

Annual Meeting of the American Kennel Club, held at Madison Square Garden
New York, February 22, 1894.

In the absence of the President, Vice Pres Thos. H. Terry presided:

----- Present -----

Associate Members	Dr. H.T. Foote
“ “	A. Clinton Wilmerding
Am. Mastiff Club	Geo. G. Stephenson
Am. Pet Dog Club	T.F. Rackham
City of the Straits Kennel Club	W. Howis Muir
Collie Club of Am.	A.H. Heppner
Natl Beagle Club	H.F. Schellhass
New England Kennel Club	Edw. Brooks
New Jersey Kennel League	E.H. Morris
Omaha Kennel Club	Dr. M.H. Cryer
Pacific Kennel Club	James Mortimer
So. California Kennel Club	Jas. Watson
St. Louis Kennel Club	J.M. Taylor
Washington City Kennel Club	F.S. Webster
Westminster Kennel Club	H.B. Cromwell
Columbus Fanciers Club	T.A. Howard

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

The following credentials were read and on motion accepted:--

New England Field Trial Club	Wm. E. Baylies
Columbus Fancier's Club	T.A. Howard

The Secretary read the result of the mail vote for election of officers of the
Associate Members as follows: --
President – H.B. Cromwell
Vice-President – Edward Brooks
Secretary – A. Clinton Wilmerding
Delegates – Thos. H. Terry, Dr. H.T. Foote and A. Clinton Wilmerding.

The Secretary read his Annual report which was accepted and placed on file.
The Secretary further reported that he had received formal protest from Mr.
Watson against the decision of the Executive Committee in the case of Shillcock
vs. Patterson, and appealed against the reinstatement of Mr. Patterson.
The report of the Treasurer as published in Jany Gazette was read and on
motion accepted.

The election of Officers being in order Mr. Heppner nominated Mr. August
Belmont as President. On motion the Secretary cast the ballot for Mr. Belmont
and he was declared elected.

Major Taylor nominated Mr. Thos. H. Terry for Vice-President. The Secretary
was instructed to cast the ballot and Mr. Terry was declared elected.

The Secretary reported that the committee appointed to confer with the representatives from the Canadian Kennel Club had met and conferred with the Committee from C.K.C. and that the following compact had been duly signed by the members of the Committees-

Articles of Agreement, entered into by the joint Committee representing the American Kennel Club and the Canadian Kennel Club, subject however, to ratification to both Clubs: ---

- (1) It is agreed that all registrations and listings received by the Am. Kennel Club or the Canadian Kennel Club shall be recognized by both Clubs, provided that all dogs owned in the United States shall be registered or listed with the Secretary of the American Kennel Club, and all dogs owned in the Dominion of Canada shall be registered or listed with the Secretary of the Canadian Kennel Club.
- (2) All cases of suspension or disqualification by either club shall be recognized by both clubs.
- (3) The Bench Show Rules governing exhibitors and the rules governing clubs holding shows shall be the same in both clubs --- The Canadian Kennel Club agrees to appoint a standing committee on rules to correspond with the committee elected each year by the American Kennel Club, and all amendments offered by either club must first be submitted to this joint committee.
- (4) All awards made at Bench Shows both in the United States and Canada under Kennel Club rules, shall be recognized in both countries and made a record with the respective clubs.
- (5) The Canadian Kennel Club agrees to appoint three delegates to represent it in the American Kennel Club, and the American Kennel Club agrees to receive such delegates. The credentials of said delegates are to be signed by the Secretary of the Canadian Kennel Club and are to be accepted by the American Kennel Club in the same manner as are the delegates representing the Associate Members. No Annual dues are to be required.
- (6) Each club parties to this agreement reserves the right of absolute jurisdiction in all cases of discipline, brought before it, without appeal. It being understood that all violations of rules upon which charges may be preferred shall be acted upon by the club in whose territory the misconduct occurs. Appeals can only be made to the Club exercising original jurisdiction.
- (7) The Canadian Kennel Club agrees to publish the registrations received by it within the covers of the American Kennel Club Studbook, paying to the American Kennel Club, the sum of fifty cents for each registration so forwarded—The Am. Kennel Club agrees to accepted and to publish in its annual Studbook under a department to be known as “Canadian Registration:

All such registration must be duly compiled and forwarded with the fee of fifty cents each to the Secretary of the American Kennel Club on or before Jany. 15th of each year. All sales of Studbook made by the

Canadian Kennel Club shall be furnished to said Canadian Kennel Club at a discount of fifty per cent.

