

Volume 9 Issue 3



NAFA® NEWS

Official News Letter of the North American Flyball Association

September, 2003

NAFA 2003 Calendar

Nominations for the Board of Directors Due 30Sep03
Delegate Votes Due 13Dec03
Annual General Meeting, Tampa, FL 13Dec03

Executive Director's Report

Steve McAvoy

I have been asked by competitors to standardize the method we use to determine ties. Currently it is left to the individual Tournament Directors, with the approval of the Regional Directors. I would like to present a tie breaking method that should be used whenever possible. When 2 teams tie the first tie breaker should be how the teams raced Head to Head. If they are still tied the best time should be used. In the event of a three or more way tie, the same scenario should be used. First is head to head next would be best time to place out the three way tie, best time would be first next best time would be second third best time would be third. With this method it is easy to determine the placements of multiple team ties.

To all of the Regional Directors: if you have any measuring wickets that are in need of repair, please e-mail me and I will arrange to ship you a new one. Also if you receive a new wicket I need the old one sent back to me for repairs.

We also have been presented a new issue, I would like to address. 2 teams from the same club enter a tournament, submitting identical seed times. This would become a problem if one team is to forfeit to the other. Currently rules state the faster team would race and the slower team would be forfeited. If the

teams have the same time, the team that posts the faster time of the 2 teams, will be considered the faster team. If the forfeited race is to be the first race for either team, it will be the decision of the club to determine which team is to forfeit.

I would like to announce the appointment of three new Regional Directors. Region 2 Bunny Burton, Region 8 Peter Weysdyk and Amanda Brown Region 9. I am sure the three of you will do a great job, and look forward to working with you in the future.

Proposals Out for Delegate Vote

The following proposals are being put out to the delegates for comment. All comments maybe made to flyball@flyball.org or mailed to NAFA® 1400 W. Devon Ave., #512., Chicago, Ill. 60660.

Item #1

Should a dog that has received a height card be able to receive another height card at a different height. Yes or No

Item #2

Should the maximum permitted width of a flyball box be changed from 24 inches to 30 inches. Yes or No

Thank you—Board of Directors

Abridged Board Meeting Notes

Teleconference Meeting
25 June, 2003

Board of Directors in attendance:

Madam Chairperson Judy Hagan, Mr. Ule James, Mr. Sam Ford, Mr. Dale Smith, Mr. Aaron Hughes, Mr. Todd Morningstar, Mr. Brian Fay, Mr. Ken Eldridge, Mr. Brett Williams

Executive Director – Mr. Steve McAvoy also in attendance

Call to order: 8:02 pm CST

1) Unfinished/Old Business:

A) Update on Lights: Mr. Dale Smith and Mr. Aaron Hughes. Mr. Smith updated the light situations. We have received the first of 4 new sets from Jason. The software has been certified; the payment sent for one and others are on the way. Mr. Hughes has four sets ready to go waiting for two to cross the US border. Original sets of Mr. Hugh being reworked by Mr. Morningstar, and Mr. Hughes. The question was asked if we have the lights numbered for identification. Two of Jason sets are numbered; one set is not. Of Mr. Hughes' four old sets and four new sets being numbered. Total number of working lights. USA - 9 Canada – 3. There are additionally four sets finished but not delivered with two sets slated for the USA and two for Canada. Three of Jason sets under are under construction. Destination for those undetermined at this time.

B) Lawrence Cox Supervisory Judge Application tabled to August Meeting per earlier meeting

C) AGM in Florida Agreed upon earlier. It will be held in Tampa during the second weekend. December 13th, 2003. Ketch This is to host a tournament that weekend. Meeting arrangements are not finalized at this time but under review.

D) Assistant Hiring – Mr. McAvoy reported that it is moving along slowly and that resumes are ready to be distributed to the BOD members before the August meeting.

Sanction your Tournament

Contact NAFA:

1400 West Devon Avenue
Suite 512
Chicago, IL 60660
PH & FX: (800) 318-6312
Email: flyball@flyball.org

E) Replacement for Mayeda – Dale reported that we have a new person scoring tournaments. At this time they are caught up to the end of May. More and more teams are scoring their own tournaments and we have not experienced a tremendous number of problems. Some time sheets continue to be a mess and we have rules in place to address this problem. Annie Taylor is doing the scoring.

