

Edgar Filing: ESCALADE INC - Form DEFA14A

ESCALADE INC  
Form DEFA14A  
April 13, 2007

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

SCHEDULE 14A  
PROXY STATEMENT PURSUANT TO SECTION 14(a) OF THE SECURITIES  
EXCHANGE ACT OF 1934  
(AMENDMENT NO. )

Filed by the Registrant  [X]  
Filed by a Party other than the Registrant  [ ]

Check the appropriate box:

- [ ] Preliminary Proxy Statement
- [ ] CONFIDENTIAL, FOR USE OF THE COMMISSION ONLY (AS PERMITTED BY RULE 14a-6(e)(2))
- [ ] Definitive Proxy Statement
- [X] Definitive Additional Materials
- [ ] Soliciting Material Pursuant to Section 240.14a-12

ESCALADE, INCORPORATED  
(NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

(NAME OF PERSON(S) FILING PROXY STATEMENT, IF OTHER THAN THE REGISTRANT)

Payment of Filing Fee (Check the appropriate box):

- [X] No fee required.
- [ ] Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

[ ] Fee paid previously with preliminary materials.

[ ] Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:\_\_\_\_\_

(2) Form, Schedule or Registration Statement No.:\_\_\_\_\_

(3) Filing Party:\_\_\_\_\_

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(4) Date Filed: \_\_\_\_\_

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ESCALADE, INCORPORATED  
817 Maxwell Avenue  
Evansville, Indiana 47711

2007 Annual Stockholders' Meeting  
Supplement to Proxy Statement

Dear Stockholder:

On April 9, 2007, Daniel A. Messmer, the Chief Executive Officer and President of Escalade, Incorporated, died suddenly of natural causes. Prior to his unexpected death, the Escalade Board of Directors had nominated Mr. Messmer for election as a director of Escalade, Incorporated at the Annual Stockholders' Meeting scheduled for April 27, 2007.

Following Mr. Messmer's death, Escalade's Board of Directors withdrew its previous determination to increase the size of the Board to seven directors effective as of the date of the Annual Meeting and voted instead to retain the size of the Board at six directors as permitted pursuant to the terms of Escalade's Bylaws. Because Mr. Messmer will not be nominated for election as a director at the Annual Meeting, only the nominees named in Escalade's proxy statement other than Mr. Messmer will be nominated for election as directors at the Annual Meeting. The size of the Board of Directors will remain at six members following the Annual Meeting until such later time as the Board may determine. The Board has named Robert E. Griffin, Blaine E. Matthews, Jr. and Edward E. (Ned) Williams as proxy holders for Escalade, or any of them, each with power of substitution, with the power to vote all proxies solicited pursuant to Escalade's definitive proxy statement on Schedule 14A as filed with the Securities and Exchange Commission on March 27, 2007.

Any stockholder of record who may desire to revoke or change a previously executed proxy may do so at any time before it is voted, by written notice to Escalade's Secretary, by execution of a later dated proxy, or by a personal vote at the Annual Meeting. Copies of Escalade's proxy statement relating to the Annual Meeting are available on the Securities and Exchange Commission's website at [www.sec.gov](http://www.sec.gov) or by contacting Escalade at (812) 467-4449.

By order of the Board of Directors

Terry D. Frandsen

V.P. Finance, CFO & Secretary

Evansville, Indiana

April 13, 2007