



THE HERITAGE LIVES HERE.

Board of Museums and History
Special & Finance Committee Meeting
Transcript
May 16, 2023

0:0:0.0 --> 0:0:2.440

Robert Ostrovsky (Guest)

A verify to me that this meeting was properly posted.

0:0:4.60 --> 0:0:5.710

Myron Freedman

Share this is Myron Friedman.

0:0:5.720 --> 0:0:8.640

Myron Freedman

For the record, I'm starting the recording.

0:0:10.560 --> 0:0:12.760

Myron Freedman

And I'm now going to call roll.

0:0:13.780 --> 0:0:14.140

Robert Ostrovsky (Guest)

Alright.

0:0:16.570 --> 0:0:16.970

Robert Ostrovsky (Guest)

Present.

0:0:15.90 --> 0:0:18.470

Myron Freedman

Uh Bobby Strasky and I'm sorry.

0:0:18.480 --> 0:0:19.920

Myron Freedman

Yes, it was properly posted.

0:0:19.930 --> 0:0:20.90

Myron Freedman

Sorry.

0:0:20.830 --> 0:0:22.760

Myron Freedman

Uh, Sarah Cowie.

0:0:24.110 --> 0:0:24.410

sarah (Guest)

Here.

0:0:25.260 --> 0:0:26.60

Myron Freedman

Yours to wire.

0:0:30.940 --> 0:0:31.650

Robert Ostrovsky (Guest)

I see doors.

0:0:31.80 --> 0:0:32.820

Myron Freedman

Torsion your Doris is muted.

0:0:38.430 --> 0:0:41.810

Myron Freedman

I see her doors.

0:0:41.980 --> 0:0:42.500

Myron Freedman

Can you unmute?

0:0:47.400 --> 0:0:48.90

Myron Freedman

There she goes.

0:0:48.620 --> 0:0:49.320

Myron Freedman

Doris dwire.

0:0:53.770 --> 0:0:53.950

Myron Freedman

Just.

0:0:55.980 --> 0:0:57.110

Myron Freedman

OK, I'm gonna come back to Doris.

0:0:56.860 --> 0:0:57.170

Doris Dwyer

Can't.

0:0:57.120 --> 0:0:58.290

Myron Freedman

Mercedes Delagarza.

0:0:58.880 --> 0:1:1.580

Mercedes de la Garza
Here Isha hope for.

0:1:1.590 --> 0:1:2.580

Myron Freedman
I don't think he's here.

0:1:2.590 --> 0:1:3.180

Myron Freedman
Courtney Mooney.

0:1:5.40 --> 0:1:5.370

Doris Dwyer
OK.

0:1:6.890 --> 0:1:7.110

Courtney Mooney, AICP
Here.

0:1:8.450 --> 0:1:10.240

Myron Freedman
Uh, Dan markov?

0:1:12.110 --> 0:1:13.370

Myron Freedman
Don't see Dan.

0:1:14.950 --> 0:1:15.370

Jan Petersen
President.

0:1:13.420 --> 0:1:17.80

Myron Freedman
A Janet Peterson, Michelle schmitter.

0:1:17.860 --> 0:1:18.250

Michelle Schmitter
Here.

0:1:19.100 --> 0:1:22.690

Myron Freedman
South Shore Anthony Timmons.

0:1:24.380 --> 0:1:24.620

Tony T
Here.

0:1:25.830 --> 0:1:26.190

Myron Freedman
Chair.

0:1:26.200 --> 0:1:30.60

Myron Freedman
That's 1234567 members out of 11.

0:1:30.310 --> 0:1:31.0

Myron Freedman
You have a quorum.

0:1:30.540 --> 0:1:32.100

Robert Ostrovsky (Guest)
Alright, we have a quorum.

0:1:32.110 --> 0:1:32.450

Robert Ostrovsky (Guest)
Thank.

0:1:32.460 --> 0:1:33.550

Robert Ostrovsky (Guest)
Thank you very much.

0:1:33.960 --> 0:1:41.570

Robert Ostrovsky (Guest)
I'm sharing this meeting in the absence of a chair as the vice chair, so just keep that for the record.

0:1:45.150 --> 0:1:49.200

Robert Ostrovsky (Guest)
Just a couple of announcements and then we'll go to public comment please.

0:1:50.620 --> 0:1:50.940

Doris Dwyer
Can't.

0:1:51.970 --> 0:1:52.950

Daniel Markoff
You your.

0:1:49.210 --> 0:1:53.200

Robert Ostrovsky (Guest)
If you're not speaking, if you would mute your your mics.

0:1:52.930 --> 0:1:53.460

Doris Dwyer
I can't hear.

0:1:53.860 --> 0:1:54.920

Daniel Markoff

There might be here.

0:1:55.150 --> 0:1:55.910

Doris Dwyer

Can you hear me?

0:1:56.530 --> 0:1:57.250

Daniel Markoff

Can you hear me?

0:1:58.150 --> 0:1:58.520

Robert Ostrovsky (Guest)

Yeah.

0:1:58.530 --> 0:1:58.730

Robert Ostrovsky (Guest)

Who is?

0:1:57.700 --> 0:1:59.150

Myron Freedman

Yes, Doris, we can hear you.

0:1:59.60 --> 0:1:59.510

Daniel Markoff

Yes.

0:1:59.620 --> 0:1:59.970

Daniel Markoff

Yeah.

0:1:59.980 --> 0:2:0.590

Daniel Markoff

Who is near you?

0:2:2.40 --> 0:2:2.810

Robert Ostrovsky (Guest)

A.

0:2:2.980 --> 0:2:4.10

Robert Ostrovsky (Guest)

Please note also that.

0:2:3.430 --> 0:2:5.370

Daniel Markoff

Ohh Please note also that.

0:2:7.300 --> 0:2:8.520

Robert Ostrovsky (Guest)
Somebody's mic is on.

0:2:8.530 --> 0:2:9.520

Robert Ostrovsky (Guest)
I'm getting feedback.

0:2:8.640 --> 0:2:9.870

Daniel Markoff
It's somebody's mic is on.

0:2:9.880 --> 0:2:10.870

Daniel Markoff
I'm getting feedback.

0:2:13.500 --> 0:2:18.180

Robert Ostrovsky (Guest)
And Please note that that Denmark off has joined the meeting.

0:2:14.970 --> 0:2:19.560

Daniel Markoff
And Please note that does join the meeting.

0:2:20.890 --> 0:2:21.350

Robert Ostrovsky (Guest)
And again.

0:2:22.300 --> 0:2:22.700

Daniel Markoff
And again.

0:2:23.600 --> 0:2:29.560

Robert Ostrovsky (Guest)
I some I'm getting I can hear myself, so I don't know why that is.

0:2:30.100 --> 0:2:30.710

Myron Freedman
Bob.

0:2:25.80 --> 0:2:31.300

Daniel Markoff
I some I'm getting I can hear myself, so I don't know why that is.

0:2:31.780 --> 0:2:31.940

Robert Ostrovsky (Guest)
Yeah.

0:2:31.600 --> 0:2:32.470

Daniel Markoff

Stop, stop.

0:2:30.750 --> 0:2:34.200

Myron Freedman

But Bob, that might be that might that might be with you.

0:2:32.990 --> 0:2:34.600

Daniel Markoff

Stop that might be about.

0:2:34.210 --> 0:2:37.80

Myron Freedman

Do you have two devices on by any chance?

0:2:34.610 --> 0:2:38.470

Daniel Markoff

That might be you have two devices on by any chance?

0:2:40.750 --> 0:2:40.880

Myron Freedman

I'm.

0:2:40.200 --> 0:2:43.300

Jan Petersen

Denmark off would you mute your mic please?

0:2:41.580 --> 0:2:45.80

Daniel Markoff

You can mark off with two museum white, please.

0:2:45.290 --> 0:2:45.710

Daniel Markoff

So this.

0:2:48.310 --> 0:2:49.120

Robert Ostrovsky (Guest)

Let's try that.

0:2:49.270 --> 0:2:49.830

Robert Ostrovsky (Guest)

Can you hear me now?

0:2:51.670 --> 0:2:51.790

Myron Freedman

Yes.

0:2:52.680 --> 0:2:53.410

Robert Ostrovsky (Guest)

OK, great.

0:2:53.420 --> 0:2:55.180

Robert Ostrovsky (Guest)

That was the problem was Dan's Mike.

0:2:55.190 --> 0:2:55.750

Robert Ostrovsky (Guest)

Thank you, Dan.

0:2:57.810 --> 0:3:0.140

Robert Ostrovsky (Guest)

I just be sure to mute when you're not speaking.

0:3:0.150 --> 0:3:7.580

Robert Ostrovsky (Guest)

Please identify yourself as you speak for the recording and we'll get started with the meeting.

0:3:7.590 --> 0:3:10.390

Robert Ostrovsky (Guest)

This is the appropriate time for public comment.

0:3:11.60 --> 0:3:12.950

Robert Ostrovsky (Guest)

The Board welcomes public comment.

0:3:13.360 --> 0:3:15.650

Robert Ostrovsky (Guest)

No action we taking during public comment.

0:3:16.400 --> 0:3:21.200

Robert Ostrovsky (Guest)

I will take public comment, however, before I take any official vote of this board.

0:3:21.570 --> 0:3:28.770

Robert Ostrovsky (Guest)

Yeah, we'll limit to public comment to 3 minutes to allow any number of people to speak.

0:3:28.780 --> 0:3:33.60

Robert Ostrovsky (Guest)

Is there anyone from the public who would like to make comment at this time?

0:3:36.920 --> 0:3:45.70

Robert Ostrovsky (Guest)

I see no one online and I'm assuming no one is raised their hand on the phone, so I would assume there's no public comment at this time.

0:3:45.360 --> 0:3:47.940

Robert Ostrovsky (Guest)

Again, we'll take further public comment during the meeting.

0:3:50.170 --> 0:3:56.850

Robert Ostrovsky (Guest)

The purpose of this meeting is to review a couple of special requests that have come through their budget by banners.

0:3:57.650 --> 0:4:11.150

Robert Ostrovsky (Guest)

Uh, so we'll move right on to item 6 network Switch replacement within Nevada Historical Society to maintain access to the Historical Society services for public and staff.

0:4:14.100 --> 0:4:17.210

Robert Ostrovsky (Guest)

Myron, are you gonna handle this or someone from the Historical Society?

0:4:17.220 --> 0:4:18.220

Robert Ostrovsky (Guest)

Gonna make the presentation?

0:4:18.740 --> 0:4:26.230

Myron Freedman

My favorite for the record we have Katherine McGee on the line here, and I think she's probably best suited to speak to the request.

0:4:27.460 --> 0:4:29.440

Robert Ostrovsky (Guest)

Alright, Catherine, you're on.

0:4:30.170 --> 0:4:30.800

Catherine Magee

Thank you.

0:4:30.810 --> 0:4:32.20

Catherine Magee

This is Catherine McGee.

0:4:32.30 --> 0:4:46.390

Catherine Magee

For the record, so our a switch that controls all of the computers and access to the computers went down and it's not, uh.

0:4:46.400 --> 0:4:51.10

Catherine Magee

Fixable because it's so old and it needs to be replaced.

0:4:51.80 --> 0:4:55.670

Catherine Magee

We have a temporary switch in place.

0:4:58.420 --> 0:4:59.860

Doris Dwyer

It's OK.

0:4:56.720 --> 0:5:7.70

Catherine Magee

It's the exact same vintage, and it was pulled out of service at the division at the Department of Tourism and Cultural Affairs because it was failing.

0:5:10.600 --> 0:5:11.200

Doris Dwyer

Along the.

0:5:7.900 --> 0:5:11.940

Catherine Magee

Right now we're limping along with it until we can get a new switch.

0:5:14.220 --> 0:5:15.870

Doris Dwyer

There's no funds.

0:5:12.820 --> 0:5:26.220

Catherine Magee

There's no funds in our and budget our state budget because we have no funds in our state budget for pretty much any maintenance, especially a a item like this.

0:5:26.230 --> 0:5:33.160

Catherine Magee

So I'm requesting funds for the board to replace the switch so we can continue our operations.

0:5:36.200 --> 0:5:38.150

Robert Ostrovsky (Guest)

Ohh I have one question.

0:5:38.900 --> 0:5:49.180

Robert Ostrovsky (Guest)

The purchase of this switch is it's just request require authority from anybody at the state is state IT or purchasing.

0:5:49.190 --> 0:5:49.800

Robert Ostrovsky (Guest)

How does this?

0:5:50.350 --> 0:5:53.230

Robert Ostrovsky (Guest)

How will this work for the purchase and installation?

0:5:54.740 --> 0:6:6.470

Catherine Magee

Umm we Ron from MIT is the one who reached out to the vendor to make sure that we're getting the appropriate switch that meets all of the state.

0:6:6.960 --> 0:6:7.340

Catherine Magee

Umm.

0:6:7.900 --> 0:6:12.270

Catherine Magee

Compliance issues as well as purchasing it through a state approved vendor.

0:6:13.810 --> 0:6:14.760

Robert Ostrovsky (Guest)

Alright, thank you.

0:6:15.570 --> 0:6:19.640

Robert Ostrovsky (Guest)

This now would be the appropriate time for board members to, if they have questions.

0:6:20.500 --> 0:6:23.290

Daniel Markoff

If they have questions, this is Dan Markov.

0:6:23.300 --> 0:6:24.390

Daniel Markoff

How much we talking about?

0:6:26.140 --> 0:6:30.400

Catherine Magee

It's, UM, a little over seven, \$7000.

0:6:30.410 --> 0:6:31.840

Catherine Magee

I believe I could look at.

0:6:27.540 --> 0:6:33.490

Daniel Markoff

It's a little over seven, \$7000 I believe could get.

0:6:32.10 --> 0:6:34.850

Catherine Magee

I attach that to the request, but I should pull it up.

0:6:33.780 --> 0:6:36.530

Daniel Markoff

I attach that to the request that I should pull it up.

0:6:38.120 --> 0:6:40.540

Myron Freedman

My family, for the record, the members all received.

0:6:42.870 --> 0:6:43.870

Myron Freedman

The the request.

0:6:40.480 --> 0:6:47.580

Daniel Markoff

For the record, the members all received the the request Myra and this is Dan markup.

0:6:47.590 --> 0:6:48.450

Daniel Markoff

I didn't get anything.

0:6:51.250 --> 0:6:51.630

Myron Freedman

OK.

0:6:52.440 --> 0:6:52.850

Daniel Markoff

OK.

0:6:51.640 --> 0:6:56.100

Myron Freedman

Dan, I'll double check, but everything was married to all the board members.

0:6:52.860 --> 0:6:57.630

Daniel Markoff

Dan, I'll double check that everything was married to all the board members.

0:7:0.380 --> 0:7:1.810

Robert Ostrovsky (Guest)

There's the bubble struski.

0:7:1.610 --> 0:7:3.0

Daniel Markoff

There's about 30.

0:7:1.820 --> 0:7:3.30

Robert Ostrovsky (Guest)

I got it electronically.

0:7:3.10 --> 0:7:4.610

Daniel Markoff

I I gotta like clinically.

0:7:6.160 --> 0:7:6.390

Robert Ostrovsky (Guest)

Yeah.

0:7:7.320 --> 0:7:9.400

Daniel Markoff

Because the total amount of the request is.

0:7:6.400 --> 0:7:12.900

Robert Ostrovsky (Guest)

The total amount of the request is set \$7042.99.

0:7:16.720 --> 0:7:20.0

Robert Ostrovsky (Guest)

Ah, any other questions of board members?

0:7:22.420 --> 0:7:26.190

Robert Ostrovsky (Guest)

I have a question of is Harry available Harry Ward?

0:7:29.630 --> 0:7:30.260

30908cf7-b497-4e51-949e-1b468bfe2ce1

Harry ward.

0:7:31.810 --> 0:7:32.70

Robert Ostrovsky (Guest)

Harry.

0:7:33.510 --> 0:7:40.130

30908cf7-b497-4e51-949e-1b468bfe2ce1

For the record, Harry War Deputy Attorney General, it just may take a second to respond when I go off mute. But.

0:7:39.650 --> 0:7:40.760

Robert Ostrovsky (Guest)

Oh, that's fine, Terry.

0:7:40.770 --> 0:7:45.360

Robert Ostrovsky (Guest)

It just the this equipment is being supplied by Cisco Systems I believe.

0:7:47.680 --> 0:7:49.20

Robert Ostrovsky (Guest)

They are a client of mine.

