

Minutes of Meeting of EXECUTIVE COMMITTEE held
Wednesday, January 14, 1948, at 11:00 o'clock A. M.

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

ABSENT: -

The minutes of the meeting of January 7, 1948 were duly approved.

Upon motion the following applications for appropriations were duly approved:

Contributions

\$ 4,162.00:	Subscription to Lead Industries Association for first quarter of 1948.
500.00:	United States Associates of The International Chamber of Commerce, Inc.
1,500.00:	Y.M.C.A.-The Central Atlantic Area Council, 45 Bleecker Street, Newark 2, New Jersey
	<u>Atlantic Branch</u>
1,347.80:	Overexpenditure, construction of Barton oxide unit, Perth Amboy Plant.
8,040.00:	Wissco spiral belt for dryer, White Lead Department, Perth Amboy Plant.
2,087.25:	Chevrolet Fleetmaster station wagon, Perth Amboy Plant (\$1,887.25 net).
3,345.00:	Alterations to Doctor's office, Bradley Plant.
2,663.42:	<u>The Canada Metal Company, Ltd.-Montreal Plant;</u> construction of new blast furnace.
3,088.64:	<u>Chicago Branch-Carter Plant;</u> purchase and installation of 16" South Bend lathe, Machine Shop.
	<u>Morris P. Kirk & Son, Inc.</u>
1,379.85:	Overexpenditure, construction of 32" blast furnace.
722.14:	Overexpenditure, installation of wet spray tower, fume settling and auxiliary equipment for collection and handling of wet fume.
	<u>John T. Lewis & Bros. Company</u>
7,000.00:	Six-truck tunnel dryer for Lead Chemicals Dept.,
10,525.00:	Mack tractor and Highway semi-trailer,
2,200.00:	Additional power factor corrective equipment,
19,120.05:	Overexpenditure, construction of new oil refinery.
27,267.13:	<u>Pacific Coast Branch-San Francisco;</u> new filtering equipment for Spirit Varnish and Shellac Departments.
23,485.00:	<u>St. Louis Branch-Hoyt Plant;</u> repairs to baghouse.