

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

JANUARY 14, 1947.

January 3, 1947.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, January 14, 1947.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors' Meeting was held on January 14, 1947, at ten o'clock.

Present: Dudley P. Rogers, President, in the Chair.
Henry D. Bixby, Executive Vice-President.
Caswell Barrie
Thomas H. Carruthers, III.
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 December 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 December 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, including comparison of the month of November 1946 with the month of November 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.

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The Board discussed, informally, the membership applications of the following:

North Shore Dog Training Club, Inc., Chicago, Ill.

San Francisco Dog Training Club, San Francisco, Calif.

The application of the North Shore Dog Training Club was laid over until the Executive Vice-President considers further the question of the territory involved.

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

Willard B. Coombs, Temple, Pa.,
to represent Pocono Beagle Club.

Stanley H. Halle, New York, N.Y.,
to represent Fort Worth Kennel Club.

Wm. Ross Proctor, New York, N.Y.,
to represent American Sealyham Terrier Club.

Upon motion duly made and seconded, it was unanimously

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

The report of the New York Trial Board in the matter of the charges preferred by Mrs. T.H. Carruthers, Mrs. P.M. Silvernail and Thomas Keator of the Wire Fox Terrier Club against Leonard J. Schweitzer, was read and upon motion duly made and seconded, it was unanimously

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VOTED: That the report be accepted and that the recommendation, "That Leonard J. Schweitzer be deprived of all privileges of the American Kennel Club as of December 9, 1946" be and hereby is adopted.

The Executive Vice-President presented the charges preferred by Oscar Rosenbaum, Staten Island, N.Y. against Cecil MacCoy, Chappaqua, N.Y. Upon motion duly made and seconded, it was unanimously

VOTED: That the charges be not entertained, since the occurrence was not at a show held under the rules of the American Kennel Club, but at a meeting of the Doberman Pinscher Club of New York, which is not a member of the American Kennel Club. The Executive Vice-President was instructed to talk to Mr. MacCoy and to advise him that such incidents were not to his credit or to that of the club.

At the suggestion of Mr. Halpin, the President appointed a committee,

Caswell Barrie, Chairman
J. Gould Remick
Charles Scribner

to look into the matter of Trial Boards and to make a recommendation as to whether or not established Arbitration Boards might possibly be used in connection with the Chairman duly appointed by the American Kennel Club and in general to make recommendations on the subject.

The question of considering a reciprocal agreement with the American Field, along the lines which we now have with the Canadian Kennel Club and the Kennel Club of England, was discussed, and the Executive Vice-

President was instructed to discuss the matter at an early date with the American Field, with the idea of seeing if in any possible way an arrangement could be made whereby in case such agreement was entered into, that our registered kennel names would not be used in registrations made in the American Field.

After some discussion, upon motion duly made and seconded, it was unanimously

VOTED: That the President appoint a committee to consider what would be fair and equitable charges to be made by amateur judges for expenses when judging a show. This committee was to consider the matter only from the viewpoint of the eligibility of such a person for the position of delegate. The President appointed the following:

George H. Hartman, Chairman.

Thomas H. Carruthers, III.

William Ross Proctor

Letter from Rees L. Davies, delegate of Anderson Kennel Club, in response to a letter from the Executive Vice-President, was read, and upon motion duly made and seconded, it was unanimously

VOTED: That the Board is of the opinion that Rees L. Davies is a professional judge and therefore ineligible to remain as a delegate of Anderson Kennel Club.

Upon motion duly made and seconded, it was unanimously

VOTED: That John J. Chernick, of Long Beach, California, be

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and hereby is deprived of all privileges of the American Kennel Club for failure to answer correspondence.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following be fined \$10.00 each for removing their dogs from the International Kennel Club of Chicago show at end of first day and not returning the dogs the second day - show held October 19 and 20, 1946 -

Andrew Kulzer, Chicago, Ill., owner of
Smooth Dachshund #1982

Miss Jeanne Nygren, Chicago, Ill., owner of
Irish Setter #138.

Harold R. Carroll, Joliet, Ill., owner of
Kerry Blue Terrier #1422

John Cavanaugh, Chicago, Ill., owner of
Boxer #763

Ruth Schukraft, Wheaton, Ill., owner of
Bulldog #1809

David A. Jackson, Chicago, Ill., owner of
Boxer #2075

Mrs. Joseph Hart, Chicago, Ill., owner of
Kerry Blue Terrier #1415

Stephen J. Dolan, Milwaukee, Wisc., owner of
Boxer #764

C.J. Cassleman, Chicago, Ill., owner of
Boston Terrier #1756

Edward Rabin, Chicago, Ill., owner of
Wire Fox Terrier #1342

Upon motion duly made and seconded, it was unanimously

VOTED: That the following be fined \$10.00 each for removing

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their dogs from Olympic Kennel Club show held at
Renton, Wash., September 7 and 8, 1946:

Miss Betty D. Van Derck, Renton, Wash., owner of
Boston Terrier #277.

Mrs. Anne E. Hague, Everett, Wash., owner of
Boston Terrier #292.

Upon motion duly made and seconded, it was
unanimously

VOTED: That C. J. Patterson, Detroit, Mich. be fined \$5.00
for removing his Collie at 2 p.m. without permission,
from Mid-West Collie Club show held on November 10, 1946.

Upon motion duly made and seconded, it was unani-
mously

VOTED: That Miss Peggy Kilbane, Cleveland, Ohio, be fined
\$5.00 for removing Doberman Pinscher #514 about 5:15 p.m.
without permission, from Grand Rapids Kennel Club show
November 2, 1946.

The Executive Vice-President reported to the Board
that the applications of the following for judging licenses
were approved, their names having been published in the
November 1946 issue of Gazette and no objections or criticisms
having been received by November 20:

MRS. WILLIAM ANDERSON, Hoffmans, N.Y. - Doberman Pinschers

HAROLD J. ARDEN, Rochelle Park, N.J. - Doberman Pinschers

FRED W. BECKER, Jamaica, N.Y. - Doberman Pinschers

MRS. RUSSELL S. FOLES, Narberth, Pa. - German Shepherd Dogs

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

DANIEL J. COTTER, Arlington, Mass. - Cocker Spaniels

MRS. LIDA PATTON DELMONT, Wynnewood, Pa. - Boxers

MISS MARGARET A. DEWEY, Cambridge, Mass. - Alaskan Malamutes, Eskimos, Samoyedes and Siberian Huskies

RUDOLPH ENGLE, Carmel, N.Y. - Dalmatians

EDWARD S. FOX, Richmond, Va. - Cocker Spaniels

KENNETH W. GIVEN, Syracuse, N.Y. - Basset Hounds, Beagles, Foxhounds, Otter Hounds and Irish Wolfhounds

MRS. LOUIE R. GRUGETTE, Webster Groves, Mo. - Dachshunds

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

LON D. HILDEBRAND, Los Angeles, Calif. - Boston Terriers.

CLARENCE JANUSKA, Cleveland, Ohio - Dalmatians

CAPT. O. P. JONES, Dorval, P.Q., Canada - Bull Terriers

MRS. IRENE KNEIB, Topanga, Calif. - Collies and Shetland Sheepdogs

ERWIN A. KOPP, Johnson Creek, Wis. - Beagles

C. LATUNDA, Boston, Mass. - Boston Terriers

J. N. LEVINE, Philadelphia, Pa. - Bull Terriers

CAREY W. LINDSAY, Towson, Md. - All-Breeds (already licensed for various breeds)

WILLIAM F. MC NURNEY, Effingham, Ill. - Novice, Open and Utility Classes

WILLIAM F. MEYER, Westfield, N.J. - Samoyedes

MRS. RUTH MURPHY, Los Angeles, Calif. - Affenpinschers, Chihuahuas, English Toy Spaniels, Griffons (Brussels), Italian Greyhounds, Japanese Spaniels, Maltese, Mexican Hairless and Papillons

JUSTIN F. O'SULLIVAN, Portland, Maine - Boxers, Doberman Pinschers, German Shepherd Dogs and Great Danes.

CARL MERRIT OWEN, Warrington, Pa. - Boxers, German Shepherd Dogs

MRS. R. W. PRINGLE, Bovina, Tex. - Poodles (Standard and Miniature)

ALFRED PUTNAM, Philadelphia, Pa. - Boxers

MRS. DOROTHY A. RICHARDS, Bala-Cynwyd, Pa. - Airedale Terriers

MRS. WILLIAM D. ROSS, San Francisco, Calif. - Chow Chows

MRS. LEWIS G. SPENCE, Dallas, Texas - All Terriers

RUSSELL S. THOMPSON, Roslyn, N.Y. - Keeshonden

The Executive Vice-President informed the Board that we had received objections to judges' licenses being granted to the following:

Roy Irvin Mitchell, Mansfield, Ohio - Spaniels (Cocker) and Spaniels (English Cocker)

Joseph P. Small, Pawtucket, R.I. - Boston Terriers

Upon motion duly made and seconded, it was unanimously VOTED: That the application of Joseph P. Small, for judging license, be and hereby is disapproved and the application of Roy I. Mitchell, for judging license, be and hereby is approved.

The Executive Vice-President reported to the Board that the applications of the following for judging licenses were approved, their names having been published in the December 1946 issue of the Gazette and no objections or criticisms having been received by December 20:

PAUL R. BANKS, Davenport, Iowa - Pekingese and Pomeranians

L. HOMER BLACKBURN, Butler, Pa. - Pointers

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

FRANK DOWNING, Towson, Md. - All Sporting Breeds and All Hounds

MRS. MARQUERITE FARLEY, Mt. View, Calif. - Staffordshire Terriers

L. RICHARD FRIED, Stamford, Conn. - Retrievers (Chesapeake Bay, Golden and Labrador), Spaniels (American Water, Brittany, Clumber, English Cocker, English Springer and Irish Water) and Beagles

THOMAS J. HOLLIDAY, Los Angeles, Calif. - Doberman Pinschers

MISS HANNA MEE HORNER, Upper Darby, Pa. - Chihuahuas and Toy Manchester Terriers

MRS. EVELYN L. JACKSON, Oaklyn, N.J. - All Toy Breeds (already licensed for Chihuahuas, Pekingese and Pugs)

REV. CHARLES H. KANE, Waterbury, Conn. - Spaniels (Cocker), Spaniels (English and Welsh Springer)

CHARLES F. KILLOGG, Wisconsin Rapids, Wis. - Dachshunds

MISS MONA GAIL KINNEY, Kenilworth, Ill. - Novice, Open and Utility Classes

PATRICK MORAN, Bergenfield, N.J. - Novice and Open Classes

MRS. MARIA-THERESA OLSON, Lafayette, Calif. - All Sporting Spaniels

MICHAEL P. O'MALLEY, Chicago, Ill. - Greyhounds, Terriers (Airedale, Irish and Staffordshire)

MISS FRANCES J. PEIRCE, New Britain, Conn. - Novice Class

MRS. FLORENCE ONIONS PROCTOR, Sugar Grove, Pa. - Great Danes

SCOTT K. ROBERTS, North Hollywood, Calif. - Novice, Open and Utility Classes

MRS. MILTON SEELEY, Wonalancet, N.H. - Alaskan Malamutes, Eskimos and Siberian Huskies

LOUIS E. STEITZ, Garnerville, N.Y. - Boston Terriers

MRS. BEULAH SULLIVAN, North Hollywood, Calif. - Schnauzers (Standard and Miniature)

MRS. ANNE SMITH WENDEN, Beverly Hills, Calif. - Dachshunds

WILLIAM M. WHITAKER, Columbus, Ohio - Staffordshire Terriers

The Executive Vice-President informed the Board that we had received objections to judges' licenses being granted to the following:

Mrs. Gladys Allsing, North Hollywood, Calif. - Boxers and German Shepherd Dogs.

William F. Martin, North Attleboro, Mass. - Great Danes.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of Mrs. Gladys Allsing and William F. Martin, for judging licenses, be and hereby are disapproved.

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 10, 1947.

January 30, 1947.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Monday, February 10, 1947.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on February 10, 1947, at ten o'clock.

Present: Dudley P. Rogers, President.
Henry D. Bixby, Executive Vice-President.
Caswell Barrie
Thomas H. Carruthers, III.
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 January 14, 1947, 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 January 14, 1947, as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer, including comparison of the month of December 1946 with the month of December 1945.

Upon motion duly made and seconded, it was unanimously

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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. Halpin be and hereby is accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of the following for membership in the American Kennel Club be and hereby are approved;
First Dog Training Club of Northern New Jersey
Lake Shore Kennel Club, Hammond, Ind.

The Executive Vice-President suggested that the application of North Shore Dog Training Club (which was discussed, informally, at the January meeting and laid over until he could consider further the question of the territory involved) be disapproved, as it would not be possible to assign territory for the exclusive use of a member club without completely disorganizing the other clubs which now hold obedience trials in the area north of Chicago. So ordered.

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

John C. Johnston, Newark, Del.,
to represent Eastern Beagle Club.

George E. Jones, Berwyn, Pa.,
to represent Sportsmen's Beagle Club.

Dr. D. Eugene Losasso, Vandergrift, Pa.,
to represent Central Beagle Club.

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H.R. Lounsbury, Chadds Ford, Pa.,
to represent California Collie Clan.

Saunders L. Meade, West Chester, Pa.,
to represent Poodle Club of America.

W. Jim Roberts, Indianapolis, Ind.,
to represent Doberman Pinscher Club of America.

The applications of John C. Johnston and Saunders L. Meade were laid over pending further investigation of delegates' credentials. It was suggested that the Executive Vice-President might write to Mr. Meade and inquire whether he is out of the dog business.

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 1947, for shows, matches and field trials. Also all superintendents and handlers licenses issued and/or cancelled during the same period.

The Executive Vice-President presented to the Board the charges preferred by Miss Adelaide C. Baer, of San Antonio, Texas, against A.C. Moysey, Chicago, Ill. Upon motion duly made and seconded, it was unanimously

VOTED: That the charges preferred by Adelaide C. Baer against A.C. Moysey be referred to a Committee composed of Mr. Thomas M. Halpin (chairman) and Mr. Thomas H. Carruthers, III, inasmuch as the Chicago Trial Board is not complete at the present time.

The Executive Vice-President informed the Board of a letter which he had received from Raymond Wilcox,

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Zone Representative of the American Spaniel Club,
in which Mr. Wilcox suggested that when an advertised
judge is not at a show, public announcement be made of
the reason. Mr. Carruthers suggested that a letter be
sent to the superintendents requesting them to make
known the reason in some manner when it is found necessary
to use a substitute judge.

Upon motion duly made and seconded, it was unani-
mously

VOTED: That the following amendment to the standard of French
Bulldogs, submitted by the French Bulldog Club of
America, be and hereby is approved:

Paragraph entitled "Head"—After the sentence read-
ing "The nose and flews should be black" insert: "except
in the case of the lighter colored dogs, where a lighter
color nose is acceptable."
Paragraph entitled "Disqualifications"—After the
clause reading "nose other than black" insert: "except
in the case of the lighter colored dogs, where a lighter
color nose is acceptable."

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Upon motion duly made and seconded, it was unanimously
VOTED: That the following report of the Committee appointed
to investigate the alleged tattooing of the Boxer
"Bright Feather" be and hereby is accepted:

The committee has considered the matter of the Boxer
"Bright Feather" being tattooed, and thought it best
to go no further with the investigation since we cannot
do same properly without the cooperation of the owner,
to produce the dog to actually prove whether the dog had
been tattooed.

COMMITTEE:

G.H. Hartman, Chairman (signed)

T. H. Carruthers III (signed)

John C. Neff (signed)

The Executive Vice-President reported to the
Board that upon further investigation, he is of the
opinion that Mrs. Virginia Keckler, whose judging license
was revoked following letter received from Mrs. Byron
Hofman, should be given back her license, as she is
a competent judge and this is borne out by the reports
from Mr. Brumby who observed her judging at shows.

Upon motion duly made and seconded, it was unanimously
VOTED: That Mrs. Virginia Keckler's judging license be and
hereby is reinstated.

The Executive Vice-President reported to the
Board that he had been notified of an increase in
printing cost on both the Gazette and the Stud Book,
based upon the recent increase in wages granted to
compositors. The increase at this time is approximately
13 per cent, but will probably be increased further if,
as expected, printers and binders also receive an in-
crease in wages.

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The Executive Vice-President advised the Board that application for a handler's license had been received from Harold Duffy, of North Hollywood, Calif. and it was the recommendation of Mr. Leonard Brumby that his license be granted, Mr. Brumby being of the opinion that we would have no further trouble with Mr. Duffy. Upon motion duly made and seconded, it was unanimously

VOTED: That Harold Duffy's application for a handler's license be and hereby is approved.

Mr. Remick, chairman of the Committee appointed to look into the matter of Trial Boards, made a verbal report advising that it was quite apparent that the Arbitration Boards would not be satisfactory for use as Trial Boards. The report was accepted and the Committee discharged, with thanks.

The President discussed with the Board tax matters, but no action was taken.

The Executive Vice-President reported to the Board that the applications of the following for judging licenses were approved, their names having been published in the January 1947 issue of the Gazette and no objections or criticisms having been received by January 20:

CHARLES R. CLEMENT, Milwaukee, Wis. - English Springer Spaniels

TRUMAN W. CORNISH, Minneapolis, Minn. - Cocker Spaniels

FRANK CREASEY, Victoria, B.C., Canada - Chow Chows

JOHN M. CREIGHTON, Tulsa, Okla. - Boxers, Collies, Schnauzers (Standard), Irish, Manchester, Scottish, Sealyham and Welsh Terriers.

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LARRY DOWNEY, Glenview, Ill. - Boxers (At specialty shows only, as permitted under Section 2 of Chapter 10 of American Kennel Club rules.)

DR. WILLIAM M. GENTHNER, Glen Mills, Pa. - Cocker Spaniels

BERNARD GLAZER, Anderson, Ind. - German Shepherd Dogs

ROBERT W. GRAY, S. Lincoln, Mass. - Fox Terriers

HEYWOOD R. HARTLEY, Richmond, Va. - All Hounds (Already licensed for Dachshunds), and Dalmatians.

MRS. IRENE MILES HERRING, Mansfield, Ohio - Pekingese, Pomeranians, and Yorkshire Terriers.

HOWARD E. JACKSON, Richmond, Va. - Afghan Hounds.

JAMES A. JOHNSON, Baltimore, Md. - Alaskan Malamutes, Eskimos, and Siberian Huskies.

DR. FRED C. LIEFERT, Wauwatosa, Wis. - Scottish Terriers.

ROBERT McADAM, Toronto, Ontario, Canada - Wire Fox Terriers.

HARRY A. McCAULEY, Cockeysville, Md. - All Setters

KENNETH MacBAIN, Closter, N.J. - Cairn Terriers (At specialty shows only, as permitted under Section 2 of Chapter 10 of American Kennel Club rules.)

MRS. MARION R. MANGRUM, College Station, Texas - Cocker Spaniels.

E. PENNINGTON MEYER, Emerson, N.J. - Cairn and Kerry Blue Terriers.

DR. ROBERT S. MINTON, St. Joseph, Mo. - Beagles.

WM. J. NAAB, Somerville, N.J. - Cocker Spaniels

EDWARD D. PATTERSON, Paterson, N.J. - Boston Terriers.

FRANK BURT SMOOT, Pikesville, Md. - Beagles, Foxhounds and whippets.

ROBERT STEIN, Detroit, Mich. - Pekingese, Pinschers (Miniature) and Pomeranians.

MRS. BEULAH SULLIVAN, North Hollywood, Calif. - Bedlington, Border, Cairn, Dandie Dinmont, Lakeland, Lhasa Apsos, Manchester, Norwich, Skye, Staffordshire and West Highland White Terriers.

MRS. RUTH R. TAYNTON, Falls Church, Va. - Shetland Sheepdogs and Collies.

JOHN E. VANECK, Cleveland, Ohio - Boston Terriers.

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ROBERT WATERS, Haney, B.C., Canada - Doberman Pinschers

JACK ROBARDS WATTS, New Orleans, La. - Pekingese

Application of Mrs. James Lawrence, Chicago, Ill.
for license to judge Boxers, Collies, Doberman Pinschers,
German Shepherd Dogs and Shetland Sheepdogs, was laid
over.

Upon motion duly made and seconded, it was unani-
mously

VOTED: That the following proposed amendments to the Constitution
and By-laws of The American Kennel Club be and hereby
are approved:

Proposed Amendments to the Constitution and
By-Laws of The American Kennel Club.

The Board of Directors has approved the following
amendments:

Article XI, Section 1. To be amended so that it will
read:

The officers of the Club shall be a President, an
Executive Vice-President, an Executive Secretary,
a Secretary and a Treasurer, who shall be elected
annually by the Board of Directors at a meeting
which shall be held immediately following the annual
meeting of the Club.

The President must be a director.

The Executive Vice-President, the Executive Secre-
tary, the Secretary and the Treasurer need not be
directors.

The offices of Secretary and Treasurer may be held
by the same person.

Vacancies in any of the above offices shall be filled
for the unexpired term by the Directors by a majority
vote of those present at any meeting.

ARTICLE XI, new Section 4—renumbering present
sections 4 and 5 as 5 and 6—

New Section 4: The Executive Secretary shall exercise
the usual functions of an executive officer, giving his
whole time to the business affairs of the Club. He
shall perform such duties as may be assigned to him
by the Board of Directors. He shall have the power
to employ, under the supervision of the Executive
Vice-President, such clerical aid as may be necessary,
the salaries or wages of whom shall be fixed by the
Board of Directors. The salary of the Executive
Secretary shall be fixed and determined by the Board
of Directors.

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.

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THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

MARCH 11, 1947.

February 28, 1947.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, March 11, 1947, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on March 11, 1947, at ten o'clock.

Present: Dudley P. Rogers
Henry D. Bixby
Caswell Barrie
Thomas M. Halpin
George H. Hartman
Wm. Ross Proctor
Charles Scribner
George E. Van Nostrand, Treasurer.

The minutes of the last meeting of the Directors held on February 10, 1947, 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 February 10, 1947, as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer including comparison of the month of January 1947 with the month of January 1946.

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.

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Upon motion duly made and seconded, it was
unanimously

VOTED: That the excuses for absence of Messrs. Carruthers,
Neff, Remick and Smalley be and hereby are accepted.

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 1947, 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 unani-
mously

VOTED: That the application of the San Francisco Dog Training
Club of San Francisco, California, for membership in
the American Kennel Club, be and the same hereby is
approved.

Upon motion duly made and seconded, it was unani-
mously

VOTED: That the applications of the following for positions
of delegates be and the same hereby are approved:

Willard B. Coombs, Temple, Pa.,
to represent Pocono Beagle Club.

Stanley J. Halle, New York, N.Y.,
to represent Fort Worth Kennel Club.

Wm. Ross Proctor, New York, N.Y.,
to represent American Sealyham Terrier Club.

W. Jim Roberts, Indianapolis, Ind.,
to represent Doberman Pinscher Club of America .

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

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Willard W. Brainard, Jr., Far Hills, N.J.,
to represent Spaniel Breeders Society.

Dr. William Burgess Cornell, Albany, N.Y.,
to represent Albany Kennel Club.

John C. Johnston, Newark, Del.,
to represent Eastern Beagle Club.

Anton Kulvec, Cedar Lake, Ind.,
to represent Western Beagle Club.

Saunders L. Meade, West Chester, Pa.,
to represent Poodle Club of America.

Benjamin Phillips,
to represent Manchester Terrier Club of America.

The application of John C. Johnston was laid
over pending further investigation of delegate's
credentials.

The Executive Vice-President informed the Board
that Miss Adelaide C. Baer, of San Antonio, Texas,
whose charges against A.C. Moysey, of Chicago, Ill.
were at the last Board meeting referred to a Committee,
had telephoned that she will be in New York and that
it would be more convenient for her if the charges
could be heard in New York. Upon motion duly made
and seconded, it was unanimously

VOTED: That the charges preferred by Miss Adelaide C. Baer
against A.C. Moysey be referred to the New York Trial
Board.

Upon motion duly made and seconded, it was
unanimously

VOTED: That the Boston Terrier Club of New York be fined
\$15.00 for not printing list of exhibitors and their
addresses in the catalogue of the Boston Terrier Club
of New York show held on February 9, 1947.

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Upon motion duly made and seconded,

it was unanimously

VOTED: That Eastern Dog Club be fined \$25.00, as they did not comply with the requirements under Section 4 of Chapter 18 of the rules in printing the catalogue of their show held February 22 and 23, 1947.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Bert Heath, of Glendale, Calif. for reinstatement to good standing in the American Kennel Club, be and hereby is approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Louis J. Rotundo, of New York, N.Y. for reinstatement to good standing in the American Kennel Club, be and hereby is approved.

The Executive Vice-President reported to the Board that the applications of the following for judging licenses were approved, their names having been published in the February 1947 issue of the Gazette and no ob-

jections or criticisms having been received by February 20 :

BROWN, George W., Mamaroneck, N.Y. - Novice, Open and Utility Classes at Obedience Trials.

BYRON, Dr. W. Cole, Cockeysville, Md. - Dalmatians.

EASH, John T., Westfield, N.J. - English Cocker Spaniels.

FITZPATRICK, Mrs. Kenneth, Encino, Calif. - German Shepherd Dogs

HAMILTON, John J., Norristown, Pa. - English Cocker Spaniels and Toy Manchester Terriers.

HOHENTHANER, John D., St. Paul, Minn. - Dachshunds

KOTCHIAN, A. Carl, North Hollywood, Calif. - Novice, Open and Utility Classes at Obedience Trials.

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MacCOY, Mrs. C., Chappaqua, N.Y. - Doberman Pinschers

MacDOUGALL, Howard C., New York, N.Y. - Bloodhounds

MEEKER, Leo M., Arcadia, Calif. - Pointers, English Setters
and Schipperkes.

NEAL, Mrs. H. Hotchkiss, New York, N.Y. - English Cocker Spaniels

PALM, I. Robert, La Grange, Ill. - Boston Terriers.

PRIGGE, Emil, Kailua, Oahu, T.H. - Novice and Open Classes
at Obedience Trials.

VINSON, Dr. Fletcher L., Baltimore, Md. - Cocker Spaniels and
and English Cocker Spaniels.

The Executive Vice-President presented the application of Leon J. Iriberry, Brooklyn, N.Y. for restoration of his judging license. After discussion, the Executive Vice-President was requested to inform Mr. Iriberry that the Board is not yet ready to state a time when his judging privileges will be restored.

The Executive Vice-President presented a letter from J. Nate Levine in regard to an offer made to him by Roland Hill, of Ardmore, Pa. to put up a certain dog in the Children's Handling Class at Westminster Kennel Club show. The Executive Vice-President suggested that the matter be referred to a committee of the Directors for investigation. Upon motion duly made and seconded, it was unanimously

VOTED: That the suggestion of the Executive Vice-President be and hereby is approved. The Chair appointed the following to serve on the Committee:

Geo. H. Hartman, chairman
Caswell Barrie
William E. Buckley
J. Gould Remick, alternate.

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The Secretary reported that the following
member clubs have not paid their dues for 1947:

Colorado Kennel Club
Englewood Kennel Club
Montgomery County Kennel Club
Nebraska Kennel Association
New York State Fair

The Executive Vice-President informed the Board
that he had received objections to the approval of
John P.S. Harrison, of New York, N.Y. on the grounds
that he is not qualified or physically able to judge.
After discussion, it was unanimously

VOTED: That the application of John P.S. Harrison for a
license to judge Wire Fox Terriers (in addition to
Smooth Fox Terriers, Manchester Terriers and Toy
Manchester Terriers for which he is already licensed)
be and the same hereby is approved.

The Executive Vice-President presented the
application of Raymond Watkins, Columbus, Ohio, for
license to judge Pugs, Bulldogs, Chow Chows and
Schipperkes. Upon motion duly made and seconded, it
was unanimously

VOTED: That the application of Raymond Watkins for license
to judge Pugs, Bulldogs, Chow Chows and Schipperkes
be and hereby is disapproved.

The Executive Vice-President informed the Board
that Mrs. Anna M. Griffing, of Mountainside, N.J.,
whose eligibility for a judging license was in question,
has written a letter to the Kennel Club stating that
she is not a dealer.

Upon motion duly made and seconded, it was unani-

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mously

VOTED: That the application of Mrs. Anne M. Griffing for license to judge Boston Terriers be approved if no objections are received following its publication in the Gazette.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mrs. James Lawrence, of Chicago, Ill. for license to judge Shetland Sheepdogs be and hereby is disapproved.

The application of Horace G. Lepman, Chicago, Ill. for reinstatement of his judging privileges was laid over until such time as the Executive Vice-President can investigate further the circumstances under which the judging privileges were withheld.

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 the same hereby are approved:

Amend Chapter 15, Section 13, as follows:

Every premium list shall specify the date on which entries for a show shall close. No entry may be accepted under any conditions after the specified final closing date. For all shows other than specialty and field trial bench shows, the schedule must be 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.

Whenever the final closing day noted above falls on a postal holiday, entries received in the first mail only on the following day may be accepted.

Chapter 16, add a new Section 17:

"The person designated on the entry blank to receive entries for a show shall under no conditions reveal to anyone any details, such as name of an owner, or name of a dog entered, until after the American Kennel Club official closing date. Only such information as the number of dogs entered in any breed, or variety, may be revealed by the person designated to receive entries for the show."

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The Executive Vice-President brought up the question of considering reciprocity agreement with the Mexican Kennel Club. After some discussion, upon motion duly made and seconded, it was unanimously

VOTED: That no additional reciprocity agreements be considered at the present time.

