

THE ANNUAL MEETING OF THE AMERICAN KENNEL CLUB WAS HELD AT ITS OFFICES, NO. 55 LIBERTY STREET, NEW YORK, ON TUESDAY, FEBRUARY 18, 1902.

In the absence of the President and Vice President Mr. H.K. Bloodgood was elected to the Chair.

Present:

Associate Members

American Spaniel Club

Boston Terrier Club

Bull Dog Club of America

Collie Club of America

Columbus Fanciers' Club

Dog Owners' Protective Ass. Of Cincinnati

Duquesne Kennel Club of Western Penn.,

French Bull Dog Club of America

Irish Terrier Club of America

Ladies Kennel Association of Massachusetts

Mascoutah Kennel Club

National Beagle Club

New England Kennel Club

San Francisco Kennel Club

Westminster Kennel Club

A.C. Wilmerding

J.B. Vandergrift

G.H. Gooderham

Marcel A. Viti

Dr. H.E. Owen

Tyler Morse

James Morse

J.M. Taylor

Charles W. Rodman, Jr.

G.M. Carnochan

F.J. Bristol

S. Van Schaick

Henry Jarrett

C.F.R. Drake

J.W. Appleton

John Caswell

C.B. Knocker

R.H. Williams

The certificate of election was read as follows:

New York, February 6, 1902

To the American Kennel Club,

Gentlemen:

This is to certify that we, the undersigned, Charles W. Rodman, Jr., representing the President of the American Kennel Club, and H.K. Bloodgood, the President of the Associate Members of the American Kennel Club, met this day, at the office of the American Kennel Club for the purpose of opening and canvassing the votes received by the Secretary of the American Kennel Club for the officers and delegates of the Associate Members of said American Kennel Club, to hold office for the term of one year from January 18, 1902, until their successors be elected.

We found the total number of Associates entitled to vote to be 220; total number of votes cast, 124; total number of votes scattering, 20; total number of irregular votes and thrown out 3.

We do therefore declare the following persons as having received the greatest number of votes to be duly elected as officers and delegates of the Association Members for the year ending February, 1903, to wit:

President, H.K. Bloodgood

Vice President, Oliver Ames

Secretary, Henry Jarrett

Delegates (1) A.C. Wilmerding

(2) J.B. Vandergrift

(3) G.H. Gooderham

Signed, C.W. Rodman, Jr.,

Representing the President, A.K.C.

H.K. Bloodgood,

President of Associates A.K.C.

A.P. Vredenburgh

Secretary A.K.C.

The report of the Membership Committee was read as follows:

New York, February 17th, 1902

To the American Kennel Club,

Gentlemen:

At a meeting of the Membership Committee held this day the applications of the Twin City Kennel Club and the St. Louis Collie Club for admission to membership in the American Kennel Club were duly considered, and your committee respectfully recommends their admission to active membership.

Credentials from the Sixth District Agricultural Association appointing S.C. Mastick; the Boston Terrier Club, appointing Dr. H.E. Owen; The Chicago Kennel Club, appointing Charles W. Rodman, Jr., as delegates, were also considered and approved, and your committee recommend the acceptance of the same.

Respectfully submitted,

H.T. Foote

Chairman

On motion the report was accepted and placed on file.

The Secretary then read his report as follows:

New York, February 17, 1902

To the American Kennel Club,

Gentlemen:

I have the honor to report the applications from the Twin City Kennel Club and the St. Louis Collie Club for admission to membership. Also 23 applications for the registration of kennel names, and credentials from three clubs for delegates. These matter have

been referred to their proper committees, and reports from said committees will be submitted at this meeting.

Resignations have been duly filed by the Metropolitan Kennel Club and the Baltimore Kennel Association. These clubs were in good standing until December 31, 1901, and as their resignations were tendered prior to that date I recommend their acceptance.

I beg to report that the Logansport show was held January 8th to 11th, 1902, and although this office has made repeated requests for their official catalogue of awards, we have been unsuccessful in obtaining it, and as a consequence no award at said show has been recorded. The penalty of one dollar per day has more than exhausted the date deposit. The neglect on the part of said club is a hardship to exhibitors at its show, as the awards cannot be recognized.

I will submit a request from Miss L.C. Moeran for a ruling on the following case. At the Rhode Island Kennel Club show a special prize was given by the Gorham Manufacturing Company for the best dog and bitch of any one breed owned and exhibited by any one person. Miss MOeran showed her Toy Spaniels the Blenheim Spaniel Rollo and the Prince Charles Spaniel Darnell Kitty, and was awarded the prize. A protest was lodged that a Bleinheim and a Prince Charles Spaniel were two separate breeds. Said protest was allowed by the judges and Miss Moeran was given the privilege of competing with another paid, which she did, showing two Prince Charles Spaniels, and was then beaten.

The ruling desired is, are Blenheim Spaniels and Prince Charles Spaniels one breed or otherwise.

The semi-annual bill from the Pacific Advisory Committee has been rendered, amounting to \$17.48. I recommend its payment.

I beg to report that charges for misconduct have been preferred by James T. Willis against A. Burlingame, and the case will be referred to the Executive Board for investigation.

Also charges by T.D.M. Cardeza against E.A. Ruthman, which will take a similar course.

Mr. C.O. Smith, of Woonsocket, R.I., applies for an amendment to the puppy class in Beagles. His communication will be submitted to you.

Respectfully submitted,

A.P. Vredenburg

Secretary

On motion said report was accepted and placed on file.

S.C. Mastick was elected to represent the Sixth District Agl Assn. Los Angeles as delegate, and Dr. H.E. Owen was elected a delegate to represent the Boston Terriers Club, and C.W. Rodman Jr was elected to represent the Chicago Kennel Club.

The Treasurer read his report as follows:

New York, February 17, 1902

To the American Kennel Club,

Gentlemen:

I beg to submit my quarterly financial report.

Jan. 1, 1902, balance on hand	\$10,323.40
Feb. 17, 1902, receipts to date	<u>2,314.97</u>
Total	12,638.37
Feb. 17, 1902 Disbursements from Jan. 1, 1902	<u>1,111.74</u>
Balance on hand,	\$11,526.63

I also report the following clubs in arrears for the annual dues for 1902:

American English Setter Club

Cleveland Kennel Club

Columbia County Agricultural Society

Kansas City Kennel Club

Louisiana Kennel Club

M.A.A.C. Rod and Gun Club

Memphis Kennel Club

Oakland Poultry Association

Pan-American Exposition Association

Vermont Kennel Club

Washington Kennel Club of Seattle

Bills for above dues were mailed on Nov. 27, 1901, and second bills were mailed on Jan. 13, 1902.

I would respectfully request that the usual action be taken regarding the clubs now in arrears except that of the Pan-American Exposition Association, which Association no,

Longer exists, and should be dropped from membership.

Respectfully submitted,

A.P. Vredenbrugh

Treasurer

On motion said report was accepted and palced on file, and the recommendations contained therein adopted.

The election of officers being in order Mr. Viti nominated Mr. August Belmont to succeed himself as President.

Mr. Rodman: I move that the Secretary be directed to cast one ballot for his election.

Seconded and carried.

The Secretary stated that he had cast such ballot, and Mr. Belmont was declared elected President of the American Kennel Club for the ensuing year.

Mr. H.H. Hunnewell, Jr., was nominated to succeed himself as Vice President.

Mr. Carnochan: I move the nominations be closed.

Mr. Rodman: I move that the Secretary be directed to cast one ballot for his election.

Seconded and carried.

The Secretary stated that he had cast such ballot, and Mr. Hunnewell was declared elected Vice President for the ensuing year.

Stud Book Committee:

Mr. Rodman: I take great pleasure in nominating Mr.

Marcel A. Viti to succeed himself as Chairman of that Committee.

On motion the Secretary was directed to cast one ballot for Mr. Viti, which he declared he had done, and Mr. Viti was declared duly elected.

Mr. Carnochan: I move that Messrs. C.B. Knocker and Charles W. Rodman, Jr., be elected to succeed themselves as the other members of the Stud Book Committee.

Nominations seconded, and on motion the Secretary was directed to cast one ballot for their election.

The Secretary declared that he had cast such ballot, and they were declared duly elected.

Constitution and Rules Committee:

Mr. Viti: I take great pleasure in nominating Mr. Charles W. Rodman Jr., to succeed himself as Chairman of the Constitution and Rules Committee.

Nomination seconded, and on motion the Secretary was directed to cast a ballot for his election.

The Secretary stated that he had cast such ballot, and Mr. Rodman was declared duly elected.

Messrs. James Watson, G.M. Carnochan and Henry Jarnett were nominated to succeed themselves as the other members of the committee.

Nominations seconded, and on motion the Secretary was directed to cast one ballot for their election.

The Secretary stated that he had cast such ballot, and they were declared duly elected.

Field Trials and Coursing Meetings:

Mr. Rodman: I nominate Mr. J.W. Appleton to succeed himself as Chairman of that Committee.

Nomination seconded, and on motion the Secretary was directed to cast one ballot for his election.

The Secretary stated that he had cast such ballot, and Mr. Appleton was declared duly elected.

Finance Committee:

Mr. A.C. Wilmerding was nominated to succeed himself as Chairman of the Finance Committee.

Nominations seconded, and on motion the Secretary was directed to cast one ballot for his election.

The Secretary stated that he had cast such ballot, and Mr. Wilmerding was declared duly elected.

Mr. Viti nominated Messrs. J.B. Blossom and G.M. Carnochan to succeed themselves as the other members of such committee.

The nominations being seconded, the Secretary was, on motion, directed to cast one ballot for the[i]r election.

The Secretary state that he had cast such ballot, and they were declared duly elected.

Membership Committee:

Mr. Vredenburgh: Dr. Foote cannot be a candidate for re-election as chairman of this committee, as the club which he represented as a delegate has resigned its membership.

Mr. Rodman: I nominate Mr. G.M. Carnochan as the chair-

man of the Membership Committee.

Nomination seconded, and on motion the Secretary was directed to cast one ballot for his election.

The Secretary stated that he had cast such ballot, and Mr. Carnochan was declared duly elected.

Mr. Viti: I nominate Messrs. S. Van Schaick and C.B. Knocker to succeed themselves as the other members of that committee.

The nominations being seconded, the Secretary was directed to cast one ballot for their election.

The Secretary state that he had cast such ballot, and they were declared duly elected.

The report of the Executive Board under date of January 7th was presented. The same having been published, its reading was dispensed with, and it was accepted and placed on file.

The report of the Executive Board held on February 18th, 1902, was read as follows:

February 18, 1902

Present: H.K. Bloodgood, C.W. Rodman, Jr., J.W. Appleton, M.A. Viti, A.C. Wilmerding, A. Belmont and H.T. Foote.

Absent: H.H. Hunnewell, Jr.

H.K. Bloodgood in the Chair, succeeded by August Belmont. James T. Little. Re appeal for reversal of suspension. Ordered that the action of the Executive Board of January 7th, 1902, be sustained. The appeal is denied.

Meeting adjourned.

A.P. Vredenburgh,
Secretary.

On motion the same was accepted and placed on file.

The report of the Stud Bok Committee was read as follows:

The Stud Book Committee beg to report that since the last meeting the following applications have been filed for kennel names and transfers:

Ainsflyer	W.C. Hill	New York
Beechwood	F.P. Booth	Pittsburgh, PA
Bon-Ami	J.I. Behling	Milwaukee, Wis
Claremont	Rudolph, Wirth	New York
Delverton	Mrs. W.C. Ralston	Fruitvale, Cal.
Eastover	P.A. Fuller	Olneyville, R.I.
Hub	Frank Miller	Boston, Mass
Iviwilde	Dr. H.P. Fischer	Germantown, Pa
Jamaicaway	Lampheir & Keady	Boston, Mass
Mountaineer	H.B. Hunderford	St. Paul, Minn
Oakmont	A.F. & M.L. Mount	Jersey City, N.J.
Ohio Valley	Thos. L. Williams	Martins Ferry, O.
Old Glory	G.S. Mott	Babylon, L.I.
Puffs	W.H. & C.D. Hart	Ambler, Pa.
Puritan	Mr. & Mrs. Edgar Park	Larchmont, N.Y.
Raynham	Mrs. E.S. Woodward	New York
Rushford	J.A. Madan & L.F. Nicoll	New York
Sandown	E.S. Woodward	New York
Southampton	H.G. Trevor	New York
Squantum	W.G. Kendall	Atlantic, Mass

Yetsan

Mrs. H. Lee Anstey

Oyster Bay, L.I.

Transfers

Salamonie Valley To O.H. Foust, Warren, Ind.

Meadowmere to Mrs. H.G. Trevor, Southampton, L.I.

The Committee recommend that they all be granted with the exceptions of "Ohio Valley" and "Old Glory", and that the name "Southampton" be not granted to Mr. Trevor unless the transfer of "Meadowmere" be allowed to Mrs. H.G. Trevor, this being in violation of the custom not to allow more than one registered prefix to any one person at any given time.

In reference to the protest in regard to the breeder of the fox terrier "Bank Note", your Committee finds from the correspondence that the dam of "Bank Note" was originally owned by Douglas W. Ogilvie, and that he sold her to Charles Thompson. Thompson subsequently bred to "Encliffe Banker", and one of the progeny was named "Bank Note". Mr. Ogilvie, upon being communicated with by the Committee, stated the he considered that Thompson did not become the legal owner of the dam at the time she was purchased by him inasmuch as he had not paid for her in full, and again, that before he exhibited her he agreed with Mr. Thompson that the breeders should be known as Ogilvie & Thompson, which, however, is in violation of the American Kennel Club rules, Charles Thompson having been

The owner at the time she was mated. Your Committee therefore finds that the breeder of "Bank Note" is Charles Thompson, he having been the owner of the dam at the time she was bred to "Encliffe Banker" and that all wins accorded to the dog when entered as having been bred by any one other than Charles Thompson be cancelled of record.

MARCEL A. VITI

C.B. KNOCKER

CHARLES W. RODMAN Jr.,

On motion the report was accepted and the recommendations therein contained adopted.

The Secretary read the proposed amendments to the rules, and on motion they were taken up seriatim.

Mr. Vredenburgh: The first proposed amendment is to make the first clause of Rule XV read: "No dog entered for competition, and actually in the show building, can be withdrawn from competition, except in case of sickness or accident. In either case a certificate of the veterinary surgeon of said show shall be sufficient cause for its withdrawal." To be followed by present Rule XV as the second clause.

Mr. Morse: I move that that addition be accepted.

Mr. Viti: I understand then that the sole judge of the condition of the dog is the veterinarian. The owner has no say as to whether or not in his judgment the illness or accident is such as to justify the dog being kept out, but the opinion of the veterinarian of the show is substituted, a man who may be a specialist in horses.

