

**Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster, Board Room
April 24, 2025**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of April 2025 was held in the Cooperative office in Lancaster on Thursday, April 24, 2025, commencing at 9:03 a.m.

Roll Call

Directors:

Chair – Sandra Davidson

Vice Chairman – Delbert Reuter

Secretary-Treasurer – Steve Carpenter

Asst. Secretary-Treasurer – Allen Abraham

Director – Ellen Conley

Director – Lily Long

Director – Marcus Saegrove

Director – Donald Schaefer

Director – Charles Simmons (absent)

Employees:

CEO – Steve Lucas

Controller – Tammy Stoney

Director of Member Energy Services – Ron Jentz (absent)

Director of Operations – Jason Knapp

Member Service / Administrative Support Rep – Ashley Eng

Agenda

Chair Davidson called for changes to the consent agenda and the minutes from the last board meeting, the Finance/Audit Committee minutes, the Audit Committee meeting minutes, and the Reorganizational Meeting minutes. Director Long made a motion to approve the agenda and the minutes. Motion was seconded by Director Saegrove. Motion carried.

Financial Reports

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks #98002 through #98050. Also noted were the direct deposits and wires (Wire #1791 through #1803, #1805 through #1814, #1817 through #1836, #1838 through #1845, #1859 through #1860; and DD #5195 through #5222, #5262 through #5270).

Vice Chairman Reuter made a motion to accept the financial reports. Motion was seconded by Director Schaefer. 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.

WECA Report

Director Schaefer discussed WECA Education and Lobby Days on April 1-2, 2025.

Dairyland Reports

Chair Davidson presented the Dairyland reports.

Executive Session

Director Schaefer made a motion to go into executive session at 10:50 a.m. Director Saegrove seconded the motion. Motion carried.

Secretary-Treasurer Carpenter made a motion to go out of executive session at 11:46 a.m. Director Saegrove seconded the motion. Motion carried.

Action Items

The board reviewed and discussed donation requests from Darlington KidWind and Lafayette County Rural Safety Coalition.

Secretary-Treasurer Carpenter made a motion to donate \$500.00 to Darlington KidWind. Assistant Secretary-Treasurer Abraham seconded the motion. Motion carried.

Secretary-Treasurer Carpenter made a motion to donate \$500.00 to Lafayette County Rural Safety Coalition. Assistant Secretary-Treasurer Abraham seconded the motion. Motion carried.

Upcoming Dates:

Next board meetings: May 29, June 26, July 31, August 28, September 25
Dairyland Power Cooperative Annual Meeting, La Crosse, WI – June 4, 2025
WECA District Meeting – July 7, 2025
Youth Leadership Conference – July 15-17, 2025
WECA Annual Meeting – November 12-13, 2025
SREC Annual Meeting – April 11, 2026

Adjournment

Vice Chairman Reuter made a motion to adjourn at 12:25 p.m. Director Schaefer seconded the motion. Motion carried.

Steve Carpenter, Secretary-Treasurer

Board Approval Date: 05/29/2025