

MINUTES OF MEETING OF EXECUTIVE COMMITTEE HELD WEDNES-
DAY, SEPTEMBER 14, 1955, AT 11:00 O'CLOCK A.M.

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

ABSENT: MR. H. T. WARSHOW

THE MINUTES OF THE MEETING OF SEPTEMBER 7, 1955 WERE DULY
APPROVED.

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

\$ 1,000.00: CONTRIBUTION; CORPORATE ASSOCIATE MEMBERSHIP IN
THE WOODS HOLE OCEANOGRAPHIC INSTITUTION.
8,295.00: ATLANTIC BRANCH; INSTALLATION OF AIR CONDITIONING
AND ELECTRICAL EQUIPMENT, NEW YORK, NEW YORK.
BAROID DIVISION
2,032.00: PURCHASE OF 1955 CJ5 WILLYS 4-WHEEL DRIVE JEEP,
FOUNTAIN FARM PLANT, POTOSI, MISSOURI.
9,750.00: PURCHASE OF TEN HOUSE TRAILERS, HOUSTON, TEXAS.
6,016.00: CHICAGO BRANCH; PROVISION OF ADDITIONAL MIXING
EQUIPMENT, CARTER PLANT, CHICAGO, ILLINOIS.
DOEHLER-JARVIS DIVISION
16,291.00: INSTALLATION OF EQUIPMENT FOR 2 CONVEYORS, TOLEDO
#2 PLANT, OHIO.
5,860.00: PURCHASE OF NO. 6 MINSTER PRESS, TOLEDO #2 PLANT,
OHIO.
9,926.80: INSTALLATION OF 4 ADDITIONAL UNIT HEATERS, TOLEDO
#2 PLANT, OHIO.
2,602.50: REWINDING OF 200 HP MOTOR, GRAND RAPIDS #2 PLANT,
MICHIGAN.
GENERAL OFFICE
2,500.00: SERVICES RENDERED BY BROZAN & HOLMAN FOR MAY, JUNE,
AND JULY, 1955.
1,344.55: LEGAL SERVICES OF LEONARD E. NELSON, ESQ. FOR JULY,
1955 - \$1,175.00; EXPENSES - \$169.55.
5,719.92: SERVICES OF PEHLE, LESSER, MANN, RIEMER & LUXFORD
FROM JUNE 1, THROUGH AUGUST 31, 1955 - \$2,325.00;
RETAINER, SEPTEMBER 1, THROUGH NOVEMBER 30, 1955 -
\$3,125.00; REIMBURSABLE EXPENDITURES THROUGH
AUGUST 31, 1955 - \$269.92.
MORRIS P. KIRK & SON, INC.
1,127.85: PURCHASE OF WILSHIRE SWEEPER, LOS ANGELES, CALIFORNIA.
1,326.48: PURCHASE OF AUTOMATIC WEIGHT RECORDER, LOS ANGELES,
CALIFORNIA.

(EXECUTIVE COMMITTEE - SEPTEMBER 14, 1955)

\$ 2,500.00: MAGNUS METAL DIVISION
 PURCHASE FROM MR. L. J. LYONS OF U. S. LETTERS
 PATENT NOS. 2,437,107 AND 2,679,079 RELATING
 TO A PROCESS FOR IMPROVING THE ADHERENCE OF
 BABBITT METAL LINING TO THE BRASS BACK OF RAIL-
 ROAD CAR JOURNAL BEARINGS.
 4,664.27: PURCHASE OF FORK LIFT TRUCK, CHICAGO, ILLINOIS.
 (OLD BAKER TRUCK TO BE TRADED IN FOR ALLOWANCE
 OF \$200.00.)
PACIFIC COAST BRANCH
 3,269.88: PURCHASE AND INSTALLATION OF FURNITURE AND FIX-
 TURES, SACRAMENTO, CALIFORNIA.
 3,473.60: PURCHASE AND INSTALLATION OF FURNITURE AND FIX-
 TURES, FRESNO, CALIFORNIA.
 60,402.40: REBUILDING OF LACQUER PLANT, SAN FRANCISCO,
 CALIFORNIA.
 1,748.35: PHILADELPHIA BRANCH - PIGMENT DIVISION; PURCHASE
 OF 1955 CHEVROLET 4-DOOR SEDAN, PHILADELPHIA, PA.
 3,575.00: TITANIUM ALLOY MANUFACTURING DIVISION; PURCHASE
 OF ACID LEACHING TANK, NIAGARA FALLS, NEW YORK.
TITANIUM DIVISION - MACINTYRE DEVELOPMENT
 5,269.00: REPAIRS TO ILMENITE LOADING SCALES.
 14,067.11: REPAIR OF JAW CRUSHER STATIONARY JAW.
TITANIUM DIVISION - SAYREVILLE PLANT
 13,416.00: REPAIRS TO PREHEATER TANK COVERS.
 6,892.00: REPAIRS TO NO. 1 PEPTIZATION TANK.
 9,051.00: REPAIRS TO NO. 3 COTTRELL SPRAY TOWER.
 2,473.00: REPAIRS TO ROOFS AT ACID PLANT.
 1,790.00: PURCHASE OF FLOOR SCRUBBER.
 2,483.00: REPAIRS TO DAMAGE CAUSED BY HURRICANE "CONNIE".
 6,460.00: TEMPORARY FACILITIES FOR "INTERIM" A-WD PRODUCTION.
 4,054.00: REPAIRS TO NO. 4 LIMA CRANE.
 2,096.00: REPLACEMENT OF NO. 1 REPULP TANK.
 2,426.00: REPAIRS TO NO. 1 ORE SEPARATOR.
 13,785.00: REPAIRS TO NO. 1 PRIMARY SWENSON FILTER.
TITANIUM DIVISION - ST. LOUIS PLANT
 2,695.00: PURCHASE OF AUTOMATIC ICEMAKER FOR CAFETERIA.
 573.95: OVEREXP., 1955 REPAIRS TO NO. 1 VULCAN CALCINER
 AND AUXILIARIES.
 3,612.00: RELOCATION OF BAG STORAGE AND WORKROOM.
 9,684.00: OVEREXP., REPAIRS TO NO. 7 DELAVAL TURBINE GENERATOR.

THE COMMITTEE CONFIRMED THE PURCHASE OF \$2,000,000.00,
 FACE VALUE, U. S. TREASURY BILLS MATURING DECEMBER 8, 1955.

