

Annual Meeting American Kennel Club,  
Held at Madison Square Garden, February 26, 1891

Vice Prest T.H. Terry in the Chair.

Present

Associate Delegates	J.L. Anthony
“ “	J.F. Whitman
Am Fox Terrier Club	W. Rutherford
“ Beagle Club	H.F. Schellhass
“ Pet Dog Club	M. H. Cryer
Buffalo K Club	G.N. Busch
Columbus Fanciers Club	A.E. Pitts
English Setter Club	W. Fiske
German Mastiff Club	G. Muss-Arnolt
Gordon Setter Club	L.A. Van Zandt
Kansas City K Club	J.M. Taylor
Michigan K Club	H.E. Cook
Collie Club	J.D. Shotwell
Natl Greyhound Club	J.C. Whiton
New Eng K Club	F.B. Fay
New Jersey K Club	A.C. Wilmerding
Phila K Club	W.H. Child
Rochester K Club	W. Whitney
Toledo K Club	H.T. Foote
Va Field Sports Apn	J.S. Wise
Westminster Kennel Club	T.H. Terry
Youngstown K Club	J.A. Logan Jr.
So Ca P & P Stock Apn	H.C. Glover
Cleveland K Club	C.M. Munhall
Mascoutah K Club	J. Mortimer
Wilmington A & Ind Apn	F.R. Carswell
Continental K Club	H.E. Twyford

The credentials of the following delegates were submitted and on motion of Mr. Anthony accepted.

Wilmington Agl & Ind Apn	F.R. Carswell
Delaware & Susquehanna Spn	S.B. Rathbun
Phila K Club	W.H. Child
Bull Dog Club of America	J.H. Matthews
Continental Kennel Club	H.E. Twyford
Montana Kennel Club	J.P. Reade
So. Ca. Kennel Apn	C.K. Westbrook

The Treasurer reported that his financial report for 1890 was published in the January Gazette, and mailed at all of the delegates. On motion said report was received.

The election of officers to fill vacancies occasioned by the expired terms of Prest, Vice Prest, three members of the Stud book Committee and two members of the Advisory Committee, was then taken up. Mr. Anthony nominated August Belmont for President. Mr. Child nominated Thos. H. Terry for President. Mr. Terry positively declined said nomination. On motion of Mr. Cook, seconded by Mr. Anthony the Secy was instructed to cast the ballot for Mr. Belmont for President, which was done, and the chair declared August Belmont duly elected President. Mr. Anthony nominated Thos. H. Terry for Vice Pres't. There being no other nominations, the Secy was instructed to cast the ballot for Mr. Terry, which was done, and Thos. H. Terry was declared duly elected Vice President.

On motion the present members of the Stud book committee, Messrs Terry, Lewis and Watson, were nominated, and duly elected to serve as such committee for the ensuing year – On motion the present members of the Advisory Committee, Mep. Anthony and Wise, were nominated and duly elected to serve as such committee, for the ensuing year.

On motion the meeting adjourned.

Signed

A.P. Vredenburgh  
Secretary

Regular Quarterly Meeting Executive Committee held at Madison Square Garden, February 26, 1891

Vice Prest Terry presiding

Present

Associate Delegates	J.L. Anthony
“ “	L.F. Whitman
Am Fox Terrier Club	W. Rutherford
Am Beagle Club	H.F. Schellhass
Am Pet Dog Club	M.H. Cryer
Buffalo K Club	G.H. Bush
Columbus Fanciers Club	A.E. Pitts
English Setter Club	W. Fiske
German Mastiff Club	G. Muss-Arnolt
Gordon Setter Club	L.A. Van Zandt
Kansas City K Club	J.M. Taylor
Michigan K Club	H.E. Cook
Collie Club	J.D. Shotwell
Natl Greyhound Club	L.C. Whiton
New Eng K Club	F.B. Fay
New Jersey K Club	A.C. Wilmerding
Phila K Club	W.H. Child
Rochester K Club	W. Whitney
Toledo K Club	H.F. Foote
Va Field Sports Apn	J.S. Wise
Westminster K Club	T.H. Terry
Youngstown K Club	J.A. Logan Jr.
So Ca P & P Sk Apn	H.C. Glover
Cleveland K Club	C.M. Munhall
Mascoutah K Club	J. Mortimer
Wilmington Agk & Ind Apn	F.R. Carswell
Continental K Club	H.E. Twyford

The Secretary's report was read and accepted.

