

Annual Meeting of the American Kennel Club, held at Madison Square Garden  
New York, February 22, 1895

Vice-Pres. Thos. H. Terry, presiding

Present: --

|  |                    |
|--|--------------------|
| Associate Members -                          | Dr. H.T. Foote     |
| Am. Mastiff Club -                           | Geo. G. Stephenson |
| Duquesne Kennel Club -                       | John Moorhead, Jr. |
| English Setter Club                          | Wilson Fiske       |
| Massachusetts Kennel Club of<br>Lynn, Mass - | Robt Leslie        |
| Mascoutah Kennel Club                        | C.F.R. Drake       |
| Natl Beagle Club                             | H.F. Schellhass    |
| New Eng. Kennel Club                         | Edw. Brooks        |
| Northwestern Beagle Club                     | F.S. Webster       |
| Omaha Kennel Club                            | Dr. M.H. Cryer     |
| Pacific Kennel Club                          | Jas. Mortimer      |
| Southern California K. Club                  | Jas Watson         |
| New Jersey Kennel League                     | E.H. Morris        |
| St. Louis Kennel Club                        | C.A. Pratt         |
| Brunswick Fur Club                           | O.F. Jaslui        |
| Boston Terrier Club                          | L.A. Burrett       |
| Westminster Kennel Club                      | T.H. Terry         |
| Danbury Agricultural Scy                     | G.E. Sears         |

The minutes of the last annual meeting were read and on motion accepted  
and placed on file --

Credentials were read of the following named gentlemen to represent the  
following named clubs: --

|                |                             |
|----------------|-----------------------------|
| C.A. Pratt     | St. Louis Kennel Club       |
| O.F. Jasliu    | Brunswick Fur Club          |
| L.A. Burritt   | Boston Terrier Club         |
| J.M. Taylor    | Columbus Fanciers Club      |
| Jas. H. Hunter | Washington City Kennel Club |
| Thos. H. Terry | Westminster Kennel Club     |
| Geo E. Sears   | Danbury Agl Society         |

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

The report of the Treasurer was presented and the Secretary stated that the report was published in the Gazette and on motion the report was accepted as printed in the Gazette.

The Secretary read the Certificate of Election of the Associate Members certifying to the following result: --

|                  |                       |
|------------------|-----------------------|
| President –      | H.B. Cromwell         |
| Vice-President - | Edward Brooks         |
| Secretary -      | A. Clinton Wilmerding |
| Delegate (1)     | Dr. H.T. Foote        |
| Delegate (2)     | H.H. Hummewell Jr.    |
| Delegate (3)     | A. Clinton Wilmerding |

The election of Officers of the Kennel Club was then proceeded with and the result is as follows

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

The Secretary stated that there were two vacancies on the Advisory Committee and on motion the Messrs Edw. Brooks and J.M. Taylor were reelected.

The election of the Studbook Committee resulted in the naming of Messrs Jas. Watson, Wilson Fiske and H.F. Schellhass.

The election of Committee n Field Trial and Coursing Meetings resulted as follows: Messrs. J.M. Taylor, L.C. Whiton, F.S. Webster, W.C. Baylies, and H.F. Schellhass.

The election of committee resulted in the reelection of the following named: --

Messrs. Watson, Schellhass, Webster, Foote and Vredenburgh.

At this point Mr. Terry resigned the Chair to Mr. Edw. Brooks.

The matter of an agreement with the Canadian Kennel Club was taken up and a letter from the C.K.C. proposing that the wins and disqualifications be mutually recognized, & was read and on motion the proposition was rejected.

On motion the suspensions and disqualifications imposed by the Canadian Kennel Club be recognized, it was so carried.

The Committee on Rules gave notice of the following proposed amendment; "In the event of any person or club not a member of the American Kennel Club, holding a show at which the entry of any person not eligible to make entries at A.K.C. shows is accepted, or who may be permitted to act as agent for any exhibition, or to show dogs, and officiate in any capacity at the shows, every person officially connected with such show shall be at once suspended by order of the President and deprived of the privileges of the Am. Kennel Club, pending the holding of the next meeting of the Executive or Advisory Committees; at which meeting the committee must either remove the suspension or impose a penalty of disqualification or impose a penalty of disqualification for such period as they may decide upon.

An objection being made, a call for the Ayes and Nays, of those present

being made, resulted in the following.

Ayes: Messrs. Foote, Jasliu, Moorhead, Fisle, Schellhass, Brooks, Webster and Watson.

Nays: -- Messrs. Stephenson, Morris, Mortimer

The Secretary called attention to the proposed amendment Sec. 2, Rule XIII as follows: "The Secretary for every show must forward to the Secretary of the American Kennel Club, a duly certified copy of the Judge's awards within seven days of the closing of each show."

On motion the amendment was adopted.

The Annual meeting then adjourned.

Meeting of the Executive Committee of the American Kennel Club, held at Madison Square Garden, New York, February 22, 1895

Mr. Edward Brooks, presiding

Present:--

|                                 |                    |
|---------------------------------|--------------------|
| Associate Members               | D.H.T. Foote       |
| Am. Mastiff Club                | Geo. G. Stephenson |
| Brunswick Fur Club              | O.T. Jasliu        |
| Duquesue Kennel Club            | John Moorhead, Jr. |
| New England Kennel Club         | Edw. Brooks        |
| English Setter Club             | Wilson Fiske       |
| New Jersey Kennel League        | E.H. Morris        |
| Massachusetts Kennel Club       | Robt Leslie        |
| Northwestern Beagle Club        | F.S. Webster       |
| Natl. Beagle Club               | H.T. Schellhass    |
| Pacific Kennel Club             | Jas. Mortimer      |
| Southern California Kennel Club | Jas. Watson        |
| Westminster Kennel Club         | Thos. H. Terry     |
| St. Louis Kennel Club           | C.A. Pratt         |
| Omaha Kennel Club               | M.H. Cryer         |
| Boston Terrier Club             | L.A. Burritt       |

The minutes of the last Executive Committee, 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 is as follows.

| New York, Feb 20/1895              |                |
|------------------------------------|----------------|
| Balance on hand Jany 1/95          | \$2003.94      |
| Receipts from all sources to date  | <u>1518.50</u> |
|                                    | \$3522.44      |
| Disbursements from Jany 1, to date | <u>774.81</u>  |
|                                    | \$2747.63      |

The Treasurer also reported the following clubs in arrears

- Rhode Island State Fair Assn
- Rhode Island Poultry Assn
- Great Dane Club of America
- Nat'l Beagle Club
- Georgia P. & P.S. Assn
- Southern California K.C.
- Am. Pet Dog Club
- Natl Greyhound Club
- English Setter Club
- Louisville Kennel Club

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

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

The election of Secretary-Treasurer was made resulting in the reelection of Mr. A.P. Vredenburgh.

On motion the English Bloodhound Club of America and the Wilmington Kennel Club were admitted to active membership.

The resignations of the Saratoga Poultry & Kennel Club and the Western Michigan Kennel Club were read and on motion accepted.

On motion the following prefixes were granted.

|                    |           |
|--------------------|-----------|
| James B. Blossom - | “Bedford” |
| A.M. Young -       | Ballywym  |
| S.J. Bradbury -    | Drayton   |

The application of Mr. G.W.H. Ritchie for the prefixes “Mr and Mrs” were on motion refused.

The application for Mr. W.A. Bruette for reinstatement was on motion granted.

The appeal of Thos. Potter for removal of the suspension imposed upon him, on motion the suspension was removed.

