The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Building, Lexington, on Wednesday morning, December 21, 1955.

The meeting was called to order by President Russell Williamson at 9:45, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

Roy G. Eversole moved, seconded by W. H. Crowdus, that the reading of the minutes of the October meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

Chairman W. B. Jones of the Trophy Committee made a report. He recommended for his committee that the Hunt's Athletic Goods Company of Mayfield, Kentucky, be awarded the contract for the 1956 district and regional basketball tournament trophies, in the amount of \$2,069.61, this being the low bid of four bids. The other bidders and the amounts of their bids were: The Sutcliffe Company, \$2,276.25; Albert Grall Company, \$2,539.00; Josten's, \$2,698.60. Louis Litchfield moved, seconded by W. H. Crowdus, that the recommendation of the Trophy Committee be accepted, provided that the Hunt trophies meet the standards set up by the Board of Control in their instructions to bidders, and that the committee be empowered to purchase the trophies elsewhere if said standards should not be met. The motion was carried unanimously.

The Commissioner reported on the 1955 Cross Country Run, managed by the Spiked Shoe Society of the University of Kentucky, and stated that the recent run had been the most successful in the history of the event. He stated that several recommendations for possible improvement of the Cross Country Run had been made by Dr. Don Cash Seaton, U. of K. Track Coach, and that these would be presented to the Board at a later meeting.

There was a discussion concerning a possible K.H.S.A.A. contribution to the Basketball Hall of Fame, but action on this matter was deferred to a later date.

There was a discussion of the person who should be asked to be the principal speaker at the forthcoming 1956 annual K.H.S.A.A. dinner meeting. Robert P. Forsythe suggested that the Commissioner attempt to secure the services of Dr. Henry H. Hill, President of Peabody College, for the assignment mentioned.

W. B. Jones moved, seconded by Roy G. Eversole, that the Commissioner secure the pictures of past K.H.S.A.A. presidents as soon as possible, and that these pictures be framed and hung in the K.H.S.A.A. Building. The motion was carried unanimously.

The Commissioner read a letter which he had received from Prin. Atwood S. Wilson and Coach W. L. Kean of the Central High School (Negro), Louisville, applying for the membership of the school in the K.H.S.A.A. The Commissioner had a copy of his reply to Messrs. Wilson and Kean, which he read to the Board. Significant excerpts from the reply are as follows: "Since the public schools of Louisville will be desegregated, beginning next September, I agree with you that 'it would seem that no public school could be classed either as a 'white' or 'Negro' school only.' I assume, of course, that you are referring to schools in a desegregated district. If the plans mentioned for the Louisville schools are consummated, I have every reason to believe that your school will be admitted to the Kentucky High School Athletic Association at the beginning of the 1956-57 school year." W. B. Jones moved, seconded by Roy G. Eversole, that the decision of the Commissioner, relative to admitting the Central High School of Louisville to the K.H.S.A.A.



at the beginning of the 1956-57 school year, be confirmed. The motion was carried unanimously.

W. B. Jones asked for the floor and read the following prepared statement:

"Mr. President - At the Board of Control meeting held at the Kentucky Hotel, Louisville, Kentucky on April 15, 1955, the Board raised the salary of Assistant Commissioner, J. B. Mansfield, from \$7000 to \$7500 per year. The Board was wholly within its rights in doing this, since the matter of the establishment of salaries of association employees and the supervision of association funds falls within its jurisdiction. It is my opinion, however, that the Board exceeded its authority when it made certain stipulations relative to Mr. Mansfield's salary and that the last specification in the motion is void under Rule IVC of Tourhnament Rules and Regulations, and also under Section 3-c-6 of the constitution.

"It will be recalled that when the motion was made to raise the Assistant Commissioner's salary, opposition to revision of salaries at that time was expressed in the Board. It was then stated that the State Tournament Manager employed at least two people to assist him in sales of State Tournament tickets and that these people were paid \$300, this amount being deducted as State Tournament expense. In order to mollify early opposition to the salary-raise proposal, it was then suggested that the \$300 spent for outside help by the State Tournament Manager be applied to a \$500 salary raise for Mr. Mansfield and that he be assigned the duty relating to ticket sales that heretofore had been performed by the people employed for that specific purpose. (Whether this arrangement was intended to preclude the employment of any extra personnel if needed for the handling of tickets was not made clear.) At any rate, motion was made to raise Mr. Mansfield's salary \$500, this included the \$300 here mentioned, and he was directed also by the motion to conduct the mail order sale of State Tournament basketball tickets. If the full implication of this motion were followed literally, I would interpret it to mean that \$300 of the Assistant Commissioner's salary would actually be paid directly from State Tournament receipts.

