

SPECIAL MEETING OF THE AMERICAN KENNEL CLUB,
Held at its Offices, No. 55 Liberty Street, New York City,
Thursday, February 11, 1909

Vice-President H.H. Hunnewell, in the chair.

PRESENT:

ASSOCIATE DELEGATES:

Dwight Moore;
B.S. Smith;
A.G. Hooley.

AMERICAN DACHSHUNDE CLUB:

G. Muss-Arnolt

AMERICAN FOX TERRIER CLUB:

H.H. Hunnewell

AMERICAN SPANIEL CLUB:

H.K. Bloodgood

ASBURY PARK KENNEL CLUB:

Joseph M. Dale

ATLANTIC CITY KENNEL CLUB:

J. Sergeant Price, Jr.

BLOODHOUND CLUB OF AMERICA:

Dr. Louis G. Knox

BOSTON TERRIER CLUB:

F.H. Osgood

BULL TERRIER BREEDERS ASSOCIATION:

John W. Britton, II

CEDARHURST KENNEL CLUB:

John G. Bates

CHAMPLAIN KENNEL CLUB:

Abram D. Gillette

COLLIE CLUB OF AMERICA:

R.S. Edson

EAST LIVERPOOL KENNEL CLUB:

F.F. Coite

FRANKLIN KENNEL CLUB

Wm. T. Payne

IRISH TERRIER CLUB OF AMERICA:

Singleton Van Schaick

LADIES' KENNEL ASSOCIATION OF

MASSACHUSETTS:

Edward Brooks

LONG ISLAND KENNEL CLUB:	John F. Collins, proxy
MASCOUTAH KENNEL CLUB:	C.F.R. Drake
NATIONAL BEAGLE CLUB:	Jas. W. Appleton
NEW ENGLAND BEAGLE CLUB:	Chetwood Smith
NEW ENGLAND COLLIE CLUB:	Tom B. Middlebtooke
RUSSIAN WOLFHOUND CLUB:	Dr. J.E. De Mund
SAN MATEO KENNEL CLUB	Howard Willets
SCOTTISH DEERHOUND CLUB:	Albion L. Page
TEXAS KENNEL CLUB:	George W. Clayton
TOY SPANIEL CLUB OF AMERICA:	H. Lee Austey
WESTCHESTER KENNEL CLUB:	George Greer
YORK KENNEL CLUB:	Dr. J. Fletcher Lutz

The Secretary read the call for said special meeting.

The Secretary read a communication from the Long Island Kennel Club naming Mr. John F. Collins as its proxy.

Mr. Moore moved that said proxy be accepted.

Motion seconded and carried.

Mr. Moore offered the following resolution:

“WHEREAS, In pursuance of resolution passed and adopted by this Club, the committee elected and appointed there-under have caused the American Kennel Club to be duly incorporated under the laws of the State of New York, and

WHEREAS, the said Club has been duly organized, ad-

opted a Constitution and by-laws and elected all the members and associate subscribers and all delegates of members and of associate subscribers and all delegates of members and of associate subscribers of this Club, members, associate subscribers and delegates of said Club, and

WHEREAS, a notice of this special meeting, stating the purpose for which it was called, was mailed to each member and delegate on January the ninth, 1909, and

WHEREAS no dissent thereto has been received by the Secretary.

Now, therefore, be it

RESOLVED that the Board of Directors of this Club be and hereby are instructed to transfer, assign and set over all of its property, assets, effects and good will unto said American Kennel Club without compensation.

DR. DE MUND: I second the resolution.

THE CHAIRMAN: We seem to have arrived at the end of our difficulties, and this seems to be the last step. Are you ready for the question?

The question was then put, and all the delegates voted in favor of the resolution except Mr. John W. Britton 2nd, representing the Bull Terrier Breeders' Association, who voted "No."

DR. DE MUND: I would like to ask the gentleman that voted "no" to reconsider his vote. I ask that as one of the representative that met this Committee of

Thirty. After a great deal of work and after discussing the matter thoroughly we agreed unanimously on this resolution which has been put before you, and I do not think that the gentleman has carefully considered the matter. He is not supporting his own representatives. I speak for Mr. McGuire and myself. Some of the other members of that committee are here, and I do not think it is fair to send him into a body and then not stand by it, and I hope he will reconsider that vote.

MR. OSGOOD: I would like to add my voice to what has been said by Dr. De Mund, and to say to the gentleman that the large majority has conceded everything that they fairly the large majority has conceded everything that they fairly could for unity and harmony. Perhaps the constitution does not absolutely suit him. No constitution could, but there will be an opportunity at the next annual meeting for him to suggest any change. I hope he will reconsider his vote.

MR. BRITTON: If you have all had your say, I would like to say that I am representing my club, and I am voting as my club wishes me to.

THE CHAIRMAN: Do you realize what your club is doing?

MR. BRITTON: Yes.

THE CHAIRMAN: And you still do it?

MR. BRITTON: I have certain instructions from my

club, and I am following them to the best of my ability.

THE CHAIRMAN: Do you realize that the Bull Terrier Breeders' Association is holding up the American Kennel Club, and for what reason? If you are a representative you must be able to state the reason.

MR. BRITTON: I do not think it is necessary.

THE CHAIRMAN: Under those circumstances it would seem to me that the Bull Terrier Breeders' Association could very properly come under this resolution.

DR. DE MUND: I cannot see what ground the Bull Terriers' Club has for this action. The Bull Terrier Club signed the agreement indicating that it would stand by the Committee of Thirty. That agreement states that if any one of the representatives and Committee of Thirty has any fault to find, then I could see where they might have a loophole, but it was unanimous, and I cannot see how the Bull Terrier Club, or any other club, can stultify the action of this committee and of its representatives.

MR. OSGOOD: I have had a talk with the delegate of that club, and I know he is laboring under a misunderstanding. He told me one of the reasons why he thought the constitution was no better than the one we had previously, and he is absolutely wrong in his premises. He understands the matters directly opposite from what it is, and it would

seem to me a great disappointment to us to have the affairs of the American Kennel Club held up for a year through a misunderstanding on the part of the delegate of the club.

MR. HOOLEY: It would seem to me that possibly the gentleman might be conferred with, and there may be some little thing in his mind that does not quite agree with the facts. Is it in order to adjourn for a few moments to talk this matter over? The gentleman seems to be an intelligent looking man, and I am sure an intelligent man would not stand alone, and I am sure any man of intelligence would be open to any information he might receive.

On motion recess was declared.

THE CHAIR: The meeting has now come to order after a recess. Owing to the very unfortunate circumstance that has arisen, we are not in a position to turn over the assets to the new incorporation club, or at least become the incorporation club which we are at present, owing to the sole dissenting voice of the Bull Terrier Breeders' Association, which apparently will not give its reason, and if it does not give its reason it will be very difficult for us to ascertain what the trouble is, unless it is a sore head of some kind. Owing to this unfortunate situation the object of the meeting is no longer before us, and we will have to adjourn. The club being incorporated,

we can proceed with the ordinary business, because it is simply a question of the assets.

MR. MOORE: I move that this meeting adjourns to meet at the call of the chair.

DR. DE MUND: Perhaps Mr. Britton will talk to the members of his club this afternoon, and they might telephone us if there is any idea of a change of mind at a future meeting of this club. They might instruct him the other way. If we are to adjourn now let us ask Mr. Britton to do that.

THE CHAIRMAN: Mr. Britton, you might communicate with the members of your club and tell them that everybody has been perfectly amicable. Everybody has done his very best to bring about this agreement, but of course it is impossible to suit everybody in every detail, and for one dissenting vote to stop the whole organization seems to be a little bit --- well, I won't say the word.

MR. OSGOOD: Might it not be possible providing Mr. Britton cannot get an expression of opinion from the members of the Bull Terriers' Club this afternoon, for him to bring the matter up at their meeting to-night? We shall probably all be in New York, and if they should take action to-night perhaps we could organize to-morrow at an adjourned meeting at the call of the Chair, provided they telephoned down to that effect.

MR. MOORE: I would move that where we adjourn, we do so until tomorrow at four o'clock at Madison Square Garden, in order to give the Bull Terrier Breeders' Association ample opportunity to confer. Motion seconded and carried.

THE CHAIRMAN: I will adjourn the meeting until tomorrow at the restaurant at Madison Square Garden, at four o'clock, and, Mr. Britton, I trust you will do your best to bring about a change in your vote, because it seems to me ridiculous that one club should hold up 130 clubs.

MR. BRITTON: If any gentleman wants to attend our meeting to-night I have not the slightest doubt that they would be glad to listen to him.

DR. DE MUND: I will go to the meeting tonight if I will be welcome.

MR. MOORE: I move that Dr. De Mund and Mr. Osgood be appointed a committee of two to attend this meeting of the Bull Terrier Breeders' Association to-night. Motion seconded and carried.

MR. MOORE: And I move that Mr. Britton be asked to appeal to his club to do the best they can, and I feel that Mr. Britton will do it; that he will state the facts, and it will undoubtedly have a great deal of weight with his club.

Motion seconded and carried.

The meeting then adjourned until to-morrow, at the restaurant at Madison Square Garden, at 4 p.m.

A.P. Vredenburg
Secretary

ADJOURNED SPECIAL MEETING OF THE AMERICAN KENNEL CLUB,
Held at Madison Square Garden, February 12, 1909.

Mr. H.H. Hunnewell in the Chair.

In addition to a quorum at the meeting of the 11th _____ there were present Messrs. R.P. Keasbey, William H. Carroll and F.J.. Trown.

Mr. J.W. Britton, II, the delegate from the Bull Terrier Breeders' Association, moved that the vote on Mr. Moore's resolution to transfer the property of the American Kennel Club to the American Kennel Club, Incorporated, under the Special Act, be reconsidered.

Motion seconded and carried.

DR. OSGOOD: I move that the resolution offered by Mr. Moore to transfer, assign and set over all the property, assets, effects and good will of the American Kennel Club to the American Kennel Club, Incorporated, without compensation, be now acted upon.

Motion seconded and carried.

The resolution of Mr. Moore was then presented seconded and carried unanimously.

On motion the exciting adjourned.

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A.P. Vredenburg
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MEETING OF THE COMMITTEE OF THIRTY OF THE AMERICAN KENNEL CLUB,
Held at its Offices, No. 55 Liberty Street,
Thursday, February 11, 1909

Quorum present.

MR. MOORE: Mr. Chairman, I think a motion is in order to elect a permanent chairman. The chairman that was elected by vote was called to Europe, and I therefore move that Mr. Hunnewell be elected permanent chairman of this committee.

MR. B.S. SMITH: I second the motion.

Carried.

MR. WILLETS: I nominate Dr. De Mund as vice-chairman of this committee.

Nomination seconded.

Dr. De Mund was unanimously elected vice-chairman of the committee.

THE CHAIRMAN: I rule that the Committee of Thirty is acting with the powers of directors and under the constitution of January 5th, 1909, as per the vote at the meeting of the American Kennel Club, Incorporated. Is there any objection to my ruling?

No objection was made.

MR. OSGOOD: I call attention of the Chair to an error in Section III, Article 6 of the Constitution, and

I state that it is the opinion of every member of this committee that the number constituting a quorum was placed at twelve instead of sixteen.

It was moved and seconded that the order of business be suspended.

Carried.

MR. WILLETS: I move that we now proceed to the election of committees.

Motion seconded and carried.

THE CHAIRMAN: I submit the report of the Nominating Committee appointed by the Chair, signed by all the members of the committee.

FINANCE COMMITTEE. (3).

Chairman,	W.G. Rockefeller,
Member,	W. Rutherford,
Member,	W. Rauch,

STUD BOOK COMMITTEE. (3)

Chairman,	J. Appleton
Member,	S. Van Schaick,
Member,	W.L. Barclay,

RULES COMMITTEE. (5)

Chairman,	E. Brooks,
Member,	J.E. De Mund,
Member,	D. Moore,
Member,	Franklin Lord, Jr.
Member,	H.H. Hunnewell,

FIELD TRIAL COMMITTEE. (5)

Chairman,	Chet. Smith,
Member,	Geo. Post, Jr.,
Member,	S. Van Schaick,
Member,	W.G. Rockefeller,
	A.H. Ball

MEMBERSHIP COMMITTEE. (5)
Chairman, H. Willets,
Member, J.E. De Mund
Member, J.S. Price
Member, B.S. Smith
Member, R.H. Johnson, Jr.

Publications Committee. (5)
Chairman, D. Moore
Member, Richard Croker, Jr.
Member, R.H. Hunt
Member, R.P. Keasbey
Member, R.S. Edson

LICENSE COMMITTEE. (3)
Chairman J.G. Bates,
Member, F.H. Osgood
Member, Geo. Lauder, Jr.

MR. MOORE: I move the nominations close.

Motion seconded and carried.

MR. WILLETS: I move that the Secretary be instructed to cast one ballot for all these candidates.

Motion seconded and carried.

The Secretary announced that he had cast the ballot as instructed.

THE CHAIRMAN: Then I declare that these gentlemen have been duly elected members of these committees.

THE SECRETARY: There are sixteen clubs in arrears for dues for 1909.

THE CHAIRMAN: The Secretary will read the names of such clubs in arrears.

The Secretary read the names of said clubs.

MR. MOORE: I move they be given the usual mail

notice that if their dues are not paid within thirty days from date they will be dropped from membership.

Motion seconded and carried.

THE CHAIRMAN: Mr. Moore has made a suggestion which I think it is well to state, and that is that the Secretary be asked to write to the chairman of each of these different sub-committees, requesting them to organize as quickly as possible and frame rules of procedure, and then report to the Secretary, so that he will know how to conduct the business in connection with these different committees.

THE SECRETARY: I submit the appeal from Miss Rosalie Stewart against her suspension by the Toy Spaniel Club. I reported at the last meeting that she had been expelled from the Toy Spaniel Club, and I brought up the question whether the cause of her expulsion by her club was sufficient for us to continue the suspension. The matter was laid on the table. Pursuant to instructions I wrote to the Secretary of the Toy Spaniel Club in regard to this matter, and I submit to you the correspondence in connection therewith, which is quite voluminous.

DR. DE MUND: I move that the Committee of Thirty resolve itself into a trial board to hear and determine the case of Miss Rosalie Stewart.

Motion seconded and carried.

The Committee then went into session as a trial board.

DR. DE MUND: I have to report that the finding of the trial board is that the suspension of Miss Rosalie Stewart by the Toy Spaniel Club be removed.

MR. MOORE: I move that the finding of the Trial Board be accepted.

Motion seconded and carried.

DR. DE MUND: I move that a communication from R. S. Barrett, et al, in reference to the Fanciers' Association of Indiana, be referred to the License Committee.

Motion seconded and carried.

On motion the meeting adjourned until tomorrow afternoon at four o'clock, at Madison Square Garden.

A.P. Vredenburgh
Secretary

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ADJOURNED MEETING OF THE BOARD OF DIRECTORS
Held at Madison Square Garden, New York City, February 12, 1909.

Mr. H.H. Hunnewell in the chair.

Quorum present.

The directors proceeded to the election of officers for the ensuing year with the following results:

President,	August Belmont,
1 st Vice-President	Hollis H. Hunnewell
2 nd Vice-Prest.	Hildreth K. Bloodgood
Secretary and	
Treasurer,	A.P. Vredenburg

On motion the following named gentlemen were appointed as members of the Pacific Advisory Committee:

Charles K. Harley,
H.H. Carlton,
W.P. Burnham,
W.W. Stettheimer, and
J.P. Norman

On motion the Secretary was directed to advise the Pacific Advisory Committee that a Code of Rules for their guidance would be forwarded in due course. Also that no additional active members should be elected until further notice.

DR. OSGOOD: I desire to offer the following:

Resolved that it is the sense of this meeting that the members desire to express their regret that President

Belmont was unable to be present at the satisfactory closing up of the affairs of the club of which he was instrumental in organizing and many years its president, owing to his compulsory absence through illness.

Seconded and carried unanimously.

MR. MOORE: I move that all standing resolutions that have heretofore been in force shall be rescinded from this date.

Motion seconded and carried.

On motion the meeting adjourned.

A.P. Vrendenburgh

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ANNUAL MEETING OF THE AMERICAN KENNEL CLUB,
Held at its Offices, No. 55 Liberty Street, New York City,
Thursday, February 11, 1909.

Vice-President H.H. Hunnewell in the chair.

PRESENT:

ASSOCIATE DELEGATES:	Dwight Moore; B.S. Smith; A.G. Hooley;
AMERICAN DACHSHUNDE CLUB:	G. Muss-Arnolt
AMERICAN FOX TERRIER CLUB:	H. H. Hunnewell
AMERICAN SPANIEL CLUB:	H.K. Bloodgood
ASBURY PARK KENNEL CLUB:	Joseph M. Dale
ATLANTIC CITY KENNEL CLUB:	J. SERGEANT PRICE, JR.,
BLOODHOUND CLUB OF AMERICA:	Dr. Louis G. Knox
BOSTON TERRIER CLUB:	F.H. Osgood
BULL TERRIER BREEDERS' ASSOCIATION:	John W. Britton, II
CEDARHURST KENNEL CLUB:	John G. Bates
CHAMPLAIN KENNEL CLUB:	Abram D. Gillette
COLLIE CLUB OF AMERICA:	R. S. Edson
EAST LIVERPOOL KENNEL CLUB:	F.F. Coite
FRANKLIN KENNEL CLUB:	Wm. T. Payne
IRISH TERRIER CLUB OF AMERICA:	Singleton Van Schaick
LADIES' KENNEL ASSOCIATION OF MASSACHUSETTS:	Edward Brooks

LONG ISLAND KENNEL CLUB:	John F. Collins, proxy
MASCOUTAH KENNEL CLUB:	C.F.R. Drake
NATIONAL BEAGLE CLUB:	Jas. W. Appleton
NEW ENGLAND BEAGLE CLUB:	Chetwood Smith
NEW ENGLAND COLLIE CLUB:	Tom B. Middlebrooke
RUSSIAN WOLFHOUND CLUB:	Dr. J.E. De Mund
SAN MATEO KENNEL CLUB:	Howard Willets
SCOTTISH DEERHOUND CLUB:	Albion L. Page
TEXAS KENNEL CLUB:	George W. Clayton
TOY SPANIEL CLUB OF AMERICA:	H. Lee Austey
WESTCHESTER KENNEL CLUB:	George Greer
YORK KENNEL CLUB:	Dr. J. Fletch Lutz

The Secretary then read the following report:

"New York, February 6, 1909.

To the American Kennel Club (Inc.)

Gentlemen:

This is to certify that we, the undersigned, in accordance with Article XII, Section 5, of the Constitution, met this day at the office of the American Kennel Club (Inc.), for the purpose of opening and canvassing the votes received by the Secretary of the American Kennel Club (Inc.), for the officers and delegates of the associate subscribers of said Club, to hold office for the term of one year from this date of until their successors be elected.

We found the total number of associate subscribers entitled to vote to be 301.

Total number of votes cast ----- 128

Total number of votes scattering ----- 56

Total number of irregular votes and thrown out ----- 2

We do therefore declare the following persons as having received the greater number of votes to be duly elected as officers and delegates of the associate subscribers for the year ending February, 1910, to wit:

President: H.K. Bloodgood,

Vice-President: O.W. Donner;

Secretary: Dr. J.E. De Mund

Delegates:

1. Wm. G. Rockefeller
2. Dwight Moore
3. Winthrop Rutherford
4. A.G. Hooley
5. B.S. Smith
6. Wm. J. Berg

(Signed) SINGLETON VAN SCHAICK,
Representing President of the Am. Kennel Club

(Signed) CRAIG F.R. DRAKE
Representing President of the Associate
Subscribers of the American Kennel Club

A.P. VREDENBURGH
(ATTEST) Secretary of the American Kennel Club

The Secretary read his report as follows:

“New York, February 10th, 1909.

To The American Kennel Club (Incorporated)

Gentlemen:

I beg to report that there are in file credentials from nineteen clubs, and applications from three Specialty Clubs for admission to Membership.

Applicants for fifty three kennels names have been filed since our last meeting.

A bill fro \$28.75 from the Pacific Advisory Committee from December 1st, 1908 to February 3, 1909 has been presented. The same appears to be correct, and I respectfully recommend the payment of same.

Twenty-one clubs paid their dues for 1909 after January 1st, 1909 and receipts were given “Subject to your action.”

Seventeen clubs are in arrears for dues for 1909 and your action on the subject is requested. The following matters were “laid on the table” at the last meeting, and should be taken up, and disposed of at this meeting:

Miss Rosalie Stewart’s appeal, and William B. Emery’s resignation.

Resignations have been received from the District of Columbia Kennel Club, and the Keystone Beagle Club. Both clubs were in good standing on December 31st, 1908, and their resignations are in good order.

At the election of officers and delegates for the Associate Subscribers, the following were elected:

President ----- H.K. Bloodgood

Vice-President ----- O.W. Donner

Secretary----- Dr. J.E. DeMund

Delegates:

W.G. Rockefeller,

Dwight Moore,

W. Rutherford,

A.G. Hooley

B.S. Smith

W.J. Berg

I will submit the annual report of the Secretary of the Pacific Advisory Committee, also the minutes of the meeting of January 16, 1909 of said Committee.

Respectfully submitted,

A.P. Vredenburg

Secretary.”

MR. MOORE: I move that the report be laid upon the table to be taken up in the regular course of business.

Motion seconded and carried.

THE SECRETARY: I submit the treasurer's annual report. This will be published and made part of the minutes of this meeting.

MR. OSGOOD: I move that the Treasurer's annual report be accepted and spread upon the minutes of this meeting.

Motion seconded and carried.

The Secretary then read the financial report from January 1st to date, as follows:

"New York, February 10, 1909:

To the American Kennel Club (Incorporated)

Gentlemen:

I beg to present the financial report from January 1, 1909 to date:

Balance on hand January 1, 1909 -----	\$19,151.37
Receipts from January 1, 1909 to date -----	<u>-- 3,428.93</u>
Total -----	\$22,580.30
Disbursements from January 1, 1909 -----	<u>3,107.98</u>
Balance on hand -----	\$19,472.32

Respectfully submitted."

A.P. Vredenburgh

MR. OSGOOD: I would like to ask if in the annual report of the Treasurer there is included extraordinary

legal expenses, and if so, what is the amount.

