

**Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster, Board Room
May 25, 2023**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of May 2023 was held in the Cooperative office in Lancaster on Thursday, May 25, 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
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. Director Larson made a motion to approve the agenda and the April 2023 meeting minutes. Motion was seconded by Vice-Chair Davidson. Motion carried.

Financial Reports

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks #95826 through #95903. Also noted were the direct deposits and wires (Wire #616 through #627; #630; #631; #633 through #643; #646 through #651; and #653; and DD #2418 through #2439, and #2477 through #2502).

Asst Sec-Treas Schaefer 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.

Co-op 101

The Council of Why presented an organizational chart and the duties of SREC employees.

Other Reports

Vice Chair Davidson presented the Dairyland reports.

Action Items:

Asst Sec-Treas Schaefer made a motion to approve the Resolution Amending the Cooperative’s Principal Address in the Articles of Incorporation. Director Long seconded the motion. Motion carried.

Sec-Treas Carpenter made a motion to donate \$1,000 to the Lancaster Youth Baseball and Softball Association for the building of a concession stand. Director Reuter seconded the motion. Motion carried

Executive Session

Director Reuter made a motion to go into Executive Session at 10:56 a.m. Sec-Treas Carpenter seconded the motion. Motion carried.

Director Larson made a motion to go out of Executive Session at 11:52 a.m. Director Conley seconded the motion. Motion carried.

Upcoming Dates:

- Next board meetings: June 29 – at 4:00 p.m., July 27, Aug 31, Sept 28 and Oct 26
- DPC Annual Meeting – June 7, 2023 – La Crosse
- WECA District 1 Meeting – July 10, 2023 – Lancaster
- NRECA Region 5 & 6 Meeting – Sept 12-14 – Des Moines, IA
- WECA Annual Meeting – Nov 8-9 – Eau Claire
- SREC Annual Meeting – April 13, 2024

Adjournment

Director Reuter made a motion to adjourn at 11:52 a.m. Director Larson seconded the motion. Motion carried.

Steve Carpenter, Secretary-Treasurer

Board Approval Date ____/____/____