

THE AMERICAN KENNEL CLUB

Board of Directors

January 8, 1952.

December 28, 1951.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the Club on Tuesday, January 8, 1952 at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, January 8, 1952.

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

The Executive Secretary read the minutes of the Directors Meeting held on December 11, 1951.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on December 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. Bixby and Ogilvie 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, N.Y. for membership in the American Kennel Club
(presented for formal action) be and hereby is approved.

The application of the Queen City Dog Training Club,
Cincinnati, Ohio, for membership in the American Kennel Club
(presented for informal discussion) was considered and it was
decided to withhold action until the February meeting.

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:

Captain George A. Ford, Hartford, Conn.,
to represent First Company Governor's Foot Guard
Athletic Association, succeeding Dr. F.I. Maxon.

Jerome M. Rich, New York, N.Y.,
to represent Waterloo Kennel Club.

Charles Rollins, Manhasset, L.I., N.Y.,
to represent South Texas Obedience Club.

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:

Hugh L. Hopper, Madison, N.J.,
to represent Morris & Essex Kennel Club,
succeeding Frank Cook, deceased March 19, 1951.

J.G. Wilmot, Philadelphia, Pa.,
to represent Contra Costa County Kennel Club.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Board herewith approves as they appear on the Club's
records the dates and locations granted during the month of
December 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 December 1951.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Board herewith approves all member clubs' constitution
and by-laws and amendments passed upon by the Executive Officers
during the month of December 1951.

In connection with reports by superintendents of violation
of 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 said that satisfactory replies had
been received from various persons reported as having violated
such rules. Of course, records are being kept and the names
of second and third offenders will be submitted to the Board
for possible fines. Mr. Neff also stated that several benching
rule violations had come to our attention, but that explana-
tions received from the persons involved had been considered
to be satisfactory.

The Executive Vice-President said he had no report to
make in regard to awards withheld for violation of the chalk
or faking rule and the Show Department had not noted any
catalogue irregularities.

Mr. William E. Buckley, speaking for the Violet Baird
Committee, submitted an interim report. In summary, the
Committee recommended the following:

1. That Violet Baird no longer be approved as a
judge for any breeds.

2. That F. Paul Steglich no longer be approved as a judge.
3. That James A. Cole be reprimanded for his conduct at the Ox Ridge Show.
4. That Mrs. James A. Cole not be approved for any additional breeds.
5. That the Niagara Falls Kennel Club be questioned as to why no veterinarian was present, and if the fact is substantiated, proper action be taken.
6. That Anthony Vaccaro be questioned as to why he refused to accept a ribbon.
7. That, as a matter of policy, the License Department no longer approve any prizes in the form of an alcoholic beverage.

Upon motion duly made and seconded, it was unanimously

VOTED: That the report of the Committee be accepted, and that Mrs. Baird's judging approval be terminated as of December 31, 1951.

Mr. Brownell said there was nothing new to report on the work of the veterinarians committee.

The Executive Vice-President brought to the attention of the Board the matter of printing certain extracts from our show rules in premium lists. He said that Mr. Buckley had studied the problem and a review of what is now being incorporated in a premium list disclosed that we were not including some of the rules which seemed important. He pointed out that now part of the extracts are printed on the back of one entry blank, with the balance on the reverse side of a second blank. He suggested that if specific references were made on

the back of one entry form to certain chapters and sections of the rules, we could thus cover the rules more completely and it should be possible to incorporate in each entry blank an airtight statement to be signed by the entrant, wherein the entrant declares that he has read and is familiar with the AKC rules referred to on the reverse side of the entry form and agrees to abide by all the AKC rules, as well as the regulations made by the show-giving club. It could be made clear that rule books were obtainable free of charge by writing the American Kennel Club and possibly the distribution of them could be facilitated by placing a supply in the hands of regularly licensed superintendents.

Upon motion duly made and seconded, it was unanimously
VOTED: That Mr. Neff and Mr. Dick confer with Mr. Buckley and proceed to prepare a form of certification and decide which sections of the rules should be listed.

The Executive Vice-President then presented a proposed amendment to Chapter 6, Section 4, which defines the puppy class. He reminded the Board that the matter had been considered at the July 1951 meeting and had been laid over for further study. Upon motion duly made and seconded, it was unanimously

VOTED: That the following amendment be and hereby is approved:

Chapter 6, Section 4 - amend by striking out the first two sentences and substituting in their place the following:

"The Puppy Class shall be for dogs six months of age and over, but under 12 months.

The age of a dog shall be calculated up to and inclusive of the first day of a show."

Mr. Neff then asked the Board to explore the idea of a rule which would provide that a person who had handled a dog in the ring not in his ownership be ineligible for approval to judge for a period of six months following the show at which he had handled. He said he realized that this was a drastic suggestion, not to be acted upon hastily but in his opinion deserving of serious thought because of increasing complaints that judges were acting as handlers. Following a full discussion, it was decided to hold the matter over for further thought. It was suggested that the complaints might be lessened if we were to write to those judges who had been handlers pointing out to them that if they continued to handle dogs the public would presume they were still handlers, even though officially their status as judges on our records was clear.

Mr. Neff then asked the Board to consider the cancellation of the judging status of Mrs. Harriet E. Moyer, eligible to be approved for Beagles, who, as an exhibitor, had refused a ribbon at the Bronx County show and had later apologized to the judge for her actions. He said that the bench show committee of the Bronx County Kennel Club had taken no action against Mrs. Moyer but had submitted a report of the hearing which had taken place. Upon motion duly made and seconded, it was unanimously

VOTED: That Mrs. Moyer be notified that we can no longer approve her as a judge in view of the Bronx County report.

The Executive Vice-President then told the Board that Mrs. John J. Taaffe, of San Anselmo, California, had not replied to correspondence seeking her assistance in registering a Basenji and one or more Gordon Setters. Upon motion duly made and seconded, it was unanimously

VOTED: That Mrs. Taaffe be suspended from all privileges of the American Kennel Club.

Mr. Neff then reminded the Board that we had several cases pending on chalked dogs, from which awards had been withheld. He said that he had written the handlers and owners involved and that all had given some explanation. He said it was his opinion that if we dealt with this problem in too severe a fashion, judges would be disinclined to withhold awards for chalk. After some discussion, it was moved, seconded and unanimously

VOTED: That the details of each offense be published in the Gazette, giving the name of the show, dog's name, together with name of handler and owner, but that no fine be assessed.

Mr. Neff reported that we had received documented complaints showing that Wm. E. Schratwieser, a judge of Bull Terriers, had solicited entries under himself at the Newark show. It was the opinion of the Board that Mr. Schratwieser be invited to come to the office for an interview with the Executive Officers.

The Executive Vice-President reported that proposed changes in the Standard for Norwich Terriers had been

submitted by the Norwich Terrier Club. Upon motion duly made and seconded, it was unanimously

VOTED: That these proposed changes be approved and published in the Gazette as having been submitted by the club.

Mr. Neff read correspondence which he had had with Mrs. Wm. C. Drake of California and Harry Sangster, a licensed handler, concerning their withholding from competition in the open class a dog which was entered and present at the Cocker Spaniel Club of Southern California show on September 23, 1951. On motion duly made and seconded, it was unanimously

VOTED: That Mrs. Drake be fined \$50.00 for violation of Chapter 19, Section I of the Rules applying to Registration and Dog Shows.

Mr. Neff then said that the report of the committee of delegates which had studied the Boston Terrier situation had been received. Upon motion duly made and seconded, it was unanimously

VOTED: That the report be placed on file and the committee be discharged with the thanks of the Board.

He also called the attention of the Board to the case of Charles E. Bell, a Boston Terrier judge, who had been accused of handling dogs for a consideration. Mr. Neff said that he had written to Bell advising him to accept no more judging assignments until his status had been officially determined. The Board ratified that action. It was the opinion of the Directors that Mr. Bell, as well as Mrs. J.K. Porter and Mrs. Edythe Ellis, be invited to tell their story to the judges committee.

The Executive Vice-President then asked the Board's guidance as to whether we should announce our policy covering matings of Hawaiian dogs to Mainland dogs by artificial insemination. It was the Board's opinion that we should announce the Hawaiian arrangement but specify that as of the present time, we had not worked out controls for its use in this country.

Mr. Neff informed the Board that the cases of the 1951 licensed handlers on whom we had had bad reports, had all been cleared and that no Board action would be necessary.

The Executive Vice-President read the financial statement which had been submitted by Mrs. Kathryn W. Cushman in support of her application for a yearly superintendent's license. On motion duly made and seconded, it was unanimously

VOTED: To issue the license.

The Executive Vice-President remarked that the problem of long-tailed Brittany Spaniels competing in field trials was returning and that he foresaw some parent club demands on the subject. After discussion, it was agreed to leave the matter in the hands of the Executive Officers.

He also told the Board of an unpleasant development in Schipperke circles. A Mr. Carlton Jones in California had organized a club in competition with the parent club and there is possibly in the making a famous case for 1952.

Mr. Neff then introduced a discussion of the club's interpretation of its rule which forbids those who trade

and traffic in dogs being licensed as judges. He pointed out that, very oddly, we had followed a policy which provided that one who boarded pet dogs was not trading or trafficking within the meaning of this rule, but that a person who boarded show dogs and prepared them for the show ring was subject to the rule. He also raised a question in regard to professional earcroppers - who make a great deal of money - and expressed the opinion that a person, other than a veterinarian, who trims ears should be just as ineligible as one who boards show dogs. The entire subject was discussed at length by various members of the Board. Mr. Neff said that the matter had not been brought up for action at this meeting, but he felt that every Board member should be aware of these problems and be giving thought to a more proper construction and application of the rule.

The Executive Vice-President remarked that there had been a restriction on Mr. Carlos Henriquez' judging activities, in that he was not to be approved for more than three shows in a six months period. He had been approved for a fourth show in the first six months in 1952 and Mr. Neff asked the Board's opinion as to whether the restriction was to remain on Henriquez' card. It was the Directors' decision that the restriction be continued, but that the fourth approval for the first part of the year be allowed to stand.

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

be approved:

MISS ADELE S. COLGATE - for Collies and Shetland Sheepdogs
MRS. MARGARET Y. HENDERSON - Irish Terriers and Lakeland Terriers
DR. MALCOM E. PHELPS - Dalmatians and French Bulldogs
LINCOLN E. CAFFALL - Utility Classes at Obedience Trials.

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

MRS. LEE EXTER - for Bulldogs.
MRS. WILLIAM B. HENRY - Spaniels (Cocker)
EDWARD E. LOEBE - Kerry Blue Terriers
SAMUEL B. MORRELL - Boxers
WINSHIP NANNALLY, JR. - Great Danes
W. RAY NORSWORTHY - Boxers
MILES C. O'NEAL - German Shepherd Dogs
MRS. MARGARET PENNEY RAYNOR - Greyhounds and Whippets
MRS. LOUISE L. RUSSELL - Pinschers (Miniature), Boston Terriers and
Bulldogs.
JEROME P. SHEFFIELD - Boxers
MRS. ANNE SHIMMIN - Boxers
MRS. HAROLD B. THARP - Shetland Sheepdogs

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


P.B. Everett, Secretary.

THE AMERICAN KENNEL CLUB

Board of Directors

February 10, 1952.

January 25, 1952.

You are hereby notified that a meeting of the Board of Directors will be held at the Hotel Commodore on Sunday, February 10, 1952, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Sunday, February 10, 1952.

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

Upon motion duly made and seconded, it was unanimously

VOTED: That the reading of the minutes of the Directors Meeting held on January 8, 1952, be waived.

The Treasurer presented his report.

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. Barrie and Bixby be and hereby are accepted.

The following applications for membership in the American Kennel Club - presented for informal discussion - were laid over:

Brooklyn Kennel Club, of Brooklyn, N. Y.

Queen City Dog Training Club, of Cincinnati, Ohio.

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:

Hugh L. Hopper, Madison, N.J.,
to represent Morris & Essex Kennel Club,
succeeding Frank Cook, deceased 3-19-51.

Robert J. Kuhn, Voorheesville, N.Y.,
to represent Empire Beagle Club,
succeeding Robert K. Forrest, deceased 9-15-50.

J.G. Wilmot, Philadelphia, Pa.,
to represent Contra Costa County Kennel Club.

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:

Wm. E. Henry, Lancaster, Pa.,
to represent Bulldog Club of Philadelphia,
succeeding John Oels.

Benson H. Rowley, Jersey City, N.J.,
to represent Kennel Club of Northern New Jersey, Inc.,
succeeding Hugh L. Hopper.

Michael Stillman, Roseland, N.J.,
to represent Skye Terrier Club of America,
succeeding Col. N. Clarkson Earl, Jr.

Charles C. Stalter, Patterson, N.J.,
to represent Carolina Kennel Club,
succeeding Ellwood E. Doyle, Jr.

Applications of the following candidates were laid over awaiting more information:

Dr. Henry Craig Fleming, New York, N.Y.,
to represent Papillon Club of America,
succeeding F.F.H. Fleitmann.

Dr. Daniel Horn, Staten Island, N.Y.,
to represent Staten Island Kennel Club,
succeeding John Gans.

Frank B. Mercurio, Utica, N.Y.,
to represent Central New York Kennel Club,
succeeding Arthur W. Taylor.

Thomas J. O'Donnell, Bristol, Conn.,
to represent Northwestern Connecticut Dog Club.

Peter Schoenster, Teaneck, N.J.,
to represent Doberman Pinscher Club of America,
succeeding John P. Osborne.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves as they appear on the Club's records the dates and locations granted during the month of January 1952 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 1952.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves all member clubs' constitution and by-laws and amendments passed upon by the Executive Officers during the month of January 1952.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following clubs be fined \$10.00 each because of failure to include the proper schedule of points in their catalogues:

Boxer Club of Southern California

German Shorthaired Pointer Club of Wisconsin.

In connection with chalk cases, the Executive Vice-President said that we had had two reports of dogs being shown

in the ring with excess chalk - at the Jacksonville Kennel Club show and at the Greater Miami Dog Club show. At Jacksonville, it was a matter of two Boston Terriers, at Miami a Miniature Schnauzer - the judge in both cases, Reese L. Davies. The Board voted that these cases be handled as were similar cases the previous month.

Mr. Neff reported that the Nominating Committee had met on January 14. He said that all member clubs had been notified of the committee's report; in those cases where a club is not represented by a delegate, the secretary had been written to.

The Executive Vice-President then told the Board that we had received no communications concerning the proposed new standard of Welsh Corgis (Pembroke) as published in the December 1951 Gazette. and upon motion duly made and seconded, it was unanimously

VOTED: To publish the standard as having been approved.

Mr. Neff then reviewed with the Board the status of Mrs. Edith Cruzen as a superintendent. It was the consensus of opinion that henceforth she be licensed on a temporary basis, show by show.

The Executive Vice-President acquainted the Board with the Louisville Kennel Club's desire to resume having their show with the State Fair. The Board was of the opinion that no relief could be granted in the matter.

Mr. Neff presented the application of Mrs. Frances M. Bilger for reinstatement of privileges. Upon motion duly made and seconded, it was unanimously

VOTED: That her application be denied.

He also presented the application of Anne M. Shepherd for reinstatement of privileges. Upon motion duly made and seconded, it was unanimously

VOTED: That she be reinstated.

The Executive Vice-President then spoke to the Board concerning a problem with which we were about to be confronted. He said we had been told that a demand would be made to restore the short tail disqualification in Brittany Spaniel field trials. He stated that our by-laws do not require the Board to submit to the delegates any rule change submitted by member clubs, or the delegates themselves. It was suggested that we write to Mr. Averill, delegate of the American Brittany Club, saying that the matter had been formally discussed at a meeting of the Board and that the Directors were definitely not in favor of the proposal to restore the disqualification. It was the decision of the Board that since the delegates had gone on record as being opposed to the disqualification, it would seem that Averill would have to ask the Delegates to consider a re-treatment of the matter from the start, that only in the event the Delegates were in favor of such a move would ~~the~~ the Board have to again deal with the subject.

Mr. Neff gave the Directors a report of his interview with William E. Schratwieser. He said the man had been very audacious and that while he had done his best to put Mr. Schratwieser straight, he was quite sure the import of his remarks had not registered very well. No change in his judging status was voted.

He then mentioned difficulties encountered by the Boston Terrier Club of America in its recent election, that he wanted the Board to be aware that we had full knowledge of the situation.

There were no letters of criticism on the following judges' applications for additional breeds which were published in the January 1952 issue of the Gazette, therefore the meeting unanimously agreed that the following persons be approved:

WILLIAM H. ACKLAND - for Pointers, Setters (English), Setters (Irish), Greyhounds, Whippets, Old English Sheepdogs, Samoyeds, Schnauzers (Standard), Shetland Sheepdogs, Welsh Corgis (Cardigan), Welsh Corgis (Pembroke), Bulldogs, Keeshonden.

MRS. GEORGE L. GIBBS - Deerhounds (Scottish).

LOUIS HALL - Retrievers (Labrador) and Basset Hounds.

C. ROSS HAMILTON, JR. - Great Pyrenees, Newfoundlands, Shetland Sheepdogs.

MISS NAN HAYDEN - Bull Terriers.

DR. STANLEY E. OCHSNER - Bulldogs, Chow Chows, French Bulldogs, Keeshonden, Poodles.

CHARLES M. SIEVER - Bulldogs, Chow Chows, Dalmatians, Schipperkes.

WILLIAM V. SWEARINGEN - Beagles, Foxhounds (American) and Foxhounds (English).

CLARK C. THOMPSON - Pointers, Pointers (German Shorthaired), Retrievers (Labrador).

WILLARD R. VAN DYCK - Mastiffs, Newfoundlands, Pulik, St. Bernards.

MRS. MARGARET H. ELLISON - Open Classes at Obedience Trials.

MRS. MARION E. KING - Open Classes at Obedience Trials.

FRANK CREASEY - Spaniels (Cocker), Spaniels (English Cocker), Spaniels (English Springer), Dalmatians.

WALTER WELLINGTON RIOME - Pointers, Pointers (German Shorthaired), All Sporting Spaniels.

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

MRS. SYDNEY K. ALLMAN, JR. - Dalmatians.

MRS. EUNICE B. CLARK - Afghan Hounds

MISS ALICE MARIE CORNET - Dachshunds

MRS. MARIAN J. CRAWFORD - Boxers

E. HERBERT GILG - Old English Sheepdogs

MISS GEORGIA C. MILLS - Pointers (German Shorthaired)

MRS. DORIS MAE OSTLING - Pekingese

JAMES PEDICORD - Scottish Terriers

EUGENE D. PHILLIPS - Collies

MISS JULIE ROY - Doberman Pinschers

ALFRED M. SWANN - Spaniels (Cocker)

CARL A. WOOD - Boxers

MISS MARY K. DILLAWAY - Novice Classes of Obedience Trials

MERTON VAN LUVENDER - Novice Classes of Obedience Trials

There were letters of criticism on the following apprentice
judges' applications, and it was unanimously agreed that the
applications be not approved:

MRS. FLORENCE EDWARDS - for Boston Terriers

HAROLD FOGLESON - Setters (English), Basset Hounds, Dachshunds.

PAUL B. BRADBERRY - Shetland Sheepdogs

The Executive Vice-President requested that a Committee be appointed to interview Charles E. Bell, Mrs. J.K. Porter and Mrs. Edythe Ellis, to determine the status of Mr. Bell and Mrs. Porter as judges. It was so voted.

The Executive Vice-President then told the Board of a letter from Mrs. Drake in regard to the fine of \$50.00 which had been

imposed upon her. She had asked for some relief as to the amount of the fine. It was the consensus of the Board that the fine should stand as imposed.

Mr. Neff reminded the Board that a few months ago the subject of publishing the names of applicants for handlers' licenses in the Gazette had been discussed and that at the time there had been a general approval of the idea. There then arose the problem concerning the extent to which we could expect others to share with us the responsibility of issuing a license. There could always be the possibility that we would not consider a letter of criticism to be well-founded and issue a card notwithstanding the letter. It was the general feeling of the Board that despite the possibility of misunderstandings, we should publish applicants' names, as we would in this way receive more information concerning candidates.

The Executive Vice-President reminded the Board that our rules now compel us to disapprove a person as a judge for a Sanctioned Match who has been disapproved for some breeds, but who nevertheless is a person entirely acceptable as a judge of a Match and in most cases is probably on our list eligible to be approved to judge some breeds at point shows. He also pointed out that there was no provision under which the License Department could disapprove a person who had never applied for any breeds but who nevertheless was thought of as being an undesirable risk. He suggested that we interpret the word "refused" in Section 6, Chapter 10, as "cancelled", and the Board was in agreement.

Mr. Neff then brought to the attention of the Board the three new all-breed groups in the Washington, D.C. area which

had made representations to us, supposedly as a result of a spontaneous demand in three different locations. It was obvious, however, that they were all leaning very heavily on John G. Anderson for help and advice. He expressed the opinion that the area generally had probably not yet reached a saturation point, but that we had resisted the new organizations sufficiently to let them know they must comply with all requirements and be completely autonomous.

Mr. Neff said that he had thought of getting all regularly licensed superintendents together for a conference. The Board thought the idea an excellent one and approved it. It was also suggested that the American Kennel Club again hold open house for the Dog Writers at the time of the Morris & Essex show.

Upon motion duly made and seconded, it was unanimously
VOTED: To reimburse the Westminster Kennel Club for a \$750 legal bill for services rendered and paid for by them.

Upon motion duly made and seconded, it was unanimously
VOTED: To ratify the payment of two bills dated December 31, 1951 from the firm of Regan and Barrett, attorneys.

The Executive Vice-President read a letter from Edwin G. Kappelmann, president of an association of specialty clubs in Milwaukee, asking the Board to recognize associations. The Board went on record as affirming its traditional policy in this matter.

There being no further business to come before the Board, upon motion duly made and seconded, it was unanimously
VOTED: To adjourn.
Adjourned.
A True Record.

Attest


P.B. Everett, Secretary.

THE AMERICAN KENNEL CLUB

Board of Directors

March 11, 1952.

March 3, 1952.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the American Kennel Club on Tuesday, March 11, 1952, 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 11, 1952.

Present: William E. Buckley
John C. Neff
John A. Brownell
Thomas H. Carruthers, III.
George H. Hartman
Anton B. Korbel
~~Wm. E. Ogilvie~~
Wm. Ross Proctor
Dudley P. Rogers

The Executive Secretary read the minutes of the Directors Meeting held on February 10, 1952.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on February 10, 1952, as presented to this meeting, be and the same hereby are approved.

The Treasurer's report was presented.

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. Barrie, Bixby, Remick and Ogilvie be and the same hereby are accepted.

The Executive Vice-President presented the membership application of the Brooklyn Kennel Club for informal dis-

cussion. He told the Board the club had just nine members and that it was our policy to consider approval only of those clubs with at least 25 bona fide members. He suggested that the Board could either disapprove the application or offer the club an opportunity to withdraw it. On motion duly made and seconded, it was unanimously

VOTED: To offer the Brooklyn Kennel Club an opportunity to withdraw.

The application of the Reno Kennel Club, Reno, Nevada was then presented. Mr. Neff said that while this club had a larger membership, it was still below the minimum. It was also apparent that very few members were dog breeders and that a considerable change in the membership had taken place over a short period of time. On motion duly made and seconded, it was unanimously

VOTED: To offer the Reno Kennel Club an opportunity to withdraw before publication.

The application of the Queen City Dog Training Club was laid over.

Upon motion duly made and seconded, it was unanimously

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

Benson H. Rowley, Jersey City, N.J.,
to represent Kennel Club of Northern New Jersey,
succeeding Hugh L. Hopper.

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:

Frank H. Kingman, Brockton, Mass.,
to represent Brockton Fair Kennel Club,
succeeding Alfred O. Booth.

William Wassermeyer Held, Park Ridge, N.J.,
to represent Dachshund Club of America, Inc.,
succeeding John Hutchinson Cook.

Gerard Johnston, Ridgefield, Conn.,
to represent Great Dane Club of America,
succeeding John Zawacki.

The delegate's credentials of A. Fred Warner, Sterling,
Va., to represent Old Dominion Kennel Club of Northern
Virginia, Inc. were laid over awaiting replies from his
sponsors.

Mr. Buckley suggested that an expression of sympathy be sent
to the family of Mr. Charles Scribner, and the following
resolution was unanimously adopted:

WHEREAS in the passing of Mr. Charles Scribner, the American Kennel
Club and the dog fancy at large has lost a loyal supporter
and a fine sportsman,

BE IT RESOLVED that the members of the Board of Directors on which
he so recently served do herewith express their sorrow and
extend to his family their deepest sympathy.

