

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 Tuesday, December 26, 2023, at 4:00 PM, via Zoom conferencing. In attendance were a Board quorum: Steven M. Kramer, Jason B. Hurst, Betsy S. Kramer, and David Hummel. Tena Halfin could not attend due to an illness. The minutes of the of December 23, 2022 meeting were read and approved.

It’s noted by the President that this is our 10-year anniversary of the Corporation.

The Treasurer reported the financial activity since the last meeting. The Corporation’s net worth decreased by \$1,892. Since the last meeting, we’ve made about \$503 in dividends and \$5 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 \$161 in the past year. However, Amazon has now discontinued Amazon Smile, so that income stream is now gone. We did receive \$5 from Network for Good.

The balance sheet shows \$37,395.51 in assets, and \$35 in future liabilities for the domain. The Treasurer’s report was approved by acclamation.

MOVED, by Chair, and approved by acclamation, that all prior action taken on behalf of the Corporation by the officers and directors within their respective capacities as such officers and directors of the Corporation during the period since the date of the last annual meeting of the Board of Directors of the Corporation to the date hereof, including without limitation, the actions referenced below, be and are hereby ratified, confirmed and approved in all respects. Motion approved unanimously.

The required IRS Form 990-N was filed early in February 2023 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 three 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. Another \$750 was provided to the [Georgia Chapter of the Safari Club International](#). The Corporation will continue to contribute to these charities in the future.

A membership to Zoom was continued to support this Corporation’s annual meeting as well as any other charitable activities. Directors gave their consent to provide the Zoom account for other 501(c)(3) public charities.

Officer 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
Betsy S. Kramer	Secretary
David Hummel	Treasurer

For more education, a “First Time Gun Buyers” pamphlet is given out from Steven Kramer’s other business, Johns Creek Armory. At the previous annual meeting, the Corporation provided a program for more education, and 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. Because gun instructors have been skeptical of our intent, we instead slightly altered the program and will pay gun instructors for groups of people learning about gun safety. We will continue this program. If directors know of groups going for gun safety, they will supply the group, the gun range location, and purpose of the training for consideration of funding.

The President moved to amend the Articles of Incorporation as follows: Article VI shall state: The Corporation shall have members, only if the by-laws shall so state. The requirements for membership shall be as provided in the by-laws, notwithstanding the previous sentence. By a vote of 4-0, the motion was adopted.

The President moved to amend the by-laws in Article IV, Section 1 by adding this sentence: The Board of Trustees may disallow membership and resume membership at any time. The initial state of the Corporation is that there are no members. By a vote of 4-0, the motion was adopted.

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.

There was no more new business.

The meeting adjourned at 4:11 PM. The 2024 meeting is scheduled for March 18, 2024.



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Betsy S. Kramer