

C. & R. No 223
Maintenance
Dec. 31, 1904. \$500.

Resolved, That in conformity with the recommendation of the Committee on Construction, Repairs & Manufactures the sum of \$500. be and is hereby appropriated for cost of substitution of a motor for the present engine and driving hoist in stack building No. 9 at the Jewett Works, as per letter of Mr. A. P. Rowe, Manager, dated November 18, 1904.

C. & R. No 224
Cancelled
See page 245

Resolved, That in conformity with the recommendation of the Committee on Construction, Repairs & Manufactures the sum of \$600. be and is hereby appropriated for cost of erection of a carpenter shop at the Bradley Works, as per letter of Mr. A. P. Rowe, Manager, dated November 18, 1904.

C. & R. No 220
Maintenance
Dec. 31, 1904 \$2718.

Whereas, The Directors of the John T. Lewis & Bros. Co. have asked the opinion of the Committee on Construction, Repairs & Manufactures as to the advisability of erecting five new corrugating stacks, as per letter of Mr. E. F. Beale, Pres., dated November 16, 1904, and said Committee having expressed their judgment that this should be done, the estimated cost of \$2,718. not being excessive, therefore be it

Resolved, That the Secretary of this Company be instructed to mail said opinion to the John T. Lewis & Bros. Co.

C. & R. No 221
Maintenance
Dec. 31, 1904 \$383.71

Whereas, The Directors of the John T. Lewis & Bros. Co. have asked the opinion of the Committee on Construction, Repairs & Manufactures as to the advisability of erecting an addition to their stable, as per letter of Mr. E. F. Beale, Pres., dated November 16, 1904, and said Committee having expressed their judgment that this should be done, the estimated cost of \$750. not being excessive, therefore be it

Resolved, That the Secretary of this Company be instructed to mail said opinion to the John T. Lewis & Bros. Co.

On motion, the meeting then adjourned.

Charles Davison

Secretary

Minutes of Meeting of Executive Committee held Nov. 29, 1904.

Present: Messrs. L. A. Cole

A. P. Rowe

W. H. Lawrence

E. F. Beale

On separate motions, the following resolutions were each unanimously adopted:

Resolved, That in conformity with the recommendation of the Committee on Construction, Repairs & Manufactures the sum of \$4,500. be and is hereby appropriated for cost of installing a new boiler plant at the St. Louis Lead & Oil Works in accordance with letter of Mr. Chas. W. Ferguson, Asst. Mgr, dated November 23, 1904, and approved by Mr. Geo. O. Carpenter, Manager.

Ex. R. No. 225
Maintenance
Dec. 3, 1905. \$4500.

Resolved, That in conformity with the recommendation of the Committee on Construction, Repairs & Manufactures the sum of \$565. be and is hereby appropriated for cost of installing a new boiler, as per detail in letter of Mr. Walter Tufts, Manager, dated November 26, 1904.

Ex. R. No. 226
Maintenance
Dec. 3, 1904. \$565.

Resolved, That in conformity with the recommendation of the Committee on Construction, Repairs & Manufactures the sum of \$4045.83 be and is hereby appropriated for cost of 4 new drying pans at the Shipman Works, as per detail given in letter of Mr. F. W. Rockwell, Manager, dated November 25, 1904, and that the Chicago Branch be instructed to charge same to Maintenance Account.

Ex. R. No. 227
Maintenance
Dec. 3, 1904
\$4045.83

Resolved, That the Boston Branch be and are hereby instructed to charge to Maintenance Account the cost of erecting a pipe machine and pump, amounting to \$3468.01, under appropriation made February 9, 1904.

Ex. R. No. 202
Maintenance
Dec. 3, 1904
\$3468.01

Resolved, That Manager Tufts be authorized to take the initial steps looking to the organization of a corporation under the laws of Massachusetts to be entitled National Lead Company of Massachusetts.

Organizing
N. L. Co. of Mass.

On motion, the meeting then adjourned.

Charles Davison
Secretary

Minutes of Meeting of Executive Committee held October 1, 1912.

