

THE ANNUAL MEETING OF THE AMERICAN KENNEL CLUB
WAS HELD AT THE OFFICES OF THE CLUB, NO. 55 LIBERTY STREET
NEW YORK CITY, THURSDAY, FEBRUARY 13, 1908

Vice President H. H. Hunnewell, presiding:

Present:

Associate Delegates

W. G. Rockefeller.

Dwight Moore.

B. S. Smith.

American Dachshund Club,

W. J. Berg.

American Fox Terrier Club,

G. Muss-Arnolt.

American Spaniel Club,

H. H. Hunnewell.

Bay State Co-Operative

Horace A. Belcher.

Bench Show Association

Cedarhurst Kennel Club,

John G. Bates.

Champlain Kennel Club,

Abram D. Gillette.

Chester Kennel Club,

A. Crozer Robinson

Irish Setter Club,

Lawrence M. D. McGuire

Keystone Kennel Club,

Thos. Cadwalader.

Lynn Kennel Club

E. L. Jones.

New England Beagle Club,

Chetwood Smith.

New England Collie Club,

Tom. B. Middlebrooke.

Rochester Kennel Club

C. H. Malleson.

Rockland County Industrial Asso.

Monson Morris.

Russian Wolfhound Club,

Dr. J. E. DeMund.

San Francisco Kennel Club,

R. P. Keasbey.

San Mateo Kennel Club,

Howard Willets.

Scottish Terrier Club of America,
Seattle Dog Fanciers' Asso.,
Spaniel Breeders' Society,
Welsh Terrier Club of America,
Westchester Kennel Club

George Lauder, Jr.
Clarence Sackett.
Marcel A. Viti
Franklin B. Lord, Jr.
George Greer.

MR. ROCKEFELLER: In view of the fact that the Committee of Thirty is unable to make any report at present, I think it would be well that present conditions should not be changed. The directors are going to have a meeting to take care of certain routine business, and I would therefore like to move that this meeting adjourn subject to the call of the Chair.

MR. MCGUIRE: I second the motion.

Carried.

A. P. Vredenburgh

DIRECTORS' MEETING OF THE AMERICAN KENNEL CLUB, INCORPORATED,

Held at the Offices of the Club, No. 55 Liberty Street,

New York City, Thursday, February 13, 1908.

Vice President H. H. Hunnewell, presiding.

Present:

Hollis H. Hunnewell,

Hildreth K. Bloodgood,

James W. Appleton,

Marcel A. Viti,

William G. Rockefeller,

G. Muss-Arnolt,

Monson Morris,

Dwight Moore,

Rowland P. Keasbey,

Abram D. Gillette,

Joseph M. Dale,

Withrop Rutherford,

Singleton Can Schaick,

B. S. Smith,

Chetwood Smith,

William C. Codman,

Howard Willets,

John G. Bates.

THE CHAIR: If there be no objection the minutes of the last meeting, as published in the Gazette, will be accepted and placed on file.

THE SECRETARY: In the minutes of the last meeting of the directors, as published in the Gazette, there is attributed to Mr. Moore a statement in reference to legislation for the future. Mr. Moore states that he made no such statement and desires to have the matter corrected.

On motion the paragraph was amended and corrected to read as follows:
Substitute the words "A delegate" in the place and stead of the words "Mr. Moore."

The Secretary then read his regular quarterly report as follows:

New York, February 12, 1908.

To the American Kennel Club (Inc.).

Gentlemen:

I have the honor to present my quarterly report for your information and consideration.

I have submitted ten credentials appointing delegates to your Membership Committee, which will report its recommendations to you at this meeting.

The annual report, as pr. Sec. XI Corporation Laws: Pacific Advisory Committee reports, and Treasurer's report will be presented in their proper order of business.

A bill for disbursements by the Pacific Advisory Committee, amounting to \$72.95 has been received and your Secretary and your Secretary would recommend the usual resolution ordering its payment.

The Toledo Kennel Club, under date of Dec. 9, 1907, requests to be dropped from the roll of membership, and the Rockland County Industrial Association, under date of Dec. 20, 1907 tenders its resignation. These Associations were in good standing at the time of the receipt of their communications having paid their dues to Jan. 1, 1908, and your Secretary would respectfully recommend that their requests be granted.

I also report that the Dalmatian Club of America filed a communication dated Jan. 15, 1908 advising your Secretary that Mr. J. B. Thomas, Jr., had ceased to be its delegate from that date.

I beg to report the suspension of Fred P. Kirby by the Philadelphia Dog Show Association.

The following charges have been filed:
Dec. 16, 1907: W. H. C. Pillsbury vs. Ladies' Kennel Association of Massachusetts.
Charge, unpaid special. Notice was sent by your Secretary to Mrs. O. K. Dennee, Secretary, on Dec.16,1907. No reply has been received by this office.

Dec. 28, 1907 : M. A. Ross vs. Amos Clayton. Charge: Selling plaintiff a blind dog. Notice was sent Clayton, by registered mail, on same date. No reply has been received.

Jan. 28, 1908 : C. M. Hutton and Fred M. Huggins vs. Fort Wroth Poultry and Pet Stock Association. Charge: Failure to act on their protest. The usual notices were sent to the secretary, who replied that the case was not acted upon for the reason that the plaintiffs had failed to file proofs in support of their allegations.

Feb. 11, 1908 : L. M. Goldsmith vs. Fort Worth Poultry and Pet Stock Association. Charge: Unpaid prizes. Notice was mailed to the Secretary yesterday and therefore no reply can be expected within a week hence. I will present a communication from Mr. Wallace N. Vreeland, and correspondence relative to same, on the subject of awards in Cocker Spaniels, at the late Bryn Mawr Show. We called on the Secretary of said show to forward to this office the judge's book, which has evidently been lost in the mail, and the missing book is now being traced by the Post Office Authorities.

In this matter of lost mail, the many reports from our various correspondents, notifying us of remittances, which upon search we can find no record of the receipt of same, is getting to be a very serious matter. The complaints began early in November last, and have continued without intermission to date. We receive daily from one to seven such complaints, and all have been reported to the Postmaster, who in turn handed them to the Inspector for investigation. With the view of removing as many possibilities as possible. I rented a Post Office Box, No. 2048, and arranged that all mail for this office should be taken from said box

by the delivery clerk, and placed in a mail bag, and the lock snapped by him, I keeping the key in our safe. There can therefore be no opportunity of our mail being tampered with, between the Post Office and myself, and notwithstanding these measures of precaution, the daily loss of letters still continues. Two notices have been published in our Gazette warning our patrons, and asking to register all letters containing money. I am reporting this matter very fully, for the purpose of giving widespread notice through the publication of the minutes of this meeting the sporting papers, and with a request that all persons sending remittances through the mail to this office to register same, for their own protection.

Respectfully submitted,

A. P. Vredenburgh

On motion the same was accepted and placed on file.

The Treasurer's report was read as follows:

New York, Feb 12, 1907.

To the American Kennel Club (Inc.).

Gentlemen:

I beg to submit herewith my regular quarterly financial report:

Balance on hand Jany. 1, 1908	\$20,640.24
Receipts from Jany. 1 st to date	3, 679.99
Total	\$24,320.23
Disbursements from Jany 1 st to date	\$4,113.74
Balance on hand	\$20,106.49

I also beg to report that bills for dues for 1908 were mailed on Nov. 30, 1907 with an enclosure advising the

Clubs that in case the dues were not paid on or before Jany. 1, 1908 that such Clubs that were in arrears on said date, would forfeit the right to representation by delegate. I now have to report the following Club in arrears:

Chesapeake Kennel Club,
Framingham District Kennel Club,
Massachusetts Kennel Club,
Taunton Kennel Club,
Methuen Kennel Club,
Southern Ohio Kennel Club,
Valley Fair Kennel Club.

Respectfully submitted,
A. P. Vredenburgh
Treasurer.

On motion the same was accepted and placed on file.

The Secretary then read the following report:

February 13, 1908

To the American Kennel Club,
Gentlemen:

Pursuant to Section XI of the Membership Corporation Law, we beg to report the financial statement of the American Kennel Club (Inc.) for the year 1907. We also report the admission of the following clubs to membership, to wit:

Western Beagle Club,
Fairfield County Kennel Club,
Simsbury Kennel Club,
Bloodhound Club of America.

Respectfully submitted,
A. P. Vredenburgh
Treasurer.

H. H. HUNNEWELL,
Vice-President.

A. P. Vredenburg

Secretary.

THE SECRETARY: The financial statement was published in the last Gazette.

I have the regular minutes of the Pacific Advisory Committee, and also special minutes from the same committee. They have not been published.

The minutes of the regular meeting follow:

REGULAR MEETING OF PACIFIC ADVISORY COMMITTEE:

1296 McAlister Street, San Francisco,

February 1st, 1908

Present: H. H. Carlton, Dr. W. P. Burnham, W. W. Stettheimer,

J. P. Norman.

On motion, Dr. Burnham took the chair.

It was moved and seconded that the regular order of business be suspended and that the case of Nieborger vs. the California Cocker Club be taken up. Carried.

NIEBORGER V. CALIFORNIA COCKER CLUB : The appellant, George A. Neiberger, protests against the action of the California Cocker Club in expelling him from membership in said club without giving him an opportunity to be heard in his own defense.

The respondent filed the defense that said action did not affect appellant's status with the American Kennel Club, inasmuch as appellant had been dropped from membership for the reason that members of the club found him inharmonious and uncongenial.

The defendant further pleaded that inasmuch as said action did not affect defendant's good standing with the American Kennel Club and was taken in the in the interest of the California Cocker Club and was a purely domestic affair, the expulsion of appellant was a matter over which the A.K.C. has no jurisdiction.

It was moved and seconded that defendant's demurer be sustained on the ground of lack of jurisdiction and that appellant's deposit be returned to him.

CARRIED.

The minutes of the last meeting were read and approved.

The Secretary read the following report, as per copy, hereto attached and made part of these minutes.

It was moved and seconded that the committee do now go into executive session and that the attendance of the Secretary be dispensed with during the consideration of his report, Mr. Stettheimer acting as secretary during said session. CARRIED.

It was moved and seconded that the finding of the executive session be transmitted direct to the Executive Committee without the intervention of the Secretary of the Committee. CARRIED.

It was moved and seconded that the report of the Secretary be accepted, made part of the minutes of this meeting and filed. CARRIED.

The MENLO PARK KENNEL CLUB FILED APPLICATION for membership in the American Kennel Club. It was moved and seconded that the applicant club be and hereby is elected to membership. CARRIED.

THE PACIFIC BOSTON TERRIER CLUB filed application for membership in the AMERICAN KENNEL CLUB. It was moved and seconded that the applicant club be and hereby is elected.

to membership. CARRIED.

HANSING v. LAURIN: Charges of fraud and misconduct.

The appellant, F. L. Hansing of Salt Lake City charges that Joseph A. Laurin, Montreal, sold to Mr. Harkness, et al, an Airedale bitch said to be in whelp, and that said bitch when due to whelp, came in season. By authority of the defendant, the bitch was returned to him and another sent out. This bitch was represented to have been bred to her grandsire, but it is claimed did not whelp.

Appellant charges fraud and misconduct by reason of first bitch not having been in whelp and not conforming to specification sin advertisement. The same charges are preferred in connection with the second bitch, which had been bred to her grandsire, and claim was made that said breeding was unsuitable.

Defendant filed the defense that neither bitch was guaranteed to be in whelp, that he had used all diligence to be sure of the breeding of both bitches, that he had been unable to secure the exact date of birth of the second bitch, but was sure she was not more than three years old, that he had paid out of his own pocket the express charges on the return of the first bitch,

And that he was not guilty of Fraud, Misconduct or Misrepresentation. It was moved and seconded that whereas the vendor had not guaranteed either bitch sold to appellant

or partners to be in whelp, and that the allegation of said bitches having been bred had not been disproved, and whereas it appeared that defendant had made a required effort to satisfy the purchasers of the bitches in question: Therefore be it RESOLVED that the charges preferred against Joseph A. Laurin be and hereby are dismissed. CARRIED.

The Secretary presented the resignation of the SPOKANE KENNEL CLUB from membership in the American Kennel Club. On the affirmation by the secretary of the good standing at said time of resigning, it was Moved and Seconded that the resignation be accepted. CARRIED.

In the matter of the article appearing in Field and Fancy of November 2, 1907, the Secretary read a letter dated Jan. 2, File 2, addressed to Chas. R. Thorburn, Secretary of the WESTERN BULL TERRIER BREEDER'S ASSOCIATION, requesting Mr. Thorburn to furnish a written statement that would assist the Committee in the investigation of said article, Mr. Thorburn having volunteered to furnish such statement in his letter of November 30th. The Secretary reported that he had received no reply from Mr. Thorburn.

It was moved and seconded that the secretary of this Committee be and hereby is instructed to mail to Mr. C. R. Thorburn under registered cover, a copy of his letter of January 2nd with request for immediate reply.

There being no further business, the meeting adjourned.

Attest:

J. P. NORMAN,

Secretary.

San Francisco, Cal., Feb 1st, 1908.

Members of the Pacific Advisory Committee, A.K.C.

Gentlemen :

I beg herewith to submit my report of the business transacted during the past year, and my recommendation in connection therewith.

Paid Registrations passing through office	662	\$662.00
Unpaid “ “ “ “	14	
Fine collected and bills made in duplicate	12	32.00
Associate Dues	8	40.00
Subscriptions to Gazette	10	20.00
Single orders	6	1.20
Kennel Names	20	60.00
Transferred (4 paid)	6	4.00
Certified Pedigrees and Lists of winnings	218	109.00
Listings (15 Shows)	1842	460.50
Club Dues (2 delinquent)	26	280.00
Licenses issued	4	40.00
Purchases of Stud Books		57.00
Income transmitted to A.K.C.		\$1,840.70
Deposits transmitted to A.K.C.	18	430
Total of amounts transmitted		\$2,215.70
Deposits returned to A.K.C. and paid to Club.	15	373.00
Net amount paid to A.K.C		\$1,840.70
Letters written by the Secretary	896	
Received	1,273	
Clubs in good standing in the jurisdiction of the Committee	22	

In addition to the foregoing, many calls by telephone were answered and requests for information complied with.