In the matter of the request of the Am. Spaniel Club, contained in their communication, it was moved and carried “That it is the same of the American Kennel Club that the ownership of the cup and specials referred to stands vested in the Am. Spaniel Club and that whereas Mr. Bell is not the owner of the cup or specials, under the circumstances it is perfectly proper that the Am. Kennel Club should sanction further competition for it.”

The secretary read an appeal for reinstatement from Mr. Geo Bell which was on motion referred to the Advisory Committee.

On motion the charges preferred by Messrs. Platt, [B] ras, against the Des Moines Kennel Club was referred to

the Advisory Committee.

The resolutions received from the Pacific Kennel Club were read and on motion referred to the Committee on Rules.

On motion the charges preferred by E.H. Morris against Geo R. Preston were referred to the Advisory Committee.

On motion the Secretary was authorized to make the necessary expenditures for the removal of the furniture etc. to 55 Liberty St.

A communication from the Am. Mastiff Club was read and it was moved and carried "That is the sense of the Am. Kennel Club that the dog now in the possession of Martin Fallon is "Beaufort Prince" bred by J.L. Winchell and successfully owned by Chas. P. Fraleigh Herbert Meade – and C.A. Lougest and that said dog be debarred from competition until restored to the possession and ownership of Dr. C.A. Lougest.

On motion the recommendation of the Studbook Committee Dr. W.T.S. Wertz and Dr. A.L. Spranogle were permanently disqualified.

On motion the recommendation in regard to the Boston Terrier Club was adopted.

On motion the matter of licensing such members as the Country Club of Brookline Mass and Hempstead Farm be referred to the Committee on Constitution and Rules.

Meeting adjourned.

Regular Quarterly Meeting of the Executive Committee of the American Kennel Club held at 55 Liberty St. New York, Thursday May 9 1895

Vice-President Thos. H. Terry presiding.

Present: --

|                            |   |
|----------------------------|---|
| Associate Members          | H.H. Hunnewell, Dr. H.T. Foote and<br>A.C. Wilmerding |
| Am. Spaniel Club           | E.M. Oldham   |
| Boston Terrier Club        | L.A. Burritt  |
| Bull Dog Club of Am.       | E. Willard Roby                                       |
| Pointer Club of Am.        | Geo. Jarvis   |
| Danbury Ag'l Society       | G.E. Sears  |
| Gordon Setter Club of Am.  | Jas. B. Blossom                                       |
| Mascoutah Kennel Club      | C.F.R. Drake  |
| New Eng. Kennel Club       | Edw. Brooks   |
| New Jersey Kennel League   | E.H. Morris   |
| So. California Kennel Club | Jas. Watson   |
| Westminster Kennel Club    | Thos. H. Terry  |

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

Credentials were read of the following named gentlemen to represent the following named clubs: --

|                             |                     |
|-----------------------------|---------------------|
| Great Dane Club of Am.      | Clifford Wood       |
| Pointer Club of Am.         | Geo. Jarvis         |
| Eng. Bloodhound Club of Am. | Dr. Alfred F. Stahl |

On motion the credentials of the above named gentlemen were accepted.

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:

|                                   |                       |
|-----------------------------------|-----------------------|
|                                   | New York, May 8, 1895 |
| Balance on hand Jan'y 1, 1895     | \$2003.94             |
| Receipts from all sources to date | <u>2820.10</u>        |
|                                   | \$4824.04             |
| Disbursements Jan'y 1 to date     | <u>3178.26</u>        |
| Balance on hand                   | \$1645.78             |

The Treasurer reported the following clubs in arrears for annual dues for 1895 and recommended dropping them from membership unless said dues were paid before July 1, 1895: --

- Louisville Kennel Club
- Rhode Island State Fair Assn
- Rhode Island Poultry Assn
- Maryland Kennel Club
- So. California Kennel Club
- Am. Pet Dog Club
- Natl Greyhound Club
- English Setter Club

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 accepted and placed on file.

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

The application of the Scottish Terrier Club for membership in the Am. Kennel Club was read and on motion accepted and the club admitted to membership.

