

ANNUAL MEETING OF THE AMERICAN KENNEL CLUB

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

Wednesday, February 15<sup>th</sup>, 1911

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President August Belmont in the chair.

- P R E S E N T -

ASSOCIATE DELEGATES:	Dwight Moore
	B. S. Smith
AMERICAN FOX TERRIER CLUB:	H. H. Hunnewell
AMERICAN SPANIEL CLUB:	H. K. Bloodgood
ANTHRACITE KENNEL CLUB:	Wilson Bailey
BUTTERFLY BENCH SHOW ASSOCIATION:	Raymond Belmont
CINCINNATI KENNEL ASSOCIATION:	F. G. Adler
COLLIE CLUB OF AMERICA:	R. S. Edson
DACHSHUNDE CLUB OF AMERICA:	G. Muss-Arnolt
DUQUESNE KENNEL CLUB OF WESTERN PENNSYLVANIA:	Jos. B. Vandergrift
ERIE KENNEL CLUB:	R. C. Stewart
FAIRFIELD COUNTY KENNEL CLUB:	Alvin Untermeyer
FRENCH BULLDOG CLUB OF AMERICA:	O. F. Vedder
GOLDEN GATE KENNEL CLUB OF SAN FRANCISCO:	M. M. Palmer
GREYHOUND CLUB OF AMERICA:	Edward H. Carle
IRISH TERRIER CLUB OF AMERICA:	Singleton Van Schaick

## LADIES KENNEL ASSOCIATION OF

CALIFORNIA:	Edward Brooks
LONG ISLAND KENNEL CLUB:	John F. Collins
MALTESE TERRIER CLUB:	E. H. Berendsohn
MASSACHUSETTS KENNEL CLUB:	August Belmont
NATIONAL BEAGLE CLUB:	Jas. W. Appleton
NEW ENGLAND BEAGLE CLUB:	Chetwood Smith
NORTH JERSEY KENNEL CLUB:	Chas. D. Bernheimer
PIPING ROCK KENNEL CLUB:	A. G. Hooley
SAN MATEO KENNEL CLUB:	Howard Willets
SANTA CLARA COUNTY KENNEL CLUB:	W. S. Gurnee, Jr.
SANTA CRUZ COUNTY KENNEL CLUB:	A. C. Wilmerding
SEATTLE KENNEL CLUB:	Clarence Sackett
TEXAS KENNEL CLUB:	Geo. W. Clayton
WELSH TERRIER CLUB OF AMERICA:	Franklin B. Lord, Jr.
WESTMINSTER KENNEL CLUB:	William Rauch
GWYNEDD VALLEY KENNEL CLUB:	C. R. Wood

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The report of the election of associate delegates was read as follows:

“New York, February 1, 1911

“Pursuant to Article XIX, Section 4 of the By-laws of the American Kennel Club, the undersigned, Secretary of the said club, duly opened the ballots in the presence of the tellers appointed by the President of said club and

certify as follows:

Associate Subscribers entitled to vote-----	241
Scattering-----	3
Number of votes cast-----	90
Irregular and thrown out-----	2

We therefore declare the following candidates, having received the highest number of votes, to be duly elected as delegates for the Associate Subscribers for the year as delegates for the Associate Subscribers for the year 1911 and until their successors shall have been elected:

William Rockefeller, Dwight Moore, Ben S. Smith, Winthrop Rutherford.

(Signed) A. P. Vredenburg

Secretary

RAYMOND BELMONT ) Teller

Clarence Sackett ) “

THE CHAIRMAN: The next business in order is the reading of the minutes of the last meeting.

MR. MOORE: At the last meeting of the delegates there was a matter acted upon by them which was an error. The matter should have been brought before the directors, and I would like to have the consent of the delegates to defer that matter of the action of the Board. I refer to the report of the Stud Book Committee. I move that the minutes of that meeting be approved with the exception of the report of the Stud Book Committee and the discussion.

relative to the Publication Committee.

THE CHAIRMAN: You move that that part be expunged from the minutes?

MR. MOORE: Yes.

Motion seconded and carried.

The following named clubs were elected to membership:

Gwynedd Valley Kennel Club, Irish Wolfhound Club, Plainfield Kennel Club and Sioux City Kennel Club.

The application of the Toy Dog Club of New England was presented.

MR. MOORE: Has that club ever held a show?

THE SECRETARY: No.

MR. MOORE: Is a motion in order to postpone the election of this proposed member until after the vote on the amendments? In one of the amendments coming up today there is a question on locality, that clubs holding shows shall have jurisdiction within a certain territory.

MR. HUNNEWELL: Is this a specialty show?

THE CHAIRMAN: No. This is the application of a club for membership which has not held a show.

MR. MOORE: They do not claim a town. They are scattered all over Massachusetts, and they could hold a show in Boston if they were elected before this amendment goes into effect.

THE CHAIRMAN: Such a motion as you suggest is in or-

der.

MR. MOORE: Then I make that motion.

MR. BEHRENDSON: Wouldn't it be better to refer it back to the Membership Committee?

MR. MOORE: I accept that amendment.

Amendment seconded and carried.

THE SECRETARY: The Santa Clara County Kennel Club was elected on January 3<sup>rd</sup> by the Pacific Advisory Committee and thereby becomes a new member of the American Kennel Club without any action on the part of this club.

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

Cincinnati Kennel Club:	Morris G. Adler
Gwynedd Valley Kennel Club:	Charles R. Wood
Santa Clara County Kennel Club:	W. S. Gurnee, Jr.
Erie Kennel Club:	Ralph C. Stewart
Plainfield Kennel Club:	Edmund L. Mackenzie
South Side Kennel Club:	Charles A. Kelly
New England Collie Club:	H. P. J. Earnshaw

THE CHAIRMAN: The next business in order is the election of directors. There are six directors to be elected at this meeting to serve until 1916. A nominating Committee was appointed and the Secretary will announce their selection, and it is competent for you to elect them as a whole or individually.

THE SECRETARY: The class of directors expiring today have been nominated for the club of 1916:

H. H. Hunnewell, Edward Brooks, W. G. Rockefeller, W. Rutherford, W. L. Barclay and G. Lauder, Jr.

In the class of 1915 there was a vacancy and a director was elected for one year until this meeting. For that class Mr. A. Clinton Wilmerding is nominated by the Nominating Committee.

For the class of 1914, in a similar way Mr. John G. Bates was nominated.

For the class for 1913 Mr. Alvin Untermeyer was re-nominated for the entire term, and owing to the fact that Dr. Dwight, who was a director and whose club ceased to be a member of the American Kennel Club, it left a vacancy, and the Nominating Committee has nominated Mr. Charles D. Bernheimer in his place.

For class 1912 Messrs. M. M. Palmer and A. Albright, Jr., were nominated.

THE CHAIRMAN: If there is unanimous consent you can authorize the Secretary to deposit one ballot for the gentlemen named, or if you wish to ballot for the gentlemen named, or if you wish to ballot on each of the names or in groups, it is for you to say. I do not find any specific method of election prescribed by the by-laws.

MR. HOOLEY: I move that the Secretary be authorized

to cast one ballot for the various nominees as recommended by the Nominating Committee.

Motion seconded and carried.

THE SECRETARY: The Secretary has cast a vote for the ticket named by the Nominating Committee appointed by this club last December.

The Secretary read his financial statement for the year 1910, which will be found published elsewhere.

“New York, February 14<sup>th</sup>, 1911.

To the Delegates of the American Kennel Club.

Gentlemen:

I beg to submit herewith my usual report:

The Philadelphia Dog Show Assn. has tendered its resignation from active membership. This club was in good standing on December 31, 1910, and I recommend that said resignation be accepted.

Notices from the following Active Members have been filed: Jan. 21, 1911, Bloomington Kennel Club: Feb. 8, 1911, Bull Terrier Breeder's Assn.: that both have ceased to exist as clubs, and therefore should be dropped from the list of Active Members.

Under Article XVI, Section III of the By-laws, the following clubs were duly suspended on Feb. 1, 1911, for failure to pay the dues for the current year, and on this

date said clubs have ceased to be members of the American Kennel Club.

Bay State Co-operative Bench Show Assn.

Bryn Mawr Kennel Club

Bloomington Kennel Club

Bull Terrier Breeders' Assn.,

Columbus Kennel Club

North Shore Kennel Club

Topeka Kennel Club

In consequence of the above, the delegates of the Bay State Bench Show Co-operative Assn. ceases to be a member of the Board of Directors, for the class of 1913. A successor for this class should be elected at this meeting.

All the proposed amendments to the By-laws, the Rules Governing Clubs and the Rules Governing Dog Shows have been duly published in the Gazette and the same have been referred to the Rules Committee which will report its recommendations at this meeting.

Since our last quarterly meeting the Santa Clara Kennel Club has been admitted to Active Membership by our Pacific Advisory Committee. I have received application for Active Membership from five clubs and credentials for delegates from seven clubs, all of which have been referred to the Membership Committee which will report its recommendations at this meeting.

Respectfully submitted,

A. P. VREDENBURGH

Secretary"

On motion the same was accepted and placed on file.

MR. MOORE: The Finance Committee met a short time ago, and its report is embodied in the report of the Treasurer here.

MR. BROOKS: Chairman of the Rules Committee, reported as follows:

The Rules Committee reports the following amendments and additions to the By-laws and Rules Governing Clubs and Shows:

1. Add the By-laws, Section 7, Article XX, as follows: "Any person who may have been suspended or disqualified on charges by any Trial Board and who may appeal for re-instatement shall not be considered unless upon payment by the appellant of the fee of five dollars."

That was not the rule which was originally submitted to us. The rule which was originally submitted to us called upon anybody who wanted to appeal to make a deposit of five dollars. We changed that so that anybody who has been disqualified or suspended and wants to have a rehearing for re-instatement should be charged a fee of five dollars. We thought it just and proper that he should pay part of the expense incurred by the club in hearing his appeal.

THE CHAIRMAN: That would also protect the club from any number of unnecessary re-hearings as well.

MR. BROOKS: It is suggested more with a view to covering the club's expenses in holding these various Trial Board meetings. If he wants to be reinstated I think he should pay a part of the expense.

MR. COLLINS: Does that proposed amendment hold that a person against whom charges have been presented shall deposit five dollars?

MR. BROOKS: Anybody who has been disqualified or suspended by a Trial Board. If he has been disqualified by a meeting of the club, and he desires reinstatement, we do not ask here that he shall pay anything, but the proceedings of the Trial Board are rather expensive.

MR. APPLETON: It seems to me that every man who has been disqualified should be on the same footing. If one man wants to rehearing I do not see why he should not pay five dollars as well as another. Under this proposed amendment any one who desires a rehearing does not have to pay. It makes somewhat of a distinction in the two different kinds of disqualifications.

THE SECRETARY: There is more trouble and expense in a Trial Board than there is in having the matter come simply before the club. We have to have special stationery and a great deal of special matter in order to go through the trial by a regularly appointed Trial Board. We have had cases before the Trial Board where two consec-

utive days have been consumed. The Stud Book Committee may bring up a case and recommend the suspension or disqualification of a man that has committed some error at a show. As I understand, this amendment does not cover anything like that. It only covers the cases where expenses are incurred by the American Kennel Club to conduct that trial.

MR. HUNNEWELL: The cases which come up for trial before the Trial Boards are different from other cases of disqualification entirely. Disqualifications and suspensions have been imposed without any trial at all, and there is no expense connection with them. The disqualified one can appeal from that, and there is no Trial Board. For instance, suppose the President disqualifies somebody. There is no expense connected with that. He is disqualified, and he appeals, and that is the end of it; but the Trial Board has to go to considerable expense. That is the reason we limited the payment of a fee by the appellant to the Trial Board.

MR. MOORE: Why make an arbitrary sum? Why not leave it to the discretion of the Trial Board? Some cases take hours to decide and other cases might not take ten minutes.

THE SECRETARY: The plaintiff has to put up ten dol-

lars, and in eight cases out of ten he gets him ten dollars back because he wins his case, and the Trial Board seemed to think it was not fair to assess the person who has been disqualified a greater sum than five dollars because the plaintiff who brings the suit gets his ten dollars back in eight cases out of ten.

MR. WILLETS: In order to bring this matter before the house I will move an amendment that this shall read: "Any person who may be suspended or disqualified and who may appeal for reinstatement, the same shall not be considered unless upon payment by him of five dollars."

MR. BROOKS: I will accept the amendment.

Amendment seconded and carried.

The Rule as amended and carried.

"No. 1. Add to the By-laws, Section 7, Article XX, as follows: Any person who may have been suspended or disqualified and who may appeal for reinstatement shall not be considered unless upon payment of a fee of five dollars."

MR. BROOKS (reading): No. 2 Article VI, Section 5 of By-laws: At the annual meeting in 1911 or adjournment thereof, the directors shall elect five members of the Pacific Advisory Committee one of whom shall hold office until the annual meeting of 1912, one of whom shall hold office until 1913, one of whom shall hold office until 1914, one of whom shall hold office until 1915, and one of whom shall hold office until

1916, and at each annual meeting shall elect one member to hold office for five years.”

Amendment seconded and carried.

MR. BROOKS (reading): “No. 3. Strike out third article of Rule V, Rules Governing Clubs, and substitute: “An active member shall have the sole show privilege in the city or town of its organization, provided it shall hold an annual fixture. No show shall be licensed in said city or town without permission of the said member except should said member fail to hold a show within a period of eighteen months, in which case a show may be licensed in said city or town, without the permission of the resident member. If said resident member fails to hold a show within twelve months after a licensed show has been held in said city or town, an application from a new organization for active membership may be accepted by the American Kennel Club without the consent of the original member.”

MR. COLLINS: If that rule were adopted would it not exclude any young club in a city from being an active member of this organization or from holding a show? For instance, the organization which I represent, the Long Island Kennel Club, is located in the same city as the Westminster Kennel Club, and I think under this rule it would make us subsidiary to them and compel us to go to the West-

minster Kennel Club for permission to hold this show in the same city.

MR. BROOKS: Have you held a show already?

MR. COLLINS: Yes.

MR. BROOKS: This applied to new clubs.

THE CHAIRMAN: You could amend that so it would apply to boroughs, so that kennel clubs could exist in the boroughs of the Bronx, Richmond and Queens, for instance. Even if a show took the place of the Long Island Kennel Club, it would be for them and not for the Westminster Kennel Club or for a Manhattan Club to have anything to say about it. It should mean the same as a borough.

MR. BROOKS: Do you think it would be wise to district New York?

MR. MOORE: It would be just as necessary to re-district Boston and Philadelphia and Chestnut Hill and other places. I do not think it will interfere.

MR. COLLINS: I think it would militate against the standing of the Long Island Kennel Club and the other clubs located in and around Boston and Philadelphia, and if any of these clubs should lapse for a year from holding a show, anybody could jump in and hold a show.

THE SECRETARY: Within eighteen months.

MR. BROOKS: They have got to get the sanction of the License Committee and the sanction of the older club.

THE SECRETARY: And also the sanction of the Membership Committee.

MR. COLLINS: I move as an amendment, that in the case of the City of New York that city or town should be read as city or borough.

MR. HUNNEWELL: I do not see how any trouble could arise from this because it goes through three bodies and it takes eighteen months to bring it up.

MR. MUSS-ARNOLT: I think it should be referred back to the Rules Committee because I don't think the rule has been digested well enough.

MR. COLLINS: If Mr. Muss-Arnolt will make that as an amendment to the motion I will accept that. I think the whole business is rather indefinite.

Motion last made seconded and lost.

THE CHAIRMAN: The motion being lost, do you renew your motion, Mr. Collins?

MR. COLLINS: Yes, I will renew my amendment now.

MR. APPLETON: I would suggest cities or towns that district or borough should be considered in the place of the word "city."

MR. COLLINS: That is acceptable.

MR. HOOLEY: How about smaller cities of twenty-five thousand or thirty thousand inhabitants that are divided?

It would cause a great deal of unnecessary trouble and work. I think it would complicate matters for our committee and for our Secretary.

THE CHAIRMAN: Of course the Committee will interpret this amendment rationally, and if they should do an injustice to any smaller city, that would be a matter for appeal, and you could cover the point that way.

MR. PALMER: I think if a show is not good enough to make good in eighteen months, somebody ought to have the right of making good.

Mr. Appleton's motion was put and lost.

MR. BROOKS: I now move the original amendment.

Original amendment as read carried.

MR. BROOKS (reading): No. 4. To amend Rule V, Section J of Rules Governing Dog Show: Field Trial Classes of Bench Shows shall be confined to dogs that have been entered and run at any recognized field trial."

The Rules Committee cut out the part referring to the sire and dam and left it in this shape, that field trial classes at bench shows should be confined to dogs that have been entered and run at recognized field trials.

MR. MUSS-ARNOLT: That is a new rule, isn't it?

MR. BROOKS: This is an amendment to the original rule, or rule published.

THE SECRETARY: Any dog that has been placed at a

recognized field trial.

MR. BROOKS: The amendment is that he strikes out the word "placed". It shall be confined to dogs who have been entered and run. A dog might lose a place by a very small margin.

MR. CHETWOOD SMITH: Eight years ago I started this same movement and had several shows of our field classes for dogs that had been entered and run. The result was that dogs were entered for field trials and run there which could not run, simply with the idea of making them eligible for this class, and it spoiled the field trial class, and at the suggestion of a good many field trial people when these rules were gotten up, that was changed and put in in this way, that a dog must have been placed in the field trial class to be eligible. There is a Hunter's class which follows this, if I am not mistaken, for dogs which have been run in field trials which have received a certificate of merit at those trials. I am very much opposed to having this change made.

MR. MOORE: I move that it be referred back to the Rules Committee with the recommendation that they take it up with the Field Trial Club. I think the Field Trial Club should be consulted about this.

Motion seconded.