F) Receiving a second height card – A discussion ensued about the issuance of a second height card. Mr. Hughes made a motion to table this discussion to the in person meeting August 8th. Motion failed for want of a second. Mr. Fay made a motion to disallow 2nd height cards at a new height on a dog that already has a height card. Seconded by Mr. Morningstar. Discussion followed. Madam Chairperson made a motion table this to August meeting. Second made by Mr. Ford. A vote was taken. Yea. Mr. Smith, Mr. Hughes, Mr. Ford, Opposed Mr. Morningstar, Mr. Fay, Mr. Morningstar, Mr. Williams, Mr. Eldridge, Mr. James. Motion to table failed.

This brought to the table the original motion “to disallow 2nd height cards at a new height on a dog that already has a height card”

Yea: Mr. Fay, Mr. Morningstar, Mr. Eldridge, Mr. Hughes.

Nays: Mr. James, Mr. Ford, Mr. Smith, Mr. Williams

Motion failed for lack of a majority

Mr. Morningstar made a motion to prevent the issuance of any 2nd height cards until the August meeting. A second was heard from Mr. Fay.

Yeas: Mr. Hughes, Mr. Morningstar, Mr. Fay, Mr. Eldridge, Mr. Smith Nays: Mr. James, Mr. Ford, Mr. Williams

Motion carried

G) NAFA® News Articles – Mr. James has only one article from Mr. Williams. Mr. McAvoy was on the list for two and he confirms they will be

Switching Teams? Making a Team?

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Suite 512
Chicago, Illinois, USA 60660
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ready. The News is projected for June publishing. Articles are to be submitted by Sunday, so Mr. James will publish with what he has if articles not received in time.

- H) Reminder brought up that Mr. Williams is owed a response to a letter concerning team affiliation and board service. Forwarded to the Regulatory Committee

2) New Business:

- A) Limited Lottery idea from Jeff Kinsley – Mr. James reports that Jeff Kinsley liked the idea of a draw and he wishes to require one other team to be present for every draw. This would be mandatory.

The meeting was interrupted with technical problems. Mr. Williams, Mr Hughes, Mr. Morningstar, Mr. Fay, Mr. Ford, Mr. Smith, Madam Chairperson, Mr. Eldridge, and Mr. McAvoy all answered a roll call. Mr. James was delayed in reentering. Everyone return to the meeting.

Discussion followed. Currently any team is allowed to attend or, in the near future, NAFA® will have prepared a web site to do the drawing. The idea for mandatory attendance at each lottery drawing failed for lack of proposal.

- B) Ball Stopper proposal from Jeff Kinsley – Mr. James presented a proposal from Jeff Kinsley that a good portion of called interferences is caused by the ball at the box. A proposal to add an experimental barrier to see if this helped was placed into discussion. A discussion followed that the barriers could be moved up lessening the 7

foot space to 5 foot space. Madam Chairperson and Mr. Ford are to try an experiment at their upcoming tournament. Mr. James made a motion that we try Jeff Kinsley ideas at Mrs. Hagan's tournament and at Mr. Ford's tournament. A report to the Board will be delivered at August meeting. Mr. Smith seconded this motion and all were in favor. Motion carried.

- C) Proposed Amendment regarding delegate votes from Pete Ness – Pete Ness proposed that delegates be earned from a different date. Seconded by Mr. Fay. Motion to table by Mr. Smith. Seconded by Mr. Hughes All voted in favor of the motion to table.
- D) Explanation of 80% rule for Regional Championship – An article will be written for publishing in the upcoming NAFA® NEWS to explain this rule as it now reads. A submitted proposal will be put on the agenda of the August meeting.
- E) Approval of Region Directors – Mr. McAvoy presented these names for approval as Regional Directors
- 1) Peter Weysdyk (Reg 8)
 - 2) Amanda Brown (Reg 9)
 - 3) Bunny Burton (Reg 2)
- This item was tabled to the August meeting.

Agenda items for the August meeting are to be e mailed or brought to the meeting for distribution Friday night. All items for the agenda must be submitted by August 6th.

