

October 15, 1948
At a regular meeting of the Directors of John T. Lewis & Bros. Company, held this day in the Metal Department office, Aramingo Avenue and East Cumberland Street, there were present:

J. W. Gardiner, President
S. F. Reeves, Vice President and Treasurer
A. M. Wilson, Vice President
M. H. Merritt, Secretary
L. T. Beale, Director
Geo. A. Watts, Director

Mr. F. W. Eckfeldt, retiring superintendent, and Mr. W. C. Nevin, new superintendent, attended by invitation.

The meeting was called to order by Mr. J. W. Gardiner, who presided, and Mr. M. H. Merritt reported the minutes of the meeting.

The minutes of the meeting of September 20th were read and approved.

The following comparative figures for the month of September 1947 and 1948 and for the nine months of 1947 and 1948 were submitted:

September 1947 - Loss \$4,685.70	9 months 1947 - Profit \$409,215.45
September 1948 - Profit \$45,976.97	9 months 1948 - Profit \$358,294.21

It was reported that our various applications for C&Rs had been approved under the following numbers:

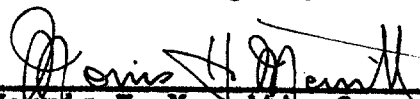
C&R 6227 - Addition to factory lunch room - \$2,600.00
C&R 6250 - Blended Paint warehouse - \$2,533.80
C&R 6292 - Palletizing the handling of oxide drums - \$7,823.00

An interim application has been sent to New York in the amount of \$3,987.12 for improving the sanitary conditions in Building #15 of our Lead Chemicals Department.

Mr. Gardiner reported that Mr. Merson is going to Washington to discuss the question of our crushing some linseed for the government, and Mr. Merson, therefore, requested that we delay any dismantling action of our oil mill for two or three days.

Mr. Gardiner also reported that we are preparing plans for re-locating our Lead Chemicals Department.

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


Morris H. Merritt, Secretary