Letter from the Welsh Terrier Club of America, protesting the requirements that all dogs be benched at out-door shows, was read to the Board.

Several complaints in regard to the judging of Toys by Dr. Thomas Buck, particularly at the Golden Gate Kennel Club show in San Francisco, California, were read, and upon motion duly made and seconded, it was unanimously

VOTED: That Dr. Buck be not approved to judge Toy breeds for a period of six months.

RECESS FOR DELEGATES' MEETING

The Board of Directors reconvened, with the following present:

Dudley P. Rogers
Henry D. Bixby
William E. Buckley
George H. Hartman
Caswell Barrie
Thomas M. Halpin
Wm. Ross Proctor
Charles Scribner
George E. Van Nostrand, Treasurer.

The President extended a cordial welcome to the new

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member of the Board.

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

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

Upon motion duly made and seconded, it was unanimously

VOTED: That the salaries of the present Officers be continued at the same rate for the ensuing year.

Upon motion duly made and seconded, it was unanimously

VOTED: That Mr. John C. Neff, Executive Secretary, be paid a salary at the rate of \$12,000 a year, from March 15, 1947.

Mr. Halpin brought up the question of election of Trial Boards and suggested that membership of the various Trial Boards be completed.

Upon motion duly made and seconded, it was unanimously

VOTED: That Mr. John C. Neff, Executive Secretary, be and hereby is authorized to sign the various accounts of the American Kennel Club in the Manufacturers Trust Company, and Corn Exchange Bank Trust Company.

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.

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Annual Meeting of the Delegates of

The American Kennel Club

March 11, 1947.

President: Dudley P. Rogers, in the Chair.

Present
(81)

American Boxer Club, Richard C. Kettles, Jr.
American Brittany Club, Edgar W. Averill
American Miniature Schnauzer Club, Redmond McCosker
American Sealyham Terrier Club, Wm. Ross Proctor
Bedlington Terrier Club of America, Col. P.V.G. Mitchell
Berks County Kennel Club, Irwin B. Hollenbach
Beverly Hills Kennel Club, Charles H. Werber, Jr.
Borzoï Club of America, Richard A. E. Herhold
Boston Terrier Club of America, Francis J. Heffernan
Bryn Mawr Kennel Club, Frank S. Young
Bucks County Kennel Club, W. L. Hathaway
Bulldog Club of Philadelphia, Harry H. Brunt
Cairn Terrier Club of America, Charles Scribner
Carolina Kennel Club, Ellwood E. Doyle, Jr.
Chicago Collie Club, Thomas M. Halpin
Collie Club of America, William H. Schwinger
Dachshund Club of America, Alfred M. Dick
Dayton Kennel Club, Inc., Wentzle Ruml, Jr.
Des Moines Kennel Club, Clark C. Thompson
Devon Dog Show Association, Fairfield P. Day
Eastern Dog Club, Dudley P. Rogers
English Setter Association, Walter C. Kiesel
Erie Kennel Club, Dr. Lewis Hart Marks.
First Company Governor's Foot Guard Athletic Ass'n, Dr. F. I. Maxon
French Bulldog Club of America, Frederick I. Hamm
German Shepherd Dog Club of America, Inc., John Gans
Gladstone Beagle Club, Fred Huyler
Gordon Setter Club of America, Donald N. Fordyce
Great Barrington Kennel Club, Inc., Albert H. MacCarthy
Great Dane Club of America, Lee Garnett Day
Great Pyrenees Club of America, Francis Valentine Crane
Greenwich Kennel Club, Lt. Col. Jos. C. Quirk
Harbor Cities Kennel Club, R. William Tierney
Kennel Club of Northern New Jersey, Inc., George R. Lahr
Kennel Club of Philadelphia, George H. Hartman
Longshore Kennel Club, A. M. Lewis
Los Angeles Kennel Club, Richard A. Kerns, Jr.
Louisiana Kennel Club, Walter Liebert
Mastiff Club of America, Inc., James Foster Clark
Maui Kennel Club, George M. Moen
Mid-Continent Kennel Club of Tulsa, Dr. A. U. Wyss
Mohawk Valley Kennel Club, Inc., Dr. Hugh R. Mouat
Morris & Essex Kennel Club, Frank A. Cook
Nassau County Kennel Club, Theodore Crane
National Capital Kennel Club, John G. Anderson
New England Old English Sheepdog Club, Inc., Alonzo P. Walton, Jr.

New Jersey Beagle Club, Alfred G. Bennett
North Shore Kennel Club, Paul T. Haskell, Jr.
Norwegian Elkhound Ass'n of America, Lawrence Litchfield, Jr.
Oakland Kennel Club, Edward H. Goodwin
Obedience Training Club of Rhode Island, George W. Banspach, Jr.
Old Dominion Kennel Club of No. Virginia, Raymond M. Wilmotte.
Ox Ridge Kennel Club, Ward Chichester Green
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
Providence County Kennel Club, Inc., H. Edgar Walton
Queensboro Kennel Club, Hon. Walter C. Ellis
Riverside Kennel Club, Grover C. Rauch
Rochester Dog Protectors and Animal Clinic Ass'n, Inc., A.
Clinton Wilmerding
Rubber City Kennel Club, Arnold J. Brock
St. Louis Collie Club, James Christie
Sahuaro State Kennel Club, Caswell Barrie
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, W. Chalmers Burns
Scottish Terrier Club of America, Henry D. Bixby
Skokie Valley Kennel Club, Inc., Dr. Gilman S. Currier
Springfield Kennel Club, Inc., Wm. J. Burgess
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.
United States Kerry Blue Terrier Club, Inc., Orrin H. Baker
Ventura County Dog Fanciers Ass'n, Inc., Laurence Alden Horswell
Welsh Terrier Club of America, Maurice Pollak
Westbury Kennel Ass'n, William E. Buckley

The President called the meeting to order and reminded the Delegates that their signed cards are our only official record of their attendance, so that if any delegate had not signed his card before coming into the meeting, he should be sure to sign it before leaving. He also stated that he would have to insist that any delegate who wished to address the meeting come forward and give his name and the name of the club he represents.

The President referred to Section 5 of Article XVI of the Constitution and By-Laws which reads, "All meetings of the

American Kennel Club shall be held at the principal offices of said Club", and stated that while the efficient conduct of our business so requires, the Hotel Commodore will be considered one of our offices and that he so ruled.'

Inasmuch as the minutes of the December 10, 1946 Delegates Meeting covered four pages of fine print in the Gazette, the President suggested that the reading there of could be waived and that a motion to approve the minutes as published in the January 1947 Gazette would be in order, if the Delegates were so minded. The Executive Vice-President then took the floor to move that the amendment to Section 16 of Chapter 22 as passed at the Delegates Meeting last December be rescinded, and motion being duly seconded, it was unanimously

VOTED: That the amendment to Section 16 of Chapter 22 of the Rules applying to Registration and Dog Shows as passed at the December 1946 Delegates Meeting be and hereby is rescinded. Then, upon motion duly made and seconded, it was unanimously

VOTED: That the minutes of the Delegates' Meeting of December 10, 1946, as published in the January 1947 issue of the American Kennel Gazette - with the exception of the amendment to Section 16 of Chapter 22 of the Rules applying to Registration and Dog Shows which was above rescinded - be and the same hereby are accepted and approved.

The President informed the Delegates that unless there was objection, the reading of the Secretary's report would be waived, inasmuch as the items of business as listed in this report are all to be considered later. The report follows:

March 11, 1947.

To the Delegates of
The American Kennel Club.

Gentlemen:

I herewith submit the following matters for your
consideration:

Membership Applications of:

First Dog Training Club of Northern New Jersey
Lake Shore Kennel Club, Hammond, Ind.
San Francisco Dog Training Club, San Francisco, Calif.

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

Delegates Credentials of
Willard B. Combs, Temple, Pa.,
to represent Pocono Beagle Club.

Stanley J. Halle, New York, N.Y.,
to represent Fort Worth Kennel Club.

Wm. Ross Proctor, New York, N.Y.,
to represent American Sealyham Terrier Club.

W. Jim Roberts, Indianapolis, Ind.,
to represent Doberman Pinscher Club of America.

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

Report of Nominating Committee.

Report of Treasurer.

Proposed amendment to Rules applying to Registration
and Field Trials, as published on page 107 of the January 1947
issue of the American Kennel Gazette, and page 101 of the February
1947 issue of the American Kennel Gazette.

Proposed amendments to the Constitution and By-Laws as
published on page 113 of the January 1947 issue of the American
Kennel Gazette and page 101 of the March 1947 issue of the
American Kennel Gazette.

Respectfully submitted,

P.B. Everett,

Secretary.

The applications of the following clubs for membership in the American Kennel Club, all approved by the Board of Directors, were presented to the meeting for consideration:

First Dog Training Club of Northern New Jersey
Lake Shore Kennel Club, Hammond, Ind.
San Francisco Dog Training Club, San Francisco, Calif.

The President suggested that as a time saver balloting could be done collectively, with the unanimous consent of the Delegates, but he reminded the Delegates that these clubs could be balloted for separately if any delegate so desired. No such desire being expressed, upon motion duly made and seconded, it was unanimously

VOTED: That the three candidates for membership just referred to and which 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 member clubs:

First Dog Training Club of Northern New Jersey
Lake Shore Kennel Club, Hammond, Ind.
San Francisco Dog Training Club, San Francisco, Calif.

The President presented the names of candidates for positions of delegates, all of which have been approved by the Board of Directors, and he suggested that in order to save time the balloting could be done collectively, if the delegates unanimously consented. Upon motion duly made and seconded, it was unanimously

VOTED: That the four 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:

Willard B. Coombs, Temple, Pa.,
to represent Pocono Beagle Club.

Stanley J. Halle, New York, N.Y.,
to represent Fort Worth Kennel Club.

Wm. Ross Proctor, New York, N.Y.,
to represent American Sealyham Terrier Club.

W. Jim Roberts, Indianapolis, Ind.,
to represent Doberman Pinscher Club of America.

The Secretary read the following report of the Nominating
Committee:

January 22, 1947.

Miss Phylliss 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 November 12, 1946, 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 11, 1947:

Class of 1951

William E. Buckley, delegate of Westbury Kennel Association
John C. Neff, delegate of the Irish Setter Club of America
William L. Smalley, delegate of Plainfield Kennel Club

Class of 1950

Henry D. Bixby, delegate of the Scottish Terrier Club of
America

NOMINATING COMMITTEE

Theo. A. Rehm, Chairman,
Delegate of Golden Retriever Club of America.

Wm. W. Brainard, Jr.,
Delegate of Dandie Dinmont Terrier Club of America.

Ellwood E. Doyle, Jr.,
Delegate of Carolina Kennel Club.

Thomas H. Mullins,
Delegate of Irish Terrier Club of America.

Charles H. Werber, Jr.,
Delegate of Beverly Hills Kennel Club.

The President informed the Delegates that a motion to close the nominations and that the Secretary cast one ballot for Nominating Committee candidates would be in order, as Article VIII of the by-laws allows no nominations from the floor.

Upon motion duly made and seconded, it was unanimously

VOTED: That the nominations be closed and that the Secretary cast one ballot for the election of Messrs. Bixby, Buckley, Neff and Smalley.

The Secretary cast one ballot and the Chair declared that Mr. Henry D. Bixby was duly elected a Director - Class of 1950 - and that Messrs. William E. Buckley, John C. Neff, and William L. Smalley were duly elected Directors - Class of 1951.

The Treasurer read his report on registrations - certificates mailed from January 1, 1947 to March 7, 1947, showing a total of 71,928 certificates, representing an increase of 20,281 over the corresponding period of last year - percentage of increase 39 plus. Individual certificates are now mailed out at rate of 19,000 per month, litter 8,500 per month, and changes of ownership 4,500 per month. Registration applications received - that is, those that passed preliminary examination average 22,000 per month, which compares with 16,000 per month one year ago, an increase of 37 per cent plus. Litters now received at rate of 8,400, compared with 6,700 one year ago. Transfers now average 5,100, compared with 4,400 one year ago, an increase of 16%. The total increase was 26% over one year ago.

We are now sending refund checks, on applications that show a fault after comparison with our master records, at the rate of 3,000 per month - 36,000 for the year. This and the exchange of correspondence

takes time that could be used to improve service.

Mr. Van Nostrand stated that we have received remittance items at the rate of 40,000 per month; 82,000 remittance items having gone through the machine into 27 classifications of income for the period January 1 to March 7. Our Checking Department has completed the work on all the litter applications received for the month of February. Same is true where the breeder registered all of the individual dogs in the litter.

The President told the Delegates that if and when the seller is required to register and transfer to the new owner, it will be surprising to see how the work will be expedited.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Treasurer's report be accepted and placed on file.

The Executive Vice-President submitted the following proposed amendment to the American Kennel Club Rules applying to Registration and Field Trials, as published on page 107 of the January 1947 issue of the American Kennel Gazette and page 101 of the February 1947 issue of the American Kennel Gazette, and upon motion duly made and seconded, it was unanimously

VOTED: That it be and hereby is approved, to become effective immediately:

Amend Section 1 of Chapter 17 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 (excepting English Cocker Spaniels and Cocker Spaniels) compete together in a mixed stake,"
so that the section as amended will read:
"Field trial clubs or specialty clubs formed for the improvement of any one of the several breeds of hunting spaniels recognized by The American Kennel Club may give field trial stakes in which one of said breeds only may compete or in which more than one of said breeds may compete together. No championship points, however, shall be awarded where two or more breeds of hunting Spaniels (excepting English Cocker Spaniels and Cocker Spaniels) compete together in a mixed stake."

The Executive Vice-President submitted the following proposed

amendments to American Kennel Club Constitution and By-Laws, as published on page 113 of the January 1947 issue of the American Kennel Gazette and page 101 of the March 1947 issue, and upon motion duly made and seconded it was unanimously

VOTED: That they be and hereby are approved:

Section 3 of Article VII amend 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." Article XI, Section 1. To be amended so that it will read:

The officers of the Club shall be a President, an Executive Vice-President, an Executive Secretary, a Secretary and a Treasurer, who shall be elected annually by the Board of Directors at a meeting which shall be held immediately following the annual meeting of the Club.

The President must be a director.
The Executive Vice-President, the Executive Secretary, the Secretary and the Treasurer need not be directors.

The offices of Secretary and Treasurer may be held by the same person.

Vacancies in any of the above offices shall be filled for the unexpired term by the Directors by a majority vote of those present at any meeting.

ARTICLE XI, new Section 4—renumbering present sections 4 and 5 as 5 and 6—

New Section 4: The Executive Secretary shall exercise the usual functions of an executive officer, giving his whole time to the business affairs of the Club. He shall perform such duties as may be assigned to him by the Board of Directors. He shall have the power to employ, under the supervision of the Executive Vice-President, such clerical aid as may be necessary, the salaries or wages of whom shall be fixed by the Board of Directors. The salary of the Executive Secretary shall be fixed and determined by the Board of Directors.

The President stated that he felt the Club was most fortunate in having Mr. John C. Neff agree to take the new office of Executive Secretary, which will be a full-time position, as of March 17, 1947. He then stated that the Financial Report of the Club's Operations for 1946 was now in the hands of the printer and copies would soon be sent out to the Delegates. He went over some of the accounts in detail, particularly those expense accounts which showed an increase of more than \$5,000 over the preceding year.

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 8, 1947.

March 31, 1947.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, April 8, 1947, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on April 8, 1947, at ten o'clock.

Present: Dudley P. Rogers
(10) Henry D. Bixby
Thomas H. Carruthers, III.
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 March 11, 1947, 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 March 11, 1947, as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer including comparison of the month of February 1947 with the month of February 1946.

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.

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Upon motion duly made and seconded, it was unanimously
VOTED: That the excuses for absence of Messrs. Barrie and Buckley
be and hereby are accepted.

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 1947, for shows, matches and field trials.
Also all superintendents and handlers licenses issued and/
or cancelled during the same period.

The Board discussed, informally, the membership applications
of Austin Kennel Club, Austin, Texas, Columbia Kennel Club,
Columbia, S.C., and South Texas Obedience Club, Houston,
Texas. The application of Columbia Kennel Club was laid
over.

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

Ernest Brooks Burton, New York, N.Y.,
to represent Japanese Spaniel Club of America.

Capt. H.F.H. Chipman, Madison, Conn.,
to represent West Highland White Terrier Club of
America.

Kenneth W. Given, Syracuse, N.Y.,
to represent Onondaga Kennel Association, Inc.

Dr. Harry Loeb Jacobs, Providence, R.I.
to represent Rhode Island Kennel Club.

John C. Johnston, Newark, Del.,
to represent Eastern Beagle Club.

Edwin S. Megargee, Jr., New York, N.Y.,
to represent Del Monte Kennel Club.

John J. Tierney, Dedham, Mass.,
to represent Bulldog Club of New England, Inc.

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The Executive Vice-President presented to the Board the report of the New York Trial Board in the matter of the charges preferred by Mrs. Eulalie A. Margeson, of Kentville, N.S., Canada, against Dr. J.B.H. Waring, of Wilmington, Ohio. Upon motion duly made and seconded, it was unanimously

VOTED: That the report of the Trial Board be accepted and the recommendation adopted - to wit: That Dr. J.B.H. Waring be deprived of all privileges of the American Kennel Club from March 6, 1947. Until the appeal period has elapsed, no notification to be sent to Dr. Waring.

The Executive Vice-President presented to the Board the report of the San Francisco Trial Board in the matter of the charges preferred by Wm. D. Ross of the San Francisco Bay Region Chow Chow Club against W.T. Bonsor and Mrs. Margaret Bonsor, of San Francisco, California. He also informed the Board that Mr. and Mrs. Bonsor had filed an appeal from the findings of the Trial Board. Upon motion duly made and seconded, it was unanimously

VOTED: That the report of the Trial Board in the matter of the charges of Wm. D. Ross of the San Francisco Bay Region Chow Chow Club versus W.T. Bonsor and Mrs. Bonsor be laid over and that a Committee be appointed to hear the appeal. The Chair appointed the following to serve on the committee:

Mr. Caswell Barrie, Chairman
Mr. J. Gould Remick
Mr. Charles Scribner

The Executive Vice-President presented to the Board the

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charges preferred by Florence L. Gogarty, of New York, N.Y.
against Dr. Edward S. Montgomery, of Tarentum, Pa.

Upon motion duly made and seconded, it was unanimously
VOTED: That said charges be referred to the New York Trial Board.

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

Section headed "Ears" to be changed to read:

"Ears - Erect, or button, small and thin;
smaller at the root and set as close to-
gether as possible at the top of the head.
If cropped; to a point, long and carried
erect."

Section regarding weight to be changed to read:

"Weight - Twelve to twenty-two pounds."

Mr. Neff reported that it had come to the Club's attention
that the Maryland Kennel Club had failed to give John Erwin
Bright due notice of its meeting of February 3, as provided
by the rules, and that both Mr. Bright and Maryland Kennel
Club had been notified of this error.

Upon motion duly made and seconded, it was unanimously
VOTED: To rescind the Board's action of March 11 in affirming the
Maryland Kennel Club's suspension of John Erwin Bright.

Mr. Bixby reported on the extensive correspondence involved
with exhibitors who have not returned their entries on the
second day of a two-day show. He pointed out the great
difficulty of determining the truthfulness of explanations
and the danger of unfair judgment in some cases. After
discussion, upon motion duly made and seconded, it was

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unanimously

VOTED: That the Club discontinue for an indefinite period the practice of corresponding with such exhibitors and that the usual deposit fee collected for the removal of a dog at the end of the first day of a show will be considered sufficient penalty.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Dewey Dutton, Jr., Denver, Colo. for reinstatement, be and hereby is approved, as he has paid the fine imposed for his failure to comply with the requirements of Section 1 of Chapter 19 of the rules at Colorado Kennel Club show in March 1946.

The Executive Vice-President read the letter of March 10, 1947, received from Mr. A.L. McBain, Secretary of Western Reserve Kennel Club, in regard to charges preferred by Matt Korshin against Clifford H. Chamberlain, of Strongsville, Ohio, which were heard by the Bench Show Committee.

Upon motion duly made and seconded, it was unanimously

VOTED: That the report of the bench show committee of Western Reserve Kennel Club be accepted and that Clifford H. Chamberlain be deprived of all privileges of the American Kennel Club for a period of 60 days from April 8, 1947.

The Executive Vice-President informed the Board that Mrs. Ruth Donnelly had sent in a letter expressing her appreciation of the severance bonus given to her on leaving the employ of the American Kennel Club.

The Executive Vice-President suggested that superintendents about whom we receive complaints that they accept entries

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after the deadline, be required to wire in their entries in each group on the day entries close.

Upon motion duly made and seconded, it was unanimously VOTED: That the procedure suggested by the Executive Vice-President be and hereby is approved.

The Executive Vice-President informed the Board of Louisville Kennel Club's request that R.L. Davis be approved to judge at their show in May, in place of the late Mr. Enno Meyer, and of our being unable to approve Mr. Davis before June 13, under the regulation that a handler cannot judge for six months following termination of his handler's license.

Upon motion duly made and seconded, it was unanimously VOTED: That the application of Mrs. Gertrude Newhall for a handler's license be and hereby is disapproved.

The Executive Vice-President reported to the Board that the applications of the following for judging licenses were approved, their names having been published in the March 1947 issue of the Gazette and no objections or criticisms having been received by March 20:

JAMES A. ALLEN, McLean, Va. - Chow Chows, Dalmatians and Poodles.

MRS. LILLIAN S. ALSEN, Vancouver, B.C., Canada - Bulldogs (Specialty Shows only, as permitted under Section 2 of Chapter 10 of AKC rules.)

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

BROCKWAY CROUCH, Knoxville, Tenn. - Chow Chows.

DR. LEWIS E. DANIELS, Birmingham, Mich. - Boxers.

KENNETH H. DYER, San Francisco, Calif. - Belgian Sheepdogs, Great Danes, Great Pyrenees and Rottweilers.

CHARLES GASHLIN, North Arlington, N.J. - Boston Terriers.

MAJOR BRYANT GODSOL, Canoga Park, Calif. - All Terriers.

ARTHUR SPAULDING GRAVES, Springfield, Mass. - Pomeranians, Maltese and Miniature Pinschers.

EARL LEE BLAIR GREENE, Wayne, Mich. - Airedale Terriers and Fox Terriers.

MRS. EMMA B. HAUG, Union, N.J. - Affenpinschers, Brussels Griffons, Italian Greyhounds, Japanese Spaniels, Maltese, Mexican Hairless, Papillons, Pugs and Toy Manchester Terriers.

MRS. SHERMAN R. HOYT, Stamford, Conn. - Pugs, Pomeranians, Poodles (Toy), Miniature Pinschers and Pekingese.

MARTIN C. JOHNSON, Daly City, Calif. - Spaniels (English Cocker).

E. PENNINGTON MEYER, Emerson, N.J. - Scottish and West Highland White Terriers.

CHARLES L. NUSE, Bernardsville, N.J. - Beagles.

CARL MERRITT OWEN, Warrington, Pa. - Standard Schnauzers.

LEONARD F. POEHLMANN, Cheltenham, Pa. - Staffordshire Terriers.

MRS. HELEN REINERSTEN, Westminster, Calif. - Collies, Shetland Sheepdogs, Whippets and Afghan Hounds.

CARL N. ROTH, New York, N.Y. - Bedlington Terriers.

ISIDORE SCHOENBERG, San Antonio, Texas - All breeds in Groups 2 and 3.

MISS JUDITH R. SHEARER, Locust Dale, Va. - Afghan Hounds, Basenjis, Beagles, Borzois, Coonhounds (Black and Tan), Otter Hounds, Salukis, and Irish Wolfhounds.

LANGDON L. SKARDA, Clovis, New Mexico - German Shepherd Dogs.

MRS. CHARLES STEWART SMITH, Stamford, Conn. - Poodles.

FRANK WARREN, Glenview, Ill. - Bull Terriers, Staffordshire Terriers, Fox Terriers, Irish Terriers and Scottish Terriers.

STERLING YODER, Roslyn, L.I., N.Y. - Spaniels (Cocker).

GEORGE A. RECOR, New Britain, Conn. - Novice, Open and Utility Classes at Obedience Trials.

The Executive Vice-President informed the Board that we had

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received objections to judges' licenses being granted to the following:

Rudolph W. Buchmann, Pontiac, Mich. - German Shepherd Dogs.

Dr. Sergeant Price Martin, Kenmore, N.Y. - Manchester Terriers, Irish Terriers and Toy Manchester Terriers.

Mrs. Eugenia Morgan Whitney, Bridgeport, Conn. - Bulldogs.

Dr. S. W. Nakashian, Kansas City, Mo. - Airedale Terriers, Fox Terriers, Kerry Blue Terriers, Scottish Terriers, Sealyham Terriers and Welsh Terriers.

Frank Tuffley, Cleveland, Ohio - Various Breeds.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of Rudolph W. Buchmann, Dr. Sergeant Price Martin, Mrs. Eugenia Morgan Whitney, Dr. S. W. Nakashian, and Frank Tuffley, for judging licenses, be and hereby are disapproved.

Mr. Bixby informed the Board of the request of the Queensboro Kennel Club that they relinquish Queens County and change their territory to Kings County and hold their show in the City of Brooklyn, under the name of the Brooklyn Kennel Club. After much discussion, it was decided that in view of the opposition to the change and the fact that the Queensboro Kennel Club had successfully held its shows in Queens for a great many years, that the application be denied.

The Executive Vice-President reported to the Board the revised rules for Obedience Trials and recommended their adoption. On motion duly made and seconded, it was unanimously

VOTED: That the Obedience Rules as presented to the meeting be

adopted, to go into effect six months from April 8, 1947, in the meantime to be published in full in the Gazette. At the suggestion of Mr. Neff, upon motion duly made and seconded, it was unanimously

VOTED: That the Obedience Advisory Committee, consisting of 12 persons be each written a letter of thanks and commended for the admirable and painstaking work which they have done in making possible the adoption of the new rules.

The Executive Vice-President reported that Mr. Leroy Beardsley, of Chicago, Ill., is being considered for the position of Field Representative particularly covering field trials. Advised that arrangements had been made with Mr. Beardsley to attend some trials through March and April and make reports. It is the intention, if the reports are satisfactory, to engage Mr. Beardsley as a permanent employee. Attention of the Board was called to the violation of Section 3 of Chapter 19 of the Rules applying to Registration and Dog Shows by Mr. Claude Fitzgerald of Detroit. The Executive Vice-President was instructed to write him a letter calling his attention to the violation of the rule.

The Executive Vice-President called the attention of the Board to the dispute in the Samoyede Club of America in regard to their last annual meeting and suggested that a committee be appointed to decide upon the legality of the meeting, according to the club's by-laws. Upon motion duly made and seconded, it was unanimously

VOTED: That such committee be appointed and the President appointed

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Mr. John C. Neff and Mr. William E. Buckley to look into the matter and decide whether or not the annual meeting of February 14, 1947 should be considered as held in accordance with the by-laws. Mr. Neff called the Board's attention to a similar dispute in the English Springer Spaniel Club of Southern California, which is not a member club. The disputing factions have already been written and advised that until the differences can be reconciled and both sides agree as to who are the elected officers of the club that no applications for licenses for shows or field trials will be considered. It was suggested that both parties be advised it might be possible to have the matter settled by an Arbitration Board if they were willing to stand the expense.

Upon motion duly made and seconded, it was unanimously VOTED: That the following change in championship requirements for Retrievers and Irish Water Spaniels be and hereby is approved.

By allowing one-half point to the winner of fourth place in an Open All Age and Limited All Age Stake. (At present Points are awarded to the winners of first, second and third, but nothing to fourth.)

Upon motion duly made and seconded, it was unanimously VOTED: That the Rules applying to Registration and Dog Shows be amended as follows:

Chapter 9, Section 7, amend by rewriting so that the section will read as follows:

"A dog is not eligible to be entered in any field trial in any stake in which championship points are given, if the judge of that stake or any member of his family has owned, sold, held under lease, boarded, trained or handled the dog (except

in an amateur stake) within one year prior to the date of the field trial".

Upon motion duly made and seconded, it was unanimously

VOTED: That the following changes in championship ratings be and hereby are approved, to become effective May 15, 1947.

