

OFFICERS AND CHAIRMAN

1956 12-55/12-56

Officers:

Pres. - Hal Lutes  
V.Pres. John Stick  
Secty.- Ina Lank  
Treas.- Max Bruensteiner

Chairmen:

Program - Bob Hartung  
Editor - Elyga Wenger  
Membership - Ken Oppenheimer  
House - Lee Sorensen

1-1957 / 6-1958

Officers:

Pres. - Dr. Duane Smith  
V. Pres.- John Stick  
Secty. - Elyga Wenger  
Treas. - Max Bruensteiner

Chairmen:

Program - Otto Crader  
Editor - Elyga Wenger  
Hospitality- Ina Lank, Shirley Smith, Otto Crader, Maury Lank  
House - Lee Sorensen, Glenn Wenger  
PSA competitions - Robert Hartung  
S4C Delegate - Glenn Wenger. Shirley Smith alternate.

1958-59

Officers:

Pres. - Elyga Wenger  
V. Pres. - Otto Crader  
Secty. - Shirley Smith  
Treas. - George Pond

Chairmen:

Program - Otto Crader  
Editor - Elmer Weidknecht  
Social - Mrs. Lambert, Mrs. McClure, Mrs. Weidknecht  
Badges - Ken Oppenheimer  
S4C Delegate-Glenn Wenger  
Sgt. at Arms-Dr. Duane Smith  
Custodian of Club Trophy - John Stick

PSA STEREO CLUB OF SOUTHERN CALIFORNIA

R O S T E R

- |     |   |   |   |   |  |
|-----|---|---|---|---|--|
| 1.  | Lutes, Dr. Harold R.<br>556 Michigan Blvd.<br>Pasadena, California  | ×   | 14.   | Smith, Dr. Duane M.<br>7866 Seville Avenue<br>Huntington Park, Calif. |  |
| ×   | 2.  | Stick, John C.<br>1701 Bushnell Ave.<br>South Pasadena, Calif.      | ×   | 15.   | Sorensen, Lee C.<br>904 No. Mayo Ave.<br>Compton, Calif.                 |
| ×   | 3.  | Lloyd, Harold<br>1225 Benedict Canyon Road<br>Beverly Hills, Calif. | ×   | 16.   | Oppenheimer, Kenneth G.<br>11283 Canton Drive<br>North Hollywood, Calif. |
| ×   | 4.  | Lank, Ina<br>10829 Westminster Ave.<br>Los Angeles, Calif.          | ×   | 17.   | Dietze, Irwin C.<br>141 So. Martel Avenue<br>Los Angeles 36, Calif.      |
| ×   | 5.  | Bruensteiner, Max J.<br>127 West Main Street<br>Alhambra, Calif.    | ×   | 18.   | Wenger, Mrs. Elyga<br>1706 Santee St.<br>Los Angeles, Calif.             |
| ×   | 6.  | Struss, Carl<br>1343 N. Orange Grove Ave.<br>Los Angeles, Calif.    | ×   | 19.   | Wilson, Stewart<br>3254 W. 9th Street<br>Los Angeles 6, Calif.           |
| ×   | 7.  | Messner, Harlan A.<br>1797 Oak Grove Ave.<br>San Marino, Calif.     | 20.   | Lank, Maury<br>10829 Westminster Ave.<br>Los Angeles 34, Calif.       |  |
| 8.  | Schoeppner, Joseph H.<br>816 West 5th Street<br>Los Angeles, Calif. | 21.   | Gehrig, Victor<br>12153 Maxwellton Road<br>Studio City, Calif.          |   |  |
| 9.  | Dinwiddie, James H.<br>1733 Hold Ave.<br>Los Angeles, Calif.        | 22.   | Hendrickson, J. C.<br>926 S. Westmoreland Ave.<br>Los Angeles 6, Calif. |   |  |
| 10. | Gordon, Paul E.<br>817 West Dryden St.<br>Glendale, Calif.          | ×   | 23.   | Hartung, Robert W.<br>6643 Riverton Ave.<br>North Hollywood, Calif.   |  |
| ×   | 11.   | Davis, Corydon R.<br>1642 Redesdale Ave.<br>Los Angeles, Calif.     | 24.   | Reeves, Hubert A.<br>2876 McConnell Drive<br>Los Angeles, Calif.      |  |
| 12. | Zental, L. E.<br>1068 Elizabeth St.<br>Pasadena, Calif.             | 25.   | Newkirk, Dr. H. R.<br>1116 W. Vernon Avenue<br>Los Angeles 37, Calif.   |   |  |
| ×   | 13.   | Chubbuck, Mrs. Gladys A.<br>225 Laurel Drive<br>Altadena, Calif.    | 26.   | Beck, Robert C.<br>1538 Cassil Place<br>Hollywood 28, Calif.          |  |

