**Cincinnati Model Investment Club Minutes**

# Agenda for Sat. May 15, 2021 / 9:45 – 11:49AM

**Online Only**

**Call to Order:** Presiding Partner Richard Alden called the meeting to order at 9:48 am. Proxies were noted.

**Guests on Webinar:**  Anthony Clark, Daniel Kuhl, Cheryl Hargett, Charon Lindquiest-Skelly, Daniel Miller, Mary Thomas, Melanie Riehle. Mary Fledderman, Anitra Pope Joe Farrell, Alice Schneider

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Web** | **Proxy** | **Name** | **Web** | **Proxy** |
| Jackie Koski |  | Dene | Harrison Baumbaugh | x |  |
| Kate Lester, Recording Partner | x |  | Bill Meehan | x |  |
| Craig Jacobsen | x |  | Paul Jayseelan | x |  |
| Marty Eckerle | x |  | Nelson Page |  | Dene |
| Gerry Geverdt |  |  | Eugene Burnett |  |  |
| Dene Alden, Financial Partner | x |  | Michele Grinoch | x |  |
| Richard Alden, Presiding Partner | x |  | Roger Stafford |  | Marty |
|  |  |  |  |  |  |

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

**Recording Partner’s Report:**

* Minutes for January 2021 meeting posted to Bivio on 4/6/2021 and approved

**Financial Partner’s Report:**

* Current financial report, cash balance: $4,958.62 as of CoB May 7, 2021
* Currently $5274 as of 5/15

**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 “Bull Sessions” occurs each month sponsored by BI Mid-Michigan Chapter. Register with both by contacting: [nkavula1@comcast.net](mailto:nkavula1@comcast.net)
* BINC is moving from May to October 21-24, still in Dallas
* “Taste of BINC” – May 20,2021, presented by StockUp, registration required <https://www.betterinvesting.org/learn-about-investing/our-events/taste-of-binc>
* Here is the link to the Manifest Investing videos on Youtube: <https://www.youtube.com/channel/UCgGv4xQhxQnpZ34jpZzjf0A>

**Old Business:**

* Presentation schedule updated, see below

**New Business:**

* Gerry Geverdt situation. Rich has prepared a letter to him requesting a decision on his continued participation, which has been nonexistent for the past 2 months
* His departure would require a payout of over $26k within the next few months

**Stock Presentation:**

* Harrison: Thermo Fisher (TMO), a large company that has benefitted from the Covid epidemic

**Education:**

* Craig: Continued discussion of selling criteria/process. His presentation will be made available to members.

**Portfolio Report**:

* Marty presented his assessment of our current holdings and performance

**Review and Reflection:**

* Ken Kavula’s recommendations on reviewing SSGs – a way to expand our portfolio?

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

Buy 1 GOOG Market Nelson/Dene 12/0/2

Buy 10 IRBT Market Bill/Marty 11/1/2

Buy 10 OLLI Market Craig/Michele 12/0/2

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Stock** | **Symbol** | **Watcher** | **Watcher: Buy/Hold/Sell** | **SSG: Buy/Hold/Sell** | **# of Shares** | **% of Portfolio** | **Year End** |
| Adobe | ADBE | Kate (1) | HOLD | HOLD | 20 | 4.9 | Nov |
| Alphabet | GOOG | Nelson (2) | BUY 1sh | BUY | 3 | 3.5 | Dec |
| Apple | AAPL | Jackie | BUY 10sh | BUY | 150 | 9.6 | Sep |
| C. H. Robinson | CHRW | Michele (2) | HOLD | HOLD | 93 | 4.7 | Dec |
| CACI International | CACI | Craig | BUY 10sh | BUY | 35 | 4.6 | Jun |
| Charles Schwab | SCHW | Nelson (2) | HOLD | HOLD | 360 | 13.3 | Dec |
| Danaher | DHR | Harrison (2) | BUY | HOLD | 90 | 11.5 | Dec |
| Fastenal | FAST | Rich (1) | HOLD | HOLD | 400 | 10.9 | Dec |
| Fidelity Select Healthcare | FSPHX | --- |  |  | 278.7640 | 4.4 | --- |
| IRobot | IRBT | Bill | BUY 10sh | BUY | 95 | 4.6 | Dec |
| Illumina | ILMN | Dene (1) | HOLD | HOLD | 15 | 2.9 | Dec |
| Ollie’s Bargain Barn | OLLI | Michele (2) | BUY 10sh | BUY | 140 | 5.7 | Dec |
| Starbucks | SBUX | Harrison (2) | HOLD | HOLD | 80 | 4.5 | Sep |
| Tractor Supply | TSCO | ~~Gerry~~ Paul | HOLD | HOLD | 130 | 12.3 | Dec |

**Future meetings: Mid-Month Portfolio/Stock Committee: June 5, 2021, online; Regular meeting: June 19, 2021, online**

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



**Adjourned:** by Rich at 11:49 am

Submitted by Kate Lester, Recording Partner