

**Minutes of the Regular Meeting  
of the Board of Directors of Scenic Rivers Energy Cooperative  
Lancaster, Board Room  
February 29, 2024**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of February 2024 was held in the Cooperative office in Lancaster on Thursday, February 29, 2024, commencing at 9:03 a.m.

**Roll Call**

Directors:

Chairman – Charles Simmons	Director – Lily Long
Vice Chairman – Sandra Davidson	Director – Marcus Saegrove
Secretary-Treasurer – Steve Carpenter	Director – Delbert Reuter
Asst. Secretary-Treasurer – Donald Schaefer	Director – Ellen Conley
	Director – Allen Abraham

Employees:

CEO – Steve Lucas  
Controller – Tammy Stoney  
Director of Member Energy Services – Ron Jentz  
Director of Operations – Jason Knapp  
Member Service / Administrative Support Rep – Ashley Cray

**Agenda**

Chairman Simmons called for changes to the consent agenda, the minutes from the last board meeting. Assistant Secretary-Treasurer Schaefer made a motion to approve the agenda and the minutes. Motion was seconded by Director Long. Motion carried.

**Financial Reports**

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks #96871 through #96946. Also noted were the direct deposits and wires (Wire #1053 through #1069, #1074 through #1095, #1099 through #1105; and DD #3450 through #3462, #3464 through #3469, and #3505 through #3521).

Director Reuter made a motion to accept the financial reports. Motion was seconded by Vice Chairman Davidson. 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 Chairman Davidson presented the Dairyland reports.

WECA Education and Lobby Days was presented by Assistant Secretary-Treasurer Schaefer.

### **Action Items**

Director Conley made a motion to appoint Director Allen Abraham as director for District 9. Director Reuter seconded the motion. Motion carried.

Director Long made a motion to appoint Tammy Stoney and Ashley Cray as disinterested persons for absentee ballot counters for this year's annual meeting election. Assistant Secretary-Treasurer Schaefer seconded the motion. Motion carried.

### **New Business**

Director Saegrove raised concerns regarding allocation of scholarship funds. It will be reviewed at the April board meeting.

### **Executive Session**

Director Long made a motion to go into Executive Session at 11:15 a.m. Secretary-Treasurer Carpenter seconded the motion. Motion carried.

Director Reuter made a motion to go out of Executive Session at 12:11 p.m. Director Conley seconded the motion. Motion carried.

### **Upcoming Dates:**

Next board meetings: **March 26**, April 25, **May 23**, June 27, and July 25

SREC Annual Meeting – April 13, 2024

DPC Annual Meeting, La Crosse, WI – June 5

WECA District 1 Meeting, Friendship, WI – July 8

WECA Annual Meeting, Wisconsin Dells, WI – November 12-13

### **Adjournment**

Director Reuter made a motion to adjourn at 12:11 p.m. Director Conley seconded the motion. Motion carried.

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Steve Carpenter, Secretary-Treasurer

Board Approval Date 03 / 26 / 2024.