

THE AMERICAN KENNEL CLUB

BOARD OF DIRECTORS

JANUARY 11, 1949.

December 31, 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 11, 1949, at ten o'clock.

P.B. Everett,  
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, January 11, 1949.

Present: Dudley P. Rogers  
Henry D. Bixby  
John C. Neff  
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 December 14, 1948.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the records of the meeting held on December 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 absence of Messrs. Barrie and Halpin 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 December 1948 for shows, matches and field trials. Also all superintendents and handlers licenses issued and/or cancelled during the same period.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following applications for membership in the American Kennel Club be and hereby are approved:

Capital Dog Training Club of Washington, D.C., Inc.,  
Washington, D.C.

Corpus Christi Kennel Club, Corpus Christi, Texas.

Lancaster Kennel Club, Lancaster, Pa.

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

McKinley Kennel Club, Canton, Ohio.

Steel City Kennel Club, Inc., Gary, Ind.

Back Mountain Kennel Club, Inc., Dallas, Pa.

Central Ohio Kennel Club, Inc., Columbus, Ohio.

Chester Valley Kennel Club, West Chester, Pa.

Contra Costa County Kennel Club, Inc., Contra Costa County,  
California.

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 Back Mountain Kennel Club, Chester Valley Kennel Club, Contra Costa County Kennel Club, and Manitowoc County Kennel Club were favorable; the applications of Windham County Kennel Club and Central Ohio Kennel Club were disapproved; applications of McKinley Kennel Club, Steel City Kennel Club, South Shore Kennel Club, and Tonawanda Valley Kennel Club were laid over, with the suggestion that the clubs be notified that they may be considered if and when their constitutions and by-



laws are revised and approved.

Upon motion duly made and seconded, it was unanimously

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

Bernard Glazer, Anderson, Ind.,  
to represent Anderson Kennel Club.

Frank R. Booth, Elkhart, Ind.,  
to represent Michiana Kennel Club.

Frank Tuffley, Cleveland, Ohio,  
to represent Western Reserve Kennel Club, Inc.  
(succeeding Fred Otte, Jr., who resigned  
September 7, 1948.)

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

Edmund Clynes, Rochester, N.Y.,  
to represent Genesee Valley Kennel Club, Inc.  
(Succeeding Henry Redman Dutcher)

Reinhard M. Bischoff, New Milford, Conn.,  
to represent Golden Retriever Club of America.  
(Succeeding Edward R. Nelson.)

Alfred A. Winters, Radnor, Pa.,  
to represent Chester Valley Kennel Club.

John P. Osborne, New York, N.Y.,  
to represent Doberman Pinscher Club of America.

Comments on the credentials of Edmund Clynes and John P. Osborne were favorable; credentials of Alfred A. Winters were laid over, Mr. Hartman having volunteered to check further on the question of eligibility and suitability of candidate; applications of Reinhard M. Bischoff and T. Edward Kannally were disapproved.

The President called attention to the second Tuesday in February falling in the week immediately prior to the New York Specialty Shows and the Westminster Kennel Club show, and it was unanimously agreed to defer the February meeting to Friday, February 11.

A question was raised about the fines which were recently assessed against the Kemp Dog Show Organization. It was reported that they remain unpaid and the meeting directed the Secretary to hold up renewal of their 1949 superintending license until they pay their fines, or until the next meeting of the Board.

The Executive Vice-President reported that officials of the Middle-Atlantic St. Bernard Club have not yet come to the office to discuss the recent fine against the club.

There was a discussion of proper Board policy as affecting clubs which apply for American Kennel Club membership. The opinion was expressed that some standards should be established with which to evaluate these applying clubs, and the Executive Officers were authorized to prepare and submit to the Board a policy covering this subject.

The case of William Ward, of Springfield, Mass. was again discussed. The Executive Vice-President reported that Dr. Joseph Redden had called at the office and pretended to know the entire story and that he feared he had, in turn, told him too much. He later learned that Dr. Redden was not as well informed as he had seemed to be. Mr. Neff reviewed the entire case and suggested that the Board might consider telling Mr. Ward that the Club possesses conclusive information against him and give him an opportunity voluntarily to withdraw from the use of American Kennel Club privileges without the embarrassment of a trial. The subject was discussed at length. Mr. Buckley was inclined to believe that the case should be brought to trial and that

perhaps the Club should not bargain with him. Another suggestion was made that a Committee of the Board be appointed for investigation, in accordance with the by-laws. It was unanimously agreed that such a Committee should be appointed and that Mr. Ward be directed to appear before the Committee. The President appointed:

William E. Buckley, Chairman

Henry D. Bixby

John C. Neff

Problems of stud book publication were discussed. It was suggested that some time could be saved in certificate typing by showing the date of the certificates issuance rather than the stud book volume in which the item is published. The problem was left with the Executive Officers for decision.

The President read a letter from Mr. John S. Clark, former president of the American Guernsey Cattle Club, in which he remarked that he was surprised that the American Kennel Club continued to publish the names of all dogs registered and did not limit publication only to dogs with show records or dogs which later appeared as sires or dams. Mr. Hartman suggested the appointment of a Committee to study the Stud Book problem and submit a definite recommendation. The suggestion was unanimously adopted and the following Committee appointed:

Mr. Dudley P. Rogers, Chairman.

Mr. Thomas H. Carruthers

Mr. Charles Scribner



Several questions of policy arose in connection with the new system of licensing judges. The following policies were unanimously agreed upon:

1. THAT an apprentice applicant may start serving as apprentice immediately after receipt of notification that his application has been tentatively approved and that the six-month period of apprenticeship shall date from the issuance of the tentative approval.
2. THAT an apprentice at a show shall not exhibit or act as agent or handler at such show; and dogs belonging wholly or in part to such apprentice or any member of his immediate household shall be ineligible for competition or exhibition at such show.
3. THAT if a judge obtains approval of an additional breed and under the policy is not required to serve as an apprentice, he nevertheless may serve as an apprentice in the new breed if he wishes to do so, and if he requests it, a card similar to that issued to regular apprentices will be issued to him for his use until such time as he feels capable of accepting an assignment.

The Executive Secretary reported that the United States Kerry Blue Terrier Club had by unanimous vote of its members adopted a revised standard along the lines recommended by the Directors Committee which met with a group of Kerry Blue Terrier exhibitors on this subject. He recommended that the Board approve the standard. Accordingly, upon motion duly made and

seconded, it was unanimously

VOTED: That the revised standard submitted by the United States Kerry Blue Terrier Club be and hereby is approved. It reads as follows:

#### Revised Standard for Kerry Blue Terriers

The Board of Directors of the American Kennel Club at their meeting, January 11, 1949, approved the following revised Standard for Kerry Blue Terriers as adopted by the United States Kerry Blue Terrier Club on January 10, 1949, effective with publication of the February issue of the American Kennel Gazette.

**HEAD**—Long, but not exaggerated and in good proportion to the rest of the body. Well balanced, with little apparent difference between the length of the skull and foreface. .... 20 Points

**Skull**—Flat, with very slight stop, of but moderate breadth between the ears, and narrowing very slightly to the eyes.

**Cheeks**—Clean and level, free from bumpiness.

**Ears**—V-shaped, small but not out of proportion to the size of the dog, of moderate thickness, carried forward close to the cheeks with the top of the folded ear slightly above the level of the skull. A "dead" ear houndlike in appearance is very undesirable.

**Fore-face**—Jaws deep, strong and muscular. Fore-face full and well made up, not falling away appreciably below the eyes but moderately chiseled out to relieve the fore-face from wedginess.

**Nose**—Black, nostrils large and wide.

**Teeth**—Strong, white and either level or with the upper (incisors) teeth slightly overlapping the lower teeth. An undershot mouth should be strictly penalized.

**Eyes**—Dark, small, not prominent, well placed and with a keen Terrier expression. Anything approaching a yellow eye is very undesirable.

**NECK**—Clean and moderately long, gradually widening to the shoulders upon which it should be well set and carried proudly. .... 5 Points

**SHOULDERS AND CHEST**—Shoulders fine, long and sloping, well laid back and well knit. Chest deep and of but moderate breadth. .... 10 Points

**LEGS AND FEET**—Legs moderately long with plenty of bone and muscle. The forelegs should be straight from both front and side view, with the elbows hanging perpendicularly to the body and working clear of the sides in movement, the pasterns short, straight and hardly noticeable. Both fore and hind legs should move straight forward when travelling, the stifles turning neither in nor out. .... 10 Points

Feet should be strong, compact, fairly round and moderately small, with good depth of pad free from cracks, the toes arched, turned neither in nor out, with black toenails.

**BODY**—Back short, strong and straight (i.e., level), with no appearance of slackness. Loin short and powerful with a slight tuck-up, the ribs fairly well sprung, deep rather than round. .... 10 Points

**HIND QUARTERS AND STERN**—Hind quarters strong and muscular with full freedom of action, free from droop or crouch, the thighs long and powerful, stifles well bent and turned neither in nor out, hocks near the ground and, when viewed from behind, upright and parallel with each other, the dog standing well up on them. Tail should be set on high, of moderate length and carried gaily erect, the straighter the tail the better. .... 10 Points

**COLOR**—The correct mature color is any shade of blue gray or gray blue from deep slate to light blue gray, of a fairly uniform color throughout except that distinctly darker to black parts may appear on the muzzle, head, ears, tail and feet. .... 10 Points

Kerry color, in its process of "clearing," from an apparent black at birth to the mature gray blue or blue gray, passes through one or more transitions—involving a very dark blue (darker than deep slate), shades or tinges of brown, and mixtures of these, together with a progressive infiltration of the correct mature color.

Up to 18 months such deviations from the correct mature color are permissible without preference and without regard for uniformity. Thereafter, deviation from it to any significant extent must be severely penalized.

Solid black is never permissible in the show ring. Up to 18 months any doubt as to whether a dog is black or a very dark blue should be resolved in favor

of the dog, particularly in the case of a puppy. Black on the muzzle, head, ears, tail and feet is permissible at any age.

**COAT**—Soft, dense and wavy. A harsh, wire or bristle coat should be severely penalized. In show trim the body should be well covered but tidy, with the head (except for the whiskers), and the ears and cheeks clear. .... 15 Points

**GENERAL CONFORMATION AND CHARACTER**—The typical Kerry Blue Terrier should be upstanding, well knit and in good balance, showing a well developed and muscular body with definite Terrier style and character throughout. A low-slung Kerry is not typical. .... 10 Points

**HEIGHT**—The ideal Kerry should be 18½" at the withers for a dog, slightly less for a bitch.

In judging Keries a height of 18-19½" for a dog and 17½-19" for a bitch should be given primary preference. Only where the comparative superiority of a specimen outside of the ranges noted clearly justifies it, should greater latitude be taken. In no case should it extend to a dog over 20" or under 17½", or to a bitch over 19½" or under 17". The minimum limits do not apply to puppies.

**WEIGHT**—The most desirable weight for a fully developed dog is from 33-40 lbs., bitches weighing proportionately less.

#### DISQUALIFICATIONS

- 1) Solid black.
- 2) Faking or dyeing.
- 3) Dewclaws on hindlegs.

The Executive Secretary presented the report from the Los Angeles Trial Board in the matter of the charges preferred by the Pacific Coast Pekingese Club and Mrs. Margaret Carey (individual) against Eugenie Kelly of Burbank, California, Doris McAllister, of El Monte, California, and Charmian



Lansdowne, of Los Angeles, California. He said that the 30-day appeal period had passed without the filing of an appeal, and the Board unanimously approved the findings of the Los Angeles Trial Board. Accordingly, Eugenie Kelly and Doris McAllister are deprived of all privileges of the American Kennel Club for a period of four months from November 28, 1948, and fined \$25.00 each, and the third defendant, Charmian Lansdowne, will be reprovved officially by the Board of Directors.

The Executive Secretary said that under the new judging system, it had been reported that the Board of Directors reserve the right to deal with hardship cases which might arise under the new system, and that the National Capital Kennel Club had presented a case which they considered to be a hardship. He said that Mr. John Anderson of that club reported that the club wished to invite Mr. Jowett Shouse to judge Boxers at their show, that Mr. Shouse has no license, does not wish to serve as an apprentice, and that Mr. Anderson requests the Board for special dispensation. The Executive Secretary remarked that he did not consider it a hardship case within the meaning of the policy. The Board unanimously agreed that no special action should be taken in this case.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the Boston Terrier Club of St. Louis be fined \$10.00 for printing incorrect scale of points in the catalogue of show held October 17, 1948.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the resignation of Wissahickon Kennel Club as a member



club of the American Kennel Club be accepted with regret.

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

CHAPTER 15, SECTION 4:

Amend by deleting present section and in its place inserting the following:

If an all-breed club or association permits a specialty club to consider the classes at its show as their specialty show, the winner of Best of Breed or Best of Variety of Breed if no Best of Breed is awarded, may compete in the group classes of the all-breed show.

CHAPTER 16, SECTION 14:

Amend 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 one owner or handler any special inducement, such as trophies, reduced entry fees, rebates, additional prize money or any other concession, for entering more than one dog in the show.

Amend the Rules applying to Registration and Dog Shows by Renumbering the Chapters and Sections where necessary to bring the rules and amendments previously made into proper arrangement.

IN AN EXECUTIVE MEETING which preceded the regular meeting, the President read two press releases which were credited to R.D. Linton, and an advertisement over the name of Mrs. Flagler Matthews, all of which appeared in the January 1949 issue of DOG WORLD. The Executive Vice-President reviewed the incidents behind this published material and read a letter which he had received from Mrs. Matthews, as well as a copy of his letter to Mr. Openshaw notifying him of his reinstatement as a handler. He reported that this letter had been sent to Mr. Openshaw in error, that when it was sent applications for reinstatement from Messrs. Downey and Schuffman and Mrs. Edmiston actually had been received.

The question of possible action in this case in view of the publicity in DOG WORLD was discussed, and it was unanimously agreed that it would be best to ignore the case.

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

*D. B. Everett*  
Secretary.

THE AMERICAN KENNEL CLUB

Board of Directors

February 11, 1949.

\*\*\*\*\*

January 28, 1949.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Friday, February 11, 1949, at ten o'clock.

P.B. Everett,  
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Friday, February 11, 1949.

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.

The Executive Secretary read the minutes of the Directors Meeting held on January 11, 1949.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on January 11, 1949, 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 Board herewith approves, as they appear on the Club's records, the dates and locations granted during the month of January 1949 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 Lake Mohawk Kennel Club, Inc., Sparta, N.J. for membership in The American Kennel Club be and hereby is approved.

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

Butler County Kennel Club, Inc., Butler, Pa.  
Central Ohio Kennel Club, Columbus, Ohio.  
Niagara Falls Kennel Club, Inc., Niagara Falls, N.Y.  
Farmington Valley Kennel Club, New Britain, Conn.  
Sunmaid Kennel Club of Fresno, Fresno, California.

Comments on the applications of Butler County, Central Ohio and Niagara Falls were favorable; comments on Farmington Valley were to the effect the application should not be approved as the club is too close to the member club in Hartford; application of Sunmaid Kennel Club of Fresno was laid over for an examination of their by-laws.

The Executive Vice-President read the following report of the Executive Officers who were authorized at the January meeting to draft a policy to govern the consideration of membership applications:

SUGGESTED POLICY RELATING TO ALL-BREED CLUBS  
WHICH APPLY FOR AMERICAN KENNEL CLUB MEMBERSHIP

\*\*\*\*\*

In addition to meeting the requirements of three licensed events in one location during the last three consecutive

years, the Club's by-laws shall be in acceptable form and  
(1)  
the Club shall consist of a representative group of people  
(2)  
residing within the territory which the Club serves and who  
(3)  
have come together because of their common interest in dogs  
and dog shows (or trials) to satisfy an existing and indicated  
(4)  
future need in the general area of the Club's location.  
(5)

\*\*\*\*\*

KEY: (1) "The Club's by-laws shall be in acceptable form".

- a) A non-profit membership type of organization.
- b) One type of membership in which all enjoy equal voting rights.
- c) Adequate protection of the individual against disciplinary measures.
- d) Assurance that club affairs cannot be arbitrarily managed by a few against the wishes of the members.
- e) Membership may be "limited" in number but membership limits should not be set below fifty members.

(2) "The Club shall consist of a representative group".

- a) Membership shall not be largely representative of one breed or one group.
- b) The members shall not comprise a "clique" of faction in dog affairs of the area.
- c) A membership roster of less than 25 (not including husbands and wives) would not be favorably considered. An application from a densely populated and "doggy" community which is not served by other clubs would be expected to show more than 25 members.

(3) "... residing within the territory which the Club serves".

- a) Not all members need reside in the Club's territory but a preponderance of them should.
- b) Definitely, the Club is not to be controlled by non-resident officials or influential members.

(4) "... who have come together because of their common interest in dogs and dog shows (or trials)."

- a) Not a promotion of a superintendent or club organizer.
- b) Not a group of people who have only a casual interest and have been herded together by ambitious people and used as scenery.

- (5) "... to satisfy an existing and indicated future need in the general area of the Club's location".
- a) Would not approve a Club for a territory in which there exists a member club unless such member club had not held a show during the preceding years.
  - b) Would look with disfavor on an application from a metropolitan area which is already crowded with member clubs which have a satisfactory record of shows.

\*\*\*\*\*

The meeting accepted the policy report.

The Executive Vice-President reminded the Board that at the January meeting the Chester Valley Kennel Club had been informally approved but that, after reconsideration, it was his judgment that the club may not fall within the above policy. He said that it might be ruled out on two scores: (1) it is in an area which is already congested with member clubs and (2) he was of the opinion that a preponderance of the members of this club do not live within the club's territory. Accordingly, the meeting withdrew its informal approval of the club pending further investigation by the Executive Vice-President.

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

George W. Brown, Mamaroneck, N.Y.,  
to represent Port Chester Obedience Training Club.  
(Succeeding Spencer R. Johnson.)

George W. Kennedry, Montclair, N.J.,  
to represent K-9 Obedience Training Club of Essex  
County, N.J., Inc.

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



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

Philip D. Armour, Jr., Chicago, Ill.,  
to represent English Springer Spaniel Field Trial  
Club of Illinois.  
(Succeeding James Simpson, Jr.)

Z. Platt Bennett, Dallas, Pa.,  
to represent Back Mountain Kennel Club.

John Gans, Staten Island, N.Y.,  
to represent Staten Island Kennel Club.  
(Succeeding Donald E. Gauthier.)

Jerome N. Halle, Cleveland, Ohio,  
to represent Northern Ohio Beagle Club.  
(Succeeding Charles Felton.)

W.L. Hamberger, Roanoke, Va.,  
to represent Roanoke Kennel Club.  
(Succeeding Heywood R. Hartley.)

Richard B. McKeeby, Schenectady, N.Y.  
to represent Mohawk Valley Kennel Club.  
(Succeeding Dr. Hugh R. Mouat, who resigned 5-28-48.)

Fred Schepple, Terre Haute, Ind.,  
to represent Terre Haute Chapter, Izaak Walton League  
of America.  
(Succeeding Walter C. Ely, Jr.)

George McKay Schieffelin, New York, N.Y.,  
to represent Ventura County Dog Fanciers Association.  
(Succeeding Laurence A. Horswell, who resigned 9-15-48.)

Arthur W. Taylor, Sherrill, N.Y.,  
to represent Central New York Kennel Club.  
(Succeeding Coles Dutcher.)

Alfred A. Winters, Radnor, Pa.,  
to represent Chester Valley Kennel Club.

Frank R. Cobham, Babylon, L.I., N.Y.,  
to represent Standard Schnauzer Club of America.  
(Succeeding R.O. Schultz.)

Comments were favorable on all, excepting Arthur W. Taylor,  
on whose eligibility and suitability Mr. Hartman volunteered to  
check, and the application of Alfred A. Winters, on which no  
action was necessary, as the membership application of Chester  
Valley Kennel Club was not approved.

The Executive Vice-President reported that wide-spread complaint had been received from Keeshond breeders concerning the club's recent revision of standard, and it was unanimously

VOTED: That in these circumstances, the standard should not be approved.

The request of the Staffordshire Terrier Club of America to change the name of its breed to the American Bull Terrier was considered. The Executive Vice-President reported that he had received much mail on the subject. He remarked that he thought the Bull Terrier Club of America should have something to say about the matter and that perhaps a committee should study the case and permit both the Staffordshire Club and the Bull Terrier Club an opportunity to be heard. It was unanimously

VOTED: That such a committee be appointed.

The case of Ivan W. Carrell, licensed judge of Beagles, was considered. He is the editor of Hounds and Hunting magazine and in that capacity has complete charge of the business. The Executive Vice-President said that sometime ago a Business Manager was engaged but that he worked only for a short time. It is understood that at present Mr. Carrell is in direct charge of advertising solicitation. Some criticism has been made of the Club's approval of him to judge Beagles at the Westminster show. It was the view of this meeting that the matter should be discussed with Mr. Carrell during his attendance at the Westminster show and that unless he can clear his status he should not judge.

Several communications from City Officials of Bremerton concerning our refusal to approve a show for the Bremerton Kennel Club were discussed. The Executive Secretary reviewed the case and reported that the Bremerton Club had been a proprietary club which was controlled by three Seattle residents and that last year the club had misrepresented its membership roster when it applied for a licensed show, that the license was denied because of their attempt to deceive the American Kennel Club and that subsequently a representative club of breeders and exhibitors residing in Bremerton has had one successful Plan A Match and is making every effort to qualify as the show-giving club for the city.

Mr. Remick remarked that in a recent visit with Lawrence Condon, who had given the Club some legal advice on a Washington problem, Condon had remarked that our relations in the State of Washington would bear some close watching. Accordingly, it was unanimously agreed that before replying to the Bremerton officials, the Club should seek the advice of Mr. Condon.

Mr. J. Wen Lundeen, delegate of the Atlanta Kennel Club, sent in a letter, the Executive Vice-President told the Board, relating how Dr. Moreno, formerly in charge of the Sports Administration of Cuba, had offered a \$125.00 trophy at the Atlanta show but had failed to pay for it. It was the general feeling of the meeting that the decision to terminate the reciprocity agreement with this organization was a wise decision.

Mr. Halpin reported that Wisconsin Kennel Club show was excellently run under Mr. Bow's assistant, Charles Louwerse. Mr. Halpin remarked that plans are afoot for a revival of the Shoreland Club in Lake County, Illinois.



It was reported that Giant Schnauzer exhibitors had asked that the American Kennel Club list their breed in all publications as Giant Schnauzers rather than Schnauzers (Giant). It was unanimously agreed to adopt this practice.

The Executive Vice-President asked for authority to revise the book of Rules applying to Registration and Dog Shows so as to renumber chapters and sections and rearrange the present subject matter under more proper headings. The authority was granted and upon motion duly made and seconded, it was unanimously

VOTED: To amend the Rules applying to Registration and Dog Shows by renumbering the Chapters and Sections where necessary to bring all rules and amendments into proper arrangement.

Upon motion duly made and seconded, it was unanimously

VOTED: To add a new Section to Chapter 15 of the Rules applying to Registration and Dog Shows, to read as follows:

"All show-giving clubs (except specialty clubs whose shows are conducted apart from that of any other club) shall provide at their shows a suitable booth for the use of the veterinarians which shall be plainly marked so as to be easily identified."

(The new section to be numbered two, and the present sections 2,3,4,5, and 6 to be renumbered respectively 3,4,5,6, and 7.

Mr. Van Nostrand reported that Albert J. Barron, suspended in 1935, wants a reinstatement of his privileges on a six-month trial basis. No action was taken as he has not filed a formal request.

There was some discussion about the wisdom of transferring the Club's payroll account from the Corn Exchange Bank to the Manufacturers Trust Company, and the opening of an Operating

Account with Corn Exchange. This matter was left for determination by the Executive Officers.

The Executive Vice-President said that the Treasurer had been in communication with Mr. Wilson, who represents the building's management, concerning renewal of the Club's lease and the obtaining of additional space. The present quarters of the Club are about 23,000 square feet, and Mr. Van Nostrand said that 6,100 additional feet of space is available on the third floor of the Pocono Building at a rental of \$8,000; that 2,500 additional feet on that same floor might be available in April and that the whole floor could be obtained for \$10,000 a year. The lease for the present space expires December 31, 1949 and Mr. Wilson has proposed a five-year lease for the present space totalling \$23,500, or approximately \$1.00 per square foot as against the present rate of 60-odd cents.

The Executive Staff was given authority to act on the lease question.

The question of additional space arose because of increasing quantities of stored material, and Mr. Carruthers advised an investigation of microfilming old records so that they might be destroyed.

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

#### STANDARD OF PERFECTION Norwich Terrier

HEAD. Skull wide, slightly rounded with good width between the ears. Muzzle strong but not long or heavy, with slightly "foxy" appearance. Length about one-third less than the measurement from the occiput to the bottom of the stop, which should be well defined.  
*Faults.* A long narrow head; over square muzzle; highly rounded dome.  
EARS. Prick or Drop. If pricked; neat, small and erect. If dropped: neat, small and correctly dropped.  
*Faults.* Oversize; poor carriage.  
EYES. Very bright, dark and keen. Full of expression.  
*Faults.* Light or protruding eyes.

JAW. Clean, strong, tight lipped, with strong, rather large closely fitting teeth.  
*Faults.* A mouth badly over or undershot.  
NECK. Short and strong, well set on clean shoulders.  
BODY. Moderately short, compact and deep with level top line, ribs well sprung.  
*Faults.* Long weak back, loaded shoulders.  
LEGS. Short and powerful and as straight as is consistent with the short legs for which we aim. Sound bone, round feet, thick pads.  
*Faults.* Out at elbow, badly bowed, knuckled over. Too light in bone.



QUARTERS. Strong, rounded, with great powers of propulsion.

*Faults.* Cow hocks.

TAIL. Medium docked, carriage not excessively gay.

COLOR. Red, wheaten, black and tan or grizzle. White markings on the chest, though allowable, are not desirable.

*Faults.* White markings elsewhere or to any great extent on the chest.

COAT. As hard and wiry as possible, lying quite close to the body. Coat absolutely straight but in winter longer and rougher, forming almost a mane on the shoulders and neck. Hair on head, ears and muzzle, except for slight eyebrows and slight whiskers, is absolutely short and smooth. These dogs should be shown with as nearly a natural coat as possible. Excessive trimming shall be heavily penalized.

*Faults.* Silky or curly coat.

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

HEIGHT. 10 to 12 inches at the withers, not to exceed.

GENERAL APPEARANCE. A small, low, cobby, keen dog, tremendously active. A perfect demon, yet not quarrelsome, and of a lovable disposition, and a very hardy constitution. Honorable scars from fair wear and tear shall not count against.

DISQUALIFICATIONS. Cropped ears shall disqualify.

IN AN EXECUTIVE SESSION which preceded the regular meeting, there was a discussion of the Openshaw and Matthews statements which appeared in a recent issue of DOG WORLD. The Executive Officers had been impressed by the effect of that publication and had prepared a magazine release covering actual facts of the case but had withheld releasing the statement to the press because after the passing of some time its need did not seem to be so great. The Board's original position not to respond to the DOG WORLD articles was affirmed.

Mr. Halpin said that he strongly felt that the four suspended handlers should have had a trial, rather than a Directors' hearing. That led to a discussion of a similar case - the handler's license of Harold Duffy of California which was recently revoked by the Board, and the Executive Vice-President inquired whether we should accord him a trial. He has not yet demanded a hearing.

Mr. Buckley, who was retained to investigate the contentions of Mr. Ernest Eberhard in the case of the cancellation of his wins made by his Bull Terrier puppy because of incomplete entry form, gave a verbal report. He had previously filed a written report with the Executive Vice-President. He completely reviewed the case and studied the Club's by-laws, rules and all related law. It was his belief that our action was proper under our rules, and that Mr. Eberhard's attorney was wrong in his position.

Mr. Buckley did saw that he would recommend a revision of our rules to avoid cases of this kind, because his sympathies were definitely with Mr. Eberhard.



It was duly moved, seconded and unanimously carried that Mr. Buckley's written report go into the record of this meeting. Accordingly, the report as incorporated in Mr. Buckley's letter of February 8, 1949, is quoted herein, as follows:

RE: ERNEST EBERHARD  
\*\*\*\*\*

Your letter of December 30, 1948, together with its enclosures have been reviewed and studied by me.

The particular question involved is whether or not the American Kennel Club acted properly and in accordance with its Rules and Regulations in withdrawing from its official records the wins of the Bull Terrier puppy, Madame Pompadour of Ernicor.

Madame Pompadour of Ernicor was owned at that time by the above-mentioned Ernest Eberhard who, as the owner, signed the usual entry blank with the intent to enter this dog at the show of the Devon Dog Show Association held on October 2nd, 1948. Mr. Eberhard omitted completely the date of birth from the entry blank, but designated the class as "The Puppy Class." An entry fee of \$4.00, a listing of \$.25 and a recording fee of \$.25 were paid and received by the Show Superintendent. The puppy was brought to the Show, appeared in the Puppy Class in its breed and subsequently went on to Best of Winners. When the final returns and results of the judging at the Show were forwarded to the American Kennel Club the wins of Madame Pompadour of Ernicor at this Show were cancelled in a notice dated October 25th, 1948 on the ground that the dog was ineligible, and that there was a violation of Chapter 7, Section 3 of the Rules applying to registration in Dog Shows.

In examining the question as to whether or not the action of the American Kennel Club was proper and legal, I have taken into consideration the Charter, the Constitution and By-Laws, the Rules applying to Registration and Dog Shows as adopted by the American Kennel Club, and as existing at the time of the Show held by the Devon Dog Show Association, the Premium List of the Devon Dog Show Association, the entry blank signed by Mr. Eberhard and the law applicable to the question.

For the purpose of reference there are set forth herein below excerpts from the foregoing documents and writings.

On the entry blank signed by Mr. Eberhard as the owner of Madame Pompadour of Ernicor, and directly above his signature, there appeared the following:

"I hereby certify that I have read all the rules, regulations, clauses, provisions, certifications and agreements contained in the premium list of this show, including the certification about distemper and other

communicable illnesses and the indemnification agreement following such certification, and I understand and agree to the same."

The premium list referred to in the foregoing and issued by the Devon Dog Show Association contained various rules of the American Kennel Club pertinent to the question involved, and in addition set forth an agreement and certification, the opening sentence of which reads as follows:

"I hereby enter the dog or dogs hereinafter named, subject to the conditions published in the prize list of this show, and agree to abide by the said conditions and by the rules and regulations of the American Kennel Club and of the club and/or the show committee of the club holding the show."\*\*\*

The premium list also contained extracts from the rules of the American Kennel Club, particularly Chapter 7, Sections 2, 3, 4, 5, 6, 7, 8 and 9; Chapter 16, Sections 1, 2, 3, 4, 6, 7, 8, 10, 11, 12 and 13. It is to be noted that Chapter 7, Section 3 reads as follows:

"Section 3. The Puppy Class shall be for dogs six months and not exceeding twelve months of age. The age of a dog shall be calculated up to and inclusive of the day preceding the show. For example, a dog whelped on January 1st is first eligible to compete in a puppy class at a show the first day of which is July 1st of the same year and may continue to compete in puppy classes at shows up to and including a show the first day of which is the 31st of December of the same year, but is not eligible to compete in a puppy class at a show the first day of which is January 1st of the following year.