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 1952 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 1952.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Board herewith approves all member clubs' constitution

and by-laws and amendments passed upon by the Executive Officers during the month of February 1952.

The Executive Vice-President then presented the Show Department's report of awards withheld from dogs for violation of the chalk and faking rule. He said that the matter would be handled in the usual way, provided the Board approved. It was so moved.

Mr. Neff also said that we had had some reports from Show Superintendents in regard to exhibitors who had violated local club rules by arriving at shows after the club's deadline and that violations were being entered in the record against the time when repeated occurrences by the exhibitor would be presented to the Board for more definite action.

He then told the Directors that we might have a legal case on our hands growing out of the claim of John F. Brown, husband of an ex club employee who had died after termination of her service.

The Executive Vice-President asked the Board to consider a rule amendment which would require a refund of the entry fee in those cases where a judge was substituted without notice to exhibitors. He pointed out that at the present time the rules require a refund in the event a club is notified of an advertised judge's inability to judge prior to seven days prior to the show and only in this circumstance are exhibitors notified. He said it seemed only right that exhibitors should have their entry fees refunded without regard to notice or the time element. On motion duly made and seconded, it was unanimously

VOTED: That such an amendment to the rules be approved and published.

Mr. Neff then reported that a conversation which had taken place at the Westminster show between Louis Rotundo of New York City and James A. Cole had come to our attention and that Rotundo had expressed a desire to file charges. He said that he would like to examine the case quite fully in order to be sure that Mr. Rotundo's charges against Mr. Cole were well founded before proceeding with them.

Mr. Neff told the Board about a complaint that had been received from a customer of Philip Prentice. The complaint alleged that Prentice had returned a dog to its owner in very bad condition. He added that we had been officially informed by the Superintendent of the Camden Show in December that two handlers had left one or more dogs at the show and had not returned for them until the following day - meanwhile they were cared for by Foley's men. It was the decision of the Board that the Executive Vice-President write the handlers advising them that such matters had been brought to the attention of the Board and that the Directors viewed the happenings with grave concern, and the various instances would be noted on the handlers' records.

Mr. Neff acquainted the Board with several specific criticisms in regard to recent judging. He said that we had received complaints about Mrs. Edith Nash's judging of the Toy Group at the Westminster Kennel Club Show and also in regard to Mr. Richard A. Kerns, who allegedly had failed to follow proper ring procedure. He said that at his invitation Mrs. Nash had come to the office for an interview the day before the meeting.

The Executive Vice-President said that we had received confirmation of Dr. Fred Liefert's court record and upon motion duly made and seconded, it was unanimously

VOTED: To cancel his judging privileges.

He then presented the report of the Pacific Northwest Trial Board that had heard the case against Mrs. Betty Potter. It had been brought to our attention that Mrs. Potter had attempted to register a dog which she did not own. The Trial Board's recommendation was that Mrs. Potter be suspended for 30 days, as they deemed that in the circumstances she was deserving of leniency. On motion duly made and seconded, it was unanimously

VOTED: To accept the recommendation of the Trial Board and that Mrs. Potter be suspended from the privileges of the American Kennel Club for 30 days from March 11, 1952.

Mr. Neff said that we had received a letter from Mr. Paul A. Ferguson, who had been a temporary superintendent and who now wanted to make application for a permanent license. He said that Mr. Ferguson had refused to give us a complete financial statement and upon motion duly made and seconded, it was unanimously

VOTED: That his application be laid over pending settlement of his suit against Mr. Joseph McCarthy, his former partner.

On motion duly made and seconded, it was unanimously

VOTED: That the revisions in the standard for Norwich Terriers, submitted by the Norwich Terrier Club and published in the February issue of the Gazette, be approved.

The Executive Vice-President then related that a petition had been received from the Chihuahua Club of America

asking for a division of the breed into two varieties - short coat and long coat. Upon motion duly made and seconded, it was unanimously

VOTED: That discussion be deferred until the April meeting.

Mr. Neff gave the Board a resume of the difficulties that we had been having with A.T. Smurthwaite, of Salt Lake City, who had been a superintendent of shows in the region. The conditions described indicated to the Board that Smurthwaite's influence on the clubs was not good. The Board instructed the License Department not to approve him as a Superintendent or Show Secretary.

On motion duly made and seconded, it was unanimously

VOTED: That the Indian River Boxer Club be fined \$10.00 for failure to make corrections in the finished premium list as noted on the proofs returned. (Date of show March 28, 1952.)

On motion duly made and seconded, it was unanimously

VOTED: That the Hampton Roads Obedience Training Club be fined \$10.00 for failure to make corrections in the finished premium list as noted on the proofs returned. (Date of obedience trial March 28, 1952.)

On motion duly made and seconded, it was unanimously

VOTED: That Peninsula Dog Fanciers Club be fined \$10.00 for failure to make corrections in the premium list as noted on the proofs returned. (Date of show March 30, 1952.)

The Executive Vice-President suggested that a discussion of a proposal for regional examining boards to review judging applicants be continued at a later meeting.

In connection with the issuance of a new edition of the

Rules applying to Registration and Dog Shows, it was suggested that the regulation which was approved at the May 1950 meeting of the Board, reading, "Members of the household of a licensed handler may apply for a license to judge sanctioned matches and specialty shows only" be rephrased to read: "Members of a licensed handler's household are not eligible to judge all-breed dog shows, but may apply for approval to judge specialty shows in the same manner as may licensed handlers." It was so voted.

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

STEPHEN G. GILLICH - for Boston Terriers and Dalmatians

CARL MERRITT OWEN - Giant Schnauzers and Great Danes

LANGDON L. SKARDA - Collies and Great Danes

MRS. HARPER REID - Utility Classes of Obedience Trials

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

DR. J.J. BEATTY - for Setters (English)

EDWARD C. BICKHART, SR. - Chihuahuas

OLIVE VAN GILDER EWING - Pugs and Toy Manchester Terriers

WILLIAM CHARLES PARRITT - Boston Terriers

MRS. ALAN R. ROBSON - Shetland Sheepdogs and Dalmatians

W. SHELDON WINANS - Scottish Terriers

HARPER G. REID - Novice Classes of Obedience Trials

Mr. Neff said that Dr. D.C. Kok, of Burlingame, California, had been licensed many years ago for all sporting and all hound breeds. A short time ago, he had signed a short form and had been reinstated, but it had become apparent through reports since his reinstatement that he had little knowledge of dogs, aside from his original breed, English Setters. Upon motion duly made and seconded, it was unanimously

VOTED: To cancel all the breeds for which he had been reinstated, with the exception of English Setters.

Mr. Neff also acquainted the Board with the case of Mrs. J.B. Herndon, whose period of apprenticeship was about to end. He said that a judge of Cocker Spaniels, Lieutenant Commander Leon Blair, had been approached by Mr. Herndon at the Miami show in January, with the suggestion that as Mrs. Herndon would soon be getting her judge's license, she would be in a position to favor Commander Blair's dogs, should he look favorably upon the Herndon's Specials Cocker at that show. Upon motion duly made and seconded, it was unanimously

VOTED: That Mrs. Herndon's judging privileges be withdrawn.

Mr. Neff added that Mrs. Edith A. Nash had been tentatively approved and published from some additional breeds - Beagles and Greyhounds - and that while no letters of criticism had been received, he thought her application should be disapproved by the Board because of the recent situation at Westminster. It was so moved.

The application of Alex V. Strassberger as an apprentice judge of Welsh Terriers which had been published was disapproved

by the Board.

The application of Mrs. Nadine Carsello, as an apprentice judge of Chihuahuas, which had been published, was not approved.

Mr. Neff added that we had received numerous letters of complaint in regard to Miles O'Neal, who had finished his apprenticeship for German Shepherd Dogs and had been approved as a judge on January 28. It was moved that his approval be cancelled.

AT A RECONVENED SESSION of the Board of Directors held on the 11th floor of the Commodore Hotel, immediately following the annual meeting, Mr. William E. Buckley was unanimously elected President, to be paid a salary at the annual rate of \$1200.00.

Mr. Buckley then took the Chair.

At this reconvened session, Mr. Chalmers Burns who had been elected as a Director at the annual meeting of the delegates attended. Mr. Hunt, who was the other new Director, was not present.

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 \$18,000.

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 \$12,000.

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 \$7,000.

The Executive Vice-President informed the meeting that 1952 dues remained unpaid by the Bucks County Kennel Club, Dayton Kennel Club, Manchester Terrier Club of America, Mohawk Valley Kennel Club, Norwegian Elkhound Association of America, Santa Cruz Kennel Club, Somerset Hills Kennel Club, Vancouver Kennel Club, Wilmington Kennel Club.

On motion duly made and seconded, it was unanimously

VOTED: 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 Directors meeting, their membership will be forfeited.

Discussion of re-appointment of the various Trial Boards occurred, and it was the judgment of the Board that while it was not now prepared to undertake re-organization of any of these trial boards, that it should be done as soon as convenient. Therefore, on motion duly made and seconded, it was unanimously

VOTED: That the Trial Boards as presently constituted by re-appointed at this time, with the understanding that from time to time in the course of the new year, certain changes may be made.

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest


Secretary.

Annual Meeting of the Delegates of

The American Kennel Club

March 11, 1952.

President: William E. Buckley in the Chair.

Present: (118) Afghan Hound Club of America, E. Ferguson McConaha
Airedale Terrier Club of America, Harold M. Florsheim
American Miniature Schnauzer Club, Redmond McCosker
American Sealyham Terrier Club, Wm. Ross Proctor
Bedlington Terrier Club of America, Wm. A. Rockefeller
Berks County Kennel Club, Inc., C. Ross Hamilton, Jr.
Borzoï 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
Bucks County Kennel Club, John Smietana
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
California Airedale Terrier Club, Dr. T.R. Champlin
California Collie Clan, Inc., Edwin J. Myers
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
Catonsville Kennel Club, Inc., Albert Rosenfeld
Chester Valley Kennel Club, Saunders L. Meade
Charleston Kennel Club, George W. Kirtland
Cincinnati Kennel Club, Inc., T.H. Carruthers, III.
Colorado Kennel Club, W.W. Elder
Dandie Dinmont Terrier Club of America, Lloyd I. Gibbons
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
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
Framingham District Kennel Club, Kenneth C. Tiffin
Fredericksburg Kennel Club, Inc., W.J. Wilkinson
Genesee Valley Kennel Club, Edmund Clynes
German Shepherd Dog Club of America, Karl A. Glaser
Gladstone Beagle Club, Fred Huyler
Golden Gate Kennel Club, Charles Rhoads Williams
Golden Retriever Club of America, H.C. Grau
Greater Miami Dog Club, C.J. Kylie Myers
Greenwich Kennel Club, Joseph C. Quirk

Hawaiian Kennel Club, Gen. Edw. B. McKinley
Hoosier Kennel Club, Inc., Harold B. Tharp
Houston Kennel Club, H. Alvin McAleenan
Huntingdon Valley Kennel Club, Alfred Snellenburg
Intermountain Kennel Club, David S. Edgar, Jr.
Interstate Poodle Club, Sherman R. Hoyt
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
Japanese Spaniel Club of America, Ernest B. Burton
Keeshond Club, Russell S. Thompson
Kennel Club of Atlantic City, Laurence A. Horswell
Kennel Club of Northern New Jersey, Inc., Benson H. Rowley
Kennel Club of Philadelphia, George H. Hartman
Ladies' Dog Club, George Putnam
Ladies Kennel Association of America, James M. Austin
Lake Mohawk Kennel Club, George M. Moen
Long Island Kennel Club, Rayment H. Stoyale
Longshore-Southport Kennel Club, Inc., Taylor Coleman
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.
Monmouth County Kennel Club, J. Hartley Mellick
Morris & Essex Kennel Club, Hugh L. Hopper
National Capital Kennel Club, Inc., 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
Oakland Kennel Club, Ed. H. Goodwin
Oklahoma City Kennel Club, Lloyd Reeves
Onondaga Kennel Association, B.J.H. Rikert
Pacific Coast Boston Terrier Club, H.W. Kenwell
Pekingese Club of America, Frank Downing
Pensacola Dog Fanciers' Association, Inc., Andrew H. Hodges
Piedmont Kennel Club, Alan Brown
Plainfield Kennel Club, Wm. L. Smalley
Poodle Club of America, Robert S. Emerson
Providence County Kennel Club, Inc., George E. McCartney
Rhode Island Kennel Club, Winthrop A. Ashley
Rockland County Kennel Club, Frederick G. Carnochan
Rubber City Kennel Club, Arnold J. Brock
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, Inc., W. Chalmers Burns
Scottish Terrier Club of America, Charles H. Werber, Jr.
Somerset Hills Kennel Club, Leonard J. Buck
South Shore Kennel Club, Inc., James Christie
Spaniel Breeders Society, Wm. W. Brainard, Jr.
Spokane Kennel Club, Mervin F. Rosenbaum
Springfield Kennel Club, Wm. J. Burgess
Standard Schnauzer Club of America, Mendon Morrill
Suffolk County Kennel Club, Inc., Hilbert I. Trachman
Sunmaid Kennel Club of Fresno, Calif. - Anton B. Korbel
Susque-Nango Kennel Club, John J. Witten

Trenton Kennel Club, Josiah E. Haskell
Tucson Kennel Club, H.E. McLaughlin
Union County Kennel Club, Robt. B. Griffing
United States Kerry Blue Terrier Club, Botho Lilienthal
Vancouver Kennel Club, Inc., Thomas Keator
Ventura County Dog Fanciers Association, George McKay Schieffelin
Virginia Kennel Club, Heywood R. Hartley
Wachusett Kennel Club, Inc., Luther M. Otto, III.
Welsh Terrier Club of America, Maurice Pollak
Westbury Kennel Association, William E. Buckley
Western Fox Terrier Breeders Association, George F. Skelly
Western Reserve Kennel Club, Inc., Frank Tuffley
West Highland White Terrier Club of America, Edward Danks

The March meeting was called to order by William E. Buckley, president.

The minutes of the Delegates Meeting held on December 11, 1951 were read by the Executive Secretary, Mr. Alfred M. Dick.

On a motion made and seconded, it was unanimously

VOTED: That the minutes be approved as read.

There was then presented to the meeting the membership application of Nassau Dog Training Club, Inc., Westbury, N.Y., which had been approved by the Board of Directors. On motion duly made and seconded, it was unanimously

VOTED: That the Executive Secretary cast one ballot for the election of the club as a member of the American Kennel Club. The Executive Secretary having cast one ballot, the President declared the Nassau Dog Training Club elected as a member club of the American Kennel Club.

The President read the names of seven delegate candidates, all of whom had been approved by the Board of Directors. Mr. Buckley 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.

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 following persons elected as Delegates:

George A. Ford, Hartford, Conn., to represent
First Company Governor's Foot Guard Athletic Association.

Hugh L. Hopper, Madison, N.J., to represent
Morris & Essex Kennel Club.

Robert J. Kuhn, Voorheesville, N.Y., to represent
Empire Beagle Club.

Jerome M. Rich, New York, N.Y., to represent
Waterloo Kennel Club.

Charles Rollins, Manhasset, L.I., N.Y., to represent
South Texas Obedience Club.

Benson H. Rowley, Jersey City, N.J., to represent
Kennel Club of Northern New Jersey, Inc.

J.G. Wilmot, Philadelphia, Pa., to represent
Contra Costa County Kennel Club.

The following report of the Nominating Committee was read by
the Executive Secretary:

"Pursuant to Article VIII of the by-laws of the American
Kennel Club, the Nominating Committee appointed by the
Board of Directors on November 13, 1951, has nominated the
following Delegates as candidates for such vacancies on the
Board of Directors as are to be filled at the next Annual
Meeting of the Club, on March 11, 1952:

Class of 1956

W. Chalmers Burns, Ridgefield, Conn.,
delegate of Saw Mill River Kennel Club, Inc.

Douglas L. Hunt, Birmingham, Ala.,
delegate of Birmingham Kennel Club.

Wm. Ross Proctor, Pittstown, N.J.,
delegate of American Sealyham Terrier Club.

(Signed) Raymond H. Beale, Chairman.
Alfred N. Snellenburg
L. Wilson Davis
James P. Parker
Wm. W. Brainard, Jr.

Following the reading of the Nominating Committee's Report, the President stated that as no additional nominations had been made as provided for in the by-laws, a motion was in order that the Executive Secretary cast one ballot for the unanimous election of the nominees whose names had been read. Such a motion having been made and seconded, the Chair directed the Executive Secretary to cast one ballot, following which the President declared W. Chalmers Burns, Douglas L. Hunt and Wm. Ross Proctor elected Directors of The American Kennel Club, Class of 1956.

The President then officially welcomed the new members of the Board.

Mr. Buckley informed the Delegates that, at a small ceremony that morning, the Board of Directors had presented medals to Dudley P. Rogers, George H. Hartman and William L. Smalley, in recognition of their long and distinguished service to the American Kennel Club. He also read to the meeting a tribute to Mr. Rogers which had been presented that morning by Mr. Smalley on behalf of the Plainfield Kennel Club. He asked the delegates to stand in recognition of the accomplishments of these men as Board members.

The Chair then asked the Treasurer to present his report. Mr. Proctor reported gross income for 1951 of \$926,342.57 compared with \$911,674.84 in 1950 and that against a 1950 deficit of \$16,116.73 the Club had ended the year with a profit of \$4,901.94. He remarked that a statement showing detailed figures would be mailed to each delegate.

Following the reading of the Treasurer's report, Mr. Buckley told the delegates that during the first two months of the year,

the Club had received registration, litter and transfer applications totalling 93,000 in round figures, as against 74,000 in the same period last year, for an overall increase of approximately 25%, and that while production had increased during January and February, such increase had not kept pace with the incoming volume.

Mr. Buckley then called upon the Executive Vice-President to present the amendment to the Rules applying to Registration and Dog Shows.

Mr. Neff stated that in order to clear up an ambiguity in the present rule governing eligibility for competition in the Puppy Class, the Board of Directors had approved a change in the rule, which had been published in two issues of the American Kennel Gazette. He proposed that the present wording of the first two sentences of the rule - Chapter 6, Section 4 - be changed so that they would read:

"The Puppy Class shall be for dogs six months of age and over, but under twelve months. The age of a dog shall be calculated up to and inclusive of the first day of a show."

The Executive Vice-President moved the adoption of the amendment effective immediately and the motion was seconded.

Mr. Hilbert I. Trachman, delegate of the Suffolk County Kennel Club, asked that before voting on the motion the rule as at present worded be read.

Following the reading of the rule as presently written, the motion was unanimously passed.

Jr.

Mr. William W. Brainard, delegate of the Spaniel Breeders Society, asked to speak. He said that this meeting was scheduled

to vote upon a by-law amendment and that as no prescribed method of voting on by-law amendments is provided, he would make a proposal. He said that in his opinion this amendment, when presented, should be voted upon by a secret, written ballot. He made a motion to that effect, which was seconded.

The Chair then recognized Mr. James M. Austin, delegate of the Ladies Kennel Association of America. Mr. Austin said that he had been instructed by the Ladies Kennel Association of America to request a roll call vote, so that the clubs could ascertain the vote of their delegates, and that he himself thought the voting on the amendment should be by a roll call.

The President remarked that a motion, which had been seconded, was before the meeting.

Mr. Arnold J. Brock, delegate of Rubber City Kennel Club, spoke on the subject, and Mr. Brainard's motion was presented for a vote, and adopted.

Mr. Buckley then asked the Executive Vice-President to present the amendment to the By-Laws.

Mr. Neff said that in accord with a resolution of the Board, there had been published in two issues of the American Kennel Gazette - July 1951 and March 1952 - the proposal that this Annual Meeting vote on an amendment to Article VI, Section 1 of the Constitution and By-Laws of the American Kennel Club, that the word "male" be deleted from the section which reads:

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

The Executive Vice-President then moved the proposal and his motion was seconded.

The President remarked that as some delegates had raised the question as to whether the Board of Directors had approved the amendment, he thought it advisable to state that the Board had not taken any position on it but had merely provided the means of placing the matter before the Delegates. Following Mr. Buckley's comment, various delegates were recognized by the Chair for the purpose of speaking on the amendment. Those addressing the meeting were: Ellwood E. Doyle, of the Carolina Kennel Club, George Putnam, of Ladies Dog Club, David S. Edgar, Jr., of Intermountain Kennel Club, James M. Austin, of Ladies Kennel Association, Lindley R. Sutton, of the Bull Terrier Club of America, Frank Downing, of the Pekingese Club of America, George E. McCartney, of Providence County Kennel Club, Mendon Morrill, of the Standard Schnauzer Club of America, Hilbert I. Trachman, of Suffolk County Kennel Club. Closing the discussion, Mr. Brainard said that he would like to make a personal remark that in his opinion the Board of Directors deserved commendation for the forthright and fair manner in which they had presented the subject to the Delegates for their determination.

The President then put the question. He appointed as Tellers, Harold B. Tharp, delegate of Hoosier Kennel Club, and Charles H. Werber, Jr., delegate of the Scottish Terrier Club of America.

The Tellers reported the count to the President, and he announced that the motion had not passed.

It was asked whether the actual tally would be made known by the Chair. The President replied that it was contrary to

custom and that he must so rule, but that he would be guided by the expressed wishes of the delegates. He then asked for a vote on the question and the Delegates voiced their disapproval of making the count known.

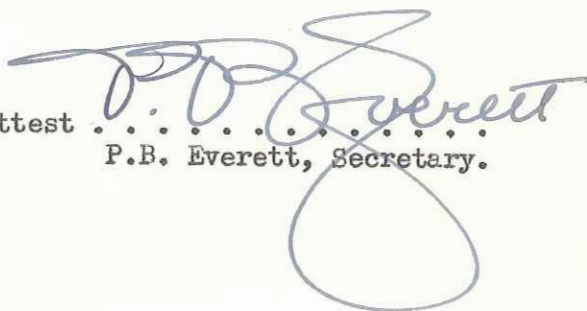
There being no further business to come before the Delegates, it was unanimously

VOTED: To adjourn.

Adjourned.

A True Record.

Attest
P.B. Everett, Secretary.

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

THE AMERICAN KENNEL CLUB

Board of Directors

April 8, 1952.

April 3, 1952.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the American Kennel Club on Tuesday, April 8, 1952, 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 8, 1952.

Present: John C. Neff
John A. Brownell
Caswell Barrie
Henry D. Bixby
W. Chalmers Burns
Douglas L. Hunt
Wm. Ross Proctor
J. Gould Remick
Wm. E. Ogilvie

In the absence of Mr. William E. Buckley, Mr. John C. Neff was chosen to preside.

The Executive Secretary read the minutes of the Directors Meeting held on March 11, 1952.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on March 11, 1952, as presented to this meeting, be and the same hereby are approved.

The Treasurer presented his report.

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. Buckley, Carruthers and Korbel be and the same hereby are accepted.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Queen City Dog Training Club, Cincinnati, Ohio, for membership in the American Kennel Club (presented for formal discussion) be and hereby is approved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the application of Sewickley Valley Kennel Association, Sewickley, Pa. (presented for informal discussion) be and hereby is approved.

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

Charles C. Stalter, Paterson, N.J.,
to represent Carolina Kennel Club,
succeeding Ellwood E. Doyle.

William E. Henry, Lancaster, Pa.,
to represent Bulldog Club of Philadelphia,
succeeding John Oels.

Frank B. Mercurio, Utica, N.Y.,
to represent Central New York Kennel Club,
succeeding Arthur W. Taylor.

Dr. Daniel Horn, Staten Island, N.Y.,
to represent Staten Island Kennel Club,
succeeding John Gans.

Peter Schoenster, Teaneck, N.J.,
to represent Doberman Pinscher Club of America,
succeeding John P. Osborne.

Michael Stillman, Roseland, N.J.,
to represent Skye Terrier Club of America,
succeeding N. Clarkson Earl, Jr.

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:

J. Donald Duncan, New York, N.Y.,
to represent Pembroke Welsh Corgi Club of America,
succeeding Edward P. Renner.

Meyer William Ross, New York, N.Y.,
to represent Nassau Dog Training Club.

A. Fred Warner, Sterling, Va.,
to represent Old Dominion Kennel Club of
Northern Virginia.

Col. Edward N. Wentworth, Chicago, Ill.,
to represent Samoyed Club of America,
succeeding Miles Vernon.

