

Daniel Jeremy Silver Collection Digitization Project

Featuring collections from the Western Reserve Historical Society and The Jacob Rader Marcus Center of the American Jewish Archives

MS-4850: Daniel Jeremy Silver Papers, 1972-1993.

Series II: Subject Files, 1956-1993, undated.

Reel Box Folder 15 6 188b

Cleveland Museum of Art, minutes, 1973-1976.

EXTENSION EXHIBITIONS DEPARTMENT

The Director said that Miss Doris Dunlavy, administrator of this department, has submitted her resignation as of January 1, 1975 for reasons of health. He said that this provides the opportunity for the Trustees to consider the future of this entire program. He stated he would propose the following:

- That this department be again placed under the jurisdiction of the Department of Art History & Education as it was prior to 1958.
- (2) That Miss Dunlavy not be replaced and that the operation be supervised by Miss Janet Mack.

He said that there were various matters which should be considered carefully before decisions are reached. For example, this department might become a resource center from which the schools, libraries, etc. could borrow materials for their own exhibitions. This would of course eliminate the need for a good part of the existing staff. Also, the Bequest of Harold T. Clark would have to be examined carefully to see if there might be problems in discontinuing the established operation of the department. The Director suggested that the future of this operation be reviewed by members of the staff who are not directly involved with it, in order to present a more objective view. When such a study has been made, it will then be presented as a recommendation to the Trustees. The President said that he would appoint a committee of three to work with members of the staff assigned to this.

OPENING OF THE NEW WEST WING GALLERIES

The Director said that work is proceeding rapidly in the renovation of these galleries and that we are planning a preview and reception for donors to the Gallery Renovation Fund on Monday, December 16.

PERSONNEL MANAGER

The Director stated that we have reached the point where we should have a Personnel Manager to relieve Mr. Grossman of this load. He said that since we also need someone to supervise the Membership operation, it might be possible to make a combination position of this with the person working the equivalent of three days or so at Personnel matters and two days on Membership. It was felt that we should proceed with this now and engage the appropriate person as soon as he or she is found.

Upon motion duly made and unanimously carried, it was

VOTED: to approve the employment of such a person as soon as the appropriate one is found.

REPORT ON FINE ARTS GARDEN

Mr. Grossman reported that an inspection of the condition of plantings, lights, etc. in the Fine Arts Garden has been made by Strong & Hill. A copy of the report is attached (Appendix A). It was suggested by Dr. Silver that we look into the possibility of securing Federal funds to assist with the maintenance of the garden.

LAWSUIT BY CHARLOTTE FRANK

The Director reported that Mrs. Charlotte Frank died in London on August 8 and that the English solicitors had failed to report this fact to the Cleveland lawyers until a few days ago. There was a pretrial hearing on September 17 and the judge had urged that an out-of-court settlement be made if at all possible. Otherwise, a trial would begin on October 10. He read portions of a letter from the Museum's counsel, Neil K. Evans, which indicated that there are three options for the Estate of Mrs. Frank:

- It can appear and substitute itself as a party plaintiff and attempt to maintain the action; or
- (2) It can appear and dismiss the action with prejudice; or
- (3) It can fail to appear in which event the action will be dismissed, also with prejudice, after a period of ninety (90) days.

Mr. Evans feels that it is highly improbable that the action will be maintained by the Estate, but if it is, the Museum will have to decide whether to pay the nuisance value of the suit or to proceed with the defense.

DIRECTOR'S CAR

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The President stated that it might be appropriate to purchase a new car now for the Director since the present one has been in use since March 1970. This was discussed briefly and Mr. Perry urged that a 1975 model be bought.

Upon motion duly made and unanimously carried, it was

VOTED: to approve the purchase of a new car for the Director.

AUTHORIZATION FOR PURCHASES IN JAPAN

The Director said that he is customarily given authorization to make purchases in Japan. Se requested authorization to spend up to \$100,000 with an additional \$50,000 if absolutely necessary. Any works purchased would not be paid for until 1975.

Upon motion duly made and unanimously carried, it was

VOTED: to authorize the Director to spend up to \$150,000 in Japan, such purchases to be paid for in 1975.

GIFT FROM NOAH BUTKIN

The Director reported the gift of \$10,000 from Noah Butkin for the purchase of conservation equipment, primarily an X-ray machine and a microscope. He said that this will make it possible for our own conservation staff to operate more effectively and will eliminate the need for sending many items to Oberlin for this kind of examination. For example, the new Grünewald painting could be examined at leisure.

Upon motion duly made and unanimously carried, it was

VOTED: to accept this gift, to spend it for the purposes outlined above, and to express to Mr. Butkin the appreciation of the Trustees.

VACANCIES ON THE BOARD OF TRUSTEES

Mr. Williams stated he hoped to have a meeting of the Nominating Committee just as soon as Mr. Wilbur, the Chairman, has returned from Australia on or about October 17. It was suggested that the Nominating Committee also consider additions to the Advisory Council. He said that the Annual Meeting would be held on Thursday, November 21, at 11:00 a.m. at the Union Club.

MUSEUM NEWS AND CALENDAR

The Director reported that plans for this new publication are well advanced and that the first issue will appear next January. It will be a bimonthly publication in a format $11" \times 6-1/2"$ and will be profusely illustrated.

He said that it will be prepared by a committee of which Mr. Wrolstad is Chairman and Editor. Mrs. Silver is responsible for the preparation of material relating to all educational activities, television, and the traditional Calendar material. Miss Stamper is responsible for material on exhibitions, films, publicity, external affairs, the Junior Council and staff news. An outline of the contents is attached. (Appendix B).

PARKING ON WADE OVAL

Dr. Silver reported a near-accident recently as he was approaching the Museum at a time when cars were parked on both sides of the street around Wade Oval. It was suggested that the Museum and the other institutions affected by this

try to get the city to pass an ordinance prohibiting parking on the Oval side of the street. It is already posted as such part-way. Mr. Barksdale stated that Captain Matyas has had meetings with the police of Precinct #5 and the University Circle police, and as a result cars are being ticketed during the daytime with some regularity. It was suggested that the Museum explore with the Cleveland Police Department the costs of having cars towed away.

The meeting was then adjourned.

Sherman E. Lee Secretary

ke



WILLIAM A. STRONG - THOMAS W. HILL

LANDSCAPE ARCHITECTURE . SITE AND TOWN PLANNING 4500 EUCLID AVENUE CLEVELAND 3, OHIO



September 9, 1974

Mr. R. Henry Norweb, Jr., Chairman The Fine Arts Garden c/o The Holden Arboretum Mentor, Chio 44060

Dear Mr. Morweb.

RE: Fine Arts Garden

The following are the result of an inspection of the grounds with Mr. Santamary.

1. Hyacinths.

The Hyacinths used for the planting in the Garden of Squares at the southwest corner of the original building were effective, Spring 1974. They were not vandalized. Mr. Santamary suspects the early flowering in cool to cold weather is before the vandals congregate, also there is a trifle more police protection in that the windows above afford an observation post. Hyacinths are proposed for 1975.

2. Lights.

There were installed 3 vandal-resistant lights of stovepipe appearance with light-holes of assorted sizes. One was placed in
the bulb garden area, a second near the walk way leading from the Wada
Park Manor, and the third on the north side of the walk leading to the
southwest corner of the Art Museum. This third light while in a small
open area, is nevertheless more or less obscured from observation.
This latter light has been subjected to pounding with clubs. The top
cover has had to be repaired. The plastic cylinder inside has not been
broken; it has been attacked, but has stood up.

The former mushrocm-like standards have had the stoutly ribbed glass cylinders smashed. These are costly (about \$40.00 each) and apparently not replaceable. The luminairs (If that is the correct term) have been on order for about 18 months.

Consideration could be given to the gradual replacement of the mushroom light standards with the stove-pipe types, say 3 lights a year. For the first 2, 3, or 4, could be placed near the Holden White Terrace which seems to be dark.

Mr. R. Henry Morweb, Jr. The Fine Arts Garden c/o The Holden Arboretum Mentor, Ohio 44060

September 9, 1974

3. Tulips and Peonies, vandalized.

The tulips have always been subject to vandalism in varying degree. I believe last spring was the first time the peony buds were struck off. Last spring groups of a dozen or more tulip flowers were knocked off in a hit or miss fashion. The petunias planted, following tulips, are mindlessly thinned out in patches. They are not stolen for home use, just pulled out and left on the walks to dry up.

There is no practical solution here within the limits of available funds. Adequate policing is not possible. Guards are beyond the Garden's resources, and the sum of money established to compensate the city for its policing is inadequate. The city is non-cooperative. It does not maintain its park lands which is its function to do.

The University Circle police are helpful when present, but when absent, the vandals gather quickly and ply their trade. Unfortunately for the welfare of the Garden, the police cannot be there 24 hours per day.

4. Charry Trees.

For many years, the Fine Arts Garden, when the Oriental Cherries were in bloom, was a gorgeous spectacle thronged by thousands of visitors. The overly used word, unique, was applicable. Many of these cherries were winter-killed. Replacement planting was made in the spring of 1964.

Vandals destroyed the young trees by breaking branches and in a few instances the main stem. Further replacement planting has been omitted because of vandals.

Consideration has been given to protective measures and devices. Metallic screens embracing the trunk such as used abroad while efficient for grazing animals would only offer a challenge to vandals to climb. Larger trees than the usual nursery-grown plant might be safe if the lowest branch is 9 to 10 feet above the lawn.

The Losely nursery has, 5 large Prunus sargenti, the smallest being $4\frac{1}{2} - 5^{\circ}$ 0 157.50, a 6" dia. 0 210.00, two 7/8" 0 262.50, and one 9" 0 315.00.

Mr. H. Henry Morweb, Jr. The Fine Arts Garden c/o The Holden Arboretum Mentor, Ohio 44060

September 9, 1974

It is suggested that the smallest (4½ - 5" 9 157.50) be ordered and planted, and if purchased, branches less than 9' above lawn be removed. This to be a trial in order to learn if larger plants are left undamaged.

5. Ground Cover Plants.

The shrubbery west of the Yew Panel is too much used by vagrants. A ground cover here may be useful because it is moist, a possible deterrent to sleeping in the thicket.

At the southern end, it is suggested that the Yellow Archangle (Lamium galeobdolon variegatum - not listed in Hortuss II) be used. Lamiums are the Dead Nettles of Europe. The Brooklyn Potanical Carden rescued, introduced or reintroduced the variegated form in 1964. It has been hardy under observation for 10 years. Flant 24" to 30" apart in shade, or semi-shade. Now available at \$25.00 per 100.

At the northern part plant the spotted-leafed Lungwort, Fulmanaria, probably, angustifolia, irregularly in shade 18" apart.

A. Shammarello will divide 50 plants from his ornamental planting for the Fine Arts Garden at 60¢ each, or for \$30.00 for the 50.

6. Peony.

In the bulb garden, it is suggested that 12 Peony, Pasonia officinalis rubra, be planted. These flower very early, bright crimson before tulips. This peony in 1972 cost delivered \$1.25 each from Pacnyland, Utah. apparently the only grower. The dozen would probably cost between \$12.00 and \$16.00.

There has been sent to you order 414-7497, Van Zonneveld, hyacinths and tulips, Enclosed herewith order 414-7499, Grootendorst, tulips and small bulbs.

Vary sincerely yours,

William A. Strong.

WAS: oob

ce: Mr. Grossman

APPOPET

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September 23, 1974

Mr. William A. Strong 4500 Euclid Avenue Cleveland, Ohio 44103

Dear Bill:

RE: FINE ARTS GARDEN

With reference to your letter of September 9th, the continued use of hyacinths in the Garden of Squares is approved. Lights should be replaced with the vandal-proof type on a scheduled basis as recommended with priority going to the most poorly lighted areas first. With regard to the vandalism of the tulips, if this continues in 1975 the planting of these bulbs should probably be discontinued. To have no tulips is no worse than to have beds with the heads pulled off. Likewise, the planting of small cherry trees that are constantly vandalized is pointless. We should try the 4½" to 5" Prunus sargenti and see if it withstands vandalism. The use of Yellow Archangle and Lungwort for ground cover is a good idea and we should proceed. The use of peonies is also a 300d idea and these twelve plants should be secured.

Yours sincerely,

R. Henry Norweb, Jr.
Chairman
FINE ARTS GARDEN COMMISSION

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CONTENTS OF NEWS AND CALENDAR

1. Special material for the January/February 1975 issue

Advanced Placement in Art History Program, illustrated

Nevelson & sculpture, illustrated

Junior Council Lecture Series on French Impressionism

Painting Catalogue announcement

2. Features in most issues

Special exhibitions (January/February: Bickford Collection, illustrated)

Special lectures, expanded treatment

New acquisitions, at least one per issue, illustrated

Film program, illustration

In Memoria

Staff section (January/February: Karel Paukert and Ross Merrill)

3. Calendar material

Three issues -- January, May and September -- will continue publication of trimester education programs

Daily activities calendar for each month

Usual CMA calendar listings

Debels Porchase, Desex albert and Many furdings Ford

Sculpture, Africa, Prory Coxes, Daule Tribe

HUNT CUN AGY MUNI

TR 16129/1

TR 16025/4

TR 16085/241

TR 15690/11

TR 15690/15

TR 16111/1

TR

HEIM

THE CLEVELAND MUSEUM OF ART ACCESSIONS MEETING February 7, 1975

PURCHASES:

\$1,350,000.

\$480,000.

\$3,650.

\$97,000.

From - Alexander P. Rosenberg

Painting by Pablo Picasso, oil on canvas, painted 1918: Price:

HARLEQUIN WITH VIOLIN ("Si tu veux")

Label: Purchase from the Leonard C. Hanna Jr.

Bequest

From - Frederick Mont, Inc.

Painting by Juan de Flandes, Hispano-Flamish, ca. 1480 -Price:

ca. 1519; oil on panel: BIRTH OF ST. JOHN

Label: Purchase, John L. Severance Fund

From - B. & S.D. Levy, Inc.

Painting by W.S. Haseltine, 1835-1900, oil on canvas: Price:

CAPRI

Label: Purchase, Mr. and Mrs. William H. Marlatt

Fund

From - Heim Gallery, Paris (Gerard Stora)

Sculpture by Jean-Baptiste Carpeaux (1827-1375); marble: Price:

BUST OF MADAME COLEMAN

Label: Purchase, John L. Severance Fund

From - Mathias Komor

Early Christian gold glass, 3rd - 4th c. A.D.: Price:

JONAH CAST UP BY THE SEA MONSTER \$5,000.

Label: Purchase from the J.H. Wade Fund

Sculpture, Africa, Ivory Coast, Baule Tribe: Price:

FLY WHISK (bronze handle) \$4,000.

Label: Purchase, James Albert and Mary Gardiner Ford

Memorial Fund

- Nicolas Koutoulakis

Textile, Egypt, ca. 4th -5th c. A.D. Price: \$100,000.

Label: Purchase from the J. H. Wade Fund

From - William Wolff, Inc. Price: Miniature Painting, India, Guler School, ca. 1790: TR 16029/2 \$2,700. HINDOLA RAGA Label: Purchase, Edward L. Whittemore Fund From - Yamanaka & Co., Ltd. (Kyoto) Lacquered wood with mother-of-pearl inlay, China, 15th C .: Price: TR 16033/2 Yen 4,500,000. KESA BOX (contianer for priestly robes) Label: Purchase, Andrew R. and Martha Holden Jennings Fund From - Christer von der Burg (Han-Shan Tang) Painting by Tseng Yen-Tung, Chinese, Ch'ing Dynasty: Price: TR 1611C/1 \$900 MINIATURE ALBUM WITH FIGURES AND LANDSCAPES (ink and color on paper) Label: Purchase, Cornelia Blakemore Warner Fund From - Bank Leu (Dr. Leo Miltenberg) Price: Greek pottery by the Antimenes Painter, ca. 525 B.C.: TR SFr. 125,000. HYDRIA (Approx. 49,725 Label: Purchase from the J. H. Wade Fund US\$) From - Mohamed Yeganah Sculpture, miniature bronze, Hittite, 8th-7th c. B.C.: Price: TR \$20,000. STAG Label: Purchase from the J. H. Wade Fund From - Robert Light Gallery Photograph by Paul Strand (American, born 1890): TR 16131/1 Price: IN THE MARKET, MEXICO (1932; silver print) \$860. Label: Purchase, Andrew R. and Martha Holden Jennings Fund

From - Paul Drey Gallery

Price: \$3,000.	Drawing by Antoine Pesne; black and red chalk with grey wash on buff paper: LOT AND HIS DAUGHTERS Label: Purchase, Dudley P. Allen Fund	TR 16011/5
Price: \$3,800.	Pair of drawings by Salvator Rosa; pen and brown ink with brown and grey wash: TWO LANDSCAPE STUDIES Label: Purchase, Dudley P. Allen Fund	TR 16011/7 a

3 -

From - Mr. Ernest Joresco

LION

Sculpture, bronze, Italian Renaissance, ca. 1500:

TR 15802/2

Price: \$3,500

Label: Purchase, Norman O. Stone and Ela A. Stone Memorial Fund

PURCHASE FROM SUNDRY PURCHASE ART FUNDS:

From - Victor D. Spark

Price: \$425 Drawing by J. W. Casilear (American), pencil and colored chalk on paper: ROUND TOWER AT SCHAFFHAUSEN (1842) Label: Gift of Mrs. John C. Newington (monies previously given)

Rillian &. Bard

Mondant of Cared In colors by Mideo Regiverat

TR 15689/5

YEAR-END GIFTS, 1974:

The following GIFTS, recommended by the Curators and approved by the Director, were offered between November 25 and December 31, 1974. There has been no Accessions Committee meeting since November 25; therefore the gifts are reported at this time for ratification:

TOT THEY TOUGHTON!			
	From -	Blumka Gallery	
E.V.: \$2,000		Two textile fragments, Egypto-Arabic	TR 15658/42,43
W.V. 1 370		Label: Gift of Ruth Blumka in memory of Leopold Blumka	
	From -	Mr. and Mrs. William J. Robertson	
E.V.: \$100		Textile, France, early 20th century: FRAGMENT BASED ON MEDIEVAL PERSIAN BIRD	TR 15730/15
E.V 1 150		DESIGN (Jacquard weave) Label: Gift of Mr. and Mrs. William J.Rob	ertson
E.V.: \$100		Textile, France, early 20th century: FRAGMENT BASED ON MEDIEVAL PERSIAN LION	TR 15630/16
	1	DESIGN (Jacquard weave) Label: Gift of Mr. and Mrs. William J. Robertson	
	From -	Mr. and Mrs. Robert M. Levine	78, 5109/1
E.V.: \$600		Collage-lithograph by Alan Shields: SUN MOON TITLE PAGE (double-sided) Label: Gift of Mr. and Mrs. Robert M. Levine	TR 15648/2
		Wanders by Bondrick Cates Durch, 1252-102	· ** 15471/8 -
	From -	Mrs. Moselle Taylor Meals	
E.V.: \$550	`	Print by Louise Nevelson: JUNGLE FIGURES Drawing by Blampied: THE VRAICHERS Red chalk drawing by Conrad Metz: NYMPHS	TR 16023/4 TR 16023/5 TR 16023/6
		AND SHEPHERDS Labels: Gift of Mrs. Moselle Taylor Meals	

From - Mr. and Mrs. William E. Ward

E.V.: \$250	Lithograph printed in colors by Karel Appel T Label: Gift of Mr. and Mrs.	R 16020/2
	William E. Ward	

E.V.: \$750

Woodcut printed in colors by Hideo Hagiwara: TR 16020/3

A MAN IN ARMOR

Label: Gift of Mr. and Mrs. William E.

Ward in memory of Betty Argyle Hays

From - Mr. F. J. Geib

E.V.: \$175

Lithograph by Honord Daumier, French, 1808 - 1879: LE MALADE (Delteil 255, state II/III; date 1835) Label: Gift of F. J. Geib in memory of his Father, Dr. F. J. Geib TR 16072

From - Hilda Volkin

E.V.: \$70

Serigraph by Hilda Volkin, 1973-4: FIGURE I TR 16078/1 (4/4; 22x26"; Special Mention, 1974 May Show)
Label: Gift of Hilda Volkin

From - Mr. and Mrs. Henry Steinberg

E.V.: \$ 150.

Lithograph by Philip Pearlstein: NUDE ON A TR 15958/4 STRIPED RUG Label: Gift of Mr. and Mrs. Henry Stein-

Label: Gift of Mr. and Mrs. Henry Steinberg in memory of Anthony J. Vaiksnoras

From - Mr. Richard Hundley

E.V .: \$

Wood engraving by Lynd Ward: SELF-PORTRAIT TR 16109/1 (1929)
Label: Gift of Richard Hundley

From - Henry Hawley

E.V.: \$

Woodcut by Hendrick Goltzius, Dutch, 1558-1617: TR 15471/8 NEPTUNE (Hollstein 367, state II/II) Label: Gift of Henry H. Hawley

From - Dr. Richard G. Paley

E.V.: \$ 500.

Metal, Japan, Late Kamakura-Early Muromachi TR 16107/1 Period, 14th-15th century: VAJRA (Conditions: Not to be disposed of for at least 5 years) Label: Gift of Dr. Richard G. Paley

From - Mr. Gilbert P. Schafer

E.V.: \$57,750.

Metal, China, Early Chow: KUEI Label: Gift of Mr. and Mrs. Gilbert P. Schafer TR 16097/9

From	_	Mrs.	Ra1ph	Silver
		*****	Plate	Your

Large Plate, Japanese, Edo Period, 18th - 19th century Label: Bequest of Mrs. Ralph Silver TR 16102/1

Barry Bradley

E.V.: \$ 160.

E.V.: \$400.

Calligraphy by Wang Wen-chin, Chinese, .late 18th century: POEM (Pair of hanging scrolls) Label: Gift of Barry Bradley

TR 15721

Mrs. Katherine C. White

E.V.: \$3,500.

Sculpture, Africa, Congo-Brazzaville, Bakingo Tribe or Bavili Sub-tribe, 19th c .: STANDING MALE FIGURE (wood, iron, glass) Label: Gift of Katherine C. White in honor of William Mathewson Milliken on his 85th year

E.V.: \$4,750

Sculpture, Africa, Zaïre, Bayaka Tribe, TR 15475/38 probably ca. 1900: FETISH FIGURE (wood, lizard skin)

E.V.: \$7,500

Sculpture, Africa, Mali, Dogon Tribe: PAIR OF ANCESTOR FIGURES (wood)

TR 15476/39

TR 15476/37

E.V.: \$2,250

Sculpture, Africa, Ivory Coast, Baule: MASK (wood)

TR 15476/40

E.V.: \$1,250

Sculpture, Africa, Ivory Coast, Senufo Tribe: TR 15476/41 BIRD STANDARD (wood, with brass tacks)

E.V.: \$1,500.

Sculpture, Africa, Ghana, Akan People, 18th - 19th century: FUNERARY HEAD (terra cotta)

TR 15476/42

E.V.: \$1,800

EGUNGUN MASK by Adugbologe, African, Nigeria, Village of Abeokuta, Yoruba Tribe; died ca. 1940

E.V.: \$1,500

STAFF (oshe Shango), wood with glass beads, TR 15476/44 Africa, Nigeria, Yoruba Tribe

E.V.: \$1,500

TR 15476/45 BOX IN FORM OF A DUCK, painted wood, Africa, Nigeria, Yoruba Tribe, probably ca.

