



Board of Museums and History
Special Meeting
Transcript
March 24, 2023

0:0:0.0 --> 0:0:0.560

Robert Ostrovsky (Guest)
History.

0:0:3.360 --> 0:0:5.570

Robert Ostrovsky (Guest)
And I assume the recording has now started.

0:0:6.280 --> 0:0:7.20

Robert Ostrovsky (Guest)
I will call.

0:0:6.250 --> 0:0:8.290

Daniel Markoff
Now started I will call.

0:0:7.760 --> 0:0:10.960

Robert Ostrovsky (Guest)
Thank you. I will. I will call this meeting to order.

0:0:9.20 --> 0:0:12.200

Daniel Markoff
Thank you. I will call this order.

0:0:13.80 --> 0:0:16.500

Robert Ostrovsky (Guest)
Uh, I'm hearing feedback, which means someone must have their mic open.

0:0:14.660 --> 0:0:17.780

Daniel Markoff
I'm doing feedback. Some understand their like open.

0:0:17.870 --> 0:0:20.380

Daniel P. Thielen
Denmark off. If you could mute your mic.

0:0:19.190 --> 0:0:21.580

Daniel Markoff
You knock off if you could leave your mic.

0:0:25.30 --> 0:0:25.790

Robert Ostrovsky (Guest)
Is that better?

0:0:26.480 --> 0:0:27.160

Robert Ostrovsky (Guest)
There we go.

0:0:30.180 --> 0:0:36.850

Robert Ostrovsky (Guest)
Could we could staff confirm that this meeting was properly posted under the Open Meeting Act?

0:0:37.780 --> 0:0:43.840

Daphne DeLeon
Daphne DeLeon. For the record, yes, the meeting was properly posted under the local mediac requirements.

0:0:44.300 --> 0:0:47.990

Robert Ostrovsky (Guest)
Thank you. And could we now take role of the board please?

0:0:49.240 --> 0:1:1.940

Daphne DeLeon
Yes, deathy deleone. For the record, Bob stole dog. Please. Thumbs up if you're here. We see you and you're here on Mark. You as present. Michelle smitter.

0:1:5.950 --> 0:1:6.440

michelle
Here.

0:1:11.490 --> 0:1:13.100

Robert Ostrovsky (Guest)
Daphne, your mic's off.

0:1:16.380 --> 0:1:18.250

Daphne DeLeon
Thank you, Bob. Courtney Mooney.

0:1:22.150 --> 0:1:23.450

Daphne DeLeon
Sarah Cowie.

0:1:26.760 --> 0:1:27.940

Daphne DeLeon
Doris Dwyer.

0:1:28.950 --> 0:1:29.630

Doris Dwyer
Present.

0:1:31.880 --> 0:1:33.710
Daphne DeLeon
Mercedes Delagarza.

0:1:37.490 --> 0:1:38.780
Daphne DeLeon
He shall offer.

0:1:42.0 --> 0:1:44.560
Daphne DeLeon
Daniel Markov, Marcos.

0:1:45.640 --> 0:1:46.70
Daniel Markoff
Here.

0:1:47.590 --> 0:1:48.200
Daniel Markoff
Do you hear me?

0:1:48.970 --> 0:1:49.430
Robert Ostrovsky (Guest)
Yes.

0:1:49.90 --> 0:1:49.780
Daphne DeLeon
Yes, we did.

0:1:50.250 --> 0:1:51.960
Daniel Markoff
Yes, she did. OK.

0:1:53.60 --> 0:1:54.90
Daphne DeLeon
Boba straski.

0:1:54.380 --> 0:1:54.870
Robert Ostrovsky (Guest)
Here.

0:1:56.790 --> 0:1:57.940
Daphne DeLeon
Janet Peterson.

0:1:58.630 --> 0:1:59.220
Jan Petersen (Guest)
President.

0:2:0.840 --> 0:2:1.860

Daphne DeLeon
So that's short.

0:2:4.810 --> 0:2:5.320

Seth Schorr
Present.

0:2:6.890 --> 0:2:8.200

Daphne DeLeon
And Anthony Timmons.

0:2:9.720 --> 0:2:10.160

9feb23e5-019d-4eac-9c3d-c4c0d29d5380
Present.

0:2:11.370 --> 0:2:12.730

Daphne DeLeon
Chair, we have a quorum.

0:2:13.140 --> 0:2:22.760

Robert Ostrovsky (Guest)

Thank you. Thank you very much and thank you for everyone taking time out of their busy busy week to have this relatively short meeting.

0:2:24.900 --> 0:2:32.950

Robert Ostrovsky (Guest)

We'll move right on to item 5, which is a four foot forklift purchase for the state of Nevada Railroad Museum in Carson City.

0:2:33.640 --> 0:2:42.910

Robert Ostrovsky (Guest)

Request to approve a contribution from the Museum Dedicated Trust fund towards the purchase of a new fork clip. This is an action item.

0:2:44.650 --> 0:2:50.550

Robert Ostrovsky (Guest)

Dan, are you gonna make the presentation on behalf of the the of of the museum?

0:2:51.600 --> 0:2:53.570

Daniel P. Thielen

Dan Thielen for the record, yes.

0:2:54.660 --> 0:3:4.840

Robert Ostrovsky (Guest)

Uh, we have had some lengthy discussion at the last board meeting, but Dan, if you if you give us a quick review and tell us background of the materials we were provided. Thank you.

0:3:6.560 --> 0:3:20.70

Daniel P. Thielen

Damn dealing. For the record, we had a opportunity at the end of this fiscal year. Our admissions and train ride fees exceeded our budget to what we're projecting to be about 30 or \$35,000.

0:3:20.740 --> 0:3:26.910

Daniel P. Thielen

And we have an opportunity to resolve some problems. Good heaven.

0:3:29.290 --> 0:3:40.0

Daniel P. Thielen

We have an opportunity to resolve some problems long term and projected problems with the moving equipment and supporting the museums program.

0:3:40.640 --> 0:4:13.50

Daniel P. Thielen

Our forklift is 40 years old. It was purchased, used in 1990 and in the last five years it's had some significant problems with it, but not catastrophic problems and we have sent it up to Reno to northern hydraulics up there to get things replaced on it and they've replied back that the parts just aren't available anymore and so we repurposed other parts to make it work.

0:4:13.370 --> 0:4:15.610

Daniel P. Thielen

But we're at a point where.

0:4:17.300 --> 0:4:28.890

Daniel P. Thielen

We're concerned that a catastrophic failure will affect our program and so as we look to the next 40 years, we think that a new to us.

0:4:29.680 --> 0:4:37.800

Daniel P. Thielen

But late model used forklift May is gonna be the way that we solve this problem. We've looked at new forklifts.

0:4:38.660 --> 0:4:44.200

Daniel P. Thielen

And their past 200,000 for the for what the museum needs for their program.

0:4:44.880 --> 0:5:2.970

Daniel P. Thielen

And and quite frankly it. It kills me to ask for \$56,000. It's the the funds are sacred. I hate spending them, but there are times you have to spend money in order to in order to.

0:5:4.130 --> 0:5:33.640

Daniel P. Thielen

Prevent a problem to the program. This last Christmas week got hit by snowstorms and trees fell across the track, and the only piece of equipment we have that can help us resolve that is the forklift. The

boom extends out we safely ***** onto the trees, pulled them off the track. Have we not had the forklift? Or if it had broke down on us, we would have had to cancel Santa train because we just don't have the the ***** materials to get things out of the way.

0:5:34.560 --> 0:6:5.610

Daniel P. Thielen

So it's critical to our operations. It's critical when we bring boilers in service and take them out of service, it it helps us with with it helps us with moving exhibits around. It helps us with of course maintenance around the property getting up on roofs and and and and taking care of shifting our lights around and things like that in the front and museum and then it helps of course unloading heavy equipment like ties and and rail and things like that.

0:6:11.60 --> 0:6:11.410

5c92ecbe-c302-46cd-b1cf-f9823d9d5bc8

I mean.

0:6:5.790 --> 0:6:24.600

Daniel P. Thielen

You just can't do it with the tractor, it just not creative for it. So it is an essential tool in the museum and it gets used daily. But there are about 5 * a year that if we did not have it, the program would fail. So it's a critical piece of the program at the museum.

0:6:25.720 --> 0:6:35.630

Daniel P. Thielen

I spoke with Mr Markov this morning. We talked about who built the forklift. It was built in France. It's got a Perkins engine in it that we think was sourced from England.

0:6:39.10 --> 0:6:40.660

Daniel P. Thielen

My my thoughts about.

0:6:42.460 --> 0:6:53.590

Daniel P. Thielen

The parts are just becoming harder and harder. At that engine blows up or or we lose one of the major pumps on it. It's gonna be a pretty close to impossible to source the replacement parts.

0:6:57.910 --> 0:6:58.210

Daniel P. Thielen

Or.

0:6:52.470 --> 0:7:3.420

Robert Ostrovsky (Guest)

Yeah. Dan, can you run down the entire funding of it? There's, there's the piece you're requesting. There are other pieces. Could you tell us just for the record what those are?

0:7:4.80 --> 0:7:10.190

Daniel P. Thielen

Thank you, Dan Phelan, for the record, we are going to use about 35,000.

0:7:19.620 --> 0:7:19.930

Doris Dwyer
Hello.

0:7:11.450 --> 0:7:32.130

Daniel P. Thielen
General funds that we generated here through admissions revenue and train ride revenue, we've got 15,000 out of the license plate funds the friends have offered \$10,000 to support this. And so these braided funds are multi source and able to take.

0:7:32.970 --> 0:7:34.80

Daniel P. Thielen
The sting out of.

0:7:35.480 --> 0:7:40.240

Daniel P. Thielen
Needing to pay for the whole things out of private funds will go through purchasing.

0:7:41.340 --> 0:7:41.870

Daniel P. Thielen
And.

0:7:42.220 --> 0:8:2.990

Daniel P. Thielen
No up offering these funds are making them available in no way obligates us to spend all of them. If something comes up that we are able to push these funds down, my intent is to expend all of the general funds and then go and then lessen the load on the other two sources so.

0:8:3.680 --> 0:8:29.710

Daniel P. Thielen
Having the budget available to go to purchasing, to, to, to go out on the street, to say, hey, this is the one we want, lock it up for us. If it comes in at 50,000 or 100,000, we're gonna, we're gonna save 15,000 or we're going to save 65,000, whatever it is, but we're going to get the best forklift, the latest model lowest miles that meet the needs of the program.

0:8:30.690 --> 0:8:31.270

Daniel P. Thielen
And if we?

0:8:30.470 --> 0:8:33.860

Robert Ostrovsky (Guest)
OK. All right. Go ahead, Dan, close.

0:8:36.560 --> 0:8:36.920

Robert Ostrovsky (Guest)
OK.

0:8:33.460 --> 0:8:39.220

Daniel P. Thielen

If so, that, that's that's that's our, that's our project at this time. Thank you.

0:8:38.720 --> 0:8:44.330

Robert Ostrovsky (Guest)

Alright, I I'd like to ask the members of the board if they have any questions of Dan.

0:8:43.780 --> 0:8:45.650

Daniel Markoff

Any questions of dad?

0:8:44.810 --> 0:8:46.350

Robert Ostrovsky (Guest)

Or any of the staff.

0:8:46.270 --> 0:8:47.680

Daniel Markoff

Or any other staff.

0:8:50.320 --> 0:8:50.540

stoldal (Guest)

I.

0:8:49.220 --> 0:8:51.370

Daniel Markoff

Uh, this is Dan Markoff. Can you hear me?

0:8:51.860 --> 0:8:53.50

Robert Ostrovsky (Guest)

Yes, Dan, go ahead.

0:8:53.190 --> 0:8:58.560

Daniel Markoff

Yes, Dan, go ahead. OK. When this first came up at the last board meeting.

0:8:59.970 --> 0:9:1.270

Daniel Markoff

My concern was.

0:9:1.350 --> 0:9:1.780

Daniel Markoff

The.

0:9:3.40 --> 0:9:12.870

Daniel Markoff

What they were asking for at around \$120,000 for a used forklift that seemed to me at the time to be rather excessive.

0:9:13.550 --> 0:9:17.280

Daniel Markoff

And we table it until this meeting my.

0:9:19.70 --> 0:9:20.810

Daniel Markoff

Research in the meantime.

0:9:21.990 --> 0:9:24.250

Daniel Markoff

As disclosed several things.

0:9:25.490 --> 0:9:34.90

Daniel Markoff

One was, as Mr Thielen just mentioned, discussion with him about the manufacturer of the sky track they now have.

0:9:34.910 --> 0:9:36.880

Daniel Markoff

Which was foreign made apparently.

0:9:38.830 --> 0:9:40.380

Daniel Markoff

That was a surprise to me.

0:9:41.470 --> 0:9:48.630

Daniel Markoff

The second thing is I agree 100% how necessary a forklift is to his type of operation.

0:9:49.430 --> 0:9:58.440

Daniel Markoff

Uh, I've had personal experience with these things and to run a railroad operation without him, it's damn near impossible.

0:10:0.30 --> 0:10:6.400

Daniel Markoff

The other thing was is I checked with the construction outfits down here in Las Vegas area.

0:10:7.270 --> 0:10:10.360

Daniel Markoff

And found that a good.

0:10:11.140 --> 0:10:15.390

Daniel Markoff

Reasonably priced, used one would be about \$40,000.

0:10:16.470 --> 0:10:32.140

Daniel Markoff

Uh, whether that's what they could get it for or not, I don't know. But apparently there's a market out

there through auctions like the Ritchie auction down here and others around the country. Were things like this can be had for a far cheaper price.

