

Philadelphia, Pa.  
Sept. 17, 1884.

In pursuance of a call by Major J.M. Taylor & Mr. Elliot Smith for each & every club having held a bench show or formed for that purpose both in the United States and Canada to be represented by a delegate, a large number of men met at the rooms of the Philadelphia Kennel Club at the North East corner of 13<sup>th</sup> and Markets Streets Philadelphia.

At 8:30 P.M. meeting called to order moved and 2<sup>nd</sup> that Mr. Elliot Smith act as chairman at the meeting pro. Tem. Also moved and 2<sup>nd</sup> that Mr. Samuel G. Dixon act as secretary pro. Tem. Objects of meetings stated to be for the purpose of forming a club of clubs. to consider all dog matters concerning Bench Shows & Field Trials. Moved by J.M. Taylor that a com. of three be appointed by the Chair to examine

report on the credentials of the delegates. Chair appointed the following committee: Samuel G. Dixon, Geo. N. Appold, & C.M. Munhall. Moved by Maj. Taylor that a list of clubs be made & the credentials produced.

Illinois (Chicago)	represented	by	J.M. Taylor
Cincinnati	"	"	" " "
Philadelphia	"	"	Sam'l G. Dixon
Westminster (N.Y.)	"	"	Elliot Smith
Montreal	"	"	Jas Weston. proxy.
New England (Boston)	"	"	J.A. Nickerson
New Haven	"	"	G.E. Osborn
Kentucky (Louisville)	"	"	J.M. Taylor
Baltimore	"	"	G.N. Appold
Cleveland	"	"	C.M. Munhall
New Brunswick (Canada)	"	"	Elliot Smith
London (Canada)	"	"	Jas. Watson
St. Louis	"	"	J.W. Munson
Knickerbocker	"	"	R.T. Green

Moved & 2<sup>nd</sup> that a recess of ten minutes be taken to allow com. to examine credentials.

Report of Com. on Credentials chairman Sam'l G. Dixon reported that "The following named gentlemen having appeared before us and made their respective statements and produced their credentials according to which we have formed or decisions. Mr. Dorsey from Howard County Kennel Club having stated that his club was not formed for the purpose of holding Bench Shows – our decision is that he is not a proper representative at this meeting. The following men accepted

St. Louis	J.W. Munson
Philadelphia	Samuel G. Dixon
Westminster	Elliot Smith
Montreal	Jas Watson proxy.
New England	J.A. Nickerson
New Haven	G.E. Osborn
Kentucky	J.M. Taylor
Baltimore	G.N. Appold
Cleveland	C.M. Munhall
New Brunswick	Elliot Smith. proxy
London	Jas. Watson. proxy

Cincinnati  
Illinois

J.M. Taylor  
J.M. Taylor

Mr. R.T. Green of the Knickerbocker Kennel Club having produced a printed form of the by-laws & constitution of the Knickerbocker Kennel Club which did not mention Bench shows our decision is that he is not a proper representative to this meeting. Report of com. on credentials was accepted. Moved & 2<sup>nd</sup> & passed that Mr. Elliot Smith be elected permanent Chairman. Moved & 2<sup>nd</sup> that Chair appoint com. to draft a constitution & by-laws. Chair appointed.

Maj. J.M. Taylor  
Mr. J.A. Nickerson  
Mr. Sam'l G. Dixon

Mr. W. . Shattuc & it was moved & 2<sup>nd</sup> that chairman be added to above com. Carried. Moved and seconded that the

Meeting adjourn to meet at 8 o'clock pm on Oct 22<sup>nd</sup> 188 in New York City 2<sup>nd</sup> & carried.

Sam'l G. Dixon Sec'y P.T.  
per p.

approved at N.Y.  
Oct 22<sup>nd</sup> 84

New York Oct 22. 84

The second meeting of the A.K.C. was held in Madison Sq. Garden New York Oct 22<sup>nd</sup> 84. Mr. Elliot Smith \_\_\_\_\_ in the chair & Mr. \_\_\_\_\_, H. Dixson Secy pro tem. Com on constitution & bylaw \_\_\_\_\_ & the draft as presented has adopted by unanimous vote of all the club represented. Moved & 2<sup>nd</sup> that chair appointed \_\_\_\_\_ of \_\_\_\_\_ to nominate officers. Chair appointed G.E. Osborn John L. Campbell & Mr. G. N. Appold \_\_\_\_\_ returned the following nominations & the gentlemen nominated were elected.

Prest. J.M. Taylor

1<sup>st</sup> V.P. Elliot Smith

2<sup>nd</sup> V.P. \_\_\_\_\_

Secry E. S. Porter

Tras. G. N. Appold

Secry instructed to notofiy Knickerbocker that it rule it necessary for it to make application for membership in accordance with the Constitution of the

A.K.C. Secy also requested to notify said member of the association to hold a meeting & elect a member of the Executive Com. A.K.C. & report the same to the Secy as soon as possible. \_\_\_\_\_ & passed that Secy forward to each meer of the Ass. Printed copy of the Constitution \_\_\_ bylaws & regulations as soon as possible

Meeting \_\_\_\_\_ adjourned

E. S. Porter

Secy.

\_\_\_\_\_ at Cincinnati &  
Boston

Boston April 5

Cincinnati Ohio  
Jan. 24. 1885

The meeting of the Executive Committee of the American Kennel Club was called to order by J.M. Taylor Pres. Of the A.K.C.

Gen. E.B. Shat\_\_\_ appointed Secy.

The following clubs were represented in \_\_\_\_\_ in by \_\_\_\_\_ Montreal, Baltimore, Cleveland. Illinois. Kentucky St. Louis, Cincinnati. \_\_\_\_\_ New Haven Kennel Club having authorized the representative of the Westminster Club is in his absence – the representation of the New England Kennel Club to each its vote neither bring presents it was left \_\_\_\_\_ representation. The minutes of the meeting of Sept 22<sup>nd</sup> 84 at New York were read & approved. The regular order of business according to by-laws was taken up. Then \_\_\_\_\_ no election of officers the Secy report & following is the Treas. Report were read & approved. No report from committees. It was dicieded not to take up the



Election of members until the next meeting when a full representation could be had under head of miscellaneous business. The proper construction of rules 8 & 9 were then take up for discussion. After a full consideration, the rules as interpreted by the president & published in the principal sportsmens papers \_\_\_\_\_ his signature viz; "all dogs of whatever breed that have won a first prize in open classes at bench shows of any organization were recognized as a member of the American Kennel Club should be \_\_\_\_\_ in the champion & all dogs that have won two first prizes in the champion class regardless of former competition should \_\_\_\_\_ in the extra champion class. In future winning dogs will be recognized except \_\_\_\_\_ made of members of the A.K.C. \_\_\_\_\_ approved \_\_\_\_\_ following additions that \_\_\_\_\_ pf 1<sup>st</sup> prizes in the open class \_\_\_\_\_

Take advantage of their winnings during the year 1885 by \_\_\_\_\_ in the champion class if they do not \_\_\_\_\_ Jan 1<sup>st</sup> 1886 they shall be continued in the open class until their winnings amount to three first prizes. It is also the unanimous opinion of the meeting that rules 8 & 9 of the A.K.C. should only apply to \_\_\_\_\_ shows given under the auspices of this association, with the understanding that as club may avail themselves of the \_\_\_\_\_ of \_\_\_\_\_ 33 of rules & regulations in advertising extra champion class is not as they thing proper.

J.M. Taylor  
Prest. Pen. P.

W.B. Shattur  
Act. Secy. Per P

Approved

Meeting Ex. Com. Mch 24/85 held in Newark, N.J.

Mr. Elliot Smith in the chair.

He result of roll call was as follows:

N.H.K.C.	L.L. Morgan
W.K.C.	— ———
NB.	dropped non-payment dues
Philadelphia	W.H. Childs
Cincinnati	T.H. Perry – proxy
London	dropped
E.F.T.C.	“
Montreal	“
St. Louis	“
Pittsburg	absent
—, F. P.C.	“
N.E.K.C.	“
Chicago	dropped
Cleveland	C.J. Peshall proxy
Manitoba	dropped
N.J. BS F.T.C.	C.J. Peshall
Hartford	E.K. Speary

The minutes of preceding meeting read and approved.

Report of the Treas. read & accepted

Com on discipline reported on \_\_\_\_ and St. Elmo protest cases.

Mr. Smith returning at this point Mr. Childs was appointed chairman.

Resolved "that when a protest has been decided by a club, it may then and these be appealed to the \_\_\_\_ member of the AKC representing said club, who should at once decided on the appeal subject to the final approval of the Ex. Com- of the A.K.C."

Mr. Wade \_\_\_\_\_ charges against the Chicago club for non payments of premiums.

The resignation of the Batt \_\_\_\_ club was read \_\_\_\_ as the had been dropped for the \_\_\_\_ on \_\_\_\_ of non payments of dues. Nothing was done with it.

The St. Elmo case was taken up and it was voted that Mr. Jas. Watsons protest and appeal be sustained and the St. Bernard dog St. Elmos entered by Dan Foster at the NY Show 1885 be disqualified from further competition.

Voted that Mr. Has McKisons protest against the \_\_\_\_ of Newfoundland \_\_\_\_ at Phila. 1885 be discussed.

Voted that the Secy be instructed to \_\_\_\_ Mr. W.J. McAllies letter in regard to transfer of entries in accordance with rule 4--

Voted that the words "and shall be published in the catalogue" be added to Rule 8.

A committee consisting of Elliot Smith, C.J. Peshall & L.L. Morgam were appointed a com. to draft a list of shows whose awards shall be recognized by the members of AKC.

Resolved, that in the opinion of this Com. the N.J.BSFT club has \_\_\_\_\_ to act in the \_\_\_\_\_ protest matter.

Voted the adjourn of the 2<sup>nd</sup> day of the New York dog show (May 6). Meeting to be held in Hoffman House.

Boston, Mass.  
April 8<sup>th</sup> 85

The following gentlemen \_\_\_\_\_ to the roll call of the Ex. Com. meeting held in Boston, April 8<sup>th</sup> 1885.

J.M. Taylor Prest. Elliot Smith 1<sup>st</sup> V.P E.S. Porter Secy. G. W. Appold Treas. W.H. Child of P.K.C. A. W. Pope of N.E.K.C. H.W. Wilson N.B.P.S.Ass. J.F. Campell of Montreal K.C. G.E. Osborn W.H.K.C.

Motion made that proxies be allowed as this meeting of the Ex. Com. 2<sup>nd</sup> & passed. Proxies from Kentucky K.C. Illinois K.C. Cincinnati & Cleveland Kennel Club \_\_\_\_\_ & received. Secy report & minutes of last meeting were made & approved. It was reported no money paid \_\_\_\_\_ received. \_\_\_\_\_ that chair appoint \_\_\_\_\_ pf 2 as committee in credentials. 2<sup>nd</sup> passed. Chair

Appointed Messrs. Smith \_\_\_\_\_ & \_\_\_\_\_ & it was mind that \_\_\_\_\_ Prest. J.M. Taylor be added to this Com. 2<sup>nd</sup> & passed. Com. reported favorably upon the application of \_\_\_\_\_ Manitoba Pet Stock Asso. Of Winnipeg. Western Penna. Poultry Society. Eastern & \_\_\_\_\_ Field Trials Clubs. The application of the Knickerbocker Kennel Club was laid on the table. Moved that the report be accepted as the vote of the meeting. 2<sup>nd</sup> & passed. Moved 2<sup>nd</sup> & passed that eh Ex. Com. of the A.K.C. \_\_\_\_\_ the Com. on discipline. Motion 2<sup>nd</sup> & passed that no rules be changed but \_\_\_\_\_ \_\_\_\_\_ for the action of this meeting. & that Com be appointed to \_\_\_\_\_ the whole & reps \_\_\_\_\_ \_\_\_\_\_ Anmae meeting. Moved that rules 17 be changed to \_\_\_\_\_ as follows  
"Any one who be as misconducted himself or herself or who may misconduct himself or herself in any



way in connection with dogs, dog shows or field trials may in the discretion of the managers be disqualified from exhibition in competition at their shows. Such disqualifications shall be recognized by all the members of this association until the person or person disqualified shall appeal to & the case has been decided by the Ex. Com of the A.K.C.

The appeal of Mr. W. H. Peirce was made & \_\_\_\_\_ letter having in the case \_\_\_\_\_ Walker of \_\_\_\_\_ in regard to the Phila. Kennel Clubs action in disqualifying Mr. Pierce. Explanation of the action of the New Haven & New England Kennel Club in accepting Mr. Piece entries were heard. It was moved 2<sup>nd</sup> & passed that the Phila. Kennel Club be requested to withdraw their action. Moved by Mr. Smith that whereas it is the judgement of the

A.K.C. that Mr. Pierce did not intent to commit fraud upon the Phila. K.C. and that their action was \_\_\_\_\_ yet upon an investigation of the case \_\_\_\_ A.K.C. reinstate Mr. Pierce, all prizes won by him \_\_\_\_\_ his disqualification to be re- \_\_\_\_\_ by him. 2<sup>nd</sup> & passed. Mr. Smith then took the chair. It was moved that the Annual meeting take place at New York at the tiem of the Westminster Clubs Show. Amendment \_\_\_\_\_ it take palace at Cincinnati. 2<sup>nd</sup> Amendment that it take place in Phila. 2<sup>nd</sup> amendment list. 1<sup>st</sup> amendment carried. Moved 2<sup>nd</sup> & passed that the sire of May be appointed as the time of the Annual meeting. Chair appointed as committee on constitution by laws & , Messrs. Appold, \_\_\_\_\_ Taylr, Osborn & Child. Com to report at the Annuel meeting. Secy \_\_\_\_\_ to notify each member of the Asso.

\_\_\_\_\_ it has been assessed the sum of \$10 to \_\_\_\_\_ expenses & that \_\_\_\_\_ has \_\_\_\_\_ directed to call for & collect the same. Moved that Eastern & Mat. Field Traisl Club be requested to nominate so many of their member as they may again upon as special committee to agree on Field Trial rules & report the same to Secy.

Secy. Instructed to notify Mr. Pierce of the action of the Ex. Com. note of the \_\_\_\_\_ passed to the New England Kennel Club for \_\_\_\_\_ in extending the use of its club room for the meeting.

E. S. Porter  
Secy.

Annual Meeting AKC  
held in Phila. May 19, 1885

The meeting was called to order by Pres. Taylor at 9 P.M.  
On motion of Mr. Childs, Mr. G. N. Appold was elected Secy \_\_\_\_\_ Mr.  
Porter the Secy \_\_\_\_\_ absent.

The following was the \_\_\_\_\_ of the roll call ---

Westminster K.C.		absent
N.H.K.C.	represented by	L.L. Morgan
N.E.K.C.	"	proxy _____
Phila. K.C.	"	C.T. Thompson
Baltimore B.D. Assc	"	H. Malcolm
Ill. J. Club	proxy	
New Brunswick		absent
Montreal	P	J.M. Taylor
Cleveland	P	H. Malcolm
Cincinnati	P	J.M. Taylor
St. Louis		absent

Louisville	P	H. Malcolm
London Ont.		Absent
Manitoba P.S. Assc		"
West. Penna. P. Assc.		W. Wade
N. F. P. Assoc.	P	J. M. Taylor
Eastern F. P. "		J. _____

Secy read the minutes of Assc. Meeting held in N.Y. Oct 22/84 and were approved.

The assc. then balloted for officers with the following results

J.M. Taylor	Prest.
Elliot Smith	1 <sup>st</sup> V.P.
A. W. Pope	2 <sup>nd</sup> V.P.
G. Edio Osborn	Secy
E. _____	Treas.

The treasurers report was then read and accepted

It was voted to extend the time of the committee on revision of Constitution & By Laws until 9 AM, May 20<sup>th</sup>.

