

BOARD OF DIRECTORS MEETING

New York, N.Y.

May 11, 1942

A meeting of the Board of Directors of the Lead Industries Association was held on Monday, May 11, 1942, at 1:45 P.M., at the Waldorf-Astoria Hotel, New York, N.Y.

Present

Clinton H. Crane, Chairman
F. H. Brownell
Clarence Glass
A. E. Bendelari
F. W. Rockwell
I. H. Cornell
F. F. Colcord

Representing

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

F. E. Wormser, Secretary-Treasurer

The meeting was called to order with Mr. Clinton H. Crane in the chair.

The minutes of the previous meeting of September 22, 1941, were approved.

REPORT OF THE SECRETARY AND TREASURER

The report of the Secretary follows. The Treasurer's report is attached as Exhibit "A."

REPORT OF THE SECRETARY

Practically all our activities in New York have been related to the war program in Washington. Various government agencies are constantly calling upon us for assistance in many problems relating to the production of lead and its uses. Specifically, we have been assisting in problems of allocating Government lead supplies, appealing for modification of unnecessarily rigorous conservation orders affecting the use of lead, and helping in conversion problems.

With reference to conservation, the Army and Navy Munitions Board issued a Directive as of April 1, which so severely and unnecessarily prohibited the use of various lead and other metal products that it left the military departments of the Government little to use in construction as an alternate. I am pleased to report that as a result of our efforts, the Order is to be modified.

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Future lead pigment production ~~is~~ affected by the action of the Federal Specifications Board in promulgating emergency paint specifications which cut the lead and zinc content of mixed paints and replaced them with fillers.

Through another department, an order was reported to have been issued, although I haven't yet been able to locate it, prohibiting the use of lead in oil refining.

Still another agency of the Government is endeavoring to make a drastic cut in the use of lead for ethyl gasoline.

The Committee for Reciprocity Information announced on April 4, its intention to negotiate a trade treaty with Mexico and another trade treaty with Bolivia, containing items of direct interest to our industries, namely, products covered by Paragraphs 391 and 392 of the Tariff Act of 1930. With the cooperation and approval of the Executive Committee, a brief has been prepared, signed and notarized by our President, and mailed to Washington as a statement of our position.

PROMOTION ACTIVITIES

I attended the convention of the American Turpentine Farmers Association in Valdosta, Ga., and conferred with Judge Langdale on our joint 4-H Club cooperative efforts in the south.

We have created a large amount of interest among vocational agricultural circles in our paint work, which promises to be a valuable means for us now and in the future for furthering the intelligent use of white lead.

Our curtailed white lead program has been moving ahead smoothly.

Our plumbing promotion program has centered its activities in Washington, working with the authorities on the establishment of a proper emergency plumbing code and actually developing means whereby lead installations may continue to be used without the customary brass fittings that are now so difficult to obtain. Through the ingenuity of one of our field men, I feel we have this problem well on its way to solution.

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We feel it is more important than ever to maintain close relations with those persons who control the use of our product, namely, architects, city and state officials and the lumber industry, so that our products may continue to be used where practical and, if a shortage develops, we shall be able to obtain their sympathetic understanding of our difficulties.

APPOINTMENT OF EXECUTIVE COMMITTEE

The Chairman stated it was in order to appoint an Executive Committee.

WHEREUPON, with the consent of the Board, the Chairman appointed the following as members of the Executive Committee:

Clinton H. Crane, Chairman
F. H. Brownell
F. F. Colcord
L. E. Hanley
F. W. Rockwell

ELECTION OF OFFICERS

The Chairman stated it was in order to elect officers of the Lead Industries Association.

Whereupon the following nominations were made, and there being no further nominations, the Secretary was instructed to cast one ballot for the election of these nominees and they were declared elected:

Clinton H. Crane, President
F. H. Brownell, Vice President
F. W. Rockwell, Vice President

W.P.B. REQUEST FOR LEAD MINE STATISTICS

The Secretary read a request from Mr. C. A. Wright, of the Tin, Lead and Ilmenite Branch of the War Production Board requesting statistics on mine production of the principal lead mines, as follows:

"Just a note to ask if you could arrange to furnish this office with the monthly production of recoverable lead from the principal

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"lead-producing mines in the United States. This would be a great help to us in our work and very much appreciated."

The Secretary was directed to procure the necessary information from the leading producers, preferably through channels already collecting part, and to submit it to the W.P.B.

REQUEST OF REYNOLDS METALS CO.
ON CURRENT USES OF LEAD

The Secretary read a request from Mr. J. Louis Reynolds, Vice President of the Reynolds Metals Company, for lists of military lead uses, together with their respective tonnages, as follows:

"We have been referred to your Association by Mr. S.K. Butterworth, Assistant Chief, Tin, Lead and Ilmenite Branch of the War Production Board, as a source of information on the current uses of lead.

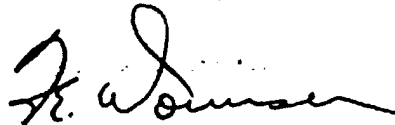
"The enclosed copies of my letter to Mr. Vogelsang and of Mr. Butterworth's reply indicate the information desired. We shall very much appreciate having such lists of military lead uses, together with the respective tonnages, as Mr. Butterworth indicates you have available."

The Secretary was directed to reply to the Reynolds Metal Company through Mr. Butterworth of the W.P.B.

