

2023 Annual Report



Southold Historical Museum

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PRESIDENT'S REPORT

(Presented at the January 2024 Annual Meeting.)

2023 was an outstanding year for the Southold Historical Museum. This was due to a committed and cooperative board, a significant number of wonderful volunteers, and the excellent leadership of our Director, Deanna Witte-Walker.

Deanna will tell you about several key and effective activities of 2023.

I would like to focus on the leadership provided by our Board of Trustees and the key priorities we have established for 2024 and beyond.

First I am pleased to tell you that we will have a board with 15 outstanding members. This is not a board that meets once a month and leaves the work to others. Every single board member is also an active leader or member of one or more museum committees that are working to make the museum programs successful. **We all proudly wear pins stating "Southold Historical Museum Volunteer"** and we mean it.

The board is creative, cooperative, and seriously working to recognize and meet the challenges that face our museum in this rapidly changing world. We are convinced that short-term plans are not adequate for the task. We must establish well prepared long-term planning.

Specifically, with the recommendation of the Strategic Planning Committee, the board has established Four Museum Priorities for the next 5 years. They are:

1. Expanded educational opportunities
2. Increased and improved use of technology.
3. Greater utilization of buildings & grounds—Prince Building, Maple Lane Complex, and Horton Point Lighthouse.
4. Focus on diversity of age, ethnic background, race, etc.

We hope you will join us in turning these goals into action in the year(s) ahead. While we presently have a wonderful group of 150 volunteers, we need even more volunteers to have our museum doors open more often for public use.

The Board has also changed its meeting time to 7:00 pm for the years ahead so that we can draw in new members who are younger and working full-time.

Let me introduce you to the Board members who are here today. Board members, please stand as you are introduced.

It is my pleasure to be the President of this Board.

John E. Barnes, President

BUILDINGS AND GROUNDS

Buildings and grounds is an essential part of how we “do business.” The historic buildings of Southold Historical Museum help us to fulfill our mission. The various buildings of the Maple Lane Complex as well as the Prince Building, help to share our Southold story. Preserving them is a critical task. Additionally, buildings like the Collections Center allow us to follow museum standards and best practices.

The below list represents just a few specific tasks that were accomplished in 2023.

Replacement of cedar siding on south façade of the Thomas Moore house. A legislative grant through Suffolk County helped fund the supplies needed.

Painting of the upstairs restroom at the Prince Building.

Repair of ceiling and painting in the Krukowski House kitchen.

New walkway in front of Prince Building/Treasure Exchange shop.

Painting inside the Horton Point Lighthouse (we maintain the museum space, but do not own the building itself.)

Of course, there are additional regular maintenance items such as plumbing, exterminating, electrical work, tree trimming, etc.

EDUCATION OF YOUTH

Our main events this past year were Stepback in History week in May for students at Southold Elementary School grades K-6. We are continuing to reach out to community members for volunteers to help with those programs. Our other main event this year was the Candlelight Tour, making ornaments in the schoolhouse.

We had 4 committee breakfast meetings this year. We have firmed up the dates for Stepback 2024. Our week will begin April 30th. Orders for materials have been placed, we've reached out to New Suffolk School and will organize pre visit materials in the early spring.

Cheryle Amara, Chair

EXHIBITS

The Committee met monthly to discuss projects covering the next five years.

The Summer exhibit in the Mayne Gallery was a well-received exhibit of “Southold Fire Department”. We had several people offer photos and objects of their family firefighter. This made for a heartwarming display. Who could forget that black lacquered Fire Chief Helmet or the sole badge of an EMT?

Several private showings were held.

The Committee hung “Winter” paintings in the Mayne Gallery for the Tree Lighting Ceremony in November. Antique toys and dolls were put in display cases. This exhibit will be shown in February during the annual Southold Winterfest.

The committee is decorating one window of the Prince Building office to focus on current themes during the year.

2024 Exhibit will be “Theater in Southold” from Vaudeville to “Jesus Christ Superstar”. Get ready for Karaoke.

Lee Cleary, Chair

FUNDRAISING

The amount that our Committee has raised as of December 7th is \$68,421. The totals for the Maroni Dinner, the Candlelight Tour, and the 10x10 Art Sale have not been finalized but have the potential of bringing the amount realized over \$75,000.

Many thanks are due to all who worked diligently to make this a successful year.

Marie Scalia & Elizabeth Barratt, Co-Chairs

HORTON POINT LIGHTHOUSE

In 2023, we had almost 2,000 visitors, took in \$5,500 in admissions, and sold \$2,500 dollars-worth of gift shop items. We hosted an amazing number of groups, twelve at the final count, and already have four bookings from the Cutchogue Library and one from the DAR for next year. A lot of this interest is because of Mary Korpi and her book about Stella, our lady lighthouse keeper.

Thanks to a donation from a Southold Historical Museum patron, we were able to buy shirts for our volunteers which include the term "Lighthouse Keeper".