THE SECRETARY: Yes. Legal expenses and disbursements for the year, \$1,704.95, which just about covers the deficit which has been pointed out.

On motion the Treasurer's report was accepted and placed on file.

THE SECRETARY: There were 53 applications made for kennel names and 10 for transfers. The Stud Book Committee have approved of 49. It has disapproved of the names "Lord", "Shady Brook Farm" and "Watchung" Anthony-Wayne because they conflict with other kennel names already granted. The names and transfers approved by the committee are as follows:

Ai-Gee	Mrs. Alfred Goodson
Arch City,	Miss Ella Landacre
Ashbourne,	E.G. Marquardt
Carrolton,	J.N.R. Bryant
Clark's,	H.R. Clark
Conway,	W.C. Ely
D'Argent,	F.M. Willeson
Dalgetty,	E. Norman Scott
Drassac,	Stuart Cassard
Earnseliffe,	H.P.J. Earnshaw
Edgecliffe	Mrs. Monroe Harris

Egyptian,	R.H. Dunston,
Ethelston,	R.C. Vilas
Fairsea,	Mrs. F.B. Basford
Fearless,	Mr. and Mrs. L.H. Patty
Furore,	Norton Dock & Enno Meyer
Garfield,	Mrs. J. Mathis
Gilmore,	James A. Cain
Glenclyffe,	Mrs. Stuyvesant Fish
Interstate,	C.P. Larkin
Kaniksu,	A.C. Klein
Lyric,	Max Cohn
Mars,	Charles Marx
Mayhurst,	G.L. Haupt
Normandy,	Dr. F.A. Fisher
Norman,	E.C. Norman Bennett
Prophecy,	Benj. A. Baker
Pearl City,	R.H. Cole & R.E. Thomson
Pekin,	Dr. Mary H. Cotton
Reilly's,	William Reilly
Ragged,	Mrs. J.L. Frothingham
Rinada,	A.C. Pickhardt
Ruddington,	John A. McVickar
Sarsfield,	Patrick Tully
Sedgwick,	Frank S. Young
Sherbrooke,	C.L. Dohme

Simonds,	B.F. Simonds
Strathcona,	Mrs. Bertha Betts
Stratford,	E.S. Bauman
The Beau Pom,	G.W. Price
Tred Avon,	Joseph B. Carse
Vallamont,	Charles Cochran
Vintage,	Hugh Miller
Vir,	L.A. Craig
Wateree,	W. de F. Haynes
Webster	W.H. Ross & J.C. Betson
Wenuchus,	Mrs. B.F. Dupar
Wightman,	Henry B. Drury
Winfield,	Chas. L. Weber

TRANSFERS.

Colne from Jos. A. Laurin to Mr. & Mrs. Jos. A Laurin,
 Doberman from T.F. Jager to T.F. Jager and W. Doberman,
 Elkwood from F. Daly, Jr. to MG. Kahn
 Hillside from J.E. Thayer to Eugene V.R. Thayer,
 Holdfast from G.F. Eggert and H. Ballard to G.F. Eggert & Justin Ballard and Jos.
 Spindler.

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

THE SECRETARY: I submit the annual report of the Pacific Advisory Committee and the minutes of the meeting of January 16, 1909. It has been customary to print these minutes without reading them

"MEETING OF PACIFIC ADVISORY COMMITTEE: A.K.C.

Hotel St. Francis, San Francisco,

January 16, 1909.

Present: H. H. Carlton, Dr. W. P. Burnham, W. W. Stettheimer, J. P. Norman

Absent: C. K. Harley.

On motion, Mr. Carlton took the chair.

On motion the minute were accepted as published in the Gazette.

The Secretary presented the following report:

Berkeley, January 16, 1909.

Mr. Chairman and Gentlemen:

I beg to submit herewith a statement of the business transacted during the past year by the Secretary of this Committee. In consequence of the fact that many applications for registrations, kennel names, certified pedigrees, etc. are forwarded direct to New York, I am unable to give even an approximate estimate of the total revenue derived from the Pacific Coast.

The following figures represent the amounts remitted to New York through my office:

Number of letters written	770
Received approximately	1300
Deposits remitted to New York	\$525.00
Returned to clubs	325.00
INCOME: Collected for A. K. C.	
Deposits forfeited:	\$50.00
Fines	61.00
Listing Fees	517.50
Dues and License fees	240
Registrations, certified pedigrees, kennel	
Names, etc.	380.50
Total revenue remitted to A.K.C	\$1,549.00

I have kept no account of the blanks, rules, etc., sent in answer to requests for same, but the number is quite large.

I beg to call your attention to the request made in my last annual report that you elect another secretary in my place, or afford me some other relief from the excessive strain on my time, labor and pocket involved in the incumbency of the office of Secretary of this Committee, which I have now occupied for over eleven years.

Respectfully submitted:

J. P. Norma, Secretary.

It was moved and seconded that the Secretary's report be accepted and filed, pending action taken at the ensuing

Meeting of the A.K.C. Carried.

The Colorado Kennel Club announced its consolidation with the Inter-Mountain Terrier Club, and requested permission to change its title to Colorado Kennel and Intermountain Terrier Club.

It was moved and seconded that the desired permission be granted, and that the Secretary of American Kennel Club be requested to change the records of his office accordingly. Carried.

The Menlo Park Kennel Club and the Pacific Boston Terrier Club presented their resignations. Both members being in good standing. It was moved and seconded that the resignations be and hereby are accepted. Carried.

Communications were read from the Colorado Kennel Club and the Hawaiian Kennel Club, announcing their inability to hold their shows on the dates approved. There being no mention of any definite date in the future as one, for which they would desire recognition. It was moved and seconded that the deposits follow the usual course and be forfeited to the A.K.C. Carried.

IN RE BONE AND ATTRIDCE V. S. F. K. C.

It was moved and seconded, that Whereas the Rule Committee of the A.K.C. has decided that the only wins on the Tevis Breeder's Cup have been made as follows: In 1902 by J. C. Bone, Breeder and Exhibitor of the Bitch, "HAWTHORNE

SNOWFLAKE, and in 1904 by E. Attridge, Breeder and Exhibitor of the dog "EDGECOTE PEER", and that the awards made in 1903, 1905, and 1907 were not in accordance with the conditions originally laid down, the exhibitors not being the breeders. Therefore, be it resolved, that the protest of the Appellants be and hereby is sustained, and that the San Francisco Kennel Club be and hereby is ordered to cancel said awards of 1903, 1905 and 1907, and to offer the Tevis Breeders Cup at future shows until won outright under the original deed of gift as published for the first time in the catalogue of 1902. Carried.

IN RE ACKERMAN V. F. S> POTT: A charge of misconduct.

The Appellant stating that he was misinformed as to the extent of the culpability of the respondent, requested permission to withdraw the charge filed. On motion, said permission was granted.

IN RE ACKERMAN V. JOHN OLIVER: Charges of Misconduct and Fraud. From the affidavits filed, it was charged that respondent had custody of one of appellant's stud dogs, which he bred without appellant's knowledge or consent, appropriating to himself the puppy taken in lieu of stud fee. It was further charged, that respondent was withholding from Appellant a wire-haired fox terrier bitch, of which he denied appellant's ownership, and the half of a litter of puppies, resulting from the mating of one of appellants'

Stud dogs, with the said bitch, also the property of appellant. It appeared from the evidence of appellant, as well as from reply of respondent, that said bitch had been left in the latter's custody by one Frank Hall, to whom appellant had entrusted her under certain conditions, which Hall had failed to fulfill. Both parties to the case appeared in person.

After hearing the defense, which set up a claim for the board for several dogs, it was moved and seconded: That whereas appellant's bitch, Chamption Humberstone Hope, was acknowledged to be his property by Frank Hall, who also in the affidavit filed, acknowledged his failure to fulfil the terms on which said bitch had been turned over to him by appellant. Therefore be it Resolved that appellant's protest be sustained and that John Oliver be and hereby is ordered to deliver to I. C. Ackerman, within their (30) days, under penalty of suspension, the said bitch, on receipt of the payment for board and stud fees as follows, and also to deliver to said Ackerman half the littler of puppies, the result of mating said Humberstone Hope to appellant's stud dog, Humberstone Penance, or failing the delivery of half said litter, to pay to said Ackerman, the stud fee of \$25.00 for services of said dog. And be it further Resolved, that from the sum due to said Oliver shall be deducted the amount expended on said Oliver's be-

Behalf by appellant \$11.25 for entry fees at Santa Cruz Show, as acknowledged by respondent. The amount due to respondent is as follows:

Seven weeks' board during nursing of puppies, at 20cents per diem:	\$9.80
Ten months board at 1.00 per week	\$40.00
One months board Ch. Humerstone Record at 3.00 per month	\$3.00
	\$52.80
Less 11.25 entry fee	-11.25
	\$41.55

From which amount there is a further deduction of \$25.00, in case of failure to deliver half of litter by Humerstone Penance out of Humerstone Hope. Carried.

In the matter of the breeding of Humerstone Record to a bitch owned by Pott, it was moved and seconded that there was no evidence to show that respondent was responsible for said breeding, and that it was not clearly proven that Pott's bitch was bred to said dog. Carried.

IN RE STETTMEYER V. VENICE KENNEL CLUB: A protest from Bench Show

Committee's decision.

W. J. Morris filed an application for a re-hearing of this case, and on perusal of his letter and accompanying affidavit, It was moved and seconded, that his application be referred to next meeting of reconsideration, pending the presentation of further evidence, as announced by him. Carried.

After some discussion on matters of general interest

To the Pacific Coast, the meeting, on motion, adjourned.

ATTEST:

J. P. Norman,

Secretary .

MR. MOORE: I move that they be published in the Gazette.

Motion seconded and carried.

THE SECRETARY: I also submit a bill from the Pacific Advisory Committee showing disbursements amounting to \$28.75.

MR. WILLETS: I move that the bill be paid.

Motion seconded and carried.

THE SECRETARY: There are twenty-two clubs that paid their dues after January 1st up to and including today. I made a separate list of these clubs for the reason that the constitution says that clubs not paying dues on or before January 1st shall cease to have representation, and had I accepted these dues in regular course I felt I would be placing clubs on the list as representatives in contradiction to the constitution, so I gave receipts to these twenty-two clubs subject to the action of the American Kennel Club.

MR. MOORE: I move that the dues which have been

Paid by these twenty-two clubs mentioned be accepted as of January 1, 1909.

Motion seconded and carried.

THE SECRETARY: There are sixteen clubs which have not paid up to date. They are in arrears.

MR. MOORE: I move that that matter be laid on the table and taken up later in the afternoon.

Motion seconded and carried.

THE SECRETARY: I submit the resignation of the delegate of the New England Kennel Club, Mr. William B. Emery. At the last meeting it was moved that his resignation be laid upon the table and that the Secretary be directed to request him to withdraw his resignation until after the reorganization of the club. Mr. Emery has replied that he could not see his way clear to do so, and his resignation should be taken from the table and disposed of.

MR. OSGOOD: I move that the resignation be accepted.

Motion seconded.

THE CHAIRMAN: I think a vote of thanks should be extended to Mr. Emery for his services to this club covering many years.

MR. OSGOOD: I ask that that be incorporated in my motion.

Motion carried.

THE SECRETARY: Another matter that was laid on the table at the last meeting was the appeal of Miss Rosalie Stewart against her suspension. I have voluminous correspondence here, and I would like to take that matter up.

DR. DEMUND: I move that it be laid on the table.

Motion seconded and carried.

THE SECRETARY: I report the resignations of the District of Columbia Kennel Club and the Keystone Beagle Club. They were in good standing on January 1st.

DR. DEMUND: I move that their resignations be accepted.

Motion seconded and carried.

THE SECRETARY: I submit a long communication from twenty seven dog fanciers protesting against allowing the Fancier's Association of Indiana holding another show under our rules.

MR. MOORE: I move that that matter be laid on the table and taken up later.

Motion seconded and carried.

THE CHAIRMAN: The Membership Committee has reported on the credentials of delegates which are before us. They have reported favorably on fifteen and laid over four credentials for further consideration.

MR. OSGOOD: I move that we proceed to vote upon

The fifteen which have been reported favorably.

Motion seconded and carried.

The following named delegates were then duly elected to represent the following name clubs:

Genesee County Kennel Club,	James W. Gardiner,
Duquesne Kennel Club,	S. S. Leslie, Jr.
Long Island Kennel Club,	John F. Collins,
Philadelphia Collie Club,	Dr. J. R. Dalling,
Japanese Spaniel Club of America	Monson Morris,
Chicago Kennel Club	Frank T. Brown,
Western Fox Terriers Breeders'	
Association	Edgar C. Beecroft
Anthracite Kennel Club,	Wilson Bailey,
California Cocker Club,	George H. Taylor,
Dalmatian Kennel Club of America,	Joseph B. Thoman, Jr.
Bay State Cooperative Bench Show	
Association,	Edward W. Dwight,
Fairfield County Kennel Club,	Alvin Untermeyer,
Lynn Kennel Club,	C. C. Rogers,
New England Kennel Club,	Edward Brooks,
Ladies' Kennel Association,	J. L. Frothingham.

MR. OSGOOD: I move that those credentials which were reported unfavorably be laid upon the table.

THE CHAIRMAN: They go back to the Membership Committee.

The Maltese Terrier Club and the Greyhound Club of America were duly elected to membership in the American Kennel Club.

THE SECRETARY: The Philadelphia Pointer Club was a member of the American Kennel Club, and it was dropped because it did not pay its dues within the time specified by the club. A short time thereafter this club sent its dues, which I accepted pending the action of this club, and it has applied several times for reinstatement. It is not a new application; it is simply an application for reinstatement, and therefore I did not consider that it was necessary to apply to the Pointer Club of America for its sanction, because it was already a member.

MR. MUSS-ARNOLT: They are non-members to-day.

MR. MOORE: For how long a time were they members?

THE SECRETARY: For two or three years.

MR. OSGOOD: I understand this is simply a question of reinstatement?

THE SECRETARY: Yes.

THE CHAIRMAN: If a club is dropped from our roll, it ceases to be a member.

MR. MUSS-ARNOLT: It was dropped from non-payment of dues, and for no other cause, and so it ceased to be a member absolutely.

MR. BLOODGOOD: It seems to me they are non-members.

I should think it would be advisable for the Pointer Club of America to give it's sanction. It is the parent club. You have got to protect your members. That is what the club is for, to protect the clubs that are members.

MR. MUSS-ARNOLT: I cannot comprehend how the club can be in a position to apply for reinstatement. If it was in default for non-payment of dues, and it was dropped for that reason, I do not think we have any right to be lenient with it.

MR. MOORE: Would it be in order to move that they make an application for membership in the usual manner?

THE SECRETARY: The club was dropped by vote in connection with other club which were given thirty days within which to pay their dues, and if not paid they were to be dropped without any further action, and I do not know whether they give any excuse here for not paying their dues. It is quite a while ago that they applied, March 28th.

DR. DE MUND: I move that they be instructed that they must get the consent of the parent club before applying for election.

THE CHAIRMAN: I think they should be told to apply in the usual course for membership.

MR. OSGOOD: I second the motion.

Carried.

THE SECRETARY: There is one very important matter which I would like to have action on. This building is to be torn down on the 1st day of May. We have got to move. We have looked around both uptown and downtown, and the consensus of opinion of the people who have called here seems to be that the club should remain downtown. The rent for such a space as we actually require is very high, and I do not think that the delegates would care to go into an old building again. I have looked at a new building just one block from here in which we can secure most advantageous rates for a large floor space. The agents of the building expressed themselves as being particularly anxious to have the American Kennel Club become their tenant, and I have a plan here for your inspection. It is the German-American Insurance Building. It is another Flatiron building like the one at 23rd street, situated on Liberty street and Maiden Lane. They offer us practically one-half of the seventeenth floor. They will arrange the partitions at their own expense in any way that we desire. The building is not fully completed yet, but it is a modern building in every respect. They offer us a fine meeting room for our delegates and for our committees, larger than this. Adjoining that is a

Large room, 17 by 17 feet for our records and library and reading room. Adjoining that is a large room running the entire width of the floor for the accommodation of those who take care of the Stud Book and the Gazette. On the point of the Flatiron they offer another room in which to place all our typewriters. Directly in front of the corridor is the general reception room, as we have here, for our visitors, patrons and customers. On the left of that is a small private office, 17 by 14 feet. The general reception room is 15 by 14 feet. The general reception room s 15 by 18 feet. The meeting room is 17 by 30 feet. The library is 17 by 17 feet. The working room is 18 by 25 feet, and the typewriters room 19 by 10 feet. Every room on that floor is lighted by windows. As I said, they have made special rates for us. They have a regular rate of so much a square foot, but they have made special rates for us, and we can get that special section on a five-years' lease for \$1,000 per annum more than we paid for this office, or \$3,000 per annum exactly. For storage room they will give us either room on the top floor or down in the sub-basement free of cost. Not desiring to put this matter before you entirely upon my own judgment, I asked Mr. Dwight Moore yesterday to go around and look at the place with me, which he did, and he can confirm what I have said and give his own opinion of the matter.

MR. MOORE: I visited the quarters with Mr. Vredenburg, and I found they were well situated for our needs and gave us room for expansion which we hope will take place in the next few years. We certainly ought not to take quarters for any length of time and not have some room for expansion, and those quarters would be adequate for us for some time to come.

THE SECRETARY: I also desire to state that I explained to the agent of the building that we held a number of meetings during the year, and that we had from 30 to 50 delegate attending them, and he said he would be very glad, if we gave him notice of the dates of the meetings, to reserve one elevator to run as an express for our delegates only.

MR. APPLETON: I would like to ask the Secretary whether it would interfere with the convenience of customers, and so forth, if we moved uptown.

THE SECRETARY: The majority of our business is done by mail, but in talking over this removal, either uptown or downtown, we found that very often it is necessary for us to telephone, for instance to Mr. Appleton, or to Mr. Belmont, or to Mr. Van Schaick, or to Mr. Bloodgood to come here to enable us to organize with a quorum. Those gentlemen would be very willing to come here, which gives them an opportunity of going back to their offices, but if we asked

Them to come to 23rd street or 42 street, or some other place uptown, they would be unwilling to come because it would take too much time and it is too far away. We have been in Liberty sreet since 1892, and I think it a good idea for us to stay in Liberty street if we can. I also visited the Everett Building, a new building which has not been fully completed yet, at the Plaza at 17th street overlooking Union Square. There the agents offered us fine quarters, but the rent is very high and we would be obliged to put up our partitions at our own expense. I also visited the City Investing Company Building, the Singer Building and the Terminal Building and found that they all ask from three dollars to four dollars and a half a square foot, while the rate at the German-American Insurance Building in Liberty street, to which I have referred, is about one dollar and a half a square foot.

MR. MOORE: I think if this matter was referred to a committee to confer with the Secreatry, the whole matter could be adjusted.

THE SECRETARY: I have held this matter open for ten days, and I finally told the German-American Insurance Building that I would give them an answer one way or the other to-morrow morning.

THE CHAIRMAN: This meeting is perfectly competent to act upon this matter.

MR. WILLETS: I move that a lease be made for these quarters spoken of by the Secretary. By the way, that building is No. 1 Liberty street. So we will still be in Liberty street.

MR. MOORE: Some considerable time and attention will be required in the selection of new furniture, and so forth, and I think that a committee would have something to do.

THE SECRETARY: Yes, I would like to have a committee.

THE SECRETARY: Yes, I would like to have a committee.

MR. MOORE: I move that a committee of three be appointed by the Chair to act with the Secretary in this removal matter.

Motion seconded and carried.

THE CHAIRMAN: I will appoint Mr. Moore, Dr. De Mund and Mr. B. S. Smith as such committee.

THE CHAIRMAN: What do you wish to do with these matters that were laid on the table?

MR. MOORE: It seems to me that the conduct of affairs would be more satisfactory in the hands of the Committee of Thirty than in the hands of the officers and present Board of Directors of the club that has been in existence for the last two years. I move that the management of the club be vested in the Committee of Thirty with power to conduct the business of the American Kennel Club Incorporated, until such time as a meeting of delegates of the American Kennel Club, Incorporated, rescind this action.

That the Committee of Thirty have all the powers of the Board of Directors, and act under the constitution adopted by them January 5, 1909.

Motion seconded and carried.

MR. BLOODGOOD: I move that all these matters that were laid on the table be referred to the Committee of Thirty.

Motion seconded and carried.

MR. MOORE: I move we now adjourn until tomorrow afternoon at four o'clock at the Madison Square Garden.

Motion seconded and carried.

ADJOURNED.

A. P. Vredenburgh

Secretary

ADJOURNED ANNUAL MEETING OF THE AMERICAN KENNEL CLUB,
INCORPORATED.

Held at Madison Square Garden, February 12, 1909.

Mr. H. H. Hunnewell in the Chair.

Quorum present.

The Committee on Nominations submitted the following report:

Chairman,

Committee of Thirty,

Your sub-committee respectfully reports that after carefully considering the eligible lists of names for directors the names of the following gentlemen be recommended to the delegates to constitute the first Board of Directors:

August Belmont,
H. H. Hunnewell,
H. K. Bloodgood,
J. W. Appleton,
Edw. Brooks,
W. G. Rockefeller,
Dwight Moore,
R. P. Keasbey,
J. S. Price,
W. Rutherford,
S. Van Schaick,
B. S. Smith,
Chetwood Smith,
Wm. Rauch,
Howard Willets,
W. C. Codman,
J. G. Bates,
A. H. Ball
J. E. DeMund,

R. S Edwon,
G. B. Post, Jr.,
Geo. Lauder, Jr.,
Geo. Lauder, Jr.,
S. R. Cutler,
F. B. Lord, Jr.,
R. H. Hunt,
F. H. Osgood,
W. S. Barclay,
R. H. Johnson, Jr.,
R. Crocker, Jr.,
Jas. Mortimer.

Your Committee is of the opinion that the fairest way to divide these into the proper classes is by drawing lots after the thirty directors have been elected.

Respectfully submitted,
L. M. D. McGuire,
Howard Willets,
J. E. DeMund,
Dwight Moore,
John G. Bates.

On motion the nominations were closed.

The Secretary directed to cast one ballot for the candidates nominated.

The Secretary cast the ballot, and the Chair declared the above ticket elected.

On motion the action to place the control of the club in the hands of the Committee of Thirty was rescinded.

