

BLUE MOON INVESTMENTS

MINUTES OF MEETING Monday 03 DEC 2007

- **Attendees:** Ron Jackson, Al Peterson, Doug Norwood, Jim Higgins, Henry Breaux (7:29pm)
- 1) The meeting was called to order by JH at 8:12 pm.
 - 2) **Motion by AP to accept minutes of the 20 Nov meeting as amended.** Second by JH. The motion was approved unanimously.
 - 3) All members paid their \$50 contribution for the month of December.
 - 4) The revisions made to the By-Laws at the previous meeting were reviewed and continue review of the proposed By-Laws.
 - 5) **Motion by JH to adjourn.** Second by AP. The meeting was adjourned at 9:56pm.

The next meeting will be held at 7:00pm 17 DEC. Agenda items identified for this meeting are:

- Continue review of proposed By-Laws.

D. R. Norwood

04 FEB 08

Doug Norwood Secretary, Blue Moon Investments

Date