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The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Saturday morning, January 21, 1967. The meeting was called to order by President Sherman Gish at 9:30, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present. The invocation was given by Foster J. Sanders.

Ralph C. Dorsey moved, seconded by Don Davis, that the reading of the minutes of the December meeting be waived since members of the Board had received copies of these minutes. The motion was carried unanimously.

Oran C. Teater moved, seconded by Foster J. Sanders, that the following regulations concerning the fees for regional basketball tournament officials be adopted: The official shall receive a fee of \$25.00 per game and a transportation allowance of 8 cents per mile for all necessary travel. In the event that 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.

The Commissioner reported that bids for telecasting the final game of the State Basketball Tournament would be opened on February 4.

Preston Holland moved, seconded by Foster J. Sanders, that all bills of the Association for the period beginning December 1, 1966, and ending December 31, 1966, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

Sherman Gish
President

Theo A Sanford
Secretary