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

# Agenda for Sat. Aug 17, 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 June 22, 2019 Meeting – posted to bivio on June 11, 2019. Corrections or additions? No minutes for Jul 20 mtg, mtg cancelled | | | | | | |
| **9:55 Financial Report** | Current financial report, current cash balance $3,121.69 | | | | | | |
| **10:00 Announcements** | - 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](mailto:nkavula1@comcast.net). | | | | | | |
| **10:05 Old Business** | - Valuation of Phillip Baxman shares $420.77, check sent | | | | | | |
| **10:10 New Business** | - 2019 Stock study and education schedule, 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) | | | | | | |
| **10:15 Stock Study** | - Gerry: United Technologies (UTX)  Please note this list of pre-screened stocks for ideas: [Stocks to Study](https://www.manifestinvesting.com/dashboards/public/74KV7LF) | | | | | | |
| **10:35 Education** | - Craig: Proposed group stock study method; discussion/vote; part 1 of the BI SCG presentation | | | | | | |
| **11:20 Buy/Hold/ Sell – HARD STOP** | 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 | 95 | 11.9 | Sep. |
| Booking | BKNG | Rich | BUY 2 sh | BUY | 2 | 2.4 | Dec |
| C. H. Robinson | CHRW | Cheryl |  |  | 150 | 7.7 | Dec |
| CBRE Group | CBRE | Mary | HOLD | HOLD | 150 | 4.7 | Dec |
| Charles Schwab | SCHW | Craig | BUY 30 sh | BUY | 60 | 1.4 | Dec |
| Cognizant | CTSH | Michele | SELL all | HOLD | 200 | 7.5 | Dec |
| CVS Health | CVS | Dene | HOLD | HOLD | 165 | 6.0 | Dec |
| Danaher | DHR | Harrison | HOLD | HOLD | 110 | 9.4 | Dec |
| Fastenal | FAST | Rich | HOLD | BUY | 400 | 7.3 | Dec |
| Home Depot | HD | Nelson |  |  | 45 | 5.7 | Dec |
| LKQ Corp | LKQ | Frank | HOLD | BUY | 400 | 6.1 | Dec |
| Lam Research | LRCX | Bill | HOLD | HOLD | 10 | 1.2 | Jun |
| Signature Bank | SBNY | Craig | BUY 30sh | BUY | 110 | 7.9 | Dec |
| Starbucks | SBUX | Gerry | BUY 20 sh | BUY | 80 | 4.8 | Sep |
| Tractor Supply | TSCO | Greg | HOLD | HOLD | 145 | 9.0 | Dec |
| Ulta Beauty | ULTA | Kate | HOLD | HOLD | 15 | 3.0 | Jan |
| Vanguard Healthcare ETF | VHT | Jackie |  |  | 20 | 2.1 | --- |
| **Pounce/Watch List** | | | | | | | |
| **Stock** | **Symbol** | **Watcher** | **Presented** | **Recommendation/Remarks** | | | |
| Visa | V | Harrison | 6/22/19 | Price still a bit high - $178/sh vs. range of $114-160. | | | |
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**Future meetings: Mid-Month Portfolio/Stock Committee: Sep 7, webinar; Regular meeting: Sep 21, Library Room C**

**Stock Study: Michele - TBD; Education: Jackie – TBD; new members may alter this schedule**

Note: Changes to this schedule will be made after the August 17 meeting.

