

Meeting Minutes

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

Jan. 12th postponed to Feb 1 due to winter storm.

Wonderfully Made coffee shop, Newport, TN

In attendance:

Doug Bittinger

Helen Duvall

Dave Duvall (guest)

Jennifer Jennings

Rhonda Lewis (guest/Foster Mom)

Dennis Dekker

Absent

None

Meeting was called to order at 9:02 AM

Minutes from the October 2024 meeting were reviewed and approved via group e-mail October 19th 2024.

Treasurer Report

Jennifer previously sent all board members a spreadsheet report to review. In this meeting she summarized the pertinent numbers. Overall contributions were down last quarter, but product sales were up. Expenses were well controlled so we ended up \$25.00 in the black.

Jennifer questioned Doug about a \$120.00 balance remaining in the Undeposited Funds account.

Department Head Reports

Adoption Coordinator

There as been no interest expressed by adopters except one application put in on Zane, but when Dennis tried to get back in touch with the applicant all communications were ignored.

Foster Home Coordinator

Nothing to report.

Rhonda updated us on Zane's medical condition and alerted Doug to a Feb 17th follow-up appointment.

Kennel Manager

The only change in our census last quarter was the death of Blondie Bear due to old age and health.

We may have a foster dog coming in from Atlanta for Heartworm recovery.

Old Business

Professional Liability Insurance was renewed as agreed in October meeting. PDF copies of the policy were sent to all Board members to review.

New Business

Officers elections: By common consent, the Board chose to keep officers as they are: Doug Bittinger is President and Secretary, Jennifer is Treasurer.

Budget: Jennifer stated that the budget for 2025 was created from actual expenses of 2024 and tweaked for expected economic change. The Board approved.

Vision going forward: Doug proposed we carry on doing what we're doing and hope the economic situation improves and adoptions will resume. Although, with so many of our dogs becoming seniors this year, prospects for adoption are gloomy. The Board approved.

Doug discussed fundraising efforts for Callie Roo's surgical fees. Between funds raised on Facebook, checks sent directly to Doug, and donations made into our account at Cedarwood, we now have enough funds to pay the \$1,500 estimated cost. No action required by The Board as this process was approved in a called meeting via e-mail starting Jan 17th.

Meeting adjourned at 9:30 AM

Minutes were e-mailed to all Board of Directors members by Doug on Feb 5th.

RESULTS:

Dennis Dekker:

Helen Duvall:

Jennifer Jennings: