advise him when he might again be approved to judge, was read. After some discussion, the Executive Vice-President was advised he might again approve Mr. Rost for assignments about April 1, 1947.

The President reported that arrangement had been completed for the Delegates' Meeting and Luncheon to be held at the Hotel Commodore in December 1946, March, June and September 1947.

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:

Theodore A. Rehm (Chairman), 50 Congress St., Boston 9, Mass. - Golden Retriever Club of America.

Wm. W. Brainard, Jr., Far Hills, N.J. - Dandie Dinmont Terrier Club of America.

Ellwood E. Doyle, Jr., 233 Hart Ave., West New Brighton, S.I., N.Y. - Carolina Kennel Club.

Thomas H. Mullins, 814 Tudor Tower, New York 17, N.Y. (R. 1, New Canaan, Conn. until December 1) - Irish Terrier Club of America.

Charles H. Werber, Jr., 32 Nassau Dr., Great Neck, L.I., N.Y. - Beverly Hills Kennel Club.

ALTERNATES:

Francis J. Heffernan, 201 Mill St., Haverhill, Mass. - Boston Terrier Club of America.

Sherman R. Hoyt, Riverbank Road, Stamford, Conn. - Santa Barbara Kennel Club.

R. William Tierney, 42 Broadway (Room 1737), New York, 4, N.Y. - Harbor Cities Kennel Club.

The Executive Vice-President presented to the Board the resignation of Gilbert L. Steward from the Boston Trial Board, and upon motion duly made and seconded, it was unanimously

VOTED: That Mr. Steward's resignation be accepted with regret.

The Committee of the Directors appointed to hear the appeal of W. Weir from the decision of the Los Angeles Trial Board in the case of Jordan versus Weir duly made its report to the Board of Directors, and that report sustains the appeal of Mr. Weir. Upon motion duly made and seconded, it was unanimously

VOTED: That the report of the Committee be and hereby is accepted and the appeal of Mr. W. Weir from the decision of the Los Angeles Trial Board is upheld.

The following report of the New York Trial Board in the matter of the complaint of Mrs. P. A. Margeson, Kentville, Nova Scotia against Dr. J.B.H. Waring, Cincinnati, Ohio, referred to the Trial Board for investigation, was read:

"In the matter of the investigation of the complaint of Mrs. P. A. Margeson of Canada against J.B.H. Waring, M.D., the Trial Board, after a preliminary review of the correspondence suggest the matter is not one of such general interest, so that the Board of Directors of the American Kennel Club should prefer charges."

"The Board feels that if Mrs. Margeson desires to file formal charges, this should be done and after the regular procedure those charges will come on to be heard by the Trial Board."

Upon motion duly made and seconded, it was unanimously

VOTED: That the report of the New York Trial Board be and hereby is accepted, and that Mrs. Margeson be informed that we will entertain charges against Dr. J.B.H. Waring, if she wishes to file them.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following report of the New York Trial Board in the matter of the charges preferred by H. R. Jarvis against A. Dowell Mansfield and H.E. Wedig (St. Bernard Club of America)

be and hereby is accepted:

"In the above matter, the charges and answers to those charges, came on for a hearing before the New York Trial Board. In the course of the first hearing, the Trial Board suggested that if the parties could agree upon some plan for the harmonious operation of the St. Bernard Club of America, such action would be of greater benefit to the club, and to the breed, than any determination of the Trial Board, either in favor or against the complainant."

"Acting on the suggestion of the Trial Board, the meeting was adjourned, and after a series of negotiations, the Trial Board has been advised that the matter has been amicably settled, and that an agreement has been reached so that the members of the St. Bernard Club of America will now work together toward a much better solution to any problems past, present or future, than could have been accomplished in any other manner. "

"The charges filed with the American Kennel Club were withdrawn by the complainant with the consent of the defendants. The matter is therefore closed."

NEW YORK TRIAL BOARD

(Signed) Karl B. Smith, Chairman,

Alfredo U. Wyss

Arnold J. Brock.

The Executive Vice-President presented for approval of the Board the proposed official show entry blank and judges' book. Upon motion duly made and seconded, it was unanimously

VOTED: That the official entry blank and judge's book as presented be and hereby are made the official entry blank and judges' book which will be required in use by show giving clubs on and after March 15, 1947, provided proposed amendments to the rules are adopted at the December meeting.

Upon motion duly made and seconded, it was unanimously Voted: That the proposed amendment to the constitution and by-laws of the American Fox Terrier Club, sent us on June 4, 1946,

allowing the changing of certain perpetual trophies into two trophies - one for Smooths and one for Wires - be and hereby is approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following be fined \$5.00 each:

George F. Hoeppner, 101-45 94th St., Ozone Park, L.I., N.Y., for removing his Irish Setter "Hoeppner's Butte" #S26027 from Queensboro Kennel Club show on October 6, 1946.

Z.C.R. Hansen, 311 N.E. Oregon St., Portland, Oregon, for removing his Boxer "Ritter Von Oberehnhof" #A698284 from Portland Kennel Club show held on October 11 and 12, 1946.

George V. Rood, 1744 Glen Road, Dayton, Ohio, for removing his Doberman Pinscher #459 from the Rubber City Kennel Club show held September 22, 1946.

G.J. Van Houten, 20381 S. Lake Shore Blvd., Euclid, Ohio, for removing his Cocker Spaniel #104 from the Rubber City Kennel Club show held September 22, 1946.

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, 1947 to June 30, 1947.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following proposed amendment to Section 1 of Chapter 17 of the Rules applying to Registration and Field Trials be and hereby is approved:

Amend by eliminating the last sentence and adding in its place the following:

No championship points, however, shall be awarded where two or more breeds of hunting Spaniels (except English Cocker Spaniels and Cocker Spaniels) compete together in a mixed stake.

The Executive Vice-President reported to the Board that the application of the following for permanent judge's license was approved, his name having been published in the October issue of the Gazette and no objections or criticisms having been received by October 20:

BENSON H. ROWLEY, Jersey City, N.J. - Welsh Terriers.

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

JOHN F. BIEBER, Painesville, Ohio - Doberman Pinschers

WILLIAM A. CHAPMAN, Bethel, Conn. - Airedales Terriers

JOHN L. CLARK, Wilton, Conn. - Pointers (German Shorthaired), and Weimaraners

JOSEPH J. CLEARY, Lexington, Mass. - Doberman Pinschers

DR. LESLIE K. COOK, Lysander, N.Y. - Bulldogs

ROBERT P. FEYL, Wyomissing, Pa. - Novice, Open and Utility Classes at Obedience Trials.

J. W. FOLK, Sheffield, Ill. - Cocker Spaniels

HEYWOOD R. HARTLEY, Richmond, Va. - Dachshunds

MRS. G. M. JONES, Salt Lake City, Utah - Novice, Open, Utility and Tracking Classes at Obedience Trials.

EARL C. KRUGER, Van Nuys, Calif. - All Sporting Breeds

FLOYD LANHAM, Wilmette, Ill. - Bulldogs

REINHOLD J. LOGUE, Terre Haute, Ind. - Pointers

MRS. MARY PAYSON, Newark, N.J. - Boston Terriers.

AXEL J. PETERSEN, Linden, N.J. - Boston Terriers

HAZEL E. PHILLIPS, North Abington, Mass. - Bulldogs

CHARLES J. RANDALL, Lansing, Mich. - Beagles, Basset Hounds, Harriers, English Foxhounds and American Foxhounds.

HARRY P. SAUNDERS, Calgary, Alberta, Canada - All Breeds

DR. HARRY B. STEINBACH, Blue Bell, Pa. - Pointers, Pointers (German Shorthaired), Griffons (Wirehaired Pointing), all Setters and Weimaraners.

HARVEY S. WINANS, Valley Park, Mo. - Collies

MRS. NATHAN S. WISE, Cincinnati, Ohio - Pugs, Miniature Pinschers, Toy Manchester Terriers.

Application of Louis H. Nuse, Bernardsville, N.J. for a temporary license to judge Briards, Boxers, Doberman Pinschers, German Shepherd Dogs and Shetland Sheepdogs, on which there had been 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 Louis H. Nuse for a license to judge Briards, Boxers, Doberman Pinschers, German Shepherd Dogs and Shetland Sheepdogs, be and the same hereby is disapproved.

The Executive Vice-President presented the matter of the application of Mrs. Twachtman Pell for a license to judge Poodles, which was disapproved by the Board at the September 10, 1946 meeting, and on his recommendation the Board reissued the license.

After a thorough discussion, upon motion duly made and seconded, it was unanimously

VOTED: That the recording fee of 25 cents per dog be no longer imposed beginning January 1, 1947.

Upon motion duly made and seconded, it was unanimously

VOTED: That a Christmas Fund on the same basis as in 1945 be and hereby is approved, to be distributed among the employees as may be decided by the President and Executive Vice-President.

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, Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

DECEMBER 10, 1946

November 29, 1946.

You are hereby notified that a meeting of the Board of Directors will be held at the office of the Club on Tuesday, December 10, 1946, at nine thirty o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors' Meeting was held on December 10, 1946, at nine thirty o'clock.

Present: Dudley P. Rogers, President, in the Chair.
Henry D. Bixby, Executive Vice-President.
Caswell Barrie
Thomas H. Carruthers, III
George H. Hartman
John C. Neff
Wm. Ross Proctor
Charles Scribner
Wm. L. Smalley
George E. Van Nostrand, Treasurer.

The minutes of the last meeting of the Directors held on November 12, 1946, were presented to the meeting for examination.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on November 12, 1946, as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer for the month of October 1946 compared with the month of October 1945.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following clubs' applications for membership in the American Kennel Club be and hereby are approved:

Albany Kennel Club, Albany, N.Y.
Bulldog Club of New England, Boston, Mass.
English Cocker Spaniel Club of America
North Dakota Retriever Club, Fargo, N.D.

Orange Empire Dog Club, San Bernardino, Calif.
Siberian Husky Club, Boston, Mass.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Progressive Dog Club of Wayne County be and hereby is disapproved. The Directors suggested that the Executive Vice-President inform the Progressive Club that as we already have a member club in Detroit, they felt that it would not be advisable to add an additional member club, although there would be no objection to licensing shows under the same conditions as their previous shows.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mercer County Kennel Club, Sharon, Pa., which was presented for informal discussion, be and hereby is disapproved.

Upon motion duly made and seconded, it was unanimously

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

James Christie, North Hanover, Mass.,
to represent St. Louis Collie Club.

Walter Leibert, Nanuet, N.Y.,
to represent Louisiana Kennel Club.

Walter A. Parth, New Canaan, Conn.,
to represent Suffolk County Kennel Club.

H. Edgar Walton, Providence, R.I.,
to represent Providence County Kennel Club.

The Directors discussed, informally, the delegates' credentials of:

Dr. Frank W. Hartman, Detroit, Mich.,
to represent Miniature Pinscher Club of America.

Anton Kulvec, Cedar Lake, Ind.,
to represent Western Beagle Club.

Upon motion duly made and seconded, it was unanimously

VOTED: That the delegates' credentials of Dr. Frank W. Hartman be and hereby are disapproved.

The delegate's credentials of Anton Kulvec were laid over, pending receipt of the names of additional references.

Upon motion duly made and seconded, it was unanimously

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

Upon motion duly made and seconded, it was unanimously

VOTED: That excuses for absences of Messrs. Halpin and Remick be and the same hereby are accepted.

The Executive Vice-President advised the Board that due to a rabies quarantine on Staten Island, the Staten Island Kennel Club had asked if they might expand their territory to take in some section of New Jersey for the purpose of holding their show. Upon motion duly made and seconded, it was unanimously

VOTED: That Staten Island Kennel Club be given permission to hold their show at another location if they can get one that does not conflict with a member club.

Upon motion duly made and seconded, it was unanimously

VOTED: That the resignation of Herbert B. Shaw, from the Boston Trial Board, be and hereby is accepted, with regret.

Upon motion duly made and seconded, it was unanimously

VOTED: That Mr. Theodore A. Rehm, of Boston, Mass. and Mr. Paul T. Haskell, of Salem, Mass. be and they hereby are appointed to fill the vacancies on the Boston Trial Board.

Upon motion duly made and seconded, it was unanimously

VOTED: That Mr. B. J. Houston, of Cincinnati, Ohio, be and hereby is appointed Chairman of the Chicago Trial Board, with Mr. R. H. Schultz, of Chicago, Ill. and Mr. Orrin H. Baker, of Pittsburgh, Penna. as members of the Board, it being the opinion of the Directors that it might be well if this important Trial Board's membership was so constituted that trials could be held easily in Chicago, Cincinnati, or Pittsburgh.

A letter from the delegate of the United States Kerry Blue Terrier Club, Mr. Orrin H. Baker, was read, suggesting that longer notice be given delegates of the dates of the meetings. After some discussion, the Secretary was instructed to send to all delegates shortly after the first of the year a card requesting them to mark their calendars for the four delegates' meetings and that notice of such meetings be sent out two weeks in advance, as usual.

The Executive Vice-President reported to the Board a letter together with check from N. Nickl, of Chicago, Ill. that charges be preferred against L. C. Brackett, of Detroit, Mich. (based on a letter written by Mr. Brackett to a novice exhibitor) regarding the judging situation in German Shepherd Dogs around Chicago.

After some discussion, the Board refused jurisdiction on the ground that the letter which was not addressed to Mr. Nickl was not sufficient cause for bringing charges and directed that the Executive Vice-President so advise Mr. Nickl, and at the same time write a letter to Brackett, calling his attention to the matter and reprimanding him for the writing of such letters to novice exhibitors.

Letter from Alf Delmont requesting some definite date be given after which he would again be approved to judge, was read. The Executive Vice-President was instructed to write Mr. Delmont that the Board was unwilling at this time to reinstate him to judging privileges.

The matter of discontinuing the present system of granting temporary licenses ^{and} after a certain amount of judging has been done issuing a permanent license was discussed, and, after careful consideration, upon motion duly made and seconded, it was unanimously

VOTED: That effective January 1, 1947, only one type of license would be granted and that when an individual had been duly licensed, no change would be made unless developments require the revoking of that license. The Secretary was instructed to have printed as soon as possible in the Spring, a complete list of all judges who are licensed and have judged within the last three years, or whose licenses have been granted within the last three years, this list, which undoubtedly will be very long, to be printed by itself and copy of it sent to show-giving clubs when their show dates have been approved.

The Executive Vice-President reported to the Board that he attended the meeting of the Dog Writers Association in Philadelphia and in response to their request for more prompt information on the happenings at Directors and Delegates Meetings, suggested that we might furnish members of the Dog Writers Association with a proof of what will be published in regard to those meetings in the Gazette. This will permit them to have the information and publish it at the same time that the Gazette does. This, of course, refers to minutes and not the complete Secretary's pages.

This suggestion of the Executive Vice-President was approved by the Board.

Upon motion duly made and seconded, it was unanimously

VOTED: That C. F. Jacobsen, Washington, D.C. be fined \$5.00 for removing his Siberian Husky from the National Capital Kennel Club show at one o'clock in the afternoon.

Upon motion duly made and seconded, it was unanimously

VOTED: That Mrs. Anna Meri Bluma, of Cleveland, Ohio, be and hereby is deprived of all privileges of the American Kennel Club, for failure to answer correspondence in regard to registration papers for the Pomeranian acquired from her by Mrs. Edna M. Vales.

The Executive Vice-President sought the opinion of the Board on the question of whether or not an exhibitor removing his dog at the end of the first day in a two-day show should be fined for removing his dog without permission or for not benching on the second day. The Board suggested that the fine for taking a dog out of a two-day show be made \$10.00 instead of \$5.00, no fine

to be imposed for not benching the second day.

The President reminded the Board of the two important matters which should receive their consideration before the next meeting, namely; (1) changes in the present system of registering kennel names and (2) that the seller of a dog should be obligated to register it and then transfer it to the buyer.

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, Secretary.

REGULAR MEETING OF THE DELEGATES
OF
THE AMERICAN KENNEL CLUB

DECEMBER 10, 1946

President: Dudley P. Rogers, in the Chair.

Present: (106) Afghan Hound Club of America, Robert F. Boger
American Boxer Club, Richard C. Kettles, Jr.
American Brittany Club, Edgar W. Averill
American Chesapeake Club, Walter Roesler
American Miniature Schnauzer Club, Redmond McCosker
American Spaniel Club, Hon. Townsend Scudder
American Toy Manchester Terrier Club, Robert Sedgwick
Bedlington Terrier Club of America, Col. P.V.G. Mitchell
Berks County Kennel Club, Irwin B. Hollenbach
Borzoi Club of America, Richard A. E. Herbold
Boston Terrier Club of America, Francis J. Heffernan
Briard Club of America, Gerald Taylor White
Bryn Mawr Kennel Club, Frank S. Young
Bucks County Kennel Club, W. L. Hathaway
Bulldog Club of America, Frank D. Carolin
Bulldog Club of Philadelphia, Harry H. Brunt
Bull Terrier Club of America - Lindley H. Sutton
Cairn Terrier Club of America, Charles Scribner
California Airedale Terrier Club, Dr. T. R. Champlin
Camden County Kennel Club, John H. Irwin
Carolina Kennel Club, Ellwood E. Doyle, Jr.
Chicago Bulldog Club, Inc., Albert R. Glass
Chow Chow Club, David Wagstaff
Cincinnati Kennel Club, Inc., T. H. Carruthers, III
Colorado Kennel Club, W. W. Elder
Dachshund Club of America, Inc., Alfred M. Dick
Dalmatian Club of America, Dr. John P. Homiller
Dandie Dinmont Terrier Club of America, W. W. Brainard, Jr.
Dayton Kennel Club, Inc., Wentzle Ruml, Jr.
Delaware County Kennel Club, William J. Foot
Del Monte Kennel Club, Wm. Ross Proctor
Des Moines Kennel Club, Inc., Clark C. Thompson
Devon Dog Show Ass'n, Inc., Fairfield P. Day
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 C. Kiesel
First Company Governor's Foot Guard Athletic Ass'n, Dr. F. I. Maxon
Gladstone Beagle Club, Fred Huyler
Gordon Setter Club of America, Donald N. Fordyce
Great Barrington Kennel Club, Inc., Albert H. MacCarthy
Great Pyrenees Club of America, Francis Valentine Crane
Greenwich Kennel Club, Lt. Col. Joseph C. Quirk
Harbor Cities Kennel Club, R. William Tierney

