*

**

1951

**

×

1

Special Meeting of the Board of Directors held on Monday and Tuesday, January 8 and 9, 1951.

Present: Dudley P. Rogers
Henry D. Bixby
Caswell Barrie
Wm. E. Buckley
George H. Hartman
Wm. Ross Proctor
J. Gould Remick
Wm. L. Smalley

Mr. Neff did not sit as a member of the Board at this meeting.

The meeting was called for the purpose of hearing the charges filed by the American Kennel Club against C.B.

Van Meter, of 15477 Ventura Blvd., Van Nuys, California, and the stenographic transcript of the complete meeting which opened at 10 a.m. on January 8 and was concluded at 1 p.m. on January 9, is referred to as the complete record of the hearing.

At the conclusion of the hearing, Mr. Neff and Mr. Van Meter, his counsel and all witnesses were excused and the Board deliberated.

On motion duly made and seconded, it was unanimously agreed that final decision in the matter await the typing of the court reporter's notes, and that each member be given an opportunity to study the written record prior to January 23, 1951, and that following such opportunity and at any time prior to January 23, 1951, any Director was to have the privilege of proposing a reconsideration of the matter, but that on the testimony and evidence heard and seen at

this hearing, it was tentatively voted as follows:

- That the defendant did conduct himself in a manner prejudicial to the best interest of pure bred dogs.
- 2. That the defendant maintained and practiced a method and system to record matings and whelpings in a manner that was careless and inadequate to the needs of his breeding operations.
- 3. That some doubt exists as to the actual sire of a certain litter of Cocker Spaniels whelped on April 11,1948 and registered under No. SC 101999.
- 4. That the records of the defendant were so vague and questionable as to tend to impair the authenticity of those Registration Certificates issued by The American Kennel Club, which were based upon the data furnished by the defendant, and that said records have likewise impaired the authenticity of the Stud Book of The American Kennel Club.

WHEREFORE IT IS ORDERED, that C.B. Van Meter, the defendant, be suspended from all privileges of The American Kennel Club for a period of two (2) years from the date of January 23, 1951, which period shall expire on January 22, 1953, provided that the said C.B. Van Meter shall conduct himself in a manner which shall not be prejudicial to the best interest of pure-bred dogs during this period of suspension, and thereafter until such time as the defendant, C.B. Van Meter, shall have satisfied the Board of Directors of The American Kennel Club that his method and system of maintaining records of matings and whelpings are adequate and accurate, and be it further

ORDERED, that the stud book records of the American Kennel

Club provide as a sire of litter No. SC 101999 the name of Ch. Heather Mr. Chips #129132, which shall be in addition to the presently recorded sire, Stockdale Bronze Baron S192845, in accordance with the usual policy of stud book practice of recording two sires when it cannot be conclusively determined which of two given dogs is the actual sire.

William E. Buckley, Acting Chairman.

AMERICAN KENNEL CLUB,

Complainant,

versus

C.B. VAN METER,

Defendant.

The above entitled matter having been duly brought on for trial upon the declaration of charges duly filed against the above named defendant by The American Kennel Club, and it appearing that the declaration of charges and the complaint contained therein having been duly received by the defendant and the defendant having appeared through his attorney F.H. Love, Esq., and having made written answer to the declaration of charges and the complaint therein, and the above entitled matter having been set for trial for November 13, 1950 and said trial having been adjourned at the request of the defendant until January 8, 1951, and the Board of Directors of The American Kennel Club having met on January 8, 1951, there being present at that time Messrs. Fogers, Bixby, Barrie, Buckley, Hartman, Proctor, Remick and Smalley, constituting a quorum of said Board of Directors, and the above entitled matter having come on to be heard before the said Board of Directors on the 8th and 9th days of January, 1951, and The American Kennel Club, the complainant herein, having appeared by John C. Neff, its Executive Secretary, and having presented its declaration of charges and its testimony, both oral and written, in support thereof, and the defendant having duly appeared at said trial by his attorney, F.H. Love, Esq., and having presented his testimony, both oral and written, in opposition and answer to the declaration of charges and the complaint therein, and the testimony having been closed and the Board of Directors having duly considered and deliberated upon the testimony and exhibits presented and the arguments of both parties, do hereby decide and find as follows:

- 1. That the defendant did conduct himself in a manner prejudicial to the best interest of pure bred dogs.
- 2. That the defendant maintained and practiced a method and system to record matings and whelpings in a manner that was careless and inadequate to the needs of his breeding operations.
- 3. That some doubt exists as to the actual sire of a certain litter of Cocker Spaniels whelped on April 11, 1948 and registered under No. SC 101999.
- 4. That the records of the defendant were so vague and questionable as to tend to impair the authenticity of those Registration Certificates issued by The American Kennel Club, which were based upon the data furnished by the defendant, and that said records have likewise impaired the authenticity of the Stud Book of The American Kennel Club.

WHEREFORE IT IS ORDERED, that C.B. Van Meter, the defendant, be suspended from all privileges of The American Kennel Club for a period of two (2) years from the date hereof, which period shall expire on January 22, 1953, provided that the said C.B. Van Meter shall conduct himself in a manner which shall not be prejudicial to the best interest of pure bred dogs during this period of suspension, and thereafter until such time as the defendant C.B. Van Meter shall have satisfied the Board of Directors of The American Kennel Club that his method and system of maintaining records of matings and whelpings are adequate and

accurate, and be it further

ORDERED, that the stud book records of the American Kennel Club provide as a sire of litter No. SC 101999 the name of Ch. Heather Mr. Chips #129132, which shall be in addition to the presently recorded sire, Stockdale Bronze Baron S192845, in accordance with the usual policy of stud book practice of recording two sires when it cannot be conclusively determined which of two given dogs is the actual sire.

Mullean & Buckly

Wind Trocky

Cascall Barrie

Dated,
New York, New York,
January 23, 1951.

THE AMERICAN KENNEL CLUB

Board of Directors

January 9, 1951.

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

The Board convened at 1:30 p.m.

Upon motion duly made and seconded, it was unanimously agreed that the reading of the minutes of the December 1950 Board Meeting be dispensed with.

Upon motion duly made and seconded, it was unanimously VOTED: That the application of Illinois Valley Kennel Club of Peoria, Inc., Peoria, Ill. 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 delegates' credentials of the following (presented for formal action) be and hereby are approved:

Harry H. Brunt, Pemberton, N.J., to represent the 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.

Howes Burton, East Islip, N.Y., to represent Labrador Retriever Club.

Membership applications and delegates credentials which had been listed for informal discussion were laid over for

consideration at the next meeting.

Upon motion duly made and seconded, it was unanimously

VOTED: That excuses for absence of Messrs. Carruthers, Korbel and

Ogilvie be and hereby are accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves as they appear on the Club's records, the dates and locations granted during the month of December 1950 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 December 1950.

The Executive Vice-Fresident presented a problem which has arisen in the Detroit area. He said that the Detroit

Kennel Club, a member club with the City of Detroit as its territory, and the Progressive Dog Club of Wayne County, a non-member club whose territory is that part of Wayne County outside Detroit, have been permitted to hold their shows at the State Fair Grounds, which technically are neither a part of the City of Detroit nor Wayne County. He said that the Southern Michigan Obedience Club, a non-member Detroit club, has used the same location, and that the Sportsmen's Obedience Club, a non-member club whose territory is outside the City of Detroit, has asked for the same privilege.

It was pointed out that these conditions are contrary to the general policy which has been followed throughout the country and that doubtless it traces to the fact that the State Fair

Ground is neither a part of the City or County and also the fact that good show locations seem not to be available in that area, excepting at this one spot. After extensive discussion, it was agreed that all the clubs involved be permitted to continue to use the State Fair Grounds until such time as proper sites develop in the territory of the clubs involved.

The Executive Vice-President reported concerning his interview and correspondence with Mrs. Kathryn W. Cushman concerning the affairs of the Blakely Dog Shows, Inc. and her desire to continue to superintend an occasional show herself. He said that Mrs. Cushman reported that the Blakely Dog Shows, Inc. is being dissolved, that Mr. Cushman has taken employment in Minnesota, that she intends to move there when her son finishes school in Philadelphia next June, but that she may wish to superintend several shows in this area during the first half of 1951. The financial difficulties which the American Kennel Club and some show-giving clubs have experienced with Mr. and Mrs. Cushman during their period of operating the Blakely Dog Shows, Inc. were discussed at length. It was the unanimous judgment of the Board that the American Kennel Club could not assume responsibility of continuing to license her as formerly, but that temporary licenses would be granted to her show by show on application.

The superintendent's application of Mrs. Faye Bergman was presented and some reports concerning her qualification were read. It was the unanimous judgment of the Board that she not be licensed as a Superintendent, because of lack of experience and facilities.

The judging application of Leon J. Iriberry was presented and discussed and on motion duly made and seconded, it was unanimously agreed that he be notified that the Board will approve him for licenses to judge All Terriers.

The President reported to the Board concerning the termination of Mr. Van Nostrand's work as Office Manager, and the Executive Vice-President reviewed the case in some detail.

The Executive Vice-President presented a letter of complaint from Mrs. M.J. Sharpley, of Louisville, Ky. stating that the annual meeting of the Doberman Pinscher Club of America held in November 1950 at Chicago was irregular and contrary to the provisions of the club's by-laws. He said that following the receipt of this complaint the newly elected President of the Club, John Bieber, who had formerly been the Secretary, came to the office and discussed the matter and that he has since submitted to the Club the complete file of material, including the minutes. He recommended that a committee be appointed to study the subject and that it be authorized to call a special hearing or to report its findings back to the Board at the February meeting. The President appointed a committee consisting of Messrs. Barrie, Bixby and Neff, and on motion duly made and seconded, it was unanimously

VOTED: That this committee be and hereby is authorized after studying the record to call a special hearing for all the interested parties, or to report their recommendation back to the Board at its February meeting.

The Executive Secretary presented the request of
Mrs. Milton Seeley, of the Alaskan Malamute Club, that the
club be granted a tentative recognition as the parent club
pending the day when it may be able to make formal application
for membership. He said that he had told Mrs. Seeley that the
by-laws do not permit such handlong of the matter, but that she
had insisted that the Board rule on her request. On motion duly
made and seconded, it was unanimously agreed that the Board
could not grant any such assurance to the Alaskan Malamute Club
under these circumstances.

The request of the Kennel Club of Santiago for a reciprocal agreement was presented by the Executive Secretary. On motion duly made and seconded, it was unanimously agreed that the Kennel Club of Santiago be notified that the Club's present policy does not permit them to enter into such an agreement.

The Executive Vice-President discussed the problem of Boston Terrier judging and suggested that a committee be appointed to make a thorough study of these conditions. He suggested that the committee might consist of delegates not on the Board. On motion duly made and seconded his proposal was unanimously adopted, and President Rogers appointed: General Edward B. McKinley, chairman, James Christie, and Alfred W. Barrett to serve on this committee.

The Executive Secretary presented the report of the Los
Angeles Trial Board in the case of Marvin E. Latham versus
Mrs. Blanche Y. Connors, and on motion duly made and seconded
the Board accepted the Trial Board's report and directed that the
recommended letter of admonition be sent to the defendant and that
a notice of it be published in the American Kennel Gazette.

The Executive Secretary reported to the Board that on

January 2 the Office Employees International Union, Local 152, had addressed a letter to him putting the Club on notice that certain employees were in process of organizing. The letter was read to the meeting.

There were no letters of criticism on the following judges applications for additional breeds which were published in the December 1950 issue of the Gazette, therefore the meeting unanimously agreed that the following persons be approved:

DR. FRANK R. BOOTH - for Airedale Terriers, Bull Terriers, Irish Terriers, Kerry Blue Terriers, Sealyham Terriers.

GLENN S. BOWSTEAD - for Pointers (German Shorthaired), Retrievers (Chesapeake Bay, Curly-Coated, Flat-Coated, Golden), Spaniels (American Water, Brittany, Clumber, Field, Irish Water, Welsh Springer).

MRS. WARNER S. HAYS - Setters (English), Cairn Terriers.

ROBERT A. KERNS - Shetland Sheepdogs.

DAVIS H. TUCK - Spaniels (English Springer, Field, Irish Water, Sussex), Weimaraners.

ALBERT A. TURLEY - Boston Terriers.

ALBERT E. VAN COURT - Alaskan Malamutes, Belgian Sheepdogs, Bernese
Mountain Dogs, Bouviers des Flandres, Briards, Bull-Mastiffs,
Eskimos, Giant Schnauzers, Great Pyrenees, Komondorok, Kuvaszok,
Mastiffs, Old English Sheepdogs, Pulik, Rottweilers, Schnauzers
(Standard), Shetland Sheepdogs, Siberian Huskies.

FRANK WARREN - German Shepherd Dogs.

DANA A. WEST - Airedale Terriers, Bull Terriers, Irish Terriers.

MRS. ANNA M. YOUNG - Affenpinschers, English Toy Spaniels, Griffons (Brussels), Italian Greyhounds, Japanese Spaniels, Maltese, Mexican Hairless, Papillons.

JOHN F. BEESON - for Utility Classes in Obedience.

RAYMOND Y. BRITTON - for Utility Classes in Obedience.

MRS. ELEANOR S. MAYER - for Open and Utility Classes in Obedience.

Criticisms had been received concerning the judging applications of William H. Ackland and Robert E. Troxel. These were considered

and the Board unanimously voted to grant approval to these men for the particular breeds listed below.

WILLIAM H. ACKLAND - for Alaskan Malamutes, Belgian Sheepdogs,
Bernese Mountain Dogs, Bouviers des Flandres, Briards,
Bull Mastiffs, Collies, Eskimos, Giant Schnauzers,
Great Pyrenees, Boston Terriers, Poodles.

ROBERT E. TROXEL - for Boxers, Doberman Pinschers, Old English Sheepdogs, Pinschers (Miniature).

There were no letters of criticism on the following applications for apprentice judges' licenses published in the December 1950 issue of the Gazette, and it was unanimously agreed that these applications be approved:

JACK ALTMAN - for Airedale Terriers.

MRS. FRANK FOSTER DAVIS - Airedale Terriers, Fox Terriers.

ALFRED C. EVERHARD - Pointers (German Shorthaired), Setters (Irish).

MRS. JOSIAH E. HASKELL - West Highland White Terriers.

JOSEPH HEINE - Boxers.

JOE D. LAUGHLIN - Bulldogs

MRS. C.A. ORMSBY - Boxers, Staffordshire Terriers.

MRS. ROBERT W. POOLE - Weimaraners

MRS. VIVIAN SHRYOCK - Chow Chows.

THOMAS V. SOLLAS - Boxers.

CUSTER A. DUNIFON - Novice, Open and Utility Classes in Obedience.

MISS ZELLA NICHOLAS - Novice and Open Classes.

There was one letter of criticism on the application of Mrs. LaReta Anderson for an apprentice judge's license for Collies.

This was considered by the Board and it was the judgment of the Directors that Mrs. Anderson's application should be approved. Accordingly, her apprentice license for Collies is herewith granted.

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 10, 1951.

January 31, 1951.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Saturday, February 10. 1951, at ten o'clock.

> P.B. Everett, Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Saturday, February 10, 1951.

Present: Dudley P. Rogers Henry D. Bixby

John C. Neff Caswell Barrie

William E. Buckley

Thomas H. Carruthers, III.

George H. Hartman

Anton Korbel

William E. Ogilvie

William Ross Proctor

J. Gould Remick

William L. Smalley

The Executive Secretary read the minutes of the

Directors Meeting held on January 9, 1951.

Upon motion duly made and seconded, it was unanimously

That the records of the meeting held on January 9, 1951, as VOTED:

presented to this meeting, be and the same hereby are approved.

The Executive Vice-President then presented a condensed report concerning income and expense.

Upon motion duly made and seconded, it was unanimously

VOTED: That this report, as presented to the 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 McKinley Kennel Club, Canton, Ohio,

for membership in the American Kennel Club (presented for

formal action) be and the same 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 formal action) be and the same hereby is approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of the following clubs for membership
in the American Kennel Club (presented for informal discussion) be and the same hereby are approved:

Arkansas Kennel Club, Inc., Little Rock, Ark.
Olympic Kennel Club, Inc., Renton, Wash.
Pasanita Obedience Club, Inc., Pasadena, Calif.
Weimaraner Club of America.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Shreveport Kennel Club, Shreveport, La.

for membership in the American Kennel Club (presented for informal discussion) be laid over.

Upon motion duly made and seconded, it was unanimously

VOTED: That the delegates' credentials of the following, presented

for formal action, be and the same hereby are approved:

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

C. Ross Hamilton, Jr., Reading, Pa., to represent Berks County Kennel Club, Inc.

Harold B. Tharp, Carmel, Ind., to represent Hoosier Kennel Club.

Upon motion duly made and seconded, it was unanimously

VOTED: That delegates' credentials of the following, presented for informal discussion, be and the same hereby are approved:

- Joseph H. Baldwin, West Chester, Pa., to represent Sportsmens Beagle Club.
- Frederick H. Dutcher, Stamford, Conn., to represent Ox Ridge Kennel Club.
- Frank L. Grant, Birmingham, Mich., to represent Oakland County Kennel Club, Inc.,
- William D. Hoard, Jr., Fort Atkinson, Wisc., to represent American Chesapeake Club, Inc.
- H. Warren Lawrence, Farmington, Conn., to represent New England Beagle Club.
- Thomas McDermott, Norwalk, Conn., to represent Mid-Hudson Kennel Club.
- Thomas B. Robinson, Dallas, Pa., to represent Back Mountain Kennel Club.
- John J. Witten, Spencer, N.Y., to represent Susque-Nango Kennel Club, Inc.
- Dr. Karl A. Glaser, New York, N.Y., to represent German Shepherd Dog Club of America.
- Heywood R. Hartley, Richmond, Va., to represent Virginia Kennel Club, Inc.

Upon motion duly made and seconded, it was unanimously That the delegates' credentials of Herbert D. Roling, of Wantaugh, L.I., N.Y., to represent Asheville Kennel Club (presented for informal discussion) be laid over pending further information. It was suggested that the Secretary write the Asheville Kennel Club directing their attention to the requirement that candidates must be either personally known to a member of the Board, or vouched for by someone who is known to a member of the Board.

The delegates' credentials of Bill L. Johnson, Hyatts-ville, Md. to represent Capital Log Training Club of Washington, D.C., Inc. were presented for informal discussion of the Board, and it was the consensus of opinion

VOTED:

of the meeting that the application should be held over for further consideration.

Mr. Bixby presented a statement from Regan and Earrett covering services rendered and to be rendered, totalling \$5528 which includes \$528 of expenses. On motion duly made and seconded, it was unanimously

VOTED: That the bill be approved and paid.

Upon motion duly made and seconded, it was unanimously VOTED: To approve the mailing of the customary notice to the Delegates giving them the dates of the Delegates Meetings to be held in the year 1951.

Upon motion duly made and seconded, it was unanimously

VOTED: To approve as they appear on the Club's records, the dates

and locations granted during the month of January 1951

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 January 1951.

The Board considered the appeal of the Doberman Pinscher Club of Kentucky from the failure of the parent club to grant its consent for a specialty show on June 2, 1951, in Louis-ville, Ky. The Board took note of the fact that the club held a show on Thanksgiving Day in 1950 and that the 1951 proposed date is much earlier than the corresponding date and that this might suggest a plan to hold two shows in one year. On motion duly made and seconded, the Board unanimously

VOTED: To uphold the appeal and to grant consent for the requested show, with the understanding that it is not to have a second show in 1951.

A committee consisting of Messrs. Barrie, Bixby and

Neff reported on its investigation of the complaint filed

by Mrs. M.L. Sharpley, of the Dobernan Pinscher Club of America,

concerning the club's annual election held in November 1950

and alleged irregularities at it. The committee report was

accepted and on motion by Mr. Carruthers, seconded by

Mr. Ogilvie, it was unanimously

VOTED: That the Board carry out the committee's recommendation.

The recommendation read:

"It is the committee's judgment that the election appears to have been an irregular one and that the material we have studied bears out the complaint of Mrs. Sharpley.

"The committee is of the opinion that no positive action should be taken in the matter excepting without a formal hearing at which all interested persons may testify. Before ordering such a hearing, we recommend that the Board communicate with the officers of the club and suggest that they themselves call a special election of their own volition in order to satisfy the club membership and also in order to avoid the expense and embarrassment of the formal hearing."

Mr. Bixby presented the application of Roland W. Hill, of Ardmore, Pa. for reinstatement of AKC privileges, and on motion duly made and seconded, it was unanimously

VOTED: To reinstate Mr. Hill.

The Executive Secretary reported that the application of Harry L. Taylor to judge certain obedience classes had been reviewed and that the judges under whom this apprentice had s-rved had written highly favorable letters concerning his qualifications. He recommended that the Loard approve

Mr. Taylor under these circumstances. On motion duly made and seconded, it was unanimously

VOTED: That Harry L. Taylor, of Dupont, Colorado, be approved to judge Novice and Open Classes of Obedience Trials.

The request of Ars. F.E. Deinlein, of Oakland, California for reinstatement of the Club's approval of her as a judge was considered. She had been suspended by the San Francisco Trial Board and the file of that case was reviewed. On motion duly made and seconded, it was unanimously

VOTED: That she not be reinstated to the Club's list of eligible judges.

Certain irregularities in the catalogue of the Pekingese Club of America covering their show held on January 14, 1951, were considered, and it was unanimously agreed that these did not constitute a proper basis for any disciplinary action.

The Executive Vice-President presented an application from the Caribe Kennel Club, of San Juan, Puerto Rico, for permission to hold a show on April 1, 1951.

He was instructed to inform the club that it could apply for the usual qualifying metches upon submission of by-laws, list of members and other required material and that after completing the two prescribed matches the club would then be eligible for the holding of a show.

Upon motion duly made and seconded, it was unanimously VOTED: To adopt the recommended procedure for judging Brittany Spaniel Field Trials as submitted by the American Brittany Club.

Upon motion duly made and seconded, the Board also unanimously approved the proposed amendments to section 1 of

Chapter 13 of the Rules applying to Registration and Field Trials, and to completely revise Chapter 15. These were recommendations submitted by the American Brittany Club, and were published in the February Gazette.

There were no letters of criticism on the following judges applications for additional breeds which were published in the January 1951 issue of the Gazette, therefore the meeting unanimously agreed that the following persons be approved:

JAMES A. ALLEN - for Welsh Corgis (Cardigan), Welsh Corgis (Pembroke).

MRS. WILLIAM ANDERSON - Bull Mastiffs, Mastiffs.

JAMES M. AUSTIN - Bull Terriers, Scottish Terriers.

MISS HESSIE R. BALLANTYNE - Poodles

DR. WESLEY COLE BYRON - Bulldogs

JAMES W. CASE - Giant Schnauzers, Newfoundlands, Schnauzers (Standard), St. Bernards.

ROY M. COWAN - Affenpinschers, English Toy Spaniels, Griffons (Brussels), Italian Greyhounds, Japanese Spaniels, Maltese, Mexican Hairless, Papillons, Pugs, Toy Manchester Terriers.

MRS. LESLIE S. DALY - Chow Chows, Dalmatians.

MRS. NAN HAYDEN - Poodles

ROBERT B. LASKEY - Pointers, Pointers (German Shorthaired), Setters (English), Setters (Irish), Spaniels (Cocker), Spaniels (English Cocker), Spaniels (English Springer), Airedale Terriers, Fox Terriers, Irish Terriers, Scottish Terriers, Sealyham Terriers,

ERNEST LOEB - Boxers, Doberman Pinschers, Great Danes. (Specialty Shows only.)

DR. JAMES PRICE McCAIN - Boxers, German Shepherd Dogs, Great Danes.

LEO M. MURPHY - Borzois, Greyhounds.

LOGAN N. PATTON - Boxers

MRS. ROSE ROBBINS - Setters (English)

ALBERT J. MESHIRER - Poodles

The application of Nicholay Finn for additional breeds was considered. The Board also considered complaints which had been received concerning his conduct at the Seattle Kennel Club show and on motion duly made and seconded, it was unanimously

VOTED: To disapprove the application for these additional breeds and to admonish Mr. Finn for the Seattle incident.

The application of Mrs. J. Lynn Welsh to judge Afghan Hounds and All Toy Breeds was considered by the Board, together with a number of letters of criticism which had been received following publication of her name in the American Kennel Gazette. There was also submitted to the Board letters which had been received in response to inquiries which were sent to two judges. It had been reported that Mrs. Welsh had greatly embarrassed these judges and created an unpleasant disturbance when they failed to place dogs exhibited by her as highly as she had expected. The letters from the judges confirmed the reports. On motion duly made and seconded, it was unanimously

VOTED: That her name not be added to the list of persons eligible to judge.

There were no letters of criticism on the following applications for apprentice judges' licenses published in the January 1951 issue of the Gazette, and it was unanimously agreed that these applications be approved:

MISS EMILIE S. BROMLEY - for Dachshunds

OLIVE CARPENTER - Dalmatians

DONALD H. EPLER - Dalmatians

MRS. EDW. M. HAURIN - Briards

LAMAR JACKSON - Spaniels (English Springer)

OLIVER JAMES OWNES - Great Danes

RICHARD D. RENIHAN - Setters (English)

MRS. ALYCE D. SEEKINS - Samoyeds

MRS. R.R. SMELTZER - Boston Terriers

RULOLPH VISTAIN - Spaniels (Cocker)

EDWARD J. WIEST - English Toy Spaniels, Griffons (Brussels)

RUSSELL H. KLIPPLE - Novice and Open Classes of Obedience Trials.

The Executive Vice-President read a letter received from a Minnesota exhibitor recommending that a standard procedure be adopted requiring handlers to open dogs' mouths for judges and forbidding judges from doing this. He suggested that a rule be prepared to cover the problem and said that he would draw up such a rule for the Board's consideration.

The Executive Secretary presented certain proposed revisions and clarifications in the 1950 regulations and standards for obedience trials. He said that these were based upon comment and criticism which has been received since these new regulations went into effect and that the proposal did not in any way change the carrying out of any exercises by a dog. On motion duly made and seconded, it was unanimously

VOTED: That the recommended changes be adopted, to become effective July 1, 1951, and that notice of the change be published in the American Kennel Gazette and a revised booklet prepared for distribution.

The action of the New York Trial Board in recommending the suspension of Dudley Williams for an indefinite period was considered. On motion duly made and seconded, it was unanimously

VOTED:

That the recommendation be accepted, and that suspension take effect after 30 day appeal period has expired.

The Executive Secretary gave a brief report on his trip to Ithaca where he attended the dedication of the new Cornell Research Laboratory for virus diseases of dogs.

There was distributed to each Director a breakdown of replies received thus far from individuals and clubs in response to the editorial which appeared in the December Gazette.

The Executive Secretary then presented to the Board a report on present practices in the registration of imported dogs. He said that the Club has severely curtailed registration of imported dogs whose papers originate with foreign kennel clubs which have not supplied the American Kennel Club with stud books for the tracing of pedigrees. He said that it is the opinion of the Executive Officers and the Registration Department that this practice is severely handicapping buyers of foreign bred dogs. After discussion and on motion duly made and seconded, it was unanimously That hereafter the American Kennel Club may consider for registration in its stud book those dogs whose owners present

VOTED:

That hereafter the American Kennel Club may consider for registration in its stud book those dogs whose owners present with their application for a three-generation certified pedigree issued by a foreign registry association recognized by the United States Department of Agriculture under paragraph 1606 of the Tariff Act of 1930 and such other foreign registry associations as the American Kennel Club may designate. The certified pedigree or accompanied certified transfers of

ownership issued by the foreign registry association must show ownership to be vested in the name of the importer-applicant.

The Board also authorized the publication of this resolution in the March issue of the American Kennel Gazette, together with the names of all foreign clubs which are so qualified.

The Executive Secretary said that new problems are being presented by the increasing number of American dog owners who have moved to foreign countries with their American Kennel Club dogs. He said that present policy has forbidden the registration by non-residents of this country of dogs whelped outside the country, even though the parents of the dogs in question are registered in the American Kennel Club Stud Book. He said that by an arrangement with the Kennel Clubs in England and Canada, such registration is made possible if the dogs are first registered with those clubs. He expressed the opinion that at some time the Club should consider the advisability of permitting registration of litters and individuals owned by American citizens who reside abroad, provided the sire and dam of the dog in question are registered with the American Kennel Club. He said that the immediate adoption of such policy would work a hardship on those persons living in Canada and Great Britain, and that he thought some consideration might be given to reviewing the present arrangement with these kennel clubs so that a universal policy could be adopted, which would permit the Club to offer the same kind of registry service to Americans living abroad as is given to those who are residents

of this country.

The Executive Vice-President then presented to the Board a report in the matter of George Owen. He said that supporting affidavits from the Del Monte show have borne out the original reports but not as emphatically as they might have. Under these circumstances, he recommended that the Board reconsider its earlier action. On motion duly made and seconded, it was unanimously

VOTED: That Mr. Owen be invited to the office and that he be notified that the Club can resume approving him for shows to be held on and after April 15, 1951.

AT AN EXECUTIVE MEETING WHICH PRECEDED THE REGULAR SESSION,

Mr. Edward G. Bathon, of the firm of Regan and Barrett, met with the Board briefly and brought it up to date concerning the Delmont suit.

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.

THE AMERICAN KENNEL CLUB

Board of Directors

March 13, 1951.

March 2, 1951.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, March 13, 1951, at ten o'clock.

> P.B. Everett, Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, March 13, 1951.

Present: Dudley P. Rogers Henry D. Bixby John C. Neff Caswell Barrie William E. Buckley Thomas H. Carruthers, III George H. Hartman Anton Korbel William E. Ogilvie William Ross Proctor William L. Smalley

> The Executive Secretary read the minutes of the Directors Meeting held on February 10, 1951.

Upon motion duly made and seconded, it was unanimously That the records of the meeting held on February 10, 1951, as VOTED: presented to this meeting, be and the same hereby are approved.

> The Executive Vice-President then presented a condensed report concerning income and expense.

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

Upon motion duly made and seconded, it was unanimously That the excuse for absence of Mr. Remick be and hereby is VOTED: accepted.

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

Olympic Kennel Club, Inc., Renton, Wash. Pasanita Obedience Club, Inc., Pasadena, Calif. Shreveport Kennel Club, Shreveport, La.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of Town & Country Kennel Club, of

Norman, Okla. and Treaty City Kennel Club, of Greenville, Ohio,

for membership in the American Kennel Club (presented for

informal discussion) be and the same hereby are approved.

VOTED: That the delegates' credentials of the following, presented for informal discussion, be and the same hereby are approved:

Bill L. Johnson, Hyattsville, Md., to represent Capital Dog Training Club of Washington, D.C., Inc.

Melvin Schlesinger, Kansas City, Mo., to represent St. Joseph Kennel Club.

O.L. Vandermark, Marion, Indiana, to represent Marion Kennel Club, Inc.

Luther M. Otto, III, Westminster, Mass., to represent Wachusett Kennel Club, Inc.

Hugh Samson, Westport, Conn., to represent Longshore-Southport Kennel Club.

Harold M. Florsheim, Chicago, Ill., to represent Airedale Terrier Club of America.

Rayment H. Stoyle, Brookville, L.I., N.Y., to represent Long Island Kennel Club.

The delegates credentials of Robert M. Anderson, of the Mahoning-Shenango Kennel Club at Youngstown, Ohio, were discussed. The meeting took note of the fact that the club had been offered an opportunity to withdraw his name after an informal poll of the Board had been taken and the meeting reviewed the fact that he was suspended by a bench show committee in 1948 and had transferred his dog on the AKC records before the suspension notice was recorded, that the dog was shown throughout the suspension in the name of his father—in—law and was later transferred to his name.

