



**Port Mansfield Chamber of Commerce
July 8, 2026 – Meeting Minutes**

The July meeting of the Port Mansfield Chamber of Commerce was held on Wednesday July 08, 2026. The meeting was called to order at 4:34 pm by President Kathy Acosta.

Attendees:

Kathy Acosta, President
Daryl Salinas, Vice President
Amber Heap, Secretary
Allen Price, Treasurer
Alysa Canfield, Director
Melissa Murphy, Director
James Dunks, Tournament Director

Absent:

Amanda Steffen, Director
Matt Steffen, Director

Pledge: The Pledge of Allegiance was led by **James Dunks**

Adoption of Agenda: Motion by Alysa Canfield and Seconded by Amber Heap - **Approved**

Approval of Previous Meeting Minutes: Motion by Allen Price and Seconded by James Dunks - **Approved**

Public/Member Attendance - None

President's Report: Kathy Acosta

- Discussed must be a Member to borrow chairs
- When booking the facility for rental if a Captains meeting is the day before, an 1/2 day must be booked in the rental agreement
- New phone and phone number has been completed
- WCND meeting complete with HOT Tax check being received

- HEB donated \$ 100 for the tournament to provide Hot dogs for the kids during Piggy Perch
- Jeff Johnson Reel engraved completed

Vice President's Report: Daryl Salinas

- New Event coming in August – **BINGO** – scheduling for 2nd week in August

Treasurer's Report: Allen Price

- A financial report was provided for June by Allen Price reflecting funds received and disbursed.
Motioned by Alysa Canfield and Seconded by Daryl Salinas- **Approved**

Secretary's Report: Amber Heap

- Mentioned a Banquet Award Dinner for all the PMCOC members and spouses

Tournament Director: James Dunks

- Raffle Items are FULL for the tournament
- Rule changes to the Offshore – No Omni Sonars are allowed on boats
- Trophies complete for the tournament
- Deadline for the PM Tournament Pamphlet is set for 07/10/26
- Slideshow for all sponsors will be rolling during the tournament
- One last Tournament Meeting is scheduled for 07/13 at 5:00 pm

New Business:

- **Pest Control Services and Proposal** - to be done quarterly. Motion by Alysa Canfield and Seconded by Melissa Murphy – **Approved**
- **Scale Rental** - They should not leave our premises. Add Scales to our rental agreement to include a deposit for rentals only on our premises. Motion by James Dunks and Seconded by Alysa Canfield – **Approved**
- **Clover Equipment Purchase** - Motion by Alysa Canfield and Seconded by Amber Heap – **Approved**
- **Presentation of the Office Manager Applicant Interview Findings** – President Kathy Acosta presented to interview findings for the Office Manager applicants
- **Banquet Award Dinner** for all the PMCOC members and spouses

Old Business and Discussion Agenda Items:

- Restroom Floor Bid – After tournament
- Insurance – After tournament
- New Flags – Alysa Canfield

Announcements:

- Tournament Meeting schedule for **July 13, 2026 at 5:00 PM**
- Our next Meeting is scheduled for **August 13 , 2026 at 4:30 pm.**, unless rescheduled by board consensus.

Adjournment: