

1885

26th Annual Meeting

Golden Historical Society

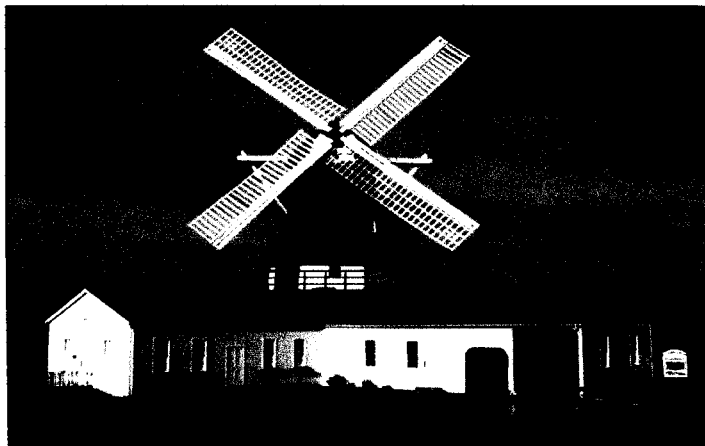
April 9, 2012 7:00 p.m.

Windmill Hall

Golden Illinois



1998



PRESENT

***OUR VISION:** To see the windmill and museum proudly supported by all generations of the Golden and surrounding community, teaching future generations about prairie life in rural Illinois between 1870 and 1935.*

**GOLDEN HISTORICAL SOCIETY
BOARD OF DIRECTORS
2011-2012**

President..... Ken Flesner
 Vice President Roger Flesner
 Secretary Vickie Anderson
 Treasurer Marge Shank

BOARD OF DIRECTORS (BY CLASS)

CLASS OF 2009 EXPIRES APRIL 2012	CLASS OF 2010 EXPIRES APRIL 2013	CLASS OF 2011 EXPIRES APRIL 2014	PROPOSED CLASS 2012 EXPIRES APRIL 2015
Vicki Anderson	Lois Reason	Don Buss	Eric Cassens
Roger Flesner	Marge Shank	Marilee Crooks	Karen Nichols
Jim Nichols	Jim Stout	Ken Flesner	
Eric Cassens	Angela Goldenstein	Kay Lord	

PROGRAM: 6:30-7:00 PM: Social Hour and Refreshments

7:00 PM: Call to Order and Pledge-----Ken Flesner
 Report of Quorum-----Vickie Anderson
 Reading of Meeting Notice-----Vickie Anderson
 2011 Minutes of Annual Meeting -----Ken Flesner
 President’s Report-----Ken Flesner
 Treasurer’s Report -----Marge Shank
 Reports
 Windmill Events
 Nominating Committee-----Marilee Crooks
 Election of Directors-----Mark Cassens
 Old Business
 New Business
 Program: “Agriculture Museum”-----Don McKinley
 Adjournment

GOLDEN HISTORICAL SOCIETY

ANNUAL MEETING, APRIL 11, 2011

THE ANNUAL OF THE GOLDEN HISTORICAL SOCIETY WAS HELD MONDAY, APRIL 11, 2011 AT THE WINDMILL HALL. THE EVENING STARTED WITH A SOCIAL HOUR AT 6:30 P.M. WITH COOKIES AND PUNCH SERVED BY THE BOARD OF DIRECTORS.

ROGER FLESNER, PRESIDENT CONVENED THE MEETING AT 7:00 P.M. WITH 23 MEMBERS PRESENT. ALL REPEATED THE PLEDGE OF ALLEGIENCE TOGETHER.

MARGE SHANK, SECRETARY ANNOUNCED A QUORUM IN ATTENDANCE. THE SECRETARY ALSO READ THE MEETING NOTICE AS PUBLISHED IN THE QUARTERLY NEWSLETTER.

ROGER ASKED ALL TO READ THE MINUTES OF THE 2010 MEETING AS PUBLISHED IN THE BOOKLET. AFTER TIME TO READ AND DISCUSS, AND THERE BEING NO CORRECTIONS OR CHANGES THE MINUTES WERE DECLARED TO STAND AS WRITTEN.

KEN FLESNER, TREASURER, HIGHLIGHTED THE ASSETS AND LIABILITIES AND THE INCOME AND EXPENSES AS PRESENTED IN THE BOOKLET OF THE PAST YEAR. MARGE SHANK, FINANCE COMMITTEE CHAIRMAN, EXPLAINED THE 2011 BUDGET AS APPROVED BY THE BOARD OF DIRECTOR'S TO THE MEMBERS.

