BOARD OF OPERATORS - 1079th MEETING

January 29, 1940

Present:

H. J. Hain
F. E. Davis
N. E. Van Stone
V. Mills
S. B. Coolidge
W. R. Sieplein
F. A. Stanton
G. H. Griffiths
J. S. Prescott
T. J. McDowell

Absent:

A. W. Steudel
E. E. Ware
E. C. Baldwin

Copies To:

G. A. Martin
H. D. Whittlesey
L. W. Wolcott
K. H. Wood
C. A. Campbell
Z. E. Martin
W. M. Stuart
D. A. Kohr
W. A. Gorrell
P. C. Grigsby
D. A. Whittaker
L. C. demerrall
F. Allen

8432 - RESUME OF FACTORY OPERATIONS:

There has been a decline in the volume of incoming orders during the past week. All plants are working their full forty-hour week, however, and will build stocks of regular fast-moving items, and small packages against the Spring demand.

8433 - REPORT ON PLANT OPERATIONS:

Chicago	P&V	-	Operated at 40 hour week
Newark	P&V	-	" " 40 " "
Cleveland	P&V	-	" " 40 " "
Oakland	P&V	-	" " 40 " "
Los Angeles	P&V	-	" " 40 " "
Dallas	P&V	-	" " 40 " "
Chicago Lacquer		-	" " 40½ " "
Dry Color		-	" " 56 " "
Flushed Color		-	" " 40 " "
Acme		-	" " 40 " "
Lowe Brothers Company		-	" " 40 " "
Lucas		-	" " 40 " "
Martin-Senour Company		-	" " 40 " "
Chicago White Lead		-	" " 100% capacity
Lithopone		-	" " 50% "
Tin Can		-	" " 80% "
Coffeyville Lithopone		-	" " 100% "
Leaded Zinc		-	" " 100% "
Cleveland Linsees Oil		-	" " 100% "
Castor Oil		-	" " 100% "

N 5211

8434 - FILLING MACHINE:
The need of special equipment of this type for filing packages of a new insecticide to be sold by Acme was explained by Messrs. Hain and Mills but no definite decision was made to purchase the equipment. The matter was left on the basis that Messrs. Prescott and Mills would check into the situation further and they would then decide whether or not the equipment is to be purchased.

8435 - REQUISITION FOR GLOUCESTER PLANT:
It was reported that Professor Ware had verbally requested an approval of an expenditure of $75,000 for the Titanium plant; $25,000 of which represents an over run on requisition previously approved, and $50,000 for additional expenditures, all of which it was reported has been approved by Mr. Martin; the formal requisition to be submitted at a later date.

8436 - BARYTES MINE:
Mr. Hain reported that he contemplates beginning operation of the barytes mill and mine that was purchased several years ago as the price of ore seems to make this an advantageous move at this time.

8437 - PUBLIC BID:
Since September 1, 1939, 919 invitations to bid have been received. A total of 756 amounting to $1,755,170 have been placed and of this total we have received award on 85 amounting to $122,029.00.

8429 - FACTORY OPERATIONS, week ending January 16, 1940

HEAVY LIQUIDS - S-W PLANTS

Total orders received	- 126,924 gallons	Total production	- 170,140 gals.
Total factory stocks	- 920,818 "	Inventory increase	- 49,225 "

CHICAGO	- Orders recd. 50,065	Production 83,045	Stocks 430,584 gals
NEWARK	- Orders recd. 35,480	Production 40,432	Stocks 215,160 "
CLEVELAND	- Orders recd. 29,742	Production 35,195	Stocks 179,846 "
OAKLAND	- Orders recd. 11,637	Production 11,468	Stocks 95,228 "

TOTAL PLANT OUTPUT

CHICAGO	P&V	- 129,681 gals.	Operated at	85%
CLEVELAND	P&V	- 52,779 "	" "	89%
NEWARK	P&V	- 63,920 "	" "	75%
OAKLAND	P&V	- 21,882 "	" "	165%
LOS ANGELES	P&V	- 16,692 "	" "	46%
DALLAS	P&V	- 15,904 "	" "	200%
CHICAGO LACQUER		- 40,651 "	" "	90%
DRY COLOR		- 271,091 lbs.	" "	129%
FLUSHED COLOR		- 65,396 "	" "	93%
CHEM. PRODUCTS		-	" "	85%

OAKLAND INSECTICIDE - 5 days - three 8 hour shifts

ACME - Produced 71,201 gals. Paint Dept. operated at 45%, Enamel & Lacquer at 31%, and Varnish & Thinner at 17%.

LOWE BROTHERS COMPANY - Manufactured 47,169 gals. with Paint Depts. operating at 80%, Enamel Dept. at 80%, and Varnish Dept. at 33%.