0:7:51.310 --> 0:7:54.970

Robert Ostrovsky (Guest)

Uh, just it doesn't impact me in any way, financially or otherwise.

0:7:57.890 --> 0:7:59.10

Robert Ostrovsky (Guest)

Does that permit me to vote?

0:8:0.600 --> 0:8:2.850

30908cf7-b497-4e51-949e-1b468bfe2ce1

For the record, Harry War Deputy Attorney general.

0:8:3.120 --> 0:8:8.670

30908cf7-b497-4e51-949e-1b468bfe2ce1

Yes, Mr Vice Chair permits you to vote, but just make the Full disclosure on the record that you're getting.

0:8:8.680 --> 0:8:13.240

30908cf7-b497-4e51-949e-1b468bfe2ce1

No monetary God value from this or anything of that nature.

0:8:17.170 --> 0:8:17.620

Robert Ostrovsky (Guest)

All right.

0:8:13.250 --> 0:8:17.910

30908cf7-b497-4e51-949e-1b468bfe2ce1

So just make a Full disclosure and yes, you are allowed to vote I.

0:8:17.630 --> 0:8:18.110

Robert Ostrovsky (Guest)

Thank you.

0:8:20.20 --> 0:8:21.40

Robert Ostrovsky (Guest)

Any further questions?

0:8:22.60 --> 0:8:22.570

Myron Freedman

Chair.

0:8:22.690 --> 0:8:22.900

Robert Ostrovsky (Guest)

Yes.

0:8:22.580 --> 0:8:25.400

Myron Freedman

Mercedes Delagarza and Tony Timmons both have questions.

0:8:23.900 --> 0:8:26.600

Robert Ostrovsky (Guest)
Or is it alright, Mercedes?

0:8:27.580 --> 0:8:27.760

Mercedes de la Garza
Uh.

0:8:28.520 --> 0:8:32.30

Mercedes de la Garza
Catherine, did you get more than one bid for this?

0:8:34.370 --> 0:8:35.580

Catherine Magee
Catherine, we gave her the record.

0:8:35.870 --> 0:8:44.760

Catherine Magee
Ron got two bids for this and they were both coming in about the same price and Ron felt this was the one that would serve us into the future with it.

0:8:44.840 --> 0:8:49.140

Catherine Magee
Umm, with knowing what's going forward with.

0:8:52.700 --> 0:8:53.240

Mercedes de la Garza
Thank you.

0:8:55.530 --> 0:8:56.230

Mercedes de la Garza
OK, great.

0:8:56.240 --> 0:8:56.910

Mercedes de la Garza
Thank you so much.

0:8:49.240 --> 0:8:57.880

Catherine Magee
The divisions and the states needs, so I put the one forward that Ron recommended. OK.

0:8:58.270 --> 0:8:59.740

Robert Ostrovsky (Guest)
Anthony Timmons question.

0:9:2.350 --> 0:9:2.910

Tony T
Yes, Mr.

0:9:2.920 --> 0:9:7.0

Tony T

Chairman Anthony Timmons, for the record, my my question is, why isn't the state buying this?

0:9:7.90 --> 0:9:8.480

Tony T

I mean, it's an IT system.

0:9:8.490 --> 0:9:9.780

Tony T

It's a technology system.

0:9:10.50 --> 0:9:16.450

Tony T

I realize it would probably take longer to go through the state, but this is really a capital item that state should be paying for and not the private budget.

0:9:21.800 --> 0:9:26.950

Myron Freedman

Very driven for the record, the well that is true.

0:9:26.960 --> 0:9:33.530

Myron Freedman

This switch at the Historical Society is utilized for their program, for their mission related activities.

0:9:34.880 --> 0:9:46.580

Myron Freedman

The request has come up at a time when, at the end of the budget cycle, so all of the all of the budget for IT equipment is exhausted.

0:9:48.70 --> 0:9:58.180

Myron Freedman

We we don't feel we can wait for the new fiscal year to take care of this because it's such a vital piece of equipment for the operation and mission of the Historical Society.

0:10:6.490 --> 0:10:7.710

Robert Ostrovsky (Guest)

Adores, did you have a question?

0:10:7.700 --> 0:10:8.290

Daniel Markoff

The dark.

0:10:8.300 --> 0:10:10.840

Daniel Markoff

Did you have a question in this?

0:10:9.0 --> 0:10:10.990

Doris dwyer

No, no, I just don't.

0:10:11.0 --> 0:10:11.780

Doris dwyer

Can you hear me?

0:10:11.210 --> 0:10:13.130

Daniel Markoff

No, I just don't tell you hear me?

0:10:15.830 --> 0:10:17.240

Doris dwyer

Am I on this system?

0:10:18.20 --> 0:10:18.780

Robert Ostrovsky (Guest)

Yes, I could hear you.

0:10:18.230 --> 0:10:18.840

Mercedes de la Garza

Then can you?

0:10:19.140 --> 0:10:19.310

Doris dwyer

Yeah.

0:10:18.970 --> 0:10:19.960

Mercedes de la Garza

Can you shut off your mic?

0:10:19.600 --> 0:10:19.970

Doris dwyer

OK.

0:10:20.720 --> 0:10:21.340

Myron Freedman

I just did.

0:10:21.230 --> 0:10:22.180

Doris dwyer

Oh, OK, OK.

0:10:25.900 --> 0:10:26.450

Doris dwyer

And trying.

0:10:29.480 --> 0:10:30.840

Myron Freedman

It looks like Mercedes has one.

0:10:25.980 --> 0:10:31.700

Robert Ostrovsky (Guest)

Are there any other questions is Mercedes?

0:10:30.590 --> 0:10:35.550

Daniel Markoff

Yeah, it looks like Mercedes has one Mercedes it.

0:10:35.920 --> 0:10:36.810

Daniel Markoff

Dan markoff.

0:10:36.250 --> 0:10:37.340

Mercedes de la Garza

I just lowered my hand.

0:10:37.350 --> 0:10:37.720

Mercedes de la Garza

I'm sorry.

0:10:36.820 --> 0:10:38.890

Daniel Markoff

I I just lowered my hand.

0:10:38.900 --> 0:10:39.280

Daniel Markoff

I'm sorry.

0:10:39.760 --> 0:10:40.310

Robert Ostrovsky (Guest)

That's OK.

0:10:40.720 --> 0:10:41.850

Daniel Markoff

OK, that's OK.

0:10:42.220 --> 0:10:43.150

Daniel Markoff

Yeah, Mr.

0:10:42.450 --> 0:10:43.830

Robert Ostrovsky (Guest)

A Dan Dan the drift.

0:10:43.160 --> 0:10:44.310

Daniel Markoff
Chairman Dan Marco.

0:10:45.240 --> 0:10:49.730

Daniel Markoff
Yeah, I'm admittedly a computer moron.

0:10:49.740 --> 0:10:51.120

Daniel Markoff
An idiot on these things.

0:10:52.470 --> 0:10:54.880

Daniel Markoff
You know you you talk about a switch.

0:10:55.60 --> 0:10:56.670

Daniel Markoff
Tell me exactly what this thing does.

0:11:1.970 --> 0:11:3.0

Robert Ostrovsky (Guest)
Someone like to address that.

0:11:2.760 --> 0:11:4.360

Daniel Markoff
I can't hear you like to address that.

0:11:6.910 --> 0:11:8.200

Catherine Magee
This is Catherine McGee.

0:11:7.910 --> 0:11:8.280

Daniel Markoff
Hello.

0:11:8.210 --> 0:11:8.790

Catherine Magee
For the record.

0:11:8.290 --> 0:11:9.580

Daniel Markoff
This is Catherine McGee.

0:11:9.590 --> 0:11:10.240

Daniel Markoff
For the record.

0:11:12.740 --> 0:11:13.910

Daniel Markoff
I am a computer.

0:11:11.390 --> 0:11:36.790

Catherine Magee
I am a computer novice myself, but what I can tell you Dan, is basically every computer in the Nevada Historical Society is plugged into this switch and it allows us to connect to our server and the Internet, and when this switch was off, our computers could only work like a local laptop.

0:11:36.800 --> 0:11:38.370

Catherine Magee
We had no Internet.

0:11:39.180 --> 0:11:39.510

Doris Dwyer
We have.

0:11:38.500 --> 0:11:42.350

Catherine Magee
We had no way to connect with the public whatsoever.

0:11:42.620 --> 0:11:43.60

Doris Dwyer
What's up?

0:11:45.800 --> 0:11:47.160

Catherine Magee
Or to each other, by the way.

0:11:50.520 --> 0:11:54.510

Myron Freedman
My requirement for the record Daphne, you were in discussion with Ron Webster.

0:11:54.420 --> 0:11:55.390

Daniel Markoff
Discussion with Ron.

0:11:56.40 --> 0:11:58.210

Myron Freedman
Can you supply any more information on that?

0:12:2.250 --> 0:12:2.820

Daphne DeLeon
I'm.

0:12:3.50 --> 0:12:3.330

Daphne DeLeon
I'll.

0:12:3.340 --> 0:12:4.700

Daphne DeLeon

I'll just have a couple more details.

0:12:4.710 --> 0:12:6.100

Daphne DeLeon

The Catherine is exactly right.

0:12:6.110 --> 0:12:11.980

Daphne DeLeon

The switch actually governs all the traffic in terms of Internet that comes into the building.

0:12:12.210 --> 0:12:22.720

Daphne DeLeon

And so if you don't have a working switch, none of your computers that are in your institution can actually go out to the Internet or receive any information from the Internet.

0:12:22.830 --> 0:12:27.720

Daphne DeLeon

They become an isolated island and so all of the digital programs at the Historical Society.

0:12:28.490 --> 0:12:28.850

Daphne DeLeon

Umm.

0:12:29.110 --> 0:12:34.980

Daphne DeLeon

Support and continues to enhance that would all be cut off if the switch is not there.

0:12:35.50 --> 0:12:38.750

Daphne DeLeon

It is essential to the network that the switch is there.

0:12:39.730 --> 0:12:40.490

Daphne DeLeon

I hope that's awful.

0:12:44.230 --> 0:12:45.610

Robert Ostrovsky (Guest)

Any other questions of board members?

0:12:47.300 --> 0:12:48.380

Robert Ostrovsky (Guest)

I would entertain a motion.

0:12:53.470 --> 0:12:53.780

Robert Ostrovsky (Guest)

Jan.

0:13:1.100 --> 0:13:2.830

Doris Dwyer
Or computers.

0:12:55.610 --> 0:13:5.0

Jan Petersen
Jan Peterson, for the record, I move that we purchased this switch for the this computer switch for the Nevada Historical Society.

0:13:8.60 --> 0:13:9.450

Robert Ostrovsky (Guest)
Is there a second to that motion?

0:13:13.60 --> 0:13:13.640

Doris dwyer
I'll second.

0:13:13.100 --> 0:13:13.700

Doris Dwyer
I'll second.

0:13:12.740 --> 0:13:17.240

Robert Ostrovsky (Guest)
You dorst wire door doors dwire second.

0:13:13.970 --> 0:13:18.150

Daniel Markoff
Yeah, don't toward tourist wire.

0:13:17.270 --> 0:13:18.310

Doris dwyer
Yeah, dorster wire.

0:13:17.280 --> 0:13:18.530

Doris Dwyer
Yeah, door store.

0:13:18.320 --> 0:13:19.650

Doris dwyer
For the record, I second the motion.

0:13:18.540 --> 0:13:19.860

Doris Dwyer
For the record, I second the motion.

0:13:18.160 --> 0:13:20.970

Daniel Markoff
Second, yeah, was I can't have.

0:13:25.960 --> 0:13:26.300

Doris Dwyer

13.

0:13:25.30 --> 0:13:26.890

Robert Ostrovsky (Guest)

Is there any further board comment?

0:13:26.300 --> 0:13:28.240

Daniel Markoff

Is there any further board comment?

0:13:31.240 --> 0:13:31.430

Doris Dwyer

Right.

0:13:30.460 --> 0:13:32.860

Robert Ostrovsky (Guest)

Is there anyone from the public that would like to make comment?

0:13:31.740 --> 0:13:34.230

Daniel Markoff

Is there anyone from the public that would like to make comments?

0:13:38.140 --> 0:13:40.170

Robert Ostrovsky (Guest)

Hearing none, I will call for the vote.

0:13:41.420 --> 0:13:50.340

Daniel Markoff

I would like the record to note that that I have a consulting contract with with us.

0:13:40.180 --> 0:13:54.80

Robert Ostrovsky (Guest)

I would like the record to note that that I have a consulting contract with with Cisco Systems that this particular purchase.

0:13:54.730 --> 0:14:1.660

Robert Ostrovsky (Guest)

There's no impact on me financially or in any other way associated with my business relationship with Cisco.

0:14:14.820 --> 0:14:16.360

Daniel Markoff

\$43.99.

0:14:2.590 --> 0:14:18.790

Robert Ostrovsky (Guest)

So I will vote and I will vote in favor of the motion that the time all those in favor of approving the purchase request of \$7042.99 for the Nevada historical side.

0:14:18.800 --> 0:14:19.270

Robert Ostrovsky (Guest)

He switched.

0:14:18.400 --> 0:14:20.560

Daniel Markoff

For the Nevada historical side, he switched.

0:14:20.830 --> 0:14:21.520

Robert Ostrovsky (Guest)

Please say aye.

0:14:22.120 --> 0:14:22.790

Daniel Markoff

Please say aye.

0:14:22.900 --> 0:14:23.450

Doris dwyer

I.

0:14:23.550 --> 0:14:23.800

sarah (Guest)

I'm.

0:14:23.560 --> 0:14:24.110

Courtney Mooney, AICP

I.

0:14:23.930 --> 0:14:24.180

Daniel Markoff

A.

0:14:23.800 --> 0:14:24.210

Mercedes de la Garza

Aye.

0:14:25.0 --> 0:14:25.450

Jan Petersen

I.

0:14:26.960 --> 0:14:29.830

Robert Ostrovsky (Guest)

Anyone any member apposed?

0:14:31.610 --> 0:14:32.120

Tony T

Nay.

0:14:24.820 --> 0:14:33.250

Daniel Markoff

Hi I anyone any member opposed nearly.

0:14:34.910 --> 0:14:35.680

Robert Ostrovsky (Guest)

Who was the nay?

0:14:35.690 --> 0:14:36.0

Robert Ostrovsky (Guest)

I'm sorry.

0:14:36.170 --> 0:14:36.960

Daniel Markoff

Who is the name?

0:14:36.970 --> 0:14:37.260

Daniel Markoff

I'm sorry.

0:14:38.560 --> 0:14:39.780

Tony T

Anthony Timmons for the record.

0:14:39.810 --> 0:14:41.50

Daniel Markoff

Anthony Timmons, for the record.

0:14:41.470 --> 0:14:42.250

Robert Ostrovsky (Guest)

Alright, thank you.

0:14:42.780 --> 0:14:43.560

Daniel Markoff

Alright, thank you.

0:14:42.800 --> 0:14:44.720

Robert Ostrovsky (Guest)

A motion carries.

0:14:44.80 --> 0:14:46.40

Daniel Markoff

Ohh motion carries.

0:14:47.230 --> 0:14:49.330

Robert Ostrovsky (Guest)

Against someone's mic is open.

0:14:49.340 --> 0:14:51.720

Robert Ostrovsky (Guest)

I don't know who it is, but they'll close that.

0:14:51.730 --> 0:14:52.350

Robert Ostrovsky (Guest)

Appreciate it.

0:14:52.900 --> 0:15:4.740

Robert Ostrovsky (Guest)

Uh, the second item on this morning's agenda for possible action is the Provisional Museum Admissions Authority for the administrator uh.

0:15:5.720 --> 0:15:7.450

Robert Ostrovsky (Guest)

Myron, is your request.

0:15:7.530 --> 0:15:8.620

Robert Ostrovsky (Guest)

Would you please present it?

0:15:10.120 --> 0:15:10.770

Myron Freedman

Myron fitment.

0:15:10.780 --> 0:15:12.10

Myron Freedman

For the record, thank you, chair.

0:15:12.20 --> 0:15:19.90

Myron Freedman

This is a request from the governor's office to allow free admission for state employees for a brief period of time over the summer.

0:15:19.100 --> 0:15:25.110

Myron Freedman

Summer this is part of their program to appreciate state employees.

0:15:25.120 --> 0:15:28.310

Myron Freedman

If you'll recall, we did this last summer as well.

0:15:28.540 --> 0:15:30.750

Myron Freedman

The request is slightly different this time.

