

1885

28th Annual Meeting

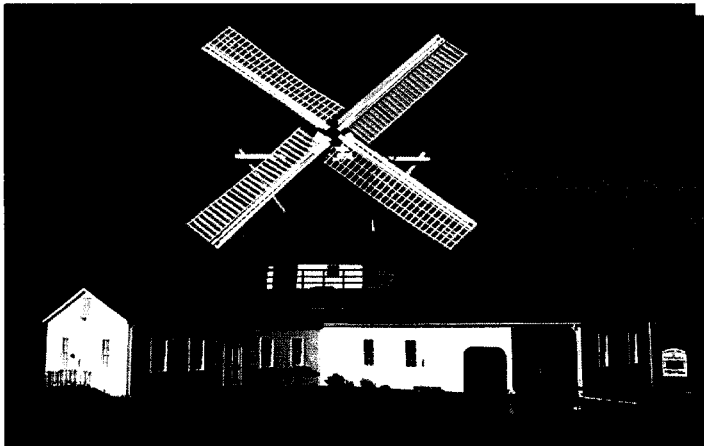
Golden Historical Society

April 14, 2014 7:00 p.m.

Windmill Hall

1998

Golden Illinois



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
2013-2014**

President..... Ken Flesner
 Vice President..... Roger Flesner
 Secretary..... Karen Nichols
 Treasurer..... Marge Shank

BOARD OF DIRECTORS (BY CLASS)

CLASS OF 2011 EXPIRES APRIL 2014	CLASS OF 2012 EXPIRES APRIL 2015	CLASS 2013 EXPIRES APRIL 2016	PROPOSED CLASS 2014 EXPIRES APRIL 2017
Don Buss	Eric Cassens	Marge Shank	Don Buss
Roger Flesner	Karen Nichols	Lois Reason	Kay Lord
Ken Flesner	David Gronewold	Robin Ideus	Ken Flesner
Kay Lord	Jim Stout	Erin Musick	

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

7:00 PM: Call to Order and Pledge-----Ken Flesner
 Report of Quorum-----Karen Nichols
 Reading of Meeting Notice-----Karen Nichols
 2013 Annual Meeting Minutes-----Ken Flesner
 President's Report----- Ken Flesner
 Treasurer's Report ----- Marge Shank
 Budget 2014

Reports

Windmill Events

Nominating Committee-----Eric Cassens

Election of Directors-----Mark Cassens

Old Business

New Business

Program -----Beth Lane

Adjournment

Minutes of the Annual Meeting of the Golden Historical Society

April 8, 2013

The meeting was called to order at 7:05 PM by President Ken Flesner who then led the assembly in the Pledge of Allegiance.

Leona Ihnen and Karen Nichols gave a report of quorum as follows: 21 members and 2 guests were present meeting the 10% needed for a quorum. (Attendance sheet attached to file copy)

Karen read the published announcement of the meeting from the Elliot Publications newspapers. It was published March 6, 2013. (Copy attached to file copy of minutes)

President Ken Flesner reviewed the Annual Report and distributed copies of the minutes of the 2012 Annual Meeting to be added. Those minutes were amended to state that Eric Cassens and Karen Nichols were elected to three year terms.

The amendment was approved unanimously and those minutes therefore stand approved as amended. (Copy attached to file copy of these minutes and Annual Report.)

President Ken Flesner reviewed page 5 of the Annual Report as his President's Report of action and discussion during the 2012 Membership year.

Treasurer Marge Shank presented the Treasurer's report referring to pages 6, 7 and 8 of the Annual Report. She was pleased to announce that the Mill ended the year in the black. The treasurer's report was approved.

Curtis Post, Nominating Committee Chair presented the slate of potential members of the Board of Directors as follows:

2011 Marilee Crooks replaced by Roger Flesner

2012 Lois Reason added to fill vacancy

2013 Marge Shank, Jim Stout, Robin Ideus and Erin Musick

Jim Nichols moved the nominations be closed and the slate accepted. Bob Reason 2nd the motion. Motion carried unanimously.

President Ken Flesner thanked Nominating Committee Chairman Curt Post and the rest of the committee for their preparation of the slate. Other members of the committee were: Emily Teel, Larry Gronewold, Marge Shank, and Roger Flesner.

Old Business:

New Business:

Hearing none to be brought before the Annual Meeting assemblage, the meeting moved to the presentation by speaker Dean LeVeille. Mr. LeVeille, Marketing Director of Rebusick Design, spoke regarding ways to improve marketing of the Mill and Mill programs to increase the numbers of visitors to the mill as well as event income. After Mr. LeVeille's presentation Joann Tenhouse spoke about the brick account and the grounds cleanup day scheduled for April 17.

