

# Southwest Mutual Insurance Company

## ANNUAL MEETING OF MEMBERS

October 4, 2022

Preceding the 122<sup>nd</sup> Annual Meeting, a delicious supper of Roast Beef with the fixings was catered by Custom Catering in New Salem, ND.

President Ronald Gunsch called the meeting to order at 7:14 p.m. CDT.

Proper notification to members of the Annual Meeting for October 4, 2022 was verified by Secretary-Manager Lisa Strom; notices were sent September 19, 2022. Additional notification was done via the Southwest Mutual Web page, including Absentee and Proxy Ballots.

DIRECTORS PRESENT: President: Ronald Gunsch  
1<sup>st</sup> Vice President: Randy John  
2<sup>nd</sup> Vice President: Darrel Suchy  
Directors: Marcus Erhardt  
Kelli Mattern

DIRECTORS ABSENT:

OFFICE STAFF PRESENT: Secretary-Manager: Lisa Strom  
Office Staff: Caitlin Ganje, Assistant Manager  
Margaret Kiefer  
Laura Edson

AGENTS/INSPECTORS PRESENT: Larry Freise

GUESTS PRESENT: Brian Frohlich

Minutes of the October 4, 2021, meeting was read by Secretary Lisa Strom. M/S/C by Laura Benz, Jim Goetz to accept minutes of 10/04/2021 meeting as read.

The 2021 Financial Report was distributed and reviewed by Secretary-Manager Lisa Strom. M/S/C by Phillip Elker, Robrt Folk to accept 2021 Financial Report.

Door prizes donated by Southwest Mutual & Stonebridge Capital Advisors were won by:

\$25 Cash: Virginia Ernst  
\$25 Cash: Jim Goetz  
\$25 Cash: Adella Benz  
Craftsman Locking Toolbox: Diane Freise  
\$25 American Express GC from Stonebridge: Joey Erhardt  
Fall Centerpiece: Randy John  
Fall Centerpiece: Sharon Goetz  
Fall Centerpiece: Jim Hopfauf

Under unfinished business: None

Under new business:

President Ronald Gunsch presided over director elections. Phillip Elker, on behalf of himself as the Nominating Committee, placed the name(s) of Marcus Erhardt and Kelli Mattern in nomination for the three-year terms of Marcus Erhardt and Kelli Mattern. Additional nominations were solicited from the floor, and receiving one nomination for Phillip Elker, M/S/C by Virginia Ernst, Heidi John that nominations cease, and Secretary cast a unanimous ballot for Marcus Erhardt, Kelli Mattern & Phillip Elker for three-year terms as directors.

President Ronald Gunsch and Secretary Strom shared comments with the policyholders.

Door prizes donated by Southwest Mutual, and Stonebridge Capital were won by:

\$25 Cash: Heidi John

\$25 Cash: Clyde Miller

Smoke/Carbon Monoxide Detector: Mark Erhardt

Fire Extinguisher: Ron Gunsch

\$25 American Express GC from Stonebridge: Terry Leingang

Fall Centerpiece: Jan Gunsch

Fall Centerpiece: Margi Miller

Fall Centerpiece: Robert Folk

Fall Centerpiece: Penny Folk

Fall Centerpiece: Shirley Elker

Kids Prizes were won by:

Blanket: Shaunda Johnson

Nerf Gun: AJ Johnson

The main door prize of \$122.00, in honor of Company's 122<sup>nd</sup> anniversary, was won by Ron Gunsch.

M/S/C by Adella Benz, Phillip Elker to adjourn at 7:44 pm CDT.

Policyholders 24 and 4 guests were present, with 4 Proxy and 7 Absentee Ballots being cast.

Respectfully submitted,

Lisa Strom, Secretary