



EP Investment Club Meeting Minutes

Location: Andy's House

Attending: AS, MO, AF, JE

Absent: MS

Time meeting began: 7:40

Review of last meeting action items

Buying lots: Andy reaffirmed the group's intent to purchase in \$500 lots and will be adjusting the Partnership Agreement to reflect the intent.

Voting system: Joel clarified the previous decision in which there will be an initial vote in which all stocks considered will be ranked 1—n, followed by a deciding vote of the top 2 stocks and cash to decide what the club will do.

Fill out application: The present members filled out the top portion of the application which included contact information.

State ID number: Andy will call the state with the contact information for the founding members.

Bank will be TCF and an account will be opened shortly after the State ID number is received.

Broker will be Firsttrade and an account will be opened shortly after the State ID number is received.

Forward looking goals and assignments

Everyone is going to spend some quality time with Bivio to learn the ropes and begin communicating through the site. Current and past documents; agendas, minutes, reports, etc will be posted on the site for review.

A post to Bivio offering a suggestion of an area or areas of stocks to cover

Everyone needs to order a library card and join a library which offers free access to investment materials, specifically ValueLine. Mike is going to report what online materials Dakota County offers.

Mike will submit an outline of his educational plan to Andy and begin Stocks 101 on 9-8.

Punz will spend more time on Bivio researching the reporting tools and discussion boards.

Andy will purchase the Domain name after the decision to move forward with Bivio has been made.