

Minutes of the Business Meeting of

The von Rosenberg Family of Texas; July 18/2016

- A) Call to order by Jon Todd Koenig, President
  - 1) Welcome to the 75<sup>th</sup> Anniversary of the Family (started in 1939 with a few years off during WWII).
  - 2) Introduction of Officers:
    - Jon Todd "JT" Koenig, President
    - Karl von Rosenberg, Treasurer
    - Carol Campbell, Secretary (absent, with Rebeca Anne Todd Koenig substituting)
  - 3) Introduction of all attendees
  - 4) Oldest Attendee: Clois Green, age 96, born 9/19/1919
  - 5) Youngest Attendee: Wallace Christopher Green, age 1 Month, born 4/1/2016
  - 6) Attendee traveled the farthest: Robert Barritt, from Lubbock
- B) Old Business – None
- C) New Business
  - 1) Card was circulated for Ann Campbell Juranek who has brain cancer
  - 2) The Sunday morning devotional was moved from the La Grange City Cemetery to Camp Lone Star due to the heat
  - 3) Thank-you to everyone who attended the Golf Tournament at Colovista
- D) Vacancy in the Vice President position due to resignation of Gloria Miele
  - 1) Nominations were asked for to aid the President with the newsletter and the 2017 reunion
  - 2) Connor Bechtol was nominated and he was seconded and then elected by a unanimous vote
  - 3) The term will last only until 2017
- E) Next year's election will include all offices, so nominations were asked to be considered before the next reunion
- F) The Family Association's bank account requires repapering, so it was decided by acclamation that Bill von Rosenberg of Branch I would stay on as a signatory and that the current treasurer, Karl von Rosenberg of Branch VII would replace Darlyn Cartwright. Roger von Rosenberg would no longer be needed on the account, which is held at BBVA in Austin.
- G) Announcements:
  - 1) Marriages – Pati Meerscheidts's daughter will be married soon
  - 2) Births – Will von Rosenberg and his wife will be having a baby soon
  - 3) Accomplishments – Will von Rosenberg has recently passed the Texas Bar Exam
- H) Family Crest shirts can be ordered through the Lands' End website which can be reached via the Facebook page or the Family website.
- I) DNA Studies (finding out where the von Rosenbergs come from genetically):
  - 1) Can we, and should we, exhume Peter Carl Johann von Rosenberg to test his DNA
  - 2) Can we get more samples from direct descendants of PCJvR to test their DNA
  - 3) A Committee, called the DNA Study Committee, was created by acclamation to study these efforts to include, Pati Meerscheidt Dukett, Art Green, Robert Barritt, and Bill von Rosenberg
  - 4) 78 Total Attendees: 63 Camp Lone Star Overnight Guests and 15 Day Visitors;
    - Branch I – 19
    - Branch II – 0
    - Branch III – 2
    - Branch IV – 10
    - Branch V – 10
    - Branch VI – extinct
    - Branch VII – 26
- J) Motion to Adjourn was made and seconded and approved by all at 2:50pm