CHANGES IN CHAMPIONSHIP RATINGS

Effective May 15, 1947

The championship ratings have been *raised* in Division I—East and North—on the following breeds:

	From	To
Airedale Terriers	2-3-4-7-9	2-3-5-8-10
Beagles 13"	2-3-5-7-12	2-3-5-11-14
Beagles 15"	2-3-5-7-12	2-4-6-12-15
Bedlington Terriers	2-3-4-5-6	2-3-4-6-8
Boxers	3-7-12-18-25	4-12-20-28-35
Bulldogs	3-7-12-18-25	3-7-12-25-30
Collies (Rough)	3-6-9-17-25	4-8-14-20-30
Dalmatians	2-4-6-10-15	2-4-7-11-15
Doberman Pinschers	3-7-11-18-25	3-7-12-20-25
German Shepherd Dogs	2-5-9-16-22	3-6-11-18-22
Irish Terriers	2-3-4-5-6	2-3-4-7-9
Kerry Blue Terriers	2-3-6-11-18	2-4-7-11-18
Pointers (German Shorthaired)	2-3-4-6-9	2-3-4-7-10
Pugs	2-3-4-5-6	2-3-4-6-8
Retrievers (Golden)	2-3-4-5-6	2-3-4-5-7
St. Bernards	2-3-5-7-9	2-3-5-7-11
Schipperkes	2-3-4-5-6	2-3-5-7-10
Setters (Gordon)	2-3-4-5-6	2-3-4-6-9
Setters (Irish)	3-6-9-15-20	3-6-9-16-22
Shetland Sheepdogs	2-3-5-10-15	2-3-6-12-15
Spaniels (Brittany)	2-3-4-5-6	2-3-4-6-8
Spaniels (Cocker) Black	4-7-15-21-27	7-11-17-23-27
Spaniels (English Springer)	2-5-7-13-18	3-6-9-13-20
Welsh Corgis (Pembroke)	2-3-4-5-6	2-3-4-6-8

The championship ratings have been *lowered* in Division I—East and North—on the following breeds:

	From	To
Boston Terriers	7-12-17-30-45	4-10-17-27-35
Bull Terriers (White)	2-3-5-8-10	2-3-4-6-8
Chow Chows	3-5-7-12-17	2-4-6-9-12
Fox Terriers (Smooth)	2-4-6-10-15	2-3-5-9-12
Fox Terriers (Wire)	2-4-8-15-22	2-4-7-15-22
Great Danes	3-6-9-15-20	3-6-9-13-20
Pekingese	2-4-7-15-22	2-4-6-9-12
Pinschers (Miniature)	2-3-5-8-15	2-3-4-8-12
Pointers	2-4-6-9-13	2-3-5-9-12
Pomeranians	2-4-5-9-11	2-4-5-8-10
Poodles (Standard)	2-3-4-7-10	2-3-4-5-6
Scottish Terriers	2-5-8-15-22	2-4-7-14-20
Sealyham Terriers	2-3-6-9-14	2-3-4-6-9
Spaniels (Cocker) Solid color other than black	3-7-11-18-25	3-7-10-17-21
Spaniels (Cocker) Parti Color	3-7-11-18-25	3-7-11-17-21
Toy Manchester Terriers	2-3-4-7-9	2-3-4-5-7
Welsh Terriers	2-3-5-9-14	2-3-4-6-9
Whippets	2-3-5-11-18	2-3-4-8-11

The championship ratings have been *raised* in Division II—West and South—on the following breeds:

	From	To
Boxers	2-4-7-9-12	3-5-9-14-20
Collies (Rough)	2-3-6-8-12	3-6-11-18-25
Dachshunds (Smooth)	2-4-7-9-11	3-5-8-12-15
German Shepherd Dogs	2-3-4-6-8	2-3-4-7-9
Scottish Terriers	2-3-5-9-12	2-4-7-9-12
Spaniels (Cocker) Solid color other than black	3-5-8-11-14	3-7-12-15-18
Spaniels (Cocker) Black	3-7-12-18-25	3-9-18-24-30
Spaniels (Cocker) Parti Color	3-6-8-11-14	3-7-10-14-16
Spaniels (English Springer)	2-3-4-6-8	2-3-4-7-9

The championship ratings have been *lowered* in Division II—West and South—on the following breeds:

	From	To
Boston Terriers	4-8-13-18-25	3-6-10-15-25
Bulldogs	2-4-6-11-15	2-4-7-9-11
Chihuahuas	2-3-5-8-11	2-3-5-7-9
Chow Chows	2-3-5-9-12	2-3-4-7-10

	From	To
Fox Terriers (Wire)	2-4-6-9-12	2-3-5-8-10
Pointers	2-3-5-7-9	2-3-4-5-6
Setters (English)	2-3-5-7-9	2-3-4-7-9

The championship ratings have been *raised* in Division III—California—on the following breeds:

	From	To
Afghan Hounds	2-3-4-5-6	2-3-5-6-8
Airedale Terriers	2-3-4-5-6	2-3-4-6-7
Beagles 15"	2-3-5-7-9	2-3-5-10-12
Boxers	2-5-7-9-12	5-9-15-20-30
Bulldogs	3-7-12-18-25	3-7-14-25-40
Chihuahuas	2-3-4-5-6	2-5-8-12-15
Collies (Rough)	4-7-9-14-18	5-10-20-30-40
Dachshunds (Smooth)	5-10-17-23-28	5-10-20-30-40
Dalmatians	2-3-4-5-6	2-4-7-10-12
Doberman Pinschers	3-7-10-15-18	4-7-14-18-22
Fox Terriers (Wire)	2-4-6-8-10	2-4-7-9-11
German Shepherd Dogs	2-4-7-10-12	3-6-10-13-15
Great Danes	3-6-8-13-15	3-6-12-15-20
Pekingese	2-7-13-17-20	3-7-13-20-25
Pinschers (Miniature)	2-3-4-5-6	2-3-4-6-8
Pointers (German Shorthaired)	2-3-4-5-6	2-3-4-6-8
Samoyedes	2-3-4-5-6	2-3-4-6-8
Schnauzers (Standard)	2-3-5-7-9	2-4-6-8-10
Scottish Terriers	2-3-5-7-9	2-4-7-9-11
Setters (Irish)	2-4-6-8-10	3-6-9-12-20
Shetland Sheepdogs	2-3-4-5-6	2-3-6-7-9
Spaniels (Cocker) Black	5-7-15-21-27	5-9-16-21-27
Spaniels (Cocker) Parti Color	5-8-12-15-18	5-9-15-17-20
Spaniels (English Springer)	2-4-7-11-15	3-7-12-16-18

The championship ratings have been *lowered* in Division III—California—on the following breeds:

	From	To
Bull Terriers (White)	2-3-5-7-9	2-3-4-5-6
Cairn Terriers	2-3-5-7-9	2-3-4-5-6
Pomeranians	2-4-6-8-10	2-3-6-7-8
Spaniels (Cocker) Solid color other than black	5-7-12-18-25	5-7-12-16-20
Staffordshire Terriers	2-4-7-9-12	2-3-5-7-9

The championship ratings have been *raised* in Division IV—Pacific Northwest—on the following breeds:

	From	To
Boxers	2-3-4-5-6	2-4-6-9-12
Bulldogs	2-3-5-7-9	2-3-6-9-11
Collies (Rough)	2-4-7-9-12	3-6-15-20-30
Dachshunds (Smooth)	2-3-4-5-6	2-4-6-8-10
Doberman Pinschers	2-5-7-9-11	3-6-10-12-14
German Shepherd Dogs	2-3-5-7-9	2-6-10-12-14
Great Danes	2-3-4-5-6	2-3-5-6-8
Pekingese	2-5-9-13-15	2-5-10-13-15
Pomeranians	2-3-4-5-6	2-4-6-8-10
Scottish Terriers	2-3-5-7-9	2-4-6-8-10
Setters (Irish)	2-3-5-7-9	2-4-6-8-10
Shetland Sheepdogs	2-3-5-7-9	2-3-6-9-11
Spaniels (Cocker) Black	2-3-5-7-9	2-4-7-9-11
Spaniels (Cocker) Solid color other than black	2-3-4-5-6	2-4-7-9-11
Spaniels (Cocker) Parti Color	2-3-5-7-9	2-3-6-8-10

The championship ratings have been *lowered* in Division IV—Pacific Northwest—on the following breeds:

	From	To
Airedale Terriers	2-3-5-6-8	2-3-4-5-6
Fox Terriers (Wire)	2-4-7-12-15	2-4-6-9-12

The championship ratings have been *raised* in Division V—Hawaii—on the following breeds:

	From	To
Boxers	2-3-4-5-6	2-3-5-8-10
Bulldogs	2-3-4-5-6	2-3-5-7-9
Dachshunds (Smooth)	2-3-4-5-6	2-3-5-7-9
Spaniels (Cocker) Black	2-3-4-5-6	2-3-5-7-9

The championship ratings have been *lowered* in Division V—Hawaii—on the following breeds:

	From	To
Boston Terriers	3-5-7-12-18	2-3-5-7-9
Fox Terriers (Wire)	4-6-9-13-19	2-3-4-5-6
Scottish Terriers	2-3-4-6-9	2-3-4-5-6

Upon motion duly made and seconded, it was unanimously
VOTED: That the following Standard of Perfection for Norwich Terriers,
as adopted by the Norwich Terrier Club be and the same hereby
is approved:

Description and Standard

HEAD. Muzzle, "foxy", yet strong, length about one-third less than a measurement from the occiput to the bottom of the stop, which should be a good one and well defined. Skull wide, slightly rounded with good width between the ears. Ears, if erect, slightly larger than a Cairn's; if dropped, very neat and small, and CORRECTLY dropped.

EYES. Very bright, dark and keen. Full of expression.

TEETH. Strong, rather large, closely fitting.

JAW. Clean, strong, tight lipped.

NECK. Short and strong, well set on clean shoulders.

LEGS. Short, powerful, as straight as is consistent with short legs at which we aim. Sound bone, feet round, thick pads.

QUARTERS. Strong, with great powers of propulsion.

TAIL. Medium docked, carriage not excessively gay.

WEIGHT. 10 to 14 lbs., 11 lbs. being the ideal.

HEIGHT. 10 to 12 inches at the withers (not to exceed).

COLOR AND COAT. Red (to include red wheaten), black and tan, or grizzle. White is undesirable but shall not disqualify. Coat, as hard and wiry as possible, but lies much closer to the body than a Cairn's, and is absolutely straight. It is longer and rougher on the neck and shoulders, in winter forming almost a mane. Hair on the head, ears and muzzle, except slight eyebrows, and slight whisker, is absolutely short and smooth.

GENERAL APPEARANCE. A small, low, keen dog, tremendously active. A perfect demon, yet not quarrelsome, and of a lovable disposition, and with a very hardy constitution.

FAULTS. Long weak back, a mouth badly over or under shot, full eye, soft expression.

BAD FAULTS. Yellow eyes, soft coat, or wavy, or curly, or silky. A long narrow head, square muzzle, trimming and shaping shall count against and will be penalized.

DISQUALIFICATIONS. Cropped ears. Honorable scars from fair wear and tear shall not count against.

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The Executive Vice-President informed the Board that Englewood Kennel Club has disbanded.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Dr. E. S. Montgomery for license to judge additional breeds be and hereby is disapproved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Horace H. Lepman for restoration of his judging privileges be and hereby is approved. It was suggested, however, that the Executive Vice-President might write Mr. Lepman that he exercise more discretion in future and refrain from writing to a judge before a show at which the judge is likely to pass upon his dogs.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Executive Vice-President write the following judges whose judging privileges have been withheld and who have been requesting restoration thereof, that the Board will not reconsider reinstatement of their licenses for at least another year from date.

- Charles G. Hopton
- Alfred Delmont
- George S. Thomas
- Leon J. Irriberry

Upon motion duly made and seconded, it was unanimously
VOTED: That the Officers of the American Kennel Club be paid salaries as follows:

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Executive Vice-President at the rate of \$15,000 a year
Executive Secretary at the rate of \$12,000 a year
Treasurer at the rate of \$ 7,500 a year
Secretary at the rate of \$ 6,000 a year

These salaries to take effect March 1, 1947, and are not
subject to the 15% Cost of Living bonus.

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.

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THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

MAY 13, 1947.

May 1, 1947.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, May 13, 1947, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on May 13, 1947, at ten o'clock.

Present: Henry D. Bixby
John C. Neff
Caswell Barrie
William E. Buckley
Thomas H. Carruthers, III.
George H. Hartman
William Ross Proctor
J. Gould Remick
Charles Scribner
William L. Smalley
George E. Van Nostrand, Treasurer.

Mr. Rogers was not present and upon motion duly made and seconded, it was unanimously

VOTED: That Mr. Bixby be elected Chairman of the meeting.

The minutes of the last meeting of the Directors held on April 8, 1947, 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 April 8, 1947, as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer including comparison of the month of March 1947 with the month of March 1946.

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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 unani-
mously

VOTED: That the excuses for absence of Messrs. Rogers and Halpin
be and hereby are accepted.

Upon motion duly made and seconded, it was unani-
mously

VOTED: That the Board herewith approves as they appear on the
Club's records, the dates and locations granted during
the month of April 1947, for shows, matches and field
trials. Also all superintendents and handlers licenses
issued and/or cancelled during the same period.

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

Belgian Sheepdog Club of America

Cleveland All-Breed Training Club

Columbia Kennel Club, Columbia, S.C.

The applications were laid over.

Upon motion duly made and seconded, it was unani-
mously

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

Wm. W. Brainard, Jr., Far Hills, N.J.,
to represent Spaniel Breeders Society.

Dr. William Burgess Cornell, Albany, N.Y.,
to represent Albany Kennel Club.

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Anton Kulvec, Cedar Lake, Ind.,
to represent Western Beagle Club.

Saunders L. Meade, Westchester, Pa.,
to represent Poodle Club of America.

Benjamin Phillips, Philadelphia, Pa.,
to represent Manchester Terrier Club of America.

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

John A. Brownell, Wayland, Mass.,
to represent New England Dog Training Club, Inc .

Fred C. Earle, Hockessin, Del.,
to represent Briard Club of America.

Dr. William Ivens, Jr., Ardmore, Pa.,
to represent Samoyede Club of America.

Dr. Roland A. Lombard, Auburndale, Mass.,
to represent The Siberian Husky Club.

James G. Plunkett, Greenwich, Conn.,
to represent Dandie Dinmont Terrier Club of America.

Nelson Sandford Van Valen, Swarthmore, Pa.,
to represent Orange Empire Dog Club.

Herman Schendel, Manchester, Conn.,
to represent German Shepherd Dog Club of America, Inc.

William H. Long, Jr., New York, N.Y.,
to represent the Texas Kennel Club.

The delegates' credentials of Fred C. Earle and Dr. William Ivens, Jr. were laid over for further investigation.

The Chair called for reports of special committees.

At the request of Mr. Hartman, Mr. Neff presented the report of the committee consisting of Mr. Hartman, chairman, Mr. Proctor and Mr. Carruthers appointed by the Board at the January 1947 meeting to establish the status of amateur versus professional judge so far as

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eligibility of a judge to become or remain delegate is concerned. The Executive Vice-President suggested that the report might be accepted and approved to stay in the office for the guidance of those who are passing on delegates. Upon motion duly made and seconded, it was unanimously

VOTED: That the report as read by Mr. Neff and as quoted below, be and hereby is accepted and adopted for the guidance of the Kennel Club in determining eligibility of judges to become or remain delegates.

REPORT OF THE COMMITTEE IN REGARDS TO THE ELIGIBILITY OF DELEGATES:

Pursuant to the American Kennel Club's By-law Article VI Section 6 which reads in part: "Professional judges of dog shows, obedience tests or field trials, professional reporters of dog activities, professional handlers or trainers of dogs, professional superintendents of shows or trials, employees of kennels, persons who are solicitors for or sell kennel advertising, persons who are actively engaged in directly selling dog foods, remedies or supplies, or who in any way trade or traffic in dogs, for the distinct purpose of deriving gains therefrom, are not eligible to become or remain delegates." it is our decision that no judge who poses as being eligible for delegateship shall at no time request or receive more than seven cents per mile travel, ten dollars per twelve hour day, and ten dollars per over night hotel expense.

Example:

(A) 1 Day Show 50 mile radius
100 miles
.07 per mile
\$ 7.00 Travel
10.00 1 Day
\$17.00 Total

(B) 2 Day Show 600 mile radius
1200 miles
.07 per mile
\$ 84.00 Travel
20.00 2 Nights Hotel
40.00 4 Days
\$144.00 Total

In the above example of eligible expenses you will

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note that any compensation for loss of pay while absent from his regular duties has been eliminated. The committee gave this subject considerable thought and feel that this charge would be unjust.

It is our opinion that in no way shall this recommendation of expense schedule be used other than as a guide for the American Kennel Club and it should not be published or given to any club.

We further recommend that any delegate who has been or who in the future is reported as receiving excessive compensation for his duties be called to task, and then and only then, shall the suggested expense figures be divulged.

It is our recommendation that an article similar to the following should be published in pamphlet form and distributed to each delegate, and in addition, to each prospective delegate:

It has been called to our attention that By-law Article VI Section 6 which reads in part, "Professional judges of dog shows, obedience tests or field trials, professional reporters of dog activities, professional handlers or trainers of dogs, professional superintendents of shows or trials, employees of kennels, persons who are solicitors for or sell kennel advertising, persons who are actively engaged in directly selling dog foods, remedies, or supplies, or who in any way trade or traffic in dogs for the distinct purpose of deriving gains therefrom, are not eligible to become or remain delegates." is not being adhered to in some cases, and while in no way are we attempting to establish fixed charges, we, however, must insist that any persons who is eligible for delegateship must adhere strictly to this By-law and receive no more compensation other than actual normal expenses incurred while performing their duties as a judge, steward, announcer, etc., and it is the board's interpretation of this rule that any compensation for loss of pay while absent from his regular duties is not allowable.

We would like to quote from the publication, "Suggestions for Dog Show Judges and Stewards" the following paragraph:

"An amateur judge may ask for reimbursement for any actual cash outlay necessary for travel, board and lodging caused by his attendance at a show. A padded expense account will be sufficient reason to take away his amateur standing. It is of course a sportsmanlike attitude not to ask for his expenses if he can well afford to pay them out of his own pocket."

COMMITTEE

G.H. Hartman, Chairman.

T.H. Carruthers, III.

Wm. Ross Proctor.

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Mr. Remick suggested that the by-laws be changed so that the Officers do not have to be delegates. Upon motion made by Mr. Hartman, duly seconded, it was unanimously

VOTED: That the President appoint a committee to consider a review of the entire by-laws, with particular reference to Article 12, Section 1, with a view of arranging this section so that the Executive Officers need not be delegates or directors.

Reporting on the progress made by the committee appointed to look into the matter of the dispute concerning legality of the last annual meeting of the Samoyede Club of America, Mr. Buckley told the Board that there is a question of procedure which requires action and as quickly as possible, that the club must hold a new election under revised and proper by-laws, but that the committee has yet to decide whether the officers that were elected in February or the former ones should make the revision of the by-laws. Upon motion duly made and seconded, it was unanimously

VOTED: That the committee be and hereby is authorized to make the decision as to which set of officers should be requested to revise the by-laws of the Samoyede Club of America.

Mr. Neff reported to the Board that there were further minor changes to be made in the revised standard and regulations for obedience trials approved at the April meeting and that with the approval of the Board on them, he would instruct the Secretary to in-

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corporate these further modifications or refinements so to speak, into the revised regulations, and on the records as follows:

Chap. I, Sec. 7:
Transpose Tests 2 "Heel Free" and 3 "Stand for Examination", renumbering accordingly.

Chap. II:
Transpose Sections 6 "Heel Free" and 7 "Stand for Examination", renumbering accordingly.

Chap. II, Sec. 15, "Scent Discrimination":
Add new sentence at end as follows:
"At the close of this exercise, the articles shall be removed from the ring".

Chap. II, Sec. 20:
Replace second and third sentences with the following:
"The tracklayer will follow the track (which has been staked out with flags a day or more earlier) collecting all the flags on the way with exception of one flag at the start of the track and one flag not more than 30 yards from the start of the track to indicate the direction of the track; then deposit the article at the end of the track, put on a pair of rubbers and leave the course, walking away from the article at right angles to the track."

Chap. III, Sec. 5:
In the first sentence, change the words "the first" to "a", so that the sentence will read:
"Care must be taken not to score a dog so high that allowance may not be made for a dog giving a better performance."

Chap. III, Sec. 14:
HEEL ON LEASH—replace the words "About turn" with "Right about turn", "Left about turn."
Transpose "HEEL FREE" and "STAND FOR EXAMINATION".

Chap. III, Sec. 15:
Delete the following sentence:
"The Judges should instruct the tracklayers to use great care to walk over exactly the same ground both going and returning, so that there may be no parallel but separate tracks."

(New obedience rules as published in the May American Kennel Gazette, with above modifications, to be effective October 8, 1947.)

The Executive Vice-President brought up the question of adopting some standard procedure regarding severance pay for employees who had served five years with the Kennel Club and were leaving for reasons which were acceptable to the Club, and suggested that a severance pay of \$25.00 per year for the years served be granted to employees who have served five years and not over ten, and that the question of what might be given for employees who had served between ten and twenty be left for some future date. He advised the Board that he and the Treasurer had to make a decision in regard to one employee who had served seven years and had

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granted a bonus on this basis. The Board approved the plan in principle and also the granting of severance bonus to Miss Margaret Isherwood, who was employed July 8, 1940 and resigned May 2, 1947, for reasons acceptable to the American Kennel Club.

Protests by Nicholay Finn, of San Francisco, California against G.A.W. Nelson, of Seattle, Wash., and by G.A.W. Nelson against Nicholay Finn were reported by the Executive Vice-President, who explained that the two handlers had evidently got into an argument in the handling of a dog and suggested it might possibly serve the purpose if each were written to show cause why his handler's license should not be suspended for 30 days. He was of the opinion that probably the letters would suffice and that actual suspension would not be necessary.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of James J. Leo, of Chicago, Ill. for reinstatement be and hereby is approved.

The Executive Vice-President informed the Board that Mr. George K. Blakely, superintendent of Boston Terrier Club of New York show held February 9, 1947, had sent in a complete catalogue to replace the one from which the names of the exhibitors were missing and for which a fine of \$15.00 was imposed by the Board at the March meeting. Upon motion duly made and seconded, it was unanimously

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VOTED: That the fine of \$15.00 against Boston Terrier Club of New York be and hereby is remitted.

The Executive Vice-President read a letter from Mr. L. Cabot Briggs regarding Dr. E.S. Montgomery, against whom charges have been preferred which are now before the New York Trial Board.

Mr. Neff read the report of the Baltimore County Kennel Club suspending John Irwin Bright, Jr. He suggested that no action be taken inasmuch as Mr. Bright is filing an appeal in the case.

Letter of April 2 to Mr. Dudley P. Rogers, from Mr. Frank Downing suggesting that an all-breed club giving classes for breeds of one group only be allowed to hold its show in the territory controlled by an all-breed member club was read. No action was taken.

The Executive Vice-President informed the Board of the proposal made by Mr. Remick that the Kennel Club recognize the title of Dual Champion and that any dog whose owner has been notified that the dog is a Champion of Record and also notified that the dog has acquired his Field Trial Championship shall be entitled to use the title, DUAL CHAMPION. The Board expressed its approval of Mr. Remick's proposal and Mr. Bixby informed the Board that he would draft the change in rules to put it into practice.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Reg. P. Sparkes, of Toronto,

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Canada, for restoration of his judging license,
be and hereby is denied.

The application of Happy Collum, North Hollywood, California, for reinstatement was considered. Mr. Neff stated that he had reviewed the case and he does not think any mistake was made in depriving Mr. Collum of the privileges of the American Kennel Club.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Happy Collum for reinstatement be and hereby is disapproved.

The Executive Vice-President brought up the question of continuing the judge's license of Louis Nuse and presented several signed statements setting forth various actions of Mr. Nuse. In view of an advertisement showing Mr. Nuse had been using his judging privileges in the sale of dogs, upon motion duly made and seconded, it was unanimously

VOTED: That the judge's license of Louis Nuse be and hereby is revoked.

At the request of Mr. Smalley, Mr. Bixby was instructed to ask Mr. Nuse to come in in order that he may be told the reasons why the license cannot be continued.

The Executive Vice-President made a report on Mr. Brumby's illness at Fort Worth and subsequent return home. He requested the Board's approval of Mr. Brumby's hospital bills and the extraordinary charges involved. Approval was given.

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Upon motion duly made and seconded, it was unanimously

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

Chapter 4, Section 7.

Amend by adding following the word "judges" on the last line:

"provided, however, that a Beagle Association's Secretary may file a blanket application for the regular Spring Derby Sanctioned Trials of the member clubs of that Association."

Chapter 4, Section 9,

Amend by adding a new section to be known as Section 9:

"Any application for a license to hold a Beagle Field Trial must be filed on or before March 1 for trials to be held in the succeeding 12 months."

Chapter 12, Section 4.

Amend to read as follows:

"Stakes in which there are fifty or more starters may, at the club's option, be divided as evenly as possible into two divisions. At least one advertised judge must officiate in each division. When a class is to be divided the judges and running grounds for each division shall be assigned before the drawing is made and the entire class shall be drawn as one. After such a drawing the first half as drawn shall constitute Division A with the remainder of the class including any odd hound or brace constituting Division B. 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."

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of the following for judging licenses be and hereby are disapproved:

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Dr. Henry Celaya, San Antonio, Texas -
for various breeds.

Charles Packman, San Carlos, California -
for Irish Setters, Bullterriers and Bulldogs.

Dana A. West, Butler, Pa. - All Terriers.

Bobby Burns Berman, Redwood City, Calif. -
German Shepherd Dogs and Doberman Pinschers.

Upon motion duly made and seconded, it was
unanimously

VOTED: That the application of William J. Mehring, Harris-
burg, Pa. for license to judge Fox Terriers be and
hereby is approved.

Upon motion duly made and seconded, it was
unanimously

VOTED: That license to judge Boston Terriers be granted to
Edward Hayes, Yonkers, N.Y., if and when he applies.

The Executive Vice-President reported that he
had received letters from the following who were
elected members of Trial Boards at the March 1947
meeting, that they would be glad to serve:

Philadelphia
Alfred M. Dick, Chairman
Cameron Chisholm
Hon. Paul Leahy

Chicago
Raymond H. Schultz, Chairman
Martin B. Romeiser
Ferd Kramer

Upon motion duly made and seconded, it was
unanimously

VOTED: To adjourn.

Adjourned.

A True Record.

Attest:  P.B. Everett, Secretary.

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THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

June 10, 1947.

May 30, 1947

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, June 10, 1947, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on June 10, 1947, at ten o'clock.

Present: Dudley P. Rogers
Henry D. Bixby
John C. Neff
Caswell Barrie
William E. Buckley
Thomas M. Halpin
George H. Hartman
Wm. Ross Proctor
Charles Scribner
William L. Smalley
George E. Van Nostrand, Treasurer.

The minutes of the last meeting of the Directors held on May 13, 1947, 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 May 13, 1947 as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer including comparison of the month of April 1947 with the month of April 1946.

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.

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Upon motion duly made and seconded, it was unanimously

VOTED: That the excuses for absence of Mr. Carruthers and Mr. Remick be and hereby are accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves as they appear on the Club's records, the dates and locations granted during the month of May 1947 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 applications of the following clubs for membership in the American Kennel Club be and hereby are approved:

Austin Kennel Club, Inc., Austin, Texas
Dog Owners Training Club of Maryland, Inc.,
Baltimore, Md.
South Texas Obedience Club, Inc., Houston, Texas.

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

Norwich Terrier Club
Port Chester Obedience Training Club

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of the following for positions of delegates be and hereby are approved:

Ernest Brooks Burton, New York, N.Y.
to represent Japanese Club of America.

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Capt. H.F.H. Chipman, Madison, Conn.,
to represent West Highland White Terrier
Club of America.

Kenneth W. Given, Syracuse, N.Y.,
to represent Onondaga Kennel Association.

Dr. Harry Loeb Jacobs, Providence, R.I.,
to represent Rhode Island Kennel Club.

John C. Johnston, Newark, Del.,
to represent Eastern Beagle Club.

George E. Jones, Berwyn, Penn.,
to represent Sportsmen's Beagle Club.

Dr. D. Eugene Losasso, Vandergrift, Penn.,
to represent Central Beagle Club.

H.R. Lounsbury, Chads Ford, Penn.,
to represent California Collie Clan.

John J. Tierney, Dedham, Mass.,
to represent Bulldog Club of New England.

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

Thomas J. Badlwin, Philadelphia, Pa.,
to represent Eastern German Shorthaired
Pointer Club.

Fred C. Earle, Hockessin, Del.,
to represent Briard Club of America.

Dr. William Ivens, Jr., Ardmore, Pa.,
to represent Samoyede Club of America.

Anton B. Korbel, Belmont, Calif.,
to represent Golden Gate Kennel Club.

The delegates' credentials of Thomas J. Baldwin,
Fred C. Earle, and Dr. William Ivens, Jr. were laid
over. It was suggested that the Executive Vice-
President write to Mr. Joseph P. Sims for further
information in regard to Mr. Earle.

Upon motion duly made and seconded, it was unani-
mously

VOTED: That the new standard submitted by the Scottish

Terrier Club of America, be and hereby is
approved:

New Standard for Scottish Terriers

The Board of Directors of The American Kennel Club has approved the following new standard for Scottish Terriers as adopted by the Scottish Terrier Club of America April 1947.

SKULL (5 Points): Long, of medium width, slightly domed and covered with short hard hair. It should not be quite flat, as there should be a slight stop or drop between the eyes.

- (1) **MUZZLE** (5 Points): In proportion to the length of skull, with not too much taper toward the nose. Nose should be black and of good size. The jaws should be level and square. The nose projects somewhat over the mouth, giving the impression that the upper jaw is longer than the lower. The teeth should be evenly placed, having a scissors or level bite, with the former being preferable.

EYES (5 Points): Set wide apart, small and of almond shape, not round. Color to be dark brown or nearly black. To be bright, piercing and set well under the brow.

EARS (10 Points): Small, prick, set well up on the skull, rather pointed but not cut. The hair on them should be short and velvety.

NECK (5 Points): Moderately short, thick and muscular, strongly set on sloping shoulders, but not so short as to appear clumsy.

CHEST (5 Points): Broad and very deep, well let down between the forelegs.

BODY (15 Points): Moderately short and well ribbed up with strong loin, deep flanks and very muscular hindquarters.

- (2) **LEGS AND FEET** (10 Points): Both fore and hind legs should be short and very heavy in bone in proportion to the size of the dog. Fore legs straight or slightly bent with elbows close to the body. Scottish Terriers should not be out at the elbows. Stifles should be well bent and legs straight from hock to heel. Thighs very muscular. Feet round and thick with strong nails, fore feet larger than the hind feet.

