

Minutes of Meeting of Executive Committee held October 1, 1912.

Present: Messrs. E. F. Beale W. W. Lawrence

E. J. Cornish R. P. Rowe

The minutes of meetings held July 9, August 7, and September 10, 1912, were duly approved.

On motion the following resolution was unanimously adopted:

Transferring

Andrew Mayer Jr.
from Laboratory
to Manufg. Com.

Resolved, That Andrew Mayer, Jr. be and is hereby transferred from the Laboratory force and attached to the Manufacturing Committee as its representative, at a salary equal per annum to \$3,000.00, in conformity with letter of Mr. C. P. Tolman, Chairman, dated September 24, 1912.

On motion the meeting then adjourned.

Charles Danson
Secretary

Minutes of Meeting of Executive Committee held October 8, 1912.

Present: Messrs. E. F. Beale W. W. Lawrence

E. J. Cornish R. P. Rowe

The minutes of meeting held October 1, 1912, were duly approved.

On separate motions the following resolutions were each unanimously adopted:

Whereas, it is desirable in the judgment of this Board that a sinking fund be created to meet annual pension requirements under the Pension System recently adopted; be it

Creating

Pension Fund

Resolved, That an amount equal to one half of one per cent ($\frac{1}{2}\%$) of the total payroll of the Central Office and of all Branches included under said System for the six months ended June 30, 1912, be and is hereby appropriated to the Pension Fund contemplated by said Pension System; and that such appropriation be credited by the Treasurer to a Pension Account to be opened on his books, and be by him charged to and collected from said Branches and the Central Office in proportion to their respective payrolls for such period; and that each Branch and the Central Office charge the proportion so collected from it to a Pension Account to be opened on its books.

Resolved, That the sum of \$1,237.50 be and is hereby appropriated

N12559

N41 003273

C. & A. No. 405
Maintenance

For the purpose of safe-guarding the operations of the crane at the Southern Works, Chicago Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated September 24, 1912.

C. & A. No. 406

Resolved, That the sum of \$6,500.00 be and is hereby appropriated to cover cost of apparatus to be installed at the Bradley and Jewett Works for making a specially prepared white lead for inside use, in conformity with letter of Mr. C. P. Tolman, Chairman, dated September 24, 1912, and as recommended in letter of Mr. G. W. Thompson, dated September 20, 1912.

On motion the meeting then adjourned.

Charles Danson
Secretary

Minutes of Meeting of Executive Committee held October 22, 1914.

Present: Messrs. E. F. Beale

E. J. Cornish

W. W. Lawrence

The minutes of meeting held October 8, 1914, were duly approved.

On separate motions the following resolutions were each unanimously adopted:

Fire risk at
Madsen Head Co.

Resolved, That on expiration of the policies now in force this Company shall assume all fire risk at the Madsen Head Co. Works.

Instructions Manager
to operate W. L. plant
to full capacity.

Resolved, That on the recommendation of the Manufacturing Committee, the Executive Committee directs each manager to operate the white lead plant in his charge at its maximum capacity, until further instructed.

C. & A. No. 407
Maintenance

Whereas, the John T. Lewis & Bros. Co. have asked the expert opinion of our Manufacturing Committee as to the advisability of expending \$1,415.73 upon the pipe lines in their pan rooms and dry lead storage bins, and

Whereas, in the judgment of said Committee this should be done, the estimates of costs given not being excessive, therefore be it

NLI 003274

Minutes of Meeting of Executive Committee held November 26, 1912.

Present: Messrs. E. P. Beale W. H. Lawrence

E. J. Cornish R. P. Rowe

The minutes of meeting held October 29, 1912, were duly approved.

On motion duly seconded the following resolution was unanimously adopted:

Resolved, That the sum of \$1,500.00 be and is hereby appropriated C. & R. No. 411 to cover cost of building three electrical welding machines and spending expenses necessary to make an electrically welded car at the Steel Package Plant, St. Louis Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated November 19, 1912.

On motion the meeting then adjourned.

Charles Dainson
Secretary

Minutes of Meeting of Executive Committee held December 3, 1912. Present: Messrs. Beale, Cornish, Lawrence and Rowe

The minutes of meeting held November 26, 1912, were duly approved.

On separate motions the following resolutions were each unanimously adopted:

Resolved, That the sum of \$1,450.00 be and is hereby C. & R. No. 412 appropriated for cost of installation of a balanced draft system Maintenance at the Jewett Works, Atlantic Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated December 2, 1912.

Resolved, That the appropriation of \$6,500.00 made by this Committee at the meeting held October 8, 1912, to cover cost of apparatus to be installed at the Grady and Jewett Works for the making of a specially prepared White Lead for inside use, be and is hereby increased to the sum of \$10,000.00, in conformity with letter of Mr. C. P. Tolman, Chairman, dated December 3, 1912, and as recommended in letter of Mr. G. W. Thompson of the same date. C. & R. No. 406

Resolved, That the appropriation of \$30,000.00 made by this Committee at its meeting held October 22, 1912, for cost of extensive improvements at the Brooke Works, Atlantic Branch, be and is hereby increased C. & R. No. 409

NLI 003275

to the sum of \$42,000.00 in conformity with letter of Mr. C. P. Tolman, Chairman, dated December 2, 1912.

By request of the John T. Lewis & Son Co. and upon recommendation of the Manufacturing Committee, the President appointed a Committee consisting of

T. J. Beale, Chairman

E. N. Higfall

Les. B. Gilmore

E. J. Shaler

to be charged with certain duties in relation to contemplated increase of oxide equipment at the Lewis Works.

On motion the meeting then adjourned.

Charles Dawson
Secretary

Minutes of Meeting of Executive Committee
held December 10, 1912.

Present: Messrs. E. J. Beale

W. W. Lawrence

R. C. Rowe

The minutes of meeting held December 3, 1912, were duly approved.

On separate motions the following resolutions were each unanimously adopted:

Resolved, That the sum of \$3,000.00 be and is hereby appropriated for cost of installing a mechanical furnace at the Bradley Works, Atlantic Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated December 9, 1912.

C. & T. No. 413
Maintenance 2.00
High Pressure 1.00

Resolved, That the sum of \$996.60 be and is hereby appropriated for cost of installing an equipment for making blown oil at the Atlantic Works, Atlantic Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated December 9, 1912.

C. & T. No. 414
Maintenance

C. & T. No. 415
Blowing Refractory

Resolved, That the sum of \$750.00 be and is hereby appropriated for cost of minor structural changes incidental to the

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