

CONFIDENTIAL

Subject to Protective Order in
Ross v. Conoco, Inc., No. 90-4837
14th Judicial District Court
Calcasieu Parish, Louisiana

1980

MINUTES of the two hundred fifty-fourth meeting of the Board of Directors of the Manufacturing Chemists' Association, Inc., held at the Washington Hilton, Washington, D. C., Tuesday, January 11, 1977, at 10:00 a.m.

Directors:

Edward Donley, Vice Chairman
Dieter H. Ambros
Howard Barkell
John T. Connor
William J. Driver
J. Morris Evans
Thomas S. Farmer
John T. Files
Edward J. Goett
Richard E. Heckert
Ralph M. Knight
W. C. Krumrei
Robert L. Mitchell
H. Barclay Morley
Thomas B. Nantz
Tom K. Smith, Jr.
William S. Sneath
Robert J. Whitesell
Robert A. Winslow

Alternates:

Frank W. Bradley (for James W. Kent)
M. Donald McClusky (for Thomas B. Nantz)
Max A. Minnig (for Eugene J. Sullivan)
Charles A. Polachi (for George F. Polzer)
N. B. Sommer (for James G. Affleck)

Outside Counsel:

John H. Pickering

Staff Counsel:

Bruce M. Barackman

Secretary-Treasurer:

George E. Best

By Invitation:

A. C. Clark, MCA
W. T. Corl, Texaco, Inc.
H. N. Fiaccone, Merck & Co., Inc.
M. M. Hoover, MCA
H. D. McNeeley, Eastman Kodak Company
John J. Moyna, Merck & Co., Inc.
V. H. Peterson, MCA
E. J. Putzell, Jr., Monsanto Company
John J. Radigan, Merck & Co., Inc.
J. E. Slavick, MCA
William M. Stover, MCA
David C. Williams, MCA
R. N. Williams, Olin Corporation

Vice Chairman Donley opened the meeting by calling for self-introduction of those present in turn.

CMA 012583

SCHEDULE I - RESTRICTED FUNDS & MEETING ADVANCES

December 31, 1976

	Balance	Current Fiscal Year			Balance
	<u>June 1, 1976</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Transfers</u>	<u>December 31, 1976</u>
	(a)	(b)	(c)	To Income	(e)
				(d)	
<u>Non-Budgeted Funds & Meetings</u>					
Vinyl Chloride Research	106,620	154,579	-	6,006	255,193
Vinylidene Chloride Monomer - Research	247,085	4,800	79,527	7,480	164,878
Ethylene Dichloride Research	104,763	65,360	62,174	3,938	104,011

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