

BOARD OF OPERATORS - 1559th Meeting

February 25th, 1952

<u>Present</u>	<u>Absent</u>	<u>Copies to:</u>
E. C. Baldwin	D. M. LeClare	E. T. Housekeeper
S. B. Coclidge		W. J. Jenkins
M. J. Fortier		D. A. Kohr
R. F. Hennig		T. J. McDowell
W. A. Miller		A. G. Pinard
V. Mills		L. Reese
J. S. Prescott		G. H. Robertson
F. A. Stanton		A. W. Staudel ✓
N. E. Van Stone		L. H. Schroeder
		W. M. Stuart
		D. A. Whittaker

The next meeting of the Board
of Operators will be held Mon-
day, March 10th, at 1:30 P. M.

17077 - GENERAL ACCOUNTING

As of January 31st, there is practically no perceptible decrease in the inventory, but it must be remembered it is only during the last four weeks that the campaign for reduction has been set to work and it is unlikely that any marked decrease will be discernible for several weeks yet.

January 31 - CONSOLIDATED INVENTORY FOR THE INSTITUTION

To 1-31-52 is \$70,987,857; compared with \$70,680,800 the previous month; \$59,060,905 a year ago and \$62,049,044 at 8-31-51.

RAW MATERIAL FOR THE S-W PAINT, VARNISH & LACQUER FACTORIES

is \$99,504 under December 1951; \$448,627 under January 1951 and \$455,690 over August 1951.

DEFERRED INVOICES were \$576,564 under December 1951 and \$217,953 under January 31, 1951.

AUXILIARIES DEPT. INVENTORY shows a decrease of \$187,773 under December 31, 1951, an increase of \$5,282,080 over January 31, 1951 and \$4,423.384 over August 31, 1951. The principal changes over December 31, 1951 are as follows:

Dry & Flushed Color Mfd. Mdse	\$122,847
Chem. Prod. " "	90,221
" " Raw Matls.	(156,204)
Chicago Can " "	75,321
Hubbard " " "	(83,996)
Linseed Oil Storage	72,843
Linseed Oil Mfd. Mdse	(598,626)
Coffeyville Ore	(141,049)
" " " "	321,057
National Lead Processing	166,145
	<u>(131,441)</u>

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N24288

17017 - GENERAL ACCOUNTING - Cont'd

Of the Coffeyville Ore figure of 2,322,303, approximately 785,000 worth has been sold for shipment within a few weeks.

MED. MDSE at Factory warehouses was 826,316 gallons over 1951 and 312,032 gallons over December 1951. Industrial Products accounted for one half of the increase or 489,903 gallons comprising the following items:

Painter Craft	116,421
Enamels	172,112
Lacquers	71,224
Thinners & Reducers	57,190
Others	72,956
	<u>\$489,903</u>

At the Sales Warehouses, the January 1952 inventory was 111,077 gallons higher than in January 1951 and 54,373 gallons higher than December 1951. Industrial Products accounted for 99,327 gallons increase in January 1952 over January 1951.

AT THE AFFILIATED COMPANIES, total inventories were:

Martin-Senour Co.	35,800 lower than December 1951
Acme	85,963 " " " "
Lowe	7,695 " " " "
Lucas	127,066 " " " "
Lawrence	27,699 higher " " " "
Cuba	33,032 lower " " " "

17078 - PETROLEUM STRIKE - In view of the possibility of a petroleum strike on March 3rd, it was decided to cover to whatever extent possible on petroleum solvents and to investigate the possibility of using outside storage. The situation is to be checked at each factory point. Consideration will be given to stock not only of mineral spirits, but of lacquer diluents and fuel oil.

17079 - LITHOGRAPHED EQUIPMENT FOR HUBBARD - Mr. Coolidge advised the Board that lithographing equipment purchased for Hubbard will be in operation in approximately six to eight months. In view of the fact that our lithographing facilities will be increased, it is probable that we will be able to use lithographed cans on products such as Quali-Kote which are now being filled in labeled cans. Check will be made about the 1st of July to be sure that the stock of labels is kept at a minimum on those products that eventually are to be filled in lithographed cans.

17080 - POLICY ON BONDED ROOFS - As a matter of policy, it was decided that roofs on all new buildings are to be bonded but that we will not pay the extra cost of bonding on new roofs for old buildings.

