

Board of Museums and History Finance Committee Meeting Part 2 Transcript May 26, 2023

0:0:0.0 --> 0:0:1.810
Daphne DeLeon
Chair it's being turned on right now.

0:0:1.920 --> 0:0:2.700 Daphne DeLeon Has been started.

0:0:3.450 --> 0:0:13.680

Robert Ostrovsky (Guest)

OK, so the meeting is being recorded and I therefore call the meeting to order well staff verify that this meeting was properly posted. Please.

0:0:14.500 --> 0:0:17.0

Myron Freedman

Byron Friedman, for the record, yes, it was chair.

0:0:18.640 --> 0:0:22.40

Robert Ostrovsky (Guest)

Would Daphne, would you call the roll please?

0:0:25.450 --> 0:0:28.100

Daphne DeLeon

Jeffrey Deleone for the record, I will call Roe.

0:0:28.590 --> 0:0:29.340

Daphne DeLeon

Bob astrowski.

0:0:30.600 --> 0:0:30.920

Robert Ostrovsky (Guest)

Present.

0:0:32.30 --> 0:0:33.780

Daphne DeLeon

Thank you, Michelle smitter.

0:0:34.410 --> 0:0:34.710

michelle schmitter (Guest)

Here.

0:0:35.950 --> 0:0:37.800

Daphne DeLeon

Thank you, Anthony Timmons.

0:0:39.710 --> 0:0:39.960

Tony T

Here.

0:0:41.150 --> 0:0:42.60

Daphne DeLeon

Perfect chair.

0:0:42.70 --> 0:0:44.430

Daphne DeLeon

You have a quorum of the Finance Committee.

0:0:45.0 --> 0:0:45.430

Robert Ostrovsky (Guest)

OK.

0:0:45.440 --> 0:0:46.660

Robert Ostrovsky (Guest)

Thank you very much.

0:0:50.200 --> 0:0:52.960

Robert Ostrovsky (Guest)

I will be calling for public comment at the end of this meeting.

0:0:52.970 --> 0:1:0.220

Robert Ostrovsky (Guest)

I will also be calling for public comment before we take any action on any item on the agenda.

0:1:0.410 --> 0:1:15.20

Robert Ostrovsky (Guest)

So just is there, are there any members of the public online or on the telephone that would like to address the committee now and you'll have second opportunity at the end of the meeting?

0:1:19.110 --> 0:1:19.390

Myron Freedman

Ship.

0:1:18.720 --> 0:1:20.400

Robert Ostrovsky (Guest)

I see no one we have no yes.

0:1:21.680 --> 0:1:22.310

Myron Freedman

Uh migrating.

0:1:22.320 --> 0:1:27.320

Myron Freedman

For the record, I have no emails or text messages for the committee.

0:1:28.520 --> 0:1:29.190

Robert Ostrovsky (Guest)

OK.

0:1:29.280 --> 0:1:44.880

Robert Ostrovsky (Guest)

And we'll I will call for public comment again it before we close the meeting, I will move on to action item, which is a action item 5, which is a continuation of our main 16th meeting of the Finance Committee to continue our review of.

0:1:46.40 --> 0:1:51.990

Robert Ostrovsky (Guest)

FY24 Dedicated Trust fund budgets I I'm gonna turn to Daphne.

0:1:52.0 --> 0:2:9.380

Robert Ostrovsky (Guest)

I'm I'm sure you've all gotten undated with the files and I've tried to keep track of all the files but umm, I think Daphne, we worked our way through the whole series of these and our last meeting.

0:2:9.770 --> 0:2:14.290

Robert Ostrovsky (Guest)

And would you like to bring us up to date on what you've added the budget you've added?

0:2:15.730 --> 0:2:17.240

Daphne DeLeon

Thank you, chair.

0:2:17.250 --> 0:2:36.160

Daphne DeLeon

Daphne daily on for the record, the new budgets that the Finance Committee is reviewing today is 5035 Nevada Historical Society and 5037, which is comprised of three sub budgets for the railroad museums, one for Carson City, Boulder City and E early.

0:2:39.770 --> 0:2:40.100

Robert Ostrovsky (Guest)

They have.

0:2:40.110 --> 0:2:44.340

Robert Ostrovsky (Guest)

Did you have a preference of where you'd like to start Historical Society?

0:2:43.60 --> 0:2:47.0

Daphne DeLeon

I just like to start probably numerical order.

0:2:47.800 --> 0:2:47.930

Robert Ostrovsky (Guest)

But.

0:2:47.10 --> 0:2:50.50

Daphne DeLeon

Let's start with a historical siding, 5035.

0:2:50.280 --> 0:2:51.880

Robert Ostrovsky (Guest)

5035, thank you.

0:2:52.670 --> 0:2:53.820

Robert Ostrovsky (Guest)

Could you give us an overview?

0:2:54.780 --> 0:3:13.950

Daphne DeLeon

So there have been the standard changes that we reviewed at our last meeting in terms of additional cost in the online store, in the store category plus corresponding increase in revenue based on what has been projected that will be on the online store if you.

0:3:13.960 --> 0:3:27.420

Daphne DeLeon

I also want to point out if you look at the Historical Society queue and Catherine can speak more to this because she is on the call, but I'll just talk about the numbers the queue is going digital this year.

0:3:27.430 --> 0:3:44.140

Daphne DeLeon

This is the trip, the transition, and you'll see that we are forecasting that the historical side of Q will be in the black this year, starting this year by a very small amount, but is still be in the black.

0:3:44.510 --> 0:3:48.30

Daphne DeLeon

Additional to that, there are five enhancements that you will see.

0:3:49.420 --> 0:4:13.230

Daphne DeLeon

Umm, would you the first enhancement deals with the purchase of a laptop computer for the registrar to facilitate collection management activities at each of the off-site locations for the Historical Society there is approximately it's UH-5 off-site locations and if I'm not completely accurate with that Catherine, you can speak more to that.

0:4:13.680 --> 0:4:24.180

Daphne DeLeon

Bob, would you like umm the me to just go over the numbers for the enhancements and then turn it over to the museum director to talk about program needs or justification?

0:4:24.750 --> 0:4:25.570

Robert Ostrovsky (Guest)

Yeah, go ahead.

0:4:25.580 --> 0:4:28.190

Robert Ostrovsky (Guest)

Let's do that and I have some questions, but go ahead, let's do that first.

0:4:28.790 --> 0:4:29.200

Daphne DeLeon

OK.

0:4:29.650 --> 0:4:39.30

Daphne DeLeon

So that is, you'll see that the enhancement there is for the purchase of a laptop computer, including a docking station, other required peripherals.

0:4:39.310 --> 0:4:41.340

Daphne DeLeon

The second enhancement is very small.

0:4:41.350 --> 0:4:53.180

Daphne DeLeon

It's for a license and annual license for Adobe Photoshop to facilitate programming and also reproduction activities at the Historical Society.

0:4:53.270 --> 0:4:56.180

Daphne DeLeon

This is the only enhancement that is ongoing.

0:4:56.960 --> 0:5:6.150

Daphne DeLeon

Write the 354 if you approve it or recommend it to be approved, you'll be added this year and moving forward it be included in the base.

0:5:6.860 --> 0:5:13.390

Daphne DeLeon

The third enhancement is for repairs for the changing gallery, which is in fact their entry hallway.

0:5:13.400 --> 0:5:31.630

Daphne DeLeon

As you come into the Historical Society, one time cost and the following three enhancements 4-5 and the following three enhancements are for out of state travel and you'll see each one has been split out for each request.

