

FLUID SEALING ASSOCIATION

ANNUAL BUSINESS MEETING

Thursday
October 6, 1977

Pinehurst Club/Hotel
Pinehurst, N.C.

President Mc Dermott called the Annual Meeting of the Fluid Sealing Association to order at 9:35 a.m. with the following members present:

Gerry Foley - Albion Asbestos
Charles Kenkelen - Anchor Packing
Bill Miedema - Anchor Packing
Bob Filmer - Anchor Packing, Ltd.
Ray Ferland - Anchor Packing, Ltd.
Dana Binkoff - Braidng & Packing
Jack Reynolds - Canadian Gasket
Miles Powell, Jr. - Chemplast
Richard T. McDermott - Chesterton
Art Chesterton - Chesterton
Mike Anthony - Chicago-Wilcox
John Rhine - Condre
William A. McAllister - Delaware Asbestos
Augie La Noce - Delaware Asbestos
Robert L. Lawrence - Donley's, Inc.
George Yaun - Durabla Canada
Jack Harris - Durabla Canada
David Moser - Durabla Canada
Bob Van Blaricom - Durametalllic
Bob Hrusika - Durametalllic
Joseph Hofman - Fiberflex
Tom Warren - Flexitallic
Richard Krueger - Flexitallic
Nick Magano - Flexitallic
Frank Kurdziel - Flexitallic
Roy Whittaker - Garlock, Inc.
Clay Jewett - Garlock, Inc.
Aubrey Keef - Garlock, Inc.
Ron Stay - Garlock, Inc.
John Racenski - Garlock, Inc.
Bill Price - Garlock of Canada
Ritchie Snyder - W.L. Gore & Assoc.
Al DiAngelis - W.L. Gore & Assoc.
Jack Hoover - W.L. Gore & Assoc.
Bill Gore - W.L. Gore & Assoc.
Phil Paino - Greene, Tweed Co.
Alex Pilecki - Greene Tweed Co.
Bob McQuown - Hollow Center
Gene Johnson - Holz Rubber
George Disbrow - Howe Rubber
Charlie Stokes - Home Rubber
Gill Wilcox - Johns-Manville Sales
Dick Soukup - Richard Klinger, Inc.
Bill Britton - Richard Klinger, Inc.

Roy Van Ness - La Favorite Rubber
Bob Owen - Lamons Metal
Jack Madsen - Lindstrom & King
George Mordas - Metallo Gasket
Hank Rohrbein - Nicolet Industries
John Finnegan - Nicolet Industries
Jerry Rooney - Nicolet Industries
John Scannel - Parker Packing
John Dick - Parker Packing
Ron Prachel - Parker Packing
Jack Crawford - Sacoma-Sierra
Vernon Gibson - Sepco Corp.
Willie Kana - Sepco Corp.
Don Givens - Sterling Rubber & Gasket
Bud Earndt - Wisconsin Gasket
Bob Gerschke - Wisconsin Gasket
Chuck Zimmerman - Zimmerman Packing

Honorary Members

Roger Chown

Associate Members

Marvin Riddle - Asbury Graphite
Larry Gates - E.I. duPont de Nemours
Bob Welter - E.I. duPont de Nemours
Lee Cooper - E.I. duPont de Nemours
Jim Rhodes - E.I. duPont de Nemours
Cyril X. Latty - Latty International
Donald Sill - Martin Merkel KG
Kunihiko Yano - Hippon Asbestos, Inc.
Pat Sterry - Polycarbon, Inc.
Rudi E. Gisler - TBA Industrial
Don Scott - Elkhart Rubber Works

Staff Attending

Brent H. Farber, Jr.
John A. Shiffert
Stephen Armstrong, Esq.

MINUTES

A motion was made and seconded that the Minutes of the Annual Meeting held September 30, 1977 at Broadmoor, Colorado Springs be approved as distributed. Motion carried.

TREASURERS REPORT

President McDermott called on Secretary/Treasurer Farber to give the report. The Secretary/Treasurer reviewed with the members present an Income and Expense Statement covering the period from January 1, 1977 to August 31, 1977. Pointing out that the Association was in sound financial condition.

NOMINATING COMMITTEE REPORT

President McDermott called on Jerry Rooney, Chairman of the Nominating Committee, who submitted the following names to be nominated to the Board of Directors and to serve for the next three years: Clay Jewett - Vernon W. Gibson, Jr. - John B. Scannel - and Bob Owen.

President McDermott asked if there were any nominations from the floor and a motion was made and seconded to close the nominations and cast a unanimous ballot for the slate presented by the Nominating Committee. Motion carried.

REPORT FROM BOARD OF DIRECTORS

President McDermott reviewed with the members present those decisions that had been made at the Board of Directors Meeting on October 5th, pointing out that a budget for 1978 had been approved.

There being no further business the Annual Business Meeting was adjourned at 9:50 a.m.