MR. CHETWOOD SMITH: I think it is a pity to lay this matter down for a year. It has been tried out in the way which is now suggested and found to be very unsatisfactory, and those who have watched these field trials for the last six years will know that only the dogs that have been placed are the ones entitled to recognition.

MR. APPLETON: I quite agree with Mr. Smith's remarks. I have watched the field trials for a good many years.

The motion to refer the matter back to the Rules Committee was put and lost.

The original amendment was put and lost.

MR. BROOKS (reading): "No. 5. Amendment to Rule XVI, Governing Clubs: Strike out the words 'and also all judges' books' in the first paragraph of said rule. Make a new paragraph to read: 'Judges' books must be provided for at all shows held under American Kennel Club Rules, and said books must be filed with the American Kennel Club within seven days from the close of the show. Penalty for non-compliance, twenty-five dollars."

It used to be a dollar a day.

Amendment seconded and carried.

MR. BROOKS (reading): Section F, Rules Governing Shows: "At any show where there is no winners' ratings, wins in the novice and limit classes will not be recorded."

The reason for this is that the puppies have been shown in the puppy class and then won in the winners; class, and then the show had no rating, and they had ruled that that puppy was one having won in the winner's class – having no credit in the winner's class and at the same time has been shown as a novice.

(At this point Mr. Belmont resigned the chair to Mr. H. H. Hunnewell).

THE CHAIRMAN: You misunderstood that. The point is this: That a puppy that is entered in a show, and he wins in the winners' class, and his winners does not count, but he wins in the novice; heretofore that novice counted. So he does not get credit for his winners, and he loses in his novice. A gentleman brought this matter up to me the other day. He said he entered his dog in a small show, and he won his winners, and the show did not give him a point. He entered this dog simply to help the show out. He meant to keep this dog for novice class in New York. He tried to enter him in the novice, and they say it is not eligible yet he does not win one point. It is unfair if you allow a dog to have the novice counted against him if his winners did not count.

MR. CHETWOOD SMITH: If the show is not large enough

to give one point, why pay any attention to any wins, even the limit wins?

MR. MOORE: There might be sixty dogs in one breed, and yet you say those wins do not count.

MR. COLLINS: That would work in the other direction. The exhibitor if you added that to it.

MR. MOORE: It would seem to me as if we were trying to change the rule because some one had mentioned a slight hardship; not that there is any crying need of it. We have been holding shows for two years under the present rules and I have not heard anybody crying about it. I do not think we ought to change the rules because some one calls attention to the fact that he might lose one win.

MR. BROOKS: Perhaps the word "recorded" is not properly used. The intention was that it should not work against him at the next show where he wants to go into the novice class.

MR. PALMER: If there wins do not count, what is the dog showing for? It is a recognized show, but it does not rate ne point. Yet at the same time he might win his novice. He could go to another show and if his first limit counted at the next show, his second limit would count; but in this way it would not count at all, his novice

or limit wins.

THE CHAIRMAN: This is against the exhibitor. We are trying to save the exhibitor.

MR. HOOLEY: I shows at a number of shows last year, I think at Lenox, Islip and Staten Island, as also did a number of others, where we did not get any winners ratings had dogs in the novice class and ran them through. I think that is a change we all take. You have got to be a good sport and take that chance. I think the average exhibitor feels that way about it. I think the average exhibitor would be perfectly satisfied with the rule.

Amendment seconded and lost.

MR. BROOKS (reading): "A puppy winning in the winners shall not be adjudged as having won in the novice or limit classes."

The object of that is that if the dog is entered in a novice class and wins in the winners where there is no rating, he shall not be classed as having been shown.

MR. HUNNEWELL: The reason that this was brought up was because this same gentleman said he entered a puppy in a puppy class and did not enter him in the novice because he wanted to show him in the novice in New York, and he entered him in the novice in New York and the Secretary ruled that having won in the winners it counted as a win and was not eligible in the novice.

MR. MOORE: I move that this amendment take the same course.

Amendment seconded and lost.

Mr. Brooks read the rest of the Rules Committee report as follows: "In regard to the case of the Allendale Association of Lake Villa, Illinois, where they entered a dog under the name of Allendale Black Douglas, the action of the Secretary of the American Kennel Club in cancelling the win of said dog is hereby sustained, on the ground that the prefix "Allendale" had already been registered with the American Kennel Club.

In regard to an associate entering a dog over its association name, the Rules Committee rule that in the future the name of the association, proof of its incorporation, and a list of its officers shall be filed with the Secretary of the American Kennel Club prior to the making of any such entry.

The report of the Rules Committee, as amended, was then adopted.

The following named gentlemen were elected directors of the Pacific Advisory Committee.

N. J. Stewart, one year; W. P. Burnham, for two years; H. H. Carlton, for three years; N. T. Messer, for four years; and W. W. Stettheimer for five years.

On motion the resignation of the Philadelphia Dog

Show Association was accepted.

THE SECRETARY: The Bloomington Kennel Club notified me on January 21<sup>st</sup>, twenty-one days after their dues were payable, that they had disbanded. The Bull Terrier Breeders' Association notified me on February 8<sup>th</sup>, thirty-nine days after their dues were payable, that they had disbanded.

MR. MOORE: They have already been dropped.

THE SECRETARY: They have been dropped. I have here the appeal from the Topeka Kennel Club, asking to be transferred to the jurisdiction of the Pacific Advisory Committee. As the Topeka Kennel Club did not see fit to pay its dues I suppose there is nothing to be done.

On motion of Mr. Brooks, the meeting went into a committee of the whole.

MR. H. K. BLOODGOOD, in the chair.

The committee of the whole rose, and the chairman reported that the recommendation made by the committee of the whole was accepted unanimously.

On motion the meeting then adjourned.

MEETING OF THE BOARD OF DIRECTORS OF THE AMERICAN KENNEL CLUB,  
Held at its Officers, No. 1 Liberty Street, New York City,  
Wednesday, February 15<sup>th</sup>, 1911.

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

On motion the rules were suspended and Mr. H. K. Bloodgood assigned to the chair.

MR. HUNNEWELL: On the recommendation of the delegates at the annual meeting I move that in view of the faithful services rendered to the American Kennel Club by Mr. A. P. Vredenburg for twenty-five years we do now recommend the Finance Committee to direct the payment of \$500 to him at a complimentary dinner to be tendered to him after the May meeting of the delegates, and that a committee of three be appointed to arrange for a subscription dinner to be tendered to him by the American Kennel Club.

Motion seconded and passed unanimously.

Chairman Bloodgood appointed Messrs. Bernheimer, Willets, Dr. J. E. DeMund and B. S. Smith as such committee.

- P R E S E N T -

Dwight Moore

B. S. Smith

Howard Willets

A. G. Hooley

C. Clinton Wilmerding

J. W. Appleton

Rowland P. Keasbey

Alvin Untermeyer  
H. K. Bloodgood  
Chetwood Smith  
William Rauch  
R. Stewart Edson  
M. M. Palmer  
Hollis H. Hunnewell  
Edward Brooks

THE CHAIRMAN: If there be no objection, the reading of the minutes of the last meeting will be dispensed with and they will be accepted as published.

#### ELECTION OF OFFICERS

THE CHAIRMAN: The first officer is that of a president. Nominations are in order.

MR. MOORE: I nominate Mr. August Belmont for re-election.

Nomination seconded.

On motion the Secretary was authorized to cast a ballot for Mr. August Belmont as President.

The Secretary stated that he had cast such ballot and the chairman declared Mr. August Belmont's election as President.

MR. MOORE: I nominate Mr. H. H. Hunnewell for First Vice-President.

Nomination seconded.

On motion nominations were closed.

On motion the Secretary was authorized to cast one ballot for Mr. Hunnewell as First Vice-President.

The Secretary declared that he had cast such ballot, and Mr. H. H. Hunnewell was therefore duly declared elected.

MR. MOORE: I nominate Mr. H. K. Bloodgood for the office of Seconded Vice-President.

Nomination seconded.

On motion nominations were closed.

On motion the Secretary was directed to cast one ballot for Mr. Bloodgood's election as Second Vice-President.

The Secretary announced that he had cast such ballot, and Mr. Bloodgood was thereupon declared elected.

MR. MOORE: I nominate Mr. A. P. Vredenburg for election as Secretary-Treasurer.

The Secretary announced that he had cast such ballot.

#### STANDING COMMITTEES

MR. BROOKS: I nominate Messrs. W. D. Rockefeller, H. K. Bloodgood and Howard Willets as members of the Finance Committee.

Nominations seconded.

On motion nominations were closed.

On motion the Secretary was directed to cast one ballot for the gentlemen named.

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

MR. PALMER: I nominate Messrs. James W. Appleton, Singleton Van Schiack and W. L. Barclay as members of the Stud Book Committee.

Nominations seconded.

On motion nominations were closed.

On motion the secretary was directed to cast one ballot for these gentlemen as members of the Stud Book Committee.

The Secretary announced that he had cast such ballot, and the gentlemen named were thereupon declared duly elected.

MR. WILLETS: I nominate Messrs. Edward Brooks, J. E. DeMund, B. S. Smith, W. Rutherford and H. H. Hunnewell as members of the Rules Committee.

Nominations seconded.

On motion nominations were closed.

On motion the Secretary was directed to cast one ballot for the gentlemen named.

The Secretary announced that he had cast such ballot, and the gentlemen named as members of the Stud Book Committee were declared duly elected.

MR. APPLETON: I nominate Messrs. Howard Willets, J. E. De Mund, J. Sergeant Price, Jr., B. S. Smith and George Greer as members of the Membership Committee.

Nominations seconded.

On motion nominations were closed.

On motion the Secretary was directed to cast one ballot for the gentlemen named.

The Secretary announced that he had cast such ballot for the gentlemen named as members of the Membership Committee, and they were thereupon declared duly elected.

MR. B. S. SMITH: I nominate Messrs. J. E. DeMund, George Lauder, Jr., and F. H. Osgood as members of the License Committee.

Nominations seconded.

On motion nominations were closed.

On motion the Secretary was directed to cast such ballot, and the gentlemen named as members of the License Committee were thereupon declared duly elected.

MR. WILLETS: I nominate Messrs. Chetwood Smith, M. M. Palmer, J. W. Appleton, A. G. Hooley and W. D. Rockefeller to succeed themselves as members of the Field Trial Committee.

Nominations seconded.

On motion nominations were closed.

On motion the Secretary was directed to cast one ballot for the gentlemen named.

The Secretary announced that he and cast such ballot, and the gentlemen named as members of the Field Trial Committee were declared duly elected.

MR. BERNHEIMER: I nominate Messrs. Dwight Moore, A. Clinton Wilmerding, A. Albright, Jr., Rowland P. Keasbey and M. M. Palmer as members of the Publications Committee.

Nominations seconded.

On motion nominations were declared closed. On motion the Secretary was directed to cast one ballot for the gentlemen named.

The Secretary announced that he had cast such ballot, and the gentlemen named as members of the Publication Committee were thereupon declared duly elected.

The Secretary read his report as follows:

“New York, February 14<sup>th</sup>, 1911.

To the Board if Directors of the American Kennel Club.

Gentlemen: I beg to present my quarterly report:

A decision by the Trial Board sitting in New York, at its meeting held Feb. 7, 1911.

The semi-annual convention of Pacific Coast Clubs: The Minutes of the P. A. C. meeting held Jan. 3, 1911. An appeal from the Topeka K. C. to be transferred to the juris-

diction of the Pacific Advisory Committee. In this connection let me say that said club being in arrears for dues is no longer a member of the Kennel Club.

(This report was written yesterday and the time expired to-day when the Topeka Club ceased to be a member).

Dr. F. H. Osgood, a member of this Board requested me to inform you that owing to recent severe illness he has been ordered South by his physician and will not be able to return until early in April. Mr. S> R. Cutler sent his excuse for absence at this meeting. These notices are reasonable excuses for absence from this meeting and same should be passed upon by this Board.

On February 9, 1911, E. A. Rogers, Dundee, Mich. preferred charges against W> E. Mason, Ridgewood, NJ for misconduct in connection with dogs. This matter will be referred to the Trial Board sitting in New York.

I have two communications which I will read for your information, one from the Toronto Kennel Club, and one from the Secretary of the Canadian Kennel Club.

A bill for disbursements by the P. A. C. from Dec. 23, 1910, to Feb. 7, 1911, amounting to \$25.04 has been received and I recommend same to be paid.

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, Feb. 14<sup>th</sup>, 1911.

To The Board of Directors

Gentlemen:

I beg to present my financial statement from Jan. 1, 1911 to date.

Balance on hand Jan. 1, 1911-----	\$21,793.44
Receipts from Jan. 1 to date-----	<u>3,708.65</u>
Total -----	\$25,502.09
Disbursements from Jan. 1, to date-----	<u>2,935.72</u>
Balance on hand -----	\$22,566.37

I beg to report for your information that although the Rules do not require that final bills for active dues should be sent to clubs in arrears they were however mailed on Feb. 1, with a notice to each club that it had on that date been suspended, and that if said dues were not paid on or before the date of this meeting that said clubs would cease to be members without further action.

Respectfully submitted,

A. P. VREDENBURGH,

Treasurer

THE SECRETARY: I thought it was only fair to the clubs who had failed to pay their dues on February 1<sup>st</sup> to notify them that they had been suspended, but they had the

opportunity to make good before the 15<sup>th</sup>, and as a consequence there are six clubs that have paid since February to date.

On motion the report was accepted and placed on file.

MR. MOORE: I move that the report of the Stud Book Committee at the December meeting to the delegates be accepted as of that date and placed on file

Motion seconded and carried.

Mr. Appleton read the report of the Stud Book Committee as follows:

“New York, February 15<sup>th</sup>, 1911

#### REPORT OF STUD BOOK COMMITTEE

##### MATTER OF POODLE LANSDOWNE FANDANGO

Miss Elise Dorr petitions to be allowed to change the name of the Poodle ‘Lansdowne Fandango’, registered on December 30, 1910. The facts are as follows: The dog was bought here Mr. Lewis for Miss Dorr in England, and on arrival here Mr. Lewis applied for registration in his name. The name applied for being ‘Lansdowne Hermitage Fandango.’ ‘Lansdowne’ being the prefix owned by Mr. Lewis. The name ‘Hermitage’ being already taken, the dog was registered as ‘Lansdowne Fandango.’ Miss Dorr now claims that Lewis had no right to register the dog in his name, as she was the sole owner of the dog at the time. She objects to the dog being registered under Lewis’ pre-

fix and claims that he had no authority to register the dog. In spite of the fact that the registration has been published in last year's Volume of the Stud Book, the Committee, nevertheless thinks it equitable under the circumstances that the registration of the dog be cancelled, and so recommends.

#### MATTER OF BULL TERRIER CHESS

In the matter of the Bull Terrier 'Chess' registered by Mrs. N. Leonhart as bred by Mrs. W. Harris, who denies having bred the dog. This matter was brought before the last meeting, and since then, the Secretary wrote Mrs. Leonhart under date of December 23<sup>rd</sup>, giving her an opportunity to state her case and has received no reply.

he Committee recommends that Mrs. N. Leonhart be suspended for incorrect registration.

#### MATTERS OF IRISH TERRIERS RED SKIN AND CAMBRIDGE DICK

In the matter of the Irish Terriers 'Red Skin' and 'Cambridge Dick' as stated in the Committee's last report. These terriers were entered a the Ladies' Kennel Association of Mass. Show by Joe Hennessey and P. Brown respectfully. The breeding given was denied by the owner of the sire and the Committee are satisfied that the correct breeding of the dogs were not given. Mr. Brown has satisfied the Committee that he was not responsible in any way for the misrepresentation of the breeding. We believe that

Joe Hennessey is guilty of having deliberately entered and listed the dogs under false pedigree and we recommend that he be disqualified.

J. W. APPLETON,

Chairman

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

Mr. Moore read the report of the Publication Committee:

To the Directors:

The Publication Committee begs to submit for your information the following tables showing the annual deficits for publishing the Gazette from 1905 to 1910 inclusive, and the cost of printing the stud-books from 1905-1909.

Gazette	1905	Deficit-----	\$1,562.17
	1906	“ -----	2,399.84
	1907	“ -----	3,160.53
	1908	“ -----	2,350.61
	1909	“ -----	1,847.08
	1910	“ -----	599.69
Stud Book	1905	Cost -----	2,115.18
	1906	“ -----	2,901.44
	1907	“ -----	3,251.36
	1908	“ -----	2,398.85
	1909	“ -----	2,118.36

The average yearly deficit of the Gazette 1905-1908 was \$2,368.28 against \$1,847.08 in 1909 and \$599.69 in 1910. The small deficit last year would have been reduced by \$170.00 had not the P. O. Department raised the Gazette to the 3<sup>rd</sup> class rates instead of 2<sup>nd</sup> class.

The average yearly cost of printing the Stud Book 1905-1908 was \$2,666.71 against \$2,118.36 in 1909. The figures for 1910 will not be available until edition is completed, but we are confident of a considerable cost saving over 1908.

Respectfully submitted,

DWIGHT MOORE,

Chairman

On motion the same was accepted and placed on file.

MR. CHETWOOD SMITH read the report of the Field Trial Committee, as follows:

“The Field Trial Committee wish to report that a number of Field Trials for the various breeds have been held and that the results of these trials would be published in the Stud Book.

FIELD TRIAL COMMITTEE,

CHETWOOD SMITH

CHAIRMAN

On motion the same was accepted and placed on file.

Mr. Keasbey, Chairman of the Committee on Expressage reported progress.

THE SECRETARY: I have a certified copy here of the notice that was sent to the Pacific Coast Clubs for the semi-annual convention to be held in San Francisco on January 3<sup>rd</sup>. That, I suppose should be published, but it is not necessary for me to read it. I also have the minutes

of the Pacific Advisory Committee under date of January 3<sup>rd</sup>. It is usual that these minutes be made a part of our proceedings and printed. They are as follows:

“THE AMERICAN KENNEL CLUB.

