

Philadelphia, Pa.
March 30, 1942.

At a regular meeting of the Directors of John T. Lewis & Bros. Co. held this day in their offices in the Widener Building, there were present:

Edward F. Beale, Chairman of the Board
J. W. Gardiner, President
S. French Reeves, Vice President
A. M. Wilson, Vice President
Morris H. Merritt, Secretary
Leonard T. Beale, Director

The meeting was called to order by Mr. Edward F. Beale, who presided, and Mr. Morris H. Merritt reported the minutes of the meeting.

The minutes of our meeting of March 23 were read and approved.

Mr. Gardiner reported that the Navy Department has tentatively turned down our application for a certificate of necessity to write off our new Barton unit in five years on the basis that there is no shortage of manufacturing capacity for lead oxides.

He also reported that the Philadelphia Chamber of Commerce has requested us to write to Harrisburg opposing the proposed change in the workmen's compensation insurance rates, but upon taking this matter up with the National Lead Company in New York they have advised that no action be taken.

The following increase in salary was approved, effective April 1:

Henry G. F. Palmer, from \$3800. to \$3850. per year.

The third annual meeting of the American Industrial Hygiene Association will be held in Cincinnati, Ohio, April 13 to 17 and Dr. Koerber is willing to devote the necessary time toward attending this Association if the Lewis Company will pay his expenses not to exceed \$100.00, which upon motion duly made and seconded, was unanimously approved.

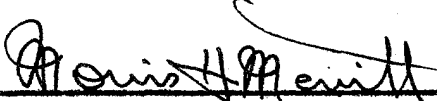
Mr. Reeves explained that the Hahnemann Hospital are anxious to visit our factory in two groups on two different days. Dr. Koerber is particularly anxious to allow these groups to visit our factory and it was therefore decided that in this case such visits should be permitted.

Mr. Reeves reported that we shall probably start our new Barton oxide unit about April 10.

The regular weekly report of shipments for the week ending March 27 was submitted.

Mr. Wilson reported that we are considering the possibility of crushing soy beans in case we have trouble in getting sufficient flaxseed.

There being no further business, upon motion the meeting adjourned.


Secretary.

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