

Minutes of Meeting of EXECUTIVE COMMITTEE held
Wednesday, September 10, 1947, at 11:00 o'clock A. M.

PRESENT: Messrs. Rockwell, Garesché, Martino, Simon and Warshaw
(H. O. Bates, Secretary)

ABSENT: Messrs. Croft, Geatty and Rowe

The minutes of the meeting of September 3, 1947 were duly approved.

Upon motion the following applications for appropriations were duly approved:

Baroid Sales Division

\$ 803,355.00: Erection of bentonite grinding plant, Aladdin, Wyoming.

20,160.24: Drilling equipment, Magnet Cove Plant,

6,908.52: Additional, expansion of Houston office, warehouse and shop facilities.

5,437.11: The Canada Metal Company, Ltd.; 1947 GMC 5-ton truck, Toronto (\$4,537.11 net).

Chicago Branch

1,396.64: Chevrolet Fleetmaster 4-door sedan, Carter Plant (\$896.64 net),

1,396.64: Chevrolet Fleetmaster 4-door sedan, Southern Works (\$796.64 net),

4,850.30: Sanitary facilities for Raymond Plant.

645.96: National Lead Company of Massachusetts; cost of overhauling large triplex water pump for No. 1 Press and replacing necessary parts (additional).

2,117.50: St. Louis Branch - Northwestern Metal Works; erection of new steel stack for the blast furnace bag house.

Titanium Division - MacIntyre Development

5,000.00: Moving expense of Upper Works Club,

508.64: Supplementary, clearance of power line right-of-way,

4,324.65: Addition to dust conveyor at sinter plant,

12,000.00: Two multiclone dust collectors for sinter plant.

Titanium Division - St. Louis Plant

2,508.00: Overexpenditure, repairs to No. W-10 filter,

4,553.00: Repairs to Ohio locomotive crane "A",

3,089.00: Repairs to No. 2 settling tank,

4,301.00: Repairs to continuous Dorr tank feed system,

4,935.00: Repairs to No. 4 sulfate solution trickle storage tank.

(EXECUTIVE COMMITTEE - September 10, 1947)

The Committee approved the action of the President in executing as of September 4, 1947, an agreement with the National Paint, Varnish and Lacquer Association to subscribe an additional \$5,000.00 per annum for three years to its program for an annual expenditure of up to \$500,000.00 per annum for the proposed paint industry's advertising campaign, in addition to the similar subscription for \$25,000.00 per annum for a three-year period approved by this Committee on June 28, 1945.

Upon motion the meeting then adjourned.


Secretary