

Meeting Minutes

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

February 4th, 2023 at Newport Bojangles

In attendance:

Dennis Dekker (Adoption Coordinator)

Helen Duvall (Foster Coordinator)

Doug Bittinger (President)

Jenifer Jennings (Treasurer)

Absent

Dr. Courtney Alred DVM (Medical Advisor) - excused

Meeting was called to order at 9:00 AM

Jenifer presented the Treasurer's Report on 2022 Quarter 4. We ended the year with a miniscule amount of profit, which is perfect.

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

Department Head Reports

Adoption Coordinator: Dennis reported two adoption inquiries, both abandoned after initial contact.

Foster Home Coordinator: Helen reported one inquiry seeking to foster for a cat rescue.

Kennel Manager: Doug presented comparative statistics for 2020, 2021, and 2022 and discussed severe fall-off of intake/outcome. He reported on grant applications and outcome. He updated the Board on Cottage remodel progress. Also discussed Stella, J Lo, and Tonka's current status. Mentioned two potential volunteers, one has been in several times to help socialize the dogs.

Old Business:

Doug reported that we have re-certified with Benevity.org and our Professional Liability insurance has been renewed with a different carrier for 2023. Still using Fisher Insurance in Newport as agent.

New Business:

Chamber of Commerce membership renewed for 2023.

Motion to retain Doug as President/Secretary and Jenifer as Treasurer made by Helen, seconded by Dennis. Verbal vote taken. Motion carried.

Jenifer presented the 2023 Annual Budget, highlighting key changes.

Motion to accept Budget made by Helen, seconded by Dennis. Verbal vote taken.
Motion carried.

Doug announced that Callie Roo has been diagnosed with several small lumps thought to be mast-cell cancer and asked permission to have them removed.

Approved by common consent.

Discussion of what lies ahead for P.M.F.C.

Helen mentioned a Mayor's Roundtable Meeting for county non-profits. This was discussed.
We decided there would be no benefit to us in attending.

Had a general discussion of what happens to P.M.F.C. if Doug is incapacitated. No actions taken.

Meeting adjourned 10:00 AM