Dr. Henry Craig Fleming, New York, N.Y.,
to represent Papillon Club of America,
succeeding F.F.H. Fleitman.

Dr. Alfredo U. Wyss, New York, N.Y.,
to represent Valley Forge 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 1952 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 March 1952.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves all member clubs' constitution and by-laws and amendments passed upon by the Executive Officers during the month of March 1952.

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, 1952.

The Executive Vice-President read the report of the committee appointed to hear the appeal of the North Star

Bulldog Club from the withholding of consent for their specialty show by the parent club. The committee denied the appeal of the North Star Bulldog Club. On motion duly made and seconded, it was unanimously

VOTED: That the committee's action be ratified.

Mr. Neff, speaking for the committee appointed to investigate the judging status of Charles E. Bell, H.K. Porter and Mrs. Edythe Ellis, said that it was the unanimous judgment of the committee that Mr. Charles E. Bell be no longer approved as a judge of Boston Terriers, that Mrs. Ellis's pending application as an apprentice judge be denied, but that, while Mrs. Porter's judging status had been severely damaged by the testimony, she not be denied approval to judge for the present. He said that the committee also recommended that Mrs. Martha Fitzgerald, a judge of Boston Terriers, whose conduct had been touched upon during the hearing, be asked to come to the office for a hearing on her own status. Upon motion duly made and seconded, it was unanimously

VOTED: That the committee's recommendations be and hereby are accepted.

Mr. Neff, speaking for the Judges Committee, said that further meetings were to be scheduled.

Mr. Neff said that there had been one reported violation of the chalking rule, and it^{was}/moved that the regular procedures in such matters be followed.

On motion duly made and seconded, it was unanimously

VOTED: That the Mid-Kentucky Kennel Club be fined \$25.00 for irregularities in the catalogue of their show (violation of Chapter 17,

Section 4 of Show Rules). Date of show, March 16, 1952.

There was no report concerning exhibitors arriving after show deadlines or leaving prior to the published hour.

The Executive Vice-President asked the Board to consider the following proposed amendments to the Rules applying to Registration and Dog Shows:

Chapter 10, Section 2 - Delete present section and substitute in its place the following:

"Licensed handlers are eligible to judge specialty shows which are held apart from All-Breed Shows.

"Handlers invited by clubs to judge Specialty Shows must apply to the American Kennel Club for approval of each assignment."

Chapter 10, Section 6 - Delete present section and substitute in its place the following:

"Sanctioned Matches may be judged by anyone except those persons currently denied the privileges of the American Kennel Club and those persons whose approval to judge has been cancelled."

Upon motion duly made and seconded, it was unanimously

VOTED: That these proposed amendments be and hereby are approved, to be published in two consecutive issues of the Gazette and following such publication submitted to the Delegates.

Mr. Neff then presented the following proposed revisions in the Rules applying to Registration and Field Trials:

Chapter 6, Section 1—Amend by deleting the last two sentences and substituting in their place the following: "Such approved Judges may run dogs in any stakes in which they are not judging, excepting as the Special Rules applying to trials for particular breeds may provide otherwise."—So that the section, as amended, will read as follows:

Persons judging field trials are not required to obtain licenses and a field trial club may submit the name of any reputable person who is in good standing with the American Kennel Club for approval to judge at its field trial. Such approved Judges may run dogs in any stakes in which they are not judging, excepting as the Special Rules applying to trials for particular breeds may provide otherwise.

Chapter 19—Delete the present Chapter 19 in its entirety and in its place substitute the following:

Judges may make a "Judge's Award of Merit" entry in the Judge's Book in any stake (other than in Beagle Trials) crediting an unplaced dog with particularly excellent work.

Chapter 16, Section 18—Amend by deleting the words "Certificate of Merit" in the first sentence and inserting in their place "Judge's Award of Merit."

Chapter 16, Section 22—Amend by deleting the words "Certificate of Merit" and inserting in their place "Judge's Award of Merit."

Chapter 17, Section 2—Amend by deleting the words "Certificates of Merit" in the last sentence and inserting in their place "Judge's Award of Merit."

Chapter 17, Section 15—Amend by deleting the words "Certificate of Merit" and inserting in their place "Judge's Award of Merit."

Upon motion duly made and seconded, it was unanimously
VOTED: That these proposed amendments to the Rules applying to
Registration and Field Trials be and hereby are approved,
to be published in two consecutive issues of the Gazette and
following such publication submitted to the Delegates.

Contingent upon these amendments being passed by the
Delegates, it was voted unanimously that the following
proposed amendments to the Standard Procedure for Non-Slip
Retriever Trials be and hereby are approved:

Page 46, paragraph 18 - Amend by deleting the words
"Certificates of Merit" and substituting in their
place "Judges Award of Merit" - so that the paragraph,
as amended, will read:

The awarding of a Judges Award of Merit to
dogs which have passed every required test in
a stake and have shown themselves to be well
trained and qualified retrievers should be
encouraged.

Page 46, Paragraph 19 - Amend by deleting the entire
paragraph regarding "Working Certificates".

The Executive Vice-President told the Board that we had
received a list of persons suspended by the Canadian Kennel
Club and that, while in the past, we had included these names
in our own list, he felt that the time had come when we
should no longer do it as in effect we would be putting names
on our own suspended list without any knowledge at all of the
circumstances under which the Canadian Kennel Club had taken
their action. After some discussion, it was suggested that
notice be served on the Canadian Kennel Club of our reluctance
to add their names to our list and that we were not prepared to
publish such names or be bound by their action, nor did we
expect the Canadian Kennel Club to adhere to our own suspensions.

Upon motion duly made and seconded, it was
unanimously

VOTED: That the suggestion be adopted.

Following a discussion of the subject in the Executive Session preceding the meeting, on motion duly made and seconded, it was unanimously

VOTED: To confirm the action taken by the Executive Officers in not granting a show license to Fox Valley Kennel Club, and on motion duly made and seconded, it was unanimously

VOTED: To confirm the action taken by the Executive Officers in dealing with show date applications received from various clubs in the Utah - Idaho area.

Mr. Neff then told the Board that following our letter to Mr. Castle, which acquainted him with the Board's decision to ease our policy in respect to the clubs in Hawaii and Alaska by allowing them to hold two-day shows, further concessions had been asked in respect to the possibility of holding shows with Fairs and in the easing of apprenticeship requirements. Upon motion duly made and seconded, it was unanimously

VOTED: That no further policy concessions be made.

The Executive Vice-President gave the Board a report of his interview with Mr. William L. Kendrick. He said that based on new information coming to light on the circumstances surrounding Kendrick's attendance at the Westminster Kennel Club show, and as the premium lists for three shows (namely, Memphis, Morris & Essex and Penn-Treaty) containing his name as a judge were about to be printed, he had told Mr. Kendrick

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that his approvals would not be disturbed on the three shows, and that he would take the matter back to the Board for reconsideration and ratification as to the three judging assignments. Mr. Neff added that he had suggested to Mr. Kendrick that he not accept any other assignments pending the Board's reconsideration.

The Board ratified Mr. Neff's action in allowing the three approvals to stand, and on motion duly made and seconded, it was unanimously

VOTED: That Mr. Kendrick be informed that our License Department would be unable to approve him on any judging panel submitted during the balance of 1952.

Mr. Neff then told the Board that we had had numerous letters of criticism in regard to the proposed new standard for Shetland Sheepdogs, particularly on the height disqualification. He proposed that any formal action on the standard be laid over pending further developments. It was so moved.

The Executive Vice-President presented the petition of the Chihuahua Club of America for the division of the breed into two varieties - smooth coat and long coat - for purposes of show classification. He said that there appeared to be a rather united front on the matter and that while it had been the custom for some time to divide the Open Classes at shows by Smooth and Long Coat, under this arrangement there was still only one Winners Class and of course what was really wanted was an actual variety division so that there would be Winners Classes for each. On motion duly made and seconded, it was unanimously

VOTED: That the request of the Chihuahua Club of America be granted.

On motion duly made and seconded, it was unanimously

VOTED: That Santa Clara County Kennel Club be fined \$25.00 for changing copy in finished premium list following endorsement of proofs submitted (violation of Chapter 7, Section 2 of show rules). Date of show, April 6, 1952.

On motion duly made and seconded, it was unanimously

VOTED: That Western Reserve Kennel Club be fined \$10.00 for including copy in finished premium list that was not submitted in proofs (violation of Chapter 7, Section 2 of show rules). Dates of show, February 2 and 3, 1952.

In connection with the Western Reserve Kennel Club's premium list, Mr. Neff said that they had included in their finished product, a rather embellished biographical sketch of each one of their judges. He suggested that the License Department be instructed not to approve in a premium list any copy that would necessitate our checking on the authenticity of the text of the material. It was so moved.

He also mentioned that probably in the future, premium list copy would be submitted by obedience clubs designating their membership or the membership of a judge in the Association of Obedience Clubs and Judges. Mr. Neff suggested that the License Department be instructed to eliminate such references. It was so moved.

The Executive Vice-President then said that certain revisions in and additions to the Regulations and Standards for Obedience Trials had been prepared by the Executive Officers

in consultation with Mr. Brownell. Upon motion duly made and seconded, it was unanimously

VOTED: That they be approved, effective July 1, 1952, and that they be published in the June issue of the Gazette.

Mr. Neff reported that the application of the Brooklyn Kennel Club had been withdrawn, but that we had had no response from the Reno Kennel Club who had been given a similar opportunity. He said that he had already written the club to the effect that if we did not receive a response, the application would have to be published in the May Gazette.

The Executive Vice-President acquainted the Board, briefly, with some difficulties that Mrs. Ilch had had with the Union County Kennel Club and with Mr. Samuel Sloan, a judge of Collies. Mrs. Ilch, after having offered certain prizes to the Union County Kennel Club for their show in 1951, had withdrawn her offer on the basis that she did not consider Mr. Sloan, who was to judge Collies at the show, a very good choice and that a photostat of her rather nasty letter had gotten into Mr. Sloan's hands. Despite the rather strong language, Mr. Sloan had indicated to us that he would accept an apology from Mrs. Ilch, to be read at an open meeting of the Union County Kennel Club. The Board considered, under the circumstances, that Mr. Sloan's request was most reasonable.

The application of Frank Feldschmidt for reinstatement to the privileges of the American Kennel Club was then presented to the Board by Mr. Neff. On motion duly made and seconded, it was unanimously

VOTED: That he be reinstated and that in our letter of notification we inform him that his verbal representations to us that he would not seek a judging approval or a handler's license if his privileges were restored, were taken into consideration in granting his appeal.

The Executive Vice-President acquainted the Board with the difficulties he had been having with Mrs. Lena Ludwig in regard to the registration of a Boxer puppy and that she had up until this morning failed to respond to correspondence or co-operate, but that an application to register the dog had just now been received. He suggested that unless the papers were found to be in order that Mrs. Ludwig stand suspended from the privileges of the American Kennel Club until such time as a proper application has been filed. It was so moved.

Mr. Neff said that the new superintendents' report forms had been received from the printer and copies were distributed to the Directors.

Mr. Neff then gave a brief report on some developments in the Rotundo-Cole controversy.

He also said that a handler - Robert Vinigre - wished to file charges against Robert Norton, and gave the Board a brief outline of the matter. He asked if it was agreeable that the man be encouraged, and it was deemed that he should be.

Mr. Neff also told the Board of the annual meeting of the Weimaraner Club of America which had been held in California and said that apparently Mrs. Goldsmith had attempted to influence Mrs. Poole, who was to judge the breed at Morris & Essex, in regard to blue and longhaired dogs.

He then said that we had not been able to get a letter out of Philip Prentice in regard to Prentice's difficulties with a client and that the Professional Handlers Association was of the opinion that Prentice was careless in his relationship with customers and something should be done. He said that he understood that Prentice had offered to make amends by waiving the board bill and paying the veterinarian's charges on the dog. This, apparently, was not enough for the client, who claims she is going to file charges against Prentice.

There were no letters of criticism on the following judges' applications for additional breeds which were published in the March 1952 issue of the Gazette. The meeting unanimously agreed that these persons be approved:

MRS. MILTON ERLANGER - for Keeshonden.

MRS. WINIFRED LITTLE HECKMAN - Spaniels (American Water, Clumber, Cocker, Field, Irish Water, Sussex and Welsh Springer), Afghan Hounds, Basset Hounds, Bloodhounds, Borzois, Coonhounds (Black and Tan), Deerhounds (Scottish), Foxhounds (American), Foxhounds (English), Greyhounds, Norwegian Elkhounds, Otter Hounds, Salukis.

MRS. SHERMAN R. HOYT - Pointers, Retrievers (Golden), Setters (English).

MRS. T. BERWICK MAXNER - Chow Chows.

LEO MICHAEL MURPHY - Beagles, German Shepherd Dogs.

JEROME M. RICH - Bull Terriers, Kerry Blue Terriers.

LOUIS E. STEITZ - Spaniels (Cocker)

QUENTIN TWACHTMAN - Afghan Hounds, Beagles.

HARVEY S. WINANS - Shetland Sheepdogs

There were no letters of criticism on the following apprentice judges' applications published in the March 1952

issue of the Gazette. It was unanimously agreed that
these applications be approved:

MRS. RUDOLPH DESORT - for Fox Terriers

MRS. J. DONALD DUNCAN - Welsh Corgis (Pembroke)

ARDELBERT J. GALLUP - Coonhounds (Black and Tan), Foxhounds (American),
Foxhounds (English).

EDWIN R. JOHNSTON - Scottish Terriers

MRS. ETHEL M. MADER - Toy Manchester Terriers

MRS. JUNE A. MATEAS - Boxers.

MARY E. ROBERTS - Pekingese

WOLFRAM CARL STUMPF - Setters (Irish)

MRS. FLORENCE L. CUMMINGS - Novice Classes of Obedience Trials.

ROBERT A. PHILIBERT - Novice Classes of Obedience Trials.

ALMONT D. RICHARDSON - Novice Classes of Obedience Trials.

MRS. JUNE LITTELL SUTTER - Novice Classes of Obedience Trials.

No action was taken on the application of Donna E. Creley
as an apprentice judge for Pekingese. One letter of ob-
jection had been received, signed by three different persons.


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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest


P.B. Everett, Secretary.

THE AMERICAN KENNEL CLUB

Board of Directors

May 13, 1952.

May 1, 1952.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the American Kennel Club on Tuesday, May 13, 1952, at ten o'clock.

P.B. Everett,
Secretary.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, May 13, 1952.

Present: William E. Buckley
John C. Neff
Caswell Barrie
John A. Brownell
Thomas H. Carruthers, III.
Douglas L. Hunt
Anton B. Korbel
Wm. Ross Proctor
J. Gould Remick
William E. Ogilvie
Henry D. Bixby

The Executive Secretary read the minutes of the Directors Meeting held on April 8, 1952.

Upon motion duly made and seconded, it was unanimously

VOTED: That the records of the meeting held on April 8, 1952, as presented to this meeting, be and the same hereby are approved.

The Treasurer presented his report.

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. Burns be and the same hereby is accepted.

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

William Wassermeyer Held, Park Ridge, N.J.,
to represent Dachshund Club of America, Inc.,
succeeding John Hutchinson Cook.

Frank H. Kingman, Brockton, Mass.,
to represent Brockton Fair Kennel Club,
succeeding Alfred O. Booth.

Gerard Johnston, Ridgefield, Conn.,
to represent Great Dane Club of America,
succeeding John Zawacki.

A. Fred Warner, Sterling, Va.,
to represent Old Dominion Kennel Club of
Northern Virginia, Inc.

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:

H.B. Stewart, Jr., Akron, Ohio,
to represent Cairn Terrier Club of America,
succeeding Charles Scribner, deceased.

Roy T. Muench, St. Louis, Mo.,
to represent St. Louis Beagle Club,
succeeding George W. Wollmershauser.

Vincent F. Wilcox, Jr., Bloomfield, Conn.,
to represent Gordon Setter Club of America,
succeeding Donald N. Fordyce, deceased.

Meyer William Ross, Brookville, N.Y.,
to represent Nassau Dog Training Club, Inc.

The delegates' credentials of Marion K. Kellogg,
Grosse Pointe, Mich., to represent the Weimaraner Club of
America (prssented for informal discussion) were laid over.

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 1952 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 1952.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Board herewith approves all member clubs' constitution and by-laws and amendments passed upon by the Executive Officers during the month of April 1952.

Mr. Brownell, speaking for the Veterinary Committee, said that there were certain phases of the report which he would like to discuss with the Board before a formal report was submitted. following a discussion, it was moved, seconded and unanimously
VOTED: That Mr. Brownell prepare an article for publication in the Gazette and for general release to all dog papers, which would acquaint the public with the study which the committee had made and seek an expression of opinion.

In connection with the discussion concerning veterinarians, Mr. Neff said that the "In Transit" problem at shows was becoming a matter of concern, particularly at unbenced shows where dogs are coming and going all day. He said he would like an expression from the Board as to whether we should strictly administer the rule which says that no dog shall be within a show precincts unless regularly entered. It was decided to give the matter further study.

Mr. Neff told the Board of a number of irregularities in show catalogues by various superintendents and show secretaries. On motion duly made and seconded, it was unanimously

VOTED: That the following fines be assessed:

North Alabama Kennel Club (Show April 29, 1952) - \$25.00

Mrs. Evelyn G. Morris (Cocker Spaniel Club of
Kentucky show April 26, 1952) - - \$10.00

Mrs. J.J. Lemmon, Jr., (North Texas Chow Chow
Club show April 18, 1952) - - \$10.00

Clall Dildy (Mississippi State Kennel Club show
April 23, 1952) - - \$10.00

Mr. Neff then told the Board that Mr. William L. Kendrick had sent us a communication from his doctor in Philadelphia certifying to his good health and capabilities. It was voted that a letter be sent, informing Mr. Kendrick that we would approve him for judging assignments, provided his physical condition remained good.

Upon motion duly made and seconded, it was unanimously

VOTED: That approval of the new Shetland Sheepdog Standard be deferred.

The Executive Vice-President presented, briefly, the way which the various details would be handled in connection with the creation of a new show variety in Chihuahuas.

Mr. Neff acquainted the Board with the fact that the Manchester Terrier Club of America had gone on record with us as dropping from membership in the American Kennel Club. It was remarked that perhaps the Toy Manchester Terrier Club of America might seek to represent the breed, divided into two varieties for show classification.

Mr. Neff then said that he had sent the Gazette printer notice of termination of contract by registered mail, as without such notice of termination the contract would have renewed automatically for two years. He said that both Hildreth and Machine Composition Company were at work on new contracts and preliminary

estimates showed that a new format might save us up to 20%.

In regard to the Stud Book, Mr. Neff said that June would be the last publication on monthly basis. He said that our system of record-keeping would be changed so that in the future the Stud Book would contain only the names of sires and dams. First such issue to be Decemner of this year and probably to be quarterly thereafter. He also suggested that the delegates be informed of the change at the June meeting before any publicity on the matter was released. He added that when publication was resumed, the data would probably be presented in tabular form, on a larger format.

The Executive Vice-President then gave a brief report of a proposed new policy having to do with obedience trials held by all-breed and specialty show clubs and field trial clubs desiring to hold show matches and licensed shows. It was moved that the policy be approved.

The Executive Vice-President said that we were still getting comments on the annual meeting held by the Weimaraner Club of America - that it appeared to be a bad situation with claims that the meeting itself was held illegally, but that no action by the Board was indicated at the present time.

He also reported that the charges against handler Phil Prentice had not yet materialized.

In connection with the Rotundo - Cole case, it was moved that the Judges Committee listen to the recordings of the various conferences that had taken place in the office, and that the President be empowered to accept charges from Rotundo, if the Committee felt that a case existed.

Mr. Neff said that charges by L.L. Tice against the Ohio Brittany Spaniel Club had been received and it was now a case for a Trial Board. On motion duly made and seconded, it was unanimously

VOTED: To refer the charges to the Chicago Trial Board.

In connection with the artificial insemination problem in Hawaii, the Executive Vice-President said that the Committee wanted to eliminate the quarantine of a bred bitch with a licensed veterinarian. It was moved that their request be granted.

The Executive Vice-President then gave the Board a resume of two incidents that had occurred at the Santa Ana Valley Kennel Club show on April 20 - one to do with an incident in the Boston Terrier ring, the other to do with the judging of Schipperkes. He said that in his opinion the show-giving club was under severe obligation to settle these matters themselves and not pass them on to the AKC, and that, if the Board was agreeable, he thought a way should be found of compelling the Santa Ana Valley Kennel Club to hold bench show committee hearings and, if necessary, tell the club that there would be a question of the issuance of further show licenses if they did not comply.

Mr. Neff mentioned that if all the catalogue irregularities charged to Mrs. Steinmetz, an annual superintendent, were to be subject to fines, that the total would be quite large and that out of compassion he thought that we might suggest she give up superintending - as a matter of fact, he understood that Mrs. Steinmetz was at the point of retiring.

The Executive Vice-President described how we had dealt with the club in Ocala and the treatment of the situation was

ratified by the Board.

He then related that George L. Kallish, a judge of a number of working breeds, had awarded Winners Dog, Winners Bitch and Reserve Winners Bitch to three dogs entered in the Hoosier Kennel Club show as Eskimos and that investigation had made it very clear that the dogs in question were in reality 18 pound Spitz. On motion duly made and seconded, it was unanimously

VOTED: That Mr. Kallish not be approved in the future as a judge of any breed, and that all the wins of the three dogs in question be cancelled but that no action be taken against their owner, Mr. Hal Coffin.

It was also moved that if Mr. Kallish desires to be heard, that he appear before a Board committee.

The Executive Vice-President presented the application of Dr. Milton Harkrader for reinstatement of privileges. Upon motion duly made and seconded, it was unanimously

VOTED: That the application be and hereby is approved.

Upon motion duly made and seconded, it was unanimously

VOTED: That Clell Dildy, superintendent of Port Arthur Kennel Club show April 5, 1952, be fined \$25.00 for publishing the judges' assignments in the premium list prior to obtaining AKC approval - violation of Section 1 of Chapter 7 of Show Rules.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Foley Dog Show Organization, superintendents of the Monmouth County Kennel Club show June 15, 1952, be fined \$10.00 for failure to make correction noted on the proof in printing the premium list of the show - violation of Section 2 of Chapter 7 of the show rules.

Mr. Neff presented a letter from Harry Clasen, a former handler who desired approval as an all-breed judge. It was suggested that he be informed that upon application, the Board would be inclined to favor his approval for the non-sporting breeds.

The application of Otto Dube for reinstatement as a judge of Boston Terriers was denied.

There were no letters of criticism on the following judges' applications for additional breeds which were published in the April 1952 issue of the Gazette. The meeting unanimously agreed that these persons be approved:

ARNOLD J. BROCK - for Beagles, Bloodhounds, Poodles.
ARTHUR CAULIER - Retrievers (Chesapeake Bay, Curly, Flat, Labrador)
KENNETH W. GIVEN - Afghan Hounds, Greyhounds.
WILLIAM B. HENRY - Spaniels (Brittany)
HARRY A. McCAULEY - Spaniels (Cocker), Spaniels (English Cocker).
HENRY H. STOECKER - Collies, German Shepherd Dogs, Great Danes, Schnauzers (Standard), Shetland Sheepdogs, St. Bernards.
JOHN J. TIERNEY - Boston Terriers, Schipperkes.

There were no letters of criticism on the following apprentice judges' applications published in the April 1952 issue of the Gazette. It was unanimously agreed that these applications be approved:

MRS. NINA L. ARMITAGE - Chow Chows
HUGH D. COZIER - Spaniels (Cocker), Great Danes.
MISS ELIZABETH G. DELK - Pekingese
MRS. PARKER GRANT - Boston Terriers
THOMAS H. HEATH - French Bulldogs
ROBERT W. HOFFMAN - Weimaraners

LAWRENCE A. OAKLAND - Boston Terriers

WERNER SCHAFER - German Shepherd Dogs

ALICE S. TRIMPI - Bulldogs

MRS. W.P. WEAR - Greyhounds

MRS. RUTH DAVIS - Novice Classes of Obedience Trials

GAYLE B. HUMPHREY - Novice and Open Classes of Obedience Trials

FLETCHER SNYDER - Novice Classes of Obedience Trials

There were letters of objection to the following
apprentice judges' applications published in the April 1952
issue of the Gazette. It was unanimously

VOTED: That these applications not be approved:

Donna E. Creley - for Pekingese

Joseph L. Moulton - Boston Terriers

Albert C. Williams - Staffordshire Terriers

Mr. Neff suggested that Mrs. Doris Mae Ostling and
Mrs. Florence Morehead be permitted to finish their apprentice-
ships before action is taken on their judges applications, and
it was so moved.

