

BLUE MOON INVESTMENTS

MINUTES OF MEETING Monday 02 JUN 2008

- **Attendees:** Ron Jackson, Al Peterson, Doug Norwood, Jim Higgins, Jared Jackson, Raymond Higgins
Kevin Norwood (7:25pm), Henry Breaux (7:39pm)
 - **Prospective Members in Attendance:** Mike Shearer, David Harvick
 - **Absent:** Keith Norwood
- 1) The meeting was called to order by JH at 7:05pm. He welcomed prospective members Mike Shearer and David Harvick and thanked them for attending their second consecutive BMI meeting.
 - 2) JH declared that a quorum of the partnership was present and prepared to conduct business as may be necessary or come before the partners in attendance.
 - 3) **JH moved that the Agenda be approved as submitted.** Second by RJ. The Agenda was approved by a unanimous vote.
 - 4) The secretary called for corrections or amendments to the Minutes of Meeting for the 21 APR 08 and 05 MAY 08 meetings which were circulated by email to all partners prior to this meeting.
 - 5) **AP move to approve the Minutes of the 05 MAY 08 Meeting as corrected.** Second by RJ. The motion passed with a unanimous vote.
 - 6) **AP move to approve the Minutes of the 21 APR 08 Meeting as submitted.** Second by RJ. The motion passed by unanimous consent.
 - 7) **Motion by DN to attach to the Minutes of the Meeting the Stock Checklist, Stock Selection Guide and any other study material presented at the meetings for stocks which are purchased by BMI.** This would provide future reference for stocks purchased by the partnership. Second by JH. The motion received a unanimous vote.
 - 8) JH call for payment of the monthly contributions by all partners. All present partners paid their respective minimum \$50 contribution. DN paid \$50 for Keith Norwood in his absence. Total funds received were \$600.
 - 9) RJ displayed the Treasurers Report as of 30 MAY 08 using the Bivio website. Current balances were:
 - Cash balance: \$478.29
 - First Trade balance: \$3173.45
 - Total Market Value: \$5062.94

BLUE MOON INVESTMENTS

MINUTES OF MEETING Monday 02 JUN 2008

- 10) **AP move to approve the Treasurers Report for 30 MAY 08.** Second by DN. The treasurer's report was approved by a unanimous vote.
- 11) **Motion by JH to reimburse RJ expenses he incurred for the BIVIO Membership fee of \$99.** Second by AP. The motion carried by unanimous consent.
- 12) **Stock Study Segment:** AP & KvN circulated Stock Check List & Stock Selection Guide for Coach Inc. (NYSE "COH"). Review of the stock data and discussions followed.
- 13) **Motion by RJ to buy Coach Inc. (COH).** Second by DN. The motion to buy Coach Inc. (COH) received a unanimous vote.
- 14) **Motion by RJ to buy 40 shares of Coach Inc. (COH).** Second by JH. The motion carried by a unanimous vote. The latest close was \$35.34. The limit was set @ \$40.00.
- 15) JH report on Cognizant Tech Solutions (CTSH). His recommendation was to "HOLD" this stock.
- 16) **JH move to accept as new members of BMI prospective members Dave Harvick and Mike Shearer.** Second by DN. The new members were accepted into Blue Moon Investments by a unanimous vote of the partners in attendance.
- 17) New partners Dave Harvick & Mike Shearer paid their \$350 initial payment. This brought the total funds received this meeting to \$1300.
- 18) **Education Segment:** RJ demonstrated and explained how to place an order to buy stock.
- 19) **Motion by JH to adjourn.** Second by DN. The meeting was adjourned @ 9:11 pm.

D. R. Norwood

Doug Norwood Secretary, Blue Moon Investments

30 JUN 08

Date