

**Minutes of the Regular Meeting  
of the Board of Directors of Scenic Rivers Energy Cooperative  
Lancaster, Board Room  
March 30, 2023**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of March 2023 was held in the Cooperative office in Lancaster on Thursday, March 30, 2023 commencing at 9:01 a.m.

**Roll Call**

Directors:

Chairman – Charles Simmons	Director – Lily Long
Vice Chair – Sandra Davidson	Director – Marcus Saegrove
Sec-Treasurer – Steve Carpenter	Director – Delbert Reuter
Asst Sec-Treas – Donald Schaefer - absent	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. Vice-Chair Davidson made a motion to approve the agenda and the minutes. Motion was seconded by Director Larson. Motion carried.

**Financial Reports**

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks #95665 through #95752. Also noted were the direct deposits and wires (Wire #536 through #544; #546 through #551; #554 through #558; #560 through #570; #573 and #574; and DD #2194 through #2219, and #2257 through #2263).

Director Reuter made a motion to accept the financial reports. Motion was seconded by Director Larson. 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.

**Executive Session**

Director Conley made a motion to go into Executive Session at 10:07 a.m. Director Reuter seconded the motion. Motion carried.

Director Reuter made a motion to go out of Executive Session at 10:42 a.m. Director Larson seconded the motion. Motion carried.

**COOP 101:**

The Auditor (Joe Harrison from Bauman Associates LTD) presented the 2022 Audit report to the Board of Directors.

The board broke for lunch at 11:30 am. The Audit Committee was held following lunch. The board reconvened at 1:24 pm.

**Other Reports**

Vice Chair Davidson presented the Dairyland reports.

Directors Larson, Saegrove, Vice-Chair Davidson, and Chair Simmons gave some brief oral remarks following the Education and Lobby days in Madison.

**Action Items:**

Sec-Treas Carpenter made a motion to donate \$500.00 from the Federated Youth Funds to support the KidWind Challenge trip from Darlington. Director Reuter seconded the motion. Motion carried.

**Upcoming Dates:**

Next board meetings: April 24 at 9:00 a.m., May 25, June 29, July 27 and Aug 31

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

DPC Annual Meeting – June 7, 2023 – La Crosse – Registrations will be due at the April 24<sup>th</sup> meeting.

WECA District 1 Meeting – July 10, 2023 – Lancaster (we are hosting)

NRECA Region 5 & 6 Meeting – Sept 12-14 – Des Moines, IA

WECA Annual Meeting – Nov 8-9 – Eau Claire

**Adjournment**

Director Reuter made a motion to adjourn at 1:57 p.m. Director Conley seconded the motion. Motion carried.

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Steve Carpenter, Secretary-Treasurer

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