

**Minutes of the Regular Meeting  
of the Board of Directors of Scenic Rivers Energy Cooperative  
Lancaster, Board Room  
April 22, 2021**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of April 2021 was held in the Cooperative office in Lancaster on Thursday, April 22, 2021 commencing at 9:03 a.m.

**Roll Call**

Directors:

Chairman – Charles Simmons  
Vice Chairman – Donald Schaefer  
Sec-Treasurer – Sandra Davidson  
Asst Sec-Treas – Ellen Conley

Director – Larry Butson  
Director – Marcus Saegrove  
Director – Delbert Reuter  
Director – Steve Carpenter  
Director – Jack Larson

Employees:

CEO – Steve Lucas  
CFO – Dawn Meade  
Manager, Administrative Services – Tammy Stoney - Absent  
Director of Member Energy Services – Ron Jentz  
Line Superintendent – Jason Knapp  
Administrative/Customer Service Rep – Judy Mims

**Agenda**

Chairman Simmons called for changes to the consent agenda. Vice Chairman Schaefer made a motion to approve the consent agenda. Motion was seconded by Director Larson. Motion carried.

**Financial Reports**

The financial reports were discussed and reviewed.

Secretary-Treasurer Davidson reviewed checks #92780 through #92883. Also noted were the direct deposits and wires (Wire #835, #836, #839 through #842, #844, #846 through #849, #851 and #852; and DD #6786 through #6802 and #6839 through #6850).

Vice Chairman Schaefer made a motion to accept the financial reports. Motion was seconded by Director Saegrove. 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 Lucas gave his report.

**Other Reports**

Secretary/Treasurer Davidson presented the Dairyland reports.  
Chairman Simmons presented the 2021 NRECA Legislative report.

**COOP 101**

Chairman Simmons presented Director Larson with certificates from NRECA acknowledging his achieving CCD and BLC training levels.

CEO Lucas presented Chairman Simmons with a certificate from NRECA acknowledging his Gold Level board training.

**Executive Session**

Director Butson made a motion to go into Executive Session at 10:30 a.m. Motion was seconded by Secretary/Treasurer Davidson. Motion carried.

Director Larson made a motion to go out of Executive Session at 12:20 p.m. Assistant Sec/Treasurer Conley seconded the motion. Motion carried.

**Action Items:**

None

**Upcoming Dates:**

Next board meetings are: May 27, June 24, July 22, Aug 26, Sept 30, Oct 28, Nov meeting on Dec 2 and Dec 30, 2021

DPC Annual Meeting – June 9, 2021 (hybrid style)

WECA Annual Meeting – November 10-11, 2021

**Adjournment**

Director Reuter made a motion to adjourn at 12:20 p.m. Director Butson seconded the motion. Motion carried.

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Sandra Davidson, Secretary-Treasurer

Board Approval Date \_\_\_\_/\_\_\_\_/\_\_\_\_