On motion duly made and seconded, it was unanimously VOTED: Not to approve this candidate but to publish his name in two issues of the Gazette.

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 1951, 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 February 1951.

There were no letters of criticism on the following judges' applications for additional breeds which were published in the February 1951 issue of the Gazette, therefore the meeting unanimously agreed that the following persons be approved:

SETH H. CAMPBELL - for Welsh Terriers (Specialty Shows only)

KENNETH H. DYER - Collies, German Shepherd Dogs, Schnauzers (Standard)

CHARLES F. HAMILTON - All breeds in Group 1 (Specialty Shows only)

JOHN (Harry) HILL - All breeds in Sporting Group, excepting all Setters, Cocker Spaniels and English Springer Spaniels for which previously approved.

LAURENCE ALDEN HORSWELL - Beagles, Borzois, Greyhounds.

MRS. SHERMAN HOYT - Dachshunds, Greyhounds

MRS. MARION R. MANGRUM - Pointers (German Shorthaired), Retrievers (Golden), Retrievers (Labrador), Spaniels (English Cocker).

MRS. LILLIAN MILLER - Boxers, Great Danes, St. Bernards.

MISS ANNA KATHERINE NICHOLAS - Doberman Pinschers

MRS. JOSEPH C. QUIRK - Setters (English), Spaniels (American Water), Spaniels (Clumber), Spaniels (Gocker), Spaniels (Field), Spaniels (Irish Water).

MAXWELL RIDDLE - Bernese Mountain Dogs, Bouviers des Flandres, Bull Mastiffs, Great Pyrenees, Komonodork, Kuvaszok, Mastiffs, Newfoundlands, Old English Sheepdogs, Pulik, Rottweilers, Welsh Corgis (Cardigan), Welsh Corgis (Pembroke).

LANGDON L. SKARDA - Boxers, Doberman Pinschers.

FREDERIC C. SIDNEY - Open and Utility Classes at Obedience Trials.

DR. WALTER A. THOMPSON - Open and Utility Classes at Obedience Trials.

Some criticisms of the application of Mrs. Helen W. Walsh for additional breeds were considered. The Executive Secretary said that these were based on the fact that she is a co-owner of what appears to be a commercial kennel and that she has said she would gladly dispose of her interest in it. The meeting unanimously agreed to approve her application when and if this change is made.

There were no letters of criticism on the following applications for apprentice judges' licenses published in the February issue of the Gazette, and it was unanimously agreed that these applications be approved:

MRS. MIKE ATTAS - for Chihuahuas

MISS DORISSA BARNES - Scottish Terriers

WILLIAM J. BROWN - Spaniels (Cocker)

HAYES E. CALLAGHAN - Boxers

MRS. LILLIAN A. FARLOW - Dachshunds

MRS. DONA ERICH HAUSMAN - Shetland Sheepdogs.

RAYMOND S. HILL - Dachshunds

ROBERT W. POOLE - Spaniels (English Cocker)

MRS. C.J. SERWOLD - German Shepherd Dogs.

DR. WILLIAM L. WASKOW - Afghan Hounds

MISS MARGARET DOWNING - Novice and Open Classes in Obedience Trials.

DOMINIC E. KENNEY - Novice Classes in Obedience Trials

MRS. DONNA O. MITCHELL - Novice Classes in Obedience Trials.

The application of Robin James Hill for Afghan Hounds,
Sealyham Terriers and Pekingese was laid over, subject to
inquiry of Mr. Godsol concerning the significance of telegraphic
protests which have come from Afghan Hound people in California.

The case od Dr. S. Allen Truex was considered. He had completed his apprenticeship but some question had arisen concerning his qualification. The meeting was informed that the office has written to the judges under whom he worked and that two very favorable replies had been received. It was therefore unanimously to approve him as a judge.

The present status of Kathryn Cushman was discussed. The Executive Vice-President reported on the history of this matter and said that he had sought the opinion of Lawrence Condon on the latest development in her case. This had to do with an unpaid printing bill of \$197.10 for the catalogue of the Omaha show for which the show-giving club reports to have paid the superintendent in full. Mr. Bixby reported that Mr. Condon had had the matter for almost a month but had not replied.

The recommendation of the New York Trial Board in the case of Dudley J. Williams was presented to the meeting and

the Executive Secretary said that Mr. Williams had been duly notified of the Trial Board's finding and that the 30-day appeal period had now elapsed without his filing an appeal. On motion duly made and seconded, it was unanimously agreed to admit the Trial Board's recommendation and that Mr. Williams stand suspended for an indefinite period.

Charges filed by Sam Almond, of El Monte, California, against Jack I. Green, of Lynwood, California, for misconduct at the Pasadena Kennel Club show on October 9, 1949, and at Beverly-Riviera Kennel Club show on September 17, 1950 were considered by the Board. On motion duly made and seconded, it was unanimously

VOTED: To refer the case to the Los Angeles Trial Board for a trial.

The meeting then considered the proposed change in the Dalmatian standard as presented by the Dalmatian Club of America. This change reads as follows:

"Height of dogs and bitches between 19 and 23 inches. Any dog over 23 inches, or under 19 inches be disqualified. The matter of weight be left to the discretion of the judge. The above to apply to dogs eighteen (18) months of age and over."

It was the consensus of the meeting that any standard change which sets a height limit as a disqualification is extremely difficult to administer and is therefore undesirable.

On motion duly made and seconded, it was unanimously agreed to inform the club that the Board looks with disfavor on this kind of change in standard and that they recommend that the parent club reconsider the matter and perhaps adopt some new wording which would call for severe penalties rather than disqualification.

The superintendent's application of Paul A. Ferguson, of Pennville, Indiana, was considered. This was submitted through Joseph F. McCarthy, dog show superintendent of Detroit, who proposes to engage Mr. Ferguson or take him in as a partner.

The Executive Vice-President discussed our method of licensing superintendents and the responsibility accompanying that. After discussion it was unanimously agreed that in the future it would be well to try to arrange a personal interview with each applicant for a superintendent's license and in the case of Mr. Ferguson, on motion duly made and seconded, it was unanimously

VOTED:

That he and Mr. McCarthy be invited to New York to meet club officials, explain their resources, learn about AKC operation, before granting a license to Mr. Ferguson and that a special committee of the Board be appointed to meet this applicant and also to study possible new requirements and a new application form for the licensing of superintendents. The Chair appointed the following to serve on this special committee: Henry D. Bixby, chairman, Thomas H. Carruthers, and George H. Hartman.

The Executive Secretary said that he expected to have a report from the Los Angeles Trial Board in the case of Harold Duffy, that he had been informed that the Trial Board's decision was in the mail.

He also read a letter from Dora Makin, the first employee of the Kennel Club to retire under the Club's Retirement Plan. The letter thanked the Board for the "new life" which they and the plan had made possible for her.

The Executive Secretary said that considerable irregularity had been reported following the obedience trial at the Twin Brooks Kennel Club show and he said that he would discuss the matter with both the club officials and the superintendent.

agreement with the Canadian Kennel Club is continuing to present increasing problems. He said that under the old agreement the American Kennel Club is under some obligation to recognize suspensions of the other club and that he has been unable to obtain from the Canadian Kennel Club any details of the basis for many of these suspensions. He recommended that the meeting authorize the removal from the American Kennel Club list of suspended persons all those names concerning which the Canadian Kennel Club does not give us details and that in addition there be removed all persons who were suspended by the American Kennel Club more than ten years ago, unless their case has been reviewed and affirmed within that period.

Before the close of the morning session, Mr. Smalley addressed the meeting, said that he would miss the company and fellowship of the Directors which he has enjoyed for many years.

AT A RECONVENED MEETING OF THE DIRECTORS HELD IN ROOM 1525 A OF THE COMMODORE HOTEL, immediately following the Delegates Meeting, Mr. Wm. F. Buckley was unanimously elected President, to be paid a salary at the annual rate of \$1200.

Mr. Buckley then took the Chair.

On motion duly made and seconded, Mr. John C. Neff was unanimously elected the Executive Vice-President, to be paid a salary at the annual rate of \$15,000.

On motion duly made and seconded, Mr. Alfred M. Dick was unanimously elected Executive Secretary, to be paid a salary at the annual rate of \$10,000.

On motion duly made and seconded, Mr. Wm. Ross Proctor was unanimously elected Treasurer, at a \$25.00 per diem rate of pay for days spent in the office.

On motion duly made and seconded, Miss Phyllis B. Everett was unanimously elected Secretary, to be paid a salary at the annual rate of \$6,500.

The Executive Vice-President informed the meeting that

1951 dues remained unpaid by the Bucks County Kennel Club,
Manchester Kennel Club, Miniature Pinscher Club of America,
New York State Fair, and Somerset Hills Kennel Club. On
motion duly made and seconded, it was unanimously
That in accordance with the by-laws the Secretary send a
registered notice to all the officers of the clubs, notifying
them that if their dues are not paid by the time of the next

The meeting also considered the retainer which has been paid to Perry B. Rice for the last several years. It was pointed out that Mr. Van Nostrand is now retained in a somewhat similar capacity and on motion duly made and seconded, it was unanimously

VOTED: That the monthly retainer of Mr. Rice be \$100 until the first of March 1952.

meeting, their membership will be forfeited.

VOTED:

On motion duly made and seconded, it was unanimously

VOTED: That the Trial Boards as presently constituted be reappointed

for the new year.

Before adjournment, the various members of the Board paid tribute to Mr. Rogers and Mr. Bixby, who had previously declared that they would not stand for re-election as Officers.

Upon motion duly made and seconded, it was unanimously

That the President, William E. Buckley, the Executive VicePresident, John C. Neff, the Treasurer, William Ross Proctor,
and the Cashier, L.E. Franklin, be and hereby are empowered,
individually, to sign checks on the Club's Refund Account,
Payroll Account and General Account in the Manufacturers Trust
Company, with the reservation, however, that any check for
\$5,000 or more must carry the signatures of at least two of
the authorized persons; and that the same authority be granted
to the same individuals, in the matter of the Club's account
in the Corn Exchange Bank Trust Company.

This action does not in any way nullify the Board's resolution adopted on November 13, 1945, setting a \$5.00 limit on any one check in the above Refund Account, which can be drawn on a facsimile signature.

Upon motion duly made and seconded, it was unanimously

VOTED: That the President, William E. Buckley, the Executive Vice
President, John C. Neff, and the Treasurer, William Ross Proctor,

be and hereby are empowered, upon the signatures of any two, to

transfer and withdraw funds from the Club's savings accounts in

the following institutions:

The Bank for Savings in the City of N.Y., 280 Fourth Avenue, New York 10, N.Y.

VOTED:

Bay Ridge Savings Bank, Fifth Ave. and 54th St., Brooklyn, N.Y.

Bowery Savings Bank, 110 East 42nd St., New York 17, N.Y.

Broadway Savings Bank, 5 Park Place, New York 7, N.Y.

The Bronx Savings Bank, Tremont & Park Aves., Bronx, N.Y.

The Brooklyn Savings Bank, Clinton & Pierrepont Sts., Brooklyn 2, N.Y.

Central Savings Bank, Broadway at 73rd St., New York 23, N.Y.

The Dime Savings Bank of Brooklyn, DeKalb Ave. and Fulton St., Brooklyn, 1, N.Y.

The Dime Savings Bank of Williamsburg, Havemeyer and So. 5th Sts., Brooklyn 11, N.Y.

Dry Dock Savings Institution, 742 Lexington Ave., New York, N.Y.

East Brooklyn Savings Bank, Bedford Avenue cor. DeKalb Ave., Brooklyn 5, N.Y.

East River Savings Bank, 291 Broadway, New York, N.Y.

Emigrant Industrial Savings Bank, 5 East 42nd St., New York 17, N.Y.

Empire City Savings Bank, 2 Park Avenue, New York 16, N.Y.

Excelsior Savings Bank, 221 West 57th St., New York 19, N.Y. The Franklin Savings Bank, 656 Eighth Avenue, New York 18, N.Y.

Fulton Savings Bank, 375 Fulton St., Brooklyn 1, N.Y.

The Greater New York Savings Bank, Fifth Avenue at 10th St., Brooklyn 15, N.Y.

Green Point Savings Bank, Manhattan Ave. cor Colyer St., Brooklyn 22, N.Y.

The Greenwich Savings Bank, Broadway at 36th St., New York 18, N. Y.

Harlem Savings Bank, 125th St. and Lexington Ave., New York 35, N.Y.

Irving Savings Bank, 115 Chambers St., New York 7, N. Y.

Kings County Savings Bank, 135 Broadway, Brooklyn 11, N. Y.

The Lincoln Savings Bank of Brooklyn, Fifth Ave. cor 74th St., Brooklyn, N.Y.

Long Island City Savings Bank, Bridge Plaza North, Long Island City 1, N. Y.

The Manhattan Savings Bank, 54 Bowery, New York, N. Y.

The Manhattan Savings Bank, 754 Broadway, New York 3, N. Y.

The National City Bank of New York, 10 Irving Place, New York, N. Y.

New York Savings Bank, 81 Eighth Avenue, New York, 11, N. Y.

North River Savings Bank, 210 W. 34th St., New York 1, N. Y. Plainfield Savings Bank, Park Ave. & Front St., Plainfield, N. J.

Roosevelt Savings Bank, Gates Avenue at Broadway, Brooklyn 21, N. Y.

Seamen's Bank for Savings, 74 Wall St., New York, N. Y.

South Brooklyn Savings Bank, Atlantic Ave. & Court St., Brooklyn 2, N. Y.

Union Dime Savings Bank, 6th Ave. & 40th St., New York 18, N. Y.

Union Square Savings Bank, 20 Union Square, New York 3, N. Y.

West Side Savings Bank, 6th Avenue at 9th St., New York 11, N. Y.

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: V. Secretary.

Annual Meeting of the Delegates of the

American Kennel Club

March 13, 1951

President: Present

(100)

Dudley P. Rogers in the Chair.

Albany Kennel Club, Wm. B. Cornell

American Miniature Schnauzer Club, Redmond McCosker American Sealyham Terrier Club, Wm. Ross Proctor American Toy Manchester Terrier Club, Robert Sedgwick Bedlington Terrier Club of America, Wm. A. Rockefeller

Boston Terrier Club of America, James H. Fife Bronx County Kennel Club, Fielding A. Seymour Bulldog Club of New England, John J. Tierney Bulldog Club of Philadelphia, John Oels

Bull Terrier Club of America, Lindley R. Sutton

Bryn Mawr Kennel Club, Frank S. Young

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

Charleston Kennel Club, George W. Kirtland

Chicago Collie Club, Thos. M. Halpin

Chihuahua Club of America, Walter D. Gilmore Cincinnati Kennel Club, T. H. Carruthers, III Collie Club of America, Wm. H. Schwinger

Colorado Kennel Club, W. W. Elder

Dalmatian Club of America, Alfred W. Barrett

Dandie Dinmont Terrier Club of America, Lloyd I. Gibbons

Dayton Kennel Club, Wentzle Ruml, Jr.

Delaware County Kennel Club, E. L. MacWhorter

Del Monte Kennel Club, Edwin Megargee

Des Moines Kennel Club, Clark C. Thompson Devon Dog Show Association, Fairfield P. Day

Doberman Pinscher Club of America, John P. Osborne

Dog Fanciers' Association of Oregon, Arthur Hesser

Dog Owners Training Club of Md., L. Wilson Davis

Eastern Dog Club, Dudley P. Rogers

Eastern German Shorthaired Pointer Club, Raymond Patterson English Cocker Spaniel Club of America, John Arthur Ritchie

English Setter Association, Davis H. Tuck

Elm City Kennel Club, Alfred C. Cook

Finger Lakes Kennel Club, Lyman R. Fisher

Gladstone Beagle Club, Fred Huyler

Golden Retriever Club of America, H. C. Grau Gordon Setter Club of America, Donald N. Fordyce

Great Barrington Kennel Club, Albert H. MacCarthy

Great Dane Club of America, John Zawacki Greenville Kennel Club, James V. Robinson

Greenwich Kennel Club, Lt. Col. Joseph C. Quirk Hawaiian Kennel Club, Gen. Edward B. McKinley Huntingdon Valley Kennel Club, Alfred Snellenburg International Kennel Club of Chicago, Wm. E. Ogilvie Irish Setter Club of America, John C. Neff Irish Terrier Club of America, Thomas H. Mullins Irish Water Spaniel Club of America, T. C. Marshall Keeshond Club, Russell S. Thompson Kennel Club of Atlantic City, Laurence A. Horswell Kennel Club of Northern New Jersey, Hugh L. Hopper Kennel Club of Philadelphia, George H. Hartman Ladies Kennel Association of America, James M. Austin Lake Mohawk Kennel Club, George M. Moen Los Angeles Kennel Club, Richard A. Kerns, Jr. Mastiff Club of America, James Foster Clark Mid-Continent Kennel Club of Tulsa, John B. Charles Nassau County Kennel Club, Theodore Crane 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 Northern Ohio Beagle Club, Jerome N. Halle Norwich Terrier Club, Henry D. Bixby Oakland Kennel Club, Ed. H. Goodwin Old English Sheepdog Club of America, Robert W. Hamilton Onondage Kennel Association, B. J. H. Rikert Pacific Coast Boston Terrier Club, H. W. Kenwell Pacific Cocker Spaniel Club, Chas. R. Williams Pekingese Club of America, Frank Downing Penn Treaty Kennel Club, Wm. M. Genthner Pensacola Dog Fanciers Association, Andrew H. Hodges Piedmont Kennel Club, Alan Brown Plainfield Kennel Club, Wm. L. Smalley Pocono Beagle Club, Willard B. Coombs Poodle Club of America, Robert S. Emerson Port Chester Obedience Training Club, George W. Brown Providence County Kennel Club, George E. McCartney Rhode Island Kennel Club, Winthrop A. Ashley Rochester Dog Protectors and Animal Clinic Assin, A. C. Wilmerding Scottish Terrier Club of America, Charles H. Werber, Jr. Sahuaro State Kennel Club, Caswell Barrie St. Bernard Club of America, Howard P. Parker St. Louis Collie Club, W. Henry Gray Samoyed Club of America, Miles R. Vernon San Joaquin Kennel Club, Robert E. Maddox San Mateo Kennel Club, John W. Cross, Jr. Saw Mill River Kennel Club, W. Chalmers Burns South Shore Kennel Club, James Christie Springfield Kennel Club, Wm. J. Burgess Suffolk County Kennel Club, Hilbert I. Trachman Sun Maid Kennel Club of Fresno, Anton B. Korbel

Union County Kennel Club, Robert B. Griffing Vancouver Kennel Club, Thomas Keator Ventura County Dog Fanciers Association, George McKay Schieffelin Westbury Kennel Association, William E. Buckley West Highland White Terrier Club of America, Edward Danks

The meeting was called to order by President Rogers, who requested the Delegates to make certain that their attendance cards had been signed before leaving. Again, he extended to each Delegate an invitation to visit the Club's Offices at 221 Fourth Avenue and become better acquainted with the operations there.

The Executive Secretary read the minutes of the Delegates
Meeting held on December 12, 1950, and upon motion duly made and
seconded, it was unanimously

VOTED: That the minutes of the Delegates Meeting held on December 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:

Illinois Valley Kennel Club of Peoria, Inc., Peoria, Ill.

McKinley Kennel Club, Canton, Ohio

Olympic Kennel Club, Inc., Renton, Wash.

Pasanita Obedience Club, Inc., Pasadena, Calif.

Shreveport Kennel Club, Shreveport, La.

Valley Forge Kennel Club, Norristown, Pa.

He told the meeting that the applications could be balloted for individually and that that would be done if any delegate indicated a preference for such a procedure; that if there were no such indication, then a motion to vote for them collectively would be entertained.

There being no objections, upon motion duly made and seconded that these approved applications be balloted for and that the Executive Secretary cast one ballot for their election, it was unanimously VOTED: That the Illinois Valley Kennel Club of Peoria, Inc., McKinley Kennel Club, Olympic Kennel Club, Inc., Pasanita Obedience Club, Inc., Shreveport Kennel Club, and Valley Forge 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:

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

Harry H. Brunt, Pemberton, N.J., to represent Bulldog Club of America.

Howes Burton, East Islip, L.I., N.Y., to represent Labrador Retriever Club.

Donald H. Epler, Columbia, Pa., to represent Lancaster Kennel Club.

C. Ross Hamilton, Jr., Reading, Pa., to represent Berks County Kennel Club, Inc.

Russell H. Klipple, Havertown, Pa., to represent Philadelphia Dog Training Club.

Harold B. Tharp, Carmel, Ind., to represent Hoosier 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:

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

Harry H. Brunt, Pemberton, N.J., to represent Bulldog Club of America.

Howes Burton, East Islip, L.I., N.Y., to represent Labrador Retriever Club.

Donald H. Epler, Columbia, Pa., to represent Lancaster Kennel Club.

C. Ross Hamilton, Jr., Reading, Pa., to represent Berks County Kennel Club, Inc.

Russell H. Klipple, Havertown, Pa., to represent Philadelphia Dog Training Club.

Harold B. Tharp, Carmel, Ind., to represent Hoosier Kennel Club.

The report of the Nominating Committee consisting of Frank Downing, chairman, Alan Brown, W. J. Burgess, Henry W. Coughlin and W.H.Schwinger, was then presented to the meeting.

The President said that no other nominations had been made as is provided for in the Club's by-laws, and that a motion was in order for the Secretary to cast one ballot for the election of the following nominees:

For the Class of 1955: John A. Brownell, delegate of New England Dog Training Club, Inc.

William E. Buckley, delegate of Westbury Kennel Association.

John C. Neff, delegate of Irish Setter Club of America.

For the Class of 1954: Anton B. Korbel, delegate of Sun Maid Kennel Club of Fresno, Calif.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Secretary cast one ballot for the election of the

above nominees and the President declared them elected.

The President then called upon the Executive VicePresident to present to the meeting proposed amendments to
the Rules Applying to Registration and Field Trials.

Mr. Bixby explained that these proposals had originated with
the American Brittany Club and had been published on pages
123 and 124 of the February issue of the Gazette and pages
109 and 110 of the March issue. He said he presented them with
the recommendation that they become effective immediately, if
adopted.

Upon motion duly made and seconded, it was unanimously

VOTED: That Section 1 of Chapter 13 of the Rules Applying to Registration and Field Trials be and hereby is amended by adding at the end the following sentence: "When the trial is limited to one breed only, the Special Rules and Championship Points applying to that breed shall apply."

Upon motion duly made and seconded, it was unanimously

VOTED: That Chapter 15 be and hereby is amended by striking out the

chapter as now written and substituting a new Chapter 15
Special Rules and Championship Points applying to Brittany

Spaniels—as follows:

Section 1—Entry Forms

American Kennel Club approved entry forms shall be made available to all known interested parties not less than seven (7) days before the first closing date for accepting entries.

Closing date shall not be later than the time set on the entry form for the drawing.

Section 2-Entries

Only pure bred dogs may be entered in a Brittany Spaniel Field Trial. Dogs with apparent defects such as black markings or tails exceeding four inches in length must be disqualified by the field trial committee.

Dogs afflicted with any contagious diseases shall not be permitted on the grounds. Bitches in season will not be permitted to start and if present must not be quartered near competing dogs, nor can they be exercised on the

No dog not regularly entered in a field trial shall be allowed on the grounds unless engaged as a special attraction with the approval of the American Kennel Club.

Section 3-Postponement

In the event of the weather proving unsuitable for running a stake, it shall be in the power of the Field Trial Secretary and his Committee to postpone the running of a stake from day to day for a maximum of three days following the last advertised day for running the stake.

In the event of the weather still proving unsuitable after postponements for three days, the Field Trial Committee may then abandon the stake on returning the entry fees to the competitors.

Section 4—Prizes

All prizes, ribbons, etc., will be given to the handler of a competing dog, unless otherwise instructed in writing

No fees, prizes, gifts or concessions other than those published in the prize list or entry form may be offered, given or accepted.

Any discrimination between entrants shall be disciplined and may result in cancellation of wins.

Section 5-Indges

Each brace shall be judged by two judges. If any judge previously chosen fails to appear, a substitute shall be named by the Field Trial Committee and the American Kennel Club immediately notified.

Judges shall agree beforehand to keep a brief written record of each entry's performance and to indicate upon what he based his selections for placement.

If two handlers become separated, one judge shall accompany each handler,

If the performance of a dog in any series is such as to interfere with the work of a bracemate, or be otherwise unsatisfactory to a judge, he may be ordered up. All awards may be withheld for lack of merit.

The Judges shall have full charge of the running of the

dogs and control of the handlers, subject only to the rules of the American Kennel Club and such other rules that have been approved by them.

Section 6-Field Trial Secretary

The entire conduct of the running of each stake, subject to the rules and regulations of the American Kennel Club, and subject to the jurisdiction of the judges with respect to the dogs and handlers, shall be vested in the Field Trial Secretary. All questions that arise that are not specifically covered by rules, and not within the jurisdiction of the judges, shall be determined by him. He has the authority to order any person from the grounds and to prevent his return if in his opinion the person has been guilty of conduct unbecoming a gentleman, or if the person has impugned the action of, or annoyed a judge because of his official connection with the trial. Such disbarment shall be reported in full detail to the American Kennel Club within seven (7) days.

Section 7-Marshals

Two or more Field Marshals shall be appointed by the Field Trial Secretary. One Marshal shall accompany the judges and act as guide. The other shall have proper braces ready when called for by the judges. It shall be their duty to regulate and control the gallery so that the work of the dogs, handlers and judges will not be interfered with.

Section 8—Handlers

All handlers must conform to the instructions of the judges which do not conflict with the running rules of the American Kennel Club or such additional rules that have been approved by them. Intentional unsportsmanlike handling will not be permitted and judges shall have full authority to disqualify any handler and/or dog without

A dog shall not be credited for a find if the handler of that dog delays firing of shot too long after bird is flushed, or if objects such as whips, bats, leashes, etc., are used to intimidate the dog, or used to flush game the dog is point-

The two handlers shall walk together at an ordinary shooting gait. The judges, if mounted, shall keep their horses at a shooting-gait-walk and not crowd the handlers. No dog in any stake may be handled by a mounted

Section 9-Drawing and Running

A stake must be drawn not later than the night before the day the stake is advertised to be run.

No entry may be accepted after the beginning of the

Starters shall be drawn by lot and numbered in the order drawn. The first two dogs drawn shall be designated brace number 1, which shall run on course number 1; the next two dogs drawn shall be designated brace number 2, and shall run on course number 2, etc. If there are more braces than courses available, the first brace called up after the last numbered course has been used shall be put down on whatever courses are available until all dogs have been run.

If two dogs to be handled by the same handler, are drawn for the same brace in the first series, the second dog to be drawn shall change places with the next dog to be handled by another handler.

No handler shall, without his consent, be obliged to handle dogs in more than two consecutive heats.

Dogs shall be run in braces and no dog may run alone. A bye dog may be moved up to fill an absentee in a brace, provided handlers of both dogs are agreeable; otherwise any unbraced dog shall be moved to a later brace and the judges shall select a bracemate from dogs that have already competed in that stake.

No handler may be obliged to change his order of running except as provided above, after the braces have been drawn, neither may a brace be changed to accommodate

a handler and/or owner.

Second series to be discretionary with the judges.

No more than one brace of dogs shall be run on a course or any part of the course at the same time, irrespective of whether the dogs are in the same stake or different

In one-course trials, only judges, official reporter and handlers will be allowed to enter the area where bird field is located. All others, whether mounted or afoot must re-

main on the sidelines.

No more than eight (8) minutes for each half hour of a heat in the first series shall be spent in the bird field when such field is provided, also in all-age stakes when bird field is provided, not less than two recognized game birds must be planted for each brace of dogs. Birds shall not be caged, wing clipped, hobbled, or brailed so that their flight is impaired in any way.

If a dog is not present at the place at which he is to start when he is called to run, he shall be disqualified after the expiration of a courtesy period of five (5) minutes. The duty of having a dog at the place and time where he is to start rests solely on his handler and/or

owner.

All entry fees shall be forfeited (except for bitches in season) on any dog that fails to start, or dogs that may be disqualified during the running.

Section 10-Out of Judgment

A dog that is out of judgment for any one continuous period, during any series of over fifteen (15) minutes or over half the time of the heat, whichever comes first, is disqualified unless found on point witnessed by a judge. The foregoing disqualification may be lifted by a judge if it can be shown to his satisfaction that the absence of the dog was due to outside factors that interfered with his running. The question of whether a dog should be disqualified for shorter periods or series of periods is within the discretion of the judges.

If a dog is out of judgment, his bracemate shall not be held, but shall proceed on the course.

Section 11—Length of Heats

No Puppy Stake shall have heats of less than fifteen (15) minutes or more than thirty (30) minutes, and no other stake shall have heats of less than thirty (30) minutes. Length of second or subsequent heats to be discretionary with the judges unless specifically ruled for a certain stake.

Section 12-Regular Official Stakes

Puppy Stake

Puppy Stakes shall be for dogs six months and not exceeding eighteen months of age; but after January 1, 1951 Puppy Stakes shall be for dogs six months and not exceeding twelve months of age. The age shall be calculated up to and inclusive of the day advertised for the running of the stake.

Derby Stake

Derby Stakes shall be for dogs not exceeding thirty months of age; but after January 1, 1951, Derby Stakes shall be for dogs not exceeding twenty-four months of age. The age shall be calculated up to and inclusive of the day advertised for the running of the stake.

Open All-Age Stake

All-Age Stakes shall be for dogs of all ages, no restrictions permitted with respect to age limits.

Open Stakes

Open Stakes shall be open to any handler in good standing with the American Kennel Club, and open to any dog, subject only to age limits and conditions of each specific stake.

Amateur All-Age Stake

Amateur Stakes shall be open only to amateur handlers in good standing with the American Kennel Club, but open to any dog handled by an amateur handler, subject only to age limits and conditions for each specific stake. An amateur is any person who has not received, either directly or indrectly, compensation for training or handling dogs, and has not accepted any prizes, or other valuable considerations for handling dogs others than his own, as determined by the trial-giving club.

Section 13—Championship

Brittany Spaniels shall become field trial champions of record after having won 10 points at field trials of member clubs of The American Kennel Club or at field trials of non-member clubs licensed by The American Kennel Club to hold field trials. Of the required ten points, at least three points shall have been won as a first place winner in one 3-point or better Open All-Age Stake. Points shall count in all regular official stakes, but only two may be used from puppy stakes.

The number of points toward a field trial championship

The number of points toward a field trial championship to be credited to the winners of a stake shall be based on the actual number of dogs competing in that stake, according to the schedule of points determined by the Board of Directors of the American Kennel Club.

At present the rating of points is as follows:

4 to 7 dogs competing	1	point
8 to 12 dogs competing	2	points
13 to 17 dogs competing	3	points
18 to 24 dogs competing	4	points
25 or more dogs competing		

Thomas H. Carruthers, III, delegate of Cincinnati Kennel Club, spoke to the meeting about the retirement from the Board of William L. Smalley, delegate of the Plainfield Kennel Club. He said that Mr. Smalley has served the Club for 23 years as a member of the Board of Directors and that he thought the meeting would like to pay its respect to Mr. Smalley. Mr. Smalley responded and spoke about his pleasant associations with the Delegates and with the Board, and he presented the Club with a gavel which he had had made from a historical oak tree which has stood in Basking Ridge, New Jersey, near his home, since before the discovery of America. John G. Anderson, delegate of the National Capital Kennel Club, responded for the delegates and offered the suggestion that the American Kennel Club prepare a suitable tribute to Mr. Smalley's long years of service.