0:10:33.210 --> 0:10:33.680

Daniel Markoff

Umm.

0:10:34.890 --> 0:10:35.820

Daniel Markoff

The.

0:10:37.20 --> 0:10:38.710

Daniel Markoff

Other thing that that.

0:10:40.250 --> 0:10:43.430

Daniel Markoff

I did some research on was you sent out a.

0:10:44.450 --> 0:10:55.880

Daniel Markoff

Uh proposal of several forklifts, Mr Thielen that you said were available and one of which is made by extreme XT REME.

0:10:56.910 --> 0:10:57.570

Daniel Markoff

Uh.

0:10:59.510 --> 0:11:0.50

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7.

0:10:58.620 --> 0:11:6.950

Daniel Markoff

They they are a huge manufacturer of forklifts and in particular the kind you're looking for.

0:11:7.920 --> 0:11:9.670

Daniel Markoff

As well as many other models.

0:11:11.120 --> 0:11:12.560

Daniel Markoff

The thing is that.

0:11:13.920 --> 0:11:15.510

Daniel Markoff

Was interesting to me.

0:11:16.490 --> 0:11:23.530

Daniel Markoff

Is, as I said earlier, that the forklift in jihad was made in Europe someplace.

0:11:24.530 --> 0:11:29.690

Daniel Markoff

However, the extreme forklift is manufactured right here in Southern Nevada.

0:11:30.720 --> 0:11:37.630

Daniel Markoff

And if there's ever a parts availability problem, you can come down to Las Vegas and pick it up at the factory.

0:11:38.550 --> 0:11:44.550

Daniel Markoff

And so when I saw that on there, I thought that was a major step forward.

0:11:46.770 --> 0:11:57.290

Daniel Markoff

I just hope you can find one that's perhaps used now. Like I say, extreme manufacturers, these things brand new, but they do come available.

0:11:58.40 --> 0:12:2.910

Daniel Markoff

Uh, I see forklifts literally standing like trees down near the Oleg Hearn.

0:12:3.610 --> 0:12:5.820

Daniel Markoff

Rental facility that are for sale.

0:12:6.700 --> 0:12:7.320

Daniel Markoff

And.

0:12:8.640 --> 0:12:12.320

Daniel Markoff

You know, you could probably pick one up there much more reasonably priced than.

0:12:13.290 --> 0:12:25.570

Daniel Markoff

That 120 grand that we were talking about originally, Sonny, I'm I support the the acquisition of another forklift. I hope we can get it through some place that's manufactured right here in Nevada.

0:12:26.820 --> 0:12:27.910

Daniel Markoff

That's all I have to say.

0:12:29.570 --> 0:12:31.620

Robert Ostrovsky (Guest)

Thank you, Doris. You had a comment.

0:12:30.850 --> 0:12:32.850

Daniel Markoff

Thank you, Doris. You had a comment.

0:12:33.790 --> 0:12:35.800

Doris Dwyer

Yes, Doris Wire for the record.

0:12:35.50 --> 0:12:37.60

Daniel Markoff

Yeah. So there's wire for the record.

0:12:39.890 --> 0:12:42.840

Daniel Markoff

I appreciate all the research that yeah.

0:12:38.660 --> 0:12:56.110

Doris Dwyer

I appreciate all the research that Dan Markov has done, but my question Dan feeling is it? It appeared to me from the information that we had available that this was a time sensitive issue.

0:12:57.20 --> 0:13:3.650

Doris Dwyer

Could you expand? I mean the 30, four, \$35,000 that are coming out of the general fund?

0:13:4.660 --> 0:13:12.460

Doris Dwyer

It are they to what is the likelihood? Do they just go away? Is it definitely going to go away?

0:13:13.670 --> 0:13:17.100

Doris Dwyer

Or is there a way for us to lock that money in?

0:13:19.650 --> 0:13:20.490

Doris Dwyer

Even though.

0:13:19.790 --> 0:13:25.940

Doris Dwyer

Damn dealing for another, you know, for for time to research this further, but.

0:13:27.70 --> 0:13:28.280

Doris Dwyer

OK, that's it.

0:13:33.480 --> 0:13:33.810

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It's not.

0:13:29.330 --> 0:13:36.850

Daniel P. Thielen

The anthelion for the record, that's a great question and I should have brought it up immediately in my presentation. So these funds.

0:13:42.260 --> 0:13:42.710

5c92ecbe-c302-46cd-b1cf-f9823d9d5bc8

Bailable.

0:14:0.820 --> 0:14:1.140

Doris Dwyer

OK.