LUCAS - Manufactured 39,044 gals. Operated at 80%.

MARTIN-SENOUR COMPANY - Manufactured 20,491 gals. Paint Dept. operated at 58%.

1-29-40.

8430 PLANT REQUISITIONS APPROVED:

WESTERN DIST.

#5787 - Chicago		
	2 Electromatic typewriters	$ 450.00
#5789 - Chicago		
	1 stenographer's desk for Industrial Sales	40.00

CHICAGO FACTORY:

#2	4 units of fluorescent fixtures - P & V "A"	127.44
#3	8 units of 48" fluorescent fixtures - P&V "C"	279.88
#4	2 units of 48" twin fluorescent lamps - P&V "F"	77.82
#5	1 unit of 48" fluorescent lamp - P&V "B"	42.31
#6	4 units of 48" twin fluorescent lamps - P&V Supt.Off.	142.74
#15	1 Singer sewing machine - Service Dept.	105.00
#20	1 - 1000 lb. portable platform scale - R & S	65.00
#27	Larger gateway for Transport trucks - R&S	456.80
#43	Locker for janitor's supplies - Resin	32.00
#44	1 - 2 compartment steel cleaning tank - "C" P&V	40.00
#49	4 tin plate trucks - Tin Can	142.40
#53	Beta fusion kettle - C.P.	3,003.60
#56	4 - 12 ga. black iron receiving trays - C.P.	92.70
#58	5 electric furnaces - Resin Varn.	3,608.20
#68	1 Bradley grinder crusher with 10" burrs - C.P.	239.50
#9514	1 motor driven muller - D.C.	287.90
#9975	10 HP motor - D.C.	270.40
#9977	1 Roto paint strainer - Varnish	75.00

CLEVELAND ADMIN.OFFICES.

#1468	desk, chair to match, 2 filing sections, comptometer (For Stocks & Distribution)	275.95
#1469	1 desk, stenographer's chair, mahogany desk and chair to match - 1 Royal typewriter for Branch Credits Dept.	249.66

CLEVELAND FACTORY:

#3251	1 Hoover automatic muller with 1/2 HP motor	260.00
#3296	floor plate for Finishing Dept.	115.64
#3297	Shelving for Scranton Rd. Whse.	156.00

CLEVELAND LINSEED OIL MILL:

#736	Steam hose and pipe fittings for storage grain boats	386.00

TITANIUM FACTORY:

#27	Additions to steam power plant equipment	2,100.00

TOTAL PLANT REQUISITIONS APPROVED - - - - - - - - - - - - $ 13,120.94

8431 LARGE EXPENSE REQUISITIONS APPROVED:

CHICAGO FACTORY:

#32	Replacing worn out press plates - D.C.	1,700.00
#57	Cooling coils for tanks and repairs to Kelly Press C.P.	1,018.90
#9622	Redecorating washroom - P&V Tech. Service	111.50
#9927	Replace cast iron fusion kettles - Beta - C.P.	731.60

LOS ANGELES:

#106	Painting exterior steel sash and doors at factory	520.00

TITANIUM FACTORY:

#26	Cleaning and testing 3 artesian wells in yard	333.92
#28	Repairs and replacements to boiler room equipment	400.00

TOTAL LARGE EXPENSE REQUISITIONS APPROVED - - - - - - - - - - - $ 4,815.92

Total Plant Requisitions approved to date $ 547,676.97

Total Expense " " " " $ 93,432.46

ACME - Detroit

#880	Monorail hoist for Bg. #4	87.11
#882	Repair 5 windows in Bg. #21	59.19
#883	Vaporproof lights over roller mill Bg. #46	68.36
#884	Rebuilding south wall Bldg. #22	76.04
#885	Time Recorder	245.00

#886	Install water regulator on ball mill	75.00
#887	Installation of Patterson pebble mill	399.60
#888	Replacement parts for Sha rples Separator	52.18
BE 150	1940 Ford pickup truck - Wichita Falls	282.81
BE 165	Ford pickup truck - San Angelo	512.00
BE 167	1940 Ford pickup truck - Oklahoma City	529.00
BE 168	1940 Ford pickup truck - Steubenville	400.00
BE 169	1940 Chevrolet - Oklahoma City	587.35
BE 170	2 wallpaper racks - Topeka	141.60
<u>JOHN LUCAS CO. - Gibbsboro</u>		
#18	6 stainless steel varnish kettles with trucks	2,040.00
<u>MARTIN-SENOUR CO. - Chicago</u>		
#298	1940 Plymouth Tudor Sedan, less trade-in	350.00