## CONSTITUTION

### PSA STEREO CLUB OF SOUTHERN CALIFORNIA

#### ARTICLE I. - Name

This organization shall be called PSA STEREO CLUB OF SOUTHERN CALIFORNIA.

#### ARTICLE II. - Aims

The aims of this club shall be: promotion of stereoscopic photography through the association of its members for study and entertainment.

#### ARTICLE III. - Membership

Any person who is a member of the Photographic Society of America, of good character, practicing stereoscopic photography, is eligible for membership according to provisions prescribed in the By-Laws.

#### ARTICLE IV. - Officers

The officers shall consist of a President, a Vice-President, a Secretary, and a Treasurer, whose duties and manner of election shall be as prescribed in the By-Laws.

#### ARTICLE V. - Meetings

Regular meetings of the club shall be held as prescribed in the By-Laws. All business meetings shall be conducted in accordance with Robert's "Rules of Order."

#### ARTICLE VI. - Amendments

Section 1. Any proposed change of this Constitution may be presented by either a majority vote of the officers or by five or more members.

Section 2. Such proposed change must be presented in writing at a business meeting of the club. It shall then be tabled until the following regular business meeting; notice of the proposed change shall be given in the notice of the next regular meeting, when it shall be voted upon. The proposed change shall require at least a two-thirds affirmative vote of the members present.

#### ARTICLE VII. - Adoption

This Constitution and accompanying By-Laws shall be considered adopted when they have been approved by two-thirds or more persons present at an open meeting called for that purpose and who have paid the yearly dues specified in the By-Laws.

BY-LAWS

PSA STEREO CLUB OF SOUTHERN CALIFORNIA

ARTICLE I. - Membership

Any person who is a member of the Photographic Society of America, of good character, practicing stereo photography, whose application has been endorsed by a member of the club, and submitted together with the annual dues, shall be declared a member of the club upon the affirmative vote of a majority of the members present at a business meeting. Any member whose dues are in arrears one year or more shall be automatically dropped.

ARTICLE II. - Dues

The annual dues shall be \$5.00, payable in advance.

ARTICLE III. - Election of Officers

Section 1. The November meeting shall be designated the club's Annual Business Meeting, at which officers shall be elected. During the Meeting previous to the Annual Meeting, the President shall appoint a Nominating Committee to present a slate of officer nominees at the Annual Meeting.

Section 2. Such nominations shall be received at the Annual Meeting, and additional nominations may be made from the floor.

Section 3. All nominees shall be asked if they are willing to serve if elected, as a condition for placement of their names on the ballot.

Section 4. At the Annual Meeting the President shall appoint Tellers, who shall distribute ballots.

Section 5. The candidates receiving the highest number of votes shall be declared elected, and shall take office immediately.

ARTICLE IV. - Duties of Officers

Section 1. The President shall preside at all regular and special meetings of the club, serve as chairman of the Executive Council, and administer the affairs of the club with the assistance of the Council. He shall appoint all committee chairmen, and shall approve all bills before their payment, and all official matter to be published. He shall endeavor to assume active leadership of the club at all times.

Section 2. The Vice President shall preside at all meetings in the absence of the President, and shall assume the duties of that office in the event of death or resignation.

forward.....