"Section 3d of the Constitution of the Kentucky High School Athletic Association enumerates the duties of the Board of Control. At no point is the Board of Control given any authority pertaining to State Tournaments except to act as consultant with the State Tournament Manager relative to 'site and proposed plan of management.' I am sure the State Tournament Manager would be extremely sensitive to and would welcome constructive suggestions from this Board at any time. However, Tournament Rule IVC gives him complete and absolute authority in the organization of and the conducting of the State Tournament, including ticket sales. This rule is mandatory upon him. In the light of these facts it is my considered judgment that this Board did by unanimous vote in adopting this motion exceed its authority and thereby illegally interfered with the specified duties and responsibilities of the manager of the State Basketball Tournament.

"So, Mr. President, in order that the records of the actions of this Board of Control may be kept consistent with the Constitution, By-Laws, and Tournament Rules of this organization, I offer the following motion: That in the minutes of this Board for April 15, 1955, the paragraph pertaining to the increase of Mr. Mansfield's salary by \$500, a period be placed after 'July 1, 1955'; that the balance of that sentence, viz, 'and that the K.H.S.A.A. office conduct the mail order sale of State Basketball Tournament tickets' be rescinded and expunged from the record."

The motion was seconded by W. H. Crowdus, and carried unanimously.

President Williamson presented a letter from Mrs. Stella S. Gilb, Executive Secretary of the Kentucky Association of Pep Organization Sponsors, asking that the K.H.S.A.A. supply the cheerleaders cup to be given by KAPOS at the end of the 1956 State Basketball Tournament, and that complimentary tickets for the judges be made available to the organization. Mrs. Gilb stated that three sets of tickets were needed, but that KAPOS would be willing to purchase one set. Louis Litchfield moved, seconded by Jack Dawson, that the Board of Control comply with Mrs. Gilb's request concerning purchase of the cheerleaders trophy, and that three sets of complimentary tickets to the 1956 State Basketball Tournament be made available to KAPOS. The motion was carried unanimously.

W. H. Crowdus moved, seconded by W. B. Jones, that the next meeting of the Board be held in Lexington on February 11. The motion was carried unanimously.

Roy G. Eversole moved, seconded by W. H. Crowdus, that all bills of the Association, beginning October 22, 1955, and ending December 20, 1955, 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 October 22, 1955, the total amount of these claims being \$6,546.57. Louis Litchfield moved, seconded by Robert P. Forsythe, that the claims as presented by the Secretary-Treasurer of the Protection Fund be allowed and that against of these claims be made a part of the minutes of the meeting. The claims are as follows:

