

**Minutes of the Board of Directors of the Radio Amateur Satellite Corporation
March 31, 2020**

1. Pursuant to due notice, the Board of Directors of the Radio Amateur Satellite Corporation convened by teleconference at 7:48 p.m. Eastern Daylight Time on March 31, 2020, with President Clayton Coleman, W5PFG, in the chair and the following directors present:

Mr. Drew Glasbrenner, KO4MA
Dr. Mark Hammond, N8MH
Mr. Patrick Stoddard, WD9EWK
Ms. Michelle Thompson, W5NYV

Also present without vote were Paul Stoetzer, N8HM, Executive Vice President; Robert Bankston, KE4AL, Vice President-User Services and Treasurer; Martha Saragovitz, Manager; Brennan Price, N4QX, First Alternate Director and Secretary.

Directors Mr. Jerry Buxton, NOJY, Dr. Tom Clark, K3IO, and Mr. Bruce Paige, KK5DO, and Second Alternate Director Howard DeFelice, were not present at the start of the meeting. Messrs. Paige and DeFelice joined when indicated below.

2. Mr. Price reported that the minutes of the March 17 meeting had not yet been completed.

3. Dr. Hammond moved, seconded by Mr. Glasbrenner, to authorize AMSAT Senior Leadership to pursue relief afforded by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) or other future local, state, or federal programs made available to offset financial losses resulting from the 2020 pandemic.

Mr. Bankston described and answered questions about the Paycheck Protection Program element of the CARES Act. During the ensuing discussion, Mr. Paige and Mr. DeFelice joined the meeting at 7:58 p.m.

After discussion, the motion was adopted, with Mr. Glasbrenner, Dr. Hammond, and Mr. Paige voting yes and Mr. Stoddard and Ms. Thompson voting no.

4. There being no further business, on motion of Mr. Glasbrenner, seconded by Mr. Paige, the board adjourned at 8:12 p.m. Eastern Daylight Time.

/s/ Brennan T. Price

Brennan Price

Secretary

Radio Amateur Satellite Corporation