

Minutes of Meeting of Executive Committee

held June 28, 1933.

Present: Messrs. Beschorman, Carter, Cornish, Rockwell
Sidford and Thompson.

The minutes of the meeting held June 14, 1933, were
duly approved.

On separate motions the following resolutions were
each unanimously adopted.

✓ RESOLVED, that the sum of \$7000. be and
it hereby is appropriated for the production
of a moving picture for 1934 painters' sales
promotion work, in conformity with letter of
Mr. Albert B. Tibbets, Manager, Sales Promotion
Department, dated June 23, 1933. 

✓ RESOLVED, that the proposed expenditure
of the sum of \$633.50 by The Canada Metal
Company, Ltd., in addition to turn-in allowance
on old car replaced, for the purchase of a
Plymouth coach for the use of Winnipeg salesman,
in conformity with letter of Mr. G. F. Allen,
Vice President, dated June 22, 1933, be and it
hereby is approved.

✓ RESOLVED, that the proposed expenditure
of the sum of \$430. by National-Boston Lead
Company, in addition to turn-in allowance on
old car replaced, for the purchase of a Ford
Tudor car for salesman, in conformity with
letter of Mr. A. H. Brodrick, President,
dated June 26, 1933, be and it hereby is
approved.

✓ RESOLVED, that the proposed expenditure
of the sum of \$8765. by Titanium Pigment Co., Inc.
for the purchase and installation of an acidproof
filter and accessory equipment at its St. Louis
Plant, in conformity with letter of Mr. A. S. Moses,
General Manager, dated June 28, 1933, be and it
hereby is approved.

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