The Several terms of the directors were ordered to be determined by lot.

The Secretary was directed to draw the names and the

Chairman announced the allotments as follows:

For five years: August Belmont,
J. W. Appleton,
S. Van Schaick,
J. E. DeMund
R. H. Johnson, Jr., and
F. H. Osgood

For four years R. T. Keasbey,
J. S. Price, Jr.,
John G Bates,
S. R. Cutler,
Richard Croker, Jr., and
James Mortimer,

For three years: H. K. Bloodgood,
Chetwood Smith,
William Rauch,
R. S. Edson,
E. D. Post, Jr., and
Richard H. Hunt.

For two years: H. H. Hunnewell,
Edward Brooks,
W. G. Rockefeller,
W. Rutherford,
W. G. Codman, and
George Lauder, Jr.

For one year: Dwight Moore,
B. S. Smith,
Howard Willets,
A. H. Ball,
F. B. Lord, Jr., and
W. L. Barclay

On motion the meeting was adjourned

A. P. Vredenburgh
Secretary.

REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF THE AMERICAN KENNEL CLUB
Hold at its offices, No. 55 Liberty Street

H. H. Hunnewell in the chair:

Present.

H. H. Hunnewell
J. W. Appleton
Edward Brooke
Chetwood Smith
Dwight Moore
John G. Bates

Applications for reinstatement to good standing from G. Lacy Crawford and W. J. Gram were granted.

From James Ballantyne was denied.

The following resolution was offered by Dwight Moore;

“Whereas the original application forms for registrations and the mail matter to this Club is now on file and in storage, including the years 1889 to date, and whereas this mass of papers occupy a great deal of room and are of no further services to the Club, be it resolved that the Secretary be directed to destroy all such papers up to the year 1903.”

Seconded and adopted.

By R. P. Keasbey, That all new blanks required by the American Kennel Club office be referred to the Publication Committee.

Seconded and carried.

The case of West vs. Kelly was not acted upon.

Meeting adjourned.

A. P. Vrendenburgh
Secy

SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN KENNEL CLUB
Held at its offices, 55 Liberty Street,
Tuesday, March 16, 1909

H. H. Hunnewell in the Chair.

Present. August Belmont
 J.W. Appleton
 S. Van Schaick
 J. E. De Mund
 F. H. Osgood
 R. P. Keasbey
 J. Sargeant Price Jr.
 John G. Bates
 James Mortimer
 Chetwood Smith
 William Rauch
 R. Stuart Edson
 Richard H. Hunt
 H. H. Hunnewell
 Edward Brooks
 Dwight Moore
 B. S. Smith
 F. B. Lord, Jr.
 W. L. Barclay

All appeals for reinstatement from persons not in good standing were referred to the Executive Committee.

The following applications for permission to withdraw charges now pending were granted, and deposits made with said charges were ordered to be returned.

Oakley vs. Luce, Annan vs. Guggenheim

Shand vs. Armstrong, Adamson vs. Merrimack Valley Kennel Club

In the matter of claims for unpaid prizes and specials the following resolution was offered by Dwight Moore:

“That the Secretary be directed to write to each of the complainants of unpaid prizes and ask if obligation has been fulfilled, and if no reply is received within thirty days the matter will be dropped by this Club.”

Seconded and carried.

The following cases were referred to the Stud Book Committee.

A. K. C. vs. Lyon King vs. Barrett

The following cases were referred to Trial Boards.

A. K. C. vs. G. J. Ireberry
Mrs. C. M. Lunt vs. Appeal
Bloodgood vs. Vreeland
A. K. C. vs. Kenney
Webber vs. Brown
Ross vs. Clayton
Van Heusen vs. de Montglyon
de Montglyon vs. New England Kennel Club
Mayhew vs. North Jersey Kennel Club
A. K. C. vs. Ferrond
North Jersey Kennel Club vs. Armstrong
Hutton & Higgins vs. Ft. Worth Kennel Club
Griffith vs. Carey
North Jersey Kennel Club vs. Cohn
Guggenheim vs. Wolfrum

Trial Board for above cases,

Franklin B. Lord Jr.,
John E. De Mund
B. S. Smith

Evans vs. Chester Co. Agl. Society

Nolan vs. Bernard

Trial Board for above cases

T. Cadwallader
J. Sergeant Price Jr.
William L. Barclay

Dugro vs. Dorchester Kennels

Farrell vs. H. C. Kannerer

White vs. Lacaillade

Mulcahy vs. Revere Kennel Club

Trial Board for above cases

F. H. Osgood
L. Loring Brooks
S. R. Cutler

West vs. Kelly

Referred to Executive Committee.

The failure of the Flattsburgh Kennel Club to file certain papers with the A.K.C. was reported and the Secretary was directed to notify said club that no future license will be granted to it until the papers asked for are filed with this office.

Meeting adjourned.

A. P. Vrendenburgh

Secy

I will present the certificate of Election for four delegates to represent the Associate Subscribers, the report of the Rules Committee on the matter of three proposed amendments. One approved and two not approved. Said report having been published in the Gazette of Jan. 31st as proved for in the Constitution. The report of the Nominating Committee for Directors of the Class of 1915. The minutes of the Pacific Advisory Committee of Jan. 16th and Jan. 22nd, 1910.

“Respectfully submitted,
(SIGNED) A.P. VREDENBURGH,
Secretary.”

MR. MOORE: I move that it be laid on the table, to be taken up in the regular course of business.

Motion seconded and carried.

The report of the Rules Committee was then read, as follows:

“January 18,1910.

MEETING OF RULES COMMITTEE

Dr. De Mund proposed an amendment to Article VI, new Section XI as referred to the Rules Committee as follows:

“Any director who shall absent himself from two consecutive regular meetings of The Board without being excused by a majority vote of said Board, shall be Deemed to have resigned and shall cease to be a director.”

APPROVED BY COMMITTEE.

Mr. Leslie's amendment will not implicate and would not serve in its purpose, and would be an injury to small breeders, is as follows:

1. “Puppies to be eligible for entry in the puppy class must be American bred and the entry blank must show number of litter registrations.
2. All litters eligible for entry to exhibit in the puppy class must be registered within thirty (30) days of birth, the registration blank showing breed of dog, date of birth, making of litter, sex of litter, sire and dam of owner, dam and name of owner, dates of service to be properly certified by owner of stud dog.
3. All litters offered for registration will be subject to the usual rules of the American Kennel Club covering registration.
4. A charge of one (\$1.00) dollar will be made for such registration.”

NOT APPROVED BY COMMITTEE.

Mr. Mortimer's amendment to Rule XV is as follows:

"Amend Rule XV of the Rules Governing Clubs by striking out the second Paragraph of the rule, and a new rule substituted in the original form.

NOT APPROVED BY COMMITTEE.

(SIGNED) H.H. HUNNEWELL
J.E. DE MUND
F.B. LORD, JR.

MR. HUNNEWELL:

On a point of information I would ask was there no an error in that report as published in the Gazette which was afterwards corrected?

THE SECRETARY: Yes, it was erroneous as published, but was corrected. The error crept in by poor proof reading and I had the man who read the proof sign a letter of explanation and apology to every one of the members of the Rules Committee, and to Mr. Leslie too.

THE CHAIRMAN: The first proposed amendment is to Article VI, new Section XI. What is your pleasure with regard to that proposed amendment?

MR. WILLETS: I move that it be adopted.

Motion seconded.

THE CHAIRMAN: It is ambiguous in this sense, when he be excused. If he has, for instance, absented himself from one meeting and then desires to be excused at the next, and it so happens that he is compelled to be absent from that second meeting, he is without excuse.

MR. HUNNEWELL: The Rules Committee intended that at the second meeting if he was not present he would send in his excuse for not being present. We passed the rule as it was given to us, and that was the presumption, that if he was not present at the second meeting, he would give his excuse, and his excuse would be accepted or not. In other words, if a man was unavoidably absent from the first meeting he would write, saying he was sick or something of that kind. In that event he would be excused, and then he would have two more meetings before him before he could be considered to have resigned in the event that he had not been excused.

THE CHAIRMAN: Still it might happen, and I think when you come to apply the rule that a man might be prevented from attending the second meeting too late even to hand in his excuse. This is, his excuse would be submitted at the third meeting if he could not present it at the second meeting, and you might lose a very valuable representative.

MR. HUNNEWELL: I think under that ruling, as we intended it, a man might be absent from eight meetings and on giving a proper excuse the directors would grant it. He could say that he could not be present at a certain meeting, and it is for the directors to decide whether or not they choose to keep him on the directorate.

DR. DE MUND: As a member of the Rules Committee I desire to say that our object in proposing this rule was to reach certain directors who have never been present at meeting and have never shown any interest in our meetings. It is very difficult to get a quorum present. Any director who takes an interest in our meetings and who is prevented from attending them, can send an excuse to the first meeting or to the second meeting. It was not intended to be arbitrary.

MR. HUNNEWELL: For instance, a man might go abroad and that reason would be considered sufficient.

THE CHAIRMAN: That is quite true, but the language is mandatory.

DR. DE MUND: It seems to me to be perfectly clear. A director need not necessarily offer the excuse himself. His excuse can be offered through a friend of his who knows that he will be unavoidably absent.

THE CHAIRMAN: I do not understand that there is anything that prevents the Board, at the time such a director ceases to be a member of it without being excused from re-electing him. If at the third meeting he presents an excuse it would be perfectly competent for that Board to re-elect him a director.

MR. HUNNEWELL: It is not a question of re-election. He would not be dropped.

THE CHAIRMAN: I think he is dropped. I think it is mandatory.

DR. DE MUND: Without an excuse, it says.

THE CHAIRMAN: It does not make any difference, if his excuse is not offered then and there at the next meeting, he is dropped.

DR. DE MUND: If some member of the Board should move that a director be excused, that would be sufficiently.

MR. BLOODGOOD: Supposing one of us should go abroad, and our mail should not be forwarded to us, and we should not receive notice of a meeting of the directors.

THE CHAIRMAN: I think any one going abroad with this rule in existence would notify the Secretary to request a leave of absence.

THE SECRETARY: It is not necessary for any director to get a notice. The constitution provides that the directors meet on the third Tuesday of every fourth month, and they know it perfectly well.

THE CHAIRMAN: However, the language is mandatory.

MR. HUNNEWELL: The Rules Committee did not mean to be mandatory in any way. Our object was to get rid of certain men who never come to the meetings. They do not give any excuse, and that settles them. The men that take an interest and attend the meetings, if they are absent all they have got to do is to say that they were in

Europe or were prevented from attending through some other cause, and their excuse will be accepted.

DR. DE MUND: I must take exception to your statement that it is mandatory. It would be mandatory without that clause in it providing for excuses. The directors may excuse whom they please, so that if a man is excused by a vote of the Board, the Rules does not apply.

MR. HUNNEWELL: Could the Chair suggest anything to make it more satisfactory?

THE CHAIRMAN: I do not think there is any danger in it, only I think it is proper that the Board should know what it is doing. You are proposing an amendment here which provides that if a director is absent from two meetings without being excused he ceases to be a member. I do not think there is any harm in pointing it out. When a man ceases to be a member in that way you can reinstate him if you like. I do not think there is any harm in it.

MR. MUSS-ARNOLT: I move it be adopted.

Carried.

MR. WILLETS: I move that a copy of this new rule be mailed to each director and be also published in the Gazette.

Motion seconded and carried.

THE CHAIRMAN: Now I call your attention to the second proposed amendment and ask your pleasure regarding it. I

observe that it is not approved by the committee.

MR. HUNNEWELL: I move that the Committee's Report be accepted.

Motion seconded and carried.

THE CHAIRMAN: I now read you Mr. Mortimer's proposed amendment to Rule XV. This is not approved by the Committee.

MR. MORTIMER: That refers to the wording of the catalogue. There was a rule passed here that instead of the owner's name coming first in the catalogue, the dog's name should come first, the stud book number, then the owner's name, then the date of the birth of the dog, then the sire and dam, and so on. My object in calling for the old method of wording the catalogue is because that method has been in existence for some fifty or sixty years nearly. It is the method that has been adopted and is still used by the English Kennel Club and by the American Kennel Club ever since its inception, and by all other dog clubs in the world so far as I can learn. Furthermore, there is no good reason why it should be changed. I inquired of the Secretary of our club, and he informed me that the change will not facilitate the work of the office in any way at all. I have found from my own experience that putting the dog's name first caused me double work in the office in checking off the numbers of the dogs; and then again in

putting an owner's dogs together, as is the general request on the part of exhibitors as to dogs of the same breed, as we have done; for instance, an exhibitor has four or five fox terriers entered, he likes to have those fox terriers benched together, not that the numbers should follow consecutively, but that the dogs should be benched together – I say that I have found that that has doubled the work of the office to do it. Several exhibitors have spoken to me on the subject, and they are all in favor of going back to the old method. It seems that a change of this kind should be made, if it is, for some good reason, but no one has been able to urge any good reason why the change was made, and for that reason I ask that we return to the original method of wording the catalogue, where the exhibitor's name comes first, and then the dogs, and so forth.

MR. HUNNEWELL: I should like to ask the Secretary's opinion as to whether it would facilitate the work of the office.

THE SECRETARY: I do not see that it does. It does not facilitate the work of the office. When the New York catalogue was printed it has the name of the dog first in very small type and the owner's name in capitals, and of course the capitals first strike the eye. I am inclined to believe, however, that if the name of the dog

was printed in capitals and the owner's name in small type, it would obviate in great measure many mistakes that may be made in tabulating them and in compiling them for the stud book. I would like to say that the stud book for 25 years has been arranged precisely according to the present rule, that is, the name of the dog comes first --- then the number, and then the name of the owner, and then the particulars regarding the dog.

MR. MORTIMER: The argument of the Secretary is all very well so far as the stud book entry is concerned, because he was looking for a particular dog or a particular number, but we have in our catalogue an index to exhibitors. We refer to the index and we find there the number of Mr. Belmont's or Mr. Vredenburgh's dog. It is much easier to find that when the owner's name is in the margin of the catalogue. I am not talking about the little catalogue that is printed by some specialty club, but of catalogues printed by the larger clubs because they have great number of exhibits.

THE CHAIRMAN: I presume the committee thought it was an exhibition of the dog and not an exhibition of the owner.

MR. HUNNEWELL: Absolutely that was the idea.

MR. MORTIMER: Is not the exhibitor more important

Than his dog?

MR. HUNNEWELL: No, not at a dog show.

MR. MORTIMER: Can there be a dog show without an exhibitor? Think of the absurdity of this thing. The name of the dog comes first, then the stud book number, then the owner's name, then the date of birth, and so on. It does not refer to the dog, it refers to the owner.

THE CHAIRMAN: Are you not possibly exaggerating the difficulties which come to you simply because you have been so long in the habit of following that method?

MR. MORTIMER: No, I am not. I am objecting on account of the actual excess of work that it has caused me in my office, and I feel very strongly about it because I am sure that any one here who has had any experience in that kind of work would find that they have double work, double trouble in finding the dogs when they do not know where the owners' names are. The owner is what you are looking for first, and I say that a method which has been good enough for the English Kennel Club and for ourselves ever since there were dog shows should not be changed unless there is some very good reason for changing it.

MR. HUNNEWELL: The committee, as I remember it, changed it for several reasons. One reason is that horse shows are catalogued in that way. The fact that the Eng-

lish Kennel Club has followed that method for fifty years does not affect the question at all. Horse show catalogues and other catalogues give the name of the horse first, and after all, the dogs are on exhibition, and not the exhibitors. Mr. Vredenburgh assured us that it would help the office here to a considerable extent in making up their stud book.

MR. MORTIMER: I asked the question of Mr. Vredenburgh and he assured me that it would not facilitate the work of the office. Another thing, you referred to horse shows. They do not print the pedigrees of the horse in their catalogues.

THE SECRETARY: So far as facilitating the work of the office here is concerned, it does not make really very much difference to us, but I think that with the catalogue we have before us we are less liable to error than we were on the old way.

MR. VAN SCHAICK: Mr. Mortimer's point is well taken, I think, for that reason that a great many people go to a dog show to see certain people's dogs, and it is a great deal easier to find them if the owner's name comes first.

MR. HUNNEWELL: The owner's name is indexed.

MR. MORTIMER: If this present method is continued I can say now for the information of exhibitors that their dogs will be no longer placed together at the Westminster

Kennel Club Show, but they will have to follow the regular order of the catalogue, because it is too much work. It took me nearly forty hours to get out a draft of the benching so that the exhibitors' dogs could be put together before their numbers could be put up.

MR. PALMER: In support of Mr. Mortimer's remarks, I desire to say that while at the Westminster Kennel Club Show I came in contact with a great many people who do not go to dog shows very frequently, but occasionally, and they seemed to experience any amount of trouble in ascertaining where the dogs were, etc. The average dog man can find his way around, but the novices cannot, and I do not see that the committee has shown us in any degree how what they adopted is going to benefit us in any way.

The question was then put and resulted in the committee's recommendation being not approved, and the Chairman declared Mr. Mortimer's proposed amendment to Rule XV adopted.

THE CHAIRMAN: Mr. J.J. Lynn has recently spoken with me in regard to the situation on the Pacific Coast which, I believe, is not entirely satisfactory. Mr. Lynn seemed to think that the best method was for us to return to the old control exercised from New York. I think our present method is the better one, because it is so far

away, and if we have the right men there undoubtedly it is the proper method of conducting business, but I want to suggest that during the coming spring or summer when Mr. Vredenburg is at liberty it would be an excellent idea to send him out there to look over the situation. It would be unfortunate if by reason of any confusion that may be growing up there that we would have a secession and would have to pass through all the trouble that we had once before, because Mr. Lynn intimates that there is a movement to establish an independent Pacific Coast Kennel Club. Before acting I want to call your attention to this fact and want to make the suggestions that you authorize Mr. Vredenburg sometime during the summer to go and look over the ground so that he can intelligently report on the subject, and then we will be satisfied as to whether the proper method is being followed or not.

At this point Mr. Belmont resigned the chair to Mr. Hunnewell.

THE SECRETARY: I have the usual minutes of the meetings of the Pacific Advisory Committee of January 6th and January 22nd. It is customary to print these in the Gazette without reading them.

MR. MOORE: I move that they take that course.

Motion seconded and carried.

“REGULAR MEETING OF THE PACIFIC ADVISORY COMMITTEE,

Held at Metropolis Bank Bldg., San Francisco, January 6, 1910.

Present: H.H. Carlton, Chairman; Dr. W.P. Burnham; W.W. Stettheimer; Nat. T.

Messer; J.P. Norman, Secretary.

The minutes of the previous meeting were read, and on motion adopted.

The Secretary read a communication from a member of the Committee calling attention to the discrepancy between the entries at the Oakland show, of the Bull Terrier puppies, TAMARACK VICTOR and the BLOOMSBURY TERROR, the dam of the former being given as Tamarack Glory, and of the latter as Venoma Peeress. The breeders being given respectfully as W.D. Kant and Mrs. Frank Morris. The two dogs being litter brothers.

The Secretary was by resolution, directed to obtain certain particulars from the alleged breeders, and from Mrs. Witts, the alleged owner of the bitch at the time of serving.

The Secretary read the minutes of the meeting of the Board of Directors of the American Kennel Club, held December 21, 1909, in which it is twice stated by Mr. Mortimer, that the San Francisco Catalog and the awards therein, had been passed by the Pacific Advisory Committee.

With a view to the correction of said minutes, it was Resolved that the Pacific Advisory Committee do hereby respectfully call the attention of the Board of Directors to the fact that this Committee is not, nor has it ever been authorized or qualified to pass upon the awards contained in any certified catalog, all inspection of catalogs being performed at the office of the Secretary of the American Kennel Club, #1 Liberty Street, New York.

The Secretary read a communication from a member of the Committee, which after due consideration was laid upon the table.

There being no further business the meeting adjourned.

ATTEST: J.P. NORMAN
Secretary.”

SPECIAL MEETING OF THE PACIFIC ADVIROSY COMMITTEE

Held at Metropolis Bank Bldg., San Francisco, January 22, 1910

PRESENT: H.H. Carlton, Chairman; W.W. Stettheimer, Nat. T. Messer, J.P. Norman, Secretary.

Absent: Dr. W.P. Burnham

Minutes of the previous meeting were read and approved.

In the matter of the Bull Terrier puppy entries at the Oakland Show of 1909:

It was found on investigation that the puppy TAMARACK VICTOR, #162 in the catalog, awarded second prize in Bull

Terrier Puppies, Dogs, was not bred by W.D. Kant as stated by the owner, J.C. Berry, and it was

Resolved that the attention of the American Kennel Club be and is hereby directed to this error, for which a penalty of \$1.00 should be levied; there being no evidence of any intent to defraud.

In re application of the Santa Clara Valley P. & P. S. Ass., to be allowed to change the name of said association to San Jose Kennel Club, it was Resolved that the application be granted and the American Kennel Club be notified accordingly.

A communication was laid before the Committee by a member thereof, and after discussion was on motion laid upon the table.

There being no further business, the meeting adjourned.

ATTEST: J.P. NORMAN,
Secretary"

THE SECRETARY: I submit the resignations of the Champlain Kennel Club, Madison Athletic Association, Simsbury Kennel Club, Southern Beagle Club, Southern Kennel Club, and Utah State Fair Association. These clubs have all paid up to January 1st.

DR. DE MUND: I move that they be accepted.

Motion seconded and carried.

THE SECRETARY: There are eleven clubs that accord-

ing to Article XVI, Section III of the constitution or by-laws, which have ceased to be members of the American Kennel Club. There were not dropped. They ceased to be members through not paying their dues up to this date. The by-laws say that on the 1st day of February if the dues are not paid they shall be suspended, and if there dues are not paid during the annual meeting to be held in February they shall cease to be members.

THE CHAIRMAN: No action is necessary.

THE SECRETARY: Now, that they have ceased to be members of the American Kennel Club, it is not within the power of this Association to reinstate them unless they come in as a new member would with the usual application and entry fee.

MR. MORTIMER: I desire to offer the following resolution: That no puppy or dog under twelve months of age shall be eligible to compete in any class or for any prize competition for which is limited to exhibits not exceeding a certain weight or height. That is to say an undeveloped dog shall not compete in any class where there is a limit of height or weight. A dog competing in a class where there is a limit of weight or height should be a matured dog. He should be twelve months old or over.