NOTE: The gait of the Scottish Terrier is peculiarly its own and is very characteristic of the breed. It is not the square trot or walk that is desirable in the long-legged breeds. The fore legs do not move in exact parallel planes—rather in reaching out incline slightly inward. This is due to the shortness of leg and width of chest. The action of the rear legs should be square and true and at the trot both the hocks and stifles should be flexed with a vigorous motion.

TAIL (2½ Points): Never cut and about seven inches long, carried with a slight curve but not over the back.

COAT (15 Points): Rather short, about two inches, dense undercoat with outercoat intensely hard and wiry.

- (3) **SIZE AND WEIGHT** (10 Points): Equal consideration must be given to height, length of back and weight. Height at shoulder for either sex, should be about 10". Generally, a well balanced Scottish Terrier dog of correct size should weigh from 19 to 22 lbs. and a bitch from 18 to 21 lbs. The principal objective must be symmetry and balance.

COLOR (2½ Points): Steel or iron grey, brindled or grizzled, black, sandy or wheaten. White markings are objectionable and can be allowed only on the chest and that to a slight extent only.

GENERAL APPEARANCE (10 Points): The face should wear a keen, sharp and active expression. Both head and tail should be carried well up. The dog should look very compact, well muscled and powerful, giving the impression of immense power in a small size.

- (4) **PENALTIES:** Soft coat, round or very light eye, over or undershot jaw, obviously over or under size, shyness, timidity or failure to show with head and tail up are faults to be penalized. No judge should put to Winners or Best of Breed any Scottish Terrier not showing real Terrier character in the ring.

SCALE OF POINTS

Skull	5
Muzzle	5
Eyes	5
Ears	10
Neck	5
Chest	5
Body	15
Legs and Feet	10
Tail	2½
Coat	15
Size	10
Color	2½
General Appearance	10
Total	100 Points

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May ?

The Executive Vice-President referred to the failure of bench show committees to act under Section 2 of Chapter 22 of the rules and suggested that it might be advisable to make a rule which would put the cost of a trial before a Trial Board on the show-giving club if the bench show committee would not act under Section 2 of Chapter 22 of the rules. No action was taken.

{

Upon motion duly made and seconded, it was unanimously
VOTED: That the action of the Maryland Kennel Club in depriving
John Erwin Bright of Tamarack Kennels, Wynnewood, Pa. of the
privileges of the American Kennel Club, be and hereby is
upheld.

April ?

Mr. Barrie read the report of the Committee appointed to hear the appeal of Mr. and Mrs. Wm. T. Bonsor, of San Francisco, California, from the decision of the San Francisco Trial Board in the matter of the charges preferred against them by the San Francisco Bay Region Chow Chow Club.

Upon motion duly made and seconded, it was unanimously

VOTED: That the report of the Committee be accepted and that the appeal be and hereby is denied.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Jack Duffy, of North Hollywood, California, for a handler's license be and hereby is approved.

The Chair appointed the following committee to hear the appeal filed by John Irwin Bright, Jr., of Wynnewood, Pa. from the action of the bench show committee of the Maryland Kennel Club:

Caswell Barrie
William E. Buckley
George H. Hartman

The committee appointed to investigate the Levine-Hill controversy submitted its findings, recommending that the American Kennel Club prefer charges against Mr. Hill.

Upon motion duly made and seconded, it was unanimously

VOTED: That the report of the committee be accepted and that the Executive Secretary be and hereby is instructed to

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draft the charges to be preferred, said charges
to be referred to a committee of Directors:

Wm. Ross Proctor
J. Gould Remick
Charles Scribner

The Executive Vice-President brought to the
attention of the Board the notice sent out by
Reuben Brost, of Lancaster, N.Y. in regard to
Dr. Sergeant Price Martin judging at informal shows
staged by Mr. Brost. No action was taken.

The Executive Vice-President reported that he had
been in communication with Percy Roberts and that the
latter had assured him that he was out of handling
completely and that he would show only dogs belonging
to himself.

Upon motion duly made and seconded, it was unani-
mously

VOTED: That the statement dated May 16, 1947, for services
rendered by Lawrence R. Condon in connection with the
Austin versus Hoyt case be and hereby is approved for
payment.

The Executive Vice-President brought up the
question of the propriety of granting a judge's license
to the wife of a professional handler and the Board sus-
tained his opinion that the wife of a professional
handler should not be granted a judging license.

Upon motion duly made and seconded, it was unani-
mously

VOTED: That the report of the Trial Board in the matter of the
charges preferred by Miss Adelaide C. Baer against

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Alfred C. Moysey be and hereby is accepted. The report follows:

The Board has considered all the testimony, both oral and written, and finds that the defendant is guilty of substantially all of the wrong doings charged in the Declaration of Charges. The parties, however, have composed their differences and the defendant has paid to the plaintiff the sum of \$1,000.00 as compensation for the loss of Ch. Sandra of Ruthland and as appears from the documents in evidence the complainant has accepted the \$1,000.00 as full compensation for such loss. Therefore, the Board recommends that no disciplinary action be taken against the defendant, and that the Charges be dismissed.

Upon motion duly made and seconded, it was unanimously

VOTED: That the bill dated May 1, 1947, from Spark, Mann & Company be and hereby is approved.

The Executive Vice-President presented to the Board the petition of the Wire Fox Terrier Club for recognition of the Wire Fox Terrier as a separate and distinct breed from the Smooth Fox Terrier. In view of the fact that under Section 5 of Article 2 of the by-laws of the American Kennel Club, the American Fox Terrier Club is the parent club of Fox Terriers and the approved standard of the breed considers the Wire Fox Terrier as a variety of that breed, he was instructed to notify the Wire Fox Terrier Club that until the American Fox Terrier Club indicates its willingness to divest itself of parent club privileges over the Wire Fox Terrier and approve its recognition as a distinct breed, the Board of Directors have no power to act as requested.

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The President informed the Board of the Special Service Department instituted by Mr. Van Nostrand and stated that notice in regard to it would appear in the Gazette.

The Treasurer reported that up to Friday, June 6, 1947, 179,493 certificates were mailed out since January 1, compared with 131,085 to the same day last year, an increase of 48,408.

The Executive Vice-President reported that judging licenses were granted to the following whose names were published in the May 1947 issue of the Gazette, no objections or criticisms having been received by May 20:

MRS. S.P. AVERILL, Westwood, N.J. - Bulldogs

EDWIN C. BEAVER, Dayton, Ohio - All Sporting Breeds.

DR. GEORGE H. BERUBE, Biddeford, Me. - Boxers

MRS. PHILIP R. BRAND, Pasadena, Calif. - All Terriers

CARLAN A. BROWNE, Dedham, Mass. - Bulldogs

LEONA G. COLLINS, West Nyack, N.Y. - Great Danes.

ALFRED M. DICK, Philadelphia, Pa. - Basset Hounds, Beagles, Bloodhounds, Borzois, Coonhounds, Deerhounds, Foxhounds, Greyhounds, Harriers, Norwegian Elkhounds, Otterhounds, Salukis, Whippets.

DR. E. WILLARD DURFEY, Downey, Calif. - Collies

ROBERT VON GERBIG, Narberth, Pa. - Great Danes

WILLIAM GOLDBECKER, New Haven, Conn. - Boxers

MRS. A.C. GRANGER, San Antonio, Texas - German Shepherd Dogs

MRS. ANNA M. GRIFFING, Mountainside, N.J. - Boston Terriers

HARRY D. KENDRICK, Indianapolis, Ind. - German Shorthaired Pointers.

RAYMOND A. KLOSE, St. Louis, Mo. - Airedale Terriers.

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PARLEY F. LARABEE, Kenmore, N.Y. - Cocker Spaniels
 COL. JACK MANSFIELD, Taunton, Mass. - Weimaraners
 MARGARET M. MEGAHAN, Williamsport, Pa. - German Shepherd Dogs
 HENRY MUEHLHAUSEN, Flushing, N.Y. - Doberman Pinschers
 HANS OBERHAMMER, New York, N.Y. - Sporting Dogs, Terriers, Toys.
 FRANK J. PARKER, Unionville, Conn. - Beagles (At specialty shows only, as permitted under Section 2 of Chapter 10 of AKC rules.)
 DAVID H. RICHARDSON, San Francisco, Calif. - Dalmatians.
 JOSEPH ROTELLA, Ellerson, Va. - Pointers, English Setters, and Irish Setters.
 BENSON H. ROWLEY, Jersey City, N.J. - Fox Terriers, Sealyham Terriers.
 CHARLES H. RYAN, Selkirk, N.Y. - Welsh Terriers.
 Raymond E. Saul, Blue Bell, Pa. - Pointers.
 MISS F. JULIA SHEARER, Locust Dale, Va. - All Breeds in Group 2, excepting Dachshunds.
 J. CECIL SCHOENECK, Industrial City, Mo. - Cocker Spaniels.
 MISS BARBARA STREBEIGH, Birchrunville, Pa. - Airedale Terriers.
 CHARLES S. WHITNEY, Bridgeport, Conn. - Bulldogs.
 MRS. W.J. WILKINSON, Fredericksburg, Va. - Pomeranians.
 MISS CHRISTINE YOUNG, Altadena, Calif. - Borzois, Greyhounds, Whippets, and Shetland Sheepdogs.
 (Obedience Trials)
 FRANK L. ALMAN, Milton, Mass. - Novice, Open and Utility Classes
 R.W. BUCHMANN, Pontiac, Mich. - Novice, Open and Utility Classes
 FERDINAND A. DASCHER, Omaha, Neb. - Novice and Open Classes
 CHARLES J. FORDHAM, San Antonio, Texas - Novice, Open and Utility Classes.
 MRS. PATRICIA M. JOHNSON, San Francisco, Calif. - Novice, Open and Utility Classes.
 MARGARET M. MEGAHAN, Williamsport, Pa. - Utility Classes.

Upon motion duly made and seconded, it was unani-
 mously

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VOTED: That the application of B.F. Wallace for a license to judge Boston Terriers, Bulldogs, Dalmatians, Poodles and Schipperkes be and hereby is disapproved.

The Board of Directors discussed the illness of Leonard Brumby and authorized payment of the bills for hospital care and oxygen already presented, provided they were approved by the Executive Officers.

The President appointed a committee consisting of Mr. Bixby, Mr. Neff and Mr. Buckley to look into the matter of pensions, particularly with reference to Perry B. Rice, and report their recommendations to the Board.

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.

Delegates' Quarterly Meeting
Regular Meeting of the Delegates
of
The American Kennel Club

June 10, 1947.

President: Dudley P. Rogers, in the Chair.

Present
(80)

Afghan Hound Club of America, Robert F. Boger
Airedale Terrier Club of America, Sheldon M. Stewart
American Boxer Club, R. C. Kettles, Jr.
American Brittany Club, Edgar Averill
American Miniature Schnauzer Club, Redmond McCosker
American Sealyham Terrier Club, William Ross Proctor
American Toy Manchester Terrier Club, Robert Sedgwick
Bedlington Terrier Club of America, P.V.G. Mitchell
Beverly Hills Kennel Club, Charles H. Werber, Jr.
Boston Terrier Club of America, F. J. Heffernan
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, Lindly R. Sutton
Cairn Terrier Club of America, Charles Scribner
California Airedale Terrier Club, T. R. Champlin
Camden County Kennel Club, John Irwin
Carolina Kennel Club, Ellwood E. Doyle, Jr.
Chicago Collie Club, Thos. M. Halpin
Colorado Kennel Club, W. W. Elder
Dachshund Club of America, Alfred M. Dick
Dayton Kennel Club, Wentzle Ruml, Jr.
Des Moines Kennel Club, Clark C. Thompson
Devon Dog Show Ass'n, Fairfield P. Day
Doberman Pinscher Club of America, W. Jim Roberts
Eastern Dog Club, Dudley P. Rogers
English Setter Association, Walter C. Kiesel
Fort Worth Kennel Club, Stanley J. Halle
French Bulldog Club of America, Frederick I. Hamm
Gladstone Beagle Club, Fred Huyler
Gordon Setter Club of America, Donald N. Fordyce
Great Barrington Kennel Club, Albert H. MacCarthy
Harrisburg Kennel Club, W. J. Mehring
Intermountain Kennel Club, David S. Edgar, Jr.
Irish Setter Club of America, John C. Neff
Irish Terrier Club of America, Thos. H. Mullins
Irish Wolfhound Club of America, Amory L. Haskell
Kennel Club of Northern N.J., George R. Lahr
Ladies Kennel Ass'n of America, James M. Austin
Longshore Kennel Club, A. M. Lewis
Los Angeles Kennel Club, Richard A. Kerns, Jr.
Louisiana Kennel Club, Walter Liebert
Maui Kennel Club, George M. Moen

Mid-Continent Kennel Club of Tulsa, A. U. Wyss
Mohawk Valley Kennel Club, Hugh R. Mouat
Morris & Essex Kennel Club, Frank A. Cook
National Capital Kennel Club, John G. Anderson
Nebraska Kennel Association, Joseph E. Redden
New England Old English Sheepdog Club, Alonzo P. Walton, Jr.
New Jersey Beagle Club, Alfred G. Bennett
Oakland Kennel Club, Ed. H. Goodwin
Obedience Training Club of R.I., George W. Banspach, Jr.
Oklahoma City Kennel Club, Lloyd Reeves
Orange Kennel Club, Neill P. Overman
Pacific Coast Boston Terrier Club, H. W. Kenwell
Pacific Coast Bulldog Club, J. G. Wilmot
Pacific Cocker Spaniel Club, Chas. R. Williams
Papillon Club of America, F.F.H. Fleitmann
Pekingese Club of America, Frank Downing
Piedmont Kennel Club, Alan Brown
Pocono Beagle Club, Willard B. Coombs
Providence County Kennel Club, H. Edgar Walton
Riverside Kennel Club, Grover C. Rauch
Rochester Dog Protectors and Animal Clinic Ass'n, A. C. Wilmerding
Rubber City Kennel Club, Arnold J. Brock
Sahuaro State Kennel Club, Caswell Barrie
Samoyede Club of America, Miles R. Vernon
San Joaquin Kennel Club, Robert E. Maddox
Santa Barbara Kennel Club, Sherman R. Hoyt
Scottish Terrier Club of America, Henry D. Bixby
Skokie Valley Kennel Club, Gilman S. Currier
Staffordshire Terrier Club of America, Robert P. Vickers
Staten Island Kennel Club, Donald E. Gauthier
St. Bernard Club of America, Stanley Bussinger
St. Louis Collie Club, James Christie
Trenton Kennel Club, Josiah E. Haskell
Union County Kennel Club, William A. Ehmling
Ventura County Dog Fanciers Ass'n, L.A. Horswell
Walla Walla Kennel Club, Ward Gardner
Western Fox Terrier Breeders Ass'n, Robert B. Neff

The President called the meeting to order and requested that all Delegates be sure to sign their cards - if they did not do so before coming into the meeting, to sign before leaving, as the signed cards are our only official record of the attendance. He also suggested that any delegate who wished to address the meeting, kindly rise and give his name and the name of the club he represents.

The Executive Secretary read the minutes of the Delegates'

Meeting held on March 11, 1947. Upon motion duly made and seconded,

it was unanimously

VOTED: That the minutes of the March 1947 Delegates' Meeting, as read by the Executive Secretary, be and the same hereby are accepted and approved.

The President informed the Delegates that unless there was objection, the reading of the Secretary's report would be waived, inasmuch as the items of business as listed in the report are all to be considered at the meeting. The report follows:

June 10, 1947.

To the Delegates of
The American Kennel Club.

Gentlemen:

I herewith submit the following matters for your consideration:

Membership Applications of

Austin Kennel Club, Inc., Austin, Texas
Dog Owner's Training Club of Maryland, Inc., Baltimore, Md.
South Texas Obedience Club, Inc., Houston, Texas

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

Delegates Credentials of

Wm. W. Brainard, Jr., Far Hills, N.J.,
to represent Spaniel Breeders Society

Ernest Brooks Burton, New York, N.Y.,
to represent Japanese Spaniel Club of America

Capt. H.F.H. Chipman, Madison, Conn.,
to represent West Highland Whit Terrier Club of America

Dr. William Burgess Cornell, Albany, N.Y.,
to represent Albany Kennel Club

Kenneth W. Given, Syracuse, N.Y.,
to represent Onondaga Kennel Association

Anton Kulvec, Cedar Lake, Ind.,
to represent Western Beagle Club

Dr. Harry Loeb Jacobs, Providence, R.I.,
to represent Rhode Island Kennel Club

John C. Johnston, Newark, Del.,
to represent Eastern Beagle Club

George E. Jones, Berwyn, Penna.,
to represent Sportsmen's Beagle Club

Dr. D. Eugene Losasso, Vandergrift, Penna.,
to represent Central Beagle Club

H. R. Lounsbury, Chads Ford, Penna.,
to represent California Collie Clan

Saunders L. Meade, Westchester, Pa.,
to represent Poodle Club of America

Benjamin Phillips, Philadelphia, Pa.,
to represent Manchester Terrier Club of America

John J. Tierney, Dedham, Mass.,
to represent Bulldog Club of New England, Inc.

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

Proposed amendment to Rules applying to Registration and Dog Shows, as published on page 109 of the May 1947 issue of the American Kennel Gazette and page 103 of the June 1947 issue of the American Kennel Gazette.

Proposed amendment to Rules applying to Registration and Field Trials, as published on page 110 of the May 1947 issue of the American Kennel Gazette and page 103 of the June 1947 issue of the American Kennel Gazette.

Respectfully submitted,

P. B. Everett,
Secretary

The applications of the following for membership in the American Kennel Club, all approved by the Board of Directors, were presented to the meeting for consideration:

Austin Kennel Club, Inc., Austin, Texas
Dog Owners Training Club of Maryland, Inc., Baltimore, Md.
South Texas Obedience Club, Inc., Houston, Texas

The President suggested that as a time saver, balloting could be done collectively, with the unanimous consent of the Delegates, but he reminded the Delegates that these clubs could be balloted for separately if any delegate so desired. No such desire being expressed, upon motion duly made and seconded, it was unanimously VOTED: That the three candidates for membership just referred to and which 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 member clubs:

Austin Kennel Club, Inc., Austin, Texas
Dog Owners Training Club of Maryland, Inc., Baltimore, Md.
South Texas Obedience Club, Inc., Houston, Texas

The President presented the names of candidates for positions of delegates, all of whom have been approved by the Board of Directors, and he suggested that in order to save time, the balloting could be done collectively, if the delegates unanimously consented. Upon motion duly made and seconded, it was unanimously VOTED: That the candidates for positions of delegates whose credentials have been 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:

Wm. W. Brainard, Jr., Far Hills, N.J.,
to represent Spaniel Breeders Society

Ernest Brooks Burton, New York, N.Y.,
to represent Japanese Spaniel Club of America

Capt. H.F.H. Chipman, Madison, Conn.,
to represent West Highland White Terrier Club of America

Dr. William Burgess Cornell, Albany, N.Y.,
to represent Albany Kennel Club

Kenneth W. Given, Syracuse, N.Y.,
to represent Onondaga Kennel Association

Anton Kulvec, Cedar Lake, Ind.,
to represent Western Beagle Club

Dr. Harry Loeb Jacobs, Providence, R.I.,
to represent Rhode Island Kennel Club

John C. Johnston, Newark, Del.,
to represent Eastern Beagle Club

George E. Jones, Berwyn, Penna.,
to represent Sportsmen's Beagle Club

Dr. D. Eugene Losasso, Vandergrift, Penna.,
to represent Central Beagle Club

H. R. Lounsbury, Chads Ford, Penna.,
to represent California Collie Clan

Saunders L. Meade, Westchester, Pa.,
to represent Poodle Club of America

Benjamin Phillips, Philadelphia, Penna.,
to represent Manchester Terrier Club

John J. Tierney, Dedham, Mass.,
to represent Bulldog Club of New England, Inc.

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

JULY 8, 1947.

June 26, 1947.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, July 8, 1947, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on July 8, 1947, at ten o'clock.

Present: Dudley P. Rogers
Henry D. Bixby
John C. Neff
Caswell Barrie
William E. Buckley
Thomas M. Halpin
George H. Hartman
Wm. Ross Proctor
J. Gould Remick
William L. Smalley
George E. Van Nostrand, Treasurer

The minutes of the last meeting of the Directors held on June 10 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 June 10, 1947 as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer including comparison of the month of May 1947 with the month of May 1946.

Upon motion duly made and seconded, it was unanimously

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

Upon motion duly made and seconded, it was unanimously

VOTED: That the excuses for absence of Messrs. Carruthers and

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Scribner be and hereby are accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves as they appear on the Club's records, the dates and locations granted during the month of June 1947 for shows, matches and field trials.

Also all superintendents and handlers licenses issued and or cancelled during the same period.

The Board discussed, informally, the application of Inland Empire Kennel Association, Spokane, Washington, for membership in the American Kennel Club. The Executive Vice-President pointed out that during the period of wartime inactivity on the part of our present member club, the Spokane Kennel Club, the applicants have been very active and have now conducted three licensed shows and are therefore eligible to apply for membership, that we may wish to consider the granting of the application and give the two clubs concurrent jurisdiction, which is possible under our rules.

Upon motion duly made and seconded, it was unanimously

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

John A. Brownell, Wayland, Mass.,
to represent New England Dog Training Club.

Dr. Roland A. Lombard, Auburndale, Mass.,
to represent Siberian Husky Club.

Wm. H. Long, Jr., New York, N.Y.,
to represent Texas Kennel Club.

S. Edwin Megargee, New York, N.Y.,
to represent Del Monte Kennel Club.

Jas. G. Plunkett, Greenwich, Conn.,
to represent Dandie Dinmont Terrier Club of America.

Herman Schendel, Manchester, Conn.,
to represent German Shepherd Dog Club of America.

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Nelson Sanford Van Valen, Swarthmore, Pa.,
to represent Orange Empire Dog Club.

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

Thomas J. Baldwin, Philadelphia, Pa.,
to represent Eastern German Shorthaired Pointer Club.

The application was laid over.

George M. Beckett, East Haven, Conn.,
to represent Elm City Kennel Club.

The application received favorable comment.

Henry W. Coughlin, New York, N.Y.,
to represent United States Kerry Blue Terrier Club, Inc.

Fred C. Earle, Hockessin, Del.,
to represent Briard Club of America.
The application was laid over.

Dr. William Ivens, Jr., Ardmore, Pa.,
to represent Samoyede Club of America.

The application was laid over pending settlement of the
Club's difficulties.

Edward V. Quinn, Long Island, N.Y.,
to represent Pug Dog Club of America.

The Executive Vice-President was requested to write his
references.

The Executive Vice-President informed the Board that he
had received a letter from Mr. Sherman R. Hoyt, stating that
James A. Farrell, Jr., the present delegate of the Interstate
Poodle Club, wishes to resign, and inquiring whether William A.
Rogers, who is the husband of Mrs. Olga Hone Rogers of Dogs, Inc.,
would be considered eligible as a delegate if proposed as
Mr. Farrell's successor. It was the unanimous judgment of the
Board that in view of Mrs. Rogers' commercial activities in dogs
the Club should be asked to submit another name.

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The Executive Secretary presented the report of the Committee appointed to hear the appeal of John Irwin Bright, Jr. The Board confirmed the findings of the Maryland Kennel Club, which had suspended him for six months with recommendation of a greater suspension, and upon motion duly made and seconded, it was unanimously

VOTED: That John Irwin Bright, Jr., of Wynnewood, Pa. be and hereby is deprived of all privileges of the American Kennel Club until February 1, 1948.

The Executive Secretary informed the Board that charges had been preferred by Dr. E.S. Montgomery, Tarentum, Pa. against Mrs. Florence L. Gogarty, New York, N.Y. and that it had been suggested that these charges be merged with those preferred by Mrs. Gogarty against Dr. Montgomery, on which latter charges the New York Trial Board has already held one hearing and has a second scheduled for July 16. He briefly outlined Dr. Montgomery's charges, pointing out that they have no connection with the incident which appears to have been the immediate cause of Mrs. Gogarty having preferred the charges against Dr. Montgomery. After some discussion, the Board expressed its opinion that the charges could not be merged, but could be heard separately, on the same day, if this is agreeable to the New York Trial Board. Upon motion duly made and seconded, it was unanimously

VOTED: That the charges preferred by Dr. E.S. Montgomery, of Tarentum, Pa. against Mrs. Florence L. Gogarty, New York, N.Y. be and hereby are referred to the New York Trial Board.

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The Executive Vice-President reported that Mr. Brumby continues to be quite ill and still needs a constant supply of oxygen, though the doctors are said to have given the family considerable hope for his recovery. The unpaid bills for oxygen and equipment were approved by the Board, and the Executive Officers were authorized to continue to care for these expenses until the Board of Directors next meets.

The special committee appointed by the President at the June 10 meeting, in the matter of Perry B. Rice's case, reported that they had found no way in which the Board could legally undertake any pension or retirement payments to him; that if the Board wished to engage him as a consultant on a month to month basis for the remainder of this fiscal year, such plan would seem to be within the Board's rights. After discussion as to the proper reimbursement for such service, on motion duly made, seconded and carried, it was voted that:

WHEREAS, Perry B. Rice, of 150 - 95th Street, Brooklyn, New York, having been employed by the American Kennel Club for a period of more than twenty years, and having been Assistant Secretary in 1925 and having been Treasurer in 1928 and for the years 1929 to 1945, both inclusive, having been Secretary and Treasurer and his services with the Club having terminated in 1945; and

WHEREAS, the American Kennel Club is desirous of temporarily engaging said Perry B. Rice as a consultant for a limited period to the end of the current fiscal year, which is February 28, 1948, and that Perry B. Rice has agreed to act as a consultant from month to month during this period for the sum of \$250.00 each month,

Now, in consideration of the foregoing, it is hereby

RESOLVED that there be paid to Perry B. Rice the sum of \$250.00 on a month-to-month basis covering that period from July 1, 1947 to February 28, 1948, and that the Treasurer of the American Kennel Club is hereby directed to make such monthly payments accordingly at the end of each and every month commencing as of July 31, 1947; that such payment is to be made to said Perry B. Rice on his written agreement to hold himself in readiness and to act as a consultant at all such times as he may be called upon for advice or consultation and for the performance of such services that may be required by the officers and/or directors of the American Kennel Club during the aforementioned period.

OK *[Signature]*

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The Executive Secretary brought up for reconsideration of the Board the application of Mrs. Frederick H. Olney, of Mansfield, Mass. for a license to judge Dachshunds. He stated that publication of her application in the August 1946 Gazette resulted in our receiving one critical report, but she has two good references and has been invited to judge at South Shore and Troy and persistently urges reconsideration. There being no evidence that she is better qualified today than in August 1946, upon motion duly made and seconded, it was unanimously

VOTED: That no change be made in Mrs. Frederick H. Olney's status, so far as a judging license is concerned.

The Executive Secretary reported that the Progressive Dog Club had now obtained an option on space in the Crescent Club in Brooklyn and had applied for the date of Sunday, November 9, 1947. The question of territory for this club was discussed at length and the Executive Vice-President was authorized to negotiate a limited territory in Brooklyn for this club, or make such limited territorial arrangements with them as he considered proper.

The Executive Secretary presented the request of the Western Michigan Kennel Club, which was made through Superintendent Bow, for reinstatement. He read a letter from Mr. Bow which represented that the club had ceased to be a member in 1941 (We have since checked our records and find that while Western Michigan Kennel Club held licensed shows annually from 1938 to 1941, it was not a member club of the American Kennel Club.) and that they wished to pay dues arrearages and resume; that he had told Mr. Bow that he was not convinced the club had a continuous life and that

if activity were to be resumed in that territory, the American Kennel Club probably would insist upon a new choice of name and the completion of the necessary record of match shows before conducting a licensed show. The meeting confirmed this view and directed that Mr. Bow be notified accordingly.

Many complaints concerning the judging of Collies by John Steinbacher, Jr., of Ridgefield, N.J., at the Kennel Club of Northern New Jersey show were reported. Mr. Hartman reported that Mrs. Florence Ilch, of Red Bank, N.J. had discussed the idea of preferring charges against Mr. George R. Lahr, of East Orange, N.J. in connection with this assignment. Upon motion duly made and seconded, it was unanimously

VOTED: To cancel the judging license of John Steinbacher, Jr., of Ridgefield, N.J. on all breeds excepting Great Danes.

Mr. Halpin reported that he had had so many unfavorable reports on recent judging by Matt Korshin, of Racine, Wisc. that he suggested that he not be approved for other engagements. No action was taken.

The report of a meeting of the bench show committee of Lake Shore Kennel Club, Hammond, Ind., at which Allan Southall, of Oak Lawn, Ill. and Henry Hoeflein, of Oak Lawn, Ill. were suspended for six months for disorderly conduct at their show held on April 27, 1947, was presented to the meeting and the rules infraction was considered so serious that it was unanimously

VOTED: To suspend Messrs. Southall and Hoeflein for a period of one year from the date of the offence.

Mr. Hartman reported that at a recent show he had been asked whether Alfred Delmont and George Thomas would be eligible to

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accept judging assignments after April, that there still seems to be considerable misunderstanding as to the status of these two men, and Mr. Charles G. Hopton. The Executive Vice-President clarified the matter by saying that the letters which were sent to them said, "It was not the present intention of the Board to reconsider their cases for a year."

Upon motion duly made and seconded, it was unanimously

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VOTED: That a fine of \$25.00 be imposed on Detroit Kennel Club for printing in the premium list of their show held March 1 and 2, 1947, the Obedience Trial of the Sportsmen's Dog Training Club of Detroit which had not been approved by the American Kennel Club.

