

Meeting Minutes

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

Oct 14, Newport Bojangles

In attendance:

Jennifer Jennings
Doug Bittinger
Helen Duvall
Dennis Dekker

Absent

None

Meeting was **called to order** at 9:06 am

Minutes from last meeting were reviewed and approved via group e-mail on July 9th, 2023

Treasurer's Report: A complete copy of the report was e-mailed to each Board member for review on Oct 13th. Jennifer pointed out that giving is down sharply, currently 68% of budget but extended kudos to Doug for keeping expenses within actual income and not going by the budget. She also pointed out a few noteworthy expenses, and their justifications.

Department Head Reports

Adoption Coordinator – Dennis reported the happy news of Stella being adopted and doing well. We also have a hot prospect for Luna, but that it in process now.

Foster Home Coordinator – Helen reported on Rhonda's fostering of Zane. Rhonda is very happy with that situation and Zane is doing well.

Kennel Manager – Other than the placement Dennis has already reported on, nothing of note to report. We're hanging on.

Old Business

The new 5x10 kennel that was approved last meeting was not purchased because Stella was adopted and we have not taken in another dog, so that kennel is not urgently needed.

The DAPP and Bordatella vaccines that were approved via a called meeting have been purchased and are on hand.

New Business

Doug reported that Luna has a mammary cyst that needs to be removed. The procedure estimate is between \$761.39 and \$934.79. This includes histopathology on the cyst of \$178.50. We can opt out of that to save almost \$200, but we won't know if it's benign or malignant and since Luna has a hot prospect for adoption, knowing this is important.

The Board unanimously agreed to approve the surgery, including histopathology.

Payment of the annual Chamber of Commerce dues was authorized after lengthy discussion.

Dates for next years meetings were set as: Jan 13, April 13, July 13, Oct 12. We will continue meeting time of 9:00 AM and location of Newport Bojangles.

Meeting adjourned 10:00 am.