

**LUMSDEN & DISTRICT HERITAGE HOME, INC.**  
**Special Board Meeting – ZOOM**  
**Thursday, May 23, 2024**

**Present:** Byron Tumbach, Marral Meadows, Lesley Crossman, Caroline Hoffart, Jim Selinger, Gail Russell, Krista Mansbridge, Tammy Knuttila  
**Regrets:** Keenan Fahlman  
**Absent:** John Langford  
**Recorder:** Sara Cox  
**Administrator:** Sara Cox

1. Meeting was called to order by Byron Tumbach @ 7:00 pm

We would like to begin by acknowledging that LDHH is located on the traditional lands, referred to as Treaty 4 territory, and the original lands of the Cree, Ojibwe, Saulteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis Nation.

2. Purpose:
  - a. Review draft bylaws
  - b. Discuss membership fee structure

3. Bylaw Review

The document was circulated to the full board prior to the meeting and comments, including those from legal review by Rodger Linka, were incorporated.

The document was reviewed and some minor edits were made. The Chair of the Governance Committee will make final edits and send the document to the full board again before the meeting scheduled for May 27, 2024.

At the board meeting on May 27, 2024 the General Bylaws will be introduced for consideration with the intent to pass a motion to accept them at the June 17, 2024 regular meeting of the board.

4. Membership Fee Structure

The merits of a single membership fee for all possible entities or a varied/escalating membership fee for each different potential membership type were debated. The potential of multiple memberships for one entity was also discussed.

The consensus of those in attendance at this meeting is that a single fee for a single membership that gives the right to one vote incorporates fairness and equity for all. It also aligns with the intent to increase advocacy for the Home and its future. The membership fees should be high enough to reflect commitment but low enough that cost would not be a deterrent to anyone.

**Motion:**  
**40-2024**      **LDHH Memberships will be sold for \$25 per membership for individuals, groups/organizations and municipalities.**

**Moved by: Tammy Knuttila**  
**ALL IN FAVOR**


**Seconded by: Krista Mansbridge**  
**CARRIED**

12. Adjournment

The next Regular Board meeting will be Monday, May 27, 2024 @ 7:00 pm via Zoom.

**Meeting adjourned at 8:40 pm.**

27-05-24  
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Date

  
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CHAIRPERSON

  
\_\_\_\_\_  
SECRETARY TO THE BOARD – Sara Cox