PLAINTIFF'S EXHIBITS 11772-D

MINUTES OF ANNUAL MEETING

of the

FRICTION MATERIALS STANDARDS INSTITUTE, INC.

Wednesday and Thursday, June 15 and 16, 1966 at 9:00 A.M.

at the

Holiday Inn, Palm Springs, California

PLAINTIFF'S EXHIBIT WV-11676

MEMBERS	REPRESENTATIVES
Abex Corporation	
American Brakeblok Division	S. S. Conway, Jr.
Auto Friction Corporation	A. Comins
Bendix Corporation, The	
Marshall-Eclipse Division	J. H. Kelly
Brassbestos Manufacturing Corporation	H. G. Duschek (proxy)
Gatke Corporation	F. T. Gatke
Grizzly Brake Division of MarPro, Inc.	J. W. Greenen
Johns-Manville Corporation	A. J. Bette
H. Krasne Manufacturing Company	H. Krasne
Lasco Brake Products Corporation, Ltd.	H. G. Duschek (proxy)
Molded Materials Division	
Carlisle Corporation	W. J. Vachout
H. K. Porter Company, Inc.	
Thermoid Division	W. D. Schneck
Raybestos-Manhattan, Inc.	
Raybestos Division	J. L. McGovern, Jr.
Scandura, Inc.	H. G. Duschek (proxy)
Silver Line Brake Lining Corporation	A. J. Roentgen
World Bestos Company, Division of	
The Firestone Tire & Rubber Company	L. D. Stickles (proxy)

OTHERS PRESENT	
Abex Corporation	
American Brakeblok Division	R. E. Nelson
S. K. Wellman Division	R. C. Brigleb
	J. E. Clegg
Auto Friction Corporation	N. Comins
	S. A. Comins
Bendix Corporation, The	
Marshall-Eclipse Division	R. E. Degnan
	H. C. Hodson
	W. F. Messier
Gatke Corporation	H. Boyle
Grizzly Brake Division of MarPro, Inc.	G. S. Lamson
Johns-Manville Corporation	S. V. Lukas
H. Krasne Manufacturing Company	W. Osburn
Raybestos-Manhattan, Inc.	
Raybestos Division	R. R. Moalli
United States Asbestos Division	A. Hoffer
	J. MacMurray

Minutes of Annual
Membership Meeting

Silver Line Brake Lining Corporation
F. M. S. I.
Stickles, Hayden, Kennedy, Hort
& VanSteenburgh

P. J. Bauer
H. G. Buschek, Secretary
L. D. Stickles, Counsel

NOT PRESENT

Chrysler Corporation
Chemical Division
Forcee Manufacturing Corporation
L. J. Miley Company, Inc.
Reddaway Manufacturing Company, Inc.

The meeting was called to order by Mr. Bette Chairman, at 9:00 A.M.

MINUTES OF PREVIOUS MEETING

The Chairman announced that the minutes of the previous meetings held on June 16th and 17th 1965 had been distributed.

Upon motion duly made, seconded and unanimously passed, it was

RESOLVED: That the minutes of the meetings held on June 16th and 17th 1965 be accepted as distributed.

REPORT OF THE PRESIDENT

Mr. Bette reported that if the Institute is to continue to survive, and is to take its place in the economy of this country, we must develop and release information that is helpful to the Members. Such information would be useful to State and Federal governments and would increase the stature of the Institute.

The burden of accomplishing this, of course, will fall on the membership. The work being done by various committees, especially that of the Brake Performance Study Committee under the leadership of Mr. R. E. Nelson, is well known. In addition, members keep the Institute alerted as to what is going on in the industry; contribute specialized knowledge, etc, all for the welfare of the members and the industry in general. Although not specifically part of committee assignments, such information is very important.

The burden of keeping this organization running efficiently is on our Secretary who sees to it that what has to be done is done. A simple summary of what has been handled by the Office, since June 1, 1965 through May 31st of this year is that there were nine (9) data book bulletins with a total of 33 pages and three (3) shoe bulletins totaling 12 pages or twelve (12) bulletins consisting of 41 pages released. The run for each bulletin is over 2000 copies and this work plus the collating and mailing is done by the staff. In addition, there were seventeen (17) general bulletins, fifteen (15) sets of minutes, nine (9) notices of various types and nineteen (19) memorandums. 2350 blue prints were forwarded upon request, 1356 letters forwarding information requested as well as 2151 telephone and telegraphic requests handled within this period. A great deal of time is spent on the foregoing and this does not take into consideration the amount of time spent in proof reading the data book and the shoe catalog.