

**WCUW 91.3FM
910 MAIN STREET,
WORCESTER MA 01610**

BOARD OF DIRECTORS MEETING: Tues, April 19, 2022, 7:00 PM (ZOOM)

ATTENDING: Rajoo Ananth, Darren Pinto, Greg Check, Jonathan O’Leary, Rick Hendra, William Fisher, Tupac William McNeil, and Troy Tyree

ABSENT: Barry Sullivan and Tania Romero

MEETING MINUTES

- Quorum reached at 7.07pm, meeting called to order
- Minutes approved from March 15, 2022, Board meeting - motioned by Rick and approved by unanimous vote
- **COMMITTEE REPORTS:**

HR COMMITTEE: Darren and Bill Fisher reported that they are short of one person for the committee

INFRASTRUCTURE COMMITTEE: Steve Blake attended as a guest to discuss the new console. Barry was absent but had a previous long conversation with Steve. Bill Fisher said “SMART” is never a good idea. Troy wants a professional engineer. According to Barry’s email the question is if cue buttons on the console can be replaced. Steve’s opinion is that parts are in limited supply and time is required to procure and replace the buttons. Instead, we can use production room boards. Troy will talk to Don Demarsh our previous engineer about this topic. Half size console may be available for \$6000. Troy suggested old boards need replacement perhaps with a grant that he is applying for equipment (\$20,000). Troy has located WICN engineer in New Hampshire. He is also applying for another grant (\$ 9000) to upgrade the front area of the building. Main console board has been shorting out according to feedback from programmers. Darren requested for details regarding use of the grant funds for upgrading front of the building. He proposed a motion to invite audio engineer, submit grant application, rebuild main studio—seconded by Greg Check. In the discussions Steve mentioned that it is important to have separate production room studio and keep it active and provide finances for second studio. Steve offered assistance to WCUW for these efforts. Jonathan stated that USB interface is required for main room activity. Greg will follow-up with Steve and email everyone.

FUNDRAISING COMMITTEE: Chairperson Darren stated that we should have a WCUW day perhaps at WOOSOX polar park with programs. Spring-A-Thon has been completed. New areas to generate funds need to be discovered

- **NEW Business:**

Front room development discussions will be presented by Troy in his ED report

- **ED REPORT:**

Please refer to power point presented by ED

- Meeting adjourned at 8.18 pm--motioned by Rick and seconded by Greg

Respectfully Submitted,

Rajoo Ananth
Secretary of BOD
WCUW Inc.