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. Crowdis 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 $1,784.36. Roy G. Eversole moved, seconded by W. H. Crowius, 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.

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. F. E. 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 Trammell 10.00
Supt. Otis Harkins, Unicountown H. S., for Philip Franklin 40.00
Supt. Otis Harkins, Unicountown 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 Younts 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 43.90
Prin. J. G. McAnelly, Taylor Co. H. S., for Brent Cox 7.00
Prin. Paul E. Kerrick, Elizabethtown H. S., for Bill Ransdell
Prin. Fred Bunger, Grant Co. H. S., for Howard Epperson
Prin. Merrill O. Payne, Raceland H. S., for Donald Brown
Prin. W. K. Niman, Fern Creek H. S., for James Pike
Prin. Ben Flora, Bellevue H. S., for Tim Wullender
Prin. Ben Flora, Bellevue H. S., for Clifford Eibeck
Supt. Joe P. Duke, Benton H. S., for Paul Dailey, Jr.
Darlene Littrell, February salary less tax
Prin. James L. Cobb, Newport H. S., for Phil Hamilton
Prin. Robert Goheen, North Marshall H. S., for Billy Metcalfe
Prin. Charles A. Browning, Orangeburg H. S., for Forrest Jackson
Prin. Edwin E. Rodgers, Shepherdsville H. S., for Delbert Tracy
Prin. W. B. Borden, Magnolia H. S., for Donque Heath
Prin. W. B. Borden, Magnolia H. S., for James Akins
Prin. W. B. Borden, Magnolia H. S., for Norman Heath
Prin. H. L. Hatfield, S. E. Butler H. S., for Norman Cureton
Prin. C. B. Hendon, Hardin H. S., for Donald Lynch
Prin. H. M. Wesley, Hazard H. S., for Don Sinor
Prin. Jacob Stagner, Alvaton H. S., for Wendell Gentry
Prin. Howard V. Reid, Wingo H. S., for Jimmy Tucker
Prin. K. M. Winston, Fulton H. S., for Jimmy Hicks
Prin. K. M. Winston, Fulton H. S., for Ronnie Mallister
Ass't. Prin. Edgar McNabb, Beechwood H. S., for Frank Thurman
Prin. John D. Minton, Trigg Co. H. S., for Jackie Alexander
Prin. Kelley R. Stanfield, Cynthiana H. S., for Darl Feix
Prin. Omer Gosnell, Lacy H. S., for Marshall Fletcher
Prin. William G. Landrum, Mt. Vernon H. S., for Billy Gregory
Supt. Joe P. Duke, Benton H. S., for J. D. Gammel
Prin. Morris Shelton, Chandelers Chapel H. S., for Morris Ashby
Prin. W. W. Chumbler, Lowes H. S., for Robert Summerville
Prin. Clive Smith, Pleasant View H. S., for Billy Van Davenport
Prin. Charles J. Petrie, Hopkinsville H. S., for Henry Rittenberry
Prin. Roy H. Dorsey, Oldham Co. H. S., for David Walling
Prin. W. W. Chumbler, Lowes H. S., for Jack Wilkerson
Prin. Clyde T. Lassiter, Middleboro H. S., for Donald Denny
Prin. K. T. Hardin, Livingston Co. H. S., for Jimmy Ringstaff
Prin. L. H. Mcquigg, Louisa H. S., for Thomas Collinsworth
Prin. Joe H. Anderson, Harrison Co. H. S., for Jerry Jenkins
Prin. John S. Feldmeier, Covington Catholic H. S., for Charles Frank
Prin. W. W. White, Henderson H. S., for Bobby Glover
Prin. W. W. White, Henderson H. S., for James McMahon
Prin. W. W. White, Henderson H. S., for Harry Tate
Prin. Walter C. Jetton, Tilghman H. S., for Gene Hippy
Prin. J. T. Sandefur, Daviess Co. H. S., for Roy Blanford
Prin. Raymond Wells, Woodbine H. S., for A. C. Gibbs
Prin. Ramon Majors, Caneville H. S., for Granville Cornett

There being no further business, the meeting adjourned.

Russell Williamson
President

[Signature]
Secretary