

**Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster, Board Room
May 27, 2021**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of May 2021 was held in the Cooperative office in Lancaster on Thursday, May 27, 2021 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 – Larry Butson - absent
Director – Marcus Saegrove
Director – Delbert Reuter
Director – Steve Carpenter – via phone
Director – Jack Larson – via phone

Employees:

CEO – Steve Lucas
CFO – Dawn Meade
Manager, Administrative Services – Tammy Stoney
Director of Member Energy Services – Ron Jentz
Line Superintendent – Jason Knapp
Administrative/Customer Service Rep – Judy Mims

Agenda

Chairman Simmons called for changes to the consent agenda. Director Reuter made a motion to approve the consent agenda. Motion was seconded by Director Larson. Motion carried.

Financial Reports

The financial reports were discussed and reviewed.

Secretary-Treasurer Davidson reviewed checks #92884 through #93011. Also noted were the direct deposits and wires (Wire #856 through #860, #862 through #867, #871 through #874; and DD #6888 through #6911 and #6948 through #6866).

Vice Chairman Schaefer made a motion to accept the financial reports. Motion was seconded by Asst Sec-Treas 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 Lucas gave his report.

Other Reports

Secretary/Treasurer Davidson presented the Dairyland reports.

Action Items:

The June meeting will be held on Wednesday, June 23 at 9:00 a.m.

Executive Session

Sec-Treas Davidson made a motion to go into Executive Session at 11:05 a.m. Motion was seconded by Asst Sec-Treas Conley. Motion carried.

Director Reuter made a motion to go out of Executive Session at 11:28 a.m. Director Larson seconded the motion. Motion carried.

Upcoming Dates:

Next board meetings are: Wednesday, June 23, July 22, Aug 26, Sept 30, Oct 28, Nov meeting on Dec 2 and Dec 30, 2021

DPC Annual Meeting – June 9, 2021 (hybrid style)

Virtual Youth Leadership Congress – July 13-14, 2021

NRECA Regional Meeting – Sept 15-17, 2021 – Minneapolis, MN

WECA Annual Meeting – November 10-11, 2021

Adjournment

Director Reuter made a motion to adjourn at 11:28 a.m. Director Larson seconded the motion. Motion carried.

Sandra Davidson, Secretary-Treasurer

Board Approval Date ____/____/____