# **­**

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

# Agenda for Sat. Feb 16, 2019 / 9:45 – 11:45AM

**MidPointe Library – Board Room**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **9:45 Call to Order:** | Rich Alden, Presiding Partner, greeting, attendance, proxies, note guests present and on web. RECORD | | | | | | |
| **9:50 Minutes** | Minutes for Jan 19, 2019 Meeting – circulated Jan 20, 2019. Corrections or additions? | | | | | | |
| **9:55 Financial Report** | Current financial report, current cash balance $6,731.32. No limit orders.  All members should self-audit their payments for 2018 in preparation for tax time.  Manifest Investing renewal – Dene, completed | | | | | | |
| **10:00 Announcements** | 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).  BINC will be at the Chicago Marriott O’Hare, May 16-19, 2019  BI OKI Chapter Spring Educational Event: Mar 30, 2019, LaQuinta Sharonville | | | | | | |
| **10:05 Old Business** | Stock Study form, v4: anyone have questions or problems? | | | | | | |
| **10:10 New Business** | 2019 Stock study and education schedule, below.  Mid-month meeting results: | | | | | | |
| **10:15 Stock Study** | Bill Meehan: Lam Research (LRCX) – new member presentation  Please note this list of pre-screened stocks for ideas: [Stocks to Study](https://www.manifestinvesting.com/dashboards/public/74KV7LF) | | | | | | |
| **10:35 Education** | Kate: Comparing various ways to invest in gold vs. the Dow | | | | | | |
| **10:50 Portfolio Review** | See table below. CinMIC portfolio is now public on Manifest Investing: [CinMIC Portfolio](https://www.manifestinvesting.com/dashboards/public/RDHP243) ;  [Pounce List Companies.](https://www.manifestinvesting.com/dashboards/public/PF79C2D) | | | | | | |
| **11:10 Review & Reflection** | TBD, no topics at this time. | | | | | | |
| **11:30 Buy/Hold/ Sell** | 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** |
| Apple | AAPL | Jackie | HOLD | BUY | 95 | 10.7 | Sep. |
| C. H. Robinson | CHRW | Cheryl | BUY | BUY | 150 | 8.9 | Dec |
| CBRE Group | CBRE | Mary | BUY 20 sh | BUY | 105 | 3.2 | Dec |
| Cognizant | CTSH | Michele | HOLD | BUY | 200 | 9.6 | Dec |
| CVS Health | CVS | Dene | HOLD | BUY | 155 | 6.6 | Dec |
| Danaher | DHR | Harrison | HOLD | HOLD | 110 | 7.9 | Dec |
| Fastenal | FAST | Rich | HOLD | HOLD | 200 | 8.0 | Dec |
| LKQ Corp | LKQ | Frank | HOLD | BUY | 400 | 6.9 | Dec |
| Schlumberger | SLB | Mary | HOLD | BUY | 140 | 3.9 | Dec |
| Signature Bank | SBNY | Craig | HOLD | BUY | 110 | 9.6 | Dec |
| Starbucks | SBUX | Gerry | HOLD | HOLD | 160 | 7.3 | Sep |
| Tractor Supply | TSCO | Greg | HOLD | HOLD | 145 | 8.8 | Dec |
| Ulta Beauty | ULTA | Kate | HOLD | HOLD | 15 | 2.9 | Jan |
| Vanguard Healthcare ETF | VHT | --- (Jackie) | BUY 10 sh |  | 10 | 1.1 | --- |
| **Pounce/Watch List** | | | | | | | |
| **Stock** | **Symbol** | **Watcher** | **Presented** | **Recommendation/Remarks** | | | |
| Fleetcor Technologies | FLT | Phillip | May, 2018 | SSG has FLT out of the buy range | | | |
|  |  |  |  |  | | | |
|  |  |  |  |  | | | |
|  |  |  |  |  | | | |

**Future meetings: Mid-Month Portfolio/Stock Committee: Mar 2, webinar; Regular meeting: Mar 16, Library, Room C**

**Stock Study: Frank - TBD; Education: Harrison – TBD; new members may alter this schedule**

Suggested procedure from Michele to share SSGs with CinMIC partners:

*From an open study select: File/Share Study/Copy of Online Study. Next add or select your own email address in the Select Recipients window. Next, select ‘Share Study’. (selecting the checkbox ‘Send me a copy of the message to yourself will not work unless a selected recipient has been chosen). Once you receive it, you can be forward it to* [*cinmic@bivio.com*](mailto:cinmic@bivio.com) *without a hitch. You could also copy and paste the SSG hyperlink into another email of choice if you prefer.*

