

EXECUTIVE COMMITTEE MEETING

New York, N. Y.

January 16, 1931.

A meeting of the Executive Committee of the Lead Industries Association was held at the Down Town Association on Friday, January 16, 1931, at 12:30 P. M.

Present:

Clinton H. Crane,
Chairman.

Hamilton M. Brush
Fred M. Carter
Ralph M. Roosevelt

F. E. Wormser,
Secretary.

The minutes of the meeting of January 14, 1930 were approved.

A Budget of expenditures covering the general overhead, or activities of interest to all the members of the Lead Industries Association for 1931 was proposed as follows, being the same as the budget adopted for 1930:

LIA02386

	<u>Budget 1930</u>	<u>Actual Expenses 1930</u>	<u>Suggested Budget 1931</u>
Rent	\$2,500	\$2,437.53	\$2,500
Furniture & Fixtures	500	185.90	500
Printing	6,000	4,527.81	6,000
Office Supplies Misc.	2,000	1,037.53	2,000
Traveling Expenses	2,000	1,200.55	2,000
Telephone & Telegraph	750	513.61	750
Salaries	20,500	21,313.33	20,500
Miscellaneous	<u>2,000</u>	<u>1,063.36</u>	<u>2,000</u>
	\$36,250	\$32,279.62	\$36,250

It was moved, seconded and carried that the Budget for 1931 as set forth above, covering the general activities of the Lead Industries Association of interest to all members be adopted.

It was also moved, seconded and carried that the Treasurer be authorized to mail quarterly statements of assessments to members covering the first quarter of 1931, equal to the statements covering the last quarter of 1930, making adjustments in subsequent statements when full returns regarding lead production or consumption of members are received.

LIA02387

An application for membership in the Lead Industries Association from the Bond Manufacturing Corporation

of Wilmington, Delaware, was reported by the Secretary, whereupon

It was moved, seconded and carried that the Bond Manufacturing Corporation of Wilmington, Delaware be admitted to membership in the Lead Industries Association and that the Secretary be instructed to notify the Bond Manufacturing Corporation of its election to membership.

The Secretary informed the Committee that he was unable to persuade one member to divulge his sheet lead and pipe statistics and requested instructions as to the wishes of the Executive Committee with regard to the statistics supplied by other sheet lead fabricators.

It was moved, seconded and carried that the Secretary be authorized to publish the aggregate sheet lead and lead pipe statistics supplied by the members fabricating those products subject to their individual approval.

It was moved, seconded and carried that the regular Annual Meeting of the Lead Industries Association

be held on February 25th, at the Pennsylvania Hotel,
New York City.

The meeting adjourned at 2:30 P. M.

Charles D. Lane

Chairman.

F. E. Worsen

Secretary.

LIA02389