The Executive Secretary informed the Board of the request of the Eastern German Shorthaired Pointer Club that the name of their delegate, James Gemmell, Jr. be dropped from the list pending acceptance of his proposed successor. The Secretary was instructed to remove the name of James Gemmell, Jr. as the delegate of this club.

The Executive Secretary reported that many new specialty clubs are being organized and that our present rules do not require them to establish a record of successful matches before conducting a licensed show, that all-breed clubs are compelled to meet this requirement. Accordingly, upon motion duly made and seconded, it was unanimously

VOTED: That on and after September 15, 1947, new specialty clubs be required to hold two sanctioned matches, six months apart, before holding a licensed show.

Likewise, the attention of the meeting was called to the fact that a fee of \$15.00 is charged to all-breed clubs for each of their required Class A Matches which precede the granting of a license and that Obedience Clubs have been granted Sanctioned Trials without a fee. Accordingly, upon motion duly made and seconded, it was unanimously

VOTED: That on and after September 15, 1947, a fee of \$15.00 each be charged for the two sanctioned obedience trials held by a new club before a licensed trial.

The Executive Vice-President reported that judging licenses were granted to the following whose names were published in the June 1947 issue of the Gazette, no objections or criticisms having been received by June 20:

OLIVER ALDEN, Wayne, Pa. - Pointers, English & Irish Setters
J. WARD ALLEN, Vestal, N.Y. - Boxers
DR. GEORGE W. ANDREE, Rensselaer, Ind. - Boston Terriers, Chows
MISS NATICA BATES, Groton, Mass. - Kerry Blue Terriers
ARTHUR BAYNE, Neshanic, N.J. - Beagles
WALTER W. BERRIS, Roslindale, Mass. - Doberman Pinschers
DR. FRANK R. BOOTH, Elkhart, Ind. - Smooth & Wire Foxterriers
FRANK T. CANARIO, Bristol, R.I. - St. Bernards
MRS. RUTH STANTON COGILL, Atlanta, Ga. - Bulldogs
FRANK CREASEY, Victoria, B.C., Canada - Pomeranians, Chihuahuas, Poodles (Toy), Boston Terriers, Bulldogs, Keeshonden
MRS. C.A. CROSS, Beuchel, Ky. - Boxers
R.L. DAVIS, Ft. Thomas, Ky. - All Breeds
CASPER O. DECK, Middletown, Ohio - Pekingese
RUDOLPH A. ENGLE, Elmsford, N.Y. - All Breeds

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MRS. CHARLES H. FERBER, Cincinnati, Ohio - German Shepherds
JAMES L. FLAHERTY, Bethesda, Md. - Collies
JOHN H. FLATHMANN, Plainfield, N.J. - Doberman Pinschers
GEORGE C. FRELINGHUISEN, Morristown, N.J. - Dalmatians
MRS. C.H. GASHLIN, North Arlington, N.J. - Boston Terriers
MRS. PAUL R. GRANHOLM, Weston Mass. - Dachshunds
ROBERT E. HAAS, Allentown, Pa. - Welsh Terriers, Wirehaired
Foxterriers, Airedale Terriers, Irish Terriers
LOUIS HALL, Wayland, Mass. - English Cocker Spaniels
CHRISTIAN R. HAMBRECHT, Bronx, N.Y. - Boston Terriers
HORACE M. HARTER, New Castle, Ind. - Cocker Spaniels
MRS. NORTON D. HENRY, N. Olmstead, Ohio - Dalmatians
CHARLES F. HERBERTZ, New York, N.Y. - Boxers
RUSSELL G. HESS, Allendale, N.J. - Beagles
WILLIAM HIBBLER, Flemington, N.J. - Dalmatians
MRS. SHERMAN R. HOYT, Stamford, Conn. - Boxers
MRS. LOUISE P. HURLBUT, Hingham, Mass. - Pekingese, Pomeranians,
Maltese, Toy Manchester Terriers, Pugs, Brussels Griffons,
Chihuahuas
MISS GRACE E. JOHNSTON, Hamburg, N.Y. - St. Bernards
T. EDWARD KANNALLY, Walpole, Mass. - Foxhounds, Beagles
W. R. KANSTEINER, Basking Ridge, N.J. - Cocker Spaniels
THOMAS KEATOR, Hamburg, N.Y. - All Terriers, Standard Schnauzers
MISS M. RUELLIE KELCHNER, Irvington-on-Hudson, N.Y. - Poodles
CHARLES F. KELLOG, Wisconsin Rapids, Wisc. - Beagles,
Coonhounds (Black & Tan)
JAMES J. KERMATH, New York, N.Y. - Bull Terriers (White & Colored)
RICHARD A. KERNS, JR., Ardmore, Pa. - Chihuahuas, English Toy
Spaniels, Japanese Spaniels, Griffons (Brussels), Pinschers
(Miniature), Pomeranians, Toy Poodles, Pugs

MRS. MARGARET K. KILBURN, Shanesville, Berks Co., Pa. -
Doberman Pinschers

MRS. HENRY W. LARK, Sunbury, Pa. - Boxers

MRS. CHESTER H. LAWRENCE, Arroyo Grande, Calif. - Chow Chows

STEPHEN LEWIS, Clarence, N.Y. - Cocker Spaniels

GEORGE E. MAC BAIN, Cedars, Pa. - Collies

MISS JEAN MAC LATCHIE, Penllyn, Pa. - German Shepherd Dogs

JOHN R. MARKHAM, Brecksville, Ohio - Irish Terriers

MRS. KENNETH D. MARLATT, Ontario, Canada - Bull Terriers,
Cairn Terriers, Scottish Terriers

JOHN T. MARVIN, Dayton, Ohio - All Terriers

MRS. JANET C. MC CARTNEY, Altadena, Calif. - Cocker Spaniels

MRS. REDMOND MC COSKER, Rye, N.Y. - Miniature Schnauzers

S. EDWIN MEGARGEE, JR., New York, N.Y. - Gordon Setters,
English Setters, Irish Setters, Pointers, English Cocker

DR. RUSSELL W. MEYER, Sheldon, Iowa - Bulldogs

MISS JOAN R. MICHLER, Chula Vista, Calif. - German Shepherd Dogs

GEORGE M. MOEN, New York, N.Y. - Bulldogs, Poodles (Miniature
& Standard)

MRS. FLORENCE H. MOREHEAD, No. Hollywood, Calif. - Pekingese,
Pomeranians, Chichuahuas, Miniature Pinschers, Poodles
(Toy), Yorkshire Terriers

MARINUS P. NEWCASTLE, Wortendyke, N.J. - Scottish Terriers

BYRON W. PARKER, Ontario, Canada - Mastiffs, Bull Mastiffs

JAMES POWELL, Marcellus, N.Y. - Gordon Setters

RICHARD S. QUIGLEY, Lock Haven, Pa. - Pugs, Miniature
Pinschers, Pomeranians

MRS. NAOMI L. RAFF, Philadelphia, Pa. - Affenpinschers,
Mexican Hairless, Pekingese

MRS. J.L. RAMSEY, Oklahoma City, Okla. - Pomeranians, Pekingese

MRS. MARY REICHERS, Mc Lean, Va. - Great Pyrenees, Shetland
Sheepdogs

MRS. DOROTHY C. SCHILLANDER, Somers, Conn. - Boxers

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WILLIAM H. SCHWINGER, Ebenezer, N.Y. - Boxers, German Shepherd
Dogs, Great Danes, Doberman Pinschers, St. Bernards

MRS. ZARA SMITH, Seattle, Wash. - Pekingese, Pomeranians, Toy
Poodles, Chihuahuas

MISS WINIFRED M. STEGGALL, Montreal, Canada - Pugs

DR. MERVYN ROSS TAYLOR, Wynnewood, Pa. - Afghan Hounds, Salukis,
Beagles, Dachshunds

SUTHERLAND G. TAYLOR, Mc Lean, Va. - Boxers

ARTHUR TOTTON, Green Village, N.J. - Cocker Spaniels, English
Cocker Spaniels

JOHN TROTZKE, Chicago, Ill. - Boston Terriers

DAVIS H. TUCK, Redding Ridge, Conn. - All Retrievers, Irish and Gordon
Setters, Spaniels (American Water, Brittany, Clumber),
Pointers, Pointers (German Shorthaired)

MILO G. VICKERY, Glendora, Calif. - Cocker Spaniels

MRS. DAVID WAGSTAFF, Tuxedo Park, N.Y. - Keeshonden

MRS. SYBIL WALTERS, Pennington, N.J. - Standard Schnauzers

ARTEMUS WARD, Gardena, Calif. - Fox Terriers

MRS. HAROLD A. WARNER, Parma, Ohio - Collies, Afghan Hounds,
Shetland Sheepdogs

MRS. IRMA WERNER, Westlake, Ohio - Shetland Sheepdogs

ROBERT G. WILLS, Shaker Heights, Ohio - Doberman Pinschers,
Great Danes

JAMES WRIGHT, Lake Ronkonkoma, L.I., N.Y. - Pointers, All Setters

MRS. ANNA M. YOUNG, Milwaukie, Ore. - Pekingese, Pomeranians

MRS. WILLIAM B. LONG, JR., Cambridge, Mass. - Novice, Open
and Utility Classes

RICHARD W. PARTRIDGE, Hingham, Mass. - Novice, Open and
Utility Classes

MRS. MARGARET E. PEARSALL, Brentwood, L.I., N.Y. - Novice, Open
and Utility Classes

WM. G. WORLEY, Summitville, Ind. - Novice, Open and Utility
Classes

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Upon motion duly made and seconded, it was unanimously

VOTED: That applications of the following be and hereby are dis-
approved:

ERICH P. LEHNERT, Paramus, N.J. - for license to judge Beagles, ~~Basset~~
Basset Hounds, and Foxhounds.

JEROME N. HALLE, Cleveland, Ohio - for license to judge Basset Hounds,
Beagles, Coonhounds, Foxhounds, Harriers, Bulldogs and French
Bulldogs. (Mr. Halle did not give sufficient references on
these breeds.)

IRENE MARGARET STRAUS, Jr., Providence, R.I. - for license to judge
Boston Terriers.

CHARLES D. CLINE, Los Angeles, Calif. - for license to judge Boston
Terriers.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Philip Prentice, New City, N.Y. for
license to judge Welsh Terriers be and hereby is approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That an expenditure of \$500 be and hereby is approved for
the Library for the six month period of July 1 to December 31,
1947.

The President then commented on some matters of general
interest to the Board. He stated that Hugh McLaughlin, delegate
of Tucson Kennel Club, who had suffered a hip injury when leaving
the March 1947 Delegates Meeting at the Commodore Hotel was re-
ported as not recovering as rapidly as had been expected.

He stated that definite progress is being made on registration
matters, that as of this date we had received 195,000 items this
year and actually had processed and sent out 205,000.

The question of adopting some new policies in connection with
kennel names was discussed, the President reporting that we now
grant about 80 kennel names a month and are constantly getting
into tighter straits. He said that he thought the granting of

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initial

the exclusive use of a kennel name for an ~~additional~~ five-year period with renewals thereafter as needed is an almost necessary step. The Treasurer had recommended a plan of this kind with an additional fee of \$15.00 and a charge of \$10.00 for a renewal. The subject was discussed at some length by various members of the Board. Mr. Halpin thought that if a plan of this kind were adopted, the original owner should have a five-year option to renew and that during that period the name should be granted to nobody..

It was finally suggested that the President appoint a Committee to examine and make recommendations on the entire subject of kennel names. Mr. Halpin suggested that the committee prepare a written report and submit it to the Directors in advance of the September meeting so that they might study the report and communicate with the members of the Committee, thus enabling the Committee to render a more final report to the September meeting. The President appointed the following to serve on the Committee:

Mr. Henry D. Bixby
Mr. John C. Neff
Mr. William E. Buckley

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:

Chapter 19.

Amend by adding a new Section 25-B, to read as follows:

Any dog which has been awarded the title of Champion of Record may be designated as a Dual Champion after it also has been awarded the title of Field Trial Champion, but no certificate will be awarded for a Dual Championship.

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

CHAPTER 17.

Standard Procedure and Special Rules applying to
Spaniel Field Trials.

Add Section 17A to read as follows:

A National Championship Stake at English Springer
Spaniel Field Trials shall be for dogs over six months
of age, which by reason of wins previously made qualify
under special rules approved by the Board of Directors.
This stake shall be run not more than once in any calendar
year by the Parent Association of the Breed or by a club
or association formed for this purpose and duly licensed
by the American Kennel Club. The winner of such stake
shall become a Field Trial Champion of Record and shall
be entitled to be designated "National Springer Spaniel
Field Trial Champion of 19..."

CHAPTER 18

How Dog Finally Becomes A Champion

Winners of the required number of stakes or championship
points shall thereby become Field Trial Champions, and
when registered in the Stud Book shall be entitled to a
Championship Certificate.

A dog becomes a champion when it is so officially recorded
by the American Kennel Club.

Such Field Trial Champions may be designated as "Dual
Champions" when they also have been awarded the title of
Champion of Record. No certificate will be awarded for
a Dual Championship.

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. D. B. Everett
Secretary.

THE AMERICAN KENNEL CLUB

SEPTEMBER 9, 1947.

August 29, 1947.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, September 9, 1947, at ten o'clock.

P.B. Everett, Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on September 9, 1947, at ten o'clock.

Present: Dudley P. Rogers
Henry D. Bixby
John C. Neff
Caswell Barrie
William E. Buckley
Thomas M. Halpin
George H. Hartman
Wm. Ross Proctor
J. Gould Remick
Charles Scribner
William L. Smalley
George E. Van Nostrand, Treasurer.

Upon motion duly made and seconded, it was unanimously

VOTED: That the excuse for absence of Mr. Carruthers be and hereby is accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on July 8, as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer including comparison of the month of July 1947 with the month of July 1946.

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.

Mr. Van Nostrand presented the Auditor's Comparative Statement for the first six months period and several copies were distributed at the meeting, and the Directors were told that a

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copy would be sent to each by mail.

Upon motion duly made and seconded, it was unanimously

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VOTED: That the Board herewith approves as they appear on the Club's records, the dates and locations granted during the months of July and August 1947 for shows, matches and field trials. Also all superintendents and handlers licenses issued and or cancelled during the same period.

The Executive Vice-President presented a statement covering all of the extra expenses for the care of Mr. Brumby during his illness and the payment of them by the American Kennel Club was approved. The President read letter of September 5, 1947, received from Mr. Perry B. Rice. Mr. Rice expressed his pleasure with the new arrangement under which he is retained on a consulting basis.

The President read letter which he had received from Mr. George Thomas relative to his judging privileges. Mr. Thomas said that he did not hope to do much judging, but so long as the Club refuses to approve assignments for him, he feels that he carries a stigma which he is very eager to have removed. No action was taken.

The Executive Vice-President presented the letter he had received from R.A.E. Herbold relative to the organization of the Brooklyn Kennel Club, and commented that the Progressive Dog Club could continue to hold their shows in one part of Brooklyn, even though a Brooklyn location is arranged for the proposed new club. No action was taken.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of the Norwich Terrier Club and the Port

Chester Obedience Training Club for membership in the American Kennel Club be and hereby are approved.

The Board discussed, informally, the application of the Inland Empire Kennel Association, Spokane, Wash. for membership in the American Kennel Club, and their application was approved and the Secretary directed to publish the same.

Upon motion duly made and seconded, it was unanimously

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

George M. Beckett, East Haven, Conn.,
to represent Elm City Kennel Club.

Henry W. Coughlin, New York, N.Y.,
to represent U.S. Kerry Blue Terrier Club.

Anton B. Korbel, Belmont, Calif.,
to represent Golden Gate Kennel Club.

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

Raymond Patterson, Madison, N.J.,
to represent Eastern German Shorthaired Pointer Club.

(The Executive Secretary informed the Board that the Club had withdrawn the application of Thomas J. Baldwin and proposed Mr. Patterson in his stead.)

Walter D. Gilmore, Erlanger, Ky.,
to represent Chihuahua Club of America.

Arthur Hesser, Waldwich, N.J.,
to represent Dog Fanciers Association of Oregon, Inc.

Howard E. Jackson, Richmond, Va.,
to represent Virginia Kennel Club.

George W. Kirtland, Rochester Centre, N.Y.,
to represent Charleston Kennel Club.

Gen. Edward B. McKinley, Washington, D.C.,
to represent Hawaiian Kennel Club.

Edward V. Quinn, Long Island, N.Y.,
to represent Pug Dog Club of America.

Dr. Franklin E. Walton, Clayton, Mo.,
to represent St. Bernard Club of America.

Henry Seibold, New Philadelphia, Ohio.
to represent Buckeye Beagle Club.

Applications of all the foregoing received favorable
comment.

Applications of the following were laid over:

Fred C. Earle, Hockessin, Del.,
to represent Birard Club of America.

S.E. Sanders, Asheville, N.C.,
to represent Asheville Kennel Club.

The Executive Vice-President reported that numerous
complaints had been received against Walter C. Hammond, Jr.,
of Chicago, Ill. and consequently his handler's license was
suspended as of August 25, pending action of the Board.
Mr. Halpin volunteered to check on the source of the
trouble.

Upon motion duly made and seconded, it was unanimously
VOTED: That the report of the Special Committee in the matter of the
charges preferred against Roland Hill, Ardmore, Penna. be and
hereby is accepted, and that Roland Hill be deprived of all
privileges of the American Kennel Club as of July 16 , 1947.

The Executive Vice-President reported to the Board
that Miss Rosalia Scheurich, of Matawan, N.J., a licensed judge,
has been handling regularly dogs not owned by herself, and that

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she boards show dogs in her kennels. Upon motion duly made and seconded, it was unanimously

VOTED: That the judging license of Miss Rosalia Scheurich be and hereby is cancelled.

The Executive Vice-President submitted to the Board the complaint from the Eastern German Shorthaired Pointer Club in regard to the judging of the Sporting Group, by Grover C. Rauch, at the Greenwich Kennel Club show held on June 14, 1947. It was suggested that Mr. Rauch have his license revoked and that Mr. Quirk be properly disciplined, but after discussion it was agreed that the Executive Vice-President be authorized to handle the case as he deemed best after an interview with Mr. Quirk.

Upon motion duly made and seconded, it was unanimously

VOTED: That James H. McManus, licensed handler, of San Carlos, California, be fined \$25.00 for not benching at Oakland Kennel Club show held March 8 and 9, 1947, the Scottish Terrier "Angus of Lynwood", which he was handling for the owner, Harry S. Ruppelius, of Phoenix, Arizona.

Upon motion duly made and seconded, it was unanimously

VOTED: That Mrs. Nellie Kemp Brown, Bridgewater, Mass. be fined \$5.00 for accepting entries in violation of Chapter 1, Section 12 of the Regulations and Standard for Obedience Trials at Bridgewater Kennel Club show held on August 16, 1947.

Reports that Miss Marilyn Dasmicke, Chicago, Ill. and John Czerwiec, Chicago, Ill. removed their dogs without permission from Skokie Valley Kennel Club show held on June 22, 1947, were read, and upon motion duly made and seconded, it was unanimously

VOTED: Miss Dasmicke and Mr. Czerwiec be cautioned that disciplinary

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measures will be taken against them if they do not abide by the rules in future.

Upon motion duly made and seconded, it was unanimously VOTED: That the Standard Procedure for Hare Trials be and hereby is approved as follows:

Standard Procedure or Running Rules for Beagle Field Trials (On Hare)

MANAGEMENT

Rule 1. The Field Trials shall be managed by a committee to be known as the Field Trial Committee, which should consist of at least five members.

The Field Trial Committee shall appoint three or more Marshals to carry out its orders and those of the Judges.

One of those Marshals to assist the Judges to know the running grounds, and to act as guide and liaison man between the Judges, other Marshals, Field Trial Committee and the gallery. The others to keep owners, handlers and spectators out of running grounds, report any hound that has pulled out of the running pack for five minutes to Marshal No. 1, who in turn must inform Judges. The Judges must order the hound put on a lead and declared out of the race.

Rule 2. The Field Trial Committee shall have the power subject to the By-Laws, Rules and Regulations of the American Kennel Club, to interpret the Running Rules of the Field Trial-giving Club and to decide all matters not provided for therein; to refuse any entry they think proper to exclude and to take action on any written objection to an entry; to suspend or debar from handling or entering hounds in any field trial of the Club any person who uses abusive language to the Judges or Officers of the Club, or who has been found to the satisfaction of the Field Trial Committee, to have conducted himself improperly in any measure in connection with dogs or field trials, or who is a defaulter for either stakes or forfeits in connection with field trials, or for money due under an arrangement for division of winnings, or for penalties for infraction of the rules, or for any payment required by a decision of the Club.

ENTRIES

Rule 3, Section 1. All entries must be made on an entry blank furnished by the Field Trial-giving Club and must show all particulars as set forth in Chapter 9 of Section 2 of the American Kennel Club Rules, and also the colors or distinguishing marks and the stake in which it is entered. Any hound proven not to correspond with its entry blank shall be disqualified and all winnings and entry money shall be forfeited and should the act of fraudulent entry be proved, the owner or handler, or both, may be debarred from future competition in events held by any Club.

Section 2. All hounds must be registered or eligible for registration in the American Kennel Club Stud Book.

Section 3. The entrance fee must accompany every nomination.

Section 4. Castrated dogs or spayed bitches shall be debarred from competition in the events held by the Field Trial-giving Club. Any such dog or bitch, proven to have been so run, with the knowledge of the owner or handler, or both, may be debarred from future competition in events held by the Club.

Section 5. Hounds affected with any contagious disease shall not be permitted on the grounds or kennels where the trials are being run.

Section 6. In stakes, mixed as to sex, if in the opinion of the Field Trial Committee, a bitch is or shows signs of being or having been in season, she shall be refused permission on the running grounds or in the kennels.

Section 7. Any objections to any entry must be made in writing, to the Secretary, preferably before the beginning of the stake.

DRAWINGS

Rule 4, Section 1. Before the drawing of each stake, the hounds entered in that stake, unless officially measured by the American Kennel Club shall be meas-

ured by the Field Trial Committee or by a committee appointed by the Field Trial Committee. But, in no case shall the Committee consist of less than three persons. A measure made entirely of metal and meeting the requirements of the American Kennel Club must be used for the measuring. Marshals and Judges not to be present when hounds are being measured.

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 right 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 record for any American Kennel Club trial or show. Any owner or person requesting the measurement of any hound shall make known to the committee his intention to request said committee to sign a certificate at the time of making request for such measurement. In case there be a disagreement among the different sets of measurers, the hound automatically becomes subject to official American Kennel Club measurement. Nothing herein contained shall, however, prevent protests under Section 11 of Chapter 19 of the Rules Applying to Registration and Dog Shows.

Section 2. The hounds entered in each stake shall have affixed to their sides a number with a durable paint to be clearly visible and to be at least 3½ inches in height, starting with the number one (1); in no case shall a letter or the number zero (0) be used. The secretary of the Club to be the only person to record these numbers and have them correspond with the name of each hound entered. Judges and Marshals not to be present, when the painting and recording of hounds is taking place. Ten minutes to elapse after last hound has been painted, before casting hounds. Hounds to be painted in the field if possible. From this time on, every hound is to lose his identity, and only to be spoken of by his number.

Section 3. Two Judges shall be used to judge classes up to 25 entries and 1 additional Judge is to be required for each additional 10 entries or fraction thereof. (This means, 3 Judges would be required for from 26 to 35 entries, 4 Judges for from 36 to 45 entries, etc.) These additional Judges may be appointed after closing of entries if necessary.

INSTRUCTIONS TO JUDGES

Rule 5. The Judges shall appoint a spokesman from their number, and all orders or information from any point concerning the heat shall be given by him in a clear and impartial manner, so that each handler may have full benefit thereof.

Rule 6. Should there arise, at any time, during the running of a stake, questions bearing upon the actual running of the hounds and not provided for in these rules, the Judges are instructed to seek advice from the Field Trial Committee and so decide the matter as to give each hound an equal opportunity.

Rule 7. Each stake shall be conducted in the manner best calculated to give every competitor an opportunity to display the qualities under judgment. The Judges shall allow each owner or handler the right and privilege to see his entry has a fair start and is fairly started on the line of scent with the balance of the pack at the beginning of each race.

Rule 8. Should the pack split, hounds going away on different hares, the Judges shall either order the handlers to get their hounds into the largest running pack or pick up all hounds and get a new start on fresh game. Any hound not in within thirty minutes shall be declared out of the event.

If too many splits occur in one locality, all hounds shall be ordered up and moved to different grounds for a new start.

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Rule 9, Section 1. Judges are to consider that the Beagle is primarily a hunting hound and that his object is to first find game and second to drive it in an energetic and decisive manner and show an animated desire to overtake it.

Section 2. Trailing game other than announced shall not be considered a demerit.

Section 3. The number of times a hound finds game shall not necessarily give him the preference, but the quality of the performance shall be given first consideration. Ability and desire to hunt are of first importance. These points are evidenced by intelligence, the method of working ground and the ambition and industry displayed whether game is found or not.

Section 4. When a hound gives sign of being on game, the Judges shall allow him opportunity to prove whether or not he is on true trail. Judges shall not

penalize or fault a hound without ample proof. If reasonable doubt exists, the hound shall be given the benefit of the doubt.

Section 5. If competition is close, the Judges shall give greater credit to the hound that is a better searcher and sticks to his work. A hound will be expected to maintain an efficient range throughout a race and to show hunting sense in his work. Hunting sense is shown by the desire to hunt for game, the selection of likely places to hunt in, the method of hunting the places, the industry in staying out at work, and the skill in handling and trailing the game after it is found.

Section 6. In trailing and driving when the hounds overrun, if one hound shows either by voice or actions, it has the line, and the other hound jumps in front on the line especially if it interferes with the work of the hound on the line, such hound shall receive no credit for any work until after it has picked a check without aid from one or more of the pack. At a check, they should work industriously, close to where the loss occurred, before going further afield to look for the line.

Section 7. Undue credit shall not be given a hound with an outstanding voice, when not seen by the Judges, nor for speed or flashy driving if the trail is not clearly followed. Accuracy in trailing, proper use of mouth, endurance, good pack qualities should be the principal points of merit.

Rule 10. When a hare pursued by the pack runs into the gallery, or is frightened by the gallery, cars or trains, or any such unforeseen obstacle and the hounds come to a complete loss, the Judges shall then have all hounds picked up and get a new start. The time the pack was down in the first race prior to the move, being added to that after the second start is made until the scheduled time has been run. If for any cause, as for instance, darkness, a severe storm, or lack of game, requires that dogs be picked up, prior to within thirty minutes of the time limit, the same dogs must be put down again to run the full time. If the Judges require more time, in order to make satisfactory decisions in any race of the series, the dogs must remain down until the Judges order them up. But in no case, unless all the dogs "quit cold" can the scheduled time be curtailed. Time not to count if pack gets on game other than hare.

Rule 11. The Judges shall and must order out of the race any hound that is found to disorganize the smooth running of the pack, such as cutting in front of a pack, back-tracking, over-running and giving tongue, stealing a line, ghost trailing, running mute, rioting, failing to pack, pulling out of the race and failing to get back in when pack is in hearing for a period of five minutes. Ample proof of any or all of these faults in the minds of the Judges is reason enough. This rule must be strictly adhered to. Pottering, swinging wide, skirting, babbling, leaving checks, racing, running in hit or miss style, shall be considered faults and demerited.

Rule 12. In all stakes the Judges shall award places as follows: 1st, 2nd, 3rd, 4th. After these places have been awarded the Judges shall designate the next best qualified hound as "Reserve". Reserve is not a place, but is simply the designation of a hound which shall automatically move up into 4th place in case one of the hounds placed above him is later officially disqualified by proper authority. The Judge's decision shall be final in all cases affecting the merits of the dogs. Full discretionary power is given the Judges to withhold any, or all, awards for want of merit. All decisions by the Judges to be posted in a conspicuous place at the Field Trial Headquarters within one hour after the close of the race.

Rule 13, Section 1. The Judges or Marshals shall call to order a handler for making unnecessary noise, or for any disorderly conduct calculated to in any way interfere with the opponent's hound. It shall be the duty of the Judges to call the offending party to order and see that this rule is at all times strictly enforced. They shall quiet the gallery also.

Section 2. After all dogs are away on the trail, all persons, except Judges and Marshals, MUST go to an advantageous point where they best can observe the race, and may change positions at the discretion of the Marshal only.

Section 3. Owners and handlers are allowed the privilege of asking the Judges for information or for an explanation that has a direct bearing upon any point at issue, only before or after the close of the stake.

Section 4. When hounds have been laid on a line, or have harked into one another, the duties of the handlers shall cease until further instructions are received from the Judges or the Marshals.

Section 5. Immediately after the Judges have or-

dered the hounds up, they shall meet and decide among themselves who the winning dogs are. The results are to be given to the Field Marshal in writing who in turn will hand them over to the Field Trial Secretary who will check the numbers against the names and announce the winners.

GENERAL RULES

Rule 14. No hound can be withdrawn during the running of a heat, except with consent of the Judges. Should a hound be withdrawn without such consent, the owner or handler may be debarred from further trials of the Field Trial-giving Club and all prizes won by such owner or handler in the stake may be forfeited to the Club. If any hound be withdrawn with the consent of the Judges from a stake in the field, or at any time during the holding of the trial, its owner or deputy having authority shall notify the Secretary or one of the Field Trial Committee. If the hound belongs to either or any of those officials, the notice must be given to one of the others.

