

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Saturday morning, January 31, 1959. The meeting was called to order by President Russell Williamson at 9:00 with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

Louis Litchfield moved, seconded by Jack Dawson, that the reading of the minutes of the December 20th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

Assistant Commissioner Mansfield reported that the advance sale of State Tournament tickets had been very fine, and that it was possible that some of the sessions would be sold out before the opening date of the Tournament.

Louis Litchfield moved, seconded by W. H. Crowder, that the following regulations concerning fees for regional tournament officials be adopted: The official shall receive a fee of \$20.00 per game and a transportation allowance of seven cents per mile for all necessary travel. In the event it is necessary for the official to remain overnight at the tournament site, he shall be paid an additional \$10.00 per day for lodging and meals. The motion was carried unanimously.

Louis Litchfield moved, seconded by Cecil A. Thornton, that the 1959 State Track Meet be held in Lexington on May 22-23, and that the Commissioner be authorized to set the dates and determine the sites of the other spring events. The motion was carried unanimously.

The Board approved the usual invitation to the K.H.S.A.A. dinner meeting, scheduled to be held in Louisville on Thursday, April 16, and authorized the Commissioner to send two complimentary tickets to each member school upon request.

The Commissioner reported a tie in the balloting for the tournament site in District 26 between Louisville Male High School and Atherton High School. Director Jack Dawson stated that a plan had been worked out between the two principals involved by which the tournament would be held at Louisville Male under the management of Atherton Principal Russell Garth. The Commissioner recommended that this plan be accepted. W. B. Jones moved, seconded by Jack Dawson, that the plan for breaking the tie in District 26, as recommended by Director Jack Dawson and Commissioner Sanford, be approved. The motion was carried unanimously.

Louis Litchfield moved, seconded by Cecil A. Thornton, that all bills of the Association, beginning December 20, 1958, and ending January 30, 1959, be approved. The motion was carried unanimously. The Board was then called to order in its capacity as the Board of Directors of the K.H.S.A.A. Protection Fund.

Secretary-Treasurer Sanford presented a list of claims which had been paid by the Protection Fund since December 20, 1958, the total amount of these claims being \$4,259.31. Jack Dawson moved, seconded by W. H. Crowder, that the claims as presented by the Secretary-Treasurer of the Protection Fund be allowed. The motion was carried unanimously. The claims are as follows:

