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

# Agenda for Sat. September 18, 2021 / 10:30a – 12:30p

**Online and In-person at MidPointe Library Board Room**

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| **10:30 Call to Order:**  | Rich Alden, Presiding Partner, greeting, attendance, proxies. RECORD Welcome to all our guests, especially those attending for the first time. There is a handout available in the control panel tab that will introduce CinMIC’s purpose to our newcomers, and act as a reminder to our repeat visitors. Disclaimer: Securities are for illustrative purposes only. Investors should conduct their own review and analysis of any company of interest before making an investment decision.  |
| **10:35 Minutes**  | - Minutes for August 21, 2021 meeting posted to bivio on Sep 12, 2021. Corrections or additions? |
| **…. Financial Report** | - Current financial report, cash balance: $2,140.30 as of CoB September 10, 2021; $2,140.30 for investment.  |
| **…. Announcements** | - 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 “Bull Sessions” occurs each month sponsored by BI Mid-Michigan Chapter. Register with both by contacting: nkavula1@comcast.net - BINC is October 21-24, in Dallas |
| **…. Resources** | - CinMIC portfolios on Manifest Investing: [CinMIC Portfolio](https://www.manifestinvesting.com/dashboards/public/KJQJDP7)- Mid-Michigan Chapter presentation on portfolio management: <https://www.youtube.com/watch?v=Z58tL-1g7cc>  |
| **10:45 Old Business** | - use Craig’s off-quarter short form; use the sell checklist if on-quarter- Members to designate proxies if they will not attend in person or online |
| **…. New Business** | - Nelson’s resignation, payout- Better Investing club membership renewal $52 for one yr, motion, second, approval- Dene adjustment to ownership percentage, motion, second, approval- Meetup topic announcements, other means of broadcasting CinMIC- Move December meeting to the 11th from the 18th? |
| **11:00 Stock Study** | - Kate: Advanced Micro Devices, Inc. (AMD) |
| **11:25 Education** | - Marty: Understanding Stock Charts, Part 1 |
| **11:50 Portfolio Review** | - CinMIC portfolio review; members to address their PERT misses |
| **12:05 Review and Reflection** | - Robertson/Kavula portfolio presentation: <https://www.youtube.com/watch?v=Z58tL-1g7cc> , full review in Oct, Craig – portfolio goals and report card |
| **12:15 Buy/Hold/ Sell** | - Reports need to be done approximately ONE week before Saturday meeting |
| **Stock** | **Symbol** | **Watcher** | **Watcher: Buy/Hold/Sell** | **SSG: Buy/Hold/Sell** | **# of Shares** | **% of Portfolio** | **Year End** |
| Adobe | ADBE | Kate (1) | HOLD | HOLD | 20 | 7.1 | Nov |
| Alphabet | GOOG | Roger (2) | HOLD | HOLD | 4 | 6.1 | Dec |
| Apple  | AAPL | Jackie | HOLD | HOLD | 135 | 10.9 | Sep |
| C. H. Robinson  | CHRW | Michele (2) | BUY 10sh | BUY | 103 | 4.9 | Dec |
| CACI International | CACI | Craig (2) | BUY 5sh | BUY | 40 | 5.5 | Jun |
| Danaher | DHR | Harrison (2) | HOLD | HOLD | 80 | 14.3 | Dec |
| Fastenal | FAST | Rich (1) | HOLD | HOLD | 300 | 8.7 | Dec |
| Fidelity Select Healthcare | FSPHX | --- | --- | --- | 338.5150 | 6.3 | --- |
| IRobot | IRBT | Bill | BUY 10sh | BUY. | 125 | 5.6 | Dec |
| Illumina | ILMN | Dene (1) | HOLD | HOLD | 15 | 3.7 | Dec |
| Malibu Boats | MBUU | Craig (2) | BUY 30sh | BUY | 30 | 1.1 | Jum |
| Ollie’s Bargain Barn | OLLI | Michele (2) | HOLD | BUY | 160 | 6.1 | Dec |
| Starbucks | SBUX | Harrison (2) | HOLD | HOLD | 80 | 5.2 | Sep |
| Tractor Supply | TSCO | Paul | HOLD | HOLD | 120 | 13.3 | Dec |

**Future meetings: Mid-Month Meeting: October 2, 2021, online; Regular Meeting: October 16, 2021, hybrid**



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

