

Meeting Minutes

Piney Mountain Foster Care, Inc. Board of Director's Meeting

July 9, 2022, Historic Tanner School

In attendance:

Dennis Dekker (Adoption Coordinator)

Helen Duvall (Foster Coordinator)

Doug Bittinger (President)

Jenifer Jennings (Treasurer)

Absent

Dr. Courtney Phillips DVM (Medical Advisor)

Meeting was called to order at 9:02 AM

Jenifer presented the Treasurer's Report which included discussion of posting restricted grant money as a liability not as income, doing away with petty cash, do not use COGS post to expense, connecting bank account and credit card account to QBO to automate posting, and some housekeeping details she wants Doug to fix.

Helen suggested e-mailing the Treasurers report rather than printing it out.

MOTION to accept Treasurers report made by Dennis, seconded by Helen. Verbal vote taken.
Motion carried.

Department Head Reports

Adoption Coordinator: Dennis reported on the inquiry received on Sonny. Otherwise there has been no activity.

Foster Home Coordinator: Helen and Doug discussed the foster home application from the Hirschbergers. Helen also recommended using the PetVet clinics at Tractor Supply to cut vaccination and testing costs.

Kennel Manager: Doug reported on kennel operations for the past quarter including progress on improvements to the building and Zane's heartworm treatment status and cost.

Old Business:

The changes to the Bylaws that were requested by the full Board last meeting were presented for ratification. We are missing Courtney's signature and Doug will explore ways to use on-line document sharing to get it to her so we can close this task before the next Quarterly meeting.

New Business:

Discussion of Dogs Bond board game proposal. Rejected as impractical.

Doug has 11 of the 25 Parvo/Distemper vaccines bought last year remaining. Expiration date is June 22 2022, should he use them, toss them out, donate to a higher usage shelter? Should he order more given the very low turn-over rates? Much discussion ensued. The Board decided to use what we have on hand and explore purchasing vaccines in small quantity from a local shelter instead of buying full trays from Revival.

Discussed the general stagnant state of rescue and adoption going on everywhere. No solutions found.

Doug asked for occasional help with socializing the dogs. Luna is turning aggressive due to lack of socialization. Others need to be introduced to each other to expand play possibilities, but this cannot be done safely by one person alone.

Discussed the possibility of getting in with Tennessee Promise, pros and cons were explored. Decided this was not practical unless at least one other "staff" person were able to be there too, preferably a female.

MOTION to adjourn the meeting made by Jenifer, seconded by Helen, verbal vote taken, Motion carried.

Meeting adjourned 11:05 AM