- (8) The awards made at Toronto and Ottawa in the year 1893 are to be recognized by the American Kennel Club.
- (9) The Secretary of the Canadian Kennel Club must forward to the Secretary of the American Kennel Club within seven days after the closing of each Canadian Show two marked copies of the catalogues of such show, giving the awards made at such shows, and duly certified to by its Secretary.
- (10) This agreement, if ratified by the American Kennel Club and the Canadian Kennel Club is to be duly attested by the Secretary of each club and copies filed with both.
- (11) This agreement may be cancelled upon six months notice in writing given by either club to the other.

Representing the Canadian Kennel Club Messrs, T.G. Davey, J.S. Viven, (per T.G. Davey)—Representing the American Kennel Club Messrs. A.P. Vredenburgh and Maj. J.M. Taylor.

On motion the agreement was ratified

as read –

Election of Committees

It being necessary to elect two members of the Advisory Committee in the places of Dr. J.T. Perry and W.C. Reick. The nominations contained the names of Dr. Perry, Edw. Brooks, J.M. Taylor, and W.C. Reick. The ballot being taken resulted in the election of Messrs. Edw. Brooks and J.M. Taylor and they were declared elected.

The nominations for Studbook Committee contained the names of the present committee and on motion the Secretary cast the ballot in favor of Messrs. Jas. Watson, Dr. M.H. Cryer, and Wilson Fiske and they were declared elected.

Nominations for the Committee on Field Trials and Coursing, contained the names of Messrs. Webster, Taylor, Baylies & Whiton and on motion the Secretary cast the ballot in favor of said gentlemen and they were declared elected.

Nominations for Rules and Constitution contained the names of Messrs. Watson, Webster, H.T. Foote, Schellhass and Vredenburgh.

The secretary was instructed to cast the ballot in favor of said gentlemen and they were declared elected.

Mr. Watson's protest against the decision of the Executive Committee in the case of Shillcock vs. Patterson, was on motion laid upon the table.

The meeting adjourned.

Meeting of the Executive Committee of the American Kennel Club

In the absence of the President, Vice-President Thos. H. Terry presided –

Associate Members	Dr. H.T. Foote
“ “	A. Clinton Wilmerding
Am. Mastiff Club	Geo. G. Stephenson
Am. Pet Dog Club	T.F. Rackham
City of the Straits Kennel Club	W. Howis Muir
Collie Club of Am.	J.D. Shotwell
Great Dane Club of Am.	A.H. Heppner
Natl. Beagle Club	H.F. Schellhass
New England Kennel Club	Edw. Brooks
New Jersey Kennel League	E.H. Morris
Omaha Kennel Club	Dr. M.H. Cryer
Pacific Kennel Club	Jas. Mortimer
Portland Kennel Club	W.L. Washington
So. California Kennel Club	Jas. Watson
St. Louis Kennel Club	J.M. Taylor
Washington City Kennel Club	F.S. Webster
Westminster Kennel Club	H.B. Cromwell
Columbus Fanciers' Club	T.A. Howard

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

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

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

Balance on hand Jan'y 1/1894	2815.82
Receipts from all sources to date	<u>1545.00</u>
	\$4360.82
Disbursements for same period	<u>924.41</u>
Balance on hand	\$3436.41

The election of Secretary and Treasurer being in order. Mr. A.P. Vredenburgh was nominated and on motion the Chairman was instructed the ballot in favor of Mr. Vredenburgh and he was declared elected.

The following resignations were on motion accepted:--

Bexar Field Trial Club
Mohawk Valley Poultry & Kennel Club
Virginia Field Sports Association
Keystone Kennel Club
Blue Grass Kennel Club

At this point Mr. Terry resigned the Chair to Maj. J.M. Taylor.

The application of the Philadelphia Kennel Club was read and on motion it was carried that application be accepted subject to a retraction of the letter published by them at the time of their resignation, such retraction to be submitted for approval to either the President or Vice-President of the AKC.

The application of the Brunswick Fur Club was read and on motion they were duly elected as a members of the AKC.

Concerning the matter of the delegate Mr. G.E. Cornwall accepted as representing the R.I. Poultry Assn. not now being a member of said Assn. it was moved and carried that the Rhode Island Poultry Assn. has no longer a legally appointed representative in the AKC.