No puppy may be entered whose date and place of birth, name of breeder, sire or dam is unknown or is not set forth in full on the entry form. This class shall be open only to puppies whelped in the United States of America or Canada."

Chapter 16, Section 2 reads as follows:

"Section 2. Every dog entered in a show shall be the property of the person making its entry, and the ~~right~~ right to exhibit a dog cannot be transferred. If an entry be made in the name of an agent and the name of the owner be not given, the win of the dog shall be cancelled. If a dog be entered in the name of an association, the name of the association and a list of its officers shall appear on the entry form at the time of the making of such entry. The entry must clearly state the name, sex and color (if entered in classes divided by color) of the dog, The American Kennel Club registration number, the date of birth, the name of the breeder, and the name of sire and dam. Should any of these particulars be unknown to the exhibitor, it shall be so stated on the entry form. No dog shall be entered in the Puppy, Novice, or American-bred Class, unless all the particulars respectively required for competition in these classes by Chapter 7 of these Rules



and Regulations are known and stated on the entry form."

Furthermore Chapter 16, Section 6, reads as follows:

"Section 6. Owners are responsible for errors in making out entry forms, whoever may make such errors."

Additional sections which are pertinent to the question involved are as follows:

Chapter 16, Section 5:

"Section 5. If clerical errors or omissions be made in entering a dog at a show such as the incorrect name of the dog, the incorrect registration number of the dog, the incorrect name of the breeder or of the sire or dam of the dog, or of its date of birth, the exhibitor shall be advised of his or her mistake and if he or she shall again offend after being so advised, a fine of one (\$1.00) dollar shall be imposed for each such offense and the person making such incorrect entry may be suspended from the privileges of The American Kennel Club if the fine shall not be paid within sixty (60) days of the date when said fine was imposed."

Chapter 16, Section 7:

"Section 7. A dog wrongly entered in a class, may not be transferred to another class and no alteration may be made on its entry form, except that if the sex only is wrongly given, this may be corrected and the dog judged in its proper class."

Chapter 19, Section 13:

"Section 13. If a dog shall have been entered in any regular class for which it is ineligible, or in the name of an owner not in accordance with the recorded registration on file with The American Kennel Club, all prizes won by said dog in that class, including specials relating to the class, shall be cancelled by The American Kennel Club, when the awards of the show are checked by The American Kennel Club from the judges' books. If cancellation occurs, all prizes shall be void if there is no dog of record to move up. In computing the championship points for a breed, said dog shall be counted as being in the show."

Chapter 21, Section 1:

"Section 1. Bench show committees and superintendents of dog shows shall be held responsible for the enforcement of all rules and regulations relating to shows and must provide themselves with a copy of The American Kennel Club rules and regulations for reference."



Article X, Section 4 of the Constitution and By-Laws reads as follows:

"All matters in dispute as to interpretation of the Rules or Regulations of the American Kennel Club shall be submitted to the board for its construction, which shall be decisive."

Article XX of the Constitution and By-Laws reads as follows:

"The delegates to the American Kennel Club shall have sole power to make the rules governing dog shows and field trials, and the clubs or associations formed to conduct them."

In construing rules and regulations the utmost consideration must be given to the intent and the purpose of the body legislating such rules and regulations.

Chapter 7 of the rules and regulations is entitled "Dog Shows - Classes", and the title is indicative of the intent of this chapter which is to define the regular official classes of dog shows. It is obvious that in creating these classes it was intended to draw a sharp distinction as to the age of dogs, the origin of the dogs, winning records, etc.

Section 3 of Chapter 7 confines itself entirely to the puppy class, and by reading the first sentence of this section it will be noted that the main factor determining eligibility for this class is the age of the dog. Emphasis is placed upon this by the second paragraph of Section 3.

Section 4 of this same Chapter 7, which provides for the Novice Class, states that only dogs whelped in the United States of America or Canada shall be eligible. This section states that the entry form shall state the name of breeder and the place and date of birth of dog.

Section 5 of Chapter 7 provides the American-bred Class is confined to dogs whelped in the United States by reason of a mating which took place in the United States of America. It includes a provision that the entry form shall state the name of the breeder and place and date of birth of dog.

The other classes as established by Section 6 and 7 have no reference to the particulars which must be set forth on the entry form.

Reference to Chapter 16, Section 2, which is quoted above, discloses that these requirements for certain particulars on the entry form are repeated, and as a matter of fact this Section definitely states that no dog shall be entered in the puppy class unless all the particulars respectively required for competition in these classes by Chapter 7 are known and stated on the entry form.

From the foregoing it would appear clear that the statement of the particulars required by Section 3, Chapter 7 is a condition to the entry of a dog in the Puppy Class in a show given under the Rules of the American Kennel Club, such as is the case of the Devon Dog Show Association.

This language of Chapter 16, Section 2 emphasizes again the importance of the particulars, because it is these particulars which define the class, in other words, the age is the main factor and is the defining particular of the puppy class. Since the Novice Class and American-bred Class are for dogs whelped in certain areas, the name of the breeder and the place and date of birth of the dog are particulars which define eligibility for these classes. The body legislating the rules in question, knowing the importance of the definition of classes, saw fit to make two references to the particulars which define the classes - one reference in the chapter in which the classes themselves are defined, and another reference in the chapter of the rules which determine and define entries.

Obviously a dog exceeding the age of twelve months is not eligible for a Puppy Class. Therefore the date of birth is of a prime factor in determining eligibility, and this particular is made a condition of entry.

The language in Chapter 16, Section 2 states:  
"No dog shall be entered in the Puppy, Novice or American-bred Class unless all the particulars respectively required for competition in these Classes by Chapter 7 of these rules and regulations are known and stated on the entry form." In other words, in the particular case involved the dog was not eligible.

In this connection consideration has been given to Chapter 16, Section 5, quoted hereinabove, which refers to clerical errors or omissions which are made in entering a dog at a show.

The history of this Section indicates that there was a desire to lessen the drastic provisions of the Rules in cases of mere clerical errors and give equitable relief in such cases. However, there is no indication in Section 5 itself, or elsewhere, that this Section 5 was intended to curtail the requirements of Chapter 7, Section 3 and Chapter 16, Section 2, and thus amend the eligibility requirements for entry in certain classes. Obviously, if it were so intended it would have destroyed the entire structure of Classes at Dog Shows. For example: A dog bred in England could be entered in the American-bred Class and retain its wins with the payment of a One Dollar fine. Likewise a dog fifteen months of age could be entered in the Puppy Class and retain its wins upon the payment of a One Dollar fine. Such a construction of Section 5 would completely and entirely demolish the entire structure of Dog Shows and would require a clear and specific reference to indicate that it was intended as an amendment to Chapter 7, Section 3 and Chapter 16, Section 2. Nowhere can such an intent be found, either in the documents above referred to or in the records.



It is my opinion that Section 5 was intended to relieve hardship cases due to Mechanical errors but did not extend to eligibility requirements, and application of this Section is to be confined to such cases.

Accordingly, it would appear that the dog Madame Pompadour of Ernicor was not eligible for the Puppy Class at the Devon Dog Show Association.

Chapter 19, A, Section 13, which is quoted hereinabove, provides that if a dog shall have been entered in any regular class for which it is ineligible, then, and in that case, all prizes won by that dog in that Class shall be cancelled by the American Kennel Club when the awards of the Show are checked from the Judges' Books. This is precisely the procedure that took place in this case, and notice of cancellation was sent on October 25th, 1948 on the ground that the dog was ineligible.

The question has been raised as to the failure to reject the entry when the puppy appeared at the Show. There are no defined provisions in the documents mentioned above which empower any superintendent licensed by the American Kennel Club or any show giving clubs which holds a show license by the American Kennel Club or any employee of the American Kennel Club to waive the rules and regulations of the American Kennel Club. It is true there is a provision that Bench Show Committees and superintendents of Dog Shows shall be held responsible for the enforcement of all rules relating to shows, however, this cannot be construed to mean that a superintendent or any official of a show giving club may waive the rules.

The owner of Madame Pompadour of Ernicor represented that he was familiar with all of the rules of the American Kennel Club and that he agreed to abide by the said conditions and rules of the American Kennel Club. Under such circumstances it is rather difficult to visualize the owner of a dog pleasing ignorance of the rules, because he is charged with knowledge as much as the superintendent and representatives of the show giving club.

The question of estoppel has also been considered, and it is my opinion that the principle of estoppel is not applicable in arriving at an answer to the question involved. Estoppel, as applied in this particular instance, would involve an act by the American Kennel Club or silence by the American Kennel Club, which would induce the owner of the dog to believe certain facts existed when the owner was in ignorance of the matter and thus induce the owner to change his position or act to his detriment. In view of the acknowledgment by the owner of his familiarity with the rules and his agreement to abide by the rules, it is difficult to see wherein the principle of estoppel may be applied in the present case in order to prevent the American Kennel Club from denying the fact that the dog was ineligible and that its wins should be cancelled.



Article X, Section 4 of the Constitution and By-Laws of the American Kennel Club states that "all matters in dispute as to interpretation of the Rules and Regulations of the American Kennel Club shall be submitted to the Board for its construction, which shall be decisive." There have been many cases in which a dog was declared ineligible and its wins cancelled because of ineligibility arising from the failure to complete the particulars required by Chapter 7.

Construction of the rules in determining eligibility of a dog for a class was well established at the time of the Devon Dog Show. Mr. Eberhard made use of these rules and regulations in seeking a show to exhibit his dog. A party who elects to enjoy the benefits of a regulation is estopped to attempt to escape the burdens and obligations of the regulation. If estoppel is to be invoked in this case it should be applied against Mr. Eberhard and not in favor of him.

It is my opinion that the action of the American Kennel Club was proper and legal in declaring that Madame Pompadour of Ernicor was ineligible for the Puppy Class at the Dog Show given by the Devon Dog Show Association on October 2nd, 1948 and in cancelling the wins of this dog at that show.

Very truly yours,

(Signed) William E. Buckley.


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

Board of Directors

March 8, 1949.

\*\*\*\*\*

February 25, 1949

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, March 8, 1949, at ten o'clock.

P.B. Everett,  
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, March 8, 1949.

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

George E. Van Nostrand, Treasurer.

The Executive Secretary read the minutes of the Directors Meeting held on February 11, 1949.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on February 11, 1949, 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. Carruthers and Scribner be and hereby are accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of Back Mountain Kennel Club, Inc., Dallas, Pa. and Contra Costa County Kennel Club, Inc., Contra Costa County, California, for membership in the American Kennel Club, be and hereby are approved.

Upon motion duly made and seconded, it was unanimously

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

Edmund Clynes, Rochester, N.Y.,  
to represent Genesee Valley Kennel Club,  
succeeding Henry Redman Dutcher.

John Gans, Staten Island, N.Y.,  
to represent Staten Island Kennel Club,  
succeeding Donald E. Gauthier.

John P. Osborne, New York, N.Y.,  
to represent Doberman Pinscher Club of America,  
succeeding W. Jim Roberts, who resigned 8-19-48.

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

Reinhard M. Bischoff, New Milford, Conn.,  
to represent Golden Retriever Club of America,  
succeeding Theodore A. Rehm.

Charles D. Gray, Weston, Mass.,  
to represent Worcester County Kennel Club,  
succeeding Richard K. Hutchins.

John G. Laytham, Penns Grove, N.J.,  
to represent Camden County Kennel Club,  
succeeding John H. Irwin, deceased.)

B.J.H. Rikert, Syracuse, N.Y.,  
to represent Onondaga Kennel Association,  
succeeding Kenneth W. Given.

Charles H. Werber, Jr., Great Neck, N.Y.,  
to represent Scottish Terrier Club of America,  
succeeding Joseph W. Kelly. (Mr. Werber transferring from Beverly Riviera Kennel Club.)



Joseph W. Beatman, New York, N.Y.,  
to represent Norwegian Elkhound Association of America,  
succeeding Lawrence Litchfield.

Edward Danks, Clifton, N.J.,  
to represent West Highland White Terrier Club of America,  
succeeding Capt. F.H.F. Chipman.

Arthur W. Taylor, Sherrill, N.Y.,  
to represent Central New York Kennel Club,  
succeeding Coles Dutcher.

Comments were favorable on all excepting Reinhard M. Bischoff, whose application was disapproved, and Charles D. Gray, whose application was laid over subject to receipt of replies from his references.

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 February 1949 for shows, matches and field trials. Also all superintendents and handlers licenses issued and/or cancelled during the same period.

The President discussed the Auditor's Report for 1948, made some comments on several items in the report, and said that a copy would be mailed to each Director. He commented on the Gazette's \$6,000 loss and reminded the meeting that for a year or two the publication had operated at a profit.

The President also raised a question as to the adequacy of the bonds which are now carried on the various officers and he thought that the principal bond of \$40,000 might very well be increased to \$100,000. Mr. Remick expressed the opinion that this increase might be obtained at a quite reasonable rate.

The President remarked that the recently appointed Stud Book Committee consisting of himself and Messrs. Carruthers and

Scribner had not met and that, due to the absence of the two other members, no meeting could be held on this day.

The Executive Vice-President submitted a resolution authorizing the opening of a payroll account with the Manufacturers Trust Company and an Operating Account at the Corn Exchange Bank. The resolutions, which read as follows, were unanimously adopted by the meeting:

RESOLVED, that funds of the Corporation be deposited in the Corn Exchange Bank Trust Company, New York, in an "Operating Account" to be withdrawn by check, signed by its President, Executive Vice-President, Executive Secretary, Treasurer, who are hereby authorized to make, negotiate, endorse and assign in the American Kennel Club corporate name all checks, whether payable to the corporation or to the individual order of said officer or officers so signing.

RESOLVED, that the "Payroll Account" in the Corn Exchange Bank Trust Company, New York, be withdrawn as of March 31, 1949.

RESOLVED, that funds of the Corporation be deposited in the Manufacturers Trust Company, New York, in a "Payroll Account" to be withdrawn by check, signed by its President, Executive Vice-President, Executive Secretary, Treasurer, who are hereby authorized to make, negotiate, endorse and assign in the American Kennel Club corporate name all checks, whether payable to the corporation or to the individual order of said officer or officers so signing.

Several Directors expressed highly favorable comments on the manner in which A. Wilson Bow has conducted his recent shows. The meeting considered that it would be appropriate for the Executive Vice-President to write a commendatory note to Mr. Bow.

The Executive Vice-President reported to the meeting that he had failed to see Ivan Carrel at the time of the Westminster show to discuss his judging eligibility, but he said that he would have an opportunity to see him shortly at the time of the meeting of the Beagle Advisory Board.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the usual ratification of official action on dates and locations granted during the previous month be expanded to include a ratification of all cancellation of wins which were made during such period.

The Executive Vice-President reported that the new policy covering the licensing of judges still requires some clarification from an administrative standpoint and he asked the Board for an expression of opinion as to whether the Club should continue to approve judges for variety groups and best in show simply because they have been granted such approval prior to the adoption of the new policy. He pointed out that this privilege had been granted to some persons prior to this year who, under the present system, would not qualify. He also asked for some guidance in the policy of licensing Canadian judges. Another question which has recently arisen has to do with the granting of judging licenses to professional handlers or former professional handlers. The present policy would require such persons to serve as apprentices if they had never judged a dog show. One other problem which was presented for consideration had to do with the exact procedure of apprentices when in the ring with a judge - whether there is to be any discussion between the judge and apprentice before the marking of the book, etc.



After some discussion of these various questions, it was unanimously voted that the President appoint a committee to make specific recommendations covering these points to the next meeting of the Board. The committee consists of Mr. George H. Hartman, Chairman, and Mr. Wm. Ross Proctor and Mr. J. Gould Remick.

The Executive Vice-President presented a letter from Mr. Albert Barron seeking reinstatement to his American Kennel Club privileges. Mr. Bixby discussed the history of his case, reported on a recent telephonic conversation with Dr. Milbank. The application was denied by unanimous vote.

There was then presented the report of the Eastern Dog Club concerning an incident at their recent show in which the bench show committee held a hearing on charges filed against Tom Gately by George R. Boyd. The case had to do with the coloration of the nose of Bull Terrier, Combroke Biff RL3088. Though the bench show committee action deprived the dog of "further participation" at that show, it was the unanimous view of the Board that the wins of the dog in the Bull Terrier Classes at that show should be cancelled.

The incident led to a very thorough discussion of administration of the Club's rule in Chapter 16, Section 8, which says, "A dog that is blind, deaf, lame, castrated, spayed, dyed, or whose appearance has been changed by artificial means other than those recognized by the standard of its breed shall be ineligible to compete at any show....."

The Executive Secretary read a policy of the Board which was adopted at its meeting on June 14, 1938, and which clearly

forbids the use of any coloring agents excepting white chalk for the purpose of cleaning dogs, and which further provided that it must be completely brushed out before the dog is shown.

Many views were expressed on the subject and it was finally unanimously agreed that the President should appoint a committee to make a recommendation to the Board at its next monthly meeting and that this committee should call Mr. Gately before it and that that issue of the American Kennel Gazette which publishes the Board's present position on this question should also publish a reprimand to Mr. Gately.

The President appointed the following to serve on the committee: Mr. George H. Hartman, chairman, Mr. Wm. E. Buckley and Mr. Wm. Ross Proctor.

The President raised the question of the status of Alfred Delmont who had written letters of appeal for reinstatement of his judging privileges to each member of the Board. After some discussion, it was unanimously voted that he be informed that the Board considered it inadvisable to reinstate him as a judge.

The President raised a question about the status of the German Shepherd Dog which had bitten three people at the Westminster Show, thought that some action should be taken against the dog and perhaps against its owner. The Executive Vice-President pointed out that no official communication on the subject had yet been received from the Westminster Kennel Club.

Mr. Proctor, as president of the club, expressed regret about this oversight, and asked that the Board consider that they have his report on the incident and that the meeting take appropriate action. He said that this would be confirmed with a

letter. It was unanimously agreed that upon receipt of the letter, the dog would be disqualified from further showing.

Mr. Halpin, attending his last meeting of the Board of Directors, expressed his pleasure with the opportunity he had had to work with the Board, and he spoke very highly of Mr. William Ogilvie, the nominee for his position.

The Executive Vice-President presented the following change in Paragraph 13 of the Standard Procedure for Retriever Trials, and it was unanimously approved by the meeting:

**Retriever Rules**

The Board of Directors of the American Kennel Club, at its meeting on March 8, 1949, approved the following change in Paragraph 13 of the Standard Procedure for Retriever Trials.

"A handler who is constantly nagging at his dog should be penalized. Any handler found holding his dog to keep him steady, or kicking, striking or roughly manhandling his dog for any purpose when under judgment may be disqualified for the duration of the stake. Such disqualified handler's dogs may continue in the stake under one or more other handlers.

"For the purpose of this paragraph, a handler is under judgment at any time on or in the vicinity of the field trial grounds during the conduct of the trial when he is seen kicking, striking or roughly manhandling a dog by one or more of the judges."

Upon motion duly made and seconded, it was unanimously

VOTED: That the following fines be levied:

\$10.00 against Jesse Stratton and Ily C. Kelley of Smyrna, Georgia, for not showing Pomeranians #378 "Georgian Jo Ann" and #379 "Reighlynn's Dinal of Nibroee" in the classes in which they were entered in Daytona Beach Kennel Club show held on January 21, 1949.

\$5.00 against Mrs. Mary Risi, of Staten Island, N.Y. for removing her Boxer "Gudenau's Mercury" W67917 from Queensboro Kennel Club show held on October 24, 1948, without permission.

\$10.00 against the Cocker Spaniel Club of Kansas for violation of Section 3 of Chapter 6 of the Rules applying to Registration and Dog Shows, premium list for show held on March 20, 1949 not having been received until March 3.



The Executive Secretary presented a request from the Los Angeles County Fair that the Club reconsider its position of last year in which it denied them a show license. He said that when in Los Angeles he made a very careful study of this organization's facilities and that they were found to be excellent but that it was his judgment that the Club should not encourage the holding of dog shows in connection with Fairs and that whenever the activities of any such clubs are interrupted, the American Kennel Club should not permit a revival. The Los Angeles County Fair was interrupted in its program of shows because the War Department took over the grounds.

It was the unanimous opinion of the Board that the Los Angeles County Fair be advised that the Board's present policy is not to encourage the holding of dog shows at Fairs, excepting in those cases where a continuous record has existed.

IN AN EXECUTIVE SESSION BEFORE THE MEETING OPENED, upon motion by

Mr. Remick, seconded by Mr. Smalley, it was unanimously agreed that Perry B. Rice be retained as consultant at \$250.00 per month for the fiscal year 1949.

There was some discussion on additional space for the Club in the American Woolen Building, but no action was taken. It seemed to be the general view of the Board that vacancies might develop in the building to meet any increased needs which the Club might encounter.

The President also commented that the auditors told him that they can now foresee a possible transition to some mechanized operation in the Registration Dept. which would save considerable space. He pointed out that this would involve a large outlay

which might possibly liquidate itself in a matter of years.

FOLLOWING THE DELEGATES' MEETING, there was a reconvened session of the Board, in Room 1100 of the Commodore Hotel.

Present at this reconvened session were Messrs. Rogers, Bixby, Neff, Barrie, Buckley, Hartman, Ogilvie, and Proctor. (Messrs. Carruthers, Scribner, Remick and Smalley were not present.)

The President welcomed Mr. Ogilvie as a new Director.

Upon motion duly made and seconded, it was unanimously

VOTED: That Mr. Dudley P. Rogers be elected President, and 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 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.

The Executive Secretary reminded the meeting that it has been the custom for the Board to elect Trial Boards at the March meeting. He pointed out that vacancies existed in three Boards and he recommended the appointment of Karl L. Garrison on the San Francisco Trial Board, A Folsom Hayes on the Pacific Northwest, and Josiah E. Haskell on the Philadelphia Board. The Board unanimously adopted the suggestion and authorized the notification of all present Trial Board members of their re-appointment for another year, as well as notification to the three new appointees.

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.



Annual Meeting of the Delegates of

The American Kennel Club

March 8, 1949

President: Dudley P. Rogers, in the chair.

Present (93)

Albany Kennel Club, Dr. William Burgess Cornell  
American Brittany Club, Edgar Averill  
American Fox Terrier Club, M.J. Nicholas  
American Miniature Schnauzer Club, Redmond McCosker  
American Sealyham Terrier Club, Wm. Ross Proctor  
American Spaniel Club, Hon. Townsend Scudder  
American Toy Manchester Terrier Club, Robert Sedgwick  
Bronx County Kennel Club, Fielding A. Seymour  
Bryn Mawr Kennel Club, Frank S. Young  
Bucks County Kennel Club, George W. Ott  
Bulldog Club of Philadelphia, John R. Oels  
Bull Terrier Club of America, Lindley R. Sutton  
California Airedale Terrier Club, Dr. T. R. Champlin  
Carolina Kennel Club, Ellwood E. Doyle  
Charleston Kennel Club, George W. Kirtland  
Chicago Collie Club, Thomas M. Halpin  
Chow Chow Club, David Wagstaff  
Cleveland All-Breed Training Club, Inc., J.J. Wodisky  
Dandie Dinmont Terrier Club of America, James G. Plunkett  
Dayton Kennel Club, Wentzle Ruml, Jr.  
Delaware County Kennel Club, William J. Foot  
Del Monte Kennel Club, S. Edwin Megargee  
Des Moines Kennel Club, Clark C. Thompson  
Dog Fanciers' Association of Oregon, Inc., Arthur Hesser  
Dog Owners Training Club of Maryland, L. Wilson Davis  
Eastern Dog Club, Dudley P. Rogers  
Eastern German Shorthaired Pointer Club, Raymond L. Paterson  
Elm City Kennel Club, William Goldbecker  
English Cocker Spaniel Club of America, John A. Ritchie  
First Dog Training Club of Northern New Jersey, Frank V. Bremer  
Gladstone Beagle Club, Fred Huyler  
Gordon Setter Club of America, Donald N. Fordyce  
Greenwich Kennel Club, Joseph C. Quirk  
Harbor Cities Kennel Club, R. William Tierney  
Hawaiian Kennel Club, Edward B. McKinley  
International Kennel Club of Chicago, William E. Ogilvie  
Interstate Poodle Club, Sherman R. Hoyt  
Irish Setter Club of America, John C. Neff  
Irish Terrier Club of America, Thomas H. Mullins  
Japanese Spaniel Club of America, Ernest B. Burtoh  
Keeshond Club, Russell S. Thompson  
Kennel Club of Atlantic City, Laurence A. Horswell  
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  
Mastiff Club of America, Inc., James Foster Clark  
Maui Kennel Club, George M. Moen  
Mid Continent Kennel Club of Tulsa, Dr. A. U. Wyss  
Middlesex County Kennel Club, James P. Parker, Jr.  
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, Inc., John A. Brownell  
New England Old English Sheepdog Club, A. P. Walton, Jr.  
Northern Hare Beagle Club, Norman Rampe  
Norwich Terrier Club, Henry D. Bixby  
Oakland Kennel Club, Edward H. Goodwin  
Oklahoma City Kennel Club, Lloyd Reeves  
Old Dominion Kennel Club of Northern Virginia, Raymond M. Wilmotte  
Old English Sheepdog Club of America, Robert W. Hamilton  
Pacific Coast Boston Terrier Club, H. W. Kenwell  
Pacific Coast Bulldog Club, J. G. Wilmot  
Papillon Club of America, Francis F.H. Fleitmann  
Pekingese Club of America, Frank Downing  
Pembroke Welsh Corgi Club of America, E. P. Renner  
Piedmont Kennel Club, Alan Brown  
Plainfield Kennel Club, W.L. Smalley  
Poodle Club of America, Saunders L. Meade  
Providence County Kennel Club, Inc., George E. McCartney  
Rochester Dog Protectors & Animal Clinic Ass'n, Inc., A. Clinton  
Wilmerding  
Rubber City Kennel Club, Arnold J. Brock  
Sahuaro State Kennel Club, Caswell Barrie  
St. 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  
Sportsmen's Beagle Club, Raymond V. Buckingham  
Springfield Kennel Club, William J. Burgess  
Staffordshire Terrier Club of America, Wilfred T. Brandon  
Toledo Kennel Club, Byron Hofman  
Trenton Kennel Club, Josiah E. Haskell  
Tucson Kennel Club, Hugh E. McLaughlin  
Union County Kennel Club, Robert B. Griffing  
United States Kerry Blue Terrier Club, Inc., Henry W. Coughlin  
Vancouver Kennel Club, Inc., Thomas Keator  
Welsh Terrier Club of America, Maurice Pollak  
Westbury Kennel Association, William E. Buckley  
West Highland White Terrier Club of America, H.E.H. Chipman

The President called the meeting to order. He asked each delegate who spoke to give his name and identify his club and he furthermore asked that those who wished to speak at length might best come to the rostrum so as to be heard by all.



The Executive Secretary read the minutes of the Delegates' Meeting held on December 14, 1948.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the minutes of the Delegates' Meeting held on December 14, 1948 be and hereby are approved.

The President presented the applications of

Back Mountain Kennel Club, Inc., Dallas, Pa.  
Capital Dog Training Club of Washington, D.C.,  
Washington, D.C.  
Contra Costa County Kennel Club, Inc., Contra  
Costa County, Calif.  
Lake Mohawk Kennel Club, Lake Mohawk, Sparta, N.J.  
Lancaster Kennel Club, Lancaster, Pa.

and informed the meeting that these applications had been approved by the Board of Directors. He afforded the meeting an opportunity to approve these applications collectively if there were no objections from the floor. He pointed out that any person who so indicated, even by the raise of his hand, could express a preference for individual balloting on each application. Mr. John G. Anderson, delegate of National Capital Kennel Club, expressed the wish that the application of Capital Dog Training Club be voted upon separately. He said that the Rock Creek Kennel Club had recently failed to obtain the approval of the Board of Directors on a membership application and that he thought their case closely paralleled that of the applicant, that he thought there was a certain inconsistency in the matter.

The Executive Vice-President explained that the Board of Directors viewed the cases as being quite different, one being a show-giving club and the other an obedience club.

After discussion and upon motion duly made and seconded, that the approved applications of the four remaining clubs be



balloted for collectively and that the Executive Secretary cast one ballot for their election, it was unanimously

VOTED: That Back Mountain Kennel Club, Inc., Contra Costa County Kennel Club, Inc., Lake Mohawk Kennel Club, Inc. and Lancaster Kennel Club be and hereby are declared members of the American Kennel Club.

The application of the Capital Dog Training Club was voted upon by secret ballot in accordance with the Club's by-laws. Mr. Frank Cook, delegate of Morris & Essex Kennel Club and Mr. E.P. Renner, delegate of Pembroke Welsh Corgi Club of America, served as tellers. The President announced the election of the Capital Dog Training Club of Washington, D.C., whereupon Mr. Anderson proposed that the election be made unanimous. The meeting so voted.

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 the 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:

Dr. Frank R. Booth, Elkhart, Ind.,  
to represent Michiana Kennel Club.

George W. Brown, Mamaroneck, N.Y.,  
to represent Port Chester Obedience Training Club.

Edmund Clynes, Rochester, N.Y.,  
to represent Genesee Valley Kennel Club.

John Gans, Staten Island, N.Y.,  
to represent Staten Island Kennel Club.

Bernard Glazer, Anderson, Ind.,  
to represent Anderson Kennel Club.

George W. Kennedy, Montclair, N.J.,  
to represent K-9 Obedience Training Club of Essex Co., N.J.

John P. Osborne, New York, N.Y.,  
to represent Doberman Pinscher Club of America.

Frank Tuffley, Cleveland, Ohio,  
to represent Western Reserve Kennel Club, Inc.

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. Thomas H. Carruthers, III, Mr. William E. Ogilvie and Mr. J. Gould Remick to fill the vacancies on the Board of Directors, for the Class of 1953.

The Executive Secretary cast one ballot and the Chair declared Messrs. Carruthers, Ogilvie, and Remick unanimously elected Directors of the American Kennel Club, for the Class of 1953.

The Treasurer informed the Delegates that the Auditors Report for the calendar year 1948 had been received, and that the printed reports will be mailed to the Delegates as soon as the copies are received. It shows, he said, for the year ended December 31, 1948, a total general income of \$777,794.72, a total general operating expense of \$726,665.64, a loss from the Gazette publication of \$6,835.34, and that this leaves a net operating profit for the year, after taxes, of \$22,574.28. The total recording fees earned for the calendar year 1948 was \$46,880.00; total listing fees earned for the year \$6,644.50. A total of 73,340 remittance items were received in January and February 1949, representing an increase of 7.1%.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the Treasurer's report be accepted and placed on file.  
The President remarked that had the recording fees not been  
in effect, the amount now shown as a profit would have been  
shown as a loss, that being about the margin on which the Club  
is working.