Harrisburg Kennel Club, Inc., Wilhelm J. Mehring
Houston Kennel Club, H. Alvin McAleenan
Intermountain Kennel Club, David S. Edgar, Jr.
Interstate Poodle Club, James A. Farrell, Jr.
Irish Setter Club of America, John C. Neff
Irish Terrier Club of America, Thomas H. Mullins
Irish Water Spaniel Club of America, Thomas C. Marshall
Irish Wolfhound Club of America, Amory L. Haskell
Kennel Club of Northern New Jersey, Inc., George R. Lahr
Kennel Club of Philadelphia, George H. Hartman
Labrador Retriever Club, Inc., Gerald M. Livingston
Lehigh Valley Kennel Club, Robert E. Haas
Lenox Kennel Club, John P.S. Harrison
Longshore Kennel Club, A. M. Lewis
Los Angeles Kennel Club, Richard A. Kerns, Jr.
Louisiana Kennel Club, S. Edwin Megargee, Jr.
Maui Kennel Club, George M. Moen
Mid-Continent Kennel Club of Tulsa, Dr. A. U. Wyss
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 Ass'n, Dr. Joseph E. Redden
New England Old English Sheepdog Club, Alonzo P. Walton, Jr.
New Jersey Beagle Club, Alfred G. Bennett
North Shore Kennel Club, Paul T. Haskell
Oakland Kennel Club, Ed. H. Goodwin
Obedience Training Club of Rhode Island, George W. Banspach, Jr.
Old Dominion Kennel Club of Northern Virginia, Raymond M. Wilmette
Orange Kennel Club, Neill P. Overman
Ox Ridge Kennel Club, Ward Chichester Green
Pacific Coast Boston Terrier Club, H. W. Kenwell
Pacific Coast Bulldog Club, J. G. Wilmot
Pacific Cocker Spaniel Club, Chas. Rhoads Williams
Pekingese Club of America, Frank Downing
Pembroke Welsh Corgi Club of America, Edward P. Renner
Piedmont Kennel Club, Alan Brown
Plainfield Kennel Club, Wm. L. Smalley
Poodle Club of America, Marshall Blankarn
Riverside Kennel Club, Grover C. Rauch
Rochester Dog Protectors & Animal Clinic Ass'n, Inc.,
A. Clinton Wilmerding
Rubber City Kennel Club, Arnold J. Brock
Sahuaro State Kennel Club, Caswell Barrie
St. Bernard Club of America, Stanley H. Bussinger
Samoyede Club of America, Miles R. Vernon
San Joaquin Kennel Club, Robert E. Maddox
Santa Barbara Kennel Club, Sherman R. Hoyt
Saw Mill River Kennel Club, Inc., W. Chalmers Burns
Skokie Valley Kennel Club, Dr. Gilman S. Currier
Springfield Kennel Club, Wm. J. Burgess
Staffordshire Terrier Club of America, Robert P. Vickers
Staten Island Kennel Club, Donald E. Gauthier

Treasure Island Kennel Club, F. Crawford Reiffert
Trenton Kennel Club, Josiah E. Haskell
Tucson Kennel Club, Hugh E. McLaughlin
Union County Kennel Club, Inc., William A. Ehmling
Ventura County Dog Fanciers Ass'n, Laurence Alden Horswell
Westbury Kennel Ass'n, William E. Duckley
Westchester Kennel Club, Hugh J. Chisholm
Western Fox Terrier Breeders Ass'n, Robert B. Neff
Western Reserve Kennel Club, Fred Otte, Jr.
Westminster Kennel Club, Dr. Samuel Milbank

The President called the meeting to order and expressed his pleasure at seeing so many delegates present. "Luncheons", he remarked, "are helpful in that they give the delegates the opportunity to meet one another and serve to put all in good humor - which, of course, is helpful, too!"

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 President requested that if any delegate wished to ask questions or address the meeting, he kindly come forward and give his name and the name of the club he represents, so that we may have this information for the records. He also reminded the Delegates that the signed cards are the only official record of attendance and that if any delegate had not signed his card before coming into the meeting, he should be sure to sign it before leaving.

The President informed the Delegates that the reading of the Secretary's report might be waived, inasmuch as the items of business are taken up separately. The report follows:

December 10, 1946.

To the Delegates of
The American Kennel Club.

Gentlemen:

I herewith submit the following matters for
your consideration:

Membership Applications of

Albany Kennel Club, Albany, N.Y.

Bulldog Club of New England, Boston, Mass.

English Cocker Spaniel Club of America

North Dakota Retriever Club, Inc., Fargo, N.D.

Orange Empire Dog Club, San Bernardino, Calif.

Siberian Husky Club, Boston, Mass.

