

MINUTES OF MEETING OF EXECUTIVE COMMITTEE HELD WEDNESDAY,
MARCH 23, 1955, AT 11:00 O'CLOCK A. M.

PRESENT: MESSRS. MARTINO, BURLEY, DREWES, MERSON, REID, AND WARSHOW
(J. A. MARTINO, CHAIRMAN; J. B. HENRICH, SECRETARY)

ABSENT: MESSRS. WELCH AND WILDNER

UPON MOTION, THE FOLLOWING APPLICATIONS FOR APPROPRIATIONS
WERE DULY APPROVED:

\$ 4,750.00: CONTRIBUTION; RENEWAL OF LEHIGH UNIVERSITY FELLOW-
SHIP UNDER DR. J. G. SMULL FOR ONE YEAR EFFECTIVE
APRIL 1, 1955, IN CONNECTION WITH OUR STABILIZER
AND PLASTICIZER PROGRAM.

6,162.70: ATLANTIC BRANCH; RELINING OF ANTIMONY OXIDE KILN,
PERTH AMBOY, NEW JERSEY.

BAROID DIVISION

23,830.00: CONSTRUCTION OF TEN RENTAL RECORDING GAS DETECTORS,
HOUSTON, TEXAS.

155,000.00: CONSTRUCTION OF DRY GRINDING PLANT, FOUNTAIN FARM,
MISSOURI.

4,447.00: REPAIR OF PAN FEEDER TO JAW CRUSHER, MAGNET COVE
PLANT, ARKANSAS.

12,500.00: REVISION OF SHELDON BENTONITE MINING LEASES, CLAY
SPUR PLANT, WYOMING.

CHICAGO BRANCH

11,175.00: REPAIRS TO ACME-GRIDLEY SCREW MACHINE, SOUTHERN
PLANT, CHICAGO, ILLINOIS.

19,925.00: PURCHASE OF ONE 1-1/4" ACME-GRIDLEY SCREW MACHINE,
SOUTHERN PLANT, CHICAGO, ILLINOIS.

6,044.00: PURCHASE OF MISCELLANEOUS MACHINERY, SOUTHERN PLANT,
CHICAGO, ILLINOIS.

2,500.00: CINCINNATI BRANCH; CONVERSION OF REVERBERATORY
FURNACE FROM OIL TO GAS, CINCINNATI, OHIO.

DOEHLER-JARVIS DIVISION

28,588.00: PURCHASE OF SURFACE GRINDER, POTTSTOWN, PENNSYL-
VANIA (OLD FULLY DEPRECIATED UNIT TO BE SOLD FOR
\$5,000.00).

4,070.00: PURCHASE OF NICHOLS PRODUCTION MILLER, POTTSTOWN,
PENNSYLVANIA.

30,675.53: INSTALLATION OF RANSBURG AUTOMATIC PAINTING EQUIP-
MENT, POTTSTOWN, PENNSYLVANIA.

GENERAL OFFICE

1,278.88: SERVICES OF FISH, RICHARDSON & NEAVE FOR THE MONTH
OF FEBRUARY, 1955, IN CONNECTION WITH SMITH SUITS
- \$1,100.00; ROSAIRE CASE - \$150.00; DISBURSE-
MENTS - \$28.88.

1,649.05: LEGAL SERVICES OF LEONARD E. NELSON.

(EXECUTIVE COMMITTEE - MARCH 23, 1955)

M\$N 210,500.--: NATIONAL LEAD COMPANY S. A.; PURCHASE OF 500
TONS OF COKE, PUERTO VILELAS, ARGENTINA.
\$ 15,663.77: PACIFIC COAST BRANCH; MACHINERY ALTERATIONS
AND ADDITIONS, SEATTLE, WASHINGTON.
5,171.00: PHILADELPHIA BRANCH; REPAIRS TO DYPHOS FORMA-
TION TANK, PHILADELPHIA, PENNSYLVANIA.
30,000.00: THE CHAS. TAYLOR'S SONS COMPANY
RESEARCH BUDGET FOR THE CHAS. TAYLOR'S SONS
COMPANY FOR THE YEAR 1955.
9,124.00: PURCHASE OF NEW FRONT END FOR "Y" PRESS, TAYLOR,
KENTUCKY.
4,435.00: TITANIUM ALLOY MANUFACTURING DIVISION; INSTALLA-
TION OF SURPLUS WET MILL FOR TITANIUM CARBIDE.

UPON MOTION, THE MEETING THEN ADJOURNED.


SECRETARY