Mr. Frank Downing, delegate of the Pekingese Club of America,  
expressed his opinion that the recording fees should apply to  
the American Kennel Gazette inasmuch as it records dog show  
awards, that if it came under the recording fees it would not  
show a loss.

The President remarked that he thought it would be better  
for us to keep such losses before us in hope of reducing or  
eliminating them.

Three published rule amendments were then presented to the  
meeting by the Executive Vice-President. It was unanimously  
VOTED: that they be and hereby are adopted, and they are as follows:

Amend the Rules applying to Registration and Dog  
Shows by Renumbering the Chapters and Sections where  
necessary to bring the rules and amendments previously  
made into proper arrangement.

CHAPTER 15, SECTION 4:

Amend by deleting present section and in its place  
inserting the following:

If an all-breed club or association permits a specialty  
club to consider the classes at its show as their  
specialty show, the winner of Best of Breed or Best  
of Variety of Breed if no Best of Breed is awarded,  
may compete in the group classes of the all-breed show.

CHAPTER 16, SECTION 14:

Amend 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 one owner or handler any special inducement,  
such as trophies, reduced entry fees, rebates, addi-  
tional prize money or any other concession, for  
entering more than one dog in the show.

At the close of the meeting, Mr. Rogers remarked that the  
Delegates might be interested in knowing his salary. He said  
that since he took office, in 1940, he has drawn no salary,



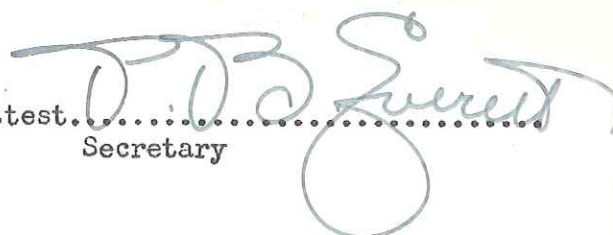
that he is paid a per diem fee for those days which he spends in the office and that he is reimbursed for his travelling expenses to and from New York. He said that a resume of his cost to the Club during the eight and a half years he has served it as President reveals that his total remuneration has averaged \$1,070 a year.

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest.   
Secretary

THE AMERICAN KENNEL CLUB

Board of Directors

April 12, 1949.

\*\*\*\*\*

March 31, 1949.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, April 12, 1949, 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 12, 1949.

Present: Dudley P. Rogers  
Henry D. Bixby  
John C. Neff  
Caswell Barrie  
William E. Buckley  
George H. Hartman  
Wm. Ross Proctor  
Wm. E. Ogilvie  
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 March 8, 1949.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on March 8, 1949, 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. Carruthers be and hereby is accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of Butler County Kennel Club, Inc., Butler, Pa., Central Ohio Kennel Club, Inc., Columbus, Ohio, and Niagara Falls Kennel Club, Inc., Niagara Falls, N.Y., for membership in the American Kennel Club, be and hereby are approved.

Upon motion duly made and seconded, it was unanimously

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

Philip D. Armour, Jr., Chicago, Ill.,  
to represent English Springer Spaniel Field Trial  
Club of Illinois. Succeeding James Simpson, Jr.

Z. Platt Bennett, Dallas, Pa.,  
to represent Back Mountain Kennel Club.

Frank R. Cobham, Babylon, L.I., N.Y.,  
to represent Standard Schnauzer Club of America.  
Succeeding Raymond H. Schultz.

Jerome N. Halle, Cleveland, Ohio,  
to represent Northern Ohio Beagle Club.  
Succeeding Charles Felton.

W.L. Hamberger, Roanoke, Va.,  
to represent Roanoke Kennel Club.  
Succeeding Heywood R. Hartley.

Richard B. McKeeby, Schenectady, N.Y.,  
to represent Mohawk Valley Kennel Club.  
Succeeding Dr. Hugh R. Mouat, who resigned May 28, 1948.

Fred Scheppke, Terre Haute, Ind.,  
to represent Terre Haute Chapter Izaak Walton League  
of America. Succeeding Walter C. Ely, Jr.

George McKay Schieffelin, New York, N.Y.,  
to represent Ventura County Dog Fanciers Association.  
Succeeding Laurence Alden Horswell, who changed to  
Kennel Club of Atlantic City September 14, 1948.



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

Chester Valley Kennel Club, West Chester, Pa.

Chicago West Suburban Kennel Club, Du Page County, Ill.

Pensacola Dog Fanciers Association, Inc., Pensacola, Fla.

Tonawanda Valley Kennel Club, Batavia, N.Y.

Comments on Pensacola and Tonawanda were favorable; the applications of Chester Valley and Chicago West Suburban were disapproved.

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

Alfred W. Barrett, Needham, Mass.,  
to represent Dalmatian Club of America.  
Succeeding Dr. John P. Homiller.

James A. Farrell, Jr., Darien, Conn.,  
to represent American Whippet Club.  
Succeeding E. Coe Kerr, who died January 27, 1949.

Charles D. Gray, Weston, Mass.,  
to represent Worcester County Kennel Club.  
Succeeding Richard K. Hutchins.

E. Ferguson McConaha, Great Neck, N.Y.,  
to represent Afghan Hound Club of America.  
Succeeding Robert F. Boger.

Thurl C. Rhodes, Indianapolis, Ind.  
to represent Hoosier Kennel Club.  
Succeeding John F. Strayer.

R.H. Stoyale, Hempstead, N.Y.  
to represent Long Island Kennel Club.  
Succeeding Charles P. Scott.

Davis H. Tuck, Redding Ridge, Conn.,  
to represent English Setter Association.  
Succeeding Walter Kiesel.

Dr. Homer W. Vanlandingham, Rockford, Ill.,  
to represent Rock River Valley Kennel Club, Inc.

W.J. Wilkinson, Fredericksburg, Va.,  
to represent Fredericksburg Kennel Club, Inc.

Comments were favorable on all excepting Thurl C. Rhodes and R.H. Stoyle, whose applications were laid over for further information, and Dr. Homer W. Vanlandingham, on whom Mr. Ogilvie volunteered to give a report at the next meeting, and W.J. Wilkinson, Mr. Hartman offering to investigate this man when he attends a Virginia show.

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 1949 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 Board herewith approves, as they appear on the Club's records, all cancellations of wins made by the Show Department during the month of March.

The Executive Secretary reported that the three new Trial Board members who were appointed at the last Board meeting all have accepted their appointments.

The Executive Vice-President reported that the Litho Composition and Plate Company, of Boston, are to start printing the Stud Book by an offset process with the May issue. He said that a contract has been presented to us and that it is agreed that the publication will be printed for three months before the signing of the contract. He pointed out that this is a subsidiary of a much stronger company, and that credit references on the former are not very assuring. He thought that the contract might be made in the name of the Technical Composition and Plate Company, which has a good rating, or that this company

guarantee the performance of the subsidiary's contract.

The Executive Vice-President asked the Board for its judgment in connection with a judging application from Mrs. Florence Wilson Graham, of Los Angeles, California, and a request from S.H. Beddow, of Birmingham, Alabama, for restoration of his judging privileges. It was the unanimous opinion of the Board that both requests should be denied.

It was unanimously voted that the application of the Kemp Dog Show Organization for renewal of its superintendent's license be granted, but that they be warned that in view of their bad record, the next cancellation of the license may be expected to be permanent.

The Board voted, unanimously, to permit show-giving clubs which wish to include a Junior Judging Contest in their show program to incorporate the American Kennel Club regulations covering these contests in their premium list by reference and then distribute to all prospective candidates a folder containing the full text of the American Kennel Club regulations on this subject. *contestants*

The President appointed a committee consisting of himself, Mr. Ogilvie and Mr. Neff to handle problems as they arise on this subject and to revise these regulations to meet needs as they develop.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following fines be levied:

\$10.00 against Kennel Club of Northern New Jersey for violation of Section 3 of Chapter 6 of the Rules applying to Registration and Dog Shows. Premium list for show held on April 10, 1949, received April 5.



\$10.00 against Capital City Cocker Club for violation of Section 3 of Chapter 6 of the Rules applying to Registration and Dog Shows. Premium list for show held on April 22, 1949, received April 5.

\$10.00 against Arkansas Kennel Club for violation of Section 3 of Chapter 6 of the Rules applying to Registration and Dog Shows. Premium list for show held on April 21, 1949, received April 4.

\$10.00 against Deep South All-Breed Obedience Training Club for violation of Section 3 of Chapter 5 of the Rules applying to Registration and Dog Shows. Premium list for show held on March 20, 1949, received March 28.

\$10.00 against Mountain States Dog Training Club for violation of Section 3 of Chapter 6 of the Rules applying to Registration and Dog Shows. Premium list for show held on April 17, 1949, received March 31.

\$25.00 against Thomas M. Gately, Wilton, Conn. for not benching Bull Terrier Combroke Biff R-13,088 at the First Company Governor's Foot Guard Athletic Association show held in Hartford, Conn. on February 19, 1949.

\$10.00 against Mrs. D. Mather Briggs, of South Dartmouth, Mass. for not benching Old English Sheepdog "Ch. Shepton Home Guard W-78362" at the Eastern Dog Club show held on February 22 and 23, 1949.

\$10.00 against Arthur Frank, Valley Cottage, N.Y. for violation of Section 1 of Chapter 19 of American Kennel Club Rules applying to Registration and Dog Shows, Boxer #55, Terry Crest of Forest Glen - W-89764 having been removed from American Boxer Club specialty show held on February 13, 1949, before closing time and without permission.

\$10.00 against Harry Baron and Jack Ingber, Bronx, N.Y. for violation of Section 1 of Chapter 19 of American Kennel Club Rules applying to Registration and Dog Shows. Boxer #10, Ch. Von Baron Ingber entered for Specials Only in American Boxer Club show held on February 13, 1949 and not shown.

A letter from W.S. Banks, member of the Pioneer Bulldog Breeders Association, was read. He had asked for guidance in the filing of charges against a member of the club who is reported to have sought to obtain papers on a dead dog for use in registering an ineligible dog. It was unanimously agreed that forms for the filing of charges should be sent and that, when filed, the case should be referred to the Los Angeles

Trial Board for hearing.

Another request from the Mid-Atlantic St. Bernard Club for the lowering of the fine of \$100.00 which was levied against them was presented. The Executive Vice-President remarked that he and the Executive Secretary felt that the fine might be lowered but that it should not be cancelled. It was the judgment of the Board that it would be unwise to lower the fine and it was unanimously agreed that the fine must stand.

The Executive Secretary reported on the investigation hearing which the committee consisting of Messrs. Buckley, Bixby and himself had conducted in the case of William B. Ward. The committee recommended the assignment of the case to a Trial Board. The advisability of sending the case to Boston was considered. It was finally agreed that the case should be assigned to the New York Trial Board, but that Mr. Brock should be requested to voluntarily withdraw from the case in view of his deep interest in Boston Terriers and that another person be appointed in his stead.

Mr. Hartman reported that the committee to handle special problems arising out of the licensing of judges had met on the previous day and that in view of the great number of complaints concerning the judging of Mrs. E.P. Renner, it was agreed that the Executive Vice-President should invite her to the office, tell her of these criticisms and ask her which breeds she felt best qualified to judge and then report back to the committee for final action.

The Executive Vice-President submitted the names of judges who had been published in the March Gazette concerning whom no

criticism had been received. The Board accordingly approved the placing of these names on the Club's approved list of judges --

MARY SANDFORD BREWSTER - for Pomeranians and Pugs

MRS. A.J. BROCK - for Greyhounds and Whippets

DR. LOUIS A. CORNET - for Beagles and Greyhounds

MRS. GERALDINE R. DODGE - for All Sporting Breeds

DELPHA R. JORDAN (former handler) - for Welsh Corgis (Pembroke), All Terriers excepting Lhasa Apsos, Pomeranians, and Yorkshire Terriers.

HERMAN M. JORDAN - for Welsh Corgis (Pembroke)

MRS. WM. H. LONG, JR., - for Alaskan Malamutes, Belgian Sheepdogs, Bernese Mountain Dogs, Bouviers des Flandres, Briards, Bull-Mastiffs, Eskimos, Great Pyrenees, Komondors, Kuvaszok, Mastiffs, Pulik, Rottweilers, Giant Schnauzers, Siberian Huskies.

GRANT E. MANN - for Belgian Sheepdogs, Boxers, Doberman Pinschers.

DR. JAMES R. NAKADA - for Boston Terriers

MALCOLM E. PHELPS - for Boxers

WILLIAM ARTHUR PRICE - for Retrievers (Golden and Labrador)

ISIDORE SCHOENBERG - for Collies and German Shepherd Dogs.

MERVYN ROSS TAYLOR - for Borzois and Greyhounds

MARK TAYNTON - for Cairn Terriers and Scottish Terriers.

FRANK TUFFLEY - for Afghan Hounds and Fox Terriers (Smooth)

DR. ROBERT F. WILCOX - for Pointers and Pointers (German Shorthaired)

MRS. WINIFRED LITTLE HECKMAN (former handler) - for Pointers, Pointers (German Shorthaired), Spaniels (English Cocker), Basenjis, Beagles, Dachshunds, Harriers, Whippets, Airedale Terriers, Kerry Blue Terriers, Schnauzers (Miniature).

\*\*\*\*\*



He reported that criticism had been received concerning  
the applications of

MARIA-THERESA OLSON - on English, Gordon and Irish  
Setters, Pointers and Pointers  
(German Shorthaired).

RAYMOND CECIL SMITH - on Doberman Pinschers

and the Board confirmed his view that these people should not  
be approved.

The Executive Vice-President read a letter which  
Mrs. William O. Bagshaw received from Randolph T. Bankson  
soliciting a judging engagement at the Los Angeles Kennel Club  
show. It was unanimously

VOTED: That a letter of reprimand should be sent to him.

In this connection, Mr. Hartman remarked that apparently  
this practice is not unusual, that he has heard very reliably that  
Mrs. Marie Meyer Nolan solicits judging engagements.

The Executive Vice-President presented a request from  
William F. Meyer, all-round judge whose license was revoked at  
the October 1948 meeting, and he recommended his reinstatement.  
After some discussion, the Board

VOTED: To reinstate Mr. Meyer.

The President commented upon the very careless judging  
practices of Mrs. M. Hartley Dodge as he witnessed them at the  
International Kennel Club of Chicago show when she judged the  
hound group. Others remarked that they had observed and heard  
about these same habits. It was unanimously agreed that the  
Executive Vice-President should write to her and insist that she

should follow the approved procedure.

The President offered some comments concerning the Annual Report, and offered to answer such questions as he could. The Executive Vice-President raised a question as to whether income taxes have been paid on certain Reserve Accounts or whether it will be necessary to pay them when these funds are removed from the Reserve Account.

Mr. Van Nostrand offered the comment that he had had the question up with the Club's auditors but had not received a satisfactory answer as yet. Mr. Rogers expressed the opinion that all funds in the Club's Reserve Accounts have been taxed if they are subject to taxation.

Mr. Hartman, chairman of the committee appointed to meet with handler Tom Gately and also study the question of coloring and fixing of dogs at shows, reported. He said that it is the Committee's recommendation that it be given more time to study the question of faking dogs at shows and that meanwhile a letter be prepared and sent to all judges, reviewing the rule and restating the Board's policy as it was adopted ten years ago. He said that his committee also recommended that this letter emphasize the fact that the committee is conducting a continuing study of this whole question in the hope that the Club will receive some response from exhibitors. Board

Speaking for the committee assigned to the handling of special problems in connection with the licensing of judges, Mr. Hartman reported that this committee had found that the procedures to be followed by an apprentice judge still are not well understood, and that they recommend preparation of a letter outlining these procedures and enclosing a copy of the original

press release covering the whole subject be sent to all judges. The Board accepted the committee's recommendation.

Mr. Buckley reported on the Federal Income Tax problem and recommended that our case not be pressed at this time in Washington because of personnel changes there and that the work already undertaken be terminated.

The report was unanimously accepted and the President discharged the committee, with thanks to Mr. Buckley.

The Executive Vice-President presented the new scale of points, in which sexes are separated. He explained them in detail. The report was unanimously accepted, to be effective on May 15, 1949.

Various amendments to show rules were presented. Two suggestions were offered to meet the problem which arose in the case of Ernest Eberhard, but neither suggestion seemed satisfactory to the Board. Messrs. Bixby, Buckley and Neff all held somewhat different views, and it was finally concluded that Mr. Buckley would try to prepare some suggestions to meet the problem.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the following proposed amendments to American Kennel Club Rules applying to Registration and Dog Shows be approved:

CHAPTER 9 Section 6

Amend to read as follows:

"A show-giving club shall assume the responsibility of collecting all listing fees and recording fees for The American Kennel Club, which fact shall be stated in the premium list."

CHAPTER 16 Section 1

Amend to read as follows:

"Every dog entered in a show given under the rules of The American Kennel Club must be registered or 'listed' with The American Kennel Club before being exhibited. All listing fees and recording fees shall be collected by the show-giving club or association and the amount thereof shall be paid to The American Kennel Club, within seven (7) days after the closing of the show."



CHAPTER 22 Section 2

Amend to read as follows:

"A catalog, marked with the winnings and absent dogs in all classes, groups or otherwise, as well as awards of all specials, certified to by the secretary, show secretary or show superintendent of the show-giving club, together with all judges books, all original entry forms and a report of the show shall be filed with The American Kennel Club and all listing fees and recording fees shall be paid to The American Kennel Club within seven (7) days after the closing of a show. Penalty for noncompliance, one (\$1.00) dollar for each day's delay and such other penalties as may be imposed by the Board of Directors of The American Kennel Club." (Chapter 14, 2nd paragraph, is repetition of Chapter 22 Section 2)

CHAPTER 5 Section 14

Amend by deleting the word "simple" in the fourth line, so that the section as amended will read:

"The Board of Directors of The American Kennel Club may, in its discretion grant permission to clubs to hold sanctioned matches, which sanctioned matches shall be governed by such rules and regulations as from time to time shall be determined by the Board of Directors."

CHAPTER 16 new Section 2 to read as follows:

"At every show held under the rules of the American Kennel Club, a recording fee is required for every dog entered. This recording fee is to help defray expenses involved in keeping show records, and is required on all dogs, whether registered or listed. If a dog is entered in more than one class at a show, recording fee is required only on first entry."

Present Sections 2 to 15 to be renumbered Sections 3 to 60.

The Executive Vice-President reported to the Board that the owner of the dog that bit people at Westminster Kennel Club show had been notified that the dog is barred from competition at future shows.

The Executive Vice-President reported that the Green Mountain Dog Club of Montpelier, Vermont, held a dog show on March 6, 1949, without sanction of the American Kennel Club. He told the Board that the club has now sent in a request for information pertaining to sanctioned matches and has been informed that application for a Match will not be considered until we have their explanation as to why they did not seek approval of the show held on March 6.

The President remarked that a letter had been received from P.B. Rice thanking the Board for the re-engagement of him in an advisory capacity.

The President offered the suggestion that checks of more than \$5,000 on the Club's bank accounts should be signed by at least two officers, and the meeting unanimously adopted the suggestion.

There was no Executive Session prior to the opening of this meeting.

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.

A large, stylized handwritten signature in blue ink, appearing to read "P.B. Everett", is written over the printed name and title of the Secretary.

THE AMERICAN KENNEL CLUB

Board of Directors

May 10, 1949.

April 28, 1949.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, May 10, 1949, 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 10, 1949.

Present: Dudley P. Rogers  
Henry D. Bixby  
John C. Neff  
Caswell Barrie  
William E. Buckley  
Thomas H. Carruthers, III.  
George H. Hartman  
William E. Ogilvie  
William 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 April 12, 1949.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on April 12, 1949, 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 application of Manitowoc County Kennel Club, Manitowoc, Wisc. for membership in the American Kennel Club, be and hereby



is approved.

The Board discussed, informally, the membership application of Finger Lakes Kennel Club, Inc., Ithaca, N.Y., and comments were favorable.

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

Joseph W. Beatman, New York, N.Y.,  
to represent Norwegian Elkhound Association of America.  
(Succeeding Lawrence Litchfield, Jr.)

Edward Danks, Clifton, N.J.,  
to represent West Highland White Terrier Club of America.  
(Succeeding Capt. H.F.H. Chipman.)

John G. Laytham, Penns Grove, N.J.,  
to represent Camden County Kennel Club.  
(Succeeding John H. Irwin, who died November 17, 1948.)

B.J.H. Rikert, Syracuse, N.Y.,  
to represent Onondaga Kennel Association.  
(Succeeding Kenneth W. Given.)

Charles H. Werber, Jr., Great Neck, N.Y.,  
to represent Scottish Terrier Club of America.  
(Succeeding Joseph W. Kelly.)

The delegates' credentials of Reinhard M. Bischoff, of New Milford, Conn., to represent the Golden Retriever Club of America (to succeed Theodore A. Rehm) were reconsidered at the request of the club, and the Board decided to present his name to the Delegates as not recommended by the Board. *disapproved*

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

Robert F. Boger, New York, N.Y.,  
to represent Santa Barbara Kennel Club, succeeding Sherman R. Hoyt, who resigned September 15, 1948.  
(Mr. Boger was formerly delegate of the Afghan Hound Club of America.)

Robert Lee Henry, Brookville, N.Y.,  
to represent Pug Dog Club of America,  
succeeding Edwin V. Quinn.  
(Mr. Henry was formerly delegate of the  
Club and resigned June 9, 1947.)

Thurl C. Rhodes, Indianapolis, Ind.,  
to represent Hoosier Kennel Club,  
succeeding John F. Strayer.

Howard P. Parker, Stamford, Conn.,  
to represent St. Bernard Club of America.

R.H. Stoyale, Hempstead, N.Y.,  
to represent Long Island Kennel Club,  
succeeding Charles P. Scott.

Dr. Homer W. Vanlandingham, Rockford, Ill.,  
to represent Rock River Valley Kennel Club, Inc.

W.J. Wilkinson, Fredericksburg, Va.,  
to represent Fredericksburg Kennel Club, Inc.

Comments were favorable on all excepting R.H. Stoyale,  
whose application was not approved.

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 1949 for shows, matches and field trials. Also all  
superintendents and handlers licenses issued and/or revoked  
during the same period.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the Board herewith approves, as they appear on the Club's  
records, all cancellations of wins made by the Show Department  
during the month of April.

The Executive Vice-President read a letter from M.R. Korshin  
requesting restoration of his judging status for Terriers. After  
due consideration, the Board unanimously agreed that he is not  
to be licensed.

The frequent practice of judges not to complete judging engagements which they have made when they discover that the entry is small was discussed. It was agreed that an article deploring this condition might be prepared for the Gazette and that reprints should go to all superintendents. The view was expressed that the article might convey a suggestion that in the assigning of breeds of small entry, they might very well be grouped under one judge so that his total entries will make the trip to the show worthwhile.

The National Capital Kennel Club was fined \$100.00 for admitting 20 dogs to their show held on March 20, 1949, after the specified deadline in the premium list.

The Executive Secretary reported that Mrs. Blanche Reeg, according to Mr. Dick, had arrived at the New Hope show after the deadline, and that Mr. Dick and Superintendent Cushman both had told her that her dog was not eligible to be shown because of her tardiness. He said that in defiance of Messrs. Dick and Cushman, Mrs. Reeg did show the dog. In view of the fact that Mrs. Reeg is now serving as an apprentice in Scottish Terriers, it was unanimously agreed that her apprentice license should be cancelled and that consideration be given to a further penalty - to cancel the win, assess a fine, or prefer charges against her. Mr. Buckley was asked to advise the Executive Officers on a further course of action.

The Executive Vice-President read various communications pertaining to the conduct of Mrs. Jouett Shouse, president of the Potomac Boxer Club. She had sought his advice in connection with the visit of a German judge, Frau Stockman, and Mr. Bixby had advised her that there would be no objection to her attending



<sup>a</sup>  
the show on a day previous to her specialty show assignment but that it would be improper for her to examine the dogs there or to discuss them with people present. The correspondence which was read clearly showed that Frau Stockman had gone to the show in question as Mrs. Shouse's guest and that all of the advice had been ignored. Accordingly, the meeting unanimously agreed that Mrs. Shouse is to be told that her understanding of American Kennel Club policies seems to be so vague that the Club will be unable to license her to judge future shows.

There was some discussion about an increase in litter registrations which include apparently crossbred dogs. Mr. Bixby presented a re-wording in the litter application which is expected to serve as a corrective. The re-wording was unanimously approved.

In connection with the discussion about litters in which appear dogs of impure breeding, Mr. Ogilvie expressed the view that we should not accept litter applications which show two sires. After discussion, it was unanimously agreed to discontinue the practice.

The Executive Vice-President reported that Dorothy E. Mittendorf is filing charges against Percy Roberts for failure to live up to a contract for the showing of her dog. The Mittendorf contentions were considered by the Board and it was unanimously agreed that the Club should not accept the case since the charges are clearly that of a breach of contract.

Upon motion duly made and seconded, it was unanimously

VOTED: That a fine of \$10.00 be imposed on Miss Ruby W. Freeman, of New Port Richey, Florida, who refused to take 3rd place ribbon awarded to her Boxer "Prince Orange" #20 at Clearwater Kennel Club show held on January 10 and 11, 1949.

The Executive Secretary read a letter from the Mid-Western Training Clubs Association in which they reported that the obedience

ring at Hammond, Ind. show on April 24, 1949 was under-size. In view of the fact that Superintendent Gugerli was fined \$25.00 last year for this same offense, the Board gave consideration to an increased fine in this instance and the possibility of refusing to license her for future obedience trials. After much discussion, it was agreed that Mrs. Gugerli should be fined \$50.00 for this offense and that she should be notified of the Board's concern about her work generally.

Mr. Bixby pointed out that Tennessee Beagle Club and Northeastern Wisconsin Beagle Club had failed to file their applications for licensed field trials by March 1 in accordance with the regulations, and he recommended that the usual fine of \$25.00 be assessed against them. The Board unanimously accepted the recommendation.

Mr. Carruthers raised a question about the continued activity of R.D. Linton in maligning the Kennel Club and the Executive Vice-President through his publication, "Diehard Dope". He thought that perhaps the man's judging activity might be stopped because he solicits advertising for his publication. Mr. Bixby pointed out that he is carried as the Editor and that Mrs. Linton is shown as the publisher. Mr. Carruthers also mentioned the case of a Doberman fancier, W.C. McNerney, who is publishing a breed paper and soliciting advertising.

Mr. Bixby reported on his conversation with Ivan W. Carrel at the time of the Beagle Advisory Committee meeting. He said that Mr. Carrel considers that it would be well for him not to judge, even though he does not solicit advertising or even know what advertisers are in his magazine. He said that Mr. Carrel has an engagement in San Francisco this summer and that he will then voluntarily withdraw from judging.

A letter from E.E. Ferguson was read, asking Mr. Bixby to suggest a nominee to represent Beverly-Riviera Club as delegate. After some discussion, it was agreed that it would be well to make no recommendation.

Mr. Bixby reported that the Keeshond standard had been revised and is to be published in the June issue for a public reaction.

Mr. Bixby also said that he had had a talk with Mrs. E.P. Renner concerning her experience at San Francisco and that she said she is not intending to judge very much. Mr. Bixby said that he told her that the club is not limiting her, but that he hopes she will stick to the breeds she knows best.

The prospective judges whose names were published in the April 1949 issue of the American Kennel Gazette were approved, with the exception of Mrs. Millard White, on whom unfavorable comment had been received concerning Airedales. She was approved for the remainder of her requested breeds. Accordingly, the following names are being placed on the Club's approved list of judges:

MAURICE L. BAKER - for Boxers, Doberman Pinschers, Boston Terriers, and Bulldogs.

GLENN S. BOWSTEAD - for English Springer Spaniels.

WILLIAM W. BRAINARD, JR. - for Wire Fox Terriers.

MRS. FRANCIS V. CRANE - for Briards.

DR. REX B. FOSTER - for Basset Hounds, Boxers and Doberman Pinschers.

ROBERT W. GERDEL - for All Sporting Spaniels.

MRS. ALBERT GEIGER - for Norwich Terriers.

HARRY D. KENDRICK - for Griffons (Wirehaired Pointing), All Retrievers, and Weimaraners.



CHARLES J. KREBS - for Basenjis, Basset Hounds,  
Coonhounds (Black and Tan),  
Foxhounds (American and English).

MRS. ETHEL J. LITTLE - for Wire Fox Terriers

MRS. A. ALFRED LEPINE - for Cocker Spaniels.

DR. ARTHUR A. MITTEN - for Briards, Newfoundlands, Old  
English Sheepdogs, Samoyeds, Shetland  
Sheepdogs, and St. Bernards.

GEORGE M. MOEN - for Chow Chows, Dalmatians, Keeshonden,  
and Schipperkes.

GEORGE A. PLUMMER - for Basenjis and Beagles.

BENSON H. ROWLEY - for Cairn Terriers, Dandie Dinmont Terriers,  
Skye Terriers, Staffordshire Terriers, and  
West Highland White Terriers.

MRS. NATHAN S. WISE - for Brussels Griffons and Yorkshire  
Terriers.

MRS. MILLARD C. WHITE - for Boston Terriers and Chow Chows.

\*\*\*\*\*

Mr. Ogilvie related the discussion which he had had with  
Percy Roberts, who recommended the preparation of a film on  
judging procedures. Mr. Carruthers said that Anton Rost had  
advocated the same idea to him, as did Mr. McKinley. There  
was some discussion about how such a film could be shown to all  
judges, and no action was taken at this meeting.

Mr. Hartman exhibited catalogue pages from two Texas shows,  
in which 14 out of 15 Fox Terrier entries were of one ownership.  
He thought that the manufacturing of champions by large kennels  
should be curtailed. After discussion on this subject, a com-  
mittee was appointed to study the problem and report to the  
Board on ways and means of remedying the practice. Mr. Hartman  
and Mr. Carruthers to serve on this committee.

Mr. Bixby reported to the meeting on the results of the Beagle Advisory Committee's session. He said that some of their recommendations had to do with Running Rules, which could be approved by the Board. These recommendations were unanimously adopted by the Board:

### Standard Procedure for Beagle Field Trials

\*\*\*\*\*

Rule 3, New Section 8 to read as follows:—  
"A dog is not eligible to be entered in any stake of any field trial in which championship points are awarded, or in class A sanctioned Beagle trials, or any class B sanctioned derby trials, if the judge of that stake, or any member of his household has owned, sold, held under lease, boarded, trained or handled the dog within one year prior to the date of the field trial."

Page 30 (Instructions to Judges) Rule 17—Combine Sections 3 and 6 to be known as Section 3.

The Sections as amended to read as follows:  
"Section 3. A handler may speak or whistle to his hound or work him in any way he may deem proper, if not contrary to these rules, but he shall not make any unnecessary noise or interfere with an opponent's hound in any way. When hounds have been laid on a line together or have harked in to one another, the duties of a handler shall cease until further instructed by the Judges. At a check the handler shall keep back of the Judges and hounds. Judges shall enforce this rule at all times."

and the present Section 6 consequently deleted.

