# MINUTES

Stonebridge Ranch Community Association, Inc. Social Committee June 19, 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, June 19, 2024, at 9:00 a.m., in the SRCA Boardroom.

Committee Members Present:	Bill Arnold, Ben DeVries, Barbara Geiger, Richard
	Jernigan, Priscilla Wertenberger, Kyra Corti, Bruce
	Singer (Alternate member)
Management Members Present:	Connie Baxter (Lifestyle Director)
Board Members Present:	Joe Closs (via Zoom)
Committee Members Absent:	Bob Seal
Guests:	n/a

Quorum having been established; the meeting was called to order at 9:08 a.m.

#### 1. Formal approval of May 15, 2024 minutes.

the minutes were previously submitted via email. Barbara Geiger made the motion to approve with changes and Richard Jernigan seconded the motion. The motion was approved.

#### 2. Board Liaison Report: Joe Closs

- 1. Executive Director (General Manager) searching to conclude by the end of the month.
- 2. A sponsorships handbook will be published to help explain sponsorship levels will be on the agenda for the July Board meeting for approval.
- 3. Guidelines were distributed to the committee by Ben DeVries for the Veterans Memorial Walk with pavers.

#### 3. Old Business

**a.** Review of past events.

	Date	Event	Attendance
MAY	18	Coffee, Cars & Cycles	70, 18, 3
	18	Electronics Recycling Event	
	27	Veteran's Club Memorial Day Tribute	Rescheduled
	27	Memorial Day at the Beach	456
June	6	DJ at the Beach	
	8	Veteran's Club	13
	11	Travel Club	17

14	Concert on the Circle	
15	Coffee, Cars & Cycles	34, 10, 0
18	Evening Bingo	

#### 4. New Business

a. Prepare for new events.

June	20	DJ at the Beach
	27	DJ at the Beach
July	4	DJ at the Beach
	9	SBR 101 (Canceled)
	11	Morning Bingo
	11	DJ at the Aquatic Center
	13	Veteran's Club
	18	DJ at the Aquatic Center
	20	Coffee, Cars & Cycles
20	Cardboard Boat Races	

**b.** For discussion:

Motion was made to offer Morning Maniacs a spot for the September event, with a sponsorship fee to be paid to Stonebridge Ranch. Bruce Singer made the motion and Kyra Corti seconded. The motion carried.

**Adjournment:** Kyra Corti motioned to adjourn, and Ben DeVries seconded. The motion carried and the meeting was adjourned at 10:10 a.m.

**Next Meeting:** Wednesday, July 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.