

Meeting Minutes

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

April 12, 2025,

Wonderfully Made Coffee Shop

In attendance:

Doug Bittinger
Jennifer Jennings
Dennis Dekker
Helen Duvall

Absent

None

Meeting was called to order at 9:05 AM

Minutes from last meeting were sent via group e-mail and approved by Helen and Dennis on Feb. 5th.

Treasurer Report

P&L shows a loss of \$2159.00 more than actual cash balances. This is due to Callie's surgery expenses which were paid in part by specified donations and partly from credit balance at Cedarwood.

Cash donations are up because of a \$1,000.00 donation from Ivey's sponsors. Gifts in Kind are up because of food and treats donated by them and from veterinary services donated by Cedarwood.

Jennifer also commended Doug and Helen for "baking their hearts out" to crank out the cookies that have become a significant part of our fundraising.

Department Head Reports

Adoption Coordinator – Dennis reports still no interest in adoptions. And it's not just here.

Foster Home Coordinator – Helen was contacted by Flip-Cause offering to help us with fundraising. The Board discussed the offer and asked Helen to respond with a polite "Thank you, but no thank you".

Kennel Manager – Doug reported on the lack of grant opportunities, given that we are not experiencing intake/outcome activities and do not have community-wide programs. The only change in our population was Ivey's arrival and return. All required reports, permits, licenses, and registrations have been completed and accepted by State/Federal agencies.

Old Business

Doug updated the Board on Callie Roo's diagnosis (Dermal Hemangeosarcoma), treatment recommendations, and prognosis. The Board discussed possible courses and decided considering her a hospice patient is the only viable path forward we have.

Doug reported on Ivey's stay, recovery, return to Fulton County GA, and the new donor relationship we have with Bobbie and George.

New Business

The Board discussed the booth that Roscoe's Treasures in Newport gave us as a fundraising vehicle. This has done exceptionally well.

Roscoe's Treasures expects to have a Sidewalk Sale one Saturday per month and has invited us to participate. The Board discussed this possibility, checked personal schedules, and found we cannot participate in April (the 26th) but May is a possibility. Doug needs to get a date and inform The Board so they can schedule it.

Doug asked how The Board wanted him to pay for a service call on The Guest Cottage heat/AC (mini-split) scheduled for that afternoon. The Board chose to have Dennis and Helen sign a blank check, allowing Doug to fill in the amount when the bill is presented.

The floor was opened to discussion. No one had anything else.

Meeting adjourned 9:52 AM

These Minutes were compiled by Doug Bittinger (Board Secretary) and sent out to each board member via e-mail on April 12th at 2:45 PM. Responses were:

Helen: Approved April 13

Dennis: Approved July 12

Jennifer: Approved July 12