

**Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster, Board Room
August 1, 2024**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of July 2024 was held in the Cooperative office in Lancaster on Thursday, August 1, 2024, commencing at 1:58 p.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 (absent)
Director of Member Energy Services – Ron Jentz
Director of Operations – Jason Knapp
Member Service / Administrative Support Rep – Ashley Eng

Agenda

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

Financial Reports

The financial reports were discussed and reviewed.

Checks 97238 through 97336 were reviewed. Also noted were the wires and direct deposits (Wire 1321 through 1334, 1336 through 1341, 1343 through 1346, 1348 through 1358, 1360 through 1363, 1366 through 1372; and DD 4089 through 4109, 4149 through 4166).

Director Reuter made a motion to accept the financial reports. The motion was seconded by Director Abraham. 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.

Vice Chairman Davidson presented a report regarding the WECA District Meeting.

Action Items

The minutes from the Operation Roundup / Federated Youth Committee meeting on July 2, 2024, were reviewed and discussed. The committee's proposal regarding the allocation of scholarship funds was also reviewed and discussed.

Secretary-Treasurer Carpenter made a motion to approve the proposal, as presented, for the scholarships and to forward it to the Policy/Procedure Committee. Director Long seconded the motion. Motion carried by a vote of 8-1.

Upcoming Dates:

Next board meetings: **September 3**, **September 23**, October 31, **November 26**, December 26
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 3:25 p.m. Director Long seconded the motion. Motion carried.

Steve Carpenter, Asst. Secretary-Treasurer

Board Approval Date 09 / 03 / 2024.