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

Delegates' Credentials of

James Christie, North Hanover, Mass.,
to represent St. Louis Collie Club.

Major B. Godsol, Canoga Park, Calif.,
to represent Newfoundland Club of America.

Walter Leibert, Nanuet, N.Y.,
to represent Louisiana Kennel Club.

Walter A. Parth, New Canaan, Conn.,
to represent Suffolk County Kennel Club.

H. Edgar Walton, Providence, R.I.,
to represent Providence County Kennel Club.

Proposed amendments to Rules applying to Registration and Dog Shows and Field Trials, as published on pages 124 and 125 of the November 1946 issue of the American Kennel Gazette and pages 145 and 146 of the December issue.

Respectfully submitted,

P.B. Everett,
Secretary.

The applications of the following for membership in the American Kennel Club were presented to the meeting for consideration:

Albany Kennel Club, Albany, N.Y.

Bulldog Club of New England, Boston, Mass.

English Cocker Spaniel Club of America

North Dakota Retriever Club, Inc., Fargo, N.D.

Orange Empire Dog Club, San Bernardino, Calif.

Siberian Husky Club, Boston, Mass.

The President suggested that balloting could be done collectively, with the unanimous consent of the Delegates, at the same time reminding the Delegates that it is their privilege and right to request separate balloting and that if any delegate should so desire, he hoped he would not hesitate to make the request.

Upon motion duly made and seconded, it was unanimously

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

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

Albany Kennel Club, Albany, N.Y.

Bulldog Club of New England, Boston, Mass.

English Cocker Spaniel Club of America

North Dakota Retriever Club, Inc., Fargo, N.D.

Orange Empire Dog Club, San Bernardino, Calif.

Siberian Husky Club, Boston, Mass.

The President read to the Delegates the names of the candidates for positions of delegates which had been approved by the Board of Directors,

and again reminded the Delegates that in order to save time the balloting could be done collectively if the delegates unanimously consent.

Upon motion duly made and seconded, it was unanimously

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

James Christie, North Hanover, Mass.,
to represent St. Louis Collie Club.

Major B. Godsol, Canoga Park, Calif.,
to represent Newfoundland Club of America.

Walter Leibert, Nanuet, N.Y.,
to represent Louisiana Kennel Club.

Walter A. Parth, New Canaan, Conn.,
to represent Suffolk County Kennel Club.

H. Edgar Walton, Providence, R.I.,
to represent Providence County Kennel Club.

Mr. David S. Edgar, delegate of the Intermountain Kennel Club and member of the Committee appointed "to consider what might be done" for both the protection of the dogs and of the public by changes in present time benching", submitted a partial, final report of the Committee. Mr. Edgar stated that Mr. Lee Garnett Day, delegate of the Great Dane Club of America and Chairman of the Committee, was ill and the tasks of presenting the report had devolved upon him. He emphasized, however, that the report had the unanimous approval of the Committee, each member of which had individually and collectively made careful study of conditions and the possibilities of improving them. Mr. Edgar

thought perhaps some of the suggestions made in the Committee's report could be incorporated in a pamphlet to be gotten out by the American Kennel Club and said that if the Board wished to continue the Committee, they would be glad to assist in preparation of such a pamphlet.

The President suggested that the report be accepted for further consideration and that a vote of thanks be given the Committee. Further, that we express to Mr. Day our regret that he could not be present and our sincere wish that he will soon be in good health again.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Committee also be left to continue with their work.

The Executive Vice-President presented the proposed amendments to the Rules applying to Registration and Dog Shows - Chapter 6, Sections 1, 2, 3 and 4, explaining that due to difficulties in the printing of premium lists, as experienced by the show-giving clubs and superintendents in the past year, it seemed desirable to allow more time for preparation and distribution, setting up a schedule by which the judges' list must be submitted for AKC approval eight weeks ahead of show date, proofs for the premium list must be sent in seven weeks before the show (one set will be checked and returned within two weeks from date of receipt by AKC) and the premium list must be printed and ready for distribution four weeks before show date. All these requirements are set forth in the new Chapter 6, and we eliminate present Section 1 of Chapter 9 and Sections 1 and 2 of Chapter 15.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following new Chapter 6, Sections 1, 2, 3 and 4,
be and hereby is approved:

NEW CHAPTER 6

Sec. 1.

After a club or association has been granted permission by the American Kennel Club to hold a show, it must send for approval by and in time to reach The American Kennel Club at least eight weeks before the show date, a list of the names and addresses of the judges which it has selected to judge its show, giving in each instance the particular breed or breeds of dogs and group classes, if any, which it is desired that each judge shall pass upon, and the name and address of the judge selected to pass upon Best in the Show.

(The show-giving club must not advertise or publish the name or names of any of the judges which it has selected until the complete list has been approved by the American Kennel Club.)

Sec. 2.

The show-giving club must send for approval by and in time to reach the American Kennel Club at least seven weeks before the show date, two copies of the proof of its proposed breed classification, money, ribbon and special prizes. The Secretary of the American Kennel Club will return, within two weeks from date of receipt, one of said copies stating that the same has been approved or with any necessary corrections noted thereon. The endorsement of approval must appear at the head of the classification in the premium list of the show-giving club. No changes may be made after such official endorsement has been given.

Sec. 3.

Premium lists and entry forms must be printed and sent to prospective exhibitors at least four weeks prior to the first day of the show. Two copies of the premium list must be sent to the American Kennel Club at time of distribution.

Sec. 4.

Premium lists and entry blanks, in order to insure uniformity, must conform to the American Kennel Club official size of 6 x 9 inches and the entry blank must conform in every respect with the official form, a sample of which may be had without charge by application to the Secretary of the American Kennel Club.

The Executive Vice-President presented the proposed amendment to Section 9 of Chapter 3 of the Rules applying to Registration and Dog Shows, stating that this simply incorporates into the letter of the rule our enforcement of the section as at present worded.

