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, Menschein 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.

[Signature]
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 signif-
icant 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: 200 yes, 54 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, 46 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,

[Signature]
Secretary