0:5:31.760 --> 0:5:39.500

Daphne DeLeon

I will point out that the last out of state travel you'll see it's for a small amount 399.

0:5:40.460 --> 0:5:47.830

Daphne DeLeon

That is a conference that happens in the in August of every year because the budget timing.

0:5:57.370 --> 0:5:57.540

Robert Ostrovsky (Guest)

OK.

0:5:48.360 --> 0:6:7.50

Daphne DeLeon

Registration is being requested in fiscal year 24 because you get an early bird registration deadline in June and all the other travel costs will be requested in fiscal year 25 and you'll see it in the enhancement sheet that I've noted.

0:6:7.60 --> 0:6:12.650

Daphne DeLeon

What those costs will be in 25 and 2424 is 399.

0:6:13.260 --> 0:6:22.40

Daphne DeLeon

Umm in 25, it's listed in the enhancement sheet and the budget, and that is the numerical side of the enhancements chair.

0:6:23.420 --> 0:6:23.840

Robert Ostrovsky (Guest)

Yeah, just.

0:6:22.50 --> 0:6:24.830

Daphne DeLeon

And now if there are no questions about the numbers.

0:6:25.600 --> 0:6:28.930

Robert Ostrovsky (Guest)

Well, I just everyone should if you don't.

0:6:29.0 --> 0:6:29.510

Robert Ostrovsky (Guest)

You were.

0:6:29.560 --> 0:6:34.450

Robert Ostrovsky (Guest)

She sent you a summary of the enhancements for all of the institutions.

0:6:34.600 --> 0:6:40.120

Robert Ostrovsky (Guest)

It's kind of a handy document that you can without fumbling through every budget you can see.

0:6:40.360 --> 0:6:41.190

Robert Ostrovsky (Guest)

See the answer.

0:6:41.200 --> 0:6:44.850

Robert Ostrovsky (Guest)

Just wanna make sure everyone's aware that that you created this document.

0:6:44.960 --> 0:6:45.780

Robert Ostrovsky (Guest)

Go ahead, Daphne.

0:6:47.70 --> 0:6:47.920

Daphne DeLeon

Thank you, chair.

0:6:47.930 --> 0:6:55.280

Daphne DeLeon

So with that, I will turn it over to Catherine to talk about the program side of these enhancements that have been put forth.

0:6:56.440 --> 0:6:57.300

Robert Ostrovsky (Guest)

Catherine, welcome.

0:6:57.940 --> 0:6:59.290

Catherine Magee

Hi, thank you.

0:6:59.740 --> 0:7:0.690

Catherine Magee

This is Catherine McGee.

0:7:0.700 --> 0:7:4.930

Catherine Magee

For the record, you know I don't have the documents that you guys are looking at.

0:7:4.940 --> 0:7:6.230

Catherine Magee

So it would be.

0:7:6.280 --> 0:7:17.230

Catherine Magee

I would appreciate it if somebody could send me those and I'm sure that they're I I missed it somewhere, so I apologize, but I do have the what I proposed to Daphne.

0:7:17.240 --> 0:7:19.880

Catherine Magee

So umm that would be great.

0:7:19.970 --> 0:7:26.370

Catherine Magee

So if you have questions that would be do you wanna start with those and then and I can answer them.

0:7:28.780 --> 0:7:35.240

Robert Ostrovsky (Guest)

I just I I just have a question on that changing gallery \$4500.

0:7:39.450 --> 0:7:49.340

Robert Ostrovsky (Guest)

The last time we had any discussion about the physical aspects of that building, you were having enormous problems with water infiltrating into the building and so on.

0:7:49.630 --> 0:7:51.420

Robert Ostrovsky (Guest)

Can you give us sort of a status update?

0:7:51.430 --> 0:8:5.790

Robert Ostrovsky (Guest)

I mean, I guess my concern is we're we're continue to put more and more money into that building and we question whether that building is a long term investment, although we don't have an alternative right now, but sort of what's the status.

0:8:7.170 --> 0:8:8.580

Catherine Magee

Umm hi Bob.

0:8:8.650 --> 0:8:14.940

Catherine Magee

I so Catherine McGee, for the record, the status for the collection storage facility repair is.

0:8:14.950 --> 0:8:15.710

Catherine Magee

Nothing's happened.

0:8:17.480 --> 0:8:18.860

Catherine Magee

So there's that.

0:8:20.460 --> 0:8:29.550

Catherine Magee

Whether or not the NHS is a long term investment, yes, I mean we, as you mentioned, we don't have a alternate location.

0:8:30.830 --> 0:8:46.990

Catherine Magee

And so I think that, you know, we need to continue to operate as a functioning museum and collection storage facility to the best of our abilities with the money in the changing galleries.

0:8:47.350 --> 0:8:57.930

Catherine Magee

Umm for that's basically as you as you know, when you walk in in the hallway, so we use the front hallway and our event space for.

0:8:59.310 --> 0:9:20.500

Catherine Magee

Changing exhibits and so the walls have just seen, you know, lots of lots of spackle and paint and they look pretty tired and are in need of just basically new umm, new coating and a new paint to bring everything up to standard.

0:9:20.510 --> 0:9:25.560

Catherine Magee

That doesn't look like it has had 20 years of patches, so that's what that's for.

0:9:26.80 --> 0:9:26.300

Robert Ostrovsky (Guest)

Uh.

0:9:26.370 --> 0:9:30.90

Catherine Magee

And I think that that and that's in the front and that's what visitors see.

0:9:30.750 --> 0:9:31.40

Robert Ostrovsky (Guest)

Yeah.

0:9:31.50 --> 0:9:31.720

Robert Ostrovsky (Guest)

No, I understand.

0:9:31.730 --> 0:9:32.420

Robert Ostrovsky (Guest)

Thank you.

0:9:32.870 --> 0:9:34.300

Robert Ostrovsky (Guest)

Who does that work physically?

0:9:35.870 --> 0:9:38.260

Catherine Magee

We hire an Catherine me.

0:9:38.270 --> 0:9:45.740

Catherine Magee

For the record, we hire outside companies that put in bids and then do that work.

0:9:47.170 --> 0:9:47.390

Robert Ostrovsky (Guest)

OK.

0:9:47.470 --> 0:9:49.800

Catherine Magee

So it's probably the company.

0:9:49.850 --> 0:9:53.430

Catherine Magee

So with the for example, for the repair of the wall.

0:9:53.900 --> 0:9:56.340

Catherine Magee

Umm, where we do have the water.

0:9:57.880 --> 0:9:59.490

Catherine Magee

Issue in collection storage.

0:9:59.500 --> 0:10:0.970

Catherine Magee

We hired stitzer.

0:10:1.820 --> 0:10:2.140

Catherine Magee

Uh.

0:10:2.580 --> 0:10:5.40

Catherine Magee

And they were the company that came in and did that work.

0:10:7.70 --> 0:10:12.230

Robert Ostrovsky (Guest)

So your your you have a pretty good idea of \$4500 gonna cover that.

0:10:12.310 --> 0:10:17.630

Robert Ostrovsky (Guest)

I mean, I'm assuming you got that number from prior experience or a a estimate from someone?

0:10:18.650 --> 0:10:23.330

Catherine Magee

Sherry, I believe, got the estimate from stitzer for that, yes.

0:10:24.70 --> 0:10:26.40

Robert Ostrovsky (Guest)

OK, someone who's done work for you before.

0:10:25.790 --> 0:10:30.170

Catherine Magee

And and a couple of other, I believe that a couple other companies, yes.

0:10:30.510 --> 0:10:31.140

Robert Ostrovsky (Guest)

Yeah.