Rule 15. No person shall make any remarks, or give any information whatever, calculated to affect the action of the hounds. Any person so offending may be expelled from the grounds, and points of merit shall not be allowed any hound whose handler acts upon information imparted by such person, or uses any unfair means whatever. A protest at this point must be made to the Judges before the close of the heat, and their decision shall be final.

Rule 16. An owner, his handler, or his deputy may hunt a hound, but it must be one or the other; and when hounds are down, an owner must not interfere with his hound if he has deputized another person to handle and hunt him.

Rule 17. All Judges prior to assuming their duties shall familiarize themselves with these rules and make their findings in accordance therewith.

The Executive Vice-President reported to the Board that complaints had been received about Frank J. Feldschmidt, a licensed handler, and upon motion duly made and seconded, it was unanimously

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VOTED: That the American Kennel Club bring charges against Mr. Feldschmidt for conduct prejudicial to the best interests of pure-bred dogs, dog shows and the American Kennel Club and that the case be referred to the Chicago Trial Board. It was further voted that upon presentation of the charges to the Chicago Trial Board, Mr. Feldschmidt's professional handler's license be revoked and all privileges of the American Kennel Club be denied him pending outcome of the case.

Upon motion duly made and seconded, it was unanimously

VOTED: That charges preferred by John P. Murphy against T. Howard Snethen be and hereby are referred to the Philadelphia Trial Board.

The Executive Secretary read the report of the New York Trial Board in the cases of Gogarty versus Montgomery and Montgomery versus Gogarty. The Trial Board had accepted the withdrawal of all charges by the two complainants and had recommended that this Board approve that action and drop the cases. Upon motion by Mr. Remick and with an amendment by Mr. Buckley, it was unanimously

VOTED: That the Trial Board's report be accepted insofar as the withdrawal of charges is concerned and that the President appoint a committee to review the entire record of the two cases, with the thought of possibly reopening the subject through the filing of charges by the American Kennel Club if such steps seemed proper.

Mr. Bixby reported on the various applications which are being made for the position of field man to carry on Mr. Brumby's

work. He said that he had interviewed or had applications from Wm. F. Meyer, Robert C. Craighead, Charles E. Harbison, Alfred Dick, and Kylie Myers. Various prospects were discussed at length and upon motion duly made and seconded, it was

VOTED: To authorize the Executive Vice-President to engage Mr. Dick for the position. Mr. Bixby said that it would be necessary for Mr. Dick to conclude some personal affairs, so that he could not start his service before the middle of October.

The Executive Vice-President reported that judging licenses were granted to the following whose names were published in the July issue of the Gazette, no objections or criticisms having been received by July 20:

RICHARD H. ADAMS, Millburn, N.J. - Irish Setters

HILDING W. ANDERSON, Brockton, Mass. - Bulldogs

MRS. EVELYN Z. BEATMAN, New York, N.Y. - Norwegian Elkhounds

DR. FRANK R. BOOTH, Elkhart, Ind. - Scottish and West Highland White Terriers.

THOMAS P. BUSCH, Newark, N.J. - Dalmatians

MRS. C.K. CORBIN, Summit, N.J. - Pomeranians

C. MERRILL DORIOT, Goshen, Indiana - Doberman Pinschers

DWANE DOWD, Crosslake, Minn. - All Breeds in Groups 1 and 2.

Mrs. CHARLES FORREST DOWE, Chestnut Hill, Mass. - Griffons (Brussels)
Maltese, Pekingese, Pomeranians, and Pugs.

Sylvester A. FISHER, Milwaukee, Wisc. - Cocker Spaniels.

L. RICHARD FRIED, New York, N.Y. - Weimaraners

MRS. CHARLES D. GRAY, Weston, Mass. - Scottish and Skye Terriers.

RICHARD A.E. HERBOLD, Brooklyn, N.Y. - Afghan Hounds

MRS. VIOLA McENTYRE HEROLD, White Plains, N.Y. - Affenpinschers, Chihuahuas,
Griffons (Brussels), Pekingese and Pugs.

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JOHN HERBERT HOCH, Winnemac, Indiana - Beagles.

ROBERT W. HOLDEN, St. Clair, Mich. - Novice, Open and Utility Classes
and Tracking Tests.

MRS. ROBERT L. HOLLINS, East Islip, L.I., N.Y. - All Retrievers

MRS. ALTHEA HORVATH, Cleveland, Ohio - English Springer Spaniels

JOHN H. IRWIN, Philadelphia, Pa. - Dandie Dinmont Terriers, Fox Terriers
(Smooth and Wire), Lhasa Apsos, Sealyham and West Highland
White Terriers.

WALTER C. KIESEL, Madison, N.J. - Pointers, Pointers (German Shorthaired)
and Gordon Setters.

MISS VIRGINIA E. LINDSAY, Wellesley Hills, Mass. - Novice and Open
Classes at Obedience Trials.

ALPHONSO MARTIN, Somerville, Mass. - Boston Terriers.

MRS. ALVA McCOLL, Toronto, Canada - All Working Breeds.

THOMAS E. McGANN, Springfield, Mass. - Boston Terriers.

A. RAYMOND MILLER, Scarsdale, N.Y. - Shetland Sheepdogs

RUSSELL H. MULDER, Worthington, Ohio - Pointers and Pointers (German
Shorthaired).

FREDERICK PALMER, Sacramento, Calif. - Dachshunds

MRS. EDWARD I. PRATT, Norwalk, Conn.- Bulldogs and French Bulldogs

MRS. W.F. REEVE, Newtown Square, Penna. - Tracking Tests

WILLIAM REUCASSEL, Toronto, Canada - Fox Terriers (Smooth and Wire)

MAXWELL RIDDLE, Ravenna, Ohio - German Shepherd Dogs

WILLIAM E. ROBINSON, Foxboro, Mass. - Great Danes

JACK A. SPEAR, Tipton, Iowa - Boston Terriers and Poodles (Miniature and
Standard)

MRS. JOHN J. TAAFFE, San Anselmo, Calif. - Afghan Hounds, Basenjis, Beagles,
Bloodhounds, and Norwegian Elkhounds.

DR. GRACE E. WILDER, East Bridgewater, Mass. - English Springer Spaniels.

DR. EDWARD K. ZANE, Honolulu, Hawaii - Novice Classes at Obedience Trials.

The Executive Vice-President reported that judging licenses

were granted to the following whose names were published in the August issue of the Gazette, no objections or criticisms having been received by August 20:

MARSHALL C. BARTH, Burbank, Calif. - Miniature Pinschers

WILLIAM E. BUCKLEY, Huntington, N.Y. - Airedale Terriers

LEN CAREY, Los Angeles, Calif. - Great Danes, Collies, German Shepherd Dogs, St. Bernards, Newfoundlands, Mastiffs and Bull-Mastiffs.

JAMES W. CASE, La Mesa, Calif. - German Shepherd Dogs and Great Danes

ELLIS LINCOLN COOK, Milford, Mass. - Great Danes

LEONARD W. DOOLAN, Jr., Cranford, N.J. - Bulldogs.

C. MERRILL DORIOT, Goshen, Indiana - Novice, Open and Utility Classes.

KENNETH H. DYER, San Francisco, Calif. - Old English Sheepdogs and Samoyedes.

ALEX GIBBS, Johnstown, Penna. - Collies and Shetland Sheepdogs

MAJOR BRYANT GODSOL, Canoga Park, Calif. - All Breeds (Already licensed for most breeds)

MRS. GEORGE H. GOFF, Verona, Penna. - Boxers

ROBERT E. HAAS, Allentown, Penna. - Smooth Fox Terriers

MISS EDITH P. HALL, Cambridge, Mass. - Novice, Open and Utility Classes.

DR. WILLIAM F. HARTNELL, Akron, Ohio. - Pointers (German Shorthaired) and Cocker Spaniels.

CARLOS L. HENRIQUEZ, Jr., New York, N.Y. - Chow Chows.

MRS. CARLOS L. HENRIQUEZ, JR., New York, N.Y. - Poodles (Miniature and Standard).

MRS. ALTHEA M. HORVATH, Cleveland, Ohio - Pointers, German Shorthaired Pointers, Irish Setters and English Setters.

MRS. SHERMAN R. HOYT, Stamford, Conn. - Dalmatians.

FREEMAN JOHNSON, Vancouver, Wash. - Cocker Spaniels

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

KARL J. KEITHAN, Sunbury, Pa. - Dachshunds

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NORMAN F. KELLER, Lansdale, Penna. - St. Bernards

HARRY R. KING, Bryantville, Mass. - Chow Chows

MRS. CHARLES D. PLUMB, East Norwich, L.I., N.Y. - Greyhounds and Whippets.

ARCHIE L. RODERICK, Burbank, Calif. - Novice, Open and Utility Classes.

CARL E. ROSENBERGER, Jacksonville, Fla. - Novice and Open Classes at Obedience Trials.

MRS. CHARLOTTE R. SIBLEY, San Francisco, Calif. - Dachshunds and Weimarnares.

DAVID W. TERRILL, Palatine, Ill. - Novice and Open Classes at Obedience Trials.

JAMES W. TREVITT, Sunbury, Penna. - Cocker Spaniels.

MRS. ALBERT A. TUMSER, Glen Rock, N.J. - Boston Terriers and Pugs

ROBERT P. VICKERS, Babylon, L.I., N.Y. - Lakeland, Manchester, Norwich and Welsh Terriers.

WILLIAM M. WARNER, Bloomfield Hills, Mich. - Boxers.

JOHN P. WAGNER, Milwaukee, Wisc. - Dachshunds.

MRS. MARY V. YOUNG, San Leandro, Calif. - Dachshunds.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of the following for judging licenses be and hereby are disapproved:

John C. Bryant, Battle Creek, Mich. - Sporting Breeds.

Mrs. Carl C. Hoyt, Glen Ellyn, Ill. - Dachshunds.

Dr. A. Herbert Kanter, Columbus, Ohio - Boston Terriers.

Mrs. Florence B. Cleveland, San Geronimo, Calif. - Collies and Shetland Sheepdogs.

James Addison, Colorado Springs, Ky. - All Sporting, All Hounds, All Terriers and Dalmatians.

Miles C. Flanagan, North Olmsted, Ohio - Novice and Open Classes at Obedience Trials.

H. Jack Cooper, Franklin Park, Ill. - All Hounds, All Working, All Sporting and All Toy Breeds.

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No action was taken on a letter from Mr. Bobby Burns Berman asking for a judging license for all hounds and other 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.

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Delegates' Quarterly Meeting

Regular Meeting of the Delegates of

The American Kennel Club

September 9, 1947.

President: Dudley P. Rogers, in the Chair.

Present (85)

Albany Kennel Club, Dr. William Burgess Cornell
American Chesapeake Club, Walter Roesler
American Miniature Schnauzer Club, Redmond McCosker
American Sealyham Terrier Club, William Ross Proctor
Baltimore County Kennel Club, Dr. F.L. Vinson
Borzoi Club of America, Richard A.E. Herbhold
Bryn Mawr Kennel Club, Frank S. Young
Bulldog Club of America, Frank D. Carolin
Bulldog Club of New England, John J. Tierney
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 Irwin
Cardigan Welsh Corgi Club, J.Gould Remick
Carolina Kennel Club, Ellwood E. Doyle, Jr.
Chicago Collie Club, Thomas M. Halpin
Chow Chow Club, David Wagstaff
Colorado Kennel Club, W.W. Elder
Dachshund Club of America, Alfred M. Dick
Dayton Kennel Club, Wentzle Ruml, Jr.
Des Moines Kennel Club, Clark C. Thompson
Devon Dog Show Association, Fairfield P. Day
Doberman Pinscher Club of America, W. Jim Roberts
Eastern Beagle Club, Inc., John C. Johnston
Eastern Dog Club, Dudley P. Rogers
Elm City Kennel Club, James F. Dwyer, Jr.
English Setter Association, Walter C. Kiesel
Erie Kennel Club, Dr. Lewis Hart Marks
French Bulldog Club of America, Frederick I. Hamm
Gladstone Beagle Club, Fred Huyler
Golden Gate Kennel Club, E.E. Elderd
Gordon Setter Club of America, Donald N. Fordyce
Great Barrington Kennel Club, Albert H. MacCarthy
Greenwich Kennel Club, Lt. Col. Joseph C. Quirk
Harbor Cities Kennel Club, R. William Tierney
Intermountain Kennel Club, David S. Edgar, Jr.
Irish Setter Club of America, John C. Neff
Irish Terrier Club of America, Thomas H. Mullins
Japanese Spaniel Club of America, Ernest Brooks Burton
Kennel Club of Northern N.J., George R. Lahr
Kennel Club of Philadelphia, George H. Hartman

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Labrador Retriever Club, Gerald M. Livingston
Los Angeles Kennel Club, Richard A. Kerns, Jr.
Louisiana Kennel Club, Walter Liebert
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 A. Cook
Nassau County Kennel Club, Theodore Crane
National Capital Kennel Club, John G. Anderson
New England Old English Sheepdog Club, Alonzo P. Walton, Jr.
Newfoundland Club of America, Major B. Godsol
New Jersey Beagle Club, Alfred G. Bennett
North Shore Kennel Club, Paul T. Haskell
Norwegian Elkhound Association of America, Lawrence Litchfield, Jr.
Oakland Kennel Club, Ed. H. Goodwin
Obedience Training Club of Rhode Island, George W. Banspach, Jr.
Old Dominion Kennel Club of No. Virginia, Raymond M. Wilmotte
Pacific Coast Boston Terrier Club, H.W. Kenwell
Pacific Coast Bulldog Club, J.G. Wilmot
Pacific Cocker Spaniel Club, Charles R. Williams
Piedmont Kennel Club, Alan Brown
Plainfield Kennel Club, William L. Smalley
Poodle Club of America, Saunders L. Meade
Queensboro Kennel Club, Hon. Walter C. Ellis
Rochester Dog Protectors and Animal Clinic Association -
A.C. Wilmerding
Rubber City Kennel Club, Arnold J. Brock
Sahuaro State Kennel Club, Caswell Barrie
Samoyede Club of America, Miles R. Vernon
San Joaquin Kennel Club, Robert E. Maddox
Saw Mill River Kennel Club, W. Chalmers Burns
Schipperke Club of America, Edward K. Aldrich, Jr.
Scottish Terrier Club of America, Henry D. Bixby
Sportsmen's Beagle Club, George E. Jones
St. Bernard Club of America, Stanley Bussinger
St. Louis Collie Club, James Christie
Suffolk County Kennel Club, Walter A. Parth
Treasure Island Kennel Club, F.C. Reiffert
Trenton Kennel Club, Josiah E. Haskell
Union County Kennel Club, William A. Ehnlung
Ventura County Dog Fanciers Association, Laurence Alden Horswell
Westbury Kennel Association, William E. Buckley
Western Fox Terrier Breeders Association, Robert B. Neff
West Highland White Terrier Club of America, Capt. H.F.H. Chipman
Wisconsin Kennel Club, John P. Wagner

The President called the meeting to order and requested that all Delegates be sure to sign their cards - if they did not do so before coming into the meeting, to sign before leaving - as the signed cards are our only official record of attendance.

The Executive Secretary read the minutes of the Delegates' Meeting held on June 10, 1947. Upon motion duly made and seconded, it was unanimously

VOTED: That the minutes of the June 1947 Delegates' Meeting, as read by the Executive Secretary, be and the same hereby are accepted and approved.

The President reported with deep regret the death of Leonard Brumby in July. He commented that no successor has taken his place in the field, but that various candidates are being considered and that the announcement of a new appointment is expected soon.

A suggestion had come from a delegate that some of the newer delegates had not had an opportunity to meet all members of the Board of Directors and suggested that they be given an opportunity at the next meeting. Accordingly, President Rogers asked each member of the Board of Directors to stand and be identified.

The applications of the following for membership in the American Kennel Club, both of which were approved by the Board of Directors, were presented to the meeting for consideration:

Norwich Terrier Club

Port Chester Obedience Training Club, Pye, N.Y.

The President suggested that as a time saver, balloting could be done collectively, with the unanimous consent of the Delegates, but he reminded the Delegates that these clubs could be balloted for separately if any delegate so desired. No such desire being expressed, upon motion duly made and seconded, it was unanimously

VOTED: That the candidates for membership just referred to and which were approved by the Board of Directors be balloted for collectively

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and that the Executive Secretary cast one ballot for their election.

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

Norwich Terrier Club,

Port Chester Obedience Training Club, Rye, N. Y.

The President presented the names of candidates for positions of delegates, all of whom had been approved by the Board of Directors, and he suggested that in order to save time, the balloting could be done collectively, if the delegates unanimously consented. Upon motion duly made and seconded, it was unanimously

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

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

George M. Beckett, East Haven, Conn.,
to represent Elm City Kennel Club.

John A. Brownell, Wayland, Mass.,
to represent New England Dog Training Club, Inc.

Henry W. Coughlin, New York, N.Y.,
to represent U.S. Kerry Blue Terrier Club.

Anton B. Korbel, Belmont, Calif.,
to represent Golden Gate Kennel Club.

Dr. Poland A. Lombard, Auburndale, Mass.
to represent the Siberian Husky Club.

William H. Long, Jr., New York, N.Y.,
to represent the Texas Kennel Club.

Edwin Megargee, New York, N.Y.,
to represent Del Monte Kennel Club.

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James G. Plunkett, Greenwich, Conn.,
to represent Dandie Dinmont Terrier Club of America.

Herman Schendel, Manchester, Conn.,
to represent German Shepherd Dog Club of America, Inc.

Nelson Sandford Van Valen, Swarthmore, Pa.,
to represent Orange Empire Dog Club.

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The Treasurer reported that during the period January 1, 1947 to August 31, 1947, there had been mailed 274,366 certificates as compared with 198,299 for the same period in 1946, an increase of 76,067, or 38%. Receipts are up for the same period. Applications received from January 1, 1947 to August 31, 1947 total 268,973, compared with 230,825, an increase of 38,148 - total increase of 17%. A total of 312,290 remittance items have been received in the period January 1 to August 31, 1947, as compared with 272,639 a year ago, an increase of 39,651, or 15% in remittance items for the period. The show department, also, was reported very busy. Total of show records posted for the period January 1 to June 30, 1947, was 91,915, or 14,934 more than the same period last year.

Mr. Bixby moved that Chapter 19 of the Rules applying to Registration and Dog Shows be amended by adding a new Section 25-B, to read as follows:

Any dog which has been awarded the title of Champion of Record may be designated as a "Dual Champion" after it also has been awarded the title of Field Trial Champion, but no certificate will be awarded for a Dual Championship.

He informed the Delegates that the present rules do not authorize the use of the title DUAL CHAMPION. No certificate will be awarded under the proposed rule, Mr. Bixby said, as the dog will have earned nothing more and there is no reason to award another certificate when the dog has not made additional wins.

Mr. Bixby's motion was duly seconded, and it was unanimously

VOTED: That Chapter 19 be and hereby is amended by adding new Section 25-B.

Mr. Bixby moved that Chapter 4, Section 7 of the Rules applying to Registration and Field Trials be amended by adding, following the word "judges" on the last line:

"provided, however, that a Beagle Association's Secretary may file a blanket application for the regular Spring Derby Sanctioned Trials of the member clubs of that Association."

The proposed change enables the Secretary to file blanket application for sanction. He reported that the Beagle Clubs have requested this change.

Mr. Bixby's motion was seconded and it was unanimously

VOTED: That Chapter 4, Section 7 of the Rules applying to Registration and Field Trials be and hereby is amended by adding following the word "judges" on the last line:

"provided, however, that a Beagle Association's Secretary may file a blanket application for the regular Spring Derby Sanctioned Trials of the member clubs of that Association."

Mr. Bixby moved that Chapter 4 of the Rules applying to Registration and Field Trials be amended by adding a new Section 9, as follows:

"Any application for a license to hold a Beagle Field Trial must be filed on or before March 1 for trials to be held in the succeeding 12 months."

He explained that this was simply a matter of procedure - that the Beagle Advisory Committee which passed on all applications for Beagle Trials and meets the middle of April to approve dates for the whole year (which then come to the American Kennel Club for final approval) is seeking to simplify its work; that the Beagle Clubs have requested this amendment.

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Mr. Bixby's motion was duly seconded and it was unanimously

VOTED: That Chapter 4 of the Rules applying to Registration and Field Trials be amended by adding a new Section 9, to read as follows:

"Any application for a license to hold a Beagle Field Trial must be filed on or before March 1 for trials to be held in the succeeding 12 months."

Mr. Bixby moved that Chapter 12, Section 4 of the Rules applying to Registration and Field Trials be amended as follows:

"Stakes in which there are fifty or more starters may, at the club's option, be divided as evenly as possible into two divisions. At least one advertised judge must officiate in each division. When a class is to be divided the judges and running grounds for each division shall be assigned before the drawing is made and the entire class shall be drawn as one. After such a drawing the first half as drawn shall constitute Division A with the remainder of the class including any odd hound or brace constituting Division B. 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."

Mr. Fred Huyler, delegate of the Gladstone Beagle Club, expressed the view that the splitting of large classes should not be optional but mandatory. He pointed out that certain persons always are eager to have a trial extended over a number of days and that varying weather conditions from day to day are certain to give some hounds great advantages and handicap others. Mr. Alfred Bennett, delegate of the New Jersey Beagle Club, and Mr. George Jones, delegate of the Sportsmen's Beagle Club, spoke on the same subject and confirmed the views of Mr. Huyler.

Mr. Bixby pointed out that the proposed rule change was submitted by the Beagle Advisory Committee and that because of their excellent co-operation in these matters, he was reluctant to recommend a change in the proposal.

Mr. Laurence Alden Horswell, delegate of Ventura County Dog Fanciers' Association, asked whether it would not be advisable to adopt the rule in its present form as being a step in the right direction and then allow the Beagle Advisory Committee to reconsider Mr. Huyler's suggestion, and, if approved, adopt the mandatory clause at a later meeting.

Mr. Bixby reminded the meeting that at the September 1946 Delegates Meeting a rule was adopted to meet the emergency and that it does permit the splitting of large classes. In those circumstances, it was Mr. Huyler's view that the proposed rule not be adopted at this meeting, but that it be returned to the Beagle Advisory Committee for further consideration. Thereupon, Mr. Bixby withdrew his motion.

Mr. Bixby moved that Chapter 17 of the Rules applying to Registration and Field Trials be amended by adding a new Section 17-A to read as follows:

A National Championship Stake at English Springer Spaniel Field Trials shall be for dogs over six months of age, which by reason of wins previously made qualify under special rules approved by the Board of Directors. This stake shall be run not more than once in any calendar year by the Parent Association of the Breed or by a club or association formed for this purpose and duly licensed by The American Kennel Club. The winner of such stake shall become a Field Trial Champion of Record and shall be entitled to be designated "National Springer Spaniel Field Trial Champion of 19..."

Mr. Bixby's motion was duly seconded, and it was unanimously

VOTED: That Chapter 17 of the Rules applying to Registration and Field Trials be amended by adding new Section 17-A:

A National Championship Stake at English Springer Spaniel Field Trials shall be for dogs over six months of age, which by reason of wins previously made qualify under special rules approved by the Board of Directors. This stake shall be run not more than once in any calendar year by the Parent Association of the Breed or by a club or association formed for this purpose and duly licensed by The American Kennel Club. The winner of such stake shall become a Field Trial Champion of Record and shall be entitled to be designated "National Springer Spaniel Field Trial Champion of 19..."

Mr. Bixby moved that Chapter 18 of the Rules applying to Registration and Field Trials be amended by striking out the chapter as at present worded and substituting the following:

How Dog Finally Becomes a Champion
Winners of the required number of stakes or championship points shall thereby become Field Trial Champions, and when registered in the Stud Book shall be entitled to a Championship Certificate.
A dog becomes a champion when it is so officially recorded by the American Kennel Club.
Such Field Trial Champions may be designated as "Dual Champions" when they also have been awarded the title of Champion of Record. No certificate will be awarded for a Dual Championship.

Mr. Bixby's motion was duly seconded, and it was unanimously

VOTED: That Chapter 18 of the Rules applying to Registration and Field Trials be amended by striking out the chapter as at present worded and substituting the following:

How Dog Finally Becomes a Champion
Winners of the required number of stakes or championship points shall thereby become Field Trial Champions, and when registered in the Stud Book shall be entitled to a Championship Certificate.
A dog becomes a champion when it is so officially recorded by the American Kennel Club.
Such Field Trial Champions may be designated as "Dual Champions" when they also have been awarded the title of Champion of Record. No certificate will be awarded for a Dual Championship.

The President commented briefly on the Club's present position in the handling of show and field trial reports. He said that with the tremendous increase in show and field trial activity, great burdens have been placed upon the License and Show Departments. Additional clerical help has been obtained at an increased cost of about \$1400 a month.

He reminded the meeting that the Recording Fee of 25 cents per entry had been discontinued last year when it became apparent that the Club's fiscal position would permit it. He told the meeting that the mounting costs of these departments in the handling of a much larger volume of business may make it necessary for the Directors to resume the fee in accordance with

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the resolution of the Delegates at the time it was discontinued. He said that he appreciated the action of the Delegates in authorizing its resumption when needed.

Mr. Raymond M. Wilmotte, delegate of Old Dominion Kennel Club of Northern Virginia, offered a suggestion that a standing committee of delegates be appointed to aid the Directors in the matter of improving shows and show conditions.

Mr. David S. Edgar, Jr., delegate of Intermountain Kennel Club, said that a committee which had been appointed last year to study the subject of benching had made many suggestions covering various phases of dog show activities but that its work had come to an end and that it should be discharged. Both Mr. Wilmotte and Mr. Edgar spoke favorable on the suggestion of a new committee appointment.

Mr. Lindley R. Sutton, delegate of the Bull Terrier Club of America, expressed the view that every delegate should assume some responsibilities in these matters and report his impressions rather than create a new committee.

Mr. W. Jim Roberts, delegate of the Doberman Pinscher Club of America, said he believed the fancy has adequate coverage by the delegates body as at present constituted.

Mr. Thomas M. Halpin, delegate of the Chicago Collie Club, expressed similar views.

Following extensive discussion on the suggestions of Mr. Wilmotte and Mr. Edgar, upon motion made by Mr. Huyler and duly seconded, it was unanimously

VOTED: That the committee appointed last year to study the subject of benching be and hereby is discharged.

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Mr. Bixby asked to speak upon a subject to which Mr. Wilmotte ^{been} ^{to} had alluded and which needed clarification. He said that the New York Herald Tribune had carried an article in a recent issue based upon a reported release from Mr. Wilmotte's club in which the American Kennel Club had been accused of having adopted and obscurely published a new rule to make two telegrams necessary in order to enter a dog in two shows. Mr. Bixby said that no such rule ever had been passed; that all entries should be made on approved American Kennel Club forms, that entry forms are filed by the Superintendents with the American Kennel Club and become a part of the permanent records of the Club.

He said that as an accommodation to exhibitors, Superintendents had made a practice of accepting telegrams and completing the exhibitor's entry form themselves; that this frequently lead to error for which the Superintendent was blamed, and that the new "rule" of which Mr. Wilmotte spoke doubtless referred to a new policy of some superintendents which enabled them to file with the American Kennel Club the telegraphic authorization for the entry form which they had completed as an accommodation to the exhibitor.

Mr. Wilmotte expressed regrets for having referred to a matter on which he said he was not properly informed.

Mr. Bixby further remarked that it would be most helpful if reporters verified their material at the American Kennel Club before publishing articles which can be harmful to the Club and confusing to the fancy.

He referred to another article which had been published in the same newspaper concerning the cancellation of a show license which had been granted in error, and which was given extensive publication without verification at the American Kennel Club. He gave the delegates a complete report of the incident.

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.

A large, stylized handwritten signature in dark ink, appearing to read 'P.B. Everett', is written over the typed name and title of the Secretary.

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THE AMERICAN KENNEL CLUB

OCTOBER 14, 1947.

October 3, 1947.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, October 14, 1947, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on October 14, 1947 at ten o'clock.

Present: Dudley P. Rogers
Henry D. Bixby
John C. Neff
Caswell Barrie
William E. Buckley
Thomas H. Carruthers, III
Thomas M. Halpin
George H. Hartman
Wm. Ross Proctor
J. Gould Remick
Charles Scribner
William L. Smalley
George E. Van Nostrand, Treasurer.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held September 9, 1947, as submitted to this meeting be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer including comparison of the month of August 1947 with the month of August 1946,

Mr. Van Nostrand reported that the increased cost of living had been brought to his attention by some employees, but that a careful study of prevailing salary scales indicated that our scale of pay is at least up to the level of the market generally.

Mr. Van Nostrand said that the Manufacturers Trust Company had studied our account and found it

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not to be a profitable one according to their way of figuring. To meet the problem, he has arranged to have our postal money order receipts cashed at the General Post Office and this should reduce the bank's work by about 1,500 items a week. It is hoped that that will meet the problem.

Mr. Bixby reported that he had had a talk with Mr. Quirk concerning the judging incident at the Greenwich Kennel Club show, in which Mr. Rauch was reported to have changed his decision after Mr. Quirk had talked with him. Mr. Bixby said that Mr. Quirk's explanation seemed sufficiently plausible to warrant our dropping the case.

The Board discussed, informally, the membership applications of Kirkland East Side Kennel Club, Kirkland, Wash. and Sandemac Kennel Club, Decatur, Ill. Comments on the Kirkland application were favorable.

In connection with the membership application of the Sandemac Kennel Club, Mr. Halpin said that he believed this was the club which had conducted its 1947 show under very bad conditions. He said he would investigate the matter and report to the next meeting more fully on the subject.

