

BLUE MOON INVESTMENTS

MINUTES OF MEETING Monday 07 APR 2008

- **Attendees:** Ron Jackson, Al Peterson, Doug Norwood, Jim Higgins, Jared Jackson, Henry Breau (7:54)
 - **Prospective Members in Attendance:** Kevin Norwood, Raymond Higgins
 - **Absent:** Keith Norwood
- 1) The meeting was called to order by JH at 7:14pm. He welcomed prospective members Raymond Higgins and Kevin Norwood.
 - 2) The secretary stated that there no minutes of the previous meeting for approval.
 - 3) **Motion by AP to attempt to adjourn tonight's meeting by 8:00pm.** Second by DN. The motion was approved by a unanimous vote.
 - 4) RJ and AP stated that it had been discovered that the Assistant Treasurer (AP) was unable to communicate with or attend to any BMI business with First Trade as he was not authorized to do so. It was further stated that it would be of benefit to both the Partnership and the Treasurer if the Assistant Treasurer was authorized to conduct business with First Trade on behalf of BMI.
 - 5) **Motion by RJ that the Assistant Treasurer be given "Trade Authorization as well as the Treasurer.** Second by DN. The motion carried by a unanimous vote. RJ will complete and submit a Trade Authorization form to First Trade to allow AP to have trade rights for BMI.
 - 6) **Education Segment:** The N.A.I.C. (Better Investing) website was accessed and the Learning Center tutorial, Stock Selection Guide, Summary of Sections 1 thru7 was reviewed.
 - 7) **Motion by AP to accept prospective members Raymond Higgins and Kevin Norwood into the Partnership.** Second by DN. The motion received a unanimous vote.
 - 8) All members in attendance paid their respective minimum \$50 monthly contribution. New partners Raymond Higgins and Kevin Norwood paid \$350 each. (\$300 initiation fee & \$50 initial monthly contribution) Doug Norwood paid the \$50 monthly contribution on behalf of absent partner Keith Norwood.
 - 9) **Motion by AP to Transfer \$1000 to the First Trade account considering that \$ 1,050 was received this meeting from current and new partners.** Second by JH. The motion carried by unanimous vote.
 - 10) **Motion by AP to adjourn.** Second by DN. The meeting was adjourned at 7:59pm.

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The next meeting will be held at 7:00pm Monday 21 APR 08. Agenda items identified for this meeting are:

- Continue the educational process.
- All partners should choose a stock for investigation and complete a Stock Selection Guide worksheet on their selected stock prior to the next meeting. Each member should bring a "Hard Copy" of their Stock Selection Guide worksheet for discussion.

D. R. Norwood

21 APR 08

Doug Norwood Secretary, Blue Moon Investments

Date