

Annual Meeting of the American Kennel Club held at Madison Square Garden.  
Feb'y 22, 1893

Vice-Pres. Thos. H. Terry presiding  
Present

Associate Members,  
“ “

Cincinnati Kennel Club  
Cleveland Kennel Club  
Collie Club  
English Setter Club  
German Mastiff Club  
Keystone Kennel Club  
L.I. Live Stock Association  
Maryland Kennel Club  
Mascoutah Kennel Club  
Natl. Beagle Club  
New Eng. Kennel Club  
New Jersey Kennel League  
Omaha Kennel Club  
Pointer Club  
So. California Kennel Club  
St. Bernard Club  
Washington City Kennel Club  
Westminster Kennel Club

Messrs J.L. Anthony and  
H.F. Foote  
J. Treadwell Richards  
C.M. Munhall  
J.D. Shotwell  
Wilson Fiske  
A.H. Heppner  
Dr. J.F. Perry  
J. Van Schaick  
W. Stewart Diffenderff  
W.J. Bryson  
H.F. Schellhass  
Edw. Brooks  
E.H. Morris  
Dr. M.H. Cryer  
G. Muss-Arnolt  
Jas Watson  
W.C. Reick  
F.S. Webster  
H.B. Cromwell

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

Credentials were presented as follows:

Robert Leske to represent the Mass. Kennel Club of Lynn Mass. – On motion referred to the committee.

Mr. Wm E. Littell, to represent the Duquesne Kennel Club – On the statement of the Secretary that these credentials were not in order, they were referred back to the Duquesne Kennel Club –

The following credentials were read and accepted.

Mascoutah Kennel Club – W.J. Bryson  
Keystone Kennel Club Dr. J.F. Perry  
Omaha Kennel Club M.H. Cryer  
N.J. Kennel League E.H. Morris

The Annual report of the Secretary was read and on motion was received and placed on file.

The result of the mailed vote for election of officers of the Associate Members, was announced as follows:

President J.L. Anthony  
Vice “ W.J. Bryson  
Secretary A.C. Wilmerding

Delegates (1) J.L. Anthony  
“ (2) H.T. Foote  
“ (3) A.C. Wilmerding

The election of officers for coming year being in order, the following were elected:

President – August Belmont  
Vice-President – Thos. H. Terry

The election of two members of the Advisory Committee, to fill the vacancies cause by the retirement of Mr. John S. Wise, and the election of Mr. J.L. Anthony as President of Associate Members. Messrs W.C. Reick, and Dr. J.T. Perry were elected to fill the vacancies.

Election of Stud book Committee, on motion the present committee of Messrs Jas Watson, M.H. Cryer, and Wilson Fiske were continued.

Election of Committee on Rules, resulted in continuance of present with the exception of Mr. F.B. Bay who had ceased to be a delegate, and the substitution of Mr. Edw. Brooks. The committee consisting of Messrs. Jas. Watson, F.S. Webster, Edw. Brooks, H.T. Foote, and A.P. Vredenburgh.

On behalf the committee on rules Mr. Watson asked that the rules of the committee be continued and acted upon at the May meeting.

On motion the reported was accepted, continued until the May meeting.

Adjourned.

Regular Quarterly Meeting of the Executive Committee of the American Kennel Club, held Feb'y 22, 1893, at Madison Square Garden.

Vice President Thos. H. Terry, presiding

Present: --

|  |                       |
|--|-----------------------|
| Associate Members                      | J.L. Anthony          |
| “ “                                    | H.T. Foote            |
| “ “                                    | A.C. Wilmerding       |
| Gordon Setter Club                     | Jas. B. Blossom       |
| Am. Spaniel Club                       | E.M. Oldham           |
| Cincinnati Kennel Club                 | J. Treadwell Richards |
| Cleveland Kennel Club                  | C.M. Munhall          |
| Collie Club                            | J.D. Shotwell         |
| English Setter Club                    | Wilson Fiske          |
| German Mastiff Club                    | A.H. Heppner          |
| Keystone Kennel Club                   | Dr. J.F. Perry        |
| Long Island Live Stock Association --- | J. Van Schiack        |
| Maryland Kennel Club                   | W.S. Diffenderffer    |
| Mascoutah Kennel Club                  | W.J. Bryson           |
| Natl Beagle Club                       | H.F. Schellhass       |
| New Jersey Kennel League               | E.H. Morris           |
| Omaha Kennel Club                      | Dr. M.H. Cryer        |
| Pointer Club                           | G. Muss-Arnolt        |
| So. California Kennel Club             | Jas Watson            |
| St. Bernard Club                       | W.C. Reick            |
| Washington City Kennel Club            | F.S. Webster          |
| Westminster Kennel Club                | H.B. Cromwell         |

