

MINUTES OF ANNUAL MEETING

of the

FRICTION MATERIALS STANDARDS INSTITUTE, INC.

Wednesday and Thursday, June 15 and 16, 1966 at 9:00 A.M.

at the

Holiday Inn, Palm Springs, California

PLAINTIFF'S
EXHIBITS

11772-0

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EXHIBIT

WV-11676

MEMBERS

Abex Corporation
 American Brakeblok Division
Auto Friction Corporation
Bendix Corporation, The
 Marshall-Eclipse Division
Brassbestos Manufacturing Corporation
Gatke Corporation
Grizzly Brake Division of MarPro, Inc.
Johns-Manville Corporation
H. Krasne Manufacturing Company
Lasco Brake Products Corporation, Ltd.
Molded Materials Division
 Carlisle Corporation
H. K. Porter Company, Inc.
 Thermoid Division
Raybestos-Manhattan, Inc.
 Raybestos Division
Scandura, Inc.
Silver Line Brake Lining Corporation
World Bestos Company, Division of
 The Firestone Tire & Rubber Company

REPRESENTATIVES

S. S. Conway, Jr.
A. Comins

J. H. Kelly
H. G. Duschek (proxy)
F. T. Gatke
J. W. Greenan
A. J. Bette
H. Krasne
H. G. Duschek (proxy)

W. J. Vachout

W. D. Schneck

J. L. McGovern, Jr.
H. G. Duschek (proxy)
A. J. Roentgen

L. D. Stickles (proxy)

OTHERS PRESENT

Abex Corporation
 American Brakeblok Division
 S. K. Wellman Division

Auto Friction Corporation

Bendix Corporation, The
 Marshall-Eclipse Division

Gatke Corporation
Grizzly Brake Division of MarPro, Inc.
Johns-Manville Corporation
H. Krasne Manufacturing Company
Raybestos-Manhattan, Inc.
 Raybestos Division
 United States Asbestos Division

R. E. Nelson
R. C. Brigleb
J. E. Clegg
N. Comins
S. A. Comins

R. E. Degnan
H. C. Hodson
W. F. Messier
H. Boyle
G. S. Lamson
S. V. Lukas
W. Osburn

R. R. Moalli
A. Hoffer
J. MacMurray

Minutes of 1965
Membership Meeting

Silver Line Brake Lining Corporation
F. M. S. L.
Stickles, Hayden, Kennedy, Rort
& VanSteenburgh

P. J. Lauen
H. C. Buschek, Secretary
L. D. Stickles, Counsel

NOT PRESENT

Chrysler Corporation
Chemical Division
Forces Manufacturing Corporation
L. J. Miley Company, Inc.
Reddaway Manufacturing Company, Inc.

The meeting was called to order by Mr. Bette Chairman, at 9:00 A.M.

MINUTES OF PREVIOUS MEETING

The Chairman announced that the minutes of the previous meetings held on June 16th and 17th 1965 had been distributed.

Upon motion duly made, seconded and unanimously passed, it was

RESOLVED: That the minutes of the meetings held on June 16th and 17th 1965 be accepted as distributed.

REPORT OF THE PRESIDENT

Mr. Bette reported that if the Institute is to continue to survive, and is to take its place in the economy of this country, we must develop and release information that is helpful to the Members. Such information would be useful to State and Federal governments and would increase the stature of the Institute.

The burden of accomplishing this, of course, will fall on the membership. The work being done by various committees, especially that of the Brake Performance Study Committee under the leadership of Mr. R. E. Nelson, is well known. In addition, members keep the Institute alerted as to what is going on in the industry; contribute specialized knowledge, etc, all for the welfare of the members and the industry in general. Although not specifically part of committee assignments, such information is very important.

The burden of keeping this organization running efficiently is on our Secretary who sees to it that what has to be done is done. A simple summary of what has been handled by the Office, since June 1, 1965 through May 31st of this year is that there were nine (9) data book bulletins with a total of 33 pages and three (3) shoe bulletins totaling 12 pages or twelve (12) bulletins consisting of 41 pages released. The run for each bulletin is over 2000 copies and this work plus the collating and mailing is done by the staff. In addition, there were seventeen (17) general bulletins, fifteen (15) sets of minutes, nine (9) notices of various types and nineteen (19) memorandums. 2350 blue prints were forwarded upon request, 1356 letters forwarding information requested as well as 2151 telephone and telegraphic requests handled within this period. A great deal of time is spent on the foregoing and this does not take into consideration the amount of time spent in proof reading the data book and the shoe catalog.