

Annual Meeting of the American
Kennel Club, held at their rooms
No. 44 Broadway Feby. 13th, 1890

Present:

American Pet Dog Club	M.H. Cryer
American Spaniel “	James Watson
Long Island Live Stock Fair Ass’n	T. Prime
Maryland Kennel Club	H. Malcolm
New England Kennel Club	F.B. Fay
St. Paul Minn. Kennel Club	A.D. Lewis
Southern Field Trial Club	Jas. L. Anthony
New Jersey Kennel Club	A.C. Wilmerding
Massachusetts Kennel Club	R. Leslie
Hartford Kennel Club	A.C. Collins

On motion Mr. James L. Anthony was appointed Chairman, in the absence of the President and Vice-President.

The Chairman stated that the question was, whether, with the limited number of delegates present, the club should proceed with the meeting or adjourn and stated that if there was a sufficient number of delegates present to proceed with the business for which the meeting was called.

On motion of Mr. Prime, it was carried that the ruling of chair be accepted.

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

The report of the Stud book Committee was then read and adopted.

The minutes of the Annual meeting of the Associates, was read and adopted as corrected and the recommendations contained in them so amend Art. IV Section I by striking out the word “and” following the word “Club” on the ninth line and substituting the word “or”.

Sec. II by adding the words “during the current year for which his dues are paid”

Sec. III by striking out the word “shall” on the eleventh line and substituting the word “may” were adopted.

Art IV with proposed amendments was then read, and on motion the Secretary was instructed to publish them for thirty days in the ordinary form to be acted upon at the next regular meeting of the Amer. Ken. Club.

Election of officials now being in order Mr. Watson nominated Mr. August Belmont Jr. for President. Mr. Leslie nominated Mr. Thomas H. Terry for Vice-President.

On motion the Secretary cast the ballots for President & Vice President and Messrs. Belmont and Terry were declared elected to the offices named.

On motion the club proceeded to elect the advisory committee which resulted in the election of Messrs John D. Wise, J.L. Anthony

Mr. Fay nominated as Stud book Committee Messrs. Thomas H. Terry, A.D. Lewis and James Watson and on motion the Secretary cast the ballot and they were declared elected.

The meeting adjourned.

A.P. Vredenburg
Secy
Meeting of the Executive
Committee, held Feby 13, 1890

Present:

American Pet Dog Club	M.H. Cryer
American Spaniel Club	James Watson
Long Island Live Stock Fair Ass'n	T. Prime
Maryland Kennel Club	H. Malcolm
New England Kennel Club	F.B. Fay
St. Paul Minn. Kennel Club	A.D. Lewis
Southern Field Trial Club	J. L. Anthony
New Jersey Kennel Club	A.C. Wilmerding
Massachusetts Kennel Club	R. Leslie
Hartford Kennel Club	A.C. Collins
American English Beagle Club	H.F. Schellhass

Mr. Watson was appointed Chairman

The Secretary read his report and on motion it was adopted.

The Treasurer's report was read and adopted.

The matter of charges of Lorenzo Daniels against Graham was on motion referred to the Advisory Committee.

The request of the Elmira Kennel Club that their awards be recognized by the American Kennel Club was on motion granted.

On motion of Mr. Lewis, the Secretary was instructed to notify Messrs W.C. Hudson, G.B. Gallup, A.J. Parker Jr. and Robert C. Pruyn of the Albany Kennel Club that they are disqualified until the awards given by that club are paid in full.

The following kennel club were admitted to membership

Duquesne Kennel Club
Buffalo Kennel Club
Kansas City Kennel Club

The request of the American Gordon Setter Club to change their name to "The Gordon Setter Club of America", was on motion granted.

Mr. Anthony moved that he delinquent club be notified that if their dues are not paid within thirty days they shall be dropped from the roll. Carried.

Mr. A.P. Vredenburg was unanimously elected Secretary and Treasurer of the American Kennel Club for the ensuing year.

Mr. Leslie moved that a vote of thanks be tendered to all the officers for the satisfactory manner in which they have performed their duties for the past year.

Carried.

Meeting adjourned.

A.P. Vredenburg
Secy

Special Meeting of the
American Kennel Club
Held at 44 Broadway, New York
On May 22nd, 1890 ---

Pres. Belmont Jr. in the chair

Present –

Associate Members

American Beagle Club

“ Pet Dog Club

“ Spaniel Club

Massachusetts Kennel Club

Mascoutah Kennel Club

Pointer Club of America

Virginia Field Sports Ass'n

Westminster Kennel Club

St. Bernard Club of America

Collie Club of America

Mess. J.L. Anthony and

A.P. Vredenburgh

H.F. Schellhass

Dr. M.H. Cryer

James Watson

R. Leslie

Jas. Mortimer

G.W. LaRue

John S. Wise

T.H. Terry

J. Lohman

H.B. Cromwell

Mr. Peshall moved that no _____ appearing, the club adjourn.

The President, declared the motion not in order, as Mr. Peshall was not a delegate.

Mr. Watson, moved that the Club adjourn in order to call a meeting of the Executive Committee to take action upon the credentials of delegates – Carried –

The club adjourned.

A.P. Vredenburgh

Secy.

Meeting of the Executive
Committee, held May 22/90

Pres. Belmont Jr. in the chair

Present

Same clubs represented as recorded at Special Meeting.

The chair ruled that the delegates of the Associated Membership do not come under Section II Article IV of the Constitution.

The minutes of the last meeting of the Executive Committee were read and approved.

The Secretary Quarterly report was read and adopted.

On motion of Mr. Wise the delegates proceeded to take up the matter of the credentials of delegates.

The credentials of Messrs. J. Lohman of the St. Bernard Club, James Watson, of the Southern California Kennel Club, and C.J. Peshall of the Maryland Kennel Club were presented and read and on motion Mr. Lohman and Mr. Watson were accepted as delegates of the Southern California Kennel Club. Mr. Watson afterwards withdrawing as delegate. Mr. Leslie moved that Mr. C.J. Peshall be accepted as delegate from the Maryland Kennel Club. And Mr. Anthony moved that Mr. C.J. Peshall was not persona grata to the members of the club he be not accepted as a delegate to the American Kennel Club.

Mr. Watson objected to the motion.

Motion seconded.

Pres. Belmont Jr. resigned the chair in favor of Mr. Terry and remarked upon the question.

Mr. Peshall desired to be heard.

The chairman refused to recognize him.

Mr. Anthony's motion that Mr. Peshall be not recognized as a delegate on the ground that he is not a persona grata (under Art. XII Sec. 2. to the majority of the delegates, was then carried by the following Ayes & Nays

Ayes –

Am Pet Dog Club
Associate Members (2 votes)
Mascoutah Kennel Club
Pointer Club of America
Virginia Field Sports Ass'n
Westminster Kennel Club
St. Bernard Club of America
Collie Club of America

Total 9

Nays –

Am. Beagle Club
Am. Spaniel Club
Massachusetts Kennel Club

Total 3

The Treasurer's Quarterly report was read and adopted.

The minutes of the last meeting of the Advisory Committee were read and motion adopted –

Mr. Watson gave notice that at the next meeting, he would move that the Advisory Committee be given the power of suspension.

The following clubs were admitted to membership.

Youngstown Kennel Club of Youngstown, Ohio
Louisiana Poultry & Pet Stock Ass'n of New Orleans, La
Northern Illinois Poultry & Pet Stock Ass'n – of Rockford, Ill
Wilmington Agricultural & Industrial Ass'n of Wilmington, Del –
Chesapeake Bay Dog Club of Baltimore, Md.
National Greyhound Club of New York
California Kennel Club of San Francisco, Cal.

The question of recognizing the wins of the Southern California Kennel Club of Los Angeles Cal of 1889 was brought up on motion it was carried that the wins be recognized.

The requests of the Am. English Beagle Club and the Cincinnati Sportsman's Club, that their names be changed upon the records to the Am. Beagle Club and Cincinnati Kennel Club, were on motion granted.

On motion Mr. W.T. Levering was allowed the prefix "Dundee" against a protest filed by Mr. H.T. Drake of St. Paul, Minn.

Concerning the special prize awarded by the Westminster Kennel to Mr. L. Gardner's English Setter "Roger", which was protested by Mr. Was Wenzel, and whose protest was allowed, from which decision Mr. Gardner appeals, the following resolution was adopted.