1900

TR 15476/46

E.V.: \$1,200

STAND or BOWL, wood with color; Africa, Cameroon Grasslands, probably first quarter of 20th century

E.V.: \$7,500

Sculpture, Africa, Zaïre, Dibaya Territory, Village Udolo I Dibanda, Bena Lalua Tribe: MALE FIGURE (wood) TR 15476/47

Labels on TR 15476/38 - 47: Gift of Katherine C. White

From - Mr. Alvin N. Haas

E.V.: \$2,000.

Sculpture, Africa, Zaïre, Baluba Tribe: ANCESTOR FIGURE (Ntuta), wood, first quarter of 20th century Label: Gift of Mr. and Mrs. Alvin N. Haas

TR 15711/7

From - Mrs. Ruth Blumka

E.V.: \$ 2,000.

Sculpture, Italy, 16th century; stone relief: HERCULES

TR 15658/35

Label: Gift of Ruth Blumka in memory of Leopold Blumka

E.V.: \$5,000.

From - Dr. and Mrs. Paul G. Ecker

Metal, Germany or Metherlands, 16th century; TR 15693/4 brass: DINANDERIE CANDLESTICK Label: Gift of Dr. and Mrs. Paul G. Ecker

From - William Mathewson Milliken (partial gift)

E.V.: \$40,000 (85% of this amount is gift for 1974; 15% was gift for 1973 - see Minutes of 8/6/73) Polychromed wood sculpture, Austria, Salzburg; TR 15946
ca. 1330: MADONNA AND CHILD : 73.143
Label: The Mary Spedding Milliken
Memorial Collection

Gift of William Mathewson Milliken

From - Mr. Leonard Lane

E.V.: \$1,100

Painting by Mark Greenwold, acrylic: LOVE TR 10
Label: Gift of Ellen and Leonard Lane
(\$1000 May Show award 1967)

TR 16049/1

From - Mrs. Albert Levin

E.V.: \$700 each (\$2,100) Three photographs by Margaret Bourke-White: SMOKESTACKS TRAIN WITH OIL CARS INDUSTRIAL SCENE Label: Gift of Mrs. Albert Levin

TR 15869/8 TR 15869/9 TR 15869/10

From	-	Mr.	Godfrey	Frankel
Total Contract of the Contract				

		Four photographs by Godfrey Frankel:	
E.V.: \$100	(1946)	CHURCH COURTYARD, MORELIA, MEXICO	TR 16067/2
E.V.: \$100	(1945)	CHILDREN, RELOCATION CENTER, Heart Mt. Wyo.	TR 16067/4
E.V.: \$150	(1948)	BREAD WINDIW, EAST HOUSTON STREET, N.Y.C.	TR 16067/5
E.V.: \$150	(1948)	THIRD AVENUE, N.Y.C., UNDER THE ELEVATED	TR 16067/6
		Label: Gift of Godfrey Frankel	

From - Mr. Steingrim Laursen

E.V.: \$450 each (\$900) Two drawings by Jan Groth; Norwegian, b. 1938:
UNTITLED (black crayon)
UNTITLED (black crayon)
TR 16054/9
Label: Gift of Steingrim Laursen

From - William R. Singelis, Scandesign

E.V.: \$70

Photograph by Nicolas C. Hlobeczy, American: TR 16113/1 EASTER, 1972 Label: Gift of Scandesign, Inc., Cleveland

E.V.: \$500

Photograph by Minor White; American: TR 16113/2 BEGINNINGS, FROSTED WINDOW, Rochester, N.Y., 1962 Label: Gift of Scandesign, Inc., Cleveland

From - Katherine C. White

E.V.: \$1,250

DOLL, wood with beads and string; Africa, TR 15476/48 Ghana, Ashanti Tribe Label: Gift of Katherine C. White

From - Mr. Noah L. Butkin

E.V.: \$34.35

Engraving, anonymous (after Hendrik TR 15718/51 Goltzius), Dutch: PAN PURSUING SYRINX (Bartsch 48, Hollstein I.138.525)

Label: Cift of Mr. and Mrs. Noah L.

Butkin

From - The Print Club of Cleveland

E.V.: \$7,500 plus \$193.57 expenses \$7,693.57 (from "Art for Coll!) Drawing by Nicolo dell'Abate (recto & verso): TR 15724/51

ALLEGORICAL FIGURE

Label: Gift of the Print Club

of Cleveland

From - Gilbert W. Einstein Co., Inc.

Color lithograph by Robert Kipness:
BACK PORCH

TR 16056/5

E.V.: \$120

Label: Gift of G.W. Einstein Company, Inc.

From - Mrs. Lewis B. Williams

E.V .:

Watercolor drawing by Muirhead Bone: ETNA TR 15939/8 Ink drawing by Muirhead Bone: LAGOON, VENICE TR 15939/9 TR 15939/18 Ink drawing by Alphonse Legros: STUDY FOR A FOUNTAIN Ink drawing by Jean François Millet: COTTAGES TR 15939/22 TR 15939/23 Black chalk drawing by Puvis de Chavanne: CARMEN Etching by John Taylor Arms: MONT SAINT MICHEL TR 15939/26 TR 15939/32 Lithograph by Ethel Gabain: THE WEST WIND Drypoint by Alphonse Legros: L'ALLEE DE TR 15939/36 PEUPLIERS TR 15939/39 Etching by Louis Auguste Lepère: PROVINS Engraving by Cornelis Massys: JUSTICE AND TR 15939/46 PRUDENCE TR 15939/51 Lithograph by Ethel Gabain: THE BALUSTRADE TR 15939/53 Drypoint by Gifford Beal: THE NET WAGON Labels: Gift of Mrs. Lewis B. Williams

From - Mr. and Mrs. Wilbur D. Prescott

E.V.: \$250.

Series of ten serigraphs: CITY CANVASES TR 15745/6-15
(Ray Domingo: Batman and Robin
Mort Epstein: Electric Wall Socket
Joseph C. Hruby: Osborn Building from Huron Road
John Morell: Love them. cherish them
Edwin Miezckowski: Abstract
Elijah Shaw: Abstract
Phyllis Sloane: People on a Balcony
Julian Stanczak: Abstract
Jody Trivison and Susan Todys: Monopoly
Jody Trivison and Susan Todys: Abstract
Labels: Gift of Mr. and Mrs. Wilbur D. Prescott)

From - Leona E. Prasse

E.V . . S. ..

Set of etchings by Giovanni Battista Piranesi:
"GROTESCHI"
RUINS WITH DEATH'S HEAD AND SKELETON TR 15801/22
RUINS WITH A STATUE OF A FAUN AND FALLEN COLUMN TR 15801/23
RUINS WITH SERPENTS TR 15801/24
RUINS WITH SKULLS AND A SMOWING VASE TR 15801/25
Etching and drypoint by Rembrandt, 1652: TR 15801/42
KING DAVID IN PRAYER
(Hollstein XVIII.20.41, state I/III)

E.V.:

E.V.: \$575.

Etching and drypoint by Jacques (James) TR 15801/43

Joseph Tissot: SOIREE D'ETE
(Beraldi XII/132/47)

Labels for TR 15801/22-25 and 42,43: The Mr. and Mrs. Charles G. Prasse Collection

	From -	Hollanders Workshop, Inc.		
E.V. \$100		Lithograph by Walasse Ting: UNTITLED (Artist's proof: red and yellow, black field)	TR	15930/1
E.V. \$100	· ·	Lithograph by Walasse Ting: UNTITLED (Artist's proof: red and yellow, black field)	TR	15930/2
E.V. \$50		Impression from the edition of the Print Club: Print by Walasse Ting: FIREWORKS (Print Club Publication for 1974, No. 52)	TR.	15930/5
		Labels: Gift of the Print Club of Cleveland		
2.8.0 (225)	From -	The Print Club of Cleveland		18893/
E.V.: \$600		Etching by Jean Honoré Fragonard:	TR	16080/1
		(Baudicour 21, Wildenstein XIV i/iii) Label: Gift of the Print Club of Cleveland		
E.V.: \$100	From -	Gilbert P. Schafer		
E.V.: \$100 7		Porcelain, China; pair of bowls	TR	16097/1,2
E.V.: \$100		Porcelain, China; bowl with red dragon and blue cloud decoration	TR	16097/3
E.V.: \$750 > \$2,050.		Porcelain, China; blue and white bowl with fish decoration	TR	16097/4
E.V.: \$650		Lacquer, China; box with ink cake	TR	16097/7
E.V.: \$450		Pottery, China; bowl (mottled green and tan)	TR	16097/8
		Labels: Gift of Mr. and Mrs. Gilbert P. Schafer		
	From -	Mr. Barrie Morrison .		
E.V.: \$45,000.		Sculpture, bronze (with black lacquer patina);	TR	

NOTE: The "CITY CANVASES" series of prints, gift of Mr. and Mrs. Wilbur D. Prescott, and the Fragonard etching, ST. JEROME, gift of the Print Club of Cleveland, were purchased from Sundry Purchase Art Funds with monies given specifically for these objects by the donors.

Italy, Venice, 16th century:

NEPTUNE STANDING ON A CARRIAGE DRAWN BY

Label: Gift of Mr. Barrie Morrison

SEAHORSES (attributed to Tiziano Minio; 1511/12-1552)

Gifts for the DEPARTMENT OF EXTENSION EXHIBITIONS:

From - Mrs. Martha G. Thomas

E.V.: \$25. Japanese porcelain plate
Label: Gift of Martha G. Thomas

TR 16122/1

From - Edward B. Henning

E.V.: \$225.

Sculpture by Ilya Bolotowsky (born in Russia, 1907): UNTITLED (screen printed plexiglass; ca. 1970) Label: Anonymous Gift TR 15633/2

From - Estate of Mrs. Georgina West

E.V.: \$100

Textile, embroidery, India, 19th century:
Phulkari (head shawl), embroidered in
yellow silks on gold cotton ground
Label: Bequest of Mrs. Georgina West

TR 14721/2

From - Mrs. Moselle Taylor Meals

The Carbotte Personal Mentals And Selection (Selection of the Selection of

Torug Raissacht

E.V .:

Japanese stencil; anonymous artist Label: Gift of Mrs. Moselle Taylor Meals TR 16023/7

MINUTES OF THE MEETING OF THE ACCESSIONS COMMITTEE HELD AT THE MUSEUM ON NOVEMBER 29, 1975, AT 10:00 A.M. IN THE TRUSTEES ROOM

PRESENT: Mrs. Richard L. Bassett, George P. Bickford, Harvey Buchanan, Noah L. Butkin, Severance A.

Millikin, Mrs. R. Henry Norweb, Lewis C. Williams,

and Sherman E. Lee.

The minutes of the meeting held August 11, 1975, having been distributed, were approved.

The following objects were presented for PURCHASE:

Frederick Mont, Inc. From -

Price: \$45,000. Painting by Simon de Vlieger, Dutch, ca. 1600-1653:

LANDSCAPE (oil on canvas)

Label: Purchase, Mr. and Mrs. William H.

Marlatt Fund

Mr. and Mrs. Paul Mallon

Price: SFr.25,000. Egypto-Phoenician sculpture: HEAD (\$9,350, as of

Label: Purchase, Andrew R. and Martha

Holden Jennings Fund

From - Kinkichi Yamaoka

11/28)

Painting, China (?), Sung (?); hanging scroll: Price: ¥25,000,000.

(\$82,500, as of SHAKA TRINITY (color on silk)

11/28)Label: Purchase, Mr. and Mrs. William H.

Marlatt Fund

Shogoro Yabumoto From

Price: \$40,000. Painting by Baiitsu, Japanese; hanging scroll:

WHITE PRUNUS

Label: Purchase, Mr. and Mrs. William H.

Marlatt Fund

Tseng Hsien-chi From

Painting by Hsieh Shih-chen, Chinese, handscroll: Price: \$14,000. RETURNING TO THE VILLAGE IN A RAINSTOFM

Label: Purchase, Mr. and Mrs. William H.

