

**Minutes of the Regular Meeting  
of the Board of Directors of Scenic Rivers Energy Cooperative  
Lancaster, Board Room  
January 25, 21022**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of January 2022 was held in the Cooperative office in Lancaster on Tuesday, January 25, 2022 commencing at 8:59 a.m.

**Roll Call**

Directors:

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

Director – Lily Long  
Director – Marcus Saegrove  
Director – Delbert Reuter  
Director – Steve Carpenter  
Director – Jack Larson

Employees:

CEO – Steve Lucas – via phone  
Controller – Tammy Stoney  
Bauman & Associates – Joe Harrison  
Director of Member Energy Services – Ron Jentz  
Director of Operations – Jason Knapp  
Executive Assistant – Judy Mims

**Agenda**

Chairman Simmons called for changes to the consent agenda. Director Larson made a motion to approve the agenda and minutes from the December 2021 board meeting. Motion was seconded by Asst Sec-Treas Conley. Motion carried.

**Financial Reports**

The financial reports were discussed and reviewed.

Secretary-Treasurer Davidson reviewed checks #93950 through #94101. Also noted were the direct deposits and wires (Wire #103 through #109, #112, #115 through #121; and DD #578 through #580, and #599 through #622, and #659 through 665).

Director Reuter made a motion to accept the financial reports. Motion was seconded by Director Long. 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 via phone by CEO Lucas.

**Other Reports**

Secretary/Treasurer Davidson presented the Dairyland reports.

**Action Items:**

None

**Upcoming Dates:**

Next board meetings are: Feb 24, March 31, April 28, May 26, June 30, July 28, Aug 25, Sept 29, Oct 27, Dec 1, and Dec 29

WECA Education and Lobby Days – Feb 2-3, 2022, Madison

Dairyland District Meeting (Feb 8-9 Virtual Only)

NRECA PowerXchange – March 4-9, 2022, Nashville

Annual Meeting – April 9, 2022 at the Youth & Ag Building, Lancaster

Dairyland Annual Meeting – June 8, 2022, La Crosse

**Adjournment**

Director Reuter made a motion to adjourn at 10:43 a.m. Director Saegrove seconded the motion. Motion carried.

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Sandra Davidson, Secretary-Treasurer

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