Quite a number of callers were received at the residence

of your secretary, such calls being made mainly for the purpose of inspecting the Stud Books, or in reference to protests or registrations.

The above is exclusive of requests for blanks and forms.

It is obvious that the amount of work barely outlines above, and the inconvenience of having to transact kennel business at his private residence, and sometimes, even, at his place of business, must work hardship on your Secretary, whose time, labor and entire leisure time are given over to the prosecution of the work of the American Kennel Club without compensation. But your Secretary must absolutely decline to allow the business of the American Kennel Club to encroach on the time claimed by his daily avocations.

I recommend, therefore, that another Secretary be elected, who can give the necessary time, labor and location to the A.K.C. business without injury to his other claims, or that an office be provided for the transaction of such business with provision also for a competent assistant to take care thereof.

Respectfully submitted,

J. P. NORMAN, Secretary,

Pacific Advisory Committee, A.K.C.

The special minutes of the Pacific Advisory Committee were then read as follows:

San Francisco, Cal., Feb. 1 1908

A. P. Vredenburgh,

Secretary Executive Board,

American Kennel Club,

#55 Liberty St., New York City.

Dear Sir:

At the regular meeting of the Pacific Advisory Committee, held on February 1st, 1908, our Secretary, Mr. J. P. Norman, submitted the attached report, which after being read was ordered spread upon the minutes. On motion duly made and seconded, the Advisory Board excused Mr. Norman from entering into a deliberation on his recommendation and retired into executive session.

After careful investigation of the report the undersigned members of the Pacific Advisory Committee respectfully submit following recommendation for your approval and early action:

Whereas Mr. J. P. Norman as acted as Secretary of the Pacific Advisory Committee without compensation for the past nine years and has faithfully performed all duties connected therewith and

Whereas Owing to the enormous growth of interest in matters connected with American Kennel Club affairs in the territory of the Pacific Advisory Committee, the Secretary's dues, originally few, have become to manifold and arduous that it is no longer within the province of Mr. J. P. Norman to devote the requisite amount of time to the execution of same without compensation. Be it

Resolved That the Pacific Advisory Committee recommend

MR. ROCKEFELLER: I think rather than referring them to the Finance Committee it would be better to refer them to the Special Committee of Thirty. There are a number of questions that have got to be taken up. The club last year practically made what money it did show as a surplus from the interest it received from savings banks. The Stud Books are a direct loss to the club. They cost in the neighborhood of six dollars apiece, and we give them away with a subscription. My own opinion is that we should not refer this to the Finance Committee, but to send it to the Committee of Thirty. I offer that as an amendment to the motion.

MR. GILLETTE: I accept the amendment.

MR. MOORE: I second the amendment.

Motion as amended carried.

The report of the Stud Book Committee was read as follows:

APPLICATIONS FOR KENNEL NAMES AND TRANSFER.

Recommended by the S. B. Committee

Lainey Castle	H. P. Weber and E. P. Weber,
Blennerhassett	E. E. Fullerton,
Howgill	Fred S. Leighton
Clover Nook	Chester F. Kiehel,
Craneycrow	R. H. Scott
Flammer	George A. Flammer.
Fortuna	Mrs. E. E. Edelhoff
Gadshill	L. R. Walton,
Hertzville	Henry L. Hertz
Hope Farm	J. E. Sullivan and Henry Bender
Kyo	R. R. Vandiver,
Lindenwald	R. Monell Herzberg,

Loper	H. V. Shaw,
Mandarin	N. Newlin Hooper,
Morton	E. G. Johnson
No-Gate	W. M. Stewart, 3rd.
Orchard Knoll	Mr. and Mrs. James W. Spring
Ouleont	Arthur C. Burns,
Scotia	Mrs. E. M. Williams,
Sir Anthony	O. J. Gore,
Wabasso	Dan F. Riordan.

Transfer

Audubon from C. G. Birnstill to J. J. Jantzen.

MARCEL A. VITI,
Chairman

On motion the same was accepted and placed on file and the recommendations contained therein adopted.

THE SECRETARY: I have a request from the Toledo Kennel Club to be dropped from the roll. They do not resign. They ask to be dropped from the roll, as they no longer want to continue.

MR. MOORE: I move that they be dropped from the roll at their own request.

Motion seconded and carried.

THE SECRETARY: I report the resignation of Rockland County Industrial Association.

MR. ROCKEFLLER: I move that the resignation be accepted to take effect March 1, 1908.

Motion seconded and carried.

THE SECRETARY: I have a communication from Mr.

Vreeland in regard to the changing of awards at the last show of the Bryn Mawr Kennel Club.

MR. MORRIS: I move that the matter be referred to the proper committee.

Motion seconded and lost.

MR. MOORE: I move that the Secretary be instructed to make the change in accordance with the Judge's book when he receives it.

Seconded and carried.

THE SECRETARY: There is only one other matter mentioned in my report which requires action, and that is a very serious matter, the loss of our mail. I have done everything I can think of to prevent further losses of our mail matter, but it still continues. We had seven complaints to-day, seven complaints day before yesterday, and they run from one to four complaints every day.

MR. MOORE: I suggest that it might be well if the Secretary Communicate with Spratt's, and have them put on in red print that remittances must be registered when accompanying applications for resignation.

MR. VITI: We might have some printed slips stating that his mail had been stolen and therefore ever one is advised to registered remittances, and put one of such slips in every letter that goes out of the office.

THE SECRETARY: This trouble commenced about the middle of November last. Heretofore we have occasionally

received such complaints. Possibly they would not average one a month, but about the 15th of November these complaints commenced to pour in, and they have come in right along without any intermission from that time. I hoped I could stop the leak by being able to place the responsibility between the Post Office and myself. The letter carriers who come in with registered mail are very much exercised about it, because it has been pretty generally talked about. I have procured a mail bag with a snap lock upon it, and the Postmaster has directed the delivery clerk to place the mail in that mail bag and snap the lock, and then give it to our messenger. There can be no tampering with that until open the mail with keys which I keep in the safe, but notwithstanding that the letters still continue to miscarry. It must be in the Post Office that they are lost. The only satisfaction that I have been able to get is the statement by the Post Office authorities that they have turned the matter over to the inspector in charge. I have questioned the letter carriers, and they tell me that they hear very little from the inspector on any subject. There is no doubt that the letters which contain checks have been opened and the checks destroyed. I have heard of checks being sent, but have never been put through the bank. One check for \$200 was sent in November. It never reached us. Money orders are very probably destroyed,

because we have had quite a number of duplicates come to us for money orders that have been issued, and have never been presented for payment. When it comes to money and postage stamps sent as money, they are the perquisites of the gentleman that has been making love to our mail. You can readily understand that it is a very serious matter when complaints arrive in such numbers.

THE CHAIR: have there been complaints of the same kind from other firms?

THE SECRETARY: I do not know, but Mr. Glynn, who has just been judging at the show, told me that they were going through the same experience in the English Kennel Club. There is no doubt that the Post Office employees know pretty well by this time that about 75% of our letters contain money, and it appears as if they think it has been pretty good game.

THE CHAIR: Is there any higher authority that we can bring this matter to?

THE SECRETARY: The Post Master is the only man I know of.

MR. GILLETTE: I have had some experience with lost mail in my time, and I know very well that the Post Master here will take care of it if he can.

MR. MOORE: I would like to ask the Secretary if he

has notified the Post Office authorities that he has received these complaints.

THE SECRETARY: Yes; I sent them a number of notices about it, but the loss still continues. In a great many cases I have given them the names and addresses of the complaining parties.

MR. MOORE: I think Mr. Viti's suggestion that you have slips printed and sent in each of your envelopes is a good one.

THE SECRETARY: I think the publicity that will be given to the minutes of our meeting will bring the matter to the notice of almost everybody, because men do read the sporting papers, and they do read the proceedings of our meetings. I will tell you of a little incident. Dr. Knox, the bloodhound man, sent me a letter containing a money order for \$1.50, and he had written on the face of his envelope: "This envelope contains a money order for \$1.50. Please do not steal it." The Post Master sent a demand to me after taking out the contents to give him the envelope, which I did.

In regard to the clubs in arrears for dues, named in the Treasurer's report, Mr. Willetts moved that such clubs be notified of the fact that they are in arrears and if they do not pay such dues within thirty days, they be dropped from the roll.

Motion seconded and carried.

THE SECRETARY: The Chesapeake Kennel Club made a deposit and claimed dates for a show to be held in November last in connection with the Exposition at Norfolk. They went so far as to have their premium list printed, I believe, when the appropriation that they expected from the Exposition failed to materialize, and they gave up their show. They have requested the return of that deposit of \$25. The rule is very positive that after a deposit is made, if the show is not held, such deposit is forfeited.

MR. MORRIS: I move that this club refuse to refund the deposit.

Motion seconded.

MR. DALE: I do not think there is any need of a motion. I think it takes care of itself.

THE SECRETARY: It is a request, and the club should answer it.

MR. DALE: All you can do is to refer to the rule and abide by it. What is the use of having rules if you are not going to live up to them?

MR. MOORE: I move, as an amendment, that the Secretary be instructed to notify them that their request is denied.

Amendment seconded and carried.

Mr. Viti: Is it possible to act on the credentials

of any delegates at this meeting?

THE CHAIR: We have no report from the membership committee to-day.

MR. VITI: If possible would like to have them taken up and balloted for, if there are any. I thought we had laid some on the table.

MR. VAN SCHAICK: The reason that no report has been made on those names is that, in the first place, a meeting has not been called by the chairman; and, in the second place, during the interval while this Committee of Thirty is acting, we thought it best not to act upon any names until they had come to some decision.

MR. MOORE: I move that the report be accepted.

Motion seconded and carried.

On motion of Mr. Moore, the delegates went into executive session.

On motion the committee arose.

MR. GILLETTE: I beg to report that the Executive Session has directed the Secretary to send a written communication to the Bull Dog Club of America in reply to its communication, being an extract from the minutes of its annual meeting.

On motion the report was accepted and the Secretary directed to comply with the direction of the Executive Session.

On motion the meeting then adjourned.

A. P. Vredenburg

REGULAR QUARTERLY MEETING
OF THE
AMERICAN KENNEL CLUB (INCORPORATED)

Held at the offices of the club, No. 55 Liberty Street, Tuesday, May 26th,
1908.

Mr. H.H. Hunnewell presiding.

PRESENT:

ASSOCIATE DELEGATES

American Fox Terrier Club
Asbury Park Kennel Club
Bloodhound Club of America
Champlain Kennel Club
Collie Club of America
East Liverpool Kennel Club
Irish Setter Club
Irish Terrier Club of America
Ladies' Kennel Association of
Massachusetts
Lawrence Kennel and Fanciers'
Club
Mascoutah Kennel Club
National Beagle Club
New England Kennel Club
Old English Sheepdog Club of
America
Pointer Club of America
Russian Wolfhound Club
San Francisco Kennel Club
San Mateo Kennel Club
Scottish Deerhound Club

W.G. Rockefeller
Dwight Moore
B.S. Smith
H.H. Hunnewell
Joseph M. Dale
Dr. Louis G. Knox
John G. Bates
Abram D. Gillette
R.S. Edson
F.F. Coite
Lawrence M.D. McGuire

Edward Brooks

Robert D. Murray
C.F.R. Drake
Jas. W. Appleton
W.B. Emery

J.P. Welsh
Ancell H. Ball
Dr. J.E. De Mund
R.P. Keasbey
Howard Willets
Albion L. Page

Scottish Terrier Club of
America
Seattle Dog Fanciers' Association
Sheepshead Bay Kennel Club
Welsh Terrier Club of America
Westchester Kennel Club

George Lauder, Jr.
Clarence Sackett
F.J. Trown
Franklin B. Lord, Jr.
George Greer

THE SECRETARY: I have the minutes of the last meeting here. They have been published in the Gazette.

On motion the reading of the minutes of the last meeting was dispensed with, and they were accepted as published in the Gazette.

THE CHAIRMAN: We seem to be very much in the same position that we were at the annual meeting that was adjourned without any sine die, and I suggest, if there be no objection, that we shall not allow the regular order of business to-day, but ask for a report from the Committee of Thirty, and then decide, after hearing that report, what we shall do, whether we shall go on with the meeting or adjourn for further action. Mr. Rockefeller, have you any report?

MR. ROCKEFELLER: Yes, I would like to speak for a moment. Gentlemen, in behalf of the Committee of Thirty and the Committee of Twelve, I would like to say that it seemed to be the opinion of both those committees that if we could obtain a special charter from the State of New York it was the wise thing to do. So we had prepared a

charter which was offered to the Legislature at Albany. A number of changes were made. We did not get it completed as quickly as we expected, but it finally passed the Senate the last day of its session, and the Governor signed it on last Saturday, so that we are now in a position to proceed under a special charter. The charter gives us powers governing dog shows, and similar matters, but does not in any way provide for the government of the club, leaving that to be arranged for in a constitution to be adopted. We did not dare to delay very long because at the time the bill was introduced it was expected that the Legislature would adjourn on April 11th. As a matter of fact the session was extended for about two weeks longer, but it is true that we did not have any time to waste. I think now that we are in shape for the Sub-Committee of Twelve to proceed and prepare a constitution and by-laws to be presented to the various committees. Up to this time we have felt that we were not in a position to proceed because we did not get the special charter, and we would have to try and adopt some sort of a stock corporation law which would have been very irksome, which would have provided for a number of different classes of stock, and would have been very complicated.

