

BLUE MOON INVESTMENTS

MINUTES OF MEETING Monday 04 FEB 2008

- **Attendees:** Ron Jackson, Al Peterson, Doug Norwood, Henry Breaux, Jim Higgins
 - **Prospective Members in Attendance:** Jared Jackson, Keith Norwood, Kevin Norwood
- 1) The meeting was called to order by JH at 7:09 pm.
 - 2) A welcome was extended to the prospective members in attendance with introductions of all members and guests. The mission and By-Laws of Blue Moon Investments was discussed for the prospective members.
 - 3) **Motion by AP to approve the minutes of the previous meetings held 03 DEC 07, 18 DEC 07, 09 JAN 08, 14 JAN 08 & 21 JAN 08.** The minutes had been circulated to all partners prior to the meeting via email. Second by JH. The motion was approved by a unanimous vote of the current partners.
 - 4) RJ circulated a copy of the Transaction Report from 05 FEB 07 through 04 FEB 08. He stated that \$1500 had been transferred to the FirstTrade brokerage account and was now earning interest. The local CapitalOne account was not paying interest. The balance remaining in the CapitalOne account is \$488.29.
 - 5) **Motion by DN to approve the Transaction Report as submitted.** Second by AP. The motion was approved by unanimous consent.
 - 6) All current partners paid their Feb 08 monthly contribution.
 - 7) **Education Segment:** Chapter 6 of the "Better Investing Stock Selection Guide" was reviewed and discussed.
 - 8) **Motion by AP to adjourn.** Second by JH. The meeting was adjourned at 9:21pm.

The next meeting will be held at 7:00pm Monday 18 FEB 08. Agenda items identified for this meeting are:

- Continue the educational process. All partners should complete a Stock Check List for Pfizer with current Value Line data for comparison and discussion at the next meeting. Discuss a path forward and education agenda.

D. R. Norwood

10 MAR 08

Doug Norwood Secretary, Blue Moon Investments

Date