

1950

THE AMERICAN KENNEL CLUB

Board of Directors

January 10, 1950.

December 30, 1949.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, January 10, 1950, 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 10, 1950.

Present: Dudley P. Rogers
Henry D. Bixby
John C. Neff
Caswell Barrie
George H. Hartman
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 December 13, 1949.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on December 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 excuses for absence of Messrs. Buckley, Carruthers and Ogilvie be and hereby are accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Rockland County Kennel Club, Rockland County, N.Y. for membership in the American Kennel Club, be and hereby is approved.

The application of Santa Clara County Kennel Club, San Jose, California, for membership in the American Kennel Club, was held over pending further investigation by the Executive Officers.

The Board discussed, informally, the application of Marion Kennel Club, Marion, Ind. for membership in the American Kennel Club. Upon motion made by Mr. Remick, seconded by Mr. Hartman, it was unanimously

VOTED: That this application be laid over until the February meeting.

Upon motion duly made and seconded, it was unanimously

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

Andrew H. Hodges, Westbury, N.Y.,
to represent Pensacola Dog Fanciers Association, Inc.

Dana A. West, Butler, Pa.,
to represent Butler County Kennel Club, Inc.

Arthur Tischer, Wyckoff, N.J.,
to represent Tri-City Kennel Club, Inc.
(Succeeding Richard C. Webster, who resigned.)

The Board discussed, informally, the delegate's credentials of Hugh G. Collins, Millbrook, N.Y., to represent the American Foxhound Club (succeeding William Newbold Ely, deceased July 31, 1947. 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 December 1949 for shows, matches and field trials. Also all superintendents, judges and handlers licenses issued, denied 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 December 1949.

The Executive Vice-President reported that a bill for fees for further renewal of superintendents' licenses for 1950 had not been sent to the three members of the Kemp Dog Show Organization because of the very unsatisfactory relations of the last year or two. The subject was discussed and it was unanimously agreed that this action be ratified and that these licenses be not issued in 1950.

The Executive Vice-President read a letter from Mr. George F. Foley, of the Foley Dog Show Organization, Inc., concerning the Club's letter to all superintendents in which it was insisted that those clubs which included in their premium list a local rule stating that no dogs arriving at the show after the deadline set by the club would be admitted to the show must be enforced literally. Mr. Foley pointed out the hardship that could grow out of a strict enforcement of such local rule, but it was the consensus of the meeting that if a club wrote such a rule, it was under obligation to enforce it to the letter.

The Executive Vice-President presented the request of A.R. Forbush to be placed on the Club's eligible list for licensing

as an all-breed judge. The record of Mr. Forbush was reviewed and discussed and it was unanimously agreed that no additional breeds are to be granted to him.

The President pointed out that the regular date of the February Directors Meeting would fall on the second day of the Westminster show in 1950. It was unanimously agreed that this meeting would be held at 10:30 A.M. on Saturday, February 11.

The Executive Secretary reported that in negotiations with the Treasury Department having to do with acceptance of the Club's Retirement Plan, he had been requested to present to the Board an amendment to Section 11 of that Plan, entitled "Amendments". He therefore moved that Section 11 of the Club's Retirement Plan be amended to add a sentence at its close reading as follows:

"Notwithstanding the foregoing, no amendment will be made which will affect any previously accrued right of a member of the Plan."

The motion was seconded by Mr. Remick and unanimously carried.

He also called the Board's attention to the fact that the Retirement Plan provides for the appointment of a Retirement Board and that Mr. Buck, the Club's consultant, has recommended that it would be most practical if three persons served on this Board, with the assistance of a Secretary who is not a member of the Board. On motion by Mr. Proctor, seconded by Mr. Hartman, the meeting unanimously elected Messrs. Barrie and Neff and Miss Bessie M. Kipp to serve on the Board, and Miss Lillian M. Gunthert to serve the Board as its secretary.

The Executive Secretary reported that approximately 90%

of the employees of the Kennel Club had enrolled in the Retirement Plan as contributing members.

The Executive Secretary reported that prior to December 28, 1949, there had been deposited with the Central Hanover Bank and Trust Company the sum of \$34,648.00 as the initial investment in the Plan. He said that this consists of \$21,374 as the estimated cost for the first year, and \$13,274 which is 10% of the prior service cost. He said that it would seem proper for the Board to ratify this action, and on motion of Mr. Remick, seconded by Mr. Hartman, this payment was ratified.

The Executive Secretary presented the recommendation of the Northwest Trial Board in the case of Mrs. John Smith and Mrs. Wilma Smith versus Mrs. E.G. Hawkins. He said that the Board had suspended Mrs. Hawkins for six months, with the recommendation that the Board increase the suspension to an indefinite period. On motion by Mr. Hartman, seconded by Mr. Barrie, the Trial Board's recommendation was adopted.

The appeal of Alladean Dossi, suspended by the Sunmaid Kennel Club of Fresno, California, was presented to the Board by the Executive Secretary. This appeal was made within the 30-day period allowed under the by-laws. The case was discussed and on motion of Mr. Remick, seconded by Mr. Scribner, the appeal was denied.

The Executive Vice-President then presented a problem which had arisen in connection with Jere Collins, of Millbrook, New York, who had failed to keep a judging appointment with the Philadelphia Club and had wired them before the show that un-

foreseen developments prevented his serving. The Executive Vice-President said that, as is the policy, a letter of inquiry was sent to Mr. Collins for an explanation of the circumstances, and that Mr. Collins had simply repeated his statement to the Philadelphia Club and had remarked that if such an excuse is not sufficient, then, "You may cancel my license if you so desire."

The meeting discussed this response at some length and on motion of Mr. Hartman, seconded by Mr. Barrie, it was unanimously agreed that Mr. Collins' card is to be marked that he is not to be licensed to judge shows for which his name is submitted in the future, but that engagements which are now on the Club's records are not to be disturbed.

The Executive Vice-President read a letter from Dr. Marvin A. Jaffe concerning carelessness in enforcement of the rule covering veterinarians' examination of dogs at shows. While the subject was discussed, no action was taken.

The Executive Secretary reported that no action had been taken as authorized by the Board in the Atler-Van Meter case and in the Orsie case. The Board had directed that the Orsie complaint be sent to the Los Angeles Trial Board for investigation, but it now develops that there may be sufficient evidence to warrant the Board's sending the case to the Los Angeles Trial Board for a trial in case Mrs. Orsie wishes to file formal charges.

In the Atler-Van Meter case, recent developments would indicate that Mr. Atler's charges are not sufficiently strong to justify the Board's taking jurisdiction and sending the

matter to Los Angeles for trial.

The Executive Secretary said that he wished to explore both of these matters further and obtain legal advice before sending them to Los Angeles for disposition. On motion of Mr. Scribner, seconded by Mr. Barrie, it was unanimously agreed that both cases be handled in the light of future developments - as investigations or as formal hearings, depending upon new information and advice.

The Executive Vice-President reported on his talk with Mrs. Sherman R. Hoyt concerning her published remarks in POPULAR DOGS. He said that she refused to give the name of the woman about whom she wrote and that she felt that the Board was out of order in censoring her in this matter. Mr. Hartman and Mr. Proctor reiterated their contention that this subject was very much within the province of the Board.

Mr. Proctor reported on his investigation of Charles Rhoads Williams which he had undertaken following the December Board Meeting. He said that he seems to have the reputation of being a nice man who does a poor job of judging, that he actually knows only one or two breeds. The consideration of terminating Mr. Williams' judging privileges was laid aside when the President reported to the meeting that following the December Delegates Meeting, Mr. Williams had called Miss Everett on the telephone and told her that the procedures in connection with the Delegates' consideration of Chapter 10, Section 13 of the rules, had been irregular and that the Delegates had only voted upon two amendments to the proposed change and had not been given an opportunity to cast a vote on the

proposal as so amended; that after publication of the January Gazette in which the minutes of the Delegates Meeting appeared, he had taken exception to our failure to recognize his criticism and that he had written Miss Everett a letter warning that he feels called upon to bring this matter to the attention of the Delegates at the next meeting. Under these circumstances, it was unanimously agreed that any action taken on Mr. Williams' judging status might be considered retaliatory and that therefore that subject should not be dealt with now.

Mr. Remick made a motion, which was seconded by Mr. Barrie, that the next issue of the American Kennel Gazette carry on the Secretary's page a notice that Mr. Williams has taken exception to the procedures in connection with the above amendment and that the Delegates would have an opportunity at the March meeting to accept the minutes of the December meeting, or correct them. After some discussion, the motion was carried unanimously.

Mr. Bixby reported that he had received a belated report from the Brooklyn Kennel Club covering its suspension on September 3 of Mrs. Santos Ortega. The club had recommended a suspension of one month. On motion by Mr. Hartman, seconded by Mr. Scribner, it was unanimously agreed to suspend Mrs. Ortega for a period of three months from the date of the show.

The Executive Vice-President reported that he had received an extremely critical letter from S.H. Beddow concerning the Board's action in the matter of his judging license.

The Executive Vice-President reported that among the

19 names published for judging licenses in the December Gazette, only one had produced criticisms. That criticism came from the Irish Wolfhound Club and it was against the granting of licenses to Mr. and Mrs. Arnold Brock. The Board considered this objection and did not deem it sufficient to withhold approval. Therefore, the following 19 persons were approved as eligible to be licensed:

THOMAS A. BALDWIN - for Griffons (Wirehaired Pointing), Spaniels (American Water, Brittany, Clumber).

DR. HENRY CELAYA - for German Shepherd Dogs

MRS. ISABEL M. CHRISTIE - for Affenpinschers, English Toy Spaniels, Pekingese, Pomeranians, Pugs.

MRS. GERALDINE DODGE - for Afghan Hounds, Dachshunds, Alaskan Malamutes, Bernese Mountain Dogs, Bouviers de Flandres, Briards, Collies, Eskimos, Great Danes, Great Pyrenees, Komondorok, Kuvaszok, Newfoundlands, Old English Sheepdogs, Rottweilers, Siberian Huskies, St. Bernards.

COLYAR P. DODSON - for Greyhounds, Great Pyrenees.

MISS JEAN G. HINKLE - for Spaniels (Cocker, English Springer), Dachshunds, Norwegian Elkhounds.

JOHN KEMPS - for Beagles, Dachshunds, Greyhounds.

WALTER C. KIESEL - for Retrievers (Chesapeake Bay, Golden, Labrador), Spaniels (English Springer), Weimaraners.

MRS. WM. H. LONG, JR. - for Doberman Pinschers, Great Danes.

MISS M. THELMA MILLER - for Scottish Terriers, Sealyham Terriers (Specialty Shows only).

GEORGE M. MOEN - for Poodles (Toy).

MRS. IRENE S. MORSE - for Poodles (Toy).

C.J. KYLIE MYERS - for Retrievers (Labrador), Spaniels (Cocker).

LEE M. SCHOEN - for Retrievers (Labrador), Spaniels (English Cocker).

ISIDORE SCHOENBERG - for Schnauzers (Standard)

MISS KATHLEEN STAPLES - for Schipperkes

MRS. PAUL M. SILVERNAIL - for Bedlington Terriers, Bull Terriers, Kerry Blue Terriers, Poodles (Miniature and Standard).

MRS. ANNA M. YOUNG - for Pinschers (Miniature), Pugs.

MISS M. THELMA MILLER - for Novice and Open Classes at Obedience Trials.

Among those whose names were published as apprentices, criticisms were received concerning Mrs. Helen Edwards Wright, an apprentice in Collies and Shetland Sheepdogs. One criticism said that, contrary to our regulations, she had served as a steward at a show where she was apprenticing, another criticism said that she had no knowledge of Shetland Sheepdogs. It was unanimously agreed to hold up the granting of judging privileges in her case.

The Executive Secretary reported that at the December meeting, the Board had authorized the filing of charges against Mrs. Wanda Bridgeforth for having exhibited her dog at the Chicago Pekingese Specialty Show after arriving late and being told that the dog could not be shown. He said that before sending the case to Chicago, he had investigated the matter further and that it was his judgment that it would be unwise to send the case to the Chicago Trial Board in view of the fact that this colored woman is not a regular exhibitor and it seems quite clear that she had little knowledge of rules and regulations. Accordingly, the Board unanimously voted to rescind its action authorizing the filing of charges against this exhibitor.

The Executive Vice-President presented the following amendments to the Rules applying to Registration and Dog Shows and on motion of Mr. Proctor, seconded by Mr. Hartman, it was unanimously voted that they be approved.

In accordance with the resolution passed at the December 1949 Delegates' Meeting, Chapter 6, Section 9 will be amended as follows:

By striking out the word "Limit" in the fifth, seventh and 15th lines and inserting "Bred by Exhibitor" in the 5th and 7th lines following "Novice", and in the 14th line following "Novice".

CHAPTER 8, Section 6, will be amended as follows:—

By striking out "(D) For Best in Limit Classes", and "F" For Best in Bred by Exhibitor Classes, and substituting "(C) for Best in Bred by Exhibitor Classes," and relettering so that the amended part of Section 6, Chapter 8 will read as follows:—

- (A) For Best in Puppy Classes.
- (B) For Best in Novice Classes.
- (C) For Best in Bred by Exhibitor Classes.
- (D) For Best in American-bred Classes.
- (E) For Best in Open Classes.
- (F) For Best of Opposite Sex in any class where dogs of both sexes are competing together.

CHAPTER 6, New Section 7 (Bred by Exhibitor Class) will be renumbered Chapter 6—Section 6, and present Section 6 will be renumbered Section 7.

CHAPTER 4, Amend by adding a new Section reading as follows:—

"A MEMBER OR LICENSED SHOW WITH A LIMITED ENTRY, at which championship points may be awarded may be given by a club or association in the event said club or association considers it necessary to LIMIT the TOTAL ENTRY at its show due to the limitations of space. The total number of entries to be accepted together with the reason therefor, must be indicated on the cover or title page of the PREMIUM LIST. A specified closing date, in accordance with Chapter 9, Section 11, must be indicated in the premium list together with a statement that entries will close on said date or when the limit has been reached, if prior thereto. No entries can be accepted, cancelled or changed after the entry is closed. The specified closing date shall be used in determining whether a dog is eligible for the Novice Classes at the show."

(The new Section to be numbered "4" and present Sections 4-5-6 to be renumbered 5-6-7 respectively.)

Upon motion of Mr. Smalley, seconded by Mr. Hartman,
it was unanimously

VOTED: That Chapter 5, Section 19, be amended by changing the word
"three" on the second line of the section to "two", so that
the section as amended will read as follows:

THE DURATION OF A DOG SHOW SHALL NOT EXCEED TWO DAYS,
UNLESS PERMISSION BE GRANTED BY THE AMERICAN KENNEL CLUB
FOR A LONGER PERIOD.

Upon motion of Mr. Bixby, seconded by Mr. Proctor, it was
unanimously

VOTED: That Section 2 of Chapter 4 be amended in order to more clearly
describe a member show at which the club has elected to restrict
their entries to qualified dogs. The words "Limited Entries"
on the first line to be eliminated, and the words "With Entries

Restricted to Qualified Dogs" to be substituted therefor, and the word "restricted" or "restrict" to be substituted in place of "limited" or "limit", wherever used in the Section, so that the Section as amended will read:

SECTION 2. A MEMBER SHOW WITH ENTRIES RESTRICTED TO QUALIFIED DOGS, at which championship points may be awarded, may be given by a club or association which is a member of The American Kennel Club provided said club or association shall have been a member for and shall have held shows each year for ten or more years immediately prior to the year in which application is made for its first show with restricted entries and further provided that there shall have been not less than 1500 dogs entered at its show next preceding its first show with restricted entries.

Only dogs that have been placed first, second or third in a regular official class, at a show held not less than thirty (30) days prior to the first day thereof, at which championship points were awarded, and puppies eligible for entry in the regular official puppy classes, shall be eligible. However, if a club or association giving a restricted-entry show so elects and so indicates in its premium list, it may further restrict entries by excluding puppies and/or by excluding dogs that have placed third or dogs that have placed second and third.

If adopted as above it will be necessary to amend the last paragraph of Section 9, Chapter 6 by substituting the word "restricted" for "limited" so that the paragraph will read as follows:

"A member club holding a show with restricted entries may include Winners classes provided the necessary regular classes are included in the classification."

Mr. Hartman remarked that he thought the time had come to deal with Mr. Linton. He wondered whether the Board should not cancel his judging license. Several members of the Board felt that it should go slow, that Mr. Linton would be very happy to have such action taken against himself. No action was taken on the subject.

Mr. Hartman then brought up the advisability of the members of the Board of Directors exhibiting and judging. Mr. Remick said that he always has contended that it should not be done. Mr. Proctor and Mr. Barrie expressed the same opinion, thought that the members of the Board might have an unwritten agreement among themselves. Mr. Bixby and Mr. Scribner pointed out that some of the most helpful information brought to the Board meetings comes from those members who have been active as exhibitors or judges, that there were two sides to the case. After considerable discussion, the subject was dropped without any action.

The Executive Secretary presented a bill for \$648 received from Mr. Lawrence Condon, covering services rendered back to May 27, 1946. Upon motion duly made and seconded, it was unanimously voted that payment of this bill be and hereby is approved.

The Executive Secretary presented a bill for \$1389.42 from Mr. Buck covering all of his services in connection with the Retirement Plan from its inception to date. He remarked that the amount seemed most reasonable. Upon motion by Mr. Hartman, seconded by Mr. Remick, it was unanimously voted that payment of the bill be and hereby is approved.

The Executive Secretary presented a letter from Mr. Buck outlining services which his organization offered to supply at a fee of \$900 a year. He remarked that Mr. Buck provides this regular service for 200 companies in connection with their Retirement Plans. Upon motion made by Mr. Hartman, seconded by Mr. Scribner, it was unanimously voted that Mr. Buck's services as outlined be retained on the yearly basis, at a fee of \$900 per annum.

The President then read another letter from Charles G. Hopton thanking him for the reply to his former letter. He also read a copy of a letter which Mr. Hopton had sent to Mr. Foley long ago, proposing the offering of a prize for children's judging activity.

The Executive Secretary remarked that Mr. Horswell had called his attention to the fact that the present formula for the approving of Group and Best in Show judges had been released to the press many months ago and has appeared in many publications, but that he failed to find it in the American Kennel Gazette, that he thought it should be published there.

The opinion of the Board was invited on this subject and it was unanimously voted that if it is found that the formula has not been published that it be done.

IN AN EXECUTIVE SESSION preceding this meeting, Mr. Rogers said that he wished to report a discussion which he had had with Mr. Scribner, that Mr. Scribner had volunteered to withdraw as a member of the Board at the end of his term which expires in March but that he also said that if he could serve the Board by standing for election, he would be glad to do so with the understanding that whenever his colleagues felt that they had a desirable candidate, he would very much like to be informed of it so that he could tender his resignation. Mr. Rogers remarked that he very much appreciated Mr. Scribner's position and statement and that he wished to take this occasion to thank him for it in the presence of the Board.

The President also reported that Mr. Buckley's illness continues. He read a letter from him in which he expressed

regret about the delays in the Gately case. In view of the continued absence of Mr. Buckley, Mr. Rogers announced that he was appointing Mr. Barrie to take over the chairmanship of that committee and that he hoped the committee would have a final report at the next meeting of the Board.

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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

February 11, 1950.

February 3, 1950.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Saturday, February 11, 1950, at ten thirty o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Saturday, February 11, 1950.

Present: Dudley P. Rogers
John C. Neff
Caswell Barrie
Wm. E. Buckley
Thomas H. Carruthers, III.
George H. Hartman
Wm. E. Ogilvie
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 10, 1950.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on January 10, 1950, 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. Bixby be and hereby is
accepted.

Upon motion duly made and seconded, it was unanimously
VOTED: That the applications of the following three clubs for member-
ship in The American Kennel Club, be and hereby are approved:

Chester Valley Kennel Club,
Chester Valley, Pa.

San Gabriel Valley Kennel Club,
Covina, California.

Steel City Kennel Club,
Gary, Indiana.

While the membership application of Santa Clara County
Kennel Club, San Jose, California, had been informally approved,
the Executive Secretary said that reports persist that this
club is primarily a superintendent's club, and that he thought
it might be advisable to hold over final approval on the applica-
tion until the March meeting, with the thought that further in-
formation might come to light. On motion of Mr. Carruthers,
seconded by Mr. Hartman, it was so moved and unanimously voted.

On motion of Mr. Carruthers, seconded by Mr. Ogilvie, it
was unanimously voted to hold up the membership application of
the Marion Kennel Club until after we have had an opportunity
to obtain reports on their 1950 show.

On motion of Mr. Hartman, seconded by Mr. Ogilvie, it was
unanimously voted that the membership application of Mid-Hudson
Kennel Club, Pawling, N.Y. be and hereby is approved.

On motion of Mr. Hartman, seconded by Mr. Ogilvie, it was
unanimously voted that the membership application of Susque-
Nango Kennel Club, Inc., Endicott, N.Y. be and hereby is approved.

Concerning the membership application of Waterloo Kennel Club, Waterloo, Iowa, the Executive Secretary said that he is not completely pleased with their by-laws, which show that the club is organized as a stock company but that each member obtains only one vote. He said that he has asked the club to submit a copy of their Articles of Incorporation to make certain that it is not organized for profit. On motion of Mr. Hartman, seconded by Mr. Remick, it was unanimously agreed to defer action on this application until such additional information is obtained.

On motion of Mr. Hartman, seconded by Mr. Remick, it was unanimously voted that the membership application of Penn-Treaty Kennel Club, Inc., Chester, Pa. be and hereby is approved.

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

J.H. Jennings, West Orange., N.Y.,
to represent New Jersey Beagle Club.
(Succeeding Alfred C. Bennett, deceased.)

James H. Fife, Dorchester, Mass.,
to represent Boston Terrier Club of America.
(Succeeding Francis J. Hefferman.)

Dr. George H. Ray, Louisville, Ky.,
to represent Louisville Kennel Club.
(Succeeding John B. Buschemeyer.)

On motion of Mr. Carruthers, seconded by Mr. Smalley, it was unanimously voted that the credentials of Mr. J.H. Jennings and Mr. James H. Fife be approved.

On motion of Mr. Carruthers, seconded by Mr. Hartman, it was unanimously voted that the credentials of Dr. George H. Ray be 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 January 1950 for shows, matches and field trials. Also all superintendents, judges and handlers licenses issued, denied 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 January 1950.

Mr. Barrie, chairman of the committee in the case of Thomas M. Gately, submitted a written report to the Board which was read. The report recommends that the Board take no disciplinary action against Mr. Gately. On motion of Mr. Ogilvie, seconded by Mr. Carruthers, to accept the committee's report and take no action against Mr. Gately other than admonish him against future bad conduct, it was unanimously passed.

The Executive Secretary reported on a recent exchange of correspondence with Charles Rhoads Williams concerning his criticism of the minutes of the December Delegates Meeting. He has contended that the amended version of Chapter 10, Section 13 of the show rules, was never put to a final vote of the delegates and he had threatened to bring this oversight to the attention of the delegates at their March meeting. His most recent letter reports that he does not intend to do that.

The application for reinstatement of Alladean Dossi, suspended by Sunmaid Kennel Club of Fresno on November 13, 1949, was presented to the Board, and on motion of Mr. Hartman, seconded by Mr. Ogilvie, it was unanimously voted to hold over consideration of this application to the March meeting.

The application of Mrs. Jouett Shouse for reinstatement of judging privileges was presented, and on motion of Mr. Carruthers, seconded by Mr. Barrie, it was unanimously agreed to reinstate her name to the list of eligible judges.

The Executive Secretary presented the report of the Sunmaid Kennel Club of Fresno in its suspension of Mrs. M.W. Hale of Van Nuys, California, on November 13, 1949, for a period of six months. He pointed out that under the Club's by-laws, a bench show committee is not permitted to fix the length of the suspension but in this case he considered that the club had acted in good faith. On motion of Mr. Hartman, seconded by Mr. Carruthers, it was unanimously voted to confirm the action of the Sunmaid Kennel Club of Fresno.

There was then presented a request from Mrs. Mary V. Young for reinstatement to the privileges of the American Kennel Club. She had been suspended by action of the Vallejo Kennel Club bench show committee on July 17, 1949, and an appeal from that suspension had been denied by the Board of Directors. The present communication was in the nature of a request for reinstatement. Her conduct which gave rise to this action at the Vallejo Kennel Club show was discussed, and on motion of Mr. Proctor, seconded by Mr. Carruthers, it was unanimously agreed to deny the request.

The action of John A. MacDonald, superintendent, and the Ventura County Dog Fanciers Association in providing a class in Dachshunds at the Club's November 20 show which was not provided for in the classification, was then discussed. Letters from Mr. MacDonald and Mrs. Grayce Greenburg of the club were

presented, each admitting the act but each inclining to place responsibility on the other. On motion of Mr. Carruthers, seconded by Mr. Barrie, it was unanimously VOTED: That both the superintendent and the club be fined \$10.00 for this offense.

The meeting was informed that the revised Miniature Pinscher Standard as submitted to the Club by the Miniature Pinscher Club of America had been published as a proposal in the February American Kennel Gazette and that no criticisms had been received. On motion of Mr. Hartman, seconded by Mr. Carruthers, it was unanimously voted to approve the revised standard as published in the February Gazette and to publish it in the April issue of the American Kennel Gazette as becoming effective with that publication date.

The Executive Secretary said that the Canadian Kennel Club had again raised the question about the difficulty encountered with United States Custom Officials when Canadian dogs are brought to the United States for exhibition, and the Canadian Club requested the co-operation of the American Kennel Club in bringing about some simplified procedures at the border. Mr. Buckley volunteered to learn what he could on the subject through his Washington office.

Communications from the T.E.L. Kemp Dog Show Organization were presented to the Board. The Board was informed that just prior to its action in not relicensing the members of this Organization for 1950 as superintendents, the Kemp Organization had started negotiations with a Mr. Kallock on the purchase of their business. The Executive Secretary said that Miss Jean Hinkle had come to the office and spoken most highly of

Mr. Kallock and that when in Boston the previous week he had met Mr. Kallock and that it was quite clear that the plans for the sale could be expedited if Mrs. Nellie Kemp Brown were to be licensed for one more year so as to be able to assist him in his first year as the new owner. On motion of Mr. Remick, seconded by Mr. Smalley, it was unanimously agreed that Mrs. Brown might be licensed for the year 1950.

The Executive Secretary read a letter from Dr. D.D. Ford of the New York Veterinarian Association, asking whether the American Kennel Club would welcome a study by the Association Dog Show Committee, with the thought of devising a better system of examination at the shows. He said that he had replied and told Dr. Ford that he was sure the Board would welcome such study.

The Executive Secretary then presented correspondence which he has had with Captain William L. Riles, of the U.S. Army. Captain Riles has suggested that provision be made for the inclusion of certain aptitude tests of war dogs at American Kennel Club shows and obedience trials. He had been told that to carry out his plan might require some rule changes. The subject was discussed at some length and it was the unanimous judgment of the Board that the American Kennel Club should co-operate with the Army in these matters to the fullest. Accordingly, on motion by Mr. Remick, seconded by Mr. Buckley, it was unanimously agreed to communicate with Captain Riles and assure him of the Club's interest in the matter and invite him and such other officers as wish to come to a meeting in New York with a

committee of the Board, and that the President be authorized to appoint a committee with power to proceed in co-operation with the Army Officials as soon as they accept the invitation for a meeting.

The Executive Secretary read a letter which had been received from Mrs. Richard S. Quigley reporting on her experience at three recent Cuban shows at which Mr. S.H. Beddow, former American Kennel Club judge, was intoxicated.

Judging applications published in the January issue of the American Kennel Gazette were presented to the Board. No unfavorable comments have been received on any of them, excepting Ruth Murphy, who had applied for Boston Terriers, Pomeranians and Pekingese. The Executive Secretary said that very recently several personal complaints had been registered against Mrs. Murphy, including some rather conclusive evidence that an anonymous letter aimed to discourage entries at a show had been written on her typewriter. In view of these circumstances, as well as criticisms which have been received touching upon possible political obligations which she may have, on motion of Mr. Hartman, seconded by Mr. Remick, it was unanimously agreed to approve all of the published applications, excepting that of Mrs. Murphy. Accordingly, the following names will be placed on our records as eligible to be licensed:

MISS LAURA FRANKLIN DELANO -for Dachshunds

MRS. CHARLES FORREST DOWE - Chihuahuas, Pinschers (Miniature)
Poodles (Toy)

MRS. ALENE S. ERLANGER - Doberman Pinschers and Bulldogs

WALTER H. KEY - Bulldogs and Chow Chows (Specialty Shows only)

DAVID HERON MITCHELL - All Terriers

JOSEPH MURPHY - Fox Terriers (Smooth and Wire), Scottish Terriers, Welsh Terriers.

RAYMOND L. PATTERSON - Setters (Irish), Spaniels (English Springer), Afghan Hounds, Basenjis, Borzois, Salukis, Wolfhounds (Irish), Doberman Pinschers, Great Danes, Harriers, Norwegian Elkhounds and Otterhounds.

ALEC E. ROBERTSON - Bedlington Terriers, Fox Terriers (Smooth and Wire), Kerry Blue Terriers.

JOHN B. ROYCE - Chow Chows and Dalmatians.

ALBERT E. VAN COURT - Collies.

DR. FLETCHER L. VINSON - Beagles, Foxhounds (American), Greyhounds, Whippets.

JAMES WRIGHT - Weimaraners, Basset Hounds, Beagles, Foxhounds (American and English).

The names of Miss Barbara Partridge, John J. Rea, and Edmund Solecki were reported as having completed the required three apprentice engagements over a period of six months. No serious criticisms were received on Miss Partridge. Many criticisms were received on Mr. Solecki, but thorough study of the critics indicates that they may not be acting in good faith. The records of all complainants had been examined. On motion of Mr. Hartman, seconded by Mr. Carruthers, it was unanimously agreed to place the names of Miss Partridge and Mr. Solecki on the list of eligible judges - Miss Partridge for Dalmatians, Mr. Solecki for Chihuahuas, Pekingese and Pomeranians.

In the case of Mr. Rea, it was pointed out that shortly after his name was first published as an apprentice we obtained a sharp criticism of him from Mr. Hartman and from at least one other person, that he was identified as having a bad record. This led to a discussion of the present practice of notifying an apprentice applicant that he could start serving his apprenticeship immediately after the American Kennel Club committee had tentatively approved the application.

It was suggested that it would be much better to withhold the sending of credentials to such applicants until the end of the publication period, and that then if a bad public reaction was met, the application could be denied before the applicant started serving the apprenticeship.

On motion by Mr. Hartman seconded by Mr. Carruthers, it was unanimously agreed that henceforth notification and credentials are not to be mailed to apprentice applicants until after the passing of the same period of time following publication as applies in the case of a judge who is seeking an additional breed. It was also agreed that the six month period might run from the date of publication rather than from the date of notification so as not to lengthen the apprenticeship period.

The question of the judging status of Carlos Henriquez was then presented to the Board. The Board was informed that his card had been marked that he was not to be approved for more than four shows in 1949 but that with the passing of that year his name had already been submitted on five different lists. The Executive Secretary asked for some guidance in the matter and remarked that he saw no reason why his status should be greatly changed simply with the passing of a calendar year. On motion by Mr. Ogilvie, seconded by Mr. Barrie, it was unanimously agreed that Mr. Henriquez is not to be licensed to judge more than three times in six months until further notice.