THE CHAIRMAN: For information I would like to ask

if any work has been done on the constitution of any kind.

MR. ROCKEFELLER: With the aid of several members in New York a great deal of work has been done in drafting a new constitution.

THE CHAIRMAN: Has the Sub-Committee of Twelve appointed a sub-committee?

MR. ROCKEFELLER: It was left to the Chair to appoint it, but that committee has not been appointed because we felt we were not sure enough as to what we could do.

THE CHAIRMAN: I would suggest that we are keeping the kennel world waiting for a long time.

MR. ROCKEFELLER: I think we should be able to report inside of two weeks.

THE CHAIRMAN: To the Committee of Thirty?

MR. ROCKEFELLER: We can report practically at the same time, I think, to both Committees by giving long enough notice.

THE CHAIRMAN: Does the Committee of Twelve realize the importance of hurrying this matter up?

MR. ROCKEFELLER: We do certainly.

THE CHAIRMAN: Gentlemen, you have heard the report of the Committee. What is your pleasure?

MR. McGUIRE: As a member of the Committee of Twelve

I wish to state that we had one meeting, and I believe there was but one resolution passed, and that was to appoint a Sub-Committee, and that Sub-Committee has never been appointed, and so far as the Committee of Twelve is concerned, of which I am a member, I can say that all that Mr. Rockefeller has stated is news to me. I am quite sure that that resolution provided that before the Sub-Committee of Twelve would take any action or present any constitution to the Committee of Thirty, the report of the Sub-Committee would come to the Committee of Twelve in writing. That was my understanding about it.

MR. ROCKEFELLER: I think that is correct in the main, but we felt if we delayed long enough to formally have the Committee of Twelve adopt a resolution, we might not be able to get the bill through the Legislature, and the Committee of Thirty or the Committee of Twelve are in no way bound to accept this new charter.

THE CHAIRMAN: That is a matter for your Committee meeting.

MR. ROCKEFELLER: And I would like to say, in excuse, that I have been sick for the last sick weeks, and I have not been able to push thing along as much as I would like to have done.

THE CHAIRMAN: That matter which you bring up, Mr. McGuire is a matter to be brought up in the Committee of

Thirty, because we have no jurisdiction over the Committee of Thirty. They can do anything they please, and anything you would have to may would have to come before that Committee, and not before us here.

MR. McGUIRE: I understand the Chairman of the Committee has reported, and he is also reporting for the Committee of Twelve, and I, as a member of that Committee, had not heard of what had been accomplished. In line with the Chairman's report I think, in order to get the situation accurately before this meeting it would be quite accurately before the Committee. I believe the charter has been granted --- has been applied for, and I presume it has been applied for by this club.

THE CHAIRMAN: That has nothing to do with this meeting.

MR. McGUIRE: The meeting should have known of that.

THE CHAIRMAN: That would come up before the Committee of Thirty. We can only accept the report of the Chairman of the Committee of Thirty, and he has reported progress so far. Anything that we have to say about that would come up before the Committee of Thirty, and not before the Committee of Delegates.

MR. McGUIRE: My only purpose is to give information to the delegates: that is all.

MR. ROCKEFELLER: I would like to say that there really was nothing to report until Sunday night because I was unable to find out whether the bill has been signed by the Governor or not.

THE CHAIRMAN: I simply asked for information.

MR. WILLETS: I would like to say that the only reason for applying for a special charter was that this club, in consequence of its constituency, the way it is made up, cannot have a charter put through under a general act, and that was the only reason for going to the Legislature for a special act. We could not organize under a general law.

MR. McGUIRE: I believe we are all agreed that that was unnecessary and essential. However, we all have agreed on the point that that charter should have been submitted to the Committee of Thirty or to the Committee of Twelve.

THE CHAIRMAN: That would come up at your meeting. The discussion of that question is out of order here. The discussion, as far as it has gone, although out of order, had better be printed so as to let the public know that we have been working on it. I do not see that

we are in a position to do anything at all until that Committee reports.

MR. McGUIRE: I believe it is in order to act upon the report of the Committee of Thirty.

THE CHAIRMAN: It is in order to move that the report be accepted.

MR. MOORE: I make that motion.

MR. McGUIRE: I move that there be added to the report of the Chairman of the Committee of Thirty the special act for the charter obtained for the incorporation of the club, and that it form part of his report and be printed along with his report in the Gazette.

THE CHAIRMAN: You mean the charter itself?

MR. McGUIRE: Yes.

MR. ROCKEFELLER: I do not think that is proper. I have not reported to the Committee of Twelve or to the Committee of Thirty. You simply asked if I could report anything, and on my own individual responsibility I stated to the meeting what has been done.

THE CHAIRMAN: You mean that what you have said is not a report, but an answer to a question for information?

MR. ROCKEFELLER: Yes.

THE CHAIRMAN: Is there any legal objection to the charter being added, as moved?

MR. ROCKEFELLER: I am not a lawyer. I do not know.

MR. McGUIRE: I do not feel that there could be any possible objection to giving the delegates of the club as a whole all possible information of what is being done, or what has been done.

THE CHAIRMAN: I think you are perfectly right as to that. The question is, are we not riding over the heads of the Committee of Thirty. This matter ought to go to the Committee of Thirty before it comes to us. My request to Mr. Rockefeller was for information to ascertain if there was any chance for this thing being finished within the next year, and, as Mr. Rockefeller has stated, he did not offer his statement as a report, but as information for that purpose. Now the question is whether we are not riding over the Committee of Thirty.

MR. McGUIRE: I do not see in what sense we are riding over anybody. There has been a charter returned for the incorporation of the club, and I believe that is very good work. I believe it was only necessary to do it very quickly, and I think there cannot be any possible objection to advising the delegates, and especially those who live so far away that they cannot

come here, of the charter under which our Committees are working. If there is any objection to the charter going in, let us here it.

MR. BROOKS: Is not that charter already public property? It has already been signed by the Governor.

MR. SMITH: It seems to me that in as much as we elected a Committee of Thirty, and that Committee of Thirty elected another Committee of Twelve, and of the Committee of Twelve there were several appointed to take care of this charter, and all that sort of thing, it is very bad taste, and we would show a lack of confidence in that Committee if we tried to do anything like what has been suggested that we should do. I think it is in very bad taste to try to force them to do anything. Now, Mr. Rockefeller has made his report –

THE CHAIRMAN: Mr. Rockefeller has not made a report; it was simply information.

MR. SMITH: Well, simply information, I think as we adjourned the last meeting and were willing to leave the matters in the hands of the Committee, we should do the same thing now, and not force that Committee to do any more than it is possible to do to-day.

MR. BROOKS: I cannot see any possible objection to having the charter already signed by the Governor, and

therefore a public document, published in the Gazette. It is public property. You can go to Albany any time you please and get a copy of that charter.

MR. ROCKEFELLER: We have not a certified copy of the charter. It was only signed on Saturday night, and I presume that we will get one in the course of a few days.

THE CHAIRMAN: I think this would be a solution of this matter: The Chairman of the Committee of Thirty makes no report, but for information which I asked he made the statement which has been made. I see no objection, as Mr. McGuire and Mr. Brooks suggest, to having the charter, which is public property, published in the Gazette, simply showing that that is as far as they have gone.

MR. WILLETS: It is impossible to publish any paper which the Committee has not received.

MR. BROOKS: When it is received. Of course that is what I meant.

THE CHAIRMAN: I mean when you receive your certified copy of the charter.

MR. WILLETS: That certified copy would naturally go to the lawyer who represented the Kennel Club in Albany; from him it would come to our counsel here in

New York, and from him it would be turned in to the club. If the bill was signed only late Saturday, I do not think there has been sufficient time to go through all that. I agree with what has been said, that the matter should be made public as soon as possible.

MR. BROOKS: I think that is all either of us meant, Mr. McGuire, wasn't it?

MR. McGUIRE: Yes.

MR. APPLETON: There has been no report from the Committee as a Committee. This matter has not been reported to the Committee of Thirty. I do not see how they can come here before you as a Committee to report, and take action on their report.

MR. McGUIRE: It is not my purpose to do anything in bad taste, but I would like to know what this charter provides, so when there is a meeting of the Committee of Thirty called we can talk intelligently.

THE CHAIRMAN: Before that meeting of the Committee of Thirty is held, this matter will be told you.

MR. McGUIRE: I have not any reason to believe that it will. In view of past experiences I have not the least reason to believe it will. It is not going to harm us to have it published. A great many people a long distance from here are very much interested in any charter we might incorporate under, and I think it

is much better to give it the widest publicity. This is the exact time to do so in order, if there is any objection before the Committee can make up a constitution of which this charter would be a foundation to let the Committee know it. A certified copy of that charter can be had on request. There is no necessity for it to pass through various legal hands. That has been done. That was done before it was sent up to Albany. The Secretary of the Club can be instructed to send for a certified copy for the purpose of having it published in the Gazette.

THE CHAIRMAN: All we can do is to ask the delegates to request the Chairman of the Committee of Thirty, in view of the fact that he has made no report, but that we understand there has been a charter passed, if he will make that public property in the Kennel Gazette, and he can do it or not as he pleases.

MR. BROOKS: This has already been done. It is a public document, and I could go up to Albany and see it without a Committee or anybody.

MR. ROCKEFELLER: Before the judiciary committee in either the Assembly or Senate would pass the bill they made our lawyers insert a clause which provided that it must be accepted by the existing organization before

it became final.

THE CHAIRMAN: Then the charter is not final?

MR. ROCKEFLLER: It is final where it has been accepted by our present club.

MR. McGUIRE: That charter will be published, if not in the Gazette, in some other law papers.

THE CHAIRMAN: It has been obtained, but it does not go into effect unless accepted by the club.

MR. McGUIRE: That is entirely immaterial. I think it would be much better to publish that charter in the Gazette than perhaps to have it published in advance of our official notice by some other dog paper.

THE CHAIRMAN: I see no objection to have the charter published, and I think the best thing to do would be to bring a motion before the meeting. A motion is in order to ask the Chairman of the Committee of Thirty to publish the charter in the Gazette.

MR. McGUIRE: I renew my motion.

MR. BROOKS: I second it.

MR. McGUIRE: I will withdraw my motion and substitute this: That the Chairman of the Committee of Thirty advises this meeting that a charter has been obtained under which we propose to incorporate this club. I move that the Secretary of the club be instructed to

obtain, without delay, a certified copy of the charter and that it be published in the next number of the Gazette.

MR. BROOKS: I second that motion.

Motion carried.

MR. McGUIRE: I have noted in the Gazette that the Board of Directors of the American Kennel Club, Incorporated, have dropped from membership several clubs who were members of any in good standing of the American Kennel Club unincorporated. It is my belief that that was a mistake.

THE CHAIRMAN: I shall have to ask the Secretary to answer you.

MR. McGUIRE: These clubs should be immediately re-instated, and no further action taken with regard to dropping clubs until this club is re-incorporated.

THE CHAIRMAN: Do you limit your action to that one thing?

MR. McGUIRE: That is all I can think of in a minute, but I believe it ought to be very general. I do not believe the Board of Directors of this club should take any further drastic action just now. There is some question as to the title obtained to the assets of the club by the present incorporated club. We do not

want any question of that kind in the new incorporated club, and surely we cannot gain a clear title to the assets of the club without getting the vote of all the members of the old unincorporated club.

MR. APPLETON: Were these clubs dropped for non-payment of dues?

THE SECRETARY: Yes.

MR. LORD: If they were dropped by the incorporated club, which had no power to drop them, its action would have no effect on their standing in the club. If the club was not able to drop members, there would be no point in voting on this motion at all.

Dr. De MUND: It was understood at the annual meeting that no action would be taken by the American Kennel Club affecting any legislation until the Committee of Thirty had completed its work, and it seems to me that the directors at present should not take any action affecting the standing of clubs or do anything more than the routine business. That was understood at the time of the annual meeting.

THE SECRETARY: The old constitution of the un-incorporated club laid down a rule for the payment of dues by which clubs could be dropped. The present incorporated club adopted the same rule in the constitution.

These clubs that were dropped had not paid their dues. The bills were sent out to be paid before January 1st, and then at the February meeting they were given thirty days within which to pay their dues or be dropped. Notices were sent to them. They were given thirty days, and they did not pay their dues; therefore the clubs were dropped under the clause of the constitution of the present incorporated club, and also under the clause of the constitution of the unincorporated club.

MR. McGUIRE: I think it leaves the way open possibly for those clubs to come in and contest the title to the assets by this club.

THE CHAIRMAN: They have forfeited their membership since then.

MR. McGUIRE: They may have forfeited their membership in the incorporated club, but whether they forfeited membership in the American Kennel Club is a very serious question. I do not believe they have.

MR. BALL: Would they not have to tender their dues to the incorporated club?

THE CHAIRMAN: Yes.

MR. BALL: And they never did?

THE CHAIRMAN: No.

MR. BALL: I should consider that they were dropped.

THE SECRETARY: They could be dropped if they did not pay; they ceased to be members by action. They could have time granted to them, and it has always been the custom to grant thirty days. These clubs have not paid their dues since 1906.

MR. McGUIRE: My reference is not to any club which has obtained its membership since the incorporation of this club. My reference is to clubs only who were in good standing before the club was incorporated. It is quite within the province of the directors to stop any club that was a member since the incorporation, but not prior to the incorporation.

MR. BALL: Is a club in good standing that has failed to tender its dues?

MR. McGUIRE: They did tender their dues. They may have taken the position to refuse to pay their dues to the incorporated club for twenty different reasons. We do not know why they refused them. The old club was not in existence; they could not have tendered them then.

