

MINUTES OF MEETING OF EXECUTIVE COMMITTEE HELD THURSDAY,
NOVEMBER 18, 1954, AT 2:30 O'CLOCK P. M.

PRESENT: MESSRS. MARTINO, BURLEY, DREWES, MERSON, REID, WARSHOW,
WILDNER, AND WELCH (J. A. MARTINO, CHAIRMAN; JOHN J.
LAWLOR ACTED AS SECRETARY OF THE MEETING)

THE MINUTES OF THE MEETING OF NOVEMBER 10, 1954 WERE
DULY APPROVED.

UPON MOTION, THE FOLLOWING APPLICATIONS FOR APPROPRIA-
TIONS WERE DULY APPROVED:

\$	2,500.00:	<u>CONTRIBUTION; BUSINESS MEMBERSHIP DUES FOR THE YEAR 1955 IN THE CHAMBER OF COMMERCE OF THE UNITED STATES.</u>
	123,221.88:	<u>MANUFACTURING COMMITTEE; 55 AUTOMOBILES (NET COST - \$70,437.04).</u>
	107,075.00:	<u>BAROID DIVISION; REPLACEMENT OF WHITE TRUCKS, MAGNET COVE, MALVERN, ARKANSAS (OLD UNITS TO BE SOLD FOR BEST PRICE OBTAINABLE, APPROXIMATELY \$3,450.00).</u>
	3,109.43:	<u>BOSTON BRANCH; PURCHASE OF 1955 FORD F-600 TRUCK, BOSTON, MASSACHUSETTS. (OLD TRUCK TO BE TRADED IN FOR ALLOWANCE OF \$710.43)</u>
		<u>DOEHLE-JARVIS DIVISION</u>
	4,660.90:	<u>REBUILDING OF NO. 3 FOUNDRY FURNACE, BATAVIA, NEW YORK.</u>
	13,239.38:	<u>PURCHASE OF TWO YA-130 DODGE TRACTORS, BATAVIA, NEW YORK (OLD TRACTORS TO BE TRADED IN FOR ALLOWANCE OF \$900.00 EACH).</u>
M\$N	75,200.00:	<u>NATIONAL LEAD COMPANY S. A.; PURCHASE OF 5,000 KILOS ALLOY STEEL BARS, PUERTO VILELAS, ARGENTINA.</u>
		<u>PHILADELPHIA BRANCH</u>
\$	3,057.00:	<u>REPAIRS TO STOREROOM FLOOR, NO. 31 BUILDING, PHILADELPHIA, PENNSYLVANIA.</u>
	5,250.00:	<u>REPAIRS TO FLOOR IN DISPENSARY, PHILADELPHIA, PENNSYLVANIA.</u>
		<u>TITANIUM DIVISION - ST. LOUIS PLANT</u>
	4,153.00:	<u>REPAIRS TO NO. 8 BOILER FEEDWATER PUMP.</u>
	11,101.00:	<u>REPAIRS FOR 1954 TO WAREHOUSE HI-LIFT ELECTRIC FORK TRUCKS.</u>
	1,767.00:	<u>TITANIUM DIVISION - SAYREVILLE PLANT; PURCHASE OF LAND FOR TERMINAL PIPE LINE.</u>

(EXECUTIVE COMMITTEE - NOVEMBER 18, 1954)

THE COMMITTEE APPROVED THE PROPOSAL OF THE MANUFACTURING COMMITTEE TO DISPOSE OF A SWENSON VACUUM DRUM PRECOAT FILTER AT THE ST. LOUIS PLANT OF THE TITANIUM DIVISION BY DISMANTLING FILTER AND RECOVERING THE LEAD BEFORE DISPOSING OF REMAINING PARTS AS SCRAP.

UPON MOTION, THE MEETING THEN ADJOURNED.


SECRETARY OF THE MEETING

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