The meeting was then adjourned until next day at 9 A.M.

Adjd meeting AKC May 20 1885.

The committee on the Constitution, By Laws etc reported, and their report after several amendments and alternation was accepted and Comm. Discharged.

It was then voted that the Secy have 250 copies of Con & By Laws printed and distributed to members of the AKC>

A vote of thanks was passed to the PKC for use of room.

Adjd

Meeting of the Ex. Com. of AKC  
Philadelphia May 19/85

Present

New Haven K Club		L.L. Morgan
NEKC	Proxy	W Child
Phila. K.C.		"
Baltimore		H. Malcolm
Ill. K. C.	"	"
Montreal	"	J.M. Taylor
Cleveland	"	H. Malcolm
Cincinnati	"	J. M. Taylor
Kentucky K.C.	"	H. Malcolm
N. Penns P. Assc		W. Wade
Nat F. P. Assc	"	J. M. Taylor

Minutes of meeting held in Bost Apul 8<sup>th</sup> approved.

The Knickerbocker KC. Withdraw their application for membership.

The Southern Ohio Fair made application for membership and the Secy was instructed to notify them that they were eligible for membership.

A protest was entered by James Watson against the entry of St. Elmo at the late N.Y. Show by J. P. Foster.

A committee of 3 consisting of Elliot Smith WKC W. Wade WPPA & Mr. Saxon NEKC was appointed to investigate and report.

The Secy was instructed to notify the members that it is proposed to give the shows next season in a circuit and \_\_\_\_ like to have their ideas submitted to the Secy.



It was then voted that a committee of three be appointed for each breed of dogs to report a standard for judging the same at a meeting of the Ex. Com. to be hold Oct. 1885.

The secy was requested to instruct the committees to inform themselves as to the ideas of the prominent breeders & exhibitors, to assist them in forming a standard.

The committees were appointed as follows:

Mastiffs: Edw Dudley, H. Mead & W. Wade

St. Bernard A. W. Pope, Rodrey Deuson & J. P. Haines

Newfoundlands, J.S. Nickerson, J.F. \_\_\_\_ & J.H. Naylor

Deerhounds J.A. Thayer, Edw. Kelly & C. Van Hummull

Greyhounds H.W. Smith, H.W. Huntington & J. P. Pierson

English Setters J. M. Taylor, P.H. \_\_\_\_ & J.C. Higgins

Irish Setters, W.N. Callueder, Dr. \_\_ Jarvis & \_\_\_\_ \_\_\_\_

Gordon Setters, H. Malcolm, \_\_ \_\_\_\_ & \_\_\_\_ Marble

Black & tan Setters H. Clay, \_\_\_\_ \_\_\_\_ \* Jean Gr \_\_\_\_

Pointers R.C. Conwell, E. C. Sterling, & E.G. Stoddard

Irish Water Spaniel J.F. Kirk, D. D. Allcott & F. O  
Donohue

Cocker and other Spaniel J.P. Willey, L.W. \_\_\_\_\_ & A. T. Laidlaw

Fox hounds & Harriers Dr. L. H. \_\_\_\_\_, J.S. Wise & J.A. Stavell

Beagles C.G. Kirt, W. H. Ashburrow & A.C. Knight

Fox \_\_\_\_\_ W. Rutherford, Edw Kelly & J.E. Thayer

Collies, P.H. Perry, A. S. Apgar, & Martin Dennis

Bull dogs R. Livingston, J.E. Thayer & R. H. Boslow

Black & tans J.G. Shales, J.G. Kirk & W. J. Jackson

Irish terriers Lawrence Thompson, \_\_\_\_\_ James Lindsley

\_\_\_\_\_ R.H. Baslow, W. P. Lauduson & J.H. Naylor

\_\_\_\_\_ \_\_\_\_\_, J. F. Kirk & J.H. Naylor

Yorkshires, \_\_\_\_\_, Japanese dogs, Italian Greyhounds, \_\_\_\_\_ terrier and all other  
terrier not provided for \_\_\_\_\_ as \_\_\_\_\_ Scotch

Pugs W. D. Peet, W. R. Knight, & H. L. Goodman

Poodles J.G. Heckshiner, J.H. Naylor & J.F. Kirk

Daschund J.H. Naylor, Dr. L. H. \_\_\_\_\_ & H.L. Goodman

Chesapeake Bay dogs J. P. Norris, H. Malcolm, J.F. \_\_\_\_\_

The meeting then adj'd unti. May 10<sup>th</sup>.

Adj'd meeting Ex. Com. May 20/85

The president appointed a com. of 3 consisting of Messrs Childs, Pope & himself  
as com. on Credentials

A com of 5 appointed on discipline, Mesrs Morgan, Childs, Pope, Shattuck &  
\_\_\_\_\_.

Adj'd

Meeting Ed. Com. AKC \_\_\_\_ in  
Hoffman House New York City. Dec 16/85

Mr. Elliot Smith in the chair

The minutes of preceding meeting read  
and approved.

The following was result of roll call

_.K.C.	Mr. F. R. Hitchcock	
NHKC.	“ L. L Morgan	
NEKC	“ M_____	Proxy
Plula KC	“	
_____ KC	absent	
Cleveland	“	
Montreal	G.E. Olson	Proxy
Cincinnati	absent	
Baltimore	“	
Kentucky	“	
St. Lewis	“	
New Brunswick	“	
London	“	

___ P.O Assc.	absent
Marr ___ Assc.	“
E. T. Assc.	“
N ___ “	“
NJ . BS_T Assc.	C.J. Peshall

The sec'y presented the \_\_\_\_\_ of  
Maj. JW Taylor as Pres of the AKC  
which was accepted.

The withdrawal of the Louisville K Club  
from the AKC was read and accepted

The application of the Stafford Kennel Club  
for membership now having been  
presented in the proper manner was  
\_\_\_ on the \_\_\_

The treasurers report was read &  
approved.

It was voted that the Sec'y be authorized  
to publish in the sporting papers all

reports of the Standard Committees and have the same printed in cheap form for distribution to those desiring hem.

The Com. then \_\_\_\_ to elect a Presd in place of Maj. Taylor \_\_\_\_

Mr. Elliot Smith was chosen unanimously.

The matter of non payment of premiums by club members was brought up and discussed

Mr. Morgan presented the names of the NY Fanciers club for membership in the A.K.C. and the same was \_\_\_\_ to \_\_\_\_ on Credentials.

The chair appointed Mr. H. Walter \_\_\_\_ on Com. \_\_ Credentials in place of Maj. Taylor resigned.

It was voted that the Sec'y \_\_\_\_ of the a\_\_ of the different \_\_\_\_



by members of this Assc. and \_\_\_\_\_ to  
by the \_\_\_\_\_ sec'y

Mr. James Watson Editor A.K. Register  
presented a communication regarding  
\_\_\_\_\_ entries at the late Boston how  
the same was referred to the NEK  
Club. for action.

An assessment of \$10<sup>00</sup> was \_\_\_\_\_ on  
each member of the Assc.

The Sec'y was instructed to \_\_\_\_\_ the  
necessary papers for the Com. on Dis.-  
in regards to the \_\_\_\_\_ and St. Elmo protests.

The meeting then adjourned.

Mch 15/86 Have received to date the  
Following \_\_\_\_\_ lists of awards

New Brunswick	Jan 27-30-"85"
Cincinnati	May 5-6-7-8-85
Phili.	“ 19-20-21-22-85
“	Oct. 6-7-8-9-"85"
NEKC	Apr. 7-8-9-10 85
NKC	Apr. 28-29-30 May 1/85
NHKC	Mch 18-19-20-85

On Jan. 18<sup>c</sup> Com. on Credentials reported unfavorably on application o N.Y. Fanciers Club. For admission to A.K.C. the Sec'y then notifies ex. com. members of said report.

The Sec'y receiving an application from the Hartford Kennel Club of Hartford Conn. through the \_\_\_\_ of the NHKC. For admission to the AKC. and \_\_\_\_\_ the same to M\_\_\_\_\_ RKC ch of Com. on Cred.

On Feb. 25/86 Com. on Cred. Reported favorably on appl. Of Htfd K.C. for membership to the AKC. The Sec'y sent out the usual blanks with request for Ex. Com. members to vote and \_\_\_\_\_ sec'y for replies

Meeting Ex Com. Mch 22/86 held  
in Newark NJ

Mr. Elliot Smith the chair.

The result of roll call was as follows:

NHKC	L.L. Morgan
W.K.C.	J.H. Terry
NB	dropped non payment dues
Philadelphia	WH Childs
Cincinnati	JH Terry – proxy
London	dropped
E.F.T.C.	“
Montreal	“
St. Lewis	“
Pittsburg	absent
Nor. F.T.C.	“
NEKC	“
Chicago	dropped
Cleveland	CJ Peshall – proxy
	dropped
<u>NJ BSFTC</u>	CJ Peshall
Hartford	EK Speong

The minutes of preceding meeting read and approved

Report of the treasurer read and accepted.

Com. on discipline reported on \_\_\_ and St. Elmo protest cases

Mr. Smith retiring at this point Mr. Childs was appointed chairman.

Resolved "that when a protest has been decided by a club, it may then and there be appealed to the \_\_\_ member of the AKC representing said club, who shall \_\_\_ \_\_\_ decide on the appeal subject to the final approval of the Ex. Com. of the A.K.C.

Mr. Nade presented charges against the Chicago Club for non payment of premiums.

The resignation of the Baltimore Club was read \_\_\_ as they had been dropped from the roll on accn. of non payment of dues. Nothing was done with it.

The St. Elmo case was taken up and it was voted that Mr. Jas. M\_\_\_ protest and appeal be sustained and the St. Bernard dog St. Elmo \_\_\_ by Dan Foster at the N.Y. Show 1885 be disqualified from further competition.

Voted that Mr. Jas. M\_\_\_ protest against the entry of Newfoundland "Mirro" at Phila. 1885 be discussed

Voted that the Sec'y be directed to answer Mr. W.J. McAl\_\_\_s letter in regard to \_\_\_\_\_ of entries in accordance with rule 4 -

Voted that the words "and shall be published in the catalogue" be added to Rule 8.

A committee consisting of Elliot Smith, CJ R\_\_\_ & LL Morgan were appointed a com. to draft a list of shows whose awards shall be recognized by the members of AKC

Resolved, that I the opinion of this Com. the NJBSFT Club has \_\_\_\_\_ to act in the \_\_\_\_\_ protest matter.

Voted to adjourn \_\_\_ the 2nd day of the New York dog show. (May 6). Meeting to be held at Hoffman House

Meeting Ex. Com. Hoffman House  
May 6<sup>th</sup> 1886

None of the presidents being \_\_\_\_\_ Mr. L.L Morgan was appointed chairman.

Roll call resulted as follows:

N.H.K.C.	L.L. Morgan
W.K.C.	absent
Philadelphia	W.H. Childs
Cincinnati	absent
Pittsburg	W. Wade
N.F.P.C.	absent
N.E.K.C.	"
Cleveland	C.J. Peshall proxy
N.J. BS F.T. Club	"
_____	A.C. _____

Minutes preceding meeting approved.

Treas. made no report.



A communication from H. \_\_\_\_ was read in which he requested reinstatement by the A.K.C.

The Com. on discipline was dis\_\_\_\_\_.

Resolved that the appeal made be H.M. Perry be allowed and a com. be appointed to collect the evidence in said case and hear the testimony and report the same to the next meeting of the A.K.C.

Mr. A.C. Co\_\_\_\_\_ of Hartford was appoint the com.

Mr. Morgan read an article form the "Kennel" in regard to fix \_\_\_\_\_ of J.W. Sheppard, also other \_\_\_\_\_ the \_\_\_\_\_. No action was taken.

Voted that a com. of one be appointed to investigate the charged preferred by

Secy was instructed to notify \_\_\_\_\_ papers that the St. Louis Kennel Club is not a member of the A.K.C.

Voted that Rule 2 be amended by striking out the word "first" in the last clause.

The Hartford Kennel Club presented the name of the Rhode Island Kennel Club of Providence, R.I. for membership in the AKC and the same was \_\_\_\_\_ to the Com on Credentials.

Voted that the annual meeting of the A.K.C. be held May 29/86 at 8 P.M. at the Hoffman House, N.Y. \_\_\_\_

G.E. Osborn resigned the position of Secy. His resignation was accepted. \_\_\_\_\_ for post services and Mr. A.P. Vrendenberg of the New Jersey club was elected to the office.

After a recess of 5 minutes, the Secy was requested to notify the Secy of the N.E.K.C. that no \_\_\_\_\_ has been received to his communication \_\_\_\_\_ regard to the \_\_\_\_\_ and \_\_\_\_\_ entries at their 1884 show.

Mr. Peshall gave notice that he \_\_\_\_\_ bring up the following resolution at the next meeting. "That no member of a club shall officiate at a show as judge of which he is a member."

Mr. Morgan gave notice that he would bring up the following resolution at the next meeting. That Art. 4 Constitution be amended to read "that the office of Secy & Treas be one.

Adjourned

Attest G.E. Osborn

May 27<sup>th</sup> /86.

The Comm on Credentials reported favorably upon the application of the Rhode Island Kennel Club, for admission to the A.K.C.

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May 31<sup>st</sup>/86

The Secretary received an application from the Wisconsin Kennel Club of Milwaukee Wis, through Mr. C.J. Peshall of the N.J.K.Club. \_\_\_\_\_ admission o the A.K.C. and forwarded the same to Mr. Wm. H. Child, P.K.C. Chairman of Comm on Credentials.

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June 17<sup>th</sup>/86

The Secretary sent out the usual blanks to the Executive Committee, requesting the vote upon the Rhode Island Club's admission to the A.K.C.

---

July 17<sup>th</sup>/86

The Secretary received to date, the vote upon the admission of the Rhode Island

Kennel Club, as follows.		Viz.	
Phila K.C.	Yes	W.K.C.	no reply
Pittsburg K.C.	Yes	Cincinnati	no reply
Cleveland K.C.	Yes	N.E.K.C.	no reply
N.J.K.C.	Yes	N.H.K.C.	no reply
Hartford K.C.	Yes	Nat. F.T.C.	no reply

Notified Mr. Elliot Smith, Prest, of above result on July 20<sup>th</sup>/86. President declared Rhode Island K.C. duly elected a member of the A.K.C.

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Augst 20<sup>th</sup>/86

The Secretary received an application for the Hornell Kennel Club, through Mr. C.J. Peshall of the NJKC, for admission to the AKC, and forwarded the same to Mr. Wm. H. Child, PKC, Chairmen of the Committee on Credentials.

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Aug 22<sup>nd</sup>/86 The Secy received an unfavorable report form the Comm on Credentials, upon the application of the Wisconsin Kennel Club.

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Aug 31 /86 The Secy sent the usual blank to the Ex. Comm, requesting the vote, upon the admission of the Wisconsin Kennel Club to the A.K.C.

Annual Meeting Hoffman House, New York  
May 28<sup>th</sup> 1886

The President being absent, Mr. J.O. Donner was chosen chairman.

Roll call resulted as follows.

N.H.K.C.	Represented by	L.L. Morgan,	Del.
W.K.C.	" "	J.O. Donner	"
Phila K.C.	" "	A.P. Vredenburgh	"
Cincinnati K.C.	" "	absent	
Pittsburg K.C.		do	
N.E.K.C.	" "	A.P. Vredenburgh	Proxy
Cleveland K.C.	" "	C.J. Peshall,	Proxy
N.J.K.C.	" "	C.J. Peshall,	Del.
Hartford K.C.		absent	
Montreal K.C.		do	
Nat. Field Trial C.		do	

There being no quorum a recess was taken until 9:30 PM.

