

PRESENT: Messrs. Martino, Corddry, Drewes, Henrich, Merson, Reid, Welch, and Wildner (J. A. Martino, Chairman; J. B. Henrich, Secretary)

PRESENT BY INVITATION: Mr. P. C. Muccilli

The minutes of the meeting of April 11, 1962 were duly approved.

Upon motion, the following applications for appropriations were duly approved.

- \$ 3,042.00: Contribution; Membership Subscription to Lead Industries Association, from April 1 to June 30, 1962.
- 12,000.00: Advertising Department; Printing of 12,000 copies of Doehler-Jarvis Division booklet entitled "Engineering and Purchasing Guide to Die Casting".
Baroid Division
- 21,023.00: Replacement of Service Floatplane, New Orleans, Louisiana (Old plane will be traded in for allowance of \$7,700.00) - Expiration Date - July 31, 1962.
- 8,688.00: Repairs to Plant Spur Tracks, Texarkana, Texas - Expiration Date - September 30, 1962.
- 4,998.00: Purchase of 1962 Ford Truck, Woodward, Oklahoma (International truck will be traded in for allowance of \$1,015.00) - Expiration Date - May 31, 1962.
- 14,200.00: Morris P. Kirk & Son, Inc.; Repairs to Reverberatory Furnace, Los Angeles, California - Expiration Date - April 30, 1962.
- 9,600.00: Philadelphia Branch; Survey of Shipping and Receiving Operations, Philadelphia, Pennsylvania - Expiration Date - June 30, 1962.
- 15,344.00: Titanium Division - MacIntyre Development; Overhaul of six Diesel Engines for 22-ton Euclid Trucks - Expiration Date - October 31, 1962.

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\$ 9,330.00: Titanium Division - St. Louis Plant
 Repairs to No. 1 Peerless Intake Tower Pump
 - Expiration Date - May 31, 1962.
 29,210.00: Repairs to "A" Calcination Equipment - Ex-
 piration Date - June 30, 1962.
Titanium Division - Sayreville Plant
 6,361.00: Replacement of 440 Volt Power Trough - Ex-
 piration Date - September 30, 1962.
 17,023.00: Repairs to "E" Acid Unit - Expiration Date
 - June 30, 1962.
 6,655.00: Additional Plant Washroom Facilities - Ex-
 piration Date - December 31, 1962.
 7,040.00: Repairs to No. 3 Ore Mill Motor - Expiration
 Date - May 31, 1962.
 10,365.00: Repairs to Precipitation Section Floor -
 Expiration Date - February 28, 1963.

The Committee approved the recommendation of the Manufacturing Committee to dispose of Equipment, of Modern Stitching, Inc. at Michigan City, Indiana, for best price over \$25,000.00.

The Committee authorized the donation to The Board of Public Instruction of Duval County, Florida of five (5) acres of land owned by the Company and known as Tract 24, Cuzner's Replat of Auburn, Duval County, Florida, said property having an appraised value of Twelve Thousand Five Hundred Dollars (\$12,500.00).

Upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, That A. E. Swanson be and he hereby is appointed Manager of the Batavia Plant of the Doehler-Jarvis Division of the Company, effective as of May 1, 1962, in succession to F. B. Copeland, retired.

The Committee ratified and approved the purchase for the sum of \$150,370.50, of \$150,000.00 Brielle, New Jersey,

SE-5010

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2.25% School Notes, due October 16, 1962, at a 1.75%
tax-free basis.

Upon motion, the meeting then adjourned.


Secretary

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