

<p>SAMPLE MINUTES OF</p> <p>THE WILDCAT INVESTMENT CLUB MEETING</p> <p>JANUARY 7, 200X – 7 p.m.</p>
--

Present

<p>Gary James Bill Susan Kim</p>	<p>Ryan Mary Ann Ken Bob Debra</p>
---	---

Absent

Leif
Kristin

1. The meeting was called to order by President Susan.
2. President Susan informed us of new tools available through BetterInvesting
3. The Minutes from the last meeting were read by Secretary Kim.
 - a. A motion was made by Bob to accept the minutes as read.
 - b. Motion seconded by Bill.
 - c. Motion was approved.
4. The Financial Report was given by Treasurer Ken. The net market value of the club’s stocks as of Dec. 31, 200x was \$36,618.00. We have \$1,250 in our money market account. Total assets are \$37,868.00.
 - a. A motion was made by Debra to accept the Financial Report.
 - b. Motion was seconded by Mary.
 - c. Motion was approved.
5. Stock holding updates
 - a. Update reports, using SSG’s, were given by James, Betty, Mary Ann, Bill, Chris, Susan, and Ken on the various stocks that they follow. A discussion followed each report.
6. New investment

After discussing 3 potential stock purchases (presented using SSG’s by James), Gary moved to purchase 50 shares of XYZ Company. Bruno seconded the motion. The motion passed.
7. Education chair, Michelle, gave a 30 minutes presentation on the topic of the night: where to find research reports.
8. Old business
 - a. Discussed further the idea of adding members to the club
9. New business
 - a. Reviewed enhanced BetterInvesting member benefits information
10. The meeting was adjourned at 8:45 p.m.: motion made by Mary, seconded by Bob. Motion was approved.

The February meeting will be held on February 10th at the Baldwin Library.