THE CHAIRMAN: You do not apply that to the ordinary terrier except the bull or Boston terrier?

MR. MORTIMER: We apply it where there is a limit of weight. We have in bull terriers and different other breeds classes that are limited by weight. In beagles dogs are limited by height, and no puppy should be eligible for a class where there is any limit either of weight or height.

MR. CAMPBELL: I think it would be well to take up Mr. Belmont's suggestions concerning a proposed visit by Mr. Vredenburgh to the Pacific Coast, because if there is any dissention some steps should be taken to end it before the trouble goes any further.

MR. MUSS-ARNOLT: Is not that in the power of the directors only?

THE CHAIRMAN: It is in the power of the directors, but I see no objection to the delegates making any suggestion that they wish in regard to it. As I understand the situation, it is entirely in the power of the directors, and the matter would come before them, but the directors no doubt would be glad to hear anything that the delegates would like to say about it.

MR. CAMPBELL: I move that Mr. Belmont's remarks in connection with Pacific Coast kennel matters be seriously considered by the directors and acted on.

Motion seconded and carried.

On motion the meeting adjourned.

A.P. Vredenburgh
Secy

MEETING OF THE BOARD OF DIRECTORS,
Held May 18, 1909, at the Offices of the American Kennel Club,
No. 1 Liberty Street, New York City.

H. H. Hunnewell in the chair.

Present:

J. W. Appleton,
Singleton Van Schaick,
John E. De Mund,
F. H. Osgood.

Roland P. Keasbey,
J. Sergeant Price, Jr.
John G. Bates.

Chetwood Smith,
R. Stuart Edson,
Richard H. Hunt.

Hollis H. Hunnewell,
Edward Brooks,
George Lauder, Jr.

Dwight Moore,
B. S. Smith,
Howard Willets,
Franklin B. Lord, Jr.

The Secretary read his report as follows:

"New York, May 17, 1909.

To the Board of the Directors:

Gentlemen:

I beg to report that at the last meeting of the Board of Directors, Trial Boards were appointed and the papers in the different cases referred to the Board s were promptly sent to the Chairmen thereof. I have

Partial report from the Trial Board sitting in New York, but have heard nothing whatever from the Boards sitting in Boston and Philadelphia. The papers which were sent on March 18th, 1909, and their receipt acknowledged.

At the same meeting of the Directors claims for unpaid prizes were submitted and I was directed to write to each of the complainants and ask if the obligations had been fulfilled, and if no reply be received within thirty days, the matters to be dropped by this club.

Notices were³ received in the cases Goldsmith vs. Ft. Worth Poultry and Pet Stock Association, M. S. Heald vs. Revere Keneⁿl Club, and R. A. Folle tt vs. Boston Terrier Cclub, and their claims had not been satisfied.

No reply having been received from D. G. Gardner vs. Cincinnati Kennel Club, same vs. People's Poultry and Pet Stock Association, A. Self vs. Ft. Worth Poultry and Pet Stock Association, W. F. Fisher, and John L. Korzendorfer vs. Merrimack Valley K. C., I therefore have dropped these cases in accordance with the resolution adopted by your Board at its last meeting.

I beg to report the following charges:

April 2, 1909, Howe Totten vs. W. W. Tucker,

April 15, 1909, William Reilly vs. Chicago Kennel Club,

April 26, 1909, Mississippi Valley K. C. vs. L. L. Bonham,

May 12, 1909, R. F. Aabel vs. W. W. Tucker.

I have an appeal from the Pacific Advisory Committee from my action in declining an Associate Registration for 1908, after the entries for that year's book had closed. This resolution was sent to the Executive Committee of the A. K. C., which decided at its last meeting that it properly belonged to your Board.

I have a communication from the Professor of Animal Husbandry of the Ohio State University in reference to the purchase of an entire set of our Stud Book, requesting that some concession in the price be made. This is a matter over which I have no discretion and therefore refer it to your Board for instruction.

I beg to report the following bills that have been received:

Pacific Advisory Committee disbursements from March 1st to May 11, \$27.40

Davies, Stone and Auerbach, for professional services, \$1,000

The minutes of the Pacific Advisory Committee of March 20th are presented and the same will be spread in full upon the records of this meeting.

Respectfully submitted,

A. P. Vredenburgh,

Secretary.

On motion the same was accepted and placed on file.

The Treasurer's report was read as follows:

"New York, May 18, 1909

To the American Kennel Club,

Gentlemen:

I beg to present the financial report from January 1, 1909, to date:

January 1, 1909, to date:

Balance on hand January 1	\$19,151.37
Receipts from January 1 to date	10,192.00
Total	\$29,343.37
Disbursements from January 1st to date	\$12,222.20
Balance on hand	\$17,121.17

Respectfully submitted,

A. P. Vredenburgh,

Treasurer."

On motion the same was accepted and placed on file.

The report of the stud book Committee was read as follows:

REPORT OF THE STUD BOOK COMMITTEE

In the matter of the charges of Honborg vs. E. E. Franke giving a false pedigree for the Boston Terrier "Leone Peanuts", The Committee do not consider that any intent to defraud is shown. Charges are therefore dismissed. The pedigree as given by Mr. Walkland, the breeder, is accepted as correct.

Application has been made by several owners of the Terriers heretofore known as Roseneath, that these dogs be recognized as West Highland White Terriers on the ground that they are shown in England under this name, and that Roseneath is an erroneous name for the breed. The committee recommend that this change be made and the breed be hereafter known as West Highland White Terriers.

The requests for recognition of the breeds called Deutsh Long Haired Vorstch Hund and Red Bone Hounds have been refused.

A protest against the Kennel Name "Garfield" registered by Mrs. Jennie Mathis has been filed by Mr. C. Schaefer, the ground being that the name properly belongs to him. The protest is not sustained.

Signed

J. W. Appleton,
Singleton Van Schaick,
W. L. Barclay.

On motion the same was accepted and placed on file.

Mr. Appleton: I would also like to state that there was some discussion at the last meeting with reference to what we should charge for prefixes, or kennel names. The committee has decided on a charge of fifteen dollars for a life ownership of a name, and a fee of five dollars with one dollar maintenance fee for each year.

Mr. Books, on behalf of the Rules Committee, reported as follows:

The Committee has been hard at work and have the rules pretty well into shape, but we are still to hear from the Field Trials Committee and also from the License Committee. I understand from the chair of the License Committee that it has no rules. I think rules ought to be drawn and published defining exactly what a license is. We will be able to finish our work as soon as we hear from those two committees and report at the next meeting of the Board of Directors.

Mr. Chetwood Smith, on behalf of the Field Trials Committee, reported progress.

Mr. Dwight Moore, chairman of the Publication Committee, reported as follows: "I wish to state that the members of this committee took up an entirely new line of work and are groping somewhat in the dark, and have been earnestly striving to accomplish some good. I believe that they are on the right track now, and hope to be able to make a further report at the next meeting."

Mr. Bates, on behalf of the License Committee, reported as follows: "We have been unable to form any rules for the License Committee. At the present time the license are being granted to clubs, and they are paying a certain amount of money. The License Committee is going to try to increase that amount, if possible.

The Secretary then read the report of the Trial

Board sitting in New York to which was referred the charges of The American Kennel Club vs. Lyon and Vern King vs. R. S. Barrett.

MR. MOORE: I rise to a point of order. As we have no jurisdiction in this matter, it being merely decisions by the Trial Board, I move that the decision be read and such portions as the judge see fit to publish be published in the Gazette.

THE CHAIRMAN: I rule that the point of order is well taken. Just read the findings. The report is very indefinite. The committee simply recommend certain things.

MR. MOORE: I move the report be sent back to the Trial Board with instructions.

Motion seconded and carried.

Subsequently, the Trial Board submitted the following report:

TRIAL BOARD

A. K. C. vs Lyon:

Ordered that Lyon be suspended.

Vern King vs. R. S. Barrett:

Ordered that charges be dismissed.

Singleton Van Schaick,

William L. Barclay.

The Secretary read the reports of the Trial Board

Sitting in New York

REPORTS OF TRIAL BOARD SITTING IN NEW YORK.

AMERICAN KENNEL CLUB vs. J. L. IREBERRY:

J. L. Ireberry disqualified for misconduct in connection with dogs.

MRS. C. M. LUNT APPEAL:

Dismissed. Cancellation upheld.

M. A. ROSS vs. AMOS CLAYTON:

Clayton to return to Ross the money he paid for dog within 30 days or be disqualified. Ross to return dog to Clayton, if dog is still alive.

AMERICAN KENNEL CLUB vs. JULES FEROND:

Charges dismissed.

BERNARD GUGGENHEIM vs. BRUNO WOLFRUM:

Ordered that Wolfrum give a pedigree or refund the money within 30 days or be disqualified.

NORTH JERSEY KENNEL CLUB vs. LEO COHN:

North Jersey Kennel Club sustained.

NORTH JERSEY KENNEL CLUB vs. C. H. ARMSTRONG:

North Jersey Kennel Club sustained.

MATTER OF H. K. BLOODGOOD and WALLACE N. VREELAND:

The trial board finds that Mr. Wallace N. Vreeland's charges against Patrick Shea are without any foundation.

HUTTON and HUGGINS vs. FT. WORTH POULTRY & PET STOCK ASSOCIATION:

The Trial Board finds that at this show the Superintendent exhibited dogs and that the dogs were sick, and that the club did not decide the protest within thirty (30) days. We recommend that the Fort Worth Poultry & Pet Stock Association receive no more than licenses to hold shows and it is hereby ordered that all the officials and Superintendent of that show be disqualified.

MAYHEW vs. NORTH JERSEY KENNEL CLUB:

The Trial Board finds that under Rule XI of the Rules Governing Dog Shows the Secretary of the North Jersey Kennel Club had a right to refuse the entry of any exhibitor and therefore had a right to refuse the entry of Mrs. Mayhew.

GRIFFITH vs. CARY:

The Trial Board finds that there is no ground for the disqualification of Mr. Cary and therefore the charges are dismissed.

THE APPEAL OF MERCY ARGENTEAU, PRINCESS de MONTGLYON FROM THE DECISION OF THE NEW ENGLAND KENNEL CLUB:

The Trial Board finds that on Friday, February 22, 1907, when taken before the Bench Show Committee of the New England Kennel Club the dog Chin Chino owned by the Princess de Montglyn had some coloring matter in his coat. The Bench Show Committee thereafter cancelled the dog's

Winnings. No opportunity was given the exhibitor to be heard according to Rule XXII of the Rules Governing Clubs. In this the New England Kennel Club erred.

The trial Board also finds that there was no dye on the coat of the dog when judged and that the Princess de Montglyn had no knowledge of any dye being placed there subsequently, therefore, the decision of the New England Kennel Club is reversed and the dog's winnings are restored.

ADA OLIVE VAN HEUSEN vs. MERCY ARGENTEAU, PRINCESS DE MONTGLYON:

The Trial Board finds that the Princess de Montglyn did not dye or cause to be dyed the dog Chin Chino and that she had no knowledge of any coloring matter being put on the dog's coat at anytime. In regard to the letter referred to in the charges which was published in Field & Fancy, we find that this does not constitute a sufficient cause for action by the American Kennel Club.

J. E. De Mund,

B. S. Smith

May 18th, 1909, Franklin B. Lord, Jr.
Chairman

THE SECRETARY: I will state that there is one case pending before the Board sitting in New York, Weber vs. Brown, which has not yet been settled. As to the cases referred to the Trial Board sitting in Boston, and as to the cases referred to the Trial Board sitting in Philadelphia

I have received no reports.

DR. OSGOOD: I would like to make a statement regarding the Boston Trial Board. I received notice from the Secretary appointing the Trial Board, consisting of three members. I notified him immediately that one of the members had already acted on one of the cases. I then received a reply from him, stating that he had no authority to make any change in the matter. The next day he informed me by letter that the other member of the Trial Board had refused to act. Consequently there is no Trial Board. I then received a communication from Mr. Vredenburg asking me to endeavor to prevail upon that member to serve, as he was a useful man, but before receiving that letter I sprained my ankle and was laid up, and have been ever since.

THE CHAIRMAN: You have heard Dr. Osgood on behalf of the Boston Trial Board, and I would suggest that Dr. Osgood should try to prevail upon the third member to serve, and Mr. Cutler could be replaced by some one to try the case in which Mr. Curler is interested.

MR. MOORE: I move that the two remaining members elect a third person to take Mr. Cutler's place on that Trial Board.

THE CHAIRMAN: In order that we may act legally, you should recommend a man to me, and if the meeting will

Give me the power, I will appoint him.

MR. MOORE: I should like to ask if all the Trial Boards who have reported to-day have sent in all the exhibits and all correspondence and papers in reference to the cases referred to them. I ask this because it is very important if the matters come up on appeal that the Executive Board have all of the papers relating to the cases, and not merely the decisions.

MR. DE MUND: On behalf of our Board, I will say that all the testimony and everything will be turned over to the Secretary. He has most of them now.

THE SECRETARY: I have all the papers with the exception of the stenographer's report of the trial of the Princess de Montglyn.

MR. MOORE: I move that the Secretary be instructed to follow the matter up closely and see that all papers are forwarded.

Motion seconded and carried.

THE CHAIRMAN: As I understand it, the Trial Boards out of existence as soon as the cases are tried and decided?

THE SECRETARY: Yes.

I have three cases of claims for unpaid prizes: Goldsmith vs. Fort Worth Poultry and Pet Sock Association, M. S. Heald vs. Revere Kennel Club and R. A. Follett vs. Boston Terrier Club. They were notified by me in

Conformity with the resolution passed at the last meeting to advise us if the obligations had been met, and if no replies were received within thirty days the cases should be dropped.

Replies in the three cases referred to were received, stating that the obligations had not been met.

DR. DE MUND: In the first cases referred to of Goldsmith vs. Fort Worth Poultry and Pet Stock Association, I do not see how any further punishment can be meted out to the latter named club. It has been disqualified, together with all its officials, and we recommend that it be not granted another license, so I fail to see how we can punish it any further. I move that the case of Heald vs. Revere Kennel Club be sent to a Trial Board to be designated by this Board.

Motion seconded and carried.

Mr. Willets moved to rescind the motion just passed.

Motion seconded and carried.

MR MOORE: I move that the Secretary communicate with both parties once more and if the prize is not paid within thirty days, the Revere Kennel Club be suspended until paid.

Motion seconded and carried.

THE SECRETARY: I have eight cases in which no reply was made to my letter of inquiry, and I have dropped the

Cases.

THE SECRETARY: I beg to report the cases of Howe Totten vs. W. W. Tucker, William Reilly vs. Chicago Kennel Club, Mississippi Valley Kennel Club vs. L. L. Bonham and R. F. Aabel vs. W. W. Tucker.

THE CHAIRMAN: There are two Trial Boards, and we should elect one consisting of three New York men and one consisting of three men from Chicago.

THE SECRETARY: I think the two Western cases can be tried by the Board sitting in New York as well as a Board sitting in Chicago.

MR. MOORE: I move that the Chair appoint that Trial Board.

Motion seconded and carried.

THE CHAIRMAN: I appoint Messrs. Lauder, De Mund, and B. S. Smith as such committee, they to elect their own chairman.

The Secretary read a communication from the professor of Animal Husbandry of the Ohio State University in reference to the purchase of a set of the stud books, requesting that some concession in the price be made.

THE SECRETARY: The price of a set now is five dollars a volume, and there are twenty-five volumes. We have all the volumes but Nos. 2, 3, 4 and 5, which are now out of print.

MR. APPLETON: It would be a good thing to have

Those volumes on file with the Ohio State University. I would recommend a large concession in price.

MR. WILLETS: I move that we donate a set to this institution.

Seconded

MR. MOORE: I move as an amendment that they be sold to this society at half price without prejudice to any charge that might be made in the future, starting with Volume No. 6.

Amendment seconded and carried.

The Secretary then read the minutes of the Pacific Advisory Committee of March 25th, 1909.

MEETING OF PACIFIC ADVISORY COMMITTEE: March 20, 1909.

Held at office of W. W. Stettheimer.

Present: H. H. Carlton, W. W. Stettheimer, J. P. Norman.

Absent: C. K. Harley, W. P. Burnham.

On motion, Mr. Carlton took the chair,

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

RE the application of the Tacoma Kennel Club for a license to hold a show at Tacoma, Wash., April 28, 29, 29, May 1, 1909. On motion the license was unanimously granted.

Re the rejection by the Secretary of the A. K. C. of two applications for registration account associate membership in 1908 from E. B. Varian and two for same account from E. T. Chase. After due consideration of all correspondence in the matter between the two applicants and the

Secretary of the Pacific Advisory Committee and the Secretary of the A. K. C. respectively.

It was moved and seconded, that Whereas it appears from the records that these applications were filed with the secretary of the Pacific Advisory Committee, as agent of the A. K. C., bearing date of December 28 and 29, 1908, respectively, for which year the associate membership dues had been paid by the two applicants:

And Whereas the secretary of the Pacific Advisory Committee was precluded by the pressure of private business from dispatching A. K. C. matters until January 6, on which date said applications were mailed to New York, arriving there on or about January 11th:

And Whereas the Secretary of the A. K. C rejected the application on what appears to this Committee to be the insufficient reason that they were too late to be included in the 1908 Stud Book:

And Whereas such action wrongfully deprives said two associate members of the registration for which they had duly paid in 1908 and duly claimed in 1908:

Therefore be it resolved that it is the sense of this Committee, that the Executive Committee should order the inclusion of these two registrations in the 1909 Stud Book, charging same against the 1908 A/C. and this Committee respectfully requests the Executive Committee to so order.

And be it further resolved that the secretary of this Committee address this resolution direct to the Executive Committee for prompter action, in addition to spreading it on the minutes of this Committee, of which it shall be part.

Carried.

There being no further business, the committee adjourned.

Attest:

J. P. Norman,

Secretary.

DR. OSGOOD: I move that it be ordered spread upon the minutes of this meeting.

THE SECRETARY: The entries for the Stud Book close precisely as the entries for a show, on the 31st day of December. On the 2nd day of January, before the mail is opened, it is divided by postmark on the envelope, and ever envelope that is dated the 2nd of January goes in for the coming year's books. We hold the mail open for seven days so that registrations can reach us from the Far West and Northwest that have the date mark of the 31st day of December. Then the copy goes to the printer. These entries were not received until the 11th or 12th of January, not having been sent, according to the postmark, until about the 6th of January, six days after the closing of our entries, and I adopted the course that has been followed

By this club since 1889, declined to receive them. We have a signed agreement between the American Kennel Club and the Pacific Advisory Committee specifying wherein the Pacific Advisory Committee is accepted as an agent for this club, and I think it is a fair conclusion that they cannot act as agent for this club in any matter not specified. Therefore I declined to receive these applications, just the same as I would decline to receive any application from any of you gentlemen which you did not mail until the 1st day of January, and they now appeal from my decision.

DR. OSGOOD: I think they ought to take the same course that entries do which are received too late to be accepted.

MR. BROOKS: I go further back than that. If they are going to assume powers that are not relegated to them by existing agreement, I think they ought to be notified that they should attend strictly to their own business, and not assume powers that have not been given to them. They have received registrations that ought to come to this office. They have nothing to do with registrations. We never asked them to look after registrations, and I think now is the time to call their attention to that fact. I would suggest that the Rules Committee might frame a rule according to which we can notify the Pacific Advisory

Board exactly under what rules they are acting.

THE SECRETARY: Have you a copy with you of the agreement we have with them, Mr. Brooks? I wish you would read the supplemental agreement, the second one, under which I acted.

(Mr. Brooks read the part of the agreement referred to.)

MR HUNNEWELL (resigning the chair to Mr. Appleton): I think there is one element in this matter that we completely overlooked, and that is the fact that the Secretary has been receiving registrations from the Pacific Advisory Committee for a long time. If the Pacific Advisory Committee had not any right to send registrations, why did you accept them?

THE SECRETARY: For instance, Tom Middlebrook, of Boston, sends me day in and day out applications for registrations for other people. I take them. Does that constitute Mr. Middlebrook as our agent?

MR. HUNNEWELL: No, in that case, but I think the exhibitors out West think they can do that, as they have been doing it right along. I think it is a hardship on the exhibitors out there. I think in the future it ought to be distinctly understood whether the Pacific Advisory Committee can take registrations, or whether they cannot, but as they have been doing it, people out West think

That if they get their application there in time that is all that is necessary.

THE SECRETARY: IN one day I have received four checks with application sent to us, checks drawn to J. P. Norma, Secretary, and J. P. Norman endorses them over and sends those checks with the applications. I do not see how that constitutes Mr. Norman, or the committee he represents, our agent.

MR. WILLETS: If whoever mailed these checks had happened to mail them so they would have arrived here in time, would you have accepted them?

THE SECRETARY: Yes.

MR. WILLETS: But if he has been careless and has not attended to it in time, I do not see why simply because he has made a mistake the innocent exhibitor should be made to suffer. That has been the custom and course of business for years to accept registrations in that manner.

THE SECRETARY: But that does not constitute them our agents. For instance, your show closes on the 1st day of the month, and I give my entry on the 1st day of the month, the date it closes, to John Smith, and John Smith fails to send it to you, have you any right to accept that entry?

MR. WILLETS: No, because we have not been in the

Habit of receiving entries from John Smith.

THE SECRETARY: The rules state that the registration covers only the year for which dues are paid. For 1909 these gentlemen had not paid their dues.

MR. WILLETS: I understand that, but they have mailed their applications within the proper time.

THE SECRETARY: Yes, but they made an error in mailing them to somebody who had no right to receive them.

MR. WILLETS: We have accepted registrations through those channels. I move that those registrations be accepted in accordance with the request in that letter.

MR. APPLETON: My point is this: So far as the public is concerned, the Pacific Advisory Committee are our agents out there, and a man is very apt to make a mistake in not knowing what he is an agent for. They are agents for the American Kennel Club, so far as I know, and exhibitors hand them their registrations as agents for the American Kennel Club.

THE SECRETARY: Suppose that the man who accepted them had no legal right to accept them, although the exhibitors

Thought he had a legal right, and suppose he lost them in his desk and did not send them to us in a year, should we accept them?

MR. WILLETS: Yes. That is his fault.

DR. DE MUND: I think that the exhibitors should get what they are entitled to, but I do not think we should uphold the Pacific Advisory Board for acting beyond its powers.