Upon reassembling Mr. L.L. Morgan, desired a

The ruling of the chair, as to the proper interpretation of the rules, and asked if a club represented by proxy could not be recorded as present in person. Chair decided that it could not, under Art 10 Sec 3<sup>rd</sup>

Mr. Morgan said that he fully agreed with the chair, but desired this decision to be placed upon, record.

Chair appointed Thursday, June 10<sup>th</sup> at 8 o'clock as the time, and the Hoffman House as the place, for an adjourned meeting, and instructed the Secy to issue notices in accordance therewith.

Adjourned

Attest

A P Vredenburg  
Secy

Adjourned Annual Meeting, Hoffman House, N.Y.

June 10/86

The President and Vice Presidents being absent, Mr. J.O. Donner of W.K.C. was chosen chairman.

Roll call resulted as follows

W.K.C.	Represented by	J.O. Donner, Del
N.H.K.C.	"	" G.E. Osborn, Proxy
N.J.K.C.	"	" C.J. Peshall, Del
Phila K.C.	"	" A.P. Vredenburgh, Proxy
Cleveland K.C.	"	" A.C. Wilinerding "
Pittsburg K.C.	"	" J.O. Donner "
Hartford K.C.	"	" A.E. Rendle "
N.E.K.C.		absent
Cincinnati K.C.		"
Nat. Field T.C.		"

The minutes of the last annual meeting was read, and approved.

The Treasurer made no report.

The meeting then went into an election for



Officers of the Association for the ensuing year, which resulted as follows

President	Elliot Smith	W.K.C.
1 <sup>st</sup> Vice President	G. Edwd Osborn,	N.H.K.C.
2 <sup>nd</sup> “ “	Wm. H. Child,	P.K.C.
Secretary	A.P. Vredenburgh,	N.J.K.C.

On motion of Mr. Osborn the election for Treas was postponed until the vote upin Mr. Morgan’s amendment, “to make the offices of Secy & Treas one” be taken.

Mr. Osborn moved that Art 4 of the Constitution be amended to read “the officer of Secry and Treas be one,” carried. Chair declared Mr. Vredenburgh to be Treasurer.

Mr. G. Edward Osborn then took the chair as Vice President.

Mr. C.J. Peshall brought up the notice given by him at meeting of May 6/86 for action viz: “That no member of a club shall officiate a show as judge of which he is a member.”

After discussion Mr. Peshall withdrew the proposed amendment.

By request, the special committee on the Chicago special was granted further time.

On motion Mr. Peshall was appointed to draft a code of procedure to govern all cases of complaint brought before the AKC on appeal, and directed to report at such meeting.

Communication from F.M. Brasher of Bklyn protesting action of Supt of New York show in matter of awards in Miscellaneous Class referred to Westminster Kennel Club.

Committee on Credentials reported favorable on the application of the Rhode Island Kennel Club, and the Secy was directed to procure the vote of the members as to their admission.

A communication from Mr. Colin D. Anderson was read, requesting this club to publish and

Issue an official stud book.

On motion of Mr. Donner the Secy was directed to confer with the N.A.K.C.S.B and eh AKC as to what arrangements could be made for the surrender of their publications, records & good will to the AKC/

The question, whether champion light weight dogs, when over weight, should go into open or champion heavy weight classes, was generally discussed, and on motion was laid over until the next meeting for further consideration.

On motion all standing committees held over.

The Comm appointed to recommend the shows that should be recognized, prior to the organization of the AKC, reported progress.

Adjourned subject to the call of the President.

Attest.

A.P. Vredenburg  
Secy

Aug 31/86 The Comm on Credential reported favorable upon the application of the Hornell Kennel Club, for admission to the AKC.

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Aug 31/6 The Secy sent the usual blanks to the Ex Comm, requesting the vote upon the admission of the Hornell Kennel Club to the AKC.

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Sept 7/86 The Secy having received a majority of the votes in favor of the admission of the Hornell K Club the President declared the club, duly elected a member of the AKC.

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Sept 20/86 The Secy received an application from The Ameican Foxterrier Club of New York, through Mr. C.J. Peshall of NJKC for admission to the AKC and forwarded the same to Mr. W.H. Child, PKC Chairman of the Committee on Credentials.

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Sept 28<sup>th</sup> /86 The Secy received the following resolutions from Mr. C.J. Peshall NJKC and mailed a copy to each member requesting his vote on the same viz. First Resolved that the President be request to appoint a committee of

Three, himself to be one, for the purpose of revising, altering and amending the Constitution, By Laws and Rules ad Regulations of the AKC, and to submit the same to each delegate for his vote. Second. Resolved, that an assessment of Ten dollars be levied on each member of the AKC for the purpose of defraying current expenses.

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Sept 15/86 The votes upon the admission of the Wisconsin Kennel Club, being unsatisfactory in the matter was referred to the delegates at the meeting of this date and disposed of as per minutes of said meeting.

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Sept 29/86 The Secy received an application from the Stafford Kennel Club of Stafford Springs Conn through G. Edwin Osborn, Prest NHKC for admission to the AKC, and forwarded the same to Mr. Wm. H. Child, Chairman of Committee on Credentials.

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Oct 6<sup>th</sup>/86 The Committee on Credentials reported favorably upon the application of the American Fox Terrier Club, for admission to the A.K.C.

Meeting of the A.K.C. at the Down Town Club, No 50 Pine St. New York City.  
Sept 15<sup>th</sup> 1886.

Meeting called to order at 2:15 P.M. President Elliot Smith in the chair.

Roll call resulted as follows.

W.K.C.	Represented by	J.O. Donner, Delegate
Phila K.C.	“ “	W. H. Child do
Cleveland K.C.	“ “	E.M. Munhall do
N.E.K.C.	“ “	T.C. Faxon do
N.J.K.C.	“ “	C.J. Peshall do
Hartford K.C.	“ “	E.K. Sperry do
Rhode Island K.C.	“ “	N. Seabury do
Hornell K.C.	“ “	J. Watson do
W. Pa Poultry Socy	“ “	J.O. Donner Proxy
Cincinnati S.C.	“ “	Absent
N.H. K. C.		Absent
Nat. Field Trial C.		Absent

The minutes of the adjourned annual meeting of June 10/86 was read and approved.

The Treasurer reported a balance of \$49.15 received from E. Comport the former treasurer.

The committee on credentials having reported unfavorable upon the admission of the Wisconsin Kennel Club, and the members having declined to vote by mail upon the subject, Mr. Peshall moved that said club be now admitted to membership; Mr Watson moved as an amendment, that the application of the Wisconsin K. Club be laid upon the table, and the Secretary be directed to request said club, to furnish him with a copy of its Constitution and By Laws, and forward same when received to the Comm on Credentials – Amendment carried.

The special committee on the Chicago special (Mr Child) reported, that Mr Whitman had paid the amount, to the winner of the special, and on motion the report was received, the papers ordered filed with the Secty, and the Comm discharged with thanks—

The committee on drafting a Code of procedure

Reported progress..

The Secty reported that the A.K.C. declined to transfer or sell their Stud book, and that the American Field would transfer theirs on satisfactory terms to this club – Report received and on motion of Mr Peshall a committee of three was appointed by the chair to report upon the advisability of publishing an official stud book, and to devise way and mean --- The chair appointed \_\_\_\_\_ J.O. Donners, T.C. Fazon and A.P. Vredenburgh –

The Secty reported the vote in the H.M. Perry disqualification as follows –

Against disqualification -- Four

For do -- Four

Blank Two

The President cast the deciding vote in favor of disqualification by one club, for misconduct at eh show of another club.

On motion of Mr Child the President was appointed a committee of one, to collect testimony as to the reasons of Mr Perry's disqualification,



by the N.E.K.C. to hear Perry's defence, and to report same to this club.

Mr J.O. Donner reported in the matter of the Brasher protest at the New York show, that said protest was trivial, none of the rules having been violated; the report was received, adopted, and committee discharged –

On motion of Mr Watson, the Secty was directed to ask the N.E.K.C., to reply to Mr Osborn's communication, in the matter of the Sensation, and Watty entries a their 1884 show.

Adjourned, subject to call of the President

Attest A.P. Vredenburg  
Secy

Oct 11/86 The following is the vote upon Mr. Peshall resolutions mailed Sept 28/86.

<u>Club</u>	<u>Comm to revise Constitution</u>	<u>of \$10. 00</u>
W.K.C.	Yes	Yes
Phila K.C.	No	Yes
Cincinnati	Yes	Yes
Pittsburgh	Yes	Yes
N.E.K.C.	Yes	Yes
Cleveland	Yes	Yes
N.H.K.C.	Yes	Yes
N.J.K.C.	Yes	Yes
Hartford	Yes	Yes
Nat. F. Trial C.	Yes	No
Rhode Island K.C.	No	Yes
Hornell K.C.	No	Yes
	<u>Yes 9 No 3</u>	<u>Yes 11 No 1</u>

Hornell K.C. raised a point of order, upon the grounds that the President cannot act on the proposed Comm to revise Constitution & neither can he appoint such Comm that power being exclusively in the hands of the Ex. Comm. Of which the President is not a member. The Secy submitted the objection of the Hornell Club to Prest Smith for his ruling.

Oct 19/86 The Secy sent the usual blank to the Ex Comm requesting the vote upon the admission of the American Fox Terrier Club to the AKC.

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Nov 6/86 The Comm on Credentials reported favorable upon the application of the Stafford Kennel Club for admission to the AKC. The Secy sent the usual blanks to the Ex Comm requesting the vote upon the admission of the Stafford Kennel Club.

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Nov 6/86 The Secy received the following vote upon the admission of the American Fox Terrier Club. Yea 10, No 1, Blank 1. The President declared the club duly elected to membership in the AKC.

---

Nov 12/86 The Secy received an application from the Western Conn Poultry \_\_\_ of Winstead Conn through G> Edward Osborn, Prest N.H.KC., for admission to the A.K.C. and forwarded the same to Wm. H. Child, Chairman of Comm on Credentials.

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Nov 17/86 The Secy received the following vote upon the admission of the Stafford Kennel Club. Yea 9 No 3 Blank 1. The Prest declared the club rejected.

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Nov 17/86 The following is the ruling of Prest Smith on the point of order made by Hornell Kennel Club in the matter of appointing a committee to revise the Constitution. Prest Smith says----

“Absence from town has prevented earlier attention to the enclosure signed by the delegate from the Hornell Kennel Club. The objection seems to be a point of order. The third paragraph of section two of the By-Laws reads ‘They (the executive committee\_ shall appoint such committees as they find necessary to revise, and adopt standards for breeds of dogs, and all other committees desirable for the promotion, and general welfare of the interests of the association-’ Under this paragraph the appointed the President, the committee referred to, in the point of order, with power or direction to associate others with himself – I do not think the point of order will taken.”

The Secy mailed a copy of the above ruling to Mr. James Watson, delegate from the Hornell Kennel Club.

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Dec 3<sup>rd</sup>/86 The Comm on Credentials reported unfavorably upon the application of the Western Conn Poultry \_\_\_\_ for admission to the AKC. Referred to delegates at the meeting Dec 6<sup>th</sup>/86, and on motion was laid upon the table.

Reports and Correspondence in the matter of the disqualification and appeal of H. M. Perry.

June 9<sup>th</sup> 1886.

American Kennel Club

Gentlemen: --

I beg to submit the following May 6<sup>th</sup> I wrote the N.E.K. Club regarding the disqualification of H.M> Perry, on the 10<sup>th</sup> of May their President Mr. F. C. Faxon replied that when Mr. Perry sent his entries, and they were returned the N.E.K.Club was under the impression that Mr. Perry had been disqualified by the Phila Kennel Club. Mr. Perry notified the N.E.K.C. that he had not been disqualified and \_\_\_\_\_ to delays in correspondences, and as the time for the closing of entries was near, the Committee disqualified him, under rule 17 AKC rules. Mr. Perry has not been disqualified by the Phila Kennel Club.

Respectfully submitted

A C Callius

Committee

The foregoing report was published in the

"Kennel" on July 4<sup>rd</sup> and was not received by the Secretary until July 15<sup>th</sup>. July 11<sup>th</sup> Mr. Elliot Smith Prest of A.K.C. addressed the Secy through the columns of the "Kennel" as follows.

A.P. Vredenburgh Esq. July 3<sup>rd</sup>/86  
Secy & American Kennel Club,

Dear Sir

I see by the "Kennel" of date that Mr. Collius to whom was entrusted the fuly of ascertaining the grounds upon which one H.M. Perry was disqualified by the N.E.K.Club report.

1<sup>st</sup> That that Club at first refused Mr. Perry's entries under the impression that he had Been disqualified by the Phila K Club.

2<sup>nd</sup> That upon being informed by Mr Perry, that they were under a mistaken Impression, and that he had not been so disqualified, "the committee disqualified Him under the Rule 17 AKC Rules.

The reason for the refusal of the entries was in part of the subject matter referred to Mr Collius to investigate. There is no prohibition in the

Constitution nor Rules of the AKC against the refusal of entries by any club for any cause satisfactory to themselves.

Had the N.E.K.Club confined themselves to mere refusal of entries, no appeal could have been taken by Mr Perry, to this Association and no action by us would have been constitutional. But the N.E. Club did more. They satisfied the AKC that they had "disqualified" Mr Perry, and by operation of Rule 17, such disqualification must be recognized by each member of this association till removed. From this action, not from the refusal of his entries in the first instance, Mr Perry appealed to our Executive Comm. As the sole ground for the penalty of disqualification stated in Rules of the AKC is, "misconduct, in connection with dogs, dog shows or field trials," it was incumbent on us to enquire what was the misconduct in Mr Perry's case upon which the N.E.K.Club based their action. It was therefore referred to Mr Collius to ascertain what that misconduct was, and report to the Executive Comm.

Two inquiries addressed to the N.E.K.Club would doubtless have elicited what we needed to enable us to act intelligently viz: ----

Was Mr Perry disqualified by you for misconduct? If yea, then of what did that misconduct consist? As the matter stands at present, we know just what we did when Mr Perry's appeal was received. viz: --- that he was disqualified by the N.E.K.Club. It is my duty therefore to request you to communicate with Mr. Collius, calling his attention to his misapprehension as to what was desired of him and to request him to ascertain and report the facts in accordance with these suggestions.

Your very truly

Elliot Smith, Prest

In compliance with the request in the foregoing letter, the Secy, mailed a letter to Mr. Collius on Aug 3<sup>rd</sup>, calling his attention to Mr. Smiths letter, and requesting him to report direct to the Secy, on the subject, Mr Collius replied as follows

Aug 4<sup>th</sup>/86



A.P. Vredenburg Esq  
Secy AKC

Referring to your favor of the 3<sup>rd</sup> \_\_\_\_\_, and in reply would say that the N.E.K.Club disqualified Mr H.M. Perry on account "of the affair" at the Phila Kennel Club which caused his expulsion. I do not understand that any misconduct on the part of Mr Perry at the N.E.K.Club is claimed.

Yours very truly  
A.C. Collius  
Committee

The above letter of Mr. Collius was submitted by the Secy to Mr Smith, Pres AKC. The following is his reply ---

New York Aug 5<sup>th</sup>/86

A.P. Vredenburg Esq  
Secy

American Kennel Club

Dear Sir: --

I am in receipt through your favor of Mr Collius supplementary report in the matter of the disqualification of Mr H.M. Perry by the N.E.K.Club. It now appears, that that disqualification was based upon misconduct alleged to have occurred at the show of the Phila K Club. The question first to be determined by the AKC, is therefore, whether when the club at whose show the act has been performed has refrained from acting, another club can take cognizance of the matter. In as much as the decision of this question will form a precedent for the future action of this Assn, it should be considered with care by the several members. The expulsion of Mr Perry from his club, should not be taken into consideration. The reason for that expulsion may or may not have been misconduct such as we can take cognizance of. We have not information on that point. That was a matter between Perry and his club. We have before us nothing but the bare fact, that Mr Perry was reported to have been guilty of misconduct at the Phil Club show. That that club did not disqualify him. That the N.E. Club did disqualify him, for that alleged misconduct. The decision of the question as \_\_\_\_\_ below, will not end

The matter if decided in the affirmative, for should the members vote that one club can act on a matter which has been acted on by that at whose show the fault occurred then the occurrence must be investigated and their importance determined. I respectfully put the question as follows. Shall the disqualification of Mr H.W. Perry by the N.E.K. Club, be received, on the grounds that the alleged misconduct occurred at show held by another member of the American Kennel Club.

