

**Minutes of the Regular Meeting  
of the Board of Directors of Scenic Rivers Energy Cooperative  
Lancaster, Board Room  
June 27, 2024**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of June 2024 was held in the Cooperative office in Lancaster on Thursday, June 27, 2024, commencing at 8:59 a.m.

**Roll Call**

Directors:

Chairman – Charles Simmons

Vice Chairman – Sandra Davidson

Secretary-Treasurer – Steve Carpenter (absent)

Asst. Secretary-Treasurer – Donald Schaefer

Director – Lily Long

Director – Marcus Saegrove

Director – Delbert Reuter

Director – Ellen Conley

Director – Allen Abraham

Employees:

CEO – Steve Lucas

Controller – Tammy Stoney

Director of Member Energy Services – Ron Jentz

Director of Operations – Jason Knapp

Member Service / Administrative Support Rep – Ashley Eng

**Agenda**

Chairman Simmons called for changes to the consent agenda, as well as the minutes from the last board meeting. Director Reuter made a motion to approve the agenda and the May 2024 meeting minutes. The motion was seconded by Director Conley. Motion carried.

**Financial Reports**

The financial reports were discussed and reviewed.

Checks 97151 through 97219, 97221 through 97237 were reviewed. Also noted were the direct deposits and wires (Wire 1268 through 1283, 1285 through 1295, 1299 through 1309, 1311 through 1317, 1319; and DD 3909 through 3934, 4010 through 4050).

Vice Chairman Davidson made a motion to accept the financial reports. The 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 in person by CEO Lucas.

**Other Reports**

Vice Chairman Davidson presented the Dairyland reports.

**Action Items**

Director Saegrove made a motion to pass the Resolution allocating the 2023 margins of \$2,306,010. Assistant Secretary-Treasurer Schaefer seconded the motion. Motion carried.

**Upcoming Dates:**

Next board meetings: **August 1, September 3, September 23**, October 31, November 28

WECA District 1 Meeting, Friendship, WI – July 8

NRECA Region 5&6 Meeting, Minneapolis, MN – September 16-18

WECA Annual Meeting, Wisconsin Dells, WI – November 12-13

**Adjournment**

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

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Donald Schaefer, Asst. Secretary-Treasurer

Board Approval Date 07 / 02 / 2024.