

**ROCKY MOUNTAIN MODEL
STOCK STUDY CLUB**

**&
SMALL TALK**

January 21, 2020
6:45 – 8 pm

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Agenda

- Call to Order
- Welcome
- Introduction of Officers
- Secretary's Report
- Treasurer's Report
- Operating Agreement
- Portfolio Review

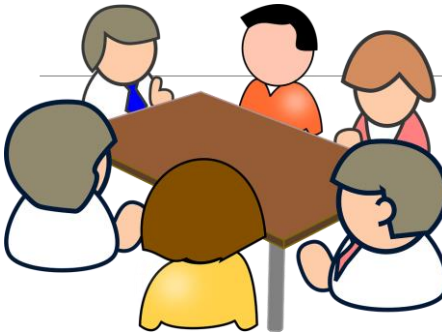
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**ready.set.
go!**



Call to Order


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Welcome

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Introduction of Officers




President
Carolyn Johnson




Vice President:
Betsy Wills



Secretary:
Shirley Pfister

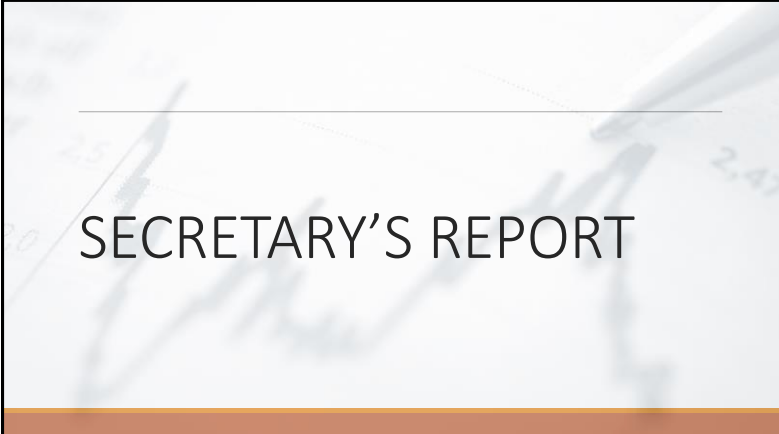


Treasurer:
Lamaint Wallin



**Assistant Vice President
& Portfolio Manager:**
Ross Meredith

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SECRETARY'S REPORT

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Treasurer's Report

Income
\$6,890.00



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Rocky Mountain Model Stock Study Club OPERATING AGREEMENT

Article I – Name	The purpose of the Model Club is to teach how to select high quality growth companies using BetterInvesting methodology.
Article II – Purpose	BetterInvesting methods and tools will be used to prepare Stock Selection Guides to be presented at the Small Talk classes.
Article III – Organization	We have had several planning sessions and organizational meetings to elect officers and develop the Operating Agreement.
Article IV – Compensation	No club member shall be compensated for services rendered to the club except reimbursement for authorized expenses.

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**Rocky Mountain Model Stock Study Club
OPERATING AGREEMENT**

Article V – Membership The Rocky Mountain Model Stock Study Club membership shall be limited to twenty members and no less than six members. A prospective member must attend at least three meetings before being offered membership to the Club. All current members must maintain BI membership in good standing.

Article VI – Club Procedures There will be seven club meetings during the year to coincide with the Small Talk online presentations.

Portfolio reviews will be conducted annually.

A buy-and-sell decision may be taken after a period of discussion by the members and decided by a simple majority of the members.

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**Portfolio Review
Small Talk/Model Club
Educational Session**

The following are the stocks to be presented:

The Trade Desk
Veeva Systems, Inc.
Canada Goose Holdings - Betsy Wills

BioSpecifics Technologies
Western Alliance Bankcorporation
The Middleby Corp – Jane Nelson

Air Lease - Dori O’Shea

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**Rocky Mountain Model Stock Study Club
&
SMALL TALK**

Thank you so much for being with us tonight!!

Please join us for our next Small Talk and Model Club Meeting

February 11, 2020
6:45 pm – 8 pm

Upcoming Classes

Stock Selection Guide	January 25 th – 9:00 am – 3:00 pm	Colorado Free University
Mutual Funds/ETF’s	January 29 th – 6:30 pm	Colorado Free University

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