

MINUTES OF MEETING OF EXECUTIVE COMMITTEE HELD WEDNESDAY,
OCTOBER 6, 1954, AT 11:00 O'CLOCK A. M.

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

THE MINUTES OF THE MEETING OF SEPTEMBER 30, 1954 WERE DULY
APPROVED.

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

- \$ 5,000.00: CONTRIBUTION; MEMBERSHIP IN THE NATIONAL ASSOCIA-
TION OF MANUFACTURERS FOR ONE YEAR ENDING OCTOBER
1, 1955.
- 14,740.00: ATLANTIC BRANCH; FACILITIES FOR FABRICATING
HOMOGENEOUS LEAD LINED EQUIPMENT, PERTH AMBOY,
NEW JERSEY.
THE CANADA METAL COMPANY LIMITED
- 5,665.01: ERECTION OF SHED FOR SCRAP STORAGE, VANCOUVER (2)
PLANT, CANADA.
- 3,457.00: PURCHASE OF 1954 MONARCH LUCERNE, TORONTO, ONTARIO,
CANADA (OLD CAR WILL BE TRADED IN FOR ALLOWANCE
OF \$1,857.00).
- 2,754.00: CHICAGO BRANCH; PURCHASE OF HOIST AND TROLLEY,
SOUTHERN PLANT, CHICAGO, ILLINOIS.
DOEHLE-JARVIS DIVISION
- 2,550.00: PURCHASE OF VAPOR BLAST LIQUID HONING MACHINE,
BATAVIA PLANT, BATAVIA, NEW YORK. (OLD UNIT
WILL BE TRADED IN FOR AN ALLOWANCE OF \$250.00).
- 6,240.00: REPAIRS TO FOUNDRY FURNACE AND RELOCATION OF TWO
FURNACES, BATAVIA (1) PLANT, BATAVIA, NEW YORK.
- 14,800.00: CONVERSION OF 2 FORGING MACHINES TO REGULAR 28"
HORIZONTAL DIE CASTING MACHINES, BATAVIA (1)
PLANT, BATAVIA, NEW YORK.
GENERAL OFFICE
- 7,141.64: SERVICES RENDERED BY ALEXANDER & GREEN DURING
THE THIRD QUARTER OF 1954 - \$6,500.00; DISBURSE-
MENTS - \$641.64.
- 1,225.74: SERVICES OF FISH, RICHARDSON & NEAVE FOR THE
MONTHS OF JULY AND AUGUST, 1954 IN CONNECTION
WITH: ROSAIRE CASE - \$300.00; SMITH SUITS -
\$900.00; DISBURSEMENTS - \$25.74.
- 5,736.12: COSTS AND DISBURSEMENTS OF CRIMMINS, KENT, DRAPER
& BRADLEY - WOLFE, ET AL V. NATIONAL LEAD COMPANY,
ET AL (TREBLE DAMAGE ACTION) FROM JAN. 22, 1954
TO AUG. 16, 1954.
- 68,300.00: MINING DEPARTMENT; SUPPLEMENTAL APPROPRIATION FOR
URANIUM EXPLORATION, COLORADO PLATEAU, COLORADO.
MAGNUS METAL DIVISION
- 5,632.00: REPAIRS TO RECLAMATION DEPARTMENT BUILDING, CHICAGO,
ILLINOIS.
- 4,455.00: PURCHASE OF FORK LIFT TRUCK, MICHIGAN CITY,
INDIANA. (OLD UNIT WILL BE TRADED IN FOR ALLOWANCE
OF \$75.00.)
- 5,180.00: REPAIRS TO BRICK STACK, WAYNESBORO, PENNSYLVANIA.

(EXECUTIVE COMMITTEE - OCTOBER 6, 1954)

\$ 9,898.00: TITANIUM DIVISION - ST. LOUIS PLANT; OVER-
EXPENDITURE, REPAIRS AND REVISIONS TO DORR
THICKENER FEEDING SYSTEM.
TITANIUM DIVISION - SAYREVILLE PLANT
13,570.00: AIR CONDITIONING FOR TECHNICAL DEPARTMENT.
19,072.00: REPAIRS TO No. 6 OLIVER WASHING FILTER.
31,995.00: SEMI-ANNUAL INSPECTION AND REPAIRS TO "DM" UNIT.

UPON MOTION, THE MEETING THEN ADJOURNED.

J. P. Hennrich
SECRETARY