Berkeley, Cal., Dec. 17, 1910.

Mr. A. P. Vredeburch,

Secretary American Kennel Club,

New York

(COPY)

Dear Sir:

Please take notice that the semi-annual convention of Clubs, members of the American Kennel Club, in the jurisdiction of the Pacific Advisory Committee will be held on Tuesday, January 3<sup>rd</sup>, 1911, at 4 p.m. at the St. Francis Hotel, San Francisco.

Your club is hereby invited to send a delegate to the convention, who must be either the President, Secretary or Chairman of Bench Show Committee of the Club, and you are requested to communicate to the Pacific Advisory Committee, at your earliest convenience, the name of your representative and the office he holds.

Yours very truly

American Kennel Club

By Pacific Advisory Committee:

J. P. Norman

Secretary

SEMI-ANNUAL CONVENTION OF COAST CLUBS

Held at the St. Francis Hotel, San Francisco, January 3, 1911

PRESENT: Pacific Advisory Committee by H. H. Carlton, Chairman; Dr. W. P. Burnham; W. W. Stettheimer; Nat. T. Messer; Norman J. Stewart  
Santa Cruz Kennel Club by George A. Nieborger.  
Western Fox Terrier Breeders' Association by H. Hastings  
Ladies Kennel Association of California by Mrs. J. J. Matheson  
The meeting was called to order by Mr. H. H. Carlton in the Chair.

The Chairman stated that the first business would be the nomination of an entire Pacific Advisory Committee for election by the Board of Directors of the American Kennel Club, at the annual meeting February 15<sup>th</sup>, 1911.

Mr. George A. Nieborger stated that the present Committee was satisfactory in its entirety, to all the kennel clubs on the Pacific Coast, to the best of his knowledge, and he therefore moved that the Pacific Advisory Committee be requested to nominate to the American Kennel Club, the present incumbents, namely:

H. H. CARLTON, DR. W. P. BURNHAM, W. W. STETTMEIER, N. T.  
MESSER, NORMAN J. STEWART.

Seconded by Mrs. J. J. Matheson, carried

Mr. H. Hastings stated that it was necessary for clubs, members of the American Kennel Club, to be protected against

outlaw clubs holding shows in the towns where the members of the American Kennel Club were located.

Mr. G. A. Nieborger moved, Mr. Hastings seconding, that the Pacific Advisory Committee be recommended to pass a rule affording protection to all clubs holding shows under the rules of the American Kennel Club, against outlaw clubs holding shows in towns where such members of the American Kennel Club held their shows, and that it is the sense of the meeting that such protection could be best afforded by supplementing Rule II of the American Kennel Club, by a rule disqualifying exhibitors at such outlaw shows, or their dogs, or both. Carried.

After some further discussion the meeting was adjourned.

ATTEST: J. P. NORMAN

Sec'y, Pacific Advisory Comm.

MEETING OF THE PACIFIC ADVISORY COMMITTEE

Held at the St. Francis Hotel, San Francisco

January 3, 1911

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

ABSENT: Dr. W. P. Burnham

On motion the minutes of the previous meeting were approved as read.

The Secretary read a letter from Mr. A. Wolfen in

answer to the communication sent to the California Cocker Club, in accordance with the resolution passed on November 19<sup>th</sup>, 1910, such reply stating that Mr. Wolfen was no longer secretary of that club.

It was moved and seconded that the Secretary of the Committee be instructed to communicate to the officers of the California Cocker Club in good standing, that the list of officers furnished by that club, contains the names of three disqualified persons, namely:

J. H. Jones, J. L. Park and V. J. Ruh, as Members of Executive Committee, and that the California Cocker Club is hereby notified to furnish to the Pacific Advisory Committee within thirty days from date, a list of officers and members, amended so as to omit the names of such disqualified persons from the Executive Committee. Carried.

In the matter of the American Kennel Club vs. William Ellery and vs. the San Francisco Kennel Club: The Secretary read a reply from Dr. L. W. Springgs, stating that he could not conform to the resolution of this Committee adopted October 27<sup>th</sup>, 1910, for the reason that he was no longer an officer or member of the San Francisco Kennel Club, and that he had no funds of said club in his possession but that he was willing to be tried by the Pacific Advisory Committee.

The Secretary also exhibited a registered letter ad-

dressed to Mr. Wm. Ellery, 48 Geary Street, San Francisco, marked "returned to writer."

It was moved and seconded that the suspension of William Ellery and the officers of the San Francisco Kennel Club, namely: William Ellery, President; H. B. Blatchly, Vice-President; and L. W. Spriggs, Secretary, be and is hereby made permanent.

On motion the application of the Del Monte Kennel Club for a license to hold a dog show at Del Monte, on February 10<sup>th</sup> and 11<sup>th</sup>, 1911, was approved.

On motion the application of the Santa Clara Kennel Club for membership in the American Kennel Club was granted.

The Secretary presented the minutes of the semi-annual Convention of Delegates of Pacific Coast Clubs, members of the American Kennel Club.

On motion, the minutes were approved and ordered adopted as part of the minutes of the present meeting.

It was moved and seconded that the resolution of the Delegates nominating H. H. Carlton, Dr. W. P. Burnham, W. W. Stettheimer, N. T. Messer, Norman J. Stewart, to the Board of Directors of the American Kennel Club for election as members of the Pacific Advisory Committee for the next one, two, three, four and five years be transmitted to said Board of Directors. Carried.

On motion the meeting adjourned.

ATTEST: J. P. NORMAN

Sec'y Pacific Advisory Comm.

THE SECRETARY: The Trial Board of New York had before it an appeal from the decision of the Whippany River Dog Show Committee. It appears that in Russia Wolfhounds, one of the dogs was not on its bench, and it is alleged that the owner of the dog or the agent of the dog said that he did not know whether the dog was there or not. When the special was called for this dog suddenly appeared. The dog was protested and the Bench Show Committee found that there was no rule that they could discover by which the protest could be sustained, and therefore they overruled the protest. The protestant appealed here, and it was sent before the Trial Board, and this is the result of the Trial Board's deliberations:

February 7, 1911

BOREAS KENNELS VS. WHIPPANY RIVER KENNEL CLUB

Re Appeal:

The Trial Board finds that from testimony advanced the dog mentioned, 'Rasboi' was not benched but was held in crate until some time after the judging had started in fact until awards had been made in several of the classes, and no evidence to the contrary has been adduced. Additional rules Nos. one and ten, of the Whippany River Kennel Club, specifically provide that no dogs will be received after 10 A.M. on the first day of the show, and by Rule No. 10 dogs must not be removed from the bench

during the hours of judging. Now as the said dog 'Rasboi' was not on bench during the morning of said day, and did not appear until called for judging late in the day, the Board finds that his winnings should be cancelled, and the reserve dog be given winners. The Board's judgment is, that all Clubs members of the A.K.C. and also all Clubs which show under their rules by license must in every way live up to the rules by license must in every way live up to the rules as published in their premium list. We wish to call particular attention to the matter of exhibitors and officials of clubs regarding the question of dogs being allowed to remain in crates or being kept off the bench during the prescribed hours of judging. The Board understanding the term judging to refer to any and all judging and not as confined to any one breed. We realized that the public who pay admission to shows do so to see the dogs on the bench and not empty benches, and that the crates or off the bench is unfair to the public and to other exhibitors. The Board also considers the great injustice done to the Superintendent and Managers of who cannot until notified always know if such cases, but who received from the public and other exhibitors the criticism of such actions. They wish to state further that the Whippany Kennel Club is censured by this Board for not enforcing its additional rules Nos. one and ten,

and that at any future show any protest made in regard to any exhibitor guilty of keeping his dog off the bench (except by permission of Show Superintendent and then only for some sufficient cause) during the time advertised for judging dogs, and who does not bench his dogs promptly upon arrival will be subject to penalty as prescribed by the Trial Board. The Board realizes that at times it is absolutely imperative to remove the dog or dogs from the bench but still insists that they must be returned promptly to their stalls and requests exhibitors in all justice and fairness to help enforce the above ruling.

B. S. SMITH

A. G. HOOLEY

MR. BERNHEIMER: There are lots of one day shows that do not bench the dogs. The shows are held on horse show grounds where the dogs are placed in box stalls.

MR. HOOLEY: The benching of the dog is understood to be under his number. If it is under a tree, his number should be up. On horse show grounds or any other place where dogs are shown they have the number up. It does not necessarily follow that the dogs have to be placed on a bench or box.

THE SECRETARY: It means that they shall not be kept locked up in their crates and out of sight.

It was moved and seconded that the finding of the Trial Board be accepted and the recommendations therein

contained adopted.

On motion the excuses sent in by Messrs. F. H. Osgood and Samuel R. Cutler for their absence from this meeting as directors were accepted.

THE SECRETARY: The charges preferred by Rogers against Mason will be referred to the Trial Board.

The Secretary read a communication from the Toronto Kennel Club and his reply thereto.

MR. MOORE: I move that that be laid on the table.

Motion seconded and carried.

The Secretary also read the following communication from the Canadian Kennel Club.

184 Adelaide Street West

Toronto, Feb. 6<sup>th</sup>, 1911

Mr. A. P. Vredenburg,

Secretary American Kennel Club,

New York, NY

Dear Sir:

At the regular meeting of the Executive Committee of the Canadian Kennel Club held on Feb. 3<sup>rd</sup>, I was instructed to formally thank you, as Secretary of the American Kennel Club, also your associates in the office who so kindly received the Secretary of the Canadian Kennel Club on his late visit to New York. This, I can assure you it gives me great pleasure to do

Yours truly,

H. B. DONOVAN

Sec'y-Treas

On motion the disbursements of the Pacific Advisory Committee from December 23<sup>rd</sup> to February 7<sup>th</sup>, amounting to \$25.04 were ordered paid.

Chairman Hunnewell appointed the following Trial Boards:

New York: Messrs. B. S. Smith, C. D. Bernheimer and A. G. Hooley.

Philadelphia: Messrs. W. L. Barclay, J. Sergeant Price, Jr., and Russell H. Johnson, Jr.

Boston: Messrs. F. H. Osgood, S. R. Cutler and E. W. Dwight.

On motion the meeting then adjourned.

MEETING OF THE EXECUTIVE COMMITTEE OF THE AMERICAN KENNEL CLUB

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

Wednesday, February 15<sup>th</sup>, 1911.

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Present: Vice-President, H. H. Hunnewell in the Chair.

Messrs. H. H. Hunnewell, Edward Brooks, H. K. Bloodgood, James W.

Appleton, Dwight Moore and Chetwood Smith

THE SECRETARY: I have an appeal here from Mr. T. J. Farley for reinstatement. I will state for your information that in 1888 this man Farley was disqualified for showing a dog, an Irish Setter in the New York show in the puppy class when it was proven on the trial that the dog was very much older than twelve months. He has been under disqualification since 1888. He now appeals for reinstatement, thinking that he has been punished long enough, and he sends these four requests from other people.

Moved and seconded that Mr. T. J. Farley be reinstated.

Motion carried.

THE SECRETARY: At the show of the Anthracite Kennel Club, Messrs, H. M. Beck and John Gaynor were suspended for removing their dogs without permission and against the protest of the officers. I have applications from them for reinstatement. Their reinstatement is recommended by

the President of the Anthracite Kennel Club.

It was moved and seconded that Messrs. H. M. Beck and John Gaynor be reinstated.

Motion carried.

The meeting then adjourned.

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REGULAR QUARTERLY MEETING OF THE AMERICAN KENNEL CLUB, HELD AT ITS OFFICES, NO. 1 LIBERTY STREET, NEW YORK CITY, TUESDAY MAY 16<sup>TH</sup>, 1911.

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

P R E S E N T

ASSOCIATE DELEGATES

Dwight Moore  
B. S. Smith

AIREDALE TERRIER CLUB OF  
AMERICA

William L. Barclay

AMERICAN FOX TERRIER CLUB

H. H. Hunnewell

BERGEN COUNTY KENNEL CLUB

R. P. Keasbey

BOSTON COUNTY KENNEL CLUB

F. H. Osgood

CLEVELAND FANCIERS' CLUB COMPANY

George W. Batson

COLLIE CLUB OF AMERICA

R. S. Edson

ERIE KENNEL CLUB

Ralph C. Stewart

GWYNEDD VALLEY KENNEL CLUB

Charles R. Wood

IRISH TERRIER CLUB OF AMERICA

Singleton Van Schiack

LADIES' KENNEL ASSOCIATION OF  
AMERICA

James Mortimer

LONG ISLAND KENNEL CLUB

John F. Collins

MALTESE TERRIER CLUB

E. H. Berendsohn

NEW ENGLAND BEAGLE CLUB

Chetwood Smith

NEW ENGLAND COLLIE CLUB

H. P. J. Earnshaw

NORTH JERSEY KENNEL CLUB	Chas. D. Bernheimer
PASADENA KENNEL CLUB	John E. de Ruyter
PIPING ROCK KENNEL CLUB	A. G. Hooley
PLAINFIELD KENNEL CLUB	Edmund L. Mackenzie
RUSSIAN WOLFHOUND CLUB	Dr. J. E. De Mund
SANTA CLARA COUNTY KENNEL CLUB	W. S. Gurnee, Jr.
SANTA CRUZ COUNTY KENNEL CLUB	A. C. Wilmerding
SCOTTISH TERRIER CLUB OF AMERICA	Robert Sedgwick, Jr.
SIOUX CITY KENNEL CLUB	M. Robert Guggenheim
SOUTH SIDE KENNEL CLUB	Charles A. Kelly
WESTCHESTER KENNEL CLUB	George Greer
WISCONSIN KENNEL CLUB	Chas. W. Keyes
WISSAHICKON KENNEL CLUB	R. H. JOHNSON, JR.

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

The following named clubs, having been approved by Membership Committee, were duly elected as members of the American Kennel Club:

Trenton Kennel Club, French Bulldog Club of New England.

THE SECRETARY: The toy Dog Club of New England, whose application was placed before the meeting in February last, was referred back to the Membership Committee on account

of protests that had been filed against their admission. This application was again before the Committee to-day and the application is not approved.

The following now gentlemen were elected as delegates to represent the following named clubs:

PASADENA KENNEL CLUB	John E. de Ruyter
SIOUX CITY KENNEL CLUB	M. Robert Guggenheim
NEW LONDON KENNEL CLUB	Josiah Mason Willets
ST. LOUIS COLLIE CLUB	Lloyd W. Smith
BULL TERRIER CLUB OF AMERICA	Robert Goelet
WASHINGTON KENNEL CLUB	Edward A. Conroy
POINTER CLUB OF AMERICA	W. C. Root
TOY SPANIEL CLUB	John W. Minturn

THE SECRETARY: The Southern Collie Club at Memphis appointed Joseph W. Burrell as its delegates. They could not properly answer the questions that are on the credentials, and therefore he is not approved by the Committee. I report this as a matter of information.

The Yorkshire Terrier Club appointed George E. Peabody, nor did his club vouch for him in any way, and the matter of his election has been laid over.

The Secretary read his quarterly report, as follows:

New York, May 16, 1911

To the Delegates of the  
American Kennel Club,

Gentlemen:

I beg to report two applications for membership received since the last meeting, also one application that was laid over. Ten credentials for delegates to represent active members. These papers have been referred to the membership committee which will report at this meeting.

We have added two active members on the Pacific Coast since our last meeting, the Northern Cal. K. C. and the Marin Valley K.C. they are both show-giving clubs.

Respectfully submitted,

A. P. Vredenburg,

Secretary

On motion the same was accepted and placed on file.

MR. CHETWOOD SMITH: Under Rule 14 of the rules governing dog shows, the seconded paragraph thereof, it seems to me should be changed in order that its meaning may be made clear. It says; "That all specials, classified and unclassified, offered in any breed must be adjudicated upon the judge of the regular classes appointed for that breed." How can you have unclassified specials for

one breed?

MR. MORTIMER: That is an absolute impossibility, except they are classified specials, because the judge is there to judge the classified specials.

THE CHAIRMAN: What is an unclassified special?

MR. MORTIMER: An unclassified special means a special where different breeds can be possible.

MR. MOORE: That does not apply. It is for that breed.

THE CHAIRMAN: As I understand it, it means, for instance, if you have a bull terrier and a fox terrier come together, it is necessary to have a judge for bull terriers and a judge for fox terriers to judge them.

MR. MORTIMER: That would be the case, but that is impossible.

DR. DeMUND: The reason for the selection of that term "unclassified" was that at some shows specials would be given for the best Airedale Terrier in the show, and they would be classified under the heading of unclassified specials, and then would be judged as had been done in the past.

MR. MORTIMER: That is not quite right. If there

is a special offered for the best Airedale terrier in the show, he is judged by the Airedale terrier judge. It is a special attached to that breed. Therefore it is a classified special; it is not an unclassified special. For instance, if there is a special offered for the best fox terrier in the show, it is judged by the fox terrier judge. The word "unclassified" in that resolution seems to me to be out of place altogether.

DR. DeMUND: The word "unclassified" is out of place there, but I remember distinctly that Mr. Bloodgood brought that point up, that any special offered for a particular breed has been put down under the heading of that breed, but before this rule went into effect some time ago there were specials put under the head of unclassified specials for a certain breed, and that was the reason it was made in that way. The working is wrong.

MR. MOORE: I think I was on the Committee at the time those rules were made, and this rule was formulated for the purpose of obviating the difficulty that we had some years ago in connection with dogs that had been passed upon in regular classes meeting again and having the regular judge's award upset. It happened several times where a dog had received winners and another dog had received winners coming under another judge,

and the award in the regular classes being upset. It may be that the wording is bad, but the intent is all right.

MR. MORTIMER: Could we not pass a resolution to the effect that no dog having been beaten in its class in its particular breed should take part in any unclassified special?

THE CHAIRMAN: Suppose the dog was beaten, he might be ineligible for the special.