MR. MOORE: I think we should wholly ignore this communication from the Pacific Advisory Committee, and the Secretary should write directly to these people.

DR. DE MUND: We ought not to uphold this appeal from the Pacific Advisory Committee.

MR. MOORE: If it is the pleasure of this meeting the Secretary could notify those two people direct that their registrations have been accepted.

THE CHAIRMAN: We have to acknowledge their appeal. We cannot ignore that.

MR. MOORE: This is a matter between the Secretary of the American Kennel Club and the secretary of the Pacific Advisory Committee, and why are we not justified in taking up the matter directly with those two exhibitors?

MR. APPLETON: If we decide to accept these entries we should couple with that decision a vote to the effect

That the Secretary of the Pacific Advisory Committee has exceeded his authority in accepting these registrations.

THE CHAIRMAN: I would suggest that coupled with this motion we ought to back up the Secretary of the American Kennel Club in his position that he was perfectly right, and that the Pacific Advisory Committee had no business to accept the registrations as agents. In that way we return the money to the exhibitors, and we tell the Pacific Advisory Committee that they should not have done it.

MR. MOORE: I do not know that the Secretary wants to go as far as that.

THE SECRETARY: Yes, I do. There is nobody living that can compel those registrations but this Board. I could not do it. I would be exceeding my authority if I did.

MR. MOORE: Isn't it a fact that Secretary Norman has been keeping copies of all these registrations?

THE SECRETARY: Yes.

MR. MOORE: We have been furnishing them with a card index to give them this information.

THE SECRETARY: Yes, but not for registrations.

THE CHAIRMAN: I did not mean to ask for a vote of censure in my remarks. I thought it would be a good idea to point out the fact that our Secretary acted according to the rules, and that those registrations should not

Have been accepted, or, in other words, when they were accepted, they were not accepted according to our agreement as an agent, but simply as an individual.

MR. WILLETS: I move that those four registrations be accepted and that Secretary Norman be informed that in future he may simply accept registrations as an individual, not as an agent of the American Kennel Club.

Motion seconded and carried.

On motion the bills rendered by the Pacific Advisory Committee for disbursements from March 1st to May 11th, aggregating to \$27.40, were ordered paid.

On motion the Board then went into a committee of the whole.

Subsequently the committee arose and reported through its chairman that the committee of the whole direct the chair to appoint a committee of three to confer with Mr. August Belmont for legal services.

The Chair appointed Messrs. Willets, Moore, and B. S. Smith,

The Secretary: I would like to state for general information that there was a committee appointed in connection with myself to lay out and furnish these offices, and I can state in general terms that the entire cost of furnishing and of work we have had to have done here,

And the removal, was \$1,500.

MR. WILLETS: I move that a vote of thanks be extended to the committee which had charge of the removal and furnishing of the offices.

Motion seconded and carried.

The meeting was then adjourned.

A. P. Vredenburgh,
Secretary

REGULAR QUARTERLY MEETING OF THE AMERICAN KENNEL CLUB,

Held at its Offices, No. 1 Liberty Street, New York City,

Tuesday, May 18, 1909.

Vice President H. H. Hunnewell, in the chair.

Present:

ASSOCIATE DELEGATES	Dwight Moore
	B. S. Smith
	A. G. Hooley
AIREDALE TERRIER CLUB OF AMERICA	William L. Barclay
AMERICAN DACHSHUNDE CLUB	G. Muss-Arnolt
AMERICAN FOX TERRIER CLUB	H. H. Hunnewell
ATLANTIC CITY KENNEL CLUB	J. Sergeant Price, Jr.
BAY STATE CO-OPERATIVE BENCH SHOW ASSOCIATION	Edward W. Dwight.
BLOODHOUND CLUB OF AMERICA	Dr. Louis G. Knox
BOSTON TERRIER CLUB	F. H. Osgood
CALIFORNIA COCKER CLUB	George H. Taylor
CEDARHURST KENNEL CLUB	John G. Bates
CHAMPLAIN KENNEL CLUB	Abram D. Gillette
COLLIE CLUB OF AMERICA	R. S. Edson
DUQUESNE KENNEL CLUB OF WESTERN PENNSYLVANIA	S. S. Lesslie, Jr.
FAIRFIELD COUNTY KENNEL CLUB	Alvin Untermeyer,
FRENCH BULLDOG CLUB OF AMERICA	Richard H. Hunt
IRISH SETTER CLUB	Lawrence M. D. Mcguire

IRISH TERRIER CLUB OF AMERICA	Singleton Van Schaick	2
NATIONAL BEAGLE CLUB	Jas. W. Appleton	
NEW ENGLAND BEAGLE CLUB	Chetwood Smith	
NEW ENGLAND KENNEL CLUB	Edward Brooks	
RUSSIAN WOLFHOUND CLUB	Dr. J. E. De Mund	
SAN FRANCISCO KENNEL CLUB	R. P. Keasbey	
SAN MATEO KENNEL CLUB	Howard Willets	
SEATTLE DOG FANCIERS' ASSOCIATION	Clarence Sackett	
WELSH TERRIER CLUB OF AMERICA	Franklin B. Lord, Jr.	
WESTCHESTER KENNEL CLUB	George Greer	
MONMOUTH COUNTY KENNEL CLUB	M. G. Kalin	
GREYHOUND CLUB OF AMERICA	M. M. Palmer	
DALMATIAN CLUB OF AMERICA	Alfred B. Maclay	

The minutes of the last meeting having been published in the American Kennel Gazette, on motion they were accepted as published.

The following named clubs were elected to membership:

Central new York Kennel Association,
 Framingham District Kennel Club,
 Pekingese Club of America, and
 Monmouth County Kennel Club.

The following named delegates were elected to represent the following named clubs:

Western Bull Dog Breeders' Association;	Mr. James H. Andrew
Toy Spaniel Club of America ;	Noah Loder, Jr.
Scottish Terrier's Club of America;	Robert Sedwick, Jr.
Pekingese Club of America;	C. W. B. Wheeler.

Monmouth County Kennel Club;	Montifiore G. Kahn,
Massachusetts Kennel Club;	August Belmont
Greyhound Club of America;	M. Mowbray Palmer.
Great Dane Club;	Edwin F. Gissler
Dalmatian Club of America;	Alfred B. Maclay
Bull Terrier's Club of America;	Dr. A. P. Northridge
Airedale Terriers' Club of New York;	W. W. Vaughn
Bull Terriers' Breeders' Association;	Cyril Crimmins,
American Pomeranian Club:	Theodore Offerman

The Secretary read his quarterly report as follows:

New York, May 17, 1909.

To the American Kennel Club.

Gentlemen,

I beg to report that I have turned over to the Membership Committee, applications for active membership from the following clubs:

Central new York Kennel Association,
Framingham District Kennel Club,
Pekingese Club of America, and
Monmouth County Kennel Club.

Also credential appointing delegates from the following clubs:

Airedale Club of New York,
American Pomeranian Club of New York,

Bull Terrier Breeders' Association,
Bull Terrier Club of America,
Greyhound Kennel Club,
Great Dane Club of America,
Massachusetts Kennel Club,
Monmouth County Kennel Club,
Scottish Terrier Club of America,
The Pekingese Club of America,
Toy Spaniel Club of America,
Western Bull Terrier Breeders' Association.

At the annual meeting of the club there were sixteen clubs reported in arrears for dues for 1909, and I was directed to send final bills and if same were not paid on or before March 11th, that such clubs should be dropped from the roll without further action. Five of the clubs paid within the required time, and eleven were dropped from the roll of members. Subsequently the Mascoutah Kennel Club, Altoona Kennel Club, People's Poultry and Pet Stock Association, and the Maltese Terrier Club paid, and I accepted same subject to the action of this meeting.

Respectfully submitted,

A. P. Vredenburg,

Secretary.

On motion the same was accepted and placed on file.

The Secretary read the correspondence between himself

And the secretaries of the Mascoutah Kennel Club, Altonna Kennel Club, and People's Poultry and Pet Stock Association, resulting in the payment by those clubs of the dues of which they had been reported in arrears, and stated that he had received those dues subject to the approval of the American Kennel Club.

It was moved and seconded that the dues received from the clubs mentioned be accepted.

CARRIED.

THE SECRETARY: I would like to state that two of our delegates have just presented the American Kennel club with very handsome pictures, and Mr. Arkwright, of London, has presented the club with a copy of his book, which is regarded as the best book extant on the pointer, and I think some acknowledgement might be properly made at this meeting.

THE CHAIRMAN: If there be no objection, a motion is in order that the American Kennel Club tender its thanks to these donors of these gifts.

MR. LESSLIE: I move the adoption in the minutes a resolution recognition of the services of Mr. Charles Gibbs Carter, late president of the Duquesne Kennel Club of Western Pennsylvania, who died last Friday. The data for the minutes will be furnished by the secretary of that club. Mr. Carter gave a number of years of his time

*[A letter dated 6 July 1900 is included in the minutes here from S. B. Cummings,
Secretary of the Duquesne Kennel Club of Western Pennsylvania]*

Gentlemen:

At a recent meeting of this club Mr. Jno. Moorehead, Jr. was elected President to fill the office which was made vacant by the death of Mr. Chas. Gibbs Carter; Mr. Charles A. Painter was elected Vice President in the place of Mr. Moorehead.

At the request of our delegates Mr. Lesslie I enclose the following minute, Which at your recent meeting of the delegates was to be sent to you to be spread upon the minutes of the American Kennel Club.

“Whereas, in the death of Mr. Charles Gibbs Carter the Kennel world has lost an [illegible] fancier, gentleman and capable judge, and

Whereas Mr. Carter who by him time, services and devotion has done much for the kennel interests, therefore

Be it resolved that the American Kennel Club express its sorrow over his death and extend their sympathy to his family, and

Be it further resolved that this minute be spread upon the minutes of this Club.”

Yours very truly

S. B. Cummings

Secy

and performed valuable services generally in the interests of dogdom, and we regard it a distinct loss to the Duquesne Kennel Club of Western Pennsylvania and to the fancy in genera in his death. I desire that the data, when furnished, shall be spread upon the minutes of the meeting.

Motion seconded and carried.

The meeting was adjourned.

A. P. Vredenburgh,
Secretary.

MEETING OF THE BOARD OF DIRECTORS OF THE
AMERICAN KENNEL CLUB,

Held at its offices, No. 1 Liberty Street, Tuesday,

September 21st, 1909.

Mr. H. H. Hunnewell presiding.

Present:

John E. De Mund,

F. H. Osgood,

Rowland P. Keasbey,

John G. Bates,

H. K. Bloodgood,

Chetwood Smith,

R. Stuart Edson,

Hollis H. Hunnewell,

Edward Brooks,

Dwight Moore,

B. S. Smith,

Howard Willets.

On motion of Mr. Moore the regular order of business was suspended.

MR. MOORE: As Chairman of the Publication Committee I would like permission from the Board of Directors to make the Gazette a monthly publication on the 1st of January, 1910, if in the opinion of the Committee it would prove to be economical to do so.

Motion seconded and carried.

MR. MOORE: I move that the Publication Committee be directed to publish the rules as adopted, with the Constitution, and have copies thereof placed with the Secretary for sale at a price to be determined upon by the committee.

Motion seconded and carried.

On motion the reading of the minutes of the last meeting was dispensed with, and they were accepted as published in the Gazette.

The Secretary read his report, as follows:

New York, Sept. 20th, 1909.

To the Board of Directors,

Gentlemen:

I have the honor to submit for your consideration a report from the Stud Book Committee of Sept. 3rd, 1909, Minutes of the Pacific Advisory Committee, of June 5th, 1909, and August 4th, 1909.

In the Minutes of the Pacific Advisory Committee of June 5th, Mr. Nathaniel Thayer Messer was unanimously nominated as a member of the Committee to fill the vacancy caused by the resignation of Charles K. Harley. Action should be taken on this nomination at once as the Committee is in need of the services of another member of its body.

I beg to report the bill for disbursements by the P. A. C. from May 21 to September 10, amounting to \$36.15. This bill appears to be correct and I recommend that same be ordered paid.

I also submit the reports of the Trial Board sitting in Boston upon the cases referred to it.

Under date of June 11th, 1909, the Anthracite Kennel Club notified me of the suspension of John Gaynor, and Dr. H. M. Beck for removing their dogs from its show without permission. In connection with the above it has been the custom heretofore to either remove the suspension or change same to that of disqualification.

The Newcastle County Fair Dog Show held under a License, failed to publish in its premium list as directed by the Rules a list of officials under whose direction the show was held. A notice to your Secretary was received to the effect that their show being held in connection with the County Fair it was not considered necessary to publish any names of the Committees and expresses regret that one of our Rules was violated.

The following charges have been filed for unpaid specials:

John Black vs. Buffalo Kennel Club.

Mrs. E. Moore vs. Buffalo Kennel Club.

Mrs. J. Benzie vs. Lynn Kennel Club

George D. Smith vs. Plainfield Kennel Club.

Revere Collie Kennels vs. Merrimack Valley Kennel Club

J. H. Blackwood vs. Merrimack Valley Kennel Club

Helen M. Tablot vs. Merrimack Valley Kennel Club

Mrs. W. H. Ingham vs. Merrimack Valley Kennel Club

W. E. Weare vs. Merrimack Valley Kennel Club

The different Clubs against whom charges are filed have all been notified and with the exception of the Plainfield Kennel Club I have no knowledge that any effort has been made to pay the claims.

Under date July 27th, I notified the Secretary of the Merrimack Valley Kennel Club as follows: "I regret to say that there has not been a show held by your club for several years that we have not had either one or two complaints against it for its failure to pay its obligations, and unless you pay all Specials won at your last show at once, I will be under the necessity of recommending that your club be dropped from our list of Membership and its officers suspended." In making a search of our records for the past four years I find that twelve cases were filed for unpaid prizes against the Merrimack Valley Kennel Club. The officers to whom my communication are addressed, ignore them absolutely. In four case out of the five complaints reported at this meeting, the complainants allege that they have proof that the Specials won by them had been paid into the Club. In my opinion the continuance of this club's membership is not only a detriment to Dog Shows, but it places the American Kennel Club in the position that it cannot enforce its rules unless action shall be taken to eliminate the shows held by this club from our jurisdiction.

The late Trial Board sitting in New York disqualified W. W. Tucker of Eatontow, N. J., on charges preferred by How Totten and F. R. Aabel, Jr. Tucker filed a mass of papers and photographs in his reply to these charges and now demands the return of certain of these papers and photographs. I, having no authority to comply with his request, would recommend that the Board that tried him be authorized to return such papers as in their judgment they may deem proper.

The following charge has been filed for misconduct in connection with dogs:

"June 14th, 1909, J. W. Tasker vs. W. E. Mason."

I would recommend that a Trial Board be appointed at this meeting to investigate this case.

Respectfully submitted,

A. P. Vredenburgh,

Secretary.

On motion the same was accepted and placed on file.

The Treasurer's report was read as follows:

New York, Sept. 20th, 1909.

To the Board of Directors of

The American Kennel Club,

Gentlemen,

I beg to present the financial report from Jan. 1 to date:

Balance on hand Jan. 1st	19,151.37
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Receipts from Jan 1 to date	18,478.26
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Disbursements from Jan 1st to date	<u>19,766.72</u>
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Balance on hand	17,711.54
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Respectfully submitted,

A. P. Vredenburgh,

Secretary.

On motion the same was accepted and placed on file.

Report of the Stud Book Committee was read as follows:

STUD BOOK COMMITTEE MEETING

September 1st, 1909.

Resent- Mssrs. Appleton and Van Schaick.

In the matter of George C. Newman vs. John Faulkner with regard to the pedigree of poodle "Frolic" and other charges: As there was no proper evidence produced by Mr Newman and the case is now more than two years old, it was decided to go no further into the matter.

Bull Terriers "Macomb Kentucky" and "Macomb Hupp". The registrations of these terriers were canceled on account of improper pedigree having been given. We find no intention of fraud on the part of E. A. Goring, who registered the dogs, of C. L. Borders. Thomas Finn, 420 Brooklyn Ave., Detroit, having supplied to C. L. Borders a false pedigree for the dam of the above mentioned dogs, and having been convicted in a Police Court for fraud in so doing, we recommend, on the evidence before us, that said Thomas Finn be disqualified.

In the matter of the charge of Dan F. Riordan against Martin Smith, of Hillsboro, Wis., for furnishing false pedigree for beagle bitch "Little Daisy". The charge being dated 1907 and the Committee being unable to get any answer to its letters or any evidence, the matter is dropped.

In the matter of charge of L. Bartlett that a false pedigree was given him by Mrs. W. R. Gibbs for the French bull bitch by "Athos" ex. "San Toy": The Committee is satisfied by the breeder's statement and that of Mrs. Gibbs that there has been no fraud and that the pedigree is correct as given to Mr. Bartlett.

In the case of the bulldog "Morgan" registered under No. 129272 as by "Woodcote Marshall" ex. "Fair Lady": Upon the statement of the owner of "Woodcote Marshall" that such mating never took place, we recommend that the registration of "Morgan" be canceled. E. S. Lepet, who registered this dog, appears to be innocent of any intention of fraud. We recommend that T. M. Marshall, 3026 Locust Street, St. Louis, be disqualified for fraud in giving a false pedigree for the dog "Morgan".

J. W. Appleton

Singleton Van Schaick

On motion the same was accepted and lace on file, and the recommendations therein contained adopted.

The minutes of meetings of the Pacifica Advisory Committee were read, as follows:

MEETING OF THE PACIFIC ADVISORY COMMITTEE: June 5, 1909.

Held at First & Mission Streets, San Francisco.

Present: C. K. Harley, Chairman, H. H. Carlton, W. W. Stettheimer, J. P. Norman.

Minutes of the previous meeting were read and approved.

BARTELS vs. COLORADO KENNEL CLUB & I. M. T. C. CON.

Appeal from decision of bench show committee.

The reply of the respondent club not being received,

It was moved and seconded, that consideration of the case be postponed for 30 days.

Carried.

In re the petition of William J. Morris, to reopen the case of Stettheimer vs. Venice of America Kennel Club.

Mr. Stettheimer rose to a point of order and requested the privilege of making a statement.

He said that he did not care for the cup in question and that as a matter of fact he had already told the Venice Kennel Club that they might put it up at their next show. As however, Mr. Morris seemed very anxious for the cup, the speaker waived his right and was willing to let Mr. Morris have it.

On motion, the petition of appellant was denied and

The secretary instructed to inform appellant of Mr. Stettheimer's abandonment of the trophy.

The Committee then went into executive session with Mr. Stettheimer in the chair.

At the close of the Executive Session.

It was moved and seconded, That Whereas this Committee is embarrassed in its work by the uncertainty as to the new rules, which are to be formulated for its guidance, and Whereas such uncertainty tends to the detriment of the kennel interests of the coast, Therefore be it Resolved that the Pacific Advisory Committee do recommend to, and request of the Executive Committee of the A. K. C. that Mr. A. P. Vredenburgh be sent out at the earliest opportunity, to enunciate said rules for the information of the Pacific Advisory Committee, and that he be endowed with full power to formulate such additional rules, as may be found necessary on conferring with this Committee.

And be it further Resolved that it is the firm belief of this Committee that such action would be of the highest benefit to the kennel interests of the coast and of the A. K. C and that such action is at the present juncture highly proper and essential to the proper development of the kennel interests of the Coast and of the A. K. C. Carried.

The chair then rose and stated that he was reluctantly compelled to tender his resignation as a member and Chairman of this Committee, for the reason that his business interests would necessitate his prolonged absence from San Francisco.

It was moved and seconded, That this Committee do accept the resignation of its Chairman, Charles K. Harley, with the deepest regret and with a most acute personal feeling of loss of his counsel and association, and that said Charles K. Harley has earned the gratitude of American Kenneldom and of the Pacific Coast in particular for his services to the kennel interests of the country. Carried.

It was moved and seconded, that this Committee do recommended to the American Kennel Club Henry H. Carlton for appointment as Chairman to succeed Charles K. Harley resigned. Carried.

It was moved and seconded, That this Committee do unanimously nominate to the American Kennel Club Nat T. Messer for appointment to the vacancy on this Committee caused by the resignation of Chas. K. Harley. Carried.

It was moved and seconded, that the Secretary be and hereby is instructed to convey at the earliest possible moment to the Executive Committee of the American Kennel Club, the resolutions passed at this meeting, at the nomination

Of the executive session, so that the said Executive Committee may be enabled to take action thereon without loss of time. Carried.

There being no further business the meeting adjourned.

ATTEST:

J. P. Norman,
Secretary.

Berkeley, Cal. June 9, 1909.

Mr. A. P. Vredenburg,
Secretary American Kennel Club,
New York.

Dear Sir:

I am directed by the Pacific Advisory Committee to communicate to you the following resolutions, passed at the meeting held on the 5th inst. and to request you to communicate them to the Executive Committee at the earliest opportunity.

1. That this Committee do accept the resignation of its Chairman, Charles K. Harley, with the deepest regret and with a most acute personal feeling of loss of his counsel and association, and that said Charles K. Harley has earned the gratitude of American Kenneldom and of the Pacific Coast in particular for his services to the kennel interests of the country.
2. That this Committee do recommend to the American Kennel Club Henry H. Carlton for appointment as Chairman to succeed Chas. K. Harley, resigned.
3. That this Committee do unanimously nominate the American Kennel Club Nat T. Messer for appointment to the vacancy on this Committee caused by the resignation of Chas. K. Harley

4. That Committee is embarrassed in its work by the uncertainty as to the new rules, which are to be formulated for its guidance, would recommend to, and request of the Executive Committee of the A. K. C. that Mr. A. P. Vredenburgh be sent out at the earliest opportunity, to enunciate said rules for the information of the Pacific Advisory Committee, and that he be endowed with full power to formulate such additional rules, as may be found necessary on conferring with this Committee.

And it is the firm belief of this Committee that such action would be of the highest benefit to the kennel interests of the Coast and of the A. K. C. and that such action is at the present juncture highly necessary and essential to the proper development of the kennel interests of the Coast and of the A. K. C.

Yours very truly,

PACIFIC ADVISORY COMMITTEE: A. K. C.

J. P. Norman,

SECRETARY.

Meeting of the Pacific Advisory Committee, A. K. C. held at St. Francis Hotel, San Francisco, On August 4th, 1909.

