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

# Agenda for Sat. Apr 18, 2020 / 9:45 – 11:45AM

**Online Only**

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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 Mar 21, 2020 meeting posted to bivio on Mar 27, 2020. Corrections or additions? |
| **9:55 Financial Report** | - Current financial report, current cash balance $3,837.53, withdrawal balance is $1,887.08; file for audit. - Reimbursement for mailing |
| **10:00 Announcements** | - “What Are These Mutual Funds in My Investment Account” – special online presentation by Jackie Cummings Koski and the OKI Tri-State Chapter, Thu, April 25, 2020, 8:30-9:30p- 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.- CinMIC portfolios on Manifest Investing: [CinMIC Portfolio](https://www.manifestinvesting.com/dashboards/public/KJQJDP7), Pounce List: [Pounce List Companies](https://www.manifestinvesting.com/dashboards/public/PF79C2D), Pre-screened stocks: [Stocks to Study](https://www.manifestinvesting.com/dashboards/public/74KV7LF) |
| **10:05 Old Business** | - Presentation schedule – revised, see below |
| **10:10 New Business** | - Change of meeting date since BINC is cancelled – 5/9 vs. 5/16?, library rooms are closed |
| **10:15 Group Stock Study** | - Nelson, Harrison, Rich: Review AAPL, TSCO and LRCX for possible sell |
| **11:00 Portfolio Review** | - Marty’s analysis of CinMIC’s portfolio |
| **11:15 Review & Reflection** | - Discussion of the impact COVID-19 is having on members’ portfolio |
| **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 | 40 | 7.7 | Sep |
| Booking | BKNG | Rich | HOLD | BUY | 7 | 6.7 | Dec |
| C. H. Robinson  | CHRW | Cheryl | HOLD | HOLD | 150 | 7.5 | Dec |
| CBRE Group | CBRE | Dene | HOLD | HOLD | 170 | 4.9 | Dec |
| Charles Schwab | SCHW | Craig | HOLD | BUY | 260 | 6.1 | Dec |
| Danaher | DHR | Harrison | HOLD | HOLD | 110 | 11.5 | Dec |
| Fastenal | FAST | Rich | HOLD | HOLD | 400 | 9.6 | Dec |
| Home Depot | HD | Nelson | HOLD | BUY | 45 | 6.1 | Dec |
| Illumina | ILMN | Dene | BUY 10sh | BUY | 15 | 3.1 | Dec |
| Insperity | NSP | Mary | SELL | BUY | 60 | 1.6 | Dec |
| LKQ Corp  | LKQ | Michele | HOLD | HOLD | 400 | 5.4 | Dec |
| Lam Research | LRCX | Bill | HOLD | HOLD | 10 | 1.8 | Jun |
| Signature Bank | SBNY | Craig | HOLD | BUY | 75 | 4.1 | Dec |
| Starbucks | SBUX | Gerry |  |  | 80 | 4.0 | Sep |
| Tractor Supply | TSCO | Gregg | HOLD | BUY | 145 | 8.9 | Dec |
| Ulta Beauty | ULTA | Kate | HOLD | HOLD | 35 | 4.9 | Jan |
| Visa | V | Harrison | HOLD | BUY | 10 | 1.1 | Dec |
| Vanguard Healthcare ETF | VHT | Nelson | BUY | --- | 20 | 2.5 | --- |

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| **Pounce/Watch List** |
| **Stock** | **Symbol** | **Watcher** | **Presented** | **Recommendation/Remarks** |
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**Future meetings: Mid-Month Portfolio/Stock Committee: May 2, 2020, webinar; Regular meeting: May 9 or 16, 2020, online**

**Stock Study: Jackie; Education: Mary**

**New members may alter this schedule**

**Note: The Stock Study and Education schedule is in the process of revision**