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

The Secretary read credentials of Mr. H.L. Goodman to represent the Great Dane Club, and stated that they were not in order as they had not been signed by the Secretary, and on motion the credentials were rejected.

The quarterly report of the Secretary was read and on motion were received and placed on file.

The Treasurer's report was read as follows:

|                                   |                 |
|-----------------------------------|-----------------|
| Balance on hand, Jan'y 1, 1893    | \$5,004.20      |
| Receipts from all sources to date | <u>1,833.25</u> |
|                                   | \$6,837.45      |
| Disbursements for same period     | <u>636.79</u>   |
| Balance on hand                   | \$6,200.66      |

The following clubs were reported in arrears of dues: --

South Caroline Poultry & Pet Stick Assn.

Montana Kennel Club

Continental Kennel Club

California Kennel Club  
Natl. Greyhound Club  
English Setter Club  
Am. Fox Terrier Club  
Am. Mastiff Club  
Del. & Susq. Ass'n.  
N.Y. & New Eng. Poultry & Kennel Club  
Bexar Field Trial Club  
Western Mich. Kennel Club  
Androscoggin Kennel Club  
Hermitage Kennel Club  
Tri-City Kennel Club  
Wisconsin Kennel Club  
Freeport Poultry & P.S. Ass'n  
Western Mich. Agl & Indus'l Ass'n  
Georgia Poultry & Pet Stock Ass'n  
Cincinnati Sportsman's Club

On motion the report was accepted and the Secretary instructed to notify the various clubs in arrears that if the dues are not paid before the next meeting, then names will be dropped from the roll.

The report was read, and on motion accepted.

The report of the Studbook Committee was received and on motion accepted.

The election of Secretary-Treasurer being in order, Mr. A.P. Vredenburg was unanimously elected.

The application of the Boston Terrier Club was take up, and after some discussion the ayes and nays being called for, the result was as follows:

Ayes – 14    Nays – 2    Messrs Foote and Watson declining to vote, and the Boston Terrier Club was declared elected.

The followings were admitted to Membership.

Des Moines Poultry & Pet Stock Association  
Northern Ohio Pet Stock & Poultry Association  
Illindio Kennel Club  
St. Louis Kennel Club  
Great Dane Club of America  
Ohio Field Trial Club

The application of the Chicago Kennel Club was rejected.

Concerning the application of the City of the Straits Kennel Club it was moved and seconded that it referred to a committee, which committee shall ascertain whether the Michigan Kennel Club be dead or alive.    Carried.

The following recommendation from the Auditing Committee was read and on motion adopted.

New York, Jany 14, 1893

Your Auditing Committee recommends that a resolution be adopted by the Am. Kennel Club, that the Secretary-Treasurer shall pay all bills only when marked approved by at least two members of the Advisory Committee.

Signed            J.D. Shotwell  
                         A.C. Wilmerding  
                         J.B. Blossom

Mr. Munhall presented a communication concerning silver prizes offered at the Cleveland Bench Show held in April 1891 which prizes had not been delivered. On motion the same was referred to the Advisory Committee.

On motion the resignation of the Wilmerding Ag'l & Ind'l Ass'n was accepted.

The appeal of Dr. W.F. Kenney against the decision of Rhode island Poultry Ass'n, was on motion referred to the Advisory Committee with power.

Concerning the request of Mr. C.S. Hawks, it was moved that similar action be taken as in the Meersbrook Mardeu case.

Regarding the suspension of Mr. Heckleman by the Natl Greyhound Club, on motion the sentence of disqualification for one year was passed.

The recommendation of the Secretary that the privilege of the Studbook be withheld from person under disqualification or suspension, was on motion adopted.

