

BLUE MOON INVESTMENTS

MINUTES OF MEETING Monday 03 SEPT 2008

- **Attendees:** Jim Higgins, Ron Jackson, Doug Norwood, Jared Jackson, Mike Shearer, David Harvick, Keith Norwood, Henry Breaux, Kevin Norwood (7:18)
 - **Absent:** Al Peterson, Raymond Higgins,
- 1) The meeting was called to order by the President JH at 7:08pm.
 - 2) JH declared that there was quorum of partners present and prepared to conduct business as may be necessary or come before the partnership.
 - 3) **RJ moved that the Agenda be accepted as submitted.** Second by DN. The Agenda was approved by a unanimous vote.
 - 4) The secretary called for corrections or amendments to the Minutes of Meeting for the 11 AUG 08 meeting which were posted on the Blue Moon Bivio website for review by all partners prior to this meeting.
 - 5) **RJ moved to approve the Minutes of the 11 AUG 08 Meeting as posted.** Second by DN. The motion passed by a unanimous vote.
 - 6) RJ displayed the Treasurers Report as of Friday 29 AUG 08 using the Bivio website. Current total market value is \$7825.29 with approximately \$4000.00 available for investment. The report was corrected to show a cost basis of \$20.6158 for ACH rather than the \$20.3158 cost basis shown in the report. This error appeared to be typographical error and did not result in the change of any other figures.
 - 7) **DN moved to approve the amended Treasurers Report for 03 SEPT 08.** Second by JH. The treasurer's report was approved by a unanimous vote of the Partners.
 - 8) All present members paid their monthly contribution to the Treasurer with exception of Keith Norwood who had failed to bring his checkbook. He stated he would bring payment to the treasurer the next day. The members not in attendance were also unable to make their monthly contribution.
 - 9) **Stock Presentation:** JH presented data on Companhia Vale Do Rio Doce (RIO).
 - 10) After discussion **JH moved to purchase 50 shares of RIO.** The motion received a second by DN. The motion carried by unanimous consent.

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- 11) **Education Segment:** RJ reported that an informal meeting of several partners was held to discuss the education segment of the monthly partnership meetings. It was agreed upon by the partners in attendance that some educational gatherings (Stock Study Meeting) would be held outside of the regular monthly meetings to review and demonstrate the Better Investing tools, philosophies and websites available to new Partners or any Partner that wished to review material which had been previously covered. RJ agreed to host these meetings. After discussion it was decided that the first Stock Study Meeting will be held Wed. 17 SEPT 08.
- 12) **Motion by RJ to adjourn.** Second by KtN. The meeting was adjourned @ 8:30 pm.

D. R. Norwood

Doug Norwood Secretary, Blue Moon Investments

06 OCT 08

Date