MR. BALL: Your Committee claimed that the old club was in existence.

MR. McGUIRE: We claim it now.

MR. BALL: They never tendered payment to the old

club.

MR. McGUIRE: They could not because the Secretary would not accept them. I am afraid if you try to drop any clubs that were in good standing prior to the incorporation, and they see fit to be re-instated, they can be.

THE SECRETARY: If I understand this case properly, when the club re-incorporates the members of the old unincorporated club has the privilege of a voice in the re-incorporation. If any club that was a member of the old unincorporated club refuses to pay its dues to the incorporated club, the incorporated club can drop that member from the incorporated club and yet that member is not dropped from the old unincorporated club. That is the way I look at it, and there is no question in my mind that the action of the Board of Directors at the last meeting in dropping delinquents from the so called incorporated club was absolutely legal and yet those dropped clubs, if they were members of the old unincorporated club, have a vote, and they have a vote because they were not dropped from the old unincorporated club.

MR. McGUIRE: I meant to put in my motion any club that was in good standing in the unincorporated club. It is immaterial what we do with clubs who gained

their membership through this incorporation.

THE CHAIRMAN: The Secretary tells me that no clubs that were in good standing at the time of the incorporation of the club have been dropped from the unincorporated club. They have been dropped from the incorporated membership.

MR. McGUIRE: Then I move that they be re-instated into the incorporated club be reason of their having been in good standing in the old club.

MR. WILLETS: I submit that all these matters about incorporated and unincorporated clubs were left to the Committee of Thirty. The moment that that Committee of Thirty were elected al these matters were left in the hands of that Committee, and I do not think any resolution we may pass here would have any effect whatever.

DR. De MUND: Did the Committee drop the clubs, or the directors?

MR. WILLETS: I do not think the directors had any right, and I don't think they had anything to do with it whatever, and I do not thing any action we may take here will affect the matter, and I move that the matter be laid on the table.

MR. MOORE: I second the motion.

Carried

The meeting then adjourned.

A.P. Vredenburgh

Secretary

MEETING OF THE BOARD OF DIRECTORS
OF THE
AMERICAN KENNEL CLUB (INCORPORATED)

Held at its offices, No. 55 Liberty Street, Tuesday, May 26th, 1908

Mr. H.H. Hunnewell presiding.

PRESENT:

HOLLIS H. HUNNEWELL

~~MARCEL A. VITI~~

JAMES W. APPLETON

WILLIAM G. ROCKEFELLER

WILLIAM B. EMERY

DWIGHT MOORE

ROWLAND P. KEASBEY

ABRAM D. GILLETTE

JOSEPH M. DALE

SINGLETON VAN SCHAICK

~~WILLIAM C. CODMAN~~

~~EDWIN J. VAN SCHAICK~~

ANCEL H. BALL

~~WINTHROP RUTHERFORD~~

*Edward Brooks
B.S. Smith*

*Howard Willets
John G. Bates
C.F.R. Drake*

The Secretary read his quarterly report as follows:

New York, May 25, 1908

To the AMERICAN KENNEL CLUB,

Gentlemen:

I have the honor to submit this my regular quarterly report. I have referred one application for membership, one application for reinstatement, and fourteen

credentials for delegates to the Membership Committee for its action. Since our February meeting we have issued four licenses for shows to be held under our rules all of which have been held, and have two applications now pending. On May 18th I mailed Final Bills to one hundred and twenty Associate Subscribers in arrears for subscriptions for the present year, and would respectfully recommend that the usual thirty days be granted to such subscribers in arrears, and all such subscribers that have not responded at the expiration of thirty days be dropped from our list.

The Pacific Advisory Committee has filed a bill of disbursements from March 1st, to May 13th inclusive amounting \$47.45, and I would recommend the payment of same.

I beg to report that C.M. Landis, Keystone State Kennel, Reading, Pa., sent us a check for \$19.00, for registration and certified pedigrees. We found it necessary to decline to register and issue these pedigrees to the extent of \$6.00, and said amount was returned to him in cash. The above check was returned by our Bank "not good" with \$1.50 protest fees added. Upon notification he sent us another check which was again returned "not good" with a similar amount of protest fees

again added. He subsequently sent a third check which I placed in the Bank for collection, this was again returned to us which we still hold and which I have endeavored to collect, but without success. This matter has been placed in the hands of counsel from whom no report has been received up to this date.

I preferred charges against this man serving him with a copy of same, and notwithstanding his many promises to settle the account has failed to do so. I would respectfully recommend that this man C.M. Landis, be suspended until he settles his account.

On Nov. 16th, 1907, I mailed a check to the Louisville Collie Club returning its Date Deposit of \$25.00 less a penalty of \$5.00. I am advised that this check has never been received by said club, and an application has been filed requesting a duplicate. I ask instructions.

The North Jersey Kennel Club was admitted to Membership with headquarters at Hackensack, N.J. Said club has applied to register with its headquarters at Newark, N.J., and desires official sanction to that effect.

The Revere Kennel Club applied for dates to hold a show at Charleston, Mass. I granted said dates,

and approved of the show, not being aware that Charlestown was a part of the municipality of Boston. The New England Kennel Club at its meeting in April passed a resolution protesting my action in granting these dates at said place. This protest is now before you for such action as you may deem proper.

On April 23rd, 1901, Mr. Shirley Marston, Boston, Mass., was duly disqualified by our Executive Board by virtue of his suspension by the New England Kennel Club for forcibly removing his dogs from its show and for an assault on the Ticket Taker. Mr. Marston has appealed for reinstatement and under date of Feb 12th, the New England Kennel Club voted at the regular meeting of its Executive Committee, to request the American Kennel Club to reinstate Mr. Marston. The matter is now before you for such action as you may deem proper.

The following charges have been made for unpaid prizes at shows: A. Self vs. Ft. Worth Poultry and Pet Stock Assn.

H.H. Knowles against A.G. Eberhart for misconduct in connection with shows.

C.M. Hutton & F.M. Huggins against the Ft. Worth Poultry & Pet Stock Assn.

Failure to act on protest.

The following appeals have been filed:

Mrs. R.F. Mayhew against North Jersey Kennel Club, for refusal to accept an entry marked "to compete only for unclassified specials and sweepstakes."

M.F. Mulcahy against the Revere Kennel Club from decision on protest.

H.G. Vaughan against the A.K.C. for cancellation of the winnings of a Foxhound at the late Boston show.

North Shore Kennel Club against Prof. Wm. O'Conner. For misconduct at the Salem Show.

The following notices of suspensions have been filed:

North Jersey Kennel Club against C.H. Armstrong. For misconduct in connection with shows.

North Jersey Kennel Club against Leo Cohn. For misconduct in connection with shows.

At our February meeting I reported a charge by W.H.C. Pillsbury against the Ladies Kennel Assn. of Mass. for an unpaid special. This claim was outlawed under the rules by a margin of eleven days. I notified the Sec'y, of said Club of the claim on Dec. 16th, and received no reply until after our February meeting and inadvertently reported this claim.

The Bulldog Club of America has filed a notice with this office that it has expelled from membership C.G.

Hopton for reprehensible conduct. I have therefore suspended said Hopton and mailed him the usual notice giving him an opportunity to appeal.

I beg to present correspondence from the U.S. Department of Agriculture; and from H.K. Bloodgood, President of our Associate Subscribers; a communication from James Watson requesting a ruling on the subject of mixed puppy classes in English Toy Spaniels; and request instructions about the issuing of a license for a show to be held at Dallas Texas, there being at this time an active member in said City, that has not held a show since 1891.

Finally I beg to present a supplemental report and recommendations on matters of vital importance to the welfare of the Club.

Respectfully submitted,
A.P. Vredenburgh,
Secretary.”

On motion the same was accepted and placed on file.

The Treasurer's report was read as follows:

New York, May 25, 1908

To the AMERICAN KENNEL CLUB,

Gentlemen:

I have the honor to submit herewith my regular quarterly financial report.

Balance on hand January 1, 1908	20,640.24
Receipts from January 1 st to date.....	<u>10,807.66</u>
Total	31,477.90
Disbursements from January 1 st to date.....	<u>13,486.95</u>
Balance on hand.....	17,960.95

Respectfully submitted,

A.P. Vredenburg

Treasurer.”

On motion the same was accepted and placed on file.

On motion the bill filed by the Pacific Advisory Committee for disbursements from March 1st to May 13th inclusive, amounting to \$47.45, was ordered paid.

THE SECRETARY: I now bring before you this matter of C.M. Landis. If there was ever a case of fraud, that is it. He succeeded in getting \$6 from this club for a bad check.

MR. BROOKS: I move that Mr. Landis be suspended.

until he pays his account.

Motion seconded and carried.

THE SECRETARY: In November of 1907 I mailed a check to the Louisville Collie Club returning its date deposit of \$25, less a penalty of \$5. They claim they had never received it. The check is marked out in my bank balance.

MR. ROCKEFELLER: I move that the Treasurer stop payment on the original check.

Motion seconded and carried.

THE SECRETARY: The North Jersey Kennel Club applied for permission to change the address of its headquarters from Hackensack to Newark.

On motion the request was granted.

THE SECRETARY: The New England Kennel Club filed its protest against the show of the Revere Kennel Club on Charlestown. As I reported to you, on granting those dates to that club I had no knowledge that Charlestown was a part of the municipality of Boston. Their protest came too late for me to withdraw my approval, as the premium lists were printed and distributed, but the New England Kennel Club now sends a suggestion here that I think should go to the Committee of Thirty because it is in the nature of an amendment to the constitution.

THE CHAIRMAN: If there is no objection, that matter

will be referred to the Committee of Thirty.

THE SECRETARY: I have here a communication from the New England Kennel Club relative to the reinstatement of Mr. Shirley Marston, who was disqualified in 1901 for forcibly removing his dogs from a show, and for knocking down the ticket taker who attempted to keep him in the show. The New England Kennel Club suspended him for that action.

MR. BROOKS: I move that the request of the New England Kennel Club in this respect be granted.

Motion seconded and carried.

THE SECRETARY: I have a communication from the Department of Agriculture at Washington. In July, 1906, they changed their regulation under which dogs could be imported to this country free of duty. I was just informed by the department that we must issue a new form of customs certificate, which I have had prepared and so far have issued a great many of them. The Department, however, insists that every imported dog before receiving such certificates from the American Kennel Club should have been registered in the Book of Record of the country from which it is imported. That rule we have never enforced. It has been a matter of indifference to us whether a dog was registered in the country from

which it was imported or not so long as that dog could establish its pedigree for three generations. The Department is insistent on this regulation, and I have held them off as long as possible and told them I would report it as the first meeting and have it referred to the proper Committee. Their last letter is dated April 17th, 1908.

On motion the above matter was referred to the Stud Book Committee.

On motion of Mr. Rockefeller the communication from Mr. Bloodgood, President of the Associate Subscribers, addressed to the President of the Club, was tabled.

THE SECRETARY: Here is a matter that I suppose should come before the Executive Committee, but I will report it to you. A fox hound was shown at the late Boston show as an American fox hound. It is an appeal from my decision in cancelling the win. Here is a fox hound that was sired by an English fox hound out of a so called American fox hound bitch, and I decided that that was a cross-bred hound, and was not eligible to compete in the American fox hound classes, and I cancelled his win.

MR. BROOKS: Should not that be sent to the Stud

Book Committee?

THE SECRETARY: I do not know. I think it is for you to determine.

MR. APPLETON: I think precedent will show that wins of hounds bred in that way have been recognized.

THE SECRETARY: The precedent has been established in this club that a setter that can trace to a cross between a Gordon or the Irish must be known as a cross-bred setter. The precedent has been established that a Boston terrier is only a Boston Terrier when the original cross is at least in the fourth generation, and in hounds it cannot be known as an American fox hound, when it is stated and admitted that the sire of that dog is an imported English fox hound.

On motion the matter was referred to the Stud Book Committee.

On motion the recommendation of the Secretary-Treasurer concerning certain financial matters was referred to the Finance Committee with the request that it be acted upon immediately and referred to the Committee of Thirty.

The report of the Stud Book Committee was read, containing the following applications for kennel names.

