

Meeting Minutes

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

July 8, Newport Bojangles

In attendance:

Dennis Dekker
Doug Bittinger
Helen Duvall
Jennifer Jennings

Absent

None

Meeting was **called to order** at 9:03 am

Minutes from last meeting were reviewed and approved via group e-mail on April 8th, 2023

Treasurer's Report: A complete copy of the report was e-mailed to each Board member for review on July 7th. During the meeting Jennifer stated that despite declining income we are remaining "within our means" by keeping expenses under control.

Motion to approve made by Helen, 2nd by Dennis. Verbal vote taken, motion carried.

Department Head Reports

Adoption Coordinator – Dennis stated that there have been no adoption inquiries.

Foster Home Coordinator – Helen reported on Rhonda's interest in fostering Zane and we discussed some of the fine points that may be relevant. She will proceed with that process.

Kennel Manager – Doug reported no placements or intakes other than Winnie the Poodle who was in our care From the evening of Tuesday June 6th to the morning of Saturday June 10th. We discussed her case and placement. Doug also reported that PMFC is now a registered charity with Wal-Mart's Round-Up for charity program.

Old Business - None

New Business

Doug reported on the addition of canned food to resident diets and why this was needed.

Doug requested permission to add another 5' x 10' outside kennel to the complex. He presented a cost analysis with a total expense of \$675.00. The proposal was discussed and unanimously approved by mutual consent.

Meeting adjourned 10:12 am, motion made by Dennis, 2nd by Helen.

Verbal vote, motion carried.