Resolved: That it is the opinion of this committee that the term "Field Trial Record" applies only to public trials for competition open to all and that the appeal by Mr. L. Gardner in the case of the Special prize for the best setter with a field trial record, be sustained and the prize awarded to his English Setter dog "Roger"

On motion the suspension by the Buffalo Kennel Club of Mr. Edwin H. Morris was removed. –

On motion the following clubs were dropped from the roll of membership for non payment of dues –

Chattahovchie Valley Exposition Company
Connecticut State Kennel Club
Elmira Poultry & Pet Stock Ass'n
Hartford Kennel Club
Syracuse Kennel Club

The charges brought by Mr. Leslie against the New England Kennel Club were read and on motion laid on the table.

The Secretary called attention to the communication of the St. Bernard Club in regard to a special prize offered by the St. Bernard club, which was awarded to Mr. T.B. Lee whose dog was afterwards disqualified -- Mr. Anthony moved that there being no reserve and that the Judge not having been requested to re-judge the class, the Am. Kennel Club consider the cups the property of the St. Bernard Club of America.

The request of the Gordon Setter Club that the percentage of blood be raised from 62 1/2 to 87 1/2 percent, was on motion referred to the Stud Book Committee.

Adjourned

Correction in minutes

Made before reading at

The meeting of Sept 25/90

A.P. Vredenburg

Secy

A.P. Vredenburg

Secy

Quarterly Meeting Executive Committee
Held Sept 25, 1890

President A. Belmont Jr in the Chair

Present

Am. Pet Dog Club	Dr. M.H. Cryer
Am Fox Terrier Club	W. Rutherford
Am. Beagle Club	H.F. Schellhass
Am. Mastiff Club	F.T. Underhill
Am. Spaniel Club	R.P. Kaesbey
Associate Members	Dr. J. Frank Perry
“ “	J.L. Anthony
“ “	A.P. Vredenburgh
California K Club	Max Wenzel
Collie Club	J.D. Shotwell
Duquesne K Club	W.E. Littell
German Mastiff Club	G. Muss-Arnolt
Long Island Fair Apn	J. Van Schaick
Michigan K Club	H.E. Cook
Massachusetts K Club	R. Leslie
Mascoutah K Club	J. Mortimer
National Greyhound Club	L. C. Whiton
New Jersey Kennel Club	A.C. Wilmerding
Philadelphia K Club	J.H. Winslow
Pointer Club	G.W. LaRue
So Ca P & P Stock Apn	Dr. H.C.Glover
St. Paul K. Club	A.D. Lewis
Westminster K Club	T.H. Terry

The Secretary read the credentials of Messrs R.P. Keasbey, M. Wenzel, J.D. Shotwell, L.C. Whiton, Dr. H.C. Glover, W. Rutherford, and W.R. Littell, all of which were accepted.

The Secretary stated that Mr. John A. Logan Jr. Prest of the Youngstown Kennel Club, was present as a delegate from his club, that that his credentials had not yet been received – The _____ arrival of said credentials being an oversight on the part of the Sect of his club, by whom all credentials must be signed, Mr. Anthony moved that Mr. Logan be granted the privilege of the floor, but without the right to vote until his credentials comes to hand. Carried.

The minutes of the last meeting were read and accepted.

The Secretary submitted his quarterly report which was received and adopted.

The Treasurer reported as follows

Receipts from all sources from Jan'y 1/90

7,249.88

Expenses from same period	5,055.69
Balance on hand	\$2,191.19
Report received and adopted	

President Belmont stated that he had been criticized by some of the Sporting papers, and others in his action in leaving the chair, and taking part in certain proceedings, from the fact that he was not a delegate, and desired an expression of opinion on the subject from the delegates. Mr. Anthony moved that it is the sense of this meeting, that the presiding officer, way on any occasion, if he has any remarks to make, be permitted to leave the chair for that purpose. Mr. Cook offered an amendment. That it is the sense of this meeting that we unanimously sanction the action of the President heretofore, according to the spirit of the AKC Constitution. That it is also the sense of this meeting that such privilege hereafter be granted him – Amendment carried. The motion as amended carried unanimously.

The report of the Stud book committee was read and on motion adopted.

On motion of Mr. Anthony, the delegates went into a Committee of the Whole, to hear the report of the Advisory Committee, and to take such action upon it, as it deemed proper. Motion Carried. The meeting then went into Executive Session.

Upon reconvening, Mr. Winslow as chairman of the Committee of the Whole reported that said committee recommended the disqualification of C.J. Peshall by the AKC.