Name.	Owner.
Airedale Farm,	Howard Keeler
Alpha,	E. A. McCoy
Arco,	A. J. Cueny
Arkaketa,	W. H. Hardman
Blanco,	J. S. Shannon
Bloomcroft,	Mrs. Oliver Posfay
Blue Merle,	W. T. Akers
Broadstone,	F. A. Doll
Briar Brae,	Alex L. Parker
Canonicut,	Mr. and Mrs. Daniel Jackson
Cardinal,	Arthur L. Mitchell
Clipstone,	E. W. Thorpe
Climax,	J. B. Werner
Cresco,	J. D. Sterrett
Domino,	E. C. Cowdin, II
Dreadnaught	Dr. J. A. Wiborn
Drewsdale,	Dr. E. Poseel
Dundarroch,	Robert Pilling, Jr.
Endemere	Albert H. Hayes, Jr.
Eldone,	E. P. Little
Fardale,	Nellie T. Carney
Firwood,	Frank Allen
Gaiety,	Geo. Chipchase & C.E. Clayton
Glanmoir	H. W. Clapham
Glen Esk	John Jamieson
Glenbrook	R. W. Ide & J. A. Wheeler
Holdfast,	Mr. and Mrs. J. Balard & G.F. Eggert
Greenway	H. G. Cheney & Robert Cheney
Guadalupe	H. Eichholt
Hatslea	W. J. Hunter
Harpeth	L. P. Brown
Heir-at-law	R. F. Thoma & Dr. F. Thoma
Hillcroft	Alice M. Bacon
Idlewood	L. F. Schelver
Imprimis	W. J. Morris & Parker Morris
Inglewood	Mrs. D. J. Hansing
Keewaydin,	G. J. Hodges
Lawrencedale,	C. C. Philer & Son
La Vern,	M. J. Bidwell
Leabrooke,	I. H. Auerbach
Lynwood,	H. B. Troyer & J. B. Troyer
Milnshaw,	Jules Ferond

Mountain View
Naomi
Nelson
Nirvana
Noema
North Shore
Northern
North Woods
Ormonde
Orienta
Otis
Pah King Kow
Red Stone
Ridgeway
Ripplebrook
Rozane
Satinwood
Sweet Briar
St. Boswells
Thayerdale
The Mission
Uvas
Weequahic
Westfield
Whitedotte
Yewsummit
8 Acres
Ononda

James G. Keefe
James D. Blakeslee
George C. Douglas
M. J. Mullin
Stephen Kinal
E. J. Burns
Ivan Hardon
W. U. Taylor
George R. Preston
A. C. Bostwick
C. P. Rockwood
Mr. & Mrs. A. J. S. Edwards
A. J. Taylor
G. W. Quintard, Jr.
Barney Schley
F. H. Fletcher & W. Walker
George A. Cheney
L. B. Bridaham
Dr. H. F. Waite & G. A. Armstrong
Nat. L. Messer
J. Rolph, Jr.
G. A. Nieborger
H. M. Vosburgh
E. E. Gowey
R. H. Plant, Jr.
E. A. Schumann
Jacob Wirth
W. E. P. Hewitt

TRANSFERS

Annandale from Moses Taylor to Mr. and Mrs. Moses Taylor
Celtic from Estate Rev. J. D. O'Gorman to Daniel O'Gorman
Fairfield from H. C. Fleitman & G. C. Riggs to H. C. Fleitman
True Blue from W. D. White to Austin B. White
Willowmere from Estate Anna S. Marks to A. S. Dodd

On motion the report was accepted and placed on file and the recommendations therein contained adopted.

MR. BROOKS: I would like to make it a part of the minutes that the Ladies' Kennel Association of Massachusetts paid on January 4, 1908 to Mr. W. H. C. Pillsbury the special prize offered by the Airedale Terrier Club of \$5 won by his "Royston Nance" at the Ladies' Kennel Association show at Riverdale June 5, 1907.

On motion the meeting then adjourned.

A.P. Vredenburg

Secy

MEETING OF THE BOARD OF DIRECTORS OF THE AMERICAN KENNEL
CLUB, HELD AT ITS OFFICES, NO. 55 LIBERTY STREET,
WEDNESDAY, SEPTEMBER 30, 1908

President August Belmont in the chair.

Present:

August Belmont,
Hildreth K. Bloodgood,
Marcel A. Viti,
James. W. Appleton,
Monson Morris,
Dwight Moore,
Joseph M. Dale,
Singleton Van Schaick,
B. S. Smith,
L. F. R. Drake
William C. Codman,
John G. Bates.

Mr. Moore: I move that the reading of the minutes of the last meeting be
dispensed with and adopted as published in the Gazette.

Motion seconded and carried.

The Secretary read his regular quarterly report.

The same follows:

New York, Sept. 30, 1908

To the BOARD OF DIRECTORS of
THE AMERICAN KENNEL CLUB,

Gentlemen:

I have the honor to submit this my regular quarterly report.

Since the last meeting

of the Board licenses have been issued to twenty-one clubs to hold shows under our rules. I beg to submit a report of the Stud Book Committee of its meeting held June 16th, last. Also minutes of the Pacific Advisory Committee of May 26th and August 1st, 1908. Also a communication from said Committee requesting an interpretation of the conditions governing a Breeders' cup which was competed for on the Pacific coast, also a bill from said Committee for disbursements from May 12th to August 22nd, amounting to \$60.15.

At the meeting held May, 1907, the Southern Kennel Club and its officers were suspended for its failure to pay listing fees amounting to \$60.50. Said amount was paid on September 8th, 1908. As I had no authority to re-instate said Club or its officers, upon the liquidation of said indebtedness, I respectfully refer the matter to your Board for action.

Mr. Ernest Lester Jones, applied for the Kennel Name Brentwood, which was not approved by the Stud Book Committee. He now appeals from the action of the Stud Book Committee and said appeal with his reasons will be presented to you for your action.

Under date of September 8th, 1908, the Toy Spaniel Club of America filed with this office a notice of the expulsion of one of its members, Miss Rosalie I. Stewart, and

on same date I notified Miss Stewart of her suspension giving her an opportunity to show cause why said suspension should not be made permanent. An appeal has been received from Miss Stewart.

The following charges have been filed for unpaid prizes:

June 9th: John L. Korzendorfer against Merrimack Valley K. C.

July 15th: D. E. Gardner vs. Peoples Poultry P. S. Assn., Ft. Wayne.

August 22nd: O. A. Zuerchen vs. Buffalo K. C.

The following charges are for misconduct in connection with dogs.

June 17th, 1908, James Webber vs. Frank T. Brown.

Sept. 25th, 1908, American Kennel Club vs. Jules Ferond.

In compliance with the recommendation of the Stud Book Committee charges have been preferred by the A. K. C. against R. S. Barrett for an alleged fraudulent transaction in connection with dogs.

Respectfully submitted,

A. P. Vredenburg,

Secretary

On motion the same was accepted and placed on file.

The Treasurer read his report as follows:

New York, Sept. 30, 1908.

To the BOARD OF DIRECTORS of

THE AMERICAN KENNEL CLUB,

Gentlemen:

I have the honor to submit

herewith my regular quarterly financial report:

Balance on hand January 1 st , 1908	20,640.24
Receipts from January 1 st to date	19,814.86
Total	\$40, 455.10
Disbursements from January 1 st to date	23,274.74
Balance on hand	\$17, 189.36

Respectfully submitted,

A. P Vredenburgh

Treasurer.

On motion the same was accepted and placed on file.

THE SECRETARY: I present the minutes of the Pacific Advisory Committee, held on May 26th, 1908 and August 1st, 1908.

MR. MOORE: I move that the reading of such minutes be dispensed with, but tht they be spread upon the minutes of this meeting of the Board of Directors.

Notion seconded and carried.

Following are the minutes of the two meetings of the Pacific Advisory Committee:

REGULAT MEETING OF THE PACIFIC ADVISORY COMMITTEE

Held at the Office of Dr. W. P. Burnham, San Francisco, May 26th, 1908.

Present: Dr. W. P. Burnham, W. W. Stettheimer, J. P. Norman.

Absent: Chas. K. Harley, H. H. Carlton

On motion, Dr, Burnham took the chair.

The minutes of the previous meting were read and approved.

SECRETARY'S REPORT.

San Francisco, May 26th, 1908.

Pacific Advisory Committee,

Gentlemen:

I beg to report that to date of the current year, ten shows have been held in the jurisdiction of this Committee, viz.: 7 by members of the A. K. C. and 3 by licensees.

2252 dogs were shown and 29 championship points recorded.

Total listing fees remitted to A. K. C. \$278.50

I have approved dates for the following members:

Santa Cruz Co. K. C.

Colorado K. C.

I have to lay before you application for license from the Del Monte Kennel Club for Show at Del Monte, August 28-29; Montana Kennel Club for Show at Helena, September 30 to October 2.

Both applicants have complied with all requirements of the American Kennel Club, and I would recommend that the licenses be granted.

The Hawaiian Kennel Club has filed a deposit for a show to be held at a date to be claimed later, when the movements of the Atlantic Fleet are definitely determined. On account of the emergency of the case, and that owing to geographical distance, the show at Honolulu could not be

held, if that club had first to ascertain if a certain specified date would be granted I have authorized the Club to hold the show and notify me when the date is settled. Such date cannot conflict with any other show in our jurisdiction and I would ask the Committee to approve my action.

There are 26 Club in this jurisdiction, 20 being members and 6 licensees.

The following appeals will be laid before the Committee:

BONE AND ATTRIDGE v. S. F. K. C. Appeal from Bench Show Committee.

WAGNER v. SEATTLE D. G. G. Compliant of non-payment of special prize.

I beg to inform the Committee, that in conformity with instruction from New York, I have issued a penalty bill against Eugene Tripod for erroneous entry of his Poodle, Black III. At Oakland, and he has returned said bill with no advice that he did not enter nor authorize any one else to enter his dog at that show, nor did he show his dog. As a matter of fact his dog is marked absent in the official catalogue. I submit the original blank, catalogue and letter from Mr. Tripod.

Respectfully submitted,

J. P. Norman,

Secretary.

On motion, the Secretary's report was accepted and ordered filed.

On motion, it was ordered that a License be granted to the Montana Kennel Club of Helena, Montana.

On motion, it was ordered that License be granted to the Del Monte Kennel Club of Del Monte, California.

After some discussion it was moved and seconded that the Standing Resolution of March, 1902, and September 1907, be and hereby is suspended in so far as applications for License from New Clubs are concerned, and that the Secretary be and hereby is instructed to call a special meeting of the Committee to consider all such application, giving at least five days notice of such meeting to the members, and that mail votes shall no longer be issued to cover the cases in question.

CARRIED

On motion, it was resolved that the action of the Secretary in the case of the Hawaiian Kennel Club be and hereby is approved.

F. W. WAGNER v. SETTLE DOG FANCIERS ASSOCIATION:

Complaint of non-payment of Special Prize

The Complaint of Appellant sets forth that his Pointer Puppy, Chief Sam, won the "Butterworth Trophy" at the Seattle Show, 1907, and that the same was never received. From the letters of the Appellant to the Committee, as well as from the letters of Appellant to the Secretary of the

Respondent Association, it appeared that the said Association has never received the trophy offered by Butterworth, but that they had sent to Appellant a trophy to take the place of the one offered. The Appellant had returned the trophy sent to him, because it was tarnished and did not appear to him to be of sufficient value. The Seattle Dog Fanciers Association submitted that it had acted in good faith, and had done its best to make good the loss occasioned by the failure of Butterworth & Son to keep their word.

It was moved and seconded that WHEREAS the Seattle Dog Fanciers Association appears to have complied with the rules of the AMERICAN KENNEL CLUB by forwarding to Appellant a trophy to replace the one advertised in the premium list, therefore be it

RESOLVED that the SEATTLE DOG FANCIERS ASSOCIATION has fulfilled its duty, and that the case be dismissed.

CARRIED.

In the matter of the penalty bill, for \$1.00 issued against EUGENE TRIPOD, for erroneous entry of his Poodle, Black III. In the Oakland Show of 1908, as shown by original entry blank and catalogue of said show,

It was moved and seconded that WHEREAS the entry blank shows that the entry of the dog was made, and

WHEREAS Exhibitor returns the bill and advises that he never made nor authorized such entry, therefore be it

RESOLVED that the Secretary be and hereby is instructed to call on the Oakland Kennel Club for an explanation of the transaction. CARRIED.

BONE AND ATTRIDGE x. SAN FRANCISCO KENNEL CLUB:
Appeal from decision of Bench Show Committee.

The trophy to be known as the "Breeder's' Cup" from the award of which appeal was taken, was originally offered in 1902, by Dr, H. L. Tevis, "For the best Pacific Coast-bred Bull Terrier whelped in the year previous to competition, to be won three times under the condition of deed before becoming the property of one exhibitor."

From the premium lists submitted, it appeared that the defendant in 1903, the second year of the competition for the trophy, amended the wording of the deed to read as follows: "Dr. H. L. Tevis offers the Breeders' Cup for the best Pacific Coast-bred Bull Terrier, whelped in the year previous to competition, to be won three times by the same Breeder, before becoming his or her absolute property."

Each of the Appellants had scored one win for the trophy under the first deed and J. I. Sparrow, to whom the trophy was awarded and delivered, had made three wins under the new deed.

The Respondent Club contended that the change in the wording simply made the conditions of the deed plainer, without altering the wording, and that the Appellants had forfeited

their right to appeal by omitting to do so, when the change was first made five years previously. As argument for the defense, the Club cited the fact, that in 1903, the Appellant, Bone, exhibited a bitch puppy, Hawthorn Pleasure, bred by himself, which took second in puppy class, and allowed the award to go to John Bradshaw for a puppy bred by him, but exhibited by Arthur Spear; and as a further argument for the defense, the fact, that the other Appellant, Attridge, exhibited a dog puppy bred by himself, Edgecote Baron, which took first in its class, and yet allowed the award to go, also without protest, to Mrs. C. R. Thorburn's bitch puppy Meg Mirrilies II, bred by J. I. Sparrow, the award being the second made the latter.

On consideration of the premium lists and catalogues, and of the arguments advanced by both parties to the appeal it was

MOVED AND SECONDED that the Secretary to be and hereby is instructed to refer the case, with all necessary detail, to the Rules Committee for an interpretation of the original deed of gift, especially with reference to the word "Exhibitor" appearing therein, and for a ruling as to whether the appellants had or had not lost their right to contest the amended wording of the premium list, in view of their failure to make an earlier protest, and that the consideration of

this appeal be and is deferred until reply is received from the Rules Committee.

CARRIED.

There being no further business, the meeting was adjourned.

Attest:

J. P, Norman,

Secretary.

REGULAR MEETING OF PACIFIC ADVISORY COMMITTEE

Held at First and Mission Streets, San Francisco,

August 1st, 1908.

Present: C. K. Harley, Chairman; W. W. Stettheimer,

Absent: H. H. Carlton; Dr. W, P, Burnham.

The minutes of the previous meeting were read, It was moved and seconded that they be approved as read. An amendment was moved and seconded that the minutes be corrected by substituting the words "American Kennel Club" for "Rules Committee", wherever the latter may occur in the last paragraph of said minutes.

CARRIED.

On motion, the minutes of the previous meeting were then accepted as corrected.

The Secretary's report was read and on motion was accepted and ordered spread on the minutes, as hereunto attached.

