Philadelphia, Pa.,
March 27, 1944.

At a regular meeting of the Directors of John T. Lewis & Bros. Company, held this day at their offices in the Widener Building, there were present:

J. W. Gardiner, President
S. F. Reeves, Vice President
A. M. Wilson, Vice President

The meeting was called to order by Mr. J. W. Gardiner, who presided, and Mr. A. M. Wilson reported the minutes of the meeting.

The minutes of the meeting of March 20, were read and approved.

Mr. S. F. Reeves stated that pension application for Mr. Edward Shaw, which was submitted at the previous meeting, had been approved by the Pension Committee.

On a motion duly made and seconded, it was unanimously decided to make a contribution to the current Salvation Army Drive, in keeping with last year's contribution of $200.00.

Mr. S. F. Reeves submitted a C&R, in the amount of $2,230.55, to cover the installation of an automatic temperature control system in our Oxide Department. This system is most desirable in order to maintain the quality of the product.

On a motion made by Mr. J. W. Gardiner, and seconded by Mr. A. M. Wilson, it was unanimously decided to submit this C&R to New York for approval.

Mr. S. F. Reeves submitted a C&R, in the amount of $1,700.00, to cover the cost of installing a new Root Blower for use in pumping CO_2 gas from our coke oven to TSP unit. The blower which is now in operation is highly unsatisfactory from a mechanical standpoint, and the amount already spent for repairs is out of line with proper factory operation.

On a motion made by Mr. J. W. Gardiner, and seconded by Mr. A. M. Wilson, it was unanimously decided to submit this C&R to New York for approval.

On a motion duly made and seconded, it was unanimously decided to make a Suggestion Award to Mr. William B. Vieth, in the amount of one $37.50 War Bond, in recognition of the development of a labeling machine which has been used to great advantage in completing United States Navy White-Lead-in-Oil orders.

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On a motion duly made and seconded, it was unanimously decided to make a Suggestion Award to Mr. Bernard A. Spohn, in the amount of one $75.00 War Bond, in recognition of a method developed for the straightening of agitation shafts in our Oxide furnaces. The adoption of this suggestion makes it possible to straighten these shafts without removing them from the furnace and effects a saving of two-thirds of the cost of the former method of making these repairs.

The regular report of deliveries for the week ending March 24, was submitted by Mr. A. M. Wilson.

There being no further business, upon motion the meeting adjourned.

A. M. Wilson

A. M. Wilson, Acting Secretary.

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