0:10:31.210 --> 0:10:32.150

Robert Ostrovsky (Guest)

Myron, did you have a question?

0:10:32.900 --> 0:10:42.610

Myron Freedman

Thank you, chair Mayeron Freeman, for the record, not a question, but you were asking about some of the larger issues connected to that building.

0:10:42.620 --> 0:10:49.300

Myron Freedman

And as Catherine pointed out, we, you know, we really don't have any choice but to continue to invest in that building.

0:10:49.400 --> 0:10:51.850

Myron Freedman

It's not like we have another building waiting to move it.

0:10:51.860 --> 0:11:0.0

Myron Freedman

We can move into, but some of these large repairs are in the budget and the governor's budget.

0:11:0.750 --> 0:11:17.900

Myron Freedman

And if you look at SB 498 and a B521, you will see a list of some of the maintenance and and capital projects that that will be a part of our coming biennium.

0:11:17.910 --> 0:11:19.130

Myron Freedman

So there's quite a bit in there.

0:11:20.360 --> 0:11:20.670

Robert Ostrovsky (Guest)

Good.

0:11:20.680 --> 0:11:22.450

Robert Ostrovsky (Guest)

Well, I hope it so.

0:11:22.460 --> 0:11:37.630

Robert Ostrovsky (Guest)

I think we we have to live with this building for a long time that we find an alternative, better place and umm and you know particularly this gallery is open to the public, the storage gallery is a problem behind the scenes problems.

0:11:37.640 --> 0:11:43.70

Robert Ostrovsky (Guest)

Serious one, but beside behind the scenes any of the committee members have questions for Catherine.

0:11:46.180 --> 0:11:47.270

Robert Ostrovsky (Guest)

Why you got off easy.

0:11:47.280 --> 0:11:47.930

Robert Ostrovsky (Guest)

That's good.

0:11:50.70 --> 0:11:51.540

Robert Ostrovsky (Guest)

Thank you, Daphne.

0:11:51.550 --> 0:11:52.150

Robert Ostrovsky (Guest)

You wanna move on?

0:11:55.440 --> 0:11:56.60

Daphne DeLeon

Yes, sure.

0:12:9.410 --> 0:12:9.610

Robert Ostrovsky (Guest)

OK.

0:11:56.70 --> 0:12:10.330

Daphne DeLeon

Thank you very much, Daphne galeone, for the record, the next budget that we are going to look at is 5037 A and at the last moment I did compile all the files into one PDF just named Doc DOC.

0:12:10.580 --> 0:12:19.750

Daphne DeLeon

So if you see that it will, you can pop it up and you'll see that this is this the budget for the Carson City Railroad Museum, this museum.

0:12:19.760 --> 0:12:24.230

Daphne DeLeon

If you look at the enhancements, has a total of five enhancements.

0:12:25.270 --> 0:12:30.120

Daphne DeLeon

The first one is in support of a Great Western steam up for motorcars.

0:12:30.190 --> 0:12:36.60

Daphne DeLeon

This event would happen in fiscal year 25 in Sept, the fall of fiscal year 25.

0:12:36.310 --> 0:12:42.140

Daphne DeLeon

But there are costs that need to be born in fiscal year 24.

0:12:42.290 --> 0:12:47.890

Daphne DeLeon

So the \$18,000 that you see is for two contracts that need to be entered into.

0:12:50.120 --> 0:12:59.650

Daphne DeLeon

It's probably at the fiscal end of fiscal year 24 in June and also a purchase of some materials signage and a temporary power source.

0:13:0.930 --> 0:13:6.50

Daphne DeLeon

If you look at the following enhancements, the following four.

0:13:7.410 --> 0:13:25.250

Daphne DeLeon

Three or four out of state travel for various staff to attend travel both within the contiguous 48 and one request to travel outside of the US to Canada to attend the Heritage Rail Alliance, and I see Adams here.

0:13:25.260 --> 0:13:44.700

Daphne DeLeon

They'll be able to give you a little bit more information about the justification for those enhancements, and there is one in state travel request for three staff to attend the Nevada Museum Association in Las Vegas this fall, and if there are no questions regarding the numbers that you see in on the answer sheet.

0:13:47.510 --> 0:13:47.720

Robert Ostrovsky (Guest)

Ohh.

0:13:46.480 --> 0:13:51.240

Daphne DeLeon

I will pass it on to Adam to talk about justification and programming.

0:13:51.610 --> 0:13:52.180

Robert Ostrovsky (Guest)

Yeah.

0:13:51.490 --> 0:13:52.270

Daphne DeLeon

Adam, you're on.

0:13:52.230 --> 0:13:52.660

Robert Ostrovsky (Guest)

Please.

0:13:52.670 --> 0:13:53.360

Robert Ostrovsky (Guest)

Thank you, Adam.

0:13:53.450 --> 0:13:53.810

Robert Ostrovsky (Guest)

Go ahead.

0:13:55.250 --> 0:13:56.900

Adam Michalski

Adam, the Halsey for the record.

0:13:57.430 --> 0:13:57.740

Adam Michalski

Yeah.

0:13:57.750 --> 0:14:3.380

Adam Michalski

So we have these various budget concepts for you to look at.

0:14:4.90 --> 0:14:10.50

Adam Michalski

I guess I can answer any questions that you might have, or if you want me to clarify anything, I'm happy to do that.

0:14:10.890 --> 0:14:17.980

Robert Ostrovsky (Guest)

Well, Adam, I I think in the narrative you expect to recover this \$18,000 in ticket sales, is that correct?

0:14:17.540 --> 0:14:19.430

Adam Michalski

Uh, yes, yes, that's correct.

0:14:20.250 --> 0:14:22.780

Robert Ostrovsky (Guest)

Uh, you have any estimate of attendance?

0:14:25.790 --> 0:14:26.20

Adam Michalski

For the.

0:14:23.210 --> 0:14:27.540

Robert Ostrovsky (Guest)

What you're looking at what you think this is another two or three day event.

0:14:28.620 --> 0:14:30.870

Adam Michalski

Yes, Adam Michalski for the record, yeah.

0:14:30.880 --> 0:14:34.320

Adam Michalski

So this would be the Great Western rail car.

0:14:34.330 --> 0:14:41.280

Adam Michalski

Roundup would be an event that would last about three to four days here, and Carson City.

0:14:41.640 --> 0:14:55.250

Adam Michalski

And so it would be similar to the Great Western steam up we what we're proposing is to bring in about 8 to 10 different motor cars, which would be similar to like our McKean car.

0:14:56.770 --> 0:14:56.880

Robert Ostrovsky (Guest)

Yes.

0:14:55.260 --> 0:15:11.450

Adam Michalski

You're familiar with that, so there's several of these types of self propelled motor vehicles that are, uh, around the West and especially in the California, there's one in Colorado that we'd like to bring out called the Galloping Goose.

0:15:11.530 --> 0:15:14.210

Adam Michalski

And they're all really unique in their own ways.

0:15:14.450 --> 0:15:23.360

Adam Michalski

And so we'd like to bring some of these cars to the Nevada State Road Museum and have a similar event like we did for the Great Western see.

0:15:23.370 --> 0:15:30.220

Adam Michalski

But what these rail cars and so for the Great Western team up, we had at least 8000 paid visitors.

0:15:32.0 --> 0:15:56.620

Adam Michalski

And so we're expecting that we would we could maybe do a similar type of we go to, we could maybe expect about a similar amount of visitors, uh and for us for this event, I mean for the Great Western cemap, we were able to make some money off of this event and we also were able to pay back some of our expenses are back to the board of museums and histories.