The Secretary reported that he Illindio Kennel Club had paid its arrears of claims and on motion the suspension imposed was withdrawn.

The request of the Portland Kennel Club to have its name changed upon the record of the AKC to the Columbian Kennel Club of Portland, Ore. Was on motion granted.

The charges preferred by the New Jersey Kennel League against Dr. L.R. Sattler for misconduct in connection with dogs and dog shows was on motion referred to the Advisory Committee.

On motion the following prefixes were granted:

E. Willard Roby	-	Prefix, "Robin"
J.R. Oughton		" "Dwight"
G. Gordon Hammill		" "Hill Top"
C.A. Pratt		" "Argyle"
Jas. L. Little		" "Newcartle"
Lucien Carr Jr.		" "Glenwood"

The application of Wm T. Ford for the prefix "Mohawk" was rejected.

The matter of fraudulent entries submitted by A. Russell Crowell was on motion referred to the Studbook Committee.

On motion the Secretary was instructed to notify all clubs in arrears that if dues are not paid within thirty days from such notice, their names will be dropped from the roll.

The matter of changing the name of a dog registered was on motion referred to the Studbook Committee.

Meeting adjourned.

Regular Quarterly Meeting of the Executive Committee of the American Kennel Club held at Madison Square Garden, NY – May 3, 1894

Vice-President Thos. H. Terry in the chair.

Present: --	Associate Members	Thos. H. Terry and Dr. H.T. Foote
	Collie Club of Am.	J.D. Shotwell
	Mascoutah Kennel Club	C.F. Drake
	Natl Beagle Club	H.F. Schellhass
	New England Kennel Club	Edw. Brooks
	New Jersey Kennel League	Edwin H. Morris
	Pacific Kennel Club	James Mortimer
	Rochester Kennel Club -	Warham Whitney
	So. California Kennel Club	Jas. Watson
	St. Louis Kennel Club	J.M. Taylor
	Washington City Kennel Club	F.S. Webster
	Westminster Kennel Club	H.B. Cromwell

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

The following credentials were read and on motion accepted: --

Rhode Island Poultry Assn.:	H.S. Babcock
Washington City Kennel Club	J. Henry Gulick
The Brunswick Fur Club:	N.Q. Pope

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

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

N.Y. May 2, 1894	
Balance on hand Jany. 1, 1894	2815.82
Receipts from all sources to date	<u>3007.75</u>
	5823.57
Disbursements from same period	<u>3460.99</u>
Balance on hand	\$2362.58

The Treasurer reported the following clubs still in arrears for dues, final notice having been sent, as directed at the February meeting:

- Minneapolis Kennel Club
- Illindio Kennel Club
- Ohio Field Trial Club
- Akron Poultry & Kennel Club
- Penna State Ag'cl Society
- Burlington Co. Ag'cl Society
- Elmira Kennel Club
- Seattle Kennel Club
- German Mastiff or Great Dane Club
- Central City Kennel Club
- Androscoggin Kennel Club

The report of the Advisory Committee was read and on motion accepted and placed on file.

The following clubs were admitted to membership.

Louisville Kennel Club, of Louisville, KY and the Alameda Co. Sportsmen's Ass'n of Oakland Cal.

The resignations of the Burlington Co. Ag'l Society and the Central City Kennel Club were read, and it was moved and seconded that as these clubs were not in good standing by reason of arrears of dues, they be dropped from the roll

of membership. Carried.

The request of the Des Moines Poultry and Pet Stock Assn to change its name upon the books of this club to the Des Moines Kennel Club, was on motion granted.

A letter received from the Phila. Kennel Club, was read and on motion the Phila. Kennel Club was admitted to membership.

The Secretary reported charges received from Geo. R. Preston against Edwin H. Morris and on motion the same were referred to the Advisory Committee form immediate action.

A communication from the Pacific Kennel in regard to the expulsion of E.P. Schell from dishonorable conduct in the sale of a dog, was read and on motion the action of the Pacific Kennel Club was endorsed.

Mr. Schellhass moved that Mr. Schell be suspended and that the Secretary notify him that unless he puts in a defense within thirty days, said suspension will merge into disqualification – Motion Seconded & Carried.

Mr. Vredenburgh asked for an interpretation of the word “expulsion” as contained in Rule 9. – and after discussion the Chair ruled as follows: -- That under Am. Kennel Club rules, expulsion by clubs as stated in Rule 9 shall mean “under suspension” pending appeal.

