

## **Wolf Point Chamber Minutes for February 3, 2026**

**Chamber President:** Traci West

**Executive Director:** Vacant

**Chamber Accountant:** Jerald Petersen

**Director's Present:** Nicole Miller, Scott Keen, Arlyss Long, Clint Long, Michelle Johnson, Kristin Bekker, Kelli Hackley, Traci West, David Perkins, Mike Fox.

**Members & Guests:** Helen Welte, Drew Reum

**Minutes from January 6, 2026:** A motion was made by Clint Long to approve the minutes as written from January 6th, 2026, seconded by Nicole Miller, all approved, motion was passed.

**Bills Paid in January 2026:** A motion was made by Nicole Miller to approve the bills paid in January 2026, seconded by Kelli Hackley, all approved, motion was passed.

### **Chamber Committee Reports:**

#### **Stampede/Ranch Rodeo Committee:**

The poker tournament was a huge success. It raised about \$3,900. They plan on doing it again next year. It was also mentioned we will need new air conditioners in the rodeo office.

#### **Grandstand Committee:**

Dr. Perkins is working on some grants. Amos is looking like he might be able to do the work.

#### **Stadium Committee:**

The roof in the main concessions between the tickets and rodeo office is leaking. When it warms up we will need to spend a few days getting that building cleaned. Traci is still looking for 1-2 people to help with concessions operations.

**Tournament Committee:**

There will be a few events we need to have hospitality rooms for.

Divisional Golf is May 11th-12. HUB Insurance has offered to help sponsor the hospitality room for the tournament.

Track meets will depend on when our track gets finished and what Glasgow decides to do with their track. Potential meets would be Top Ten (May 5th), Districts (May 16th), and Divisionals (May 22nd-23rd)

**Beautification Committee:**

Nothing to report.

**Community Committee Reports:****Optimist Club:**

Valentine's Day drive thru Meal Thursday Feb 12th. Tickets are \$15.

**Unresolved & Old Business:**

- CHAMBER BYLAWS: Bylaws with updates were emailed. Michelle Johnson made a motion to approve the revisions of the bylaws, seconded by Nicole Miller, all approved, motion was past.
- Ranch Rodeo Budget: We still need a budget to approve. Traci, and Kami are working on a template to make budgets easier moving forward.

**New Business:**

- Dues: Dues are steadily coming in, we are currently sitting at: 43 Memberships and \$14,175 (as of Monday 2/2/2026)
  - Thank you cards - Directors were asked to take a few and hand deliver them to the businesses.
  - There are a few businesses that requested a personal visit - Northern Prairie Auto and WP Liquor Store. Arlyss volunteered to go see Jack at Northern Prairie Auto and Mike volunteered to go to WP Liquor and talk to Bob.

- Jordan Circus would like to come back May 11th. Last year's lease was \$2,000 +\$500 refundable deposit. Nicole Miller made a motion to approve their return with the same contract. Arlyss Long seconded the motion, all approved, motion passed.
- Card Sales at concessions (front and back) for Stampede: Traci mentioned that the Stampede committee had talked about allowing credit card sales at concessions if that is something the chamber wanted to consider. We would need another terminal (\$299). There was discussion on card sales slowing down the line. It was discussed that instead we should check with Independence Bank to see if they would put an ATM down at the grounds so we have ATMS from Opportunity Bank and Independence Bank down there. Traci will call Mike at Independence Bank to see if this is a possibility. Arlyss Long made a motion to only have ATMs at the grounds and that we try and get one from Independence Bank too. Scott seconded the motion, all approved, motion passed.
- Chamber After Hours: The Elks and High Plains Motors will be hosting Chamber after hours February 19th at the Elks. Traci will be gone so Nicole Miller, Arlyss Long, Kelli Hackley and David Perkins volunteered to help set up and be there.
- Jan Bryan Resignation: Jan has decided to resign from being a director. Clint Long and Mike Fox opposed and requested their opposition was put in the minutes so it was officially on the record.
- 1st Ave S Building Clean up: There was discussion that the ownership of the building across from the Sherman is still in limbo. Arlyss Long encouraged everyone to attend the county commissioner's meeting to help encourage them to get it cleaned up in a timely manner.
- Nicole Miller suggested that we should do some sort of event to help improve our community. She encouraged others to come with ideas to the next meeting on what we could do.

**Executive Director/President Report:**

- A Job Vacancy Post was made at the Job Service and a post has been put on Facebook. Traci spent a few hours with Jayden to learn the day to day tasks but it would be nice if someone could volunteer during tournaments to help with those while Traci is gone for games so calls, etc can be returned in a timely manner. Jerald did tell Traci he will swing by the office as much as possible to help with messages and foot traffic.

**Next Meeting will be: March 3rd, 2026**

**Adjournment:** Scott Keen made a motion to adjourn the meeting, seconded by Nicole Miller, all approve. Meeting Adjourned.