

# WEST HIGHLAND FOUNDATION MEETING MINUTES

**Location:** Conference  
Room  
**Date:** 06/10/24  
**Time:** 12:00 PM  
**Facilitator:** Valerie Branyon

## Agenda items

1. Call to order.
2. Prayer
3. Reading of minutes from 05/29/24 meeting.
4. Motion, 2<sup>nd</sup> to accept minutes, with no necessary corrections.
5. Nikki Morgan gave the treasury report. We currently have \$135 in the WHHF account.
6. Discussed the projected amount of funds needed, along with funds already raised being added to the website.
7. Discussed adding a "donation" button below the funding information that is linked to the bank WHHF account, receipts being sent directly to the individual's email once the donation had been made, as well as being logged into financial records.
8. Emails will directly be sent to the website and individually assigned email addresses for the members with "@westhighlandhistoricalfoundation.com" at the cost of \$6 monthly per user.
9. Discussed adding a separate tab to included financial reports, meeting minutes and emails.
10. The projected amount for funds is approximately \$33 million. 10-20% of the cost will go toward the web design.
11. Discussed adding a funding chart to the website home page.

Today, Monday, June 10, 2024, the West Highland Foundation Committee Board Members met in the ALDOT Materials & Test Conference Room, Fayette, Alabama.

Board members present:

Valerie Branyon, President

Katelyn Vann, Vice President/Website Committee

Andrea McCollum, Secretary

Nichole Morgan, Treasurer/Website Committee

Alexis Wilson – Board Member/Website Committee

Meeting adjourned Thursday, May 16, 2024, @ 1:06 PM.

Andrea McCollum, Secretary

AM