

PLAINTIFF'S
EXHIBIT

MINUTES OF ANNUAL MEETING

of the

FRICTION MATERIALS STANDARDS INSTITUTE, INC.

Tuesday and Wednesday, June 22 and 23, 1971 at 9:00 A.M.

at

Mount Airy Lodge, Mt. Pocono, Pennsylvania.

Not present
Members:

Arthur L. ...

W. B. ...

1914

MEMBERS

Abex Corporation
American Brakeblok Division
Auto Friction Corporation
Bendix Corporation
Friction Materials Division
Brassbestos Manufacturing Corporation
Carlisle Corporation
Molded Materials Division
Gatke Corporation
General Motors Corporation
Delco Moraine Division
Johns-Manville Corporation
Maremont Corporation
Grizzly Brake Division
Raybestos-Manhattan, Inc.
Reddaway Manufacturing Company, Inc.
Royal Industries
Brake Products
Scandura, Inc.
Standco Industries, Inc.
Wheeling Brake Block Manufacturing Company
World Sestos Company, Division of
The Firestone Tire & Rubber Company

REPRESENTATIVES

R. Cutler
S. A. Comins

F. E. Messier
W. Simon

E. R. Zacharias
F. T. Gatke

R. J. Kick
C. E. Gillberg

J. W. Greenen
J. L. McGovern, Jr.
F. W. Barton, Jr.

W. Osborn
A. E. Daly
J. M. Dunn
L. Burgess

R. J. Allemann

OTHERS PRESENT

Abex Corporation
American Brakeblok Division
S. K. Wellman Division

Auto Friction Corporation
Bendix Corporation
Friction Materials Division
Gatke Corporation
General Motors Corporation
Delco Moraine Division
Johns-Manville Corporation

Maremont Corporation
Grizzly Brake Division

Raybestos-Manhattan, Inc.
International Division
Royal Industries
Brake Products

Wheeling Brake Block Manufacturing Company

R. E. Nelson
R. C. Brigleb
J. E. Clegg
S. Comins

J. H. Kelly
H. Boyle

R. E. Kettering
M. J. Cowan
C. J. De Biase
S. V. Lukas

D. Carlson
A. Laus
R. C. Rogers
D. E. Gow
R. R. Uballi

D. Ogilvie
W. M. Sleeth
G. Stratton

PLAINTIFF'S
EXHIBIT
WV-06009

OTHERS PRESENT (con'd)

World Bestos Company, Division of
The Firestone Tire & Rubber Company
F.M.S.I., Inc.

Stickles, Hayden, Kennedy, Hort & Van Steenburgh

REPRESENTATIVES

J. Henning
H. G. Duschek, Secretary
E. W. Drislane, Executive
Secretary
L. D. Stickles, Counsel

NOT PRESENT

Chrysler Corporation - Chemical Division
Forcee Manufacturing Corporation
Lasco Brake Products Corporation, Ltd.
H. K. Porter Company, Inc. - Thermoid Division
Silver Line Products, Inc.
Thiokol Chemical Corporation

Mr. Greenen, Vice-President, acted as Chairman in the absence of Mr. Conway, President who tried to delay a trip to Europe but could not do so because of this company's commitments. The meeting was called to order at 9:00 A.M.

MINUTES OF PREVIOUS MEETING

The meeting was advised that the minutes of the previous meeting held on June 18th and 19th 1970 had been distributed. Upon motion duly made, seconded and unanimously passed, it was

RESOLVED: To accept the minutes of the meeting held
on June 18th and 19th 1970 as distributed.

TREASURER'S REPORT

Mr. Daly, Treasurer, advised that copies of the financial statements showing expenses, income, cash position and membership fee detail had been distributed to the meeting (Exhibit "A"). His comments on the projected total expense for the fiscal year compared with the budgeted amounts were:

Rent: The excess of approximately \$140. over the budget was due to the increase in the rate for electricity and taxes, such increases to be proportionately levied on the tenants as stipulated in the escalation clause of the lease which expires October 31, 1971.

Water: The excess of this expense over the budgeted amount was the result of a new union contract signed by Great Bear Spring Company.

Postage: Although the number of specifications bulletins released this fiscal year approximate the total number released last year, the number of blue prints requested by the members and especially by Regional Members have greatly increased this cost. The increased postal rates for mailing such information, within the United States, is also reflected.

Printing & Mimeographing: This item, besides including the cost of mimeograph supplies (stencils, ink, file covers, pads, etc.) for specifications and general bulletins also includes the cost of photostating blue prints. For the eleven months of this year, there were 157 more blue prints requested and fifteen specifications bulletins totaling fifty-four pages compared with thirteen with thirty-five pages for the same eleven months of 1970.

For more than six months, photostats which formerly cost \$.65, \$.85 and \$1.25 (reductions to the nearest readable size) are now costing \$.20 more per copy.

