Minutes of the Meeting of the
NAPA Board of Directors
The Boca Raton Hotel, Boca Raton, Florida
April 30, 1957

[redacted]

Mr. Stacey reported that the Committee appointed to do so had further discussed with Mr. Gammie the several features of the proposal made by the Victor Gasket and Manufacturing Company which the Board had questioned and that a satisfactory adjustment of these points had been made.

Under the final proposal Victor will supply NAPA Warehouses with Victor gaskets, oil seals and shim stock invoicing warehouses on the basis of Victor's then current distributor price list less [redacted] discount. The discount will be deducted from the list price in each of the quantity lots shown in Victor's suggested distributor price list, such as [redacted] Victor will discontinue quantity lot prices beyond [redacted]. This will be the regular program for all of their accounts - about [redacted] of them. [redacted]

Upon motion duly made and seconded it was voted eleven to one (Mr. Bradley voting "no") to accept the proposal of Victor Manufacturing and Gasket Company.

[redacted]

Myron L. Buck, Secretary

SCF-NAPA-0880

