

Southeastern Michigan Model Club Meeting

01/19/2019 at 10am

Agenda Items		Presenter	Time
1.	<u>Call to Order / Roll Call / Approve Past Minutes</u> <ul style="list-style-type: none"> • Roll Call • Past Meeting Minutes (Oct, Nov' 18) • Next Meeting: Feb 16, 2019 	Ram Ganapathi	10:00
2.	<u>Treasurer's Report</u> Financials Update, Valuation , Cash on Hand.	Cliff Trent	10:10
3.	<u>Presentation</u> Team A - Consumer Defense/Consumer Discretionary – DG, MNST, FIZZ	Team A	10:20
4.	<u>PERT Report & Stock Watcher Updates</u> <ul style="list-style-type: none"> a. PERT Report: 4Q Earnings → FAST (1/17) AL → U/D ratio: 56.6 b. <u>Stock Watcher updates</u>: ORLY/ Brittany → Last review (June' 18) FAST/ Jim → Last review (July' 18) c. <u>SSG updates</u>: AMZN/ Ram → Last update (Sep' 17) 	All	10:45
5.	BUY / SELL Discussion <ul style="list-style-type: none"> • Presentation/ PERT report • Motion/Voting 	All	11:30
6.	<u>General Topics</u> <ul style="list-style-type: none"> • Payments to - Pat Deak (\$6340), Len Douglass (\$16,151) • Meeting room reservation: BTPL → Mar – July' 19 only. Aug closed. • Partnership Agreement (PA) – Ver 7.0 • Operating Procedure (OP) – Ver 7.1 • Club audit – 2018 	Ram Ganapathi	11:40
7.	<u>Stocks</u> <ul style="list-style-type: none"> • Study ideas: 	All	11:50

	<ul style="list-style-type: none"> Watchlist: https://www.manifestinvesting.com/dashboards/public/RNTA7N6 		
8.	<u>Next Meeting Study Assignment (Study Teams)</u> <ul style="list-style-type: none"> Team B – TBD 	All	11:50
9.	<u>Roundtable</u> <ul style="list-style-type: none"> New Business Questions from the Audience 	All	11:55
10.	Adjourn Regular Meeting	Ram Ganapathi	12:00

Teleconference via GoTo Meeting
<https://gotomeeting.com/join/145688913>
 Meeting ID #145688913

 Group email: semichganmodel@bivio.com

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