

BLUE MOON INVESTMENTS

MINUTES OF MEETING Monday 03 NOV 2008

- **Attendees:** Jim Higgins, Ron Jackson, Doug Norwood, Jared Jackson, Mike Shearer, David Harvick, Keith Norwood, Al Peterson, Henry Breaux, Raymond Higgins, Kevin Norwood (7:22)

- 1) The meeting was called to order by the President JH at 7:10pm.
- 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) **DN moved that the Agenda be accepted as submitted.** Second by AP. The Agenda was approved by a unanimous vote.
- 4) JH called for corrections or amendments to the Minutes of Meeting for the 06 OCT 08 meeting which were posted on the Blue Moon Bivio website for review by all partners prior to this meeting. Some minor corrections to minutes were noted
- 5) **KtN moved to approve the Minutes of the 06 OCT 08 Meeting as corrected.** Second by MS. The motion passed by a unanimous vote.
- 6) RJ gave the Treasurers Report as of Friday 31 OCT 08. Current total market value is \$9133.29 with a cash account value of \$3893.39. The report reflected a cost basis of \$5239.90 resulting in a capital loss of (\$2429.10). It was noted that the "Units Since" column date shown should be corrected to 10/06/08 from the date 09/04/08 shown on the submitted report. **AP moved to approve the Treasurers Report for 03 NOV 08 as corrected.** Second by DN. The corrected treasurer's report was approved by a unanimous vote of the Partners.
- 7) All present members paid their monthly contribution to the Treasurer. The total amount received was \$850.00.
- 8) **Education Segment: This was the first meeting at which an educational format would be the primary focus of the meeting as decided at the last regular meeting held SEPT 08.** A Stock Check List on Petro-Canada (PCZ) was reviewed and a step by step discussion and demonstration on how to complete a Stock Check List was held with the use of the overhead projector provided to BMI by Keith Norwood. Petro-Canada was the stock DN had intended to present as a stock study at the OCT 08 meeting but was unable to complete due to the recent hurricane.

Doug Norwood Secretary, Blue Moon Investments

Date