The Board signified its willingness to co-operate with
the Labrador Retriever Club in a matter brought to its attention
by Mr. Remick.

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest


P.B. Everett, Secretary.

THE AMERICAN KENNEL CLUB

Board of Directors

June 10, 1952.

May 29, 1952.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the American Kennel Club on Tuesday, June 10, 1952, 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 10, 1952.

Present: William E. Buckley
John C. Neff
Caswell Barrie
Henry D. Bixby
Douglas L. Hunt
Anton B. Korbel
Wm. Ross Proctor
Wm. E. Ogilvie
J. Gould Remick
W. Chalmers Burns
John A. Brownell

Upon motion duly made and seconded, it was unanimously

VOTED: That the reading of the minutes of the Directors Meeting held on May 13, 1952 be dispensed with.

The Treasurer presented his report.

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 the same hereby is accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of Sewickley Valley Kennel Association, Sewickley, Pa. for membership in the American Kennel Club

(presented for formal discussion) be and hereby is approved.

Upon motion duly made and seconded, it was unanimously VOTED: That the application of Reno Kennel Club, Reno, Nevada, for membership in the American Kennel Club (presented for formal discussion) be and hereby is disapproved.

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

J. Donald Duncan, New York, N.Y.,
to represent Pembroke Welsh Corgi Club of America,
succeeding Edward P. Renner.

Dr. Henry Craig Fleming, New York, N.Y.,
to represent Papillon Club of America,
succeeding F.F.H. Fleitman.

Meyer William Ross, New York, N.Y.,
to represent Nassau Dog Training Club.

Col. Edward N. Wentworth, Chicago, Ill.,
to represent Samoyed Club of America,
succeeding Miles Vernon.

Dr. Alfredo U. Wyss, New York, N.Y.,
to represent Valley Forge Kennel Club.

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:

Thomas J. O'Donnell, Bristol, Conn.,
to represent Northwestern Connecticut Dog Club.

Fraser M. Horn, New York, N.Y.,
to represent the English Springer Spaniel Field
Trial Association,
succeeding Harry I. Caesar.

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 1952 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 1952.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Board herewith approves all member clubs' constitution
and by-laws and amendments passed upon by the Executive Officers
during the month of May 1952.

Mr. Buckley, speaking for the Judges Committee, said that
he wished to submit an interim report. It was the recommendation
of the Committee:

THAT William H. Rankin, Jr., Albert J. Meshirer, and
Rayment Stoyale no longer be approved as judges, effective
immediately;

THAT Albert J. Meshirer be brought up on charges before
the full Board;

THAT the handler's license of J. Nate Levine be suspended
for a period of six months, the effective date of the
start of the period to be set so as to allow him to
exhibit entries already made for shows whose closing dates
will have passed when notified;

THAT the handler's license of Charles J. Meyer be suspended
for two months, with the same stipulation as in the case of
Levine.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Committee's recommendations be accepted.

The Executive Vice-President then presented to the Board

a proposal from the Beagle Advisory Committee concerning some rule amendments and changes in procedure, namely;

That Rule 23, page 36 of the Standard Procedure for Beagles, be amended by adding "This rule shall not apply to Spring Derby sanctioned trials so that the rule as amended will read as follows:

"Rule 23. No club shall hold a sanctioned trial during the licensed field trial season if the club is within a radius of sixty miles of a licensed trial on the same dates. This rule shall not apply to Spring Derby sanction trials."

That Chapter 12, Rule 1, paragraph 3, page 38 be amended by eliminating that part of the paragraph commencing with the word "report" and ending with the word "race" and in lieu thereof insert the following: "report any hound that has pulled out of the running pack for fifteen minutes to the Judges" - so that the paragraph as amended will read as follows:

"Rule 1, paragraph 3. One of those Marshals to assist the Judges to know the running grounds, and to act as guide and liason man between the Judges, other Marshals, Field Trial Committee and the gallery. The others to keep owners, handlers and spectators out of the running grounds, report any hound that has pulled out of the running pack for fifteen minutes to the Judges".

That Chapter 12, Rule 4, Section 1, page 39 be amended by eliminating the last sentence of the first paragraph which reads as follows: "Marshals and Judges not to be present when the hounds are being measured". So that the amended section will read as follows:

"Rule 4, Section 1. Before the drawing of each stake, the

hounds entered in that stake, unless officially measured by the American Kennel Club shall be measured by the Field Trial Committee or by a Committee appointed by the Field Trial Committee. But, in no case shall the Committee consist of less than three persons. A measure made entirely of metal and meeting the requirements of The American Kennel Club must be used for the measure". That Chapter 12, Rule 4, Section 2, page 40 be amended by eliminating the sentence reading: "Judges and Marshals not to be present when the painting and recording of hounds is taking place". - so that the amended section will read as follows:

"Rule 4, Section 2. The hounds entered in each stake shall have affixed to their sides a number with a durable paint to be clearly visible and to be at least $3\frac{1}{2}$ inches in height, starting with the number one (1); in no case shall a letter or the number zero (0) be used. The Secretary of the Club to be the only person to record these numbers and have them correspond with the name of each hound entered. Ten minutes to elapse after last hound has been painted before casting hounds. Hounds to be painted in the field if possible. From this time on, every hound is to lose his identity, and only to be spoken of by his number". That Rule 13, Section 5, page 44 be amended by deleting the first sentence and inserting the following:

"Immediately after the Judges have ordered the hounds up they shall consult with the Marshals after which they shall meet and decide among themselves which dogs are the winners". - so that the Section as amended will read as follows:

"Rule 13, Section 5, Immediately after the Judges have

ordered the hounds up they shall consult with the Marshals after which they shall meet and decide among themselves which dogs are the winners. The results are to be given to the Field Marshall in writing who in turn will hand them over to the Field Trial Secretary who will check the numbers against the names and announce the winners". That Chapter 11, Rule 5, page 32 be amended - the 4th sentence beginning with the words, "The Judges may announce" by inserting the word "placed" between the words "hound" and "directly", so that the sentence as amended will read as follows:

"The Judges may announce the winners any time after completion of the second series, provided all placed hounds have beaten the hound placed directly beneath them".

The following proposed amendments to the Rules applying to registration and Beagle Field Trials:

Chapter 11, Section 5, amend by adding to the first sentence of the italicized paragraph the following: "in classes of not less than six starters", - so that the sentence as amended will read as follows:

"At present the total number of points required in either sex is 120 which must include three first places in licensed or member trials in classes of not less than six starters".

Chapter 15, Section 2, amend by changing the period after the word "merit" to a comma and add the following: "except at Beagle Field Trials" - so that the amended section will read as follows:

"Section 2. A Judge's decision shall be final in all cases affecting the merits of the dogs. Full discretionary power is given to the Judge to withhold any, or all awards for want of

merit, except at Beagle Field Trials".

Chapter 6, Section 2, amend by adding at the end of the second sentence the wording "excepting as the Special Rules applying to trials for particular breeds may provide otherwise" - so that the amended section will read as follows:

"Section 2. Substitute or additional Judges may be appointed by a field trial club at its field trial, if occasion demands it, provided however that said substitute or additional Judges are persons in good standing with The American Kennel Club. When additional Judges are used, they shall always act in conjunction with one or more of the regularly approved judges if present, excepting as the Special Rules applying to trials for particular breeds may provide otherwise. The American Kennel Club, shall be promptly notified of additional or substitute Judges officiating".

Upon motion duly made and seconded, it was unanimously
VOTED: That the rule amendments and changes in procedure recommended by the Beagle Advisory Committee be and the same hereby are approved.

Mr. Neff also presented the Beagle Advisory Committee's recommendations as to fines against certain clubs for failure to apply for field trial dates before the deadline set in Section 9 of Chapter 4 of the Field Trial Rules. Upon motion duly made and seconded, it was unanimously

VOTED: That the Beagle Advisory Committee's recommendations be adopted and the following clubs fined \$25.00 each:

Bexar ~~Here~~ Beagle Club
Central West Virginia Beagle Club
Delaware County Beagle Club
Dixieland Beagle Club
Huntington Beagle Club
Lure Beagle Club
Sand Mountain Beagle Club
Square Deal Beagle Club
Texas Beagle Club
Fort Wayne Beagle Club

Mr. Neff said that we had received from the show department notations on irregularities in show catalogs published by clubs, superintendents or show secretaries. It was moved that regular procedures be followed. Fines have been assessed as follows:

Terry-All Kennel Club (show May 25, 1952)	-	\$10.00
Yakima Valley Kennel Club (show May 4, 1952)	-	\$25.00
Hudson Kalloch (Windham County Kennel Club Show May 11, 1952)	-	\$10.00
Mrs. Harry W. Davis (Arkansas Kennel Club Show May 6, 1952)	-	\$10.00
Richland Kennel Club (show May 3, 1952)	-	\$25.00
Bernice Behrendt (Santa Cruz Kennel Club Show May 4, 1952)	-	\$15.00
Cache La Poudre Kennel Club (show May 4, 1952)	-	\$10.00
C.C. Leach (Minneapolis Kennel Club Show May 4, 1952)	-	\$15.00
Gugerli Dog Shows (Marion O. Webb) - Des Moines Kennel Club Show May 4, 1952	-	\$15.00
Harry H. Howe (Minneapolis Specialty Shows May 3, 1952)	-	\$10.00

He then briefly outlined a letter which had been received from the Central New York Kennel Club at Utica, N.Y., concerning the matter of show location.

Mr. Neff told the Board of the treatment of an application from the Chicago West Suburban Kennel Club for a show license on September 7. He said that from information coming to hand the club had had no meeting since January 1951, at which time they held an election of sorts. He said that we had advised the club we could not consider their application until they had given us satisfactory

evidence that they were a functioning organization.

The Executive Vice-President said we had received a request from Mr. Mervin Rosenbaum that the San Mateo Kennel Club be granted the dates of December 13 and 14 for a show to be held at the Cow Palace immediately outside the southern city limits of San Francisco. He said that San Mateo Kennel Club's territory had been defined and that the Cow Palace was just barely within its borders, but the dates requested would mean that the San Mateo show would be held just two weeks before the Golden Gate Kennel Club show which in 1953 was proposed for January 3 and 4; that in two respects the request was contrary to our policies - a two-day show with no prior record of such activity, and approval asked of a second show prior to the completion of a show scheduled for August 3. Mr. Neff said that he was of the opinion that the best interest of dog shows in the area would not be served by having two member clubs with events in such close proximity both as to location and date. On motion duly made and seconded, it was unanimously

VOTED: That the request be denied.

Mr. Neff said that the Canadian Kennel Club had set the dates of June 23 and 24 for a conference in Ottawa and that if agreeable with the Board, he would attend. It was so moved.

He then said that we had received a new contract from the Hildreth Press for the printing of the Gazette, said by them to involve savings, and that there would be a change to a larger format beginning with the August issue. Sample pages and covers were shown. These plans were approved.

In connection with the Stud Book, he said that the issue now on the press would be the last issue in its present form, that the last half of '52 may be covered with a year-end issue in December, that in 1953 there would probably be four issues and perhaps by 1954 the Stud Book would again be published on a monthly basis. These plans were approved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the new standard for Shetland Sheepdogs as submitted by the American Shetland Sheepdog Association and published in the March 1952 issue of the American Kennel Gazette, be and the same hereby is approved.

Upon motion duly made and seconded, it was unanimously
VOTED: That the following addition to disqualifications in the Pekingese Standard, as submitted by the Pekingese Club of America, be published in the Gazette as a proposed change:

"Cryptorchidism" - so that the paragraph on
Disqualifications will read: Blindness, Dock tail,
Cropped ears, Dudley nose, and Cryptorchidism.

The Executive Vice-President told the Board that we had received a petition from the Dog Writers Association addressed to the Board and the Delegates asking for a change in the by-laws so as to remove the discriminating clause against members of the press as delegates.

He said the proposition was out of order and the petition could not be considered as presenting a by-law change. Mr. Buckley said he thought the matter should be dealt with at this meeting of the Board and that the Dog Writers Association be informed that the

Directors were not in favor of any change. Mr. Neff suggested that if the matter was not placed on the agenda for the Delegates Meeting and was not brought up by any delegate, the matter could be dealt with by informing the Association that our by-laws did not permit the submission of the petition to the Delegates, but that if any delegate wanted to write to the Board suggesting a change, then the machinery could be set in motion.

It was voted that the appeal of Bessie Crowe, suspended by action of the bench show committee of the Mid-Kentucky Kennel Club, be referred to the Chicago Trial Board.

It was voted that the appeal of Raymond B. Scott, suspended by action of the bench show committee of the Lima Kennel Club, be referred to the Chicago Trial Board.

It was voted that the appeal of Ernest Roberts, suspended by action of the bench show committee of the Baltimore County Kennel Club, be referred to the Philadelphia Trial Board.

The Executive Vice-President presented the recommendation of the Los Angeles Trial Board that Evelyn Nichols be suspended for a period of six months and that the Board of Directors consider a longer term. Upon motion duly made and seconded, it was unanimously

VOTED: That the recommendation of the Los Angeles Trial Board be accepted and that Evelyn Nichols be suspended from the privileges of the American Kennel Club for an indefinite period, from April 10, 1952.

He also presented to the Board the report of the New York Trial Board, which had heard three complainants against Edward C.

Alexion, suspending Alexion from the privileges of the American Kennel Club for a period of six months and assessing a \$25.00 fine in each case, with a recommendation to the Board of Directors that a longer term of suspension be imposed. Upon motion duly made and seconded, it was unanimously

VOTED: That Edward C. Alexion stand suspended indefinitely, effective May 21, 1952. The Trial Board reserved judgment on a fourth case against Alexion pending determination of a civil suit which the complainant has filed.

Mr. Neff presented to the Board the report of the New York Trial Board which had heard three complainants against Mrs. Margaret Dexter, also operating as Woodside Kennels and the Valley Country Club for Pets, Inc. suspending Mrs. Margaret Dexter (Woodside Kennels and the Valley Country Club for Pets, Inc.) for a period of six months and assessing a fine of \$25.00 in each case, with a recommendation to the Board of Directors that a longer term of suspension be imposed. Upon motion duly made and seconded, it was unanimously

VOTED: That Mrs. Margaret Dexter (Woodside Kennels and the Valley Country Club for Pets, Inc.) stand suspended indefinitely, effective May 21, 1952.

It was voted that a committee be appointed to hear the appeal by the Iroquois Bulldog Club from the withholding of consent for a specialty show by the Bulldog Club of America.

It was voted that Messrs. Dudley P. Rogers, George H. Hartman and Robert P. Vickers be appointed as a Trial Board to hear charges filed against handler Philip Prentice.

It was voted to accept charges filed by Louis Rotundo against James Cole, and that the same be referred to a Trial Board.

The application of Mary and James McNaull (McNaull Dog Show Organization) for superintendents' licenses on an annual basis was approved.

Upon motion duly made and seconded, it was unanimously
VOTED: That Jack Bradshaw be fined \$10.00 for failure to print judges' assignments in finished premium list to correspond with judges list as approved by AKC for Beverly-Riviera Kennel Club show May 17-18, 1952 - violation of Chapter 7, Section 2 of show rules.

It was voted to rescind the \$10.00 fine assessed at the May meeting against the Foley Organization for failure to include in the printed premium list certain corrections noted on the proofs checked for the Monmouth County Kennel Club show on June 29, 1952. It has developed that through oversight of the License Department, while the correction in question had been noted on our file copy, the correction was not made on the copy returned to the Foley Organization.

There were no letters of criticism on the following judges' applications for additional breeds which were published in the May 1952 issue of the Gazette. The meeting unanimously agreed that these persons be approved:

MAURICE L. BAKER - for Collies, German Shepherd Dogs,
Great Danes, Chow Chows, Dalmations,
and Poodles.

MRS. C.M. CRAFTS- Doberman Pinschers

DR. ARTHUR A. MITTEN - Airedale Terriers, Bull Terriers, Fox
Terriers, Kerry Blue Terriers, Scottish
Terriers, and Staffordshire Terriers.

MRS. GLENN V. PEVERILL-- All Retrievers, Spaniels (Cocker),
and Spaniels (English Cocker).

DR. WILFRID EUGENE SHUTE (Canadian) - Boxers and Great Danes.

GEORGE DOUGLAS DONALDSON (Canadian) - Novice, Open and Utility
Classes of Obedience Trials.

GLENN FANCY - Open Classes of Obedience Trials.

There were no letters of criticism on the following apprentice
judges' applications published in the May 1952 issue of the Gazette.

It was unanimously agreed that these applications be approved:

JAMES A. BOLAND - For Bull Terriers

MRS. GORDON R. BOWMAN - Chow Chows

MRS. PATRICIA W. CROWDER - Spaniels (English Cocker)

MALCOLM P. KRAUS - Boxers

MRS. HAZEL K. MANSFIELD - St. Bernards

FRANCIS X. MULVEY - Collies

RALPH S. ROBERTS - German Shepherd Dogs

MRS. LEE SCHOEN - Boxers

BEN E. SCHONEMAN - Bulldogs

MRS. C. SEAVER SMITH, JR. - Great Pyrenees

JOHN J. SULLIVAN - Kerry Blue Terriers

WILLIAM C. THOMPSON - Setters (Irish)

MISS DOROTHY NICKLES - Novice Classes of Obedience Trials

MRS. HARRIET K. PELISSIER - Novice Classes of Obedience Trials

DR. ARTHUR E. QUIRK - Novice Classes of Obedience Trials

RAY E. YATES - Novice Classes of Obedience Trials

A letter of objection to approval of Mrs. Anne Shimmin, whose
application for Boxers was published in the December 1951 Gazette and
whose apprenticeship period ended June 1, 1952, was presented to the

meeting. It was voted to terminate her judging privileges.

The application of Fred Lucas, a handler, who had been invited to judge Tri-Angle Boston Terrier Breeders Club's show on October 26, 1952, was disapproved.

A letter of objection to approval of Mrs. Gordon C. Young, whose application for an apprentice judging license for Novice Classes of Obedience Trials was published in the May 1952 issue of the Gazette, was presented to the meeting. It was voted that Mrs. Young's application be disapproved.

Mr. Neff read an affidavit which had been submitted by Harry Clasen concerning the awarding of ribbons to a Boston Terrier at the Morris & Essex show allegedly dyed - the judge, Mr. Byron Hofman. It was suggested that Mr. Hofman be contacted for an explanation.

Mr. Neff then said that the Bulldog Club of Westchester which had held some informal sanctioned matches now desired to progress to a formal basis. It was suggested that there be no change in our position and that the club be kept on an informal basis inasmuch as it was quite apparent that there was still a considerable amount of dissension within and out of its ranks.

The Executive Vice-President mentioned that we had had representations from a group known as the Associated Terrier Breeders of Southern California, but that time at this meeting forbids its consideration until a later meeting.

Mr. Neff reviewed the most recent letter from the Muncie Kennel Club regarding a show date.

There being no further business to come before the Board,

on motion duly made and seconded, it was unanimously

VOTED: To adjourn.

Adjourned.

A True Record.


Attest: P.B. Everett
Secretary

Quarterly Meeting of the Delegates
of
The American Kennel Club

June 10, 1952.

President: William E. Buckley in the Chair.

Present
(87)

Albany Kennel Club, Dr. Wm. B. Cornell
American Miniature Schnauzer Club, Redmond McCosker
American Sealyham Terrier Club, Wm. Ross Proctor
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.
Birmingham Kennel Club, Douglas L. Hunt
Boston Terrier Club of America, James H. Fife
Bronx County Kennel Club, Fielding A. Seymour
Bryn Mawr Kennel Club, Frank S. Young
Bucks County Kennel Club, John Smietana
Bulldog Club of Philadelphia, John Oels
Bull Terrier Club of America, Lindley R. Sutton
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
Chester Valley Kennel Club, Saunders L. Meade
Colorado Kennel Club, W.W. Elder
Contra Costa County Kennel Club, Inc., J.G. Wilmot
Del Monte Kennel Club, Edwin Megargee
Des Moines Kennel Club, Clark C. Thompson
Dog Fanciers' Association of Oregon, Inc., Arthur Hesser
Eastern German Shorthaired Pointer Club, Raymond Patterson
Elm City Kennel Club, Inc., Alfred C. Cook
Empire Beagle Club, Inc., Robert J. Kuhn
English Cocker Spaniel Club of America, John Arthur Ritchie
English Setter Association, Davis H. Tuck
German Shepherd Dog Club of America, Karl A. Glaser
Gladstone Beagle Club, Fred Huyler
Great Barrington Kennel Club, Inc., Albert H. MacCarthy
Greater Miami Dog Club, C.J. Kylie Myers
Harrisburg Kennel Club, Inc., W.J. Mehring
Hawaiian Kennel Club, Gen. Edw. B. McKinley
Intermountain Kennel Club, David S. Edgar, Jr.
International Kennel Club of Chicago, Wm. E. Ogilvie
Irish Setter Club of America, John C. Neff
Irish Terrier Club of America, Thomas H. Mullins
K-9 Obedience Training Club of Essex Co.N.J.,
George W. Kennedy
Keeshond Club, Russell S. Thompson
Kennel Club of Atlantic City, Laurence A. Horswell
Kennel Club of Northern New Jersey, Inc., Benson H. Rowley
Lake Mohawk Kennel Club, George M. Moen
Long Island Kennel Club, Rayment H. Stoyale
Memphis Kennel Club, Inc., George M. Beckett

Minneapolis Kennel Club, Raymond E. Opstad
Morris & Essex Kennel Club, Hugh L. Hopper
National Capital Kennel Club, Inc., John G. Anderson
New England Dog Training Club, Inc., John A. Brownell
Newfoundland Club of America, Maynard K. Drury
Norwegian Elkhound Association of America, A. Wells Peck
Norwich Terrier Club, Henry D. Bixby
Oakland Kennel Club, Ed. H. Goodwin
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
Pensacola Dog Fanciers Association, Inc., Andrew H. Hodges
Port Chester Obedience Training Club, George W. Brown
Queensboro Kennel Club, Hon. Walter C. Ellis
Rhode Island Kennel Club, Winthrop A. Ashley
Rochester Dog Protectors and Animal Clinic Ass'n, Inc.,
A.C. Wilmerding
Rockland County Kennel Club, Frederic G. Carnochan
Rubber City Kennel Club, Arnold J. Brock
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
Saw Mill River Kennel Club, Inc., W. Chalmers Burns
South Shore Kennel Club, Inc., James Christie
South Texas Obedience Club, Charles Rollins
Steel City Kennel Club, Thomas A. Olney, Jr.
Suffolk County Kennel Club, Inc., Hilbert I. Trachman
Sun Maid Kennel Club of Fresno, Calif., Anton B. Korbel
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
United States Kerry Blue Terrier Club, Botho Lilienthal
Ventura County Dog Fanciers Ass'n, George McKay Schieffelin
Wachusett Kennel Club, Inc., Luther M. Otto, III.
Waterloo Kennel Club, Jerome M. Rich
Westbury Kennel Association, William E. Buckley
Westchester Kennel Club, Hugh J. Chisholm
West Highland White Terrier Club of America, Edward Danks
Worcester County Kennel Club, Charles D. Gray

The President called the meeting to order and requested that any delegate who had not signed his attendance card before coming into the meeting, be sure to do so before leaving. He also extended an invitation to the delegates to call at 221 Fourth Avenue and refresh themselves on the work being handled by the American Kennel Club.

The minutes of the Delegates Meeting held on March 11, 1952 were read by the Executive Secretary, Mr. Alfred M. Dick.

On a motion made and seconded, it was unanimously
VOTED: That the minutes be approved as read.

There was then presented to the meeting the membership applications of Queen City Dog Training Club, Cincinnati, Ohio and Sewickley Valley Kennel Association, Sewickley, Pa.

The President said that these applicants could be voted upon collectively if the meeting so wished.

It being moved and seconded, it was unanimously
VOTED: That the applicants 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 Queen City Dog Training Club, Cincinnati, Ohio and Sewickley Valley Kennel Association, Sewickley, Pa. elected as member clubs of the American Kennel Club.

The President informed the meeting that the membership application of the Reno Kennel Club, Reno, Nevada, had been disapproved by the Board of Directors.

The President read the names of 15 delegate candidates, all of whom had been approved by the Board of Directors. Mr. Buckley 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.

