

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 Wednesday, December 23, 2022, at 7:00 PM, via Zoom conferencing. In attendance were a Board quorum: Steven M. Kramer, Jason B. Hurst, Tena Halfin, and David Hummel. The minutes of the of March 21, 2021 meeting were read and approved.

At the meeting start, Betsy S. Kramer was elected (unanimous vote) as a Trustee for an interim time, until the Corporation can find a permanent Trustee.

The Treasurer reported the financial activity since the last meeting. The Corporation's net worth decreased by \$2,777. Since the last meeting, we've made about \$973 in dividends and \$2 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 \$508 in the past year.

The balance sheet shows \$31,901.35 in assets, and no liabilities.

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 Forms 990-N were filed early in January 2021 and January 2022 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 [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.

The President moved to also include Safari International, a 501(c)(3) public charity that teaches children how to hunt. This activity necessarily includes practicing with firearms. Motion approved unanimously.

A membership to Zoom was created to support this annual meeting as well as any other charitable activities.

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. The test case of this funding was done on June 28, 2022, and a group learning at Defensive Specialties, LLC was paid for by the Corporation.

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 7:16 PM. The 2023 meeting is scheduled for March 18, 2023.



Betsy S. Kramer