Mr. Vredenburgh: If the dog is in the building he can only be withdrawn from competition on the certificate of the veterinarian anyhow.

Capt. Knocker: Suppose a dog is taken suddenly sick just before it is time to take him into the show ring, and he damages his coat, and the owner does not wish to take him in the ring, it seems he has got to hunt up the veterinarian to get him to pass on the question of whether or not that dog shall be judged.

Mr. Carnochan: That is the very point. We don't want to leave anything in the hands of the owner. It is to close the door against any possible fraud that that amendment was added, and I think it was a very necessary one.

Mr. Verdenburgh: I will state for your information one of the reasons that lead the committee to recommend this rule. It is that in many cases a dog being entered in more than one class may be defeated in the first class he is shown in, and in the second class he is marked absent because his owner takes him off the bench, puts him in his crate and takes him down stairs. This rule is intended to stop this practice. There was a case in point at Providence. A man entered his dog in the puppy class and open, also in the novice class. He had heard that it would be more to his advantage to win in the novice class at Boston than at Providence, because there was more money up, and he therefore decline to have his dog shown in the novice class at Providence and the dog was marked absent. This proposed amendment is to compel a dog that is in the building, and is not sick, or has not met with an accident, to compete in every class in which he is entered.

Mr. Gooderham: This is the first time I have been at a meeting of the American Kennel Club, and upon a point of this kind I feel quite diffident about speaking. Still I want to protest very strongly against the passing of this rule. I think it is quite impossible to get a competent veterinarian to attend a dog show to pass on a point which an exhibitor, who

knows about the dog, it not allowed to determine.

Mr. Rodman: To the best of my recollection this amendment was suggested to the Rules Committee to cover this point: a case where a dog had already competed, for instance in the puppy and novice class, that then, being entered in the subsequent classes, they being the limit and open, the dog must compete in those classes.

Mr. Viti: My understanding of this rules is that where an exhibitor brings his dogs to a show building, and once gets in that show building, there is no power under heaven barring his dogs out of the ring, and the veterinarian is the judge of the condition of his dogs, and of the question whether or not his dogs ought to compete in any classes.

Mr. Caswell: The veterinarian must pass on every dog that does into the building any way.

Mr. Viti: The rule provides that after a dog gets in if the owner for any reason of his own, either that the dog has the veterinarian may term a trivial accident or illness, he has no right to withdraw him from competition.

Mr. Vredenburg: I think this is a most excellent rule, and it is going to put a stop to a great deal of abuse, and I do not think it is giving any more power to the veterinarian of the show than he has under the existing rule.

Mr. Gooderham: I would have no objection to that rule if we could get competent veterinary surgeons to look after our shows, but I have been around sufficiently to know

that we have not competent veterinarians. I have seen dogs go into the ring rotten with distemper, and win prizes too. Why should you leave a matter of this kind in the hands of a man who passes a dog in that shape?

Mr. Caswell: I suggest an amendment to this effect: that if an exhibitor exhibits in one class, and the dog is entered in another, and he does not exhibit in that other class, he forfeits all prizes won by that dog at the show.

Mr. Morse: I do not accept the amendment. I move the proposed amendment.

The question was then put and the amendment lost.

The Secretary: The next proposed amendment is to Rule XIII, clause 5. After the word "prizes" on the second line add the words "in any class at the". Also after the word "class", on the fifth line, add the words "The judge shall withhold the awards of first in this class should he be of the opinion that there is no dog of sufficient merit to justify such award." Also strike out the word "regular" on the 13th line.

Mr. Gooderham: I move the adoption of that amendment.

Seconded and carried.

The Secretary: Rule X. Make the second clause of this rule to read: "In the event of an appointed judge not officiating it shall be optional to the exhibitor, before commencement of judging the breed, to withdraw his dog, or dogs, from competition, or from the show building, as he may elect, in which case he forfeits his entrance fees." To be followed by

balance of present Rule X.

In other words, one of the conditions of the contract may be in the premium list that a certain man is appointed judge. The exhibitor entered his dog because he is perfectly willing to show under that judge. The judge cannot for some reason fulfill his engagement, and under the rules the club has the right of appointing another judge, and the exhibitor is permitted to withdraw his dog from competition under that judge, but he forfeits his entrance fee.

The proposed amendment was adopted.

The Secretary: Rule 20. Strike out the first paragraph of this rule and substitute therefore. "No entry can be made in a kennel name unless there name has been registered with the American Kennel Club."

Mr. Vandergrift: I move the adoption of the proposed amendment.

Seconded and carried.

The Secretary: Rule XXII. Add at the end of said rule the words "When a dog has been entered in a kennel name that has not been registered."

That is a penalty. It is in keeping with the rule we have just adopted.

Mr. Gooderham: I move it be adopted.

Seconded and carried.

The Secretary: Rule I. After the word "proof" in the fifth line of page nine add the words "in duplicate".

That has been out custom for several years, but for some

Unknown cause was left out of the rule.

On motion the same was adopted.

Mr. Carnochan: A number of gentlemen around me here have said that they were in favor of some changes in Rule XV. I think it would be better if we could reconsider our action in regard to this rule. Some of the gentlemen have said that it refers only to special prizes. Why not add something like this, that a dog having been shown in one class, or having been shown in any class, cannot be withdrawn from competition in subsequent classes. I move that the matter be reconsidered.

Mr. Viti: I suggest that the gentleman having voted in the negative he cannot move for a reconsideration.

Mr. Morse: I move for a reconsideration then.

Seconded and carried.

Mr. Carnochan: I move to add this clause to Rule VX: "Any dog having been placed in competition in any class cannot be withdrawn from competition from any subsequent class in which he is entered."

After considerable discussion Mr. Viti moved the following amendment: That where an exhibitor exhibits a dog in any class he be compelled to exhibit the dog in all subsequent classes, or be subject to a fine of equal in amount to the amount of the entrance fees for each subsequent class in which he declines to compete.

Seconded and lost.

Mr. Gooderham: I move as an amendment, that any dog entered for competition and received at the building, must compete in all classes in which he is entered, and for all specials for which he is eligible, and failing to do so shall be subject to a fine equal to the entrance fee for each class.

Seconded and carried.

The resignation of the Baltimore Kennel Association and the Metropolitan Kennel Club were, on motion, accepted.

The Secretary read the following report:

The committee appointed to consider the advisability of the American Kennel Club holding a dog show begs to report: That they consider it unadvisable for the American Kennel Club to hold a show at present, and therefore recommend that the matter be postponed.

On motion the report was accepted.

Mr. Gooderham: I move the suspension of the club and officer of the club and officers of the Hoosier Poultry and Pet Stock Association until such time as they comply with the rules.

Seconded and carried.

Relative to the request made by Miss Moran for a ruling by the American Kennel Club on the question of whether or not Blenheim Spaniels and Prince Charles Spaniels are one breed or otherwise, Mr. Rodman moved that Miss Moran be informed that according to the rules they are two separate and distinct breeds.

Seconded and carried.

Mr. Rodman: I move that the Treasurer be directed to pay the bill rendered by the Pacific Advisory Committee

Amounting to \$17.48.

Seconded and carried.

The communication of Mr. C.O. Smith, of Woonsocket, R.I., was submitted, and Mr. Carnochan moved that it be received and placed on file, and that the Secretary be instructed to notify Mr. Smith that it is the sense of the meeting that the matter referred to is one in which the club declines to take jurisdiction.

Seconded and carried.

Mr. Caswell: I have heard recently some talk about the entering of packs for competition in connection with the question whether or not it is necessary to list them or not. The matter has been talked over with the Superintendent of the Westminster club. We would like to know what is the sense of the meeting on this question.

Mr. Vredenburg: The rule says: Every dog shown under these rules must either be registered or listed with the American Kennel Club previous to being exhibited.

Mr. Viti: I would like to ask what authority there is for allowing a show to receive the entries of a pack of hounds after the close of the entries? This is the first intimation that I have had that this has been done, and I was horrified to learn that such a thing could happen. The rules of the American Kennel Club say that every dog entered at a show for any purpose, be it only for exhibition, must be registered. I move that in all cases the name of each exhibitor, be it an individual or a hunt, and the number of couples of hounds, must

appear in each catalogue returned to the American Kennel Club by the secretary of the show.

Seconded and carried.

Mr. Rodman: I desire to call attention to a resolution which was passed at a previous meeting which is palpably unconstitutional, and yet it stands on our minutes, and it stands as a rule. It is a motion made by Mr. Morse at the meeting of December 17th that "hereafter no dog accepted for registration in the American Kennel Club Stud Book can subsequently be reregistered in another name." That question came before the Committee on Rules, and it was submitted to the secretary and discussed, and it was shown to be unconstitutional. It seems to me that the matter should be removed from the record.

On motion the matter was referred to the Committee on Rules.

The meeting then adjourned.

A.P. Vredenburgh

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REGULAR QUARTERLY MEETING OF THE AMERICAN KENNEL CLUB,
HELD AT ITS OFFICES, NO. 55 LIBERTY STREET, NEW YORK, THURSDAY,
MAY 22ND, 1902

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In the absence of the President and Vice-president Mr. H.K. Bloodgood,
President of the Associate Members, presided.

P r e s e n t :

Associate Members	A.C. Wilmerding
	J.B. Vandergrift
American Spaniel Club	Marcel A. Viti
Atlanta Kennel Club	H.T. Foote
Chicago Kennel Club	C.W. Rodman, Jr.
Columbus Fanciers' Club	J.M. Taylor
Duquesne Kennel Club	G.M. Carnochan
French Bulldog Club of America	F.J. Bristol
Great Dane Club of America	G. Muss-Arnolt
Mascoutah Kennel Club	C.F.R. Drake
San Francisco Kennel Club	C.B. Knocker
Sixth District Agricultural Assn.,	S.C. Mastick
Welsh Terrier Club of America	B.S. Smith
Westminster Kennel Club	Richard H. Williams

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On motion, the minutes of the last meeting were accepted as published in the Gazette.

The Secretary read his quarterly report as follows:

New York, May 21, 1902

To the American Kennel Club,

Gentlemen:

I have the honor to report that since the last regular quarterly meeting, the Montreal Canine Association filed its application for membership and received an unanimous mail vote of the executive board, and was declared duly elected.

Applications from six additional kennel clubs have been received and submitted to the membership committee. Credentials appointing delegates were received from six clubs, which were also submitted to said membership Committee, which will report its recommendation at this meeting.

Applications have been received for the registrations of thirty-seven kennel names, a list of which was duly submitted to the Stud Book Committee, which will report its recommendations at this meeting.

Acting under instruction given me at the February meeting, I dropped from membership nine clubs for non-

payment of dues for the year 1902. The Louisiana Kennel Club and the Columbia Country Agricultural Society of the number dropped, forwarded their dues and asked for reinstatement, which I recommend.

At the last meeting the Secretary was directed to suspend the Hoosier Poultry & Kennel Club, and the officers of same, for failing to file with this office a list of the awards at its show in January. The penalty of \$1.00 per day was enforced by your secretary, using up the entire amount of the deposit in his hands. The report of said club came to hand one week after the February meeting, and I am fully convinced that the Club should be excused for its delay and its forfeit of \$25 returned to it, for the reason that its secretary, who had the entire management of the show, was taken ill the third day of the show, which developed into a severe case of pneumonia, and immediately upon his recovery forwarded the delayed report. I would recommend that the resolution suspending the club and officers be rescinded at this meeting, and that I be authorized to return the \$25 forfeit.

The following charges have been preferred, alleging misconduct in connection with dogs, and the same will be submitted to the executive board for investigation:

C.M. Rolston vs. Miss L.C. Moeran

T.M. Poole vs. J. Howard Taylor

W. Le Monnier vs. George S. Thomas

I beg to report the receipt of the following:

“Memo. For A.K.C. to file.

See Phila. Catalogue 1899. Class 176 “Terrence,” G.M. Carnochan (delegate and officer A.K.C.) cross between Wire Haired Fox. Thornfield Knockout and Irish Terrier bitch Fenton Peggy. People who live in glass houses should not throw stones. Respectfully submitted.”

The above memorandum was enclosed in a letter from Mr. James L. Little, under date of February 21st. I informed Mr. Little of his rights under the constitution and gave him the opportunity to file formal charges. This he declined to do under date of February 25th. I informed Mr. Little by letter dated February 28th, that I would submit his memorandum at the next meeting of the American Kennel Club, to which he replied under date of March 1st: “I desire specially to be understood that I bring no charges against Mr. Carnochan nor anyone else, Etc.”

I have heretofore declined to report any matter for your consideration that was not filed in accordance with

the provision of the constitution, but the above information furnished by Mr. Little affected a delegate to, and a member of the Executive Board of the American Kennel Club, under which circumstance I was unwilling to withhold the information furnished me or lay myself liable to the imputation of shielding one of our own members.

An application for a ruling was submitted by Miss L.C. Moeran at the last meeting of the Club, from which a request for reconsideration have been made, and will be submitted to you at this meeting.

A request has been made for a recognition by the American Kennel Club of the so-called American Bloodhound, with the suggestion that if so recognized as a breed, they shall be known and registered under the name of American Mantrailers.

For the best interests of all concerned in the registrations published in each annual volume of the Stud Book, it is desirable to give as wide spread publicity to each applications as possible, and in view of the fact that all the records in this office have been heretofore considered as open to the public, I shall, unless otherwise directed, permit the sporting press free access to all registrations that have been accepted for the purpose of pub-

Lishing same, if they desire to do so.

In closing I beg to report that I have attended all of the shows with one exception that have been held during the winter and spring circuit, and I desire to publicly express my appreciation of the many courtesies extended to me by the officers of the different shows. I appreciate that these courtesies have been shown to the American Kennel Club, which body I had the honor to represent, and it give me great pleasure to report that from personal observation the shows have been well conducted, and there has been demonstrated by not only the show managers, but by the members and the exhibitors, the best of feeling and loyalty toward the American Kennel Club. The result of my visits has given me a valuable experience and also an opportunity to meet many of the exhibitors and breeders personally with whom I had only come in contact through correspondence, and I believe that these personal meetings will eventually be beneficial to all concerned, binding more firmly a friendship that only personal contact can bring about.

Respectfully submitted

A.P. Vredenburg

Secretary

On motion, the report was accepted as read.

The Secretary read the report of the membership committee, as follows:

New York, May 21st, 1902

To the American Kennel Club,

Gentlemen:

At a meeting of the Membership Committee, held this day, applications for membership were submitted from the following clubs:

Aurora Kennel Club
Bay State Bench Show Association
Branford Driving Park Kennel Club
Coshocton Kennel Club
Haverhill Kennel Club
Wissahickon Kennel Club

The above clubs filed their applications according to the provisions of the constitution, and being eligible to membership, your committee respectfully recommends their admission.