Mr. David S. Edgar, delegate of Intermountain Kennel Club, rose to say that he had been asked by a group of some 20 people who have no representation in the American Kennel Club, to ask in the case of the candidate of the Nassau Dog

Training Club, if any objections were filed with the Board against that candidate. He asked whether that was a proper question. The President answered that the question might be a proper one, but that the contents of any objection would not be divulged, and he said that to his knowledge, no objections were filed.

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 following persons elected as Delegates:

J. Donald Duncan, New York, N.Y.,
to represent Pembroke Welsh Corgi Club of America.

Dr. Henry Craig Fleming, New York, N.Y.,
to represent Papillon Club of America.

William Wassermeyer Held, Park Ridge, N.J.,
to represent Dachshund Club of America, Inc.

Wm. E. Henry, Lancaster, Pa.,
to represent Bulldog Club of Philadelphia.

Dr. Daniel Horn, Staten Island, N.Y.,
to represent Staten Island Kennel Club.

Gerard Johnston, Ridgefield, Conn.,
to represent Great Dane Club of America.

Frank H. Kingman, Brockton, Mass.,
to represent Brockton Fair Kennel Club.

Frank Mercurio, Utica, N.Y.,
to represent Central New York Kennel Club.

Meyer William Ross, New York, N.Y.,
to represent Nassau Dog Training Club.

Peter Schoenster, Teaneck, N.J.,
to represent Doberman Pinscher Club of America.

Michael Stillman, Roseland, N.J.,
to represent Skye Terrier Club of America.

Charles C. Stalter, Paterson, N.J.,
to represent Carolina Kennel Club.

A. Fred Warner, Sterling, Va.,
to represent Old Dominion Kennel Club of
Northern Virginia.

Col. Edward N. Wentworth, Chicago, Ill.,
to represent Samoyed Club of America.

Dr. Alfredo U. Wyss, New York, N.Y.,
to represent Valley Forge Kennel Club.

Mr. Buckley then called upon the Executive Vice-President to present the amendments to the rules.

Mr. Neff stated that there had been distributed at the tables two sets of proposed amendments - one to do with show rules, the other with field trial rules - that he would like to propose first those having to do with Field Trials. He moved the immediate adoption of the following amendments to the Rules applying to Registration and Field Trials, all of which had been approved by the Board of Directors and published in two issues of the American Kennel Gazette:

WITH YOUR PERMISSION, I SHALL PASS OVER THE READING
OF THE AMENDMENTS.

however, may run dogs in any stake in which they are not the judges."- and substituting in their place the following: "Such approved judges may run dogs in any stakes in which they are not judging excepting as the Special Rules applying to trials for particular breeds may provide otherwise." - So that the section, as amended, will read as follows:

"Persons judging field trials are not required to obtain licenses and a field trial club may submit the name of any reputable person who is in good standing with The American Kennel Club for approval to judge at its field trial. Such approved judges may run dogs in any stakes in which they are not judging excepting as the Special Rules applying to trials for particular breeds may provide otherwise."

A. Fred Warner, Sterling, Va.,
to represent Old Dominion Kennel Club of
Northern Virginia.

Col. Edward N. Wentworth, Chicago, Ill.,
to represent Samoyed Club of America.

Dr. Alfredo U. Wyss, New York, N.Y.,
to represent Valley Forge Kennel Club.

Mr. Buckley then called upon the Executive Vice-President to present the amendments to the rules.

Mr. Neff stated that there had been distributed at the tables two sets of proposed amendments - one to do with show rules, the other with field trial rules - that he would like to propose first those having to do with Field Trials. He moved the immediate adoption of the following amendments to the Rules applying to Registration and Field Trials, all of which had been approved by the Board of Directors and published in two issues of the American Kennel Gazette:

Chapter 6, Section 1 - amend by deleting the last two sentences which read: "Such approved judges may run dogs in any non-championship stakes in which they are not judges. Judges of Beagle Trials however, may run dogs in any stake in which they are not the judges." - and substituting in their place the following: "Such approved judges may run dogs in any stakes in which they are not judging excepting as the Special Rules applying to trials for particular breeds may provide otherwise." - So that the section, as amended, will read as follows:

"Persons judging field trials are not required to obtain licenses and a field trial club may submit the name of any reputable person who is in good standing with The American Kennel Club for approval to judge at its field trial. Such approved judges may run dogs in any stakes in which they are not judging excepting as the Special Rules applying to trials for particular breeds may provide otherwise."

The motion was seconded and unanimously passed.

The Executive Vice-President said the next proposal had to do with the elimination of Certificates of Merit. He moved the immediate adoption of the following amendments:

Chapter 19, to be deleted in its entirety and the

Again, WITH YOUR PERMISSION, I SHALL PASS OVER THE READING
OF THE AMENDMENTS.

trials) crediting an unplaced dog with particularly excellent work."

Chapter 16, Section 18, Section 22, Chapter 17, Section 2, Section 15 - amend by deleting the words, "Certificate of Merit" in each of these sections and inserting in their place the following: "Judges Award of Merit".

The motion was seconded and the following delegates spoke on it: David S. Edgar, delegate of Intermountain Kennel Club, and Laurence Alden Horswell, delegate of *Kennel Club of* Atlantic City, Inc.

The President put the question and the motion was passed.

Mr. Neff then presented the following amendments to the Rules applying to Registration and Dog Shows, all of which had been approved by the Board of Directors and published in two issues of the American Kennel Gazette:

Delete present Section 2 of Chapter 10. and substitute in its place the following:

Rescinded WITH YOUR PERMISSION, I SHALL PASS OVER THE READING
OF THE AMENDMENTS.

When a show committee be informed at any time within a week before the opening of its show, or after its show has opened, that an advertised judge will not fulfill his or her engagement to judge, they shall substitute a qualified judge in his or her place, and shall obtain approval of the change from the American Kennel Club if time allows.

The motion was seconded and unanimously passed.

The Executive Vice-President said the next proposal had to do with the elimination of Certificates of Merit. He moved the immediate adoption of the following amendments:

Chapter 19, to be deleted in its entirety, and the following substituted in its place:

"Judges may make a Judge's Award of Merit entry in the Judge's Book in any stake (other than in Beagle trials) crediting an unplaced dog with particularly excellent work."

Chapter 16, Section 18, Section 22, Chapter 17, Section 2, Section 15 - amend by deleting the words, "Certificate of Merit" in each of these sections and inserting in their place the following: "Judges Award of Merit".

The motion was seconded and the following delegates spoke on it: David S. Edgar, delegate of Intermountain Kennel Club, and Laurence Alden Horswell, delegate of *Kennel Club of* Atlantic City, Inc.

The President put the question and the motion was passed.

Mr. Neff then presented the following amendments to the Rules applying to Registration and Dog Shows, all of which had been approved by the Board of Directors and published in two issues of the American Kennel Gazette:

Delete present Section 2 of Chapter 10, and substitute in its place the following:

Licensed handlers are eligible to judge Specialty Shows which are held apart from All-Breed shows.

Handlers invited by clubs to judge Specialty Shows must apply to the American Kennel Club for approval of each assignment.

Delete the present Section 6 of Chapter 10, and substitute in its place the following:

Sanctioned Matches may be judged by anyone except those persons currently denied the privileges of the American Kennel Club and those persons whose approval to judge has been cancelled.

Delete the present Section 10 of Chapter 10, and substitute in its place the following:

Should a Bench Show Committee be informed at any time within a week before the opening of its show, or after its show has opened, that an advertised judge will not fulfill his or her engagement to judge, they shall substitute a qualified judge in his or her place, and shall obtain approval of the change from the American Kennel Club if time allows.

No notice need be sent to those exhibitors who have entered dogs under the advertised judge.

The Bench Show Committee will be responsible for having a notice posted in a prominent place within the show precincts as soon after the show opens as is practicable informing exhibitors of the change in judges. An exhibitor who has entered a dog under an advertised judge who is being replaced may withdraw such entry and shall have the entry fee refunded, provided notice of such withdrawal is given to the Superintendent or Show Secretary prior to the start of the judging of the breed which is to be passed upon by a substitute judge.

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Mr. Neff moved the immediate adoption of these amendments.

His motion was seconded and unanimously passed.

Mr. Buckley then acquainted the Delegates with the change in the publication of the Stud Book. He said that following publication of the June 1952 issue ~~that~~ the book will be produced in a new form and that hereafter it will contain data only on registered dogs which have produced offspring. He said that as the principal value of the Stud Book is its use in the study of pedigrees, the new plan would in no way impair that use, as no dog can figure in the pedigree of another dog until it has progeny; further, that some of the saving which will be effected by this plan will be devoted to the production of a more useful publication set in tabular form with separate columns for each item of information. Recent issues of the Stud Book containing as many as 20,000 - 25,000 names have been set so solidly as to make pedigree research most difficult. In conclusion, Mr. Buckley said that the first issue of the Stud Book in its new form would not be distributed until some time late this year and the published volume would be small, as would be some of the subsequent issues, which during 1953 would probably be published on a quarterly basis. As the volume then increases, it is expected to resume on a monthly basis.

The President then gave the meeting a brief statement on registrations. He said that individual applications received for the first five months of the year totalled 126,899 against

108,190 in the previous year. Litter applications totalled 55,265 against 47,754, transfers 35,999 against 30,460, total of all applications received in the period, 218,000 against 186,500 in the same period last year, an increase of 17%. Completed items totalled 215,200.

The President told the Delegates that financially the Club was proceeding on a break-even basis.

John Oels, delegate of the Bulldog Club of Philadelphia, said that he had noticed in the current issue of the Gazette a seeming lack of applications from apprentice judges. Mr. Buckley asked Mr. Neff to reply and Mr. Neff said that the current issue was not significant in indicating any change in trend.

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest 
P.B. Everett, Secretary.

THE AMERICAN KENNEL CLUB

Board of Directors

July 8, 1952.

June 30, 1952.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the American Kennel Club on Tuesday, July 8, 1952, 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 8, 1952.

Present: William E. Buckley
John C. Neff
Caswell Barrie
Henry D. Bixby
Douglas L. Hunt
Anton B. Korbel
Wm. Ross Proctor
J. Gould Remick
W. Chalmers Burns
John A. Brownell

Upon motion duly made and seconded, it was unanimously

VOTED: That the reading of the minutes of the Directors Meeting held on June 10, 1952 be dispensed with.

The Treasurer presented his report.

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 and Mr. Ogilvie be and the same hereby are accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of the Mid-Jersey Companion Dog Training Club, Inc., for membership in the American Kennel Club (presented for informal discussion) be and hereby is approved.

Upon motion duly made and seconded, it was unanimously

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

Roy T. Muench, St. Louis, Mo.,
to represent St. Louis Beagle Club,
succeeding George W. Wollmershauser.

H.B. Stewart, Jr., Akron, Ohio,
to represent Cairn Terrier Club of America,
succeeding Charles Scribner, deceased.

Vincent Wilcox, Bloomfield, Conn.,
to represent Gordon Setter Club of America,
succeeding Donald N. Fordyce, deceased.

Thomas J. O'Donnell, Bristol, Conn.,
to represent Northwestern Connecticut Dog Club.

Fraser M. Horn, New York, N.Y.,
to represent English Springer Spaniel Field Trial
Association,
succeeding H.I. Caesar.

The delegate's credentials of Marion Kellogg, Grosse Point, Mich., to represent Weimaraner Club of America (presented for formal discussion) were laid over.

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:

Dr. R.G. Miller, Baltimore, Md.,
to represent Catonsville Kennel Club, Inc.,
succeeding Albert Rosenfeld.

Kenneth Gardner, Kendallville, Ind.,
to represent Northeastern Indiana Kennel Club,
succeeding Max Murray, deceased.

C.K. Rickel, Fort Worth, Texas,
to represent Fort Worth Kennel Club,
succeeding Stanley J. Halle.

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 1952 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 1952.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Board herewith approves all member clubs' constitution
and by-laws and amendments passed upon by the Executive Officers
during the month of June 1952.

Mr. Buckley, speaking for the Special Judges Committee,
submitted the following committee recommendations:

THAT Anton A. Rost not be approved as a judge for a period
of two years, effective immediately (July 8, 1952),
and that any approvals already given by the License
Department for future shows be withdrawn. Further, that
Mr. Rost might apply at the end of the period for restoration
of his judging privileges, in which event his conduct during
the two years was to be reviewed by the Board of Directors.

THAT William F. Meyer not be approved as a judge for a period
of one year, effective immediately (July 8, 1952), and that
any approvals already given by the License Department for
future shows be withdrawn. Further, that Mr. Meyer might
apply at the end of the period for restoration of his
judging privileges, in which event his conduct during the
year would be reviewed by the Board of Directors.

THAT Peter A. Knoop's handler's license be suspended for a
period of six months, effective August 1, 1952, and that his
conduct during the period be taken into consideration if and

when an application is filed by Mr. Knoop for restoration of his handling privileges.

IN REGARD TO Rayment H. Stoye, it was the Committee's recommendation that the written testimony having to do with his hearings be reviewed and if the committee and the Executive Officers of the American Kennel Club find that charges should be brought against him, then such charges should be prepared and referred to the New York Trial Board.

Upon motion duly made and seconded, it was unanimously

VOTED: That the committee's recommendations be accepted.

Mr. Neff then briefly reported an incident which occurred at the Lexington Kennel Club show May 4, 1952, involving Mrs. Cecil Cross, an exhibitor at that show. He said that we had received confirmation from three persons of what had occurred and that he had taken the matter before the Special Judges Committee in regard to her approval as a judge of Boxers at the San Mateo Kennel Club show on August 3, 1952. He said that the Committee had voted to cancel her assignment at the show and he was bringing the matter before the Board today for confirmation. The Directors ratified the committee's action and voted to have the Committee examine all the material available so that a final determination could be made of her status as a judge, as well as that of other judges whose names had been brought into the matter by Mrs. Cross.

Mr. Neff said that we had received from the Show Department memoranda on show catalogue irregularities. It was moved that regular procedure be followed, and fines have been assessed as follows:

Bernice Behrendt (Salinas Valley Kennel Club show
June 8, 1952) - \$15.00
Bernice Behrendt (Del Monte Kennel Club show
June 7, 1952) - \$15.00
Bernice Behrendt (Contra Costa County Kennel Club
show June 15, 1952) - \$10.00
Bow Dog Show Organization (McKinley Kennel Club show
May 31, 1952) - \$10.00
Cocker Spaniel Club of Eastern Missouri (Show June 8,
1952) - \$10.00
Albert Loest (Ardmore Kennel Club show June 1, 1952) - \$10.00
Albert Loest (New Mexico Kennel Club show June 6-7, 1952) - \$10.00
McNaull Dog Show Organization (Lancaster Kennel Club
show May 11, 1952) - \$25.00
McNaull Dog Show Organization (Bucks County Kennel Club
show May 3, 1952) - \$25.00
McNaull Dog Show Organization (Trenton Kennel Club
show May 4, 1952) - \$25.00

The Executive Vice-President mentioned that Albert J. Meshirer had written a letter addressed to Miss Everett asking for an explanation of the Board's action in removing his name from the list of approved judges and requesting the reinstatement of his judging privileges. It was voted that an appropriate reply be sent him.

Mr. Neff then summarized the Trial Board's report in regard to its hearing of charges brought by Mrs. Rose Lee Henderson against Philip Prentice. It was the Trial Board's decision that Philip Prentice be suspended from all privileges of the American Kennel Club for a period of three months from June 26 and that he be deprived of his handler's license for an additional three months period. Further, the Trial Board recommended that at the expiration of the six months, he be examined in regard to certain matters outlined in its report, before any consideration be given to the issuance to him of a handler's license.

On motion duly made and seconded, it was unanimously

VOTED: That the Trial Board's decision be accepted and that its recommendation be carried out.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following persons to be appointed to serve as members
of the New York Trial Board, replacing the present members:

Col. Murray C. Bernays, (Chairman)
Howard P. Parker
Robert P. Vickers

It was so moved.

Upon motion duly made and seconded, it was unanimously

VOTED: That charges preferred by Louis Rotundo against James A. Cole
and the charges preferred by the AKC against Albert J. Meshirer
be referred to the New York Trial Board.

Mr. Neff then reported briefly on the status of certain
matters which had been referred back to the Santa Ana Valley
Kennel Club for hearings by its Bench Show Committee. He said
that there were no new developments and that probably by the next
meeting of the Board the bench show committee's decisions in the
matters would be here.

The Executive Vice-President recommended that the Board
modify the artificial insemination plan in accord with proposals
made by the Hawaiian committee. It was so moved. He also said
that we had been informed that in the cases of five bitches bred
by this method, none had had offspring, although all the safeguards
had been followed.

The Executive Vice-President then spoke of his meeting
with Canadian Kennel Club officials at Ottawa on June 23 and 24.

Mr. Neff said that if the Board approved, he would write to Mr. Farmer and tell him that the Directors would be agreeable to rescinding all agreements and would ratify such action just as soon as he had received a similar ratification from the Canadian Kennel Club's directors.

Mr. Neff spoke of correspondence with the Kennel Club of England concerning protection of English registered kennel names as affecting the use of such names in the registration of dogs by us and the issuance by us of registered kennel names.

He suggested that the matter be laid over until the next meeting of the Board, pending a reply from the Kennel Club of England.

He then asked for authority to cancel such kennel names as had been granted many years ago on an annual basis with provision for cancellation on non-payment of maintenance fee, and those names granted for "life" which had been inactive for more than 10 years and where letters of inquiry addressed to the recorded owners had been returned by postal authorities.

On motion duly made and seconded, it was unanimously
VOTED: That the Executive Officers be authorized to cancel such names and that the names be made available for reissuance.

The Executive Vice-President reviewed for the Board the matter of the forthcoming Superintendents Conference to be held July 15 and 16.

Mr. Neff then submitted a progress report on the documentary films discussions, saying that the entire program would cost between \$30,000 and \$40,000 and as it appears that funds will be

available, he hoped that the Board would see fit to move right along with the program.

It was voted that the authority be given to the Executive Officers to work out refunds and adjustments on Stud Book subscriptions and on advertising rate adjustments in the Gazette.

Mr. Neff reported on changes in the Gazette that would be effective with the August issue, particularly the new show awards section. He said some printing and paper costs would be saved. He also asked the Board to be thinking of the possibilities of a third periodical which would comprise the show awards section alone. He explained that such a step would merely mean an extra press run of the section and it could be bound with a self cover.

Mr. Neff then spoke briefly concerning latest communications with Richard A. Swartz having to do with the difficulties which have existed between Swartz and Lloyd Beresford.

The Executive Vice-President recommended that a French import - A Wire Fox Terrier "Versailles King Louis" be registered on show points and pedigree, the application having been submitted by Mrs. W.W. Parramore. It was so moved.

On motion duly made and seconded, it was unanimously
VOTED: That some proposed revisions, as submitted to the meeting, for the Sanctioned Match Regualtions, be and hereby are adopted, to become effective September 1, 1952.

On motion duly made and seconded, it was unanimously
VOTED: That the following amendments to the Rules applying to Registration and Dog Shows be approved for publication in the

American Kennel Gazette and submission to the Delegates:

CHAPTER 6, delete Section 23 of this chapter as presently written and in its place substitute the following:

The Miscellaneous Class shall be open to such breeds of dogs as may be designated by the Board of Directors of the American Kennel Club and such other breeds listed in Chapter 6, Section 1 for which a show-giving club may choose not to offer a regular classification. The class may be judged either on a divided sex or a combined sex basis. There shall be no further competition for dogs entered in this class.

The ribbons for First, Second, Third, and Fourth Prizes in this class shall be Rose, Brown, Light Green, and Gray.

CHAPTER 8, Sections 5, 6, 7, and 8, as at present worded, to be deleted and the following substituted in their place:

Section 5. If money prizes are offered in a premium list of a show, a fixed amount for each prize must be stated. All other prizes offered in a premium list of a show must be accurately described or their monetary value must be stated. Alcoholic beverages will not be acceptable as prizes.

Section 6. A show-giving club shall not accept an offer of a prize for which it has not provided the class or division of class in the Classification.

Section 7. All prizes offered in a premium list of a show must be offered to be awarded in the regular procedure of judging, with the exception of those prizes provided for in Sections 9 and 13 of this Chapter.

Section 8. Prizes may be offered for outright award at a show for the following placings:

First, Second, Third, Fourth in the Puppy, Novice, Bred-by-Exhibitor, American-Bred or Open Classes, or in any division of these classes designated in the Classification.

First, Second, Third, Fourth in any additional class which the show-giving club may offer in accord with the provisions of Chapter 6, Section 11, and in the Miscellaneous Class (at all-breed shows only).

Winners, Reserve Winners, Best of Winners, Best of Breed or Variety, Best of Opposite Sex to Best of Breed or Variety. At all-breed shows only: First, Second, Third, Fourth in a Group Class and for Best in Show, Best American-Bred in Show, Best Local in Show, Best Brace in Show and Best Team in Show.

Section 9. At specialty shows held apart from all-breed shows, prizes, for outright award, may also be offered for:

Best in Puppy Classes, Best in Novice Best in American-Bred Classes, Best in Open Classes, Best in Bred-by-Exhibitor Classes, Classes, Best in any additional classes which the show-giving club may offer in accord with the provisions of Chapter 6, Section 11, in which the sexes are divided.

(In breeds in which there are varieties, a prize may be offered for best in any of the above classes within the variety.)

Section 10. At all-breed shows, prizes may be offered on a three-time win basis for the following awards, provided permanent possession goes to an exhibitor winning the award three times not necessarily with the same dog, and further provided such prizes are offered by the show-giving club itself or through it for competition at its shows only:

Best in Show, Best American-Bred in Show, Best Local in Show, Best in any one group class, Best American-Bred in any one group class.

Section 11. At specialty shows, prizes may be offered on a three-time win basis for the following awards, provided permanent possession goes to an exhibitor winning the award three times not necessarily with the same dog, and further provided such prizes are offered by the specialty club itself or through it for competition at its specialty shows only:

Best of Breed or Best of Opposite Sex to Best of Breed (Where a specialty club considers the classes at an all-breed show as its specialty show, there can be no award for Best of Breed in those breeds in which there are varieties.) Best of Variety Breed or Best of Opposite Sex to Best of Variety, Best of Winners, Winners Dog and Winners Bitch.

Section 12. Perpetual prizes and such three-time win prizes as have been in competition prior to September 9, 1952 and which would not be allowed under the terms of the sections in this Chapter will continue to be permitted to be offered under the terms of their original provisions until won outright or otherwise retired. Should premium list copy submitted to the AKC for approval contain such non-allowable prizes, a certification by the club secretary stating that the prizes have been in competition at shows held prior to September 9, 1952 must be included.

Section 13. Annual Specials are prizes offered by member or non-member specialty clubs for outright award at the end of a twelve-month period, the award to be based on the most number of wins at shows, in a designated competition, throughout the period.

Only those clubs which have held specialty shows can offer annual specials.

Specialty clubs must submit two lists of their proposed prizes to the American Kennel Club for its approval. When approval has been obtained, the specialty club shall send copies of the list to its members, with one such copy to the American Kennel Club.

No annual specials may be put into competition until these procedures have been followed and approval obtained.

The terms of such prizes are not to be printed in full in any premium list, but reference may be made to the prizes by listing the name of the specialty club under an appropriate heading. It shall be the obligation of the specialty club to contact superintendents, show secretaries and show-giving clubs, notifying them that their list of annual specials has been approved and that the offer may be published in premium lists by giving the name of the club under an appropriate heading. However, it shall be understood that competition for the various prizes is to count at all licensed or member club dog shows held in the designated period, whether the specialty club's name has been listed in a premium list or not.

If a specialty club wishes to confine competition for its annual specials to certain shows, it may do so, but such restriction must be specified in the terms of its proposed prizes submitted to the AKC and if approved, the copies of the list sent to members must include the restrictive provision.

Section 14. Regular specials are prizes offered by member or non-member specialty clubs for outright and automatic award at any show where the terms have been published in full in the premium list and catalogue of the show. No prize may be offered for an award higher than Best of Breed or Best of Variety of Breed. It shall be the obligation of specialty clubs offering such regular specials to notify superintendents, show secretaries and show-giving clubs that said prizes may be offered provided the terms are set forth in full in the premium list and catalogue of the show. The specialty club will be solely responsible for the distribution of such prizes within 60 days after the completion of a show when it has been determined that all the terms of the awards have been

met. No show-giving club is obligated to accept an offering of regular specials.

Section 15. An unclassified special prize is one offered in a group class or for Best in Show, Best American-Bred in Show, Best Local in Show, Best Brace in Show or Best Team in Show.

