

**Minutes of the Regular Meeting
of the Board of Directors of Scenic Rivers Energy Cooperative
Lancaster, Board Room
January 25, 21022**

The regular meeting of the Board of Directors of the Scenic Rivers Energy Cooperative (SREC) for the month of January 2022 was held in the Cooperative office in Lancaster on Tuesday, January 25, 2022 commencing at 8:59 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

Employees:

CEO – Steve Lucas – via phone
Controller – Tammy Stoney
Bauman & Associates – Joe Harrison
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. Director Larson made a motion to approve the agenda and minutes from the December 2021 board meeting. Motion was seconded by Asst Sec-Treas Conley. Motion carried.

Financial Reports

The financial reports were discussed and reviewed.

Secretary-Treasurer Davidson reviewed checks #93950 through #94101. Also noted were the direct deposits and wires (Wire #103 through #109, #112, #115 through #121; and DD #578 through #580, and #599 through #622, and #659 through 665).

Director Reuter 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.

CEO Report was given via phone by CEO Lucas.

Other Reports

Secretary/Treasurer Davidson presented the Dairyland reports.

Action Items:

None

Upcoming Dates:

Next board meetings are: Feb 24, March 31, April 28, May 26, June 30, July 28, Aug 25, Sept 29, Oct 27, Dec 1, and Dec 29

WECA Education and Lobby Days – Feb 2-3, 2022, Madison

Dairyland District Meeting (Feb 8-9 Virtual Only)

NRECA PowerXchange – March 4-9, 2022, Nashville

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

Dairyland Annual Meeting – June 8, 2022, La Crosse

Adjournment

Director Reuter made a motion to adjourn at 10:43 a.m. Director Saegrove seconded the motion.
Motion carried.

Sandra Davidson, Secretary-Treasurer

Board Approval Date ____/____/____