

Meeting Minutes

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

Date: July 11, 2026

Liberty Church of Cosby

In Attendance

Doug Bittinger
Dennis Dekker
Helen Duvall
Jennifer Jennings

Absent

None

Called to Order:

8:57 am.

Minutes from last meeting:

Were emailed to the Board April 11th for review. All Board members responded April 11 to approve as written.

Treasurer's Report

Jennifer reported that all grant funds we had received have been used up. We did have a special one-time donation of \$10,000 in Q1 of 2025. Balance sheet income this year appears to be lower than last year because of this.

Jen questioned Doug about unclaimed depreciation on furniture and equipment, and about the way a large donation of Frontline was posted, and a reimbursement that should be a donation.

Our 1st quarter of 2026 was stronger than the 2nd, but we're still doing okay.

Inc/Exp statement for the quarter shows us in the black by about \$800.00.

Department Heads

Foster Home Coordinator

Nothing to report

Adoption Coordinator

Nothing to report

Kennel Manager

Doug reported that 5 of our 8 residents are seniors (8 years or more).

He also updated the Board on Jacks brief stay with us as we helped his dad, Chris through a trying time in his life.

Luna, Brutus, and Pearl all had their annual vet visit and were found to be healthy. Foxy Family Rescue paid Brutus' vet bill directly to Cedarwood Veterinary Hospital so it is not reflected in our bookkeeping at all (ref: a previous bill that was reimbursed by FFR).

Our Tennessee Registration of a Charity was renewed successfully.

Old Business

1) No old business

New Business

1) Doug reported that PMFC will be participating in a 30 year anniversary Open House at Cedarwood Veterinary on August 15 from 1:00 pm to 4:00 pm. Blade will accompany Doug, Board members are welcome to join in if they choose.

Floor opened to discussion

No discussion.

Meeting adjourned:

9:23 am

E-mailed for approval: DATE TIME

Responses: