

**Meeting of the Board of Directors
Tiger Haven, Inc.
June 12, 2016**

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

The Board of Directors met on Sunday, June 12, 2016, to discuss Tiger Haven's new off-shoot venture, Roane Stray Haven, LLC. Roane Stray Haven is being formed under the auspices of Tiger Haven's 501(c)3 to rescue shelter dogs destined for euthanasia. A meeting was held with the law firm Hodges, Doughty & Carson in Knoxville (recommended by Doug Drinnon) to form a Single member Limited Liability Corporation (LLC), wholly owned by Tiger Haven per the guidance of our CPA Dixon Hughes Goodman, who will continue to file our IRS 990 and audit our financial report.

Roane Stray Haven will be managed by [REDACTED], who has years of professional experience with dogs, including training, rehabilitation, rescue, and boarding. [REDACTED] also has clinical experience from working in veterinary offices. Through this experience, [REDACTED] has established a network of contacts with other rescue organizations. [REDACTED] will reside in Roane Stray Haven rescue headquarters at 203 Harvey Rd, which is part of Tiger Haven's perimeter buffer zone. A single-wide mobile residence has recently been inspected and approved for occupancy by Roane County building inspectors. A quarantine area and fenced dog yards will be added to the property in the near future. Longer term plans are to use more of the Tiger Haven perimeter buffer land for a permanent sanctuary for senior and unadoptable dogs, and to create trails for use in rehabilitation.

Roane Stray Haven will also work with the Roane County animal shelter to help them become a no-kill facility, and also to improve the facility by adding a fenced dog walking area as well as providing shading and air circulation for dog runs. Tiger Haven has donated \$1000 to date, and will provide labor, materials, and consultation services to the Roane County shelter to help facilitate this process. Meetings will be taking place with the shelter over the next few weeks.

Action items currently underway for Roane Stray Haven, LLC include

- Fill out a "Rescue Group" application with Roane County shelter - COMPLETED
- Identifying rescue-friendly veterinarians for health certificates, shots and alterations
- Locating transport people/organizations to re-locate dogs to shelters in northern states where there is more demand for rescued pets
- Pursuing opportunities for grants
- Working with Fundraising Strategies (FRS) to help with additional fundraising
- Develop adoption guidelines and applications
- Opening a separate bank account for Roane Stray Haven non-profit LLC.

Other orders of business conducted at this meeting:

- Reviewed Tiger Haven's financial report and IRS 990 forms
- Signed state solicitation paperwork for FRS
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Signatures:

Mary Lynn Haven, President / Date

Mary McGarvey, Treasurer / Date

Debbie Chaffins, Secretary / Date

Lillian Rickard / Date