Mr. Anthony stated that in connection with the Secy's reports in regard to charges preferred by one man against another that it would be advisable that the names of the plaintiffs and defendant should not be published in the proceedings, as it gives unnecessary prominence to matters which sometimes amount to nothing, and would therefore move that everything of a personal nature in these reports shall be stricken out before it goes out for publication – Motion seconded and carried.

The Treasurer reported as follows

Receipt from all sources from January 1, 1891 to date	5,244.81
Expenses for same period	<u>753.03</u>
Balance on hand	\$4,491.78

The following clubs were reported in arrears for dues for 1891.  
Albany Kennel Club; German Mastiff Club; Southern Field Trial Club, and  
Worcester Kennel Club.  
Report as read was on motion accepted.

The report of the Advisory committee was read, and on motion of L.C. Whiton it  
was adopted with the exception of the case of the AKC vs. Natl Greyhound Club  
--- Carried.

Mr. Whiton moved that the case of the AKC vs. Natl Greyhound Club, be referred  
back to the Advisory Committee, and permission given said Natl Greyhound Club  
to be present for a hearing. Motion seconded and carried.

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

At this point President Belmont arrived and took the chair.

The special committee on the World's Fair reported, and on motion the report  
was accepted.

On motion the said special committee was continued, with the addition of W.H.  
Child and J. Mortimer, or his successor as representing the Mascoutah K Club.

On motion of Mr. Anthony, Mr. A.P. Vredenburgh was re-elected Secretary-  
Treasurer.

At the suggestion of President Belmont, Mr. Vredenburgh was granted sixty days  
leave of absence.

On motion the Albany Kennel Club was dropped from the roll of membership.

On motion the Secy was directed to return to the Indiana State P & Pet Stk Aprn,  
the sum of Ten dollars, the dues received with its application, for reason of the  
withdrawal of said application.

On motion, on and after this date a deposit of ten dollars shall be required, with  
all charges preferred by one person against another, before the AKC – Carried.

The application of the California Kennel Club, requesting the AKC to recognize  
the awards given at its show, held in 1886, was granted.

The recommendation of the Stud book committee, to remove the suspension imposed on Fred Stettenbenz of Buffalo, NY, was adopted.

The recommendation of the Stud book committee, to disqualify J.G. Burns of Buffalo, NY for giving a fraudulent pedigree, was on motion granted, in case said Burns does not explain to the satisfaction of the Advisory committee his connection with said fraudulent pedigree.

On motion of Mr. Schellhass all charges now pending as reported by the Secy, was referred to the Advisory committee.

The appeal of Dan O'Shea of London Canada, asking for reinstatement was submitted, and Mr. Munhall moved that said Dan O'Shea, be reinstated on the ground that he has been sufficiently punished. Motion carried ..... 12 ayes – 5 nays –

A communication from Dr. M.H. Cryer asking the AKC to define the meaning of the phrase "One Exhibitor", or "one person" as expressed in the AKC rules, was submitted. Mr. Schellhass offered the following resolution.

"Resolved, That the term "one exhibition", is accepted by the American Kennel Club, to mean, an individual or co-partnership exhibiting as an individual, firm or Kennel, under an individual, firm, or Kennel name, which individual, firm, or Kennel has complied with the bench show rules of the American Kennel Club"  
Seconded and carried.

Mr. Van Zandt state that he has been instructed by the Gordon Setter Club to request certain changes to be made as to what shall constitute a Gordon Setter. Mr. Cook moved that the matter be referred to the Stud book committee, the proposition to be submitted by the Gordon Setter Club, in writing.

Motion seconded and carried.

On motion the meeting adjourned –

Signed

A.P.Vredenburgh  
Secretary

Regular Quarterly meeting Executive Committee AKC held at No 44 Broadway  
NY May 21, 1891

Mr. August Belmont, President presiding  
Present

Am Beagle Club	H.F. Schellhass
Am Pet Dog Club	M.H. Cryer
Associate Members	J.L. Anthony
Cincinnati Kennel Club	J.T. Richards
Kansas City Kennel Club	J.M. Taylor
Long Isld Live Stock Apn	J. Van Schaick
Louisiana P & P.A. Apn	A.H. Vanderpael
Mascoutah Kennel Club	J. Mortimer
Natl Greyhound Club	L.C. Whiton
Phila Kennel Club	W.H. Child
Virginia F. Spts Apn	J.S. Wise
Toledo Kennel Club	H.T. Foote
Am Mastiff Club	F. T. Underhill
Great Dane Club	G. Muss-Arnolt
So Cal Kennel Club	J. Watson
Continental Kennel Club	H.E. Twyford
Mass Kennel Club Lynn Mas	E.B. Sears
Collie Club of America	J.D. Shotwell

