

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 Friday, March 18, 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, 2015 meeting was read and approved.

The Treasurer reported the financial activity of the previous year. The big item was the donation of stock worth about \$10,000.00. This should help the organization going forward. Also, a benefit is that the Corporation qualifies for AmazonSmiles, where anyone who selects the Corporation on Amazon as its charity will cause Amazon to donate 0.5% of purchases to the Corporation. This should bring a moderate, but steady flow of much needed income. Also in the Treasurer's report are paying 2015 Georgia filing fees, continuing to pay for a website from DynDNS.org called WRMil.org, and buying supplies for membership cards and related items to prepare for a larger membership.

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

The President explained that he had the last of six (scheduled) surgeries in 2013-2016 and should be able throughout the year to dedicate more time to the Corporation, including the website, Facebook, and other educational vehicles.

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 2017 meeting is scheduled for February 11, 2017.



Tena Halfin