

16th Reunion - Minutes  
for May 5, 1957.

The annual meeting of the Association was held this day at Max Arthur Park in San Antonio, Texas, with President Paula Hein presiding.

MINUTES OF ANNUAL MEETING OF THE  
VON ROSENBERG FAMILIES OF TEXAS HELD AT  
SAN ANTONIO, TEXAS, MAY 5, 1956-7?

The annual meeting of the Association was held this day at MacArt Park in San Antonio, Texas, with President Paula Hein presiding. She called the meeting to order at 1.30 P. M. Paul Scholz was appointed make a record of the proceedings, because the Secretary, George von C lowitz, was not able to attend the Reunion. The adult attendance was 63, as shown by the Secretary's record. Those paid the annual fee of \$1 each.

Clinton Meerscheidt spoke a few words of greeting and H. E. Tomlinson responded for the visitors.

The customary memorial tribute to the departed members was conducted by a committee consisting of Clark von Rosenberg, Alex Meerscheidt, and ~~Elizabeth~~ Elizabeth, assisted by John P. Warnken and wife Elizabeth. The departed members since last Reunion were as follows: *Wm. Homer Jordan, Mrs. Max Goeth, Mrs. P. Hargis, Willes, Mrs. Heinz Ulrich Jr.* (please list)

The President made a report on some of the interesting happenings of her year in office. She called particular attention to the news letters sent out during the year. The historian, Alma von R. Tomlinson, was of considerable assistance in this matter. The practice of sending two such news letters met the approval of those present.

The Treasurer, Clark von Rosenberg, reported on the financial condition of the Association. Receipts with previous balances showed a total of \$124.97; expenditures totalled \$54.31, leaving a balance as of May 1 this year of \$70.66. Subsequent collections of \$3 made \$73.66 in the treasury.

The first-time attenders were then introduced, including Dr. Eberhard Besemann and wife Johanna of St. Louis, Mo. They reside in Baden, Germany.

The President reported that the Directors recommended that the attendance fee of \$1.00 for adult members be continued and explained in the next newsletter; also that the proposal to take out a State Charter for our organization be submitted. It was recommended that a committee consisting of Clark von Rosenberg, Alma Tomlinson, and Carlina Thompson study the proposed Charter and report at next meeting; also the bylaws so they conform with the new Charter.

Agnes Reutzel moved that we keep the registration fee at \$1.00 as at present. Seconded and carried.

The proposed Charter for The Von Rosenberg Families of Texas was read and approved.

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*Mr. Homer Jordan, Mrs. Max Goeth, Mrs. P. Hargis, Mrs. Lee Willis, Mr. Heinz Ulrich Jr.* (please list)

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Agnes Reutzel moved that we keep the registration fee at \$1.00 as at present. Seconded and carried.

The proposed Charter for The Von Rosenberg Families of Texas was then read and explained by Fred Reutzel. It met with the approval of those present and the Directors then signed it for submission to the Secretary of State at Austin.

A vote of thanks was passed for services rendered at this Reunion by Historian Alma von R. Tomlinson, Acting Secretary Paul Scholz, and all others who assisted in making this meeting a success.

At this point Hilmer von Rosenberg was given an opportunity to explain the new chart of the family tree. He urged all branch chairmen to send in up-to-date information for this chart.

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Special recognition was given to Mrs. ~~Besemann~~ *Louise Becker* by bestowing the title "Queen of the Day"; to Dr. and Mrs. Besemann as being the visitors from farthest away; to the youngest child present--Lois, Leslie Carnes; to Agnes and Fred Reutzel as the oldest couple present; and to Mrs. Paula Hein as President.

Election of Officers was next taken up. Nominations were announced by the committee consisting of Carlina Thompson, Alma von R. Tomlinson, and Clark von Rosenberg. They nominated the following:

For President - Clark von Rosenberg  
" Vice-President - John Paul Warnken  
" Secretary - Mary ~~Kunk~~ Noll  
" Treasurer - Pauline Hewitt

On motion duly passed the above officers were elected, as were also the following Directors to fill vacancies and terms expiring this year: Hilmer von Rosenberg, 2 years; Paul Scholz, 8-year term; Mrs. Kenneth Carter, 10-year term; and Herman T. von Rosenberg for the 12-year term.

Mrs. Elsie Wuppermann of Austin invited the Association to hold its Reunion next year at Austin, Texas. This was accepted with thanks.

A letter from Mrs. Mary Grzesiak of Baden Germany was read, being in the nature of greetings and best wishes, after which the meeting adjourned.

  
Paul H. Scholz,  
Acting Secretary.