

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 Monday, June 10, 2019, 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, 2018 meeting were read and approved.

The Treasurer reported the financial activity of the previous year. The Corporation's net worth increased by \$656.42. In the past 12 months, we've made about \$600 in dividends and \$6 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 \$125 in the past 15 months. Also in the Treasurer's report are paying 2019 Georgia filing fees, and donations.

The balance sheet shows \$29,732.71 in assets, and \$1,500.00 in liabilities.

The required IRS Form 990-N was filed late in January 2019 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](#). Upon an adopted motion from Jason Hurst, 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 disappointment was the failure to get the college student as a consultant to monitor and provide content for the Facebook and Twitter pages. A person was chosen, terms were agreed to, a contract drawn up, but the person ended up having other pursuits that he would have rather done. 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. A college student has been identified and is willing to do the work. It's moved, without objection, that no more than \$2,500 be allocated for this task should we find another 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 2020 meeting is scheduled for March 18, 2020.



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Tena Halfin