

STEREO CLUB OF SOUTHERN CALIFORNIA

AFFILIATED WITH

THE PHOTOGRAPHIC SOCIETY OF AMERICA

THE SOUTHERN CALIFORNIA COUNCIL
OF CAMERA CLUBS

1962-1963 ROSTER

1962-1963 OFFICERS

President	Sylvia Sikes
Vice President	Everett A. Huffine, FS4C
Secretary	Barbara Coleman
Treasurer	Lewis W. Butterfield

PAST PRESIDENTS

Harold R. Lutes, APSA
incorrect ~~John C. Stick, APSA~~
Dr. Duane Smith, AS4C
Elyga Wenger *MANSFIELD*
George Pond
Merle S. Ewell, FPSA, FS4C
Sylvia Sikes

COMMITTEE CHAIRMAN

Bulletin Editor	Erma I. Lauck
Club Competition	Gerald Bethel, FS4C
Scoring	Fern Huffine
Hospitality	Genevieve Sellers
House Arrangements	Stergis M. Stergis
Membership	Hubert Reeves
Programs	James H. Dinwiddie
Projection	Dr. Duane Smith, AS4C
SLC Delegate	Merle S. Ewell, FPSA, FS4C
SLC, PSA International	
Stereo Competitions	James H. Dinwiddie

STEREO CLUB OF SOUTHERN CALIFORNIA
MEMBERS

MRS REZA JASHNI

~~BECKER, Margaret J.~~
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L. A. 19, Calif.
1079-MEADOWBROOK-Apt 2

NO PHONE
WE. 6-3108

HAMMOND, Meida
~~985~~ S. Oxford Ave., Apt. 27
L. A. ~~65~~ Calif.
849

388-4835
~~RE. 4-1922~~

BETHEL, Gerald L.
15304 Wilton
Gardena, Calif.

DA. 3-7439

HUFFINE, Everett, FS4C HI. 7-2442
and Fern
1131 Monte Verde Drive,
Arcadia, Calif.

BROUSE, Walter
4351 Willowbrook Ave.
L. A. 29, Calif.

NO. 3-6651

HUNTER, Floyd NO. 3-1112
764 N. Madison Ave., Apt. 3
L. A. 27, Calif.

BRUENSTEINER, Max
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Alhambra, Calif.

CU. 3-2590

IRVING, R. H. HO. 9-3830
Box #1,
Universal City, Calif.

BUTTERFIELD, Lewis W. (Treas.) MA. 5-2211
431 W. 7th St.
L. A. 14, Calif.

KLEIN, Arthur PO. 3-2710
5610 Irvine Ave.,
North Hollywood, Calif.

COLEMAN, Barbara (Sec'y) DU. 5-0955
756 N. Parkman Ave., Apt. 4
L. A. 26, Calif.

LAUCK, LESTER, AS4C 371-9470
and Erma
17234 Eastwood St.,
Torrance, Calif.

DIETZE, Irwin FR. 2-3166
339 - 26th St.,
Hermosa Beach, Calif.

DINWIDDIE, James H. WE. *7*-9162
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Los Angeles 16, Calif.

LLOYD, Harold, APSA BR. 2-5246
P. O. Box 470,
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EDISON, Bud TH. 6-6067
700 E. Elmwood St.,
Burbank, Calif.

MILLER, Perrin C. GR. 2-8209
655 MacCulloch Drive,
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EWELL, Merle S. FPSA, FS4C AX. 1-8C80
1422 W. 48th St.,
L. A. 62, Calif.

POND, George DA. 4-6784
14919 S. Normandie Ave., Apt. 28
Gardena, Calif.

FINE, Charles RI. 8-0261
333 W. Washington Blvd.,
L. A. Calif.

REEVES, Hubert A. and VE. 8-6780
Zoe V.
2876 McConnell Drive,
L. A. 64, Calif.

STEREO CLUB OF SOUTHERN CALIFORNIA

MEMBERS

pd ROBLEDO, Louise
6718 Milner Rd.,
Hollywood, Calif.

HO. 4-6988

pd STERGIS M. Stergis
601 S. Saltair Ave.,
West L. A. 49, Calif.

GR. 2-5465

RODRIGUEZ, Opal F.
1424 W. 49th St.,
L. A. 62, Calif.

AX. 2-7612

pd STICK, John C., APSA
1701 Bushnell Ave.,
South Pasadena, Calif.

MJ. 2-1492

pd SCHWANKE, Fred
325 Columbia Ave.,
L. A. 17, Calif.

HU. 3-9004

STRUSS, Karl
1343 N. Orange Grove Ave.,
L. A. 46, Calif.

OL. 6-5786

pd SELLERS, Paul and
Genevieve
2812 W. 83rd St.,
Ingelwood, Calif.

PL. 8-8958

pd TAYLOR, W. C. *FS4C*
4419 Mariota Ave.,
North Hollywood, Calif.

PO. 2-7373

pd SIKES, Sylvia (President) *AS4C*
6036 W. Lindenhurst Ave.,
L. A. 36, Calif.

WE. 9-8560

pd TERRILL, Russell
2121 Hill Drive,
L. A. 41, Calif.

CL. 7-3836

pd SLOOP, *D* Kenneth - *FS4C*
and Dorothy
13111 S. Prospect Ave.,
Santa Ana, Calif.

KE. 8-8946

pd WEIDKNECHT, Elmer, *AS4C* TO. 2-6296
9918 Bellder Drive,
Downey, Calif.

TO. 2-6296

SMITH, Duane, *AS4C*
and Shirley
7866 Seville Ave.,
Huntington Park, Calif.

LU. 1-8103

pd WIENCKE, C. E.
4332 Ambrose Ave.,
L. A. 27, Calif.

NO. 1-1796

STEINS, Ruby
P. O. Box 104
South Pasadena, Calif.

SY. 3-2725

pd Henrichs, Barbara J. *OL-4-7108*
1021 no Curson L.A. 46
apt 3

pd HURT, Ida Fay
5732 Keniston Ave
L.A. 43. Calif.

pd Anton Carmona
Ranch del Sur
Lancaster
45318 w Ninety

pd Victor Gehrig
35-79 Berry Ln
St Louis City -

STEREO CLUB OF SOUTHERN CALIFORNIA

MEMBERS

ROBLEDO, Louise 6718 Milner Rd., Hollywood, Calif.	HO. 4-6988	STERGIS M. Stergis 601 S. Saltair Ave., West L. A. 49, Calif.	GR. 2-5465
RODRIGUEZ, Opal F. 1424 W. 49th St., L. A. 62, Calif.	AX. 2-7612	STICK, John C., APSA 1701 Bushnell Ave., South Pasadena, Calif.	MJ. 2-1492
SCHWANKE, Fred 325 Columbia Ave., L. A. 17, Calif.	HU. 3-9004	STRUSS, Karl 1343 N. Orange Grove Ave., L. A. 46, Calif.	OL. 6-5786
SELLERS, Paul and Genevieve 2812 W. 83rd St., Inglewood, Calif.	PL. 8-8958	TAYLOE, W. C. 4419 Mariota Ave., North Hollywood, Calif.	PO. 2-7373
SIKES, Sylvia (President) 6036 W. Lindenhurst Ave., L. A. 36, Calif.	WE. 9-8560	TERRILL, Russell 2121 Hill Drive, L. A. 41, Calif.	CL. 7-3836
SLOOP, Kenneth and Dorothy 13111 S. Prospect Ave., Santa Ana, Calif.	KE. 8-8946	WEIDKNECHT, Elmer, AS4C 9918 Bellder Drive, Downey, Calif.	TO. 2-6296
SMITH, Duane, AS4C and Shirley 7866 Seville Ave., Huntington Park, Calif.	LU. 1-8103	WIENCKE, C. E. 4332 Ambrose Ave., L. A. 27, Calif.	NO. 1-1796
STEINS, Ruby P. O. Box 104 South Pasadena, Calif.	SY. 3-2725		