Credentials from the Atlanta Kennel Club, appointing Dr. H.T. Foote; Collie Club of America, appointing M.M. Palmer; Middlesex East Agricultural Association, appointing Charles W. Keyes; New Jersey Kennel Association, appointing C.G. Hopton; Scottish Terrier Club of America, appointing Richard F. Perkins; Colorado Kennel Club, appointing James Watson, were also considered. The creden-

tials from the first five named clubs are approved, and your committee recommends the acceptance of the same. The credentials of the Colorado Kennel Club were not received until the 12th inst., and therefore under the provisions of the constitution, they must be put over until the next meeting, not having been in the possession of the Secretary the required twenty days.

Respectfully submitted,

G.M. Carnochan

C.B. Knocker

S. Van Schiack

The members then proceeded by ballot to elect the following named gentlemen to represent as delegates the following named clubs:

Dr. H.T. Foote, to represent the Atlanta Kennel Club. Richard F. Perkins to represent the Scottish Terrier Club. C.G. Hopkins, to represent the New Jersey Kennel Association. Charles W. Keyes, to represent the Middlesex East Agricultural Association. M.M. Palmer to represent the Collie Club of America.

The following named clubs were elected to membership: Aurora Kennel Club, Branford Driving Park Kennel Club, Coshocton Kennel Club, Haverhill Kennel Club and Wissa-

Hickon Kennel Club.

The application of the Bay State Bench Association was presented.

Mr. Carnochan: The Membership Committee received a protest from the New England Kennel Club against allowing this club to join, on the ground that it would infringe the rights of the New England Kennel Club to show in Boston. On reading the by-laws of this new club, the committee saw that it did not conflict in any way, because paragraph 2 of the by-laws states that the shows to be held by this new club are only to be held in towns and cities in New England where no previous American Kennel Club show had ever been held. Therefore it could not conflict in any way with the New England Kennel Club holding a show in Boston.

Mr. Viti: Do I understand the gentleman to mean that they have a blanket franchise for the whole of Massachusetts? I understand now that they can show throughout the whole of New England.

Mr. Carnochan: In a place where no previous show has been held.

Mr. Viti: Have we ever given any club such jurisdiction?

Mr. Vredenburgh: Yes. It appears to me that if they made a claim for dates to hold in any city or town throughout New England, and they did not conflict with any of our members in that location, I would approve their application and grant them dates.

Mr. Muss-Arnolt: I think you will open the door to a very dangerous precedent.

Mr. Viti: It has always been the custom of the American Kennel Club, as I understand it, to limit the jurisdiction of show clubs to some city of some locality. Now I understand that this club is only limited by the confines of New England; that it may show throughout New England except in such towns and cities as have held American Kennel Club heretofore.

Mr. Carnochan: That was one reason why I brought the matter up before the vote was passed. I wanted to have the opinion of the delegates on this subject, but it did seem to me that even if this was a brand new thing, we should encourage it for the reason that the more shows that are held, the more interest is taken in the animal, and it seems to me a very commendable venture on the part of these people. I do not know any of the officers except Mr. Murray. It is only within the last two years, if my memory serves me

right, that we allowed a second club to show in New York City.

The Chairman: They do not say they will do so; they simply ask for the right to do so.

Mr. Carnochan: It is presumed that they will do so.

Mr. Viti: What is to prevent this precedent being followed, and another application being made at our next meeting for authority to show in Canada or anywhere in the country where there have never been any shows?

Dr. Foote: I don't believe there is anything in the Constitution to prevent our electing this club to membership and giving them the privilege they ask. They promise not to infringe on any ground occupied. I think it would be a capital thing. At the time of our Brooklyn shows I agitated the subject of getting up a general club and holding shows throughout the country, and all the exhibitors seem to think it was a capital scheme. I believe it is a very popular thing to do.

Mr. Muss-Arnolt: That may be very good for dog shows, but I think it will be too loosely drawn.

Mr. Carnochan: Suppose this Bay State Bench Show Association holds its show in some places where there never has been a show held, and that that show is a great success,

why aren't they entitled to the proprietary right to that show in that town.

Mr. Viti: Following that thought, if they held shows in ten different towns annually, then no shows can be held in those towns if they should not feel disposed to show there.

Dr. Foote – Is not Wissahickon within Philadelphia

Mr. Viti – Yes, it is entirely within the city limits.

Mr. Rodman – Has any objection been filed against its admission by the Philadelphia Dog Show Association.

The Secretary – No, none has been filed with me –

The Chairman – We will proceed to a ballot.

The question was then put to a vote, which resulted in a vote of seven to six.

The Chairman: The application of the club is rejected, because it requires a two-thirds vote to elect.

Dr. Foote: I move that the club be notified of the cause of the objection so they can make a new application if they desire.

Seconded and carried.

The Treasurer read his report as follows:

New York, May 21st, 1902

To The American Kennel Club,

Gentlemen:

I beg to submit herewith my quarterly financial report.

January 1 st , 1902, balance on hand	\$10,323.40
May 21 st , 1902, receipts to date	<u>5,610.27</u>
Total	\$15,933.67

May 21 st , 1902, disbursements from January 1 st , 1902	<u>\$4,813.66</u>
Balance on hand	\$11,120.01

Respectfully submitted,

A.P. Vredenburgh, Treasurer

On motion, the said report was accepted as read.

Mr. Vredenburgh: On March 19th, I dropped nine clubs from the roll of membership, pursuant to the instructions I received at the February meeting. Two of them since that date sent their dues and asked for reinstatement, the Louisiana Kennel Club and the Columbia County Agricultural Society. The latter club has claimed dates for their Autumn show, and New Orleans expects to give a show.

Mr. Carnochan: I move they be reinstated.

Seconded and carried.

The Secretary then read the report of the Stud Book committee, as follows:

Applications for Kennel names:

Ackroyd	D.S. Johnson and H.W. Corbin
Alberta	A.E. Karg
Andover	Mrs. E.E. French
Ashton	Miss L.C. Moeran
Balmoral	J. Cromwell Cox
Boston Ideal	F.G. Bixby
Brookline	J. McMurray
Broom Hill	H.A. Belcher
Brookmere	F.T. Brown
Bryn Mawr	N.J. Hess
Clifford	G.N. Palser

Clipdale	D. & R.V. Buckley
Cocker, Home	O.H. Reich
Garston	J.P. Brown
Kenilworth	W.B. Emery
Harvard	A.M. Tucker
Maplecroft	G.S. Robbins
Mentone	Mrs. E. Pulsifer
Miacomet	L.S. Taylor
Moorhay	D. Moore
Mystic Side	H.R. Lewis
Oak Park	Mrs. A.H. King
Orangewood	F.S. Franciscus
Ozark	F.C. Boving
Posen	Dresser, Simpson & Niehaus
Quaker	T.C. Wright
Richard Wagner	Mr. & Mrs. K.A. Keller
Rodswood	J.D. Craig Jr.
Rosador	W.G. Davis
Top Notch	A.H. Ball
True Blue	J. Ernenwein
Valley	T.L. Williams and F.B. Jones
Wandee	C.K. Harley
Windholm	H.T. Peters
Winnetka	G. Higginson Jr
Winters	J. McCormick
Wyndwold	H.W. Healy

Transfer

Brandane, from Black & Hunter to John Black.

We have no objections to the list submitted with the following exceptions:

First, Kenilworth, because the name is already registered.

Seconded, Cocker Home, following our precedent in refusing to prefix Airedale.

Third, Harvard, for the reason that the name in the sense in which it is universally adopted has too broad a

Meaning, and we do not consider it proper to grant same.

Marcel A. Viti

C.W. Rodman, Jr.

C.B. Knocker

Stud Book Committee

Dr. Foote: I think the exception to the name of Harvard is going a little too close. You permit the name of a city or town to be used, which is pretty general. I don't quite see why you should object to the term Harvard.

Major Taylor: That name was used by Luther Adams for many years, and he, being dead, his successor, A.M. Tucker, and old friend, desired to have the name adopted in his behalf.

Dr. Foote: I move that all the prefixes be granted including Harvard, and that the other two names to which exception was made, be not granted.

Mr. Rodman: As a member of the Stud Book Committee, and one of these who oppose the application, may I be permitted to say that the Stud Book Committee, took into consideration the fact that while we might be denying to the individual what might seem his rights, yet when we took into consideration the thousand and one men who are graduates of Harvard University, and who might desire the name, but knowing its full meaning and its full import to them, they would never

think of applying for it. The committee thought it preferable, in view of the fact that no precedent had ever been set, to deny the application. My friends present may say that Columbia and Princeton have both been permitted as prefixes. That is correct, but in each case they have the name of a town or village, as also the name of the University, and taking it in connection with the town or village in which the kennels are located, and further, in relation to the former of the two names which I have mentioned, the word "Columbia" is personified, and has a very much broader and more diversified meaning than either Harvard or Princeton or Yale. The committee heretofore have seen fit to grant the two names which I have just mentioned, namely Columbia and Princeton, but with relation to Harvard so far as the committee knew, there was no territorial limit or geographical area bearing that name, and taking that into consideration, as I have said, it seems to us the strongest argument against granting it, feeling that it would arouse thousands of men who would not think for one moment of applying to the committee for it. We thought it better, while the matter was fresh, and no precedent had been set, to decline the application.

Mr. Carnochan: I graduated from Harvard. As I told

Mr. Rodman, when we spoke about this a few hours ago, while I would prefer very much not to see it, I could see no objection to granting it. The very argument he makes about Princeton is in favor of it. Princeton is the name of a place or city or town. Harvard is simply the name of a place that has no spot on the map except in the city of Cambridge. I can see no objection to it.

The Chairman: The name has been granted before.

Mr. Rodman: Not of record, and I am not sure that Princeton or Columbia is of record.

Mr. Viti: I think if it had been granted before that would be the very best reason for refusing it. To grant it the second time would be to cause the greatest confusion in the minds of persons. They would not know who bred the dogs bearing the prefix.

Mr. Vandergrift: Suppose a man named "Harvard" applied for that prefix, could there be any objections to it?

Dr. Foote: It is the name of Harvard College. Suppose somebody applied for the prefix "Washington", could we say that is the name of a big city and refuse it on that account? It seems to me we are drawing a very close line.

Mr. Carnochan: I second Dr. Foote's motion, that the list be accepted including "Harvard" and excluding

“Kenilworth” and “Cocker Home” for the reasons given by the Committee.

The vote on the question resulted in a tie, 7 to 7.

The Chair cast the deciding vote against the application.

Mr. Muss-Arnolt: I moved that the report of the Stud Book Committee be accepted as read, and the recommendations therein contained adopted.

Seconded and carried.

The Secretary: The next in order is the matter affecting the Hoosier Poultry and Kennel Club. At the last meeting the club was ordered to be suspended and its officers suspended. By the Article in the Rules I forfeited the \$25 for their neglect to furnish us with the certified awards within seven days. They were delayed over two months. I have a letter from the Secretary of the club and also from others who know of the case, telling me that on the second day of the show the secretary went there against the doctor's orders, and on the third day of the show he had a cot put up in his office and conducted the business of the show from his bed. He contracted pneumonia and was very ill for almost two months, and as soon as he was able to get out he sent

the awards and made everything right. I believe under those circumstances the resolution of the February meeting should be rescinded, and that I be directed to return the money declared forfeited.

Mr. Carnochan: I make such a motion

Seconded and carried.

The Secretary: The three cases for misconduct in connection with dogs will go to the Executive Board. They are reported here for the information of the delegates only.

Mr. Rodman: How about the exception where no charges have been preferred?

The Secretary: That I am going to bring up now. Here is a matter that belong to this meeting, it being the first meeting held. It is a most unusual case, and is stated in my report. That memorandum filed here was against not only a delegate but a member of the Executive Board before which all cases of misconduct must appear. Under those circumstances I was not willing to adopt my usual course of refusing to bring the matter before the Kennel Club that id not come before it in a formal way as called for in the constitution. This paper that was sent to me is most peculiar one. It reads as follows: "Memo for A.K.C. to file. See Phila. Catalogue1899, Class 178, "Terence."

G.M. Carnochan (Delegate and Officer A.K.C.) cross between Wire Haired Fox. Thornfield Knockout, and Irish Terrier Bitch, Fenton Peggy. People who live in glass houses should not throw stones. Respectfully submitted.” Of course there is no name signed to it, but it was enclosed in a letter of February 25th signed by James L. Little.

Mr. Viti: Same handwriting?

Mr. Vredenburgh: I wouldn't say it is exactly, but it is similar. I wrote to Mr. Little, telling him his rights, and that if he would send the matter in a formal way in the shape of charges I would bring them up at the next meeting of the Executive Board or the American Kennel Club. Mr. Little replied that he declined to do anything of the kind; that he would not prefer charges against Mr. Carnochan nor anybody else, and that we could do as we pleased with him. He implies a charge, but at the same time he says he will not make any charge. He does not specify at all, and consequently it is a matter that I cannot take up, but here is the case just as I have submitted it. It has not come before us in the formal way that charges of misconduct should come.

Mr. Vandergrift: I move that no notice be taken of it at all.

The Chairman: It seems to me it has not been brought before the club properly.

Mr. Carnochan: I should be delighted to give a history of the case.

Motion seconded and carried.

The Secretary: At the last meeting there was a ruling made that different varieties of toy spaniels constituted different breeds. That ruling was made at the request of Miss Moeran? She now appeals for a second ruling.

Mr. Carnochan: I move that it be referred to the Stud Book Committee.

Motion seconded and carried.

The Secretary: Now was to the suggestion I make in my report. I think I had better explain why I made it. As you all know, I have just completed a trip of about 9,000 miles, and while away I met and talked with a great many exhibitors and breeders and officers of clubs. A very warm friend of the American Kennel Club at New Orleans said that the only objection he had to the American Kennel Club Stud Book was that there was not sufficient publicity given to the applications, the different generations of the pedigree, until it finally appeared in the Stud Book, and then, as in all books, errors would creep in, and while it might be

Corrected I the next stud book, the very person that got the stud book with the errors in it might not get the next stud book, and look at the one he had as correct. That struck me with a great deal of force, as good hard common sense. We should give as much publicity to our applications as possible. We publish the sire and dam, the date of birth, name and sex, the owner and breeder in the Gazette each month; that Gazette is sent to every man that registers a dog during that month; it is sent to every associate, every subscriber; it is sold through the American News Company; it is sold over the counter of the office, and each secretary of a club and each delegate of a club receives it. So far as the machinery of the American Kennel Club is concerned, I think it is all put in motion, but possibly it is not enough. I have taken the ground for years that any representative of a newspaper that comes in here and asks for information, the records being public records, they can see them; they can consult them; they can take copies of them if they please. It struck me that it would be advisable to throw our registers open to the sporting press; that if they desire to make use of them and publish them as news we should give them the privilege; if they did not, there was no compulsion, and for that reason I make this suggestion in my

report. Unless I am instructed to the contrary, if any duly accredited representative of any of the sporting papers come here and want to look at any of our applications for registration that have not been published in the Stud book, I feel it is to the best interests of all concerned that I should give them that privilege.