The Secy read credentials of Jas Waton from the So Cal Kennel Club; E.B. Sears from the Massachusetts Kennel Club Lynn Mass; and C.J. Peshall, from the New Jersey Kennel Club.

On motion of Mr. Richards, all person other than the duly qualified delegates, and the members of the press authorized to represent some recognized paper, were excluded from the room.

Mr. Pershall stated that he represented the New Jersey Kennel Club – Mr. Richards, arose to a point of order, whether Mr. Peshalls name has appeared as a delegate, and if his credentials had been recognized. The credentials not having been acted upon, Mr. Richards moved, not as a matter of right, but as a matter of courtesy, that whoever presented colorable credentials as a delegate of some club which is a member of the AKC, be permitted to remain until the said credentials are taken up, and passed upon, and that unanimous consent of the members be given to the taking up of the credentials. Carried.

On motion the credentials of Messrs. Watson and Sears were taken up and accepted.

Mr. Richrads moved that the credentials of Mr. C.J. Peshall be rejected, and that the Secy be directed to inform the New Jersey Kennel Club of the rejection and also to request that club to communicate with the AKC any excuse which said club has for presenting the name of Mr. Peshall as delegate.

Motion seconded –

Mr. Wise speaking to the motion of Mr. Richards moved as an amendment, “that this club respectfully decline to receive Mr. Peshall as a delegate of the New Jersey Kennel Club. Mr. Richards accepted the amendment.

Mr. Peshall asked the privilege of addressing the meeting. The President declined to permit it. Mr. Anthony moved that after the vote is taken, to give Mr. Peshall an opportunity to be heard.

Seconded by Mr. Whiton.

Chair ruled Mr. Anthony’s motion out of order, but stated that if no objection was made that he would recognize Mr. Peshall.

Mr. Richards suggested as an amendment to suspend the rules and grant Mr. Peshall to be heard, and that all debate upon the principal motion be limited to ten minutes – Mr. Anthony withdrew his motion Mr. Whiton moved that the rule be suspended and Mr. Peshall be allowed to speak ten minutes. Mr. Watson declined to give his consent, upon the ground that Mr. Peshall should come here at the proper time with measures towards the removal of his suspension or disqualification, and called for the question on Mr. Wise’s motion.

The ayes and nays being called for resulted as follows:

Ayes Messrs Schellhass, Cryer, Anthony, Richards  
Taylor, Vanderpeal, Mortimer, Wise, Foote,  
Underhill, Muss-Arnolt, Waton, Twyford – 13

Nays Messrs Whiton, Child, Sears – 3

The President declared the motion carried.

The minutes of the last meeting were read and approved.

The Secys quarterly report was read and the recommendations made therein were adopted.

The Treasurer report as follows:

Receipts from all sources from Jan 1/91 to date	7,235.51
Expenses for same period	<u>3,523.63</u>
Balance on hand	3,711.88

Clubs in arrears for annual dues for 1891. Southern Field Trial Club; Worchester Kennel Club.

Report on motion was adopted.

The report of the Advisory Committee read and adopted.

Stud Book committee reported progress.

The President, as a special committee to confer with Mr. Whiton, re, the Std book for the registry of Greyhounds, reported satisfactory progress.

Mr. Watson called attention to the J.G. Burns' suspension which was referred to the Stud book comm, at the last meeting, upon which Mr. Whiton moved "that the suspension of Mr. Burns be removed if satisfactory to the Stud book committee after due investigation.

Carried.

The application of New York & New England Kennel Club for admission to the AKC was submitted and on motion of Mr. Anthony was admitted to membership.

The application of the American Bull Terrier Club, of Boston Mass, for admission to the AKC was submitted – Mr. W.A. Power was granted the privilege of the floor, and spoke regarding the organization and purposes of said club, urging its admission.

Mr. Anthony opposed its admission, upon the grounds that it would give a place in the Stud book for dog that do no contain pure blood.

