

**Minutes of the Regular Meeting  
of the Board of Directors of Scenic Rivers Energy Cooperative  
Via Microsoft Teams  
February 25, 2021**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of February 2021 was held via Microsoft Teams on Thursday, February 25, 2021 commencing at 9:02 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  
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. Director Larson made a motion to approve the consent agenda. Motion was seconded by Director Reuter. Motion carried. Secretary-Treasurer Davidson made a motion to approve the minutes of the last meeting. Motion was seconded by Asst. Secretary-Treasurer Conley. Motion carried.

**Financial Reports**

The financial reports were discussed and reviewed.

Secretary-Treasurer Davidson reviewed checks #92586 through #92670. Also noted were the direct deposits and wires (Wire #794 through #797, #799, #800, #802 through #804, #806, #807, #809 through #812, #814; and DD #6584 through #6604 and #6641 through #6648).

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

**COOP 101**

CEO Lucas gave an update on the facility project. Annual Meeting updates were given.

**Other Reports**

Secretary/Treasurer Davidson presented the Dairyland reports. Discussion was had regarding the Dairyland District Meetings Chairman Simmons shared a brief update on NRECA meetings.

**Action Items:**

The board discussed two funding requests. No action taken.

**Upcoming Dates:**

Next board meetings are: March 25 (Audit Committee), April 22, May 27, June 24, July 22, Aug 26, Sept 30, Oct 28, Nov meeting on Dec 2 and Dec 30, 2021. 2021 Annual Meeting is scheduled for April 10 at 10:30 am

**Adjournment**

Director Reuter made a motion to adjourn at 10:16 a.m. Asst. Secretary-Treasurer Conley seconded the motion. Motion carried.

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Sandra Davidson, Secretary-Treasurer

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