

THE AMERICAN KENNEL CLUB

January 13, 1948.

January 2, 1948.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, January 13, 1948.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on January 13, 1948, at ten o'clock.

Present: Dudley P. Rogers
Henry D. Bixby
John C. Neff
William E. Buckley
Thomas M. Halpin
George H. Hartman
Wm. Ross Proctor
J. Gould Benick
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 December 9, 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 excuses for absence of Messrs. Barrie and Carruthers be and hereby are accepted.

There was then presented to the meeting the report of the Treasurer including comparison of the month of December 1947 with the month of November 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

VOTED: That the Board herewith approves as they appear on the Club's records, the dates and locations granted during the month of

AB1510

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

Upon motion duly made and seconded, it was unanimously
VOTED: That the applications of the following for membership in the American Kennel Club be and hereby are approved:

Michiana Kennel Club, South Bend, Ind.

Southeastern Iowa Kennel Club, Ottumwa, Iowa.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Sandemac Kennel Club, Decatur, Ill. for membership in the American Kennel Club be and hereby is disapproved until such time as the club may expand and become more representative of the breeders and fanciers in Decatur, Ill.

The Board discussed, informally, the application of the K-9 Obedience Training Club of Essex County, N.J., Inc. for membership in the American Kennel Club, and the comments of the Directors were favorable.

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

Henry D. Bixby, Halesite, N.Y.,
to represent the Norwich Terrier Club.

Robert W. Hamilton, N.Y.C., N.Y.
to represent the Old English Sheepdog Club of America.

Walter Dillman Monroe, Lake Forest, Ill.,
to represent Vancouver Kennel Club, Inc.

Col. N. Clarkson Earle, Jr., New York, N.Y.,
to represent the Skye Terrier Club of America.

The comments of the Directors on the above, excepting Robert W. Hamilton, were favorable. It was suggested that the delegate's credentials of Mr. Hamilton be held over for lack of acquaintance.

AR1510

Letter dated December 10, 1947, from D.J. Gilmartin, Treasurer of Southampton Kennel Club, returning bill for annual dues and advising that the club has disbanded, was read. Upon motion duly made and seconded, it was unanimously

VOTED: That the resignation of Southampton Kennel Club from membership in the American Kennel Club be and hereby is accepted, with regret.

Upon motion duly made and seconded, it was unanimously

VOTED: That Mrs. Wm. C. Gugerli, superintendent, be fined \$25.00 for not printing in the premium list the Obedience Trial which was approved for Treaty City Kennel Club show held on October 4, 1947, and which was listed on the proofs for the premium list.

Mr. Bixby read a report which he had obtained from Bendiner & Schlesinger, Inc. Analytical Chemists, concerning their analysis of hair clipped from the French Poodle "Taupe" (A.K.C. A 997,037) owned by Alexis E. Pulaski, 51 West 52nd Street, New York 19, N.Y. Daisy Miller had filed a protest at the ^{Progressive} Pekingese Specialty Show alleging that the dog's coat had been dyed. The chemists' report was considered not to be sufficiently conclusive as to warrant charges against the exhibitor, but it was voted that the protest be sustained and that the dog (French Poodle "Taupe" AKC A 997,037) be permanently disqualified from further showing.

Upon motion duly made and seconded, it was unanimously

VOTED: That the changes in Standard of West Highland White Terriers, as submitted by the West Highland White Terrier Club of America be and hereby are approved:

Change in Standard

Revised Standard of West Highland White Terriers submitted by West Highland White Terrier Club of America and approved by the Board of Directors of The American Kennel Club at the meeting held on January 13, 1948.

Paragraphs herein referred to correspond to like numbered paragraphs in the standard as set forth in the Complete Dog Book.

Paragraph No. 1. Delete entire paragraph and re-write as follows:

1. The GENERAL APPEARANCE—Of the West Highland White Terrier is that of a small, game hardy-looking Terrier, possessed with no small amount of self-esteem, with a varminty appearance strongly built, deep in chest and back ribs, straight back and powerful hindquarters on muscular legs, and exhibiting in a

AB1510

marked degree a great combination of strength and activity. The coat should be about 2 inches long, white in color, hard, with plenty of soft undercoat, and no tendency to wave or curl. The tail should be as straight as possible and carried not too gaily, and covered with hard hair, but not bushy. The skull should be not too broad, being in proportion to the terribly powerful jaws. The ears shall be as small and sharp-pointed as possible and carried tightly up, and must be absolutely erect. The eyes of moderate size, dark hazel in color, widely placed with a sharp, bright, intelligent expression. The muzzle should not be too long, powerful and gradually tapering towards the nose; the roof of mouth and pads of feet are usually black in color.

Paragraph No. 5. Delete entire paragraph and rewrite as follows:

5. Skull—Should not be too narrow, being in proportion to his powerful jaw, not too long, slightly domed, and gradually tapering to the eyes, between which there should be a slight indentation or stop, eyebrows heavy. There should be little apparent difference in length between the muzzle and the skull.

Paragraph No. 7. Delete entire paragraph and rewrite as follows:

7. Muzzle—Should be nearly equal in length to the rest of the skull, powerful and gradually tapering towards the nose, which should be fairly wide. The nose itself should be black in color. The jaws level and powerful, the teeth square or evenly met, well set and large for the size of the dog. Teeth much overshot or much undershot should be heavily penalized. Muzzles longer than the skull and not in proportion thereto are objectionable.

Paragraph No. 8. Delete entire paragraph and rewrite as follows:

8. Ears—Small, carried tightly erect and never dropped, set wide apart and terminating in a sharp point. The hair on them should be short, smooth and velvety and they should never be cut. The ears should be free from fringe at the top. Round pointed, broad and large ears are very objectionable as are ears set too closely together or heavily covered with hair.

Paragraph No. 12. Legs and Feet. Delete the sentence "The under surface of the pads of feet should be distinctly black in color."

Paragraph No. 13. Delete the last sentence, "A long tail is objectionable" and substitute—Tails longer than six inches are objectionable.

Under Attention of Judges. Delete entire section and rewrite as follows:

1. The West Highland White Terrier may be shown untrimmed although it is permissible to trim the dog in moderation about the neck, front and hindquarters. Considerable hair should be left around the head to act as a frame for the face to yield a typical Westie expression. The tail should be trimmed up for neatness as should the ears and feet. Coat on back and sides of body should be two inches in length.

2. Under no consideration should a West Highland White Terrier be judged or trimmed as a Scottish Terrier, they are a distinct breed differing in head, body, hindquarters, movement and general overall type. They are *Not* white Scottish Terriers.

3. Any faking such as blackening the nose or bleaching the coat should disqualify the dog.

Under Faults, delete the entire section and rewrite as follows:

1. Coat—Any silkiness, wave or tendency to curl is a serious blemish as is an open coat, single coat or one having black, gray or wheaten hairs therein.

2. Size—Any specimens under the minimum or over the maximum weight or height limits are objectionable.

3. Eyes—Full or light colored.

4. Ears—Round-pointed, poorly placed, drop, semi-erect or overly large.

5. Muzzle—Overly long forefaces, teeth too much overshot or too much undershot or defective teeth.

President Rogers brought up the question of Club's recognition of Black and Tan Cocker Spaniels as a separate variety, as requested by the American Spaniel Club. The subject was discussed at some length and it was suggested that a study be made of the number of each variety of this breed being registered at the present time. Mr. Bixby reported that he had received about ten letters from Spaniel people advocating the idea. It was the judgment of the meeting that the subject be

further discussed at the next meeting and that it might be a proper subject to bring before the Delegates in March.

Mr. Bixby presented a letter from the owner of the Beagle Ch. Duke Sinatra offering to bequeath in his will the painting of the dog. The meeting authorized Mr. Bixby to reply that the painting would be acceptable.

Mr. Bixby informed the Board that Mr. Sidney Coleman of the ASPCA had communicated with him about the plan of the Department of Health of New York City to propose to the Board of Health that quarters housing three or more dogs be defined as a kennel. Mr Coleman had sought the names of capable people in the City who could be called upon by the Department of Health for an opinion on the measure. No action was taken on the subject.

Mr. Rogers spoke about the status of Children's Handling Classes at shows in view of the fact that judges assigned to these classes frequently fail to judge the handling and instead judge the dogs. It was unanimously agreed that hereafter only professional handlers would be assigned to these classes.

In the absence of Mr. Barrie, chairman, Mr. Buckley reported for the special committee which had been appointed to study the appeal of T. Howard Snethen, of Allison Park, Penna. from the recommendation of the New York Trial Board. After due consideration, the report was accepted and the report unanimously RESOLVED:

1. That the Board of Directors of The American Kennel Club affirm the findings of the New York Trial Board, which found that the charges against T. Howard Snethen has been sustained by the evidence.

2. That the Board of Directors note that this is the second time that charges involving the use of abusive and obscene

language have been brought against this individual. On each occasion the complaining person was different and the trial was held before a different trial board. Each trial board found that this individual was guilty of the charges.

3. That T. Howard Snethen be deprived of all privileges of The American Kennel Club for a period of six months from November 25, 1947, and be advised that in the event charges are brought against him in the future for conduct prejudicial to the best interests of pure bred dogs or dog shows or The American Kennel Club and said charges are sustained after a proper trial, then and in that event any suspension may be for an indefinite period of time.

The special committee consisting of Mr. Hartman, chairman, Mr. Carruthers and Mr. Proctor, on the subject of two-day specialty shows, made its report and the meeting unanimously adopted this policy:

To permit the approval of two-day specialty shows by Clubs not eligible for same under the present policy which requires a history of two-day shows, it was resolved that an exception be made in the case of an applying club which has had a specialty in the year prior to the date applied for and that at least 150 dogs were entered and present at that show. Only one of the two days so approved may be a Saturday or a Sunday.

It was further resolved that if such exception is made for a club and it fails to reach the figure of 150 dogs entered and shown, that club will not be entitled to a two-day show the following year.

President Rogers commented on the vagueness of the present rules covering dogs afflicted with or exposed to distemper and their eligibility to be shown, and it was decided that these rules should be examined with the thought of clarification and simpli-

AB1510

fication.

Mr. Hartman reported that Mr. Delmont had made an inquiry as to whether he might be reinstated to the approved list of judges. This led to a brief discussion of the status of Messrs. Hopton, Thomas, and Iriberry, but no action was taken.

Mr. Bixby reported that Charles S. Weslund, of North Hollywood, California, had persistently pleaded for approval of a handler's application. He reported to the meeting on the record of Mr. Weslund, and it was agreed that the license should not be granted.

In accordance with a discussion at the December meeting, the Executive Vice-President proposed the following amendment to Chapter 12 of the Rules applying to Registration and Dog Shows:

New Section, to be known as Section 3:

"The Superintendent, or Show Secretary in the event that there is no Superintendent, will be held accountable for the maintenance of clean and orderly conditions throughout the precincts of the show during all hours when dogs are permitted to be present."

The recommended rule was unanimously accepted.

The Executive Vice-President reported that in accordance with the action of the December Directors Meeting, Mr. Howard K. Mohr, of Philadelphia, had been appointed to serve, temporarily, on the Philadelphia Trial Board.

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

- BECKER, Fred W., Jamaica, N.Y. - Dalmatians.
- BECKETT, George M., East Haven, Conn. - Bloodhounds, Basset Hounds.
- BRENNAN, John P., San Francisco, Calif. - Dalmatians.
- CURRY, Patrick, Wyoming, Penna. - Kerry Blue Terriers (at specialty shows only).
- ECKERT, Mrs. Frances, San Angelo, Texas - Dachshunds, Cocker Spaniels.
- FLETCHER, Mrs. H.E., New Westminster, B.C. - Dachshunds.
- FRENCH, Ward Monroe, Washington, D.C. - Afghan Hounds.
- JOHNSON, James A., Baltimore, Md. - Whippets
- KATTEL, Theodore G., San Fernando, Calif. - Collies.
- KENDALL, L. Howard, Wilmington, Calif. - Bulldogs, Boston Terriers.
- LARSEN, Thomas G., Little Neck, L.I., N.Y. - Wire Fox Terriers, Scottish and Welsh Terriers.
- BASIL M. LAVERGNE, Toledo, Ohio - Dalmatians.
- MacBAIN, Anastasia M., Hinckley, Ohio - Collies.
- McCAIN, Dr. James P., Pittsburgh, Pa. - Afghan Hounds.
- McNERNEY, W.C., St. Louis, Mo. - Doberman Pinschers.
- MOSS, Louis R., Alexandria, Va. - Boxers.
- NAUMER, Kenneth, Glenwood Landing, N.Y. - Novice, Open and Utility Classes and Tracking Tests.
- NOPPENGER, George J., Ellicott City, Md. - Collies
- PHELPS, Malcolm E., El Reno, Okla. - Bulldogs.
- PRIOR, Mrs. Betsy M., Arcadia, Calif. - Afghan Hounds.
- PRIOR, James C., Arcadia, Calif. - Afghan Hounds.
- RIKERT, B.J.H., Syracuse, N.Y. - Collies.
- ROLING, Herbert D., Wantagh, L.I., N.Y. - Spaniels (English Cocker)
- ROURKE, Mrs. Mary J., Cheshire, Conn. - Boston Terriers.
- SCHACHT, Edward, Beechurst, L.I., N.Y. - Novice, Open and Utility Classes and Tracking Tests.
- RUMPF, Howard Aldrich, Oyster Bay, L.I., N.Y. - Dachshunds.

AD510

SASS, Mrs. Carrie, Rockville Centre, L.I., N.Y. - Pekingese

SCHINDLER, Budrick, Van Nuys, Calif. - Great Danes

SCHOENECK, J. Cecil, Industrial City, Mo. - English Springer Spaniels,
American and Irish Water Spaniels, Airedale, Fox and Kerry Blue
Terriers.

SCHUMACHER, August, North Olmsted, Ohio - Schnauzers (Giant, Miniature
and Standard.)

SHATTUCK, Jack, Minneapolis, Minn. - German Shorthaired Pointers and
Golden Retrievers.

SILVERNAIL, Mrs. Miriam Hall, Bedford, N.Y. - Schipperkes.

SIVORI, Mrs. Edwin, Lynbrook, L.I., N.Y. - Pekingese, Chihuahuas and
Miniature Pinschers.

STANTON, Arthur H. Jr., Chagrin Falls, Ohio - Chow Chows

SULLIVAN, Mrs. Beulah, North Hollywood, Calif. - Dachshunds and Poodles
(Miniature and Standard).

TOTTON, Arthur, Green Village, N.J. - Irish Setters.

WATERS, Robert, Haney, B.C. - All Breeds in Working Group, excepting
Doberman Pinschers and Boxers.

WEBSTER, Fred E., Winslow, Wash. - Chow Chows.

WILLOUGHBY, Mildred, Cincinnati, Ohio - Bulldogs.

The following applications on which there had been
objections following publication in the Gazette were submitted
for the consideration of the Board:

Dr. George W. Andree, Rensselaer, Ind. - Dalmatians and Keeshonden.

Robert P. Feyl, Wyomissing, Penna. - Doberman Pinschers.

George L. Kallish, Chicago, Ill. - English Springer Spaniels, Dalmatians,
German Shorthaired Pointers, French Bulldogs.

I. Robert Palm, LaGrange, Ill. - Bulldogs, Dalmatians and French Bulldogs.

Logan N. Patton, Sharon, Penna. - Boxers.

David H. Richardson, San Francisco, Calif. - Boston Terriers, Bulldogs,
French Bulldogs and Keeshonden.

Mrs. Harriet Schacht, Beechhurst, L.I., N.Y. - Novice, Open and Utility
Classes, and Tracking Tests.

MRS. CLARE J. SPENCER, Redwood City, Calif. - Novice and Open Classes.

DAVID W. TERRILL, Palatine, Ill. - Afghan Hounds and Beagles.

Upon motion duly made and seconded, it was unanimously

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

Dr. George W. Andree, Rensselaer, Ind. - Dalmatians and
Keeshonden.

Robert P. Feyl, Wyomissing, Penna. - Doberman Pinschers

I. Robert Palm, La Grange, Ill. - Bulldogs, Dalmatians,
and French Bulldogs.

Logan N. Patton, Sharon, Penna - Boxers

David H. Richardson, San Francisco, Calif. - Boston
Terriers, Bulldogs, French Bulldogs, and Keeshonden.

Mrs. Clare J. Spencer, Redwood City, Calif. - Novice and
Open Classes.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mr. George L. Kallish, Chicago, Ill.
be approved for Pointers (German Shorthaired) and English
Springer Spaniels, but not for Dalmatians and French Bulldogs.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mrs. Harriet E. Schacht, Beechhurst,
L.I., N.Y. be and hereby is approved for Novice and Open Classes
at Obedience Trials, but not for Utility Classes and Tracking
Tests.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of David W. Terrill, Palatine, Ill. be and
hereby is approved for Beagles, but not for Afghan Hounds.

The Executive Vice-President reported to the Board that
complaints had been received on the judging of Bulldogs, by
Miss Mabel E. Fox, of Lomita Park, Calif. at Glendale Kennel
Club show, and upon motion duly made and seconded, it was

AB1510

unanimously

VOTED: That the judging license of Miss Mabel E. Fox be and hereby is cancelled.

The Executive Vice-President presented to the Board a letter dated December 8, 1947, received from the American Whippet Club, pertaining to Felix Agnus Leser's judging of Whippets. Upon motion duly made and seconded, it was unanimously

VOTED: That the license issued to Felix Agnus Leser, Baltimore, Md. to judge Whippets be and hereby is cancelled.

IN AN EXECUTIVE SESSION PRECEDING THE REGULAR MEETING, Mr. Proctor asked the Directors for an interpretation of the phrase in the Westminster premium list for 1948 which says, "Only dogs that have previously been placed first in a regular official class at an American Kennel Club show or Canadian Kennel Club show, at which championship points were awarded prior to December 31, 1947, shall be eligible for entry in this show." The subject was discussed at length and the meeting informed Mr. Proctor that the American Kennel Club has only told the Westminster Kennel Club what the "regular official classes" are, and that the Westminster Kennel Club must decide how to handle the entries which are being presented to them.

The Executive Vice-President presented the following amendment to Chapter 19, Section 23 of the Rules applying to Registration and Dog Shows:

AMEND by the addition of the words, "all of which dogs entered for best of breed shall be Champions of Record" immediately following the words, "Specials Only" in Line 7, so that the last portion of the revised Section will read:

AB1510

"and then the dog so declared 'Best of Winners' shall meet any dogs entered for 'Specials Only' (all of which dogs entered for Best of Breed shall be Champions of Record) and any undefeated dogs which have competed at that show only in classes other than the regular official classes, all of which dogs must be brought into the ring, and the winner shall be adjudged 'Best of Breed', or 'Best of Variety of Breed.'"

It was unanimously accepted.


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 9, 1948

January 29, 1948.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Monday, February 9, 1948, at 9:30 a.m.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on February 9, 1948, at 9:30 a.m.

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
William 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 January 13, 1948,
as submitted to this meeting, be and the same hereby
are approved.

The President told the Board that he had received an invitation to the banquet of the Vacationland Dog Club of Maine, that Mr. Dick had gone in his stead and that the President of the Club had sent a letter of thanks and appreciation for the valuable information Mr. Dick imparted to them.

The Executive Vice-President told the Board that

AB1610

he had assigned to Mr. Dick the task of rearranging the rules and grouping the various sections according to subject matter. He said that this rearrangement would be used in the office for some time and that it might ultimately result in amendments changing the numbering system in the book of rules.

The President complimented the Committee on its fine handling of the Snethen case. It resulted, he said, in the attorneys having withdrawn the charges which Mr. Snethen had preferred against John G. Murphy and in their suggesting that Mr. Bixby talk with Mr. Snethen.

There was then presented to the meeting the report of the Treasurer including comparison of the month of January 1948 with the month of December 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 Executive Vice-President told the Directors that a comparison of registration application figures for January with those of a year ago seems to indicate a slight falling off in total number of applications received.

Mr. Bixby reported that he had examined Cocker Spaniel registrations and he found that a sample of

AB1510

them showed 1.4% are of Black and Tans. The request of the American Spaniel Club to provide a separate variety was further discussed and it was decided to take no action on the matter.

The Executive Vice-President said that he had become quite concerned about professional handlers exerting undue pressure on Superintendent Moss on the Florida Circuit. He said that reports have come in that they have threatened to boycott all Moss shows and that they also sent a petition signed by ten or fifteen criticizing the work of C.B. Van Meter at the Jacksonville show. Reports have it that Mrs. Edmiston, Mr. Openshaw, Larry Downey, Haskell Schufman are the prime movers.

He read a letter from one exhibitor criticizing this conduct of the handlers. It was suggested that Mrs. Edmiston and Mr. Shufman be given a six-months suspension of their handling privileges, but it was decided to take no action at this meeting against them.

The Board discussed, informally, the membership application of the Weimaraner Club of America.

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:

Roy C. Henre, Hammond, Ind.,
to represent Lake Shore Kennel Club.

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

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

Robert W. Hamilton, New York, N.Y.
to represent Old English Sheepdog Club of America.

Spencer R. Johnson, Yonkers, N.Y.,
to represent Port Chester Obedience Training Club.

George W. Ott, New Britain, Pa.,
to represent Bucks County Kennel Club.

Owen M. Payne, Ft. Thomas, Ky.,
to represent Ohio Valley Beagle Club, Inc.

Norman Rampe, Liberty, N.Y.,
to represent Northern Hare Beagle Club.

Comments were favorable on all, excepting George W. Ott, whose application was laid over subject to Mr. Hartman's further investigation.

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

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Wm. T. Bonsor and Mrs. Margaret C. Bonsor for reinstatement be and hereby is approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following new standard for Doberman Pinschers as submitted by the Doberman Pinscher Club of America be and hereby is approved:

**NEW STANDARD
of the
DOBERMAN PINSCHER**

**1. GENERAL CONFORMATION AND
APPEARANCE:**

The APPEARANCE is that of a dog of good middle size, with a body that is square, the height measured vertically from the ground to the highest point of the withers, equalling the length, measured horizontally,

AB1510

AB1510

from the forechest to the rear projection of the upper thigh. Height, at the withers, MALES 26 to 28 inches, ideal being about 27 inches; BITCHES 24 to 26 inches, ideal being about 25½ inches. Compactly built, muscular and powerful, for great endurance and speed. Elegant in appearance, of proud carriage, reflecting great nobility and temperament. Energetic, watchful, determined, alert, fearless, loyal, and obedient.

FAULTS:—Coarseness. Fine greyhound build. Undersized or oversized.

DISQUALIFYING FAULTS:—SHYNESS, VICIOUSNESS.

SHYNESS:—A dog shall be judged fundamentally shy if, refusing to stand for examination, it shrinks away from the judge; if it fears an approach from the rear; if it shies at sudden and unusual noises to a marked degree.

VICIOUSNESS:—A dog that attacks, or attempts to attack either the judge or its handler, is definitely vicious. An aggressive or belligerent attitude towards other dogs shall not be deemed viciousness.

2. HEAD:—(shape, eyes, teeth, ears).

SHAPE:—Long and dry, resembling a blunt wedge, both frontal and profile views. When seen from the front, the head widens gradually towards the base of the ears in a practically unbroken line. Top of skull flat, turning with slight stop to bridge of muzzle, with muzzle line extending parallel to the top line of the skull. Cheeks flat and muscular. Lips lying close to jaws, and not drooping. Jaws full and powerful, well filled under the eyes. Nose, solid black in black dogs, dark brown in brown ones, and dark grey in blue ones.

FAULTS:—Head out of balance in proportion to body. Ram's, dishfaced, cheeky, or snipey heads.

EYES:—Almond shaped, NOT round, moderately deep set, NOT prominent, with vigorous, energetic expression. Iris of uniform color, ranging from medium to darkest brown in black dogs, the darker shade being the more desirable. In reds or blues, the color of the iris should blend with that of the markings, but not be of a lighter hue than that of the markings.

FAULTS:—Slit eyes. Glassy eyes.

TEETH:—Strongly developed and white. Lower incisors upright, and touching inside of upper incisors, —a true scissors bite. 42 teeth—(22 in lower jaw, 20 in upper jaw). Distemper teeth should not be penalized.

DISQUALIFYING FAULTS:—Overshot more than ⅜ of an inch. Undershot, more than ⅛ of an inch.

EARS:—Well trimmed, and carried erect. (In all states where ear trimming is prohibited, or where dogs with cropped ears cannot be shown, the foregoing requirements are waived.) The upper attachment of the ear, when held erect, should be on a level with the top of the skull.

3. NECK:—Carried upright, well muscled and dry. Well arched, and with nape of neck widening gradually toward body. Length of neck proportioned to body and head.

4. BODY:—BACK short, firm, of sufficient width, and muscular at the loin extending in a straight line from withers to the slightly rounded croup. WITHERS pronounced, and forming the highest point of body. BRISKET full and broad, reaching deep to the elbow. CHEST broad, and FORECHEST well defined. SPRING OF RIBS pronounced. BELLY well tucked up, extending in a curved line from chest. LOINS wide and muscled. HIPS broad in proportion to body, breadth of hips being approximately breadth of body at rib spring. TAIL, docked at approximately second joint, should appear to be the continuation of the spine, without material drop.

5. FOREQUARTERS:—SHOULDER BLADE AND UPPER ARM should meet at an angle of ninety degrees. Relative length of shoulder and upper arm should be as one to one, excess length of upper arm being much less undesirable than excess length of shoulder blade. LEGS, seen from the front and side, perfectly straight and parallel to each other from elbow to pastern; muscled and sinewy, with round, heavy bone. In a normal position, and when gaiting, the elbow should lie close to the brisket. PASTERNS firm, with an almost perpendicular position to the ground. FEET well arched, compact, and cat-like, turning neither in nor out.

6. HINDQUARTERS:—In balance with forequarters. UPPER SHANKS long, wide and well muscled on both sides of thigh, with clearly defined stifle. HOCKS while the dog is at rest, hock to heel should be perpendicular to the ground. UPPER SHANKS, LOWER SHANKS, AND HOCKS parallel to each other, and wide enough

apart to fit in with a properly built body. The HIP BONE should fall away from the spinal column at an angle of about thirty degrees. The UPPER SHANK should be at right angles to the hip bone. Croup well filled out. CAT-FEET, as on front legs, turning neither in nor out.

7. GAIT:—The GAIT should be free, balanced, and vigorous, with good reach in the forequarters, and good driving power in the hindquarters. When trotting, there should be a strong rear action drive, with rotary motion of hindquarters. Each rear leg should move in line with the foreleg on the same side. Rear and front legs should be thrown neither in nor out. Back should remain strong, firm and level.

8. COAT, COLOR, MARKINGS:—COAT, smooth-haired, short, hard, thick, and close-lying. Invisible grey undercoat on neck permissible. Allowed COLORS, black, brown, or blue. MARKINGS, rust red, sharply defined, and appearing above each eye, and on muzzle, throat, and forechest, and on all legs and feet, and below tail. White on chest, not exceeding one-half square inch, permissible.

THE FOREGOING DESCRIPTION IS THAT OF THE IDEAL DOBERMAN PINSCHER. ANY DEVIATION FROM THE ABOVE-DESCRIBED DOG MUST BE PENALIZED IN PROPORTION TO THE EXTENT OF THE DEVIATION, AND IN ACCORDANCE WITH THE APPENDED SCALE OF POINTS.

SCALE OF POINTS

1. GENERAL CONFORMATION AND APPEARANCE: —			
Proportions	8	
Bone	8	
Substance	8	
Temperament	8	
Expression	8	
Nobility	5	29
Condition	5	
2. HEAD: —			
Shape	6	
Teeth	5	
Eyes	3	
Ears	1	15
3. NECK: —			
	3	3
4. BODY: —			
Backline	8	
Withers	8	
Loins	8	
Tail Placement	8	
Chest	8	
Brisket	8	
Rib Spring	8	
Tuck-up	4	20
Shape and proportions	4	
5. FOREQUARTERS: —			
Shoulders	5	
Upper arms	5	
Legs	5	
Pasterms	4	
Angulation	4	
Paws	2	11
6. HINDQUARTERS: —			
Upper thigh	5	
Stifle	5	
Hocks	4	
Angulation	4	
Paws	2	11
7. GAIT: —			
	6	6
8. COAT COLOR MARKINGS			
	5	5
TOTAL		100	100

Upon motion duly made and seconded, it was unanimously

VOTED: That the following be fined for removing their dogs from shows without permission:

Miss Anna Gohl, Merchantville, N.J. - \$5.00 for removing her Boxer "Arrosel Lorelei" W52683 at 5:30 p.m. from Kennel Club of Philadelphia show held on November 15, 1947.

D. Gregory Volkert, Roslyn , N.Y. - \$10.00
for removing his two Dachshunds at 2:00 p.m.
from Camden County Kennel Club show held on
November 16, 1947.

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

VOTED: That the Boxer Club of Hawaii and the Cocker Spaniel
Club of Hawaii be fined \$10.00 each for not printing
the addresses of exhibitors in the catalogues of their
shows held December 14, 1947.

The Executive Vice-President reported complaints
concerning the conduct of the show of the Wisconsin
Kennel Club on January 11, 1948. He read a letter from
N. Nickl on the subject. Mr. Halpin repeated some of
the reports which he had heard in the Mid-West. It
was unanimously

VOTED: To revoke the superintendent's license of M.F. Couillard
and it was suggested that the Wisconsin Kennel Club be
notified of this action and that the status of this
club and its show be investigated.

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

ALLEN, Harry B., Pittsford, N.Y. - English Setters and Keeshonden.

BORNSTEIN, E., Peoria, Ill - Doberman Pinschers.

BREEN, John J., West Berlin, N.J. - Boston Terriers.

BROWN, Ralph W., Eureka, Calif. - English Cocker Spaniels and
English Springer Spaniels.

BURG, Mrs. Wilma S., Princeton, N.J. - Cocker Spaniels.