Mr. Richards moved that the club be admitted as the Boston Terrier Club, upon the condition that if files with the Secy a list of those dogs which the club recognizes as constituting the foundation stock of the breed, on or before Jan'y 1, 1892.      Seconded

Mr. Anthony offered as a substitute that the AKC reject the application of this club, until it has shown the AKC that is has a breed which is entitled to recognition.

Mr. Power then made application for the admission of the club under the name of the Boston Terrier Club, the dogs to be registered after the 1<sup>st</sup> of Jan'y next, and there only those that have an approved pedigree of three generations. Mr.

Whiton moved that the application be laid on the table.      Carried.

On motion of Mr. Richards a committee of three to be appointed by the chair, was appointed to collect evidence as to the existence of the breed of dogs which are referred to and described in the Standard of the American Bull Terrier Club, and to report to this club. The vote resulted in a tie, the President casting his vote in favor of the motion, declared it carried. The Chair appointed on above committee, H.T. Foote, H.C. Glover, James Watson. Referring to the recommendation of the Secy to add to the list of recognized shows, that of a list of recognized Field Trials, Mr. Child moved that a committee of five be appointed to report upon a method by which field trials and coursing should be brought within the jurisdiction of the AKC.

Seconded and Carried.

Chair appointed as said committee

W.H. Child, G.W. LaRue, L.C. Whiton, T.H. Terry, J.M. Taylor.

An application from the American Beagle Club, to change its titled to that of the Natl Beagle Club was read and on motion granted.

At this point Prest Belmont retired, and Mr. Anthony took the Chair.

On motion the chair appointed a committee of three to act upon the appeal of the American Pet Dog Club in relation to a proper ordinance in this Club, in regard to the muzzling of dogs. It was also carried to include Brooklyn as well as New York. Chair appointed J. Van Schaick, J.T. Richards, H.F. Schellhass.

On motion of Mr. Child the Secy was directed to communicate with Mr. P.H. Bryson, Memphis, Tenn in regard to the arrears of dues for 1891 of the Southern Field Trial Club.

On motion the Worcester Kennel Club was ordered dropped from the roll of membership, for reason of non payment of dues for 1891.

A communication from Messrs Hudspeth & Collier Attys, was read enclosing an opinion from a Judge on expulsion, and requested the reinstatement of C.J. Peshall.

Mr. Richards moved that the Secy be instructed to reply to Messrs Hudspeth & Collier to the effect that the action of this club as taken will stand until reversed by some competent tribunal.

Seconded and carried.

A communication from C.J. Peshall was read in which he demanded that the list of disqualified person be discontinued in the Gazette. The Secy stated that said list had already been discontinued. Also, that the demand of Peshall made in the name of each individual of the New Jersey Kennel Club, was made upon his own responsibility, and without authority from its members, as told him by a member of the club. Mr. Shotwell also stated that Peshall had no such authority to speak for the members of the club, as the question had not been mentioned at any meeting of the NJK Club. The Chair stated that long prior to Peshalls demand, the disqualified list had been dropped from the Gazette. It has been placed there for the information of our members holding shows, and as the show season had expired, the necessity of such publication no longer existed. The discontinuance of the publication was entirely voluntary.

It the matter of an appeal of Mr. Anthony, against the Pointer Special, awarded at the Washington City Kennel Club show of 1891. Mr. Child moved that the appeal be sustained, and the action of the WCK Club be reversed. Motion lost, on the ground as stated by those voting in the negative, that the entry was made in the name of the Charlottesville, Va, under the rule stating the definition of "one exhibitor, or one person", as passed at the annual meeting in Feby 1891.

Major Taylor moved that the Chair appoint a committee of three to report at the next meeting, a rule to govern "specials" given under AKC rules. Lost.

Mr. Richards offered the following resolution, which was adopted.

Resolved That this club has learned with profound regret of the death of E. Sheffield

Porter, one of its earliest members and officers, and desires to express its sense of the loss which has been sustained.

Resolved That Mr. Porters memory is endeared to the members of this club as a gentleman zealous and intelligent in kennel matters, and warm-hearted, generous, and considerate in personal relations.

Resolved That these resolution be placed on the minutes, and a copy sent to the family of the deceased.

On motion the meeting adjourned.

