Philadelphia, Pa.
August 11, 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 August 4 were read and approved.

Mr. Reeves brought up the question of an appropriation of $75.00 for a Lewis bowling team, which will participate in the Save the Surface Bowling League and probably also in the Industrial Bowling League. The team themselves will put up about the same amount, so it was unanimously decided to appropriate $75.00 for this purpose for the coming winter.

The regular weekly report of shipments for the week ending August 8 was submitted.

Mr. Wilson reported that retail paint sales seem to be falling off in all sections of our territory, thought to be due to painters working mainly on defense projects.

Mr. Wilson explained that he is afraid we are going to have trouble in getting flaxseed unloaded in the port of Philadelphia. The Government has recently placed an embargo on the elevators at Girard Point and this is the only place which has elevators large enough to handle the boats that come in with flaxseed. The last boat that came in was unloaded by discharging from the steamer into barges, but this took so much longer than the regular elevator system that the boat authorities are not satisfied and some other arrangements are being investigated.

After discussing contract protection clauses it was decided that Mr. Gardiner would find out from New York what their present interpretation is as to the company's liability under present priority restrictions, etc.

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

Morris H. Merritt
Secretary.

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