

**Minutes of the Regular Meeting  
of the Board of Directors of Scenic Rivers Energy Cooperative  
Lancaster Board Room  
March 27, 2025**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of March 2025 was held in the Cooperative office in Lancaster on Thursday, March 27, 2025, commencing at 8:58 a.m.

**Roll Call**

**Directors:**

Chairman – Charles Simmons (absent)  
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  
Director – Allen Abraham

**Employees:**

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

**Agenda**

Vice Chair Davidson called for changes to the consent agenda and the minutes from the last board meeting. Director Reuter made a motion to approve the agenda and the minutes. Motion was seconded by Director Abraham. Motion carried.

**Financial Reports**

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks #97922 through #98001. Also noted were the direct deposits and wires (Wire #1738 through #1749, #1751 through #1759, #1761 through #1765, #1767 through #1778, #1780 through #1786, #1788 and #1789; and Direct Deposits #5069 through #5100, #5140 through #5155).

Assistant Secretary-Treasurer Schaefer made a motion to accept the financial reports. Motion was seconded by Director Conley. 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**

Director Long made a motion to appoint Tammy Stoney and Ashley Eng as disinterested persons for absentee ballot counters for this year's annual meeting election. Assistant Secretary-Treasurer Schaefer seconded the motion. Motion carried.

### **Co-op 101**

The Auditor (Nathan Kalepp, CPA, CFE from Bauman Associates, Ltd.) presented the 2024 Audit report to the Board of Directors.

### **Upcoming Dates:**

Next board meetings: April 24, May 29, June 26, July 31, August 28

WECA Education & Lobby Days, Madison, WI – April 1-2, 2025

SREC Annual Meeting – April 12, 2025

DPC Annual Meeting – June 4, 2025

WECA District Meeting – July 7, 2025

WECA Annual Meeting – November 12-13, 2025

### **Adjournment**

Director Reuter made a motion to adjourn at 11:18 a.m. Director Long seconded the motion. Motion carried.

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Steve Carpenter, Secretary-Treasurer

Board Approval Date: 04/24/2025