Robert Ostrovsky (Guest) History.

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

Robert Ostrovsky (Guest) I will call.

Daniel Markoff Now started I will call.

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

Daniel Markoff Thank you. I will call this order.

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

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

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

Daniel Markoff You knock off if you could leave your mic.
Robert Ostrovsky (Guest)
Is that better?

Robert Ostrovsky (Guest)
There we go.

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

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

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

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.

Daphne DeLeon
Doris Dwyer.

Doris Dwyer
Present.
Daphne DeLeon
Mercedes Delagarza.

Daphne DeLeon
He shall offer.

Daniel Markov, Marcos.

Daniel Markoff
Here.

Daniel Markoff
Do you hear me?

Robert Ostrovsky (Guest)
Yes.

Daphne DeLeon
Yes, we did.

Daniel Markoff
Yes, she did. OK.

Boba straski.

Robert Ostrovsky (Guest)
Here.

Janet Peterson.

Janet Peterson (Guest)
President.
Daphne DeLeon
So that's short.

Seth Schorr
Present.

Daphne DeLeon
And Anthony Timmons.

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

Daphne DeLeon
Chair, we have a quorum.

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.

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.

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.

Robert Ostrovsky (Guest)
Dan, are you gonna make the presentation on behalf of the museum?

Daniel P. Thielen
Dan Thielen for the record, yes.

Robert Ostrovsky (Guest)
Uh, we have had some lengthy discussion at the last board meeting, but Dan, if you give us a quick review and tell us background of the materials we were provided. Thank you.
Daniel P. Thielen
Damn dealing. For the record, we had an 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.

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

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.

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.

Daniel P. Thielen
But we're at a point where.

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.

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.

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

Daniel P. Thielen
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.

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 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 --> 0:6:24.600
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.
Doris Dwyer
Hello.

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.

Daniel P. Thielen
The sting out of.

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

Daniel P. Thielen
And.

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.

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.

Daniel P. Thielen
And if we?

Robert Ostrovsky (Guest)
OK. All right. Go ahead, Dan, close.
If so, that's our project at this time. Thank you.

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

Any questions of dad?

Or any of the staff.

Or any other staff.

I.

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

Yes, Dan, go ahead.

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

My concern was.

The.

What they were asking for at around $120,000 for a used forklift that seemed to me at the time to be rather excessive.
Daniel Markoff
And we table it until this meeting my.

Daniel Markoff
Research in the meantime.

Daniel Markoff
As disclosed several things.

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

Daniel Markoff
Which was foreign made apparently.

Daniel Markoff
That was a surprise to me.

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

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

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

Daniel Markoff
And found that a good.

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

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
5c92ecbe-c302-46cd-b1cf-f9823d9d5bc8
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.
Daniel Markoff
Is, as I said earlier, that the forklift in jihad was made in Europe someplace.

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

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.

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

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.

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

Daniel Markoff
Rental facility that are for sale.

Daniel Markoff
And.

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

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.

Daniel Markoff
That’s all I have to say.
Robert Ostrovsky (Guest)
Thank you, Doris. You had a comment.

Daniel Markoff
Thank you, Doris. You had a comment.

Doris Dwyer
Yes, Doris Wire for the record.

Daniel Markoff
Yeah. So there's wire for the record.

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.

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

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

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

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

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

Which we did not project back in June 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.

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.

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

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

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

Well.

The most distasteful?
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?

Doris Dwyer
And it should.

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.

Daniel P. Thielen
We're very pleased with but unexpected.

Robert Ostrovsky (Guest)
Alright. Thank you. Mr Stodola, you had a question?

stoldal (Guest)
Are you able to hear me?

stoldal (Guest)
1st.

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.

stoldal (Guest)
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.
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.
Robert Ostrovsky (Guest)  
Do we have a motion to 2nd is there?

Daniel Markoff  
Do we have a motion? A second is there.