MR. WOOD: May I ask how the best sporting or the best non-sporting dog in a show is judged, whether by the judges of specials or by the different breeds?

MR. MORTIMER: Take, for instance, the Westminster Kennel Club show, the unclassified specials are judged there on the third day of the show. The regular classes out of ten the judges who have passed upon the different breeds have gone home. They are business men and have gone away, and they are not there to take part in the judging on the third day. How are you going to get over that? I say it is an absolute impossibility.

THE CHAIRMAN: The only way out of that difficulty, it seems to me, would be to have the resolution say that

the verdict of the judge of his class must be upheld. In that way they could not reverse a decision. I think the best thing to do would be to bring this matter to the attention of the Rules Committee.

MR. CHETWOOD SMITH: I move that this matter be referred to the Rules Committee.

MR. COLLINS: If there were a rule in line with the suggestion of Mr. Mortimer to the effect that a dog would not be eligible to compete against a dog which has beaten him or her in the regular classes, I think that would tend to obviate the trouble referred to. If this dog that was beaten was eligible and competing – you see there is another phase of the subject. A dog might be eligible to compete and might have been removed from the show, which would let in the second dog to compete. If you made a hard and fast rule that a dog which had been beaten in his class could not compete or the special, there would be no competition for the special if the dog that was eligible for the special was not on the ground.

MR. MORTIMER: I think if there was a rule passed that no dog which had been beaten in his own particular breed should be permitted to come in to be judged for a special, that would obviate all that. There would be not trouble if those conditions were carried out.

THE CHAIRMAN: Supposing that the special is offered

for the best dog in the show owned by the members of that club or organization?

MR. MORTIMER: That is a different thing. I mean for a general special for the best dog in the show.

MR. HOOLEY: As I understand it, Mr. Mortimer confined it to the winners in both classes.

MR. MORTIMER: The only dog that could compete would be the dog that won in the winners class in his breed, or the bitch that own in her breed, and that no other dog should be permitted to come into the ring to compete for a special in the show.

MR. HOOLEY: And in a case where the dogs were entered for specials only that dog could come in?

MR. MORTIMER: Yes, because it had not been judged.

MR. HOOLEY: There is one other point in regard to these unclassified specials. After the New York show and Pittsburg show and a number of others, there was a great deal of dispute and in some cases considerable feeling as to the judging. For instance, in New York you had probably twenty-five or twenty-seven judges. Of course Mr. Mortimer, as the manager of that show, could not control all those judges, and they do go away, and the judging of toy spaniels is left for the judges of terriers to pass upon, and the same things applies to the judging of Newfoundlands and St. Bernards, and so forth.

It does not seem to be just to the breeders. Possibly Mr. Mortimer or the Rules Committee could suggest something to obviate that difficulty. It seems to me we could do away with the entire lot of judges and have one judge to judge specials. We know several men who are competent to do that sort of thing.

MR. MORTIMER: As a matter of fact that kind of specials do not amount to anything any way; they are spectacular and all that sort of thing, but no particular good is done by offering a special for the best dog in the show.

DR. DeMUND: There is a rule at present to the effect that the appointing of a judge shall rest entirely with the Bench Show Committee, and unless that rule is rescinded the American Kennel Club cannot interfere with that.

MR. CHETWOOD SMITH: I move the following resolution: That no dog is eligible for the special in any of the regular classes.

MR. MORTIMER: I make a motion that the matter be referred to the Rules Committee.

THE CHAIRMAN: It must go before the Rule Committee.

On motion the meeting then adjourned.

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MEETING OF THE BOARD OF DIRECTORS OF THE AMERICAN KENNEL CLUB

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

Tuesday, May 16<sup>th</sup>, 1911.

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

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PRESENT:

Hollis H. Hunnewell  
W. L. Barclay  
Dwight Moore  
B. S. Smith  
George Greer  
A. G. Hooley  
A. Clinton Wilmerding  
Singleton Van Schaick  
John E. DeMund  
John G. Bates  
F. H. Osgood  
Rowland P. Keasbey  
C. D. Bernheimer  
James Mortimer  
H. K. Bloodgood  
Chetwood Smith  
R. Stewart Edson  
Andrew Albright, Jr.

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

The Secretary read his report as follows:

“New York, May 16<sup>th</sup>, 1911.

To the Board of Directors

Of the American Kennel Club:

Gentlemen:

I beg to report that the minutes of the P. A. C.

of March 11 were published in the March Gazette by the request of the Committee. The minutes of said Committee of April 12<sup>th</sup> will be presented to you and they should be ordered spread upon the minutes.

“The Phila. Trial Board recommend the removal of the disqualification of Mr. F. S. Sternberg. Mr. Lwo Cohn was disqualified about three years ago for writing anonymous letters against a judge at the North Jersey K. C. Show, he now apologizes and asks to be reinstated.

The English Setter Club requests the changing of its title to read the English Setter Club of America. The Revere Kennel Club applies to change its title to that of the Bay State Kennel Club.

The following charges have been filed and will be referred to the different Trial Boards:

Mrs. Mary Gately vs. Boston Terrier Club

Mrs. Charles Dalmaine vs. North Jersey K. C.

J. W. Minturn vs. William Hamilton, Jr.

To determine the ownership of Eng. Toy Spaniel ‘Speckled Wren’ at the following shows: Mineola, 1909: Coney Island, 1909: Chestnut Hill (Pa.), ’10: Allentown, Red Bank, 1910.

In the matter of judging English Setters at the late Pittsburg Show it is stated that the owner of Mallwyd

Ned declined to bring his dog in the ring to be judged in winners classes. I have letters from the Secretary of the show and the judge on the subject, and although the owner of the dog in question has repeatedly promised to send a written statement, up to this writing he has failed to do so. I would suggest that this matter be referred to a Trial Board for investigation.

At the late Omaha Show, two judges were employed one for the non-sporting dogs. When the Special for the best dog in the dog show was called the Dog Show Committee gave notice to the judges that they had determined that this special should be judged solely by the 'Sporting Dog' judge. There is no doubt that the rules have been violated and the club should be disciplined. A number of the exhibitors have protested such action. I would suggest that this matter be investigated by a Trial Board.

J. W. Minturn changed the name of a Bulldog and failed in showing this dog to mention its previous name, having already won under its original name; it therefore became necessary for me to cancel all the wins of this dog. It however is very unfortunate if it is necessary to move up the beaten dogs for the reason that it takes in eleven shows, nine of which were in 1910, and the win-

nings are published in the 1910 Stud Book. Under the circumstances I believe it is in your power to legislate on this subject.

It gives me pleasure to give you the information that Federal Court of San Francisco upheld our demurrer in the Chute vs. A.K.C. damage case.

There is to be an International Congress of Kennel Clubs which will take place in Paris on May 23<sup>rd</sup>-24<sup>th</sup>, 1911, the object of which is to bring together all clubs interested in dogs throughout the world, and to furnish an occasion to exchange views on the questions that interest them all.

Mr. S. L. Goldenberg, one of our Associate Members of long standing, will be pleased to represent the A. K. C. at this initial meeting, and report to us more fully on the subject matters which will be brought up before that congress. I have arranged to cable him if you see fit to appoint him as our representative, as he is a resident of Paris.

The bill for disbursements for the P. A. C. from February 25<sup>th</sup> to May 8<sup>th</sup>, 1911, amounting to \$40.35, has been field, same appears to be correct and I recommend that same be paid.

I have two communications from William G. Rockefeller-

ler, begging to be excused for absence at the February and May meeting of this Board, on account of sickness.

Mr. Mortimer asks to be excused on account of his absence for the February meeting of this Board for the reason that he was detained at the W. K. C. at that date.

Mr. S. R. Cutler will be prevented from being present to-day on account of a professional engagement and asked to be excused.

Mr. Geo. Lauder, Jr. begs to make his excuses owing to illness.

Respectfully submitted,

(Signed) A. P. Vredenburg

Secretary

On motion the same was accepted and place on file.

The Treasurer read his report as follows:

New York, May 16<sup>th</sup>, 1911

To the Board of Directors

of the American Kennel Club:

Gentlemen:

I beg to present my financial statement from January 1<sup>st</sup> to date.

Balance on hand January 1 <sup>st</sup> .....	\$21,793.44
Receipts from January 1 <sup>st</sup> to date.....	10,232.64
	Total
	.....\$32,026.08
Disbursements from January 1 <sup>st</sup> to date .....	<u>9,504.69</u>

Balance on hand ..... \$22,521.39

Respectfully submitted,

(Signed) A. P. Vredenburgh

Secretary

On motion the same was accepted and placed on file.

DR. DeMUND: On behalf of the License Committee, I have to report that last meeting we have granted nine licenses. The Pacific Advisory Committee granted two licenses, making a total of eleven licenses granted since February 15, 1911.

On motion the report of the License Committee was accepted and placed on file.

The Stud Book Committee, through its Chairman, reported progress.

DR. DeMUND: For the Rule Committee I have to report that it has had no work to do since the last meeting, no matters having been referred to it.

MR. CHETWOOD SMITH: The Field Trials Committee wish to report that there have been no trials held since the last meeting, but that it expects shortly to bring a matter before the directors for action.

MR. MOORE: I ask the directors to accept the report of the Publication Committee as published in the last Gazette.

On motion the Secretary was directed to spread upon the minutes of this meeting the proceedings of the meeting of the Pacific Advisory Committee held on April 12<sup>th</sup>, 1911.

They are as follows:

MEETING OF THE PACIFIC ADVISORY COMMITTEE

Held at the St. Francis Hotel, San Francisco

April 12, 1911

PRESENT: W. W. Stettheimer; Dr. W. P. Burnham; Nat. T. Messer.

ABSENT: H. H. Carlton; N. J. Stewart

W. W. Stettheimer in the Chair.

On motion, the minutes were approved as published in the Gazette.

The Secretary presented the following report:

Members Pacific Advisory Committee, Gentlemen:

I shall submit to you two applications for membership: First, the Northern California Kennel Club, located at Sacramento, Cal. Second, The Marin Valley Kennel Club, located at Mill Valley, Cal.

This club is a consolidation of the Marin County and the Mill Valley Kennel Clubs, both of whose applications for membership were denied at the last meeting.

Both the applicants have filed constitutions in duplicate with lists of members, have deposited the necessary fees and have in all ways complied with the A. K. C. rules.

I beg to submit to the Committee a copy of a premium list issued by the Oakland Kennel Club for a show to be held in Oakland under antagonistic rules, on May 4, 5, 6, 1911, which are the published days of the show to be held in San Francisco by the Golden Gate Kennel Club. The Oakland Kennel Club is a member of the A. K. C., hitherto in good standing.

In the matter of the Cal. Cocker Club carrying disqualified individuals on its Executive Committee, I would advise that I have not, to date, received any reply to my request for its list of officers.

I beg to submit herewith a copy of the catalog of the show held under antagonistic rules by the San Francisco Kennel Club, all the officials of that club shown in said catalog are already disqualified, with the exception of Messrs. William Bay, William Blackwell, W. G. McMahon, C. W. Riffie, A. L. Stuart.

Respectfully submitted,

(Signed) J. P. Norman, Secretary

On motion the Secretary's report was approved and ordered filed.

It was moved and seconded that the application of the Northern Cal. Kennel Club for membership in the American Kennel Club be approved. Carried.

It was moved and seconded that the application of the Marin Valley Kennel Club for membership in the American Kennel Club be approve. Carried.

It was moved and seconded that the Cal. Cocker Club, a member of the American Kennel Club, be suspended for conduct prejudicial individuals on its list of officers and that said club be called on to show cause, in writing, within thirty days from date, addressed to the Secretary of the Pacific Advisory Committee, J. P. Norman, P. O. Box 23, Berkeley, Cal., why it should not be expelled from membership in the American Kennel Club. Carried.

It was moved and seconded that the Oakland Kennel Club, a member of the American Kennel Club, having issued a premium list announcing a Dog Show in Oakland, under rules antagonistic to the American Kennel Club, to be held on May 4, 5, 6, 1911, the published dates of the show to be held under A. K. C. rules in San Francisco by the Golden Gate Kennel Club, has been guilty of conduct most prejudicial to the best interests of Dogs and Dog Shows, and it was further moved and seconded that the said Oakland Kennel Club with al its officers, paid or unpaid, be and is hereby suspended, and is called on to show cause in writing, within

thirty days from date, addressed to the secretary of the Pacific Advisory Committee, J. P. Norman, P. O. Box 283, Berkeley, Cal., why said club and its officers, paid and unpaid, should not be expelled from the American Kennel Club and disqualified. Carried.

It was moved and seconded that Wm. V. N. Bay and the Frisco Kennels, Wm. Blackwell, W. G. McMahon, C. W. Riffie and the Farallone Kennels and A. L. Stuart be and hereby are suspended for conduct prejudicial to the best interests of Dogs and Dog Shows, in having acted as officials of the San Francisco Kennel Club at a Dog Show held under rules antagonistic to the American Kennel Club, and that said Bay, Blackwell, McMahon, Riffie, and Stuart be called on to show cause, in writing, within thirty days from date, addressed to the secretary, of the Pacific Advisory Committee, J. P. Norman, P. O. Box 283, Berkeley, Cal., why they should not be disqualified. Carried.

On motion, it was resolved that the secretary be instructed to forward a copy of this resolution for publication in the American Kennel Gazette.

On motion, the meeting adjourned.

ATTEST: J. P. NORMAN

Secretary

MR. KEASBEY: As Chairman of the Express Committee, I

have to report that the Committee has been unable to make any progress, and I move that said Committee be discharged.

Motion seconded and carried.

THE SECRETARY: The Trial Board of Philadelphia reports as follows:

April 28<sup>th</sup>, 1911

The Directors of the American Kennel Club

Gentlemen:

In case Edwards vs. Sternberg, submitted to the Philadelphia Trial Board in May, 1910, an award of \$170 with interest from July 9, 1909, to September 21<sup>st</sup>, 1910, was made in favor of Mr. Edwards, and on the failure of Mr. Sternberg to make payment within the required time he was disqualified. On April 18<sup>th</sup>, 1911, the amount due from Mr. Sternberg to Mr. Edwards was received by your Board, and Mr. Edwards' receipt for same is enclosed.

Mr. Sternberg has explained that it was impossible for him to make this payment last September, and claims to have made payment as soon as he was in a position to do so. He asks for reinstatement to good standing with the American Kennel Club, and in consideration of information which has come to your Board, that Mr. Sternberg has paid Mr. Edwards' claim in full as soon as he was able to do so, we recommend the removal of his disqualification.

Signed, J. Sergeant Price, Jr.,

Russell H. Johnson, Jr.,

William L. Barclay,

Chairman

MR. B. S. SMITH: I move that Mr. Sternberg be reinstated to membership in the American Kennel Club.

Motion seconded and carried.

THE SECRETARY: One Mr. Leo Cohen write anonymously against some judges of the North Jersey Kennel Club Show at Newark about three years ago, and the Bench Show Committee of that club suspended him, and the matter was referred to our Trial Board, which changed the suspension to disqualification. Mr. Cohen now writes that he regrets his action, states that he had been showing, and he asks now after having suffered punishment for three years: "I trust you will give me one chance. I will prove worthy of the same by being reinstated." That has not gone before the Board.

DR. DeMUND: I think that Mr. Cohen's application might be granted. It was a question of writing articles against one of the judges, and as he states, how was a novice in the game, and he has been punished now for three years, I think his application for reinstatement might be granted without any harm bring done to the fancy.

THE CHAIRMAN: I think it would be just as well to

let this matter go back to the Trial Board and let them look into it.

On motion the matter was referred to the Trial Board.

THE SECRETARY: The English Setter Club requests the privilege of changing their name from "The English Setter Club" to "The English Setter Club of America."

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

Motion seconded and carried.

THE SECRETARY: Application is made for permission to change the title of the Revere Kennel Club to that of the Bay State Kennel Club.

MR. CHETWOOD SMITH: That is a Massachusetts Kennel Club of which I am an officer, and I object to this change being made. I think the two names are too nearly alike.

DR. OSGOOD: There is already a Bay State Association, and I object to the granting of the application.

On motion the application was refused.

THE SECRETARY: I submit a rather peculiar case from Omaha. There were two judges appointed, one a Judge of Sporting Dogs, and the other a Judge of Non-Sporting Dogs. When the special for the best dog in the show was called both judges were in the ring. It appears that in the meantime the Bench Show Committee has written letters to both

of these judges, one to the judge of sporting dogs, saying: "You have been designated to judge this special," and to the judge of non-sporting dogs: "You are not required in this special." He immediately left the ring and the judge of sporting dogs awarded the special for the best dog in the show to a sporting dog. IT is a question whether any club, unless it specifically states in its premium list or in its catalogue that this particular special shall be judged by one particular judge, has the right to remove the other judges or prohibit them from judging the special. If they had such right we want to say so; if they did not have such right we want to declare that. I think this club should be disciplined for its action in this respect.

MR. MOORE: Can the Trial Board be instructed to refer the question to the Rules Committee?

THE CHAIRMAN: Yes, it could be referred to the Rules Committee.

MR. MOORE: I move that the matter be referred to the Trial Board with instruction to ask for an interpretation of the rule that applies to that case.

MR. MORTIMER: In my opinion the Dog Show Committee at Omaha has a perfect right to select the judge of unclassified specials and in doing so they no doubt believed they were selecting the most competent and capable judge, and I

therefore move that the action of the Dog Show Committee of Omaha Kennel Club be endorsed.

MR. HOOLEY: I move as an amendment that this matter be referred to the Rules Committee to take action in regard to the appointment of judges and the way they should be specified.

Mr. Mortimer's motion was then put and lost.

MR. MOORE: I renew my original motion that this matter be referred to the Trial Board with instructions to obtain a ruling from the Rules Committee.

Motion seconded and carried.

MR. CHETWOOD SMITH: I would like to make suggestion to the Rules Committee to the effect that hereafter the judge or judges for unclassified specials be named in the premium list.