MINUTES OF ANNUAL MEETING

of the

FRICITION MATERIALS STANDARDS INSTITUTE, INC.

Tuesday and Wednesday, June 22 and 23, 1971 at 9:00 A.M.
at
Mount Airy Lodge, Mt. Pocono, Pennsylvania.

MEMBERS

Abex Corporation
American Brakeblok Division
Auto Friction Corporation
Bendix Corporation
Friction Materials Division
Brassbestos Manufacturing Corporation
Carlisle Corporation
Molded Materials Division
Gatke Corporation
General Motors Corporation
Delco Moraine Division
Johns-Manville Corporation
Maremont Corporation
Grizzly Brake Division
Raybestos-Manhattan, Inc.
Reddaway Manufacturing Company, Inc.
Royal Industries
Brake Products
Scandura, Inc.
Standco Industries, Inc.
Wheeling Brake Block Manufacturing Company
World Bestos Company, Division of
The Firestone Tire & Rubber Company

REPRESENTATIVES

R. Cutler
S. L. Comins
F. E. Messier
W. Simon
E. R. Zacharias
F. T. Gatke
R. J. Kick
C. E. Gillberg
J. W. Greenan
J. L. McGovern, Jr.
F. W. Barton, Jr.
W. Osborn
A. E. Daly
J. M. Dunn
L. Burgess
R. J. Allemann

OTHERS PRESENT

Abex Corporation
American Brakeblok Division
S. K. Wellman Division
Auto Friction Corporation
Bendix Corporation
Friction Materials Division
Gatke Corporation
General Motors Corporation
Delco Moraine Division
Johns-Manville Corporation

R. E. Nelson
R. C. Bringleb
J. E. Clegg
S. Comins
J. H. Kelly
H. Boyle
R. E. Kettering
M. J. Cowan
C. J. De Biase
S. V. Lukas



Maremont Corporation
Grizzly Brake Division

Raybestos-Manhattan, Inc.
International Division
Royal Industries
Brake Products

Wheeling Brake Block Manufacturing Company

P-FMSI- 0039

R. W. Rogers
D. E. Gow
R. R. Moalli

D. Ogilvie
W. M. Sleeth
G. Stratton

X-5
(2)

it is not sold under F.M.S.I. number, one member felt that it should since it is brake lining. Another felt that unless the services of the Institute are involved, they should not be reported.

The Chairman announced that the incoming Fee Formula Committee will review the present formula and up-date it so that it conforms to present marketing practices.

HISTORICAL SALES REPORTS

The meeting was informed that on the reports filed with Marshall Granger, several problems had arisen which were unforeseen. In studying the report released for the year 1970, it is apparent that the figures were not being correctly reported due to a misunderstanding of the word "units". Unit was meant to indicate a piece and it is believed that some members were reporting a set as a unit whereas the number of pieces in the set constitutes the number of units sold.

A conference will be held with the auditors and a clarification of the terminology will be prepared. After this has been done, they will be requested to release new instructions to which will be attached another form for reporting the sales for 1970 as well as the form for reporting the first six months of 1971. A revised report for 1970 will then be released.

The suggestion that the names of the contributors filing figures be listed on the reports met with approval as it is impossible to determine any individual member's figures from the totals released.

OCCUPATIONAL SAFETY AND HEALTH ACT

Mr. R. B. Reitze, Business Manager of the Industrial Hygiene Engineering Services of Johns-Manville Environmental Control Systems Division spoke on the standards and regulations of the Occupational Safety and Health Act signed into law on December 20th 1970 effective April 28th 1971.

He explained that the Act governs all environmental conditions in the work place and that standards are currently being set for a strict regulation of dust, fibre, vapor, fumes, noise, heat, safety and other in-plant environmental conditions. Since the law governs almost all business establishments in the United States, several thousand inspectors, industrial hygienists and administrative personnel will be needed within the next few years. He recommended that every person, who has production responsibilities, secure and study:

1. A copy of the Act - Public Law 91-596 dated December 29, 1970. To be secured from the Superintendent of Documents.
2. A copy of the Threshold Limit Values - ACGIH. Published by the American Conference of Governmental Hygienists. The cost is \$.50 and copies are to be obtained by writing to the Secretary-Treasurer at 1014 Broadway, Cincinnati, Ohio 45202.
3. A copy of the Federal Register of May 29, 1971 which lists the major portion of the existing standards. This is obtained from the Superintendent of Documents.

Under the Act, an employee may file a complaint of a violation with the union and with the Department of Labor but his name is never revealed. The complaint goes to the persons appointed by a three man council (which council has been appointed by the President of the United States), who hear such grievances, violations, etc. An inspector issues a citation which must be posted at the site of the violation warning the employees of the hazardous condition. The company must reply within fifteen (15) days. If not, it is presumed to be guilty and subject to a fine. If acknowledged, the company may decide to have a hearing before the commission which has the right to

H. G. DUSCHER
Secretary