

**Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster, Board Room
December 1, 2022**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of November 2022 was held in the Cooperative office in Lancaster on Thursday, December 1, 2022 commencing at 9:04 a.m.

Roll Call

Directors:

Chairman – Charles Simmons
Vice Chair – Sandra Davidson
Sec-Treasurer – Steve Carpenter
Asst Sec-Treas – Donald Schaefer

Director – Lily Long
Director – Marcus Saegrove
Director – Delbert Reuter
Director – Ellen Conley
Director – Jack Larson

Employees:

CEO – Steve Lucas
Controller – Tammy Stoney
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 and the minutes from the last board meeting. Director Larson made a motion to approve the agenda and the minutes. Motion was seconded by Director Reuter. Motion carried.

Financial Reports

The financial reports were discussed and reviewed.

Secretary-Treasurer Carpenter reviewed checks #95166 through #95261. Also noted were the direct deposits and wires (Wire #355, #358 through #361, #363 through #367, #370, #371, #375 through #383, #386 through #391, #393 through #395, #397, and #404 through #406; and DD #1752 through #1770, #1808 through #1815, and #1817 through #1828).

Director Conley made a motion to accept the financial reports. Motion was seconded by Vice Chair Davidson. 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.

COOP 101

The 2023 Budget was presented, reviewed and discussed. Director Larson made a motion to accept the

2023 Budget as presented. Director Reuter seconded the motion. Motion carried.

Other Reports

Vice Chair Davidson presented the Dairyland reports.
The WECA Annual Meeting reports were discussed.

Action Items:

Vice Chair Davidson presented the proposed spending for Federated Youth funds and Operation Round Up funds. Asst Sec-Treas Schaefer made a motion to approve the proposed spending for Operation Round Up funds. Sec-Treasurer Carpenter seconded the motion. Motion carried.

Director Reuter made a motion to accept the proposed spending for Federated Youth funds. Director Saegrove seconded the motion. Motion carried.

Director Reuter made a motion to approve the proposed rate polices: 20-1; 20-2; 20-3; 20-4; 20-5; 20-6; 20-7; 20-8; 20-9; 20-10; 20-13; 20-14; 20-15; 20-16; and 20-17. Director Saegrove seconded the motion. Motion carried

Chairman Simmons made a motion to donate \$500 to the Crawford County Sheriff’s office K9. Director Saegrove seconded the motion. Motion failed.

Upcoming Dates:

- Christmas Party – Friday, December 16 – time TBA at Angus Supper Club in PdC
- Next board meetings: Dec 29, Jan TBA, Feb 23, March 30, April 27, May 25 and June 29
- DPC District Meeting – Feb 15 – Lancaster (we are hosting)
- NRECA Annual Meeting – March 5-8, 2023 – Nashville
- WECA Education and Lobby Days – March 22-23, 2023 - Madison
- SREC Annual Meeting – April 15, 2023 at the Youth and Ag Building
- DPC Annual Meeting – June 7, 2023 – La Crosse
- WECA District 1 Meeting – July 10, 2023 – Lancaster (we are hosting)

Adjournment

Director Reuter made a motion to adjourn at 12:24 p.m. Director Larson seconded the motion. Motion carried.

Steve Carpenter, Secretary-Treasurer

Board Approval Date ____/____/____