The Annual Meeting adjourned at 8:05 PM.

Respectfully Submitted,
Karen Nichols, Secretary

PRESIDENT'S REPORT

Dear Members:

I wish to take this opportunity to thank all our membership for their support of the Golden Windmill.

Special thanks to the Golden Historical Society Board for their dedicated action and their

- L Loyalty – to the cause (maintaining the mill), the job and to fellow colleagues
- E Enthusiasm – for societal achievements, large or small tasks and while providing historical service to the community
- A Attitude – displaying a healthy attitude toward the restoration tasks and to fellow workers
- D Dedication – of self to the task at hand and toward future programs
- E Example – actively participating at tasks and promoting their thoughts and insights
- R Responsibility – accepts responsibility for all necessary tasks, whether small, boring details or large time consuming workloads
- S Scholarship – showing a desire to improve the skills needed for tasks
- H Humor – evaluating properly both the serious and lighter sides of historical preservation tasks
- I Initiative – stepping in and doing a job without being told or directed, and seeing the task through to its conclusion
- P Personality – that embraces and displays intellectual honesty, fairness, understanding and high moral standards in all their supportive efforts

For all your time, effort and interest

THANKS

Ken Flesner
President

Golden Historical Society
Profit & Loss
January through December 2013

	Jan - Dec 13
Ordinary Income/Expense	
Income	
Bricks, Memorial	230.00
Cash In	400.00
Donations Received	1,189.00
Gift Shop	5,636.19
Hall Rental	
Deposit Hall Rental	680.00
Hall Rental - Other	3,380.00
Total Hall Rental	4,060.00
Income	
Christmas at the Mill	1,889.28
Follies	
Booklet Ads	1,655.00
Follies Tickets	11,170.00
Workers Meal	770.00
Total Follies	13,595.00
Heritage Days	
Sweet Corn Dinner	3,045.70
Total Heritage Days	3,045.70
Mystery Dinner	1,634.00
Total Income	20,163.98
Income reunions, wedding, etc	10,576.08
Investments	
Inter Deposit	111.04
Interest-Savings, Short-term CD	161.76
Total Investments	272.80
Membership Dues	2,590.00
Memorials	50.00
Misc/pep care	0.00
Windmill Tours	
Education Tours	64.00
Windmill Tours - Other	559.10
Total Windmill Tours	623.10
Total Income	45,791.15
Expense	
Advertising	
Newsletter	18.40
Phone Directory	123.90
Website	360.00
Advertising - Other	1,440.29
Total Advertising	1,942.59
Brick(s), Memorial	159.00
Building/Grounds	
building and grounds, misc	4,017.03
Landscaping	127.00
office and other supplies	295.70
Building/Grounds - Other	465.01
Total Building/Grounds	4,904.74
Cash Out	400.00
Fund Raiser/Catered	
Christmas At The Mill	741.85
Follies	
food expense	1,691.40
other follies expense	2,051.07
Total Follies	3,742.47

Golden Historical Society
Profit & Loss
January through December 2013

	Jan - Dec 13
Heritage Days	1,750.21
Mystery Dinner, Oct.	686.50
Octoberfest	6.25
Reunions, Weddings, Misc	4,098.26
Fund Raiser/Catered - Other	100.00
Total Fund Raiser/Catered	11,125.54
Gift Shop Exp	
Credit Card Fee	861.61
Purchase	2,937.85
Gift Shop Exp - Other	283.13
Total Gift Shop Exp	4,082.59
Hall Rental Refund	480.00
Insurance	5,868.00
Memberships and Dues	596.02
Miscellaneous	89.87
Postage/Box Rental	131.62
Reconciliation Discrepancies	-0.07
Taxes-Sales/Property	803.08
Utilities	
Electric-Emminga Bank Bldg	305.67
Electric-Prairie Mill Road	6,216.28
Pest Control	841.50
Telephone	504.04
Trash Disposal	1,186.56
Water	351.36
Total Utilities	9,405.41
Void	0.00
Total Expense	39,988.39
Net Ordinary Income	5,802.76
Net Income	5,802.76

