

MINUTES OF MEETING OF EXECUTIVE COMMITTEE HELD TUESDAY,
JANUARY 25, 1955, AT 3:30 O'CLOCK P. M.

PRESENT: MESSRS. MARTINO, BURLEY, MERSON, REID, WARSHOW, WELCH,
AND WILDNER (J. A. MARTINO, CHAIRMAN; J. B. HENRICH,
SECRETARY)

ABSENT: MR. A. H. DREWES

PRESENT BY INVITATION: MR. G. L. RATCLIFFE

UPON MOTION, THE FOLLOWING APPLICATIONS FOR APPROPRIATIONS WERE DULY APPROVED:

\$ 24,024.15: CONTRIBUTION; CONTRIBUTION TO THE TAHAWUS
Y.M.C.A. FOR THE YEAR 1955.
BAROID DIVISION
144,200.00: LOAN TO PATTERSON MUD & CHEMICAL COMPANY
FOR THE PURCHASE OF EQUIPMENT FOR HANDLING
OF BULK BAROID.
423,530.00: BAROID DIVISION 1955 RESEARCH BUDGET AND
ESTIMATED SALES AND SERVICE EXPENSE AS
FOLLOWS: ESTIMATED RESEARCH AND DEVELOPMENT
EXPENSE - \$223,370.00; ESTIMATED SALES AND
SERVICE EXPENSE - \$200,160.00.
13,374.00: REPAIRS TO STOCKPILE AREAS, CORPUS CHRISTI,
TEXAS.
21,600.00: DOEHLER-JARVIS DIVISION; CONSTRUCTION OF 9
NEW STYLE SHOT ENDS, TOLEDO (I) PLANT, OHIO.
2,848.68: GENERAL OFFICE; SERVICES OF FISH, RICHARDSON
& NEAVE FOR THE MONTH OF DECEMBER, 1954 IN
CONNECTION WITH SMITH SUITS - \$2,750.00;
DISBURSEMENTS - \$98.68.
2,155.00: TITANIUM DIVISION - SAYREVILLE PLANT; REPLACEMENT
OF TENNENT POWER FLOOR SWEEPER.
5,449.50: TITANIUM DIVISION - MACINTYRE DEVELOPMENT; REPAIRS
TO JAW CRUSHER.

UPON MOTION, THE MEETING THEN ADJOURNED.

J. B. Henrich
SECRETARY