

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
JANUARY 27, 2021
1:00 P.M.
AGENDA**

PRELIMINARY

1. Call to Order
2. Public Input:

ACTION ITEMS

3. **Approval of 12/21/2020 Regular Board Meeting Minutes**
4. **Approval of Decedent Capital Credits**
5. **Approval LT Loan**
6. **Financial Audit Committee Appointment**
7. **Scholarship Committee Appointment**

BOARD/STAFF REPORTS

8. December 2020 Financials – Doug
9. ICUA Report –Bob, Ken, Earl, Norm
10. SREC Safety - Ken
11. Manager's Report - Ken
12. Memberships - Ken
13. Director Meetings/Schools - Ken

OTHER BUSINESS

14. Unfinished Business
15. New Business
16. Next meeting date
17. Adjourn



Phone 208-879-2283 Fax 208-879 2596
Email: energy@srec.org www.srec.org
P.O. Box 384
1140 E. Main Ave.
Challis, Idaho 83226

Dear Applicant:

Salmon River Electric Cooperative (SREC) offers two separate scholarship opportunities.

1. Five \$1,000 academic or vocational scholarships will be awarded to graduating seniors of Challis High School, former graduates of Challis High School currently enrolled in college or to be enrolled in college, and/or SREC service community home-schooled students. This scholarship will be paid out in a single \$1,000 payment to the recipient upon verification that the student is enrolled full time at an accredited college or university. The scholarship recipient is eligible and encouraged to reapply for the scholarship in future years. There is no limit to the number of times a recipient can receive this scholarship.

2. A \$5,000 scholarship to any person, including graduating seniors, who is interested in pursuing a lineman career. One half of the scholarship money will be presented for tuition use upon verification that the recipient is enrolled in an approved lineman college and one half will be paid upon completion after submission of a certificate of completion. Upon completion of the schooling, the recipient is encouraged to work for SREC should a position become open but is under no obligation to work for SREC.

To apply for one or both of these scholarships, you must submit a completed application form (attached); your most recent transcript (high school, home-schooled, or college as applicable); two letters of recommendation; and a written essay.

In the essay you must explain what course of study you intend to pursue in college, why you selected that course of study, and why being selected to receive a Salmon River Electric Cooperative (SREC) scholarship would be important to you.

Applications must be received at the SREC office by March 22, 2021. Successful applicants must enroll within the calendar year of receipt of the scholarship or forfeit the scholarship.

A scholarship may be deferred upon the recipient providing the SREC Board with a letter describing the purpose and length of the deferral and the board's subsequent approval.

If you have any questions, please contact Ken Dizes at 879-2283, ext. 103.

Sincerely,

Norman Wallis

SREC Board President

**SALMON RIVER ELECTRIC
COOPERATIVE, INC.
SCHOLARSHIP APPLICATION**

Applicant: _____

Mailing Address: _____

Telephone: _____ Email: _____

Date of Application: _____

G.P.A.: _____ (Attach your most recent transcript (high school, home-schooled, or college as applicable))

Home-schooled students will need to attach a copy of one of the following: COMPASS, ACT or SAT scores.

School Activities: (Attach additional page if necessary)

Clubs, Organizations, Offices Held, Sports, etc.)

Community Activities: (clubs, organizations, offices held, etc.)

Hobbies, Awards, Special Interests, etc:

What school do you plan to attend?

Include name and/or type of school (academic, junior college, etc.) and anticipated major.

What are your goals after furthering your education?

Financial Information:

How do you plan to finance your education? (i.e., with grants, scholarships, government programs, parents, loans, own funds, work, etc.)

COMPLETED APPLICATIONS MUST BE RECEIVED BY MARCH 22, 2021