ASBESTOS TEXTILE INSTITUTE

MINUTES - GENERAL MEETING - February 7, 1969

GRAND HOTEL - Point Clear, Ala.

In attendance:

AMERICAN ASBESTOS TEXTILE CORP.
J. L. Rainey
J. W. Christenbury
H. H. Walter

GARLOCK INC.
G. E. Houghton
R. E. Moore

JOHNS-MANVILLE CORP.
E. A. Schuman
C. L. Sheckler
W. C. Seeds
W. C. Atkinson (Ret'd)

H. K. PORTER COMPANY, INC.
L. E. Moody
J. D. McCluer

RAYBESTOS-MANHATTAN, INC.
M. O. Scowcroft
J. W. Hawkins
A. R. Patterson
R. B. Smith
Dr. J. L. Goodman

TALLMAN-McCLUSKEY FABRICS CO.
J. L. Mitchell

UNIROYAL, INC.
R. C. Hunt
D. T. Austin, Jr.
R. P. Clark
H. M. Willingham
E. A. Morris

ASBESTOS CORPORATION LIMITED
P. E. Leclerc

BELL ASBESTOS MINES LIMITED
Wm. J. W. Smith
W. H. Smith

CASSIAR ASBESTOS CORP., LTD.
Dr. R. Kuntze

LAKE ASBESTOS OF QUEBEC, LTD.
R. P. Gagnon
E. A. Farrell
K. W. Nelson

TURNER BROS. ASBESTOS CO., LTD.
W. M. Deckman

TURNER & NEWALL, LTD.
B. Lincoln

CADWALADER, WICKERSHAM & TAFT
H. C. Roosevelt (Legal Counsel)

ASBESTOS TEXTILE INSTITUTE
H. E. Sunbury (Secretary)

GUESTS

J. W. Frampton, Raybestos-Manhattan, Inc.
C. D. Colson, Raybestos-Manhattan, Inc.
F. C. Phillips, Uniroyal, Inc.
J. W. Bolmeyer, E. I. DuPont de Nemours Co.

******* Minutes *******

1. President Schuman called the meeting to order at 9:40 A.M. and asked each person present to stand and identify himself and his company.

2. The minutes of the last meeting were presented for reading. On motion by Mr. R.P. Clark, seconded by Mr. D.T. Austin, Jr., it was voted to omit the reading.

3. The Financial Report was presented by Treasurer Scowcroft. It was moved by Mr. E. A. Farrell that report be accepted. The motion was seconded by Mr. G. E. Houghton, and so voted. The report is attached.

5. The Fibre Producers Report was given by Mr. R. P. Gagnon, Vice President, ASARCO INTERNATIONAL CORPORATION, Black Lake, Quebec, and who is also Director of Sales for Lake Asbestos of Quebec, Ltd. President Schuman thanked Mr. Gagnon for his excellent report and same is attached to these minutes.

6. President Schuman introduced Mr. James W. Bolmeyer, Marketing Manager for "NOMEX", E. I. DuPont de Nemours & Co. "Nomex" is the trademark for DuPont's High Temperature Resistant Nylon. An abstract of Mr. Bolmeyer's talk follows: "The unusual behavioral properties of "Nomex" nylon, a high temperature resistant fibre and its industrial applications in 100% form were covered. Also covered was the complementary role played by "Nomex" in fiber and yarn blend fabrics with asbestos as a means of opening new market opportunities for both fibers. Laboratory data illustrating the performance properties of "Nomex" was shown. Samples of industrial fabrics and protective garments were displayed." Mr. Bolmeyer's talk was very interesting, and he plans to send literature to those in attendance at the meeting. (The mailing list, including members who could not be at this meeting, was given to him by the Secretary.)

7. President Schuman reported the passing of Mr. R. S. Tallman, the president of Tallman-McCluskey Fabrics Company on December 17, 1968, and Mr. John F. D. Rohrbach, Chairman of the Board, Raybestos-Manhattan, Inc., on December 25, 1968, asking that members stand for a moment in tribute to them. Both of these men were staunch supporters of the Institute over a period of many years.

8. President Schuman expressed our appreciation for the attendance at this meeting of Mr. and Mrs. Wm. J.W. Smith of Bell Asbestos Mines, Ltd., who traveled over nearly impassable roads from Thetford Mines to Montreal (due to heavy snowstorm) in order to be present. Also, he mentioned our pleasure at having Mr. B. Lincoln present (who flew in from Manchester, England) and Mr. K. W. Nelson who journeyed from Salt Lake City, Utah. Other welcome guests were; Mr. and Mrs. W. C. Atkinson (Retired); J. W. Frampton and C. D. Colson of Raybestos-Manhattan, Inc., and F. C. Phillips of Uniroyal.

9. President Schuman read a letter from Mr. Jesse T. Griffis, a former president of the Institute, who is convalescing at his home in Charlotte, North Carolina from a heart attack, in which Jesse expressed his appreciation of the poinsetta sent him by the A.T.I. last Christmas.

10. The committee reports were given by the respective chairmen as listed below:

Air Hygiene & Mfg. Comm. - H. H. Walter, Chm.
Sales Promotion Comm. - M. Q. Scowcroft, Chm.
Technical Comm. - J. W. Hawkins, Chm.
Fiber Testing Comm. - J. W. Hawkins (for G.F.A. Brink, Chm.)

The full text of their reports is attached to these minutes.

11. President Schuman announced that the next General Meeting would be held at the Seaview Country Club, Absecon, N. J. (near Atlantic City) on June 18-20, 1969. Also, that dates for future meetings following the June meeting would be October 8-10, 1969 at The Carolina, Pinehurst, N.C., and February 4-6th, 1970 at the Regency Hyatt House, Atlanta, Ga. Further, that the possibility of holding a meeting at Thetford Mines in June of 1970 was being explored. He invited suggestions from members as to locations for future meetings.

12. There being no further business to come before the meeting it recessed for a group luncheon following which it was duly adjourned.

Respectfully submitted,

H. E. Sunbury
Secretary