

# BLUE MOON INVESTMENTS

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## MINUTES OF MEETING Tuesday 20 NOV 2007

- **Attendees:** Ron Jackson, Al Peterson, Doug Norwood, Jim Higgins, Henry Breaux
- 1) The meeting was called to order by JH at 8:14 pm.
  - 2) **Motion by RJ to accept minutes of the 30 Oct meeting as submitted.** Second by AP. The motion was approved unanimously.
  - 3) RJ distributed copies of the Treasures Report. The report showed a bank account balance of \$1,656.29 through 20 NOV 07.
  - 4) **AP moved to approve the Treasures Report as submitted.** Second by JH. The motion carried by a unanimous vote.
  - 5) All members paid their \$50 monthly contribution for the month of November.
  - 6) RJ stated that the records showed that personal expenses to be reimbursed to members were:  
Henry Breaux.....\$58.00  
Ron Jackson.....\$360.00
  - 7) **Motion by JH to approve reimbursement of the personal expenses.** Second by DN. The motion was approved unanimously. The treasurer reimbursed these expenses by check. The treasurer further stated that the account balance after the reimbursement of personal expenses was \$1488.29.
  - 8) RJ noted that he had created a membership list and that he needed the Social Security number of each member. This information was given to the treasurer.
  - 9) AP stated that he needed individual information from each member for the First Trade account and each member to complete the First Trade application form. This information was provided and each member completed the required portion of the First Trade application.
  - 10) The remainder of the meeting was devoted to review and discussion of the Draft of BMI By-Laws as submitted by RJ. Articles I through VI were reviewed.

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The next meeting will be held at 7:00pm 03 DEC. Agenda items identified for this meeting are:

- Continue the review of proposed By-Laws.
- Payment of the December 2007 \$50 monthly contribution.
- Discuss Study/Training agenda for future meetings.

D. R. Norwood

03 DEC 07

Doug Norwood Secretary, Blue Moon Investments

Date