BUDGET FOR 2014 GOLDEN HISTORICAL SOCIETY

INCOME

NAME	ACTUAL 2012	BUDGET 2013	ACTUAL 2013	BUDGET 2014
Gift Shop	2,795.00	2,000.00	5,716.00	2,000.00
Follies	11,068.00	10,000.00	13,595.00	12,000.00
Mystery Dinner	2,219.00	2,000.00	1,634.00	1,500.00
Mothers Day	0.00	0.00	0.00	0.00
Christmas at the Mill	1,536.00	1,500.00	1,987.00	1,500.00
Heritage Days	4,474.00	3,500.00	3,046.00	3,000.00
Oktoberfest	1,101.00	2,000.00	0.00	2,000.00
Fall Festival	0.00	0.00	0.00	0.00
Fundraiser/Catered	8,143.00	7,000.00	10,429.00	8,000.00
Membership	2,240.00	2,000.00	2,590.00	2,500.00
Memorials	368.00	500.00	50.00	300.00
Hall Rental Deposits	400.00	500.00	680.00	500.00
Hall Rental	2,637.00	3,000.00	3,380.00	2,400.00
Grant	1,511.00	0.00	0.00	0.00
Tours	759.00	750.00	623.00	750.00
Donations	910.00	750.00	1,189.00	750.00
Brick Account	3,575.00	750.00	230.00	250.00
Investment Income	403.00	250.00	270.00	200.00
Total Income	44,139.00	36,500.00	45,419.00	37,650.00

EXPENSE

NAME	ACTUAL 2012	BUDGET 2013	ACTUAL 2013	BUDGET 2014
25 th Anniversary	2,440.00	0.00	0.00	0.00
Advertising	1,971.00	2,000.00	1,897.00	2,000.00
Building & Grounds	10,798.00	8,000.00	4,905.00	8,000.00
Gift Shop	680.00	1,200.00	4,042.00	1,200.00
Food Expense	215.00	*	0.00	*
Mystery Dinner	970.00	*	687.00	*
Mothers Day	0.00	*	0.00	*
Heritage Days	2,388.00	*	1,750.00	*
Oktoberfest	858.00	*	6.00	*
Follies	4,226.00	*	3,742.00	*
Christmas at the Mill	242.20	*	742.00	*
Reunions, Weddings, Etc.	3,561.00	*	3,951.00	*
Fundraisers/Catered	???	10,000.00*	100.00	10,000.00
Insurance	5,265.00	6,000.00	5,868.00	6,000.00
Membership Dues	282.00	250.00	596.00	350.00
Rental Refund	400.00	500.00	480.00	500.00
Taxes, Sales R.E.	801.00	850.00	803.00	850.00
Utilities	9,732.00	11,000.00	9,363.00	11,000.00
Miscellaneous	25.00	100.00	90.00	100.00
Postal Box Rental	126.00	100.00	132.00	150.00
Brick Memorials	995.00		159.00	0.00
Total Expense	45,975.20	40,000.00	39,313.00	40,150.00

* Expenses for all events included in Fundraisers/Catered amount

BOARD ACTIONS & DISCUSSIONS 2013

- January Received \$1,500.00 grant for improving lighting on stage. Discussion centered on planning the 2013 activities and potential Board membership reduction to 12 from 15.
- February Approved to amend by-laws to reduce the number of persons required on the Board. Reviewed damage caused by electrical lines and pole torn down by a truck. Additional sound equipment purchases for stage.
- March Agreed to participate and help with the Village of Golden 150th Anniversary.
- April Annual Meeting. Special strategic planning meeting held to review, prioritize and discuss the manner and time for carrying out projects.
- May Reviewed hall rental rules to determine consistency and appropriate rate changes. Began serving “Farmers Dinners” during planting and harvesting. Began selling “My Home Town” books compiled by Gary Post from Golden New Era and other newspapers.
- June New windows installed in windmill tower. American Legion materials (name board and flag pole) presented to the Golden Historical Society. Flag pole erected.
- July Repaired sails on windmill.
- August New Activity – 2-day tri-state quilting workshop was held in Banquet Hall.
- September Additional weatherproofing completed at mill. Central 3rd graders spend a day at the mill.
- October Amended By-Laws to eliminate the Board of Directors for the Golden Windmill Corporation.
- November Additional Christmas lighting purchased for Windmill Christmas seasonal decorations.
- December Budget for 2014 approved.

2014 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.

___ **WHERE NEEDED**

___ Board of Directors
___ Resource Committee
___ Building Committee
___ Nominating Committee
___ Publicity
___ Website
___ Landscaping

___ Painting
___ Kitchen
___ Serve meals
___ Acting (Follies)
___ Gift Shop
___ Mill Tours
___ Museum Tours
___ Maintenance

___ Mystery Dinner (Feb)
___ Follies (Mar-Apr)
___ Mother's Day (May)
___ Heritage Days (Jul)
___ Mystery Dinner (Sep)
___ Oktoberfest (Oct)
___ Christmas at the Mill (Dec)