Your

Elliot Smith

Prest AKC

On August 13<sup>th</sup>/86 the Secy mailed a copy of the foregoing letter to each member of te AKC, requesting a prompt reply, which resulted as follows. Yes 4 No 4 Blank 2  
The President at the meeting of Sept 15<sup>th</sup> decided the tie vote, by voting no, this establishing the precedent, that one club can disqualify for alleged misconduct at an other clubs show. The following is the opinion, and explanation of Mr.

Smiths vote "I find it difficult to satisfy myself which is the better course in casting the deciding vote in this matter. Much can be said on each side. The precedents that we have among the racing assns, would prohibit any other association from taking cognizance of wrong doing, when that at which it occurred had failed to act. The theory being that the local body had the best means of judging of the wrong, and having failed to impose punishment, the presumption is that none was earned. It is unfortunately true however that we are not as yet so far or firmly established, nor has the importance of dog shows so far advanced that we can take the same stand. There is with us always danger of local influence, or petty reasons for refusing to \_\_\_\_\_ out punishment, when the public believes it has been earned. It seems to me to be best therefore to make such ruling as will enable any club, to cure the evil resulting from the default in duty of a fellow club by themselves acting. In casting the deciding vote I am endeavoring to do so, without undue regard to the circumstances of the present case, but for the purpose of establishing a precedent for the future. I vote that the disqualification of H.M. Perry, shall not be removed"---

Meeting of the A.K.C. at the Hoffman House New York City.  
Dec 6<sup>th</sup> 1886.

The meeting was called to order at 1 P.M. in the absence of the President, Vice President Wm H. Child took the chair.

Roll call resulted as follows.

Westminster	represented by	T.H. Terry Proxy
Philadelphia	“ “	W.H. Child Del
Cincinnati	“ “	absent
West Penn P Apn	“ “	A.P. Vredenburgh, Proxy
New England	“ “	C.H. Baker, Del
Cleveland	“ “	L.G. Hanna, Del
New Haven	“ “	C.J. Peshall, Del
New Jersey	“ “	C.J. Peshall, Del
Nat Field Trial	“ “	absent
Rhode Island	“ “	N. Seabury, Del
Hornell	“ “	J. Watson, Del
Am Fox Terrier	“ “	T.H. Terru, Del

The minutes of the meeting of Sept 15<sup>th</sup> was read and

approved as corrected.

The secretary read his report, which on motion was received, and acted upon by sections –

The Hornell Kennel Club, having raised the point of order, (in the matter of Prest Smith appointing a committee to revise the Constitution) that such an appointment would be unconstitutional; and Prest Smith having decided the point of order not well taken, Delegate Watson appealed from said ruling, and the ayes and ways being called for Prest Smith was sustained by the following vote –

Ayes Westminster; Philadelphia; Pittsburgh; New England; Cleveland; New Haven; New Jersey; Hartford; Rhode Island; Am Fox Terrier Club

Nay Hornell K. Club.

By Mr Peshall and adopted.

Resolved, hat the vote taken by mail appointing Prest Smith, and two others to be appointed by him, to revise Constitution, By Laws ad Rules governing Bench shows, be reconsidered –

By Mr Peshall, and adopted.

Resolved That Messrs Elliot Smith, Wm H. Child and James Watson be elected a committee of three, to revised the Constitution, By Laws, and Rules governing Bench shows, and to report.

A communication from the Stafford Kennel Club was read, asking the privilege of a hearing, in reference to their rejection by this club, The privilege being granted , one of their members made an appeal for a reconsideration of their application, which on motion was laid upon the table.

By Mr Watson and adopted.

Resolved, That the application of the Western Comm Poultry Apn for membership to this club, be laid upon the table, subject to the report of the Comm on revising the Constitution.

By Mr Peshall and adopted

Resolved, The the Secreary be directed to write the Wisconsin Kennel Club, requesting a reply to his letter to them, written last September.

By Mr Watson, and adopted

Resolved, That Mr Peshall be appointed a Com of one to collect testimony in the matter of the Sensation and Watty entries at Boston in 1885.

On motion, the meeting went into an election for a Committee on Credentials; the following names were put in nomination. \_\_\_ Wm. H. Child; Thos H. Terry, and C.M. Munhall.

There being no opposition, the secretary was directed to cast the ballot, and \_\_\_ Child, Terry and Munhall, were declared duly elected –

On motion, the meeting went into an election for Committee on Discipline. \_\_\_ T.C. Faxon, J.O. Donner, C.J. Peshall, and J. Watson were nominated -- The Secretary was appointed teller. The vote resulted as follows—Faxon 11, Donner 11, Peshall 7, Watson 4—Chair declared Messrs Faxon, Donner and Peshall, duly elected—

The Treasurer report a balance on hand of \$89.75 which was accepted and order on file.

The Comm on Ways and Means in matter of proposed Stud Book submitted its report, which was received and laid on the table, in order to proceed with other business.

Mr C.M. Munhall appealed from the decision of Delegate Peshall, in the matter of this protest in the award of Special prize in the Class \_\_\_\_\_ offered at the Fall show of the New Jersey K. Club, at Waverly, N.J. Mr Watson moved that the decision of Mr Peshall in the above matter be sustained; the Ayes and Nays being called for Mr Peshall decision was sustained by the following vote:

Ayes. Philadelphia, Pittsburgh, Rhode Island and Hornell.

Nays. New England, Cleveland and Hartford ---

Blank. Westminster; New Haven; New Jersey; and Am Fox Terrier –

On motion the report of the Ways and Means Comm on Stud book was taken from the table.

By Mr Peshall, and adopted.



Resolved, That the Chair appointed a committee of three with full power to publish a Stud book, and would recommend that an arrangement be made with the American Kennel Register if possible, and if in the judgement of the committee advisable --- The chair appointed Messes T.H. Terry, L.G. Hanna, and A.P. Vredenburgh as such committee ---

A communication from Dr. Foote was read, and, on motion was referred to the Committee on Constitution ---

By Mr Watson, and adopted

Resolved, That the Comm on Discipline be requested to investigate the charge, that the Pittsburgh club, awarded medals of allow, in place of silver as advertised. Referred to said Comm --

Adjourned, subject to the call of the President --

A.P. Vredenburgh  
Secy ---

## 1888

**Apl 6/88**

Recd motion from WKC of the disqualification of the Irish Setter "Kenmore" for being entered in the puppy class while over age; and the suspension of P.H. Foster and Thos. J. Farley under Rule 22 for fraudulently entering said "Kenmore" in violation of Rule 2.

**Dec 6<sup>th</sup>** J.F. Campell, Montreal, Canada, suspended for one year, and order to return prize to WKC show Comm, for fraud at the NY show 1887, in substituting the Yorkshire Terrier, "Bertie" for his entry of Sir Colin.

**Dec 6<sup>th</sup>**

Sustained protest of C.J. Thompson, against the action of the Richmond Show, in not permitted the Irish Setter bitch "Nellie," to compete in the special class for dogs having run in a field trial (\$10.00 returned)

**Dec 7<sup>th</sup>**

Mailed amended constitution and Rules to the delegates for their ratification under Art XI Constitution.

Dec 19<sup>th</sup>/86 The Secy received an application form The National Poultry and Bench Association of Atlanta through Mr. C.M. Munhall of Cleveland K Club, for membership to the A.K.C. and forwarded the same to Wm. H. Child, Chairman of Comm on Credentials.

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Dec 10/86 The Secy received a letter from Mr. Elliot Smith, declining to serve upon the Comm to revise the Constitution to which he was elected at the meeting held Dec 6<sup>th</sup>/86. The Secy advised the other two \_\_\_\_\_ of said committee, Mrp W.H. Child & James Watson of Mr. Smith's declination.

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Dec 11/86. The Secy wrote to Wisconsin Kennel Club, requesting a reply to his letter of Sept last, asking for a copy of its Constitution; as for resolution at the meeting of Dec 6<sup>th</sup>/86.

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Dec 15/86 The Secy mailed the following notices to all of the delegates

Dec 15<sup>th</sup> 1886

"You are hereby notified that Mr. Elliot Smith has declared to serve upon the Comm on revision of Constitution to which he was elected at the meeting of the AKC held the 6<sup>th</sup> \_\_\_\_\_"  
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Dec 29/86 The Secy sent the following resolution to the delegates.  
Moved by Mr. C. M. Munhall of Cleveland K.C. and second by Mr. W.H. Childs of Phila  
K.C. as follows – “That Mr. C.J. Peshall of N.J.K.C., be elected to fill the vacancy in the  
Comm on Revision of the Constitution caused by the declination of Mr Elliot Smith to  
serve” With a request for a prompt vote.

Jan 4/87 The Secy was notified by the Committee on Discipline of the election of Mr.  
J.O. Donner as chairman of that committee.

Jan 25/87 The Secy received ten votes for Mr. C.J. Peshall’s election as a member of the  
Comm on Revision of the Constitution. The President declared Mr. Peshall duly elected.

Feb 3<sup>rd</sup>/87 The Secy received an application from the Wisconsin K.C. for membership  
to AKC through C.J. Peshall, N.J.K.C., and forwarded sae to Mr. Thos H. Terry, Chairman  
of Comm on Credentials.

Feby 5/87 The Secy received the evidence in the H.M. Perry disqualification matter, from Mr Elliot Smith the Comm of one appointed to collect such testimony, and mailed a copy to each delegate.

Feby 19/87 The Secy sent a copy of the following resolution to each delegate  
By C.J. Peshall

Resolved, That the action of the N.E.K.C. in disqualifying Mr. H.M. Perry be reversed, and that the disqualification placed upon him be removed.

Feby 21/87 The Secy receive an application from the Buffalo Kennel Club, through C.J. Peshall for membership in the AKC, and forwarded same to That H. Terry, Chairman Comm on Credentials.

Feby 21/87 The Secy sent the following amendment offered by Jas Watson in the \_\_\_\_\_ case

REsolevd, That the action of the N.E.K.C. in disqualifying H.M. Perry be sustained. But that in view of the said H.M.Perry having been under the penalty so long a time owng to the dilativness of

The committee appointed by the AKC to procure and submit testimony to the members, that it further Resolved, That the penalty of disqualification \_\_\_\_\_ upon H.M. Perry cease on Mch 1/87 and that on and after that date he be entitled to enter at the shows held under AKC rules –

Mch 11/87 The Secy received applications from the Ohio Poultry, Pigeons Kennel and Pet Stick Apn and The Michigan Kennel Club of Detroit, through Mr. C.M. Munhall, and forwarded same to Thos Terry Chairman of Comm on Credentials.

Mch 24/87 The resolution in the Perry matter recd the vote as follows

For removal of disqualification 8

Against “ “ “ 1

The Amendment to resolution resulted as follows

In favor 1

Against 8

The President decided the amendment by J. Watson lost and the original resolution to remove disqualification carried.

Mch 26/87 The Secy advised H.M. Perry, that the club had voted to remove the disqualification placed upon him by the N.E.K.C.

Mch

26/87 The Secy recd an application from the St Paul and Minnesota Kennel Club, through C.M. Munhall for membership to AKC, and forwarded same to T.H. Terry, Chairman, Comm on Credentials

Apl 1/87 The Secy recd from Comm on Credentials a favorable report on applications of Wisconsin Kennel Club; Michigan Kennel Club; and St Paul and Minnesota Kennel Club , and sent the usual blank to delegates requesting their votes on same.

Apl 9/87 The Secy having received eleven votes in favor of the admission of the Wisconsin K.C., Michigan K.C. and St Paul & Minn K.C, the President declared said clubs members of the AKC.

Apl 26/87 The Secy received the following notice form the Philadelphia Kennel Club, and notified each

delegate on this date – to \_\_\_\_! –

Resolved that L & J Backer, and the Irish Setter puppy “Irish Laddie be disqualified for violation of Rule 13 (special regulations governing our shows) singed by Wm. H. Child Secy Phila Kennel Club.

Apl 30/87 Recd application from Stafford Kennel Club, through Hartford K.C, for membership, and handed same to T.H. Terry Chairman Comm on Credentials.

Apl 30/87 Recd an appeal from A.E. Rendle in matter of disqualification of his Spaniel Brahmin by Rhode Island Kennel Club.

May 3/87 Delegate J.H. Winslow of Phila K. Club suspended disqualificaiotn of L & J Backer & the irish setter puppy “Irish Laddie” placed upon them by Phila K.C. Apl 26.87 – Notified delegate of this action at meeting May 4/87

May 23/87 Recd application Am Field Trials Club through Cincinnati S.C. for membership, and handed same to T.H. Terry, Chairman Comm on Credentials.



June 11/87 Recd an application Pacific Kennel Club, through N.E.K.C. for membership and handed same to Thos H. Terry, Chrm Comm on Credentials.

June 11/87 Recd notice from N.E.K.C. that they had disqualified the greyhound "Penbroke" on protest of H.M. Huntington, that said dog was entered in open class at Boston where his owner knew he was a champion at date of show – Apl 13/87 Mailed notice of disqualification to delegates.

July 6/87 Recd from W.H. Child, his resignation as a member of the Comm on Credentials.

July 8/87 The Secy received a request from H.T. Drake for a reconsideration of the Beaufort – Patti M. matter, and mailed same, together with a letter from Prest Smith on the subject to the delegates. Mailed part on 12 \_\_\_\_\_

July 8/87 Recd a report from Comm on Credentials favoring the election of the AM F Trial Club, the

Pacific Kennel Club, and the Natl Poultry and Bench Assn of Atlanta, Ga. Mailed the usual notices to delegates requesting their votes.

Mailed part on 12 \_\_\_\_\_

July 15/87

C.M. Munhall, moved that the motion of H.T. Drake, to reconsider vote in Beaufort-Patti M. matter be laid on table. Secy mail above to delegates.

July 22/87

W.B. Shattuc moved, "that the rules contained in Robert's Rules of Order, shall govern the AKC, in all cases where applicable, and when not inconsistent with the Constitution and By Laws of the Club." The Secy mailed above to delegates.

Aug 22/87 President Smith forward to the Secy the following rulings.

1<sup>st</sup> That Mr Drake's motion for a reconsideration in re Patti M. protest, is carried.

2<sup>nd</sup> That the decision of Mr Peshall in that matter is sustained.

- 3<sup>rd</sup> Mr Munhall's motion to table the matter is lost
- 4<sup>th</sup> The Am Field Trial Club is also admitted to membership
- 5<sup>th</sup> The Pacific K. Club is also admitted to membership
- 6<sup>th</sup> The Nat Poultry Apn of Atlanta Ga, is also admitted to membership

The votes are as follows

	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	6 <sup>th</sup>
Fox Terrier Club	Yes	Yes	No	Yes	Yes	Yes
Cincinnati	No	No	Yes	Yes	Yes	Yes
Cleveland	Declined to vote			Yes	Yes	Yes
Hartford	Yes	Yes	No	Yes	Yes	Yes
Hornell	---	---	---	---	---	---
Michigan	No	No	No	Yes	Yes	Yes
N England	Yes	Yes	No	No	Yes	No
N Haven	Yes	Yes	No	Yes	Yes	Yes
N Jersey	Yes	Yes	No	Yes	Yes	Yes
Phila	Yes	Yes	No	Yes	Yes	Yes
Rhode Island	Yes	Yes	No	Yes	Yes	Yes
St Paul	Yes	Yes	No	Yes	Yes	Yes
WKC	Yes	Yes	No	Yes	Yes	Yes
Pittsburg	---	---	---	---	---	---
Wisconsin	Yes	Yes	No	Yes	Yes	Yes

The Secy mailed above to the delegates.