We ended the season with the traditional Chilly Chili Party, held on the Lighthouse porch. The party was well attended by our volunteers and everyone seemed to enjoy it.

Ray and Jill recently met with Deanna to discuss some of the issues for next season, including maintenance needs, changes to museum displays, possible themes for the rotating exhibit in the Baymen's room, the lecture series on the Lighthouse lawn and the possibility of opening the Lighthouse as part of Southold's WinterFest.

Jill Wilson & Ray Nofi, Co-Chairs

INTERNS

Another terrific program at SHM is the internship program. The Bainbridge Internship, named for Mildred Bainbridge, a long time supporter of the museum, dates back over twenty years. The last couple of summers, we also received a grant to add the Gardiner Young Scholar. The pair of interns this summer worked on various projects which included creating both educational and promotional videos, scanning and entering documents in the archives, and of course, working as docents at the Maple Lane Complex. It was a wonderful summer!

HOSPITALITY

On January 30, 2023, was the Annual Meeting at Peconic Recreation Center. We served heroes, salads, and brownies for dessert. Many people who attended the meeting stayed after to put away the tables, chairs and helped to clean up.

On August 23, the Southold Historical Museum hosted the officers of the Southold Fire Department. The exhibit was called "Answering the Call". It was about the Southold Fire Department. Hospitality served a cheese platter and a shrimp platter with wine and beer. All seemed to have a very good time.

On October 25, 2023, Hospitality helped to set-up and clean-up the yearly Volunteer Breakfast which was held at the First Presbyterian Church in Southold. It was a successful volunteer breakfast and enjoyed by all that attended.

Walter Jackson, Chair

MEMBERSHIP

Membership for 2023 came to \$15,000 with expenses of \$980. Our number of membership units equals 276 with 36 Life Members.

Susi Young, Chair

MUSEUM GIFT SHOP

The Museum Gift Shop had a strong year in 2023. This committee is small – usually just 2 or 3 people with the support of the staff. Volunteer Clare Air continues to find unique and interesting gift items. Visitors always comment on how the little shop has so many nooks and crannies to explore. Additionally, the shop was open many Saturdays throughout 2023 due to the efforts of both Clare and Ray Nofi.

TREASURE EXCHANGE

Thanks to our 21 volunteer workers, we had a very good 2023 with an income of \$38,000 and expenses of \$400.

Many thanks to our pricing volunteers, Liz Barratt and Mickey St John, who work tirelessly every Wednesday and also are opened for sales. Thanks also to Joyce Orrigo for all the scheduling she prepares each month.

Susi Young, Chair

SOUTHOLD HISTORICAL SOCIETY
STATEMENTS OF FINANCIAL POSITION
For the Years Ended December 31, 2023 and 2022

Assets

	2023	2022
Current Assets		
Cash and cash equivalents	\$ 171,141	\$ 127,335
Grants receivable	-	-
Inventory	55,210	57,160
Total Current Assets	226,351	184,495
Fixed Assets		
Buildings	920,614	881,701
Furniture	9,758	9,758
Computer equipment	1,964	1,964
Land	245,673	245,673
	1,178,009	1,139,096
Less: accumulated depreciation	(348,682)	(325,545)
Total Fixed Assets	829,327	813,551
Other Assets		
Investments	1,914,950	1,870,894
Prepaid expenses	-	-
Collections - See Note 1	-	-
Total Other Assets	1,914,950	1,870,894
Total Assets	\$ 2,970,628	\$ 2,868,940

Liabilities and Net Assets

Current Liabilities		
Accounts payable	\$ 9,458	\$ 3,877
Taxes payable	489	414
Total Current Liabilities	9,947	4,291
Long Term Liabilities		
Total Long-Term Liabilities	-	-
Total Liabilities	9,947	4,291
Net Assets		
Unrestricted	2,936,668	2,836,638
Temporarily restricted	24,013	28,011
Total Net Assets	2,960,681	2,864,649
Total Liabilities and Net Assets	\$ 2,970,628	\$ 2,868,940

SOUTHOLD HISTORICAL SOCIETY
STATEMENTS OF ACTIVITIES AND
CHANGES IN NET ASSETS
For the Years Ended December 31, 2023 and 2022