Mr. Muss-Arnolt: I move that we endorse the recommendation of the Secretary in this regard.

Seconded and carried.

The request for recognition by the American Kennel Club of the so-called American Bloodhound, to be known and registered under the name of American Man-Trailers, was, on motion of Mr. Carnochan, referred to the Stud Book Committee.

Mr. Vredenburg: There is only one other matter that I have to suggest, and that is the kind way in which the American Kennel Club has been received all over the country, even at a show held by the Pacific Kennel League. I am convinced that the courtesy shown to me was due entirely to my official position representing the American Kennel Club, and therefore the courtesy was really shown to the club. I think that it would be fitting that a resolution by the American Kennel Club expressive of its appreciation of the courtesy shown throughout the country should be offered.

Mr. Carnochan: I make such motion.

Seconded and carried.

The meeting then adjourned.

A.P. Vredenburgh

Secy

REGULAR QUARTERLY MEETING OF THE AMERICAN KENNEL CLUB HELD
AT ITS OFFICES, NO. 55 LIBERTY STREE, NEW YORK CITY, TUESDAY,
SEPTEMBER 16TH, 1902

Vice-President H.H. Hunnewell, Jr. presiding.

P r e s e n t :

Associate Member	A.C. Wilmerding
American Fox Terrier Club	H.H. Hunnewell Jr.
American Spaniel Club	M.A. Viti
Collie Club of America	M.M. Palmer
Columbus Fanciers' Club	J.M. Taylor
National Beagle Club	J.W. Appleton
San Francisco Kennel Club	C.B. Knocker
Scottish Terrier Club	R.F. Perkins
Sixth District Agricultural Association	S.C. Mastick

On motion, the reading of the minute of the last meeting was dispensed with, and the same were approved as published.

The Secretary read his quarterly report as follows:

New York, September 15th, 1902

To the American Kennel Club,

Gentlemen:

I have the honor to report that since our last regular meeting the following clubs were duly elected to membership by a mail vote of the Executive Board, namely:

Bar Harbor Kennel Club

Maryland Society for Prevention of Cruelty to Animal

Massachusetts Kennel Club

Orange County Agricultural Society

Spaniel Breeders' Society

Credentials have been filed by four clubs appointing delegates to represent them in this association, and have been referred to the Membership Committee, which will report at this meeting.

Applications have been received for the registration of thirty-three kennel names, which were referred to the stud book committee, which will report its recommendations at this meeting.

I will submit for your consideration two reports from the Pacific Advisory Committee of meetings held by

that body August 19th, 1902, and September 2d, 1902. A bill for disbursements amounting to \$17.60, covering a period from March 10th, to September 2d, 1902, has been received from the Pacific Advisory Committee, and I would recommend that the same be ordered paid.

The Texas Kennel Club has asked the privilege of a postponement of its 1902 show, to that of 1903, for the reason of the destruction by fire of its buildings, and the Colorado Kennel Club has asked for a postponement of its dates to some time not specified. I take it that the object of these clubs to obtain official sanction to a postponement is to save the deposit of \$25.00 which they deposited with their original claims. Rule II, (Rules governing Club holding shows), says: "Applications for date must be accompanied by a fee of \$25.00, which will be forfeited in the event of the show not being held." I have no authority to apply these deposits to cover a postponed date, but possibly you can find a way to grant the request, and I therefore leave it in your hands.

At the last Wakefield Show held in 1901, the officially marked catalogue, placed Mr. C.E. Keyes, Fox Terrier Hillside Foiler, as first in the Winners Class, and same was so recorded and published in the Stud book of

1901. Under date of July 23rd, in a letter from Mr. D.E. Loveland, Supt., I am informed that the name of the dog winning first in the Winners Class, should be corrected to read Hillside Fencer, and that the judge at said show, Mr. H.W. Lacy, had changed his book to show the change of name. I would ask you to give me such instructions as may be proper toward the correction asked for.

The Rhode Island Kennel Club has filed charges against Dr. C.C. Kammerer, for his failure to return prize money, paid to him for his dog that was subsequently disqualified by me, for not having been registered or listed. Mr. Kammerer wrote me under date of August 9th, 1902, that he had written the Secretary about the matter, and as soon as the reply came to hand, the money would be returned. Nothing further on the subject had been received by me, and as the charges have not been withdrawn, they are before you for such action as may be deemed proper.

Appeals have been received by me, and as they all come under the jurisdiction of the Executive Board, they will be submitted to that body at its first meeting. They are as follows:

Henry Jarrett, appeal for a ruling against the

action of your Secretary. This appeal is addressed to the Executive Board.

James L. Little Appeal for reinstatement;

Mascoutah Kennel Club – Appeal from former decision of Executive Board.

I will submit for your consideration, a letter from H.B. Donovan, Secretary Canadian Kennel Club, suggesting a plan for closer relations between his club and ours:

The case of Cochrane vs. Klein, that has been before the Executive Board, since December 14, 1901, and had had several postponements to obtain further evidence, and particulars, has been dismissed by me, under instructions given me by the Executive Board at its meeting held June 25, 1902, namely: “Laid on the table, Complainant granted 30 days, within which to comply with the letter to him of January 19, 1902. In default of which, the Secretary is hereby directed to dismiss the case without further references.” As Mr. Cochrane has not complied as above directed, the case has been dismissed, and the incident closed.

The delegate of the Ladies Kennel Association of Massachusetts has filed a formal objection to Rule XV, and

infers that I have illegally incorporated it in the rules, I would therefore respectfully ask that the matter be fully investigated.

Respectfully submitted,

A.P. Vredenburgh

Secretary

On motion, the same was accepted and placed on file.

The Treasurer read his report as follows:

“New York, September 15, 1902

To the American Kennel Club:

Gentlemen:

I beg to submit herewith my quarterly financial report:

Jany. 1 1902	Balance on hand	\$10,323.40
Sept. 15, 1902	Receipts to date	9,849.79
	Total,	20,173.19
Sept. 15, 1902	Disbursements from Jany. 1, 1902	9,434.52
	Balance on hand	\$10,738.67

Respectfully submitted,

A.P. Vredenburgh,

Treasurer”

On motion, the same was accepted and placed on file.

The report of the Membership Committee was read as follows:

“New York, September 15, 1902

To the American Kennel Club,

Gentlemen:

At a meeting of the Membership Committee held this day, as application for admission to membership, was submitted from the Binghamton Industrial Exposition, and an amended application from the Bay State Kennel Club. The above clubs filed their applications according to our requirements, and being eligible to membership, your committee respectfully recommends their admission.

Credentials have been filed by the Colorado Kennel Club, appointing James Watson, by the Maryland Society for the Prevention of Cruelty to Animals appointing Robert B. Hansell, and by the Spaniel Breeders Society, appointing Marcel A. Viti and Branford Kennel Club, appointing Dr. J.E. Hair, as delegates to represent said clubs at the meetings of this Association, all of which are hereby approved, and their acceptance respectfully recommended.

Respectfully submitted,

S. Van Schiack

C.B. Knocker

Membership Committee

Mr. VREDENBURGH: The application of the Bay State Kennel Club is again before you. That application was recommended by the Membership Committee at our last meeting, but the members were not disposed to grant it because they thought the club covered too much territory. The Bay State Kennel Club has amended its application so that the matter is again before you. Their plan is to go into towns and cities where no shows have been held, or where no kennel clubs exist.

MR. KNOCKER: I might say that the Committee thought it a very good idea to have such clubs, as they encourage shows and also encourage the breeding of dogs, especially in places where there are no kennel clubs. We could not see any harm in approving the application, but on the contrary thought a great deal of good would come from it, especially with that addition they have made to their constitution.

The Bay State Kennel Club was the duly elected to membership, as was also the Binghamton Industrial Exposition.

Credentials were read of the following named gentlemen to represent the following named clubs:

James Watson, the Colorado Kennel Club; Robert B.

Hansell, the Maryland Society for the Prevention of Cruelty to Animals; Marcel A. Viti, the Spaniel Breeders Society, and Dr. J.E. Hair, the Branford Kennel Club.

MR. APPLETON: I move that the Secretary be empowered to cast one ballot for their election.

Motion seconded and carried.

MR. VREDENBURGH: The Secretary has cast the ballot in favor of the gentlemen and carried.

The Secretary reported that the proceedings of the Executive Board of June 25th and July 15th were published in the July Gazette.

MR. WILMERDING: I move that the reading of the same be dispensed with and that they be accepted as published.

Motion seconded and carried.

The Secretary then read the minutes of the Pacific Committee's meeting held on August 19th, 1902 as follows:

MINUTES OF MEETING OF THE
PACIFIC ADVISORY COMMITTEE OF THE
AMERICAN KENNEL CLUB

Held at the Occidental Hotel, San Francisco, August 19, 1902

Present: J.E. DeRuyter, Chairman; A.J. Allen; H.H. Carlton, J.P. Norman.

Absent: M.C. Allen

Carnochan v. San Francisco Kennel Club: In re the awarding of the International Trophy at the sixth annual bench show of the A.F.K.C. An appeal from decision of the Bench Show Committee.

It was moved and seconded, that in view of the fact, that this Committee is not yet in receipt of the statement of Mr. George S. Thomas, the possession of which would be a material aid in determining the merits of this appeal, and in order to obtain further evidence in this case, further consideration of the same be deferred until the next meeting of this committee, to be held at the same place on Tuesday, the second of September. Carried.

And it was further moved and seconded, that the Secretary be instructed to obtain from Mr. A.P. Vredenburgh, the Secretary of the Amer, and from Mr. L.A. Klein, the Honorary Secretary and Manager of the 6th Annual Bench Show of the San Francisco Kennel Club, severally, their affirmation or denial of the statements made by the Appellant, as to the various conversations in which they were alleged to have taken part. And that their

replies be filed with the Secretary on or before the last day of the current month.
Carried.

The evident produced in the foregoing case being the original protest filed with the San Francisco Kennel Club by the Appellant, the denial thereof by the Bench Show Committee, as transmitted by the Secretary of the Club, the Appellant's appeal to the American Kennel Club, a copy of the resolution of the Executive Board of the A.K.C. referring the Appeal to this Committee, and copies of letters and their replies passing between the Secretary of this Committee, and officials of the San Francisco Kennel Club, in relation to the obtaining of the Appellant's original protest.

McCormick v. San Francisco Kennel Club: A complaint of non-payment of Prize Money.

Resolved that the Secretary be instructed to call on the Secretary of the San Francisco Kennel Club to show cause why he and the other officials of the Sixth Annual Bench Show of the San Francisco Kennel Club should not be suspended for non-payment of prizes, in accordance with paragraph XXII of the Rules of the American Kennel Club governing Dog Shows, the reply to be placed in the hands of this Committee on or before the last day of the

current month.

In the matter of the frequent absence of M.C. Allen from the meeting of this Committee:

Resolved, that the persistent absence of Mr. Merton C. Allen from the deliberations of this Committee is an inconvenience to the other members of the same, and the source of detriment to the influence of this Committee and the Secretary is hereby instructed to request Mr. Allen to signify, on or before the last day of the current month, whether it is his intention to attend the meetings of this Committee in the future.

There being no other business before the meeting, the Committee adjourned until the first Tuesday in September.

Attest:

J. P. Norman,
Secretary

On motion, the same was received and placed on file.

The Secretary also read the minutes of the meeting of the Pacific Advisory Committee of September 2, 1902, as follows:

Minutes of meeting of Pacific Advisory Committee held at Occidental Hotel, San Francisco, September 2, 1902.

Present: J.E. de Ruyter, Chairman, H.H. Carlton, J.P. Norman, A.J. Allen.

Absent: Merton C. Allen

The minutes of the previous meeting were read and approved.

Resolved that unfinished business from the last meeting be taken up in the same order.

In re Carnochan v. San Francisco Kennel Club. An appeal from ruling of Bench Show Committee.

The Secretary read a communication from the Secretary of the American Kennel Club, confirming the allegation, that the former owner of the wire-haired fox terrier, Endcliffe Bristles, winner of the International Trophy at the last San Francisco Show, acknowledged in the writer's presence, that the ownership of the dog had passed to the appellant before the awarding of the said trophy. But the writer did not remember, that Mr. Klein had acknowledged in his presence having received from the appellant any notice that the ownership of the dog had so passed.

The Secretary also read a communication from Mr.

L.A. Klein, the honorary Manager of the said show, in which he stated, that he received no notice from the Appellant, that he had purchased the dog, other than possibly casual mention of the fact. The writer further alleged, that the whole transaction was a private matter between the appellant and Mr. Thomas, the vendor of the dog, in which neither the San Francisco Kennel Club nor any of its officials were interested, and that the Club in paying the prize to the holder of the identification ticket, according to its printed rules, had ceased to have any interest in the matter.

The Secretary informed the Committee that he had received no reply to the communication sent to Mr. Thomas, although it was announced in the sporting papers, that that gentleman had returned from Europe. After some discussion, it was moved and seconded, that appellant's allegation was sustained, that the dog, Endcliffe Bristles, was actually the property of the appellant at the time of the awarding of the International Trophy, and that G.S. Thomas received the Trophy as the appellant's agent, and that the said G. S. Thomas be and hereby is ordered to place the appellant immediately in possession of the said Trophy. Carried unanimously.

It was moved and seconded, that in view of the fact that G.S. Thomas has seen fit to ignore the communications officially sent from this committee, the said G.S. Thomas be and he hereby is suspended from all benefits of the American Kennel Club until such time as this Committee is satisfied that he has complied with its orders. Carried.

It was further moved and seconded that the Chairman be requested to telegraph the gist of this resolution to the Secretary of the American Kennel Club. Carried.

In re the absence of Mr. M.C. Allen.

The Secretary informed the Committee that Mr. Allen had not replied to the communication calling on him for an explanation of his continued absence.

It was moved and seconded, that the position of Mr. Allen be declared vacant. Carried.

After some discussion it was moved and seconded that Charles K. Harley be nominated to the American Kennel Club for appointment on this Committee. Carried unanimously.

In re the complaints of McCormick, Tromboni et al v. The San Francisco Kennel Club, for non-payment of prize money within 60 days from close of show.

The Secretary read a communication from N.H. Tickman, stating that the late show had resulted in a deficit, that the Directors of the Club had levied an assessment, that the said Hickman had been unable to collect same, but now had the money, and that he would at once begin to pay off the outstanding claims.