The Board discussed, informally, the delegates' credentials of Fred C. Earle, Hockessin, Del., to represent Briard Club of America, and S.E. Sanders, Asheville, N.C., to represent Asheville Kennel Club. Mr. Sanders' application received favorable comments, and Mr. Earle's application was disapproved.

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Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves as they appear on 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.

Mr. Bixby presented the final Doctor's bill of \$225.00 for Mr. Brumby's care. The bill had been sent him by Mrs. Brumby under the assumption that the Club wished to pay it. While the Board felt that it had adequately covered the unusual expenses in the Brumby case, it decided that it would be advisable to meet this final expense item and the Executive Vice-President was authorized to pay it.

Mr. Bixby said that Mr. Rice had called to offer his services in any manner in which he might help; that he is now engaged by an exporting firm. He said that Mr. Rice fears that the employment may be temporary and that his total income from this source and his consulting fee from the American Kennel Club still does not equal his former salary.

Mr. Bixby pointed out again that Mr. Van Nostrand's income was only slightly increased when other adjustments were made through the conversion of cost of living payments into salary. The Board authorized a salary increase of \$500 for him.

The President said that he had been notified by Mr. Foster of Spark, Mann & Company, that a representa-

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tive of the Internal Revenue Bureau is investigating our accounts and examining them back to 1922. He said that this investigator has taken the position that registration fees received by us become our property immediately upon receipt and that our practice of not considering them as earned income until published in the Stud Book is erroneous.

Mr. Rogers said that Mr. Foster estimates about as much as \$100,000 in back taxes could be involved in this issue.

Mr. Bixby has been working on the matter and expects to meet and discuss our practices with the Internal Revenue representative.

The President asked the meeting to elect a Nominating Committee for 1948, and the following persons were unanimously elected:

Raymond H. Beale (Chairman)
Kennel Club of Buffalo, Inc.
Maurice Pollak, Welsh Terrier Club of America
Dr. Joseph E. Redden, Nebraska Kennel Ass'n
J.G. Wilmot, Pacific Coast Bulldog Club
Laurence Litchfield, Jr., Norwegian Elkhound
Association of America

- Alternates -

Alfred G. Bennett, New Jersey Beagle Club
Frank Downing, Pekingese Club of America
Col. P.V.G. Mitchell, Bedlington Terrier Club
of America.
Charles C. Stalter, Skye Terrier Club of America
Nelson Van Valen, Orange Empire Dog Club

In this connection, Mr. Rogers pointed out that no fee has been paid to the Nominating Committee in the past, and that he considered this practice improper.

It was unanimously

VOTED: That all members serving on the Nominating Committee be paid a \$10.00 fee and that those coming from a distance more than 50 miles be allowed their actual travelling expenses.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following addition to the Boxer Standard, submitted by the American Boxer Club on September 8, 1947, be and hereby is approved:

Under paragraph DISQUALIFICATIONS, a new sentence to read: "Cryptorchids shall be disqualified and monorchids shall not be disqualified."

Upon motion duly made and seconded, it was unanimously

VOTED: That the following amendment to the Irish Wolfhound Standard, submitted by the Irish Wolfhound Club of America on September 18, 1947, be and hereby is approved:

First sentence of the second paragraph of Section 1 shall read:

"The minimum height and weight of dogs should be 32 inches and 120 pounds; of bitches 30 inches and 105 pounds; these to apply only to hounds over eighteen months of age."

The case of Walter Hammond, professional handler, of Chicago, was reported upon by Mr. Bixby. At last month's meeting, Mr. Halpin said he would investigate the matter. Mr. Halpin had no new information to report to this meeting and the Board voted to refer the case to the Chicago Trial Board for investigation.

The Executive Vice-President suggested that the

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charges preferred by John Murphy against T. Howard Snethen, which were referred to the Philadelphia Trial Board at the September meeting, be transferred to the New York Trial Board as the Philadelphia Trial Board is now short two members.

Mr. Neff reported that a group of about 100 people in the Kansas City area have petitioned the Board of Directors of the American Kennel Club for a dissolution of the Kansas City Kennel Club or an order to that club compelling it to open up its membership rolls. No action was taken, but it was reported that the petitioning group have engaged a lawyer and may work out a solution of the problem.

Mr. Bixby called the Board's attention to a threatening letter from Dr. J.B.H. Waring in connection with his suspension.

Mr. Neff reported that G.H. Shell had made a demand upon the Gazette for damages in connection with the publication of a photograph in which Mr. Shell's son appeared. He reported that he had been in correspondence with Mr. Shell and hoped that Mr. Shell would not press his case.

Mr. Bixby presented a revision of the rules and regulations governing Sanctioned Matches which would allow a non-member specialty club to conduct a Plan C Match.

The Board adopted the recommendation that Plan C Match be opened up to non-member clubs and that here-

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after all non-member specialty clubs which have not yet held a licensed specialty show would be required to hold two matches under this plan in accordance with the rule adopted in July.

The Executive Vice-President reported that in connection with the recognition of the Spaniel (English Cocker) as a separate breed, we have thus far followed the policy of accepting for registration only those dogs of pure English Cocker breeding as certified to us by the parent club; that the parent club had adopted a resolution at their annual meeting in February 1947 asking that we accept for registration English and American cross-bred Cockers provided they are 7/8 pure in English Cocker Spaniel breeding. He reported that considerable study had been given to the subject and that he now recommended this policy:

That the AKC consider for registration as Spaniels (English Cocker) litters and individuals in whose 3-generation pedigree all individuals, except one in the third generation and its direct descendants in that pedigree, are now eligible for registration as Spaniels (English Cocker). Such 3d-generation individual may be a Spaniel (Cocker) or an "English-American" cross.

Unanimously adopted.

Upon motion duly made and seconded, it was unanimously VOTED: That Kemp Dog Show Organization be fined \$25.00 for failure to comply with Section 3 of Chapter 6 of the rules. (Premium list of Merrimack Valley Boston Terrier

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Club show September 1 was received September 4.
Proofs had been checked and approved August 8.)

The Executive Vice-President informed the Board that the Wire Fox Terrier Club had filed an appeal from the refusal of the American Fox Terrier Club to grant parent club consent for their specialty show to be held December 14, 1947. The Chair appointed a committee to hear the appeal:

Mr. Wm. Ross Proctor, Chairman.

Mr. Caswell Barrie

Mr. Charles Scribner

The Executive Vice-President reported that Mrs. Ralph Williams, of Houston, Texas, had been suspended by the Waco Kennel Club for failure to pay entry fees at their show, but that they have notified us that she has reimbursed them and that if agreeable to the American Kennel Club, they would like to revoke the suspension. It was unanimously voted that the suspension be lifted.

The Executive Vice-President presented a draft of a new professional handler's form to be used in 1948 and remembering the difficulty which arose last winter when certain handlers resented the wording of the form, the proposed form for 1948 was read and carefully studied by the Board. After due consideration, it was adopted as proposed.

The Executive Vice-President reported that he had been invited by the Western Reserve Kennel Club to attend and speak at their meeting, that he had gone to Cleveland

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and spoken before the club on October 7 and was pleased with the acceptance given his talk.

The Executive Vice-President said that Mr. Bow, superintendent, had telephoned to ask whether Mr. Frank Feldschmidt could conduct a kennel supply booth at a Michigan show, and that he had informed Mr. Bow that Mr. Feldschmidt is under suspension pending the outcome of charges which have been filed against him by the Board of Directors.

Speaking for the Committee in the Gogarty - Montgomery cases, consisting of himself, Mr. Bixby and Mr. Neff, Mr. Buckley reported that it was the Committee's unanimous opinion, after reading the complete file on the two cases, that no steps should be taken by the Directors against either party.

The President read letter received from Mrs. Lorraine Swartz, show secretary of Vallejo Kennel Club, and Miss Helen Rosemont, II, show s uperintendent, regarding Mr. Matt Korshin, and upon motion duly made and seconded, it was unanimously

VOTED: That the judging license of Mr. Korshin be and hereby is revoked.

The Executive Vice-President reported that Mrs. Lee Turnbull had not returned ribbons and prize money, although notified to do so by the Executive Secretary's letter of

Upon motion duly made and seconded, it was unanimously

VOTED: That Mrs. Lee Turnbull be and hereby is suspended from

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the privileges of the American Kennel Club under
Section 16 of Chapter 18 of the rules.

Upon motion duly made and seconded, it was unani-
mously

VOTED: That the charges of Southwestern Cocker Club of San
Diego, against Mrs. Louise Ott, of
be and hereby are referred to the Los Angeles Trial
Board.

The Executive Vice-President reported that judging
licenses were granted to the following whose names were
published in the September issue of the Gazette, no
objections or criticisms having been received by
September 20:

JAMES A. ALLEN, McLean, Va. - Collies and Shetland Sheepdogs.

DR. GEORGE W. ANDREE, Rensselaer, Ind - Brittany Spaniels

MISS HESSIE R. BALLANTYNE, Burlingame, Calif. - Boston Terriers,
Chow Chows and French Bulldogs.

ARTHUR P. BAYNE, Rahway, N.J. - Boston Terriers, Bulldogs and
Chow Chows.

MRS. MADELINE CHURCHILL BEGGS, North Hackensack, N.J. - Poodles
(Miniature and Standard)

MRS. E.H. BERENDSOHN, Brooklyn, N.Y. - Manchester Terriers

GLENN S. BOWSTEAD, Pine Castle, Fla. - Pointers, All Setters,
Dachshunds and Boxers.

LARUE P. DANIELS, Chagrin Falls, Ohio - English Springer Spaniels

JOSEPH F. DELANY, Malverne, N.Y. - Fox Terriers (Smooth)

MRS. CHARLES H. EVANS, Jr., Pine Castle, Fla. - Boxers

CHARLES F. EVILSIZER, Pataskala, Ohio - Beagles

WALTER FRIED, Port Washington, N.Y. - Lakeland, Scottish and
Welsh Terriers.

RANDOLPH HIGGINS, New Brunswick, N.J. - Miniature Schnauzers

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AUGUST R. HILL, Van Nuys, Calif. - Doberman Pinschers (At specialty shows only.)

THEODORE A. HOLLEMAN, Los Angeles, Calif. - Chow Chows.

JOSEPH L. HOOKER, Long Beach, Calif. - Beagles

FRED HUYLER, Gladstone, N.J. - Coonhounds and Otterhounds.

JOHN H. IRWIN, Philadelphia, Pa. - Kerry Blue, Scottish, Skye and Welsh Terriers.

WALTER N. KEY, Indianapolis, Ind. - Boston Terriers (At specialty shows only.)

MRS. LENA LUDWIG, St. Albans, N.Y. - Doberman Pinschers.

MRS. T. MAXEY McCaleb, Memphis, Tenn. - Fox Terriers (Smooth and Wire) and Lhasa Apsos.

HORACE JUDSON PERRY, Brockton, Mass. - Airedale, Irish, Kerry Blue and Welsh Terriers.

WILLIAM ROSS PROCTOR, New York, N.Y. - Greyhounds and Whippets.

HARRY RAWES, Philadelphia, Pa. - Whippets.

DEREK GLENON RAYNE, Carmel-by-the-Sea, Calif., All Non-Sporting Breeds.

MRS. EDWARD P. RENNER, Great Barrington, Mass. - Norwich Terriers, Schnauzers (Miniature) and Sealyham Terriers.

MRS. BREWSTER SEWALL, Wilton, Conn. - Affenpinschers, Chihuahuas, English Toy Spaniels, Maltese and Toy Manchester Terriers.

MRS. DRURY L. SHERATON, Hingham, Mass. - Collies, Great Danes, St. Bernards, Norwich Terriers and Schipperkes.

MRS. MYRTLE E. TWELVETREES, North Hollywood, Calif. - Pointers and English Setters

MISS LYDIA VOGEL, West Springfield, Mass. - Fox Terriers (Smooth and Wire) and Kerry Blue Terriers.

MRS. JANET RABIDEAU WILCOX, Seattle, Wash. - Afghan Hounds, Collies, German Shepherd Dogs and Shetland Sheepdogs.

RUSSELL ZINTERMAN, Van Nuys, Calif. - Great Danes and Poodles (At specialty shows only.)

STANLEY S. SOUDERS, Jr., Easton, Penna. - German Shepherd Dogs.

The following applications on which there had been objections following publication in the Gazette were submitted for the consideration of the Board:

John Nicholas Cassevoy, Rochester, N.Y. - Great Danes,
Boxers, and Doberman Pinschers.

Wm. S. Haupt, Ogden, Pa. - Cocker Spaniels and Collies.

Roy C. Henre, Hammond, Ind. - Boston Terriers, Bulldogs,
Chow Chows and Schipperkes.

Lance G. Smith, Chicago, Ill. - Collies.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of John Nicholas Cassevoy be
approved for Great Danes only.

That the application of Wm. S. Haupt not be approved
at this time.

That the application of Roy C. Henre be approved for
Schipperkes only.

That the application of Lance G. Smith for Collies
be and hereby is approved.

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

NOVEMBER 11, 1947.

October 31, 1947.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, November 11, 1947, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on November 11, 1947, at ten o'clock.

Present: Dudley P. Rogers
Henry D. Bixby
John C. Neff
Caswell Barrie
William E. Buckley
Thomas H. Carruthers, III.
George H. Hartman
Wm. Ross Proctor
Charles Scribner
William L. Smalley
George E. Van Nostrand, Treasurer

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held October 14, 1947, as submitted to this meeting be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer including comparison of the month of October 1947 with the month of September 1947, before taxes and subject to audit.

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 placed on file.

The President reported that the Manufacturers Trust Company had given Mr. Van Nostrand a statement of the expenses involved in handling our account and suggested a considerable increase in handling fees. The subject was discussed and upon the recommendation of Mr. Carruthers, it was unanimously

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VOTED: That it would be wise to solicit estimates from other convenient banks before entering upon the proposed arrangement of the Manufacturers Trust Company.

Upon motion duly made and seconded, it was unanimously

VOTED: That the excuses for absences of Messrs. Halpin and Remick be and hereby are accepted.

The Board discussed, informally, the membership applications of the following:

Cleveland All-Breed Training Club, Cleveland, Ohio.
The K-9 Obedience Training Club of Essex County, N.J., Inc.
Sandemac Kennel Club, Decatur, Ill.
Southeastern Iowa Kennel Club, Ottumwa, Iowa
Michiana Kennel Club, South Bend, Ind.

The application of The K-9 Obedience Training Club of Essex County, N.J., Inc. was laid over subject to receipt of list of the members of the Club.

Comments of the Directors on the applications of Cleveland All-Breed Training Club, Sandemac Kennel Club, Southeastern Iowa Kennel Club and Michiana Kennel Club were favorable.

Upon motion duly made and seconded, it was unanimously

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

Henry Seibold, New Philadelphia, Ohio,
to represent Buckeye Beagle Club.

George W. Kirtland, Rockville Centre, L.I., N.Y.,
to represent Charleston Kennel Club.

Walter D. Gilmore, Erlanger, Ky.,
to represent Chihuahua Club of America

Arthur Hesser, Waldwich, N.J.,
to represent Dog Fanciers Association of Oregon, Inc.

Raymond Patterson, Madison, N.J.,
to represent Eastern German Shorthaired Pointer Club.

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Gen. Edward B. McKinley, Washington, D.C.,
to represent Hawaiian Kennel Club.

Edwin V. Quinn, Greenvale, L.I., N.Y.,
to represent Pug Dog Club of America.

Howard E. Jackson, Richmond, Va.,
to represent Virginia Kennel Club.

Dr. Franklin E. Walton, Clayton, Mo.,
to represent St. Bernard Club of America.

The Board discussed, informally, the delegate's credentials of W. French Githens, of Bernardsville, N.J., to represent the Schipperke Club of America, and it was the consensus of opinion that the application should be disapproved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Board herewith approves as they appear on 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.

The Executive Vice-President reported to the Board that a letter dated October 16, 1947, had been received from Neill P. Overman, President of Orange Kennel Club, tendering the resignation of Orange Kennel Club from membership in the American Kennel Club. Upon motion duly made and seconded, it was unanimously
VOTED: That the resignation be accepted, with regret.

The Executive Vice-President read letter received from Mr. George S. Thomas, in reference to reinstatement of his judging license, and mentioned that he also had a similar inquiry from Mr. Louis Nuse. He was directed to notify both parties that no favorable action was taken on their letters.

The Executive Vice-President presented the application of Miss Iris de la Torre Bueno for reinstatement of her judging

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license which was revoked in 1939. Upon motion duly made and seconded, it was unanimously

VOTED: That Miss Bueno's license to judge the following breeds be and hereby is restored:

All Toys
Bulldogs
French Bulldogs

The Executive Vice-President discussed publication costs on the Gazette and said that he had conferred with Mr. Durkee and Mr. Jones on the idea of some rate revisions. It was proposed that the single copy price of the Gazette be increased to 50 cents and the subscription rate increased to \$4.00 a year; that the Stud Book single copy price be increased to 75 cents and the annual subscription rate increased to \$5.00. The recommendation was unanimously adopted.

In that connection, Mr. Carruthers pointed out that some of the breed letters in the Gazette are extremely long and that he thought that a letter to the clubs discussing rising printing costs and the need of closer editing would be in order. The President suggested that club letters appear on an every other month basis. Mr. Neff spoke in favor of Mr. Carruthers' suggestion, but said that he thought that the proposal to have letters appear every other month should not be undertaken until the entire Gazette problem is studied as a whole.

The President made a further proposal that we place a limit on the number of words which each club could submit, and the Executive Vice-President offered the additional thought a charge might be made against the club for all space used beyond the established maximum. The matter was left with the Executive Vice-President to handle as he deemed best.

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The Executive Vice-President suggested that Section 6 of Chapter 4 of the Rules applying to Registration and Dog Shows be deleted, as the only club that availed itself of the privilege of holding a field trial bench show was the Brunswick Foxhound Club and that club has not held one in the past several years. The section reads:

"A Field Trial Bench Show is a show given by a member club or association in connection with, as part of and at the same time as a member field trial, at which show such pure-bred dogs as shall have been entered and actually shall have competed in the field trial may be entered, post entries shall be permitted and championship points may be awarded."

Upon motion duly made and seconded it was unanimously

VOTED: That on recommendation of the Executive Vice-President, Section 6 of Chapter 4 be stricken out of the rules applying to Registration and Dog Shows.

The Executive Secretary reported to the Board that the Bench Show Committee of Valley Hunt Club Kennel Association had suspended Robert M. Anderson, of Youngstown, Ohio, from all privileges of the American Kennel Club for a period of six months from October 22, 1947, and that at the expiration of the 30-day appeal period, the matter would come before the Directors for confirmation of the action of Valley Hunt Club Kennel Association.

The Executive Secretary presented the report of the Bench Show Committee of Chicago West Suburban Kennel Club suspending Earl Valentine, Chicago, Illinois, from all privileges of the American Kennel Club, and Mr. Valentine's appeal from their action. The Chair appointed Messrs. Barrie and Remick to hear the appeal.

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Regarding Kansas City Kennel Club - Mr. Neff asked Mr. Buckley to report on this and Mr. Buckley informed the Board that a new club had a meeting, with 100 persons present, appointed a nominating committee to elect officers and adopted the name, "Heart of America Kennel Club, Inc."; that the Kansas City Kennel Club had filed dissolution notice with the Secretary of State and taken out a new charter for a profit organization - that apparently their purpose is to fortify themselves organization-wise. This other group have been keeping in close touch and supplying us with all material that Dr. Nakashian has filed with the Secretary of State. Kansas City Kennel Club, admitted to membership in 1928, no longer exists, according to the Secretary of State. A new corporation for profit is on record. Question as to whether we can consider that act of Kansas City Kennel Club terminated their membership in the Kennel Club, which would make the territory open. Mr. Bixby commented that he thought we could take in a new club, notifying the Kansas City Kennel Club that that club had dissolved and was therefore no longer a member club.

It was unanimously

VOTED: That Dr. Nakashian, former delegate of the dissolved Kansas City Kennel Club, be notified that the American Kennel Club had taken note of the dissolution action and therefore no longer considered the club as admitted to membership in 1928 to be a member of the American Kennel Club. It was thought that this action would produce some response from Dr. Nakashian and that the next meeting of the Directors could act on any steps which might follow this action.

~~this action.~~

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The President reviewed the present status of the Club's tax position. He reminded the Directors that he had taken all papers on the tax case from Mr. Brock and had presented them to Judge Sweeney of Peterboro, New Hampshire, who represented the American Guernsey Cattle Club and who had obtained tax exemption status for that club. He said that the papers had been given careful study by Judge Sweeney and that on October 3, Mr. Sweeney had written him at length concerning his views on the matter. He read Mr. Sweeney's letter, which said, in effect, that he felt he should not undertake the case for two reasons: first, he considered that the Club's appeal had been made on an improper basis and that it would be most difficult to present it again from a new standpoint. He made the second point that he is retained by the American Guernsey Cattle Club on tax matters and that he felt he should in no way impair their favorable position by pressing our case at Washington. He spoke of having discussed the subject with Mr. Tiffin, of the law firm of Shorey and Tiffin in Boston, and Judge Sweeney said that Mr. Tiffin had expressed interest in our problem and might be well prepared to carry on. Mr. Rogers then reported that he had taken the papers to Mr. Tiffin, who had studied the case thoroughly and had given his views to him in a letter on October 30. After further study, Mr. Tiffin made a definite proposal by letter on November 5, and that letter was read at the meeting. The Tiffin proposal suggested that he would be glad to make a very thorough examination of the case, study our files, as well as undertake extensive study in Washington

and then outline the case and prepare a plan. It was his judgment that this portion of the work might involve a cost of as much as \$5,000; that if the plan then seemed feasible, the actual prosecution of the case might represent an additional cost of as much as \$5,000.

Mr. Buckley expressed a favorable comment on the Tiffin letter and proposal. He said that when the case moves into its second phase at Washington, he thinks he could be helpful to Mr. Tiffin. It was unanimously

VOTED: That the Club engage Mr. Tiffin to undertake this work.

Mr. Bixby reported that the superintendents find the handlers are generally observing benching rules, but that he does have a number of violations reported from Westbury, Suffolk County and other shows. In order to eliminate discussion of individual cases at Board meetings, it was unanimously

VOTED: That hereafter the Executive Vice-President be authorized to assess a \$25.00 fine (for one or any number of dogs) in each case where the accused person admits non-benching, and that hereafter the agenda list all such fines assessed for the purpose of ratification by the Board at its next meeting.

Accordingly, the following fines were levied:

Charles H. Meyer, Dunellen, N.J.	} \$25.00 each
Mac Silver, Monsey, N.Y.	
Pennyworth Kennels, Hampton Bays, N.Y.	
Miss Leigh Graham, Greens Farm, Conn.	
Mrs. Eleanor P. Drumright, Dewart, Penna.	

The Executive Secretary reported that Edwin L. Pickhardt, of Bridgewater, Conn. had failed to reply to a recent letter from him asking for assistance in obtaining papers for a woman in Atlantic City who had purchased a dog from him five years ago

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and had never been successful in getting the dog registered, despite repeated appeals to Mr. Pickhardt. He reported that on October 31, he wrote Mr. Pickhardt that if no reply was in our hands by the date of this meeting, the matter would be presented to the Board for appropriate action.

Two months ago, on recommendation of Mr. Van Nostrand, the Board suspended Mr. Pickhardt for failure to reply to correspondence in another case. Before notification was sent out, the requested material arrived and consequently he was not notified of suspension.

In view of the above report, the Board unanimously

VOTED: To suspend Mr. Pickhardt from all privileges of the American Kennel Club for failure to reply to correspondence, and also to notify him that he would not be approved for further judging assignments.

The following report of the Committee (Wm. Ross Proctor, Chairman, Charles Scribner and Caswell Barrie) appointed to hear the appeal of the Wire Fox Terrier Club from the refusal of the American Fox Terrier Club to grant permission for its specialty show was read: "That the grounds for the refusal of the American Fox Terrier Club to grant permission to hold this show were not unreasonable and, therefore, that the request should be denied."

Upon motion duly made and seconded, it was unanimously

VOTED: That the report of the committee be accepted and its recommendation adopted.

The Executive Secretary reported that Mr. Halpin made a suggestion which seemed worthy - that in order to eliminate repeated sponsorship of judges by persons whose judgment had been proved unsound, it was proposed to set up a card file which would

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include the names of persons sponsoring judges who had been suspended or disciplined in any way, so that there might be accumulated a record of persons whose sponsorship would not be given full credence in later cases. No action was taken on the suggestion.

Mr. Bixby read a letter from the Kennel Club of England, outlining a plan to stimulate the exporting of dogs to the United States and Canada. The Board authorized his replying to the effect that we consider the plan a good one, had no objections to it and would supply them with a list of American dog papers.

The President again commented that, in his opinion, our registration problems could be greatly diminished if we could adopt a policy of requiring the owner of a dog to assume full responsibility for its transfer of ownership to a purchaser.

The President asked the committee on kennel names for a report and was told that the committee had not met since the last meeting.

The Executive Secretary reported that the file on the Hammond case had been referred to the Chicago Trial Board for investigation.

The Executive Vice-President reported that judging licenses were granted to the following whose names were published in the October issue of the Gazette, no objections or criticisms having been received by October 20:

MRS. WILLIAM ANDERSON, Hoffmans, New York - Old English Sheepdogs and German Shepherd Dogs.

PAUL BAKEWELL, St. Louis, Mo. - All Retrievers.

MRS. H. NORMAN COLCORD, Compton, California - Pekingese

ORIGINAL

DANIEL J. COLLINS, Los Angeles, California - Novice, Open and Utility Classes at Obedience Trials.

CORNELIUS H. COLMAN, Cincinnati, Ohio - Beagles.

HENRY W. COUGHLIN, New York, N.Y. - Airedale Terriers, Fox Terriers, Irish Terriers and Welsh Terriers.

J. HOWARD DAVIS, Bakersfield, California - Boxers.

WOODROW W. DORWARD, Los Angeles, California - Dachshunds.

CLIFFORD W. DOW, Jr., Boston, Mass. - Doberman Pinschers.

WALTER C. ELLIS, East Orange, New Jersey - German Shorthaired Pointers.

STEPHEN J. FIELD, Council Bluffs, Iowa - Collies

MRS. DAVID E. FERRY, San Leandro, California - Dalmatians.

MISS MABEL E. FOX, Lomita Park, California - Bulldogs

W. FRENCH GITHENS, Bernardsville, N.J. - Dalmatians, Schipperkes

CHARLES S. HARTUNG, Chevy Chase, Maryland - Weimaraners

MRS. R.C. HARRIS, Santa Ana, California - Boxers.

ROY H. HATFIELD, Portland, Oregon, - Doberman Pinschers

MRS. SADIE DYSON HOFF, Riverside, California - English and Irish Setters

BRIAN J. INGOLDSBY, Tacoma, Washington - English Springer Spaniels, All Retrievers, English Setters and Pointers.

ANDREW T. JOHNSON, Providence, Rhode Island - St. Bernards.

MRS. DOROTHY HUBBS KETTLES, Old Westbury, L.I., N.Y. - Boxers

LOUIS J. KRAUS, Dorchester, Mass. - Novice, Open and Utility Classes at Obedience Trials.

F.J. LEFFERDINK, Hickman, Nebraska - Irish Setters

DONALD M. LIVINGSTON, Philadelphia, Pa. - Bulldogs

MRS. EUGENE LOHRKE, Old Mystic, Conn. - Norwegian Elkhounds

COL. JACK MANSFIELD, Taunton, Mass. - Coonhounds.

HARRY A. McCAULEY, Cockeysville, Md. - Griffons (Wirehaired Pointing), Pointers, Pointers (German Shorthaired), All Retrievers, All Sporting Spaniels excepting Cocker Spaniels, and Weimaraners.

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MRS. H.J. McGUIRE, Milford, Conn. - Fox Terriers
 E. PENNINGTON MEYER, Emerson, N.J. - Bull Terriers
 CHARLES F. MURPHY, South Groveland, Mass. - Foxhounds.
 RICHARD B. MURPHY, West Haven, Conn. - Pekingese
 JAMES ROBERT NAKADA, Kirkwood, Mo. - Chow Chows.
 FRANK R. NEWTON, Salamanca, N.Y. - Scottish Terriers, Welsh Terriers,
 Cairn Terriers, West Highland White Terriers, and Miniature
 Schnauzers.
 JOHN H. PARKER, Richmond, Va. - Boxers.
 DAVID W. RING, Haverhill, Mass. - Foxhounds
 EDWARD J. ROACH, Jr., Washington, D.C. - Borzois.
 MRS. ROSE ROBBINS, New Orleans, La. - Cocker Spaniels
 H. PAUL SCHMIDT, Tinley Park, Illinois - Bulldogs, Dalmatians, and
 Schipperkes.
 LEONARD LEE SCHULMAN, Medford, Mass. - Tracking Tests
 MISS MARJORIE E. SIEBERN, White Plains, N.Y. - Dalmatians.
 MISS VIRGINIA E. SIVORI, Lynbrook, L.I., N.Y. - Pomeranians.
 MRS. EDNA H. SPEICH, Golden, Colorado - Novice, Open and Utility
 Classes - at Specialty Obedience Trials only.
 William B. Telfer, Fallsbrook, California - Pointers, Pointers (German
 Shorthaired), and All Sporting Spaniels.
 MRS. LULA M. WHEELON, Seattle, Washington - Chow Chows
 ALBERT WAHL, Lafayette, California - Novice, Open and Utility Classes
 CLAUDE P. WILLIAMS, Ashton, Md. - St. Bernards (Specialty Shows only)
 MRS. SYBIL WALTERS, Pennington, N.J. - Miniature Schnauzers.

