

MINUTES OF MEETING OF EXECUTIVE COMMITTEE HELD WEDNESDAY,
JULY 7, 1954, AT 11:00 O'CLOCK A.M.

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

ABSENT: MESSRS. DREWES AND WILDNER

THE MINUTES OF THE MEETING OF JUNE 30, 1954 WERE DULY
APPROVED.

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

	<u>CONTRIBUTIONS</u>		
\$ 251.00:	MEMBERSHIP SUBSCRIPTION TO LEAD INDUSTRIES ASSOCIATION FOR 1954, INCLUDING SAFETY AND HYGIENE PREV. PAID	\$15,682.00 <u>15,065.00</u>	\$617.00
	METALLIC LEAD PRODUCTS DIVISION LEAD PIPE, FITTINGS & SHEET LEAD CALKING LEAD	7,588.00 <u>1,726.00</u> 9,314.00	
	PREV. PAID	<u>9,680.00</u>	-366.00 \$251.00
2,500.00:	MEMBERSHIP FEE IN THE MANUFACTURING CHEMISTS' ASSOCIATION, INC. FOR THE FISCAL YEAR ENDING MAY 31, 1955.		
	<u>BAROID SALES DIVISION</u>		
38,100.00:	CONSTRUCTION OF BULK STORAGE AND DISTRIBUTION STATION, ALICE, TEXAS.		
31,000.00:	CONSTRUCTION OF BULK STORAGE AND DISTRIBUTION STATION, CROWLEY, LOUISIANA.		
31,000.00:	CONSTRUCTION OF BULK STORAGE AND DISTRIBUTION STATION, MAXIE, LOUISIANA.		
2,587.50:	<u>DOEHLER-JARVIS DIVISION</u> ; REPAIRS TO MEAKER CHROME PLATER, TOLEDO (2) PLANT, OHIO.		
17,454.43:	<u>GENERAL OFFICE</u> ; SERVICES RENDERED BY ALEXANDER & GREEN DURING THE SECOND QUARTER OF 1954 DISBURSEMENTS	\$16,700.00 <u>754.43</u> \$17,454.43	
57,700.00:	<u>RESEARCH LABORATORIES</u> ; EQUIPMENT FOR AND RELOCATION OF PLASTICS LABORATORY, BROOKLYN, NEW YORK.		
	<u>TITANIUM DIVISION - ST. LOUIS PLANT</u>		
2,288.00:	REPAIRS TO PLANT SPRINKLER SYSTEM.		
8,786.00:	REPAIR NO. 9 RAYMOND ROLLER MILL.		
2,188.00:	REPAIRS TO NO. 5 POWER PLANT BOILER.		
5,282.00:	REVISION OF WATER SUPPLY FOR LIMESTONE PLANT.		
	<u>TITANIUM DIVISION - SAYREVILLE PLANT</u>		
17,249.00:	ANNUAL INSPECTION AND REPAIRS TO "B" UNIT.		
3,069.00:	REPAIRS TO ORE DRYER.		

(EXECUTIVE COMMITTEE - JULY 7, 1954)

TITANIUM DIVISION - SAYREVILLE PLANT (CONTINUED)
\$12,569.00: INSPECTION AND REPAIRS TO NO. 3 TURBINE
GENERATOR.
6,873.02: OVEREXP., ANNUAL INSPECTION AND REPAIRS TO "D"
UNIT.

UPON MOTION, THE MEETING THEN ADJOURNED.


SECRETARY