## Business Meeting Agenda for the von Rosenberg Family of Texas Reunion Saturday, July 17, 2010 1:00 pm to 2:00 pm

- 1. I want to welcome my cousins, immediate family members, friends as well as special guests to the 69th Annual von Rosenberg Family of Texas Reunion held at Camp Lone Star near La Grange. It has been 161 years since our common ancestor, Peter Carl Johann von Rosenberg, came to Texas with his family and settled in Fayette County near the community of Round Top. The Reunion was established in 1939 and has been meeting annually since its founding at various locations around the State of Texas. The Reunion has called Camp Lone Star, a Lutheran operated facility, home for the past 28 years.
- 2. Before commencing with the Business Meeting, I must give notice of some of the remaining events and activities of the Reunion for this afternoon, evening and tomorrow morning. Immediately following our meeting and after a brief intermission, our guest speaker, James (Jim) C. Kearney, will commence with his lecture on his newly released book on Nassau Plantation. His lecture is scheduled for 30 minutes, however, after a brief pause, Jim has agreed to continue for an additional 30 minutes for those who wish to learn more. J. T. Koenig, who has traveled from Washington State to attend this year's Reunion, has graciously agreed to make the introductions for

our guest speaker. There is also an on-going Silent Auction of donated items, which are displayed around the perimeter of this Assembly Room. Proceeds from the sale go to off-set Reunion expenses. Sue von Rosenberg has agreed to be in charge of the Auction during the absence of Frances von Rosenberg. I want to make special note that all four of the potted plants that you see at the Reception and Registration Desks are included in the Silent Auction but are not with the other auctions items since they are being used for room decoration.

- 3. After dinner this evening, the Annual Reception and Dessert Party at the Meerscheidt House in La Grange will start about 7:00 pm and continue until 9:00 pm or later. The New Austin Polka Band will perform on the home's front lawn; and during one of the Band's intermissions, the von Rosenberg Family Chorus will make its debut and sing three contemporary love songs to the lawn crowd and by-passing vehicular traffic. For those who wish to sing, you are asked to contact Susan von Rosenberg. Twenty voices, that is, ten female and ten male are requested.
- 4. Starting with the front row and to my left, I would ask that each person stand and give their name, home location, Family Branch and any other pertinent information that would be of interest. I will then ask that the youngest and oldest member be recognized and also for the one who came to the Reunion from the fartherest distance. Each member will receive a

- \$25.00 gift card to be sent or delivered by this evening or tomorrow morning.
- 5. I want to recognize Harold von Rosenberg of Branch IV, who is here today with his wife from the Austin area, as the youngest member of the very first Reunion held in 1939 by the von Rosenberg Family at Round Top, Texas. Harold was just a few months old at the time and was honored with a certificate at that time,
- 6. Debbie Smith, our Secretary, will read the Minutes from last year's Reunion.
- 7. Forrest Campbell, our Treasurer, will give us a status report on our finances and how we are doing with the sales of T-Shirts, books, etc and how the sale of these items along with the Silent Auction help to off-set our overhead and expenses.
- 8. Give the membership an accounting of the time spent in preparation for this year's Reunion by the present and past Board's members.
- 9. I want to call for a vote to have next year's Reunion continue at Camp Lone Star for the dates of July 15-17, 2011. I will also note that we have the option of adding six more rooms in the newer assembly complex located a short walk up the drive towards pool and cabins.

- 10. There will be no Historian's Report since Arthur von Rosenberg is away due to the premature birth of his new grandson; however, J. T. Koenig has agreed to step in for Arthur and make the introductions to our guest speaker, James C. Kearney. J. T. Koenig arrived in La Grange last night from Seattle, Washington.
- 11. Next, I will raise the question of old business and then move onto new business. I plan to discuss the further development of our website fro hsitorical document input and how this is to occur and also as being the latest and best source to receive for all Reunion information including registration, newsletters, past minutes, reunion events and activities, etc. Also, the appointment/election of a youth chairman, who will report directly to the Board for suggested youth activity and event additions to the Reunion.
- 12. With the conclusion of new business, I will ask that the meeting adjourn and that the members remain (after a brief intermission) for the lecture on Nassau Plantation by Jim Kearney.

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