ROGER WENT THROUGH THE BOOKLET NOTING HIGHLIGHTS OF ACTIVITIES AND EVENTS HELD BY THE SOCIETY DURING 2010 YEAR. HE DID STRESS THAT THERE IS A NEED FOR MORE VOLUNTEERS TO BE CHAIR PERSONS OF SOME OF THE COMMITTEES. ONE HE NOTED IN PARTICULAR WAS THE NEWLETTER. ROGER WOULD LIKE TO HAVE SOMEONE HELP WITH THE PUBLICATION SO THAT IT WILL CONINTUE TO BE A QUARTERLY PUBLICATION.

MARK CASSENS, ATTORNEY, HANDLED THE ELECTION OF MEMBERS TO THE BOARD. HE READ THE NAMES OF DON BUSS, MARILEE CROOKS, KENNETH FLESNER, KAY LORD AS CANDIDATES WHO WISH TO REMAIN ON THE BOARD, AND ONE NEW CANDIDATE IN TOM BENNETT. MARK ASKED FOR NOMINATIONS FROM THE FLOOR. THERE BEING NONE, DON BUSS MOVED THAT THE SLATE OF BOARD MEMBERS AS PRESENTED BE ACCEPTED BY ACCLAMATION. BILL CASSENS SECONDED THE MOTION. THE MOTION CARRIED.

ROGER REFERRED TO OLD BUSINESS FROM THE 2010 MEETING. ONE OF THE ISSUES WAS CHANGING THE STEPS IN THE MILL SO THEY WOULD BE MORE USER FRIENDLY. THAT HAS BEEN DONE. ANOTHER RECOMMENDATION WAS THAT SOME OF THE RESERVE FUNDS ON HAND BE PUT INTO LONGER TERM C.D.'S SO THAT SOME INTEREST WOULD BE ACCURED. THAT HAS BEEN DONE. FUNDS WERE PUT IN CD'S IN \$5000.00 INCREMENTS FOR 12 MONTHS, 24 MONTHS, 36 MONTHS AND 48 MONTHS.

UNDER NEW BUSINESS, LOIS REASON REPORTED FOR A 25TH ANNIVERSARY COMMITTEE ABOUT SOME EVENTS THAT ARE BEING PLANNED FOR THE YEAR LONG CELEBRATION. THEY ALSO ARE INCLUDING A RAFFLE FOR A BASEBALL GAME, AND A RAFFLE FOR A GETAWAY IN BRANSON. DRAWING OF WINNERS TO BE HELD IN AUGUST.

AN ENTERTAINMENT PERIOD WITH A POWER POINT PRESENTATION OF PHOTOS FROM THE CONCEPTION AND RENOVATIONS OF THE MILL UNTIL NOW WAS PRESENTED BY ROGER.

THE MEETING WAS ADJOURNED AT 8:15 P.M. WITH A MOTION BY BOB REASON, A SECOND BY EMILY TEEL AND A UNANIMOUS VOTE.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Marge Shank". The signature is written in black ink and is positioned above the printed name.

MARGE SHANK, SECRETARY

GHS PRESIDENT'S REPORT

Twenty five years! What a remarkable milestone. Has that much time passed already? Much has been accomplished. Many hours of volunteer work was given in planning, decision making, directing, and carrying out the wishes, visions, and desires of those dedicated individuals who established the Golden Historical Society. Many more hours have been volunteered over the years by Board members, workers, friends, and supporters as they directed activities to maintain the facilities and organized and carried out activities. Because of personal interest, dedication and efforts, the Windmill remains a landmark. Its story continues to be told. Visitors are amazed and inspired by the things they see and the stories they hear while touring the museum and Windmill.

A few accomplishments during the 25th year include:

1. Repair to the Windmill wings
2. Kitchen upgrade by adding a dishwasher
3. Replaced Windmill windows
4. Improved lighting in Windmill hall
5. Upgraded wiring and plumbing
6. Designated the museum as ANNA WIENKE MUSEUM
7. Finished stage construction
8. Additional bricks and a bench added to the patio

Activities during the year included the annual Windmill Follies, Heritage days, Mystery Theater Dinner, Oktoberfest, and Christmas at the Mill. Other activities were wedding, anniversary and birthday receptions, dances, auctions, and business meetings. New activities for 2012 include the first evening of open microphone karaoke night, antique tractor display day and an additional mystery dinner.

