

MINUTES OF MEETING

of the

BOARD OF DIPECTORS

Tuesday, June 17, 1975, at 8:30 A.M.

at

Innisbrook, Tarpon Springs, Florida

DIRECTORS PRESENT

J. W. Greenen	Maremont Corporation
F. E. Messier	Bendix Corporation
W. Simon, Vice-President	Brassbestos Manufacturing Corp.
R. H. Moalli	Raybestos-Manhattan, Inc.
E. R. Zacharias	Carlisle Corporation
S. S. Conway	Abex Corporation
J. E. Clegg	S. K. Wellman Corporation

OFFICERS PRESENT

F. T. Gatke, President	Gatke Corporation
A. A. Laus, Treasurer	Maremont Corporation
E. W. Brislane, Secretary	Friction Materials Standards Institute
R. P. Gorman, Counsel	Clapp & Eisenberg

COMMITTEE CHAIRMAN PRESENT

R. E. Nelson (Brake Performance)	Abex Corporation
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GUEST PRESENT

R. Join	Federation of European Manufacturers of Friction Materials (FETM)
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Mr. F. T. Gatke, President, called the Meeting to order at 8:30 A.M.

MINUTES OF PREVIOUS MEETING

The Minutes of the Meeting held March 13, 1975 had been distributed. No corrections were suggested. Upon motion duly made, seconded, and unanimously passed, it was

RESOLVED: That the Minutes of the March 13, 1975 Meeting be accepted as written.

(5)