Edgar Filing: NITCHES INC - Form 8-K

NITCHES INC Form 8-K August 18, 2008

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): August 18, 2008

NITCHES, INC.

(Exact name of registrant as specified in its charter)

California

(State or other jurisdiction of incorporation or organization)

0-13851

Commission file number

95-2848021

(IRS Employer Identification No.)

10280 Camino Santa Fe San Diego, California 92121

(Address of principal executive offices)

(858) 625-2633

(Registrant's telephone number)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On August 11, 2008, the board of directors of Nitches, Inc. was informed of the death of director T. Jefferson Straub, who passed away on August 11, 2008. Mr. Straub has served as a member of the board of directors since 2005 and as chair of the audit committee since that time. Mr. Straub's position on the board of directors has not been filled at this time.

Edgar Filing: NITCHES INC - Form 8-K

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

NITCHES, INC.

Dated: August 18, 2008 By: /s/ Paul M. Wyandt

Paul M. Wyandt

Chief Financial Officer