It was moved and seconded that the San Francisco Kennel Club was clearly in contravention of Rule XXII of the Rules of the American Kennel Club, governing Dog Shows, and that the officers of the said Club and of the Sixth Annual Bench Show should be and hereby are suspended, until such time as this Committee has information that the San Francisco Kennel Club and its officers have complied with the rules of the American Kennel Club.

The published catalogue of the Sixth Annual Bench Show of the San Francisco Kennel Club, gives as officers of the Club liable to suspension, and hereby suspended: A.B. Spreckels, President; John E. de Ruyter, 1st Vice-President; E. Courtney Ford, 2nd Vice-President; N.H. Hickman, Secretary-Treasurer; Charles K. Harley, Director; L.A. Klein, Honorary Secretary and Manager of the Show.

MR. de Ruyter then left the chair, and tendered his resignation from the Committee.

It was moved and seconded, that this Committee views with regret the loss of Mr. de Ruyter's counsel and services during the period of suspension of the San Francisco Kennel Club, and refuses to accept his resignation. Carried unanimously.

Mr. Carlton was then elected temporary chairman.

There being no further business, the meeting adjourned.

Attest:

J.P. Norman,
Secretary

On motion, the same was received and placed on file.

MR. VREDENBURGH: The first matter to which your attention is directed is the action of the Pacific Advisory Committee in declaring Mr. Carnochan the winner of the International Trophy and the suspension of Mr. George S. Thomas until he turns over such trophy. Mr. Thomas called at this office this morning and stated to me that he was in England at the time that the communications were sent to him; that his wife received one of them, which she forwarded to him but which did not reach him until some time after he had returned to America, so that he had no

charges are preferred or an appeal is sent here, to send notice to the defendant at his last known address and when we hold our meeting, if we have not heard from him, the case goes against him by default, and it strikes me that in all such cases the defendant ought to have, if he can give a good reason for not putting in a defense, an opportunity to open the case and be heard. If, after Mr. Thomas has had his day in court, the Pacific Advisory Committee, confirms its former action, then he has a right to appeal here for the consideration of this club.

MR. MASTICK: I move that the penalty imposed by the Pacific Advisory Committee against Mr. George S. Thomas be suspended until such time as he has had an opportunity to file his defense with such Committee, and that it is the sense of this meeting that the Pacific Advisory Committee shall re-open the case and decide it on its merits on or before October 1st, 1902.

Motion seconded and carried.

MR. VREDENBURGH: The next matter in order for your attention is the action of the Pacific Advisory Committee in declaring the position of Mr. M.C. Allen vacant by reason of his continued absence and his failure to file a reason with the Committee, and its nomination of Mr.

Charles K. Harley for appointment by this club to fill the vacancy. I find later on, in the suspension of the officers of the San Francisco Kennel Club for non-payment of prizes that Mr. Charles K. Harley's name, as director, is on the list of suspended officers. I would like to state that last Spring when I was out there I heard complaints from different members of the Pacific Advisory Committee to the effect that it was impossible to get Mr. M.C. Allen to attend meetings. I saw Mr. Allen nearly every day at the Show held by the San Francisco Kennel Club, so that I know he was in the City of San Francisco. At one time we found it necessary to legislate the entire committee out of office because of the continued absence of the members who purposely absented themselves in order to prevent the carrying on of our business on the Coast. I think it is now before this meeting to determine that position vacant or not.

MR. KNOCKER: I move that the action of the Pacific Advisory Committee in declaring the position held by Mr. M.C. Allen vacant be confirmed.

Seconded and carried.

MR. VREDENBURGH: The nomination that the Pacific Advisory Committee has made of Mr. Charles K. Harley to fill the position declared vacant is before you.

MR. VITI: In view of the fact that he is under suspension I do not see how he can possibly be elected.

MR. VREDENBURGH: That is the very reason why Mr. John E. de Ruyter, who is one of the most valued members we have out there, unfortunately, being Vice-President of the San Francisco Kennel Club, immediately resigned from that Committee. He has been the Chairman of that Committee. He has been the Chairman of that Committee for a number of years, and as he came under the ban of suspension by reason of the non-payment of some of the prizes at that show, he tendered his resignation, which I see from the report the Committee refused to accept. According to the rule, a Bench Show Club has sixty days within which to pay its obligations for prizes. There were two or three charges filed with the Pacific Advisory Committee by men who had not received their prizes. It appears from this report that the Secretary said they had levied an assessment to make up the deficit, but had not been able to collect that assessment. Late on, the report says that the Secretary was now in funds and would proceed to pay off the indebtedness of the club, but as he had not

done so this Committee passed a resolution suspending the San Francisco Kennel Club and its officers whom they named. That is according to our procedure here. The rules says that at the first meeting of the American Kennel Club or the Executive Board a suspension must either be removed or changed to disqualification.

MAJOR TAYLOR: I move the usual sixty days be allowed.

MR. VREDENBRUGH: They have had the sixty days. They say they have the money but they have not paid it.

MR. APPLETON: Is there anything for us to do but to disqualify them?

MR. KNOCKER: I was under the impression that we very often gave an extension of time in such matters.

THE CHAIR: We can give them an extra week and disqualify them if they do not pay up within that time.

MR. VREDENBURGH: I believe you could suspend the penalty until a stated time, and if the prizes have not all been paid by that time, then the penalty of suspension could be changed to that of disqualification.

MR. APPLETON: I move that the suspension be continued for thirty days, and if the prize moneys are not paid within that time, the San Francisco Kennel Club be

suspended, and it officer be disqualified.

Seconded and carried.

MR. VREDENBURGH: The nomination of Mr. Charles K. Harley to fill the vacancy on the Pacific Advisory Committee is now before you.

MR. APPLETON: I move the matter be referred to the Executive Board. My motion covers the nominations of Mr. Harley and the resignation of Mr. de Ruyter.

Motion seconded and carried.

MR. VREDENBURGH: I have to report the receipt of applications for the registration of thirty-three kennel names, the same having been recommended by the stud-book committee, as follows:

Apponaquette	Charles T. Luce	New Bedford, Mass.
Ard Na Clachan	P.W. Moen	Worcester, Mass.
Bonnybred	Henry Wackerman	Brooklyn, N.Y.
Brea Bourne	J.S. Walters	Philadelphia, Pa.
Brookdale	Mabel F. Throckmorton	Red Bank, N.J.
Broughton	Edward Bringhurst	Wilmington, Del.
Colonade	Mrs. A.E. Flannagan	Freeport, L.I.
Earlington	W.P. Earl	New York, N.Y.
Edgecomb	S.P. & M.W. Martin	Chestnut Hill, Pa

Gouverneur	Weldon G. Lockie	Elmdale, N.Y.
Jingo	W.D. Arnold	Tuplo, Mass.
Kingscroft	Gilbert M. King	Providence, R.I.
Leeds	Delmont & Keen	Devon, Pa.
Medford	J.M. Copeland	W. Medford, Mass.
Monopole	P.J. Blair	Plattsburg, N.Y.
Nairod	J.H. Dorian	San Francisco, Cal.
Nellcote	Mr. & Mrs. S.L. Goldenberg	New York, NY
Nursery-Rhyme	C.F. Paul Hoffman & F.S. Shumway	Norwich, Conn.
Oneida	J.J. Haley	Verona Station, N.Y.
Pembina	T.W. Alexander	Manitou, Manitoba
Prairie View	S.R. Livergood	Nora Springs, Iowa
Rhinbeck	Henry S. Kip	Rhinebeck, N.Y.
Roanoke	Geo. B. Ridgely	Lindsay, La.
Rossmoyne	Mrs. B.B. Dickinson	Baltimore, Md.
Selwonk	L.J. Knowles	Magnolia, Mass.
Springdale	Johnson Lowe	St. Charles, Ills.
Spring Garden	W.J. Green	Philadelphia, Pa.
Wilkins	W.J. Lautz	Buffalo, N.Y.
Windholme	Harry T. Peters	Islip, N.Y.
Woodsedge	P.A. Hutchins & C.S. French	Boston, Mass.

Woodville	Harry Jackson	South Farmingham, Mass.
Waldingfield Beagles	James W. Appleton	Ipswich, Mass.
Somerset Kennels	George B. Post Jr.	Bernardsville, N.J.

All of these names have received the approval of a majority of the Stud-Book Committee with the exception of one, "Leeds".

MR. VITI: I desire to say that I approve that name in order to conform to the custom of the American Kennel Club. As I understand, we have been in the habit of recording such names as are registered with us. "Leeds" of course is a well known prefix in England, but the American Kennel Club has recently allowed the registration of many other English names equally well known, and I do not see why such a name as "Clonmel" which is just well known as "Leeds", should be allowed and "Leeds" refused.

MR. MASTICK: I move that the entire list of thirty-three names be granted.

Motion seconded and carried.

MR. VREDENBURGH: The Texas Kennel Club has asked for the privilege of postponing its Show for one year because of the destruction by fire of their buildings on their show grounds, thereby making it necessary, if the

application is granted to apply their deposit of \$25 to cover their new claim.

MAJOR TAYLOR: I move that the Texas Kennel Club be allowed the extension of time asked for.

Motion seconded and carried.

MR. VREDENBURGH: The Colorado Kennel Club also asks for a postponement of its show, but has not specified any date. I wrote them about a month ago to the effect that they must specify a date, to which they have not replied.

MR. VITI: I move that the Secretary be authorized to apply the deposit of \$25 by the Colorado Kennel Club to any claim for dates said club may make to hold a show within the calendar year.

Seconded and carried.

MR. VREDENBURGH: At the last Wakefield Show, held in 1901, the officially marked catalogue placed Mr. C.W. Keyes' Fox Terrier "Hillside Foiler" first in the Winners Class. It appears that "Hillside Foiler" was not present at the show. The dog that was there was "Hillside Fencer", and the Judge and Superintendent at the request of the owner, changed the awards about eleven months after

The show to read "Hillside Fencer" instead of "Hillside Foiler". I desire instructions as to what course I shall take, whether I shall change it accordingly or not.

MR. KNOCKER: I move the matter be referred to the Rules Committee, and that some time be fixed for the change in the record with regard to the entry.

Seconded and carried.

MR. APPLETON: I move that the records be corrected.

Motion seconded and carried.

MR. VREDENBURGH: The Rhode Island Kennel Club preferred charges against Dr. C.C. Kammerer, who failed to return prizes awarded to a dog that was disqualified by the American Kennel Club. Dr. Kammerer received the prize money, and when the matter came before us we disqualified the dog because it was neither listed or registered. He said he had written to the Secretary, and as soon as he had heard from him he would settle. I have not heard anything from him and the Rhode Island Kennel Club has not withdrawn its charges. He has had ample time, as it is now about five weeks since I write to him, and he received the money last January.

MR. KNOCKER: I move that he be given thirty days in which to return such prize money after receipt of the Secretary's notice.

Seconded and carried.

MR. VREDENBURGH: I have here a communication from Mr. Donovan of the Canadian Kennel Club.

MR. APPLETON: I move that the communication be laid on the table.

Seconded and carried.

MR. VREDENBURGH: The Wissahickon Kennel Club held a show last June. It appears that the Club advertised that all dogs owned by exhibitors living within a radius of fifty miles of the City Hall of Philadelphia would be registered by the Wissahickon Kennel Club at its own expense. When they sent their listings in to me at the end of seven days, I found that the wins of a great number of dogs had to be cancelled because they had not been listed or registered. The Secretary of the Wissahickon Kennel Club took me to task for doing so and told me it was clearly my business to inform him how many dogs had not been listed so they could send the listings to me. I tried to explain the matter to him. I hold him it was not the province

of the American Kennel Club to do the bookkeeping of any club; that the Rules Committee in granting a club seven days after the close of its show to send in its listings, considered that they had ample time in which to attend to the matter properly and correctly; that I had for the past year declined to accept any supplemental listings. They took exception to my right to do that, and I told them that I interpreted the rules according to my own judgment and that until competent authority changed my interpretation I should enforce the rules according to that interpretation. Then the secretary wrote me that he was glad to learn for the first time that I treated a club of gentlemen who gave a show with no intention of making money on the same ground that I treated a money making club with a full corps of clerks at their disposition to do their bookkeeping properly. I wrote him in reply that the rules were not elastic, that I certainly did treat a club of gentlemen the same as I treated a money making club; that they all stood on the same ground so far as I was concerned. He dropped the question the, although a little later he sent me a letter of apology for the manner in which he had written. Mr. Jarrett, who was at the time in England, returned and it appears that he took up the cudgels for the

Wissahickon Kennel Club, and he has made my life quite a burden since then in answering the many letters that he sent to me on these subjects. Finally, I told him that I wished he would appeal from my action and have the matter decided. He did appeal, but he said that he wanted that appeal to go before the Executive Board. Yesterday, I received a letter from him in which the inference is clear that I had illegally inserted in our code of rules a rule that does not belong there. At the February meeting of this Club the report of the Rules Committee was as Mr. Jarrett suggests in his letter, but their recommendation was amended. Mr. Gooderham offered the resolution: "I move as an amendment that any dog entered for competition and received at the building must compete in all classes in which he is entered and for all specials to which he is eligible, and failing to do so shall be subject to a fine equal to the entrance fee in each class." That rule has been incorporated in our code of rules, and Mr. Jarrett objects to the rule and infers, as I say, that I placed that rule in our code without authority. I think that is an uncalled for letter. I decline to accept any supplementary report of listings. It has been the custom that after a club has had seven days

and has sent in its listings, which are supposed to be final, it may be one or two months after it is reported in the Gazette that the wins of certain dogs are cancelled for that or some other reason, non-listing for instance; then these clubs want to send in the listings of these dogs that have been cancelled so that I will reinstate them. As there would be no limit to that custom until every dog was finally reinstated I would never know where my records are. At one time when this present listing rules went into effect, which became operative in February after the shows had commenced, and as it was not generally known that a listing was only good for the calendar year, I had notices printed and sent out to every person who had failed to list his dogs, and asked them if they had listed their dogs, and to give their reason for not doing so if they had not. In that case we would permit them to list because of the fact that he rules as a new one, but subsequently I advertised in the Gazette, after the summer circuit and at the beginning of the autumn circuit, that I would not do that, for by that time exhibitors would be accustomed to the rule, and since that time I have declined to accept any supplemental listings after the seven days. It is now for you to say whether I was right in the course I adopted

or not.

MR. APPLETON: I move that the Secretary's action in connection with this matter be sustained in all respects.

Motion seconded and carried.

