

Minutes Of a Meeting Of The Board Of Control of The K.H.S.A.A. Held
At The Brown Hotel, Louisville, July 31, 1937

The first meeting of the Board of Control of the Kentucky High School Athletic Association for 1937-38 was held at the Brown Hotel, Louisville, on July 31, 1937 with President W. F. O'Donnell, Vice-president R. E. Bridges, Secretary-Treasurer T. A. Sanford, and Director W. B. Owen present

T. A. Sanford delivered a fidelity bond, number #30069-03-514-37, for seven thousand dollars (\$7000) to President O'Donnell, said bond being made with the U.S. Fidelity and Guaranty Company. W. B. Owen moved, second by R. E. Bridges, that this bond be paid for by the association. The motion passed unanimously.

W. B. Owen made the following motion, seconded by R. E. Bridges: Whereas the Board of Control meets at irregular intervals and it is sometimes necessary and desirable to pay bills against the association at the time they become due, the secretary-treasurer shall be authorized to pay the ordinary bills, including the expenses of the members of the Board of Control in attending meetings, when such bills are presented, with the understanding that the secretary report such payments to the board for its approval at the first meeting of the board after said payments are made. The motion passed unanimously.

The board considered the matter of redistricting the state. W. B. Owen moved, second by R. E. Bridges, that Taylor county be removed from District 21 and added to District 23. The motion passed unanimously. No action was taken on other proposed changes, and the secretary was instructed to have the booklet printed with the existing map, making the necessary change.

T. A. Sanford moved, second by W. B. Owen, that the bill of former secretary R. E. Hill for \$8.44 for cleaning and repairing rugs in the room used for the office of the secretary be allowed. The motion passed unanimously.

R. E. Bridges made the motion, seconded by T. A. Sanford, that the association provide President O'Donnell with an extension telephone. The motion passed unanimously.

After a discussion of the possibility of reinvesting the money of the association now in savings accounts, it was decided that no change should be made at the present time.

There being no further business, the meeting adjourned.

W. F. O'Donnell President

Thos. A. Sanford Secretary

181