

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 Saturday, March 18, 2017 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 March 18, 2016 meeting were read and approved.

The Treasurer reported the financial activity of the previous year. The big item was the donation of stock worth about \$9,430.00. In the past 12 months, we've made about \$340 in dividends. This should continue to help the organization going forward. Also, a benefit is that the Corporation has been a part of AmazonSmiles, 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 \$152 in the past 12 months with just one user signed up. Also in the Treasurer's report are paying 2017 Georgia filing fees, and continuing to pay for a website from DynDNS.org called WRMil.org, however, this year we paid up the website for 5 years.

The balance sheet shows \$23,705 in assets, and no liabilities.

The required IRS Form 990-N was filed early in January 2017 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.

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

The President explained that he had two more surgeries in 2016, with one more small one in May 2017, and should be able throughout the year to dedicate more time to the Corporation, including the website, Facebook, and other educational vehicles. However, the Corporation would proceed better with a consultant to manage the website and Facebook page. 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 no more than \$2,500 be allocated for this task.

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 2018 meeting is scheduled for March 18, 2018.



Tena Halfin