

Wolf Point Chamber Minutes from January 6, 2026
ANNUAL MEETING & BUDGET REVIEW

Chamber President: Nicole Miller

Executive Director: Jayden Diener

Chamber Accountant: Jerald Petersen

Director's Present: Easton Copenhaver, Arlyss Long, Clint Long, Kelli Hackley, Traci West, Michelle Johnson, Kristin Bekker, Keith Higgins

Members & Guests: Helen Welte, Kleeta Dillon

Minutes from December 2, 2025: A motion was made by Keith Higgins to approve the minutes as written from December 2, 2025, seconded by Traci West, all approved, motion was passed.

Bills Paid in December 2025: A motion was made by Keith Higgins to approve the bills paid in December 2025, seconded by Michelle Johnson, all approved, motion was passed.

Committee & Other Organization Reports:

- OPTIMIST CLUB: Christmas Bazaar & Telethon were very successful. Proposal from Optimist under new business.
- STAMPEDE COMMITTEE: On January 24, Stampede Committee to host a poker tournament & fundraiser at Cattlemen's Cut. More info to come.

Old Business:

- N/A

New Business:

- EXECUTIVE BOARD: Nicole Miller nominates Traci West for 2026 Chamber President, Keith Higgins seconds the nomination, Traci agrees to this position, all approve, Traci becomes 2026 Chamber President.
 - Nicole Miller nominates herself for 2026 Chamber Vice President, Keith Higgins seconds this nomination, all approve, Nicole becomes 2026 Chamber Vice President.
 - Nicole Miller nominates Arlyss Long as 2026 secretary/treasurer, Arlyss agrees to this position, all approve, Arlyss becomes 2026 Secretary/Treasurer.
- BUDGETS: Keith Higgins made a motion to approve all budgets submitted (Office, Beautification & Stadium), all approved, 2026 budgets approved.
- OPTIMIST CLUB: Optimist Club proposed the WP Chamber donate \$1,500.00 for the resurrection of the 'Talent Show' to take place during Stampede. The Optimist Club would coordinate & set up this portion of the event.
 - KVCK previously donated to & helped make the talent show possible.
 - Insurance Policy that covers Wild Horse Stampede cannot be extended/would not cover at locations outside of Stampede Grounds (Optimist Club is proposing the Baseball Fields), Optimist Club must seek their own insurance policy to cover the event.
 - Directors advised Optimist Club to seek sponsorships from other area businesses first, as the Chamber has not previously given donations to such events in years prior.
- REVISED BYLAWS: Traci added some revisions to the updated bylaws. All approved of the revisions, to abide by previous Bylaws (7 day notice) vote approving the updated bylaws will be moved to February 3rd meeting.
- MEETINGS: Nicole Miller made a motion to go back to once monthly meeting (First Tuesday of the Month), Keith Higgins seconds the motion, Clint Long opposed motion, majority rules, motion passed.

Next Meeting will be: February 3, 2026