1962

STEREO CLUB OF SOUTHERN CALIFORNIA

NAME OF CLUB

CLUB NUMBER

Name

Address

City

Telephone

		Becker, Margaret J.	1237 Redondo Beach Blvd.	L. A., 19	-----
2		Brouse, Walter	4351 Willow Brook Ave.,	L. A. 29	NO. 3-6651
3		Bruenstainer, Max	127 West Main Street	Alhambra	CU. 3-2590
4	T	Butterfield, L. W.	431 West Seventh Street	L. A. 14	MA. 3-2211
5	S	Coleman, Barbara	756 W. Parkman Ave., Apt. 4	L.A. 26	DU. 5-0955
6		Dietze, Irwin C.	339 - 26th Street	Hermosa Beach	PL. 2-3166
7		Dinwiddie, James	5675 W. Washington Blvd.	L. A. 16	WE. 6-9162
8		Edison, Bud	700 E. Elmwood Street	Burbank	TH. 6-6067
9		Fine, Chas. A.	333 W. Washington Blvd.	L. A. 15	RI. 8-0261
10		Gehrig, Victor	3579 Berry Drive	Studio City	-----
11		Hammond, Melba	849 208 S. Oxford Ave. Apt. 208	L. A. 85	RE. 4-1922
12	VP	Huffine, Everett A.	1131 Monte Verde Drive	Arcadia	HI. 7-2042
13		Huffine, Fern	1131 Monte Verde Drive	Arcadia	HI. 7-2042
14		Irving, Robert H.	P. O. Box 1	Universal City	HO. 9-3830
15		Klein, Arthur	5610 Irvine Avenue	North Hollywood	PO. 3-2710
16		Lauck, Erna	17234 Eastwood Street	Torrance	371-9470
17		Lauck, Lester	17234 Eastwood Street	Torrance	371-9470
18		Lloyd, Harold	P. O. Box 470	Beverly Hills	RE. 2-5246
19		Miller, Perrin C.	635 MacCulloch Drive	L. A. 49	CR. 2-8209
20		Pond, George	14919 Normandie Ave. 2H	Gardena	DA. 4-6784
21		Reeves, Hubert A.	2876 McConnell Drive	L. A. 64	VE. 8-6780
22		Reeves, Zoe V.	2876 McConnell Drive	L. A. 64	VE. 8-6780
23		Robledo, Louise	6719 Milner Road	Hollywood 28	HO. 4-6988
24		Rodriguez, Opal F.	1424 W. 49th Street	L. A.	AX. 2-7612
25		Schwanke, Fred	375 Columbia Avenue	L. A. 17	HO. 3-9004
26	P	Sikes, Sylvia	6036 W. Lindenhurst Ave.	L. A. 36	WE. 9-8360
27		Sloop, K. D.	13111 S. Prospect Ave.	Santa Ana	KE. 8-8946
28		Smith, Duane	7866 Seville Ave.,	Huntington Park	LU. 1-8103
29		Smith, Shirley	7866 Seville Ave.,	Huntington Park	LU. 1-8103
30		Stergis, Stergis M.	601 S. Saltair Ave.	West L. A. 49	CR. 2-5465
31		Struss, Karl	1343 N. Orange Grove Ave.	Hollywood	OL. 6-5786
32		Weidknecht, Elmer	9918 Bellder Drive	Downey	TO. 2-6296
33		Wiencke, C. E.	4332 Ambrose Ave.	L. A. 27	NO. 1-1796
34		Taylor, W. C.	4419 Mariots Ave.	North Hollywood	PO. 2-7373
35		Bethel, Gerald I.	15304 Wilton Place	Gardena	DA. 3-7439
36		Terrill, Russell	2121 Hill Drive	L. A. 41	CL. 7-3836
37	S4CD	Ewell, Marle	1422 W. 48th Street	L. A. 62	AX. 1-8080
38		Stick, John	1701 Bushnell Ave.,	South Pasadena	MT. 2-1492
39		Sellers, Genevieve	2812 W. 83rd Street,	Inglewood	PL. 8-8958
40		Sellers, Paul	2812 W. 83rd Street,	Inglewood	PL. 8-8958
41					
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43					
44					
45					
46					
47					
48		(Note: Bulletins are to be sent to Erna Lauck, at address given above)			
49					
50					

Give HOME address and HOME telephone numbers of all members

Please TYPE and designate Officers and others as follows on space before name

P—for President

S—for Secretary

T—for Treasurer

D—for Delegate

CCN—for Member who is to receive and distribute the Council News.