MR. MORTIMER: I do not think that this club has any right to demand any such thing as that. The selection of judges is up to the Dog Show Committee, and therefore I think we would be legislating too much if we tried to enforce any such rule.

THE SECRETARY: At the late Pittsburg Show Dr. James W. Hair was the judge in English Setter classes. A second dog received first, and the dog that was beaten received reserve, and the dog that beat him it is claimed

could not be produced and brought in the ring. I submit the correspondence which passed between the judge and the Secretary of the Pittsburgh Club and this office.

MR. CHETWOOD SMITH: I move that the matter be referred to the Trial Board.

Motion seconded and carried.

DR. DeMUND: In the matter of Mr. Minturn's dog "Rockcliffe Magnet", I move that the wins be cancelled and that the other dogs be not moved up.

Motion seconded and carried.

MR. CHETWOOD SMITH: In relation to the matter of disturbing the records after the stud book has been printed, I move that this matter be referred to the Publication Committee.

Motion seconded and carried.

On motion the bill for disbursements for the Pacific Advisory Committee, amounting to \$40.35, was ordered paid.

On motion the excuses of Messrs. William G. Rockefeller, James Mortimer, Samuel R. Cutler and George Lauder, Jr., for their absence at directors' meetings were accepted.

MR. HOOLEY: I move that Mr. S. L. Goldenberg be appointed to represent the American Kennel Club at the International Congress of Kennel Clubs to be held in Paris on May 23<sup>rd</sup> and 24<sup>th</sup>, 1911.

Motion seconded and carried.

On motion the meeting went into a committee of the whole.

The Chairman later reported that the matters under discussion by the committee of the whole had been decided.

On motion the meeting then adjourned.

## MEETING OF THE COMMITTEE OF THE WHOLE

Mr. H. K. Blodgood was appointed Chairman.

DR. DeMUND: We are about to lose one of the office force of this club now employed in this office. Mrs. Schellhass is to be married very shortly. She has been with the American Kennel Club for eleven years, and I move that we donate one month's salary to her and also purchase a suitable wedding present for her.

Motion seconded and carried.

Mr. Bernheimer, on behalf of the Dinner Committee, reported concerning the expenses incident thereto.

MR. HOOLEY: I move that the question of wins or souvenirs be eliminated and that the directors, for extraordinary expenses, appropriate an amount not exceeding \$200 to defray any expenses for the dinner to be given to Mr. Vredenburgh.

Motion seconded and carried.

QUARTERLY MEETING OF THE AMERICAN KENNEL CLUB, HELD AT ITS  
OFFICES, NO. 1 LIBERTY STREET, NEW YORK CITY, TUESDAY, SEPTEMBER 19<sup>TH</sup>,  
1911

in the absence of the President and First Vice President.

Second Vice President H. K. Bloodgood presided.

Present:

Associate Delegates	B. S. SMITH
American Spaniel Club	H. K. BLOODGOOD
Boston Terrier Club	F. H. OSGOOD
Bulldog Club of America	EDWIN L. BOGER
California Airedale Terrier Club	G. A. WERTHEIM
Cleveland Fanciers' Club Company	GEORGE W. BATSON
Collie Club of America	R. S. EDSON
Golden Gate Kennel Club of America	M. M. PALMER
Ladies' Kennel Association of America	JAMES MORTIMER
Long Island Kennel Club	JOHN F. COLLINS
Monmouth County Kennel Club	ANDREW ALBRIGHT, JR.
North Jersey Kennel Club	CHAS. D. BERNHEIMER
Old English Sheepdog Club of America	TYLER MORSE
Pasadena Kennel Club	JOHN E. DE RUYTER

PIPING ROCK KENNEL CLUB	A. G. HOOLEY
RUSSIAN WOLFHOUND CLUB	DR. J. E. DEMUND
SAN MATEO KENNEL CLUB	HOWARD WILLETS
SANTA CLARA COUNTY KENNEL CLUB	W. S. GURNEE, JR.
SANTA CRUZ COUNTY KENNEL CLUB	A. C. WILMERDING
SIOUX CITY KENNEL CLUB	M. ROBERT GUGGENHEIM
SOUTH SIDE KENNEL CLUB	CHARLES A. KELLY
TOY SPANIEL CLUB OF AMERICA	JOHN W. MINTURN
WESTERN FOX TERRIER BREEDERS' ASSOCIATION	JOHN G. BATES

The Secretary read his quarterly report, as follows:

September 18, 1911.

To the Delegates of the American Kennel Club

Gentlemen:

I beg to report that since our last quarterly meeting, I received Credentials for the appointment of delegates from the French Bulldog Club of New England, and the Yorkshire Terrier Club of America. These matters have been referred to the Membership Committee, which will report at this meeting.

I also will submit a report from the Rules Committee, recommending certain amendments to the Rules. These amendments were duly published in the August issue of

the Gazette, and are now before you for adoption or otherwise.

Respectfully submitted,

A. P. Vredenburg

Secretary

On motion the same was accepted and placed on file.

The credentials of the French Bulldog Club of New England, appointing Mr. Walter Burgess its delegates, was read, and Mr. Burgess was duly elected.

The report of the Rules Committee was read as follows:

New York, August 17, 1911

To the Delegates,

Gentlemen:

Your committee, at its meeting held this day, begs to present with its approval the following amendments to the Rules Governing Dog Shows.

Rule III, Sec. c: Amend second paragraph to read, Specialty Clubs not active members may be licensed with the written consent of the parent club, and will be rated at two or four points, as the parent club shall decide. If the consent of the parent club be not given within one month, or if a four point rating be refused, the applying club may appeal to the License Committee which may issue a license for a two or a four point show.

Rule IV: Add a new paragraph to read--- All classifications must be arranged as follows: Puppy, Novice, Limit, American Bred, Open and Winners, after which additional classes can be included in any breed.

Rule XIV: Substitute for the second paragraph the following:

All classified specials offered in any breed must be adjudicated for that breed. An classified special is one in which two or more breeds compete.

Rule XVIII: Add the following after the words "Kennel Club" on the third line.

The names of all judges, including those of unclassified specials, must be published in every Premium List. Failure to publish such names shall be punishable by a fine of Twenty-five (25) dollars.

Edward Brooks, Chairman

J. E. DeMund

B. S. Smith

THE SECRETARY: The first proposed amendment is to Rule III, Sec. C: Amend second paragraph to read, "Specialty Clubs not active members may be licensed with the written consent of the parent club, and will be rated at two or four points, as the parent club shall decide. If the consent of the parent club be not given within one

month, or if a four point rating be refused, the applying club may appeal to the License Committee which may issue a license for a two or a four point show.”

MR. HOOLEY: I move the adoption of the proposed amendment.

Motion seconded and carried.

THE SECRETARY: The next paragraph amendment is to Rule IV: “Add a new paragraph to read: Puppy, Novice, Limit, American-Bred, Open and Winners, after which additional classes can be included in any breed.”

MR. HOOLEY: I move that that amendment be adopted.

Motion seconded.

MR. MORTIMER: Before we adopt this rule I would like to offer an amendment, and that is that the classes shall follow this order that I now read: Puppy, Novice, American bred, Limit, Open and Winners. My reason for asking that the American Bred class be placed next to the Novice class is because it will facilitate getting the dogs into the ring to a very great extent. Most of the dogs that go to make up the American Bred class generally come from the Novice class. They are generally entered first in the Novice class. They are generally entered first in the Novice class. Therefore if we have the classes to read, Puppy, Novice and then American Bred, it will be a

very great help to the committee.

DR. DeMUND: I do not think there is any objection to that amendment from the Rules Committee. It seems to be a very good point.

The proposed amendment as amended was then adopted, and is as follows:

“Rule IV: Add a new paragraph to read: ‘All classification must be arranged as follows: Puppy, Novice, American Bred, Limit, Open and Winners, after which additional classes can be include in any breed.’

THE SECRETARY: The next proposed amendment is to Rule XIV: All classified specials offered in any breed must be adjudicated upon by the judge of the regular Classes appointed for that breed. An unclassified special is one in which two or more breeds compete.” Now, there is another rule that must be taken in connection with that to the effect that the names, of all judges, including those for the classified specials must be published in every premium list.

DR. DE MUND: I move the adoption of the rule.

Motion seconded and carried.

MR. BOGER: I would like to say in connection with this matter that in a certain show at which I entered a dog, a dog I had already beaten came in to compete, and

I thought it was so unsportsmanlike that I refused to bring my dog into the ring. If one dog has winners, it is possible under that rule that a dog that did not take anything in his class at all can come in and compete under another judge at the same show, practically annulling his win on points. That would bring in the larger Water Spaniel and Cocker Spaniels, in fact all breeds. That would make it an unclassified special, would it not, and the Spaniel judge could not judge that.

THE SECRETARY: Not unless he was appointed for unclassified specials.

MR. MORTIMER: Yes, and therefore he should be authorized to adjudicate upon that particular special.

THE SECRETARY: The judge of all sporting spaniels does not say which one of the specials of sporting spaniels is better than the other. He says each one is the best one of that particular special. Therefore if they appoint another judge where the different specials of sporting spaniels come in, he certainly cannot stultify what the original judge did.

MR. GUGGENHEIM: Supposing Mr. A. is judging my different breeds of Sporting Spaniels, and he puts Mr. X's dog third in Cocker Spaniels, and the Mr. B is judging

Unclassified specials and he puts the dog which Judge A put third as the best Sporting Spaniel in the show? That can be done under the present rule.

MR. MORTIMER: If we carry out this rule we are going to cause a great deal of confusion. We have usually a set of judges. One judge judges Irish Setters and English Setters. There is a special for that. That is an unclassified special, and he cannot judge that.

DR. DE MUND: I rise to a point of order. That amendment was adopted. Asked for an expression of opinion before it was adopted and nobody had anything to say about it.

MR. MORTIMER:

There should be an amendment to provide that except in cases where there are several breeds of Sporting Spaniels, say for instance, Setters. You have your different breeds in Sporting Spaniels. You are going to take them away from your Spaniel judge, or your Setters away from your Setter judge and give them to somebody else to adjudicate upon, which really is not proper.

DR. DE MUND: I think Mr. Mortimer's point is well taken. I move to reconsider the previous action of the delegates in this matter.

Motion to reconsider seconded and carried.

MR. GUGGENHEIM: If that rule were passed the way it is, and then another rule were adopted providing that no dog which has been previously beaten can compete for an unclassified special for which the dog beating him is eligible, I think that would obviate the difficulty.

THE CHAIRMAN: Yes, but you are taking away from a judge of a breed of dogs his right to judge that breed. That is the question.

MR. COLLINS: I move the adoption of this amendment in place of the other one: That all classified specials offered in any breed or breeds must be adjudicated upon by the judge of the regular classes appointed for that breed or breeds.

DR. DE MUND: The question arises as to the definition of an unclassified special, and that was the difficulty the Committee has in mind to remedy. The idea of the Committee, when this matter came up, was to define a classified special and an unclassified special. If you could find some way of getting around the unclassified special it would obviate the whole trouble.

MR. BOGER: As I understand the rule to-day, for instance, the Westminster Kennel Club, that being the largest club. A special would be offered for the best dog in the show. Any number of exhibitors could come in the ring. They would have a right there, not only the

winning Cocker Spaniel or winning Setter, but the second, third and fourth winners. The whole ring would be filled with dogs that never took a point in their regular classes.

MR. HOOLEY: If the winning dog in a class should be taken out are you going to make a provision that a man who refuses to show him, or sends him home –

THE CHAIRMAN: A man has no right to refuse to show. He must bring his dog in the ring.

THE SECRETARY: A man must show for every special that his dog is eligible for.

MR. BOGER: And you propose to make him ineligible for those specials.

(A recess was then taken for ten minutes)

The meeting reconvened.

DR. DE MUND: The Rules Committee, after discussion with several of the delegates, offer the following amendment to take the place of the one proposed, commencing with the words "Unclassified specials: 'An unclassified special is one not confined to the breed or breeds adjudicated upon by any judge or judges. A dog shall be deemed ineligible to compete for a special against any dog or dogs that have previously beaten it in the regular classes at the show then being held.'"

Amendment seconded.

The amendment just offered to the proposed amendment was adopted, and is as follows:

“Rule XIV: Substitute for the second paragraph the following: All classified specials offered in any breed must be adjudicated upon by the judge of the regular classes appointed for that breed. An unclassified special is one not confined to the breed or breeds adjudicated upon by any judge or judges. A dog shall be deemed ineligible to compete for a special against any dog or dogs that have previously beaten it in the regular classes at the show then being held.”

THE SECRETARY: The next proposed amendment is to Rule XVIII: “Add the following after the words ‘Kennel Club’ on the third line. The names of all judges, including those for unclassified specials, must be published in every premium list. Failure to publish such names shall be punishable by a fine of Twenty-five (25) dollars.”

DR. DE MUND: I move the adoption of that proposed amendment.

Motion seconded and carried.

MR. BERNHEIMER: Rule XX reads “The Superintendent, the secretary of the show, Veterinarian or club official acting in any of these capacities, cannot exhibit or officiate as judge at the show.” I would like to add to

I therefore offer this as an amendment to our classification:

“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, Open, and Field Trial 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.”

On motion the matter was referred to the Rules Committee.

MR. COLLINS: At the last meeting of the Long Island Kennel Club the matter of the warfare being conducted by one of the yellow journals of the City of New York against the dog was pretty thoroughly discussed, and I was instructed to bring the matter before the American Kennel Club, to, if possible, forestall any action which may be taken by the present Legislature that may be detrimental to the interests of the dog. It has been suggested that the American Kennel Club take steps to bring about legislation which will protect dog owners and also protect the public against the curs running in the streets. I would therefore move that a Committee be appointed to prepare such legislation and to see that it is placed

In the hands of some legislative representative in this State, and to do all that it possibly can to have it passed by the present Legislature, and that the American Kennel Club defray any expenses in the matter of drawing up a bill, or something to that effect. The legislation which I have in mind would be very simple. It is simply that a law should be passed providing that all dogs taken on the street must either have a leash or muzzle. That would protect the public and protect dog owners as well.

MR. KELLY: Would there be any objection to appointing such a Committee to report at the next meeting? It seems to me a very proper thing for the American Kennel Club to do, so that both sides may be heard on the question whether it is a proper matter for the American Kennel Club to consider or not.

MR. COLLINS: My motion was that the American Kennel Club attempt to have legislation of the character I have mention passed by the present Legislature so as to forestall more serious legislation that may go through from some other source.

MR. EDSON: It seems to me that this matter should be taken up by the different local clubs in the different states.

MR. KELLY: I move as an amendment that the American Kennel Club appoint a Committee to consider this ques-

tion.

Amendment seconded.

MR. WILLETS: May I add a further amendment, that that report shall incorporate in it some idea of the expense to be incurred by the American Kennel Club in entering into such a question.

MR. KELLY: I accept that amendment.

MR. COLLINS: I withdraw the original motion and accept Mr. Kelly's amendment.

MR. KELLY: The amendment is that the Committee be instructed to report in addition to the matter directly under consideration the expense that this club might incur.

Motion as amended seconded and carried.

The chair appointed John F. Collins, Chas. A. Kelly, W. S. Guinee Jr., as such Committee.

THE SECRETARY: There have been a number of suggestions made to me since the last meeting as to the advisability of a rule under which the show management can take refuge, that no person shall be admitted into the show ring at any show except the judge, the steward and the exhibitors. The reason given for that suggestion is this, that many times they have seen visitors in the ring, or newspaper reporters in the ring, and that as soon as a judge drops his book, they pick it up to make copies of it for their papers, in perfect good faith and honest intent, but it gives the opportunity to who-

ever picks up that book to change any award that may be in it to suit himself. This is not probable, but possible. I simply bring this matter up in order to give you the ideas of quite a number who have talked to me on the subject since our last meeting.

MR. GURNEE: I move that we now give notice to the Rules Committee that we shall offer an amendment to the rule excluding from the ring all except the judges, stewards, exhibitors and show officials.

Motion seconded and carried.

On motion the meeting then adjourned.

A. P. VREDENBURGH

Secretary

MEETING OF THE BOARD OF DIRECTORS OF THE AMERICAN KENNEL CLUB, HELD AT ITS OFFICES, NO. 1 LIBERTY STREET, NEW YORK CITY, TUESDAY, SEPTEMBER 19, 1911.

Mr. H. K. Bloodgood in the Chair.

Present:

Dwight Moore

B. S. Smith

Howard Willets

A. G. Hooley

A. Clinton Wilmerding

John E. De Mund

John G. Bates

F. H. Osgood

C. D. Bernheimer

James Mortimer

H. K. Bloodgood

M. M. Palmer

Andrew Albright, Jr.

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

The secretary read his report as follows:

September 18, 1911

To the Board of Directors of the American Kennel Club,

Gentlemen:

I beg to report that the minutes of the Pacific Advisory Committee meeting of May 22<sup>nd</sup> was published in the July issue of the Gazette, at the request of that Committee. I now submit the minutes of the Pacific Advisory Committee meeting held August 18<sup>th</sup>, 1911, also the report of the Stud Book Committee and of the License Committee.

I have two communications from the Monmouth County Kennel Club, which will be submitted to you for such action as may be deemed proper.

The Newark Ohio Kennel Club held a show under License May 3<sup>rd</sup> to 6<sup>th</sup>, 1911, and notwithstanding the fact that we have notified all of the officers of said Club, we have failed to receive all of the officers of said Club, we have failed to receive from the Club either the catalogue of the show, the judge's book, or the listings. The letters sent to the President, Vice-President, and Secretary of said Show have all been returned, marked "not found."

I have declined to recognize the show, and still hold their \$25.00 deposit, subject to your direction.

The New Hampshire Fair Association held their show under License September 4<sup>th</sup> to 7<sup>th</sup>, 1911. Their entries closed September 2<sup>nd</sup>, 1911, which was a clear violation of Rule IX of the Rules Governing Clubs, which says: "Entries shall close not less than seven days prior to the first day of the show."

I am advised by this Club that the show was gotten

up in such a hurry that they had not time to read and digest the Rules and that they overlooked the date of closing of the entries unintentionally, and asked to be excused in this licensed.

I beg to present a bill from the Pacific Advisory Committee fro May 11<sup>th</sup> to September 6<sup>th</sup>, for \$58.65. This bill appears to be correct, and I recommend the payment of same.

Two claims have been made for unpaid prizes. Dr J. D. Lynch against the El Paso Kennel Club for a medal donated by the Collie Club of America, and Mrs. Annie Bruhn against the Mississippi Valley Kennel Club. These claims will be referred to the Trial Board, sitting in NY, at their first meeting.

Agreeable to a resolution adopted by your Board at its May meeting, Dr. De Mund, Chairman of the Special Committee to select a suitable wedding gift for Mrs. Schellhass, performed his duties, and I have a letter of thanks from the recipient.

The following Directors have made written excuses for their inability to attend this meeting: Messrs. A. Untermeyer, J. W. Appleton, Edward Brooks, and George Lauder, Jr., H. H. Hunnewell, R. P. Keasbey, W. G. Rockefeller.

Respectfully submitted,

A. P. VREDENBURGH

Secretary

On motion the same was accepted and placed on file.

The Treasurer read his report as follows:

September 18, 1911

To the Board of Directors of the American Kennel Club,

Gentlemen:

I beg to present my financial statement from January 1<sup>st</sup> to date.

Balance on hand January first ----- \$21,793.44

Receipts from January 1<sup>st</sup> to date ----- 18,501.70

Total 40,295.14

Disbursements from January 1<sup>st</sup> to date ----- \$17,859.92

Balance on hand ----- 22,435.22

On motion the same was accepted and placed on file.

THE SECRETARY: A meeting of the Pacific Advisory Committee was held on August 18, 1911, and I submit the minutes of such meeting.

On motion such minutes were adopted, and they are as follows:

MEETING OF THE PACIFIC ADVISORY COMMITTEE

Held at the Palace Hotel, San Francisco,

August 18, 1911

PRESENT: W. W. Stettheimer, Chairman, N. T. Messer, Norman J. Stewart

ABSENT: Dr. W. P. Burnham, H. H. Carlton

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

The secretary presented the following report:

I beg to report that since the last meeting of this Committee two clubs have been licensed by mail vote, and four claims for dates have been approved.

The clubs licensed are Seattle and El Paso, and the claims were filed by San Mateo, Alameda County, Colorado, and Northern California. Eight shows have been already held this year and nine more are schedule in our jurisdiction, making a total of seventeen.

The Snohomish County Kennel Club of Everett, Washington, has filed an application for membership with the annual dues and admission fee, but the application is defective and not in shape to be definitely considered. They have filed no deposit, but apply for dates on September 14, 15, 16, 1911. As those dates are so near, I have wired and written them to amend their application, and would suggest that the Committee might approve it, conditionally on their filing it in due form with your secretary.

I call your attention to a letter from the Presi-

dent of the Marin Valley Kennel Club and ask for instructions.

Re the claim of J. H. Taylor for prizes at the late Tacoma show, I submit further correspondence, also in re the claim of William Gale at the same show.

An erroneous entry is referred to this Committee by the American Kennel Club, for investigation and action, and I submit all records.

J. W. Elliott was suspended by the Seattle Kennel Club and a letter was written to him by this Committee notifying him to file his defense within thirty days. The letter was returned.

On June 26<sup>th</sup> I received a letter from Mr. Elliot dated at San Francisco, June 24<sup>th</sup>, and on the 28<sup>th</sup> I forwarded to him at the address he gave, the original registered letter. The thirty days have long elapsed, and no reply has been received.

I submit a letter from the Ladies Kennel Association of So. Cal., and my reply thereto.

The secretary of the American Kennel Club has written a letter in reference to a matter of unfinished business, that was first discussed in Executive session on May 22, 1911 and in reference to which the Chair appointed a special Sub-Committee.

Respectfully submitted,

J. P. Norman, Secretary

Re the application of the Snohomish County Kennel Club: It was moved and seconded, that said application be approved, conditionally on the club filing all necessary documents and fees with the secretary of the Committee. Carried.

Re the notice of the President of the Marin Valley Kennel Club in reference to the deposit only on the joint signatures of the President and secretary of the Club.

Re the claim of J. H. Taylor for unpaid prizes at the Tacoma show: On motion, the case was postponed until the next meeting.

Re the letter of F. E. King, secretary Tacoma Kennel Club, in reference to a certain false pedigree: On motion the secretary was directed to call on Mr. King for an affidavit.

Re the claim of William Gale for ribbons alleged to have been won at the Tacoma show: It was moved and seconded, that this Committee finds Mr. Gale's claim for second and reserve ribbons to be unfounded, and requests the secretary of the Tacoma Kennel Club to furnish Mr. Gale with a duplicate 3<sup>rd</sup> prize ribbon. Carried.

In reference to the erroneous entry referred by the NY office, the secretary was directed to proceed with

the investigation thereof.

Re Jas. W. Elliot, suspended by the Seattle Kennel Club for misconduct, in the alleged stealing of a cup, the property of the Club: It was moved and seconded, that the said J. W. Elliott having failed to file an answer to the charges, be and hereby is disqualified. Carried.

The Committee went into Executive session, in order to receive a report from a special sub-committee, and the secretary was duly instructed.

On resumption of regular business, the meeting adjourned.

ATTEST: J. P. Norman

Secretary

The report of the License Committee was read as follows:

September 18, 1911

To the Directors of the American Kennel Club,

Gentlemen:

Your License Committee begs to report that since the May meeting, it has approved of sixteen Licenses and during that time four license have been granted by the Pacific Advisory Committee.

There are no further applications for Licenses pending at this time.

Respectfully submitted,

J. E. DeMund,

Chairman

On motion the same was accepted and placed on file.

The report of the Stud Book Committee was read, and is as follows:

September 19, 1911

To the Delegates:

Gentlemen: During the last quarter, there have been no cases before your Committee to be reported upon. From time to time, the Members have met and passed on Kennel Names published in the Gazette not conflicting with those already granted.

Your truly,

Singleton Van Schaick,

Acting Chairman

On motion the same was accepted and placed on file.

The report of the Publication Committee was read as follows:

New York City, Sept. 19, 1911

Mr. Chairman:

Your Publication Committee begs to report that no occasion for a meeting has arisen during the Quarter. The next matter of importance will be the letting of contract for publishing the Stud Book in January, 1912, which will not come up until December.

Respectfully submitted,

Dwight Moore,

Chairman

On motion the same was accepted and placed on file.

THE SECRETARY: I submit to you the communication from the Monmouth County Kennel Club. It is as follows:

Aug. 14, 1911

Mr. A. P. Vredenburgh, Secy.

American Kennel Club,

No. 1 Liberty St., NY

Dear Sir:

The Bench Show Committee finds that in the classes judged by Mr. J. Willoughby Mitchell at the show held at West End, NJ, on July 22, 1911, in some instances the awards in the Judges' book were marked by the Steward at the alleged instigation of the Judge, which is a direct violation of the rules, and that in class No. 583 for Pomeranians the dog No. 481 was marked absent although actually present & shown in the ring, and awarded 1<sup>st</sup> prize.

Yours truly,

Chas. D. Bernheimer,

Secy

DR. OSGOOD: I offer a resolution that the matter be referred to a trial board.

Motion seconded and carried.

THE SECRETARY: I submit a further communication from the Monmouth County Kennel Club as follows:

August 14, 1911

MR. A. P. VREDENBURGH,

Secretary American Kennel Club

No. 1 Liberty St., NY

Dear sir:

At a meeting of the bench show Committee of the Monmouth County Kennel Club held on August 10, 1911, the Committee sustained the protest entered by Mrs. E. S. Allard against the Pomeranian Perky Swell, owned by the Carteret Kennels, for not being shown in his natural color, and have suspended the owner of dog with the recommendation for leniency, the Committee also recommend the cancellation of the wins of the dog at the show held on July 22, 1911.

Yours truly,

Chas. D. Bernheimer,

Secy

MR. HOOLEY: This case was a particularly unpleasant one for the Monmouth County Club, and perhaps for all concerned, but as I understand, the officers of that club have recommended mercy, as the offender has acknowledged having done what the veterinarian and others claimed she did. It seems to me from the amount of advertising and notoriety she has had, she has been sufficiently punished, and I move that the suspension be removed. I do this more

On account of the fact that the Monmouth County Club of officials have suggested that it be done.

DR. DE MUND: As one of the members of the Bench Show Committee which suspended Mrs. Conkling, I do not want to vote on this question now, but I do think the ends of justice would be served by removing her suspension, because her punishment and notoriety has been sufficient. I do not think she would ever do it again, and it seems to me that nothing would be gained by continuing her suspension further.

MR. BATES: I move as an amendment that the suspension be continued until after the holding of the New York show.

Motion seconded and lost.

MR. MORTIMER: I move as an amendment that her suspension be removed at the end of the present year.

Motion seconded and lost.

MR. HOOLEY: My motion is that the suspension be removed on the request of the Monmouth County Kennel Club.

Carried.

THE SECRETARY: The Newark, Ohion, Kennel Club held a show last May under a license, and up to this time they have not furnished this club with a catalogue, with the Judges books or with any listings. Notices were sent

to the President, Vice-President and secretary of the Club and all came back marked not found. I have two applications here for recognition of the wins which of course I had to decline, because we do not know what dogs won. We hold their \$25 deposit. It is for the directors to say what shall be done about that show and what shall be done about that deposit.

DR. OSGOOD: I move that the \$25 now in the hands of the American Kennel Club shall be retained to cover the fine against this club, that the American Kennel Club shall not recognize the show and that the officers and Bench Show Committee connected with this club be disqualified.

Motion seconded and carried.

The secretary: The New Hampshire Fair Association held a show on September 4<sup>th</sup>, and their entries closed on September 2d, two days prior to the opening of their show. The rule says that shall not close less than seven days from the opening day of the show. I have received from them a communication in explanation of their error to the effect that there was no intention on their part to violate any of our rules.

MR. WILLETS: I move that their explanation be accepted and their show be recognized.

Motion seconded and carried.

On motion the bill of the Pacific Advisory Com-

mittee for disbursements from May 11<sup>th</sup> to December 6<sup>th</sup>, amounting to \$58.65, was ordered paid.

On motion the excuses of Messrs. H. H. Hunnewell, Alvin UNtermyer, J. W. Appleton, Edward Brooks, George Lauder, Jr., R. B. Keasbey and W. G. Rockefeller for absence at this meeting were accepted.

The secretary submitted a communication from Mrs. Josephine Mitchell (formerly Mrs. Schellhass) thanking the Directors for the beautiful gift of silver presented to her by Dr. De Mund on behalf of the American Kennel Club.

On motion the meeting went into Committee of the whole.

The Committee of the whole then arise, and Dr. Osgood, its Chairman, reported that the matters which came up before it were duly considered.

On motion the meeting then adjourned.

## COMMITTEE OF THE WHOLE

Dr Osgood presiding.

DR. DE MUND: There is a matter that has come to my attention lately. I had a talk with a very prominent member of the English Kennel Club, and it seems that now the time is ripe for reciprocity between the English Kennel Club and the American Kennel Club, but there was nothing official in this. He assured me he thought the English Kennel Club would be very glad to meet us on the question, and I move that a Committee be appointed, I think a small Committee would be best, a Committee of two with the secretary, to take up this matter with the English Kennel Club not officially, but to see what terms can be arranged and report back at the next meeting of this Club.

MR. MORTIMER: I would like to know or have it explained to me what benefit to us there would be in this matter?

DR. OSGOOD: I would ask the secretary to talk the matter over with Mr. Mortimer.

The secretary: you may remember that in 1901 there was a reciprocal agreement entered into between the American Kennel Club and the English Kennel Club which I have pigeonholed in the safe, and which shows several benefits to the American Kennel Club. At that time the American Kennel Club was feeling rather aggrieved over the

action of the Canadian Kennel Club in repudiating three different agreements made between it and the American Kennel Club. In this agreement made with England, the preamble was that it was agreed that the American Kennel Club shall be the sole kennel authority on the Continent of North America. The second was that the English Kennel Club should be the sole authority in Great Britain and her colonies. One stultified the other. Canada was on the Continent of North America, and Canada was one of the colonies of England. The following summer the English Kennel Club permitted Canada to affiliate with it. The American Committee consisting of Mr. Carnochan, Mr. Rodman and myself, held a meeting, and a vote of two to one decided that owing to the fact that England had allowed Canada to affiliate with it, the Committee declined to bring forward to the American Kennel Club for discussion or ratification the agreement entered into between the two clubs. The matter has rested in abeyance ever since. When Mr. Glynn was here I n June last to judge the Mineola show, he called on me, and he was very earnest in hoping that an agreement could be made between the two leading kennel clubs in the world. He said he thought it would be mutually beneficial.. He said that he had discussed the matter with some of their members and the

secretary, and they all thought the same way. The relations between the American Kennel Club and the Canadian Kennel Club are at this time so friendly that that matter does not enter into the question at all. I can bring up one little instance where a benefit would arise to the American Kennel Club. There was a certain man before the Trial Board. The Trial Board heard that this man had been set down by the English Kennel Club for a number of years for some fraudulent transaction. I was directed by the Trial Board to apply to the Kennel Club in London for the information that they desired on this subject of the disqualification of this man. The answer came back that they could not furnish me with any information whatever. I was rather surprised to get that communication because the relations between the Secretary of the London Club and myself have been so friendly that I have been able on several occasions to get a great deal of valuable information; but that matter was not explained to me until Mr. Glynn was here when I asked him the question. He said that in want of reciprocity between the two clubs that the libel laws were so strict in England that they feared to send the information we wanted; that had there been a reciprocal agreement between us we would have been welcome to all the information they could have given us. One

great benefit which would have accrued to the American Kennel Club is this: A man that is disqualified in England, coming over here is good enough to show with the best men we have got, whereas if we had reciprocity the man that is disqualified in England is not good enough, and could not show here. He could not sell his dogs here. There would be no reason in the world, if he was going to continue in the kennel world why he should come to this country, because there he would be down and out. There is another way in which we both would be benefited: We find now people in this country who claim a kennel name, a well known registered kennel name on the other side. There is nothing in our rules that prevent that Stud Book Committee from granting that name. Therefore some of our people are trading on the reputation made by the English kennels. We have several cases that we have granted. Now, with the old reciprocity agreement it was agreed between us that we would not grant the kennel names only at certain times in the year, at which times they would send us from time the additions to their kennels name, so that neither one would conflict with another. There is another thing: You take a man that imports a dog that has made a great reputation under a certain name, he come to this country, and the man wants to register that dog under

its name. We say we cannot register that dog under that name because we have a dog already registered under that name, and you have got to change that dog's name. Under our agreement of 1901 it was arranged that in such a case we could duplicate the names we already have on our books by putting in parenthesis Eng. That was the English name of the dog. I cannot tell you all the benefits that would accrue, but there are many benefits that would come to us.

Motion to appoint Committee carried.

The Chair appointment Dr. J. E. DeMund, B. S. Smith and A. P. Vredenburg.

MR. BLOODGOOD: I do not know whether it is in order in this Committee or not, but during our meeting here to-day I heard one of our delegate state that upon one occasion he refused to take his dog in the ring. One of our own delegates sits here with us and states that he refused to bring his dog in the ring. What is the criticism of the American Kennel Club?

MR. WILLETS: I make a motion that the secretary be instructed to write to Mr. Boger in regard to this matter and bring it before the Trial Board after having given Mr. Boger an opportunity to be heard.

Motion seconded and carried.

Adjourned

A. P. VREDENBURGH

Secretary

MEETING OF THE EXECUTIVE COMMITTEE OF THE AMERICAN KENNEL CLUB,  
HELD AT ITS OFFICES, NO. 1 LIBERTY STREET, NEW YORK CITY, WEDNESDAY,  
SEPTEMBER 19, 1911

Mr. H. K. Bloodgood in the Chair.

Present:

H. H. Hunnewell

Chetwood Smith

Howard Willets

Dwight Moore

John E. DeMund

In the Matter of the Appeal  
Of Mr. B. F. Lewis against  
The action of the secretary  
Of the American Kennel Club  
In cancelling the awards to  
English Setter "Landsdowne  
Noble."

DR. DE MUND: I move that the action of the secretary in cancelling the wins be sustained, but in view of the facts and circumstances as presented by Mr. Lewis, and with the advice of the secretary, we restore the wins and impose a fine of one dollar for each entry.

Seconded and carried.

In the Matter of the Appeal  
of Lewis H. Miller of re-  
instatement from disqualif-  
cation.

On motion the same was referred to the Philadelphia Trial Board.

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, December 19<sup>th</sup>, 1911

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

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- P R E S E N T -

ASSOCIATE DELEGATES:	B. S. Smith W. Rutherford
AIREDALE TERRIER CLUB OF AMERICA:	William L. Barclay
AMERICAN FOX TERRIER CLUB:	H. H. Hunnewell
AMERICAN SPANIEL CLUB:	H. K. Bloodgood
BOSTON TERRIER CLUB:	F. H. Osgood
BULLDOG CLUB OF AMERICA:	Edwin L. Boger
BUTTERFLY BENCH SHOW ASSOCIATION:	Raymond Belmont
COLLIE CLUB OF AMERICA:	R. S. Edson
DACHSHUNDE CLUB OF AMERICA:	G. Muss-Arnolt
DALMATIAN CLUB OF AMERICA:	Alfred B. Maclay
DANDIE DINMONT TERRIER CLUB:	James J. Fox
ERIE KENNEL CLUB:	Ralph C. Stewart
FRENCH BULLDOG CLUB OF AMERICA:	O. F. Vedder
FRENCH BULLDOG CLUB OF NEW ENGLAND:	Walter Burgess
GOLDEN GATE KENNEL CLUB OF SAN FRANCISCO:	M. M. Palmer
GWYNEDD VALLEY KENNEL CLUB:	Charles R. Wood
IRISH SETTER CLUB:	R. W. Creuzbaur

IRISH TERRIER CLUB OF AMERICA	Singleton Van Schaick
LADIES' KENNEL ASSOCIATION OF AMERICA:	James Mortimer
LONG ISLAND KENNEL CLUB:	John F. Collins
MALTESE TERRIER CLUB:	E. H. Berendsohn
MASSACHUSETTS KENNEL CLUB:	August Belmont
MONMOUTH COUNTY KENNEL CLUB:	Chas. D. Bernheimer
NATIONAL BEAGLE CLUB:	Jas. W. Appleton
NEW ENGLAND COLLIE CLUB:	H. P. J. Earnshaw
NORTH JERSEY KENNEL CLUB:	Chas. D. Bernheimer
OLD ENGLAND SHEEPDOG CLUB OF AMERICA:	Tyler Morse
PLAINFIELD KENNEL CLUB:	Edmund L. Mackenzie
POINTER CLUB OF AMERICA:	W. C. Root
RUSSIAN WOLFHOUND CLUB:	Dr J. E. De Mund
SAN MATEO KENNEL CLUB:	Howard Willets
SANTA CLARA COUNTY KENNEL CLUB:	W. S. Gurnee, Jr.
SANTA CRUZ COUNTY KENNEL CLUB:	A. C. Wilmerding
SCOTTISH TERRIER CLUB OF AMERICA:	Robert Sedgwick, Jr.
SIOUX SIDE KENNEL CLUB:	M. Robert Guggenheim
SOUTH SIDE KENNEL CLUB:	Charles A. Kelly
ST. LOUIS COLLIE CLUB:	Lloyd W. Smith
WESTCHESTER KENNEL CLUB:	George Greer
WESTERN FOX TERRIER BREEDERS' ASSOCIATION:	John G. Wates

WEST HIGHLAND WHITE TERRIER CLUB: George Lauder, Jr.

WESTMINSTER KENNEL CLUB: William Rauch

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

The application of the Eastern Dog Club, whose application is now before you, is composed of the dog show members of the old New England Kennel Club . The Executive Committee of the New England Kennel Club held a meeting and invited the charter members of the Eastern Dog Club to be present, and then passed a resolution informing the American Kennel Club that they recommended the election of the Eastern Dog Club, and that they would relinquish their Boston show, they, the New England Kennel Club, reserving the right to hold an open air show at any time on their own grounds. In accordance therewith the Eastern Dog Club has claimed April 2<sup>nd</sup> and 5<sup>th</sup> inclusive for the Boston show with the consent and recommendation of the old New England Kennel Club.

The Eastern Dog Club was duly elected.

The following named clubs were also elected to membership in the American Kennel Club:

The Nassau Kennel Club  
Delaware Valley Kennel Club  
Lehigh Valley Kennel Club and  
Schipperkee Club of America

The secretary: I have the application of the Greater Des Moines Kennel Club, which has held one licensed show, but as the application is not properly made the Committee laid it aside until another meeting.

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

Lehigh Valley Kennel Club	Abram D. Gillett
Monmouth County Kennel Club	Charles E. Bernheimer
Nassau County Kennel Club	W. H. Sawyer
Yorkshire Terrier Club of America	George E. Peabody

The secretary: The Alameda County Kennel Club sent the credentials have been laid on the table by the Membership Committee for the reason that Mr. Turner is not personally known to any one of its members.

The North Jersey Kennel Club filed the credentials for Mr. Andrew Albright, Jr., as its delegates. Under date of December 12, 1911, Mr. Albright requested to withdraw

his name.

The secretary read his quarterly report as follows:

“New York, December 18<sup>th</sup>, 1911

To the Delegates of the American Kennel Club

Gentlemen:

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

I also beg to report the nominations for delegates to represent the associate subscribers made by the Membership Committee on this date and from the same Committee the names suggested to act as a Nominating Committee for the expiring class of directors.

Notices was given at the September meeting that two amendments to the rules and one new rule would be brought before this meeting for its consideration. These proposed amendments have been referred to the Rules Committee, which will report its recommendation at this meeting.

I beg to report the reception of the resignation of the Atlantic City Kennel Club and the Danbury Agricultural Society. Both of these clubs are in good standing.

and I recommend the acceptance of their resignations.

Respectfully submitted,

A. P. VREDENBURGH

On motion the same was accepted.

The secretary read the report of the Rules Committee as follows:

“Your Rules Committee approved the amendment to Rule XX, which reads as follows:

“Dogs belonging to a kennel in which any of the above officials are in any way connected shall be deemed ineligible for competition.”

DR. DE MUND: I move that be adopted.

MR. APPLETON: It seems to me that the language “in any way connected” is rather indefinite. Shouldn’t it say by ownership, or something of that kind?

THE CHAIRMAN: It says dogs belonging to a kennel with which any way connected.

MR. COLLINS: I do not think that that rule quite covers the case, as desired by the mover of it at the last meeting, because it says none of these gentlemen can exhibit. What does exhibit mean? I only exhibitors are the people who own the dogs. I think it was intended that they should not exhibit or handle or show a dog.

MR. BERNHEIMER: Exhibit means that they cannot

show. I do not think it means anything about handling. I will state for the information of the delegates why this proposed amendment was brought up. At a recent show the Superintendent of that show was the kennel manager of a well known kennel, and the kennel of which he was the manager exhibited at the show of which he was superintendent, and there were quite a number of complaints which led to my making the motion that this be embodied in that Rule XX, so that the superintendent of s show, being the kennel man of a kennel could not exhibit at the show of which he was superintendent of a show, being the kennel man of a kennel could not exhibit at the show of which he was superintendent. I think that covers it.

MR. BOGER: Does that mean if the Bull Dog Club of America gave a show, the secretary could not exhibit?

THE CHAIRMAN: No. The secretary of the show only is meant.

MR. RUTHERFURD: No.

MR. RUTHERFURD: I think it should.

MR. COLLINS: I think you could add those two words, exhibit or handle.

The secretary: In other words, to compete or handle?

MR. COLLINS: I move as an amendment to add the word 'handle' after the word 'exhibit'.

MR. RUTHERFURD: It is just as important that a man should handle. The judge may not know who the dogs belong to, but he may know the man who is handling them.

DR. DE MUND: if the dog cannot compete it cannot be handled by anybody. I think the rule as it is covers it.

THE CHAIRMAN: I understand that the amendment goes a little further than that, that no person connected with the show can handle anybody else's dogs.

MR. VAN SCHAICK: Suppose the exhibitor was not

There in person, and that the dog has to be taken into the ring. Who would take it>  
Somebody must take it in.

MR. BLOODGOOD: Perhaps his attendant would take it in.

DR. DE MUND: It seems to me the rule as it is covers what it was designed to cover, and it is enough without the addition of the words "or handle".

The amendment to the proposed amendment was then put and lost.

The amendment as proposed by the Rules Committee was then carried.

The secretary: The Committee disapprove of the amendment to Rule V, Section F, which reads: "Add field trial classes".

DR. DE MUND: I move that that proposed amendment be adopted.

MR. MORTIMER: may I ask if there is any reason given by the Rules Committee for not admitting the field trial class as a regular class?

The secretary: Not in their report. They simply say they disapprove the proposed amendment.

DR. DE MUND: The reasons of the Rules Committee for disapproving the proposed amendment were that the number of breeds that would be affected would only be

About three, pointers, setters and beagles; that it would open a new class where there are already five classes eligible to winners and would cause quite a lot of confusion. Any dog that is entered in a field trial class can be entered in one of the other classes and be eligible for winners. If the proposed amendment was approved in this case we probably would be asked to make a class for the Dalmatians, whose owners would want a road trial class. Various other breeds would ask for classes. It would create a great deal of confusion and a great deal more work for the American Kennel Club.

The action of the Rules Committee in disapproving of the proposed amendment to Rule V, Section F, was sustained.

(At this point President August Belmont arrived and took the chair.)

The secretary: The Rules Committee does not approve of the proposed rule which reads: "Shall exclude from the judging rings at all AKC shows all persons except the judges, stewards, superintendents and show officials." In their opinion the exclusion of person from the ring lies with the officials of the Club giving the show.

THE CHAIRMAN: A motion would be in order to endorse or otherwise the decision of the Committee.

MR. GUGGENHEIM: I move that the action of the Committee be endorsed.

Motion seconded and carried.

The resignation of the Atlantic City Kennel Club was read, and on motion accepted.

The secretary: I have reported the resignation of the Danbury Agricultural Society, and I think possibly I had better read their letter and my reply, so that you may determine whether it is intended for a resignation or not. On the 29<sup>th</sup> of November I sent them a bill for dues, and on December 7<sup>th</sup> they returned this bill to me. I concluded that the return of this bill was tantamount to a resignation.

DR OSGOOD: I should not consider that a resignation at all, and I do not think that their communication should be accepted as such. It seems to me that was more for information, to ascertain whether their dues were necessary inasmuch as they had not held a show the year before.

THE CHAIRMAN: The rule on the subject is practically automatic.

MR. BERNHEIMER: Since they mentioned the sum of \$25 is it not likely that they thought that the dues were to be deducted out of the \$25?

The secretary: No, I do not interpret it that way.

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

Motion seconded and carried.

The report of the Membership Committee was read as follows:

New York, December 18, 1911

To the Delegates of the American Kennel Club,

Gentlemen:

In accordance with Section V, Article X of the By-laws, the Membership Committee at its meeting held December 18, 1911, suggest the following names to act as Nominating Committee, in conformity with Section III, Article XVIII of the By-laws: C. D. Bernheimer, Clarence Sackett, Alfred B. Maclay, J. Macy Willets, E. M. Carle.

Respectfully submitted,

Howard Willets,

Chairman, Membership Committee

On motion the same was accepted.

The secretary: I submit to you the report of the Special Committee that was appointed at the last meeting of the delegates. It is as follows:

A. P. VREDENBURGH.

Secretary American Kennel Club

1 Liberty St. NY

Dear Sir:

I beg to submit the following as report of Committee appointed pursuant to resolution of the delegates at the September meeting to consider the subject of legislation in New York in relation to dogs.

The Committee held several meetings, at one of which, it was determined to Committee with all the members of the American Kennel Club, organized in this State, which was done, one reply resulting: which reply was vague and practically non-committal.

We also looked up all the laws now in existence, affecting dogs in any way and after a thorough examination of these laws we concluded that there was nothing in any of them detrimental to dogs or to dog owners.

On of the matters which we were to include in our report was the cost of introducing legislation. After considering the subject fully, we decided not to recommend the attempting to obtain the passage of any bills, because the agitation against dogs conducted by several New York Dailies had abated and we feared that the introducing of any bills relative to this question might awaken the dog's enemies to renewed vigor and do more harm than good but we did decide that it would be well for this organization to employ somebody to watch for any legislation which we might wish to defeat. A

Letter was sent to Ex-Judge Franklin M. Danaher, who, one of the Committee knew has had considerable experience in this work, to learn what he would charge for such services. A reply was received from that gentleman quoting a figure of \$150. one half to be paid in advance and the balance at the end of the session. Mr. Danaher explained that to properly cover this matter would necessitate his scrutinizing probably three thousand bills during the usual four months session. For this fee he would also watch any legislation which we were interested in and keep us posted as to its progress.

In conclusion we respectfully recommend as above suggested, that the American Kennel Club employ counsel to watch for any proposed legislation harmful to dog interests and advise this organization of same and keep the Club posted as to its progress.

We append hereto, copy of circular letter to American Kennel Club members in this State, the one reply to same, copy of all existing laws on the subject, copy of letter to Mr. Danaher and his reply.

Respectfully submitted,

John F. Collins, Chairman

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

Motion seconded.

MR. OSGOOD: May I ask what the adoption of that report means?

THE CHAIRMAN: I think the resolution should add that proper officers be authorized to carry out the recommendation of the Committee.

MR. COLLINS: I will move an addition to that ef-

fect.

MR. WOOD: Why in New York State only? Why should those who live in other States ask the American Kennel Club to spend money in New York State only? We have troubles in other cities also.

DR OSGOOD: It seems to me that that is special legislation in favor of one State against another.

THE CHAIRMAN: The American Kennel Club was incorporated here, and I suppose that is the reason why New York State only was mentioned.

MR. COLLINS: For the information of the gentleman asking the question, I will state, if you remember, as I do, last summer, there was a great deal of agitation in New York State about mad dogs, and all such nonsense as that---we demand it nonsense, and we feared that there would be some legislation go through at Albany which would be very detrimental to dog interests in this State, it would not only affect New York State, but it would affect every State that holds a dog show. We feared such legislation, and we wanted to prepare ourselves against it by putting through some legislation which would be more or less of a negative

quality, but since the agitation, as stated in the report, has abated, we thought it was better not to attempt to pass any legislation, but to watch legislation and see that none was passed that would hurt the dog. So far as other States are concerned, there is no use of crossing the bridge until we come to it. If other states are suffering let the representation of dog interests in such States attempt similar legislation and I will support it.

DR OSGOOD: For the past three or four years we have had extreme agitation in this line, but the legislative Committee found that the dog men who were interested in the subject went to them and fought them on their own grounds. It seems to me that there are enough dog men in New York to keep watch of whatever legislation is going on, and to go there and fight it. If you appoint a Committee to keep watch of legislation, what is that going to amount to? You will all know it. Every dog man knows what is going on in legislation in regard to the dog. It seems to me this proposed expenditure is a waste of \$150.

MR.GUGGENHEIMER: I consider it a great waste of club money to spend \$150 to watch legislation because if any legislation of that kind should be passed the daily papers would publish it, and we would know about it in

plenty of time.

MR. CHAIRMAN: That does not necessarily follow. Sometimes bills are introduced and referred to Committees. There were about 800 bills signed at the last session of the Legislature and I doubt very much if the ordinary citizen was familiar with over 25 or 30 of them. However, this is an entirely new subject to me, but you know that almost all legislation in cities is confined to city ordinances. The sheep law and other laws of that kind, are passed in the interest of country districts. Nobody has suggested what kind of legislation would be considered detrimental in this connection.

MR. COLLINS: One of the newspapers in NYC published the statement that dogs were out of place, that they were a back number on civilized communities, and should not be harbored or kept in the city or within the city limits. If such a law as these were passed, what would become of your dog shows, where dogs are brought in from every state to the New York show. It has been said that you all know all about this legislation. I wonder how many of them know that the Society for the Prevention of Cruelty to Animals has succeeded in getting the Court of Appeals to decide in favor of collecting taxes on dogs. As the gentlemen whom we correspond with relative to watching this legislation stated, there were some 3,000

bills passed by the Legislature, some of which affected dog interests, and I think among these 3,000 bills there might be many affecting dog shows without my knowing anything about it. Talk about \$150 expense, we perhaps could have it done cheaper than that. Still I think it is a good thing to do, and it is something that the American Kennel Club should do. The American Kennel Club has organized the dog interests. It is, as has been said, incorporated in this State. It is the largest State in the Union; there are more dogs owned in this State than half a dozen other States out together, and to do that in this State would be worth the money.

DR OSGOOD: It does not seem to me that the amount of \$150 is material one way or the other. We are establishing a precedent of spending the general fund for the interest of one State, which I do not believe is right. There is no special call for any different conditions in New York from any other State.

MR. HUNNEWELL: Talking about legislation in Massachusetts, they had a meeting this month there, and one of the suggestions made for the Legislature to pass upon was that all dogs should be tied up. That of course is detrimental to dogs.

MR. BOGER: There was a bill presented before the

Pennsylvania Legislature which made it compulsory to muzzle all dogs except during the gunning season. All the dog people in Pennsylvania took that up of their own accord and they wrote to all the members of the Legislature from their districts, and the bill was defeated.

DR. DE MUND: I move that this resolution be referred to the Finance Committee with power.

MR. MUSS-ARNOLT: I agree with what has been stated here, that it is outside of our province to handle this matter. Here are people from all over the country, and we should not take this matter up for private purposes.

Motion seconded.

DR. DE MUND: It is quite likely that a number of the delegates do not know that the American Kennel Club has already taken up the question of excess charges on dogs and has been represented before the Inter-State Commerce Commission with a very good change of success in having those charges reduced. That matter started with the Finance Committee of this Club, and I think if this resolution was referred to the Finance Committee, not only in the State of New York, but in other States which brought up the matter, it would be taken care of.

Carried.

On motion the meeting then adjourned.

MEETING OF THE BOARD OF DIRECTORS OF THE AMERICAN KENNEL CLUB,  
HELD AT ITS OFFICES, NO. 1 LIBERTY STREET, TUESDAY DECEMBER 19 1911

- P R E S E N T -

August Belmont, Presiding

H. H. Hunnewell

W. Rutherford

William L. Barclay

George Lauder, Jr.

B. S. Smith

Howard Willets

George Greer

A. C. Wilmerding

August Belmont

Jas. W. Appleton

Singleton Van Schaick

Dr J. E. De Mund

John G. Bates

F. H. Osgood

Chas. D. Bernheimer

James Mortimer

H. K. Bloodgood

William Rauch

R. S. Edson

M. M. Palmer

The secretary read his report as follows:

New York, December 18, 1911

To the Board of Directors of the American Kennel Club

Gentlemen:

I beg to submit the minutes of the Pacific Advisory Committee of October 21<sup>st</sup>, 1911, also a special resolution in reference to the publication of winnings in the annual Stud Book, also the bill for disbursements by said Committee, from September 25<sup>th</sup> to December 11, 1911, amounting to \$32.10. In accordance with the resolution of the Committee, this bill has been audited as correct and I recommend the payment of same.

For your information, beg to say that the Publication Committee, held its meeting on the Stud Book for 1911 and the Gazette for 1912.

