

Tiger Haven, Inc.  
Special Meeting Minutes  
January 27, 2017

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

The meeting was called to address the disposition of approximately 15 big cats from [REDACTED], that are in need of rescue now that the [REDACTED] is closing.

Tiger Haven, Inc. is being asked by [REDACTED] to provide sanctuary for the cats and [REDACTED] is willing to negotiate support to assist with the rescue. This could be financial support for housing, medical care, and food; or possibly the donation of equipment [REDACTED] will no longer need, but would be beneficial to Tiger Haven.

The Board unanimously voted to authorize discussions with [REDACTED] in order to provide a home for the cats.

Also discussed at this meeting was the need to improve the [REDACTED] status for Tiger Haven. The following actions are underway.

- Fundraising Strategies, Inc. is working with Tiger Haven to include more educational material in our mailings.
- Our IRS and financial documentation will also need to be posted on the Tiger Haven website in order to comply with [REDACTED].

Signatures:

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Mary Lynn Haven, President / Date

\_\_\_\_\_  
Mary McGarvey, Treasurer / Date

\_\_\_\_\_  
Debbie Chaffins, Secretary / Date

\_\_\_\_\_  
Lillian Rickard / Date