MINUTES AUGUST 17, 2018

1. Past Meeting Minutes. Motion approved .  
2. Treasurer’s Report. No objections, filed.  
3. General Topics  
\* Payment to Teresa($4000) and Jane ($7500) disbursed.  
\* BTPL meeting room not available until 2019. Maximum 6 meetings per year.  
\* Meeting format efficiency changes will be implemented for September.   
\* New IRS rules Sub-committee. Len-Ram-Pat will report progress at September meeting.  
4. PERT  Report and Stock Watcher Updates.  SWKS FB V AL LKQ  Updated.  
5. Presentation. Team C Regional Banks. WAL OZK LFKN. No buys recommended due to tariff impact. Put WAL on watch list.  
6. BUY/SELL Discussion. None recommended.  
7. Next Meeting Assignment  
\*Team A - TBD  
8. Watch list No discussion  
9.Roundtable. Two guests. One commented to me that he had no interest in the administrative details and was primarily interested in how to find and select stocks.

Visitors at the club:

1. AmandaTompkins

2. Tony Profota

3. Bob Blakely