Chapter 9, Section 9—amend by inserting at the start of the sentence, after "No Specials" the following words, "except Annual Specials as described in Chapter 8, Section 13"—so that the first sentence of Section 9, as amended, will read:

"No specials except Annual Specials as described in Chapter 8, Section 13, may be accepted or offered by any show-giving club unless they have been published in the premium list of the show, nor may any be withdrawn, or the conditions thereof changed after they have been published in the premium list."

Chapter 9—amend by deleting the present Section 10 and renumbering the present Section 11 as Section 10.

CHAPTER 9, delete Section 7 of this chapter as presently written and in its place substitute the following:

Every club holding a dog show or obedience trial must print, on the reverse side of the entry forms which are included in and are an integral part of the premium list, the chapter and section numbers of such chapters and sections of the Rules applying to Registration and Dog Shows and such chapters and sections of the Regulations and Standards for Obedience Trials as shall be designated by the Board of Directors of the American Kennel Club.

The Executive Vice-President told the Board that one or more dogs in the recorded ownership of Reglib Kennels had been transferred to F.W. Bilger, Jr., by Mr. Bilger (a co-owner along with Mrs. Bilger of the kennel name) following notice to him that we could not honor transfers out of the kennel name as his wife was a suspended person. Mr. Neff said that some dogs had been shown in his name before the transfer was detected and recommended that all wins made under such circumstances be cancelled. It was so moved.

Mr. Neff remarked that the registration certificates covering the dogs in question had been surrendered to the American Kennel Club.

Mr. Neff told the Board that we had received a reply from Byron Hofman in response to our letter, which was a rather unsatisfactory answer to the allegations contained in Harry Clasen's

affidavit which had stated that Hofman had given ribbons at the Morris & Essex Kennel Club show on May 24, 1952, to a dyed Boston Terrier. It was voted that both Hofman and Clasen be invited to appear before the Special Judges Committee.

Mr. Neff then told the Board that we had received an application from the Northern Kentucky Kennel Club for a qualifying type of show match. Mr. Neff related that the club had been restricted to informal matches and thought perhaps an A type match could be granted to them on the condition that we would be under no obligation to sanction a second Plan A match or licensed show. It was so moved.

The matter of the Associated K-9 Breeds Club which held a puppy match on June 29 at Riverview Park, near Chicago, not sanctioned by the American Kennel Club, was laid over.

It was moved that C.C. Leach, superintendent of Minneapolis Kennel Club show held on May 4, 1952 be fined \$25.00 for violation of Chapter 9, Section 11 of the Rules applying to Registration and Dog Shows. He accepted an entry in the Novice A Class in the Obedience Trial on the morning of the trial. (The entry of the dog in the show had been received prior to the closing of entries, but there was nothing to indicate that the dog was to be entered also in the obedience trial).

It was moved that the McNaul Dog Show Organization, superintendents of the Trenton Kennel Club show held on May 4, 1952 be fined \$10.00 for violation of Chapter 7, Section 2 of the Rules applying to Registration and Dog Shows. Certain judges assign-

ments printed in the premium list were at variance with the assignments as submitted on the judges list and approved by the American Kennel Club.

It was moved that the McNaul Dog Show Organization, superintendents of the Lancaster Kennel Club show held on May 11, 1952 be fined \$5.00 for violation of Chapter 7, Section 2 of the Rules applying to Registration and Dog Shows. Certain judges assignments printed in the premium list were at variance with the assignments as submitted on the judges list and approved by the American Kennel Club.

The Executive Vice-President presented the petition of the Irish Wolfhound Club of America to change our style of listing from Wolfhound (Irish) to Irish Wolfhound. The Board was agreeable to such change when and if our publications and forms carrying the name of the breed could be revised.

No action was taken on the request of the Associated Terrier Breeders of Southern California for a status as an All-Breed Club.

Mr. Neff proposed that in the future we send our Breeders Championship Certificate only on request, as our experience has been that more than 50% of the certificates mailed were returned to us as undeliverable. It was so voted.

Mr. Neff read a letter from Mrs. K.E. Steinmetz resigning as a superintendent as of July 1, 1952. The Board accepted the resignation, with regret, and voted that a pro-rata refund of her renewal license fee for the year 1952 be made.

He also read a letter from the Reno Kennel Club in regard

to its membership application which had been disapproved by the Board.

There were no letters of criticism on the following judges' applications for additional breeds which were published in the June 1952 issue of the Gazette. The meeting unanimously agreed that these persons be approved:

LESTER O. GATCHELL - for Setters (English) Setters (Gordon)

MRS. JUSTIN HEROLD - Spaniels (Cocker), Spaniels (English Cocker)
Spaniels (English Springer), Fox Terriers.

MISS DELPHINE J. McENTYRE - All Toy Breeds.

MRS. MARION R. MANGRUM - Whippets.

RALPH E. MORRISON - Shetland Sheepdogs.

FRANK R. NEWTON - Irish Terriers, Staffordshire Terriers.

DAVID R. POLING - Spaniels (English Cocker) Spaniels (English Springer).

There were no letters of criticism on the following apprentice judges' applications published in the June 1952 issue of the Gazette. It was unanimously agreed that these applications be approved:

CURT ALLSTADT - German Shepherd Dogs.

MRS. CONSTANCE M. AYER - Doberman Pinschers.

MRS CASSANDRA BAYLIS - German Shepherd Dogs.

MRS. ELVA U. COHEN - Chihuahuas, Toy Manchester Terriers.

LOYD R. GROVES - Spaniels (Cocker).

RUSSELL KERSEY- Chihuahuas.

DR. L.R. McNICHOLS * Boxers.

MRS. C. RAYMOND - Boston Terriers.

STANLEY ARNOLD REDLEY - Afghan Hounds, Airedale Terriers.

S.H. AABY - Novice Classes of Obedience Trials.

MRS. LOUISE M. GROVES - Novice Classes of Obedience Trials.

HAROLD C. SCOTT - Novice Classes of Obedience Trials.

FREDERICK VON HULY - Novice Classes of Obedience Trials.

IRVING D. WEINBERG - Novice Classes of Obedience Trials.

Mrs. Marion J. Crawford, who had completed her apprenticeship, was not approved as a judge of Boxers, pending replies from two judges with whom she had served. A letter had been received from a third judge giving us an adverse opinion of her knowledge of the breed.

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

VOTED: To adjourn.
Adjourned.
A true record.


Attest: P.B. Everett
Secretary

THE AMERICAN KENNEL CLUB

Board of Directors

September 9, 1952.

August 28, 1952.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the American Kennel Club on Tuesday, September 9, 1952, at ten o'clock.

P. B. Everett.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, September 9, 1952.

Present: William E. Buckley
John C. Neff
Caswell Barrie
Henry D. Bixby
W. Chalmers Burns
Thomas H. Carruthers, III.
Anton B. Korbelt
Wm. Ross Proctor
William E. Ogilvie
J. Gould Remick

Mr. Buckley suggested that an expression of sympathy be sent to the family of Dr. Douglas L. Hunt, and the following resolution was unanimously adopted:

WHEREAS in the passing of Dr. Douglas L. Hunt,

the American Kennel Club and the dog fancy at large has lost a loyal supporter and a fine sportsman,

BE IT RESOLVED that the members of the Board of Directors on which he so recently served do herewith express their sorrow and extend to his family their deepest sympathy.

Upon motion duly made and seconded it was unanimously

VOTED: That the reading of the minutes of the Directors Meeting held on July 8, 1952 be dispensed with.

The Treasurer presented his report.

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. Brownell be and the same hereby is accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That the application of the Mid-Jersey Companion Dog Training Club, Inc., for membership in the American Kennel Club (presented for formal discussion) be and hereby is approved.

Upon motion duly made and seconded, it was unanimously

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

Commander Albert E. Ellis, Falls Church, Va.,
to represent Old Dominion Kennel Club of Northern
Virginia, Inc.,
succeeding A. Fred Warner.

Kenneth Gardner, Kendallville, Ind.,
to represent Northeastern Indiana Kennel Club,
succeeding Max Murray, deceased May 8, 1952.

Dr. R. G. Miller, Baltimore, Md.,
to represent Catonsville Kennel Club, Inc.,
succeeding Albert Rosenfeld.

C. K. Rickel, Fort Worth, Texas,
to represent Fort Worth Kennel Club,
succeeding Stanley J. Halle.

Marion Kellogg, Grosse Point, Mich.,
to represent Weimaraner Club of America.

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:

A. D. Alexander, Chagrin Falls, Ohio,
to represent Western Reserve Kennel Club,
succeeding Frank Tuffley.

Fairfield Pope Day, Atlantic Beach, Fla.,
to represent Jacksonville Dog Fanciers Association.
(Mr. Day is at present delegate of Devon Dog Show
Association)

Calvin Pierson, Hyattsville, Md.,
to represent Capital Dog Training Club,
succeeding Bill L. Johnson
(Mr. Pierson was the club's delegate in 1949)

Martin C. Epstein, New York, N. Y.,
to represent Seattle Kennel Club.

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

Upon motion duly made and seconded, it was unanimously
VOTED: That the Board herewith approves as they appear on the Club's
records all cancellations of wins made by the Show Department
during the months of July and August 1952.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Board herewith approves all member clubs' constitution
and by-laws and amendments passed upon by the Executive Officers
during the months of July and August 1952.

Mr. Neff said that we had received from the Show Department memoranda on show catalogue irregularities. It was moved that regular procedures be followed, and fines have been assessed as follows:

Joseph F. McCarthy (Tri-City Kennel Club show and obedience trial July 5, 1952) - \$15.00.

Joseph F. McCarthy (Port City Kennel Club show and obedience trial July 4, 1952) - \$15.00.

Joseph F. McCarthy (Scott County Kennel Club show and obedience trial July 3, 1952) - \$15.00.

Mrs. Fred R. Hieronymos (Olympic Kennel Club show and obedience trial August 9-10, 1952) - \$15.00.

Bernice Behrendt (San Mateo Kennel Club show August 3, 1952)-
\$10.00.

Gugerli Dog Shows (Jaxon Kennel Club show and obedience trial
\$10.00.

Gugerli Dog Shows (Lenawee County Kennel Club show August 2, 1952)-
\$10.00.

Jack Bradshaw (Harbor Cities Kennel Club show June 21 and 22, 1952)-
\$10.00.

Phyllis Atglass (Cheyenne Kennel Club show and obedience trial
June 29, 1952) - \$15.00.

Foley Dog Show Organization (Yonkers Kennel Club show June 21, 1952)-
\$10.00

Tom DeVaney (Rio Grande Kennel Club show and obedience trial
June 8, 1952) - \$10.00.

German Shepherd Dog Club of Long Island - \$15.00 for failure to
comply with requirements specified in Chapter 17, Section 1
of the Rules applying to Registration and Dog Shows in preparing
the catalogue for their obedience trial held on June 29, 1952.

The Executive Vice-President reported that an award had been
withheld at the Vancouver Kennel Club show July 27, 1952
from a West Highland White Terrier for excessive chalk. It was

VOTED: That the regular procedures be followed.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following change in standard for Pekingese, as
submitted by the Pekingese Club of America, be approved:

Add to Disqualifications: Cryptorchidism

Mr. Neff told the Board that a benching rule violation had been noted by Superintendent Bow in his report on the McKinley Kennel Club show May 31, 1952 - the violator, Norman Austin, a licensed handler. He said that we had received no replies to letters of inquiry under date of June 17 and August 22 until just yesterday. It was

VOTED: To fine Austin \$25.00.

The Executive Vice-President also mentioned that an exhibitor, Ted Watson, had admitted to removing two dogs from the Huron Hills Kennel Club show April 27 prior to the time when all the dogs in the show could leave the building. It was

VOTED: To fine Watson \$10.00.

Mr. Buckley, speaking for the Special Judges Committee, submitted the following committee recommendations:

THAT A. Robert Nolan, Mrs. Cecil Cross, and Mrs. Martha C. Fitzgerald no longer be approved as judges;

THAT the License Department be instructed not to approve Byron Hofman for any further judging engagements, with the understanding that at the October meeting the committee would make a definite recommendation as to his status as a judge.

Mr. Buckley mentioned that Handler Peter Knoop, at his own request, would be invited to a future meeting of the Committee in order to confront William H. Rankin.

On motion duly made and seconded, it was unanimously
VOTED: To accept the committee's recommendations.

The Executive Vice-President then presented the findings of the Chicago Trial Board in regard to the appeal of Mrs. Bessie Crowe from the decision of the Mid-Kentucky Kennel Club's bench show committee, the appeal of Raymond Scott from the decision of the Lima Kennel Club's bench show committee, and in regard to the charges preferred by Lester B. Tice against the Ohio Brittany Club, Inc. The Chicago Trial Board upheld Mrs. Crowe's appeal, it denied Raymond Scott's appeal, and it fined the Ohio Brittany Club \$25.00. On motion duly made and seconded, it was unanimously
VOTED: To accept the Trial Board's findings in each matter.

Mr. Bixby, speaking for the committee which had heard the appeal of the Iroquois Bulldog Club from the withholding of consent by the Bulldog Club of America for its specialty show, said that it was the committee's recommendation that the license be issued to the Iroquois Bulldog Club. It was moved that the committee's recommendation be accepted.

The Executive Vice-President presented an application by Joseph Murphy for reinstatement of privileges. On motion duly made and seconded, it was unanimously
VOTED: That Joseph Murphy be reinstated as of September 15, 1952.
On motion duly made and seconded, it was unanimously

VOTED: That the License Department be and hereby is instructed not to approve Joseph Murphy for any future judging assignments.

Mr. Neff reported that we had received appeals from Mr. and Mrs. Carleton Jones appealing the decision of the Santa Ana Valley Kennel Club's bench show committee which had suspended them as of August 20, 1952. It was

VOTED: To refer the appeals to the Los Angeles Trial Board, and that a replacement be made for Mr. Glen Roberts, the chairman, should either Mr. or Mrs. Jones or the Santa Ana Valley Kennel Club object.

The Executive Vice-President presented the report of the New York Trial Board which had heard charges brought by Louis Rotundo against James Cole. It was the decision of the Trial Board that Mr. Cole be suspended from all privileges for a period of six months from September 1, 1952. It was

VOTED: To accept the Trial Board's report.

Mr. Buckley told the Board about the matter of a Boxer on the West Coast which had been shown at a number of shows but whose appearance had recently been alleged to have been changed by artificial means. He said the investigation was not yet complete but that it appeared as though it would soon be a matter for a Trial Board.

Mr. Neff gave a brief review of the Superintendents Conference which had been held at the offices of the Club on July 15 and 16.

He also gave a progress report on the documentary film project.

It was voted to deny for the present the request of the Associated Terrier Breeders of Southern California to function as an all-breed club with a classification limited to Terrier Breeds south of Los Angeles.

The Executive Vice-President said a request had been received from the Afghan Hound Club of America asking us to consider the registration of an import from Afghanistan which lacked any pedigree. It was voted that the President appoint a committee to study the matter.

The Board accepted, with thanks, a gift of several gold medals (presented to the Club by Mr. George F. Foley) which had been offered for certain awards at the American Kennel Club's Sesqui-Centennial Dog Show held in Philadelphia in 1926.

The Board also accepted, with thanks, a gift of Stud Books presented to the Club by the Honorable Townsend Scudder.

It was voted that San Mateo Kennel Club be fined \$100.00 for having published in the premium list of its August 3, 1952 show material not included in the premium list copy submitted for AKC approval - violation of Chapter 7, Section 2 of the rules.

It was voted that St. Paul Kennel Club be fined \$10.00 for violation of Chapter 7, Section 3 of the rules - premium list for their show held on August 31 and September 1, 1952 was not received until August 11.

It was voted that the Greater St. Louis Training Club be fined for violation of Chapter 7, section 3 of the rules - premium list for their obedience trial held on August 30, 1952

was not received until August 11.

It was voted that Joseph McCarthy, superintendent, be fined \$25.00 for failure to properly administer the rules of the American Kennel Club at a show and obedience trial held by the Tri-City Kennel Club on July 5, 1952. His failure to do so resulted in an exhibitor competing in a class in which he was not entered, thus making necessary the cancellation of the award by the American Kennel Club. Actually, the exhibitor's entry was correct but through error of the superintendent, the entry was wrongly listed in the judge's book and catalogue. Chapter 19, Section 13 of the rules states that, should the catalogue or judge's book by error set forth information contrary to the information on the entry form, the superintendent of the show upon request of the owner shall correct the entry in the judge's book and catalogue.

The Executive Vice-President said that we had received formal charges from G. Erich Sachers against Miss Margot Mor on a registration matter. It was voted that they be referred to the New York Trial Board.

Mr. Neff said that it looked as though we were about to receive formal charges from Mrs. W. M. Robertson against Philip Prentice. It was voted that if and when the charges are filed that they be referred to the New York Trial Board.

Mr. Neff said that Will Judy, publisher of Dog World, had requested permission to print and distribute, at his own expense, AKC registration forms.

It was voted that such permission not be granted but that we furnish our regular forms to him at cost.

The request of Basil M. Lavergne, Toledo, Ohio, for reinstatement as a judge of Boston Terriers was denied.

The request of Mrs. Violet Baird, Dover Plains, N. Y. for reinstatement as a judge was denied.

The request of Robert R. Bailey, Portland, Oregon, for a review of his application which had been previously turned down, was denied.

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

LOUIS HALL - for Pointers and Setters (Gordon)

JOHN H. HILL - All Hound Breeds.

HASKELL SCHUFFMAN - Pointers, Pointers (German Shorthaired)
All Retrievers, All Setters, Spaniels (Cocker)

There were no letters of criticism on the following apprentice judges' applications published in the July issue of the Gazette. It was unanimously agreed that these applications be approved:

JESSE E. ELLIOTT, Sr. - Bulldogs

WARD GARDNER - Pointers, Points (German Shorthaired), Setters (English)
Setters (Irish)

MRS. WILLIAM A. HARVEY - All Retrievers

MRS. CHARLES H. HYDE - Boxers

MICHAEL L. FAVIA - Novice Classes of Obedience Trials.

There was one letter of objection regarding Roy N. Wingo,

whose apprentice judge's application for Novice Classes of Obedience was published in the July Gazette, but his record seemed clear and it was voted to approve his application.

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

MRS. DEAN BEDFORD - Spaniels (English Cocker), Schnauzers (Standard).

DR. HERBERT D. FREMONT (Pointers (German Shorthaired)

GEORGE H. HIGGS - Basenjis, Coonhounds (Black and Tan)

MRS. LILLIAN MILLER - Beagles, Pekingese.

A. J. Schoendorf - Boston Terriers, French Bulldogs, Poodles.

MRS. DAVIS H. TUCK - All Retrievers

MRS. JOHN W. TWELVETREES - Retrievers (Golden), Spaniels (English Springer)

The Executive Vice-President said we had received a request from Mr. Len Carey for additional breeds. It was suggested that he be told to delay his application for a period of time.

There were no letters of criticism on the following apprentice judges' applications published in the August 1952 issue of the Gazette. It was unanimously agreed that these applications be approved:

MRS. MAXINE M. CAFFALL - Poodles

WILLIAM E. FIELD, JR. - Pomeranians

MRS. JESSE A. MASON - Poodles

HARRY M. TURNER - Boxers

MRS. WILLARD R. VAN DYCK - Collies

FRANCIS VAN HARTESVELDT - Welsh Terriers

MRS. MAE R. REED - Novice Classes of Obedience Trials

WILLIAM ROGERS - Novice Classes of Obedience Trials

ROBERT D. TWISS - Novice Classes of Obedience Trials.

There was one letter of objection to Mrs. Eugene D. Sullivan whose apprentice judge's application for Dachshunds was published in the August 1952 issue of the Gazette. It was voted to approve Mrs. Sullivan's application.

The Executive Vice-President said that we had had difficulties on registration matters with Mrs. Doris Ostling and Mrs. Florence Morehead, and that their status as judges had been questioned. It was voted to cancel their judging privileges.

The application of Mrs. Marian J. Crawford, whose status as a judge of Boxers following completion of her apprenticeship had been questioned, was approved.

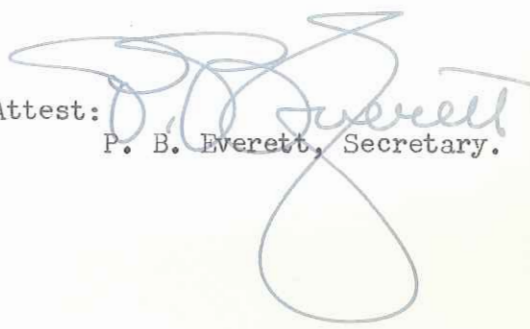
Mr. Neff asked approval for a revised show entry form. It was so voted.

He then presented some revisions in the standard for Brittany Spaniels which had been submitted by the American Brittany Club. It was voted that the revisions be published as having been proposed by the parent club.

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

VOTED: To adjourn.
Adjourned.
A True Record.

Attest:


P. B. Everett, Secretary.

Quarterly Meeting of the Delegates
of
The American Kennel Club

September 9, 1952.

President: William E. Buckley in the Chair.

Present - (102)

American Boxer Club, R.C. Kettles
American Brittany Club, Edgar Averill
American Miniature Schnauzer Club, Redmond McCosker
American Sealyham Terrier Club, Wm. Ross Proctor
Atlanta Kennel Club, J. Wen Lundeen
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.
Boston Terrier Club of America, James H. Fife
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, Wm. E. Henry
Bull Terrier Club of America, Lindley R. Sutton
Camden County Kennel Club, John G. Latham
Central New York Kennel Club, Frank B. Mercurio
Central Ohio Kennel Club, Dr. Leonard Goss
Charleston Kennel Club, George W. Kirtland
Cincinnati Kennel Club, Inc., T.H. Carruthers, III.
Cleveland All-Breed Training Club, Inc., J.J. Wodisky
Colorado Kennel Club, W.W. Elder
Contra Costa County Kennel Club, Inc., J.G. Wilmot
Dachshund Club of America, Inc., Wm. Wassermeyer-Held
Dayton Kennel Club, Wentzle Ruml, Jr.
Delaware County Kennel Club, E.L. MacWhorter
Detroit Kennel Club, Chris. G. Teeter
Doberman Pinscher Club of America, Peter Schoenster
Dog Fanciers' Association of Oregon, Inc., Arthur Hesser
Dog Owners Training Club of Maryland, L. Wilson Davis
Eastern German Shorthaired Pointer Club, Raymond Patterson
Elm City Kennel Club, Inc., Alfred C. Cook
English Setter Association, Davis H. Tuck
Framingham District Kennel Club, Kenneth C. Tiffin
German Shepherd Dog Club of America, Dr. Karl A. Glaser
Gladstone Beagle Club, Fred Huyler
Golden Gate Kennel Club, Charles Rhoads Williams
Great Dane Club of America, Gerard Johnston
Greenville Kennel Club, James V. Robinson
Greenwich Kennel Club, Jos. C. Quirk
Harrisburg Kennel Club, W. J. Mehring
Hawaiian Kennel Club, Gen. Edward B. McKinley
Hoosier Kennel Club, Harold B. Tharp
Intermountain Kennel Club, David S. Edgar, Jr.
International Kennel Club of Chicago, Wm. E. Ogilvie

Irish Setter Club of America, John C. Neff
Irish Terrier Club of America, Thomas H. Mullins
Keeshond Club, Russell S. Thompson
Kennel Club of Atlantic City, Laurence A. Horswell
Kennel Club of Northern New Jersey, Inc., Benson H. Rowley
Labrador Retriever Club, Inc., Howes Burton
Lackawanna Kennel Club, Emerson J. Howley
Lake Mohawk Kennel Club, George M. Moen
Memphis Kennel Club, Inc., George M. Beckett
Michiana Kennel Club, Dr. Frank R. Booth
Morris & Essex Kennel Club, Hugh L. Hopper
Nassau Dog Training Club, Inc., Meyer William Ross
National Capital Kennel Club, Inc., John G. Anderson
Newfoundland Club of America, Maynard K. Drury
Norwegian Elkhound Association of America, A. Wells Peck
Norwich Terrier Club, Henry D. Bixby
Oakland Kennel Club, Ed. H. Goodwin
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
Pembroke Welsh Corgi Club of America, J. Donald Duncan
Pensacola Dog Fanciers' Association, Inc., Andrew H. Hodges
Poodle Club of America, Robert S. Emerson
Providence County Kennel Club, Inc., George E. McCartney
Rhode Island Kennel Club, Winthrop A. Ashley
Rochester Dog Protectors & Animal Clinic Association, Inc.,
A. Clinton Wilmerding
Rubber City Kennel Club, Arnold J. Brock
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, Col. Edward N. Wentworth
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.
Skye Terrier Club of America, Michael Stillman
South Shore Kennel Club, James Christie
South Texas Obedience Club, Charles Rollins
Springfield Kennel Club, Wm. J. Burgess
Standard Schnauzer Club of America, Mendon Morrill
Staten Island Kennel Club, Dr. Daniel Horn
Sunmaid Kennel Club of Fresno, California, Anton B. Korbel
Susque-Nango Kennel Club, John J. Witten
Texas Kennel Club, Wm. H. Long, Jr.
Trenton Kennel Club, Josiah E. Haskell
Union County Kennel Club, Robert B. Griffing
United States Kerry Blue Terrier Club, Botho Lilienthal
Valley Forge Kennel Club, Dr. Alfredo U. Wyss
Vancouver Kennel Club, Inc., Thomas Keator
Ventura County Dog Fanciers Association, George McKay Schieffelin
Wachusett Kennel Club, Inc., Luther M. Otto, III.
Waterloo Kennel Club, Jerome M. Rich

Westbury Kennel Association, William E. Buckley
West Highland White Terrier Club of America, Edward Danks
Worcester County Kennel Club, Charles D. Gray

The President called the meeting to order.

