

MINUTES OF ANNUAL MEETING

of the

FRICITION MATERIALS STANDARDS INSTITUTE, INC.

Wednesday and Thursday, June 17 and 18, 1964 at 9:00 A.M.

at the

Westchester Country Club, Rye, New York

PLAINTIFF'S
EXHIBIT

11770-0

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EXHIBIT

WV-11675

MEMBERS

American Brakeblok Division
 American Brake Shoe Company
 Auto Friction Corporation
 Brassbestos Manufacturing Corporation
 Catke Corporation
 Grizzly Brake Division of MarPro, Inc.
 Johns-Manville Corporation
 H. Krasne Manufacturing Co.
 Lasco Brake Products Corporation, Ltd.
 Marshall-Eclipse Division
 The Bendix Corporation
 Molded Materials Division
 Carlisle Corporation
 Raybestos-Manhattan, Inc.
 Reddaway Manufacturing Company, Inc.
 Russell Manufacturing Company
 Scandura, Inc.
 Silver Line Brake Lining Corporation
 Southern Friction Materials Co.
 Thermoid Division
 H. K. Porter Company, Inc.
 Wellman Company, The S. K.
 World Bestos Division
 The Firestone Tire & Rubber Co.

OTHERS PRESENT

American Brakeblok Division
 American Brake Shoe Company
 Auto Friction Corporation
 Brassbestos Manufacturing Corporation
 Grizzly Brake Division of MarPro, Inc.
 Marshall-Eclipse Division
 The Bendix Corporation
 Raybestos-Manhattan, Inc.
 Scandura, Inc.
 Southern Friction Materials Co.
 Thermoid Division
 H. K. Porter Company, Inc.

REPRESENTATIVES

S. S. Conway, Jr.
 J. W. Greenan
 W. Simon
 F. T. Gatke
 G. S. Lamson
 A. J. Bette
 W. Axelrod
 H. G. Duschek (Proxy)
 J. H. Kelly
 W. J. Vachout
 J. L. McGovern, Jr.
 C. J. Sullivan
 W. D. Schneek
 C. B. Whitley
 S. A. Smith
 G. A. DeLong
 V. L. Benton
 W. E. Canfield
 J. E. Glack

R. E. Nelson

S. A. Comins
 A. Comins
 J. Foster
 M. R. Wolfson
 R. Smalley
 H. C. Hodson
 F. E. Messier
 R. L. Wiley
 A. R. Hoffer
 A. K. Litchfield
 C. W. Sachs
 A. E. Daly
 N. E. Amos
 J. C. Black

P-FMSI- 0051

W. L. Man Company, The S. K.
World Bestos Division
The Firestone Tire & Rubber Co.

R. C. Brigleb
R. J. Allemann

Friction Materials Standards Institute, Inc.
Stickles, Hayden, Kennedy, Hort & Van Steenburgh

H. G. Duschek, Secretary
L. D. Stickles, Counsel

NOT PRESENT

Miley Company, The L. J.

Mr. Smith, President, after greeting the representatives, called the meeting to order at 9:00 A.M.

MINUTES OF PREVIOUS MEETING

The Chairman announced that the minutes of the previous meetings held on June 19 and 20, 1963 had been distributed. Unless there was a request for a reading or any corrections or additions to be made thereto, a motion for their acceptance would be entertained.

Upon motion duly made, seconded and unanimously passed, it was

RESOLVED: That the minutes of the meetings held on June 19 and 20, 1963 be accepted as distributed.

REPORT OF THE PRESIDENT

It is very gratifying to see so many in attendance at this annual meeting representing all but two Active Members. In addition to the delegates and alternates, there are present several members of the very important Data Book and Technical Committee. They held a meeting last evening to clear up some controversial issues and these may be reported upon in addition to their regular report.

The interest and enthusiasm of the members has been manifested in more ways than one during this past fiscal year which, to me, has passed very quickly. Industry problems - some of which are due to proposed legislation by State and Federal governing bodies concerning brake linings; national problems - civil rights, unemployment due to automation in some cases but still a part of the industrial revolution which, without controls, will automatically adjust itself as in the past; the untimely death of our late President and the precarious situation existing because of the vacancy in the Vice-Presidency; the alleviation of poverty, although there have been the indigent poor ever since historical records have been kept; and finally international involvements which seem never ending and never solved because of the political aspirations of those who seek power and, if in power, do not do better than their predecessors. All of these factors, plus our own business concerns, keep us so preoccupied that a year goes by before we are aware of it and we are again together to hear what our Institute has accomplished and to help resolve some of the problems which have been studied and reported upon by various committees.

At these sessions, you will have the opportunity of meeting those who are the newer representatives of our members, welcoming and making them a part of our organization and aiding them in understanding the Institute's operation. If, during the course of these meetings, you wish enlightenment as to why certain actions have been taken or the background for certain procedures and policies, please do not hesitate to request such information. A knowledge of the functions and activities of the Institute will result in the awareness of why this organization must continue to function and the benefits accruing to each of us.