

# December Minutes for GenXchange Investment Club

**Date and Time:** 12/02/06, 7:00 PM

**Location:** La Madeleine

**Attendees:**

Name - Title	Name - Title	Name - Title	Name - Title	Name - Title
Michael W – President - proxy	Tim B – Vice President	Max L – Treasurer	Christiana V – Partner	Jason W – Asst Treasurer - proxy
Charyl T – Secretary	Greg B – Portfolio Manager	Cynthia G – Partner	Brian S – Partner	Charisse M – Partner

**Notes:**

Category	Notes
Operations	<ul style="list-style-type: none"> <li>By-Law changes to be voted on in January - Hold office every 3 years, not 5               <ul style="list-style-type: none"> <li>- Double \$1 and \$2 fees (small fees)</li> <li>- President, Secretary &amp; Treasurer must be partners at least 1 year</li> <li>- Treasurer Tracks Fees</li> <li>- Increase Annual Fee to \$110 to cover online stock study service</li> </ul> </li> <li>Add Binder switch to January Agenda</li> <li>Proxies forms are not being submitted to secretary, please be sure to fill out the form to avoid No Proxy Fee of \$2</li> <li>Update your address and phone information for tax season</li> </ul>
Finance	<ul style="list-style-type: none"> <li>Collected Contributions</li> </ul>
Education	<ul style="list-style-type: none"> <li>Don Pico's margaritas are strong and .99¢</li> </ul>
Portfolio Management	<ul style="list-style-type: none"> <li>Sell TSS, Buy HRS, may sell ORLY in Jan.</li> <li>Charisse presented HRS from November</li> <li>ORLY, SLB, WMT need to be presented in January, they were all LATE</li> </ul>
Website	<ul style="list-style-type: none"> <li>No Changes</li> </ul>
Next Meeting	Our next meeting: Tuesday, January 09, 2007. 7:00 PM @ La Madeleine

**Fees: Please submit payment to treasurer and missing assignment to president**

Member	Missing Item	Late Fee	Next Fee	Next Fee Date
Charyl	ORLY	\$2.00	\$8.00	12/9/06
Jason	WMT	\$2.00	\$8.00	12/9/06
Cris	SLB	\$2.00	\$8.00	12/9/06

**Voting:**

For/Against/Abstain	Issue
For	Selling TSS
For	Buying 100 Shares of HRS