

Minutes of the last reunion

REUNION MINUTES

July 21, 2007

The meeting of the 66th Reunion of the vonRosenberg Family of Texas was called to order by President Pam Peters at 1:00 p.m. on July 21, 2007. Following the Pledge of Allegiance, the President welcomed everyone.

Oscar and Sherrie Lytton traveled the farthest distance, coming from Las Cruces, NM. Edna vonRosenberg, at 97 years of age, was the oldest family member present. The youngest member present was Rebecca Juranek, four years and four months old; the daughter of Ann and Tom Juranek. Glenn and Jo vonRosenberg celebrated their 50th wedding anniversary on June 1st. Other family achievements were reported. Self introductions were made.

Motion was made, seconded and carried to dispense with the reading of the Minutes of last year's meeting. Forrest Campbell read the Treasurer's Report, showing an ending balance of \$4,742.52. Forrest then made a motion that we pay off the balance of \$2,000 owed to family members on the book loans. Motion was seconded and carried.

Ann Barnes, Historian, could not be here due to family illness. Neale Rabensburg reported that Ann has shipped two boxes of pictures and family documents to the Fayette County Museum. Arthur vonRosenberg presented a book he has put together on the early history of the family and to correct the genealogy and family history contained in the Blue Book. He explained the research he has done and said that anyone who makes a donation of \$20 to the Family can have the books, which cost him \$30 to produce.

Old Business:

There was a lengthy discussion of the proposed changes to our bylaws. Motion was then made by Wayne Scholz to table the proposed amendments. The President appointed Darlyn Cartwright to chair a committee to prepare a revised amendment and bring it back before the Family.

New Business:

Motion made, seconded and carried to hold our Reunion next year here at Camp Lone Star at the same time as this year.

This being an election year, Pam Peters stated that the present officers have agreed to serve in their respective positions for another two years. Carol vonRosenberg moved that we re-elect the present board; motion was seconded and carried.

The President reminded everyone to send in their registration forms for next year's Reunion. She has to give the Camp the number of people we will have for meals, and it is difficult when we don't know who is coming. She also encouraged everyone to participate in the silent auction, as this is one way we pay for the expenses of the reunion.

Wayne Scholz reported that Neale Rabensburg paid the fee for the tour of the Fasion Home this morning. Wayne also thanked Bill vonRosenberg for arranging the golf tournament. Neale invited everyone to the Meerscheidt House at 7:00 p.m. tonight for a reception.

Meeting closed at 2:20 p.m.

On Sunday, July 22, 2007, following the devotional service, the President called the Family back into a business session to address the bylaws changes. The following amendments were unanimously approved by all members present: Article III—Membership: Each household pays a \$10 registration fee at reunions. In addition, free will offerings will be taken to defray the expenses of the Association. Article VI—Board of Directors: Section 1: The Board of Directors, composed of the officers only, shall consist of a President, Vice President, Secretary, Treasurer, and Historical Committee Chairman. The Officers shall be chosen as described in Article V (Elections). The Historical Committee Chairman shall be chosen by members of the Historical Committee and approved by a majority of the Board of Directors. The term of the Historical Committee Chairman shall be at the discretion of the Historical Committee. Section 5: Duties of the Historical Committee Chairman shall be to see to the safekeeping of heirlooms and records which are the property of the Association and of keeping the database and records of the family history. The Historical Committee Chairman shall see that all original records, documents, photographs and other heirlooms are housed within the State of Texas with a Historical Committee member for the benefit of the family. (Continued....)