	<u>Unrestricted</u>	<u>Temporarily Restricted</u>	<u>Totals</u>	
			<u>2023</u>	<u>2022</u>
Revenue				
Contributed Income				
Individual and corporate	\$ 29,444	\$ -	\$ 29,444	\$ 164,257
Government agencies	-	-	-	-
Trusts	73,369	-	73,369	73,124
Foundations & Grants	17,150	-	17,150	27,000
Total Contributed Income	<u>119,963</u>	<u>-</u>	<u>119,963</u>	<u>264,381</u>
Net Revenue from Special Events				
Special event revenue	103,040	-	103,040	88,658
Less cost of direct benefit to donor	-	-	-	-
Net Revenue from Special Events	<u>103,040</u>	<u>-</u>	<u>103,040</u>	<u>88,658</u>
Program Income				
Membership	14,940	-	14,940	18,593
Event Income	4,884	-	4,884	3,632
Total Program Income	<u>19,824</u>	<u>-</u>	<u>19,824</u>	<u>22,225</u>
Sales of goods held for resale	19,245	-	19,245	14,704
Net Consignment Sales	37,577	-	37,577	34,242
Total Revenue	<u>299,648</u>	<u>-</u>	<u>299,648</u>	<u>424,210</u>
Functional Expenses				
Program Services	313,662	-	313,662	311,198
Supporting Services - Management & General	80,451	-	80,451	83,202
- Fundraising	56,487	-	56,487	43,566
Total Supporting Services	<u>136,938</u>	<u>-</u>	<u>136,938</u>	<u>126,768</u>
Total Functional Expenses	<u>450,600</u>	<u>-</u>	<u>450,600</u>	<u>437,966</u>
Deficiency of earned income under expenses, before investment income	<u>(150,952)</u>	<u>-</u>	<u>(150,952)</u>	<u>(13,756)</u>
Investment Income				
Interest & Dividends	73,020	-	73,020	94,610
Realized gain (loss) on sales of investments	8,412	-	8,412	10,008
Net unrealized gain (loss) on investments	154,654	-	154,654	(351,964)
Total Investment Income	<u>236,086</u>	<u>-</u>	<u>236,086</u>	<u>(247,346)</u>
Other Income (Expense)				
Miscellaneous Income	167	-	167	96
Rental Income	25,200	-	25,200	24,000
Cost of Goods Sold	(10,472)	-	(10,472)	(3,271)
Total Other Income (Expense)	<u>14,895</u>	<u>-</u>	<u>14,895</u>	<u>20,825</u>
Change in Net Assets Before Changes Related to Collection Items not Capitalized	<u>100,029</u>	<u>-</u>	<u>100,029</u>	<u>(240,277)</u>
Change in Net Assets Related to Collection Items not Capitalized				
Collection items purchased	-	(3,998)	(3,998)	(1,778)
Proceeds from sale of collections item	-	-	-	-
Net assets released from restriction	-	-	-	-
	<u>-</u>	<u>(3,998)</u>	<u>(3,998)</u>	<u>(1,778)</u>
Change in net assets	100,029	(3,998)	96,031	(242,055)
Net Assets at beginning of years	2,836,638	28,011	2,864,649	3,106,704
Net Assets at end of years	<u>\$ 2,936,667</u>	<u>\$ 24,013</u>	<u>\$ 2,960,680</u>	<u>\$ 2,864,649</u>

SOUTHOLD HISTORICAL SOCIETY
STATEMENTS OF FUNCTIONAL EXPENSES
December 31, 2023 and 2022

	Supporting Services			Totals	
	<u>Program Services</u>	<u>Management & General</u>	<u>Fund Raising</u>	<u>2023</u>	<u>2022</u>
Administrative salaries	\$ 146,800	\$ 29,360	\$ 19,573	\$ 195,733	\$ 190,684
Office payroll taxes & benefits	13,524	2,705	1,803	18,032	16,328
Accounting fees	-	3,750	-	3,750	3,750
Other professional fees	20,816	12,000	-	32,816	20,059
Scholarships, Gifts & Grants	1,500	-	-	1,500	1,500
Advertising & promotion	9,537	-	-	9,537	6,557
Office expenses	3,065	3,065	-	6,130	7,597
Computer & Copying	3,823	3,823	-	7,645	13,144
Supplies	3,077	-	34,296	37,373	28,479
Investment fees	-	13,427	-	13,427	13,333
Utilities	28,742	5,072	-	33,814	34,638
Insurance	24,596	2,186	547	27,329	26,472
Facilities	23,082	4,073	-	27,155	39,612
Postage & delivery	1,418	990	268	2,675	3,895
Real estate tax	3,052	-	-	3,052	4,526
Security	4,653	-	-	4,653	1,967
Meetings & conferences	2,841	-	-	2,841	3,248
Total expenses before depreciation	<u>290,526</u>	<u>80,451</u>	<u>56,487</u>	<u>427,463</u>	<u>415,789</u>
Depreciation	23,137	-	-	23,137	22,177
Total Expenses	<u>\$ 313,662</u>	<u>\$ 80,451</u>	<u>\$ 56,487</u>	<u>\$ 450,600</u>	<u>\$ 437,966</u>

2023 CONTRIBUTORS

\$10,000+

Peter M. Boger

\$5,000 - \$9,999

Erica & Peter Harold Family Foundation, Inc.

\$2,500 - \$4,900

Barbara & Kenneth Poliwoda

\$1,000 - \$2,499

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Sally Kahn

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