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KENTUCKY HIGH SCHOOL ATHLETIC ASSOCIATION

Minutes of the Meeting of the Board of Control held at the Brown Hotel in Louisville, April 24, 1935

Members Present: Messrs. O'Donnell, Meinschein and Hill.
The votes on the ten proposals which by action of the last annual meeting were submitted for a referendum vote having been counted, the Secretary was instructed to notify members of the results.

The Board sanctioned the proposed State Championship Golf Meet to be held under the sponsorship of the Kentucky Military Institute.

The Board decided to appoint at its next meeting the two directors authorized by the referendum vote, naming two principals, one of whom shall be a coach, from sections of the state not now represented on the Board.

After the above appointments shall have been made the Board will take up, at a later meeting, the redistricting of the State.

La Nice Secretary

To Principals of Member Schools:

I submit herewith the results of the referendum vote; please refer to the list of Proposals sent you on April 11th or to the one sent you on April 1st, for the detail of each Proposal. It is significant that only 42 per cent of the membership voted.

Proposal 1, lost: 137 yes, 106 no Proposal 2, carried: 178 yes, 65 no Proposal 3, carried: 209 yes, 34 no Proposal 4, carried: 170 yes, 74 no Proposal 6a, carried: 198 yes, 45 no Proposal 14, lost: 141 yes, 102 no Proposal 17a, carried: 164 yes, 80 no Proposal 19ade, carried: 180 yes, 56 no Proposal 19b, carried: 205 yes, 35 no Proposal 19c, carried: 191 yes, 48 no

Note: Proposals 4, 6a, and 17a required only a majority vote for passage; each of the others required a two-thirds majority for passage.

Yours truly

Secretary