Darlene Littrell, for October salary less tax	\$139.16
Prin. Leonard Woolum, Evarts H. S., for Wert Pace	54.15
Prin. Russell Garth, Atherton H. S., for Bob Lowen	12.00
Prin. Roy H. Dorsey, Oldham Co. H. S., for David Walling	7.50
Prin. Joe Ohr, Irvine H. S., for Harlan Dawes	10.00
Prin. Joe Ohr, Irvine H. S., for Cornelius Witt	5.00
Prin. Don R. Rawlings, Danville H. S., for Marvin Saylor	22.00
Prin. A. F. Young, Harrodsburg H. S., for David Wampler	10.00
Prin. A. F. Young, Harrodsburg H. S., for Jim Martin	15.00
Prin. Stanley Marsee, Lancaster H. S., for Hugh McCulley	6.00
Prin. H. L. Davis, Lafayette H. S., for Kenneth Eaves	20.00
Prin. C. T. Sharpton, Henry Clay H. S., for Charles Owen	8.00
Prin. Joseph G. Chaney, Caverna H. S., for William Proffitt	13.00
Prin. Elmo C. Head, Shelbyville H. S., for John Daniel	6.00
Prin. Elmo C. Head, Shelbyville H. S., for Russell Hickman	6.00
Prin. Elmo C. Head, Shelbyville H. S., for Lewis Mathis	6.00
Prin. Roy G. Teague, Harlan H. S., for Jim Ledford	10.00
Prin. Roy G. Teague, Harlan H. S., for Jackie Jones	10.00
Prin. Charles F. Martin, Lebanon H. S., for Billy Graham	5.00
Prin. Russell Garth, Atherton H. S., for Bunny Solomon	5.00
Prin. Joe Ohr, Irvine H. S., for Charles Muncy	5.00
Prin. L. H. McHargue, Louisa H. S., for George Vinson	12.00
Prin. Charles O. Dawson, Ludlow H. S., for Noel Young	6.00
Prin. J. W. Snyder, Owensboro H. S., for Wayne Hall	7.00
Prin. J. W. Snyder, Owensboro H. S., for Lewis Johnson	10.00
Prin. J. W. Snyder, Owensboro H. S., for Charles Sturgeon	7.00
Prin. W. B. Jones, Somerset H. S., for Sam Tweedy	6.00
Prin. O. M. Lassiter, Valley H. S., for Frank Wallace	6.00
Prin. O. M. Lassiter, Valley H. S., for William Beanblossom	10.00

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	V. E. Whitaker, Anderson H. S., for Darrell Clark			20.00
	W. K. Niman, Fern Creek H. S., for Phil Hanna			57.50
	H. B. Gray, Bowling Green H. S., for Jerry Resch			6.00
	H. B. Gray, Bowling Green H. S., for Charles Newton			6.00
	Edwin R. Jones, Glasgow H. S., for Roy Ramsey			10.00
	Dawson Orman, Mt. Sterling H. S., for Dudley Pendleton			15.00
	D. R. Riggins, Burgin H. S., for Bob Krahulek Denzil J. Ramsey, Stanford H. S., for Boyd Gilliam			5.00 25.00
	W. K. Niman, Fern Creek H. S., for James Pike			5.00
	Homer C. Davis, Jenkins H. S., for Charles Elkins			87.00
	W. B. Jones, Somerset H. S., for Kenny Baker			5.00
	John D. Minton, Trigg Co. H. S., for Zelner Cossey			10.00
	John D. Minton, Trigg Co. H. S., for Hollis Litchfield			5.00
	John D. Minton, Trigg Co. H. S., for Buddy Wilson			5.00
	Howard V. Reid, Wingo H. S., for Tony Henson			2,50 32,00
	A. F. Young, Harrodsburg H. S., for Ben Lykins Roy H. Dorsey, Oldham Co. H. S., for Kenneth Brooks			10.00
	Kendall Boggs, Whitesburg H. S., for Kenneth Collins			50.00
	R. H. Playforth, Barbourville H. S., for Ted Stewart			5.00
	R. H. Playforth, Barbourville H. S., for Jack Osborne			5.00
Prin.	Joseph G. Chaney, Caverna H. S., for Bobby Campbell			5.00
	Floyd Hall, Catlettsburg H. S., for Paul Rice			35.00
	Kendall Boggs, Whitesburg H. S., for Jimmy Jones	-		10.00
	Charles J. Petrie, Hopkinsville H. S., for Bobby Hardin			20.00 6.00
	David Montgomery, Temple Hill H. S., for James Jones Alton D. Rudolph, Highlands H. S., for Bill Finch		•	50.00
	Charles O. Dawson, Ludlow H. S., for Ronnie Colwell			91.00
	H. M. Wesley, Hazard H. S., for Jimmy Ozee			5.00
	James L. Cobb, Newport H. S., for Bill Jones			5.00
	Oran C. Teater, Paintsville H. S., for Franklin Kennard			50.00
	H. M. Wesley, Hazard H. S., for Bobby Joe Bellis			5,00
	Clyde T. Lassiter, Middlesboro H. S., for Doyle Milligan			7.50 62.50
	Clyde T. Lassiter, Middlesboro H. S., for H. E. Uhl Clyde T. Lassiter, Middlesboro H. S., for Charles Wiedenhoefer			150.00
	James B. McEuen, Garth H. S., for Eddie Ashurst			6.00
	James B. McEuen, Garth H. S., for Billy Bruin			6.00
	James B. McEuen, Garth H. S., for Charles Gibson			8.00
	A. F. Young, Harrodsburg H. S., for Dave Hood		,	10.00
	A. T. McCoy, Austin Tracy H. S., for Roy Francis		•	22.00
	A. T. McCoy, Austin Tracy H. S., for Jimmy Hall			13.00
	Effie Arnett, Pineville H. S., for Douglas Roper Charles F. Martin, Lebanon H. S., for Gerald Graham			5.00 25.00
	Charles Parsons, Livingston H. S., for Tilmon Owens			5.00
	J. W. Dunn, Franklin-Simpson H. S., for Billy Bennett			35.00
	R. E. Davis, Carlisle H. S., for Ronald Wilson			6.00
	R. E. Davis, Carlisle H. S., for Bobby Henry			35.00
	Clyde L. Orr, Versailles H. S., for Jimmy Tipton			5.00
	Eugene Sammons, Wurtland H. S., for Henry Horton			40.00
	Eugene Sammons, Wurtland H. S., for Phillip Stephens			35.00 40.00
	Eugene Sammons, Wurtland H. S., for James Stephens Charles J. Petrie, Hopkinsville H. S., for Marion Ladd			50.00
	James B. McEuen, Garth H. S., for Richard Weisenberger			33.00
	John D. Minton, Trigg Co. H. S., for Mickey Larkins			15.00
	John D. Minton, Trigg Co. H. S., for Chappell Wilson			18.00
Prin.	Robert L. Pay, Eminence H. S., for Emmett True			6,00