Many complaints concerning the apprenticeship of Georgia M. Noyes in Chow Chows were presented to the meeting. It was pointed out that some unhealthy political circumstances exist in Chow Chows in the San Francisco area and that these conditions would not be improved by licensing Chow Chow breeders there at this time. It was

also pointed out that Mrs. Noyes had not yet completed her six months apprenticeship and that if it were to be terminated on the basis of the complaints it might be well to do it immediately rather than to permit her to serve as an apprentice until the expiration of the six months period. On motion of Mr. Carruthers, seconded by Mr. Hartman, it was unanimously agreed to notify Mrs. Noyes of the termination of her apprenticeship.

There was then presented to the meeting the Bench Show Committee's report from the Bryn Mawr Kennel Club showing that following its June 18, 1949 show the club had met and suspended Joseph O'Leary from all privileges of the American Kennel Club. The Executive Secretary said that a report of this action apparently had been attached to the superintendent's report for the show, as indicated by a notation on the latter, but that it had become detached and that the case had never been presented to the Board for confirmation. It was moved by Mr. Hartman, seconded by Mr. Barrie, that the suspension be confirmed but that in view of the long delay that it not be published in the American Kennel Gazette.

A letter from Mr. Albert Loest was read to the meeting, thanking the Club for its letter and the flowers which were sent to Kansas City at the time of Mrs. Loest's death.

The Executive Secretary said that an additional 2400 feet of warehouse space can be obtained to relieve the crowded condition in the 3000 feet which the Club now has. He said that it can be obtained at the same rate as the present space - \$1.00 per foot; that he had discussed the subject with Mr. Van Nostrand, who reports that it is very much needed. Mr. Remick inquired whether microfilming might save this expense. Mr. Neff said that he had discussed that with

Mr. Van Nostrand and that it seemed quite clear that microfilming might not be used satisfactorily on the type of material stored there. On motion of Mr. Remick, seconded by Mr. Buckley, it was unanimously agreed to authorize the leasing of the additional space.

The Executive Secretary reported that more than the usual number of complaints have arrived following the Golden Gate Kennel Club show in San Francisco. Many people have complained about the early removing of dogs and the padding of entries, he said, and that he expected additional complaints before the next meeting of the Board.

A letter from Wentzle Ruml, writing for the Westchester Kennel Club, was presented to the meeting, requesting that the Children's Handling Classes at the Westchester Show be designated this year as "Junior Exhibitor Classes". It was the unanimous feeling of the Board that since these classes are not provided for in the rules, there would be no objection to this club so designating these extra events.

The Executive Secretary said that the two cases in Southern California which have been pending for some time continued to be unsettled. He said that further investigation of the complaints from Mrs. Florence I. Orsie would indicate that Happy Collum, who has been suspended, may be undertaking an extensive underground operation in dogs and American Kennel Club papers, that it is becoming so involved as to be alarming.

He said that no progress had been made since the last meeting in the Adler-Van Meter matter because Mr. Adler had returned the Declaration of Charges which he had filed in December and which had been sent back to him as being insufficient. He said that he had obtained some legal advice from Colonel Bernays and he wished

to discuss it with him again.

Mr. Carruthers remarked that when he met Major Godsol in Florida in January, he learned that he has been doing a great deal of work for the Kennel Club and he said he would like to raise a question about the advisability of engaging him as a West Coast field man. Mr. Remick reminded the meeting that he had advanced the suggestion himself and that he considered him a good man for the job. Mr. Neff said that Mr. Godsol had discussed the idea with him at some length just before he went to Florida. He said that Godsol said that he and Mrs. Godsol have hoped that such work might be undertaken by him, and that she is determined to discontinue judging shortly in any event, that she would stop it at once if such an arrangement could be made. Mr. Godsol had said that they had decided that he shall take up some kind of new work before long, that he would prefer to represent the American Kennel Club and that he would be willing to wait for some time if he thought there might be some encouragement for such an appointment.

Mr. Neff said that it is true that Mr. Godsol has been extremely helpful, that he probably has been more helpful during the last year than anybody outside the official organization of the Club. He said that he has not yet been able to persuade Mr. Godsol to accept expense money for telephone calls which he has made to the office on matters which have come to his attention in California and which have been important. The opinion was expressed that Mr. Godsol should be compelled to accept reimbursement for such expenses, but the subject of engaging him was left unsettled.

IN AN EXECUTIVE SESSION preceding this meeting, the Executive Secretary reported that there had been received from the Treasurer of the Suffolk County Kennel Club information that the Blakely Dog Show Organization was still obligated to the club in the amount of four hundred odd dollars in connection with last Fall's show and that he had communicated with Mr. Cushman, who came to the office to discuss the matter. He said that Mr. Cushman told him he had made a complete settlement with the Suffolk Kennel Club, that he had been much embarrassed at the time of the Suffolk show last year due to some heavy payments which he had made to Mr. Blakely and also due to the loss of a tent in a storm in Washington. He was reported to have said that his finances are in much better shape at present, that in 1949 he borrowed \$6,000 to assist in financing about a dozen shows, that at the beginning of this year he found it necessary to borrow only \$3,000 and that he has on his books now a total of 29 shows. It was suggested that a letter be sent to the Suffolk County Kennel Club to make certain that a settlement had been made as reported by Mr. Cushman.

The Executive Secretary said that a confidential letter from Mr. Risewick of the Canadian Kennel Club had come to Mr. Bixby in his absence and that this letter related some difficulties under which the Canadian Kennel Club is operating at present. He said that the Minister of Agriculture, under a

new statute, is given extremely broad powers governing the registration of all live stock and that the Canadian Kennel Club is deeply concerned. He said that Mr. Risewick had pointed out that the days ahead would be trying ones for the Canadian Kennel Club and he trusted that the American Kennel Club would lend its support, particularly in continuing the reciprocity agreement which requires the registry of a dog in the country of its birth before it may be registered in the other country if exported. It was the judgment of the Board that Mr. Risewick should be assured of the American Kennel Club's moral support.

The President said that this Government interest in dog affairs seemed not to exist in Canada alone. He reported to the meeting that the Kennel Club has received a letter of inquiry from the Department of Justice asking that they be supplied with various data on the Club's Offices, Delegates, Judges and Handlers. He said that he did not know what the inquiry might lead to, but that the letter had arrived after the last Board meeting and that it had been discussed with the Executive Officers and such other Directors as were available and that the entire subject had been turned over to Lawrence Condon, attorney, that certain papers were being prepared for Mr. Condon's use in the matter. He said that he would like to know whether any member of the Board could suggest a different way of handling the matter, that he would like to have any advice about procuring other legal talent in case there were other views. The discussion ended with general assent to this handling of the 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.

THE AMERICAN KENNEL CLUB

Board of Directors

March 14, 1950.

March 3, 1950.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, March 14, 1950, at ten thirty o'clock.

P.B. Everett, Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, March 14, 1950.

Present: Dudley P. Rogers
Henry D. Bixby
John C. Neff
Caswell Barrie
George H. Hartman
Wm. E. Ogilvie
Wm. Ross Proctor
Wm. L. Smalley
George E. Van Nostrand, Treasurer.

The Executive Secretary read the minutes of the Directors Meeting held on February 11, 1950.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on February 11, 1950, 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 of Mr. Proctor, seconded by Mr. Bixby, 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 Treasurer also reported having received from Spark Mann & Company the auditor's report for the calendar year 1949, compared with 1948. The President called special attention to the amount of \$18,000 shown as profit, so-called, said it was just one-third of the recording fees, and had we not had the recording fees we would have been \$36,000 in the red. Mr. Bixby mentioned the possibility of increasing the cost of the Stud Book and there followed brief discussion of the cost of printing the stud book with the increase in volume of registrations.

Upon motion duly made and seconded, it was unanimously

VOTED: That the excuses for absence of Messrs. Buckley, Carruthers, (Bd p 2)
(3-14-50)
Remick and Scribner be and hereby are accepted.

On motion of Mr. Bixby, seconded by Mr. Proctor, it
was unanimously

VOTED: That the application of Santa Clara County Kennel Club,
San Jose, California, for membership in The American Kennel
Club, be and hereby is approved.

On motion of Mr. Hartman, seconded by Mr. Proctor, it
was unanimously

VOTED: That the application of Greenville Kennel Club, Greenville, S.C.
for membership in The American Kennel Club, be and hereby is
approved.

On motion of Mr. Bixby, seconded by Mr. Proctor, it was
unanimously

VOTED: That the application of Greater Miami Dog Club, Miami, Florida,
for membership in The American Kennel Club, be and hereby is
approved.

On motion of Mr. Hartman, seconded by Mr. Proctor, it was
unanimously

VOTED: That the application of Western Washington Kennel Club, Puyallup,
Washington, for membership in The American Kennel Club, be laid
over, as the Executive Officers had expressed the opinion that
the past history of this club indicated that it was largely, if
not entirely, owned by the Browns of Seattle and Ben Brown of
Los Angeles.

On motion of Mr. Proctor, seconded by Mr. Hartman, it was
unanimously

VOTED: That the delelegates' credentials of Hugh G. Collins, of Millbrook,
N.Y., to represent the American Foxhound Club, be and hereby are
approved.

On motion of Mr. Barrie, seconded by Mr. Proctor, it was
unanimously

VOTED: That the delegates' credentials of Winthrop Ashley, Attleboro,
Mass., to represent Rhode Island Kennel Club, be and hereby are
approved.

Delegates' Credentials of the following were presented for
informal discussion by the Board:

James M. Carroll, Springfield, Mass.,
to represent Eastern States Exposition,
succeeding Dr. Charles F. Lynch.

Dr. Wm. D. Claudy, Washington, D.C.,
to represent Capital Dog Training Club of
Washington, D.C., succeeding Calvin Pierson.

Stanley Conway, Madeira, Ohio,
to represent Ohio Valley Beagle Club, Inc.,
succeeding Owen M. Payne.

Dr. Lyman R. Fisher, Ithaca, N.Y.,
to represent Finger Lakes Kennel Club, Inc.

Raymond E. Opstad, Wayzata, Minn.,
to represent Minneapolis Kennel Club,
succeeding T.W. Bennett.

A. Wells Wilbor, Minneapolis, Minn.,
to represent Minnesota Field Trial Association, Inc.,
succeeding F. Robert Noonan.

Wm. A. Rockefeller, New York, N.Y.,
to represent the Bedlington Terrier Club of America,
succeeding Col. P.V.G. Mitchell.

Robert S. Emerson, Pipersville, Bucks County, Pa.,
to represent Poodle Club of America,
succeeding Saunders L. Meade.

On motion of Mr. Bixby, seconded by Mr. Neff, it was
unanimously

VOTED: That the delegates' credentials of James M. Carroll, to represent
Eastern States Exposition, be and hereby are approved.

On motion of Mr. Hartman, seconded by Mr. Neff, it was
unanimously

VOTED: That the delegate's credentials of Dr. Wm. D. Claudy, to represent Capital Dog Training Club of Washington, D.C. be and hereby are approved.

On motion of Mr. Bixby, seconded by Mr. Smalley, it was unanimously

VOTED: That the delegate's credentials of Stanley Conway, to represent Ohio Valley Beagle Club, Inc., be and hereby are approved.

On motion of Mr. Bixby, seconded by Mr. Proctor, it was unanimously

VOTED: That the delegate's credentials of Dr. Lyman R. Fisher, to represent Finger Lakes Kennel Club, Inc., be held over pending further inquiry.

On motion of Mr. Bixby, seconded by Mr. Barrie, it was unanimously

VOTED: That the delegate's credentials of Raymond E. Opstad, to represent Minneapolis Kennel Club, be and hereby are approved.

Delegate's credentials of A. Wells Wilbor, to represent Minnesota Field Trial Association, Inc. were laid over because there had been no replies from his references.

On motion of Mr. Hartman, seconded by Mr. Neff, it was unanimously

VOTED: That the delegate's credentials of William A. Rockefeller, to represent the Bedlington Terrier Club of America, be and hereby are approved.

Delegate's credentials of Robert S. Emerson, to represent the Poodle Club of America, were discussed. Since he was unknown to any member present, it was unanimously decided to defer action.

The Executive Secretary presented the request of Alladean Dossi for reinstatement to the privileges of the American Kennel Club. He said that following last month's meeting it had been determined that she had assisted Harold Duffy in meeting his problem of having no handler's license by transferring an interest in her dogs to Mr. Duffy so he might show them. After discussion, on motion by Mr. Hartman, seconded by Mr. Barrie, it was unanimously agreed that this application for reinstatement would be further considered at the April meeting of the Board.

The Executive Vice-President read a letter received from Mrs. Dorothy Wagstaff concerning some proposals on the revision of show rules. It was unanimously agreed that while the letter contained much merit, it would be most difficult to prepare rule changes to meet her theories and that she should be so advised.

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 1950 for shows, matches and field trials. Also all superintendents, judges and handlers licenses issued, denied 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 February 1950.

The proposed new standard for Border Terriers was presented by the Executive Secretary. He said that he had examined the standard and that he found it to be in good order and that it

also had been o.k.'d by the specialty club in England. He recommended that it be adopted by the Board. On motion of Mr. Barrie, seconded by Mr. Bixby, it was unanimously agreed to adopt the new standard as approved by the Border Terrier Club of America and publish it in the April issue of The American Kennel Gazette.

The Executive Vice-President then presented the problem of two Lhaso Apsos which had been imported from Tibet by Mr. and Mrs. C.S. Cutting and which had been presented to us for registration without pedigree. He said that in the early days of this breed, many individual dogs had been accepted as foundation stock but that it was his judgment that Mr. and Mrs. Cutting should be called upon to file a three-generation pedigree with these applications. On motion of Mr. Barrie, seconded by Mr. Bixby, it was unanimously voted that Mr. and Mrs. Cutting be so advised.

The Executive Vice-President presented a request from the Frederickton New Brunswick Kennel Club asking that an exception to our method of approving individuals for judging licenses be made for Mrs. William Constable, so that she might judge that club's all-breed show. This case brought up for discussion the arrangement under which the American Kennel Club and the Canadian Kennel Club have been operating in the matter of approving judges and it was pointed out that on various occasions the Canadian Kennel Club has approved as judges at their shows persons who were not eligible for approval at shows in the United States and that the American Kennel Club has not taken exception to that practice.

Under those circumstances, on motion by Mr. Hartman, seconded by Mr. Bixby, it was unanimously

VOTED: That under the American Kennel Club policies, Mrs. Constable could not be approved to judge all breeds.

The Executive Secretary presented to the Board the appeal of Christian Knudsen from the findings of the bench show committee of the Eastern Dog Club, in which it had found in favor of William Gilbert in the case of a protest on the condition of his Great Dane, Champion Senta, filed by Mr. Knudsen at that show. It was pointed out that under American Kennel Club rules, Mr. Knudsen is entitled to appeal from the bench show committee's findings. On motion of Mr. Hartman, seconded by Mr. Neff, it was unanimously agreed that the President appoint a committee of three members of the Board to meet on this case and report its recommendations to the Board. Accordingly, the Chair appointed a committee consisting of Mr. Barrie, chairman, and Messrs. Proctor and Remick.

A request of E.E. Ferguson, of the Beverly-Riviera Kennel Club and Harbor Cities Kennel Club, for a further modification in Board policy was presented. Some time ago the Board had authorized these clubs which conduct two-day shows to divide their program so as to permit the judging of all breeds in a group, as well as the variety group for those breeds, on a single day and permit dogs entered in those breeds, other than the variety group winners, to remain absent from the second day of the show. This exception had been granted because of limited ring and benching facilities. Mr. Ferguson now requested that a further modification be granted which would permit these clubs to judge all the breeds of a group on one

day and hold over the variety group judging for those breeds to the second day. The proposal of Mr. Ferguson was not received favorably and some members were of the opinion that perhaps the former exception should not have been made. Accordingly, on motion of Mr. Bixby, seconded by Mr. Barrie, it was unanimously agreed that Mr. Ferguson should be informed that his latest request could not be granted.

The Executive Vice-President presented a proposed new paragraph 23 for the Standard Procedure for Retriever Field Trials to read as follows:

"No dog shall be given a place in a stake carrying championship points unless the dog has competed in all tests held for any dog in such stake."

He said that this proposal was the recommendation of the Retriever Advisory Committee. On motion of Mr. Bixby, seconded by Mr. Hartman, it was unanimously voted to adopt this change in Standard Procedure for Retriever Field Trials.

The Executive Secretary presented some amendments, additions and changes for the Dalmatian Standard, as submitted by the Dalmatian Club of America. On motion of Mr. Barrie, seconded by Mr. Smalley, it was unanimously agreed to approve these changes subject to the public's response after publishing them in the April issue of the American Kennel Gazette as proposed changes.

The Executive Secretary presented proposed rule changes to Section 6, Chapter 6, and Section 3 of Chapter 16, so as to bring the new Bred by Exhibitor Class in line with the other classes which require that details as to a dog's breeding must be shown on the entry form.

On motion of Mr. Hartman, seconded by Mr. Proctor, it was unanimously agreed to adopt and publish these proposals:

Chapter 6—Section 6. Amend by adding the following: "Each entry for the Bred by Exhibitor Class shall show on the entry form the name of breeder and place and date of birth of dog," so that the complete section as amended will read as follows:

Section 6. The Bred by Exhibitor Class shall be for all dogs, except 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. Each entry for the Bred by Exhibitor Class shall show on the entry form the name of breeder and place and date of birth of dog.

Chapter 16—Section 3. Amend by inserting the words "Bred by Exhibitor" following the word "Novice" in the 14th line, so that the section as amended will read as follows:

SECTION 3. Every dog entered in a show shall be the property of the person making its entry, and the 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, Bred by Exhibitor, or American-bred Class, unless all the particulars respectively required for competition in these classes by Chapter 6 of these Rules and Regulations are known and stated on the entry form.

Mr. Ogilvie brought up the question of the Children's Handling Classes as conducted at many shows. He said that it was his judgment that many of these contestants are not happy with the designation "Children" and that he thought it might better be called, "Junior Showmanship Contest". It was pointed out that the American Kennel Club rules take no note of any such activity at a dog show and that it has been customary to let each show-giving club write its own regulations covering this feature, but that the American Kennel Club could request show-giving clubs to give the feature a new designation such as proposed by Mr. Ogilvie. Mr. Ogilvie then moved that that be done and that hereafter the Club take such steps as necessary to encourage show-giving clubs to call the feature, "Junior Showmanship Contests". The motion was seconded by Mr. Hartman and unanimously carried.

Objections to Mr. Howard K. Mohr's application for a license to judge German Shepherd Dogs were presented to the Board, but nevertheless it was voted to approve him for

the breed.

Objections concerning Mrs. Abby Jane Betschowa, apprentice judge of Chow Chows, were considered by the Board, and it was unanimously agreed that she should not be placed on the eligible list of judges to be licensed.

The name of Mrs. Bonnie J. Kalastro, an apprentice for Doberman Pinschers, was considered. The Executive Secretary said that following the receipt of the criticisms, he had communicated with Miss Marie J. Leary, under whom she had served as apprentice, and that Miss Leary had nothing critical to say about her. He also said that the Orange Empire Dog Club had just given her an important committee chairmanship. Under these circumstances, it was unanimously agreed that no action should be taken in her case until it was further investigated, and the Executive Secretary was requested to communicate with Mr. Godsol on the subject.

The Executive Vice-President reported to the Board that the judging activities of Mrs. Charlotte Sibley had been protested on the grounds that she was active in the Weimaraner breed particularly and consequently judging many dogs of her own breeding, especially in the California shows. He pointed out that this could not be considered any basis upon which to curtail her judging, and it was unanimously agreed to continue Mrs. Sibley's name on the list of persons eligible to be licensed on the breeds for which she has already been approved.

The Executive Vice-President raised a question about Robert N. McCandless, who has recently applied for additional breeds. His name has not yet been published or acted upon by the committee of three which makes the original examination of these applications. He asked the Board for some guidance in the case and reminded the Board that in the past he has been denied additional breeds because of suspected activity as a dog dealer. Mr. Bixby said that he believes he is no longer active in that respect. On motion of Mr. Hartman, seconded by Mr. Barrie, it was unanimously agreed that the committee might tentatively approve him for some of the breeds for which he has applied, publish his name in the Gazette and await reactions from the public.

Mr. Bixby also presented the name of Cherry Osborne, who has reapplied for Collies and has given considerable assurance that she is no longer ineligible as she was formerly considered to be because of some advertising activity. On motion of Mr. Bixby, seconded by Mr. Hartman, it was unanimously agreed to replace her name on the eligible list.

No unfavorable comments having been received on the following judges applications published in the February Gazette, it was unanimously agreed that their names be placed on our records as eligible to be licensed:

JAMES A. ALLEN - for Doberman Pinschers

ERNEST E. ELDERD - Retrievers (Labrador)
Spaniels (Cocker)

ROBERT E. HAAS - Scottish Terriers
West Highland White Terriers

WALTER H. MORRIS - All Poodles (Specialty Shows only)

MISS EVELYN S. NELSON - Briards.

JAMES PHILLIPS PARKER - Setters (English), Setters (Gordon).

FRANK TUFFLEY - Wolfhounds (Irish)

MRS. ANNA B. VINYARD - Dalmatians and Schipperkes.

MRS. DAVID WAGSTAFF - Pointers, Pointers (German Shorthaired),
Setters (English), Setters (Gordon),
Poodles (Miniature), Poodles (Standard).

ARTHUR K. ZANE - Boxers, Collies, Schnauzers.

THE MEETING OPENED WITH AN EXECUTIVE SESSION. Salary schedules of Officers were discussed, and on motion of Mr. Hartman, seconded by Mr. Ogilvie, it was unanimously voted that Mr. Neff's salary be increased at the annual rate of \$1,000, effective March 1, 1950.

On motion of Mr. Ogilvie, seconded by Mr. Proctor, it was unanimously voted that Miss Everett's salary be increased at the annual rate of \$500, effective March 1, 1950.

Mr. Rogers then reported on the Demont suit against the American Kennel Club. He said that on March 2, the Club was served with a complaint filed in Federal Court alleging that through its refusal to license the complainant as a dog judge, it had deprived him of a livelihood and that he claimed triple damages totalling \$225,000. He said that the reply had to be prepared, that he came to New York, conferred with Mr. Buckley and Mr. Proctor, that he thought Mr. Proctor was particularly interested in view of the fact that the Westminster Kennel Club of which he is President was also made a party to the suit. He said that he had sought Mr. Buckley's professional opinion on the selection of a counsel and that he, Messrs. Bixby and Neff and Proctor had met with Mr. Buckley at his office on this question after Mr. Buckley had had an opportunity to do some investigating. He said that he had taken the

responsibility of engaging Regan and Barrett as counsel in this matter following the investigation made by Mr. Buckley and the conference which was held by the five available Directors in Mr. Buckley's office and following a conference with Mr. Regan himself in the Club's office on the following day. He said that Regan had already started work on his task and he asked the meeting for comments or suggestions. He said that the Department of Justice matter was in the hands of Mr. Condon and that no recent word has been heard from him. He said that he assumed that Mr. Condon intended to carry through on that matter. He said that Mr. Regan had indicated that perhaps some sort of settlement could be made with Mr. Delmont but that he had made it very clear to Mr. Regan that he saw no way in which the matter can be settled. He said he hoped the Board agreed with him on this viewpoint. Mr. Proctor remarked that he thoroughly agreed with that viewpoint and said he would like to record that sentiment on the minutes of this meeting. Accordingly, he moved that the sentiment of this Board is that the case we are confronted with be fought to a finish and that we engage Regan and Barrett as counsel. The motion was seconded by Mr. Hartman and unanimously adopted.

Mr. Rogers then said that he and the Executive Officers feel that the American Kennel Club could do more on a question of public relations and that perhaps we have been a little negligent on the point. He said that some day he may come to the Board and ask for a liberal appropriation to be used for such purpose.

Mr. Hartman and others spoke most favorably on the idea of some sort of educational campaign which would present the American Kennel Club in its proper light to the newcomers in the sport. No action was taken.

THE MEETING RECESSED TO ATTEND THE MEETING OF THE DELEGATES IN THE COMMODORE HOTEL, after which the Board reconvened in Room — of the Commodore Hotel, and elected the following Officers:

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

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

Executive Vice-President, at the annual rate of \$15,000.
Executive Secretary, at the annual rate of \$13,000.
Treasurer, at the annual rate of \$8,000.
Secretary, at the annual rate of \$6,500.

**

Upon motion duly made and seconded, it was unanimously agreed that Perry B. Rice be retained as consultant at \$250.00 per month for the fiscal year 1950.

**

Mr. Hartman then raised the question of the appointment of a West Coast Field Representative. He recommended that the Club engage Mr. Godsol in that capacity, or perhaps engage both

Mr. and Mrs. Godsol in view of the fact that she would be compelled to cease judging if such an appointment were given to Mr. Godsol. It was the general feeling of the meeting that it would not be advisable to engage Mrs. Godsol.

The Executive Secretary said that while he had discussed this subject with Mr. Godsol, he still did not know for what salary he would be willing to work, but he knew he was extremely eager to obtain such an appointment. He said that he expected to see Mr. Godsol at the International Kennel Club of Chicago show on March 25 and 26. Mr. Bixby said that if he were to be engaged, he felt it would be necessary for Mr. Godsol to come East and work out of the New York Office for a number of months so as to get properly trained for the work. Some fears were expressed about the appointment of any person to such position on the Coast, because the record would indicate that in the past such persons have become quite arbitrary and independent and that they have not properly served the American Kennel Club. It was the general feeling of the meeting that Mr. Godsol should be engaged if he could be obtained at a proper figure, but that the Executive Secretary should explore the idea with him further at the Chicago show and then invite him to come to New York and discuss the subject in detail with Mr. Bixby. No formal action was taken on the question, but the matter was left with the general agreement that Mr. Neff would discuss the subject in Chicago and invite him to New York for further discussion at the Club's expense.

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 14, 1950.

President: Dudley P. Rogers, in the Chair.

Present (93)

Albany Kennel Club, Dr. William B. Cornell
American Chesapeake Club, Walter Roesler
American Miniature Schnauzer Club, Redmond McCosker
American Sealyham Terrier Club, William Ross Proctor
American Toy Manchester Terrier Club, Robert Sedgwick
Back Mountain Kennel Club, Z. Platt Bennett
Bedlington Terrier Club of America, Col. P.V.G. Mitchell
Bronx County Kennel Club, Fielding A. Seymour
Bryn Mawr Kennel Club, Frank S. Young
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
Camden County Kennel Club, John G. Laytham
Capital Dog Training Club of Washington, D.C., Inc. -
Calvin Pierson
Charleston Kennel Club, George W. Kirtland
Dachshund Club of America, Inc., Alfred M. Dick
Dalmatian Club of America, Alfred W. Barrett
Dayton Kennel Club, Inc., Wentzle Ruml, Jr.
Del Monte Kennel Club, Edwin Megargee
Detroit Kennel Club, Chris. G. Teeter
Devon Dog Show Association, Inc., Fairfield Pope Day
Doberman Pinscher Club of America, John P. Osborne
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 Setter Association, Davis H. Tuck
French Bulldog Club of America, Frederick I. Hamm
Genesee Valley Kennel Club, Edmund Clynes
German Shepherd Dog Club of America, Capt. Herman Schendel
Gladstone Beagle Club, Fred Huyler
Gordon Setter Club of America, Donald N. Fordyce
Great Dane Club of America, John Zawacki
Greenwich Kennel Club, Joseph C. Quirk
Harbor Cities Kennel Club, R. William Tierney
Harrisburg Kennel Club, Inc., W.J. Mehring
Hawaiian Kennel Club, Gen. Edward B. McKinley
Huntingdon Valley Kennel Club, Alfred Snellenburg
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 Water Spaniel Club of America, T.C. Marshall
Keeshond Club, Fussell S. Thompson
Kennel Club of Atlantic City, Laurence A. Horswell
Kennel Club of Buffalo, Inc., Raymond H. Beale
Kennel Club of Philadelphia, George H. Hartman
Lake Mohawk Kennel Club, George M. Moen
Louisiana Kennel Club, Inc., Walter Liebert
Mastiff Club of America, Inc., James Foster Clark
Mid-Continent Kennel Club of Tulsa, Dr. A.U. Wyss
Monmouth County Kennel Club, J. Hartley Mellick
Montgomery County Kennel Club, Edward J. Doyle
Morris & Essex Kennel Club, Frank Cook
Nassau County Kennel Club, Theodore Crane
National Capital Kennel Club, Inc., John G. Anderson
New England Dog Training Club, Inc., John A. Brownell
New England Old English Sheepdog Club, Alonzo P. Walton, Jr.
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
Orange Empire Dog Club, Inc., Edd Armstrong
Ox Ridge Kennel Club, W.C. Green
Pacific Coast Boston Terrier Club, H.W. Kenwell
Pacific Coast Bulldog Club, J.G. Wilmot
Pacific Cocker Spaniel Club, Charles R. Williams
Pocono Beagle Club, Willard B. Coombs
Poodle Club of America, Saunders L. Meade
Port Chester Obedience Training Club, George W. Brown
Providence County Kennel Club, Inc., George E. McCartney
Rochester Dog Protectors & 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, W. Henry Gray
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.
Santa Barbara Kennel Club, Robert F. Boger
Saw Mill River Kennel Club, Inc., W. Chalmers Burns
South Shore Kennel Club, Inc., James Christie
Springfield Kennel Club, William J. Burgess
Tucson Kennel Club, H.E. McLaughlin
Union County Kennel Club, Robert B. Griffing
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

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 December 13, 1949.

Upon motion duly made and seconded, it was unanimously
VOTED: That the minutes of the Delegates' Meeting held on December 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:

Chester Valley Kennel Club, Chester Valley, Pa.

Greenville Kennel Club, Greenville, S.C.

Rockland County Kennel Club, Rockland County, N.Y.

San Gabriel Valley Kennel Club, Covina, California

Steel City Kennel Club, Gary, Indiana.

Santa Clara County Kennel Club, San Jose, 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 Chester Valley Kennel Club, Greenville Kennel Club, Rockland

County Kennel Club, San Gabriel Valley Kennel Club,
Steel City Kennel Club, Santa Clara County Kennel 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:

Winthrop A. Ashley, Attleboro, Mass.,
to represent Rhode Island Kennel Club.

Hugh G. Collins, Millbrook, N. Y.,
to represent American Foxhound Club.

Andrew H. Hodges, Westbury, N.Y.,
to represent Pensacola Dog Fanciers' Association, Inc.

Arthur O. Tischler, Wyckoff, N.J.,
to represent Tri-City Kennel Club, Inc.

Dana A. West, Butler, Pa.,
to represent Butler County Kennel Club, Inc.

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.

Mr. George E. McCartney, delegate of Providence County
Kennel Club, requested that the meeting vote separately on the
candidacy of Winthrop A. Ashley. Mr. John J. Tierney, delegate
of the Bulldog Club of New England, addressed the Chair, said
that he thought the meeting should not cast a separate ballot
on Mr. Ashley, that he was a member of the two all-breed clubs
in Rhode Island and that he felt the objection to Mr. Ashley
was purely a local problem which should not be brought to the
floor of the delegates. The President reminded Mr. Tierney
that the request of Mr. McCartney for a separate vote was not

debatable and that the request would be granted.

It was then moved and seconded that the four other candidates be voted for collectively and that the Executive Secretary cast one ballot for their election. The Executive Secretary having cast one ballot, it was unanimously

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

Hugh G. Collins, Millbrook, N.Y.,
to represent American Foxhound Club.

