

**Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster, Board Room
July 29, 2021**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of July 2021 was held in the Cooperative office in Lancaster on Thursday, July 29, 2021 commencing at 8:59 a.m.

Roll Call

Directors:

Chairman – Charles Simmons
Vice Chairman – Donald Schaefer
Sec-Treasurer – Sandra Davidson
Asst Sec-Treas – Ellen Conley

Director – Lily Long
Director – Marcus Saegrove
Director – Delbert Reuter
Director – Steve Carpenter
Director – Jack Larson - Absent

Employees:

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

Agenda

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

Executive Session

Vice Chairman Schaefer made a motion to go into Executive Session at 9:00 a.m. Motion was seconded by Asst Sec-Treas Conley. Motion carried.

Director Saegrove made a motion to go out of Executive Session at 10:40 a.m. Vice Chairman Schaefer seconded the motion. Motion carried.

Chairman Simmons called for the approval of the minutes of the last meeting. Director Reuter made a motion to approve the minutes. Motion was seconded by Vice Chairman Schaefer. Motion carried.

Financial Reports

The financial reports were discussed and reviewed.

Secretary-Treasurer Davidson reviewed checks #93105 through #93228. Also noted were the direct deposits and wires (Wire #895 through #901, #904, #907, #908, #1, #3, and #4; and DD #7101 through #7119; #7157 through #7161; and #1 through #6).

Director Saegrove 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.

Other Reports

Secretary/Treasurer Davidson presented the Dairyland reports.

Chairman Simmons presented an oral report from the WECA District meeting this past month.

Action Items

Director Carpenter made a motion to approve policies 50-3; 50-4; 50-6; 40-19; 30-19; 30-29; 30-31; 30-32; and 30-33. Asst. Sec-Treas Conley seconded the motion. Motion carried.

Sec-Treas Davidson made a motion to approve a donation of \$150 to the Southwest Regional High School Rodeo Association. Director Reuter seconded the motion. Motion carried.

Sec-Treas Davidson made a motion to approve the construction of the new facility. Director Reuter seconded the motion. Motion carried.

Vice Chairman Schaefer made a motion directing CEO Lucas to negotiate the sale of the current facility. Asst. Sec-Treas Conley seconded the motion. Motion carried.

Director Long made a motion to approve the resolutions to add Line Superintendent, Jason Knapp, as an authorized signer on the accounts at Royal Bank and First National Bank at Darlington. Vice Chairman Schaefer seconded the motion. Motion carried.

CO-OP Month

The board discussed the traditional October Cooperative Month activities. It was agreed that no in-person events will be held. In lieu of the meals, calendars will again be mailed to all members and daily prizes of \$10 each will be drawn daily throughout the entire month of October. 496 prizes will be awarded randomly to members as direct bill credits.

Upcoming Dates:

Next board meetings are: Aug 26, Sept 30, Oct 28, Nov meeting on Dec 2 and Dec 30, 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 12:23 p.m. Director Long seconded the motion. Motion carried.

Sandra Davidson, Secretary-Treasurer

Board Approval Date ____/____/____