Section 3. The Secretary shall keep a record of proceedings of all regular and special meetings. He shall send out calls for special meetings and carry on and keep a file on the correspondence of the club. He shall maintain a complete and current list of membership, and shall present applications for membership. He shall fulfill any other duties not above specified but which are usually incumbent upon that office.

Section 4. The Treasurer shall act as custodian for all club funds, depositing them in one or more banking institutions approved by the Executive Council. He shall send out bills for dues and acknowledge their receipt, and pay all bills authorized by the President, keeping a detailed account of all receipts and disbursements. He shall make a semi-annual written report to the club of the condition of the Treasury, and shall present the books, accounts, vouchers, and an annual statement to the Auditing Committee.

Section 5. The Executive Council shall consist of the four officers above, plus the Past President and Chairman of the Membership, Program and House Committees.

#### ARTICLE V. - Committees

Section 1. The President shall appoint Chairmen for each of the three permanent committees. Each chairman shall then appoint no less than two additional members. The President also shall appoint Chairmen for a Nominations Committee and an Auditing Committee, and such other special committees as may be required.

Section 2. The Membership Committee shall promote club membership and, with approval of the Executive Council, plan any membership campaigns that may be desirable.

Section 3. The Program Committee shall plan a program for each meeting, providing instruction and entertainment in line with the wishes of the membership as a whole.

Section 4. The House Committee shall find a suitable meeting place, when necessary, and assume complete responsibility for all club property.

#### ARTICLE VI. - Meetings

Section 1. Regular meetings shall be held on the fourth Wednesday of every other month, beginning with the month of January.

Section 2. The November meeting shall be designated as the club's Annual Business Meeting for election of officers, and as the start of the club's fiscal year.

Section 3. Special meetings may be called by the President at his discretion.

#### ARTICLE VII. - Amendments

These By-Laws may be changed by an affirmative vote of a majority of the members present at a regular or special meeting, provided that there shall be a quorum present.

MINUTES

First official meeting of Board of Directors of PSA STEREO CLUB OF SOUTHERN CALIFORNIA held at home of President, Dr. Harold R. Lutes, on Saturday, January 7, 1956.

Read over list of officers, as elected at November meeting. Notes on business portion of the November meeting are attached hereto.

President stated that Committees should be formed and Chairman appointed.

Discussion and Kenneth Oppenheimer appointed Program Chairman  
" " " Membership Chairman  
Lee Sorensen appointed House Committee Chairman

Treasurer Max Bruensteiner reported 19 members and \$95.00 in treasure. All present asked to submit any outstanding bills to treasurer for payment.

Guest book suggested, and Secretary authorized to purchase same.

Suggested that there be a host and hostess at each meeting, in order that members and guests become better acquainted.

Identification badges suggested. Motion made, seconded and carried that same should be obtained. Maury Lank to handle this. Badges to be turned over to Stew Wilson, who will see that names are placed thereon.

President asked Vice-President John Stick for further ideas on Committees. Besides the above listed, he suggested a Technical and Analysis Committee. Mr. Stick stated he was of the opinion that members would like to show slides, and it would be a good idea to have a committee they could bring the slides to for analysis, and the following month to show these same slides with the analysis given. Also, members could bring questions to committee on stereo problems they might have, and these questions and answers could be read at the meeting; also that a circular might be printed up with these questions and answers. Mr. Stick suggested the STEREOGRAM could be contacted and this offer of analysis service made to them. Mr. Oppenheimer stated in a communication he had received from Colonel Joe Perry, it was suggested the club might have not only competitions with analysis, but award points, certificates, badges, and have national memberships. Discussion on the possibility of Associate Memberships. Discussion regarding widening scope of "analysis program" to handle same from all parts of the country.

Board Members decided that this was quite an undertaking for the club in just starting out, and that rather than start it and for some reason have it fail, it would be better to keep this long range program in mind as a goal for the club, and which can be done at a later date, when more details can be worked out.

John Stick suggested a committee to work on the analysis program to consist of Kenneth Oppenheimer, Stewart Wilson, and himself.