Marlatt Fund

TR 15519/23

TR 15832/12

TR 16025/3

TR 15537/10

TR 16185/1

From - Chang Ting Chen

Price: \$7,000.

Painting by Lo P'ing, hanging scroll: SCHOLAR WATCHING THE WATERFALL Label: Purchase, Mr. and Mrs. William H. Marlatt Fund

TR 16178/1

From - Bank Leu A.G.

Price: SFr.160,000. (\$59,340. as of 11/28) Bronze vessel, China, Shang Dynasty: HSIEN Label: Purchase from the J.H. Wade Fund TR 15680/22a

From - J.E. Eskenazi, Ltd.

Price: 518,000. (\$36,396. as of 11/28) Sculpture, Kashmir, 8-9th c.A.D.; brass: FIGURE OF ELEVEN-HEADED BODHISATTVA Label: Purchase, Andrew R. and Martha Holden Jennings Fund

TR 15902/4

From - Spink & Son, Ltd.

Price: \$1,100.

Ivory, India, Kushan: CHAIR LEGS
Label: The Severance and Greta Millikin
Purchase Fund

TR 15665/23

Price: \$1,000.

Bracket, monster head mask, Java, 12th c.
Label: Purchase, Norman O. Stone and Ella A.
Stone Memorial Fund

TR 15665/24

From - Julian Sherrier

Price: L8,000. (\$16,176. as of

11/28)

Sculpture, India, Gandhara, 2nd c. A.D.; stone relief: MIRACLE OF SRAVASTI Label: Purchase, Andrew R. and Martha

TR 16179/1

From - Seligman & Co., Inc.

Price: \$70,000.

Sculpture, North Italian, Circle of Tullio Lombardo, ca. 1500: TABERNACLE RELIEF (polychromed marble)
Label: Purchase from the J.H. Wade Fund

Holden Jennings Fund

TR 15656/5

From - E.V. Thaw

Price: \$14,000.

2 buckles, 2 fibulae (3 Frankish, 1 Ostrogoth), 6th and 7th c. A.D. Label: Purchase, Andrew R. and Martha

TR 15668/13-21

Holden Jennings Fund

TR 15761/7

TR 15936/3

TR 16174, a, b

From - Cyril Humphris

Price: 14,500. (\$9,099.

(\$9,099. as of 11/28) Sculpture by Massimiliano Soldani, Italian, Florentine, ca. 1700; bronze: VASE

Label: Severance and Greta Millikin

Purchase Fund

From - Heim Gallery

Price: \$1,500.

Medallion by Auguste Barre, signed and dated 1830: BRONZE RELIEF

Label: Purchase, Norman O. Stone and Ella A.

Stone Memorial Fund

From - The Fine Art Society, Ltd.

Price: L 700.

(\$1,415.40 as of 11/28/75) Three-piece coffee set (pot, creamer, sugar bowl), Tiffany & Co., ca. 1879, silver inset with copper, gold and ivory

Label: Purchase, Norman O. Stone and Ella A. Stone Memorial Fund

From - Louis Stotz

Mice: \$ 800.

Furniture, American, ca. 1830, wood with marble top: CONSOLE TABLE

Label: Purchase, A.W. Ellenberger Sr. Memorial Fund

From - The 56th May Show

Price: \$ 90.

Porcelain by Gail S. Vandy Bogutt: THE GENTLE, WIND WOOD Label: Purchase, Wishing Well Fund

From - David Tunick, Inc.

Price: \$1,250. Print by Daniel Hopfer (active 1493-1536):

EVE (state I/II)

Label: Purchase, Delia E. Holden Fund

Price: \$1,000. Prints (set of 14 on 3 mats) by Jacob de Gheyn II,

(1565-1629): PASSION SET

Label: Purchase, Delia E. Holden Fund

Price: \$ 425. Print by Wenzel Hollar:

PORTRAIT OF ARETINO (1649)

Label: Purchase, Delia E. Holden Fund

TR 16155/32

TR 16182/1

TR 15694/44

TR 15694/46.

1-14

1-1

TR 15694/43

From - Arthur Feldman Graphics

Price: \$400.

Lithograph by Joseph Cornell (one of five proofs signed by the artist): UNTITLED Label: Purchase, Delia E. Holden Fund

TR 16194/1

From - Angus Whyte

Price \$1,750.

Two sanguine drawings by Sieuwert van der Meulen (active in Alkmaar from 1698, died in Alkmaar 1730):

TR 16195/2,3

/2: THE HERRING BARK

/3: PREPARATION OF THE HERRING BARK Label: Purchase, Dudley P. Allen Fund

From - Plunkett and Company

Price \$285

Lithograph by Don Eddy: BMW SHOWROOM Label: Purchase, Dudley P. Allen Fund

TR 15728/38

Upon recommendation of the Curators concerned and the Director, and upon motion duly made and unanimously carried, it was

> VOTED: to approve the recommendations for purchase as listed and to appropriate the sums indicated from the income of the various funds as stated.

The following objects were presented for purchase from SUNDRY PUNCHASE ART FUNDS:

From - Jerome Solomon

Price \$1,641,38 shipping 291.20 \$1,932.58

Sculpture by Sir Jacob Epstein (English, b. USA; 1880-1959); clay portrait figure study (fragment of original plaster): NAN, 1911

Label: Gift of William Mathewson Milliken in memory of Mr. and Mrs. Ralph M. Coe (from insurance money covering damage of a Barlach sculpture given by Wm, M. Milliken)

The Halsted 831 Gallery From

Price \$350 less 10% \$315

Photograph by James Van der Zee, American (b.1886), silver print (original vintage print), 1927: WOMEN'S CLUB

TR 15963/26

TR 16180/1

Label: Gift of The Links (monies previously given)

From - The Halsted 831 Gallery (continued)

frice \$900. less 10% \$810

Photograph by August Sander: BERLINER TAPEZIERMEISTER #27 Label: Ada K. Round Bequest

TR 15963/30

Price \$200.

Photograph by Jerry Uelsmann: BLESS OUR HOME AND EAGLE, 1963 Label: Gift of Mrs. James J. Rorimer

TR 15963/32

(monies previously given)

(monies previously given)

Price \$60. less 10% \$54.

Photograph by George Tice, 1970: OAK TREE (Holmoel, New Jersey) Label: Ada K. Round Bequest (monies previously given)

TR 15963/36

From - Blumka Gallery

Price \$18,000

Ivory, France, Ile-de-France, 14th c.:

TR 15658/46

Label: Gift of Mrs. Chester D. Tripp in memory of Chester D. Tripp (\$5,000 previously given, balance to be paid as Mrs. Tripp's donations arrive)

From - Martin Eidelberg

(\$1,200)

Pottery by Dalpayrat: VASE
Label: Gift of Mrs. S. Prentiss Baldwin
by exchange

TR 16120/30

(vase received for Japonisme exhibition was broken. CMA insurance paid \$900; CMA paid \$300 from proceeds of sale of an American highboy given by Mrs. Baldwin)

From - Klein-Vogel Gallery

Price \$425.

Lithograph by Camille Martin: L'ESTAMPE ORIGINALE

TR 16045/77

Price \$300.

Two mezzotints and one etching by Frank Short (set): LANDSCAPE

TR 16045/78-80

/78 published state

/79 proof with mezzotint

/80 proof without mezzotint

Labels: Gift of Moselle Taylor Meals (monies previously given)

From - Ramiel M. Howitt

Price \$450

Watercolor by John Fullylove, British (1847-1908):
VIEW OF THE OLD CITY OF JERUSALEM
Label: Gift of Mr. Ralph L. Wilson
(monies previously given)

TR 16191/1

From - Tomlinson Collection

Price \$150 less 10% \$135

Etching by Mortimer Menpes: PORTRAIT OF WHISTLER TR 15716/10

Label: Gift of Mr. and Mrs. Wilbur D. Prescott (monies previously given)

Upon recommendation of the Curators and the Director, and upon motion duly made and unanimously carried, it was

VOTED: to approve the recommendation to purchase the objects from Sundry Purchase Art Funds as listed.

The following GIFTS were also presented:

From - Mr. and Mrs. Noah L. Butkin

	From - Mr. and Mrs. Noah L. Butkin	
E.V. \$20,000.	Painting by Jean Victor Bertin, French, 1775-1842: FOREST LANDSCAPE WITH DAPHNE AND APOLLO	TR 15718/38
E.V. \$25,000.	Painting by Georges Michel, French, 1763-1843:	TR 15718/41
E.V. \$50,000.	Painting by Jacob Duck, Dutch: SALOME WITH HEAD OF ST. JOHN THE EAPTIST	TR 15718/52
E.V. \$75,000.	Painting by Willem Van de Velde II, Dutch, 1633-1707: SEASCAPE	TR 15718/59
E.V. \$25,000.	Painting by Dirck van Sandvoort, Dutch: PORTRAIT OF ELIZABETH SPIEGEL	TR 15718/60
E.V. \$6,500.	Ivory, German, ca. 1670/80: STATUETTE OF A PEDDLER	TR 15718/62
	Labels: Gift of Mr. and Mrs. Noah L. Butkin	
	From - Alexandre P. Rosenberg	

E.V. \$250,000:	Painting by Georges Braque, oil on canvas, 1929:	TR 16197/1
268,333	THE CRYSTAL VASE	
100/000	Label: Gift of Alexandre P. Rosenberg	

From - Mrs. Lewis B. Williams

E.V. \$	Painting by Berthe Morisot, French, 19th c.; pastel drawing: PORTRAIT OF A CHILD	TR 15939/3
Ev. \$ 15,000.	Pottery, Korea, Koryu Period, 13th c.: WATER JAR Labels: Gift of Mrs. Lewis B. Williams	TR 15939/55

	From - Dr. and Mrs. Sherman E. Lee	
E.V. \$7,500.	Sculpture, Italian, Venetian, attributed to Camelio, ca. 1455/60-1537, bronze: HERCULES AND THE NEMEAN LION	TR 15652/82
E.V. \$3,000.	Sculpture, Japan, Kyogen mask: WHISTLER	TR 15652/62
	Labels: Gift of Dr. and Mrs. Sherman E. Lee	
	From - Dr. Leo Mildenberg	
E.V. SFr.2,000 (748. as o		TR 15680/20
	From - Jeptha H. Wade III	
E.V. 4,000.	Japanese woodblock prints, triptych by Toyokuni: WIND AMONG THE CHERRY BLOSSOMS	TR 16079/5
E.V. 10,000.	Japanese woodblock prints, triptych by Utamaro: FIREFLY HUNTING	TR 16079/6
	Labels: Gift of Jeptha H. Wade	
•	From - The Print Club of Cleveland	
E.V. \$8,500.	Drypoint and etching by Picasso: L'HOMME A LA GUITARE Label: Gift of The Print Club of Cleveland	TR 16195/1
	From - Mr. and Mrs. Robert Shearer	
E.V. \$	Etching by Charles Daubigny (1817-1878): INTERIEUR D'UNE AUBERGE Label: Gift of Mr. and Mrs. Robert Shearer	TR 16193/1
	From - The Rev. and Mrs. Danila Pascu	
E.V. \$1,500.	Watercolor by T.H. Chromek (1809-1873): ROMAN ARCH WITH VIEW OF COLISEUM Label: Gift of Rev. and Mrs. Danila Pascu	TR 16171/1
	From - Mr. and Mrs. Henry Steinberg	
E.V. \$	Lithograph by Stuart Davis: HOTEL CAFE (dated 1928/29) Label: Gift of Mr. and Mrs. Henry Steinberg in honor of William Mathewson Milliken	TR 15958/6
•	From - Leona E. Prasse	
E.V. \$450.	Lithograph by John Stewart Curry: STALLION AND JACK FIGHTING (dated 1944) Label: The Mr. and Mrs. Charles G. Prasse Collection	TR 15801/44

Collection

Upon recommendation of the Curators concerned and the Director, and upon motion duly made and unanimously carried, it was

VOTED: to accept the gifts offered as unrestricted gifts, and to express to the donors the appreciation of the Trustees.

