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The Board of Control of the Kentucky High School Athletic Association met at Ken-Bar Hotel, Kentucky Dam Village, on Saturday morning, July 29, 1967. The meeting was called to order by retiring President Sherman Gish at 9:30. Present were Board members Alvin Almond, Don Davis, Ralph C. Dorsey, Preston Holland, Don R. Rawlings, Foster J. Sanders, and Oran C. Teater; Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield. The invocation was given by Foster J. Sanders.

Alvin Almond was introduced as a new member of the Board of Control. He stated that he would make every effort to represent his area well and to cooperate with other members of the Board, the Commissioner and his staff to continue the progress of the K.H.S.A.A.

Oran C. Teater moved, seconded by Preston Holland, that the reading of the minutes of the June 8th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

President Gish stated that the next order of business was the election of the President and Vice-President of the Board of Control. Oran C. Teater moved, seconded by Preston Holland, that Don R. Rawlings and Morton Combs be elected President and Vice-President of the Board of Control respectively by acclamation. The motion was carried, with Mr. Rawlings not voting.

President Gish stated that he had been honored in being asked to serve as President of the Board for the 1966-67 school year, and that it was his belief that the Association had made progress during this time. He thanked the members of the Board for the cooperation which they had given him, turning the chair over to the new President, Mr. Rawlings.

Preston Holland moved, seconded by Ralph C. Dorsey, that Mr. Gish be thanked by the members of the Board of Control for the fine leadership which he had given the Association during the year just ended. The motion was carried unanimously.

President Rawlings thanked the members of the Board for electing him to the presidency, stating that it was his hope that the progress of the Association would continue, and pledging his efforts toward this goal.

The Commissioner made a report to the Board on Association receipts and disbursements during the year 1966-67. Copies of the audit, recently prepared by Huet L. Johnson of Louisville, Certified Public Accountant, had been mailed to the members of the Board. Oran C. Teater moved, seconded by Don Davis, that the financial report presented by the Commissioner be accepted. The motion was carried unanimously.

President Rawlings and Director Don Davis gave reports on the recent National Federation Annual Meeting.

It was the decision of the Board members that the fall meeting of the Board be held in Lexington on September 30.

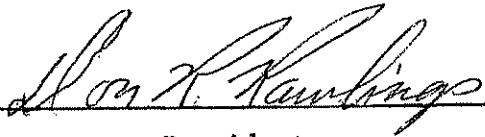
The Commissioner stated that the Board in its June meeting had asked him to get certain information concerning Blue Cross and Blue Shield rates and present staff insurance coverage, and to make a report on this at the summer meeting. This report was now made. Preston Holland moved, seconded by Foster J. Sanders, that the Board of Control underwrite as a fringe benefit

for each employee of the K.H.S.A.A. Blue Cross and Blue Shield coverage, this being an item in the annual K.H.S.A.A. budget. The motion was carried unanimously. 202

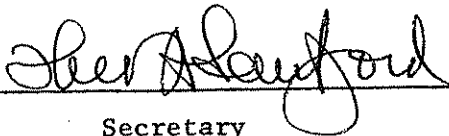
The Commissioner stated that the Board in its June meeting had directed him to set aside an amount in a K.H.S.A.A. Retirement Fund, for the improvement of the present retirement program, the amount to be determined annually. He recommended that the amount for the current fiscal year be \$10,000.00. Foster J. Sanders moved, seconded by Ralph C. Dorsey, that the recommendation of the Commissioner be accepted. The motion was carried unanimously.

Alvin Almond moved, seconded by Ralph C. Dorsey, that all bills of the Association for the period beginning June 1, 1967, and ending June 30, 1967, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary