Golden West Brewing Company, Inc. Form 8-K December 28, 2006

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): December 27, 2006

Golden West Brewing Company, Inc.

(Exact Name of Registrant as Specified in its Charter)

000-51808 Commission File Number 90-0158978

(I.R.S. Employer Identification number)

<u>945 West 2nd Street Chico, California</u> 95928 (Address of principal executive offices) (Zip Code)

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Registrant's telephone number, including area code: (530) 894-7906

(Former name or former address, if changed since last report)

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

ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

On December 27, 2006, J. Andrew Moorer tendered his resignation as the Company s Secretary and as a member of the Company s Board of Directors. The resignations are to be effective December 31, 2006.

²

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 thereunto duly authorized.

Golden West Brewing Company, Inc.

Date: December 28, 2006

By:<u>/s/ John C. Power</u>

John C. Power

President and Chief Executive Officer

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