Add to Section 2, Rule 4 (Page 27) the following:—  
"The Judges shall have sole authority as to whether or not the handler or handlers shall lay or attempt to lay the hound on any given line."

so that the section as amended will read:—  
"The hounds entered in each stake shall be drawn by lot and braced accordingly for the first series running. Should two hounds owned by the same person be drawn in the same brace, the last hound so drawn will change places with the next hound drawn which is not so owned. This change will be made with a hound drawn later if possible, but may be made with a hound drawn earlier if necessary. The running together of two such hounds may be permitted in the first series when a separation is impossible, but in no other case. When a brace is called the Judges shall order the handlers to release their hounds. The Judges shall have sole authority as to whether or not the handler or handlers shall lay or attempt to lay the hound on any given line."

A new sentence be added to Rule 1, Standard Procedure, or Running Rules for Beagle Field Trials (On Hare.)

"No person may marshal a pack in which such person has a hound entered."

so that the amended Rule will read as follows:—  
"Rule 1. The Field Trials shall be managed by a Committee to be known as the Field Trial Committee, which should consist of at least five members.  
The Field Trial Committee shall appoint three or more Marshals to carry out its orders and those of the Judges. No person may marshal a pack in which such person has a hound entered."

One of those Marshals to assist the Judges to know the running grounds, and to act as guide and liaison man between the Judges, other Marshals, Field Trial Committee and the gallery. The others to keep owners, handlers and spectators out of running grounds, report any hound that has pulled out of the running pack for five minutes to Marshal No. 1, who in turn must inform Judges. The Judges must order the hound put on a lead and declared out of the race."

The following recommended rule changes were submitted and were unanimously adopted by this meeting:

CHAPTER 6, Section 1. Amend by inserting the following sentence: "Judges of Beagle Trials, however, may run dogs in any stake of which they are not judges." - so that the section as amended will read:

"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 to judge at its field trial. Such approved judges may run dogs in any non-championship stakes in which they are not judges. Judges of Beagle Trials, however, may run dogs in any stake of which they are not the judges."

An appropriation of \$1,000 was granted on the suggestion of Mr. Bixby for refurbishing of the Library.

There was no Executive Session preceding this regular meeting.

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

Board of Directors

June 7, 1949.

May 26, 1949.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, June 7, 1949, 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 7, 1949.

Present: Dudley P. Rogers  
Henry D. Bixby  
John C. Neff  
Caswell Barrie  
William E. Buckley  
George H. Hartman  
William E. Ogilvie  
William Ross Proctor  
J. Gould Remick  
Charles Scribner

George E. Van Nostrand, Treasurer.

The Executive Secretary read the minutes of the Directors Meeting held on May 10, 1949.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on May 10, 1949, 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 absences of Messrs. Carruthers and

Smalley be and hereby are accepted.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the applications of Pensacola Dog Fanciers Association, Inc.,  
Pensacola, Fla. and Tonawanda Valley Kennel Club, Batavia, N.Y.  
for membership in the American Kennel Club, be and hereby are  
approved.

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

Kern County Kennel Club, Inc., Bakersfield, Calif.

Sun Maid Kennel Club of Fresno, Calif.

South Shore Kennel Club - territory to be the Eastern Part  
of Plymouth County, Mass.

Comments on these three applications were favorable.

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

Alfred W. Barrett, Needham, Mass.,  
to represent Dalmatian Club of America.  
(Succeeding Dr. John P. Homiller)

James A. Farrell, Jr., Darien, Conn.,  
to represent American Whippet Club.  
(Succeeding E. Coe Kerr - deceased 1-27-49)

Charles D. Gray, Weston, Mass.,  
to represent Worcester County Kennel Club.  
(Succeeding Richard K. Hutchins)

E. Ferguson McConaha, Great Neck, N.Y.,  
to represent Afghan Hound Club of America.  
(Succeeding Robert F. Boger)

Arthur W. Taylor, Sherrill, N.Y.,  
to represent Central New York Kennel Club.  
(Succeeding Coles Dutcher)

Davis H. Tuck, Redding Ridge, Conn.,  
to represent English Setter Association.  
(Succeeding Walter Kiesel)

The Board discussed, informally, the delegate's credentials of Calvin Pierson, Hyattsville, Md., to represent Capital Dog Training Club of Washington, D.C., and comments were favorable.

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 1949 for shows, matches and field trials. Also all superintendents and handlers licenses issued and/or revoked during the same period.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves, as they appear on the Club's records, all cancellations of wins made by the Show Department during the month of May.

Miss Claudia Lyon, president of the Schipperke Club of America, recently consulted the Executive Vice-President concerning the appointment of a delegate and suggested the name of Carlos Henriquez and Arthur Forbush as their second choice. Mr. Bixby said that he asked why those two people who were in no way identified with the breed should be chosen and he said that Miss Lyon pointed out that they are important judges in the group. He said that he had discouraged the submission of both names and that he thinks the club will make another proposal.

The Executive Vice-President reported that shows are experiencing some difficulty with their children's handling classes in that they find it difficult to conduct this class at the scheduled hour due to the fact that the advertised judge, a professional handler, very frequently is busy showing dogs. It was suggested that



our policy be amended to permit the publication of a statement that if the advertised judge is unavailable at the scheduled hour for judging, another qualified person may be substituted. It was also suggested that premium lists might be approved with no particular name listed but simply with the statement that a qualified judge would be assigned to the class at the show. The matter was left for a decision by the Executive Officers after a discussion with Mr. Foley concerning practical aspects of the case.

Mr. Bixby reported the suspension of John Pfister by the Long Island Kennel Club for misconduct at its show. He said that the case would come before the July Board meeting for confirmation.

He also reported that Roger Phillips had recently suggested that he be appointed by the American Kennel Club to give talks before organized dog clubs, with no salary but simply with an expense account. The suggestion was not favorably considered.

The Executive Vice-President reported that the Show Department has encountered some embarrassing situations in the matter of dollar fines for improper entries. He said the handlers make a practice of entering a dog for a number of shows on a circuit and that if an error is made it is likely to be made in all such entries. Under the rules, the exhibitor receives a warning notice for the first offence and a dollar fine for subsequent offences. He pointed out that very frequently the exhibitor returns from a circuit and finds the original notice as well as a number of dollar fine notices. It was resolved that the problem be met by providing a 30-day interval between the sending of the original notice and the assessment of the first fine.

The Executive Vice-President recommended that the war-time policy

concerning the registration of imported dogs be modified, and that there be published a list of foreign stud books which would be honored hereafter. He reported that we have now received rather complete records from a number of specialty clubs in Europe. It was resolved that such a list be prepared and published.

Complaints concerning the judging of Forest N. Hall at Providence, R.I. on March 20 were presented. They reported a hostile attitude on the part of Mr. Hall toward James Murphy following a delay which had occurred when Murphy was busy showing a dog in another ring. All of the information which has been obtained on the incident indicates that Mr. Hall assumed a hostile attitude toward Murphy after this incident. Mr. Buckley said that he had investigated the matter in New England and there could be no question about the man's hostility. Accordingly, it was unanimously voted to suspend his judging license for a period of six months.

Ben Brown, professional handler, was fined \$50.00 for not benching two Boxers, "Bandoleer" #269 and "Barretyne Indian Chief" #244, at Sahuaro State Kennel Club show held on March 19 and 20, 1949.

Mr. Bixby also said that E. C. Gamble had been mentioned as an offender at shows, but that he suggested no action be taken as yet as he was quite certain that his practices would catch up with him later.

The Board considered a resolution which had been adopted in June and September 1943 to the effect that breeds not registering more than 15 dogs in the previous year would be denied classification at shows. This resolution has been in abeyance since the early war days and the Board considered the advisability of putting the policy into effect again. It was decided that more time would be given to

considering this matter and that no action be taken at this meeting.

The appeal of Fred Lucas, handler, in the case of the Boston Terrier, Scavuzzo Master Whiz N-54612 was considered. The dog was disqualified by the judge at the Penn Treaty Kennel Club show following an examination by the official veterinarians. Immediately after the show, Mr. Lucas asked for an official determination of the dog's condition and a committee consisting of Doctors Garbutt and Zepp and Messrs. Fordyce and Neff examined the dog in the Club offices. Mr. Lucas was present and was given every opportunity to show the dog to its best advantage and it was reported that the Committee tried every test which Mr. Lucas suggested. Their report read as follows:

"We have today examined the Boston Terrier, Scavuzzo's Master Whiz, Number N-54612, in the presence of its handler, Mr. Fred Lucas, and find the dog to be deaf at this time under all available means of testing for deafness."

The Board accepted the Committee's report and confirmed the status of the dog as being disqualified at this time. Mr. Bixby said that he had told the dog's owner that perhaps he might request another examination after three or four months.

The Executive Vice-President read a letter from Mr. John Anderson of the National Capital Kennel Club explaining the circumstances of their admitting a number of exhibitors to their show after the published deadline hour. The Board considered his explanation unsatisfactory and confirmed the fine of \$100.00 which was levied against the Club at its May meeting.

Eastern Beagle Club was fined \$10.00 for violation of Section 3 of Chapter 6 of the Rules applying to Registration and Dog Shows, the premium list for their show held on June 5 not having been received until June 2.



Mr. Bixby reported that it had been quite clearly established that the responsibility for the undersized obedience rings at the Lake Shore Kennel Club show on April 24 was that of the club rather than Mrs. Gugerli, superintendent. It was therefore unanimously agreed that the \$50.00 fine imposed on the superintendent at the Club's May meeting be remitted and levied against the show-giving club.

The President spoke about the conduct of William L. Kendrick whom he saw at the Morris & Essex show. He pointed out that Mr. Kendrick had been an advertised judge of that show, as well as a number of other shows and that because of his physical condition had found it necessary to cancel his engagements and go to a hospital. He expressed the opinion that even though he has been released from a hospital, it is highly improper for him to attend shows for which he has been an advertised judge and there meet exhibitors who actually had entered dogs under him. The subject was discussed and it was agreed that when Mr. Kendrick wishes to resume judging, the Board will consider his conduct.

The question of the maximum number of dogs which can properly be judged by one person in a day came up for reconsideration. The present rule permits a person to judge an average of 25 dogs an hour. Mr. Rogers expressed the opinion that a total of 200 dogs in any one day, plus one group, should be the limit. The meeting concurred in this and the Executive Vice-President said he would prepare an appropriate rule change.

In order to clarify the present rule, the President suggested the addition of a sentence to Section 9 of Chapter 10 of the Rules applying to Registration and Dog Shows, so that the section as

amended will read:

A bench show committee which shall be informed at any time prior to A WEEK before the opening day of its show that an advertised judge will not fulfill his or her engagement to judge shall substitute a judge in his or her place, which substitute judge must be approved by The American Kennel Club, and shall give notice of the name of the substitute judge to all those who have entered dogs in the classes allotted to be judged by the advertised judge. All those who have entered dogs to be shown under the advertised judge shall be permitted to withdraw their entries at any time prior to the opening day of the show and the entry fees paid for entering such dogs shall be refunded.

Since an entry can be made only under a breed judge, changes in Group or Best in Show assignments do not entitle an exhibitor to a refund.

(This amendment will also apply to Chapter 23, in which the above-quoted rule is repeated.)

The Board unanimously approved the revision of the Keeshond Standard as submitted by the Keeshond Club of America and as published in the June issue of the Gazette.

At the May meeting the conduct of Blanche Reeg at the Bucks County Kennel Club show had been discussed and action, other than cancelling her present license, had been referred to Mr. Buckley for an opinion. At this meeting, Mr. Buckley reported that he thought it would be unwise to cancel the win which she made at that show as such action might only test our own weakness, but he thought the Club might very well prefer charges against her. Accordingly, it was unanimously voted that charges be filed against her for conduct prejudicial to the best interests of dog shows.

The Executive Secretary reported that the 30-day appeal period in the case of the Board of Directors of the American Kennel Club versus William P. Ward would expire within several days and he thought the Board might at this meeting accept the recommendation of the New York Trial Board subject to no appeal being filed within the period. It was unanimously voted that if Mr. Ward does not file an appeal within the 30-day period, then the recommended suspension for an indefinite period is to become immediately effective.

The Executive Secretary reported that at the annual meeting of the Samoyed Club of America some extensive by-law changes had been adopted by that club and that a minority group in the club had protested to the American Kennel Club concerning the manner in which these changes were adopted. He said that he had thoroughly studied the case for several months and that it was his judgment that the minority group did not have a good case and that the amendments should be approved.

Accordingly, it was unanimously voted that the amendments to the constitution and by-laws adopted at the annual meeting of the Samoyed Club of America be approved by the Board.

A May 1 bill of \$3451.95 from Spark, Mann & Company was presented and approved for payment.

Mr. Hartman reported for the special committee consisting of himself and Mr. Carruthers which had been given the assignment of recommending changes which would make the creation of champions more difficult. Mr. Hartman said that it was the Committee's opinion that a three-point or better win should not be awarded unless 75% of the competing dogs were owned by persons other than the owner of the winner. The Executive Secretary said that he had just received a telephone call from Mr. Carruthers asking him to say that he had given further thought to the subject and that it was his opinion that a 50 % requirement would be better than 75%. He also said that he had explored the idea with some exhibitors in his area who definitely would be hit by such a change and that he was surprised to find them in accord with this proposal.

On the contrary, Mr. Bixby read a letter from the Cocker Spaniel Club of Georgia proposing that if the winners dog or bitch already



had made the necessary 15 points, that the reserve winner automatically be credited with the win.

This subject was discussed at some length, and no action taken. Mr. Hartman said that his committee would give the subject further study.

The Executive Vice-President said that very few objections had been received to the list of proposed judges published in the May Gazette and that he did not have the letters of complaint before him.

Accordingly, it was agreed that no action would be taken on those cases concerning which critical letters have been received until the July meeting, but that the following persons would be approved:

MRS. FRANCES H. CHERRY - Spaniels (English Cocker)

LOUIS HALL - All Sporting Spaniels, excepting English Cocker.

CHARLES F. KELLOGG - Afghan Hounds, Basset Hounds and Norwegian Elkhounds.

EARL H. LOUNSBURY - Fox Terriers (Smooth and Wire) and Scottish Terriers.

EDWARD B. MC KINLEY - Airedale Terriers, Fox Terriers (Smooth and Wire), Kerry Blue Terriers and Welsh Terriers.

MAXWELL RIDDLE - Alaskan Malamutes, Belgian Sheepdogs, Doberman Pinschers, Eskimos, Samoyeds and Siberian Huskies.

MRS. BEULAH SULLIVAN - Doberman Pinschers.

ALBERT E. VAN COURT - Newfoundlands, Samoyeds, St. Bernards, Welsh Corgis (Cardigan and Pembroke).

Mr. Bixby presented some suggested rules covering protests made in the ring with reference to a dog whose appearance has been changed by artificial means. Present rules are vague, he said, in that they do not distinguish between permanent disqualifying faults

and changes in a dog's appearance which make the dog ineligible to be shown under those conditions. The subject was discussed and it was decided to refer the proposed changes to Mr. Hartman, chairman of the committee now working on this subject.

There was no Executive Session at this meeting.

There being no further business to come before the meeting 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 7, 1949

President: Dudley P. Rogers, in the Chair.

Present (77)

Albany Kennel Club, Dr. Wm. B. Cornell  
American Chesapeake Club, Walter Roesler  
American Fox Terrier Club, M.J. Nicholas  
American Miniature Schnauzer Club, Redmond McCosker  
American Sealyham Terrier Club, Wm. Ross Proctor  
Baltimore County Kennel Club, Dr. F. L. Vinson  
Bedlington Terrier Club of America, Col. P.V.G. Mitchell  
Borzoi Club of America, Richard A.E. Herbhold  
Bronx County Kennel Club, Fielding A. Seymour  
Bulldog Club of America, Frank D. Carolin  
Bulldog Club of New England, John J. Tierney  
Bulldog Club of Philadelphia, John Oels  
Bull Terrier Club of America, Lindley R. Sutton  
California Airedale Terrier Club, Dr. T.R. Champlin  
Charleston Kennel Club, George W. Kirtland  
Chicago Collie Club, Thos. M. Halpin  
Collie Club of America, Inc., Wm. H. Schwinger  
Colorado Kennel Club, W. W. Elder  
Dachshund Club of America, Inc., Alfred M. Dick  
Dandie Dinmont Terrier Club of America, James G. Plunkett  
Dayton Kennel Club, Wentzle Ruml, Jr.  
Des Moines Kennel Club, Inc., Clark C. Thompson  
Doberman Pinscher Club of America, John P. Osborne  
Dog Fanciers' Association of Oregon, Inc., Arthur Hesser  
Eastern Dog Club, Dudley P. Rogers  
Eastern German Shorthaired Pointer Club, Raymond Patterson  
Gladstone Beagle Club, Fred Huyler  
Gordon Setter Club of America, Donald N. Fordyce  
Hawaiian Kennel Club, Gen. Edward B. McKinley  
Huntingdon Valley Kennel Club, Alfred Snellenburg  
International Kennel Club of Chicago, Wm. E. Ogilvie  
Interstate Poodle Club, Sherman R. Hoyt  
Irish Setter Club of America, John C. Neff  
Irish Terrier Club of America, Thomas H. Mullins  
Keeshond Club, Russell S. Thompson  
Kennel Club of Atlantic City, Laurence A. Horswell  
Kennel Club of Philadelphia, George H. Hartman  
Ladies Kennel Association of America, James M. Austin  
Lehigh Valley Kennel Club, Robert E. Haas  
Lenox Kennel Club, John P.S. Harrison  
Longshore Kennel Club, A. M. Lewis  
Los Angeles Kennel Club, Richard A. Aerns, Jr.  
Louisiana Kennel Club, Inc., Walter Liebert  
Maui Kennel Club, George M. Moen  
Mid-Continent Kennel Club of Tulsa, Dr. A.U. Wyss



Montgomery County Kennel Club, Edward J. Doyle  
National Capital Kennel Club, Inc., John G. Anderson  
New England Dog Training Club, John A. Brownell  
New England Old English Sheepdog Club, A.P. Walton, Jr.  
Norwich Terrier Club, Henry D. Bixby  
Oakland Kennel Club, Ed. H. Goodwin  
Obedience Training Club of R.I., George W. Banspach, Jr.  
Old English Sheepdog Club of America, Robert W. Hamilton  
Pacific Coast Boston Terrier Club, H.W. Kenwell  
Pacific Coast Bulldog Club, J.G. Wilmot  
Pacific Cocker Spaniel Club, Chas. R. Williams  
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, George W. Brown  
Providence County Kennel Club, Inc., George E. McCartney  
Riverside Kennel Club, Grover C. Rauch  
Rochester Dog Protectors and Animal Clinic Ass'n., Inc.,  
A. C. Wilmerding  
Rubber City Kennel Club, Arnold J. Brock  
Sahuaro State Kennel Club, Caswell Barrie  
St. Louis Collie Club, James Christie  
San Joaquin Kennel Club, Robert E. Maddox  
San Mateo Kennel Club, John W. Cross, Jr.  
Saw Mill River Kennel Club, Inc., W. Chalmers Burns  
Staten Island Kennel Club, John Gans  
Texas Kennel Club, Wm. H. Long, Jr.  
Trenton Kennel Club, Josiah E. Haskell  
Tucson Kennel Club, H.E. McLaughlin  
Union County Kennel Club, Robert B. Griffing  
Westbury Kennel Association, William E. Buckley  
Western Reserve Kennel Club, Inc., Frank Tuffley  
West Highland White Terrier Club of America, Edward Danks

The President call the meeting to order, and called attention to the importance of signing the delegates' cards so that each delegate's attendance at the meeting would be a matter of record. He also requested that each delegate who wished to speak on any subject give his name and the name of the club he represents. To those attending their first meeting, he extended a cordial invitation to visit the Club's Offices at 221 Fourth Avenue.

The Executive Secretary read the minutes of the Delegates' Meeting held on March 8, 1949.

Upon motion duly made and seconded, it was unanimously

VOTED: That the minutes of the Delegates' Meeting held on  
March 8, 1949, be and hereby are approved.

The President presented the applications of the  
following for membership in The American Kennel Club  
and informed the meeting that these applications had been  
approved by the Board of Directors:

Butler County Kennel Club, Inc., Butler, Penna.  
Central Ohio Kennel Club, Inc., Columbus, Ohio  
Manitowoc County Kennel Club, Manitowoc, Wisc.  
Niagara Falls Kennel Club, Inc., Niagara Falls, N.Y.  
Pensacola Dog Fanciers Association, Inc., Pensacola,  
Fla.  
Tonawanda Valley Kennel Club, Inc., Batavia, N.Y.

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 Butler County Kennel Club, Inc., Central Ohio Kennel  
Club, Inc., Manitowoc County Kennel Club, Niagara Falls  
Kennel Club, Inc., Pensacola Dog Fanciers Association, Inc.  
and Tonawanda Valley Kennel Club, 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:

Philip D. Armour, Jr., Chicago, Ill.,  
to represent English Springer Spaniel Field  
Trial Club of Ill.

Alfred W. Barrett, Needham, Mass.,  
to represent Dalmatian Club of America.

Joseph W. Beatman, New York, N.Y.,  
to represent Norwegian Elkhound Association  
of America.

Z. Platt Bennett, Dallas, Penna.,  
to represent Back Mountain Kennel Club.

Frank R. Cobham, Babylon, L.I., N.Y.,  
to represent Standard Schnauzer Club of America.

Edward Danks, Clifton, N.J.,  
to represent West Highland White Terrier Club of  
America.

James A. Farrell, Jr., Darien, Conn.,  
to represent American Whippet Club.

Charles D. Gray, Weston, Mass.,  
to represent Worcester County Kennel Club.

Jerome N. Halle, Cleveland, Ohio,  
to represent Northern Ohio Beagle Club.

W. L. Hamberger, Roanoke, Va.,  
to represent Roanoke Kennel Club.

John G. Laytham, Pennsgrove, N.J.,  
to represent Camden County Kennel Club.

E. Ferguson McConaha, Great Neck, N.Y.,  
to represent Afghan Hound Club of America.

Richard B. McKeeby, Schenectady, N.Y.,  
to represent Mohawk Valley Kennel Club, Inc.

B.J.H. Rikert, Syracuse, N.Y.,  
to represent Onondaga Kennel Association.

Fred Schepcke, Terre Haute, Ind.,  
to represent Kennel Club Division Izaak Walton  
League.

George McKay Schieffelin, New York, N.Y.,  
to represent Ventura County Dog Fanciers Ass'n.



Arthur W. Taylor, Sherrill, N.Y.,  
to represent Central New York Kennel Club.

Davis H. Tuck, Redding Ridge, Conn.,  
to represent English Setter Association.

Charles H. Werber, Jr., Great Neck, L.I., N.Y.,  
to represent Scottish Terrier Club of America.

The President reported to the meeting that delegate's credentials of Reinhart M. Bischoff, New Milford, Conn., to represent the Golden Retriever Club of America, were disapproved by the Board of Directors.

The Executive Vice-President presented to the meeting the proposed amendments to Rules applying to Registration and Dog Shows, as published on page 123 of the May issue of the American Kennel Gazette and page 125 of the June issue.

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

VOTED: That the ~~following~~ amendments presented by the Executive Vice-President be voted upon collectively.

It was unanimously

VOTED: That the following amendments be and hereby are adopted:

CHAPTER 9 Section 6

Amend to read as follows:

"A show-giving club shall assume the responsibility of collecting all listing fees and recording fees for The American Kennel Club, which fact shall be stated in the premium list."

CHAPTER 16 Section 1

Amend to read as follows:

"Every dog entered in a show given under the rules of The American Kennel Club must be registered or "listed" with The American Kennel Club before being exhibited. All listing fees and recording fees shall be collected by the show-giving club or association and the amount thereof shall be paid to The American Kennel Club within seven (7) days after the closing of the show."

CHAPTER 22 Section 2

Amend to read as follows:

"A catalog, marked with the winnings and absent dogs in all classes, groups or otherwise, as well as awards of all specials, certified to by the secretary, show secretary or show superintendent of the show-giving club, together with all judges books, all original entry forms and a report of the show shall be filed with The American Kennel Club and all listing fees and recording fees shall be paid to The American Kennel Club within seven (7) days after the closing of a show. Penalty for noncompliance, one (\$1.00) dollar for each day's delay and such other penalties as may be imposed by the Board of Directors of The American Kennel Club." (Chapter 14, 2nd paragraph, is repetition of Chapter 22 Section 2)

CHAPTER 5 Section 14

Amend by deleting the word "simple" in the fourth line, so that the section as amended will read:

"The Board of Directors of The American Kennel Club may, in its discretion grant permission to clubs to hold sanctioned matches, which sanctioned matches shall be governed by such rules and regulations as from time to time shall be determined by the Board of Directors."

CHAPTER 15

Amend by adding a new section to Chapter 15, reading as follows:

"All show-giving clubs (except Specialty Clubs whose shows are conducted apart from that of any other

club) shall provide at their shows a suitable booth for the use of the veterinarians which shall be plainly marked so as to be easily identified."

(The new section to be numbered two (2) and the present sections 2, 3, 4, 5 and 6 to be re-numbered respectively 3, 4, 5, 6 and 7.)

CHAPTER 16 new Section 2 to read as follows:

"At every show held under the rules of the American Kennel Club, a recording fee is required for every dog entered. This recording fee is to help defray expenses involved in keeping show records, and is required on all dogs, whether registered or listed. If a dog is entered in more than one class at a show, recording fee is required only on first entry."

Present Sections 2 to 15 to be renumbered Sections 3 to 16.

Mr. A. M. Lewis, Delegate of the Longshore Kennel Club, inquired about the date upon which these rule changes would become effective and the Executive Vice-President said that it had been his intention to request that they go into effect at once. The President then asked for an expression of opinion on this point and the meeting unanimously assented to the proposal to give immediate effect to the above rule changes.

The President then made a statement concerning registrations and other club activities. He said that registration items, including individual registrations, litters and transfers, totalled 176,023 thus far in 1949, against 166,370 during the same period in 1948, an increase of 9,653, or 5.8%. Remittance items received by the Club during this period totalled 198,478, as compared with 187,226 during the corresponding period in 1948. He pointed out that the trend in registration activity continues upward.

Show activity, according to the President, also continues on an upswing. All-breed shows during the first six months of 1949 totalled 178, against 161 in 1948; specialty shows numbered 100, against 90 in the previous year, and obedience trials totalled 102, as compared with 97. Tracking Tests, he said, had fallen from 4 in 1948 to 3 in 1949. Sanctioned Matches numbered 274 in 1949 against 298 in 1948, and there were 44 Sanctioned Obedience Trials in the 1949 period as against 24 in 1948. Total events for the 1949 period were 701, as compared with 674 during the first half of 1948.

The President remarked that the recording fees have become an important part of Club revenue and that they serve to offset the rising costs of Club operation. He reminded the meeting that registration fees are still based on the 1934 rate and that he can think of few other things which are obtainable today at 1934 prices. He also pointed out that the Club has never offered a pension or retirement plan to its salaried employees and that any revenue increases might well be devoted to meeting this problem. He said that the subject has been discussed for 15 years and he trusts that something may be done shortly to provide Club employees with some degree of security comparable with that offered in most business fields today.

Publication costs on the Stud Book have been reduced considerably, the President said. He remarked that



progress is being made in administration of the new system of licensing judges, but that the Club has been disappointed in the lack of response from Gazette readers when the names of prospective judges have been published. He said that the Officers would like to believe that a better job of screening is being done, but that he fears the relatively small response indicates lethargy on the part of readers. He said that he hoped that exhibitors would assume more responsibility in these matters and give the Club the benefit of their knowledge about prospective judges.

Mr. Thomas M. Halpin, delegate of the Chicago Collie Club, said that it would be interesting to know how many of the formerly licensed judges had returned their short-form application since January 1. He said that one club had reported to him that they had failed to receive replies from 30 persons out of 90 to whom they had written concerning judging. The Executive Vice-President said he thought this experience was far from typical because he said that only about 200 out of approximately 3,000 formerly licensed judges had failed to re-qualify by returning their short-form applications.

Several delegates offered some suggestions concerning increasing Gazette circulation and advertising volume, and one delegate asked for a clarification of present policy concerning the obtaining of a license for additional breeds by one who is already licensed. It was pointed out that persons who have been licensed and

who have judged are not required to serve an apprenticeship in additional breeds for which they may be approved.

John Oels, delegate of the Bulldog Club of Philadelphia, said that he would like to see the regular Limit Class eliminated in favor of a Breeders Class. The suggestion produced extensive discussion. Those who spoke on this question were:

Thomas M. Halpin, of the Chicago Collie Club.  
Frank Tuffley, of the Western Reserve Kennel Club.  
Edward P. Renner, of Pembroke Welsh Corgi Club.  
James M. Austin, of Ladies Kennel Ass'n of America.  
George E. McCartney, of Providence County Kennel Club.  
Walter Roessler, of the American Chesapeake Club.  
Clark C. Thompson, of Des Moines Kennel Club.  
W. W. Elder, of Colorado Kennel Club.  
Alan Brown, of Piedmont Kennel Club.  
John G. Anderson, of National Capital Kennel Club.  
Wm. E. Ogilvie, of International Kennel Club of Chicago.  
John A. Brownell, of New England Dog Training Club.  
Raymond Patterson, of Eastern German Shorthaired Pointer Club.  
George W. Kirtland, of Charleston Kennel Club.  
Edward B. McKinley, of Hawaiian Kennel Club.  
George W. Banspach, Jr., of Obedience Training Club of Rhode Island.

The President said that a rule change could be adopted which would substitute a Bred-by-Exhibitor Class for the present Limit Class as one of the regular official classes of the American Kennel Club. It was pointed out that such a change would eliminate one of the classes in which an imported dog could be shown. It was also pointed out that when the bred-by-exhibitor class is now offered at a show, it is a non-regular class in which a dog which has made its necessary wins for a title can

be exhibited before receiving championship notification, without being in direct competition with other dogs for points - that the winner of such a class now automatically competes for Best of Breed.

The President asked for an unofficial showing of hands by the delegates present as to whether they liked the idea of such a change in the regular official classes. A preponderance of those present indicated favor with the idea of a change.

It was then proposed that such a new class be further restricted so as to require that a dog shown in such class be handled only by the breeder-owner or a member of his immediate family. Again, the President asked for a showing of hands on this suggestion and a majority of those present indicated favor with this further limitation.

The delegates were asked to obtain an expression of opinion from their clubs. One delegate suggested that some attempt be made to poll exhibitors generally and it was finally concluded that the American Kennel Club should conduct a survey to get an indication of general thinking on the subject.

Mr. Wentzle Ruml, Jr., delegate of Dayton Kennel Club, asked the Chairman whether it would be in order to make a motion in connection with his remarks about a pension and retirement plan. When assured that such motion would be in order, he moved that the President appoint a Committee to study the possibilities of such a plan for all salaried employees of the American Kennel



Club and that the committee make a report at the next Delegates' Meeting. The motion was quickly seconded and unanimously passed.

Mr. J. Anderson, delegate of National Capital Kennel Club, complimented the Editor of the Gazette for now showing the total number of entries in each breed in show reports.

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

Board of Directors

July 12, 1949

\*\*\*\*\*

July 1, 1949.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, July 12, 1949, 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 12, 1949.

