

Piney Mountain Foster Care

Meeting Minutes

June 6th, 2020 – Quarterly Board Meeting
held at Smoky Mountain Home Health & Hospice

IN ATTENDANCE:

Marie Bittinger – President, presiding
Pam Knudson – Treasurer
Dr. Courtney Phillips DVM
Helen Duvall
Doug Bittinger (guest)
Dennis Dekker (guest)
Stacy Dekker (guest)

ABSENT:

No one

Meeting was called to order at 9:05 AM

1. Motion to approve minutes of March 6th meeting:
 - Made by Helen
 - Seconded by Pam
 - No discussion
 - Verbal vote taken, motion carried.
2. Approve monthly financial reports for March, April, May:
 - Discussion of what In-Kind Gifts are
 - No motion or vote, common consent.
3. Discussed candidates for open Board of Directors seat
 - A. Courtney has a friend in S.C. who is interested and could teleconference with us.
 - B. Marie suggested Beverly M, and will propose it to her.
 - C. A prior candidate, Sam M. has said he's on too many boards already but will help us in any way he can.
4. Discussion of Dogwood Days event
 - A. Was canceled by COVID-19 restrictions.
5. Doug reported on the Alliance for Better Non-Profits membership and advantages received.
6. Doug discussed Seniors for Seniors adoption program
 - A. No grant funding received to date.
 - B. Physical distancing rules have prevented doing home visits.
7. Doug discussed his research on general liability insurance plan for PMFC volunteers and visitors.
 - Motion to allow Doug to pay the annual premium on the insurance policy.
 - Made by Courtney
 - Seconded by Helen
 - Verbal vote taken, motion carried.
8. Discussion Lure Coursing as a fund raiser.

9. Discussed PMFC participation in establishing a Veteran Pet Pantry in Cocke County
 - A. Basically we would work with the D.A.V. and Sunset Gap/Second Harvest to establish a distribution point of dog food for low income veterans in the County. Then we would step away and let the D.A.V. handle it.
10. Discussion of the need for help in administering the various aspects of PMFC, especially if we are going to continue attempting to adopt out dogs that rescues do not claim.
 - A. Courtney suggested that she can request and evaluate veterinarian records.
 - B. Courtney also suggested that Michael, a teen aged volunteer at Cedarwood, may be interested in helping out at PMFC.
11. Motion to adjourn
 - Made by Courtney
 - Seconded by Helen
 - Verbal vote taken, motion carried.
12. Dismissed at 10:42 AM