

MINUTES OF BOARD MEETING

January 8, 1968

The following Board members were present: K. Adamson, R. Aiken, M. Book, C. Gallup, C. Haury, C. Hoffman, D. Lightcap, Morgan, D. Norbeck, S. Norbeck, P. Poulsen, W. Reinhart, D. Scott, and M. Wasserman. The meeting was delayed ten minutes due to the late arrival of the station manager.

WVBU will sponsor a concert featuring Count Basie on Tuesday, April 2, 1968. The tickets will be \$2 each. The seating capacity of the Davis gym is 4,000. The expenses for this concert will run about \$2,000.

It was recommended that the Program Director procure "Campus Showcase" and several other programs available to the station.

The Business Manager reported that there is a total of \$2,486.36 in the budget. The freeze on funds has now been lifted but be sure to check with Christie before buying.

CHIEF ANNOUNCER--The attitude of some of the staff members is poor. Stricter rules should be made and enforced. This could be done by any one of the following: (1) a training session for people that are already on the air but could use help or improvement. It was suggested that tapes be made of the various types of shows so comparisons of the bad show and the good show can be made. It is, of course, important to remember to be as tactful as possible so that the criticism voiced does not offend anyone. (2) Standards for doing a show should be listed and made available to all staff members.

CHIEF ENGINEER--As many people as possible should get a third-class license as soon as possible.

The spot book should include an indication of the next show.

It was decided that continued arrogance shown to the Chief Announcer or the Chief Engineer, who have the authority to criticize any of the staff members, may result in dismissal from the station.

The next meeting of the Board will be on the first Monday after classes start.