

**MINUTES
EXECUTIVE COMMITTEE
CHARLES HOSMER MORSE FOUNDATION**

November 30, 2022

A meeting of the Executive Committee (Committee) of the Board of Trustees of the Charles Hosmer Morse Foundation (Foundation) was held on Wednesday, November 30, 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
Betsy E. Peters
Jennifer Thalheimer

The Chairman called the meeting to order.

The Chairman stated that the purpose of the meeting was to consider acquisition of additional pieces available for purchase for the collection of the Charles Hosmer Morse Museum of American Art collection.

Mrs. Thalheimer, Curator/Collection Manager, was contacted by Arlie Sulka at Lillian Nassau, LLC, about Tiffany family furnishings that were available for purchase.

- Pair of Aesthetic Movement Chairs for \$6,000
- Side Chair for \$3,000
- Firewood Rack for \$15,000

A motion was made, seconded and unanimously carried, to purchase the above listed items at the offered price of \$24,000.

Auction Items:

Mrs. Thalheimer then presented the items from the Jay and Micki Doros Collection that will be auctioned at Sotheby's Auction on December 7, 2022.

Mrs. Thalheimer reviewed her analysis and recommendations. Listed below are the items presented by the Curator and recommended bid amounts:

<u>Highly Recommended Items:</u>	<u>Estimated Bid Amounts:</u>	<u>Recommended Up To Bids</u>
Vase, marked L.C. Tiffany 11	\$8,000 - \$12,000	\$75,000
Vase, marked 178 A-Coll L.C. Tiffany	\$15,000 - \$20,000	\$30,000
Vase, marked L.C. Tiffany Favrile	\$20,000 - \$30,000	\$50,000

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Display base, marked L.C. Tiffany Favrile 214 A-Coll	\$4,000 - \$6,000	\$7,500
Covered enamel box, marked S1161 Vase, marked 658	\$40,000 - \$60,000	\$130,000
Bowl, marked P722 L.C. Tiffany Favrile Pottery	\$10,000 - \$15,000	\$30,000
	\$7,000 - \$10,000	\$15,000
Sub-total	<u>\$153,000</u>	<u>\$337,500</u>
Buyer's Premium 25%	38,250	84,375
Total	<u>\$191,250</u>	<u>\$421,875</u>

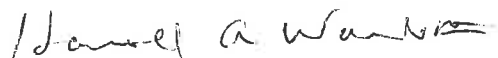
Christie's December 9, 2022, auction items:

Flatware/Tea Kettle	\$2,000 - \$3,000	\$15,000
Ambrotype LCT	\$2,500 - \$3,500	\$5,000
Photographs	\$4,000 - \$6,000	\$6,000
Dignity in Servitude	\$20,000 - \$30,000	\$75,000
Brooch	\$5,000 - \$7,000	\$15,000
Sub-total	<u>\$49,500</u>	<u>\$116,000</u>
Buyer's Premium 25%	\$12,375	\$29,000
Total	<u>\$61,875</u>	<u>\$145,000</u>
Total	<u>\$253,125</u>	<u>\$566,875</u>

Upon a motion duly made, seconded and unanimously carried, authorization to bid up to \$634,410 including buyer's premium 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