

Minutes - Business Meeting — Saturday, July 15, 2000

The meeting was called to order by Wayne Scholz, President, at 4:05 p.m. Wayne then led the Pledge of Allegiance. Wayne noted that this was the 59th family reunion and the 151st anniversary of Peter Carl's landing in the United States. Additionally, he gave a brief description of locations in the vicinity of LaGrange that were of interest to the von Rosenberg family (Peter Carl's grave, the von Rosenberg house on Hinkle Square in Round Top, and Nassau Plantation).

Self introductions of family members (and guests) were made. It was moved, seconded, and passed to dispense with the reading of the Minutes. Daryl publicly recognized Ann Barnes for her work on the Newsletter. The Treasurer's report was given by William von Rosenberg, III. The combined Book and Operating Fund had beginning balance of \$7,313 and an ending balance of \$8,154.40. A motion was made and seconded to accept the treasurer's report and the motion passed.

Ann Barnes presented the following information in her Historian's Report:

- Ann presented to the group an index of Volume II of The von Rosenberg Family of Texas. Also made available was a Listing of Historical Data which detailed numerous items/heirlooms in the possession of the family. Ann initiated a discussion about the need to find a place to archive these items and artifacts. Since some of the documents are crumbling due to age, the desire for expediently finding adequate and appropriate storage was voiced. A motion was made for Ann to research archival options and present a final recommendation to the v.r. family officers. This motion was seconded and passed.
- The von Rosenberg Family of Texas, Volume III was discussed. Ann reported on work done and the support received by several family members (Jo von Rosenberg, Nettie Green, Leo Meerscheidt, and Ray von Rosenberg). The goal for publication is to have the book available at the family reunion in the Summer of 2001. Order blanks are available from Bill von Rosenberg, 11404 Antler Lane, Austin, TX 78726 (billvr@aol.com).

A motion to accept the historian's report was moved, seconded, and passed.

Old Business: Authority was given to the Treasurer to print up to 100 copies of Ancestral Voices.

New Business: The location and time of the 2001 Family Reunion was discussed and the vote was to remain at Camp Lone Star. The third weekend in July includes July 20, 21, 22.

Announcements/Achievements: Alyson Scholz (Wayne and Lynn) graduated from high school and will be attending Texas Christian University in the fall. Leslie von Rosenberg (Bill and Susan) was married on January 8th to J.L. Murrillo. Ross von Rosenberg (Roger and Robin) completed his freshman year at Lynchburg College and was selected for the lacrosse team. Genell Roquemore (Wendell and Sharon) was married on May 27th to David Sutherland. Conner Bechtel (Darlyn and Drew Cartwright) qualified for the Boys State Choir which will perform July 28th. Kathleen and Jim Schock both retired from public school teaching (30 years for Kathleen and 34 years for Jim). Shirley Meerscheidt retired on March 1st. Eighty-four people were in attendance at this years reunion.

The youngest in attendance was Charles McCann von Rosenberg (Karl and Michelle) at 2 years 2 months.

The oldest in attendance was Edna von Rosenberg at 90. She is the mother of Glenn von Rosenberg and Nettie Green.

The longest distance traveled was awarded to Albert and Hester Meerscheidt. They and their three children (Paul (17), Hester (13), and Rosemary (9)) traveled from near Spokane, Washington. They planned a six week 7600 mile vacation around the dates of the reunion!!! Thanks for your effort!! (more on them in the next newsletter).

Family members were reminded of the silent auction, T-shirt sales, cook book sales, and entertainment taking place this evening. A devotional and memorial service will be help on Sunday including the reading of the names of family members whose deaths had been reported since the last reunion: Walter Gilbert Rabensburg on April 14, 2000.

From the Historian

• To learn more about German nobility, Ray von Rosenberg searched the Internet and found an interesting site. As he explained at the reunion, briefly, von is nobility that makes us all Barons or Baronesses. The only catch is, such titles are illegal in the United States. To learn more: www.worldroots.clicktron.com/brigitte/royal/germannobility.htm.

• We have had an offer to have Familie Froelich translated at a very modest price. The translator is working up information to present to the family. More information will be available at a later date.

• In looking through the newsletters of the past, I found that in the 70s we had a Branch chairman for each Branch, but that somehow through time, we no longer have such. All of us who have worked on Vol III, strongly believe that we need to incorporate this practice once again as coordinators under the Historian to help keeping our records up-to-date. We need to seriously consider this.

Subject: Minutes of Executive Committee, 7/14/2000

Date: Fri, 21 Jul 2000 20:37:27 -0500

From: Wayne_Scholz@QuorumHealthResources.com

To: annbarnes@uswest.net, "Daryl Green" <dgreen@bitstreet.com>

Minutes of Executive Committee - von Rosenberg Family of Texas Association

Time : 10 pm called to order by Wayne A. Scholz, President

Attendees: Wayne A. Scholz, President; Pam Peters, Vice President; Ann Barnes, Historian;

Daryl Green, Secretary; Bill von Rosenberg, III, Treasurer; Glenn von Rosenberg, Advisor; Roger von Rosenberg, Advisor.

(1) The organization of reunion details was discussed. Activities for future reunions should be planned in advance and coordinated by the Vice President. Camp Lone Star now has a new director: Jim & Carla. Contact with the director on pricing and the contract will be handled by the Treasurer as in prior years.

(2) A Volume III update was given by Ann Barnes. Only 45% of the biographies needed have been sent in for publishing. Volume III is set to be published and delivered by June 2001. Ann will make one last effort to get omitted information. A deadline to receive additional information has been set for September 30, 2000. This information will be worked on by Ann Barnes, Nettie Green, and Jo von Rosenberg and is due to be given to Ann by December 31, 2000. Glenn von Rosenberg, Wayne Scholz, and Bill von Rosenberg will meet with the publisher, Eakin Press, by February 1, 2001 with a final contract approved by March 1, 2001. This should give the publisher 3-4 months to complete their work by June 2001. The estimated cost per book is \$12.50 on an order for 500 books. The established sale price will be \$20.00 per book.

(3) A discussion was held concerning the Family book, "Ancestral Voices". There appears to be only one book left to sell and we have received multiple requests for this book. It was decided to recommend in the Family Business Meeting to order 100 more copies. The estimated cost is \$9 to \$16 per book and the sale price will be \$20.00 per book.

(4) The content of the semi-annual newsletter was discussed. It was pointed out that one of the newsletters should include the prior year's minutes. Also, the newsletter should be mailed by early Fall and late Spring each year. These items were duly noted by the Secretary.

(5) The committee discussed and decided to recommend that next years 60 th Reunion be held once again at Camp Lone Star on the third weekend of July 2001.

(6) It was noted that the Family's Bi-Laws probably should be reviewed and updated. This item will be addressed at a future Reunion.

(7) Wayne Scholz made a plea that each of the Family officers agree to serve another term at next year's Reunion in order to maintain some stability until after Volume III is published and distributed.

The meeting adjourned at approximately 11:00 pm.