

Meeting Minutes

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

April 13, 2024, Newport Bojangles

In attendance:

Doug Bittinger
Dennis Dekker
Jennifer Jennings
Helen Duvall

Absent

None

Meeting was called to order at 9:02 AM

Minutes from the January meeting were reviewed and approved via group e-mail.

Treasurer Report

Jennifer asked Doug about guidelines and specifics concerning the Cedarwood Veterinary Hospital credit account. Expenses vs Budget are good because we budgeted based on last years expenses. Jennifer gave kudos to Doug for keeping expenses in line as well as he has. Net Revenue Year-Over-Year is down by \$2,500 from this time last year, but Expenses Year-Over-Year are similar, which results in the decrease of on-hand cash.

Department Head Reports

Adoption Coordinator

There as been no traction at all on finding adopters. Shelters and rescues are doing better at moving puppies and dogs under 20 pounds, not bigger dogs, so it's not just us.

Foster Home Coordinator

Nothing to report. Doug offered discussion he and Rhonda have had concerning Zane.

Kennel Manager

Census has not changed. Some dogs have been moved from the Adult column to the Mature column on the report, but the actual number of dogs is the same.

No grants have been found that we qualify for.

PayPal Giving Fund is now handling donations made through Facebook.

Updated the Board on Autumn and Luna's recovery from their fight.

Old Business

Doug discussed the change to FreshPet from canned food, supply issues, pricing, and the effect on the dogs. Also the change in portioning due to the decline in revenue.

New Business

Doug reported that all State and Federal reports or permits required to maintain our 501(c)(3) status have been filed and accepted for 2024.

Dennis suggested that we ask about selling the CBD (Fido Fixer Elixir) at Roscoe's Treasures. We discussed displays and Doug agreed to ask the manager for permission.

Jennifer made a motion to move our quarterly meeting to Wonderfully Made: a coffee shop below The Woodshed Restaurant on Hwy 321. Discussion ensued and a verbal vote was taken. Motion carried.

Meeting adjourned at 10:04 AM

Minutes were e-mailed to all Board members by Doug on the afternoon of April 13th

Dennis responded on Apr 13: Approved

Helen responded on Apr 14: Approved

Jennifer responded on Apr 14: Approved