- CLARK, John L., Wilton, Conn. - Retrievers (Chesapeake Bay, Golden and Labrador).
- FITZSIMMONS, Arthus Thomas, Setauket, Long Island, N.Y. - Collies.
- GRACE, Michael J., Dallas, Texas - Novice, Open and Utility Classes at Obedience Trials.
- GREEN, Mrs. Margaret G., South Norwalk, Conn. - English Setters
- HARRINGTON, Mrs. Mary Brett, Copley, Ohio - Welsh Corgis (Cardigan and Pembroke).
- KENDRICK, Harry D., Indianapolis, Ind. - All Setters.
- LAIRD, Mrs. Edward M., Van Nuys, Calif. - Fox Terriers.
- LEE, Mrs. Harold E., West Los Angeles, Calif. - Chow Chows.
- LePINE, Mrs. A. Alfred, Carrollton, Ohio - All Setters
- MANLEY, Mrs. Grace A., Colorado Springs, Colo. - Cocker Spaniels, English Cocker Spaniels and Boston Terriers.
- MARCHESE, Eugene, Des Plaines, Ill - Boston Terriers (At Specialty Shows only).
- McCOLL, Mrs. Alva, Port Carling, Ontario - Novice, Open and Utility Classes at Obedience Trials.
- MILLER, D.C., Salt Lake City, Utah - Fox Terriers (Smooth and Wire).
- MORSE, Mrs. I. Stowell, East Holliston, Mass. - Poodles (Miniature and Standard)
- OTT, Mrs. George W., New Britain, Penna. - Old English Sheepdogs and Airedale Terriers.
- QUIRK, Mrs. Joseph C., Greenwich, Conn. - English Cocker Spaniels, Brittany, Sussex and Welsh Springer Spaniels.
- RICHARDSON, Arthur P., Cleveland, Ohio - Boston Terriers.
- SEITZ, Robert L., Philadelphia, Pa. - Great Danes.
- SIEVER, Chas. M., Des Moines, Iowa - Pointers (German Shorthaired), Labrador Retrievers, Brittany Spaniels and Gordon Setters.
- TRIMBLE, John J., Redding Ridge, Conn. - English Cocker Spaniels.
- TUFFLEY, Frank, Cleveland, Ohio - Whippets, Greyhounds, Salukis, Wire Fox Terriers, and Bulldogs.

VAN COURT, Albert E., Canoga Park, Calif. - German Shepherd Dogs
 WADE, Milton Charles, Los Angeles, Calif. - Chow Chows.
 WAINWRIGHT, Mrs. Reginald, Peekskill, N.Y. - Dachshunds.
 WENGER, E.C., Chicago, Ill. - Cocker Spaniels.
 WHITWORTH, Jack L., Avon, Ohio - Brittany Spaniels.
 YOUNG, Anna M., Milwaukie, Oregon - Chihuahuas, Toy Poodles,
 Toy Manchester Terriers, Yorkshire Terriers, and Schipperkes.
 ZABEL, Mrs. Hazel J., Wilmette, Ill. - Dachshunds.

The following applications on which there had been
 objections following publication in the Gazette were
 submitted for the consideration of the Board:

- ✓ Willard L. Bergman, Bayside, Long Island, N.Y. - Boxers.
- ✓ Joseph R. Bielat, Detroit, Mich. - Chihuahuas and Pekingese.
- ✓ Miss Adele S. Colgate, Tuxedo, N.Y. - Boxers and Dalmatians.
- ✓ Mrs. Mabel Maxson, Flemington, N.J. - Boston Terriers, Bulldogs,
 Dalmatians, French Bulldogs, Keeshonden, and Poodles.
- ✓ Mrs. Phil Meldon, Euclid, Ohio - Miniature Schnauzers.
- ✓ Howard O. Timms, Keenesburg, Colo. - Collies
- ✓ Jack R. Watts, New Orleans, La. - Pomeranians and Chihuahuas.

Upon motion duly made and seconded, it was
 unanimously

VOTED: That the applications of Willard L. Bergman,
 Joseph R. Bielat,
 Mrs. Phil Meldon,
 Jack R. Watts,

be and hereby are disapproved.

Upon motion duly made and seconded, it was
 unanimously

VOTED: That the application of Miss Colgate be approved
 for Dalmatians, but not for Boxers.

Upon motion duly made and seconded, it was
unanimously

VOTED: That the application of Mrs. Mabel Maxson be approved
for Dalmatians only.

Upon motion duly made and seconded, it was
unanimously

VOTED: That the application of Howard O. Timms be and hereby
is approved.

Upon motion duly made and seconded, it was
unanimously

VOTED: That the application of Mrs. Saunders L. Meade for a
license to judge Basset Hounds and Beagles be and
hereby is approved.

Upon motion duly made and seconded, it was
unanimously

VOTED: That the application of Leo Michael Murphy, Washington,
D.C. be and hereby is approved for Great Pyrenees only.

Upon motion duly made and seconded, it was
unanimously

VOTED: That the application of Mrs. J. Wallace Gillies,
Greenwich, Conn. be approved for Beagles only.

Mr. Bixby reported that Mrs. M. Hartley Dodge,
of Madison, N.J. had recently applied for a number of
breeds in three different groups and that her sponsors
do not meet our usual requirements because they are
not representative breeders. In view of the fact
that the Board some years ago established a policy in
connection with Mrs. Dodge's judging status, he asked
for a ruling on this particular case. It was voted

AB1510

that the references be considered acceptable for publication but that she be published only for those hound breeds she has requested and for which she is not already licensed, and also for Doberman Pinschers.

The Executive Vice-President reported to the Board that the Superior California Cocker Spaniel Club printed in its premium list Obedience Classes to be given in connection with its licensed show held on October 25, 1947, but did not pay the license fee of \$25.00 and did not print the obedience trial in the catalogue. It was voted that the club be admonished.

The meeting discussed the activities of the Amateur Judges' Association. It was reported that the Maryland Kennel Club had made an appropriation of \$400 for judges and had invited this Association to select their complete judging panel, offering to give them such money as they could save from that allotment. This activity was considered improper by the meeting, and it was suggested that the Executive Vice-President take the matter up with officials of the Association.

Mr. Bixby said that an article is to appear in the March Gazette concerning the Stud Book and that various suggestions had been submitted with the thought of economy. The meeting accepted his suggestion that it would be well to wait for further ideas which may come following the publication of the March article, that perhaps by mid-year the question might take some

AB1510

Bd p 11
2-9-48

definite form.

Mr. Rogers invited all Directors to remain for a luncheon and meeting with the members of the Dog Writers' Association.

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
P.B. EVERETT, Secretary.

AB1510

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

March 9, 1948.

February 27, 1948.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, March 9, 1948, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors meeting was held on March 9, 1948, at ten o'clock.

Present: Dudley P. Rogers
Henry D. Bixby
John C. Neff
Caswell Barrie
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 February 9, 1948, as submitted to this meeting, be and the same hereby are approved.

The Treasurer told the Board that he had the tentative report for 1947 from the auditors and that copies would be mailed to each Director.

There was then presented to the meeting the report of the Treasurer including comparison of the month of February 1948 with the month of January 1948, 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

AB1510

meeting be and the same hereby is accepted and placed on file.

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

Mr. Carruthers spoke about the danger in permitting to compete in Obedience Trials dogs which are not eligible for bench competition. Mr. Neff told the Board that the movement was in the direction of pure-bred dogs, that we have had only four protests about ineligibility, and three of the dogs have already been disqualified as they are not representative of breeds they are claimed to be. Mr. Halpin agreed that most of the obedience people are interested in pure-bred dogs, even though their dogs cannot win in conformation classes, and the tendency will be to get more pure-bred dogs in obedience trials.

✓ Mr. Bixby reported that he had checked the record of registrations of Black and Tan Cockers through March 5, and that he thinks it will be better to continue checking.

Mr. Bixby reported that he had had a long talk with Mrs. Madeleine Baiter, president of the Amateur Judges' Association, that Mrs. Baiter had received a letter from Mrs. Bonney, and that they were quite shocked by our view of their activities as being irregular. Mr. Bixby read Mrs. Bonney's letter. He said he told Mrs. Baiter that they were putting themselves in a bad position as it was generally known that they got \$200.00 through savings which they effected for the Maryland Kennel Club. Mr. Bixby also said he had spoken with Mr. Foley

AB1510

Bd p 3
3-9-48

and that Mr. Foley said Maryland was not happy with the results and he expected them to discontinue the practice. Mrs. Baiter's attitude is that the plan should be dropped. Mr. Hartman suggested that we tell Mr. Foley it would be a good thing to have the Association return the \$200.00. Mr. Bixby is of the opinion nothing further need be done at this time.

AB 1510

Upon motion duly made and seconded, it was unanimously VOTED: That the applications of Cleveland All-Breed Training Club, Cleveland, Ohio, and K-9 Obedience Training Club of Essex County, N.J. for membership in the American Kennel Club, be and the same hereby are approved.

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

Henry D. Bixby, Halesite, N.Y.,
to represent Norwich Terrier Club.

Col. N. Clarkson Earl, Jr., New York, N.Y.,
to represent Skye Terrier Club of America.

The delegate's credentials of Walter Dillman Monroe, Lake Forrest, Ill., to represent Vancouver Kennel Club, were laid over.

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

George W. Ott, New Britain, Pa.,
to represent Bucks County Kennel Club.

Arthur F. Mulvihill, Manlius, N.Y.,
to represent Onondaga Kennel Association.

L. Wilson Davis, Baltimore, Md.,
to represent Dog Owners Training Club of Maryland.

George Holmes, Lincoln, Nebr.,
to represent Nebraska Dog and Hunt Club.

John Zawacki, Northport, N.Y.,
to represent Great Dane Club of America.

John Arthur Ritchie, Redding Center, Conn.,
to represent English Cocker Spaniel Club of America.

Comments were favorable on all, excepting Arthur F. Mulvihill and John Zawacki. The Board disapproved the application of Mr. Mulvihill; the application of Mr. Zawacki was laid over subject to further investigation - Mr. Barrie is to confer with Mr. Burns.

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

Mr. Carruthers wished to be recorded as objecting to Columbus and Lake Shore having been granted the same date for their shows. He expressed the opinion that we should use a longer yardstick in the Mid-West and West in considering possible conflicts.

Mr. Bixby reported that Beverly Hills Kennel Club had lost the place to hold their show and that they would combine with the Riviera Kennel Club, under name of Beverly-Riviera Kennel Club, thus combining the show territories of the two clubs. The Board approved this plan.

The Executive Vice-President presented to the Board the charges preferred by the Pacific Coast Bulldog Club, Inc. against Mr. and Mrs. R.C. Philbert. He said he was of the

AB1510

opinion there was no case. The Board suggested that Mr. Bixby so inform the Pacific Coast Bulldog Club.

Upon motion duly made and seconded, it was unanimously

VOTED: That the charges preferred by F. Brint Edwards, of Van Nuys, California, against A. Franklin Frueh, of Van Nuys, California, be and the same hereby are referred to the Los Angeles Trial Board.

Upon motion duly made and seconded, it was unanimously

VOTED: That the action of the bench show committee of Farmington Valley Kennel Club against Jay Swartz, of Troy, N.Y. be upheld and that Mr. Swartz be and hereby is deprived of all privileges of the American Kennel Club for a period of six months from December 19, 1947.

The Executive Vice-President presented to the Board a letter he had received from M.F. Couillard regarding cancellation of his superintendent's license.

Mr. Carruthers recommended that the Milwaukee Club be notified that Mr. Couillard has lost his license, inasmuch as he has always been their superintendent we wish them to know so they will be guided accordingly in any plans they may have for next year, that we received numerous complaints about the way the show was conducted this year.

The Executive Vice-President recommended that a Committee of the Directors be appointed to investigate (with power to summon the handlers in for a hearing) the conduct of several handlers in connection with Mr. C.B. Van Meter's judging at the Jacksonville, Florida show. The Chair appointed:

George H. Hartman, Chairman
William E. Buckley
Charles Scribner

AR 510

VOTED:

Upon motion duly made and seconded, it was unanimously
That the application of Happy Collum, of North Hollywood,
California, for reinstatement, be and hereby is denied.

The President read a letter which he had received
from Mr. Harvard L. Mann, of Spark, Mann & Company, con-
cerning the Internal Revenue Agent's examination. It
reported that following some negotiation with this Agent
it seemed that a settlement could now be arranged with
the Department covering the period from 1923 through 1945
for the sum of \$32,000. This figure was arrived at by
considering that 60 per cent of the work in process on a
registration item should be assigned to the tax year during
which the item was received. Mr. Mann's letter estimated
that the American Kennel Club might hope to receive a
refund of as much as \$7,700 for the year 1946 if we were
to make a settlement for the prior years on the proposed
basis. Mr. Buckley had examined the Mann proposal and the
President read a letter from Mr. Buckley in which he recom-
mended the acceptance of the proposal. On motion by
Mr. Hartman, seconded by Mr. Proctor, it was unanimously
To accept the proposal, with the understanding that we try
to obtain some assurance concerning the \$7,700 refund for
1946.

VOTED:

Mr. Rogers reported to the Board the receipt of
Mr. Tiffin's bill dated March 1, 1948, for the second advance
fee of \$2,000 and an expense allowance of \$500, in connection
with his study of our complete tax problem. Mr. Bixby

AB1510

expressed the opinion that this bill now covers the first step in the arrangement with Mr. Tiffin, and that he thought we should have a very complete report from him before proceeding.

The Executive Secretary reported that the Los Angeles Trial Board is not functioning properly as they still have a case which was sent to them last October. There followed a discussion of various Trial Board changes throughout the country and Mr. Remick suggested that James L. Free might be available to serve on the Los Angeles Board.

The Executive Vice-President presented to the Board a letter received from A. Wilson Bow requesting recognition of the title "Assistant Superintendent". The advisability of creating such a position was discussed and Mr. Halpin suggested that the matter be laid over, as he will suggest that the request be withdrawn and that Mr. Bow's assistant apply for a superintendent's license if and when he is qualified to assume the duties and responsibilities of a superintendent.

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, 1948:

AR1510

Bd p
3-9-48

Upon motion duly made and seconded, it was unanimously
VOTED: That the following alternate proposal for the amendment to
Section 23 of Chapter 19 be and hereby is approved, in case
of serious objection arising at the Delegates' Meeting:

AB1510

The Executive Secretary reported that last Fall
Mrs. Madeleine Baiter had filed charges against Ray Wesslund
of California, for improper conduct in the ring and that he
has been trying to obtain an explanation from Mr. Wesslund
but has had difficulty reaching him by mail, though he has
finally received a registered letter receipt showing that
his last communication reached him. The Board directed the
Executive Secretary to file charges against Mr. Wesslund
and thereby bring about his immediate suspension under
Article 12, Section 5 of the constitution and by-laws of the
American Kennel Club.

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

ALLEN, R.E., Provo, Utah - English Springer Spaniels.

BARNES, Mrs. Houston, Beaumont, Texas - Chihuahuas, Miniature Pinschers
and Toy Manchester Terriers.

BERUBE, Dr. George H., Euddeford, Maine - Great Danes.

- BORDEN, George J., Rome, N.Y. - Novice, Open and Utility Classes at Obedience Trials.
- BOURBON, Alfred, Providence, R.I. - Collies.
- CAREY, Len, Los Angeles, Calif. - Alaskan Malamutes, Belgian Sheepdogs, Bernese Mountain Dogs, Bouviers des Flandres, Briards, Eskimos, Great Pyrenees, Komondors, Kuvaszok, Old English Sheepdogs, Pulik, Rottweilers, Samoyedes, Schnauzers (Giant and Standard), Siberian Huskies, Welsh Corgis (Cardigan and Pembroke).
- CASTELLANO, Nicholas L., Malverne, L.I., N.Y. - Doberman Pinschers.
- CLOUGH, Miss Gladys M., Amesbury, Mass. - Novice and Open Classes at Obedience Trials.
- CORBIN, Mrs. C.K., Summit, N.J. - Toy Poodles.
- COTTLE, Mrs. Margaret McL., Shavertown, Pa. - Fox Terriers (Smooth and Wire).
- DAVIS, Robert M., Claremont, Calif. - Novice and Open Classes at Obedience Trials.
- GLADING, Ben, Lafayette, Calif. - Novice, Open and Utility Classes at Obedience Trials and Tracking Tests.
- GOOD, William, Calgary, Alberta, Canada, - Collies.
- GRACE, Michael Jerome, Dallas, Texas - Boxers, Great Danes, German Shepherd Dogs, and Miniature Pinschers.
- HAGER, Dr. Milton O., Eggertsville, N.Y. - Pointers, and English and Irish Setters.
- HAYS, Mrs. Warner S., New York, N.Y. - Boston Terriers.
- HECKMANN, Mrs. Winifred Little, Towson, Md. - All Setters, English Springer Spaniels, and Irish Wolfhounds.
- HEE, Hau, Honolulu, T.H. - Bulldogs.
- IVENS, Dr. William H. Jr., Ardmore, Pa. - Afghan Hounds.
- JAFROTT, Emory Layne, Savannah, Ga. - Afghan Hounds.
- LEHFELDT, Mrs. Hans, Ridgewood, N.J. - Dachshunds.
- McLAUGHLIN, Harry E., Yonkers, N.Y. - Beagles.
- MOEN, George M., New York, N.Y. - French Bulldogs.
- MORTENSON, Theodore E.A., Quincy, Mass. - Beagles.
- NASH, Mrs. Edith A., New York, N.Y. - Cocker Spaniels and Dachshunds.

AB1510

Bd p
3-9-48

NYSSSEN, John H., Tuttle Creek, Pa. - Bulldogs.

OLDFIELD, Thomas F., Rochester, Mass. - Beagles.

SCHAEFER, William, Alamo, Texas - All Working Breeds.

SHOUSE, Mrs. Jouett, Washington, D.C. - Boxers.

TWIFORD, Glen K., Cassa, Wyoming - Collies.

WALLACE, Mrs. Irene, Seaford, Del. - Kerry Blue Terriers.

WHITE, Troy C., College Station, Texas - Novice and Open Classes at Obedience Trials.

The following applications on which there had been objections following publication in the Gazette were submitted for the consideration of the Board:

ANDERSON, William H.B., Bakersfield, Calif. - English Cocker Spaniels.

ELY, Mrs. Hiram B., Flemington, N.J. - Dachshunds.

FRIEND, Art. - Toledo, Ohio, - Cocker Spaniels.

FISCHER, Mrs. Martha Volz, Ferguson, Mo. - Chihuahuas, Pekingese and Pomeranians.

HENRIQUEZ, Carlos L., New York, N.Y. - Boxers.

LOCKHART, I. Garfield, Philadelphia, Pa. - Bulldogs.

ORANGER, Homer F., Norfolk, Va. - Boston Terriers.

— OSBORNE, John P., New York, N.Y. - Doberman Pinschers.

RAMSEY, Mrs. James L., Oklahoma City, Okla. - Chihuahuas, Miniature Pinschers, Pugs, and Toy Manchester Terriers.

STOYLE, R.H., Hempstead, L.I., N.Y. - Boxers.

— WILLIAMS, Carlton L., Glenwillard, Pa. - Novice, Open and Utility Classes at Obedience Trials.

Upon motion duly made and seconded, it was unanimously

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

William H.B. Anderson
Mrs. Hiram B. Ely
Art Friend

AB1510

Bd p
3-9-48

Mrs. Martha Volz Fischer
Carlos L. Henriquez
I. Garfield Lockhart
Homer F. Oranger
Mrs. James L. Ramsey
R.H. Stoye

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Carlton L. Williams, Glenwillard, Pa. for license to judge Novice, Open and Utility Classes at Obedience Trials be and the same hereby is approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of John P. Osborne, New York, N.Y. for license to judge Doberman Pinschers be laid over, subject to Mr. Carruthers' investigation and report.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Douglas McClain, Deerfield, Ill. for license to judge Kerry Blue Terriers be and hereby is disapproved.

The Executive Vice-President reported to the Board that complaints had been received in regard to Mrs. Ruth Granholm's judging at Maryland Kennel Club show held in Baltimore on January 31, 1948. It was the Board's view that the complaints should not be sustained.

Upon motion duly made and seconded, it was unanimously

VOTED: That a judging license for Miniature Schnauzers be and hereby is granted to Mrs. Phil Meldon, of Euclid, Ohio, whose application was disapproved by the Board at the February meeting.

The Executive Vice-President reported to the Board that he had received numerous letters in behalf of Miss Mabel P. Fox, of Lomita Park, California, whose license to judge Bulldogs was cancelled at the January meeting. He suggested that the license

AB1510

Bd p
3-9-48

be restored and the Board adopted the Executive Vice-President's suggestion.

The Executive Secretary read to the Board the letter received from Miss Rosalie Scheurich, requesting restoration of her judging privileges. Mr. Wm. Ross Proctor suggested that the request be laid over until such time as he can investigate and report on Miss Scheurich's status so far as eligibility for a license is concerned.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Reg. P. Sparks, of Toronto, Canada, for a license to judge be and the same hereby is disapproved.

The Secretary reported that the following member clubs have not paid their dues for 1948:

Albany Kennel Club
Central Beagle Club
Danbury Fair, Inc.
Devon Dog Show Association
Jaxon Kennel Club
Montgomery County Kennel Club
New York State Fair
Standard Schmauzer Club of America
Treasure Island Kennel Club
Tri-State Kennel Association

Upon motion duly made and seconded, it was unanimously
VOTED: That letters be sent to the presidents, secretaries, treasurers, and delegates of these clubs, by registered mail, calling attention to the fact that they are delinquent and inquiring whether they wish to pay the dues or be dropped from membership in the American Kennel Club. These clubs to be dropped from membership if delinquent dues are not received by April 16, 1948.

AB1510

Ed
3-9-48

Mr. Carnuthers was appointed a committee of one to go to Rushville, Indiana, and see Ben Wilson and collect as much information as possible concerning the alleged sale by him of a crossbred dog and his having given the buyer registration papers for a German Shepherd Dog.

IN AN EXECUTIVE SESSION OF THE BOARD, Mr. Bixby reported that he had had another conference with Mr. Rice, who is at present engaged with an exporting company but that the position is not known to be a permanent one and that his present compensation from that source is \$250.00. He reported that Mr. Rice has been helpful during the last year in a consulting capacity and it was unanimously

VOTED: That Mr. Rice be retained as consultant at \$250.00 per month for the fiscal year 1948.

The Executive Secretary reported that the License Department had been relieved of some of its duties by establishing a Field Trial Department, under the direction of Mr. Beardsley.

FOLLOWING THE MEETING OF THE DELEGATES, the Board reconvened in Room 1600 at the Commodore Hotel in New York City.

Upon motion duly made and seconded, it was unanimously

VOTED: That Mr. Dudley P. Rogers be elected President and that he be compensated at the annual rate of \$600.00; that the following be and hereby are re-elected:

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

and that these Officers of the American Kennel Club be paid

AB1510

fix

take out

Ed p
3-9-43

salaries as follows:

Executive Vice-President, at the annual rate of \$15,000.00.
Executive Secretary, at the annual rate of \$12,000.00.
Treasurer, at the annual rate of \$8,000.00.
Secretary, at the annual rate of \$6,000.00.

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest

P. E. Everett
P.E. Everett, Secretary.

AB1510

Annual Meeting of the Delegates of

The American Kennel Club

March 9, 1948

President: Dudley P. Rogers, in the Chair.

Present
(98)

Albany Kennel Club, Dr. Wm. Burgess Cornel
American Boxer Club, Richard C. Kettles, Jr.
American Brittany Club, Edgar W. Averill
American Chesapeake Club, Walter Roesler
American Miniature Schnauzer Club, Redmond McCosker
American Sealyham Terrier Club, Wm. Ross Proctor
American Spaniel Club, Townsend Scudder
Bedlington Terrier Club of America, P.V.G. Mitchell
Beverly Hills Kennel Club, Charles H. Werber, Jr.
Borzoi Club of America, Richard A. E. Herbold
Bryn Mawr Kennel Club, Frank S. Young
Buckeye Beagle Club, Henry Seibold
Bulldog Club of America, Frank D. Carolin
Bulldog Club of New England, Inc., John J. Tierney
Bull Terrier Club of America, Lindley R. Sutton
Camden County Kennel Club, John H. Irwin
Cardigan Welsh Corgi Club, J. Gould Remick
Carolina Kennel Club, Ellwood E. Doyle
Charleston Kennel Club, George W. Kirtland
Chicago Collie Club, Thomas M. Halpin
Chihuahua Club of America, Walter D. Gilmore
Cincinnati Kennel Club, T. H. Carruthers, III
Dayton Kennel Club, Inc., Wentzle Ruml
Del Monte Kennel Club, Edwin Megargee
Des Moines Kennel Club, Clark Thompson
Dog Fanciers Association of Oregon, Arthur Hesser
Eastern Dog Club, Dudley P. Rogers
Eastern German Shorthaired Pointer Club, Raymond Patterson
Elm City Kennel Club, George M. Beckett
English Setter Association, Walter Kiesel
First Company Governor's Foot Guard Athletic Ass'n, F.I. Maxon
French Bulldog Club of America, Frederick I. Hamm
Gladstone Beagle Club, Fred Huyler
Gordon Setter Club of America, Donald N. Fordyce
Great Barrington Kennel Club, Inc., Albert H. MacCarthy
Great Dane Club of America, Lee Garnett Day
Greenwich Kennel Club, Joseph C. Quirk
Harbor Cities Kennel Club, R. William Tierney
Harrisburg Kennel Club, Wilhelm J. Mehring
Hawaiian Kennel Club, Edward B. McKinley
International Kennel Club of Chicago, Inc., Wm. E. Ogilvie
Irish Setter Club of America, John C. Neff
Irish Terrier Club of America, Thomas H. Mullins
Irish Water Spaniel Club of America, Thomas C. Marshall
Irish Wolfhound Club of America, Amory L. Haskell

Japanese Spaniel Club of America, Ernest Brooks Burton
Kennel Club of Buffalo, Inc., Raymond H. Beale
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
Montgomery County Kennel Club, Edward J. Doyle
Morris & Essex Kennel Club, Frank Cook
Nassau County Kennel Club, Theodore Crane
National Capital Kennel Club, John G. Anderson
Nebraska Kennel Association, Dr. Joseph E. Redden
New England Dog Training Club, John A. Brownell
New England Old English Sheepdog Club, Inc., Alonzo P. Walton, Jr.
New Jersey Beagle Club, Alfred G. Bennett
Norwegian Elkhound Ass'n of America, Lawrence Litchfield, Jr.
Oakland Kennel Club, Ed. H. Goodwin
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, Chas. Rhoads Williams
Pekingese Club of America, Frank Downing
Pembroke Welsh Corgi Club of America, Edward P. Renner
Plainfield Kennel Club, Wm. L. Smalley
Poodle Club of America, Saunders L. Meade
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
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., Gilman S. Currier
Somerset Hills Kennel Club, Leonard J. Buck
Spaniel Breeders Society, William W. Brainard, Jr.
Springfield Kennel Club, Inc., Wm. J. Burgess
Staffordshire Terrier Club of America, Robert P. Vickers
Staten Island Kennel Club, Donald E. Gauthier
Suffolk County Kennel Club, Inc., Walter A. Parth
Toledo Kennel Club, Byron Hoffman
Treasure Island Kennel Club, F. Crawford Reiffert
Trenton Kennel Club, Josiah E. Haskell
Tucson Kennel Club, Hugh McLaughlin
United States Kerry Blue Terrier Club, Inc., Henry W. Coughlin
Ventura County Dog Fanciers Ass'n, Inc., Laurence Alden Horswell
Welsh Terrier Club of America, Maurice Pollak
West Highland White Terrier Club of America, H.E.H. Chipman
Westminster Kennel Club, Dr. Samuel Milbank

The President called the meeting to order and asked the executive Secretary to read the minutes of the December 9, 1947 Delegates Meeting. Following the reading of the minutes, they were unanimously approved.

The President announced that the Board of Directors had approved the membership applications of

Cleveland All-Breed Training Club, Cleveland, Ohio
K-9 Obedience Training Club of Essex County, N.J.
Michiana Kennel Club, South Bend, Ind.
Southeastern Iowa Kennel Club, Ottumwa, Iowa

and upon motion duly made and seconded that the four clubs be voted upon collectively and that the Executive Secretary cast one ballot for their election, it was unanimously

VOTED: That the four clubs above named be and hereby are elected to membership in the American Kennel Club.

The President presented the names of candidates for the position of Delegates, all of whom had been approved by the Board of Directors, and upon motion duly made and seconded that these approved candidates be voted for collectively and that the Executive Secretary cast one ballot for their election, it was unanimously

VOTED: That the following candidates be and hereby are declared elected as Delegates:

Henry D. Bixby, Halesite, N.Y.,
to represent the Norwich Terrier Club.

N. Clarkson Earl, Jr., New York, N.Y.,
to represent the Skye Terrier Club of America.

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

Roy C. Henre, Hammond, Ind.,
to represent the Lake Shore Kennel Club.

The Executive Secretary read the report of the Nominating Committee as published in the American Kennel Gazette, and upon motion duly made and seconded, it was unanimously

VOTED: That the Executive Secretary cast one ballot for the election of Mr. George H. Hartman, Mr. Wm. Ross Proctor, and Mr. Dudley P. Rogers to fill the vacancies on the Board of Directors, for the class of 1952.

The Executive Secretary cast one ballot and the Chair declared Messrs. Hartman, Proctor and Rogers unanimously elected Directors of the American Kennel Club, for the Class of 1952.

The Treasurer presented his report as follows:

For the period from January 1, 1947 through December 31, 1947 - 405,096 applications were received, as compared with 356,233 for the same period in 1946, an increase of 48,863 applications received; that a total of 415,105 certificates were mailed, as compared with 313,913 for the same period in 1946, an increase of 101,192 or 32%. A total of 469,190 remittance items were received during this same period, as compared with 414,717 in 1946, an increase of 54,473 items, or 13%. Figures available for January and February 1948 showed 65,007 applications received as compared with 68,089 in 1947, a decrease of 3,082, or 5%. Total certificates mailed for January and February 1948 were 66,490 as compared with 63,628 in 1947, an increase of 2,862, or 4%. Preliminary figures show that income from registrations, transfers and services in 1947 amounted to \$750,450.45; that general operating expenses were \$716,978.12; that there is an indicated loss from Gazette publication of \$6,521.09. This leaves an estimated operating

profit before providing for Federal Tax of \$26,951.24.

The Treasurer said that the Auditors' Report for the year has not been completed and that the usual report would be mailed to each Delegate upon its completion.

The meeting approved the Treasurer's report.

The President then called the meeting's attention to the two proposed amendments to American Kennel Club Rules applying to Registration and Dog Shows which have been published in the February and March 1948 issues of the American Kennel Gazette.

The Executive Vice-President read the first proposed amendment having to do with the superintendent's responsibility at dog shows and explained that the proposal is made in order to ensure clean and orderly conditions at a show at all hours during which dogs are admitted on the premises. A question was raised from the floor as to the manner of enforcing such a rule and the Executive Vice-President reminded the meeting that the Board of Directors have the responsibility of enforcing all of the duties which are assigned to a Superintendent.

Upon motion duly made and seconded, it was

VOTED: (with one dissenting vote by Byron Hofman, of the Toledo Kennel Club) that Chapter 12 be and hereby is amended by adding a new Section 3 to read, as published:

"The Superintendent, or Show Secretary in the event there is no Superintendent, will be held accountable for the maintenance of clean and orderly conditions throughout the precincts of the show during all hours when dogs are permitted to be present."