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Prin. Don R. Rawlings, Danville H. S., for Virgil Chambers			6.00
Prin. W. L. Gardner, Park City H. S., for Louis Thomas			5.00
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Prin. Homer C. Davis, Jenkins H. S., for James Morgan			40.00
Prin. Homer C. Davis, Jenkins H. S., for Kenneth England			100.00
Prin. Homer C. Davis, Jenkins H. S., for Donald Blair			100.00
Prin. W. B. Jones, Somerset H. S., for Gerald Phelps			8.00
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Prin. Henry C. Malone, Guthrie H. S., for Bobby Frey			6.00
Prin. Dan L. Cobb, Rockhold H. S., for Ewell T. Cobb			
Prin. Kendall Boggs, Whitesburg H. S., for Ray Webb			22.00
Prin. Irene Powell, Clay H. S., for Bobby Carl Hill			10.00
Supt. Litten R. Singleton, Berea H. S., for Maurice Davidson			47.49
Prin. James H. Powell, Benham H. S., for Henry O'Dell			5.00
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Supt. Floyd Hall, Catlettsburg H. S., for John Spaulding			
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Prin. W. K. Niman, Fern Creek H. S., for Robert Cline			10.00
Prin. W. K. Niman, Fern Creek H. S., for Eugene Hinderer			5.00
Prin. W. K. Niman, Fern Creek H. S., for Dennis Thompson			10.00
Prin. Paul E. Kerrick, Elizabethtown H. S., for Norman Hollan			7.50
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Prin. Paul E. Kerrick, Elizabethtown H. S., for Bobby Jenkins		•	150.00
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Prin. Edwin R. Jones, Glasgow H. S., for Billy Myers			6.00
Prin. C. T. Sharpton, Henry Clay H. S., for Richard Rose			16.00
Prin. H. E. Hunter, Russellville H. S., for Glenn Gilliam			40,00
Prin. H. K. Hamblin, Utica H. S., for Howard Coffey			5.00
Prin. Paul E. Kerrick, Elizabethtown H. S., for Vernon Coyle			50.00
Prin. Effie Arnett, Pineville H. S., for Raleigh Anders			15.00
Prin. Effie Arnett, Pineville H. S., for John White			27.00
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Prin. Clyde L. Orr, Versailles H. S., for Paul Smith			40.00
Prin. H. L. Hatfield, S. E. Butler H. S., for Billy Scott			
Prin. H. L. Hatfield, S. E. Butler H. S., for Michael Surface			69.18
Prin. H. L. Hatfield, S. E. Butler H. S., for Wilbur Gill			90.05
Prin. H. L. Hatfield, S. E. Butler H. S., for Charles Winebrenner			5.00
Prin. Rawdy Whittaker, Nicholasville H. S., for Paul Hager			15.00
Prin. Howard V. Reid, Wingo H. S., for Wilford Perry			11.00
Prin. Clyde T. Lassiter, Middlesboro H. S., for Terry Gooding			68.25
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Prin. George L. Moore, McDowell H. S., for Ozzie Henson			6.00
Supt. H. T. Cooper, Bardstown H. S., for Robert Linder			
Prin. Edwin E. Rodgers, Shepherdsville H. S., for Howard Tate			14.00
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Prin. Raleigh L. Couch, Stinnett Settlement H. S., for Earl Wilson	5.00
Prin. Clyde T. Lassiter, Middlesboro H. S., for Larry Lyon	12.50
Prin. Clyde T. Lassiter, Middlesboro H. S., for Paul Shelton	5.00
Prin. Clyde T. Lassiter, Middlesboro H. S., for Tommy Stapleton	5.00
Darlene Littrell, for November salary less tax	139.16
