

Canadian Poultry Review.

FEBRUARY EXTRA.

NOTES
AND COMMENTS

At great expense we give the full and complete proceedings of the American Poultry Association, reported by stenographer especially for the CANADIAN POULTRY REVIEW. We trust our patrons will remember us in this and do anything in their power to push along the interests of "CANADA'S ONLY POULTRY JOURNAL." You may depend upon it the REVIEW will take no back seat.

To our friends across the line we only say that we have placed this full report in your lands before any of your own organs have done so, and trust this interest displayed by a Canadian Journal in your great National Association may be appreciated, and that in a substantial sense.

We are indebted to gemal J. Y. Bicknell for making arrangements for us so that we are enabled to give this full and complete report.

JOURNAL OF PROCEEDINGS

OF THE THIRTEENTH ANNUAL
SESSION OF

The American Poultry Association.

*Reported specially by stenographer for
the Canadian Poultry Review.*

Parlors of the New Denison Hotel,
Indianapolis, Indiana,

Monday, Jan. 23, 1888, 2 p.m.

The thirteenth annual meeting of the American Poultry Association convened in the parlors of the new Denison Hotel, in the city of Indianapolis, Indiana, at 2 o'clock, p. m., on the 23rd day of January, 1888, with the President, Philander Williams, in the chair. In calling the convention to order the president stated the object of the meeting to be the revision of the American Standard of Excellence, and the constitution and by-laws of the Association, and the transaction

of such other business as should properly come before the convention.

Mr. Conger, of Indiana, on behalf of the western fanciers and the Indiana State Association, delivered an address of welcome, which was responded to by the president.

On motion of Mr. Ficklin, of Illinois, the minutes of the last meeting, as published by the secretary, were adopted, and the reading of the same dispensed with.

The secretary and treasurer, Walter Elliott, then submitted his report, showing that his receipts for the year were \$800.48, disbursements \$557.69, cash on hand \$242.79.

In explanation thereof the secretary and treasurer stated that this amount represented all the monies of the Association received by him during the past year; that on account of the fact that his predecessor in office was not present at the St. Louis meeting, and no auditing and finance committee having been appointed at that time, the money belonging to the Association had remained on deposit in Mr. Sweet's bank in New York, subject to the order of the Association.

On motion of Mr. Babcock, the report of the secretary and treasurer was referred to a special auditing committee, consisting of T. F. McGrew, of Ohio; A. C. Ficklin, of Illinois, and P. H. Scudder, of New York.

On motion of Mr. Ficklin the chair appointed a committee consisting of Sid Conger, of Indiana; Geo. T. Pitkin, of Illinois; A. C. Ficklin, of Illinois; C. H. Johnston, of Indiana, and W. F. Fenton, of Iowa, to recommend officers of the Association for the ensuing term.

On motion of C. J. Ward, of Illinois, the convention then adjourned until 4 o'clock p.m., to give the executive committee time to act upon the pending applications for membership, and report the same to the Association.

The Association was called to order at 4 o'clock, p.m., by vice-president Thos. F. McGrew, of Ohio.

The executive committee reported the names of life members, and annual members by them duly elected to membership in the Association; which report was on motion approved.

While awaiting the report of the committee appointed to recommend officers, upon the suggestion of Mr. Morland, of Illinois, Mr. C. J. Ward,

of Chicago, Illinois, was called out and gave a very interesting account of his recent trip to Manitoba, and the situation in poultry matters in the provinces.

On motion of Mr. McGrew—President Williams in the chair—the president and secretary were designated as a committee to select a badge for the members of the Association, and directed to report upon the same at this meeting.

Letters were then read by the president, expressing the regrets of the writers that they could not be present at the convention, and hoping that prudence and harmony would prevail, and that a good standard would be adopted, from:—J. H. Cayford, Montreal; Oscar Doolittle, Adrian, Mich.; J. C. Hatch, Detroit, Mich.; J. E. Beal, Beverly, Mass.; C. S. Newell, New York; W. O. Dakin, Toledo, O.

Sid Conger, chairman of the committee appointed to recommend officers to the Association, submitted the following report:

PRESIDENT.

Philander Williams, Taunton, Mass.

VICE-PRESIDENTS.

Chas. A. Sweet, Buffalo, N.Y.; T. F. McGrew, Jr., Springfield, O.; I. K. Felch, Natick, Mass.; F. E. Scheel, Belleville, Ills.; W. T. Fenton, Ottumway, Iowa; Geo. W. Mitchell, Bristol, Conn.; Geo. T. Pitkin, Chicago, Ills.; J. Y. Bicknell, Buffalo, N.Y.; Sid Conger, Flat Rock, Ind.; H. A. Mansfield, Waltham, Mass.

SECRETARY AND TREASURER.

Walter Elliott, Shelbyville, Ind.

EXECUTIVE COMMITTEE.

Geo. Butters, Oak Park, Ills.; Jas. H. Cayford, Montreal, Can.; G. W. Neal, Marion, Ind.; E. R. Spaulding, Jaffrey, N.H.; R. Twells, Montmorenci, Ind.; C. S. Newell, Goshen, N.Y.; J. E. Diehl, Beverly, N.J.; C. H. Johnston, Rushville, Ind.; A. C. Ficklin, Tuscola, Ills.; A. C. Crosby, Bridgeport, Conn.; W. O. Dakin, Toledo, O.; F.W. Hitchcock, Greenleaf, Kan.; S. W. Guthrie, Homer City, Pa.; Newton Adams, Utica, N.Y.; H. C. G. Bals, Indianapolis, Ind.; E. C. Truitt, Franklin, Tenn.; Owen Scotten, Detroit, Mich.; F. A. Mortimer, Pottsville, Pa.; Theo. Worland, Chicago, Ills.; Howell Cobb, Athens, Ga.

On motion the report of the committee was approved, and the secretary was directed to cast the ballot of the Association for the officers therein named.