

## **Yankee Chapter Model Club Agenda Saturday, September 12, 2020 - 11AM EST**

Welcome members and guests

President Call Meeting to Order - Brent  
Announcements

Educational Segment - Understanding the PEG Ratio - Liz

Club Secretary Report - Jack  
Review and approve past meeting minutes  
Record current meeting minutes

Treasurer Report - Ira  
Update on current club financial information and brokerage account  
Review current account/portfolio to date totals

Stock to Study - FLIR Systems (FLIR) by Bill Stafford

Update and Review of Stocks in Portfolio  
Brent ATH, FLT, TSCO  
Steve VISA, GOOG, MIDD  
Ira REGN, GNTX, INS  
Jack ESNT, DG, MLR  
Liz ULTA  
Sriram

Watch List Update - Jack  
Five Below (FIVE)  
Veeva (VEEV) added 2/8/20  
DR Horton (DHI) added 5/9/20  
Watch list due for refresh in September

Club Member Voting Process:  
Vote on investment of current club funds  
Vote on any changes to current portfolio holdings

Old Business:  
Club renewal due 9/28  
Status of brokerage change  
Club officer term limits  
Assistant treasurer as official office

New Business:

Bill Stafford's application (club will discuss after meeting adjourns)  
 Stock assignment reshuffling

Assignments:	Oct	Nov	Dec	Jan	Feb
Stock to Study	Jack	David Skye	Ira	Brent	Steve
Education segment	Sriram	Jack	TBD	TBD	TBD

Adjournment of Club Meeting

Next meeting - Saturday, October 10, 2020, via GoToWebinar at 11:00 AM, EST