

Philadelphia, Pa.
March 25, 1946

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 and Treasurer
A. M. Wilson, Vice President
H. H. Merritt, Secretary
L. T. Beale, Director

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

The minutes of the meeting of March 18 were read and approved.

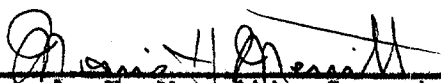
On motion made by Mr. L. T. Beale, seconded by Mr. Reeves, it was unanimously decided to make application for a C&R in the amount of \$2137.00 for additional expense in rebuilding three mechanical furnaces. The original appropriation was \$10,988.00 but all costs have increased in the last few months and the additional amount specified was found necessary to complete the job.

Mr. Reeves reported a request from the Sun Oil Company that the American Institute of Chemical Engineers be permitted to take a trip through the Lewis factory. It was decided that this would be very desirable publicity so Mr. Reeves was authorized to make the necessary arrangements.

Mr. Wilson presented a plan for issuing our invoices on the IBM machine and on motion made by Mr. Gardiner and seconded by Mr. Reeves, it was unanimously decided that the plan should be adopted.

The regular report of deliveries for the week ending March 22 was submitted by Mr. Wilson.

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


Morris H. Merritt, Secretary