

LUMSDEN AND DISTRICT HERITAGE HOME, INC.
June 23, 2025 - SPECIAL BOARD MEETING
Lumsden Dew Drop In 8:45pm

Present: Byron Tumbach, Caroline Hoffart, Krista Mansbridge, Gail Russell, Brian Weisbrod, Tammy Knuttila, Marral Meadows, Jim Selinger, John Langford, Cody Jordison, Mary Harman, Jane Cogger, Sara Cox

- 1) Returning Officer - Call for nominations for Board Chair

Gail Russell nominated (John Langford/Cody Jordison)
Byron Tumbach nominated (Caroline Hoffart/Krista Mansbridge)

- 2) Vote and count conducted by Returning Officer-Sara Cox

Gail Russell six (6) votes
Byron Tumbach six (6) votes

Process to follow in the event of a tie vote had previously been determined. Returning Officer randomly drew one of the votes cast to determine the result of the vote.

Byron Tumbach is LDHH Chair for 2025/26

- 3) Returning Officer - Call for nominations for Vice Chair

Gail Russell nominated (Cody Jordison/Tammy Knuttila)
Krista Mansbridge nominated (Caroline Hoffart/Jane Cogger)

- 4) Vote and count conducted by Returning Officer – Sara Cox

Gail Russell eight (8) votes
Krista Mansbridge four (4) votes

Gail Russell is the LDHH Vice-Chair for 2025

- 5) New Business:

A) August 25, 2025 Board Meeting – majority has opted for the August regular meeting of the Board to be held in person at the Lumsden Dew Drop In

- 12) Meeting adjourned at 9:10 pm

Next Scheduled Board Meeting – August 25, 2025 @ 7:00 pm at the Lumsden Dew Drop In

August 25, 2025


Chair


Secretary to the Board