James M. Austin, delegate of the Ladies Kennel Association of America, then presented to the meeting a resolution that this meeting go on record as favoring such by-law change as would be necessary to permit the election of women delegates by member clubs and that the meeting also go on record as favoring a referendum vote of the members of show-giving clubs on this question. The resolution was quite similar to one which he had presented at the December meeting of the Delegates and which did not receive a second at that time. Mr. Austin's motion at this meeting was seconded by John Oels, delegate of the Bulldog Club of Philadelphia, and Mr. Austin then requested that the proposition be voted upon by roll call. (The actual motion as read by Mr. Austin, together with nine supporting arguments was turned over to the Chair with

the request that it be published in the record of this meeting. The motion and arguments read: That the delegates to the American Kennel Club recommend that women be made eligible for election as delegates and empower the American Kennel Club to ask each show-giving club to hold a referendum vote of each showgiving club's membership for approval or not as to whether the women should have equal rights with men in all American Kennel Club matters. This referendum should be held at the earliest date in order that the Constitution and By-Laws of the American Kennel Club can be changed at the Annual meeting of the American Kennel Club, in March, 1952. 1. Women are by a large majority the owners of A.K.C. registered dogs. 2. Women are capable of serving as the governing body in the A.K.C. 3. Women should be given equal rights with men in all such matters. 4. Women are deserving of such equal rights. 5. Women pay a large part of the revenue of the A.K.C. 6. Women have a right to have the total membership of each member Club of the A.K.C. express their preference in this matter. 7. is the only Democratic American way for proper treatment of women by the men who now rule the A.K.C. 8. This would also be the proper action of broad minded sportsmen. 9. Taxation without proper representation is unthinkable in a Democratic country.)

John A. Brownell, delegate of the New England Dog Training Club, said that he felt totally unprepared to vote on a proposal of this importance and that if he were called upon to vote, he would refrain from casting a vote; that he thought there were many other delegates who would wish to consult their clubs and study the matter before casting a vote. He therefore moved that Mr. Austin's motion

be tabled with the understanding that it would permit delegates to obtain the sentiment of their clubs.

George E. McCartney, delegate of Providence County Kennel Club, rose to a point of order after George M. Moen, delegate of the Lake Mohawk Kennel Club, had offered some comments on Mr. Austin's motion. Mr. McCartney said that Mr. Brownell's motion to table took precedence over all other motions and that it was not debatable. Mr. Austin took issue with Mr. McCartney's remarks and said that he thought the subject was entitled to discussion and that it should not be tabled.

The Chair indicated a willingness to permit free discussion and Hilbert I. Trachman, delegate of the Suffolk County Kennel Club, discussed the problem at some length.

He emphasized that two separate issues had been raised: (1) the rights of women and (2) the matter of a referendum. He said that the suggestion of a referendum seemed to question the judgment of the governing board and that he thought the entire matter should be referred to the Board of Directors for consideration. Mr. Austin remarked that the purpose of the referendum was to avoid putting the Board in a difficult position. After further discussion from the floor by Frank Downing, delegate of the Pekingese Club of America, Lindley R. Sutton, delegate of the Bull Terrier Club of America, Thomas M. Halpin, delegate of the Chicago Collie Club, Hugh L. Hopper, delegate of the Kennel Club of Northern New Jersey, Ellwood E. Doyle, delegate of the Carolina Kennel Club, John Arthur Ritchie, delegate of the English Cocker Spaniel Club of America, Thomas H. Carruthers, delegate of the Cincinnati Kennel Club, and Laurence Alden Horswell, delegate of the Kennel Club of Atlantic City, Mr. Austin remarked

that it seemed to be clear that both he and Mr. Brownell were seeking the same objective - obtaining of the sentiment of the delegates' constituents. He then withdrew his original motion.

Mr. Brownell's motion had been seconded and was then put to a vote and was passed.

Mr. Rogers reported on the Club's 1950 fiscal year. He said that due to increased clerical wages and increased costs of printing, the auditors' preliminary report showed a 1950 operating deficit of \$16,116.73. He said that the 1951 outlook is not a bright one.

He remarked that registration rates and charges for other A.K.C. services have not been increased for many years, but that operating expenses have continued to climb and that unless drastic economies could be effected, it would be necessary to obtain increased revenue.

A motion to adjourn was made and seconded, but before it was put to a vote, Mr. Rogers said that he wished to announce that this would be the last meeting at which he would preside, that when the Board reconvened for its election of officers he would not be a candidate for President. He said that he wished to thank the delegates for the kindness they had shown him during the more than ten years he has presided at meetings, and that he wished them well. The motion to adjourn was then unanimously voted.

A True Record.

P.B. Everett, Secretary.

THE AMERICAN KENNEL CLUB

Board of Directors

April 10, 1951.

March 29, 1951.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, April 10, 1951, at ten o'clock.

P.B. Everett, Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, April 10, 1951.

Present: William E. Buckley
John C. Neff
Alfred M. Dick
Caswell Barrie
Henry D. Bixby
John A. Brownell
T.H. Carruthers, III.
George H. Hartman
Anton B. Korbel
Wm. E. Ogilvie
Wm. Ross Proctor
J. Gould Remick
Dudley P. Rogers

The Executive Vice-President read the minutes of the Directors Meeting held on March 13, 1951.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on March 13, 1951, as

presented to this meeting, be and the same hereby are approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of the following for membership in the

American Kennel Club (presented for formal action) be and the

same hereby are approved:

Arkansas Kennel Club, Inc., Little Rock, Arkansas.

Heart of America Kennel Club, Inc., Kansas City, Mo.

The application of the Weimaraner Glub of America for membership in the American Kennel Club was on the agenda for

formal action. The Executive Vice-President said that various complaints concerning the activities and management of this organization have recently been recorded with the office and that they had become so disturbing that he communicated with the Club's treasurer, Mr. Ballentine, that Mr. Ballentine came to the office for a discussion and that these reports were laid before him. The Executive Vice-President said that Mr. Ballantine was aware of some of these conditions, was concerned about them and made the request that formal action on the club's application be not taken at this time, and that the application be tabled until such time as he has had an opportunity to confer with his associates and satisfy himself that their affairs have been put in proper order.

Upon motion duly made and seconded, it was unanimously That the application of the Northwestern Connecticut Dog Club, Torrington. Conn. 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 That the delegates' credentials of the following (presented for VOTED: formal action, be and the same hereby are approved:

> Joseph Baldwin, West Chester, Pa., to represent Sportsmens Beagle Club.

Frederick H. Dutcher, Stamford, Conn., to represent Ox Ridge Kennel Club.

Frank L. Grant, Birmingham, Mich., to represent Oakland County Kennel Club, Inc.

William D. Hoard, Jr., Fort Atkinson, Wisc., to represent American Chesapeake Club, Inc.

H. Warren Lawrence, Farmington, Conn., to represent New England Beagle Club.

Thomas McDermott, Norwalk, Conn., to represent Mid-Hudson Kennel Club.

VOTED:

Thomas B. Robinson, Dallas, Pa., to represent Back Mountain Kennel Club.

John J. Witten, Spencer, N.Y., to represent Susque-Nango Kennel Club.

Dr. Karl Glaser, New York, N.Y., to represent German Shepherd Dog Club of America, Inc.

Heywood R. Hartley, Richmond, Va., to represent Virginia Kennel Club, Inc.

The delegate's credentials of Carl Propson, Lumberton, N.J., to represent Burlington County Kennel Club (presented for informal discussion) were discussed and it was decided to take no action on his application until more information on the candidate was obtainable.

It was unanimously agreed to write the references of John R. Edmanson, of Eastern Beagle Club, whose delegate's credentials were presented for informal discussion.

Upon motion duly made and seconded, it was unanimously

VOTED: To approve the delegates credentials of the following, presented

for informal discussion:

Mendon Morrill, Patterson, N.J., to represent the Standard Schnauzer Club of America.

A. Wells Peck, New York, N.Y., to represent the Norwegian Elkhound Association of America.

John B. Hoffman, Tarentum, Pa., to represent Central Beagle Club.

Frank D. Carolin, West Orange, N.J., to represent Pacific Coast Bulldog Club.

Thomas A. Olney, Jr., Chesterton, Ind., to represent Steel City Kennel Club.

Kenneth C. Tiffin, Holliston, Mass., to represent Framingham District 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 month of

March 1951, for shows, matches and field trials. Also all superintendents, judges and handlers licenses issued and/or cancelled during the same period.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves as they appear on the Club's records, all cancellations of wins made by the Show Department during the month of March 1951.

There were no letters of criticism on the following judges' applications for additional breeds which were published in the March issue of the Gazette, therefore the meeting unanimously agreed that the following persons be approved:

DR. ARTHUR WRIGHT COMBS - for Basset Hounds, Beagles, Great Danes.

LOUIS HALL - Retrievers (Chesapeake Bay), Retrievers (Golden), Beagles,
Bloodhounds, Foxhounds (American), Norwegian Elkhounds,
Alaskan Malamutes, Eskimos, Newfoundlands, Siberian Huskies.

CARL E. LARCOM - French Bulldogs.

MRS. WALTER L. McCAMMON - Bernese Mountain Dogs, Bouviers des Flandres, Briards, Bull Mastiffs, Giant Schnauzers, Komondorok, Kuvaszok, Mastiffs, Pulik, Rottweilers, Samoyeds, Schnauzers (Standard), Siberian Huskies, St. Bernards.

EDWIN SAYRES, JR. - Specialty Shows Only - Airedale Terriers, Bull Terriers, Fox Terriers, Irish Terriers, Kerry Blue Terriers, Schnauzers (Miniature), Welsh Terriers.

MRS. PAUL M. SILVERNAIL - Border Terriers, Dandie Dinmont Terriers, Lakeland Terriers, Lhasa Apsos, Manchester Terriers, Norwich Terriers, Schnauzers (Miniature), Staffordshire Terriers.

MRS. JOY SWANN - Collies, Shetland Sheepdogs.

ARTHUR TOTTON - Pointers, Setters (English), Spaniels (English Springer)

MRS. ANNA B. VINYARD - Boston Terriers

ROBERT G. WILLS - St. Bernards

GEORGE C. YOUNG - Specialty Shows Only - Spaniels (Cocker)

MRS. E.M. ROSSER - Utility Class of Obedience Trials, also Tracking.

There was one letter of objection on the application of

Alexander Phemister for Basenjis. This was considered by the Board and it was the judgment of the Directors that Mr. Phemister's application should be approved. Accordingly, his name will be placed on the list of persons eligible to be licensed for Basenjis.

There was one letter questioning the eligibility of
Mrs. Virginia McCoy Williams, whose application for Great
Danes was published in the March Gazette. The Executive VicePresident reported that her eligibility under the rules had
been established, and the Board agreed that her application
for Great Danes should be approved. Her name, therefore, will
be placed on the list of persons eligible to be licensed for
Great Danes.

There were three telegrams received concerning the application of Robin James Hill for Afghan Hounds, Sealyham

Terriers, and Pekingese. The Board considered these objections and a report received from Major Godsol in regard to the applicant, who was a handler some years ago, renewed in 1947 and continued his handler's license until December 31, 1950. The Board agreed that Mr. Hill's application for Afghan Hounds,

Sealyham Terriers and Pekingese should be approved and directed that his name be placed on the list of persons eligible to be licensed for these breeds.

There were no letters of criticism on the following applications for apprentice judges' licenses published in the March issue of the Gazette, and it was unanimously agreed these applications be approved:

STEVE F. KALINSKI - for Dachshunds

MRS. LAURENCE T. KNOTT - Great Danes and Poodles.

MRS. ISAAC LEVY - Pekingese

MRS. JOHN T. MARVIN - Cairn Terriers, Fox Terriers, West Highland White Terriers.

MISS MARGARET U. OLSON - Collies, Shetland Sheepdogs.

ERNEST H. PUTNAM - Boxers

MARK REEL - Pinschers (Miniature)

DR. WILLIAM J. STURM, SR. - Spaniels (English Springer)

MRS. DONALD McKINLEY - Novice Class in Obedience Trials.

There were five letters of objection to the application of William M. Curry for the Novice Class, and the Board agreed that his application should not be approved.

There was one objection to the application of Robert L. Wiel for Kerry Blue Terriers. This was considered and it was the judgment of the Directors that Mr. Wiel's application should be approved. Accordingly, Mr. Wiel will be notified that his apprentice judge's license for Kerry Blue Terriers is granted.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following proposed amendments to the Rules applying

to Registration and Field Trials, as recommended by the

Retriever Advisory Committee at its meeting February 13, 1951,

be and hereby are approved:

Chapter 16, Section 19 Amend by changing the name "Non-Winners" Stake to "QUALIFYING" Stake so that the section as amended will read:

[&]quot;Section 19. A Qualifying Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be for dogs which have never won first, second, third or fourth place in an Open All-Age or Limited All-Age Stake or won first place in a Qualifying Stake at a licensed or member club trial. In determining whether a dog is eligible for the Qualifying Stake, no award received on or after the official date of closing of entries shall be counted."

(It this change from "Non-Winners" to Qualifying

⁽If this change from "Non-Winners" to Qualifying is approved by the Board of Directors then it will be necessary to change the term "Non-Winners" to "Qualifying" wherever the term Non-Winners is used in various sections throughout the rule book.)

2. A new Section to be added to the Retriever Rules as Chapter 16, Section 8A, to read as follows:

hapter 16, Section 8A, to read as follows:
"Section 8A. A dog is not eligible to be entered in any field trial in any stake in which championship points are given, or which carry qualification points towards. the National Championship Stake if the Judge of that Stake or any member of his family has owned, sold, held under lease, boarded, trained or handled the dog within one year prior to the date of the field trial."

of the field trial.

3. Chapter 16, Section 22 reading as follows:

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

be revised so that the Section as amended will read as follows:

""Section 22. A Limited All-Age Stake at a Re-triever and/or Irish Water Spaniel Field Trial shall be for dogs over six months of age that have previ-ously been placed or awarded a Certificate of Merit in an Open All-Age Stake or that have been placed first or second in a Derby, Junior, Novice, Non-Win-ners or placed in an Amateur All-Age Stake provided that in the Amateur All-Age Stake there are 12 starters qualified for the Limited All-Age Stake at a licensed or member club trial."

4. Chapter 16, Section 17 (Junior Stake) be deleted from the Rules. (If this recommendation is approved by the Board of Directors then it will be necessary to delete the term "Junior Stake" wherever it is used in various sections throughout the rule book in connection with

5. Chapter 16, Section 16 to be amended to read as follows:

"Section 16. A Derby Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be for dogs which are not over two years of age on the first day of the trial at which they are being run. For example, a dog whelped May 1, 1945, would not be eligible for Derby Stakes at a trial starting May 1, 1947, but would be eligible at a trial the first day of which was April 30, 1947."

The recommendation of the Los Angeles Trial Board in the case of AKC versus Harold Duffy was accepted as submitted. It was pointed out that the Trial Board had recommended the cancellation of his 1951 handler's license and that it is now discovered that he has not applied for a license in 1951. Accordingly, the Board's recommendation was unanimously adopted, with the provision that no card be issued to him during the period of cancellation recommended by the Trial Board.

The Executive Vice-President reported to the meeting that the controversy involving Howard Snethen and Mrs. John Winant seems to be in the way of a settlement and that perhaps no charges will be filed by Mrs. Winant.

The Executive Vice-President reminded the meeting that in February the Board had by unanimous vote authorized the Executive Vice-President to prepare the necessary changes in rules which would forbid a judge from opening a dog's mouth

in the ring. Mr. Neff said that the rule change had not been prepared and that it was his opinion that it would be unwise to adopt such a rule without first sending a letter to all judges and superintendents urgently recommending that the practice be stopped, and that consideration of a rule change be deferred at this time.

When the matter was reconsidered at this meeting, it was
the general feeling of the meeting that not even a letter
should be sent out and that the whole subject might very well
be studied in connection with the constantly recurring problem
of enforcing veterinarian examinations at dog shows. Accordingly,
on motion duly made and seconded, it was unanimously
That the President appoint a committee to study these subjects.

VOTED:

The Executive Vice-President recommended that the second sentence in Section 2 of Chapter 15 of the Brittany Spaniel rules as passed by the delegates at the March meeting be deleted. He pointed out that the sentence had been passed without proper consideration and that it forbids Brittany Spaniels from participating in field trials because of a physical condition which would not bar their participation or winning a prize at a dog show. On motion duly made and seconded, it was unanimously agreed that the proposed change be published and presented to the Delegates in June.

The Executive Vice-President made a brief report on the progress of the registration work. He said that during the previous week what was perhaps an all time high had been hit in the mailing of registration certificates. He said that the office is still behind schedule in this work but that, week by week, the heavy backlog which was taken over from

last year has been cut down. He said that possible economies are being studied and that a substantial saving could be made if continuous forms were used in typing registration certificates, particularly if each type of certificate could be printed in one color instead of in two colors as at present, the type matter being of the same color as the border, and that a further saving could be made if these forms could be issued so as to fit into a number 10 or number 11 envelope, rather than the odd size which is now employed. He said that several months would be required to obtain new supplies, but that he would not wish to make the change without the approval of the Board. On motion duly made and seconded, the change was unanimously authorized.

The recommendation of Mr. Lawrence Condon, attorney in the matter of Kathryn Cushman, was reported to the Board.

Mr. Condon had recommended that the Club continue to license her show by show on a temporary basis.

The meeting was reminded that the obedience advisory committee had made provision at its last meeting for a distinction between obedience handlers and dog show handlers and the Executive Vice-President said that the Executive Officers are of the opinion that since no steps have been taken to discontinue the licensing of handlers, many annoying problems could be avoided if we were to have separate applications and separate cards for persons who wished to handle at obedience trials as distinguised from those who handle at dog shows.

The meeting considered the revised standard of the Shetland Sheepdog as published in the March issue of the American Kennel Gazette and it was pointed out that it contains

a height disqualification, as well as some anatomy descriptions which seem technical. On motion duly made and seconded, the Executive Vice-President was authorized to inform the American Shetland Sheepdog Association that the standard cannot be approved in its present form.

The case of two so-called permanent superintendents who exhibit dogs extensively at shows not superintended by them was presented by the Executive Vice-President for discussion. He reported that at Texarkana show held on March 16, much unpleasantness had occurred following the best in show win made by Clell Dildy, licensed superintendent, with a puppy. He recommended that hereafter no person be licensed on a permanent basis (or on a temporary basis with the intention to qualify permanently) unless the applicant assures the Club that he will not exhibit dogs during the period of the license, and he further recommended that Messrs. Lantow and Dildy be notified of this resolution and be urged to adopt a temporary status for themselves if they wish to exhibit dogs. On motion duly made and seconded, the recommendation was unanimously adopted.

The new championship point ratings were presented to the meeting and on motion duly made and seconded, they were unanimously approved, to become effective on May 15, 1951.

The Executive Vice-President reported to the meeting that Joseph F. MacCarthy and Paul Ferguson were expected to come to the office during the week of April 15 for an interview as was authorized at the March meeting.

The interest of Fawcett Publications in a low-priced and condensed newsstand issue of THE COMPLETE DOG BOOK was reported to the meeting by the Executive Vice-President. He said that

John Sergeant, of Doubleday, publishers of the book, had called and said that the other publisher had made overtures to them on this idea and that he had been informed that the Club would listen to any proposals which Fawcett might make but that we had no present opinions on the matter.

The Executive Vice-President reported a call from H.L. Wally, president of the Canadian Kennel Club, on April 5, concerning that club's annual meeting. He said that Mr. Wally informed him that it was openly charged at their meeting that the American Kennel Club had refused and had discontinued to license Canadians to judge in the United States. He said that our Club's policy was fully explained to Mr. Wally and that he considered the explanation to be a thoroughly sound one and that he had made an appointment to come to New York during the week following this meeting.

The request for reinstatement from Happy Collum was submitted by the Executive Vice-President. He said that Mr. Godsol is in the midst of extensive studies of the entire Collum situation and that he thought a further extension of 30 days would put the Board in better position to decide his case. On motion duly made and seconded, it was unanimously agreed that Mr. Collum's request for reinstatement be deferred for consideration next month.

A letter from Charles Rhoads Williams, delegate of the Pacific Cocker Spaniel Club, concerning his viewpoint on the efforts of Mr. James Austin to provide for women delegates, was read.

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

Attest

VOTED:

Policy?

To adjourn.
Adjourned
A true record.

THE AMERICAN KENNEL CLUB

Board of Directors

May 8, 1951

April 27, 1951. rd of Directors will

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, May 8, 1951, at ten o'clock.

P.B. Everett, Secretary.

Present: William E. Buckley

John C. Neff
Alfred M. Dick
Caswell Barrie
Henry D. Bixby
John A. Brownell
George H. Hartman
Wm. Ross Proctor
J. Gould Remick
Dudley P. Rogers

The Executive Vice-President read the minutes of the Directors Meeting held on April 10, 1951.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on April 10, 1951, as

presented to this meeting, be and the same hereby are approved.

The Treasurer then presented a condensed report concerning income and expense.

Upon motion duly made and seconded, it was unanimously VOTED: That this report, as presented to the 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, Mr. Korbel

and Mr. Ogilvie be and hereby are accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Town & Country Kennel Club, Norman,

Oklahoma, for membership in the American Kennel Club (presented for formal action) be and the same hereby is approved.

VOTED: That the application of Treaty City Kennel Club, Greenville,
Ohio, for membership in the American Kennel Club (presented
for formal action) be and the same hereby is not approved.
The Executive Vice-President presented a letter from
Mrs. Virginia C. Keckler, of the Treaty City Kennel Club,
admitting that the Club's membership is considerably below
the minimum set by the Directors' policy for a club which
applies for membership, but she requested that an exception
be made in this particular case. On motion duly made and
seconded, it was unanimously

VOTED: That no exception could be made.

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

Harold M. Florsheim, Chicago, Ill., to represent Airedale Terrier Club of America.

Bill L. Johnson, Hyattsville, Md., to represent Capital Dog Training Club of Washington, D.C., Inc.

Luther M. Otto, 111, Westminster, Mass., to represent Wachusett Kennel Club, Inc.

Hugh Samson, Westport, Conn., to represent Longshore-Southport Kennel Club.

Melvin Schlesinger, Kansas City, Mo., to represent St. Joseph Kennel Club.

O.L. Vandermark, Marion, Ind., to represent Marion Kennel Club, Inc. Upon motion duly made and seconded, it was unanimously

VOTED: That the delegates' credentials of the following (presented for informal discussion) be and the same hereby are approved:

John Hutchinson Cook, Trenton, N.J., to represent Dachshund Club of America.

John R. Edmanson, Elkton, Md., to represent Eastern Beagle Club, Inc.

Carl Propson, Lumberton, N.J., to represent Burlington County Kennel Club.

The Samoyed Club of America had submitted delegate's credentials of Clifford H. Chamberlain, New York, N.Y.

The Executive Vice-President said that he had a letter from the club withdrawing his name, therefore no action was taken.

The Executive Vice-President presented three minor changes in breed standards which had been submitted by parent clubs and he moved that they be approved, to become effective June 15, 1951, and so published in the American Kennel Gazette. The motion was seconded and it was unanimously

VOTED: That the meeting approve the following:

Addition of the following sentence to the first paragraph of the Bull Terrier Standard, this addition having been submitted by the Bull Terrier Club of America: "Full of Fire, but of sweet disposition, amenable to training." - so that the paragraph will read:

GENERAL APPEARANCE is that of a symmetrical animal, an embodiment of agility, grace, strength and determination, and in whose formation there should be an entire absence of exaggeration of any kind. Full of fire, but of sweet disposition, amenable to training.

The following change in the <u>English Setter Standard</u>, this change having been submitted by the English Setter Association:

TAIL: Eliminate "Tail should be straight, set low and taper..." and substitute "Tail should be straight and taper..." WEIGHT: Eliminate reference to weight. HEIGHT: Eliminate "Dogs about 23 to 25 inches; bitches 22 to 24 inches." and substitute "Dogs about 25 inches; bitches about 24 inches.

The following change in the Cocker Spaniel Standard, this change having been submitted by the American Spaniel Club:

COLOR AND MARKINGS: Eliminate ".... a small amount of white on the chest of solid colors should be frowned upon, but does not disqualify; white in any other location on solid colors does disqualify." and substitute ".... a small amount of white on the chest AND THROAT of solid colors should be PENALIZED, but does not disqualify; white in any other location on solid colors does disqualify."

Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves as they appear on the Club's records, the dates and locations granted during the month of April 1951, 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 April 1951.

The Executive Vice-President reported that the 1951 show date of the Vacationland Kennel Club had been released by the Club's superintendent, the Foley Dog Show Organization, to the magazine, POPULAR DOGS, before being approved by the Club's License Department; that notice of this date appeared in the March issue of the Gazette and that approval was not granted until April 5. On motion duly made and seconded, it was unanimously

VOTED: That the Foley Dog Show Organization, Inc. be fined \$25.00, as the representative of the Vacationland Kennel Club, for having violated the rules in the releasing of this date.

The Executive Vice-President reported to the meeting that the following clubs had failed to comply with Section 3 of Chapter 7 of American Kennel Club Rules, which provides that show-giving clubs shall mail premium lists to prospective exhibitors at least four weeks prior to first day of show, at the same time forwarding two copies to the American Kennel Club:

Deep South All-Breed Obedience Training Club Fort Worth Kennel Club Miami Valley Cocker Spaniel Club Mid-Continent Kennel Club of Tulsa, Inc. Ohio Valley English Springer Spaniel Club Wire Fox Terrier Club of the Central States

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

The report of the Bench Show Committee of the Texas Kennel Club recommending that Mrs. Peter K. Watkins, of Dallas, Texas, be disciplined for misconduct in the Club's show ring, was presented to the meeting. The Executive Vice-President said that no hearing was held on the matter because of the club's inability to locate the defendant and that under the circumstances it was his recommendation that nothing more than a reprimand could be made. On motion duly made and seconded, it was unanimously

VOTED: That Mrs. Peter K. Watkins be sent a letter of reprimand and that notice of it be published in the American Kennel Gazette.

The report of the Bench Show Committee of the Virginia
Kennel Club concerning the suspension of William D. Binford,
of Richmond, Va. for having insulted Judge William L. Kendrick
in the ring at the club's show, was presented to the meeting.
The report was accepted and on motion duly made and seconded.

it was unanimously

VOTED: That notice of the suspension be published in the American Kennel Gazette and that the defendant be notified of his right of appeal.

Charges of Marie Medley, of North Hollywood, California against Bert Heath and Dr. E.S. Montgomery, alleging the issuance of a false registration certificate or the delivery of a dog not covered by the issued certificate, were presented. The Executive Vice-President reported that a civil action is pending in this same matter but that the complainant contends the civil action cannot give proper relief and therefore requests the American Kennel Club to assume jurisdiction.

On motion duly made and seconded, it was unanimously agreed that the complainant be notified that the Club could not take jurisdiction until the civil case is settled.

The report of George F. Foley, superintendent, concerning the appearance of Arthur R. Forbush at the Fredericksburg Kennel Club show, was presented. He was reported to have arrived one and one-half hours late, very ill, and that he found it necessary to give himself hypodermic injections in the ring during his work there.

The meeting took note of the fact that the Club had previous reports concerning his physical disability when judging dogs and on motion duly made and seconded, it was unanimously

VOTED: That he be notified that he will not be approved to judge again for a period of six months and that at that time, upon presentation of a physician's statement qualifying him for the resumption of judging, the Board will review the case.

There was then presented the report of Howard Foley, superintendent, concerning reports to him that Frank Foster Davis was considered by some to have been under the influence of liquor when judging groups at Roanoke Kennel Club show on April 12, 1951. The Executive Vice-President said that he had been in communication with various persons who are said to have witnessed Mr. Davis' condition and that there seems to be some basis for the report. On motion duly made and seconded, it was unanimously

VOTED: That the President appoint a committee of the Board to meet with Mr. Davis on this matter when he returns from his present Mid-Western trip, and that those who can and will testify on his condition also be notified to be present. The President appointed a committee of Mr. Hartman, chairman, Mr. Barrie and Mr. Proctor.

The President told the meeting Arnold Rautiola, of Torch Lake Beagle Club (Michigan) had written a threatening letter to the club concerning its action in withholding field trial privileges from it. He said that the record of the case was being examined.

The Executive Vice-President said that as a result of correspondence extending over a period of several months, there had arrived a proposed plan from the Hawaiian Kennel Club covering the breeding of Hawaiian dogs to dogs of the mainland by artificial insemination. On motion duly made and seconded, it was unanimously

VOTED: That the club be notified that the Board would approve the plan when and if they are able to work out with the Hawaiian Kennel Club proper methods to implement it.

The request of Mrs. Samuel S. Duckworth, of Langhorne,
Pa. for reinstatement of judging approval for Boston Terriers
was presented. The Executive Vice-President said that her
license had been only a temporary license and he reported
on the details concerning its cancellation in 1946, as well
as his recent review of the case. On motion duly made and
seconded, it was unanimously

VOTED: That Mrs. Duckworth be notified that the Club would be unable to approve her as a judge at this time.

The committee consisting of William E. Buckley, chairman, Wm. Ross Proctor and Caswell Barrie, appointed to interview S.H. Beddow, former judge, presented its report. It recommended no reinstatement and the meeting accepted the report and on motion duly made and seconded, it was unanimously

VOTED: Not to reinstate him as a judge at this time.

An interview with Joseph McCarthy and Paul Ferguson, superintendents, was reported by the Executive Vice-President. He
said that these two men had spent a good portion of a day in the
office and that he believed a temporary license should be
granted to Mr. Ferguson so that he might associate himself with
Mr. McCarthy in this business, but that he not be granted a socalled annual superintending license until his work was observed.
He also said that he had made it clear to both men that hereafter siperintending licenses would be granted only with the
understanding that the superintedent and no member of his
household would exhibit dogs during the period of the superintendency.

A letter from Louis H. Nuse seeking reinstatement as a judge was read and on motion duly made and seconded, the

Executive Vice-President was directed to inform him that the Board could not reinstate him at this time.

A letter from Harold L. Creal, Director of the New York
State Fair, was read to the meeting. The Executive VicePresident said that he considered that the letter appears to
be a resignation and that he wished the meeting to know that
a bill for the club's dues had not been sent to the Foley Dog
Show Organization as he understood may have been done on other
occasions. He asked whether any such action should be taken
accepting the resignation. On motion duly made and seconded,
it was unanimously

VOTED: That the resignation be accepted.

The question of the status of Marion Webb, who is operating under the name of the Gugerli Dog Shows, was brought before the meeting. The Executive Vice-President said that this organization is still carried in the Gazette as licensed superintendents but that Mr. Webb is actually proceeding on the basis of temporary licenses, being a minor. On motion duly made and seconded, it was unanimously That he be notified that steps must be taken promptly to

VOTED:

qualify him in some way, either by the posting of a bond or the obtaining of a license by the executor of the Gugerli estate, if the name is to be continued to be listed in the Gazette as a regular superintendent.

The interest of James and Mary McNaul in superintending was reported to the meeting by the Executive Vice-President. He said that Mrs. McNaul had come to the office, told him of their interest in this matter, said that they do not wish to solicit contracts unless they knew they would be granted

temporary superintending licenses. He said that they discussed their handling and boarding activity, and it was agreed that if they were to solicit superintending work they should discontinue handling and that no show dogs should be boarded at their kennel. He said that Mrs. McNaul was entirely agreeable to such an understanding. On motion duly made and seconded, it was unanimously agreed that Mrs. McNaul be notified that they would be granted a temporary license on application.

