

ATRAC MINUTES SEPTEMBER 17, 2004

A meeting of the ATRAC group met on September 17, 2004 at 10:30 AM at the AAC Building in Little Rock. Those present were as follows: Debbie Ray, Union Co., Jill Sellers, Union Co., Marlene Hite, Sec.Treas ATRAC, Woodruff County, Carrie Woodall, Woodruff County, Tim Stuckey, Grant County, Judy Hutcherson, Clark Co., Linda Lane, Chicot Co., Brenda McAffry, Chicot Co., Kristi Webb, Calhoun Co. Charlotte Davis, Logan Co. Mickey Oates, Logan Co. Alvin Black, Montgomery Co. Lavelle McGary, Cleburne Co. Kent Wilson, Apprentice, Sylvia Engles, President ATRAC IZARD Co., Rebecca Gattas, Phillips Co. and Jim Arnold, Jr. Searcy Co.

President Sylvia Engles welcomed everyone to the meeting and asked everyone if there were any changes in the minutes from the last meeting. Charlotte Davis gave a motion to approve the minutes, Brenda McAffry seconded the motion.

There was a motion from Gail Lutrell to accept the financial report and Charlotte Davis seconded the motion.

Charlotte Davis reported to the group that there were two treasurers that are retiring from the ATRAC group and they are Franklin Treasurer, Sharon Swaim and Pope Co. Treasurer, Gail Lutrell.

There was some discussion about the program at the December meeting in Rogers, the group decided to let Alvin Black be the entertainment chairman and be assisted by Marlene Hite. They will check on what is going on in the area.

President Sylvia Engles asks the group to pay for Kent Wilson's room in December. A motion was given by Charlotte Davis and seconded by Brenda McAffry to pay for Kent's Room.

Some discussion was given to the new windows program. Kent said that the new program with windows would look a lot like the program now, except with a few extras we can get through windows.

Laser printers were discussed and some of the treasurers wanted to make sure that we could still use the dot matrix printers and Kent assured us that we could continue to use them.

At the December meeting, we discussed going to visit Apprentice and see just how the printer set up is.

Kent reminded the group that Windows will be up and running by 2006.

Some discussion about the Act 799-2003 Game and Fish Fine Monies was given. The money will be disbursed to the school districts and directed by the Quorum court. Money will be divided according to the population of each school district.

The group wants to invite Jason Vogel to the December meeting.

If you want an extra back up system, Kent can put that on your screen. It would mean backing up the back up system on a floppy disc. Kent said that it is very quick to do. This is just an extra safety for back up. It does not replace the current back up that you are using now.

Gail Lutrell ask Kent about getting the reconcile & Transfer screen to have the options of looking up information such as vendor, date, and amount. Kent advised that the new window based program would have a report builder, that we can put together any kind of report that we would want.

Information was given to the group about the accommodations in Rogers. Everyone will be responsible for their own room; we will be staying at the Candlewood Inn and Suites 4601 W. Rozell in Rogers. Their phone number is 479-636-2783. When making reservations, mention the name of Apprentice Information System. This is for the night of Dec. 16th 2004.

Brenda McAffry won the door prize of 10.00. Alvin Black made a motion to adjourn and Lavelle McGary 2nd the motion.

Respectfully submitted,

Marlene Hite, Secretary-Treasurer
Woodruff County Treasurer