

Minutes of Meeting of EXECUTIVE COMMITTEE held
Wednesday, September 8, 1948, at 11:00 o'clock A. M.

PRESENT: Messrs. Martino, Burley, Garesche, Merson, Simon, and Warshow
(J. A. Martino, Chairman; J. B. Henrich, Secretary)

ABSENT: Messrs. Geatty and Wildner

The minutes of the meeting of August 31, 1948 were duly approved.

Upon motion the following applications for appropriations were
duly approved:

\$ 30,972.00: Advertising Department; Additional appropriation for
1948 advertising budget of the Pacific Coast Branch.
2,836.00: The Canada Metal Company, Ltd.; Chevrolet 3-ton Stake
Body Truck, Toronto Plant.
Morris P. Kirk & Son, Inc.
1,465.08: Installation of 25-ton antimonial lead refining pot,
Los Angeles.
4,475.00: Battery pulling equipment, Fresno, California.
5,275.00: Battery group pulling equipment, Phoenix, Arizona.
10,768.36: Dodge 2-ton truck and battery group pulling equipment,
Roswell, New Mexico.
3,050.63: Dodge 2-ton truck, Seattle, Washington.
6,453.13: Dodge 2-ton truck and equipment for extracting battery
groups, Denver, Colorado.
10,923.74: Dodge 2½-ton truck, 1 trailer, and battery group pulling
equipment, Twin Falls, Idaho.
3,000.00: Installation of battery case crusher, Emeryville, Calif.
2,533.80: John T. Lewis & Bros. Company; alterations in Building No.
28, Blended Paint Warehouse.
Magnus Metal Division
2,660.00: Equipment for Lining Journal Bearings, Los Angeles.
1,800.82: 1948 Plymouth Sedan, Houston.
750,000.c/1: National Lead Company, S. A.; Purchase and importing charges
of 5,000 long tons of Welsh Coke Breeze, Puerto Vilelas.
Pacific Coast Branch
16,019.11: Two 3-ton and one 1-ton Dodge trucks, Los Angeles warehouse.
45,391.00: Supplemental appropriation, rebuilding elevators, San Fran-
cisco.
10,250.00: Titanium Division - Mac Intyre Development; repairing sinter-
ing plant fans.
Titanium Division - Sayreville Plant
22,506.00: Repairs to and cleaning Mass in "A" unit converters, Acid
Department.
10,815.00: Retubing of "B" Unit Heat Exchanger, Acid Department.
18,473.00: Repairs to "C" Unit Heat Exchanger, Acid Department.
36,713.00: Alterations for conversion of Acid Concentrators to Pig-
ment Service, Acid and Pigment Plants.

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Titanium Division - St. Louis Plant

\$ 2,200.00: Replacement of patterns destroyed by fire.
362,108.00: Overexpenditure, installation of additional steam,
electric, and water facilities.

Upon motion duly made and seconded, the Committee also approved the sale of Lot 4044 and approximately 1.63 acres of Lot 4045, located at Sublette and Lilly Avenues, St. Louis, Missouri, at a price of not less than \$9,000.00.

Upon motion the meeting then adjourned.

JBS Lennich
Secretary