# **­**

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

# Agenda for Sat. Oct 19, 2019 / 9:45 – 11:45AM

**MidPointe Library – Boardroom**

|  |  |
| --- | --- |
| **9:45 Call to Order:**  | Rich Alden, Presiding Partner, greeting, attendance, proxies, note guests present and on web. RECORD |
| **9:50 Minutes**  | Minutes for September 21, 2019 Meeting – posted to bivio on Sep 22, 2019. Corrections or additions? |
| **9:55 Financial Report** | - Current financial report, current cash balance $2,067.48, file for audit- CinMIC Better Investing club membership renewal |
| **10:00 Announcements** | - “Workshop Using Better Investing Tools” – Sat, Nov 2, Midpointe Library Rm C, 9:30a, presented by OKI Chapter of Better Investing- 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.- New BI web site – attend one of the training seminars, re-enter user name and password |
| **10:05 Old Business** | - Between-meeting procedures - Craig- Update on progress of the group study for Nov meeting - Dene |
| **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)- Christmas meeting date: Dec 21 is regular, room has been reserved for the 14th- Form a committee to develop a slate of officers for 2020 – need a volunteer |
| **10:15 Stock Study** | - Gregg: BioSpecifics Technologies (BSTC)Please note this list of pre-screened stocks for ideas: [Stocks to Study](https://www.manifestinvesting.com/dashboards/public/74KV7LF) |
| **10:35 Education** | - Jackie: “5 things that makes now the easiest time for anyone to invest” |
| **11:00 Portfolio Review** | - Sharing SSGs - Marty |
| **11:15 Review & Reflection** | - Any topics of general interest to investors |
| **11:30 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 | 12.9 |  |
| Booking | BKNG | Rich | BUY 1sh | BUY | 5 | 5.8 |  |
| C. H. Robinson  | CHRW | Cheryl | HOLD | BUY | 150 | 7.5 |  |
| CBRE Group | CBRE | Michele | BUY 20sh @$50.90 | HOLD | 150 | 4.5 |  |
| Charles Schwab | SCHW | Craig | BUY 30sh | BUY | 140 | 3.2 |  |
| CVS Health | CVS | Dene | HOLD | HOLD | 165 | 6.3 |  |
| Danaher | DHR | Harrison | HOLD | HOLD | 110 | 8.8 |  |
| Fastenal | FAST | Rich | HOLD | HOLD | 400 | 8.3 |  |
| Home Depot | HD | Nelson | HOLD | HOLD | 45 | 6.2 |  |
| Insperity | NSP | Mary | BUY 20sh @$95/sh | BUY | 20 | 1.2 |  |
| LKQ Corp  | LKQ | Frank | HOLD | HOLD | 400 | 7.2 |  |
| Lam Research | LRCX | Bill | HOLD | HOLD | 10 | 1.4 |  |
| Signature Bank | SBNY | Craig | HOLD | BUY | 110 | 7.8 |  |
| Starbucks | SBUX | Gerry |  |  | 80 | 4.0 |  |
| Tractor Supply | TSCO | Greg | HOLD | HOLD | 145 | 7.8 |  |
| Ulta Beauty | ULTA | Kate | BUY 5sh? | BUY | 30 | 4.2 |  |
| Vanguard Healthcare ETF | VHT | Jackie | HOLD |  | 20 | 2.0 |  |
| **Pounce/Watch List** |
| **Stock** | **Symbol** | **Watcher** | **Presented** | **Recommendation/Remarks** |
| Visa | V | Harrison | 6/22/19 | Still a HOLD until the low $160’s |

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

**Stock Study/Education: Group Study Presentation – Healthcare/Medical-Non-surgical; Kate, Michele, Bill, Dene**

**New members may alter this schedule**



