

MINUTES

Stonebridge Ranch Community Association, Inc.
Social Committee
March 20, 2024

VISION STATEMENT

To be the premier, large-scale, master-planned community of choice in North Texas.

The regular meeting of the Social Committee of Stonebridge Ranch Community Association was held on Wednesday, March 20, 2024, at 9:00 a.m., in the SRCA Boardroom.

Committee Members Present: Bill Arnold, Bob Seal, Ben DeVries, Barbara Geiger, Richard Jernigan, Priscilla Wertemberger (via Zoom), Kyra Williams
Bruce Singer (Alternate member)

Management Members Present: Connie Baxter (Lifestyle Director)
Amber Pendergrass (Interim Executive Director)

Board Members Present: Joe Closs

Committee Members Absent: n/a

Guests: n/a

Quorum having been established; the meeting was called to order at 9:02 a.m.

1. Formal approval of February 21, 2024, minutes.

the minutes were previously submitted via email. Bob Seal made the motion to approve, and Bruce Singer seconded the motion. The motion was approved.

2. Board Liaison Report: Joe Closs

A New SBR Executive Director search is underway. Budget cuts will be made to compensate for a loss in 2023. The Community Room guidelines are currently being reviewed by the Board.

3. Old Business

a. Review of past events.

	Date	Event	Attendance
MARCH	9	Veteran's Club	22
	11	Book Club	7
	12	Travel Club	16
	14	Morning Bingo	31
	16	Coffee, Cars & Cycles Kite & Chalk Festival	26 people/9 cars Postponed/Weather

b. We discussed a new date for the Kite & Chalk Art Festival. It will be moved to the fall.

4. New Business

a. Prepare for new events.

MARCH	21	Annual Meeting
	23	Meet the Easter Bunny
APRIL	8	Book Club
	9	Travel Club
	9	Tuesday Evening Bingo
	11	Stonebridge Ranch 101
	13	Veteran's Club
	19	Evening on the Veranda
	20	Coffee, Cars & Cycles Adult & Teen Fishing Tournament

- b. Kyra Williams was married, and her new last name is Corti.
- c. The Veteran's Club has 46 members and \$225.00 in the bank.
- d. For discussion:
 - i. We discussed events that could be deleted or changed for cost savings. A list was submitted to the Board, and they will make decisions at the March Board of Directors Meeting.
 - ii. We discussed changing Stonebridge Ranch Day to a milestone event every 5 years. Barbara Geiger made the motion to approve, and Bob Seal seconded the motion. The motion passed unanimously. The next Stonebridge Ranch Day will be held for the 40th Anniversary in 2028. Joe Closs, Board Liaison, will update the Board on the change to the calendar.
 - iii. The committee discussed how we should evaluate events and came to the following conclusions:
 1. Philosophically we would like to host 4 Evenings on the Veranda per year.
 2. Meet the Bunny, Halloween Spooktacular, and the Tree Lighting are essential events.
 3. We will cancel Wine Tasting this year, but try to schedule it for next year. We will either charge for this event, try to secure sponsorship or a combination of both.
 4. We will cancel the Concert on the Circle for July 3rd.

Adjournment: Kyra Corti made the motion to adjourn, and Richard Jernigan seconded the motion. The motion carried and the meeting was adjourned at 10:20 a.m.

Next Meeting: Wednesday, April 17, 2024, at 9:00 a.m.
Bill Arnold, Chair

MISSION STATEMENT

**Preserve and enhance the quality and natural beauty of Stonebridge Ranch for our residents.
Offer and maintain attractive amenities, active lifestyle opportunities, and leadership which
protects property values and the financial health of the community.**