

Minutes of Board Meeting

March 26, 1976

The Board of Control of the Kentucky High School Athletic Association met at Stouffer's Inn, Louisville, on Friday, March 26, 1976. The meeting was called to order by President Louie Martin at 9:30 A.M. with all Board members, Acting Commissioner Tom Mills, Assistant Commissioners Louis Stout and Billy V. Wise present. Mr. Conley Manning was present representing the State Department of Education and Darrell Wells was in attendance representing the State School Boards Association. The invocation was given by George Sauer.

Following the reading of the minutes of the previous meeting, Frank Simpson moved that they be approved as read. Ray Story seconded the motion and all members voted aye.

The Acting Commissioner reported the results of the recent balloting for Board membership. In Section 7 the votes were as follows: Paul Trimble, 22; Frank Welch, 14. Jack Burkich was elected in Section 8. He was the only candidate in that Section. In the election to replace the two black members on the Board the results were as follows: The first eight regions - Charles K. Henry, 31; Joseph McPherson, 58; Caldwell Smith, 35. The second eight regions - E. R. Gray, 29; Norman Passmore, 81; Wilbur A. West, 35. The terms of the newly elected members begins on July 1, 1976.

There was a discussion of new proposals to be submitted by the Board and member schools at the forthcoming 1976 Delegate Assembly. A list of these proposals appear in the May issue of the Athlete, and copies have been sent to all member schools. George Sauer moved, seconded by Frank Simpson that these proposals be submitted to the Delegate Assembly. The motion was carried unanimously.

Mr. Mills presented a letter from Dr. Maurice Clay, requesting permission for the University of Kentucky Archives to conduct a project on the Oral History of Interscholastic Athletics in Kentucky. Frank Simpson made the motion that the project be approved. George Sauer seconded the motion and all members voted aye.

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