The Executive Vice-President then presented the second proposed amendment as published in the February and March 1948 issues of the American Kennel Gazette, but remarked that since its

publication various persons had expressed the opinion that the proposed amendment would work a hardship upon exhibitors whose dogs had completed the necessary wins for the awarding of a Championship Certificate. He said that in order to give such persons a modification to meet that criticism, he wished to propose an amendment to the published change. The amendment, as presented by Mr. Bixby, substituted the words, "dogs which have won the required number of points" for the published wording which read, "all of which dogs shall be Champions of Record." There was much discussion on both the published proposal and the amendment to it. Mr. Byron Hofman said that he thought the amendment would require further change providing for the selection of a Reserve Winner for Best of Breed. Mr. Thomas M. Halpin, of the Chicago Collie Club; Mr. Frank Downing, of the Pekingese Club of America; Mr. Donald E. Gauthier, of the Staten Island Kennel Club; Mr. George H. Hartman, of the Kennel Club of Philadelphia; Mr. Maurice Pollak, of the Welsh Terrier Club of America; Mr. Edward P. Renner, of the Pembroke Welsh Corgi Club of America; Redmond McCosker, of the American Miniature Schnauzer Club; Mr. Edward B. McKinley, of the Hawaiian Kennel Club; Mr. Thomas H. Carruthers III, of the Cincinnati Kennel Club; Honorable Townsend Scudder, of the American Spaniel Club; Laurence Alden Horswell, of Ventura County Dog Fanciers Association; Lindley R. Sutton, of the Bull Terrier Club of America; Clark C. Thompson, of the Des Moines Kennel Club; R. C. Kettles, Jr., of the American Boxer Club - all spoke on the question. It was suggested that the issuance of championship certificates might be speeded up, and Mr. Bixby responded that show reports are very seasonal and that

while certificates might be issued promptly in certain seasons, it could not be done in other seasons.

A rising vote was taken on the amendment, and the Chair declared that the amendment lost by a vote of 49 opposed to it, and 29 in favor of it.

Mr. Bixby then moved the adoption of the amendment as originally published in the American Kennel Gazette and as approved by the Board of Directors. The motion was seconded, and a rising vote showed 60 in favor, 10 opposed, and the President declared that the amendment, reading as follows, had been adopted:

Chapter 19, Section 23, Amend by the addition of the words, "all of which dogs entered for Best of Breed shall be Champions of Record" immediately following the words, "Specials Only" in Line 7, so that the last portion of the revised Section will read:

"and then the dog so declared 'Best of Winners' shall meet any dogs entered for 'Specials Only' (all of which

dogs entered for Best of Breed shall be Champions of Record), and any undefeated dogs which have competed at that show only in classes other than the regular official classes, all of which dogs must be brought into the ring, and the winner shall be adjudged 'Best of Breed', or 'Best of Variety of Breed'".

Mr. Arnold J. Brock, of Rubber City Kennel Club, asked for the privilege of reading a communication from his club, which he had been asked to present to the Delegates at this meeting. The letter protested the present rule covering longer closing dates than formerly in force.

The President thanked Mr. Brock for having read the letter and asked him to notify his club of his appreciation of their interest in the subject. There was no comment from the floor.

In closing, the President pointed out that the deficit for the Gazette which was mentioned in the Treasurer's Report, is traceable to increased printing costs. He said that the Directors are continuing to study ways and means of lowering these costs,

particularly in the case of Stud Book. He said it is not their wish to deprive any persons of any values which the present Stud Book offers, and that the Directors appreciate the comments and letters which have been arriving at the Club on the subject; that in due time a proposal will be made and that no changes will be made in the Stud Book without notifying the Delegates.

Mr. Rogers thanked the Delegates for the kindnesses which had been shown him during his tenure of office and expressed his appreciation of their confidence in re-electing him. At the suggestion of Mr. Lindly R. Sutton, the delegates gave the President a rising vote of thanks for his services.

Mr. P.V.G. Mitchell, of the Bedlington Terrier Club, said that his club had asked him to inquire whether the American Kennel Gazette might now be mailed in a flat wrapper, rather than rolled. Mr. Bixby said that the present system was adopted to conserve paper, and that quite likely the old method could be used again.

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 13, 1948.

April 1, 1948.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, April 13, 1948, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, April 13, 1948, at ten o'clock.

Present: Dudley P. Rogers
Henry D. Bixby
John C. Neff
Caswell Barrie
William E. Buckley
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 March 9, 1948, 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 with the month of February 1948, 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

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

Bd p 2
4-13-48

AB 510

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

The application of Jacksonville Dog Fanciers Association for membership in the American Kennel Club was discussed, informally, and it was suggested that the Club be informed that conditions at their show this year were such that the Board is not inclined to approve the application at this time.

The application of Marin-North Bay Kennel Club for membership in the American Kennel Club was brought up for informal discussion and comments were favorable, though Mr. Bixby said that the club was formerly the "vest pocket" club of Mr. Ward and that their present membership is very limited.

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

Spencer R. Johnson, Yonkers, N.Y.,
to represent Port Chester Obedience Training Club.

Owen M. Payne, Fort Thomas, Ky.,
to represent the Ohio Valley Beagle Club.

Norman Rampe, Liberty, N.Y.,
to represent Northern Hare Beagle Club.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Robert W. Hamilton, New York, N.Y.

for the position of delegate, to represent the Old English Sheepdog Club of America, be laid over, and that the Secretary of the club be notified that Mr. Hamilton is not known to any member of the Board.

AB1510
VOTED: Upon motion duly made and seconded, it was unanimously That the delegate's credentials of Walter Dillman Monroe, Lake Forest, Ill., to represent Vancouver Kennel Club, be and hereby are disapproved.

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

T. W. Bennett, Minneapolis, Minn.,
to represent Minneapolis Kennel Club.

Elrick B. Davis, New York, N.Y.,
to represent Illinois State Fair Kennel Club.

C. K. Hunter, Barrington, Ill.,
to represent English Springer Spaniel Club of the Central States.

Joseph E. Kelly, Wellesley Hills, Mass.,
to represent Scottish Terrier Club of America.

Hon. Paul Leahy, Wilmington, Del.,
to represent Kennel Club of Wilmington.

H. Willis Nichols, Jr., Cincinnati, Ohio,
to represent American Shetland Sheepdog Association.

F. Robert Noonan, Minneapolis, Minn.,
to represent Minnesota Field Trial Association.

John Oels, Conshohocken, Pa.,
to represent Bulldog Club of Philadelphia.

John Arthur Ritchie, Redding Center, Conn.,
to represent English Cocker Spaniel Club of America.

Fielding A. Seymour, Bronx, N.Y.,
to represent Bronx County Kennel Club.

Alfred Snellenburg, Philadelphia, Pa.,
to represent Huntingdon Valley Kennel Club.

Russell S. Thompson, Roslyn, L.I., N.Y.,
to represent the Keeshond Club.

John Zawacki, Northport, N.Y.,
to represent Great Dane Club of America.

Comments were favorable on all, excepting Elrick B. Davis, whose application was disapproved.

ADJ10
VOTED: Upon motion duly made and seconded, it was unanimously That the charges preferred by Charles H. Hyde, of Bowen Road, Village of Elma, N.Y., and Gordon Barton, of Vienna, Va. against Edward J. Meyer, of Buffalo, N.Y. be and hereby are referred to the New York Trial Board.

The Executive Secretary reported continued delays in the work of the Los Angeles Trial Board and presented another case, that of Cherry Osborne, Esther Trynin, Lois Hillman and Blanche B. Stegman against John B. Hickey, professional handler, which normally would be referred to this Board.

After discussion, a new Los Angeles Trial Board was appointed as follows: Major B. Godsol, chairman, Glenn Roberts and Lew Wallace, and it was decided that if this new Board could get organized promptly, the above case should be referred to them, that otherwise it is to go to the San Francisco Trial Board.

The Chair appointed the following a Committee to hear the appeal of the New York Boxer Club from the refusal of the American Boxer Club to grant permission for their specialty show at Interstate Kennel Association all-breed show on September 4, 1948:

Mr. Caswell Barrie, Chairman.

Mr. J. Gould Remick

Mr. Charles Scribner

VOTED: Upon motion duly made and seconded, it was unanimously That the application of Roland W. Hill, of Ardmore, Pa. for reinstatement be and hereby is disapproved.

The Executive Vice-President reported to the Board that the Pug Dog Club of America had sent in a letter requesting that the American Kennel Club require Pugs to be put in cages at shows, instead of being benched. He said this was a matter for the show-giving club to determine, and that he would so advise the Pug Dog Club.

Mr. Hartman read the report of the Committee appointed to investigate the conduct of the handlers at the Jacksonville show, concluding with the recommendation that the handlers' licenses of the following:

Larry Downey, Glenview, Ill.

Mrs. W.C. Edmiston, Ralston, Nebr.

Russell Openshaw, Rye, N.Y.

Haskell Shuffman, Davenport, Iowa,

be revoked for a period of at least six months, and that charges be brought against Mrs. Russell Openshaw, who was an exhibitor, and her son, and that the charges be referred to the New York Trial Board.

The President complimented the committee on the report and upon motion duly made and seconded, it was unanimously

VOTED: That the recommendations of the Committee be put into effect immediately.

Mr. Hartman suggested that the Executive Secretary and Executive Vice-President be requested to draw up a change in rule in order to make it the duty of the bench show committee to act under certain circumstances and that a fine can be imposed if they fail in their duty.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following fines be levied against:

John R. Hess, of Berwyn, Md. - \$10.00 - for not benching his Cocker Spaniel at the Maryland Kennel Club show held on January 31 and February 1, 1948.

Mrs. Isabel Rand Hunt of Buffalo, N.Y. - \$10.00 - for removing her Smooth Dachshund without permission from the Kennel Club of Buffalo show held on March 6 and 7, 1948.

AB1510

Miss Janet Rosenbaum of New Rochelle, N.Y. - \$10.00 - for removing her Collie without permission from the Saw Mill River Kennel Club show held on March 14, 1948.

Mrs. H.H. Hiestand of West Los Angeles, Calif. - \$25.00 - for not benching her Standard Poodle at the Sun Maid Kennel Club of Fresno show held on November 23, 1947.

Harold Duffy of North Hollywood, Calif. - \$25.00 - for not benching the Standard Poodle, "Astron Judy", at the Sun Maid Kennel Club of Fresno show held on November 23, 1947.

Mrs. F.N. Whisler of Wabash, Indiana - \$10.00 - for removing her Chihuahua without permission from the Marion Kennel Club show held on February 22, 1948.

Boston Terrier Club of America - \$25.00 - for violation of Section 3 of Chapter 6 of American Kennel Club rules in connection with its show held on February 1, 1948.

Mrs. William C. Gugerli, Superintendent - \$25.00 - and each of the following clubs - \$10.00 each - for violation of American Kennel Club rules in the catalogue of their specialty shows held on March 20, 1948:

Doberman Pinscher Club of Missouri

Wire and Smooth Fox Terrier Club of St. Louis

Boston Terrier Club of St. Louis

Greater St. Louis Chow Chow Club

Fanciers Cocker Club of Southern Wisconsin - \$10.00 - for violation of Section 3 of Chapter 6 of American Kennel Club rules in connection with its show held on April 18, 1948.

AB1510

AB1510

Upon motion duly made and seconded, it was unanimously VOTED: That the action of the bench show committee of Pensacola Dog Fanciers Association in suspending Joseph Kohler, of New Orleans, La. from the privileges of the American Kennel Club for a period of six months from January 3, 1948, be and hereby is upheld.

The Executive Vice-President reported to the Board that complaints had been received against the judging of Mr. Charles Wernsman and Mrs. F.Y. Mathis and there followed a discussion of the problem in regard to continuing to approve judges whose age and physical condition made it impossible for them to handle the assignments. It was suggested that the Executive Vice-President notify both Mr. Wernsman and Mrs. Mathis that the complaints had been received and that they refrain from accepting assignments, as their names cannot be approved if sent in.

The Executive Vice-President reported that judging applications are continuing at the rate of almost 150 a month, despite the fact that our new book of licensed judges offers choice of something like 5,000 names to show-giving clubs. He said it is quite apparent that references are not taking their responsibilities very seriously and he recommended that the Board declare a moratorium on the granting of new judging licenses for a period of six months, during which time the method of granting licenses can be studied. Mr. Rixby's recommendation was adopted with one dissenting vote, that of Mr. Proctor, who expressed the opinion that we should be better prepared than we are to offer an alternative policy when we take such action.

Mr. Bixby said that a further check on Black and Tan Cocker registrations showed that out of 21,789 last registered, there were only 301 Black and Tans, which represents less than $1\frac{1}{2}\%$ of the total.

The President read letter received from Mr. P.B. Rice, expressing his appreciation of the action taken by the Board in continuing him as a consultant.

The Executive Vice-President presented letters from Messrs. Charles Hopton and George Thomas, asking that the Board now approve them for judging assignments. After discussion, it was unanimously

VOTED: That the status of these two judges is not to be changed at this time.

It was unanimously

VOTED: That the recently prepared pamphlet which had been recommended by the Directors Committee in 1947 (covering the subject of delegates accepting compensation for judging) shall be mailed to all present delegates and to all new delegates as they become elected.

The President raised the question of revising our present rules covering kennel names, and the Executive Vice-President read a recommendation which had been prepared last year covering Chapter 3, Sections 14, 15 and 16. The recommended changes, as follows, were unanimously, adopted:

SECTION 14. The American Kennel Club will not protect any person against the use by any other person of a kennel name in the registration of dogs with The American Kennel Club or in the entry of registered dogs in shows held under The American Kennel Club rules, unless the kennel name has been registered with The American Kennel Club.

AB1510

SECTION 15. If a person or persons shall desire to make use of a kennel name as a prefix in the registering or showing of dogs on or after October 1, 1948, application for the right to use such name must be made to The American Kennel Club on a form which will be supplied by said Club upon request, and said application must be accompanied by a fee, the amount of which shall be determined by The Board of Directors of The American Kennel Club. The Board will then consider such application and if it approves of the name selected will grant the right to the use of such name only as a prefix for a period of five (5) years.

The recorded owner shall have first consideration of the grant to use said kennel name for additional consecutive five (5) year terms upon receipt of the application for renewal accompanied by the renewal fee, the amount of which shall be determined by the Board of Directors, when received before the date of expiration of the original grant but the grant for any five (5) year renewal term will be made only at the expiration of the previous term.

In the event of the death of a recorded owner of a registered kennel name, his executors, administrators or legal heirs, upon submission of proper proof of their status, may use the name as a prefix during the remainder of the five (5) year term of use and the legal heir of the deceased recorded owner, or the executors or administrators acting in his behalf, shall have first consideration of the grant to the use of said name for additional terms, as provided heretofore in this section.

SECTION 16: If the recorded owner of a registered kennel name which was granted after October 1, 1948 desires to transfer ownership of or an interest in said kennel name to a new owner, application to transfer such name for the unexpired term must be made to The American Kennel Club on a form which will be supplied by said Club upon request. The application must be submitted for the approval of the Board of Directors of The American Kennel Club and accompanied by a fee, the amount of which shall be determined by the Board of Directors of The American Kennel Club.

Any kennel name which has been granted by The American Kennel Club prior to October 1, 1948 may be transferred by its present owner or owners to another only by consent and on certain conditions and payment of fee as determined by the Board of Directors of The American Kennel Club.

NEW SECTIONS 17 and 18 to be added to Chapter 3:

Section 17: In the case of any registered kennel name which is recorded as jointly owned by two or more persons, application to transfer the interest of one ^{co-}owner to another co-owner, may be made to The American Kennel Club on a form which will be supplied by said Club upon request. The application must be submitted for the approval of the Board of Directors of The American Kennel Club but no fee will be charged for such a transfer.

AB1510

SECTION 18. The protection of all kennel names registered between March 1, 1934 and October 1, 1948 shall depend upon their continuous use by registered owners. Neglect by the recorded owner of a registered kennel name to use such name in the registration of dogs for a continuous period of six years or more shall be considered such an abandonment of the name as to justify The American Kennel Club in refusing to protect its use unless the owner or owners thereof prior to the expiration of such six-year period shall notify the American Kennel Club of his, her or their desire to retain the same.

The Executive Secretary reported on the development of Junior Judging Contests, which had previously been covered in a memorandum to each Director. He suggested that the plan should not be discussed at this time, but that if the Board agreed, he thought it would be appropriate to notify Mrs. C. Groverman Ellis, of the International Kennel Club of Chicago, that the Board of Directors of The American Kennel Club look with favor on her efforts and will be glad to examine such proposals as may be submitted for regulations covering judging procedure.

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

MARSHALL C. BARTH, Burbank, Calif. - Fox Terriers (Wire), Kerry Blue Terriers and Boxers.

FRANK C. BELL, Salem, Oregon. - Spaniels (American Water, Cocker, English Cocker, and English Springer.)

MRS. ALFRED W. BARRETT, Needham, Mass. - Chow Chows and Poodles (Miniature and Standard).

MISS LOIS BRUNDRED, Chula Vista, Calif. - Novice, Open and Utility Classes.

ARTHUR CAULIER, Fulton, Ohio - All Setters, English Cocker Spaniels and Golden Retrievers.

MRS. ISABEL M. CHRISTIE, Glen Cove, Long Island, N.Y. - Brussels Griffons and Japanese Spaniels.

REGINALD M. CLEVELAND, Eatontown, N.J. - Great Danes.

DR. DONALD DAVIDSON, Akron, Ohio - Doberman Pinschers and Poodles (Miniature and Standard.)

MRS. OTTO EINSENBERG, So. Euclid, Ohio - Poodles.

AB1510

MRS. LOUISE C. FRENCH, Malvern, Penna. - Afghan Hounds.
MRS. DORIS L. GAERTNER, North Java, N.Y. - Great Danes.
MRS. C.H. GASHLIN, North Arlington, N.J. - Pugs.

MRS. W. HENRY GRAY, Syosset, Long Island, N.Y. - Shetland Sheepdogs.

MRS. ANNA M. GRIFFING, Mountainside, N.J. - Bulldogs

MRS. ALTHEA M. HORVATH, Cleveland, Ohio - Cocker Spaniels.

MISS MARY G. HUNGERFORD, Northridge, Calif. - Great Danes and Boxers.

ELMER J. KILBANE, Cleveland, Ohio - Doberman Pinschers.

PERRY E. KILLIAN, Flint, Mich. - Cocker Spaniels.

MISS INA E. LAMB, Palmer, Mass. - Boston Terriers.

G. STANLEY LOGAN, Fulton, N.Y. - Welsh Corgis (Cardigan and Pembroke)

MISS MARION MCKINNEY, New Canaan, Conn. - Kerry Blue Terriers.

MRS. HARLAND W. MEISTRELL, Great Neck, N.Y. - Dalmatians.

HOWARD K. MOHR, Philadelphia, Penna. - Collies and Shetland Sheepdogs.

RALPH E. MORRISON, Amarillo, Texas - Collies.

MRS. H. HOTCHKISS NEAL, New York, N.Y. - Dachshunds, Great Pyrenees.

MISS ANNA KATHERINE NICHOLAS, New York, N.Y. - Boston Terriers.

HOWARD P. PARKER, Stamford, Conn. - Novice and Open Classes.

MISS FRANCES R. PORTER, Boston, Mass. - Pugs, Norwich, Skye and
West Highland White Terriers.

MRS. EDNA J. RAUSCH, Albany, N.Y. - Miniature Schnauzers.

MRS. GEORGE RUSSELL, Wappingers Falls, N.Y. - Boxers.

DR. JULIUS SCHUELEIN, New York, N.Y. - Boxers.

MISS VIRGINIA E. SIVORI, Lynbrook, L.I. - Affenpinschers, Chihuahuas,
Papillons, Pugs, Italian Greyhounds, Japanese Spaniels, Mexican
Hairless.

MRS. JOHN TAAFFE, San Anselmo, Calif. - Cocker Spaniels and English
Cocker Spaniels.

MARK TAYNTON, Falls Church, Va. - Collies and Shetland Sheepdogs.

The following applications on which there had been objections
following publication in the Gazette were submitted for the
consideration of the Board:

Mrs. Florence K. Brainard, Wickliffe, Ohio - Dachshunds.

AB1510

William J. Connor, Worcester, Mass. - Boston Terriers, Pomeranians,
Bull Terriers, Doberman Pinschers, and German Shepherd Dogs.

Hugh L. Hopper, Leonia, N.J. - Beagles.

Edward J. Johnson, Lyndhurst, N.J. - Beagles, Foxhounds (American and
English) and Harriers.

Miss Marie J. Leary, Greenwich, Conn. - Boxers, Standard Schnauzers.

Upon motion duly made and seconded, it was unanimously

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

Mrs. Florence K. Brainard

William J. Connor

Hugh L. Hopper

John P. Osborne

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Miss Marie J. Leary be approved for
Standard Schnauzers, but not for Boxers.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mr. Edward J. Johnson be laid over,
subject to Mr. Smalley's report on his status.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Miss Rosalie Scheurich for a license
to judge Dachshunds be and hereby is disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following amendments to the Field Trial Rules, as
suggested by the Retriever Advisory Committee at its meeting
on February 12, 1948, be and hereby are approved:

1. Delegate Section 3 of Chapter VI entirely and amend
Section 1 of Chapter VI by adding at the end, the
following:

Persons judging field trials are not required to
obtain licenses and a field trial club may submit
the name of any reputable person who is in good
standing with the American Kennel Club for approval

AD 550

to judge at its field trial. Such approved judges may run dogs in any non championship stakes in which they are not the judges.

2. Add a new Section 10 to Chapter IX:

Any dog entered and present at a field trial must compete in all stakes in which it is entered.

3. Amend Section 1 of Chapter XVI by adding another paragraph reading as follows:

No post entries will be accepted and entries shall close at the time of the drawing which shall take place at least three days before the first day of the trial.

4. Amend Section 20 of Chapter XVI by adding after "novice" the following "non-winners and amateur all-age stake at a licensed or member club trial" so that the section will read:

A Limited All Age Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be for dogs over six months of age that have previously been placed in an Open All-Age Stake or that have been placed 1st or 2nd in a Derby, Junior, Novice, Non-Winners or Amateur All-Age Stake at a licensed or member club trial.

5. Add a new Section 18A, Chapter 16:

An Amateur Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be limited to persons who are qualified by definition of the trial giving club.

AT THE OPENING OF THIS MEETING, AN EXECUTIVE SESSION WAS HELD, in which the 25-year service of Miss Dora Makin was discussed. Mr. Van Nostrand had recommended that the Board take special note of this service. After some discussion, the case was referred to Mr. Rogers, Mr. Bixby and Mr. Neff and Mr. Van Nostrand, with authority to act.

Mr. Rogers read a letter from Shorey and Tiffin, which reported progress on collecting facts which are to lead to a recommendation for definite procedure in the tax case. The letter cited the Lawn Tennis Association as a close parallel.

AB1510

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.

AB1510

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

MAY 18, 1948.

April 30, 1948.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, May 18, 1948, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, May 18, 1948, 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
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 April 13, 1948, as submitted to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer, with comparative monthly report.

✓ 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 read a letter from Shorey & Tiffin. It said that the firm had not made as much progress on the solution of the Club's tax problem as had been anticipated.

Mr. Tiffin said that he expects shortly to set aside a full week for further study of the case.

AB1510

Upon motion duly made and seconded, it was unanimously
VOTED: That the excuses for absences of Messrs. Kemick and Proctor
be and the same 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
April for shows, matches and field trials. Also all super-
intendents and handlers licenses issued and/or cancelled
during the same period.

On recommendation made by Mr. Bixby, it was unanimously
VOTED: To withdraw the informal approval given at the April Directors'
Meeting on the membership application of the Marin-North Bay
Kennel Club. Mr. Bixby reported that he is told the Ferguson-
Upright interests may be acquiring control of this club.

The Board discussed, informally, the applications of the
Bloodhound Club of America and Marion Kennel Club, Inc., Marion,
Ind. for membership in the American Kennel Club. Comments on
the Bloodhound Club application were favorable, but the Marion
Kennel Club application was denied because of the unfavorable
report which had come from their last show.

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

L. Wilson Davis, Baltimore, Md.,
to represent Dog Owners Training Club of Maryland.

Robert W. Hamilton, New York, N.Y.,
to represent Old English Sheepdog Club of America.

George W. Ott, New Britain, Pa.,
to represent Bucks County Kennel Club.

George W. Holmes, Lincoln, Nebr.,
to represent Nebraska Dog & Hunt Club.

AB 510

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

Frank V. Bremer, Arlington, N.J.,
to represent First Dog Training Club of Northern
New Jersey.

Charles Felton, Massillon, Ohio,
to represent Northern Ohio Beagle Club.

Dr. Harold F. McDonald, Utica, N.Y.,
to represent Central New York Kennel Club.

James P. Parker, Jr., Brookline, Mass.,
to represent Middlesex County Kennel Club.

Ernest Trask, Lakewood, R.I.,
to represent Providence County Kennel Club.

Raymond V. Buckingham, Newark, Del.,
to represent the Sportsmen's Beagle Club.

John Fraser, Jr., Milwaukee, Wisc.,
to represent Wisconsin Amateur Field Trial Club, Inc.

Adam E. Strauss, Chicago, Ill.,
to represent Miniature Pinscher Club of America.

Comments were favorable on Messrs. Felton, Parker, Buckingham and Fraser; applications of Messrs. Bremer, McDonald and Trask were laid over pending further investigation, and the application of Mr. Strauss was disapproved.

The Executive Secretary informed the meeting that the Los Angeles Trial Board had sent in its report on the case of the Southwest Cocker Club of San Diego County versus Mrs. Clara Ott of San Diego, Calif., which had been referred to it last October, and that the Trial Board recommended a fine of \$50.00 against Mrs. Ott. Upon motion duly made and seconded, it was unanimously

VOTED: That the report of the Trial Board be accepted and that Mrs. Ott be fined \$50.00.

AB1510

Upon motion duly made and seconded, it was unanimously

VOTED: That Mrs. Bernice Behrendt, superintendent of San Jose Kennel Club be fined \$25.00 for violation of Section 3, Chapter 6 of the rules, premium list for the show held on April 17 and 18, 1948, having been received on April 16. (The proofs were returned March 12 and the premium list should have been ready by March 17.)

The Executive Vice-President reported to the Board the failure of Golden Gate Kennel Club to answer his letters regarding violation of Section 2 of Chapter 14 of the rules. Upon motion duly made and seconded, it was unanimously

VOTED: That a fine of \$100.00 be levied against Golden Gate Kennel Club, this action being taken under Article 10, Section 16 of the by-laws.

The Executive Vice-President presented the protest of the California Collie Fanciers against the refusal of the American Kennel Club to approve their applications for Sanctioned Matches. He pointed out that there is an active Collie Club in San Francisco and that if a second one is to be recognized, it will have to keep on the Oakland side of the Bay. The Board fully agreed with Mr. Bixby's decision.

The Executive Secretary reported that Ray Wesslund had failed to answer the summons to appear for a hearing before the Board of Directors, and recommended that under Section 3 of Article 12 of the By-Laws, Mr. Wesslund be deprived of the privileges of the American Kennel Club for a period of six months or until such time as he shall be prepared to defend the charges.

Upon motion duly made and seconded, it was unanimously

AB1510

VOTED: That David J. Simison, of Northampton, Mass. be deprived of all privileges of the American Kennel Club, for failure to answer correspondence regarding registration papers for a Cocker Spaniel which he sold to Mrs. Robert Ford.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of John P. Osborne, New Nork, N.Y. for a license to judge Doberman Pinschers, be and hereby is approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Dr. Fletcher L. Vinson, Baltimore, Md.
for a license to judge Basenjis and Afghan Hounds be and hereby
is disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mrs. Francis V. Crane, Holliston, Mass. for license to judge various breeds, be approved for St. Bernards, Bull-Mastiffs, and Mastiffs only, if there are no objections following publication of her application for these breeds in the Gazette.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Edward J. Johnson, of Lyndhurst, N.J.
✓ for a license to judge be and hereby is approved for Beagles only.

Upon motion duly made and seconded, it was unanimously

VOTED: That the judging license of Mrs. Carl C. Hoyt, of Glen Ellyn, Ill. be and hereby is revoked, as her activities in the selling of dog food render her ineligible under American Kennel Club rules to hold a judging license.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of the following for licenses to judge Bulldogs be and hereby are disapproved:

W. S. Jackson, Linn. Soc. Secy. Cal. & San Fran.
 Geo. Engelmann, Bot. Holb. Soc. Secy. Cal.

Bd p 6
5-18-48

Mrs. Lillian Maxwell, St. Albans, N.Y.

Mrs. Juanita R. Brandonisi, Yonkers, N.Y.

B.F. Wallace, Point Pleasant, Pa.

Upon motion duly made and seconded, it was unanimously

ABSTRACT
VOTED: That the application of Ernest E. Greul, Lincoln Park, Pa. for license to judge various breeds be laid over pending further investigation of his status so far as selling horse meat for dog food is concerned.

Upon motion duly made and seconded, it was unanimously

VOTED. That the application of Robert E. Haas, Allentown, Pa. for a license to judge Bedlington, Lakeland and Sealyham Terriers be and hereby is disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That Roy R. Taylor, of Royal Oak, Mich. be fined \$10.00 for removing his Doberman Pinscher from the Detroit Kennel Club show on February 28 and not returning it the second day of the show, February 29.

Upon motion duly made and seconded, it was unanimously

VOTED: That Ohio Valley Cocker Spaniel Club be fined \$25.00 for violation of Section 3 of Chapter 6 of the rules, premium list for their show on May 1 not having been received until May 6. The proofs were returned on March 5 and the premium list should have been ready by April 1.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Edwin L. Pickhardt for reinstatement to good standing with the American Kennel Club be and hereby is approved.

On recommendation of the Beagle Advisory Committee,
it was unanimously

VOTED: That the following clubs be fined \$25.00 each as their
applications for field trial dates were not sent in before
March 1, as required by Section 9 of Chapter 4 of the rules:

Adams County Beagle Club

Central Beagle Club

Duck Creek Beagle Club

Sangamon Beagle Club

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Mrs. Virginia Grace McCoy, Allegan, Mich.
for a license to judge German Shepherd Dogs be and hereby is
approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of William C. Steinbeck, Dayton, Ohio, for
a license to judge Boston Terriers be and hereby is approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Clarence J. Pfaffenberger, San Francisco,
California, for a license to judge All Sporting Breeds, be laid
over. (Mr. Pfaffenberger is at present licensed for Cockers,
English Cockers and English Springer Spaniels.)

The Executive Vice-President reported to the Board the
various complaints regarding the judging of Alex Stewart and
Jesse Balsley, whose age and physical condition make it impossible
for them to handle their assignments properly. It was suggested
that the Executive Vice-President notify Messrs. Stewart and
Balsley that these complaints have been received and request
them to refrain from accepting future assignments as their names

AB1510

cannot be approved if sent in.

Upon motion duly made and seconded, it was unanimously
VOTED: That the judging license of Fred Hamm be and hereby is revoked.

Mr. Bixby reported that he had been pleasantly surprised to receive a number of favorable comments on the six months' moratorium on judging applications.

The reports of excessive drinking by superintendents George K. Blakely and Howard Foley came before the meeting for discussion. No action was taken against Mr. Blakely because the reports were hearsay. In the case of Mr. Foley, there was less uncertainty and it was unanimously
VOTED: To revoke his superintendent's license.

