

Cincinnati Model Investment Club Minutes
Sat. December 12, 2020 / 9:51 – 11:51AM
Online Only

Call to Order: Presiding Partner Richard Alden called the meeting to order at 9:46 am. Proxies were noted.

Guests on Webinar: Cheryl Hargett, Linda Margolis, Mary Thomas, Ian Barnes, Carmen Carter, Joe Farrell, Alice Schneider, Atiya Thomas, Atul Manocha, Jam Stin, Janet Blaser, Mike Higgins, Sharon Lindquist-Skelley

Name	Web	Proxy	Name	Web	Proxy
Jackie Koski	X		Harrison Baumbaugh	X	
Kate Lester, Recording Partner	X		Bill Meehan	X	
Craig Jacobsen	X		Gregg Hopkins	X	
Marty Eckerle	X		Nelson Page	X	
Gerry Geverdt	Inactive		Eugene Barnett	X	
Dene Alden, Financial Partner	X		Michele Grinoch	X	
Richard Alden, Presiding Partner	X		Roger Stafford	X	

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

Recording Partner's Report:

Minutes for November 21, 2020 meeting posted to bivio on Nov 22, 2020. Corrections or additions?

Financial Partner's Report:

- Current financial report, current cash balance: \$10,467.61 as of COB 12/10/20
- End-of-year audit – almost complete, three outstanding
- Make sure all auto deposits clear before the 15th of the month
- Jackie to withdraw \$8,500 in February, 2021 and will be submitting a formal request soon

Announcements:

- Better Investing Weekly Newsletter – First Cuts, webinars, Learning Center, news and information
- 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: nkavulal@comcast.net
- CinMIC portfolios on Manifest Investing: [CinMIC Portfolio](#), Pounce List: [Pounce List Companies](#).
- Pre-screened stocks: [Stocks to Study](#)

Old Business:

- Presentation schedule, see below

New Business:

- CinMIC officers for 2021
- All current officers have agreed to stay in their roles. Jackie moved that current officers be allowed to stay in their roles, Gene seconds. No one was in opposition.
- Rich Alden – President
- Dene Alden – Treasurer
- Bill Mehann – Education Coordinator
- Marty Eckerle – Webmaster and General Overseer
- Kate Lester – Recording Partner

Stock Presentation:

- Craig – Miller Industries (MLR). Consumer Cyclical Sector, Auto Parts Industry. Manufactures towing and recovery

vehicles, wreckers, car carriers, and trailer bodies. His final recommendation was HOLD and continue to monitor in hopes of a more favorable price to enter. Current price is ~\$34.

Education:

- Jackie – “12 Months of Covid” and how it has affected our portfolio, the market, and the economy A light hearted year end review. Cinnmic performance in 2020 was 14% growth, and we finished with 14 members.

Portfolio Report:

- Marty’s analysis, of our portfolio. Request that Pert misses are addressed.

Review and Reflection:

- Nelson will put out a video with his survey results.
- Roger has done a deep dive into MRCY and will share at a future meeting.

Stock	Symbol	Watcher	Watcher: Buy/Hold/Sell	SSG: Buy/Hold/Sell	# of Shares	% of Portfolio	Year End
Alphabet	GOOG	Nelson (2)	HOLD	HOLD	3	3.1	Dec
Apple	AAPL	Jackie	HOLD	HOLD	140	9.8	Sep
CACI International	CACI	Craig (2)	HOLD	HOLD	93	5.0	Jun
C. H. Robinson	CHRW	Michele (2)	HOLD	HOLD	15	2.1	Dec
Charles Schwab	SCHW	Craig (2)	HOLD	HOLD	360	10.5	Dec
Danaher	DHR	Harrison	HOLD	HOLD	100	12.9	Dec
Fastenal	FAST	Rich (1)	HOLD	HOLD	400	11.0	Dec
Fidelity Select Healthcare	FSPHX	Nelson (2)			159.789	3.1	---
IRobot	IRBT	Bill	HOLD	BUY	60	2.6	Dec
Illumina	ILMN	Dene (1)	HOLD	HOLD	15	3.0	Dec
LKQ Corp	LKQ	Michele (2)	HOLD	HOLD	400	8.5	Dec
Mercury Systems	MRCY	Roger	HOLD	BUY	15	0.6	Dec
Starbucks	SBUX	Gene (2)	HOLD	HOLD	80	4.7	Sep
Tractor Supply	TSCO	Gregg	HOLD	HOLD	145	11.2	Dec
Ulta Beauty	ULTA	Kate (1)	HOLD	HOLD	30	4.8	Jan
Visa	V	Gene (2)	HOLD	HOLD	10	1.2	Dec
Pounce/Watch List							
Stock	Symbol	Watcher	Presented	Recommendation/Remarks			

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

Marty/Nelson BUY 15 IRBT Market 10/3/1

Nelson/Marty SELL 10 DNHR Market 12/1/1

Future meetings: Mid-Month Portfolio/Stock Committee: Jan 2, 2021, webinar; Regular meeting: Jan 16, 2021, online

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

	2021											
	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>Jul</u>	<u>Aug</u>	<u>Sep</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>
Stock Study	Gene	Rich	Roger	Harrison	Nelson	Kate	Bill	Jackie	Gregg	Michele	Craig	Gene
Education	Kate	Craig	Gregg	Michele	Bill	Nelson	Gene	Harrison	Roger	Rich	Jackie	Kate

Adjourned: by Rich at 11:39 :am

Submitted by Kate Lester, Recording Partner