NAPA BOARD OF DIRECTORS MEETING

February 18, 2001
Waverly Hotel - Atlanta, Georgia

[redacted]



During the report, it was noted since the previous meeting, the Board members had approved the discontinuation and addition of several NAPA product lines. The changes were:

NAPA Product Lines	Discontinued	New Supplier
NAPA Brake Fluid	Quaker State	Balkamp
NAPA Battery Chargers	Exide	Midtronics
NAPA Lifting	Lincoln	Balkamp
NAPA Wheel Weights	Exide	Hennessy Industries
NAPA Remanufactured Engines	Bonded Motor Products	
Propowr Remanufactured Engines		Delco Remy International
John Bean Equipment		John Bean Company

Quaker Supreme Hydraulic Fluid	Pennzoil	
NAPA Hydraulic Fluid		Pennzoil
NAPA Engine Parts	Parts Craft Division, Dana Corporation	
NAPA Balkamp Oil Pumps	Balkamp	
NAPA Engine Bearings	Federal Mogul	
NAPA Engine Kits	Parts Craft Division, Dana Corporation	
Clevite Engine Parts, Clevite Oil Pumps, Clevite Engine Bearings, Clevite Engine Kits		Automotive Aftermarket Group, Dana Corporation
Mileage Plus Ignition & Fuel	Echlin	Four Seasons Division of Standard Motor Parts
United Brake Drums	Balkamp	Brake Parts Inc., Dana Corporation



Respectfully submitted,

Steve Handschuh
President and Treasurer