

Meeting Minutes

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

July 13, 2024

Wonderfully Made coffee shop, Newport

In attendance:

Doug Bittinger
Dennis Dekker
Jennifer Jennings

Absent

Helen Duvall (excused)

Meeting was called to order at 9:00 AM

Minutes from the April meeting were reviewed and approved via group e-mail Apr 13th & 14th.

Treasurer Report

Cash donations Year-Over-Year at this point are down by \$3,129.75 but Sales of Merchandise is up by \$1,508.76, helping to mitigate the loss. One notable item on the financial statement is that Medical Supplies expense is up by 42% but that is due to the purchase of a liter of dewormer for \$127.00.

Department Head Reports

Adoption Coordinator

There as been no interest expressed by adopters. Shelters and rescues are moving puppies and cats, few bigger dogs.

Foster Home Coordinator

Absent, excused

Kennel Manager

We returned one dog (Autumn) to sponsor rescue to be adopted, otherwise our population is unchanged. Brutus (2 years old) is our only dog in the Adult category, all others are in Mature and Senior categories, which makes them that much less attractive to adopters.

Applied for an Amazon Small Business grant – denied.

Renewed our certification with Benevity (world-wide donor advised fund) and have received several small payments through them.

Did not renew certification for Candid's Platinum seal of approval due to changes in qualifications for certification.

Old Business

FreshPet dog food is agreeing with our dogs, they are doing well on it. Since budget allows, Doug will increase this portion and decrease kibble portions.

Dennis asked about progress selling the CBD (Fido Fixer Elixir) at Roscoe's Treasures (which was suggested last meeting). Doug reported that concerns over product theft are high. Looking at options.

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.

All Board members present agreed that meeting at Wonderfully Made is preferred to Bojangles.

Meeting adjourned at 9:47 AM

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

Dennis responded on July 14 - APPROVED

Jennifer responded on Aug 24 - APPROVED

Sent to Helen as FYI