17031 - SHERWIN-WILLIAMS EMULSION WAX - Subject to check with the Sales Department, it was tentatively decided that production and sale of S-W Emulsion Wax would be discontinued.

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17082 - REQUISITIONS APPROVED

PLANT REQUISITIONS APPROVED

<u>Cuba</u>		
3842	Estimated cost of purchasing & installing new mills, tanks, mixers and other facilities for manufacturing Super Kem-Tone and for converting existing Kem-Tone equipment for manufacture of S.K.T.	\$ 22,585.00
<u>Gulf States Region</u>		
750	One 13" Elite Royal Standard Typewriter - Dallas, Texas.	154.90
751	One 13" Elite Royal Standard Typewriter - Dallas, Texas.	154.90
<u>North Atlantic Region</u>		
1149	1 Monroe Electric Adding Calculator - Payroll Dept.	424.53
1156	10 Four Drawer Olive Green Files - Accounting.	656.00
1157	1 Frigidaire Water Cooler - Payroll Dept.	194.40
1159	1 Olive Green Filing Cabinet - Export Dept.	50.30
1160	1 Do More Posture Chair - Accounting.	32.97
<u>North Central Region</u>		
224	3 Edison Disk Voicewriters, Executive Model on floor cabinets @ \$400 ea. 1 Edison Disk Voicewriter, Executive Portable Model, \$375 ea. 3 Edison Disk Voicewriters, Secretarial Model, \$380 ea., 1 Edison Disk Voicewriter, Secretarial Model \$355 ea - to replace obsolete equip.	3,070.00
225	One 13" Elite Royal Standard Typewriter - Regional Office.	154.90
226	1 Reconditioned Oak Table 36 x 54 - N.C. Stockkeeping.	25.00
<u>Pacific Coast Region</u>		
87	1 Airdriven Agitator - Seattle Industrial.	52.40
88	36 - 1 Gal Can Agitators (Custommix Program) - Regional Office.	63.36
89	36 - 1 Gal Can Agitators (Custommix Program) - Regional Office.	63.36
90	36 - 1 Gal Can Agitators (Custommix Program) - Regional Office.	63.36
<u>Southwestern Region</u>		
602	1 Elite Type Typewriter - Assistant to RD's Office.	146.95
603	3 Edison Disk Voicewriters, Executive Model on floor cabinets @ \$400 ea. 2 Edison Disk Voicewriters, Secretarial Model, \$380 ea. - This equipment for Mr. Everett, Mr. Everett's Assistant & Mr. Hinton.	2,136.40
<u>Western Region</u>		
1	1 Standard Royal Typewriter, elite type - Regional Office.	149.89
2	1 Cardex File - Transportation Sales.	110.00
3	1 Sound Slide Projector - Minneapolis.	75.00
4	Installation of Central Station Burglar Alarm Protective Service System.	1,606.00
5	2 Four drawer Steel File Cabinets - Minneapolis Whse.	173.26
<u>Cleveland Administrative</u>		
3773	Stewart Imprinter for Super Kem-Tone Lithographed Pkgs. - Newark Mech. Dept. - Get ready and hold for shipping instructions.	4,000.00
<u>Cleveland Factory</u>		
316	1 1/2 Ton Yale & Towns Spur Gear Hoist - Canal Rd. Whse.	104.00
318	336 - 42" x 30" Wood Pallets - Phse.	803.04
319	3 New Lavatory Fixtures - Whse.	565.91

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PLANT REQUISITIONS APPROVED - Continued