On motion the request of Elimer Rand Hollander, for the sole use of the prefix "Randolph" was granted.

A communication from the Springside Kennels protesting against the award by the New Eng. Kennel Club to a certain exhibitor for a dog show at the New Eng. Kennel Club Show alleged to be violation of Bench Show rules, the appeal having been made was read and on motion the protest was dismissed.

On motion it was decided that

the resignation of a prefix or an affix on a Kennel name shall govern both without further registration.

On motion the Secretary was directed to notify all Clubs in arrears for dues, that if the dues were not paid before July 1, 1895 they would be dropped from the roll of membership.

The Appeal of Edwin H. Morris from the decision of the Advisory Committee in re Morris –vs- Preston was on motion referred back to the Advisory Committee.

Mr. Terry stated that his attention had been called to a statement made after the Bench Show at Madison Square Garden, NY that the Netherwood Kennels had substituted a dog for a bitch, that had never been entered at the show and requested that the Secretary be directed to investigate the matter, and if any evidence of misconduct, to prefer charges. – Motion made, seconded and carried.

On motion the recommendations contained in report of Studbook Committee were read and on motion Mr. John Jarvis was permanently disqualified.

The question of recognizing the wins of Boston Terriers, prior to the admission of the Boston Terrier Club to the A.K.C. was raised and on motion it was carried that the wins be not recognized.

The recommendation by the Com-

mittee on Rules, as to forming an Investigating Committee for the Pacific Slope was on motion adopted.

On motion the Secretary was directed to forward a letter of condolence to the widow of the late E. Bardoe Elliott.

On motion the Secretary was empowered to purchase a rack for the exchanges of the club, at a cost of six dollars.

Meeting adjourned.

Special Meeting of the American Kennel Club held at its offices, 55 Liberty St. New

York. Sept. 12, 1895

In the absence of the President and Vice-President Mr. H.T. Foote was elected Chairman.

Present: --

|                                 |                 |
|---------------------------------|-----------------|
| Associate Members               | H.T. Foote      |
| Am. Spaniel Club                | E.M. Oldham     |
| Danbury Ag'l Society            | G.E. Sears      |
| Gordon Setter Setter            | Jas. B. Blossom |
| Great Dane Club of Am.          | Clifford Wood   |
| Natl Beagle Club                | H.F. Schellhass |
| New Jersey Kennel League        | E.H. Morris     |
| Northwestern Beagle Club        | F.S. Webster    |
| Pointer Club of Am.             | Geo. Jarvis     |
| Southern California Kennel Club | Jas. Watson     |

The Secretary stated the meeting was called for the purpose of taking action upon certain amendments recommended by the Committee on Rules.

The following amendment was proposed

"The Constitution and the Rules may be revised or amended provided notice has been given to all members of such proposed revision or amendment, by a two-thirds vote of the members present at a

meeting of the Association; said notice to be a legal one by its publication in the American Kennel Gazette, previous to the time of meeting.”

A roll-call resulted as follows

Ayes: Messrs. Oldham, Foote, Sears, Blossom, Wood, Schellhass, Webster, Morris, Jarvis and Watson and the amendment adopted.

The Committee on Rules through Mr. Watson then proposed to withdraw all the other proposed amendments until the December meeting and on motion it was carried.

Meeting adjourned.

