

EXECUTIVE COMMITTEE MEETING

New York, N.Y.

April 25, 1941

A meeting of the Executive Committee of the Lead Industries Association was held on Friday, April 25, 1941, at 12:30 P.M., at the Bankers Club, New York, N.Y.

Present

F.H. Brownell
K. C. Brownell
F. W. Rockwell
C. M. Chapin, Jr.
I. H. Cornell
F. F. Colcord

Representing

American Smelting & Refining Co.
American Smelting & Refining Co.
National Lead Co.
St. Joseph Lead Co.
St. Joseph Lead Co.
United States Smelting Refining
& Mining Co. Inc.

By Invitation

B.N. Zimmer
Clarence Glass

American Metal Co. Ltd.
Anaconda Sales Co.

F. E. Wormser, Secretary-Treasurer

The meeting was called to order with Mr. F. H. Brownell in the chair.

DATE FOR ANNUAL MEETING

The Secretary requested authorization to postpone the call for the annual meeting until the President of the Association had made a complete recovery from the injuries received in his accident, and was able to preside at the meeting, whereupon

It was agreed that the Secretary distribute the customary secretary's and treasurer's reports to the membership at this time and that the call for the meeting would be postponed indefinitely pending President Crane's return.

MEMBERSHIP APPLICATION EVANS METAL CO.

The Secretary presented an application for membership in the Lead Industries Association from the Evans Metal Company, Atlanta, Georgia, and recommended its favorable consideration.

It was regularly moved, seconded and carried that the Evans Metal Company of Atlanta, Georgia, be admitted to membership in the Lead Industries Association.

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MEMBERSHIP SUBSCRIPTIONS
FROM PRIMARY AND SECONDARY
LEAD REFINERS

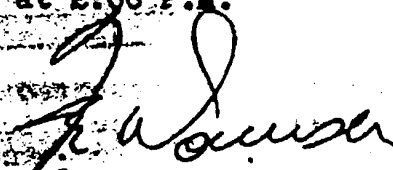
The Secretary stated that he was prepared to make a preliminary report on the result of his study on the relative importance of membership subscriptions from refiners of primary as compared with refiners of secondary lead, a study which had been authorized by the Board of Directors at the meeting on January 7, 1941. This study indicated that a reduction of 50 per cent could be made in the subscriptions from refiners of secondary lead coupled with an increase of about 10 per cent in the subscriptions from the refiners of primary lead without affecting the total subscription from the refining section of the membership.

Without objection, the Secretary deferred making a detailed report until the next meeting of the Board of Directors.

COOPERATION WITH WASHINGTON
ON DEFENSE

The Secretary reported that the Association had taken a great interest in the defense program as it related to construction of all description and that the use of some lead products in the plumbing field had been adversely affected by Government practice in some directions whereby code requirements of municipalities and counties had been circumvented, permitting the use of substitutes for lead that did not give as durable an installation. Without objection, the Secretary proposed to investigate the subject further with an appeal to the proper authorities for reconsideration of any action which might not result in giving the public the best type of plumbing installation.

Meeting adjourned at 2:00 P.M.


Secretary

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