Present: Dudley P. Rogers  
Henry D. Bixby  
John C. Neff  
Caswell Barrie  
William E. Buckley  
William E. Ogilvie  
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 June 7, 1949.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on June 7, 1949, 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 absences of Messrs. Carruthers, Hartman, and Proctor be and hereby are accepted.

The Board discussed, informally, the applications of Greenville Kennel Club, Greenville, S.C. and Philadelphia Dog Training Club for membership in the American Kennel Club. Comments on the Greenville application were favorable, and the application of the Philadelphia Dog Training Club was laid over for Mr. Hartman's opinion.

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

Winthrop A. Ashley, Attleboro, Mass.,  
to represent Rhode Island Kennel Club.  
(Succeeding Dr. Harry Loeb Jacobs, who  
resigned March 1, 1948.)

Alfred C. Cook, West Haven, Conn.,  
to represent Elm City Kennel Club.  
(Succeeding Wm. Goldbecker.)

Dr. Leonard Goss, Columbus, Ohio,  
to represent Central Ohio Kennel Club.

George M. Moen, New York, N.Y.,  
to represent Lake Mohawk Kennel Club.  
(Mr. Moen was formerly delegate of Maui Kennel Club.)

George F. Skelly, Hartford, Conn.,  
to represent Western Fox Terrier Breeders Association.  
(Succeeding Robert B. Neff, who resigned January 7, 1949,  
on account of ill-health.)

Chris. G. Teeter, Royal Oak, Mich.,  
to represent Detroit Kennel Club.  
(Succeeding John S. Sweeney, Jr.)

Comments were favorable on all.

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 1949 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 Board herewith approves, as they appear on the Club's records, all cancellations of wins made by the Show Department during the month of June.

The Executive Vice-President called the Board's attention to criticisms which had been received after publication in the May issue of the names of

James A. Allen  
Miss Adele S. Colgate  
Colyar P. Dodson  
Dr. Dan M. Gordon  
Miss Gertrude L. Rowe.

In view of the criticisms, it was unanimously agreed to approve for licensing the names of all those persons who were published in the May issue, excepting the five above people.

He reported that the only names published in the June issue which received unfavorable comment were John Amann, who had applied for Miniature Schnauzers, and English Setters, and Edward George Neale, who had applied for Beagles, Foxhounds, Greyhounds, Salukis and Whippets. A number of letters were received criticising Mr. Amann as a Miniature Schnauzer judge, and one critical letter was received objecting to Mr. Neale on Greyhounds and Whippets. The meeting unanimously decided to approve for licensing all the names published in the June issue, excepting those two men for the particular breeds mentioned. Accordingly, the following persons are approved:  
MRS. CHARLES H. FERBER - Belgian Sheepdogs and Samoyeds.  
MRS. LAUER J. FROELICH - Poodles.  
ARTHUR P.C. HOPKINSON - Welsh Corgis (Cardigan and Pembroke).

MRS. MARION R. MANGRUM - Pointers, English Setters and  
English Springer Spaniels.

ALFRED PUTNAM - Weimaraners.

WALTER JAMES PYM - English Setters, Cocker Spaniels,  
Wire Fox Terriers, Scottish Terriers.

J. CECIL SCHOENECK - Irish Terriers, Scottish Terriers,  
Sealyham Terriers and Welsh Terriers.

FRANK J. WARD - Boston Terriers.

Robert Waters - Pointers, English Setters, Boxers.

MRS. BYROM HOFMAN - German Shepherd Dogs, Samoyeds,  
Boston Terriers.

JOHN AMANN - English Setters

EDWARD GEORGE NEALE - Beagles, Foxhounds (American and English),  
Salukis.

The Executive Vice-President reported a telephone conversation which he had with John Anderson, of the National Capital Kennel Club, concerning Calvin Pierson, whose name has been submitted as delegate for the Capital City Dog Training Club. Mr. Anderson described Mr. Pierson as a prospective trouble-maker who has declared his eagerness to become a delegate so that he may "see how things are run up there". On the other hand, Mr. Anderson said that he is known as a man of good standing and that his remarks came from a rather intimate acquaintance with him and that he would not formally object to him because of his general good standing, but felt he should give Mr. Bixby the benefit of his personal slant on the man. As distinct from this, Mr. Bixby remarked that highly favorable reports have been received on Mr. Pierson, some of them voluntary, and all of which were most enthusiastic.

The Executive Vice-President expressed some concern

about two clubs which were recently elected to membership - the Manitowoc County Kennel Club and the Tonawanda Valley Kennel Club. He said that after checking on the records of these clubs they had been approved and elected, but that reports from their first shows after election to membership were highly unfavorable.

Eugene Kennel Club was fined \$10.00 for violation of Section 3 of Chapter 6 of the Rules applying to Registration and Dog Shows, the premium list for their show held on July 17, 1949 not having been received until July 5.

Lincolnwood Training Club was fined \$20.00 because the catalogue for their Obedience Trial and Tracking Test held on June 5, 1949 was not properly prepared.

Capital Dog Training Club of Washington, D.C. was fined \$25.00 for violation of Section 3 of Chapter 6 of the Rules applying to Registration and Dog Shows, the premium list for their Obedience Trial held on May 1, 1949, not having been received until June 7.

The resignation of the Brunswick Foxhound Club from membership in the American Kennel Club was accepted.

The Executive Vice-President reported that the membership of the Maui Kennel Club had lapsed through failure to pay 1949 dues, that the usual invoice had been sent and that the Club had been written on April 22 with copies going to the President and the Delegate, and that another letter was sent on June 27 to the Secretary, with a copy to the President. There having been no response to any of these notices of letters, the meeting unanimously agreed that the club should be dropped from membership.

Mr. Ogilvie reported that he had attended the Fort Atkinson



show and that he considered it a very well run show, and that the work of Mrs. Gugerli, superintendent, seemed to be entirely satisfactory.

Bd p 6  
7-12-49

The Executive Secretary reported that in accordance with the wish of the delegate expressed at the June meeting, a questionnaire had been sent to the secretary of each member club seeking the club's opinion on the idea of eliminating the Limit Class in favor of a Bred-by-Exhibitor Class.

He said that the questionnaire gave each club an opportunity to show its preference in three different ways: (1) for a simple substitution, (2) substitution with a provision that dogs shown in the Bred-by-Exhibitor Class must be shown by the owner or a member of his family, and (3) that a further restriction be placed on the class to provide that such family member is not to be a professional handler - that a professional can show the dog in the ring only if he is the breeder and owner.

He reported that a similar questionnaire had been sent to a cross section of dog show exhibitors throughout the country and that the poll was running 90 odd percent in favor of proposition 1, and that propositions 2 and 3 seem to be running near the 90% - both in the club poll and the exhibitor poll.

Mr. Remick made suggestion that to avoid long discussions about the returns on this straw vote, he thought it would be well to have a poster prepared and on exhibit at the Delegates Meeting showing the Delegates exactly how the votes stood.

The appeal of John Pfister from the suspension by the Bench Show Committee of the Long Island Kennel Club was presented by the Executive Secretary, and the matter was referred to a committee consisting of Mr. Barrie (Chairman) and

Mr. Scribner, with a request that they examine the appeal, hold a hearing if they consider it necessary, and report their findings to the September Board Meeting.

The Executive Secretary reported on his interview of June 21 with Mrs. Jouett Shouse, in which she requested an opportunity to appear before the Board and defend her conduct at the Fredericksburg show which resulted in a cancellation of her judging license. He did not recommend that the requested interview be granted and after hearing a full report of the visit of Mrs. Shouse, it was unanimously agreed that the Board's previous action in cancelling her license be affirmed and that she not be granted the requested interview.

The President reported that following the June Delegates Meeting, and in accordance with a motion passed at that meeting, he had appointed a Committee consisting of Mr. Neff, Chairman, Col. P.V.G. Mitchell, delegate of the Bedlington Terrier Club of America, and Wentzle Ruml, Jr., delegate of the Dayton Kennel Club, to study a retirement plan for the salaried employees of the Club. He said that Col. Mitchell had made the suggestion that in view of Mr. Neff's being a possible beneficiary, he thought that it would not be wise for him to serve as Chairman. The President remarked that he did not share that view and he asked for an expression from the meeting. The meeting expressed the opinion that the original appointment should stand.

Then the Executive Secretary reported on the committee's first meeting and said that it was agreed by the committee to recommend the adoption of such a plan, but the committee felt it should have the benefit of expert advice on the subject and

suggested that George Buck, actuary, be retained for that purpose. Mr. Remick said that he knew of the man's reputation and that he stood at the top of his profession. The meeting authorized the engagement of Mr. Buck, if the committee found his services were available at a proper figure.

The Executive Vice-President presented formal charges which had been filed by Dr. H.J. Zahalka and others against the Field Trial Committee of the German Shorthaired Pointer Club of America. He said that the charges had received very careful study, that Mr. Beardsley had talked with all or most of the principals involved, and that the legal opinion of Mr. Buckley also had been obtained; that after this study it was his judgment that while the club had acted improperly in at least one particular and probably deserved a reprimand, the charges did not strictly fall within the meaning of Article 12 of the Constitution and By-Laws and that therefore they should be returned to the complainants without accepting jurisdiction.

The meeting unanimously agreed to handle the case in that way.

Formal charges of W.S. Banks of Los Angeles, California against Norman F. Hoffman of Alhambra, California, and Dr. Francis I. Regardie of Van Nuys, California, were presented by the Executive Secretary. He reported that the case involved an alleged attempt to negotiate transfer papers on a dead dog and the failure of the party approached to report the incident. He was directed to refer the case to the Los Angeles Trial Board for trial.



Mr. Buckley, acting as Chairman of a committee consisting of himself and Messrs. Hartman and Proctor, on the question of the faking of dogs at shows, presented a report for the committee. He pointed out that the report had been prepared by him in accordance with an agreement reached by the committee at a meeting held in the Commodore Hotel immediately following the June Delegates Meeting, but that he had not obtained the signatures of the other two members to his written report. The report recommended a revision of Chapter 16, Section 8 of the Rules applying to Registration and Dog Shows, and the adoption of suggested revisions which were presented by the Executive Vice-President at the June Meeting and which would be incorporated in this revision as Section 4, to be added to the present Chapter 20.

The report was accepted, with instructions to publish the two proposed changes in the August and September issues of the Gazette.

The President read a letter from Mr. Charles Naughton, which was written in response to one of the editorials appearing in the American Kennel Gazette on the subject of faking dogs.

The President thanked the committee for its painstaking work.

Reporting for the committee on the matter of changing the name of the Staffordshire Terrier, Mr. Barrie said that he and Mr. Scribner, as well as Mr. Bixby, had met with Mr. Whitaker and Mr. Brandon of the Staffordshire Terrier Club of America; that later he and Mr. Scribner had held a meeting at the club offices to discuss the subject further

with Mr. Carruthers and Mr. Neff. He said that it was the committee's opinion that the proper name for the breed is American Bull Terrier, but that the committee would not recommend such a name if it might lead to a reopening of the Stud Book to dogs registered with the United Kennel Club. He said that Messrs. Whitaker and Brandon had assured the committee that they would never ask for a change in the name of their club, nor request reopening of the Stud Book. Mr. Barrie said that the committee had no assurance that future officers of the Staffordshire Club would abide by these assurances. He said that the committee was concerned about the position of the Bull Terrier Club of America in the matter, and that it was their judgment that nothing should be done on the matter until the committee had an opportunity to meet with representatives of this club.

The President remarked that at the Chicago show he saw 20 or 30 specimens of this breed and that they did not seem to closely resemble each other.

Mr. Barrie remarked that he is personally convinced that the breed is the American Pit Bull, rather than the English Staffordshire Bull Terrier.

Mr. Remick offered the suggestion that a compromise might be effected and that the dog could continue to be known as the Staffordshire with the words "Bull Terrier" carried in parentheses after its present name.

The President presented a request for reinstatement to all privileges by E.J. Meyer, of Buffalo, N.Y. He remarked that this man had once been a delegate, in 1932, or 1933, that he had been suspended by the New York Trial Board following an

altercation at the Buffalo show.

After discussing the Buffalo incident, the meeting unanimously agreed to deny the request for reinstatement.

The President presented a final bill of \$148.33 from Shorey & Tiffin, covering out-of-pocket expenses in their work on the tax matter. The meeting unanimously approved payment of the bill.

The proposed standard for Keeshonden, as published in the June issue of the Gazette, was accepted and the Secretary was directed to publish the new standard in the August issue.

There was no Executive Session in connection with this meeting.

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 13, 1949

\*\*\*

President: Dudley P. Rogers, in the Chair.

Present: (109)

Albany Kennel Club, Dr. William B. 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 Spaniel Club, Hon. T. Scudder  
American Toy Manchester Terrier Club, Robert Sedgwick  
Borzoi Club of America, Richard A.E. Herbhold  
Bronx County Kennel Club, Fielding A. Seymour  
Bryn Mawr Kennel Club, Frank S. Young  
Bulldog Club of New England, John J. Tierney  
Bull Terrier Club of America, Lindley R. Sutton  
Cairn Terrier Club of America, Charles Scribner  
California Airedale Terrier Club, Dr. T. R. Champlin  
Camden County Kennel Club, John G. Laytham  
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  
Chow Chow Club, David Wagstaff  
Cincinnati Kennel Club, Inc., T.H. Carruthers, III  
Cleveland All-breed Training Club, Inc., J.J. Wodisky  
Colorado Kennel Club, W. W. Elder  
Dachshund Club of America, Inc., Alfred M. Dick  
Dalmatian Club of America, Alfred W. Barrett  
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 Association, Inc., Fairfield P. Day  
Doberman Pinscher Club of America, John P. Osborne  
Dog Fanciers' Association of Oregon, Inc., Arthur Hesser  
Eastern German Shorthaired Pointer Club, Raymond Patterson  
English Cocker Spaniel Club of America, John Arthur Ritchie  
English Setter Association, Davis H. Tuck  
First Dog Training Club of No. New Jersey, Frank V. Bremer  
Gladstone Beagle Club, Fred Huyler  
Gordon Setter Club of America, Donald N. Fordyce

Great Dane Club of America, John Zawacki  
Greenwich Kennel Club, Lt. Col. Joseph C. Quirk  
Harbor Cities Kennel Club, R. Wm. Tierney  
Hawaiian Kennel Club, Gen. Edward B. McKinley  
Huntingdon Valley Kennel Club, Alfred Snellenburg  
International Kennel Club of Chicago, Wm. E. Ogilvie  
Irish Setter Club of America, John C. Neff  
Irish Terrier Club of America, Thomas H. Mullins  
Japanese Spaniel Club of America, Ernest B. Burton  
Keeshond Club, Russell S. Thompson  
Kennel Club of Atlantic City, Laurence A. Horswell  
Kennel Club of Philadelphia, George H. Hartman  
Labrador Retriever Club, Inc., Gerald M. Livingston  
Longshore Kennel Club, A.M. Lewis  
Los Angeles Kennel Club, Richard A. Kerns, Jr.  
Louisiana Kennel Club, Inc., Walter Liebert  
Michiana Kennel Club, Dr. Frank R. Booth  
Mid-Continent Kennel Club of Tulsa, Dr. A. U. Wyss  
Middlesex County Kennel Club of Tulsa, James P. Parker, Jr.  
Mohawk Valley Kennel Club, Inc., Richard B. McKeeby  
Morris & Essex Kennel Club, Frank Cook  
Muncie Kennel Club, Inc., William F. Craig  
Nassau County Kennel Club, Theodore Crane  
National Capital Kennel Club, Inc., John G. Anderson  
New England Dog Training Club, John A. Brownell  
New England Old English Sheepdog Club, A. P. Walton, Jr.  
Northern Ohio Beagle Club, Jerome N. Halle  
North Shore Kennel Club, Paul T. Haskell  
Norwegian Elkhound Association of America, Joseph W. Beatman  
Norwich Terrier Club, Henry D. Bixby  
Oakland Kennel Club, Ed. H. Goodwin  
Old Dominion Kennel Club of No. Virginia, Raymond M. Wilmotte  
Old English Sheepdog Club of America, Robert W. Hamilton  
Onondaga Kennel Association, B.J.H. Rikert  
Pacific Coast Boston Terrier Club, H.W. Kenwell  
Pacific Coast Bulldog Club, J.G. Wilmot  
Pacific Cocker Spaniel Club, Chas. R. Williams  
Pembroke Welsh Corgi Club of America, Edward P. Renner  
Plainfield Kennel Club, Wm. L. Smalley  
Port Chester Obedience Training Club, George W. Brown  
Providence County Kennel Club, Inc., George E. McCartney  
Rubber City Kennel Club, Arnold J. Brock  
Sahuaro State Kennel Club, Caswell Barrie  
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  
Scottish Terrier Club of America, Charles H. Werber, Jr.  
Skokie Valley Kennel Club, Inc., Martin B. Romeiser  
Somerset Hills Kennel Club, Leonard J. Buck  
Springfield Kennel Club, Wm. J. Burgess  
St. Louis Collie Club, James Christie  
Standard Schnauzer Club of America, Frank R. Cobham



Texas Kennel Club, Wm. H. Long, Jr.  
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  
U.S. Kerry Blue Terrier Club, Inc., Henry W. Coughlin  
Vancouver Kennel Club, Inc., Thomas Keater  
Ventura County Dog Fanciers Association, George McKay Schieffelin  
Virginia Kennel Club, Inc., Howard E. Jackson  
Welsh Terrier Club of America, Maurice Pollak  
Westbury Kennel Association, William E. Buckley  
Western Reserve Kennel Club, Inc., Frank Tuffley  
West Highland White Terrier Club of America, Edward Danks  
Westminster Kennel Club, Dr. Samuel Milbank  
Worcester County Kennel Club, Charles D. Gray

The President called the meeting to order, and called attention to the importance of signing the delegates' cards so that each delegate's attendance at the meeting would be a matter of record. He also requested that each delegate who wished to speak on any subject give his name and the name of the club he represents. To those attending their first meeting, he extended a cordial invitation to visit the Club's offices at 221 Fourth Avenue.

The Executive Secretary read the minutes of the Delegates' Meeting held on June 7, 1949.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the minutes of the Delegates' Meeting held on June 7, 1949 be and hereby are approved.

The President presented the applications of the following for membership in The American Kennel Club and informed the meeting that these applications had been approved by the Board of Directors:

Finger Lakes Kennel Club, Inc., Ithaca, N.Y.  
Kern County Kennel Club, Inc., Bakersfield, Calif.  
South Shore Kennel Club, Eastern Part of Plymouth County, Mass.  
Sun Maid Kennel Club of Fresno, Fresno, California.



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 Finger Lakes Kennel Club, Kern County Kennel Club, South Shore Kennel Club, and Sun Maid Kennel Club of Fresno, 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:

Robert F. Boger, New York, N.Y.,  
to represent Santa Barbara Kennel Club.

Alfred C. Cook, West Haven, Conn.,  
to represent Elm City Kennel Club.

Dr. Leonard Goss, Columbus, Ohio,  
to represent Central Ohio Kennel Club.

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

George M. Moen, New York, N.Y.,  
to represent Lake Mohawk Kennel Club.

Howard P. Parker, Stamford, Conn.,  
to represent St. Bernard Club of America.

Calvin Pierson, Hyattsville, Md.,  
to represent Capital Dog Training Club of Washington, D.C.

Thurl C. Rhodes, Indianapolis, Ind.,  
to represent Hoosier Kennel Club.

George F. Skelly, Hartford, Conn.,  
to represent Western Fox Terrier Breeders Association.

Chris G. Teeter, Royal Oak, Mich.,  
to represent Detroit Kennel Club.

Dr. Homer W. Vanlandingham, Rockford, Ill.,  
to represent Rock River Valley Kennel Club.

W.J. Wilkinson, Fredericksburg, Va.,  
to represent Fredericksburg Kennel Club.

The President reminded the Delegates that at their June meeting there had been a discussion about the possibility of substituting a Bred by Exhibitor Class for the present regular Limit Class. He said that in accordance with the wishes of that meeting, two surveys had been conducted by the Club, one among member clubs and another among a representative group of exhibitors throughout the country. He called attention to two large posters which were on exhibit at the meeting and which showed the results of this survey. He suggested that the Delegates study this data and be prepared to vote on the subject after the Board had prepared and published some proposed rule changes.

The club survey showed that of the 161 clubs which responded to the questionnaire, 146 favored the change. It showed that of those 146, 123 favor a second proposal that the dogs entered in such class must be handled in the ring by the breeder-owner or a member of his family; that 105 favored a third proposal that such other member of the family must not be a licensed professional handler, that a handler may show in the class only if he is the breeder-owner.

The exhibitor survey received 160 replies out of 283 mailed questionnaires. 146 of the 160 replying favored the first proposal, 126 favored the second proposal, and 123 favored the third proposal.

The President said that, in accordance with a resolution adopted at the June Delegates Meeting, he had appointed a committee to study the possibility of a retirement plan for the salaried em-

ployees of the American Kennel Club. On this committee were Wentzle Ruml, delegate of the Dayton Kennel Club, Col. P.V.G. Mitchell, delegate of the Bedlington Terrier Club, and John C. Neff, delegate of the Irish Setter Club of America. He said that the committee had done a great deal of work during the summer months and he called upon Mr. Ruml for a report.

Mr. Ruml reported that the committee had studied the problem, had determined that such a plan would be appreciated by the employees and would improve employee morale; that the committee had examined the accounting procedures of the Club and was of the opinion that the Club could afford such a plan; that the engagement of a consulting actuary had been recommended by the committee and that the actuary's report had been received. He said that it was the committee's recommendation that a definite plan be established to become effective by January 1, 1950. He then made a motion that the Board of Directors be specifically authorized to set up a pension plan for the employees of The American Kennel Club, with such benefits, limitations, costs, and employee contribution as may be desirable.

The motion was promptly seconded and unanimously passed.

The President expressed his pleasure with this action and said that the Directors would now proceed with the work and he hoped to be able to make a report to the Delegates at the December Meeting. He said that he wished to thank the committee individually and collectively for carrying out this important assignment and that he thought a vote of thanks by the Delegates would be in order.

Upon motion duly made and seconded, a vote of thanks to the committee was unanimously carried.



The Treasurer presented his report as follows:

Total number of individual applications received January 1 to September 3, 1949 - 164,789, as compared with 161,286 in 1948. Total number of litter applications received for 1949, 78,973 compared with 76,841 in 1948. Total number of transfers received in 1949, 45,863, as compared with 43,865. Total number of registration transactions for the period in 1949, 289,625, compared with 281,992 for the previous year. We have received to September 2, 1949, 323,899 remittance items. That compared with 314,328 items in 1948. We have mailed this year to September 3, 156,835 certificates of registration, 77,771 litter, 43,984 transfers of ownership, or a total of 278,590, as compared with a total of 277,581 in the same period last year.

Following the Treasurer's Report, the President commented that vacation schedules have slowed up registration work this summer and that it is hoped these conditions will be corrected soon. He renewed his invitation to new delegates to visit the offices of The American Kennel Club and see, first hand, how such work is done.

The meeting was then turned over to the Executive Vice-President for the proposal of certain rule changes which had been published in the American Kennel Gazette.

Mr. Bixby said that he first wished to present the proposed changes to Rules Applying to Registration and Dog Shows as published on page 110 of the August Gazette and page 105 of the September Gazette. He said that the Directors have been receiving an increasing number of complaints concerning the use of artificial aids in the presentation of dogs in the show ring. He said that the problem had been

under long study by a committee of the Board and the Board itself. Following publication of the proposed rule changes, some constructive suggestions for modification of the published versions have been received, he said. Accordingly, he said that the Board had authorized him to present these proposals in slightly different form, that the word, "Substance" was to be substituted for the words "Ingredient or chemical" wherever they were used; that the last sentence in the published version of Chapter 16, Section 8-B had been changed to read, "Such cleaning substances are to be removed before the dog enters the ring," and that in the first paragraph of the proposed new Section 4 of Chapter 20 the words "or custom" are to be inserted in the first sentence, so as to change a phrase to read, "other than those recognized by the standard or custom of the breed." He pointed out that the addition of these words was to cover those cases in which the breed standards do not specifically authorize such well established customs as the docking of tails, etc.

Mr. Bixby said that the club faces the problem of deciding whether future shows are to be exhibitions of dogs which breeders have produced by trying to approach the standard or whether they are simply a question of awarding prizes to those who do the best make-up job. He said that many handlers and exhibitors in breeds where these practices have flourished have reported that they would welcome a discontinuance of the practice, provided all are required to stop it. He furthermore said that the proposed rules are intended to provide a judge with moral support so that he may deal with such cases fearlessly.

After these introductory remarks, Mr. Bixby made a motion for

the adoption of a new section to be known as Section 8-B of Chapter 16. The motion was duly seconded.

Mr. Thomas M. Halpin, delegate of the Chicago Collie Club, inquired about the use of white chalk, wanted to know whether its use would be considered objectionable. Mr. Bixby pointed out that the proposed rule did not specifically refer to chalk, that if it were used as a coloring agent it would be against the rule; if used for cleaning purposes only, it could be used but it would be necessary to remove it before the dog enters the ring.

Lindley R. Sutton, of the Bull Terrier Club of America, spoke on the subject, as did Arnold J. Brock, of Rubber City Kennel Club, Davis H. Tuck, of the English Setter Association, William F. Craig, of Muncie Kennel Club, Henry W. Coughlin, of U.S. Kerry Blue Terrier Club.

Mr. Doyle related a personal experience in the disqualification of a dog by him. He spoke in favor of the rule's adoption.

Following this discussion, Mr. Rogers appointed John A. Brownell, delegate of New England Dog Training Club, and Thomas Keator, delegate of Vancouver Kennel Club, to serve as tellers, and he asked for a vote by the showing of hands. The amendment carried by a vote of 91 to 5. Several delegates did not vote.

Chapter 16, Section 8-B will read as follows:

"No dog shall be eligible to compete at any show and no dog shall receive any award at any show in the event the natural color or shade of natural color or the natural markings of the dog have been altered or changed by the use of any substance whether such substance may have been used for cleaning purposes or for any other reason. Such cleaning substances are to be removed before the dog enters the ring.  
"If in the judge's opinion any substance has been used to alter or change the natural color or shade of natural color or natural markings of a dog, then in such event the judge shall withhold any and all awards from such dog, and the judge shall make a note in the judge's book giving his reason for withholding such award. The handler or the owner, or both, of any dog or dogs from which any award has been withheld for violation of this section of the rules, or any judge who shall fail to perform his duties under this section shall be subject to disciplinary action."



Then Mr. Bixby made a motion for the adoption of the proposed new Section 4 of Chapter 20 as published and later revised.

Mr. Brock expressed the opinion that it would be unfair to ask the owner of a dog to pay for the cost of an examination which would requalify the dog for exhibition after it had been disqualified in the show ring. He pointed out that the second paragraph of the proposed section contained two identical sentences which put the cost of such examination on the owner.

Mr. Rogers asked Mr. Brock whether he wished to amend the proposition so as to make the cost of the examination an obligation of the person found to be in error. He replied in the negative, and Mr. Neff of the Irish Setter Club of America then proposed such a revision as an amendment to the amendment.

Mr. Doyle restated Mr. Neff's proposal and the latter withdrew his amendment in favor of that of Mr. Doyle.

The subject was further discussed. Charles H. Werber, Jr., of the Scottish Terrier Club of America, A.M. Lewis, of Long Shore Kennel Club, Gen. Edw. B. McKinley of Hawaiian Kennel Club, William E. Buckley, of Westbury Kennel Association, Charles R. Williams, of Pacific Cocker Spaniel Club, Maurice Pollak, of Welsh Terrier Club of America, and John W. Cross, Jr., of San Mateo Kennel Club, spoke.

Mr. Neff said that he thought Mr. Buckley had clarified the problem by his remarks that the confusion would be entirely eliminated if the second paragraph in the proposed rule were divided, inasmuch as it covers two different types of cases; that a new paragraph should start immediately following the first of the sentences reading, "The cost of the examination must be paid by the owner." Mr. Doyle agreed and withdrew his amendment.

The Honorable Townsend Scudder, of the American Spaniel Club, then spoke, pointed out that no rule or law could be written which would not be subject to technical questions. He said that in his opinion the amendments as presented were all right. He said that after the rule is in operation, situations may develop which would call for further revision; that he thought the proposal should be adopted.

The President called for a vote and Mr. Bixby's motion was passed by a large majority.

New section, to be known as Section 4, to be added to present Chapter 20 will read as follows:

"Any competing exhibitor or handler may protest a dog being shown, that is alleged to be blind, deaf, lame, castrated, spayed or whose natural color or shade of natural color, or natural markings are alleged to have been altered or changed by the use of any substance, or whose appearance has been changed by artificial means, other than those recognized by the standard or custom of the breed, or a dog alleged to have a disqualifying fault under the standard of its breed, either apparent or disguised by artificial means. However, the protest must be made in the ring to the judge and prior to the completion of the judging of the breed class in which the dog is being shown. In the event such a protest is made, it is mandatory that the judge immediately call an official show veterinarian for an opinion in writing before rendering his decision. He shall record the same in the judge's book, disqualifying the dog if disqualification is called for under the rules of the American Kennel Club or the breed standard. In such instance all prior awards at that show shall be cancelled by the American Kennel Club. If after obtaining the veterinarian's opinion, it is the judge's opinion that the natural color, or shade of natural color, or natural markings of the dog have been altered or changed by the use of any substance, in such instance, he shall not consider the dog in making his awards.

"Such a protest need not be in writing nor is any deposit required. Should a dog be adjudged to have had its natural color, or shade of natural color, or natural markings altered or changed by the use of any substance the dog may not again be shown until an official record has been made by the American Kennel Club of its true color and markings. In the event that the color and markings of the dog as recorded are such as to not be a disqualification under the standard of its breed, the dog may again be entered in shows. The cost of the examination must be paid by the owner.

Should the dog be shown again in other than its recorded color and markings, its owner, handler or agent, will be subject to an indefinite suspension from all privileges of the American Kennel Club. Should a dog be disqualified under the breed standard or under Chapter 16, Section 8 it may not again be shown until an official determination of its status has been made by the American Kennel Club. The request for such determination must be made in writing by the owner or agent of the dog within thirty days from the close of the show at which the dog was disqualified. The cost of the examination must be paid by the owner."

Then Mr. Bixby presented the proposed amendment to Section 9 of Chapter 10 of American Kennel Club Rules applying to Registration and Dog Shows. Mr. Rogers pointed out that the addition of the last sentence to the present rule is simply a clarification.

Mr. Bixby's motion was seconded and unanimously passed.

Section 9 of Chapter 10, as amended, will read as follows:

A bench show committee which shall be informed at any time prior to A WEEK before the opening day of its show that an advertised judge will not fulfill his or her engagement to judge shall substitute a judge in his or her place, which substitute judge must be approved by The American Kennel Club, and shall give notice of the name of the substitute judge to all those who have entered dogs in the classes allotted to be judged by the advertised judge. All those who have entered dogs to be shown under the advertised judge shall be permitted to withdraw their entries at any time prior to the opening day of the show and the entry fees paid for entering such dogs shall be refunded.