The written request of Claude Fitzgerald for a license to judge more breeds was presented to the meeting and on motion duly made and seconded, it was unanimously That he be notified that the meeting would not approve him for more breeds at this time.

The auditor's bill from Spark, Mann & Company for \$3,781.24 was presented by the Executive Vice-President and on motion duly made and seconded, payment was unanimously voted.

The meeting was reminded that Happy E. Collum, of California, has filed an application for reinstatement of his privileges and that Mr. Godsol has been studying the case very carefully. He said that as yet Mr. Godsol has not recommended his reinstatement and on motion duly made and seconded it was unanimously voted that those studies continue and that he not be reinstated at this time.

There were no letters of criticism on the following judges' applications for additional breeds which were published in the April issue of the Gazette, therefore the meeting unanimously agreed that the following persons be approved:

VOTED:

MRS. AMEERA ELLSWORTH CROAKMAN - Collies (Specialty shows only).

MRS. JOHN W. CROSS, JR - Basset Hounds, Greyhounds, Whippets.

DONALD M. LIVINGSTON - Dalmatians and French Bulldogs.

LISS LISBETH WILLARD LIVINGSTON - Dalmatians and Keeshonden.

HENRY H. STOECKER - All Non-Sporting Breeds. (Former Handler)

JOHN F. RINGWALD - Open and Utility Classes in Obedience Trials.

. RAYMOND B. ROYCE - Utility Classes in Obedience Trials.

There were no letters of criticism on the following applications for apprentice judges' licenses published in the April issue of the Gazette, and it was unanimously agreed these applications be approved:

E. COVELL BAYLEY - Bulldogs.

FRANK H. CHICKERING - Scottish Terriers

ARTHUR EMERY - Boxers

JAMES W. GAZELLI - Airedale Terriers and Fox Terriers.

HARRY C. GRAU - Retrievers (Golden)

EMMETT E. MacKENZIE - Collies

MRS. HELEN L. MEDILL - Doberman Pinschers

DR. EMMA R. SHREVES - Chihuahuas and Pomeranians.

MRS. RUTH J. SLADE - Dachshunds

ERNEST J. BARCKLEY - Novice and Open Classes in Obedience Trials.

HORACE C. CARR - Novice and Open Classes in Obedience Trials.

MRS. ALDYTHE T. COMSTOCK - Novice Classes in Obedience Trials.

HOWARD E. CROSS - Novice Classes in Obedience Trials.

DR. E.N. GREGG - Novice and Open Classes in Obedience Trials.

MRS. DANIEL HORN - Novice Classes in Obedience Trials.

JOHN L. PELISSIER - Novice Classes in Obedience Trials.

There was one letter of objection on the application

of Byron Munson for Boston Terriers. This was considered by the Board and it was the judgment of the Directors that Mr. Munson's application for an apprentice judge's license for Boston Terriers should be approved. Accordingly, Mr. Munson will be notified that his apprentice judge's license for Boston Terriers is granted.

There were two letters of objection to the application of Mrs. Samuel Hill for Pomeranians and Poodles, and the Board agreed that Mrs. Hill's application for an apprentice judge's license for these breeds should not be approved.

The application of Mrs. Mabel H. Farr for an apprentice judge's license for Fox Terriers was considered, and it was the judgment of the Board that the license should not be granted.

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

Adjourned.

VOTED:

A True Record.

Attest

Secretar

verett

THE AMERICAN KENNEL CLUB

Board of Directors

June 12, 1951.

May 31, 1951.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, June 12, 1951, at ten o'clock.

P.B. Everett, Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, June 12, 1951.

Present: William E. Buckley

John C. Neff
Alfred M. Dick
Caswell Barrie
Henry D. Bixby
John A. Brownell
George H. Hartman
Anton B. Korbel
William E. Ogilvie
J. Gould Remick
Dudley P. Rogers

The Executive Secretary read the minutes of the Directors Meeting held on May 8, 1951.

Upon motion duly made and seconded, it was unanimously VOTED: That the records of the meeting held on May 3, 1951, as presented to this meeting, be and the same hereby are approved.

The Executive Vice-President then presented a condensed report concerning income and expenses.

Upon motion duly made and seconded, it was unanimously

VOTED: That this report, as presented to the 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 Proctor

be and hereby are accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of the Northwestern Connecticut Dog Club,

Torrington, Conn. for membership in the American Kennel Club

(presented for formal action) be and the same hereby is

approved.

The Executive Vice-President reported having received a letter from the President of the Weimaraner Club of America, asking that their membership application be held in abeyance and not voted upon, but that another letter has now come from Mr. Kramer, asking that the application be reactivated and considered by this meeting. There was some discussion about the wisdom of approving the application and the Executive Vice-President reminded the meeting of the criticisms and complaints which had been received from members of the club - complaints concerning the present administration of the Club. After discussion and on motion duly made and seconded, it was unanimously

VOTED: To present the club's application to the Delegates for a vote in the afternoon meeting.

Upon motion duly made and seconded, it was unanimously

VOTED: That delegates' credentials of the following (presented for

formal action) be and the same hereby are approved:

Frank D. Carolin, West Orange, N.J., to represent Pacific Coast Bulldog Club.

John R. Edmandson, Elkton, Md., to represent Eastern Beagle Club.

John B. Hoffman, Tarentum, Pa., to represent Central Beagle Club.

Mendon Morrill, Paterson, N.J., to represent Standard Schnauzer Club of America. Thomas A. Olney, Jr., Chesterton, Ind., to represent Steel City Kennel Club.

A. Wells Peck, New York, N.Y., to represent Norwegian Elkhound Association.

Carl Propson, Lumberton, N.J., to represent Burlington County Kennel Club.

Rayment H. Stoyle, Glen Head, N.Y., to represent Long Island Kennel Club.

Kenneth C. Tiffin, Holliston, Mass., to represent Framingham District Kennel Club.

The Board discussed the case of Robert Anderson, whose delegate's credentials from the Mahoning-Shenango Kennel Club, Inc., had been published. The meeting was reminded that the club had had an opportunity to withdraw his name following an informal poll of the Board, but that the only response from the club had been letters from Mr. and Mrs. Anderson. The Executive Vice-President said that he had talked with Mr. Anderson on the telephone on this matter, and that Mr. Anderson insisted that his name be voted upon. On motion duly made and seconded, it was unanimously

VOTED: That in view of the fact that Mr. Anderson had been suspended from all privileges of the American Kennel Club and had further- more evaded the suspension and continued to show his dog in another's name that he be not approved.

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:

Paul Palmer, Pleasantville, N.Y., to represent the American Pointer Club, Inc.

Robert W. Craig, New York, N.Y., to represent Santa Clara County Kennel Club.

C.J. Kylie Myers, Morristown, N.J., to represent Greater Miami Dog 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 month of

May 1951, 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 May 1951.

The Executive Vice-President informed the meeting that the Club's supply of the COMPLETE DOG BOOK is dwindling and that a reprint will be necessary. He said that he has been in communication with the Garden City Publishing Company, which has proposed to reprint the book. He said that the Club's cost will be increased by about 15%, but that it is proposed that our royalties also be increased and that the retail price be set at \$2.95, instead of the present figure of \$2.49. On motion duly made and seconded, it was unanimously To authorize the printing of a new edition in accordance with this proposal.

It was then pointed out that some of the illustrations in the present edition are not good and on motion duly made and seconded, it was unanimously

VOTED: That these illustrations be studied by Messrs. Korbel, Remick and Hartman, and that the office be notified of those which in their judgment should be replaced.

The Executive Vice-President told the meeting that the Royal Agricultural Society Kennel Club of New South Wales had

VOTED:

written to the American Kennel Club seeking a reciprocal agreement covering registration of dogs, and that he had told the club that the Board's present policy does not encourage such agreements. The meeting ratified that answer.

Reports were given to the meeting on the response which had come from Clell Dildy and V.E. Lantow, who have been exhibiting dogs, and the Executive Vice-President said that Mr. Dildy had decided that he prefers to superintend and not exhibit and that Mr. Lantow has chosen the other course, with the understanding that he will be issued temporary licenses at the same fee which he has paid for an annual license, but that his name will not be carried in the Gazette as a regular superintendent.

The Executive Vice-President reported to the meeting that the Bench Show Committee of Morris & Essex Kennel Club had voted a suspension of Dr. Milton K. Harkrader, of Westfield, N.J. for misconduct in its ring at the Club's recent show.

Mr. Hartman reported for the special committee of the Board which had met in the matter of Frank Foster Davis's conduct as a judge at the Roanoke Kennel Club show. The report was accepted and the Executive Vice-President was asked to communicate with Mr. Davis accordingly, particularly admonishing him against any drinking during show hours.

Mr. Korbel reported for the special committee of the Board which had met in Chicago on June 11 in the appeal of Howard D.

McCullough from the action of the Lake Shore Kennel Club in suspending him. Mr. Korbel said that many witnesses had been heard and that a complete transcript of the hearing would be placed on file. He said that it was the unanimous judgment of the committee that the action of the Lake Shore Kennel Club

be affirmed and that the appeal of Mr. McCullough be denied, but that the suspension be lifted as of June 21, 1951. The report was unanimously accepted by the meeting and its recommendation adopted.

On motion duly made and seconded, it was unanimously

VOTED: That Western Slope Kennel Club be fined \$10.00, as the premium

list for their show of June 6 was not received until June 4,

although the checked proofs were returned to the Club on May 2.

On motion duly made and seconded, it was unanimously

VOTED: That Lookout Beagle Club and the Coastal Plain Beagle Club be

fined \$25.00 each, as their applications for licensed field

trials to be held December 14 - 17, 1951 and January 4 - 10,

1952 respectively, were received in this office after the

deadline of March 1, specified in Section 9 of Chapter 4 of

the American Kennel Club Rules applying to Registration and

Field Trials.

On motion duly made and seconded, it was unanimously

VOTED: That the following amendment to Chapter 11, Section 1 of the

Special Rules and Championship Points applying to Beagles, as
recommended by the Beagle Advisory Committee at its meeting
held on May 3, 1951, be and hereby is approved:

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.

All Brace Stakes in which championship points are to be awarded shall be divided by sex. If, however, when the entries are received it is found there are less than six hounds of either sex in any class, that stake shall be combined and run with both sexes in a single stake, but no stakes shall be combined into a single stake under any other circumstances. In no case shall a hound measuring 13 inches or under be allowed to run in a 15 inch class."

Upon motion duly made and seconded, it was unanimously

VOTED: That the following amendments to the Retriever Rules, as recommended by the Retriever Advisory Committee, be and hereby are approved:

Chapter 16, Section 25, to be renumbered Section 26. A new Section 25 to be inserted reading as follows:

Section 25. A Retriever and/or Irish Water Spaniel shall become an Amateur Field Trial Champion of Record after having won points in Open All-Age and/or Limited All-Age Stakes when handled by an Amateur (as qualified by definition of the trial giving club) and in Amateur All-Age Stakes at field trials of member clubs of the American Kennel Club or at trials of non-member clubs licensed by The American Kennel Club to hold field trials.

The following paragraph to be added, in italics, to Section 25, renumbered to Section 26:

At present to acquire an Amateur Field Trial Championship a Retriever and/or Irish Water Spaniel must win a total of 15 points, which may be acquired as follows: In each Open All-Age, Limited All-Age or Amateur All-Age Stake there must be at least 12 starters, each of which is eligible for entry in a Limited All-Age Stake, and the handler must be an Amateur (as defined by the trial giving club), and the winner of first place shall be credited with 5 points, second place 3 points, third place 1 point and fourth place ½ point, but before acquiring a championship, a dog must win a first place and acquire 5 points in

at least one Open All-Age, Limited All-Age, or Amateur All-Age Stake open to all breeds of Retrievers and/or Water Spaniels, and not more than 5 points of the required 15 shall be acquired in trials not open to all breeds of Retrievers and/or Irish Water Spaniels.

So that Section 26 will read as follows:

Section 26. The total number of points required for a championship, the number of places in a stake for which points may be acquired, the number of points to be acquired for each place, and the number of starters required and their qualifications for eligibility to acquire points in each stake shall be fixed and determined by the Board of Directors of The American Kennel Club.

At each trial having an Open All-Age Stake, the Secretary of the Club in his report must certify that at least twelve (12) of the starters in that stake were eligible to compete in the Limited All-Age Stake. At present to acquire a Field Trial Championship a Retriever and/or Irish Water Spaniel must win a total of 10 points, which may be acquired as follows: In each Open All-Age or Limited All-Age Stake there must be at least 12 starters, each of which is eligible for entry in a Limited All-Age Stake and the winner of first place shall be credited with 5 points, second place 3 points, third place 1 point, and fourth place 1/2 point, but before acquiring a championship, a dog must win first place and acquire 5 points in at least one Open All-Age or Limited All-Age Stake open to all breeds of Retrievers and/or Irish Water Spaniels and not more than 5 points of the required 10 shall be acquired in any one breed of Retrievers.

At present to acquire an Amateur Field Trial Championship a Retriever and/or Irish Water Spaniel must win a total of 15 points, which may be acquired as follows: In each Open All-Age, Limited All-Age or Amateur All-Age Stake there must be at least 12 starters, each of which is eligible for entry in a Limited All-Age Stake, and the handler must be an Amateur (as defined by the trial giving club), and the

winner of first place shall be credited with 5 points, second place 3 points, third place 1 point and fourth place ½ point, but before acquiring a championship, a dog must win a first place and acquire 5 points in at least one Open All-Age, Limited All-Age or Amateur All-Age Stake open to all breeds of Retrievers and/or Irish Water Spaniels, and not more than 5 points of the required 15 shall be acquired in trials not open to all breeds of Retrievers and/or Irish Water Spaniels.

The Executive Vice-President read a letter from Edith
Newhouse expressing great concern about some threatened
legislation in the State of Illinois which would forbid
the shipment of a dog out of the State without prior
publication of intention. The letter called upon the American
Kennel Club to come to the aid of dog owners in the State by
exercising its influence in this legislative matter. It was
the general feeling of the meeting that interference of the
American Kennel Club in a purely State matter of this kind
probably would do more harm than good and the Executive VicePresident was requested to write Mrs. Newhouse accordingly.

A report on the Zimmerman matter was given by the Executive Vice-President. He said that Western representatives had been at work collecting information and testimony and that it was his understanding that the Board already has authorized him to notify the Los Angeles Trial Board to proceed with the hearing whenever its chairman considers that proper material is available.

The President read a letter from Mr. Gardella of California, lamenting the Board's action in the case of Harold Duffy and deploring the fact that the man would soon be enjoying the privileges of the American Kennel Club. It was considered that the letter called for no action.

There were no letters of criticism on the following judges' applications for additional breeds which were published in the May issue of the Gazette, therefore the meeting unanimously agreed

that the following persons be approved:

MRS. MILTON ERLANGER - for Briards, German Shepherd Dogs, Giant Schmauzers, Newfoundlands.

HAROLD L. GILBERT - All Retrievers

CHARLES F. KELLOGG - Greyhounds and Whippets.

E. PENNINGTON MEYER - Airedale Terriers, Fox Terriers, Lakeland Terriers, Welsh Terriers.

M.J. PARKER (Specialty Shows Only) Spaniels (Cocker) Schmauzers (Standard), Fox Terriers, Boston Terriers.

HASKELL SCHUFFMAN - All Working Breeds.

BARTON SCOTT (Specialty Shows Only) - Fox Terriers and Scottish Terriers.

There was one letter of objection to the application of W.C. Baldwin for the following breeds:

Bedlington, Border, Cairn, Dandie Dinmont, Irish, Kerry Blue, Lakeland, Lhasa Apsos, Norwich, Schnauzers (Miniature), Sealyham, Skye, Staffordshire, Welsh, West Highland White Terriers.

This objection was considered and it was the judgment of the Directors that Mr. Baldwin's application should be approved. Accordingly, his name will be placed on the list of persons eligible to judge these terrier breeds.

There were no letters of criticism on the following applications for apprentice judges' licenses published in the May issue of the Gazette, and it was unanimously agreed that these applications be approved:

MRS. LEO ALLEN - Great Danes.

ROBERT H. CALBECK - Boston Terriers.

FRANK H. DESMOND - Boston Terriers.

MRS. ROBERT JOHN KINNEY - Spaniels (Cocker)

MRS. THASSILO KRUG v NIDDA - Dachshunds

HORTON WINTER REED - Airedale Terriers.

CLIFFORD REIMUND - Boston Terriers.

PEDRO RIVERO - Spaniels (Cocker)

LAURENCE E. SPECE - Dachshunds

PAUL R. SUTTON - Spaniels (Cocker)

CLAYTON E. WHEELER - Chow Chows.

MRS. EDNA B. PEIRCE - Novice Classes of Obedience Trials, and Tracking.

MRS. WINIFRED G. STRICKLAND - Novice Classes of Obedience Trials.

There were eight letters and one telegram of objection to the application of R.R. Bailey for an apprentice judge's license for Spaniels (Cocker), and the Board agreed that his application should not be approved.

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

VOTED:

To adjourn.

Adjourned.

A True Record.

Attact

P.B. Everett, Secretary

Regular Meeting of the Delegates of The American Kennel Club

June 12, 1951.

President:

William E. Buckley, in the Chair.

Present (103)

Albany Kennel Club, Dr. Wm. B. Cornell American Boxer Club, R.C. Kettles, Jr. American Chesapeake Club, Walter Roesler American Miniature Schnauzer Club, Redmond McCosker American Toy Manchester Terrier Club, Robert Sedgwick Atlanta Kennel Club, J. Wen Lundeen Bedlington Terrier Club of America, Wm. A. Rockefeller Belgian Sheepdog Club of America, James McC. Mertz Berks County Kennel Club, Inc., C. Ross Hamilton, Jr. Borzoi Club of America, Richard A.E. Herbhold Boston Terrier Club of America, James H. Fife Bronx County Kennel Club, Fielding A. Seymour Bulldog Club of America, Harry H. Brunt Bulldog Club of New England, John J. Tierney Bulldog Club of Philadelphia, John Oels Bull Terrier Club of America, Lindley R. Sutton Butler County Kennel Club, Inc., Dana A. West California Airedale Terrier Club, Dr. T.R. Champlin Camden County Kennel Club, John G. Laytham Carolina Kennel Club, Ellwood E. Doyle Catonsville Kennel Club, Inc., Albert Rosenfeld Central Ohio Kennel Club, Dr. Leonard Goss Charleston Kennel Club, George W. Kirtland Chester Valley Kennel Club, Saunders L. Meade Collie Club of America, Inc., Wm. H. Schwinger Dayton Kennel Club, Inc., Wentzle Ruml, Jr., Delaware County Kennel Club, E.L. MacWhorter Del Monte Kennel Club, Edwin Megargee Des Moines Kennel Club, Inc., Clark C. Thompson Detroit Kennel Club, Chris G. Teeter Dog Fanciers' Association of Oregon, Inc., Arthur Hesser Eastern Dog Club, Dudley P. Rogers Eastern German Shorthaired Pointer Club, Raymond Patterson Elm City Kennel Club, Inc., Alfred C. Cook English Cocker Spaniel Club of America, John Arthur Ritchie Finger Lakes Kennel Club, Inc., Dr. Lyman R. Fisher Fort Worth Kennel Club, Stanley J. Halle Fredericksburg Kennel Club, Inc., W.J. Wilkinson Gladstone Beagle Club, Fred Huyler Golden Retriever Club of America, H.C. Grau Gordon Setter Club of America, Donald N. Fordyce Great Barrington Kennel Club, Inc., Albert H. MacCarthy Greenwich Kennel Club, Lt. Col. Joseph C. Quirk Harbor Cities Kennel Club, R. Wm. Tierney Harrisburg Kennel Club, Inc., W.J. Mehring Hawaiian Kennel Club, Gen. Edw. B. McKinley International Kennel Club of Chicago, Wm. E. Ogilvie

Irish Setter Club of America, John C. Neff Irish Terrier Club of America, Thomas H. Mullins Irish Wolfhound Club of America, Amory L. Haskell Japanese Spaniel Club of America, Ernest B. Burton Kennel Club of Atlantic City, Laurence A. Horswell Kennel Club of Northern New Jersey, Hugh L. Hopper Kennel Club of Philadelphia, George H. Hartman Labrador Retriever Club, Inc., Howes Burton Lake Mohawk Kennel Club, George M. Moen Lancaster Kennel Club, Inc., Donald H. Epler Lehigh Valley Kennel Club, Robert E. Haas Los Angeles Kennel Club, Richard A. Kerns, Jr. Manchester Kennel Club, Harold Smith Mohawk Valley Kennel Club, Inc., Richard B. McKeeby National Capital Kennel Club, John G. Anderson Nebraska Kennel Club, Dr. Joseph E. Redden New England Dog Training Club, Inc., John A. Brownell New England Old English Sheepdog Club, A.P. Walton, Jr. Newfoundland Club of America, Maynard K. Drury Norwich Terrier Club, Henry D. Bixby Oakland Kennel Club, Edward H. Goodwin Oklahoma City Kennel Club, Lloyd Reeves Old Dominion Kennel Club of No. Virginia, Raymond M. Wilmotte Old English Sheepdog Club of America, Robert W. Hamilton Onondaga Kennel Association, B.J.H. Rikert Pacific Coast Boston Terrier Club, H.W. Kenwell Pacific Cocker Spaniel Club, Charles R. Williams Pekingese Club of America, Frank Downing Penn Treaty Kennel Club, Inc., Dr. William M. Genthner Piedmont Kennel Club, Alan Brown Plainfield Kennel Club, William L. Smalley Poodle Club of America, Robert S. Emerson Rhode Island Kennel Club, Winthrop A. Ashley Riverside Kennel Club, Grover C. Rauch Rochester Dog Protectors and Animal Clinic Ass'n, Inc., A.C. Wilmerding

Rockland County Kennel Club, Frederick G. Carnochan Rubber City Kennel Club, Arnold J. Brock St. Louis Collie Club, W. Henry Gray Sahuaro State Kennel Club, Caswell Barrie St. Bernard Club of America Howard P. Parker 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 South Shore Kennel Club, Inc., James Christie Spaniel Breeders Society, William W. Brainard, Jr. Suffolk County Kennel Club, Inc., Hilbert I. Trachman Sunmaid Kennel Club of Fresno, Anton B. Korbel Trenton Kennel Club, Josiah E. Haskell Tucson Kennel Club, H.E. McLaughlin Union County Kennel Club, Robert B. Griffing Ventura County Dog Fanciers Association, George McKay Schieffelin Welsh Terrier Club of America, Maurice Pollak Westbury Kennel Association, William E. Buckley Westminster Kennel Club, Dr. Samuel Milbank Worcester County Kennel Club, Charles D. Gray

The meeting was called to order by William E. Buckley,
President. He remarked that it had been many years since any
person other than Mr. Rogers had presided at these meetings and
that, with the retirement of Mr. Bixby as Executive VicePresident, a splendid team of experience, ability and courage
had been lost. He remarked that he and the other Officers,
Mr. Neff, Mr. Proctor, and Mr. Dick, would all do their best.
He urged each delegate to convey to his club the assurance
that the official staff would follow the rules and regulations
as adopted by the delegates, and that they would be administered
fairly and properly and would not be tampered with.

The minutes of the Delegates Meeting held on March 13, 1951 were read by the Executive Secretary, Mr. Alfred M. Dick, and upon motion duly made and seconded, it was unanimously That these minutes be approved as read.

The President then presented the membership applications of the following clubs, with the statement that they had been published in the American Kennel Gazette and had been approved by the Board of Directors, and that if the meeting so wished, they could vote upon them collectively but that if any delegate indicated a preference for individual balloting that would be done. There being no such indication, he stated that a motion to ballot for the approved applications collectively would be in order. It being moved and seconded, it was unanimously That the approved applications be balloted for collectively and

VOTED:

VOTED:

That the approved applications be balloted for collectively and that the Executive Secretary cast one ballot for their election. The Executive Secretary having cast one ballot, the President declared the following clubs elected as member clubs of the American Kennel Club:

Arkansas Kennel Club, Inc., Little Rock, Ark.
Heart of America Kennel Club, Inc., Kansas City, Mo.
Northwestern Connecticut Dog Club, Torrington, Conn.
Town and Country Kennel Club, Norman, Okla.
V Weimaraner Club of America.

Following the election of the above clubs, the President announced that the application of the Treaty City Kennel Club, Greenville, Ohio, had not been approved by the Board of Directors.

There was then presented to the meeting the names of 25 delegate candidates, all of whom had been published in the American Kennel Gazette and approved by the Board of Directors. Again, the President said that these candidates could be voted upon collectively if the meeting so wished, but that an indication from any delegate would result in individual balloting. He read the names of the following prospective delegates:

Joseph H. Baldwin, West Chester, Pa., to represent Sportsmen's Beagle Club.

Frank D. Carolin, West Orange, N.J., to represent Pacific Coast Bulldog Club.

Frederick H. Dutcher, Stamford, Conn., to represent Ox Ridge Kennel Club.

John R. Edmandson, Elkton, Md., to represent Eastern Beagle Club.

Harold M. Florsheim, Chicago, Ill., to represent Airedale Terrier Club of America.

Dr. Karl A. Glaser, New York, N.Y., to represent German Shepherd Dog Club of America.

Frank L. Grant, Birmingham, Mich., to represent Oakland County Kennel Club.

Heywood R. Hartley, Richmond, Va., to represent Virginia Kennel Club, Inc.,

William D. Hoard, Jr., Fort Atkinson, Wisc., to represent American Chesapeake Club, Inc.

John B. Hoffman, Tarentum, Pa., to represent Central Beagle Club.

Bill L. Johnson, Hyattsville, Md., to represent Capital Dog Training Club of Washington, D.C., Inc.

H. Warren Lawrence, Farmington, Conn., to represent New England Beagle Club.

Thomas McDermott, Norwalk, Conn., to represent Mid-Hudson Kennel Club.

Mendon Morrill, Paterson, N.J., to represent Standard Schnauzer Club of America.

Thomas A. Olney, Jr., Chesterton, Ind., to represent Steel City Kennel Club.

Luther M. Otto, III, Westminster, Mass., to represent Wachusett Kennel Club, Inc.

A. Wells Peck, New York, N.Y., to represent Norwegian Elkhound Association of America.

Carl Propson, Lumberton, N.J., to represent Burlington County Kennel Club.

Thomas B. Robinson, Dallas, Pa., to represent Back Mountain Kennel Club.

Hugh Samson, Westport, Conn., to represent Longshore-Southport Kennel Club.

Melvin Schlesinger, Kansas City, Mo., to represent St. Joseph Kennel Club.

Rayment H. Stoyle, Glen Head, N.Y., to represent Long Island Kennel Club.

Kenneth C. Tiffin, Holliston, Mass., to represent Framingham District Kennel Club.

O.L. Vandermark, Marion, Ind., to represent Marion Kennel Club, Inc.

John J. Witten, Spencer, N.Y., to represent Susque-Nango Kennel Club, Inc.

It being moved and seconded, it was unanimously

VOTED: 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, the President

declared the candidates listed above elected as delegates.

Following the election of the above delegates, the President announced that the delegates' credentials of Robert Anderson as submitted by the Mahoning-Shenango Kennel Club had not been approved by the Board of Directors, and that those of Clifford H. Chamberlain to represent the Samoyed Club of America had been withdrawn.

The President then called upon Mr. Neff, the Executive Vice-President, to submit to the meeting certain proposed rule changes. Mr. Neff first submitted the proposal to amend Section 2 of Chapter 15 of the Rules applying to Registration and Field Trials, as published on page 123 of the May issue and page 126 of the June issue of the American Kennel Gazette. He explained that the March Delegates Meeting adopted some extensive rule changes and that included in them was the sentence, "Dogs with apparent defects such as black markings or tails exceeding four inches in length must be disqualified by the field trial committee." He said that while these characteristics are recognized as undesirable in the standard of the breed, they are not listed as disqualifications and that it is the Board's judgment that the sentence should be deleted from the rules because it would set higher eligibility requirements for a field trial than apply for a bench show. He then proposed that the sentence, "Dogs with apparent defects such as black markings or tails exceeding four inches in length must be disqualified by the field trial committee" in Chapter 15, Section 2 be deleted and that the change become effective immediately. On motion duly made and seconded, it was unanimously voted that the above be deleted, effective immediately.

Mr. Neff then presented to the meeting proposed changes in Rules applying to Registration and Field Trials. Chapter 16, Section 19, Chapter 16, Section 8A, Chapter 16, Section 22, Chapter 16, Section 17, Chapter 16, Section 16. He said they were recommended by the Retriever Advisory Committee at the committee meeting held on February 13, 1951. had been examined by the Board of Directors and duly published on pages 124 and 125 of the May issue of the American Kennel Gazette and page 126 of the June issue. He proposed that these changes also become effective immediately. On motion duly made and seconded, it was unanimously

VOTED:

That the following proposed Amendments to the Rules applying to Registration and Field Trials be and hereby are adopted, to become effective immediately:

Chapter 16, Section 19 Amend by changing the name "Non-Winners" Stake to "QUALIFYING" Stake so that the section as amended will read:

"Section 19. A Qualifying Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be for dogs which have never won first, second, third or fourth place in an Open All-Age or Limited All-Age Stake or won first place in a Qualifying Stake at a licensed or member club trial. In determining whether a dog is eligible for the Qualifying Stake, no award received on or after the official date of closing of entries shall be counted."

(The term "Non-Winners" to be changed to "Qualifying" wherever the term Non-Winners is used in various sections throughout the rule book.)

A new Section to be added to the Retriever Rules as Chapter 16, Section 8A, to read as follows:
"Section 8A. A dog is not eligible to be entered in any field trial in any stake in which championship points are given, or which carry qualification points towards the National Championship Stake if the Judge of that Stake or any member of his family has owned, sold, held under lease, boarded, trained or handled the dog within one year prior to the date of the field trial."

Chapter 16, Section 22 to be revised so that the Section as amended will read as follows:

"Section 22, A Limited All-Age Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be for dogs over six months of age that have previously been placed or awarded a Certificate of Merit in an Open All-Age Stake or that have been placed first or second in a Derby, Junior, Novice, Non-Winners or placed in an Amateur All-Age Stake provided that in the Amateur All-Age Stake there are 12 starters qualified for the Limited All-Age Stake at a licensed or member club trial."

Chapter 16, Section 17 (Junior Stake) be deleted from the Rules. (The term "Junior Stake" to be deleted wherever it is used in various sections throughout the rule book in connection with Retriever trials.)

Chapter 16, Section 16 to be amended to read as

"Section 16. A Derby Stake at a Retriever and/or Irish Water Spaniel Field Trial shall be for dogs which are not over two years of age on the first day of the trial at which they are being run. For example, a dog whelped May 1, 1945, would not be eligible for Derby Stakes at a trial starting May 1, 1947, but would be eligible at a trial the first day of which was April 30, 1947." The President then addressed the meeting and said that he had a statement which he wished to read. He said it was approved by the Board of Directors at its meeting that morning following discussion on the subject of women serving as delegates. The statement follows:

"Following the discussions on the subject of women serving as delegates to the American Kennel Club which were had at the last two delegates' meetings, this matter has come before the dog public in such manner as to create considerable confusion.

"I felt called upon to issue a statement, in the interest of accuracy, to clarify the confused situation and to return the question involved to the proper channels of procedure under our by-laws.

