

BLUE MOON INVESTMENTS

MINUTES OF MEETING Monday 14 JAN 2008

- **Attendees:** Ron Jackson, Al Peterson, Doug Norwood, Henry Breaux, Jim Higgins, (8:32pm)
- 1) The meeting was called to order by DN at 7:43 pm.
 - 2) There were no minutes of the previous meeting presented by the secretary for approval.
 - 3) The revisions made to the By-Laws at the previous meeting were reviewed and continue review of the proposed By-Laws. Final revisions and comments were made. Approval of the By-Laws should be possible at the next meeting.
 - 4) **Motion by DN to adjourn.** Second by RJ. The meeting was adjourned at 10:17pm.

The next meeting will be held at 7:00pm 21 JAN. Agenda items identified for this meeting are:

- Complete review of proposed By-Laws and approve the By-Laws.
- Discuss a path forward and education agenda.

D. R. Norwood

04 FEB 08

Doug Norwood Secretary, Blue Moon Investments

Date