An activity of note in Golden during this year was the demolition of the Emminga Steam powered mill. The building was erected for milling and powered by steam, thereby assuring a consistent operational schedule when compared to the wind driven windmill. The original cornerstone and two flower sifters from the mill were donated to the Historical Society by Matt Dearwester, owner of the elevator facility. A display area is yet to be arranged for these items.

For all these activities and the efforts over the years by past and present Board of Directors, committees, Society members, and volunteers, I hope that a sincere "THANK YOU" can suffice to express to you the gratitude due you for your part in the past accomplishments.

And now we are moving into the second quarter century. Do we rest on our laurels? Or do we see the society as living, breathing and growing, thereby requiring our continued dedication, efforts, vision and support.

As we preview the second quarter century era of the society, we see:

1. A need for maintenance. Because of weathering and time, there is the need to refresh the building by painting and sealing. Continual landscaping is necessary. Parking areas require maintenance. Weatherproofing requires constant vigilance. Outdated, obsolete, or worn out equipment needs to be replaced.
2. A need for support. Receipts of funds, gifts, and donations are always welcomed and necessary for the continued life of the facility. But in order to make it a living history, volunteers and dedicated workers are necessary:
 - (a) To repair and upgrade facilities
 - (b) To volunteer as living representatives of the life and times of the Windmill era
 - (c) To plan and facilitate the many activities sponsored throughout the year
3. A need for visionary planning. The first vision was to restore the Windmill. Then visions of the life, times and activities of the pioneers provided the desire to sponsor present day programs in an attempt to educate today's society about their historical heritage. We need to envision how we can expand our activities to recall the historical events, to provide human interest stories and provide for a legacy to pass forward to future generations.

We now see what was accomplished the first 25 years. For the next 25 years, we can only envision what we want for the Society, plan our preconceived ideas and dedicate our energy to accomplish our goals.

May you find joy in serving, giving and living for the Golden Historical Society.

Golden Historical Society
Balance Sheet
As of December 31, 2011

Dec 31, 11

ASSETS

Current Assets

Checking/Savings

CD 21484	5,126.45
CD 21485	5,210.03
CD 21621	5,111.30
Checking-38101	21,368.86
MM 6158621	13,009.96

Total Checking/Savings 49,826.60

Total Current Assets 49,826.60

Fixed Assets

Furniture and Equipment 250.00

Total Fixed Assets 250.00

Other Assets

Equipment Purchases 726.87

Total Other Assets 726.87

TOTAL ASSETS 50,803.47

LIABILITIES & EQUITY

Equity

Opening Balance Equity 53,745.76

Unrestricted Net Assets 8,514.51

Net Income -11,456.80

Total Equity 50,803.47

TOTAL LIABILITIES & EQUITY 50,803.47

Golden Historical Society
Profit & Loss
 January through December 2011

	Jan - Dec 11
Ordinary Income/Expense	
Income	
25th Anniversary 2011	1,576.97
Bricks, Memorial	4,773.30
Cash In	3,827.15
Deposits	14,894.54
Donations Received	760.00
Gift Shop	2,898.98
Hall Rental	
Deposit Hall Rental	700.00
Hall Rental - Other	4,335.00
Total Hall Rental	5,035.00
Income	
Christmas at the Mill	1,725.15
Follies	
Booklet Ads	1,760.00
Follies Tickets	9,454.00
Workers Meal	20.00
Total Follies	11,234.00
Heritage Days	
Concession Stand	1,808.50
Sweet Corn Dinner	3,466.50
Thrivent	500.00
Heritage Days - Other	1,312.50
Total Heritage Days	7,087.50
Meal served	0.00
Mystery Dinner	1,339.08
Octoberfest	642.11
Total Income	22,027.84
income reunions, wedding, etc	8,204.21
Investments	
Inter Deposit	329.44
Interest-Savings, Short-term CD	70.86
Investments - Other	56.30
Total Investments	456.60
Membership Dues	1,970.00
Memorials	1,655.00
Misc/pep care	296.33
Windmill Tours	
Education Tours	233.00
Windmill Tours - Other	1,263.00
Total Windmill Tours	1,496.00
Total Income	69,871.92
Expense	
25th Anniversary	2,439.75
Advertising	
Newsletter	197.86
Phone Directory	431.02
WebSite	435.00
Advertising - Other	1,587.50
Total Advertising	2,651.38
Building/Grounds	
building and grounds, misc	4,366.85
Capital/Major Repairs	15,306.76
Furniture/Equipment	1,448.75
office and other supplies	396.50
Building/Grounds - Other	4,168.38