The application of the Spokane Kennel Club for

license to hold a show at Spokane, Wash., on October 6th to 9th was approved.

The application of the Ladies kennel Association of California for a license to hold a show at Oakland, Cal. On September 25th and 26th was approved.

In the matter of the fine levied on Eugued Tripod for error in entering dog at Oakland show, and cancelled on account of statement of Tripod that he had not made nor authorized such entry, the Oakland Kennel Club made reply to the enquiry of the Committee, that said entry was procured by telephone. On motion, the case was laid on the table.

A communication was received from the San Francisco Kennel Club and read: On motion, it was ordered that consideration of the same be deferred to the next meeting of the Committee.

VENICE OF AMERICA KENNEL CLUB v. W. E. CHUTE: MISCONDUCT.

Notice from the Venice of America Kennel Club that W. W. Chute had been suspended for three years for removing a dog from the Venice show without permission of superintendent or veterinarian. Respondent filed an affidavit acknowledging the offence, but claiming that he removed the bitch in question, for the reason that she would not relieve the wants of nature on the hard wooden floor provided for the exercising room, and further, that he perforce to leave

the show some hours before its close and removed the bitch, because the latter was of such a bad temper as to forbid of being handled by any strangers and was therefore a menace to all visitors at the show.

It was moved and seconded that W. W. Chute be and hereby is suspended from all privileges of the American Kennel Club for thirty days, dating from July 25th, the last day of the Venice show. CARRIED.

There being no further business, the meeting adjourned.

Attest:

J. P. Norman,

Secretary.

August 1, 1908.

Pacific Advisory Committee,

Gentlemen:

I beg to report that the business done by this office to the end of July of the current year is as follows:

Letter written	516
received	1008
Registration, certified pedigrees and Kennel Names, &c.	about 1500.00
Penalty bills issued by instruction of New York office	65
Shows licensed of approved	20
Listing fees remitted	\$352.75
Calls at residence to examine Stud Books or for information	26

A large number of request were made for examination of Stud books and other information, which could be granted; others had to be refused or referred to the New York office, on account of the lack of time or information.

Respectfully submitted,

J. P. Norman,

Secretary.

On motion the bill submitted by the Pacific Advisory Committee of \$60.15 for disbursement was ordered paid.

THE SECRETARY: At the meeting of this club held in 1907, the Southern Kennel Club was suspended, together with its officers, for its failure to pay over to this club the listing fees which it received. A year and a half after that, on September 8th, we received the \$60.50 which they owed to this club. The resolution simply suspended the club and its officers, and gave no authority to reinstate upon the payment of the amount due. It is now for you gentlemen to determine whether this club should be reinstated or not.

MR. MOORE: I move that the Southern Kennel Club be reinstated, it having made good its indebtedness to this club.

Motion seconded.

Mr. Dale: I offer as an amendment that the matter

be laid on the table.

Amendment seconded and carried.

THE SECRETARY: Mr. Ernest Lester Jones applied for the kennel name "Brentwood". The Stud Book Committee disapproved this application for the reason that the same name "Bentwood" was already registered.

MR. APPLETON: It has been the policy of the Committee not to allow names that conflict in any way. That list of kennel names which Mr. Jones gives in his communication I think was given some years ago before we adopted this present policy. I think our present method is the right one. I think after we have given these names a registration they ought to be protected by us, and that we should not grant names which sound so nearly alike that a mistake might be made.

MR. MOORE: I would like to ask with the Stud Book Committed, in framing their report, did not have in mind the interest of other parties holding similar kennel names rather than any other purpose, to protect the owner and the club.

MR. VITI: And the general public. They must not be confounded. It is the same rule that the Courts have adopted in regard to trade names and trade marks. There must be no infringements. We came before the directors some time since and asked for instruction in this matter, and it

seemed to be the consensus of opinion, that we should not permit it for these two reasons: First, that it was unfair to the owner of a similar registered name; and second, it was unfair to the public.

MR. MOORE: If the owner of a similar name raised no objection, it would still be against the policy of the Stud Book Committee?

MR. VITI: Of public policy.

THE SECRETARY: The owner of the word "Bentwood" does object. He sent us a letter to that effect.

MR. MOORE: I move that the action of the Stud Book Committee in this matter be approved and its policy endorsed.

Motion seconded and carried.

THE SECRETARY: I have a communication from the Pacific Advisory Committee under date of May 28th, 1908, asking an interpretation of the condition governing a Breeder's Cup which was competed for on the Pacific coast.

MR. MORRIS: I move that it be referred to the Committee on Rules with power.

Motion seconded and carried.

(At this point President Belmont resigned the chair to Mr. Bloodgood).

The report of the Stud Book Committee of June 16th, 1908, was read, and is as follows:

At a meeting of the Stud Book Committee held the 16th the following subjects were acted upon.

In the matter of the breed of dog submitted by Commander Peary. The same is to be known and recognized as the North Greenland Eskimo.

In the matter of the Maltese Terrier, "Sonny Boy". This dog was registered in 1906 on its wins, and there does not seem to be sufficient evidence to show that his pedigree is incorrect.

In the matter of the English Setter "Fleetbird". From the evidence submitted it seems that the bitch sold does not tally with the bitch registered, both in number, color, and the date of whelping changed on the certified pedigree. The Committee recommend that the transaction be investigated upon charges of fraud.

M. A. Viti,

Chairman Stud Book Committee.

THE SECRETARY: I have preferred charges against this man for fraud.

The report of the Stud Book Committee dated September 30th, 1908, was then read, as follows:

To the Board of Directors,

Gentlemen:

The Stud Book Committee herewith submit their report. 72
application for Kennel Names have been

Received, also 4 applications for transfers. All have been passed with the exception of the word "Braemore" which conflicts with the word "Braemar" already registered, and therefore is disallowed.

In the matter of the Foxhound "Vanquish" your Committee beg to report that whereas there are no rules and resolution taken by this Club defining what constitutes an American Foxhound, a misunderstanding has therefore existed. We recommend that the wins at the New England Kennel Club show in February, 1908, should be allowed.

APPLICATIONS FOR KENNEL NAMES

Abington	Clark Guild
Aikbrae	C. M. Terrel
Airefield	R. B. Harkness
Arbordene	Mrs. N. W. Emerson
Autocrat	W. W. Ordway
Beacon	Daniel O'Keefe
Bichon	Mrs. R. T. Cochrane
Blue Bonnet	P. H. Gilbert
Boquet	B. Strauss
Braehead	A. L. Hinterleiter
Carteret	Mrs. A. R. Conkling
Carole	A. E. Sussex
Cedarcroft	C. H. Gillette

Celamo	Mrs. C. E Lamouree
Centrali	Miss R. A. Beardsworth
Clove Valley	Hermann Mahnken
Cobham	R. G. Carpenter
Denniston	Mr. and Mrs. W. H. Dennis
Deep Run	Knox Taylor
Derryfield	Dr. G. A. Spencer
Doberman	T. F. Jager
Enaetai	Mrs. L. Macdonald
Fair View	F. K. & E. A. Hiser
Falkirk	Edward M Evans
Fontaines	E. J. D'Argent
Ft. Pitt	Robert W. Kennery
Fox Oaks	Henry R. Renwick
Garland-dale	C. C. Garland
Greggsdale	J. W. Gregg
Greenhill	Matt Wilson
Grizzly	Ned Hodgkins
Guelph	W. H. Harris & M. M. Harris
Halls	Geo. W. Hall
Hayfields	Mr. and Mrs. W. M. Benjamin
Hubertus	E. W. Peter
Kay-Ess	Mrs. K. S. Waters
Kilburn	J. P Brownlee
Kill-Kare	Mrs. F. A. Kendall

Killiekrankie
Larchmere
Longellow
Mahoning
Meadowspring
Millbrae
Mill Farm
Nazinova
Oacheta
Peerless
Picktime
Pinewood
Rose City
Royacote
Ryton
Saint Tammany
Scarlet
Selmore
Sheffield
Skagit
Sunnyvale
Sycamore Farm
Tatiana
Templand
The Duchess

I. Erhardt Lee
Robert Jordan
Stephen B. Adams
A. D. Newell
F. M. Small
E. F. Morgan
Marie A. Stovell
Chas. Givernaud
C. E. Faulk
S. G. Allen
E. J. Bernhard
Mrs. H. McCurdy
Julius Kallich
Fred M. Hill
Robert Wallace
J. B. Fain
S. L. Davenport
Alexander Adams
Mrs. J. Bischoff
Howard Seabury
John Fagan
Loomis L. White
Mrs. J. Hadley
Mrs. A. M. Grierson
A. Zimmerman

Townrook	W. R. & J Roberston
Twilight	Emma F. Brownewell
U. T. K.	Dr. H. W. Skerrit
Vivillo	Samuel Corn
Walton	P. J. Hyland and Thos. Thomson
Watland	Frank H. Addyman
Wasatch	Arthur T. Clark
Woodcliff	W. H. Wettlaufer
Woodgrange	J. A. Long

TRANSFERS.

Burnley	From Geo. W. Bunnell to Edward Harding
Rodney	From C. G. Hopton to John D. James.
Ridgetop	From R. B, Baker to Eliza T, Baker and E. B. Baker
Water Witch	From S. C. Denby to Mrs. M. H. Flick

Signed M. A. Viti, Chairman,
 J. A. Appleton,
 S. Van Schaick,
 Stud Book Committee.

MR. MOORE: I move that the reports of the Stud Book Committee be approved.

Motion seconded and carried.

The meeting then adjourned.

A P Vredenburgh
 Secretary

REGULAR QUARTERLY MEETING OF THE AMERICAN KENNEL CLUB, HELD
AT ITS OFFICES, NO. 55 LIBERY STREET, NEW YORK CITY,

MONDAY, NOVEMBER 30TH, 1908

In the absence of the President and Vice President Dr. J. E. De Mund was
selected to preside.

Present:

ASSOCIATE DELEGATE.	Dwight Moore
	B. S. Smith
	W. J. Berg
AMERICAN DACHSHUNDE CLUB.	G. Muss-Arnolt.
AMERICAN FOX TERRIER CLUB.	H. H. Hunnewell
BULLDOG CLUB OF AMERICA.	W. C. Codman
CEDARHURTS KENNEL CLUB.	John G. Bates.
CHAMPLAIN KENNEL CLUB.	Abram D. Gillette
COLLIE CLUB OF AMERICA	R. S. Edson.
FRENCH BULLDOG CLUB OF AMERICA	Richard H. Hunt.
IRISH SETTER CLUB.	Lawrence M. D. McGuire
IRISH SETTER CLUB.	Singleton Van Shaick.
MASCOUTAH KENNEL CLUB.	C. F. R. Drake.
NEW ENGLAND BEAGLE CLUB.	Chetwood Smith.
RUSSIAN WOLFHOUND CLUB	Dr. J. E. De Mund.

SEATTLE DOG FANCIER'S

ASSOCIATION

Clarence Sackett.

SPANIEL BREEDER'S SOCIETY

Marcel A. Viti

THE LADIES' KENNEL ASSOCIATION

James Mortimer

OF AMERICA

On motion the reading of the minutes of the last meeting was dispensed with and they were accepted as published in the Gazette.

The Secretary read his regular quarterly report, as follows:

New York, Nov. 30, 1908

TO THE AMERICAN KENNEL CLUB,

Gentlemen:

I have the honor to submit this my regular quarterly report.

Agreeable to the direction of the Board of Directors at its last meeting, I have referred the matter of the Tevis Breeders' Cup, competed for at the shows of the San Francisco Kennel Club, to the Committee on Constitution and Rules, which will report on the subject at this meeting.

I have sent to the Stud Book Committee thirty-six application for the registration for Kennel Names, and four Transfers. A report from said Committee on these application should be presented at this meeting.

Since the last meeting of the delegates twenty-four

licenses have been granted by the Member Committee for shows to be held under our rules.

I beg to present the minutes of the meeting of our Pacific Advisory Committee of October 17th, 1908.

The following charges have been lodged for unpaid prizes, F. T. Brown vs. Oak Park Collie Club; Charles Kershner vs. Merrimack Valley Kennel Club; Mrs. A. R. Conkling vs. Monmouth Co. Kennel Club.

I reported at a former meeting the suspension of William O'Connor by the North Shore Kennel Club, and under date of October 20th I have a request from said club to reinstate O'Connor.

At the last meeting of the Board of Directors I reported the expulsion of Miss Rosalie Stewart by the toy Spaniel Club of America, and our suspension is in consequence thereof. I respectfully submit that the notice of expulsion should be read at this meeting to enable you to determine whether grounds for expulsion is sufficient for our suspension.

I have a notice from the Secretary of the New England Kennel Club of the resignation of William B. Emery as a delegate to this club.

I beg to report that I will mail this day all bills for Active Dues and for Associate Subscriptions. As Active Dues must be received on or before January

1st I will act in accordance with the instructions given me last year, and hold such payments as may be made after January 1st subject to your official action at the annual meeting in February.

A bil from the Pacific Advisory Committee for disbursements from August 24th to November 23rd inclusive has been presented and I respectfully recommend that same be paid.

Respectfully,

Signed A. P. Vredenburch,

Secretary.

On motion the same was accepted and placed on file.

The Treasurer read his report, as follows:

New York, November 30, 1908

TO THE AMERICAN KENNEL CLUB,

Gentlemen:

I beg to present my financial report:

Balance on hand January 1 st , 1908,	20,640.24
Receipts from January 1 st to date	23,179.31
Total	\$43,819.55
Disbursements from January 1 st to date	26,721.23
Balance on hand	\$17,098.32

Respectfully submitted,

Signed A. P. Vredenburgh,
Treasurer

On motion the same was accepted and placed on file.