MR. VITI: There is a matter that was omitted from the written report of the Stud-Book Committee, which I will now state. One Daniel H. Manley, who was suspended or disqualified some three or four years ago made an application for reinstatement. The Committee feels unable to recommend that such action be taken. The case was serious one. We went into it at great length, procured affidavits from a great many persons and the Committee recommended that he be disqualified. He was disqualified some three years ago and is still disqualified and the Committee do not think that he has offered any additional evidence of such weight that it would warrant the American Kennel Club in removing that disqualification, as he requests.

MR. APPLETON: I move that the supplemental report of the Stud-Book Committee be accepted and placed on file.

Seconded and carried.

The meeting then adjourned.

A.P. Vredenburgh
Secretary

REGULAR QUARTERLY MEETING AMERICAN KENNEL CLUB, HELD AT ITS
OFFICES, NO. 55 LIBERTY STREET, TUESDAY, DECEMBER 16, 1902.

Vice-President H.H. Hunnewell presiding.

P r e s e n t :

Associate Members	A.C. Wilmerding
American Fox Terrier Club	H.H. Hunnewell
Atlanta Kennel Club	H.T. Foote
Bull Terrier Club of America	Frank H. Croker
Chicago Kennel Club	C.W. Rodman, Jr.
Collie Club of America	M.M. Palmer
Colorado Kennel Club	James Watson
Duquesne Kennel Club of Western Pennsylvania	G.M. Carnochan
French Bulldog Club of Am.	F.J. Bristol
Great Dane Club of America	G. Muss-Arnolt
Irish Terrier Club of America	Singleton Can Schaick
Mascoutah Kennel Club	C.F.R. Drake
Middlesex East Agricultural Association	Charles W. Keyes
New Jersey Kennel Club	C.G. Hopton
Spaniel Breeders' Society	Marcel A. Viti
Texas Kennel Club	George W. Clayton
The Ladies Kennel Association of Am.	James Mortimer

Welsh Terrier Club of America
American Spaniel Club
Orange Co. Agricultural Soc.
New England Kennel Club

B.S. Smith
H.K. Bloodgood
W.G. Davis
W.B. Emroy

The report of the Membership Committee was read as follows: -

New York, December 16th, 1902

To the American Kennel Club,

Gentlemen:-

At a meeting of the membership committee, held December 15th, the following credentials were submitted:-

American Spaniel Club, appointing H.K. Bloodgood; Aurora Kennel Club, appointing D.W. Goddard; Massachusetts Kennel Club, appointing J.H. Hillens; New England Kennel Club, appointing W.B. Emroy; Orange County Agricultural Society, appointing W.G. Davis; Pointer Club of America, appointing Dr. Allen Fitch; San Francisco Kennel Club, appointing R.. Keasbey; Wissahickon Kennel Club, appointing D. Murray Bohlen. These credentials were duly approved and their acceptance recommended. The credentials

of the Bar Harbor Kennel Club, appointing Miss Ruth Lawrence, were not approved, as the committee does not deem it advisable to admit a woman as delegate to this Association.

Respectfully submitted,

G.M. Carnochan, Chairman

S. Van Schiack

On motion, the same was accepted and placed on file.

Delegates to represent the following named Clubs were elected as follows:-

American Spaniel Club	H.K. Bloodgood
Aurora Kennel Club	D.W. Goddard
Merrimac Valley Kennel Club	J.H. Hillens
New England Kennel Club	W.B. Emory
Orange Co. Agricultural Soc.	W.G. Davis
Pointer Club of America	Dr. Allen Fitch
San Francisco Kennel Club	R.P. Keasbey
Wissahickon Kennel Club	D. Murray Bohlen
Massachusetts Kennel Club	Dr. W. Peterson Jr.

MR. MUSS-ARNOLT: I move that the report of the Membership Committee, disapproving of the credentials of the Bar Harbor Kennel Club, appointing Miss Ruth Lawrence, be endorsed.

Motion seconded and carried.

DR. FOOTE: I move that the reading of the minutes of the last meeting be dispensed with and that they be approved as published in the Gazette.

Motion seconded and carried.

The Secretary read his Quarterly Report as follows:-

New York, December 16th, 1902

To the AMERICAN KENNEL CLUB,

Gentlemen:-

I have the honor to report that since the last regular quarterly meeting, the Oakland Kennel Club, has been admitted to active membership by the PACIFIC ADVISORY COMMITTEE, and December 17/20/1902, granted said club for a show to be held under our rules.

Credentials appointing delegates were received from ten clubs which were referred to the Membership Committee to be reported at this meeting.

Applications have been received for registrations of kennel names, a list of which was referred to the Stud Book Committee, and a report to be submitted at this meeting.

A copy of the proceedings of the Pacific Advisory Committee at its meeting held November 21st has been filed at this office, and will be submitted at this meet-

ing.

A protest from Philip W. Moen, against the action of your Secretary has been filed, and the same will be submitted at this meeting.

An application to change the title of the Louisiana Kennel Club, to the SOUTHWESTERN KENNEL CLUB, will be submitted for your consideration.

An application from the Colorado Kennel Club to transfer their deposit made for claim of date for a show in 1902, to February 19th-21, 1903, will be submitted for your approval.

Copies of a preamble, resolution and correspondence between the Secretary of the Ladies' Kennel Association of America, and Richard H. Hunt, Treasurer and Secretary of the French Bulldog Club of America, asking this Club to reverse the decision of the judge at the late Ladies' Show of New York. The same will be referred to you at his meeting for your action.

I beg to submit a communication from H.B. Donovan, Secretary-Treasurer Canadian Kennel Club, asking what arrangement can be arrived at for a mutual recognition that will meet with your approval.

The nomination by the Pacific Advisory Committee of C.K. Harley to fill an existing vacancy on that committee, was not acted upon at the last regular meeting of this Association, and is now before you for confirmation.

In closing, it is my privilege to congratulate you on the continued growth and prosperity of this Association. We are not closing a year that is the record year of the organization and notwithstanding the additional work, imposed upon the office, I take pride in informing you that the work is almost completed up to date, without asking additional clerical force. This has been done however by hard work, and entire month of night work. Notwithstanding the fact that our registrations are about 700 in excess of the previous year, I feel certain that the copy for the Stud Book will be ready for the printer at the usual time.

Respectfully submitted,

A.P. Vredenburgh, Secretary

On motion, the same was accepted as read.

The Treasurer then read his report as follows:-

New York, December 16th, 1902

To the AMERICAN KENNEL CLUB,

Gentlemen:

I beg to submit herewith my quart-

erly financial report,

Jan. 1 st , 1902	Balance on hand	\$10,323.40
Dec. 15 th “	Receipts to date	<u>13,579.89</u>

T o t a l

		\$23,903.29
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Dec. 15th, 1902, Disbursements from

January 1, 1902	<u>12,550.84</u>
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Balance on hand	\$11,352.45
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I beg to report that on November 26th all bills were mailed for dues to Active and Associate Members, and for Advertising Accounts.

Respectfully submitted,

A.P. Vredenburgh

On motion, the same was accepted and placed on file.

MR. RODMAN: I move that the reading of the Report of the Executive Board be dispensed with, it having been published in the October Gazette.

Motion seconded and carried.

The Report of the Stud Book Committee was read as follows:-

New York, December 16th, 1902

To the American Kennel Club,

Gentlemen:-

The Stud Book Committee beg leave to report as follows:-

The following applications for Kennel Names and Transfers thereof have been filed and as they (with one exception) do not conflict with ones already registered the Committee recommend they be allowed. The exception referred to is that of Chatauqua, F.R. Dutton, owner, and as it is already registered in the name of another owner, it cannot be allowed.

Alonsita, H.H. Knowles

Arlington, F.A. Simpkins

Biltmore Farms, George W. Vanderbilt

Bournmere, G.A. Lowry

Brightwood, M.E. Phelps

Bronside, M.R. Stevens

Central, G. Schetelich

Clinton Hill, Kugler, Brown & Norton

Eberhart, A.G. Eberhart

Fairmount, L & W. Weber

Lakefield, W.B. Cleveland

Maplemont, W.A. Sargent
Merrimack, A. Mitchell
Miramar, J.S. Jenkins
Nomid, G.B. Dimon
Parkdale, Thomas Richard
Quality, W.N. Vreeland
Redcote, Mr. & Mrs. H.P. Clarke
Richtaway, L.A. Woodward
Shady Lane, E.G. Harder
Spring Brook, Nowell & Mrs. Merritt
St. Lawrence, I.D. Kingsley
Vanor, W. Barnard
Walsingham, W.C. Codman

TRANSFER

Leeds, Delmont & Keen to A. Delmont.

In the matter of the distinction of Toy Spaniels by varieties or breeds your committee have carefully considered all correspondence submitted to them, have informed themselves by examination of the witnesses as to the conditions governing the breeding of the varieties, and from the overwhelming proof of the evidence, they are forced to conclude that at present the different speci-

mens are not produced through unbroken pedigrees of the same variety of ancestors, and they therefore recommend that KING CHARLES, PRINCE CHARLIE, BLENHEIM and RUBY SPANIELS be registered on and after January 1st, 1903, as Toy Spaniels of BLACK and TAN, TRI-COLORED, ORANGE and WHITE and RED TOY SPANIELS varieties.

In the matter of the report of the Massachusetts K.C. in re FANNIE KAKAS, this matter was heard by the Bench Show Committee after the expiration of the period within which they may determine such matters, and your Committee therefore feel that the proceedings are not in proper form as the said Committee was then without jurisdiction. We are aware that the parties to the proceeding agreed to waive this A.K.C. Rule but we believe that they were without power to waive any rule of the A.K.C. The proceedings in their present form should therefore be dismissed but the Complainant has the right to institute new proceedings before this Club.

(a) There are several cases still pending before this Committee which must unavoidably be held over as the Committee have not completed their investigations but expect to be able to conclude them before the end of the year.

At present there is no charge made for the transfer of a Kennel name, but as such action necessitates a re-publication of the Name and requires clerical attention and expense, the Committee feel that there charges should be bourne by the applicants, and recommend that hereafter a charge of \$1.00 be made for all transfers.

Respectfully submitted,
Marcel A. Viti, Chairman
C.W. Rodman, Jr.

On motion, the same was accepted.

It was moved and seconded that the applications for Kennel Names and prefixes as reported by the Stud Book Committee, be granted.

Carried.

On motion, of Mr. Rodman, consideration of the matter of the distinction of Toy Spaniels by varieties or breeds, was laid over to come up under the head of General Business.

On motion, the action of the Stud Book Committee in the matter of the report of the Massachusetts Kennel Club in re FANNIE KAKAS was endorsed.

DR. FOOTE: I move that a fee of one dollar be charged for transfers of Kennel Names.

Motion seconded and carried.

The Report of the PACIFIC ADVISORY COMMITTEE was read as follows:-

Meeting held at Occidental Hotel, Nov. 21, 1902. Present: J.E. de Ruyter, Chairman, H.H. Carlton, A.J. Allen, .P. Norman. The Secretary having invited Mr. C.K. Harley to attend the meeting, by direction of the Chairman, Mr. Allen moved, by direction of the Chairman, Mr. Allen moved the suspension of the rules, and that Mr. Harley be allowed to remain during the meeting.

Seconded and carried.

The minutes of the previous meeting were read and approved.

Communications read by the Secretary:

From A.P. Vredenburg, announcing that the nominations of Mr. Harley to fill the vacancy on this Committee would be acted on by the Executive Board at the next meeting in December.

Ordered filed.

From A.P. Vredenburg, announcing that the minutes of the meeting of this Committee, held October 4th, had been presented to this Committee, held October 4th, had been presented to the Executive Board at its meeting of October 15th, and that the action of this Committee in restoring the officers of the San Francisco Kennel Club to good standing was confirmed. Also that the decision

of this Committee in the case of Carnochan versus Thomas had been reversed. On motion, consideration of this letter was postponed until all the other business before the Committee had been disposed of.

From the Oakland Kennel Club, William Eisen, President; T. Gregory, Vice President; John Bradshaw, Secretary-Treasurer, applying for admission to the American Kennel Club, and for license to hold a show in Oakland on December 17, 18, 19, 20, 1902. On motion, the application was granted, and the Club duly admitted.

From M. Tromboni, complaining that the medal he had received from the Secretary of the San Francisco Kennel Club did not correspond to the prize won by him at the last show held by that Club. On motion, the Secretary was instructed to refer the complaint to the Secretary of the San Francisco Kennel Club.

From A.P. Vredenbrugh, requesting copies of certain documents in the case of Carnochan v. Thomas; the Secretary announcing that he had complied with the request, the latter was ordered filed.

The Secretary announced that he had certified the premium list of the Oakland Kennel Club for a minimum of one point in the winners class in advance of the action

Of the committee on the application of said Club. On motion, the action of the Secretary was confirmed.

The action of the Executive Board in the matter of the case of Carnochan v. Thomas, as laid down in the letter of A.P. Vredenburg of October 15th, 1902, was then taken up and discussed. The past of the said letter reading as follows:

“Re Carnochan v. Thomas, your decision was reversed and the action of the San Francisco Kennel Club on the original protest sustained. By this action the precedent is established that the person holding the dog at the time of the closing of the entry continued as the owner during the continuance of the show, so far as the winnings of that dog are concerned at that show.”

After considerable discussion, it was

Moved, that whereas the appeal of G.M. Carnochan from the decision of the Bench Show Committee of the San Francisco Kennel Club was referred to this Pacific Advisory Committee by the Executive Board of the American Kennel Club in a letter from Mr. A.P. Vredenburg under date of September 18th, 1902, as follows:

“I beg to advise you, that at a meeting of the American Kennel Club, held the 16th instant, the follow-

ing resolutions were adopted: 1st. That the penalty imposed by the Pacific Advisory Committee against George S. Thomas be and hereby is suspended until such time as he has had an opportunity to file his defense with such Committee, and that it is the sense of this meeting, that the Pacific Advisory Committee shall reopen the case, and decide it on its merits, on or before October 1st, 1902. Mr. Thomas, who was present at the meeting, promised to mail his defense to you within one week, which will give you ample time for the reconsideration of the case within the time specified.”

And that the case was decided by this Committee strictly on its merits as directed in said letter, as presented in the evidence submitted by the appellant and defendant, therefore be it

Resolved: That this Committee views with regret the reversal of its decision in the case of Carnochan v. Thomas by the Executive Board without an appeal having been taken to said Board according to the Constitution of the American Kennel Club; such reversal being an infringement of said Constitution, as laid down in Clause 4 of the Resolutions of the American Kennel Club, adopted at its meeting held February 22nd, 1899, confirming the authori-

ty delegated to the Pacific Advisory Committee, which clause reads as follows:
“All acts and decisions of said Committee shall become effective, subject to appeal the American Kennel Club, to be made under the Rules and Registrations of that Club, provided that, where such appeal is not taken, the acts and decisions of said Committee shall be final.”