0:15:31.400 --> 0:15:42.90

Myron Freedman

It's for a two week period, but following what the the action the board took last year, it's simply granting me the authority to.

0:15:43.810 --> 0:15:45.540

Myron Freedman

To allow for this free admission.

0:15:45.550 --> 0:15:52.950

Myron Freedman

For whatever period of time ultimately gets designated, and so I'd appreciate the board's support on this on this action.

0:15:55.610 --> 0:15:57.780

Robert Ostrovsky (Guest)

Uh Marines is chairman.

0:15:58.70 --> 0:16:6.220

Robert Ostrovsky (Guest)

Vice Chairman Droski is question is this include the family members of of state employees are just the employee themselves?

0:16:6.850 --> 0:16:9.350

Myron Freedman

My family for the record, this is just for the employee.

0:16:11.330 --> 0:16:11.490

Robert Ostrovsky (Guest)

OK.

0:16:12.570 --> 0:16:17.320

Robert Ostrovsky (Guest)

And questions are board members for Byron regarding this request.

0:16:18.220 --> 0:16:18.800

Daniel Markoff

This request.

0:16:21.700 --> 0:16:22.610

Robert Ostrovsky (Guest)

I don't see any.

0:16:22.910 --> 0:16:23.850

Daniel Markoff

I don't see any.

0:16:24.380 --> 0:16:27.460

Robert Ostrovsky (Guest)

OK, it is there any public comment regarding this matter?

0:16:30.520 --> 0:16:34.10

Robert Ostrovsky (Guest)

I don't see or hear any public comment regarding this matter.

0:16:34.620 --> 0:16:36.340

Robert Ostrovsky (Guest)

Therefore, I would entertain a motion.

0:16:39.620 --> 0:16:40.170

Robert Ostrovsky (Guest)

I have a.

0:16:39.600 --> 0:16:40.180

Tony T

Mr. Chair.

0:16:39.550 --> 0:16:40.440

Daniel Markoff

Dan markoff.

0:16:40.450 --> 0:16:43.520

Daniel Markoff

I move this week Denmark off.

0:16:43.530 --> 0:16:44.820

Daniel Markoff

I move that we accepted.

0:16:42.950 --> 0:16:47.810

Robert Ostrovsky (Guest)

I have a I have a motion from Denmark off.

0:16:46.840 --> 0:16:49.70

Daniel Markoff

I have a motion from Denmark off.

0:16:48.320 --> 0:16:49.640

Robert Ostrovsky (Guest)

Second was at you, Jen.

0:16:49.640 --> 0:16:50.930

Daniel Markoff

Second was that you, Jan.

0:16:53.190 --> 0:16:53.440

Daniel Markoff

Jim.

0:16:54.220 --> 0:16:54.530

Jan Petersen

Yeah.

0:16:52.0 --> 0:16:55.260

Robert Ostrovsky (Guest)

Dan Peterson second any further comment?

0:16:56.590 --> 0:17:6.340

Robert Ostrovsky (Guest)

All those in favor of the motion to approve the authority for the administrator to grant uh the special admissions request from the governor's office.

0:17:6.350 --> 0:17:7.470

Robert Ostrovsky (Guest)

Please say aye.

0:17:8.680 --> 0:17:8.910

Daniel Markoff

I.

0:17:9.60 --> 0:17:9.530

Jan Petersen

I.

0:17:8.970 --> 0:17:9.890

sarah (Guest)

Hi. Hi.

0:17:9.560 --> 0:17:9.900

Mercedes de la Garza

Like.

0:17:9.200 --> 0:17:10.230

Doris dwyer

I I.

0:17:10.970 --> 0:17:11.480

Courtney Mooney, AICP

I.

0:17:12.460 --> 0:17:18.400

Robert Ostrovsky (Guest)

Any opposed the chairman votes the vice chairman votes in favor.

0:17:10.270 --> 0:17:20.790

Daniel Markoff

Hi I in your post the chairman votes the vice chairman votes in chat in favor to unanimous.

0:17:18.830 --> 0:17:21.420

Robert Ostrovsky (Guest)

Unanimous approval.

0:17:23.320 --> 0:17:24.490

Robert Ostrovsky (Guest)

Thank you very much.

0:17:25.40 --> 0:17:25.260

30908cf7-b497-4e51-949e-1b468bfe2ce1

You're.

0:17:24.840 --> 0:17:29.780

Robert Ostrovsky (Guest)

That concludes the portion of the full board requirement.

0:17:31.100 --> 0:17:31.710

Robert Ostrovsky (Guest)

Yes, Eric.

0:17:28.910 --> 0:17:36.700

30908cf7-b497-4e51-949e-1b468bfe2ce1

For the record, Harry Ward debt for the record, Harry Attorney General and just for the record, the unanimous vote is for those present.

0:17:36.770 --> 0:17:38.620

30908cf7-b497-4e51-949e-1b468bfe2ce1

And we'll just let the record reflect that.

0:17:38.990 --> 0:17:39.670

Robert Ostrovsky (Guest)

Alright, thank you.

0:17:39.210 --> 0:17:41.80

30908cf7-b497-4e51-949e-1b468bfe2ce1

So to you the press.

0:17:42.0 --> 0:17:52.380

Robert Ostrovsky (Guest)

Unanimous of those present the the next item is a continuation of this meeting, but limited to the Finance Committee.

0:17:52.430 --> 0:17:56.860

Robert Ostrovsky (Guest)

Any member of the board is certainly invited to stay on the line if they'd like.

0:17:58.20 --> 0:18:12.260

Robert Ostrovsky (Guest)

Otherwise, I thank you for participating in asked only the only required people to stay on board are

members of the Finance Committee, so we could take some time this morning to review the dedicated dress.

0:18:12.270 --> 0:18:15.720

Robert Ostrovsky (Guest)

One budget request for the next fiscal year.

0:18:16.850 --> 0:18:18.920

Robert Ostrovsky (Guest)

So thank you very much for being here.

0:18:19.110 --> 0:18:20.100

Robert Ostrovsky (Guest)

I will take about it too.

0:18:19.250 --> 0:18:20.180

Daniel Markoff

Much for being here.

0:18:18.970 --> 0:18:20.230

30908cf7-b497-4e51-949e-1b468bfe2ce1

The Miss device.

0:18:20.450 --> 0:18:21.450

Daniel Markoff

I will take a lot of time.

0:18:22.150 --> 0:18:23.50

Robert Ostrovsky (Guest)

Yes, Mr ward.

0:18:24.790 --> 0:18:25.310

Courtney Mooney, AICP

By everyone.

0:18:22.830 --> 0:18:25.620

30908cf7-b497-4e51-949e-1b468bfe2ce1

For the for the record, Harry Ward, can we have?

0:18:23.520 --> 0:18:27.10

Daniel Markoff

Yes, Mr Walter, for the record, everyone we have.

0:18:28.280 --> 0:18:28.720

Robert Ostrovsky (Guest)

Harry.

0:18:28.40 --> 0:18:31.210

30908cf7-b497-4e51-949e-1b468bfe2ce1

Can we have one final public comment before we adjourn?

0:18:32.90 --> 0:18:32.530

Robert Ostrovsky (Guest)

Ohhh.

0:18:32.590 --> 0:18:33.140

Robert Ostrovsky (Guest)

Alright.

0:18:33.250 --> 0:18:34.200

Robert Ostrovsky (Guest)

You want that now?

0:18:35.60 --> 0:18:38.370

30908cf7-b497-4e51-949e-1b468bfe2ce1

Yeah, we'll do that now before we go into the other committee.

0:18:38.380 --> 0:18:39.570

30908cf7-b497-4e51-949e-1b468bfe2ce1

So yes, let's this way.

0:18:39.580 --> 0:18:51.80

30908cf7-b497-4e51-949e-1b468bfe2ce1

We have had ample public comment at the beginning after each action item and the one before we adjourn this meeting, and it doesn't matter if other board members are not present, but we just need to do that.

0:18:51.700 --> 0:18:53.930

Robert Ostrovsky (Guest)

Alright, this is fine.

0:18:51.90 --> 0:18:54.360

30908cf7-b497-4e51-949e-1b468bfe2ce1

And just for the record, to show that public comment one.

0:18:53.940 --> 0:19:2.620

Robert Ostrovsky (Guest)

Then this is this is a Vice Gerald Stransky again calling for public comment on the board welcomes comment.

0:19:2.960 --> 0:19:7.80

Robert Ostrovsky (Guest)

No action can be taken on these public comments.

0:19:8.460 --> 0:19:13.630

Robert Ostrovsky (Guest)

Is there anyone on the line or on the Internet that would like to make a public comment?

0:19:17.380 --> 0:19:18.670

Robert Ostrovsky (Guest)

I see her here.

0:19:18.740 --> 0:19:19.250

Robert Ostrovsky (Guest)

No one.

0:19:19.260 --> 0:19:30.110

Robert Ostrovsky (Guest)

So thank you all the Members and we'll take about a one minute break for me to sort some papers out and we will continue on as the Finance Committee.

0:19:30.440 --> 0:19:32.630

Robert Ostrovsky (Guest)

So I think type for one minute.

0:19:34.940 --> 0:19:36.680

30908cf7-b497-4e51-949e-1b468bfe2ce1

And for the record, Harry Ward deputies.

0:19:35.850 --> 0:19:38.100

Daniel Markoff

Yo, for the record, Mary Ward deputies.

0:19:40.490 --> 0:19:40.630

Robert Ostrovsky (Guest)

Yes.

0:19:40.600 --> 0:19:41.170

Daniel Markoff

Turkey dinner.

0:19:41.600 --> 0:19:42.440

Daniel Markoff

Uh, yes, we do.

0:19:42.450 --> 0:19:43.630

Daniel Markoff

Open up meeting.

0:19:43.640 --> 0:19:44.840

Daniel Markoff

We'll get get.

0:19:39.270 --> 0:19:46.250

30908cf7-b497-4e51-949e-1b468bfe2ce1

Attorney General, when we do open up the meeting, we'll go get with public comments at the beginning of that session.

0:19:47.560 --> 0:19:48.260

Robert Ostrovsky (Guest)

Alright, thank you.

0:20:2.320 --> 0:20:3.40

Myron Freedman

You need some more.

0:20:3.720 --> 0:20:4.390

Myron Freedman

No, I'm good.

0:20:4.400 --> 0:20:4.820

Myron Freedman

Thank you.

0:20:6.980 --> 0:20:10.280

Robert Ostrovsky (Guest)

Alright, again, this is vice chairman Ostrovsky.

0:20:10.290 --> 0:20:13.690

Robert Ostrovsky (Guest)

This is continuation of our board meeting.

0:20:13.700 --> 0:20:17.730

Robert Ostrovsky (Guest)

Now consider the Finance Committee meeting.

0:20:18.530 --> 0:20:24.650

Robert Ostrovsky (Guest)

Umm as is there any member of the public who would like to make public comment?

0:20:24.660 --> 0:20:27.450

Robert Ostrovsky (Guest)

This is appropriate time to make such comment.

0:20:27.750 --> 0:20:31.230

Robert Ostrovsky (Guest)

No action can be taken on those public comments.

0:20:31.510 --> 0:20:38.910

Robert Ostrovsky (Guest)

However, I will be asking for public comment before we take any action on any of these items.

0:20:39.800 --> 0:20:42.960

Robert Ostrovsky (Guest)

Is there any public comment on the phone or on the Internet?

0:20:45.590 --> 0:20:46.690

Robert Ostrovsky (Guest)

I see and hear none.

0:20:48.270 --> 0:20:49.760

Robert Ostrovsky (Guest)

I suppose I ought to ask.

0:20:50.690 --> 0:21:1.460

Robert Ostrovsky (Guest)

I failed to do is is ask the administrator whether he's received any comment by or any member of the board by by email or other method that needs to be noted.

0:21:2.320 --> 0:21:3.90

Myron Freedman

Byron Friedman.

0:21:3.100 --> 0:21:5.790

Myron Freedman

For the record, I'm checking email now.

0:21:5.800 --> 0:21:7.520

Myron Freedman

There are no public comments chair.

0:21:8.250 --> 0:21:9.510

Robert Ostrovsky (Guest)

Alright, thank you very much.

0:21:11.930 --> 0:21:14.260

Robert Ostrovsky (Guest)

This is the Finance Committee, Myron.

0:21:14.270 --> 0:21:15.740

Robert Ostrovsky (Guest)

Do you have the list to take role?

0:21:17.330 --> 0:21:17.690

Myron Freedman

I do.

0:21:18.420 --> 0:21:18.740

Robert Ostrovsky (Guest)

Right.

0:21:18.770 --> 0:21:21.170

Myron Freedman

I have the list in my head and here it goes.

0:21:20.660 --> 0:21:21.740

Robert Ostrovsky (Guest)
Alright, OK.

0:21:21.810 --> 0:21:22.70

Myron Freedman
No.

0:21:23.500 --> 0:21:24.340

Myron Freedman
Uh Barber?

0:21:24.350 --> 0:21:24.880

Myron Freedman
Stravinsky.

0:21:25.380 --> 0:21:25.770

Robert Ostrovsky (Guest)
Present.

0:21:28.410 --> 0:21:28.790

Michelle Schmitter
Here.

0:21:26.740 --> 0:21:30.280

Myron Freedman
Who shall schmitter Anthony Timmons?

0:21:31.850 --> 0:21:32.170

Tony T
Here.

0:21:33.160 --> 0:21:35.610

Myron Freedman
Chair all members of the Finance Committee are present.

0:21:36.360 --> 0:21:37.640

Robert Ostrovsky (Guest)
Alright, thank you very much.

0:21:40.480 --> 0:21:45.340

Robert Ostrovsky (Guest)
I know that you all received the budgets.

0:21:46.130 --> 0:21:46.700

Robert Ostrovsky (Guest)
Uh.

0:21:47.250 --> 0:21:50.480

Robert Ostrovsky (Guest)

Electronically, I hope you've had an opportunity to look at them.

0:21:50.490 --> 0:21:53.900

Robert Ostrovsky (Guest)

I know some of them came in rather short notice.

0:21:53.910 --> 0:21:56.410

Robert Ostrovsky (Guest)

I dapping we thank you for all the work.

0:21:56.420 --> 0:22:9.350

Robert Ostrovsky (Guest)

We understand you had some other personal matters to attend to and having start for those kinds of issues myself, appreciate all the work you must have done to get this done.

0:22:9.860 --> 0:22:12.730

Robert Ostrovsky (Guest)

We know this does not all of the available budgets.

0:22:12.740 --> 0:22:24.160

Robert Ostrovsky (Guest)

There will be further budgets to be discussed at another meeting, which we'll talk about before this meeting is over, but we do I wanna make sure, Daphne, that I.

0:22:24.330 --> 0:22:45.570

Robert Ostrovsky (Guest)

I've got in front of me a 5033 the board budget 5034, the administration budget, 5035, then about Historical Society budget, 5036 State Museum, Carson City and 5038 lot.

0:22:45.580 --> 0:22:55.0

Robert Ostrovsky (Guest)

The museum at lost Lost City Museum and 5039 Nevada State Museum in Las Vegas is, though, are those all the available budgets?

0:22:56.650 --> 0:23:0.880

Daphne DeLeon

So Vice Chair 5035 is not available.

0:23:1.270 --> 0:23:9.600

Daphne DeLeon

I think what had happened when I checked the files I had a wrong cover page that did not match with the budget that followed.

0:23:9.910 --> 0:23:18.980

Daphne DeLeon

And so if you look at that 5035 packet, I believe the budget behind it is actually 5039.

0:23:20.110 --> 0:23:23.100

Daphne DeLeon

And so I you should just get rid of that.

0:23:23.110 --> 0:23:26.710

Daphne DeLeon

15035 will be reviewed at our next meeting.

0:23:27.180 --> 0:23:27.550

Robert Ostrovsky (Guest)

OK.

0:23:27.560 --> 0:23:29.820

Robert Ostrovsky (Guest)

Thank you, ohm.

0:23:32.370 --> 0:23:39.640

Robert Ostrovsky (Guest)

Just for everyone's information, these budgets, it will be reviewed by us.

0:23:40.610 --> 0:24:12.880

Robert Ostrovsky (Guest)

We will make a recommendation to the full board whether to accept, modify these or scepter, modify these budgets so we we are acting in an advisory capacity to the board, umm we will, the staff will take into consideration and comments, we have revised these budget based on our input and we will we will seeing these again at the complete board meeting they take they take full board approval to be in effect.

