

**MINUTES
EXECUTIVE COMMITTEE
CHARLES HOSMER MORSE FOUNDATION**

June 1, 2022

A meeting of the Executive Committee (Committee) of the Board of Trustees of the Charles Hosmer Morse Foundation (Foundation) was held on Wednesday, June 1, 2022, in the offices of the Elizabeth Morse Genius and Charles Hosmer Morse Foundation, 329 North Park Avenue, Winter Park, Florida.

Notice of the meeting was given to all Committee Members in accordance with the Bylaws.

Committee Members Present:

Harold A. Ward, III, Chairman
Randolph J. Rush
Ann M. Saurman
Richard M. Strauss
Leila E. Trismen

Others Attending:

Bonnie C. Hubbard
Laurence J. Ruggiero
Jennifer Thalheimer

The Chairman called the meeting to order.

The Chairman stated that the purpose of the meeting was to select artwork from the Tiffany Masterworks from the Garden Museum: A Private Collection to bid on at the Christie's Auction on June 10, 2022, for the Charles Hosmer Morse Museum of American Art collection.

Mrs. Thalheimer, Curator/Collection Manager, reviewed the analysis and recommendations about the materials offered. The Executive Committee authorized bidding up to \$750,000 net of fees with Arlie Sulka of Lillian Nassau, LLC, representing the Museum at the auction.

Items selected and high bid authorized:

Highly Recommended Items:

Enamel box - \$50,000
Workbench - \$70,000
Kimball drop-leaf desk - \$260,000
Kemp Chair - \$78,000
Laurelton Hall ledger - \$15,000


Items that would greatly improve collection:

Peacock Cypriote vase - \$40,000, based on condition
Kimball Chairs (5) - \$40,000
Kimball library table - \$60,000
Milkweed wood box - \$50,000
Pottery vase - \$20,000
Briggs work box - \$30,000
Lava pitcher - \$10,000

Upon a motion duly made, seconded and unanimously carried, authorization to bid up to \$750,000 net of commission on the above listed items was approved by the Committee.

There being no further business, the meeting was adjourned.

Respectfully submitted,


Harold A. Ward, III
Chairman