Present, H. H. Carlton in the Chair; W. W. Stettheimer, J. P. Norman.

Absent, Dr. W. P. Burnham; Present by invitation of the PACIFIC ADVISORY COMMITTEE, Mr. A. P. VREDENBURGH, Secretary of the AMERICAN KENNEL CLUB.

Moved and seconded that the rules be suspended in order that the Committee may consider all pending charges and protests.

CARRIED.

SAN FRANCISCO KENNEL CLUB vs. THOMAS HOWARD.

CHARGE OF MISCONDUCT.

In the foregoing case, the papers showed that the defendant had been tried by the SAN FRANCISCO KENNEL CLUB for the offense of painting black the nose of his Bull Terrier. On his own confession the SAN FRANCISCO KENNEL CLUB had found him guilty and had cancelled the wins of his dog, but had exonerated the defendant on the ground that he erred in ignorance of the rules. The case had been referred back to the SAN FRANCISCO KENNEL CLUB by the Secretary of the PACIFIC ADVISORY COMMITTEE, with instruction

That the Kennel Club had no power to exonerate anyone guilty of conduct prejudicial to the best interests of Dogs and Dog Shows, and that it was the duty of said club to suspend defendant, and to so advise the PACIFIC ADVISORY COMMITTEE. The defendant appeared in person, and the SAN FRANCISCO KENNEL CLUB was represented by the Secretary, DR. L. W. SPRIGGS. DR. SPRIGGS, being granted permission to address the Committee, represented that the SAN FRANCISCO KENNEL CLUB had acted as it had, because it believed the defendant to be guiltless of any evil intent. The defendant on being interrogated, acknowledged that he had painted the dog's nose that he had so done without intent to deceive the Judge, but simply to make his dog look prettier, and expressed sincere contrition for his action.

It was moved and seconded that the defendant having evidently erred in ignorance, and having expressed regret for his action, be suspended for the term of sixty days, dating from June 24th, 1909.

CARRIED.

GEORGE A. CRANFIELD vs. SYDNEY A. CUMMINGS.

MISCONDUCT.

CHARGE OF ASSAULT AND BATTERY IN THE PRECINCTS OF A DOG SHOW.

It is charged by GEORGE A. CRANFIELD that on Friday,

May 14th, 1909, at the San Francisco Dog Show, Sydney A. Cumming struck the appellant in the face, knocked him down and struck him after he was on the ground, using at the time foul and unspeakable language, and all this without provocation. Neither appellant nor respondent appeared. Dr. L. W. Spriggs, Secretary of the San Francisco Kennel Club being present, was interrogated as to his knowledge of this affair, and answered that he heard only vague rumors. On being asked why he had no investigated them, he replied that he was too busy with the details of the show.

It was moved and seconded that whereas the alleged assault was committed in the Precincts of the Dog Show held by the San Francisco Kennel Club, that that Club was the Court of first instance, and that the charges filed by George A. Cranfield against Sydney A. Cumming be and hereby are referred to the San Francisco Kennel Club for investigation with instruction to report to this Committee within twenty (20) days from date, and it was further moved and seconded that the San Francisco Kennel Club be and hereby is censured for not having investigated a case of assault and battery committed within the precincts of a Dog Show held by said club.

CARRIED.

SAN FRANCISCO KENNEL CLUB vs. JOHN I. SPARROW.

FAILURE TO RETURN CANCELLED PRIZES.

The San Francisco Kennel Club notifies the Pacific Advisory Committee that it has called on Mr. John I. Sparrow to return the Tevis Breeder's Cup, according to the ruling of the rules committee and the Pacific Advisory Committee. Mr. Sparrow, notwithstanding repeated presentation of the registered letter containing notice from the San Francisco Kennel Club, and repeated notification by the Post office to call for such registered letter, having failed to do so, it was moved and seconded that whereas Mr. Sparrow has failed to return to the San Francisco Kennel Club the Tevis Breeder's Cup, which was handed to him in error, his wins of same having been canceled by the American Kennel Club, and whereas said Sparrow has prevented the postal authorities from delivering to him, a registered letter containing the notice of the American Kennel Club, and whereas said Sparrow is known to have had ample notice of the decision of the American Kennel Club, cancelling his win of the Tevis Breeder's Cup,

THEREFORE, be it resolved that said Sparrow be and hereby is suspended for the period of thirty day, and if said Cup be not returned to the San Francisco Kennel Club at the expiration of said period, Mr. Sparrow be disqualified

For life.

CARRIED.

THOMAS W. BARTEL

Vs. THE COLORADO KENNEL CLUB and INTERMOUNTAIN TERRIER CLUB,
Consolidated.

APPEAL FROM DECISION OF BENCH SHOW COMMITTEE.

Appellant claims to have paid the fee for an associate membership in the respondent Club during the Show, and before the awarding of certain special prizes, and that said Club prevented him from competing for those prizes. The respondent Club claims that the appellant was not elected to membership prior to the award of such specials, nor was he ever elected, and that his money was subsequently returned to him.

It was moved and seconded that the protest of appellant is frivolous and therefore be and hereby is dismissed.

In the matter of the Dog Show held in May, 1909, by the San Francisco Kennel Club, it was moved and seconded that said Club be directed to surrender to this Committee all of the original entry blanks of said show.

CARRIED.

It was moved and seconded that the minutes of the previous meeting be approved as published in the gazette.

It was moved and seconded that the minutes be amended by striking out the paragraph nominated MR. CARLOTON to the American Kennel Club for appointment to the Chair.

CARRIED.

It was moved and accepted that the minutes as amended be accepted as published in the gazette.

CARRIED.

It was moved and seconded that MR. CARLOTON be hereby declared the Chairman of this Committee.

CARRIED by Acclamation.

It was moved and seconded that this Committee do now proceed to the consideration of the proposed new rules of the American Kennel Club governing Dog Shows and Clubs, and also of the proposed new rules of the American Kennel Club governing the Pacific Advisory Committee.

CARRIED.

It was moved and seconded that it be suggested to the American Kennel Club that in Rule Seventeen of the Rules governing Clubs, that the word "must" be substituted for the word "May" in the rule permitting Clubs to collect the listing fees on behalf of the American Kennel Club. So that it will be compulsory for Clubs holding Shows to collect those fees. This will have the effect of preventing exhibitors from listing direct with the American Kennel

Club. And consequently will eliminate unnecessary expense and office work. It will also prevent any fraud on the Clubs, through exhibitors falsely claiming to have listed direct with the American Kennel Club.

CARRIED.

It was moved and seconded that the American Kennel Club be requested to embody in its rules governing the Pacific Advisory Committee, the amendments hereinafter proposed by this Committee.

RULE 1: "The Pacific Advisory Committee shall consist of five members, who shall be elected at the first meeting of the Board of Directors held after adoption of said new rules. One member shall hold office until 1911; one until 1912; one until 1913; one until 1914, and one until 1915, and at each annual meeting of the Board of Directors, beginning 1911, a member shall be elected to hold office for five years. This article is to supersede Article Six, Section Five of the By-Laws of the American Kennel Club."

In explanation of the above Amendment, it was the sense of the Committee that no member could attain efficiency and a working knowledge of the rules in less than six to eight meetings, and as a Committee rarely held more than six meetings a year, it is obvious that any new member

Would be legislate out of office before he had obtained the knowledge requisite to conduct the business of the Committee, and to further the interests of the American Kennel Club.

RULE 2: Approved as proposed.

RULE 3: and RULE 5: That Rue Five be cancelled, and that Rule Three be amended to read as follows: "Said Committee shall exercise the power of the Board of Directors as laid down in Article Six of the Bylaws, Sections Seven, Eight, Nine and Ten, and Article Twenty of the Bylaws, Sections Four, Five and Six.

Rule 4: Approved as proposed

Rule 5: Cancelled.

Rule 6: Cancelled.

Rule 7: Approved as proposed.

Rule 8: That it shall have power to receive admission fees and dues from Active Members; deposits with date claims; charges and appeals; listing fees, and penalties for violation of rules. All fees collected must be forwarded to the Treasurer of the American Kennel Club within seven days after the Committee has taken any necessary action, that may be required in connection with such fees.

Rule 9: Approved as proposed.

Rule 10: That it shall elect its own Chairman,

And shall appoint an Honorary Secretary, who shall be a member of the Committee. It shall have the power to appoint an Assistant Secretary, who need not be a member.

Rule 11: That it shall not incur any liabilities without the prior sanction of the Board of Directors, except for postage, stationary, telephone service, room rent, for meetings, express and telegraphic charges, and such services of a stenographer as may be necessary to conduct the work of the Committee.

It was moved and seconded that the hearty thanks of this Committee be and hereby are extended to Mr. A. P. Vredenburg for his valuable advice, counsel and assistance.

CARRIED BY ACCLAMATION.

It was moved and seconded that the hearty thanks of this Committee are due and are hereby extended to the Executive Committee of the American Kennel Club for their action in complying with the request of this Committee, to send Mr. Vredenburg to the Coast, and it is the firm conviction of this Committee that this action of the Executive Committee and the presence of Mr. Vredenburg have been of an inestimable value in furthering the interests of the American Kennel Club on the Coast, and in cementing the bond that binds the Pacific Coast in unswerving loyalty

To the American Kennel Club.

CARRIED BY ACCLAMATION.

There being no further business, the Committee then adjourned.

Attest: J. P. Norman,

Secretary.

On motion these minutes were ordered received and spread upon the minutes of this meeting.

It was moved and seconded that the terms of agreement with the Pacific Advisory Committee, as handed in by the Rules Committee, be adopted and placed on file.

Motion carried.

Following are the terms of agreement referred to:

RULES GOVERNING THE PACIFIC ADVISORY COMMITTEE:

1. The Pacific Advisory Committee shall be annually elected in the matter provided by Article VI Section V of the By-Laws and derives its powers and limitations in accordance with Article XIV.

Article I. It shall consist of five members, who shall be elected at the first meeting of the Board of Directors held after adoption of said new rules. One member shall hold office until 1911; one until 1912; one until

1913; one until 1914; one until 1915, and at each annual meeting of the Board of Directors, beginning 1911, a Member shall be elected to hold office for five years.

This Article is to supersede Article VI., Section V., of the By-Laws of A. K. C.

2. The powers granted to the Membership Committee and the License Committee shall be exercised by it acting with the same limitation of power as held by such Committee of the American Kennel Club.
3. Said Committee shall exercise the power of the Board of Directors as laid down in Article VI of the By-Laws, Sections 7, 8, 9, and 10, and Article XX of the By-Laws, Sections 4, 5, and 6.
4. It shall have power to decide appeals from rulings of Dog Show Committees.
5. It shall recommend to the Board of Directors candidates to fill vacancies on its Committee.
6. It shall have power to receive admission fees and dues from Active Members; deposits with date claims; charges and appeals; listing fees, and penalties for violation of rules. All fees collected must be forwarded to the Treasurer of the American Kennel Club within seven days after the Committee has taken any necessary action, that may be required in connection with such fees.
7. It shall have power to approve classifications

of the Premium List and shall exercise the powers of the Secretary as described in Rule VIII of the Rules Governing Clubs.

8. It shall elect its own Chairman, and shall appoint an honorary Secretary, who shall be a Member of the Committee. It shall have the power to appoint an Assistant Secretary, who need not be a member.
9. It shall not incur any liabilities without the prior sanction of the Board of Directors, except for postage, stationery, telephone service, room rent (for meetings), express and telegraphic charges, and such services of a stenographer as may be necessary to conduct the work of the Committee.

On motion the bill for disbursement by the Pacific Advisory Committee from May 21st to September 10th, amounting to \$36.15, was ordered paid.

THE SECRETARY: The Pacific Advisory Committee, at its meeting held on June 5th, 1909, nominated Mr. Nathaniel Thayer Messer as a member of the Committee to fill the vacancy caused by the resignation of Charles K. Harley. I recommend that action should be taken on this nomination at this meeting, as the Committee is in need of the services of another member of its body.

DR. DE MUND: I nominate Mr. Nathaniel Thayer Messer for that vacancy.

Nomination seconded and carried,

On motion the reports of the Trial Board sitting in Boston upon the cases referred to it, were ordered published.

They are as follows:

Boston, Mass., July 30, 1909.

DECISION OF BOSTON TRIAL BOARD

M. F. MULCAHY v. REVERE KENNEL CLUB

This is an appeal from the decision of a Show Committee of the Revere Kennel Club, upon a protest whereby the wins of the Boston Terrier, "CUPID'S PEACH", at the Charleston Show, held in April, 1908, was protested on the ground that said dog was entered without being identified by the correct names of sire and dam and the correct name of its breeder.

After due notice to the protestant and the exhibitor of said dog, the parties came before the Board on July 7, 1909, at three o'clock in the afternoon, the protestant appearing in his own behalf, and the exhibitor appearing by Mr. Dwight Baldwin.

The evidence presented, consisted of the papers filed with the Executive Committee, together with additional evidence, both documentary and oral presented at said hearing.

Arguments were made by both parties.

And now after consideration, the Board finds

1. That the entry of said CUPID'S PEACH, did not identify her by the correct name of her sire and dam, and

- that the name of her breeder, as given in said entry, was incorrect
2. That the exhibitor was guilty of no fraud in describing the dog in the manner in which she was described in said entry.
 3. The Board are of opinion that the foregoing errors are not technical errors within the meaning of the RULE VI of the rules governing dog shows in force at the time said entry was made.

The Board therefore decides that all prizes won by said "CUPID'S PEACH" at said show, are hereby forfeited.

Mr. Cutler, as he sat as a member of the Show Committee, from which this appeal was taken, did not sit at the hearing of this case, and took no part in the deliberations of the Board in reference to it.

Respectfully submitted,

Frederick H. Osgood,

Chairman.

Edwin W. Dwight,

MAJORITY OF THE BOSTON TRIAL BOARD

Boston, July 31, 1909.

DECISION OF BOSTON TRIAL BOARD

JOHN E. WHITE, Plaintiff, v. JAMES O. LACAILLADE, Defendant.

In the matter of the sale of the French Bull Bitch,
"D'ANGLEMONT BUD."

This case came before the Board for trial upon charges in writing preferred by the plaintiff against the defendant, specifications in due form having been properly filed with the Executive Committee.

The allegations contained in said specifications are: That the defendant did not on or about the eighteenth day of Jun, 1907, fraudulently sell to the plaintiff, the French Bull Bitch, "D'ANGLEMONT BUD" by falsely representing her to be sound, healthy and in whelp.

The parties were each duly notified by letters addressed to each respectively and to the attorney of the plaintiff, Robert E. McClure, to which notice the defendant replied by letter and the plaintiff replied by letter through his said attorney.

The evidence presented to this Board, consisted of the various papers, correspondence and affidavits, filed with the Executive Committee, together with the letter above referred to from each of the parties.

And now after consideration the Board finds:

1. That the plaintiff was induced to purchase said "D'ANGLEMONT BUD" because of the representations of the defendant that she was sound, healthy and in whelp.
2. That said "D'ANGLEMONT BUD" was not, at the time of said purchase, sound, healthy and in whelp, and that she die soon after being received by the plaintiff, because of said unsoundness.
3. That the defendant knew, or should have known at the time he made said representations and at the time he sent said "D'ANGLEMONT BUD" to the plaintiff that said representations were false.
4. That the conduct of the defendant since said sale and representations and since his attention has been called to said condition of said "D'ANGLEMONT BUD", has been discreditable.

The Board therefore decides that the defendant, James O. Lacaillade, and all dogs owned by him be and are hereby disqualified until such time as he shall return and pay over to the plaintiff the purchase price of said dog, to wit: Fifty Dollars.

F. H. Osgood, Chairman,
Samuel R. Cutler,
Edwin W. Dwight.

Boston, Mass., September 18, 1909.

DECISION OF BOSTON TRIAL BOARD.

JOSEPH FARREL v. H. C. KAMMERER

JACOB DUGRO v. DORCHESTER KENNELS.

The foregoing two cases, being of a similar nature, both in reference to the facts and in reference to the considerations necessary for their decision, have been considered by the Board together.

All the parties in both of said cases were duly notified to appear before the Board on July 7, 1909, at three o'clock in the afternoon at Room 320, Tremont Building, #73 Tremont Street, Boston, Massachusetts, but none of said parties appeared, either in person or otherwise, nor did any of them, in any matter whatever, communicate with the Board.

Our investigations, therefore, have been confined to the papers in each of the cases, respectively, filed with the Executive Committee, and inasmuch as neither said Kammere, nor the Dorchester Kennels, appeared before us, or in any ways submitted themselves to the Board's jurisdiction, the Board deem it necessary to decide whether it has power to act in the premises.

And now, after consideration, the Board are of opinion

That the papers on file in these cases do not constitute "charges" against said Kammerer, or the Dorchester Kennels, and were not intended as such, but seem to be inquiries as to the pedigrees of certain dogs, alleged to have been sold by said Kammerer and the Dorchester Kennels; and insomuch as the parties have not been before the Board, the facilities for investigating said pedigrees being so limited, it would seem that an investigation by the Stud Book Committee would develop more reliable information, than any attainable by this board.

The Board therefore decide to take no further action in either of said case, unless further directed so to do.

Respectfully submitted,

F. H. Osgood,

Samuel R. Cutler,

Edwin W. Dwight,

BOSTON TRIAL BOARD.

THE SECRETARY: The Anthracite Kennel Club, under date of June 11th, 1909, notified me of the suspension of John Gaynor and Dr. H. M. Beck for removing their dogs from its show without permission. It has been customary heretofore to either remove the suspension or change it to disqualification.

It was moved and seconded that these two exhibitors be disqualified.

Carried.

THE SECRETARY: I call your attention to the fact that the Newcastle County Fair Dog Show, held under a license, failed to publish in its premium list the names of the officials of that club under whose direction the show was held, as required by the rules. I submit a letter of apology from that club in which regret is expressed that one of our rules was violated.

MR. WILLETS: I move that their apology be accepted, and no further action taken.

Motion seconded and carried.

In relation to the charges filed by John Black vs. Buffalo Kennel Club, Mrs. E. Moore vs. Buffalo Kennel Club, Mrs. J. Benzie vs. Lynn Kennel Club, and George D. Smith vs. Plainfield Kennel Club, for unpaid specials, on motion the Secretary was directed to notify these clubs that unless they paid these prizes within thirty days they would be disqualified.

On motion the secretary was also directed to notify the Merrimack Valley Kennel Club that in default of the payment of prizes to J. H. Backwood, Helen M. Talbot, Mrs. W. H. Ingham and W. E. Weare within thirty days, it would be disqualified.

THE SECRETARY: I refer in my report to the disqualification by the late trial board sitting in New York of Mr. W. W. Tucker, of Eatontown, New Jersey, on charges preferred by Howe Totten and F. R. Aabel, Jr. Mr. Tucker now demands the return of certain papers and photographs furnished y him in reply to these charges.

It was moved and seconded that the Board that tried Mr. Tucker be authorized to return such papers to him as in their judgment they may deem proper.

Carried.

In relation to the charge filed for misconduct in connection with dogs by J. W. Tasker vs. W. E. Mason, it

Was moved and seconded that it be referred to a New York trial board.

Carried.

The Chair appointed Messrs. De Mund, Smith and Lauder as such trial board.

DR. De MUND: I would like to make a motion not to be considered as establishing a precedent, that the American Kennel Club reimburse Mr. Lord for the money which he has spent for typewriting in connection with the rules and with the testimony in the case of the Trial Board of which he was Chairman.

Motion seconded and carried.

On motion the meeting then adjourned.

A. P. Vredenburgh,
Secretary.

REGULAR QUARTERLY MEETING OF THE AMERICAN KENNEL CLUB, HELD
AT ITS OFFICES, NO. 1 LIBERTY STREET. NEW YORK CITY,
TUESDAY, SEPTEMBER 21st, 1909.

Vice President H. H. Hunnewell, in the Chair.

Present:

Association Delegates,	Dwight Moore
	B. S. Smith
	A. G. Hooley.
American Dachshunde Club,	G. Muss-Arnolt.
American Fox Terrier Club,	H. H. Hunnewell.
American Spaniel Club,	H. K. Bloodgood.
Bloodhound Club of America,	Dr. Louis G. Knox.
Boston Terrier Club,	F. H. Osgood.
Central New York Kennel Association, Inc.,	Dr. S. J. Fairbanks.
Champlain Kennel Club,	Abram D. Gillette.
Chicago Kennel Club,	Frank T. Brown.
Collie Club of America,	R. S. Edson.
Fairfield County Kennel Club,	Alvin Untermeyer.
Greyhound Club of America,	M. Mowbray Palmer.
Long Island Kennel Club,	John F. Collins.
Madison Athletic Association,	E. L. Jones.
Mascoutah Kennel Club,	C. F. R. Drake.

Monmouth County Kennel Club,	Montefiore G, Kahn.
New England Beagle Club,	Chetwood Smith.
New England Kennel Club,	Edward Brooks.
Russian Wolfhound Club,	Dr. J. E. De Mund.
San Francisco Kennel Club,	R. P. Keasbey
San Mateo Kennel Club,	Howard Willets.
Scottish Deerhound Club,	Albion Page.
Westchester Kennel Club,	George Greer.

On motion of Mr. Gillette, the minutes as published in the Gazette were accepted.

The following named clubs were elected to membership:

West Highland White Terrier Club of America.

Chicago Collie Club.

The following named gentlemen were elected to represent the following named club:

West Highland White Terrier Club of America,	George Lauder, Jr.
Central New York Kennel Association,	Dr. S. J. Fairbanks.
Framingham District Kennel Club,	O. B. Gilman

The Secretary read his report as follows:

New York, Sept. 20th, 1909.

To the Delegates of

The American Kennel Club,

Gentlemen: I have the honor to report the reception of Applications for Active Membership from the Chicago Collie Club and the West Highland White Terrier Club of America. Also credentials of the delegates from the Central New York Kennel Association, Framingham District Kennel Club, Maltese Terrier Club of America, and the West Highland White Terrier Club of America.

The above applications and credentials have been referred to the Membership Committee, which will report its recommendations at this meeting.

The Rules Committee filed its report recommending new Rules to Govern Clubs and to Govern Dog Shows to go into effect January 1st, 1910. The report and the proposed rules were published in the August 15th Gazette, and action on this report should be taken at this meeting.

Respectfully submitted,

A. P. Vredenburgh,

Secretary.

On motion the same was accepted and placed on file.