Sept 1/87 The President announced the following Committees.

---- Stub Book ----

Thos H. Terry; C.J. Peshall; J.H. Winslow

----- Credentials ----

N. Seabury; H.T. Drake; C.M. Munhall; E. Gregg; J. Grassenov –

Sept 1/87 Recd an application from the American Mastiff Club for membership, and referred same to Mr N. Seabury, Credentials Comm.

Sept 1/87 The President declared Gent Shattucs resolution of Aug 22<sup>nd</sup> to adopt “Roberts Rules of Order”, carried. Result 8 votes in favor; all that was received.

Oct 21/87 Recd application from Winsted Kennel Club for membership to AKC, and forwarded same to N. Seabury, Chim Credentials Comm.

Nov 11/87 Rec;d declination from J.O. Donner, to same on Comm on Credentials, and forwarded same to Prest W.H. Child.

Meeting of AKC at 44 Broadway N.Y.  
March 23, 1887

Meeting called to order at 2 P.M.  
President Elliot Smith in the chair

Roll call resulted as follows ---

W.K.C.	J.O. Donner Delegate
Phila K.C.	absent
Cincinnati K.C.	absent
W. Pa Poultry Socy	Absent
N.E.K.C.	absent
Cleveland K.C.	F.B. Richards Proxy
New Haven K.C.	absent
N.J.K.C.	C.J. Peshall, Delegate
Hartford K.C.	A.E. Rendle Proxy
Nat F.T.C.	absent
Rhode Isld K.C.	J.C. Dyer, Proxy
Hornell K.C.	absent
Am Fox T.C.	T.H. Terry, Delegate

No quorum being present on motion of Mr Donner the meeting adjourned subject to the call of the Prest

A.P. Vredenburg  
Secy

Annual meeting AKC, at the Hoffman House, N.Y. May 4, 1887.

Meeting called to order at 12 M, with Prest Smith in the chair

Roll call resulted as follows ---

W.K.C.	J.O. Donner, Del
Phila	J.H. Winslow Del
Cincinnati	L.G. Hanna Prox
Pittsburgh	E. Gregg Del
N.E.K.C.	J. Grasienov Del
Cleveland	C.M. Munhall Del
N.H.K.C.	absent
N.J.K.C.	C.J. Peshall Del
Hartford	A.E. Rendle Prox
Nat Field T C	absent
Rhode Island K.C.	N Seabury Del
Hornell	J. Watson Del
Fox Terrier	T.H. Terry Del
Michigan	T.H. Newbury Del
Wisconsin	absent
St Paul & Minn	H.T. Drake Del

The minutes of last annual meeting read and approved

The following candidate were nominated for President for the ensuing year.

Elliot Smith: W.H. Child: T.H. Terry.

Chair appointed C.J. Peshall teller.

A ballot being taken, the teller announced the following vote.

Smith 6

Child 3

Terry 1

Mr Smith declared duly elected –

Mr W.H. Child and Gent W.B. Shattuc, were nominated for Vice Presidents, a ballot being taken Mr Child was declared duly elected 1<sup>st</sup> Vice Prest, and Gent Shattuc 2<sup>nd</sup> Vice Prest

Mr Vredenburg was nominated for Secy and Treas, and on motion of Mr Peshall, was duly elected by acclamation

On motion the meeting adjourned.

A.P. Vredenburg  
Secy

Meeting of Ex Comm, same time and place, immediately following adjournment of annual meeting –

Minutes of meeting Dec 6/86 was read and approved.

Secretary read his report, which on motion was received and ordered on file

Treasurer reported

Receipts	169.15
Disbursements	<u>103.42</u>
Balance on hand	55.73

Recd and adopted.

The Comm on Discipline reported on Pittsburgh medals, and submitted all the evidence in the case, and on motion of Mr C.M. Munhall the report was accepted, and the matter laid on the table.

The special committee to collect evidence in the Sensation and Watty entries and

Awards at Boston 1885, reported and submitted all the evidence in the case. Mr Watson offered the following resolution, and adopted. Resolved that the prizes won at Boston by Sensation be retained as the awards did not affect any of the other dogs, although not won under the rules of the AKC

On motion of Mr Peshall the Watty matter was laid on the table, and committee discharged.

On motion of Mr Peshall all wins at the following shows given previous to the organization of the AKC, shall be recognized

St Louis K.C.

Massachusetts K.C.

Baltimore K.C.

Washington D.C. both shows

Meriden, Conn

Chicago – 1876

Carried.

The meeting then adopted the new Constitution



as amended, and adjourned to meeting the following day, at the same place, at 11 A.M.

At the request of Mr Watson, the President called the meeting to order to act upon appeals. In the appeal against the decision of Delegate Peshall, in the Glenl\_\_\_\_ protest at the Newark show, the decision of the local delegate was sustained.

Mr A.E. Rendle appealed from the decision of the Rhode Island K.C. in disqualification of Champion Brahmin at Providence.

Mr Peshall moved to refer the mater to the local delegate. Lost.

Local delegate Seabury who was present, reported that he sustained the decision of R.I.K. Club Mr Munhall offered the following resolution, "That the judge having no right to weigh a dog on private scales, when the club has provided scales for weighing purposes, that the disqualification be removed, and that

the Rhode Island K Club be order to pay the prize – Carried.

Adjourned until Thursday 10 am.

Adjourned meeting held at same place  
May 5, 1887

Meeting called to order at 10:45 am. With Prest Smith in chair.

Roll call resulted as follows

W.K.C.	absent
Phila	J.H. Winslow Del
Cincinnati	L.G. Hanna Prox
Pittsburgh	F.B. Richards “
N.E.K.C.	J. Grasienov Del
Cleveland	C.M. Munhall Del
N.H.K.C.	absent
N.J.K.C.	C.J. Peshall Del
Hartford	A.E. Rendle Prox
Nat Field T C	absent
Rhode Island K.C.	“
Hornell	J. Grasienov Prox
Am Fox Terrier C	T.H. Terry Del
Michigan	T.H. Newbury Del
Wisconsin	absent
St Paul & Minn	H.T. Drake Del

On motion of Mr Peshall the Constitution, By Laws, and Rules governing Bench shows, were adopted as amended, to take effect on and after Sept 1, 1887.

He Stud book committee reported, that the book had received very generous support throughout the country, that it has produced a book contained 807 entries, and that the income had paid the expended without any outside aid, which on motion was received; and the thanks of the club tendered to the Comm.

Mr Munhall moved to reconsider the vote on his protest, in the special “\_\_ \_\_”, offered by the N.J.K.C, at their fall show at Waverly, on the ground of illegality, an officer of the Association voting – Chair decided Mr Munhall out of order, as his

vote at the meeting Dec 6/86 when the matter was appealed, was in the negative -- Mr Vredenburgh, who voted as proxy for Pittsburgh at said meeting, then moved to reconsider the vote of Dec 6<sup>th</sup> carried. Mr Munhall then stated his case, and said as the NJ show was held under AKC rules, they had no right to offer any special, in violation of said rules, and moved that the decision of delegate Peshall in above appeal be reversed, and called for a vote by clubs. carried.

To sustain delegates decision

Phila, N.E.K.C., N.J.K.C., Hornell --- 4

To reverse delegates decision

Cincinnati, Pittsburgh, Cleveland, Hartford, Michigan, St Paul ----- 6

Chair declared appeal sustained

A communication from J. Otis Fellows, was read, and on motion was referred to the Hornell Club, with the information that the Buffalo club is not a member of the AKC

Mr Grasvenor stated that he held a protest against an entry of two das at the Boston show, but as their rule requiring a deposit of \$5.00 which each protest, had not been complied with, he desired to know if said rule conflicted with the rules of this Association.

Mr Newbruy then moved that the N.E.K.C. was not inconsistent in compelling a deposit of \$5.00 with each protest. Carried.

Mr Munhall offered the following.

Resolved, That the thanks of the AKC, be, and is, hereby tendered to Dr N. Rower for his generous donation of all rights and little to the official Stub book, and that the Secy be requested to forward a copy of this resolution to Dr. Rowe. Carried.

Mr Newbury moved that the funds of this Association be transferred to, and consolidated with, the Stub book funds, and that all expended of this Association be paid out of the consolidated fund. Carried.

Mr Newbury moved that Secy be instructed to have new Constitution printed, the number of copies to be ordered, to be left to the discretion of the Secy. Carried.

On motion the meeting adjourned subject to the call of the President.

Adjourned

A.P. Vredenburg  
Secy

Meeting of Ex Comm AKC, at No 44 Broadway, N.Y. Sept 22, 1887

The meeting was called to order at 1:30 PM.

Vice President W.H. Child in the chair

The following clubs were represented

Am Fox Terrier Club	T.H. Terry	Delegate
Hornell	J. Watson	"
New England	J. Grosvenor	"
New Jersey	C.J. Peshall	"
Philadelphia	J.H. Winslow	"
Westminster	J.O. Donner	"

Mr Watson moved "that representation by proxy is not permitted by the constitution", carried.

Mr Terry presented instruction from the Cleveland Club, to represent them at this meeting; and Mr Peshall presented same from the St Paul Club. Chair declined to accept, on the grounds that proxies were not legal.

Mr Wade presented authority from the Secy of Hartford, appointing him as their representative. Chair ruled that his credentials should be received.

Mr Peshall appealed from the decision of Chair, and on a vote being take, the chair was not sustained.

The Secy read the minutes of the preceding meeting. Mr Watson moved that the minutes be approved as read. Mr Peshall moved an amendment, to erase that part of the minutes, which orders the Rhode Island Club & pay A.E. Rendle the prize to Brahem in at its last show. Carried.

Mr Watson then moved that, that part of the minutes relating to the Beaufort, Patti M case, in which Mr Vrendenburgh moved a reconsideration, be stricken out. Carried. The minutes were then approved as amended.

The Secy read his report, and on motion the same was accepted.

The Treas reported as follows ---

Receipts	169.15
Expenses	<u>157.57</u>
Balance	11.58

On motion the same was accepted.

The registration of Mr Smith as President was read, and on motion of Mr Peshall, the same was accepted.

Mr Grasveno, moved that a vote of thanks be extended to Mr Smith for past services. Carried.

Mr Vredenburgh then offered his resignation as Secy-Treas, to take effect Oct 1<sup>st</sup>, and on motion of Mr Peshall the same was accepted.

Mr Donner moved a vote of thanks to Mr Vredenburgh for services. Carried.

Mr Watson moved to go into an election for President. Carried.



Mr Terry nominated Mr C.J. Peshall  
Mr Grasenor nominated Mr W.H. Child  
Mr Watson moved to close nominations. Carried  
Chair appointed Mr Terry as teller

The vote resulted as follows

Mr Child received 3

“ Peshall “ 2

Blank 1

Mr Child declared elected President, to fill the unexpired term of Mr Smith.

Mr Winslow moved to go into an election for Secy-Treas

Mr Peshal nominated Mr Vredenburgh to succeed himself.

The vote resulted in his unanimous reelection as was so declared.

Mr Watson moved that all standing Comms be discharged with thanks. Carried.

A communication from Mr Geo Gillivan, of West Jefferson O, charging Mr Victor M Haldemand with fraud in a dog sale, was read, and Mr Watson moved to refer the matter to a special committee, to collect and report evidence. Mr Peshall moved as an amendment, to return the letter to the writer as Mr Haldemand the party accused was not a member of any club, over which the AKC has jurisdiction.

The amendment was lost, and the original resolution carried. Chair appointed Mr Watson as such committee.

Mr Peshall moved, that the application of the Buffalo Kennel Club, be rejected, and that the application of the Stafford K Club, be laid over until the next meeting.  
Carried.

Mr Watson moved that the disqualification

Of "Pembroke" only referred to the class, in which he was shown, Mr Winslow moved as an amendment that the whole matter be referred back to the NEKC – Amendment Carried.

On motion of Mr Watson, the meeting adjourned until Tuesday Dec 6<sup>th</sup> next, to be held at the AKC office 44 Bway at 10:30 AM.

A.P. Vredenburg  
Secy

Quarterly meeting of Ex Comm AKC held at 44 Broadway Dec 6, 1887

Meeting called to order at 2:45 Pm with Prest Child in the chair.

The following clubs were represented

Am Fox T. Club  
Hartford  
Hornell  
New England  
New Jersey  
Philadelphia  
St Paul  
Westminster

Thos. H. Terry  
C.D. Cugle  
J. Watson  
J. Grasvenor  
C.J. Peshall  
J.H. Winslow  
H.F. Schellhass  
J.O. Donner

Minutes of last meeting accepted as read.

Treasurers report accepted as read

Report of Stud book committee accepted as read

Comm on Halerman matter reported that the matter had been settled; report accepted and

Committee discharged

In matter of disqualification of Dan O'Shea by St Paul Club, the evidence was read Mr Peshall, moved to suspend O'Shea for six months. Mr Donner amended to strike out "for six months", Amendment carried. Motion of Mr Peshall as amended Carried –

Communication of J.O. Fellows, Secy Hornell Club in matter of disqualification of T.J. Farley, laid over –

On motion of Mr Cygle, and seconded by Mr Winslow, the following amendment to Rule No 2, was carried ---

"Every dog entered at any show, under these rules, must be the bona-fide property of the person making such entry, on the day of closing the entries, and must be registered in the American Kennel Club Stud book. In case a dog has not been registered previous to date of entry, the owner must fill out a

Registration blank, and forward same with the fee of 50¢, together with the show entry, to the Secy of the show, who shall mark the dog as registered, and forward blank, with registration fee to the Secy of the AKC”

The above to take effect Jany 1 1888.

(There follow with 2<sup>nd</sup> clause as in old Rule #2)

Mr Donner moved to change Rule 21 as per memo. Carried.

On motion of Mr Peshall, seconded by Mr Winslow the Am Mastiff Club, was unanimously elected to membership.

On motion of Mr Peshall, seconded by Mr Donner application of Stafford Spring Club was laid over.

On motion of Mr Winslow, seconded by Mr Schellhass, the application of Winsted Club was rejected.

On motion of Mr Peshall, seconded by Mr

Donner, the following resolution was carried. Whereas James Watson Esq who is not the delegate of the Hornell K Club, and whereas the said James Watson Esq is now engaged in publishing, and as editor of the American Kennel Register, is in opposition to the AKC Stud book, and as editor of the same, and as editor of the Kennel department of The Sporting Life in Phila, \_\_\_\_ his position, in opposition to said AKC Stub book, published by this association.

Therefore be it Resolved, That the Hornell Kennel Club, be respectfully requested to name some other delegate, to represent said club and that he Secy of the AKC be requested to send a copy of this resolution to Mr Watson, and a copy to the Hornell Kennel Club” ---

On motion adjourned

Thos H. Terry  
Acting Secy

Special meeting of the AKC, held at 44 Broadway Dec 6, 1887.

Meeting called to order at 10:45 AM, with Prest Child in the chair

Roll call resulted as follows

Am Fox T. Club

Cleveland

Hartford

Hornell

New England

New Haven

New Jersey

St Paul

Westminster

Philadelphia

Thos. H. Terry

K.E. Hopp

C.D. Cugle

J. Watson

J. Grasvenor

S.R. Hemingway

C.J. Peshall

H.F. Schellhass

J.O. Donner

J.H. Winslow

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

Proposed amendments to the constitution was then taken up and acted upon.

Amendment to Sec 1 Art 4

carried

“ “ “ 2 “ “

lost

Amendment to Secy 1 Art 5	carried
Strike out Sec 2	carried
Amendment to Sec 3 Art 5	Carried
"    "    "    4    "    "	Carried
"    "    "    6    "    "	lost
"    "    "    7    "    "	Carried
Addition to first clause Art 6	Carried
Change in second ling of second clause	Carried
Change in Art 9	lost
"    "    "    10	Carried

Proposed amendments to By Laws, resulted as follows  
 Sec's 1, 2, 3, 4, and 5 Carried

Proposed amendments to Rules resulted as follows  
 Rules 2, 3, 4, 5, 6, 10, 11, 12, 13, 15 Carried  
 Rule 16, substitution of "P.M." for "noon" Carried; balance of amendment lost.

Insertion of a new rule 17, amendment of J. Watson lost – Insertion lost.



Rule 18. Carried

Rule 21 Strike out on second line, beginning with “exhibitor” to word “association”, and substitute person. Lost; balance regarding deposit of \$5.00 and insertion of work “show”, before committee. Carried.

Transpose the words Carried

After the word Carried

Begin new paragraph Carried

From any decision Carried

Rule 22. part relating to “suspension,” disqualification Carried

Addition at close of second paragraph Carried.

Addition of new rule, “No person under suspension” carried.

Rule 23 Carried

Rule 24. Portion referring to payment of prizes Carried. Balance, “The Secy of AKC” Carried.

Insertion of new rule. “The person presenting” Carried.

Amendment to rule 25. Carried

List of recognized shows, with the following additions carried.

Fox Terrier 1887, Hornellsvile 1887, London Ont prior to 1886, Milwaukee 187, Manitohe  
Pet Stock 1885, Meriden prior to 1885, St Jphn NB 1886, St Paul 1887.

Amendment to Art 2 lost

“ “ “ 5 Sec 3 lost

Substitution to rule 18. withdrawn

On motion adjourned

Thos H. Terry  
Acting Secy.

Meeting of the Ex Comm of the AKC at 44 Broadway, N.Y. Febry 23, 1888

Meeting called to order with T.H. Terry in the chair.

The following clubs answered to roll call.

Am Field Trial Club	A.P. Vredenburgh
Fox Terrier Club	T.H. Terry
Cincinnati	P.C. Ohl
Hartford	A.C. Collins
Michigan	J.M. Taylor
N.E.K. Club	J. Grosvenor
N.J.K. Club	C.J. Peshall
St. Paul	H.F. Schellhass
Westminster	J.O. Donner
Wisconsin	J.M. Taylor
Hornell	J. Watson

Mr Donner moved that it is the sense of this meeting that the Hornell Kennel Club is not represented a this mtg, carried.

Mr Watson requested the ayes and nays

Resulted as follows ayes 8, nays 0.

Minutes of special meeting of Dec 6/87 was read, and accepted.

Minutes of last meeting was read and accepted.

T.J. Farley appealed from his disqualification by the Hornell K Club, and on motion of Mr Peshall a committee of two was appointed by the chair to investigate the case, and report. Chair appointed Messrs Peshall & Collins.

On motion of Mr Collings, Stafford Kennel Club was admitted to membership ---

On motion of Mr Peshall, the decision at last meeting, rejecting the Winsted K Club, was reconsidered, and the club was admitted to membership.

On motion, the application of the Fort Schuyler

Kennel Club, was laid over until the next meeting.

The Collie Club of America made application for membership, and on motion was admitted.

The Am Eng Beagle Club made application for membership, and on motion was admitted.

The application of the Richmond Co Club, of Augusta Ga, was read, and on motion was laid on the table.

On motion a recess, for lunch, was taken.

Upon reassembling, the application of the Richmond Co Club, was taken from the table, and on motion it was admitted to membership.

Communication from the St Paul Club withdrawing amendment to Rule 2 was read.

Communication from the Michigan K Club giving

notice of the expulsion of Cha Weil, was read.

Communication from E.D. Hoguenin, Macon Ga, charging the Associated Fanciers Phila Pa. with fraud was read, and on motion of Mr Donner, the Secy was directed to reply to the writer, and all others, their proper mode of procedure to reach a decision from the AKC, in this and similar cases.

On motion of Mr Peshall, the chair was requested to appoint a committee on protests, t consist of three, and that al protests be referred thereto.

On motion Mr A.P. Vredenburgh was elected Secy-Treas for the current year.

The resignation of the New Haven Kennel Club, was read, and on motion the same was accepted.

The resignation of the New England Kennel Club,

was read, and on request was temporarily withdrawn.

The amendments to Rules offered by Mr Dooner, was then taken up for action.

On motion Sect 4 of By Laws, adopted Dec 6/87 (old Sec 5) was stricken out.

On motion Art Xi of Constitution was amended to read.

“This Constitution, By Laws and Rules may be revised or amended after 30 days notice has been given to all members of such proposed Amendment, by a two thirds vote at any meeting of this Assn, where at least two thirds of the members, are represented: or, by obtaining a ratification within 30 days through the Secy of the Club, of at least two thirds of the members of this Ass’n of any enactment of any revision or amendment of the Constitution, By Laws, or Rules, duly proposed, and carried, by a two thirds vote of a meeting of the Ass’n”

On motion a new Art XII was adopted to read.

“The business management of the AKC Stub Book shall be subject to the direction of a Committee of three, elected by a majority of the delegates present at the annual meeting of the Club, and shall render account to the Ap’n, annually at such meeting.”

On motion Mep. Peshall, Terry & Schellhass were elected as members of the Stub Book committee, to serve for one year.

The Stud book committee was instructed as follows –

“All dogs registered in the American Kennel Register, prior to Dec 31/87, may be registered in the Stud book, free of charge, upon an application from the owner of the dog, so registered in said AKR.

Mr Donners amendment to exempt puppies under 12 mos from compulsory registration was voted upon and lost.



Major Taylor moved to reconsider the last vote. Carried.

It was again moved to exempt puppies under 12 mos from compulsory registration.  
Lost.

The resignation of the N.E.K. Club was taken from the table, and upon request of their delegate, Mr Grasvenor, the same was accepted.

On motion, one half of the office rent of the Kennel Club, was ordered to be paid by the Ass'n.

On motion the meeting adjourned

A.P. Vredenburg  
Secy

Annual Meeting AKC, 44 Broadway N.Y.  
Febry 23, 1888

President Child being absent, Mr Thos H. Terry was chosen to preside.

Roll call resulted as follows.

Am Field Trial Club	A.P. Vredenburgh
Am Fox Terrier Club	T.H. Terry
Cincinnati	P.C. Ohl
Hartford	A.C. Collins
Michigan	Maj J.M. Taylor
N.E.K.C.	J. Grosvenor
N.J.K.C.	C.J. Peshall
St. Paul	H.F. Schellhass
Westminster	J.O. Donner
Wisconsin	Maj J.M. Taylor
Hornell	J. Watson

Minutes of last annual meeting was read and accepted

Secy made no report, and gave as a reason the heavy amount of Stub book business,  
and

on motion was excused.

Treasurer reported	
Total unit of receipts for year	190.58
“ “ “ expenses “ “	<u>39.40</u>
Balance on hand	\$151.18

Election of officers

Mr W.H. Child was nominated, and on motion was elected President by acclamation  
Mr T.H. Terry was nominated, and on motion was elected Vice Prest. By acclamation.

Mr J. Watson appealed from the decision of he Phila KC in declining his entry, to their show, for the reason that he (Watson) declined to register his dog in the Stud book, under Rule #2. Papers received, and no action taken ---

Resolution offered by Mr Peshall, and adopted. Resolved, That it is the opinion, and construction of the AKC that the Rules, are By Laws, and should be altered and amended in the same manner, by the Ex Comm of the Ass'n.

On motion the meeting adjourned –

A.P. Vredenburg  
Secy

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Present

Am Field Trial Club

Fox Terrier

Beagle

Cincinnati

Hartford

New Jersey

Philadelphia

Pacific

St Paul

Westminster

A.P. Vredenburg

A. Belmont Jr.

H.F. Schellhass

P.C. Ohl

A.C. Collins

C.J. Peshall

J.H. Winslow

E. Smith

H.F. Schellhass

F.R. Hitchcock

Minute of previous read and accepted.

Treasurer reported a balance on hand amounting to \$128.01 which on motion was received and accepted.

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Two communications from Mr J. Otis Fellows, Secy Hornell Kennel Club was read and motion of Mr Peshall the said Hornell Kennel Club, was expelled under Art 9 of the Constitution, by unanimous vote.

An amendment to Rule #2 was offered by the St Paul club, after discussion, was put to a vote, and declared lost.

Applications for membership from the St Bernard Club of America, and the Maryland Kennel Club, were presented, and on motion both clubs were elected.

The applications of the Fort Schuyler Kennel Club, and the Essex Co Kennel Club, were taken from the table, and on motion were elected to membership. Mr Belmont arrived, and took the chair, as Prest.

The action of the Phila Kennel Club, in refusing the entry of the St Bernard bitch "Margery" at their late show, for the reason that her owner Mr Jas Watson, refused to register her, in accordance with AKC rule 2, was confirmed by this Aprn.

The suspension of Meps Farley and Foster was then brought up, and after hearing any conclusive evidence obtained by Mr Hitchcock, Mr Peshall moved to disqualify both Farley and Foster for one year, on the ground that the charge of fraud has been proven against them. Mr Vredenburg offered as an amendment to "disqualify for ever", the amendment, was carried. Motion of Mr Peshall as amended, carried.

Mr Belmonts communication about the

Disqualification of Warren Discord, was now taken from the table, and after discussion was referred to the Westminster Kennel Club with power.

On motion the meeting adjourned.

A.P. Vredenburg  
Secy



Special Meeting AKC, 44 Broadway, N.Y.  
July 23<sup>rd</sup> 1888

Called for the purpose of acting upon the applications rec'd for membership and  
general business –

The meeting was called to order at 3 P.M.  
President Belmont in the chair

Present

Am Field Trial Club

Beagle

Cincinnati

Collie

Fox Terrier

Maryland

Massachusetts

N Jersey

Philadelphia

Hartford

Augusts

St Paul

Westminster

A.P. Vredenburg

H.F. Schellhass

P.C. Ohl

T.H. Terry

A. Belmont Jr.

H. Malcolm

R. Leslie

C.J. Peshall

J.H. Winslow

C.J. Peshall

L. Daniels

H.F. Schellhass

F.R. Hitchcock

The Secy read the minutes of the special mtg of the Apn, and the quarterly meeting of the Ex Comm, both held May 8/88, which on motion were approved.

Applications for membership were presented from the following clubs

Tenn Poultry and Pet Stock Apn

Syracuse Kennel Club

Virginia Field-Sports Apn

Albany Kennel Club

Washington City Kennel Club

Southern Field Trial Club

American Gordon Setter Club

On motion, the application of the Tenn Poultry and Pet Stock Apn, was laid on the table until next meeting, on account of its failure to forward a copy of its Constitution.

On motion the other clubs whose applications were read, were unanimously elected active members.

A communication preferring charges against J.F. Campbell, was received from A.C. Colluis of the Hartford Kennel Club, which on motion was referred to Meps Winslow & Malcolm, to investigate and report at the next meeting.

- A. Belmont Jr. gave notice that he would offer the following amendment to Rule 16, at the next meeting, to make the last line of the rule read, "The dog shall not be transferred to the said Champion class"---

Prest Belmont then addressed the meeting, urging, and giving his views, on the plan as proposed by his circular letter mailed to the several delegates early in July, for the formation of an "Associate Membership to the AKC", and the publication of a monthly "Kennel Gazette"

A communication from the Stafford Kennel Club, to the effect that said club had ceased to exist was read, and on motion the

Stafford Kennel Club, was dropped from the list of membership.

A communication from the Winsted Kennel Club was read, in which they notified the AKC that it declined to qualify as a member. On motion of Mr Peshall, who stated that he had heard indirectly from this club on the subject, the communication was laid on the table.

On motion the Prest appointed the following special committee, to report at next meeting.

1<sup>st</sup> To draft a circular to be sent to all breeder, setting forth the history of the AKC, its aims, also its ineffectual attempt to consolidate all existing registers into one Stud book, and to explain and thoroughly set forth the weaning and animus of its enemies who are working against it through the NDC  
Meps Peshall and Vredenburgh, Comm

2<sup>nd</sup> To report a plan for an Associate membership and to draft a constitution and by-laws for the same, and also for the publication of a Kennel Gazette.  
Mep Terry and Daniels, Comm

3<sup>rd</sup> To confer with the publishers of any private register with a view to purchasing it.  
Mep Peshall and Ohl Comm

The following changes in the Constitution were suggested.

1<sup>st</sup> That an Advisory committee be provided for, to act in the interval, between the regular quarterly meetings.

2<sup>nd</sup> That the Stud book Comm and the proposed Advisory Comm be included in one committee.

3<sup>rd</sup> That a committee on appeals & protests be provided for

4<sup>th</sup> That Secys of clubs shall send marked copies of shows to the Secy of the AKC

5<sup>th</sup> That if a 1<sup>st</sup> prizes winner is disqualified

the next dog in order of merit as placed by the Judge shall be considered first, & the win shall count in every respect the same as if it had been the original award.

Mr Peshall moved to vote of thanks to Prest Belmont, who in his plan for the publication of a Kennel Gazette, kindly and generously offered to guarantee the club to the extent of \$5000 per year, for a term of five years. Carried.

On motion the meeting adjourned.

A.P. Vredenburg  
Secy

Meeting of the AKC  
44 Broadway  
Sept. 12, 1888

See Printed (typewritten copy of minutes)

Present

A. Belmont Jr. Pres

Mastiff Club	C.C. Marshall
Beagle	Herman F. Schellhass
Cincinnati Sportsman	P.C. Ohl
Collie	T.H. Terry
Hartford	C.J. Peshall
N.J.	“ “
St. Paul	H.F. Schellhass
N.K.C.	F.R. Hitchcock
Washington	F.C. _____
Michigan	H.E. Cook

Mr. A.D. Lewis was made Sec. \_\_\_\_\_

Min. previous meeting read.

Mr. Peshall questioned the validity of the resignation of the Stafford Springer Club.

Mr. Peshall moved that minutes of previous meeting be corrected so hat it appear that Stafford Springer is still a member

Motion seconded and carried.

By motion of Mr. Peshall

The minutes were then approved

The reports of the Sec. & Tres. were read.

The President on behalf of Com. of Associated Member Ship made his report & read draft of proposed \_\_\_\_\_ situation.

Mr. Peshall moved the letter be printed & sent tho various <sup>accepted &</sup> clubs \_\_\_\_\_ be \_\_\_\_\_ the \_\_\_\_\_ seconded



and carried.

Mr. Peshall moved rule 13  
remain as it is & 15 of  
new rules stricken acct.  
carried

Mr. Hitchcock moved that  
rule 18 remain as it is  
& rule 21 of the new rules be  
stricken out – carried.

Mr. Peshall moved that  
report be accepted, printed,  
& sent the various clubs

Seconded and carried.

Mr. Cook expressed his  
views regarding the  
Gazette \_\_\_\_\_

Dr. Rowe did likewise.

Mr. Cook moved that  
the Comm. he \_\_\_\_\_ to  
notify the secretaries &  
delegates of the different  
kennel clubs \_\_\_ that  
notice send a printed copy

of the revised rules and alterations in the constitution and a notice to be prepared to vote upon their adoption at the annual meeting in December.

Seconded and carried.

The President stated \_\_\_\_\_  
\_\_\_\_\_ Kennel Club  
proposed to form an as-  
sociation \_\_\_\_\_  
same as \_\_\_\_\_

Mr. Peshall moved that  
the President appoint a  
committee of two to act  
with himself I the  
matter with full force

Carried.

Mr. Hitchcock and Mr. Terry  
were appointed

By motion of Mr. Peshall  
the Mas \_\_\_\_\_ Kennel  
Club was \_\_\_\_\_ a member  
of the AKC.

Also, that, the Chattanooga  
Valley E\_\_\_\_\_ Company  
be admitted

Both seconded and carried.

The application of the  
Columbus and Rochester  
Kennel Clubs were laid  
on the table to be acted  
upon at the next meeting.

Mr. Peshall called  
attention to the \_\_\_\_\_  
of Mr. Jas. L. Anthony  
\_\_\_\_\_ the decision of  
the A. Field Trial Club  
on the question of the  
\_\_\_\_\_ of equal third  
prize at their late  
finals and moved that  
a committee be appointed

to hear evidence and  
report on the matter

Carried.

Mr. A. Redman\_\_\_\_  
the \_\_\_\_\_ of the members  
was so appointed.

Mr. Terry moved the  
following resolution  
That the club was heartily  
in accord with the action  
the President has taken  
& approved of his action  
in every way

Seconded and carried

Mr. Vredenburgh being  
Away Herman Schellhass  
was appointed Secretary  
for then

Meeting then

Adjourned

Herman Shellhass  
Sec. \_\_\_\_\_

Meeting of the A.K.C.  
44 Broadway  
Sept 12<sup>th</sup>, 1888

See printed (typewritten copy of minutes)

Present

A. Belmont Jr. Prest

Mastiff Club

Beagle

Cincinnati Sportsman

Collie

Hartford

N.J.

St. Paul

W.K.C.

Washington

Michigan

C.C. Munshall

Herman F. Schellhass

P.C. Ohl

T.H. Terry

C.J. Peshall

“ “

H. F. Schellhass

F.R. Hitchcock

F.C. Webster

H.E. Cook

Mr A.D. Lewis made

Regular Meeting of the Ex Comm of the AKC held at 44 Broadway, N.Y.  
Dec 6, 1888

Meeting called to order at 10:45 President Belmont in the chair.

Present

Am Field Trial Club	represented by	Mr Vredenburgh
Am Gordon Setter Club		Mr Bennet
Collie Club		Mr Terry
Maryland		Mr Malcolm
Philadelphia		Mr Winslow
St Bernard		Mr Macfarlane
Washington		Mr Webster
Westminster		Mr Hitchcock
Beagle		Mr Schellhass
St Paul		Mr Schellhass
Cincinnati		Mr Ohl
Hartford		Mr Peshall
New Jersey		Mr Peshall
Pacific		Mr Smith

The minutes of the previous meeting was read & approved

The Treasurers report was also read & approved

The President stated that by an error this meeting was called for the annual meeting, and should have read the regular quarterly meeting of the Ex Comm of the Club.

The special comm appointed to confer with the Canadian Kennel Club, reported progress.

The special committee appointed to submit a circular with reference tot eh NDC & AKC reported progress, and the matter was laid over to be referred to the Advisory Comm as soon as elected.

The special committee appointed to investigate the charges preferred by the Hartford Club against Jno F. Campbell of Montreal Canada for substituting a dog named Bertie, in place of his entry of Sir Colin, reported, and submitted sworn statements from said Campbell & Mr J. Mortimer, and recommended that said Campbell be severely dealt with.

Mr Winslow moved that said Jno F. Campbell be suspended for one year, and that he be directed to return the prize he won, to the Westminster Kennel Club. Carried.

The Stud book committee reported, and on motion the report was accepted and placed on file.

The applications from the Rochester Kennel Club, and the Columbus Fanciers Club, were taken from the table, and on motion of Mr Peshall, both clubs were admitted to membership.

The application of the New England Kennel Club was submitted, and on motion Mr Hitchcock was admitted to membership.

Applications from the Conn State Kennel Club; the Toledo Kennel Club; and the Renssalaer Kennel Club, not being in proper form, were laid over for renewal.



On motion of Mr Schellhass the Gordon Setter question was taken up out of its regular order, and after a protracted discussion Mr Hitchcok moved "That all black and tan setters, born before January 1889, containing not less than 62 ½ per cent of black and tan blood shall hereafter be known as the America Gordon Setter, and so registered in the Stud book" Carried

The revising of the Constitution and Rules was then taken up, and on motion of Mr Hitchcock the following amendments were adopted.

Art XIII. Sec 1 by adding, "and no delegate shall represent more than one club."

Rule XVI "unit of weight" was amended to read "limit of weight"

Rule XVII Sec V was amended by adding "and for dogs for which no challenge class has been provided"

Last section of Rule XVII, was amended to read "All dogs qualified to complete in a champion class previous to Janry 1, 1889 shall

complete in the challenge class. The winnings referred to in these rules apply only to shows reorganized by the AKC, a list of which together with these rules must be published in the premium list, and catalogue of each show.

On motion of Mr Schellhass the following amendments were also made to the rules  
Rule XVII to read "a prize" instead of "a first prize"

Rule XXV to read after the word "show" 4<sup>th</sup> line, where such offense was committed.

Rule XXVI by cutting out the last four words and inserting "held by the AKC"

Rule XXVIII, amended by inserting after the word "show" in the 4<sup>th</sup> line, the words, "as soon as such to exhibitors"

To the list of awards recognized, add, "in publishing the above list in the premium lists it must be revised to include all AKC shows given, or to be given, previous to the closing of entries of the show in question."

The N.D.C. having appointed a committee to confer with the AKC Mr Peshall

Moved, that as the President had already been managing the matter, that it be left with the President to complete. Carried

Mr Peshall requested the club to elect some person on the Stud book Comm to fill his place, as after today his office as delegate would cease.

A protest entered by Chas. T. Thompson against the award of a special for "Irish setter dogs having a field trial records", at the Richmond Va show in Oct last, was acted upon, and the decision of the committee & local delegate of the Va Field Spors Apn was overruled and the protest sustained.

Adjourned

Signed

A.P. Vredenburgh  
Secy

Regular Quarterly Meeting of the Executive Committee of the American Kennel Club,  
Held Febry 21, 1889

President Belmont in the Chair

Present: --

Albany Kennel Club

Am. Gordon Setter Club

“ Fox Terrier Club

“ Mastiff Club

“ Eng. Beagle Club

Cleveland Bench Show Ass'n

Hartford Kennel Club

Massachusetts Kennel Club

Maryland Kennel Club

Mascoutah Kennel Club

New Jersey Kennel Club

Philadelphia Kennel Club

New England Kennel Club

Rhode Island Kennel Club

Richmond Co. Club of Augusta

Rochester Kennel Club

St. Paul Kennel Club

St. Bernard Club

W.C. Hudson

F. M. Bennett

Edw. Kelley

Herbert Mead

A.D. Lewis

C.M. Munhall

A.C. Colluis

Robert Leslie

Harry Malcolm

James Mortimer

C.J. Peshall

J.H. Winslow

F.B. Fay

N. Seabury

A.P. Vredenburgh

Dr. J.P. Gray

H.F. Schellhass

E.H. Moore

Southern Field Trial Ass'n

J.L. Anthony

On motion the reading of the Secretary's and Treasurer's reports was dispensed with.

Mr. Bennett asked that the following resolution be placed on record.

"Resolved – That the Gordon S is a black and tan setter (with no out-cross of any kind) for three generations on side of both sire and dam, such a dog to be known as the American Gordon Setter, and that dating from Jan'y 1<sup>st</sup> 1889 the dog must show the 62 ½ per cent of Gordon blood to be recognized as the American Gordon Setter."

On motion it was carried that the Resolution be substituted for the one passed at the previous meeting held Dec. 6<sup>th</sup> 1888

Mr Hudson stated that he has become the owner of the dog "Kemore" which was disqualified, and asked that he be reinstated.

On motion the matter was referred to the Advisory Committee with full power to act.

At request of the President, Mr. J.O. Donner occupied the Chair.

The following Kennel Clubs were admitted

to membership in the American Kennel Club  
Connecticut State Kennel Club  
Worcester Kennel Club  
Rensselaer Kennel Club of Troy  
Toledo Kennel Club  
South Carolina Poultry and Pet Stock Ass'n

The Secretary reported communications from Massachusetts Kennel Club of Boston Mass, in regard to the claiming the name of the "Massachusetts Kennel Club" by the Lynn Kennel Club.

On motion it was carried that the wins at the coming show be recognized no matter under what name it is held.

The Secretary reported the resignation of the Western Pennsylvania Society of Pittsburgh dated Dec. 14, 1888, and on motion it was accepted. On motion the Natl Poultry and Pet Stock Ass'n were to be notified that if their wins and dues are not paid within thirty days. \_\_\_\_\_

On motion the Winsted Kennel Club and the Stafford Kennel Club were dropped from the roll. On motion the American Field Trial Club was dropped from the roll. ---

On motion Messrs Munhall and Lee were appointed by the Chair to investigate the subject of the questionable actions of Mr. Wiel

and report at the next quarterly meeting –

On motion the disqualification of Mr. Farley was sustained.

On motion the disqualification of Dan O'Shea was sustained.

On motion Mr. Vredenburg was re elected Secretary and Treasurer for the ensuing year. Mr. Belmont moved that the officers be instructed to get the opinion of counsel on the subject as to the advisability of incorporation and then communicate that opinion to the various delegates on the subject giving the officers power, in case two-thirds of the delegates favor the incorporation of the American Kennel Club to proceed to the incorporation of the Club.

Motion seconded and carried.

The Secy was instructed to notify the St. Paul and Minn Kennel Club and the Syracuse Kennel Club that if they did not pay the registration fees of their late shows they would be suspended.

Mr. Peshall gave notice that in \_\_\_\_\_

for the next meeting he would offer an amendment to the Constitution and By-Laws in regard to the Kennel Gazette.

On motion the matter of fraudulent pedigree of the dog given by J.M. Waite as reported by secretary was left to the Stud book committee for report at the next meeting.

The meeting adjourned

A.P. Vredenburg  
Secy



Annual Meeting of the American Kennel Club, held at 44 Broadway N.Y City Feby 21<sup>st</sup> 1889.

Pres. Belmont, presiding

The meeting was called to order at 11 AM

Present

Albany Kennel Club

Am. Gordon Setter “

“ Fox Terrier Club

“ Mastiff Club

“ Eng. Beagle Club

Cincinnati Sportsmen’s Club

Cleveland Bench Show Ass’n

Hartford Kennel Club

Michigan Kennel Club

Massachusetts Kennel Club

Maryland Kennel Club

Mascoutah Kennel Club

New Jersey Kennel Club

New England Kennel Club

Philadelphia Kennel Club

Rhode Island Kennel Club

Mr. W.C. Hudson

“ F. M. Bennett

“ Edw. Kelley

“ Herbert Mead

“ A.D. Lewis

“ P.C. Ohl

“ C.M. Munhall

“ A.C. Colluis

“ J.M. Taylor

“ Robt. Leslie

“ Harry Malcolm

“ Jas. Mortimer

“ C.J. Peshall

“ F.B. Fay

“ J.H. Winslow

“ N. Seabury

Richmond Country Club  
Rochester Kennel Club  
St. Paul and Minn. Kennel Club  
St. Bernard Club  
Southern Field Trial Ass'n  
Westminster Kennel Club  
Virginia Field Sports Ass'n

“ A.P. Vredenburgh  
Dr. J.P. Gray  
H.F. Schellhass  
E.H. Moore  
J.L. Anthony ‘  
J.O. Donner  
Jno. S. Wise

The president stated that the meeting was being conducted under the old By-Laws, which has never been repealed.

The Secy read his report for 1889 which on motion was adopted.

The Treasurer then read his report, showing a balance of \$333.45 and balance from all sources and expenses of \$1624.09, which on motion was accepted and placed on file.

Election of Officers – Mr. J.H. Wislow in the Chair

Mr. Anthony nominated Mr. A. Belmont Jr. Mr. C.J. Peshall nominated Mr. J.O. Donner. On motion of Mr Vredenburgh the nominations were closed.

The President appointed Messrs. Anthony and Malcolm, Tellers, and on balloting for candidates the result stood as follows --- Votes cast – 23

Mr. Belmont 22 – Mr. Doner 1 –

Mr. Donner moved that the election of Mr Belmont be made unanimous and that Mr. Peshall withdraw his name. – Mr Peshall objected.–

Mr Belmont then took the Chair –

Mr. Thos. H. Terry was elected Vice-President The Secretary casting the ballot, there being an opposition. –

A communication from the Natl. Dog Club was read, and on motion of Mr Anthony the communication of the \_\_\_\_ of the Natl. Dog Club was received and the president was instructed \_\_\_\_\_ the gentlemen and to comply with their \_\_\_\_\_ upon the terms as read.

On motion the following Amendments were adopted. ----

To add in Art XX second lie, “and the President of the Associate Members,” and to add to Art VIII. –

Sec. I. The Associate Members shall elect by ballot at their annual meeting a president, Vice-President and Secretary to serve for the opening year.

Sec. 2 – The duties of the President of the As-

sociated Members shall be to preside at all meetings of the Associate Members and to serve ex officio as a member of the Advisory Committee of the American Kennel Club.

Sec. 3 – The duties of the Vice President of the Associate Members shall be to perform the duties of the President in case of absence, death or resignation of the latter. ---

Sec. 4 – The duties of the Secretary of the Associate Members shall be to keep minutes of all meetings of the Associate Members, a certified copy of which must be filed with the Secretary of the American Kennel Club, to keep a complete list of the names and addresses of the Associate Members etc., filed and copied correspondence on all subjects relating to this office; all of which at the expiration of his term of office must be deposited for safe keeping and the use of his successor with the Secrets of the American Kennel Club.

Messrs J.L. Anthony and Jno L. Wise were duly elected as members of the Advisory

Committee.

On motion Messrs. T.H. Terry – H.F. Schellhass and A.D. Lewis were elected as the Stud-Book Committee for the ensuing year.

The President stated that he had thought it advisable to purchase the American Kennel Register and to suppress the same. – That a contract has been drawn up on was about to be complete.

It was moved and carried that the matter be allowed to remain in the hands of the President until closed. --

The matter of the admission of the Canadian Kennel Club was brought up and on motion refer it to the Advisory Committee with power to act was amended “that the Canadian Kennel Club be recognized and also recognize their wins, disqualifications and suspensions.”

The motion as amended was carried. On motion the Annual Meeting adjourned.

A.P. Vredenburg  
Secy

Regular Quarterly meeting of the Ex Comm held at 44 Broadway, May 23, 1889

Vice Prest Thos. H. Terry in the chair.

Present

Associates	J.F. Perry; E.H. Moore; H.W. Huntington
Beagle Club	A.D. Lewis
Cincinnati	P.C. Ohl
Collie Club	T.H. Terry
Michigan	Maj. J.M. Taylor
New England	F.B. Fay
New Jersey	A.C. Wilmerding
Philadelphia	J.H. Winslow
St Paul & Minn	H.F. Schellhass
Southern F.J. Club	J.L. Anthony
Virginia	J.S. Wise

The minutes of the previous meeting read and approved.

The Secretary's report read, and on motion was adopted and ordered on file.

The Treasurer reported as follows

Receipts from Jan 11 to date	4538.43
Expenses " " " "	<u>3578.38</u>
Balance	960.05

On motion the report was adopted and ordered on file.  
The report of the Advisory Comm was read and approved.  
The Report of the special Comm on the charges of the Mich Club against the St Paul Club, and signed by Messrs T.B. Lee & C.M. Munhall said committee was read, and on motion of Maj Taylor was referred to the Advisory Comm.  
The following were admitted as active members  
The Pointer Club: The German Mastiff & Great Dane Club, The Long Island Live Stock Apn: ---  
The application of the Southern California Kennel Club, being irregular in form, was laid on the table until the next meeting, it being the sense of the meeting that in due time the awards at their coming show would be recognized.  
A communication from the Canadian Kennel Club requesting this club to recognize the wins at London Ont in 1888 was submitting and on motion, the request was granted.  
On appeal from T.O. Hall, Treas Natl Poultry & Pet Stock Apn, Atlanta Ga was read, and

was referred to the Advisory Comm.

A communication from J.E. \_\_\_\_\_, n the matter of P.T. Madison's advertisement in the Am. Field of a champion, that had never won under AKC rules, was read, and referred to the Stud book Comm

A protest from J Shelley Hudson as to the breeding of an English Setter bitch shown at the Chicago show of this year, named M'liss, C, was referred to the Stud book comm.

A communication from W. E. Hagus Sec of the Great Dane Club, asking for a modification of the registry rule, in favor fo the Great Dane, was read, and on otion your Secy was directed to reply that the AKC could not change its rules to favor any one club.

A communication from Jas Watson appealing form the decision of the Rochester Kennel Club, on his protest against "Metchley Surprise" being entered in the Challenge class, was read. Motions to refer the matter to the Advisory Com; and, to sustain the action of the Rochester Club were lost. On motion



The action of the Rochester Club, was reversed and Watson's protest was sustained. Mr Anthony appealed from the Action of the Am Field Trial Club, in the matter of his protest against the decision of the judges at the trials 1887, and asked for the disqualification of its Prest, Shattuc & Treas-Secy, Paris for the non payment of the prize won by his pointer Lad of Bow. Mr Wise offered the following resolution, which was carried, "Whereas complaint has been made by J.L. Anthony that the Am Field Trial Club has not paid its prize of 1/3 division won by 'Lad of Bow' at its meeting in 1887, said Shattuc & Paris be allowed 30 das in which t show cause why the \_\_\_\_\_ of the petitioner should not be granted, and that the matter be referred to the Advisory Comm with power."

Charges were preferred by Wm. Graham through R.F. Mahew \_\_\_\_, against Lorenzo Daie in the matter of the purchase of the St Bernard Visp II, and the same were referred to the Advisory Comm.

Miss Anna H Whitney appealed from the

Action of the Wincester Kennel Club, in disqualifying the St Bernard "Monte Rosa"

On motion the action of said club was reversed and the appeal was sustained.

On motion of Mr Anthony Rule 9 was amended by substituting the words "duly qualified" for the word recognized, and a duly qualified Vet Surgeon was defined to be, "one who has been properly educated in some reputable college or University entitled to confer the degree of VS, and has received a diploma from the same, or, one who without ever having held a diploma has had at least five years practical experience to fit him for the practice of his profession" –

The proposed amendment to rule 12 was lost –

Rule 28 was amended by adding after the word "held" on the sixth line, the words "the date of closing of entries shall not be changed or extended beyond the original published date of closing, shall be expelled" --

On motion that portion of Rule 3 relating to the American Kennel Register was rescinded. On motion the Secy was directed to notify by registered letter the Rensselaer Kennel Club that if the balance of the registrations, due from their late show were not made ad paid for within 30 days said club would be dropped from membership.

A protest by Jas Watson t the Phila Kennel Club, against his own dog "Clipper" winnig a special as the "best Collie bred in America", and referred to the AKC by Mr Winslow for the purpose of deciding what should constitute an American bred dog, was submitted, and the following motion was carried. "That the protest be not allowed, and the following ruling was made, "A bitch owned in this country, sent to any foreign country to be bred, and returned to this country to whelp, the progeny shall be considered as American bred" ---

Adjourned –

A.P. Vredenburg  
Secy

Regular Quarterly meeting of the Ex Comm 44 Broadway Sept 19, 1889

Meeting called to order at 1:30 P.M. with Vice Prest T.H. Terry in the chair.

Present

Associates	Dr. J. Frank Perry & H.W. Huntington
Cincinnati	J. Treadwell Richards
Collie	T.H. Terry
Michigan	J.M. Taylor
Mascoutah	J. Mortimer
Southern Field Trial	J.L. Anthony
St Paul	A.D. Lewis
Westminster	F.R. Hitchcock
Virginia	J.S. Wise
Long Island	T. Prime
New Jersey	A.C. Wilmerding
New England	F.B. Fay
Beagle	H.F. Schellhass
St Bernard	S.B. Macfaelane
Spaniel	J. Watson

Minutes of previous meeting read and approved

Secy report read, and accepted.

Treasurer reported as follows ===  
 Receipts from Jany to date           6002.81  
 Expenses   “   “   “   “           5173.11  
                   Balance on hand       829.70

Report received and accepted.

Prest Belmont arrived and took the chair.

Report of Stud book committee read, and on motion was adopted.

Reports of Advisory Com read, and on motion were adopted.

The application of the following clubs were read, and on motion were admitted to membership. American Spaniel Club; Southern California Kennel Club; Elmira Poultry and Pet Stock Apr; Montana Kennel Club.

The application of the Brooklyn Kennel Club was read, and on motion said club was rejected.

The application of the California Kennel Club was presented, and on motion it was laid on the table until the Pacific Kennel Club, would be heard from on the question of admitting another club, from San Francisco –

The application of the American Pet Dog Club was presented, and as objections were made to their list designated as Pet dogs, said application was referred to the Advisory Comm.

In the matter of the wins at the late show held by the Southern California Kennel Clubs it was decided that said wins should not be recognized by this club.

At this point Prest Belmont was called away and Mr Terry, took the chair.

Mr A. W. Smith filed charges against the Albany Kennel Club for the non payment of its prizes at its late show. On motion the matter was referred to the Advisory Comm

Mr Watson having handed in his credentials to act as delegate of the newly elected Am Spaniel Club, was on motion was accepted as such delegate.

Mr Belmont returned, and resumed the chair.

A communication from Messrs Poyneer & Smith requesting this club to adopt the standard of the Chesapeake Bay Dog, as published in the July Gazette was read, and after considerable discussion the following resolution was adopted.

Resolved, That the AKC recommend the use at Bench shows of the Standard of the Chesapeake Bay Dog, formulated and published in the July issue of the A K Gazette in the absence of, and until some recognized specialty club, in Chesapeake Bay Dogs.

A communication from Mr Robt Leslie was read, in which he gave notice that he would offer the following amendment to the rules, Amend Rule IX to read, "Each duly qualified Veterinary Surgeon to be approved

by a committee of three appointed by this club, to act on such matters.”

By Dr. J. Frank Perry, to amend Rule XXVIII in the last paragraph strike out all after “club” in third line, and add “The Secretary of every show must also forward to the Secretary of the American Kennel Club, a duly certified report of the judges awards, together with their reasons for making such awards, within five days of the closing of each show”

A request from the Richmond County Pet Stock Assn, to have its name changed in our list of membership, to that of the Georgia Pet Stock Assn, in accordance with their charter from their state, was on motion granted.

A communication from Mr A.R. Starr asking for an amendment of the rules governing registrations in the Stud book, was on motion referred to the Stud book Comm –

A communication from Mr A. Laidlaw, asking



for the disqualification of Mr H.P. Rennia, on the ground of dishonest action in the purchase of dogs; also the disqualification of the Spaniels Woodstock Belle, and Giffie, was read and on motion referred to Advisory Comm.

On appeal from Dr. H.T. Foot, for special action n the matter of his B & J Terriers Meersbrook Maiden & Meersbrook Girl, having won several prizes while shown under their wrong names through ignorance, and asking that the bitches having been properly identified, that the awards may be placed to their credit – on motion the Stud book Comm was instructed to rectify the records of the dogs in question to credit Meersbrook Maiden, with the awards she won while shown under the name of Meersbrook Girl by mistake, and the same in regard to Meersbrook Girl.

On motion, the chair appointed Messrs F.A. Hitchcock; T.H. Terry & A.D. Lewis as a committee to submit and codify the bench show rules, changing and adding thereto, such

Amendments and alterations as they may deem advisable, and to publish same in the Gazette, such publication to be accepted in place of the 30 days notice as required by the Constitution.

An application from the Continental Kennel Club for admission not being in regular form was laid on the table, for action at the next meeting.

Mr C.J. Peshall requested that the minutes of the meeting of July 23, 1888 should be corrected the same being in his opinion wrong. On motion the communication was ordered on file, and it was directed that the minutes of July 23 and Spet 12/88 at both of which Mr Peshall was present should stand as now recorded.

Mr H.W. Huntington offered the following resolution. That the AKC reimburse the Associate delegates for traveling expenses, & in the future pay their expenses to all

Future meetings of the club or its committees. On motion it was referred to Advisory Comm.

Mr J. Watson asked if anything has been heard from Rochester Kennel Club in regard to his protest, acted upon at July meeting. Nothing having been rec'd on the subject the matter was referred to the Advisory Comm

On motion adjourned ----

A.P. Vredenurgh  
Secy

Quarterly meeting of the Executive Committee of the American Kennel Club, held at  
No 44 Broadway, New York Dec. 19, 1889.

Meeting called to order at 1:15 PM. Vice-Pres. Terry in the chair:

Present

Associates	Dr. Perry
Philadelphia Kennel Club	J.H. Winslow
Southern Field Trial Club	J.L. Anthony
Great Dane Club	G. Muss-Arnolt
Michigan Kennel Club	J.M. Taylor
Westminster Kennel Club	T.H. Terry
Collie Club of America	G.A. Cronwell
St. Paul Kennel Club	A.D. Lewis
Mascoutah Kennel Club	J. Mortimer
American Spaniel Club	J. Watson
New England Kennel Club	F.B. Fay
New Jersey Kennel Club	A.C. Wilmerding
Fox Terrier Club	W. Rutherford
Beagle Club	H.F. Schellhass

Minutes of the previous meeting read and approved – The Secretary's report  
was read and on motion adopted. –

The Treasurer's report was read and on motion adopted. The report of the Advisory Committee was read and adopted. The report of the Special Committee on Rules was made and the matter laid on the table for subsequent action. --- Applications from the American Pet Dog Club and the Continental Kennel Club were read and on motion both clubs were admitted to membership in the American Kennel Club, and on motion the awards at the show held by the Continental Kennel Club on Dec 5<sup>th</sup> were recognized.

The application of the California Kennel Club which was laid over at the September meeting until advices were received from the Pacific Kennel Club if in their judgment it would be advisable to admit two clubs from the same city, was submitted. On motion said application was laid over for future action, pending advices from the Pacific Kennel Club. – Pres. Belmont Jr. arrived and took the chair.

A communication was read from an

Exhibitor requesting a reconsideration of the action taken at the last meeting in the matter of not recognizing wins at the Southern California Kennel Club. Mayor Taylor moved to reconsider said action. Motion lost -- \_\_\_\_ secretary read a communication by Mr. Lorenzo Daniels preferring charges against Mr. William Graham in regard to the St. Bernard Dog Visp II. Mr Daniels charging that Mr Graham misrepresented the dog and owning to such misrepresentations he (Daniels) was put to considerable expense. On motion of Mr. Anthony the communication Of Mr. Daniels was laid on the table.

The following resolution was offered by Dr. Perry was adopted: --

Resolved, That attested copies be made of all documentary evidence furnished by Mr William Graham in the case of Lorenzo Daniels, and the original be returned to him as requested.

A communication was read from the Great Dane Club, the Secretary stating that has furnished a copy of their stan-

\* Club shall be registered in the Stu book, regardless of pedigree. – Motion lost.

-dard and scale of \_\_\_\_ adapted by that club and also a copy of their rules and they request the American Kennel Club to recognize that standard at shows – Mr. Muss-Arnolt offered the resolution that only dogs which shall conform to the standard of the Great Dane.

The request of the Great Dane Club for the American Kennel Club to enforce the standard was refused.

The Secretary called attention to the resolution offered at last meeting by Mr. Huntington in regard to the American Kennel Club paying the traveling expenses of the Associate delegates, which resolution was referred to the Advisory Committee. – The Secretary states that the committee had decided to refer the matter back to the Executive Committee, preferring that they should act upon the matter. Mr Anthony moved that the Secretary be instructed to make an appropriation of one hundred dollars (\$100.--) per annum from money received from the Associate members, which amount of delegates used to pay the expenses of delegates coming here to attend any meeting on business. Motion seconded and carried. --

Pres. Belmont called attention to the matter of the confirmation of the Editorials printed in the Gazette and explained his action in the past and on motion of Major Taylor, the action was approved and the motion to continue the same was carried. --- Mr Terry took the Chair, Pres. Belmont taking his departure.

Mr Anthony moved that the Treasurer be requested to make an itemized statement, to be published in the Jany Gazette, showing the receipts and disbursements from all sources, and also showing the amount of credit on each account, the sources from which the revenue was derived, -- in other words a complete itemized account. On the suggestions of Mr Vredenburgh & Mr Watson, Mr Anthony added to his motion that before publication, an auditing committee consisting of Messrs. A.C. Wilinerding, Major Taylor and F.B. Fay be approved to audit the accounts. Motion Carried.

A communication from the Fort Schuyler Kennel Club tendering their resignation from the American Kennel Club was read and on motion the resignation was accepted



The Secretary called attention to the recommendation contained in his report in regard to the matter of Special prize to be complete for by members of Special Clubs, and on motion the recommendation was adopted.

The Bench Show Rules as published in the Gazette were then slightly amended and on motion adopted.

The amendment to the Constitution, "that all articles of the Constitution and all rules and regulations affecting Associated members or referring thereto be cancelled and that Article IV of the constitution as published in the December Gazette adopted.

On motion the meeting adjourned.

(Signed) A.P. Vredenburg  
Secy

Special meeting AKC held at No 44 Broadway, N.Y. January 18, 1890.

Meeting called to order at 12:15 P.M.

On account of absence of both the Prest and Vice Prest. Mr Jas I. Anthony was elected chairman

Present

Am Eng Beagle Club

Collie Club

Mascoutah K Club

Pointer Club

Southern Field Trial Club

St Paul K Club

Toledo K Company

Virginia Field Sports Apn

H.F. Schellhass

H.B. Cromwell

J. Mortimer

G. La Rue

J. L. Anthony

A.D. Lewis

A.P. Vredenburg

J.S. Wise

After roll call Prest Belmont Jr arrived and occupied the chair.

The Prest stated that the purpose of this meeting was to adopt the rules as reported by the Comm on Rules, and as amended by the

Delegates at a meeting held Decr 19, 1889

After considerable discussion the following resolutions were offered by Mr J.S. Wise

Whereas, questions have arisen as to whether the constitution and rules, as amended and adopted Feby 23, 1888, Dec 6, 1888, and Dec 19, 1888 were legally adopted and ratified,

Resolved That the AKC in general meeting assembled, \_\_\_\_\_ hereby ratify and adopt said Constitution and Rules, as amended and adopted by the Executive Comm as above set forth ----

Adopted ---

And whereas under the belief that the Constitution and Rules as amended and adopted Dec 19, 1888 were legally adopted, the Executive Comm proceeding under said amended constitution adopted the rules and amendments as set forth and published in the American Kennel Gazette of Decr 1889

Resolved, That all the acts and doings of said Executive Comm, and of all

the officers of this club, acting under said Constitution and Rules as heretofore adopted,  
be, and the are hereby ratified, approved and confirmed  
Adopted

On motion the meeting adjourned

A.P. Vredenburg  
Secy

## Disqualifications

- |                   |                   |
|-------------------|-------------------|
| 1. P.H. Foster    | Albany N.Y.       |
| 2. Thos J. Farley | Albany N.Y.       |
| 3. Dan O'Shea     | London Ont Canada |
| 4. H.W. Grady     | Atlanta Ga        |
| 5. W.B. Henderson | Atlanta Ga        |
| 6. T.O. Hall      | Atlanta Ga        |
| 7. Fred P. Jordan | Brooklyn, N.Y.    |

## Suspensions

Decr 6/88. J.F. Campbell, Montreal Canada  
One Year from date  
Suspension removed Aug 1, 1889.