Upon motion duly made and seconded, it was unanimously

VOTED: That the proposed amendment to Section 9 of Chapter 3 be and hereby is approved as follows:

Amend Section 9 of Chapter 3 by deleting the second paragraph and substituting in its place the following:
A dog eligible for registration likewise can be listed with the American Kennel Club for the purpose of being shown or exhibited at dog shows but may only be shown at three separate events *before application for registration is made*. A listing fee must be paid on each occasion that the dog is shown without its registration number.

The Vice-President presented proposed amendment to Section 4 of Chapter 5, which applies to member clubs, and the corresponding

Section 9 of Chapter 5, which applies to non-member clubs. "Shows have been profitable", he said, "Promoters have picked them up. In one case, a promoter took over a show which we had approved - he had offered to put on the show and supply superintendent for a specified amount and the superintendent did not make the contract with the club at all - the club was merely the figure-head. In another section of the country, a superintendent approached the Chamber of Commerce with the proposition that if they would be responsible for deficit up to a certain amount, he would put on dog shows, which would bring people to the town, etc. These are not the shows with which our member clubs and non-member bona fide clubs should be competing and the only way we can detect such conditions is to require copy of the contract with application for dates. We are not interested in the fees, but copy of the contract, as far as form is concerned, should be sent in."

The pros and cons were brought to light in considerable discussion participated in by several delegates, particularly George W. Banspach, Jr., of the Obedience Training Club of Rhode Island, Frank S. Young, of Bryn Mawr Kennel Club, Raymond M. Wilmotte, of Old Dominion Kennel Club of Northern Virginia, Frank Downing, of Pekingese Club of America, Dr. Samuel Milbank, of Westminster Kennel Club, Arnold S. Brock, of Rubber City Kennel Club, John G. Anderson, of National Capital Kennel Club, Laurence Alden Horswell, of Ventura County Dog Fanciers Association, George R. Lahr, of Kennel Club of Northern New Jersey, Arthur M. Lewid, of Longshore Kennel Club, and David S. Edgar of Intermountain Kennel Club.

Mr. John G. Anderson, delegate of National Capital Kennel Club, made a motion that the word "Contract" be changed to "Proposal".

This was seconded, by Mr. David S. Edgar, delegate of Intermountain Kennel Club, and put to a vote and lost, only 14 delegates being in favor of it.

Mr. Arnold J. Brock, delegate of Rubber City Kennel Club, made a motion that the following words be inserted, "OR IF VERBAL A STATEMENT OF THE SUBSTANCE OF THE AGREEMENT." This was duly seconded and unanimously passed.

Upon motion duly made and seconded, it was unanimously VOTED: That the following proposed amendments to Section 4 of Chapter 5 and Section 9 of Chapter 5 of the Rules applying to Registration and Dog Shows, be and hereby are approved:

Amend Section 4 of Chapter 5, by replacing the first sentence with the following:

"A member club or association must apply to The American Kennel Club on a regular official form, which will be supplied on request, over the signature of one of its officers, for permission to hold a show, stating in the application the day or days upon which, and the exact locality where, it desires to hold such show, and sending a copy of any contract made with the Superintendent, and/or Manager, and/or Show Secretary. The application must be accompanied by a deposit of twenty-five (\$25.00) dollars,"

so that the amended section will read:

"A member club or association must apply to The American Kennel Club on a regular official form, which will be supplied on request, over the signature of one of its officers, for permission to hold a show, stating in the application the day or days upon which, and the exact locality where, it desires to hold such show, and sending a copy of any contract made with the Superintendent, and/or Manager, and/or Show Secretary. The application must be accompanied by a deposit of twenty-five (\$25.00) dollars. This application will be referred to the Board of Directors of The American Kennel Club which will consider the same and notify the member club or association of its approval or disapproval of the dates and place selected. If the Board of Directors shall approve and the show shall be given at the time and place applied for, or if the Board of Directors shall disapprove, the deposit of twenty-five (\$25.00) dollars will be returned to the member club or association. If the member club or association shall fail to hold its show at the time and place which have been approved,

(Or if verbal statement of the substance of the agreement.)

the deposit of twenty-five (\$25.00) dollars shall become the property of The American Kennel Club."

Amend Section 9 of Chapter 5, by replacing the first sentence with the following:

"If a non-member club or association wishes to hold a dog show, it must apply to The American Kennel Club on a regular official form, which will be supplied on request, over the signature of one of its officers, for license to hold a show, stating in the application the day or days upon which, and the exact location where, it desires to hold such show, and sending a copy of any contract made with the Superintendent and/or Manager, and/or Show Secretary. The American Kennel Club is to be supplied with such information with regard to Constitution, By-laws, names of the officers and members, and the financial responsibility of the applying non-member club or association as The American Kennel Club may request, and shall pay a license fee for the privilege of holding such show under American Kennel Club rules, the amount of which fee shall be fixed and determined by the Board of Directors of The American Kennel Club and shall make a deposit of twenty-five (\$25.00) dollars as well."

so that the amended section will read:

"If a non-member club or association wishes to hold a dog show, it must apply to The American Kennel Club on a regular official form, which will be supplied on request, over the signature of one of its officers, for permission to hold a show, stating in the application the day or days upon which, and the exact location where, it desires to hold such show, and sending a copy of any contract made with the Superintendent and/or Manager, and/or Show Secretary. The American Kennel Club is to be supplied

with such information with regard to Constitution, By-laws, names of the officers and members, and the financial responsibility of the applying non-member club or association as The American Kennel Club may request, and shall pay a license fee for the privilege of holding such show under American Kennel Club rules, the amount of which fee shall be fixed and determined by the Board of Directors of The American Kennel Club and shall make a deposit of twenty-five (\$25.00) dollars as well. This application will be referred to the Board of Directors of The American Kennel Club which will consider the same and notify the non-member club or association of its approval or disapproval of the dates and place selected. If the Board of Directors shall approve and the show shall be given at the time and place applied for, the deposit of twenty-five (\$25.00) dollars will be returned, or if the Board shall disapprove, the license fee and the deposit of twenty-five (\$25.00) dollars will be returned to said non-member club or association. If the non-member club or association shall fail to hold its show at the time and place which have been approved the deposit of twenty-five (\$25.00) dollars shall become the property of the American Kennel Club, but the amount of the license fee will be returned.

At present the license fee for an all-breed show is fifty (\$50.00) dollars, and for a specialty show twenty-five (\$25.00) dollars."

The Executive Vice-President presented the proposed amendment Chapter 10-A, Section 2 - stating that this provides for the expiration of licenses at the end of the calendar year.

Judge Townsend Scudder, delegate of American Spaniel Club, requested that the wording be clarified as it does not specify the exact period for which a license is granted, nor the fee for that period.

Mr. David S. Edgar, Jr., delegate of Intermountain Kennel Club, suggested added the following sentence to the section: "all granted licenses shall expire December 31 of the year in which they are granted."

Upon motion duly made and seconded, it was unanimously

VOTED: That the amendment^{to} Chapter 10-A, Section 2, be and hereby is approved as follows:

Amend Chapter 10-A, Section 2, by striking out said section as at present worded and substituting new section 2 as follows:

"Section 2. The fee for being granted a license to be a handler or an agent, or an assistant to a handler or an agent, shall be determined by the Board of Directors of The American Kennel Club from time to time in its discretion. Any such license may be granted for any such period of time that the Board of Directors deems appropriate in its discretion. All granted licenses shall expire December 31 of the year in which they are granted."

Mr. Bixby presented the amendment to Section 2 of Chapter 14, stating that this was simply replacing the word "have" with the word "employ".

Upon motion duly made and seconded, it was unanimously

VOTED: That the following proposed amendment to Section 2 of Chapter 14 of the Rules applying to Registration and Dog Shows be and hereby is approved:

Replacing the word "have" in the first line with the word "employ" so it will read:

"Every show-giving club shall employ one or more qualified veterinarians....."

Mr. Bixby presented Section 13 of Chapter 15, which provides a 10-day closing of entries. He stated that this request for the earlier closing date was made by the superintendents.

Mr. Fairfield Day, delegate of Devon Dog Show Association, Inc., stated he thought this earlier closing date might cause a reduction in number of entries and so penalize the club.

The President concurred in this opinion and said that probably his own club would suffer - at the same time, he was in favor of the earlier closing since it seemed to be the wishes of the many against the few.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following proposed amendment to Section 13 of Chapter 15 of the Rules applying to Registration and Dog Shows be and hereby is approved:

Amendment to Section 13 of Chapter 15 to change closing of entries as follows:
For a show which opens on Saturday, entries accepted not later than noon the Monday prior to the Monday immediately preceding the show.
For a show which opens on Sunday, entries accepted not later than midnight the Monday prior to the Monday immediately preceding the show.
For a show which opens on Monday, entries accepted not later than noon the Tuesday prior to the Tuesday immediately preceding the show.
For a show which opens on Tuesday, entries accepted not later than noon the Wednesday prior to the Wednesday of the week preceding the show.
For a show which opens on Wednesday, entries accepted not later than noon the Thursday prior to

the Thursday of the week preceding the show.
For a show which opens on Thursday, entries accepted not later than noon the Friday prior to the Friday of the week preceding the show.
For a show which opens on Friday, entries accepted not later than noon the Saturday prior to the Saturday of the week preceding the show.

Mr. Bixby presented Section 7 of Chapter 16, stating that this simply gives approval on judging the dog in its proper class, even though sex may have been wrongly given on entry form. Upon motion duly made ~~and~~ seconded, it was unanimously

VOTED: That the following proposed amendment to Section 7 of Chapter 16 of the Rules applying to Registration and Dog Shows be and hereby is approved:

Amendment to Section 7 of Chapter 16 of the rules by adding at the end of the present section the words, "If the sex only is wrongly given, this may be corrected and the dog judged in its proper class."—So the amended section will read, "A dog wrongly entered in a class, may not be transferred to another class and no alteration may be made on its entry form, except that if the sex only is wrongly given, this may be corrected and the dog judged in its proper class."

Mr. Bixby presented amendments to Sections 1 and 2 of Chapter 17, and stated that in printing this proposed rule in the Gazette the word "classes" was incorrect and should be "Breeds or varieties of Breeds". He also remarked that a proposed rule on this was voted down by the delegates sometime ago as it was believed it would lead to more careless management of shows - at the same time, when it is obvious that a judge cannot finish his classes, there is no other alternative and in numerous cases in the past year clubs have called up for advice in their predicament and were told to have another judge take over some of the breeds or varieties but that the exhibitor could not get refund of his entry fee. Mr. Bixby then read the proposed amendments to Sections 1 and 2 of Chapter 17, and Mr. Arnold S. Brock, delegate of Rubber City Kennel Club, suggested that the word "judge" be changed to "judges", as one might not be qualified to judge all additional breeds. Mr. Bixby readily admitted that it

might be better to have it in the plural and upon motion duly made and seconded, it was unanimously

VOTED: That the following proposed amendments to Sections 1 and 2 of Chapter 17 of the Rules applying to Registration and Dog Shows be and hereby are approved:

CHAPTER 17

Amend by striking out Section 1 as at present worded and substituting the following:

Sec. 1.

Any club or association which shall give a dog show must make up after the entries have closed and not before, a program showing the time scheduled for the judging of each of the various breeds. This schedule shall be based on the judging of not more than 25 dogs per hour by each judge. No breed shall be judged prior to the time stated on the program.

Insert a new Section 2 to read as follows:

Sec. 2.

