

FRICTION MATERIALS STANDARDS INSTITUTE, INC., 370 LEXINGTON AVENUE, NEW YORK, N. Y.



ANNUAL MEETING

OF THE

FRICTION MATERIALS STANDARDS INSTITUTE, INC.

WEDNESDAY, JUNE 21ST 1950 AT 10:30 A.M.

AT THE

HOTEL COMMODORE, NEW YORK, N. Y.



THE PRESIDENT CALLED THE MEETING TO ORDER AT 10:30 A.M. AND ACTED AS CHAIRMAN. THE SECRETARY ANNOUNCED THAT THERE WERE SIX MEMBERS PRESENT IN PERSON AND THREE REPRESENTED BY PROXY AS FOLLOWS:

MEMBER

GRIZZLY MANUFACTURING COMPANY
MARSHALL-ECLIPSE DIVISION
MOLDED MATERIALS DIVISION
RAYBESTOS-MANHATTAN, INC.
RUSSELL MANUFACTURING COMPANY
SCANDINAVIA BELTING COMPANY
SOUTHERN FRICTION MATERIALS COMPANY
WELLMAN COMPANY, THE S.K.
WORLD BESTOS CORPORATION

REPRESENTATIVE

VINCENT A. SPINA (PROXY)
ALBERT J. ROEMER
GEORGE E. RITTER
FRANK A. MILLER
AMOR P. SMITH
VINCENT A. SPINA
AMOR P. SMITH (PROXY)
HARRIET G. DUECHER (PROXY)
DONALD H. SPICER

OTHERS PRESENT

RUSSELL MANUFACTURING COMPANY
FRICTION MATERIALS STDS. INST. INC.
McLAUGHLIN, STICKLES & HAYDEN

LEO S. SULLIVAN
HARRIET G. DUECHER, SECRETARY
LESTER D. STICKLES, COUNSEL

MINUTES OF PREVIOUS MEETING

THE CHAIRMAN ANNOUNCED THAT A READING OF THE MINUTES OF THE PREVIOUS MEETING HELD JUNE 23RD 1949 WOULD BE FOR INFORMATION ONLY SINCE THEY HAD BEEN DISTRIBUTED TO THE MEMBERSHIP AND THAT ALL DECISIONS REACHED HAD BEEN FULLY ENACTED. UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY PASSED, IT WAS

RESOLVED: THAT THE MINUTES OF THE FIRST ANNUAL MEETING OF THE INSTITUTE HELD ON JUNE 23RD 1949 BE ACCEPTED AS DISTRIBUTED.