Andrew H. Hodges, Westbury, N.Y.,
to represent Pensacola Dog Fanciers' Association, Inc.

Arthur O. Tischer, Wyckoff, N.J.,
to represent Tri-City Kennel Club, Inc.

Dana A. West, Butler, Pa.,
to represent Butler County Kennel Club, Inc.

Mr. Neff, the Executive Secretary, then reported to the meeting on the Board's position in the matter of Mr. Ashley's candidacy. He said that Mr. McCartney had presented his objections prior to the September meeting and that the Board had withdrawn his name from the September Delegates' agenda pending further study, that the study had been made and his name presented in December, at which time the Delegates had voted for a postponement. He said that, following the December Delegates Meeting further inquiry had been made, that the president of Rhode Island Kennel Club and also Mr. Ashley had called at the Club office for interviews. He then read the "charges" which had been filed against Mr. Ashley and 26 other members of the Providence County Kennel Club and he also reported on the candidate's representation as to his standing in his home community. He said that, again, the Board presented Mr. Ashley's

name to the Delegates with its approval.

Mr. Tierney and Mr. McCartney spoke further on this question and a separate secret ballot was taken on the candidacy of Mr. Ashley.

Mr. Edward B. McKinley, delegate of the Hawaiian Kennel Club, and Mr. John Brownell, delegate of New England Dog Training Club, served as tellers, and the Chair announced the election of Mr. Ashley as delegate to represent the Rhode Island Kennel Club.

The President then called upon the Executive Secretary to read the report of the Nominating Committee which placed in nomination the following delegates to serve as Directors for the Class of 1954:

Caswell Barrie, Scarsdale, N.Y.,
delegate of Sahuaro State Kennel Club.

Henry D. Bixby, Halesite, L.I., N.Y.,
delegate of Norwich Terrier Club.

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

He pointed out that the Club's by-laws provide for the nominating of additional candidates following publication of the Nominating Committee's selections and that no such additional nominations had been made and that therefore a motion to close the nominations and that the Executive Secretary cast one ballot would be in order. It was duly moved and seconded and unanimously

VOTED: That the Executive Secretary cast one ballot for the election of Mr. Barrie, Mr. Bixby, and Mr. Scribner.

The Executive Secretary having cast one ballot for the election of Mr. Barrie, Mr. Bixby and Mr. Scribner, the President declared the above candidates duly elected Directors of the

The Treasurer informed the Delegates that the Auditor's Report for the calendar year 1949 had been received, and that the printed reports would be mailed to the Delegates as soon as the copies are received. It shows, he said, a total general income for the year 1949 of \$827,864, a total general operating expense of \$793,267, showing a surplus for the year, after taxes, of \$18,716. Loss from the Gazette publication for 1949 was \$5,669. Total recording fees for the year 1949 was \$54,513, total listing fees \$6,910. There was an increase in show activity. The total number of shows was 557, of which 331 were all-breed, 226 specialty. The total of field trials was 263, and obedience trials 207. There was a total of 2,102 bench champions, 133 field trial champions, 1, 138 Companion Dogs; 268 Companion Dogs Excellent, 103 Utility Dogs and 15 Utility Dog Trackers. There were 698 Sanctioned Matches, 111 Sanctioned Obedience Trials and 977 Sanctioned Field Trials. A total of 241,811 registrations were processed, as compared with 227,647 for 1948. A total of 84,573 remittance items were received during January and February 1950. This compares with 78,600 for the same period in 1949, an increase of $7\frac{1}{2}\%$. At the present time, there are 184 employees on the regular payroll, and eight part-time.

On motion duly made and seconded, it was unanimously

VOTED: To accept and place on file the Treasurer's report.

The Executive Vice-President was then called upon to present to the meeting the published amendments to American Kennel Club Rules applying to Registration and Dog Shows. He first presented the proposed amendments to Chapter 6, Section 9, Chapter 8, Section 6, and Chapter 6, Section 7, as published on page 109 of the February 1950 issue of the American Kennel Gazette and page 111 of the March 1950 issue and to become effective immediately. He explained

that these amendments were intended to correct the rules as a result of the Delegates having at their December meeting voted for the Bred by Exhibitor Class as a substitute for the former Limit Class.

Upon motion duly made and seconded, it was unanimously

VOTED: That these amendments be and hereby are approved:

CHAPTER 6, Section 9, will be amended by striking out the word "Limit" in the fifth, seventh and 15th lines and inserting "Bred by Exhibitor" in the fifth and seventh lines following "Novice", and in the 14th line following "Novice", so that this section as amended will read as follows:

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, Bred by Exhibitor, American-bred, 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, Bred by Exhibitor, American-bred, 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 restricted entries may include Winners' Classes, provided the necessary regular classes are included in the classification.

CHAPTER 8, Section 6, will be amended as follows: By striking out "(D) For Best in Limit Classes", and "F" For Best in Bred by Exhibitor Classes, and substituting "(C) For Best in Bred by Exhibitor Classes," and relettering so that the amended part of Section 6, Chapter 8 will read as follows:

- (A) For Best in Puppy Classes.
- (B) For Best in Novice Classes.
- (C) For Best in Bred by Exhibitor Classes.
- (D) For Best in American-bred Classes.
- (E) For Best in Open Classes.
- (F) For Best of Opposite Sex in any class where dogs of both sexes are competing together.

CHAPTER 6, New Section 7 (Bred by Exhibitor Class) will be renumbered Chapter 6—Section 6, and present Section 6 will be renumbered Section 7.

The Executive Vice-President then presented to the meeting amendments published on page 109 of the February 1950 issue of the American Kennel Gazette and page 111 of the March issue, relating to Chapter 4. He pointed out that the proposed new paragraph would permit a club to limit its total entry at a show due to space limitations. He proposed an immediate effective date. Upon motion duly made and seconded, it was unanimously

VOTED: That Chapter 4 be and hereby is amended by adding a new Section reading as follows:

"A MEMBER OR LICENSED SHOW WITH A LIMITED ENTRY, at which championship points may be awarded may be given by a club or association in the event said club or association considers it necessary to LIMIT the TOTAL ENTRY at its show due to the limitations of space. The total number of entries to be accepted together with the reason therefor, must be indicated on the cover or title page of the PREMIUM LIST. A specified closing date, in accordance with Chapter 9, Section 11, must be indicated in the premium list together with a statement that entries will close on said date or when the limit has been reached, if prior thereto. No entries can be accepted, cancelled or changed after the entry is closed. The specified closing date shall be used in determining whether a dog is eligible for the Novice Classes at the show."
(The new Section to be numbered "4" and present Sections 4-5-6 to be renumbered 5-6-7 respectively.)

The Executive Vice-President then presented the amendments to Chapter 5, Section 19, and Chapter 4, Section 2, as published on page 109 of the February 1950 issue of the American Kennel Gazette and page 111 of the March 1950 issue and to become effective immediately. Upon motion duly made and seconded, it was unanimously

VOTED: That these amendments be and hereby are approved.

CHAPTER 5, Section 19, to be amended by changing the word "three" on the second line of the section to "two" so that the section as amended will read as follows:

"The duration of a dog show shall not exceed two days unless permission be granted by The American Kennel Club for a longer period."

CHAPTER 4, Section 2 (In order to more clearly describe a member show at which the club has elected to restrict its entry to qualified dogs.) Amend by eliminating the words "Limited Entries" on the first line and substituting the words "With entries restricted to qualified dogs." Substitute the word "restricted" or "restrict" in place of "limited" or "limit" wherever used in the section. So that the section as amended will read:

SECTION 2. A MEMBER SHOW WITH ENTRIES RESTRICTED TO QUALIFIED DOGS, at

which championship points may be awarded, may be given by a club or association which is a member of The American Kennel Club provided said club or association shall have been a member for and shall have held shows each year for ten or more years immediately prior to the year in which application is made for its first show with restricted entries and further provided that there shall have been not less than 1500 dogs entered at its show next preceding its first show with restricted entries.

Only dogs that have been placed first, second or third in a regular official class, at a show held not less than thirty (30) days prior to the first day thereof, at which championship points were awarded, and puppies eligible for entry in the regular official puppy classes, shall be eligible. However, if a club or association giving a restricted-entry show so elects and so indicates in its premium list, it may further restrict entries by excluding puppies and/or by excluding dogs that have placed third or dogs that have placed second and third.

In conformity with above amendment to Chapter 4, Section 2, the last paragraph of Section 9, Chapter 6, will be amended by substituting the word "restricted" for "limited" so that the paragraph will read as follows:

"A member club holding a show with restricted entries may include Winners classes provided the necessary regular classes are included in the classification."

The President then said that, as most Delegates knew, the Club had been sued by a former judge. He said the suit is filed in the Federal Court on the theory that the American Kennel Club is engaged in interstate commerce. He remarked that he failed to understand how a non-profit organization such as the American Kennel Club which is engaged in furthering a hobby could be considered as doing business in interstate commerce. However,

he said that the lawyers and the courts will have to settle that question.

He remarked that the complaint alleges that the Club, through its acts in refusing the plaintiff a license to judge, has deprived him of a fairly substantial livelihood, something like \$25,000 a year as he figured it. He said that many persons had been inclined to treat the subject lightly, but that he wished to tell the meeting that the Board and the Officers did not view it that way. He said that the suit questions the right of this organization to conduct its affairs in accordance with its own by-laws and its rules which the Delegates adopt.

The President said that if the Kennel Club is under compulsion to approve judges regardless of their qualifications or their acceptability to exhibitors, simply because they have chosen to make judging their "business" - if the Club is compelled to conduct its sport so that these people may practice their business - then perhaps it is well to know about it.

He continued to say that it was his personal judgment that the case would not be concluded at an early date. He told the Delegates that they all would be living with it for some time. He said that as it progresses, there will be encouraging days and there will be dark days. He said that he wished to assure the Delegates that the Board and the Officers have their sights set on a favorable final outcome and that the Club will be defended to the very best of its abilities.

John Oels, delegate of the Bulldog Club of Philadelphia, asked if he might present an idea for consideration of the Board of Directors. He expressed the opinion that under the

present system of judging dog shows, the best of winners dog quickly loses its identity with the spectators when it is exhibited against all of the dogs which may be entered for best of breed specials. He said that he thought that it might be well first to judge the champions and then to compare the best of them with the best of winners. He also remarked that the best dog and the best bitch entered for best of breed specials might be selected and these two compared with the Winners Dog and Winners Bitch for the final best of breed award. The President said that the thought would be given consideration.

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

April 11, 1950.

April 3, 1950.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, April 11, 1950, at ten thirty o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, April 11, 1950.

Present: Dudley P. Rogers
Henry D. Bixby
John C. Neff
Caswell Barrie
Wm. E. Buckley
George H. Hartman
Wm. E. Ogilvie
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 March 14, 1950.

Upon motion of Mr. Buckley, seconded by Mr. Proctor,
it was unanimously

VOTED: That the records of the meeting held on March 14, 1950, 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.

On motion of Mr. Bixby, seconded by Mr. Barrie, it was unanimously

VOTED: That the application of Mid-Hudson Kennel Club, of Pawling, N.Y. for membership in the American Kennel Club, be and hereby is approved.

On motion of Mr. Buckley, seconded by Mr. Barrie, it was unanimously

VOTED: That the application of Penn-Treaty Kennel Club, Inc., of Chester, Pa. for membership in the American Kennel Club, be and hereby is approved.

On motion of Mr. Bixby, seconded by Mr. Ogilvie, it was unanimously

VOTED: That the application of Susquenango Kennel Club, of Binghamton, N.Y. for membership in the American Kennel Club, be and hereby is approved.

On motion of Mr. Neff, duly seconded, it was unanimously

VOTED: That the application of Waterloo Kennel Club, Waterloo, Iowa, presented to the meeting for informal discussion, be approved subject to proper revision of the by-laws.

Concerning the application of Western Washington Kennel Club, Puyallup, Wash., presented to the meeting for informal discussion, their membership list was examined and it was the judgment of the Board that the membership does not conform with the Board's policy as to its being representative of the breeders and exhibitors of the area.

The application of Evansville Kennel Club, Evansville, Ind. for membership in the American Kennel Club, presented for informal discussion of the Board, was considered and it was laid over pending

obtaining an opinion from Mr. Carruthers.

The application of Marion Kennel Club, Marion, Ind. for membership in the American Kennel Club, presented for informal discussion of the Board, was discussed and it was the unanimous opinion of the Board that it might be approved.

The Fort Belvoir Kennel Club question was brought up by Mr. Bixby. He related the circumstances of the Old Dominion Kennel Club ceding a portion of its territory so as to permit the organization of this club and that perhaps a dozen members protested to the American Kennel Club concerning the manner in which this ceding of territory was accomplished. Mr. Bixby read the membership list which seems to be composed largely of army people who do not appear on the Club's records as owning dogs, plus a small group of civilians who have been active in dog affairs in the area. After some discussion, it was unanimously agreed to approve the application of the club for a Plan A Match, with the understanding that it need not necessarily commit the American Kennel Club to the granting of a larger show.

The Executive Secretary brought up the question of a group of students and faculty members of Iowa State College who want to form a dog club for the purpose of conducting shows at the college's annual spring festival, called VIESHEA. The general feeling of the Board was favorable to the idea and it was thought that such an organization might not conflict with the Club's policy to forbid the holding of shows at Exhibits and Fairs. The matter was left for Mr. Ogilvie to investigate and report.

On motion of Mr. Bixby, seconded by Mr. Remick, it
was unanimously

VOTED: That the delegate's credentials of James H. Fife, Dorchester,
Mass., to represent the Boston Terrier Club of America, be
and hereby are approved.

On motion of Mr. Smalley, seconded by Mr. Barrie, it was
unanimously

VOTED: That the delegate's credentials of J.H. Jennings, West Orange,
N.J., to represent the New Jersey Beagle Club, be and hereby
are approved.

On motion of Mr. Hartman, seconded by Mr. Ogilvie, it
was unanimously

VOTED: That the delegate's credentials of Dr. George H. Ray, Louisville,
Ky., to represent Louisville Kennel Club, be and hereby are
approved.

Delegates' Credentials of the following were presented to
the Board for informal discussion:

Dr. Lyman R. Fisher, Ithaca, N.Y., to represent Finger
Lakes Kennel Club, Inc.

Saunders L. Meade, Malvern, Pa., to represent Chester
Valley Kennel Club.

Robert S. Emerson, Pipersville, Pa., to represent Poodle
Club of America.

A. Wells Wilbor, Minneapolis, Minn., to represent Minnesota
Field Trial Ass'n, Inc.

H.T. Kubiak, Canfield, Ohio., to represent English Springer
Spaniel Club of Ohio.

H.C. Grau, Philadelphia, Pa., to represent Golden Retriever
Club of America.

Robert N. McCandless, New York, N.Y., to represent Kennel
Club of Northern New Jersey, Inc.

On motion of Mr. Barrie, seconded by Mr. Bixby, the delegate's credentials of Dr. Lyman R. Fisher were laid over until such time as more references could be obtained.

The delegate's credentials of Saunders L. Meade were approved after motion by Mr. Remick, seconded by Mr. Hartman.

On motion of Mr. Hartman, seconded by Mr. Buckley, the delegate's credentials of Robert S. Emerson were approved.

On motion of Mr. Remick, seconded by Mr. Hartman, the delegate's credentials of A. Wells Wilbor were approved.

On motion of Mr. Hartman, seconded by Mr. Neff, the delegate's credentials of H.T. Kubiak were approved.

The delegate's credentials of H.G. Grau were held over until such time as Mr. Remick could obtain some further information. At the conclusion of the meeting, however, Mr. Hartman received a letter giving the man a strong endorsement.

In the case of the delegate's credentials of Robert N. McCandless, an informal poll of the Board was made and indications were that if his name were presented, he might not be elected, and it was the general sense of the meeting that the club should be informed of this prospect and be given an opportunity to present a different name if it cared to do so.

Mr. Bixby reported on a complaint from a New York woman photographer who had reported to him that at the show of the Kennel Club of Northern New Jersey, whose premium list listed Mr. Brown and Miss Schaeffer as official photographers, she had been ordered from a group ring with her camera by Miss Schaeffer. She reported that Miss Schaeffer did not arrive

at the show until the breed judging had been completed and that she had taken Best of Breed photographs all day but that upon arrival of Miss Schaeffer she was ordered from the ring. She reported that Mr. Cushman had told her that she might take pictures, that Miss Schaeffer denied her right to do so, that the case then went to Mr. McCandless, the bench show chairman, who supported the position of Miss Schaeffer. No action was taken in the matter, but it was pointed out that this is not the first time that so-called official photographers have ordered others from the ring and that it would seem that in some cases shows themselves have not been aware of the fact that they have given exclusive photographic rights to certain individuals. *(note: this must refer to Evelyn Shaper)*

On motion of Mr. Hartman, seconded by Mr. Neff, 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 1950 for shows, matches and field trials. Also all superintendents, judges and handlers licenses issued, denied and/or cancelled during the same period.

On motion of Mr. Hartman, seconded by Mr. Neff, 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 1950.

Mr. Bixby submitted proposed changes in standard for both Whippets and West Highland White Terriers which had been received from the two parent clubs of these breeds. On motion of Mr. Hartman,

seconded by Mr. Neff, it was unanimously agreed that they be published in the Gazette before final action.

The request of Alladean Dossi for reinstatement to the privileges of the American Kennel Club was presented for further consideration, and on motion of Mr. Neff, seconded by Mr. Ogilvie, it was unanimously agreed that she be reinstated immediately.

The application of Joseph H. O'Leary for reinstatement was also presented, and on motion of Mr. Buckley, seconded by Mr. Barrie, it was unanimously agreed that he be reinstated to all privileges of the Club as of June 1, 1950.

The application of Henry Maynard for reinstatement was presented, and on motion of Mr. Barrie, seconded by Mr. Proctor, it was unanimously agreed that he be reinstated to all privileges of the Club, effective immediately.

On motion of Mr. Remick, seconded by Mr. Hartman, it was unanimously

VOTED: That the Texas Chihuahua Club of San Antonio be fined \$10.00, the premium list for their March 31 show not having been received until March 15.

On motion of Mr. Proctor, seconded by Mr. Hartman, it was unanimously

VOTED: That Mt. Diablo Dog Training Club, Inc. be fined \$10.00, the premium list for their April 23 obedience trial not having been received until March 30.

The Executive Vice-President asked the meeting to consider the discontinuance of printing rules and extracts from rules on the back of entry forms. He said that the limited space does not

permit publication of all the rules applying to dog shows on one entry form and that he believed it might be possible to achieve the same purpose by making a reference on the entry form to the rules. He said that he thought that legal opinion should be obtained on the matter. It was then moved by Mr. Remick, seconded by Mr. Hartman, that the firm of Buckley & Buckley be retained to study this problem and present a recommendation.

The Executive Vice-President then read a letter from John Rendel of The New York Times requesting that reporters be allowed to attend Delegates' Meetings. The subject was discussed at considerable length. It was pointed out that the by-laws provide that no person other than a delegate and an employee of the American Kennel Club shall attend Delegates Meetings, except with the consent of the delegates present at such meeting. Some consideration was given to revising the by-law so as to permit an unlimited number of reporters to attend or a limited number who might be selected by the Dog Writers Association. It was the final judgment of the meeting that the Executive Vice-President will notify Mr. Rendel of the difficulties of the problem and that perhaps it will work itself out.

A bill from White & Case covering professional services from 11-27-45 to 3-23-50, in the matter of income tax penalties, social security penalties, New York franchise tax penalties, was presented by the Executive Vice-President. On motion by him, seconded by Mr. Hartman, payment of the bill was unanimously approved.

The Executive Vice-President then presented to the meeting

a report on the operation of the Field Trial Department, its income and expenses. He showed that a considerable sum is spent each year in printing bills in order to supply 300 entry forms for each field trial club and that this same practice was not followed with dog clubs and obedience clubs. On motion of Mr. Hartman, seconded by Mr. Bixby, it was unanimously agreed to discontinue supplying free entry forms to field trial clubs. It is understood that dog food companies will gladly supply this service free to field trial clubs if they are permitted to carry a small ad on the entry form. The forms, of course, will be approved as formerly by the Field Trial Department.

The question of a new name for the Children's Handling Classes, which was discussed and adopted at the March meeting of the Board, came up for further discussion. Mr. Foley had suggested the designation, "Junior Exhibitors Handling Classes", and Mr. Ruml of the Dog Writers Association had suggested, "Junior Handlers Classes". The March meeting had adopted a motion of Mr. Ogilvie that this activity be referred to as, "Junior Showmanship Contests". After further discussion, Mr. Proctor moved and Mr. Ogilvie seconded that the March action be amended so as to designate the activity as "JUNIOR SHOWMANSHIP CLASSES", rather than Junior Showmanship Contests.

The Executive Vice-President said that he had received letters from Portland, Oregon that Mr. Cassleman had permitted a made-up Boston to go through his class without objection, and that Mr. Maurice Baker had done the same thing for the same handler on two dogs at another show.

Mr. Hartman remarked that at Harrisburg, Mr. Robert Sedgwick had taken no action against two chalked Fox Terriers. It was the judgment of the meeting that these judges should be communicated with and be told that the new rule must be observed.

The Executive Vice-President reported that Mary B. Beresford had refused to show certain dogs at the Manchester show after being displeased with the earlier placements of a substitute judge. On motion of Mr. Proctor, seconded by Mr. Hartman, it was unanimously agreed that she is to be informed that her application for a license to judge Cocker Spaniels, published in the March Gazette, is denied as a result of this rule disobedience.

Mr. Bixby reported the receipt of one objection to Len Carey, whose application for a license to judge additional breeds was published in the March issue of the Gazette. Mr. Hartman spoke particularly well of Mr. Carey and it was the unanimous judgment of the meeting that he should be approved for the published breeds.

In the case of Dr. Wilfrid E. Shute, who was published for all breeds, an objection was read from an exhibitor, and on motion of Mr. Hartman, seconded by Mr. Proctor, it was unanimously agreed not to approve Dr. Shute.

No unfavorable comments having been received on the following judges applications published in the March Gazette, it was unanimously agreed that their names be placed on our records as eligible to be licensed:

MRS. HOUSTON BARNES - for Pekingese, Pomeranians, Pugs.

CHARLES D. BURRAGE, JR. - Basenjis, Borzois, Greyhounds,
Norwegian Elkhounds, Whippets.

MRS. WILLIAM CONSTABLE - Fox Terriers (Smooth)
Fox Terriers (Wire)

MRS. GWLADYS R. GROSKIN - Poodles

JOHN H. HILL - All Setters, Spaniels (Cocker),
Spaniels (English Springer), Afghan
Hounds, Greyhounds, Boxers, Poodles.
(Specialty Shows only.)

FRED M. HUNT - Pointers (German Shorthaired), Setters (Gordon),
Setters (Irish).

MRS. SAUNDERS L. MEADE - Borzois, Greyhounds, Whippets.

GEORGE J. NOPPENBERGER - Shetland Sheepdogs.

PRENTICE TALMAGE - Spaniels (Cocker), Spaniels (English
Cocker), Spaniels (Irish Water).

PORTER WASHINGTON - Spaniels (Cocker) - Specialty Shows only.

N. TERRELL WEAVER - Collies, Doberman Pinschers.

MRS. EDITH IZANT - Scottish Terriers.

The President referred to a discussion he had had with a representative of the Great Dane Club which is conducting Judging Classes at its sanctioned matches and which has suggested that those who pass the specialty club's course and who apply to the American Kennel Club for a license to judge Great Danes, might be excused from serving an apprenticeship. Mr. Proctor thought that if that were done, the club should write on behalf of the applicant and that perhaps the applicant should have an interview with our committee. Mr. Hartman was inclined to think that the practice might set a dangerous precedent with respect to other specialty clubs. It was finally agreed that if the Great Dane Club wished to press the matter they might come into the office and discuss it.

The Executive Secretary reported that on April 18, a special committee in the appeal of Christian Knudsen from the findings of the bench show committee of the Eastern Dog Club in the case

of the Great Dane, CHAMPION SENTA, would meet.

He also gave a report of his talk with Mr. Godsol at Chicago during the International Kennel Club of Chicago show. He said that his interest in becoming engaged by the Club to serve as a West Coast representative had been thoroughly discussed and it was determined that Mr. Godsol was extremely interested in the subject, but that there seemed to be no progress made in determining any basis of salary, that he had told Mr. Godsol that the Board had agreed it might be well for him to come East for a discussion of the subject but that the Chicago talk ended without his responding as to when he might come East. The matter was left unsettled on the theory that the next several weeks probably would produce some developments.

The Executive Secretary informed the meeting that he understands that the Sunmaid Kennel Club of Fresno is considering submitting the name of Anton Korbel, now the delegate of the Golden Gate Kennel Club, as their delegate and he asked the meeting whether it wished to take action on his name at this time conditional upon receipt of the credentials before the closing date of the next issue of the American Kennel Gazette. On motion of Mr. Proctor, seconded by Mr. Neff, it was unanimously agreed to publish Mr. Korbel's name in the May issue of the Gazette if credentials arrive in sufficient time.

AT AN EXECUTIVE MEETING, which preceded the regular meeting, there was a discussion of the Board's legal affairs.

Mr. Bixby reported on a conference of the previous day with Regan and Barrett and he said that the various lawyers involved in our matters seemed to be working harmoniously.

Mr. Buckley was asked by the President to comment on his estimate of these matters, and he said that he is very happy with the way in which the attorneys are working at the present and that he is not troubled about the Delmont case as he does not think that the Club is within the scope of the anti-trust laws.

Mr. Bixby, at Mr. Remick's request, commented on the matters which Mr. Condon is handling and he said that it appears that Mr. Condon has been successful thus far.

Then the Executive Vice-President said that he wished to present to the meeting the problem of two handlers - Harold Duffy and Norman Hepple. He said that on Mr. Brumby's recommendation the Club had reinstated Duffy's handler's license, that Duffy had then gone to Los Vegas and become intoxicated again and that his license was subsequently cancelled. He reported that he has had exhibitors transfer a part interest in their dogs to him so that he might show them. He said that he did not know how the Board felt about the matter now, but that he thought we could write to Mr. Duffy, who has been pressing for reconsideration, and say to him that we do not have an application from him on file. Mr. Barrie expressed the judgment that this might be a good course. Mr. Bixby read a petition with 41 signers, submitted by Mr. Duffy. Mr. Remick expressed the view that perhaps his license might be reissued to him and that if he again became troublesome, his case could be heard before a Trial Board. Mr. Buckley said that he believed it would be unwise to reissue a license to him at this time

without obtaining new reports on him. He said that if he were reinstated without new reports, the action could be considered as arbitrary and capricious. It was finally suggested by Mr. Buckley and unanimously agreed that the person who had recently written in behalf of Mr. Duffy be sent a letter saying that we have no application pending and that that is essential for a consideration of his case.

In the case of Mr. Hepple, who has been reported as working for Ben Brown and who is said to have no kennel facilities whatever, it was agreed that we could not consider him for anything except a #2 handler's license and that it would be necessary for Mr. Brown, his employer, to support his request for that.

Mr. Bixby told the meeting that he had recently attended a meeting of the Professional Handlers Association and that he had told them that he was becoming greatly troubled by the problems arising out of our licensing of handlers, that he could foresee the possibility of our discontinuing the practice. He said that he pointed out to the meeting that handlers could still be controlled to a certain extent through the facilities of Trial Boards and that if a handler did not conduct himself properly, instead of cancelling his license as is done at present, his case might simply be referred to a Trial Board for hearing. He said that the Directors of the Association were very much upset and told him that this would produce chaos.

The Executive Secretary told the meeting that Miss Dora Makin has expressed the wish to retire on June 1, 1950 under the Kennel Club's Retirement Plan, and he moved that this meeting go on record as authorizing the retirement board to take any and all steps necessary to carry out this wish under the provisions of the Club's Retirement Plan. The motion was seconded by Mr. Hartman and unanimously passed.

The Executive Vice-President presented the 1950 Championship ratings as prepared following a study of 1949 show entries and on motion of

Mr. Remick, seconded by Mr. Barrie, it was unanimously agreed to adopt and publish the new ratings, effective date to be May 15, 1950.

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

May 9, 1950.

April 28, 1950.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, May 9, 1950, at ten thirty o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, May 9, 1950.

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

George E. Van Nostrand

The Executive Vice-President, Mr. Bixby, acting as temporary chairman, asked the meeting to choose a Chairman in the absence of Mr. Rogers, the president.

Upon motion of Mr. Proctor, seconded by Mr. Smalley, it was unanimously agreed that Mr. Remick should preside.

The Executive Secretary read the minutes of the Directors Meeting held on April 11, 1950.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on April 11, 1950, 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 Mr. Rogers and Mr. Buckley be
and hereby are accepted.

On motion of Mr. Bixby, seconded by Mr. Proctor, it was
unanimously
VOTED: That the application of Greater Miami Dog Club, Miami, Florida,
for membership in the American Kennel Club, be and hereby is
approved.

On motion of Mr. Hartman, seconded by Mr. Ogilvie, it was
unanimously
VOTED: That the application of Waterloo Kennel Club, Waterloo, Iowa,
for membership in the American Kennel Club, presented to the
meeting for informal discussion, be and hereby is approved.

On motion of Mr. Hartman, seconded by Mr. Ogilvie, it was
unanimously
VOTED: That the application of Evansville Kennel Club, Evansville, Ind.
for membership in the American Kennel Club, presented to the
meeting for informal discussion, be and hereby is approved.

On motion of Mr. Proctor, seconded by Mr. Bixby, it was
unanimously
VOTED: That the application of Jacksonville Dog Fanciers Association,
Jacksonville, Fla. for membership in the American Kennel Club,
presented to the meeting for informal discussion, be and hereby
is approved.

The Executive Vice-President reported that the approval of

the Bulldog Club of America of the membership application of the Detroit Bulldog Club had been withdrawn. Accordingly, it was unanimously agreed that the Detroit Bulldog Club should be notified that no action was taken on their membership application, due to the withdrawal of parent club approval.

On motion of Mr. Barrie, seconded by Mr. Ogilvie, it was unanimously

VOTED: That the delegate's credentials of William A. Rockefeller, New York, N.Y., to represent the Bedlington Terrier Club of America, be and hereby are approved.

On motion of Mr. Bixby, seconded by Mr. Smalley, it was unanimously

VOTED: That the delegate's credentials of James M. Carroll, Springfield, Mass., to represent Eastern States Exposition, be and hereby are approved.

On motion of Mr. Carruthers, seconded by Mr. Proctor, it was unanimously

VOTED: That the delegate's credentials of Raymond E. Opstad, Wayzata, Minn., to represent Minneapolis Kennel Club, be and hereby are approved.

On motion of Mr. Carruthers, seconded by Mr. Neff, it was unanimously

VOTED: That the delegate's credentials of A. Wells Wilbor, Minneapolis, Minn., to represent Minnesota Field Trial Association, Inc., be and hereby are approved.

On motion of Mr. Carruthers, seconded by Mr. Barrie, it was unanimously

VOTED: That the delegate's credentials of Stanley Conway, Madeira, Ohio, to represent Ohio Valley Beagle Club, Inc., be and hereby are approved.

On motion of Mr. Hartman, seconded by Mr. Neff, it was unanimously

VOTED: That the delegate's credentials of H.G. Grau, Philadelphia, Pa., to represent Golden Retriever Club of America, presented to the meeting for informal discussion, be and hereby are approved.

