

**MINUTES - BUSINESS MEETING
VON ROSENBERG FAMILY OF TEXAS
Saturday, July 20, 1996**

The meeting was called to order by Ann Juraneck, President at 4:00 P.M. The Pledge of Allegiance was led by Anne. A welcome speech was given by Ann and she requested ideas for events for next year's reunion. A "twirling" workshop and golf were mentioned at this time. Self introductions of all the family members followed. It was moved by Jack Campbell and seconded by Dale U. von Rosenberg to dispense with the reading of the Minutes. The Treasurer's report was prepared by Glenn von Rosenberg and given by William von Rosenberg. The Combined Book & Operating Fund had a beginning balance of \$420.36, receipts of \$5,971.59, expenses of \$4,431.37, and a balance of \$1,960.58. It was moved by Wayne Scholz to accept the treasurer's report, Jack Campbell seconded, and the motion passed.

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

(A) Dale U. von Rosenberg announced that in July 1997 he would be stepping down as historian.

(B) The New Handbook of Texas was published in June of this year. Biographies of three of our ancestors are included in this comprehensive book. These are Peter Carl Johann von Rosenberg, the father who brought our family to Texas, Amanda Fallier von Rosenberg, his second wife who came to Texas and wrote many of the letters which have become well known to historians since publication by the family in 1938 and William von Rosenberg, the oldest son of Carl and his first wife, Johanna Froelich. Thus, the story of our family's immigration to and early life in Texas which we know so well, will be available to all students of Texas history.

(C) One year ago, I reported on the original listing in Spanish of the men who took the presidio at La Bahia in 1821 with Dr. James Long. Included in the listing is Anastasio Varon v Rosenberg. This is Peter Carl's brother, Ernst. I have since learned that Varon is the Spanish form of Baron, title of Ernst. Also, a series of cartoons of Texas history appearing in the Dallas Morning News is now covering the adventures of Dr. Long. The latest two, cover the taking of the presidio at La Bahia.

(D) In a book on the Capitols of Texas, I read that the fire of the State Capitol in 1881 was turned in by Ernst von Rosenberg, son of William and grandson of Peter Carl.

(E) A book dealer sent me a listing of the Report of the Commissioner of Insurance and Banking which was signed by the Commissioner, Frederick von Rosenberg. I did not have any interest in purchasing this. Frederick was a brother of the Ernst in the paragraph above.

(F) In a box of papers from my uncle, I found a drawing of the farm of William, son of Peter Carl. William married before he left Germany and lived on a farm adjacent to Nassau.

Under Old Business, Wayne Scholz, Secretary, explained that several family tree worksheets have been received. Wayne said that he would be placing the information in a computer database that he has created. Much more is needed in order to meet the projected date of 1999 for Volume III. Glenn 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 Volume III. Darlyn Bechtol Cartwright will survey the members present and decide what future orders of the Family T-shirts should be placed. Glenn von Rosenberg presented a list of known inventory of the Family's books and publications. He encouraged all members to send a list of inventory items you have in to the family Treasurer, William von Rosenberg, III.

Under New Business, it was announced that a certified life guard was now required by Camp Lone Star. A life guard can be provided by the camp for \$55 per day. In the future, the family can supply its own life guard by a family member who brings their certificate. It was also discussed whether the Family could have an "E-Mail" address created for members to communicate with during the year. Wayne Scholz volunteered to investigate this idea.

Also under New Business, a motion was made and seconded that the Family Reunion be held at Camp Lone Star on July 18 - 20, next year. After a discussion was held concerning other comparable locations, it was determined that they would be more expensive. The motion then passed to hold the reunion at Camp Lone Star.

Announcements / Achievements : Ann Barnes said her daughter in high school had a paper she authored formally published! Art Green's son, Matthew, is in Europe playing on a traveling Christian basketball team. Art's daughter was just admitted to Baylor University Graduate School. Russell and Anita Campbell celebrated their 50th wedding anniversary on March 30, 1996 with a trip to Hawaii. Helene Wupperman and James Dinwiddie celebrated their 60th wedding anniversary. There were approximately 70 members registered for the reunion and 38 in attendance at the Business Mtg.

Jack Campbell and his family travelled the farthest coming from New Jersey. The youngest in attendance was Korby Green, 2 1/2 months old. The eldest family member present was Edna von Rosenberg, mother of Glenn von Rosenberg and Nettie Green, at 87 years young.

Ann Juraneck announced that the scavenger hunt would start after dinner. Ann said that a line dance led by Pam Peters along with a social time would be at 9 P.M. The devotional service will be held on Sunday at 10 A.M. led by Art and Clois Green.

A Memorial Service will be held at the devotional service on Sunday with a reading of the names of 18 members whose deaths have been reported since last year's Reunion : Samuel L. Beasom, 8/95; George L. Young, 8/21/95; James L. Vaughn, 5/5/95; Martin A. von Rosenberg, 9/10/91; Mary E. Walk von Rosenberg, 9/13/93; James R. Lang, 4/9/94; Georgia M. Young Lunsman, 8/10/84; Hans Lunsman, 8/3/91; Randall K. Lowry, unknown; Alexander O. Meerscheidt Lytton, 1/1/96; Sara J. McGehee Meerscheidt, 9/6/95; Julia Hornberger Gibson, 12/78; Thomas L. Lauderdale III, 4/2/75; Caleb T. Lauderdale, 4/12/92; Richard P. Bernhardt, 8/9/95; Ralph Boelsche (unconfirmed), 1996; Julia R. Miller (unconfirmed), 1996; and Harold Campbell, 9/5/95.

A motion was made and seconded to adjourn at 5:30 p.m.