

**MINUTES – BUSINESS MEETING  
VON ROSENBERG FAMILY OF TEXAS  
Saturday, July 15, 1995**

The meeting was called to order by Glenn von Rosenberg, Treasurer at 4:00 P.M. The Pledge of Allegiance was led by Eugene von Rosenberg. An introduction speech was given by Glen von Rosenberg, commenting that 80 family members have registered and approximately 40 are present at this business meeting. Self introductions of all the family members followed. It was moved by Dale U. von Rosenberg and seconded by Shirley Meerscheidt to dispense with the reading of the Minutes as corrected. The Treasurer's report was given by Glenn von Rosenberg, Treasurer. The Combined Book & Operating Fund had a beginning balance of \$5,195.65, receipts of \$6,774.01, expenses of \$12,549.29, and a balance of \$420.36. The von Rosenberg Family has paid all outstanding debt of \$5,200 to Glenn von Rosenberg, \$1,000 to Edna von Rosenberg, and \$1,000 to Nettie & Clois Green for a total of \$7,200. Dale U. von Rosenberg moved to accept the treasurer's report, Eugene von Rosenberg seconded, and the motion passed.

Dale U. von Rosenberg presented the following historian's report :

(A) The historian has compiled six documents of interest to members of the von Rosenberg family in ten pages referred to as the "1995 Historical Reproductions. These documents are as follows: (1) The final history of Eckitten, the family home in East Prussia. This history was obtained from Inge Schmidt of Hamburg. She is a descendent of Reinhold Froelich, brother of Johanna, the first wife of Peter Carl. (2) A photocopy of the first page of the original listing, in Spanish, of the members of the Long expedition of October 1821. The original listing is in the Texas State Archives. Ernst, the younger brother of Peter Carl, is listed seventh from the bottom as "Anastasio Vanon v Rosenberg". Note the first name listed is Jaymie Long as General. (3) A picture of the bark "Franziska". This is the ship on which the family sailed to Texas. (4) Information about the "Franziska" and a short paragraph about Round Top in 1866. (5) The typescript of a letter from Walter von Rosenberg (VII) to his brother William (I) written in 1864 describing the battle of Calcasieu Pass. (6) A narrative of the life of William von Rosenberg (I) written by Dale U. von Rosenberg.

A copy of these documents can be obtained for two dollars (\$2.00) from Dale U. von Rosenberg, 6036 Del Norte Lane, Dallas, Texas 75225-2801, telephone (214) 739-0649. Send your payment with the order.

(B) The road from the marker for Nassau is now a county road, and it is possible to drive in and see the countryside. I do not know where the manor house stood.

(C) The transfer of Henkel Square from Mrs Bybee to the University of Houston has been cancelled. It is uncertain when or if the von Rosenberg house in Henkel Square will be repaired and reopened. (D) The new edition of "The Handbook of Texas" will be published by next March. Biographies of four family members, Peter Carl, Amanda, Ernest, and William, were submitted. It is not known how many will be included.

(E) The book "Roemer's Texas" is being reprinted and pre-publication copies may be ordered. This book has a description of Nassau Plantation just a few years before the family purchased the plantation.

Under Old Business, the Historian has received some information from family members but much more is needed in order to meet the projected date of 1999 for Vol. III. Edna von Rosenberg gave an update on the sale of the family's Cookbook and encouraged everyone to keep selling because the remaining inventory can help finance Vol. III. Darlyn Bechtol Cartwright surveyed the members present and decided that future orders of the Family T-shirts be put on hold until there is more interest. Marjorie stated the proceeds from her sale of items would be donated to the Family funds.

Under New Business, Glenn von Rosenberg presented the slate of officers nominated : President – Ann Campbell Juranek; Vice President – Art Green; Treasurer – William F. von Rosenberg III; Historian – Dale U. von Rosenberg; Secretary – Wayne A.

Scholz. There were no other nominations from the floor. Oscar Lytton motioned to close nominations, Eugene von Rosenberg seconded, and all were elected.

Also, under New Business, Art Green made a motion and Wayne Scholz seconded that the Family Reunion be held at Camp Lone Star on July 19 – 21 next year. This motion passed after some discussion.

The last item presented under New Business was a speech by Ann Barnes concerning the preservation of photos and memorabilia in family albums. Ann is the daughter of Dolce Lee Hornberger and the great-grand daughter of Anna von Rosenberg.

Announcements / Achievements – None.

Wayne Scholz and his daughter Alyson travelled the farthest coming from Portage, Michigan. The youngest in attendance was Luke Michael Buckner, 10 months old. The eldest family member present was Edna von Rosenberg, mother of Glenn von Rosenberg and Nettie Green, at 85 years young!

Ann Juranek announced that the scavenger hunt would start at 6:30 P.M. Glenn von Rosenberg said that in lieu of a dance there would be a sing-along, social, and auction for several gifts tonight at 9 P.M. An impromptu volleyball game was scheduled after the scavenger hunt. The devotional service will be held on Sunday at 10 A.M. led by Clois and Daryl Green. A Memorial Service will be included with a reading of the names of 5 members who have died since last year's Reunion plus 7 others not mentioned in recent reunion memorials: Mrs. E.C. "Hazel" Evans, 7/21/89; Otto Becker, 5/2/88; John Thomas Baker, 11/12/92; Homer D. Eck, 6/2/90; Weldon Fricke, date unknown; Fred Fricke, Jr., date unknown; James E. Isbell, 6/6/81; William Trenckmann, 1/7/95; Mrs. Herman F. (Florence) Hellmuth, 8/29/94; Erie Gladys Chamberlain von Rosenberg, 4/20/95; Anson Jones Hahn, Jr., 6/14/94; and Addie Vera Wolf Adams, 6/3/95.

A motion to adjourn was made by Jo von Rosenberg and seconded by Art Green. The meeting adjourned at 5:15 p.m.