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# **Cincinnati Model Investment Club (CinMIC)**

# Agenda for Sat. Apr 20, 2019 / 9:45 – 11:45AM

**MidPointe Library –Room C**

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| **9:45 Call to Order:**  | Rich Alden, Presiding Partner, greeting, attendance, proxies, note guests present and on web. RECORD |
| **9:50 Minutes**  | Minutes for Mar 16, 2019 Meeting – posted to bivio on Mar 23, 2019. Corrections or additions? |
| **9:55 Financial Report** | Current financial report, current cash balance $4,386.87 .  |
| **10:00 Announcements** | - Financial Literacy Month presentation Apr 23, MidPointe Library, 7-8p, Jackie Koski “What are These Mutual Funds in My Investment Account?” Details can be found [here](http://midpointelibrary.evanced.info/signup/EventDetails?EventId=15968&backTo=Calendar&startDate=2019/04/01).- BINC will be at the Chicago Marriott O’Hare, May 16-19, 2019- Classes and webinars: see BetterInvesting Magazine ONLINE section opposite CONTENTS. Other investing educational sessions: Register on the BI web site for “Ticker Talk” and Stock-Up”. - “The Roundtable” and “Turn Out Tuesday” occurs each month sponsored by BI Mid-Michigan Chapter. Register with both by contacting: nkavula1@comcast.net. |
| **10:05 Old Business** | - none |
| **10:10 New Business** | - 2019 Stock study and education schedule, below. - May 18 meeting moved to May 25, Midpointe Library, Room C. |
| **10:15 Stock Study/Education** | - Rich: Booking Holdings (BKNG)Please note this list of pre-screened stocks for ideas: [Stocks to Study](https://www.manifestinvesting.com/dashboards/public/74KV7LF) |
| **10:35 Education** | - Dene: Knowing When to Sell – from the Investment club Operations Handbook |
| **10:50 Portfolio Review** | - See table below. CinMIC portfolio is now public on Manifest Investing: [CinMIC Portfolio](https://www.manifestinvesting.com/dashboards/public/KJQJDP7) ;[Pounce List Companies.](https://www.manifestinvesting.com/dashboards/public/PF79C2D) - Revisit FLT on the Pounce List? |
| **11:10 Review & Reflection** | - Marty and Craig to recap the portfolio discussion from the mid-month meeting |
| **11:30 Buy/Hold/ Sell** | Reports need to be done approximately ONE week before Saturday meeting, discuss Buy/Hold/Sell |
| **Stock** | **Symbol** | **Watcher** | **Watcher: Buy/Hold/Sell** | **SSG: Buy/Hold/Sell** | **# of Shares** | **% of Portfolio** | **Year End** |
| Apple  | AAPL | Jackie | HOLD | HOLD |  |  | Sep. |
| C. H. Robinson  | CHRW | Cheryl | HOLD | BUY |  |  | Dec |
| CBRE Group | CBRE | Mary | HOLD | BUY |  |  | Dec |
| Cognizant | CTSH | Michele |  |  |  |  | Dec |
| CVS Health | CVS | Dene | Buy 20sh | BUY |  |  | Dec |
| Danaher | DHR | Harrison | HOLD | HOLD |  |  | Dec |
| Fastenal | FAST | Rich | HOLD | HOLD |  |  | Dec |
| Home Depot | HD | Nelson | HOLD | HOLD |  |  | Dec |
| Lam Research | LRCX | Bill | HOLD | HOLD |  |  | Jun |
| LKQ Corp  | LKQ | Frank | HOLD | BUY |  |  | Dec |
| Schlumberger | SLB | Mary | HOLD | BUY |  |  | Dec |
| Signature Bank | SBNY | Craig | HOLD | BUY |  |  | Dec |
| Starbucks | SBUX | Gerry |  |  |  |  | Sep |
| Tractor Supply | TSCO | Greg | HOLD | HOLD |  |  | Dec |
| Ulta Beauty | ULTA | Kate | HOLD | HOLD |  |  | Jan |
| Vanguard Healthcare ETF | VHT | --- (Jackie) |  |  |  |  | --- |
| **Pounce/Watch List** |
| **Stock** | **Symbol** | **Watcher** | **Presented** | **Recommendation/Remarks** |
| Fleetcor Technologies | FLT | Phillip | May, 2018 |  |
|  |  |  |  |  |

**Future meetings: Mid-Month Portfolio/Stock Committee: May 4, webinar; Regular meeting: May 25, Library, Room C**

**Stock Study: Craig - TBD; Education: Frank – TBD; new members may alter this schedule**



Mellow Mushroom Pizza?

On a Lighter Note:

