Philadelphia, Pa.
March 10, 1941.

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

J. W. Gardiner, President
S. French Reeves, Vice President
A. M. Wilson, Vice President
Morris H. Merritt, Secretary
Leonard T. Beale, Director

The meeting was called to order by Mr. J. W. Gardiner, who presided in the absence of Mr. Edward F. Beale, and Mr. Morris H. Merritt reported the minutes of the meeting.

The minutes of our meeting of March 3 were read and approved.

Mr. Gardiner reported that our contract with F. V. Gunn for warehouse storage in Richmond is running a ton or two over the 30-ton per month minimum and therefore this seems like a very satisfactory arrangement.

Mr. Reeves reported that we have been experiencing trouble in making our new White Lead Primer. This seems to be because of moisture which is not being properly removed by our white-lead dryer.

The New York University College of Engineering have asked permission for 20 to 25 students to visit our plant during the week of April 9 and it was decided to invite them for lunch.

The regular weekly report of shipments for the weeks ending February 21, February 28 and March 7 were submitted, as well as the report of deliveries to the branches in January.

The purchase of a 1941 Chevrolet Master Deluxe Business Coupe for the use of our salesman, Mr. R. D. Sayler, at a net cost not to exceed $354.85 including the trade-in of the old car was approved and forwarded to New York for their attention in the regular way.

Mr. Gardiner explained that Mr. Watts, as manager for our Metal Department, has asked that we equip ourselves to manufacture Kirksite "A" which is used extensively by airplane manufacturers. It was decided that Mr. Lentz should be sent to Perth Amboy to thoroughly investigate just what equipment is needed.

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

Morris H. Merritt
Secretary.

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