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Board of Control Meeting -- March 16, 1956

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Building, Lexington, on Friday morning, March 16, 1956.

The meeting was called to order by President Williamson at 9:00, with all Board members and Commissioner Theo. A. Sanford present.

Louis Litchfield moved, seconded by Jack Dawson, that the reading of the minutes of the February meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

President Williamson appointed a State Basketball Tournament Site Survey Committee, and named Directors Dawson and Gillaspie, and Commissioner Sanford as members of the committee.

The Commissioner announced the election of President Russell Williamson and Ass't. Supt. C. A. Thornton of the Harlan County Schools to membership on the Board of Control for a four year period, beginning July 1, 1956, to represent Sections 8 and 7 respectively.

There was a discussion of adopting a definite policy concerning the expenses of K.H.S.A.A. officers, representing the Association at various meetings. W. H. Crowder moved, seconded by Roy G. Eversole, that at any official meeting attended by members of the Board of Control, the Commissioner, and the Assistant Commissioner, the following expense allowances shall be made: Transportation, 7¢ per mile; \$3.00 per meal for one person; lodging, one double room except at the State Basketball Tournament, at which time there shall be an allowance for a maximum of two rooms if used by a Board member and his family. The motion was carried unanimously.

Louis Litchfield moved, seconded by K. G. Gillaspie, that the K.H.S.A.A. pay the expenses of President Russell Williamson to the forthcoming West Virginia State Basketball Tournament. The vote was taken by Director W. B. Jones. All voted "aye" except President Williamson, who did not vote.

The Commissioner brought to the attention of the Board several proposals which had been submitted to his office for action at the forthcoming annual meeting of the K.H.S.A.A. He stated that, in his opinion, three proposals submitted by the State Track Committee had much merit, and that he planned to make these joint proposals of the Board and the State Track Committee, as had been done in the past with respect to similar track proposals, if there were no objection from the Board members. The Board approved this, and its members indicated that no other proposals had come to their attention which should be submitted as Board proposals.

W. B. Jones moved, seconded by Roy G. Eversole, that all bills of the Association, beginning February 11, 1956, and ending March 15, 1956, be allowed. The motion was carried unanimously.

The Board was then called to order in its capacity as Board of Directors of the K.H.S.A.A. Protection Fund.

Secretary-Treasurer Sanford presented a list of claims which had been paid since February 11, 1956, the total amount of these claims being \$1,784.86. Roy G. Eversole moved, seconded by W. H. Crowds, that the claims as presented by the Secretary-Treasurer of the Protection Fund be allowed, and that a list of these claims be made a part of the minutes of the meeting. ^{The motion was carried.} The claims are as follows:

Prin. W. J. Hayden, Elizabethtown Catholic H. S., for Jim Wathen	\$ 66.10
Prin. William B. Miller, Almo H. S., for Gene Herndon	5.00
Prin. Edwin R. Harvey, Buffalo H. S., for William Thompson	6.00
Prin. E. I. Satterlee, Campbell County High School, for Jim Cliff	150.00
Prin. Eugene Tate, Greensburg H. S., for Homer Edwards	4.00
Prin. F. D. Wilkinson, Frankfort H. S., for Bruce Hogg	7.50
Prin. F. D. Wilkinson, Frankfort H. S., for Ewell Scott	10.00
Prin. F. D. Wilkinson, Frankfort H. S., for Tommy Leonard	15.00
Prin. F. D. Wilkinson, Frankfort H. S., for Jack T. Phipps	6.50
Prin. F. D. Wilkinson, Frankfort H. S., for Bruce Hogg	7.50
Prin. F. D. Wilkinson, Frankfort H. S., for Bert Stevenson	5.00
Prin. Don R. Rawlings, Danville H. S., for Jack League	48.00
Prin. Don R. Rawlings, Danville H. S., for John Camenisch	10.00
Prin. D. A. Robbins, Brodhead H. S., for Ronnie Sutton	10.00
Prin. Charles O. Dawson, Ludlow H. S., for Edwin Trammel	10.00
Supt. Otis Harkins, Uniontown H. S., for Philip Franklin	40.00
Supt. Otis Harkins, Uniontown H. S., for Jimmie Stephenson	27.00
Prin. Paul E. Kerrick, Elizabethtown H. S., for Bill Lewis	55.00
Prin. Gladys S. Bruner, Buckeye H. S., for J. W. Tyree	17.00
Prin. Don R. Rawlings, Danville H. S., for Virgil Chambers	8.00
Prin. Don R. Rawlings, Danville H. S., for Roddy Smith	10.00
Prin. C. L. Francis, Mt. Washington H. S., for Charles A. Gentry	23.00
Prin. Edward B. Webb, Pulaski Co. H. S., for Curtis Tarter	18.00
Prin. John D. Minton, Trigg Co. H. S., for William Lawrence	5.00
Prin. James L. Cobb, Newport H. S., for Norman Youtsey	40.00
Prin. James L. Cobb, Newport H. S., for Ervin Deaton	3.00
Prin. James L. Cobb, Newport H. S., for Dan Points	6.00
Prin. James L. Cobb, Newport H. S., for Larry Harden	48.90
Prin. J. G. McAnelly, Taylor Co. H. S., for Brent Cox	7.00