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Prin. J. C. Cantrell, Valley H. S., for James Shofner	40.00
Prin. J. C. Cantrell, Valley H. S., for Jerry Royse	20.00
Prin. J. C. Cantrell, Valley H. S., for Russell Mabrey	6.00
Prin. Raymond H. Herndon, Bowling Green H.S., for Leon Woosley	12.00
Prin. James L. Cobb, Newport H.S., for Leroy Schoo	6.00
Prin. James L. Cobb, Newport H.S., for Tom Ratliff	25.00
Prin. James L. Cobb, Newport H.S., for Ray Riley	15.00
Prin. James L. Cobb, Newport H.S., for Jim Bird	30.00
Prin. James L. Cobb, Newport H.S., for John William	20.00
Supt. J. C. Eddleman, Stanford H.S., for Gerald Staggs	18.00
Prin. B. D. Mutchler, Paducah Tilghman H.S., for Jerry Austin	31.00
Prin. T. T. Knight, Southern H.S., for Don Warren	12.00
Prin. K. B. Farmer, Seneca H.S., for Bill Dubourg	27.50
Prin. Roy H. Dorsey, Oldham Co. H.S., for John Hudson	37.00
Prin. John W. Trapp, Eastern H.S., for Monty Horner	35.00
Prin. Chester Goodridge, Boone Co. H.S., for Roger Grimes	50.00
Prin. Chester Goodridge, Boone Co. H.S., for Frank Miller	6.00
Prin. Chester Goodridge, Boone Co. H.S., for Curt Poland	6.00
Prin. Chester Goodridge, Boone Co. H.S., for Ray Hoffman	40.00
Prin. Chester Goodridge, Boone Co. H.S., for Ralph Orchelle	4.00
Prin. C. W. Jones, Farmington H.S., for Donald Pigg	10.00
Prin. Orville J. Mitchell, Carlisle Co. H.S., for James E. Pearson	6.00
Prin. Palmore Lyles, Carrollton H.S., for Wayne Pearson	6.00
Prin. W. L. Gardner, Park City H.S., for Glendell More	12.00
Prin. Edwin Steen, Gamaliel H.S., for Billy Carder	5.00
Prin. Dawson Orman, Mt. Sterling H.S., for John Bailey	186.05
Supt. Whitney M. Young, Lincoln Institute, for Oscar Patterson	20.00
Supt. Charles Singleton, Barbourville H.S., for Glenn Disney	22.00
Prin. Ralph Blakey, Grant Co. H.S., for Marvin Simpson	5.00
Prin. Donald Davis, Bellevue H.S., for Frank Bruns	5.00
Prin. Donald Davis, Bellevue H.S., for Fred Rose	22.00
Prin. Donald Davis, Bellevue H.S., for Mike Lawrence	41.75
Prin. Weldon Hall, Madisonville H.S., for Robert Dutton	15.00
Prin. Weldon Hall, Madisonville H.S., for Buddy Rogers	20.00
Prin. Weldon Hall, Madisonville H.S., for Ruby Rodgers	10.00
Prin. Weldon Hall, Madisonville H.S., for Dennis Poole	15.00
Prin. Weldon Hall, Madisonville H.S., for Ronnie Rauh	15.00
Prin. George L. Moore, McDowell H.S., for Donald Ray Tuttle	25.00
Prin. H. L. Perkins, Rineyville H.S., for Michael Cockrell	41.50
Prin. Elmo C. Head, Shelbyville H.S., for Ralph Mitchell	500.00
Prin. K. B. Farmer, Seneca H.S., for G. Russell Carpenter, Jr.	38.00
Prin. P. L. Guthrie, P. L. Dunbar H.S., for Felix Scruggs	20.00
Prin. P. L. Guthrie, P. L. Dunbar H.S., for Ronald Million	15.00
Supt. Bennett R. Lewis, Springfield H.S., for James W. Crider	10.00
Prin. Donald Davis, Bellevue H.S., for Ken Alexander	10.00
Prin. H. E. Hunter, Russellville H.S., for Charles Lewis	6.00
Prin. H. E. Hunter, Russellville H.S., for Dick Bagley	10.00
Internal Rev. Service-Inc. & S.S. taxes withheld for Quarter 12-31-58	141.78
Treas., City of Lexington, license fee withheld for quarter " " "	9.45
Prin. J. C. Bruce, Durrett H.S., for Kenneth Harvey	27.00
Prin. J. C. Bruce, Durrett H.S., for Roy Montford	6.00
Prin. J. C. Bruce, Durrett H.S., for William Hadley	10.00
Supt. L. R. Singleton, Berea H.S., for Lindsey Brock	146.40
Prin. Frank V. Firestine, Russell H.S., for Gary Boyd	15.00
D. C. Taylor, Benham H.S., for Larry Davis	7.50
Prin. Clyde L. Orr, Franklin Co. H.S., for Tommy Crittenden	7.50
Prin. Boone Hall, Wheelwright H.S., for Jimmie Blevins	8.00
Prin. Boone Hall, Wheelwright H.S., for Darrel Bates	20.00
Prin. C. W. Jones, Farmington H.S., for Ben D. Fuqua	67.00

