

MINUTES OF THE MEETING OF THE
NAPA BOARD OF DIRECTORS
EMERALD BEACH HOTEL, NASSAU
APRIL 28, 1958

The NAPA arrangement with Dana Corporation for Monmouth clutches was reported by Mr. Looney to have become slowed down due to lack of complete application coverage and up-to-date catalog information. It was reported that Dana apparently had little or no interest in keeping the line current. C. T. Reinberger made a motion seconded by A. F. Baxter that the officers of NAPA be authorized to explore the Borg-Warner clutch cover assembly and plate program, and if successful arrangements could be made with Borg-Warner, to discontinue the Monmouth clutch program as now supplied by Dana Corporation. The Board voted unanimously in favor of this plan.

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