

Exhibit 8

*minutes
of the special meeting of the
board of directors
of the*
**NATIONAL RIFLE
ASSOCIATION**

March 28, 2021



NATIONAL RIFLE ASSOCIATION OF AMERICA
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
MARCH 28, 2021

The Board of Directors and the Executive Council of the National Rifle Association of America convened at 10:07 a.m. in Dallas Ballrooms B/C of the Sheraton Dallas Hotel, Dallas, Texas, on Sunday, March 28, 2021. NRA First Vice President Charles L. Cotton presided.

The Chair called the meeting to order and recognized Chief J. William Carter for the opening prayer. Chief Carter led the Body in the Pledge of Allegiance to the Flag.

At the request of the Chair, the Secretary called the roll. The following members of the Board of Directors and Executive Council were present, and the existence of a quorum was established:

BOARD OF DIRECTORS

JOE M. ALLBAUGH
THOMAS P. ARVAS
SCOTT L. BACH
BOB BARR
RONNIE BARRETT
J. KENNETH BLACKWELL
DEAN CAIN
J. WILLIAM CARTER
TED W. CARTER
PATRICIA A. CLARK
ANTHONY P. COLANDRO
CHARLES L. COTTON
DAVID G. COY
LARRY E. CRAIG
RICHARD S. FIGUEROA
EDIE P. FLEEMAN
JOEL FRIEDMAN
SANDRA S. FROMAN
MARK GEIST
MARION P. HAMMER
MARIA HEIL
GRAHAM HILL
NIGER INNIS
CURTIS S. JENKINS
PHILLIP B. JOURNEY
DAVID A. KEENE
TOM KING

WILLES K. LEE
CARRIE LIGHTFOOT
ROBERT E. MANSELL
ROCKY MARSHALL, JR.
CAROLYN D. MEADOWS
BILL MILLER
OWEN BUZ MILLS
JAMES W. PORTER II
JAY PRINTZ
TODD J. RATHNER
MARK ROBINSON
BARBARA RUMPEL
DON SABA
RONALD L. SCHMEITS
STEVEN C. SCHREINER
JOHN C. SIGLER
BART SKELTON
MARK E. VAUGHAN
LINDA L. WALKER
JAMES L. WALLACE
HOWARD J. WALTER
ALLEN B. WEST
JUDI WHITE

EX OFFICIO

JOHN C. FRAZER
WAYNE R. LAPIERRE
JASON OUIMET

EXECUTIVE COUNCIL

KAYNE ROBINSON

*These minutes are being provided to you as a record of the most recent Board meeting. In accordance with *Roberts Rules of Order, Newly Revised 12th Edition*, these minutes will be considered a DRAFT until the Board of Directors corrects or approves them during the next Board meeting. At that time they will become the OFFICIAL record for the meeting.

Also present for the meeting were outside counsel William Davis; several members of the executive and administrative staff; and guests.

The Secretary provided information about the reasons for absences. The Chair granted excused absences to the following members: Mr. Paul Babaz; Mr. William A. Bachenberg; The Honorable Clel Baudler; The Honorable Matt Blunt; Lt. Col. Robert K. Brown; Mr. Dave Butz; The Honorable Robert K. Corbin; Mr. Allan D. Cors; Mr. Todd Ellis; Mrs. Carol Frampton; Ms. Susan Howard; Mr. Herbert A. Lanford, Jr.; Ms. Il Ling New; Lt. Col. Oliver L. North; The Honorable Johnny Nugent; Mr. Ted Nugent; Ms. Kim Rhode; Colonel Wayne Anthony Ross; Mr. William H. Satterfield; Lt. Gen. Leroy Sisco; Ms. Kristy Titus; Deputy Dwight D. Van Horn; Chief Blaine Wade; and the Honorable Donald E. Young.

The Chair asked for any amendments to the proposed agenda that had been distributed. Hearing none, the Chair announced that the agenda was adopted as presented.

The Chair announced that the special meeting would be primarily conducted in executive session. The Chair recognized board counsel William Davis to provide guidance to the Board of Directors concerning the executive session.

The Chair asked for anyone who was adverse or potentially adverse to the NRA and its interests as described by board counsel to exit the hall. Seeing that no one exited the hall, the Chair presumed that everyone understood the instructions from board counsel and would keep all of the information confidential.

The Chair presented background on the decision to seek reorganization under Chapter 11 and then recognized Wayne LaPierre for brief remarks.

The Chair called for the body to go into executive session. The body entered into executive session at approximately 10:27 a.m. The body returned to open session at approximately 2:18 p.m.