Upon motion duly made and unanimously carried, it was

VOTED: to request the Trustees to appropriate the following sums for the use of the Accessions Committee from the income of the funds allocated for purchase of works of art:

Dudley P. Allen Fund	\$ 2,035.00
A.W. Ellenberger Sr. Memorial Endowment Fund	800,00
Delia E. Holden Fund	3,075.00
Andrew R. and Martha Holden Jennings Fund	75,922.00
Mr. and Mrs. William H. Marlatt Fund	188,500.00
The Severance and Greta Millikin Purchase Fund	10,199.00
Norman O. Stone and Ella A. Stone Memorial Fund	3,915.40
Wishing Well Fund	90.00
J. H. Wade Fund	129,840.00
TOTAL:	\$414,376.40

Also offered to the Museum from the Estate of Julia Feininger, and recommended for acceptance, was a large number of original woodblocks by Lyonel Feininger (TR 16189/1-46). A detailed list will be submitted at the next Accessions Committee meeting.

The meeting then adjourned.

Sherman E. Lee Director MINUTES OF THE MEETING OF THE ACCESSIONS COMMITTEE HELD AT THE MUSEUM ON JANUARY 8, 1976, AT 4:00 P.M. IN THE TRUSTEES ROOM

PRESENT: Mrs. Richard Bassett, George P. Bickford, Harvey Buchanan, Robert I. Gale, Jr., James D. Ireland, Severance A. Millikin, Mrs. Alfred M. Rankin, Daniel J. Silver, Paul J. Vignos, Jr., Lewis C. Williams, and Sherman E. Lee.

It was agreed to distribute the minutes of the meeting held on November 29, 1975 along with the present minutes of the meeting on January 8, 1976.

The following object was presented for purchase:

From - The University Museum of the University of Pennsylvania

Price: Painting, Chinese, handscroll: SPRING MORNING AT THE PALACE TR 15114/2 max. \$200,000. Label: Purchase, John L. Severance Fund (\$180,000.)

Upon recommendation of Mr. Wai-kam Ho and the Director, and upon motion duly made and unanimously carried, it was

VOTED: to approve the recommendation for purchase and to request the Trustees to appropriate up to \$200,00.00 for the use of the Accessions Committee from the income of the John L. Severance Fund.

The Director was authorized to conclude negotiations with the University Museum of the University of Pennsylvania concerning a probable 10% discount on the price of the scroll.

(Shortly thereafter, the final price of \$180,000.00 was agreed upon.)

A detailed listing of the Feiniger woodblocks accepted as gift on November 29, 1975, was submitted (see Appendix I).

Lists of year-end gifts for 1975 (see Appendix II) and of purchases and gifts for the Department of Extension Exhibitions, also made in 1975 (see Appendix III), were submitted for ratification. Upon recommendation of the Curators concerned and the Director, and upon motion duly made and unanimously carried, it was

> VOTED: to accept the gifts offered as unrestricted gifts and record them as received during the year 1975, and to express to the donors the appreciation of the Trustees.

Thereupon the meeting was adjourned.

Acceptance of a number of original woodblocks by Lyonel Feininger, offered from the Estate of Julia Feininger, was recommended at the Accessions Committee meeting of November 29. A detailed list of these gifts, which have been accepted, is now submitted.

- TR 16189/1 Church (Zirchow?) (Prasse W1)
 - /2 On the Lookout (Prasse W9)
 - /3 Gelmeroda Church (Prasse W11)
 - /4 Lighthouse (Prasse W17)
 - /5 Rainy Day on the Beach (block split in two pieces) (Prasse W39)
 - /6 Men, Houses, Lantern and Pushcart (Prasse W72)
 - /7 Ships in Port (Prasse W74)
 - /8 Houses in Paris
 (Prasse W 76) Only bottom half to be delivered. Block split -not recorded in Prasse.
 - /9 Locomotive on the Bridge (Prasse W81)
 - /10 Side Wheeler (Prasse W83)
 - /11 Promenade (Prasse W86)
 - /12 City with Church in the Sun (Prasse W87)
 - /13 Street Lantern (Prasse W105)
 - /14 Ships in a Harbor (Prasse W117)
 - /15 The Hack (Prasse W123)
 - /16 Old Shellbacks (Prasse W124)
 - /17 Ships in Heavy Sea (Prasse W137)

- R 16189/18 Houses (Prasse W145)
 Happy Boat Ride (Prasse W146) } One block
 - /19 Three Fir Trees (Prasse W155)
 - /20 Lighthouse (Prasse W172)
 - /21 Troistedt (Prasse W182)
 - /22 Anglers (Prasse W191)
 - /23 The Lantern on the Bridge (Prasse W197)
 - /24 The Ship (with sun) (Prasse W198)
 - /25 Ships and Sun (Prasse W201)
 - /26 Coast Guard (Prasse W202)
 - /27 Fir Trees and Sun (Prasse W203)
 - /28 Village Church (Prasse W210)
 - /29 Ships (with man on a pier) (Prasse W216)
 - /30 Ships Along the Shore (Prasse W233)
 - /31 Title page: Zwolf Holzschnitte von Lyonel Feininger (Prasse W236)
 - /32 Estuary -(block split in two pieces)
 (Prasse W238)
 - /33 Marine, 2 (with two figures on beach) (block split in three pieces) (Prasse W241)
 - /34 Houses and Church (block split in two pieces)
 (Prasse W244)
 - /35 Evening by the Sea (Prasse W246)

- 2 16189/36 Church (Prasse W249)
 - /37 St. Nikolai (Prasse W250)
 - /38 Possendorf (Prasse W251)
 - /39 Süssenborn (Prasse W253)
 - /40 Old Gables in Luneburg (Prasse W256)
 - /41 Siemensstadt (Prasse W294)
 - /42 /43 Two small wood blocks cut by Feininger children
 - /44 Trees and Stars (Prasse W260)
 - /45 Architecture (Prasse W232)
 - /46 Lighthouse (Prasse W278)

Label: Gift of Andreas Feininger, T.Lux Feininger and Father Laurence Feininger in honor of Leona E. Prasse

YEAR-END GIFTS, 1975

The following gifts, recommended by the Curators and approved by the Director, were offered between November 29 and December 31, 1975. There has been no Accessions Committee meeting since November 29; therefore the gifts are reported at this time for ratification:

From - Countess Elsie Lee Gozzi; Fortuny, Inc.

TR 16198/1

E.V.: \$1,000. Textile, two joined panels of silk-lined "Fortuny Painted Velvet," made by Mariano Fortuny y de Madrazo; Italy, Venice, Fabrica Fortuny, early 1920s.

Label: Gift of Countess Elsie Lee Gozzi

From - Estate of Mary Frances Fenton

9 Carpets (accepted as GIFTS TO BE SOLD):

E.V.: \$200. Hamadan, center diamond, geometric pattern

75. Anatolian mat, three medallions

200. Sinna mat, all-over pattern

350. Royal Bokara, red field

200. Caucasian, two center medallions, star design border

400. Kabestan, multi-colored geometric repeat design

50. Small Anatolian mat

750. Shiraz runner, 3 hand border, over-all pattern

300. Caucasian rectangular central panel

From - Mrs. Chester D. Tripp

E.V.: \$6,000. Sculpture, South Netherlands, Brabant, ca. 1400; bronze: TR 16162/3
MADONNA AND CHILD
Label: Gift of Mrs. Chester D. Tripp

From - Thomas P. Miller

E.V.:\$10,000. Walrus ivory, English, Winchester (?), late 11th c.: TR 16204
LION HEAD (possibly for a Tau Cross)
Label: Gift of Thomas P. Miller in memory of
James J. Rorimer

From - Paul G. Ecker, M.D.

E.V.: \$ 7,500. Furniture, Dutch, 17th c.: CHEST

Label: Gift of Dr. and Mrs. Paul G. Ecker

TR 15693/5

From - Mrs. Robert C. Brouse

E.V.: \$1,500. Glass, Bohemia, mid-19th c.: PAIR OF VASES

/1 LADY WITH HEADDRESS AND ERMINE-TRIMMED ROBE

/2 LADY WITH TIARA

Label: Anonymous gift

Appendix II

E.V .:

TR 16207/1

From - Dr. Richard G. Paley E.V.:\$3,500. Porcelain, China, Ch'ing Dynasty, K'ang Hsi Period TR 16107/3 (1662-1722): VASE Label: Gift of Dr. Richard G. Paley From - Dr. and Mrs. Sherman E. Lee Pottery, Japan, Kamakura Period, 13-14th c .: E.V.: \$200. TR 15652/67 COVERED BOX Label: Gift of Dr. and Mrs. Sherman E. Lee From - Mrs. Martin M. Reed E.V.: Yu-hai, volumes 118-120, a Ming edition with painting on TR 16199/1-4 the edges; China, Ming Dynasty (1368-1644) Label: Gift of Mrs. Martin M. Reed Text (accessioned as apparatus) Woodblock print on paper (accessioned as apparatus) Woodblock for print (accessioned as apparatus) From - Richard Karberg E.V.: \$20. Photograph by Richard Karberg: St. Al's TR 16155/130 Label: Gift of Richard Karberg From - Mrs. Katherine C. White E.V. : African sculpture: TR 15476/49-67 \$5,500. /49 Dogon, White Monkey Mask (wood) 4,500. /50 Senufo, Horned Helmet Mask (wood) 2,500. /51 Sherbro, Figure of a Woman (soapstone) 800. /52 Sherbro, Miniature Figure (soapstone) /53 Baule, Mask with Horns (wood) 5,500. 6,500. /54 Anyi, Figure of a Seated Man (wood) 1,000. /55 Ashanti, Head (terra cotta) /56 Fanti, Doll (wood) 2,800. /57 Yoruba, Drum (wood) 1,500. 1,700. /58 Ibibio, Mask (wood) /59 Cameroon Grasslands, Cow Mask (wood) 2,200. /60 Cameroon Grasslands, Pipe Bowl (pottery) 1,200. 500. /61 Cameroon Grasslands, Pipe Bowl (pottery) /62 Babembe, Figure (wood) 2,000. 1,800. /63 Bateke, Figure of a Man (wood) 1,800. /64 Bakongo, Bell (wood) 3,000. /65 Basuku, Male Figure (wood) /66-67 Yoruba, Pair of Gelede Masks (wood) 5,000. 49,800. Labels: Gift of Katherine C. White From - Mrs. Richard Treaster

Painting by Richard Treaster, American, Clevelanc School,

Label: Gift of Mrs. Richard Treaster

born 1932; pencil, water color and tempera; 1970: THE CELLIST

AN EVIDENCE G

From - Mr. and Mrs. Richard B. Tullis Seven uninked embossed prints by Jack Zajac, American, TR 16164/1-7 E.V.: \$1,470. born 1929: THE PLEASURE GARDENS OF COUNT GIOVANNI DI (\$210 each) POGGIBONSI, II: /1 The Statue /2 The Shore /3 The Tree /4 The Swan /5 The Bird /6 The Cascade /7 The Mountain Label: Gift of Mr. and Mrs. Richard B. Tullis From - Moselle Taylor Meals /23 Woodcut from the "SCHATZEEHALTER", attr. to Wolgemut TR 16023/23-25 E.V.: \$800. /24 Etching by Adrian van der Cabel: LANDSCAPE 125. /25 Etching by William Strang: DAVID STRANG, No.1 12. Label: Gift of Moselle Taylor Meals From - Dr. and Mrs. Sherman E. Lee Drawing by circle of Adam Elsheimer (Hendrik Goudt? 1585-1630) TR 15652/68 E.V.: \$200. HOLY FAMILY Label: Gift of Dr. and Mrs. Sherman E. Lee From - Edward B. Henning TR 15981/15 Lithograph by Antonio Tapies, Spanish, born 1923: E.V.: \$100. ROUGE SUR PAPIER JOURNAL (1970) Etching with place tone, by Ben Nicholson, born 1894: TR 15981/16 E.V.: \$100. FRAGMENT OF TUSCAN CATHEDRAL (1965) TR 15981/17 E.V.: \$100. Drypoint by Bernhard Luginbuhl, Swiss, born 1929: PLAN FUR STENGEL (1968) E.V.: \$100. Screen print by Nicholas Krushenick, American, born 1929: TR 15981/18 ROCK SOUP (1971) Labels: Anonymous gift From - Mr. and Mrs. William E. Ward Woodcut printed in colors by Hirokyuki Tajima: TR 16020/5 E.V.: \$450.

