

ANNUAL MEETING OF THE
MEMBERS OF THE
LEAD INDUSTRIES ASSOCIATION

New York, N.Y.

May 9, 1947

The annual meeting of the members of the Lead Industries Association was held on Friday, May 9, 1947, at the Waldorf-Astoria Hotel, New York, N.Y.

PRESENT

K. C. Brownell
C. Glass
J. H. Schaefer
J. A. Martino
F. W. Rockwell
J. Douglas
I. H. Cornell
C. H. Crane
E. V. Peters
F. F. Colcord

A. B. Marquand

REPRESENTING

American Smelting & Refining Co.
Anaconda Sales Co.
Ethyl Corp.
National Lead Co.
National Lead Co.
Phelps Dodge Corp.
St. Joseph Lead Co.
St. Joseph Lead Co.
St. Joseph Lead Co.
United States Smelting Refining &
Mining Co. Inc.
United States Smelting Refining &
Mining Co. Inc.

F. E. Wormser, Secretary-Treasurer
R. L. Ziegfeld, Assistant Secretary

REPRESENTED BY PROXY

The American Metal Co. Ltd.	Kahn Bros.
Bunker Hill & Sullivan Mining & Concentrating Co.	John P. MacGregor Lead Co.
Chief Consolidated Mining Co.	Metals Refining Co.
Crown Metal Co.	Northwest Lead Co.
Division Lead Co.	Park Utah Consolidated Mines Co.
Euston Lead Co.	River Smelting & Refining Co.
Evans Metal Co.	Rochester Lead Works Inc.
Federal Mining & Smelting Co.	Shattuck Denn Mining Corp.
W. P. Fuller & Co.	Sherwin-Williams Co.
Hammond Lead Products Inc.	Silver King Coalition Mines Co.
Hecia Mining Co.	Silverstein & Pinsof, Inc.
Imperial Type Metal Co.	United American Metals Corp.
Johnstown Tin Foil & Metal Co.	Vulcan Lead Products Co. Inc.
	Wensley Metal Products Co.

Mr. Crane occupied the chair.

The minutes of the previous meeting held on April 26, 1946 were approved.

Annual Meeting
Minutes

May 3, 1947

- 2 -

REPORT OF SECRETARY

The Secretary briefly summarized his annual report which is attached as Exhibit "A."

In addition to the points covered by his written report, he mentioned that he had just received word from Australia that certain new anti-lead legislation had been passed in Queensland. He mentioned the importance of our cooperation with the Australian lead industry which is represented in the association by the associate membership of the Broken Hill companies, because such legislation, starting in places like Australia, can readily spread to other parts of the world.

He also mentioned that the Industry Committee of the Army Industrial College, mentioned in his report, had been disbanded, and that its activities had been taken over by the Army and Navy Munitions Board, Nonferrous Metals Industry Advisory Committee which met during the current week in Washington. The meeting was purely organizational.

FEDERAL TRADE COMMISSION

The Secretary told of his appearance as a witness in the Federal Trade Commission case against the white lead and red lead industries. As the Association has a clean slate and nothing to hide, its testimony should be useful in disproving some of the allegations of the Federal Trade Commission.

REPORT OF THE PRESIDENT

Mr. Crane mentioned that he felt the strength of the Association lies in the fact that it represents both lead producers and consumers. In this he said it is probably unique among Associations, but the principle adopted has proven its worth many times over.

TREASURER'S REPORT

The Treasurer submitted a report of the audit of the accounts of the Association by independent auditors, which is attached as Exhibit "B."

Annual Meeting
Minutes

May 9, 1947

- 3 -

MR. CRANE'S CONTINUANCE
AS PRESIDENT

The President reported very briefly that Mr. Wormser had resigned as Secretary, as everyone knew. He said that he had written to the Executive Committee that in view of the change in the office of Secretary, he had volunteered to carry on as President during the transition period and that he had received many kind letters in reply, urging him to carry on.

However, he felt that during the next year, the members of the Association should begin to look around for his successor.

ELECTION OF THE BOARD OF
DIRECTORS

A quorum being present, in person or by proxy, the following Directors were duly nominated, and there being no other nominations, and all nominees being eligible, the following were unanimously elected Directors of the Lead Industries Association for the ensuing year:

REPRESENTING

Norman Hickman	The American Metal Co. Ltd.
K. C. Brownell	
Executive Vice President	American Smelting & Refining Co.
Clarence Glass, Vice Pres.	Anaconda Sales Co.
S. A. Easton, President	Bunker Hill & Sullivan Mining & Concentrating Co.
	The Eagle-Picher Co.
A. E. Bendelari	Ethyl Corp.
J. H. Schaefer, Vice Pres.	Federated Metals Division
E. L. Mexhouse, Jr., Pres.	American Smelting & Refining Co.
	Hecla Mining Co.
L. E. Hanley, President	Metals Refining Co.
D. N. Furruss, Jr.	
F. W. Rockwell	
Chairman of the Board	National Lead Co.
O. N. Friendly, Vice Pres.	Park Utah Consolidated Mines Co.
C. H. Crane	
Chairman of the Board	St. Joseph Lead Co.

Annual Meeting
Minutes

May 9, 1947

- 4 -

James Ivers, Vice President	Silver King Coalition Mines Co.
J. W. Wade, President	Tintic Standard Mining Co.
F. F. Colcord, Vice Pres.	United States Smelting Refining & Mining Co. Inc.

The meeting adjourned at 2:00 P.M.


Secretary