

Minutes of Meeting of EXECUTIVE COMMITTEE held
Wednesday, October 27, 1948, at 11:00 o'clock A. M.

PRESENT: Messrs. Martino, Barley, Garesche, Geatty, Merser, Simon, Warshaw
and Wildner (J. A. Martino, Chairman; J. B. Hanrich, Secretary)

PRESENT BY INVITATION: Mr. W. P. Carroll

Upon motion the following applications for appropriations were duly
approved:

\$ 7,642.86: Manufacturing Committee; six automobiles (\$2,330.93 net).
Atlantic Branch
4,294.00: Repairing Bulkhead East End of Dock, Atlantic Plant.
12,616.60: Sanitary and Dust Collection of Furnaces 13, 14, 15,
Bradley Works.
2,282.20: Mechanical Discharge for Furnaces 13, 14, 15, Bradley Works.
Baroid Sales Division
21,473.00: Emergency approval for three 6-Cell Banks of Denver Flota-
tion Cells, Magnet Cove.
1,452.02: Replacement Parts - Kennedy-Van Saun Rock Feeder, Magnet
Cove.
11,230.00: Construction of two Well Logging Units for Marine Drilling
Operations, Houston.
3,449.51: Boston Branch; Purchase of Ford Truck, Boston.
2,925.00: DeLore Division; Grind Test of Diatomaceous-marl as Paint
Extender, Wallace County, Kan. and St. Louis, Mo.
9,694.86: Evans Lead Division; Revision of #1 and #2 Fume Packing,
Charleston.
3,987.12: John T. Lewis & Bros. Company; Sanitary Improvements in
Building No. 15, Philadelphia.
34,000.00: National Lead Company S. A.; Relining Reverberatory Furnace,
Villa Lugana Plant.
St. Louis Branch
8,757.00: Repairs to Roof of Dress Department and Britannia Mill
Building, Hoyt Plant, Granite City, Illinois.
1,432.00: Chevrolet Stylemaster Town Sedan, St. Louis.
19,638.30: Plant Addition, St. Louis Park, Minnesota.
21,294.29: St. Louis Sm. & Rfg. Co.; Purchase of Surface Ore Hauling
Equipment, Baxter Springs No. 8 Plant, Kansas.
26,000.00: Titanium Alloy Mfg. Division; Additions and Alterations to
Titanate Manufacturing Capacity, Niagara Falls, New York.
22,410.00: Titanium Division - St. Louis Plant; Spare Parts for No. 9
Acid Plant Unit Equipment.
Titanium Division - Sarraville Plant
6,408.00: Annual Inspection and Repairs to "D" Unit, Contact Acid Plant.
7,810.00: Repairs to No. 7 Cottrell Precipitator and Spray Tower Sys-
tem, Calcining Section.