A motion to adjourn was made by Mr. Hughes. Seconded by Mr. Morningstar All were in favor. Motion carried.

NAFA® Logo

Judy Hagan

Please remember that the word NAFA® and the NAFA® logo are registered trademarks of the North American Flyball Association. Use of these without permission from NAFA® is prohibited. NAFA® marketing committee at this time is working toward getting a supplier for NAFA® items. If you have any comments regarding this please send them to flyball@flyball.org.

Abridged Board Meeting Notes

Teleconference Meeting
07 May, 2003

Board members participating:

Chairperson Judy Hagan, Mr. Ule James, Mr. Sam Ford, Mr. Dale Smith, Mr. Aaron Hughes, Mr. Todd Morningstar, Mr. Brian Fay, Mr. Ken Eldridge, Mr. Brett Williams,

Executive Director Mr. Steve McAvoy participating

The Conference was called to order by Madam Chairperson Judy Hagan: 7:02 PM CST

A) Corrections, Omissions, Approval of Minutes of Mar. 8th 2003 meeting and Mar. 19th, 2003 conference call - This will wait until our next face to face meeting.

B) Reports from officers: Each had nothing to report at this time

- 1) Executive Director – Steve
- 2) Chairperson - Judy
- 3) Vice Chairperson - Ule
- 4) Secretary - Sam
- 5) Treasurer – Dale

C) Committee Reports:

- 1) Finance - Ule
- 2) Elections - Dale
- 3) Bylaws & Regulatory - Sam
- 4) Disciplinary -
- 5) Judges & Guidelines – Todd
- 6) Marketing & Development (Videos & Plaques) – Judy
- 7) Hall of Fame (Clyde Moore & Regional) – Aaron -Received one nomination for Regional Hall of Fame: one for the Clyde Moore Memorial
- 8) Championships - Aaron
- 9) Technology - Dale
- 10) Standing Rules – Todd
- 11) NAFA® News – Ule

Articles for the next NAFA news to be published during the month of June are due to Mr. James by 15th of June. Please turn in articles. Articles that are to be submitted are as follows: Mr. McAvoy is writing an article about ties. Mr. Smith is submitting an article about the way the timers handle rounding in the light program.

An article regarding Board of Director nominations be sent to an official address,

either to www.flyball.org or posted to the NAFA address to the attention of the Chairperson of the nomination committee. Preferably nominations will be electronic submissions with all going to the Chairperson of the Election Committee Ms. Turi Savitt.

D) Unfinished/Old Business:

- 1) Update on lights – Dale & Aaron - Jason has been written by Mr. Smith but nothing has been returned as of this time. Mr. James spoke of the lights used at Sarnia being unacceptable and having to be removed with the substitution of an old set to finish the tournament. Madam Chairperson requested that Mr. Morningstar number each set so that all sets could easily be identified in future discussions. Mr. Morningstar is aware and in the process of accomplishing this task. A California tournament suspected that a set of Aaron's lights didn't work well due to the moisture in the air but rather than moisture it may have been the distance the stands were set apart. The team was also warned about taking time to cover lights during inclement weather and not subjecting them to rain or mist. Mr. Hughes reported that his web site discussing proper handling and set up is not yet up and running but when it is he will pass on to Brett the URL so that the proper links can be made from the official site to this helpful site. Mr. Hughes also reported that the new software was used in a tournament this past weekend and after solving some problems that came up on Saturday. Sunday's tournament went without a problem. The two Canadian sets of lights have been recharged and are fully functional at this time. The issue of the timer rounding was discussed and Mr. Smith is to submit a discussion to members through the Board list and follow up with an article for the NAFA News.

- 2) Brian Fay Supervisory Judgeship/Letter from Lynda Verna – flyball.org

The letter that was received by the official site was noted and a discussion to pass this issue until the next Board meeting was held.

Mr. James made a motion that we discontinue the discussion of the letter from Lynda Verna and confirm the previous Board of Director's action to confirm Mr. Fay's supervisory judgeship. Motion seconded by Mr. Williams

Mr. Smith made a motion to table this issue. A second was heard from Mr. Morningstar. A vote

was taken: In favor – Mr. Hughes, Mr. Morningstar, Mr. Smith. Opposed. – Mr. Williams, Mr. James, Mr. Eldridge, Mr. Ford; Abstained Mr. Fay.
Motion failed

Discussion continued about the original motion. A vote was taken. In favor - Mr. Williams, Mr. James, Mr. Eldridge, Mr. Ford. Opposed - Mr. Morningstar, Mr. Smith. Abstentions by Mr. Hughes for not enough information, Mr. Fay for personal reasons.

Motion Carried

- 3) NAFA® Judges Performance review Form - Todd - Hold for future meeting
- 4) Lawrence Cox Supervisory Judge Application – Todd – Motion to table this item to the face to face meeting was made by Mr. Hughes. Motion was seconded by Mr. Eldridge. A vote was taken. In favor – Mr. Hughes, Mr. Eldridge, Mr. Smith, Mr. Fay, Mr. Ford. Opposed – Mr. James, Mr. Williams, Mr. Morningstar. Motion carried
- 5) Budget for APDT – Judy – A proposal to attend the American Pet Dog Trainers annual conference as an exhibitor promoting NAFA flyball was submitted by Madam Chairperson of the Marketing Committee. A budget of \$5500 was requested to cover the cost of the booth space, promotional items, travel, and expenses for two Board Members to attend. The dates for this are September 10 – 14, 2003. Location of the conference is Orlando, Florida. A motion was heard from Mr. Smith that the Board approve the expenditure and a second was in submitted by Mr. Williams. Discussion followed seeking information about what were the goals and what could be the expected benefits from this venture. Goals are to promote flyball in all areas of the US and Canada with special attention being given to those places not currently hosting tournaments. It is hoped to get information out to the people selling dog training that flyball can be a part of a ongoing endeavor and that flyball helps to support the people and canine interaction. It was also presented that we will be seeking information from those attending about new places available for tournaments to be held. A vote was called. In favor – Mr.

NAFA PATCHES

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Contact **Judy Hagan**
1890 Cottage Grove Pkwy
Marion, IA 52302
(319) 286-8294
Email: doublejj@netins.net

Smith, Mr. Williams, Mr. Morningstar, Mr. Fay, Mr. Ford. Opposed – Mr. Hughes Motion carried

- 6) AGM Florida – Judy – The Annual Meeting and Board Meeting will be held in Tampa, Florida. Ketch This will be hosting a tournament at their new site and Ms. Turi Savitt will be making on site arrangements. Dates of the meeting are December 12th and 13th.
 - 7) Judges Polls (3) – Todd – Hold for future meeting
 - 8) Videos – Judy – Madam Chairperson will contact Val Culpin and Mr. James about his assisting in the writing of the final script for the Judges Video. These three will collaborate to aide in its completion. Current videos are in need of transportation to a US site for further distribution. Mr. Hughes to arrange this transportation with the final destination of Mr. Morningstar's.
 - 9) Preferential voting sample – Dale – Hold for future meeting
 - 10) Region for Quebec – Mr. McAvoy – Quebec to be assigned to Region 13.
 - 11) Results of Follow up regarding aggressive dog incident letter from Christy Young – flyball.org – Mr. McAvoy to post a letter Christy and to the Board Secretary completing this matter.
 - 12) Region 2 RD – flyball.org – Hold for future meeting
 - 13) Assistant hiring – Mr. McAvoy – Report received saying that the list was down to three and that those names, resumes and information will be forward to the Board members for their review by Mr. McAvoy.
 - 14) Replacements for Mayeda – Mr. McAvoy – Replace search is currently underway and time sheets will remain with Madam Chairperson until the final selection has been made.
- E) New Business
- 1) Mr. James: Change rule regarding dogs fouling

in the Ring – Scott Stein – Flyball.org –
Hold for future meeting

- 2) FEO Rule Update letter from Walter Davis – flyball.org – Hold for future meeting
- 3) Proposal for removal of FEO racing – Walter Davis – flyball.org – Hold for future meeting
- 4) Removal of false Starts – Walter Davis – flyball.org - Hold for until future meeting but a poll will be started on the site to see the wishes of the players. If further action is warranted this item can be placed in this year's election for a delegate vote.
- 5) Plaques & Pins to team owners – Donna Lewis – flyball.org – Discussion of this matter pointed up that this would increase expenses, complicate the management and create additional issues. No motion forthcoming. Madam Chairperson to post a letter in response.
- 6) Letter from Amanda Brown regarding hosting team of limited tournament getting an automatic entry – flyball.org – Discussion resulted in this being forwarded to the next conference call meeting.

A missed agenda item for the conference call tomorrow night has been brought to my attention. Please add the following to new business.

- 7) Application for a second height card on same dog – Dale – An issue arose when a properly filled out height card was submitted on a dog already possessing a height card. This additional card was for a lower measurement and contained the signature of two supervising Judges and one approved judge. Discussion followed. Mr. Smith presented a motion that if a dog that already has a height card applied for a new height card the old card must be submitted for destruction and the new height card will retain the original height card number with the new measurement. A second was heard by Mr. Ford.

A motion was made to table this to the next meeting by Mr. Fay. That motion to table was seconded by Mr. Morningstar. A vote was called on the motion to table. In favor - Mr. Morningstar, Mr. Fay, Mr. Hughes, Mr. Eldridge. Opposed – Mr. Smith, Mr. James, Mr. Ford, Mr. Williams. Motion to

Questions, Need something?

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table failed.

Mr. Smith withdrew his motion.

Mr. James resubmitted the original motion that if a dog that already has a height card applied for a new height card the old card must be submitted for destruction and the new height card will retain the original height card number with the new measurement. Mr. Williams seconded Mr. James's motion.

A motion was made to table Mr. James' motion to the next meeting by Mr. Fay. That motion to table was seconded by Mr. Morningstar. A vote was taken. In favor – Mr. Morningstar, Mr. Hughes, Mr. Fay, Mr. Eldridge, Mr. Smith, Mr. Ford, Mr. James. Opposed - Mr. Williams. Motion to table carried.

Mr. James made a motion to adjourn. All were in favor.

Getting a Plaque Soon? An Onyx Award?

Make sure your dog's name and your name are correct.

Check the Data Base!

If not correct notify NAFA.

Abridged Board Meeting Notes

Teleconference Meeting
19 March, 2003

Chairperson: Judy Hagan called the meeting to order at 724 PM CST

Mr. Sam Ford, Secretary present and recording. Meeting was convened in order to allow new officers to take their positions.

Those in attendance: Mr. Dale Smith, Mr. Ken Eldridge, Mr. Todd Morningstar, Mr. Brian Fay, Mr. Ule James, Mr. Aaron Hughes, Mr. Steve McAvoy, Mr. Secretary recording and Madam Chairperson presiding.

Avoid the lines at Measuring GET A HEIGHT CARD!!

Avoid the hassle of measuring in the future... if your dog has raced in NAFA sanctioned events for at least a year, apply for a height card application for only \$5.00 US.

Contact **Sue Rogers:**
2795 East Mill Creek Road
Saint Clair, MI 48079
(810) 329-2285
fgdchud@voyager.net

Remember, if it doesn't have a Seal it's not

Item to be considered: Filling vacant board position

The Chairperson Judy Hagan presented the name of Mr. Brett Williams to the fill vacant position based upon the previous precedent as set by prior Board action. Ms. Hagan presented that Mr. Williams has been contacted to see if he would serve if elected.

Discussion followed. Mr. Brian Fay questioned if it was necessary to fill this position as there were only a couple of meetings left however it was pointed out that the By Laws required no fewer than 9 members to be on the board. Additionally the precedent has been to choose the person with the next highest vote total in the prior Board election.

Motion made to go into executive session at 729 PM

Motion to end executive Mr. Ule James, 2nd Mr. Todd Morningstar

All were in favor. Approved

Mr. Dale Smith presented a motion to ratify Mr. Williams as a replacement for vacant position on the BOD. Mr. Aaron Hughes 2nd.
For Mr. Dale Smith, Mr. Todd Morningstar, Mr. Sam Ford, Mr. Ule James Against Mr. Aaron Hughes, Mr. Brian Fay, Mr. Ken Eldridge
Approved by a majority of the board
Madam Chairperson to make the call to Mr. Williams

Agenda items for the 9th meeting are to be submitted no later than two weeks ahead of the meeting in order to get on the agenda. A posting in the NAFA® News will be made.

Discussion followed about web mail from flyball.org and from flyball e mail.
Flyball@flyball.org e mail address is not an automatic return. Posted inquiries to the site do get an automatic reply. Work is underway to make this

automatic reply a part of both communication channels.

A letter from the Board of NAFA® expressing condolences to the Pawbusters team, and the family of Chris Chambers is to be sent by Mr. Steve McAvoy over this recent loss.

Mr. Steve McAvoy brought up that the Regional Directorship of Region 2 is now vacant. During the time it takes to name a permanent person to this position Mr. McAvoy has appointed an interim, Ms. Bunny Burton.

Motion presented to adjourn by Mr. Todd Morningstar. 2nd by Mr. Aaron Hughes
All approved with no opposed. Meeting adjourned 810 PM.

Virtual Hall of Fame on the Web!

Brett Williams

Well after a great deal of work, we are now ready to implement the Virtual Hall Of Fame on the NAFA® website. What this will be is a section of the site devoted to the dogs that have been elected into the Hall Of Fame. It will have pictures of the dogs, information regarding the dog and information from those that knew the dog. What we need to make this happen is information from you.

I need the people that own(ed) these great dogs to contact me, I need pictures of these dogs, I need thoughtful comments regarding these dogs. So if you know/knew one of the dogs in the Hall Of Fame, or you are the owner of one of these great dogs, please contact me. You will find all of my contact information in the NAFA Directory attached to this NAFA News or on the NAFA Website

Disciplinary Actions

The following people are Suspended Indefinitely and are not affiliated with a team:

Marion Brinkman	For Conduct Prejudicial to the Sport of Flyball.
Mike Mattos	For Conduct Prejudicial to the Sport of Flyball.
Janet Nelson Morris	For Conduct Prejudicial to the Sport of Flyball.
Dave Mueller	For Conduct Prejudicial to the Sport of Flyball.
Cheryl Mueller	For Conduct Prejudicial to the Sport of Flyball.
Jennifer Nelson	For Conduct Prejudicial to the Sport of Flyball.

The following dogs have been suspended for aggression:

Tucker, Border Collie, CRN 960374
Junior, Australian Shepherd, CRN 000165

North American Flyball Association

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Chicago, Illinois, USA 60660
E-mail: flyball@flyball.org

BOARD OF DIRECTORS:

Judy Hagan, Chair	(01-03)	Dale Smith, Treasurer	(01-03)	Brett Williams	(03-03)
Ule James, Vice Chair	(02-04)	Ken Eldridge	(03-05)	Aaron Hughes	(02-04)
Sam Ford, Secretary	(03-05)	Brian Fay	(03-05)	Todd Morningstar	(02-04)

EXECUTIVE DIRECTOR AND STAFF

Executive Director: Steve McAvoy (02-04) Tournament Sanctioning: Denise Delaney

REGIONAL DIRECTORS

Annette Tindall	Region#1	MI, OH	Amanda Brown	Region#9	SC,NC,VA,WV
Bunny Burton	Region#2	ON	Paul Perrin	Region#10	PE,NB,NS
Toni Osojnicki	Region#3	IA,MN,NE,SD,ND, & Jan Frey Western ON	Eric Brorock	Region#11	FL,GA
Steve McAvoy	Region#4	KY,KS,IL,IN,MO,WI	Linda Smith	Region#12	AB,MT,ID,WY
Alyson Brown	Region#5	TX,LA,OK,AR	Scott Stein	Region#13	NY,VT,NH,ME,MA,CT,RI
Katy Kaylor	Region#6	NV,AZ,UT,CO,NM	Howard Bayerle	Region#14	AL,MS,TN
Dave Cracknell	Region#7	BC,WA,OR	Denise Delaney	Region#15	MD,DE,NJ,PA
Peter Wesdyk	Region#8	MB,SK	Doug May	Region#16	CA
			Steve McAvoy	Region#17	HA

ADDRESSES, TELEPHONE AND E-MAIL

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