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ATTENTION - - - - STEREO FANS - - - - ATTENTION

The TIME: Thursday, July 21st, 1955, 8 o'clock P.M.

The PLACE: Plummer Park, 7377 Santa Monica Blvd., Los Angeles

The SUBJECT: First meeting of a "new STEREO CLUB and their friends", sponsored by <u>PSA Stereo</u> <u>Division</u>

At the above time and place the PSA STEREO DIVISION of Southern California will hold its first meeting.

An outstanding and instructive STEREO PROGRAM will be provided, featuring many Exhibition slides as well as discussions of interesting and instructive STEREO subjects.

This is the first of a series of similar meetings. Please come; bring your wife or hubby or your sweetheart. Also bring a friend who is interested in STEREO and who will make a good PSA'er.

Yours for better STEREOS,
Dr. Harold R. Lutes, Chairman,
Western STEREO DIVISION, PSA

.......

Don't forget.... Thursday, July 21st - 8 P.M. at Plummer Park

## NOTES ON BUSINESS PORTION OF NOVEMBER, 1955 MEETING

Dr. Lutes stated this was the third meeting of this group, and that the committee which has so far fostered this movement believed that there was sufficient interest shown to warrant forming a permanent organization.

He then asked John C. Stick if he would carry on the organization. Mr. Stick then reviewed what had so far been done, and then presented a type-written form of Constitution and By-Laws to the meeting. He then explained the meaning of the several Articles and emphasized that membership in this organization was predicated upon membership in the PSA.

After Mr. Stick presented the plan or organization which the committee proposed it was duly moved and seconded that we form a club to be known as THE PSA STEREO CLUB OF SOUTHERN CALIFORNIA, and that membership in PSA be requisite to membership in this club. After discussion, the motion was unanimously adopted.

It was then moved that the club do adopt as its Constitution and By-Laws the form proposed by the committee, and upon a second, the motion was put and unamimously carried.

A discussion was then had as to the officers for the first year, and the following officers were nominated:

Dr. Harold R. Lutes - President
John C. Stick - Vice-President
Mrs. Ina Lank - Secretary
Max J. Bruensteiner - Treasurer

Upon motion, duly made, seconded and carried, the members unanimously elected the foregoing officers, who were all present and entered upon their duties as such officers immediately.

After discussion, it was moved, seconded and carried that we dispense with announcing the meeting by letter with return card enclosed, except upon special occasion where so doing would serve a useful purpose.

Thereupon Mr. Stick returned the meeting to the President, Dr. Harold R. Lutes.

Meeting held at home of Dr. Harold R. Lutes on <u>August 10</u>, 1955 in connection with formation of PSA STEREO CLUB OF SOUTHERN CALIFORNIA.

Dr. Lutes read letter from Paul J. Wolfe, Chairman of Stereo Division of PSA.

Discussion regarding how often meetings should be held - whether every month or every two months.

Discussion regarding meeting place. Great Hall at Plummer Park, 7377 Santa Monica Blvd. available the 4th Wednesday of each month. Decision made on this meeting place and time.

Programs discussed. Nothing definitely decided.

Decision made to end programs with showing of a number of stereo slides, about 25, which audience will bring for projection.

Meeting adjourned.

Ina Lank