

Minutes
GENERAL MEETING
Asbestos Textile Institute
February 10, 1967
The Cherry Hill Inn, Cherry Hill, N.J.

In Attendance:

AMERICAN ASBESTOS TEXTILE CORP.
J.L. Rainey

GARLOCK INC.
N.L.A. Martucci
G.E. Houghton
W.A. Garrison

JOHNS-MANVILLE CORPORATION
W.S. Hough
E.A. Schuman
W.C. Atkinson
I. Barnett
W.C. Streib
C.L. Sheckler
W.J. MacAlpine

H.K. PORTER COMPANY, INC.
J.D. McCluer
D.E. Childers

RAYBESTOS-MANHATTAN, INC.
J.A. Brown, Jr.
J.A. Bettes, Jr.
E.Q. Scowcroft
L.C. Williams
J.P. Wronski

CADWALADER, WICKERSHAM & TAFT
T.J. Flocken (Legal Counsel)

Guests: Mr. Charles Hoffman, Belmont Packing & Rubber Company,
Phila., Pa.

ASBESTOS CORPORATION LIMITED
F.P. Carson
G.F.A. Brink
E.L. Alexander
P.E. Leclerc

BELL ASBESTOS FINES LIMITED
Wm. J.W. Smith
R. Dodds-Hebron

CASSIAR ASBESTOS CORP. LTD.
T.T. Tigert

TURNER BROS. ASBESTOS CO. LTD.
W.F. Deckman

TALLMAN-MCCLUSKEY FABRICS CO.
J.L. Mitchell
Ted D. McCluskey

UNITED STATES RUBBER COMPANY
S.J. Peele, Jr.
D.T. Austin, Jr.
E.A. Morris
G.C. Holroyd

ASBESTOS TEXTILE INSTITUTE
H.E. Sunbury (Secretary)

***** Minutes *****

1. President J.L. Rainey called the meeting to order at 9:45 A.M. and asked each person to stand and identify himself and his company affiliation.
2. The minutes of the last meeting were presented for reading. Mr. Brown moved reading be omitted. Seconded by Mr. Peele. So voted.
3. The Financial Report was presented by Treasurer N.L.A. Martucci. Mr. Brown moved that report be accepted. Seconded by Mr. Hough. So voted. The report is made a part of these minutes.

5. Mr. A. J. Smith, Bell Asbestos Mines Limited, presented the report on behalf of the asbestos fibre producers. He stated that the year 1966 had been a fairly good year as shipments were up about 9% over the prior year. For 1967 there is some difference of opinion as some think that demand may be "soft" in some areas of the world market. Sales in U.S.A. may drop (shorter fibres) to reflect lower automobile sales, but this is not necessarily true for textile spinning grades. France and Germany may move up in their consumption of various grades of fibre.

Mr. Smith digressed briefly to mention Expo 67 which is scheduled to open on April 28th. Believes that it will be sensational in all respects - a cultural tone will be stressed in the exhibits. Said that the asbestos producers would have an exhibit.

6. President Rainey mentioned that Mr. E. M. Alexander of Asbestos Corporation Limited was to be in charge of that company's new mine known as "Asbestos Hill" some 1200 miles due north of Thetford Mines, and asked Mr. Alexander to tell us something about it. "Ed" said he was thrilled with his new assignment but didn't know too much about it as yet. There is no railroad, and all transportation is by plane or boat (in season). He expressed regret that he would not be able to attend ATI meetings regularly because of the new position.

7. Mr. E. Ellwood Houghton, of Garlock Inc., was the main speaker. His subject: "The Use of Asbestos Textiles in Industrial Products", was of great interest to the members present, and we are pleased to have had the opportunity to hear his presentation. Mr. Houghton had assembled a fine collection of samples, and these were used to illustrate his talk.*

8. The committee reports were given by the respective chairmen as listed below. The full text of their reports is attached to these minutes.

Sales Promotion Committee - W. S. Lough, Chairman

This was Mr. Lough's final report as Chairman as he will not be an active member of ATI after this month, due to his resignation from Johns-Manville Corporation. At the conclusion of his report, President Rainey presented Mr. Lough with a leather-covered copy of the new (3rd) Edition of our "Handbook of Asbestos Textiles" in appreciation of the fine work that Mr. Lough did in rushing this to completion with the cooperation of his committee. Mr. Lough responded with appropriate remarks.

Air Hygiene & Hfg. Committee - Mr. W. C. Atkinson, Chairman

Technical Committee - Mr. J. D. McEluer, Chairman

Fiber Testing Committee - Mr. J. F. Bronski, Chairman

* Outline attached.

9. President Rainey made special mention of the fact that our old friend Jack Bettes was present at this meeting. Mr. & Mrs. Bettes are planning to leave in a month or so on a trip to Europe, and the best wishes of our members for a pleasant trip will go with them.

10. President Rainey paid tribute to his predecessor, saying: "On behalf of the members of the A.T.I., I would like to express our gratitude to Jack Brown, who served so capably as our president for the last two years, and I feel that he deserves a great hand." The applause was loud and prolonged!

11. President Rainey announced that the next regular meeting of the Institute would be held on June 8th and 9th (arrival June 7th). The location desired is Montreal, Canada. HOWEVER WE HAVE NOT AS YET BEEN ASSURED OF ACCOMMODATIONS THERE. We are continuing our efforts to get suitable hotel or other accommodations, and will advise the members as soon as we have anything definite on this (Note: See addendum to these minutes.)

12. In respect to our October 1967 meeting we have a firm commitment to hold this at the William Hilton Inn, Hilton Head Island, South Carolina. This seashore resort is highly recommended by members who have stayed there, and it should appeal equally well to both members and their wives. Hilton Head Island is located about 40 miles from Savannah, Georgia, and is a beautiful and historic spot! Members are urged to bring their wives, and help to make our Annual Meeting next October the biggest and best ever. The dates are October 5-6th, 1967 (arrival Wednesday, October 4th).

13. At this point in the meeting, President Rainey presented Mr. W.S. Hough with a beautiful plaque on behalf of the Board of Governors and the members of the Institute in appreciation of his valued service to the Institute over a period of many years. Mr. Hough, visibly moved by presentation of the plaque, expressed his deep appreciation.

14. There being no further business to come before the meeting it was duly adjourned. A luncheon followed the meeting.

Respectfully submitted,

H.E. Sunbury
H.E. Sunbury
Secretary

Addendum:

Subsequent to this meeting we received confirmation of our request for accommodations in Montreal. Headquarters will be the Lucerne Hotel Annex, 4950 Sherbrooke St., East, Montreal, P.Q., Canada. As instructed in our circular letter to members dated March 15, 1967, reservation requests should be sent directly to Mr. Les Agres, Mgr., Lucerne Hotel Annex, specifying date of arrival and departure. Check for one night's lodging (\$23.50 per room plus 6% tax) must accompany the request. Prompt action in making reservation requests is necessary due to anticipated shortage of rooms. Remember the dates - June 8th and 9th, with arrival on June 7th!

H.E.S.