0:15:56.630 --> 0:16:5.550

Adam Michalski

So we feel like this could be a good money making proposal for us just based on our track record from last year.

0:16:5.940 --> 0:16:16.320

Adam Michalski

Also, umm, we've been able to find ways to lower the expenses for for the 2024 by having it on a different weekend last year.

0:16:16.330 --> 0:16:37.140

Adam Michalski

We did it during 4th of July weekend, which and we in addition to that, not only having an unferth of July weekend was kind of a problem for us last year just for getting vendors and things like that like we had trouble getting tents because we had to go to Las Vegas because we to get tents and that double the price on the tents.

0:16:37.470 --> 0:16:42.360

Adam Michalski

Uh, we had trouble getting some of the Porta potties and things like that.

0:16:42.470 --> 0:16:49.230

Adam Michalski

So, but we'll be doing it on a different weekend this year that will be less busy here in Northern Nevada.

0:16:49.240 --> 0:16:55.530

Adam Michalski

And so we can reduce the costs for this event, but also keep the price the same, if not a little bit more.

0:16:56.60 --> 0:17:1.330

Adam Michalski

And we've also proven that we've been able to put on a good product for the Great Western steam up.

0:17:1.340 --> 0:17:11.810

Adam Michalski

We've had so many greats uh responses from just from we had from rail fans from visit Carson City.

0:17:11.820 --> 0:17:25.640

Adam Michalski

Visit Carson City is asking us to do another event like this because they they put heads in beds, the taxes that they received off of the hotel taxes was a significant boost to Carson City.

0:17:25.990 --> 0:17:30.100

Adam Michalski

And so and then we also brought in visitors from all over the world.

0:17:30.110 --> 0:17:35.290

Adam Michalski

We brought in visitors from Europe, Japan, Canada, Australia and New Zealand.

0:17:35.980 --> 0:17:40.410

Adam Michalski

UM all over, but I think we had at least 30 or 35 states represented.

0:17:40.420 --> 0:17:52.520

Adam Michalski

So it's a it's surprisingly, I mean it may be kind of surprising, but it's, you know, real fans like the travel for these things and they're happy to come to Nevada and enjoy their stay here.

0:17:53.650 --> 0:17:54.200

Robert Ostrovsky (Guest)

Yeah.

0:17:54.210 --> 0:18:0.80

Robert Ostrovsky (Guest)

II assume you have a good mailing and email list now too that these things build.

0:18:0.730 --> 0:18:0.980

Adam Michalski

Yep.

0:18:0.150 --> 0:18:3.180

Robert Ostrovsky (Guest)

You had all those people here for the other event.

0:18:7.100 --> 0:18:7.220

Adam Michalski

Yes.

0:18:3.530 --> 0:18:8.40

Robert Ostrovsky (Guest)

Now you've got a way to contact him and say we're doing something else like it.

0:18:8.150 --> 0:18:12.360

Robert Ostrovsky (Guest)

So I, you know, I could see you expanding your your base.

0:18:12.730 --> 0:18:12.950

Adam Michalski

Yes.

0:18:12.430 --> 0:18:13.500

Robert Ostrovsky (Guest)

I don't know how many you can.

0:18:13.590 --> 0:18:15.700

Robert Ostrovsky (Guest)

How many you can hold on that piece of property?

0:18:15.930 --> 0:18:17.350

Robert Ostrovsky (Guest)

It gets pretty cold last time.

0:18:16.530 --> 0:18:24.800

Adam Michalski

We yeah, we uh, Adam Husky for the record, man, we we probably could fit 8 to 10,000 people over a four day event.

0:18:24.810 --> 0:18:35.800

Adam Michalski

So about 2000 a day and we we had about 2000 a day and on average and we felt like that was about the about the maximum we could hold.

0:18:36.50 --> 0:18:37.430

Adam Michalski

So. Umm.

0:18:37.770 --> 0:18:49.500

Adam Michalski

So yeah, we really we really think that this could be a an exciting event for not only Carson City but for Nevada and Nevada, State Museum and for the border museums and history, so.

0:18:50.240 --> 0:18:58.790

Robert Ostrovsky (Guest)

Yeah, do members of the Community have questions for Adam about any of these announcements, including that we calling this is not esteem up, right?

0:18:59.550 --> 0:18:59.860

Adam Michalski

No.

0:18:58.800 --> 0:19:0.130

Robert Ostrovsky (Guest)

What would you call this new event?

0:18:59.950 --> 0:19:3.230

Adam Michalski

The Great Western Rail car Roundup, so yeah.

0:19:2.170 --> 0:19:4.780

Robert Ostrovsky (Guest)

Roundup OK, no steam.

0:19:7.620 --> 0:19:8.100

Robert Ostrovsky (Guest)

Electric.

0:19:5.530 --> 0:19:12.600

Adam Michalski

No steam, no these all the UM like self propelled diesel motor cars or gasoline powered cars.

0:19:13.150 --> 0:19:13.890

Robert Ostrovsky (Guest)

Yeah, yeah.

0:19:16.520 --> 0:19:17.540

Robert Ostrovsky (Guest)

Well, hearing no questions.

0:19:17.550 --> 0:19:18.370

Robert Ostrovsky (Guest)

Thank you, Adam.

0:19:18.820 --> 0:19:19.300

Robert Ostrovsky (Guest)

Go ahead.

0:19:17.990 --> 0:19:19.570

michelle schmitter (Guest)

II have.

0:19:19.310 --> 0:19:20.190

Robert Ostrovsky (Guest)

Ohh, I'm sorry Michelle.

0:19:22.160 --> 0:19:29.730

michelle schmitter (Guest)

I don't know if this is for Adam or this is for Myron, but we had seen a proposal about a museum store build out.

0:19:30.550 --> 0:19:40.920

michelle schmitter (Guest)

Is that in your capital request or is is anything happening on that end to capture the additional museum store sales?

0:19:42.420 --> 0:19:43.950

Myron Freedman

Adam, I can take this if you want.

0:19:44.410 --> 0:19:45.10

Adam Michalski

Yes, because.

0:19:46.890 --> 0:19:55.820

Myron Freedman

Myron favors, for the record, the answer to that is they need more information.

0:19:56.990 --> 0:20:0.100

Myron Freedman

Uh to really figure out the next steps?

0:20:0.160 --> 0:20:4.370

Myron Freedman

Here's they they've done some due diligence and some important due diligence.

0:20:4.780 --> 0:20:8.840

Myron Freedman

One of the things they did was reach out to public works to find out.

0:20:9.600 --> 0:20:31.950

Myron Freedman

Umm, what the state was going to require in that build out and the vision for that is it was going to be simple but they could not find a an approach where they could get state public works to agree not to get into to some pretty heavy duty engineering.

0:20:33.150 --> 0:20:40.630

Myron Freedman

Uh, which drives the cost way up and and so it they're still looking at a different approach.

0:20:40.640 --> 0:20:46.770

Myron Freedman

And and I think you will hear from them in the coming year as they kind of rethink how to how to get that done.

0:20:48.640 --> 0:20:49.110

michelle schmitter (Guest)

OK.

0:20:49.120 --> 0:20:49.770

michelle schmitter (Guest)

Thank you.

0:20:49.780 --> 0:20:56.470

michelle schmitter (Guest)

And I and I think Adam, that you had some like a museum store set up outside last year.

0:20:56.480 --> 0:21:5.360

michelle schmitter (Guest)

Am I correct with that or are you took it outside at the entrance trying to remember?

0:21:1.920 --> 0:21:5.850

Adam Michalski

Adam Malsky for add on the Halsey for the record.