And that this Committee does not admit, that the Executive Board have the right to reverse the decision of this Committee without an appeal having been taken to the Executive Board under said Clause 4, and that further, while this Committee is in entire harmony with the Executive Board in desiring to establish the precedent, that the person holding the dog at the time of the closing of the entry continues as the owner during the continuance of the show, as laid down by the Secretary of the American Kennel Club in his letter of October 15th, 1902, to the Pacific Advisory Committee, yet this Committee deprecates the hasty action of the Executive Board in ignoring the Constitution of the American Kennel Club, and it is the sense of this Committee, that the Executive Board should have awaited an appeal from

The decision of this Committee before reversing that decision.

Seconded and carried.

There being no further business, the meeting adjourned on motion.

Attest:

J.P. Norman,

Secretary.

On motion, the same was accepted and placed on file.

THE CHAIRMAN: The first matter in the report of the Pacific Advisory Committee is the election of the Oakland Kennel Club.

MR. MUSS-ARNOLT: I move that this Club endorses the action of the Pacific Advisory Committee in electing the Oakland Kennel Club.

Motion seconded and carried.

THE CHAIRMAN: The next matter for our attention is the resolution of the Pacific Advisory Committee relative to the reversal of the decision in the case of Carnochan v. Thomas by the Executive Board without an appeal having been taken to said Board according to the Constitution of the American Kennel Club.

MR. MUSS-ARNOLT: Isn't that pretty strong language on the part of the club to the to the father, that we are at fault? If they cannot comprehend the plain rules of the American Kennel Club that is their fault.

DR. FOOTE: Are they not right? If they are in the right they certainly are warranted in deprecating the action taken.

THE CHAIRMAN: If I understand the case, the Pacific Advisory Committee gave its decision, which was appealed from to us, and it all comes down to the question as to whether an appeal can go to them at all. I should think the appeal should come to us.

MR. VREDENBUGH: Mr. Thomas came here and said he never had an opportunity to be heard in his own defense because the letter which had been sent to him notifying him to appear with his defense reached his wife while

he was in England, and that the decision of the Pacific Advisory Committee was reached before he could reply, so we directed the Pacific Advisory Committee to reopen the case, giving Mr. Thomas an opportunity to be heard, which they did, and Mr. Thomas was heard. Then they again decided the case against Mr. Thomas in favor of Mr. Carnochan. Then the matter came to us for confirmation. Now, there is no question about it, according to the agreement between the American Kennel Club and the Pacific Advisory Committee, that any act of the Pacific Advisory Committee is final unless set aside by the American Kennel Club on an appeal. There is only inference, and that is that the acts of the Pacific Advisory Committee must be the acts according to the rules of the American Kennel Club. Under those circumstances an appeal is absolutely necessary for the case to be reopened before this club, but if the Pacific Advisory Committee rules that black is white and it comes here for confirmation, we cannot confirm that, because we know better, and it is not necessary for an appeal to be taken before we can say that black is black. There are several precedents in the American Kennel Club where a decision has been given that the closing of entries is a part and parcel of the

show itself. It is not contradicted that Mr. Thomas was the bona fide owner of this dog in question at the closing of the entries at the show at San Francisco. He paid his money to compete for everything that that dog was eligible to compete for. It was conceded by the American Kennel Club Executive Board that there as a bona fide transfer of that dog during that show from Mr. Thomas to Mr. Carnochan, but from other precedents that have been established here, the American Kennel Club said that there was only one official owner of that dog until the closing of the show, and that was Mr. Thomas. If in the transfer of this dog Mr. Thoams had agreed that further prizes that the dog might win would follow the new ownership of the dog, it is very clear to my mind that the decision of this Club was that the Club could only recognize Mr. Thomas, and then Mr. Thomas, after the close of the show, would have to turn over the prize that the dog had won after Mr. Carnochan became the owner, and in case he did not, then Mr. Carnochan would have a claim for breach of contract. As I have said, the closing of the entries of contract. As I have said, the closing of the entries is a part and parcel of the show itself, and I think upon that the Executive Board decided the case, and it was not necessary to wait for an appeal, because

this decision of the Pacific Advisory Committee was against the precedent established by the American Kennel Club.

DR. FOOTE: I move that the Secretary be requested to explain that matter to the Pacific Advisory Committee, and that the action of the Executive Board be upheld.

MR. VREDENBURGH: I have explained it to the Chairman by letter and to the Secretary by letter.

MR. RODMAN: What constitutes an appeal from the decision of the Pacific Advisory Committee to the Executive Board of the American Kennel Club?

MR. VREDENBURGH: The person whom they decided against can file an appeal here from that decision.

MR. RODMAN: Is it distinctly stated how it should be done.

MR. VREDENBURGH: No.

MR. RODMAN: Then nothing further is necessary. No application of any kind, either verbal or written, was made to you subsequent to the decision of the Pacific Advisory Committee?

MR. VREDENBURGH: No.

THE CHAIRMAN: I do not think you quite catch the point of this. Supposing the Stud Book Committee

should after a recommendation which we as a Club overruled. Under the same rule, or upon the same theory the Pacific Advisory Committee are acting on in this case, the American Kennel Club would have to appeal to the Stud Book Committee.

MR. RODMAN: At the same time there is a statement made in our agreement with them which is unequivocal: "All acts and decisions of the said Committee shall become effective subject to appeal to the American Kennel Club, to be made under the rules and regulations provided that where such appeal is not made the acts and decisions of said Committee shall be final."

THE CHAIRMAN: They are contrary to our precedents.

MR. MUSS-ARNOLT: That is a question, if they are beyond our rules.

MR. RODMAN: Suppose they had made a decision absolutely contrary to the American Kennel Club, how could the matter be brought before us? How could we take that matter under our cognizance without an appeal. Our agreement prescribes exactly how the appeal should be made. There is our agreement with them, and I am inclined to think they are right and that they have cause

to find fault with the Executive Board of the American Kennel Club.

MR. MUSS-ARNOLT: I do not think if they made a mistake and misinterpret our rules that we should let that go until an appeal comes. The Executive Board is here to see that our rules are correctly enforced, and to see that everything is right.

MR. RODMAN: There is no question of sympathy in this case. We are dealing with an organization that we have given co-ordinate powers with ourselves, and when they act under our rules and do as we have empowered them to do, they should be upheld. We have granted to them of our own volition the power that in case no appeal is taken from their decision it should be final, just as final as if made by our Executive Board. It is a question now of agreement between the American Kennel Club on the one hand and Pacific Advisory Committee on the other.

MR. CROKER: How long does the American Kennel Club have to wait for an appeal from the ruling of this Pacific Advisory Committee?

MR. VREDENBURGH: There is no limit of time?

MR. CROKER: They can confirm this action when

they see fit. The American Kennel Club receives the decision of the Pacific Advisory Committee, and after receipt of that the party against whom this decision was made has a right to appeal?

MR. VREDENBURGH: Yes.

THE CHAIRMAN: According to that agreement we have nothing whatever to do about it.

MR. RODMAN: I move that this matter, in view of the fact that it refers to the Executive Board of the American Kennel Club, be referred by this meeting to the Executive Board of the American Kennel Club and that such Board report at the Annual Meeting of the Club to be held in February; also that the Secretary of the Pacific Advisory Committee be informed that action has been taken upon their letter, and that a report will be rendered by the American Kennel Club at the Annual Meeting to be held in February.

MR. VREDENBURGH: I would like to ask a ruling from the Chair. In the absence of an appeal from the decision of the Pacific Advisory Committee, even under that agreement that we have made with them, can the American Kennel Club confirm or allow to stand as a law what it considers illegally done by that Club? Is it not a fair

inference that in allowing that power to the Pacific Advisory Committee it meant that their acts must be in accordance with the rules and regulations and precedents laid down by the American Kennel Club.

THE CHAIRMAN: I should think so.

MR. RODMAN: How can an inference be drawn where there is no ambiguity? You have stated in a proviso that has absolutely no qualification whatever just exactly the power you have given them. You have stated in black and white what you have given them. Unless it is ambiguous you cannot draw an inference from it.

MR. VREDENBURGH: It is the context. Can the American Kennel Club legalize an illegal act? Mr. Rodman: You have given them the power, and you have got to admit, as I take it from the statements that have been made here today, that there was no appeal to the Executive Board of the American Kennel Club.

MR. VREDENBURGH: None.

MR. RODMAN: Therefore our act was illegal.

MR. CROKER: Has the Executive Board acted in accordance with their agreement with the Pacific Advisory Committee?

MR. VREDENBURGH: They decided against prece-

dents established by the American Kennel Club.

DR. FOOTE: It seems to me our only course in a case of this kind is to get them to reverse their decision or else to get the parties interested to appeal, or else we have got to revise our agreement with them, but certainly on the agreement we have made with them we have not carried out our part of it.

THE CHAIRMAN: The third clause in the agreement says they may adopt general measures not in conflict with the bylaws and rules of the American Kennel Club.

MR. RODMAN: We left the decision with them. The Executive Board expressly left with the Pacific Advisory Committee the determination of the question. It was left to us and we refused to accept it. We referred it back to them with full power to act. Power to act was given to them when we sent it back for their determination.

MR. VREDENBURGH: The decision was made by the Bench Show Committee.

MR. RODMAN: At the same time that was left by us to them. It is the same result. They had power to act, not only given to them by that contract between

Them and us, but by us when we left it to them for determination.

THE CHAIRMAN: The fourth clause says: "All acts and decisions of the said Committee shall be effective subject to appeal to the American Kennel Club, to be made under the rules and regulations of that Club provided that where such appeal is not made the acts and decisions of said Committee shall be final." The part that is important there is the sentence "to be made under the rules and regulations of that Club". I do not see why under that they are not forced to act according to our rules and regulations.

MR. RODMAN: So they are, but the only way it can be brought to our attention is by appeal.

MR. VITI: The American Kennel Club can appeal.

MR. RODMAN: It does not though. The Board of Delegates have the right to appeal to the American Kennel Club. If the Pacific Advisory Committee by that decision has aggrieved the American Kennel Club, the delegates can appeal to the American Kennel Club for reversion of that decision, but it must be done by appeal.

DR. FOOTE: I second Mr. Rodman's motion, that

the matter be referred back to the Executive Board of the American Kennel Club, it to report at the Annual Meeting to be held in February, the Secretary to be directed to inform the Pacific Advisory Committee that this action has been taken on its letter.

MR. VREDENBURGH: I would like a ruling by the Chair on this question: Can the American Kennel Club confirm or legalize an illegal act by a subordinate body?

THE CHAIRMAN: In view of Art. 3 in the authority delegated to the Pacific Advisory Committee the Chair rules that no general measures adopted by the Pacific Advisory Committee which are illegal are final.

MR. RODMAN: I now call for the question on my motion.

Motion carried.

Under the head of General Business the protest from Philip W. Moen against the action of Secretary Vredenburg was taken up.

MR. MUSS-ARNOLT: May I ask if there has been a protest lodged against the win of that bitch?

MR. VRENDENBURGH: No. The breed of dog was not stated.

MR. MUSS-ARNOLT: It is stated as an "old fashioned Scotch Collie". I think it is beyond the scope of this office – that it is a revolutionary proceeding on the part of this office when it undertakes to define breeds. I think I am one of the oldest delegates here. I do not think that it lies with this office to say that this is not a breed. Without attempting to detract from our Secretary's knowledge of dogs, I never knew yet that he was an authority on breeds, and that he could say a smooth coated Collie was a rough coated collie when he was not there. I think it ought to be left to the Officiating Judge. If there is no protest lodged I do not think that the Secretary has the right to say that is a rough coated collie when it is not. This dog was as far from being a rough coated collie as is a smooth coated collie, and he is an acknowledged breed of bearded collie.

I move that the protest of Mr. Moen be allowed and the cancellation of the Old Fashioned Scotch Collie may be and is hereby annulled.

Motion seconded.

MR. VREDENBURGH: The rules say that the miscellaneous class shall be open to all dogs of established breed for which no regular class has been provided in the premium list. Mr. Muss-Arnolt says that the Judge who judged the regular class of rough coated collies also judged the miscellaneous class. I would like to ask how that Judge knew that this dog was entered as an Old Fashioned Scotch Collie.

MR. MUSS-ARNOLT: Because there was no Judges Books and he had to go by the Entry Book, and it was shown to him what it was, and it was entered in the miscellaneous class, Philip W. Moen, "Old Fashioned Scotch Collie- Made Mabel." Our rules demand that the breed be given, and that covers everything. We have not any established number of breeds here. I know a number of breeds well, 40 or 50 breeds in Europe and possibly 40 or 50 on the Continent, but I would not have the courage just from reading a thing like that to say that that is a rough coated collie. Under what precedent, under what

rule?

MR. VREDENBURGH: I bow with all humility to Mr. Arnolt as the judge and to Mr. Arnolt's knowledge of the different breeds of dogs throughout England. I do not pretend to have any such knowledge. I did not see the dog. I know nothing about the dog. I have to go by the records. The Claim has been made by Mr. Arnolt that the Secretary has nothing to do with it. Before he can say that he has got to have these rules amended. Here is a rule which says that the Secretary of the American Kennel Club must cancel all wins when he has satisfied himself that these rules have been violated in the following instances, and one of the instances is when a dog is entered in the miscellaneous class and the breed is not specified or recognized. If the breed is not recognized he certainly has got to know whether he can recognize that breed, and I claim here that the words "Old Fashioned" is not a breed. If Mr. Moen had entered that dog as "Bearded Scotch Collie" or "Bearded Collie", that would have been one thing, but "Old Fashioned" does not designate a breed. They had collies; they had collie classes; there were rough coated collies. Here is a rough coated collie and it is designated as an Old Fashioned

Scotch Collie. They might just as well have said "A New Fashioned Yellow Dog", but if they had said "Bearded Collie" it would have been a different thing, and in order to be absolutely certain that he did not say that, I sent for the original entry blank, and there is nothing said on that about the dog being a Bearded Collie. It simply said "Old Fashioned Scotch Collie". I claim I did perfectly right and acted within the rules when I cancelled the win of that dog. It is immaterial what that dog was, I go by the record. The rule says that an exhibitor must be responsible for his own errors, and Mr. Moen made an error in designating that breed as an Old Fashioned breed and not as a Bearded Collie.

MR. MUSS-ARNOLT: By what proof does the Secretary make the claim that the breed is not known?