Since an entry can be made only under a breed judge, changes in Group or Best in Show assignments do not entitle an exhibitor to a refund.

(This amendment will also apply to Chapter 23, in which the above-quoted rule is repeated.)

A motion by Mr. Bixby, duly seconded, for the elimination of the word "dyed" from the first sentence of Chapter 16, Section 8, was unanimously passed.

There was then presented the published proposal for an amendment to Section 1 of Chapter 6 in the Rules applying to Registration and Field Trials. The motion was seconded and unanimously passed. The new section will read as follows:

"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 to judge at its field trial. Such approved judges may run dogs in any non-championship stakes in which they are not judges. Judges of Beagle Trials, however, may run dogs in any stake of which they are not the judges."

This amendment has been recommended by the Beagle Advisory Committee.


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

Board of Directors

September 13, 1949.

\*\*\*\*

September 2, 1949.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, September 13, 1949, 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 13, 1949.

Present: Dudley P. Rogers  
Henry D. Bixby  
John C. Neff  
Caswell Barrie  
William E. Buckley  
Thomas H. Carruthers, III.  
George H. Hartman  
William E. Ogilvie  
William 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 July 12, 1949.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on July 12, 1949, 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 made by Mr. Carruthers and seconded by Mr. Hartman, 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 discussed the Auditor's Report for the six-month period January 1 to June 30, 1949, and said that a copy of the report would be mailed to each Director.

Mr. Bixby said it had been suggested that license fees be increased, but he did not feel any increase would be justified at this time.

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

VOTED: That the applications of the following clubs for membership in The American Kennel Club be and hereby are approved:

Finger Lakes Kennel Club, Inc., Ithaca, N.Y.  
Kern County Kennel Club, Inc., Bakersfield, Calif.  
South Shore Kennel Club, Eastern Part of Plymouth  
County, Mass.  
Sun Maid Kennel Club of Fresno, Fresno, Calif.

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

Belgian Sheepdog Club of America  
Catonsville Kennel Club, Catonsville, Md.  
Philadelphia Dog Training Club  
Santa Clara County Kennel Club (formerly San Jose  
Kennel Club) San Jose, California.

Mr. Bixby spoke favorably of the application of the Belgian Sheepdog Club of America and upon motion made by Mr. Remick and seconded by Mr. Barrie, it was unanimously

VOTED: That the application be approved.

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

VOTED: That the application of Catonsville Kennel Club be approved.

Upon motion made by Mr. Hartman and seconded by

Mr. Carruthers, it was unanimously .

VOTED: That the application of Philadelphia Dog Training Club be approved.

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

VOTED: That the application of Santa Clara County Kennel Club (formerly San Jose Kennel Club) be approved.

Upon motion made by Mr. Proctor and seconded by Mr. Hartman, it was unanimously

VOTED: That the delegate's credentials of Robert F. Boger, New York, N.Y., to represent Santa Barbara Kennel Club, succeeding Sherman R. Hoyt, who resigned September 15, 1948, be approved. (Mr. Boger was formerly delegate of Afghan Hound Club of America.)

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

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

Alfred C. Cook, West Haven, Conn.,  
to represent Elm City Kennel Club,  
succeeding Wm. Goldbecker.

Dr. Leonard Goss, Columbus, Ohio,  
to represent Central Ohio Kennel Club.

Robert Lee Henry, Brookville, N.Y.,  
to represent Pug Dog Club of America,  
succeeding Edwin V. Quinn.  
(Mr. Henry was delegate of Pug Dog Club of America  
and resigned June 9, 1947.)

George M. Moen, New York, N.Y.,  
to represent Lake Mohawk Kennel Club.  
(Mr. Moen was formerly delegate of Maui Kennel Club.)

Howard P. Parker, Stamford, Conn.,  
to represent St. Bernard Club of America,  
succeeding Dr. Franklin E. Walton.

Calvin Pierson, Hyattsville, Md.,  
to represent Capital Dog Training Club of  
Washington, D.C.



W.J. Wilkinson, Fredericksburg, Va.,  
to represent Fredericksburg Kennel Club.

Bd p 4  
9-13-49

Thurl C. Rhodes, Indianapolis, Ind.,  
to represent Hoosier Kennel Club,  
succeeding John F. Strayer.

George F. Skelly, Hartford, Conn.,  
to represent Western Fox Terrier Breeders Association,  
succeeding Robert B. Neff, who resigned January 7,  
1949, on account of ill-health.

Chris. G. Teeter, Royal Oak, Mich.,  
to represent Detroit Kennel Club,  
succeeding John S. Sweeney, Jr.

Dr. Homer W. Vanlandingham, Rockford, Ill.,  
to represent Rock River Valley Kennel Club, Inc.

Mr. Bixby reported that Lancaster Kennel Club had requested that Mr. Warren Broome's name be published in the Gazette as their proposed delegate, although his application was not approved when recently brought before the Directors for informal discussion. He said that we seemed to have no alternative now other than to publish his name. He also reported that Arthur O. Tischer had been suggested as proposed delegate of Tri-City Kennel Club, and Edd Armstrong as proposed delegate of Orange Empire Dog Club. Decisions were reserved on both; Mr. Ogilvie said he had met Mr. Armstrong and found him an agreeable person.

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 the Board herewith approves, as they appear on the Club's records, all cancellations of wins made by the Show Department during the months of July and August.

Mr. Bixby brought up the question of restoring judging privileges to Mr. William L. Kendrick, and said there had been a little misunderstanding in connection with the action taken by the Board at the June meeting, which evidently intended that Mr. Kendrick be required to obtain approval of the Board if and when his physical condition would again permit his judging. Mr. Bixby said he had a letter from Mr. Kendrick requesting permission to resume his judging activities, and upon motion made by Mr. Remick and seconded by Mr. Barrie, it was unanimously

VOTED: That such permission be granted.

The Executive Vice-President reported that no objections or criticisms had been received on the list of proposed judges published in the July and August issues of the American Kennel Gazette. Accordingly, it was unanimously agreed to place the names of the following persons on the approved list of judges:

CLINTON J. CALLAHAN - Cocker and English Cocker Spaniels  
(At specialty shows only.)

MRS. EULALIE A. MARGESON - Cocker Spaniels and All Toy Breeds

MRS. VERA PAGE - All Retrievers

MRS. SARA E. PETERMAN - Beagles

MRS. GEORGIA K. RODERICK - Collies and Dalmatians

ADAM E. STRAUSS - Afghan Hounds, Borzois, Scottish Deerhounds, Greyhounds, Salukis, Whippets, Irish Wolfhounds.

DAVID GREGORY VOLKERT - Bloodhounds, American and English Foxhounds, Greyhounds and Whippets.

FRANK J. WARD - Belgian Sheepdogs

ROY H. HATFIELD - Utility Classes and Tracking Tests.

MRS. LOUISE LOTT BEDFORD - Norwich Terriers

ORRIN B. EVANS - Cocker Spaniels and Sealyham Terriers

HARRY SANGSTER - Cocker Spaniels, English Springer Spaniels,  
Dachshunds, Boxers and Bulldogs.

MRS. MIRIAM HALL SILVERNAIL - Dandie Dinmont Terriers.

MRS. BEULAH SULLIVAN - Toy Poodles and Chow Chows.

PRENTICE TALMAGE - Beagles, English Foxhounds, Harriers,  
Miniature Schnauzers.

CLARK C. THOMPSON - English, Irish and Gordon Setters.

MRS. EDITH P. HALL - Tracking.

Mr. Bixby presented for the consideration of the Board the application of Mrs. John Pfister for a license to judge Collies and Shetland Sheepdogs. He said she had served the necessary apprenticeship and the six-month period had passed and in the regular routine procedure she would be approved. While there is no provision in the licensing system for writing judges for their opinions of apprentices, due to certain incidents at the shows at which Mrs. Pfister served as an apprentice, we did write the judges and it would seem to be advisable to do so in some instances. Mr. Bixby said we had one objection to her license being granted for Shetland Sheepdogs, and four of the five judges under whom she served gave favorable replies on both breeds, the fifth stating that she did not seem to have sufficient knowledge of Shetland Sheepdogs. He also said we should take note of the fact that the American Shetland Sheepdog Association has not sent in an objection. Upon motion made by Mr. Remick, seconded by Mr. Carruthers, it was unanimously

VOTED: That Mrs. Pfister be approved to judge Collies only.

Mr. Hartman brought up the question of the judging license granted to Mr. Raymond L. Patterson and said he was concerned



about not having been approved for English Springer Spaniels, when he judged the breed some time ago at a California show. The Executive Secretary said he had checked the record in the License Department and it seems Mr. Patterson was approved in error, as he was never licensed for the breed. The Executive Vice-President explained that one's having judged a breed does not necessarily indicate that he was licensed for it and that we also had checked recently on the question of whether or not Mr. Patterson's license covered Cockers, which he had said he judged at some show on the Coast. It was the consensus of opinion that if Mr. Patterson is to judge English Springers or any other breed not now covered by his license, he will have to apply for license in the regular manner.

Upon motion made by Mr. Barrie and seconded by Mr. Buckley, it was unanimously

VOTED: That the following change in championship rating, as recommended by the Executive Vice-President, be and hereby is approved, to become effective October 1, 1949:

DIVISION II. Scottish Terrier Bitches. Change from  
2 - 4 - 7 - 9 - 12 to: 2 - 4 - 6 - 9 - 12.

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

VOTED: That the following fines be levied:

\$10.00 - on Summit Beagle Club, for violation of Chapter 7, Section 3 of the Rules applying to Registration and Dog Shows, premium list for show held on July 24 not having been received until July 14, although proofs had been returned on May 27.

\$10.00 - on Chagrin Valley Beagle Club, for violation of Chapter 7, Section 3 of the Rules applying to Registration and Dog Shows, premium list for show held on July 31 not having been received until July 15, although proofs had been returned June 2.

\$10.00 - on Dr. Max Bornstein, of Louisville, Ky., for removing Cocker Spaniel "Miss Chloe V 8232116" without permission from Louisville Kennel Club show held May 8, 1949.

The Executive Vice-President presented the report of the Committee appointed to hear the appeal of John Pfister from the suspension by the Bench Show Committee of the Long Island Kennel Club. Upon motion made by Mr. Proctor, seconded by Mr. Remick, it was voted that the report of the Committee be and hereby is accepted, and that the action of the bench show committee be and hereby is confirmed. (Mr. Remick did not vote as he had acted as <sup>member</sup> chairman of the bench show committee.) ✓

The report of the Committee reads as follows:

The Board of Directors of The American Kennel Club,  
221 Fourth Avenue,  
New York 3, N.Y.

re APPEAL of JOHN PFISTER  
vs  
Long Island K.C.  
Bench Show Com.

Gentlemen:

Your Committee, appointed to hear the Appeal of John Pfister from the recommended findings of the Bench Show Committee of the Long Island Kennel Club, met and reviewed the testimony and file of the case of the charges of said committee vs John Pfister, at the offices of the American

It is the Committee's unanimous opinion that the Appeal should be denied.

COMMITTEE: (Caswell Barrie  
(  
(Charles Scribner

Accordingly, Mr. Pfister is deprived of all privileges of the American Kennel Club for six months from May 22, 1949.

The Executive Vice-President told the Board that an article was being published in DOG WORLD regarding the present system of licensing judges. He said Mr. Judy had sent him some extracts from a reader's critical letter and that he intended to publish it but gave us an opportunity to clarify the case. He said he had written Mr. Judy at length in an effort to do that, didn't know how much of it would be run. Apparently the writer was confused and pointed out that perhaps some people were under the impression that they had formerly been licensed for groups just as they had been for breeds, that he had explained to Mr. Judy that that was not the case. Licenses in the past were granted only for breeds and approval to judge a group was given based on the breeds for which the judge was licensed. He said that for the Board's information there has been no delay in handling applications, that reinstating forms were sent to 2,282 judges; that 47 were returned for bad addresses, etc., that 446 others have failed to return the form.

Upon motion made by Mr. Carruthers and seconded by Mr. Ogilvie, it was unanimously

VOTED: That the action of the bench show committee of Clearwater Kennel Club in suspending Harry L. Low of Oklahoma City, Okla. from all privileges of the American Kennel Club be and hereby is confirmed. Accordingly Mr. Low is deprived of all privileges



of the American Kennel Club for an indefinite period.

Upon motion made by Mr. Carruthers and seconded by Mr. Barrie, it was unanimously

VOTED: That the action of the bench show committee in suspending Henry Maynard, of Detroit, Mich. from all privileges of the American Kennel Club be and hereby is confirmed. Accordingly, Mr. Maynard is deprived of all privileges of the American Kennel Club for an indefinite period.

The Executive Vice-President read a letter dated August 12 received from Mr. John G. Anderson, president of National Capital Kennel Club, in regard to the fine of \$100.00 imposed by the Board for their having admitted dogs to their show after the advertised closing time. Mr. Bixby said that he had later information which would appear to indicate that there were extenuating circumstances and he would be inclined to recommend that the Board could perhaps be a little lenient and perhaps reduce the amount of the fine. There followed some discussion and Mr. Carruthers moved and Mr. Remick seconded that the matter be referred to the Executive Vice-President to settle as he sees fit. Mr. Proctor said he thought Mr. Anderson should be told that we view the offense as a serious one, and several directors said they did not think it was fair to the Executive Vice-President to pass the matter back to him for settlement. The motion was then withdrawn. Mr. Proctor moved and Mr. Buckley seconded that the fine be not changed. The motion was unanimously passed.

Upon motion made by Mr. Carruthers, seconded by Mr. Scribner, it was unanimously

VOTED: That the appeal of Mrs. Mary V. Young, of Tulare, California, from the action of the bench show committee of Vallejo Kennel

Club, be denied, and that the action of the bench show committee in suspending Mrs. Young from all privileges of the American Kennel Club be and hereby is confirmed. Accordingly, Mrs. Young is deprived of all privileges of the American Kennel Club from July 17, 1949, for an indefinite period.

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

VOTED: That Mrs. Louise H. Worley, of Glencoe, Ill. be and hereby is deprived of all privileges of the American Kennel Club for her failure to reply to correspondence concerning registrations.

The Executive Secretary presented the complaint of Mrs. John E. Smith and Miss Wilma Smith, both of Medford, Oregon, against Mrs. E.G. Hawkins, of Medford, Oregon, and said it involved a question of the two women having discovered that their neighbor was falsifying registration papers. Upon motion made by Mr. Hartman, seconded by Mr. Scribner, it was unanimously

VOTED: That the case be and hereby is referred to the Northwest Trial Board.

The Executive Vice-President discussed at length the proposed rule changes covering Protests and Faking and said a committee meeting was held yesterday and it was decided that the published rules should be modified to the extent that the word "substance" should be substituted for "ingredient or chemical," so that the sections as revised will read as

follows:

Chapter 16, Section 8-B

"No dog shall be eligible to compete at any show and no dog shall receive any award at any show in the event the natural color or shade of natural color or the natural markings of the dog have been altered or changed by the use of any substance whether such substance may have been used for cleaning purposes or for any other reason. Such cleaning substances are to be removed before the dog enters the ring.

"If in the judge's opinion any substance has been used to alter or change the natural color or shade of natural color or natural markings of a dog, then in such event the judge shall withhold any and all awards from such dog, and the judge shall make a note in the judge's book giving his reason for withholding such award. The handler or the owner, or both, of any dog or dogs from which any award has been withheld for violation of this section of the rules, or any judge who shall fail to perform his duties under this section shall be subject to disciplinary action."

New section, to be known as Section 4, to be added to present Chapter 20 will read as follows:

"Any competing exhibitor or handler may protest a dog being shown, that is alleged to be blind, deaf, lame, castrated, spayed or whose natural color or shade of natural color, or natural markings are alleged to have been altered or changed by the use of any substance, or whose appearance has been changed by artificial means, other than those recognized by the standard or custom of the breed, or a dog alleged to have a disqualifying fault under the standard of its breed, either apparent or disguised by artificial means. However, the protest must be made in the ring to the judge and prior to the completion of the judging of the breed class in which the dog is being shown. In the event such a protest is made, it is mandatory that the judge immediately call an official show veterinarian for an opinion in writing before rendering his decision. He shall record the same in the judge's book, disqualifying the dog if disqualification is called for under the rules of the American Kennel Club or the breed standard. In such instance all prior awards at that show shall be cancelled by the American Kennel Club. If after obtaining the veterinarian's opinion, it is the judge's opinion that the natural color, or shade of natural color, or natural markings of the dog have been altered or changed by the use of any substance, in such instance, he shall not consider the dog in making his awards.

"Such a protest need not be in writing nor is any deposit required. Should a dog be adjudged to have had its natural color, or shade of natural color, or natural markings altered or changed by the use of any substance the dog may not again be shown until an official record has been made by the American Kennel Club of its true color and markings. In the event that the color and markings of the dog as recorded are such as to not be a disqualification under the standard of its breed, the dog may again be entered in shows. The cost of the examination must be paid by the owner.

Should the dog be shown again in other than its recorded color and markings, its owner, handler or agent, will be subject to an indefinite suspension from all privileges of the American Kennel Club. Should a dog be disqualified under the breed standard or under Chapter 16, Section 8 it may not again be shown until an official determination of its status has been made by the American Kennel Club. The request for such determination must be made in writing by the owner or agent of the dog within thirty days from the close of the show at which the dog was disqualified. The cost of the examination must be paid by the owner."

The Board unanimously agreed that these changes were advisable.

The President read a telegram received from the Boston Terrier Club of New York in support of the rule which will abolish faking of dogs in the show ring. He also told about letters received from Col. P.V.G. Mitchell and Mr. Eberhart.

Mr. Carruthers said his understanding was that enforcement of the rule will be the responsibility of the judge and that if the judge recognizes coloring of some sort he is not to place the dog.

Mr. Bixby brought to the attention of the Board the problem of judges not going to a show when the entry is small and cited the case of Mr. Vørbeck, with whom he had communicated regarding his failure to judge and his having



replied that there were only four Beagles at the Erie show and that he had contacted Mr. Foley and expressed his willingness to take the assignment. No action was taken.

Mr. Bixby reported that the Judging Committee had met yesterday to consider modification of the present requirements for variety group judging. The Board approved the modification of the previous requirements, which will now permit approval of a judge on the Variety Group if he was approved for a license covering 50 per cent of the breeds in the group, including 50 per cent of the required keys. New requirements to be published.

Upon motion made by Mr. Proctor, seconded by Mr. Carruthers, it was unanimously

VOTED: That the application of Russell Openshaw for a handler's license be and hereby is disapproved and that no reason for disapproval be given to applicant.

The Executive Vice-President read letter received from Mr. A.M. Lewis in regard to the Gazette printing advertising of concerns favoring vivisection. He also read the advertisement of Pitman Moore Company published in the August issue of the Gazette. The Board felt that the advertising contract with this reputable concern should not be rejected, as its acceptance does not involve the American Kennel Club so far as the question of vivisection is concerned.

The Executive Vice-President asked for the Board's approval on a number of changes in the Field Trial Rules for the purpose of making these rules uniform with the show rules, also for approval on the following proposed amendment to the

Standard Procedure and Field Trial Rules, as recommended by  
the Beagle Advisory Committee:

RULE 4, Section 1, to read as follows:

When a hound is registered by The American Kennel Club, The American Kennel Club will upon request issue a certificate giving the dog's name and registration number with blank space provided for signatures of three different sets of measurers of three each to record his measurement. If these three committees agree on the height and the hound is at least eighteen months of age, this certificate bearing the signatures of three different sets of measurers shall be forwarded to The American Kennel Club, and upon receipt thereof, The American Kennel Club will issue an official measurement certificate. Any owner or person asking the measurement of any hound shall make known to the committee at the time of his request for measurement his intention of asking said committee to sign a certificate. In case there be a disagreement among the different sets of measurers, the hound automatically becomes subject to official AKC measurement.

CHAPTER 19 - to be amended by the addition of the following sentence, "Not issued for Beagle Field Trials." - So that the Chapter as amended will read:

"The American Kennel Club will issue Field Trial Certificates of Merit if requested by field trial-giving clubs, to dogs placed in field trials or designated for such Certificates of Merit by the judge or judges for meritorious work at field trials held by member clubs of The American Kennel Club or non-member clubs licensed by The American Kennel Club to hold field trials. Not issued for Beagle field trials."

Upon motion made by Mr. Proctor, seconded by Mr. Hartman,  
it was unanimously

VOTED: That these changes in the Field Trial Rules and Standard Procedure for Beagle Trials be and hereby are approved.  
The Executive Vice-President presented the report of the Superintendent of Chautau Kennel Club show in Jamestown, N.Y. ✓  
regarding measuring tactics of Thomas Gately. Mr. Remick expressed his opinion that it would be advisable for

Mr. Bixby to have a talk with Mr. Gately before referring the matter to a Trial Board. There followed discussion of the case, and upon motion made by Mr. Buckley, seconded by Mr. Neff, it was unanimously

VOTED: That the matter be referred to a Committee for investigation with the thought of preferring charges if the Committee so recommends. The President appointed Mr. Buckley, chairman, Mr. Proctor and Mr. Remick.

The Executive Vice-President passed around to the Directors a letter received from E.J. Meyer, whose application for reinstatement was disapproved by the Board at the July meeting.

The Executive Secretary read the following report submitted by the Committee appointed to study the possibility of a retirement plan for the salaried employees of the American Kennel Club:

"The committee appointed to consider a pension plan for the salaried employees of The American Kennel Club has held several meetings during the summer. We have determined, first, that there is a need for a pension plan and that such a plan would be appreciated by the employees and would undoubtedly further improve employee morale. After an examination of the accounting procedues of the Club, we have arrived at a second conclusion, that the organization can afford to establish such a plan. We have recommended to the Board of Directors that a study of benefits and costs be made by a consulting actuary, and we understand that a preliminary review has already been undertaken. It is hoped that a definite plan can be established to become effective on January 1, 1950. To make this possible, I should like to move that the Board of Directors be specifically authorized to set up a pension plan for the employees of the American Kennel Club with such benefits, limitations, cost\$ and employee contributions as may, in the opinion of the Board, be desirable."



The Executive Vice-President reported that Mr. Scavuzzo had requested re-examination of the Boston Terrier, "Scavuzzo's Master Whiz", which had been disqualified as deaf at the Penn Treaty Kennel Club show and the action of the judge upheld by the Committee consisting of Doctors Garbutt and Zepp and Messrs. Neff and Fordyce, who examined the dog. He said that the Board had refused the appeal from the decision of the bench show committee, based on the report of the Committee. He said the owner had been in and brought in a list of petitioners who claim the dog can hear. He told Mr. Scavuzzo, he said, that after a reasonable length of time, he could ask for re-examination, and that now a letter from Mr. Scavuzzo's lawyer has been received. Mr. Bixby read the letter. Upon motion made by Mr. Carruthers, seconded by Mr. Smalley, it was unanimously

VOTED: That Mr. Scavuzzo be informed that the dog will be re-examined any time after October 15 at the offices of the American Kennel Club and by the same committee.

The Executive Secretary reported that several weeks ago a meeting of the Obedience Advisory Committee was held, and there has been prepared ~~now~~ a revised set of rules. The Board was requested to accept the Committee's set of recommendations and authorize publication as proposed rules in the November issue of the Gazette, the subject to be brought up at the December meeting for formal action. Upon motion made by Mr. Remick, seconded by Mr. Charles Scribner, it was unanimously

VOTED: To accept the proposed revision of the Obedience Rules and take formal action at the December meeting, following the publication of the proposed revision in the November Gazette.

Upon motion made by Mr. Proctor, seconded by  
Mr. Hartman, it was unanimously

VOTED: To accept the recommendation of the Committee appointed  
to consider the request of the Staffordshire Terrier Club  
of America that the name of the breed be changed from  
Staffordshire Terrier to American Bull Terrier. The  
committee recommended that the request be denied.  
Following is the committee's report:

September 8, 1949.

The Board of Directors  
of The American Kennel Club,  
221 Fourth Ave.,  
New York 3, N.Y.

re: Proposed Change of Name  
Gentlemen: of Staffordshire Terrier.

In the matter of the request of the  
Staffordshire Terrier Club of America to change the  
official name of the "Staffordshire Terrier" to the  
"American Bull Terrier", your Committee has conferred  
with the officers of the Staffordshire Terrier Club of  
America and also discussed the matter on several other  
occasions,

AND, because for a period of more than  
twelve years the breed has been known and publicized as  
the "Staffordshire Terrier", your Committee does not  
believe that the reasons stated by the Staffordshire  
Terrier Club of America for the change in name are  
sufficient to offset the publicity and hard work put  
into the breed under its present name,

AND, therefore recommends that the re-  
quest of the Staffordshire Terrier Club of America be  
DENIED.

COMMITTEE: ( Caswell Barrie  
(  
( Charles Scribner

The Executive Vice-President asked the Board to  
reconsider the resolution appearing in the records of the

May meeting which would cause the Registration Department to refuse registration of a litter if the dam had been bred to two sires. He stated that the request was made, not because he felt the action was wrong necessarily, but because he did not feel that a practice of 25 years standing should be discontinued without more discussion. He stated that the new litter application blank required the breeder to make a statement as to whether or not there had been more than one mating, and that he felt it would be better if on litter applications of that type a committee of executives had the final decision. Mr. Ogilvie said he remembered saying that he did not see how you could put any integrity on a registration if you accepted applications showing two sires and that he had made such a motion. Mr. Carruthers said he believed he had seconded the motion by Mr. Ogilvie, but both said they would have no objection to rescinding the action. Upon motion made by Mr. Remick, seconded by Mr. Buckley, it was unanimously

VOTED: That the resolution passed in May be rescinded.

AT AN EXECUTIVE SESSION preceding the meeting, upon motion made by

Mr. Hartman, seconded by Mr. Scribner, it was unanimously

VOTED: That the delegates' credentials of Winthrop A. Ashley, of Attleboro, Mass., to represent Rhode Island Kennel Club (succeeding Dr. Harry Loeb Jacobs, who resigned March 1, 1948) be laid over.

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest   
P.B. Everett, Secretary.



THE AMERICAN KENNEL CLUB

Board of Directors

October 11, 1949.

\*\*\*\*\*

September 29, 1949.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, October 11, 1949, 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 11, 1949.

Present: Dudley P. Rogers  
Henry D. Bixby  
John C. Neff  
Caswell Barrie  
William E. Buckley  
George H. Hartman  
William E. Ogilvie  
William 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 September 13, 1949.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on September 13, 1949, 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. Carruthers be and hereby is  
accepted.

The President reminded the meeting that the name of  
Winthrop A. Ashley, of Attleboro, Mass., to represent Rhode  
Island Kennel Club (succeeding Dr. Harry Loeb Jacobs, who  
resigned March 1, 1948) was withdrawn at the time of the  
September Delegates Meeting because Mr. McCartney of Providence  
had come to the office the evening before the meeting and reported  
that opposition was sure to develop if his name was presented.  
He said that several who had been reported as opposed to Mr. Ashley  
seemed to have no objection to him but, in the circumstances, he  
thought he should be invited into the office for discussion.

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

James Christie, North Hanover, Mass.,  
to represent South Shore Kennel Club.  
(Mr. Christie changing from St. Louis Collie Club.)

Edd Armstrong, San Gabriel, Calif.  
to represent Orange Empire Dog Club.  
(Succeeding Nelson Sandford Van Valen, who  
resigned August 30, 1949.)

W. Henry Gray, Syosset, L.I., N.Y.,  
to represent St. Louis Collie Club.  
(Succeeding James Christie)

Dana A. West, Butler, Pa.,  
to represent Butler County Kennel Club, Inc.

Comments were favorable on all. Mr. Proctor offered to  
communicate with a well-informed friend in Butler, Pa. con-  
cerning the local standing of Mr. Dana A. West.

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.

Upon motion duly made and seconded, it was unanimously VOTED: That the Board herewith approves, as they appear on the Club's records, all cancellations of wins made by the Show Department during the month of September.

The Executive Vice-President raised the question of liability protection for the Club in connection with shows and field trials which are held under the Club's rules. He said that the subject had first been brought up by Judge Scudder, who was concerned about the liability of the American Spaniel Club in the granting of its approval to local clubs. Judge Scudder thought that the Spaniel Club should protect itself. Mr. Bixby said that Elwood Doyle, of the Carolina Kennel Club, a Staten Island insurance broker, had undertaken to obtain such insurance protection for the Spaniel Club and had incidently learned that similar protection could be obtained for the American Kennel Club at no extra cost if the Club's liability insurance covering the operation of 221 Fourth Avenue were placed with the Sun Indemnity Company of New York. He remarked that the present policy covering the office is with the U.S. Indemnity Company. Mr. Remick remarked that he thought we might consider giving our present company the same opportunity to cover us on these additional risks. The matter was left with Mr. Bixby to handle as he deems best.

A letter from Stanley H. Bussinger, president of The Middle Atlantic St. Bernard Club, was read. The club submitted a check of \$75.00 and asked that its date deposit of \$25.00 be added to



it in payment of the \$100 fine, but the club again requested the Board to reconsider its action in the matter of the fine. It was unanimously agreed that the fine must stand.

The Executive Vice-President read a letter from the Secretary of the Kennel Club of England asking the American Kennel Club to appoint two judges to examine a dog which had been bought by Frank Carolin, president of the Bulldog Club of America, from a Mr. Clayton in England. The letter said that Mr. Carolin had represented to the English Kennel Club that he had been defrauded.

The President and the Executive Vice-President expressed the opinion that a list of licensed Bulldog judges might be sent to England, but that that club would have to choose its own judges for this purpose.

A letter from Mr. Jouett Shouse was read by Mr. Bixby. It had to do with the Board's action in cancelling the judge's license of Mrs. Shouse. Mr. Bixby also read his proposed reply. It was unanimously agreed that the reply was a proper one.

Upon motion made by Mr. Hartman, seconded by Mr. Parrie, it was unanimously

VOTED: That Mrs. Mary M. Hilligas, of Birmingham, Mich, be fined \$5.00 for removing her Afghan Hound "Ali Khan of Jellalabad" without permission from Sandusky Kennel Club show held on July 10, 1949.

Upon motion made by Mr. Hartman, seconded by Mr. Barrie, it was unanimously

VOTED: That Evansville Kennel Club be fined \$10.00 for violation of Section 3 of Chapter 7 of the Rules applying to Registration and Dog Shows, premium list for their show held on October 16, 1949 not having been received until September 26.

Upon motion made by Mr. Hartman, seconded by Mr. Parrie,  
it was unanimously

VOTED: That Hawkeye Boston Terrier Club be fined \$10.00 for violation of Section 3 of Chapter 7 of the Rules applying to Registration and Dog Shows, premium list for their show held on October 23, 1949 not having been received until October 3.

The Executive Vice-President presented proposed changes in Chapter 6 and Chapter 8 of the Rules applying to Registration and Dog Shows to provide for substitution of a Bred by Exhibitor Class for the present Limit Class. He pointed out the difficulty of administering such a rule change because such rule change included the phrase, "The dog must be handled in the ring by the recorded owner and breeder or by a member of his or her immediate family."