Golden Historical Society
Profit & Loss
January through December 2011

	Jan - Dec 11
Total Building/Grounds	25,685.24
Cash Out	3,827.15
Fund Raiser/Catered	
Christmas At The Mill	478.00
Follies	
food expense	1,616.14
other follies expense	2,544.68
Total Follies	4,160.80
Heritage Days	4,784.92
misc food expense	275.53
Mystery Dinner, Feb.	414.17
Mystery Dinner, Oct.	584.90
Octoberfest	495.61
Reunions, Weddings, Misc	2,244.47
Total Fund Raiser/Catered	13,438.40
Gift Shop Exp	
Credit Card Fee	461.99
Purchase	1,718.12
Gift Shop Exp - Other	255.00
Total Gift Shop Exp	2,435.11
Hall Rental Refund	875.00
Insurance	5,685.00
Memberships and Dues	142.20
Miscellaneous	45.00
Postage/Box Rental	89.80
Taxes-Sales/Property	806.42
Transfer- Checking	18,032.84
Utilities	
Electric-Emmings Bank Bldg	248.00
Electric-Prairie Mill Road	4,532.93
Gas	2,597.93
Pest Control	718.00
Telephone	508.39
Trash Disposal	749.88
Water	313.10
Utilities - Other	507.20
Total Utilities	10,175.43
Void	0.00
Total Expense	86,328.72
Net Ordinary Income	-16,456.80
Other Income/Expense	
Other Income	
cd 21483 to checking	5,000.00
Total Other Income	5,000.00
Net Other Income	5,000.00
Net Income	-11,456.80