Signed

A.P. Vredenburg  
Secy

Regular Quarterly meeting Executive Committee AKC held at No 44 Broadway,  
NY, Sept 24, 1891

President August Belmont in the chair

Present

Associate Members	J.L. Anthony
California K Club	Max Wenzel
Cincinnati K Club	J.T. Richards
Collie Club	J.D. Shotwell
English Setter Club	Wilson Fiske
Mascoutah K Club	J. Mortimer
National Beagle Club	H.F. Schellhass
Rochester K Club	W. Whitney
So California K. Club	J. Watson
Toledo K Club	H.T. Foote
Great Dane Club	G. Muss-Arnolt
Am. Spaniel Club	E.M. Oldham
NY & N E P & K Club	W.E. Churchill

The minutes of last meeting were read, and Mr. Anthony moved the adoption of the minutes as read, with the exception of the portion concerning the Pointer Special prizes at Washington, and asked that that be laid over for further consideration, for the reason that at the last meeting, it was impossible to have the original entry, blank produced which was made at the Washington show.

Mr. Richards took the ground that the motion was not in order, in that it had not been stated that the minutes were incorrectly reported. The Chair sustained Mr. Richards point of order ---

Mr. Richards then moved that the minutes of the last meeting be confirmed.  
Carried.

The Secretary read his quarterly report, and on motion it was approved.

The Treasurer report as follows

Receipts from all sources	
From Jan 1/91 to date	9,059.61
Expenses for same period	<u>6,069.13</u>
Balance on hand	\$2,990.48

On motion the Treasurers report was approved.

The Secy of the Stud book committee submitted his report, and on motion of Mr. Anthony the report was approved.

On motion the order of business was suspended to take up the credentials of new delegates.

The Secy reported credentials received as follows

Mr. W.E. Churchill, from NY & N E Poultry & Kennel Club, Mr. J. O'Hara Denny, from Duquesne Kennel Club, Mr. E.M. Oldham, from Am Spaniel Club.

On motion the above delegates were duly accepted.

The Special Committee on Field Trials and Coursing meeting reported.

Mr. Watson moved the acceptance of the report.

Carried.

Mr. Anthony moved to reconsider the vote just taken. Carried.

Mr. Anthony moved to lay the report on the table until the next meeting. Carried.

The special committee to arrange with the Natl Greyhound Club, in the matter of a special by Stud book, reported progress.

The special committee appointed to investigate the breed of dogs to be known as the Boston Terrier, made a verbal report.

Mr. Richards moved that the report be received and the committee discharged at its own request.

Carried.

Mr. Richards moved that a committee of three be appointed by the chair, with instructions to report safe guards under which the Boston Terrier Club may be admitted as a member of the AKC. Carried.

Appointment of above committee reserved by chair.

Mr. Shotwell moved that the action of the NJKC in electing C.J. Peshall as its President and delegate to the AKC, endorsed the course pursued by said Peshall towards the AKC, and in effect being "particeps criminis" in proceedings prejudicial to the best interests of the AKC, and that Art 9 Sec 1 of the Constitution be enforced and that the NJKC be expelled from this Apn.

Mr. Max Wenzel stated that in his opinion the NJKC should not be made to suffer on account of any action of its president, and should not be expelled without an opportunity of being heard in its own defense.

Mr. Richards then offered the following amendment to Mr. Shotwell motion.

"Whereas This club is informed that the NJKC has elected Charles J. Peshall, president, and has appointed him its delegate to his club since his disqualification by the AKC.

Resolved That this club consider such action prejudicial to the welfare of the AKC under Art 9 Sec 1 of the Constitution.

Resolved That charge be preferred against the NJKC, based upon their election of Mr. Peshall as president, and as its delegate to this club offer his disqualification, for conduct prejudicial to the welfare of the AKC, and that it be

referred to the Advisory committee, and to offer the NJKC an opportunity to be heard upon the charges.”

Mr. Shotwell accepted the amendment offered by Mr. Richards, and withdrew his original motion.

Mr. Richards resolution being seconded, was put to the meeting and carried.

At the suggestion of the chair, Mr. Anthony moved that at any public meeting of the AKC any member of a club a member of the AKC and all Associate member be permitted to be present --- Carried.

Mr. Shotwell moved that after this meeting that the Secy be instructed to discontinue the practice of furnishing official reports of the AKC meetings to the press --- Carried.

Mr. Watson requested the Secy to record his vote in the negative.

