**Cincinnati Model Investment Club Minutes**

# Sat. September 18, 2021 / 9:51 – 11:51AM

**Hybrid**

**Call to Order:** Presiding Partner Richard Alden called the meeting to order at 10:37 am. No proxies were noted.

**Guests in person:** Greg Ayers, Don Bunnell, Dennis Flannigan

**Guests on Webinar:**  Dan Kuhl, Joe Farrell, Linda Miller, Cheryl Hargett, Michael di Flora, Curtis Battle, Jane Sipe, Janet Blaser, Alice Schneider, Atul Manocha, Mike Higgins, Mary Thomas

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Web** | **Proxy** | **Name** | **Web** | **Proxy** |
| Jackie Koski | x |   | Harrison Baumbaugh | web |  |
| Kate Lester, Recording Partner | x |  | Bill Meehan |  web |  |
| Craig Jacobsen | web |  | Roger Stafford |  |  |
| Marty Eckerle | x |  | Nelson Page |  |  |
| Dene Alden, Financial Partner | x |  | Eugene Burnett | No proxy |  |
| Richard Alden, Presiding Partner | x |  | Michele Grinoch  | web |  |
| Paul Jayasellan | web |  |   |  |  |
|  |  |  |   |   |  |

Note: Parentheses denote provisional presence or proxies should members not be present for the full meeting

**Recording Partner’s Report:**

* Minutes for August, 2021 meeting posted to Bivio on September 12, 2021.

**Financial Partner’s Report:**

* Current financial report, cash balance: $2,27179 as of CoB September 17, 2021; all available for investment

**Announcements:**

* “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 – NOW CANCELLED for 2021, no revised date

**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”.
* 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>
* Stocks to stud: <https://www.manifestinvesting.com/clubs/630/dashboards/54645>

**Old Business:**

* Use Craig’s off-quarter short form; use the sell checklist if on-quarter after earnings are reported
* Members to designate proxies if they will not attend in person or online

**New Business:**

* Nelson’s resignation, payout evaluation will be at the October meeting, payout in November
* Better Investing club membership renewal $52 for one yr, Rich motion /Kate, second, approved
* Dene adjustment to ownership percentage, Jackie motion, Craig,second, approved
* Meetup topic announcements, other means of broadcasting CinMIC
* Move December meeting to the 11th from the 18t

**Stock Presentation:**

* Kate: Advanced Micro Devices, Inc. (AMD)

**Education:**

* Marty: Understanding Stock Charts, Part 1, a review of stock chart patterns

**Portfolio Report**:

* CinMIC portfolio review; members to address their PERT misses

**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

**Buy/Sell Decisions:** (motion/second: action, type, yes/no/abstain)

Kate/Dene BUY 5 AMD Market 4/6/2

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **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, possibly to include every other month

**Adjourned:** by Rich at 12:46 pm

Submitted by Kate Lester, Recording Partner