

**Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster, Board Room
December 29, 2022**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of December 2022 was held in the Cooperative office in Lancaster on Thursday, December 29, 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
Director of Member Energy Services – Ron Jentz
Director of Operations – Jason Knapp
Executive Assistant – Judy Mims

Guests:

Linda Powers – River Valley Architects
Craig Namyst – Market & Johnson

Presentation

Guests Linda and Craig were on hand to present the dedication plaque for the new facility.

Agenda

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

Financial Reports

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks #95262 through #95446. Also noted were the direct deposits and wires (Wire #398 through #403, #409 through #415, #419 through #430, and #432 through #437; and DD #1866 through #1889, and #1927 through #1940).

Vice-Chair Davidson made a motion to accept the financial reports. Motion was seconded by Director Long. 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

Vice Chair Davidson presented the Dairyland reports.

Executive Session

Director Conley made a motion to go into Executive Session at 10:48 a.m. Director Reuter seconded the motion. Motion carried.

Director Larson made a motion to go out of Executive Session at 11:25 a.m. Director Conley seconded the motion. Motion carried.

Action Items:

None

Upcoming Dates:

Next board meetings: Jan 27, Feb 23, March 30, April 27, May 25 and June 29

DPC District Meeting – Feb 15 – Lancaster (we are hosting)

NRECA Annual Meeting – March 5-8, 2023 – Nashville

WECA Education and Lobby Days – March 22-23, 2023 - Madison

SREC Annual Meeting – April 15, 2023 at the Youth and Ag Building

DPC Annual Meeting – June 7, 2023 – La Crosse

WECA District 1 Meeting – July 10, 2023 – Lancaster (we are hosting)

Adjournment

Director Reuter made a motion to adjourn at 11:42 a.m. Director Long seconded the motion. Motion carried.

Steve Carpenter, Secretary-Treasurer

Board Approval Date ____/____/____