The President calling Mr. Anthony to the chair retired.

Applications for admission to membership in the AKC, were read from the following clubs ---

Mohawk Valley Poultry & Kennel Club; Omaha Kennel Club; Blue Grass Kennel Club –

On motion the applications were accepted and granted, and they were declared duly elected to membership.

Mr. Churchill moved that the recommendations of the Secy, to recognize the awards made at the show of the Blue Grass Kennel Club, now being held -- Carried Ayes 5, Nays 4.

The resignations of the Buffalo Kennel Club, and the South Carolina Kennel Apn were read and on motion duly accepted.

The Secy reported charges preferred against the La Poultry & Pet Stock Apn for non payment of certain prizes awarded at its show in Jany 1891 also charges preferred by Beatrice Wilson against Prof. L.P. Braive and Edward A. Wilson, against Charles M. Nelles.

On motion the above charges were referred to the Advisory committee with power.

A communication from Mr. W.L. Washington requesting the AKC to define the breeder of the Irish Setter bitch, Ruby Glenmore, was read. Mr. Watson moved “That the breeder of Ruby Glenmore was the Ge\_\_\_ Kennels. The owner of the Kennel at the time of her being exhibited at Washington, did not own the dam at the time she was bred, and was therefore not the breeder. There is no suggestion of fraud on the part of Mr. Washington in any of his entries.” Lost.

Mr. Churchill moved that the matter be referred to the Stud book committee.  
Carried.

In the matter of the Secys report, concerning the practical working of the agreement made in 1889 with the Canadian Kennel Club, it was moved to lay upon the table until the next meeting – Carried.

Mr. Watson moved that the Secy be instructed to notify J.T. Pinches, Shakopee Minn, that in default of a satisfactory explanation from him in regard to the pedigree of the English Setter bitch “Ice Palace Queen”, and also to notify M.T. Mason, Northampton, Ass, that in default of a satisfactory explanation from him in regard to the pedigree of the Pointer bitch “Taylor Cleo”, that each will be suspended and subject to disqualification, if said explanations are not made within fifteen days. Carried.

On motion the Secy was instructed to ask the Washington City Kennel Club to furnish him with the original entry blank of the Charlottesville Field Trial Kennel, received for its late show. Carried.

Dr. Foote gave notice of a list of amendments that he would offer at the next meeting.

On motion the meeting adjourned –

A.P. Vredenburgh  
Secy

Special Meeting AKC held December 10, 1891  
To consider amendments to the Bench show rules.  
President August Belmont in the chair.

Present

Am Pet Dog Club	M.H. Cryer
Associate Members	J.L. Anthony
Continental K Club	H.E. Twyford
Massachusetts K Club	E.B. Sears
Mascoutah K Club	J. Mortimer
NY & N.E. K Club	W. E. Churchill
S. California K club	J. Watson
Toledo K Co	H.T. Foote
Washington City K Club	F.T. Webster
English Setter Club	W. Fiske
California K Club	M. Wenzel
Natl Beagle Club	H.F. Schellhass
Collie Club	J.D. Shotwell
Cincinnati K Club	J.T. Richards

On motion the reading of the minutes of the previous meeting was dispensed with.

After full consideration and debate the rules were amended as follows:

Rule XII A dog suffering from eczema, mange, or any contagious or objectionable disease shall be disqualified and forfeit any prize which may have been awarded to it, and shall be removed at once from the show building. The regularly appointed veterinary surgeon shall alone decide as to the condition of the dog, and his decision must be given in writing.

Rule XVII Bench show committees may provide such classes for dogs of established breeds as they choose.

1<sup>st</sup> The Miscellaneous class shall comprise all dogs for which no regular class has been provided in the Premium List. Entries in this class must specify the breed of the exhibit, and it must be so published in the Catalogue.

3<sup>rd</sup> The Novice class shall be for a breed for which a regular class has been provided, and for competition in which a dog shall not have won a prize in an open class at any American Kennel Club, show, or which has not won such a prize in a recognized show held in England or Canada.

4<sup>th</sup> The Puppy class shall be for dogs over six months and under twelve months of age.

6<sup>th</sup> The Challenge class shall be for all dogs having won four first prizes in the Open classes – A dog having won three first prizes in this class one of which shall have been won at a show having not less than 500 entries, shall have the privilege of the title of Champion, without further competition.

Rule XXI Special prizes shall only be offered for dogs of established breeds, and no dog eligible for special prizes can be withdrawn from competition unless it has been stated on entry blanks "Will not compete for special prizes."

Rule XXIII No show shall extend over four days, including the last day of receiving and the first day of liberating the exhibits.

Date fixed to go into effect by resolution of Advisory committee at its meeting Jan'y 18/92, to be Feby 23, 1892.

Adjourned.

A.P. Vredenburgh  
Secy

Regular Quarterly meeting, Executive Committee held at 44 Broadway,  
December 10, 1891

President Belmont in the chair

Present

Am Pet Dog Club	M.H. Cryer
Associate Members	J.L. Anthony
Continental K Club	H.E. Twyford
Massachusetts K Club	E.B. Sears
Mascoutah K Club	J. Mortimer
NY & N.E. K Club	W. E. Churchill
S. California K club	J. Watson
Toledo K Co	H.T. Foote
Washington City K Club	F.T. Webster
English Setter Club	W. Fiske
California K Club	M. Wenzel
Natl Beagle Club	H.F. Schellhass
Cincinnati K Club	J.T. Richards
Collie Club	J.D. Shotwell
Cincinnati	J.B. Blossom

Minutes of previous meeting read and adopted.

The following credentials presented and the delegates accepted.

Wm. Littaur	representing	Mohawk Valley P & K Club
Roger Williams	"	Blue Grass K Club
H.D. Loney	"	Maryland K Club
J.B. Blossom	"	Gordon Setter Club

The Secretarys quarterly report was read, and on motion of Mr. Anthony was accepted and ordered on file for further action.

The Treasurer reported as follows

Receipts from all sources from	
Jany 1/91 to date	\$10,897.01
Expenses for same period	<u>7,188.62</u>
Balance on hand	\$3,708.39

On motion the report was adopted, and ordered on file.

The report of the Advisory Committee as published in the November Gazette was submitted and on motion of Mr. Churchill it was adopted.

The report of the Stud book committee was read, and on motion of Mr. Anthony it was adopted.

The Secy announced that Prest Belmont had appointed a special committee in the matter of the Boston Terrier Club, consisting of Messrs J.H. Terry, Jas Watson & A.D. Lewis.

The report of the special committee appointed to “devise some method by which Field Trials and Coursing meetings may be brought under the jurisdiction of the AKC, was taken from the table on motion of Mr. Anthony.

After speaking on this report Mr. Anthony moved that the report be recommitted to the committee with the request that they investigate the matter carefully, and submit a report in accordance with the resolution under which they were appointed. Seconded by Mr. Watson.

Upon the request of the chair the Secy read the original report of this committee dated May 22, 1890 and signed by W.H. Child as chairman of the committee.

After discussion the motion to recommit the report to the committee with instructions to report in accordance with the resolution, was put and carried.

The matter referring to the recognition of the Canadian Kennel Club shows, was taken from the table, and on motion of Mr. Anthony the following motion was carried “That in the opinion of the AKC it is unwise at the present time to disturb the cordial and pleasant relations existing between the two clubs, and that they remain as at present.”

Applications from the following clubs were read and on motion they were admitted to membership – viz –  
Bescar Field Trials Club, San Antonio, Texas, New England Field Trial Club, Boston, Mass, Freeport Poultry & Pet Stock Apr, Freeport, Ills.

The resignation of the Philadelphia Kennel Club was read and on motion it was accepted.

The resignation of the St. Paul & Minnesota Kennel Club was read, and the same was accepted with regret.

The resignation of the Toledo Kennel Co was read, and on motion of Dr. Cryer the same was accepted with regret, to take effect after the adjournment of this meeting.

The Secy read a communication from the Mascoutah Kennel Club requesting the AKC to recognize the awards made at the World's Fair Show in 1893.

After the discussion the following motion offered by Mr. Richard was carried “That the application of the Mascoutah Kennel Club for the recognition of the wins made at the World's Fair show be referred to a committee to be appointed

by the Chair with instructions to report upon the terms upon which such recognition should be allowed.”

The matter of the entry of the Pug Eberharts Cashier in the wrong class at Lexington, LY in Sept 1891 was on motion of Dr. Cryer referred to the Advisory committee with full power.

On motion of Mr. Schellhass, Mr. Anthony was appointed on the special committee on “Field Trials and Coursing meetings” in the place of Mr. Child, whose place became vacant on account of the resignation of the Philadelphia Kennel Club, which club he represented as its delegate.

