

**Minutes of the Regular Meeting  
of the Board of Directors of Scenic Rivers Energy Cooperative  
Lancaster, Board Room  
November 1, 2021**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of October 2021 was held in the Cooperative office in Lancaster on Monday, November 1, 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 – Lily Long  
Director – Marcus Saegrove  
Director – Delbert Reuter  
Director – Steve Carpenter  
Director – Jack Larson via phone

Employees:

CEO – Steve Lucas  
CFO – Jim Mattson  
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. Vice Chairman Schaefer made a motion to approve the consent agenda. Motion was seconded by Director Larson. Motion carried.

**Financial Reports**

The financial reports were discussed and reviewed.

Secretary-Treasurer Davidson reviewed checks #93476 through #93614. Also noted were the direct deposits and wires (Wire #40 through #45, #47, and #49 through #53; and DD #224 through #236, #273 through #277, #314 through #330 and #918).

Asst. Sec-Treas Conley 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.

**Other Reports**

Secretary/Treasurer Davidson presented the Dairyland reports.

**Action Items:**

None

**Upcoming Dates:**

Next board meetings are: Nov meeting on Dec 2 and Dec 30, 2021

WECA Annual Meeting – November 10-11, 2021, Stevens Point

NRECA PowerXchange – March 4-9, 2022, Nashville

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

**Executive Session**

Sec-Treas Davidson made a motion to go into Executive Session at 10:29 a.m. Motion was seconded by Vice Chairman Schaefer. Motion carried.

Director Larson made a motion to go out of Executive Session at 11:34 a.m. Motion was seconded by Director Reuter. Motion carried.

**Adjournment**

Director Reuter made a motion to adjourn at 11:54 am. Director Long seconded the motion. Motion carried.

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Sandra Davidson, Secretary-Treasurer

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