Copies of the changes in Chapter 3, Sections 14, 15 and 16, and new Sections 17 and 18, which were approved at the April meeting, were studied and some vagueness was pointed out. The Executive Officers were authorized to rephrase those parts which were not clear and to proceed with publication so that they may *the changes may* be presented at the September Delegates' Meeting.

It was unanimously
VOTED: That kennel name applications and transfers be suspended until October, when these new rules, if approved by the Delegates, will become effective.

The 25-year service record of Miss Dora Makin was discussed again and it was unanimously
VOTED: That she be rewarded with an anniversary gift of \$10.00 for each year of her service.

The President presented a recommendation which he had received from Mr. Van Nostrand that the American Kennel Club under-

AB1510

take hospitalization assistance for employees with a five-year service record, the Club assuming an annual responsibility of no more than \$3500.

The subject was discussed and referred back to the Treasurer as it was the general belief of the meeting that the Club should not undertake to underwrite this kind of service.

The President reported that Mr. Proctor had asked to be relieved of his position as Chairman of the Special Committee to study the judging situation and he appointed Mr. Hartman as his successor. Mr. Hartman asked each Director to give him all possible assistance and encouraged the sending of suggestions to the Committee.

The President read a letter from Dr. Clarence Little, of the Jackson Memorial Laboratory, inviting the Club to make a \$2,000 contribution toward the hiring of a Librarian Assistant. After discussion, it was decided to refer Dr. Little to the National Canine Research Foundation.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following proposed amendments to the Field Trial Rules, as recommended by the Beagle Advisory Committee, be and hereby are approved:

CHAPTER 12 (BEAGLES)

Section 2 to be amended as follows:

Following the word "measured" in the fourth line, insert a comma and delete the fifth line which reads, "by the standard of the National Beagle Club before starting." The section, as amended, will read:

"At each field trial all Beagles except those mature Beagles eighteen months or older in age whose height has been officially determined by the American Kennel Club as shown by its certificate of measurement shall be measured, and if found to be entered incorrectly as to height, shall be transferred to the corresponding stake or stakes of their proper height."

Section 4, to be amended by the addition of a new paragraph reading as follows:

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 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".

The Board of Directors has approved the following changes in the Standard Procedure:

RULE 15, of Instructions to Judges—to be deleted. NEW RULE 15 to read as follows:

"All placed hounds must be run in the second series."

RULE 5, to be changed to read as follows:

After the running of the first series has been completed, the judges shall announce which hounds they wish to see run in the second series. In bracing the hounds in the second series, the hound having the highest score from the first series must be announced as the first hound in the first brace, and his brace mate shall be the next highest hound which has not been braced with him in the first series. The remaining braces in the second series shall be braced in the same manner. The judges may announce the winners any time after completion of the second series, provided all placed hounds have beaten the hound directly beneath them. In no case shall any hound be run under judgment without a competing brace mate. When hounds have been laid on a line together, or have been given an opportunity to hark in to one another, this shall be considered as competition.

Before any advertised judge shall be eligible to judge a Licensed Trial he shall first sign and forward the following agreement to the American Kennel Club.

American Kennel Club,
221 Fourth Avenue,
New York 3, N. Y.

Gentlemen:

I, the undersigned, having read the rules and standard for Beagle Field Trials as adopted by the American

Kennel Club, hereby apply for approval to judge and agree that any field trials at which I may officiate shall be judged by me in accordance with said rules and standard.

(Signed).....

.....19....

The Board of Directors of The American Kennel Club has approved the following recommendations made by the Beagle Advisory Committee:

1. That the present requirements for first licensed Beagle Trials be revised as follows:
TO QUALIFY FOR A LICENSED FIELD TRIAL, A CLUB MUST HOLD TWO TRIALS UNDER PLAN A, IN EACH OF WHICH THERE MUST BE A MINIMUM OF 40 HOUNDS ENTERED IN THE ALL-AGE STAKES, AND THESE TRIALS MUST BE HELD AT LEAST SIX MONTHS APART.
2. That the American Kennel Club require clubs to have a representative group (at least three members of Field Trial committee) available at all times during the running of licensed trials. Penalty for violation of this rule to be revocation of license next year.
3. That representative of Beagle Advisory Committee receive copy of complaints made to the American Kennel Club with respect to the running of Field Trials for investigation by the representative, report on such investigation to be made to the American Kennel Club.
4. That the Standard Procedure on Hare Trials, with respect to hound out of chase for "five" minutes be changed to "fifteen minutes".

AB1510

Mr. Bixby informed the meeting of the proposed new form of field trial entry blank and judge's book, in which the secretary of the club holding the field trial will send in the record only on dogs placed in the trial.

Upon motion duly made and seconded, it was unanimously VOTED: That the new form of field trial entry blank and judge's book be and hereby is approved.

In order to clarify a number of sections in the Rules applying to Registration and Dog Shows, the Executive Vice-President recommended the following changes which were unanimously approved:

Chapter VI, Section 2:

Substitute for the words, "within two weeks from date of receipt" the words "not later than five weeks before the show date", so that the sentence reads, "The Secretary of the American Kennel Club will return, not later than five weeks before the show date, one of said copies stating that the same has been approved," etc.

Chapter VII, Section 10:

Add the phrase "and are judged after Best of Winners" to the first sentence, so that it reads, "Bench Show Committee may provide such other classes of recognized breeds or recognized varieties of breeds as they may choose, provided they do not conflict with the conditions of the above mentioned classes and are judged after Best of Winners."

Chapter VII, Section 13:

Substitute the word "exhibit" for the word "enter" in the last sentence, so that it reads, "In the event that the owner of a dog designated Best of Breed or Best of Variety shall not exhibit the dog in the group class to which it is eligible, etc."

Chapter VII, Section 13-A:

Substitute the word "exhibit" for the word "enter" in the last sentence, so that it reads, "In the event that the owner of a dog designated "Best in Local Class" shall not exhibit the dog in the group class to which it is eligible, etc."

Chapter XV, Section 2:

Add the words "of the members of the bench show committee" so that the first sentence reads, "The premium list shall contain a list of the officers of the show-giving club, of the members of the bench show committee, of all officials of the show and of all judges who are to officiate".

Chapter XV, Section 8:

Add a clause at the end of the first sentence, reading "and provided they do not discriminate between breeds or between dogs entered in show classes and those entered in obedience classes in the required hour of arrival and the hour of removal. If a license is granted to a club other than the show-giving club for the holding of an obedience trial in connection with a dog show, the obedience club so licensed, must comply with the show-giving club's rules adopted hereunder."

THE MEETING OPENED WITH AN EXECUTIVE SESSION in which Mr. Bixby gave a complete report on the work of the two Field Representatives, Alfred M. Dick and Leroy Beardsley.

He also reported that he had received a complaint from a party in Milwaukee that the Wisconsin Kennel Club is operating as a closed corporation in violation of its by-laws. He said he had been in touch with Mr. Wagner, who will call at the office next week for a conference on the subject.

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.

Proposed Amendments to the Rules Applying to Registration and Dog Shows

The Board of Directors of the American Kennel Club has examined and approved the following amendments: CHAPTER 3, Sections 14, 15 and 16 as now written to be cancelled and the following to be substituted therefor:

SECTION 14:

The American Kennel Club will not protect any person against the use by any other person of a kennel name in the registration of dogs with The American Kennel Club or in the entry of registered dogs in shows held under The American Kennel Club rules, unless the kennel name has been registered with The American Kennel Club.

SECTION 15:

On and after October 1, 1948, applications for the use of a kennel name as a prefix in the registering and showing of dogs shall be made to The American Kennel Club on a form which will be supplied by said club upon request, and said application must be accompanied by a fee, the amount of which shall be determined by The Board of Directors of The American Kennel Club. The Board will then consider such application and if it approves of the name selected will grant the right to the use of such name only as a prefix for a period of five (5) years.

The recorded owner shall have first consideration of the grant to use said kennel name for additional consecutive five (5) year terms upon receipt of the application for renewal accompanied by the renewal fee, the amount of which shall be determined by the Board of Directors, when received before the date of expiration of the original grant but the grant for any five (5) year renewal term will be made only at the expiration of the previous term.

In the event of the death of a recorded owner of a registered kennel name, his executors, administrators or legal heirs, upon submission of proper proof of their status, may use the name as a prefix during the remainder of the five (5) year term of use and the legal heir of the deceased recorded owner, or the executors or administrators acting in his behalf, shall have first consideration of the grant to the use of said name for additional terms, as provided heretofore in this section.

SECTION 16:

If the recorded owner of a registered kennel name which was granted after October 1, 1948 desires to transfer ownership of or an interest in said kennel name to a new owner, application to transfer such name for the unexpired term must be made to The American Kennel Club on a form which will be supplied by said Club upon request. The application must be submitted for the approval of the Board of Directors of The American Kennel Club and accompanied by a fee, the amount of which shall be determined by the Board of Directors of The American Kennel Club.

Any kennel name which has been granted by The American Kennel Club prior to October 1, 1948 may be transferred by its present owner or owners to another only by consent and on certain conditions and payment of fee as determined by the Board of Directors of The American Kennel Club.

NEW SECTIONS 17 and 18, as follows, to be added to Chapter 3:

SECTION 17:

In the case of any registered kennel name which is recorded as jointly owned by two or more persons, application to transfer the interest of one co-owner to another co-owner, may be made to The American Kennel Club on a form which will be supplied by said Club upon request. The application must be submitted for the approval of the Board of Directors of The American Kennel Club but no fee will be charged for such a transfer.

SECTION 18:

The protection of all kennel names registered between March 1, 1934 and October 1, 1948 shall depend upon their continuous use by registered owners. Neglect by

the recorded owner of a registered kennel name to use such name in the registration of dogs for a continuous period of six years or more shall be considered such an abandonment of the name as to justify The American Kennel Club in refusing to protect its use unless the owner or owners thereof prior to the expiration of such six-year period shall notify The American Kennel Club of his, her or their desire to retain the same.

Above reworded in accordance with resolution on page 8 of
May Directors Meeting.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

JUNE 8, 1948.

May 28, 1948.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, June 8, 1948, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, June 8, 1948, at ten o'clock.

Present: Dudley P. Rogers
Henry D. Bixby
John C. Neff
Caswell Barrie
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 May 18, 1948, as presented to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer, with comparative monthly report.

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

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

The Board discussed, informally, the applications of Anthracite Kennel Club, Hazleton, Penna. and Fredericksburg Kennel Club, Fredericksburg, Va. for membership in the American Kennel Club. Comments on both applications were favorable.

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

T.W. Bennett, Minneapolis, Minn.,
to represent Minneapolis Kennel Club.

C.K. Hunter, Barrington, Ill.,
to represent English Springer Spaniel Club
of the Central States.

Joseph E. Kelly, Wellesley Hills, Mass.,
to represent Scottish Terrier Club of America.

Hon. Paul Leahy, Wilmington, Del.,
to represent Wilmington Kennel Club.

H. Willis Nichols, Jr., Cincinnati, Ohio,
to represent American Shetland Sheepdog Ass'n.

F. Robert Noonan, Minneapolis, Minn.,
to represent Minnesota Field Trial Ass'n, Inc.

John Oels, Conshohocken, Penna.,
to represent Bulldog Club of Philadelphia.

John Arthur Ritchie, Redding Center, Conn.,
to represent English Cocker Spaniel Club of America.

Fielding A. Seymour, Bronx, N.Y.,
to represent Bronx County Kennel Club.

Alfred Snellenburg, Philadelphia, Penna.,
to represent Huntingdon Valley Kennel Club.

Russell S. Thompson, Roslyn, L.I., N.Y.,
to represent Keeshond Club.

John Zawacki, E. Northport, L.I., N.Y.,
to represent Great Dane Club of America.

The Board discussed, informally, the delegates' credentials of Sherman R. Hoyt, Stamford, Conn., to represent The Interstate Poodle Club, Robert B. Griffing, Mountainside, N.J. to represent

Union County Kennel Club, and Martin B. Romeiser, Chicago, Ill., to represent Skokie Valley Kennel Club. Comments were favorable, but it was suggested that the application of Mr. Griffing be laid over for further investigation as to his eligibility under the by-laws.

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 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 complaints which had been received regarding the following Boston Terrier judges:

Basil LaVergne
Edna Edholm
James Remonda
Mrs. Floyd Roberts
Raymond Watkins

Upon motion duly made and seconded, it was unanimously
VOTED: That their licenses be and hereby are cancelled.

Mr. Bixby reviewed the history of George Bennett's loss of judging privileges and expressed the opinion that they might now be restored. Accordingly, upon motion duly made and seconded, it was unanimously

VOTED: To restore judging privileges to Mr. George Bennett, whose license for German Shepherd Dogs was restricted some years ago.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Charles W. Louwerse, Detroit, Mich. for a permanent superintendent's license be and hereby is approved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the charges preferred by Edw. F. Noxon, of Syracuse, N.Y.

against the 1947 and 1948 officers and directors of the Onandaga Kennel Association, Inc., be and hereby are referred to the New York Trial Board.

The application of Wallace MacKinney, River Forest, Ill. for a license to judge English Springer Spaniels, English Setters and Pointers was presented for the consideration of the Board. Mr. Halpin reported that Fred Jackson had publicized the fact that Mr. Bixby had sought his opinion as to whether applicant was qualified, and Mr. Bixby gave the Board complete record of the references and objections, which prompted his letter to Jackson who has the reputation of being an experienced English Springer Spaniel breeder in the area. After some discussion, it was unanimously

VOTED: To grant Wallace MacKinney a license to judge English Springer Spaniels, and to write Mr. Jackson that inquiries re applicants for judging licenses are confidential.

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

ALLEN, Henry Wilson, Van Nuys, Calif. - German Shepherd Dogs

BAIRD, Mrs. Violet, Dover Plains, N.Y. - Chihuahuas, Miniature Pinschers, Pugs, Chow Chows, and Schipperkes.

BARBOUR, Fremont J., Seattle, Wash. - Novice, Open and Utility Classes at Obedience Trials.

BAUHOF, Adolf E., Baltimore, Md. - Doberman Pinschers.

BERKA, Peter, Milwaukee, Wisc. - Boston Terriers.

BOERNER, John, Allendale, N.J. - Pointers (German Shorthaired).

BOHLING, Mrs. Ruth Warren, Chicago Heights, Ill. - Cocker Spaniels.

BIRD, William J., Ocala, Fla. - German Shepherd Dogs.

- BRADFIELD, Norris C., Baltimore, Md. - Beagles.
- BRUNDRED, Miss Lois, Chula Vista, Calif. - German Shepherd Dogs.
- BUSCH, Mrs. Thomas P., Newark, N.J. - Dalmatians.
- BUSH, Jewett A., Clatskanie, Ore. - Bulldogs.
- CONKLIN, Floyd W., Leonardsville, N.Y. - Pointers, English and Welsh Springer Spaniels, Gordon Setters and Schipperkes.
- DASHER, Don E., Birmingham, Mich. - Novice, Open and Utility Classes at Obedience Trials.
- DODGE, Mrs. M. Hartley, Madison, N.J. - All Hound Breeds excepting Afghans and Dachshunds. (Already licensed for various hound breeds.) and Doberman Pinschers.
- EBERHARD, Ernest, Media, Penna. - Bull Terriers.
- ELDER, Dr. W.W. Jr., Gladstone, N.J. - English Cocker Spaniels and English Springer Spaniels.
- EVANS, Mrs. Russell P., Clarence, N.Y. - English Springer Spaniels.
- FROELICH, Sylvan L., New York, N.Y. - Welsh Terriers.
- GERMAN, Mrs. Mary, Elkhart, Ind. - Scottish and West Highland White Terriers.
- GROSS, Harold W., Manassas, Va. - Borzois.
- HERR, John G., Lancaster, Penna. - Pugs.
- HEYING, Mrs. Rose, Pacoima, Calif. - Dachshunds.
- HODGES, Miss Sara, Wilton, Conn. - Affenpinschers, Chihuahuas, Japanese Spaniels, Miniature Pinschers, Pomeranians, Toy Poodles.
- HOOVER, E.M., Evans City, Pa. - Pointers, Pointers (German Shorthaired) and Beagles.
- HOOKER, Joseph L., Long Beach, Calif. - Basset Hounds, Coonhounds (Black and Tan), and Foxhounds (American and English).
- HOYT, Mrs. Sherman R., Stamford, Conn. - Schipperkes.
- ICELOW, Raymond J., Reading, Penna. - Scottish Terriers.
- JACHTMAN, Bernard R., No. Plainfield, N.J. - Staffordshire Terriers.
- JONEZ, Dr. Hinton, Tacoma, Wash. - Novice and Open Classes at Obedience Trials.
- KLEMBARA, Dr. Andrew J., Pottsville, Penna. - Cocker Spaniels and English Springer Spaniels.
- LAUB, Harvey L., Treichlers, Penna. - Chow Chows.

- McDANIEL, Mrs. Leureba, Portland, Oregon. - All Toy Breeds.
- MEADE, Mrs. Saunders L., Malvern, Pa. - Basset Hounds and Beagles.
- MELLENTHIN, Mrs. Edith, Poughkeepsie, N.Y. - Cocker Spaniels.
- MICHLER, Miss Joan R., Chula Vista, Calif. - Novice, Open and Utility Classes at Obedience Trials.
- MORROW, Robert W., Mendham, N.J. - English Springer Spaniels.
- MOSELEY, Robert A., Cedar Falls, Iowa, - Boxers, Doberman Pinschers and Shetland Sheepdogs.
- OLDFIELD, Thomas F., Rochester, Mass. - Foxhounds.
- PAGE, Mrs. Vera, Winfield, Penna. - Novice and Open Classes at Obedience Trials.
- POWERS, John J., Convent, N.J. - Irish and Kerry Blue Terriers.
- PRATT, Edward I., Norwalk, Conn. - French Bulldogs.
- RICH, J.M., Highland Park, Ill. - Pointers, Pointers (German Shorthaired), and English and Irish Setters.
- ROBINSON, James W., San Pablo, Calif. - Basset Hounds, Beagles and Bloodhounds.
- ROWE, Miss Gertrude L., Brooklyn, N.Y. - French Bulldogs.
- SCHLEMMER, John, Jr., Harrison, Ohio - Foxhounds.
- SCHOENECK, J. Cecil, Industrial City, Mo. - English Cocker, Field, Sussex, and Welsh Springer Spaniels, and Weimaraners.
- SCHRADER, William C., Sandusky, Ohio - Bulldogs.
- SEARS, Thomas P., Taftville, Conn. - Boxers.
- SHAFFER, Mrs. Virginia R., Lancaster, N.Y. - Boston Terriers.
- SHANABERGER, J. Edward, Butler, Penna. - Bedlington Terriers, Bulldogs, and Dalmatians.
- SIMPSON, Joseph S., Richmond, Calif. - Novice, Open and Utility Classes and Tracking Tests.
- THOMPSON, Mrs. Russell S., Roslyn, L.I., N.Y. - Keeshonden.
- TIERNEY, Chester A., Fiskdale, Mass. - Chow Chows.
- TUTEN, William H., Ellicott City, Md. - Poodles (Miniature and Standard).
- VINCENT, Mrs. Thomas O., Jr., Millbrook, N.Y. - Keeshonden.
- VOLKERT, D. Gregory, Roslyn Harbor, L.I., N.Y. - Beagles and Norwegian Elkhounds.

WATSON, Benjamin E., Jr., Glenmont, N.Y. - Airedale and Irish Terriers.

WILLIAMS, Miss Virginia, San Francisco, Calif. - Novice, Open and Utility Classes at Obedience Trials.

WOERNER, Robert F., Louisville, Ky. - Novice, Open and Utility Classes at Obedience Trials.

WRIGHT, James, Lake Ronkonkoma, L.I., N.Y. - Griffons (Wirehaired Pointing), Pointers (German Shorthaired), and All Sporting Spaniels.

ZAWACKI, John W., E. Northport, L.I., N.Y. - Great Danes.

The Executive Vice-President presented for the action of the Board the applications of the following on which some objections had been received following publication of the names of the applicants in the May Gazette:

✓ Jerome B. Behrend, Tenaflly, N.J. - English and Irish Setters.

✓ Adele S. Colgate, Tuxedo, N.Y. - Great Danes and Great Pyrenees.

✓ Henry H. Hoskins, East Windsor Hill, Conn. - Cocker Spaniels.

✓ Mrs. Albert Langshaw, Gaylordsville, Conn. - Doberman Pinschers.

✓ Mrs. Ercel C. McAteer, Hollywood, Calif. - Cocker Spaniels.

✓ John B. Royce, Brookline, Mass. - Poodles (Miniature and Standard)

✓ Dr. Herbert C. Sanborn, Brentwood, Tenn. - Beagles and Borzois.

Fred G. Seaver, Detroit, Mich. - Dachshunds.

Miss Sally A. Seaver, Detroit, Mich. - Dachshunds.

✓ Hal Shepperton, Barrington, R.I. - Afghan Hounds, Beagles, Dachshunds, Foxhounds, Greyhounds, Salukis, Irish Wolfhounds, and Samoyeds.

✓ Tracy Stilwell, Newfield, N.Y. - Afghan Hounds, Toy Manchester Terriers, and Boston Terriers.

✓ Mrs. Nathan S. Wise, Cincinnati, Ohio - All Toys (Already licensed for various toy breeds.)

✓ Don Reynolds, Croton-on-Hudson, N.Y. - Bulldogs.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of Jerome B. Behrend, ^{Mrs. Ercel C. McAteer,} Mrs. Albert Langshaw,

Dr. Herbert C. Sanborn, Hal Shepperton, Mrs. Nathan S. Wise, and

Don Reynolds, be and hereby are disapproved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the applications of Miss Adele S. Colgate, Henry H.
Hoskins, and John B. Royce be and hereby ^{one} approved. ✓

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Tracy Stilwell be and hereby is laid
over, as the references given are not sufficient to justify
approval of a judging license at this time.

Mr. Carruthers volunteered to check further on Fred G.
Seaver and Miss Sally A. Seaver and their applications were
laid over pending report on his investigation.

Upon motion duly made and seconded, it was unanimously
VOTED: That the German Shorthaired Pointer Club of Michigan be and
hereby is fined \$10.00 for violation of Section 3 of Chapter 6
of the Rules applying to Registration and Dog Shows in con-
nection with its show held on June 20, 1948.

The Executive Vice-President reported the resignation of
Edgar L. Flippen from the Southwestern Trial Board and commented
that he had received a note from Mr. Lewis G. Spence expressing
his willingness to assist in any way possible in the choice of
a successor. The Executive Vice-President was authorized to
write Cyrus Rickel and inquire as to his availability to serve
on this Board, and he was then authorized to confer with
Mr. Spence if he received a discouraging reply from Mr. Rickel.

Mr. Bixby reported that John P. Wagner, of Milwaukee, Wis.
had come to the office to discuss the affairs of the Wisconsin
Kennel Club and particularly the revocation of Superintendent
Couillard's license. He said that Mr. Wagner admitted inef-
ficiency on the part of Couillard, said that he would not request
an immediate reinstatement for him but that he expressed the hope

that he may be reinstated after the next Milwaukee show.

Mr. Bixby said that reports have been received that the present closing date on show entries is not being observed in certain territories, that one Club President has admitted that no clubs in his area, even including his own, observe the rule. He said that it is their practice to take entries until the closing of forms on the catalogue. Under these circumstances, Mr. Bixby raised the question as to the advisability of continuing with the present rule. The subject was discussed but no action taken.

The Executive Secretary said that there had been at least one criticism of the proposed new Afghan Standard and he recommended that it be published in the July Gazette prior to approval by the Board. The publication was authorized.

The report of the Bench Show Committee of the Eastern Dog Club suspending Mrs. Helen I. Mockaitis, of Rumson, N.J. was submitted to the Board, and it was unanimously

VOTED: To confirm the suspension of Mrs. Mockaitis for a period of six months from May 6, 1948.

A question was raised as to the judging activities of Byron Hofman, of Toledo, Ohio. Mr. Carruthers said that at the Pittsburgh show, a Fox Terrier was entered under him which he would call "a ten dollar dog" and which he learned Byron Hofman had put first in the Terrier Group at the Warren show over several well-known group winners. Others also commented on Mr. Hofman and it was unanimously

VOTED: That in future Byron Hofman not be approved to judge any terrier breeds, terrier group or Best in Show.

The Executive Vice-President informed the Board that several brass and bronze models of dogs had been received from Mrs. Gladys Brown Edwards, of Pomona, California, that we had assumed they were being presented to the American Kennel Club and in our acknowledgment of them to Mrs. Edwards we had stated that they would be presented for acceptance by the Board of Directors at the next meeting. Since writing Mrs. Edwards, we have discovered that the models were apparently sent in in connection with correspondence which Mr. Durkee has had with her in regard to advertising in the Gazette. It was unanimously

VOTED: To refer the models to the Gazette Department and to notify Mrs. Edwards that this is being done.

Mr. Barrie presented the report of the Committee appointed to hear the appeal of the New York Boxer Club from the refusal of the American Boxer Club to grant its consent for their specialty show on September 4, 1948. Upon motion duly made and seconded, it was unanimously

VOTED: To accept and approve the report of the Committee, which denies the appeal of the New York Boxer Club as the grounds for the refusal to grant permission to hold the show are not unreasonable.

EXECUTIVE SESSION

on

following page.

The meeting opened with an Executive Session.

Mr. Rogers read a letter from Miss Dora Makin thanking the Club for the 25th anniversary gift to her.

Mr. Rogers also read a letter from Mr. Harold R. Ward tendering his resignation as delegate of Minneapolis Kennel Club. Upon motion duly made and seconded, it was unanimously

VOTED: That the resignation be accepted with regret.

Mr. Rogers read a letter he had received from Mr. Kenneth C. Tiffin, in which Mr. Tiffin stated that he expected to give a formal opinion in connection with his study of the tax matter in 60 days and that he would be in the office on June 14.

The case of Howard Foley, superintendent, whose license was suspended at the last meeting of the Board, was further discussed. Mr. Bixby reported conversations which he and Mr. Neff had had with both Howard and George Foley. It was unanimously

VOTED: To reinstate Mr. Howard Foley as a licensed superintendent and that the Executive Vice-President send him a letter of warning that a repetition of the reports which had led to last month's action might lead to more severe action by 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.



REGULAR MEETING OF THE DELEGATES
of
THE AMERICAN KENNEL CLUB

June 8, 1948.

*

President: Dudley P. Rogers, in the Chair.

Present: Albany Kennel Club, Dr. William Burgess Cornell
(80) American Chesapeake Club, Walter Roesler
American Sealyham Terrier Club, Wm. Ross Proctor
American Toy Manchester Terrier Club, Robert Sedgwick
Bedlington Terrier Club of America, Col. P.V.G. Mitchell
Borzoi Club of America, Richard A.E. Herbold
Bulldog Club of New England, Inc., John J. Tierney
Bull Terrier Club of America, Lindley R. Sutton
Camden County Kennel Club, John Irwin
Carolina Kennel Club, Ellwood E. Doyle, Jr.
Charleston Kennel Club, George W. Kirtland
Chicago Collie Club, Thomas M. Halpin
Cincinnati Kennel Club, Inc., T.H. Carruthers, III.
Dachshund Club of America, Inc., Alfred M. Dick
Dandie Dinmont Terrier Club of America, James G. Plunkett
Dayton Kennel Club, Inc., Wentzle Ruml, Jr.
Delaware County Kennel Club, William J. Foot
Des Moines Kennel Club, Inc., Clark C. Thompson
Dog Fanciers' Association of Oregon, Inc., Arthur Hesser
Eastern Dog Club, Dudley P. Rogers
Eastern German Shorthaired Pointer Club, Raymond Patterson
English Setter Association, Walter C. Kiesel
French Bulldog Club of America, Frederick I. Hamm
German Shepherd Dog Club of America, Capt. Herman Schendel
Gordon Setter Club of America, Donald N. Fordyce
Great Barrington Kennel Club, Inc., Albert H. MacCarthy
Great Dane Club of America, Inc., Lee Garnett Day
Harbor Cities Kennel Club, R. Wm. Tierney
Hawaiian Kennel Club, Gen. Edward B. McKinley
International Kennel Club of Chicago, Wm. E. Ogilvie
Irish Setter Club of America, John C. Neff
Irish Terrier Club of America, Thomas H. Mullins
Kennel Club of Northern New Jersey, Inc., George R. Lahr
Kennel Club of Philadelphia, George H. Hartman
Lenox Kennel Club, John P.S. Harrison
Longshore Kennel Club, A.M. Lewis
Los Angeles Kennel Club, Richard A. Kerns, Jr.
Louisiana Kennel Club, Inc., 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, Dr. Hugh R. Mouat
Montgomery County Kennel Club, Edward J. Doyle
Morris & Essex Kennel Club, Frank A. Cook
Nassau County Kennel Club, Theodore Crane

National Capital Kennel Club, Inc., John G. Anderson
New England Old English Sheepdog Club, Alonzo P. Walton, Jr.
New Jersey Beagle Club, Alfred G. Bennett
Norwegian Elkhound Association of America, Lawrence Litchfield, Jr.
Norwich Terrier Club, Henry D. Bixby
Oakland Kennel Club, Edward H. Goodwin
Obedience Training Club of Rhode Island, George W. Banspach, Jr.
Pacific Coast Bulldog Club, J.G. Wilmot
Pacific Cocker Spaniel Club, Charles R. Williams
Pekingese Club of America, Frank Downing
Pembroke Welsh Corgi Club of America, Edward P. Renner
Piedmont Kennel Club, Alan Brown
Pocono Beagle Club, Willard B. Coombs
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
Samoyed Club of America, Miles R. Vernon
San Joaquin Kennel Club, Robert E. Maddox
Santa Barbara Kennel Club, Sherman R. Hoyt
Saw Mill River Kennel Club, Inc., W. Chalmer Burns
Scottish Terrier Club of America, Joseph W. Kelly
Skokie Valley Kennel Club, Dr. Gilman S. Currier
Skye Terrier Club of America, Col. N. Clarkson Earl, Jr.
Suffolk County Kennel Club, Walter A. Parth
Texas Kennel Club, William H. Long, Jr.
Toledo Kennel Club, Byron Hofman
Trenton Kennel Club, Josiah E. Haskell
Tucson Kennel Club, H.E. McLaughlin
Union County Kennel Club, Wm. A. Ehmling
United States Kerry Blue Terrier Club, Inc., Henry W. Coughlin
Ventura County Dog Fanciers Association, Laurence Alden Horswell
Westchester Kennel Club, Hugh J. Chisholm
West Highland White Terrier Club of America, Capt. H.E.H. Chipman

The President called the meeting to order and asked the
Executive Secretary to read the minutes of the March 9, 1948
Delegates Meeting. Following the reading of the minutes,
they were unanimously approved.

