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

# Agenda for Sat. November 21, 2020 / 9:45 – 11:45AM

**Online Only**

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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 October 17, 2020 meeting posted to bivio on Nov 15, 2020. Corrections or additions? | | | | | | |
| **9:55 Financial Report** | - Current financial report, current cash balance: $4,135.93; limit order for 15sh of MRCY @$70; ($1,050) was triggered on 10/29/20  - Transaction fee for FSPHX  - Partners to verify that automatic transactions are working properly  - End-of-year audit – partners to audit their accounts | | | | | | |
| **10:00 Announcements and Resources** | - Better Investing Weekly Newsletter – First Cuts, webinars, Learning Center, news and information  - 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)  - 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) | | | | | | |
| **10:05 Old Business** | - Presentation schedule, see below | | | | | | |
| **10:10 New Business** | - New member: Roger Stafford  - Nominations for CinMIC officers for 2021  - Skip Dec mid-month, regular meeting on Dec 12 | | | | | | |
| **10:15 Stock Study** | - Michele: Another look at C. H. Robinson | | | | | | |
| **10:35 Education** | - Rich: Under-50 Investing | | | | | | |
| **11:00 Portfolio Review** | - Marty’s analysis of the CinMIC portfolio | | | | | | |
| **11:15 Review & Reflection** | - CHRW & MRCY watchers, re-shuffle of stock/fund followers | | | | | | |
| **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** |
| Alphabet | GOOG | Nelson (2) | HOLD | HOLD |  |  | Dec |
| Apple | AAPL | Jackie | HOLD | HOLD |  |  | Sep |
| CACI International | CACI | Craig (2) | BUY 15 sh | BUY |  |  | Jun |
| C. H. Robinson | CHRW | Michele (2) | HOLD | HOLD |  |  | Dec |
| Charles Schwab | SCHW | Craig (2) | HOLD | HOLD |  |  | Dec |
| Danaher | DHR | Harrison | HOLD | HOLD |  |  | Dec |
| Fastenal | FAST | Rich (1) | HOLD | HOLD |  |  | Dec |
| Fidelity Select Healthcare | FSPHX | Nelson (2) | HOLD | --- |  |  | --- |
| IRobot | IRBT | Bill | HOLD | BUY |  |  | Dec |
| Illumina | ILMN | Dene (1) | HOLD | HOLD |  |  | Dec |
| LKQ Corp | LKQ | Michele (2) | HOLD | HOLD |  |  | Dec |
| Mercury Systems | MRCY | Roger | HOLD | HOLD |  |  | Dec |
| Starbucks | SBUX | Gene (2) | HOLD | HOLD |  |  | Sep |
| Tractor Supply | TSCO | Gregg | HOLD | HOLD |  |  | Dec |
| Ulta Beauty | ULTA | Kate (1) | HOLD | HOLD |  |  | Jan |
| Visa | V | Gene (2) | HOLD | HOLD |  |  | Dec |

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| **Pounce/Watch List** | | | | |
|  | | | | |
| **Stock** | **Symbol** | **Watcher** | **Presented** | **Recommendation/Remarks** |
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**Future meetings: Mid-Month Portfolio/Stock Committee: no meeting, webinar; Regular meeting: Dec 12, 2020, online**

**Note: The Stock Study and Education schedule is in the process of revision**



