

**TIOA – Post Annual Owner’s Meeting
Saturday, October 11th, 2025 – 1:00 pm
Cable Natural History Museum**

Call to order: 3:01 pm

In attendance: Board members - Mike Kocon, Andy Karr, Mike Berge, Jim Pathos, John Wesolek, Suzy Scheller (via phone).

The board reviewed current applications for by Tom Hoff and Mark Lorenz.

Motion - To appoint at least 2 of the current applicants to get to a seven- or nine-person board, and remove general manager Andy Karr from the board – Mike Berge, 2nd John Wesolek

Motion carried – 5-0

Andy Karr left the meeting.

Motion - To elect John Wesolek as Vice President and keep the other officers unchanged. – Mike Kocon, 2nd Suzy Scheller

Motion carried – 5-0

The board agreed to hold a conference call at 8:30 pm on October 28th, to review all applicants and vote on appointments.

Motion - To adjourn – Mike Berge Kocon, 2nd Jim Pathos

Motion carried – 5-0

Meeting adjourned at 3:11 pm