

Crimson Wine Group, Ltd
Form 8-K
November 06, 2014

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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) November 4, 2014

CRIMSON WINE GROUP, LTD.

(Exact Name of Registrant as Specified in Charter)

| | | |
|---|---|--|
| Delaware (State or Other Jurisdiction of Incorporation) | 000-54866 (Commission File Number) | 13-3607383 (IRS Employer Identification No.) |
| | 2700 Napa Valley Corporate Drive, Suite B, Napa, California (Address of Principal Executive Offices) | 94558 |
| | (800) 486-0503 (Registrant's telephone number, including area code) | |

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5901 Silverado Trail, Napa,
California
(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))

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

On November 4, 2014, Mr. Ian M. Cumming, Chairman of the Board of Directors (the “Board”) of Crimson Wine Group, Ltd. (the “Company”), received a letter from director Erle Martin, dated November 4, 2014, in which Mr. Martin informed Mr. Cumming and the Board that he was resigning as a member of the Board effective immediately. Mr. Martin resigned to pursue other opportunities and not over any disagreement with the Board or the Company’s management regarding the Company’s operations, policies or practices. The Board does not currently plan to fill the vacant director position created by Mr. Martin’s resignation.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits 99.1 Letter from Mr. Erle Martin dated November 4, 2014

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.

Dated: November 6, 2014

CRIMSON WINE GROUP, LTD.

By: /s/ Patrick M. DeLong

Name: Patrick M. DeLong

Title: Chief Financial & Operating Officer