MINUTES

Meeting of January 7, 1956

Page -2-

Discussion instituted by President regarding type of programs club shall employ. Try to please all members and make the programs versatile, with a variety of educational features, plus entertaining shows; discussion regarding whether club shall have competitions. If both programs and competitions are to be used, it may be necessary to have more meeting nights. Technical and general interest type of program agreeable to most people, so no strict format to be adhered to; from time to time practical demonstrations, workshops, etc. Symposium on mounting planned with actual demonstration by several people (which must be well organized in order to be a success). Discussion re standardization of mounting and what is being done to promote this.

Discussion on publicity, which up to this time has been handled by John Stick.

President stated floor open for suggestions on a Program Committee. Stew Wilson suggested competitions to try slides out on the local areas for national competitions, as a proving ground. General discussion regarding the difficulty of obtaining competent judges, one reason for not having regular competitions. President suggested a questionnaire be issued asking what type of programs the members would prefer. President suggested the board members present tape a greeting to Paul J. Wolfe, Chairman of the Stereo Division of PSA.

Kenneth Oppenheimer asked duties of Membership Committee, and general discussion followed. President suggested chairman have help and train them for the coming year. Decided that Publicity should operate in conjunction with Membership Committee Chairman Kenneth Oppenheimer. Discussion re publicity - should reach PSA Journal, various photography magazines, Stereogram, Roundup Editor, etc.

Mr. Stick made motion to effect that there be a family membership - husband and wife - \$7.50 per year, in addition to the single membership of \$5.00 per year. Second and passed.

Meeting adjourned.

Ina Lank, Secretary

## MINUTES

Meeting of the Board of Directors was held at home of President, Dr. Harold R. Lutes, on Monday, February 27, 1956. Meeting was called to order, and a tape was placed which Dr. Lutes had received from Paul Wolfe in reply to the one which had been recorded at the previous Board Meeting.

Maurý Lank reported badges had been obtained and turned over to Stewart Wilson for names to be imprinted. Discussion re process for putting names on badges. Treasurer reported invoice amounting to \$6.76 had been paid on this expense.

Treasurer reported 26 paid up members, and after payment of the above invoice, the club treasury contained \$120.74; Secretary to turn in small outstanding bills.

President asked Vice-President John C. Stick to make announcement at next meeting regarding the \$7.50 family membership dues.

President asked Vice-President how many names on mailing list. Informed 57 now, with original list carrying 105. New guests who were present at last meeting to be added to the present 57 names.

Treasurer requested instructions regarding date for gauging start of membership year. Discussion. Decided that year should be divided in half, with dues payable as follows:

\$5.00 full year - January 1st to December 31st  
2.50 half year - July 1st to December 31st

Kenneth Oppenheimer inquired as to whether any charge was made for our meeting place, Plummer Park. Explained by Maurý Lank that it was under County Supervision and no charge was made to the organization.

President asked for report on various committees:

House Committee Chairman, Lee Sorensen, not present.

Program Committee - President stated floor open for suggestions as to members for this committee; that he believed it a very important committee, and that it should consist of more than one person. Membership list was read and discussed for possible candidates. Bob Hartung accepted, and by unanimous approval of the Board, was appointed Program Chairman; with Karl Struss and Bob Beck as his Committee.

Membership Committee - Kenneth Oppenheimer, as previously appointed, with his committee to consist of Corey Davis and Ina Lank.

Publicity Committee - Kenneth Oppenheimer.

Committee in Charge of Slides - Stewart Wilson and Vic Gehrig.

Projection Committee - Stewart Wilson



MINUTES

Meeting of February 27, 1956

Page -2-

Analysis Committee - John C. Stick, Kenneth Oppenheimer, and Stewart Wilson.

Membership Chairman suggested that at meetings members should introduce their guests. Other guests should introduce themselves.

President suggested a postcard be sent after meetings to guests saying we were glad they came and hope to see them at the next meeting, or something to this effect.

President brought up subject of viewing glasses. Discussion re expense involved to club in furnishing; suggestion made that glasses might be sold to members, revenue obtained to be added to club treasury.