Regular Quarterly meeting of the Executive Committee of the American Kennel Club held at 55 Liberty St. New York, Sept 12, 1895

Dr. H.T. Foote, presiding –

Present: --

|   |                 |
|---|-----------------|
| Associate Members                         | H.T. Foote      |
| Am. Spaniel Club                          | E.M. Oldham     |
| Danbury Ag'l Society                      | G.E. Sears      |
| Gordon Setter Club of Am.                 | Jas. B. Blossom |
| Great Dane Club of Am.                    | Clifford Wood   |
| Natl Beagle Club                          | H.F. Schellhass |
| New Jersey Kennel League                  | E.H. Morris     |
| Northwestern Beagle Club                  | F.S. Webster    |
| Pointer Club of Am.                       | Geo Jarvis      |
| (after reinstatement) English Setter Club | Wilson Fiske    |

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

Credentials were read from the following named clubs and on motion accepted: --

|                                 |             |
|---------------------------------|-------------|
| Southern California Kennel Club | J.H. Keifer |
| Collie Club of Am.              | Jas. Watson |

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: --

| New York, Sept 11, 1895                |                |
|--|----------------|
| Balance on hand Jan 1, 1895            | \$2003.94      |
| Receipts from all sources to date      | <u>4429.10</u> |
|  | \$6432.04      |
| Disbursements from Jan 1, 1895 to date | <u>4897.96</u> |
| Balance on hand                        | \$1534.08      |

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

The following applications for membership were read and on motion the following clubs were admitted as members: --

Bull Terrier Club of Am.  
Milwaukee Kennel Club & Pet Stock Assn  
New England Beagle Club

The application of the Binghamton Industrial Assn for membership, was also read and on motion laid on the table until the next meeting.

The following prefixes and kennel names were granted: --

|                            |                           |
|----------------------------|---------------------------|
| Storm King                 | D. Lincoln Orr            |
| Rookery                    | F.C. Nims                 |
| Muckrose                   | W.W. Brown and A.B. Smith |
| Washington                 | Geo W. Bowen              |
| Lakeside                   | E. Clark and D.A. Teats   |
| Reculver                   | Morton E. Culver          |
| Clover Leaf                | Enoch Parr                |
| Highland (English Setters) | Geo. M. Clemson           |
| Seaforth                   | Robt H. Burrows           |
| Royal                      | W.S.M. Cluitock           |
| Sussex                     | Dr. F.K. Brown            |
| Fleetwood                  | R.L. James                |

In the matter of the charges against the Western Kennel Club for non-payment of prizes, was on motion laid on the

table until the December meeting.

On motion the English Setter Club was reinstated upon payment of its dues. --

On motion the appeal of Geo. Bell for reinstatement from disqualification was taken up, and after discussion a motion for reinstatement was lost.

The appeal of Mr. J.S. Willey for the reinstatement of the dog "Still in the ring" was on motion referred to the Advisory Committee.

On motion it was carried that all Associate Members in arrears for dues be dropped from the roll.

On motion, all persons disqualified prior to Jan 1<sup>st</sup> 1890, were reinstated.

On motion, the Secretary was empowered to purchase a suitable seal for the use of the Club.

On motion a vote of thanks was tendered to the to the report, who had presented pictures to this club.

The resolution offered by Mr. Webster in regard to a delegate of the AKC shall not be permitted to hold the position of Kennel Editor to any paper or periodical & was on motion laid on the table.

The recommendations of the Studbook Committee were taken up and on motion Mr. August Berg was disqualified and Mr. Otto Koerber was disqualified until Jan 1, 1896.

Mr. Franklui G. Bixby was suspended.

On motion Messrs Watson and Vredenburg were appointed a committee to write an open letter for the purpose of refuting the published statements of

Mr. James Taylor of England respecting the American Kennel World.  
Meeting adjourned.

Special Meeting of the American Kennel Club held at 55 Liberty St. NY Thursday  
Dec. 19 1895 –

Vice-Pres. Thos. H. Terry presiding.