The recommendation that the Am. Kennel Club refuse to arbitrate in any personal or monetary dispute and only discipline persons quality of an infringement of rules in connection with bench shows or field trials held by active members in good standing, was on motion referred to Committee on Constitution and By Laws to be considered at the May meeting.

On motion the wins, of the Field Trials of the New England Field Club of 1891 were recognized.

The request of the Natl Beagle Club that their wins at bench show at Nanuet, N.Y. in 1891, was referred to the Natl Beagle Club to present their case in full detail at next meeting.

Adjourned.

Special Meeting of the American Kennel Club, -- held at 44 Broadway, N.Y.  
Thursday, May 18, 1893  
Pres. Belmont in the Chair.

Members present

|                                  |                 |
|----------------------------------|-----------------|
| Associate Members                | A.C. Wilmerding |
| Collie Club                      | J.D. Shotwell   |
| Gordon Setter Club               | Jas. B. Blossom |
| Keystone Kennel Club             | Dr. J.F. Perry  |
| Natl Beagle Club                 | H.F. Schellhass |
| New England Kennel Club          | Edward Brooks   |
| N.E. Field Trial Club            | W.A. Power      |
| New Jersey Kennel League         | E.H. Morris     |
| Omaha Kennel Club                | Dr. M.H. Cryer  |
| Pacific Kennel Club              | Jas. Mortimer   |
| Pointer Club                     | G. Muss-Arnolt  |
| So. Carolina Poultry Ass'n       | H.C. Glover     |
| So. California Kennel Club       | Jas. Watson     |
| Washington City Kennel Club      | F.S. Webster    |
| Westminster Kennel Club          | H.B. Cromwell   |
| Illindio Kennel Club             | H. Van Hunnwell |
| Great Dane Club of America       | A.H. Heppner    |
| Central City Kennel Club         | G.H. Wellians   |
| Androscoggin Kennel Club         | J.P. Barnard    |
| Des Moines Poultry & P. S. Ass'n | G.E. Robbins    |
| Boston Terrier Club              | D.E. Loveland   |
| R.J. Poultry Ass'n               | G.E. Cornwell   |
| Western Mich. Kennel Club        | J.E. Green      |

It was moved and seconded that the meeting of the Association be proceeded with Carried ---

The following credentials of delegates to represent clubs in the AKC were read and on motion were duly acceptd.

|                                 |                   |
|---------------------------------|-------------------|
| Am. Mastiff Club                | Geo. E. Stevenson |
| Mascoutah Kennel Club           | C.F.R. Drake      |
| St. Louis Kennel Club           | Maj. J.M. Taylor  |
| Illindio Kennel Club            | H. Van Hunnwell   |
| Great Dane Club of America      | A.H. Heppner      |
| Central City Kennel Club        | G.H. Williams     |
| R.J. Poultry Ass'n              | G.E. Cornwell     |
| Des Moines Poultry & P.S. Ass'n | G.E. Robbins      |
| Boston Terrier Club             | D.E. Loveland     |
| Western Mich. Kennel Club       | J.E. Green        |

In the matter of the credentials form the Duquesne Kennel Club (both Mr. W.E. Littell & Mr. Morehead claiming to be the delegate) the Secretary was instructed

to communicate with the Duquesne Kennel Club and ask them to forward proper credentials.

The credentials received from the Seattle Kennel named Dr. L.C. Laurence evidently meaning Dr. L.C. Sauveur to be delegate on motion of Mr. Power Dr. Sauveur was accepted as delegate subject to correct authorization as delegate from the Seattle Kennel Club.

The credentials of Mr. Robt. Leslie to represent the Mass. Kennel Club of Lynn, Mass which were laid over at the last meeting were read, and in connection therewith the Secretary read a formal protest from eight members of the Mass Kennel Club against the right of Mr. Leslie to represent said club, on the ground that he had not been legally elected. The Secretary also stated that the committee appointed to investigate in the matter had not reported, and that Mr. Anthony one of the members of said Committee has resigned from the club; it was moved and seconded that another committee of three be appointed to investigate and report. Carried.

The Chair appointed Messrs. Dr. Cryer, Dr. Perry, and Mr. Watson. It was moved and seconded that the consideration of the proposed amendments to the Constitution be the next in order of business.

