Philadelphia, Pa.
February 24, 1942

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

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

The minutes of our meeting of February 16 were read and approved.

On motion by Mr. Reeves, seconded by Mr. Gardiner, it was unanimously decided to place on our Disabled Employees List, at approximately $40.00 per month, Felix Brzezinski, who is 62 years old and has had 27 years service with this company in the Oxide Department. Now he has heart trouble and is unfit for work.

It was decided to apply for an appropriation of $1325.00 to cover a new suspended arch in the No. 2 Boiler of our Power House, as it was felt that under present business conditions it was very important to keep this equipment up to date. A regular C. & R. Application will be forwarded to the New York Office to cover same.

It was decided to apply for an appropriation of $1192.96, including allowance of $17.50 for old machine, to cover one Burrough's Computing Machine, which will replace a unit fourteen years old that is fully depreciated. A regular C. & R. Application will be forwarded to the New York Office to cover same.

Mr. Reeves reported that our agreement with the Lead, Oil, Varnish & Paint Makers Independent Union had been signed and that hand books covering same would be distributed among our employees as soon as they were printed.

The regular weekly report of shipments for the week ending February 20 was submitted.

Mr. Gardiner reported that the Special Meeting regarding the Raybestos Oils was held last Thursday, and that the technical reports and general comment seemed to advise our going into the proposition. A small Committee was appointed, consisting of Messrs. Hallett, Reichhard, Jobson, and Gardiner, who will submit a final recommendation.

Mr. Gardiner also reported that the F. V. Gunn tonnage for January was only 28.35 tons handled, as against our present contract minimum of 30 tons.

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

Morris H. Merritt Secretary.

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