He asked that the delegates be sure to sign their attendance cards before leaving, if they had not done so before coming into the meeting. He requested the Executive Secretary to read the minutes of the June Delegates Meeting.

The Executive Secretary read the minutes.

Upon motion duly made and seconded, it was unanimously
VOTED: That the minutes of the June Delegates Meeting, as read by the Executive Secretary, be accepted and placed on record.

The President said he was sorry to announce the passing of one of our Directors, Douglas Hunt, who was also the delegate of the Birmingham Kennel Club. He also said we had lost Arthur Ritchie, delegate of the English Cocker Spaniel Club of America, and Frederick G. Carnochan, delegate of the Rockland County Kennel Club. He paid high tribute to all three.

There was then presented to the meeting the membership application of the Mid-Jersey Companion Dog Training Club, Plainfield, N.J., which had been approved by the Board of Directors, and the President said that a motion to have the Executive Secretary cast one ballot for the election of the club would be in order.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Executive Secretary cast one ballot.

The Executive Secretary having cast one ballot, the President declared the Mid-Jersey Companion Dog Training Club elected as a member club of the American Kennel Club.

The President then read the names of ten delegate candidates, all of whom had been approved by the Board of Directors. He 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.

It being moved and seconded, it was unanimously voted that the Executive Secretary cast one ballot for their election.

The Executive Secretary having cast one ballot, the President declared the following persons elected as delegates:

Commander Albert E. Ellis, Falls Church, Va.,
to represent Old Dominion Kennel Club of Northern Virginia, Inc.

Kenneth Gardner, Kendallville, Ind.,
to represent Northeastern Indiana Kennel Club.

Fraser M. Horn, New York, N.Y.,
to represent English Springer Spaniel Field Trial Ass'n.

Marion K. Kellogg, Grosse Point, Mich.,
to represent Weimaraner Club of America.

Roy T. Muench, St. Louis, Mo.,
to represent St. Louis Beagle Club.

Dr. R.G. Miller, Baltimore, Md.,
to represent Catonsville Kennel Club, Inc.

Thomas J. O'Donnell, Bristol, Conn.,
to represent Northwestern Connecticut Dog Club.

C.K. Rickel, Fort Worth, Texas,
to represent Fort Worth Kennel Club.

H.B. Stewart, Jr., Akron, Ohio,
to represent Cairn Terrier Club of America.

Vincent F. Wilcox, Jr., Bloomfield, Conn.,
to represent Gordon Setter Club of America.

Mr. Buckley then called upon the Executive Vice-President to present the proposed amendments to the Dog Show Rules.

Mr. Neff read the following amendment to Chapter 6, Section 23, which had been approved by the Board of Directors, to replace the

Section as presently written:

The Miscellaneous Class shall be open to such breeds of dogs as may be designated by the Board of Directors of the American Kennel Club and such other breeds listed in Chapter 6, Section 1, for which a show-giving club may choose not to offer a regular classification. The class may be judged either on a divided sex or a combined sex basis. There shall be no further competition for dogs entered in this class.

The ribbons for first, second, third, and fourth prizes in this class shall be Rose, Brown, Light Green and Grey.

He moved its adoption. The motion was seconded. Hugh L. Hopper, Morris & Essex Kennel Club, and Laurence Alden Horswell, Kennel Club of Atlantic City, asked for clarification on certain points.

The President put the question and the motion was unanimously passed.

Before reading the proposed amendments having to do with the offering of prizes at Dog Shows, Mr. Neff called particular attention to the following re-wording of Section 6 as it had been published:

"A show-giving club shall not accept the donation of a prize for a competition not provided for at its show."

He then proceeded with the reading of the amendments as published, all of which had been approved by the Board of Directors, and moved their adoption to replace Sections 5, 6, 7, 8, of Chapter 8 as presently written. The motion was seconded.

Frank Carolin, Pacific Coast Bulldog Club, read a telegram from his club, which opposed the adoption of Section 13. James Robinson, Greenville Kennel Club, asked for a clarification of Section 6. Arnold J. Brock, Rubber City Kennel Club, Harry H.

Brunt, Bulldog Club of America, General Edw. B. McKinley, Hawaiian Kennel Club, asked questions in regard to the section on Annual Specials. Howard P. Parker, St. Bernard Club of America, Meyer William Ross, Nassau Dog Training Club, L. Wilson Davis, Dog Owners Training Club of Maryland, spoke on the application of the proposed amendments to prizes offered at obedience trials, particularly Section 13.

Mr. Neff said that the section in the obedience regulations which stated that all the Rules applying to Registration and Dog Shows were applicable to obedience trials with certain exceptions would make the rules on prizes effective insofar as Obedience Trials were concerned.

David S. Edgar, Intermountain Kennel Club, suggested that a rule amendment be considered by the Board wherein a Limited Breed Show would be defined as an All Breed Show.

The following delegates asked for various clarifications: Hugh L. Hopper, Morris & Essex Kennel Club, John W. Cross, Jr., San Mateo Kennel Club, Colonel Edward N. Wentworth, Samoyed Club of America.

J.J. Wodisky, Cleveland All-Breed Training Club, wanted to know whether Mr. Neff's motion was for the adoption of the new Section 6 as published or as read.

Laurence Alden Horswell, Kennel Club of Atlantic City, moved that Mr. Neff's proposal be amended so that his motion would be for the adoption of the amendments as read. Mr. Horswell's motion was seconded and unanimously passed.

Arnold J. Brock, Rubber City Kennel Club, moved that Section 12 be amended by deleting the words "at shows held" in the second and third last lines, so that the clause would read, ".....certification

by the club secretary stating that the prizes have been in competition prior to September 9, 1952 must be included." His motion was seconded and unanimously passed.

The Executive Vice-President said that in order to clarify the situation, the words "competition prior to September 9, 1952" would be considered to mean shows held prior to that date or premium lists approved prior to that date."

The President then put the question, and Mr. Neff's motion, as amended, was unanimously passed. Accordingly, the following sections will become a part of Chapter 8, effective 90 days following the date of this meeting in accord with the by-laws.

Section 5. If money prizes are offered in a premium list of a show, a fixed amount for each prize must be stated. All other prizes offered in a premium list of a show must be accurately described or their monetary value must be stated. Alcoholic beverages will not be acceptable as prizes.

Section 6. A show-giving club shall not accept the donation of a prize for a competition not provided for at its show.

Section 7. All prizes offered in a premium list of a show must be offered to be awarded in the regular procedure of judging, with the exception of those prizes provided for in Sections 9 and 13 of this Chapter.

Section 8. Prizes may be offered for outright award at a show for the following placings:

First, Second, Third, Fourth in the Puppy, Novice, Bred-by-Exhibitor, American-Bred or Open Classes, or in any division of these classes designated in the Classification.

First, Second, Third, Fourth in any additional class which the show-giving club may offer in accord with the provisions of Chapter 6, Section 11, and in the Miscellaneous Class (at all-breed shows only).

Winners, Reserve Winners, Best of Winners, Best of Breed or Variety, Best of Opposite Sex to Best of Breed or Variety. At all-breed shows only: First, Second, Third, Fourth in a Group Class and for Best in Show, Best American-Bred in Show, Best Local in Show, Best Brace in Show and Best Team in Show.

Section 9. At specialty shows held apart from all-breed shows, prizes, for outright award, may also be offered for:

Best in Puppy Classes, Best in Novice Classes, Best in Bred-by-Exhibitor Classes, Best in American-Bred Classes, Best in Open Classes, Best in any additional classes which the show-giving club may offer in accord with the provisions of Chapter 6, Section 11, in which the sexes are divided.

(In breeds in which there are varieties, a prize may be offered for best in any of the above classes within the variety.)

Section 10. At all-breed shows, prizes may be offered on a three-time win basis for the following awards, provided permanent possession goes to an exhibitor winning the award three times not necessarily with the same dog, and further provided such prizes are offered by the show-giving club itself or through it for competition at its shows only:

Best in Show, Best American-Bred in Show, Best Local in Show, Best in any one group class, Best American-Bred in any one group class.

Section 11. At specialty shows, prizes may be offered on a three-time win basis for the following awards, provided permanent possession goes to an exhibitor winning the award three times not necessarily with the same dog, and further provided such prizes are offered by the specialty club itself or through it for competition at its specialty shows only:

Best of Breed or Best of Opposite Sex to Best of Breed (Where a specialty club considers the classes at an all-breed show as its specialty show, there can be no award for Best of Breed in those breeds in which there are varieties.) Best of Variety of Breed or Best of Opposite Sex to Best of Variety, Best of Winners, Winners Dog and Winners Bitch.

Section 12. Perpetual prizes and such three-time win prizes as have been in competition prior to September 9, 1952 and which would not be allowed under the terms of the sections in this Chapter will continue to be permitted to be offered under the terms of their original provisions until won outright or otherwise retired. Should premium list copy submitted to the AKC for approval contain such non-allowable prizes, a certification by the club secretary stating that the prizes have been in competition prior to September 9, 1952 must be included.

Section 13. Annual Specials are prizes offered by member or non-member specialty clubs for outright award at the end of a twelve-month period, the award to be based on the most number of wins at shows, in a designated competition, throughout the period.

Only those clubs which have held specialty shows can offer annual specials.

Specialty clubs must submit two lists of their proposed prizes to the American Kennel Club for its approval. When approval has been obtained, the specialty club shall send copies of the list to its members, with

one such copy to the American Kennel Club.

No annual specials may be put into competition until these procedures have been followed and approval obtained.

The terms of such prizes are not to be printed in full in any premium list, but reference may be made to the prizes by listing the name of the specialty club under an appropriate heading. It shall be the obligation of the specialty club to contact superintendents, show secretaries and show-giving clubs, notifying them that their list of annual specials has been approved and that the offer may be published in premium lists by giving the name of the club under an appropriate heading. However, it shall be understood that competition for the various prizes is to count at all licensed or member club dog shows held in the designated period, whether the specialty club's name has been listed in a premium list or not.

If a specialty club wishes to confine competition for its annual specials to certain shows, it may do so, but such restriction must be specified in the terms of its proposed prizes submitted to the AKC and if approved, the copies of the list sent to members must include the restrictive provision.

Section 14. Regular specials are prizes offered by member or non-member specialty clubs for outright and automatic award at any show where the terms have been published in full in the premium list and cata-

logue of the show. No prize may be offered for an award higher than Best of Breed or Best of Variety of Breed. It shall be the obligation of specialty clubs offering such regular specials to notify superintendents, show secretaries and show-giving clubs that said prizes may be offered provided the terms are set forth in full in the premium list and catalogue of the show. The specialty club will be solely responsible for the distribution of such prizes within 60 days after the completion of a show when it has been determined that all the terms of the awards have been met. No show-giving club is obligated to accept an offering of regular specials.

Section 15. An unclassified special prize is one offered in a group class or for Best in Show, Best American-Bred in Show, Best Local in Show, Best Brace in Show or Best Team in Show.

Chapter 9, Section 9—amend by inserting at the start of the sentence, after "No Specials" the following words, "except Annual Specials as described in Chapter 8, Section 13"—so that the first sentence of Section 9, as amended, will read:

"No specials except Annual Specials as described in Chapter 8, Section 13, may be accepted or offered by any show-giving club unless they have been published in the premium list of the show, nor may any be withdrawn, or the conditions thereof changed after they have been published in the premium list."

Chapter 9—amend by deleting the present Section 10 and renumbering the present Section 11 as Section 10.

Mr. Neff then presented the amendment to Chapter 9, Section 7. He said the amendment called for reference to the dog show rules and obedience trial regulations by chapter and section numbers on the reverse side of the form, and that in the future such rules and regulations instead of being printed in their full content would be incorporated in the premium list by reference. He moved the adoption of Chapter 9, Section 7 as follows:

Every club holding a dog show or obedience trial must print on the reverse side of the entry forms which are included in and are an integral part of the premium list, the chapter and section numbers of such chapters and sections of the Rules applying to Registration and Dog Shows and such chapters and sections of the Regulations and Standards for Obedience Trials as shall be designated by the Board of Directors of the American Kennel Club.

His motion was seconded and unanimously passed.

Mr. Neff presented the following proposed amendments to the Rules applying to Registration and Beagle Field Trials and moved immediate adoption thereof:

Chapter 11, Section 5, amend by adding to the first sentence of the italicized paragraph the following: "in classes of not less than six starters."—so that the sentence as amended will read as follows:

"At present the total number of points required in either sex is 120 which must include three first places in licensed or member trials in classes of not less than six starters."

Chapter 15, Section 2, amend by changing the period after the word "merit" to a comma and add the following: "except at Beagle Field Trials"—so that the amended section will read as follows:

"Section 2. A Judge's decision shall be final in all cases affecting the merits of the dogs. Full discretionary power is given to the Judge to withhold any, or all, awards for want of merit, except at Beagle Field Trials."

Chapter 6, Section 2, amend by adding at the end of the second sentence the wording "excepting as the Special Rules applying to trials for particular breeds may provide otherwise"—so that the amended section will read as follows:

"Section 2. Substitute or additional Judges may be appointed by a field trial club at its field trial, if occasion demands it, provided however that said substitute or additional Judges are persons in good standing with The American Kennel Club. When additional Judges are used, they shall always act in conjunction with one or more of the regularly approved Judges if present, excepting as the Special Rules applying to trials for particular breeds may provide otherwise. The American Kennel Club shall be promptly notified of additional or substitute Judges officiating."

The motion was seconded.

David S. Edgar, Intermountain Kennel Club, and Fred Huyler, Gladstone Beagle Club, spoke on the proposed amendments. The President put the question and Mr. Neff's motion was unanimously passed.

The President told the meeting that the new Gazette had met with a favorable reception.

He then gave a brief report on production, said that we are operating in the black for the first six months of the year and gave figures on the applications received. He called attention to the increase in applications of 14% over last year.

Several new delegates attending their first meeting were introduced by other delegates, and the President said that he was sorry that because of preoccupation with the announcements

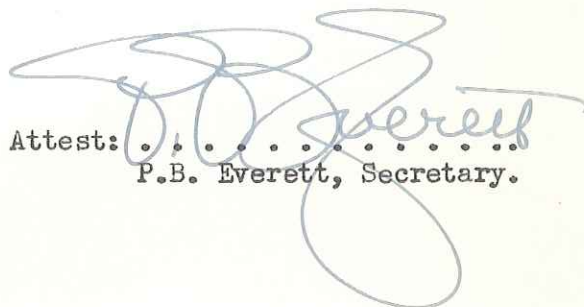
which he had had to make at the opening of the meeting,
he had overlooked welcoming the new delegates as he had
intended to do. He extended to them a cordial invitation
to visit the AKC Offices at their first opportunity.

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: 
P.B. Everett, Secretary.

THE AMERICAN KENNEL CLUB

Board of Directors

October 14, 1952

October 3, 1952.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the American Kennel Club on Tuesday, October 14, 1952, at ten o'clock.

P. B. Everett.

Pursuant to the foregoing notice duly given, the Board of Directors Meeting was held on Tuesday, October 14, 1952.

Present: William E. Buckley
John C. Neff
Caswell Barrie
Henry D. Bixby
John A. Brownell
Anton B. Korbel
Wm. E. Ogilvie
Wm. Ross Proctor
J. Gould Remick

The Executive Secretary read the minutes of the Directors Meeting held on September 9, 1952.

Upon motion duly made and seconded, it was unanimously

VOTED: That the minutes of the September meeting, as presented to this meeting, be and the same hereby are accepted.

The Treasurer presented his report.

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 and Mr. Burns be and the same hereby are accepted.

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:

Dr. Edwin R. Blamey, New York, N. Y.,
to represent Pekingese Club of America,
succeeding Frank Downing, who has resigned.

Ernest Eberhard, Media, Penna.,
to represent Penn Treaty Kennel Club, Inc.,
succeeding Dr. William M. Genthner.

Arthur M. Hillery, Leominster, Mass.,
to represent Wachusett Kennel Club, Inc.,
succeeding Luther M. Otto, III.

C. Seaver Smith, Jr., New Market, N.J.,
to represent Great Pyrenees Club of America,
succeeding Francis V. Crane.

Wendell B. Stewart, Cynwyd, Pa.,
to represent Devon Dog Show Association,
succeeding Fairfield Pope Day, who is transferring to
the Jacksonville Dog Fanciers Association.

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 1952 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 Records Department during the month of September 1952.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves all member clubs' constitution and by-laws and amendments passed upon by the Executive Officers during the month of September 1952.

Mr. Neff said that we had received from the Show Records Department memoranda on show catalogue irregularities. It was

moved that in accord with regular procedures the following fines be assessed:

Cocker Spaniel Club of Savannah - show September 28, 1952 - \$10.00
Colorado Kennel Club - show September 28, 1952 - \$5.00
Albert Loest (Key City Kennel Club show September 21, 1952) - \$5.00
Albert Loest (West Texas Kennel Club show September 17, 1952) - \$5.00
Albert Loest (Plainview Kennel Club show September 14, 1952) - \$5.00
Mrs. Helen D. Maring (Inland Empire Kennel Association show September 21, 1952) - \$5.00.
McNaull Dog Show Organization (Mason and Dixon Kennel Club show September 7, 1952) - \$10.00
The fine of \$15.00 assessed against the German Shepherd Dog Club of Long Island at the September meeting was rescinded.

Mr. Buckley, speaking for the Special Judges Committee, submitted the following recommendations:

THAT Byron Hofman not be approved for judging assignments beginning October 14, 1952.

THAT Mrs. Sarah Peterman not be approved for judging assignments for a six months period beginning November 1, 1952.

THAT Dr. Louis A. Cornet not be approved for judging assignments for a six months period beginning November 1, 1952.

THAT Mrs. Gladys R. Groskin and Mrs. Hugh Pendexter, Jr., be reprimanded for certain conduct.

THAT the handler's license of James Bissell be suspended for a period of six months beginning October 20, and that his conduct during the period be considered when and if he applies for reinstatement of his handler's license.

Upon motion duly made and seconded it was unanimously

VOTED: To accept the Committee's recommendations.

Following the Committee's report, it was moved that the committee should again interview Handlers Levine and Knoop and it was voted to authorize the committee to shorten the respective periods of suspension of their handlers licenses by two months if the information produced in the interviews warranted such move.

Mr. Neff exhibited a copy of a sample page of the new Stud Book to the Board.

The Executive Vice-President reported that the Board of Directors of the Canadian Kennel Club, at a meeting, had gone on record as being in accord with the views of the American Kennel Club on cancellation of agreements.

The Executive Vice-President presented the application of Mrs. Frank Bilger for reinstatement of privileges. On motion duly made and seconded, it was voted that her privileges be restored as of October 14.

He also presented the applications of Alfred R. Henderson and Raymond B. Scott for reinstatement of privileges. Upon motion duly made and seconded, it was unanimously voted that the applications be denied.

Mr. Neff then presented the application of Mr. Carlton C. Jones for reinstatement of his privileges which had been denied to him by the bench show committee of the Santa Ana Valley Kennel Club as of August 20. Mr. Neff explained that originally Mr. Jones had appealed the decision but that subsequently his appeal had been withdrawn and his application for reinstatement offered in its stead. He also said that Glen Roberts, who had served as a temporary chairman for the hearings, had expressed the opinion that a three-month suspension would have represented an adequate period. Upon motion duly made and seconded, it was unanimously

VOTED: That Carlton B. Jones be reinstated to all privileges as of November 20, 1952.

Mr. Neff then told the Board that we had received an appeal from Mrs. Carlton B. Jones,, who had been similarly dealt with by the bench show committee of the Santa Ana Valley kennel Club. It was moved that the appeal be referred to the Los Angeles Trial Board.

The Executive Vice-President presented the report of the Philadelphia Trial Board which upheld the appeal of Ernest Roberts from the decision of the bench show committee of Baltimore County Kennel Club that had suspended him last April. It was moved that the Trial Board's report be accepted and accordingly the privileges of Ernest Roberts stand restored as of September 4, 1952.

Mr. Neff next presented the request of Wentzle Ruml, delegate of Dayton Kennel Club, for a by-law change which would delete the words "professional reporters of dog activities" from Article VI, Section 6. It was unanimously voted to disapprove the proposal.

Mr. Neff gave a brief report on documentary film progress.

The Executive Vice-President presented to the Board a revised standard for Weimaraners, which had been submitted by the Weimaraner Club of America. Upon motion duly made and seconded, it was unanimously voted to disapprove it.

Following a discussion in the Executive Session, it was moved that charges in the Berger matter be prepared by the Board and referred to the Los Angeles Trial Board.

Mr. Neff then presented a request from the Staffordshire Terrier Club of America to register another dog for Mr. Howard Hadley as foundation stock. It was moved that the request be denied.

He also said that we had received specific suggestions

from an exhibitor having to do with a completely new handlers' code. It was agreed that copies be made of the proposals, mailed to the Directors, and that the matter be discussed at the November meeting.

Mr. Neff briefly reviewed a situation which had arisen in regard to handler judging of Junior Showmanship Classes.

It was reported that a committee appointed following the September meeting of the Board to hear the appeal of the Mid-West Great Dane Club from the withholding of consent by the Great Dane Club of America for their specialty show on November 16, 1952 had upheld the Mid-West Great Dane Club's appeal and that a license had been issued to the club.

On motion duly made and seconded, it was unanimously VOTED: That Mrs. Doris Ostling and Mrs. Florence N. Morehead be suspended from all privileges of the American Kennel Club until such time as they comply with the requests that have been made of them for certain registration applications.

Mr. Neff asked the Board to consider more stringent requirements for registering a dog with a three-generation pedigree on show wins. It was moved that a new policy be adopted requiring that a dog meet the full championship requirements and that the three-generation breeder's pedigree be submitted to the American Kennel Club for examination prior to the granting of an indefinite listing privilege.

Mr. Neff then presented the request of John Banks for judging approval for the Working, Toy and Non-Sporting breeds. It was moved that he be made eligible for approval to judge the non-sporting breeds.

The Executive Vice-President said that Mrs. Edith Nash had requested that her application previously submitted for additional breeds be reactivated. It was moved that she be approved for Beagles and Greyhounds.

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

ROBERT R. FAULDS - for Boston Terriers, Bulldogs, Delmatians, French Bulldogs, Poodles, Schipperkes.

PAUL T. HASKELL - Boxers, Doberman Pinschers.

GRANT E. MANN - Collies, Great Pyrenees, Old English Sheepdogs, Rottweilers, Welsh Corgis (Cardigan), Welsh Corgis (Pembroke).

WILLIAM A. RING - Basset Hounds, Bloodhounds, Coonhounds (Black and Tan), Foxhounds (American), Foxhounds (English), Harriers, Otter Hounds.

JOHN PATON (Canadian) - Scottish Terriers, Sealyham Terriers.

There were no letters of criticism on the following apprentice judges' applications published in the September issue of the Gazette. It was unanimously agreed that these applications be approved:

MRS. MARIAN ARNOTT - Spaniels (English Cocker)

MRS. ADELAIDE L. ARNTSEN - Spaniels (Cocker)

MRS. B. E. BURMEISTER, JR. - Chow Chows.

DR. CHARLES H. CONALLY - Borzois.

MRS. VIRGINIA N. OBERLY - ~~Boxers~~.