0:24:12.950 --> 0:24:14.980

Robert Ostrovsky (Guest)

These must be in place by when, Daphne?

0:24:17.450 --> 0:24:24.300

Daphne DeLeon

So the budgets need to be in place for the state by the 1st week of July, so.

0:24:23.690 --> 0:24:27.490

Robert Ostrovsky (Guest)

OK, so so it's important we get these done.

0:24:27.500 --> 0:24:27.840

Robert Ostrovsky (Guest)

Thank you.

0:24:29.470 --> 0:24:34.80

Robert Ostrovsky (Guest)

I'm gonna rely quite a bit on staff to step us through these budgets.

0:24:36.290 --> 0:24:37.240

Robert Ostrovsky (Guest)

We do not.

0:24:37.250 --> 0:24:48.0

Robert Ostrovsky (Guest)

Definitely we did not yet prepare the the the staffing page that right there's a that we see every year we'll see that.

0:24:45.470 --> 0:24:48.250

Daphne DeLeon

You are correct, vice chair, we we haven't.

0:25:2.100 --> 0:25:2.280

Robert Ostrovsky (Guest)

OK.

0:24:50.220 --> 0:25:19.250

Daphne DeLeon

I'm hoping that all of the summaries, including the staffing page, will be sent out to you, umm, when I sent out the last budget by end of day Wednesday, you'll see them all and I think at that point when we have the subsequent meeting, certainly once you have the staffing page and all the summaries, if the committee wants to reopen a budget and make some additional changes or have additional questions, I'm sure that that that's something that we can do at the second meeting.

0:25:19.850 --> 0:25:20.460

Robert Ostrovsky (Guest)

Alright, fine.

0:25:20.470 --> 0:25:20.830

Robert Ostrovsky (Guest)

Thank you.

0:25:22.220 --> 0:25:27.800

Robert Ostrovsky (Guest)

Are there any other general questions of any members of the committee hearing?

0:25:27.810 --> 0:25:31.60

Robert Ostrovsky (Guest)

None Daphne or I don't know it.

0:25:31.70 --> 0:25:41.990

Robert Ostrovsky (Guest)

If you want Daphne to do this, Myron or you just take us through the first budget, which would be 5033, the board's budget, I'm pretty.

0:25:41.480 --> 0:25:44.850

Myron Freedman

My own family for the record, right for the purposes of this meeting.

0:25:45.220 --> 0:25:47.480

Myron Freedman

Daphne, will you please lead us through the budgets?

0:25:49.130 --> 0:25:49.350

Daphne DeLeon

Sure.

0:25:49.430 --> 0:25:56.240

Daphne DeLeon

Wait, so definitely on for the record, our first budget up is 5033, which is board support.

0:25:56.970 --> 0:26:12.660

Daphne DeLeon

I did get a question from Vice Chair Astrowski regarding the note for the revenue gel 4454 and that is a deposit from the outside bank and that usually is Morgan Stanley.

0:26:12.720 --> 0:26:27.740

Daphne DeLeon

If we do a withdrawal, if you look at the note, it does reference that the amount that's going to be withdrawn from Morgan Stanley is minus any funds carried forward or any interest earned on those funds.

0:26:28.110 --> 0:26:40.140

Daphne DeLeon

When I initially looked at that budget, I thought umm, it was governed by the same procedure that we have at 50345034 is the administrators budget.

0:26:40.300 --> 0:26:43.590

Daphne DeLeon

There is no balance forward for 53, four.

0:26:43.700 --> 0:26:49.50

Daphne DeLeon

Everything that's unexpected gets a positive back in the morning and family, and then we do withdrawal.

0:26:49.360 --> 0:26:55.190

Daphne DeLeon

But 5033, we do carry forward and we do earn a little bit of interest.

0:26:55.550 --> 0:27:5.0

Daphne DeLeon

So you can see that if you look at the revenue and if you look at the revenue, I'm just, I know, Michelle, that this is the first time that you're going through the budget.

0:27:5.90 --> 0:27:14.360

Daphne DeLeon

So we have the narrative, we have the summary with all the numbers and then we have the narrative and number breakdown both for revenue and both for expenditures.

0:27:14.870 --> 0:27:25.560

Daphne DeLeon

So I know when I was working these with these budgets at first I would look at the the revenue base and the revenue, excuse me, the expenditure base.

0:27:25.570 --> 0:27:29.520

Daphne DeLeon

So I can see what the narrative was and you could see what the changes are.

0:27:29.950 --> 0:27:44.310

Daphne DeLeon

And so as I go through this, you'll see on those pages, umm, expenditure actually starts on page 7, but let's roll back up to revenue, which starts on page 5.

0:27:45.670 --> 0:27:58.440

Daphne DeLeon

And if you look at the note for 4454, which is on page 6, sorry my computer if the numbers are wrong, let me know because my computer is a little smaller than my regular screen.

0:28:0.0 --> 0:28:11.50

Daphne DeLeon

I think that note for 4454 is correct because we do balance forward and we do earn a bit of interest cause the money stays with the State treasurer.

0:28:11.560 --> 0:28:14.960

Daphne DeLeon

So Bob, did that satisfy your question?

0:28:31.100 --> 0:28:31.580

Robert Ostrovsky (Guest)

I'm sorry.

0:28:31.590 --> 0:28:32.500

Robert Ostrovsky (Guest)

I was on mute.

0:28:32.600 --> 0:28:38.680

Robert Ostrovsky (Guest)

Yes, it answered my question and the question is are there any enhancements to this budget over the prior year?

0:28:39.980 --> 0:28:41.30

Daphne DeLeon

So there are no.

0:28:41.100 --> 0:28:42.290

Daphne DeLeon

Daphne dawned for the record.

0:28:42.300 --> 0:28:46.660

Daphne DeLeon

There are no enhancements, but I wanted to point out a couple things that I adjusted.

0:28:47.600 --> 0:28:56.230

Daphne DeLeon

So if you look under the expenditures, if you look at 7030, that's our FedEx cost.

0:28:56.660 --> 0:28:59.810

Daphne DeLeon

Our FedEx cost is been through the roof if you can.

0:28:59.920 --> 0:29:7.660

Daphne DeLeon

If you look at fiscal year 22, which is our base, it was \$1462.00 to send packets out to board members.

0:29:8.840 --> 0:29:23.910

Daphne DeLeon

I I think that we need to switch over to an electronic packet and not saying 100% completely, but at an electronic packet with select board members of it's a really difficult or or they have a special need to send it out.

0:29:24.60 --> 0:29:32.70

Daphne DeLeon

FedEx and I lowered that to you instead of the 1000 four \$462 is based.

0:29:32.180 --> 0:29:33.970

Daphne DeLeon

I reduced that to \$500.00.

0:29:33.980 --> 0:29:41.300

Daphne DeLeon

Moving forward, I think that's an efficiency that the board would like to pursue.

0:29:44.560 --> 0:29:47.600

Robert Ostrovsky (Guest)

Well, I think we, we clearly need to make a note of that.

0:29:49.170 --> 0:29:51.740

Robert Ostrovsky (Guest)

I'd like to ask the the OR full board.

0:29:51.750 --> 0:29:54.270

Robert Ostrovsky (Guest)

This committee has full board, if that's satisfactory to them.

0:29:57.240 --> 0:29:59.10

Robert Ostrovsky (Guest)

I receive it like chronically.

0:29:59.20 --> 0:30:0.850

Robert Ostrovsky (Guest)

I happen to like paper.

0:30:0.860 --> 0:30:4.170

Robert Ostrovsky (Guest)

I can write on so I print it out, but that's my option.

0:30:5.60 --> 0:30:10.490

Robert Ostrovsky (Guest)

Umm, how did the other members of the committee feel about this recommendation?

0:30:13.180 --> 0:30:23.950

Michelle Schmitter

I also like to write on my board packet, but I can walk down and pick it up if if Daphne doesn't mind printing me one.

0:30:24.20 --> 0:30:26.810

Michelle Schmitter

But that's just me and I probably won't do it every time.

0:30:29.670 --> 0:30:31.240

Robert Ostrovsky (Guest)

Anthony, what about you?

0:30:31.250 --> 0:30:33.240

Robert Ostrovsky (Guest)

Do you like paper or do you like electronic?

0:30:34.810 --> 0:30:35.160

Tony T

Mr.

0:30:35.170 --> 0:30:38.140

Tony T

Chairman Anthony Timmons, for the record, I actually prefer electronic.

0:30:38.150 --> 0:30:43.220

Tony T

I use a Adobe Acrobat and I can just write on it myself with that so that that works perfectly.

0:30:43.230 --> 0:30:45.380

Tony T

So yes, absolutely save the cost.

0:30:45.390 --> 0:30:49.390

Tony T

I'm all about electronic and and best of all, I don't have any paper to recycle afterwards.

0:30:53.430 --> 0:30:53.740

Robert Ostrovsky (Guest)

Alright.

0:30:52.970 --> 0:30:59.340

Daphne DeLeon

So Daphne Deli on for the record, I will note that as Michelle said, we still will pay print out packets.

0:30:59.550 --> 0:31:4.70

Daphne DeLeon

Anyone who comes to the actual site if they wanna packet, we will have a packet ready for them.

0:31:4.390 --> 0:31:9.440

Daphne DeLeon

If someone wants to come by the office like Michelle, who's in town, we will have a packet for them.

0:31:9.630 --> 0:31:19.870

Daphne DeLeon

It really is just cutting down on mailing out those packets because I think as you said, you know we can find efficiencies the rest of the world is finding efficiencies.

0:31:19.880 --> 0:31:23.80

Daphne DeLeon

And I think it's good for the board to take that under consideration.

0:31:24.80 --> 0:31:26.800

Robert Ostrovsky (Guest)

And the last question I had was ohm.

0:31:27.150 --> 0:31:36.390

Robert Ostrovsky (Guest)

Under those circumstances, the public will have electronic access to those when they're posted for the board meeting, so public will be able to view all of these budgets.

0:31:36.650 --> 0:31:36.910

Robert Ostrovsky (Guest)

Yeah.

0:31:37.770 --> 0:31:39.820

Robert Ostrovsky (Guest)

When we put up the agenda, that's correct.

0:31:41.920 --> 0:31:42.590

Daphne DeLeon

That's correct.

0:31:42.600 --> 0:31:49.640

Daphne DeLeon

I mean post the packets electronically and we also share them with staff museum directors in the same manner electronically.

0:31:50.230 --> 0:31:50.570

Robert Ostrovsky (Guest)

All right.

0:31:50.580 --> 0:31:50.870

Robert Ostrovsky (Guest)

Thank you.

0:31:50.400 --> 0:31:51.170

Myron Freedman

Iron Friedman.

0:31:51.180 --> 0:32:1.530

Myron Freedman

For the record, I just want to note that Daphne has has taken this to a next level for us, with the being able to index the PDF.

0:32:1.540 --> 0:32:4.470

Myron Freedman

So you can on the on the left hand side of your screen.

0:32:4.480 --> 0:32:9.430

Myron Freedman

You can scroll through and find which document you need and click on it.

0:32:9.440 --> 0:32:11.400

Myron Freedman

So it's much easier to use now.

0:32:12.720 --> 0:32:13.410

Robert Ostrovsky (Guest)

Thank you.

0:32:13.940 --> 0:32:16.270

Robert Ostrovsky (Guest)

Any other changes or enhancements in this budget?

0:32:18.60 --> 0:32:25.330

Daphne DeLeon

There are none in terms of money, but I do wanna highlight to the board in terms of transcription in our minutes.

0:32:25.700 --> 0:32:37.290

Daphne DeLeon

I know the Seth has been working with us very closely on trying to find options that are a little bit more efficient, certainly cost wise, but also in terms of turn around time.

0:32:37.380 --> 0:32:45.680

Daphne DeLeon

One of the reasons we use teams because it's it's a no cost that we can use it as a state of Nevada and it automatically does a transcription.

0:32:46.470 --> 0:32:53.380

Daphne DeLeon

So if the meeting is 100% online, we don't have to pay anyone to send out the file and have them transcribe it.

0:32:53.470 --> 0:33:5.160

Daphne DeLeon

Teams will do it on the fly, and because everyone comes in virtually teams is a late is allowed and able to note every comment by how you sign in.

0:33:5.730 --> 0:33:11.320

Daphne DeLeon

So when you see that know that that's a real efficiency for us.

0:33:11.530 --> 0:33:17.210

Daphne DeLeon

And I'm hoping moving forward that there is a way for us to fully leverage this.

0:33:17.260 --> 0:33:30.840

Daphne DeLeon

It may be not have minimal costs for transcription, because right now when we do a two day meeting full transcription, it runs us about 600, seven, \$100 and it usually takes a three week turn around.

0:33:33.30 --> 0:33:33.880

Robert Ostrovsky (Guest)

Will that be great?

0:33:33.890 --> 0:33:34.270

Robert Ostrovsky (Guest)

Thank you.

0:33:36.430 --> 0:33:40.500

Robert Ostrovsky (Guest)

I have one other question it would this has to do with host funds.

0:33:42.730 --> 0:33:44.530

Robert Ostrovsky (Guest)

Would you go over that budget for me a little bit?

0:33:46.170 --> 0:33:47.690

Robert Ostrovsky (Guest)

This should be 7240.

0:33:47.730 --> 0:33:48.120

Robert Ostrovsky (Guest)

Go ahead.

0:33:46.30 --> 0:33:57.490

Daphne DeLeon

So the host funds and so the host funds in 5033, you'll see that we have a host fund line item in the administration category.

0:33:57.580 --> 0:33:58.250

Daphne DeLeon

That's the fund.

0:33:58.260 --> 0:34:26.460

Daphne DeLeon

All of the refreshments at the board meetings, we have a separate category for 7240, which is host funds that has been zeroed out per the discussion at the last umm meeting we had when we built fiscal year 23, the board had elected to instruct the museums to actually request their host funds within their budgets and not out of the centralized board budget.

0:34:26.730 --> 0:34:28.530

Daphne DeLeon

So that should be zeroed out.

0:34:26.890 --> 0:34:29.540

Myron Freedman

Daphne Daphne Irving.

0:34:29.550 --> 0:34:36.410

Myron Freedman

For the record, I think you need to clarify, you mentioned 7240, which shows a balance which shows an amount of \$3600.

0:34:37.300 --> 0:34:44.110

Myron Freedman

So you're talking about zeroing out the the host fund that was for as far as staff travel, is that right?

0:34:46.50 --> 0:34:46.760

Daphne DeLeon

So.

0:34:47.230 --> 0:34:59.0

Daphne DeLeon

So no, so 7240 is the line item for host funds in CAT 35, which is administration, that \$3600 is is moving forward.

0:34:59.10 --> 0:35:7.870

Daphne DeLeon

It's an ongoing cost because that's the supports the board whenever we have a board meeting, all of the refreshments and lunch, that's the purpose of those funds.

0:35:9.90 --> 0:35:11.340

Daphne DeLeon

There is a separate category right?

0:35:11.350 --> 0:35:14.830

Daphne DeLeon

Just like we had professional development, 37 got zeroed out.

0:35:16.860 --> 0:35:18.240

Myron Freedman

37 got zeroed out.

0:35:17.250 --> 0:35:27.720

Daphne DeLeon

That there is a separate category for host funds and that one is zeroed out because that was put together specifically to support the annual dose in event at each of the museums.

0:35:29.450 --> 0:35:33.850

Robert Ostrovsky (Guest)

And of course, bendingly, we should see a budget then at each museum for that purpose.

0:35:34.720 --> 0:35:35.190

Daphne DeLeon

Yes.

0:35:35.400 --> 0:35:47.700

Daphne DeLeon

So that is, you are correct, Bob, in each of the museums in that line item, there is a calculation with the number of doses in the cost per dosent that each that the committee can review.

0:35:48.420 --> 0:35:48.770

Myron Freedman

OK.

0:35:51.170 --> 0:35:51.400

Robert Ostrovsky (Guest)

Right.

0:35:48.820 --> 0:35:52.920

Myron Freedman

I just wanna make sure we're clear on the numbers you said 37, but you meant 43, right?

0:35:54.730 --> 0:35:54.870

Daphne DeLeon

Yes.

0:35:55.790 --> 0:36:1.610

Myron Freedman

OK, so 43 is zeroed out and 35 has a line item of 3600.

0:36:4.440 --> 0:36:4.740

Daphne DeLeon

Correct.

0:36:4.730 --> 0:36:5.620

Myron Freedman

OK, alright.

0:36:5.100 --> 0:36:6.210

Robert Ostrovsky (Guest)

Right, correct.

