

**Minutes of the Regular Meeting  
of the Board of Directors of Scenic Rivers Energy Cooperative  
Lancaster, Board Room  
November 26, 2024**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of November 2024 was held in the Cooperative office in Lancaster on Tuesday, November 26, 2024, commencing at 8:59 a.m.

**Roll Call**

Directors:

Chairman – Charles Simmons

Vice Chairman – Sandra Davidson

Secretary-Treasurer – Steve Carpenter

Asst. Secretary-Treasurer – Donald Schaefer

Director – Lily Long

Director – Marcus Saegrove

Director – Delbert Reuter

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 Eng

**Agenda**

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

**Financial Reports**

The financial reports were discussed and reviewed.

Checks 97515 through 97583 were reviewed. Also noted were the wires and direct deposits (Wires 1520 through 1540, 1542 through 1544, 1547 through 1551, 1553 through 1564, 1566 through 1573; and Direct Deposits 4579 through 4600, 4638 through 4673).

Director Conley 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.

## **COOP 101**

The 2025 Budget was presented, reviewed and discussed. Vice Chairman Davidson made a motion to accept the 2025 Budget as presented. Secretary-Treasurer Carpenter seconded the motion. Motion carried.

## **Other Reports**

Vice Chairman Davidson presented the Dairyland reports.

Vice Chairman Davidson discussed the WECA Annual Meeting.

## **Action Items**

Vice Chair Davidson presented the proposed spending for Federated Youth funds and Operation Round Up funds. Secretary-Treasurer Carpenter made a motion to accept the proposed spending for Federated Youth funds and Operation Round Up funds. Director Long seconded the motion. Motion carried.

## **Upcoming Dates:**

Next board meetings: **January 2**, January 23, February 27, March 27, April 24  
Dairyland Power Cooperative District Meeting, La Crosse, WI – February 12, 2025  
NRECA PowerXchange (annual meeting), Atlanta, GA – March 7-12, 2025  
WECA Education & Lobby Days, Madison, WI – April 1-2, 2025  
SREC Annual Meeting – April 12, 2025  
WECA District Meeting – July 7, 2025  
WECA Annual Meeting – November 12-13, 2025

## **Adjournment**

Director Reuter made a motion to adjourn at 11:09 a.m. Director Long seconded the motion. Motion carried.

---

Steve Carpenter, Secretary-Treasurer

Board Approval Date: 01/02/2024.