BUDGET FOR 2012 GOLDEN HISTORICAL SOCIETY						
INCOME,		ACTUAL	ACTUAL	ACTUAL	BUDGET	
NAME		2009	2010	2011	2012	
25TH ANNIVERSARY				\$ 1,577.00	\$ -	
GIFT SHOP		\$5,397.00	\$4,333.00	\$3,100.00	\$3,000.00	
FOLLIES		\$18,520.00	\$17,877.00	\$11,234.00	\$15,000.00	
MYSTERY		\$6,606.00	\$4,804.00	\$1,339.00	\$2,000.00	
MOTHERS DAYS			\$0.00	\$0.00	\$3,000.00	
CHRISTMAS		\$2,320.00	\$1,613.00	\$1,424.00	\$2,000.00	
HERITAGE DAYS		\$7,509.00	\$7,391.00	\$7,087.00	\$3,500.00	
OCTOBER FEST			\$0.00	\$642.00	\$3,500.00	
FALL FESTIVAL			\$0.00	\$0.00	\$0.00	
FUNDRAISER/CATERED		\$11,730.00	\$3,672.00	\$8,204.00	\$7,000.00	
MEMBERSHIP		\$3,575.00	\$2,050.00	\$1,970.00	\$2,000.00	
MEMORIALS		\$4,975.00	\$505.00	\$1,655.00	\$1,000.00	
HALL RENTAL DEPOSITS		\$700.00	\$900.00	\$700.00	\$500.00	
HALL RENTAL		\$2,151.00	\$2,745.00	\$4,335.00	\$3,000.00	
GRANT		\$750.00	\$0.00	\$0.00	\$0.00	
TOURS		\$1,885.00	\$1,823.00	\$1,496.00	\$1,500.00	
DONATIONS		\$1,948.00	\$675.00	\$760.00	\$750.00	
MISC. BRICK, INVEST,		\$769.00	\$135.00	\$0.00	\$0.00	
BRICK ACCOUNT			\$0.00	\$6,773.00	\$750.00	
INVESTMENT INCOME			\$321.00	\$188.00	\$200.00	
TOTAL INCOME		\$68,835.00	\$48,993.00	\$52,484.00	\$48,700.00	
CASH/IN OUT			\$5,555.00	\$3,827.00		
TRANSFER FROM MMA FOR CAPITAL IMP			\$7,661.00	\$14,895.00		
CASHED C. D.			\$62,209.00	\$ 5,000.00		
TOTAL FUNDS AVAILABLE				\$76,206.00		
EXPENSE						
25TH ANNIVERSARY				\$ 2,440.00	\$ -	
ADVERTISING		\$4,750.00	\$3,533.00	\$2,651.00	\$3,000.00	
BUILD/GROUNDS		\$11,223.00	\$10,907.00	\$10,280.00	\$10,000.00	
GIFT SHOP		\$2,287.00	\$3,511.00	\$2,435.00	\$ 1,500.00	
FOOD EXPENSE		\$1,355.00	\$116.00	\$ 276.00		
MYSTERY DINNER		\$2,685.00	\$2,744.00	\$ 979.00		
MOTHERS DAYS		\$211.00	\$0.00	\$ -		
HERITAGE DAYS		\$4,330.00	\$5,632.00	\$4,785.00		
OCTOBER FEST		\$0.00	\$0.00	\$496.00		
FOLLIES		\$6,593.00	\$4,253.00	\$4,160.00		
CHRISTMAS		\$711.85	\$622.00	\$ 478.00		
REUNIONS WEDDING, ETC				\$ 2,244.00		
FUND RAISER/CATERED		\$1,228.00	\$1,143.00	\$0.00	\$ 15,000.00	\$ 13,418.00
INSURANCE		\$5,504.00	\$5,576.00	\$5,685.00	\$ 6,000.00	
MEM/DUES		\$351.00	\$100.00	\$142.00	\$ 150.00	
RENT. REFUND		\$785.00	\$700.00	\$875.00	\$ 500.00	
TAXES, SALES R.E.			\$985.00	\$806.00	\$ 900.00	
UTILITIES		\$10,078.00	\$10,981.00	\$10,175.00	\$ 11,000.00	
MISC		\$3,163.00	\$532.00	\$45.00	\$ 350.00	
POSTAGE/BOX RNT.			\$0.00	\$90.00	\$ 100.00	
TOTAL EXPENSE		\$55,254.85	\$51,335.00	\$49,042.00	\$ 48,500.00	
CAPITAL IMPROV. EXP.			\$7,661.00	\$15,307.00		
CASH IN/OUT		\$5,122.00	\$ 5,505.00	\$3,827.00		
TOTAL OF ALL EXPENDITURES			\$64,501.00	\$68,176.00		

2012 MEMBERSHIP REGISTRATION

NAME(S)

ADDRESS

CITY, STATE, ZIP

HOME PHONE

CELL PHONE

E-MAIL

DUES: Individual \$25 \$ _____
Family \$40 (Parents w/dependants at home to age 18 yrs) \$ _____
Donation for mill upkeep: \$ _____
Donation for other purpose (state purpose): \$ _____
Unrestricted donation (use as needed) \$ _____

TOTAL ENCLOSED: \$ _____

Make checks payable to Golden Historical Society.

If mailing, send this form and payment to:

Golden Historical Society
504 McAnulty Street
Golden, IL 62339-1013

VOLUNTEER OPPORTUNITIES

The Golden Historical Society relies on its volunteers to maintain and support the windmill, museum and gift shop. We always need more help! Please mark below any areas where you would consider helping.

<input type="checkbox"/> WHERE NEEDED	<input type="checkbox"/> Painting	<input type="checkbox"/> Mystery Dinner (Feb)
<input type="checkbox"/> Board of Directors	<input type="checkbox"/> Kitchen	<input type="checkbox"/> Follies (Mar-Apr)
<input type="checkbox"/> Resource Committee	<input type="checkbox"/> Serve meals	<input type="checkbox"/> Mother's Day (May)
<input type="checkbox"/> Building Committee	<input type="checkbox"/> Acting (Follies)	<input type="checkbox"/> Heritage Days (Jul)
<input type="checkbox"/> Nominating Committee	<input type="checkbox"/> Gift Shop	<input type="checkbox"/> Mystery Dinner (Sep)
<input type="checkbox"/> Publicity	<input type="checkbox"/> Mill Tours	<input type="checkbox"/> Oktoberfest (Oct)
<input type="checkbox"/> Website	<input type="checkbox"/> Museum Tours	<input type="checkbox"/> Christmas at the Mill (Dec)
<input type="checkbox"/> Landscaping		
<input type="checkbox"/> Maintenance		