

Meeting Minutes

Piney Mountain Foster Care, Inc.

Board of Directors meeting

June 5th, 2021 at The Historic Tanner Building

In Attendance:

Marie Bittinger (President)
Jennifer Jennings (Treasurer)
Dennis Dekker
Helen Duvall
Doug Bittinger (guest)

Absent:

Pam Knudson
Courtney Phillips DVM

Meeting called to order at 9:06 am.

I) Review minutes from last meeting

Motion to approve made by Dennis, seconded by Helen, verbal vote taken. Motion carried.

II) Review financial report since last meeting

Several questions were asked to clarify terminology and application. No issues arose.

Motion to approve made by Helen, seconded by Marie, verbal vote taken. Motion carried.

III) Hear reports from Department Heads:

A) Kennel Manager

Applied for Capitol Projects grant from PetFinder Foundation. Reported on grant receipts from Global Giving Foundation and PayPal Giving Fund as well as abandonment of the P.L.A.Y. product grant application. Helen suggested that Doug look into getting signed on as a designated charity in the Wal-Mart Giving program.

Intake of Everly and Camo. Overview of current residents. Presented Baby's Medical Donations Worksheet. Proposed a Foster-to-Adopt contract. Jennifer asked that the risk of injury responsibility in paragraph two be clarified.

Acceptance of the Foster-to-Adopt contract (as modified) made by common consent.

B) Adoption Coordinator

Discussed Maggie's adoption and training as a service dog for a hearing impaired woman. Discussed the difficulty of getting serious interest in Rambo, being a senior

with medical issues. Announced that he and Stacy have decided to adopt Rambo themselves. Discussed Camo's prospect for adoption to a local business owner with ties to canine rescue.

C) Foster Home Coordinator

Nothing to report at this time.

IV) Old Business

A) Marie reported that the planned Dog Days of Summer event has been abandoned due to lack of interest.

V) New Business

A) Discussed Yard Sale at Liberty Church on June 12th.

Helen's friend makes dog kennel pads and donates them to rescues. She may donate some to us for our use or to sell at the yard sale.

B) Marie reported that Carla Stewart, owner of **Addi & Emma's Closet** in Newport has offered to a "Thirty One Gifts" campaign with her commission being donated to Piney Mountain Foster Care. She would handle orders and delivery, we would promote it.

C) Marie opened the floor to other ideas for fund raisers.

D) Discussion of **Friends Animal Shelter's** published SOS and request for support in convincing the C.L.B. to increase their funding.

E) Discussed Board of Director's member absenteeism. Determined to set aside 2020 absences. Also determined to ask if some other day or time would be better. Also discussed that Courtney has been active and helpful as Medical Advisor and in the GoFundMe effort.

VI) Motion to adjourn meeting made by Helen, seconded by Dennis

verbal vote taken, motion carried at 11:06 am.