

ANNUAL MEETING

OF THE

FRICTION MATERIALS STANDARDS INSTITUTE, INC.

TUESDAY AND WEDNESDAY, JUNE 21 AND 22, 1960 AT 9:00 A.M.

AT THE

CASTLE-IN-THE-CLOUDS, LOOKOUT MT., TENNESSEE

MEMBERS

AMERICAN BRAKESLOK DIVISION
 AMERICAN BRAKE SHOE COMPANY
 ASBESTOS MANUFACTURING COMPANY
 ATLAS ASBESTOS COMPANY
 BRASBESTOS BRAKE LINING COMPANY
 GRIZZLY BRAKE DIVISION OF MARPRO, INC.
 JONES-MANVILLE CORPORATION
 H. KRASNE MANUFACTURING COMPANY
 MARSHALL-ECLIPSE DIVISION
 BENDIX AVIATION CORPORATION
 MILEY COMPANY, L. J.
 MOLDED MATERIALS DIVISION
 CARLISLE CORPORATION
 RAYBESTOS-MANHATTAN, INC.
 REDDAWAY MANUFACTURING CO., INC.
 RUSSELL MANUFACTURING COMPANY
 SCANDURA, INC.
 SILVER LINE BRAKE LINING CORPORATION
 SOUTHERN FRICTION MATERIALS COMPANY
 THERMOID DIVISION
 H. K. PORTER COMPANY, INC.
 WELLMAN COMPANY, THE S. K.
 WORLD BESTOS

REPRESENTATIVE

M. B. TERRY
 T. BELL
 H. G. DUSCHEK (PROXY)
 H. G. DUSCHEK (PROXY)
 K. MAXWELL
 A. J. BETTE
 H. G. DUSCHEK (PROXY)
 H. STOLAR
 G. S. LAMSON
 W. J. VACHOUT
 J. L. MCGOVERN, JR.
 F. W. BARTON
 J. E. GOODREAU
 C. B. WHITLEY
 S. A. SMITH
 H. G. DUSCHEK (PROXY)
 A. CAMPBELL, JR.
 W. E. CANFIELD
 R. A. RILEY

OTHERS PRESENT

ASBESTOS MANUFACTURING COMPANY
 GRIZZLY BRAKE DIVISION OF MARPRO, INC.
 MARSHALL-ECLIPSE DIVISION
 BENDIX AVIATION CORPORATION
 MILEY COMPANY, L. J.
 RAYBESTOS-MANHATTAN, INC.
 REDDAWAY MANUFACTURING CO., INC.
 SCANDURA, INC.
 SILVER LINE BRAKE LINING CORPORATION
 WELLMAN COMPANY, THE S. K.
 WORLD BESTOS

R. D. CONGER
 H. H. SWAIN
 J. H. KELLY
 H. C. HODSON
 M. H. MILEY
 A. K. LITCHFIELD
 J. MACMURRAY
 C. J. SULLIVAN
 A. E. DALY
 P. T. RAUEN
 R. C. BRIGLES
 J. W. GREENAN

FRICTION MATERIALS STANDARDS INST. (CANADA)
 FRICTION MATERIALS STANDARDS INST., INC.
 NATIONAL TRANSPORT SUPPLY, INC.
 PICK MANUFACTURING COMPANY
 STICKLES, HAYDEN, YOUNG & KENNEDY

F. CAVELL (OBSERVER)
 H. G. DUSCHEK, SECRETARY
 M. FRANKLIN
 W. J. DOOLEY
 L. D. STICKLES, COUNSEL

NOT PRESENT

AUTO FRICTION CORPORATION
GATKE CORPORATION
LASCO BRAKE PRODUCTS CORPORATION, LTD.
RITESET MANUFACTURING COMPANY

MINUTES OF PREVIOUS MEETING

THE CHAIRMAN ANNOUNCED THAT THE MINUTES OF THE PREVIOUS ANNUAL MEETING HELD ON JUNE 10, 1959 HAD BEEN DISTRIBUTED BY MAIL AND UNLESS THERE WAS A REQUEST FOR A READING OR ANY CORRECTIONS OR ADDITIONS TO BE MADE THERETO, A MOTION WOULD BE ENTERTAINED FOR THEIR ACCEPTANCE.

UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY PASSED, IT WAS

RESOLVED: THAT THE MINUTES OF THE MEETING OF JUNE 10, 1959 BE
ACCEPTED AS DISTRIBUTED.

PRESIDENT'S REPORT

IT IS A PLEASURE TO WELCOME YOU TO THIS ANNUAL MEETING OF THE F.M.S.I.

FOR THE FIRST TIME SINCE THE INSTITUTE HAS BEEN ORGANIZED, THIS ANNUAL IS BEING HELD IN A RESORT HOTEL RATHER THAN IN A LARGE METROPOLITAN CENTER. MANY MEMBERS IN THE PAST SUGGESTED SUCH A MEETING PLACE, WHERE THE OPPORTUNITIES OF BECOMING BETTER ACQUAINTED ARE BETTER AND WHERE COMPLETE ATTENTION BY ALL PRESENT WOULD BE CONCENTRATED ON THE INSTITUTE PROBLEMS AWAY FROM THE TEMPTATION TO TRANSACT BUSINESS WITH LOCAL CUSTOMERS.

THE VERY SATISFACTORY ATTENDANCE HERE INDICATES THAT THE MEMBERSHIP, AT LEAST EXPERIMENTALLY, FAVORS THIS SORT OF LOCATION. DURING THE MEETING WE WILL BE BETTER ABLE TO DECIDE IF THIS IS THE TYPE MEETING THE MAJORITY WANTS.

SIXTEEN OF OUR ACTIVE MEMBERS ARE REPRESENTED HERE TODAY. I DO NOTICE WITH REGRET THE ABSENCE OF THOSE WHO CANNOT BE HERE. I AM GLAD TO NOTE THAT TWO BRAKE SHOE MANUFACTURING MEMBERS RECENTLY ADMITTED TO MEMBERSHIP ARE HERE WHO WE FEEL WOULD CONTRIBUTE CONSIDERABLY AND BENEFIT GREATLY BY THEIR PRESENCE.

WE ARE HAPPY TO GREET THE REPRESENTATIVE OF OUR CANADIAN AFFILIATE AS WE LOOK FORWARD EACH YEAR TO EXCHANGING VIEWS WITH OUR CANADIAN FRIENDS.

IN ALL THERE ARE THIRTY REPRESENTATIVES FROM THE SIXTEEN COMPANIES HERE. WE FEEL IT IS AN EXCELLENT IDEA THAT MORE THAN ONE REPRESENTATIVE ATTEND AS IT DEVELOPS A BROADER FAMILIARITY WITH INSTITUTE PURPOSES, PROBLEMS AND PROCEDURE.

DURING THE YEAR IN CONVERSATIONS WITH SEVERAL OF THE MEMBERS THE MATTER OF THE REAL PURPOSE AND BENEFITS OF THE INSTITUTE HAVE COME UP. OUR CONSTITUTION OUTLINES THESE PURPOSES QUITE CLEARLY. IT SEEMS TO ME THAT TO READ THEM AT THIS TIME, AS THEY ARE WRITTEN, SO AS ALL OF US MAY REFRESH OUR MEMORY, WOULD BE IN ORDER. (READ ARTICLE 11 OF THE CONSTITUTION).