The amendments to Constitution were read and after prolonged discussion it was moved and seconded that the amendments as published in the Gazette be rejected. Carried –

The proposed new Rules and Regulations were amended and adopted. (See Kennel Gazette.)

It was moved that the new rules shall go in to effect on the 1<sup>st</sup> day of July 1893, but that clubs whose premium lists have been made out prior to that date shall not be affected.

Carried.

On motion the meeting adjourned.

Regular Quarterly Meeting of the Executive Committee of the American Kennel Club

held at 44 Broadway, NY

May 18 1893

Pres. Belmont presiding

Present:--

|                            |                 |
|----------------------------|-----------------|
| Keystone Kennel Club       | Dr. J.T. Perry  |
| Natl. Beagle Club          | H.. Schellhass  |
| N.E. Kennel Club           | Edward Brooks   |
| N.E. Field Trial Club      | W.A. Power      |
| N.J. Kennel League         | E.H. Morris     |
| Pacific Kennel Club        | Jas. Mortimer   |
| Pointer Club               | G. Muss-Arnolt  |
| So. California Kennel Club | Jas. Watson     |
| Wash'n City Kennel Club    | F.S. Webster    |
| Westminster Kennel Club    | H.B. Cromwell   |
| Illindio Kennel Club       | H. Van Hunnwell |
| Great Dane Club of Am.     | A.H. Heppner    |
| Central City Kennel Club   | G.H. Williams   |
| Androscoggin Kennel Club   | J.P. Barnard    |
| Des Moines Kennel Club     | G.E. Robbins    |
| Boston Terrier Club        | D.E. Loveland   |
| Rhode Island Poultry Ass'n | G.E. Cornwall   |
| West'n Mich. Kennel Club   | J.E. Green      |

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

The report of the Secretary was read and on motion adopted.

The report of the Treasurer was read as follows:

|                                   |                 |
|-----------------------------------|-----------------|
| Bal. on hand Jan'y 1, 1893        | \$5,004.20      |
| Receipts from all sources to date | <u>3,568.25</u> |
|                                   | \$8,572.45      |
| Disbursements for same period     | <u>5,675.36</u> |
| Balance on hand                   | \$2,897.09      |

Also that the following clubs were in arrears, final bills having been mailed to them: --

West'n Mich. Ag'l & Inds'l Ass'n

Hermitage Kennel Club

Tri-City Kennel Club

Am. Fox Terrier Club

Wisconsin Kennel Club

So. Carolina Kennel Club

Montana Kennel Club

California Kennel Club

Del. & Susquehanna Ass'n  
N.Y. & N.E. Poultry & Kennel Club  
Freeport Poultry & Pet Stock Ass'n

A resolution passed at the last meeting orders these clubs to be dropped from the roll if the dues have not been paid before this meeting.

The report of the Advisory Committee of meeting held Mch. 27 1893 was read and on motion approved.

On motion the regular order of business was suspended, to enable Dr. Perry to offer the following resolution.

Resolved: That one meeting of the Am. Kennel Club Executive Be hereafter held each year in Chicago, Ills.

Carried ----

The following clubs were elected to membership.

Rhode Island State Fair Assn  
Saratoga Poultry & Kennel Club  
Danbury Ag'l Society  
City of the Straits Kennel Club

The application of the Portland Kennel Club, was met by a protest from the Oregon Kennel Club, which latter club also made application for admission in the Am. Ken. Club, but at a subsequent date to that of the Portland Kennel Club.

It was moved that the application be laid on table and the Secretary be directed to ascertain the facts of the case. Carried –

The prefix "Rochdale" was granted to Mr. A.B. Cobb, also the prefix "Orange" to Mr. J.D. Shotwell.

The resignation of Mr. Jas. L. Anthony as President of the Associate Members and as a delegate of the club was read and on motion the resignation was accepted, and that a committee be appointed to draw up suitable resolution as an acknowledgement of his long service in an official capacity in this Club --- Dr. Perry offered the following resolution

Resolved That the compact between the Canadian Kennel Club and the AKC be and is hereby discontinued

Carried –

On motion the disqualifications of members of the Canadian Kennel were removed so far as the AKC is concerned.