Mr. Cook moved that the action of the Committee of the Whole, be accepted and approved by this meeting, and that C.J. Peshall be permanently disqualified. Carried.

Mr. Leslie demanded the ayes and nays on this question, which resulted as follows.

Ayes –

Mep. Rutherford, Keasbey, Anthony, Wenzel, Shotwell, Littell, Arnolt, Van Schaick, Cook, Wilmerding, LaRue, Lewis, Terry, Winslow, Moritmer, and Glover.

Nays –

Mr. R. Leslie

Excused from voting

Mep. Cryer, Schellhass and Vredenburg

Dr. Cryer moved that all appeals, protest and other business reported on by the Secy be referred to the Advisory Committee, with power. Carried.

The application of the English Setter Club for membership was submitted, and on motion said club, was duly elected.

The application of the National Beagle Club of Boston was submitted, and on motion of Mr. Anthony, it was rejected, as its acceptance would tend to antagonize the American Beagle Club, whose standard has been acquiesced in by the AKC. Carried.

The application of the So. Carolina Poultry & Pet Stock Apn was submitted – Mr. Cook moved that as there already existed in the AKC, and Association from So. Carolina, in good standing of the same name and title as that of the applicant, that said application be rejected, and that they be notified that their rejection is owing only to that fact.

Carried.

The application of the Cleveland Bench Show Apn to have its name change on the AKC records, to that of the Cleveland Kennel Club was on motion granted.

Mr. Vredenburgh gave notice that at the Dec'r meeting he would propose certain amendments to the Constitution.

Dr. H.C. Glover showed that the proposed amendments be published in the next Gazette, and that the Secy be instructed to send to each delegate a marked copy of the Gazette, containing the amended Constitution.

Carried

On motion the meeting adjourned.

A.P. Vredenburgh
Secretary

Special Meeting AKC held Decr 11, 1890

In absence of Prest & Vice Prest MR. J.L. Anthony was appointed Chairman.

Present

Associate Members

“ “

Fox Terrier Club

Beagle Club

Pet Dog Club

Spaniel Club

California K Club

Gordon Setter Club

La Poultry & Pet Sk Apn

Maryland K Club

Nat Greyhound Club

N J K Club

Rochester K Club

So Ca P & P Sk Apn

Toledo K Club

Westminster K Club

A.P. Vredenburgh

J.L. Anthony

W. Rutherford

H.F. Schellhass

M.H. Cryer

J. Watson

Max Wenzel

L.A. Van Zandt

A.H. Vanderpael

J. Thompson

L. C. Whiton

A.C. Wilmerding

W. Whitney

H.C. Glover

H.T. Foote

H. D. Cromwell

On motion Association meeting took a recess for thirty minutes.

Upon resuming the session, the amendments to the Constitution and By-Laws were take up.

On motion that the said amendments be read and if no objection be made to any particular article they be deemed to be adopted as amended, and when objection is made to any article it be discussed and voted on.

Vote Ayes – Mep. Anthony, Schellhass, Cryer, Watson, Van Zandt, Vanderpael, Thompson, Whiton, Wilmerding, Whitney, Glover & Foote

Nays – Mep. Wenzel & Cromwell

The Constitution & By Laws, were adopted as amended and published in December Gazette.

Adjourned

A.P. Vredenburgh, Secy

Regular Quarterly Meeting Executive Committee held Decr 11, 1890

Prest August Belmont in the Chair.

Present

Associate Members	J.L. Anthony
“ “	A.P. Vredenburgh
Fox Terrier Club	W. Rutherford
Beagle Club	H.F. Schellhass
Pet Dog Club	M.H. Cryer
Spaniel Club	J. Watson
California K Club	Max Wenzel
Gordon Setter Club	L.A. Van Zandt
La Poultry & Pet Sk Apn	A.H. Vanderpael
Maryland K Club	J. Thompson
Nat Greyhound Club	L. C. Whiton
N J K Club	A.C. Wilmerding
Rochester K Club	W. Whitney
So Ca P & P Sk Apn	H.C. Glover
Toledo K Club	H.T. Foote
Westminster K Club	H. D. Cromwell

Credentials of delegates were read as follows

Am. Spaniel Club	appointing	J. Watson
La P & P Sk Apn	“	A.H. Vanderpael
Maryland K Club	“	J. Thompson
Rochester K Club	“	W. Whitney
Westminster K Club	“	H. D. Cromwell
Gordon Setter Club	“	L.A. Van Zandt
Kansas City K Club	“	J.M. Taylor
English Setter Club	“	W. Fiske
Youngstown K Club	“	J.A. Logan Jr.