The minutes of the Pacific Advisory Committee, October 17, 1908, were submitted, and on motion they were ordered published in the Gazette. They are as follows:

MEETING OF PACIFIC ADVISORY COMMITTEE, OCTOBER 17, 1908,

1196 McAllister Street, San Francisco.

Present: H. H. Carlton, Dr. W. P. Burnham, W. W. Stettheimer, J. P. Norman.

Absent: C. K. Harley

On motion, Mr. Carlton took the chair.

On motion, the minutes of the previous meeting were accepted as published in the Gazette.

It was moved and seconded that the rules be suspended, in order to dispose of pending protests and appeals.

CARRIED.

In the case of STETTMEIER vs. VENICE OF AMERICA KENNEL CLUB: An appeal from decision of a bench show committee.

Appellant filed an affidavit stating that his fox terrier dog, Tallac Marlin, had been entered in the Venice show, had won special prize for best of any breed in the show, but had failed to compete for the special offered for best Pacific-Coast bred dog, by reason of the neglect of the show-giving club to see that his dog was brought into the ring for competition. The dog was evidently eligible to compete, as appel-

llant's entry blank stated that the owner was breeder, and that his residence was at Redwood City, California. Appellant appeared in person.

Respondent was not represented.

Respondent filed answer to the effect that the club was not responsible for the failure of Appellant's dog to compete, inasmuch as it was impossible for a club to determine which dogs were eligible for specials, and moreover that it was no part of the duty of a club to look out for dogs for anything but regular classes.

It was moved and seconded, that whereas the Venice of America Kennel Club advertized in its premium list, that when exhibitors were not present, their dogs would be taken into the ring for competition by attendants, and whereas appellant's entry blank showed clearly that Tallac Marlin must be a Pacific Coast-bred dog, and therefore eligible to compete for the trophy offered for such, and whereas said Tallac Marlin had won the special for best of any breed in the show and would necessarily have won the aforesaid trophy, if allowed to compete for same, and had the respondent exercised due care to take him into the ring, as advertized in their premium list:

Therefore be it RESOLVED, that the appeal be and is sustained, and that Appellant's dog is entitled to the trophy offered for best Pacific Coast-bred dog, and that the Venice

of America Kennel Club be and hereby is ordered to deliver said trophy to appellant and to return to him his deposit of \$5.00 within thirty days from date hereof, under penalty of suspension.

DENNIS vs. LADIES KENNEL ASSOCIATION OF CALIFORNIA: An appeal from decision of Bench Show Committee.

W. H. Dennis represented by Mrs. W. H. Dennis.

L. K. A. of Cal. Represented by Mrs. H. P. Rosenberg for the President, Mrs. J. A. Wiborn and by Dr. L. W. Spriggs for the Secretary, Mrs. G. A. Spriggs.

Appellant filed affidavit by Mrs. W. H. Dennis and Mrs. J. W. Mathews.

Respondent filed no affidavit and no written defense.

Appellant appealed from decision of bench show committee, on protest based on statement that appellant's black cocker spaniel bitch, Twinkle II. Had been beaten for first winners, and for special prizes, by bitch Cressella Nancy, owned by A. L. Crewsell, which bitch had been entered at the Oakland show of the L. K. A. Cal. After the official due date of closing of entries.

After hearing the affidavits presented by appellant, and the oral testimony, offered by respondent and a witness,

It was MOVED AND SECONDED, that Whereas it was proven by the testimony given by the Respondent Club's representative,

that the entry of Cressella Nancy was not completed until after the date of closing of entries,

Therefore be it RESOLVED that this appeal be and is sustained, and that all awards given to said Cressella Nancy be and hereby are cancelled and all prizes forfeited, and that the award of First in Winners Class, Bitches, Black Cocker Spaniels and the Trophy for best Black Cocker Bitch, and the California Cocker Club Trophy for best Black Cocker Spaniel of Opposite Sex be made and passed to the Reserve bitch, Appellant's Twinkle II and that the Ladies Kennel Association of California be and hereby is ordered to deliver to Appellant all said Trophies and to return to him his deposit of \$5.00 within thirty days from date hereof, and to pay to the American Kennel Club a fine of \$5.00 in respect to the entry of Cressella Nancy aforesaid.

On motion the meeting was adjourned, subject to the call of the chair.

Attest: J. P. Norman,
Secretary.

The following report of the Rules Committee was read:

Nov 30, 1908

In reference to Tevis Breeder's Cup matter referred to us to determine, we beg to report that in view of the fact that the original deed of gift was destroyed in the San Francisco fire, a decision can only be reached through the wording of the special as published for the first time in the San Francis-

co Dog Show catalogue of 1902 which reads as follows:

Dr. H. L. Tevis offers a silver cup to be known as "THE BREEDER'S CUP" for the best Pacific Coast bred bull terrier whelped in the year previous to competition (1901). To be won three times under the condition of deed before becoming the absolute property of one exhibitor.

It is the sense of this Committee that the conditions of a deed of gift for any special prize cannot be changed after the conditions of the same have been published in premium list or catalogue, therefore we decide that the cup has been won as follows:

At the 1902 show by J. C. Bone breeder and exhibitor of the bitch Hawthorn Snowflake.

At the 1904 show by Ed. Attridge breeder and exhibitor of the dog Edgecote Peer.

At the 1903, 1905 and 1906 shows the exhibitors to whom the awards were given were not the breeders and therefore the awards are not in accordance with our conception of a "Breeder's Cup."

G. Muss-Arnolt.

Dwight Moore.

A. P. Vredenburgh.

On motion the same was accepted and filed.

The Stud Book Committee report was read as follows:

The Stud Book recommend the granting of the following Kennel Names and transfers with the exception of the word "Portsmouth" as it is the name of a City and under the rules cannot be allowed.

Albedo	Charlotte J. Dunks
Briar Bush	J. E. Stuckert
Dadda	Samuel S. Benedict
Dun-Edin	Austin V. King
Edgehill	Herbert Chantry
Eden Hill	Silas Wodell
Elscote	Mrs. T. King and Miss E Ladew
Elysees	Fred L. Lewis
Ethelburt	Fred E Colburn
Fantastic	Daniel S. Fling
Forward	Edgar Frowd
Gladstone	Emrick Bros. and B. J. Ankenbruck
Holmes	F. H. Scott and C. M. McDickey
Houghton	J. V. Bostwick
Jacquesrose	Mrs. J. B. Moulton
Live Oak Grove	O. J. Albee
Mt. Greylock	Richard Knowles
Northrop	Florence E. Northrop
Proctor	S. F. Murphy
Rudolfus	J. L. Rudolf
Sleep Hollow	H. K. Browning
Stirling	Whitefield Bowers
Stone	Alice W. Clark
Sunnissippi	L. B. & E. M. Denniston
Swastika	Harry W. Maloy
The Colony	Charles R. Wood
Trebora	Robert A. Roos
Ute	A. J. Robinson
Wethersfield	Alfred Fischer
Wildgrove	George H. Vickery
Von Yon	C. C. Prevost

The correspondence is attached hereto and made a part of this report.

Respectfully submitted,

Marcel A. Viti.

Singleton Van Schaick.

(At this point Mr. H. H. Hunnewell arrived and took the chair.)

THE CHAIRMAN: The Stud Book Committee calls attention, in its report, to the fact that the name "Lynbrook" has been applied for, for registration, while the word "Lynwood" is registered; that the application has been made for the name "Parkview", while the words "Parkdale" and "Parkway" are registered; that application has also been made for the word "Southland" while the word "Southlawn" and "Southwark" are already registered. The Committee asks the delegates to determine here whether or not these applications should be granted under the circumstances.

MR. MORTIMER: I move that those applications be granted.

MR. MUSS-ARNOLT: What recommendation does the Committee make?

THE CHAIRMAN: The Committee makes no recommendation at all.

MR. VITI: We thought it would be better to have the

Delegates pass on those applications. There has been a great deal of comment made by applicants as to why kennel names applied for by them were not passed upon. Heretofore we have been in the habit of rejecting all those which were phonetically similar to those already registered. Mr. Can Schaick and I went over the names, and for that reason we thought it would be well to bring up those three names for the meeting to pass upon.

MR. McGUIRE: I do not think it would be advisable or wise to grant those names if there is the least doubt on the part of the Committee about the matter. I think those three names should be sent back to the Stud Book Committee.

MR. MORITMER: I think the difference is so great between, for instance, "Southland" and "Southlawn" and the same with the others, that there would be no danger of conflict, and therefore I cannot see any reason why they should not be granted.

MR. MUSS-ARNOLT: It seems to me that the Stud Book Committee should make a decision in the matter. The Committee is appointed for the purpose with power to act. If they have any doubt about it, let them so state, but they should make a decision one way or another. Otherwise there is no use in having the Committee.

MR. MORTIMER: I think the Committee has acted with

A great deal of wisdom. They were not certain in their own minds whether these applications should be granted or not; therefore they refer the matter to a general meeting. What more can they do? It was the wisest course they could pursue in my opinion.

MR. MUSS-ARNOLT: The general meeting has no light on those matters except from the information which is given to us, therefore it cannot decide properly. It is for the Stud Book Committee to act upon.

Mr. Mortimer's motion was seconded and lost...

Mr. McGuire moved that the matter be sent back to the Stud Book Committee and that the balance of its report be accepted and its recommendations adopted.

Motion seconded and carried.

THE SECRETARY: The Oak Park Collie Club has defaulted in the payment of prizes to F. T. Brown; the Merrimack valley Kennel Club has defaulted in the payment of prizes to Charles Kershner, and the Monmouth County Kennel Club has defaulted in the payment of prizes to Mrs. A. R. Conkling.

THE CHAIRMAN: What is the usual procedure?

THE SECRETARY: It has been usual to refer it to the Executive Committee, but I think that this meeting is capable of acting. They have all been notified. The usual procedure is suspension until they comply and pay their prizes.

MR. MORTIMER: Have they given any reason why they declined to pay their prizes?

THE SECRETARY: No. I sent a communication to the Secretary of the Monmouth County Kennel Club on October 29th. I had a call from the Secretary about a week ago, and he said he would attend to the matter. I have had no information on the subject since. He said he would let me know just as soon as he had attended to it. I addressed a communication to the Secretary of the Merrimack Valley Kennel Club on October 24th on the subject, but no reply has yet been received. I notified the Secretary of the Oak Park Collie Club by letter dated September 3rd, and he replied saying that the medals were now completed and would be delivered to Mr. Brown with the cups which were then being engraved, and that he had notified Mr. Brown to that effect. I received a letter from Mr. Frank Brown to-day in which he states that the same answer was given to him two months ago, and that he could not understand why it should require two months to send medals which were already engraved. This notice was sent to me by the Secretary of the Oak Par Club on September 14th, two months and a half ago.

MR. MOORE: I move that these three clubs be given thirty days in which to pay said prizes, at which time if not paid, they be suspended.

Motion seconded and carried.

THE SECRETARY: The North Shore Kennel Club, under date of April 20th, suspended Mr. William O'Connor, which acted as a suspension here. There has been no opportunity since that time to refer this suspension for action to the proper committee, but on October 20th I received a request from the North Shore Kennel Club to re-instate Mr. O'Connor.

MR. MOORE: Who asks for his re-instatement?

THE SECRETARY: Mr. M. F. Mulcahey, who says he thinks Mr. O'Conner has been punished enough.

MR. MUSS-ARNOLT: Does he withdraw the charges?

THE SECRETARY: That is practically what it amounts to.

MR. CODMAN: It was a rather stormy mix-up at the time, and they were all somewhat heated. Mulcahey was the offended person, and he is asking to rescind the order of suspension.

MR. MORTIMER: The request should come from the show-giving club that suspended him, shouldn't it?

THE CHAIRMAN: It should come from the people who punished him.

THE SECRETARY: It came here from Mr. M. F. Mulcahey, the chairman of the committee, and this letter is signed simply by M. F. Mulcahey.

MR. CODMAN: I think it should be referred back to the club which suspended him.

MR. MUSS-ARNOLT: As the second letter is not signed Bench Show Committee, I think it is absolutely informal, and we cannot take action on it.

THE CHAIRMAN: Yes, we can take action.

MR. MORTIMER: We can take action provided Mulcahey will certify that he is writing as Chairman of the Bench Show Committee. He simply signed his name without any official designation.

MR. MOORE: Can we not re-instate him on a given date, notifying the club to that effect, and if no objection is made up to that time, he will be reinstated?

THE CHAIRMAN: You could do that.

MR. MUSS-ARNOLT: We cannot do anything of the kind. Charges have to be referred by a club. The request to withdraw is signed by an individual.

Mr. McGuire: I move that the secretary be instructed to write to that club and ask if they wish those charges withdrawn.

THE SECRETARY: In case I receive an official communication from that club stating that they withdraw the charges, will you include in that motion that I am authorized to re-instate him?

MR. McGUIRE: Yes.

Motion seconded and carried.

THE SECRETARY: At the last meeting of the Board of Directors I reported the expulsion of Miss Rosalie Stewart by the Toy Spaniel Club of America, and our suspension in consequence thereof. I now read you the charges and the correspondence in connection therewith. On account of her expulsion, under a standing resolution she was suspended pending appeal. She has appealed and denies all the allegations, and to-day I received a communication stating that on the first day of January preceding her alleged expulsion she had resigned as a member of the club and therefore was not under its jurisdiction. I submit this matter to you in order that you may determine whether the cause of her expulsion by her club is sufficient cause for the American Kennel Club to suspend her and thereby deprive her of the privileges of the American Kennel Club.