STEREO CLUB OF SOUTHERN CALIFORNIA

PAID-UP MEMBERSHIP AUGUST 28, 1962

- apt 2 La-19
phone we
6-3108*
- miss Margaret Gashoni 1079 meadowbrook ave*
- Becker, Margaret J. - 1237 Redondo Beach Blvd., Los Angeles 19 NO 3-6651
 - Brouse, Walter - 4351 Willow Brook Ave., Los Angeles 29 CU 3-2590
 - Bruensteiner, Max - 127 West Main St., Alhambra, Calif. MA 5-2211
 - Butterfield, L. W. - 431 West 7th St., Los Angeles 14 DU 5-0955
 - Coleman, Barbara - 756 N. Parkman Ave., Apt. 4, Los Angeles 26 FR 2-3166
 - Dietze, Irvin C. - 339 - 26th St., Hermosa Beach WE 6-9162
 - Dinwiddie, James - 5675 W. Washington Blvd., Los Angeles 16 TH 6-6067
 - Edison, Bud - 700 East Elmwood St., Burbank RI 8-0261
 - Fine, Chas. A. - 333 W. Washington Blvd., Los Angeles 15 RE 4-1922
 - Gehrig, Victor - 3579 Berry Drive, Studio City HI 7-2042
 - Hammond, Melba - 985 S. Oxford Ave., Apt. 27, Los Angeles 6 HI 7-2042
 - Huffine, Everett A. - 1131 Monte Verde Drive, Arcadia HO 9-3830
 - Huffine, Fern - 1131 Monte Verde Drive, Arcadia PO 3-2710
 - Irving, Robert H. - P. O. Box 1, Universal City 371 -9470
 - Klein, Arthur - 5610 Irvine Avenue, N. Hollywood 371 -9470
 - Lauck, Erna - 17234 Eastwood St., Torrance BR 2-5246
 - Lauck, Lester - 17234 Eastwood St., Torrance GR 2-8209
 - Lloyd, Harold - P. O. Box 470, Beverly Hills DA 4-6784
 - Miller, Perrin C. - 655 Mac Culloch Drive, Los Angeles 49 VE 8-6780
 - Pond, George - 14919 Normandie Ave., Apt. 28, Gardena VE 8-6780
 - Reeves, Hubert A. - 2876 McConnell Drive, Los Angeles 64 HO 4-6988
 - Reeves, Zoe V. - 2876 McConnell Drive, Los Angeles 64 AX 2-7612
 - Robledo, Louise - 6718 Milner Road, Hollywood 28 HU 3-9004
 - Rodriguez, Mrs. Opal F. - 1424 W. 49th St., Los Angeles WE 9-8560
 - Schwanke, Fred - 325 Columbia Ave., Los Angeles 17 KE 8-8346
 - Sikes, Sylvia - 6036 W. Lindenhurst Ave., Los Angeles 36 LU 1-8103
 - Sloop, K. D. - 13111 S. Prospect Ave., Santa Ana LU 1-8103
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 - Stergis, Stergis M. - 601 S. Saltair Ave., W. Los Angeles 49 TO 2-6296
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 - Gerald Bethel 15304 Wilton Pl. Gardena DA 3-7439*
 - Russell Tenell 2121 Hill Dr. La 4 - Cl 7-3836*
 - Merle S. Ewell - 1422 W. 48th St La. 62 apt 1 - 8080*
 - John S. Tuck - 1701 Bushnell Ave - So Pasadena mn 21492*
 - Genevieve Sellers - 2812 W 83rd St Inglewood Pl 8-8958*
 - Paul Sellers - 2812 W 83rd St Inglewood Pl 8-8958*
 - Lloyd Hunter 764 N. Madison Ave - Apt 3 - La. 27*
 - Harold Lutes - 5567 Michigan Blvd Pasadena*
 - Ruby Steine P.O. Box 104 So Pasadena Sy 3-2725*
 - Barbara J. Henricks - 1621 N Curson Apt 3 La 46 Calif*

STEREO CLUB OF SOUTHERN CALIFORNIA

PAID-UP MEMBERSHIP AUGUST 28, 1962

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Coleman, Barbara - 756 N. Parkman Ave., Apt. 4, Los Angeles 26	DU 5-0955
Dietze, Irwin C. - 339 - 26th St., Hermosa Beach	FR 2-3166
Dinwiddie, James - 5675 W. Washington Blvd., Los Angeles 16	WE 6-9162
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Huffine, Fern - 1131 Monte Verde Drive, Arcadia	HI 7-2042
Irving, Robert H. - P. O. Box 1, Universal City	HO 9-3830
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Sikes, Sylvia - 6036 W. Lindenhurst Ave., Los Angeles 36	WE 9-8560
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Tayloe, W. C. - 4419 Mariota Avenue, N. Hollywood	PO 2-7373
Bethel, Gerald I. - 15304 Wilton Place, Gardena	DA 3-7439
Terrill, Russell - 2121 Hill Drive, Los Angeles 41	CL 7-3836
Ewell, Merle - 1422 West 48th St., Los Angeles 62	AX 1-8080
Stick, John - 1701 Bushnell Avenue, South Pasadena	MU 2-1492
Sellers, Genevieve, 2812 W. 83rd St., Inglewood 4	PL 8-8958
Sellers, Paul, 2812 W. 83rd St., Inglewood 4	PL. 8-8958

1962

Lewis Butterfield	3 yrs
James Linnivolden	"
Sylvia Sides	"
Everett Haffner	2 "
Genevieve Sellers	"
Russell Zerell	"
Barbara Coleman	1 yr
Helen Rues	"
Stegis M. Stegis	"

1963

Lewis Butterfield	2 yrs	Resigned July 1963
James Linnivolden	"	
Sylvia Sides	"	
Everett Haffner	1 yr	Resigned July 1963
Genevieve Sellers	"	
Russell Zerell	"	

Sept 1963
 Don Haffner
 appointed to
 fill 1 vacancy
 for 1 year

Art Klein	3 yrs	(see July 1963 Bulletin)
Stegis M. Stegis	"	
Chet Taylor	"	

1964

Lewis Butterfield	1 yr
Fred Schwanke (replaced Jim Linnivolden)	3 yrs
Sylvia Sides	1 yr
Art Klein	2 yrs
Stegis M. Stegis	"
Walt Clark (replaced Chet Taylor)	2 yrs
Max Bornstein	3 yrs
Lester Lanch	"
Russ Zerell	1 yr

February 15, 1962

SOUTHERN CALIFORNIA COUNCIL OF CAMERA CLUBS

BY-LAWS

ARTICLE I - NAME AND PURPOSE

- Section 1 NAME. This organization shall be known as Southern California Council of Camera clubs, a non-profit corporation incorporated under the laws of the State of California, April 2, 1941, and assigned Corporation Number 187243.
- Section 2 PURPOSE. The council is organized for the purpose of coordinating and promoting the activities of the clubs who become members; to hold competitions in the various branches of photography; to arrange for field trips; to hire and arrange for speakers, demonstrations, or other means of furthering the enjoyment and enhancing the skill of the club members in the art of photography; to buy and own such properties as the Directors deem necessary for the fulfillment of these aims.

ARTICLE II - MEMBERSHIP

- Section 1 REGULAR MEMBER. Any club, group or section of a larger group primarily interested in photography and located in Southern California may be admitted to Regular Membership by the Board of Directors upon application and payment of the registration fee and dues prescribed in Section 3 of this article.
- Section 2 JUNIOR MEMBER. Any club, group or section of a larger group fulfilling the requirements of Section 1, but composed solely of minors, may be admitted to junior membership upon application to the Board of Directors and payment of dues prescribed in Section 3 of this article. Such Junior Member may send a non-voting delegate to all meetings of the convention of Delegates.
- Section 3 DUES. The initiation fee for New Member Clubs shall be \$5.00, but may be changed at any time by a majority vote of the Board of Directors.

The annual dues for Member Clubs shall be based on the individual paid membership of each club, submitted to the Council Treasurer on or before September 1 of each year. The yearly rate shall be \$15.00 for each Member Club plus \$1.50 for each paid up club member in excess of ten (10).

The initiation fee and dues for Junior Member Clubs shall be \$2.00 per year regardless of the number of individual members in the group.

The fiscal year starts July 1 of each year and ends June 30 following. Dues shall be paid annually in advance on or before September 1 of each year. If any club's dues remain unpaid on October 1 of such year said club may be suspended by the Board of Directors. The suspension shall be lifted automatically upon payment of the dues in arrears.

If any group be elected to regular membership between January 1 and June 30 of any year the dues shall be one-half the rate applicable to that group.

Any member club that adds to its roster new paid individual members after payment of dues and before January 1 following shall remit an additional \$1.50 dues for each name so added. If names are added between January 1 and the end of the fiscal year the rate shall be 75¢ for each added name.

Section 4 SUSPENSION. Any member club which shall, in the opinion of the Board of Directors, perform any act to the detriment of this organization shall be liable to suspension and in case of such suspension may be re-admitted upon such terms as the Board may determine.

