

Meeting Minutes

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

Date July 12, 2025

Wonderfully Made coffee shop, Newport TN

In attendance:

Doug Bittinger
Jennifer Jennings
Dennis Dekker

Absent

Helen Duvall

Meeting was called to order at 9:07 am

Minutes for the last meeting were sent to each Board member via e-mail on April 12th. Helen voted via e-mail to approve as written. No other responses received. Minutes were reviewed at this meeting, Motion to approve as written made by Jennifer, seconded by Dennis. Motion carried.

Treasurer Report

See attached print-outs sent to each Board member via e-mail. Errors, highlighted in yellow, mostly stuff posted to the wrong account or account level were fixed by Doug prior to the meeting. Jennifer gave a verbal summary of the most pertinent points.

Motion to approve made by Doug, seconded by Dennis, motion carried.

Department Head Reports

Adoption Coordinator

Dennis reported the happy news that Zane was adopted by his foster Mom. General discussion ensued with each of us sharing what we know of the situation since adoption.

Foster Home Coordinator

Absent.

Kennel Manager

Doug reported on Fluffbutt's emergency intake on behalf of Jefferson County Humane Society, her care while in our custody, her return to J.C.H.S, medical challenges she encountered in their care, and her eventual adoption to a known family.

We also discussed Brutus's situation as a foster for Foxy Family Rescue, including resolving an outstanding medical bill and discussion with Taylor Morgan about Brutus' future.

Old Business

Doug reported on the successful repairs by Mike Smith to our Mini-split for climate control in The Guest Cottage. Parts were under warranty and replaced free, Mike charged a minimal fee for his labor.

Doug reported on our vendor booth at Roscoe's Treasures: much enlarged space, other vendors donating some of their goods to us, as well as goods from the public. Sales for past two months were excellent.

New Business

No new business to discuss.

Meeting adjourned: By common consent at 9:55 am

These minutes were e-mailed to Jennifer and Dennis for approval/correction July 12th, 2025

RESPONSES:

Jennifer Approved as written July 15.

Dennis Approved as written July 21.