

BLUE MOON INVESTMENTS

MINUTES OF MEETING Tuesday 30 OCT 2007

- **Attendees:** Ron Jackson, Al Peterson, Doug Norwood, Jim Higgins, Henry Breaux (7:29pm)

- 1) The meeting was called to order by JH at 7:14 pm.
- 2) **Motion by JH to accept minutes of the 15 Oct meeting as submitted.** Second by AP. The motion was approved unanimously.
- 3) RJ stated that a bank account in the name of "Blue Moon Investments" had been opened with Capital One in Bridge City, Texas and circulated the checkbook for review by the members in attendance.
- 4) **RJ moved to open an internet/online brokerage account with "First Trade".** Second by JH. The motion was approved by unanimous vote.
- 5) A discussion was held regarding reimbursement of any expenses incurred by members prior to the opening of the BMI bank account. It was decided that members should bring documentation of any expenses eligible to be reimbursed to the next meeting and those monies would be reimbursed from the bank account.
- 6) **Motion by JH to adjourn.** Second by DN. The meeting was adjourned at 8:17pm.

The next meeting will be held at 7:00pm 20 NOV. Agenda items identified for this meeting are:

- Members' out of pocket expense reimbursement.
- Begin review of proposed Operating Procedures.
- Payment of the November 2007 \$50 monthly contribution.
- Discuss Study/Training agenda for future meetings.

D. R. Norwood

Doug Norwood Secretary, Blue Moon Investments

20 NOV 07

Date