

**Minutes of the Regular Meeting  
of the Board of Directors of Scenic Rivers Energy Cooperative  
Lancaster, Board Room  
January 30, 2025**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of January 2025 was held in the Cooperative office in Lancaster on Thursday, January 30, 2025, commencing at 9:03 a.m.

**Roll Call**

Directors:

Chairman – Charles Simmons

Vice Chair – Sandra Davidson

Secretary-Treasurer – Steve Carpenter

Asst. Secretary-Treasurer – Donald Schaefer

Director – Lily Long

Director – Marcus Saegrove

Director – Delbert Reuter

Director – Ellen Conley

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 and the minutes from the last board meeting. Director Abraham made a motion to approve the agenda and the minutes. Motion was seconded by Director Reuter. Motion carried.

**Financial Reports**

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks #97768 through #97813. Also noted were the direct deposits and wires (Wire #1629 through #1639, #1641 through #1649, #1651 through #1653, #1655 through #1665, #1667 through #1671, #1673 through #1680, #1682 through #1684; and DD #4823 through #4854, and #4892 through #4906).

Director Reuter made a motion to accept the financial reports. Motion was seconded by Director Long. 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 Chair Davidson presented the Dairyland reports.

**Action Items**

Chairman Simmons discussed sponsorship of Alice in Dairyland in Crawford County. Vice Chair Davidson made a motion to donate \$300.00 to Alice in Dairyland. Director Conley seconded the motion. Motion carried.

Secretary-Treasurer Carpenter made a motion to defer the 2024 margins of \$1,200,000 over the next two years (2025 and 2026). Director Abraham seconded the motion. Motion carried.

**Upcoming Dates:**

- Next board meetings: February 27, March 27, April 24, May 29, June 26
- 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 11:52 a.m. Director Abraham seconded the motion. Motion carried.

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Steve Carpenter, Secretary-Treasurer

Board Approval Date: 02/27/2025