

ANNUAL MEETING

OF THE

FRICTION MATERIALS STANDARDS INSTITUTE, INC.

WEDNESDAY, JUNE 23, 1954 AT 10:00 A.M.

AT THE

COMMODORE HOTEL, NEW YORK, N.Y.

THE MEETING WAS CALLED TO ORDER BY MR. WEYBURNE, THE PRESIDENT, AT 10:00 A.M.

MEMBERS

ATLAS ASBESTOS COMPANY
GATKE CORPORATION
GRIZZLY MANUFACTURING DIVISION
H. KRASNE MANUFACTURING COMPANY
LASCO BRAKE PRODUCTS CORP., LTD.
MARSHALL-ECLIPSE DIVISION, BENDIX AVIATION CORP.
MILEY COMPANY, THE L. J.
MOLDED MATERIALS DIVISION, CARLISLE CORP.
RAYBESTOS-MANHATTAN, INC.
REDDAWAY BRAKE LINING DIVISION,
 ROSSENDALE-RUBBOIL COMPANY
RITESET MANUFACTURING COMPANY
RUSSELL MANUFACTURING COMPANY
SCANDINAVIA BELTING COMPANY
SOUTHERN FRICTION MATERIALS COMPANY
U. S. SPRING & BUMPER COMPANY
WELLMAN COMPANY, THE S. K.
WORLD BESTOS CORPORATION

REPRESENTATIVES

W. H. JOHNSTON
H. G. DUSCHEK (PROXY)
J. R. HEATH
H. G. DUSCHEK (PROXY)
H. G. DUSCHEK (PROXY)
F. C. WEYBURNE
H. G. DUSCHEK (PROXY)
W. J. VACHOUT
F. A. MILLER
F. W. BARTON

H. N. WILHELM
L. S. SULLIVAN
A. E. DALY
H. SNOW
H. G. DUSCHEK (PROXY)
W. E. CANFIELD
W. J. NANFELDT

OTHERS PRESENT

RAYBESTOS-MANHATTAN, INC.

FRICTION MTLs. STDS. INST. OF CANADA
FRICTION MTLs. STDS. INSTITUTE, INC.
McLAUGHLIN, STICKLES, McKEAN & HAYDEN

G. MARSHALL
C. W. SACHS
W. E. HODGSON (OBSERVER)
H. G. DUSCHEK (SECRETARY)
L. D. STICKLES (COUNSEL)

NOT PRESENT

ASBESTOS MANUFACTURING COMPANY
BRASSBESTOS BRAKE LINING COMPANY
FIBRE & METAL PRODUCTS, INC.

MINUTES OF PREVIOUS MEETING

THE CHAIRMAN ANNOUNCED THAT THE MINUTES OF THE PREVIOUS ANNUAL MEETING HELD JUNE 19, 1953 HAD BEEN DISTRIBUTED BY MAIL. THERE BEING NO CORRECTIONS OR ADDITIONS TO BE MADE THERETO, UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY PASSED, IT WAS

RESOLVED: THAT THE MINUTES OF THE MEETING OF JUNE 19, 1953 BE ACCEPTED AS DISTRIBUTED.

