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

# Agenda for Sat. Nov 16, 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 Oct 19, 2019 Meeting – posted to bivio on Oct 21, 2019. Corrections or additions? |
| **9:55 Financial Report** | - Current financial report, current cash balance $6,114.01, file for audit- Members to do a self-audit as yearend approaches |
| **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.- CinMIC portfolios on Manifest Investing: [CinMIC Portfolio](https://www.manifestinvesting.com/dashboards/public/KJQJDP7), Pounce List: [Pounce List Companies](https://www.manifestinvesting.com/dashboards/public/PF79C2D), Pre-screened stocks: [Stocks to Study](https://www.manifestinvesting.com/dashboards/public/74KV7LF)- New BI web site – be sure to re-enter your username and password |
| **10:05 Old Business** | - Bylaws update for between-meeting procedures – Craig, deferred to January |
| **10:10 New Business** | - 2019 Stock study and education schedule, below. - Christmas meeting date: Dec 14, Room C, bring sharable breakfast item, personal beverage- Slate of officers for 2020 – Dene- January meeting will be in the Board Room but has to be finished by11:30a sharp, start 9:30a |
| **10:15 Stock Study/Education** | - Study Group Healthcare/Medical-Non-surgical; Kate, Michele, Bill, Dene |
| **11:20 Portfolio Review** | - Marty |
| **11:25 Review & Reflection** | - Craig: rapid price changes; Pounce list management, portfolio size, earnings updates;  |
| **11:30 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 | SELL 10sh | HOLD | 85 | 12.5 | Sep |
| BioSpecific Technologies | BTSC | Gregg |  | BUY | 10 | 0.3 | Dec |
| Booking | BKNG | Rich | HOLD | BUY | 6 | 6.4 | Dec |
| C. H. Robinson  | CHRW | Cheryl | HOLD | HOLD | 150 | 6.6 | Dec |
| CBRE Group | CBRE | Michele | HOLD | HOLD | 170 | 5.3 | Dec |
| Charles Schwab | SCHW | Craig | BUY 30 sh | BUY | 170 | 4.2 | Dec |
| CVS Health | CVS | Dene | HOLD | HOLD | 125 | 5.1 | Dec |
| Danaher | DHR | Harrison | HOLD | HOLD | 110 | 8.4 | Dec |
| Fastenal | FAST | Rich | HOLD | HOLD | 400 | 8.4 | Dec |
| Home Depot | HD | Nelson | HOLD | HOLD | 45 | 5.9 | Dec |
| Insperity | NSP | Mary | BUY 20 sh | BUY | 20 | 0.8 | Dec |
| LKQ Corp  | LKQ | Frank | HOLD | HOLD | 400 | 7.9 | Dec |
| Lam Research | LRCX | Bill | HOLD | HOLD | 10 | 1.5 | Jun |
| Signature Bank | SBNY | Craig | HOLD | BUY | 75 | 5.3 | Dec |
| Starbucks | SBUX | Gerry | BUY 10 sh | BUY | 80 | 3.7 | Sep |
| Tractor Supply | TSCO | Gregg | HOLD | HOLD | 145 | 7.8 | Dec |
| Ulta Beauty | ULTA | Kate | BUY 5 sh | BUY | 35 | 4.7 | Jan |
| Vanguard Healthcare ETF | VHT | Jackie | HOLD |  | 20 | 2.0 |  |
| **Pounce/Watch List** |
| **Stock** | **Symbol** | **Watcher** | **Presented** | **Recommendation/Remarks** |
| Visa | V | Harrison | 6/22/19 | Recommend a buy on the dip – limit order? |

**Future meetings: Mid-Month Portfolio/Stock Committee: Dec 7, webinar; Regular meeting: Dec 14, Library Room C**

**Stock Study: Cheryl, Education: Gregg**

**New members may alter this schedule**