The Committee on Constitution and Rules submitted through its Chairman, Mr. Edward Brooks, the proposed rules governing clubs and shows to take effect January 1, 1910, as published in the Gazette. The delegates took them up seriatim, and after thorough consideration and long discussion, the rules were adopted as amended. The rules amended as follow:

RULES GOVERNING CLUBS.

RULE VIII. Two copies of the proposed classification must be sent to the Secretary for approval and none shall be valid without his endorsement, which must be printed at the head of the classification. The Premium List must contain a list of the Officers of the Club and Officials of the Show. One copy of the Premium List must be forwarded to the Secretary before distribution. Penalty for non-compliance: \$10.00

Two copies of the Premium List must be forwarded to the Secretary of the Pacific Advisory Committee immediately after publication by Club within its jurisdiction.

RULE XIII. Special prizes cannot be accepted or offered by a Club after the opening of the Show, nor can any be withdrawn, or the conditions thereof change after the same have been published in the Premium List (except where a Specialty Club's prizes are governed by its own

Rules in force when announced), and provided that the conditions are properly stated as in the written terms of the gift, or if there be no such written terms, in the event of Specials being offered at more than one Show, the conditions in the first Premium List under which they were offered shall govern. The show giving club shall be responsible for errors of interpretation or publication of special prizes and shall award prizes of equal value. All prizes must be in accordance with the description in the Premium List. Prizes of gold or silver must be of the purity of the United States coin. If money prizes are offered, a fixed amount for each prize must be stated. This however, does not prevent the offering of percentage prizes in the classes. All prizes must be in accordance with the description of the premium list.

RULE XVI. A Catalogue marked with the winning and absentees certified to by the Secretary of the Show giving Club and also all the Judges' books must be filed with the American Kennel Club within seven days after the closing of the Show. Penalty \$1.00 per day.

Clubs in the jurisdiction of the Pacific Advisory Committee must forward to the Secretary thereof two marked and certified copies of the Catalogue, and also all the Judges' books.

RULE XII. A Show giving Club must assume the responsibility of collecting all listing fees for the American Kennel Club, which fact must be stated in the Premium List, Such fees collected, with complete data, must be forwarded to the Secretary within seven days from the closing of the Show. Penalty for non-compliance, \$1.00 per day. (The amount deposited with the application for dates cannot be applied as payment of said fees.)

RULE XVIII. Every Show must have a qualified veterinarian who shall be in attendance before and during the progress of the Show, and no dog shall be benched without having been examined and passed by him or his representative, who shall himself be a qualified veterinarian. He is required to personally inspect the dogs on the benches and the quarters where the dogs are exercised, or crated, before 6 p.m. on the opening of the Show, and at least once during the morning of each day shall examine all dogs and submit a written report to the Bench Show Committee. Dogs suffering from Contagious diseases must be removed from the building. The Show Committee shall be empowered, in case the regularly appointed veterinarian shall be incapacitated to serve, to appoint another veterinarian to take his place and act for him in all things. Failing to comply with this rule, the Club shall be liable to suspension.

To the classification under Rule XXV was added the word "Scottish" before the name "Deerhounds",

RULES GOVERNING DOG SHOWS.

Section C, Rule II was amended to read:

Section C. Specialty Club Shows confined to the breed represented by their Club shall be rated at 4 points. Specialty Clubs not active members, may be licensed with the written consent of the parent club, and will be rated at 2 points.

The heading "Field Trial Rules and Championships," was amended to read "Field Trial Rules and Field Championships."

Every dog must be the bona fide property of the person making the entry. The right to run a dog cannot be transferred.

Under the heading "Beagles", Section 4 was amended to read

OTHER BREEDS THAN THOSE SPECIFIED:

Two wins in open classes will constitute a Field Champion.

Section D. relative to the Graduate Class was eliminated and the following was substituted:

SECTION D: The American bred shall be for all dogs bred in the United States of America and no champion shall be eligible.

SECTION F was amended to read:

SECTION F. The Winners' Class, for which there shall be no entry fee, must be opened to winners of first prizes in either the Puppy, Novice, Limit, American bred or open classes, all of which shall constitute the regular classes, at a show giving at least three of the above mentioned classes, one of which must be the Open. The Winners' Class may be divided by sex, provided the required three classes are so divided.

After awarding the Winners' prize, the dog or dogs having been placed second to the winner in any of these classes must compete with the remaining dogs in said class for "Reserve." No eligible dog can be withheld from competition.

SECTION J. Field Trial Classes at Bench Shows shall be confined to dogs that have been placed at a recognized Field Trial.

Hunting Classes shall be confined to dogs that received a certificate of merit as a hunting dog from judges at a recognized field trial, or that have been placed at such a trial.

Rule X was amended to read:

RULE X. IF the name of a dog which has won a prize at any show has been changed, the old name also must be given on the entry blank and published in the catalogue until such time as it wins a prize under its new name.

Rule XIV was amended to read:

RULE XIV. Dogs may be entered for exhibition or for specials only, or for certain specials which must be specified on the entry blank; but any dog entered for competition and received at the Show must compete in all the classes for which it is entered, and failing to do so shall be fined an amount equal to the entrance fee for each class/ Dogs competing for specials only must be entered in one of the regular classes in which they need not compete. All specials classified and unclassified offered in any breed must be adjudicated upon by the judge appointed for that breed.

Rule XVII was amended to read:

RULE XVII. The regularly appointed veterinarian or his representative shall determine the physical condition of dogs during the Show. When appealed to by the judge, or when giving an opinion on a protest to the Show Committee, he shall immediately render his decision in writing.

A dog that is blind, deaf, lame, castrated, spayed, dyed or faked shall be ineligible to compete at any show,

Except in the case of lameness, when the veterinarian is satisfied that it is only temporary.

RULE XVIII was amended to read:

RULE XVIII: The appointment of judges shall rest with the Club giving the Show. A judge must be a person in good standing with the American Kennel Club. After the list of judges has been published in the Premium List, it cannot be changed, unless an appointed judge is unable to fill his engagement. The Committee shall then have the right to fill the vacancy.

All the classes of any one breed of dogs must be adjudicated upon by the same judge, or judges, acting in conjunction. In the event of any appointed judge not officiating, it shall be optional with the exhibitor before the commencement of judging the breed to withdraw his dog or dogs from competition and from the show, in which event his entry fee shall be returned.

A judge may order any person from the ring. Upon the complaint of any one actually engaged in the handling or showing of a dog during the judging of a class, he may, if in his opinion the complaint is warranted, order from the ring any person guilty of intentional or deliberate interference with any dog therein competing.

The Judge's decision shall be final in all cases affecting the merits of the dogs.
Full discretionary power

Is given to the judge to withhold any or all prizes for want of merit.

Should the win of a dog be cancelled the next dog in order of merit shall be moved up, and the win shall be counted in every respect the same as if it had been the original award. For this purpose the Judge shall place one dog "reserve" after the regular prizes are awarded if a dog of sufficient merit is available.

The judges must mark in their own books all awards made by them and must also mark all absentees in their classes.

RULE XXIV was amended to read:

RULE XXIV: The suspension or disqualification of an owner shall be from the day of the perpetration of the fraudulent act, and apply to all dogs owned by him or connected with the perpetration of a fraudulent act, and no dog so disqualified is eligible for entry at any show under any ownership.

No person under suspension or disqualification can make an entry, exhibit, or take a prize, act as agent for an exhibitor, or take a dog in the judging ring at any show.

The privileges of the Stud Book are withheld from all persons under suspension or disqualification, for registration of dogs owned or bred by them.

Under Rule XXVI was added to the breed "Deerhounds" the word "Scottish".

Under Rule XXVII was added before the breed "Deerhounds" the word "Scottish".

There was also added the breed "Maltese" to the terrier division.

DR. DE MUND: I move that Rule XXVII be referred back to the Stud Book Committee for revision, specifying all different breeds of dogs that belong to the Sporting and Non-Sporting Division with power to adopt in these rules.

Motion seconded and carried.

MR. BROOKS: I move that the rules as amended be adopted as a whole.

Motion seconded and unanimously carried.

Insert full rules as adopted;

On motion the meeting was then adjourned.

A. P. Vredenburgh,
Secretary.

MEETING OF THE BOARD OF DIRECTORS OF THE AMERICAN KENNEL
CLUB, held at the offices, No. 1 Liberty Street,
Tuesday, December 21st, 1909

P r e s e n t :

J. W. Appleton,

John E. DeMund,

Rowland P. Keasbey,

John G. Bates,

James Mortimer,

H. K. Bloodgood

Chetwood Smith

Hollis H. Hunnewell

William C. Codman

George Lauder, Jr.,

Dwight Moore,

B. S. Smith

Howard Willets,

Franklin B. Lord, Jr.

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

The Secretary read his report as follows:

THE BOARD OF DIRECTORS
OF THE
AMERICAN KENNEL CLUB

New York, Dec. 20, 1909

To the Board of Directors,

Gentlemen:

I have the honor to report upon the following matters which have been filed with this office since our last meeting. On Oct. 6th, 1909, the Asbury Park Kennel Club requested to be dropped from the Roll of Membership, for the reason that it has ceased to exist as a club.

On Dec. 13th, 1909, the Western Bull Terrier Breeders' Association tendered its resignation. The above Clubs are in good standing and I would recommend that their requests be complied with.

On December 18, 1909, the Sheepshead Bay Kennel Club requested to be dropped from the Roll of Membership for the reason that it had ceased to exist as a club.

At the Bangor Show of 1908, Mr. R. J. Chase was suspended for removing his dogs without permission. Under date of Dec. 18, 1909, Mr. Tom. B. Middlebrooke, Secretary and Superintendent of said Show requests the reinstatement of Mr. Chase, believing that he has been sufficiently pun-

ished, and at the time his offense was committed, he did not realize the graveness of it.

The American Poultry Association solicits the cooperation of the American Kennel Club to take up with the Express Companies the question of rates, uniform dispatch in shipping, prompt delivery, feed and water en route, and protection from exposure.

The Tri-State Fair held a dog show at Memphis, Tenn., Oct. 4th-9th, 1909, and published in its premium lists and catalogue the Rules of the American Kennel Club, the classification, and my certificate of approval guaranteeing for championship record one point. This Club was neither a member nor was it licensed. It did not send its classification of approval signed by me as published. Undoubtedly many exhibitors believed the statement that the American Kennel Club sanctioned its show. I called upon the Secretary, Mr. R. M. Williams, to show cause why the officers of the Tri-State Fair should not be disqualified for inducing entries under false pretences and the fraudulent use of the American Kennel Club Rules, and the Secretary's name. The reply to this communication states "that the Tri-State Fair sold outright for a consideration of \$250.00 to J.M. Avent, Hickory, Tenn., the exclusive right to hold and

conduct a dog show on the Fair Ground, presuming that he knew what he was doing, and feeling that with his standing and reputation we were fully protected therein.”

This is a very serious matter, and such action should be taken as may be deemed proper.

The Pacific Advisory Committee called upon the San Francisco Kennel Club to explain certain irregularities found in the Catalogue of its late show, and also called upon William Ellery, an exhibitor, to explain nine (9) interlineations in his Collie entries as found in the official catalogue of the San Francisco Show. Both the San Francisco K.C. and William Ellery ignored the action of the Pacific Advisory Committee and applied to the Superior Court of the State of California for a temporary injunction restraining the Pacific Advisory Committee from taking any action in the matter. An application is still pending before the Court for a permanent injunction. I called the attention of Mr. August Belmont, President of the American Kennel Club to the action above stated, and such proceeding appearing to him to be conduct prejudicial to the best interests of the American Kennel Club, he suspended the San Francisco K.C. and its officers: William Ellery and the Valverde Kennels until such time as the charges for alleged misconduct can be investigated by

competent authority. Mr. Belmont's action was taken under the provision of Rule XXI, Rules Governing Dog Shows adopted in 1907, and will remain in force until January 1st, 1910.

I have given merely an outline of the matter and will submit voluminous correspondence which goes into the details fully, for your due consideration. In connection with the above case, I beg to say that we have found another discrepancy in Mr. William Ellery's entry of the Collie Valverde Virgil, which was entered at San Francisco as having been whelped May 18, 1908, and at Oakland as whelped as May 27th, 1908, this entry was in the puppy classes.

The following charges have been filed:

Carrie E. Lamouree	vs.	Harry R. Kendall
Bulldog Club of Am.	vs.	Charles G. Hopton

Both cases for misconduct in connection with dogs.

Charles J. Best	vs.	New Castle Co. Agl. Fair Assn.
G.A. Wertheim	vs.	Monmouth Co. K.C.
A.B. Dalby	vs.	Framingham District K.C.
John F. Crowell	vs.	Plainfield K.C.
J. Cooper Mott	vs.	Cedarhurst K.C.

These cases are for unpaid specials

Five other charges for unpaid special were filed but were satisfied through the efforts of the American Kennel Club.

Pursuant to the Resolution of your Board at its September meeting, I suspended the Merrimack Valley K.C. and its officers, and the Buffalo K.C. and its officers for the non-payment of special prizes. The officers of the Merrimack Valley K.C. and its officers, and the Buffalo K.C. and its officers for the non-payment of special prizes. The officers of the Merrimack Valley K.C. ignored all communications from this office, and so far as I know have never made any effort to pay their just obligations. With the Buffalo fort to pay their just obligations. With the Buffalo K.C. however, I am assured that it has made every effort to pay a cut donated by Mrs. C.E. Proctor, but were unable to locate her. In this connection I received a letter from Mrs. Proctor on the 17th instant, in which she informs me that the communications from the Buffalo Club had just reached her, they having been misdirected. She states that she will pay the cup to the winner, after the holidays, so that the same way be suitably marked.

John W. Patten and Edmund L. McKenzie presented to the Club framed pictures which were valuable acquisitions to our collections, and official thanks are due these gentlemen for their courtesy.

Respectfully submitted,

A.P. Vrendenburgh,

Secretary

On motion the same was accepted and placed on file.

THE SECRETARY: I beg to report the resignation of

the Asbury Park Kennel Club Sheepshead Bay Kennel Club and the Western Bull Terrier Breeders' Association. They are all in good standing.

MR. MOORE: I move that their resignations be accepted.

Motion seconded and carried.

The Secretary then submitted the correspondence in the matter of Mr. R.J. Chase, who was suspended for removing his dogs from the Bangor Show of 1908.

MR. LORD: I move that he be reinstated.

Motion seconded and carried.

The Secretary brought before the Directors the matter of the dog show held by the Tri-State Fair at Memphis, Tennessee, on October 4th to 9th, 1909, stating that said association had published in its premium list and catalogue the rules of the American Kennel Club, the classification and his certificate of approval guaranteeing for championship record one point. Also the fact that this club was neither a member of the American Kennel Club, nor was it licensed, and that it did not send its classification for approval, and never received a certificate of approval signed by him as published. That being called upon by him to show cause why the offices of the Tri-State Fair should not be disqualified for inducing entries under false pretences and the fraudulent use of the Ameri-

can Kennel Club's rules, and also the use of his name, Mr. R.M. Williams, the Secretary of said show, replied that the Tri-State Fair sold out right for a consideration of \$250 to J.M. Avent, of Hickory, Tennessee, the exclusive right to hold and conduct a dog show on the Fair Grounds, presuming that he knew that he was doing and feeling that with his standing and reputation they were fully protected therein.

On motion of Mr. Chetwood Smith, the matter was referred to the New York Trial Board.

THE SECRETARY: Charges have been filed for unpaid specials by Charles J. Best vs. New Castle County Agriculture Fair Association, G.A. Wertheim vs. Monmouth County Kennel Club, A.B. Dalby vs. York Kennel Club, John F. Crowell vs. Framingham District Kennel Club, Anna Sands vs. Plainfield Kennel Club and J. Cooper Mott vs. Cedarhurst Kennel Club.

DR. DeMUND: I move that they be given thirty days in which to pay these specials, in default of which said clubs and their officers be disqualified.

Motion seconded and carried.

THE SECRETARY: The Buffalo Kennel Club and its officers were suspended for non-payment of prizes, and I submit to you the correspondence from said club and Mrs. Proc-

tor, the donor of the prize. The American Kennel Club had nothing whatever to do with it. To-day I received a letter from the Buffalo Kennel Club in which it is stated that they have done everything within their power to procure this prize cup from Mrs. Proctor, but had so far been unable to do so. I would like to say that I am really liable to censure because I was given thirty days to suspend these men. Within those thirty days I received letters from them in which they say that they have made every effort to locate Mrs. Proctor, and I finally gave them Mr. Proctor's address at 149 Broadway, and they wrote to him, as he now states, and instead of suspending them after thirty days, I waited until sixty days had elapsed and then suspended them. This is the result. All of the officers who are dog showing men and the club itself, which has a claim in for the next spring, are suspended, and they cannot show or hold a show.

MR. MORTIMER: Is it possible to prefer charges against the donor of a special prize who does not pay it? The club itself has done everything in its power to get this special paid. It seems to me the donor of the special is the one that is to blame instead of the club.

MR. CHETWOOD SMITH: It seems that this is a cup which is given to various shows, to be later returned. I

do not see how you can hold the club responsible, because it has to deliver it to the individual that wins it, and they hold it for a year.

THE SECRETARY: That is an old time matter with us. The club advertises a certain special which may be the inducement for a man to enter his dog at that show. He does not care who donates the cup. It is the show giving club that offers that special, and it is one of the conditions of the agreement made between the exhibitor and the club, for which a monetary consideration is paid, and therefore the club is held responsible, which is proper in my opinion.

MR. MORTIMER: If I may be allowed to explain, these cups that are put up to be won at the different shows are never at any time in the possession of the club. They are retained by the donor of the cup.

THE CHAIRMAN: No, I do not quite agree with you there.

MR. CODMAN: They should be sent to the club.

MR. MORTIMER: The club seldom has possession of the cup, and it is never won. It goes on record with the secretary of the club, and he notifies the donor that a certain exhibitor has won this cup. I suppose this cup has been won three times or more by this same exhibitor.

THE CHAIRMAN: It looks as if it was won outright and never existed.

MR. MORTIMER: I move that in view of the fact that the Buffalo Kennel Club has done everything in its power to hand over this cup to the winner, no blame attaches to it, and that the suspension of the Buffalo Kennel Club be now removed, and that Mrs. Proctor, the donor, be suspended until the prize is paid.

Motion seconded and carried.

THE SECRETARY: I beg to report that charges have been filed by Carried E. Lamouree vs. Harry R. Kendall and by the Bulldog Club of America vs. Charles G. Hopton for misconduct in connection with dogs.

DR. DeMUND: I move that that matter be referred to the Trial Board.

Motion seconded and carried.

The Chair appointed as the New York Trial Board to hear and determine these charges Dr. DeMund, B.S. Smith and George Lauder, Jr.

THE SECRETARY: You heard my report about the trouble we are having in San Francisco, and I now submit to you Mr. Belmont's order of suspension. I would like to state that I sent that communication to the Pacific Advisory Committee, and it was returned to me with the statement.

that it would be contempt of court as they were prohibited from taking any action whatever owing to the temporary injunction restraining them. So I had to send it back to these people direct from this office. I received a telegram from William Ellery this morning stating that the Pacific Advisory Committee had refused to give hour and place for contemplated hearing of injunction suit. The situation is this: There were nine different entries made in the catalogue of the San Francisco Show, and when the official catalogue was sent to the Pacific Advisory Committee, and by it sent to this office, there were nine interlineations in handwriting giving in three or four instances differences in date of birth of some of the puppies, and in other instances giving different names of sires. The Pacific Advisory Committee asked me what I thought about it. I said that the matter ought to be investigated. So they sent to the San Francisco Kennel Club asking it to send to them its entry forms. The San Francisco Kennel Club replied that the entry forms was quite probably brought about, as was explained to me, from the fact that they were in the custody of Mr. William Ellery who was then up in Van Ness Avenue,

and who removed down to Geary street. He did not care about taking any of this stuff with him, and he destroyed it. The Pacific Advisory Committee then called upon the San Francisco Kennel Club to show cause why action should not be taken against them for changing the printed body of the catalogue, and they called up Mr. Ellery, who is not only an exhibitor, but the President and owner of the San Francisco Kennel Club, to produce his personal kennel records in their original form, giving both the club and Mr. Ellery fourteen days to comply with its request. I believe that it is a fact that the Pacific Advisory Committee did, through some oversight, neglect to state the place where the meeting was to be held. There were two source of redress. They should have submitted to the Pacific Advisory Committee, and if they lost their case there, to send it on appeal here to the Executive Committee of the American Kennel Club, neither of which was done.

It is clear that Mr. Ellery saw fit to ignore the American Kennel Club, both on the Coast and in New York, and applied to the courts and obtained a temporary injunction restraining our committee from any action whatever in the case, and an application is still pending for a permanent injunction. I am informed that the temporary injunction was granted on the ground that we were a foreign corporation doing business in another state without having filed our articles of incorporation. the action of the person forced the American Kennel Club, through its Pacific Advisory Committee, to engage counsel, at some substantial cost, and I sent a certified copy of our charter to the Coast, certified by the Secretary of State at Albany, and asked him if he found it necessary to file that charter to do so, pay the fees and send us the bill. I have a notice here that the counsel for the Pacific Advisory Committee says that in his opinion it is not necessary to file it.