When the entries have closed if it is evident that the judge approved by the American Kennel Club for any breed cannot finish judging before the official closing hour of the show the Bench Show Committee shall select ^{or them} an additional judge or judges and allot to him ^{or judges} certain breeds or varieties of breeds to judge. The additional judge ^{or judges} must be approved by the American Kennel Club for those breeds or varieties of breeds and each exhibitor who has made an entry notified at least five days before the scheduled opening of the show. Such exhibitor has the right to withdraw his entry and have his entry fee returned provided notification of his withdrawal is received by the show-giving club before the opening of the show. Renumber present Section 2 as Section 3.

Mr. Bixby presented amendment to Section 16 of Chapter 22, remarking that this simply provides that any handler whose license has not been reissued can only attend a show as a spectator and cannot prepare and take a dog to a show for someone else to take into the ring, as is now being done.

Mr. David S. Edgar, delegate of Intermountain Kennel Club, suggested that the words "for cause" be put in following the word "reissued". Upon motion duly made and seconded, it was unanimously

VOTED: That the following proposed amendment to Section 16 of Chapter 22 be and hereby is approved:

Amend Section 16 of Chapter 22 by inserting following the word "Club" in ninth line:

"ANY PERSON WHOSE HANDLER'S LICENSE HAS BEEN REVOKED OR TO WHOM A HANDLER'S LICENSE WAS NOT REISSUED"

so that the section as amended will read:

"Section 16. No club or association licensed by The American Kennel Club to give a show, hold a field

For Cause

for cause

trial or give a dog exhibition of any kind shall employ in any capacity, accept the donation of a prize or money from, or permit to be within the walls or boundaries of its buildings or grounds, if a dog show, or its grounds, if a field trial, save only as a spectator, any person known to be under suspension or disqualification from the privileges of The American Kennel Club, any person whose handler's license has been revoked or to whom a handler's license was not reissued, or any employee or member of a corporation which shall be under suspension or disqualification from the privileges of The American Kennel Club. And any contract for floor space at a show, or contract for advertising space in a catalog, premium list or other printed matter, in connection with the giving of said show, shall bear upon it the following condition: "This space is sold with the understanding that should the privileges of The American Kennel Club be withdrawn from the purchaser of this space prior to the carrying out of this contract, this contract is thereby automatically cancelled, and any money paid by the purchaser for such space shall be refunded."

Mr. David S. Edgar, delegate of Intermountain Kennel Club:

I move that the suggestions which have been adopted by unanimous consent be ratified in following form: That the proposed amendments as published in the Gazette be amended so that the word "classes" be taken out wherever that word appears and in such case the words "breed or varieties of breeds" be substituted, and where the word "judge" appears that the word be taken out and the word *and that "him" be taken out and "him or they" substituted* "judge or judges" be substituted, [^] and that after the opening phrase, "When the entries have closed..." the following words be inserted, "and not less than eight days before the show".

Dr. Samuel Milbank, delegate of Westminster Kennel Club, Judge Townsend Scudder, delegate of American Spaniel Club, Mr. David S. Edgar, Mr. Ellwood E. Doyle, Jr., delegate of Carolina Kennel Club and Mr. Clark C. Thompson, delegate of Des Moines Kennel Club joined in discussion regarding the eight-day period.

Mr. Bixby brought to the attention of the Delegates that the present rule - Chapter 10 - takes care of emergency arising after the opening of the show, and the proposed rule tells what can be done when the advisability of having an additional judge or judges is

discovered at time of closing of entries.

Mr. David S. Edgar then withdrew reference to time limit in his motion and his motion was seconded and unanimously carried.

Upon motion duly made and seconded, it was unanimously

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

Chapter 17—Special Rules applying to Spaniels (except Brittany and Irish Water Spaniels).
Add a Section to be numbered 17-A, to read as follows:
"A Shooting Dog Stake at a Spaniel Field Trial shall be open to all dogs over six months of age."
Amend Section 18 by eliminating the words, "committee or" in the next to the last sentence in the section, so that it will read:
"Dogs competing must, if required by the Judges to do so, take such a test."
Amend Section 22 by omitting the word "only" in the first line, and inserting the following in place of the last sentence, "It is permissible to use a 12-gauge pump or automatic gun, providing not more than two shells are in the gun at any time."—so that the section as amended will read:
"The gun to be used in a Spaniel Field Trial shall be a double barrel hammerless 12-gauge. No load less than 3 drams of powder may be used and No. 5 or No. 6 chilled shot is required. It is permissible to use a 12-gauge pump or automatic gun, providing not more than two shells are in the gun at any time."

Mr. Bixby made a motion that all the amendments, excepting Section 4 of Chapter 6, become effective in 30 days, Section 4 of Chapter 6 to hold over to March 15, 1947. This was duly seconded and carried.

Mr. Fred Otte, Jr., delegate of Western Reserve Kennel Club, presented the suggestion of his club that a Local Class be substituted for the present Limit Class.

Mr. Laurence Alden Horswell, delegate of Ventura County Dog Fanciers Association, Inc. made a motion that the recommendation presented by Mr. Otte be referred to the Board of Directors.

This was duly seconded and carried.

In view of the lateness of the hour, it was decided to forego the reading of the figures on registrations, etc., which the Treasurer had prepared. For record purposes, however, the report is given

herewith:

The figures on individual registrations, litter registrations and transfers of ownership for the period from September, October and November 1946 as compared with September, October and November 1945 are now available and show a total volume of 94,054 as compared with 73,101, an increase of 20,953, percentage increase 28.6. September 1946 showed an increase of 22% over the previous year - October increase was 25.7% and the November increase 34.7%. As of December 7th we have completed and mailed 159,319 registration certificates, 86,445 litter certificates, 46,700 transfers, a total of 292,464. In reading the above it must be borne in mind that over 50,000 items had to be reviewed and returned to the sender because of omissions or discrepancies. We are currently mailing litter certificates on applications that do not require an exchange of correspondence within 10 days from the date of receipt and expect to soon be in the same position where all of the individual dogs are registered at the same time as the litter.

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.