The President presented the names of candidates for position
of Delegate, all of whom had been approved by the Board of
Directors, and upon motion duly made and seconded that these
approved candidates be voted for collectively and that the
Executive Secretary cast one ballot for their election, it was

unanimously

VOTED: That the following candidates be and hereby are declared
elected as Delegates:

T.W. Bennett, Minneapolis, Minn.,
to represent the Minneapolis Kennel Club.

L. Wilson Davis, Baltimore, Md.,
to represent the Dog Owners Training Club of Maryland.

Robert W. Hamilton, New York, N.Y.,
to represent the Old English Sheepdog Club of America.

George W. Holmes, Lincoln, Nebr.,
to represent the Nebraska Dog and Hunt Club.

C.K. Hunter, Barrington, Ill.,
to represent the English Springer Spaniel Club of the
Central States.

Spencer R. Johnson, Yonkers, N.Y.,
to represent the Port Chester Obedience Training Club.

Joseph E. Kelly, Wellesley Hills, Mass.,
to represent the Scottish Terrier Club of America.

Hon. Paul Leahy, Wilmington, Del.,
to represent the Wilmington Kennel Club.

H. Willis Nichols, Jr., Cincinnati, Ohio,
to represent the American Shetland Sheepdog Ass'n.

F. Robert Noonan, Minneapolis, Minn.,
to represent the Minnesota Field Trial Ass'n, Inc.

John Oels, Conshohocken, Pa.,
to represent the Bulldog Club of Philadelphia.

George W. Ott, New Britain, Pa.,
to represent the Bucks County Kennel Club.

Owen M. Payne, Fort Thomas, Ky.,
to represent the Ohio Valley Beagle Club, Inc.

Norman Rampe, Liberty, N.Y.,
to represent the Northern Hare Beagle Club.

John Arthur Ritchie, Redding Center, Conn.,
to represent the English Cocker Spaniel Club of America.

Fielding A. Seymour, Bronx, N.Y.,
to represent the Bronx County Kennel Club.

Alfred Snellenburg, Philadelphia, Pa.,
to represent the Huntingdon Valley Kennel Club.

Russell S. Thompson, Roslyn, L.I., N.Y.,
to represent the Keeshond Club.

John Zawacki, E. Northport, L.I., N.Y.,
to represent the Great Dane Club of America.

The Treasurer presented his report as follows:

For the period from January 1, 1948 through May 31, 1948 -
96,325 individual registration applications were received, as
compared with 97,075 for the same period in 1947, a decrease of
750; 42,296 litter registration applications were received, as
compared with 43,500 for the same period in 1947, a decrease of
1,204; 27,749 transfers of ownership, as compared with 24,729
for the same period in 1947, an increase of 3,020. A total of
187,226 remittance items were received during this same period,
as compared with 192,131 in 1947, a decrease of 4,905 or 3%.

The Treasurer also reported that from January 1 through
May 31, 1948, there were a total of 217 shows (83 specialty,
134 all-breed) as compared with 186 (80 specialty and 106 all-
breed) for the same period in 1947; that from January 1 through
May 31, 1948, a total of 85,469 dogs were entered in shows
(6,683 in specialty shows and 78,786 in all-breed shows).

The President then called the meeting's attention to the
proposed amendments to the Rules applying to Registration and
Field Trials as published in the American Kennel Gazette, page 103
of the May issue and page 94 of the June issue.

The Executive Vice-President reported that the published
proposal to delete Section 3 of Chapter 6 had produced some mis-
understandings and that he therefore proposed an amendment to the
published change, which would retain the present Section 3 and add

the proposed wording at the end of present Section 1.

Upon motion duly made and seconded, it was unanimously

VOTED: That the amendment to the published proposal be approved and that the amended Section 1 of Chapter 6, reading as follows, be and hereby is adopted:

"Persons judging field trials are not required to obtain licenses and a field trial club may submit the names of any reputable person who is in good standing with the American Kennel Club for approval to judge at its field trial. Such approved judges may run dogs in any non-championship stakes in which they are not the judges."

The Executive Vice-President read new Section 10 of Chapter 9, as published on page 103 of the May issue of the American Kennel Gazette and page 94 of the June issue.

Mr. A.M. Lewis, delegate of the Longshore Kennel Club, made a motion that the proposed change be amended by the addition of the clause reading, "Unless excused by the Field Trial Committee at that trial after consultation with the judges." That amendment was unanimously approved, and upon motion duly made and seconded, it was unanimously

VOTED: That the new Section 10 of Chapter 9, reading as follows, be and hereby is adopted:

"Any dog entered and present at a field trial must compete in all stakes in which it is entered, unless excused by the Field Trial Committee at that trial after consultation with the judges."

Upon motion duly made and seconded, it was unanimously
VOTED: That Section 1 of Chapter 16 be amended by adding another
paragraph reading as follows: "No post entries will be
accepted and entries shall close at the time of the drawing
which shall take place at least three days before the first
day of the trial" - so that Section 1, as amended, will read as
follows:

Section 1. Field Trial clubs or specialty clubs formed
for the improvement of any one of the several breeds of
Retrievers and/or Irish Water Spaniels 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 to-
gether.

Championship points may be awarded where two
or more of said breeds compete together in a mixed stake
as well as where a separate stake has been provided for
each breed.

Only pure-bred Retrievers and/or Irish Water
Spaniels may be entered in field trials.

No post entries will be accepted and entries
shall close at the time of the drawing which shall take
place at least three days before the first day of the trial.

Upon motion duly made and seconded, it was unanimously
VOTED: That section 20 of Chapter XVI be and hereby is amended by
adding after "novice" the following: "non-winners and amateur
all-age stake at a licensed or member club trial", so that the

section will read:

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

Upon motion duly made and seconded, it was unanimously

VOTED: That the following new Section 18-A of Chapter 16 be and hereby is adopted:

"An Amateur Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be limited to persons who are qualified by definition of the trial giving club."

The Executive Vice-President explained that the American Kennel Club has consistently declined the responsibility of defining the word "Amateur" and that any field trial club which is offering an Amateur Stake must take the responsibility of defining the conditions of that stake in its premium list.

Introducing the following proposed changes in rules, the Executive Vice-President said that only one member club had conducted a Field Trial Bench Show since 1934 and it was therefore proposed to discontinue Field Trial Bench Shows. He moved their elimination. The motion was duly seconded, and it was unanimously

VOTED: To delete from the Rules applying to Registration and Dog Shows, Section 6 of Chapter 4 which reads as follows:

"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 may be permitted and championship points may be awarded."

And Section 16 of Chapter 16 and Section 9 of Chapter 18, both of which pertained to Field Trial Bench Shows.

Also to eliminate the words "and field trial bench" from the last sentence in the first paragraph of Section 11 of Chapter 15.

The President informed the meeting that the Board of Directors had recently declared a moratorium on the granting of registered kennel names and the transfer of kennel names to new owners until October 1. He explained that new policies and regulations are being set up which should greatly facilitate the work of the Club, and that the new rules covering this subject would be published in the July and August issues of the American Kennel Gazette.

The President reported that Stud Book subscriptions had declined by about 25% during the first five months of this year, and that the American Kennel Gazette circulation is also experiencing a 10% loss. He reported that a study of the Stud Book problem is continuing and that it is hoped these studies will result in an entirely satisfactory substitute for the present service and at the same time save the Club considerable expense.

The President called attention to the published Annual Report of Operating Income and Expenses for the year 1947 and he said that copies had been mailed to each Delegate and that he would endeavor to answer any questions on the subject.

Mr. John G. Anderson, delegate of the National Capital Kennel Club, made an inquiry about income from Recording Fees and the President reported that receipts from this source totalled \$14,096 covering shows which have been reported in the American Kennel Gazette since the readoption of the fee.

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest


P.B. Everett, Secretary.

THE AMERICAN KENNEL CLUB

MEETING OF DIRECTORS

July 13, 1948.

July 1, 1948.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, July 13, 1948, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, July 13, 1948.

Present: Dudley P. Rogers
Henry D. Bixby
Caswell Barrie
William E. Buckley
Thomas H. Carruthers, III.
George H. Hartman
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 June 8, 1948, as presented to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer, with comparative monthly report.

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

VOTED: That the excuses for absence of Messrs. Neff, Halpin, Proctor, Remick and Scribner be and hereby are accepted.

Inasmuch as Mr. Carruthers had discussed the agenda over the telephone with Mr. Bixby, he was considered as being present at the meeting.

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

The Board discussed the question of whether or not judges have authority under Section 27 of Chapter 19 of the show rules to withhold winners ribbons and still award reserve winners. It was agreed that the following policy would be observed:

In case a judge withholds winners, the procedure will be to check with the judge and be sure it was intended. If he so states, it will stand regardless of whether he had awarded any first ribbons in the classes. He may withhold winners and award reserve winners, but he may not award winners to any defeated dog. If a dog is defeated in any class, it will be ineligible for winners.

Mr. Barrie inquired about the new club in Mesa, Arizona, and the Executive Vice-President reported that permission had been granted them to hold a Match, as the member club in Phoenix does not object.

Mr. Hartman suggested that a moratorium be declared on the acceptance of new applications for membership in the American Kennel Club, and that more rigid requirements be set up. Mr. Bixby agreed with the suggestion and told of conditions in some clubs, particularly in California. The Executive Vice-President is to discuss with Mr. Buckley the possibility of

changing the by-laws to make the outright sale of a member club impossible, and it was the opinion of the Board that the new requirements should be drawn up and made applicable to new clubs. The membership applications of the following were laid over:

Bloodhound Club of America
Capital Dog Training Club of Washington, D.C.
Central Florida Kennel Club, Inc., Orlando, Fla.
Contra Costa County Kennel Club, Inc., Calif.
Corpus Christi Kennel Club, Corpus Christi, Texas

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

Raymond V. Buckingham, Newark, Del.,
to represent Sportsmen's Beagle Club.
Charles Felton, Massillon, Ohio,
to represent Northern Ohio Beagle Club.
John Fraser, Jr., Milwaukee, Wisc.,
to represent Wisconsin Amateur Field Trial Club.
James P. Parker, Jr., Brookline, Mass.,
to represent Middlesex County Kennel Club.

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

Frank V. Bremer, Arlington, N.J.,
to represent the First Dog Training Club of Northern
New Jersey.
Robert B. Griffing, Mountainside, N.J.,
to represent Union County Kennel Club, Inc.
Emerson Latting, New York, N.Y.,
to represent the Bloodhound Club of America.
George E. McCartney, Greenville, R.I.,
to represent Providence County Kennel Club, Inc.

Dr. Harold F. McDonald, Utica, N.Y.,
to represent Central New York Kennel Club.

Joseph L. Pratt, Schenectady, N.Y.,
to represent Mohawk Valley Kennel Club.

Comments on the credentials of Messrs. Bremer, Griffing, and McCartney were favorable; credentials of Mr. Latting were laid over as the membership application of his club is not being considered at this time; credentials of Dr. McDonald and Mr. Pratt were laid over subject to receipt of further information concerning eligibility and suitability of applicants for the position of delegate.

The report of the New York Trial Board in the matter of the charges preferred against Edward J. Meyer, Buffalo, N.Y., by R. Gordon Barton and Charles H. Hyde, was accepted. In accordance therewith, upon motion duly made and seconded, it was unanimously

VOTED: That Edward J. Meyer be and hereby is deprived of all privileges of the American Kennel Club for an indefinite period, from May 25, 1948.

The report of the New York Trial Board in the matter of the charges preferred by the American Kennel Club against Mrs. Russell Openshaw, of Rye, N.Y. and her son, Perry Openshaw, was accepted and approved. In accordance with the action of the Trial Board, Mrs. Openshaw and Mr. Perry Openshaw are deprived of all privileges of the American Kennel Club for a six month period from May 25, 1948.

Upon motion duly made and seconded, it was unanimously
VOTED: That Mr. and Mrs. Ray Whitman, of Evanston, Ill. be and hereby are deprived of all privileges of the American Kennel Club under Section 6 of Chapter 3 of the Rules applying to Registration and Dog Shows.

Upon motion duly made and seconded, it was unanimously
VOTED: That the following amendment to the Standard Procedure for
Spaniel Field Trials, as presented by the English Springer
Spaniel Field Trial Association and approved by the American
Spaniel Club, be and hereby is approved:

"Land work is the primary function of a Spaniel
but where a water test is given, any dog that
does not complete the water test shall not be
entitled to any award."

(This paragraph to be added to and made a part of
Section 7 now on page 45 of the Rules applying to
Registration and Field Trials.)

The Executive Vice-President suggested that all judges
be required to advise the American Kennel Club immediately
when they notify the Superintendent or show-giving club that
they will not be able to keep an approved judging assignment.
Upon motion duly made and seconded, it was unanimously

VOTED: That the Executive Vice-President's suggestion be and hereby
is adopted and that all judges be notified of this requirement,
incorporating therein that acceptance of an assignment requires
adherence to the published judging schedule for the show, and
that failure to comply with these requirements may result in
disapproval of future assignments.

The Executive Vice-President brought up the question of
continuing to allow show-giving clubs who are assigned two days
for their shows, benching some of the dogs one day and some the
next. Los Angeles, for example, he said, has an entry of

2500 dogs and their place will not accommodate benching for all on one day. They have listed breeds to be benched the first day and breeds to be benched the second day, and there have been objections on the ground that dogs judged the first day and allowed to stay out the second, just coming in for group judging, have an advantage. It was agreed that a program should be arranged so that the dogs in certain groups should be benched and the groups judged on the day they are benched, and the dogs in the other groups and their groups judged on the day they are benched. It was agreed that such a practice was allowable provided the groups and the breeds in the groups were judged on the same day.

The President informed the Board that he was increasing the Committee appointed to consider the Tiffin report on the tax matter to include Mr. Buckley, Mr. Barrie and Mr. Hartman.

Upon motion duly made and seconded, it was unanimously

VOTED: That the payment of the bill rendered by Lawrence R. Condon, of New York City, for professional services, be and hereby is approved. Bill dated June 3, 1948, amount \$311.36.

Upon motion duly made and seconded, it was unanimously

VOTED: That payment in amount of \$1,893.80, recommended by White & Case, in the Offer and Compromise on Income Tax penalties for the years 1922-1935, be and hereby is approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following proposed amendment to Section 1 of Chapter 20 of the Rules applying to Registration and Field Trials, be and the same hereby is approved:

Strike out the first paragraph of Section 1 of Chapter 20 as at present written and substitute the following:

At the conclusion of the judging in each stake a field trial club shall provide for the judge's signature a book showing the stake judged, with full particulars of all the dogs placed. At the conclusion of the trial, the secretary of the field trial club, or field trial secretary, or its superintendent, shall certify to the judge's signature for the respective stakes and shall certify to the number of starters and shall then file said judge's book, together with all the original entry forms and a full report of said trial and pay all listing and all recording fees to the American Kennel Club not later than seven (7) days after the closing of the trial.

Because of objections to the proposed new standard for Kerry Blue Terriers, the Executive Vice-President stated the proposed standard was to be printed in the August issue of the Gazette before coming before the Board for formal approval.

The Executive Vice-President presented to the Board the proposal of Lotus Press, printers of the Gazette and Stud Book, in regard to printing by a new process developed by reason of the recent Typographers Union strike, and suggested that Mr. Carruthers be asked to look over the proposition.

The President reminded the Board that the question of the closing time of entries had come up at the last meeting and was laid over. There followed some discussion on the subject, but no action was taken.

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

MRS. WILLIAM ANDERSON, Hoffmans, N.Y. - Great Danes

ALFRED W. BARRETT, Needham, Mass. - Poodles (Miniature & Standard)

MRS. E. H. BERENDSOHN, Brooklyn, N.Y. - Chow Chows

WILLIAM W. BRAINARD, JR., Far Hills, N.J. - Fox Terriers (Smooth)

WALTER W. BROWN, Montreal, Canada - Pekingese, Pomeranians & Pugs

PERCY W. CARR, Maplewood, N.J. - Dachshunds

~~MRS. B. B. COOLEY, Hillsboro, Ore. - Shetland Sheepdogs~~

BYRON A. COVEY, Pomona, Calif. - Cocker Spaniels

MRS. LAWRENCE DALTON, Media, Pa. - Great Pyrenees

MRS. MARTHA C. FITZGERALD, Philadelphia, Pa. - Boston Terriers

ANDERSON FOWLER, Peapack, N.J. - Coonhounds, Foxhounds, Harriers &
Otter Hounds

R. H. HATFIELD, Portland, Ore. - Novice & Open Classes at Obedience Trials

J. E. HENRY, Philadelphia, Pa. - Boxers

JOHN G. HERR, Lancaster, Pa. - Cocker Spaniels

MRS. FRANCES O. HOLLAND, Lake Grove, Oregon - Bulldogs, Chow Chows,
Keeshonden & Poodles (Miniature & Standard)

KENNETH E. JOY, Herndon, Va. - Pointers, English & Irish Setters

NICHOLAS L. KAY, Inglewood, Calif. - Novice, Open and Utility Classes at
Obedience Trials

MRS. JOHN KEMPS, Enka, N.C. - Scottish Terriers

~~MRS. E. A. KLOCKE, Los Angeles, Calif. - Pointers (German Shorthaired),
Retrievers (Golden), All Setters & Cocker Spaniels~~

FREDERICK J. KRUEGER, Los Angeles, Calif. - Shetland Sheepdogs

MISS NATALIE M. LIPMAN, Burlingame, Calif. - English Springer Spaniels

MRS. E. L. MAC WHORTER, Upper Darby, Pa. - Boston Terriers

MRS. LILLIAN MILLER, Seattle, Wash. - Afghan Hounds

ALEX NAPIER, Ontario, Canada - All Terrier Breeds

RAYMOND B. QUACKENBUSH, Ridgefield, Conn. - St. Bernards

DR. FRANK F. RUBIN, Quincy, Mass. - Boxers

CHARLES M. SIEVER, Des Moines, Iowa - All Breeds in Group 1 (Already
licensed for several breeds in the group)

JOSEPH J. STANKUS, East Cleveland, Ohio - Pointers (German Shorthaired)

JOEL O. THOMPSON, Omaha, Nebr. - Airedale & Scottish Terriers

DR. S. A. WILSON, Opportunity, Wash. - Cocker Spaniels & Scottish Terriers
(Specialty Shows Only)

RALPH WINSPEAR, West Hartford, Conn. - English Cocker Spaniels

MISS GLEN WOOD, Chicago, Ill. - Boston Terriers

The Executive Vice-President presented for the action
of the Board the applications of the following on which
some objections had been received following publication
of the names in the June Gazette:

Miss Jean Borger, Kirkland, Wash. - Shetland Sheepdogs

✓ Mrs. B. B. Cooley, Hillsboro, Ore. - Shetland Sheepdogs

O. Wayne Colley, Tacoma, Wash. - Irish Setters

Emory E. Finefrock, Oklahoma City, Okla. - Cocker Spaniels

Dr. Malvin Gould, Jamaica Plain, Mass. - Great Danes

✓ Mrs. E. A. Klokke, Los Angeles, Calif. - Pointers (German Shorthaired),
Retrievers (Golden), All Setters & Cocker Spaniels

David H. Richardson, San Francisco, Calif. - Poodles (Miniature
and Standard) and Schipperkes.

Sylvester B. Secor, Hempstead, L.I., N.Y. - French Bulldogs,
Keeshonden and Schipperkes

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of Mrs. B.B. Cooley and Mrs. E. A. Klokke
be and hereby are approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of

Miss Jean Borger
Emory E. Finefrock

Dr. Malvin Gould
David H. Richardson
Sylvester B. Secor

be and hereby are disapproved.

The application of O. Wayne Colley was laid over.

The application of Fred G. Seaver and Sally A. Seaver,
of Detroit, Mich. for licenses to judge Dachshunds, which
had been laid over at the June meeting, were 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

September 14, 1948.

September 2, 1948.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, September 14, 1948, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, September 14, 1948.

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 July 13, 1948, as presented to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer, with comparative monthly report.

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

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

Frank V. Bremer, Arlington, N.J.,
to represent First Dog Training Club of Northern New Jersey.

Robert B. Griffing, Mountainside, N.J.,
to represent Union County Kennel Club, Inc.

Laurence Alden Horswell, East Elmhurst, L.I., N.Y.,
to represent Kennel Club of Atlantic City, Inc.

Sherman R. Hoyt, Stamford, Conn.,
to represent Interstate Poodle Club.

George E. McCartney, Greenville, R.I.,
to represent Providence County Kennel Club, Inc.

Martin B. Romeiser, Chicago, Ill.,
to represent Skokie Valley Kennel Club.

Upon motion duly made and seconded, it was unanimously

VOTED: That the delegate's credentials of Arthur F. Mulvihill, Manlius, N.Y., to represent Onondaga Kennel Association, Inc., be and hereby are disapproved.

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

William F. Craig, Muncie, Ind.,
to represent Muncie Kennel Club, Inc.

Thomas Keator, Buffalo, N.Y.,
to represent Vancouver Kennel Club, Inc.

Dr. Harold F. McDonald, Utica, N.Y.,
to represent Central New York Kennel Club.

Joseph L. Pratt, Schenectady, N.Y.,
to represent Mohawk Valley Kennel Club.

Charles L. Rollins, Queens Village, N.Y.,
to represent South Texas Obedience Club.

Ralph A. Walsh, Los Angeles, Calif.,
to represent Orange Empire Dog Club.

J.J. Wodisky, Cleveland, Ohio,
to represent Cleveland All-Breed Training Club, Inc.

Comments were favorable on the credentials of Messrs. Craig, Keator, and Wodisky; credentials of Dr. McDonald, Mr. Rollins and Mr. Walsh were laid over pending further information regarding these applicants, the President having suggested that Mr. Rollins, who lives in Queens Village, N.Y., be invited to come in and meet the Executive Officers. The consensus of opinion on the credentials of Joseph L. Pratt was that he is not eligible to be a delegate under American Kennel Club requirements.

The Executive Vice-President reported that the plan of sending notices to judges insisting that they notify us when they are unable to keep an engagement is working. He also reported that he had had some difficulty with Mrs. Richard S. Quigley, who apparently had failed to keep a judging assignment when she learned that the entry was small. He said that he is investigating further.

The President pointed out that the recording fees totalled \$15,296 for the period covered by the auditor's report and that, but for it, the Club would have been \$10,000 in the red. It was also pointed out that THE COMPLETE DOG BOOK for 1948 shows a loss and Mr. Bixby explained that the books are paid for when printed.

The Executive Vice-President reported that further thought is being given to the problem discussed at the last meeting of setting up some minimum requirements for clubs applying for membership. He particularly pointed out the California Corporation Law which permits ownership of clubs to be sold through the transfer of stock.

The Executive Vice-President remarked that 101 licensed shows, both specialty and all-breed, have been approved for the month of October, that 20 of them are to occur on October 3 alone.

The Executive Vice-President presented a letter from the American Fox Terrier Club, in which they related the complaint which they had received from Mrs. Thomas Gately concerning the practice of fixing ears in Fox Terriers. It was the consensus of the meeting that the problem was one for the parent specialty club itself to deal with, because American Kennel Club rules are very clear on the matter. The Executive Vice-President was authorized to reply to the American Fox Terrier Club accordingly.

The President appointed a Committee consisting of Mr. Neff, Mr. Proctor, and Mr. Scribner to meet with and hear criticisms concerning the new standard which has been adopted by the United States Kerry Blue Terrier Club and which is awaiting the approval of the Board of Directors.

A bill of \$4,872 from Spark Mann & Company was presented for special services in connection with the work they did in adjusting the threatened tax claim for the period 1922 through 1946. The Executive Vice-President expressed the opinion that the bill seemed high and he was authorized to pay the bill but to convey that opinion from the Board.

The superintendent's license of Edmund J. Rafferty was cancelled after the Executive Vice-President reported that checks from him, totalling \$294.00 covering listing and recording fees had not been honored by his bank.

The Board authorized the buying of an advertisement in DOGS IN CANADA, Jubilee Issue.

The Executive Vice-President was instructed to mark the card of Mr. Claude Fitzgerald that he is not to be approved for judging assignments. He had reported that Fitzgerald had failed to keep an engagement at a Gugerli show.

Upon motion duly made and seconded, it was unanimously
VOTED: That Mr. C.K. Rickel, of Fort Worth, Texas, be and hereby is appointed a member of the Southwestern Trial Board.

Upon motion duly made and seconded, it was unanimously
VOTED: That the resignation of Clarence Pfaffenberger as a member of the San Francisco Trial Board be and hereby is accepted, with regret.

Upon motion duly made and seconded, it was unanimously
VOTED: That the report of the Los Angeles Trial Board in the matter of the charges preferred by Blanche B. Stegeman, Cherry Osborne, Esther Trynin, and Lois Hillman against John B. Hickey, be and hereby is accepted and adopted. (The Trial Board found that the charges which had been preferred were not sustained.)

Upon motion duly made and seconded, it was unanimously
VOTED: That the charges preferred by Pacific Coast Pekingese Club and Mrs. Margaret Carey (individual) against

Eugenie Kelly, of Burbank, Calif.
Doris McAllister (Ostling), of El Monte, Calif.
Charmian Lansdowne, of Los Angeles, Calif.

be and hereby are referred to the Los Angeles Trial Board.

The Executive Vice-President read a letter which he had received from the Executive Secretary when on the Coast, concerning bad reports on Dr. Hinton Jonez' obedience judging. Upon motion duly made and seconded, it was unanimously

VOTED: That Dr. Hinton Jonez' license to judge obedience trials be and hereby is revoked.

Mr. Buckley reported for the Committee which has been studying the Tiffin recommendations on the tax problem and it was his judgment that the Committee should continue to study before deciding upon a course of action. Mr. Remick remarked that Mr. Tiffin had succeeded in obtaining a tax-free status for the Westminster Kennel Club, but he recognized that their case is quite different from that of the American Kennel Club.

Final bill from Mr. Tiffin was presented and the Treasurer was unable to say whether the total was within the sum originally appropriated for this work. The meeting, therefore, authorized the Executive Vice-President to approve the bill provided he found it to be within the sum appropriated.

The Executive Secretary reported that there had been no objections to the proposed new standard for the Afghan Hound as published in the July 1948 issue of the American Kennel Gazette and he therefore recommended approval of this standard which is being regularly and properly adopted by the parent club. Upon motion duly made and seconded, it was unanimously

VOTED: That this new standard for the Afghan Hound be and hereby is approved. It is as follows:

GENERAL APPEARANCE:

The Afghan Hound is an aristocrat, his whole appearance one of dignity and aloofness with no trace of plainness or coarseness. He has a straight front, proudly carried head, eyes gazing into the distance as if in memory of ages past. The striking characteristics of the breed—exotic or 'Eastern' expression, long silky topknot, peculiar coat pattern, very prominent hip bones, large feet, and the impression of a somewhat exaggerated bend in the stifle due to profuse trousers—stand out clearly, giving the Afghan Hound the appearance of what he is, a King of Dogs, that has held true to tradition throughout the ages.

HEAD:

The head is of good length showing much refinement, the skull evenly balanced with the foreface. There is a slight prominence of the nasal bone structure causing a slightly Roman appearance, the center line running up over the foreface with little or no stop, falling away in front of the eyes so there is an absolutely clear outlook with no interference; the underjaw showing great strength, the jaws long and punishing; the mouth level, meaning that the teeth from the upper jaw and lower jaw match evenly, neither overshot nor undershot. This is a difficult mouth to breed. A scissors bite is even more punishing and can be more easily bred into a dog than a level mouth, and a dog having a scissors bite, where the lower teeth slip inside and rest against the teeth of the upper jaw, should not be penalized. The occipital bone is very prominent. The head is surmounted by a topknot of long silky hair.

EARS:

The ears are long, set approximately on level with outer corners of the eyes, the leather of the ear reaching nearly to the end of the dog's nose, and covered with long silky hair.

EYES:

The eyes are almond shaped (almost triangular), never full or bulgy, and are dark in color.

NOSE:

Nose is of good size, black in color.

Faults: Coarseness; snipiness; overshot or undershot; eyes round or bulgy or light in color; exaggerated Roman nose; head not surmounted with topknot.

NECK:

The neck is of good length, strong and arched, running in a curve to the shoulders which are long and sloping and well laid back.

Faults: Neck too short or too thick; a ewe neck; a goose neck; a neck lacking in substance.

BODY:

The back line appearing practically level from the shoulders to the loin. Strong and powerful loin and slightly arched, falling away toward the stern, with the hip bones very pronounced; well ribbed and tucked up in flanks. The height at the shoulders equals the distance from the chest to the buttocks; the brisket well let down, and of medium width.

Faults: Roach back, sway back, goose rump, slack loin; lack of prominence of hip bones; too much width of brisket causing interference with elbows.

TAIL:

Tail set not too high on the body, having a ring, or a curve on the end; should never be curled over, or rest on the back, or be carried sideways; and should never be bushy.

LEGS:

Forelegs are straight and strong with great length between elbow and pastern; elbows well held in; forefeet large in both length and width; toes well arched; feet covered with long thick hair, fine in texture; pasterns long and straight; pads of feet unusually large and well down on the ground. Shoulders have plenty of angulation so that the legs are well set underneath the dog. Too much straightness of shoulder causes the dog to break down in the pasterns, and this is a serious fault.

All four feet of the Afghan Hound are in line with the body, turning neither in nor out. The hind feet are broad and of good length; the toes arched, and covered with long thick hair; hindquarters powerful and well muscled with great length between hip and hock; hocks are well let down; good angulation of both stifle and hock; slightly bowed from hock to crotch.

Faults: Front or back feet thrown outward or inward; pads of feet not thick enough; or feet too small; or any other evidence of weakness in feet; weak or broken down pasterns; too straight in stifle; too long in hock.

COAT:

Hindquarters, flanks, ribs, forequarters, and legs well covered with thick, silky hair, very fine in texture; ears and all four feet well feathered; from in front of the shoulders, and also backwards from the shoulders along the saddle from the flanks and ribs upwards, the hair is short and close forming a smooth back in mature dogs—this a traditional characteristic of the Afghan Hound.

The Afghan Hound should be shown in its natural state; the coat is not clipped or trimmed; the head is surmounted (in the full sense of the word) with a topknot of long, silky hair—this also an outstanding characteristic of the Afghan Hound. Showing of short hair on cuffs on either front or back legs is permissible.

Faults: Lack of short haired saddle in mature dogs.

HEIGHT:

Dogs, 27 inches, plus or minus one inch.
Bitches, 25 inches, plus or minus one inch.

WEIGHT:

Dogs, about sixty pounds.
Bitches, about fifty pounds.

COLOR:

All colors are permissible, but color or color combinations are pleasing; white markings, especially on the head, are undesirable.

GAIT:

When running free, the Afghan Hound moves at a gallop, showing great elasticity and spring in his smooth, powerful stride.

When on a loose lead, the Afghan can trot at a fast pace; stepping along, he has the appearance of placing the hind feet directly in the foot prints of the front feet, both thrown straight ahead. Moving with head and tail high, the whole appearance of the Afghan Hound is one of great style and beauty.

