

**Minutes of the Regular Meeting  
of the Board of Directors of Scenic Rivers Energy Cooperative  
Lancaster, Board Room  
February 28, 2023**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of February 2023 was held in the Cooperative office in Lancaster on Tuesday, February 28, 2023 commencing at 8:57 a.m.

**Roll Call**

Directors:

Chairman – Charles Simmons	Director – Lily Long
Vice Chair – Sandra Davidson	Director – Marcus Saegrove
Sec-Treasurer – Steve Carpenter	Director – Delbert Reuter
Asst Sec-Treas – Donald Schaefer – absent	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

**Agenda**

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

**Financial Reports**

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks #95566 through #95664. Also noted were the direct deposits and wires (Wire #489 through #500; #503 through #509; #512 through #523; #525 through #532; and #535; and DD #2087 through #2107, and #2145 through #2156).

Director Long made a motion to accept the financial reports. Motion was seconded by Director Larson. 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 January Dairyland reports.

WECA Executive Summary was presented by Chairman Simmons.

**Action Items:**

Director Conley made a motion to approve a \$500 donation from Operation Round Up for Aaron Fortney’s house fire. Director Saegrove seconded the motion. Motion carried.

Director Larson made a motion to appoint Judy Mims and Tammy Stoney as mail in ballot counters for this year’s annual meeting election. Director Reuter seconded the motion. Motion carried.

**Upcoming Dates:**

Next board meetings: March 30, **April 24 at 1:00 pm**, May 25 and June 29

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

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

Audit Committee Meeting – March 30

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)

NRECA Region 5&6 Meeting – Sept 12-14 – Des Moines

WECA Annual Meeting – Nov 8-9 – Eau Claire

**Adjournment**

Director Reuter made a motion to adjourn at 11:37 a.m. Director Saegrove seconded the motion. Motion carried.

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Steve Carpenter, Secretary-Treasurer

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