On motion of Mr. Barrie, seconded by Mr. Proctor, it was unanimously

VOTED: That the delegate's credentials of Anton B. Korbel, Belmont, Calif., to represent Sun Maid Kennel Club of Fresno, presented to the meeting for informal discussion, be and hereby are approved.

On motion of Mr. Carruthers, seconded by Mr. Hartman, it was unanimously

VOTED: That the delegate's credentials of Lloyd I. Gibbons, Greenwich, Conn., to represent Dandie Dinmont Terrier Club of America, presented to the meeting for informal discussion, be and hereby are approved.

On motion of Mr. Neff, seconded by Mr. Barrie, it was unanimously

VOTED: That the delegate's credentials of Maynard K. Drury, Glen Cove, to represent the Newfoundland Club of America, presented to the meeting for informal discussion, be and hereby are approved.

On motion of Mr. Hartman, seconded by Mr. Barrie, it was unanimously

VOTED: That the delegate's credentials of Harry J. Brogan, Buffalo, N.Y., to represent Niagara Falls Kennel Club, presented to the meeting

for informal discussion, be and hereby are approved.

The delegate's credentials of Dr. Wm. D. Claudy, Washington, D.C., to represent Capital Dog Training Club of Washington, D.C. were held over to get more information as no member of the Board was personally acquainted with him.

The delegate's credentials of Albert Rosenfeld, Catonsville, Md., to represent Catonsville Kennel Club, presented to the meeting for informal discussion, were laid over for lack of response from references.

The delegate's credentials of Mark R. Burdick, Buffalo, N.Y., to represent Tonawanda Valley Kennel Club, presented to the meeting for informal discussion, were laid over for more information.

Mr. Barrie read to the meeting a letter which had been addressed to the Board of Directors by Robert McCandless concerning his status. He said that the Executive Vice-President had made certain representations to him, that he was embarrassed by the fact that he understood an informal poll of the Board had not indicated he was receiving their approval.

On motion by Mr. Carruthers, seconded by Mr. Hartman, it was unanimously

VOTED: That Mr. McCandless be written acknowledging the letter addressed to the Board and that he be corrected concerning the statement attributed to Mr. Bixby, and that the club also be written and told that not having presented a new candidate following the informal poll of the Board, Mr. McCandless's name will be published in the Gazette and presented to the Board for a vote.

On motion of Mr. Carruthers, seconded by Mr. Hartman, 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 1950 for shows, matches and field trials. Also all superintendents, judges and handlers licenses issued, denied and/or cancelled during the same period. ✓

On motion of Mr. Barrie, seconded by Mr. Ogilvie, 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 1950.

The revised standards of the Whippet and West Highland White Terriers, having been published in the American Kennel Gazette, were considered by the meeting and unanimously approved.

Mr. Bixby reported to the meeting that Wm. P. Ward, of Springfield, Mass. had written him seeking reinstatement of his American Kennel Club privileges which were taken from him by action of the New York Trial Board following investigation by a committee of the Board of Directors. On motion duly made and seconded, it was unanimously

VOTED: Not to grant Mr. Ward's request.

On motion duly made and seconded, it was unanimously

VOTED: That the Chihuahua Club of Oklahoma be fined \$10.00, the premium list for their show held on April 22 not having been received until April 5, although the proofs had been returned March 6.

On motion duly made and seconded, it was unanimously

VOTED: That the Southwestern Collie Club of Tulsa be fined \$10.00, the premium list for their show held on April 22 not having been received until April 5, although the proofs had been returned March 1.

On motion duly made and seconded, it was unanimously

VOTED: That Yakima Valley Kennel Club be fined \$10.00, the premium list for their show held on April 30 not having been received until April 12, although the proofs were returned on March 24.

Mr. Bixby presented to the meeting a problem which has arisen in the case of Mrs. Pearsall who is at present eligible to judge Obedience Trials but whose husband is a professional handler. It was pointed out that under the Board's policy, as published in Section 1 of Chapter 10 of the Rules applying to Registration and Dog Shows a member of the household of a professional handler may not judge.

After some discussion, on motion of Mr. Neff, seconded by Mr. Barrie, it was unanimously

VOTED: To modify the present Board policy so that the last paragraph of Section 1 of Chapter 10 will read as follows:

"Members of the household of a licensed handler may apply for a license to judge sanctioned matches and specialty shows only."

The Executive Vice-President asked the Board to adopt a policy with respect to protests which may be filed at a show. At a recent show, a bench show committee withheld from the owner the name of the person filing the protest. He said that it was contended by some that the bench show committee should be compelled to disclose the name of the person protesting. After discussion, on motion by Mr. Neff, seconded by Mr. Hartman, it was

VOTED: That such matters should remain discretionary with the bench show committee. Mr. Smalley recorded a dissenting vote on the motion, he believing that the identity of the protesting person

should be disclosed in all cases.

The Executive Vice-President reported to the meeting concerning recent correspondence with Forest N. Hall, in which he asked for the privilege of resuming judging. He presented one letter of criticism concerning Mr. Hall.

On motion of Mr. Hartman, seconded by Mr. Barrie, it was unanimously agreed to reinstate Mr. Hall to his former status as a judge.

The bill of Arnold J. Brock covering legal services after the court decision in the income tax case was presented. Mr. Bixby said that the itemized bill referred to conferences with him, White and Case, and Spark, Mann and Company; that he had no recollection of any conferences with Mr. Brock and that Spark Mann had written to say that they had no such conferences. It was the opinion of the Board that Mr. Brock should be given an opportunity to verify the accuracy of the statement and that the bill should not be paid until some supporting information was supplied. Accordingly, the Chair appointed a committee consisting of Messrs. Proctor, Scribner and Neff to meet with Mr. Brock to verify the bill.

The bill of Lawrence R. Condon for \$2,500 on account was presented by Mr. Bixby. On motion of Mr. Hartman, seconded by Mr. Proctor, it was unanimously

VOTED: To approve the bill for payment.

Mr. Remick asked the Executive Secretary to give the meeting a brief report on the Delmont case. He amplified Mr. Neff's remarks by reporting a telephone conversation which

Dr. Milbank had with Mr. Johnson, the Delmont attorney. He reported that Johnson had called Dr. Milbank, apparently not realizing that he was an official of one of the defendant clubs.

The Executive Vice-President presented to the meeting a letter and report which had been submitted by the Foley Dog Show Organization, Inc. The letter was from Mrs. Pearl Baum and was addressed to Alfred LePine and solicited his favor in connection with the judging of her dog. On motion of Mr. Hartman, seconded by Mr. Carruthers, it was unanimously
VOTED: That the Board file charges against Mrs. Baum and that the case be referred to the Chicago Trial Board.

The Executive Vice-President then presented to the Board proposed amendment to Chapter 10, Section 10 of the Rules applying to Registration and Dog Shows, which would provide that if an exhibitor showed any dog under a substitute judge, then all dogs entered by him and present at that show must be exhibited. The proposed rule would read as follows:

If an advertised judge shall not be present or shall be unable to judge his or her appointed breed or breeds at any given show after the show is opened, the bench show committee of that show shall provide a substitute judge in his or her place. In such instance the owners or handlers of the dogs to be judged by the substitute judge may refuse to bring their dogs into the ring for competition and may withdraw them from the show. However, if an exhibitor shows any dogs under the substitute judge, then that exhibitor must show all dogs which he has entered and which are present at the show in each and every class in which such dogs are entered. In no instance shall any of the entry fees paid for entering the dogs at the show be returned.

On motion of Mr. Hartman, seconded by Mr. Proctor, it was unanimously
VOTED: To adopt the change and after publication present it to the Delegates for action.

The Executive Vice-President also suggested that in Chapter 4, Section 4, the word "substituted" be inserted in place of the word "changed". In view of the fact that this was not considered to be a substantial change of rule and that substitution of the word "substituted" would simply be a clarification, on motion of Mr. Carruthers, seconded by Mr. Hartman, it was unanimously

VOTED: To make the change without presentation to the Delegates in the copy of the rule book which was ready to go to press at the time of the meeting.

The report of A. Wilson Bow concerning an exhibitor who was refused admission because of a local show deadline and who later gained admission to the building by subterfuge and succeeded in showing his dog was considered. Mr. Bixby said that Mr. Bow has asked for guidance in questions of this kind. After some discussion, on motion of Mr. Proctor, seconded by Mr. Carruthers, it was unanimously agreed that problems of this kind which involve violation of local clubs' rules must be handled by the bench show committee.

Mr. Bixby reported the receipt of letters from Mrs. M. Hartley Dodge and John A. Ritchie, concerning Louis Hausman, whose application for a license to judge English Cocker Spaniels was published in the April 1950 issue of the American Kennel Gazette, and Walter C. Kiesel, whose application was published for American Water, Clumber and English Cocker Spaniels. Neither letter was considered an objection to Mr. Hausman and Mr. Kiesel being approved, and it was unanimously agreed that both names be added to our list of persons eligible to be licensed for the breeds requested.

Mr. Bixby reported that no unfavorable comments had been received on the following judges' applications published in the April 1950 Gazette, and it was unanimously agreed that their names be placed on our records as eligible to be licensed:

LLOYD M. CASE - Dachshunds and Schipperkes - at specialty shows only.

REGINALD M. CLEVELAND - Collies Doberman Pinschers.

DAVID STEWART EDGAR, JR. - Irish and Scottish Terriers.

MRS. WINIFRED LITTLE HECKMANN - Retrievers (Chesapeake Bay, Golden, Labrador), Doberman Pinschers, Schnauzers (Standard).

MRS. VIRGINIA W. KECKLER - Boxers, Doberman Pinschers, German Shepherd Dogs.

MRS. A. ALFRED LEPINE - Pointers, Retrievers (Golden), Retrievers (Labrador).

ROBERT N. McCANDLESS - Fox Terriers (Smooth), Pinschers (Miniature).

WILLIAM F. McNURNEY - Collies - at specialty shows only.

MISS EDITH A. NASH - Shetland Sheepdogs, Keeshonden, Poodles.

MISS ANNA KATHERINE NICHOLAS - Beagles, Dachshunds, Skye Terriers, Keeshonden.

MRS. RICHARD S. QUIGLEY - Boston Terriers, Poodles.

JEROME M. RICH - Retrievers (Labrador)

JACK A. SPEAR - Bulldogs, Chow Chows, French Bulldogs, Keeshonden, Schipperkes.

DANA A. WEST - Scottish Terriers.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of the following for apprentice judges' licenses be approved:

STANLEY AISTON - Doberman Pinschers - at specialty shows only.

LEONARD H. BIRCH - Pomeranians.

LEON B. BLAIR - Spaniels (Cocker)

MRS. ALBERT BRIGGS - Boston Terriers.

IRVING ELDREDGE - Setters (Gordon), Setters (Irish).

MRS. RAE A. ELLIOTT - Boston Terriers.

DONALD KENNETH JOHNSON - Pointers (German Shorthaired)

MISS HELEN H. KINCAID - Shetland Sheepdogs.

DR. ALEXANDER LEECH - Boxers.

ALVIN M. LITCHFIELD - Great Danes

MRS. WM. J. LORENZ - Spaniels (Cocker).

MRS. ANNA MARTINES - Pekingese

CECIL O. PASCHALL - Spaniels (Cocker).

CHARLES A. SCHAFFER - Fox Terriers (Smooth and Wire).

ALBERT H. SPERRY - Airedale Terriers, Fox Terriers (Smooth and Wire)
Scottish Terriers.

MARIO J. GANGI - Novice Classes at Obedience Trials.

MISS MARTHA HEYDE - Novice and Open Classes at Obedience Trials.

MRS. PAULA S. McATEER - Novice and Open Classes at Obedience Trials.

MRS. WALTER MORF - Novice and Open Classes at Obedience Trials.

HARRY H. SMITH - Novice Classes at Obedience Trials.

Unfavorable letters having been received concerning BOB WALES, whose application for an apprentice judging license for Afghan Hounds and Borzois was published in the April 1950 issue of the American Kennel Gazette, it was unanimously agreed that his application be disapproved.

Mr. Carruthers raised a question about the case of Joseph Faigel, of Detroit, who had sometime ago been denied approval on three additional non-sporting breeds. The Executive Secretary reported that he had been in correspondence with Mr. Faigel on the subject and that the committee had reviewed the case after Mr. Faigel had submitted additional supporting information and that the committee agreed to approve him for the three additional breeds.

On motion of Mr. Neff, seconded by Mr. Carruthers, it was unanimously

VOTED: That Mr. Faigel be approved accordingly.

The Executive Vice-President presented the handler application of Harold Duffy and with it he presented letters of reference and numerous telegrams. After some discussion, on motion by Mr. Barrie, seconded by Mr. Carruthers, it was

VOTED: To issue Mr. Duffy a 1950 handler's license.

The practice of superintendents handling the Qualifying Matches of new clubs was submitted for the consideration of the Board. It was pointed out that the purpose of the Qualifying Matches was to establish the new club's ability to conduct a show and that when superintendents were employed to handle these Qualifying Matches their original purpose was defeated. On motion of Mr. Hartman, seconded by Mr. Neff, it was unanimously

VOTED: That licensed superintendents not be permitted to handle Qualifying Sanctioned Matches of clubs.

Mr. Barrie read to the meeting the report of the committee in the case of the Great Dane CHAMPION SENTA which had been protested at the Eastern Dog Club show and the findings of the bench show committee protested by Christian Knudsen. Following that action, Mr. Knudsen had filed an appeal to the Board of Directors. Mr. Barrie's committee recommended that the Board sustain the appeal and cancel the breed and group wins made by the dog in question at the Boston show. On motion of Mr. Carruthers, seconded by Mr. Scribner, the committee's report was unanimously accepted and adopted.

Mr. Ogilvie reported to the meeting on his investigation of the VIESHEA at Iowa State College and the proposal of a local group of students and faculty members to conduct dog shows in connection with that event. He recommended that the group be encouraged and on motion of Mr. Proctor, seconded by Mr. Scribner, it was unanimously agreed that this organization would not be considered in violation of the Board's policy with respect to shows and matches conducted at Fairs and Expositions.

The Executive Secretary presented to the meeting the appeal of the Mid-West Great Dane Club from the refusal of the Great Dane Club of America to grant its consent for the former's 1950 specialty show, also the appeal of the Doberman Pinscher Club of Kentucky from its parent club's refusal to approve the holding of a specialty show in Louisville in 1950. Mr. Neff moved that the Chair appoint a Committee to hear these appeals, as well as the replies of the parent clubs. The motion was seconded by Mr. Carruthers and unanimously passed. The Chair appointed Mr. Hartman, Mr. Ogilvie and Mr. Carruthers as a committee to act in both cases.

The Executive Secretary reported to the meeting that he had not received pleasant reports on the recent Providence show which was superintended by Mr. H.H. Kalloch and the prospects did not seem to offer improvement over the methods of the Kemp Dog Show Organization.

Mr. Proctor spoke to the meeting about Dr. Little's letter which was sent to each member of the Board. He wondered whether the Board should take some action. Since the letter from Dr. Little was considered to be vague in that it did not

specify the kind of assistance which he sought, it was unanimously agreed that the Executive Vice-President should communicate with Dr. Little and ask him what kind of assistance he wanted.

The Executive Secretary told the meeting that for more than a year he has been conducting an extensive correspondence with various persons on the subject of recognition of the Toy Fox Terrier, or the Amertoy. He said that a club has been organized and that three or four regional chapters have been set up and that a large volume of data concerning the breed and individual dogs, as well as club matters, has been accumulated; that he felt the Board should know that some day the case would be complete and would require thorough study.

The matter of the Van Meter-Atler inquiry was reported on by the Executive Secretary. He said that the Los Angeles Trial Board had held an investigation hearing on the evening of May 4 and that he understood many witnesses had attended. He said that Mr. Major Godsol, chairman of the Trial Board, was expected in New York on May 17 and 18 and perhaps would have some information for the Board on this subject.

On recommendation of the Beagle Advisory Committee, it was unanimously

VOTED: That Shenandoah Valley Beagle Club be fined \$25.00 for failure to send in their application for licensed field trial dates before March 1, as required under Section 9 of Chapter 4 of the Rules applying to Registration and Field Trials.

Mr. Bixby presented a letter from the Mt. Diablo Dog Training Club, against whom a fine of \$10.00 was levied by

the Board at the April meeting for failure to send in the premium list for their April 23 obedience trial at the proper time. The letter claimed that two copies of the premium list were put in the mail before the deadline. Mr. Bixby suggested that the fine might be remitted by the Board, since it is entirely possible that the delay occurred in the Post Office Department. Upon motion duly made and seconded, it was unanimously

VOTED: That the \$10.00 fine against the Mt. Diablo Dog Training Club be and hereby is remitted.

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.

THE AMERICAN KENNEL CLUB

Board of Directors

June 13, 1950.

June 2, 1950.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, June 13, 1950, at ten thirty o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, June 13, 1950.

THE MEETING OPENED WITH AN EXECUTIVE SESSION AT TEN O'CLOCK.

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

The Executive Secretary read the minutes of the Directors Meeting held on May 9, 1950.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on May 9, 1950, as presented to this meeting, be and the same hereby are approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Marion Kennel Club, Inc., Marion, Indiana, for membership in the American Kennel Club be and hereby is approved.

Upon motion duly made and seconded, it was unanimously

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

Saunders L. Meade, Malvern, Pa.,
to represent Chester Valley Kennel Club.

H.T. Kubiak, Canfield, Ohio,
to represent English Springer Spaniel Club of Ohio.

Robert S. Emerson, Pipersville, Bucks County, Pa.,
to represent Poodle Club of America.

Anton Korbel, Belmont, Calif.,
to represent Sunmaid Kennel Club of Fresno.

The delegate's credentials of Dr. Wm. D. Claudy,
Washington, D.C., to represent Capital Dog Training Club of
Washington, D.C., were held over for discussion in the regular
session in the afternoon.

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 Board herewith approves as they appear on the Club's
records, the dates and locations granted during the month of
May 1950 for shows, matches and field trials. Also all super-
intendents, judges 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 1950.

Upon motion duly made and seconded, it was unanimously
VOTED: That Contra Costa County Kennel Club be fined \$10.00, the
premium list for its show held June 11 having been received
May 22. (The proofs were returned April 26.)

Upon motion duly made and seconded, it was unanimously
VOTED: That Southwest Cocker Club of San Diego County be fined \$10.00,

the premium list for its show to be held June 18 having been received May 29. (The proofs were returned April 26.)

Upon motion duly made and seconded, it was unanimously
VOTED: That Lincolnwood Training Club, Inc. be fined \$10.00, the premium list for its obedience trial and tracking test held June 4 having been received May 29. (The proofs were returned April 28.)

Upon motion duly made and seconded, it was unanimously
VOTED: That Miss Dorothy M. Rittenhouse, of Baltimore, Md. be fined \$10.00 for removing Chow Chow "Lilbern's Long Min Chin" N-63938 at 6:15 p.m. without permission from Maryland Kennel Club show held January 28 and 29, 1950.

Upon motion duly made and seconded, it was unanimously
VOTED: That J. Maxwell Peyser of San Francisco, California, be fined \$10.00 for removing his dog without permission from the Oakland Kennel Club show held March 4-5, 1950.

The Executive Vice-President reported on his recent conversation with Joseph W. Burrell, in which Mr. Burrell agreed that because of his age he would not accept any heavy future assignments to judge.

The Executive Vice-President reported to the meeting that a number of protests had been received concerning the Board's reinstatement of the handler's license of Harold Duffy, and he read some letters concerning Duffy's conduct at the first show he attended following the reissuance of his handler's license. On motion duly made and seconded, it was agreed that charges be preferred against Harold Duffy and that the case be sent to the Los Angeles Trial Board for a hearing.

The question of engaging Major B. Godsol, at present

chairman of the Los Angeles Trial Board, as a Field Representative, was informally discussed. There were no objections to engaging him in that capacity, but it was pointed out that his work as a member of the Trial Board would become immediately questionable if it became known that he was engaged or was about to be engaged as an employee of the Club. The Board took notice of the fact that the Los Angeles Trial Board is at present engaged in a continuing investigation of the Atler-Van Meter case and that it would seem advisable for Mr. Godsol to resign as a member of the Los Angeles Trial Board just as soon as that work was completed and that the Duffy case not be sent to this Board for a hearing until such vacancy is filled. Mr. Van Court was discussed as a possible new member to succeed Mr. Godsol, with the thought that Mr. Roberts would advance to Chairman. On motion by Mr. Remick, seconded by Mr. Hartman, it was unanimously agreed that the Board delegate to the Executive Staff and President the make-up of the Los Angeles Trial Board when and if Mr. Godsol's work on the Board's present assignment is completed.

Mr. Barrie, as a member of the Retirement Board, reported that Dora Makin has retired and he read to the meeting a letter of thanks from Miss Makin. He also submitted to the members of the Board a letter which had been prepared by the Retirement Board for the signature of each Director, which letter would be delivered to Miss Makin.

Mr. Rogers read to the meeting a letter he had received from George S. Thomas dated June 2, 1950. He said that in response to that letter he had called Mr. Thomas's hotel on

Saturday and that he was not in and could not be reached, that he left word that he would communicate with him in New York on Wednesday.

There followed a long discussion concerning Mr. Thomas's request for reinstatement as a judge. Mr. Remick reported to the meeting on some information which he had obtained through friendly sources. During this discussion, Mr. Regan, of Regan and Barrett, called the office and the Executive Secretary asked him for an opinion as to the wisdom of reinstating the judging privileges of both Mr. Thomas and Mr. Hopton at this time - asked whether such action might have an adverse effect upon the Delmont suit. Mr. Regan called back shortly after consultation with Mr. Bathon and Mr. Neff reported to the meeting on that conversation. He said it was the judgment of both Regan and Bathon that while there might be some minor embarrassment, they thought their matters actually would be aided rather than damaged by such action.

After very extensive discussion of the status of both Mr. Thomas and Mr. Charles G. Hopton, Mr. Ogilvie moved that Mr. Thomas's name be reinstated as one eligible to be licensed to judge. Mr. Smalley seconded the motion.

Mr. Ogilvie and Mr. Smalley then accepted an amendment to the motion which provided that such action be taken when and if Mr. Thomas filed the usual short-form application. The motion was carried by a vote with the showing of hands.

An identical motion was made by Mr. Ogilvie concerning Mr. Charles G. Hopton and Mr. Scribner seconded that motion. The vote was taken by a showing of hands and the motion carried.

The Executive Secretary remarked that it would now be necessary for the Officers to communicate with these two people and he thought it was exceedingly important that no member of the Board discuss this action in order to avoid a report getting to these two men in advance of their being contacted on this subject.

It was then nearing one o'clock and as the Delegates' Luncheon was scheduled for that hour at the Commodore Hotel, it was unanimously voted to reconvene in regular session in the Board Room immediately following the after-meeting of the Delegates.

The meeting resumed at **about** three o'clock, with the Secretary and Treasurer present.

The Treasurer's Report was read and on motion duly made and seconded, it was unanimously voted that it be accepted and placed on file.

The meeting again took up the question of Dr. Wm. D. Claudy, candidate to represent the Capital Dog Training Club of Washington, D.C. Mr. Bixby read a minority petition received from this club objecting to Dr. Claudy. It was pointed out that the petition did not allege that the meeting at which Dr. Claudy was elected was irregular in any respect. On motion of Mr. Remick, seconded by Mr. Hartman, it was unanimously agreed to approve Dr. Claudy.

Delegates' Credentials of the following were presented for informal discussion of the meeting:

Mark R. Burdick, Buffalo, N.Y.,
to represent Tonawanda Valley Kennel Club.

Albert Rosenfeld, Catonsville, Md.,
to represent Catonsville Kennel Club.

Emerson J. Howley, Pittston, Pa.,
to represent Lackawanna Kennel Club.

E. Forrest Haurin, New Hope, Pa.,
to represent Briard Club of America.

Mr. Rosenfeld having no acquaintance with a
member of the Board, it was unanimously agreed to write to
his references for more information.

In the case of Mr. Haurin, a number of favorable
reports had been received and on motion of Mr. Hartman
seconded by Mr. Bixby, his name was informally approved.

In the case of Mr. Burdick, a communication from
Mr. Keator, who was personally acquainted with Mr. Burdick
was presented. The Board took no official action, but in an
unofficial poll it became quite clear that based upon the
information at hand he might not be approved, and the Executive
Vice-President was authorized to write the Club to that effect
and inquire whether they wanted to submit the name of another
candidate.

Upon motion duly made and seconded, it was unanimously
VOTED: That the delegate's credentials of Emerson J. Howley, to represent
Lackawanna Kennel Club, be and hereby are approved.

The Executive Vice-President reviewed the case of the
Kennel Club of Northern New Jersey in the matter of its delegate.
On motion of Mr. Hartman, seconded by Mr. Buckley, it was unani-
mously

VOTED: To accept the request of the club and Mr. McCandless that his
name be withdrawn and that when the name of their new choice is
formally submitted that it be published in the Gazette.

The Executive Vice-President submitted to the meeting the recommendations of the Beagle Advisory Board with respect to Running Rules. On motion of Mr. Bixby, seconded by Mr. Remick, it was unanimously

VOTED: To adopt the following:

A new Section 7 to be added to Rule 10 on page 33 of the Beagle Rule Book, to read as follows:

"Section 7. When a brace of hounds is laid on a line in any series and neither hound opens said brace shall be given a second rabbit, unless the first rabbit was seen by either one of the officiating judges."

Procedure for Beagle Field Trials on Hare to be amended by adding to Section 3, Rule 4, Chapter 12 page 40 under Drawings the following paragraphs:

"All entries in a stake shall run as a pack. When run as a pack on hare, Derbies shall run for not less than one and one-half hours and All-Age Beagles not less than three hours.

When starters amount to over 25 hounds the pack may, at the clubs option, be split and run simultaneously for not less than two hours on hare, having at least one advertised judge with each pack. The hounds are to be drawn so that the handlers will not have a choice as to running grounds.

An equal number of hounds from each pack will then run together for not less than one hour under all officiating Judges.

so that the Section as amended will read:

"Section 3. Two Judges shall be used to judge classes up to 25 entries and one additional Judge is to be required for each additional 10 entries or fraction thereof. (This means, 3 Judges would be required for from 26 to 35 entries, 4 Judges from 36 to 45 entries, etc.) These additional Judges may be appointed after closing of entries if necessary.

All entries in a stake shall run as a pack. When run as a pack on hare, Derbies shall run for not less than one and one-half hours and All-Age Beagles not less than three hours.

When starters amount to over 25 hounds the pack may, at the clubs option, be split and run simultaneously for not less than two hours on hare, having

at least one advertised Judge with each pack. The hounds are to be drawn so that the handlers will not have a choice as to running grounds.

An equal number of hounds from each pack will then run together for not less than one hour under all officiating Judges.

The Executive Vice-President submitted to the Board the recommendation of the Beagle Advisory Committee with respect to Chapter 11, Section 1 of the Rules applying to Beagle Field Trials. On motion of Mr. Remick, seconded by Mr. Proctor, it was unanimously agreed to approve and publish the change to

read as follows:

CHAPTER 11, Section 1, the following paragraph to be added:

"In no case shall a hound measuring 13 inches or under be allowed to run in a 15 inch class."

so that the section as amended will read as follows:

Section 1. All stakes except a Champion Stake at Beagle Field Trials shall be divided by height into two divisions as follows:

Stakes for Beagles not exceeding 13 inches in height. Stakes for Beagles over 13 inches but not exceeding 15 inches in height.

In no case shall a hound measuring 13 inches or under be allowed to run in a 15 inch class.

Stakes may also be divided by sex if the field trial-giving club so desires and so states in its premium list and/or entry form.

If however, the premium list and/or entry form states that the stakes are divided by sex and thereafter when the entries are received it is found there are less than six entries of each sex in any stake, that stake shall be combined and run with both sexes in a single stake, but no stakes which the premium list and/or entry form states are to be divided by sex shall be combined into a single stake under any other circumstances.

CHAPTER 11, Section 3, amend by striking out the entire section as at present worded and substituting in its place the following:

"Section 3. Beagles shall be run in braces at all license or member club field trials run on cottontail rabbits."

The Danbury Fair, Inc., having failed to pay its 1950 dues and having failed to respond to due notices which were mailed in accordance with the by-laws, on motion of Mr. Barrie, seconded by Mr. Hartman, it was unanimously

VOTED: To drop the club from membership.

Letters from George Ward and Jake Terhune, professional handlers, explaining the circumstances of their non-benching of dogs at the Dayton show were submitted by Mr. Bixby.

Mr. Buckley reported that his law firm had done considerable study concerning revising entry forms so as to incorporate all of the American Kennel Club Rules applying to Dog Shows by reference rather than the printing of some of these rules on the form. He said that he thinks the certification should include a health statement and that he will have more to report to the Board at the next meeting.

Mr. Remick moved and Mr. Barrie seconded a motion that this matter be left to Messrs. Buckley, Bixby and Neff, with power to act after Mr. Buckley has completed his study. The motion was passed.

Suggestions from the New York State Veterinarians Association had been submitted to each member of the Board in advance of the meeting and the matter was not further discussed at this meeting, because of its relationship to the matters on which Mr. Buckley is working.

The Executive Vice-President read a letter from Mr. L.S. Worden concerning the present rule which limits a judge to 150 dogs per day. The subject was discussed at length and it was agreed that Mr. Bixby would rewrite the rule and bring it up for consideration at another meeting. There was general agreement

among the members of the Board that no judge should be called upon to work more than eight hours per day.

The Executive Vice-President reported on recent developments in the Club's relation with the Blakely Dog Shows, Inc. Some checks had been protested by the bank, but had later been cleared.

The Executive Vice-President said that the Club's present policy in the administration of the rules covering the Bred by Exhibitor Class is working some hardship in that our Show Department has considered that no dog may be entered in this class unless the recorded owner is exactly the same as the recorded breeder on the Club's registration records. He said that for some years the Show Department has followed the policy with respect to other classes that if a dog is registered in the name of a husband, the win is not cancelled if the entry is made in the name of his wife, etc. He suggested that the same policy be applied to the new Bred by Exhibitor Class.

Mr. Remick made a motion to that effect and it was seconded by Mr. Ogilvie and unanimously passed.

Upon motion of Mr. Neff, seconded by Mr. Hartman, it was unanimously

VOTED: That the application of Bill L. Johnson for a license to judge Tracking be disapproved.

Mr. Neff moved that the application of Nicholas L. Kay for a license to judge Tracking be approved, despite the criticism of his application. The motion was seconded by Mr. Ogilvie and unanimously passed.

In the case of Mrs. Ercel McAteer, Mr. Neff moved that she be granted a license to judge Cocker Spaniels, despite one

letter of criticism. Mr. Hartman seconded the motion and it was unanimously passed.

In the case of Miss Iris de la Torre Bueno, concerning whom criticism had been received, Mr. Bixby moved and Mr. Neff seconded that she be approved for a license for the breeds for which she had applied. The motion was unanimously passed.

Mr. Neff moved and Mr. Bixby seconded that the application of Sam Matteson, of Buffalo, N.Y. for license to judge Boston Terriers be approved. The motion was unanimously passed.

Mr. Bixby reported that no unfavorable comments had been received on the following judges' applications published in the May Gazette, and it was unanimously agreed that their names be placed on our records as eligible to be licensed:

MRS. NANCY PHELPS BUCKLEY - for Italian Greyhounds, Pomeranians, Pugs.

DR. REX B. FOSTER - Basenjis, Bloodhounds, Borzois, Coonhounds (Black and Tan), Deerhounds (Scottish), Foxhounds (American), Foxhounds (English), Greyhounds, Harriers, Norwegian Elkhounds, Otterhounds, Salukis, Whippets, Wolfhounds (Irish).