"Neither your board of directors nor I have expressed any opinion on the simple question involved - should the by-laws of the American Kennel Club be revised to permit the election of women as delegates. There are provisions available for the fair and honest consideration of amendments to the By-Laws and the rules under which the American Kennel Club operates. It has long been the policy of your board of directors to submit to you, the delegates, for your consideration and action, such proposed revisions of the by-laws and rules which seem timely and currently under discussion by the dog public.

"Since our last meeting, many people have had under discussion this question - will the operation of the American Kennel Club be improved by permitting the election of

women as delegates.

"At this morning's meeting of your board of directors it was unanimously voted that the regular processes, provided for in our by-laws, will be set in motion to permit you, as delegates, to decide at the annual meeting of the Club to be held in March 1952, which is the earliest moment this question can be considered, whether or not you wish to vote for such a change in the by-laws.

"The published proposal will be to amend Article VI, Section 1 as follows:

Eliminate from this section the word 'male' so that it reads:

'The voting powers of each Member Club or Association can and shall be exercised only by a delegate selected by said Club to represent it for that purpose.'

"Accordingly, notice of this proposed amendment to the bylaws will be published in the American Kennel Gazette in accordance with the procedure provided for by our bylaws, and each of you will have ample time to study the question.

"Meanwhile, I might say to you that it is my personal opinion that since such orderly processes for amendment are provided for, it might well be considered out of order for this body to adopt any resolution which places on you individually, as a delegate, or which places upon the officers of the American Kennel Club the responsibility of setting in motion any machinery affecting your individual relation with the club which you represent. You and each of

you are answerable to your club, and interference in that relationship is contrary to the proper operations of this assembly, and would, without doubt, eventually lead to interference with the voting by the delegates themselves.

"The board of directors has unanimously decided to publish and submit for your consideration at the next annual meeting a proposed amendment to the by-laws which will permit you to vote and express your decision on the election of women delegates."

The President then asked the delegates if they had any further business to bring before the meeting and Mr. John R. Oels, delegate of the Philadelphia Bulldog Club, asked to speak. He said that he is concerned about the growing practice of providing weight divisions for Bulldogs in the American Bred Class. He said that he thought it was a bad practice and that he believed it had never been approved. The President asked Mr. Neff to speak on the subject and he said that he was not aware of any irregularities in the matter. He said that division of classes by weight is not specifically provided for in the rules but that custom of many years had permitted it and that the rules do recognize the custom by explaining that certain procedures are to be followed when it is done. He said that the License Department has considered that it should give show-giving clubs this privilege but that he would be glad to investigate the matter if the speaker considered that the practice has become a bad one.

The President then spoke about registration matters,

saying that up to June 2 this year, a total of 186,404 registration applications have been received against a total of 186,680, a decrease of 276, for the same period in 1950. He said that processing of these applications has been much more satisfactory this year and that during this period 204,573 certificates have been mailed, against 176,734 during the same period last year - an increase of 27,839. He pointed out that this represents a deep cut into the backlog of registration items.

Lindley R. Sutton, delegate of the Bull Terrier Club of America, spoke to the meeting, saying that he was sure that all the assembled delegates would like to go on record as endorsing the President's opening remarks of praise for Mr. Rogers and Mr. Bixby. The President responded by saying that he would see that this sentiment was included in the record of the meeting.

John R. Oels, of the Philadelphia Bulldog Club, again asked to speak. He spoke upon a subject which he has brought to the attention of the delegates on at least two previous occasions, advocating the judging of the Specials for Best of Breed dogs so as to award first, second, third and fourth prizes and then providing that the winner compete with the Winners Dog and Winners Bitch for Best of Breed. The President that various suggestions, such as this one, are under study at the present time and will receive further study.

Hugh Hopper, delegate of the Kennel Club of Northern

New Jersey, was recognized and he said that he and his club

felt that the motion which had been presented by General

McKinley, delegate of the Hawaiian Kennel Club, at the

December 1949 delegates meeting had been an unwise one and that its adoption had resulted in a rule governing the point at which the Bred by Exhibitor Class must be judged but that the time of judging the other classes is not so covered by a rule. He said that he would like to propose that this rule be revoked and that the Bred by Exhibitor Class be placed in its normal position as a substitute for the Limit Class.

Mr. Neff then spoke on this subject. He said that the adoption of the McKinley motion did not constitute a rule change as Mr. Hopper had remarked. He said that the motion was presented during the closing minutes of the meeting at which the delegates had voted to substitute the Bred by Exhibitor Class for the Limit Class; that, without that motion, the new class would have appeared in all printed matter issued by the American Kennel Club in the place which had formerly been held by the Limit Class. He said that the adoption of General McKinley's motion as being the expressed wish of the delegates had resulted in listing the new class immediately following the Novice Class in all such published material. He said he saw no reason why this meeting could not go on record as revoking the action of the December 1949 resolution covering this point and that the License Department then automatically would check premium lists to see that the class appeared in its proper position.

The President offered to put the motion of Mr. Hopper's, if seconded, to the floor, but he said that he believed it would be better if the subject were given further thought.

Thereupon, Mr. Hopper withdrew his motion.

Mr. Ellwood E. Doyle, delegate of the Carolina Kennel Club,

said that he would like to commend the Board for its action in the statement read by the President at the meeting.

Mr. Wilhelm Mehring, delegate of Harrisburg Kennel Club, said that he would like to congratulate all the new officers for the fine and businesslike manner in which the first session has been conducted; that he wished these officers a lot of success in their new administration. The meeting applauded.

General McKinley asked Mr. Hopper to clarify his objection to the resolution which he had sponsored and which was adopted at the December 1949 meeting. Mr Hopper responded that his club dislikes it for two reasons: first, he said that none of the other classes is defined as to just where it shall appear in a judging program and that (second) many members of his club who show dogs of their own breeding would like to enter them in the Bred by Exhibitor Class but that in its present position it is not likely to be assigned the same importance as would be true if it appeared where the Limit Class had formerly appeared.

There being no further business to come before the meeting, upon motion duly made and seconded, it was unanimously To adjourn.

Adjourned.

VOTED:

A True Record.

Attest

B. Everett, Secre

THE AMERICAN KENNEL CLUB

Board of Directors

July 10, 1951.

June 29, 1951.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, July 10, 1951, at ten o'clock.

P.B. Everett, Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, July 10, 1951.

Present: William E. Buckley
John C. Neff
Alfred M. Dick
Caswell Barrie
Henry D. Bixby
John A. Brownell
George H. Hartman
Anton B. Korbel
William E. Ogilvie
Wm. Ross Proctor
J. Gould Remick
Dudley P. Rogers

The Executive Secretary read the minutes of the Directors Meeting held on June 12, 1951.

Upon motion duly made and seconded, it was unanimously VOTED: That the records of the meeting held on June 12, 1951, as presented to this meeting, be and the same hereby are approved.

The Treasurer presented a condensed report concerning income and expenses.

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

Upon motion duly made and seconded, it was unanimously VOTED: That the excuse for absence of Mr. Carruthers be and hereby is accepted.

The application of the Alaskan Malamute Kennel Club for membership in the American Kennel Club was discussed and Mr. Rogers expressed the opinion that the organization is not in proper position to be members and Mr. Bixby said that the breed itself was not sufficiently well distributed to warrant accepting any organization as the national club. Under the circumstances, Mr. Rogers thought that an explanation by him to some of the club officials might result in their withdrawing their application rather than risk a disapproval.

VOTED:

Upon motion duly made and seconded, it was unanimously

That the application of the Cedar Rapids Kennel Association, Inc.,

Cedar Rapids, Iowa, for membership in the American Kennel Club,

(presented for informal discussion) be and the same hereby is

approved.

The application of Humboldt Kennel Club for membership in the American Kennel Club was discussed and the Executive Vice-President reported that the club does not have 25 members, which are required under present Board policy and that furthermore he believes that it is very largely dominated by the generosity of one man in the club and except for him might be lacking in strength. It was suggested that the Executive Vice-President write the club and suggest that since they do not meet the Board's minimum requirements as to membership, that they might wish to withdraw their application.

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

Paul Palmer, Pleasantville, N.Y. to represent American Pointer Club, Inc., succeeding George D. Blair. John Hutchinson Cook, Trenton, N.J., to represent Dachshund Club of America, succeeding Alfred M. Dick, who resigned February 11, 1951.

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

Botho Lilienthal, White Plains, N.Y., to represent United States Kerry Blue Terrier Club, Inc., succeeding Henry W. Coughlin

William M. McKelvy, Pittsburgh, Pa., to represent Southeastern Iowa 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 month of June 1951, 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 1951.

The Executive Vice-President told the Board thatwhile Club policy has forbidden the approval of an all-breed show and a specialty show to be held at the same time and place, excepting of course the designation of the all-breed club's classes as a specialty show, the same policy has not been applied when an all-breed obedience club wishes to conduct an event in connection with a specialty show. The subject was discussed at length and on motion duly made and seconded it was unanimously

VOTED: That after this year the practice would be discontinued -

that the specialty show would not be licensed to be held in connection with an all-breed obedience trial and that an all-breed obedience trial would not be approved to be held at the time and place of one or more specialty shows.

The Executive Vice-President presented another problem which has arisen in the case of dogs which are entered for Specials for Best of Breed. He said that the rule reads "... all of these dogs entered for Best of Breed shall be Champions of Record." He said that literally this has been interpreted to mean that the dog must be a Champion of Record when the entry is made rather than when the show is held, but he pointed out that in other cases age qualification is determined as of the first day of the show and he thought that the same interpretation could be applied to the rule in question. After discussion and on motion duly made and seconded, it was unanimously

VOTED:

That this phrase in Chapter 6, Section 12 of the rules would be interpreted as meaning that dogs so entered shall be Champions of Record as of the first day of the show for which they are entered.

Another policy question which was presented by the Executive Vice-President had to do with catalogue irregularities. He reminded the Board that it is a regular practice of the Board to fine the clubs for late or irregular premium lists, but that catalogue irregularities have caused just as great inconvenience and that carelessness has been growing in certain areas. After discussion and on motion duly made and seconded, it was unanimously

VOTED: That the Show Department would report catalogue irregularities

to the Board as is done in the case of irregular premium lists and that the Board would consider these cases for possible fines. The motion also provided that the superintendents be notified that fines may be levied for such carelessness in the future.

The Executive Vice-President presented certain proposed rule changes which were intended to clarify present ambiguity in describing the age of a puppy and the Board considered that the subject should be further studied and discussed. No action was taken.

Some revision in Chapter 6, Section 5, and Chapter 9,
Section 11 of the Rules applying to Registration and Dog Shows
was proposed by the Executive Vice-President. He said that
premium lists record both a final closing date and official
closing dates and that the result is confusing. After discussion, it was moved, seconded and unanimously

VOTED: To submit to the Delegates the following proposed revision;

Chapter 6, Section 5 to be amended by deleting the word "official" in the fifth line of this section and substituting therefor the word "specified" so that the section as amended will read as follows.

The Novice Class shall be for dogs six months of age and over never having won a first prize at a show in any regular official class including winners class, wins in puppy classes excepted. In determining whether a dog is eligible for this class, no award received on or after the specified date of the closing of entries for a show at which the dog is to be shown will be counted. Only dogs whelped in the United States of America, or Canada shall be eligible. The entry form shall state the name of breeder and the place and date of birth of dog.

Chapter 9, Section 11 amend the first paragraph by deleting the word "final" in the third line and adding after "closing date" the words "as published in the Premium List." Further amend this paragraph by deleting the words "the schedule must be as follows" on the fourth and fifth lines, and adding in their place, "the specified closing date must be no later than as outlined in the following schedule:"

So that the first paragraph of this section, as amended, will read as follows.

Every premium list shall specify the date on which entries for a show shall close. No entry may be accepted under any conditions after the specified closing date as published in the Premium List. For all shows other than specialty shows, the specified closing date must be no later than as outlined in the following schedule:

Further amend the last paragraph in this section by deleting the word "final" in the first line so that this paragraph as amended will read as follows.

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

The meeting considered revisions in the Field Trial Rules as recommended by the English Springer Spaniel Field Trial Association, and on motion duly made and seconded, it was unanimously

VOTED: To publish and submit to the Delegates the following proposed changes:

Chapter 17, Section 5. In the third line, after the word "wind" delete the following words "and on fur and feather".

So that the Section as amended will read as follows:

"Section 5. In all stakes the Spaniels shall be regularly shot over in the customary sporting manner, and may be worked up and down wind, as well as in water when possible. No handler shall carry any training or other handling equipment (except whistle) exposed or in such manner that it may be used as a steadying aid or threat."

Section 6 to be amended to read as follows:

"Section 6. Only stakes which in their land series are run on live full-winged game birds, shall be permitted to carry championship points."

Section 13 to be amended to read as follows:

"Section 13. The regular official stakes at a Spaniel field trial shall be Puppy, Novice, Limit, Open All-Age or Qualified Open All-Age, but only one All-Age Stake may be run in any trial. Hereafter when an Open All-Age Stake is referred to, it shall be understood to mean either an Open All-Age Stake or Qualified Open All-Age Stake."

Section 18—After the words "an Open All-Age Stake" add the following—"or a Qualified Open All-Age Stake".

So that the Section as amended will read as follows:

"Section 18. An Open All-Age Stake or a Qualified Open All-Age Stake at a Spaniel field trial shall be for all dogs over six months of age."

A new Section to be added to the Spaniel Rules as Chapter 17, Section 18A, to read as follows:

"Section 18A. A Qualified Open All-Age Stake at a Spaniel field trial shall be for dogs over six months of age that have placed first, second, third or fourth in any stake (Puppy Stake excepted), at a licensed or member club Spaniel field trial. A dog imported from Canada or the United Kingdom may be admitted to such stake on presentation of evidence of such dog having placed in an equivalent stake in either of those countries."

Section 26—In the second line after the words "Open All-Age" add the following words "or Qualified Open All-Age".

So that the Section as amended will read as follows:

"Section 26. A Spaniel shall become a Field Trial Champion of Record after having won Open All-Age or Qualified Open All-Age Stakes (limited to its own breed of Spaniel excepting in the case of Cocker Spaniels and English Cocker Spaniels, both of

which may compete in the same stake) at field trials of member clubs of The American Kennel Club or at field trials of non-member clubs licensed by The American Kennel Club to hold field trials.

Section 27—In the first line and the third line after the words "Open All-Age" add the following words—"or Qualified Open All-Age".

So that the Section as amended will read as follows:

"Section 27. The number of Open All-Age or Qualified Open All-Age Stakes to be won in order to become a field trial champion and the number of starters necessary in each Open All-Age or Qualified Open All-Age Stake shall be fixed and determined by the Board of Directors of The American Kennel Club.

Paragraph (italicized) following Section 27 to be amended to read as follows:

"At present to acquire a Field Trial Championship, an English Springer Spaniel must win two Open All-Age Stakes or two Qualified Open All-Age Stakes or one Open All-Age Stake and one Qualified Open All-Age Stake at different trials with at least eight starters in either stake. A Cocker Spaniel or English Cocker Spaniel must win two such stakes at different trials with at least six starters in either stake."

Under Standard Procedure for Spaniel Field Trials page 54 item No. 3 in the first line after the words "a bird" delete the words "or rabbit" so that the section as amended will read as follows:

"3. If a dog, following the line of a bird, is getting too far out he should be called off the line and later he should again be cast back on it. A dog which causes his handler and gun to run after him while line running, is out of control. Handlers may control their dogs by hand, voice, or whistle, but only in the quiet manner that would be used in the field. Any loud shouting or whistling is evidence that the dog is hard to handle, and, in addition, is disturbing to the game."

And on page 55 item No. 7 starting with the paragraph reading "Where facilities exist" substitute the word "conjunction" for "connection" and "shall" instead of "should" so that the item No. 7 as amended will read as follows:

"7. Where facilities exist and Water Tests are held in conjunction with a stake the manner and quality of the performance therein shall be given consideration by the Judges in making their awards. Such test should not exceed in their requirements the conditions met in an ordinary day's rough shoot adjoining water."

The meeting also considered revisions in the Field Trial Rules, as recommended by the Retriever Advisory Committee, and on motion duly made and seconded, it was unanimously

VOTED: To publish and submit to the Delegates the following proposed changes:

Chapter 16, Section 25, to be renumbered Section 26. A new Section 25 to be inserted reading as follows:

Section 25. A Retriever and/or Irish Water Spaniel shall become an Amateur Field Trial Champion of Record after having won points in Open All-Age and/or Limited All-Age Stakes when handled by an Amateur (as qualified by definition of the trial giving club) and in Amateur All-Age Stakes at field trials of member clubs of the American Kennel Club or at trials of non-member clubs licensed by The American Kennel Club to hold field trials.

The following paragraph to be added, in italics, to Section 25, renumbered to Section 26:

At present to acquire an Amateur Field Trial Championship a Retriever and/or Irish Water Spaniel must win a total of 15 points, which may be acquired as follows: In each Open All-Age, Limited All-Age or Amateur All-Age Stake there must be at least 12 starters, each of which is eligible for entry in a Limited All-Age Stake, and the handler must be an Amateur (as defined by the trial giving club), and the winner of first place shall be credited with 5 points, second place 3 points, third place 1 point and fourth place ½ point, but before acquiring a championship, a dog must win a first place and acquire 5 points in

at least one Open All-Age, Limited All-Age, or Amateur All-Age Stake open to all breeds of Retrievers and/or Water Spaniels, and not more than 5 points of the required 15 shall be acquired in trials not open to all breeds of Retrievers and/or Irish Water Spaniels.

So that Section 26 will read as follows:

Section 26. The total number of points required for a championship, the number of places in a stake for which points may be acquired, the number of points to be acquired for each place, and the number of starters required and their qualifications for eligibility to acquire points in each stake shall be fixed and determined by the Board of Directors of The American Kennel Club.

At each trial having an Open All-Age Stake, the Secretary of the Club in his report must certify that at least twelve (12) of the starters in that stake were eligible to compete in the Limited All-Age Stake. At present to acquire a Field Trial Championship a Retriever and/or Irish Water Spaniel must win a total of 10 points, which may be acquired as follows: In each Open All-Age or Limited All-Age Stake there must be at least 12 starters, each of which is eligible for entry in a Limited All-Age Stake and the winner of first place shall be credited with 5 points, second place 3 points, third place 1 point, and fourth place 1/2 point, but before acquiring a championship, a dog must win first place and acquire 5 points in at least one Open All-Age or Limited All-Age Stake open to all breeds of Retrievers and/or Irish Water Spaniels and not more than 5 points of the required 10 shall be acquired in any one breed of Retrievers.

At present to acquire an Amateur Field Trial Championship a Retriever and/or Irish Water Spaniel must win a total of 15 points, which may be acquired as follows: In each Open All-Age, Limited All-Age or Amateur All-Age Stake there must be at least 12 starters, each of which is eligible for entry in a Limited All-Age Stake, and the handler must be an Amateur (as defined by the trial giving club), and the winner of first place shall be credited with 5 points, second place 3 points, third place 1 point and fourth place ½ point, but before acquiring a championship, a dog must win a first place and acquire 5 points in at least one Open All-Age, Limited All-Age or Amateur All-Age Stake open to all breeds of Retrievers and/or Irish Water Spaniels, and not more than 5 points of the required 15 shall be acquired in trials not open to all breeds of Retrievers and/or Irish Water Spaniels.

A report concerning Edward H. Warburton, professional handler, who admitted having used umber to color the head of a dog shown under William Myers Jones at the Peninsula Dog Fanciers Club show in Bremerton, Washington, was prsented. It was pointed out that under Chapter 16, Section 9-B, disciplinary action would be indicated in such a case. The question of whether Mr. Warburton should be given a hearing in the light of his own admission by letter was discussed and on the suggestion of Mr. Brownell it was duly moved, seconded and unanimously

That Mr. Warburton be notified that he is suspended for 90 days from the date of this meeting for this action, but that he also be notified that if he wishes to have a hearing before the Board or before a Trial Board and will so indicate by letter to the American Kennel Club, then the suspension immediately will be lifted and the matter will be turned over to such a body for determination.

> In this connection, the question arose as to whether the Board hears of all cases in which a judge withholds awards for such causes. It was unanimously

That hereafter the Show Department be asked to submit to the Board every judge's book in which such a notation is made.

The question of faking dogs, the use of dyes and chalks, et cetera, was discussed at length and it was unanimously agreed that the time had come when the Club should again send a release to judges and to the press pointing out that its position is unchanged on these matters and that it actually has been patient and lenient but that it must be firm in

VOTED:

dealing with the practice. The Executive Vice-President said that he would need the assistance of the President in the preparation of such a release and it was agreed that the matter would be left in their joint hands.

The Board then considered the status of two all-round judges who are reported to be physically impaired - A.W. Brockway, who judged from a wheelchair at the Chain o'Lakes Kennel Club show following a stroke, and Paul Hamer, who has recently had an amputation and has not yet become accustomed to the use of an artificial limb and therefore us unable to judge except from a chair.

VOTED:

On motion duly made and seconded, it was unanimously
That Mr. Brockway's status with respect to the Lake Geneva
and Huntington, W. Va. shows which are scheduled for an
early date, be left in the hands of Mr. Buckley and Mr. Neff
to settle but that except for those shows, these two men are
to be notified that the Board cannot approve them for any
judging engagements until such time as they submit medical
proof to the Board which convinces the Board that their health
will permit them to judge without physical disability.

The Executive Vice-President said that some unconfirmed complaints have been received that Adam Strauss appeared to have overindulged prior to judging the Toy Group at Chain o' Lakes Kennel Club show. He said that letters have gone to certain exhibitors in the hope of obtaining confirmation but that no confirmation has been forthcoming as yet. It was unanimously

VOTED: To hold this subject over to await further information.

The Executive Vice-President reminded the meeting that veterinarian examinations at the average show continue to be very superficial and that our rule on this subject is being practically ignored. He pointed out the Bryn Mawr show as a typical example. Mr. Rogers proposed that we require all superintendents to report to us the time of arrival of each veterinarian, the amount of fees which are paid for such service, and a statement as to the hours of attendance of each veterinarian at a show. It was unanimously agreed that this proposal should be turned over to the Committee appointed some months ago to study this matter and that they incorporate the suggestion in their studies.

Continued reports concerning the activities of Albert
Meshirer, who has a judging application for several additional
breeds under consideration at the present time, were presented.
The problem was turned over to a committee of the Board consisting of Mr. Hartman, Mr. Proctor and Mr. Brownell, with the suggestion that they invite him to a meeting to explain these activities and his interest in the additional breeds. They were given power to act on his pending application.

The Weimaraner Club had announced its specialty show plan before formal approval of their application and the meeting unanimously

VOTED: To write them a letter of repriment.

A letter of Captain A.C. Berry's, superintendent of San Antonio, Texas, was read to the meeting. He stated that in line with the Club's recent policy of not licensing superintendents who exhibit dogs, it was his choice to give up

annual superintendency, and instead to exhibit.

The Executive Vice-President reported that Earl W.

Johnson, obedience judge of California, had recently awarded four perfect scores in one class to 11 dogs and that he has asked him to accept no further judging engagements after his scheduled Santa Barbara engagement. After discussion, it was unanimously

VOTED: To confirm this action and to notify Mr. Johnson that the Club would be unable to approve him for further judging engagements.

The request of the Hawaiian Kennel Club for an explanation of the Board's policy which forbids a two-day show for a club other than one with a record of a two-day event in the previous year was considered. On motion duly made and seconded, it was unanimously

VOTED: That no exception could be made for this club.

The Executive Vice-President reported that Frank Foster Davis, though apparently quite happy at the conclusion of a hearing which was held before a Board Committee, has become most unhappy now and has expressed considerable displeasure over the hearing. No action was taken.

There were no letters of criticism on the following judges' applications for additional breeds which were published in the June issue of the Gazette, therefore the meeting unanimously agreed that the following persons be approved:

MRS. MADELAINE E. BAITER - Doberman Pinschers

MRS. WARNER S. HAYS - Afghan Hounds and Dachshunds

CHARLES J. KREBS - Deerhounds (Scottish), Norwegian Elkhounds, Otter Hounds, and Boston Terriers.

ALVIN L. MONEYBRAKE, JR. (Specialty Shows Only) - Dalmatians.

MRS. HELEN B. MONROE - Basenjis and Basset Hounds.

PAUL A. MOUNTZ - Specialty Shows Only) - Spaniels (English Cocker) Spaniels (English Springer), Afghan Hounds.

MRS. SARA E. PETERMAN - Pointers

CHARLES M. SIEVER - Boston Terriers and Poodles.

MISS ISABEL ORMISTON - Belgian Sheepdogs.

There were no letters of criticism on the following applications for apprentice judges! licenses published in the June issue of the Gazette, and it was unanimously agreed that these applications be approved:

WILLIAM ANDERSON - Boxers

PETER R. BABISCH - Schnauzers (Miniature), Scottish Terriers, Bulldogs.

BARTLETT F. CRAWFORD - Spaniels (Cocker)

MRS. BARTLETT F. CRAWFORD - Sealyham Terriers.

MRS. ROBERT F. DILLMAN - Boxers.

MRS. WESLEY FOUMAL - Boston Terriers.

HAROLD G. FUEHRER - Pointers (German Shorthaired).

WILLIAM J. MACAULAY - Scottish Terriers.

A. ROBERT NOLAN - Boxers, Great Danes.

EDGAR B. SELLMAN - Collies and Shetland Sheepdogs.

FREDERIC PRESTON SHAW - Setters (English), Setters (Irish).

MRS. JEANETTE SNOW SIEVERS - Chow Chows.

ALEX V. STRASSBERGER - Lakeland Terriers.

VIRGIL O. WILLIAMS - Boxers.

MISS LUANNE MERCER - Novice Classes in Obedience Trials.

MRS. LOIS ASHE PRINTZ - Novice and Open Classes in Obedience Trials.

There were two letters questioning the eligibility of Mrs. Edward Anthony, whose application for an apprentice license was

published in the June issue of the Gazette. These letters and an affidavit from Mrs. Anthony were considered by the Board and it was the judgment of the Board that the application should be approved. Accordingly, Mrs. Anthony's application for an apprentice license to judge Dachshunds was approved.

There was also presented the request of Mrs. Santos
Ortega for reconsideration of her judging application. It
was the unanimous judgment of the Board that she should not
be approved.

The Executive Vice-President said that Senor Perez Moreno of Havana, Cuba, was most unhappy over the fact that the committee had been unable to approve his judging application and he asked that the matter be reviewed. It was the unanimous judgment of the Board that the Committee's action was proper and that it would be impossible to grant him an apprentice license, particularly in view of the fact that he is totally unable to speak the English language.

The Executive Vice-President said that he has learned that one of our licensed superintendents is indebted to another for nine hundred odd dollars covering printing bills and that this is another example of granting superintending licenses without some method of determining financial stability. The superintendent in question is Mrs. Edith Cruzen, of Tucson, Arizona. The Executive Vice-President was directed to write her a letter and point out the importance of a superintendent meeting all obligations in connection with their work.

The meeting was reminded that an application from Happy Collum for reinstatement of his privileges has been in the hands of the Club for several months and that Mr. Godsol has made an extensive study on the grounds and has finally reported that he believes the best interests of the Club might be served by his reinstatement. It was then late and it was the unanimous judgment of the Board that it would be well to lay this subject over for the attention of the Board at its August or September meeting.

Mr. Proctor, referring to the presentation which Mr. Neff had made in the Executive Session of today's meeting, offered the following resolution:

"The members of the Board would like to take this occasion to commend the Officers of the Club and all others responsible for the efforts which have resulted in practically wiping out the backlog of unfinished business which has been in existence, thus putting the registration department on a current basis and reducing and stabilizing the cost of handling registrations and transfers."

It was seconded by Mr. Hartman and adopted. 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.

P.B. Everett, Secretar

THE AMERICAN KENNEL CLUB

Board of Directors

September 11, 1951.

August 31, 1951.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, September 11, 1951, at ten o'clock.

P.B. Everett, Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, September 11, 1951.

Present: William E. Buckley
John C. Neff
Caswell Barrie
Henry D. Bixby
John A. Brownell
Thomas H. Carruthers, III.
George H. Hartman
Anton B. Korbel
William E. Ogilvie
Wm. Ross Proctor
J. Gould Remick
Dudley P. Rogers

The Executive Secretary read the minutes of the Directors Meeting held on July 10, 1951.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on July 10, 1951, 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 Cedar Fapids Kennel Association, Inc.,

Cedar Fapids, Iowa, for membership in the American Kennel Club

(presented for formal action) be and the same hereby is approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That the delegates' credentials of the following (presented for formal action) be and the same hereby are approved:

Botho Lilienthal, White Plains, N.Y., to represent United States Kerry Blue Terrier Club, Inc., succeeding Henry W. Coughlin. William M. McKelvy, Pittsburgh, Pa., to represent Southeastern Iowa Kennel Club.

John Hutchison Cook, Trenton, N.J., to represent Dachshund Club of America.

Cook, of Trenton, N.J., to represent the Dachshund Club of
America (presented for formal action), before voting on his
name, the President read a letter of complaint from Mr. Horswell,
former president of the Dachshund Club of America. This letter
gave as one reason for his disapproval an alleged move on the
part of Mr. Cook to achieve the delegateship for himself by
displacing Mr. Dick through questionable means. Mr. Dick, who
was present, was asked to comment on the matter and he said that
he did not consider the representation to be quite accurate.
The qualifications of the candidate were further discussed and
on motion duly made and seconded, it was unanimously

VOTED: To give this name the approval of the Board, despite the letter of criticism.

With respect to Robert W. Craig, New York, N.Y., to represent Santa Clara County Kennel Club, in presenting his delegates' credentials for formal action, the President pointed out that there had been an inadvertent omission of his name from one of the two required publications in the Gazette and that while he had considered the possibility of presenting this man's name at the afternoon session of the Delegates with a statement covering these circumstances, it was his judgment that the Delegates could not set aside the requirements of the by-laws for two consecutive publications and that therefore it would be better to publish his name in the October and November issues and present it at the December Delegates Meeting.

Upon motion duly made and seconded, it was unanimously VOTED: That the delegates' credentials of the following (presented for informal discussion) be and hereby are approved:

Taylor Coleman, Westport, Conn., to represent Longshore-Southport Kennel Club, Inc., succeeding Hugh Samson.

Melvin Schlesinger, Merriam, Kansas, to represent Heart of America Kennel Club.

C.J. Kylie Myers, Morristown, N.J., to represent Greater Miami Dog Club.

Upon motion duly made and seconded, it was unanimously VOTED: To hold over the delegates' credentials of John Smietana, Hatboro, Penna., to represent Bucks County Kennel Club, succeeding George W. Ott, Mr. Hartman volunteering to give the next meeting a report on this candidate.

A strictly informal poll was taken on Arthur R. Forbush, of Washington, D.C., whose name had been presented by the Old Dominion Kennel Club of Northern Virginia, to succeed Raymond Wilmotte as delegate. It was unanimously agreed that, based upon the information at hand, there was little likelihood of his receiving Board approval after publication and that therefore it would be wise to offer the club an opportunity to submit another name.

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, 1951, 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, 1951.

The Executive Vice-President said that the Basenji Club of America had made an inquiry concerning membership in the American Kennel Club as the parent club. He said the club has conducted only one specialty show and several matches and he suggested that the Board consider the advisability of adopting a policy with respect to such clubs, just as it has a policy setting up certain minimums for all-breed clubs which seek membership. He pointed out that under the Club's by-laws an all-breed club is not eligible to apply for membership until it has held three consecutive shows, but that the Board has set up some additional requirements before it gives its approval. He said that in the case of a specialty club, the by-laws do not require the three specialty shows but that he thought the Board might well consider adopting a Board policy of that kind covering its approval. There was general agreement on the suggestion and on motion duly made and seconded, it was unanimously

VOTED:

That hereafter the Board of Directors would not grant its approval to a membership application from a specialty club unless the club had conducted three specialty shows in the last three consecutive years.

