

**Minutes of the Regular Meeting  
of the Board of Directors of Scenic Rivers Energy Cooperative  
Lancaster, Board Room  
April 27, 2022**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of April 2022 was held in the Cooperative office in Lancaster on Wednesday, April 27, 2022 commencing at 9:00 a.m.

**Roll Call**

Directors:

Chairman – Charles Simmons  
Vice Chair – Sandra Davidson  
Sec-Treasurer – Steve Carpenter  
Asst Sec-Treas – Donald Schaefer

Director – Lily Long  
Director – Marcus Saegrove  
Director – Delbert Reuter  
Director – Ellen Conley  
Director – Jack Larson

Employees:

CEO – Steve Lucas  
Controller – Tammy Stoney  
Bauman & Associates – Joe Harrison  
Director of Member Energy Services – Ron Jentz  
Director of Operations – Jason Knapp  
Executive Assistant – Judy Mims

**Agenda**

Chairman Simmons called for changes to the consent agenda. Director Larson made a motion to approve the agenda and minutes from the last board meeting, the minutes from the Audit Committee, and the minutes from the Reorganization meeting. Motion was seconded by Director Conley. Motion carried.

**Financial Reports**

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks #94330 through #94444. Also noted were the direct deposits and wires (Wire #172 through #159, and #182 through #187, and #192; and DD #908 through #924 and #962 through #978).

Asst Sec-Treasurer Schaefer made a motion to accept the financial reports. Motion was seconded by Director Reuter. Motion carried.

**SREC Reports**

Member Energy Services Report from Ron Jentz was reviewed and discussed.

Operations Report from Jason Knapp was reviewed and discussed.

CEO Report was given in person by CEO Lucas.

**Executive Session**

Asst Sec-Treasurer Schaefer made a motion to go into Executive Session at 11:44 a.m. Director Reuter seconded the motion. Motion carried.

Asst Sec-Treasurer Schaefer made a motion to go out of Executive Session at 12:00 p.m. Director Larson seconded the motion. Motion carried.

**Action Items:**

Director Reuter made a motion to hire Attorney Jessica Shrestha of Frederickson & Byron as the Attorney of Record starting on June 1, 2022. Asst Sec-Treasurer Schaefer seconded the motion. Motion carried.

Director Larson made a motion to pass the Resolution giving Steve Carpenter signing authority for the RUS. Director Long seconded the motion. Motion carried.

**Other Reports**

Vice Chair Davidson presented the Dairyland reports.

**Upcoming Dates:**

Next board meetings: May 26, June 30, July 28, Aug 25, Sept TBD, Oct 27, Dec 1, and Dec 29  
Dairyland Annual Meeting – June 8, 2022, La Crosse  
WECA District Meeting – July 18 – at Adams Columbia Cooperative  
WECA Annual Meeting – November 15-16, Stevens Point

**Adjournment**

Director Reuter made a motion to adjourn at 12:07 p.m. Secretary-Treasurer Carpenter seconded the motion. Motion carried.

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Steve Carpenter, Secretary-Treasurer

Board Approval Date \_\_\_\_/\_\_\_\_/\_\_\_\_