Colonel's greatest win and one reason was that the name "Tuck" is connected with the English Setter world forever. (Mrs. Virginia Tuck Nichols judged English Setters at the Garden). Mr. Holt thanked everyone.

Mr. Prince passed the artist's sketch (Mr. Charles Liedl) that appears on the cover of the booklet around and said that the new membership cards will have this drawing on them. Mrs. Schoettle suggested having a pin made or a charm for a bracelet. Mrs. Hope Stewart thought the pin idea was good and also suggested having decals made to be used on show crates. Mr. Prince said he thought the pin would cost approximately \$4.50 for Sterling Silver. A motion was made and seconded that Mrs. Schoettle proceed with the pin project.

The election ballots were read:

President
Vice Presidents & Directors
New England
Middle Atlantic
South Eastern
North Central
Central
Northwest Pacific
South Pacific
Eastern Canada
Central Canada
Vice-President at Large & Director
Vice-President at Large

Secretary-Treasurer & Director

Pert Prince

Claude B. Decker
Elsworth S. Howell
William T. Holt
William C. Sears
John A. Stocker
Dr. J. J. Beatty
Howard Iverson
Jack Thorndike
Dr. T. I. Robb
Mrs. E. Schoettle
Dr. J. F. Kilgus
Mrs. R. B. Nichols
Mrs. Claude Decker

Under New Business, Mrs. Elsworth S. Howell asked if the ESAA couldn't have Junior Memberships such as the English Setter Club of New England has. After a short discussion a motion was made and seconded that Junior Memberships be established in the ESAA. The age limit shall be 18 years, membership fee \$1.00 annually, and the Junior Member will be eligible to compete for the Annual Trophy Awards but will have no voting privilege in the club.

Mr. Prince thanked Brooks Emory for the fine job he has done as our delegate to the American Kennel Club. Mr. Emory said there has not been anything of real importance to English Setters that has taken place at the Delegates Meetings, except for monorchids not being able to be shown after January 1st, and this is not a great problem with our breed.

Mr. Howell asked if the 1957 Specialty Ballots could be sent out for the members nominations and votes soon. Mr. Prince replied that it would be taken care of at an early date.

Meeting adjourned

Respectfully submitted,

Secretary, E. S. A. A.