Mr. Watson appealed from this decision, but on roll call the vote sustained the chair, with one dissenting vote.

Concerning the complaint filed by

Mr. W.L. Washington against the Akron Poultry and Kennel Club, for nonpayment of prizes at its December Show, it was moved and seconded that the Akron Poultry and Kennel Club be disqualified unless the prizes are paid within thirty days -- Carried.

The following prefixes were on motion granted: ---

"Ponnigoe" --	Richard W. Wainwright
"Pine Crest" --	R.P. Sherman
"Al de Ber" --	B. Alton Smith
"Wilford" --	Wm. T. Ford
"Waterloo" --	Wm. R. King

The prefix "Woodlawn" applied for by G. Wm. Lang was not allowed, for the reason that the prefix is already in use.

A set of rules to govern registrations in the Studbook was submitted, and on motion the Secretary was instructed to have them printed and a copy sent to each delegate for consideration and to be acted upon at the next meeting.

Charges preferred by James Watson against Benjamin Lewis were on motion referred to the Advisory Committee.

The following clubs were dropped from the roll, for nonpayment of dues.

- Minneapolis Kennel Club
- Illindio Kennel Club
- Ohio Field Trial Club
- Akron Poultry and Kennel Club
- Penna State Agl Society
- Burlington Co. Agl. Society
- Elmira Kennel Club
- German Mastiff or Great Dame Club
- Central City Kennel Club
- Androscoggin Kennel Club

Seattle Kennel Club
Meeting adjourned.

Regular Quarterly Meeting of the Exec. Committee of the American Kennel Club,
held at

Delmonico's New York, Sept. 17th 1894
At 8 o'clock

Vice-Pres. T.H. Terry, presiding

Present: -

Associate Members: -	T.H. Terry, H.T. Foote and A.C. Wilmerding
Am. Spaniel Club -	E.M. Oldham
Brunswick Fur Club -	N.Q. Pope
Gordon Setter Club -	Jas. B. Blossom
Mascoutah K. Club -	C.F.R. Drake
Natl Beagle Club -	H.F. Schellhass
N.E. Kennel Club -	Edw. Brooks
New Jersey Kennel League -	E.H. Morris
Pacific Kennel Club -	Jas. Mortimer
Omaha Kennel Club -	Dr. M.H. Cryer
Phila. Kennel Club -	F.G. Taylor
So. California Kennel Club -	Jas. Watson
St. Louis Kennel Club -	J.M. Taylor
Northwestern Beagle Club -	F.S. Webster

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

Credentials of the following named delegates were read and on motion
accepted

F.G. Taylor, to represent	Phila. Kennel Club
Jas. Robinson “ “	Saratoga P & Kennel Club
F.S. Webster “ “	Northwestern Beagle Club
Chas Heath “ “	Pointer Club of Am.

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

on file.

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

Balance on hand Jan. 1/94	2815.82
Receipts from all sources to date	<u>4887.50</u>
	7703.32
Disbursements for same period	<u>6102.47</u>
Balance on hand	1600.85

The report of the Advisory Committee was read and on motion received and placed on file and is as follows –

Meeting held May 4 1894 Present. Messrs Terry, Brooks & Cromwell

In the matter of Preston vs. Morris the committee having been notified by the parties in interest that the case was in litigation; it was on action ordered that the committee deem it inadvisable, and do hereby decline to act pending the decision of the Courts.

The report of the Studbook Committee was read and on motion accepted placed on file, and the recommendations therein contained adopted.

The application of the Pittsburgh Athletic Club for membership was read and on motion it was not accepted.

A communication from the Natl Beagle Club requesting that said club be give a representation upon the Field Trials and Coursing Committee, was read and on motion the request was granted and Mr. H.F. Schellhass appointed as on of the committee.

The request of Messrs. Spratts' Patent to publish electrotype reductions from pictures published in the Gazette, was on motion granted.

The matter of the Akron Poultry & Kennel Club, which was given thirty days, in which to pay its prizes, was mentioned by the Secretary, and on motion the officers of said club were disqualified.

The matter of the expulsion of Mr. E.P. Schell, from the Pacific Kennel Club was on motion referred to the Advisory Committee.

The proposed rules for government of registrations in the Studbook were read and on motion adopted.