0:13:37.510 --> 0:14:7.600

Daniel P. Thielen

Which we did not project back in June that that we would have these funds available expire on June 30th. We built our budget. These funds were not obligated to any of our programs at this time and quite frankly, we just had a great year and and so there's a lot of moving pieces that have to make these funds available, but they do expire on June 30th and and there's not a lot of room, but I think we have plenty of time.

0:14:8.20 --> 0:14:14.240

Daniel P. Thielen

If, if we're not able to do this, then we've got a couple of other options that we're going to try, so.

0:14:14.320 --> 0:14:22.410

Daniel P. Thielen

Would be to to make sure that those funds don't get reabsorbed back to the state, but that becomes.

0:14:23.160 --> 0:14:28.760

Daniel P. Thielen

You know the Plan B plan C, plan D are not the ideal options, but giving back.

0:14:29.860 --> 0:14:33.320

Daniel P. Thielen

Putting the money into the general fund and letting it revert is.

0:14:35.270 --> 0:14:35.560

stoldal (Guest)

Well.

0:14:34.550 --> 0:14:36.350

Daniel P. Thielen

The most distasteful?

0:14:36.920 --> 0:14:47.430

Doris Dwyer

OK, I have a follow up question. Is that excess in the general fund that you have currently, is that mostly is that the money that's mostly from the schema?

0:14:50.250 --> 0:14:51.70

Doris Dwyer

And it should.

0:14:49.220 --> 0:15:19.210

Daniel P. Thielen

That those funds are, yeah, those funds are from admissions and from train rides. Train ride revenues that we are experiencing a nice increase in visitation are are harvest train was over the top exceptional in spite of this the I mean our Santa train was depressed because of the snow storms. But we've had visitation in, in, in levels that were.

0:15:19.310 --> 0:15:21.900

Daniel P. Thielen

We're very pleased with but unexpected.

0:15:23.800 --> 0:15:26.70

Robert Ostrovsky (Guest)

Alright. Thank you. Mr Stodola, you had a question?

0:15:26.760 --> 0:15:27.700

stoldal (Guest)

Are you able to hear me?

0:15:27.100 --> 0:15:28.120

5c92ecbe-c302-46cd-b1cf-f9823d9d5bc8

Are you able to hear me?

0:15:31.930 --> 0:15:32.230

stoldal (Guest)

1st.

0:15:32.300 --> 0:15:39.340

stoldal (Guest)

To all has emotion been made because I? If not, I'd like to make a motion to approve item number 5 the forklift purchase.

0:15:32.270 --> 0:15:39.690

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First of all, as a motion been made because I if not I'd like to make a motion to approve item number 5 the forklift purchase.

0:15:44.10 --> 0:15:57.230

Robert Ostrovsky (Guest)

Excuse me, will accept Mr Stodola's motion. I'll have a second. Then I'll come back to Mr Stoll. Is there a second Jan Peterson seconded the motion. Mr Stodola, you had other questions or comments?

0:16:2.660 --> 0:16:4.10

Robert Ostrovsky (Guest)

Bob, did you have any dad?

0:16:4.130 --> 0:16:5.360

Daniel Markoff

Do you have any dad?

0:16:10.690 --> 0:16:12.460

Robert Ostrovsky (Guest)

If not, Doris, you had a question.

0:16:11.940 --> 0:16:12.910

Daniel Markoff

It's not yours.

0:16:15.610 --> 0:16:16.610

Robert Ostrovsky (Guest)

Stored wire.

0:16:19.370 --> 0:16:21.680

Robert Ostrovsky (Guest)

I'm sorry, Doris would cannot hear you. You're on mute.

0:16:28.240 --> 0:16:29.360

Doris Dwyer

OK. Is that?

0:16:29.60 --> 0:16:30.580

Robert Ostrovsky (Guest)

There you go. We can hear you now.

0:16:30.60 --> 0:16:39.390

Doris Dwyer

OK, I didn't hear what Bob stole all said. So is this motion to support Dan Thielens request?

0:16:40.150 --> 0:16:40.920

Robert Ostrovsky (Guest)

That's correct.

0:16:40.560 --> 0:16:42.590

Doris Dwyer

Because I couldn't hear you. OK. Thank you.

0:16:41.540 --> 0:16:43.810

Daniel Markoff

That's correct. I couldn't you. OK, thank you.

0:16:46.20 --> 0:16:48.130

Robert Ostrovsky (Guest)

Do we have a motion to 2nd is there?

0:16:47.400 --> 0:16:49.620

Daniel Markoff

Do we have a motion? A second is there.

0:16:48.920 --> 0:16:53.810

Robert Ostrovsky (Guest)

Is there anyone board member that have any questions or discussion?

