## Minutes of the Business Meeting of The von Rosenberg Family of Texas, July 15, 2017

Call to order by Jon Todd Koenig, President at 1:10PM

- 1. Welcome to the 76th Anniversary of the Family (started 1939 with a few years off during WWII).
- 2. Introduction of Officers:

Jon Todd "JT" Koenig, President, Branch IV

Karl von Rosenberg, Treasurer, Branch VII

Carol Campbell, Secretary, Branch V

- 3. Motion to dispense with reading of last year's minutes was made, seconded and passed.
- 4. Old Business None
- 5. New Business
  - A. Thank you to everyone who attended the Golf Tournament at Colovista.
  - B. Robert Barritt spoke about von Rosenberg family website. Publishing another book is cost prohibitive and static. vonrosenberg-family.org. Robert will continue maintaining the website. J.T.Koenig volunteered to continue maintaining the family Facebook page.
  - C. Robert also spoke about the DNA testing atDNA (both parents), mtDNA (maternal) and Y-DNA (paternal) were discussed.

The Y-DNA is the most powerful DNA tool for genealogical purposes.

A motion was made and seconded to set up a Surname von Rosenberg project on FamilyTreeDNA.com. It was recommended that the 37 or 67 marker test be conducted.

D. Karl von Rosenberg needs access to the Family Association's bank account. Darlyn vR Cartwright was probably the last one to have access.

E. Elections for President and Vice President were held.

Neale Rabensburg nominated Wayne Scholz for President was seconded.

Karl vR nominated Conner Bechtol for President and was seconded.

With 5 votes for Conner and the remaining for Wayne, Wayne was elected President.

Bill vR was nominated, seconded and approved for Vice President

Later Bill vR rescinded and Will vR IV was approved for Vice President.

Conner Bechtol was approved for Treasurer.

- F. Conner Bechtol suggested that the historical side could be done every other year to give more time for visiting and recreation. Neale R. brought up that we need to keep both historical and recreational parts of the reunion to keep different people interested. Glenn vR brought up that we need to get more young people interested and involved in the reunions.
- G. Karl vR brought the vR books that were being stored at their business warehouse to a climate controlled 5 x 10 storage unit at: A Prime Self Storage, 1618 E Texas Hwy 71, La Grange 78945 (979) 968-5366 Gate Code: 1234

A motion was made, seconded and approved for the vR family to take over the rent of \$85/month until a cheaper place to store the books is found.

Karl reported that there are approx. 1,500 Vol 3 books, 100 – 150 other books and 30 boxes of 12 Cookbooks per box.

Karl vR has a key, also Neale R and JT Todd since they are in La Grange.

H. Introduction of all attendees.

60 total attendees, 49 Camp Lone Star Overnight Guests, 11 Day Visitors

Branch I - 7
Branch II - 0
Branch III - 1
Branch IV - 8
Branch V - 24
Branch VI - extinct
Branch VII - 23

I Oldest Attendee: Clois Green, age 97, born 9/19/1919

Youngest Attendee: Iris Queton age 8 weeks

Attendee traveled the farthest: Robert Barritt from Lubbock,

with a close 2<sup>nd</sup> by Wendell and Sharon Roquemore from Odessa.

- G. Congratulations were made to Nettie and Lois Green who have been married 68 years.
- 6. A motion to adjourn was made and seconded.