

**Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster, Board Room
June 23, 2021**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of June 2021 was held in the Cooperative office in Lancaster on Wednesday, June 23, 2021 commencing at 8:58 a.m.

Roll Call

Directors:

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

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

Employees:

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

Guest:

Lily Long

Announcement

Director Butson announced his retirement, effective immediately. Sec-Treasurer Davidson made a motion to seat Lily Long as the interim Director for District 7 for the duration of the remaining term. Director Reuter seconded the motion. Motion carried.

Agenda

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

Financial Reports

The financial reports were discussed and reviewed.

Secretary-Treasurer Davidson reviewed checks #93012 through #93104. Also noted were the direct deposits and wires (Wire #877 through #882, #885, #887 through #891; and DD #7003 through #7013 and #7050 through #7064).

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.

Other Reports

Secretary/Treasurer Davidson presented the Dairyland reports.

Chairman Simmons presented oral reports from the WECA Legislative meeting and the WECA Board meeting this past month.

Action Items:

Director Reuter made a motion to approve the Resolution to Allocate Net Proceeds from Operations during 2020. Director Carpenter seconded the motion. Motion carried.

Upcoming Dates:

Next board meetings are: July 29, Aug 26, Sept 30, Oct 28, Nov meeting on Dec 2 and Dec 30, 2021

Virtual Youth Leadership Congress – July 13-14, 2021

NRECA Regional Meeting – Sept 15-17, 2021 – Minneapolis, MN

WECA Annual Meeting – November 10-11, 2021

Executive Session

Vice Chairman Schaefer made a motion to go into Executive Session at 10:47 a.m. Motion was seconded by Asst Sec-Treas Conley. Motion carried.

Director Reuter made a motion to go out of Executive Session at 11:48 a.m. Director Saegrove seconded the motion. Motion carried.

Adjournment

Director Reuter made a motion to adjourn at 11:48 a.m. Director Carpenter seconded the motion. Motion carried.

Sandra Davidson, Secretary-Treasurer

Board Approval Date ____/____/____