

**Minutes of the Regular Meeting  
of the Board of Directors of Scenic Rivers Energy Cooperative  
Lancaster, Board Room  
April 24, 2023**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of April 2023 was held in the Cooperative office in Lancaster on Monday, April 24, 2023 commencing at 9:00 a.m.

**Roll Call**

Directors:

Chairman – Charles Simmons  
Vice Chair – Sandra Davidson  
Sec-Treasurer – Steve Carpenter  
Asst Sec-Treas – Donald Schaefer

Director – Lily Long  
Director – Marcus Saegrove  
Director – Delbert Reuter  
Director – Ellen Conley – via phone  
Director – Jack Larson

Employees:

CEO – Steve Lucas  
Controller – Tammy Stoney  
Director of Member Energy Services – Ron Jentz  
Director of Operations – Jason Knapp  
Executive Assistant – Judy Mims

**Executive Session**

Director Reuter made a motion to go into Executive Session at 9:00 a.m. Director Larson seconded the motion. Motion carried.

Director Marcus made a motion to go out of Executive Session at 10:20 a.m. Vice-Chair Davidson seconded the motion. Motion carried.

**Agenda**

Chairman Simmons called for changes to the consent agenda and the minutes from the last board meeting. Director Reuter made a motion to approve the agenda; the March 2023 meeting minutes; and the 2023 Audit Committee meeting minutes. Motion was seconded by Director Larson. Motion carried.

Assistant Sec-Treas Schaefer made a motion to approve the Reorganizational Meeting minutes. Vice-Chair Davidson seconded the motion. Motion carried.

**Financial Reports**

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks #95753 through #95825. Also noted were the direct deposits and wires (Wire #575 through #586; #588; #589; #592 through #601; #603 through #608; #611 through #614; and DD #2301 through #2331, and #2369 through #2380).

Director Long made a motion to accept the financial reports. Motion was seconded by Director Larson. 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**

None

**Action Items:**

Vice-Chair Davidson made a motion to approve Policy 20-18. Assistant Sec-Treas Schaefer seconded the motion. Motion carried.

**Upcoming Dates:**

Next board meetings: May 25, June 29, July 27, Aug 31 and Sept 28

DPC Annual Meeting – June 7, 2023 – La Crosse

WECA District 1 Meeting – July 10, 2023 – Lancaster (we are hosting)

NRECA Region 5 & 6 Meeting – Sept 12-14 – Des Moines, IA

WECA Annual Meeting – Nov 8-9 – Eau Claire

SREC Annual Meeting – April 13, 2024

**Adjournment**

Director Reuter made a motion to adjourn at 11:15 a.m. Director Larson seconded the motion. Motion carried.

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Steve Carpenter, Secretary-Treasurer

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