The following applications on which there had been objections
 following publication in the Gazette were submitted for the con-
 sideration of the Board:

Mrs. Madeline C. Baiter, Madison, N.J. - All Working Breeds
 excepting Boxers and Doberman Pinschers (Already licensed
 for various breeds).

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Mrs. Mary Beard, Chalmette, La. - Cocker Spaniels and English Cocker Spaniels.

Mrs. Marcella G. Bingham, Portland, Oregon - Cocker Spaniels, English Setters, English Springer Spaniels and Doberman Pinschers.

E.J. Campbell, Laurel Springs, N.J. - Boston Terriers (At Specialty Shows only).

Daniel F. Farrell, Providence, R.I. - All Spaniels, Dalmatians.

Dr. Hubert Jackson, San Antonio, Texas - Afghan Hounds, Dachshunds and Cocker Spaniels.

William T. Fry, Lansing, Mich. - All Non-Sporting, Fox Terriers, Kerry Blue Terriers, Sealyham Terriers, Boxers, Miniature Pinschers, Pomeranians, Standard Schnauzers.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of Daniel F. Farrell, Dr. Hubert Jackson and William T. Fry be and hereby are disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mrs. Madeline C. Baiter be approved for the breeds requested, excepting Shetland Sheepdogs.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mrs. Mary Beard be approved for Cocker Spaniels only.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mrs. Marcella Bingham be approved for the breeds requested, excepting Doberman Pinschers.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of E.J. Campbell for license to judge Boston Terriers (at specialty shows only) be and hereby is approved.

IN AN EXECUTIVE SESSION OF THE BOARD, Mr. Bixby reported that he had encountered considerable difficulty with Mr. Stanley Halle of the Westchester Kennel Club in connection with a date

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approval for their 1948 show. He pointed out that our policy provides for the protection of each member club on its corresponding date, but that Mr. Halle has insisted that his corresponding date should be the first Sunday after Labor Day, rather than the second Sunday in the month. The Directors affirmed Mr. Bixby's position in the matter.

The President read a letter which was received by Mr. Van Nostrand from Mr. Brumby's daughter, thanking the Club for her father's insurance.

The Executive Vice-President said that at the Finger Lakes Kennel Club show, some dogs belonging to Henry Lark were reported as not having been benched and that Mr. Spring of the Foley Dog Show Organization said that considerable pressure had been put upon him by officials of that club not to report the circumstance to the American Kennel Club. Mr. Bixby said that he had written to the Club President that the Superintendent was under duty to enforce American Kennel Club rules and he reported that he had a reply from the Club's President denying that pressure had been put on the Superintendent by any member or officer of the club; that he was familiar with the case and knew that it involved a non-member.

Mr. Rogers spoke about the advertising use which could be made of our postage meter and submitted some samples showing the use which others make of it.

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

December 9, 1947.

November 28, 1947.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, December 9, 1947, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on December 9, 1947, at ten o'clock.

Present: Dudley P. Rogers
Henry D. Bixby
John C. Neff
Caswell Barrie
William E. Buckley
Thomas H. Carruthers, III.
Thomas M. Halpin
George H. Hartman
Wm. Ross Proctor
J. Gould Remick
William L. Smalley
George E. Van Nostrand, Treasurer.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held November 11, 1947, as submitted to this meeting be and the same hereby are approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the excuse for absence of Mr. Scribner be and hereby is accepted.

There was then presented to the meeting the report of the Treasurer including comparison of the month of November 1947 with the month of October 1947, before taxes and subject to audit.

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 placed on file.

Upon motion duly made and seconded, it was unanimously

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VOTED: That the Board herewith approves as they appear on 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.

Mr. Bixby reported on the show and field trial activities of the year, stating that there were

484 Shows
203 Field Trials
197 Obedience Trials
19 Tracking Tests
532 Sanctioned Matches
39 Sanctioned Obedience Trials
644 Sanctioned Field Trials

Mr. Rogers read the report of the Nominating Committee for 1948. It unanimously nominated Mr. George H. Hartman, Mr. Wm. Ross Proctor and Mr. Dudley P. Rogers, for the Class of 1952. The Committee's report was accepted.

Mr. Halpin commented that he thought some steps should be taken to establish responsibility for the cleanliness and orderliness of shows. He said that it is a common practice for superintendents and show-giving clubs to avoid responsibility, each contending that these are duties of the other. The subject was discussed at some length and Mr. Carruthers spoke particularly about the unclean conditions which exist at many shows before and after the actual hours of the show but during which many dogs are present. It was unanimously

VOTED: That the Executive Vice-President prepare and submit to the next Directors' Meeting a rule change aimed to correct these conditions.

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The Executive Vice-President reported that he is in correspondence with the Mobile Kennel Club concerning their failure to seek approval of an additional judge when it was apparent at the time of closing of entries that another judge would be needed. It was agreed that the only remedy for such violations is to refuse a date for the following year.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Inland Empire Kennel Association, Spokane, Wash. for membership in the American Kennel Club be and hereby is approved. The application was discussed at length and the protest of Mrs. Frances O. Holland, secretary of the Spokane Kennel Club, was read and considered. It was explained that the election of Inland Empire Kennel Association establishes a case of concurrent jurisdiction in Spokane.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Kirkland East Side Kennel Club for membership in the American Kennel Club be and hereby is disapproved. It was pointed out that the records indicate a total membership of seven persons at this time.

Upon motion duly made and seconded, it was unanimously
VOTED: That the delegate's credentials of S.E. Sanders, of Asheville, N.C., to represent Asheville Kennel Club, be laid over, awaiting receipt of a reply from his reference, Mr. James V. Robinson.

Delegates' Credentials of the following were discussed, informally:

Roy C. Henre, Hammond, Ind.,
to represent Lake Shore Kennel Club.

Spencer R. Johnson, Yonkers, N.Y.,
to represent The Port Chester Obedience Training Club.

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

Comments on the applications of Mr. Henre and Mr. Foot were favorable; further information will be required on the application of Mr. Johnson.

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The Executive Secretary reported that the New York Trial had found T. Howard Snethen guilty as charged by John P. Murphy and had recommended to the Board of Directors a suspension of one year from November 25, 1947. He also presented to each Director a communication which had arrived as the meeting opened, from the law firm of Hendelman and Ives, containing an appeal from this Trial Board recommendation. He reported that in accordance with Chapter 23, Section 2, of the rules, Mr. Snethen automatically has been deprived of the privileges of the American Kennel Club until such time as the Board of Directors act upon the Trial Board's report. The President appointed a committee consisting of Mr. Barrie, chairman, Mr. Buckley and Mr. Proctor, to study the appeal and to report to the Directors at the January meeting.

The Executive Secretary then called attention to the pending charges of T.H. Snethen against John P. Murphy and said that it was his understanding that Mr. Cameron Chisholm, a member of the Philadelphia Trial Board, is now recovered from an illness and that two members of that Board are now available to hear this case. Accordingly, it was unanimously

VOTED: To assign the case to the Philadelphia Trial Board, and the appointment of a third member for this case was left with the President and Executive Vice-President. The names of

Howard K. Mohr and Robert McLean, both of Philadelphia, were suggested.

Mr. Bixby reported to the Board on some recent Beagle difficulty. He said that Mr. Chetwood Smith had made a request that a period of ^{10 days} ~~a week~~ be set aside for the parent club's championship stake and that he had looked with disfavor on the idea because of the already very crowded schedule, and that he had so written Mr. Smith, but that Mr. Smith had not replied. He also said that there had been considerable criticism of the new hare rules and that he had had some rather unpleasant correspondence with Mr. I.W. Carrel, of Hounds and Hunting, on the subject and that he had pointed out to him the really great burden of handling beagle affairs. He said he thought the Club must take a firm position with these people who quite consistently try to dictate policies but at the same time wish to enjoy the facilities of the American Kennel Club.

The President appointed a Committee consisting of

to hear the appeal of the Whippet Breeders Association.

The Executive Secretary reported that the 30-day appeal period had passed in the case of Robert M. Anderson, who was suspended for six months by the Valley Hunt Kennel Association on October 22, 1947, and the suspension was confirmed.

Mr. Barrie reported for the committee consisting of Mr. Remick and himself which had been appointed to study the appeal in the case of Earl Valentine, who was suspended for

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six months by the bench show committee of the Chicago West Suburban Kennel Club. Mr. Barrie reported that it was the judgment of his Committee that a suspension to January 1, 1948 would be more proper than six months and the meeting accepted the report and directed the Secretary to so notify Mr. Valentine and the superintendents.

Mr. Bixby reported that Mr. Kenneth C. Tiffin, of Shorey and Tiffin, Boston, Mass., who was engaged to study the Club's tax situation, had spent several days in the office and is expected to return shortly. He said that he had presented an advance bill for \$2,500, plus \$500 expenses, before starting work and that after discussing the subject with Mr. Rogers, the bills were approved for payment, in view of the action taken at the last meeting.

The Executive Vice-President reported that W.L. Hathaway had resigned as delegate of Bucks County Kennel Club.

The Executive Secretary informed the Board of the report and findings of the Chicago Trial Board in the matter of the charges preferred by him against Frank J. Feldschmidt, Kankakee, Ill. He said he had a letter from Mr. Feldschmidt saying he would not appeal and that the 30-day appeal period had expired. Upon motion duly made and seconded, it was unanimously

VOTED: That the Trial Board's report and findings be accepted and that Mr. Frank J. Feldschmidt be and hereby is deprived of all privileges of the American Kennel Club for an indefinite period.

The subject of reinstating the Recording Fee of 25 cents was discussed in the light of the Club's indicated financial

position for 1948 and it was unanimously decided to reinstate the fee as early as possible in 1948, having in mind that certain premium lists already have been approved or printed.

Upon motion duly made and seconded, it was unanimously
VOTED: That a sum of \$^{5,000}4,500 be and hereby is approved as a Christmas Fund, to be distributed among the employees as may be decided by the President and Executive Vice-President.

The Executive Vice-President reported that judging licenses were granted to the following whose names were published in the November issue of the Gazette, no objections or criticisms having been received by November 20:

BAKER, Alan G., Brookhaven, Long Island, N.Y. - Harriers, Basset Hounds, Coonhounds (Black and Tan), American Water Spaniels.

BERRESHEIM, Herbert, St. Louis, Mo. - Dachshunds.

BOWLES, Forrest C., Hartville, Ohio - Doberman Pinschers

CHERRY, Mrs. Boyd, Norwalk, Conn. - Cocker Spaniels.

DARROW, Jack, Warren, Ohio - Basset Hounds, Beagles, Coonhounds, Foxhounds, and Harriers.

FORBUSH, Arthur R., Washington, D.C. - Bull, Irish, Scottish and Welsh Terriers.

FRIED, L. Richard, New York, N.Y., Dalmatians, Poodles (Standard and Miniature), Afghan Hounds and Cocker Spaniels.

HECKER, Charles F., Yonkers, N.Y. - Bull Terriers (At specialty shows only).

HUMPHREY, Turk, Memphis, Tenn. - Scottish Terriers.

JONES, Griffith R., Holbrook, Mass. - Bulldogs.

MCCORMACK, John E., Honolulu, T.H. - Novice Classes at Obedience Trials.

NASON, John C., San Francisco, Calif. - Dalmatians.

NATOLI, Anthony, Little Neck, Long Island, N.Y. - German Shepherd Dogs.

POPE, Thomas F., Ingomar, Penna. - Novice, Open and Utility Classes at Obedience Trials.

- RIPLEY, Mrs. Dorothy Wagstaff, Litchfield, Conn. - Labrador Retrievers and Pugs.
- ROGERS, R.C., Lamont, Ill. - Boxers (At specialty shows only).
- ROLLINS, Charles L., Queens Village, Long Island, N.Y. - Novice, Open, and Utility Classes at Obedience Trials.
- SEAMAN, Albert W., Perth Amboy, N.J. - Boxers.
- SMITH, MRS. Zara, Seattle, Wash. - All Toy Breeds (Already licensed for Chihuahuas, Pekingese, Pomeranians and Toy Poodles.)
- SOLOMON, Miss Aileen M, Montvale, N.J. - German Shepherd Dogs.
- STAPLES, Miss Kathleen, Oyster Bay, Long Island, N.Y. - Poodles (Miniature and Standard).
- VORBECK, Joseph, Rochester, N.Y. - Beagles.
- WALSH, Rev. Wm. S., Portland, Oregon - Pointers, Setters and Cocker Spaniels.

The following applications on which there had been objections following publication in the Gazette were submitted for the consideration of the Board:

- Mrs. Heard Izant, San Gabriel, Calif. - Fox Terriers, Kerry Blue Terriers, Welsh Terriers and Shetland Sheepdogs.
- Mrs. Dorothy M. Mittelstadt, Seattle, Wash. - Boxers.
- Michael P. Wrenn, Brooklyn, N.Y. - Kerry Blue Terriers.

The application of Mrs. Izant was approved for the breeds requested, excepting Shetland Sheepdogs.

The applications of Michael P. Wrenn and Mrs. Dorothy M. Mittelstadt were disapproved.

The Executive Vice-President also presented for the consideration of the Board the application of Dr. Henry Celaya, San Antonio, Texas, for a license to judge All Terriers, Collies and German Shepherd Dogs, and the application of Mrs. Sylvian Blunk, of Milwaukee, Wis., for a license to judge

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Pomeranians and Chihuahuas. Both applications were disapproved.

The Executive Vice-President reported that Mrs. Madeline McGlone, of Pelham Manor, N.Y., whose judging license for the non-sporting breeds was cancelled some time ago, is no longer a dealer and suggested that her license be restored. Upon motion duly made and seconded, it was unanimously

VOTED: That Mrs. McGlone's license to judge the Non-Sporting Breeds be and hereby is reinstated.

Mr. Halpin spoke in behalf of the California Collie Clan, which, in accordance with present policy, had been denied approval on their application for a two-day specialty show. Mr. Halpin said that there is every indication that this Club will have an entry totalling more than 300 dogs, that it is extremely important to have them judged by one person and that it cannot be done in one day. He recommended a change in policy in favor of two-day specialty shows if their indicated entry is more than one judge can comfortably handle in a single day. The Executive Vice-President and the Executive Secretary spoke on the subject and expressed considerable concern about a policy change of this kind because they thought they could foresee considerable pressure from the smaller all-breed shows which would like to get the benefit of a two-day gate. They said that it would be very difficult to justify a changed policy in favor of specialty shows. Mr. Smalley made a motion that a committee be appointed to study the case and advise with the Executive Officers.

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Mr. Carruthers also made a motion that the Directors' present policy be rescinded insofar as specialty clubs are concerned. Mr. Smalley withdrew his motion and a vote was taken on Mr. Carruthers' motion and it lost by a vote of four to five. Subsequently, it was learned that several of the negative votes were cast with the expectation of voting favorably on the Smalley motion. Accordingly, the President appointed a Committee consisting of Mr. Hartman, chairman, Mr. Carruthers and Mr. Proctor, to study the problem and to report to the Executive Vice-President as promptly as possible so that relief might be given to the California Collie Clan before the next Directors' Meeting in case the Committee so decided.

IN AN EXECUTIVE SESSION BEFORE THE OPENING OF THE REGULAR MEETING:

Dr. Roy Hutton's bill for \$100 for Mr. Brumby was approved.

Mr. Rogers spoke on the use of the postage meter and showed the new Christmas stamp.

Mr. Bixby discussed the interim report from White and Case on the tax situation. He reminded the meeting that the income tax representative in Boston has estimated a \$105,000 tax deficiency covering a number of past years. He said that to meet the problem, the auditors had suggested obtaining a legal opinion to present to this investigator and that he had put the problem in the hands of White and Case. He said that he talked with Mr. Casey, of White and Case, last week and that Mr. Casey said a careful examination results in dis-

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appointment, that they had not yet found a way in which they can give the needed legal opinion. Mr. Casey said that they can find no case which would support the Club's position that it is merely trustee of funds until registration is published in the Stud Book. He said that railroads have to take their receipts into income on the sale of tickets even if tickets are never used, that the same is true with service stations which sell a book of coupons for future use. Mr. Casey pointed out that he had not yet discussed the subject with Mr. Orr and that they were therefore not able to render a final report.

Mr. Bixby reported that following the November meeting he had informed the Schipperke Club of America of the Directors' position on their presentation of W. French Githens as their delegate and that Mr. Githens had promptly come to see him, that he had been very frank with Mr. Githens. The latter said he wished to get in touch with some of the Directors to explain his position. Mr. Bixby read a letter subsequently received from Mr. Scribner, who had had a call from Mr. Githens. After this review of the case, no action was suggested.

In the regular session of this meeting, Mr. Remick, who had missed the Executive Session and had not heard this report, asked to have his memory refreshed on the Githens case. Accordingly, it was reviewed again and Mr. Remick said he saw no reason for reconsidering the previous action.

There being no further business to come before the

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest.....
P.B. Everett, Secretary.

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Delegates' Quarterly Meeting
Regular Meeting of the Delegates
of
The American Kennel Club

December 9, 1947.

President: Dudley P. Rogers, in the Chair

Present
(93)

Albany Kennel Club, Dr. William Burgess Cornell
American Boxer Club, R. C. Kettles, Jr.
American Miniature Schnauzer Club, Redmond McCosker
American Sealyham Terrier Club, William Ross Proctor
Bedlington Terrier Club of America, Col. P.V.G. Mitchell
Beverly Hills Kennel Club, Charles H. Werber, Jr.
Borzoi Club of America, Richard A. E. Herbhold
Boston Terrier Club of America, F. J. Heffernan
Bryn Mawr Kennel Club, Frank S. Young
Bulldog Club of New England, John J. Tierney
Bull Terrier Club of America, Lindley R. Sutton
Camden County Kennel Club, John H. Irwin
Carolina Kennel Club, Ellwood E. Doyle, Jr.
Chicago Collie Club, Thomas M. Halpin
Chow Chow Club, David Wagstaff
Cincinnati Kennel Club, T. H. Carruthers, 3rd
Colorado Kennel Club, W. W. Elder
Dachshund Club of America, Alfred M. Dick
Dandie Dinmont Terrier Club of America, James G. Plunkett
Dayton Kennel Club, Wentzle Ruml, Jr.
Del Monte Kennel Club, S. Edwin Megargee
Des Moines Kennel Club, Clark C. Thompson
Devon Dog Show Association, Fairfield P. Day
Doberman Pinscher Club of America, W. Jim Roberts
Eastern Beagle Club, John C. Johnston
Eastern Dog Club, Dudley P. Rogers
Elm City Kennel Club, George M. Beckett
English Setter Association, Walter C. Kiesel
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, Lee Garnett Day
Harbor Cities Kennel Club, R. William Tierney
Harrisburg Kennel Club, Wilhelm J. Mehring
Irish Setter Club of America, John C. Neff
Irish Terrier Club of America, Thomas H. Mullins
Irish Wolfhound Club of America, Amory L. Haskell
Kennel Club of Buffalo, Raymond H. Beale
Kennel Club of Northern New Jersey, George R. Lahr
Kennel Club of Philadelphia, George H. Hartman
Labrador Retriever Club, Gerald M. Livingston

Los Angeles Kennel Club, Richard A. Kerns
Louisiana Kennel Club, Walter Liebert
Manchester Terrier Club of America, Benjamin Phillips
Maui Kennel Club, George M. Moen
Mid-Continent Kennel Club of Tulsa, Dr. A. U. Wyss
Mohawk Valley Kennel Club, Hugh R. Mouat
Morris & Essex Kennel Club, Frank A. Cook
National Capital Kennel Club, John G. Anderson
New England Dog Training Club, John A. Brownell
New England Old English Sheepdog Club, Alonzo P. Walton, Jr.
New Jersey Beagle Club, Alfred G. Bennett
Norwegian Elkhound Association of America, Lawrence Litchfield, Jr.
Oakland Kennel Club, Edward H. Goodwin
Obedience Training Club of Rhode Island, George W. Banspach, Jr.
Orange Empire Dog Club, Nelson S. Van Valen
Pacific Coast Boston Terrier Club, H. W. Kenwell
Pacific Coast Bulldog Club, J. G. Wilmot
Pacific Cocker Spaniel Club, Charles R. Williams
Pembroke Welsh Corgi Club of America, Edward P. Renner
Piedmont Kennel Club, Alan Brown
Plainfield Kennel Club, William L. Smalley
Pocono Beagle Club, Willard B. Coombs
Providence County Kennel Club, H. Edgar Walton
Queensboro Kennel Club, Hon. Walter C. Ellis
Rochester Dog Protectors and Animal Clinic Ass'n, A. Clinton
Wilmerding
Rubber City Kennel Club, Arnold J. Brock
Sahuaro State Kennel Club, Caswell Barrie
St. Louis Collie Club, James Christie
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, W. Chalmers Burns
Scottish Terrier Club of America, Henry D. Bixby
Siberian Husky Club, Dr. Roland A. Lombard
Spaniel Breeders Society, William W. Brainard, Jr.
Sportsmen's Beagle Club, George E. Jones
Springfield Kennel Club, William J. Burgess
Suffolk County Kennel Club, Walter Parth
Texas Kennel Club, William H. Long, Jr.
Treasure Island Kennel Club, F. Crawford Reiffert
Trenton Kennel Club, Josiah E. Haskell
Tucson Kennel Club, Hugh E. McLaughlin
Tuxedo Kennel Club, Eben Richards
Union County Kennel Club, William A. Ehmling
United States Kerry Blue Terrier Club, Henry W. Coughlin
Ventura County Dog Fanciers Association, Laurence A. Horswell
Welsh Terrier Club of America, Maurice Pollak
Westbury Kennel Association, William E. Buckley
Westchester Kennel Club, Hugh J. Chisholm
Western Fox Terrier Breeders Association, Robert B. Neff
West Highland White Terrier Club of America, Capt. H.F.H. Chipman
Westminster Kennel Club, Dr. Samuel Milbank

The President called the meeting to order and reminded the Delegates to sign their cards before leaving if they had not done so before coming into the meeting, as the signed cards are the only official record of attendance.

The Executive Secretary read the minutes of the last Delegates Meeting and upon motion duly made and seconded, it was unanimously VOTED: That the same be and hereby are approved.

The President personally and in behalf of the American Kennel Club, extended to the delegates and their clubs Best Wishes for the coming Holiday Season and the New Year.

He extended a cordial invitation to the delegates, especially the new ones, to call in at 221 Fourth Avenue ^{when} in New York and see the headquarters and what is done and how it is done. Suggestions for improvements are always in order, he said, and he would like the delegates to feel entirely free to offer them at any time.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Inland Empire Kennel Association, Spokane, Washington, which was approved by the Board of Directors, be balloted for and that the Executive Secretary cast one ballot for its election as a member club of the American Kennel Club.

The Executive Secretary cast one ballot and Inland Empire Kennel Association was declared unanimously elected a member club. Upon motion duly made and seconded, it was unanimously

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

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

Walter D. Wilmore, Erlanger, Ky.,
to represent the Chihuahua Club of America

Arthur Hesser, Waldwich, N.J.,
to represent the Dog Fanciers' Association of Oregon, Inc.

Howard E. Jackson, Richmond, Va.,
to represent the Virginia Kennel Club

George W. Kirtland, Rockville Centre, L.I., N.Y.,
to represent the Charleston Kennel Club

Gen. Edward B. McKinley, Washington, D.C.,
to represent the Hawaiian Kennel Club

Raymond Patterson, Madison, N.J.,
to represent the Eastern German Shorthaired Pointer Club

Edwin V. Quinn, Greenvale, L.I., N.Y.,
to represent the Pug Dog Club of America

Henry Seibold, New Philadelphia, Ohio,
to represent the Buckeye Beagle Club

Dr. Franklin E. Walton, Clayton, Mo.,
to represent the Saint Bernard Club of America

The Treasurer presented his production report showing the following:

From January 1, 1947 to November 30, 1947, a total of 379,592 certificates were mailed, as compared with 284,310 in 1946, an increase of 95,282 or 34%.

In the same period, 372,991 applications were received, compared with 325,879 in 1946, an increase of 47,112 or 14%.

Total of 431,547 remittance items received for the period, as compared with 379,342 during 1946, an increase of 52,205 or 14%.

9,400 certificates were mailed during last week.

The Treasurer reported that the Kennel Club now has 148 full time employees and 13 part time employees. The efforts of employment agencies to supply qualified help, has not been very successful and we have obtained seven new employees through an ad in the papers. We need more help and if any of the Delegates in New York, or the Metropolitan area has friends or relatives, or know of girls who are looking for positions as typists or typist clericals, we have positions for them.

The President reported to the Delegates that the Directors had voted to reinstate the Recording Fee of 25 cents as of January 1, 1948, in accordance with the Delegates' resolution at the December 1946 meeting. In support of that action he submitted figures showing the tremendous increase in cost of recording and printing show awards. He called attention to the great increase in show and field trial activity with no corresponding increase in revenue.

The President then gave the Delegates figures showing the ever increasing cost of publishing the Stud Book and expressed his belief that something could be done to curtail both volume and cost of printing and still give desired information in some modified form. Several delegates spoke in favor of Mr. Rogers' suggestion. Generally, they expressed the belief that if pedigree information such as is found in the Stud Book can be secured from the office records of the American Kennel Club, then the Stud Book in its present form should be discontinued. Comments and suggestions were made by:

John Anderson, of National Capital Kennel Club

Redmond McCosker, of American Miniature Schnauzer Club

Clark Thompson, of Des Moines Kennel Club, Inc.

George M. Moen, of Maui Kennel Club

Lee Garnett Day, of Great Dane Club of America

Ellwood Doyle, of Carolina Kennel Club

Fred Huyler, of Gladstone Beagle Club

Mr. Rogers and Mr. Bixby assured the assembled delegates that they had no desire to take from the dog fancier anything he wants to have, but at the same time, they are concerned about the printing cost and feel something has to be done before long. Income on the increased volume of business is not keeping pace with the increased cost of handling it, they said, and it was suggested that before long it may be a question of not having the money to publish the stud book in its present form.

One delegate suggested that the cost of litter and individual registrations might be increased.

Mr. Bixby said he was not in favor of higher registration fees to meet any part of the loss on the Stud Book, but he did think, as did Mr. Rogers, that the Stud Book could be limited to dogs whose get made a show record, instead of including pet dogs that are registered and never heard of again.

Mr. George W. Banspach, Jr., delegate of the Obedience Training Club of Rhode Island, made a motion that the Board of Directors consider the advisability of discontinuing publication of the stud book.

Mr. Thomas M. Halpin, delegate of the Chicago Collie Club, suggested that the word "publishing" be changed to "printing" and pointed out that the by-laws, if they do not obligate the American Kennel Club to publish a stud book, do empower the Club to publish one; that

"publication" might be accomplished by means other than the printing of a periodical.

Mr. Doyle asked the President whether the motion and amendment on the floor could be withdrawn and a new motion made to the effect that the delegates vote upon the question of the advisability of discontinuing the printing of the stud book and leave it to the directors in their jurisdiction and good judgment to decide whether or not it shall be continued or eliminated at such time as they see fit.

Mr. Laurence Alden Horswell, delegate of Ventura County Dog Fanciers Association, suggested that the Directors should have, between the choice of continuing it as it is and discontinuing it altogether, a third choice of curtailing it in whatever form the Directors see fit.

The motion, as amended, was duly seconded, put to a vote and unanimously carried.

The President gave the following figures on show activities for the year 1947:

Shows.....	484
Field Trials.....	203
Obedience Trials.....	197
Tracking Tests.....	19
Sanctioned Matches.....	532
Sanctioned Obedience Trials....	39
Sanctioned Field Trials.....	644
Total.....	<u>2,118</u>

Mr. Doyle asked about the Recording Fee of 25 cents becoming effective January 1, 1948 and mentioned that the premium list of the American Spaniel Show on January 3 and 4, 1948 has already been printed.

Mr. Bixby answered that the effective date of January 1, 1948, simply

means that on premium lists approved on and after that date the recording fee will be inserted before approving them, just as was done before the fee was suspended for the year 1947.

Mr. Alfred G. Bennett, delegate of the New Jersey Beagle Club, asked whether the fee would apply to field trials, and was told that it would.

Mr. John Anderson, delegate of National Capital Kennel Club, said he agreed with Mr. Doyle that if a 25 cent recording fee is adopted to take care of recording costs, then an additional fee on registrations might be adopted to take care of the cost of printing the registration in the Stud Book.

Mr. Banspach asked whether it would be possible to postpone the recording fee for a month and if in that time a solution to the Stud Book problem is found, it might be possible to eliminate the 25 cent fee.

Mr. Rogers answered that it did not seem likely that any adjustments could be made so quickly, and Mr. Bixby told Mr. Banspach it would probably take six months to formulate plans, further that the 25 cent recording fee is entirely warranted by the cost of keeping the show records, and that at the present time the person who registers his dog is paying a good part of the cost of show records. "I would not like to see registration fees increased," Mr. Bixby said, "unless the increased cost is reflected in the registration work itself."

Mr. Rogers reported that from January 1 to November 28, 431,000 items had been received and of that number 372,000 were for various registrations. Had there not been distinct improvements in methods of operation, he said, it would not have been possible to keep on

registering at the old price during the last two or three years.
Mr. Doyle suggested to the Delegates that any reporters who may approach them for a report on this meeting be referred to the American Kennel Club for official information, as there have been some very interesting discussions at the meeting today and he would not wish to have any inaccurate reports appear.

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.