

FRICTION MATERIALS STANDARDS INSTITUTE, INC., 370 LEXINGTON AVENUE, NEW YORK, N. Y.

ANNUAL MEETING
OF THE
FRICTION MATERIALS STANDARDS INSTITUTE, INC.

THURSDAY, JUNE 21ST 1951 AT 11:00 A.M.

AT THE
HOTEL COMMODORE, NEW YORK, N. Y.

IN THE ABSENCE OF THE PRESIDENT, WHO COULD NOT ATTEND BECAUSE OF ILLNESS, THE VICE-PRESIDENT PRESIDED AND CALLED THE MEETING TO ORDER AT 11:00 A.M.

MEMBER

GRIZZLY MANUFACTURING COMPANY
MARSHALL-ECLIPSE DIVISION, BENDIX AVIATION CORP.
MOLDED MATERIALS DIVISION, CARLISLE CORP.
RAYBESTON-MANHATTAN, INC.
ROSENDALE-RUBOIL COMPANY
RUSSELL MANUFACTURING COMPANY
SCANDINAVIA BELTING COMPANY
SOUTHERN FRICTION MATERIALS COMPANY
WORLD BESTOS CORPORATION

REPRESENTATIVE

J. R. HEATH
F. C. WEYBURN
G. E. RITTER
F. A. MILLER
F. BARTON
L. SULLIVAN
V. A. SPINA
J. O. CAMP
D. H. SPICER

OTHERS PRESENT

MARSHALL-ECLIPSE DIVISION, BENDIX AVIATION CORP.
SCANDINAVIA BELTING COMPANY
FRICTION MATERIALS STANDARDS INSTITUTE OF CANADA
FRICTION MATERIALS STANDARDS INSTITUTE, INC.
McLAUGHLIN, STICKLES & HAYDEN

A. J. ROEMER
A. E. DALY
G. STRACHAN
H. G. DUSCHEK, SECRETARY
L. D. STICKLES, TOUNSEL

MINUTES OF PREVIOUS MEETING

THE CHAIRMAN ANNOUNCED THAT THE MINUTES OF THE PREVIOUS MEETING HELD JUNE 21ST 1950 HAD BEEN DISTRIBUTED TO THE MEMBERSHIP AND THAT ALL DECISIONS REACHED HAD BEEN FULLY ENACTED. UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY PASSED, IT WAS

RESOLVED: THAT THE MINUTES OF THE ANNUAL MEETING OF THE INSTITUTE HELD JUNE 21ST 1950 BE APPROVED AS DISTRIBUTED.