MR. MOORE: I would like to know what standing resolution gives any specialty club, or any other club, the right to suspend a person--

THE SECRETARY: The American Kennel Club had a definition of the word "expulsion" determined in 1904, that expulsion from a club meant suspension by the American Kennel Club pending appeal. If a man is expelled from a club for

non-payment of dues, under their constitution they have a right to expel him, but that does not mean he will be suspended by the American Kennel Club, because he may be unfortunate and not able to pay his dues, but if he is expelled by his club for conduct prejudicial to the interests of the American Kennel Club, we permit the suspension to remain. That is the reason I want to know whether in your opinion the grounds upon which this person was expelled by the Toy Spaniel Club are sufficient for the American Kennel Club to continue its suspension.

MR. MUSS-ARNOLT: Do not all those reasons fall flat if it is shown that her resignation from the club was offered previous to that occurrence?

(At this point President Belmont arrived and took the chair.)

CHAIRMAN BELMONT: It depends upon the circumstances. Suspension by this club does not necessarily follow. Supposing the person who submits the resignation is in arrears for dues, the resignation cannot be accepted; or the resignation may be received on the eve of the action of the club ordering the suspension. In a case of that kind they are not obliged to accept it, and it does not necessarily follow that that resignation shall be effective. If charges are lodged against a member of a club, he cannot resign.

MR. MUSS-ARNOLT: Suppose the resignation comes in

Before the charges are preferred?

CHAIRMAN BELMONT: I mean a resignation that is a palpable evasion, it would not be necessarily effective.

MR. McGUIRE: Is there anything in the papers to show whether the lady was a member of the club or not before the suspension?

THE SECRETARY: There is not. The action of the Toy Spaniel Club was taken on the 25th of March, and they did not see fit to notify me of the expulsion until the 2nd of September thereafter/

MR. EDSON: It would seem that she did not have an opportunity to defend herself; that they took action without her even knowing it.

THE SECRETARY: That I do not know. I received a letter from her to-day. The question is whether the charges upon which she was suspended by the Toy Spaniel Club are sufficient to base our suspension upon, or whether they relate entirely to a domestic matter that is not misconduct from our point of view.

CHAIRMAN BELMOT: The point you make is that if the expulsion is effective, then it is merely a matter of custom here to endorse that expulsion with a suspension by the American Kennel Club?

THE SECRETARY: Yes, pending appeal, to show that it

Is not an expulsion that would come under our rules.

MR. EDSON: I think the secretary ought to be instructed to examine into this matter, as the papers do not explain themselves, and that he should write to the Toy Spaniel Club and ask for more information on the subject.

MR. MUSS-ARNOLT: I move that the secretary be instructed to ascertain if Miss Rosalie Stewart was a member or not at the time of the expulsion. That will settle the whole matter one way or the other, and we can then take it up. We cannot allow a suspension against a non-member.

THE SECRETARY: If this matter cannot be determined or decided today, it cannot be disposed of for three months. In the meantime, if this person is innocent so far as we are concerned, we are depriving her of the right of showing or exhibiting or taking any part whatever in shows. If it should be proven that we are right in continuing her suspension, then it is proper to deprive her of those privileges, but if there is any question that the grounds of her expulsion are not sufficient, and cannot be called misconduct under our rules, I do not think it is fair to deprive that person of the right of exhibiting dogs.

DR. De MUND: It seems to me that the club is making pretty serious charges against the lady, and if they are well founded she should certainly be kept under suspension until the proof is given one way or the other. I understand that one of the charges accuses her of taking money belonging to the club.

CHAIRMAN BELMONT: The charges are not proven. They are simply made, and therefore you could not expect the American Kennel Club to act upon them without a hearing.

DR. DeMUND: But they have considered them grave enough to expel her.

CHAIRMAN BELMONT: But the expulsion does not necessarily make it valid. That is the point. In the ordinary course, if that expulsion is valid, then you could suspend her, but if it is not valid, then it is a question that has not yet been definitely decided, and she would have to come to you on appeal. It is for you to decide whether the evidence is sufficient on which the lady was expelled.

MR. CODMAN: She could not be expelled. She had already resigned.

CHAIRMAN BELMONT: The secretary is not in possession of definite facts. On the one side it is claimed that she resigned; on the other side it is claimed that she was expelled and naturally at that time was a member in good standing. There being some doubt about it, the secretary calls to your attention how unjust it would be to deprive this lady of the right to exhibit dogs, because she might be proven innocent.

DR. DEMUND: We have a report signed by eight members of the executive committee that she was expelled from the club. That seems sufficient proof for the present that she has been expelled from the club. Against that we merely have her statement that she was not a member of the club.

THE SECRETARY: Suppose we show that she was expelled by the club legally - that she was a member of the club and legally expelled, and her expulsion is signed by every member of the Executive Committee. We suspend her, of which we notify her. She comes in with her appeal and says, yes, I was expelled; I was expelled because I was in arrears for dues for two years. That is not reason why the American Kennel Club should suspend her. That ought to raise her suspension. The point to be decided here is whether the grounds upon which the Toy Spaniel Club expelled her -- which we will say for the sake of argument are good grounds -- whether they are sufficient grounds for the American Kennel Club to suspend her.

MR. McGUIRE: I think those charges are very general, and I do not think we have sufficient facts before us to decide the matter on its merits, and until we have further facts we had better lay it over. I move that the matter be laid over until the next meeting of the club, and the secretary be instructed to communicate with all parties concerned for the purpose of getting all facts in relation thereto.

Motion seconded and carried.

CHAIRMAN BELMONT: I would like to interrupt you for a short time in your deliberations. I am very busy to-day. I could not get here to attend this meeting from beginning to end, but there is one matter that has been brought to my attention which I deem of great importance, and I hope if I am not able to remain with you, at all events you will take some action on the subject, and that is the expenses of this club. The fact is that we are spending more money in getting out our Gazette and publishing our Stud Book than we are getting in, and we are running on a basis that is eating into our reserve fund. That is something that we must correct at once. The work has very much increased. The charges were very low for the sort of work done in times past, but somehow or other it could be done at that time. There was not so much material. For instance, the hunting up of the pedigree of a dog then was not anything like the work it is now, for the reason, I suppose, that the pedigrees have vastly increased. The secretary can give you the details with respect to it. And I think this Board is competent to act upon the increase of the charges. In the first place, the Associate Membership receives more to-day than the club can afford to give them. It costs much more to publish the Stud Book. For \$5 they get a certain number of registrations and then they get a copy of the Stud

Book and Gazette. It costs the club more than it can afford and I think the secretary suggests that he may be able to show you that the associate members should pay \$7.50 instead of \$5.00.

THE SECRETARY: The charges ought to be increased.

CHAIRMAN BELMONT: The charges of this club should be so arranged that we can add to our reserve fund instead of eating into it. We are bound to destroy it, and that is an important asset for the club. That asset was looked upon as a matter for contention at one time, and you do not want to remove the chance of getting into discussion about that fund by letting it be destroyed, or giving it away. I urge upon you to take action now and correct this evil at once, because you are running at a loss of from \$2,000 to \$3,000 a year fully, if not more, and it has been going on for some time. Increase your charges. It is better not to do business men must know. That is what I came here to say to you this afternoon and to ask you to give that subject your earnest attention. I do not think it will take long because the secretary has the figures ready for you, and you are all sufficiently familiar with the charges, and what you give for them, to decide very promptly what would be a fair increase. You must increase them or you will run behind.

MR. HUNNEWELL: In a matter as important as this

would it not be wise to let it go to the Finance Committee and allow them to submit some plan? It seems to me it is quite an important matter and ought to be gone over very carefully before any decision is reached. It is a very difficult thing to decide in an afternoon. I understand that the Committee of twelve have some scheme on hand.

THE SECRETARY: Yes, they have suggested something, but I would suggest that it might be a good idea to submit the matter to the different committees that have charge of it, and let them bring in a recommendation.

MR. HUNNEWELL: What is the Finance Committee for?

CHAIRMAN BELMONT: It has not brought this matter before the club. Take whatever action you deem wise. Have a report made to the different committees and report again at a special meeting.

DR. DeMUND: I think we all understand that is the position, but in the present status of the club, can we take any action? It seems to me that it is up to the committee of thirty, if they ever meet, to take some action in regard to increasing the charges.

THE SECRETARY: Notice is to go out for a meeting on December 16th.

MR. MCGUIRE: That is a matter that has come up before the Sub-committee and has had more or less serious consid-

eration. It has been discussed, and I believe when the committee does report it will have reached some recommendation to submit to the club, but I think it would be unwise to take any action at this meeting affecting the membership. The club in its present status can hardly afford that, although realizes that the matter which you have brought to our attention warrants immediate action.

CHAIRMAN BELMONT: I would urge you, at all events, to pass a resolution recommending a committee to take such steps to insure to the club a sufficient revenue. You say it is up to the committee. I am a member of the committee of thirty, but I have never been called upon to attend any meeting.

MR McGUIRE: It is unfortunate that the chairman of the committee of thirty is not here. However, I think Mr. Moore is better informed than any other person on what the committee has done and is about to do, and I think, if he is so disposed, he can enlighten us very much. There are provisions in the constitution which tend to cure this very condition which you have mentioned.

CHAIRMAN BELMONT: In your opinion then that matter is sufficiently in hand as to now need no action at all. I only know, as your executive officer, that that is what is happening.

MR. MOORE: I do not think there is any question about that. It has been discussed quite a number of times, but it seemed to be the sense of the members of the committee that it was not a good time now to make any positive changes; that when the new organization takes hold, and we know where we stand as regards this present organization, then the matter should be gone into very thoroughly and very carefully.

CHAIRMAN BELMONT: In the meantime we are losing money.

MR. MOORE: It is unfortunate, but it may be better than to rush pell mell into something that we would have to change right after it was done.

MR. MUSS-ARNOLT: We are publishing an absolutely unnecessary Stud Book. We could cut down the expenses one half. There are entries of classes in it that have no recognition whatever in this club. We could cut down the Stud Book and the Gazette.

MR. MORTIMER: The great trouble seems to be that nobody knows what the Sub-committee is doing. I am a member of the committee of thirty, but I do not know what it is doing. The Sub-committee of thirty, but I do not know what it is doing. The Sub-committees have held meetings. I happened to be here one day last week when there was a meeting of the committee.

THE SECRETARY: I have copies of the notices for a meeting of the committee of thirty to be held on the 16th day

Of December, in which enclosure I am sending out the original agreement of November, 1907, and the tentative constitution which the Sub-committees have put together.

MR. HUNNEWELL: I move that this matter be referred to the committee of thirty with a request that it act as soon as possible.

MR. McGUIRE: As a member of the committee of thirty I have been asked frequently by various members of the club what progress the committee was making. I was away for quite a long time and was in no position to answer. Since the granting of the charter I believe there have only been two meetings of the Sub-committees, and without attempting to offer any criticism, or anything of the kind, I think that work could have been proceeded with faster. I think it should be proceeded with now. I think the committee of thirty should report to the club, if possible, not later than its annual meeting.

MR. HUNNEWELL: There is a meeting called for the 16th of December.

MR. McGUIRE: Yes, but that merely brings before the committee of thirty a tentative constitution which, if I may use the expression, cannot be chewed over for two or three months. The gentlemen who drew this tentative constitution, I believe, have devoted a good deal of time to it. The committee of thirty always being entirely competent to act, I think that

some suggestions might be had from the members. The secretary has just told us he is about mailing this tentative constitution along with the agreement, and so forth, which is a very good thing, but I also think it would be a good thing not only to hasten the delivery of that tentative constitution to the committee, but at the same time publish it as soon as possible in the Gazette, thereby leaving the committee open to suggestions from members.

THE SECRETARY: I would like to say that it would have been published in the Gazette before this had it not been for a rule in the constitution prohibiting any committee from reporting until they report to the Kennel Club. If the American Kennel Club directs it, then it is proper, because the constitution says that reports to be made by committees can only be made public by and through the American Kennel Club. If you pass a resolution to-day, it will go in, but I cannot do it without a resolution.

MR. HUNNEWELL: My motion was to refer this matter of the finances to the committee of thirty with a request that they act promptly.

Motion seconded and carried.

CHAIRMAN BELMONT: I cannot see what the charges have to do with a new organization. We are talking business here. We are going to talk business together. It is only

That we are going to change the method perhaps of doing so, but the charge for registration may remain the same, no matter what the organization is.

MR. McGUIRE: This whole subject is now in the hands of the committee of thirty, and if this tentative constitution is made known it will be readily seen that they have time to make provision for just the circumstances to which you have called our attention. They will in all likelihood report in six weeks. I do not think any action should be taken before they report. I think the constitution will provide for the dues, and so forth, and if we have waited until this time, we can afford to wait six weeks longer. The Sub-committees that made up this constitution have gone over it very carefully, and if it is put before the committee of thirty members might possibly care to make some suggestions with regard to it. I suggest that we publish the constitution, and if any of the committee of thirty, or if a request is addressed to the committee of thirty as a whole by any member, it will receive consideration.

CHAIRMAN BELMONT: I understand that a resolution authorizing the committee of thirty to publish the draft of the constitution, in their discretion, would be proper?

THE SECRETARY: Yes.

It was moved and seconded that the committee of

thirty be authorized, in their discretion, to publish the draft of the constitution.

Carried.

(Mr. H. H. Hunnewell takes the chair)

On motion the bill of the Pacific Advisory Committee amounting to \$40.40 for disbursements was ordered paid.

THE SECRETARY: I have a communication from the New England Kennel Club reporting the resignation of Mr. William B. Emery. Nobody has been suggested to fill his place. It is simply a notice to us that he has resigned.

MR. VAN SCHAİK: I move it be laid upon the table.

Motion seconded and carried.

MR. MOORE: I would like to move, in reference to Mr. Emery's resignation, that the secretary be instructed to write to him and ask him to reconsider the same until the new organization has been effected.

MR. McGUIRE: I second the motion.

Carried.

On motion the meeting then adjourned.

Signed A. P. Vredenburg

Secretary