The request of Mr. E.H. Morris to be discharged from the Committee on Transportation was brought up, and it was moved and carried that the original committee be retained and an additional member be appointed and an additional member be appointed to fill the place of Dr. H.T. Foote, having resigned.

The appeal of T.A. Howard from the decision of the Louisville Kennel Club, was on motion referred, to the Advisory Committee.

The matter of the charges against the Phila Kennel Club, the Secretary stated that he has received a communication from the Secretary of the Phila. Club, stating that the delay in payment of prizes was due to the absence of the Secretary of the Phila K. Club and that all payments had now been made. On motion the explanation was received.

The matter of the letter of T.A. Howard the delegate of the Columbus Fanciers Club, as published in the Turf, Field and Farm Aug. 10, 1894 was on motion referred to the Advisory Committee.

In the matter of the charges of Martin

against George Bell, who was disqualified on motion the Secretary was directed to prefer charges against Geo. Bell.

Application for the following prefixes were granted: ---

Woodlawn Park	to	Woodlawn Park Kennels
Wawaset	to	Jas. Ferris Belt
Banty	to	E.K. Buttler Jr.
Eldred	to	Theo. Sturges and Chas. H. Phelps
Milton	to	O.W. Donner

On motion a vote of thanks was extended to Mr. Jas Watson for the presentation of a complete set catalogues of Bench Shows from the year 1877 to date.

Motion was made and carried that the communication of the Canadian Kennel Club, when it arrives, be referred to the committee which had charge of the negotiations originally.

Meeting Adjourned.

Regular Quarterly Meeting of the American Kennel Club, held at 44 Broadway,
NY

Thursday, December 6, 1894

Vice-Pres. Thos. H. Terry, presiding –

Present.	Associate Members ---	Dr. H.T.Foote, Thos. H. Terry and A. Clinton Wilmerding
	Am. Spaniel Club --	E.M. Oldham
	Bull Dog Club	E. Willard Roby
	English Setter Club	Wilson Fiske
	Mascoutah K.C.	C.F.R. Drake
	Natl. Beagle Club	H.F. Schellhass
	New Jersey Kennel League	E.H. Morris
	Northwestern Beagle Club	F.S. Webster
	Pacific Kennel Club	Jas Mortimer
	St. Louis Kennel Club	J.M. Taylor

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

The report of the Secretary was read and on motion accepted and placed
on file –

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

Balance on hand Jany 1 1894	\$2815.82
Receipts from all sources to date	<u>5765.85</u>
	\$8581.67
Disbursements for same period	<u>7473.36</u>
Balance on hand	1108.31

The report of the Advisory Committee was read and on motion accepted
and placed on file.

The report of the Studbook Committee was read and on motion approved
and placed on file.

The Committee on Transportation made verbal report and stated that
there was

a vacancy upon the Committee, and requested that the vacancy be filled.
The Chair appointed Mr. Jas Mortimer to fill the vacancy.

The Committee on Rules gave notice that it would offer an amendment to the rules, to be acted upon at the next meeting.

The matter of the violations of the rules by the Danbury Agl Society was taken up and on motion it was carried that the Danbury Agl Society be further continued with a threat of expulsion against any further infraction of the rules and that this club demand the report of wins at their last show.

The resignations of the Rochester Kennel Club and of the New Orleans Fanciers Club were read and on motion accepted.

The following prefixes were on motion granted.

To R. Humphrey Roberts	“Doone”
“ Chris Kirschler	“Eldora”

The Secretary stated that he would publish the Annual Statement of the Am Kennel Club in the January Gazette, and asked the Chairman to appoint the usual Auditing Committee of three.

The Chair appointed Messrs. J.M. Taylor F.S. Webster and H.F. Schellhass

The Secretary asked for authority to drop from the roll all Associate Members who are in arrears for 1894.

On motion granted.

The Secretary asked permission to change location of Club offices, which on motion were granted.

The Secretary stated that some old

accounts as assets, were not collectable and asked permission to strike them from the accounts.

On motion the Secretary was empowered to use his own discretion in the matter.

The matter of the Canadian Kennel Club was discussed and on motion the Canadian Kennel Club was given ninety days in which to act upon the agreement.

The matter of the Boston Terrier was brought up and it was moved & carried that the matter be referred to the Studbook Committee with directions to report at the next meeting, with such recommendations in the premises as it considers for the best interests of the Studbook.

The meeting adjourned.