The findings of the bench show committee of the San Mateo Kennel Club against John Hickey, handler, who had admitted before the committee the non-benching of Dalmatian #N83527 at the August 5, 1951 show of the club, were presented. Since there was no question of fact, it was unanimously

VOTED: That Mr. Hickey be fined \$25.00 for the violation.

The meeting was notified that the bench show committee of the same club had suspended Miss Ann M. Shepherd, of North Hollywood, California, for misconduct at its show.

The Executive Vice-President said that from time to time there had been indications that the list of breeds which are now considered eligible for entry in the Miscellaneous Class may need expansion. On motion duly made and seconded, it was unanimously

VOTED: That the Executive Officers be granted authority to expand this list as conditions seemed to warrant.

The Executive Vice-President again presented the request of
Happy Collum for reinstatement. He pointed out that the application
has been pending since Spring and has been studied for several
months, not only by the Board but by some of its individual members.
After discussion and on motion duly made and seconded, it was
unanimously

VOTED: That he be reinstated.

The Executive Vice-President asked the Board for some guidance in the matter of the specialty show application of the Doberman Pinscher Club of Southern California. He reminded the meeting that this club had as many as 57 members in 1949 and that in 1950 its application had been denied by the parent club but had been granted by the Board on appeal. He said that the membership had dwindled to six couples and that at the average all-breed show in that area there are from 18 to 30 Doberman exhibitors, that the club no longer seems to be representative of the exhibitors of the area. After discussion, it was unanimously agreed that the license be granted but that the club be warned that the

granting of this license was not to be construed as giving them continuing show rights and that we might call upon them for proof of their activities.

There was then presented to the meeting the case of Mrs. Fred J. Beck, of Wellesley, Mass., who according to the Registration Department, had forged the signature of Eva B. MacGuire on a litter application. On motion duly made and seconded, it was unanimously

VOTED: That the Executive Vice-President file charges against
Mrs. Beck and refer the case to the Boston Trial Board.

Registration irregularities in Chihuahuas in the Los Angeles area were brought to the attention of the Board and the Executive Vice-President said that exhaustive studies made by our field representative and the registration department quite clearly indicated that Mrs. Evalyn Nichols, of El Monte, California, had practiced irregularities in registration. The subject was discussed at some length and on motion duly made and seconded, it was unanimously That the Executive Vice-President prepare charges against Mrs. Nichols and that the case be sent to the Los Angeles Trial Board for hearing.

The activities of Leonard E. Schmidt, of Lincolndale, N.Y., organizer of the Eastern Amateur Collie Exhibitors, was brought to the attention of the meeting. Mr. Neff said that the group represents a considerable number of novices and small exhibitors who have felt that they have not received fair treatment by specialty judges and that they have approached clubs and judges with an apparent view of influencing them. He said at the recent Rye show, he arranged a meeting with Mr. Schmidt and

VOTED:

that he believed he had become reoriented and that perhaps his activities would take a more constructive direction.

In accordance with resolutions adopted at the last meeting of the Board of Directors, the Executive Vice-President called the Board's attention to catalogue irregularities of the Scottish Deerhound Club of America but no action was taken on them because the show had occurred prior to the adoption of the resolution.

He also called the meeting's attention to reports from the show department concerning two disqualifications or withholding of awards because of faking. In the case of Lorraine Rothstein, an exhibitor of Collies, it was decided that no action be taken because it was her first appearance in a show ring and her win already had been cancelled.

In the case of Cedric Blake, an exhibitor of Boxers at the Orange Empire Dog Club show on July 15, 1951, the Executive Vice-President was directed to write Mr. Blake and ask for an explanation.

The meeting was told that reports have come to the Club that the South Plains Cocker Spaniel Club does not actually exist as a club but that Cecil Paschall, of Lubbock, Texas, together with his wife, obtained a license in the name of this club and conducted a show this year. Mr. Neff said that the record seems quite clearly to show gross irregularity but that he has asked Mr. Godsol to make an on-the-ground investigation this month. No action was taken awaiting the report of Mr. Godsol.

Letters were presented from Matt Korshin which reported that prior to and during the Lake Geneva Kennel Club show this

year, Kenneth Nash and Larry Downey had both approached him in behalf of Perry Chadwick's Kerry Blue Terrier and offered judging assignments as a lure. Mr. Neff said that Mr. Korshin is now located in California but expects to be making a trip East within a few weeks. The matter was held over for further discussion at the October meeting, after Mr. Korshin's visit.

Numerous complaints concerning John Jacobsen's withholding of papers on Cocker Spaniels which he sells were
brought to the attention of the Board. Mr. Neff said that
there had been an increasing number of these and that he
had some interviews with Mr. Jacobsen on the matter and he
has promised to discontinue this practice. He said that
many other cases are still annoying the Registration and
Correspondence Departments and that he was quite sure that one
of these complainants would file charges in due time.

VOTED:

On motion duly made and seconded, it was unanimously

That the Club no longer give out his name through its free

Breeders Information Service and that developments be awaited.

The Board's attention was called to a letter and affidavit from Eleanor B. Curtis, of Los Angeles, urging that Harold Duffy not be reinstated as a handler when his six months' suspension expires.

For the Board Committee which interviewed Albert Meshirer,
Mr. Hartman reported that a record had been made of the hearing
and that the committee had unanimously agreed not to grant him
all the breeds for which he had applied but that he be published
for Bulldogs only. This action was ratified by the meeting.

Mr. Buckley reported for the committee which had conducted a hearing following a complaint by Nate Levine against Mrs. Violet Baird, judge of German Shepherd Dogs and the working group at the Niagara Falls show. He said that the report was only an interim report and he felt another meeting must be held and additional witnesses called.

Mr. Hartman reported for the special committee which had studied an appeal of the Mid-West Great Dane Club from the parent club's refusal to approve their proposed specialty show and the meeting went on record as ratifying the action of this committee in granting the appeal.

Mr. Brownell reported for the committee which has been studying veterinarian examination at shows and he submitted a questionnaire which he has prepared and which the committee proposes to send to 100 selected show veterinarians around the country. The report was accepted and it was agreed that the questionnaire be mailed.

Mr. Neff called the meeting's attention to articles and advertisements appearing in American Dachshund and Kennel Review over names of Jan Cook and Howard Pease, implying that Dachshund judging is almost completely dishonest and political on the Coast. It was suggested that Mr. Godsol talk with these people as Mr. Neff had talked with Mr. Schmidt, and that perhaps favorable results might be obtained.

A letter of appreciation was read to the Board from Sarah T. Waterfield, who had retired under the Club's pension plan.

The meeting then considered certain judging applications and requests for reinstatement.

Harry S. Haylor, of Hudson, Ohio, had been an allround judge prior to 1935 and had lost his judging privileges
following receipt of complaints. The record of his case was
discussed and Mr. Carruthers expressed the opinion that Mr. Haylor
should be qualified to judge all terriers. Accordingly, it was
unanimously

VOTED: To notify him of his reinstatement as a judge of All Terriers.

The request of William Koerlin, of Mount Vernon, N.Y., former all-breed judge who lost his judging privileges in the early 1930's was presented to the meeting. Mr. Neff told of his interview with the man and presented the record of his case, as well as two personal opinions which have recently been offered by persons who are acquainted with him. On motion duly made and seconded, it was unanimously

VOTED: To deny his request for reinstatement as a judge.

The request of Dode Leonard, of Lynwood, California, for reinstatement of his judging privileges was then considered.

Again, the record of this case was reviewed. On motion duly made and seconded, it was unanimously

VOTED: That the meeting must deny his request.

John C. O'Connell, who had last judged in 1940, was considered for reinstatement, as he requested. The Board unanimously

VOTED: That the special committee of delegates, consisting of Messrs.

McKinley, Barrett and Christie, which had studied the Boston

Terrier judging situation be consulted.

The request of J. Edward Shanaberger, of Calhoun Falls, S.C., for the privilege of appearing before the Board or a committee of

the Board to be heard on his request for reinstatement of judging privileges was granted. A hearing was set for September 21, 1951, and the Chair appointed a committee consisting of himself, Mr. Bixby and Mr. Barrie to conduct the hearing.

J.A. Boegman, of California, had been granted an apprentice-ship in Fox Terriers and had written to the President requesting consideration for additional terrier breeds without serving an apprenticeship. Mr. Neff said that Mr. Godsol's opinion had been sought and that Mr. Godsol had reported favorably on him.

Accordingly, it was unanimously

VOTED: To approve him for publication on the following breeds: Airedale,
Bedlington, Bull, Irish, Kerry Blue, Lakeland, Manchester, Miniature Schnauzers, Staffordshire and Welsh Terriers.

Hilda Knudsen's request for reinstatement as a Great Dane and Afghan Hound judge and the granting of her last application for German Shepherd Dogs and Boxers was considered. After due consideration, it was unanimously

VOTED: To approve her for Great Danes and Afghan Hounds but not to grant the request for the additional breeds at this time.

Mr. Neff presented a letter from M.L. Sharpley on behalf of his wife, who had completed an apprenticeship in Doberman Pinschers but had not been approved as a judge. On motion duly made and seconded, it was unanimously

VOTED: That she now be approved.

There were no letters of criticism on the following judges' applications for additional breeds which were published in the July issue of the Gazette, therefore the meeting unanimously

agreed that the following persons be approved:

MRS. W.C. EDMISTON - for German Shepherd Dogs and Boston Terriers.

HAROLD M. FLORSHEIM - Retrievers (Golden), Retrievers (Labrador), Spaniels (English Springer), Bull Terriers.

WILLIAM E. HENRY - Chow Chows, Dalmatians and French Bulldogs.

FRED JACKSON - Setters (Gordon), Setters (Irish), Spaniels (American Water, Brittany, Clumber, Field, Irish Water, Sussex and Welsh Springer).

MRS. A. ALFRED LEPINE - Beagles and Fox Terriers.

FRED H. LUCAS - Pinschers (Miniature) and Boston Terriers - Specialty Shows only.

Dr. J.R. NAKADA - Bulldogs

JEROME M. RICH - Spaniels (English Cocker), Spaniels (English Springer).

A.J. SCHOENDORF - Dalmatians.

MRS. ELEANOR S. MAYER - Tracking.

GEORGE J. TAYLOR - Novice and Open Classes at Obedience Trials.

The application of Mrs. James Cole, published in the July issue of the Gazette for Bernese Mountain Dogs, Bull Mastiffs and Doberman Pinschers, was not approved pending the outcome of a Board Committee's investigation of the last Niagara Falls show.

There were no letters of criticism on the following applications for apprentice judges' licenses published in the July issue of the Gazette, and it was unanimously agreed that these applications be approved:

MRS. REBECCA H. BROWN - for Bulldogs

EDWARD C. EAGLEN - Bull Terriers and Irish Terriers.

RALPH H. GEORGE - Chihuahuas

TOM F. GRAHAM - Collies

MRS. ROBERT V. LILJEBERG - Boxers

LORENZO W. LINVILLE - Pointers (German Shorthaired), Setters (English) and Spaniels (English Cocker)

MRS. MARY E. LUCAS - Boston Terriers.

MISS DELPHINE J. McENTYRE - Fox Terriers and Scottish Terriers.

MRS. LILLIACE M. MITCHELL - Pekingese

LEON F. WARREN - Dachshunds

MRS. HOMER F. WEBSTER - Poodles

MRS. H.J. ZAHALKA - Retrievers (Labrador)

MRS. HARRIETTE ALEXANDER - Novice Classes at Obedience Trials

JAMES P. McCLENAHAN - " " " "

MRS. EDITH G. OSBORNE - " " " " "

ROBERT K. SATO - Novice Classes at Obedience Trials

HERMAN E. PRESCOTT * Novice and Open Classes at Obedience Trials

There was one letter of objection to William O'Halloran, whose application for an apprentice judge's license for Irish Setters was published in the July issue of the Gazette. This letter was considered by the Board and it was the unanimous judgment of the Board that Mr. O'Halloran's application should not be approved.

There were no letters of criticism on the following judges' applications for additional breeds which were published in the August issue of the Gazette, therefore the meeting unanimously agreed that the following persons be approved:

JOHN BANKS - for All Sporting Breeds, All Hounds, and All Terriers. FRANK WILLIAM BILGER, JR. - Poodles.

MRS. MURIEL BOUGHS - Boston Terriers - Specialty Shows only.

JOSEPH FAIGEL - Chow Chows, Dalmatians, Keeshonden, Poodles.

DR. REX B. FOSTER - Collies, German Shepherd Dogs, Great Danes, Great Pyrenees, Old English Sheepdogs, Shetland Sheepdogs, St. Bernards.

JEROME N. HALLE - Dachshunds, Greyhounds, Salukis, Whippets.

HERMANN HANS HEID - Rottweilers - Specialty Shows Only.

MRS. SHERMAN R. HOYT- Chihuahuas.

GEORGE T. KANE - All Sporting Breeds.

GEORGE KYNOCH - All Sporting Breeds and All Terriers.

FRANK J. PARKER - Airedale, Bull, Fox, Irish, Norwich and Scottish Terriers.

ISIDORE SCHOENBERG - French Bulldogs, Keeshonden, and Schipperkes.

J. CECIL SCHOENECK - Bull Terriers, Cairn Terriers, Schnauzers (Miniature), Skye Terriers and West Highland White Terriers.

DR. WILFRID E. SHUTE - Doberman Pinschers.

I.J. SMITH - Griffons (Wirehaired Pointing), Pointers (German Shorthaired), Setters (English), Spaniels (Cocker), Spaniels (English Cocker), Weimaraners, Collies.

RUDOLPH H. BERGSTROM - Utility Classes at Obedience Trials.

There were no letters of criticism on the following applications for apprentice judges' licenses published in the August issue of the Gazette, and it was unanimously agreed that these applications be approved:

MRS. KATHERINE D. EDDY - for Boston Terriers.

SIDNEY E. EDMONDSON - Pugs and Bulldogs.

MISS LEIGH GRAHAM - Skye Terriers.

MRS. HAROLD C. HANSEN - Boston Terriers

CHARLES KENNETH HUNTER - Pointers (German Shorthaired), Spaniels (English Springer).

DR. ALEXANDER VON LICHTENBERG - Welsh Terriers

MRS. ROBERT MAUCHEL - Spaniels (English Cocker)

GERHARDT PLAGA - Weimaraners and German Shepherd Dogs.

ELDON R. PRZIBOROWSKI - Doberman Pinschers

WALDEMAR EDWARD RADTKE - Pointers (German Shorthaired)

MRS. ENRICO A. STEIN - Poodles.

MISS PEGGY E. ZIMMERMAN - Great Danes and Pekingese

JOSEPH L. COLLINS - Novice Classes at Obedience Trials

CLARENCE C. FAWCETT - Novice Classes at Obedience Trials.

JOHN ALBERT HAMLIN - Novice Classes at Obedience Trials.

FRED SCHWALK - Novice Classes at Obedience Trials

HARRY J. VAN BUREN - Novice Classes at Obedience Trials.

There were two letters of objection to both Mr. and Mrs.

Lewis Carpenter, whose applications for apprentice judges'

licenses for Collies were published in the August issue of the

Gazette. These letters were considered and it was the unanimous both

opinion of the Board that/applications should be approved, despite the objections.

There were three letters of objections to William S. Morrow, whose application for an apprentice judge's license for Cocker Spaniels was published in the August issue of the Gazette. These letters were considered and it was the judgment of the Board that Mr. Morrow's application should not be approved.

There were three letters of objections to Lewis A. Parsons, whose application for an apprentice judge's license for Novice Classes at Obedience Trials was published in the August issue of the Gazette. These letters were considered and it was the judgment of the Board that Mr. Parsons' application should not be approved.

On motion duly made and seconded, it was unanimously

That Chagrin Valley Beagle Club be fined \$20.00 for failure to
comply with Sections 3 and 4 of Chapter 7 of American Kennel Club
rules. Section 3 provides that premium lists shall be of the
official size 6 x 9 inches, and Section 4 provides that premium
lists shall be mailed to prospective exhibitors at least four
weeks prior to the first day of the show, and two copies forwarded
to the American Kennel Club at time of distribution. The premium
list for the Chagrin Valley Beagle Club show did not reach American
Kennel Club offices until after the deadline, and did not conform

VOTED:

to size requirement.

On motion duly made and seconded, it was unanimously

VOTED: That Bay State Beagle Club be fined \$10.00 for failure to comply
with Section 3 of Chapter 7 of American Kennel Club rules. The
premium list for the Bay State Beagle Club show did not reach
American Kennel Club offices until after the deadline.

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.

of

The American Kennel Club

September 11, 1951.

President: William E. Buckley in the Chair

Present: (114)

Afghan Hound Club of America, E. Ferguson McConaha Albany Kennel Club, Dr. Wm. B. Cornell American Miniature Schnauzer Club, Redmond McCosker American Sealyham Terrier Club, Wm. Ross Proctor Back Mountain Kennel Club, Thomas B. Robinson Baltimore County Kennel Club, Dr. F.L. Vinson Bedlington Terrier Club of America, Wm. A. Rockefeller Belgian Sheepdog Club of America, James McC. Mertz Berks County Kennel Club, Inc., C. Ross Hamilton, Jr. Borzoi Club of America, Richard 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 America, Harry H. Brunt Bulldog Club of New England, John J. Tierney Bulldog Club of Philadelphia, John Oels Bull Terrier Club of America, Lindley R. Sutton Cairn Terrier Club of America, Charles Scribner California Airedale Terrier Club, Dr. T.R. Champlin Camden County Kennel Club, John G. Laytham Capital Dog Training Club of Washington, D.C., Inc., Bill L. Johnson

Carolina Kennel Club, Ellwood E. Doyle Central Ohio Kennel Club, Dr. Leonard Goss Charleston Kennel Club, George W. Kirtland Chester Valley Kennel Club, Saunders L. Meade Chicago Collie Club, Thos. M. Halpin Cincinnati Kennel Club, Inc., T.H. Carruthers, III. Cleveland All-Breed Training Club, Inc., J.J. Wodisky Collie Club of America, Inc., Wm. H. Schwinger Colorado Kennel Club, W.W. Elder Dayton Kennel Club, Inc., Wentzle Ruml, Jr. Des Moines Kennel Club, Inc., Clark C. Thompson Detroit Kennel Club, Chris. G. Teeter Dog Fanciers' Association of Oregon, Inc., Arthur Hesser Dog Owners Training Club of Md., L. Wilson Davis Eastern Beagle Club, John R. Edmandson Eastern Dog Club, Dudley P. Rogers Elm City Kennel Club, Inc., Alfred C. Cook English Cocker Spaniel Club of America, John Arthur Ritchie English Setter Association, Davis H. Tuck English Springer Spaniel Field Trial Association, Harry Caesar Finger Lakes Kennel Club, Inc., Dr. Lyman R. Fisher Fredericksburg Kennel Club, Inc., W.J. Wilkinson

Genesee Valley Kennel Club, Edmund Clynes German Shepherd Dog Club of America, Dr. Karl A. Glaser Gladstone Beagle Club, Fred Huyler Golden Retriever Club of America, H.C. Grau Gordon Setter Club of America, Donald N. Fordyce Great Barrington Kennel Club, Inc., Albert H. MacCarthy Greenwich Kennel Club, Lt. Col. Joseph C. Quirk Harbor Cities Kennel Club, R. Wm. Tierney Harrisburg Kennel Club, Inc., W.J. Mehring Hawaiian Kennel Club, Gen. Edw. B. McKinley Hoosier Kennel Club, Inc., Harold B. Tharp Huntingdon Valley Kennel Club, Alfred Snellenburg Intermountain Kennel Club, David S. Edgar, Jr. International Kennel Club of Chicago, William E. Ogilvie Irish Setter Club of America, John C. Neff Irish Terrier Club of America, Thomas H. Mullins Japanese Spaniel Club of America, Ernest B. Burton Keeshond Club, Russell S. Thompson Kennel Club of Northern New Jersey, Hugh L. Hopper Kennel Club of Philadelphia, George H. Hartman Kennel Club of Atlantic City, Laurence A. Horswell Lackawanna Kennel Club, Emerson J. Howley Lake Mohawk Kennel Club, George M. Moen Long Island Kennel Club, Rayment H. Stoyle Los Angeles Kennel Club, Richard A. Kerns, Jr. Marion Kennel Club, Inc., O.L. Vandermark Memphis Kennel Club, Inc., George M. Beckett Michiana Kennel Club, Dr. Frank R. Booth Mid-Continent Kennel Club of Tulsa, Inc., John B. Charles Mid-Hudson Kennel Club, Thomas McDermott Mohawk Valley Kennel Club, Inc., Richard B. McKeeby Monmouth County Kennel Club, J. Hartley Mellick National Capital Kennel Club, Inc., John G. Anderson Nebraska Kennel Club, Dr. Joseph E. Redden New England Dog Training Club, Inc., John A. Brownell Norwegian Elkhound Association of America, A. Wells Peck 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, Frederick H. Dutcher Pacific Coast Boston Terrier Club, H.W. Kenwell Pekingese Club of America, Frank Downing Piedmont Kennel Club, Alan Brown Port Chester Obedience Training Club, George W. Brown Providence County Kennel Club, Inc., George E. McCartney Queensboro Kennel Club, Hon. Walter C. Ellis Rhode Island Kennel Club, Winthrop A. Ashley Sahuaro State Kennel Club, Caswell Barrie Saint Bernard Club of America, Howard P. Parker Saint Joseph Kennel Club, Melvin Schlesinger Saint Louis Collie Club, W. Henry Gray Samoyed Club of America, Miles R. Vernon San Joaquin Kennel Club, Robert E. Maddox Scottish Terrier Club of America, Charles H. Werber, Jr. South Shore Kennel Club, Inc., James Christie Springfield Kennel Club, Wm. J. Burgess

Standard Schnauzer Club of America, Mendon Morrill
Staten Island Kennel Club, John Gans
Suffolk County Kennel Club, Inc., Hilbert I. Trachman
Sun Maid Kennel Club of Fresno, Calif., Anton B. Korbel
Susque-Nango Kennel Club, John J. Witten
Texas Kennel Club, Wm. H. Long, Jr.
Trenton Kennel Club, Josiah E. Haskell
Tucson Kennel Club, H.E. McLaughlin
Union County Kennel Club, Robt. B. Griffing
Vancouver Kennel Club, Inc., Thomas Keator
Wachusett Kennel Club, Inc., Luther M. Otto, III
Westbury Kennel Association, William E. Buckley
Western Reserve Kennel Club, Inc., Frank Tuffley
West Highland White Terrier Club of America, Edward Danks
Westminster Kennel Club, Dr. Samuel Milbank

The September meeting was called to order by William E.

Buckley, president. He welcomed the many new delegates who were

attending their first meeting and extended them an invitation to

call at the Club's headquarters.

The minutes of the Delegates Meeting held on June 12, 1951
were read by the Executive Secretary, Mr. Alfred M. Dick, and a
motion was made and seconded that they be approved. Mr. Hugh L.
Hopper, delegate of the Kennel Club of Northern New Jersey, said
that he would like to request a minor revision in the minutes as
read. He referred to the reporting of his own remarks at the
June meeting and said that he and his club felt that the adjective'
"unwise" as attributed to him in these minutes was an unwise choice
of words and that he would like to propose that the June minutes be
revised so as to substitute the word "unnecessary" for the word
"unwise", so that his comments would read that he and his club
felt that the motion presented by General Edw. B. McKinley,
delegate of the Hawaiian Kennel Club, at the December 1949 meeting,
had been an "unnecessary" one. Mr. Hopper continued to say that
he did not wish to have the record stand that he and his club

considered any action of the delegates body to be an unwise one.

The meeting unanimously accepted his proposal for the revision
and approved the minutes as read and revised.

The President presented the application of the Cedar Rapids

Kennel Association, Inc., of Cedar Rapids, Iowa. He said that the application had been approved by the Board of Directors. On motion duly made and seconded, it was unanimously

That the Executive Secretary cast one ballot for the election of the above club as a member of the American Kennel Club. The Executive Secretary having cast one ballot, the President declared the Cedar Rapids Kennel Association, Inc., of Cedar Rapids, Iowa,

elected as a member club of the American Kennel Club.

There was then presented to the meeting the names of four delegate candidates, all of whom had been published in the American Kennel Gazette and approved by the Board of Directors. The President said that due to a printer's error, publication of one of the four candidates' names, that of Mr. John Hutchinson Cook of the Dachshund Club of America, had been omitted from one issue of the American Kennel Gazette, but that publication was completed the following month and that the Directors were aware of this variation from the prescribed procedure and that they considered that the error was not one of substance and did not impair the candidate's right to be voted upon at this meeting. He continued to say that the Board had received a criticism concerning Mr. Cook. He said that it was quite clear that it would be futile to ask for a unanimous balloting on all four of the candidates, under this circumstance. He said that he would therefore, in the interest of timesaving present the three other names with the suggestion that a motion might be made and unanimously adopted that the Executive Secretary

VOTED:

cast one ballot for these three. He then read the names of

Botho Lilienthal, White Plains, N.Y., to represent United States Kerry Blue Terrier Club.

William M. McKelvy, Pittsburgh, Pa., to represent Southeastern Iowa Kennel Club.

Paul Palmer, Pleasantville, N.Y., to represent American Pointer Club, Inc.

A motion was made, seconded and unanimously passed that the Executive Secretary be directed to cast one ballot for the unanimous election of the three above—named delegates. The Executive Secretary having cast one ballot, the President declared these three candidates elected as delegates.

Proceeding to the other candidacy, the Chair said a secret ballot was indicated and he appointed Dr. Wm. B. Cornell, delegate of Albany Kennel Club, and William H. Long, Jr., delegate of Texas Kennel Club, to serve as tellers. Several questions were addressed to the Chair at this point. Delegates wished to know whether Mr. Cook had been approved by the Board after the receipt of the criticism. The Chair replied that he had been so approved. It was suggested that an explanation of the criticism might be made for the benefit of the voters and in response the Chair read that portion of the by-laws which provides that such communications are privileged and that the contents of them must not be disclosed. Another asked about the number of affirmative votes which would be required to elect and the Chair explained that affirmative votes of four-fifths of those present and voting are required to elect a candidate. Another questioner asked whether the objection had been filed by a member club or by a delegate and the reply was that the objection had been filed by a delegate.

Mr. John C. Neff, the Executive Vice-President, then explained to the meeting the use of the ballotboxes, after which balloting occurred.

After the counting of ballots and the report of the tellers, the President declared John Hutchinson Cook, of the Dachshund Club America, to be elected as a delegate to the American Kennel Club.

Mr. John C. Neff, the Executive Vice-President, was then called upon to present to the meeting various proposals to rule changes as published in the American Kennel Gazette. Explaining the purpose of the various proposals, Mr. Neff first moved that the rules applying to registration and dog shows be amended, effective immediately, as follows:

Chapter 6, Section 5 to be amended by deleting the word "official" in the fifth line of this section and substituting therefor the word "srecified" so that the section as amended will read as follows.

tion as amended will read as follows.

The Novice Class shall be for dogs six months of age and over never having won a first prize at a show in any regular official class including winners class, wins in puppy classes excepted. In determining whether a dog is elieible for this class, no award received on or after the specified date of the closing of entries for a show at which the dog is to be shown will be counted. Only dogs whelped in the United States of America, or Canada shall be eligible. The entry form shall state the name of breeder and the place and date of birth of dog.

Chapter 9, Section 11 amend the first paragraph by deleting the word "final" in the third line and adding after "closing date" the words "as published in the Premium List." Further amend this paragraph by deleting the word "the schedule must be as follows" on

ing the words "the schedule must be as follows" on the fourth and fifth lines, and adding in their place, "the specified closing date must be no later than as outlined in the following schedule:"

So that the first paragraph of this section, as amended, will read as follows.

Every premium list shall specify the date on which entries for a show shall close. No entry may be accepted under any conditions after the specified closing date as published in the Premium List. For all shows other than specialty shows, the specified closing date must be no later than as outlined in the following schedule:

Further amend the last paragraph in this section by deleting the word "final" in the first line so that this paragraph as amended will read as follows.

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

The motion was seconded and unanimously adopted.

Mr. Neff then presented the following proposed amendments to the Rules applying to Registration and Field Trials recommended by the Retriever Advisory Committee and approved by the Board of Directors of the American Kennel Club:

Chapter 16, Section 25, to be renumbered Section 26. A new Section 25 to be inserted reading as follows:

Section 25. A retriever and/or Irish Water Spaniel shall become an Amateur Field Trial Champion of Record after having won points in Open All-Age and/or Limited All-Age Stakes when handled by an Amateur (as qualified by definition of the trial riving club) and in Amateur All-Age Stakes at field trials of member clubs of the American Kennel Club or at trials of non-member clubs licensed by The American Kennel Club to hold field trials.

The following paragraph to be added, in italics, to Section 25, renumbered to Section 26:

At present to acquire an Amateur Field Trial Championship a Retriever and/or Irish Water Spaniel must win a total of 15 points, which may be accruired as follows: In each Open All-Age, Limited All-Age or Amateur All-Age Stake there must be at least 12 starters, each of which is eligible for entry in a Limited All-Age Stake, and the handler must be an Amateur (as defined by the trial giving club), and the viviner of first place shall be credited with 5 points, second place 3 points, third place 1 point and fourth place 42 point, but before acquiring a championship, a dog must win a first place and acquire 5 points in at least one Open All-Age, Limited All-Age, or Amateur All-Age Stake open to all breeds of Retrievers and/or Water Spaniels, and not more than 5 points of the required 15 shall be acquired in trials not open to all breeds of Retrievers and/or Water Spaniels.

So that Section 26 will read as follows:

Section 26. The total number of noints required for a championship, the number of places in a stake for which points may be acquired, the number of points to be acquired for each place, and the number of points to be acquired for each place, and the number of points to be acquired for each place, and the number of points to be acquired for each place, and the number of points to be acquired for each place, and the number of points to be acquired for each place, and the number of

staters required and their qualifications to eligibility to acquire points in each stake shall be fixed and determined by the Board of Directors of The American Kennel Club.

At each trial having an Open All-Age Stake, the Secretary of the Club in his report must certify that at least twelve (12) of the starters in that stake were eligible to compete in the Limited All-Age Stake. At present to acquire a Field Trial Championship a Retriever and/or Irish Water Spaniel must win a total of 10 points, which may be acquired as follows: In each Open All-Age or Limited All-Age Stake there must be at least 12 starters, each of which is eligible for entry in a Limited All-Age Stake and the winner of first place shall be credited with 5 points, second place 3 points, third place 1 point, and fourth place 1/2 point, but before acquiring a championship, a dog must win first place and acquire 5 points in at least one Open All-Age or Limited All-Age Stake open to all breeds of Retrievers and/or Irish Water Spaniels and not more than 5 points of the required 10 shall be acquired in any one breed of Retrievers. At present to acquire an Amateur Field Trial Championship a Retriever and/or Irish Water Spaniel must win a total of 15 points, which may be acquired as follows: In each Open All-Age, Limited All-Age or Amateur (as defined by the trial giving club), and the winner of first place shall be credited with 5 points, second place 3 points, third place 1 point and fourth place 1/2 point, but before acquiring a championship a dog must win a first place and acquire 5 points in at least one Open All-Age, Limited All-Age or Amateur and Open All-Age, Limited All-Age or Amateur and Place stake open to all breeds of Retrievers and Open All-Age, Limited All-Age or Amateur All-Age Stake open to all breeds of Retrievers and Complex and Courted and Courted and Courted All-Age or Amateur All-Age Stake open to all breeds of Retrievers and Courted All-Age or Amateur All-Age Stake open to all breeds of Retrievers and Courted All-Age or Amateu

teur All-Age Stake open to all breeds of Retrievers and/or Irish Water Spaniels, and not more than 5 points of the required 15 shall be acquired in trials not open to all breeds of Retrievers and/or Irish Water Spaniels.