Present: Messrs. E. F. Beale W. W. Lawrence

E. J. Cornish R. P. Rowe

The minutes of meetings held July 9, August 7, and September 10, 1912, were duly approved.

On motion the following resolution was unanimously adopted:

Transferring

Andrew Mayer, Jr.
from Laboratory
to Manufg. Com.

Resolved, That Andrew Mayer, Jr. be and is hereby transferred from the Laboratory force and attached to the Manufacturing Committee as its representative, at a salary equal per annum to \$3,000.00, in conformity with letter of Mr. C. P. Tolman, Chairman, dated September 24, 1912.

On motion the meeting then adjourned.

Charles Dawson
Secretary

Minutes of Meeting of Executive Committee held October 8, 1912

Present: Messrs. E. F. Beale W. W. Lawrence

E. J. Cornish R. P. Rowe

The minutes of meeting held October 1, 1912, were duly approved.

On separate motions the following resolutions were each unanimously adopted:

Whereas, it is desirable in the judgment of this Board that a Sinking fund be created to meet annual pension requirements under the Pension System recently adopted; be it

Creating

Pension Fund

Resolved, That an amount equal to one half of one per cent ($\frac{1}{2}\%$) of the total payroll of the Central Office and of all Branches included under said System for the six months ended June 30, 1912, be and is hereby appropriated to the Pension Fund contemplated by said Pension System; and that such appropriation be credited by the Treasurer to a Pension Account to be opened on his books, and be by him charged to and collected from said Branches and the Central Office in proportion to their respective payrolls for such period; and that each Branch and the Central Office charge the proportion so collected from it to a Pension Account to be opened on its books.

ML 10002646

Resolved, That the sum of \$1,237.50 be and is hereby appropri-

C. & A. No. 405
Maintenance

for the purpose of safe-guarding the operations of the crane at the Southern Works, Chicago Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated September 24, 1912.

C. & A. No. 406

Resolved, That the sum of \$6,500.00 be and is hereby appropriated to cover cost of apparatus to be installed at the Bradley and Jewett Works for making a specially prepared white lead for inside use, in conformity with letter of Mr. C. P. Tolman, Chairman, dated September 24, 1912, and as recommended in letter of Mr. E. W. Thompson, dated September 20, 1912.

On motion the meeting then adjourned.

Charles Dainson
Secretary

Minutes of Meeting of Executive Committee held October 22, 1914.

Present: Messrs. E. F. Beale
E. J. Cornish
W. W. Lawrence

The minutes of meeting held October 8, 1914, were duly approved.

On separate motions the following resolutions were each unanimously adopted:

Fire risk at
Matheson Lead Co.

Resolved, That on expiration of the policies now in force this Company shall assume all fire risk at the Matheson Lead Co. Works.

Instructing Manager
to operate W. L. plant
to full capacity.

Resolved, That on the recommendation of the Manufacturing Committee, the Executive Committee directs each manager to operate the white lead plant in his charge at its maximum capacity, until further instructed.

C. & A. No. 407
Maintenance

Whereas, the John T. Lewis & Bros. Co. have asked the expert opinion of our Manufacturing Committee as to the advisability of expending \$1,415.73 upon the pipe lines in their pan rooms and dry lead storage bins, and

Whereas, in the judgment of said Committee this should be done, the estimates of costs given not being excessive, therefore be it

Resolved, That the Secretary be and is hereby instructed to so notify the John T. Lewis & Bros. Co.

C. & O. No. 408
Maintenance

Resolved, That the sum of \$2,473.00 be and is hereby appropriated for the installation of the pipe press recently obtained from the Boston Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated October 17, 1912.

C. & O. No. 409

Resolved, That the sum of \$30,000.00 be and is hereby appropriated for cost of extensive improvements at the Grooke Works, Atlantic Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated October 17, 1912.

Tools & Utensils

Resolved, That the sum of \$2,310.00 be and is hereby appropriated for cost of one automatic truck and appliances at the Southern Works, Chicago Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated September 13, 1912; and that same be charged to Tools & Utensils.