MRS. JUSTIN HEROLD - Scottish Terriers, Welsh Terriers, English Toy Spaniels, Italian Greyhounds, Japanese Spaniels, Maltese, Mexican Hairless, Papillons, Pinschers (Miniature), Pomeranians, Poodles (Toy), Toy Manchester Terriers, Yorkshire Terriers.

MRS. C. GRAHAM HURLBURT - Pinschers (Miniature).

ROBERT A. KERNS - Collies.

ALBERT J. MESHIRER - Keeshonden.

Upon motion duly made and seconded, it was unanimously VOTED: That the applications of the following for apprentice judges' licenses be approved:

J.A. BROGAN - Fox Terriers (Smooth and Wire).

RICHARD BONES - Collies

H. WINFIELD GRYMES - Spaniels (Cocker), Spaniels (English Cocker).

MRS. JAMES L. KILPATRICK - Spaniels (Cocker).

MISS DELPHINE McENTYRE - Welsh Terriers, Pekingese.

SARAH KECKLER PETRY - Great Danes.

FRED SWINDELLS - Dalmatians.

MARY ANN WADSWORTH - Setters (English).

J.H. WILLETT - Spaniels (Cocker).

The Executive Vice-President read a letter received from Mr. Pym expressing the opinion that he should discontinue judging. General disappointment was expressed by members of the Board. No action was taken.

Letters from Mrs. Bagshaw and Jack Bradshaw concerning Miss Essie Love Jones, apprentice judge, were read by Mr. Bixby. It was reported that Miss Jones was serving as Mrs. Bagshaw's apprentice and had criticized her judging. On motion duly made and seconded, it was unanimously

VOTED: That she be reprimanded for her conduct and that she be not approved as a judge for the time being.

The Executive Vice-President presented charges filed by William F. Meyer against C.F. Chamberlain for conduct at the Morris & Essex show, where he was a judge of Samoyeds. He also told about the visit of Joe Marshall of Chicago at the office concerning the same incident, and about the receipt of a petition signed by twenty odd people at Morris & Essex Kennel Club show criticizing Mr. Chamberlain's conduct. On motion of Mr. Hartman, seconded by Mr. Buckley, it was unanimously

VOTED: That the case be referred to the New York Trial Board.

A letter from Ernest Eberhard concerning the present rule on color and the use of chalk was read by the Executive-Vice-President. He also commented on some other letters which had been received on the same subject. He remarked that he thought that the original committee which had prepared these rules might now review the entire subject. On motion duly made and seconded, it was unanimously agreed that that committee again study and report to the Board concerning the administration of the rule.

The appeal of Mrs. Florence Holt from suspension by the bench show committee of the Old Dominion Kennel Club of Northern Virginia was presented. It was explained that this bench show committee action had been taken against Mrs. Holt, who was the exhibitor of dogs at this show, because of the conduct of her husband at the show. On motion of Mr. Buckley, seconded by Mr. Neff, it was unanimously

VOTED: To uphold the appeal of Mrs. Holt and cancel the suspension.

The Executive Secretary reported the judge's status of George F. Bennett, of California, had been questioned, and that he had had some correspondence with him on the subject. He thought that it should be reviewed by the Special Judges Committee. On motion duly made and seconded, it was unanimously agreed to present this problem to that committee.

The request of Reginald P. Sparkes for his privilege to to judge all breeds was read to the meeting. After some discussion, on motion by Mr. Hartman, seconded by Mr. Buckley, it was unanimously agreed to postpone any action on this application to the next meeting.

The Executive Vice-President said that the first major registration problem with respect to artificial insemination had been presented to the Club. He pointed out that a bitch in Honolulu had been artificially bred, the dog being in California; that the registration department had notified one of the parties involved how the case must be handled and that it was not handled in that way. It was unanimously agreed to study the case further.

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest


P.B. Everett, Secretary.

Regular Meeting of the Delegates
of
The American Kennel Club

June 13, 1950.

President Dudley P. Rogers in the Chair.

Present:
(89)

Afghan Hound Club of America, E.F. McConaha
Albany Kennel Club, W.B. Cornell
American Boxer Club, R.C. Kettles, Jr.
American Brittany Club, E.W. Averill
American Chesapeake Club, Walter Roesler
American Sealyham Terrier Club, Wm. Ross Proctor
Bedlington Terrier Club of America, P.V.G. Mitchell
Borzoi Club of America, R.A.E. Herbold
Bronx County Kennel Club, Fielding A. Seymour
Bryn Mawr Kennel Club, Frank S. Young
Bulldog Club of New England, John J. Tierney
Bulldog Club of Philadelphia, John R. Oels
Bull Terrier Club of America, Lindley R. Sutton
Butler County Kennel Club, Inc., Dana A. West
Cairn Terrier Club of America, Charles Scribner
Camden County Kennel Club, John G. Laytham
Capital Dog Training Club of Washington, D.C., Inc. -
Calvin Pierson
Carolina Kennel Club, Ellwood E. Doyle
Central Ohio Kennel Club, Leonard W. Goss
Charleston Kennel Club, George W. Kirtland
Cleveland All-Breed Training Club, Inc., J.J. Wodisky
Collie Club of America, Inc., Wm. H. Schwinger
Colorado Kennel Club, W.W. Elder
Dachshund Club of America, Inc., Alfred M. Dick
Dayton Kennel Club, Inc., Wentzle Ruml, Jr.
Des Moines Kennel Club, Inc., 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, R.L. Patterson
Elm City Kennel Club, Inc., Alfred C. Cook
German Shepherd Dog Club of America, Herman Schendel
Gordon Setter Club of America, Donald N. Fordyce
Great Barrington Kennel Club, Inc., Albert H. MacCarthy
Great Dane Club of America, J.W. Zawacki
Greenwich Kennel Club, Joseph C. Quirk
Harbor Cities Kennel Club, R. William Tierney
Harrisburg Kennel Club, Inc., Wilhelm J. Mehring
Hawaiian Kennel Club, E.B. McKinley
Huntingdon Valley Kennel Club, Alfred Snellenburg
International Kennel Club of Chicago, William E. Ogilvie
Irish Setter Club of America, John C. Neff
Irish Terrier Club of America, T.H. Mullins
Irish Water Spaniel Club of America, Thomas C. Marshall
Irish Wolfhound Club of America, A.L. Haskell

Keeshond Club, R.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
Lake Mohawk Kennel Club, George M. Moen
Longshore Kennel Club, A.M. Lewis
Mid-Continent Kennel Club of Tulsa, Alfred U. Wyss
Monmouth County Kennel Club, J. Hartley Mellick, Jr.
Morris & Essex Kennel Club, F.H. Cook
Nassau County Kennel Club, Theodore Crane.
National Capital Kennel Club, Inc., John G. Anderson
Nebraska Kennel Club, Joseph E. Redden
New England Dog Training Club, Inc., John A. Brownell
New England Old English Sheepdog Club, A.P. Walton, Jr.
Norwich Terrier Club, Henry D. Bixby
Old English Sheepdog Club of America, Robert W. Hamilton
Onondaga Kennel Association, B.J.H. Rikert
Ox Ridge Kennel Club, Ward Chichester Green
Pacific Coast Boston Terrier Club, H.W. Kenwell
Pacific Coast Bulldog Club, J.G. Wilmot
Pacific Cocker Spaniel Club, C.R. Williams
Pembroke Welsh Corgi Club of America, E.P. Renner
Pensacola Dog Fanciers' Association, Inc., Andrew H. Hodges
Piedmont Kennel Club, Alan Brown
Port Chester Obedience Training Club, George W. Brown
Rhode Island Kennel Club, Winthrop A. Ashley
Rubber City Kennel Club, A.J. Brock
Sahuaro State Kennel Club, Caswell Barrie
St. Bernard Club of America, H.P. Parker
St. Louis Collie Club, W.H. Gray
Samoyed Club of America, Miles R. Vernon
San Mateo Kennel Club, J.W. Cross, Jr.
Saw Mill River Kennel Club, Inc., W. Chalmers Burns
South Shore Kennel Club, Inc., James Christie
Staten Island Kennel Club, John Gans
Texas Kennel Club, William H. Long, Jr.,
Toledo Kennel Club, Byron Hofman
Trenton Kennel Club, Josiah E. Haskell
Tri-City Kennel Club, Inc., A.O. Tischer
Tucson Kennel Club, Hugh E. McLaughlin
Union County Kennel Club, Robert B. Griffing
Ventura County Dog Fanciers Association, G.M. Schieffelin
West Highland White Terrier Club of America, Edward Danks
Worcester County Kennel Club, Charles D. Gray

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 said it was rather important to the Kennel Club to have the attendance record complete

and that it might also be important to the clubs represented by the delegates.

The Executive Secretary read the minutes of the Delegates Meeting held on March 14, 1950.

Upon motion duly made and seconded, it was unanimously
VOTED: That the minutes of the Delegates' Meeting held on March 14, 1950, 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:

Greater Miami Dog Club, Miami, Fla.
Marion Kennel Club, Inc., Marion, Ind.
Mid-Hudson Kennel Club, Pawling, N.Y.
Penn-Treaty Kennel Club, Inc., Chester, Pa.
Susque-Nango Kennel Club, Inc., Endicott, 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 Greater Miami Dog Club, Marion Kennel Club, Inc., Mid-Hudson Kennel Club, Penn-Treaty Kennel Club, Inc., and Susque-Nango Kennel Club, Inc., 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 delegate, all of whom had been approved by the Board of Directors:

James M. Carroll, Springfield, Mass.,
to represent Eastern States Exposition.

Stanley Conway, Madeira, Ohio,
to represent Ohio Valley Beagle Club, Inc.

Robert S. Emerson, Pipersville, Bucks County, Penna.,
to represent Poodle Club of America.

James H. Fife, Dorchester, Mass.,
to represent Boston Terrier Club of America.

J.H. Jennings, West Orange, N.J.,
to represent New Jersey Beagle Club.

Anton B. Korbel, Belmont, Calif.,
to represent Sun Maid Kennel Club of Fresno.

Herman L. Kubiak, Canfield, Ohio,
to represent English Springer Spaniel Club of Ohio.

Saunders L. Meade, Malvern, Pa.,
to represent Chester Valley Kennel Club.

Raymond E. Opstad, Wayzata, Minn.,
to represent Minneapolis Kennel Club.

Dr. George H. Ray, Louisville, Ky.,
to represent Louisville Kennel Club.

William A. Rockefeller, New York, N.Y.,
to represent Bedlington Terrier Club of America.

A. Wells Wilbor, Minneapolis, Minn.,
to represent Minnesota Field Trial Association.

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.

It was moved and seconded that the candidates be voted for collectively and that the Executive Secretary cast one ballot for their election. The Executive Secretary having cast one ballot, it was unanimously

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

James M. Carroll, Springfield, Mass.,
to represent Eastern States Exposition.

Stanley Conway, Madeira, Ohio,
to represent Ohio Valley Beagle Club, Inc.

Robert S. Emerson, Pipersville, Bucks County, Penna.,
to represent Poodle Club of America.

James H. Fife, Dorchester, Mass.,
to represent Boston Terrier Club of America.

J.H. Jennings, West Orange, N.J.,
to represent New Jersey Beagle Club.

Anton B. Korbel, Belmont, Calif.,
to represent Sunmaid Kennel Club of Fresno.

Herman L. Kubiak, Canfield, Ohio,
to represent English Springer Spaniel Club of Ohio.

Saunders L. Meade, Malvern, Pa.,
to represent Chester Valley Kennel Club.

Raymond E. Opstad, Wayzata, Minn.,
to represent Minneapolis Kennel Club, Inc.

Dr. George H. Ray, Louisville, Ky.,
to represent Louisville Kennel Club.

William A. Rockefeller, New York, N.Y.,
to represent Bedlington Terrier Club of America.

A. Wells Wilbor, Minneapolis, Minn.,
to represent Minnesota Field Trial Association.

The Executive Vice-President was then called upon to present to the meeting the published amendments to American Kennel Club Rules applying to Registration and Dog Shows. He said they were not extensive and had to do with the new Bred by Exhibitor Class, the definition of which required amendment to provide that certain particulars shall be given on the show entry forms.

Upon motion duly made and seconded, it was unanimously
VOTED: That Chapter 6, Section 6 of the Rules applying to Registration and Dog Shows be amended by adding the following: "Each entry for the Bred by Exhibitor Class shall show on the entry form the name of breeder and place and date of birth of dog." So that the complete section as amended will read as follows:

SECTION 6. The Bred by Exhibitor Class shall be for all dogs, except 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. Each entry for the Bred by Exhibitor Class shall show on the entry form the name of breeder and place and date of birth of dog."

Upon motion duly made and seconded, it was unanimously
VOTED: That Chapter 16, Section 3 of the Rules applying to Registration
and Dog Shows be amended by inserting the words "Bred by Exhibitor"
following the word "Novice" in the 14th line, so that the Section
as amended will read:

SECTION 3. Every dog entered in a show shall be the property of the person making its entry, and the 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, Bred by Exhibitor, or American-bred Class, unless all the particulars respectively required for competition in these classes by Chapter 6 of these Rules and Regulations are known and stated on the entry form.

The President said the business of the Club is still increasing but on a very slight curve as compared with former years. Individual registrations received from January 1 to May 31, 1950 totalled 106,615 compared with 102,466 in the same period in 1949; litter registrations, 46,294 in 1950, 44,768 in 1949; changes of ownership 29,800 in 1950, 28,789 in 1949; total of 182,709 in 1950 compared with 176,023 in 1949, an increase of 6,686 or 3.8%.

A total of 207,163 remittance items were received, as compared with 198,478, an increase of 8,429, or 4.2%.

The President asked the Executive Vice-President to report on show activity.

Mr. Bixby reported to the meeting that for the first six months of 1950, there are 192 scheduled all-breed shows, compared with 176 in 1949; 131 specialty compared with 101 in 1949, or a total of 323 against 277; 113 obedience trials

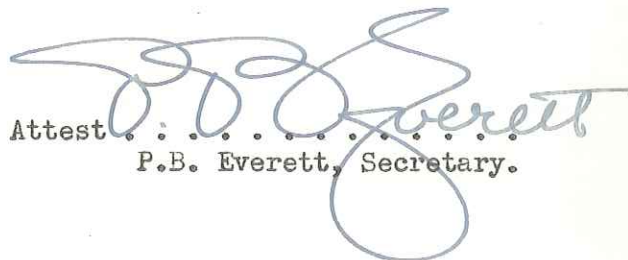
in 1950, 102 in 1949; 6 tracking tests in 1950, 5 in 1949;
319 sanctioned matches in 1950, 336 in 1949; 75 sanctioned
obedience trials, 54 in 1949; total events for the first
six months of 1950, 836 compared with 774 in 1949.

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

VOTED: To Adjourn.

Adjourned.

A True Record.

Attest 
P.B. Everett, Secretary.

THE AMERICAN KENNEL CLUB

Board of Directors

July 11, 1950.

July 3, 1950.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, July 11, 1950, at ten thirty o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, July 11, 1950.

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

George E. Van Nostrand, Treasurer.

The Executive Secretary read the minutes of the Directors Meeting held on June 13, 1950.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on June 13, 1950 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 Mr. Carruthers and Mr. Remick

be and hereby are accepted.

Upon motion of Mr. Rixby, seconded by Mr. Neff, it was
unanimously

VOTED: That the application of Jacksonville Dog Fanciers Association,
Jacksonville, Florida, for membership in the American Kennel
Club, be and hereby is approved.

Upon motion of Mr. Bixby, seconded by Mr. Neff, it was
unanimously

VOTED: That the application of Waterloo Kennel Club, Waterloo, Iowa
for membership in the American Kennel Club, be and hereby is
approved.

Upon motion of Mr. Hartman, seconded by Mr. Barrie, it was
unanimously

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

Harry J. Brogan, Buffalo, N.Y.,
to represent Niagara Falls Kennel Club.

Maynard K. Drury, Glen Cove, N.Y.,
to represent Newfoundland Club of America.

Lloyd I. Gibbons, Greenwich, Conn.,
to represent Dandie Dinmont Terrier Club of America.

H.G. Grau, Philadelphia, Pa.,
to represent Golden Retriever Club of America.

Upon motion of Mr. Proctor, seconded by Mr. Neff, it was
unanimously

VOTED: That the delegates' credentials of James McC. Mertz, Purchase,
N.Y. (presented for informal discussion), to represent the
Belgian Sheepdog Club of America, be and hereby are approved.

The Executive Vice-President presented the name of
Hugh L. Hopper as delegate to represent the Kennel Club of

Northern New Jersey. He said that his name was substituted for that of Mr. McCandless. A report as to his employment was also submitted and considered, and since there was some question as to his eligibility, on motion by Mr. Scribner, seconded by Mr. Bixby, it was unanimously

VOTED: To discuss this subject further at the September meeting. Mr. Scribner volunteered to make some further inquiries as to Mr. Hopper's livelihood status.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves as they appear on the Club's records, the dates and locations granted during the month of June, for shows, matches and field trials. Also all superintendents, judges 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 June 1950.

A statement from Spark Mann & Company for special services for the year 1949 was presented. On motion by Mr. Hartman, seconded by Mr. Scribner, it was unanimously

VOTED: To approve the bill for payment.

Mr. Bixby brought up the case of Mrs. Dorothy Rittenhouse, who was fined \$10.00 at the June meeting. He said that a letter of explanation actually was in the office at the time the fine was levied but that it had been slow in reaching him. Had he had it, he would not have recommended the fine. On motion by Mr. Bixby, seconded by Mr. Barrie, it was unanimously

VOTED: To remit the fine of \$10.00.

Mr. Bixby presented some proposed new regulations covering Sanctioned Matches. He said that they had been prepared by the Stewards Club and that Mr. Griffing and Mr. Hopper, of that Organization, had come to the office and discussed the subject and offered to do some work on them. He said that it is felt that the proposals do not yet fully meet the Club's need and that he thought they should be further studied.

Recommendations from the English Springer Spaniel Field Trial Association concerning some field trial rule changes were submitted. On motion by Mr. Bixby, seconded by Mr. Neff, it was unanimously

VOTED: To publish these in the August and September issues of the Gazette. These recommendations were as follows:

CHAPTER 17, Section 2 to be amended by inserting after the word "quartering" the following:

"In Championship Stakes dogs must be run in pairs for at least the first two series, after the second series the Judges, at their discretion, may elect to run additional series with the dogs running singly under both Judges. At the National Championship trial, the dogs must run in pairs for at least four land series, they may thereafter be run singly under both Judges at their discretion, in additional land series."

and the last sentence of Section 2 to be deleted so that the complete Section as amended will read as follows:

"Section 2. In single stakes for Spaniels the order of running in pairs shall be decided by lot at the draw, dogs worked by the same person or belonging to the same owner being separated when possible. The Judges will carry on the trial of two dogs simultaneously, working parallel beats as far as possible and not requiring any co-operation in quartering. At the end of the first series the Judges will call up any dogs they require further to be run in additional series. In Championship Stakes dogs must be run in pairs for at least the first two series, after the second series the Judges, at their discretion, may elect to run additional series with the dogs running singly under both Judges. At the National Championship trial, the dogs must run in pairs for at least four land series, they may thereafter be run singly under both Judges, at their discretion, in additional land series. All dogs that are awarded places or Certificates of Merit shall have been down for one performance under each of the two officiating Judges."

Section 8 to be amended by deleting in the 4th line after "dogs", "and to exclude from competition bitches in heat, "and insert in the 5th line following the word "compete" the following "Bitches in season shall not be eligible for competition and shall not be allowed on the field trial grounds." Insert in the last line following the word "forfeited" the words "except in cases of bitches in season."

So that the complete Section as amended will read as follows:

"Section 8. The Judges are empowered to turn out of the stake any dog that does not obey its handler, or any handler who willfully interferes with another competitor, or his dog, or any dog they may consider unfit to compete. Bitches in season shall not be eligible for competition in any stake and shall not be allowed on the field trial grounds. The entry fees of all such dogs will be forfeited except in cases of bitches in season."

Section 25 to be amended by inserting following the word "trial" in the 2nd line the words "(Shooting Dog Stake excepted)". Also insert "All shooting will be done by Guns appointed by the Committee." in place of the last sentence so that the complete Section as amended will read as follows:

"Section 25. The gun to be used in a Spaniel field trial (Shooting Dog Stake excepted) shall be a double barrel hammerless 12-gauge. No load less than 3 drams of powder may be used and No. 5 or No. 6 chilled shot is required. All shooting will be done by Guns appointed by the Committee."

An application from Mrs. Clara Dilley, of Plainfield, N.J. for reinstatement to the American Kennel Club privileges was presented. The history of the case was discussed. She was suspended by a show-giving club several years ago. On motion of Mr. Proctor, seconded by Mr. Ogilvie, it was unanimously

VOTED: That she be reinstated.

The Executive Vice-President presented proposed changes in standards as submitted by the Irish Wolfhound Club and the Collie Club of America. He said that the former club is a very small organization and that its membership seems to be unanimous in desiring these changes. He said that the Collie Club changes were adopted following extensive work and publicity within the club. On motion by Mr. Neff, seconded by Mr. Bixby, it was unanimously

VOTED: To publish the two proposed standards in the American Kennel Gazette and await response before considering formal approval.

Upon motion of Mr. Bixby, seconded by Mr. Neff, it was unanimously

VOTED: That the proposed change in the Dalmatian standard, as submitted by the Dalmatian Club of America and published in the

April 1950 issue of the Gazette, be and hereby is approved.

The meeting then considered new judging applications as published in the June Gazette. No unfavorable comment had been heard on any of them, excepting one serious complaint concerning the application of Edwin C. Beaver, and three complaints concerning W.C. McNerney. On motion by Mr. Hartman, seconded by Mr. Bixby, it was unanimously

VOTED: To disapprove Mr. Beaver's application.

The case of Mr. McNerney was discussed at considerable length in view of the fact that he had formerly been a judge. He had his name removed from the approved list because of ineligibility and now claimed to have removed the ineligibility. On motion by Mr. Ogilvie, seconded by Mr. Hartman, it was unanimously

VOTED: That the case of Mr. McNerney be referred to the Judges' Committee consisting of Mr. Hartman, Mr. Proctor, and Mr. Bemick and that that Committee report back to the September meeting of the Board.

The Tracking application of Dr. Wm. Claudy, of Washington, D.C. was then considered. Strenuous objections had been received. After due consideration and on motion by Mr. Proctor, seconded by Mr. Neff, it was unanimously

VOTED: That his application to judge Tracking be denied.

No objections having been received concerning the applications of the following, on motion duly made and seconded, it was unanimously

VOTED: That they be placed on the eligible list.

MARSHALL C. BARTH - for Giant Schnauzers, Great Danes, St. Bernards.

GLENN S. BOWSTEAD - Retrievers (Labrador), Afghan Hounds, Beagles, Greyhounds.

ERICK B. DAVIS - Boston Terriers, Bulldogs, Chow Chows,
Dalmatians, Keeshonden, Poodles (Miniature),
Poodles (Standard), Schipperkes.

JOSEPH FAIGEL - Bulldogs, French Bulldogs, Schipperkes.

HAROLD WILLIAM GROSS - Afghan Hounds, Great Danes.

C. ROSS HAMILTON, JR. - Collies, German Shepherd Dogs, Great Danes.

A. FOLSOM HAYES - Boxers, Collies.

MRS. FRANCES O. HOLLAND - Boxers, Doberman Pinschers, Great Danes.

EDWARD B. JENNER - Poodles

LOGAN N. PATTON - Pugs

I.J. SMITH - Spaniels (American Water, Brittany, Clumber,
English Springer, Field, Irish Water, Sussex,
Welsh Springer).

The Board then considered the names of judging applicants
for apprentice licenses. Objection having been received on
Donald Matthew Booxbaum, his case was considered and on motion
by Mr. Bixby, seconded by Mr. Ogilvie, it was unanimously

VOTED: To approve his application.

The case of Theodore H. Keteleer also was discussed at
some length, and on motion of Mr. Neff, seconded by Mr. Ogilvie,
it was unanimously

VOTED: That the application be denied.

Norman D. Slater's case also was considered and on motion
of Mr. Neff, seconded by Mr. Proctor, it was unanimously agreed
that this application be denied.

No objections having been received concerning the following,
upon motion duly made and seconded, it was unanimously

VOTED: To approve their applications for apprentice judges licenses:

PHILIP HAROLD BARRETT - Spaniels (Cocker).

RICHARD Y. BILLINGS - Bulldogs

MRS. GEORGE N. BODENSTEIN - Fox Terriers (Smooth and Wire).

DR. VINCENZO CALVARESI - Chihuahuas, Pekingese, Pomeranians,
Pugs.

RAYMOND EDWARDS - Spaniels (Cocker).

MRS. LORETTA C. ELKEN - Pomeranians

WALTER A. GEHRET - St. Bernards

JERREMS C. HART - Spaniels (English Cocker)

GEORGE M. HOWARD - Boxers

MRS. M. EILEEN McEACHERN - Kerry Blue Terriers

MRS. DANIEL McGILLICUDDY - Collies

DON REYNOLDS - Bulldogs

JOHN J. RITCHIE - Boston Terriers

MRS. BELLE M. SCHULTZ - Bedlington Terriers

HAL H. TAYLOR - Fox Terriers (Wire), Scottish Terriers,
Sealyham Terriers.

RICHARD T. TILLET, JR. - Beagles

GEORGE C. WALP - Boxers

Obedience

MISS CONSTANCE JOHNSTON - Novice

CHESTER STEPHEN KASEK, JR. - Novice, Open, Utility.

ARTHUR C. MAITLAND - Novice, Open

FRANK L. SCHNEIDER - Novice, Open

RICHARD RAYMOND STEVENS - Novice

J.G. TORRANCE - Novice, Open, Utility.

Mr. Hartman then reported for the Judges' Committee which
had studied the case of George F. Bennett, of California.

Mr. Hartman said that the committee considered this a borderline
case and that it was their judgment that Mr. Bennett should be
continued as a judge if Mrs. Bennett is willing to discontinue
the boarding and conditioning of show dogs for others; that if

she is unwilling to do so, it is the Committee's judgment that Mr. Bennett cannot very well deny an interest in this kennel operation which is conducted at their home. On motion of Mr. Neff, seconded by Mr. Bixby, the Board accepted the Committee's report and instructed the Executive Secretary to write Mr. Bennett accordingly.

Mr. Hartman reported for the Committee consisting of Messrs. Ogilvie and Carruthers in the matter of the Mid-West Great Dane Club's appeal for a specialty show. The written report was placed on file and on motion by Mr. Proctor, seconded by Mr. Bixby, it was unanimously

VOTED: That the appeal of the Mid-West Great Dane Club be upheld and that they be granted a license for a specialty show.

Mr. Hartman presented a written report for the same Committee in the matter of the Doberman Pinscher Club of Kentucky appeal for a specialty show. He discussed the case at some length. On motion duly made and seconded, it was unanimously

VOTED: To uphold the position of the parent club in this instance and to reject the application for the licensed show by the Doberman Pinscher Club of Kentucky.

Mr. Neff read to the meeting a letter received from an attorney, Henry B. Ely of Los Angeles, in which he insisted that the Club reinstate Happy E. Collum to full privileges. He said that at a meeting held in the office yesterday evening, the subject was discussed with Mr. Lawrence Condon and that the complete file had been turned over to Mr. Condon for study. On motion duly made and seconded, it was unanimously agreed that the advice of Mr. Condon with respect to replying to Mr. Ely be followed and that the case be considered after

Mr. Condon has made a recommendation.

Reporting for the special committee which was appointed to examine the bill of Arnold Brock for legal services, Mr. Proctor reported and recommended that this bill of \$1,000 be paid. His motion was seconded by Mr. Hartman and unanimously passed.

The Executive Secretary read a letter from the Argentine Kennel Club inquiring about the status of the Reciprocal Agreement which was entered into with that club many years ago. He said that there was no record of the agreement having been observed and that it seemed to have lapsed. On motion of Mr. Neff, seconded by Mr. Proctor, it was unanimously agreed to ask Mr. Buckley to study the case and draft an appropriate reply to the Argentine Club.

Mr. Neff presented to the meeting a registration problem involving two Salukis owned by Mrs. Esther B. Knapp of Ohio. The dogs were whelped in Egypt, given to a British General during the War. He in turn gave them to an American Officer, through whom they found their way to Mrs. Knapp. He said that Mrs. Knapp and the former delegate of the Saluki Club, Mr. Edwin Aldrich, had expended much time and effort trying to obtain a pedigree on the dogs but that only the sire and dam of one dog had been obtained. The dogs had been extensively shown and have completed their championships. They have also been used for breeding. He recommended that the Board advise Mrs. Knapp that the American Kennel Club will consider for registration, litters in whose three-generation pedigree all individuals (except one or all of certain following dogs in the third generation and their direct descendants in that pedigree) are eligible for

registration under the regular policies of the American Kennel Club. The three dogs, any one or all of which may appear in the third generation, are

FAROUK AL FAROUZI

JAMED

LADY YELED SARONA RAMULLAH

On motion by Mr. Scribner, seconded by Mr. Ogilvie, it was unanimously

VOTED: That this provision be made for the registration of these dogs.

The Executive Secretary then reported to the Board on very extensive correspondence which he has had for many months with Mrs. F. B. McKenzie of California, concerning her dealings with Mr. Nickl, of Chicago, in the purchase of German Shepherd Dogs. He said that Mrs. McKenzie has contended that she was defrauded and that he has taken the position that her case is not a proper one for the filing of charges but that relief should be obtainable through the Civil Courts. He said that on June 16, she wrote him a letter, portions of which were read, which might be considered as a demand that she be permitted to file charges. He said that he would like to have the Board know about this case. On motion by Mr. Hartman, seconded by Mr. Buckley, it was unanimously

VOTED: To ratify the action which the Executive Secretary has taken in the circumstances.

Mr. Bixby presented the case of Reginald Sparkes, former president of the Canadian Kennel Club, for the reinstatement of his judging privileges. The President remarked that he thought it should be referred to Mr. Condon for study. On

motion duly made and seconded, it was unanimously

VOTED: That the case be turned over to Mr. Condon for an opinion.

Mr. Bixby gave the meeting an extensive report on recent affairs having to do with the Canadian Kennel Club, particularly with respect to the licensing of handlers from foreign countries. He said that in view of Mr. Condon's advice concerning our reciprocal agreement with the Canadian Kennel Club, he had written one or more Canadian handlers that we would be unable to grant them an American Handler's License but would permit them to come to American Shows with their Canadian-owned dogs; that they would not be permitted to solicit American business and handle American dogs at American shows. He said that in giving that opinion, he said that it was a temporary one and that it might be changed after consultation with our Board. The subject was discussed at considerable length. Mr. Buckley made a point of the American Kennel Club's right to have a residential requirement. On motion by Mr. Ogilvie, seconded by Mr. Proctor, it was unanimously agreed that the case is to be referred to Mr. Condon for guidance and that the Officers be authorized to adopt a policy for the Board after consultation with Mr. Condon.