Mr. Remick pointed out that the same wording appears in Field Trial and Obedience Rules and that it has not created difficulty.

The meeting discussed the interpretation of "immediate family" and it was unanimously agreed that when the rule is presented, it should be explained that in its administration immediate family would be considered as including only father and mother, brother and sister, son and daughter.

It was pointed out that the Delegates may wish to modify or change the conditions and that the Executive Vice-President is to be prepared to submit at the December Delegates Meeting possible amendments to cover different views. With that understanding, on motion by Mr. Hartman, seconded by Mr. Smalley, it was unanimously agreed to publish the following revisions in the November and December Gazette:

CHAPTER 6, Section 7

Amend by striking out the section as at present written and in its place substituting the following:

"Bred by Exhibitor Class shall be for all dogs excepting Champions, six months of age and over which shall be presently owned and exhibited by the same person or kennel who were the recognized breeders on the records of the American Kennel Club. The dog must be handled in the ring by the recorded owner and breeder or by a member of his or her immediate family."

CHAPTER 6, Section 3

Amend by eliminating the word "Limit" and substituting in its place "Bred by Exhibitor."

CHAPTER 6, Section 9

Amend by striking out the word "Limit" in the fifth, seventh and 15th lines and substituting in its place "Bred by Exhibitor."

CHAPTER 8, Section 6

Amend by striking out the following:

"(D) For Best in Limit Classes" and substituting in its place:

"(D) For Best in Bred by Exhibitor Classes."

Upon motion made by Mr. Buckley, seconded by Mr. Hartman,  
it was unanimously

VOTED: That the following proposed amendment to Chapter 7, Section 2,  
be approved:

CHAPTER 7, Section 2

Amend by striking out the word "Seven" in the third line, and substituting in its place the word "eight," and by striking out the word "five" in the sixth line, and substituting in its place the word "six" so that the section as amended will read:

"The show-giving club must send for approval by and in time to reach The American Kennel Club at least EIGHT WEEKS before the show date, TWO COPIES of the proof of its proposed breed classification, money, ribbon and special prizes. The Secretary of The American Kennel Club will return, not later than SIX WEEKS before the show date, one of said copies stating that the same has been approved or with any necessary corrections noted thereon. The endorsement of approval must appear at the head of the classification in the premium list of the show-giving club. No changes may be made after such official endorsement has been given."

(This change to be made also in Chapter 9, Section 11, in which above section is repeated.)

The Executive Vice-President then presented a proposed change in Chapter 10, Section 13. He said that he had been instructed to prepare a revised rule here which would limit a judge to 200 dogs plus one group for a day's judging. He pointed out that some small shows would suffer by that, because they work with only one or two judges.

The President remarked that he thought 150 dogs in the breeds represented a good day's work for a judge. Mr. Proctor and Mr. Smalley agreed. On motion by Mr. Proctor, seconded by



Mr. Barrie, it was unanimously agreed to publish a proposed rule change in Chapter 10, Section 13, reading as follows:

CHAPTER 10, Section 13

Amend by changing the second sentence to read:  
"This schedule shall be based on the judging of not more than 25 dogs per hour by each judge, during the advertised hours of the duration of the show, with a total assignment for any one judge of not over 150 dogs in one day."

All judges applications for additional breeds which were published in the September issue were approved, there having been no objections from readers of the American Kennel Gazette.

These are:

MRS. SYLVESTER BUSSEN - Shetland Sheepdogs and Keeshonden

ROY M. COWAN - Chihuahuas, Pekingese, Pinschers (Miniature), Pomeranians, Poodles (Toy), Yorkshire Terriers.

MRS. C.M. CRAFTS - Great Danes.

MRS. HENRIETTA PROCTOR DONNELL - Whippets

MRS. GEORGE L. GIBBS - Salukis and French Bulldogs.

HAROLD W. GROSS - Bedlington Terriers.

M.F. HASELMAN - Old English Sheepdogs and Schnauzers (Standard).

MISS NATALIE M. LIPMAN - Spaniels (English Cocker).

MRS. LILLIAN MILLER - Doberman Pinschers and German Shepherd Dogs.

GEORGE V. ROOD - Doberman Pinschers (Specialty Shows only).

JACK SHATTUCK - Pointers and Weimaraners.

CHARLES M. SIEVER - Beagles, Borzois, Dachshunds, Foxhounds (American).

MISS GENE SIMMONDS - Giant Schnauzers, Welsh Corgis (Cardigan and Pembroke), Border Terriers, Lakeland Terriers, Norwich Terriers, Poodles (Toy, Miniature and Standard).

There being objections to two apprentices whose names were published in September, Leona Sykes Sharpley, who has served as an apprentice in Doberman Pinschers, and H.A. Allen, who has served as an apprentice in Chow Chows, these cases were discussed at length.

It was unanimously agreed not to approve Mrs. Sharpley for judging assignments.

In the case of Mr. Allen, since the three judges under whom he had worked had spoken favorably of him, the single objection of Mrs. Cruzen was not considered sufficient. Accordingly, his name is placed on the approved list.

The Executive Vice-President read a report of Mr. Dick's concerning the ring presence of Charles G. Gilbert and it was unanimously agreed to remove his name from the list of approved judges.

A similar report concerning Alf Parker was read and the Executive Vice-President said that this is supported by many complaints from exhibitors. It was unanimously agreed also to remove Mr. Parker's name from the list of approved judges.

The President read a request from an organization in Milwaukee for an exhibit of the Club's paintings to display at their 1950 exhibition. After discussion, it was agreed that the lending of Club paintings for such a purpose might start a precedent which would be very difficult to follow. On motion of Mr. Remick, seconded by Mr. Barrie, it was unanimously agreed to decline the offer.

The President then spoke about the rules which were adopted at the September Delegates Meeting covering the fixing and faking of dogs. He said that they go into effect on December 13 and that their effectiveness will largely depend upon the kind of support which the Directors themselves give them when discussing the subject. He said that he considered it absolutely vital that every member of the Board stand behind these rules solidly. He said that it is very clear that after

the rules go into effect it will be necessary to make some examples of violators. He said, "We have done it, it is a bold step in the right direction, we have got to stand by our guns."

AT AN EXECUTIVE SESSION PRECEDING THIS MEETING, the Executive Secretary reported on his trip to California in September. He said that Porter Washington, a Los Angeles handler who represents Simie Adler of Denver in the handling of the Cocker Spaniel Champion Heather's Mister Chips, had in July and August reported to Mr. Dick that he and his client were convinced that C.B. Van Meter of Van Nuys, California, had registered at least one litter of puppies as being by one of his own dogs whereas it is their opinion that Mister Chips is the sire. He said that the matter had come to the attention of him and Mr. Bixby only late in September and that it was deemed wise to make a quick investigation because rumors seemed to be afloat.

He reported that he had talked with Mr. and Mrs. Washington, their kennel manager, Mr. Cox, and the three women in charge of the Van Meter Kennel, Mrs. Myrtle Smith, Mrs. Hathaway and Mrs. Martins. He said that he had written an extensive report on all of those interviews, which had been read by Mr. Bixby and Mr. Buckley and that the three agreed that the problem probably only would be solved through a trial board hearing; that there is evidence of bitter rivalry between Van Meter and Washington, that quite possibly the case is actually framed by the Washingtons against Van Meter but that, on the other hand, he was thoroughly convinced (as were the other two who read the report) that the Van Meter Kennel operation makes him ineligible to judge dog shows.



After some discussion, on motion by Mr. Hartman, seconded by Mr. Buckley, it was unanimously agreed that the name of Mr. Van Meter be immediately removed from our list of approved judges, and that a reply be sent to a letter recently received from Mr. Adler, stating that an investigation has been made of the matters complained of and that, while the outcome of a trial board hearing could not be predicted, it would seem that sufficient evidence does exist against Mr. Van Meter to warrant the Board's taking jurisdiction of charges which Mr. Adler might wish to file.

These alleged registration irregularities prompted Mr. Bixby to bring up another subject. He said that an increasing number of letters indicate irregularities in the registering of dogs; that many of these cases involve litter applications which are filed long after a mating has occurred. He said that several registry bodies require that a notification be filed with the registry organization within ten days after a mating and that if this is not done the resulting offspring can be registered only by a special appeal to a Board or Committee. He said that the adoption of such a policy would work a great hardship with small breeders who would not realize this requirement. He said he did not want to propose it at this meeting, but that he hoped that the members of the Board would give the idea some study.

Mr. Hartman, chairman of the Retirement Committee which was appointed following the last meeting, made a report. He said that the Committee had met with Mr. George Buck, actuary, and that a complete program which would provide retirement opportunity for every employee of the American Kennel Club has been prepared. Copies of Mr. Buck's proposal were given to each member of the Board.

Mr. Hartman pointed out that in addition to the usual retirement program, the plan under consideration included setting up a fund for insurance protection for each employee for the full amount of his annual salary, that this protection would become effective immediately with the adoption of the plan and that it would carry through the entire period of employment until each employee became eligible for pension. He said that Mr. Buck had recommended that the present Group Policies of \$1,000 be retained for present employees and that the new protection for those employees be reduced by that amount; that all new employees would receive their full protection under the new plan.

Mr. Scribner and Mr. Remick remarked about the fine standing of Mr. Buck and their complete confidence in his advice.

The President thanked and complimented the Committee for its work. He said that it marks an important point in Kennel Club history, that the work started in 1936 and that it has never before been completed.

On motion by Mr. Proctor, seconded by Mr. Smalley, it was unanimously

VOTED: That the report and recommendation of the Board's committee (consisting of Messrs. Hartman, Remick and Scribner) in the matter of the proposed Retirement Plan dated October 7, 1949 and prepared by George Buck, actuary, in collaboration with the Committee, be accepted with thanks, and that in accordance with the authority granted to the Board by the Delegates at the September 1949 meeting empowering the Board to adopt a Retirement Plan, immediate steps be taken to put this plan into effect by January 1, 1950.

The President asked whether the meeting thought that

publicity should be given on this subject. Mr. Hartman remarked that he believed he would not make a big issue of it and that perhaps it would be better just to handle it as a routine business decision.

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

Board of Directors

November 15, 1949.

\*\*\*\*

November 4, 1949.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, November 15, 1949, 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 15, 1949.

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

The Executive Secretary read the minutes of the Directors Meeting held on October 11, 1949.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on October 11, 1949, 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. Buckley, Ogilvie and Scribner be and hereby are accepted.

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

VOTED: That the application of the Belgian Sheepdog Club of America for membership in the American Kennel Club be and hereby is approved.

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

VOTED: That the applications of Catonsville Kennel Club, Catonsville, Md. and the Philadelphia Dog Training Club for membership in the American Kennel Club be and hereby are approved.

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

VOTED: That the membership application of Rockland County Kennel Club, Rockland County, N.Y., informally discussed by the Board, be and hereby is approved.

The Executive Vice-President again presented the credentials of Warren E. Broome, of Lititz, Pa., to represent Lancaster Kennel Club. He said that the club had twice been notified that informal poll indicated that Mr. Broome might not receive the approval of the Board, but that the club had responded by saying that they wished to have his name put to a vote. Upon motion made by Mr. Remick, seconded by Mr. Carruthers, it was unanimously agreed that the application should be disapproved.

The delegate's credentials of Hugh G. Collins, of Millbrook, N.Y., to represent the American Foxhound Club (succeeding Wm. Newbold, who died July 31, 1947) informally discussed by the Board,

were laid over for lack of references.

The Executive Vice-President informally presented the name of Arthur Forbush, of Washington, D.C., to represent the Schipperke Club of America. No credentials have been presented by the club but it is asked that consideration be given to the name of Mr. Forbush. The meeting unanimously agreed to discourage the presentation of his credentials as it was considered that they would not be approved.

The credentials of Andrew H. Hodges, of Westbury, N.Y. and Arthur O. Tischer, of Wyckoff, N.J. - both presented for informal discussion of the Board - were unanimously approved, Mr. Hodges to represent Pensacola Dog Fanciers Association, Inc. and Mr. Tischer to represent Tri-City Kennel Club, Inc. - succeeding Richard C. Webster, who resigned.

Mr. Proctor reported on the investigation which he had made in Butler, Pa. concerning the qualifications of Dana A. West, of Butler, Pa., whose delegates' credentials were presented for informal discussion of the Board. After discussion, the credentials of Mr. West, to represent the Butler County Kennel Club, Inc., also were approved.

Upon motion duly made and seconded, it was unanimously

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

Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves, as they appear on the Club's records, all cancellations of wins made by the Show Department during the month of October.

The Executive Vice-President presented to the Board the petition of Happy Collum for reinstatement to his privileges.

He said that the application was supported by a petition signed by a



number of California exhibitors and club officials. He said that he was shocked to find these people supporting Mr. Collum in view of the quite well established fact that he had been guilty of registration irregularities. He said that he had prepared a letter which he had considered sending to certain of those petitioners and that he had decided against sending it. The letter was read and upon motion of Mr. Carruthers, seconded by Mr. Hartman, the meeting unanimously voted to urge that the letter be sent and that a report be made at the next Board meeting. Meanwhile, the application for reinstatement to be held over.

The Executive Vice-President then presented the case of Russell Openshaw, who had applied for a 1949 handler's license and which had been unanimously denied at the September 13, 1949 meeting of the Board. The Executive Secretary read a letter which had been received from Mr. Openshaw, as well as two letters which he had written to Mr. Alvin McAleenan and which had been transmitted to Mr. Bixby. All of the letters emphatically denied that Openshaw had encouraged R.D. Linton in his published attacks on the Kennel Club and his erroneous reports of the incidents at Jacksonville which had led to the cancellation of Openshaw's handler's license. The Executive Secretary said that a friend of the club had made an investigation in the Los Angeles area which seemed to indicate that perhaps Openshaw had not been without guilt in this matter originally but that he has long since changed his attitude.

The subject was discussed at length and on motion of Mr. Smalley, seconded by Mr. Carruthers, that a handler's license be granted to Mr. Openshaw, the motion carried by a

vote of five to four. Supporting the motion were Messrs. Smalley, Carruthers, Remick, Neff and Rogers; opposed were Messrs. Proctor, Bixby, Hartman and Barrie.

The request of Mrs. Elsie F. Tearney for lifting of her suspension by the Bench Show Committee of the Genesee Valley Kennel Club was denied, in view of the fact that her suspension had already terminated.

Upon motion duly made and seconded, it was unanimously  
VOTED: That Henry C. Zahn, of Wanaque, N.J. be fined \$10.00 for removing Boxer "Prince Ponza of Fairmount" from Lake Mohawk Kennel Club show on July 31, 1949, at 3:30 p.m., without permission.

Upon motion duly made and seconded, it was unanimously  
VOTED: That Miss Coletta S. Hammack, of Tulsa, Okla. be fined \$10.00 for refusing to show her dog which was entered and present at Mid-Continent Kennel Club obedience trial.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the following clubs be fined \$10.00 each for violation of Section 3 of Chapter 7 of American Kennel Club rules applying to Registration and Dog Shows:

Washington State Cocker Spaniel Club.  
Tulsa Dog Training Club, Inc.  
Tri-County Fox Terrier Club of Michigan, Inc.  
Ventura County Dog Fanciers Association.  
Cleveland All-Breed Training Club, Inc.

The applications of Mr. and Mrs. Arnold J. Brock for additional breeds were brought to the attention of the meeting and it was pointed out that the subject had been referred to the standing committee which would advise the Executive Officers of their recommendation.

The Board approved the judging applications of all persons whose names were published in the October Gazette, including Mrs. Harriet Schacht for the Utility Obedience Class. One unfavorable letter had been received concerning her, but the favorable comment was considered to outweigh the other. Following are the names which will be placed on our list of approved judges:

MRS. W.H. DEAN - for Griffons (Brussels), Pekingese and Pinschers (Miniature).

WALTER C. FOSTER - Boxers (Specialty Shows only).

DR. JAMES P. MCCAIN - Doberman Pinschers, Old English Sheepdogs and St. Bernards.

MRS. HELEN W. WALSH - Greyhounds, Whippets, Bedlington Terriers, Bull Terriers, Dalmatians, Poodles (Miniature and Standard).

ROBERT WATERS - Retrievers (Labrador), Setters (Irish), Spaniels (Cocker), and Bulldogs.

ADELAIDE C. BAER - Utility Classes.

MRS. HARRIET SCHACHT - Utility Classes.

There was then presented to the Board some complaints concerning Hans Oberhammer, licensed judge. At a recent show, exhibitors had written the Club to say that he had boasted to a group of exhibitors that he had taken very special delight in turning down the English Springer Spaniel "Royal Salute", owned and handled by Fred Jackson, that he had waited two years for this opportunity. The conduct of Mr. Oberhammer during the last several years was then reviewed. The Executive Secretary reported that in 1948, at a Doberman Pinscher Club meeting in Los Angeles, he was reported to have said that important Eastern shows make a practice of instructing their judges and that that explained why he had never judged Westminster, why he never



would judge it. He also reported on an incident at Tacoma in which Mr. Oberhammer was alleged to have told various people that he was sent out to judge that show by the Executive Vice-President when the club wrote to New York and asked that the best Eastern all-rounder be sent.

Upon motion by Mr. Hartman, seconded by Mr. Carruthers, it was unanimously agreed that the judging privileges of Mr. Oberhammer be revoked for an indefinite period, and that the minutes of this meeting show that the action is not in the nature of a penalty for a short term, but that it was the meeting's considered opinion that the man should not judge dog shows.

The President reported on a letter which he had received from Lee Garnett Day, which seemed to be quite vague, but which appeared to be soliciting some support for the Dog Research Foundation which has undertaken to finance a building project at Cornell University. No action was taken.

The Executive Secretary read a letter which he had received from Mr. Harold Arden, judge of Doberman Pinschers, asking that his judging status be restored. The Executive Secretary said that Mr. Arden had judged twice and that on each occasion severe criticism had been received and that he could not recommend his reinstatement. On motion by Mr. Hartman, seconded by Mr. Remick, the request was unanimously denied.

The President pointed out that the time has come for the appointment of a Nominating Committee for the Class of 1950. He presented to the meeting for its consideration the names of the following persons to serve as members of the committee and as alternates:

James Christie (Chairman) St. Adrian, Union St.,  
North Hanover, Mass. - delegate of St. Louis Collie Club.

Edgar Averill, 419 Westwood Drive, Birmingham, Mich. -  
delegate of American Brittany Club.

Frank D. Carolin, 720 Prospect Ave., West Orange, N.J.,  
delegate of Bulldog Club of America.

Arthur Hesser, Box 87, Waldwick, N.J. - delegate of  
Dog Fanciers Association of Oregon, Inc.

George W. Kirtland, 353 Morris Ave., Rockville  
Centre, N.Y. - delegate of Charleston Kennel Club.

ALTERNATES:

William J. Burgess, 1107 Enfield St., Thompsonville,  
Conn. - delegate of Springfield Kennel Club.

Alan Brown, 48 Sunset Drive, White Plains, N.Y. -  
delegate of Piedmont Kennel Club.

Henry W. Coughlin, 247 Park Ave., New York, 17, N.Y. -  
delegate of U.S. Kerry Blue Terrier Club, Inc.

William H. Schwinger, East and West Road, Ebenezer, N.Y. -  
delegate of Collie Club of America, Inc.

Upon motion by Mr. Remick, seconded by Mr. Proctor, these  
suggested persons were unanimously elected.

The Executive Vice-President said that early in the year,  
following some discussion in a Board meeting, a policy had been  
adopted to discourage the holding of joint specialty shows on  
the day before or the day after an all-breed show; that the  
practice had started at St. Louis and had spread to Minneapolis  
and Indianapolis, and that it had been viewed with some concern.  
The St. Louis Club had had a record of two-day shows and had  
surrendered their first day to four specialty clubs. Later  
the event increased from four to eight specialty shows. He  
said that it had been the practice of the office since last  
Spring to deny such applications from other locations and that

in the case of those clubs which had already established a record of this kind, the office had taken the position that when one of the specialty clubs which had formerly been included had dropped out, its place would not be taken by another club. He asked for a resolution covering the problem. After some discussion, on motion by Mr. Proctor, seconded by Mr. Carruthers, it was unanimously agreed that the club will not approve more than one specialty club to use the facilities and location of an all-breed club on the day prior to or following the all-breed event.

Mr. Hartman called the meeting's attention to the column in a recent issue of Popular Dogs written by Mrs. Sherman Hoyt, in which she stated that at the Interstate Poodle Club Specialty Show at Rye, a former breeder and present judge was at the ring-side making highly derogatory remarks and under the influence of liquor. Mr. Hartman expressed the opinion that Mrs. Hoyt should be brought to the office and told that publication of such material was considered improper, that if she had such information she should report it to the office rather than publish it.

Mr. Hartman also said that Mr. Jere Collins had been scheduled to judge the Terrier Group at Philadelphia and that three days before the show he wired the club that "circumstances prevented his judging" and that no further explanation had been received. He also pointed out that Mrs. Milton Erlanger had failed to appear at the Annapolis show without a good explanation. He thought that some action might be taken in



these cases. Mr. Bixby told the meeting how these cases are handled when superintendents' reports are received. No action was taken in the cases of Mr. Collins and Mrs. Erlanger.

Mr. Bixby again referred to the increasing number of registration problems which indicate possible irregularity in papers, and the President remarked that he thought the meeting might very well consider the suggestion advanced at the October meeting that within ten days after a mating the owner of the sire be required to file with the American Kennel Club a certificate of breeding, which could be attached to the card of the bitch and referred to when the litter application arrived. The subject was discussed at considerable length. Mr. Carruthers moved the adoption of a motion along the above lines. The Executive Secretary said that he considered it a momentous step, that the problem of notifying one dog owners (who represent perhaps half of the registration business) was a huge one, and that he thought such action should be very carefully considered. After further discussion, Mr. Carruthers withdrew his motion, and the President remarked that the appointment of a committee to consider the problem might be in order.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the action of the bench show committee of Kanadasaga Kennel Club suspending Frank Vorbeck, of Van Etten, N.Y. from all privileges of the American Kennel Club for a period of one month from October 15, 1949, be and hereby is confirmed.

Upon motion duly made and seconded, it was unanimously

VOTED: That the action of the New York Trial Board in the case of the American Kennel Club versus Blanche Reeg, of Wantagh, N.Y. suspending Mrs. Reeg from all privileges of the American Kennel Club for a period of three months from September 15, 1949 be and hereby is confirmed.

Upon motion duly made and seconded, it was unanimously

VOTED: That the action of Los Angeles Trial Board in the case of W.S. Banks versus Norman Hoffman and Dr. Francis Regardie be and hereby is confirmed. Accordingly, Dr. Regardie is suspended from all privileges of the American Kennel Club for a period of six months from October 1, 1949. Mr. Hoffman was found not guilty as charged, but was censured.

AT AN EXECUTIVE SESSION preceding the regular meeting, the Executive Secretary reported on developments in the matter of the Retirement Plan. He said that a proposed trust agreement between the American Kennel Club and the Central Hanover Bank & Trust Company had been submitted by the office of George Buck, with the suggestion that it be examined by the Club's attorney. Upon motion by Mr. Remick, seconded by Mr. Hartman, it was unanimously agreed that this matter should be turned over to Lawrence O. Condon.

The Executive Secretary also pointed out that the Board's resolution authorizing the adoption of the recommended plan had called for an effective date by January 1, 1950 but that Mr. Buck had said that the date should be set as December 28, 1949 if the first year's costs were to be chargeable against 1949 income. Accordingly, on motion by Mr. Barrie, seconded by Mr. Remick, it was unanimously agreed that the resolution passed at the October meeting of the Board be amended to provide for an effective date of December 28, 1949, instead of by January 1, 1950.

The President said that Mr. Buckley was ill and that time had dragged on the Gately case, that it was his personal opinion that Mr. Gately might be given a three-month suspension of his handler's license on the evidence which had come before the special committee of the Board. Mr. Remick spoke on the matter and said that the testimony is in absolute contradiction and that he believed that such action would lead to a suit by Mr. Gately. Messrs. Bixby and Proctor then spoke on the matter. They held an opposite view. Mr. Proctor said he felt the Board could not evade the issue and that it called for a prompt and effective action against Mr. Gately. Mr. Bixby said it was Mr. Buckley's thought that Mr. Spring and Mr. Gannon might be brought before the committee again and be required to confront each other, but that when he tried to reach Mr. Gannon by telephone for such a hearing, he learned that he was leaving for the Southern Circuit and would not return home until Thanksgiving. On motion by Mr. Remick, seconded by Mr. Carruthers, it was unanimously agreed that the matter be left in the committee's hands, and that they have such a hearing and report to the Board at its next meeting.

The President raised the question about the effective date of the rule changes which are expected to substitute the Bred by Exhibitor Class for the Limit Class at the December Delegates Meeting. He said that an effort had been made to have such rule change become effective with the Westminster show. Mr. Proctor said that such a plan would involve a mailing problem and he and Mr. Remick both expressed the opinion that nothing should be done so as to handle this matter specially for Westminster. On motion of Mr. Remick, seconded by Mr. Carruthers, it was unanimously agreed that the rule change, if adopted, be handled in a routine way with an effective date 90 days



after the date of adoption.

Mr. Bixby brought up the case of Howard Nygood, who had shown a Corgi at Suffolk County Kennel Club show after being told that he had arrived after the published deadline and would be unable to show his dog. He read Mr. Dick's report covering the incident, as well as Nygood's appeal to John Cross for aid in the matter. Mr. Bixby asked that a committee be appointed to see Nygood this afternoon, that he had already arranged for his appearing at the Club at two o'clock. He said that the practice of superintendents in permitting tardy people to enter the grounds with their dogs and bench them had produced this problem, as well as that in the Reeg case, and that superintendents were being notified that hereafter dogs are not to go into the show when the local club's rule says they "will not be admitted to the show".


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

Board of Directors

December 13, 1949.

\*\*\*\*\*

December 2, 1949.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, December 13, 1949, 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 13, 1949.

Present: Dudley P. Rogers  
Henry D. Bixby  
John C. Neff  
Thomas H. Carruthers  
George H. Hartman  
William E. Ogilvie  
William 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 November 15, 1949.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on November 15, 1949, 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. Barrie and Buckley  
be and hereby are accepted.

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

Chester Valley Kennel Club, Chester Valley, Pa.

San Gabriel Valley Kennel Club, Covina, California.

Steel City Kennel Club, Gary, Indiana.

Comments on these three applications were favorable.

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

Edd Armstrong, San Gabriel, Calif.,  
to represent Orange Empire Dog Club -  
succeeding Nelson Sanford Van Valen, who  
resigned August 30, 1949.

W. Henry Gray, Syosset, L.I., N.Y.,  
to represent St. Louis Collie Club -  
succeeding James E. Christie.

James Christie, No. Hanover, Mass.,  
to represent South Shore Kennel Club.

Winthrop Ashley, Attleboro, Mass.,  
to represent Rhode Island Kennel Club -  
succeeding Dr. Harry Loeb Jacobs, who resigned  
March 1, 1948.

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

Upon motion duly made and seconded, it was unanimously



VOTED: That the Board herewith approves, as they appear on the Club's records, all cancellations of wins made by the Show Department during the month of November.

A letter from John P.S. Harrison, president and delegate of the Lenox Kennel Club, tendering the resignation of that club as a member of the American Kennel Club was presented to the meeting. On motion duly made and seconded, it was unanimously

VOTED: That the resignation be accepted, with regret.

The Executive Vice-President presented the appeal for reinstatement to American Kennel Club privileges from Happy Collum, of California, as well as replies which had been received to the letters sent to various persons who had signed a petition in his behalf. Some of the letters were read, all but one asking to have his name withdrawn from the petition in the light of additional information. Mr. Clark, who was chairman of the Trial Board at the time of the Collum suspension did not make such a request. After discussion, it was moved and seconded and unanimously

VOTED: Not to grant the appeal.

Mr. Bixby reported that the special committee in the Gately case had not held another meeting since the Board's last meeting, that Mr. Buckley has been ill during most of that month, and that he shared the view of Mr. Buckley that it would be well for the committee to have another meeting at the earliest possible date and bring Mr. Gannon and Mr. Spring together in an effort to determine the truth. He said that in view of the delays, he thought that a slight additional delay would not be bad.

Mr. Carruthers spoke about the importance of setting up some minimum requirements for a show, covering ring size, bench facilities, sanitary equipment, etc. He remarked that perhaps

Mr. Dick could make observations at the shows and give some good advice. Mr. Carruthers said he would like to make a motion that a set of minimum specifications be prepared. It was pointed out that some work already has been done on this subject and the President suggested that this work continue and that perhaps a report on it could be made to the Board in a month or two. There was no second to Mr. Carruthers' motion.

The Executive Vice-President related an irregular registration matter involving Rennie Renfrew. He said that in this case it appears that a dog alleged to be long dead has had a litter of puppies recorded. He recommended that the problem be referred to the Los Angeles Trial Board for investigation. He also presented the case of Simie Adler, of Denver, Colo. and C.B. Van Meter, of Los Angeles, Calif., in which Adler has accused Mr. Van Meter of irregularities in his papers. He said that he had sent Mr. Adler the forms on which he could file charges but that they had not been returned and that, in the circumstances, he thinks the case should go to the Los Angeles Trial Board, for investigation. On motion of Mr. Hartman, seconded by Mr. Carruthers, it was unanimously

VOTED: That both the Renfrew and the Van Meter cases be referred to the Los Angeles Trial Board for investigation.

The Executive Vice-President reported that at the last Board Meeting, Henry C. Zahn had been fined \$10.00 for removing a Boxer from a show, and that it was later discovered that in September his explanation on the incident had been accepted. He therefore asked that the November action against Mr. Zahn be rescinded. On motion of Mr. Carruthers, seconded by Mr. Proctor, it was unanimously

VOTED: To rescind the Board's November action.

Upon motion duly made and seconded, it was unanimously

VOTED: That David H. Himmel be fined \$25.00 for removing his Pointer "Mihaski Acres Fascination" without permission before the closing hour of Cheyenne Kennel Club show held on June 26, 1949. (A \$25.00 fine was suggested in this case because Mr. Himmel had stated he was excused by the club veterinarians, and the Secretary of the Club states positively that the veterinarians, of whom there were three, all disclaim having talked to the man or seen his dog.)

Upon motion duly made and seconded, it was unanimously

VOTED: That Oak Ridge Kennel Club be fined \$15.00 for mimeographing instead of printing the catalogue of their show held on November 5, 1949.

The Executive Vice-President reported that two checks covering fees from Blakely Dog Shows, Inc. - one for \$167.25 and one for \$112.00 - had been returned by the bank for "insufficient funds." He said that an explanation had been offered by Mr. Cushman and that we had been assured that new checks would be issued promptly but that they have not arrived as of the date of the meeting. No action was taken with respect to Mr. Cushman's license.

The following judges whose names were published in the November issue of the Gazette and concerning whom no criticisms have been received, were unanimously approved:

MRS. FRANCIS V. CRANE - for Bouvier des Flandres, Collies, Giant Schnauzers, Komondorok, Kuvaszok, Pulik, Rottweilers, Samoyeds, Shetland Sheepdogs, Welsh Corgis (Cardigan), Welsh Corgis (Pembroke).

