

**Minutes of the Regular Meeting  
of the Board of Directors of Scenic Rivers Energy Cooperative  
Lancaster, Board Room  
April 30, 2024**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of April 2024 was held in the Cooperative office in Lancaster on Tuesday, April 30, 2024, commencing at 9:00 a.m.

**Roll Call**

Directors:

Chairman – Charles Simmons	Director – Lily Long
Vice Chairman – Sandra Davidson	Director – Marcus Saegrove
Secretary-Treasurer – Steve Carpenter	Director – Delbert Reuter
Asst. Secretary-Treasurer – Donald Schaefer	Director – Ellen Conley
	Director – Allen Abraham

Employees:

CEO – Steve Lucas  
Controller – Tammy Stoney  
Director of Member Energy Services – Ron Jentz  
Director of Operations – Jason Knapp  
Member Service / Administrative Support Rep – Ashley Cray

**Agenda**

Chairman Simmons called for changes to the consent agenda, as well as the minutes from the last board meeting, the Audit Committee meeting, and the Reorganizational meeting. Director Conley made a motion to approve the agenda, the March 2024 meeting minutes, the 2024 Audit Committee meeting minutes, and the 2024 Reorganizational meeting minutes. The motion was seconded by Director Long. Motion carried.

**Financial Reports**

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks 97024 through 97089. Also noted were the direct deposits and wires (Wire 1161 through 1173, 1175 through 1184, 1187, 1190 through 1196, 1198 through 1205, 1207 through 1213; and DD 3679 through 3707, 3745 through 3770).

Vice Chairman Davidson made a motion to accept the financial reports. The motion was seconded by Director Reuter. 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**

Vice Chairman Davidson presented the Dairyland reports.

### **Action Items**

A donation request for the little ballpark in Lancaster was reviewed and discussed. Vice Chairman Davidson made a motion to donate \$50.00 to the project. The motion was seconded by Secretary-Treasurer Carpenter. Motion carried.

### **Unfinished Business**

Director Saegrove raised concerns regarding the allocation of scholarship funds. Secretary-Treasurer Carpenter made a motion to take the matter to the Operation Roundup and Federated Youth Funds Committee. The motion was seconded by Director Reuter. Director Saegrove opposed the motion. Motion carried.

### **Upcoming Dates:**

Next board meetings: **May 23**, June 27, July 25, August 29, and September 26

DPC Annual Meeting, La Crosse, WI – June 5

WECA District 1 Meeting, Friendship, WI – July 8

NRECA Region 5&6 Meeting, Minneapolis, MN – September 16-18

WECA Annual Meeting, Wisconsin Dells, WI – November 12-13

### **Adjournment**

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

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Steve Carpenter, Secretary-Treasurer

Board Approval Date 05 / 23 / 2024.