

PRESENT: Messrs. Martino, Burley, Garesche, Geatty, Merson, Simon, and Wildner (J. A. Martino, Chairman; J. B. Henrich, Secretary)

ABSENT: Mr. Warshow

The minutes of the meeting of October 6, 1948 were duly approved.

Upon motion the following applications for appropriations were duly approved:

	<u>Contributions</u>
\$ 3,793.00:	Lead Industries Association, membership for fourth quarter of 1948, including safety and hygiene-\$3,258.50; Red Lead Division-\$533.50
2,617.00:	Lead Industries Association, Metallic Lead Products Division, for fourth quarter of 1948.
19,000.00:	Lehigh University, Fellowship for Fatty Oil Research for one year commencing October 1, 1948.
4,360.00:	University of Toledo, establishment of Research Fellowship for one year beginning September 1, 1948, Storage Batteries.
35,654.00:	<u>Baroid Sales Division</u> ; Overexp. Houston Carbonox-Tanner Plant Addition.
13,348.46:	<u>General Office</u> ; Fee for services rendered by Alexander & Green, Legal Counsel, for third quarter of 1948-\$13,000.00; disbursements-\$348.46.
3,170.33:	<u>Morris P. Kirk & Son, Inc.</u> ; One LT-44 Towmotor - 2-ton capacity, Los Angeles.
	<u>National Lead Company, S. A.</u>
26,730.50c/1	Purchase of lathe.
113,107.00c/1	Replacement of buildings, Villa Lugano Plant.
	<u>St. Louis Smelting & Refining Works</u>
11,598.57:	Overexp., Ball Mill and Classifier, Fredericktown.
2,009.35:	Repairs to Bulldozer, Fredericktown.
18,358.00:	<u>Texas Mining & Smelting Division</u> ; Diesel Tractor and Dozer, Oaxaca Property, Mexico.
	<u>Titanium Division - MacIntyre Development</u>
1,404.00:	Additional Fire Hose for Upper Wks. Village Protection.
2,208.63:	Relining 5 1/2 foot Short Head Cone Crusher.
	<u>Titanium Division - St. Louis Plant</u>
2,399.00:	Repairs to No. 21 Bleaching Tank.
3,710.00:	Repairs to No. 3 Digestion Tank.
5,781.00:	Repairs to No. 4 Anhydrite Tank.
2,488.72:	Overexp., Repairs to No. 5 Power Plant Boiler.
2,397.00:	Repairs to No. 4 Calciner.
	<u>Titanium Division - Bayreville Plant</u>
10,835.00:	Repainting Digestion Tank Stacks Steel Supports, Digestion Section.
5,238.00:	Emergency approval to proceed with fabrication of lead bars, etc. for repairs to #1 Cottrell Unit.

(EXECUTIVE COMMITTEE - October 13, 1948)

Upon motion duly made and seconded, the Committee also approved the sale of the St. Louis Branch property consisting of City Block 4030, bounded by Shaw Avenue, Lilly Avenue, and Little Street, containing 1.05 acres, in St. Louis, Missouri, at a price of not less than \$2,450.00, less five per cent commission.

Acting upon the recommendation of the Manufacturing Committee, the Executive Committee approved the proposal of the Titanium Division to dispose of Link Belt Crane K-38 - No. 1 Crane, for the best price obtainable.

Upon motion the meeting then adjourned.

J. B. Henrich
Secretary

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