

Meeting Minutes

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

Oct. 19, 2024

Wonderfully Made coffee shop, Newport, TN

In attendance:

Jennifer Jennings

Doug Bittinger

Dennis Dekker

Helen Duvall

Absent

None

Meeting was called to order at 9:13 AM

Minutes from the July meeting were reviewed and approved via group e-mail July 14th thru Aug 24th.

Treasurer Report

Cash available has increased over last year, expenses are being well managed. Donations are down significantly, but cookie sales are making up for most of the difference. Food cost is up around \$1,000.00 over last year at this point, but we expected that. Overall, we're doing okay.

Department Head Reports

Adoption Coordinator

There as been no interest expressed by adopters.

Foster Home Coordinator

Nothing to report. As a group we discussed Rhonda fostering Zane: he is thriving and she is happy with the arrangement.

Kennel Manager

No change in census, just getting older. Available grants seem to be for spay/neuter clinics or supporting public pet food pantries. A few for subsidizing adoption fees. We received a \$250.00 grant from Schwab Charitable Fund, initiated by a follower of our Facebook page, and several small distributions from U.K. Giving Foundation and PayPal Giving Fund.

Old Business

No old business.

New Business

We discussed renewing the Professional Liability Insurance plan with Fisher Insurance, Newport. By common consent we decided this is necessary coverage and approved renewing it in December.

Meeting dates for next year were set as: Jan. 11th, April 12th, July 12th, and Oct. 11th.

Meeting adjourned at 10:06 AM

Minutes were e-mailed to all Board of Directors members by Doug on Oct 19th.

Dennis Dekker: approved 10/19

Helen Duvall: approved 10/19

Jennifer Jennings: approved 10/19