MRS. SEYMOUR F. PRAGER - Spaniels (English Cocker)

THOMAS PRINGLE, JR. - Dachshunds.

MISS MARJORIE E. HESS - Novice Classes of Obedience Trials.

There were four letters of criticism regarding Mrs. Joseph Dardis, whose apprentice application for Dachshunds was published in the September Gazette. It was voted to disapprove Mrs. Dardis's application.

It was moved that the request of Raymond Watkins for reinstatement as a judge of Boston Terriers be denied.

The Executive Vice-President asked authority from the Board to approve a local rule which clubs whose shows were to be superintended by the Foley Organization were adopting in connection with Veterinarians' examination at dog shows, until such time as the Board Committee's study is completed. It was so moved. The Board wished to go on record in moving approval of the local rule that such local regulation not be considered as waiving the AKC rule that dogs be examined by the veterinarian before being admitted to the show.

Mr. Neff reviewed the matter of denying a show date to the Palm Springs Kennel Club. It was moved that this action be confirmed.

It was voted that the following fines be assessed:
\$25.00 against Clell Dildy, superintendent, for rule violation in printing premium lists distributed for a group of specialty shows at Dallas, Texas, November 16, 1952.

\$10.00 against Clell Dildy, superintendent, for failure to print judges assignments in the premium list of Pensacola Dog Fanciers Association show October 28, 1952 as they had been approved by the American Kennel Club.

\$10.00 against Clell Dildy, superintendent, for failure to print judges assignments in the premium list of Mississippi Coast Kennel Club show October 30, 1952, as they had been approved by the American Kennel Club.

\$15.00 against Helen Maring for rule violation in printing premium lists distributed for a group of specialty shows held in Seattle, Washington, on August 3, 1952.

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest:


P. B. Everett,
Secretary.

THE AMERICAN KENNEL CLUB

Board of Directors

November 18, 1952.

November 10, 1952.

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the American Kennel Club on Tuesday, November 18, 1952, 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 18, 1952.

Present: William E. Buckley
John C. Neff
Caswell Barrie
Henry D. Bixby
John A. Brownell
W. Chalmers Burns
Thomas H. Carruthers, III.
Anton B. Korbel
Wm. Ross Proctor
J. Gould Remick

The Executive Secretary read the minutes of the Directors Meeting held on October 14, 1952.

Upon motion duly made and seconded, it was unanimously

VOTED: That the minutes of the October meeting, as presented to this meeting, be and the same hereby are accepted.

Upon motion duly made and seconded, it was unanimously

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

Upon motion duly made and seconded, it was unanimously

VOTED: That the applications of the Chattanooga Kennel Club and Santa Ana Valley Kennel Club for membership in the American Kennel Club (presented for informal discussion) be and hereby are approved.

Upon motion duly made and seconded, it was unanimously

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

A.D. Alexander, Chagrin Falls, Ohio,
to represent Western Reserve Kennel Club,
succeeding Frank Tuffley.

Martin C. Epstein, New York, N.Y.,
to represent Seattle Kennel Club, Inc.

Calvin Pierson, Hyattsville, Md.,
to represent Capital Dog Training Club,
succeeding Bill L. Johnson.

Fairfield Pope Day, Atlantic Beach, Fla.,
to represent Jacksonville Dog Fanciers Ass'n.

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:

Frank Love, Los Angeles, Calif.,
to represent Pasadena Kennel Club.

Milton Erlanger, Elberon, N.J.,
to represent Monmouth County Kennel Club,
succeeding J. Hartley Mellick, Jr.

Abe Stern, Suffern, N.Y.,
to represent Rockland County Kennel Club, Inc.,
succeeding Frederick Carnochan, deceased 8-3-52.

Upon motion duly made and seconded, it was unanimously

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

Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves as they appear on the Club's records all cancellations of wins made by the Show Department during the month of October 1952.

Upon motion duly made and seconded, it was unanimously
VOTED: That the Board herewith approves all member clubs' constitutions
and by-laws and amendments passed upon by the Executive Officers
during the month of October 1952.

Upon motion duly made and seconded, it was unanimously
VOTED: That the following be designated the Nominating Committee:

Charles H. Werber, Jr. (Chairman)
Scottish Terrier Club of America.

George M. Beckett,
Memphis Kennel Club, Inc.

W. Henry Gray,
St. Louis Collie Club
Robert W. Hamilton,
Old English Sheepdog Club of America

Melvin Schlesinger,
Heart of America Kennel Club.

The following were designated alternates:

Josiah Haskell,
Trenton Kennel Club.

H. Alvin McAleenan,
Houston Kennel Club.

B.J.H. Rikert,
Onondaga Kennel Association.

Davis H. Tuck,
English Setter Association.

J. Wen Lundeen, of Atlanta, Ga. was elected a Director
to fill the vacancy on the Board (Class of 1956).

The following superintendents were fined for catalogue
irregularities - violations of Chapter 17, Section 4 of the
Rules applying to Registration and Dog Shows:

Clell Dildy (Baton Rouge Kennel Club show October 21, 1952) - \$5.00
Clell Dildy (Lake Charles Kennel Club show October 16, 1952) - \$5.00
Clell Dildy (Southwest Louisiana Kennel Club show October 19, 1952) -
\$5.00
Mrs. Helen D. Maring (Dog Fanciers Association of Oregon show
October 10-11, 1952) - \$5.00

A report of Mrs. Lois Brand's failure to properly administer the provisions of Section 4, Chapter 20, following a protest made in the ring by a competing exhibitor concerning a Bull Terrier alleged to have been excessively chalked, was put before the Board. It was unanimously

VOTED: That Mrs. Brand not be approved as a judge for a period of six months.

A report of the Special Committee on judges and handlers was presented. The committee's recommendation and records concerning the following person, who had been given an opportunity to appear before the Committee, was considered.

Upon motion duly made and seconded, it was unanimously

VOTED: That Walter Fried not be approved as a judge.

In accord with the authorization of the Board at its October meeting, the Special Judges Committee reported that the handling privileges of J.N. Levine were restored as of November 1, but that the committee had decided to take no action on the request of A. Peter Knoop that his handling privileges be reinstated.

Copies of the report of the Veterinary Committee were distributed to the Directors.

It was voted that the Executive Officers investigate the possibility of engaging one or more veterinarian research groups to study matters of dog health.

It was voted that the appeal of James A. Cole from the findings of the New York Trial Board be referred to a committee of the Directors.

It was voted that the appeal of Wm. H. Tuten from the decision of the bench show committee of the Catonsville Kennel Club, which suspended him, be referred to the Philadelphia Trial Board.

It was voted that the appeal of Thomas Moore from the Southern Ohio Beagle Club's field trial committee's action be referred to the Chicago Trial Board.

It was voted to appoint Stanley K. Coates a temporary member member of the Los Angeles Trial Board, and Albert E. Van Court, temporary chairman in place of Glen E. Roberts.

It was voted that the appeal of the Penn-Ohio Miniature Schnauzer Club from the failure of the parent club to give its consent to Penn Ohio's membership application be referred to a committee of the Directors.

The revisions in the standard for Brittany Spaniels, as submitted by the American Brittany Club, Inc. and published in the October issue of PURE BRED DOGS - AMERICAN KENNEL GAZETTE, were approved.

It was noted that Mrs. Pauline Williams, licensed handler, had gone on record that if she again is the source of complaints, the Board may suspend her handling privileges without further hearing or investigation.

The request of S.H. Beddow for reinstatement of his judging privileges was denied.

It was voted that Marion Webb (superintendent) be fined \$10.00 for an irregularity in the printing of the premium list of the Danville, Ill. Kennel Club show November 9, 1952.

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

GEORGE M. BECKETT - Basenjis, Borzois, Deerhounds (Scottish) Norwegian Elkhounds, Salukis, Whippets, Wolfhounds (Irish), Italian Greyhounds.

MRS. CHARLES FORREST DOWE - Airedale Terriers, Bull Terriers, Fox Terriers,
Kerry Blue Terriers.

MELBOURNE T.L. DOWNING - Collies, Shetland Sheepdogs.

LAURENCE ALDEN HORSWELL - Afghan Hounds, Bloodhounds, Whippets.

FRANK TUFFLEY - Basenjis, Basset Hounds, Bloodhounds, Borzois,
Coonhounds (Black and Tan), Deerhounds (Scottish),
Foxhounds (American), Foxhounds (English), Harriers,
Norwegian Elkhounds, Otterhounds.

M. THELMA MILLER - Utility.

JOHN W. MINNS - Utility.

There were no letters of criticism on the following
apprentice judges' applications published in the October issue
of the Gazette. It was unanimously agreed that these applica-
tions be approved:

ANNE HARRISON BAYLESS - German Shepherd Dogs.

MRS. HIRAM B. ELY - Dachshunds

MISS JOAN MARY GODFREY - Spaniels (Cocker)

Mrs. Charles F. Herbertz - Boxers

Mrs. Pauline B. Hughes - Pomeranians

Leo D. LaFleur - Spaniels (Brittany)

Richard H. Schwartz - Collies.

Dr. Herbert E. Viergutz - Manchester Terriers, Toy Manchester Terriers.

Harry H. Ekholm - Novice

Mrs. William A. Schell - Novice

Miss Dorothy L. Schmidt - Novice

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest


Secretary.

THE AMERICAN KENNEL CLUB

Board of Directors

December 9, 1952.

December 1, 1952

You are hereby notified that a meeting of the Board of Directors will be held at the offices of the American Kennel Club on Tuesday, December 9, 1952, 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 9, 1952.

Present: William E. Buckley
John C. Neff
Caswell Barrie
Henry D. Bixby
John A. Brownell
W. Chalmers Burns
Thomas H. Carruthers, III.
Anton B. Korbelt
Wm. Ross Proctor
Wm. E. Ogilvie
J. Wen Lundeen
J. Gould Remick

The Executive Secretary read a brief summary of the records of the November 18, 1952 meeting.

The Treasurer presented his report.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Treasurer's report, as submitted 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 delegates' credentials of the following (presented for formal discussion) be and hereby are approved:

Dr. E.R. Blamey, New York, N.Y.,
to represent Pekingese Club of America,
succeeding Frank Downing.

Ernest Eberhard, Media, Penna.,
to represent Penn Treaty Kennel Club, Inc.,
succeeding Dr. William M. Genthner.

Arthur M. Hillery, Leominster, Mass.,
to represent Wachusett Kennel Club, Inc.,
succeeding Luther M. Otto, III.

C. Seaver Smith, Jr., New Market, N.J.,
to represent the Great Pyrenees Club of America,
succeeding Francis V. Crane.

Wendell B. Stewart, Cynwyd, Pa.,
to represent Devon Dog Show Association,
succeeding Fairfield Pope Day.

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:

Col. Frances B. Appleton, New York, N.Y.,
to represent American Fox Terrier Club,
succeeding M.J. Nicholas, who resigned 11-3-52.

Harry H. Smith, Cincinnati, Ohio,
to represent Queen City Dog Training 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
November for shows, matches and field trials. Also all super-
intendents, judges and handlers licenses issued and/or revoked
during the same period.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves as they appear on the Club's
records all cancellations of wins made by the Show Department
during the month of November 1952.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Board herewith approves all member clubs' constitutions
and by-laws and amendments passed upon by the Executive Officers
during the month of November 1952.

The report of the Veterinary Committee was accepted.

Upon motion duly made and seconded, it was unanimously

VOTED: That handlers Ted Young, Jr. and Norman Austin be fined at the rate of \$10.00 per dog (Cocker Spaniels) for failure to comply with the benching rule at the Rock River Valley show; Erve G. Nelson, exhibitor, \$10.00 for failure to bench one Cocker Spaniel.

A committee was appointed to study the status of Philip Prentice as a handler after December 26, 1952.

Upon motion duly made and seconded, it was unanimously

VOTED: To refer to the Special Judges Committee the matter of Mrs. Homer Kepler's alleged attempt to influence a judge.

It was voted that charges be filed against Harold Duffy and the owner of the Scottish Terrier handled by him to a Best in Show win under George Thomas at the Los Angeles Kennel Club and that the charges be sent to the Los Angeles Trial Board.

It was voted to supply photostatic copies of certain club correspondence to the Mahoning-Shenango Kennel Club.

The application of Mrs. Violet Baird for reinstatement of her judging privileges was denied.

The application of George L. Kallish for reinstatement of his judging privileges was denied.

The application of Christian Knudsen for additional breeds was not approved.

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

GEORGE W. BANSPACH - Setters (Gordon), Weimaraners.

JAMES H. FIFE - Bulldogs, French Bulldogs

DR. WILLIAM H. IVENS, Jr. - Beagles, Greyhounds, Norwegian Elkhounds, Whippets.

CARL E. LARCOM - Dalmatians

DR. J.P. MCCAIN - Alaskan Malamutes, Belgian Sheepdogs, Bernese Mountain Dogs, Bouviers des Flandres, Briards, Bull Mastiffs, Eskimos, Giant Schnauzers, Great Pyrenees, Komondorok.

W.C. McNerney - Boxers

FRANK J. PARKER - Bedlington Terriers, Border Terriers, Cairn Terriers, Kerry Blue Terriers, Schnauzers (Miniature), Sealyham Terriers, West Highland White Terriers.

MRS. IRENE CASTLE PHILLIPS - Spaniels (Cocker)

MRS. EDWARD P. RENNER - Bulldogs

I.J. SMITH - Airedale Terriers, Border Terriers, Cairn Terriers, Norwich Terriers, Scottish Terriers, Sealyham Terriers, Staffordshire Terriers, Welsh Terriers.

DR. EDWARD K. ZANE - Open.

There were no letters of criticism on the following apprentice judges' applications published in the November issue of the Gazette. It was unanimously agreed that these applications be approved.

J.H. Aldrich - Beagles

MRS. DOROTHEA S. CARR - Setters (Irish)

DEAN B. CORLISS - Boston Terriers

WM. W. FETNER, JR. - Dalmatians

MRS. BEN McCOURT - Doberman Pinschers

MRS. ELEANOR C. RITCHIE - Spaniels (English Cocker)

HARMON J. SMITH - Boston Terriers

MRS. RETA J. BRICKLEY - Novice.

The application of Mrs. J.H. Willett, Jr. for an apprentice license to judge Cocker Spaniels was laid over.

The application of Mr. F.D. David, president of the Canine Control Council of Queensland, Australia, as a judge of all breeds, was

approved with the usual qualifications.

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

VOTED: To adjourn.

Adjourned.

A True Record.

Attest


Secretary.

Quarterly Meeting of the Delegates
of
The American Kennel Club
December 9, 1952

President: William E. Buckley in the Chair

Present: Albany Kennel Club, Dr. Wm. B. Cornell
(105) American Miniature Schnauzer Club, Redmond McCosker
American Sealyham Terrier Club, Wm. Ross Proctor
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. Herbold
Boston Terrier Club of America, James H. Fife
Bucks County Kennel Club, John Smietana
Bulldog Club of America, Harry H. Brunt
Bulldog Club of New England, John J. Tierney
Bulldog Club of Philadelphia, Wm. E. Henry
Bulldog Club of America, Lindley R. Sutton
Cairn Terrier Club of America, H.B. Stewart Jr.
Charleston Kennel Club, George W. Kirtland
Cincinnati Kennel Club, Inc., T.H. Carruthers, III
Colorado Kennel Club, W.W. Elder
Contra Costa County Kennel Club, Inc., J.G. Wilmot
Dachshund Club of America, Inc., Wm. Wassermeyer-Held
Dalmation Club of America, Alfred W. Barrett
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
Doberman Pinscher Club of America, Peter Schoenster
Dog Fancier's Association of Oregon, Inc., Arthur Hesser
Eastern German Shorthaired Pointer Club, Raymond Patterson
Elm City Kennel Club, Inc., Alfred C. Cook
Empire Beagle Club, Inc., Robert J. Kuhn
English Setter Association, Davis H. Tuck
Finger Lakes Kennel Club, Inc., Dr. Lyman R. Fisher
First Company Governor's Foot Guard Athletic Ass'n.
Capt. George A. Ford
Fort Worth Kennel Club, C.K. Rickel
Framingham District Kennel Club, Kenneth C. Tiffin
Genesee Valley Kennel Club, Edmund Clynes
German Shepherd Dog Club of America, Dr. Karl A. Glaser
Gladstone Beagle Club, Fred Huyler
Golden Gate Kennel Club, Charles Rhoades Williams
Gordon Setter Club of America, Vincent F. Wilcox, Jr.
Great Barrington Kennel Club, Inc., Albert H. MacCarthy
Great Dane Club of America, Inc., Gerard Johnston
Greater Miami Dog Club, C.J. Kylie Myers
Harrisburg Kennel Club, Inc., W.J. Mehring
Heart of America Kennel Club, Inc., Melvin Schlesinger
Hawaiian Kennel Club, Gen. Edw. B. McKinley

Intermountain Kennel Club, David S. Edgar, Jr.
 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, Inc., Benson H. Rowley
 Lake Mohawk Kennel Club, George M. Moen
 Lake Shore Kennel Club, Inc., Roy C. Henre
 Lancaster Kennel Club, Inc., Donald H. Epler
 Los Angeles Kennel Club, Richard A. Kerns, Jr.
 Memphis Kennel Club, Inc., George M. Beckett
 Michiana Kennel Club, Dr. Frank R. Booth
 Middlesex County Kennel Club, James P. Parker, Jr.
 Morris & Essex Kennel Club, Hugh L. Hopper
 National Capital Kennel Club, Inc., John G. Anderson
 New England Dog Training Club, Inc., John A. Brownell
 Northwestern Connecticut Dog Club, Thomas J. O'Donnell
 Norwegian Elkhound Association of America, A. Wells Peck
 Norwich Terrier Club, Henry D. Bixby
 Old Dominion Kennel Club of Northern Virginia, Inc.,
 Comdr. Albert E. Ellis
 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, Dr. Henry Craig Fleming
 Pensacola Dog Fanciers' Association, Inc., Andrew H. Hodges
 Poodle Club of America, Robert S. Emerson
 Port Chester Obedience Training Club, George W. Brown
 Providence County Kennel Club, Inc., George E. McCartney
 Rhode Island Kennel Club, Winthrop A. Ashley
 Riverside Kennel Club, Grover C. Rauch
 Sahuaro State Kennel Club, Caswell Barrie
 St. Louis Collie Club, W. Henry Gray
 San Joaquin Kennel Club, Robert E. Maddox
 San Mateo Kennel Club, John W. Cross, Jr.
 Saw Mill Rover Kennel Club, Inc., W. Chalmers Burns
 Scottish Terrier Club of America, Charles H. Werber, Jr.
 Skye Terrier Club of America, Michael Stillman
 South Shore Kennel Club, Inc., James Christie
 South Texas Obedience Club, Charles L. Rollins
 Springfield Kennel Club, Wm. J. Burgess
 Staten Island Kennel Club, Dr. Daniel Horn
 Suffolk County Kennel Club, Inc., Hilbert I. Trachman
 Sun Maid Kennel Club of Fresno, Calif., Anton B. Korbel
 Texas Kennel Club, Wm. H. Long, Jr.
 Troy Kennel Club, Watson J. Hoos, Jr.
 Tucson Kennel Club, H.E. McLaughlin
 Union County Kennel Club, Robert B. Griffing
 United States Kerry Blue Terrier Club, Botho Lilienthal
 Valley Forge Kennel Club, Dr. Alfredo U. Wyss
 Vancouver Kennel Club, Inc., Thomas Keator
 Wachusett Kennel Club, Inc., Luther M. Otto, III

Waterloo Kennel Club, Jerome M. Rich
Westbury Kennel Association, William E. Buckley
West Highland White Terrier Club of America, Edward Danks
Westminster Kennel Club, Dr. Samuel Milbank

The President called the meeting to order. He announced that Mr. J. Wen Lundeen had been elected a Director to fill the vacancy on the Board, and asked Mr. Lundeen to stand.

The delegates attending their first meeting were introduced. The President asked them to stand and he extended to them a most cordial welcome and an invitation to visit the AKC Offices at the first opportunity and see just how the Club functions.

He asked that all delegates be sure to sign their attendance cards before leaving, if they had not done so before coming into the meeting. He requested the Executive Secretary to read the minutes of the September Meeting.

The minutes were read.

Upon motion duly made and seconded, it was unanimously
VOTED: That the minutes as read be accepted and placed on record.

The President then read the names of nine delegate candidates, all of whom had been approved by the Board of Directors. He 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.

It being moved and seconded, it was unanimously
VOTED: That the Executive Secretary cast one ballot for their election.

The Executive Secretary having cast one ballot, the President declared the following persons elected as delegates:

A.D. Alexander, Chagrin Falls, Ohio, to represent
Western Reserve Kennel Club,

Dr. E.R. Blamey, New York, N.Y., to represent
Pekingese Club of America,

Ernest Eberhard, Media, Penna., to represent
Penn Treaty Kennel Club, Inc.

Martin C. Epstein, New York, N.Y., to represent
Seattle Kennel Club.

Arthur M. Hillery, Leominster, Mass., to represent
Wachusett Kennel Club, Inc.

Calvin Pierson, Hyattsville, Md., to represent
Capital Dog Training Club.

Fairfield Pope Day, Atlantic Beach, Fla., to
represent Jacksonville Dog Fanciers Association.

C. Seaver Smith, Jr., New Market, N.J., to
represent Great Pyrenees Club of America

Wendell B. Stewart, Cynwyd, Pa., to represent
Devon Dog Show Association.

Mr. Buckley ~~then~~ said that the Club was continuing to operate in the black. He said that in the period from January to November this year, in round figures, 283,600 individual registrations had been completed, as compared with 260,000 in the same period of 1951 - a 9 per cent increase; litter registrations totalled 117,000 as against 113,000; transfers, 67,000 against 65,000. He also stated that all-breed and specialty shows would number 637 for the year, obedience trials 292, sanctioned show and obedience matches 814, field trials 330, sanctioned field trials 1,269.

The President read the Foreword which will appear in the December 1952 issue of the Stud Book Register and asked if there were any questions concerning it. Gen. Edw. B. McKinley, Hawaiian Kennel Club, John G. Anderson, National Capital Kennel Club, and Thomas H. Mullins, Irish Terrier Club of America spoke on the subject.

Hugh L. Hopper, Morris & Essex Kennel Club, inquired about a practice at some recent shows where it had been required that an exhibitor have his dog examined by a veterinarian before taking the dog into the show ring. Mr. Buckley asked the Executive Vice-President to

clarify the matter. Mr. Neff reviewed the AKC rules on the subject of veterinarians and said that while enforcement of the rule by show-giving clubs had been good in certain areas, it had been lax in others and the Board had been concerned with this laxity of enforcement. He said the entire subject of veterinarian examination at shows was being studied from a professional standpoint, and that at a superintendents conference which had been held at the AKC Offices in July, the matter had been taken up with them. In an effort to provide greater assurance of an adequate examination, one superintendent had recommended to clubs the adoption of a local regulation whereby it would be compulsory for an exhibitor to have his dog's identification card stamped by a veterinarian before being admitted to a show ring. Mr. Neff said that a number of clubs had printed this local rule in their premium lists, adopting the procedure outlined. He said that this was in accord with Chapter 9, Section 8, which gives show-giving clubs, the right to adopt such regulations for their show as they may deem necessary, provided such regulations do not conflict with rules of the American Kennel Club, and as this local rule was considered as simply going a step farther than the AKC rule, it was not deemed to be in conflict.

Several delegates addressed the meeting on the general subject, including ^{SCHLESINGER} Melvin Schlesinger, Heart of America Kennel Club, Raymond Patterson, Eastern German Shorthaired Pointer Club, Andrew H. Hodges, Pensacola Dog Fanciers Ass'n., Roy C. Henre, Lake Shore Kennel Club, Inc., Lindley R. Sutton, Bull Terrier Club of America, and Fred Huyler, Gladstone Beagle Club.

David S. Edgar, Jr., Intermountain Kennel Club, asked whether the Delegates or the Directors could suspend the enforcement of the rule regarding veterinarian examination of dogs at shows pending the

outcome of the Board's investigation of the subject.

Clark Thompson, Des Moines Kennel Club, referring to Mr. Edgar's question, asked whether a ^{motion} motive to waive the rule could be entertained. Mr. Buckley ruled such a motion out of order.

It was then suggested that the matter be referred to the Board of Directors and Mr. Buckley said he would accept the suggestion.

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

The President extended good wishes to all for the approaching Holiday Season.

Adjourned.

A True Record.

Attest: P.B. Everett
Secretary