The President reminded the meeting that last winter Mr. Scribner had indicated that he would take no offense if the Nominating Committee failed to nominate him for a new term as Director, and that he was prevailed upon to run again with the understanding that he might find it necessary to resign during his term. He said that Mr. Scribner would like to make a statement to the meeting. Mr. Scribner said that Mr. Rogers' statement was correct, that he

was most reluctant to resign, particularly at a time when a suit is pending, but that he has been under considerable pressure to reduce his activities and felt compelled to resign, provided the Board would not consider his action a bad one in the light of present conditions. Mr. Ogilvie and Mr. Smalley quickly spoke and said that they thought his request should be denied. Mr. Proctor said that he thought it would be unkind not to grant Mr. Scribner his wish, that his good name and his great help and willingness always to serve had been of tremendous value to the American Kennel Club and that he thought it would be unfair not to permit him now freely to carry out his wish. He moved that the Board go on record as most reluctantly granting his wish and accepting his resignation. The motion was seconded by Mr. Ogilvie and unanimously passed.

IN AN EXECUTIVE SESSION PRECEDING THIS MEETING, Mr. Rogers reported to the Board on the events following the last meeting. He told how he had communicated with Mr. Hopton and Mr. Thomas, that surprisingly Mr. Thomas did not seem to be very much interested in judging, that he had taken a short-form application re-instating his license and said he did not know whether he would sign it. He said that on the other hand, Mr. Hopton was excited and pleased.

Mr. Bixby and Mr. Neff reported on the Adler-Van Meter investigation proceedings now before the Los Angeles Trial Board. They said a report is expected shortly.

This gave rise to a discussion of the engagement of Mr. Godsol as field representative, as informally discussed

in several previous Board meetings, and it was the unanimous judgment of the Board that Mr. Godsol be engaged after the Adler-Van Meter case is concluded, that Mrs. Godsol's judging engagements through February 1951 be completed but that thereafter her name be removed from the list of eligible judges as she has suggested.

It was also unanimously agreed that Glenn Roberts be advanced to the Chairmanship of the Los Angeles Board and that Albert E. Van Court be appointed to fill the vacancy created by the resignation which Mr. Neff received from Mr. Godsol.

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

September 12, 1950.

September 1, 1950.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, September 12, 1950, at ten thirty o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, September 12, 1950.

Present: Dudley P. Rogers
Henry D. Bixby
John C. Neff
Caswell Barrie
Wm. E. Buckley
Thomas H. Carruthers, III.
George H. Hartman
Wm. E. Ogilvie
Wm. 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 July 11 1950.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on July 11, 1950, 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 St. Joseph Kennel Club, St. Joseph, Mo.
for membership in the American Kennel Club (presented for in-
formal discussion) be and hereby is approved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Wachusett Kennel Club, Fitchburg, Mass.
for membership in the American Kennel Club (presented for in-
formal discussion) be and hereby is approved.

Upon motion of Mr. Remick, seconded by Mr. Ogilvie, it
was unanimously
VOTED: That the delegates' credentials of the following (presented
for formal action) be and hereby are approved:

Dr. Lyman R. Fisher, of Ithaca, N.Y.,
to represent Finger Lakes Kennel Club.

E. Forrest Haurin, New Hope, Pa.,
to represent Briard Club of America.

Hugh L. Hopper, Leonia, N.J.,
to represent Kennel Club of Northern New Jersey.

Emerson J. Howley, Pittston, Pa.,
to represent Lackawanna Kennel Club.

James McC. Mertz, Purchase, N.Y.,
to represent Belgian Sheepdog Club of America.

Albert Rosenfeld, Catonsville, Md.,
to represent Catonsville Kennel Club.

Upon motion of Mr. Hartman, seconded by Mr. Remick, it
was unanimously
VOTED: That the delegates' credentials of the following (presented
for informal discussion) be and hereby are approved:

Frederick G. Carnochan, New City, N.Y.,
to represent Rockland County Kennel Club.

E.L. MacWhorter, Upper Darby, Pa.,
to represent Delaware County Kennel Club.

James V. Robinson, Greenville, S.C.,
to represent Greenville Kennel Club.

Hilbert I. Trachmann, Locust Valley, N.Y.,
to represent Suffolk County Kennel Club.

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, judges 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 months of July and August 1950.

Upon motion of Mr. Neff, seconded by Mr. Bixby, it was unanimously

VOTED: That the proposed change in standard submitted by the Irish Wolfhound Club of America and published in the August issue of the American Kennel Gazette, be and hereby is approved.

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

VOTED: That the proposed amendment to Section 13 of Chapter 10 of the Rules applying to Registration and Dog Shows, as presented by Mr. Bixby, be and hereby is approved.

Mr. Bixby reported to the meeting on his discussions with Mr. Condon concerning the licensing of Canadian handlers. He said it is Mr. Condon's opinion that we should license these Canadians the same as we license Americans and that we should not concern ourselves about the immigration laws which forbid a visitor from conducting a business, that it might be well to

issue such Canadian handler licenses with a provision that they are granted subject to the handler qualifying under the laws of the United States. On motion of Mr. Proctor, seconded by Mr. Hartman, it was unanimously agreed that this policy be followed.

A letter from Mervin Rosenbaum concerning our present practice of approving two-day shows which allow certain breeds and groups to be judged on each day, with the dogs judged on the first day being excused from attending the second day, was briefly discussed. Mr. Remick suggested that the subject be held over for further discussion at the October meeting.

Charges presented by Mrs. Bishop O. Butler, of Mountain View, California, against Miss Lydia Hopkins, of Redwood City, California and Mrs. Pat. Harper, of Alameda, California, were presented by the Executive Vice-President. It was the unanimous judgment of the Board that this case is not within the jurisdiction of the American Kennel Club and that it not be accepted.

Charges of Marvin E. Latham against Blanche Y. Connors were presented by the Executive Vice-President. On motion of Mr. Hartman, seconded by Mr. Proctor, it was unanimously

VOTED: To refer the charges to the Los Angeles Trial Board.

The report of the Board Committee which had considered the appeal of the Doberman Pinscher Club of Southern California from the refusal of the parent club to give its consent to a specialty show, was submitted. It was the judgment of this Committee that the appeal be upheld. On motion of Mr. Remick, seconded by Mr. Buckley, it was unanimously agreed to accept the Committee's recommendation and to confirm the action upholding the appeal.

A report of the Board Committee appointed to hear the Ohio Valley Bulldog Club's appeal against the refusal of the parent club to approve its specialty show, was presented. This report recommended denying the appeal. On motion of Mr. Remick, seconded by Mr. Buckley, it was unanimously VOTED: To confirm the action denying the appeal.

The Executive Vice-President said that the Alaskan Malamute Club wished to change its name to Alaskan Malamute Club of America, probably because a new and very active group in this breed has been organized in the Middle West. He said that it was the judgment of the Officers that it would be inadvisable to grant the request at this time, because it would imply a national or parent club status for the older group. On motion of Mr. Remick, seconded by Mr. Carruthers, the Board unanimously ratified this position.

The Executive Secretary read a letter from Mr. M.L. Sharpley, of the Doberman Pinscher Club of Kentucky, dated July 24, requesting the Board to reconsider its recent action in denying his club's appeal from the parent club's refusal to approve an application for a specialty show to be held October 29, 1950. On motion of Mr. Buckley, seconded by Mr. Hartman, it was unanimously agreed to deny the request for reconsideration of the Board's own findings.

Upon motion duly made and seconded, it was unanimously VOTED: That the following clubs be fined \$10.00 each:

Redwood Empire Kennel Club. Premium list for September 10 show was not received until August 21, although the checked proofs were returned to the club on July 31.

Stark Beagle Club. Premium list for June 25 show was not received until July 5, although the checked proofs were returned to the Club on May 18.

Companion Shepherd Dog Club, Inc. Premium list for July 9 obedience trial and tracking test was not received until July 2. Proofs were returned May 18.

Skyline Cocker Club. Premium list for their show July 9 was not received until July 3. Proofs were returned May 15.

VOTED: Upon motion duly made and seconded, it was unanimously That Mrs. Joseph Bielat, of Detroit, Mich. be fined \$10.00 for removing her Pekingese "Ponchennelo Kims Mindah" from Sandusky Kennel Club show on July 9, 1950, without permission.

The Executive Vice-President read a letter received from S.H. Beddow requesting reinstatement of his judging privileges, and he also read a copy of his reply. No action was taken on the Beddow request, Mr. Hartman moving and Mr. Carruthers seconding a motion to hold the subject over until a reply comes to Mr. Bixby's letter.

The Executive Secretary presented the formal request of the Amertoy Club of America for recognition of their breed and he stated that a committee might be appointed by the President to meet with a representative of this club and examine the registration applications which they have prepared. Accordingly, Mr. Bixby and Mr. Neff were appointed to meet with Mr. Milbee, the Executive Secretary of the Amertoy Club of America.

The Executive Secretary presented a letter which

Charleston Kennel Club had sent to its delegate, George W. Kirtland, concerning the activities of superintendents, Moss and Mulvey, in organizing kennel clubs in that area. The Executive Vice-President remarked that some superintendents are continuing to act as promoters as well as superintendents. Mr. Carruthers recommended that another letter to all superintendents be mailed, warning them that they must not engage in such activity.

The Executive Secretary suggested to the Board that the case of Harold Duffy might better be handled as an investigation hearing by the Los Angeles Trial Board which might recommend to our Board of Directors a cancellation of his handler's license. The subject was discussed and the general view was that charges, as previously authorized, be sent to the Los Angeles Trial Board.

The Executive Secretary reported on the opinion submitted by the Los Angeles Trial Board in the investigation work which it had done in the Adler-Van Meter case. The President appointed Mr. Buckley, chairman, Mr. Hartman, and Mr. Proctor to serve on a committee to study the Los Angeles Trial Board's report.

The President read a letter from Miss Dora Makin thanking the Board for the signed plaque which had been presented to her after her retirement.

The Executive Vice-President reported the action of A.T. Smurthwaite, show secretary of Intermountain Kennel Club, in allowing an exhibitor to keep her dogs out of the show the first day and bring her dogs in the second day, a privilege which was not allowed any other exhibitor. On motion of

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

VOTED: That Mr. Smurhtwaite be fined \$25.00.

Complaints against Stephen Pastierik, of Parma, Ohio, Toy Judge, were presented and the case was discussed at some length. Cancellation of his judging privileges was discussed. The President reminded the meeting that Mr. Condon has advised a Trial Board hearing in cases of that kind. Mr. Buckley thought that the important thing was to give the man an opportunity to explain his actions or be heard and he recommended that he be asked to come to the office for such a meeting with the Officers.

On motion of ^{Mr.} Mar. Hartman, seconded by Mr. Ogilvie, it was unanimously

VOTED: To reinstate Sylvester B. Secor as a Bulldog judge.

On motion of Mr. Carruthers, seconded by Mr. Bixby, it was unanimously

VOTED: To restore judging privileges to Matthew R. Korshin.

The Judges Committee reported in the case of W.L. McNerney and recommended reinstatement of his judging privileges, and the meeting unanimously concurred.

The meeting then considered new judging applications as published in the July Gazette. No unfavorable comment had been heard on any of them, excepting two, namely, Grant E. Mann and Mrs. Patricia Errickson. The application of Grant E. Mann was approved, despite one letter of criticism. There were four complaints concerning the application of Mrs. Patricia Errickson, and it was unanimously voted that she not be licensed.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following be placed on the list of eligible judges:

GEORGE M. BECKETT - for Afghan Hounds, Beagles, Dachshunds, and Greyhounds.

MRS. C.M. CRAFTS - Welsh Corgis (Pembroke)

MRS. MARION R. MANGRUM - Dachshunds, Boxers.

DR. ARTHUR A MITTEN - Alaskan Malamutes, Belgian Sheepdogs, Bernese Mountain Dogs, Bouviers des Flandres, Bull Mastiffs, Collies, Eskimos, Mastiffs, Siberian Huskies, Boston Terriers.

DR. MALCOM E. PHELPS - Dachshunds, Boston Terriers, Poodles.

MAXWELL RIDDLE - Collies, Giant Schnauzers, Standard Schnauzers, Shetland Sheepdogs.

PERCY C. STODDART, SR. - Pointers, Setters (Irish), Setters (English), Bull-Mastiffs, Mastiffs, Chow Chows.

ROBERT WATERS - Scottish Terriers, Boston Terriers, Chow Chows, Keeshonden.

GRANT E. MANN - Great Danes, Samoyeds, Shetland Sheepdogs, St. Bernards.

CLIFTON SHRYOCK - Novice, Open, Utility, Tracking. (Specialty Shows only.)

The Board then considered the names of applicants for apprentice judging licenses, as published in the July Gazette. Objection having been received on Mrs. Helen J. Slaughter, her case was considered, and on motion duly made and seconded, it was unanimously

VOTED: To approve her application for Boston Terriers, despite the one letter of objection.

No objections having been received on the following, it was unanimously

VOTED: To approve their applications for apprentice judges licenses:

RICHARD H. AYERS - for German Shepherd Dogs.

THEODORE BECKER - for Airedale Terriers

JACK L. BOKENFOHR - Beagles

RUDOLPH W. BUCHMANN - German Shepherd Dogs

MRS. EVELYN E. CARLTON - Dachshunds

DR. WALTER KENNETH CHMIEL - Great Danes

MRS. PAUL NEWHALL DAVIS - Boxers

PAUL M. DONOVAN - Boxers

MRS. J. BROOKS EMORY, JR. - Setters (English), Setters (Irish)

R.G. GEESLIN - German Shepherd Dogs

DR. MILTON KEENE HARKRADER - Boxers

MRS. J.B. HARP - Pekingese

MRS. HELEN F. KAMERER - Doberman Pinschers

MRS. DOROTHY E. KOLBERT - Collies

FRANK W. MCHUGH - Basset Hounds, Beagles, Bloodhounds,
Foxhounds (American), Foxhounds (English),
Harriers.

CHARLES T. NELSON - Boxers

MRS. JACK E. ONDERDONK - Setters (Irish)

MRS. RUTH BARCELON - Novice in Obedience Trials.

MRS. DOROTHY C. BRIGGS - Novice, Open, Utility.

HOYD E. BROCK - Novice, Open

MISS DOROTHY A. GROVER - Novice, Open

MRS. OBED J. LEAUMONT - Novice

MISS EDNA M. SHEEHY - Novice, Open.

FRED E. SYERS, JR. - Novice.

WALTER HERMANN WEINACKER - Novice, Open.

WALTER WINZER - Novice.

The meeting then considered the new judging applications
as published in the August Gazette. Upon motion duly made

seconded, it was unanimously

VORED: That the following, on whom no unfavorable comments had been received, be placed on our list of persons eligible to be licensed:

JAMES A. ALLEN - for French Bulldogs, Schipperkes.

ARTHUR CAULIER - Spaniels (American Water, Brittany, Clumber, Field, Irish Water, Sussex).

MRS. JOHN W. CROSS, JR. - Foxhounds (American), Foxhounds (English), Harriers, Afghan Hounds, Norwegian Elkhounds, Salukis.

ERNEST EBERHARD - Staffordshire Terriers.

MRS. WINIFRED LITTLE HECKMANN - Griffons (Wirehaired Pointing), Retrievers (Curly, Flat), Spaniels (Brittany), Weimaraners, Great Danes, Chow Chows, Dalmatians.

WALTER C. KIESEL - Spaniels (Cocker).

EDWIN J. MYERS - Shetland Sheepdogs.

DR. STANLEY E. OCHSNER - Boston Terriers, Dalmatians.

HERBERT D. ROLING - Spaniels (American Water, Brittany, Clumber, English Springer, Field, Irish Water, Sussex, Welsh Springer).

CHARLES M. SIEVER - Afghan Hounds, Basset Hounds, Greyhounds, Whippets.

HENRY H. STOECKER - Doberman Pinschers (Specialty Shows only).

PAUL Q. QUAY - Spaniels (American Water, Brittany, Clumber, English Cocker, Field, Irish Water, Sussex, Welsh Springer.)

MRS. EMMETT WARBURTON - Scottish Terriers (Specialty Shows only).

The application of Mrs. Elva U. Cohen for Pekingese and Pomeranians who had completed her apprenticeship, was considered. One objection had been received, but after consideration, it was unanimously agreed that she be granted her privilege to judge.

One objection concerning the application of Nicholay Finn was also considered and again this objection was overruled.

An objection to Roy F. Taylor was read and carefully studied. It was unanimously agreed that he is not to be licensed.

Dr. William Frederick Hartnell, who had voluntarily served three apprenticeships after being turned down for an additional breed, was discussed and it was unanimously agreed that he should be placed on the eligible list.

The case of Wm. Ake, handler, was discussed. Mr. Ake felt that an apprenticeship should be waived in his case. The Judges Committee made such a recommendation and it was unanimously agreed that he is to be permitted to judge without the apprenticeship.

The application of Harry Norwood for an apprentice judging license was considered, and it was unanimously agreed that he should not be licensed.

The case of Dr. S. Allen Truex, an apprentice applicant, was discussed, and it was unanimously agreed that he be permitted to apprentice and when he completes his apprenticeship that his judges be asked to give their opinion.

No comments had been received on the other apprentice judges applications published in the August Gazette, and it was unanimously agreed to approve their applications. The following is the list:

ARTHUR S. BEAMAN - Deerhounds (Scottish)

DR. HERMAN J. CARR - Pointers, Setters (English).

MRS. EUNICE B. CLARK - Bedlington Terriers.

IVAN DESENDORF - Boston Terriers

FRANK C. HARRINGTON - Spaniels (Cocker)

V.H. GILBERT - Kerry Blue Terriers

MRS. J.W. HEICHEL - Dachshunds

VIRGIL HOLLIDAY - Boston Terriers

MRS. MARY FITZPATRICK HUG - Pekingese

EDWIN G. KAPPELMANN - Collies

MRS. K.M. McDONALD - Spaniels (Cocker), Spaniels (English Cocker), Spaniels (English Springer) - Specialty Shows only.

CLARENCE O. NELSON - Chow Chows.

ARCHIE H. PAYNE - Shetland Sheepdogs

EDGAR SMITH - Welsh Terriers, Pekingese, Pomeranians.

DOMINIC P. VELLECO - Pointers, Pointers (German Shorthaired), Setters (English).

JAMES C. FALKNER - Novice, Open, Utility.

GLENN FANCY - Novice.

The case of Happy Collum, whose attorney, Henry B. Ely, has written to the Club, was discussed. Mr. Bixby reported that Mr. Condon studied the Collum file most carefully and that he felt the Board's position could be sustained. It was therefore unanimously agreed to notify Mr. Ely that the Board was unable to take favorable action on his request for the reinstatement of Mr. Collum.

Mr. Hartman raised a question about the eligibility limitation which now applied to judges. He said that he had talked with various Board members and that all seem to agree that the dog dealers should continue to be ineligible as judges, but that the other eligibility bars might well be eliminated. He suggested that this subject go on the agenda of the Board's next meeting. The Executive Vice-President said that he would like to suggest that the Board also give

some consideration to the possibility of discontinuing the licensing of handlers. It was agreed that this subject also be placed on the agenda for October.

A letter from Mr. Condon requesting a payment of \$1500 on account legal services was presented and the payment was authorized.

IN AN EXECUTIVE SESSION WHICH PRECEDED THE REGULAR MEETING, the President repeated his admonition to the members of the Board to give serious study to the choice of a new President. He said, "Some day, I shall hand you a resignation and I want you to be prepared."

The Executive Secretary reported to the meeting concerning some changes which had been made in the Registration Department, particularly the engagement of Donald Fuchs, who had conducted a study of registration operations and has recently been put in charge of the Correspondence Department.

The engagement of Major Godsol as a field representative was also reported by the Executive Secretary, and he said that the other changes which had been authorized by the Board, that is, the advancement of Glenn S. Roberts to the Chairmanship and the appointment of Albert E. Van Court as a member of the Los Angeles Trial Board, had been completed.

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  Secretary.

Regular Meeting of the Delegates

of

The American Kennel Club

September 12, 1950.

President: Dudley P. Rogers in the Chair.

Present: (97) Afghan Hound Club of America, E.F. McConaha
Albany Kennel Club, Dr. W.B. Cornell
American Brittany Club, E.W. Averill
American Miniature Schnauzer Club, R. McCosker
American Sealyham Terrier Club, Wm. Ross Proctor
American Toy Manchester Terrier Club, Robert Sedgwick
Atlanta Kennel Club, J.W. Lundeen
Bedlington Terrier Club of America, William A. Rockefeller
Borzoi Club of America, R.A.E. Herbhold
Boston Terrier Club of America, James H. Fife
Bronx County Kennel Club, Fielding A. Seymour
Bryn Mawr Kennel Club, Frank S. Young
Bulldog Club of New England, John J. Tierney
Bulldog Club of Philadelphia, John R. Oels
Bull Terrier Club of America, Lindley R. Sutton
California Airedale Terrier Club, Dr. T.R. Champlin
Camden County Kennel Club, John G. Laytham
Carolina Kennel Club, Ellwood E. Doyle, Jr.
Central Ohio Kennel Club, Dr. Leonard W. Goss
Charleston Kennel Club, George W. Kirtland
Chester Valley Kennel Club, Saunders L. Meade
Chicago Collie Club, Thos. M. Halpin
Chow Chow Club, David Wagstaff
Cincinnati Kennel Club, Inc., T.H. Carruthers, III.
Colorado Kennel Club, W.W. Elder
Dachshund Club of America, Inc., Alfred M. Dick
Dayton Kennel Club, Inc., Wentzle Ruml, Jr.
Des Moines Kennel Club, Inc., Clark C. Thompson
Detroit Kennel Club, Chris. G. Teeter
Devon Dog Show Ass'n, Inc., Fairfield Pope Day
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, R.L. Patterson
Elm City Kennel Club, Inc., Alfred C. Cook
English Setter Association, Davis H. Tuck
Fort Worth Kennel Club, Stanley J. Halle
Fredericksburg Kennel Club, Inc., W.J. Wilkinson
Gladstone Beagle Club, Fred Huyler
Gordon Setter Club of America, Donald N. Fordyce
Great Barrington Kennel Club, Inc., Albert H. MacCarthy
Greenwich Kennel Club, Joseph C. Quirk
Harrisburg Kennel Club, Inc., Wilhelm J. Mehring
Hawaiian Kennel Club, E.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, T.H. Mullins
Irish Wolfhound Club of America, A.L. Haskell
Japanese Spaniel Club of America, E.B. Burton
Kennel Club of Atlantic City, Laurence A. Horswell
Kennel Club of Philadelphia, George H. Hartman
Labrador Retriever Club, Inc., G.M. Livingston
Lake Mohawk Kennel Club, George M. Moen
Longshore Kennel Club, A.M. Lewis
Los Angeles Kennel Club, Richard A. Kerns, Jr.
Louisville Kennel Club, Dr. George H. Ray
Michiana Kennel Club, Dr. Frank R. Booth
Mid-Continent Kennel Club of Tulsa, Dr. Alfred U. Wyss
Monmouth County Kennel Club, J. Hartley Mellick, Jr.
Morris & Essex Kennel Club, F.H. Cook
National Capital Kennel Club, Inc., John G. Anderson
New England Dog Training Club, Inc., John A. Brownell
New England Old English Sheepdog Club, A.P. Walton, Jr.
New Jersey Beagle Club, Inc., J.H. Jennings
Norwich Terrier Club, H.D. Bixby
Old Dominion Kennel Club of North 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
Pekingese Club of America, Frank Downing
Pensacola Dog Fanciers' Association, Inc., Andrew H. Hodges
Piedmont Kennel Club, Alan Brown
Poodle Club of America, Robert S. Emerson
Port Chester Obedience Training Club, George W. Brown
Providence County Kennel Club, Inc., George E. McCartney
Queensboro Kennel Club, Walter C. Ellis
Rhode Island Kennel Club, Winthrop A. Ashley
Riverside Kennel Club, Grover C. Rauch
Sahuaro State Kennel Club, Caswell Barrie
St. Bernard Club of America, Howard P. Parker
St. Louis Collie Club, W.H. Gray
Samoyed Club of America, Miles R. Vernon
San Mateo Kennel Club, J.W. Cross, Jr.
Saw Mill River Kennel Club, Inc., W. Chalmers Burns
Scottish Terrier Club of America, C.H. Werber, Jr.
South Shore Kennel Club, Inc., James Christie
Springfield Kennel Club, W.J. Burgess
Texas Kennel Club, William H. Long, Jr.
Trenton Kennel Club, Josiah E. Haskell
Tri-City Kennel Club, Inc., A.O. Tischer
Tucson Kennel Club, Hugh E. McLaughlin
Vancouver Kennel Club, Inc., Thomas Keator
Westbury Kennel Association, William E. Buckley
Westchester Kennel Club, Hugh J. Chisholm
Western Reserve Kennel Club, Inc., Frank Tuffley
Westminster Kennel Club, Dr. Samuel Milbank

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 said it was rather important to the Kennel Club to have the attendance record complete and that it might also be important to the clubs represented by the delegates.

The Executive Secretary read the minutes of the Delegates Meeting held on June 13, 1950.

Upon motion duly made and seconded, it was unanimously
VOTED: That the minutes of the Delegates Meeting held on June 13, 1950 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:

Jacksonville Dog Fanciers Association, Jacksonville, Fla.
Waterloo Kennel Club, Waterloo, Iowa.

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 Jacksonville Dog Fanciers Association and Waterloo Kennel 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 delegate, all of whom had been approved by the Board of Directors:

Harry J. Brogan, Buffalo, N.Y.,
to represent Niagara Falls Kennel Club.

Dr. William D. Claudy, Washington, D.C.,
to represent Capital Dog Training Club of
Washington, D.C. Inc.

Maynard K. Drury, Glen Cove, N.Y.,
to represent Newfoundland Club of America.

Dr. Lyman R. Fisher, Ithaca, N.Y.,
to represent Finger Lakes Kennel Club.

Lloyd I. Gibbons, Greenwich, Conn.,
to represent Dandie Dinmont Terrier Club of America.

H.G. Grau, Philadelphia, Pa.,
to represent Golden Retriever Club of America.

E. Forrest Haurin, New Hope, Pa.,
to represent Briard Club of America.

Hugh L. Hopper, Leonia, N.J.,
to represent Kennel Club of Northern New Jersey.

Emerson J. Howley, Pittston, Pa.,
to represent Lackawanna Kennel Club.

James McC. Mertz, Purchase, N.Y.,
to represent Belgian Sheepdog Club of America.

Albert Rosenfeld, Catonsville, Md.,
to represent Catonsville Kennel 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.

It was moved and seconded that the candidates be voted for collectively and that the Executive Secretary cast one ballot for their election. The Executive Secretary having cast one ballot, it was unanimously

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

Harry J. Brogan, Buffalo, N.Y.,
to represent Niagara Falls Kennel Club.

Dr. William D. Claudy, Washington, D.C.,
to represent Capital Dog Training Club of Washington, D.C., Inc.

Maynard K. Drury, Glen Cove, N.Y.,
to represent Newfoundland Club of America.

Dr. Lyman R. Fisher, Ithaca, N.Y.,
to represent Finger Lakes Kennel Club.

Lloyd I. Gibbons, Greenwich, Conn.,
to represent Dandie Dinmont Terrier Club of America.

H.G. Grau, Philadelphia, Pa.,
to represent Golden Retriever Club of America.

E. Forrest Haurin, New Hope, Pa.,
to represent Briard Club of America.

Hugh L. Hopper, Leonia, N.J.,
to represent Kennel Club of Northern New Jersey.

Emerson J. Howley, Pittston, Pa.,
to represent Lackawanna Kennel Club.

James McC. Mertz, Purchase, N.Y.,
to represent Belgian Sheepdog Club of America.

Albert Rosenfeld, Catonsville, Md.,
to represent Catonsville Kennel Club.

The President then called upon the Executive Vice-President to present to the meeting certain proposed amendments. Mr. Bixby first moved the adoption of a revision to Section 10 of Chapter 10 of the Rules applying to Registration and Dog Shows, as published on page 123 of the June Gazette and page 129 of the July Gazette. This proposal made it mandatory that any exhibitor who showed one or more dogs under a substitute judge appointed on the day of the show, might not refuse to bring other dogs which are entered and present into the ring under the substitute. The motion was seconded and was then discussed.

Mr. Thomas M. Halpin, of the Chicago Collie Club, Mr. Lawrence Alden Horswell, of the Kennel Club of Atlantic City, Mr. G.M. Livingston, of the Labrador Retriever Club, Inc., Mr. George M. Moen, of Lake Mohawk Kennel Club, and Mr. Clark C. Thompson, of Des Moines Kennel Club, Inc. all spoke on the subject. Mr. Bixby pointed out that the purpose of the proposal was to prevent an

exhibitor from withdrawing his dogs under a substitute judge after having shown certain dogs under him and met with disappointment. Some of the speakers pointed out unusual situations which might create hardships for exhibitors. After discussion, both the President and the Executive Vice-President indicated that they thought the comments were logical ones and that perhaps the proposal should be defeated to permit further consideration of the problem. Mr. Horswell then moved that the subject be referred back to the Board for further study. The motion was duly seconded and unanimously passed.

The Executive Vice-President then presented proposed amendments to Beagle Field Trial Rules as published on page 102 in the August Gazette and page 101 in the September Gazette. The motion was duly seconded and unanimously passed. These amendments were to Chapter 11, Section 1, in which the following paragraph will be added: "In no case shall a hound measuring 13 inches or under be allowed to run in a 15 inch class." - So that the section as amended will read as follows:

SECTION 1. All stakes except a Champion Stake at Beagle Field Trials shall be divided by height into two divisions as follows:

Stakes for Beagles not exceeding 13 inches in height.

Stakes for Beagles over 13 inches but not exceeding 15 inches in height.

In no case shall a hound measuring 13 inches or under be allowed to run in a 15 inch class.

Stakes may also be divided by sex if the field trial-giving club so desires and so states in its premium list and/or entry form.

If however, the premium list and/or entry form states that the stakes are divided by sex and thereafter when the entries are received it is found there are less than six entries of each sex in any stake, that stake shall be combined and run with both sexes in a single stake, but no stakes which the premium list and/or entry form states are to be divided by sex shall be combined into a single stake under any other circumstances.

The motion also covered that

In Chapter 11, Section 3, the entire section as at present worded is to be taken out and the following substituted in its place:

Section 3. Beagles shall be run in braces at all licensed or member club field trials run on cottontail rabbits.

Then a proposal to amend Section 2 of Chapter 17 of the Rules applying to Registration and Field Trials as published on page 103 of the August Gazette and page 101 of the September Gazette was made by the Executive Vice-President. He said that this was on the recommendation of the English Springer Spaniel Field Trial Association. The motion was promptly seconded and unanimously passed.

In that connection, a further revision of Chapter 17 of these rules was proposed by the Executive Vice-President. This was the amendment to Section 8 and Section 25, as published on page 103 of the August Gazette and page 101 of the September Gazette. The motion was seconded and unanimously passed.

Chapter 17, Sections 2, 8 and 25 will read as follows:

"SECTION 2. In single stakes for Spaniels the order of running in pairs shall be decided by lot at the draw, dogs worked by the same person or belonging to the same owner being separated when possible. The Judges will carry on the trial of two dogs simultaneously, working parallel beats as far as possible and not requiring any co-operation in quartering. At the end of the first series the Judges will call up any dogs they require further to be run in additional series. In Championship Stakes dogs must be run in pairs for at least the first two series, after the second series the Judges, at their discretion, may elect to run additional series with the dogs running singly under both Judges. At the National Championship trial, the dogs must run in pairs for at least four land series, they may thereafter be run singly under both Judges, at their discretion, in additional land series. All dogs that are awarded places or Certificates of Merit shall have been down for one performance under each of the two officiating Judges."

"SECTION 8. The Judges are empowered to turn out of the stake any dog that does not obey its handler, or any handler who willfully interferes with another competitor, or his dog, or any dog they may consider unfit to compete. Bitches in season shall not be eligible for competition in any stake and shall not be allowed on the field trial grounds. The entry fees of all such dogs will be forfeited except in cases of bitches in season."

"SECTION 25. The gun to be used in a Spaniel field trial (Shooting Dog Stake excepted) shall be a double barrel hammerless 12-gauge. No load less than 3 drams of powder may be used and No. 5 or No. 6 chilled shot is required. All shooting will be done by Guns appointed by the Committee."

When proposing the above amendments to the Rules applying to Beagle Field Trials and the Rules applying to Field Trials, the Executive Vice-President said that he presented them with the recommendation that they become immediately effective, if adopted.

The President then made a statement concerning registration and fiscal matters. He said that registrations, which have been climbing month by month and year by year, seem to be levelling off; that the first seven months of 1950 show, in round figures, 169,000 individual registration items completed, as against 163,000 for the same period last year; that 80,000 litters have been registered, as against 78,000 for the like period in 1949, and that 46,000 transfers of individual dogs have been completed, as against 45,000 for the same period in 1949. He said that all remittance items received by the Club totalled 332,000 against 320,000 as of the same date last year. He also said that it would appear that this year's operating expenses would come very close to matching the Club's total income.

Then the President brought the delegates up to date on the lawsuit which Alfred Delmont has brought against the American Kennel Club as well as one of its members, the Westminster Kennel Club. He pointed out that no trial has occurred but that there have been various pre-trial developments, including three examinations of the plaintiff and the filing of various motions, which have been ruled upon. He said that the plaintiff had filed motions that a summary judgment be granted in his favor, that a mandatory injunction be granted to him compelling the Club to reinstate his judging privileges and, finally, that his case be given preference on the Court calendar. He said the Club contested these motions and, in turn, asked for a summary judgment in their favor. These motions were argued before the judge who was hearing motions at that time and, after study, in mid-August the judge gave his decision which denied all of the motions. Mr. Rogers pointed out however, that the request of Mr. Delmont for an early trial was denied "without prejudice", and that that ruling means, in effect, that the plaintiff

will not be denied the right to attempt to convince another judge of the urgency of his case.

Mr. Rogers continued by saying that he wished to thank those many people who had come forward with exceedingly helpful information; that the Club has not made a public appeal for witnesses or testimony, but that he wished the meeting to know he would be grateful to those who could and would offer further evidence and information.

Mr. Rogers reported to the meeting that the Danbury Fair, Inc., one of the older members of the American Kennel Club, was dropped as a member for non-payment of dues, and he then said that he had no further matters to bring before the meeting but that one of the delegates requested an opportunity to speak.

Mr. John Oels, delegates of the Bulldog Club of Philadelphia, started to speak and was called to the rostrum so that he might be better heard. The essence of his remarks were that he thought it would be well to revise the rules so as to bring about a judging of the dogs entered for best of breed specials with the awarding of first, second, third and fourth places to them and that the winner then be required to meet the best of winners dog for the best of breed award. At the conclusion of his remarks, a motion to adjourn was made, seconded, and unanimously voted.

A True Record.

Attest

P.B. Everett, Secretary.

THE AMERICAN KENNEL CLUB

Board of Directors

October 10, 1950.

September 29, 1950.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, October 10, 1950, at ten thirty o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, October 10, 1950.

Present: Dudley P. Rogers
Henry D. Bixby
John C. Neff
Caswell Barrie
Wm. E. Buckley
Thomas H. Carruthers, III.
George H. Hartman
Wm. 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 September 12, 1950.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on September 12, 1950 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. Ogilvie be and hereby is accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Burlington County Kennel Club, of Burlington County, N.J. for membership in the American Kennel Club (presented for informal discussion) be and hereby is approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application Interstate Kennel Association, of Northern Westchester County, N.Y. for membership in the American Kennel Club (presented for informal discussion) be not approved, on the basis of its not conforming with the Board's requirements for membership. The application shows that practically the entire membership of the club lives outside the territory in which it is currently holding shows.

Upon motion duly made and seconded, it was unanimously

VOTED: That the delegate's credentials of John B. Charles, of Tulsa, Okla., to represent Mid-Continent Kennel Club of Tulsa, Inc. (presented for informal discussion) be and hereby are approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the delegate's credentials of Dr. Wm. B. Genthner, of Glen Mills, Pa., to represent Penn Treaty Kennel Club (presented for informal discussion) be and hereby are 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 September, for shows, matches and field trials. Also all superintendents, judges 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 September 1950.

Upon motion duly made and seconded, it was unanimously

VOTED: That the First Training Club for German Shepherd Dogs of Chicago, Inc. be fined \$10.00 for failure to send in the premium list for their Obedience Trial and Tracking Test at the proper time. The checked proofs were returned to the Club on August 8 and the printed premium list should have been in by September 1 for their Obedience Trial and Tracking Test held on October 1. It was not received until September 11.

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

VOTED: That W.L. Lewis, of New York City, be fined for not benching his Wire Fox Terriers, Glynhir Groselady, Glynhir Gladflame, Glynhir Goldsmith and Glynhir Groselyn, Nos. 5, 6, 7 and 8, at Newtown Kennel Club show on August 26, 1950 - the fine to be \$25.00 for each dog.

Upon motion duly made and seconded, it was unanimously

VOTED: That H.E. Crebs, of Oaklawn, Ill. be fined \$25.00 for violation of Chapter 1, Section 27 of Obedience Regulations and Standards at the Obedience Trial of the Greater Louisville Training Club, July 23, 1950.

There was a discussion of the Collie Standard as published in the September Gazette. Mr. B.J.H. Rikert had prepared a criticism of the standard, which was sent to each member of the Board. It was the judgment of the Board that in view of the

fact that his was the only criticism received following publication and also that he had submitted his criticisms to the Collie Club of America before it adopted the change, that the revised standard as published be adopted. The motion was made by Mr. Bixby and seconded by Mr. Hartman and unanimously carried.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Standard Procedure for German Shorthaired Pointer Field Trials, as submitted by the German Shorthaired Pointer Club of America, Inc., be and hereby is approved. (To be published in the November 1950 issue of the Gazette.)

Mr. Bixby told of the presentation of a Poodle statuette by the Doulton China Company of England, and the gift was accepted.

The Executive Vice-President presented for discussion a proposed revision of Section 1 of Chapter 10 of the rules, which would eliminate the occupational restrictions on judges except those who traded and trafficked in dogs. The subject was discussed at length and it was finally unanimously agreed that an article be prepared for publication which would bring this problem to the attention of exhibitors and that public discussion and the public's view be obtained.

The Executive Vice-President also presented a proposed revision of Section 10 of Chapter 10 of the rules to meet criticisms which were voiced at the last Delegates Meeting when this subject came up for discussion. Some held the view that the proposed change did not meet the wishes of the critics at the last Delegates Meeting, and it was agreed that the subject be further discussed by the Board before preparing a rule for

publication.

The Executive Vice-President reported on his correspondence with Stephen V. Pastierik. Mr. Pastierik was unable to come to the office as requested, but had sent an affidavit, which was read. On motion of Mr. Hartman, seconded by Mr. Carruthers, it was unanimously

VOTED: That this affidavit be accepted.

The Executive Vice-President raised the question of discontinuing the licensing of handlers. He pointed out the responsibility which the Club assumes under the present practice. After some discussion and on motion of Mr. Carruthers, seconded by Mr. Bixby, it was unanimously agreed that this subject be handled in the same way as the question of occupational restrictions on judges, that an article be prepared and distributed which will bring forth the public's reaction.

The Executive Secretary reported to the meeting that on July 12 and on October 2, he had written to George F. Bennett to determine his wishes, but had had no reply to either letter. He said that on July 12 he had told Mr. Bennett that the Board had decided that he and Mrs. Bennett must choose between his judging and her operation at their home of a kennel at which show dogs are boarded and prepared for the ring.

It was the unanimous judgment of the meeting that Mr. Bennett should now be informed that not having heard from him, his name is being removed from our approved list.

The Executive Secretary reported on the latest development in the case of the Amertoy. He said that Mr. Bixby and he had met with the Secretary of the breed club, Mr. Milbee, and that Mr. Godsol and Mr. Dick are including visits to

Amertoy kennels in their tours.

Mr. Carruthers called the meeting's attention to the fact that an increasing number of complaints are being received concerning Blakely. He said that at the recent Cincinnati show, the club made a complete settlement with Mr. Cushman, only to learn that he had not paid a \$400 tent rental, which they were compelled to assume. He also said that there were still some questions about entry fees. It was unanimously agreed that it would be necessary to contact Mr. Cushman again and call his attention to the fact that there will be great reluctance to license him in 1951 unless he can convince the Board that his financial position and his business practices will be better than they now seem to be.

The Executive Vice-President submitted to the Board the written report which the Committee consisting of himself and Mr. Neff had prepared in the matter of the Doberman Pinscher Club of Kentucky appeal from the refusal of the parent club to approve a specialty show on Thanksgiving Day 1950. On motion of Mr. Hartman, seconded by Mr. Remick, it was unanimously agreed that the report be accepted and the club be notified that the license will be granted, subject to the limitations contained in the report, *copy of which is being placed on file.*

The Executive Vice-President again called the meeting's attention to the case of Dudley Williams, who apparently substituted some dogs at the Morris and Essex Kennel Club show. He said that Williams had become licensed as a handler in July, even though he was acting as such at the time of this May show. He said that he thought it was a proper case for the attention of the New York Trial Board, but that he had

not been able to obtain a reply from Mr. Williams and was not certain that his letters had been received. On motion duly made and seconded, it was unanimously agreed that Mr. Bixby follow up on the case and be authorized to turn it over to the New York Trial Board unless Mr. Williams can supply a completely satisfactory explanation.

The President read a letter which he had received from John Gans, of the German Shepherd Dog Club of America, calling attention to a news clipping from Las Vegas. The story had to do with a city-wide drive to destroy dogs. No action was taken.

The Executive Vice-President read to the meeting the latest letter from S.H. Beddow, in which he expressed regret for some of his previous correspondence.

The meeting considered judging applications which were published in the September issue of the American Kennel Gazette. There being no criticism of the applications for additional breeds, on motion duly made and seconded, it was unanimously

VOTED: To add the following persons to the Club's approved list for the following breeds:

MRS. VIOLET BAIRD - Pekingese, Pomeranians, Bulldogs, Dalmatians.

MRS. CHARLES H. FERBER - Collies

MRS. ALTHEA M. HORVATH - Retrievers (Chesapeake Bay, Golden, Labrador)

CHARLES J. KREBS - Bloodhounds, Borzois, Greyhounds, Harriers, Salukis, Whippets, Wolfhounds (Irish).

JOSEPH M. O'CONNOR - Schnauzers (Miniature and Standard).

J.M. RICH - Fox Terriers and Welsh Terriers

ISIDORE SCHOENBERG - Boston Terriers, Bulldogs, Chow Chows, Dalmatians, Poodles.

FRANK TUFFLEY - Beagles, Dachshunds.

RUSSELL ZIMMERMAN - Spaniels (Cocker), Dachshunds, Boxers,
Doberman Pinschers, Kerry Blue Terriers,
Bulldogs. (SPECIALTY SHOWS ONLY)

As for apprentices, there was a criticism of Edith Rich, of West Palm Beach, Florida, on the basis of nobody in Jacksonville having heard of her in Cocker Spaniels. It was the judgment of the Board that her application which covered Collies and Cocker Spaniels, should be approved for Collies only.

Two letters of criticism of the qualifications of Harry L. Taylor to judge both Novice and Open Classes were considered and on motion duly made and seconded, it was unanimously agreed that he not be approved for the Open Class. He has completed his apprenticeship.

In the case of Mrs. Santos Ortega, the Executive Vice-President said that the mail had brought no objections to her publication as a judge of Pekingese, but that there had been many verbal criticisms. The meeting was reminded that she was suspended within the last year or two because of her conduct at a show. Upon motion duly made and seconded, it was unanimously

VOTED: That Mrs. Ortega's application be disapproved.

There being no criticism on the following applications published in the September issue of the Gazette, it was unanimously

VOTED: To approve these applicants for apprentice judges licenses:

MRS. LANCASTER ANDREWS - Greyhounds.

MRS. PAUL M. BATES - Collies and Shetland Sheepdogs.

ERNEST S. CHANG - Bulldogs
WILLIAM W. COLKET - Bull Terriers, Staffordshire Terriers.
MRS. JAMES CRABTREE - Dachshunds
WILLY DECKERT - Doberman Pinschers (Specialty Shows only).
HENRY D. ISREAL - Scottish Terriers, West Highland White Terriers.
GEORGE F. KOLSON - Doberman Pinschers.
ALVIN R. NEIDRAUER - Boxers
O.M. ORTON - Boxers
ARTHUR M. RITCH - Boxers
REV. BRAXTON B. SAWYER - Foxhounds (American).
FREDERICK SCHWEPPE - Kerry Blue Terriers
FRED SPINELLI - Boxers (Specialty Shows only).
HAROLD C. SYDNEY - Gordon Setters.
MRS. L.A. THOMPSON - Bulldogs.
LESLIE A. WAGNER - Cocker Spaniels.

AT AN EXECUTIVE SESSION WHICH PRECEDED THE REGULAR MEETING, there was an extended discussion of wages for clerical help in the Club. The Executive Vice-President expressed his personal views on the matter, and the subject was left in the hands of the Executive Officers for handling.

The Executive Secretary reported to the meeting on the work of Major B. Godsol, who had spent several weeks in the New York area attending shows and studying the Club's operation in the office.

Mr. Hartman said that he thought the board should at this time consider some limitations on the length of time which a Director could serve. He said that he felt that new faces were needed on the Board from time to time. He expressed the opinion

that no Director should serve more than two full consecutive terms. He proposed that the by-laws be amended at the next Annual Meeting along those lines.

Mr. Carruthers said that he agreed with Mr. Hartman, that he felt that a Director could go off the Board and be extremely useful to the American Kennel Club after a period of service.

Mr. Hartman further said that in his early days in the dog game, a position on the Board was considered as an honorary matter but that times have changed.

Mr. Rogers pointed out that the Board's membership actually has had quite a turn-over, perhaps more than is generally realized.

Mr. Remick expressed the personal view that the Executive Officers should not be Delegates and thus obligated to one club. He said that he strongly favors the election of Mr. Korbel, who has been previously discussed as a possibility to fill Mr. Scribner's place, and that he thought the choice would please many people on the Coast even if he came to no more than three meetings a year. He continued to say that two years ago, he had written to the President and said that he thought the organization structure should be revamped and that the President actually should be designated as the Chairman of the Board. He furthermore said that he thought two three-year terms would be better than two four-year terms as a limit.

Mr. Rogers pointed out the danger of adopting a plan to meet the particular case and then **being handicapped by it later.**

Mr. Hartman then said that he felt this whole question deserved some study and that he would like to propose the appointment of a committee. He said that their findings could

be published as late as the February issue of the Gazette and voted upon in March.

The President reminded the meeting that there had been some discussion about filling Mr. Scribner's place and he wondered whether the meeting wished to deal with that matter at this time.

Mr. Carruthers then made a motion that the Board elect Anton B. Korbel, delegate of the Sunmaid Kennel Club of Fresno, to fill the vacancy created by the resignation of Mr. Scribner. Mr. Barrie seconded the motion and it was unanimously passed.

Mr. Buckley reported to the meeting for the Committee in the Van Meter case. He said that the 700 odd pages of testimony in the investigation had been studied and that it was the Committee's opinion that Mr. Van Meter probably had switched sires and he said that they also found that Porter Washington had acted in an improper manner and that some steps should be taken against him because of his failure to testify until the last meeting that the names of the bitches in question had been put in in writing by Mr. Van Meter. He said that the Committee had engaged a hand-writing expert, that it is an extremely involved case. He then reviewed the entire history of the case as disclosed by the minutes of the investigation hearings. He said that the testimony is very conflicting. He referred to the record book of Mr. Van Meter as being atrocious. He spoke of erasures in it which had been verified by a hand-writing expert. He called the meeting's attention to the fact that it seems to have been standard practice for Mr. Van Meter not to register dogs until they were used for breeding, that he conducts his operation so

badly that he impairs the soundness of our Stud Book. He said that the Committee is of the opinion that charges should be filed against Mr. Van Meter on that basis.

Concerning Mr. Washington, he said that while he had contended throughout the hearing that he was not antagonistic against Van Meter, that he was acting only under instructions from his client Mr. Adler, the testimony did not seem to bear that out. He said that testimony discloses that Washington had made the remark to one or two persons that "Chips", the Adler dog, would never be given credit on the Stud Book records for the puppies he produced at Van Meter's. In conclusion, he said that the record of Mr. Washington is not a good one in this case and that by his loose remarks to Mr. Vogelsson and also by his seeing the red bitch in whelp and never complaining, that he did damage the Stud Book; that the Committee recommended the charges be brought against Mr. Van Meter for his loose records and against Mr. Washington for his loose talk.

Mr. Buckley said that he recognizes that in this case, Mr. Washington is the "informer" and that there may be some questions of policy involved in the matter of proceeding against him. The wisdom of preferring charges against Mr. Washington was then discussed and commented upon by Mr. Hartman, Mr. Bixby, Mr. Ogilvie and Mr. Barrie.

The Executive Secretary said that he thought it would be very unwise to bring charges against Mr. Washington. He pointed out that Mr. Washington could make out a very strong case for his having done everything possible to assist the American Kennel Club in this matter. He had brought it to the Club's attention long ago, he had travelled a great distance to give

a report to the Executive Secretary ~~last~~, he had attended the hearings held by the Los Angeles Trial Board when invited. He reminded the meeting that the American Kennel Club has for many years been viewed by certain dog people as an organization to which one could not safely report irregularities, that he thought it would be extremely bad in this instance if the "informer" received more than a board reprimand for his particular conduct in the matters to which Mr. Buckley had referred.

On motion of Mr. Barrie, seconded by Mr. Proctor, it was
VOTED: That charges be filed by the Board against Mr. Van Meter, but that no such action be taken against Washington.

There then arose the question of assignment of the case. It was pointed out that the case could be heard by the Board of Directors or it could be referred to a Trial Board or a special trial board which did not include members of the Board of Directors could be appointed. The Executive Secretary said that he thought the case could be greatly simplified if it were held strictly to the record of the Los Angeles hearings and that it would not thus be necessary to bring witnesses to a trial, other than according Mr. Van Meter the full right to make an appearance and defend himself. It was suggested that if the case could be handled on that basis by the Chicago Trial Board, it might be well to send it there. Mr. Neff said that while he could not speak for the Chicago Trial Board, he believed they should be willing to take the case on that basis, that he would be willing to determine that in advance.

On motion by Mr. Hartman, seconded by Mr. Carruthers, it was then unanimously

VOTED: To send the case to the Chicago Trial Board, provided they would

handle it on such basis, otherwise that it be handled by
the Board of Directors itself.

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 14, 1950.

November 3, 1950.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, November 14, 1950, at ten thirty o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, November 14, 1950.

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

The reading of the minutes of the meeting held on October 10, 1950 was deferred to the close of the November 14 meeting on the request of Mr. Remick, who said it would be necessary for him to leave early.

There was 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 Ogilvie be and hereby are accepted.

Upon motion duly made and seconded, it was unanimously

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

Evansville Kennel Club, Evansville, Ind.

St. Joseph Kennel Club, St. Joseph, Mo.

Wachusett Kennel Club, Fitchburg, Mass.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Illinois Valley Kennel Club of Peoria for membership in the American Kennel Club (presented for informal discussion) be and hereby is approved.

Upon motion duly made and seconded, it was unanimously

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

Frederic G. Carnochan, New City, N.Y.,
to represent Rockland County Kennel Club.

E.L. MacWhorter, Upper Darby, Pa.,
to represent Delaware County Kennel Club.

James V. Robinson, Greenville, S.C.,
to represent Greenville Kennel Club.

Hilbert I. Trachman, Locust Valley, N.Y.,
to represent Suffolk County Kennel Club.

Upon motion duly made and seconded, it was unanimously

VOTED: That delegates' credentials of the following (presented for informal discussion) be and hereby are approved:

Harry H. Brunt, Pemberton, N.J.,
to represent Bulldog Club of America.

Donald H. Epler, Columbia, Pa.,
to represent Lancaster Kennel Club.

Russell H. Klipple, Havertown, Pa.,
to represent Philadelphia Dog Training Club.

Delegate's credentials of Thomas McDermott, Norwalk, Conn., to represent Mid-Hudson Kennel Club, were presented for informal discussion, and action was deferred awaiting further replies from

references.

Action on the delegate's credentials of Harold B. Tharp, Carmel, Ind., to represent Hoosier Kennel Club, was also deferred until such time as the opinion of Mr. Carruthers can be obtained.

No action was taken on the delegate's credentials of John J. Witten, Spencer, N.Y., to represent Susque-Nango Kennel Club, it being agreed that further inquiry should be made.

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, judges 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 1950.

The Executive Vice-President reported that Mrs. Gugerli had died and that her work was being done by her son, Marion Webb, under a temporary license.

The Executive Secretary said that he had received a letter from Mary Scott, formerly of the Foley Organization and now residing in Illinois, which was written the night of the first show which Webb superintended and which she attended and that she said she felt called upon to write and tell the Club that this young man had done an excellent job in his first undertaking.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Boston Terrier Club of Connecticut be fined for not using the official form of judges book for their specialty show

held on October 15, 1950.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Cocker Spaniel Club of the Middle West be fined \$10.00
as the catalogue for their show held on October 29, 1950 was
not printed in the proper size 6 x 9 inches and did not conform
in other respects to requirements under the rules.

The Executive Vice-President presented the request of the
American Spaniel Club for a fourth variety of Cocker Spaniel
for the Black and Tan. On motion by Mr. Hartman, seconded by
Mr. Remick, it was unanimously agreed that the request must be
denied.

The application of Frank Feldschmidt for reinstatement to
his American Kennel Club privileges was presented by the Executive
Vice-President. After discussion, it was moved by Mr. Proctor,
seconded by Mr. Buckley, that the request be not granted.

The application of Hans Oberhammer for reinstatement to
our list of eligible judges was presented. After discussion, it
was suggested that since his experience very largely had to do
with Working Dogs, that he be reinstated at this time for the
Working Group only, as of April 1, 1951. On motion duly made
and seconded, it was unanimously voted.

Two recent letters from Happy Collum requesting reinstatement
of his American Kennel Club privileges were reported by the
Executive Vice-President. One of the letters was fully read.
The meeting was also informed of Lawrence Condon's legal views
on this case and after discussion it was moved by Mr. Proctor,
seconded by Mr. Buckley, that the request be denied and the
motion was unanimously passed.

The request of Mrs. Leona Sharpley for approval to judge Doberman Pinschers was presented. Her case was discussed and on motion duly made and seconded, it was unanimously agreed that Mrs. Sharpley must be informed that at this time the Board considers that she should not be licensed to judge.

The Executive Vice-President reminded the meeting of the case of Dudley Williams, of Syracuse, N.Y., licensed handler, who is alleged to have substituted a Boxer at the Morris & Essex show. He said that no reply had come from Mr. Williams as yet. On motion by Mr. Hartmen, seconded by Mr. Buckley, it was unanimously agreed that charges be filed by the Board and that the case be assigned to the New York Trial Board for hearing.

The meeting considered the status of Superintendent C.A. Cushman, of the Blakely Dog Shows, Inc., and Mr. Bixby read to the meeting his letter to Mr. Cushman dated October 16, 1950.

The Board considered the responsibility which it assumes in granting superintending licenses and on motion duly made and seconded, it was unanimously agreed that Mr. Cushman be informed that a 1951 license cannot be granted to him unless he can and does supply the American Kennel Club with assurances as to his financial responsibility.

Mr. Bixby read a letter of criticism which had been received on Thomas Keator for his judging of Airedales at the Queensboro dog show. He said that other criticisms had been received covering his judging of other breeds.

Mr. Buckley and Mr. Hartman spoke at some length on the case and after discussion it was unanimously agreed that the Executive Vice-President was to ask Mr. Keator to stop at the office when he next comes to New York in order to discuss this

subject.

Complaints against the Pekinese judging of Mildred Gates at the Lake Breeze Mennel Club show were presented. It was reported that the Superintendent received a letter before the show that three people had told the writer that Mrs. Gates intended to turn down a certain dog. The American Kennel Club received three other letters. Mr. Buckley suggested that the office ask her to explain the circumstances and inform her that unless she can give a good explanation she cannot be licensed for future shows.

The report of Superintendent Behrendt concerning the condition of George N. Owen at Delmont~~2~~ Kennel Club show held October 15, 1950 was considered. Mr. Korbel was asked whether he had witnessed the incident and he said that he arrived at the show after the incident but that many exhibitors had told him of the occurrence, that Mr. Owen had gone into the ring in an apparently intoxicated condition, that a week prior to the show Mrs. Behrendt told him that Miss Kingsland was much concerned because it had been reported to her that the judge was staying with a relative at Carmel and was said to be on an extended drinking spree, that she could not find him and feared that he would not appear at the show.

Other reports of the incident were related by Mr. Bixby and the meeting unanimously agreed that Mr. Owen be informed of these reports and that he be requested to come to the office for discussion of the case and that he further be told that meanwhile the Club could not license him for more engagements.

The 1937 reciprocal agreement with the Kennel Club of Chile was brought up for discussion. Mr. Bixby said that a new club

has been formed in that country and that the old club with which we had an agreement has requested that we take note of their disciplinary action against the new club. He told the meeting that our agreement was similar to the one which had been entered into with the Kennel Club of Argentina and that Mr. Buckley's office had studied that agreement and found it to be no longer in effect. It was therefore unanimously agreed that the Kennel Club of Chile be informed similarly.

Reports that Handler Theodora Peterson, of Baltimore, Md. failed to bench Whippets at the Annapolis show were considered at the meeting. On recommendation of Mr. Bixby, it was unanimously agreed that her excuse for this occurrence be accepted.

The Executive Vice-President reported to the meeting on the long telephone conversation he had had with Luther Lewis, who had requested a remission of the \$100 fine levied against him in October. After some discussion of Mr. Lewis's contentions and his record over a number of years at shows, it was unanimously agreed that the fine must stand.

Upon motion duly made and seconded, it was unanimously
VOTED: To cancel the fines of \$10.00 each which were levied against Stark Beagle Club of Canton, Ohio, and Redwood Empire Kennel Club of Petaluma, California, at the September meeting, as both clubs have given satisfactory explanations for the delay in our receipt of the premium lists for their shows.

It was unanimously agreed to approve the following changes in standard submitted by the Poodle Club of America and published in the October 1950 issue of the Gazette, no criticism thereof having been received:

Poodles (Standard, Miniature and Toy)

In order to clarify the matter of color in grays, new paragraph to be added to section on color, so entire section will read as follows:

10. *Color.*—Any solid color. All but the browns have black noses, lips and eyelids. The browns and apricots may have liver noses and dark amber eyes. In all colors toenails either black or the same color as the dog.

Gray Poodles, whose coats have not cleared to an even solid color, may be shown up to the age of 18 months. The degree of clearing shall only count in judging two or more gray Poodles under the age of 18 months when all other points are equal, in which case the more completely cleared dog shall be judged superior.

Letters of criticism concerning the qualifications of Mack Bing, whose application for an apprentice judge's license for Dalmatians was published in the October issue of the Gazette, were studied, and it was unanimously agreed that he should not be approved at this time.

On the application of Mrs. Marjorie McNally Hanson for an apprentice judge's license for Bedlington Terriers, one letter of criticism was received and read, but the meeting considered that her lack of qualifications had not been established and that she should be approved.

Criticisms concerning the application of Fred H. Kautz, who had applied for an apprentice judge's license for Bulldogs and French Bulldogs, were considered. The chief criticism seemed to be the contention that the man had owned these breeds only six months and two years respectively. The Executive Secretary said that he believed that the Committee would not have given tentative approval to his application had it shown that to be true. The meeting authorized the denial of his application if it is determined that these representations are true.

Criticisms of Mrs. Harry Singer's application for an apprentice judge's license for Boxers were considered and it was unanimously agreed that she should not be approved.

The same action was taken following consideration of criticisms of Captain E.D.L. Wrentmore's application for an

apprentice judge's license for German Shepherd Dogs.

There were no letters of criticisms on the following applications for apprentice judges' licenses published in the October Gazette, and it was unanimously agreed that these applications be approved:

DAVID R. BRINK - for Boxers

BENJAMIN F. BUTLER - Shetland Sheepdogs

MRS. FLORENCE MARY ETHERDEN - Fox Terriers, Sealyham Terriers.

MRS. LILLIAN F. HOUGHTON - Boston Terriers

CHAS. J. LANDRY, JR. - Spaniels (Cocker).

MISS LUCILLE M. PARKENING - Spaniels (Cocker)

MRS. MERRELL J. PECK - Pekingese

JAMES M. ROBERTSON - Fox Terriers

MRS. ROBERT M. STODDARD - German Shepherd Dogs

MRS. W.P. WEAR - Whippets

MRS. LYELL B. CLAY - Novice and Open Classes in Obedience.

BART W. FOSTER - Novice Classes in Obedience.

There were no letters of criticism on those applicants who were seeking additional breeds, therefore the meeting unanimously agreed that the following persons be approved:

GORDON D. CAMPBELL - for Welsh Terriers

MRS. D.D. DANIELS - Afghan Hounds, Beagles, Whippets.

MRS. CHARLES FORREST DOWE - Affenpinschers, English Toy Spaniels, Italian Greyhounds, Japanese Spaniels, Mexican Hairless, Papillons, Toy Manchester Terriers.

SIDNEY G. ETHERDEN - Fox Terriers, Sealyham Terriers (Specialty Shows only)

MRS. KENNETH FITZPATRICK - Great Danes, Newfoundlands.

MISS GWLADYS R. GROSKIN - Retrievers (Labrador)

H.F. Howell - Dalmatians, French Bulldogs, Schipperkes.

JAMES J. KERMATH - Staffordshire Terriers.

MRS. T. BERWICK MAXNER - Boston Terriers, Dalmatians, Poodles.

MRS. VIRGINIA M. MILLER - Pointers, Retrievers (Labrador).

DR. ARTHUR A. MITTEN - Boxers, Doberman Pinschers, Giant Schnauzers, Great Pyrenees, Komondorok, Kuvaszok, Pulik, Rottweilers, Schnauzers (Standard), Welsh Corgis (Cardigan), Welsh Corgis (Pembroke).

MRS. SARA E. PETERMAN - Afghan Hounds, Greyhounds, Whippets.

DEREK GLENON RAYNE - All Toy Breeds

MRS. BEULAH SULLIVAN - Pinschers (Miniature)

ROBERT WATERS - All Breeds.

HELDEY S. WELLER - Boxers

The matter of the Club's usual Christmas bonus was presented and it was estimated that the cost would come to \$5,400. It was unanimously agreed to approve this appropriation on the usual basis.

The President reminded the meeting that the time had arrived for the appointment of a Nominating Committee and he said that he would recommend that the Board simply put on the Committee four persons who were selected as alternates last year and that some such person as Frank Downing be appointed to serve as Chairman. There was general approval of this idea and on motion duly made and seconded, it was unanimously agreed that the Committee consist of -

Frank Downing (Chairman), 621 Hillen Road, Towson 4, Md.,
Pekingese Club of America.

William J. Burgess, 1107 Enfield St., Thompsonville, Conn.,
Springfield Kennel Club, Inc.

