

July 7, 1941
Philadelphia, Pa.

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
M. H. Merritt, Secretary

The minutes of our meeting of July 1 were read and approved.

It was decided to extend for the next six months, or until December 31, 1941 the following men on our disabled employees list on the same basis as heretofore:

Thomas Carey
George Beare
Milton Newman
Anthony Mianowski

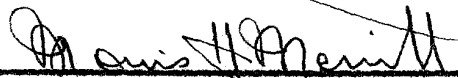
On motion, made by Mr. S. French Reeves and seconded by Mr. Wilson, it was decided to apply for an appropriation of \$9,348.00 to cover a new white lead filter drum, filter tank, pump, etc., instead of the complete white lead dryer applied for under date of June 23. It was felt that this larger drum might be sufficient to take care of our dry lead requirements.

Upon motion made by Mr. S. French Reeves and seconded by Mr. Wilson, it was decided to apply for an appropriation of \$7436.00 for a refrigeration unit for linseed oil. Such a unit will avoid the necessity of our depending upon outside weather conditions during the winter, as at the present time we cannot refrigerate oils at any other time of the year.

Mr. Wilson reported that we received this morning an order from the Portsmouth Navy Yard for 105 tons of white-lead-in-oil. We have reason to believe that additional inquiries such as this will come to us in the future as requirements made upon the Portsmouth Navy Yard are beyond their capacity to package themselves.

The regular weekly report of shipments for the week ending July 4 was submitted.

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



Secretary.

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