

**Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster, Board Room
July 28, 2022**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of July 2022 was held in the Cooperative office in Lancaster on Thursday, July 28, 2022 commencing at 9:01 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

Agenda

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

Financial Reports

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks #94680 through #94860. Also noted were the direct deposits and wires (Wire #207, #242 through #248, and #251, #253 through #261, and #264 through #266 and #275; and DD #1282 through #1301 and #1340 through #1357 and #1396 through #1399).

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

Vice Chair Davidson presented the Dairyland reports.

Chair Simmons presented the WECA District meeting report along with Asst Sec-Treas Schaefer and Director Saegrove, who also attended.

Action Items:

Director Reuter made a motion to sell the 1.34 acres in Lafayette County for \$15,000. Vice-Chair Davidson seconded the motion. Discussion. Director Reuter amended his motion adding that CEO Lucas has authority to negotiate the closing costs in order to handle the matter quickly. Vice-Chair Davidson seconded the amended motion. Motion carried.

Director Reuter made a motion to approve a donation of \$300.00 to the Southwest Regional High School Rodeo Association. Director Conley seconded the motion. Motion carried.

Upcoming Dates:

Next board meetings: Aug 24, Sept 27, Oct 27, Dec 1, and Dec 29

NRECA Regional Meeting – Sept 20 – 23 – Minneapolis, MN

WECA Annual Meeting – November 15-16, Stevens Point

Adjournment

Director Reuter made a motion to adjourn at 11:48 a.m. Secretary-Treasurer Carpenter seconded the motion. Motion carried.

Steve Carpenter, Secretary-Treasurer

Board Approval Date ____/____/____