

**Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster, Board Room
March 31, 2022**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of March 2022 was held in the Youth and Ag building in Lancaster on Thursday, March 31, 2022 commencing at 9:02 a.m.

Roll Call

Directors:

Chairman – Charles Simmons
Vice Chairman – Donald Schaefer
Sec-Treasurer – Sandra Davidson
Asst Sec-Treas – Ellen Conley

Director – Lily Long
Director – Marcus Saegrove
Director – Delbert Reuter
Director – Steve Carpenter
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. Vice Chairman Schaefer made a motion to approve the agenda and minutes from the last board meeting. Motion was seconded by Assistant Secretary Treasurer Conley. Motion carried.

Financial Reports

The financial reports were discussed and reviewed.

Secretary-Treasurer Davidson reviewed checks #94210 through #94329. Also noted were the direct deposits and wires (Wire #152 through #158, and #163 through #168; and DD #810 through #821 and #858 through #870).

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

Secretary-Treasurer Davidson made a motion instructing CEO Lucas to pursue a meeting with Attorney Jessica Shrestha and Fredrickson Law Firm to potentially serve as counsel for SREC. Motion was seconded by Director Reuter. Motion carried.

Other Reports

Secretary-Treasurer Davidson presented the Dairyland reports.

Vice Chairman Schaefer and Secretary-Treasurer Davidson presented a report from the PowerXchange in Nashville.

Annual Report from the Foundation for Rural Housing was presented to the board.

Action Items:

Secretary-Treasurer Davidson made a motion to approve the resolution to add Administrative Services Supervisor, Lynn Gilkes, as an authorized signer on the accounts at Royal Bank. Director Carpenter seconded the motion. Motion carried.

Secretary-Treasurer Davidson made a motion to contribute \$50.00 to the Wrestling National Hall of Fame for Chuck Rasmussen. Vice Chairman Schaefer seconded the motion. Motion carried.

Secretary-Treasurer Davidson made a motion to contribute \$50.00 to the Grant County summer movie series. Director Long seconded the motion. Motion carried.

Upcoming Dates:

Next board meetings: **April 27**, May 26, June 30, July 28, Aug 25, Sept 29, Oct 27, Dec 1, and Dec 29

Annual Meeting – April 9, 2022 at the Youth & Ag Building, Lancaster

Dairyland Annual Meeting – June 8, 2022, La Crosse

WECA District Meeting – July 18

WECA Annual Meeting – November 15-16, Stevens Point

Adjournment

Director Reuter made a motion to adjourn at 10:50 a.m. Director Larson seconded the motion. Motion carried.

Sandra Davidson, Secretary-Treasurer

Board Approval Date ____/____/____