

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, September 23, 2024, at 8:06 PM, via Zoom conferencing. In attendance were a Board quorum: Steven M. Kramer, Jason B. Hurst, and Betsy S. Kramer. David Hummel provided a proxy. Tena Halfin did not attend. The minutes of the of December 26, 2023 meeting were considered read and approved.

The Treasurer reported the financial activity since the last meeting. The Corporation’s net worth decreased by \$2,826. Since the last meeting, we’ve made about \$110 in dividends and \$15 in interest. We’ve switched from using stocks to using CDs, as they are less risky (FDIC insured). So, going forward, there will be no dividends, just interest earnings.

The balance sheet shows \$39,136.23 in assets, and \$25 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 January 2024 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 President moved to obtain Directors and Officers insurance annually for the Corporation, not to exceed \$2,000.00 annually. The directors approved the motion unanimously.

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.

Directors approved by acclamation a relationship with Range, Guns & Safes to instruct people on gun safety. RGS charges \$75 for a lesson. The initial cost is \$1,500 for 20 fully-donated lessons, and \$2,000 to defray over half the cost (donating \$40) for 50 people. After those funds are exhausted, the President is authorized to evaluate and continue the relationship with further funding, not to exceed \$10,000.

A membership to Zoom was continued to support this Corporation's annual meeting as well as any other charitable activities. Directors previously 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

The President reports that the Articles of Incorporation have successfully been amended with the Georgia Secretary of State after several attempts.

The President moved to further disallow any membership to the Corporation according to the new Articles of Incorporation and the By-Laws changes made at the previous annual meeting. By a vote of 4-0, the motion was adopted.

There was no more new business.

The meeting adjourned at 8:25 PM. The 2025 meeting is scheduled for March 18, 2024.



Betsy S. Kramer