Label: Gift of Mr. and Mrs. William E. Ward in memory of Walter Blodgett

•	From - Estate of Walter Blodgett	•
E.V.:\$400.	Drypoint by Lovis Corinth: PORTRAIT OF ANDREAS WEISSGAERBER (second version), (Schwarz 377), 1919	TR 16202/1
E.V.:\$100.	Engraved copy after Hans Sebald Beham: MUSICA (Pauli 127a)	TR 16202/2
E.V.:\$400.	Watercolor drawing by Georg Wilhelm Baurenfeind (German, died 1763): MUSHROOMS	TR 16202/3
	Labels: Bequest of Walter Elodgett	
	From - Impressions Workshop, Inc.	
E.V.: \$50	Lithograph by Paul Maguire: AFTER GOYA (accessioned as apparatus)	TR 16098/6
	From - Mr. and Mrs. Frank K. Griesinger	
E.V.:\$750,000. (5% of it to be 1975 gift to CMA)	Painting by Paul Gauguin, oil: TE RAHU RAHI Label: Jointly owned by the Cleveland Museum of Art and an anonymous Collector	TR 16206/1
	From - Alexandre P. Rosenberg	
E.V.: \$30,000.	Pair of Firedogs with Chinoiserie subjects, French, 18th c., gilft bronze Label: Gift of Alexandre P. Rosenberg and Micheline Sincla	TR 16197/2,3
	From - Mr. and Mrs. William D. Wixom	
E.V.: \$4,000.	Lithograph by Henri Matisse: SEATED ODALISQUE (Lieberman 111 bis) Label: Gift of Mr. and Mrs. William D. Wixom	TR 15644/2
	From - Mrs. Katherine C. White (Addendum)	TR 15476/68-72
E.V.: \$1,800. 1,400. 4,500. 2,800. 750.	African sculpture: /68 Benin, coil armlet (bronze) /69 Cameroon, stool (wood) /70 Bakongo, bell (wood) /71 Bakuba, cup (wood) /72 Bakuba, box (wood)	
\$11,250.	Labels: Gift of Katherine C. White	

Also reported for ratification are the following purchases from previously given monies in the SUNDRY PURCHASE ART FUNDS and from the Wishing Well Fund:

From - Impressions Workshop, Inc.

Price; \$515. Four lithographs in colors by Herb Jackson, American, born 1945: THE ELEMENTS

TR 16098/7

/7 Earth /8 Air /9 Fire

/10 Water Label: Gift of Moselle Taylor Meals

(monies previously given)

From - Julius Bohler

Price: DM 4,200. (\$1,601.04) Drawing by Giovanni Paolo Panini, Italian, 1691/2 - 1765; pencil on paper: STANDING LADY IN A FUR-TRIMMED CLOAK Label: Gift of Moselle Taylor Meals

(monies previously given)

From - The 56th May Show

)180 (orig. \$250) Lithograph and serigraph by Hugh Kepets: BOTANICAL GARDEN I (edition 14/80)

Label: Purchase, Wishing Well Fund

TR 16155/135

TR 15666

TR 16155/88

Department of Extension Exhibitions: PURCHASES: From - Bill Wright Price: \$25 Jewelry, Dogon Tribe: RING, MAN AND ANIMAL TR 16175/1 \$25 Jewelry, Senufo Tribe: RING, ANIMAL 12 \$20 13 Metal goldweight, Baulé Tribe: SNAKE \$40 Basketry, Lobi Tribe: WEDDIMG BASKET; woven fiber and leather /4, a-j \$110. (nest of 10 with stopper) Label: Purchase, Harold T. Clark Educational Extension From - Lawrence A. Walker Price: \$60 Three blockprints by Lawrence A. Walker, American; Tr 16169/1-3 all dated June '75: COMPLEMENTARY TARGET I COMPLEMENTARY TARGET II COMPLEMENTARY TARGET III Label: Purchase, Harold T. Clark Educational Extension Fund The 56th May Show .ce: \$55 Box, inlaid, walnut and ebony, by Joseph M. Woodell TR 16155/315 Label: Purchase, Harold T. Clark Educational Extension less 10% \$49.50 Fund From - H.M. Lissauer Price: \$45 TR 15569/11 Basketry, Melanesia: YAM MASK Label: Purchase, Harold T. Clark Educational Extension Fund From - Museum of Fine Arts, Boston Textile, crewel embroidery, American, 20th c. reproduction TR 16201/1 Price: \$35 of plant motif taken from a crewel embroidered bed curtain, New England, Ipswich, Massachusetts, 1725-1750. Original in Museum of Fine Arts, Boston, Embroidery by Hermine Altmann, C.M.A., 1975 Label: Extension Exhibition Department Funcs The 56th May Show

Pottery by Suzanne Gilbert: ROUNDED FORM No.2

Extension Fund

Label: Purchase, Harold T. Clark Educational

(glazed stoneware vase)

Price:\$18

The following purchases were approved and gifts accepted for the

•	From - Richard Hundley	
Price: \$100.	Two wood engravings by Lynd Ward: GOD'S MAN (1929) and WILD PILGRIMAGE (1931) Labels: Purchase, Harold T. Clark Educational Extension Fund	TR 16109/2,3
	From - The Cleveland Museum of Natural History	
Price: \$15	Basket, Africa, Botswana Okavango River Region (reeds, grasses; coiled) Label: Purchase, Harold T. Clark Educational Extension Fund (accessioned as apparatus)	TR 16149/2
	GIFTS:	
	From - Mrs. Moselle Taylor Meals	
E.V.:\$35 \$50 \$25 \$25 \$40	Costume, Iran, 20th century: EMBROIDERED COAT Rubbing from Ise Shrine, Japan (framed) Etching by C. Bouverie Hoyton: DUNBERRY BEACON Etching by C. Bouverie Hoyton: WROXTOR DOWN Illustration from a printed 15th c. book; woodcut Etching by William Strang: WILLIAM SHARP (FIONA MACLEOD) Labels: Gift of Moselle Taylor Meals From - Dr. Arthur J. Newman	TR 16023/18 TR 16023/17 TR 16023/19 TR 16023/20 TR 16023/21 TR 16023/22
E.V.:	Costume, China: ROBE Label: Gift of Dr. and Mrs. Arthur J. Newman	TR 16203/1
	From - Mrs, William F. Kirsch	
\$20. \$20. \$20. \$20.	Three Japanese prints: Hiroshige: AN INTERIOR, COUNTRY INN Toyokuni: LADY FLUTIST AND GUESTS Hiroshige: ENJOYING THE COAST VIEW AND CHERRY BLOSSOMS Labels: Gift of Mrs. William F. Kirsch	TR 16187/1-3
	From - Linda Robb	
E.V.: \$300.	Ivory, Japan, 19th c.: VASE (with tin liner) Label: Gift of Linda Robb From - Edward B. Henning	TR 16166/1
E.V.: \$35 \$25 \$25 \$50 \$30	Lithograph by Alfred Manessier: PRINTEMPS PRECOCE by Catherine Murphy: STILL LIFE WITH REPRODUCTION, by Enrique Castro-Cid: CHRISTMAS BIRD, 1973 by Henry Moore: RECLINING FIGURE by Ettore Colla	TR 15981/8 1975 /9 /10 /11 /12

	From - Edward B. Henning (cont'd.)	
\$25 \$35 \$35 \$50.	Lithograph by Zao Wou-Ki Embossed intaglio by Horst Antes Serigraph by Adja Yunkers: MORKETIDEN; 1972 Woodcut print by Jean Charlot, Mexican (b. France): PREPARING KAWA-FIJI; 1971 Labels: Anonymous gift (all accessioned	TR 15981/13 /14 /19 /20
	apparatus)	
	From - Dr. James B. Birch and James A. Birch	
E.V.: \$300.	Textile, American, 19th c.: Cotton quilt Label: Gift of Dr. James B. Birch and Mr. James A. Birch in memory of Dr. and Mrs. Thomas Bruce Birch	TR 16188/2
	From - Dr. James B. Birch	
E.V.: \$150.	Textile, American, 19th c.: Crochet coverlet Label: Gift of Dr. James B. Birch	TR 16188/1
	From - James A. Birch	
E.V.: \$150.	Textile, American, 19thc.: Cotton quilt Label: Gift of James A. Birch	TR 16093/2
E.V.: \$30.	Block print by Theresa Sherman, American, 20th c. (accessioned as apparatus)	TR 16093/3
	From - Mrs. Edd A. Ruggles (deceased)	
E.V.: \$80.	Dedham Stoneware Pottery, Massachusetts, executed ca. 1930: 4 plates (FRUIT, RABBIT, AZALEA, RABBIT) (accessioned as apparatus)	TR 15759/284-287
	From - Rose Weizman	
E.V.: \$50.	Printing block, wood, 20th c. (accessioned as apparatus)	TR 16167/1
	From - Mrs. Robert C. Bonner	
E.V.: \$35.	Textile by June Bonner, American: Silk (fold dyed, natural indigo dye) (accessioned as apparatus)	TR 15944/4

MINUTES OF THE MEETING OF THE ACCESSIONS COMMITTEE HELD AT THE MUSEUM ON FEBRUARY 25, 1976, AT 4:00 P.M. IN THE TRUSTEES ROOM

PRESENT :

Mrs. Richard Bassett, Harvey Buchanan, Noah L. Butkin, Robert I. Gale, Jr.,

Severance A. Millikin, Mrs. Alfred M. Rankin, Daniel J. Silver, Lewis C. Williams, and

Sherman E. Lee.

The minutes of the meetings held November 29, 1975, and January 8, 1976, having been distributed, were approved.

The following objects were presented for purchase:

From - Leggatt Brothers

Price: Painting by Michelangelo Merisi da Caravaggio, Italian, TR 16210/1 \$3,250,000. 1573-1610 (oil on canvas):
MARTYRDOM OF ST. ANDREW

Label: Purchase, Leonard C. Hanna Jr. Bequest

From - Roland Do Huu

Price: Sculpture, bronze, Nepal, ca. 10th century: TR 15766/3
\$160,000. AVALOKITESVARA
Label: Purchase, John L. Severance Fund

From - Mrs. Paul Mallon or Milton Girod

Price: Sculpture, Egypt, Amarna Relief:
SFr. 250,000. HEAD OF NEFERTITI
(app.\$98,000.) Label: Purchase from the J.H. Wade Fund

From - Bruce McAlpine

Price: Sculpture, alabaster, Early Dynastic Egypt: TR 16161/1 \$15,000. FROG Label: Purchase, Andrew R. and Martha Hollden Jennings Fund

From - Otto Wertheimer

Price: Drawing by Thomas Gainsborough: TR 14738/2
\$25,000. MRS. SIDDONS
Label: Purchase, John L. Severance Fund

From - Julius Böhler

Price: DM 3,800. (\$1,487.70) Drawing by Friedrich Preller the Elder, German, 19th c.: GATHERING AT THE PRELLERS'

TR 15666/6

Label: Purchase, Delia E. Holden Fund

Upon recommendation of the Curators concerned and the Director, and upon motion duly made and unanimously carried, it was

VOTED: to approve the recommendations for purchase as listed and to appropriate the sums indicated from the income of the various funds as stated,

and to request the Trustees to appropriate the following sums for the use of the Accessions Committee from the income of the funds allocated for purchase of works of art;

Leonard C. Hanna Jr. Bequest
Delia E. Holden Fund
Andrew R. and Martha Holden Jennings Fund
John L. Severance Fund
J.H. Wade Fund

\$3,250,000.00 *) 1,487.70 15,000.00 185,000.00

SFr. 250,000.00

The meeting then adjourned.

*) Payment schedule for the Caravaggio painting from the Leonard C. Hanna Jr. Bequest:

July 10, 1976	\$200,000.
October 10, 1976	400,000.
January 10, 1977	400,000.
April 10, 1977	400,000.
July 10, 1977	350,000.
October 10, 1977	450,000.
January 10, 1978	400,000.
April 10, 1978	350,000.
July 10, 1978	300,000.
	\$3,250,000.

Sherman E. Lee Secretary MINUTES OF THE MEETING OF THE ACCESSIONS COMMITTEE HELD AT THE MUSEUM ON JULY 29, 1976, AT 3:30 F.M. IN THE TRUSTEES' ROOM

PRESENT: George P. Bickford, Noah. L. Butkin, Robert
I. Gale, Jr., James D. Ireland, Severance A.
Millikin, Mrs. Alfred M. Rankin, Daniel J.
Silver, Paul J. Vignos, Jr., Lewis C. Williams
and Sherman E. Lee.

The minutes of the meeting held May 7, 1976, having been distributed, were approved. The following objects were presented for PURCHASE:

	From - Uraeus Gallery	
Price: \$100,000.	Relief Sculpture, Egypt, Dynasty XVIII, from the Funerary Temple of Amenhotep III: NOME GOD Label: Purchase, John L. Severance Fund	TR 16248/1
	From - Blumka Gallery	
Price: \$12,000. sp.: 124.21 \$12,124.21	Pottery, Germany, 18th century: STRASBOURG TUREEN (tureen, 1id platter) Label: Purchase, Andrew R. and Martha Holden Jennings Fund	TR 15658/57
	Project of the control of the contro	
	From - Macklowe Gallery	
Price:	Furniture, France, ca. 1910; wood with ornolu:	TR 16238/1

\$12,500. exp.: 461.66	(cabinet, marble top, two shelves, piece of ormolu)
\$12,961.66	Label: Purchase, John L. Severance Fund

R.M. Light & Co., Inc.

N. W. H. Tott C. H. I. Corrich I.td.

From

Price: \$7,000.	Etching by Rembrandt: THE STROLLING MUSICIANS Label: Purchase from the J.H. Wade Fund	TR 15481/8

	From - N.W. Lott & H.J. Gerrish, Dec.	
Price: ь 195. (ca.\$350)	Etching by Samuel Palmer: CHRISTMAS Label: Purchase, Delia E. Holden Fund	TR 16241/1

0		From - Setsu Gatodo Co., Ltd.		
(ca.	Price: 10,000,000. \$33,420.00) : \$80.95	Painting by Shugetsu, Japanese, died 1510: HABOKU LANDSCAPE Label: Purchase from the J.H. Wade Fund	TR	16034/4
		From - Bunzo Nakanishi		
	Price: \$10,000.	Painting, Japan, Momoyama Period; painted in strong colors and mounted as a kakemono: DAIITOKU MY00 Label: Purchase, John L. Severance Fund	TR	16044/4
		From - Tokyo Gallery, Ltd.		
	Price: \$2,485. (L1,400)	Sculpture, Chinese, 18th century; boxwood, with separate base; FIGURE SEATED IN A BOAT Label: The Severance and Greta Millikin Purchase Fund	TR	16249/1
		From - Katsuhiro Kobayashi		
0 (1	Price: \$1,015.50 (en 300,000.)	Painting by Chinzan, Japanese, 1801-1854; album, six leaves; color on silk: FLOWERS AND INSECTS Label: Purchase, Cornelia Blakemore Warner Fund	TR	16218
		From - Associated American Artists		
	Price:	Japanese Prints from "The Theatrical World of Osaka" :	TR	16186/
	\$220 500. 350. 110. 171.	Gigado Ashiyuki: ARASHI RIKAN II AS KIZU NG KANSUKE Shunshosai Hokucho: ICHIKAWA EBIJURO II AS HORIGUCHI MANZAE Gototei Hirosada: MASAEMON, OTANI AND YAMADA Ryusai Kunishige: UNKNOWN ACTOR AS SOKUJO OSONO Ichiyosai Yoshitaki: UNKNOWN ACTOR (\$190 less 10%)	MON	/1 /2 /3 /10
ş	1,351.	Labels: Purchase, Edward L. Whittemore Fund		
		From - Robert G. Sawers		
	Price: \$300.	Pair of Japanese Prints, Kuniyasu & Ashikumi, Osaka: /3 SOLDIER WITH SWORD ABOVE HEAD (fence in background) /4 SOLDIER THRUSTING HIS SWORD (2 haystacks in background)	TR	16136/3,4
		Label: Purchase, Edward L. Whittemore Fund		
0		From - William Wolff, Inc.		
	Price: \$12,000.	Sculpture, India, Gupta Period (320-550); stone: VISHNU Label: Purchase from the J.H. Wade Fund	TR	16029/5

From - Spink and Son, Ltd.

Price: Sculpture, West Tibet, 10-11th c.; brass inlaid \$11,000. with silver: STANDING BODHISATTVA PADMAPANI exp.:79. Label: Purchase, John L. Severance Fund \$11.079.

TR 15665/26

From - Ulrich von Schroeder

Price: SFr.7,500. Metalwork, India, Gandhara, Upper Swat, 5-6th c.;

TR 16205/1

SFr.7,500. bronze: RELIQUARY BOX

(ca.\$3,040.) Label: Edward L. Whittemore Fund

Upon recommendation of the Curators concerned and the Director, and upon motion duly made and unanimously carried, it was

VOTED: to approve the recommendations for purchase as listed and to appropriate the sums indicated from the income of the various funds as stated.

The following PURCHASE was also presented:

From - Loewi-Robertson, Inc.

Price: \$7,500. Textile, Levantine, 12th century: SILK FRAGMENT Label: Purchase from the J.H. Wade Fund

TR 15730/17

Upon recommendation of the Curator of Textiles and the Director, and upon motion duly made, it was

DECIDED BY A VOTE OF 6 TO 1: to approve the recommendation for purchase and to appropriate the sum indicated from the income of the J.H. Wade Fund.

Then the following GIFTS were presented:

From - Anonymous Donor

E.V.: \$22,000. Jade, India, Mughal: FOOTED PLATTER Label: Anonymous Gift

TR 15346/6

From - George P. Bickford

E.V.: Painting, India, Mughal, Akbar Period, 1526-1577: \$75,000. ALAM SHAH CLOSING THE DAM AT SHISHAN PASS; page from (actual gift: 1/3rd) the "Dastan-i-Amir-Hamza" (color and gold on muslin; paper border a later addition)

TR 16123/45

Label: Partial Gift of George P. Bickford

From - The Print Club of Cleveland

E.V.: Lithographs printed in colors by Samia A. Halaby:

TR 15724/53-63

CLEVELAND

(Material for Print Club Publication no. 53 for 1975)

Label: Gift of The Print Club of Cleveland

From - Nickolas C. Hlobeczy

E.V.: Photograph by Minor White; silverpoint:

TR 16246

WATERFALL (Highway 100, Vermont)

Label: Gift of Nickolas C. Hlobeczy in memory of his father and of his friend and teacher, Minor White

From - T. Yanagi

Manuscript, Japan, Pujiwara Period, 11th century:

TR 15828/6

BUDDHIST SUTRA

(Accessioned as APPARATUS)

Upon recommendation of the Curators concerned and the Director, and upon motion duly made and unanimously carried, it was

VOTED: to accept the gifts offered as unrestricted gifts, and to express to the donors the appreciation of the Trustees.

The following GIFTS for the DEPARTMENT OF EXTENSION EXHIBITIONS were presented for ratification:

From - Mrs. John Nichols

E.V.: \$500. Porcelain, China, 17th century, provinical Red and Green Ware: JAR WITH LID

TR 16140/91

Label: Gift of Mrs. John Nichols

From - Arthur L. Feldman

E.V.: \$400. Etching by Adja Workers, American: THE SKY HIDES ALL BIRDS TR 15452/4 (unmatted, printed in white ink)

Label: Gift of Arthur L. Feldman

From - Jehuda Levin

E.V.: \$250. Print by Sandu Liberman: AMERICANA (unmatted, black & white lithograph, 21/50; signed lower right: Sandu Liberman) Label: Gift of Jehuda Levin TR 16240/1

Upon recommendation of the head of the Extension Exhibitions Department and the Director, and upon motion duly made and unanimously carried, it was

VOTED: to accept the gifts offered as unrestricted gifts, and to express to the donors the appreciation of the Trustees.

Upon motion duly made and unanimously carried, it was

VOTED: to request the Trustees to appropriate the following sums for the use of the Accessions Committee from the income of the funds allocated for purchase of works of art:

Delia E. Holden Fund
Andrew R. and Martha Holden Jennings Fund
Severance and Greta Millikin Purchase Fund
John L. Severance Fund
J. H. Wade Fund
Cornelia Blakemore Warner Fund
Edward L. Whittemore Fund

L.

Upon recommendation of the Curator of Prints and Drawings and the Director, and upon motion duly made and unanimously carried, it was

VOTED: to authorize the sale or trade of a Durer woodcut,

Holy Family with St. Joachim and St. Ann (46.7 Gift of
The Print Club of Cleveland), which was replaced by the same
subject in better condition, given by The Print Club of
Cleveland in 1967 (67.171); and to apply the monies realized
to future Print Club purchase-gifts.

Then the meeting adjourned.

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MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES OF THE CLEVELAND MUSEUM OF ART, held on Wednesday, August 4, 1976, at 12:00 Noon, in Parlor 4 of the Union Club

in Parlor 4 of the Union Club

Present: James H. Dempsey, Jr., Robert I. Gale, Jr.,

Severance A. Millikin, A. Dean Perry, Daniel J. Silver, Mrs. Seth Taft, Lewis C. Williams. Also present were Sherman E. Lee, Secretary and Director,

A. Beverly Barksdale, Assistant Secretary and General Manager, Albert J. Grossman, Assistant

Treasurer and Operations Administrator

Presiding: Mr. Williams

SCHEDULE OF FUTURE EXHIBITIONS

The Director described the major exhibitions scheduled for 1977 and 1978 and made brief comments on the importance of each (copy attached as Appendix A).

USE OF VOLUNTEERS AS INTERNS

The Director stated that it has been the policy of this Museum to limit the use of volunteers to members of the Junior Council and to those specific projects which they staff, such as the Sales Desk, the Information Desk, and assignments during the May Show, the Art for Collectors Show, and for exhibition previews, etc. There has been discussion concerning the use of a limited number of qualified volunteers per year to work as technical assistants in the Conservation and other professional Departments. He said that he recommends this with the understanding that the department head and the Director approve the candidate and that the responsibilities of the volunteer be clearly defined. Placement of such persons should be limited to the professional departments, each intern should be expected to work a regular schedule, such appointments may be terminated at any time by the Museum at its own pleasure. Dr. Silver suggested that the Executive Committee review this in eighteen months. While no vote was taken, it was the consensus that the program be approved with the above provisions noted.

