

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

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of March 2021 was held via Microsoft Teams on Thursday, March 25, 2021 commencing at 9:00 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 Secretary/Treasurer Davidson. Motion carried. Chairman Simmons called for the approval of the minutes of the last meeting. The minutes were approved by unanimous consent.

Financial Reports

The financial reports were discussed and reviewed.

Secretary-Treasurer Davidson reviewed checks #92671 through #92779. Also noted were the direct deposits and wires (Wire #817 through #822, #825, through #827, #830 through #833; and DD #6684 through #6704 and #6741 through #6750).

Vice Chairman Schaefer made a motion to accept the financial reports. Motion was seconded by Director Reuter. 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

Annual Meeting updates were given. An update on the new facility will be given at the April board

meeting.

Other Reports

Secretary/Treasurer Davidson presented the Dairyland reports.

Chairman Simmons presented a report from the WECA Legislative committee.

Action Items:

None

Upcoming Dates:

Next board meetings are: 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 – Reorganization meeting to follow

NRECA Legislative Conference – online April 19-22, 2021

DPC Annual Meeting – June 9, 2021 (hybrid style)

WECA Annual Meeting – November 10-11, 2021

Adjournment

Director Reuter made a motion to adjourn at 10:18 a.m. Director Larson seconded the motion. Motion carried.

Sandra Davidson, Secretary-Treasurer

Board Approval Date ____/____/____