**Yankee Chapter Model Club Agenda**

**Saturday, August 13, 2022 - 11AM EST**

Club Introduction and Announcements - Brent

(No Educational Segment this month)

Club Secretary Report - Sriram

Review and approve past meeting minutes

Record current meeting minutes

Treasurer Report - Jack

Update on current club financial information and brokerage account

Review current account/portfolio to date totals

Stock to Study - Netflix (NFLX) by Steve

Update and Review of Stocks in Portfolio (view PERT during this review)

Brent TSCO, YETI

Steve VISA, GOOG, DHI

Ira CBOE, MBUU

Jack DG, MNST, ITIC

Liz ULTA, MIDD, FSFG

Sriram MKS, SEIC, HLI

Watch list AQN added 9/11/21

IBP added 2/12/22

ASML added 7/9/22

Club Member Voting Process:

Vote on investment of current club funds

Vote on any changes to current portfolio holdings

Old Business:

Online Chapter stock picking contest - results and new round picks

Club membership renewal

Recertification forms

New Business:

IRS letter

Online chapter requirements checklist

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| --- | --- | --- | --- | --- | --- |
| Assignments: | Sep | Oct | Nov | Dec | Jan |
| Stock to Study | Brent | Liz | Sriram | Ira | Jack |
| Education segment | Sriram | Brent | Jack | None | Liz |

Adjournment of Club Meeting

Upcoming meetings, all via GoToWebinar at 11:00 AM, Eastern:

Saturday, September 10, 2022

Saturday, October 8, 2022

Saturday, November 12, 2022

Saturday, December 10, 2022