

Cincinnati Model Investment Club Minutes

September 19, 2015

Call to Order: Cliff called the meeting to order at 9:45 AM. Guests in person: Fred Ellenberger, Latisha Dudley, Rochelle Bankhead. Guests on webinar: Nick Enderle

Name	Here	Proxy	Name	Here	Proxy
Jackie Koski	X	Dene	Harrison Baumbaugh	X	
Ian Barnes	X		Mary Thomas	X	
Betsy Eller, Financial Partner	X		Cliff Turrell	X	
Craig Jacobsen, Presiding Partner		Cliff	Larry Averbek	X	
Marty Eckerle	X		Mike Griffin	X	
Gerry Geverdt	X		Frank Bicknell	X	
Dene Alden	X		Michelle Grinoch	X	
Scott Wallick	X		Kate Lester	X	
Richard Alden	X				

Recording Partner's Report: Minutes for August meeting were approved. motion/second = Dene/Mary

Financial Partner's Report: \$3,985.31 the gross funds available not including the \$2,800 needed to cash-out Ed Mishlove who left the club. Ed's \$2,800 will be picked up by: Kate and Richard will take \$500 each; Jacki, Mary, and Michele will take \$600 each.

Announcements: none

Old Business: none

New Business: Better Investing dues are due. Each member must pay their own dues directly to BI.

Education: None

New Stock Presentations:

1 Dene presented a stock study for Polaris (PIL) They make off-road/ATVs as well as motorcycles. They are expanding into law enforcement area and internationally in India.

2 Michael presented a stock study for Skyworks Solutions (SWKS) They produce semi-conductors for both analog and mixed signal applications.

Portfolio Review:

1 Marty reviewed the club's PERT chart and sector percentage breakdown for the stocks the club owns.

Stock	Watcher	B/H/S	Comments: (motion/second)
BBBY	Dene	Sell all	
CASY	Cliff	H	
CHRW	Larry	H	
CTSH	Mike	H	
DHR	Jacki	H	
FAST	Richard	H	
GILD	Kate	H	
ITC	Michelle	H	
LKQ	Marty	H	
NVO	Ian	H	
PCP	Gerry	Sell all	
SLB	Mary	H	
SRCL	Harrison	H	
TROW	Craig	H	
VAR	Cliff (?)	H	

Buy/Sell: (motion/second) (votes for/votes against)

1 - Sell all 50 sh of <i>Bed Bath and Beyond</i> (BBBY) at window: Dene/Cliff	14/2	PASSED
2 – Buy 50 sh of <i>Polaris</i> (PII) at window: Mary/Dene	14/2	PASSED
3 – Buy 25 sh of <i>Gilead Sciences</i> (GILD) at window: Kate/Dene	16/0	PASSED
4 – Sell all 50 sh of <i>Precision Cast Products</i> (PCP) at window: Gerry/Frank	16/0	PASSED
5 – Buy 50 sh of <i>Skyworks Solutions</i> (SWKS) at window: Mary/Kate	16/0	PASSED

Skyworks Solutions will be followed by Gerry; *Polaris* will be followed by Dene.

Future Education Schedule:

	Stock Study 1	Stock Study 2
Oct	Ian Barnes - F-5 Networks	Marty Eckerle – Verizon
Nov	Jacki Koski – tbd	Michelle Grinoch – tbd
Dec	Rich Alden	Education: Larry Averbeck

Next Meeting: Regular meeting on October 17th in West Chester Library Room C Next mid-month meeting will be on October 3rd but due to room unavailability at the library, it will be held at Craig's house. No food at his house this time!

Adjourned: 11:51am by Cliff.

Submitted for review by Scott A. Wallick, co- recording Secretary with Larry Averbeck.