

Philadelphia, Pa.,
May 7, 1945.

At a regular meeting of the Directors of John T. Lewis & Bros. Company, held this day at their offices in the Widener Building, there were present:

J. W. Gardiner, President
S. F. Reeves, Vice President
A. M. Wilson, Vice President
L. T. Beale, Director

The meeting was called to order by Mr. J. W. Gardiner, who presided, and Mr. A. M. Wilson reported the minutes of the meeting.

The minutes of the meeting of April 30, were read and approved.

Mr. Gardiner commented on communications from Mr. Rockwell, covering the reemployment of World War II veterans as it relates to their vacation privileges; and the new policy as approved by the Directors in connection with the use of the National Lead Company's laboratories by outside concerns. Both of these subjects we heartily endorse.

Mr. Reeves presented three Suggestion Awards, as follow:

Mr. Robert Carlson, the amount of \$7.00, for suggesting a method of pumping pulp lead in steel drums for the Coler Department.

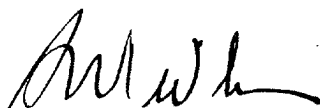
Mr. Warren Heinzelman, in the amount of \$10.00, for suggesting a better and safer way of handling distilled water in the laboratory.

Mr. David McIntyre, in the amount of \$12.50, for suggesting that waste water from the flake furnace be used for the steam mill.

On a motion duly made and seconded it was unanimously decided to make the awards in the amounts specified above.

The regular report of deliveries for the week ending May 4, was submitted by Mr. Wilson.

There being no further business, upon motion the meeting adjourned.


A. M. Wilson, Acting Secretary.

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