0:21:7.790 --> 0:21:7.920

Robert Ostrovsky (Guest)

No.

0:21:7.280 --> 0:21:8.510

Adam Michalski

Uh, sorry, interrupt.

0:21:9.200 --> 0:21:10.70

Adam Michalski

We did.

0:21:10.720 --> 0:21:11.250

Adam Michalski

We did.

0:21:11.260 --> 0:21:13.390

Adam Michalski

We were able to do cache sales outside.

0:21:15.190 --> 0:21:24.890

Adam Michalski

So we're very limited when we want to do store sales off site or even just uh, just even just outside of the museum store.

0:21:25.220 --> 0:21:31.430

Adam Michalski

Uh, we don't have Wi-Fi, so we can't connect a credit card reader to Wi-Fi.

0:21:32.400 --> 0:21:36.450

Adam Michalski

So the only way that we can sell stuff outside of the museum is to.

0:21:37.750 --> 0:21:55.60

Adam Michalski

That's we can only accept cache sales, so we so we just what we did last year at the Great Western Seahub was we set up a used book table out in the parking lot and we had some other like and we had some other smaller items out there.

0:21:55.70 --> 0:21:56.560

Adam Michalski

But you had to pay cash only.

0:21:56.750 --> 0:21:59.850

Adam Michalski

And then if you wanted to pay with credit card, then you had to go inside.

0:22:0.480 --> 0:22:1.140

Adam Michalski

Umm.

0:22:1.220 --> 0:22:12.820

Adam Michalski

So if there's a way, I mean if we can find a way to, you know, make it more easy for the customer to pay with credit cards outside, that would be fantastic.

0:22:15.690 --> 0:22:15.920

michelle schmitter (Guest)

OK.

0:22:15.930 --> 0:22:16.350

michelle schmitter (Guest)

Thank you.

0:22:19.510 --> 0:22:20.960

Robert Ostrovsky (Guest)

Christopher, did you have a question?

0:22:21.110 --> 0:22:21.880

Robert Ostrovsky (Guest)

Is that your hand up?

0:22:24.660 --> 0:22:24.840

Robert Ostrovsky (Guest)

Yeah.

0:22:23.430 --> 0:22:34.60

Christopher MacMahon

Christopher McMahon, for the record to follow up with that, our friends here in Boulder City are currently working on putting Wi-Fi in our platform area that's going off a hot spot.

0:22:34.70 --> 0:22:36.840

Christopher MacMahon

So it's not at all connected to the state network.

0:22:37.200 --> 0:22:50.170

Christopher MacMahon

So we can work with Carson City to find if there's a mutual way to support that or work through their friends to see if that's a way to do it so that we can have a credit card sales available and hopefully increase that to the public.

0:22:52.540 --> 0:22:53.940

Robert Ostrovsky (Guest)

I appreciate that.

0:22:53.950 --> 0:22:54.420

Robert Ostrovsky (Guest)

Thank you.

0:22:55.40 --> 0:22:55.850

Robert Ostrovsky (Guest)

Any other questions?

0:22:58.400 --> 0:22:58.930

Robert Ostrovsky (Guest)

Hearing none.

0:22:58.940 --> 0:22:59.840

Robert Ostrovsky (Guest)

Daphne, you want to move on?

0:23:4.570 --> 0:23:5.340

Daphne DeLeon

Thank you, chair.

0:23:5.350 --> 0:23:5.710

Daphne DeLeon

Daphne.

0:23:5.720 --> 0:23:12.160

Daphne DeLeon

Diane, for the record, the next budget up is 5037 P that's for the Railroad Museum in Boulder City.

0:23:12.530 --> 0:23:14.380

Daphne DeLeon

They do have two enhancements.

0:23:14.830 --> 0:23:30.700

Daphne DeLeon

First enhancement is to replace a scratch glass display case in the store, and the second enhancement is an out of state travel request to attend the Western History Association Conference in Las Los Angeles.

0:23:31.340 --> 0:23:42.20

Daphne DeLeon

So with that, if there are no questions regarding the numbers that you see on the enhancement sheet, I will turn it over to Christopher to provide you some more information regarding programming impact.

0:23:44.960 --> 0:23:45.710

Christopher MacMahon

Thank you, Daphne.

0:23:45.720 --> 0:23:49.600

Christopher MacMahon

Christopher McMahon for the record, UH committee members.

0:23:49.650 --> 0:23:52.750

Christopher MacMahon

The request here are pretty straightforward and simple.

0:23:53.30 --> 0:23:55.100

Christopher MacMahon

The first item concerning the scratch class.

0:23:55.110 --> 0:23:59.800

Christopher MacMahon

The display case was put in when this museum first opened to the public in 20.

0:24:0.410 --> 0:24:2.220

Christopher MacMahon

Excuse me, 2002.

0:24:2.530 --> 0:24:4.820

Christopher MacMahon

So it's now well over 20 years old.

0:24:5.30 --> 0:24:10.960

Christopher MacMahon

It's got scratches, chips in it, various accoutrement from its lifetime of service.

0:24:11.210 --> 0:24:17.270

Christopher MacMahon

We're at the point now where we're concerned that the abrasions are significant enough to where the glass could shatter.

0:24:17.950 --> 0:24:18.400

Christopher MacMahon

Umm.

0:24:18.410 --> 0:24:23.440

Christopher MacMahon

And so we're looking to replace it as a safety issue for the guests.

0:24:24.330 --> 0:24:26.90

Christopher MacMahon

The costs are listed in there.

0:24:26.100 --> 0:24:27.320

Christopher MacMahon

We've already priced it out.

0:24:27.850 --> 0:24:37.540

Christopher MacMahon

Once approved, it'll be a pretty quick, easy fix to just swap out the glass and umm, have it be safer for our guests and staff who work in the gift shop.

0:24:39.240 --> 0:24:40.360

Christopher MacMahon

Questions on that item.

0:24:43.100 --> 0:24:43.290

Christopher MacMahon

OK.

0:24:42.680 --> 0:24:47.750

Robert Ostrovsky (Guest)

Any members, by the way, we might note, I think we may have lost Anthony.

0:24:47.920 --> 0:24:48.950

Robert Ostrovsky (Guest)

I don't see him.

0:24:49.20 --> 0:24:50.100

Robert Ostrovsky (Guest)

Anthony, are you still on?

0:24:55.120 --> 0:24:55.880

Tony T

I'm still here.

0:24:53.570 --> 0:24:57.460

Robert Ostrovsky (Guest)

Uh, he's out of the country and ohh you're still there.

0:24:57.470 --> 0:24:57.750

Robert Ostrovsky (Guest)

Good.

0:24:57.760 --> 0:24:58.250

Robert Ostrovsky (Guest)

Thank you.

0:24:58.300 --> 0:24:58.830

Robert Ostrovsky (Guest)

I didn't.

0:24:58.960 --> 0:24:59.450

Robert Ostrovsky (Guest)

I didn't.

0:24:59.460 --> 0:25:0.760

Robert Ostrovsky (Guest)

I didn't see your name on the list.

0:25:1.970 --> 0:25:2.770

Robert Ostrovsky (Guest)

Any other questions?

0:25:2.460 --> 0:25:3.180

Tony T

Of there you go.

0:25:4.140 --> 0:25:5.690

Tony T

The Grand Hotel in Vienna? Hello.

0:25:7.640 --> 0:25:9.190

Robert Ostrovsky (Guest)

Well, glad that you're still with us.

0:25:10.220 --> 0:25:11.80

Robert Ostrovsky (Guest)

Ohh, hearing not.