MR. MORTIMER: I would like to say a few words in

regard to this case, not because I am taking the part of the San Francisco Kennel Club, or Mr. Ellery, but simply because I know Mr. Ellery, and I have quite some knowledge of the San Francisco Kennel Club, and I just wish to say a few words here to show that everything has not been carried on with the courtesy that it might have been. The San Francisco Kennel Club held its show on May 15th, 1909, and its catalogue was sent in to the Pacific Advisory Committee and was passed by that body, and the winnings were published in the American Kennel Gazette on June 30, 1909. There was only one entry form sent on, and that was for fox terriers that were entered for June 19th, 1909. After the winnings had been published in the American Kennel Gazette – and I do not suppose there is any necessity for keeping the entry forms after the winners have been publishes, the entries list of entries was called for on August 6th. They did not call for Mr. Ellery's forms alone, but for the entry forms of every dog that was entered in that show, which was over a month after the Kennel Gazette was printed and the awards published. Notification was sent to Mr. Ellery by the Pacific Advisory Committee that an affidavit had been filed on September 20, 1909. You note that the show was helped on May 12th to 15th, 1909, and this affidavit was made

on September 20th, the same date that the San Francisco Kennel Club was notified that it was to be tried for misconduct, but with no time or place mentioned for the proposed trial in this notification, no reply made by the Pacific Advisory Committee to a registered letter signed by Mr. Ellery asking for information as to the time and place when this trial was going to be held. This was addressed to J.P. Norman, Secretary of the Pacific Advisory Committee. Mr. Ellery received the post office receipt for the delivery of the registered letter, but no reply was ever sent him or to the San Francisco Kennel Club to that registered letter asking for the time and place where the trial was to be held, consequently they did not know when or where it was to be held, and then they took the action that you have heard about. That is all I have to say, but it seems there was a little irregularity. It seems to me if a committee has to retain all their original entry forms for an unstated length of time we would be obliged to have a special store room for that purpose. When once the awards have been passed by the representative of the American Kennel Club, that is the Pacific Advisory Committee, one would imagine that those entries has been found correct. Then all the entry forms were called for of every individual exhibitor at

the show. At that time Ellery had to move from Van Ness Avenue on account of the fire, and the building was being erected at 48 Geary Street. I was out there in May and they showed me the new building which they were going to remove into the following month in June. All the waste paper and matters that they did not want to take down to Geary street were destroyed. That is the reason those entry forms could not be produced but Mr. Ellery makes the point that he could not receive any reply to a registered letter which he sent asking the Pacific Advisory Committee where this trial was going to take place, and when, and that is what he complains of. That is the reason he got out the injunction.

THE SECRETARY: He could have appealed to the American Kennel Club at No. 1 Liberty Street, and he would have gotten an answer.

DR. DeMUND: I move that on the withdrawal of the injunction suit by Mr. Ellery and the San Francisco Kennel Club, the payment of all expenses that the Pacific Advisory Committee has been put to in this case, and the submission of Mr. Ellery and the San Francisco kennel Club to the jurisdiction of the Pacific Advisory Committee, that suspension be removed. Furthermore, that the Pacific Advisory Committee, be directed to appoint a place and time for the hearing of the charges against Mr. Ellery and the San Francisco Kennel Club.

Motion seconded and carried.

The Secretary read the following:

In the Matter of the Fort Worth Poultry & Pet Stock Association, H.W. Clapham was notified by this Board of show cause why he should not be disqualified.

The evidence submitted by H.W. Clapham being satisfied, we find that there is no cause for his disqualification.

J.E. DeMUND

B.S. Smith

Franklin B. Lord, Jr.,

Chairman

December 21st, 1909

On motion said report was accepted and placed on file.

On motion the disbursement of the Pacific Advisory Committee amounting to \$32.95, were ordered paid.

THE SECRETARY: The Louisville Poultry & Pet Stock Association writes this letter and submits its catalogue. Here is the catalogue which is supposed to be typewritten. There are no awards in it at all. I told them I would submit it to this meeting to see whether you would accept that when our rules call for a printed catalogue.

MR. MORTIMER: I move that that be returned to them and they be asked to inset their awards.

Motion seconded and carried.

THE SECRETARY: Here is an appeal from Charles Walters, which was brought before the Executive Committee. We can constitute ourselves a Trial Board and settle it right here, if you desire. At the Bridgeport Show there was a Collie entered by Mr. Walters. On the morning of the show this Collie was very sick, and this gentleman sent his wife to the show and asked if they dog was well enough late in the afternoon they could bring it in. She asked the President of the club, who was also the Chairman of the Bench Show Committee, Dr. James E. Hair, and I have his letter to confirm his statement, he said

they would admit the dog any time that afternoon, and he did it under this additional Rule 1. He was the Chairman of the Committee and this lady supposed ha had perfect authority under that rule to grant her that permission. they fixed the dog up so that they got it there about six o'clock that night. The dogs were judged the next day. She was awarded first. One of the competitors protested and the Bench Show Committee, consisting of three, but not with the Chairman of the Committee present, sustained the protest, and they appeal from that decision.

THE CHAIRMAN: If you want to continue this case here now, you must constitute yourselves a trial boards.

MR. WILLETS: I move that the matter be referred to a trial board.

Motion seconded and carried.

THE SECRETARY: I now submit to you the matter of the application of the American Poultry Association asking for the co-operation of this club to take up with the Express Companies the question of rates, uniform dispatch in shipping, and so forth. We have been through this several times.

MR. MORTIMER: The Poultry Association has succeeded in getting a great many concessions from the Express Companies, and I believe it would be a very good

thing for some committee of the American Kennel Club to work in co-operation with them.

MR. WILLETS: I move that a committee of three be appointed to confer with the American Poultry Association of which Mr. James Mortimer be one.

Motion seconded and carried.

The Chair appointed as the other two members of the Committee Messrs. R. P. Keasby and Mr. Chetwood Smith.

MR. MORTIMER: I move that a vote of thanks be extended to Messrs. Patten and MacKenzie for their kind gift of pictures to the American Kennel Club.

Motion seconded and carried.

The meeting then adjourned.

A. P. Vrendenburgh
Secy

REGULAR QUARTERLY MEETING OF THE AMERICAN KENNEL CLUB,

Held at its Offices, No. 1 Liberty Street, New York City,

Tuesday, December 21st, 1909

Vice-President H. H. Hunnewell, Presiding

- P r e s e n t -

ASSOCIATE DELEGATES

Dwight Moore

B. S. Smith

A. G. Hooley

AIREDALE TERRIER CLUB OF AMERICA:

William L. Barclay

AMERICAN FOX TERRIER CLUB:

H. H. Hunnewell

AMERICAN POMERANIAN CLUB:

Theodore Offerman

AMERICAN SPANIEL CLUB:

H. K. Bloodgood

BLOODHOUND CLUB OF AMERICA:

Dr. Louis G. Knox

BULLDOG CLUB OF AMERICA:

E. L. Boger

BULL TERRIER BREEDERS' ASSOCIATION:

Cyril Crimmins

CALIFORNIA COCKER CLUB:

George H. Taylor

CEDARHURST KENNEL CLUB:

John G. Bates

CHAMPLAIN KENNEL CLUB:

Abram D. Gillette

CROTONA COLLIE CLUB:

George W. Cable

DALMATIAN CLUB OF AMERICA:

Alfred B. Maclay

DUQUESNE KENNEL CLUB OF WESTERN

PENNSYLVANIA:

S. S. Lesslie, Jr.

GREAT DANE CLUB OF AMERICA:

Dr. Edwin F. Gissler

GREYHOUND CLUB OF AMERICA:

M. Mowbray Palmer

LONG ISLAND KENNEL CLUB:	John F. Collins
MALTESE TERRIER CLUB:	Dr. E. H. Berendsohn
MASOUTAH KENNEL CLUB:	C. F. R. Drake
NEW ENGLAND BEAGLE CLUB:	Chetwood Smith
RUSSIAN WOLFHOUND CLUB:	Dr. J. E. DeMund
SAN MATEO KENNEL CLUB:	Howard Willets
SCOTTISH TERRIER CLUB OF AMERICA:	Robert Sedgwick, Jr.
SEATTLE DOG FANCIERS' ASSOCIATION:	Clarence Sackett
SOUTHSIDE KENNEL CLUB:	M. G. Kahn
THE LADIES' KENNEL ASSOCIATION OF AMERICA:	James Mortimer
WELSH TERRIER CLUB OF AMERICA:	Franklin B. Lord, Jr.
WEST HIGHLAND WHITE TERRIER CLUB:	George Lauder, Jr.
WESTCHESTER KENNEL CLUB	George Greer

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

The applications of the Butterfly Bench Show Association and the Southside Kennel Club having been approved by the Membership Committee, said clubs were duly elected.

The following named delegates were elected to represent the following named clubs:

Bulldog Club of America:	Edwin L. Boger
Bergen County Kennel Club:	R. P. Keasby

Piping Rock Kennel Club:	A. G. Hooley
Maltese Terrier Club:	Edward H. Berendsohn
Monmouth County Kennel Club:	Andrew Albright, Jr.
Chicago Kennel Club	W. T. Fenton
Southside Kennel Club	M. G. Kahn
Pasadena Kennel Club:	Freeman A. Ford

The Secretary read his report as follows:

“New York, Dec. 20, 1909

To the Delegates of the American Kennel Club.

Gentlemen:

I beg to report that I have received two applications for Active Membership, eight credentials, with the appointment of delegates, all of which I have referred to the Membership Committee, which will report at this meeting.

“I also report the nominations for delegates to represent the Associate Subscribers, made by the Membership Committee, on Dec. 2, 1909, and from the same Committee the names suggested to act as a Nominating Committee for the expiring Class of Directors.

“Dr. J. E. DeMund gives the following notice to amend the By-Laws Article VI, new Section XI. ‘Any director who shall absent himself from two consecutive regular meetings of the Board, without being excused by a

majority vote of said Board, shall be deemed to have resigned, and shall cease to be a director.”

Respectfully submitted,

(Signed) A.P. VREDENBURGH

Secretary”

On motion the same was accepted and placed on file.

The Treasurer read his report, as follows:

To the American Kennel Club,

Gentlemen:

I beg to present the financial statement form Jan. 1st, 1909, to date:

Balance on hand Jan. 1, 1909	\$19,151.37
Receipts from Jan. 1, to date.....	<u>23,472.09</u>
Total	\$49,623.46
Disbursements from Jan. 1, to date	<u>25,718.64</u>
Balance on hand	\$16,904.82

Respectfully submitted,

(Signed) A. P. VREDENBURGH,

Treasurer”

THE CHAIRMAN: May I ask why it is that the disbursements are in excess of the receipts?

THE SECRETARY: The expense of removal and the nec-

essary new furniture made that increase of expenditures necessary, together with the additional rent was about \$1,000. That pays the rent up to the 1st of January.

On motion the Treasurer's report was accepted and placed on file.

The Secretary then read the following report:

December 2, 1909

TO the Delegates of the American Kennel Club

No. 1 Liberty Street, NYC

Dear Sirs:

In accordance with Section V, Article X of the Bylaws, the Membership Committee at its meeting held December 2, 1909, suggests the following names to act as a Nominating Committee in conformity with Section III, Article XVIII of the Bylaws, namely:

H. K. Bloodgood
Singleton Van Schaick
George Greer
B. S. Smith
Clarence Sackett

Respectfully submitted,

(Signed) HOWARD WILLETS

Chairman Membership Committee

MR. MOORE: I move the adoption of that report.

Motion seconded and carried.

MR. MOORE: I place those names in nomination as members of the Nominating Committee for the expiring class of directors.

DR. DE MUND: I second the motion.

MR. MOORE: I move that the Secretary cast one ballot for those names as read.

Motion seconded and carried.

THE SECRETARY: I have cast ballot for the gentlemen named.

THE CHAIRMAN: I declared them duly elected.

The Secretary then read a further report from the Membership Committee, as follows:

December 2, 1909

To the Secretary of the American Kennel Club

No. 1 Liberty Street, NYC

Dear Sir:

In accordance with Section VI, Article X of the By-laws, the Membership Committee at its meeting held December 2, 1909, nominated the following persons as Associate Delegates to represent the Associate Subscribers for the year 1910, namely:

W. G. Rockefeller

Dwight Moore,

Ben S. Smith

Winthrop Rutherford

Respectfully submitted,

(Signed) HOWARD WILLETS

Chairman Membership Committee

THE SECRETARY: Under the new Bylaws we have had to reduce the number of our Associate Delegates from 7 to 4. That is the reason there were only 4 nominated. These nominations are to be voted for by the Associates in January. I give that simply as a matter of information.

THE SECRETARY: I have this proposed amendment to the Bylaws offered by Dr. DeMund, which I will read:

“Art. VI, new Sec. XI. Any director who shall absent himself from two consecutive regular meetings of the Board without being excused by a majority vote of said Board, shall be deemed to have resigned and shall cease to be a director.

J. E. DE MUND”

DR. DE MUND: I move that be referred to the Rules Committee. I merely report it here in conformity with the by-laws which require it to be read to the meeting and published in the Gazette.

Motion seconded and carried.

The Secretary read the following:

New York, December 21, 1909

To the American Kennel Club,

Gentlemen:

I beg leave to submit the following for your consideration.

That a rule be provided for the registry of all litters whelped, giving date, sire and dam.

That a charge sufficient to cover expense of publishing, giving date, sire and dam.

That no puppy be entitled to enter any competition after January 1, 1911, where said rule has not been observed.

That the number of puppies in litter and sex of them be made a part of the record.

That no foreign born puppies be admitted to competition in the puppy class.

Respectfully submitted for the further consideration of the Committee on Rules.

(Signed) S. S. Leslie, Jr.

Delegate, Duquesne Kennel Club

DR. DeMUND: I move that it be referred to the Committee on Rules.

MR. GILLETTE: May I suggest that there be included in

that proposed rule the following: That the American Kennel Club be notified of the deaths.

MR. MORTIMER: I think that is a matter that ought to be discussed here. It seems to me that there are a great many objections to it, and as we have a pretty full meeting of delegates here, this question should be discussed by them now. To my mind it is one of the most absurd propositions that ever was brought before this club. It seems to me an erroneous idea that puppies can be identified from the mere fact that they are registered. If a man wants to be dishonest in this regard he can be so regardless of how much registration might be resorted to. So far as shutting out puppies of foreign breed is concerned, I do not think it is right at all. I should like to hear some discussion on this subject.

MR. LESLIE: As the delegate of the club which makes this recommendation, and as Mr. Mortimer seems to think it is absurd, I want to say that I think it is anything but absurd. To my mind and I think to the minds of a great many people present, puppies are so near the limit or over the limit that there is very little question whether they are puppies at all. This proposed rules was framed to present fraud on the part of men who will do these things. The majority of breeders will not countenance it. Mr. Mortimer would not countenance it. It gives the Kennel Club

some check on the puppies that are coming in. As to the matter of our presenting foreign bred puppies from being exhibited in the puppy class, it is for the benefit of the American bred dog, and in order to try to bring it to a better standard than it is to-day. I trust that the Rules Committee will adopt it.

MR. MORTIMER: I want to say that I think it is impossible to make a man honest by legislation. I do not see how the registration of litters of puppies is going to be a safeguard at all, because it is the easiest thing in the world to substitute some other puppy. As I said before, if a man is dishonest, he will continue to be so, it does not make any difference what rules you make, and the fact that Mr. Leslie has seen some puppies which looked like grown dogs is no reason why this rule should be adopted. A puppy is a puppy until he has attained the age of twelve months, although there are many breeds that develop earlier. I do not think the shutting out of foreign bred dogs will add to the interest or to the benefit of dogs in general. We have already shut out the foreign bred dogs from the novice class, and the result is that whereas our novice class, before that rule was passed, was the largest class in the Show, it is now the smallest class. Anybody who has had any experience in superintend-

ing shows will know that what I am saying is true.

THE CHAIRMAN: This matter must go before the Rules Committee, and any one who wishes to make any suggestions may come before that committee, and they will be heard.

MR. LORD: I think it must be referred to the Rules Committee by a vote.

MR. LESLIE: I move that this suggestion be referred to the Rules Committee.

THE CHAIRMAN: Do you accept the amendment that has been made in regard to the insertion of deaths?

MR. LESLIE: Yes.

THE CHAIRMAN: Mr. Gillette, your amendment was that deaths should also be recorded?

MR. GILLETTE: Yes.

THE CHAIRMAN: The Chairman of the Rules Committee is not here to-day, but as one of the Rules Committee, I should also be very glad to have anybody who so desires to come before the Rules Committee, or send anything they like in the form of suggestions to the Committee in writing.

A call for the ayes and nays on the motion resulted in the motion being lost.

DR. DeMUND: I would like to offer an amendment to

that last motion. I think the by-laws prescribe that any amendment to the rules may be offered, and must go to the Rules Committee, and then they committee reports back. I do not think this meeting has any power to take the matter out of the hands of the Rules Committee. The delegates can only act on the report of the Rules Committee.

THE CHAIRMAN: Your idea is that it goes to the Rules Committee from the mere fact that it has been reported here?

THE SECRETARY: I do not think there is any doubt about that, but at the annual meeting you can vote it down if you please.

MR. LESLIE: Just in the same manner that those other reports were referred to the Rules Committee without the action of this body.

THE SECRETARY: This is simply giving notice at this meeting that this should not go to

the Rules Committee?

THE CHAIRMAN: This matter must go to the Rules Committee under the constitution.

MR. MORTIMER: I move that if that goes to the Rules Committee, that the vote that was taken also goes to the Rules Committee.

The Chair then called for a vote on this motion by a showing of hands, which resulted in seven ayes and fourteen nays.

THE SECRETARY: At one of the meetings of the delegates in May last, there was a sub-committee appointed to report upon a bill rendered by Davies, Stone & Auerbach for \$1,000 for legal services.

MR. WILLETS: I beg to make a slight correction, that the bill was originally \$4,000. After various talks and negotiations with Mr. Auerbach, the bill has been reduced to \$1,000.

The Secretary then read the report of the sub-committee referred to.

DR. DeMUND: I move that the report be accepted and placed on file.

Motion seconded and carried.

Mr. Mortimer offered the following amendment to the rules:

Amend Rule 15 of the rules governing clubs by striking out the second paragraph of the rule, and a new rule substituted in the original form.

THE SECRETARY: The object of this amendment is to give them privilege of publishing the name of the owner first.

MR. LESLIE: I move that the amendment be referred to the Committee on Rules.

MR. LORD: I would like to hear an expression of opinion on that.

DR. DeMUND: I do not see the object of an expression of opinion beforehand. The rules Committee cannot adopt a rule. The amendment must be sent back to the delegates, and then is the time to make suggestions before voting upon it. The Committee on Rules merely reports back to this body.

THE CHAIRMAN: They report back to the annual meeting.

MR. MORTIMER: The annual meeting takes place in February. In the meantime, the Westminster Kennel Club will be getting out its catalogue, and I ask the privilege of putting in the names of the owners first. It has been done in that manner for a great many years, and it has been done by every other club in the world.

THE CHAIRMAN: That cannot be done.

MR. MORTIMER: I have sent communications to several of the representatives here, but I do not know what was done in the case. It seems rather a hardship when you are willing to conform to every rule which the American Kennel Club makes, and considering the size of your catalogue, and the fact that you spend \$1600 or \$1700 for your catalogue, you cannot word it as you please. If any one can show me any benefit accruing from this change I should be very glad to give way.

THE CHAIRMAN: The only think that I can remember as the object which the Rules Committee had in mind when they made this change was to make it clear that it was the dogs that were being exhibited, and not the owner's.

MR. MORTIMER: I say with equal force now you give the pedigree of the owner instead of the dog. Now you first enter your dog's name and your stud book number, and then you enter the owner's name, and then the date of the birth and the sire and dam. It does not show that the date of the birth and the sire and dame belong to the dog. It might naturally follow the owner's name.

THE CHAIRMAN: This will go before the Rules Committee. I am informed that there is nothing else to come be-

fore this meeting, and a motion to adjourn is in order.

MR. MOORE: I move we adjourn.

Motion seconded and carried.

Meeting adjourned.

A. P. Vredenburgh
Secy

MEETING OF THE EXECUTIVE COMMITTEE

Held Tuesday, September 21, 1909

Vice-President, H. H. Hunnewell, presiding

President: -- H.H. Hunnewell
H. K. Bloodgood
Edward Brooks
Chetwood Smith
Howard Willets
Dwight Moore
John G. Bates

James Webber)
vs.) Re: Appeal of Brown
F. T. Brown)

Brown appeared personally, Webber telegraphers requesting a postponement. ORDERED—That Webber be and hereby is directed to appear personally with the dog sold to him as “Southport Symphony”, at the next Westminster Kennel Club Show to be held in New York in February, 1910, at which time Brown agreed to be present. Further that W. E. Mason the vendor be requested to attend at the same time and place. Case on appeal postponed until time above referred to.

Princess de Montglyn)
vs.) Re: Appeal of New England Kennel Club
New England Kennel Club)

General Robert Avery appeared for appellant. Mr. Gerdner Perry appeared as the Attorney for the defendants, and requested permission to introduce on the appeal must be confined to the evidence taken by the original Trial Board. The claim by the New England

Regular Meeting of the Executive Committee
Held December 20, 1909

The meeting called to order at 11 A.M. with the following members present:

H. K. Bloodgood
J. W. Appleton
Chetwood Smith
Howard Willets
Dwight Moore
John G. Bates
W. G. Rockefeller

H. K. Bloodgood in the chair:--

The Secretary read his report as follows:--

New York, Dec. 20, 1909

To the Executive Committee

Gentlemen:

I beg report the following cases for your consideration:

J. W. Tasker vs. W. E. Mason Appeal from decision of Trial Board.

Under date of Oct. 26, 1909, Tasker filed an appeal and made the necessary deposit of \$25.00. Under date of Nov. 12, 1909, I received the following telegram. "I withdraw charge against Mason please return money." Tasker." This was followed by a written request to withdraw the charge and to return the money. To which I replied that I had no authority to do so without official sanction.

New England K. C. & Mrs. A. O. Van Heusen vs. Princess de Montglyn

Appeals from decision of Trial Board.

At the last meeting of this Committee Counsel for all the parties in interest were directed to file briefs which order was duly complied with and copies of said briefs were mailed to each member of this Committee. The matter is now ready for final action.

Respectfully submitted,

A. P. Vrendenburgh

Secretary

Tasker vs. Mason:

Appellant applied to withdraw his appeal from the decision of the Trial Board.

Ordered:-- That request be allowed, and that the deposit be declared forfeited.

New England Kennel Club)

and)

Mrs. A. O. Van Heusen) Appeal:

vs.)

Princess de Montglyn)

Counsel allowed ten minutes each to make such statements as they may desire.

Both sides availed themselves of the permission.

Counsel for appellant objected to any action in the case, unless before the entire Committee. Objection overruled.

The evidence in the original trial, and briefs from both sides, had been sent to each member of the Committee.

After a full and thorough discussion the following resolutions were adopted by unanimous vote.

ORDERED:-- That the decision of the Trial Board in the case of the New

England Kennel Club vs. Princess de Montglyn is affirmed.

ORDERED:-- That the decision of the Trial Board in the case of Mrs. A. O. Van Heusen vs. Princess de Montglyn is affirmed.

On motion the meeting adjourned.

A. P. Vrendenburgh,
Secretary