On motion the credentials of above delegates were accepted.

A communication from C.J. Peshall dated Decr 11/90 was read, and on motion of J. Watson was received and placed on file.

The minutes of the previous meeting read and approved.

Mr. Wenzel state that C.J.Peshall had said to him that he had been disqualified at a meeting of which he had no official notice and no opportunity to defend himself. That he (Wenzel) asked Prest Belmont at the meeting of the Ex Comm, at which Peshall was disqualified, if said Peshall had been notified to attend, and that Mr. Belmont replied that he had, and for that reason he (Wenzel) had voted for the disqualification.

Prest Belmont replied that if he did make such a statement be considered that Mr. Wenzel's question referred to the meeting of the Advisory Committee, which meeting he was positive Mr. Peshall had been invited to attend, and not to the meeting of the Executive Committee.

Prest Belmont withdrawn, Mr. J. L. Anthony taking chair.

The Secretary's report was read and accepted.

The Treasurer reported as follows

Receipts from all sources	
From Jan'y 1/90 to date	8,679.33
Expenses for same period	<u>6,192.18</u>
Balance on hand	2,487.15

On motion report was accepted.

Report of Advisory Committee was read and accepted.

Mr. Wenzel moved that the decision of the Advisory Committee, in the matter of special of last WKC show for best setter with Field Trial records, be overruled. Motion lost.

At this point Mr. C.J. Peshall addressed the meeting and then withdrew, the chair permitting him to proceed, there be no objection made by the delegate and no further action as had in his case.

Mr. Belmont returned and took the Chair.

Mr. J.L. Anthony after some preliminary remarks offered the following resolutions, which were unanimously adopted.

Whereas, It has pleased Divine Providence to remove from this life Mr.

August Belmont, the honored father of our honored President and

Whereas, We are mindful of the high public character and worth of the deceased, it is fitting that we should place on record this token of our public appreciation of the many excellent traits that have rendered his name a synonym for honor among the business community of the world,

Resolved That we tender to our President our sincere sympathy in this the hour of his bereavement. Resolved Further that these resolutions be suitably engrossed and place on the minutes.

On motion of Mr. Watson, the decision of the Advisory Comm, in the matter of the his appeal re-reserve numbers at Rochester Kennel Club Show, 1899, was amended to read as follows

Resolved that in the opinion of this committee reserve numbers should be given in all case, but in the case of the Collie Special at Rochester in 1889, the Rochester Kennel Club having declined to accede to Mr. Watson request for a reserve number, for the reason that the judge had not awarded any reserve number, this club cannot give relief in the case.

The following applications for admission to membership were read and admitted. Central City Kennel Club; Delaware & Susquehanna Poultry & Pet Stock Apn; Indiana State Poultry Apn; South Carolina Kennel Apn; and Bull Dog Club of America.

Concerning the conflict of dates, on which the Central City Kennel Club, and the So Ca P & P Stock Apn have arranged to hold their shows, it was Resolved, That as these clubs hold their shows in such widely separated places in the U.S. no conflict of dates on this occasion would work any injury to either of them, therefore they be permitted to hold their shows, provided there is no objection made by the competing club.

The resignation of the Rhode Island Kennel Club was read, and on motion accepted.

On motion the Secy-Treas was granted permission to publish his annual statement in the January 1891 Gazette, and the President requested to appoint a committee to audit said accounts before publication.

On motion the President was requested to appoint a committee of three, to examine into the advisability and expediency of this club holding a bench show in connection with the World's Fair, at Chicago Ills, and to report thereon, at the next meeting.

On motion all charges filed with the Secy, as mentioned in his report, were referred to the Advisory Committee.

On motion, the Annual meeting to be held in Feb'y 1891 was ordered to be called at the Madison Sq Garden during the WKC show.

On motion Mr. E. M. Oldham, was given an extension of time to Jan'y 1, 1891, within which to file his defense, in the matter of charges preferred against him by Mr. T. Jacobs.

Adjourned --

A.P. Vredenburg
Secy