

CONFIDENTIAL

Subject to Protective Order in
Ross v. Conoco, Inc., No. 90-4837 2008
14th Judicial District Court
Calcasieu Parish, Louisiana

MINUTES of the two hundred sixtieth meeting of the Board of Directors
of the Manufacturing Chemists' Association, Inc., held at The Washington
Hilton, Washington, D. C., Tuesday, September 13, 1977, at 10:30 a.m.

Directors: James G. Affleck, Chairman
William S. Sneath, Vice Chairman
Dieter H. Ambros John M. Henske
Drummond C. Bell Ralph M. Knight
William H. Bricker W. C. Krumrei
M. Blouke Carus Thomas B. Nantz
Robert A. Charpie Paul F. Oreffice
John S. Coey John M. Pitblado
Edward Donley George F. Polzer
William J. Driver Charles W. Smith
John T. Files Tom K. Smith, Jr.
Edward J. Goett Otto Sturzenegger
Vincent L. Gregory, Jr. Robert A. Winslow
Richard E. Heckert

Alternates: Frank W. Bradley (for James W. Kent)
Peter H. Conze (for Robert L. Mitchell)
Richard Fleming (for Edward Donley)
Cyrus H. Holley (for Dieter H. Ambros)
William B. Jackson (for Fletcher L. Byrom)
Lester C. Krogh (for John M. Pitblado) •
Max A. Minnig (for Eugene J. Sullivan)
Clifford E. Oman (for Drummond C. Bell)
Charles A. Polachi (for George F. Polzer)
C. Robert Powell (for William H. Bricker)
N. B. Sommer (for James G. Affleck)

Outside Counsel: C. Boyden Gray

Staff Counsel: Bruce M. Barackman

Secretary-Treasurer: George E. Best

By Invitation: Albert C. Clark, MCA
Donald M. Clarke, MCA
W. T. Corl, Texaco Inc.
Mark O. Decker, MCA
Carl A. Gosline, MCA
Daniel M. Greeno, Stauffer Chemical Company
George W. Ingle, MCA
Dewey A. Kunze, MCA
Victor H. Peterson, MCA
Milton J. Rhoad, The Goodyear Tire & Rubber
Company

CMA 012597

August 31, 1977

Balance
June 1, 1977
(a)

Receipts
(b)

Expenditures
(c)

Transfers
to Income
(d)

Balance
August 31, 1977
(e)

NON-RESPONSIVE MATERIAL REDACTED

Non-Budgeted Funds & Meetings

Vinyl Chloride Research	251,530	126,142	93,025	2,600	282,047
Vinylidene Chloride Monomer Research	199,430	-	-	2,160	197,270

NON-RESPONSIVE MATERIAL REDACTED

Ethylene Dichloride Research

50,196

2,814

47,382

NON-RESPONSIVE MATERIAL REDACTED

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