Discussion re program for March meeting. President suggested symposium on mounting might be done; Meredith program discussed; and Peter Gowland program on "Stereo Lighting" also suggested; Mr. Gowland was phoned and stated he could not give a definite answer until the following day. President advised if Mr. Gowland was unable to accept, as an alternate he might give a program on wide angle lens and projecting from back of screen. Maury Lank to advise President of Mr. Gowland's decision the following day.

Discussion regarding club events which might be held on the odd months when regular meetings are not held....field trips, social meetings, workshops, etc. Following decided on:

- April meeting....Studio night, to be held at Dr. Lutes Plant
- June meeting.....Sunday, June 24th - Field Trip to Harbor
- August meeting...(date to be announced later)
  - Social Gathering - Pot Luck Supper -
  - Shooting Session - as guests at home of Kenneth Oppenheimer.

In announcement of March meeting, above information to be included.

Discussion re grooming competition judges for stereo.

President asked for report from Analysis and Technical Advisory Committee. Kenneth Oppenheimer read findings of this committee, text of which is incorporated in these Minutes, on following page.

Meeting adjourned.

Ina Lank, Secretary

1956

date?

PSA STEREO CLUB OF SOUTHERN CALIFORNIA

The Board of Directors is at present considering the formation of two additional committees:

The Analytical Committee will accept slides for analysis from members up to a pre-determined limit. These slides will be analysed by three competent persons selected by the Board of Directors. The member will receive a written analysis of his slide, as well as points for Interest, Stereo, Color, Technique and Composition.

The Technical Advisory Committee will answer any questions concerning Stereo Photography, as long as they are not elementary or as long as their answer is not readily available in current publications. Members will have to submit their problems in writing with a stamped return envelope and accompanied by the problem slide - if a special slide problem has to be answered.

These services will first be available only locally, to be extended later statewide and eventually nation-wide.

The purpose for the creation of these two new committees is to assist the serious Stereo Photographer to get the fullest enjoyment from his hobby and to achieve Stereo Slides of salon quality.

The work of the analytic committee will help in training of qualified Stereo Salon judges.

MINUTES

1956  
Meeting of the Board of Directors was held on May 9th, at the home of President, Dr. Harold R. Lutes, all directors being present with the exception of Lee Sorensen.

Meeting was called to order and President asked Program Chairman, Bob Hartung, for report. He stated that the planned program by Colonel Bud Anderson for the next meeting would have to be postponed until a later date, as Colonel Anderson would be out of the city on that date. Board was asked for suggestions for a substitute program. Several alternatives were discussed, and it was finally decided that Bob Hartung would present a show of "SCENIC SLIDES OF THE SOUTHWEST". For the instructional portion of the program, it was decided to invite members to bring 3 slides each for criticism, with a panel of three analysts to discuss the slides.

President asked for discussion regarding the shooting session which was postponed in April. Suggested that sufficient setups be made available so that a number of people might shoot at one time; also that good and sufficient lighting be provided. Decided to have it on Wednesday, June 27th, at plant of Dr. Lutes.

Kent Oppenheimer reported that while in New York he had visited the Metropolitan Stereo Club and gave a brief resume of the workings of the club. Said he had spoken to members of that club and had discussed pooling information and exchanging ideas on club problems and technical data, with the possibility of widening the scope of such an arrangement between other clubs throughout the country.

Board was shown bulletin issued by the New York Club, together with the membership application they use, which incorporated a questionnaire regarding hobbies and other data. Decided to use questionnaire as a basis for one to be distributed among our present members; and to set up for future use a membership application which incorporates a questionnaire of similar type.

Mr. Oppenheimer gave report of new equipment he had seen in New York, among which was an aligning machine.

Meeting adjourned.

At the regular meeting of the PSA STEREO CLUB OF SOUTHERN CALIFORNIA  
held at Plummer Park on November 16<sup>1956</sup>th, election of officers for the coming  
year was held.

By a unanimous vote the following were elected:

Dr. Duane Smith, President

Victor Gehrig, Vice-President

Max Bruensteiner, Treasurer

Elyga Wenger, Secretary

By: Ina Lank  
Ina Lank, Secretary

11/19/56