TEMPERAMENT:

Aloof and dignified, yet gay.
Faults: Sharpness or shyness.

The Executive Secretary reported that the 30-day appeal period in the case of Edward F. Noxon versus the Onondaga Kennel Association had passed, and the meeting unanimously

VOTED: To accept and adopt the Trial Board's report in the case.
(The Trial Board found that the charges which had been preferred were not sustained.)

The Executive Secretary presented a letter of appeal from Franklin Frueh from the findings of the Los Angeles Trial Board. He said that the required fee of \$25.00 had not been submitted with the appeal but that he expected it to arrive shortly and he thought much time could be saved in the appointment of a Committee to study the appeal in case the fee arrives. Accordingly, the meeting voted to consider the appeal provided the \$25.00 deposit arrives within the required 30-day period and a committee consisting of Messrs. Buckley, Proctor and Neff was appointed to study this appeal in case the deposit arrives.

The Executive Secretary reported that on his Western trip he was given a carefully verified report that William F. Meyer, licensed judge, had engaged in dog dealing activities and it was his judgment that the license should be cancelled for an indefinite period if a conference with Meyer did not prove this information to be wrong. Mr. Hartman spoke on the same subject. Upon motion duly made and seconded, it was unanimously

VOTED: That William F. Meyer's judging license be revoked unless in conference with the Executive Officers he can show the facts to be quite different.

It was reported that at the Far Hills show judged by Mr. Carruthers, a ring-runner had told Mr. Carruthers that Mr. Gately's specials entry was present. After a class entry of Gately's had been turned down, he said, "Mark my special absent." The Executive Vice-President was asked to call Mr. Gately in for an explanation.

Mr. Hartman reported for the Committee on the Licensing of Judges. He said that the Committee would meet within a week or two and he hoped that most of the October meeting could be devoted to a discussion of a report which the Committee would present.

The Executive Vice-President suggested that the German Shepherd Dog Club had asked that our rule pertaining to the displaying of signs on benches be modified so as to permit club membership to be shown. The Executive Vice-President was requested to prepare such a rule for presentation.

Upon motion duly made and seconded, it was unanimously

VOTED: That Section 27 of Chapter 19 of the Rules applying to Registration and Dog Shows be amended by adding at the end of the section, the sentence, "A class is considered judged when the judge has marked his book which must be done before the following class is examined. After such marking the class may not be re-judged under any conditions. If any clerical errors have been made by the judge in marking the awards as made, he may correct the same but must initial any such corrections." This rule was adopted to cover an existing conflict between two rules, one providing that class cannot be rejudged and the other that any dog present must be shown in every class in which it is entered.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Bay State Beagle Club and Humboldt Kennel Club be
fined \$10.00 each, for violation of Section 3 of Chapter 6
of American Kennel Club Rules applying to Registration and
Dog Shows. The premium lists for their shows held on
August 15, which should have been in by July 15, were not
received until August 11 and August 13, respectively.

Upon motion duly made and seconded, it was unanimously
VOTED: That San Gabriel Valley Kennel Club be fined \$5.00. The
schedule of points was omitted from the catalogue of their
show held on August 15, 1948.

Upon motion duly made and seconded, it was unanimously
VOTED: That San Mateo Kennel Club be fined \$10.00. The classification
for Chihuahuas was correctly given in the premium list of their
show held on August 1, 1948, but in the judge's book and catalogue
Smooth and Longhaired were listed as two separate breeds.

Upon motion duly made and seconded, it was unanimously
VOTED: That Mrs. G.M. Behle, of Lancaster, Ohio, be fined \$5.00 for
removing her Bulldog "Dorothy's Sylvan Duke" NL4923 before
the closing of the Central Ohio Dog Fanciers Club show held
in Columbus, Ohio, April 25, 1948.

Upon motion duly made and seconded, it was unanimously
VOTED: That Ralph O'Hara, of Tiedtville, Ill. be fined \$5.00 for
removing his Great Dane "Nalla's Jackie Boy" the first day and
not bringing it back the second day of the International Kennel
Club of Chicago show held on March 27 and 28, 1948.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Hilda Knudsen, Cranford, N.J. for a

license to judge German Shepherd Dogs be and hereby is denied, and that her license covering other breeds be and hereby is revoked.

Upon motion duly made and seconded, it was unanimously VOTED: That the application of O. Wayne Colley, Tacoma, Washington, for a license to judge Irish Setters be and hereby is disapproved.

Upon motion duly made and seconded, it was unanimously VOTED: That the application of Tracy Stilwell, Newfield, N.Y. for a license to judge Afghan Hounds, Boston Terriers and Toy Manchester Terriers be and hereby is disapproved.

Upon motion duly made and seconded, it was unanimously VOTED: That the application of M. R. Wilson, Chicago, Ill. for a license to judge Airedale Terriers be and hereby is laid over.

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:

JAMES ADDISON, Cold Spring, Ky. - Airedale, Fox, Scottish & West Highland White Terriers

MRS. T. C. BARNARD, Houston, Texas - Chow Chows

CARL J. BARTLEY, Brecksville, Ohio - Collies

D. D. BRODIE, San Marino, Calif. - Novice, Open & Utility Classes

MRS. FRANCIS V. CRANE, Holliston, Mass. - St. Bernards, Mastiffs & Bull Mastiffs

DR. REX B. FOSTER, Cedar Falls, Iowa - Afghan Hounds, Beagles & Dachshunds

DR. WM. F. HARTNELL, Akron, Ohio - Pointers, English Setters & English Springer Spaniels

HAWORTH F. HOCH, Webster Groves, Mo. - Collies & Shetland Sheepdogs

WILLIAM LANG, Orlando, Fla. - All Breeds

RUSS J. PINCKNEY, Newfield, N.Y. - Cocker Spaniels

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:

CLINTON J. CALLAHAN, Huntington, L.I., N.Y. - Beagles (Specialty Shows Only)

EDWARD J. ROURKE, Cheshire, Conn. - Boston Terriers

ARTHUR WRIGHT, Cloverdale, British Columbia, Canada - English Setters,
Cocker Spaniels, Wire Fox Terriers & Scottish Terriers

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest.....
P.B. Everett, Secretary.

REGULAR MEETING OF THE DELEGATES
of
THE AMERICAN KENNEL CLUB

September 14, 1948

*

President: Dudley P. Rogers, in the Chair.

Present: Afghan Hound Club, Robert F. Boger
(97) Airedale Terrier Club of America, Sheldon M. Stewart
Albany Kennel Club, Dr. William Burgess Cornell
American Boxer Club, R. C. Kettles, Jr.
American Chesapeake Club, Walter Roesler
American Miniature Schnauzer Club, Redmond McCosker
American Sealyham Terrier Club, William Ross Proctor
American Toy Manchester Terrier Club, Robert Sedgwick
Baltimore County Kennel Club, Dr. Fletcher L. Vinson
Bedlington Terrier Club of America, Col. P.V.G. Mitchell
Beverly-Riviera Kennel Club, Charles H. Werber, Jr.
Borzoi Club of America, R.A.E. Herbold
Boston Terrier Club of America, F.J. Heffernan
Bronx County Kennel Club, Fielding A. Seymour
Bryn Mawr Kennel Club, Frank S. Young
Bucks County Kennel Club, George W. Ott
Bulldog Club of America, Frank D. Carolin
Bulldog Club of New England, Inc., John J. Tierney
Bulldog Club of Philadelphia, John R. Oels
Bull Terrier Club of America, Lindley R. Sutton
Cairn Terrier Club of America, Charles Scribner
Camden County Kennel Club, John H. Irwin
Carolina Kennel Club, Ellwood E. Doyle, Jr.
Charleston Kennel Club, George W. Kirtland
Chicago Bulldog Club, Inc., Albert R. Glass
Chicago Collie Club, Thomas M. Halpin
Chow Chow Club, David Wagstaff
Cincinnati Kennel Club, T. H. Carruthers, III
Collie Club of America, Inc., William H. Schwinger
Colorado Kennel Club, W. W. Elder
Dachshund Club of America, Inc., Alfred M. Dick
Dayton Kennel Club, Wentzle Ruml, Jr.
Delaware County Kennel Club, William J. Foot
Des Moines Kennel Club, Inc., Clark C. Thompson
Devon Dog Show Association, Inc., Fairfield P. Day
Dog Fanciers' Association of Oregon, Inc., Arthur Lesser
Eastern Dog Club, Dudley P. Rogers
Eastern German Shorthaired Pointer Club, Raymond L. Patterson
English Cocker Spaniel Club of America, John Arthur Ritchie
English Setter Association, Walter C. Kiesel
German Shepherd Dog Club of America, Herman Schendel
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, John Zawacki
Greenwich Kennel Club, Joseph C. Quirk
Harbor Cities Kennel Club, R. William Tierney
Harrisburg Kennel Club, Inc., Wilhelm J. Mehring
Hawaiian Kennel Club, Gen. Edward B. McKinley
Huntingdon Valley Kennel Club, Alfred Snellenburg
Irish Setter Club of America, John C. Neff
Irish Terrier Club of America, T. H. Mullins
Kennel Club of Northern New Jersey, Inc., George R. Lahr
Kennel Club of Philadelphia, George H. Hartman
Labrador Retriever Club, Inc., Gerald M. Livingston
Lake Shore Kennel Club, Inc., Roy C. Henre
Longshore Kennel Club, A. M. Lewis
Los Angeles Kennel Club, Richard A. Kerns, Jr.
Maui Kennel Club, George M. Moen
Mid-Continent Kennel Club of Tulsa, Dr. A. U. Wyss
Morris & Essex Kennel Club, Frank A. Cook
Nassau County Kennel Club, Theodore Crane
National Capital Kennel Club, John G. Anderson
New England Dog Training Club, Inc., John A. Brownell
New England Old English Sheepdog Club, Alonzo P. Walton, Jr.
New Jersey Beagle Club, Alfred G. Bennett
Northern Hare Beagle Club, Norman Rampe
North Shore Kennel Club, Paul T. Haskell
Norwich Terrier Club, Henry D. Dixby
Old Dominion Kennel Club of Northern Virginia, R. M. Wilmotte
Pacific Coast Boston Terrier Club, H. W. Kenwell
Pacific Coast Bulldog Club, J. G. Wilmot
Pembroke Welsh Corgi Club of America, Edward P. Renner
Piedmont Kennel Club, Alan Brown
Poodle Club of America, Saunders L. Meade
Port Chester Obedience Training Club, Spencer R. Johnson
Queensboro Kennel Club, 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
Sahuaro State Kennel Club, Caswell Barrie
St. Louis Collie Club, James Christie
Samoyed Club of America, Miles R. Vernon
San Joaquin Kennel Club, Robert E. Maddox
San Mateo Kennel Club, John W. Cross, Jr.
Santa Barbara Kennel Club, Sherman R. Hoyt
Springfield Kennel Club, William J. Burgess
Staffordshire Terrier Club of America, Robert P. Vickers
Toledo Kennel Club, Byron Hofman
Trenton Kennel Club, Josiah E. Haskell
Tucson Kennel Club, Hugh E. Mc Laughlin
Tuxedo Kennel Club, Eben Richards
United States Kerry Blue Terrier Club, Inc., Henry W. Coughlin
Ventura County Dog Fanciers Association, Laurence Alden Horswall
Virginia Kennel Club, Howard E. Jackson
West Highland White Terrier Club of America, Capt. H. E. H. Chipman
Wisconsin Kennel Club, John P. Wagner

The President called the meeting to order and asked the Executive Secretary to read the minutes of the June 6, 1948 Delegates Meeting. The Executive Secretary read the minutes and they were unanimously approved.

The President presented the names of candidates for the position of Delegate, all of whom had been approved by the Board of Directors. He appointed the following tellers:

Raymond L. Paterson, delegate of the Eastern German Shorthaired Pointer Club.

David Wagstaff, delegate of Chow Chow Club.

George M. Moen, delegate of Maui Kennel Club.

Frank A. Cook, delegate of Morris & Essex Kennel Club.

Following the tellers' account of the voting on each candidate, the President declared the following Delegates regularly elected:

Frank V. Bremer, Arlington, N.J.,
to represent First Dog Training Club of Northern New Jersey.

Raymond V. Buckingham, Newark, Del.,
to represent Sportsmen's Beagle Club.

Charles Felton, Massillon, Ohio,
to represent Northern Ohio Beagle Club.

John Fraser, Jr., Milwaukee, Wisc.,
to represent Wisconsin Amateur Field Trial Club, Inc.

→ Robert B. Griffing, Mountainside, N.J.,
to represent Union County Kennel Club, Inc.

Laurence Alden Horswell, East Elmhurst, L.I., N.Y.,
to represent Kennel Club of Atlantic City, Inc.

Sherman R. Hoyt, Stamford, Conn.,
to represent Interstate Poodle Club.

George E. McCartney, Greenville, R.I.,
to represent Providence County Kennel Club, Inc.

James P. Parker, Jr., Brookline, Mass.,
to represent Middlesex County Kennel Club.

Martin B. Romeiser, Chicago, Ill.,
to represent Skokie Valley Kennel Club.

The President thanked the Delegates for their patience
in the balloting for the Delegates.

The President reported that the delegate's credentials
of Arthur F. Mulvihill, Jr., of Manlius, N.Y., to represent
Onondaga Kennel Association, Inc., as published in the American
Kennel Gazette, were disapproved by the Board of Directors.

The President remarked that the Board of Directors is con-
tinuing its study of procedure in the licensing of judges.
Careful deliberations are necessary, the President said, and
he assured the Delegates that the problem is receiving much
thought.

The Executive Vice-President was requested by the Chair to
present certain published rules amendments. He first presented
proposed changes in the licensing of kennel names as covered
by Chapter 3, Sections 14, 15, 16 and new Sections 17 and 18.
He explained their purpose, said that at present about 3,000
kennel names are being protected but that most of them are in-
active. Delays in completing registration work result from
the necessity of checking each registration application against
this large list of protected names. He pointed out that most
registered kennel names are active only for a few years. The
proposal would simplify and expedite registration work and
would, in time, make available many names which otherwise would
be protected for inactive kennels.

The Executive Vice-President called for discussion and
upon motion duly made and seconded, it was unanimously

VOTED: That Chapter 3, Sections 14, 15 and 16 and new Sections 17 and
18, be and hereby are adopted as follows:

SECTION 14:

The American Kennel Club will not protect any person against the use by any other person of a kennel name in the registration of dogs with The American Kennel Club or in the entry of registered dogs in shows held under the American Kennel Club rules, unless the kennel name has been registered with The American Kennel Club.

SECTION 15:

On and after October 1, 1948, applications for the use of a kennel name as a prefix in the registering and showing of dogs shall be made to The American Kennel Club on a form which will be supplied by said club upon request, and said application must be accompanied by a fee, the amount of which shall be determined by The Board of Directors of The American Kennel Club. The Board will then consider such application and if it approves of the name selected will grant the right to the use of such name only as a prefix for a period of five (5) years.

The recorded owner shall have first consideration of the grant to use said kennel name for additional consecutive five (5) year terms upon receipt of the application for renewal accompanied by the renewal fee, the amount of which shall be determined by the Board of Directors, when received before the date of expiration of the original grant but the grant for any five (5) year renewal term will be made only at the expiration of the previous term.

In the event of the death of a recorded owner of a registered kennel name, his executors, administrators or legal heirs, upon submission of proper proof of their status may use the name as a prefix during the remainder of the five (5) year term of use and the legal heir of the deceased recorded owner, or the executors or administrators acting in his behalf, shall have first consideration of the grant to the use of said name for additional terms, as provided heretofore in this section.

SECTION 16:

If the recorded owner of a registered kennel name granted after October 1, 1948 desires to transfer ownership of or an interest in said kennel name to a new owner, application to transfer such name for the unexpired term must be made to The American Kennel Club on a form which will be supplied by said Club upon request. The application must be submitted for the approval of the Board of Directors of The American Kennel Club and accompanied by a fee, the amount of which shall be determined by the Board of Directors of The American Kennel Club.

Any kennel name granted by The American Kennel Club prior to October 1, 1948 may be transferred by its present owner or owners to another only by consent and on certain conditions and payment of fee as determined by the Board of Directors of The American Kennel Club.

NEW SECTIONS 17 and 18, as follows, to be added to Chapter 3:

SECTION 17:

In the case of any registered kennel name which is recorded as jointly owned by two or more persons, application to transfer the interest of one co-owner to another co-owner, may be made to The American Kennel Club on a form which will be supplied by said Club upon request. The application must be submitted for the approval of the Board of Directors of The American Kennel Club but no fee will be charged for such a transfer.

SECTION 18:

The protection of all kennel names registered between March 1, 1934 and October 1, 1948 shall depend upon

their continuous use by registered owners. Neglect by the recorded owner of a registered kennel name to use such name in the registration of dogs for a continuous period of six years or more shall be considered such an abandonment of the name as to justify The American Kennel Club in refusing to protect its use unless the owner or owners thereof prior to the expiration of such six-year period shall notify The American Kennel Club of his, her or their desire to retain the same.

The President suggested that, inasmuch as no kennel names have been granted since July, if there were no objections, the new rules which the delegates had just voted upon would take effect in 30 days, instead of 90 as provided under the by-laws. There were no objections to this suggestion.

The Executive Vice-President proposed the adoption of the new amendment to Section 2 of Chapter 6 of the Rules applying to Registration and Dog Shows, explaining that with the tremendous

influx of shows this year, some clubs have beaten the line to such an extent that they sent in classification in June for shows to be held next January and under the present rule there is an obligation to return copy within two weeks. Upon motion duly made and seconded, it was unanimously

VOTED: That Chapter 6, Section 2 be and hereby is amended as follows:

Substitute for the words, "within two weeks from date of receipt" the words "not later than five weeks before the show date", so that the sentence reads, "The Secretary of the American Kennel Club will return, not later than five weeks before the show date, one of said copies stating that the same has been approved, etc...."

Presenting the amendment to Section 10 of Chapter 7, the Executive Vice-President explained that this change will provide that the special classes, such as Stud Dog, etc. be judged after Best of Winners and before Best of Breed, so that the show-giving club will know procedure to follow.

Upon motion duly made and seconded, it was unanimously

VOTED: That Chapter 7, Section 10, be and hereby is amended as follows:

Add the phrase "and are judged after Best of Winners" to the first sentence, so that it reads, "Bench Show Committees may provide such other classes of recognized breeds or recognized varieties of breeds as they may choose, provided they do not conflict with the conditions of the above-mentioned classes and are judged after Best of Winners."

Mr. Bixby moved the adoption of the amendment to Section 13 of Chapter 7, commenting that it only covered substitution of the word "exhibit" for the word "enter", "exhibit" being considered the more suitable word.

It was proposed that Mr. Bixby's motion be amended to include Section 13-A of Chapter 7. Mr. Bixby accepted the amendment and the meeting unanimously adopted it. Then, upon motion duly made and seconded, it was unanimously

VOTED: That Chapter 7, Sections 13 and 13-A be and hereby are amended

as follows:

Bd p 7
9-14-48

CHAPTER 7, Section 13:

Substitute the word "exhibit" for the word "enter" in the last sentence, so that it reads, "In the event that the owner of a dog designated 'Best of Breed' or 'Best of Variety' shall not exhibit the dog in the group class to which it is eligible, etc."

CHAPTER 7, Section 13-A:

Substitute the word "exhibit" for the word "enter" in the last sentence, so that it reads, "In the event that the owner of a dog designated 'Best in Local Class' shall not exhibit the dog in the group class to which it is eligible, etc."

The Executive Vice-President explained that the amendment to Section 2 of Chapter 15 will require the names of the members of the bench show committee to be printed in the premium list.

Upon motion duly made and seconded, it was unanimously

VOTED: That Section 2 of Chapter 15 be and hereby is amended as follows:

Add the words "of the members of the bench show committee" so that the first sentence reads, "The premium list shall contain a list of the officers of the show-giving club, of the members of the bench show committee, of all officials of the show and of all judges who are to officiate".

The Executive Vice-President presented the amendment to Section 3 of Chapter 15, and Mr. John A. Brownell, delegate of the New England Dog Training Club, requested the privilege of the floor, which was granted by the Chair. Mr. Brownell declared that the proposal would work a hardship on his club which for many years has held its member obedience trial in connection with the show of the Eastern Dog Club. He said it has been a pleasant relationship but that if their obedience exhibitors were required to bench their dogs for two days as is required of the dog show exhibitors, they would lose many entries and his club would be compelled to hold its trial apart from the Eastern Dog Club show. He said it is true that entries for this trial and for the dog show are solicited in the same premium list and entered on the same entry blank.

In response, Mr. Bixby said that the entire purpose of the rule is to eliminate discrimination and favoritism, that the

average person attending the Eastern show does not realize that two separate events actually occur there and many persons resent the fact that show dogs must be present two days and obedience dogs only one day. He said that he believed the case in question is the only one in the country where the American Kennel Club has made a practice of approving two member events for the same days and place; that American Kennel Club policy has been definitely against the practice.

Both Mr. Brownell and Mr. Bixby spoke at length on their views and P.V.G. Mitchell, delegate of the Bedlington Terrier Club of America, said that as the hour was growing late he would like to move that the question be referred back to the Board for presentation at another meeting if it wished. The motion was seconded and unanimously passed.

The Executive Vice-President moved the adoption of the amendments to Sections 2 and 4 of Chapter 12 and Section 1 of Chapter 20 of the Rules applying to Registration and Field Trials. The motion was duly seconded, and it was unanimously voted that these sections be and hereby are amended as follows:

CHAPTER 12 (BEAGLES)

Section 2 to be amended as follows:

Following the word "measured" in the fourth line, insert a comma and delete the fifth line which reads, "by the standard of the National Beagle Club before starting." The section, as amended, will read:

"At each field trial all Beagles except those mature Beagles eighteen months or older in age whose height has been officially determined by the American Kennel Club as shown by its certificate of measurement shall be measured, and if found to be entered incorrectly as to height, shall be transferred to the corresponding stake or stakes of their proper height."

Section 4, to be amended by the addition of a new paragraph reading as follows:

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 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."

CHAPTER 20, Section 1:

Strike out the first paragraph of the section and substitute therefor the following:

"At the conclusion of the judging in each stake a field trial club shall provide for the judge's signature a book showing the stake judged, with full particulars of all the dogs placed. At the conclusion of the trial, the secretary of the field trial club, or field trial secretary, or its superintendent, shall certify to the judge's signature for the respective stakes and shall certify to the number of starters, and shall then file said judge's book, together with all the original entry forms and a full report of said trial and pay all listing and all recording fees to the American Kennel Club not later than seven (7) days after the closing of the trial."

The President then presented some data concerning Club operation. He said, in relation to the influx of shows mentioned by Mr. Bixby, there are 101 shows in October, 20 of which will be held on one day; and that registration applications received from January 1 through September 4, 1947 totalled 275,000; in 1948, 282,000, an increase of 7,000. He called upon the Treasurer present an additional report.

The Treasurer reported that from January 1, 1948 through September 4, 1948, there was a total of 158,823 individual certificates mailed; through the same period, 74,285 litter certificates, and 44,473 transfers of ownership, or a total of 277,581, compared with 281,289 for the same period in 1947. He reported the receipt of 314,328 remittance items to date.

The President concluded with the comment that the Stud Book problem is still being considered. He said that printing costs were \$41,000 for the first six months of the year. He said that were it not for the recording fee, the Club's operation for the first six months would be roughly about \$10,000 in the red.

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

October 12, 1948.

September 30, 1948.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, October 12, 1948, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, October 12, 1948.

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 Executive Secretary read the minutes of the Directors' Meeting held on September 14, 1948.

At the conclusion of the reading of the minutes, the Executive Vice-President reported to the Board that Mr. Rafferty, whose superintendent's license was revoked at the September meeting, had since made good on the checks which had been protested by the bank, and that he has put in a strong plea for restoration of his license. The Board was of the opinion that his plea should not be considered at this time, and upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held September 14, 1948, as presented to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer, with comparative monthly report.

Upon motion duly made and seconded, it was unanimously

VOTED: That the report of the Treasurer, as presented to this meeting be and hereby is accepted and placed on file.

Upon motion duly made and seconded, it was unanimously

VOTED: That the excuses for absences of Messrs. Carruthers and Remick be and hereby are accepted.

The Executive Vice-President reported that Mrs. Claude Fitzgerald, of Detroit, Mich., has presented an impressive case that she did airmail a letter to Mrs. Gugerli, asking that Mr. Fitzgerald be released from his judging assignment. He said that more information is to come.

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.

The Executive Secretary told the Board that he had written to Anthracite Kennel Club, of Hazleton, Penna., recommending a number of changes in their by-laws and as no reply has been received he would recommend that their application for membership in the American Kennel Club be disapproved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Anthracite Kennel Club for membership in the American Kennel Club be and hereby is disapproved.

The Executive Secretary told the Board that after an examination of the by-laws of the Bloodhound Club of America

and after some discussions with Mr. James S. Ogden, president of the club, he and the Executive Vice-President could not recommend this club for membership, even if they bring their by-laws into proper form.

The Executive Secretary recommended that the membership application of the Central Florida Kennel Club, of Orlando, Florida, be laid over, as he has not had sufficient time to examine the by-laws as thoroughly as he wishes.

The Executive Secretary reported that he found the by-laws of Fredericksburg Kennel Club, Fredericksburg, Va. in excellent shape, and upon motion duly made and seconded, it was unanimously

VOTED: That the application of Fredericksburg Kennel Club for membership in The American Kennel Club be and hereby is approved.

The membership applications of the following, presented for informal discussion, were laid over:

Back Mountain Kennel Club, Inc., Dallas, Pa.
Capital Dog Training Club of Washington, D.C.
Central Ohio Kennel Club, Inc., Columbus, Ohio.
Chester Valley Kennel Club, West Chester, Pa.
Contra Costa County Kennel Club, Inc., Contra Costa County, California.
Corpus Christi Kennel Club, Corpus Christi, Texas.
Lancaster Kennel Club, Lancaster, Pa.
Manitowoc County Kennel Club, Manitowoc, Wis.
Tonawanda Valley Kennel Club, Inc., Batavia, N.Y.
Windham County Kennel Club, Danielson, Conn.

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

Wm. T. Brandon, Collingswood, N.J.,
to represent the Staffordshire Terrier Club of America.
(Succeeding Robert P. Vickers)

William Goldbecker, New Haven, Conn.,
to represent Elm City Kennel Club.

George W. Kennedy, Montclair, N.J.,
to represent the K-9 Obedience Training Club of
Essex County, N.J., Inc.

Emerson Latting, New York City,
to represent Bloodhound Club of America.

Dr. Harold F. McDonald, Utica, N.Y.,
to represent Central New York Kennel Club
(Succeeding Coles Dutcher)

Charles L. Rollins, Queens Village, N.Y.,
to represent South Texas Obedience Club.

William L. Shearer, III, Boston, Mass.,
to represent Siberian Husky Club.
(Succeeding Dr. Roland A. Lombard)

Frank Tuffley, Cleveland, Ohio,
to represent Western Reserve Kennel Club.
(Succeeding Fred Otte, Jr., who resigned 9-7-48)

Ralph A. Walsh, Los Angeles, Calif.,
to represent Orange Empire Dog Club.
(Succeeding Nelson Sandford Van Valen)

Alfred A. Winters, Radnor, Pa.,
to represent Chester Valley Kennel Club.

Comments were favorable on the credentials of Wm. T. Brandon, William Goldbecker and William L. Shearer, III. The credentials of Dr. Harold F. McDonald, Frank Tuffley, George W. Kennedy and Alfred A. Winters were laid over subject to further information regarding the applicants.

The applications of Charles L. Rollins and Ralph A. Walsh were disapproved.

The Executive Vice-President told the Board that Miss Margaret Schlichting, of the Samoyed Club of America, knew Charles L. Rollins and spoke well of him, with the reservation that she would not consider him quite suitable as a delegate. He also told of Frank Tuffley having been involved in various letters sent in some years ago by Frank G. Grant and that he recommended that Tuffley's

credentials be laid over until Mr. Carruthers can be consulted on the matter.

The Executive Vice-President expressed some reservations on Ralph Walsh. He spoke about his attempting the formation of a new club in California, and of his activities in war contracts. Mr. Neff said that Walsh appeared to be well spoken of on the Coast, but that undoubtedly Mr. Bixby had a better understanding of the man.

The Executive Vice-President told the Board that a show-giving club had requested that the Superintendent, rather than the club, be fined for errors in the catalogue, and that he had informed them that the show-giving club was responsible to the American Kennel Club for proper observance of all rules in connection with the holding of the show; that if the club felt that the fine was the result of carelessness on the part of the superintendent, it could, in turn, seek reimbursement from the Superintendent on any fines assessed by the American Kennel Club.

The Executive Vice-President said that the Staffordshire Terrier Club had advanced the idea of two varieties for their breed; that he had studied our records and had found 1,775 registered, with three importations. The club had advanced the thought that the English dogs were so different from the American dogs that a separate variety should be provided for them. He said that he has heard nothing further from the club after he pointed out to them the small number of importations.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following fines be levied for violation of Section 3

credentials be laid over until Mr. Carruthers can be consulted on the matter.

The Executive Vice-President expressed some reservations on Ralph Walsh. He spoke about his attempting the formation of a new club in California, and of his activities in war contracts. Mr. Neff said that Walsh appeared to be well spoken of on the Coast, but that undoubtedly Mr. Bixby had a better understanding of the man.

The Executive Vice-President told the Board that a show-giving club had requested that the Superintendent, rather than the club, be fined for errors in the catalogue, and that he had informed them that the show-giving club was responsible to the American Kennel Club for proper observance of all rules in connection with the holding of the show; that if the club felt that the fine was the result of carelessness on the part of the superintendent, it could, in turn, seek reimbursement from the Superintendent on any fines assessed by the American Kennel Club.

The Executive Vice-President said that the Staffordshire Terrier Club had advanced the idea of two varieties for their breed; that he had studied our records and had found 1,775 registered, with three importations. The club had advanced the thought that the English dogs were so different from the American dogs that a separate variety should be provided for them. He said that he has heard nothing further from the club after he pointed out to them the small number of importations.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following fines be levied for violation of Section 3

of Chapter 6 of the Rules applying to Registration and

Dog Shows:

- \$25.00 - against Bridgewater Kennel Club, premium list for the show held on September 26 having been received on September 24.
- \$25.00 - against Brockton Agricultural Society, premium list for show held September 17 and 18 having been received on September 24.
- \$15.00 - against Bulldog Club of New England, premium list for show held on October 3 having been received on September 24.
- \$10.00 - against Boston Terrier Club of St. Louis, premium list for show to be held on October 17 received on September 27.
- \$10.00 - against Denver Cocker Spaniel Specialty Club, premium list for show held on October 3 having been received on September 28.
- \$10.00 - against Sacramento Kennel Club, premium list for show to be held on October 24 having been received on October 5.