0:25:11.90 --> 0:25:11.850

Robert Ostrovsky (Guest)

No other question.

0:25:11.860 --> 0:25:12.870

Robert Ostrovsky (Guest)

Daphne next budget.

0:25:17.750 --> 0:25:18.860

Daphne DeLeon

Thank you, chair.

0:25:19.290 --> 0:25:22.780

Daphne DeLeon

The next budget is 5037 CE.

0:25:22.830 --> 0:25:26.700

Daphne DeLeon

Early railroad museum there were no enhancements submitted for this budget.

0:25:26.710 --> 0:25:31.400

Daphne DeLeon

It is only base in adjustments to base as you see in the budget document.

0:25:32.20 --> 0:25:32.310

Robert Ostrovsky (Guest)

OK.

0:25:34.200 --> 0:25:35.600

Robert Ostrovsky (Guest)

Do you want to lost cities then please?

0:25:37.120 --> 0:25:44.390

Daphne DeLeon

So lost City, 5038, this is a budget that was reviewed at the prior meeting, but there are three enhancements here.

0:25:44.860 --> 0:25:51.890

Daphne DeLeon

The first one is to purchase some install compact shelving in the library and lab storage areas.

0:25:51.980 --> 0:26:0.650

Daphne DeLeon

This this request was previously approved by the board and fiscal year 20, but because of the COVID pandemic, it was not implemented.

0:26:0.960 --> 0:26:3.510

Daphne DeLeon

This request is different from the others.

0:26:3.520 --> 0:26:26.360

Daphne DeLeon

This one is asking for investment funds to actually fund this request request to UMM is for in state travel to the Nevada Museum Association for two staff in Las Vegas this fall, and the third request is out of state travel to the Society of American Archaeology Complex, which is in New Orleans.

0:26:29.460 --> 0:26:31.280

Robert Ostrovsky (Guest)

Do we have anyone lost cities with us today?

0:26:34.10 --> 0:26:34.630

Myron Freedman

Miring framing.

0:26:34.640 --> 0:26:35.890

Myron Freedman

For the record, I don't believe so.

0:26:37.10 --> 0:26:37.330

Robert Ostrovsky (Guest)

OK.

0:26:35.960 --> 0:26:42.170

Myron Freedman

So because a Daphne, did we cover this budget at the last committee meeting?

0:26:42.990 --> 0:26:43.520

Daphne DeLeon

We did.

0:26:42.660 --> 0:26:45.150

Myron Freedman

I think we did, yeah, yeah.

0:26:43.530 --> 0:26:45.210

Daphne DeLeon

We reviewed it at the last meeting.

0:26:45.970 --> 0:26:46.360

Robert Ostrovsky (Guest)

Yeah.

0:26:46.370 --> 0:26:54.20

Robert Ostrovsky (Guest)

Well, we I think we're all aware of the 55,000 that we previously approved, it sort of just keeps rolling over until we get the job done.

0:26:54.130 --> 0:27:0.330

Robert Ostrovsky (Guest)

The question I was gonna ask is we get, we approve it again, is it gonna happen this fiscal year hopefully?

0:27:1.400 --> 0:27:5.630

Myron Freedman

Morgan Freeman, for the record, they have gotten some made some progress on this.

0:27:5.640 --> 0:27:21.120

Myron Freedman

The holdup had to do with not being able to confirm the thickness of the foundation where the there's heavy shelving is going to be installed and they were able to do that and somebody had to dig through some very old drawings to find the information.

0:27:21.130 --> 0:27:28.20

Myron Freedman

But I believe they took care of all of that then, so that really took a long time for them to to get that together.

0:27:30.220 --> 0:27:31.740

Robert Ostrovsky (Guest)

Well, hopefully it'll get completed.

0:27:31.750 --> 0:27:33.20

Robert Ostrovsky (Guest)

I mean, they badly need it.

0:27:32.450 --> 0:27:33.870

Myron Freedman

No, they do.

0:27:33.30 --> 0:27:34.750

Robert Ostrovsky (Guest)

We we're we're well aware of the need.

0:27:35.790 --> 0:27:37.290

Robert Ostrovsky (Guest)

Uh, Daphne, are there any other budgets?

0:27:39.940 --> 0:27:41.380

Daphne DeLeon

Chair Daphne the deleone.

0:27:41.390 --> 0:27:42.290

Daphne DeLeon

For the record, no.

0:27:42.300 --> 0:27:44.860

Daphne DeLeon

All other budgets were reviewed at our prior meeting chair.

0:27:45.80 --> 0:27:45.220

Robert Ostrovsky (Guest)

Yeah.

0:27:46.120 --> 0:27:49.270

Robert Ostrovsky (Guest)

Uh, I I do have a question for staff.

0:27:49.380 --> 0:27:56.430

Robert Ostrovsky (Guest)

We we're having an online store, we've got a new membership program that Anthony's been working on.

0:27:56.440 --> 0:27:56.780

Robert Ostrovsky (Guest)

On I know.

0:27:59.650 --> 0:28:3.40

Robert Ostrovsky (Guest)

Is there any plan to advertise any of this?

0:28:3.50 --> 0:28:5.70

Robert Ostrovsky (Guest)

And here let me explain my thoughts.

0:28:5.850 --> 0:28:6.670

Robert Ostrovsky (Guest)

Seems to me that.

0:28:8.640 --> 0:28:18.280

Robert Ostrovsky (Guest)

No one should leave the museum that visits of any of our facilities without something in their hand that says please become a member.

0:28:18.670 --> 0:28:21.880

Robert Ostrovsky (Guest)

And on the other side, saying please shop at our store.

0:28:22.150 --> 0:28:23.180

Robert Ostrovsky (Guest)

Here's our website.

0:28:23.190 --> 0:28:24.280

Robert Ostrovsky (Guest)

Here's our information.

0:28:24.650 --> 0:28:30.860

Robert Ostrovsky (Guest)

Do we have any plans or is anybody thinking about producing such material or is there an alternative plan?

0:28:30.910 --> 0:28:52.420

Robert Ostrovsky (Guest)

I just we have in these budgets we have counted on we we made some forecasts about what this new store operation is gonna produce and I'd like to make sure that we take our make our best effort to make those work and hopefully we exceed those is is there any plan for advertising.

0:28:53.210 --> 0:28:53.910

Myron Freedman

Uh Meyer.

0:28:53.920 --> 0:28:54.590

Myron Freedman

Famous the record.

0:28:56.600 --> 0:29:1.830

Myron Freedman

We have an incredible resource coming up in this next fiscal year through tourism.

0:29:2.950 --> 0:29:19.0

Myron Freedman

Umm Brenda has put in half \$1,000,000 into a budget to promote the museums and then she also has hired over the past year two staff members dedicated to promoting the museums and the other cultural agencies.

0:29:19.560 --> 0:29:25.740

Myron Freedman

So you can be sure they will be helping us promote these things and doing it really effectively.

0:29:25.750 --> 0:29:32.180

Myron Freedman

And if you, if you haven't noticed yet, how how much has been happening on social media?

0:29:32.970 --> 0:29:33.220

Myron Freedman

Uh.

0:29:33.810 --> 0:29:39.340

Myron Freedman

I mean, they've helped us increase our our presence greatly.

0:29:39.350 --> 0:29:44.790

Myron Freedman

So we will be working with them to make sure that the stores and the membership programs are promoted as well.

0:29:46.10 --> 0:29:54.500

Robert Ostrovsky (Guest)

I'm happy to hear there's some budget dollars because if not, I mean we have to think about investing some of our own money in and making it successful.

