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

# Agenda for Sat. May 16, 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 April 18, 2020 meeting posted to bivio on Apr 24, 2020. Corrections or additions? | | | | | | |
| **9:55 Financial Report** | - Current financial report, current cash balance $7,177.01, withdrawal balance is $4,508.51; file for audit. Limit orders in place for 5sh of ILMN @$241.50/sh; 10sh of V for $150.00/sh.  - Reimbursement for mailing | | | | | | |
| **10:00 Announcements** | - Craig’s relocation plans  - Virtual BINC 6/22/2020-6/25/2020 – check BI web site under ‘Upcoming Events’  - 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).  - 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** | - Suspend group studies pending further investigation?  - Member participation | | | | | | |
| **10:15 Stock Study** | - Kate: Alphabet (GOOG) | | | | | | |
| **10:40 Education** | - Michele (standing in for Gerry): "Red Flags Not on the Stock Selection Guide” | | | | | | |
| **11:00 Portfolio Review** | - Marty’s analysis of the CinMIC portfolio | | | | | | |
| **11:15 Review & Reflection** | - Recap of the May 2 mid-month meeting on COVID-affected stocks | | | | | | |
| **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 | 7.9 | Sep |
| Booking | BKNG | Rich | HOLD | BUY | 7 | 6.2 | Dec |
| C. H. Robinson | CHRW | Cheryl | HOLD | HOLD | 150 | 6.9 | Dec |
| CBRE Group | CBRE | Mary | HOLD | HOLD | 170 | 3.9 | Dec |
| Charles Schwab | SCHW | Craig | BUY 30 sh | BUY | 260 | 5.5 | Dec |
| Danaher | DHR | Harrison | HOLD | HOLD | 110 | 11.4 | Dec |
| Fastenal | FAST | Rich | HOLD | HOLD | 400 | 9.9 | Dec |
| Home Depot | HD | Nelson | HOLD | HOLD | 45 | 6.7 | Dec |
| Illumina | ILMN | Dene | BUY (limit order in place) | HOLD | 15 | 3.1 | Dec |
| LKQ Corp | LKQ | Michele | HOLD | HOLD | 400 | 6.0 | Dec |
| Lam Research | LRCX | Bill | HOLD | HOLD | 10 | 1.7 | Jun |
| Signature Bank | SBNY | Craig | HOLD | BUY | 75 | 4.4 | Dec |
| Starbucks | SBUX | Gerry |  |  | 80 | 3.8 | Sep |
| Tractor Supply | TSCO | Gregg | HOLD | HOLD | 145 | 9.9 | Dec |
| Ulta Beauty | ULTA | Kate | HOLD | HOLD | 35 | 5.4 | Jan |
| Visa | V | Gene | HOLD (limit order in plaace) | HOLD | 10 | 1.2 | Dec |
| Vanguard Healthcare ETF | VHT | Dene | HOLD | --- | 20 | 2.4 | --- |

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| **Pounce/Watch List** | | | | |
| **Stock** | **Symbol** | **Watcher** | **Presented** | **Recommendation/Remarks** |
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**Future meetings: Mid-Month Portfolio/Stock Committee: June 6, 2020, webinar; Regular meeting: June 20, 2020, online**

**Stock Study: Bill; Education: Gerry**

**New members may alter this schedule**

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

