

Lyle called the meeting to order. Present were Dr. Twedt, Dr. Bemmels, Lyle Butler, and Ottawa University's broadcasting member and Chief Engineer, John Howarth.

The following items were discussed:

1) The concept of KTJO as a student station and student activity was examined with the question should it continue as such in the future. It was pointed out that KTJO serves as an excellent training ground for students in various phases of broadcasting. In addition, two points were also brought out, that students may not have adequate time to work with the faculty and that faculty may be reluctant to go into a completely student operated station. This discussion led to the concept of KTJO being University operated representing more of an educational arm of the institution versus being student operated. If it were University operated the University would handle the budget, there would be more paid personnel and programming would not be as student oriented.

2) Greg Foust and Gerry Williams were commended for doing a good job in broadcasting football for KTJO. In discussing the station's involvement in football it was pointed out that in general, most students and faculty were pleased with the quality although there had been some reports of poor quality. Dr. Twedt pointed out that a number of the games were taped so that they could be played back and analyzed for strengths and weaknesses.

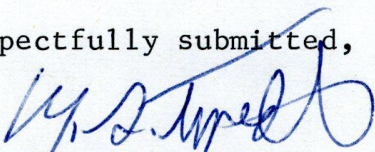
3) The wattage of KTJO-FM was discussed. It was pointed out that the present transmitter is old but efficient. To the question of whether or not KTJO could increase wattage, it was pointed out that we are on the edge of channel 6. If we go to higher power we may have to go to another frequency. In addition, maintenance would be more expensive. Dr. Bemmels noted that our license is for 10 watts. Discussion also included the use of a high gain antenna.

4) The possibility of KTJO-FM going stereo was discussed. This can be done without changing the FCC license. The equipment that would be needed was discussed. Dr. Bemmels estimated that the cost would be approximately \$3,500. The Manager suggested that the conversion to stereo should be a priority item.

5) The Board commended all the people who are working on the KTJO news staff. Their handling and presentation of news has been an asset and the Board hopes it will continue throughout the school year.

6) The effect of the University calendar on the station operation was discussed. Lyle mentioned a number of difficulties that he noted. In addition, Dr. Twedt pointed out that Mike Lonchar, last year's Manager, found the Manager's job to be extremely difficult when he had to student teach.

Respectfully submitted,



Dr. Michael S. Twedt
Acting Secretary