ARTICLE III - LEGISLATIVE BODY

- Section 1 DELEGATES. A Convention of Delegates shall constitute the legislative group of this organization. Each Regular Member shall elect one delegate who shall represent that Member in convention meetings for the ensuing year. The Member may select a temporary alternate in the event the delegate is unable to attend any meeting. The member must notify the secretary of the Council of the names of delegate and alternate before any Convention. The delegate or his alternate may vote on any questions brought before the Convention. No delegate shall represent more than one Regular Member.
- Section 2 QUORUM. Delegates or their alternates representing one-third of the Regular Members in good standing on the date of the Convention shall constitute a quorum for any regular or special meeting of the Convention.
- Section 3 ANNUAL MEETING. The Annual meeting of the Convention shall be held in May or June of each year on a date selected by the Board of Directors. Notice of such meeting shall be mailed to the last known address of each Delegate at least ten days prior to said meeting.
- Section 4 SPECIAL MEETINGS. The President shall, at the written request of ten delegates, or by vote of a majority of the Board of Directors, call a special meeting of the Convention at any time by delivering or mailing a written or printed notice to the last known address of each delegate at least ten days prior to said meeting. Except for the election of members to the Board of Directors, all business that might properly come before a Convention of Delegates may be conducted at any special meeting.

ARTICLE IV - BOARD OF DIRECTORS

- Section 1 NUMBER. The Board of Directors shall consist of fifteen persons elected in accordance with Section 3 of this Article, and shall have full power to manage the affairs of this organization, subject to the provisions of law and these By-Laws. They shall make such rules and regulations as they deem proper to carry on the business of this organization.
- Section 2 TERM. Five Directors shall be elected each year. Each Director shall serve for three years from July 1 following his election, or until his successor has been elected and qualified.

In the event that any directors have been appointed to fill vacancies as provided in Section 6 of this Article, additional directors shall be nominated and elected as set forth in Section 3 of this Article.

Section 3 NOMINATION AND ELECTION. The President shall appoint not later than February 1 of each year, a Nominating Committee of no less than three, whose members shall be approved by the Board of Directors. The chairman shall be a member of the Board of Directors. The Board shall instruct the Editor of the S4C NEWS to publish the names of the Nominating Committee in The March issue of the NEWS and invite the membership to suggest candidates to the committee.

The Committee shall submit to the Board of Directors not later than the regular April meeting, a list of candidates for the directorships to be filled. The Board shall instruct the Editor of the S4C NEWS to publish the names of the candidates at least 30 days in advance of the annual meeting of the Convention of Delegates at which election takes place.

Additional nominations may be made from the floor at the annual meeting by any delegate or authorized alternate, subject to either of two conditions. First, the person being nominated is present at the meeting and gives his consent, or Second, that the nominee shall have given the nominator his written consent to the nomination, and said written consent is submitted to the Secretary of the Council at the time of the nomination. All nominees must be listed on the active rosters of Regular Members submitted to the Secretary for the year in which election takes place.

Election of Directors shall take place at the annual meeting of the Convention of Delegates. If more than five directors are to be elected or if more nominations are made than there are directorships to be filled, election shall be by secret ballot. The President shall appoint three tellers to count the ballots and announce the results.

The candidates receiving the five highest number of votes shall be elected for three year terms. If additional directors must be elected to fill unexpired terms, the candidate receiving the sixth highest number of votes shall be elected for the next longest term, and so on until all unexpired terms have been filled.

A Director who has served a full three year term may not be re-elected until one year after expiration of his term. Directors will serve without compensation.

Section 4 BOARD MEETINGS. Immediately following the annual Convention of Delegates, the Board of Directors will hold a meeting for the purpose of electing officers for the next year. Thereafter, the Board shall hold meetings once a month, except that in any month that a special meeting of Delegates is called, the Board meeting may, at the option of the Board, be waived.

Section 5 QUORUM. Eight Directors shall constitute a quorum at any meeting of the Board of Directors. Twelve directors shall constitute a quorum for the transaction of any business by mail.

Section 6 VACANCIES. Vacancies on the Board shall be filled by appointment by the remainder of the Board members, and those appointed shall serve until their successors are elected and qualified at the next annual meeting.

Section 7 OFFICERS. The Board shall elect from their ranks the following officers, who shall serve for one year or until their successors have been elected and qualified:

President
Vice-President
Treasurer

The President and Vice-President shall not serve more than two consecutive terms. The Board may elect one of its members or appoint a secretary from outside the Board. If appointed from outside, the Secretary has no vote at Board meetings. The Board may create additional officers. Such additional officers shall hold office at the pleasure of the Board.

Section 8 COMPENSATION. The officers and members of the Board shall serve without compensation. The compensation of any employees shall be set by the Board of Directors.

Section 9 SPECIAL MEETINGS. The President, or five of the Directors, may call a special meeting of the Board of Directors at any time, by delivering or mailing to the last known address of each Director a written or printed notice of such meeting at least three days prior to the meeting.

ARTICLE V - DUTIES OF OFFICERS

Section 1 PRESIDENT. The President shall preside at all regular and special meetings of the organization, the Convention of Delegates, and the Board of Directors. Subject to the approval of the Board of Directors, he shall have general control and management of the affairs of the organization, and shall appoint all committees. He shall be an exofficial member of all committees except the nominating committee.

Section 2 VICE-PRESIDENT. The Vice-President shall preside at all regular and special meetings of the Board of Directors and the Convention of Delegates in the absence of the President, and in general assume the duties and obligations of the President in such agsence.

Section 3 SECRETARY. The Secretary shall keep a record of all proceedings in regular and special meetings of the Convention of Delegates and the Board of Directors. And within 5 days after any such meeting, he shall mail to the President a copy of the minutes of the meeting. He shall send out notices of regular and special meetings of the Convention and of the Board of Directors. He shall perform such duties as are assigned to him by the Board of Directors and the President.

Section 4 TREASURER. The Treasurer shall safely keep all the monies of the organization which shall come into his hands from time to time, and pay out the same upon the checks of the organization for all bills duly contracted and authorized to be paid, and generally perform all duties pertaining to his office or which may be required of him by the Board of Directors. He shall keep accurate books of account af all transactions of his office. He shall make a report at all regular Directors' meetings or when requested by the President. He shall submit to the new Board of Directors at their first meeting, an annual report as of June 30 of each year. He may be required to furnish a bond, at the expense of the Council, in an amount to be fixed by the Board of Directors from time to time, and with a bonding company approved by them.

ARTICLE VI - LIABILITY

Section 1 Participation in outings, meetings, and all other activities arranged by this organization is on a voluntary basis, and is at the individual discretion of the persons who are associated with Regular Members, Junior Members, or their guests. Accordingly, the Council, its officers, its Directors either singly or jointly, assume no liability either direct or implied for damage or injury to the person or property of the individuals or clubs while participating in activities of the Council. And further, the Council and its officers and Directors assume no liability for the damage or injury of third parties due to the willful act or negligence of any person participating in Council activities.

ARTICLE VII - AMENDMENT

Section 1 PROCEDURE. These By-Laws may be amended by the following procedure. The proposal may be made in writing to the Board of Directors by any Director, or by a resolution signed by not fewer than ten Delegates. The President shall submit the proposal to the Board of Directors at the next regular meeting. If two-thirds of the Directors present at the meeting approve, the amendment shall be submitted to the delegates either by mail or at a Convention of Delegates as decided by the Board of Directors, and a copy of that section of the existing By-Laws together with the proposed changes shall be published in the S4C NEWS no less than two weeks prior to the mailing to delegates or the date of the Convention.

If approval is by mail, an affirmative vote by two-thirds of the delegates within one month is necessary. If approval is at a Convention of Delegates, two thirds of the delegates present at the meeting must approve.

Before being voted upon, any proposed amendment may be changed by a majority vote of the delegates present, provided such changes do not increase the modification of the proposed amendment.

Section 2 DISAPPROVAL. If the Board of Directors disapproves a properly submitted amendment, and if at least fifteen delegates then endorse it in writing, the Council Secretary shall submit it to a vote by mail, and if within one month an affirmative vote by two-thirds of the delegates is received, the amendment shall be considered as adopted, and it shall be effective immediately.

Section 3 VOTE BY MAIL. In any vote by mail, the Board of Directors shall proceed as follows. They shall send or cause to be sent to each delegate at his last known address, a printed copy of the amendment to be voted upon, with the words YES and NO printed underneath, or on a separate slip, with directions to cross out one of them, and return. Two envelopes shall be enclosed with the ballot. One shall be plain except for the words "Ballot for Amendment" printed on its face. The other shall be addressed to the Secretary of the Council, and its back shall have a line for the signature of the delegate. Instructions shall be included to delegates to seal the ballot inside the ballot envelope, insert the ballot envelope in the return envelope, and sign the outer envelope.

The outer envelope shall be opened by three directors acting as tellers after delegate signatures have been checked. The outer envelopes shall then be destroyed and the inner envelopes, then constituting a secret ballot, shall be opened by the tellers and votes counted and reported to the Directors at the next regular meeting.

Section 4 RULES. Roberts Rules of Order Revised shall govern all points not specifically covered by these By-Laws.

STEREO CLUB OF SOUTHERN CALIFORNIA

TREASURER'S REPORT - MAY 6, 1962

Balance - June 30, 1961			\$124 28
Dues collected 1961-2 fiscal year			
Single memberships (34 members)	\$170 00		
Family memberships (8 members)	30 00		
Single memberships - 1/2 year (1 member)	<u>2 50</u>	202 50	
Gain on sale of booklets on composition		<u>3 60</u>	
Total available funds			\$330 38
Expenses			
Los Angeles County - Plummer Park for S 4 C	\$ 9 00		
Reimbursement thereof	<u>9 00</u>	-	
Russell Terrill - Two Plummer Park directors			
for annual banquet	\$ 5 00		
Less reimbursement	<u>3 62</u>	\$ 1 38	
Southern California Council of Camera Clubs			
42 members \$63.00; 1 member \$.75		63 75	
Ina Lank - petty cash fund - bulletin		25 00	
Ina Lank - bulletin cost and mailing		45 65	
Flowers			
Merle S. Ewell - Flowers - Mrs. John Stick	\$ 5 20		
Wharton's Nursery - John Stick	3 07		
Sylvia Sikes - Flowers - Melba Hammond	<u>6 19</u>	14 46	
T. C. Armstrong & Co., Inc. - Insurance	\$27 03		
Additional for screen, etc.	<u>2 52</u>	29 55	
James Dinwiddie - Emde Salon		5 00	
Everett Huffine - repairs to projector carrier		4 50	
Barbara Coleman - petty cash fund		3 00	
Everett Huffine - Entry fee P.S.A. stereo club comp.		3 00	
Photographic Society of America dues		12 00	
Sylvia Sikes - Plummer Park overtime		3 00	
James Dinwiddie - January program		6 24	
Alhambra Camera Shop - 70 X 70 screen		<u>67 08</u>	
Total	\$283 61		
Reimbursement P.S.A. Stereo Salon - John Stick	<u>90</u>	<u>282 71</u>	
Balance - May 6, 1962			\$ 47 67
Balance in bank			<u>\$ 47 67</u>

MINUTES OF MEETING
OF BOARD OF DIRECTORS OF

STEREO CLUB OF SOUTHERN CALIFORNIA

A meeting of the Board of Directors of the STEREO CLUB OF SOUTHERN CALIFORNIA was held on Wednesday, May 9, 1962, at 7:30 P.M., at Plummer Park, 7377 Santa Monica Boulevard, Los Angeles, California, all of the Directors being present, namely:

SYLVIA SIKES;
JAMES DINWIDDIE;
BARBARA COLEMAN (who replaced RUBY STEINS);
LEWIS BUTTERFIELD; and

MERLE EWELL (ex officio).

Also present, in an advisory capacity, by invitation of the President and the Board of Directors, was EVERETT HUFFINE.

The meeting was called to order by SYLVIA SIKES, President and Chairman of the Board. BARBARA COLEMAN, Secretary of the Club, acted as Secretary for the meeting; and after reading of the Minutes of the previous meeting, upon motion duly made, seconded, and unanimously carried, the said Minutes were approved and accepted, as read.

The Chairman then called upon LEWIS BUTTERFIELD, Treasurer, for his Report, and a typewritten, itemized accounting was submitted by him, a copy of which is hereto attached and by this reference incorporated herein and made a part hereof, as fully and completely as though set forth herein at length. MR. BUTTERFIELD explained, in some detail, various expenditures and stated that the reason the cash balance presently on hand is so low is due to the fact that, during the past year and a half, there have been several major expenditures, such as for 3-D viewing glasses, projection screen, and also because the cost of the Bulletin has run considerably more this year than in the past. However, he stated that, except for trophies, which will cost approximately \$40.00, there were no other major capital expenses to come up in the near future, and that any deficiency we may have will be nominal; also that there should be approximately \$205.00 coming in, in dues, before long, unless we should have some dropouts, and that the Club would then not be in such poor condition, financially.

After some discussion of the Treasurer's report, it was generally agreed that all equipment purchased had been essential and also that the Bulletin was worthy of the greater expenditure; and upon motion duly made, seconded, and unani-

mously carried, the Treasurer's Report was accepted, as submitted.

The next order of business was a discussion of the contemplated purchase of trophies, three to be awarded in both groups, "A" and "B", to the three members having achieved the highest scores in each group, during the past year, said trophies to be awarded at the Annual Get-Together Banquet, in July, 1962. It was agreed that since EVERETT HUFFINE and LEWIS BUTTERFIELD were shopping for trophies for S4C, they would also obtain prices for our club trophies. However, in the event they could not better last year's deal for such purchase, MERLE EWELL would then purchase the trophies at the same place where he obtained them, last year, which was concurred in by all present, including MERLE EWELL.

