

MINUTES - BUSINESS MEETING
VON ROSENBERG FAMILY OF TEXAS
Saturday, July 19, 1997

The meeting was called to order by Ann Juranek, President at 4:00 P.M. The Pledge of Allegiance was led by Anne. A welcome speech was given by Ann Juranek. Self introductions of all the family members followed. It was moved by Dale von Rosenberg and seconded by Art Green to dispense with the reading of the Minutes.

The Treasurer's report was given by William von Rosenberg III. The combined Book & Operating Fund had a beginning balance of \$1,616.58, receipts of \$6,737.05, expenses of \$1,835.02, and a balance of \$6,518.61. It was moved by Wayne Scholz to accept the treasurer's report, Bill von Rosenberg, Jr. seconded, and the motion passed.

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

(A) In 1863, Charles (I-1, born 1850) and Arthur (I-2, born 1851) worked in a Percussion Cap Factory in Austin in filling caps for the Confederate forces. On February 28, Charles was paid \$14.25 for filling 14,240 caps during 18 days that month. Above information in footnote in article by James Patrick McGuire on Texas printmakers.

(B) Read in Land of Good Water, history of Williamson County, about opening of Hermann Helmuth-von Rosenberg store in Coupland; confirmed in red book. Hermann Helmuth was the grandson of Johanna von Rosenberg Helmuth (II). He married a grand-daughter of Johannes von Rosenberg (III).

(C) Received additional information about the Eckitten Estate from Inge Schmidt of Hamburg. This information includes a map showing the location of Eckitten and of other estates mentioned in the biographies in Vol I (blue book). Information included.

(D) On June 18, my brother and I attended a dinner held by the English-Speaking Union in Houston in commemoration of the 182nd anniversary of the Battle of Waterloo. We were introduced as descendants of Peter Carl von Rosenberg, who fought in the battle; we were the only descendants of a battle participant attending.

(E) From my nephew, John von Rosenberg, I obtained more information about the White Lady, discussed on page 2 of the Blue Book. Information from (Dictionary of Phrase and Fable [http:// www.bibliomania.com/Reference/PhraseAndFable/index.html](http://www.bibliomania.com/Reference/PhraseAndFable/index.html)). White Lady of German legend - A being dressed in white, who appears at the castle of German princes to forebode a death. She last appeared, it is said, in 1879, just prior to the death of Prince Waldemar. She carries a bunch of keys at her side, and is always dressed in white. The first instance of this apparition occurred in the sixteenth century, and the name given to the lady is Bertha von Rosenberg (in Bohemia). Twice, we are told, she has been heard to speak, once in December, 1628, when she said, "I wait for judgment!" and once at the castle of Nuehaus in Bohemia when she said to the princess, " 'Tis ten o'clock."

(F) Other actions of the Historian: At the request of the President of the Association, I prepared a description of the duties and responsibilities of the Historian. I talked with Ray von Rosenberg, my predecessor as Historian. He has considerable amount of family material. We must work out a place to store this and have it cataloged.

A motion to approve the Historian's report was made by Nettie Green and seconded by Bill von Rosenberg, Jr. The motion carried.

Under Old Business, Wayne Scholz, Secretary explained that many family tree worksheets have been received. Wayne encouraged all present to be sure and complete their family worksheet. The worksheets received thus far have not been placed in a database that he has created. Wayne also asked for corrections to incorrect mailing addresses. Ann Juranek announced that we have 700-800 cookbooks remaining to sell and that she encouraged new marketing ideas. Bill von Rosenberg, III said that we still have some v.r. T-Shirts available for purchase. The new world wide web page site address was announced as:

www.monmouth.com/~campbell

The following people were nominated as officers to serve for the years 1997 to 1999:

Art Green : President; Ann Juranek: Vice President; Wayne Scholz: Secretary; Bill von Rosenberg III: Treasurer; and Ann Barnes: Historian. A motion to elect this slate by acclamation was made by Clois Green and seconded by Bill von Rosenberg, Jr. The motion passed.

The time and location for the 1998 Reunion was discussed and was decided to remain at Camp Lone Star to be held on July 17-19.

Ann Juranek presented a few items being planned for the 1999 Reunion.

Announcements / Achievements : Steven Campbell, son of Forest, graduated from high school and will be attending Texas A&M in the fall (gig-em Aggies). Leo Meerscheidt's granddaughter, Amy Perkins, received her Masters Degree in Clinical Psychology and his grandson, James W. Shock II, received his Engineering Degree from the University of Texas (hook-em horns) ! Arleen Campbell Brown is in Bosnia with the U.S. peacekeeping force. Jarrod von Rosenberg, age 10, carded a hole-in-one (it takes me at least 3 stokes to do that). Bill von Rosenberg III's daughter, Lauren, received a scholarship to attend the Edge Dance Studio in Los Angeles, Ca.

Wayne and Alyson Scholz traveled the farthest coming from Michigan. The youngest in attendance was Korby Green, 14 months old. The eldest family member present was again Edna von Rosenberg, mother of Glenn von Rosenberg and Nettie Green, at 87 years young.

Ann Juranek announced instructions for the canoe races. Ann said that a dance, silent auction, and 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 12 members whose deaths have been reported since last year's Reunion : Joyce E. Habermacher Bock, 1990; Emily L. V.R. Habermacher' 1993; Ruby L. Fricke Rogers, unknown; William Ocie Jackson, 12/18/96; Earl Vogelsang Lindsay, 2/2/97; Edwin Arthur Young, 10/20/96; Lawrence Hewett, 1992; Evelyn Speckels Dyal, 1/8/97; Edwin Logan Barritt (born 12/30/96), 1/1/97; Gus Reiter Hellmuth, 5/23/97; Hannah Marie Besseman, 10/5/94; and Troy Rives Meerscheidt, 4/9/97.

A motion was made and seconded to adjourn at 4:50 p.m.