

**Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster, Board Room
December 30, 2021**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of December 2021 was held in the Cooperative office in Lancaster on Thursday, December 30, 2021 commencing at 8:59 a.m.

Roll Call

Directors:

Chairman – Charles Simmons
Vice Chairman – Donald Schaefer
Sec-Treasurer – Sandra Davidson
Asst Sec-Treas – Ellen Conley

Director – Lily Long
Director – Marcus Saegrove
Director – Delbert Reuter
Director – Steve Carpenter
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. Vice Chairman Schaefer made a motion to approve the agenda and minutes from the November 2021 board meeting. Motion was seconded by Director Larson. Motion carried.

Director Reuter made a motion to approve the minutes of the Operation Round-Up and Federated Youth meeting. Motion was seconded by Vice-Chairman Schaefer. Motion carried.

Financial Reports

The financial reports were discussed and reviewed.

Secretary-Treasurer Davidson reviewed checks #93750 through #93949. Also noted were the direct deposits and wires (Wire #81 through #87, #89, #93 through #96, #98 and #99; and DD #472 through #493, and #530 through #541).

Director Larson made a motion to accept the financial reports. Motion was seconded by Asst Sec-Treas Conley. 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.

Other Reports

Secretary/Treasurer Davidson presented the Dairyland reports.

Action Items:

Sec-Treas Davidson made a motion to designate Tammy Stoney and Judy Mims to receive and tally the ballots in advance of the Annual Meeting. Motion was seconded by Director Long. Motion carried.

Director Saegrove made a motion to approve the resolution to defer the 2021 excess margins. Motion was seconded by Director Reuter. Motion carried.

Sec-Treas Davidson made a motion to approve the Bylaw Amendments as presented and submit them to the members at the 2022 Annual Meeting. Motion was seconded by Director Long. Motion carried.

Upcoming Dates:

Next board meetings are: Jan 25, Feb 24, March 31, April 28, May 26, June 30, July 28, Aug 25, Sept 29, Oct 27, Dec 1, and Dec 29

WECA Education and Lobby Days – Feb 2-3, 2022, Madison

Dairyland District Meeting (Feb 7-11) TBD

NRECA PowerXchange – March 4-9, 2022, Nashville

Annual Meeting – April 9, 2022 at the Youth & Ag Building, Lancaster

Dairyland Annual Meeting – June 8, 2022, La Crosse

Adjournment

Director Reuter made a motion to adjourn at 11:50 a.m. Director Saegrove seconded the motion. Motion carried.

Sandra Davidson, Secretary-Treasurer

Board Approval Date ____/____/____