



# FARM & RANCH CLUB FLASH

Volume 9, Issue 1

January 2005

## President's Pen

### Farm & Ranch Club Calendar 2005

January 20<sup>th</sup> - Livestock Appreciation Day Lunch  
@ Round Up Inn, Fort Worth Stock Show

February 22<sup>nd</sup> - Report from nominating committee  
Fort Worth Mounted Patrol

March 22<sup>nd</sup> - Joint meeting with T.C.U. Ranch Mgt.  
Program - Dee Kelly Center @ T.C.U.

March 24<sup>th</sup> - Junior Livestock Show Gala, our  
fundraiser for the Jr. Livestock Show

April 1-2 - Tarrant County Jr. Livestock Show  
Will Rodgers Show grounds, FW

April 26<sup>th</sup> - First Club meeting with new officers

May 10-11 - Pizza Ranch Expo for School Children

May 24<sup>th</sup> - Regular 4<sup>th</sup> Tuesday Meeting

June 28<sup>th</sup> - Regular 4<sup>th</sup> Tuesday Meeting

July 26<sup>th</sup> - Regular 4<sup>th</sup> Tuesday Meeting

August 23<sup>rd</sup> - Regular 4<sup>th</sup> Tuesday Meeting

September 27<sup>th</sup> - Regular 4<sup>th</sup> Tuesday Meeting

October 25<sup>th</sup> - Regular 4<sup>th</sup> Tuesday Meeting

November 22<sup>nd</sup> - Regular 4<sup>th</sup> Tuesday Meeting

December - NO MEETING - Merry Christmas !!

## JANUARY MEETING:

Nan Fidler

Thursday, January 20th - 12:00 Noon

Fort Worth Stock Show - Round Up Inn

3400 Burnet - Tandy Dr.

Fort Worth, Texas 76107



Livestock Appreciation Day

Our Farm & Ranch Club will be honoring Zach T. Wood the Executive Director of the National Cutting Horse Association in recognition of his contributions to the agricultural and livestock industries by presenting him the 2005 W.A. (Bill) King Award for Excellence in Agriculture.

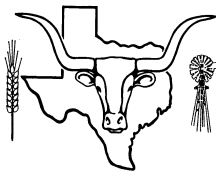
Your Luncheon Ticket also serves as  
Grounds Admission to the Stock Show

### **PARKING**

Parking is \$6.00/vehicle at the Stock Show

### *Nan's Notes:*

It's time again to review the year that has passed and to recount our many blessings. My hope is that year 2004 also leaves you with many good memories. Thank you for your confidence in making me your Vice President for 2004. It has been a good growing experience for me. I look forward to seeing all of you in 2005. May the joys and blessings of this New Year fill your lives. *Nan*



# FARM & RANCH CLUB MEETING MINUTES

Board of Director's & Officers Meeting - Stock Show Boardroom

THURSDAY December 9, 2004

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Officers and Directors in attendance were: Marty McKinzie, Nan Fidler, Rosalind Sullivan, Robbie Robertson, Hugh Ross, Stefan Marchman, Kathy Wood, Ken Johnson, Bobby Helms, Buddy Almy, Pam Wright, Paul Cox

**I Welcome & Overview of the Club** - President Marty McKinzie

**II Review of Officers & Directors Responsibilities**

The committee reviewed the existing responsibilities of Club Officers and Directors. After discussion, it was agreed that the President will send e-mail meeting reminders to members and removed from the duties of the Secretary.

The secretary will add photographs of meetings and events to the newsletter and website.

Hugh Ross is authorized a \$400 budget to purchase a new digital camera for club use.

**III Treasurer's Report**

Rosalind reported that the month of November 2004 started with a bank balance of \$7,426.22. Our revenues from Dues and Nov. lunches was + \$288.00. Expenses for Nov. Meals was - \$ 226.60 resulting in a December 9, 2004 Ending Balance of **\$7,487.62**. This report was accepted.

**IV Committee Reports**

Pam Wright, as a member of the Bill King Award Committee reported that the Bill King Award will be presented to Zach T. Wood at the Livestock Appreciation Day Luncheon on Jan. 20<sup>th</sup>. Club members are encouraged to attend.

Membership chair Pam Wright moved that we reformat the club brochure and website by adding more photos. Motion carried.

Program chair Nan Fidler is working with T.C.U. to find an agreeable date for our annual meeting with the Ranch Management Students sometime soon. Overall our programs for 2004 have been well received by our members. We will continue to have door prizes and free meals for first time guests.

We will support the Tarrant County Junior Livestock Show again this year through funds raised at the Gala on March 24th. Last year we raised about \$9,000 to help encourage youth agricultural organizations. Club members are encouraged to participate and bring their friends.

We will also support the Domino Pizza Ranch event for the Fort Worth School Children on May 10-11. Last year some 5,600 children attended this event to learn where their food comes from and gain some insight of all the hard work done by the agricultural industry to put our food supply on the table.

**V Agenda**

Marty McKinzie will appoint a nominating committee to have nominations for our officers ready for the February meeting

**VI Adjourn:** This meeting was adjourned at 2:45 P.M.