Second Vice President, Lt. Col. Willes K. Lee assumed the Chair.

The Chair announced that during executive session a resolution authorizing and ratifying Chapter 11 reorganization was adopted by a vote of 44 in favor, one opposed, and three present but not voting.

The adopted motion reads as follows:

RESOLUTION AUTHORIZING AND RATIFYING
CHAPTER 11 REORGANIZATION

WHEREAS, on January 14, 2021, pursuant to the power authorized by the Board of Directors of the National Rifle Association (the “NRA”) and the Employment Agreement between the NRA and Wayne LaPierre, its Executive Vice President, in consultation with the Special Litigation Committee, determined that a Chapter 11 reorganization of the NRA would advance the best interests of the NRA, its members, and its mission;

WHEREAS, on January 15, 2021, the NRA and its wholly owned single member-managed Texas subsidiary, Sea Girt, LLC ("Sea Girt"), filed Chapter 11 in the United States Bankruptcy Court for the Northern District of Texas, thereby commencing the cases being jointly administered as Case No. 21-30085-hdh11 (together, the "Chapter 11 Case");

WHEREAS, the Board of Directors understands that questions have been raised by the New York Attorney General and others as to the authorization to file the Chapter 11 Case and desire to affirm that the Board of Director approves and ratifies the filing of the Chapter 11 Case and the retention of counsel;

WHEREAS, the Board of Directors has determined that a Chapter 11 reorganization of the NRA, along with its wholly owned single member-managed Texas subsidiary, Sea Girt, will advance the best interests of the NRA, its members, and its mission, as well as the interests of Sea Girt; it is therefore

RESOLVED that the commencement of a Chapter 11 reorganization proceeding in the United States District Court for the Northern District of Texas on behalf of the NRA and its wholly owned, single member-managed limited liability company, Sea Girt, was, and hereby is, authorized directed and ratified; and be it further

RESOLVED that, to the extent necessary, the Board of Directors hereby ratifies and confirms the commencement of the Chapter 11 Case; and be it further

RESOLVED that, to the extent the pending Chapter 11 Case is dismissed, the Board of Directors hereby authorizes and directs the commencement of a Chapter 11 reorganization proceeding in the United States District Court for the Northern District of Texas on behalf of the NRA and Sea Girt; and be it further.

RESOLVED that, to the extent the pending Chapter 11 Case is dismissed and subsequently refiled, the NRA and Sea Girt shall retain, as debtors' counsel in connection with such reorganization proceeding, the firms of Neligan LLP and Garman Turner Gordon LLP to serve as general bankruptcy counsel and Brewer, Attorneys & Counselors ("BAC") as special counsel to prosecute and defend certain litigation matters during the course of such Chapter 11 proceeding, including the prepetition matters presently handled by BAC.

The results of the roll call vote were as follows:

Voting in favor of the motion:

Joe M. Allbaugh
Thomas P. Arvas
Scott L. Bach
Bob Barr
Ronnie G. Barrett
J. Kenneth Blackwell
Dean Cain
J. William Carter
Ted W. Carter
Patricia A. Clark
Anthony P. Colandro
Charles L. Cotton
David G. Coy
Larry E. Craig
Richard S. Figueroa

Edie P. Fleeman
Joel Friedman
Sandra S. Froman
Mark Geist
Marion P. Hammer
Maria Heil
Graham Hill
Niger Innis
Curtis S. Jenkins
David A. Keene
Tom King
Willes K. Lee
Carrie Lightfoot
Robert E. Mansell
Bill Miller

James W. Porter II
Jay Printz
Todd J. Rathner
Mark Robinson
Barbara Rumpel
Don Saba
Ronald L. Schmeits
Steven C. Schreiner
John C. Sigler
Mark E. Vaughan
Linda L. Walker
James L. Wallace
Howard J. Walter
Judi White

Voting against the motion: Rocky Marshall, Jr.

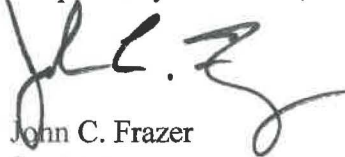
Present, Not Voting: Phillip B. Journey
Owen Buz Mills
Bart Skelton

The Chair recognized Mr. Phillip Journey for a point of personal privilege. Following Mr. Journey's remarks, he was ruled out of order. Mr. King and Ms. Froman were also recognized for brief remarks.

At the Chair's request, and after a few brief comments, Mr. Mark Robinson presented the closing prayer.

There being no further business to come before the body, the meeting was adjourned at approximately 2:36 p.m., March 28, 2021.

Respectfully submitted,



John C. Frazer
Secretary