The President, SYLVIA SIKES, then called upon MERLE EWELL, Chairman of the Nominating Committee, to report on the recommendations of said Committee in regard to suggested nominees for Board members, in accordance with the proposed change in the number of Directors of the Club, from four, as at present and in the past, to nine, each of whom would serve a three-year term on the Board, on a revolving basis. That at the election in June, nine members would be elected, the three receiving the highest number of votes to serve three years, the three receiving the next highest number of votes to serve two years, and the remaining three to serve one year. That each year thereafter, three new members would be elected to the Board to replace the three who had served their three year incumbency, or the number of years specified. That the Board was to elect the President, Vice President, Secretary, and Treasurer from among the nine Board members. After some discussion of the matter, MERLE EWELL submitted the following names, as recommendations of the Nominating Committee for possible election to the Board of Directors, depending upon the obtaining of the consent of those persons so nominated.

LEWIS BUTTERFIELD;
BARBARA COLEMAN;
JAMES DINWIDDIE;
EVERETT HUFFINE;
HUBERT REEVES;
GENEVIEVE SELLERS;
SYLVIA SIKES;
STERGIS STERGIS; and
RUSSELL TERRILL.

The Board unanimously approved the above list of nominees selected by the Nominating Committee. It was agreed that, upon consent of the nominees, MERLE EWELL would announce the nominees recommended by his Committee, at our meeting on May 18, 1962.

The next topic to come before the Board for discussion and decision concerned the Annual Banquet, as to what sort of an affair it should be, whether it should be held on a Friday or Saturday night, and where it should be held. The President stated that Russell and Freda Terrill had again kindly offered the use of their patio for a barbecue, with the stipulation that all cooking, clean-up work, etc. be taken care of by the Club members, themselves. This offer, although appreciated, was decided against, as being something of an imposition upon the kindness and good nature of the Terrills, as well as considering the amount of work and difficulties involved. It was generally conceded that, this year, an indoor dinner, at moderate price, served at a nice restaurant, easily available by car or public transportation, and with private dining room facilities, which would provide a more suitable setting for the presentation of awards and program, would be preferable to an outdoor get-together. After various suggestions by Board members, regarding places offering adequate facilities, at reasonable rates, Rudi's Italian Inn, located at 3773 Crenshaw Boulevard, Los Angeles, was decided to be the best, and Sylvia Sikes was delegated to make inquiries and arrangements as to suitable accommodations, for either a Friday or Saturday night, in July, and that the definite announcement as to date, time, place, necessity for firm advance reservations, and amount payable in full in advance, would be made at the May meeting, subject to revision as to date or time, dependent upon the majority decision of the Club members present at said meeting, taking into consideration which date and time would be the most convenient for the largest number of members able to attend the Banquet.

It was then suggested by one of the members of the Board that, since the incoming Board would be elected in June, and would take over in August, it would be advisable to remind the members of the new Board that the August Club meeting would fall during the time of the PSA Convention in San Francisco.

Also, the subject of the July PSA Competition was brought up, and it was suggested that perhaps George Pond could be persuaded to help. It was stated that it had been arranged to have the following Judges:

MERLE EWELL;
MAURICE LANK; and
HAROLD LUTES;

that LEWIS BUTTERFIELD had agreed to help on scoring, and that MEIDA HAMMOND would be asked to assist, also that slides were to be mailed to MAX BRUENSTEINER.

The next item on the agenda was the proposed new

By-Laws for the Club, which EVERETT HUFFINE, upon request, had been kind enough to draw up, using the By-Laws of the Southern California Council of Camera Clubs as a basis, with any appropriate changes necessary to adapt them to the specific needs of this Club. The proposed By-Laws were then read aloud by JAMES DINWIDDIE, and after due consideration and general discussion and a few minor revisions thereof, the said proposed By-Laws were, upon motion duly made, seconded, and unanimously carried, approved and accepted by the Board, as read and revised, subject to approval of the Club members, at the June meeting. It was suggested that the By-Laws should be mimeographed and a copy sent to each member, along with the next Bulletin, prior to the June meeting, and that BARBARA COLEMAN, Secretary of the Club, should cut a stencil of same, which could be used to make additional copies, as and when needed. It was also unanimously agreed by the Board that EVERETT HUFFINE had done a very fine job of formulating the new By-Laws, and that he should be accorded a vote of thanks and appreciation, which was done, unanimously.

The subject of the present arrangement as to dual membership fees, i. e., the dues for a combination husband-and-wife membership now being only \$2.50 more than the amount of dues for an individual membership was then discussed. It was unanimously agreed that this was a matter to be taken up, as soon as possible, by the new Board of Directors, since as stated in the new By-Laws to be passed upon by the membership at our June meeting, it is the prerogative of the Board to decide the amount of dues to be assessed.

EVERETT HUFFINE also suggested that the various Committee Chairmen should henceforth be selected from the Board of Directors; but that this was not necessarily a requirement for the qualification of any Chairman of any Committee, and this was concurred in by those present.

It was also suggested that a meeting of the Board of Directors be held once a month, rather than every two or three months, as in the past. Several of the Board members were in favor of this change, but some were against it, and since this also is provided for in the new By-Laws, the matter was left in abeyance.

There being insufficient time to discuss any further matters of business, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.



Secretary, Stereo Club of
Southern California.

MINUTES OF MEETING
OF BOARD OF DIRECTORS OF

STEREO CLUB OF SOUTHERN CALIFORNIA

A regular meeting of the Board of Directors of the STEREO CLUB OF SOUTHERN CALIFORNIA was held on the 27th day of June, 1962, at 7:30 P.M., at Plummer Park, 7377 Santa Monica Boulevard, Hollywood, California, the following Directors being present:

LEWIS BUTTERFIELD;
BARBARA COLEMAN;
EVERETT HUFFINE;
GENEVIEVE SELLERS;
SYLVIA SIKES;
STERGIS STERGIS; and
RUSSELL TERRILL.

The President, SYLVIA SIKES, presided at the meeting.

The Minutes of the previous meeting of May 9, 1962 were read, and upon Motion duly made, seconded, and unanimously carried, the said Minutes were approved and accepted as read by the Secretary, BARBARA COLEMAN.

The Treasurer, LEWIS BUTTERFIELD, was then called upon for his report, a copy of which is attached to these Minutes and by this reference incorporated herein. After some general discussion, upon Motion duly made, seconded, and unanimously carried, the said report was accepted, as submitted.

Attention was called to the fact that we had donated a trophy to the Hollywood Stereo Salon, which bill was still unpaid, but that we have received no bill as yet, and also that a bill would shortly be forthcoming for the year-end trophies. It was decided that while it was advisable to hold down the cost of the trophies, in view of the condition of the Treasury, we still should have trophies, the cost of which should not be cut too drastically, which was agreed to by all present.

The President, SYLVIA SIKES, then reported regarding arrangements for the Banquet Room for the Annual Banquet, and stated that a larger room could be obtained, if necessary. She also stated that RAYMOND HARVEY and his wife had been invited as guests and that MR. HARVEY would put on a 40-minute program of third-dimensional movies, after the Banquet.

The question of table decorations, place cards, etc. for the Annual Banquet was brought up, but it was unanimously agreed, after discussion, that these should be dispensed with.

The President, SYLVIA SIKES, then stated that MEIDA HAMMOND and LEWIS BUTTERFIELD had agreed to act as scorekeepers at the PSA National Club Stereo Competition, and that the Judges would be HAROLD LUTES, MERLE EWELL, and MAURICE LANK; that DUANE SMITH would handle the competition, and EVERETT HUFFINE would get the slides from MAX BRUENSTEINER and deliver them to DUANE SMITH.