Reports are in order from two Special Committee appointed at the meeting of September 19<sup>th</sup>.

The finding of the Philadelphia Trial Board in the matters referred to it, namely, L. H. Miller, Appeal for reinstatement, and E. L. Boger, has been filed and is at your pleasure.

A concern called the American Kennel Company, 113 East 9<sup>th</sup> Street, NYC, is doing business in dogs and

dog supplies. I wrote to this concern under date of November 18<sup>th</sup> as follows:

“I will call your attention to the fact that the title of your Company is very misleading. It is so much so that in my opinion it is an infringement on the corporate title of the American Kennel Club, and apt to cause confusion, which has already occurred a number of times. I would dislike taking any steps in this matter other than to request that you will voluntarily change your title.”

There has been no reply received to my letter and I would suggest that some steps be taken to present the use of their name if same is possible.

I have the bill from Ackerman & Oppenheim for services rendered re Wm. Chute vs. American Kennel Club et al. and costs, amounting to \$550.00. This bill is dated May 13, 1911. I entered into correspondence with our Pacific Advisory Committee, setting forth that I thought the amount charged was exorbitant.

I am now officially informed that the Pacific Advisory Committee in Executive Session, held on October 21<sup>st</sup>, 1911, resolved that the bill of Ackerman & Oppenheimer for \$550.00 for legal services having been reduced to \$450.00, same be hereby recommended to the American Kennel Club for payment.

I beg to report that Messrs. Chetwood Smith, Samuel R. Cutler, Dwight Moore and Edward Brooks regret that they will be unable to attend this meeting, and ask that they may be excused.

Agreeable to the Ruling by the Chair, it will be in order for the several standing Committees to make their reports at this meeting.

The Appalachian Exposition held a show under license, September 19<sup>th</sup> to 21<sup>st</sup>, 1911, and have failed to file Judges' books, marked Catalogue, Listing Sheets and fees, and are subject to a fine of \$1.00 per day for non-compliance with the rule. I would recommend the forfeiture of the date deposit, the suspension of the officers, and that the awards be not recognized.

Respectfully submitted,

A. P. VREDENBURGH

Secretary

On motion the same was accepted.

The Treasurer read his report as follows:

New York, December 18, 1911

To the Board of Directors of the American Kennel Club,

Gentlemen:

I beg to present my Financial statement from January 1<sup>st</sup> to date:

Balance on hand January 1 <sup>st</sup> , 1911 -----	\$21,793.44
Receipts from Jan. 1 <sup>st</sup> to date -----	<u>25,077.19</u>
Total	46,870.63
Disbursements from Jan. 1 <sup>st</sup> to date -----	<u>23,809.82</u>
Balance on hand	23,060.81

I also report that all bills for Active dues and Associate Subscribers were mailed November 29<sup>th</sup>, 1911.

Respectfully submitted,

A. P. VREDENBURGH

Treas.

On motion the same was accepted.

The report of the Finance Committee was read, as follows:

“New York, December 19<sup>th</sup>, 1911

“It having been called to the attention of the Finance Committee that the Interstate Commerce Commission was going to have hearings in New York in regard to the reasonableness of express charges, and as it was necessary that quick action should be taken, the Finance Committee arranged for the American Kennel Club to be represented by counsel in an effort to have the express charges on dogs reduced.

“The Finance Committee now desired that its action be ratified. At the present time it can simply report that the investigation being made by the Interstate Commerce Commission is a very wide scope, and it believes that some progress has already been made.

“Respectfully submitted,

Wm. G. Rockefeller

“Chairman, Finance Committee

DR. DE MUND: I move that the action of the Finance Committee be ratified.

Motion seconded and carried.

The report of the License Committee was read as follows:

BOARD OF DIRECTORS A. K. C.

The License Committee reports since the last meeting that they have granted the following licenses:

PHILA. BULLDOG CLUB

FORT ORANGE POULTRY & PET STOCK ASSOC.

PHILA. BOSTON TERRIER CLUB

BLACK RIVER VALLEY POULTRY & PET STOCK ASSOC.

LICENSE COMMITTEE

J. E. DeMund

Chairman

On motion the same was accepted.

The report of the Publication Committee was read as follows:

New York City, December 19<sup>th</sup>, 1911

Mr. Chairman:

Your Publication Committee begs to report that it has held two meetings September and after considering the bids for publishing the Gazette for 1912 and Stud Book for 1911, awarded the former to the Patteson Press and the latter to Mr. James Watson.

Respectfully submitted

Dwight Moore

Chairman

On motion the same was accepted.

On motion the minutes of the Pacific Advisory Committee were ordered spread upon the minutes of this meeting.

MEETING OF THE PACIFIC ADVISORY COMMITTEE

Held at the Palace Hotel, San Francisco

October 21, 1911

Present: W. W. Stettheimer, N. T. Messer, H. H. Carlton, N. J. Stewart

Absent: Dr W. P. Burnham

W. W. Stettheimer in the Chair.

The minutes of the previous meeting were read and approved.

The secretary presented the following report:

Pacific Advisory Committee

Gentlemen:

I beg to report that 16 shows have been held in this jurisdiction this year, and 3 more have been approved or licensed, making a total of 19 shows to date, against 13 for 1910. This includes the Los Angeles show of the Ladies Kennel Association of So. Cal., licensed by mail vote since our last meeting, for November 9, 10, 11.

In regard to the Stockton Show held under rules antagonistic to the American Kennel Club, the only reply received is a defense of one of the officers of said show.

J. H. Taylor vs. Tacoma Kennel Club: A complaint for trophies.

Re a statement from the secretary of the Tacoma Kennel

Club that a fraudulent entry was made by a certain exhibitor.

In regard to a matter considered in executive session only, on which the Chair has arranged to report at this meeting as a sub-Committee.

I am advised by the Santa Clara Co. Kennel Club , of the suspension of W. H. Revere for misconduct in removing his dog from the show contrary to the rules, and using foul and abusive language to the doorkeeper.

W. C. Cox vs. Colorado Kennel Club: I protest against the placing of certain trophies.

A statement of Mr. T. Kielhofer, respecting the date of birth of a litter of Cocker Spaniels, one of which was shown at Del Monte with a different date of birth.

Respectfully submitted,

J. P. NORMAN

Secretary

On motion the secretary's report was approved and ordered filed.

American Kennel Club vs. Hub City Kennel Club : infraction of Rule II.

It was moved and seconded that the officers of the Hub City Kennel Club, with the exception of Dr C. L. Six, the president, be and hereby are disqualified for acting in an official capacity at a show held in the United

States, under rules antagonistic to the American Kennel Club, in contravention of Rule II of said Club.

CARRIED.

It was further moved and seconded, that on the receipt by the secretary of this Committee within thirty (30) days from date, of an undertaking signed by Dr C. L. Six, that he will not, in the future, support in any manner, shape or form, any show held in the United States, under rules antagonistic to the American Kennel Club, that said Dr Six, shall be excepted from the disqualification of the officers of the Hub City Kennel Club.

CARRIED.

American Kennel Club vs. C. F. Manning: Charge of fraudulent pedigree.

It was moved and seconded that investigation having shown that C. F. Manning entered another person's dog under his own name, at the Portland show, and that investigation showing that the act was committed in ignorance and without intent to defraud inasmuch as the ownership was [eligible] on the entry blank that the win of said dog be cancelled, and that Mr. Manning be warned not to repeat this infraction of the rules. CARRIED.

J. H. Taylor vs. Tacoma Kennel Club: A claim for trophies.

It was moved and seconded that the Tacoma Catalogue being defective in not showing whether or not the trophies for Washington bred Collies announced in the Premium List,

were actually distributed, the secretary be instructed to call on the Tacoma Kennel Club to furnish a certified catalogue showing the disposition of these trophies, and to call also on the secretary of the American Kennel Club for the Tacoma Judge's book for Collies. CARRIED.

F. E. King vs. J. H. Taylor: Charge of falsifying pedigree.

No reply having been received from F. E. King to the request of this Committee dated August 19, 1911, for an affidavit substantiating his letter of June 21, 1911, stating that J. H. Taylor had entered a Collie puppy bitch under a false pedigree in the Tacoma show of April 1910.

It was moved and seconded that F. E. King be directed to file said affidavit within thirty (30) days from date, without fail. CARRIED.

On motion the Committee then went into executive session.

On the termination thereof, regular business was resumed.

Santa Clara County Kennel Club vs. W. H. Revere: Suspension for misconduct.

It was moved and seconded that the secretary of this Committee notify Mr. W. H. Revere to show cause in writing, within thirty (30) days from date, why his suspension

should not be made permanent. CARRIED.

Re T. Kielhofer: A statement as to age of puppies.

It was moved and seconded that T. Kielhofer be directed to file with this Committee within thirty (3) days from date, an affidavit giving, as breeder, the age of the Cocker Spaniel puppy, Yama Yama Girl, shown at Del Monte, August, 1911.

CARRIED.

It was moved and seconded that certain officials of the San Jose Kennel Club , having acted in that capacity at a show held San Jose on October 5, 6, 7, 1911, under rules antagonistic to the American Kennel Club, that said Officers be and hereby are called upon to show cause in writing, within thirty (30) days from date, why they should not be disqualified. CARRIED.

W. C. Cox vs. Colorado Kennel Club: A claim for trophies.

It was moved and seconded that consideration of this case be postponed until the next meeting. CARRIED.

The Chair stated that he wished to bring before the Committee a matter on which he had received various complaints, it being the omission from the 1911 Stud Book of the winnings in regular classes other than winners. The other members of the Committee stated that they had heard

similar complaints.

It was moved and seconded that this Committee hereby request the Executive Committee of the American Kennel Club to take up this question with the Stud Book Committee.

The Stud Book having been greatly impaired in value, particularly on the Pacific coast, by the omission of the wins in the regular classes, and that this Committee recommend that the 1911 Stud Book be compiled in the same manner as the one for 1909, and include all the wins omitted in the 1910 issue. CARRIED.

The Chair appointed Messrs. Carlton and Messer as a sub-committee to audit the expenditures of this Committee.

It was moved and seconded that this Committee adopt as a standing resolution, the rule, that any member absenting himself from two consecutive meetings without valid excuse, shall be dropped from membership. CARRIED.

Mr. Messer called attention that at some shows a great many dogs were absent from their benches during the time that the box office was open to the public, and that consequently the public was to a certain extent disappointed in not seeing the dogs, to see which admission had been paid.

Other members endorsed Mr. Messer, and, it was moved and seconded that the following supplemental rules governing dog shows in the jurisdiction of the Pacific Advisory

Committee, be adopted, to go into effect January 1<sup>st</sup>, 1912:

I. Every show giving club must advertise in its Premium List in heavy type, the daily opening and closing hours of the show, as well as the hours for exercising the dogs.

II. Every dog must be on its bench during the advertised hours, except during the judging of the breed and the advertised period for exercising; puppies excepted in accordance with Rule V, Section A.

III. The above rules must be printed in the Premium List and Catalogue of every club holding a dog show in the jurisdiction of the Pacific Advisory Committee.

IV. Infractions of these rules are punishable by fine or suspension. CARRIED.

On motion the meeting adjourned.

Attest: J. P. Norman

Secretary

The secretary: Here is the resolution of the Pacific Advisory Committee that is incorporated in its report, and which was sent to me separately:

Berkeley, Cal., October 24, 1911

A. P. VREDENBURGH

Secretary American Kennel Club

New York

Dear Sir:

I beg to advise you that the following resolution was adopted by the Pacific Advisory Committee at its meeting held October 21, 1911.

That this Committee do hereby call upon the Executive Committee of the American Kennel Club to take up with the Stud Book Committee thereof the matter of the Stud Book, the same having been greatly impaired in value, particularly on the Pacific Coast, by reason of the omission of the winnings in the regular classes (other than winners classes) and that we hereby recommend that the Stud Book for 1911 be compiled in the same manner as the issue for 1909, and that it include the wins omitted in the issue for 1910.

I would respectfully ask that you present this resolution to the Executive Committee at its next meeting.

Yours truly,

J. P. Norman

Secretary Pacific Advisory Committee

October 30, 1911

Mr. J. P. Norman

Box 283

Berkeley, Cal.

Dear Sir:

I have your favor of the 23<sup>rd</sup> inst., with enclosures.

I will present the bill of Messrs. Ackerman & Oppenheim for \$450 for legal services to the Directors at the meeting to be held the third Tuesday in December.

The resolution in reference to the printing of the winnings in the Stud Book will also be presented to the Directors. The Executive Committee has nothing whatever to do with such matters. I may say, however, that it would be an utter impossibility to publish in the Stud Book for 1911, the winnings referred to in the resolution adopted by the Pacific Advisory Committee on October 21<sup>st</sup>, 1911.

Yours truly,

A. P. VREDENBURGH

The secretary: That is a matter that has been regulated by the Publication Committee hereto fore and should be referred to them.

DR. DE MUND: I move that the resolution be referred to the Publication Committee.

MR. APPLETON: Was that done by the action of the directors?

The secretary: That was done by the Committee and

ratified by the directors. It would be a physical impossibility to incorporate all these wins in the Stud Book as requested. It would take this force probably three months to do it. We would have to go over 101 shows and put first, second and third in all the regular classes. The Stud Book at the retail price of five dollars per volume, we lose nineteen cents on every volume that we sell, and on each volume that we sell to an associate subscriber we lose \$2.19, and if we were obliged to incorporate these winnings that the Committee ask for it would probably mean an additional cost to the Stud Book of at least \$400.

MR. HUNNEWELL: Do not all these wins that they ask for appear in the Gazette?

The secretary: Yes.

The motion to [eligible] the Pacific Advisory Committee resolution to the Publication Committee was carried.

On motion the bill for disbursements of the Pacific Advisory Committee from September 25<sup>th</sup> to December 11<sup>th</sup>, amounting to \$32.10, was ordered paid.

The secretary: The attorney's bill for services rendered in the case of William Chute vs. American Kennel Club et al, with costs, has been rendered, amounting to \$550. This has been reduced to \$450, and the Pacific Advisory Committee recommends its payment. In reference to this bill I would state that Mr. Chute sued the American Kennel Club for violation of the Sherman Anti-Trust

Act. The case came before the judge easily in May. He did not render his decision until the following November. His decision was in favor of the American Kennel Club. The plaintiff in the case had six months within which to appeal from that decision. He did not appeal, and he cannot appeal now because he is dead.

MR. BLOODGOOD: I move the bill be paid.

Motion seconded and carried.

The secretary: Now I submit to you this matter of the American Kennel Company. We have repeatedly received letters intended for it. They have the same initials, A. K. C. I believe it is an infringement of our corporate title. I believe it is harmful to us and beneficial to it, and if possible I think some action should be taken to prevent them from using that title. There was another company called the American Kennel Company in East 34<sup>th</sup> street near the old Long Island Ferry. I went there and after having a talk with the proprietor, he saw the justice of the case, and he said as soon as he used up the stationary that he then had on hand he would change his title, and I have never heard since from that concern, nor did any of its letters come to us.

MR. HUNNEWELL: I move that the matter be referred to the Finance Committee with power to employ counsel if it deems necessary.

Motion seconded and carried.

The secretary: The Appalachian Exposition held a show last September. We have been unable to obtain any information whatever from them. They have not filed their judge's books, their official catalogue, their listing sheets nor the cash that they had received for listings. They do not reply to our letters. We had a similar case at our last meeting at which a resolution for listings. They do not reply to our letters. We had a similar case at our last meeting at which a resolution was passed that we would forfeit the \$25 that we held for their date deposit; their officers were suspended and the awards at their show ere not recognized. I think it is quite proper that some official action should be taken in this case.

DR OSGOOD: I made the motion in the other case, and I do not see why we should not follow the same course and take the same action here. I make such a motion.

Motion seconded and carried.

On motion Messrs. Edward Brooks, Samuel R. Cutler, Chetwood Smith and Dwight Moore were excused from attendance at this meeting.

On motion the meeting went into Committee of the whole.

The Committee of the whole reported and the same was duly approved.

On motion the meeting then adjourned.

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## COMMITTEE OF THE WHOLE

The secretary: The Philadelphia Trial Board has made an interpretation of the rule, and under that interpretation the charges against one of our delegates were not sustained, and it remains for you to say whether you desire the rules of the Philadelphia Trial Board decision read or not, or to go through the regular course of being published in the Gazette as being final. There has been no appeal whatever.

DR OSGOOD: Any question about it, any doubt?

The secretary: The old rule and the new rule were considered and they interpreted the new rule. There was a gentleman here at the last meeting who stated that he had withheld his dogs from competition, and while in Committee of the whole Mr. Bloodgood suggested that that was a matter that should be investigated by the proper authorities, and this delegate living in Philadelphia, I sent the case to the Philadelphia Trial Board, and they think that under their interpretation of the rule it was not violating any rule whatever. The only question is whether you do not published in the Gazette as usual, or whatever you do not want to hear this interpretation and discuss it.

THE CHAIRMAN: If there is no objection, the matter will take the usual course and publication will be had without further action.

The Committee on motion arose.

MEETING OF THE EXECUTIVE COMMITTEE OF THE AMERICAN KENNEL CLUB

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

Tuesday, December 19, 1911

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President August Belmont, presiding.

- P R E S E N T -

August Belmont

H. H. Hunnewell

H. K. Bloodgood

James W. Appleton

Howard Willets

John E. De Mund

The secretary read the findings of the Philadelphia Trial Board in the matter of the appeal of the L. H. Miller for reinstatement.

DR. DE MUND: I move that the recommendation of the Philadelphia Trial Board be carried out.

Motion seconded and carried.

The secretary" Mr. Herbert L. Wolf was disqualified by our Trial Board for judging at a show antagonistic to the American Kennel Club at Kansas City, and I read this communication which I have received from him.

MR. APPLETON: I move that he be reinstated.

Motion seconded and carried.

On motion the meeting then adjourned.

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