LABOR SITUATION IN THE MUSEUM

The Director said that an agreement was reached with the Union last December which provided an across-the-board 15¢ per hour increase for our hourly employees. At that time he was requested by the Union representatives to reconsider at mid-year to determine if the budget would permit any further increase. He said that he and Mr. Grossman made this study two weeks ago and found that we are currently well behind our budgeting for the first six

months of the year. No increase is therefore possible. There was a Union meeting slated for this morning when a strike vole was scheduled, but it has been postponed for a week or two due to health problems of Mr. Murphy, the president of the Union. If a walkout does occur, the Museum, on advice of counsel, will regard it as a breach of contract. There followed discussion concerning the Museum's position on a number of matters. It was agreed that striking members of the Union would lose wages and all benefits; however, other members of the staff who might not feel that they could cross the picket line should be considered as acting in good faith and handled with a sympathetic and diplomatic approval. The Director said that in his absence Mr. Barksdale would be Acting Director and that he would act in consort with Mr. Grossman, keeping in very close contact with the Executive Committee for discussion of any action to be taken.

PROCEDURES FOR HOSTING DISTINGUISHED GUESTS AND SPEAKERS

The President made reference to a request from the staff which was discussed briefly at the Board Meeting of June 3, 1976, wherein the President was asked to appoint a Trustee who could be called upon to arrange entertainment for such persons, when necessary. He said that he had given this thought and arrived at the decision that this should be handled on an ad hoc basis. The Director suggested that Mr. Barksdale prepare a questionnaire to be sent to the Trustees to determine which of them would be willing to provide hospitality when needed, and what times of the year or days of the week would be impossible for them. Staff members hosting visitors could then work through Mr. Barksdale's office.

REPORT ON MEMBERSHIP DRIVE

Mr. Barksdale said that through the end of July, 216 new members had been recruited either through the booth or through mailings. The largest mailing to the 3300 members of the Academy of Medicine was made two recently for any results to be known. The 216 members have yielded \$3,895. To date the Museum has spent \$9,805.32 on this effort, which includes the services of a consultant, the printing of brochures, extra copies of the News and Calendar to be given out, addressing and mailing, and personnel to staff the Membership Booth after the month that the Junior Council undertook this, and at such times as regular members of the staff are not available. He said that total membership which stood at 8,215 at the end of July 1974, just prior to the announcement that the Bulletin would no longer go to Annual Members, gradually dropped to 8,127 at the end of December 1975. After that it began to grow again. By the end of May these losses had been recouped and by the end of July there was a further rise to 8,328.

RESULTS OF THE JULY 4TH EXPERIMENT

The Director said that this had been commented upon and that it is known that the attendance during the week containing the 4th of July was the lowest since The European Vision of America opened.

TV SERIES ON AMERICAN CIVILIZATION

The Director said that he was approached by a group headed by Gilbert P. Schafer, Jr., representing a proposed Foundation for Education in the Arts, seeking funding to produce a television series of thirteen one-hour programs devoted to an examination of America's artistic heritage. They asked him to serve as moderator in the way that Kenneth Clark has done in the well-known "Civilization" series. He gave them about six names of persons he would recommend for such an assignment, but they have come back to him with the request that he do it. He estimated that this would involve about a two-year period and would require at most half of his time. He said that the proposition was of interest to him for several reasons, one of which is that the material would be prepared by a very distinguished group including such persons as Jules Prown, John Wilmerding, and Dore Ashton. Further, he intended that 50% of any remuneration he would receive should go to the Museum. The benefits to the Museum by such a participation would be positive, should the series be successful. This was discussed at length and given approval in principle, with the understanding that it will be discussed further with the Trustees before any contract is signed. Dr. Silver added the proviso that at the same time the Director would present his plan for management and personnel during the period of his absence from the Museum.

PROPOSED VOLUME DEALING WITH ACQUISITIONS OF PAST 10 YEARS

Mr. Williams proposed such a volume in view of the great number of very important acquisitions during the period since the Golden Anniversary of 1966. The Director stated that each year the issue of the Bulletin devoted to The Year in Review lists all objects acquired during the year and illustrates the most important of them, some in color. We already have a complete and ongoing record of purchases. The volume issued in 1966, called "Selected Works", was printed in an edition of 7,000 copies, of which 3,899 were bound; 3,101 copies remain in Holland in flat sheets. The total cost of the volume was \$53,470. After ten years we have sold or otherwise disposed of only 1,989 bound copies; 1,910 remain. A few months ago the price was reduced from \$15 to \$8.50. He said that he was not in favor of going to the very great expense of producing the proposed volume in view of the fact that The Year in Review exists as it does, and that we are on the point of updating and reissuing The Handbook. Mrs. Taft said that she felt that The Handbook would be much more useful. The idea of binding the ten issues of the Bulletin and offering this as a volume was mentioned. Mr. Barksdale is to check on the number of remaining copies of The Year in Review for each year. (See Appendix B)

REQUEST FROM ARMAND HAMMER TO PARTICIPATE IN EXHIBITION

The Director said that he had had telephone calls from Armand Hammer in California and a confirming letter in which Mr. Hammer has requested that this Museum participate in an exhibition presently touring the Soviet Union and scheduled to go on to France in the fall. It involved the loan of five major paintings to replace a group from the Buffalo Bill Historical Center which will not go to France. In return Mr. Hammer proposed an exhibition of works from French museums under control of the Institut de France, which would circulate among the participating museums in this country: The National Gallery of Art, The Los Angeles County Museum of Art, The Detroit Institute of Art, The Houston Museum of Fine Arts, and CMA. This was discussed at a staff meeting yesterday with mixed reactions. The Director later talked to Kenneth Donohue, Director of The Los Angeles County Museum, and learned that the Armand Hammer Foundation has not formulated any plans for financial support of the exhibition coming to this country. He said that he was opposed to the exhibition and asked for approval of his views by the Executive Committee.

Upon motion duly made and unanimously carried, it was

VOTED: to approve the Director's decision to decline participation in this exhibition.

CHANGE IN BENEFACTOR LISTING

Mr. Barksdale said that Mr. Grossman has received a letter from Wilbert S. Brewer, who established a Memorial Fund in memory of his first wife some years ago. He has now written to the Museum requesting that this fund be renamed "The Mr. and Mrs. Wilbert S. Brewer Individual Membership Endowment Fund" and that his name be added to that of his wife in the listing of Benefactors on the wall.

Upon motion duly made and unanimously carried, it was

VOTED: to approve these requests of Mr. Brewer.

EVA PROMOTION BY PETER USTINOV

The President said that he had been surprised by a public service announcement by Peter Ustinov which promotes attendance at The European Vision of America in its closing days. Miss Stamper provided the explanation reported by Mr. Barksdale: Channel 25 has been at work here for the past several months on an hour-long program dealing with the exhibition. Mr. Ustinov came to the Museum to narrate the program. While he was in the Museum, the producer offered Mr. Ustinov's service to us, free of charge, for a public service announcement on the exhibition. This has been used on Channels 3, 5, 8, and 43 for the past week or so.

The Director stated that attendance at the exhibition has steadily increased, and to date has amounted to approximately 90,000. He added that it is quite possible that we will reach the 100,000 mark by the time the exhibition closes August 8.

Sherman E. Lee Secretary

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APPENDIX A

THE CLEVELAND MUSEUM OF ART Exhibition Schedule

	1976	
Gallery		
Ground Level	#Heritage and Horizon: American Painting 1776-1976 (Members' Preview, Sept. 7,4:00-7:00 p.m.)	Sept. 8 - Oct. 10
Okenstone Land	(Hembers Freview, Sept. 7,4:00-7:00 p.m.)	
Classroom Level	#Heritage and Horizon: the Words and Thoughts of American Artists 1776-1976	Sept. 8 - Oct. 10
Upper Level	#The American Situation; The Camera's Century	Sept. 8 - Oct. 3
Print Galleries	Dutch and Flemish Prints, 15th through 17th Centuries	Sept Dec.
	German Prints, 15th and 16th Centuries	Sept Dec.
Classroom Level	Textile Arts Club Annual Exhibition	Oct. 20 - Nov. 7
Indian Painting Gal.	Tuti-Nama	Nov. 9 - Dec. 19
Classroom Level	#Materials and Techniques of 20th-Century Artists	Nov. 17 - Jan.2'77
Ground & Upper Levels	#May Show (Patrons' Preview, Nov. 22, 2:30-5:00 p.m.)	Nov. 24 - Jan. 2'77
	(Members' Previou, Mov. 23, 4.00-11:00 p.m.)	
	1077	
	1977	
Upper Level	#Tsutsumu; The Art of the Japanese Package	Jan.18 - Feb. 20
Classroom Level	#In the Nature of Materials: Japanese	Ion 18 - Pol 07

		200. 20
Classroom Level	#In the Nature of Materials: Japanese Decorative Arts	Jan. 18 - Feb. 27
Lower Level	#The Year in Review (Reception and private viewing, Jan. 31, 6:30 p.m.)	Feb. 1 - Mar. 6

		. 2.
Ground Level	Japanese Screens (CMA and Cleveland Collections)	Mar. 22 - May 8
Classroom Level	#Interrelationships Between French, English,	Mar. 22 - May 29
	and American Prints 1850-1920	
Upper Level	Annual termination and Tillumians terminated a test	Man 20 Man 15
Obber Fener	#Perception and Illusion: Anamorphic Art (Members' Preview, Mar. 29, 6:00-10:00 p.m.)	Mar. 30 - May 15
	(Hembers freezew, Mar. 25, 0,00 20,00 p.m.)	
D. 1 . 0-111		
Print Galleries	#Edvard Munch: The Major Graphics	May 7 - June 5
Classroom Level	#Still Life Images	June 21 - Sept. 11
C		
Ground and Upper Levels	(Patrone' Praview July 11 2.30-5.00 p.m.)	July 13 - Aug. 21
	(Patrons' Preview, July 11, 2:30-5:00 p.m.) (Members' Preview, July 12, 4:00-11:00 p.m.)	
	(Hembers Frevrew, Jury 12, 4,00 12,00 p.m.)	
		0.7
Print Galleries	#Turner Water Colors from The British Museum	Oct. 4 - Nov. 27
Ground and Upper Levels	#Fiberworks	Oct. 5 - Nov. 20
	(Members' Preview, Oct. 4, 6:00-10:00 p.m.)	
Classroom Level	#Fiberworks (supporting exhibition)	Oct. 5 - Nov. 20
Oznobioni zoroz	Tradition (Depression of the Control	Occ. D Hov. Lo
	WHIS I STERVE	2 10 7 00 170
Ground Level	#Mingei: Japanese Folk Art (Members' Preview, Dec. 12, 6:00-10:00 pm)	Dec. 13 - Jan.22, '78
	Other showings:	
	Japan House, New York	Feb. 8 - Mar. 15, '78
	Center of Asian Art & Culture,	Apr. 7 - May 22, '78
	San Francisco	
	1079	
	<u>1978</u>	
Upper Level	#Barocci Drawings	Jan. Feb.
Ground Level	#Afro-American Arts and Crafts	Feb Mar.
Orvaire Deve		
One and Hanon Lovele	Arton Char	A 26 - Tun- 6
Ground and Upper Levels	#May Show (Patrons' Preview, Apr. 22,2:30-5:00 p.m.)	Apr. 24 - June 4
	(Members' Preview, Apr. 23,4:00-11:00 p.m.)	
Upper Level	Works of Paul Klee	July 6 - Sept. 3
oppor Doile		
Ground Level	# Sasanian Art	July 6 - Aug. 13
	(Members' Preview, July 5, 4:00-7:00 p.m.)	
	Other showings:	. 10 11 110
	Asia House, New York Dallas Museum of Fine Arts	Jan. 12 - Mar.11,'78
	partas paseum of rine Ares	Apr. 10 - May 21,'78

#Chinese Painting in the Kansas City and

Cleveland Museums

(1978 or 1979)

REMAINING COPIES OF "YEAR IN REVIEW" BULLETINS

1967	December	800
1968 1969	Not issued until January	240
1970	January	175
1971	February	347
1972	January	328
1973	March WRHS	420
100	February 600	55
1975	March	261
1976	February	921