

BOARD OF DIRECTORS MEETING

New York, N. Y.

June 13, 1935.

A meeting of the Board of Directors of the Lead Industries Association was held on Thursday, June 13, 1935, at 2:00 P.M., at the Waldorf-Astoria Hotel, New York City.

Present

Clinton H. Crane, Chairman
E. A. Behr
A. E. Bendelari
D. A. Callahan
F. M. Carter
W. Y. C. Hunt
F. Y. Robertson

F. E. Wormser, Secretary-Treasurer
R. L. Ziegfeld, Assistant Secretary.

Representing

St. Joseph Lead Company
American Smelting & Refining Co
Eagle-Picher Lead Company
Hecla Mining Company
National Lead Company
Reynolds Metals Company
United States Smelting Refining & Mining Co. Inc.

Mr. Crane occupied the chair.

The minutes of the meeting of January 17, 1935 were approved.

The Treasurer's Report as of June 1 was approved, and is attached as Exhibit "A".

The Chairman stated that it was in order to elect officers for the ensuing year

Whereupon the following officers were duly nominated, and there being no further nominations, and all the nominees being eligible, 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. M. Carter	Vice President
F. E. Wormser	Secretary and Treasurer.

The Chairman stated it was in order to elect an Executive Committee

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

Clinton H. Crane, Chairman
F. H. Brownell
F. M. Carter
J. F. McCarthy
F. Y. Robertson

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It was regularly moved, seconded and carried that resignations received from the Girard Smelting and Refining Company and the USL Battery Corporation be accepted.

The McReynolds Tin Bill was considered and while members in general expressed opposition to the Bill, it was felt that any action at the present time was inadvisable.

It was therefore regularly moved and seconded that the Secretary keep in touch with the McReynolds Tin Bill and if it becomes necessary for the Association to take any action to so advise the Board of Directors.

Motion carried.

A statement to the Committee for Reciprocity Information on the tariff negotiations with France was read and the Secretary was authorized to forward it to Washington. Copy of this statement is attached as Exhibit "B".

The Secretary reported the receipt of an application blank for membership in the National Safety Council, Chicago, and it was felt that this case was covered by a resolution passed by the Board at its meeting on May 28, 1930, "That the policy of the Lead Industries Association is not to contribute to the support of other associations or organizations."

The meeting adjourned at 2:20 P.M.



Secretary.

LEAD INDUSTRIES ASSOCIATION
TREASURER'S REPORT
January 1 to May 31, 1935

EXHIBIT "A" - Board of
Directors Meeting
June 13, 1935.

Cash, January 1, 1935.

\$7,015.39

RECEIPTS

Membership Contributions, 1934		
Ordinary Fund	\$ 846.00	
Plumbing Promotion	8,086.25	
Membership Contributions, 1935		
Ordinary Fund	20,337.25	
Forest Products-Better Paint Campaign	6,900.00	
Plumbing Promotion	7,450.00	
Paid in Advance	50.00	
Reimbursement by Code Authority	1,950.16	
Repayment of Advances for traveling expenses	<u>450.00</u>	\$46,069.66
Less: Contributions Paid in Advance,		
January 1, 1935	493.75	
Outstanding Contributions	<u>2,891.75</u>	<u>3,385.50</u>
TOTAL RECEIPTS		\$42,684.16
TOTAL		\$49,699.55

DISBURSEMENTS

ORDINARY DISBURSEMENTS:

Furniture, Fixture and Equipment	16.16	
Salaries	5,237.65	
Rent and Light	592.77	
Office Expense Miscellaneous	579.33	
Traveling Expenses	662.30	
Telephone and Telegraph	148.53	
Books and Subscriptions	101.83	
Printing	2,113.32	
Mailing	1,241.28	
Illustration	<u>87.09</u>	10,780.26

PLUMBING PROMOTION:

Salaries	2,125.00	
Traveling Expenses	2,149.40	
Mailing	183.47	
Printing	337.94	
Advertising	50.00	
Miscellaneous	<u>460.21</u>	5,306.02

FOREST PRODUCTS-BETTER PAINT CAMPAIGN

Salaries	2,125.00	
Traveling Expenses	1,848.16	
Printing	251.11	
Mailing	154.14	
Miscellaneous	<u>1,635.92</u>	6,014.33

MEDICAL RESEARCH

3,000.00

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ADVANCES:

Traveling Expenses Field Men	500.00	
Code Authority Expenses	<u>1,713.37</u>	<u>2,213.37</u>

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TOTAL DISBURSEMENTS

\$27,313.98

Cash, May 31, 1935.

22,385.57

\$49,699.55

EXHIBIT "B" - Board of Directors Meeting
June 13, 1935.

June 14, 1935.

Hon. Thomas Walker Page, Chairman
Committee for Reciprocity Information
United States Tariff Commission
Washington, D. C.

Dear Sir:

Subject: Trade Agreement Negotiations with France, and
its colonies, dependencies, and protectorates
other than Morocco.

Product: Lead ores (Par. 391), pig lead and metallic
lead products (Par. 392), lead pigments (Par. 72),
and foil (Par. 372 and 397).

In connection with the trade negotiations to be conducted by the State Department with France, and its colonies, dependencies, and protectorates other than Morocco, the Lead Industries Association, representing the lead mining, smelting, refining and manufacturing industry in the United States, respectfully desires to make the following statement:

The recent action of the French Government in raising its tariff on lead products to 25 per cent from 18 per cent, as reported in the press, is an indication that the French lead industry is not upon an export basis and that the American producers have not much to fear from French competition in lead products even though labor rates in France are lower than in the United States.

In recognition of this situation, our Association is not preparing any brief giving details about the French position. We are, however, apprehensive, based upon our experience with the Belgian Trade Agreement, that the negotiations with France may single out some lead commodity such as lead in the form of ores, concentrates, pig lead, foil, pigments, or metallic lead products, for bargaining purposes, even though France may be a minor factor in the production of these commodities, and that, because of the most-favored-nation agreements our country has with European countries whose ability to export lead products to the United States is in an entirely different category, our industries may be unwarrantably injured.

If, therefore, there is a likelihood of any lead product being considered in the French negotiations we would res-

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pectfully refer you to the brief we filed under date of March 8, 1935, on the Canadian Reciprocal Treaty, which went into details as to why it is essential for the American lead rates to be maintained.

Respectfully submitted,

LEAD INDUSTRIES ASSOCIATION

A handwritten signature in cursive script, appearing to read "J. E. Towne", written over the typed name of the Secretary.

Secretary.