

WRITTEN MINUTES OF THE ANNUAL MEETING OF
WELL REGULATED MILITIA, INC.

The regular annual meeting of WELL REGULATED MILITIA, INC., a Georgia non-profit corporation (the “Corporation”), was held on Wednesday, March 18, 2020, at 8:00 PM, via email conferencing. In attendance were the full Board: Steven M. Kramer, Jason B. Hurst, Tena Halfin, and David Hummel. The minutes of the of June 6, 2019 meeting were read and approved.

The Treasurer reported the financial activity since the last meeting. The Corporation’s net worth decreased by \$7,307.12, fully because of the current panic related to the COVID-19 Coronavirus. Since the last meeting, we’ve made about \$412 in dividends and \$3 in interest. This should continue to help the organization going forward. Also, a continued benefit is that the Corporation has been a part of [Amazon Smile](#), where anyone who selects the Corporation on Amazon as its charity will cause Amazon to donate 0.5% of purchases to the Corporation. This has brought us \$44 in the past 9 months. Also in the Treasurer's report are paying 2020-22 Georgia filing fees, and donations.

The balance sheet shows \$22,123.83 in assets, and no liabilities.

The required IRS Form 990-N was filed early in January 2020 as well as the notification to the Georgia Department of Revenue that the IRS Form 990-N was properly filed. Additionally, as usual, all relevant documentation was placed on the website for the public to view.

The Corporation donated to two 501(c)(3) public charities that have similar goals. The sum of \$750 was given to the [Second Amendment Foundation](#). An additional \$750 was given to the [Revolutionary War Veteran’s Association](#), which runs the well-regarded [Project Appleseed](#), a marksmanship clinic and history class.

Trustee elections were held, and the following persons were elected to the offices shown, to serve until the next annual meeting of the Board of Trustees or until their respective successors are duly elected and qualified:

Steven M. Kramer	President
Steven M. Kramer	Chairman of the Board
Jason B. Hurst	Vice President
Tena Halfin	Secretary
David Hummel	Treasurer

A continued disappointment was the failure to get the college student as a consultant to monitor and provide content for the Facebook and Twitter pages. The search continues for a

consultant. As desired before, the ideal person would be a high school or college student, one not related to any of the officers, who would communicate our message and test out a membership sign-up and donation page. It's moved, without objection, that the previous motion of no more than \$2,500 be allocated for this task should be continued until we find the person.

The President moved to continue to suspend any membership to the Corporation until the website is improved and more funds come in related to the previous funding motion. By a vote of 4-0, the motion was adopted.

The meeting adjourned at 8:15 PM. The 2021 meeting is scheduled for March 18, 2021.



Tena Halfin