The next order of business was the election of officers for the coming year. It was moved by EVERETT HUFFINE, and duly seconded, that SYLVIA SIKES be elected to succeed herself as President, in view of the excellent job she had done the preceding year. However, SYLVIA SIKES declined acceptance of the office, and there was then a general discussion of other possible candidates for the Presidency, during which the name of JAMES DINWIDDIE was mentioned. EVERETT HUFFINE thereupon produced and read a letter from MR. DINWIDDIE, stating that, if nominated, he would be unable to accept the Presidency, this year. Therefore, it was moved and duly seconded that the nominations for President be closed and that despite her reluctance to again assume the Presidency, the nomination of SYLVIA SIKES be voted upon by those present, which was done, and upon Motion duly made, seconded, and carried, SYLVIA SIKES was elected President.

EVERETT HUFFINE was nominated for the Vice-Presidency. There being no other nominations, the nominations were closed and upon Motion duly made, seconded, and carried, EVERETT HUFFINE was elected Vice-President.

Next in order were nominations for the office of Secretary, and BARBARA COLEMAN and GENEVIEVE SELLERS were nominated. There being no other nominees, the nominations were closed, and upon Motion duly made, seconded, and carried, BARBARA COLEMAN was elected Secretary.

Next in order were nominations for the office of Treasurer and it was unanimously agreed that LEWIS BUTTERFIELD was the only suitable candidate for this office and he was thereupon nominated. There being no other nominations, upon Motion duly made, seconded, and carried, LEWIS BUTTERFIELD was elected Treasurer.


Under new business, the subject of dual husband and wife memberships arose and after general discussion and

review of the financial situation of the Club, as to cost of the Bulletins, etc., it was moved by RUSSELL TERRILL that the dues for 1962-63 be set at \$7.50 each for new members and that continuing individual memberships be set at \$6.00 each, also that the family membership dues, which we had had in the past, be eliminated and that the wife (or husband, as the case might be) be required to pay the same as the husband (or wife, as the case might be), that is, each be required to pay the same individual membership fee. This Motion was seconded by EVERETT HUFFINE and upon being put to vote was unanimously carried.

The President, SYLVIA SIKES, then stated that according to the new By-Laws, the meetings of the Board of Directors were to be held monthly and after some discussion of possible dates, July 9, 1962 was selected for the Organizational Meeting, to be held at Long Hall, Plummer Park, and that the regular meeting would be on August 29, 1962, at Great Hall.

The applications for membership of LESTER LAUCK and ERMA LAUCK were brought up and upon Motion duly made, seconded, and unanimously carried, the said LESTER LAUCK and ERMA LAUCK were accepted for membership.

Time running out, all further business was held in abeyance to be taken care of at the July 9, 1962 meeting, and upon Motion duly made, seconded, and carried, the meeting was thereupon adjourned.


Barbara Coleman, Secretary of
Stereo Club of Southern
California.

STEREO CLUB OF SOUTHERN CALIFORNIA

TREASURER'S REPORT - JUNE 26, 1962

Balance - May 6, 1962		\$47 67
Dues collected 1962-3 fiscal year		
Single memberships - 2 members	\$10 00	
Advance collections on banquet -		
July 21, 1962	<u>24 00</u>	<u>34 00</u>
Total available funds		\$81 67
Expenses		
Condenser for projector	\$ 3 00	
Expense re By-Laws	3 29	
Overtime - Plummer Park	<u>3 00</u>	<u>9 29</u>
Balance - June 26, 1962		\$72 38
Available for club expenses	\$48 38	
Reservations for banquet	<u>24 00</u>	<u>\$72 38</u>

MINUTES OF ORGANIZATIONAL MEETING
OF BOARD OF DIRECTORS OF

STEREO CLUB OF SOUTHERN CALIFORNIA

An Organizational Meeting of the Board of Directors of the STEREO CLUB OF SOUTHERN CALIFORNIA was held on July 9, 1962, at Plummer Park, 7377 Santa Monica Boulevard, Hollywood, California, at 7:30 P.M.

The following Directors were present:

LEWIS BUTTERFIELD;
BARBARA COLEMAN;
EVERETT HUFFINE;
SYLVIA SIKES;
STERGIS STERGIS; and
RUSSELL TERRILL.

Absent were the following Directors:

JAMES DINWIDDIE;
GENEVIEVE SELLERS; and
HUBERT REEVES.

The President, SYLVIA SIKES, presided over the meeting as Chairman, and called it to order.

The Minutes of the previous meeting were read by the Secretary, BARBARA COLEMAN, and after slight revision, were approved and accepted as revised.

The Treasurer, LEWIS BUTTERFIELD, then gave his Report, stating that two additional \$6.00 membership fee checks had been received. He also said that reservations for the Annual Banquet had been coming in rather slowly, but that he anticipated quite a number more would be received, prior to the deadline.

The question of bonus points for bringing in and submitting slides for competition was raised, and it was decided, after general discussion of the matter, that the bonus points were not a sufficient incentive and served no real purpose and should be discontinued, so that individual slides would stand upon their own respective merits and receive only points earned by them. It was recommended by those present that the Contest Chairman at least be instructed to strongly consider the elimination of such bonus points; and it was thereupon moved, seconded, and carried that it was the Board's recommendation that bonus points for submission of slides be eliminated entirely.

The matter of the selection of Chairmen for the various Committees was next taken up, and tentative suggestions as to suitable candidates were made, although none of the persons whose names were thus suggested had been contacted, as to whether or not they would accept such offices.

The following persons were suggested as Chairmen for the following Committees:

PROGRAM: JAMES DINWIDDIE
COMPETITION: GERALD BETHEL; ART KLEIN
PROJECTION: DUANE SMITH; MAURICE LANK;
STERGIS STERGIS
FIELD TRIP: RUSSELL TERRILL
MEMBERSHIP: HUBERT REEVES; FLOYD HUNTER
EDITOR: ERMA LAUCK; JOHN STICK
HOUSE ARRANGEMENTS: STERGIS STERGIS; FRED SCHWANKE
HOSPITALITY: GENEVIEVE SELLERS
SCORING: (No suggestion being made, this was left
in abeyance, for the time being).
S4C DELEGATE: MERLE EWELL
PSA REPRESENTATIVE: MERLE EWELL
S4C and PSA INTERNATIONAL COMPETITIONS: JAMES
DINWIDDIE, with the assistance of a Committee
to choose the slides for such competitions, sug-
gestions as to the Committee members being DUANE
SMITH, KARL STRUSS, and SYLVIA SIKES.
INVENTORY: JAMES DINWIDDIE (To keep track of all
Club equipment).

The foregoing names were suggested to the Board of Directors merely for their consideration and approval and, having met with such approval by the Board, were to be subject to acceptance of office by the respective individuals aforementioned.

With respect to the Editorship of the Bulletin, it was duly moved and seconded, and unanimously carried, that ERMA LAUCK be requested to serve as Editor of the Bulletin for the coming year, and that SYLVIA SIKES be appointed to make the request.