Alan Brown, 220 North Arlington Ave., Apt. B-1, East Orange,
N.J., - Piedmont Kennel Club, Inc.

Henry W. Coughlin, 247 Park Avenue, New York, 17, N.Y.,
United States Kerry Blue Terrier Club, Inc.

William H. Schwinger, East and West Roads, Ebenezer, N.Y.,
Collie Club of America, Inc.

The meeting also unanimously selected the following
persons to serve as alternates:

L. Wilson Davis, 211 East Lake Ave., Baltimore 12, Md.,
Dog Owners Training Club of Maryland, Inc.

Fairfield Pope Day, 1 Essex Road, Summit, N.J.,
Devon Dog Show Association, Inc.

W.L. Hamberger, Route 7, Roanoke, Va.,
Roanoke Kennel Club.

Saunders L. Meade, Annandale, King Road, Malvern, R.D. 2, Pa.,
Chester Valley Kennel Club.

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

The status of the San Francisco Trial Board was again brought to the attention of the meeting by the Executive Secretary. He expressed the opinion that since the Board had been unable to select two satisfactory prospects to fill the places of Mr. O'Dea and Mr. Korbel, that it would seem wise to temporarily discontinue this Board because only Mr. Garrison's name is presently appearing as a member of the Board. Mr. Korbel said that he thought that that was the proper solution of the problem, because he could not at this time suggest two persons who were qualified for this work. He said that he could easily explain such action to Mr. Garrison. On motion duly made and seconded, it was unanimously agreed that this action be taken.

The Executive Secretary presented a registration problem which has come to the Club from Mrs. Duncan Thayer, of Lancaster, Mass. It involved English Setters by Brigadoon Hobo, out of Gina of Hill. He said that in the third generation of this litter, there is an English Setter which cannot be identified and that

the breeders of the litter have acted upon an understanding that if they entered on a breeding program which would result in a three-generation pedigree with all dogs registered excepting the dog referred to and its immediate descendants, that the litter in question could be registered. Mr. Rogers spoke of his personal acquaintance with the history of this entire case, and he recommended that the Board authorize the acceptance of the litter in question for registration. On motion by Mr. Proctor, seconded by Mr. Hartman, it was unanimously

VOTED: To accept for registration this litter of puppies.

IN AN EXECUTIVE SESSION WHICH PRECEDED THIS MEETING,

Mr. Rogers welcomed Mr. Korbel to the Board of Directors.

Mr. Hartman reported for the committee which had been appointed to study possible by-law changes with respect to length of time each Director might possibly serve. He said that it was the opinion of the committee that the by-laws be not changed but that a Board policy be adopted and that it be read every year before the Directors and that it be brought to the attention of the Nominating Committee each year. He said it was their recommendation that the Board go on record with a resolution.

Accordingly, Mr. Hartman presented a resolution which was seconded by Mr. Remick. It read:

IT IS RESOLVED that a Director of the American Kennel Club serve not more than two consecutive four-year terms as a member of the Board of Directors, and that the Directors of the American Kennel Club adopt this as a policy.

IT IS FURTHER RESOLVED that each year the Nominating Committee at their meeting shall be so instructed, and that the Delegates also shall be informed of the adoption of this policy at each annual meeting."

The resolution was adopted without dissenting vote.

Mr. Barrie asked what action had been taken concerning changes in the duties of the Officers, etc. Mr. Hartman said that the committee had not come to any conclusions on that and would like to defer its report. He said that such matters would have to be changed in the by-laws. Mr. Buckley said that he thought that any such changes should be carefully weighed and Mr. Rogers expressed the opinion that when the committee does report, that the report should be taken home and studied.

The Executive Secretary reported in the Van Meter case. The request of Attorney Frank Love for a deferment of the case on the basis of a doctor's certificate as to Mr. Van Meter's ill-health, was considered. He said that when the request came, a quick poll of Directors was obtained and Love was notified that this meeting of the Board would set a new date.

Mr. Love had requested an extension of 60 to 90 days, to permit him to study the case and to permit Mr. Van Meter's health to improve.

Some fear was expressed that these tactics could be continued indefinitely and it was suggested that if a deferment is granted that Mr. Van Meter be notified that the postponement is granted but that as authorized under Article XII, Section 5 of the by-laws, his privileges cease on the scheduled date of the hearing, even if it becomes necessary for him to request a further postponement.

On motion duly made and seconded, it was then unanimously agreed that the Van Meter hearing be scheduled for January 8, 1951, and that Mr. Van Meter and his attorney be notified that his privileges are to be terminated as of that date, in case the hearing is further postponed.

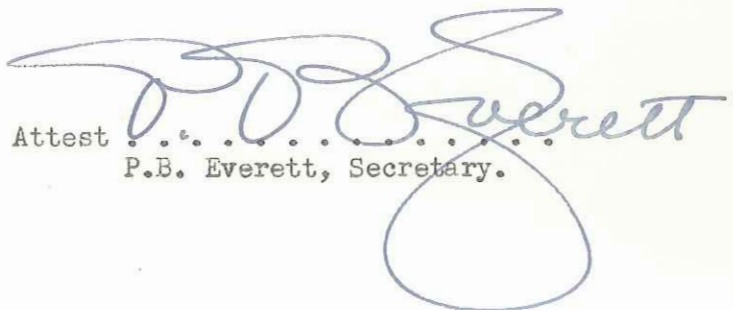
There being no further business to come before the Board, on motion duly made and seconded, it was unanimously

VOTED: To adjourn.

Adjourned.

A True Record.

Attest


P.B. Everett, Secretary.

THE AMERICAN KENNEL CLUB

Board of Directors

December 12, 1950.

December 1, 1950.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, December 12, 1950, at 9:30 a.m.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, December 12, 1950.

Present: Dudley P. Rogers
Henry D. Bixby
John C. Neff
Caswell Barrie
Wm. E. Buckley
Thomas H. Carruthers, III.
George H. Hartman
Anton Korbel
Wm. E. Ogilvie
Wm. 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 November 14, 1950.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on November 14, 1950, 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 application of Burlington County Kennel Club,

Burlington County, N.J. for membership in the American Kennel Club (presented for formal action) be and hereby is approved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of McKinley Kennel Club, Canton, Ohio, for membership in the American Kennel Club (presented for informal action) be and hereby is approved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Valley Forge Kennel Club, Norristown, Pa. for membership in the American Kennel Club (presented for informal discussion) be and hereby is approved.

Mr. Bixby then presented for informal discussion the application of the Progressive Dog Club of Wayne County, Michigan, for membership in the American Kennel Club. He said that the club had formerly applied in 1946 and that the application had been turned down. Mr. Bixby said he was awaiting a reply from a letter. Mr. Hartman moved to reject the application. It was seconded by Mr. Carruthers and unanimously passed.

Upon motion duly made and seconded, it was unanimously
VOTED: That the delegates' credentials of
John B. Charles, Tulsa, Okla.,
to represent Mid-Continent Kennel Club of Tulsa, Inc.
Dr. Wm. B. Genthner, Glen Mills, Pa.,
to represent Penn Treaty Kennel Club
(presented for formal action) be and the same hereby are approved.

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

C. Ross Hamilton, Jr., Reading, Pa.,
to represent Berks County Kennel Club, Inc.

Harold B. Tharp, Carmel, Ind.,
to represent Hoosier Kennel Club.

Howes Burton, East Islip, N.Y.,
to represent Labrador Retriever Club.

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

(all presented for informal discussion) be and hereby are
approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves as they appear in the Club's
records, the dates and locations granted during the month of
November for shows, matches and field trials. Also all super-
intendents, judges 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 1950.

The meeting took notice of the death of William R. Tucker,
former director of the American Kennel Club.

Mr. Bixby read a letter which he had prepared for the
American Spaniel Club covering the Board's action at the last
meeting on the matter of their request for a separate variety
for the Black and Tan Cocker. The meeting approved the letter
and instructed that it be sent.

Mr. Bixby said that he had had no reply from Mr. Cushman
in response to his inquiry concerning his financial position.

The Executive Vice-President suggested that the fine imposed on the Boston Terrier Club of Connecticut at the November meeting be remitted. He pointed out that the rules do not specifically cover the requirements, although the Show Department does send out sample sheets showing the official form to be used for judges books. Upon motion duly made and seconded, it was unanimously

VOTED: That the fine against the Boston Terrier Club of Connecticut be cancelled.

The Executive Vice-President told the meeting that Boston Terrier judging continues to present a grave problem. He read a report which Mr. Dick had sent covering a Pennsylvania show and he discussed the entire history of the problem, going back to the days when the Board took steps to curtail judging activity. He suggested that a special committee be appointed to make a careful study of the current problem. Such a motion was made, seconded and unanimously adopted.

A bill from Lawrence R. Condon for \$3320.90 to cover the unpaid balance for legal services in the year 1950 was presented by the Executive Vice-President. He said that this brought the Condon fee to \$7,371.32. On motion duly made and seconded, it was unanimously

VOTED: That the bill be approved for payment.

A request for an opinion from the German Shorthaired Pointer Club of America concerning their proposal, as parent club, to charge a fee for local club membership and an additional fee to cover the expense of processing each local club's field trial was presented for discussion. The opinion was expressed that the work of clearing and passing upon local clubs' activities

is a proper function of a parent club and that the club probably should be willing and able to render this service without charge of a special fee. Mr. Remick suggested that Mr. Beardsley be consulted on the matter before the Board gives an opinion.

The Executive Vice-President reported to the meeting on the proposal of Marion Webb, of Auburn, Indiana, to take up the superintending work of his step-mother, Mrs. Gugerli. He said that Mr. Webb is a minor and that some questions have arisen as to whether the Club might properly issue a superintendent's license to him. The question also has arisen as to whether a license might be issued to a corporation. It was agreed that a legal opinion should be sought on the matter.

On motion duly made and seconded, it was unanimously
VOTED: That the application of Hudson H. Kalloch, of Hyannis, Mass. for a permanent superintendent's license be and hereby is approved.

The application of Mary V. Young, of Tulare, California for reinstatement of American Kennel Club privileges was presented. It was remarked that she also was formerly a judge. On motion duly made and seconded, it was unanimously agreed that Mrs. Young be reinstated to American Kennel Club privileges but that her name not be returned to the list of eligible judges.

A letter from Thomas M. Gately concerning the excellent sanitary conditions at the Western Specialty Shows was read. Formerly, Mr. Gately has been a severe critic of lack of sanitary facilities at the average dog show.

The Executive Secretary presented the request of Dr. A. Von Lichtenberg, Jr., of Mexico City, Mexico, for the granting of judging privileges in the United States without an apprenticeship. He read a letter of endorsement from Thomas M. Halpin, of Chicago. After some discussion, it was unanimously

VOTED: That an exception to the Board's policy on this matter should not be made in the case of Dr. Lichtenberg.

The Executive Vice-President told of conferences which he has recently had with Percy Roberts, Stanley Halle and Hugh Chisholm concerning Mr. Roberts' intention to cancel his handler's license and take up judging as a career. He reported that Mr. Roberts has commitments to clients which carry through the Eastern Dog Club show in 1951 and that he has been invited to judge at the Westchester Kennel Club show in September; that the Club's policy which requires that a handler's license must be terminated at least six months before his name can be approved for judging at all-breed shows was discussed.

On motion duly made and seconded, it was unanimously agreed that if Mr. Roberts will give the Club a letter of assurance that he will terminate his handling activities after the Boston Show and not resume them, then he may be approved prior to the usual six month interval as a judge for the Rye show.

John H. (Harry) Hill, of Darien, Conn. requested an all-breed license to judge. He said that his primary purpose was to obtain approval from the American Kennel Club so that he might judge all breeds in Canada. His record was reviewed by the Board and it was found that while he has

been approved for certain breeds at specialty shows, he actually never has judged. Under the circumstances, it was the unanimous opinion of the Board that he be written and informed that the Board would consider him for additional breeds but that they did not think he could be approved at this time for all breeds.

In connection with the application of George William Garvin for an apprentice judging license for Miniature Schnauzers, one letter of criticism was read and his record was discussed. It was unanimously

VOTED: That he not be licensed.

E. Ronald Schuver applied for an apprentice judging license for Afghan Hounds. A telegram and two letters of objection were read, and it was unanimously agreed that he not be approved.

A letter of criticism concerning the application of Richard C. Koch for an apprentice judging license for Scottish Terriers, who has finished his apprenticeship, was read. His record was discussed and it was unanimously agreed that he should be approved despite the letter of objection.

The record on Dorothy Kennedy was reviewed and it was unanimously agreed that her application for an apprentice judging license on West Highland White Terriers not be approved.

In connection with the application of Richard Y. Billings for an apprentice judging license for Bulldogs, four letters of objection were presented and it was unanimously agreed that his license not be approved.

There were no letters of criticism on the following applications for apprentice judges' licenses published in the November Gazette, and it was unanimously agreed that these applications be approved:

DAVID A. BROWN - for Spaniels (English Springer)
JAMES T. CULP - Boxers
ROBERT GRAHAM, Jr. - Spaniels (Cocker)
MORTON S. JAFFE - Spaniels (English Cocker)
FRANK J. LANDGRAF - Dalmatians
MRS. FRANCES McMILLEN - Boston Terriers
MRS. IRENE CASTLE PHILLIPS - Pointers and Pointers (German Shorthaired)
FRANZ R. SACHSE - Pointers (German Shorthaired) and Weimaraners
R.J. SCHULTE - Boston Terriers
MRS. CORDELIA SKAPINSKY - Dachshunds
ANTHONY STAMM - West Highland White Terriers
KARL A. STRAUB - Doberman Pinschers and German Shepherd Dogs
JOHN H. WORLEY - Boxers
WILLIAM W. WYNNE - Boxers
MRS. W.E. DIMOND - Novice in Obedience.
JOHN W. MINNS - Novice and Open in Obedience
MATTHEW D. MULVANEY - Tracking.

The application of Mrs. H. Hotchkiss Neal for a license to judge additional breeds (Retrievers - Flat, Golden, Labrador, and Spaniels - Cocker) was denied after discussion.

Mrs. Edward P. Renner applied for additional breeds - Weimaraners, Cairn Terriers, Dandie Dinmont Terriers, Kerry Blue Terriers, and Griffons (Brussel) - and her record of judging was reviewed. After discussion, it was unanimously

VOTED: That she not be approved for these additional breeds at this time.

There were no letters of criticism on the following applications for additional breeds which were published in the November issue of the Gazette, and the meeting unanimously agreed that the applicants be approved for the breeds specified:

SAM ALMOND - for Chow Chows.

ERNEST CROWLEY - Boxers, Collies, Doberman Pinschers.

MELBOURNE T.L. DOWNING - Schnauzers (Miniature and Standard) and Bulldogs.

FRANK L. GRANT - Belgian Sheepdogs and Collies

FRANCES O. HOLLAND - Pointers, Collies, Samoyeds, Schnauzers (Standard), Shetland Sheepdogs, St. Bernards.

MRS. A. ALFRED LEPINE - Griffons (Wirehaired Pointing), Pointers (German Shorthaired), Retrievers (Chesapeake Bay, Curly-Coated, Flat-Coated), Spaniels (American Water, Brittany, Clumber, English Cocker, English Springer, Field, Irish Water, Sussex, Welsh Springer), Weimaraners.

EDWIN A. SAYRES - Schmauzers (Miniature) - Specialty Shows only.

LEE S. WADE - All Hounds and Fox Terriers - Specialty Shows only.

W.A. COKER - Tracking.

DANIEL A. PETERS, JR - Utility Classes in Obedience.

LLOYD C. BRACKETT - Boston Terriers, Bulldogs, Chow Chows, French Bulldogs.

IN AN EXECUTIVE MEETING WHICH PRECEDED THE REGULAR MEETING, the Executive Secretary read the minutes of the Executive Session which was held at the November 14 meeting.

The President said that the American Red Cross had solicited the Club for a 1951 contribution and that while no gift has been made to this Organization for several years, he thought that perhaps the Board would wish to consider it for 1951. On motion by Mr. Barrie, seconded by Mr. Remick, it was unanimously

VOTED: To appropriate \$150 to the American Red Cross for 1951.

The President then spoke about the problem of office management. He said that he feared the Club is right back where it was five or six years ago, in the same spot or worse; that in line with the previous conversations which the Board has had in Executive Sessions it appears that the time has come when Mr. Van Nostrand's resignation should be obtained for the good of the service. Mr. Bixby spoke about the present status of office morale and reminded the Board that he has touched upon this subject on various occasions in the past.

The President said that it would be his suggestion that Mr. Van Nostrand remain nominally as the Treasurer until March or until such time as a new Treasurer is elected. He said that in view of his opinion that change should be made immediately, he felt that the Board should consider a continuation of his salary for some time.

After further discussion, Mr. Ogilvie made a motion, seconded by Mr. Hartman that Mr. Van Nostrand's service as Office Manager be terminated at the earliest possible date, that he be asked for his resignation as Treasurer to take effect at the will of the Board, and that the meeting go on record as favoring a continuation of his salary until the end of the 1951 calendar year. The motion was unanimously passed.

Mr. Remick proposed the raising of registration fees in the light of an apparent considerable deficit for 1951 due to the recent salary increases. He said that he was not sure that the threatened price freeze which is expected from Washington would affect our type of service. Mr. Carruthers and Mr. Buckley expressed the opinion that a freeze in prices surely would not affect a service charge. Mr. Rogers and Mr. Buckley thought that it would be unwise

to increase registration fees, at least until after we had considered costs and considered all possible economies.

Mr. Buckley then reported to the Board on his recent work in Washington in connection with the Club's tax problem. He said that he feels he has made progress. He thinks that the case which he has prepared may be formally presented within 30 days. He said he is trying to get the Department to say whether an inclusion in our by-laws of a clause specifically providing that we cannot pay a dividend would help our status.

Mr. Remick withdrew his proposal concerning the raising of rates. Mr. Ogilvie remarked that the registration rates of the Guernsey and Holstein Associations were raised during the last War when prices were frozen.

The Executive Secretary reminded the Board that at its October meeting the Officers were authorized to put certain wage increases into effect for all employees below the Executive or Administrative level. He said that a schedule of \$5.00 weekly raises for all such persons (which includes all employees excepting nine) had been prepared, but that Union agitation had started in the office and that it was the judgment of himself and Mr. Bixby (as was reported to all of the employees in an open meeting) that these raises which were authorized by the Board should not be granted until the Board had had an opportunity to confirm them in the light of the new developments. He said that pay checks were prepared, ready for immediate release, which would grant such a raise to all such persons, retroactive to December 4, 1950, if the action were authorized by this meeting.

On motion duly made and seconded, it was unanimously

VOTED: That these increases be made as planned.

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 12, 1950.

President: Dudley P. Rogers in the Chair.

Present
(103)

Afghan Hound Club of America, E.F. McConaha
Albany Kennel Club, W.B. Cornell
American Brittany Club, E.W. Averill
American Chesapeake Club, Walter Roesler
American Miniature Schnauzer Club, R. McCosker
American Sealyham Terrier Club, Wm. Ross Proctor
American Toy Manchester Terrier Club, Robert Sedgwick
Bedlington Terrier Club of America, William A. Rockefeller
Boston Terrier Club of America, James H. Fife
Briard Club of America, Edward Forrest Haurin
Bulldog Club of New England, John J. Tierney
Bulldog Club of Philadelphia, John R. Oels
Bull Terrier Club of America, Lindley R. Sutton
Cairn Terrier Club of America, Charles Scribner
California Airedale Terrier Club, T.R. Champlin
Camden County Kennel Club, John G. Laytham
Carolina Kennel Club, Ellwood E. Doyle
Catonsville Kennel Club, Albert Rosenfeld
Central Ohio Kennel Club, Leonard W. Goss
Charleston Kennel Club, George W. Kirtland
Chester Valley Kennel Club, Saunders L. Meade
Chihuahua Club of America, Walter D. Gilmore
Cincinnati Kennel Club, T.H. Carruthers, III.
Cleveland All-Breed Training Club, J.J. Wodisky
Collie Club of America, W.H. Schwinger
Colorado Kennel Club, W.W. Elder
Dachshund Club of America, Alfred M. Dick
Dayton Kennel Club, Wentzle Ruml, Jr.
Del Monte Kennel Club, J. Edwin Megargee
Des Moines Kennel Club, Clark C. Thompson
Detroit Kennel Club, Chris. G. Teeter
Dog Fanciers Association of Oregon, Arthur Hesser
Eastern Dog Club, Dudley P. Rogers
Eastern German Shorthaired Pointer Club, R.L. Patterson
Elm City Kennel Club, Alfred C. Cook
English Cocker Spaniel Club of America, J.A. Ritchie
English Setter Association, Davis H. Tuck
Genesee Valley Kennel Club, Edmund Clynes
Golden Retriever Club of America, H.C. Grau
Gordon Setter Club of America, Donald N. Fordyce
Great Barrington Kennel Club, Albert H. MacCarthy
Harrisburg Kennel Club, Wilhelm J. Mehring
Hawaiian Kennel Club, E.B. McKinley
Huntingdon Valley Kennel Club, Alfred Snellenburg
International Kennel Club of Chicago, William E. Ogilvie
Irish Setter Club of America, John C. Neff

Irish Terrier Club of America, T.H. Mullins
Keeshond Club, R.S. Thompson
Kennel Club of Atlantic City, Laurence A. Horswell
Kennel Club of Northern New Jersey, H.L. Hopper
Kennel Club of Philadelphia, George H. Hartman
Ladies Kennel Association of America, James M. Austin
Lake Mohawk Kennel Club, George M. Moen
Lake Shore Kennel Club, R.C. Henre
Lehigh Valley Kennel Club, Robert E. Haas
Los Angeles Kennel Club, Richard A. Kerns, Jr.
Mid-Continent Kennel Club of Tulsa, Alfred U. Wyss
Middlesex County Kennel Club, James P. Parker, Jr.
Minneapolis Kennel Club, Raymond E. Opstad
Mohawk Valley Kennel Club, Richard B. McKeeby
National Capital Kennel Club, John G. Anderson
New England Dog Training Club, John A. Brownell
New England Old English Sheepdog Club, A.P. Walton, Jr.
Newfoundland Club of America, Maynard K. Drury
Norwich Terrier Club, H.D. Bixby
Oakland Kennel Club, Edward H. Goodwin
Oklahoma City Kennel Club, Lloyd Reeves
Onondaga Kennel Association, B.J.H. Rikert
Pacific Coast Boston Terrier Club, H.W. Kenwell
Pacific Cocker Spaniel Club, Chas. Rhoads Williams
Papillon Club of America, Francis F. H. Fleitmann
Pekingese Club of America, Frank Downing
Pembroke Welsh Corgi Club of America, E.P. Renner
Pensacola Dog Fanciers' Association, Andrew H. Hodges
Piedmont Kennel Club, Alan Brown
Plainfield Kennel Club, William L. Smalley
Poodle Club of America, Robert S. Emerson
Port Chester Obedience Training Club, George W. Brown
Providence County Kennel Club, G.E. McCartney
Rhode Island Kennel Club, Winthrop A. Ashley
Rochester Dog Protectors and Animal Clinic Association,
A. Clinton Wilmerding
Rubber City Kennel Club, A.J. Brock
Sahuaro State Kennel Club, Caswell Barrie
St. Bernard Club of America, H.P. Parker
St. Louis Collie Club, W.H. Gray
Samoyed Club of America, Miles R. Vernon
San Joaquin Kennel Club, Robert E. Maddox
San Mateo Kennel Club, J.W. Cross, Jr.
Santa Barbara Kennel Club, R.F. Boger
Saw Mill River Kennel Club, W. Chalmers Burns
Skye Terrier Club of America, N. Clarkson Earl, Jr.
South Shore Kennel Club, James Christie
Spaniel Breeders Society, W.W. Brainard, Jr.
Springfield Kennel Club, W.J. Burgess
Sun Maid Kennel Club of Fresno, California, Anton B. Korb
Texas Kennel Club, William H. Long, Jr.
Trenton Kennel Club, Josiah E. Haskell
Tucson Kennel Club, Hugh E. McLaughlin
Union County Kennel Club, Robert B. Griffing
Vancouver Kennel Club, Thomas Keator
Westbury Kennel Association, William E. Buckley
Western Reserve Kennel Club, Frank Tuffley
West Highland White Terrier Club of America, Edward Danks

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. He remarked that the delegates attending regularly would undoubtedly consider the request repetitious, but that he felt it was important to remind the delegates of the importance of our having the signatures on the cards, since that is the only official record of their attendance at the meeting. He also extended to the delegates, the new ones particularly, a cordial invitation to come down to the offices, so that they may have the opportunity to see first hand just what is accomplished and just how the various departments function. He also said he would like to take the opportunity before any of the delegates leave the meeting, to extend to them for himself and all at 221 Best Wishes for a Happy Holiday Season.

The Executive Secretary read the minutes of the Delegates Meeting held on September 12, 1950.

Upon motion duly made and seconded, it was unanimously
VOTED: That the minutes of the Delegates Meeting held on September 12, 1950 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:

Burlington County Kennel Club, Burlington County, N.J.
Evansville Kennel Club, Evansville, Ind.
St. Joseph Kennel Club, St. Joseph, Mo.
Wachusett Kennel Club, Fitchburg, Mass.

He reminded the meeting that the applications could be balloted for separately but that if there are no objections

and it is the unanimous wish of the delegates present, a motion could be made to vote collectively.

There being no objections, 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 Burlington County Kennel Club, Evansville Kennel Club, St. Joseph Kennel Club and Wachusett Kennel Club be and hereby are declared elected member clubs of the American Kennel Club.

The President then presented the names of the candidates for the position of delegate, all of whom had been approved by the Board of Directors. Again, he reminded the delegates of their privilege to express a desire for separate balloting, if they so choose. Hearing no such request, he stated that a motion to ballot for the following candidates collectively would be in order:

Frederic G. Carnochan, New City, N.Y.,
to represent Rockland County Kennel Club.

John B. Charles, Tulsa, Okla.,
to represent Mid-Continent Kennel Club of Tulsa, Inc.

Dr. William B. Genthner, Glen Mills, Pa.,
to represent Penn Treaty Kennel Club.

E.L. MacWhorter, Upper Darby, Pa.,
to represent Delaware County Kennel Club.

James V. Robinson, Greenville, S.C.,
to represent Greenville Kennel Club.

Hilbert I. Trachman, Locust Valley, N.Y.,
to represent Suffolk County Kennel Club.

It was moved and seconded that the candidates be voted for collectively and that the Executive Secretary cast one ballot for their election. The Executive Secretary having cast one ballot, it was unanimously

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

Frederic G. Carnochan, New City, N.Y.,
to represent Rockland County Kennel Club.

John B. Charles, Tulsa, Okla.,
to represent Mid-Continent Kennel Club of Tulsa, Inc.

Dr. William B. Gentner, Glen Mills, Pa.,
to represent Penn Treaty Kennel Club.

E.L. MacWhorter, Upper Darby, Pa.,
to represent Delaware County Kennel Club.

James V. Robinson, Greenville, S.C.,
to represent Greenville Kennel Club.

Hilbert I. Trachman, Locust Valley, N.Y.,
to represent Suffolk County Kennel Club.

The President then called upon the Executive Vice-President to present to the meeting proposed amendments to the Rules applying to Registration and Dog Shows. The Executive Vice-President stated that there was only one proposed rule to come before the meeting. It had been prepared, he said, to satisfy considerable criticism of the present rule which limits a judge to an assignment of 150 dogs in a show. He said there have been a great many objections to the present restriction and it is hoped that the amendment will relieve the situation. The Executive Vice-President then read the proposed amendment to Section 13 of Chapter 10, which was published on page 114 of the October issue of the Gazette and page 130 of the November issue, and he said he presented it with the recommendation that it become effective 30 days from today's date, if adopted.

Mr. Ellwood E. Doyle, of the Carolina Kennel Club, advanced the thought that the proposed rule could be improved if the word "approximate" were inserted before the word "hour" in the

amendment.

Dr. Leonard Goss, of the Central Ohio Kennel Club, remarked that he considered the amendment as published adequate.

Raymond L. Patterson, of the Eastern German Shorthaired Pointer Club, John G. Anderson, of the Chow Chow Club, John W. Cross, of San Mateo Kennel Club, Howard P. Parker, of the St. Bernard Club of America, W.W. Elder, of Colorado Kennel Club, Edward B. McKinley, of Hawaiian Kennel Club, Edward P. Renner, of Pembroke Welsh Corgi Club of America, spoke on the subject.

Mr. Bixby's motion for the adoption of the rule was seconded and passed. Accordingly, Section 13 of Chapter 10, will read as follows:

"Any club or association which shall give a dog show, must prepare 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 20 dogs an hour by each judge during the advertised hours of a show's duration, less reasonable intermissions for meals. The advertised hours of a show's duration shall be considered the time from the start of judging to the closing of the show. No breed shall be judged prior to the time stated on the program."

The President then gave a brief report covering some of the Club's activities. He said that in 1950 a total of 30 all-breed clubs had qualified for their first licensed shows and that 44 specialty clubs and 26 obedience clubs had also become qualified through the holding of the required sanctioned matches.

He also said that only sanctioned matches and member field trials showed a decrease in number in 1950 as compared

with 1949, and that this decrease was slight. Member all-breed shows increased from 166 to 180, licensed all-breed shows increased from 165 to 181. Member specialty shows in 1950 totalled 59, a gain of two events, and licensed specialty shows numbered 214, an increase of 45. Sanctioned Matches fell off from a 1949 figure of 698 to a 1950 figure of 680. Obedience Trials held by member clubs, apart from dog shows, numbered 17, against a 1949 total of 12, and licensed trials of the same type showed an increase from 29 up to 42. Sanctioned Obedience Trials also gained, the 1949 figure being 111, and the new figure being 160. The loss in member field trials was only one event, the 1949 total being 52 and this year's figure being 51. Licensed field trials showed an increase from 211 to a new figure of 260, and sanctioned field trials gained from 977 to a high figure of 1,018.

The President remarked that comments are being received on the editorial appearing in the December issue of the American Kennel Gazette, but that it is too early to judge the public's views of this subject.

Arnold J. Brock, delegate of the Rubber City Kennel Club, presented a resolution on the loss of a distinguished delegate, Mr. Gerald M. Livingston, of the Labrador Retriever Club, who was stricken at the Labrador Retriever Club's field trial on November 11 and who passed away shortly thereafter. Mr. Brock's motion was seconded by Mr. Neff and was unanimously passed by the meeting.

James M. Austin, delegate of the Ladies Kennel Association of America, said that his club had asked him to present a resolution at this meeting with the request that this meeting

go on record as recommending "that women be made eligible for election as delegates from member show-giving clubs, and by said action request a referendum vote to be taken by the show-giving clubs' memberships for approval or not of this recommendation by the delegates." He presented eight points as reasons for the adoption of such a resolution.

No second of the motion was immediately made and several delegates spoke on the subject. The President twice pointed out to the meeting that the motion could not be put to a vote without a second. There being no second, the motion was not voted upon.

John R. Oels, delegate of the Bulldog Club of Philadelphia, spoke on the subject which he had presented at the last Delegates Meeting. He had proposed that dogs entered for specials for Best of Breed be judged as a class and that four awards be made and that the winner of this class then meet the Best of Winners for the final Best of Breed award. There was no further discussion on this subject and on motion duly made and seconded, it was unanimously

VOTED: To adjourn.

Adjourned.

A True Record.

Attest: 
P.B. Everett, Secretary.