

Cincinnati Model Investment Club Minutes
Agenda for Sat. Aug 17, 2019 / 9:45 – 11:45AM
MidPointe Library – Room C

Call to Order: Presiding Partner Richard Alden called the meeting to order at 9:51am. Proxies were noted.

Guests in Person: Linda Dincler, Ginnie Comerford

Guests on Webinar: Larry Averbek, Linda Miller, Henrietta Goolsby, Dan Kuhl, Susan Tanoe

Name	Here	Proxy	Name	Here	Proxy
Jackie Koski	x		Harrison Baumbaugh		Rich
Betsy Eller, Financial Partner		Dene	Mary Thomas	x	
Craig Jacobsen	x		Gregg Hopkins	x	
Marty Eckerle	x		Nelson Page		Jackie
Gerry Gevert	x		Frank Bicknell		Michele
Dene Alden	x		Michele Grinoch	x	
Richard Alden, Presiding Partner	x		Kate Lester	x	
Cheryl Hargett		Michele			
Bill Meehan	web				

Note: Parentheses denote provisional presence or proxies should members not be present for the full meeting

Meeting called to order at 9:47 am.

Recording Partner's Report: Minutes of the June 20 meeting were approved as posted on June 11, 2019. No minutes for July 20 meeting as meeting was cancelled.

Financial Partner's Report:

- Current financial report, current cash balance \$ \$3,121.69

Announcements:

- 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

Old Business:

- Valuation of Phillip Baxman shares \$420.77, check sent.

New Business:

- 2019 Stock study and education schedule, below. CinMIC portfolio is now public on Manifest Investing: [CinMIC Portfolio](#) ; [Pounce List Companies](#).

Stock Presentation:

- Gerry: United Technologies (UTX). Recommendation of Finviz as a portfolio consolidation tool. Research tools Valuline. His criteria: \$100 or under, dividend paying, growth lines straight up and parallel. Valuline has a list of stocks within a given industry. After review of UTX, unable to make a recommendation, particularly in light of the forthcoming merger with Raytheon.
- Please note this list of pre-screened stocks for ideas: [Stocks to Study](#)

Education:

- Craig: Proposed group stock study method; discussion/vote; part 1 of the BI SCG presentation. Concerns regarding time commitment, communication, increasing the holdings in our portfolio necessitating additional watching. How to choose stocks to challenge – utilize Marty's Portfolio Analysis. Review how sectors are loaded in our portfolio. Comprehensive instructions will be circulated. First Team presentation will be in November with Kate, Michele, Bill and Dene as the Team Lead. The table for Education and Stock Study presentations will be updated.

Portfolio Report:

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Review and Reflection:

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Buy/Sell Decisions: (motion/second: action, type, yes/no/abstain)

- Michele/Kate: Sell, 200 CTSB Window 13/3/0
- Craig/ Dene: Buy 50 SCHW Window 12/4/0
- Greg/Kate: Buy 10 ULTA Window 10/6/0
- Rich/Dene: Buy 2 BKNG Window 12/4/0

Stock	Symbol	Watcher	Watcher: Buy/Hold/Sell	SSG: Buy/Hold/Sell	# of Shares	% of Portfolio	Year End
Apple	AAPL	Jackie	HOLD	HOLD	95	11.9	Sep.
Booking	BKNG	Rich	BUY 2 sh	BUY	2	2.4	Dec
C. H. Robinson	CHRW	Cheryl	HOLD	HOLD	150	7.7	Dec
CBRE Group	CBRE	Mary	HOLD	HOLD	150	4.7	Dec
Charles Schwab	SCHW	Craig	BUY 30 sh	BUY	60	1.4	Dec
Cognizant	CTSH	Michele	SELL all	HOLD	200	7.5	Dec
CVS Health	CVS	Dene	HOLD	HOLD	165	6.0	Dec
Danaher	DHR	Harrison	HOLD	HOLD	110	9.4	Dec
Fastenal	FAST	Rich	HOLD	BUY	400	7.3	Dec
Home Depot	HD	Nelson	HOLD	HOLD	45	5.7	Dec
LKQ Corp	LKQ	Frank	HOLD	BUY	400	6.1	Dec
Lam Research	LRCX	Bill	HOLD	HOLD	10	1.2	Jun
Signature Bank	SBNY	Craig	BUY 30sh	BUY	110	7.9	Dec
Starbucks	SBUX	Gerry	BUY 20 sh	BUY	80	4.8	Sep
Tractor Supply	TSCO	Greg	HOLD	HOLD	145	9.0	Dec
Ulta Beauty	ULTA	Kate	HOLD	HOLD	15	3.0	Jan
Vanguard Healthcare ETF	VHT	Jackie			20	2.1	---
Pounce/Watch List							
Stock	Symbol	Watcher	Presented	Recommendation/Remarks			
Visa	V	Harrison	6/22/19	Still a good stock, but not in the Buy range			

Future meetings: Mid-Month Portfolio/Stock Committee: Sep 7, webinar; Regular meeting: Sep 21, Library Room C

Stock Study: Mary- TBD; Education: Cheryl – TBD; new members may alter this schedule

Adjourned: by Rich at 11:56 am

Submitted by Kate Lester, Recording Partner