

MINUTES OF THE CALLED BOARD MEETING

NOVEMBER 6, 1991

The Kentucky High School Athletic Association met in a Called Meeting on Wednesday evening, November 6, 1991, at the Capital Plaza Hotel, Frankfort, Kentucky. All Board members were present. Commissioner Billy Wise was also in attendance.

President Alvis Johnson called the meeting to order.

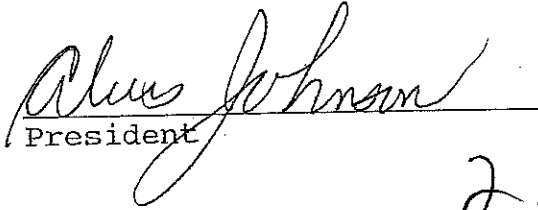
Following the Invocation by Stan Steidel, he moved to go into Executive Session. Roland Williams seconded the motion which carried.

Following the Executive Session, Stan Steidel moved to return to Open Session and this motion was seconded by Roland Williams.

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Board members engaged in a lengthy discussion of ideas for increasing General Fund receipts to help finance the new K.H.S.A.A. Office headquarters, the Hall of Fame Museum and the Court of Support. Stan Steidel then moved that the Board not consider the construction of the Court of Support until such a time as the present K.H.S.A.A. headquarters are sold. Jack Portwood seconded the motion which passed unanimously.

There being no further business to come before the Board, Frank Cardwell moved for adjournment. Roland Williams seconded the motion which passed.

  
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President

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Secretary

