

Bulverde Spring Branch Activity Center
Annual Meeting Minutes
Monday, October 27, 2025
9:30 AM at BSBAC

Call to Order: Keri Sandvig, Chairperson @ 9:32 AM

Invocation and Pledge: Keri Sandvig, Chair

Introduction of Board Members - Keri Sandvig

Board Members Present – Matt Hester, Ethan Myers, Keri Sandvig (Chair), Melodie Vise, Hanni Stautzenberger, Michelle Hoehn

Board Members Absent – Seth Prescott, Bobby Craft

Approval of 2024 Annual Meeting Minutes – Ethan Myers, Secretary

Motion – Lind McClain

Second – Judy Wilken

Unanimously Approved

Financial Report – Hanni Stautzenberger, Treasurer and Matt Hester, Vice Chair

Review of Financial Report -

2025 Annual Budget - \$610,000 averaging \$50,500 a month

2025 Current Cash on Hand – **\$586,700**

2025 Six Month Required Reserve - **\$303,000**

2025 Building Fund - **\$500,000 Cash on Hand, \$475,000 Land Value**

2026 Annual Budget - **\$783,000**

A 20% increase in budget Year over Year

Popcorn Presentation – A bag of Popcorn was given out with 4 M&M’s representing the Membership fees our members pay, and the popcorn representing BSBAC annual operating budget, being “at-risk”, with the center raising the 96% remaining.

Presentation of 2024/2025 Highlights –

- I. **DeLisa Leopold** - presented an overview of BSBAC from a high level, and the items that she as the executive director is working on.
 - a. Working on Grants, and Staying in front of Funders with different events
 - b. On boarded a new bookkeeper and grant writer
- II. **Reghan Swenson** – Presented current status of events and fundraising activities that are taking place in the center
 - a. **BBQ Cookoff**
 - i. 46 Teams were present!
 - b. **Gala** – Annual Gala @ the Knibbe Ranch
 - c. **Fashion Show**
 - d. **Jubilee** – Annual Community Event
 - e. **Big Give** – 24 hours of Giving (\$1K in matching funds)
 - f. **Individual Giving Campaign** – Upcoming Event in November
- III. **Lauren Bippert** – Presented Membership Highlights of the center
 - a. **Impact Report** –
 - i. Over 1400 Members as of September 2025 (Added 400 + Members Since 10/2024) and **STILL** growing
 - ii. **EGYM – 1164 Members in the E-Gym**
 1. **12,600 Check Ins**
 - iii. **Busses – 15 Active Members**
- IV. **Jean Larson** –
 - i. **Meal on Wheels Update** –

1. Since August of 2024 we've seen a decrease of 30 members from our high of 80 + Members.
 2. Starting 01/01/2026 – the Center will be taking over MOW for the Bulverde Spring Branch Area
 - a. Approximate Cost of \$3.50 Per Meal
 - b. Target Clients – 75
- V. **Beth Collier –**
- a. **Volunteers** – 185 Volunteers – 2701 Hours logged so far in 2025
 - i. An In-Kind gift of over \$183,000
 - b. **Outreach Program –**
 - i. New Programs –
 1. Posture and Strength
 2. Drum-Fit
 3. Loss Support Group
 4. And many other classes – Check the Weekly Calendar!
 - c. **Education –**
 - i. A little bit of everything has been taught or presented here at the center

Memorial Report – Lauren Bippert

New Business – Keri Sandvig

Question and Answers Period

Upcoming BSBAC Community Events:

November 8th - Bulverde Jubilee

Adjournment - @ 10:34

Motion – Linda McClain

Second – Maribel Brown