0:29:54.510 --> 0:30:5.100

Robert Ostrovsky (Guest)

I'd like luck keep an eye on that because I really think it's it's important for people to know there is a store and they will have online access and and then we do have a statewide membership program.

0:30:5.640 --> 0:30:8.670

Robert Ostrovsky (Guest)

Uh, if you don't tell people you can't get them to buy Michelle.

0:30:10.370 --> 0:30:13.540

michelle schmitter (Guest)

I have a question about the membership program.

0:30:13.590 --> 0:30:18.860

michelle schmitter (Guest)

I just got a renewal notice and uh, when is that starting?

0:30:18.870 --> 0:30:24.400

michelle schmitter (Guest)

I was thinking I was starting in July where you would be a member.

0:30:26.110 --> 0:30:32.780

michelle schmitter (Guest)

You would join and have membership of at all museums or is that not starting in July?

0:30:32.790 --> 0:30:34.230

michelle schmitter (Guest)

I guess that would be for Anthony.

0:30:39.870 --> 0:30:41.820

Tony T

I have it slated to start in July.

0:30:41.830 --> 0:30:48.870

Tony T

So umm, I I'm not too sure where we are with the process, but maybe something we could review at the June meeting.

0:30:49.80 --> 0:30:50.380

Tony T

Again, Anthony Timmons for the record.

0:30:51.310 --> 0:31:3.780

Myron Freedman

My rent payment for the record and the fact is that if you join A at any of the museums, you do get admission to the others that that's been the case all along.

0:31:4.110 --> 0:31:4.480

michelle schmitter (Guest)

Right.

0:31:3.870 --> 0:31:4.760

Myron Freedman

So what?

0:31:4.490 --> 0:31:7.200

michelle schmitter (Guest)

But it's not very well promoted.

0:31:7.210 --> 0:31:15.700

michelle schmitter (Guest)

I always have to question that for myself, but my my renewal isn't due until July and I got a notice from the Historical Society.

0:31:22.320 --> 0:31:22.420

Myron Freedman

The.

0:31:15.710 --> 0:31:23.590

michelle schmitter (Guest)

So I wondered if we were gonna take advantage of these renewal letters to explain our new program.

0:31:40.370 --> 0:31:40.950

michelle schmitter (Guest)

Merged.

0:31:25.200 --> 0:31:42.430

Myron Freedman

Well, the evolution of the program Iron Friedman, for the record, is the categories and that they've been limited or shrunk or efficiently sized to just the yeah merged.

0:31:42.680 --> 0:31:46.890

Myron Freedman

And so that's that's really the campaign that has to get out there.

0:31:46.900 --> 0:31:54.780

Myron Freedman

And then frankly, Tony, the other piece of this is the the benefits that are coming to people who want to.

0:31:54.780 --> 0:31:58.910

Myron Freedman

To be a a donor of some type and and what it.

0:31:58.920 --> 0:32:0.150

Myron Freedman

How does that translate into?

0:32:1.620 --> 0:32:6.80

Myron Freedman

What each museum is providing to that level, and so there's still some work to be done there.

0:32:7.530 --> 0:32:8.620

michelle schmitter (Guest)

OK. Thanks.

0:32:10.970 --> 0:32:12.920

Adam Michalski

Adam Michalski for the record.

0:32:13.110 --> 0:32:28.770

Adam Michalski

I just wanted to point out that also for our friends organization, they just recently a converted over to a computer based a system online system for their memberships.

0:32:28.880 --> 0:32:34.740

Adam Michalski

And so I think we're seeing some results as a workout, all the kinks and everything.

0:32:36.70 --> 0:32:51.480

Adam Michalski

Prior to this, the the for our friends organization Umm relied on our newsletter, the sagebrush headlight to communicate to to the the membership and I'm the one that does that and I kind of do that.

0:32:51.490 --> 0:33:11.860

Adam Michalski

It's supposed to be quarterly, but I I'm not very consistent in getting it out on time because I'm just busy with other things, but so they so they didn't really have much communication with their members before, but now that they have this new program they've been sending out emails every couple of weeks to their members to let them know.

0:33:11.870 --> 0:33:13.440

Adam Michalski

Here's what's going on at the museum.

0:33:13.450 --> 0:33:16.510

Adam Michalski

Come out to the museum and they've been able to.

0:33:16.940 --> 0:33:17.210

Adam Michalski

So what?

0:33:17.220 --> 0:33:29.150

Adam Michalski

What's also nice about it is you can set up like a a auto renewal program so people are able to the Members are able to just auto renew their memberships every year.

0:33:29.530 --> 0:33:30.520

Adam Michalski

It's been able to.

0:33:30.560 --> 0:33:38.260

Adam Michalski

We're using it as a way as a tool to be able to keep in contact better with our Members and I think it's gonna pay results.

0:33:38.270 --> 0:33:44.910

Adam Michalski

And I think it should help us also grow our membership, especially when we have events like the Great Western steam up and the Great Western Rail car Roundup.

0:33:44.980 --> 0:33:51.790

Adam Michalski

We do find a bump in uh memberships just because people see us and they're like, wow, you're doing some really cool things here.

0:33:51.800 --> 0:33:54.670

Adam Michalski

I wanna participate and then they want to become members.

0:33:54.850 --> 0:34:1.630

Adam Michalski

So we are seeing some results from our friend's organization, especially now that they have this computer based program.

0:34:3.920 --> 0:34:4.770

Robert Ostrovsky (Guest)

Is that Adam?

0:34:4.780 --> 0:34:10.460

Robert Ostrovsky (Guest)

Do you know if that if other friends organizations are doing similar or is it just?

0:34:9.920 --> 0:34:12.370

Adam Michalski

Umm Adam malsky.

0:34:12.380 --> 0:34:24.740

Adam Michalski

For the record, I don't know if any of the others organizations here in in the Nevada State Museum system are doing that, but I know of other museums around the country that are doing this.

0:34:25.130 --> 0:34:25.440

Adam Michalski

Yeah.

0:34:37.40 --> 0:34:37.330

Robert Ostrovsky (Guest)

Mm-hmm.

0:34:25.450 --> 0:34:42.290

Adam Michalski

So, so especially for us like we want we were just we had a person that would we had a friend's member that like all they did was memberships and it was all on paper and you had to fill out a form and write down your credit card number or bring in that check.

0:34:43.680 --> 0:34:47.270

Adam Michalski

That's not the way a lot of people do business these days.

0:34:47.280 --> 0:34:56.770

Adam Michalski

And so for us to be able to put this, do this online, our friends members were our friends organization was able to finally get into the 21st century and put this online.

0:34:56.780 --> 0:34:58.500

Adam Michalski

And I think it's gonna pay big results.

0:35:0.260 --> 0:35:0.560

Robert Ostrovsky (Guest)

Right.

0:35:3.40 --> 0:35:3.220

Robert Ostrovsky (Guest)

Yeah.

0:35:1.570 --> 0:35:6.500

Christopher MacMahon

Christopher McMahon, for the record, the Friends Group in Boulder City has been doing this for several years.

0:35:7.170 --> 0:35:9.460

Christopher MacMahon

Similarly, they do quarterly newsletter.

0:35:9.470 --> 0:35:11.190

Christopher MacMahon

They do email blasts for special events.

0:35:11.200 --> 0:35:14.310

Christopher MacMahon

They have memberships online and they've been doing that for a while now.

0:35:15.970 --> 0:35:29.960

Myron Freedman

Iron Freeman, for the record, Daphne can describe a little bit of how memberships are also going to be purchasable through this museum store, online museum store, so that that will be a revolution as well.

