**Cincinnati Model Investment Club Minutes**

**Feb 17, 2018**

**West Chester Library**

**Call to Order:** Richard called the meeting to order at 9:45 AM. Guest in attendance were: Jim Green, Don Collier, Latoya Jackson, Linda Margolis, Glenna Brumbaugh, Linda Miller, Lynn Ross, Larry Averbeck

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Here** | **Proxy** | **Name** | **Here** | **Proxy** |
| Jackie Koski | Yes |  | Harrison Braumbaugh | Yes |  |
| Latisha Douglas-Glynn | Yes |  | Mary Thomas | Yes |  |
| Betsy Eller, Financial Partner | Yes |  | Frank Bicknell | Yes |  |
| Craig Jacobsen | Yes |  | Michele Grinoch | Yes |  |
| Marty Eckerle | Yes |  | Dene Alden | Yes |  |
| Gerry Geverdt | Yes |  | Richard Alden | Yes |  |
| Kate Lester | No | Dene | Nelson Page | Yes |  |
| Gregg Hopkins | Yes |  |  |  |  |
|  |  |  |  |  |  |

**Recording Partner’s Report:** Minutes were accepted as posted.

**Financial Partner’s Report:** We have $1,155.64 available to invest. No open orders. Folio has not released tax document. Report ready for audit.

**Announcements:** OKI educational event on April 21 in Fairborn, OH Sign up TBA (Eventbrite) ;

Mid-Michigan Chapter Roundtable offers online webinars, past sessions available on Youtube ;

Manifest Investing membership renewed for all members.

No room available for mind-month meeting, so we will have webinar only on March 3rd No pre-registration needed.

Dene mentioned that there is an article on page 18, BI magazine, about tax change impacts to partnerships.

**Old Business:**

**New Business:**

**Portfolio Review:**

Danaher (DHR) one of our oldest investments went from tool supply and has diversified; healthcare

Tractor Supply (TSCO)

Marty reviewed monthly Portfolio Review Report

**Education:**

Investing in autonomous vehicles.

Discussion of technology and companies to invest in.

**Stock Presentation:**

n/a

**Portfolio Review:**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Stock** | **Symbol** | | **Watcher** | **Watcher: Buy/Hold/Sell** | **SSG: Buy/Hold/Sell** | **# of Shares** | **% of Portfolio** | **Year End** |
| Apogee | APOG | | Nelson/Marty | BUY 25sh | BUY | 140 | 4.2 | Dec |
| Apple | AAPL | | Jackie | HOLD | HOLD | 95 | 10.4 | Sep. |
| C. H. Robinson | CHRW | | Dene | SELL? | HOLD | 150 | 9.3 | Dec |
| Cerner | CERN | | Gregory | HOLD | BUY | 60 | 2.6 | Dec |
| Cognizant | CTSH | | Michele | HOLD | BUY | 200 | 10.7 | Dec |
| CVS Health | CVS | | Latisha | HOLD | BUY | 130 | 6.3 | Dec |
| Danaher | DHR | | Harrison | HOLD | HOLD | 110 | 7.2 | Dec |
| Fastenal | FAST | | Rich | HOLD | HOLD | 200 | 7.5 | Dec |
| Gilead | GILD | | Dene | HOLD | HOLD | 50 | 2.8 | Dec |
| LKQ Corp | LKQ | | Frank | HOLD | HOLD | 375 | 10.2 | Dec |
| Schlumberger | SLB | | Mary | HOLD | BUY | 140 | 6.4 | Dec |
| Signature Bank | SBNY | | Craig | HOLD | HOLD | 110 | 11.5 | Dec |
| Starbucks | SBUX | | Gerry | HOLD | BUY | 130 | 4.9 | Sep |
| Tractor Supply | TSCO | | Kate | BUY 10sh | BUY | 110 | 5.1 | Dec |
| Pounce/Watch List | | | | | | | | |
| ULTA | | ULTA | IAS | Buy Range: 130.4 to 238 | | 0 | 0 | Jan |

**Buy: All Passed Total Votes Yes No Abs**

Craig moved to sell 10 shares CVS at window Gregg seconded 6 8

Dene moved to sell 20 shares, 1st lot, GILD at window, Nelson seconded 10 2 1

Marty moved to buy 25 shares APOG at window, Nelson seconded 12 2

Craig moved to buy 10 shares TSCO at window, Dene seconded 12 2

**Future Education Schedule:**

|  |  |  |
| --- | --- | --- |
| March | Michele |  |
| April | Harrison |  |

**Future Stock Presentation Schedule:**

|  |  |  |
| --- | --- | --- |
| March | N/A - Jackie will review results of mid-month meeting review: AAPL |  |
| April | Gerry |  |

**Next Meeting:** West Chester Library , Saturday, March 24th at 9:45 AM Boardroom

April 28, 2018 at 9:45 AM Room C

Respectfully submitted by: Michele Grinoch, Acting Recording Partner