

BLUE MOON INVESTMENTS

MINUTES OF MEETING Monday 21 JAN 2008

- **Attendees:** Ron Jackson, Al Peterson, Doug Norwood, Henry Breaux, Jim Higgins

- 1) The meeting was called to order by JH at 7:14 pm.
- 2) The secretary stated that the minutes to the previous 4 meetings were ready for review and approval by the Partners and would be emailed to the partners prior to the next meeting. It was also stated that the secretary had acquired the software to create “pdf” files and that minutes would be circulated and stored as “pdf” files and that the minutes of all previous meetings would be emailed to all partners for their records in the near future.
- 3) After discussion regarding individual membership in StockCentral. **AP moved to rescind the motion and vote made during the 09 JAN 08 meeting for all partners to join StockCentral with the Partnership paying the annual membership fee and revise the motion to state that all Partners will join StockCentral or the investment website chosen by the Partnership and pay the annual membership fee individually.** Second by JH. The motion was approved by unanimous consent.
- 4) **Motion by RJ to transfer \$1500.00 from the local CapitalOne bank account to the FirstTrade account to begin earning interest.** He stated that the local CapitalOne account does not pay interest on the current checking account balance. The motion was seconded by HB. The motion as approved by a unanimous vote.
- 5) A comprehensive review of a “Final Draft” of the proposed By-Laws was made to insure that all changes that were previously discussed and recommended were included. Some final revisions were discussed and incorporated.
- 6) **JH moved to accept the By-Laws as reviewed and revised.** Second by HB. The motion was approved by unanimous vote. RJ stated that he would make all final changes, create a “Table of Contents” and circulate the approved By-Laws to all partners in the near future.
- 7) **Motion by JH to adjourn.** Second by AP. The meeting was adjourned at 8:38pm.

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The next meeting will be held at 7:00pm Monday 04 FEB 08. Agenda items identified for this meeting are:

- Begin the educational process. All partners should review Chapters 1 through 5 and read Chapters 6 through 10 in the "Stock Selection Handbook" prior to the next meeting'
- Discuss a path forward and education agenda.

D. R. Norwood

04 FEB 08

Doug Norwood Secretary, Blue Moon Investments

Date