EVERETT HUFFINE next brought up the subject of the previous use of our stereo-viewing glasses by the Council, and requested the Board's approval of the continuance of the practice of loaning the glasses to the Council, and this was approved by the Board of Directors.

It was also decided that MR. HUFFINE be allowed the use of our stereo-viewing glasses and projection screen for any projection necessary in putting on programs for other clubs, and this was also approved by the Board. It was stated that the

first Club to benefit thereby would be the Los Angeles Photographic Center, on August 22, 1962. It was generally agreed that such loan and use of equipment would be conducive to more widespread interest in stereo photography, which is one of our Club's primary interests and concerns.

It was brought to the attention of the Board that no membership cards had, as yet, been obtained for the coming year. After general discussion as to probable color and possible price, it was moved and seconded, and unanimously carried that the Treasurer be authorized to look into the matter of price and purchase of such membership cards and that he be further authorized to pay up to \$10.00, if necessary, for 500 cards.

The President then stated that there would be a change of date for the November regular monthly meeting of the Board of Directors, this year, since the regular date (November 21, 1962) would be the day before Thanksgiving, and it was felt that the consequent limited attendance at that time would make it preferable to change the date to November 28, 1962, which was concurred in by all present.

A general discussion of various matters followed, during which it was stated that we should all do anything possible to assist EVERETT HUFFINE, who is President of the PSA National Stereo Club Competitions.

A suggestion as to the advisability of having some Workshop Programs, during the course of the coming year, was felt to be a good one and that it should be carried out, as being quite beneficial to all the Club members.

The subject of putting trophies won by our Club from the Council on display, with those displayed by other Photography Clubs which meet at Plummer Park, in special cases for that purpose, in the Clubrooms, was discussed, at some length, and it was agreed that it would be very nice for our Club to do this.

It was decided that the next meeting of the Board of Directors would be held at Long Hall, in Plummer Park, on August 1, 1962 -- dependent upon whether a quorum of members could be available for that date, and it was the general understanding that this would be confirmed by the President, after she had contacted the absent members of the Board, as to whether the aforesaid date would be definite.

There being no further business to come before the meeting, upon Motion duly made, seconded, and unanimously carried, the meeting was adjourned.

Barbara Coleman
Secretary.

STEREO CLUB OF SOUTHERN CALIFORNIA

TREASURER'S REPORT - JULY 31, 1962

Balance - June 26, 1962	\$72 38	
Less banquet collections	<u>24 00</u>	\$ 48 38
Dues collected 1962-3 fiscal year		
Single membership - 1 member	\$ 5 00	
Memberships - 12 members	72 00	
Additional dues - 1 member	1 00	
Initiation fees - 2 members	3 00	
Petty cash returned	<u>25 00</u>	<u>106 00</u>
Total available funds		\$154 38
Expenses		
Banquet	\$66 00	
Collections	<u>66 00</u>	-
Bulletin expense		\$21 47
Membership cards		9 36
Trophies		<u>68 62</u>
		<u>99 45</u>
Balance - July 31, 1962		\$ 54 93

MINUTES OF MEETING
OF BOARD OF DIRECTORS OF

STEREO CLUB OF SOUTHERN CALIFORNIA

A regular meeting of the STEREO CLUB OF SOUTHERN CALIFORNIA Board of Directors was held on August 1, 1962, at Long Hall, in Plummer Park, 7377 Santa Monica Boulevard, Hollywood, California, at 7:30 P.M.

Due to the fact that the Secretary, BARBARA COLEMAN, was unavoidably absent and no one else took notes of the meeting, there is no record as to which Directors were present, or absent, or what business was transacted at the meeting. Apparently, no business of great importance was brought before the meeting.

Barbara Coleman
Secretary

STEREO CLUB OF SOUTHERN CALIFORNIA
TREASURER'S REPORT - AUGUST 31, 1962

Balance July 31, 1962		\$ 54 93
Dues collected 1962-3 fiscal year		
Single memberships - 21 members	\$126 00	
Initiation fees - 1 member	<u>1 50</u>	<u>127 50</u>
Total available funds		\$182 43
Expenses		
Hall overtime charge	\$ 3 00	
Ribbons - 125	<u>20 32</u>	<u>23 32</u>
Balance August 31, 1962		\$159 11

STEREO CLUB - BOARD OF DIRECTORS MEETING
September 5, 1962

The meeting was called to order by President Sylvia Sikes at 7:45 p.m.
Those present were: Stergis^M Stergis, Hubert Reeves, Lewis Butterfield, Fern
and Everett Huffine, Irma and Lester Lauck, Genevieve Sellers and Sylvia Sikes.

Minutes of the July Board of Directors Meeting ^{were} ~~was~~ read and after the
addition of a statement concerning workshop plans for the year the minutes stood
approved as read.

Discussion followed as to desirable subject matter for workshops. It
was agreed that a program clarifying general principles of Stereo Photography
would greatly benefit club members.

A letter from Barbara Coleman, who is vacationing out of the city, was
read by the President.

Treasurer Lewis Butterfield gave the following report:

*(Lewis will mail report to Sylvia
and Barbara)*

It was moved, seconded and carried that this report be accepted.

Editor Erma Lauck pointed out the following Bulletin problems: an up-to-date
mailing list of the membership, need for mimeograph stencils and paper, S4C News
arriving too late to mail with the Bulletin. Plans were made to remedy these
difficulties.

Hubert Reeves reporting on Membership suggested a simplified application
form - such as is used by P.S.A. He will work out such a form for Board approval.

The application for membership by Paul Sellers was voted upon favorably.

The President announced the future dates for Board of Directors Meetings:
Wednesday, October 3 November 7 December 5.

To expedite the recording procedure on Competition nights, a mimeographed
form (similiar to those used at S4C competition) will be worked out by the
Huffines. These are to be available for October Competition.

Inasmuch as Plummer Park facilities will not be available during the month of January, it is necessary to find another meeting place. The President will look into the availability of the Lemon Grove Playground Bldg. (4959 Lemon Grove Ave) for that meeting.

Sylvia Sikes read a letter from the L.A. Cy. Dept. of Parks and Recreation calling attention to The Charter Amendment - which will be on the November Ballot; -this amendment creates a Regional Parks and Recreation Fund. It was agreed to have a brief resume' of the amendment in the Stereo Club Bulletin; also to invite the Park Director to speak about it briefly at our next meeting.

Hubert Reeves, Chairman, requested that Fred Schwanke be appointed his assistant on the Membership Committee.

The meeting stood adjourned at 9:30 O'clock.

Gervaise Sellers
Sec't. Pro-tem

STEREO CLUB OF SOUTHERN CALIFORNIA

TREASURER'S REPORT - SEPTEMBER 30, 1962

Balance August 31, 1962		\$159 11
Dues collected 1962-3 fiscal year		
Single memberships - 4 members	\$24 00	
Additional dues - 1 member	1 00	
Initiation fee - 1 member	<u>1 50</u>	<u>26 50</u>
Total available funds		\$185 61
Expenses		
Postage	\$ 3 52	
Treasurer's expense	4 52	
S4C dues	60 00	
Bulletin expense - stencils, etc.	<u>7 01</u>	<u>75 05</u>
Balance September 30, 1962		\$110 56