Robert Ostrovsky (Guest)  
Is there anyone board member that have any questions or discussion?

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.

Daniel Markoff  
Actual purchase prices. If you find 1.

Daniel P. Thielen  
Of course.

Daniel Markoff  
That's a yes, of course.

Daniel Markoff  
All right.

Robert Ostrovsky (Guest)  
Of course, everyone understands this Bob Bob Ostrowski.

Daniel Markoff  
Where's everyone understands just about I was drowsy.

Robert Ostrovsky (Guest)  
It will go to purchasing. They'll they'll go out to bid.
Daniel Markoff
It will go to purchasing. They'll go up to.

Robert Ostrovsky (Guest)
And those bids are will become public when they're when they finally accept the appropriate bid.

Robert Ostrovsky (Guest)
Any other questions or comments?

Robert Ostrovsky (Guest)
I would open it up any I'm sorry, Jan Peterson.

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.

Jan Petersen (Guest)
I just appreciate all the backward that that's been done leading up to this and.

Jan Petersen (Guest)
You know you don't want to wait until you're up the Creek without a forklift.

Jan Petersen (Guest)
So I I think we need to move ahead on this and not and just go forward.

Robert Ostrovsky (Guest)
Thank you. Any other comments?

Robert Ostrovsky (Guest)
Is any member of the public either.

Robert Ostrovsky (Guest)
On the phone or on?
Robert Ostrovsky (Guest)
On the video that would like to make comment.

Robert Ostrovsky (Guest)
I've seen no public Todd more please.

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.

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.

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.

michelle
I.

Doris Dwyer
I.

Seth Schorr
Alright.
Robert Ostrovsky (Guest)
Is anyone opposed be say nay.

Daniel Markoff
I wanna close, please say nay.

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.

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.

Daniel P. Thielen
We we will have a report back.

Daniel Markoff
We we will have a report back.

Daniel P. Thielen
For the June board meeting.

Daniel Markoff
The June board meeting.

Robert Ostrovsky (Guest)
Alright, thank you. And if anyone's got their mic open, I'm think it close it.

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

Robert Ostrovsky (Guest)
It's now time for announcements, Mr Stolo. I think you said you wanted. You had some announcements.

stoldal (Guest)
Yes, I just wanted to do, are you able to hear me?
Yes, I just wanted to do, are you able to hear me?

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.

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.

I'm a formally retiring.

Hey, Bob, Bob.

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

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

So it's it's official.

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.

Uh.
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.

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

Robert Ostrovsky (Guest)
Uh.

Robert Ostrovsky (Guest)
Not sure how to comment.

Jan Petersen (Guest)
This is not good news.

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

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.

stoldal (Guest)
Uh.

stoldal (Guest)
But you know things.

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.

stoldal (Guest)
So the answer is directly answer your question is no, I won't be will not be there as the board member.
Could could I make a personal request? Could you appear before the board at the next meeting?

We'd like to.

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

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

OK.

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

I think decades.

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

After.

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.
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 --> 0:23:42.360
Robert Ostrovsky (Guest)
Yeah, we’re in trouble now.

0:23:43.860 --> 0:23:46.470
Doris Dwyer
Ohh.

0:23:49.750 --> 0:23:54.220
Robert Ostrovsky (Guest)
Any other members of the board have an announcement or a comment.

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.

0:24:14.480 --> 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 Mr Stordahl for his decades of service to Nevada's museums. And we wish you a happy trails and much success in your other endeavors.

Robert Ostrovsky (Guest)
Thank you for your comment and any other comment.

Robert Ostrovsky (Guest)
From the public.

Robert Ostrovsky (Guest)
Uh carry?

Harry B. Ward
What for the record?

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

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

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.

michelle
Thanks.

Doris Dwyer
Thank you.

Harry B. Ward
Bye guys.

michelle
Bye bye.
Daniel P. Thielen
Thank you so much.