Cleveland Linseed Oil Mill

593 Estimate to Purchase 3 1/3 h.p. Capacitator Motors and 2 Pulley Jack Shafts. \$ 102.00

Chicago Factory

6382	Fabricate 2 Semi Automatic Imprinting Machines - Paint.	1,159.60
6494	Purchase stencil cutter - Paint Fin.	185.00
6559	Purchase portable feeder for Fuchsine Sulphonator - C.P. Fuchsine.	240.00
6622	Replace worn out filter plates and frames - Fuchsine.	1,077.00
6629	Litho Inspection Equipment - Tin Can.	1,343.00
6749	Purchase File Cabinet and Storage Locker - Fuchsine.	142.70
6774	Repair heating coil in air conditioning unit - Lacquer.	1,078.58
6784	Purchase 1 Royal 12" Elite typewriter - Lacquer Lab.	149.70
6793	Addition to Reqn. #6527 - Repair Raymond Mill and install same in Bldg. 516 - C.P. - Fuchsine.	355.65
6799	One Dazor floating fixture and two fluorescent tubes - C.P.	21.50
6814	Supersedes Reqn. #6490 - Install additional roofing and flashing on boiler house roof - Power.	2,960.00
6823	Purchase Die Grinder - Mechanical.	70.00
6827	Install Hydraulic Closer on Filter Press, Process #1 Bldg. 650 - C.P.	705.00
6830	Replace worn out space heater - Paint Research.	13.40
6835	Install 3 phase receptacle for portable pump - Varnish.	188.20
6839	Purchase and install 6 Jar Laboratory Ball Mill - Varnish.	1,981.90
6842	Addition to Reqn. #6039 "Replace Sash Bldg 508-2" - Resin Research.	259.00
6843	Purchase Syntrol Vibrator - C.P. Acetanilid.	178.00
6845	Purchase spare drivehead for #8 & 9 - 1500 gl Varnish kettles - Varnish.	790.00
6846	Install Emulsion and Skt Quality Control Labs in Bldg 220 - Emulsion Lab	138,225.00
6847	Purchase Laboratory Blender - Dry Color.	45.45
6849	Purchase and install car stops to prevent cars from passing the fork truck crossing between Bldg. 208 & 210 - Tin Can.	141.80
6852	Purchase and install one Red Devil Paint Conditioner in Lithograph Dept. - Tin Can.	130.50
6853	Install automatic equipment to operate door - Paint.	605.00
6854	Replace worn out electric clock - Gen'l. Supvn.	10.00
6857	Addition to Reqn. #5106 - Additional work required in increasing capacity and installing safety gates on elevator in Bldg 13 - R & S	2,377.04
6858	Addition to Reqn. #6669 - Additional price of new bowl in place of second hand 316 stainless steel bowl - C.P. Para Cresol.	1,530.00
6863	Purchase one Dualheat Paint Heater - Furn. Tech.	305.00
6866	Provide additional heat for filling area - Varnish.	473.35
6868	Rewind motors for Centrifuge and Bowser Filter from 2 phase to 3 phase - Varnish.	625.50
6872	Purchase air line filters and oilers for air motors - Resin Research.	112.20
6878	Purchase portion of Ingebrechtsen property - Gen Supvn.	9,910.00
6881	Improve lighting in Mail and Addressograph Room - Mail & Add. Room.	1,502.00
6892	Replace worn out fire extinguishers - Rec. & Stores.	37.74
6897	Install Exhaust Hood and dust collector at Beta Oxy Drum Loading location - C.P. Beta.	1,600.00
6898	Purchase one Revere Deluxe Tape Recorder and 2 Reels Recording Tape Personnel.	143.02
6900	Dismantling Laboratory equipment for shipment to Cleveland - Trade Sales Qual. Lab. Control.	710.00
6908	New Filters for P.A. Pilot Plant air compressor intake - C.P. P.A.	355.00
6910	Add and re-locate electric circuits, move desks, tables and equipment - Paint Research.	380.00

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PLANT REQUISITIONS APPROVED - Continued

Chicago Factory - Continued

6911	Make up two double Cuno Filters for clarifying Flushed Bases - Flushed Color.	\$ 2,994.00
6913	Improve operation of Chrome Green Micro-Atomizer Mill - Dry Color.	994.00
6915	Purchase and install blender and for Wet PC Blue Press Caks - C.P.	11,489.00
6916	Purchase and install new 300 gl Pulper for Flush Color - Flush Color.	42,749.00

Dallas Factory

384	1 Kem-Glo Can Imprinter and installation - Filling.	700.00
392	1 National Cash Register Adding Machine - Factory Office (Payroll)	857.00

Gibbsboro Factory

1090	1 Toridheet Oil Burner, 1 - 275 Gl Oil Storage Tank, 3 Minneapolis Honeywell Controls, Plus installation.	250.00
1092	Installation of Exhaust System over 100 Gl Cowles Dissolver, Sherdye Department.	188.40

Hubbard Factory

29	1 Tabel Model Grinder.	45.00
33	2 Marsh Electric Tape Machines - This cancels and supersedes Req. 26.	335.00
37	1 Red Devil Paint Conditioner and Pedestal.	120.30

Los Angeles Factory

761	Purchase of additional pallet racks for Whse.	1,082.65
762	Four Bowser Hand Operated Rotary Barrel Pumps.	64.80
763	1000 Cuno #2278 Micro Kleen Cartridges	628.00
764	One - 48" x 48" Magnesium Dock Board for Receiving Department.	145.00
765	2 Do More Viking #77 Steel Posture Chairs - Office.	108.80

Oakland Factory

228	1 Ambrose Filling Machine - Paint.	3,012.00
230	1 18" Sinks Exhauster Fan - installed - Varnish.	584.00
232	3 Wash Tanks and 1 Drip Pan - Paint.	502.75
234	1000 - 28" x 42" Hardwood Pallets - Whse.	2,350.00

TOTAL PLANT REQUISITIONS APPROVED \$ 279,035.36

LARGE EXPENSE REQUISITIONS APPROVED

Cleveland Factory

317	Estimate on replacing worn out carrier assembly and motor on crescent aisle-saver truck - Warehouse.	\$ 778.61
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Cleveland Linseed Oil Mill

591	Boiler Feed Pump Replacement.	775.00
592	Floor Repairs and Alterations to the Office Washroom.	2,979.55

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LARGE EXPENSE REQUISITIONS APPROVED - Cont'd.

Chicago Factory

6662	Addition to Reqn. 6280 "Replace tubes of Ammonia Condenser" - C.P.	509.00
6769	Repair elevator drive - P.C. B.	917.80
6791	Purchase and install instrument parts for integral By-Pass - V-20 - C.P. Para Cressol.	345.00
6815	Overhaul 3 chain hoists - Mechanical.	142.00
6816	Replacement Cast Iron press plates and frames - C.P. (P.C.B.)	1,361.00
6819	Replace corroded pipe line truss - C.P.	2,197.90
6832	Cancels and supersedes Reqn. 6696 - Handling and engineering charges on Fibra Can Equipment received from Cleveland Container Co. - Tin Can.	1,770.00
6833	Purchase two spare motors - Mechanical Stores.	205.00
6834	D.I.A. Program for January 1952. - Gen. Supvn.	500.00
6836	Remove paint from air lines - Paint "A".	422.00
6838	Replace blocked condensate line on sludge recovery unit - Paint "E".	125.15
6850	Repair top of #6 still - Fuchsin.	274.30
6851	Addition to telephone cable facilities to Bldgs 50, 51, 52 and 53 - General Supvn.	332.00
6855	Our portion (50%) Maintenance charges of the 9 crossings on 115th St., during period of September thru December 1951 - Rec. & Stores.	612.69
6856	For Foreman's Weekly Letter from the National Foreman's Institute; period of Sept. 1, 1951 thru August 31, 1952 - Personnel.	320.32
6873	Purchase gaskets for #8 and #9 vaporizer - Varnish.	152.88
6882	Tuckpointing and Caulking Bldg. 531 - Gen. Supvn.	3,335.00
6884	Replace sweeps in two Lake Red "C" reduction tubs - C.P.	431.80
6888	Research work by Armour Research Foundation on Infra-red Analyses - C.P.	280.00
6889	Continuation of Infra-red investigations at the Armour Research Foundation - Chemical Prod.	1,000.00
6895	Replacement parts for Governor, Turbine and its reducing gear, to be held as spare parts - Power.	873.25
5904	Purchase spare liquid caustic batch tank - Beta.	341.60

Coffeyville Factory

463	Cost of reboring stainless head block and installing new valves and seats for Manton-Gaulin Homogenizer in Spray Dryer.	545.00
464	Estimated cost to repair 3 small lines on "D" block, also some steel work on outside lines, Bldg. #23 - Furnace.	4,300.00
465	Estimated cost to repair 8' kiln in Black Ash Bldg. #79 - Black Ash.	1,050.00
466	Estimated cost to purchase repair parts for 4 roller Raymond mill in Lithopone plant, Bldg. #97 - Lithopone.	495.00

Gibbsboro Factory

1089	Repairs to Tank "E".	390.00
1091	Repairs to 8" Colloid Mill Head, Sherdye Department.	225.00

Oakland Factory

229	Paint Office Entrance - Factory Offices.	120.00
233	Overhaul Spare Motor Fork Lift Truck - Rec. Stores.	375.00

TOTAL LARGE EXPENSE REQUISITIONS APPROVED \$ 28,981.85

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