HAROLD M. FLORSHEIM - Cairn Terriers, Fox Terriers (Smooth), Scottish Terriers, Sealyham Terriers, West Highland White Terriers.

WARD CHICHESTER GREEN - All Retrievers.



FRED HUYLER - Afghan Hounds, Borzois, Scottish Deerhounds, Norwegian Elkhounds, Salukis.

HARRY T. PETERS, Jr. - Gordon Setters.

MAXWELL RIDDLE - Bulldogs, Poodles (Miniature and Standard).

The application of Miss Iris de la Torre Bueno for Boston Terriers, Chow Chows and Dalmatians, met with some complaints which were presented by the Executive Vice-President, and the Board unanimously agreed that Miss Bueno should not be approved for those breeds.

Similarly, the Board unanimously agreed not to approve Mrs. William Anderson <sup>for any future assignments of A.S.D.</sup> ~~as a judge of German Shepherd Dogs because~~ <sup>as there has been</sup> ~~of criticism received following publication of her name in the~~ <sup>inasmuch as there has been</sup> ~~November Gazette.~~ <sup>criticism of her judging of this breed.</sup>

There were also complaints against the judging of Charles Rhoads Williams and Mr. Proctor suggested that no action be taken for another month, during which time he is sure he can learn a great deal about his qualifications.

The Executive Vice-President presented an appeal from S.H. Beddow for restoration of his judging privileges, and after discussion the Board unanimously agreed to deny his request.

The application of Harold Duffy for reinstatement of his handler's license was also presented by the Executive Vice-President and after discussion was unanimously denied.

Mr. Bixby said that he has often thought of a rule revision which might provide that a handler who has lost his license may not show any dogs of his ownership, which he has acquired or gained an interest in after the date of the revocation of his license.

The Executive Secretary recommended that the name of Louis Thesz be definitely removed from the approved list of obedience judges, as he had judged in 1949 obedience trials under 1946 rules and seemed to have no knowledge of the 1947 revisions. On motion of Mr. Carruthers, seconded by Mr. Hartman, it was unanimously agreed to discontinue his judging privileges.

The Executive Secretary presented a letter from James Remonda asking for the reinstatement of his privilege to judge. He said that he did not recommend favorable action. On motion of Mr. Smalley, seconded by Mr. Hartman, it was unanimously agreed to deny Mr. Remonda's request.

The Executive Secretary asked for the reinstatement of Louise Worley, of Wilmette, Ill. to all privileges of the American Kennel Club, inasmuch as she has now completed the registrations which had resulted in her suspension. Upon motion made by Mr. Hartman, seconded by Mr. Smalley, it was unanimously agreed to reinstate Mrs. Worley and to process her registration applications which are now pending.

The Executive Secretary presented an appeal from Alladean Dossi from the action of the Bench Show Committee of Sunmaid Kennel Club of Fresno, California, suspending her from all privileges of the American Kennel Club. He asked that a committee be appointed to study the appeal. The President appointed Mr. Barrie and Mr. Scribner to serve.

The Executive Vice-President related that at the Western Specialties Shows on November 20, Mrs. Wanda Bridgeforth of Chicago, had been refused admission to the show because of tardiness and that the superintendent has reported that without his knowledge the dog was taken into the ring and judged. He said

that in this case the Superintendent had told the exhibitor that the dog could be put on the bench but must not go into the ring, that subsequently a letter has been sent to all superintendents telling them that if their local show rules provide that dogs will not be admitted after a deadline which they themselves set, then the American Kennel Club will expect them to observe the deadline and not admit dogs. He recommended that the case be referred to the Chicago Trial Board if, after further investigation, new information supports the superintendent's report. On motion by Mr. Barrie, seconded by Mr. Carruthers, it was so moved.

Mr. Proctor inquired whether Mrs. Sherman R. Hoyt had been interviewed concerning her article in Popular Dogs, in which she had reported that a licensed judge had been intoxicated at the Westchester Kennel Club show and had made defamatory remarks about the judging. Mr. Bixby said that Mrs. Hoyt had not been called in, that he had been somewhat troubled about the matter and was of the opinion that she might challenge the Club's right to censor her writings. The subject was discussed at length, by Messrs. Bixby, Proctor, Hartman and Carruthers. After the discussion, Mr. Bixby said that he understood the wished of the Board and would act accordingly.

Mr. Carruthers said that he had received a letter appealing for a \$5,000 donation to a Cornell Canine Hospital project. Mr. Rogers then told the meeting about Mr. Lee Garnett Day's approach to him for assistance in this project. Mr. Bixby said that Mr. Day is trying to find an important person in show affairs who will support the project with an endorsement, that he thinks dog shows might designate the research undertaking as their bene-



ficiary. Mr. Ogilvie said that somebody from Cornell had approached the International Kennel Club for a \$5,000 contribution, and Mr. Rogers remarked that Dr. C.C. Little has also suggested new ways in which the American Kennel Club could aid the Bar Harbor Foundation.

Mr. Bixby read a letter from Mr. Whitaker of the Staffordshire Terrier Club of America, asking that the Stud Book be reopened to admit six dogs which are closely related to the foundation stock. Mr. Carruthers expressed the view that it might be a serious step and Mr. Proctor said that he feared that it might set a bad precedent. Mr. Bixby said that he thought that in this instance it would do no harm. Accordingly, on motion of Mr. Carruthers, seconded by Mr. Hartman, the meeting unanimously agreed to grant the request.

The President read a report from the committee in the case of Howard Nygood. He had shown a dog at the Suffolk County Kennel Club show after being informed that he was tardy and would be unable to show the dog. The committee's report was unanimously accepted after a motion by Mr. Smalley, seconded by Mr. Scribner.

On motion of Mr. Hartman, seconded by Mr. Smalley, it was unanimously

VOTED: To fine Mr. and Mrs. M. Bazensky of Baltimore, Md. \$5.00 for removing Collie, "Flormay's Symphony in Blue" without permission from Catonsville Kennel Club show held on October 15, 1949, and Edwin J. Sadowski of Baltimore, Md. \$5.00 for removing German Shepherd Dog "Saber" without permission from Catonsville Kennel show held on October 15, 1949.

Mr. Hartman then spoke about the increasing misunderstandings concerning judging assignments, and he thought that there should be

some regulation requiring that no invitation to judge will be good unless the agreement between the club and the judge specifies the breeds. The question of implementing such a regulation was discussed at length. It was suggested that such a requirement probably would be enforceable only if the American Kennel Club said that it would not consider the club's list of judges for approval unless there was attached to each such list a letter from each judge signifying his willingness to accept his appointment for the particular breeds for which he was listed. No action was taken on the subject.

Mr. Rogers read the production report figures for the last period, and he then read a letter from Charles G. Hopton, who made another appeal for restoration of his judging privileges. Mr. Smalley moved that Mr. Hopton be reinstated as an approved judge and the motion was seconded by Mr. Ogilvie. It was then discussed and, when put to a vote, only those who made the motion and seconded it voted in the affirmative.

The Executive Vice-President reported that the usual Christmas bonus for the regular employees and service employees totalled \$5,084.17 for the former and \$391 for the latter. On motion by Mr. Carruthers, seconded by Mr. Hartman, it was unanimously agreed to vote these sums.

\*\*\*\*\*

AT THE EXECUTIVE SESSION which preceded this meeting, the Executive Secretary gave a brief report on the status of the Club's proposed Retirement Plan. He said a tentative approval had been received from the Treasury Department and that all indications point to an effective

date of December 28, 1949. He said that under the Plan, all persons who have attained the age of 65 are required to retire immediately unless the Board of Directors votes to continue their services. He said that Mr. Bixby, Miss Dora Makin, and Mr. Charles Cheesman each have reached the age of 65 and would be eligible for retirement on December 28. He therefore suggested that there be placed on the minutes of this meeting a resolution continuing the employment of these three persons, if that was the wish of the Board. Mr. Proctor then made a motion that Mr. Bixby, Miss Makin and Mr. Cheesman be continued in the Club's employ beyond the effective date of the Retirement Plan. The motion was seconded by Mr. Remick and unanimously passed.

The Executive Secretary then reported on the status of the Obedience Regulations. He said that an invitation had been published in the July Gazette, asking clubs and individuals to offer suggestions for the improvement of these regulations, that many suggestions were offered, that a committee of nine obedience people had met in a two-day conference at the Kennel Club and prepared some major revisions. He said that each person who is a delegate to the American Kennel Club from a member obedience club was notified to attend. This committee's recommendations were tentatively approved by the Board at its October meeting, published in the November Gazette as being tentatively approved, and that following that publication there had been many opinions expressed. He said that some of the opinions were highly commendatory, that several were extremely critical. He said that a group of persons had met in New York shortly following that publication and that after their meeting a committee of five, including Mrs. Whitehouse



Walker and Miss Blanche Saunders, had called on him to register a protest concerning some of the features in the proposed regulations. He said that he feels considerable responsibility about the matter and he requested that the Chair appoint a small committee to work with him in preparing a recommendation to the Board concerning final action on the subject. The President appointed Mr. Proctor and Mr. Remick to work with the Executive Secretary on this matter.

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest  P.B. Everett, Secretary.

Regular Meeting of the Delegates

of

The American Kennel Club

December 13, 1949. ✓

President: Dudley P. Rogers, in the Chair.

Present  
(115)

Afghan Hound Club of America, E. Ferguson McConaha  
Airedale Terrier Club of America, Sheldon M. Stewart  
Albany Kennel Club, Dr. William B. Cornell  
American Boxer Club, R.C. Kettles, Jr.  
American Brittany Club, Edgar Averill  
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  
Bedlington Terrier Club of America, Col. P.V.G. Mitchell  
Borzoi 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 New England, 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 Airedale Terrier Club, Dr. T.R. Champlin  
California Collie Clan, H.R. Lounsbury  
Capital Dog Training Club of Washington, D.C., Inc., -  
Calvin Pierson.  
Carolina Kennel Club, Ellwood E. Doyle  
Central Ohio Kennel Club, Dr. Leonard Goss  
Charleston Kennel Club, George W. Kirtland  
Chihuahua Club of America, Walter D. Gilmore  
Chow Chow Club, David Wagstaff  
Cincinnati Kennel Club, Inc., T.H. Carruthers, III.  
Cleveland All-Breed Training Club, Inc., J.J. Wodisky  
Colorado Kennel Club, W.W. Elder  
Dachshund Club of America, Inc., Alfred M. Dick  
Dalmatian Club of America, Alfred W. Barrett  
Dayton Kennel Club, Inc., Wentzle Ruml, Jr.  
Des Moines Kennel Club, Clark C. Thompson  
Detroit Kennel Club, Chris G. Teeter  
Devon Dog Show Association, Inc., Fairfield P. Day  
Dog Fanciers' Association of Oregon, Inc., Arthur Hesser  
Dog Owners Training Club of Maryland, L. Wilson Davis  
Eastern Dog Club, Dudley P. Rogers  
Eastern German Shorthaired Pointer Club, Raymond Patterson  
Elm City Kennel Club, Inc., Alfred C. Cook  
English Cocker Spaniel Club of America, John Arthur Ritchie  
English Setter Association, Davis H. Tuck



Fort Worth Kennel Club, Stanley J. Halle  
Fredericksburg Kennel Club, Inc., W.J. Wilkinson  
French Bulldog Club of America, Frederick I. Hamm  
Gordon Setter Club of America, Donald N. Fordyce  
Great Barrington Kennel Club, Inc., Albert H. MacCarthy  
Great Dane Club of America, John Zawacki  
Harrisburg Kennel Club, Inc., W.J. Mehring  
Hawaiian Kennel Club, Gen. Edward B. McKinley  
Intermountain Kennel Club, David S. Edgar, Jr.  
International Kennel Club of Chicago, William E. Ogilvie  
Irish Setter Club of America, John C. Neff  
Irish Terrier Club of America, Thomas H. Mullins  
Irish Wolfhound Club of America, Amory L. Haskell  
K-9 Obedience Training Club of Essex County, N.J., Inc. -  
George W. Kennedy  
Keeshond Club, Russell S. Thompson  
Kennel Club of Atlantic City, Laurence A. Horswell  
Kennel Club of Philadelphia, George H. Hartman  
Labrador Retriever Club, Inc., Gerald M. Livingston  
Lake Mohawk Kennel Club, George M. Moen  
Lake Shore Kennel Club, Inc., Roy C. Henre  
Los Angeles Kennel Club, Richard A. Kerns, Jr.  
Louisiana Kennel Club, Inc., Walter Liebert  
Michiana Kennel Club, Dr. Frank R. Booth  
Mid-Continent Kennel Club of Tulsa, Dr. A.U. Wyss  
Morris & Essex Kennel Club, Frank Cook  
Nassau County Kennel Club, Theodore Crane  
National Capital Kennel Club, Inc., John G. Anderson  
Nebraska Kennel Association, Dr. Joseph E. Redden  
New England Dog Training Club, Inc., John A. Brownell  
Northern Hare Beagle Club, Norman Rampe  
Northern Ohio Beagle Club, Jermone N. Halle  
Norwegian Elkhound Association of America, Joseph W. Beatman  
Norwich Terrier Club, Henry D. Bixby  
Oakland Kennel Club, Ed. H. Goodwin  
Oklahoma City Kennel Club, Lloyd Reeves  
Old English Sheepdog Club of America, Robert W. Hamilton  
Onondaga Kennel Association, B.J.H. Rikert  
Pacific Coast Boston Terrier Club, H.W. Kenwell  
Pacific Coast Bulldog Club, J.G. Wilmot  
Pacific Cocker Spaniel Club, Charles Rhoads Williams  
Pekingese Club of America, Frank Downing  
Piedmont Kennel Club, Alan Brown  
Plainfield Kennel Club, William L. Smalley  
Poodle Club of America, Saunders L. Meade  
Port Chester Obedience Training Club, George W. Brown  
Providence County Kennel Club, Inc., George E. McCartney  
Pug Dog Club of America, Robert Lee Henry  
Riverside Kennel Club, Grover C. Rauch  
Rochester Dog Protectors and Animal Clinic Association, Inc. -  
A. Clinton Wilmerding.  
Rubber City Kennel Club, Arnold J. Brock  
St. Bernard Club of America, Howard P. Parker  
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, Robert F. Boger  
Saw Mill River Kennel Club, Inc., W. Chalmers Burns  
Skye Terrier Club of America, Col. N. Clarkson Earl, Jr.  
Spaniel Breeders Society, William W. Brainard, Jr.  
Springfield Kennel Club, William J. Burgess  
Staten Island Kennel Club, John Gans  
Texas Kennel Club, William H. Long, Jr.  
Trenton Kennel Club, Josiah E. Haskell  
Tri-State Kennel Association, Inc., Edward Dana Knight  
Tucson Kennel Club, H.E. McLaughlin  
Tuxedo Kennel Club, Eben Richards, Jr.  
Vancouver Kennel Club, Inc., Thomas Keator  
Western Fox Terrier Breeders Association, George F. Skelly  
Western Reserve Kennel Club, Inc., Frank Tuffley  
West Highland White Terrier Club of America, Edward Danks  
Worcester County Kennel Club, Charles D. Gray  
Virginia Kennel Club, Howard E. Jackson.

The President called the meeting to order and requested the delegates to be sure to sign their cards before leaving, if they had not done so on arrival, as their signatures on the delegates' cards are the only official record of their attendance at the meeting. He asked that any delegate who wished to speak on any subject give his name and the name of the club he represents. He also reminded the meeting that a cordial invitation is extended to all delegates, especially the new ones, to visit headquarters at 221 Fourth Avenue.

The Executive Secretary read the minutes of the Delegates' Meeting held on September 13, 1949.

Upon motion duly made and seconded, it was unanimously  
VOTED: That the minutes of the Delegates' Meeting held on September 13, 1949, be and hereby are approved.

The President presented the applications of the following for membership in The American Kennel Club and informed the meeting that these applications had been approved by the Board of Directors:

Belgian Sheepdog Club of America

Catonsville Kennel Club, Catonsville, Md.

Philadelphia Dog Training Club.

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 Belgian Sheepdog Club of America, Catonsville Kennel Club, and Philadelphia Dog Training Club be and hereby are declared elected member clubs of the American Kennel Club.

The President then presented the names of candidates for the position of Delegates, all of whom had been approved by the Board of Directors:

Edd Armstrong, San Gabriel, Calif.,  
to represent Orange Empire Dog Club, Inc.

Winthrop A. Ashley, Attleboro, Mass.,  
to represent Rhode Island Kennel Club.

James Christie, No. Hanover, Mass.,  
to represent South Shore Kennel Club.

W. Henry Gray, Syosset, L.I., N.Y.,  
to represent St. Louis Collie Club.

The President remarked that these names could be balloted for collectively if the meeting unanimously agreed but that if any Delegate indicated a preference for individual balloting, that would be done. A Delegate moved that the name of Mr. Ashley be laid over pending further study by the Board; another suggested that the maker of the motion disclose the details of his objection and another delegate remarked that consideration should be given to the Board's presentation of his name as approved. The Executive Secretary said that the complaint had been known to

the Board, had been studied, and the candidate had been presented as approved with full knowledge of the complaint. It was then remarked that if the Board, also, refused to disclose the details of the complaint, the Delegates could not intelligently vote on the candidate. The original motion to "lay over" was <sup>revised</sup> amended to read "postpone" and, following a seconding of the motion, it was carried.

It was then moved and seconded that the three other 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:

Edd Armstrong, San Gabriel, Calif.,  
to represent Orange Empire Dog Club, Inc.

James Christie, No. Hanover, Mass.,  
to represent South Shore Kennel Club.

W. Henry Gray, Syosset, L.I., N.Y.,  
to represent St. Louis Collie Club.

The President announced that the delegate's credentials of Warren E. Broome, Lititz, Pa., to represent the Lancaster Kennel Club, had not been approved by the Board of Directors.

The President reported that work on the Club's Retirement Plan had progressed splendidly; that a complete plan had been prepared with the advice of one of the country's leading actuaries and that negotiations are almost completed with a trust company to serve as trustee. He said that it is essentially a contributory plan; that all new employees will enter the plan on that basis but that present employees may participate on the basis of minimum benefits if they choose not to contribute.



He said that a letter of conditional approval already had been received from the Treasury Department, giving the opinion that it will be non-taxable. The President said that the plan is expected to be in operation before the end of the year.

The Executive Vice-President was then asked to present to the Delegates the various amendments published in recent issues of the American Kennel Gazette. Mr. Bixby then presented the proposed changes to Rules applying to Registration and Dog Shows as published on page 128 of the November issue of the Gazette and pages 155 and 156 of the December issue. He first moved the adoption of the proposed amendments to Chapter 7, Section 2, and Chapter 5, Sections 4 and 9, pointing out that the former proposal advanced the time schedule on submission and approval of premium lists and that the latter proposal is to correct a typographical error which had occurred when the rule was revised some time ago. The motion was seconded and unanimously carried:

CHAPTER 7, Section 2 will read:

The show-giving club must send for approval by and in time to reach The American Kennel Club at least EIGHT WEEKS before the show date. TWO

COPIES of the proof of its proposed breed classification, money, ribbon and special prizes. The Secretary of The American Kennel Club will return, not later than SIX WEEKS before the show date, one of said copies stating that the same has been approved or with any necessary corrections noted thereon. The endorsement of approval must appear at the head of the classification in the premium list of the show-giving club. No changes may be made after such official endorsement has been given.

(This change to be made also in Chapter 9, Section 11, in which above section is repeated.)

CHAPTER 5, Section 4 will read:

A member club or association must apply to The American Kennel Club on a regular official form, which will be supplied on request, over the signature of one of its officers, for permission to hold a show, stating in the application the day or days upon which, and the exact locality where, it desires to hold such show, and sending a copy of any contract, or if verbal, a statement of the substance of the agreement made with the Superintendent, and/or Manager, and/or Show Secretary. The application must be accompanied by a deposit of twenty-five (\$25.00) dollars for the reservation of the show date. This application will be referred to the Board of Directors of The American Kennel Club which will consider the same and notify the member club or association of its approval or disapproval of the dates and place selected. If the Board of Directors shall approve and the show shall be given at the time and place applied for, or if the Board of Directors shall disapprove, the deposit of twenty-five (\$25.00) dollars will be returned to the member club or association. If the member club or association shall fail to hold its show at the time and place which have been approved, the deposit of twenty-five (\$25.00) dollars shall become the property of The American Kennel Club.

CHAPTER 5, Section 9 will read:

If a non-member club or association wishes to hold a dog show, it must apply to The American Kennel Club on a regular official form, which will be supplied on request, over the signature of one of its officers, for permission to hold a show, stating in the application the day or days upon which, and the exact location where, it desires to hold such show, and sending a copy of any contract, or if verbal, a statement of the substance of the agreement made with the Superintendent, and/or Manager, and/or Show Secretary. The American Kennel Club is to be supplied with such information with regard to Constitution, By-Laws, names of the officers and members, and the financial responsibility of the applying non-member club or association as The American Kennel Club may request. A non-member club shall pay a license fee for the privilege of holding such show under American Kennel Club rules, the amount of which fee shall be fixed and determined by the Board of Directors of The American Kennel Club. A deposit of twenty-five (\$25.00) dollars for the reservation of the show date shall also be required. This application will be referred to the Board of Directors of The American Kennel Club which will consider the same and notify the non-member club or association of its approval or disapproval of the dates and place selected. If the Board of Directors shall approve and the show shall be given at the time and place applied for, the deposit of twenty-five (\$25.00) dollars will be returned, or if the Board shall disapprove, the license fee and the deposit of twenty-five (\$25.00) dollars will be returned to said non-member club or association. If the non-member club or association shall fail to hold its show at the time and place which have been approved the deposit of twenty-five (\$25.00) dollars shall become the property of The American Kennel Club, but the amount of the license fee will be returned.

Before moving the adoption of the proposed amendment to Chapter 10, Section 13, Mr. Bixby explained the purpose of the amendment. He said that the present rule requires that, upon the closing of entries, if a club finds that a judge will be required to examine more than an average of 25 dogs per hour during the advertised hours of the show, the Club is required to re-arrange its judging assignments (with notice to the affected exhibitors of the change). He said that some clubs meet the problem by extending their hours rather than making new assignments. He said that it is the Board's judgment, after discussing the subject with representative judges, that the average judge cannot give careful and satisfactory service to the exhibitors if he is called upon to judge more than about 150 dogs per day.

He said that the proposal has met opposition, mainly from southern clubs, particularly those in Texas; that it is



obvious that it will result in some increased costs for some clubs but that it seems to be a clear case of judging expenses versus the Club's desire to provide better judging. He read a message of protest from one such club whose Delegate was unable to attend; and several Delegates then informed the meeting that they had been instructed to oppose the proposal. The exact meaning of the published proposal was then discussed by various delegates and it was pointed out that its meaning might be improved and clarified by the inclusion of two revisions, one providing for an "average of" 25 dogs per hour and the other stipulating that the 150 dog limit is to apply only to the dogs entered in the breed classes, thus eliminating from the count any dogs which might come under a judge in one of the variety groups. The two amendments to the published amendment were unanimously adopted and the amended proposal was then put to a vote after being duly moved and seconded. The motion, carried by a wide margin, revised Chapter 10, Section 13, to read as follows:

SECTION 13. Any club or association which shall give a dog show must make up after the entries have closed and not before, a program showing the time scheduled for the judging of each of the various breeds.

"This schedule shall be based on the judging of not more than an average of 25 dogs per hour by each judge, during the advertised hours of the duration of the show, with a total assignment in the breed classes for any one judge of not over 150 dogs in one day."

No breed shall be judged prior to the time stated on the program.

(All of the above rule changes become effective 90 days from date.)

Mr. Bixby then presented the proposed amendment to Chapter 6, Section 7. He said that while the Delegates themselves have indicated a desire to limit handling in the proposed new regular class to the owner-breeder or a member of his family (and the polls which have been taken on the subject have also shown some desire for such a limitation), the Board has been unable to devise



any way of administering such a limitation. He pointed out that the Show Department of the American Kennel Club looks to the judge to mark all absent dogs in his book, but that no record whatever comes to the Club concerning the identity of the person who takes a dog into the ring. He furthermore said that show-giving clubs and superintendents would have considerable difficulty determining the eligibility of a handler when he presented himself at a ring with a dog. Therefore, he said, he was going to propose the elimination of the last sentence in the published version of the proposed new Section 7.

There was extended discussion on the point. Several persons who are experienced in obedience pointed out that the same limitation exists in the A classes and that little difficulty has been encountered. Mr. Bixby, on the other hand, said that perhaps the public did not realize how much trouble this very regulation did cause from a record-keeping standpoint. Some delegates emphasized the fact that at the two previous meetings where this subject has been discussed the delegates have indicated a clear desire for the limitation and that they thought the limitation should be tried until such time as it was found impossible to police it. Others took the position that when these matters were considered, no account was taken of the great difficulty in administering such a limitation. Speaking on this subject were Edgar Averill, of the American Brittany Club, John Oels of the Bulldog Club of Philadelphia, Alfred W. Barrett of the Dalmatian Club of America, George M. Moen of Lake Mohawk Kennel Club, David Wagstaff of the Chow Chow Club, Frank Downing of the Pekingese Club of America, David S. Edgar of Intermountain Kennel Club, John A. Brownell of the New England Dog Training Club, Arnold J. Brock of Rubber

City Kennel Club, Edward B. McKinley of the Hawaiian Kennel Club, George W. Kirtland of Charleston Kennel Club, John W. Cross, Jr., of San Mateo Kennel Club, Ellwood E. Doyle of Carolina Kennel Club, Robert Sedgwick of the American Toy Manchester Terrier Club, Raymond Patterson of the Eastern German Shorthaired Pointer Club.

Mr. Bixby's motion to eliminate the last sentence of the published version of the section was seconded and put to a vote. Frank Cook of Morris & Essex Kennel Club and John J. Tierney of the Bulldog Club of New England were appointed as tellers. They announced that the amendment had carried.

The amended version of the section having been duly moved and seconded, was passed and the new rule, to go into effect 90 dates from date, will read as follows:

"Bred by Exhibitor Class shall be for all dogs excepting Champions, six months of age and over which shall be presently owned and exhibited by the same person or kennel who were the recognized breeders on the records of the American Kennel Club."

The Executive Vice-President then moved that corrections be made in the rules to substitute the words "Bred by Exhibitor" for the present word "Limit" as published in the American Kennel Gazette, and the motion being duly seconded, was unanimously passed. The following sections, effective 90 days from date, will now read:

CHAPTER 6 Section 3. The regular official classes of The American Kennel Club shall be as follows:

Puppy  
Novice  
American-bred  
Bred by Exhibitor  
Open  
Winners

CHAPTER 6 Section 9:

The Winners Class, at shows in which the American-bred and Open Classes are divided by sex, also shall be divided by sex and each division shall be open only to undefeated dogs of the same sex which have won first prizes in either the Puppy, Novice, American-bred, Bred by Exhibitor or Open Classes, excepting only in the event that where either the Puppy, Novice or Bred by Exhibitor Class shall not have been divided by sex, dogs of the same sex winning second or third prizes but not having been defeated by a dog of the same sex may compete in the Winners Class provided for their sex. At shows where the American-bred and Open Classes are not divided by sex there shall be but one Winners Class which shall be open only to undefeated dogs of either sex which have won first prizes in either the Puppy, Novice, American-bred, Bred by Exhibitor or Open Classes. There shall be no entry fee for competition in the Winners Class

After the Winners prize has been awarded in one of the sex divisions, where the Winners Class has been divided by sex, any second or third prize winning dog otherwise undefeated in its sex, which however, has been beaten in its class by the dog awarded Winners, shall compete with the other eligible dogs for Reserve Winners. After the Winners prize has been awarded, where the Winners Class is not divided by sex, any otherwise undefeated dog which has been placed second in any previous class to the dog awarded Winners shall compete with the remaining first prize-winners, for Reserve Winners. No eligible dog may be withheld from competition.

Winners' Classes shall be allowed only at shows where American-bred and Open Classes shall be given.

A member specialty club holding a show for American-bred dogs only may include Winners' Classes, provided the necessary regular classes are included in the classification.

A member club holding a show with limited entries may include Winners' Classes, provided the necessary regular classes are included in the classification.

#### CHAPTER 8 Section 6:

Special prizes at a show must be offered to be won outright at that show and to be awarded automatically, with the exception of existing specials which have still to be won outright (*the foregoing applies to specials in existence prior to June 13, 1939*) and with the exception of Specialty Club special prizes which are automatic or are permitted by this section to be offered at all breed shows all of which may be offered for competition at various shows throughout the year but which must be won outright within one year, and with the further exception that special prizes may be offered by or through a show-giving club for competition at its shows only, to be won outright with wins at one, two or three of its shows, as follows:

##### AT ALL-BREED SHOWS: (One, two or three wins).

1. For Best in Show.
2. For Best American-bred in Show.
3. For Best in any one Group Class.
4. For Best American-bred in any one Group Class.

A special prize may be offered at an all-breed show, to be won outright at that show.

- (A) For best of opposite sex to best of breed, or best of opposite sex to best of variety of breed.
- (B) For best of opposite sex in any class where dogs of both sexes are competing together.
- (C) For best of height, color or variety in breeds where the winners classes may be and are so divided:

##### AT SPECIALTY CLUB SHOWS: (One, two or three wins).

1. For Best of Breed.
2. For Best of Opposite Sex to Best of Breed.
3. For Best of height, color or variety in breeds where the winners classes may be and are so divided.
4. For Best of Winners.
5. For Winners Dog.
6. For Winners Bitch.

A special prize may also be offered at a specialty show to be won outright at that show.

- (A) For Best in Puppy Classes.
- (B) For Best in Novice Classes.
- (C) For Best in American-bred Classes.
- (D) For Best in Bred by Exhibitor Classes.
- (E) For Best in Open Classes.
- (F) For Best of Opposite Sex in any class where dogs of both sexes are competing together.

A club is not required to offer at its show any existing unwon, unclassified special prizes.

An unclassified special is one not confined to one breed.

The Executive Vice-President then moved for the revision of Chapter 19 of the Rules applying to Registration and Field Trials and he also moved that the change go into effect immediately. The motion was duly seconded and unanimously passed. The new Chapter will read:

"The American Kennel Club will issue Field Trial Certificates of Merit if requested by field trial-giving clubs, to dogs placed in field trials or designated for such Certificates of Merit by the judge or judges for meritorious work at field trials held by member clubs of The American Kennel Club or non-member clubs licensed by The American Kennel Club to hold field trials. Not issued for Beagle field trials."



Edward B. McKinley of the Hawaiian Kennel Club then made a motion that such changes as are necessary to revise the order of the classes at dog shows and that the Bred by Exhibitor Class immediately follow the present Novice Class and precede the American-bred Class. His motion was seconded and carried without discussion.

In closing, the President extended to all Delegates best wishes for the Holiday Season, for himself, the Officers and the Board.

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.