The Secretary reported that the president had sent in a communication asking the Am. Ken. Club to adjudicate upon a point at issue between the New Eng. Kennel Club and himself as an exhibitor

The facts of the case being stated and discussion following, resulted in the following resolution being carried.

Whereas, the entries were illegal according to the rules of the Am. Ken. Club.

Resolved, That the claim of the N.E. Kennel Club be not allowed and that the check for said entries be returned to Mr. Belmont.

Adjourned.

Meeting Executive Committee to be held at Chicago, Ills. Friday Sept. 22, 1893 was called to order.

Upon calling the roll, it was found that no quorum was present, and the meeting was then adjourned to be held at same place Monday Sept. 25<sup>th</sup>.

At the Adjourned meeting Monday, Sept. 25<sup>th</sup> 1893, no quorum being present, the meeting was again adjourned subject to the call of the President.

Adjourned Meeting of the Executive Committee of the American Kennel Club,  
held at 44 Broadway, NY October 27 1893

President Belmont presiding

Present

|                                 |                   |
|---------------------------------|-------------------|
| Associate Members               | Dr. H.T. Foote    |
| English Setter Club             | Mr. Wilson Fiske  |
| Gordon Setter Club              | “ Jas. B. Blossom |
| Great Dane Club of Am.          | “ A.H. Heppner    |
| Mascoutah Kennel Club           | “ C.F.R. Drake    |
| Natl Beagle Club                | “ H.F. Schellhass |
| Natl Greyhound Club             | “ L.C. Whiton     |
| New England Kennel Club         | “ Edward Brooks   |
| New Jersey Kennel League        | “ E.H. Morris     |
| Pacific Kennel Club             | “ Jas. Mortimer   |
| Rochester Kennel Club           | “ Warham Whitney  |
| Westminster Kennel Club         | “ H.B. Cromwell   |
| City of the Straits Kennel Club | “ W.H. Muir       |
| Pointer Club                    | “ Geo. Harvis     |
| So. California P. & P.S. Assn   | “ H. Clay Glover  |

Minutes of the last meeting were read and on motion approved.

The following credentials were read and on motion accepted.

Rhode Island State Fair Assn – Mr. F.E. Perkins  
Saratoga Poultry & Kennel Club – Mr. W.A. Carter  
Pointer Club – Mr. Geo Jarvis  
City of the Straits Kennel Club – Mr. W.H. Muir  
Duquesne Kennel Club – Mr. J. Moreland Jr.

The Secretary's report was read and on motion accepted.

The Secretary also read his Supplemental report, which likewise accepted –

The Treasurer's report was read and on motion accepted, as follows: --

|                                   |                  |
|-----------------------------------|------------------|
| Balance on hand Jany              | \$5004.20        |
| Receipts from all sources to date | <u>4920.95</u>   |
|                                   | \$9925.15        |
| Disbursement for same period      | <u>\$7654.99</u> |
| Balance on hand                   | \$2270.16        |

The report of the Studbook Committee was read and on motion the report was accepted and the recommendation adopted.

A communication from the Committee on Dates, asking for their discharge as they deemed the purpose for which they were appointed impracticable, was read and on motion the committee discharged with thanks.

The report of the Committee to investigate the matter of the appointment of Mr. Robt. Leslie as a delegate to the Am. Kennel Club was read and on motion accepted and Mr. Leslie accepted as a delegate.

On motion the So. Carolina Poultry & P.S. Assn and the Am. Fox Terrier Club were reinstated as members of the Am. Kennel Club.

The President asked the Committee to take up the matter of the Adoption of the Rules and stated as follows: -- "The change in the Rules has been the matter of considerable newspaper comment. There has been a great deal of criticism about the shortcomings of the AKC and various weak points in regard to its rules, and it was for that reason that I thought it important that the question should come before the Club for final action. It would appear to be a bad precedent to court the votes of clubs not in good standing. A club, should not vote on so important a question, which within the next few weeks will not be a member of the Club."

After some discussion Dr. Foote moved that these rules be adopted to take effect Jany 1, 1894, instead of July 1, 1893.

Motion seconded and carried.