0:36:8.790 --> 0:36:15.700

Robert Ostrovsky (Guest)

And that \$3600 a lot depends on whether these meetings or team meetings on site meetings.

0:36:16.380 --> 0:36:20.140

Robert Ostrovsky (Guest)

I'm assuming we will try to do as much on site meeting as possible.

0:36:20.470 --> 0:36:25.90

Robert Ostrovsky (Guest)

Going forward, we have some board members who are otherwise couldn't attend.

0:36:25.240 --> 0:36:34.780

Robert Ostrovsky (Guest)

Yeah, you come online, which we appreciate them being able to do that when they can't make a physical appearance at the meeting.

0:36:36.230 --> 0:36:45.180

Robert Ostrovsky (Guest)

Does any other member of the committee have any questions regarding budget category 1533?

0:36:47.580 --> 0:36:49.210

Michelle Schmitter

I just have this Michelle Schmitter.

0:36:49.220 --> 0:37:13.490

Michelle Schmitter

For the record, I just have one comment on the transcription, and I think that it would be great to use teams that would require a few people to be virtual meeting and also we would have to make sure that the Internet is working properly wherever we're having the meeting or it's not gonna work out.

0:37:15.450 --> 0:37:15.720

Myron Freedman
Mission.

0:37:15.20 --> 0:37:16.200

Michelle Schmitter
Just my comment.

0:37:18.630 --> 0:37:23.820

Myron Freedman
Michelle, you're you're referring to my ongoing nightmare of having to.

0:37:24.150 --> 0:37:30.520

Myron Freedman
So having this gremlin at all of our meetings that somehow prevents us from having a smooth recording.

0:37:30.530 --> 0:37:31.900

Myron Freedman
But yeah, that's what we're aiming for.

0:37:35.370 --> 0:37:35.490

Myron Freedman
Yeah.

0:37:33.170 --> 0:37:45.320

Robert Ostrovsky (Guest)
Yeah, we have had issues in the past and trying to get connectivity in early and with some other of our facilities which are not in major metropolitan areas, but we're getting better.

0:37:46.970 --> 0:37:50.220

Robert Ostrovsky (Guest)
Umm, pardon me.

0:37:47.600 --> 0:37:50.980

Tony T
Just domain Anthony Timmons, for the record.

0:37:51.360 --> 0:37:51.990

Robert Ostrovsky (Guest)
Yes, Anthony.

0:37:53.660 --> 0:38:2.870

Tony T
I just wanna mention to staff that there is a capability of doing transcription via zoom because I know I use it for my college classes.

0:38:2.880 --> 0:38:10.490

Tony T

I just don't know how it works or how much it costs or and I don't know if that would be an additional cost saving, but just to recommendation.

0:38:10.560 --> 0:38:10.900

Tony T

Thank you.

0:38:15.130 --> 0:38:15.780

Robert Ostrovsky (Guest)

Thank you, Anthony.

0:38:18.560 --> 0:38:23.0

Robert Ostrovsky (Guest)

So I appreciate staff always taking every step.

0:38:23.500 --> 0:38:31.110

Robert Ostrovsky (Guest)

I know it's just a few dollars at a time, but they add up overtime when we can and every one of these categories where we can find efficiencies.

0:38:32.410 --> 0:38:36.850

Robert Ostrovsky (Guest)

Would you like to move on to 5034, the administrator's budget?

0:38:38.130 --> 0:38:40.280

Daphne DeLeon

Yes, definitely on for the record.

0:38:40.310 --> 0:38:43.80

Daphne DeLeon

You guys chair, so 5034.

0:38:43.230 --> 0:38:46.520

Daphne DeLeon

The only enhancement is really programmatic.

0:38:46.610 --> 0:38:47.530

Daphne DeLeon

You'll see that.

0:38:48.40 --> 0:39:9.370

Daphne DeLeon

Under Umm 7064, which is contracts for manpower, there is an enhancement for \$14,000 and that is for temporary staff to work within the Administrator's Office for the year 50 weeks at 10 hours a week at \$28.00 per hour to help.

0:39:10.170 --> 0:39:19.470

Daphne DeLeon

Umm, stand up the new membership program that comes into play July 1st and also the online store that should be live also July 1st.

0:39:20.360 --> 0:39:23.300

Daphne DeLeon

And Myron, would you like to speak more about that programmatic need?

0:39:23.950 --> 0:39:25.420

Myron Freedman

Thank you, Daphne Myron freeman.

0:39:25.430 --> 0:39:25.970

Myron Freedman

For the record.

0:39:29.200 --> 0:39:39.930

Myron Freedman

We're envisioning at some point and and we've been to the board before with this concept to establish a new position that would be responsible for.

0:39:42.180 --> 0:39:51.760

Myron Freedman

Managing the membership program division wide and with the with with the the Membership Committee working on the universal categories.

0:39:52.950 --> 0:40:3.40

Myron Freedman

We're we're we're we we're on the same page with with where this is gonna go eventually, but we will require additional help to to do that.

0:40:3.210 --> 0:40:13.500

Myron Freedman

In the meantime, there's also a bit of mystery regarding the new online store and how much activity it's going to generate staff wise.

0:40:13.880 --> 0:40:33.790

Myron Freedman

How much of our time, and so rather than just jumping in and requesting the position this time, we're simply requesting the funds to take care of additional help on a temporary basis and then we'll monitor how things go and we'll see what the workload is and and we'll see what the impact is.

0:40:34.260 --> 0:40:45.800

Myron Freedman

And then we will come back later in the year to report on how it's going and to give you our suggestion for whether or not we need to establish this, this new position.

0:40:50.650 --> 0:40:52.740

Robert Ostrovsky (Guest)

Of community members have questions.

0:40:55.340 --> 0:40:55.690

Tony T

Mr.

0:40:55.700 --> 0:40:57.120

Tony T

Chairman Anthony Timmons, for the record.

0:40:58.120 --> 0:40:58.750

Robert Ostrovsky (Guest)

Yes, Anthony.

0:40:59.900 --> 0:41:7.820

Tony T

Anthony Timmons, for the record, I do want to support this position, especially since it is revenue generating, which is a beautiful word to me, so I'm all for it.

0:41:9.750 --> 0:41:16.610

Robert Ostrovsky (Guest)

Yeah, I think we all have high hopes that the the store will generate new sales which are support disposition.

0:41:19.160 --> 0:41:21.110

Robert Ostrovsky (Guest)

I also support this.

0:41:21.240 --> 0:41:25.390

Robert Ostrovsky (Guest)

I think it you obviously need to be prepared to explain it to the board.

0:41:26.920 --> 0:41:33.670

Robert Ostrovsky (Guest)

It's \$14,000 if it's to be, it's over the biennium over the the fiscal year.

0:41:35.750 --> 0:41:36.100

Robert Ostrovsky (Guest)

Uh.

0:41:36.610 --> 0:41:42.140

Robert Ostrovsky (Guest)

Sometime during the year, you may come back to us and want to shift this to a full position.

0:41:42.330 --> 0:41:43.780

Robert Ostrovsky (Guest)

To my understanding is that right?

0:41:44.150 --> 0:41:46.520

Robert Ostrovsky (Guest)

And then we would not expend all of these dollars.

0:41:46.530 --> 0:41:53.830

Robert Ostrovsky (Guest)

We might some of them might be expended in actually beginning to hire a full time store coordinator.

0:41:53.840 --> 0:41:55.10

Robert Ostrovsky (Guest)

I don't know what the title would be.

0:41:56.190 --> 0:41:56.780

Myron Freedman

My own family.

0:41:56.790 --> 0:41:57.800

Myron Freedman

For the record, that's correct.

0:41:57.810 --> 0:42:14.800

Myron Freedman

Chair and umm, we would, you know, look at the revenues and see if they're going to support the position project, you know projecting forward that kind of thing I I I I have a feeling that this is not something that will will happen in in the next six months.

0:42:14.810 --> 0:42:28.600

Myron Freedman

I think it's gonna take at least a year of watching the activity and seeing how it's going and but if the board will and as they always have, you know, just be sensitive to to what the needs are for making things work properly.

0:42:28.610 --> 0:42:34.490

Myron Freedman

And then help us adjust by by either putting more money towards this or helping us establish a new position.

0:42:36.450 --> 0:42:37.190

Robert Ostrovsky (Guest)

Alright, thank you.

0:42:38.360 --> 0:42:39.430

Robert Ostrovsky (Guest)

Any other comments?

0:42:39.710 --> 0:42:55.510

Robert Ostrovsky (Guest)

I did have one question adapting it's the state given any direction and I don't know if because I don't believe it probably comes up in these budgets, but about roll-ups, inflation, any recommendations?

0:42:56.40 --> 0:43:0.800

Robert Ostrovsky (Guest)

I mean, it's pretty hard to stall steady in this world cost wise.

0:43:2.530 --> 0:43:4.720

Daphne DeLeon

So Daphne DeLeon, for the record, the state.

0:43:5.190 --> 0:43:15.250

Daphne DeLeon

Unfortunately, when they do inflation indexing, it is always in my own opinion a little too late and too small.

0:43:15.990 --> 0:43:27.140

Daphne DeLeon

Umm, I have been told because we struggle with this in terms of utilities and trying to project adequate utility funding for the future by Ania.

0:43:27.250 --> 0:43:40.460

Daphne DeLeon

But you base it on a year ago and the state themselves, they're the ones that generate that, that percentage that gets applied across the board.

0:43:41.20 --> 0:43:43.150

Daphne DeLeon

So I don't.

0:43:43.440 --> 0:43:44.30

Daphne DeLeon

I don't know.

0:43:44.40 --> 0:43:46.170

Daphne DeLeon

I try to do it myself when I forecast.

0:43:46.180 --> 0:43:48.410

Daphne DeLeon

I tried to look at what the costs are, that's what.

0:43:48.460 --> 0:43:54.520

Daphne DeLeon

So important about looking at year to date for 23 right at the end of March because you kind of get an idea.

0:43:56.80 --> 0:43:59.610

Daphne DeLeon

About how the inflation is running.

0:43:59.660 --> 0:44:4.350

Daphne DeLeon

If things are more expensive, if they're less expensive, umm, I don't know.

0:44:4.360 --> 0:44:6.390

Daphne DeLeon

It doesn't really answer your question, Bob.

0:44:6.400 --> 0:44:8.290

Daphne DeLeon

Basically, the state leaves it up to us.

0:44:8.360 --> 0:44:9.890

Daphne DeLeon

We have the flexibility.

0:44:9.900 --> 0:44:26.970

Daphne DeLeon

I think the board has that flexibility and that power to actually look at your to date as an end of March and make some recommendations and you can move on inflationary pressures that you see that we recommend more quickly than the state can.

0:44:29.160 --> 0:44:29.540

Robert Ostrovsky (Guest)

Yeah.

0:44:27.100 --> 0:44:29.580

Daphne DeLeon

So yay, I think.

0:44:30.630 --> 0:44:31.650

Robert Ostrovsky (Guest)

Well, I appreciate that.

0:44:31.660 --> 0:44:34.110

Robert Ostrovsky (Guest)

I for example, we just talked about the host funds.

0:44:34.620 --> 0:44:38.430

Robert Ostrovsky (Guest)

I mean, what a host fund could buy a year ago and what it can buy today are different.

0:44:38.980 --> 0:44:42.100

Robert Ostrovsky (Guest)

And so just things we need to keep an eye on.

0:44:42.790 --> 0:44:45.680

Robert Ostrovsky (Guest)

Uh, as inflationary pressures continue.

0:44:46.690 --> 0:44:46.930

Robert Ostrovsky (Guest)

Uh.

0:44:47.590 --> 0:44:49.380

Myron Freedman

Well, the cost of eggs came way down.

0:44:49.390 --> 0:44:51.880

Myron Freedman

So you can expect lots of omelettes at future meetings.

0:44:50.350 --> 0:44:53.80

Robert Ostrovsky (Guest)

Right, OK.

0:44:53.570 --> 0:44:58.250

Robert Ostrovsky (Guest)

Are there any other enhancement or changes in the administrators budget?

0:44:59.370 --> 0:45:0.130

Daphne DeLeon

Daphne DeLeon.

0:45:0.140 --> 0:45:1.920

Daphne DeLeon

For the record, there is not vice chair.

0:45:3.420 --> 0:45:11.320

Robert Ostrovsky (Guest)

Is there any Member of this committee have any further questions of staff regarding the budget for 5034?

0:45:14.860 --> 0:45:17.360

Robert Ostrovsky (Guest)

Hearing none, I'll move on to 5036.

0:45:17.960 --> 0:45:21.830

Robert Ostrovsky (Guest)

The Nevada State Museum at Carson City, Daphne.

0:45:22.520 --> 0:45:26.90

Daphne DeLeon

Thank you, Vice chair, Daphne de Leon, for the record.

0:45:26.190 --> 0:45:32.660

Daphne DeLeon

So I do want to mention a couple of costs that you'll see a in all of the state museum budgets.

0:45:33.70 --> 0:45:39.340

Daphne DeLeon

So the first one is we had mentioned is the host 100 request, it is gonna be in the administration category.

0:45:39.350 --> 0:45:49.620

Daphne DeLeon

Sometimes it's 35, sometimes it's 41, but it is a GL7240 and you will see a recommended calculation.

0:45:49.630 --> 0:45:58.600

Daphne DeLeon

The number of doses that have been identified for the year that will attend the annual dose and event plus a cost of \$30 per dozen.

0:45:59.50 --> 0:46:22.220

Daphne DeLeon

So I want to make sure that the Finance Committee is very aware that this represents an increase because of inflation, as you had just mentioned, Bob, the museums are finding it harder and harder to have an annual dose and appreciation event at the cost of \$20, which was what they used this year, \$20 per document.

0:46:22.430 --> 0:46:31.760

Daphne DeLeon

So we are recommending that it go up to \$30 per document and you'll see that in 5036 and you'll see it across all the budgets.

0:46:32.390 --> 0:46:41.280

Daphne DeLeon

Additionally, what you'll see are increases in revenue in addition to the regular forecasting that we do for the online store.

0:46:41.390 --> 0:46:44.840

Daphne DeLeon

We also are seeing a bump because of.

0:46:48.110 --> 0:47:0.240

Daphne DeLeon

What we are projecting that the online store is going to bring in the first six months and that is premised on the list of items and the prices that each of the museums have put forth.

0:47:0.250 --> 0:47:21.500

Daphne DeLeon

So you'll see that in 5036, hand in hand with that is companionship, costs that are gonna be in the museum store, you're gonna see an increase of \$3400 in temp staff for additional help with fulfillment that we had talked about 10 hours a week for 20 weeks at \$17.00 an hour.

0:47:21.510 --> 0:47:24.820

Daphne DeLeon

You'll see that calculation in these notes also, so you don't have to memorize them.

0:47:24.830 --> 0:47:26.140

Daphne DeLeon

I just want to point it out to you.

0:47:26.530 --> 0:47:36.390

Daphne DeLeon

You'll see a bump in operational supply 7020 and those are based on what the museums has said they would need to actually do fulfillment for the online store.

0:47:36.920 --> 0:47:55.40

Daphne DeLeon

And you'll also see an increase in software maintenance 7073 this year it will include half the cost of the contract to build the website plus the annual subscription for the integration for the online store to our POS system plus our hosting.

0:47:55.800 --> 0:48:1.750

Daphne DeLeon

So this year it's going to be an additional \$2726 for software.

0:48:2.340 --> 0:48:13.930

Daphne DeLeon

The subsequent year moving forward in 25, it will be \$1184 because the website will have been built and that cost will know will not move forward.

0:48:14.620 --> 0:48:17.430

Daphne DeLeon

So those are the the things that cost that you'll see.

0:48:17.440 --> 0:48:25.800

Daphne DeLeon

In addition to enhancements that are in every budget, so 5036 is always a big budget.

0:48:26.410 --> 0:48:28.190

Daphne DeLeon

It's big in terms of money.

0:48:28.200 --> 0:48:39.390

Daphne DeLeon

Relatively, it's big in terms of complication, has a lot of categories and if we go through it, I'm going to, I want to actually go through the revenue a bit.

0:48:39.400 --> 0:48:41.790

Daphne DeLeon

So you can see I want to highlight the store for you.

0:48:43.640 --> 0:48:49.140

Daphne DeLeon

So on page 55 is the summary and you'll see that for the store and we.

0:48:51.80 --> 0:48:58.720

Daphne DeLeon

So we are projecting that the store is going to bring \$205,000 in right now.