0:16:50.380 --> 0:17:0.90

Daniel Markoff

Was there anyone board member to have any questions or discussion? Yeah. Denmark off your can we be informed as to what the.

0:17:0.890 --> 0:17:3.220

Daniel Markoff

Actual purchase prices. If you find 1.

0:17:4.810 --> 0:17:5.550

Daniel Markoff

Mr Thielen.

0:17:8.450 --> 0:17:9.270

Daniel P. Thielen

Of course.

0:17:8.890 --> 0:17:10.600

Daniel Markoff

That's a yes, of course.

0:17:11.440 --> 0:17:11.780

Daniel Markoff

All right.

0:17:11.800 --> 0:17:14.890

Robert Ostrovsky (Guest)

Of course, everyone understands this Bob Bob Ostrowski.

0:17:13.210 --> 0:17:16.270

Daniel Markoff

Where's everyone understands just about I was drowsy.

0:17:15.830 --> 0:17:18.490

Robert Ostrovsky (Guest)

It will go to purchasing. They'll they'll go out to bid.

0:17:17.170 --> 0:17:19.260

Daniel Markoff

It will go to purchasing. They'll go up to.

0:17:20.130 --> 0:17:26.80

Robert Ostrovsky (Guest)

And those bids are will become public when they're when they finally accept the appropriate bid.

0:17:29.200 --> 0:17:30.670

Robert Ostrovsky (Guest)

Any other questions or comments?

0:17:32.40 --> 0:17:34.740

Robert Ostrovsky (Guest)

I would open it up any I'm sorry, Jan Peterson.

0:17:39.460 --> 0:17:40.200

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That's just gonna.

0:17:38.620 --> 0:17:49.560

Jan Petersen (Guest)

I just wanted to comment that I appreciate Dan Thelen in the Carson Railroad. I know they've done tons of research on this and.

0:17:51.220 --> 0:17:56.360

Jan Petersen (Guest)

I just appreciate all the backward that that's been done leading up to this and.

0:17:57.50 --> 0:18:2.120

Jan Petersen (Guest)

You know you don't want to wait until you're up the Creek without a forklift.

0:18:3.340 --> 0:18:8.860

Jan Petersen (Guest)

So I I think we need to move ahead on this and not and just go forward.

0:18:10.980 --> 0:18:12.550

Robert Ostrovsky (Guest)

Thank you. Any other comments?

0:18:13.690 --> 0:18:15.980

Robert Ostrovsky (Guest)

Is any member of the public either.

0:18:17.320 --> 0:18:19.330

Robert Ostrovsky (Guest)

On the phone or on?

0:18:21.400 --> 0:18:23.400

Robert Ostrovsky (Guest)

On the video that would like to make comment.

0:18:27.360 --> 0:18:29.430

Robert Ostrovsky (Guest)

I've seen no public Todd more please.

0:18:31.340 --> 0:19:0.660

Todd Moore (Guest)

Thank you. I appreciate the opportunity to address the board. This is a really vital piece of equipment, not only because it's a forklift, but it's also a crane. It's a switch engine. It's a tractor that is able to go over our railroad tracks. So there's really no way to understate how important it is. Not only are is the friends organization going to contribute significantly toward the purchase price in my in my.

0:19:0.740 --> 0:19:21.460

Todd Moore (Guest)

Paying job life. I am an attorney and I represent some heavy equipment dealers and I'm working with some of my clients to see if they can get them to generate bids that would come in significantly below that price. So we're not only contributing, but we're also trying to make sure that we get some people involved to submit bids that will save us some money.

0:19:25.340 --> 0:19:43.760

Robert Ostrovsky (Guest)

Thank you, Todd. And we do appreciate the friends support here. Museum wouldn't run without them and we would sorely miss your organization saying no or hearing no other comments. All those in favor of the motion to approve the request, please say aye.

0:19:44.750 --> 0:19:45.260

michelle

I.

0:19:44.940 --> 0:19:45.270

fb108dc2-9407-4546-9c4a-45940d4ed51e

Aye.

0:19:45.0 --> 0:19:45.350

9feb23e5-019d-4eac-9c3d-c4c0d29d5380

I.

0:19:44.310 --> 0:19:45.370

Doris Dwyer

I.

0:19:46.770 --> 0:19:47.150

Seth Schorr

Alright.

0:19:46.980 --> 0:19:48.950

Robert Ostrovsky (Guest)

Is anyone opposed be say nay.

0:19:48.70 --> 0:19:50.300

Daniel Markoff

I wanna close, please say nay.

0:19:51.490 --> 0:20:1.890

Robert Ostrovsky (Guest)

I hear no nays. That's unanimous of the board members in attendance. Thank you. And Dan, I hope you can get together with purchasing. Get this going pretty quickly.

