

WEYCO GROUP INC  
Form 8-K  
February 08, 2007

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**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): February 7, 2007**

**WEYCO GROUP, INC.**

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*(Exact name of registrant as specified in its charter)*

**Wisconsin**

**0-9068**

**39-0702200**

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*(State or other jurisdiction  
of incorporation)*

*(Commission  
File Number)*

*(I.R.S. Employer  
Identification No.)*

**333 W. Estabrook Blvd.  
P. O. Box 1188  
Milwaukee, WI**

**53201**

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*(Address of principal executive offices)*

*(Zip Code)*

**Registrant's telephone number, including area code 414-908-1600**

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*(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 240.13a-4(c))
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**Item 8.01 Other Events**

The following information is being furnished under Item 8.01 of Form 8-K:

On February 7, 2007 Weyco Group, Inc. announced that Mr. Leonard J. Goldstein will retire from its Board of Directors upon the end of his current term on May 1, 2007. Mr. Goldstein has served as a Director of the Company since 1992. The Company and its Board of Directors would like to thank Mr. Goldstein for his dedicated service and valuable contributions to the Company over his fifteen years on the Board.

Weyco Group also announced that the Board of Directors of the Company has nominated Ms. Tina M. Chang to stand for election as a Director of the Company at its annual shareholders meeting on May 1, 2007, to serve a 3-year term to expire in May 2010. If elected as a Director by the Shareholders, Ms. Chang will also serve on the Company's Audit Committee, Corporate Governance and Compensation Committee, and the Executive Committee.

**Item 9.01 Financial Statements and Exhibits**

(d) Exhibits

99.1 Press release issued by the registrant on February 7, 2007

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**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.

Date: February 7, 2007

WEYCO GROUP, INC.

/s/ John Wittkowske

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John Wittkowske  
Senior Vice President/CFO

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Exhibit Index

99.1 Press release, dated February 7, 2007

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