|             |                          |                                  |
|-------------|--------------------------|----------------------------------|
| Present: -- | Associate Members        | H.H. Hunnewell and<br>H.T. Foote |
|             | Brunswick Fur Club       | B.S. Turpin                      |
|             | Scottish Terrier Club    | J.L. Little                      |
|             | Southern California K.C. | C.D. Bernheimer                  |
|             | Bull Terrier Club        | A. Thompson                      |
|             | Am. Mastiff Club         | G.G. Stephenson                  |
|             | Boston Terrier Club      | L.A. Burritt                     |
|             | Bull Dog Club of Am.     | E.W. Roby                        |
|             | Collie Club of Am.       | Jas. Watson                      |
|             | Columbus Fanciers Club   | J.M. Taylor                      |
|             | Gordon Setter Club       | J.B. Blossom                     |
|             | Great Dane Club          | Clifford Wood                    |
|             | Mascoutah Kennel Club    | C.F.R. Drake                     |
|             | Nat'l Beagle Club        | H.F. Schellhass                  |
|             | New Eng. Kennel Club     | Edward Brooks                    |
|             | New Jersey Kennel League | E.H. Morris                      |
|             | Northwestern Beagle Club | F.S. Webster                     |
|             | Pacific Kennel Club      | Geo Jarvis                       |
|             | Westminster Kennel Club  | T.H. Terry                       |

The report of the Secretary was read stating that the meeting was called for the purpose of electing a Vice-President to fill the vacancy caused by the resignation of Mr. T.H. Terry; to act

upon the several amendments that have been proposed to the Constitution and the Bench Show Rules, and for such other business as may be necessitated by any amendments to the Constitution.

On motion the report was accepted and placed on file.

Credentials of delegates to represent the following named clubs were read and accepted as follows:

|                          |                 |
|--------------------------|-----------------|
| New England Beagle Club  | H.S. Joslin     |
| R.I. State Fair Assn     | Marcel A. Viti  |
| Scottish Terrier Club    | J.L. Little     |
| Bull Terrier Club        | A. Thomson      |
| Southern California K.C. | C.D. Bernheimer |
| Brunswick Fur Club       | B.S. Turpin     |

The resignation of Mr. T.H. Terry, as Vice President was read and on motion accepted.

Moved and seconded the Mr. Terry continue to preside until his successor is elected. Carried.

On motion a vote of thanks was given to Mr. Terry for his services as Vice-President to the club.

The meeting proceeded to elect a Vice President, and Mr. Mortimer nominated Mr. Edward Brooks.

On motion the Secretary was directed to cast the ballot for Mr. Edward Brooks as Vice-President of the Am. Kennel Club.

The Chairman declared Mr. Edw. Brooks elected.

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

On motion the proposed amendments contained in the report were read and acted upon separately: The

proposed amendment Art VIII was on motion laid on the table.

All the other amendments were read, acted upon and passed.

The proposed rule prohibiting a dog that has been cropped to be shown after June 30/95 was read and after a lengthily discussion was lost, as the Constitution provides that a two-thirds vote was necessary to pass the amendment.

The roll call resulted as follows:--

Ayes: B.S. Turpin, C.D. Bernheimer, G.G. Stephenson, H.T. Foote, E.W. Roby, Jas. Watson, J.M. Taylor, J.B. Blossom, C.F.R. Drake, F.S. Webster and G. Jarvis Total – 11 -

Nays: J.L. Little, A. Thompson, H.H. Hunnewell, Jr. L.A. Burritt, C. Wood, Edw. Brooks, E.H. Morris, and Jas. Mortimer Total – 8 –

The election of Committee on Field Trials and Coursing Meetings; resulted as follows: Maj. J.M. Taylor (Chairman), L.C. Whiton, W.C. Baylie, and H.T. Schellhass

The election of Committee on Rules, resulted in the election of Mr. F.S. Webster (Chairman), Jas. Watson, H.T. Schellhass, H.T. Foote and A.P. Vredenburgh.

The election of the Finance Committee resulted in the election of A.C. Wilmerding (Chairman), J. Blossom and Jas. Mortimer.

The Membership Committee was elected as follows: E.M. Oldham (Chairman), C.D. Bernheimer, and A.P. Vredenburgh.

Meeting adjourned.