0:35:33.210 --> 0:35:36.440

Daphne DeLeon

It's a Japanese Jelly on for the record, you're exactly right, Myron.

0:35:36.450 --> 0:35:42.840

Daphne DeLeon

What the online store platform will enable is the ability to purchase and process payment for memberships.

0:35:42.930 --> 0:36:9.210

Daphne DeLeon

The actual processing by each museum will still follow whatever system they have in place, so if they have a manual system, the museum will get a notification that this is the person and all their contact information that they've purchased a membership and then the museum will handle all the other processing aside from the payment, the payment will be handled by the online store platform.

0:36:13.70 --> 0:36:13.430

Daphne DeLeon

Michelle.

0:36:12.870 --> 0:36:14.830

michelle schmitter (Guest)

Umm yeah, Michelle schmitter.

0:36:14.840 --> 0:36:17.40

michelle schmitter (Guest)

For the record, Daphne.

0:36:17.50 --> 0:36:19.360

michelle schmitter (Guest)

Is that gonna start when this?

0:36:19.430 --> 0:36:26.360

michelle schmitter (Guest)

I'm just wondering, I'm I like to do things like that online and is that gonna start when we push this out?

0:36:28.80 --> 0:36:29.710

Daphne DeLeon

Still definitely one for the record.

0:36:29.720 --> 0:36:39.540

Daphne DeLeon

Yes, that functionality, once the online store goes live, it will include the ability to purchase a membership as an item on the online store.

0:36:40.270 --> 0:36:40.660

michelle schmitter (Guest)

OK.

0:36:41.50 --> 0:36:41.510

michelle schmitter (Guest)

Thank you.

0:36:42.170 --> 0:36:42.740

Daphne DeLeon

You're welcome.

0:36:49.340 --> 0:36:50.200

Daphne DeLeon

Bob, you're on mute.

0:36:52.980 --> 0:36:55.460

Robert Ostrovsky (Guest)

So I was don't do any other member.

0:36:55.470 --> 0:37:0.230

Robert Ostrovsky (Guest)

The members of the committee have any questions about the budget as presented or the enhancements.

0:37:3.620 --> 0:37:12.250

Robert Ostrovsky (Guest)

Hearing none, I would accept a motion and that motion would be to recommend the budget as reviewed by the committee, to the full board.

0:37:15.290 --> 0:37:27.60

michelle schmitter (Guest)

Michelle Schmitter for the record, I recommend that we recommend to the board the budgets that we've just reviewed and umm to be approved at the board meeting.

0:37:28.700 --> 0:37:29.230

Robert Ostrovsky (Guest)

It does.

0:37:29.240 --> 0:37:29.620

Robert Ostrovsky (Guest)

Thank you.

0:37:27.390 --> 0:37:30.350

michelle schmitter (Guest)

Is that work, Harry OK.

0:37:31.880 --> 0:37:33.260

Robert Ostrovsky (Guest)

A second from anyone.

0:37:35.10 --> 0:37:35.340

Tony T

Mr.

0:37:35.350 --> 0:37:38.0

Tony T

Chairman Anthony Timmons, for the record, I'll go ahead and 2nd that motion.

0:37:38.930 --> 0:37:40.820

Robert Ostrovsky (Guest)

We have a motion and a second.

0:37:41.440 --> 0:37:50.110

Robert Ostrovsky (Guest)

Again, I would like to ask is there any member of the public online or on the phone or in other ways made contact with the committee?

0:37:50.850 --> 0:37:56.770

Robert Ostrovsky (Guest)

Uh of any comments we should note now is that opportunity anyone like to address the committee?

0:37:59.750 --> 0:38:0.900

Robert Ostrovsky (Guest)

I see in here none.

0:38:0.910 --> 0:38:3.200

Robert Ostrovsky (Guest)

Myron, you have no contact, is that correct?

0:38:3.310 --> 0:38:3.730

Robert Ostrovsky (Guest)

The office.

0:38:3.580 --> 0:38:4.810

Myron Freedman

Iron Friedman, for the record.

0:38:4.820 --> 0:38:7.860

Myron Freedman

No, I have no uh, messages, texts or phone messages.

0:38:8.590 --> 0:38:9.20

Robert Ostrovsky (Guest)

All right.

0:38:9.410 --> 0:38:12.90

Robert Ostrovsky (Guest)

Any other board member have any comments before I call for a vote?

0:38:14.700 --> 0:38:15.290

Tony T

Mr. Chairman.

0:38:14.270 --> 0:38:15.480

Robert Ostrovsky (Guest)

Uh, hearing none good.

0:38:15.780 --> 0:38:16.850

Robert Ostrovsky (Guest)

Yes, Mr Timmons.

0:38:17.980 --> 0:38:25.160

Tony T

Anthony Timmons, for the record, I just wanna say, first of all, thank you to Daphne Daleon for her assistance in putting all this together.

0:38:25.170 --> 0:38:27.960

Tony T

And I know there was some hard work on that, so I really appreciate that.

0:38:28.860 --> 0:38:39.130

Tony T

And I do wanna mention to the administrator my heartburn with some of these different things that are allocated from the budget that should be state duties or state fiscal items in my opinion.

0:38:39.510 --> 0:38:41.120

Tony T

So I just wanna put that on the record.

0:38:43.10 --> 0:38:43.700

Robert Ostrovsky (Guest)

Uh, thank you.

0:38:45.130 --> 0:38:46.120

Robert Ostrovsky (Guest)

Any other comments?

0:38:46.750 --> 0:38:49.500

Robert Ostrovsky (Guest)

Hearing none, all those present.

0:38:49.510 --> 0:38:50.590

Robert Ostrovsky (Guest)

Please say aye.

0:38:52.490 --> 0:38:52.770

michelle schmitter (Guest)

Aye.

0:38:53.230 --> 0:38:53.510

Tony T

Aye.

0:38:50.600 --> 0:38:54.50

Robert Ostrovsky (Guest)

If you approve, aye.

0:38:54.460 --> 0:38:55.410

Robert Ostrovsky (Guest)

Any opposed?

0:38:56.360 --> 0:39:1.90

Robert Ostrovsky (Guest)

Not the motion carries by every member of the committee present.

0:39:4.150 --> 0:39:5.620

Robert Ostrovsky (Guest)

Let me look back to the agenda.

0:39:6.430 --> 0:39:8.80

Robert Ostrovsky (Guest)

I think that was the only action item.

0:39:8.90 --> 0:39:12.20

Robert Ostrovsky (Guest)

The last agenda item is again an opportunity for public comment.

0:39:12.390 --> 0:39:18.630

Robert Ostrovsky (Guest)

Is there any member of the public online or on the phone or in one of the offices that would like to address the committee?

0:39:22.340 --> 0:39:25.290

Robert Ostrovsky (Guest)

Hearing or seeing none that completes our agenda.

0:39:25.300 --> 0:39:33.330

Robert Ostrovsky (Guest)

Thank you for taking the time on a A wonderful Friday morning and time of your own personal vacation to join us and we'll see you at the.

0:39:35.400 --> 0:39:36.790

Robert Ostrovsky (Guest)

Meaning of the full board here.

0:39:37.440 --> 0:39:38.560

Robert Ostrovsky (Guest)

Just a couple of weeks.

0:39:43.780 --> 0:39:48.460

Myron Freedman

Bob, do you want to talk by phone about, uh, the June agenda or do you wanna just do it here?

0:39:51.380 --> 0:39:52.480

Myron Freedman

He's gone already, OK.

0:39:55.20 --> 0:39:55.570

Myron Freedman

By everybody.