EXHIBIT 1

LIMITED DISTRIBUTION

THE 3200 SHOTGUN

MINUTES OF MEETING
ON
GUN SPECIFICATIONS AND PROPOSED HIGH GRADE GUNS

PRESENT: F. E. Morgan - Bridgeport
H. D. Albaugh- "
W. E. Leek - Ilion
J. P. Linde- "
J. H. Sweeney "

The above people met on December 17, 1971 at Kingston, New York to review the proposed gun specifications for The 3200 Shotgun and to propose specifications for high grade guns.

83

1. Specifications proposed at the November Operations Committee Meeting and recommended changes:

Grade	Barrel Length	Choke	Recommendation
Field Mag.	30"	Full-Full	Hold for 1974 introduction.
Field	30"	Mod.-Full	
Field	28"	Mod.-Full	Not available until mid-1973.
Field	26"	Imp.Cyl.- Mod.	
Trap	30"	Full-Full	
Trap	30"	Imp.Mod.-Full	
Trap MCS	30"	Full-Full)	Not available until
Trap MCS	30"	Imp.Mod.-Full)	mid-1973.
Skeet	28"	Skeet-Skeet	Not available until mid-1973.
Skeet	26"	Skeet-Skeet	

New design is required for the Imp. Mod. choke.

Marketing wants 80% Trap and Skeet guns to start the year.

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