

Philadelphia, Pa.,
October 23, 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:

E. F. Beale, Chairman of the Board
J. W. Gardiner, President
S. F. Reeves, Vice President
A. M. Wilson, Vice President
L. T. Beale, Director

The meeting was called to order by Mr. E. F. Beale, who presided, and Mr. A. M. Wilson reported the minutes of the meeting.

The minutes of the meeting of October 9, were read and approved.

Mr. S. F. Reeves presented a C&R, in the amount of \$2,463.00, to cover the cost of remodeling the leading driveway in our Oxide Department.

On a motion made by Mr. L. T. Beale, and seconded by Mr. J. W. Gardiner, 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 \$940.00, to cover the cost of installing a thinning tank for White-Lead Primer. Our production of Primer under the current method is considerably limited as we have no standby blending tank where a batch of Primer may be held pending laboratory approval, without holding up regular production.

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

It was unanimously decided to submit to the General Office Pension Board a request for a pension for Mr. Charles Leonard, to begin as of October 1, 1944, instead of December 1, 1944. *A.R.D. Dec. 1, 1944*

Mr. S. F. Reeves stated that War Labor Board approval had been received for the Thanksgiving Dinner, which this Board approved previously, July 19, 1944, for our factory personnel.

Mr. J. W. Gardiner stated that negotiations were continuing between this company and The Baker Caster Oil Company, with regard to a patent licensing agreement for the use of The Baker Counter-flow method of neutralizing linseed oil which was reduced to practice in the Lewis plant.

The regular report of shipments for the week ending October 20, was submitted by Mr. Wilson.

Business conditions in general were discussed.

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


A. M. Wilson, Acting Secretary.