0:48:58.730 --> 0:49:15.480

Daphne DeLeon

Yesterday I checked the store the check the store has generated approximately \$183,000 already in the I'm they will easily in my forecasting hit the \$200,000 mark by the end of this fiscal year.

0:49:15.490 --> 0:49:26.980

Daphne DeLeon

June is very usually very active for them and the extra \$5000 that is the amount that we're projecting that the online store is going to bring in in the first six months.

0:49:28.380 --> 0:49:42.200

Daphne DeLeon

So 205 and this is, you know and if you Scroll down on the summary, if you look at the store category, which is 49, we finally hit that Nirvana here.

0:49:47.10 --> 0:49:48.420

Daphne DeLeon

I'm scrolling through mine.

0:49:48.470 --> 0:50:2.450

Daphne DeLeon

Also, I have a little bit of a smaller screen as I mentioned, so the cost for 49 for the store that we're projecting, then that includes staffing is \$180,000, a 100 and 8491.

0:50:2.960 --> 0:50:12.100

Daphne DeLeon

So we have finally flipped that equation because we're always running really tight in terms of our net profit, right.

0:50:12.150 --> 0:50:18.710

Daphne DeLeon

Two, 3% usually between what we generate in the store and what we what it cost to implement it.

0:50:19.480 --> 0:50:29.170

Daphne DeLeon

So this year it looks like we're breaking away from that, that we're maximizing umm, that net profit part of it is the online store.

0:50:29.250 --> 0:50:32.820

Daphne DeLeon

Part of it is really just more business in the store.

0:50:32.960 --> 0:50:45.920

Daphne DeLeon

This is the first year that we are completely out of COVID and you'll see that there are a lot of costs that have been expended accrued this year that we didn't see last year, but conversely you you begin to see a lot more revenue.

0:50:50.110 --> 0:50:53.610

Daphne DeLeon

So in seeing that and knowing that there is one.

0:50:58.110 --> 0:51:3.780

Daphne DeLeon

Before we talk about enhancements, let me Scroll down and give you the page number so we can talk.

0:51:3.790 --> 0:51:5.20

Daphne DeLeon

So you can see the host fund.

0:51:5.650 --> 0:51:12.290

Daphne DeLeon

I wanna make sure that I pointed out to you and I'm gonna go into the expenditure report and I'm going to find the exact page for you.

0:51:13.360 --> 0:51:14.330

Daphne DeLeon

So I'll just take me a minute.

0:51:24.180 --> 0:51:30.990

Daphne DeLeon

So it's on page 19 of the packet, 7240 is the host fund expenses.

0:51:31.540 --> 0:51:35.590

Daphne DeLeon

Now in 5036, they have additional host funds.

0:51:36.270 --> 0:51:46.180

Daphne DeLeon

Umm, because they do have receptions and programming, so we have had money in there for those types of host funds.

0:51:46.190 --> 0:52:3.430

Daphne DeLeon

But additionally, you'll see that we are adding the host funds for the annual Dosent appreciation event and they have umm provided a an estimate of 150 docents times \$30 per dosent.

0:52:3.440 --> 0:52:7.250

Daphne DeLeon

So that's an additional \$4500 above.

0:52:7.330 --> 0:52:7.660

Daphne DeLeon

What?

0:52:9.690 --> 0:52:12.560

Daphne DeLeon

What they had, what we had approved in the past.

0:52:15.460 --> 0:52:16.890

Daphne DeLeon

So if there are any questions about that.

0:52:15.180 --> 0:52:19.270

Robert Ostrovsky (Guest)

This is page that page 18 or 19.

0:52:19.340 --> 0:52:19.760

Robert Ostrovsky (Guest)

I'm a little.

0:52:20.550 --> 0:52:21.840

Daphne DeLeon

Mine is page 19.

0:52:22.400 --> 0:52:24.0

Myron Freedman

Mine says Page 18 Bob.

0:52:24.370 --> 0:52:26.250

Daphne DeLeon

Uh, maybe page 18, sorry.

0:52:24.630 --> 0:52:27.850

Robert Ostrovsky (Guest)

Yeah, that's OK.

0:52:27.860 --> 0:52:30.760

Robert Ostrovsky (Guest)

It depends on what machine you're looking at.

0:52:36.100 --> 0:52:40.730

Robert Ostrovsky (Guest)

Is this is this request it it's a, it's a.

0:52:42.420 --> 0:52:43.830

Robert Ostrovsky (Guest)

It's a really a table.

0:52:43.900 --> 0:52:48.990

Robert Ostrovsky (Guest)

It's based on the number of dozens and every institution gives the same \$30 value.

0:52:50.40 --> 0:52:51.610

Daphne DeLeon

That's correct, chair vice chair.

0:52:53.570 --> 0:52:57.190

Robert Ostrovsky (Guest)

Myron, do you think that's appropriate?

0:52:57.200 --> 0:53:6.890

Robert Ostrovsky (Guest)

And it's it's quite a it's a 50% increase over what we're spending now, but maybe we were not very efficient and not very generous in the past.

0:53:8.160 --> 0:53:9.210

Myron Freedman

I'm feeling for the record.

0:53:9.220 --> 0:53:10.980

Myron Freedman

I I I do support this.

0:53:11.980 --> 0:53:18.610

Myron Freedman

The directors have been very clear with me that the previous amount is not sufficient.

0:53:18.620 --> 0:53:26.360

Myron Freedman

They were actually requesting us to double this to \$40.00 and so I compromised on the amount at \$30.

0:53:32.720 --> 0:53:34.130

Robert Ostrovsky (Guest)

Every institution used this.

0:53:38.610 --> 0:53:38.950

Daphne DeLeon

Umm.

0:53:35.840 --> 0:53:39.100

Robert Ostrovsky (Guest)

Doesn't this fund everyone had?

0:53:39.110 --> 0:53:42.500

Robert Ostrovsky (Guest)

Does every institution to have some kind of a docent recognition program?

0:53:43.190 --> 0:53:58.760

Myron Freedman

Myron framing for the record, and except for early, which doesn't mean that they couldn't have an appreciation program, but they don't have a they don't have a volunteer pool connected to the museum.

0:53:58.770 --> 0:53:59.590

Myron Freedman
They simply have.

0:54:0.760 --> 0:54:7.650

Myron Freedman
Uh, the director out there has connections with the community and he pulls people into help with things, mainly through his church.

0:54:9.190 --> 0:54:15.640

Myron Freedman
But I think giving them the availability to thank people I think is important on on whatever level they need to operate.

0:54:19.680 --> 0:54:20.50

Robert Ostrovsky (Guest)
Alright.

0:54:20.220 --> 0:54:22.790

Robert Ostrovsky (Guest)
Anybody have any questions about that portion of the budget?

0:54:24.720 --> 0:54:24.930

Robert Ostrovsky (Guest)
Yeah.

0:54:25.140 --> 0:54:25.960

Robert Ostrovsky (Guest)
That's the other.

0:54:26.150 --> 0:54:30.390

Robert Ostrovsky (Guest)
Would you take us through other enhancements which are in this budget, if there are any?

0:54:30.380 --> 0:54:30.690

Daphne DeLeon
Yes.

0:54:30.700 --> 0:54:33.170

Daphne DeLeon
So thank you, Vice chair, Daphne, Italian.

0:54:33.180 --> 0:54:41.780

Daphne DeLeon
For the record, there is one enhancement for this budget, and you'll see that enhancement #1 is to build out the Natural History hall.

0:54:42.30 --> 0:54:56.800

Daphne DeLeon

It's a request for \$80,000 to construct 11 exhibit cabinets, and it will also be matched with \$80,000 from the license plate funds, which is state funds, and Byron, did you want to speak?

0:54:56.850 --> 0:55:0.610

Daphne DeLeon

Or maybe Myron, do you want to speak more about the programmatic need for this?

0:55:1.970 --> 0:55:3.80

Myron Freedman

Fire and feeling for the record.

0:55:3.90 --> 0:55:5.950

Myron Freedman

Actually, director Bondi is with us.

0:55:6.830 --> 0:55:12.110

Myron Freedman

Josh, if you're available, do you want to talk about your plans for the Natural History galleries?

0:55:17.120 --> 0:55:17.960

Josh Bonde

Yes, Sir.

0:55:18.0 --> 0:55:18.790

Josh Bonde

Good morning everyone.

0:55:18.800 --> 0:55:28.650

Josh Bonde

Josh Bondi, for the record, so the plan is that the Nevada State Museum has been without a Natural History, a formal Natural History gallery for about 20 years.

0:55:29.860 --> 0:55:34.110

Josh Bonde

So it's part of our mission to interpret Natural History for the state of Nevada.

0:55:34.700 --> 0:55:41.990

Josh Bonde

And so we were able to secure with the help of division \$80,000 from the license plate fund to help with our initial build out of dioramas.

0:55:42.560 --> 0:56:7.340

Josh Bonde

And so this additional \$80,000 request of of the board is to build professional chemistry which is 88 compliant, which is deep enough to do interpretation of a number of different Nevada ecosystems as well as a wall of birds to highlight the diversity of birds throughout the the Great Basin and the importance of our migratory causeways through through the Great Basin.

0:56:8.280 --> 0:56:20.100

Josh Bonde

So we we had a professional cabinet builder just give us a guestimate and about 80,000 would cover the cost for these 88 complaint cabinets and help us fulfill our mission of doing what we need to do here at the Nevada State Museum.

0:56:22.120 --> 0:56:24.270

Robert Ostrovsky (Guest)

Josh, this is the committee chair.

0:56:24.800 --> 0:56:28.530

Robert Ostrovsky (Guest)

What's the lifetime of these this exhibit?

0:56:32.320 --> 0:56:41.280

Josh Bonde

This would be permanent exhibits, so the way let the the proposal is to build these cabinets is that they will be mobile.

0:56:42.140 --> 0:56:50.0

Josh Bonde

So if we needed to change out, say, an ecosystem or interpret something slightly different, you know, our understanding of the natural world constantly changes.

0:56:50.600 --> 0:57:1.430

Josh Bonde

Let those cases would be accessible to exhibits and research staff, so the idea is that the cabinets would be permanent, mobile and reusable.

0:57:1.440 --> 0:57:3.820

Josh Bonde

If, however, the the future of the museum evolves.

0:57:5.470 --> 0:57:5.890

Robert Ostrovsky (Guest)

Thank you.

0:57:7.120 --> 0:57:9.50

Robert Ostrovsky (Guest)

Community members have questions of Josh.

0:57:12.460 --> 0:57:12.810

Tony T

Mr.

0:57:12.820 --> 0:57:14.180

Tony T

Chairman Anthony Timmons, for the record.

0:57:14.570 --> 0:57:15.350

Robert Ostrovsky (Guest)

Anthony, please.

0:57:17.160 --> 0:57:21.800

Tony T

Is this the time to be asking about additional items or are we talking specifically about this item?

0:57:21.810 --> 0:57:22.210

Tony T

Mr. Chair.

0:57:22.680 --> 0:57:23.720

Robert Ostrovsky (Guest)

Uh, just this item.

0:57:23.730 --> 0:57:24.440

Robert Ostrovsky (Guest)

Then we'll move on.

0:57:25.640 --> 0:57:25.990

Tony T

Mr.

0:57:26.0 --> 0:57:26.190

Tony T

Chair.

0:57:26.200 --> 0:57:26.540

Tony T

I'll pass.

0:57:27.100 --> 0:57:27.710

Robert Ostrovsky (Guest)

OK.

0:57:28.170 --> 0:57:31.950

Robert Ostrovsky (Guest)

One last question, Josh, you did we go to bed.

0:57:31.960 --> 0:57:34.50

Robert Ostrovsky (Guest)

Did we go to a former contractor?

0:57:34.60 --> 0:57:39.150

Robert Ostrovsky (Guest)

How did we select someone to to construct these cabinets?

0:57:41.400 --> 0:57:42.630

Josh Bonde

Josh body for the record.

0:57:43.40 --> 0:57:56.830

Josh Bonde

So what we did to get our guesstimate on the so we could give you a number for our proposal as we went to a former contractor who's built a number of different cabinet pieces across the museum would have that, that have survived the test of time in a public setting.

0:57:59.10 --> 0:58:5.810

Robert Ostrovsky (Guest)

So if the board authorizes expenditure, you would go to that vendor or would you seek bids?

0:58:7.950 --> 0:58:9.0

Josh Bonde

Just only for the record.

0:58:12.290 --> 0:58:12.490

Robert Ostrovsky (Guest)

OK.

0:58:9.10 --> 0:58:15.10

Josh Bonde

It's my understanding I would still have to put it out for bids, but we just needed in order to work with the the bring to the board.

0:58:15.720 --> 0:58:16.380

Robert Ostrovsky (Guest)

I'm fine.

0:58:16.390 --> 0:58:16.830

Robert Ostrovsky (Guest)

Thank you.

0:58:17.380 --> 0:58:18.980

Robert Ostrovsky (Guest)

Any other questions regarding this matter?

0:58:20.240 --> 0:58:20.810

Robert Ostrovsky (Guest)

A hearing?

0:58:20.820 --> 0:58:21.300

Robert Ostrovsky (Guest)

None.

0:58:21.380 --> 0:58:24.950

Robert Ostrovsky (Guest)

I'm gonna revert back to Anthony Timmons.

0:58:24.960 --> 0:58:28.920

Robert Ostrovsky (Guest)

Who had a question about another item in the budget, Anthony.

0:58:31.700 --> 0:58:32.310

Tony T

Thank you, Mr.

0:58:32.320 --> 0:58:40.0

Tony T

Chairman Anthony Timmons, for the record, my question actually is is for Director Bondi as well as Administrator Freeman.

0:58:41.0 --> 0:58:47.30

Tony T

I was looking at the budget and I realized it looks like there was \$10,000 put in for the coin press maintenance.

0:58:47.400 --> 0:58:56.660

Tony T

I wondered if that's an adequate amount and if we can kind of get an idea of maybe what type of things we need to replace or work on for the coin press during this this next upcoming fiscal year.

0:59:0.500 --> 0:59:1.880

Robert Ostrovsky (Guest)

And the staff have a comment.

0:59:3.980 --> 0:59:9.800

Josh Bonde

I guess I'll take that just I'll start and then Myron, you can pick up what I miss Josh Bondi for the record.

0:59:10.540 --> 0:59:21.450

Josh Bonde

So after completion of our repair this over this past fiscal year, I think the grand total of that came to roughly \$14,000 plus or minus.

0:59:22.330 --> 0:59:25.280

Josh Bonde

Ohh, the machine is running smooth.

0:59:25.350 --> 0:59:25.830

Josh Bonde

It's running.

0:59:25.900 --> 0:59:26.370

Josh Bonde

Great.

0:59:26.650 --> 0:59:31.200

Josh Bonde

The our Mark Twain event, we did a special Mark Twain medallion, which was a huge success.

0:59:32.60 --> 0:59:40.410

Josh Bonde

Umm, so coin press #1 is healthy right now with the help of the Railroad Museum staff and our own internal exhibit staff.

0:59:40.860 --> 0:59:45.60

Josh Bonde

We've we've got it dialed in, we know what to look for.

0:59:45.70 --> 0:59:46.750

Josh Bonde

We're keeping it properly lubricated.

0:59:46.810 --> 0:59:48.160

Josh Bonde

You know, it's a, it's an old machine.

0:59:48.170 --> 0:59:51.520

Josh Bonde

It's got its own personality, so it's just a matter of teasing that personality.

0:59:51.950 --> 0:59:59.500

Josh Bonde

I, you know, knock on wood, don't foresee anything that should surpass \$10,000 in in maintenance needs.

1:0:0.490 --> 1:0:4.440

Josh Bonde

But I will also differ to administrative freemans and he works on the machine personally.

1:0:5.70 --> 1:0:5.830

Josh Bonde

What his thoughts are?

1:0:7.570 --> 1:0:9.20

Myron Freedman

Thank you, Josh Martin Freeman.

1:0:9.30 --> 1:0:25.100

Myron Freedman

For the record, we're keeping our eye on a couple of parts and based on the recommendation from

Krista Wide at the Railroad Museum, it's possible we'll want to go in there and and replace a couple things, but at this point, it's not necessary.

1:0:25.150 --> 1:0:26.290

Myron Freedman

We just want to be ready for that.

1:0:29.20 --> 1:0:30.720

Robert Ostrovsky (Guest)

Anthony, does that answer your question?

1:0:32.410 --> 1:0:33.160

Tony T

That does, Mr.