Prin. Russell Garth, Atherton H. S., for Harvey Huff	7.50 5.00
Prin. Russell Garth, Atherton H. S., for Bucky Bales Prin. O. M. Lassiter, Valley H. S., for Jesse Ellis	10.00
Prin. O. M. Lassiter, Valley H. S., for Buddy Rosenberger	5.00
Prin. Roy H. Dorsey, Oldham Co. H. S., for Lawrence Vaughn	15.50
Prin. H. L. Hatfield, Suda E. Butler H. S., for Tom Worthington	20.00
Prin. Clinton B. Hammons, Knox Central H. S., for Harry L. Martin	12.00
Prin. J. T. Sandefur, Daviess Co. H. S., for Louis Ray Norris	5.00
Prin. J. T. Sandefur, Daviess Co. H. S., for Lee Wiles	10,00
Prin. Charles O. Dawson, Ludlow H. S., for John Draud	10.00
Prin. Millard Tolliver, Breathitt H. S., for Leander Clair	5.00
Prin. C. Frank Bentley, Bush H. S., for Homer Woods	10.00 27.00
Prin. Elmo C. Head, Shelbyville H. S., for Bill Clements Prin. Elmo C. Head, Shelbyville H. S., for Bobby Carter	10.00
Prin. Elmo C. Head, Shelbyville H. S., for John Brown	5.00
Prin. O. J. Allen, Cunningham H. S., for Donald Cullen	4.00
Prin. J. W. Dunn, Franklin-Simpson H. S., for Robert James, Jr.	14.00
Prin. J. W. Dunn, Franklin-Simpson H. S., for David Gentry	20.00
Prin. J. W. Dunn, Franklin-Simpson H. S., for Bill Moody	15.00
Prin. Ben Flora, Bellevue H. S., for Clark Millard	35.00
Prin. Ben Flora, Bellevue H. S., for Ken Watkins	5.00
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Prin. O. M. Lassiter, Valley H. S., for Bill Seward Prin. O. M. Lassiter, Valley H. S., for Rodger Roberts	5.00
Prin. O. M. Lassiter, Valley H. S., for Bobby Fields	16.00
Prin. H. B. Gray, Bowling Green H. S., for Don Ferrell	10.00
Prin. H. B. Gray, Bowling Green H. S., for Dale Lindsey	5.00
Prin. H. B. Gray, Bowling Green H. S., for Frankie Jackson	6.00
Prin. H. B. Gray, Bowling Green H. S., for Jerry Polston	6,00
Prin. W. K. Niman, Fern Creek H. S., for Carl Wigginton	5.00
Prin. Paul E. Kerrick, Elizabethtown H. S., for Charles Logsdon	6.00
Prin. Ronald Connelly, Elkhorn H. S., for Tommy Shelton Prin. Kendall Boggs, Whitesburg H. S., for Billy Joe Hall	30.13 124.50
Prin. Clyde L. Orr, Versailles High School, for James Lear	20.00
Prin. Paul E. Kerrick, Elizabethtown H. S., for Louis Jenkins	10.00
Prin. H. B. Gray, Bowling Green H. S., for Don Wiltshire	3.00
Supt. Litten R. Singleton, Berea H. S., for Johnny Stivers	8.00
Prin. K. B. Stanfield, Cynthiana H. S., for Glendon Ravenscraft	5.00
Supt. H. R. Taylor, Frederick-Fraize H. S., for Paul Embry	8,00
Prin. James L. Cobb, Newport H. S., for Dale Landell	13.00
Prin. James L. Cobb, Newport H. S., for Harry Walters	5.00 10.00
Prin. James L. Cobb, Newport H. S., for John Turner Prin. James L. Cobb, Newport H. S., for Ronnie Pigg	23.50
Prin. L. H. McHargue, Louisa H. S., for George Vinson	83.49
Prin. L. H. McHargue, Louisa H. S., for Robert Bartram	35.00
Prin. L. H. McHargue, Louisa H. S., for Albert Lee Akers	6.00
Supt. Jack Miller, Williamsburg H. S., for Donnie Rains	10.00
Supt. Joe P. Duke, Benton H. S., for Steadman Baker	5.00
Supt. Joe P. Duke, Benton H. S., for J. D. Gammel, Jr.	15.00
Prin. W. B. Moser, Murray H. S., for Tommy Wells	10.00
Prin. W. B. Moser, Murray H. S., for Tommy Rushing	15.00
Prin. W. B. Moser, Murray H. S., for Harry Allison	50.00