Fixing price of
Dry Whitehead at 5 $\frac{3}{4}$

Resolved, That the price of Dry White Head to large buyers be fixed at 5 $\frac{3}{4}$ per lb., terms as usual, 30 days, or less 2%, 70 days, from the date of each invoice. Contracts may be made for delivery during period ending February 28, 1913, but not any longer period.

Reaffirming present
price of lead in oil

The present price for lead in oil is herewith reaffirmed but contracts for delivery are likewise only to be made for the period ending February 28, 1913.

On motion the meeting then adjourned.

Charles Davison
Secretary

Minutes of Meeting of Executive Committee held October 29, 1912

Present: Messrs. E. F. Beale W. W. Lawrence

E. J. Cornish R. P. Rowe

The minutes of meeting held October 22, 1912, were duly approved.

On separate motions the following resolutions were each unanimously adopted:

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Minutes of Meeting of Executive Committee held November 26, 1912.

Present: Messrs. E. T. Beale W. H. Lawrence
E. J. Cornish R. P. Rowe

The minutes of meeting held October 29, 1912, were duly approved.

On motion duly seconded the following resolution was unanimously adopted:

C. & R. No. 411 Resolved, That the sum of \$1,500.00 be and is hereby appropriated to cover cost of building three electrical welding machines and Operating Expenses necessary to make an electrically welded ear at the Steel Package Plant, St. Louis Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated November 19, 1912.

On motion the meeting then adjourned.

Charles Danson
Secretary

Minutes of Meeting of Executive Committee held December 3, 1912. Present: Messrs. Beale, Cornish, Lawrence and Rowe

The minutes of meeting held November 26, 1912, were duly approved.

On separate motions the following resolutions were each unanimously adopted:

C. & R. No. 412 Resolved, That the sum of \$1,450.00 be and is hereby appropriated for cost of installation of a balanced draft system at the Jewett Works, Atlantic Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated December 2, 1912.

C. & R. No. 406 Resolved, That the appropriation of \$6,500.00 made by this Committee at the meeting held October 8, 1912, to cover cost of apparatus to be installed at the Bradley and Jewett Works for the making of a specially prepared White Lead for inside use, be and is hereby increased to the sum of \$10,000.00, in conformity with letter of Mr. C. P. Tolman, Chairman, dated December 3, 1912; and as recommended in letter of Mr. G. W. Thompson of the same date.

III 0002648 B

C. & R. No. 409 Resolved, That the appropriation of \$30,000.00 made by this Committee at its meeting held October 22, 1912, for cost of extensive improvements at the Brooke Works, Atlantic Branch, be and is hereby increased

to the sum of \$42,000.00 in conformity with letter of Mr. C. P. Tolman Chairman, dated December 2, 1912.

By request of the John T. Lewis & Bros. Co. and upon recommendation of the Manufacturing Committee, the President appointed a Committee consisting of

L. T. Beale, Chairman

E. N. Higfall

Geo. B. Gilmore

E. J. Shaler

to be charged with certain duties in relation to contemplated increase of oxide equipment at the Lewis Works.

On motion the meeting then adjourned.

Charles Dawson
Secretary

Minutes of Meeting of Executive Committee
held December 10, 1912.

Present: Messrs. E. T. Beale

W. H. Lawrence

R. C. Rowe

The minutes of meeting held December 3, 1912, were duly approved.

On separate motions the following resolutions were each unanimously adopted:

C. & P. No. 413

Maintenance \$2,000

High Refrains 1,000

Resolved, That the sum of \$3,000.00 be and is hereby appropriated for cost of installing a mechanical furnace at the Bradley Works, Atlantic Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated December 9, 1912.

C. & P. No. 414

Maintenance

Resolved, That the sum of \$996.60 be and is hereby appropriated for cost of installing an equipment for making blown oil at the Atlantic Works, Atlantic Branch, in conformity with letter of Mr. C. P. Tolman, Chairman, dated December 9, 1912.

C. & P. No. 415

Blow Refrains

Resolved, That the sum of \$750.00 be and is hereby appropriated for cost of minor structural changes incidental to the

NL 0002549