1:0:33.170 --> 1:0:35.250

Tony T

Chairman, thank you so much for the feedback out.

1:0:35.260 --> 1:0:38.300

Tony T

One other comment, if I can really quickly made it, just a suggestion.

1:0:38.670 --> 1:0:41.840

Tony T

I noticed that there was a budget line item for Yellow page marketing.

1:0:42.390 --> 1:0:47.730

Tony T

Probably wouldn't put ads in the Yellow Pages these days, but that's just a marketing recommendation on my point.

1:0:52.220 --> 1:0:52.490

Robert Ostrovsky (Guest)

Uh.

1:0:51.680 --> 1:0:59.760

Daphne DeLeon

So Daphne DeLeon, for the record, I think that note is a note that's been in there for a while, but the spirit of it is still the same.

1:0:59.770 --> 1:1:3.10

Daphne DeLeon

Maybe not specifically the yellow page ads.

1:1:3.20 --> 1:1:6.860

Daphne DeLeon

I would hope the museum directors are doing other types of advertising.

1:1:6.870 --> 1:1:8.180

Daphne DeLeon

I'm sure they are, but that money.

1:1:9.310 --> 1:1:11.130

Robert Ostrovsky (Guest)

You might want to modify the language just a bit.

1:1:13.690 --> 1:1:13.990

Robert Ostrovsky (Guest)

I just.

1:1:12.830 --> 1:1:14.280

Tony T

Yeah, Anthony Timmons.

1:1:14.290 --> 1:1:17.70

Tony T

For the record, thank you so much because my heart skipped a beat right there.

1:1:17.580 --> 1:1:17.770

Myron Freedman

Right.

1:1:18.850 --> 1:1:23.800

Robert Ostrovsky (Guest)

I just following on with with what member Timmins said.

1:1:24.690 --> 1:1:37.900

Robert Ostrovsky (Guest)

Did the coin press is so important to the revenue of of the store and the museum, you know, and we've had breakdowns in the past, I obviously I support regular maintenance budget.

1:1:37.910 --> 1:1:52.680

Robert Ostrovsky (Guest)

If it's 10,000, I I have to go on your recommendation, but it's so important for us to stay ahead of that piece of equipment as opposed to it just, you know, responding to to failures that occur.

1:1:52.690 --> 1:2:11.710

Robert Ostrovsky (Guest)

So I would support that 10,000 and if there's something comes up during the budget cycle that we need to know about in terms of maintenance, replacement of parts or whatever that exceed that, I would encourage you to bring it to the board as soon as possible.

1:2:11.720 --> 1:2:17.850

Robert Ostrovsky (Guest)

So we did, having those presses go down is costly in many ways to us.

1:2:17.860 --> 1:2:19.620

Robert Ostrovsky (Guest)

We've suffered through that before.

1:2:21.720 --> 1:2:24.540

Robert Ostrovsky (Guest)

Daphne, any other enhancements in this budget?

1:2:25.850 --> 1:2:27.850

Daphne DeLeon

So Daphne delayed, for the record vice chair.

1:2:27.860 --> 1:2:38.440

Daphne DeLeon

There are no other enhancements, but I do want to note that for equipment repair for the coin press, we did increase it by \$4995.00.

1:2:38.890 --> 1:2:39.110

Robert Ostrovsky (Guest)

OK.

1:2:38.530 --> 1:2:50.150

Daphne DeLeon

So it's just under \$15,000 just to ensure that as you said that if there's a need, will be able to address it, the museum director will be able to address it right away.

1:2:51.510 --> 1:2:51.780

Robert Ostrovsky (Guest)

Fine.

1:2:53.60 --> 1:2:55.350

Robert Ostrovsky (Guest)

We had a questions regarding 5036.

1:2:57.780 --> 1:3:1.340

Robert Ostrovsky (Guest)

Hearing none, can we move on to 5038 lost cities?

1:3:5.60 --> 1:3:10.290

Daphne DeLeon

Yes, thank you committee members and we will move on to 5038.

1:3:11.180 --> 1:3:18.10

Daphne DeLeon

SO5038AS with 5036 does have a host fund request that is included.

1:3:21.780 --> 1:3:24.500

Daphne DeLeon

And I am going to pull that up.

1:3:27.670 --> 1:3:30.860

Daphne DeLeon

But before we do that, let's let's look at revenue.

1:3:30.870 --> 1:3:33.880

Daphne DeLeon

I want to look at and just highlight the museum store revenue.

1:3:36.150 --> 1:3:40.990

Daphne DeLeon

So here in 5038, the museum store is very robust.

1:3:42.320 --> 1:3:49.590

Daphne DeLeon

We have put in a projection that it'll bring in a total of \$114,000 right now.

1:3:49.640 --> 1:3:55.960

Daphne DeLeon

Last year, it brought in a little over just under \$90,000.

1:3:57.240 --> 1:4:5.480

Daphne DeLeon

Looking at their online store, the items that they have put up, it is projected to bring in an additional \$10,000.

1:4:5.990 --> 1:4:18.960

Daphne DeLeon

So 104 is going to be the base and based on where they are right now, they this is I'm very comfortable with that projection \$114,000 for revenue for the store.

1:4:19.570 --> 1:4:24.720

Daphne DeLeon

Now this is one of the budgets where staffing is very important.

1:4:25.110 --> 1:4:26.240

Daphne DeLeon

We had frozen.

1:4:26.250 --> 1:4:34.500

Daphne DeLeon

The board had frozen one of the positions in the store, funded by private funds for many years, because there just wasn't enough bandwidth.

1:4:36.290 --> 1:4:36.480

Robert Ostrovsky (Guest)

Yeah.

1:4:35.880 --> 1:4:44.110

Daphne DeLeon

Last year, they approved the funding of that position and they got hired, I believe in April of this year.

1:4:44.500 --> 1:4:53.950

Daphne DeLeon

So this budget reflects the cost to be fully funded with the two positions that are on both part time before the store.

1:4:54.410 --> 1:5:1.130

Daphne DeLeon

So that is going to impact the stores bottom line, umm, and it still is a little lopsided.

1:5:1.240 --> 1:5:14.780

Daphne DeLeon

So even though revenue is \$114,000, what we project with six months of online store, the cost to the to run the store is 136,834.

1:5:15.920 --> 1:5:19.530

Daphne DeLeon

One thing I will say with that is we watch the online store.

1:5:19.580 --> 1:5:28.550

Daphne DeLeon

We know that we're gonna come in probably in September or December and look at what the costs are and what the revenue really is.

1:5:28.620 --> 1:5:30.510

Daphne DeLeon

And I think that's going to get much closer.

1:5:31.270 --> 1:5:36.270

Daphne DeLeon

Umm, to being flit where we're going to be.

1:5:36.320 --> 1:5:38.330

Daphne DeLeon

Have a net profit versus.

1:5:38.340 --> 1:5:40.190

Daphne DeLeon

Right now it looks like we have a net loss.

1:5:43.380 --> 1:5:48.370

Robert Ostrovsky (Guest)

Yes, my my concern here is that we keep an eye on the ball.

1:5:48.640 --> 1:5:52.670

Robert Ostrovsky (Guest)

I know we're taking a certain amount of risk by bringing on online store.

1:5:52.680 --> 1:5:57.360

Robert Ostrovsky (Guest)

The board thinks that it's it is the wave of the future.

1:5:57.450 --> 1:5:59.190

Robert Ostrovsky (Guest)

I agree, ohm.

1:5:59.660 --> 1:6:5.410

Robert Ostrovsky (Guest)

My concern is we always find these isolated inside these budgets.

1:6:6.970 --> 1:6:23.350

Robert Ostrovsky (Guest)

These are some report we can create later in the year that just talks about the stores the overall, because now we're we're having a website which is gonna include all the stores, be nice to get a picture of where we're at in store operations as a whole.

1:6:25.480 --> 1:6:37.760

Robert Ostrovsky (Guest)

So we know whether we we need to pivot in some way with new merchandise or more support or mailroom cost, whatever it might be.

1:6:38.210 --> 1:6:39.560

Robert Ostrovsky (Guest)

That's related to that.

1:6:40.190 --> 1:6:48.730

Robert Ostrovsky (Guest)

Without picking through individual budgets, just a recommendation that I think the board would like to see after we have some experience.

1:6:50.390 --> 1:6:52.250

Daphne DeLeon

So Vice Chair, this is Daphne billion.

1:6:52.260 --> 1:7:4.0

Daphne DeLeon

For the record, I think that's a great idea to have a system wide look at how the stores are doing, cause some of our stores, as we've seen in 5036, they're equation has flipped and there are more in the block.

1:7:4.880 --> 1:7:5.310

Daphne DeLeon

Umm.

1:7:5.800 --> 1:7:7.690

Daphne DeLeon

And lost City Museum there.

1:7:7.760 --> 1:7:15.470

Daphne DeLeon

They're not there in the black yet, but looking at this I realized that there is going to be a change, a \$3400 change.

1:7:15.840 --> 1:7:25.220

Daphne DeLeon

So in temp staff I had mentioned that across the board the museums were adding 30 to the request, \$3400 for help to do fulfillment.

1:7:26.500 --> 1:7:35.570

Daphne DeLeon

Lost cities said that they don't need that because their staffing that they're filled, that they're using in the store would be able to handle their fulfillment.

1:7:35.740 --> 1:7:47.950

Daphne DeLeon

So I am going to remove that that 7064 in CAT 49 that will be removed and it will reduce the total cost for the museum store.

1:7:48.830 --> 1:8:0.280

Daphne DeLeon

Umm to probably just over a just under \$133,000, but I'll make that note and I will resend it out.

1:8:0.290 --> 1:8:1.100

Daphne DeLeon

I'll make that change.

1:8:1.550 --> 1:8:2.280

Robert Ostrovsky (Guest)

OK, great.

1:8:2.290 --> 1:8:2.670

Robert Ostrovsky (Guest)

Thank you.

1:8:3.300 --> 1:8:10.0

Myron Freedman

And for the record, after you meant Cat 41, that's what you have here on the budget is CAT 41.

1:8:10.650 --> 1:8:11.460

Daphne DeLeon

Thank you, Myron.

1:8:12.670 --> 1:8:12.890

Robert Ostrovsky (Guest)

Yeah.

1:8:12.140 --> 1:8:13.950

Daphne DeLeon

Yes, cat 41 for the museum store.

1:8:12.900 --> 1:8:16.720

Robert Ostrovsky (Guest)

It just cap 41 other questions regarding this budget.

1:8:19.840 --> 1:8:22.230

Robert Ostrovsky (Guest)

I don't hear any defining any other comment on this budget.

1:8:23.150 --> 1:8:26.20

Daphne DeLeon

So they do have two enhancements in this budget.

1:8:25.270 --> 1:8:26.910

Robert Ostrovsky (Guest)

OK, let's hear them.

1:8:26.350 --> 1:8:29.820

Daphne DeLeon

So one of the main enhancements is compact shelving.

1:8:30.70 --> 1:8:35.300

Daphne DeLeon

This was a request that was approved back in fiscal year 20 by the board.

1:8:35.390 --> 1:8:40.950

Daphne DeLeon

It was funded by investment funds, but because of the COVID pandemic, it wasn't implemented.

1:8:41.450 --> 1:8:43.430

Daphne DeLeon

So the museum has put it forth again.

1:8:44.890 --> 1:8:52.580

Daphne DeLeon

It's a cost of \$55,251.00 and you'll see that we have a category specifically for the shelving project.

1:8:53.50 --> 1:9:0.390

Daphne DeLeon

It's been zeroed out in the past years, but it is Cat 38 and you'll see a corresponding.

1:9:0.700 --> 1:9:1.160

Daphne DeLeon
Umm.

1:9:1.730 --> 1:9:14.30

Daphne DeLeon
Cost and Cat 38 and a corresponding revenue that is a withdrawal from the Morgan Stanley account, which is 4454.

1:9:15.420 --> 1:9:17.320

Robert Ostrovsky (Guest)
And this was previously approved by the board.

1:9:18.340 --> 1:9:24.160

Daphne DeLeon
It was previously approved, the museum director went out and got an updated quote and put it forth.

1:9:26.410 --> 1:9:28.690

Robert Ostrovsky (Guest)
Byron, do you have any concerns about that request?

1:9:30.100 --> 1:9:31.290

Myron Freedman
Iron frame for the record.

1:9:31.330 --> 1:9:32.760

Myron Freedman
Uh, no.

1:9:32.770 --> 1:9:35.720

Myron Freedman
It's been a complicated journey on this project.

1:9:35.730 --> 1:9:36.200

Myron Freedman
They've had to.

1:9:37.880 --> 1:9:38.960

Myron Freedman
They had to get different.

1:9:40.830 --> 1:9:43.620

Myron Freedman
Uh specialists in there to look at the floor.

1:9:43.630 --> 1:9:44.40

Myron Freedman
Low.

1:9:44.110 --> 1:9:47.690

Myron Freedman

At the floor load can hit what the foot load the floor can handle and things like this.

1:9:47.700 --> 1:9:49.450

Myron Freedman

They so they're finally getting there.

1:9:49.460 --> 1:9:51.580

Myron Freedman

They've got lot of input from public works on this.

1:9:52.430 --> 1:9:57.690

Myron Freedman

Uh, it's been complicated and they they desperately need this compact shelving.

1:9:57.700 --> 1:10:4.90

Myron Freedman

If you haven't been out there in a while, they've just are using every nook and cranny to store things.

1:10:4.100 --> 1:10:11.0

Myron Freedman

It's it's it's becoming rather comical, so they really, really need this this shelving to get things in order down there.

1:10:13.100 --> 1:10:16.340

Robert Ostrovsky (Guest)

Then a member of the committee have a question about this enhancement.

1:10:18.600 --> 1:10:20.830

Robert Ostrovsky (Guest)

Not just just a comment.

1:10:20.840 --> 1:10:22.100

Robert Ostrovsky (Guest)

I I totally agree with you.

1:10:22.110 --> 1:10:28.10

Robert Ostrovsky (Guest)

I mean, if you go in the backroom and take a look around, it is unbelievable that they can find anything in there.

1:10:28.90 --> 1:10:30.360

Robert Ostrovsky (Guest)

So uh, certainly.

1:10:31.990 --> 1:10:32.860

Robert Ostrovsky (Guest)

There was a great need.

1:10:32.870 --> 1:10:36.470

Robert Ostrovsky (Guest)

I think the board recognized that before any other enhancements, Daphne?

1:10:38.60 --> 1:10:38.510

Daphne DeLeon

Thank you, chair.

1:10:38.520 --> 1:10:39.200

Daphne DeLeon

Daphne Dalian.

1:10:39.210 --> 1:10:52.570

Daphne DeLeon

For the record, there is an enhancement to you that starts on page 23 for in state travel for two staff to attend the Nevada Museum Association this fall in Las Vegas.

1:10:53.60 --> 1:10:58.70

Daphne DeLeon

There is no mileage that's being requested because they're gonna use their state car.

1:10:58.80 --> 1:11:3.630

Daphne DeLeon

There's no lodging that's being requested because staff will drive back and forth every day.

1:11:3.710 --> 1:11:17.30

Daphne DeLeon

The only request that they have is \$592 in per Diem, 4 days at \$74.00 apiece for two staff members, plus registration for two staff members for a total of \$862.

1:11:18.730 --> 1:11:20.790

Robert Ostrovsky (Guest)

Uh, my only question is good.

1:11:28.540 --> 1:11:28.700

Daphne DeLeon

Yes.

1:11:21.280 --> 1:11:29.270

Robert Ostrovsky (Guest)

I'm assuming other budgets contain similar requests to attend this particular event in Las Vegas.

1:11:31.80 --> 1:11:33.320

Robert Ostrovsky (Guest)

Any questions regarding that instate travel cost?

1:11:35.320 --> 1:11:35.690

Tony T

Mr.

1:11:35.700 --> 1:11:37.120

Tony T

Chairman Anthony Timmons, for the record.

1:11:37.510 --> 1:11:38.130

Robert Ostrovsky (Guest)

Yes, Anthony.

1:11:39.370 --> 1:11:39.750

Tony T

Mr.

1:11:39.760 --> 1:11:42.880

Tony T

Chairman I I I really am very opposed to this.

1:11:43.430 --> 1:11:46.380

Tony T

I don't think state employees should have to drive back and forth.

1:11:46.390 --> 1:11:48.420

Tony T

I think we should put in some money for lodging.