MR. VREDENBURGH: The breeds are in the American Kennel Club stud books, and there is no such thing in that book as Old Fashioned Scotch Collie. I took the trouble to look through the English Stud Book, and I did not see any classification for Old Fashioned dogs of any breed. The Secretary is directed to act under certain contingencies. The only thing he can act upon are certain records. I want to call your attention to a case

that was decided, where a puppy was entered at one of the Milwaukee shows. I cancelled the win of the puppy and fined the Club five dollars for entering a dog under age. It was proven conclusively that the man making that entry had made a mistake of about two or three months; that the dog was fully within the age at which he could be shown, but as we had the original entry blank, and it said the dog was under age, the Kennel Club ruled that it did not make any difference what the facts were as to the age of the dog. I have not disputed the question at any time that it was a bearded collie, but I do dispute that there was any breed of dog known in the world as an Old Fashioned Fox Terrier or Old Fashioned Pointer.

MR. VITI: It seems to me that the matter narrows down to a definition of the miscellaneous class. It seems to me that it is a question of how breeds are established; whether the writing of the name of any breed at all on the records of the American Kennel Club is an establishment of a breed. If that is so, and the name "Bearded Collie" has never been put upon that list, then that is not an established breed.

DR. FOOTE: I have had the pleasure of showing in the miscellaneous class for a number of years, and if we are going to hold any hard and fast rule on that class,

the class might just as well be cut out. We find all sorts of things put down there: Fiji Island Terriers and South American dogs, Siberian Bloodhounds and the like. It seems to me that the judge ought to be allowed a little liberty, and that the Secretary's duties ought to be somewhat curtailed so far as cutting out wins in that class is concerned.

MR. CARNOCHAN: I would like to ask the Secretary one question which may perhaps solve the difficulty: suppose a dog was entered in the miscellaneous class, and he was called an Old Fashioned English Terrier, would he allow that dog first if it won first?

MR. VREDENBURGH: It is all owing to whether or not there was a classification for English Terriers.

MR. CARNOCHAN: Suppose the dog was entered under the title "Old English Terrier", would he allow that?

MR. VREDENBURGH: What is an Old English Terrier?

MR. CARNOCHAN: I picked up a stud book of 1890 and saw that at one time there was some difficulty among the Welsh terrier exhibitors, and they did not like

the type, and they formed another Club and called themselves, "Old English Terrier Club" and in this old stud book I found old English terriers with pedigrees. They are now all merged back into Welsh terriers again. I ask the question for the reason that I think if a man who had entered an old English terrier as a Welshman for instance, you would order him back to the Welsh terrier class, yet at the same time he might be eligible to the old English terrier class.

MR. VREDENBURGH: It is for this meeting to decide whether the two words "Old Fashioned" constitutes a breed in any dog.

MR. MORTIMER: Old Fashioned does not designate a breed, but the words "Old Fashioned" are used in connection with a breed; then it does designate a certain breed. It is a well known fact that throughout the British Islands an old fashioned Scotch Collie is a bearded Collie. That has been recognized. I do not mean to say it is in the stud book, or anything of that sort, but it is generally known as such.

MR. RODMAN: Is not the Secretary correct in what he has done at least to this extent: the miscellaneous class is for dogs that have no class provided for

them. It does not make any difference whether a dog is a bald headed collie or a bearded collie; there was a class established for collies; why wasn't the dog put in the collie class?

THE CHAIRMAN: Under the present rule of the American Kennel Club Mr. Vredenburg has a right to decide whether it is a recognized breed or not.

MR. CARNOCHAN: I move as an amendment to the motion already before the house that the matter be referred to the Stud Book Committee until it finds out whether the Old Fashioned Scotch Collie is a recognized breed or not. My reason for referring it to the Stud Book Committee is that a great many of us have never heard even of a bearded collie. Some of us know nothing about collies at all, and it seems to be a very easy matter for the Stud Book Committee to find out whether those two terms are used for that breed. If they are used, then the Stud Book Committee will report at the next meeting, and we will annul the decision.

MR. ARNOLT: I accept the amendment.

The motion as amended was seconded and carried.

THE SECRETARY: There is now before you the application of the Louisiana Kennel Club to change its

title to "the Southwestern Kennel Club".

MR. ARNOLT: I move that the application be granted.

Seconded and carried.

THE SECRETARY: I report the application by the Colorado Kennel Club to transfer their deposit made for claim of date for the show of 1902 to that of February 19th, 1903.

MR. WATSON: I have an application to make. I would like first of all, if you will allow me, to make some remarks about my standing before the Club. I do not think that I am properly entitled to act as a delegate on account of my election at the last meeting. It was my intention to get here early at the time of the roll call and ask that my name be passed until the end of the roll call, and my reason was this: at the last meeting three delegates, two others and myself, were put up for election, and we were elected by one vote of the Secretary. That, I submit, is unconstitutional, and I will give you the facts. Some three or four years ago we had that custom. The constitution was altered for the exact purpose of presenting that. In other words, when a person came up for election we wanted to have it on the individ-

ual vote of the delegates as to whether that person should be elected or not. At the last meeting I was elected on the vote of the Secretary, and I say that was thoroughly illegal, but in view of the fact that this is the December meeting, and that at the next Annual Meeting the matter can be altered, although I have here in my hand my resignation, I will accept the election as it was passed at the last meeting, but only with that explanation.

MR. WATSON then gave the reasons which actuated the Colorado Kennel Club to apply for change of date of its show.

MR. RODMAN: It is the province of the American Kennel Club to encourage shows, and if as a matter of fact there is no fraud in this case, and if as a matter of fact they were unable, through circumstances, to hold their show, I cannot see why the American Kennel Club should not grant them this privilege. What difference does it make whether they hold their show in November or in January? They have paid their money, and I move that that privilege be granted to them. I want it understood in the matter and therefore the American Kennel Club grants the application.

Seconded and carried.

MR. VITI: I would like to answer an intimation that was made a moment ago to the effect that the election of delegates at the last meeting was not valid. I was one of those. If the American Kennel Club thinks that there should be a re-election I would respectfully ask that it should take place now. I do not wish to hold any office as to which there is a shadow of doubt as to the validity of the election. I take it under the rules that there was every reason why on ballot was sufficient, or I should not have accepted. I should like the American Kennel Club to rule upon it. I would like the Chair to make a ruling as to the validity of that vote.

THE CHAIRMAN: The part of the rule that applies to this reads: "An election by ballot shall be held at the next meeting of the Association or Executive Board". The ballot was cast and it was cast by the Secretary.

MR. RODMAN: At the same time when the question came up, the sense of this meeting as in absolute opposition to the statement made by Mr. Viti. I registered my objection against the Secretary being empowered to cast one ballot for the election of delegates. It is my privi-

lege as a member of this organization, and that of each and every one of us individually to cast his white or black ball as he sees fits, and I say you deprive me of one of my privileges as a delegate to the American Kennel Club when you empower the Secretary to take from me my right to cast a black ball or a white ball, and I object just as vigorously as I did before, and ask for the sense of this meeting on this question.

THE CHAIRMAN: The usual custom is, if there is any objection from any one single person, the Secretary cannot cast the ballot. That is usually done when everybody is unanimously in favor of it.

DR. FOOTE: That very objection on the part of one signifies his unwillingness to cast a ballot for a delegate that may be named. We put that rule in force at a time when we had a delegate that was decidedly persona non grata, and as the only way in the future to avoid electing such delegates. I think we ought to conform to the rule.

MR. RODMAN: No man should be constrained to express his opinion when he casts his vote. As Dr. Foote has said, a man has got to place himself on records as one who opposes it.

MR. CARNOCHAN: I move that the delegates who

Were elected at the last meeting be balloted for to-day.

Motion seconded and carried.

MR. RODMAN: To expedite matter will the Chair permit me to make a motion before the balloting commences?

THE CHAIRMAN: Yes, certainly.

MR. RODMAN: I move now that henceforth every delegate balloted for by the American Kennel Club be balloted for by the members individually and severally.

Motion seconded and carried.

The delegates then proceeded to ballot for the delegates who were declared elected at the last meeting by the vote cast by the Secretary as follows:-
American Society for the Prevention of

Cruelty to Animals	Mr. Hansell
Spaniel Breeders' Club	Marcel A. Viti
Branford Park Kennel Club	J.E. Hair
Colorado Kennel Club	James Watson

THE SECRETARY: The Secretary-Treasurer of the Canadian Kennel Club asks if any arrangement can be made for mutual recognition that will meet with the approval of the delegates tot eh American Kennel Club.

On motion the same was referred to the Rules Committee.

THE SECRETARY: The nomination of Mr. C.K. Harley to fill the existing vacancy on the Pacific Advisory Committee is before you.

MR. RODMAN: I move that the nomination be confirmed.

MR. CARNOCHAN: I second the motion. I would like to state that it is well for us to say what we know about him. I know him. This Spring I met Mr. Harley on the Pacific Coast, and a more courteous and pleasant gentleman I never met. He is intensely interested in the matter of dogs, and I am sure he stands for the best interests of kennel men on the coast.

Motion carried.

The Secretary then read copies of a preamble resolution and the correspondence between the Secretary of the Ladies Kennel Association of America and Richard H. Hunt, Treasurer and Secretary of the French Bulldog Club, asking a reversal of the decision of the judge at the last Ladies' Show of New York.

MR. VITI: I would like to say that it seems to me that this is a very simple matter, and one exclusively within the jurisdiction of the French Bulldog Club. The American Kennel Club has repeatedly declined

to take cognizance of specials. These specials are unquestionably offered according to the letters, to be judged in accordance with certain standards, namely the standard of the French Bulldog Club. If they were not so awarded the French Bulldog Club has a perfect right to cancel any such win that may have been sent to it by the Secretary of the Show Club and to ask the winner to return to the French Bulldog Club any prize he may have received that was not awarded to him under the contract that the French Bulldog Club entered into with the Show Club, and upon the failure to do so, then the French Bulldog Club could bring the matter to the American Kennel Club, because he would be guilty of dishonorable conduct in withholding a prize he had not properly won. I think it is exclusively within the jurisdiction of the French Bulldog Club, and that they have a perfect right to nullify that win, and then give the prize to the reserve dog. If no reserve dog was selected then they can offer the Club as some subsequent Show.

MR. BRISTOL: The Club did not understand it that way. The protest was made to the Bench Show of the Ladies' Kennel Association, and they understood that that protest was not sustained on account of information

given by Mr. Vredenburgh to the effect that we did not have any writing that Mr. Foxhall Keene would judge according to our standard. We have given the Secretary of the American Kennel Club proof of that, that we did have that in writing, and if it is so that the French Bulldog Club can withdraw that award, we should be very glad to know that we can do so. We thought it was a matter that should be brought before the American Kennel Club.

MR. VITI: I move that it is the sense of this meeting that the French Bulldog Club have exclusive and unlimited jurisdiction in the matter.

Motion seconded and carried.

On motion of Mr. Mortimer, the recommendation of the Philadelphia Dog Show Association, expressing their disapproval of the practice which unfortunately seems to be prevalent of allowing one dog to attack another in the ring, was referred to the rules committee for their action.

MR. MORTIMER: I would like to bring up that question of classification referring to Toy Spaniels, reported by the Stud Book Committee. As I understand it now, Mr. Vredenburgh, the Secretary said that if the matter is referred to him he would disallow any winners classes for Toy Spaniels except one; that he would not allow winners classes for the different varieties of Toy Spaniels. In the Westminster Kennel Club's premium list,

a copy of which is already in the printer's hands, we have made four winners classes. We have a winners class for King Charles Spaniels, a winners class for Prince Charles Spaniels, a winners class for Prince Charles Spaniels, a winners class for Ruby Spaniels and a winners class for Blenheim Spaniels, and I would like to know whether those classes are to stand or not. I think there are entries enough and exhibits enough to warrant each variety having a winners class.

THE CHAIRMAN: By whom was the authority given to make two winners classes in Fox Terriers.

MR. VREDENBURGH: That was a custom. I am empowered by the Board of Delegates. After the Spaniel Club asked for variety and color being divided in winners classes the Dachshund Club asked for winners classes divided by color, which was granted, and then the representative of the Collie Club wanted I think two or three winners classes, the Black and Tan, the Sable and Tri-Color. It was then stopped and it was said there would be no further divisions in winners classes by variety unless by special act of the American Kennel Club, and that is the reason now that the Committee has decided at this meeting that after January 1st all these different spaniels that have been called by their names should be known as Toy Spaniels. I do not feel at

liberty to recognize the Blenheim, King Charles, Prince Charles and Rules for winners classes unless there is special legislation.

MR. MORTIMER: From time out of mind almost in the English Kennel Club the different breeds of Toy Spaniels have been recognized, and there have been championships awarded and won for different breeds – or we call them now the different varieties, and we also in this country for years past have made winners classes for different varieties of Toy Spaniels, and it would seem a little later in the date now to prohibit those winners classes. I may say that at the Westminster Show we have a very large number of different varieties of Toy Spaniels, and we think that each variety is entitled to a winners class. I only ask now whether that precedent shall stand. I would suggest that they be called English Toy Spaniels. They are breeds that originated in England, and if they are called English Toy Spaniels they will then be separated from the Japanese or other breeds of Toy Spaniels.

MR. CARNOCHAN: I move to reconsider the report of the Stud Book Committee.

Motion seconded and carried.

THE CHAIRMAN: The motion before the house now is Mr. Mortimer's motion that the words "English" be prefixed to the words "Toy Spaniel" in the Stud Book Committee's report. The recommendation of the Stud Book Committee will then read as follows:- "And they therefore recommend that King Charles, Prince Charlie, Blenheim and Ruby spaniels be registered on and after January 1st, 1903, as English Toy Spaniels of Black and Tan, Tri-Colored, Orange and White and Red Toy Spaniels varieties."

Motion seconded and carried.

MR. CARNOCHAN: I move that winners classes be allowed to the four varieties of English Toy Spaniels, naming the varieties.

Motion seconded and carried.

THE SECRETARY: I find that the accommodations we have here are inadequate. We required the three rooms that we have for the purpose for which they are used. We have in the seventh story, in the loft, a small space uncovered, unprotected, where we keep our stock that is of the value of several thousand dollars, and whenever we have call for any of the stock we have to light a candle, go up there through the dirt and filth

and walk over the stock and ferret it out. I have an opportunity now that I have conditionally accepted, of getting the adjoining office to mine at \$300 per annum rental beginning May 1st. I would like very much for this meeting to confirm my action in securing it.

MR. RODMAN: It seems to me that it is pennywise and pound foolish not to grant the Secretary's request in this respect, and I move that the Secretary's request in this respect, and I move that the Secretary be empowered to add such addition to the American Kennel Club as may make his quarters to the American Kennel Club as may make his quarters adequate for the purposes of his business.

Motion seconded and carried.

DR. FOOTE: I want to add another expense on to the American Kennel Club, and that is a telephone. I think it would be a very great convenience to the delegates to be able to call up this office, and for \$75.00 a year it can be accomplished. I move that he Secretary be ordered to put in a telephone forthwith.

Motion seconded and carried.

The meeting then adjourned.

A.P. Vredenburgh

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