

The Board of Control of the Kentucky High School Athletic Association met in Lexington on Saturday, April 24, 1976, in a special meeting called by President Louie Martin. Present were Board members Eldon Davidson, Jack Fultz, Arthur Hawkins, Cecil Reid, George Sauer, Gene Sell, Ray Story and Denval Barriger; Acting Commissioner Tom Mills and Assistant Commissioner Louis Stout. Also in attendance were Conley Manning, Board Attorney Calvert T. Roszell and Mrs. John Toy. The invocation was given by Arthur Hawkins.

The purpose of the meeting was to discuss the K.H.S.A.A. retirement program as it relates to Commissioner J. B. Mansfield. Mr. Mansfield has been ill since October, 1975, and unable to perform the duties of the Commissioner.

Following a lengthy discussion, Gene Sell made the motion that a Committee be appointed to meet with Mr. Ted Crosthwait, Executive Secretary of the Teachers' Retirement System to determine Mr. Mansfield's alternatives for retirement under this program. Cecil Reid seconded the motion and all members voted aye.

President Louie Martin then appointed Assistant Commissioner Billy V. Wise and Ray Story to serve on the Committee and requested that K.H.S.A.A. Board Attorney Calvert T. Roszell and a representative of Mr. Mansfield's family serve with them. Ray Story was appointed Chairman of the Committee.

Eldon Davidson moved, seconded by Jack Fultz, that the meeting be adjourned. The motion carried.

President

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Secretary

Tom Mills
Acting Comm