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

The regular annual meeting of WELL REGULATED MILITIA, INC., a Georgia nonprofit corporation (the "Corporation"), was held on Wednesday, March 24, 2021, at 6:30 PM, via Zoom conferencing. In attendance were a Board quorum: Steven M. Kramer, Jason B. Hurst, and David Hummel. The minutes of the of March 18, 2020 meeting were read and approved.

The Treasurer reported the financial activity since the last meeting. The Corporation's net worth increased by \$11,754. Since the last meeting, we've made about \$563 in dividends and \$0 in interest. This should continue to help the organization going forward. Also, a continued benefit is that the Corporation has been a part of <u>Amazon Smile</u>, 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 \$115 in the past year. Also in the Treasurer's report are donations for clothing.

The balance sheet shows \$35,650.54 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 <u>Second Amendment Foundation</u>. An additional \$750 was given to the <u>Revolutionary War Veteran's Association</u>, which runs the well-regarded <u>Project Appleseed</u>, 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 big hit to our growth was being harshly delisted from Facebook. Not only did it bring in money in donations, but it stopped our main education outlet. To counter that, to get the word out, we promoted a T-shirt, sweatshirt, polo shirt campaign for both advertising and to get feedback. It was a success and we are asked if we should sell T-shirts to others via the web. We will look into that and see what the expense is and the time commitment.

For more education, a "First Time Gun Buyers" pamphlet is given out from Kramer's other business, Johns Creek Armory. To provide for more education, the board approved a measure to get gift tickets from local gun ranges and give them to first time gun buyers visiting Johns Creek Armory or other places if they ask.

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 3-0, the motion was adopted.

There was no more new business.

The meeting adjourned at 7:00 PM. The 2022 meeting is scheduled for March 18, 2022.

Hall -

Tena Halfin