

BLUE MOON INVESTMENTS

MINUTES OF MEETING Wednesday 09 JAN 2008

- **Attendees:** Ron Jackson, Al Peterson, Doug Norwood, Jim Higgins, Henry Breaux (7:29pm)
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- 1) The meeting was called to order by JH at 8:12 pm.
 - 2) There were no minutes of the previous meeting submitted by the secretary for approval by the partners.
 - 3) All partners paid their \$50 contribution for the month of January. DN and HB paid with cash.
 - 4) Discussion was held regarding membership in the investment website StockCentral.
 - 5) Discussion was held regarding the regular monthly meeting dates.
 - 6) **Motion by JH for each partner to join StockCentral with the annual \$39.95 membership fee to be paid from the Blue Moon Investment Partnership account.** Second by HB. The motion carried by unanimous vote.
 - 7) RJ show communications he had received for Lynn Ostrem regarding stock selections and software.
 - 8) The revisions made to the By-Laws at the previous meeting were reviewed and continue review of the proposed By-Laws.
 - 9) **Motion by AP to adjourn.** Second by DN. The meeting was adjourned at 9:15pm.

The next meeting will be held at 7:00pm 14 Jan. Agenda items identified for this meeting are:

- Continue review of proposed By-Laws.
- Path Forward StockCentral

D. R. Norwood

04 FEB 08

Doug Norwood Secretary, Blue Moon Investments

Date