

EXECUTIVE COMMITTEE MEETING

New York, N. Y.

January 14, 1930.

A meeting of the Executive Committee of the Lead Industries Association was held at the Down Town Association on Tuesday, January 14, 1930, at 12:30 P. M.

Present:

Clinton H. Crane,
Chairman.

Hamilton M. Brush
Fred M. Carter
F. Y. Robertson
Ralph M. Roosevelt

F. E. Wormser,
Secretary.

The minutes of the meeting of January 7, 1929, were approved.

A Budget of expenditures covering the general overhead, or activities of interest to all the members, of the Lead Industries Association for 1930

was proposed as follows:

	<u>Budget</u> <u>1929</u>	<u>Actual</u> <u>Expenses</u> <u>1929</u>	<u>Suggested</u> <u>Budget*</u> <u>1930</u>
Rent	\$ 3,000	\$ 2,394	\$ 2,500
Furniture & Fixtures	2,500	1,832	500
Printing	4,000	1,505	6,000
Office Supplies Misc.	1,000	1,153	2,000
Traveling Expenses	1,000	1,314	2,000
Telephone & Telegraph	900	376	750
Salaries	15,500	12,042	20,500
Miscellaneous	<u>2,100</u>	<u>236</u>	<u>2,000</u>
	\$ 30,000	\$ 20,852	\$ 36,250

* Office overhead, covering general activities in which all members have an interest.

NOTE - TO THE SUGGESTED BUDGET FOR 1930 SHOULD BE ADDED SUCH FUNDS AS THE DIRECTORS DEEM DESIRABLE TO EXPEND ON SPECIAL ACTIVITIES OF PRIMARY INTEREST TO VARIOUS GROUPS OF MEMBERS.

It was moved, seconded and carried that the budget for 1930 as given above and covering the general activities of the Lead Industries Association of interest to all members be adopted.

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It was also moved, seconded and carried that the Treasurer be authorized to mail quarterly statements of assessments to members covering the first quarter of 1930, equal to the statements covering the last quarter of 1929, making adjustments in subsequent statements when full returns regarding lead production or consumption of members are received.

Mr. Brush offered to place at the disposal of the Lead Industries Association some of the business advertising space, now used by the American Smelting and Refining Company, with the idea of giving lead publicity in conjunction with its own copy and suggested that other member companies now using formal advertisements might be willing to do likewise thereby giving lead desirable publicity, and at the same time improving their own formal announcements. This matter was referred to the Secretary.

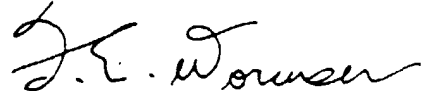
Mr. Brush also suggested that the Association prepare, when feasible, a permanent record of the statistics gathered, preferably in loose leaf form, a suggestion which was referred to the Secretary for action.

The meeting adjourned at 2:30 P. M.

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Chairman.



Secretary.