

Minutes of Meeting of the EXECUTIVE COMMITTEE held
April 29, 1943, at 11:00 o'clock A. M.

PRESENT: Messrs. Rockwell, Garesche, Geatty, Reichhard,
Rowe and Simon (also H. O. Bates, Secretary)

PRESENT BY INVITATION: Dr. Jebson

ABSENT: Messrs. Croft and Warshow

The minutes of the meeting of April 22, 1943 were
duly approved.

Upon motion the following applications for appro-
priations were unanimously approved:

\$20,000.00: Morris P. Kirk & Son, Inc.; installation of
additional Barton unit in Oxide Plant.
750.00: St. Louis Smelting & Refining Works; purchase
of 100 h.p. motor, Tri-State District.
Titanium Division - Sayreville Plant
603.98: Repairs to motor #2928, Contact Plant,
587.83: Repairs to motor #2929, Contact Plant.
1,451.00: Titanium Division - St. Louis Plant; supple-
mentary, repairs to covers of precipitation
tanks.

Upon motion duly made and seconded the following
resolution was unanimously adopted:

RESOLVED, that the pension at the rate of
\$30.00 a month previously granted to Mrs. Anna
Ridge, widow of James H. Ridge, Atlantic Works,
Atlantic Branch, be continued for the term of
one year expiring May 31, 1944, to be paid by
the Pension and Life Insurance Board in accordance
with its established rules and practice.

By unanimous consent approval was given to the pro-
posal of the Titanium Division to dispose of the unused Patterson
lime mixer, now at the MacIntyre Development, on the terms out-
lined in Mr. I. D. Hagar's letter of April 28, 1943.

(EXECUTIVE COMMITTEE - April 29, 1943)

Consideration was also given to plans for securing a more profitable and effective means of distributing the supplies of linseed oil to be made available to the Company and to that end the Committee directed the Production Manager to effect the immediate discontinuance of the manufacture of lead mixing oils and colors in oil.

Upon motion the meeting then adjourned.

W. O. Bates
Secretary