1:11:48.480 --> 1:11:58.120

Tony T

I think it's kind of ridiculous in my opinion, but I I appreciate the the need to save money, but really I mean that's that's really unfair for a state employees to do that.

1:11:58.130 --> 1:12:2.370

Tony T

So I would I would like to increase this if we can and make sure that we put in money for lodging.

1:12:3.440 --> 1:12:4.830

Myron Freedman

My requirement for the record.

1:12:4.940 --> 1:12:6.330

Myron Freedman

Thank you, Anthony.

1:12:6.340 --> 1:12:7.270

Myron Freedman

I'll check on that.

1:12:7.280 --> 1:12:10.300

Myron Freedman

I believe these employees actually live in Las Vegas.

1:12:11.870 --> 1:12:19.10

Myron Freedman

There I'll see if there's one that is in Overton and and and extend that that opportunity to them.

1:12:20.740 --> 1:12:50.820

Robert Ostrovsky (Guest)

If you could try to make that change as quickly as possible, so by the board meeting we can discuss that, but I tend to agree with Anthony, it's a long round trip and if you want productive folks to get the most out of these conferences, it's not just the meeting, it's the interrelationship and the time they might spend over over a meal, a dinner meal in talking with folks from the other museums.

1:12:51.770 --> 1:12:57.830

Robert Ostrovsky (Guest)

Uh, I I think I agree with Anthony based to have them stay at the site.

1:12:57.980 --> 1:12:58.980

Robert Ostrovsky (Guest)

So we could do that.

1:13:0.540 --> 1:13:1.340

Robert Ostrovsky (Guest)

Any other questions?

1:13:3.660 --> 1:13:4.490

Robert Ostrovsky (Guest)

Our hearing none.

1:13:10.400 --> 1:13:10.870

Daphne DeLeon

Oh, Mr.

1:13:4.500 --> 1:13:11.10

Robert Ostrovsky (Guest)

The last budget we have to discuss today is 5039 Nevada State.

1:13:10.880 --> 1:13:11.610

Daphne DeLeon

Chair there is.

1:13:12.520 --> 1:13:12.880

Robert Ostrovsky (Guest)

I'm sorry.

1:13:11.680 --> 1:13:13.310

Daphne DeLeon

I'm sorry definitely on for the record.

1:13:15.320 --> 1:13:15.660

Robert Ostrovsky (Guest)

All right.

1:13:13.320 --> 1:13:16.150

Daphne DeLeon

There is one more enhancement in 5038.

1:13:16.200 --> 1:13:17.380

Daphne DeLeon

It's for out of state travel.

1:13:18.370 --> 1:13:26.110

Daphne DeLeon

It's to travel to the Society of American Archaeology in New Orleans in April of this next year.

1:13:28.400 --> 1:13:30.80

Daphne DeLeon

Oh, let me.

1:13:30.90 --> 1:13:30.990

Daphne DeLeon

I'm looking for it right.

1:13:33.830 --> 1:13:38.210

Daphne DeLeon

And it starts on page 25.

1:13:41.920 --> 1:13:53.880

Daphne DeLeon

And it's for one staffer to attend the conference, and the costs are per diem and airfare, plus registration for a total of.

1:13:56.670 --> 1:13:58.880

Daphne DeLeon

\$1557.

1:14:1.320 --> 1:14:7.520

Robert Ostrovsky (Guest)

Is this isolated to this one institution that wants to send someone or setting?

1:14:6.840 --> 1:14:10.990

Daphne DeLeon

For this conference, yes, this is the only museum that's asked to attend this conference.

1:14:14.370 --> 1:14:17.840

Robert Ostrovsky (Guest)

Comments from the board, or actually the committee.

1:14:17.640 --> 1:14:19.370

Tony T
Miss, Mr.

1:14:19.380 --> 1:14:20.860

Tony T
Chairman Anthony the record.

1:14:18.880 --> 1:14:21.610

Robert Ostrovsky (Guest)
Yes, Anthony, yes.

1:14:23.490 --> 1:14:23.840

Tony T
Mr.

1:14:23.850 --> 1:14:26.740

Tony T
Chairman, this is one I think they should have to commute for back and forth.

1:14:26.990 --> 1:14:28.760

Tony T
So every day. Just kidding.

1:14:28.770 --> 1:14:29.300

Tony T
Just kidding.

1:14:32.30 --> 1:14:34.180

Robert Ostrovsky (Guest)
Well, I'm not familiar with this society.

1:14:34.190 --> 1:14:43.380

Robert Ostrovsky (Guest)
I'm relying on the director of the institution to to tell me this is the right meeting that needs to be attended.

1:14:45.190 --> 1:14:47.560

Robert Ostrovsky (Guest)
I I generally support these win.

1:14:47.930 --> 1:14:51.80

Robert Ostrovsky (Guest)
Is there any limit on out of state travel or aware of from the governor's office?

1:14:53.790 --> 1:14:57.100

Myron Freedman
Fireman, for the record, we're not aware of of the limit on that.

1:14:57.370 --> 1:15:7.60

Myron Freedman

I will just kind of flag for the committee that, uh, there will be a number of additional requests that will look at it at the second meeting.

1:15:7.850 --> 1:15:19.290

Myron Freedman

Uh, and we've come up with a cap of \$2500 for for the out of state requests because of the number of them.

1:15:20.250 --> 1:15:26.950

Myron Freedman

Umm, I think the board will will have to look at this with a couple of things in mind.

1:15:26.960 --> 1:15:30.560

Myron Freedman

One, it is a higher total amount than we've spent in the past.

1:15:31.960 --> 1:15:34.30

Myron Freedman

Uh, some of the mitigating factors will be.

1:15:35.20 --> 1:15:41.290

Myron Freedman

Uh, that travel has been very subdued over the last couple of years for a couple of reasons.

1:15:41.300 --> 1:15:43.140

Myron Freedman

There has been some but but not much.

1:15:44.60 --> 1:15:57.60

Myron Freedman

And in the case of the Railroad Museum in Carson City, of course, they kind of hit the ball out of the park with their with their Great Western steam upbringing in quite a bit of revenue.

1:15:57.70 --> 1:16:0.370

Myron Freedman

And and they'd like to invest some of that into their staff development.

1:16:0.380 --> 1:16:2.380

Myron Freedman

So you'll see those requests at the next meeting.

1:16:4.40 --> 1:16:8.350

Robert Ostrovsky (Guest)

Well, just don't understands my intention as chairman of this committee.

1:16:8.440 --> 1:16:10.530

Robert Ostrovsky (Guest)

I do not intend to take a vote today.

1:16:11.0 --> 1:16:18.40

Robert Ostrovsky (Guest)

I want to see all the budgets and will vote on all of these at one time, so this is educational for us.

1:16:18.570 --> 1:16:28.0

Robert Ostrovsky (Guest)

So we'll have an opportunity to look at those, all those budgets and consider the outer state travel, you know, in a hole as an isolated insolence incident.

1:16:28.10 --> 1:16:30.430

Robert Ostrovsky (Guest)

So we will get one opportunity run at it.

1:16:32.620 --> 1:16:36.840

Robert Ostrovsky (Guest)

Can you take us through 5039 Nevada State Museum, Las Vegas please.

1:16:38.70 --> 1:16:42.560

Daphne DeLeon

Thank you, Vice chair Daphne Daleon, for the record, 5039 has no enhancements.

1:16:43.250 --> 1:16:50.290

Daphne DeLeon

Umm, it has the host fund request, it has the museum store request pretty.

1:16:51.10 --> 1:16:56.100

Daphne DeLeon

Straightforward, but let me bring up 5039 as we are talking.

1:16:57.490 --> 1:17:7.730

Daphne DeLeon

The one thing that I will note in 5039, as in 5036 and in 5038, there is a transfer out of relatively large.

1:17:8.550 --> 1:17:12.250

Daphne DeLeon

Unrestricted donations in 5039.

1:17:12.260 --> 1:17:17.610

Daphne DeLeon

It's \$80,000 that's going to the Morgan Stanley Fund and I put that into the budget.

1:17:17.660 --> 1:17:20.570

Daphne DeLeon

So we will transfer it out in 5038.

1:17:20.620 --> 1:17:36.550

Daphne DeLeon

It's a \$16,667 that was approved at the December meeting and in 5036 it's 60,625 unrestricted donation that came in at the end of last fiscal year.

1:17:36.850 --> 1:17:40.980

Daphne DeLeon

So those are the things that are going to be moving out of the budgets.

1:17:43.20 --> 1:17:45.90

Robert Ostrovsky (Guest)

What's the projected store sales that you had?

1:17:46.690 --> 1:17:48.850

Daphne DeLeon

So I'm just bringing that up right now.

1:17:54.600 --> 1:17:55.900

Daphne DeLeon

Sorry, I'm navigating my OneDrive.

1:17:56.570 --> 1:17:57.50

Robert Ostrovsky (Guest)

That's OK.

1:17:59.560 --> 1:18:5.280

Daphne DeLeon

I it's good to become very conversant with your electronic environment and so that's what I'm trying to do.

1:18:8.250 --> 1:18:14.960

Daphne DeLeon

So 5039 revenue for the store, the store has been doing quite well.

1:18:16.850 --> 1:18:25.880

Daphne DeLeon

Their sales have been robust and relatively small in terms of what we've projected in the past, \$50,000 was projected in.

1:18:26.530 --> 1:18:33.180

Daphne DeLeon

23 and they brought in 55,000 and \$45.00 actually that's what they have right now.

1:18:33.190 --> 1:18:44.310

Daphne DeLeon

So \$65,000 is what we're projecting that the store is going to bring in and that includes approximately \$4000 in projected online store revenue.

1:18:46.500 --> 1:19:1.90

Daphne DeLeon

And then the on the museum store category, their costs \$36,000, four, 140, thirty, \$6444 versus 65,000 that we expect them to bring in.

1:19:3.440 --> 1:19:6.40

Daphne DeLeon

So they are very much in the black.

1:19:9.640 --> 1:19:12.500

Robert Ostrovsky (Guest)

Excuse me, there are no other announcements requested by the museum.

1:19:12.590 --> 1:19:14.0

Daphne DeLeon

There are no, no.

1:19:14.70 --> 1:19:16.70

Daphne DeLeon

There are no enhancements requested in this budget.

1:19:17.380 --> 1:19:20.640

Robert Ostrovsky (Guest)

Does any Member of this committee have a question about 5039?

1:19:24.730 --> 1:19:28.700

Robert Ostrovsky (Guest)

Well, given that's all of the material we have, Daphne, when can we?

1:19:29.180 --> 1:19:31.230

Robert Ostrovsky (Guest)

You said when can we expect the other budgets?

1:19:33.200 --> 1:19:52.780

Daphne DeLeon

The chair end of day Wednesday you will get 5035 and 5037 and I will also send the summary pages out where you will see all the enhancements listed, all the staffing that's proposed to be funded for the next fiscal year, plus the Roundup budget numbers for all the budgets.

1:19:53.400 --> 1:19:56.890

Robert Ostrovsky (Guest)

And Myron, when are you projecting?

1:19:56.900 --> 1:19:57.800

Robert Ostrovsky (Guest)

We will have this meeting.

1:19:59.360 --> 1:20:0.750

Myron Freedman
Chair Myron Friedman.

1:20:0.760 --> 1:20:17.200

Myron Freedman
For the record, it's posted for Friday at 10:00 AM we got the posting done last night, so we're good to go with our open meeting law requirement and after querying everybody that was the that seemed to work for everyone.

1:20:17.210 --> 1:20:21.10

Myron Freedman
Tony's gonna do his best to to come in, but will you?

1:20:21.120 --> 1:20:24.850

Myron Freedman
As long as you and Michelle are available, we should have a committee quorum.

1:20:26.70 --> 1:20:27.550

Robert Ostrovsky (Guest)
Yeah, I'll be out of state on the road.

1:20:27.560 --> 1:20:31.20

Robert Ostrovsky (Guest)
Better I will have access so I can run the meeting.

1:20:33.20 --> 1:20:40.160

Robert Ostrovsky (Guest)
So if does any other committee member have any questions of staff regarding any of these budgets?

1:20:42.240 --> 1:20:42.820

Robert Ostrovsky (Guest)
Ah.

1:20:42.410 --> 1:20:43.540

Michelle Schmitter
This is Michelle Schmidt.

1:20:43.550 --> 1:20:47.180

Michelle Schmitter
Or for the record, I just want to say I appreciate all the detail.

1:20:47.700 --> 1:20:53.470

Michelle Schmitter
And Daphne, thank you for your time doing this in the middle of the crisis.

1:20:55.370 --> 1:21:2.920

Robert Ostrovsky (Guest)

Umm, again, it's my intent not to take a vote on any of these until we have them all as a whole in front of us.

1:21:3.550 --> 1:21:7.500

Robert Ostrovsky (Guest)

That would be this Friday ohm Anthony.

1:21:7.510 --> 1:21:12.20

Robert Ostrovsky (Guest)

If you are unable to attend for any reason, you do have questions.

1:21:12.360 --> 1:21:23.950

Robert Ostrovsky (Guest)

Please email I think directly to Myron uh, not to the Members of this committee, but so we can get those on the record and try to get answers to you.

1:21:23.960 --> 1:21:31.430

Robert Ostrovsky (Guest)

So that by the time there's a full board meeting, all these committee members can be up to date on any questions or issues they might have.

1:21:32.540 --> 1:21:40.940

Robert Ostrovsky (Guest)

Uh, being no further business, I would like to ask if there's any member of the public online or on the phone.

1:21:41.880 --> 1:21:44.140

Robert Ostrovsky (Guest)

Uh, that has any comments to make?

1:21:48.70 --> 1:21:49.60

Robert Ostrovsky (Guest)

I don't hear any.

1:21:49.450 --> 1:21:52.680

Robert Ostrovsky (Guest)

I appreciate everyone's morning, Daphne.

1:21:52.690 --> 1:21:54.370

Robert Ostrovsky (Guest)

I appreciate your efforts here.

1:21:55.70 --> 1:22:5.430

Robert Ostrovsky (Guest)

Uh, and there's a tremendous amount of work in manipulating all these numbers, getting them in the right categories and dealing with the various institutions.

1:22:5.440 --> 1:22:7.200

Robert Ostrovsky (Guest)

So we appreciate that.

1:22:7.210 --> 1:22:10.720

Robert Ostrovsky (Guest)

So being no further business, I would adjourn this meeting.

1:22:13.200 --> 1:22:13.620

Myron Freedman

Thank you.

1:22:11.730 --> 1:22:13.820

Robert Ostrovsky (Guest)

Thank you. Yeah.

1:22:12.30 --> 1:22:14.310

30908cf7-b497-4e51-949e-1b468bfe2ce1

Thanks guys. Thanks.

1:22:13.480 --> 1:22:14.410

Daphne DeLeon

Thanks everyone.

1:22:14.210 --> 1:22:15.20

Michelle Schmitter

Thanks.

1:22:14.490 --> 1:22:15.270

Daphne DeLeon

We'll talk to you Friday.

1:22:15.430 --> 1:22:15.650

Michelle Schmitter

Bye, bye.

1:22:17.30 --> 1:22:18.0

30908cf7-b497-4e51-949e-1b468bfe2ce1

Are you Friday pie?

1:22:19.0 --> 1:22:21.120

Tony T

It will be 7:00 PM Friday, but I'll.

1:22:21.200 --> 1:22:21.880

Tony T

I'll try to make it.

1:22:22.980 --> 1:22:23.580

Myron Freedman

Thank you, Tony.

1:22:25.230 --> 1:22:25.650

Tony T

Thank you.

1:22:29.330 --> 1:22:29.640

Daphne DeLeon

Are you?

1:22:28.890 --> 1:22:31.360

Myron Freedman

OK, I'm going to end this recording.

1:22:31.810 --> 1:22:35.710

Myron Freedman

It's like so how I know I do it properly here.

1:22:37.130 --> 1:22:39.420

Myron Freedman

Uh, I don't see an off button.

1:22:41.370 --> 1:22:42.0

Daphne DeLeon

I think you just.

1:22:44.890 --> 1:22:46.470

Daphne DeLeon

I think there's a stop transcription.

1:22:49.530 --> 1:22:50.510

Myron Freedman

That's what I'm looking for.

1:22:52.740 --> 1:22:54.0

Myron Freedman

See the start.

1:22:54.10 --> 1:22:55.60

Myron Freedman

Where's the stop?

1:22:55.340 --> 1:22:59.60

Myron Freedman

Umm of stop.

1:22:59.70 --> 1:22:59.620

Myron Freedman

I gotcha.