

MINUTES OF MEETING

OF THE NAPA BOARD OF DIRECTORS

Edgewater Beach Hotel, Chicago, Ill.

June 26, 1945

[REDACTED]

[REDACTED]

[REDACTED]

1. [REDACTED]

2. J. H. Baldwin, as Chairman of the Supply Committee, reported to the Board the following activities of the Supply Committee at its meeting held June 25th:-

- A. The Committee had been requested by the NAPA Detroit office to make a recommendation in the matter of an American Brakeblok Brake Shoe Exchange Program. The Committee's recommendation was that American Brakeblok should get into the brake shoe business either on an unlined or lined, new or reconditioned basis, this being the first step in any shoe program; also that American Brakeblok should supply catalogs and price lists for a Brake Shoe Exchange Program. This recommendation was discussed with the American Brakeblok officials at a meeting held June 25th, which resulted in American Brakeblok taking the matter under consideration.
- B. The Committee's conclusion was that American Brakeblok should supply drilled and countersunk sets to match similar sets supplied by competitors to the greatest extent feasible. This was also discussed with the American Brakeblok officials at the conference mentioned in the preceding paragraph.
- C. The Committee discussed the survey on secondary brake lining which was made by the Detroit office, and its conclusion was that this survey be turned over to the American Brakeblok Division for study by it. This is reaffirmation of the same conclusion which was arrived at in a previous NAPA Board meeting.

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