

WINMARK CORP
Form 8-K
September 04, 2008

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 29, 2008**

Winmark Corporation

(Exact Name of Registrant as Specified in Its Charter)

Minnesota

(State or Other Jurisdiction of Incorporation)

000-22012
(Commission File Number)

41-1622691
(I.R.S. Employer Identification Number)

4200 Dahlberg Drive, Suite 100 Golden Valley, MN 55422-4837

(Address of Principal Executive Offices) (Zip Code)

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(612) 520-8500

(Registrant's Telephone Number, Including Area Code)

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

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:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

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(c) On August 29, 2008, the Board of Directors of Winmark Corporation (Company) appointed Anthony D. Ishaug the Company s Chief Financial Officer. Mr. Ishaug will be the Company s principal financial officer and principal accounting officer, and will begin his employment with the Company on September 4, 2008. Mr. Ishaug replaces Brett D. Heffes, who was promoted to President of Finance and Administration in December 2007.

Mr. Ishaug, 36, has served in a variety of accounting, treasury and operational capacities over a twelve-year career at Lenox Group, Inc (Lenox), a publicly-traded consumer products organization. During 2008, he served as the Chief Financial Officer and Chief Operating Officer of the Department 56 division of Lenox. Prior to his promotion, he was the Managing Director, Controller and Treasurer of Lenox beginning in April 2005. From July 2000 to April 2005, he served as the Director of Treasury and Corporate Development for Lenox.

Pursuant to the Company s 2001 Stock Option Plan, and in connection with Mr. Ishaug s employment with the Company and his appointment as its Chief Financial Officer, Mr. Ishaug received an option to purchase 5,000 shares of the Company s Common Stock.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Press Release dated September 2, 2008

SIGNATURES

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.

WINMARK CORPORATION

Date: September 4, 2008

By: /s/ Catherine P. Heaven
Catherine P. Heaven
Vice President and General Counsel

EXHIBIT INDEX

to

Form 8-K

Winmark Corporation

| Exhibit Number | Exhibit Description |
|----------------|---------------------------------------|
| 99.1 | Press Release dated September 2, 2008 |