

CLUTCH FACING AND BRAKE LINING STANDARDS INSTITUTE, INC.
370 LEXINGTON AVENUE, NEW YORK 17, NEW YORK

FIRST ANNUAL MEETING

OF THE

CLUTCH FACING AND BRAKE LINING STANDARDS INSTITUTE, INC.

NOW KNOWN AS

FRICTION MATERIALS STANDARDS INSTITUTE, INC.

THURSDAY, JUNE 23RD, 1949 AT 10 A.M.

AT THE

HOTEL COMMODORE, NEW YORK, N. Y.

THE PRESIDENT CALLED THE MEETING TO ORDER AT 10.00 A.M. AND ACTED AS CHAIRMAN.

MR. STICKLES WAS REQUESTED TO ACT AS SECRETARY.

THE CHAIRMAN CALLED UPON THE ACTING SECRETARY TO CALL THE ROLL AND REPORT THE NUMBER OF PERSONS PRESENT IN PERSON OR BY PROXY.

THE ACTING SECRETARY ANNOUNCED THAT THERE WERE SIX MEMBERS PRESENT IN PERSON AND FIVE REPRESENTED BY PROXY AS FOLLOWS:

MEMBER

FIBRE & METAL PRODUCTS, INC.
GRIZZLY MANUFACTURING COMPANY
LASCO BRAKE PRODUCTS CORPORATION, LTD.
MARSHALL-ECLIPSE DIVISION,
BENDIX AVIATION CORPORATION
MOLDED MATERIALS DIVISION,
CARLISLE CORPORATION
RAYBESTOS-MANHATTAN, INC.
RUSSELL MANUFACTURING COMPANY
SCANDINAVIA BELTING COMPANY
SOUTHERN FRICTION MATERIALS COMPANY
WELLMAN COMPANY, THE S. K.
WORLD BESTOS CORPORATION

OTHERS PRESENT

RAYBESTOS-MANHATTAN, INC.
RUSSELL MANUFACTURING COMPANY

REPRESENTATIVE

BEN FREIBAU (PROXY)
JOSEPH G. BROWN
WILLIAM H. DUNN (PROXY)
WRIGHT TISDALE (PROXY)
GEORGE E. RITTER
FRANK MILLER
AMOR P. SMITH
VINCENT A. SPINA
WILLIAM H. DUNN (PROXY)
T. A. NOVOTNEY (PROXY)
DONALD H. SPICER

WILLIAM H. DUNN
LEO S. SULLIVAN
LESTER D. STICKLES
(LEGAL COUNSEL)

THE CHAIRMAN THEREUPON ANNOUNCED THAT A QUORUM OF THE MEMBERSHIP WAS PRESENT.

THE CHAIRMAN THEN APPOINTED MEMBERS BROWN, SPINA AND SPICER AS THE NOMINATING COMMITTEE TO PRESENT NOMINATIONS FOR THE ELECTION OF THE MEMBERS TO THE BOARD OF DIRECTORS.

ON THE REPORT OF THE OFFICERS, THE PRESIDENT INFORMED THE MEETING THAT THE SOLE AND SINGLE PURPOSE OF THE INSTITUTE WAS TO SEE THAT SERVICE WAS RENDERED TO THE MEMBERS BY THE PUBLICATION OF THE DATA BOOK, ALONG WITH BULLETINS PERTAINING

