**Cincinnati Model Investment Club Minutes**

**February 15, 2014**

**West Chester Library**

**Call to Order:** Cliff Turrell called the meeting to order at 10:50 am. Guest in attendance were: Gene Senter, Linda Miller, Sharon Linquist-Skelly,Glenna Braumbaugh, Gail Saul, Kent Sampson

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| --- | --- | --- | --- | --- | --- |
| **Name** | **Here** | **Proxy** | **Name** | **Here** | **Proxy** |
| Jackie Koski | Yes |  | Mark Carrozza | Yes |  |
| Ian Barnes | Yes | Marty | Mary Thomas | Yes |  |
| Betsy Eller, Financial Partner | Yes |  | Larry Averbeck | Yes |  |
| Craig Jacobsen, Co-Presiding Partner | Yes |  | Mike Griffin | Yes |  |
| Marty Eckerle | Yes |  | Kugi Chauhan | Yes |  |
| Gerry Geverdt | Yes |  | Michele Grinoch, Recording Part. | Yes |  |
| Harrison Braumbaugh | Yes |  | Cliff Turrell, VP of Educ. | Yes |  |
| Dene Alden, Co-Presiding Partner | No | Marty | Scott Wallick | No | Cliff |
| Frank Bicknell | Yes |  | Ed Mishlove | Yes |  |

**Recording Partner’s Report:** Meeting minutes sent. Approved with noted revisions. Larry moved to accept, Gerry seconded.

**Financial Partner’s Report:** We have approximately $26,471.92 available for investing. 2 open orders: buy TROW 25 shares; stop limit UTX 30 shares. Mike moved to approve. Cliff seconded.

Forms 1099s not yet available from Folio, so K-1s have not been generated yet. Mike sent a message this morning concerning gains/losses for 2013.

**Announcements:**

This year national convention will be mid-May in Chicago.

Spring education event April 12th. P&G is the sponsor. “Grow Your Future… Invest in the best” sponsored by P&G. Hopefully, all will attend.

Check home page of Better Investing web site to see all online learning opportunities. Schedule is also printed in monthly BetterInvesting magazine.

SSG Plus is now being promoted, as we see a transition from PC based Toolkit.

Mary is conducting teacher training for SSG Plus. Special - $56 for data service and SSG Plus. $16 more if someone already has SSG/data service.

**Old Business**:

Marty reported on revision of partnership agreement and by-laws. Done by committee: Dene, Mike and Marty. Clarify partnership categories, terms and terminology. Vote on partnership agreement deferred to next month. Vote tabled due to question of how exiting member can be paid. Operating procedures also discussed. Will be voted on next month, too.

Manifest Investing subscription renewal has taken place.

Gerry will bring a projector to try out next time.

**New Business:**

­Mary asked if we should discontinue Diversification Table created every month. To be discussed next month.

**Education:** Pesentation of SSG Plus - Michele

**Stock Presentation**: Cliff - TFM – Fresh market

**Portfolio Review:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Stock FYE** | **Watcher** | **Recommendation** | **Comments** |
| ABT 12/31 | Mike | Hold |  |
| BBBY 2/28 | Michele | Hold |  |
| CAT 12/31 | Gerry | Hold |  |
| CHRW 12/31 | Larry | Buy | 30 shares |
| DHR 12/31 | Kugi | Hold |  |
| NVO 12/31 | Ian | Hold |  |
| ORCL 5/31 | Dene | Hold |  |
| QCOM 3/31 | Cliff | Hold |  |
| QCOR 12/31 | Mike | Hold |  |
| SLB 12/31 | Marty | Hold |  |
| SWI 12/31 | Mark | Buy | 20 shares |
| UTX 12/31 | Craig | Hold | Stop loss 30 shares @ 90 |
| VAR 9/27 | Harrison | Hold |  |
| WAG 8/31 | Mary | Hold |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

Buy: All Passed Total Votes Yes No

CHRW 30 shares @ Window Larry/Frank 18

SWI 20 shares @ Window Mark/Cliff 13 5

TROW 25 shares @ $78 Craig/Marty 18

TFM 20 shares @ window Cliff/Mary 18 2

Sell: Total Votes Yes No

none

Standing orders:

UTX stop loss 30 shares @ 90

TROW buy 25 shares @ $78 – change from $75

**Future Education Schedule:**

|  |  |  |
| --- | --- | --- |
| March | Mary |  |
| April | Mark |  |

**Future Stock Presentation Schedule:**

|  |  |  |
| --- | --- | --- |
| March | Ed |  |
| April | Marty |  |

**Next Meeting:** West Chester Library on Saturday, March 15th at 9:45 a.m.

Respectfully submitted by: Michele Grinoch, Recording Partner