Upon motion duly made and seconded, it was unanimously

VOTED: That Boston Terrier Club of New Jersey and Southport Kennel Club be fined \$10.00 each, for having held Matches without permission of the American Kennel Club. In one case, the application was not received until the day on which the Match was to be held, and the other, only five days before the day of the Match, while the rules require that applications shall be sent in at least five weeks ahead of the day on which the Match is to be held.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following clubs be fined \$10.00 each, for having printed in the premium list and catalogue of their shows the names of judges of Children's Handling Classes who had not accepted the invitations to judge the assignments:

(Violation of Chapter 9, Section 1 of the Rules applying to Registration and Dog Shows, which provide that judges shall be notified of the assignments allotted to them.)

Penn-Treaty Kennel Club

Cayuga County Kennel Club

Oakland County Kennel Club

Upon motion duly made and seconded, it was unanimously
VOTED: That Mrs. Josephine Eberle, of Gillette, N.J. ^{be fined \$10.00,} for refusing to show her Miniature Pinscher which was eligible for Reserve Winners Bitch Class at Yonkers Kennel Club show held on September 5, 1948. The Executive Secretary informed the Board that he had written Mrs. Eberle for an explanation of her refusal to heed the request of the runners that she bring her dog back for the class, and that her excuse was a poor one.

The Executive Vice-President expressed his opinion that it might be advisable to put in a rule to the effect that no judge can be considered as having accepted an assignment unless his acceptance in writing is sent to the club which has extended the invitation.

Upon motion duly made and seconded, it was unanimously
VOTED: That Section 2 of Chapter 19 of the Rules applying to Registration and Dog Shows be amended by deleting the last sentence of said section and inserting in its place the following:

"No other sign shall be placed at the back of the bench or cage excepting a sign 11 x 14 inches, plaque or emblem, indicating the exhibitor's membership in a recognized specialty club."

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Miss Jean Borger, Kirkland, Washington for license to judge Collies be and hereby is approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That Chapter XVIII, Section 4, of the Rules applying to Registration and Dog Shows be amended by adding the following sentence:

"The format and the statistical content of the catalogue shall be as prescribed by the Board of Directors. Sample copy will be supplied upon request."

The Board considered the advisability of resubmitting the proposed amendment to Chapter 15, Section 8, which was presented to the last meeting of the Delegates and referred back to the Board. Upon motion duly made and seconded, it was unanimously

VOTED: That this amendment be resubmitted to the Delegates -

Chapter 15, Section 8 - amend by adding a clause at the end of the first sentence, reading as follows: "and provided they do not discriminate between breeds or between dogs entered in show classes and those entered in obedience classes in the required hour of arrival and the hour of removal. If a license is granted to a club other than the show-giving club for the holding of an obedience trial in connection with a dog show, the obedience club so licensed, must comply with the show-giving club's rules adopted hereunder."

Upon motion duly made and seconded, it was unanimously

VOTED: That Chapter 19, Section 23, be amended by cancelling the first paragraph as now written and in place using the following:

"When the Winners Class is divided by sex, both the Winners Dog and the Winners Bitch shall meet any dogs entered for Specials only and any undefeated dogs which have competed at that show only in classes other than the regular official classes for the Best of Breed or Best of Variety of Breed award. All eligible dogs must be brought into the ring."

VOTED: Upon motion duly made and seconded, it was unanimously That Chapter 19, Section 23, be amended by eliminating the last sentence in the second paragraph, so that this paragraph as amended will read as follows:

"After Best of Breed or Best of Variety of Breed has been awarded, the judge shall select Best of Opposite Sex to Best of Breed or Best of Variety of Breed. The dog placed Winners of the Opposite Sex to the Best of Breed or Best of Variety of Breed Winner shall meet any dogs of its sex entered for Specials only and any undefeated dogs of its sex which have competed at that show only in classes other than the regular official classes, all of which dogs must be brought into the ring, and the winner shall be adjudged Best of Opposite Sex to Best of Breed, or Best of Variety of Breed."

The amendment to Chapter 19, Section 23, if adopted, would discontinue Best of Winners and instead, both Winners Dog and Winners Bitch would compete for Best of Breed. In case of adoption of this amendment, separate championship ratings for dogs and bitches, in each breed and variety of breed, will be provided. Reference to Best of Winners in the

following sections of the rules will be deleted, if
amendment to Chapter 19, Section 23, is adopted: {Ch.7, Sec.10
Ch.8, Secs.1 & 5.

Upon motion duly made and seconded, it was unanimously

VOTED: That Section 27 of Chapter 19 be amended by adding at end of the section the sentence, "A class is considered judged when the judge has marked his book, which must be done before the following class is examined. After such marking, the class may not be re-judged under any conditions. If any clerical errors have been made by the judge in marking the awards as made, he may correct the same but must initial any such corrections."

The Executive Vice-President informed the Board that the Weimaraner Club of America, whose application for membership in the American Kennel Club was recently refused because they were not willing to change their by-laws to conform to the standard required by the American Kennel Club, are now setting up a method of registering their own dogs and the blanks they propose to use are quite similar to those of The American Kennel Club. Their by-laws provide for resale of dogs to members only. In order to control this, of course, they need records. Some years ago, the German Shepherd Dog Club started their own registrations and we objected to it. The Executive Vice-President pointed out that the blanks of the Weimaraner Club are practically duplicates of those used by the American Kennel Club.

The Executive Secretary said he viewed it with more concern and he thinks now is the time for the American Kennel Club to take a definite stand against any club offering a

registration service, that the operations of these clubs should not even resemble those of the American Kennel Club. He expressed the opinion that such activity would be contrary to the best interests of the American Kennel Club and that we might say that to the Weimaraner Club and remind them that if they choose to set up a Stud Book, there is little reason for the American Kennel Club to continue offering such service for their breed.

Upon motion duly made and seconded, it was unanimously
VOTED: That the proposed registration method of the Weimaraner Club of America be and hereby is disapproved in its entirety.

The Executive Vice-President read to the Board a letter which Mr. Jack Baird had written to Mr. David S. Edgar, and copy of Mr. Edgar's reply to Mr. Baird, in which he defended his placing of a Weimaraner at a recent show and remarks attributed to him.

The Executive Vice-President presented the September Stud Book set up by the offset process and said there was a saving of a couple hundred dollars in using this offset process rather than the regular linotype process, and that the printer predicts a saving of \$1,900.00 per issue if this process is used in a single column page without justifying the lines.

Upon motion made by Mr. Halpin, seconded by Mr. Hartman, it was unanimously

VOTED: That the new process for printing the Stud Book in single column be and hereby is approved.

The President called attention to the irregularity in permitting a breed to compete in the variety group of an all-

breed show in a case where a specialty club designates the breed classes as its specialty show. The President expressed his opinion that something should be done to remedy this irregularity in connection with group competition if a specialty show is held at an all-breed show. The Executive Vice-President pointed out that the specialty show is governed by the rules of the show-giving club, and that the wins are recorded under the name of the all-breed club.

The President spoke about the Club's tax problem. He said that Shorey and Tiffin had been engaged under certain conditions to do certain things; that they had done about one half of their job. He said that considerable time has been devoted to this problem - more than has come before the Board. He said that Mr. Buckley has been particularly helpful, and that perhaps the entire case should have been placed in his hands at the start, were it not for the fact that (as a Director) he couldn't and wouldn't take the case on a fee basis.

The President further said that he would like to ask for the discharge of the Committee which has worked on this problem, with authority to appoint a new committee consisting of Mr. Buckley alone, and that he be authorized to work with Mr. Tiffin, if Mr. Tiffin seems to offer a valuable service.

Mr. Proctor asked whether this would mean our continuing with Mr. Tiffin, and the President responded that it would be entirely up to Mr. Buckley's discretion - that any further arrangements with Mr. Tiffin will have to be made through Mr. Buckley.

Mr. Buckley said that he thought more work is needed, that our case might be damaged with some of the ideas which Mr. Tiffin has advocated; that he would be glad to render the service which the President proposed, if that was the wish of the meeting.

Upon motion duly made and seconded, it was unanimously
VOTED: That the present committee be discharged with thanks and that Mr. Buckley be appointed a committee of one to conduct this tax matter for the Board.

The Executive Secretary told the Board that the Committee on the Kerry Blue Standard (Messrs. Neff, Proctor and Scribner) had met with representatives of the Club and opposing persons. He read the committee's report and the Board voted to refer the matter back to the parent club with the suggestion that they modify the proposed standard in accordance with the committee's report, and that they furthermore be notified that this Board would not consider an under-shot mouth a proper disqualification.

The Executive Secretary reported to the Board that Mr. A. Franklin Frueh, of Van Nuys, California, who sent in his appeal in the matter of charges preferred against him by F. Brint Edwards had failed to send the required check and that the appeal period expired last Monday, that he had wired and we had answered that it was now too late.

Upon motion duly made and seconded, it was unanimously
VOTED: That the report of the Los Angeles Trial Board in the matter of the charges preferred by F. Brint Edwards against A. Franklin Frueh be and hereby is accepted and in accordance

therewith, A. Franklin Frueh is deprived of all privileges of the American Kennel Club for a period of four months from August 20, 1948.

The President reminded the meeting that it is customary to appoint a Nominating Committee at this time, and it was suggested that the President appoint such a committee. He suggested the following names and the meeting approved that selection:

Sherman R. Hoyt (Chairman), Riverbank Road, Stamford, Conn. - Interstate Poodle Club.
George Banspach, 66 Hudson St., Providence, R.I. - Obedience Training Club of Rhode Island.
Richard A. Kerns, 37 E. Montgomery Ave., Ardmore, Pa. - Los Angeles Kennel Club.
Clark Thompson, Wantagh, L.I., N.Y. - Des Moines Kennel Club.
Dr. A. U. Wyss, 544 E. 86th St., New York, N.Y. - Mid-Continent Kennel Club of Tulsa.

ALTERNATES:

John G. Anderson, R.F.D. 1, Glenmont, Silver Spring, Md. - National Capital Kennel Club.
George M. Beckett, Hunt Lane, Ea. Haven, Conn. - Elm City Kennel Club.
John W. Cross, 370 Park Ave., New York, N.Y. - San Mateo Kennel Club.
Dr. John P. Homiller, Newtown, Bucks Co., Pa. - Dalmatian Club of America.
Gen. Edward B. McKinley, Harvard Business School, Soldiers' Field, Boston, Mass. - Hawaiian Kennel Club.
Harry T. Peters, Jr., St. Marks Lane, Islip, L.I., N.Y. - Greyhound Club of America.

The Executive Vice-President reported that following the September meeting, he and Mr. Neff had interviewed Mr. Wm. F. Meyer and had had a lengthy discussion with him about his activities in negotiating dog sales. He said that Mr. Meyer had not denied the reports which had been made to us from the Coast, and he was notified of the cancellation of his license in accordance with the action of the Board at the September meeting.

After the recess for lunch, the meeting resumed in Executive Session at 1:30 p.m. This meeting heard the written report of the special committee consisting of Messrs. Hartman, Barrie and Scribner on the question of a new system for licensing judges.

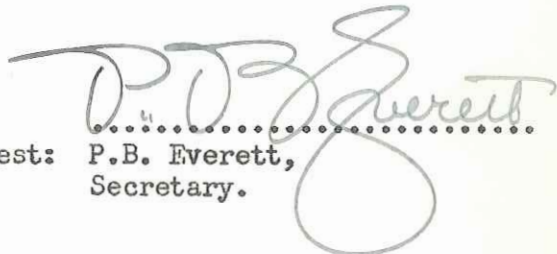
The report was discussed, item by item, and the meeting accepted the general form of the plan as submitted by the Committee and authorized the Executive Officers to study it from a standpoint of administration and to present the plan to the November meeting in the form which they think will be most satisfactory.

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

November 9, 1948.

October 28, 1948.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, November 9, 1948, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, November 9, 1948.

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
J. Gould Remick
Charles Scribner
William L. Smalley
George E. Van Nostrand, Treasurer.

The Executive Secretary read the minutes of the Directors' Meeting held on October 12, 1948.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held October 12, 1948, as presented to this meeting, be and the same hereby are approved.

There was then presented to the meeting the report of the Treasurer, with comparative monthly report.

Upon motion duly made and seconded, it was unanimously

VOTED: That the report of the Treasurer, as presented to this meeting be and hereby is accepted and placed on file.

Upon motion duly made and seconded, it was unanimously
VOTED: That the excuse for absence of Mr. Halpin be and hereby is
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
October for shows, matches and field trials. Also all super-
intendents and handlers licenses issued and/or cancelled
during the same period.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Central Florida Kennel Club, Orlando,
Florida, for membership in the American Kennel Club be and
hereby is approved - this approval, however, subject to the
constitution and by-laws of the Club being satisfactory.

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

Back Mountain Kennel Club, Inc., Dallas, Pa.
Capitol Dog Training Club of Washington, D.C.
Central Ohio Kennel Club, Inc., Columbus, Ohio.
Chester Valley Kennel Club, West Chester, Pa.
Contra Costa County Kennel Club, Inc., Contra Costa County,
California.
Corpus Christi Kennel Club, Corpus Christi, Texas.
Lancaster Kennel Club, Lancaster, Pa.
Manitowoc County Kennel Club, Manitowoc, Wisc.
South Shore Kennel Club, Marshfield, Mass.
Tonawanda Valley Kennel Club, Inc., Batavia, N.Y.
Windham County Kennel Club, Danielson, Conn.

Comments on the applications of Capitol Dog Training Club of
Washington, D.C., Corpus Christi Kennel Club, and Lancaster
Kennel Club were favorable and these applications were tentatively
approved.

All other membership applications were laid over, the

Executive Secretary having reported that some of the by-laws were not acceptable, that he had approved those of Back Mountain Kennel Club but there is internal strife in the club, and that the membership list of Windham County Kennel seemed to be largely composed of Rhode Island people.

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

J.J. Wodisky, Cleveland, Ohio,
to represent Cleveland All-Breed Training Club, Inc.

William F. Craig, Muncie, Ind.,
to represent Muncie Kennel Club, Inc.
(Succeeding V.E. Bilby)

Thomas Keator, Buffalo, N.Y.,
to represent Vancouver Kennel Club.

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

Dr. Frank R. Booth, Elkhart, Ind.,
to represent Michiana Kennel Club.

Bernard Glazer, Anderson, Ind.,
to represent Anderson Kennel Club.

George W. Kennedy, Montclair, N.J.,
to represent The K-9 Obedience Training Club of
Essex County, N.J., Inc.

Dr. Harold F. McDonald, Utica, N.Y.,
to represent Central New York Kennel Club.
(Succeeding Coles Dutcher)

Frank Tuffley, Cleveland, Ohio,
to represent Western Reserve Kennel Club.
(Succeeding Fred Otte, Jr., who resigned 9-7-48.)

Alfred A. Winters, Radnor, Pa.,
to represent Chester Valley Kennel Club.

Upon motion duly made and seconded, it was unanimously
VOTED: That the delegate's credentials of Dr. Harold F. McDonald, Utica, N.Y., to represent Central New York Kennel Club, be and hereby are disapproved.

The delegates' credentials of George W. Kennedy, Montclair, N.J. to represent the K-9 Obedience Training Club of Essex County, N.J., Inc., and of Alfred A. Winters, Radnor, Pa., to represent Chester Valley Kennel Club, were laid over.

Comments on the credentials of Dr. Frank R. Booth, Elkhart, Ind., to represent Michiana Kennel Club, Bernard Glazer, Anderson, Ind., to represent Anderson Kennel Club, and Frank Tuffley, Cleveland, Ohio, to represent Western Reserve Kennel Club, were favorable. The Executive Vice-President reported that some time ago a number of letters against Fred Grant supposed to have been sent in by Mr. Tuffley were received, but Mr. Tuffley denied having sent them.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following fines be levied:

\$10.00 against Louisville Kennel Club, for having printed in catalogue of show held on September 12, 1948, the championship rating for Division #1, instead of that for Division #2.

\$25.00 against Mrs. Wm. C. Gugerli and

\$25.00 against Chicago West Suburban Kennel Club for non-observance of rules for obedience trials. Rings at the show were not over 40 x 40, while the rule calls for minimum of 50 x 80.

\$25.00 against Eugene Kennel Club for using note books instead of the official judges' books for their licensed show held on September 19, 1948.

\$100.00 against Middle-Atlantic St. Bernard Club for advertising a so-called specialty show in connection with the Kennel Club of Philadelphia all-breed show.

\$10.00 against Beaumont Cocker Spaniel Club. Premium list for show to be held November 13 received on October 29. (Proofs were returned September 24 and premium list should have been in by October 16.)

\$10.00 against American Brittany Club. Premium list for show to be held November 19 received on November 4. (Proofs were returned September 20 and premium list should have been in by October 22.)

The Executive Vice-President presented a proposed amendment to Section 14 of Chapter 16 of the Rules applying to Registration and Dog Shows, stating that some clubs have been offering the inducement of reduction in entry fees if a person enters more than five dogs. Mr. Carruthers said he saw no objection to reduced entry fees in case of a number of entries, and the Executive Vice-President explained that it discriminated in favor of an exhibitor or handler who could bring a number of dogs to a show. Mr. Carruthers answered that he has no objection if abolishing such practice encourages the one-dog exhibitor. The Executive Vice-President read the rule put into the Field Trial Rule Book to do away with similar inducements offered in the past at field trials.

Upon motion duly made and seconded, it was unanimously
VOTED: That Section 14 of Chapter 16 of the Rules applying to
Registration and Dog Shows be and hereby is approved:

By deleting the section as written and in its place
inserting the following:

ANY SHOW-GIVING CLUB WHICH ACCEPTS AN ENTRY FEE OTHER THAN THAT PUBLISHED IN ITS PREMIUM LIST, OR IN ANY WAY DISCRIMINATES BETWEEN EXHIBITORS OR ENTRANTS, SHALL BE DISCIPLINED. NO SHOW-GIVING CLUB SHALL OFFER TO ANY OWNER OR HANDLER ANY SPECIAL INDUCEMENT, SUCH AS TROPHIES,

REDUCED ENTRY FEES, REBATES, ADDITIONAL PRIZE MONEY, OR ANY OTHER CONCESSION, FOR A NUMBER OF ENTRIES AT THE SHOW.

The Executive Vice-President reported that permission would not be granted Las Vegas Kennel Club for future shows or matches. He said that the original group was composed of California people and for that reason was not approved, and the second group in Las Vegas were not as good as the first.

The Executive Vice-President informed the Board of the report from the superintendent of Portland show regarding Mr. S.H. Beddow's being intoxicated and having to be escorted from the ring. He also read Mr. Beddow's letter.

Upon motion duly made and seconded, it was unanimously
VOTED: That the judging license of Mr. Beddow be and hereby is cancelled.

The Executive Vice-President read Mrs. Rhys Carpenter's letter concerning Paul Blass and informed the Board of his conduct in judging at the Bronx County Kennel Club show.

Upon motion duly made and seconded, it was unanimously
VOTED: That the judging license of Paul Blass be and hereby is revoked.

Mr. Carruthers spoke about the dog show calendar being crowded over the weekends and asked whether it would be possible to have non-member clubs take midweek days. Mr. Bixby explained the present method of handling, which gives a club protection of 200 miles. The Executive Secretary commented that the Dayton people and others in the midwest seem to have strong feelings on the matter; that it is contended the same mileage yardstick should not be used throughout the country. It was

suggested that the Executive Officers be authorized to handle show dates in such manner that member clubs be given preference whenever possible, and that other clubs might be given midweek dates, or refused dates if they do not fit into schedule. After further discussion, the Board authorized the Executive Officers to prepare and submit a plan which would more nearly meet the problem than the present system does.

Upon motion duly made and seconded, it was unanimously VOTED: That a sum of \$5,500 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 President said that Mr. Darwin S. Morse, of Pittsfield, Mass. had asked permission to present the case of the Weimaraner Club of America. He pointed out that Mr. Morse is Secretary of this club, as well as President of the Cocker Spaniel Breeders Club of New England, and that he had granted Mr. Morse's request.

Mr. Morse was invited into the meeting and he spoke at length concerning the problems of the club. He reminded the meeting that Mr. Knight, who had brought the first specimen of this breed to America, had promised the Weimaraner Club in Germany that the American club which would be set up to foster the breed would undertake to protect it exactly as is done in Germany. Among these German practices is one which forbids any member to sell a dog to a non-member. He said that the club had grown to a good size because of the requirement that a dog buyer become a member. He also pointed out that unusual breeding problems exist because of the limited number of imported specimens with which they have had to work. He said

that his office receives many requests for breeding advice, that the American Kennel Club Stud Book data is not complete because not all Weimaraners are registered with the American Kennel Club - that it is extremely important that his office maintain a complete registry of all specimens of the breed in the country.

There was an extensive discussion, including some quizzing of Mr. Morse. Some thought that if his club did not supply a registration certificate but, instead, supplied a statement that a record of the member's dog had been placed on file, that that might meet our objection. Mr. Morse was asked whether he would recommend that one of his members breed an American Kennel Club registered dog to an unregistered individual, having in mind that already there has grown up a considerable number of representatives of this breed which are not in our Stud Book. Mr. Morse responded that he would not want to recommend breeding to an unregistered dog. It was pointed out to him that, if that were true, there seemed to be no reason for his setting up records on these unregistered individuals.

Mr. Bixby pointed out the importance of the club's position in this case from the standpoint of setting a precedent which other and larger breeds could adopt.

Mr. Morse made some strictly off the record comments about the embarrassing position in which he found himself, and he left the meeting with the comment that he would report back to his people and get in touch with us.

The question of final action on the new judging plan was then presented and as the hour was late, the Executive Secretary said

that he felt the problem was much too important to be discussed at the close of this long meeting - that he thought a special meeting should be called within a week or so, exclusively for the purpose of taking final action on the proposals which were presented to each Director at this meeting in typed form.

It was accordingly agreed to meet on Tuesday, November 16.

THE MEETING WAS OPENED WITH AN EXECUTIVE SESSION, in which the mechanics of handling the work under the new system of licensing judges was discussed.

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

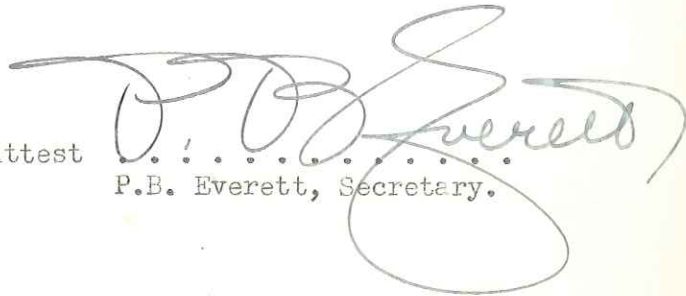
VOTED:

To adjourn.

Adjourned.

A True Record.

Attest


P.B. Everett, Secretary.

THE AMERICAN KENNEL CLUB

Special Meeting of the Board of Directors

November 16, 1948.

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
J. Gould Remick
Charles Scribner

The meeting was called to order by President Rogers
at 1:10 p.m.

The President announced that this meeting would be devoted entirely to a study of the revised system of licensing judges. He called upon Mr. Hartman as the chairman of the committee which had submitted a plan to the Board. Mr. Hartman said that he had hoped to meet with Messrs. Barrie and Scribner at noon, but that that had not been possible and that therefore the comments which he was about to offer would be only his own.

He recommended that the plan as accepted at the October meeting and as further discussed at the November meeting be adopted, with four revisions:

- (1) That the plan of student and junior judging be carried out exactly as recommended, excepting that the time factor of one year be deleted and that students be allowed to move into junior rank after completing the three required student assignments.

(2) That the limitation of junior judges to shows whose previous entry had been less than 500 dogs be eliminated.

(3) That instead of requiring that all senior judges who do not have all the key breeds be required to serve as a student and junior judge, he recommended that any senior judge (regardless of the number of his breeds) be required to serve as a student only once.

(4) That the requirements for the judging of a group as previously accepted by the Board be modified so as to permit a senior judge to judge a group if he has any four breeds in that group.

The meeting was then thrown open to discussion.

**

Mr. Scribner said that he would accept Mr. Hartman's recommendations, excepting that he felt a senior judge should not be required to become a student when taking on a new breed - even if the senior judge were licensed only for one breed.

Mr. Barrie also agreed to Mr. Hartman's recommendations, excepting that he expressed the opinion that the words "student" and "junior" should be changed and that the two types should be merged as one, which might be called "Qualifying judges". Mr. Barrie also said that he felt that all persons who had been permitted to do groups and best in show in the past should not now be deprived of those privileges, but that all other persons should be called upon to meet the requirements of the plan under discussion.

Mr. Proctor expressed the view that students should not be permitted to make appearance after appearance - that they should be

limited to a total of three appearances.

Mr. Carruthers expressed the view that every time we modify the plan it seems to be made easier for the ambitious. He said that the Executive Staff feels the need of character reports; that if these character reports were available, these rigid rules wouldn't be needed. So, he said, "I favor letting the plan stand as it is, with such refinements as are needed, but I am all in favor of stiffening up our policy."

Mr. Hartman said that the thing which concerns him most is the status of our present judges - that he does not wish to set up any program which will work a hardship for the worthy ones and at the same time permit the unworthy to get licenses. He cited several specific cases.

Mr. Buckley said that he felt the plan needed an over-all provision which would permit the handling of difficult cases without conformity with a plan. He pointed out that civil courts and ecclesiastical courts are provided for determining problems on their merits. He thought that perhaps some certain powers could be granted to a committee. He also said that this program will call for increased administrative expense and he thought we might consider the collection of a fee from each judging applicant.

Mr. Neff said that Mr. Halpin had been absent at the last meeting and had received no notice of this meeting and that he had, therefore, called him on the telephone; that Mr. Halpin had said that he believed the plan needed considerable simplification and that he was particularly concerned about the requirement that a presently licensed judge go through the student step in getting another breed. He said that Mr. Halpin had said that he himself would never think of being a

student in a breed, which breed he probably had passed upon at some time when judging the group or best in show.

Mr. Remick said that he was convinced that people would be unwilling to serve as students. He prefers giving carte blanche authority to the Executive Officers on all questions of judging licenses.

Mr. Neff said that from the standpoint of himself and Mr. Bixby nothing could be worse, that they feel real need for rules or policies upon which they may rely, and that they just can't set themselves up as final authority on subjects of this kind.

Mr. Bixby agreed that a judges committee of the Directors would be extremely helpful in passing on the unusual cases. He cited some examples. Mr. Hartman thought this was a good idea.

Mr. Proctor expressed the view that the dog public is expecting a great deal from the Board. He also believes that our plan should not disturb the present set-up any more than necessary to correct its ills. He said that he would be willing to grant an additional breed to a presently licensed judge simply upon his application - without any student or junior judge work.

After this discussion, President Rogers suggested that some specific motions would be entertained for the adoption of the plan under consideration or any phase of it. He asked, first, for a motion covering the plan to cancel all existing licenses.

Upon motion by Mr. Carruthers and seconded by Mr. Hartman it was unanimously voted to cancel all existing judging licenses as of December 31, 1948.

President Rogers then pointed out that the next step was a consideration of the committee's recommendation to license judges for a single show.

Upon motion by Mr. Neff and seconded by Mr. Barrie, it was unanimously voted that effective December 31, 1948, the American Kennel Club will grant judging licenses for a single show only.

Then came the question of the Club's policy toward presently licensed judges who are submitted as prospective judges by show-giving clubs.

Upon motion by Mr. Neff, seconded by Mr. Barrie, it was unanimously voted that all persons who are licensed as of November 16, 1948, will be considered eligible to be licensed for future shows in the breed or breeds for which they are licensed as of this date, after such persons have satisfactorily completed an application.

The status of presently licensed judges who wish to judge additional breeds was then discussed.

Upon motion by Mr. Bixby, seconded by Mr. Hartman, it was unanimously voted that all persons licensed as of November 16, 1948 will be considered for additional breeds on the submission of signed applications to the Board of Directors covering such additional breeds, such applications to be finally acted upon only after publication in the American Kennel Gazette.

The meeting then turned to a discussion of policy in the case of persons who have never held a judging license as of this date. There was general agreement that we not use the word "student" judge, and the discussion also brought out the wish to eliminate completely the junior judging step. After much discussion, it was duly moved and seconded and unanimously voted that any person who has not held any license prior to November 16, 1948, must serve an apprenticeship before approval will be considered for the judging of any breed; that apprentice judges will serve as assistant to judges, being in the ring throughout the judge's

assignment; that at all times they will follow the directions of the judge, but it is expected that, so long as it does not interfere with the work of the judge or delay the orderly completion of a class, they may examine dogs and ask questions of the judge, but at no time may they give advice to, or question the placement of, a judge or mark the judge's book;

- (1) That these apprentices will retain the rank of Apprentice Judge for at least six months from the date of the approval of his application;
- (2) That during that period he will serve as a student under at least three different judges in the breeds for which he has been granted an apprentice license at American Kennel Club shows;
- (3) That the apprentice will make his own arrangements to serve under judges of his own choice, only one apprentice being permitted to serve in a ring;
- (4) That judges will be expected to co-operate with apprentices by honoring their request for an assignment when it is indicated that their judge's duties will not suffer by the additional responsibility.

On motion duly made and seconded, it was unanimously agreed that those who have satisfactorily met the above requirements of an apprentice will be eligible to be considered for a license to judge the particular breed or breeds in which they have so served as an apprentice and that such judges will be required to submit to the American Kennel Club a written report as to their reasons for the placing of Winners Dog, Winners Bitch and Best of Breed within seven days after their first three judging assignments in each breed.

After motion duly made and seconded, it was unanimously voted that after a judge has served his apprenticeship in a total of four breeds and has submitted satisfactory reports to the American Kennel Club covering his first three judging assignments in each of those four breeds, he shall thereafter not be required to serve as an apprentice judge when seeking a license to judge additional breeds, and that he shall enjoy the same status as those persons who were licensed to judge on or before November 16, 1948.

Having disposed of the problems of breed licensing, the meeting then considered policy concerning licensing for groups. The recommended plan called for granting group licenses only to people who were authorized to judge certain key breeds in each group, but Mr. Hartman advanced the idea that those who were interested in a breed other than a key breed might feel that their breed was being discriminated against.

After discussion, it was duly moved and seconded and unanimously voted that persons who were eligible to judge about 20% of the breeds in any given group would be considered eligible for licensing to judge such group. Thus it was determined that one qualified to do six working breeds might be licensed to judge that group, one qualified to do five sporting breeds might do the sporting group, that five terriers would be sufficient for the terrier group, that four breeds would be sufficient for toys and hounds, and perhaps three breeds would be called for in the non-sporting group.

There was some discussion after the passing of this motion that under this plan, one could be qualified to judge sporting dogs when all of his breeds were Spaniels. It seemed to be generally agreed by the meeting that the Executive Officers would have to reckon with such situations and work out a scheme which would provide for balance as to types of dogs within these breeds.

