

# BLUE MOON INVESTMENTS

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## MINUTES OF MEETING Monday 30 JUN 2008

- **Attendees:** Ron Jackson, Al Peterson, Doug Norwood, Jim Higgins, Jared Jackson, Raymond Higgins, Kevin Norwood, Keith Norwood, Henry Breaux, Mike Shearer, David Harvick
  - **Prospective Member in Attendance:** Rick Brownlie
- 1) The meeting was called to order by JH at 7:10pm. He welcomed prospective member Rick Brownlie and thanked him for attending. This was Rick's first meeting.
  - 2) JH declared that all partners were present and prepared to conduct business as may be necessary or come before the partnership.
  - 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 02 JUN 08 meeting which were circulated by email to all partners prior to this meeting.
  - 5) **RJ move to approve the Minutes of the 02 JUN 08 Meeting as corrected.** Second by AP. The motion passed with a unanimous vote.
  - 6) RJ displayed the Treasurers Report as of 30 MAY 08 using the Bivio website. Current total market value is \$5,914.90.
  - 7) **JH move to approve the Treasurers Report for 30 MAY 08.** Second by KvN. The treasurer's report was approved by a unanimous vote.
  - 8) DN stated that all future meeting minutes will be posted on the Blue Moon BIVIO website and all partners will be notified via email when the minutes are posted. All partners should review the minutes for any required amendments or corrections. Partners should bring any amendments or corrections to the past meeting minutes to the next meeting of the partnership.
  - 9) **Stock Presentation:** RJ present data on American Oriental Bioengineering (AOB) and compared it with Genentech Inc. (DNA).
  - 10) JH called for a vote on which stock to consider for purchase, DNA or AOB. There were 6 votes for DNA and 0 votes for AOB, with 5 abstentions. It was decided that BMI would purchase Genentech Inc. (DNA).
  - 11) After discussion JH moved to place a Limit Order of \$70.00 (Good until Canceled) on the purchase of 20 shares of Genentech Inc. (DNA). The motion received a second by DN. The motion carried by unanimous consent.

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- 12) **Education Segment:** RJ used Genentech Inc. (DNA) to demonstrate a comparison of research using Better Investing versus Classic Plus software and detailed some of the research tools and methods available.
- 13) **Current Holdings Report:** The President called for a report on the stocks currently owned by BMI.
- RH reported on Cognizant Technology Solutions (CTSH). His recommendation was to "HOLD".
  - KvN reported on Coach Inc. (COH). His recommendation was to "HOLD".
- 14) A discussion was held regarding the local bank account with respect to maintaining a minimum balance. It was noted that in previous meetings a vote was held to transfer a designated amount to the FirstTrade brokerage account based upon the income received from the partners' monthly contributions. It was noted that it would be simpler for the partners to approve a minimum balance to be maintained in the local Capital One account, therefore eliminating the need to vote on the transfer of funds at each meeting.
- 15) **Motion by AP to maintain a minimum balance of \$400 in the Capital One local account and the Treasurer will be required to transfer any amount above the minimum to the FirstTrade brokerage account after each monthly meeting.** Second by JH. The motion received a unanimous vote.
- 16) RJ presented the Secretary with the FirstTrade Trade Authorization form for Al Peterson to be filed with the Partnership records.
- 17) **Motion by DN to adjourn.** Second by RH. The meeting was adjourned @ 9:03 pm.

D. R. Norwood

Doug Norwood Secretary, Blue Moon Investments

11 AUG 08

Date