He moved their adoption, to become effective immediately. motion was seconded and unanimously passed.

Mr. Neff also presented the following proposed amendments to the Rules applying to Registration and Field Trials, as recommended by the Beagle Advisory Committee and approved by the Board of Directors:

Chapter 11, Section 1, to be amended to read as ollows:

"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.

All Brace Stakes in which championship points are to be awarded shall be divided by sex. II, however, when the entries are received it is found there are less than six hounds of either sex in any class, that stake shall be combined and run with both sexes in a single stake, but no stakes shall be combined into a single stake under any other circumstances. In no case shall a hound measuring 13 inches or under be allowed to run in a 15 inch class."

He moved their adoption to become effective immediately. The motion was seconded and unanimously passed.

Then, Mr. Neff presented the following proposed amendments to the Rules applying to Registration and Field Trials, as recommended by the English Springer Spaniel Field Trial Association and approved by the Board of Directors of the American Kennel Club:

Chapter 17, Section 5. In the third line, after the word "wind" delete the following words "and on fur and feather."

So that the Section as amended will read as follows: "Section 5. In all stakes the Spaniels shall be regularly shot over in the customary sporting manner, and may be worked up and down wind, as well as in water when possible. No handler shall carry any training or other handling equipment (except whistle) exposed or in such manner that it may be used as a steadying aid or threat."

Section 6 to be amended to read as follows: "Section 6. Only stakes which in their land series are run on live full-winged game birds, shall be permitted to carry championship points."

Section 13 to be amended to read as follows: "Section 13 to be amended to read as follows: "Section 13. The regular official stakes at a Spaniel field trial shall be Puppy, Novice, Limit, Open All-Age Stake may be run in any trial. Hereafter when an Open All-Age Stake is referred to, it shall be understood to mean either an Open All-Age Stake or Qualified Open All-Age Stake."

Soction 18—After the words "an Open All-Age Stake."

So that the Section as amended will read as follows: "Section 18. An Open All-Age Stake or a Qualified Open All-Age Stake."

A new Section to be added to the Spaniel Rules as Chapter 17, Section 18A, to read as follows: "Section 18A. A Qualified Open All-Age Stake at a Spaniel field trial shall be for dogs over six months of age."

A new Section to be added to the Spaniel Rules as Chapter 17, Section 18A, to read as follows: "Section 18A. A Qualified Open All-Age Stake at a Spaniel field trial shall be for dogs over six months of age that have placed first, second, third or fourth in any stake (Puppy Stake excepted), at a licensed or member club Spaniel field trial. A dog imported from Canada or the United Kingdom may be admitted to such stake on presentation of evidence of such dog having placed in an equivalent stake in either of those countries."

Section 26. A Spaniel shall become a Field Trial Champion of

come a field trial champion and the number of starters necessary in each Open All-Age or Qualified Open All-Age Stake shall be fixed and determined by the Board of Directors of The American Kennel Club. Paragraph (italicized) following Section 27 to be amended to read as follows:
"At present to acquire a Field Trial Championship, an English Springer Spaniel must win two Open All-Age Stakes or two Qualified Open All-Age Stakes or one Open All-Age Stake and one Qualified Open All-Age Stake at different trials with at least eight starters in either stake. A Cocker Spaniel or English Cocker Spaniel must win two such stakes at different trials with at least six starters in either stake."

He moved their adoption to become effective immediately. The motion was seconded and unanimously passed.

Then the President made a statement to the Delegates concerning litigation. He said that some months ago action had been taken in the New York Courts by Messrs. Delmont and O'Sullivan and an application for injunction was considered by Justice Breitel of the New York Supreme Court. He said that Justice Breitel has now handed down his decision. The complete decisions were then read to the meeting:

"Delmont v. Am. Kennel Club—Motion for an order pursuant to article 78 of the Civil Practice Act to review and annul a resolution adopted by respondent, the American Kennel Club, is denied and the proceeding dismissed. The American Kennel Club is a private membership corporation created by Special Law of the State of New York (Ch. 280, L. 1908). It suspended and then revoked petitioner's license as a dog show judge in 1946. By this proceeding petitioner wishes to annul the acts of respondent in so doing, on the ground that respondent has no licensing power, and if it has that the power was unconstitutionally delegated to it by the Legislature, and on the further ground that the power was exercised arbitrarily and without due process. A licensing power to come within the scope of Fink v. Cole (302 N.Y., 216), must have been purportedly granted by the legislature or other governmental authority, and must be exclusive in the sense that the licensed activity must be prohibited by law or governmental agency except when authorized by such license. The "license" granted by respondent meets neither test. The special statute which created it does not confer any licensing power. Any one can judge dogs if some one will hire him for the purpose. As a matter of law he needs no license from the American Kennel Club or any one else. Consequently, the acts of the respondent were in an area of private activity and not of a nature in any other way shown to be reviewable in a proceeding of this character. There is no claim that petitioner is a member of respondent or that he has any direct interest in its corporate affairs in order to entitle him to bring this proceeding. Moreover, petitioner has not shown that the proceeding is timely (C.P.A. sec. 1286), and on that ground alone it would have to be dismissed. The resolution of respondent became final and binding regardless of the grounds for attacking it, otherwise the statute of limitations would become meaningless.

"Delmont v. Am. Kennel Club—Cross-motion to dismiss the petition is granted on the grounds set forth in the memorandum on the companion motion filed herewith.

filed herewith.

"Delmont v. Am. Kennel Club—Motion is disposed of in accordance with memorandum opinion filed herewith.

"O'Sullivan v. Am. Kennel Club—Motion for a temporary injunction is denied. For reasons discussed in a memorandum on a companion motion, decided herewith. Fink v. Cole (302 N.Y. 216) is not applicable to the issues in this action. Consequently, the theory of plaintiff's complaint sustains no remedy for violation of a legal right. It is too doubtful whether plaintiff will ultimately prevail, and therefore the granting of injunctive relief is not justified. There is also the extended delay by plaintiff in bringing this action. Such delay negatives the urgency of receiving the temporary relief sought on this motion."

At the conclusion of the readings of these rulings and opinions, Mr. Buckley said that all of the requests which were made to the Court on the Club's behalf by its attorneys were granted in full and that, needless to say, both the club officials and attorneys are pleased with the results in the matter.

The President said that at the last Delegates Meeting, Mr. Hugh L. Hopper, delegate of the Kennel Club of Northern New Jersey, had made the proposal that the Bred by Exhibitor Class be placed in the position formerly held by the Limit Class as was originally intended when the class was created and that at that time the Chair had said that he would like to look into this question and that Mr. Hopper had therefore withdrawn his proposal. He said that he would now like to report on that matter. He reminded the meeting that the new class had been adopted as a substitute for the Limit Class and that near the close of that meeting a resolution was passed that the new class be placed, instead, immediately after the Novice Class. Mr. Buckley continued to say that the Club's rule books and all printed matter had been changed in accordance with that resolution. He said that the Club had considered that when the delegates unanimously signified their wishes as they did in that case, the administrative officers would be required to put those desires into effect. Accordingly, he said that while the resolution had not been a part of the published proposal, it nevertheless had been considered as somewhat of a mandate from the delegates. He pointed out that if show-giving clubs wished to adopt a different order of judging for their shows that the clerical complications in the AKC office might become tremendous, that all records are now set up and the staff is trained and that a reversal of the listing of classes in a catalogue

or judge's book could produce some great clerical difficulties and likely errors. However, he said, the office would be guided by the wishes of the delegates. Mr. Hopper responded by saying that he could see the complications which might result and that he would not wish to upset procedures.

Then the President made a statement about the Club's registration business and its finances. He said that the office had entered this year with a very large backlog of uncompleted registration applications and that he was pleased to state that from January 1, 1951 to August 24, 1951, 308,700 registration items had been completed as against a production of 261,289 during the same period last year. He pointed out that this increase did not, in itself, reflect a corresponding increase in applications - that many more items have been completed this year than have been received. he said, there has been taken in as earnings a considerable sum from the backlog of 1950 applications. Financially, this has produced a much better result for the first half of the year than had been predicted, he said. He pointed out that the auditors' preliminary report for the first six months actually shows the operation to be in the black to the extent of about five thousand dollars. On the other hand, Mr. Buckley remarked, there has been a surprising increase in registration applications during the last two months and this increase has served to keep the staff at peak production even after the backlog has been eliminated. He pointed out that there is no assurance that this increase will continue and that the prospect of finishing the year out on the red is most remote.

Mr. Howard P. Parker, delegate of the St. Bernard Club of America, asked the Chair why the obedience rules were never presented for the consideration of the delegates, as are dog show

rules. Mr. Neff answered the question. He said that the Club's by-laws provide that its various activities may operate under rules and also under regulations, that rules lie strictly within the province of the delegates but that regulations are made by the Board of Directors. He said that in the early days of Obedience, it was quite clear that the delegates body had very little knowledge of obedience and that the Board therefore kept this activity under its own wing where it could receive more personal attention as the activity grew.

He said that the Board did not wish to take full responsibility on these matters and that from time to time it has selected panels of experienced people in the obedience field to advise with it on these highly specialized problems. When obedience regulations were to be studied from the standpoint of improvement or revision, it has been the practice of the Board to publicize this fact through the American Kennel Gazette and by means of letters to all obedience clubs. These communications have asked that the public send to the Club its own ideas for the improvement of obedience trials. Then, he said, the many hundreds of responses have been studied and organized and presented to the obedience conference. These meetings have ordinarily lasted from two to three days and are concluded with a report to the Board. The report is studied and specific changes in the regulations finally adopted.

Mr. Neff said that there has been a growing awareness on the part of the Board that it should some day relieve itself of this responsibility and that it doubtless at some future time will come to the delegates and ask them to adopt as rules the complete set of regulations as then in effect. When that is done, he said, the problem henceforth becomes a delegates' problem. He concluded by

saying that he thinks the obedience people themselves will have a great deal to do in determining when and if these problems are to be turned over to the delegates for adoption as rules. Mr. Parker expressed complete satisfaction with the explanation.

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

VOTED: To

To adjourn.

Adjourned.

A True Record.

Attest:

Secretary

THE AMERICAN KENNEL CLUB

Board of Directors

October 9, 1951.

September 28, 1951. he Board of Directors

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, October 9, 1951, at ten o'clock.

P.B. Everett, Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, October 9, 1951.

Present: William E. Buckley
John C. Neff
Henry D. Bixby
John A. Brownell
George H. Hartman
Anton B. Korbel
William E. Ogilvie
Wm. Ross Proctor
J. Gould Remick
Dudley P. Rogers

The Executive Secretary read the minutes of the Directors Meeting held on September 11, 1951.

Upon motion duly made and seconded, it was unanimously VOTED: That the records of the meeting held on September 11, 1951, as presented to this meeting, be and the same hereby are approved.

The Treasurer presented a condensed report concerning income and expenses.

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

Upon motion duly made and seconded, it was unanimously

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

be and hereby are accepted.

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:

Edwin J. Myers, Eighty Four, Penna., to represent California Collie Clan, Inc., succeeding H.R. Lounsbury, who resigned August 30, 1951.

Charles Rhoads Williams, Philadelphia, Pa., to represent Golden Gate Kennel Club.

Mr. Neff spoke of Mr. Forbush's response to his letter which acquainted Mr. Forbush with the results of the informal poll on his delegate's credentials. He said that Mr. Forbush had insisted on the publication of his name, even though present indications point to a possibility of his name being presented without the Board's approval.

Mr. Hartman reported favorably on the delegate's credentials of John Smietana, of Hatboro, Penna., to represent Bucks County Kennel Club, succeeding George W. Ott.

Mr. Smietana's credentials had been presented for informal discussion at the September meeting, his name is being published in the October and November issues of the Gazette and will be presented for formal action of the Board at the November meeting.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves as they appear on the Club's records the dates and locations granted during the month of September 1951, 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 1951.

Mr. Brownell reported to the meeting that 30 replies had been received to the veterinarians' questionnaire.

Mr. Hartman, speaking for the Committee which has been conducting meetings on the complaint filed by Nate Levine against Violet Baird, stated that the committee was not yet ready to submit its findings and that one or more additional meetings would probably be necessary.

Mr. Buckley reported for the Committee which had heard

J. Edward Shanaberger's plea for reinstatement as a judge

and the meeting went on record as accepting the findings of

the committee in disapproving the application.

Mr. Neff told the Board there had been several staff
meetings to discuss a policy covering the registration of dogs
whelped outside of the United States or owned by non-residents
of the United States. He stated that as a result of these
discussions the conclusion had been reached that we should
no longer entertain an application to register a litter
whelped abroad and henceforth there should be no further
registration service accorded a dog exported by a United
States resident to a non-resident beyond the initial registration or transfer. Certain exceptions would have to be
made in the event that a registered dog was acquired by a
resident of the United States from a non-resident and in
the event a litter out of and by two registered dogs owned
by non-residents of the United States was whelped in this
country. Mr. Neff said that a policy, if adopted, would

have no application to our present arrangements with the Canadian Kennel Club and the Kennel Club of England, which would remain undisturbed. Mr. Remick raised the question of how we would treat an application from an American citizen in the Diplomatic Service whose residence at an American Embassy in a foregin country was to be considered as part of the United States. Mr. Neff suggested that we would probably have to make exceptions to meet this and other circumstances.

The meeting was favorably inclined to the idea of restricting our registration service as outlined by Mr. Neff, and upon motion duly made and seconded, it was unanimously That such a policy be adopted applying to non-residents of the United States.

Mr. Neff then called the meeting's attention to the reports that had been received concerning the judging of Mr. Henry Stoecker at a Poodle Specialty Show in California and the Beverly-Riviera Kennel Club all-breed show. He

judged Best in Show.

and the Beverly-Riviera Kennel Club all-breed show. He detailed certain incidents that had taken place involving Stoecker during his stay in California. Mr. Neff also outlined the complaints that had been received concerning Harry Hill's actions at a California show where Hill had

There was then presented to the meeting the requests of the Bull-Mastiff Club of America and the Basenji Club of America for consideration of proposed new standards.

Mr. Neff pointed out that neither club is a member club of the American Kennel Club and has no standing in the breed as

VOTED:

the parent club. Mr. Bixby suggested that the Board might consider the standards but not publish them, but if publishing, do so without stating they had been submitted by the respective clubs.

The Executive Vice-President then said an appeal had been received from Elliot Blackiston, of Holliston, Mass. from the suspension by the bench show committee at the Central New York Kennel Club show on September 23, 1951. Mr. Buckley appointed the following as a Committee to give Mr. Blackiston a hearing as soon as possible:

Messrs. Bixby (chairman), Remick and Barrie.

Mr. Neff presented a letter from Harold Duffy seeking reinstatement of his handler's license, and reported that we had had several other letters on this subject. Mr. Buckley stated that inasmuch as the period of suspension of his handler's license would not expire until October 10, the meeting could not properly consider the matter today. He suggested that the Committee review the file in the Duffy case and submit their findings to the Board for a decision at a later meeting.

The application of Walter Hammond for renewal of his handler's license was also presented. After some discussion, it was the consensus of the meeting that Hammond be notified the Board could not itself act on his request until he had appeared before the Chicago Trial Board to clear up the many complaints which had been lodged against him there.

There was no further information on the complaint lodged by Mr. Matt Korshin against Messrs. Perry Chadwick, Kenneth Nash and Larry Downey. Mr. Neff said that Korshin had not as yet returned East to elaborate.

The Executive Vice-President outlined to the Board the request of Mrs. Kathryn Cushman for an annual super-intendent's license. On motion duly made and seconded, it was unanimously

VOTED:

To ask for a complete financial report before taking any action.

Mr. Neff brought to the attention of the Board current difficulties of a financial nature existing between Paul A. Ferguson, temporarily licensed as a superintendent, and Joseph F. McCarthy, an annual superintendent.

The Executive Vice-President reported that the letters received concerning the condition of Adam Strauss who judged the Toy Group at the Chain of Lakes Show in June were not very enlightening. It was suggested that Mr. Neff write to Mr. Strauss and caution him to be more careful of his conduct at future shows.

Mr. Neff mentioned that a motion picture on Junior Judging sponsored by the International Kennel Club of Chicago had been completed and that if agreeable to the Board he thought some sort of approval by the American Kennel Club should be given the picture. A committee consisting of Messrs. Buckley, Neff and Ogilvie was appointed to work the matter out.

Mr. Neff said the file in regard to John Jacobson's registration practices was still growing but as yet no charges had been filed by anyone.

Consideration of the Board was then asked of a new

and more complete report form to be used by superintendents and show secretaries. Mr. Neff read some of
the questions that were proposed to be included and on
motion duly made and seconded, it was unanimously
That the matter be left to the Executive Officers to put
into effect.

VOTED:

Mr. Neff then briefly outlined the approach now being used to the problem of names and show locations of new clubs. He said that it had been our practice recently to define the location for matches and shows as a specific spot on the map and no longer were we trying to have the name of a club indicate its show location.

He also presented to the meeting a new type of application for use by specialty clubs considering classes at an all-breed show as a specialty show.

A list of persons suspended from the privilegesof the American Kennel Club was submitted for review. It was the consensus of the Board that the list should be checked with the thought that the name could be removed on expiration of a term of five years if the offense was a minor one, and ten years if a major one.

Mr. Neff told the meeting we had had no report from the Boston Terrier Committee on the matter of Mr. John O'Connell's application for reinstatement as a judge. He said he would write the committee again seeking a decision from them.

There were no letters of criticism on the following judges' applications for additional breeds which were published in the September issue of the Gazette, therefore

the meeting unanimously agreed that the following persons be approved:

WILLIAM W. BRAINARD, JR. - for Afghan Hounds, Norwegian Elkhounds, Salukis, Wolfhounds (Irish), Airedale Terriers, Bull Terriers, Irish Terriers, Scottish Terriers.

DR. JAY W. CALHOON - English and Gordon Setters

DR. LOUIS A CORNET - German Shepherd Dogs and Shetland Sheepdogs.

HENRY A. HALPIN - Spaniels (Cocker)

WILLIAM A. HARVEY, JR. - Specialty Shows Only - Airedale Terriers, Fox Terriers, Irish Terriers, Kerry Blue Terriers and Scottish Terriers.

MISS FRANCES R. PORTER - Scottish Terriers

MRS. RAY SCHNEIDER - Specialty Shows Only - Fox Terriers and Scottish Terriers.

ALEX SCOTT - Specialty Shows Only - Afghan Hounds.

MRS. NATHAN S. WISE - Affenpinschers, English Toy Spaniels, Italian Greyhounds, Japanese Spaniels, Maltese, Mexican Hairless, Papillons, Poodles.

There were no letters of criticism on the following applications for apprentice judges' licenses published in the September issue of the Gazette, and it was unanimously agreed that these applications be approved:

HARRY ANYON - Spaniels (English Cocker)

GLEN W. CLINE, JR. - Bulldogs

MRS. ELIZABETH B. HERNDON - Spaniels (Cocker)

MRS. JANE KLEIN - Boxers

WILLIAM E. LAHN - Spaniels (Cocker)

MRS. DOROTHY J. MacCAREY - Pekingese

C.A. McKINZIE - Setters (Irish), Doberman Pinschers, Bull Terriers, Staffordshire Terriers.

WILLIAM JAMES MORRIS - Basset Hounds.

HARRY NORWOOD - Spaniels (Cocker)

ALBERT E. PIPER - Spaniels (English Cocker) and Spaniels (English Springer).

HARRY S. RONKIN - Chihuahuas

MRS. EVA SPARLING - Dachshunds

HELMUT F. ALLMANN - Novice Classes at Obedience Trials.

LOUIS A TREMONTE - Novice Classes at Obedience Trials.

ROY W. WAER - Novice Classes at Obedience Trials.

There were two letters of objection to Mrs. Carlton Jones, whose application for an apprentice judge's license for Schipperkes was published in the September issue of the American Kennel Gazette. These objections were considered by the Board. It was the judgment of the Board that they outweighed one favorable letter received concerning the applicant, and that Mrs. Jones' application therefore should not be approved.

It was the opinion of the Board that the application of Nicholay Finn for additional breeds be held over because of the new policy to be put into effect in approving handlers as judges at specialty shows.

Following discussion which had taken place at the Executive Session, on motion duly made and seconded, it was unanimously That effective immediately the following policy covering the judging of specialty shows by licensed handlers be and hereby is adopted:

> A licensed handler may apply for approval to judge any scheduled specialty show for which he has been officially invited.

Applications are to be made in the usual manner but, because of time limitations, publication will be omitted and no apprenticeship will be required.

The practice of qualifying or approving handlers for

VOTED:

various breeds in anticipation of future invitations or engagements is to be discontinued. Names of handlers will no longer be listed in the Directory of Dog Show Judges as eligible for approval to judge any of the breeds for which they may have been previously qualified.

The Executive Vice-President then presented a number of matters which had not been included in the agenda.

He brought to the Board's attention that in the past it had been our practice in publishing the awards at a Specialty Show to designate the best of breed as Best in Show. He pointed out that the designation was particularly misleading when applied to a dog which had been a Best of Breed winner at a show held in connection with other specialty shows, such as the Western Specialties; further, that the designation of a best of breed winner as Best in Show was not in accord with our rules, as under Chapter 6, Section 13, no award at a specialty show higher than Best of Breed is specified and therefore in the future best of breed wins would be published as such, with the dog's show record card being marked accordingly.

He reported that the San Gabriel Cocker Fanciers

Association had held what was purported to be a sanctioned match, but that we had no record of having granted such permission, and as a matter of fact correspondence with the club early this year had not gone beyond a preliminary stage. It was suggested that the Executive Vice-President write to the club inquiring under what authority the match was held.

The matter of a kennel operation by Dan Shuttleworth, an all-breed judge, was discussed. The meeting thought that additional information should be gathered before giving the

subject further consideration.

Mr. Neff told the Board that the Foley Dog Show
Organization had sent a notice to prospective exhibitors
of German Shepherd Dogs at the Westbury Kennel Association
show on September 30, 1951, naming a substitute judge for
the breed prior to having received an approval of the name
from us. He was asked to write the Foley Organization
calling the infraction to their attention.

In line with the Board's recent policy, Mr. Neff reported certain minor irregularities in the catalogue of a show held by the Vallejo Kennel Club. The irregularities were not considered serious enough to warrant Board action.

He also related that the judge's book of Mr. Cecil Schoeneck, who judged Wire Fox Terriers at the San Angelo show, revealed that Schoeneck had withheld an award from a dog owned by Forest Hall for excessive chalk. Similarly, the judge's book of James A. Allen, who judged Bulldogs at the Lehigh Valley Kennel Club show, was marked to the effect that an award had been withheld from a Bulldog owned by Sallybett Kennels for excessive chalk.

After some discussion, it was suggested that the Executive Vice-President write to the owner of a dog from whom an award had been withheld for excessive chalk, asking the name of the handler and offering the exhibitor an opportunity to explain the circumstances.

The Executive Vice-President asked the meeting to consider a change in the present policy having to do with conflicts between sanctioned matches and licensed and member club shows on the same date. He said that due to the increasingly

crowded show calendar, we were being forced to disapprove many applications from clubs for match dates. He expressed the thought that matches, particularly the informal type, did not interfere with shows in any way. The meeting expressed agreement with this viewpoint, and on motion duly made and seconded, it was unanimously

VOTED: That, effective immediately, the License Department is not to consider B type Matches a conflict with licensed or member shows or obedience trials on the same date, and A type Matches not a conflict if more than 50 miles from the location of a show or obedience trial.

Mr. Neff then brought to the attention of the Board the case of Mrs. Betty Potter, Olympia, Washington, who had submitted an application to register a Collie which she did not own or have in her possession. He said the matter had been first brought to our notice by Mrs. Ilch, the breeder, and subsequent developments had made it clear that Mrs. Potter did not have the right under our rules to submit an application for registration. Mr. Neff recommended the case be sent to the Pacific Northwest Trial Board and that the American Kennel Club bring the charges. On motion duly made and seconded, it was unanimously

VOTED: That such charges be prepared by the Executive Vice-President and referred to the Pacific Northwest Trial Board.

Upon motion duly made and seconded, it was unanimously
VOTED: That Mountain States Dog Training Club be fined \$10.00 for
violation of Chapter 5, Section 16 of the rules, its obedience
trial date having been published in a show catalogue before
the date was approved by the American Kennel Club.

Upon motion duly made and seconded, it was unanimously VOTED: That Mrs. Leonard Aronoff, of 2462 Grand Avenue, Detroit, Mich. be fined \$10.00 for removing her Boxer "Pride of Rainy-Lane" (Entry No. 37) without permission from the Huron Hills Kennel Club show July 29, 1951, prior to the time that dogs were excused from the show.

Mr. Neff then told the Board that Mr. Sheldon M.

Stewart, the Airedale Terrier breeder, had very kindly

offered to donate to the American Kennel Club his collection

of Stud Books, Gazettes and certain show catalogues, as well

as a collection of data on the Airedale Terrier breed.

The Board suggested that the material be accepted and that

a letter expressing our thanks and appreciation of his

generosity be sent to Mr. Stewart.

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 13, 1951.

November 7, 1951.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, November 13, 1951, at ten o'clock.

P.B. Everett, Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, November 13, 1951.

Present: William E. Buckley

John C. Neff Caswell Barrie Henry D. Bixby John A. Brownell

Thomas H. Carruthers, III.

George H. Hartman Wm. Ross Proctor Dudley P. Rogers

The Executive Secretary read the minutes of the Directors Meeting held on October 8, 1951.

Upon motion duly made and seconded, it was unanimously VOTED: That the records of the meeting held on October 8, 1951, as presented to this meeting, be and the same hereby are approved.

The Treasurer presented a condensed report concerning income and expenses.

Upon motion duly made and seconded, it was unanimously

VOTED: That this report, as presented to the 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. Korbel, Ogilvie and

Remick be and hereby are accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Nassau Dog Training Club, Inc.,

Mineola, Long Island, N.Y. 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 (presented for

formal action) be and hereby are approved:

Taylor Coleman, Westport, Conn., to represent Longshore-Southport Kennel Club, Inc., succeeding Hugh Samson.

Robert W. Craig, New York, N.Y., to represent Santa Clara County Kennel Club.

C.J. Kylie Myers, Morristown, N.J., to represent Greater Miami Dog Club.

Melvin Schlesinger, Merriam, Kansas, to represent Heart of America Kennel Club.

John Smietana, Hatboro, Penna., to represent Bucks County Kennel Club, succeeding George W. Ott.

In regard to the delegate's credentials of Arthur R. Forbush, Washington, D.C., to represent Old Dominion Kennel Club of Northern Virginia (presented for formal action)

Mr. Neff suggested that there was no need for the Board to take action prior to the December meeting.

Upon motion duly made and seconded, it was unanimously

VOTED: That the delegate's credentials of Captain George A. Ford,

Hartford, Conn., to represent First Company Governor's Foot

Guard Athletic Association, succeeding Dr. F.I. Maxon,

(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 October 1951 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 1951.

> Mr. Brownell reported at some length for the committee that has been studying veterinarian service and examination of dogs at shows. He told the Board that replies from veterinarians were under study and some of the answers to the various questions in the questionnaire had raised additional problems which would have to be considered by the committee.

Mr. Buckley, speaking for the Violet Baird committee. said that the committee hoped to have a report for the Board at the December meeting.

Mr. Bixby reported for the committee which had heard the appeal of Elliott Blackiston from the decision of the bench show committee of the Central New York Kennel Club which had suspended him at that show. Upon motion duly made and seconded, it was unanimously

VOTED: That the report of the committee, which reinstated Blackiston to full privileges, be accepted.

> Mr. Neff then spoke of the Los Angeles Trial Board's handling of the Russell Zimmerman matter. He said that a report from the Los Angeles Trial Board had just arrived, and

included in it was a letter from Zimmerman withdrawing
his application for additional breeds and requesting that
his name be removed from the approved list on those breeds
for which he is presently eligible. On motion duly made
and seconded, it was unanimously

VOTED: That the meeting go on record as commending the Los Angeles

Trial Board for its work in this matter.

Mr. Buckley then said that the question had been raised as to the legal liability of members of a Trial Board.

Mr. Bixby remarked that some thought should also be given to the liability of the Directors in connection with decisions made by committees of the Board. Mr. Carruthers suggested that the subject be investigated. On motion duly made and seconded, it was unanimously

VOTED: To leave the matter in the hands of the Executive Officers, who were to obtain a legal opinion.

Mr. Neff then read to the Board a letter from Mr. Adam Strauss, which was in response to his letter of inquiry concerning the gentleman's condition at the time he had judged the Chain o'Lakes show in June. It was agreed that no action be taken, and that the letter be filed.

The problem of licensing of handlers was laid before the meeting by the Executive Vice-President. On motion duly made and seconded, it was unanimously

VOTED: That the Club proceed as in the past and that study be given to any possible improvement in methods.

Mr. Neff then reported at length to the meeting in regard to the printing of the Gazette. He said he had had a conversation with Mr. Fisher in regard to the present contract

rate, following a letter from the Hildreth Press which gave notice of a 10% increase in prices. This letter from Hildreth stated that a wage increase in New York City would affect their wage scale in Bristol, Connecticut, and they would like to have the 10% increase effective with the December issue. The meeting saw Show Reports that had been done by the offset process and Mr. Neff said the possibility had been explored with the printers of the Stud Book of binding these reports with the balance of the Gazette as it came from the printer. Hildreth Press had signified their agreement with such a move and were of the opinion it would mean a large increase in the cost of the letterpress part of the work, but with an overall saving due to a lower cost on the show awards section. Mr. Neff also mentioned that a New York printer had been in to see him and that a bid might be forthcoming. Thus far, while no actual figures had been given us, the local man had proposed better work at present rates. Mr. Carruthers expressed the opinion we might get by with the offset process on at least 75% of the magazine, with only the balance of 25% having to be done by letterpress. Mr. Neff asked the Board to allow him to accept an increase from Hildreth on a month-to-month basis while we were studying the subject, with the provision that the acceptance would give us some liberties on the contract, and that we could start experimenting with a portion of the magazine in offset.

The Executive Vice-President then told the Board of criticisms we had received concerning the judging of A. Alfred LePine at a southern show. Specifically, the complaint had to do with the retraction of a Best of Breed ribbon by LePine

after he had marked his book. It appeared that LePine had taken the ribbon away from the exhibitor on the basis that he had been confused as to the sex of the dog. Mr. Neff read the letter he had sent to LePine following the complainant's visit to the office, and LePine's reply. He also read a letter from an exhibitor of Pomeranians who related having received rather curt treatment from LePine at a Mid—West show. Mr. Neff said he did not feel that any action should be taken at this meeting, but thought that just as soon as we had more information, it would probably be necessary for LePine to appear before a committee of the Directors.