It was agreed that this program would become effective January 1, 1949, and that all approvals which have been granted for shows will be allowed to stand, on the theory that those judges will be serving under a single license at each such show.

It was also agreed that this plan be written up in proper form for release to the press as soon as possible, having in mind the importance of a proper presentation of the program.



Executive Secretary.

THE AMERICAN KENNEL CLUB

BOARD OF DIRECTORS

December 14, 1948.

December 2, 1948.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, December 14, 1948, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, December 14, 1948.

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

The Executive Secretary read the minutes of the Directors Meeting held on November 9, 1948.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held November 9, 1948, as presented to this meeting, be and the same hereby are approved.

The minutes of the Special Meeting held November 16 were not read as copies thereof had been mailed to each Director.

There was then presented to the meeting the report of the Treasurer, with comparative monthly report.

Upon motion duly made and seconded, it was unanimously

VOTED: That the report of the Treasurer, as presented to this meeting, be and hereby is accepted and placed on file.

Upon motion duly made and seconded, it was unanimously

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

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 November 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 the following:

Chagrin Valley Kennel Club, Gates Mills, Ohio.
Lake Mohawk Kennel Club, Inc., Sparta, N.J.
McKinley Kennel Club, Canton, Ohio.
Rock Creek Kennel Club, Inc., Prince Georges County and
Montgomery County, Md., excepting that portion known
as Meadowbrook Show Grounds.
Steel City Kennel Club, Inc., Gary, Ind.

Comments on the application of Lake Mohawk Kennel Club were favorable; the application of Chagrin Valley Kennel Club was disapproved as the club has only seven members including their wives; the application of Rock Creek Kennel Club was disapproved because it was considered to be a personal club of Mr. and Mrs. John Anderson; and the applications of McKinley Kennel Club and Steel City Kennel Club, Inc. were laid over as Mr. Bixby did not have the membership lists of these two clubs.

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

William Goldbecker, New Haven, Conn.,
to represent Elm City Kennel Club.
(Succeeding George M. Beckett.)

William L. Shearer, III, Boston, Mass.,
to represent Siberian Husky Club.
(Succeeding Dr. Roland A. Lombard.)

William T. Brandon, W. Collingswood, N.J.,
to represent Staffordshire Terrier Club of America.
(Succeeding Robert P. Vickers.)

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

George W. Kennedy, Montclair, N.J.,
to represent K-9 Obedience Training Club of Essex County,
N.J., Inc.

George W. Brown, Mamaroneck, N.Y.,
to represent Port Chester Obedience Training Club.
(Succeeding Spencer R. Johnson, who according to letter
of November 18 from the club wishes to be relieved of
his duties as AKC delegate.)

Reinhard M. Bischoff, New Milford, Conn.,
to represent the Golden Retriever Club of America.
(Succeeding Theodore A. Rehm.)

Edmund Clynes, Rochester, N.Y.,
to represent Genesee Valley Kennel Club, Inc.
(Succeeding Henry Redman Dutcher.)

T. Edward Kannally, Walpole, Mass.
to represent Brunswick Foxhound Club.
(Succeeding Edward R. Nelson.)

Comments on the credentials of George W. Kennedy and George W.
Brown were favorable; comments on the credentials of Reinhard M.
Bischoff were not favorable. The credentials of Edmund Clynes and
T. Edward Kannally were laid over, and it was suggested that the
Executive Vice-President write Col. Jack Mansfield regarding
Mr. Kannally, and that Mr. Hartman investigate Mr. Clynes.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following fines be levied:

\$10.00 on Ernest G. Howes, No. Cohasset, Mass. for not bringing
into the ring for Reserve Winners his German Shepherd Dog shown
at the Bridgewater Kennel Club show on September 26, 1948 -
violation of Section 8 of Chapter 7 of the Rules applying to
Registration and Dog Shows.

\$10.00 on Mrs. H.R. Fenwick, Glyndon, Md. for removing her Borzoi
from the Rock Creek Kennel Club show on October 18, 1948, before
the closing time.

\$10.00 on the Cocker Spaniel Club of Eastern Missouri for having used incorrect (old style) judge's book at show held on October 17, 1948.

Upon motion duly made and seconded, it was unanimously

VOTED: That Mrs. Lindsley Tappin, of Van Nuys, California, be deprived of all privileges of the American Kennel Club for failure to answer correspondence pertaining to application for the registration of a Cairn Terrier bitch, "Molly Macroon", which dog she apparently disposed of on March 15, 1947, to Mr. George H. McMichael.

The Executive Vice-President reported continuing difficulty with Harold Duffy. He has an unpaid fine dating back to last Spring. In addition, one judge has reported him to have been intoxicated in his ring; another person has reported that the President of a club solicited an entry for a match show with the promise that he would have the judge, Harold Duffy, put the dog Best in Match. It has also been reported that he has been unable to get a kennel license from the City or County of Los Angeles. Accordingly, upon motion duly made and seconded, it was unanimously

VOTED: That the handler's license of Harold Duffy be and hereby is revoked, and that renewal be refused.

The non-payment of the fines levied against the Kenp Dog Show Organization was reported, and the Board was of the opinion that renewal of the superintendents' licenses should not be considered until payment of the fines has been received. The matter was laid over, to be taken up further at the January meeting.

The Executive Vice-President suggested that it might be advisable to request Mr. G.V. Glebe to limit his judging to variety groups and best in show, as his health is failing. The Board agreed with the suggestion.

The Executive Vice-President reported concern about rising costs. He said that if our income should take a sudden downturn due to a falling off in registration, we would be caught with fixed high labor costs, and that an increase in registration fees at that time - in the face of falling prices - might prove to be very unpopular. He said he was not advocating an increase in rates, but that he brought the subject up because he felt that the Club should be alert and be prepared to revise its rates under the most favorable circumstances.

The Executive Vice-President pointed out the large number of membership applications which have accumulated during recent months and he expressed the opinion that the Board should adopt a policy with respect to these applications. He thought that one condition might be that the club have a record of continuous existence for at least five years. Mr. Hartman suggested that the country be studied from a territorial standpoint and that it be laid out so as to indicate the potential as to future clubs. The Executive Secretary said that he believed it was not a matter of geography, but, rather, of people and that he thought we should not recommend to the delegates any club which was not representative of the dog breeders and exhibitors in the area it proposed to serve.

The Executive Vice-President read letter received from the Middle-Atlantic St. Bernard Club appealing from the fine of \$100. He said there had been a deliberate attempt to deceive in sending out notice of the so-called specialty at the Kennel Club of Philadelphia all-breed show. He said that if the fine is heavier than the club can stand, possibly it can be reduced and we can grant their request to come before the January meeting or call to see the Executive Officers. The Board agreed that this decision be communicated to the Middle-

Atlantic St. Bernard Club.

The Executive Vice-President reported to the Board the difficulties encountered in connection with the reciprocity agreement entered into with the Sports Administration of Havana, Cuba. He said it was not working out satisfactorily and in accordance with the terms of it, it could be terminated on six months notice. He said that they had not published a stud book, and were using the American Kennel Club to punish people with whom they have trouble in Cuba. It was

VOTED: To notify the Sports Administration of Havana, Cuba of the cancellation of the reciprocal agreement as of July 1, 1949.

The Executive Vice-President told about the entry at the Devon show - a puppy which went Winners, Best of Winners and Best of Opposite Sex - and the wins were cancelled when the records were checked and it was discovered that the date of birth was not given on the entry blank as required under the rule. He read a letter received from Mr. Eberhard, the exhibitor, also an accompanying letter giving opinion of exhibitor's lawyer on the question involved as to who is actually responsible for accuracy of an accepted show entry. Mr. Neff suggested that Sections 3 and 5 of Chapter 7 and Section 5 of Chapter 16 might be altered so as to fix responsibility. The President said the delegate of the Bull Terrier Club had been directed to bring up the whole matter at the Delegates' Meeting today and suggest a change in rule.

Following some discussion, it was decided that the Executive Vice-President should seek from Mr. Buckley legal opinion on the present rules and if Mr. Buckley agrees with Mr. Eberhard's attorney, get suggestions from Mr. Buckley on changes in rules whereby the

American Kennel Club will be vested with authority either to cancel wins or confirm approval of them, regardless of whether requirements of the rules have been met.

The President read letters received from Mr. Joseph Sims, offering the suggestion that the American Kennel Club adopt two additional titles, that of "Group Champion" and "Grand Champion", these to be awarded to dogs after completing certain required wins in groups and best in show. He also read letters received from Mr. Joseph Quirk and Mr. A. M. Lewis, complimenting the Club on its handling of the new judging system and the proposed legislation having to do with Best of Winners.

The case of *Richard* Milke came before the meeting. He has persisted in acting as a professional handler, without a handler's license, despite letters of warning from the American Kennel Club. Mr. Halpin said he would talk with Mr. Milke.

Mr. Remick referred to the decision to ask Mr. Buckley to help on the Eberhard matter and he expressed the strong conviction that the Club should insist that Mr. Buckley take a regular legal fee for such work, despite his reluctance to do so. The meeting went on record as unanimously supporting Mr. Remick's view.

The Executive Secretary reported that William Ward, of Springfield, Mass., a licensed judge for Boston Terriers, had offered a \$100 bribe to the President of a specialty club to get him to intercede with the judge in behalf of a Ward entry. He said that the person to whom the offer had been made reported the experience to him and offered to verify it by calling Mr. Ward on the telephone and having the offer confirmed. He said that this was done in the presence of himself and Mr. Bixby and that both of them heard the offer restated over the telephone. He said that

he told the informant that the case was so serious that it should be referred to a Trial Board for suspension proceedings and that the informant became much alarmed because he feared that if he were compelled to testify, he would suffer. The problem was laid before the Board to decide whether it had a greater obligation to this informant or to the carrying out of disciplinary proceedings. The matter was left unsettled, with the understanding that it would be discussed again and some official action taken at the January meeting.

The Board approved the following minor change in the amendment to Chapter 19, Section 27, and Chapter 15, Section 8, to come before the Delegates Meeting today:

Chapter 19, Section 27, the following sentence to be deleted: "After such marking the class may not be re-judged under any conditions."

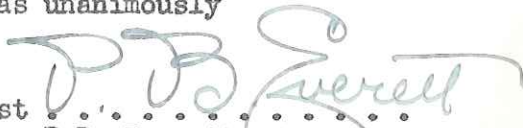
Chapter 15, Section 8, last sentence to read:
"If permission is granted to a club other than the show-giving club for the holding of an Obedience Trial in connection with a dog show, the Obedience Club so authorized must comply with the show-giving club's rules adopted hereunder."

THE MEETING OPENED WITH A SHORT EXECUTIVE SESSION in which the President said that Mr. Buckley was unable to attend because of sickness, but that his club had directed him to vote for the proposed Best of Winners amendment at the Delegates Meeting. He also said that Mr. Buckley reported that he expected several personnel changes in the Tax Department in Washington, and that he thought it would be unwise to press our case with the incumbents on the theory that the new officials will have to be dealt with and that we might be at a disadvantage by starting activity under the present regime.

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.

Regular Meeting of the Delegates of

The American Kennel Club

December 14, 1948

President: Dudley P. Rogers, in the chair.

Present
(128)

Airedale Terrier Club of America, Sheldon M. Stewart
Albany Kennel Club, Dr. William Durgess Cornell
American Boxer Club, R. C. Kettles, Jr.
American Chesapeake Club, Walter Roesler
American Miniature Schnauzer Club, Redmond McCosker
American Sealyham Terrier Club, Wm. Ross Proctor
American Toy Manchester Terrier Club, Robert Sedgwick
Beverly Riviera Kennel Club, Charles H. Werber, Jr.
Borzoï Club of America, Richard A. E. Herbold
Boston Terrier Club of America, F. J. Heffernan
Bronx County Kennel Club, Fielding A. Seymour
Bryn Mawr Kennel Club, Frank S. Young
Bucks County Kennel Club, George W. Ott
Bulldog Club of America, Frank D. Carolin
Bulldog Club of New England, Inc., John J. Tierney
Bulldog Club of Philadelphia, John Oels
Bull Terrier Club of America, Lindley R. Sutton
Cairn Terrier Club of America, Charles Scribner
California Collie Clan, H. R. Lounsbury
Cardigan Welsh Corgi Club, J. Gould Remick
Carolina Kennel Club, Ellwood E. Doyle, Jr.
Charleston Kennel Club, George W. Kirtland
Chicago Collie Club, Thomas M. Halpin
Chihuahua Club of America, Walter D. Wilmore
Chow Chow Club, David Wagstaff
Collie Club of America, Inc., Wm. H. Schwinger
Colorado Kennel Club, W. W. Elder
Dachshund Club of America, Alfred M. Dick
Dalmatian Club of America, Dr. John P. Homiller
Dandie Dinmont Terrier Club of America, James G. Plunkett
Dayton Kennel Club, Inc., Wentzle Ruml, Jr.
Delaware County Kennel Club, William J. Foot
Del Monte Kennel Club, Edwin Megargee
Des Moines Kennel Club, Inc., Clark C. Thompson
Devon Dog Show Ass'n, Inc., Fairfield P. Day
Dog Fanciers' Association of Oregon, Inc., Arthur Hesser
Dog Owners Training Club of Md., L. Wilson Davis
Eastern Dog Club, Dudley P. Rogers
Eastern German Shorthaired Pointer Club, Raymond Patterson
English Cocker Spaniel Club of America, John Arthur Ritchie
English Springer Spaniel Club of the Central States, C. K. Hunter
First Company Governor's Foot Guard Athletic Ass'n, Dr. F.I. Maxon
First Dog Training Club of Northern N.J., Inc., Frank V. Bremer
Fort Worth Kennel Club, Stanley J. Halle
Framingham District Kennel Club, H. W. Crawford
German Shepherd Dog Club of America, Herman Schendel
Gladstone Beagle Club, Fred Huyler
Gordon Setter Club of America, Donald N. Fordyce

Great Dane Club of America, John Zawacki
Hawaiian Kennel Club, Edward B. McKinley
Huntingdon Valley Kennel Club, Alfred Snellenburg
Intermountain Kennel Club, Davis S. Edgar, Jr.
International Kennel Club of Chicago, Wm. E. Ogilvie
Interstate Poodle Club, Sherman H. Hoyt
Irish Setter Club of America, John C. Neff
Irish Terrier Club of America, Thos. H. Mullins
Irish Water Spaniel Club of America, Thomas C. Marshall
Irish Wolfhound Club of America, Amory L. Haskell
Japanese Spaniel Club of America, Ernest Brooks Burton
Keeshond Club, Russell S. Thompson
Kennel Club of Atlantic City, Laurence A. Horswell
Kennel Club of Northern N.J., Inc., George R. Lahr
Kennel Club of Philadelphia, George H. Hartman
Labrador Retriever Club, Inc., Gerald M. Livingston
Ladies Dog Club, George Putnam
Ladies Kennel Ass'n of America, James M. Austin
Lake Shore Kennel Club, Inc., Roy C. Henre
Lehigh Valley Kennel Club, Robert E. Haas
Lenox Kennel Club, John P.S. Harrison
Los Angeles Kennel Club, Richard A. Kerns, Jr.
Louisiana Kennel Club, Inc., Walter Liebert
Manchester Kennel Club, Harold Smith
Manchester Terrier Club of America, Benjamin Phillips
Maui Kennel Club, George M. Moen
Mid-Continent Kennel Club of Tulsa, Dr. A. U. Wyss
Middlesex County Kennel Club, James P. Parker, Jr.
Monmouth County Kennel Club, J. Hartley Mellick
Montgomery County Kennel Club, Edward J. Doyle
Morris & Essex Kennel Club, Frank A. Cook
Nassau County Kennel Club, Theodore Crane
National Capital Kennel Club, Inc., John G. Anderson
Nebraska Kennel Ass'n, Dr. Joseph E. Redden
New England Dog Training Club, Inc., John A. Brownell
New England Old English Sheepdog Club, Alonzo P. Walton, Jr.
New Jersey Beagle Club, Alfred G. Bennett
North Shore Kennel Club, Paul T. Haskell
Norwich Terrier Club, Henry D. Dixby
Oakland Kennel Club, Ed. H. Goodwin
Obedience Training Club of R.I., George W. Banspach, Jr.
Oklahoma City Kennel Club, Lloyd Reeves
Old Dominion Kennel Club of No. Virginia, Raymond M. Wilmotte
Old English Sheepdog Club of America, Robert W. Hamilton
Ox Ridge Kennel Club, W. C. Green
Pacific Coast Boston Terrier Club, H. W. Kenwell
Pacific Coast Bulldog Club, J. G. Wilmot
Pacific Cocker Spaniel Club, Chas. R. Williams
Pekingese Club of America, Frank Downing
Pembroke Welsh Corgi Club of America, Edward P. Renner
Piedmont Kennel Club, Alan Brown
Plainfield Kennel Club, Wm. L. Smalley
Poodle Club of America, Saunders L. Meade
Providence County Kennel Club, George E. McCartney
Queensboro Kennel Club, Hon. Walter C. Ellis

Riverside Kennel Club, Grover C. Rauch
Rochester Dog Protectors & Clinic Ass'n, Inc., A. Clinton Wilmerding
Rubber City Kennel Club, Arnold J. Brock
Sahuaro State Kennel Club, Caswell Barrie
St. Louis Collie Club, James Christie
Samoyed Club of America, Miles R. Vernon
San Joaquin Kennel Club, Robert E. Maddox
San Mateo Kennel Club, John W. Cross, Jr.
Saw Mill River Kennel Club, Inc., W. Chalmers Burns
Silver Bay Kennel Club of San Diego, E. P. Cypriot
Skokie Valley Kennel Club, Martin B. Romeiser
Skye Terrier Club of America, N. Clarkson Earl, Jr.
Somerset Hills Kennel Club, Leonard J. Buck
Spaniel Breeders Society, William W. Brainard, Jr.
Springfield Kennel Club, Wm. J. Burgess
Texas Kennel Club, William H. Long, Jr.
Toledo Kennel Club, Byron Hofman
Trenton Kennel Club, Josiah E. Haskell
Tucson Kennel Club, H. E. McLaughlin
Tuxedo Kennel Club, Eben Richards, Jr.
Union County Kennel Club, Robert B. Griffing
United States Kerry Blue Terrier Club, Inc., Henry W. Coughlin
Virginia Kennel Club, Inc., Howard E. Jackson
Welsh Terrier Club of America, Maurice Pollak
Westchester Kennel Club, Hugh J. Chisholm

The President called the meeting to order.

He requested any delegate present who had not signed his attendance card before coming into the meeting, to be sure to do so before leaving.

The Executive Secretary read the minutes of the Delegates' Meeting held on September 14, 1948.

Upon motion duly made and seconded, it was unanimously

VOTED: That the minutes of the Delegates' Meeting held on September 14, 1948, as presented to this meeting, be and hereby are approved.

The President presented the applications of Central Florida Kennel Club and Fredericksburg Kennel Club, Inc. for membership in the American Kennel Club, and informed the meeting that both applications had been approved by the Board of Directors. Upon motion duly made and seconded, that these approved applications

be voted for collectively and that the Executive Secretary cast one ballot for their election, it was unanimously

VOTED: That the Central Florida Kennel Club and Fredericksburg Kennel Club, Inc. be and hereby are declared elected member clubs of the American Kennel Club.

The President presented the names of the candidates for the position of Delegates, all of whom had been approved by the Board of Directors, and upon motion duly made and seconded that these approved candidates be voted for collectively and that the Executive Secretary cast one ballot for their election, it was unanimously

VOTED: That the following candidates be and hereby are declared elected as Delegates:

Wm. T. Brandon, W. Collingswood, N.J.,
to represent Staffordshire Terrier Club of America.

Wm. F. Craig, Muncie, Ind.,
to represent Muncie Kennel Club.

Wm. Goldbecker, New Haven, Conn.,
to represent Elm City Kennel Club.

Thomas Keator, Buffalo, N.Y.,
to represent Vancouver Kennel Club, Inc.

William L. Shearer, III, Boston, Mass.,
to represent Siberian Husky Club.

J. J. Wodisky, Cleveland, Ohio,
to represent Cleveland All-Breed Training Club, Inc.

The President told the meeting that the next order of business was the proposed amendments to the rules. He said that these proposals are based upon the Club's experience; that they are aimed to clarify or improve present rules and for the best interest of the sport.

The Executive Vice-President then proposed various rules which had been published in the American Kennel Gazette. He first proposed the following amendment to Chapter 18, Section 4:

Amend by adding the following sentence,

"The format and the statistical content of the catalogue shall be as prescribed by the Board of Directors. Sample copy will be supplied upon request."

Mr. Fordyce proposed that this new rule take effect at once and the Executive Vice-President accepted the suggestion.

Upon motion duly made and seconded, it was unanimously
VOTED: That Chapter 18, Section 4, be and hereby is amended to read as follows:

as above

The catalog shall be in book form 6 x 9 inches in size. It shall contain the names and particulars of every dog entered in the show, arranged as follows: Catalog number, the name of owner, the name of the dog. The American Kennel Club registration number, the date of birth, name of breeder, and the name of sire and dam. If not registered, a dog shall be listed and so marked. It also shall contain in each breed when given the regular official classes of The American Kennel Club in their order with their respective entries, after which additional classes with their respective entries may be placed. The format and the statistical content of the catalogue shall be as prescribed by the Board of Di-

(to take effect immediately).

The Executive Vice-President presented the amendment to Section 2 of Chapter 19, and commented that it had been proposed by a member club. The President suggested that this new rule, too, take effect immediately. There was some discussion about the meaning of the proposal.

Upon motion duly made and seconded, it was unanimously
VOTED: That Chapter 19, Section 2 be and hereby is amended to read as follows:

Nothing shall be displayed on the bench or on the cage at a show except the kennel name and address, prizes and/or ribbons won by the dog at that show, a sign containing the dog's name, and awards won at that show and/or a sign not larger than 11 x 14 inches offering dogs or puppies for sale.

No other sign shall be placed at the back of the bench or cage, except a sign, 11 by 14 inches, plaque or emblem, indicating the exhibitor's membership in a recognized specialty club.

The published proposal amending Section 27 of Chapter 19 was then submitted. The Executive Vice-President recommended the elimination of the published sentence, reading, "After such marking the class may not be rejudged under any conditions."

Mr. Arnold J. Brock, delegate of Rubber City Kennel Club, also proposed the elimination of the word "clerical". These two amendments were adopted and, after discussion, upon motion duly made and seconded, it was unanimously

VOTED: That Chapter 19, Section 27, be and hereby is amended to read as follows:

A judge's decision shall be final in all cases affecting the merits of the dogs. Full discretionary power is given to the judge to withhold any, or all, prizes for want of merit. After a class has once been judged in accordance with these rules and regulations, it shall not be rejudged. A class is considered judged when the judge has marked his book which must be done before the following class is examined. If any errors have been made by the judge in marking the awards as made, he may correct the same but must initial any such corrections.

Joseph?
The Executive Vice-President presented the proposed amendment to Section 14 of Chapter 16. This proposal was discussed by Fred Huyler, Lindley R. Sutton, Henry W. Coughlin, George W. Banspach, Amory L. Haskell, David S. Edgar, Thomas M. Halpin, Edwin S. Megargee, Jr., and John W. Cross, Jr. Concern was expressed about possible interpretation of the rule at some future date. It was pointed out that it could not apply to clubs which offer a sliding scale of prize money based upon size of entry; that the rule is designed to eliminate the offering of bargain entry rates or special rebates for multiple entries by an exhibitor or handler.

Two amendments were presented to clarify the rule - one of them which added the word "one" to the second sentence was adopted.

Upon motion duly made and seconded, the amendment to Section 14

of Chapter 16 was adopted with one dissenting vote. The section as amended will read:

Any show-giving club which accepts an entry fee other than that published in its premium list, or in any way discriminates between exhibitors or entrants, shall be disciplined. No show-giving club shall offer to any one owner or handler any special inducement, such as trophies, reduced entry fees, rebates, additional prize money, or any other concession, for a number of entries at the show.

The Executive Vice-President presented the proposed amendment to Section 8 of Chapter 15, and remarked that when this proposal was first discussed at the last Delegates' Meeting, some possible ambiguity had been pointed out in that the published version used the word "license" and that the rule might thus be considered as not applying to a member club. He said that in the reprints which had been distributed to the delegates the words "permission" and "authorized" had been substituted, so as to make the rule clearly apply to all so-called championship events.

Mr. John A. Brownell, delegate of New England Dog Training Club, spoke against the proposal. He said that his club was prepared to print separate entry forms and programs so as to identify their obedience trial as being a separate event from that of the Eastern Dog Club show. He said that the adoption of the rule would work a great hardship on both the obedience club and the show-giving club; that his own club, as well as the Executive Committee of the Eastern Dog Club had gone on record as opposing the amendment. He predicted that adoption of the rule would sever a long-standing relationship between these clubs.

The Executive Vice-President remarked that the practice which the two Boston clubs have been following is apparently meeting with favor in other locations and that the American Kennel Club is likely to receive many requests for special consideration on this question

if the rule is not adopted. He said that the Eastern Dog Club could provide in its premium list the same special consideration for show dogs as the obedience club wished to give to obedience dogs and that, if that were done, the American Kennel Club could have no objection whatever.

Mr. Paul T. Haskell, delegate of North Shore Kennel Club, identified himself as a member of the Executive Committee of the Eastern Dog Club and spoke against the proposal.

Mr. Frank Downing, delegate of the Pekingese Club of America, pointed out that if obedience dogs were permitted to receive special consideration when their trials are held in connection with all-breed shows, he could foresee that specialty clubs would ask for the same favor when their specialty shows were held in connection with all-breed shows.

Mr. L. Wilson Davis, delegate of the Dog Owners Training Club of Maryland, supported the position of Mr. Brownell. Mr. Ellwood E. Doyle, Jr. and Mr. George W. Banspach also spoke on the subject.

The proposed amendment was put to a rising vote, Mr. John W. Cross, Jr., and Mr. John J. Tierney serving as tellers. The Chair declared that the tellers found the motion had passed by more than the required 3/4 vote.

Chapter 15, Section 8, as amended, will read:

Bench show committees may make such regulations or additional rules for the government of their shows as shall be considered necessary, provided such regulations or additional rules do not conflict with any rule of The American Kennel Club and provided they do not discriminate between breeds or between dogs entered in show classes and those entered in obedience classes in the required hour of arrival and the hour of removal. If permission is granted to a club other than the show giving club for the holding of an Obedience Trial in connection with a dog show, the Obedience Club so authorized, must comply with the show-giving club's rules adopted hereunder.

Such regulations or additional rules shall be printed in the premium list and violations thereof shall be considered the same as violations of the rules and regulations of The American Kennel Club.

The published amendment to Chapter 19, Section 23, was then presented by the Executive Vice-President. He said that following publication of this proposal, the Great Pyrenees Club of America had sent letters to the delegates concerning it and that the Board of Directors of the American Kennel Club had considered it proper to set forth the considerations which led to their proposal of this amendment. He explained that the proposal would eliminate the Best of Winners Class and would entitle the Winners Dog and Winners Bitch to compete for Best of Breed. He said, as was published in the American Kennel Gazette, the rule contemplated the establishment of separate point ratings for dogs and bitches. He said that many complaints had been received at the American Kennel Club concerning the present system under which many judges apparently felt called upon to favor the sex of the smaller entry. He said that one judge had remarked that the practice was so prevalent as to be called the "daily double".

Mr. William W. Brainard, Jr., delegate of the Spaniel Breeders Society, said that he favored the amendment, thought that it should be adopted but he presented an amendment to the published proposal which provided that in the event either the Winners Dog or the Winners Bitch were placed Best of Breed or Best of Variety, then such winner would be entitled to the number of points based on the number of dogs or bitches, whichever is greater.

Mr. Edward B. McKinley, delegate of the Hawaiian Kennel Club, said that he would like to further amend Mr. Brainard's amendment by providing that such points would be granted only if one or more dogs were entered and shown as specials.

Mr. Clark C. Thompson, delegate of Des Moines Kennel Club, spoke in favor of the same idea and amplified Mr. McKinley's remarks by presenting a formal amendment to the same effect.

Mr. James M. Austin, delegate of the Ladies Kennel Association of America, asked whether this amendment is based upon the assumption that the rule is going to be passed.

The Chair responded that the amendment certainly was presented on the assumption that the published proposal would be voted upon as amended if the amendment passed.

Mr. Austin then spoke against the published proposal, said he had consulted prominent handlers and had received instructions from his own club to vote against the proposal. He said that it is his feeling that if a judge is not capable of judging best of winners, he is not capable of judging the other classes.

Mr. David S. Edgar, delegate of Intermountain Kennel Club, pointed out that the meeting was then considering only the amendment and that the discussion should be limited to the amendment itself.

Mr. Thompson's amendment was then reread to the meeting.

Mr. Downing and Mr. Edgar raised some questions concerning the wording of the amendment.

Mr. George Putnam, delegate of the Ladies Dog Club, said that his club had voted 30 to 10 against the proposal. He said that in view of the new system of licensing judges and the hope that his new system will remedy some of the past difficulties he moved that the motion be tabled until experience is gained under the new judging system.

Mr. Robert E. Haas, delegate of the Lehigh Valley Kennel Club, declared that this motion took precedence over the proposed amendments and that a vote on the motion to table the subject would be necessary. A voice vote was taken, and the motion was lost.

Inasmuch as there was then before the meeting a motion to amend an amendment to the proposed amendment, Mr. Brainard said that he would be happy to accept the amendment of Messrs. McKinley and Thompson, to simplify the voting. After further discussion a rising vote was taken on Mr. Brainard's amendment to the published amendment. Messrs. Cross and Tierney again served as tellers of the rising vote, and announced, through the Chair, that the amendment had carried.

Then, the published proposal as amended by Mr. Brainard was put to the meeting. Mr. Elwood E. Doyle and others spoke. A rising vote was taken and the tellers - Messrs. Cross and Tierney - announced through the Chair, that the proposal had failed by three votes to receive the necessary $3/4$ vote.

The Executive Vice-President told the Delegates that he expected to recommend to the Board that separate point ratings be established in 1949 for dogs and bitches. He pointed out that had the amendment to Section 23 of Chapter 19 been passed this new system of rating automatically would have been adopted, that he believed it should be adopted regardless of the action which was taken on the amendment. He pointed out that the Club's by-laws authorized the Board of Directors to establish point ratings and that, if his recommendation is carried out, it doubtless

will result in lower ratings for dogs in some breeds and increased ratings on their bitches.

The Treasurer reported that from January 31 to December 4, 1948, compared with the same period in 1947, there were a total number of registration items - litter, individual and transfers - 391, 320 against 380,674, an increase of 10,646, or over 2.8%, 1.7% on individual, 1.8% on litter of 8.5% on transfers of ownership. He said the Club had received this year 435,500 remittance items; a total of 389,755 certificates were mailed during the period January 1 through December 4, 1948, as compared with 389,012 for the same period in 1947.

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.