

**Minutes of the Annual Meeting
Scenic Rivers Energy Cooperative
Held on April 13, 2019**

The 82nd annual meeting of the Scenic Rivers Energy Cooperative (SREC) was held on Saturday, April 13th at the Youth & Ag Building in Lancaster, WI. Chairman Simmons called the meeting to order at 9:30 a.m.

Pastor Mary Ann Floerke from BMZ United Methodist Church at the Bloomington campus gave the invocation.

Attorney Niles Berman from Wheeler, Van Sickle & Anderson, S.C. proceeded with the business portion of the meeting. It was determined that there was a quorum, as 131 members had registered.

Attorney Berman stated the Notice of Annual Meeting was printed in the annual report and posted at each SREC office. We received notarized proof of mailing from Wisconsin Energy Cooperative News (WECN) that the March 2019 issue of the WECN magazine contained a printed notice of the annual meeting and was mailed to each member on March 15, 2019.

The meeting rules of order, which were printed on page 15 of the annual report, were adopted by unanimous consent.

Attorney Berman asked for a motion to approve the previous annual meeting minutes held on April 14, 2018, as printed in the annual report on page 18. Motion was duly made and seconded to approve the minutes. Motion carried.

The election process was handled by Attorney Berman. The ballot committee was instructed to collect all ballots and carry on with the tally of votes for Director Districts 2, 6, and 7.

Audit Committee member David Stute, reported on the fiscal year 2018 Audit Committee Meeting held on March 28, 2019.

Secretary-Treasurer Davidson presented the treasurer's report that highlighted key points of interest in 2018 for SREC.

CEO Lucas acknowledged the retirees. CEO Lucas answered questions presented by the members. He reported that there will be a 10% increase to the fixed charges effective May 2019. (For residential members the charge was \$1.00 per day and will increase to \$1.10 per day.)

Attorney Berman explained that there was not any unfinished business from the previous annual meeting. He asked if there was any other new business – there was none.

Chairman Chuck Simmons shared the announcements for the 52 recipients of the \$1,000.00 scholarships along with the recipients for the \$100, \$50, and \$25 door prizes.

Attorney Berman announced the results of the director elections, indicating that incumbents Sandra Davidson (District 2), Don Schaefer (District 6) and Larry Butson (District 7) were re-elected.

District 2

Sandra Davidson received 219 votes.

District 6

Don Schaefer received 292 votes.

District 7

Larry Butson received 357 votes.

Cindy Bonilla received 94 votes.

All registered members who were present at the Annual Meeting will receive a \$5.00 credit on their next bill.

Chairman Simmons asked for any further business – hearing none, the meeting was adjourned at 10:38 a.m.