



BEATTY MUSEUM AND HISTORICAL SOCIETY AGENDA

Beatty Museum
417 West Main Street; P.O. Box 244
Beatty, NV 89003
Date: January 25, 2016– Time 5:30 PM

Kathy Swann, Chairman
Diane McGinnis, Vice-Chair
Vonnie Gray, Secretary/Treasurer
Jerry Hammes, Director
Mike Aragon - Director

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. NOTICE: It is anticipated that the items of business before the Board on January 25, 2016 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Board beginning at 8:30 a.m. on the next day.

Public Comment during the Board Meeting on January 25, 2016 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board meeting.

Pursuant to NRS 241.020, the Agenda for the Board Meeting has been posted at the following locations. Beatty Community Center, 100 South A Avenue, Beatty, NV; US Post Office, 600 East Highway 95, Beatty, NV; Beatty Museum, 417 West Main Street, Beatty, NV and the Beatty Senior Center, 200 South A Avenue, Beatty, NV

In accordance with Federal law and U.S. Department of Agriculture policy, Nye County is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age or disability. (Not all prohibited bases apply to all programs.) USDA is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.”

Support documentation for the items on the agenda, provided to the Board is available to members of the public at the Beatty Museum, 417 West Main Street, Beatty, NV.

BEATTY MUSEUM AND HISTORICAL SOCIETY AGENDA

ITEM # SUBJECT

DATE 1/25/2016

Kathy Swann, Chairman
Diane McGinnis, Vice-Chair
Vonnie Gray, Secretary/Treasurer

Jerry Hammes, Director
Mike Aragon, Director

NOTE: All times are approximate except for bid openings, public hearings, and any other items on agenda at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Beatty Museum in writing or call 775-553-2303 prior to the meeting.

NOTICE OF TIMED AGENDA ITEMS

BEATTY MUSEUM AND HISTORICAL SOCIETY BOARD

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **For Possible Action - Approval of the Agenda for the Beatty Museum and Historical Society meeting of January 25, 2016.**
- 4) **For Possible Action – Approval of Minutes dated November 18, 2015.**
- 5) **GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.**
- 6) **For Possible Action - Emergency Items**
- 7) **For Possible Action - Board Member’s Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
- 8) **Reports (informational only)**
 - a) Treasurers Report
 - b) Managers Report
 - c) Correspondence
 - d) Building Report

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ITEM #	SUBJECT	DATE 1/25/2016
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9) General Business

a) **For Possible Action** – Discussion, deliberation, and possible decision to have all Board members sign updated Comptroller List for bills to be submitted to Nye County and all matters pertaining thereto. - *Board*

b) **For Possible Action** – Discussion, deliberation, and possible decision to approve an inter fund transfer from operating to benefits and all matters pertaining thereto. – *Vonnie Gray*

c) **For Possible Action** – Discussion, deliberation, and possible decision to approve Liberty Alarm upgrade and all matters pertaining thereto. – *Amina Anderson*

d) **For Possible Action** – Discussion, deliberation, and possible decision to approve the purchase of a vacuum and all matters pertaining thereto. *Amina Anderson*

e) **For Possible Action** – Discussion, deliberation and possible decision to re address board member having museum key and all matters pertaining thereto. - *Board*

f) **For Possible Action** – Discussion and deliberation to re address banking needs and bank options and all matters pertaining thereto. – *Amina Anderson & Vonnie Gray*

g) **For Possible Action** – Discussion and deliberation to review the draft accession and deaccession policies and procedures and all matters pertaining thereto. - *Board*

h) **For Possible Action** – Discussion and deliberation on proposals of insurance policies and and all matters pertaining thereto. – *Amina Anderson*

j) **For Possible Action** – Discussion, deliberation and possible decision on the Rural Marketing Grant program for the Fiscal Year 2017 – 1st Cycle with a deadline of April 22, 2016 and all matters pertaining thereto. – *Amina Anderson*

10) **General Public Comment**

12) **Action: Set time and date for next meeting**

13) **Adjournment**

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DATE 1/25/2016

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Museum and Historical Society Board's Meeting for January 25, 2016 not later than 9:00 a.m. on January 20, 2016. The undersigned further deposes and says: That on or before January 20, 2016, he/she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Beatty office of the United States Postal Service not later than 9:00 a.m.

State of Nevada
County of Nye

Subscribed and sworn before me
this ____ day of _____, 2016.

By: _____

NOTARY PUBLIC

POSTED:

Beatty Community Center, 100 South A Avenue Beatty, NV
U.S. Post Office, 600 East Highway 95 Beatty, NV
Beatty Museum, 417 West Main Street Beatty, NV
Beatty Senior Center, 200 South A Avenue Beatty, N