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Prin. Robert H. Berry, Utica H. S., for D. J. Krahwinkel	22.50
Prin. Chester L. click, Lone Jack H. S., for Carl Woods	4.00
Ky. State Treas.-income tax withheld for quarter 12-31-58	10.62
Prin. T. T. Knight, Southern H. S., for David Harralson	32.00
Prin. Winfred P. Wheeler, Daviess Co. H.S., for Henry Crabtree	30.00
Prin. Kenneth Farmer, Seneca H.S., for Robert Watson	75.00
Prin. Fred Schultz, Murray H.S., for Steve Sanders	22.00
Prin. Clyde T. Lassiter, Henry Clay H.S., for John Crawford	50.63
Prin. Elmo C. Head, Shelbyville H.S., for John Hackworth	293.65
Supt. Kenneth R. Lewis, Springfield H.S., for David Cornish	37.25
D. C. Taylor, Benham H.S., for Roscoe Broch	50.00
D. C. Taylor, Benham H.S., for Ray Simpson	5.00
Prin. John B. Lowe, Waggener H.S., for Gordon Keal	5.00
Prin. John B. Lowe, Waggener H.S., for Patrick Malone	15.00
Prin. Dero G. Downing, College H.S., for Mike Sherrell	5.00
Prin. Arthur L. Cotterill, Fleming Co. H.S., for Bill Collins	10.00
Prin. Arthur J. Lloyd, Wayne Co. H.S., for Hugh G. R msey	10.00
Prin. Clinton B. Hammons, Knox Central H.S., for Billy Fultz	16.25
Prin. John R. Owens, Greenville H.S., for John Fergy	5.00
Prin. Ramon Majors, Caneyville H.S., for Clifton Cummings	10.00
Prin. James W. Wilson, Tyner H.S., for Rex King	6.00
Prin. Thelma W. Jones, Beechwood H.S., for Bill Dawson	15.00
Prin. Roland J. Simmelink, Annville Institute, for Truman Hays	11.00
Prin. W. S. Milburn, Male H.S., for George Norwood	50.00
Prin. Harold Hunter, Russellville H.S., for Gaither Taylor	75.00
Prin. Harold Hunter, Russellville H.S., for Lawrence Monroe	39.00
Prin. Clark E. Chesnut, Hazel Green H.S., for Bobby Sparks	29.00
Prin. H. M. Watkins, Auburn H.S., for Minor Woodward	18.00
Prin. Robert H. Berry, Utica H.S., for Norman Payton	5.00
Jean Austin, Jan. salary less withholding	171.48
Prin. P. M. Broughton, Lynn Camp H.S., for Johnny Rowlett	75.00
Prin. Cyrus E. Greene, Owen Co. H.S., for Stanley Wiggs	15.00
Prin. Cyrus E. Greene, Owen Co. H.S., for Larry Duvall	5.00
Prin. C. H. Harris, Warren Co. H.S., for Edgar Carlyle	17.50
Prin. W. N. Shropshire, Dixie Heights H.S., for Robert Osborne	10.00
Prin. Luther Patrick, Estill Co. H.S., for Wilgus Wolfinbarger	20.00
Prin. Shelvie Fuson, Middlesboro H.S., for Jim Hurst	5.00
Prin. Shelvie Fuson, Middlesboro H.S., for Roy Robertson	5.00
Prin. Billy Lee Conley, Paintsville H.S., for Ronnie Walke	24.50
Prin. J. M. Burkich, Whitesburg H.S., for Clifford Sparks	50.00
Prin. J. M. Burkich, Whitesburg H.S., for Gary Kincer	6.00
Prin. Weldon Hall, Madisonville H.S., for Ronnie Butler	17.50
Prin. H. L. Hatfield, Butler H.S., for Morris Hall	18.00
Prin. Kendall Boggs, Cumberland H.S., for Bobby Creech	5.00
Rev. John V. Hegenauer, Prin., Newport Cath.H.S., for James Vonderhaar	93.00
Prin. J. H. Harvey, Old Ky. Home H.S., for Tommy Brewer	40.00
Prin. James Tichenor, Lloyd H.S., for Arnold Robinson	6.00
Prin. James Tichenor, Lloyd H.S., for Douglas Runion	6.00
Prin. James Tichenor, Lloyd H.S., for Gerald W. Rust	10.00
Prin. James Tichenor, Lloyd H.S., for Dennis Ashcraft	5.00
Prin. H. M. Wesley, Hazard H.S., for Robert Basey	15.00
Prin. H. M. Wesley, Hazard H.S., for G. Wendell Combs	25.00
Prin. W. H. Hanson, Augusta H.S., for Eddie Schweitzer	5.00
Prin. J. G. McAnelly, Taylor Co. H.S., for Fommie Brown	26.00
Prin. Foyest West, Butler Co. H.S., for Jimmy West	5.00
Prin. Blaine Martin, Lee Co. H.S., for Jack Little	6.00
Prin. C. L. Francis, Mt. Washington H.S., for Charles Gaddie	40.00
Prin. J. M. Martin, Fulton H.S., for Charles Forrest	50.00
Sister Charles Asa, St. Francis H.S., for Joseph Lockett	9.00
Prin. Harold Miller, Highlands H.S., for Elliot McCrosley	50.00

Prin. James Tichenor, Lloyd H.S., for Jim Roberts	62.50
Prin. Lee P. Jones, Loyall H.S., for Harold Howard	27.00
Prin. Robert Summers, Fulton Co. H.S., for Kenneth Vowell	15.00
Prin. Robert H. Berry, Utica H.S., for E. L. Chapman	50.00
Prin. John B. Lowe, Waggener H.S., for Russel Weikel	173.50
Prin. John B. Lowe, Waggener H.S., for Dennis Garber	6.00
Prin. Ramon Majors, Caneyville H.S., for Lester Morris	4.00
Prin. Ramon Majors, Caneyville H.S., for Dale McPherson	5.00
Prin. Ramon Majors, Caneyville H.S., for Charles B. Franks	5.00
Prin. Dave L. Craft, Jenkins H.S., for Nickie Dann	20.00
Prin. John B. Lowe, Waggener H.S., for Frederick Neikirk	17.75
Prin. Alonzo Combs, Nicholas Co. H.S., for Leo Lynam	15.00
Prin. J. M. Martin, Fulton H.S., for Jerry House	6.00
Prin. W. Foyest West, Butler Co. H.S., for Frank Cardwell	5.00
Prin. Forrest Williamson, Jr., Lewisport H.S., for Billy Bryant	22.25
Prin. D. A. Robbins, Brodhead H.S., for Lloyd Caldwell	15.00
Supt. J. C. Eddleman, Stanford H.S., for Robert Short	20.00
	<u>\$4,259.31</u>

There being no further business, the meeting adjourned.

Russell Williamson
President

Theo A. Langford
Secretary