Regular Quarterly Meeting of the American Kennel Club, held at 55 Liberty St.  
NY Thursday Dec. 19 1895

Vice-Pres. Edward Brooks, presiding

Present:

|                          |                                      |
|--------------------------|--------------------------------------|
| Associate Members        | H.H. Hunnewell Jr, and<br>H.T. Foote |
| Brunswick Fur Club       | B.S. Turpin                          |
| Scottish Terrier Club    | J.L. Little                          |
| Southern California K.C. | C.D. Bernheimer                      |
| Am. Mastiff Club         | G.G. Stephenson                      |
| Am. Spaniel Club         | E.M. Oldham                          |
| Boston Terrier Club      | L.A. Burritt                         |
| Bull Dog Club            | E.W. Roby                            |
| Collie Club              | Jas. Watson                          |
| Columbus Fanciers Club   | J.M. Taylor                          |
| Gordon Setter Club       | J.B. Blossom                         |
| Great Dane Club          | Clifford Wood                        |
| Mascoutah Kennel Club    | C.F.R. Drake                         |
| Natl Beagle Club         | H.F. Schellhass                      |
| New Eng. Kennel Club     | Edw. Brooks                          |
| New Jersey Kennel League | E.H. Morris                          |
| Northwestern Beagle Club | F.S. Webster                         |
| Pacific Kennel Club      | Jas. Mortimer                        |
| Pointer Club             | Geo. Jarvis                          |

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, placed on file and is as follows:

|                                       |                |
|---------------------------------------|----------------|
| Balance on hand Jan'y 1/95            | \$2003.94      |
| Receipts from all sources to date     | <u>6560.05</u> |
|                                       | \$8563.99      |
| Disbursements from Jan'y 1/95 to date | <u>6703.41</u> |
| Balance on hand                       | \$1860.58      |

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

The report of the Committee to prepare an open letter to the "Stockkeeper" of London, in reply to allegations made by Mr James Taylor in said paper, was read and accepted.

The matter of the charges against the Western Kennel Club Co. for non-payment of prizes at its show of 1895 was taken up, and on motion the Club was suspended and its officers and Bench Show Committee disqualified.

The appeal of Franklin G. Bixby from his suspension was on motion referred to the Studbook Committee.

The complaint of the R.I. State Fair Ass'n against E.H. Morris was on motion referred to the Advisory Committee.

The Secretary called attention to the fact that statements had appeared in "Turf Field and Farm" derogatory to the good standing of one of the delegates and requested that the matter be investigated, and on motion the matter was referred to the Advisory Committee.

The following applications for Kennel Names were granted.

|           |                 |
|-----------|-----------------|
| Hotfoote  | E.J. Weiser     |
| Morey     | C.D. Bernheimer |
| Riverside | Henry Cannon    |
| Ridgewood | H.C.T. Martin   |
| Watriong  | A.C. Wilmerding |
| Wakefield | D.J. March      |
| Amfiere   | Toel & Brower   |

On motion the secretary was empowered to place outstanding claims in the hands of a collection agency for collection.

The recommendation that the Am. Kennel Club provide a Champion Class was on motion referred to the Advisory Committee.

The matter of the charges of L.A. Van Zandt against Andrew Laidlaw was on motion referred to the Advisory Committee.

The Secretary read a letter received from E.H. Morris, and on motion the matter was referred to the Advisory Committee.

On motion the New Jersey Kennel League was requested to end another delegate as its present delegate is no longer acceptable.

The Committee on Membership reported favorably on the following applications for membership, which were on motion elected –

Binghamton Industrial Exposition

Am. Dachshunde Club

The applications of the Live Stock Society of America and St. Bernard Club of California were on motion referred to the Advisory Committee.

Mr. Webster stated that in explanation of a resolution offered by him at a previous meeting, that he did not in any way wish to curtail the liberties of freedom of the press, but to restrict delegates from attacking the character and motives of the delegates and the work done by them.

Meeting adjourned.