Minutes of the Annual Meeting of the Kentucky High School Athletic Association held at the Brown Hotel on April 10th, 1935.

President O'Donnell called the meeting to order at 5 P.M. in the Crystal Ball Room.

The minutes of the last meeting were approved.

The President announced the following track meets:
- Kentucky High School Track Meet, University of Kentucky, May 11th.
- Tri-State Invitation Track and Field Meet, Harrogate, Tenn., April 20th.
- Ohio-Kentucky Intercollegiate Track and Field Meet at Miami University, Oxford, Ohio, May 10th and 11th.

The Secretary-Treasurer's report was read and accepted:
- Of last year's 540 members 85 were dropped on October 1st for non-payment of dues; of the 55, 70 were reinstated and 15 were not; 26 former members which had been out of the association one or more years were reinstated; 81 new members were admitted, giving us a total this year of 571 members. Two members were suspended for violation of the rules. 115 schools turned in season football lists. 544 schools entered the district tournaments.

The Board of Control held nine meetings during the year.

Daddy Boles' financial report for the State Tournament is as follows:

Receipts $5,061.90
Expenses
- Officials $409.00
- Timers, scorers, ticket men 119.00
- Labor, guards, ushers, police 190.29
- Trophies 90.51
- Scoreboard operator 6.00
- Stamps, towels, laundry 10.40
- Janitor service 15.50
- Printing tickets 34.25
- Four basket balls 42.00
- Net blankets, scorebooks 2.70
- Hotel and meals 1,191.20
- Sales Tax 151.86
- Rental loud speaker 30.00
- Traveling expense of teams 2,292.71
  Total expenses 3,227.49
  Balance 1,834.42

STATEMENT OF INCOME AND DISBURSEMENTS, July 1, 1934 to date

Income:
- Dues from 472 schools @ $3.00 and
  35 schools @ $5.00
- (4 schools paid in advance last spring) $1,938.50

Jan. 1st Savings Account Interest 24.99
State Tournament Net 1,834.42
Total Income 3,797.91

Disbursements:
- Board of Control Expense 237.66
- President 500.00
- Postage 160.28
- Tax on Checking Account 1.32
- Audit 10.00
- Printing 360.21
- Supplies 38.60
- Telephone & Telegraph 96.46
- Secretary 1,546.25
- Almo Case 10.00
- Typewriter (President's Office) 30.00
- Refunds 6.00
- Excess of Income over Disbursements for current year to date 301.15

COMPARATIVE STATEMENT OF FUNDS IN BANK, this date and July 1, 1934

Citizens Union National Bank
- Checking Account 772.03
- Savings Account No. 1 2½% 2,691.13
- Savings Account No. 2 1% 1,834.42
- Total 5,297.58
The meeting then proceeded to the consideration of the proposals for changes in the rules, which were sent to members on April 1st in mimeographed form. Messrs. Lewis of Fulton, Henry of Madisonville, Owens of Horse Cave, and Mr. Owen of Covington were appointed tellers.

Proposal 1, upon motion of Mr. Shultz of Hartford, seconded by Mr. Owen of Horse Cave, was approved, 112 to 66, for submission to members for a referendum vote by mail.

Proposal 2, upon motion of Mr. Bradner of Middleboro, seconded by Mr. Howton of Princeton, was approved, after the suggestion of Mr. Birchhead of Winchester to change "Tis expected to" to "shall" had been accepted by unanimous consent.

Proposal 3, upon motion of Mr. Winchester of Bardstown, seconded by Mr. Payne of Harrods, was approved.

Proposal 4, upon motion of Mr. Purdom of Somerset, seconded by Mr. Cook of Burkesville, was approved.

Proposal 5, approval of which was moved by Mr. Shultz of Hartford, seconded by Mr. McKilroy of Eminence, was rejected.

Proposal 6(a), upon motion of Mr. Adams of Owenton, seconded by Brother Benjamin of St. Xavier, was approved.

Proposal 6(b), approval of which was moved by Mr. Foster of Newport, seconded by Mr. Jones of Manual, was rejected.

At this point the meeting adjourned, at 6:30 P.M., to the Roof Garden for the Annual Dinner.

At 7:15 P.M., the business meeting was resumed with Messrs. Lewis of Fulton, Foster of Newport, and Owen of Horse Cave as tellers.

Proposal 7, upon motion of Mr. Squires of Whitesburg, seconded by Mr. Bradner of Middleboro, was tabled.

Proposal 8 was withdrawn by its proposer, Mr. Taylor of Central City.

Proposal 9, upon motion of Mr. Jones of Covington, seconded by Mr. Bryant of Smiths Grove, was tabled.

Proposal 10, upon motion of Mr. Henderson of Harlan, seconded by Mr. Winchester of Bardstown, was tabled.

Proposal 11(a), upon motion of Mr. Jasper of Prestonsburg, seconded by Mr. Davidson of Jenkins, was tabled.

Proposal 11(b), upon motion of Mr. Jones of Covington, seconded by Mr. Squires of Whitesburg, was tabled.

Proposal 11(c), upon motion of Mr. Squires of Whitesburg, seconded by Mr. Foster of Newport, was tabled.

Proposal 12, approval of which was moved by Mr. Harney of Kirksville, seconded by Mr. Ross of Mayfield, was rejected.

Proposal 13, a duplication of Proposal 5, was not considered.

Proposal 14, upon motion of Mr. Hearin of Calhoun, seconded by Mr. Davidson of Jenkins, was approved, 80 to 69.

Proposal 15, a duplication of Proposal 14, was not considered.

Proposal 16, upon motion of Mr. Cook of Dayton, seconded by Bro. Benjamin of St. Xavier, was tabled, 100 to 51.

Proposal 17(a), upon motion of Mr. Brown of Ludlow, seconded by Mr. Hearin of Calhoun, was approved.

Proposal 17(b), a duplication of Proposal 5, was not considered.

Proposal 17(c), upon motion of Mr. Settle of Henry Clay, seconded by Mr. Waller of Finney, was tabled.

Proposal 18, after a motion to table by Mr. McKinney of Ormsby Village, seconded by Mr. Payne of Hazard, had been lost 62 to 74, approval of which was then moved by Mr. Beverly of Paducah, seconded by Mr. Morgan of New Liberty, was rejected, 64 to 86.

Proposal 19(a), upon motion of Mr. Adams of Owenton, seconded by Mr. Pliege of Irvine, was approved, 71 to 50.

Proposal 19(b), upon motion of Mr. Knight of Maysville, seconded by Mr. Logan of Paducah, was approved.

At this point Mr. Lewis of Fulton moved, Mr. Hollowell of Bedford seconded, that in the event Proposal 19(b) should be lost in the referendum vote, the President should receive for the ensuing year $500 for the maintenance of his office. The motion was carried.

Proposal 19(c), upon motion of Mr. Stone of Carrollton, seconded by Mr. Winchester of Bardstown, was approved.