Mr. Drake moved the rules be copyrighted. Carried ---

The following clubs were elected to membership in the Am. Kennel Club: -

-

Minneapolis Kennel Club

Northwestern Beagle Club of America

New Orleans Fanciers Club

It was moved and seconded that the application of the Kansas City Exposition & Driving Park Assn, be laid on the table.

Carried --

Mr. Mortimer moved the request of the City of the Straits Kennel Club to have the wins at its late show recognized be granted. Motion seconded and Carried.

The appeal of the Mr. G.W. Patterson to have the penalty of disqualification heretofore imposed upon him, removed was on motion granted.

The charges filed by Mr. H.H. Huntington against the N.Y and New England Poultry & Kennel Club were on motion referred to the Advisory Committee.

A recommendation from Dr. Perry was received and the following resolution adopted

Resolved: That the Am. Kennel Club shall not consider and render judgment in cases of complaint based on monetary, transactions, unless fraud, deceit, trickery or the like is obvious and that in complaints where legal redress is possible, and there elements do not appear, this club should not act.

The resolutions adopted by Canadian Kennel Club were read and on motion laid on the table.

In the matter of the Illindio Kennel Club, on motion it was resolved that the club be suspended pending full compliance with the rules.

In regard to the applications of the Portland Kennel Club and the Oregon Kennel Club; on motion the application of the Portland Kennel Club was accepted and the Oregon Kennel Club to be notified of the acceptance of the Portland Kennel Club on account of its priority of organization.

The matter of the charges of Mr. J.B. Martin against Geo. Bell was on motion referred to the Advisory Committee.

On motion the Secretary was instructed to return the money's received for the World's Fair Bench Show Certificate there being no show held in Chicago.

The applications for the following prefixes were on motion granted.

H.G. Trevor                Prefix Meadowmere

J.P. Davenport            "        Braska

The request of Mr. L.W. Clute for the ruling in regard to registering the height of a Beagle upon entering a show and the measurement to hold good at time of judging, was on motion laid on the table.

The Secretary was instructed to caution the Danbury Kennel Club against further infraction of the rules.

It was moved and seconded that the resolution calling for one meeting in each year be held in Chicago be rescinded.    Carried.

Dr. Foote offered the following resolution.

Whereas, Bench Shows are increasing to an extent that renders the control of dates by the Am. Kennel Club impracticable and inadvisable.

Resolved: That the sense of the American Kennel Club is to no longer legislate in the matter of dates, leaving the same wholly in the hands of the clubs & Associations holding bench shows.

Seconded & Carried.

In the matter of the disqualification of the Pug dog registered as "I.C.P." and shown as "Sprake" Mr. Mortimer moved that the Secretary be instructed to inform Mrs. Davis (the present owner) that she can appeal from the disqualification.

Seconded & Carried.

On motion the Secretary was instructed to investigate and ascertain the nature of the compact between the Trunk Lines and Express Companies concerning the transporting of dogs to bench shows when accompanied by their owners.

Meeting adjourned ---

Regular Quarterly Meeting of the Executive Committee of American Kennel Club,  
held at 44 Broadway Thursday December 21, 1893

In the absence of the President and Vice President Mr. W.C. Reick was selected  
to preside: --

Present: --

|                             |                   |
|-----------------------------|-------------------|
| Associate Members           | Dr. H.T. Foote    |
| “ “                         | A.C. Wilmerding   |
| Am. Mastiff Club            | Geo G. Stephenson |
| Am Spaniel Club             | E.M Oldham        |
| English Setter Club         | Wilson Fiske      |
| Gordon Setter of Am.        | J.B. Blossom      |
| Natl. Beagle Club           | H.F. Schellhass   |
| New Jersey Kennel League    | E.H. Morris       |
| Pacific Kennel Club         | Jas. Mortimer     |
| Pointer Club of Am.         | Geo. Jarvis       |
| So. California Kennel Club  | Jas. Watson       |
| St. Bernard Club of Am.     | W.C. Reick        |
| St. Louis Kennel Club       | J.M. Taylor       |
| Washington City Kennel Club | F.S. Webster      |
| Westminster Kennel Club     | H.B. Cromwell     |
| Am. Bull Dog Club           | E. Willard Roby   |

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

The credentials from following clubs naming delegates to represent them were  
read and accepted.

|                             |                 |
|-----------------------------|-----------------|
| Am. Bull Dog Club           | E. Willard Roby |
| Portland Kennel Club        | W.L. Washington |
| Akron Poultry & Kennel Club | H.F. Peck       |

The report of the Secretary was read and on motion accepted:

The report of the Treasurer was read and on motion accepted and is as follows:

|                                   |                |
|-----------------------------------|----------------|
| Balance on hand Jan 1, 1893       | 5004.20        |
| Receipts from all sources to date | <u>6775.85</u> |
|                                   | \$11780.05     |
| Disbursements for same period     | <u>9211.97</u> |
| Balance on hand                   | \$2568.08      |

Mr. Schellhass moved that the chair appoint an Auditing Committee, pursuant to  
the request of the Treasurer, to audit his accounts.

Seconded and Carried.

The Chair appointed Messrs. H.F. Foote, F.S. Webster, and H.F. Schellhass, as  
such committee.

The report of the committee appointed to draw up suitable resolutions on the  
resignation of Mr. Jas. L. Anthony was read and on motion unanimously adopted:

The resignation of the South Carolina P. & Pet Stock Assn was read and on motion accepted.

The resignation of the L.I. Live Stock Assn was read and on motion accepted.

In the matter of the Illindio Kennel Club not complying with the rules in sending moneys due to this Club and a claim against them by Mr. F.W. Chapman, it was moved and carried That the Secretary notify the Illindio Kennel Club of the claim of Mr. Chapman against it and that the said club be granted thirty days within which either to disprove the claim, or to pay the same, in default of which the officers of the club shall stand disqualified and the club remain suspended.

On motion the Secretary was instructed to return the application for membership and check for \$10.00 to the Kansas City Driving Park & Exposition pending a proper compliance by said Assn with the rules. Seconded and Carried.

The matter of the membership of the Portland Kennel Club and the application of the Oregon Kennel Club, it was moved and carried that the matter be referred to the Advisory Committee.

In the matter of the Pug dog registered as "I.C.P." and shown as Sprake, the Secretary stating that the dog had recently been properly registered as "Sprake". It was moved and carried That the Studbook Committee be authorized to recognize all wins of this dog while exhibited under the name of "Sprake: or "I.C.P. (Sprake)" with the exception of that at the Blue Grass Kennel Club and that said winnings be made a part of the new registration under the name of "Sprake"

The charges preferred by Mr. E.H. Morris against the Danbury Agricultural Society were on motion referred to the Advisory Committee.

The Secretary called attention to the matter of a new system and plan for indexing the Studbook, and on motion it was moved and carried that the matter be left to the discretion of the Secretary and that he be limited in expenditure to the sum of \$550----

In the matter of the recommendation of the Secretary as to more spacious offices it was moved that the Secretary be instructed to lease the adjoining office until May 1895 – Motion seconded and Carried.

Mr. Blossom moved that the Secretary be empowered to look into the matter of selecting and hiring a Safe Deposit Vault where records of importance might be stored.

Seconded and Carried. ---

The matter of the relations with Canadian Kennel Club was on motion taken from the table and on motion of Maj. Taylor it was carried that the Chair appoint a committee of three, of which the Secretary shall be Chairman.

The Chair appointed Messrs. Vredenburgh, Watson & Taylor.

On motion the Treasurer was given authority to publish his financial statement in the Gazette for Jan'y 1894 –

Mr. Watson gave notice that he would appeal from the decision rendered in the reinstatement of Mr. G.A. Patterson and would bring the matter before the club at the next meeting.

Mr. Schellhass brought up Rule I of the Bench Show Rules and moved that a committee of one, consisting of the Secretary, be appointed to act upon dates. Motion seconded and carried.

Mr. Morris moved that a committee be appointed to \_\_\_\_\_ with the Express Companies and Trunk Lines in order to bring about some more equitable rate of transportation of dogs for exhibitors ---- Motion seconded and Carried.

In the matter of the misconduct of Dr. L.R. Satler at the Newark Bench Show. Mr. Schellhass moved that it is the sense of this meeting that the New Jersey Kennel League shall prefer charges against Dr. Satler to the American Kennel Club for investigation.

Motion seconded and carried.

Meeting adjourned.