The Secy read a communication from Dr. Cryer calling attention to the careless way in which the catalogues of the shows held under the rules of the AKC and especially those held in Canada, had been compiled.

Mr. Anthony moved that a copy of this communication be sent to the CKC.  
Carried.

The Secy reported the suspension of John Sleawkes, Cincinnati, Ohio by the Northern Ills P & P Stock Apr.

On motion of Mr. Schellhass John Sleawkes was disqualified under the rule. The Advisory committee to have the power to remove said disqualification provided said Sleawkes can make an explanation to the satisfaction of said committee, when heard upon his appeal.

The Secy submitted the charges against the New Jersey Kennel Club as prepared by the Advisory committee as per the resolution of Mr. Richards at the meeting held Sept 24/91.

Mr. Richards prosecuted the case, and called upon any one present to represent said NJKC, to make it known. No one appearing in behalf of said NJKC, the evidence both as to records, and personal testimony was duly taken, after which Mr. Richards moved that by a 2/3 vote the said NJ Kennel Club be expelled from membership, and asked that the vote be recorded by an aye and nay vote.

Carried.

Aye, Messrs Cryer, Anthony, Richards, Shotwell Twyford,  
Sears, Mortimer, Schellhass, Churchill, Foote, Webster.

Declined to vote, Messrs Wenzel, Blossom

Nays, none.

Secy declared, Ayes 11, declined to vote, 2. President declared to motion of expulsion.

Carried.

Mr. Richards offered the following resolutions. Whereas, Certain charges have been preferred to the Executive Committee of the American Kennel Club, by the Advisory Committee of the AKC against the New Jersey Kennel Club charging the said NJK Club with conduct prejudicial to the welfare of this Association and charging that the membership of said NJKC in this Apn and the continuation of such membership is prejudicial to the welfare of the AKC and Whereas, The said charges have upon due notice to the said NJKC of the presentation thereof to this committee, this day come on for hearing before this committee, and evidence having been heard in support of said charges and a vote of the members of the Executive committee having been taken upon the said charges after the hearing the evidence in support thereof, thirteen members being present, and voting with the following result: eleven in favor of finding the said NJKC guilty of the charges so preferred against them and in favor of the expulsion of the NJK Club from membership in the American Kennel Club; two excused from voting, and

Whereas, It is deemed advisable by this committee that a full expulsion of opinion by this Executive committee be had upon the question; therefore be it. Resolved, That the Secretary of this club, be and he hereby is directed to send to each member of this Executive committee not present at this meeting a copy of the charges so preferred as aforesaid, and of the evidence this day heard by this committee in support thereof, and of this resolution, and to request from each of the said members that they forward their vote upon the said charges by mail to the Secretary of this Apn so that the same may be received on or before the second day of January 1892, either in ratification of the action taken by this committee, or in opposition thereto, and

Resolved, That the President of the AKC shall on the second day of January 1892 and he is hereby authorized to do so, to count the votes so forwarded to the Secretary by mail, and received by him, and announce the votes so received, and that the result be recorded by the Secretary in the minutes of this Association, as the sense of the members of the Executive Committee, who did not personally, attend and vote at this meeting. Resolution put to the meeting, and carried.

The certificate on the above resolution as filed with the Secretary, by President is as follows. "The vote endorsing the expulsion of the New Jersey Kennel Club is –

In favor	30
Against	0
Declined to vote	8

On motion of Mr. Anthony, the Secretary was directed to return to the Treasurer of the NJKC the dues of \$10.00 paid by them for 1892.

On motion of Mr. Schellhass, Mr. Richards was tendered a vote of thanks for conducting the case before the NJKC, in the interest of the AKC.

On motion of Mr. Anthony the request of the Secretary, for permission to change the method of keeping the AKC accounts, beginning with 1892 was granted.

The Secretary asked for the appointment of a special committee to audit his Treasurers account for the year ending Dec 31 1891 and on motion of Mr. Richards a committee of three was appointed by the chair, consisting of Messrs F.S. Webster, Max Wenzel, and J.B. Blossom.

On motion of Mr. Richards the recommendation of the Secy to divide the United States in circuits was referred to the Advisory Committee.

On motion of Mr. Richards the meeting adjourned.

A.P. Vredenburgh  
Secy

