FRICTION MATERIALS STANDARDS INSTITUTE, INC.

MINUTES OF ANNUAL MEETING

of the

FRICTION MATERIALS STANDARDS INSTITUTE, INC.

Wednesday and Thursday, June 21 and 22, 1967 at 9:30 A.M.

at the

Hotel Hershey, Hershey, Pennsylvania



MEMBERS	REPRESENTATIVES
Abex Corporation	
American Brakeblok Division	S. S. Conway, Jr.
Auto Friction Corporation	S. A. Comins
Bendix Corporation	
Friction Materials Division	J. H. Kelly
Brassbestos Manufacturing Corporation	W. Simon
Forcee Manufacturing Corporation	L. Carreras
Gatke Corporation	H. Boyle
Johns-Manville Corporation	A. J. Bette
H. Krasne Manufacturing Company	W. Osborn
Maremont Corporation	
Grizzly Brake Division	H. E. Fuerst
Molded Materials Division	
Carlisle Corporation	W. J. Vachout
H. K. Porter Company, Inc.	
Thermoid Division	T. E. Powers
Raybestos-Manhattan, Inc,	
Raybestos Division	J. L. McGovern, Jr.
Scandura, Inc.	A. E. Daly
Silver Line Brake Lining Corporation	A. J. Roentgen
World Bestos Company, Division of	
The Firestone Tire & Rubber Company	C. J. Weber

OTHERS PRESENT

Abex Corporation	
American Brakeblok Division	R. E. Nelson
S. K. Wellman Division	R. C. Briglet
	J. E. Clegg
Auto Friction Corporation	S. Comins
Bendix Corporation	
Automotive Division	C. G. Carithers
Friction Materials Division	H. C. Hodson
Forcee Manufacturing Corporation	W. Carreras
Johns-Manville Corporation	S. V. Lukas
Maremont Corporation	
Grizzly Brake Division	P. J. Thompson
H. K. Porter Company, Inc.	
Thermoid Division	W. D. Schneck
Raybestos-Manhattan, Inc.	
Grey-Rock Division	J. Mac Murray
	T. Meisel
	C. W. Sachs
Raybestos Division	R. R. Moalli

World Bestos Company, Division of The Firestone Tire & Rubber Company	R. J. Allemann
F. M. S. I.	H. G. Duschek, Secretary
Stickles, Hayden, Kennedy, Hort & Van Steenburgh	E. K. Kennedy, Counsel

NOT PRESENT

Chrysler Corporation
Chemical Division
Lasco Brake Products Corporation, Ltd.

The meeting was called to order by Mr. Bette, Chairman, at 9:30 A. M. He announced the sudden illness of Mr. Greenen and that the industry's best wishes for a speedy & safe recovery were being forwarded. He felt that the annual meetings were the opportunity for the members to get together and learn what the institute is doing for the industry. Through participation in the social and recreational activities, available at the resort type hotel, the members become better acquainted.

MINUTES OF THE PREVIOUS MEETING

The members were advised that the minutes of the previous meeting held June 15th and 16th 1966, had been distributed. Upon motion duly made, seconded and unanimously passed, it was

RESOLVED: That the minutes of the meeting held on June 15th and 16th 1966 be accepted as distributed.

REPORT OF THE PRESIDENT

It is very difficult for the President to make a report to the membership because most of the work is done by the committee chairmen and the book work by the Secretary and her staff. I would like to thank our committees for the work that has been done - the treasurer's report and the budget by Mr. Hodson, the fee formula headed by Mr. Conway, the membership and public relations under Mr. Kelly, and Mr. McGovern who has headed the nominating committee. Joe Greenen, who is not with us today, has done a wonderful service in the selection of this location and making the arrangements. I would like to pay special tribute to the two committees which are the backbone of this organization. The first is the data book and technical committee which will present to you today an extremely interesting report. As the report unfolds, you will be aware of the thought as well as the work involved and performed under the able direction of Mr. Moalli. The other important committee is the brake performance study committee, under the chairmanship of Mr. Nelson. This committee has had to deal with Institute affairs occasioned by state activity on safety legislation. A great deal of work is involved especially in the preparations for the various areas of the country. Mr. Nelson has had to make the Institute's name known and secured recognition for us. This committee deserves special commendation for the work which it has done and is continuing to do.

The office staff has also done outstanding work. For the twelve months ended May 31st, approximately 2300 blue prints were forwarded, 1500 telephone and telegraphic requests were handled, approximately 2200 pieces of correspondence answered as well as the recording and publishing of fifteen sets of minutes for the various committee meetings and special Board sessions. Twenty-five general bulletins were released and twenty-nine memorandums of all types. Fourteen specifications bulletins, with a total of 50 pages, were sent to the members. 1,965 copies of each data bulletin and 1,085 copies of each shoe bulletin are mimeographed, collated and mailed by the office. To Miss Duschek and her staff, we extend a vote of thanks.