

Philadelphia, Pa.,
August 23, 1943.

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:

J. W. Gardiner, President
S. French Reeves, Vice President
Leonard T. Beale, Director

The meeting was called to order by Mr. J. W. Gardiner, who presided, and also reported the minutes of the meeting.

The minutes of the meeting of August 16, were read and approved.

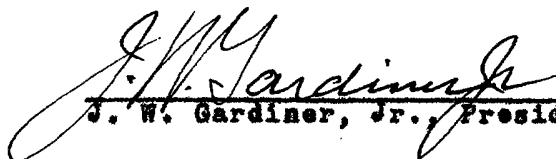
Mr. L. T. Beale, having in mind the recent fire at the Pennsylvania Salt Company's Wyandotte plant, suggested that we look into the desirability of having our fire alarm system connected with the outside so as to minimize the fire loss.

Mr. Reeves brought up the question of the company again contributing \$75.00 to our bowling team, made up entirely of our factory personnel. It was thought that in view of the elimination of the Halloween party, and because of existing conditions, it would be wise for the company to continue paying this amount, representing fifty per cent of the total cost - the bowlers paying the difference themselves.

Cognizance was taken of the injuries sustained by Mr. W. P. Scheffield, early Tuesday morning, which will result in his being unavailable to us for possibly a few months. Hamlin has already been appraised of such details as we have been furnished.

Mr. Gardiner submitted the regular report of shipments for the period ending August 20.

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


J. W. Gardiner, Jr., President.