

Tiger Haven, Inc.
Annual Meeting Minutes for 2016
February 6, 2017

In attendance: Mary Lynn Haven, Lillian Rickard, Mary McGarvey, Debbie Chaffins

The meeting consisted of a review of the past year and a status updated of ongoing projects and issues.

Population update:

- The current inventory of cats is 258 (248 greater/ 10 lesser)

Financial update:

- The Franklin Templeton account has a balance of [REDACTED] as of January 31, 2017.
- The UT Vet School is now offering a 20% discount and is working with Tiger Haven to bill for services in a more timely manner (rather than the several month delay we have experienced in the past).
- Meat prices have increased another 10% this past calendar year, which in addition to the 30% increase in 2015, made it necessary to find an alternate supplier.

Legal update:

- The [REDACTED] case has been dismissed and the years-long case with other neighbors has finally been closed.
- Neighbor [REDACTED] is still offering to sell his property to Tiger Haven for \$80K, because that is what he needs to buy something else. The property is estimated to be valued at less than \$40K, so the offer is still in the declined category.

Property update:

- 2 older keeper housing units were replaced
- The building permit issue over the perimeter fence (erected in 2015) has been resolved.

General update:

- A K9 transport vehicle that can be used for mobile adoptions was purchased.
- Stray Haven efforts were renamed to K9 Lifeline Rescue, and efforts are continuing with Roane County to work on a spay/neuter program
- Papers were filed to initiate a domestic feline rescue program

2017 List of planned actions/activities:

- Prepare an [REDACTED] Grant for a new maintenance shop/pole barn
- Work on improving [REDACTED] status (currently working with Fundraising Strategies and Dixon Hughes on accounting)
- Remove and dispose of all old golf carts and inoperable vehicles
- Fix gas vent at old feedroom clinic and feedroom to go above roof line (still pending from last year)
- Roofs over office wagon / parking lot (still pending from last year)
- Find a pole barn builder for new pole barn
- New shed roof (or move old ones) to new storage yard for rolling cages (pending)
- Look into having [REDACTED] create a brochure (pending)
- Follow up with [REDACTED] on Video Tour (pending for spring 2017)
- Work with [REDACTED] on Facebook page
- Finish banks with railroad ties
- Install bamboo barriers on property so it won't grow into enclosures (pending)

Signatures:

Mary Lynn Haven, President / Date

Mary McGarvey, Treasurer / Date

Debbie Chaffins, Secretary / Date

Lillian Rickard / Date