

New York, N. Y.

June 30, 1933.

A meeting of the Executive Committee was held at the Lawyers Club, New York City, on Friday, June 30, 1933, at 12:45 P.M.

Present:

Representing:

Executive Committee Clinton H. Crane,  
Chairman

F. H. Brownell  
F. M. Carter  
R. M. Roosevelt  
F. Y. Robertson

St. Joseph Lead Co.  
American Smelting & Refining Co.  
National Lead Co.  
Eagle-Picher Lead Co.  
United States Smelting Refining & Mining Co.

Others B. N. Zimmer  
Ivan Reitler  
T. Lewin  
P. E. Sprague  
W. C. Beschorman  
E. J. Cornish  
I. H. Cornell  
J. A. McCarthy

American Metal Co. Ltd.  
Federated Metals Corp.  
Lewin Metals Corp.  
Metals Refining Co.  
National Lead Co.  
National Lead Co.  
St. Joseph Lead Co.  
United Metals Selling Co.

Guest F. W. Willard

Nassau Smelting & Refining Co.

F. E. Wormser, Secretary.

President Clinton H. Crane occupied the chair.

The Chairman called attention to the necessity of the Lead Industries Association organizing into divisions representing the manifold products produced by the members, and to facilitate the preparation of any code or codes under the provision of the National Industrial Recovery Act, and presented the following suggested classification:

LIA02396

LIA 874  
1-52-1933

1. Lead Mining (Ores and Concentrates)
2. Lead Smelting and Refining (Pig Lead)
3. Lead Pigments
  - a White Lead manufacture
    - 1-Dry
    - 2-In Oil
  - b Lead Oxides
    - 1-Red Lead
    - 2-Litharge
    - 3-Orange Mineral
  - c Basic Lead Sulphate or Sublimed Blue Lead
  - d Other Lead Salts
4. Metallic Lead Products
  - a Rolled, extruded and cast
    - 1-Pipe and Tubes
    - 2-Sheet
    - 3-Calking Lead
    - 4-Cast Lead
  - b Antimonial Lead
  - c Solder
  - d Lead Base Alloys
  - e Other Alloys

It was regularly moved, seconded and carried

THAT the above classification, as presented by the President, be adopted and that the President appoint chairmen for each division to proceed with the organization of each unit in a program of cooperation with the National Industrial Recovery Administration and to organize as many more sections as may be necessary to take care of the requirements of the members.

Accordingly, the President appointed the following chairmen in charge of each division with power of substitution:

LIA02397

LIA9

Mr. Clinton H. Crane - Mining Division  
Mr. F. H. Brownell - Smelting & Refining Division  
Mr. F. M. Carter - Lead Pigments Division  
Mr. W. C. Beschorman - Metallic Lead Products Division

In view of the benefits which many members have been receiving from the services of the Lead Industries Association, from a contribution not commensurate with the cost, and, furthermore, to help defray the extraordinary expenses of the Association in its industrial recovery work, it was regularly moved, seconded and carried

THAT the minimum fee for membership in the Lead Industries Association be established at \$100.00 per year, effective July 1st, and that old members whose contribution is lower than \$100.00 should be notified by the Secretary that beginning January 1, 1934 the minimum fee will be \$100.00.

Applications for membership having been received from the following companies, and each one qualifying, it was regularly moved, seconded and carried that they be admitted to membership and that the Secretary advise them of this action:

Balbach Smelting and Refining Co.  
Hammond Lead Products Inc.  
North-Western Metal Manufacturing Co.  
Wetherill & Bro.

LIA02398

The meeting thereupon adjourned.

*Clinton H. Crane*  
Chairman.

*J. E. Johnson*  
Secretary.

LIA 10