0:19:52.720 --> 0:20:3.130

Daniel Markoff

I hear no names. It's unanimous of the board members in attendance. Thank you. And I hope you can get together with purchasing and get this going pretty quickly.

0:20:4.40 --> 0:20:6.80

Daniel P. Thielen

We we will have a report back.

0:20:5.270 --> 0:20:7.290

Daniel Markoff

We we will have a report back.

0:20:7.660 --> 0:20:9.40

Daniel P. Thielen

For the June board meeting.

0:20:9.110 --> 0:20:10.210

Daniel Markoff

The June board meeting.

0:20:9.820 --> 0:20:13.570

Robert Ostrovsky (Guest)

Alright, thank you. And if anyone's got their mic open, I'm think it close it.

0:20:11.60 --> 0:20:14.850

Daniel Markoff

OK, thank you. Does anyone's got the micro? Gonna think it closer.

0:20:16.780 --> 0:20:21.900

Robert Ostrovsky (Guest)

It's now time for announcements, Mr Stolo. I think you said you wanted. You had some announcements.

0:20:23.30 --> 0:20:26.50

stoldal (Guest)

Yes, I just wanted to do, are you able to hear me?

0:20:23.340 --> 0:20:26.340

fb108dc2-9407-4546-9c4a-45940d4ed51e

Yes, I just wanted to do, are you able to hear me?

0:20:29.200 --> 0:20:44.600

stoldal (Guest)

Right, alright. I just wanted to announce you and I'm gonna send a note out to all the board members and staff right after this meeting. But this is the last about import of museums and history board that I will just sending as a as a board member.

0:20:29.420 --> 0:20:44.840

fb108dc2-9407-4546-9c4a-45940d4ed51e

Great. Alright. I just wanted to announce you have to send a note out to all the board members and staff right after the meeting. But this is the last event board of museums and History Board that I will be attending as as a board member.

0:20:45.290 --> 0:20:47.80

stoldal (Guest)

I'm a formally retiring.

0:20:46.820 --> 0:20:48.460

Robert Ostrovsky (Guest)

Hey, Bob, Bob.

0:20:47.990 --> 0:20:53.280

stoldal (Guest)

Following the speeches, they said I will send out a note and form the governor earlier.

0:20:45.520 --> 0:20:53.600

fb108dc2-9407-4546-9c4a-45940d4ed51e

I'm a formerly retiring following this meeting, they said I will send out a note. I informed the governor earlier.

0:20:55.350 --> 0:20:56.640

stoldal (Guest)

So it's it's official.

0:20:55.670 --> 0:20:56.960

fb108dc2-9407-4546-9c4a-45940d4ed51e

So it's it's official.

0:20:57.680 --> 0:21:10.990

stoldal (Guest)

But this is the the the last, the last meeting that I was in as a board member. The plan was to do this following our December meeting. Actually the plan was to do this following my 80th birthday.

0:21:11.570 --> 0:21:12.340

stoldal (Guest)

Uh.

0:21:13.910 --> 0:21:29.240

stoldal (Guest)

What we didn't get everything done in December, so we moved to the March and then there was a special meeting for the forklift. And so we needed to get the forklift done, but I'll send out a note regarding the.

0:21:30.560 --> 0:21:34.460

stoldal (Guest)

What's what's taking place right after this meeting? Thank you, chairman.

0:21:36.430 --> 0:21:37.20

Robert Ostrovsky (Guest)

Uh.

0:21:38.800 --> 0:21:39.860

Robert Ostrovsky (Guest)

Not sure how to comment.

0:21:41.580 --> 0:21:43.90

Jan Petersen (Guest)

This is not good news.

0:21:43.340 --> 0:21:50.210

Robert Ostrovsky (Guest)

No, Bob. So I understand it, you will not be in it in attendance as a board member at the next meeting.

0:21:52.30 --> 0:22:2.950

stoldal (Guest)

That's correct. I the one of the reasons that we promoted Michelle to the Finance Committee, who was so we would have a full Finance Committee that was part of the plan.

0:22:3.70 --> 0:22:3.600

stoldal (Guest)

Uh.

0:22:4.900 --> 0:22:7.150

stoldal (Guest)

But you know things.

0:22:8.40 --> 0:22:15.390

stoldal (Guest)

You know, the last few years things haven't gone the way that everybody is. Wanted them to go. So we just deleted it for four months, but.

0:22:16.590 --> 0:22:21.20

stoldal (Guest)

So the answer is directly answer your question is no, I won't be will not be there as the board member.

0:22:23.300 --> 0:22:29.490

Robert Ostrovsky (Guest)

Could could I make a personal request? Could you appear before the board at the next meeting?

0:22:30.190 --> 0:22:31.0

Robert Ostrovsky (Guest)

We'd like to.

0:22:31.950 --> 0:22:33.860

Robert Ostrovsky (Guest)

Please speak to you if possible or.

0:22:38.640 --> 0:22:39.930

Robert Ostrovsky (Guest)

I don't know if you'll be available.

0:22:39.10 --> 0:22:48.290

stoldal (Guest)

There will be a there a chair, there will be a a recognize you as the chair. There will be a there will be a challenge. But we can talk about that off, off offline. But thank you.

0:22:48.970 --> 0:22:49.520

Robert Ostrovsky (Guest)

OK.

0:22:51.480 --> 0:22:57.890

Robert Ostrovsky (Guest)

Well, I'm a bit. I'm a bit in shock, so it's been how many years, Bob, that you've been on the board.

0:22:59.630 --> 0:23:0.980

stoldal (Guest)

I think decades.

0:23:1.680 --> 0:23:4.340

Robert Ostrovsky (Guest)

Decades. I. Yeah. I lost track too, so.

0:23:12.570 --> 0:23:12.870

stoldal (Guest)

After.

0:23:5.160 --> 0:23:25.560

Robert Ostrovsky (Guest)

It wouldn't be the same board without you, but you know it. We also understand board goes on, life goes on, things will change. Things you know it it this is an institution and it's not about the people so much about the institution and all of us who try to keep it moving forward at all times. So.

0:23:26.410 --> 0:23:35.0

Robert Ostrovsky (Guest)

You know, I'm sure we'll see you, but I can't tell you how much this board and the state of Nevada thanks you for your service. Can't say enough.

0:23:35.970 --> 0:23:36.350

Jan Petersen (Guest)

Yeah.

0:23:34.690 --> 0:23:38.540

stoldal (Guest)

Well, thank you very much and and and I will be covering the board as a journalist.

0:23:39.820 --> 0:23:41.20

Robert Ostrovsky (Guest)

Yeah, we're in trouble now.

0:23:41.650 --> 0:23:42.360

Doris Dwyer

Ohh.

0:23:43.860 --> 0:23:46.470

Robert Ostrovsky (Guest)

Any other members of the board have an announcement or a comment.

0:23:49.750 --> 0:23:54.220

Robert Ostrovsky (Guest)

You're hearing none. That completes our agenda other than public comment.

0:23:55.150 --> 0:24:5.620

Robert Ostrovsky (Guest)

Is there any member of the public, either on the phone or online? It would like to make any comment or statement at this time I will limit that to 3 minutes.

0:24:6.840 --> 0:24:9.150

Robert Ostrovsky (Guest)

And now would be the time for you to address the board.

0:24:10.40 --> 0:24:11.630

Robert Ostrovsky (Guest)

Any subject you would like.

0:24:20.210 --> 0:24:20.420

Robert Ostrovsky (Guest)

What?

0:24:14.480 --> 0:24:40.130

Todd Moore (Guest)

I uh. Todd Moore, please. Like to address the board, Todd, more from the record like everybody else. I'm in shock at the announcement, but on behalf of the Friends of the Nevada State Railroad Museum in

Carson City, we really like to thank thank Mr Stordahl for his decades of service to Nevada's museums. And we wish you a happy trails and and much success in your other endeavors.

0:24:44.110 --> 0:24:46.150

Robert Ostrovsky (Guest)

Thank you for your comment and any other comment.

0:24:46.780 --> 0:24:47.660

Robert Ostrovsky (Guest)

From the public.

0:24:48.590 --> 0:24:49.960

Robert Ostrovsky (Guest)

Uh carry?

0:24:49.20 --> 0:24:50.60

Harry B. Ward

What for the record?

0:24:50.740 --> 0:24:55.880

Harry B. Ward

For the record, Harry War Deputy Attorney General Mr Stordahl, our Bob, we're gonna miss you.

0:24:57.290 --> 0:25:0.270

Harry B. Ward

Just wanted to let you know that thanks for your service.

0:25:1.700 --> 0:25:10.810

Robert Ostrovsky (Guest)

Alright, thank you. See no other comment. That's the last agenda item. I will officially adjourn this meeting. Thank you all for your attendance.

0:25:13.730 --> 0:25:14.130

Michelle

Thanks.

0:25:13.600 --> 0:25:14.270

Doris Dwyer

Thank you.

0:25:13.930 --> 0:25:14.530

Harry B. Ward

Bye guys.

0:25:15.30 --> 0:25:15.570

Michelle

Bye bye.

0:25:15.640 --> 0:25:16.720

Daniel P. Thielen

Thank you so much.