

**Minutes of the Regular Meeting  
of the Board of Directors of Scenic Rivers Energy Cooperative  
Lancaster, Board Room  
September 27, 2022**

**Executive Session**

Director Larson made a motion to go into Executive Session at 8:55 a.m. Director Reuter seconded the motion. Motion carried.

Director Reuter made a motion to go out of Executive Session at 9:23 a.m. Director Long seconded the motion. Motion carried.

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of September 2022 was held in the Cooperative office in Lancaster on Tuesday, September 27, 2022 commencing at 9:29 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 – via phone

Controller – Tammy Stoney

Director of Member Energy Services – Ron Jentz

Director of Operations – Jason Knapp

Executive Assistant – Judy Mims - absent

**Agenda**

Chairman Simmons called for changes to the consent agenda and the minutes from the last board meeting. Assistant Secretary-Treasurer Schaefer made a motion to approve the agenda and the 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 #94961 through #95046. Also noted were the direct deposits and wires (Wire #295 through #305, #311 through #318, #321 through #325, and #329; and DD #1508 through #1533 and #1572 through #1594).

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**

None

**Action Items:**

Vice Chair Davidson made a motion to approve the Resolution Reinstating the Retirement Security and 401(k) Pension Plan for 2022. Director Long seconded the motion. Motion carried.

Secretary-Treasurer Carpenter made a motion to name Asst. Sec-Treasurer Schaefer as the WECA Voting Delegate Director Larson seconded the motion. Motion carried.

**Upcoming Dates:**

Next board meetings: Oct 27, Dec 1, and Dec 29

WECA Annual Meeting – November 15-16, Stevens Point

SREC Annual Meeting – April 15, 2023 at the Youth and Ag Building

**Adjournment**

Director Reuter made a motion to adjourn at 11:41a.m. Director Larson seconded the motion. Motion carried.

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Steve Carpenter, Secretary-Treasurer

Board Approval Date \_\_\_\_/\_\_\_\_/\_\_\_\_