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Prin. Max E. Calhoun, Prichard H. S., for Jack Adams	6.00
Prin. R. L. Petrie, Bardwell H. S., for Walter Hoskins	6.00
Prin. John V. Hegenauer, Newport Catholic H. S., for Sam Bauer	30.00
Prin. Russell Garth, Atherton H. S., for Dick Young	17.00
Prin. Russell Garth, Atherton H. S., for Vernon Rothenburger	20.00
Prin. Russell Garth, Atherton H. S., for William Shaver	12.50
Prin. Elmo C. Head, Shelbyville H. S., for Billy Ellis	22,00
Prin. Elmo C. Head, Shelbyville H. S., for Sammy West	10.00
Prin. Elmo C. Head, Shelbyville H. S., for Sammy West	15.00
Prin. Ben Flora, Bellevue H. S., for Bill Fletcher	10.00
Prin. BenFlora, Bellevue H. S., for Ronnie Mendell	5.00
Prin. L. H. McHargue, Louisa H. S., for John Vaughn	112.50
Prin. L. H. McHargue, Louisa H. S., for Jody Adams	35.00
Prin. Roy Steinbrook, Murray Training School, for Ralph Emerine	26.00
Prin. John D. Minton, Trigg Co. H. S., for Bruce Thomas	33.10
Prin. Joseph G. Chaney, Caverna H. S., for James Earl Lindsey	15.00
Darlene Littrell, for December salary less tax	139.16
Prin. Charles B. Parsons, Livingston H. S., for Myrel Ballinger	25.00
Prin. T. L. Arterberry, Lee Co. H. S., for Danny White	5.00
Prin. Ottis D. Spurlock, Floyd Co. H. S., for Lowell Hughes	10.00
Prin. H. A. Howard, Corbin H. S., for George Jones	15.00
Prin. Charles O. Dawson, Ludlow H. S., for Dave Riddle	16.00
Prin. W. B. Jones, Somerset H. S., for Thomas Anderson	24.00
Prin. O. M. Lassiter, Valley H. S., for Melvin Vogel	112.50
Prin. Willard Sandidge, Nicholas Co. H. S., for Ned Jennings	9.50
Prin. Richard L. Winebarger, Ballard Memorial H. S., for Harold Farmer	10.00
Prin. W. B. Moser, Murray H. S., for John Koertner	5.00
Prin. Thomas Brantley, Morganfield H. S., for William Wathen	15.00
Prin. Thomas Brantley, Morganfield H. S., for Elmer Fowler	6.00
Prin. Thomas Brantley, Morganfield H. S., for Larry Sheffer	7.50
Prin. Thomas Brantley, Morganfield H. S., for Warren Riley	10.00
Prin. Thomas Brantley, Morganfield H. S., for James Yarbrough	63.10
Prin. Thomas Brantley, Morganfield H. S., for Johnny Shelton	6.00
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There being no further business, the meeting adjourned.

Russell Williamson

Secretary