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

# Agenda for Sat. July 20, 2019 / 9:45 – 11:45AM

**MidPointe Library - Boardroom**

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| **9:45 Call to Order:**  | Rich Alden, Presiding Partner, greeting, attendance, proxies, note guests present and on web. RECORD |
| **9:50 Minutes**  | Minutes for June 22, 2019 Meeting – posted to bivio on xxxxxxxxxxxx, 2019. Corrections or additions? |
| **9:55 Financial Report** | Current financial report, current cash balance $xxxxxxxxx |
| **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. |
| **10:05 Old Business** | - Valuation of Phillip Baxman shares $420.77, check sent |
| **10:10 New Business** | - 2019 Stock study and education schedule, below. CinMIC portfolio is now public on Manifest Investing: [CinMIC Portfolio](https://www.manifestinvesting.com/dashboards/public/KJQJDP7) ;[Pounce List Companies.](https://www.manifestinvesting.com/dashboards/public/PF79C2D) |
| **10:15 Stock Study** | - Gerry: tbdPlease note this list of pre-screened stocks for ideas: [Stocks to Study](https://www.manifestinvesting.com/dashboards/public/74KV7LF) |
| **10:35 Education** | - Craig: Proposed group stock study method; discussion/vote; part 1 of the BI SCG presentation |
| **11:20 Buy/Hold/ Sell – HARD STOP** | 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 | HOLD | 95 | 11.6 | Sep. |
| Booking | BKNG | Rich |  |  | 2 | 2.3 | Dec |
| C. H. Robinson  | CHRW | Cheryl | HOLD | BUY | 150 | 7.5 | Dec |
| CBRE Group | CBRE | Mary | HOLD | HOLD | 150 | 4.7 | Dec |
| Charles Schwab | SCHW | Craig |  |  | 60 | 1.5 | Dec |
| Cognizant | CTSH | Michele |  |  | 200 | 7.9 | Dec |
| CVS Health | CVS | Dene | HOLD | HOLD | 165 | 5.8 | Dec |
| Danaher | DHR | Harrison | HOLD | HOLD | 110 | 9.5 | Dec |
| Fastenal | FAST | Rich | HOLD | HOLD | 400 | 7.3 | Dec |
| Home Depot | HD | Nelson | HOLD | HOLD | 45 | 5.8 | Dec |
| LKQ Corp  | LKQ | Frank | HOLD | HOLD | 400 | 6.3 | Dec |
| Lam Research | LRCX | Bill |  |  | 10 | 1.1 | Jun |
| Signature Bank | SBNY | Craig | HOLD | BUY | 110 | 8.4 | Dec |
| Starbucks | SBUX | Gerry |  |  | 80 | 4.3 | Sep |
| Tractor Supply | TSCO | Greg | HOLD | HOLD | 145 | 9.7 | Dec |
| Ulta Beauty | ULTA | Kate | HOLD | HOLD | 15 | 3.1 | Jan |
| Vanguard Healthcare ETF | VHT | Jackie |  |  | 20 | 2.1 | --- |
| **Pounce/Watch List** |
| **Stock** | **Symbol** | **Watcher** | **Presented** | **Recommendation/Remarks** |
| Visa | V | Harrison | 6/22/19 | Price up in last 30 days, earnings on Jul 23 |
|  |  |  |  |  |

**Future meetings: Mid-Month Portfolio/Stock Committee: Aug 3, webinar; Regular meeting: Aug 17, Library Room C**

**Stock Study: Michele - TBD; Education: Jackie – TBD; new members may alter this schedule**