

**Minutes of the Regular Meeting  
of the Board of Directors of Scenic Rivers Energy Cooperative  
Lancaster, Board Room  
January 27 2023**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of January 2023 was held in the Cooperative office in Lancaster on Friday, January 27, 2023 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 – excused at 9:52 a.m.  
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 - absent

**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 Vice-Chair Davidson. Motion carried.

**Financial Reports**

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks #95447 through #95565. Also noted were the direct deposits and wires (Wire #440 through #446; #448 through #459; #461; #463; #465 through #473; #476 through #483 and #486; and DD #1941, #1942, #1980 through #2000, and #2039 through #2049).

Director Long made a motion to accept the financial reports. Motion was seconded by Director Saegrove. 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.

**Action Items:**

Director Larson made a motion to approve the resolution to defer \$600,000 of Margins. Vice-Chair Davidson seconded the motion. Motion carried.

**Upcoming Dates:**

Next board meetings: 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**

Asst Sec-Treasurer Schaefer made a motion to adjourn at 11:25 a.m. Director Conley seconded the motion. Motion carried.

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Steve Carpenter, Secretary-Treasurer

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