

**Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster, Board Room
May 26, 2022**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of May 2022 was held in the Cooperative office in Lancaster on Thursday, May 26, 2022 commencing at 9:05 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 – via phone at 9:30 a.m.

Employees:

CEO – Steve Lucas
Controller – Tammy Stoney
Bauman & Associates – Joe Harrison
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. Asst Sec-Treasurer Schaefer made a motion to approve the agenda and minutes from the last board meeting. Motion was seconded by Vice-Chair Davidson. Motion carried.

Financial Reports

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks #94445 through #94560. Also noted were the direct deposits and wires (Wire #193 through #200, and #203 through #206, and #209 through #212; and DD #1016 through #1033 and #1071 through #1094).

Director Larson 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 and the Focus on Energy 2021 Annual Report 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.

Upcoming Dates:

Next board meetings: **July 1**, July 28, Aug 25, Sept TBD, Oct 27, Dec 1, and Dec 29

Dairyland Annual Meeting – June 8, 2022, La Crosse

WECA District Meeting – July 18 – at Adams Columbia Cooperative, Friendship, WI

WECA Annual Meeting – November 15-16, Stevens Point

Adjournment

Director Reuter made a motion to adjourn at 11:30 a.m. Sec-Treasurer Carpenter seconded the motion.
Motion carried.

Steve Carpenter, Secretary-Treasurer

Board Approval Date ____/____/____