

MINUTES OF MEETING OF EXECUTIVE COMMITTEE HELD WEDNESDAY,
MARCH 12, 1952, AT 2:30 O'CLOCK P. M.

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

ABSENT: MESSRS. BURLEY AND WARSHOW

THE MINUTES OF THE MEETING OF FEBRUARY 27, 1952 WERE
DULY APPROVED.

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

\$ 13,000.00: CONTRIBUTION; MEMBERSHIP DUES FOR THE YEAR 1952 -
NATIONAL PAINT, VARNISH & LACQUER ASSOCIATION.
2,847.67: ATLANTIC BRANCH; REPAIRING ANTIMONY OXIDE KILN,
PERTH AMBOY, NEW JERSEY.
2,398.53: BAROID SALES DIVISION; REPAIR OF AUSTIN-WESTERN
JAW CRUSHER, MAGNET COVE, ARKANSAS.
21,735.00: THE CANADA METAL COMPANY, LTD.; PURCHASE OF 4.83
ACRES OF LAND, SCARBOROUGH, ONTARIO, CANADA.
1,749.61: CHICAGO BRANCH; PURCHASE OF 1952 FORD FORDOR SEDAN,
CHICAGO, ILLINOIS.
2,344.00: CINCINNATI BRANCH; PURCHASE OF NEW HYDRAULIC PUMP,
CINCINNATI, OHIO.
1,447.50: EVANS LEAD DIVISION; PURCHASE AND INSTALL 6000
POUND FLOOR SCALE, CHARLESTON, WEST VIRGINIA.
929.75: GENERAL OFFICE; COSTS AND DISBURSEMENTS OF CRIMMINS,
KENT, DRAPER & BRADLEY IN CONNECTION WITH WOLFE,
ET AL. V. NATIONAL LEAD COMPANY (TREBLE DAMAGE
ACTION).
MAGNUS METAL DIVISION
4,354.00: OVEREXP., CONVERSION TO GAS, DENVER, COLORADO.
6,375.00: NEW STACKS AND HOODS OVER SCHWARTZ FURNACES, FORT
WORTH, TEXAS.
1,889.25: PACIFIC COAST BRANCH; PURCHASE OF 1952 FORD 6 TUDOR
SEDAN, INTERMOUNTAIN STATES.
1,935.00: PHILADELPHIA BRANCH; PURCHASE OF DENISON PUMP AND
AUXILIARY EQUIPMENT, PHILADELPHIA, PA.
91,821.00: ST. LOUIS BRANCH; POWER PLANT ALTERATIONS, HOYT
PLANT, GRANITE CITY, ILLINOIS.
6,886.76: THE CHAS. TAYLOR'S SONS CO.; PURCHASE OF TWO DUMP
TRUCKS, TAYLOR, KENTUCKY.
TITANIUM ALLOY MANUFACTURING DIVISION
2,074.00: PROVIDE MECHANICAL VIBRATING SCREEN, NIAGARA FALLS,
NEW YORK.
250,000.00: RESEARCH BUDGET OF THE TITANIUM ALLOY MANUFACTURING
DIVISION FOR THE YEAR 1952.