

1890 December 1<sup>st</sup>

Directors meeting held at the Brewery Monday

Decr. 1<sup>st</sup> 1890 at 3.45 P.M.

Present: Messrs. Kirkwood (Chair), E.Blanc, C.J.Strome, Carl Rohde and  
T.B.Glover

The minutes of last meeting were read & passed.

➤ Bottle Seals

Mr. Heckert explained that he had failed to insert one of the patent seals in the Bottle, but he had pasteurized some of the Beer from San Francisco and the process did not appear to affect the seal, in fact our bottle was pasteurized without the usual iron Cork guard and it did not appear to yield at all, after some discussion it was resolved to order 500 gross of Seals, two hand Corking Machines, 1/2 dozn Moulds for bottle necks & 10 gross of openers- the openers to have "Kirin Beer" stamped on them both in Roman and Japanese Characters.

The Secretary was instructed to place this order through Messrs. Langfeldt & Mayers and also to write to London for particulars about these patent seals.

The Secretary explained that Mr. Kashiwamura the Director of Shinagawa Glass Works had said that they could make the bottles for the seals if they had proper moulds and it was decided to send for 1/2 dozn moulds to America.

Mr. Kirkwood explained that he had authorized the payment of \$3159 for 81000 undelivered Quart Bottles from Shinagawa on the receipt of Mr.

Kashiwamura undertaking to deliver them to us as we may require and in December to pay him the balance of \$3120 for 80000 Quart bottles on a similar receipt. This was agreed to by the Board and the Secretary was instructed to take delivery of the whole lot with as little delay as possible.

➤ Advertising in the "Gazette", and hotel guide books

Advertising It was arranged to advertise in the "Gazette" and to arrange for our advertisements appearing in the Hotel guide books.

Wilson Walker  
Secretary

Montague Kirkwood  
Chairman