WAR BULLETINS

The service rendered by the Association in its "War Bulletins" was discussed and the Secretary was instructed to recanvass the members of the Association as to whether the present service should be continued or modified.

Meeting adjourned at 2:10 P.M.


Secretary

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Exhibit "A"
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LEAD INDUSTRIES ASSOCIATION

REPORT OF RECEIPTS AND EXPENDITURES

January 1 to April 30, 1942

Cash on hand and in Bank, January 1, 1942

Ordinary Fund	\$14,762.08
Plumbing Promotion Program Fund	4,617.38
National 4-H Promotion Program Fund	
Southern 4-H Promotion Program Fund	-1,731.63
White Lead Promotion Program Fund	6,053.80
Sheet Lead Fund	3,002.00
Lumber Products-Better Paint Campaign Fund	<u>2,096.30</u>

\$28,799.93

RECEIPTS

Subscriptions to Ordinary Fund	\$30,971.50
Subscriptions to Plumbing Promotion Program Fund	15,290.64
Subscriptions to National 4-H Promotion Program Fund	12,516.00
Subscriptions to Southern 4-H Promotion Program Fund re- ceived from the American Turpentine Farmers Associ- ation Cooperative	3,750.00
Subscriptions to White Lead Promotion Program Fund	<u>61,064.00</u>

TOTAL RECEIPTS
TOTAL

\$123,592.14
\$152,392.07

DISBURSEMENTS

ORDINARY FUND:

Furniture, Fixtures & Equipment	\$ 105.16
Salaries	11,573.46
Rent and Light	1,492.54
Social Security Taxes	408.13
Office Supplies	628.39
Miscellaneous	331.69
Traveling Expenses	498.32
Association Dues	103.50
Entertainment & Luncheons	125.02
Telephone and Telegraph	338.96
Books and Subscriptions	70.45
Printing	17.84
Mailing	723.70
"Lead" (a)	3,037.59
Illustrations	19.69
Medical Research	2,050.00
Advances	225.00

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Exhibit "A"
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REPORT OF RECEIPTS AND EXPENDITURES
(Continued)

(Disbursements Continued)

PLUMBING PROMOTION PROGRAM FUND:

Salaries	\$3,033.28	
Traveling Expenses	2,285.57	
Printing	6.52	
Mailing	95.56	
"Plumbers' Forum" (a)	1,487.27	
Association Dues	72.00	
Entertainment and Luncheons	156.75	
Local meetings	79.52	
Conventions and Exhibits (b)	520.45	
Advertising	1,123.25	
Miscellaneous	114.05	
Advances	<u>100.00</u>	
		\$9,074.22
Less previous advance accounted for		<u>250.00</u>
		\$ 8,824.22

NATIONAL 4-H PROMOTION
PROGRAM FUND:

Salaries	\$2,983.36	
Traveling Expenses	1,616.81	
Equipment (c)	5,442.09	
Awards	872.08	
Printing	1.50	
Mailing	90.35	
Entertainment and Luncheons	30.47	
Conventions, Exhibits and Meetings (b)	75.77	
Illustrations	41.96	
Vocational Agriculture	2,350.80	
Miscellaneous	143.06	
Advances	<u>850.00</u>	
		\$14,498.25

SOUTHERN 4-H PROMOTION
PROGRAM FUND:

Salaries	\$ 933.36	
Traveling Expenses	494.49	
Equipment	53.38	
Entertainment and Luncheons	5.74	
Miscellaneous	<u>4.25</u>	
		\$ 1,491.22

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Exhibit "A"
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REPORT OF RECEIPTS AND EXPENDITURES
(Continued)

(Disbursements Continued)

WHITE LEAD PROMOTION PROGRAM

FUND

Rent and Light	\$ 360.00	
Salaries	2,327.18	
Office Supplies	32.52	
Miscellaneous	8.35	
Printing	81.00	
Mailing	165.23	
Illustrations	165.65	
Space	\$53,766.01	
Less: Discount	<u>892.24</u>	
	52,873.77	
Publicity	445.46	
Production	<u>2,924.49</u>	
		\$59,383.65
Accounts Payable, January 1, 1942		<u>309.23</u>
		\$106,366.01
TOTAL DISBURSEMENTS		

Cash on hand and in Bank, May 1, 1942

Ordinary Fund	\$23,680.78	
Plumbing Promotion Program Fund	11,042.62	
National 4-H Promotion Program Fund	-1,982.25	
Southern 4-H Promotion Program Fund	527.15	
White Lead Promotion Program Fund	7,659.46	
Sheet Lead Fund	3,002.00	
Lumber Products-Better Paint Campaign Fund	<u>2,096.30</u>	
		46,026.06
		<u>\$152,392.07</u>

FOOTNOTES

- Includes printing, mailing and miscellaneous expenses entailed in publishing.
- Expenses at conventions and exhibits including advertising in convention programs, but excluding field representatives' expenses.
- This is net cost to us. The Douglas Fir Plywood Association has contributed plywood worth approximately \$1,000 for the construction of the necessary cabinets.

The following subscriptions were outstanding as of May 1, 1942, and are not included in the receipts above:

Ordinary Fund	\$ 928.50
Plumbing Promotion Fund	1.528.13

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REPORT OF RECEIPTS AND EXPENDITURES
(Continued)

The following credit against future subscriptions is included in the receipts above:

Ordinary Fund \$50.00

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