The Executive Vice-President then read a letter from Mr. George F. Foley, in which it was suggested that certain requirements be set by the American Kennel Club for show-giving clubs holding unbenched shows. There was considerable discussion on the subject. Mr. Neff thought we should refer to a report made some years ago on this same subject by a committee of the Board. It was the consensus of opinion that a new committee might undertake a study of the matter.

The Executive Vice-President said the proposed new standard submitted by the Pembroke Welsh Corgi Club of America had been examined and appeared to be in order. On motion duly made and seconded, it was unanimously

VOTED: To publish the standard as being under consideration.

Mr. Neff related that some superintendents had been reporting exhibitors who arrived at shows after the deadline set by the club, as well as those removing their dogs before the published hour without permission. He said we had written

to a number of the exhibitors for an explanation, but as yet no answers had been forthcoming. He suggested that any possible action be withheld until we had the replies.

He did report that Mr. Curtis W. Sloan, of Hoosick Falls, N.Y. had admitted removing his dog prior to the published hour and without permission from the Genesee Valley Kennel Club show held on October 14, 1951. Upon motion duly made and seconded, it was unanimously

VOTED: That Mr. Sloan be fined \$10.00.

Mr. Neff also told the meeting that our Show Department had reported the catalogues of five shows as being somewhat irregular. He said the deficiencies did not seem to be so great as to warrant a fine and that he would write each club an admonishing letter.

Mr. Neff then read a letter which reported that Harold
Duffy had been drinking at recent shows and handling dogs.
The communication also stated that a warrant had been sworn
out for Duffy's arrest on charges growing out of an automobile
accident a month or so ago. It was alleged that Duffy had been
driving while intoxicated. On motion duly made and seconded,
it was unanimously

VOTED: To deny reinstatement of Harold Duffy's handler's license.

By way of keeping the Board advised of new breeds knocking at our door for recognition, Mr. Neff said that recently we had had letters from organizations representing the American Volpino, the English Shepherd, the Boykin Spaniel, the Rhodesian Ridgeback, and Chinese Crested Dogs.

The Executive Vice-President reported that the premium list for the Beaumont Cocker Spaniel Club show on November 4,

1951 did not reach the AKC offices until after the deadline.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Beaumont Cocker Spaniel Club be fined \$10.00 for this infraction of Section 3 of Chapter 7 of American Kennel Club rules.

The Executive Vice-President also reported that the premium list for the Palm Beach County Dog Fanciers Association obedience trial on October 21, 1951 did not reach the AKC offices until after the deadline. Upon motion duly made and seconded, it was unanimously

VOTED: That Palm Beach County Dog Fanciers Association be fined \$10.00.

The meeting considered the selection of a Nominating Committee, as provided for in the by-laws, and after due consideration the following were unanimously chosen:

Raymond H. Beale, chairman, delegate of the Kennel Club of Buffalo, Inc.

L. Wilson Davis, delegate of Dog Owners Training Club of Maryland.

James P. Parker, Jr., delegate of Middlesex County Kennel Club.

Alfred Snellenburg, delegate of Huntington Valley Kennel Club.

Chris. G. Teeter, delegate of Detroit Kennel Club.

ALTERNATES:

Wm. W. Brainard, Jr., delegate of Spaniel Breeders Society.

Josiah E. Haskell, delegate of Trenton Kennel Club.

Fred Huyler, delegate of Gladstone Beagle Club.

Redmond McCosker, delegate of American Miniature Schnauzer Club.

Mr. Neff next read a letter from S.H. Beddow asking for reinstatement as a judge. The Board directed that Mr. Beddow be told that since the Board had so recently reviewed his case and given him a hearing, it felt it should not change its position at the present time.

A letter was then read from Mr. Hans Oberhammer requesting approval for all breeds. In response to a question, Mr. Neff said that he is eligible at the present time for all working breeds. After some discussion, it was unanimously

VOTED: To give him approval for all hound and all non-sporting breeds.

The Executive Vice-President told the Board that
Miss E. Maihl was retiring on December 31, 1951, at the
age of 55, and that she had requested early retirement under
the Pension Plan. It was unanimously

VOTED: That her retirement be granted and that the Retirement Board be authorized to act accordingly.

Mr. Neff remarked that Mrs. Violet Baird had called on the telephone recently inquiring as to the status of her application for additional breeds. He said he had told her the committee was still studying the testimony given at the recent hearings and that nothing would be done until a decision had been made.

Mr. Neff also said that he had given much the same answer to Mrs. James Cole in response to a similar inquiry.

Mr. Neff stated that the Boston Terrier Committee
(Delegates McKinley, Barrett and Christy) had reported they

did not know Mr. John O'Connell and had no opinion as to his judging qualifications. On motion duly made and seconded, it was unanimously

VOTED: That his application be denied on the basis of his record and own admission.

The Executive Vice-President then brought to the Board's attention the matter of a proposed new Shetland Sheepdog Standard. He reminded the meeting that we had turned down the standard some time ago for use of words that were too technical and because it was proposed to disqualify dogs over 16 inches in height and for color. He related that recently Willis Nichols had called and said the technical terms could be simplified and the disqualification for color could be removed. In the latest proposed form, the standard would provide that dogs more than 50% white were to be seriously faulted but not disqualified. This change appeared to be reasonably acceptable. Mr. Neff then read part of a letter from Mr. Nichols which pled for the retention in the standard of a disqualification for height. Mr. Neff pointed out that we had resisted such disqualifications in the past and were we to pass this one we would be opening the door to other clubs for revisions in this regard. There was considerable discussion on this subject and after due consideration it was moved, seconded, and

VOTED: That we allow the height disqualification to stand and approve the standard when resubmitted with the other proposed changes.

Mr. Neff then spoke of the fact that a Dr. Knight, of Houston, Texas, had not replied to a letter from our Show Department in regard to a discrepancy in his judge's book.

It was moved, seconded, and unanimously

VOTED: That the License Department do not approve him for further shows until he has replied.

Mr. Neff also mentioned that Lena Ludwig had similarly failed to reply to Show Department communications and it was moved, seconded and unanimously

VOTED: That the License Department do not approve her for further assignments until she has replied.

There were no letters of criticism on the following judges' applications for additional breeds which were published in the October issue of the Gazette, therefore the meeting unanimously agreed that the following persons be approved:

WILLIAM W. BRAINARD, Jr. - for Welsh Terriers.

GORDON D. CAMPBELL - Irish Terriers, Schnauzers (Miniature), Sealyham Terriers.

FERDINAND A. DASCHER - Pointers (German Shorthaired), Retrievers (Chesapeake Bay), Retrievers (Golden), Retrievers (Labrador).

MRS. DAVID C. DODGE - Afghan Hounds, Greyhounds, Whippets.

MRS. MARION R. MANGRUM - Afghan Hounds, Beagles.

EDWARD GEORGE NEALE - Greyhounds, Whippets

FRANK TUFFLEY - Airedale Terriers, Schnauzers (Miniature), Scottish Terriers, Staffordshire Terriers.

ALBERT J. MILNE (Canadian) - Scottish Terriers, West Highland White Terriers.

MRS. ELSIE D. MURRAY (Canadian) - Setters (English), Setters (Gordon),
Setters (Irish), Spaniels (American Water), Spaniels (Brittany),
Spaniels (Clumber), Spaniels (Cocker), Spaniels (English Cocker),
Spaniels (English Springer), Spaniels (Field), Spaniels (Irish
Water), Spaniels (Sussex), Spaniels (Welsh Springer).

BARTLETT W. FOSTER - Open Classes at Obedience Trials (Specialty obedience trials only).

There were no letters of criticism on the following apprentice judges' applications published in the October issue of the Gazette, and it was unanimously agreed that these applications be approved:

HARRY COATES - for Spaniels (Cocker).

JAY J. ESSENBAGER - Spaniels (Cocker)

BARTLETT W. FOSTER - Retrievers (Chesapeake Bay), Retrievers (Golden), Retrievers (Labrador).

RICHARD H. FUNK - Spaniels (Cocker)

WESTON W. GILES - Dachshunds

MRS. PAMELA D.M. MORRELL - Scottish Deerhounds

ROBERT R. REEDY - Shetland Sheepdogs, English Toy Spaniels.

THEODORE L. ROTH - Scottish Terriers

MRS. EDITH VIOLET SEATS - Bulldogs.

OLIVER S. WHITE - Boston Terriers

MISS JANE L. ALLEN - Novice Classes at Obedience Trials

MRS. GUINEVERE C. SMITH - Novice Classes at Obedience Trials

FRANK V. THRALL - Novice and Open Classes at Obedience Trials.

There were four letters of objection to Edward N. Cunningham, whose application for approval as an apprentice judge for Doberman Pinschers was published in the October issue of the Gazette. These objections were considered by the Board and it was the unanimous judgment of the Board that Edward N. Cunningham's application should not be approved.

There were two letters of objection to Mrs. Edythe Ellis, whose application for approval as an apprentice judge for Pugs and Boston Terriers was published in the

October issue of the Gazette. As there seemed to be a question of applicant's eligibility, it was agreed to table the matter of approval until the application could be reexamined by the judges committee.

There were two letters of objection to Charles Victor Williams, whose application for approval as an apprentice judge for Doberman Pinschers was published in the October issue of the Gazette. It was the judgment of the Board that the application should be approved despite these objections, especially since the objectors are husband and wife.

Mr. Neff reported that Mrs. Ruth Castellano had requested approval as a judge of Doberman Pinschers. She was approved originally on March 28, 1949 as an apprentice and published in the May 1949 Gazette. She served her apprenticeship but because of letters of objection, approval as a judge was withheld. Mr. Neff recommended that we now approve her and on motion duly made and seconded, it was unanimously That Mrs. Castellano's name be placed on the eligible list.

Mr. Neff spoke of the Woodside Kennels on Long Island and that evidence coming to hand would seem to indicate we were about ready to bring them before a Trial Board for fraudulent papers.

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

Adjourned.

VOTED:

VOTED:

A True Record.

Attest

P.B. Everett, Secretary

THE AMERICAN KENNEL CLUB

Board of Directors

December 11, 1951.

November 30, 1951.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, December 11, 1951, at ten o'clock.

P.B. Everett, Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, December 11, 1951.

Present: William E. Buckley
John C. Neff
Caswell Barrie
John A. Brownell
Thomas H. Carruthers, III.
George H. Hartman
Anton B. Korbel
William E. Ogilvie
Dudley P. Rogers

The Executive Secretary read the minutes of the Directors Meeting held on November 13, 1951.

Upon motion duly made and seconded, it was unanimously VOTED: That the records of the meeting held on November 13, 1951, as presented to this meeting, be and the same hereby are approved.

In the absence of Mr. Proctor, Mr. Neff presented a condensed report concerning income and expenses.

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

Upon motion duly made and seconded, it was unanimously VOTED: That the excuses for absences of Messrs. Bixby, Proctor and Remick be and hereby are accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That delegates' credentials of the following (presented for formal action) be and hereby are approved:

Edwin J. Myers, Eighty Four, Penna., to represent California Collie Clan, Inc., succeeding H.R. Lounsbury, who resigned August 30, 1951.

Charles Rhoads Williams, Philadelphia, Pa., to represent Golden Gate Kennel Club, succeeding Anton B. Korbel.

Upon motion duly made and seconded, it was unanimously VOTED: That the delegate's credentials of Arthur R. Forbush, of Washington, D.C., to represent Old Dominion Kennel Club of Northern Virginia (presented for formal action) be and hereby are disapproved.

VOTED: That the delegates' credentials of the following (presented for informal discussion) be and the same hereby are approved:

Jerome M. Rich, New York, N.Y., to represent Waterloo Kennel Club.

Charles Rollins, Manhasset, N.Y., to represent South Texas Obedience Club.

Robert J. Kuhn, Voorheesville, N.Y., to represent Empire Beagle Club, succeeding Robert K. Forrest, deceased September 14, 1950.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves as they appear on the Club's records the dates and locations granted during the month of November 1951 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 November 1951.

Upon motion duly made and seconded, it was unanimously That the Board herewith approves all member clubs' constitution and by-laws and amendments passed upon by the Executive Officers during the month of November 1951.

In connection with reports by superintendents of violation of show-giving club rules by exhibitors who either arrived at a show with their dogs after the deadline or removed their dogs before the published hour, Mr. Neff showed the Board letters that had been written to such exhibitors, with their replies. He said that in all cases the excuses given were reasonable, and recommended that the Board take no action at this time but mentioned that we would keep a record so that habitual violators could be dealt with.

The Executive Vice-President said that a judge, Mr. Clyde Heck, had withheld an award from a dog for violation of the chalking rule at a recent show. The dog was handled at the show by a licensed handler, Leo Schelver, and owned by a Mr. W.H. Howse. Mr Neff said that he would write the owner and the handler regarding the matter.

He then mentioned that in one such case under investigation the owner had denied that the dog was chalked, and that he had written to the judge for verification of the statement in the judge's book. Mr. Neff said that he would probably have additional information for the Board at its next meeting.

VOTED:

Mr. Neff then gave a resume of the Show Department's report of catalogue irregularities. None seemed serious enough to warrant Board action.

Mr. Buckley, reporting for the Violet Baird committee, said that more and more information had come to hand in regard to the matter and that there appeared to be many ramifications. He said that he hoped to have a final report for the January meeting. The Board accepted the Committee's recommendation that the License Department be instructed not to approve Mrs. Violet Baird, or Mr. Paul Steglich for new assignments pending the formal report of the committee.

Mr. Brownell, reporting for the committee on veterinarian service at shows, said that additional replies had been received and the total was now 48. However, the committee was still waiting for an answer from Dr. Baker of Cornell University.

In regard to a policy in respect to the enforcement of our rule which says that a veterinarian must examine every dog before it can be admitted to a show, it was suggested that the problem be made part of the whole subject which is being studied by the committee.

Mr. Neff told the Board that a new handler's license application form was contemplated, which would give us more complete and objective information concerning the applicant. He also said that a questionnaire much like that included in a judge's application might be made part of the handler's application. The Directors thought well of both suggestions and authorized the Executive Officers to proceed. The Board also studied the publishing in the Gazette of the names of persons applying for licenses.

Mr. Neff then mentioned that we had received serious criticisms regarding certain handlers and asked the Board's opinion as to whether we should grant renewals or take some steps. It was the judgment of the Directors that we not issue 1952 cards until we had written to the handlers in question, received their replies, and laid each individual case before the Board.

Upon motion duly made and seconded, it was unanimously VOTED: That the Foley Dog Show Organization be fined \$25.00 for publishing in the Kennel Club of Philadelphia premium list an item which had been deleted by the American Kennel Club on the proofs submitted.

Upon motion duly made and seconded, it was unanimously
VOTED: That New Mexico Cocker Spaniel Club be fined \$10.00 for
failure to include in its premium list the American Kennel
Club's approval of its show classification.

Upon motion duly made and seconded, it was unanimously VOTED: That New Mexico Dachshund Club be fined \$10.00 for failure to include in its premium list the American Kennel Club's approval of its show classification.

Upon motion duly made and seconded, it was unanimously VOTED: That Mountain States Dog Training Club be fined \$10.00 for irregularities and omissions in their show catalogue.

VOTED: That New Mexico Dachshund Club be fined \$10.00 for irregularities and omission in their show catalogue.

In regard to the Gazette, Mr. Neff said that arrangements had been made, starting with the February 1952 issue, to have the show awards done in offset.

The Executive Vice-President told the Board that he and the Executive Secretary had reconsidered the policy recently approved by the Board, which would not permit the licensing or approving of an all-breed obedience trial to be held on the same date and in the same place and location as one or more specialty shows. He said that while the clubs which would have been inconvenienced to the greatest extent had not indicated too much resistance to the policy, nevertheless he was inclined to recommend the rescinding of the Board's action, and should they do so, he hoped it would be understood that it was on a purely objective basis and not because of any complaints that we had received from individuals. Upon motion duly made and seconded, it was unanimously

VOTED: That the policy be rescinded.

Mr. Neff then showed the Board copies of the new superintendents' report form, for their examination.

He also told the Directors of a registration problem to do with a Dalmatian "Beau of Hollyroyde" imported from England and on whose pedigree there were two missing names. Under our policy, we could not register this dog, even though it had already been registered with the Kennel Club of England. The dog had made its championship in this country quite easily and we had convincing evidence that the missing information on the pedigree was due to records having been lost during bombing in the last war. Mr. Neff thought that special treatment could be accorded the application and the Board

agreed that we should register the dog.

Mr. Neff presented Dr. Milton K. Harkrader's application for reinstatement and on motion duly made and seconded, it was unanimously

VOTED: That it be denied.

The Executive Vice-President then said that we had received a petition on behalf of Mr. C.B. Van Meter, in the form of a scroll with hundreds of signatures, imploring us to show some leniency.

Mr. Neff brought to the attention of the Board a letter which he had received from the Stamford-Greenwich Animal Shelter, in regard to the safeguarding of dogs which had been left in parked cars during a dog show.

He then mentioned that Louis Nuse had called in regard to his reinstatement as a judge. Mr. Neff said that Mr. Nuse had given him an inaccurate story concerning the various conversations which he (Mr. Nuse) had had with several of our Directors, and that if we were to put him back on the list for Beagles, he would shortly want more breeds. Mr. Neff said he had a practical solution to the problem, which was to do nothing today as Mr. Nuse was going away and when he returned we could tell him that his application would be placed before the Board provided he gave us a statement that upon reinstatement of his former breeds he would never ask for any additional breeds.

Mr. J.R. Lockett's application for reinstatement as a judge of Bulldogs was considered. He had lost his status as a judge some years ago because of an overt act as an exhibitor at a show, but his new application had been studied and it was the Board's opinion that he should be approved.

Mr. Neff said that Frank Creasey had brought to our attention that we had approved George Kynoch as an all-breed judge. He claimed that Kynoch handles in Canada without a license and had twice been denied the privileges of the Canadian Kennel Club, in addition to having a court record in Canada.

It was the opinion of the Board that if the Canadian Kennel Club supports Creasey's contentions, we should remove Kynoch's name from the list of those persons eligible to judge.

In regard to Mrs. Edyth Ellis, who had applied for approval to judge Pugs and Boston Terriers as an apprentice, Mr. Neff reminded the Board we had received two letters of criticism alleging that she bought and sold dogs. Her letter had satisfactorily answered this accusation, but he thought we should continue to withhold approval pending the outcome of a study we were making in regard to the status of Charles E. Bell, a judge of Boston Terriers, who allegedly handles her dogs for a fee. Mr. Neff suggested that any action on Mr. Bell be withheld until we had more data concerning the matter and that quite possibly the Board would then be in a position to give further consideration to the application of Mrs. Ellis.

The Executive Vice-President then told the Board that Mrs. Lois Printz had completed an apprenticeship in the obedience classes, but that during the six months period we had received three letters of criticism concerning her, one of which was from an obedience person of some standing.

Upon motion duly made and seconded, it was unanimously VOTED: That Mrs. Printz' application be disapproved.

Mr. Neff also read a letter from Dr. M.B. Cohan concerning the eligibility of Dr. Fred Liefert to judge. The letter stated that Dr. Liefert is an ex-convict. Mr. Neff suggested that the Board take no action pending a further study of the man's record.

The Executive Vice-President then told the Directors of complaints in regard to the judging of Sam Almond, of El Monte, California, at several shows in the Pacific Northwest where he judged Boxers and Shepherds. Most of the letters of complaint seemed to come from Shepherd exhibitors, whereas the letters from Boxer exhibitors were favorable. The Board decided to take no action in the matter.

There were no letters of criticism on the following judges' applications for additional breeds which were published in the November issue of the Gazette, therefore the meeting unanimously agreed that the following persons be approved:

- J.A. BOEGMAN Airedale Terriers, Bedlington Terriers, Bull Terriers, Irish Terriers, Kerry Blue Terriers, Lakeland Terriers, and Manchester Terriers, Schnauzers (Miniature), Staffordshire Terriers, and Welsh Terriers.
- MRS. CHARLES FORREST DOWE Schnauzers (Miniature), Scottish and Skye Terriers.
- GEORGE L. KALLISH Retrievers (Golden), Setters (Irish), Spaniels (Cocker).
- JOHN KEMPS Afghan Hounds, Basset Hounds, Whippets.
- MAXWELL RIDDLE Chihuahuas, Italian Greyhounds, Mexican Hairless, Pekingese, Pinschers (Miniature), Pomeranians, Boston Terriers.

There were no letters of criticism on the following apprentice judges applications published in the November issue

of the Gazette, and it was unanimously agreed that these applications be approved:

EDGAR W. AVERILL - Spaniels (Brittany) and Novice and Open Classes at Obedience Trials.

GEORGE EDMONSTONE BRODIE - Setters (Irish)

MAYNARD K. DRURY - Newfoundlands.

DONALD C. FOOTE - Bulldogs

MRS. KATHARINE L. HIRNING - Boxers

GEORGE GORDON PATON - Spaniels (English Springer)

MRS. VIRGINIA B. SELBY - Boston Terriers

GUSTAVE SIGRITZ - Collies

CARLTON H. CLAYDON - Novice Classes at Obedience Trials.

Mr. Neff said that a report had been received from the Boston Terrier Committee but that he had had no chance to read it and if agreeable with everyone, he suggested that consideration of the report be laid over to the next meeting.

Mr. Neff reported to the Board that charges against
Woodside Kennels alleging registration irregularities had
been received. He asked for an authorization from the Board
to refer the matter to the New York Trial Board. Upon motion
duly made and seconded, it was unanimously

VOTED: That the Executive Vice-President be and hereby is authorized to refer the charges against Woodside Kennels to the New York Trial Board.

The Executive Vice-President read a telegram received by him, just before the close of the meeting, from Dr. B. Edgar Spiegel in regard to Arthur Forbush's physical condition.

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 11, 1951.

President: William E. Buckley in the Chair.

Present: (106)

Albany Kennel Club, Dr. Wm. B. Cornell American Boxer Club, R.C. Kettles, Jr. American Brittany Club, Edgar Averill American Miniature Schnauzer Club, Redmond McCosker American Pointer Club, Inc., Paul Palmer American Toy Manchester Terrier Club, Robert Sedgwick Back Mountain Kennel Club, Thomas B. Robinson Bedlington Terrier Club of America, Wm. A. Rockefeller Belgian Sheepdog Club of America, James McC. Mertz Berks County Kennel Club, Inc., C. Ross Hamilton, Jr. 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 America, Harry H. Brunt Bulldog Club of New England, John J. Tierney Bulldog Club of Philadelphia, John Oels Bull Terrier Club of America, Lindley R. Sutton Burlington County Kennel Club, Carl Propson California Airedale Terrier Club, Dr. T.R. Champlin Camden County Kennel Club, John G. Laytham Capital Dog Training Club of Washington, D.C., Inc., Bill L. Johnson

Central Ohio Kennel Club, Dr. Leonard Goss Charleston Kennel Club, George W. Kirtland Chihuahua Club of America, Walter D. Gilmore Cincinnati Kennel Club, Inc., Thomas H. Carruthers, III. Colorado Kennel Club, W.W. Elder Dayton Kennel Club, Inc., Wentzle Ruml, Jr. Del Monte Kennel Club, Edwin Megargee Des Moines Kennel Club, Inc., Clark C. Thompson Detroit Kennel Club, Chris. G. Teeter Dog Fanciers' Association of Oregon, Inc., Arthur Hesser Dog Owners Training Club of Maryland, L. Wilson Davis Eastern Dog Club, Dudley P. Rogers Eastern German Shorthaired Pointer Club, Raymond Patterson Elm City Kennel Club, Inc., Alfred C. Cook English Cocker Spaniel Club of America, John Arthur Ritchie Finger Lakes Kennel Club, Inc., Dr. Lyman R. Fisher Genesee Valley Kennel Club, Edmund Clynes German Shepherd Dog Club of America, Dr. Karl A. Glaser Gladstone Beagle Club, Fred Huyler Golden Retriever Club of America, H.C. Grau Great Barrington Kennel Club. Albert H. MacCarthy Greenville Kennel Club, James V. Robinson Harrisburg Kennel Club, Inc., W.J. Mehring Hawaiian Kennel Club, Gen. Edw. B. McKinley Huntingdon Valley Kennel Club, Alfred Snellenburg

International Kennel Club of Chicago, Wm. E. Ogilvie Irish Setter Club of America, John C. Neff Irish Terrier Club of America, Thomas H. Mullins Irish Wolfhound Club of America, Amory L. Haskell Keeshond Club, Russell S. Thompson Kennel Club of Atlantic City, Laurence A. Horswell Kennel Club of Northern New Jersey, Hugh L. Hopper Kennel Club of Philadelphia, George H. Hartman Lake Mohawk Kennel Club, George M. Moen Lake Shore Kennel Club, Inc., Roy C. Henre Lehigh Valley Kennel Club, Robert E. Haas Long Island Kennel Club, Rayment H. Stoyle Los Angeles Kennel Club, Richard A. Kerns, Jr. Memphis Kennel Club, Inc., George M. Beckett Middlesex County Kennel Club, James P. Parker, Jr. Mid-Hudson Kennel Club, Thomas McDermott Montgomery County Kennel Club, Edward J. Doyle National Capital Kennel Club, Inc., John G. Anderson New England Dog Training Club, Inc., John A. Brownell Newfoundland Club of America, Maynard K. Drury 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 Ox Ridge Kennel Club, Frederick H. Dutcher Pacific Coast Boston Terrier Club, H.W. Kenwell Pacific Coast Bulldog Club, Frank D. Carolin Papillon Club of America, F.F.H. Fleitmann Pekingese Club of America, Frank Downing Poodle Club of America, Robert S. Emerson Port Chester Obedience Training Club, George W. Brown Providence County Kennel Club, Inc., George E. McCartney Riverside Kennel Club, Grover C. Rauch Rockland County Kennel Club, Frederick G. Carnochan Rhode Island Kennel Club, Winthrop A. Ashley Rubber City Kennel Club, Arnold J. Brock Sahuaro State Kennel Club, Caswell Barrie Saint Bernard Club of America, Howard P. Parker St. Louis Collie Club, W. Henry Gray Samoyed Club of America, Miles R. Vernon San Joaquin Kennel Club, Robert E. Maddox San Mateo Kennel Club, John W. Cross, Jr. Saw Mill River Kennel Club, Inc., W. Chalmers Burns Scottish Terrier Club of America, Charles H. Werber, Jr. South Shore Kennel Club, Inc., James Christie Spaniel Breeders Society, Wm. W. Brainard, Jr. Standard Schnauzer Club of America, Mendon Morrill Staten Island Kennel Club, John Gans Suffolk County Kennel Club, Inc., Hilbert I. Trachman Sunmaid Kennel Club of Fresno, Calif., Anton B. Korbel Texas Kennel Club, Wm. H. Long, Jr., Trenton Kennel Club, Josiah E. Haskell Tri-City Kennel Club, Inc., Arthur O. Tischer Tucson Kennel Club, H.E. McLaughlin Union County Kennel Club, Robert B. Griffing United States Kerry Blue Terrier Club, Botho Lilienthal

Vancouver Kennel Club, Inc., Thomas Keator Wachusett Kennel Club, Inc., Luther M. Otto, III. Westbury Kennel Association, William E. Buckley West Highland White Terrier Club of America, Edward Danks

The December meeting was called to order by William E. Buckley, president. He welcomed the new delegates who were attending their first meeting and extended them an invitation to call at the Club's headquarters.

The minutes of the Delegates Meeting held on September 11, 1951 were read by the Executive Secretary, Mr. Alfred M. Dick. Mr. Laurence Alden Horswell, delegate of the Kennel Club of Atlantic City, questioned a word in the minutes as read. The President examined the written record and assured Mr. Horswell and the meeting that the minutes were correct as written. On a motion made and seconded, it was

VOTED: That the minutes be approved as read and clarified.

There was then presented to the meeting the names of seven delegate candidates, all of whom had been published in the American Kennel Gazette and approved by the Board of Directors. The President said that these candidates could be voted upon collectively if the meeting so wished, but that an indication from any delegate would result in individual balloting. He read the names of the following prospective delegates:

Taylor Coleman, Westport, Conn., to represent Longshore-Southport Kennel Club, Inc.,

Robert W. Craig, New York, N.Y., to represent Santa Clara County Kennel Club.

C.J. Kylie Myers, Morristown, N.J., to represent Greater Miami Dog Club.

Edwin J. Myers, Eighty Four, Penna., to represent California Collie Clan, Inc.

Melvin Schlesinger, Merriam, Kansas, to represent Heart of America Kennel Club, Inc. John Smietana, Hatboro, Penna., to represent Bucks County Kennel Club.

Charles Rhoads Williams, Philadelphia, Pa., to represent Golden Gate Kennel Club.

To being moved and seconded, it was unanimously

VOTED: 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, the President

declared the candidates listed above elected as delegates.

Following the election of the above delegates, the

President announced that the candidacy of Arthur R. Forbush,

Washington, D.C., to represent the Old Dominion Kennel Club of

Northern Virginia, had been disapproved by the Board of Directors.

The President then remarked that doubtless all the delegates had observed that no rule proposals had been published recently in the Gazette and they were aware there would be no rule discussions to come before the meeting.

Mr. Buckley said he would like to take the opportunity to give the Delegates some figures on registrations for the first eleven months of 1951, which would show the rate of increase in former years as being maintained. He stated there were 260,823 applications for individual registrations received in the period, as compared with 236,056 in the first eleven months of 1950; 121,138 litters as against 112,809; and 69,503 transfers of ownership in comparison with 64,061. These represented gains of 10%, 7%, and 8% respectively. Individual registrations completed during the period in 1951 were 253,575 as against 213,145 in 1950; litters, 113,505 for 1951 against 104,245 for the same period in 1950

and transfers, 65, 907 against 58,775, representing gains of 19%, 9% and 12% respectively. The total of all items completed in 1951 for the first eleven months being 432,987, compared to 454,600 received. Mr. Buckley explained that while the backlog from 1950 had been wiped out, it has been most difficult to keep abreast of the great increase in items received.

Turning to show and obedience activities held under American Kennel Club rules, the President said that there had been a slight increase in the number of all-breed shows, 366 compared to 361, but that specialty shows had dropped from 273 to 257, the total number of these events being 623, against 634 in 1950. Obedience Trials held separately had also increased from 59 to 69, but trials held with shows had dropped from 186 to 182, with tracking tests down from 15 to 14. Thus, shows and obedience trials for 1951 numbered 888, compared with 894 in 1950.

The President then asked the delegates if they had any further business to bring before the meeting and Mr. John R. Oels, delegate of the Bulldog Club of Philadelphia, asked to speak. He said that he had noted in various premium lists, color designations for ribbons to be awarded in non-regular classes, and asked why such ribbons were not available to the "Specials Class". The President asked Mr. Neff to speak on the subject.

Mr. Neff, in addressing the meeting, stated that he could think of no subject about which there was more misunderstanding. He said that according to the rules a dog entered in "Specials Only" was competing for one prize - Best of Breed or Variety of Breed and that while non-regular classes were included in the classification of many shows, the award of Best of Breed or Best of Variety came to

a dog as a result of its being entered to compete for one prize and it was not to be considered as entered in a "class". He said that what Mr. Oels was advocating, in reality, was that "Specials Only" competition become a class, with four placings to be awarded. He said this could be done, but it would mean a considerable revamping of the rules, and as the rules stood now, dogs competing in "Specials Only" competition for Best of Breed or Best of Variety were doing so for a specific prize.

The President then asked Mr. Oels whether Mr. Neff's remarks had answered his question, Mr. Oels replying that they had, to a point.

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

VOTED:

To adjourn.

Adjourned.

A True Record.

Attest: V .

P.B. Everett, Secretary