Prin. Paul E. Kerrick, Elizabethtown H. S., for Bill Ransdell	75.00
Prin. Fred Bunger, Grant Co. H. S., for Howard Epperson	5.00
Prin. Merrill O. Payne, Raceland H. S., for Donald Brown	150.00
Prin. W. K. Niman, Fern Creek H. S., for James Pike	8.00
Prin. Ben Flora, Bellevue H. S., for Tim Wuillenmier	20.00
Prin. Ben Flora, Bellevue H. S., for Clifford Eibeck	25.00
Supt. Joe P. Duke, Benton H. S., for Paul Dailey, Jr.	10.00
Darlene Littrell, February salary less tax	139.16
Prin. James L. Cobb, Newport H. S., for Phil Hamilton	18.00
Prin. Robert Goheen, North Marshall H. S., for Billy Metcalfe	5.00
Prin. Charles A. Browning, Orangeburg H. S., for Forrest Jackson	6.00
Prin. Edwin E. Rodgers, Shepherdsville H. S., for Delbert Tracy	38.00
Prin. W. B. Borden, Magnolia H. S., for Donque Heath	5.00
Prin. W. B. Borden, Magnolia H. S., for James Akins	5.00
Prin. W. B. Borden, Magnolia H. S., for Norman Heath	5.00
Prin. H. L. Hatfield, S. E. Butler H. S., for Norman Cureton	15.00
Prin. C. B. Hendon, Hardin H. S., for Donald Lynch	7.50
Prin. H. M. Wesley, Hazard H. S., for Don Sinor	5.00
Prin. Jacob Stagner, Alvaton H. S., for Wendell Gentry	10.00
Prin. Howard V. Reid, Wingo H. S., for Jimmy Tucker	5.00
Prin. K. M. Winston, Fulton H. S., for Jimmy Hicks	31.00
Prin. K. M. Winston, Fulton H. S., for Ronnie McAlister	25.00
Ass't. Prin. Edgar McNabb, Beechwood H. S., for Frank Thurman	5.00
Ass't. Prin. Edgar McNabb, Beechwood H. S., for Gary Lee, Jr.	5.00
Prin. John D. Minton, Trigg Co. H. S., for Jackie Alexander	10.00
Prin. Kelley B. Stanfield, Cynthiana H. S., for Darl Feix	24.00
Prin. Omer Gosnell, Lacy H. S., for Marshall Fletcher	27.00
Prin. William G. Landrum, Mt. Vernon H. S., for Billy Gregory	11.00
Supt. Joe P. Duke, Benton H. S., for J. D. Gammel	12.00
Prin. Morris Shelton, Chandlers Chapel H. S., for Morris Ashby	16.00
Prin. W. W. Chumbler, Lowes H. S., for Robert Summerville	41.50
Prin. Clive Smith, Pleasant View H. S., for Billy Von Davenport	9.00
Prin. Charles J. Petrie, Hopkinsville H. S., for Henry Rittenberry	54.35
Prin. Roy H. Dorsey, Oldham Co. H. S., for David Walling	6.00
Prin. W. W. Chumbler, Lowes H. S., for Jack Wilkerson	46.50
Prin. Clyde T. Lassiter, Middlesboro H. S., for Donald Denny	5.00
Prin. K. T. Hardin, Livingston Co. H. S., for Jimmy Ringstaff	25.00
Prin. L. H. McHargue, Louisa H. S., for Thomas Collinsworth	6.00
Prin. Mills M. Lowe, Sunfish H. S., for Dudley W. Sanders, Jr.	7.00
Prin. Joe H. Anderson, Harrison Co. H. S., for Jerry Jenkins	35.40
Prin. John S. Feldmeier, Covington Catholic H. S., for Charles Frank	10.00
Prin. W. W. White, Henderson H. S., for Bobby Glover	18.00
Prin. W. W. White, Henderson H. S., for James McMahon	10.00
Prin. W. W. White, Henderson H. S., for Harry Tate	5.00
Prin. Walter C. Jetton, Tilghman H. S., for Gene Hipp	20.00
Prin. J. T. Sandefur, Daviess Co. H. S., for Roy Blanford	45.00
Prin. Raymond Wells, Woodbine H. S., for A. C. Gibbs	20.95
Prin. Ramon Majors, Caneyville H. S., for Granville Cornett	29.00

There being no further business, the meeting adjourned.

Russell Williamson
President

Shelley Sanford
Secretary