



## 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, October 25, 2025, at 3:00 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 September 23, 2024 meeting were considered read and approved.

The Treasurer reported the financial activity since the last meeting. The Corporation’s net worth decreased by \$1,999. Since the last meeting, we’ve made about \$1,669.19 in interest, in cash and mostly CDs.

The balance sheet shows \$37,937.33 in assets, and \$15 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 2025 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 continue Directors and Officers insurance annually for the Corporation, not to exceed \$2,000.00 annually. The directors approved the motion unanimously. The 2025 cost of this insurance was \$585.

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 discussed the pending 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. From last year’s

meeting, 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

There was no more new business.

The meeting adjourned at 8:25 PM. The 2026 meeting is scheduled for March 18, 2026, or at the Call of the Chair.



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Betsy S. Kramer