



STATE OF NEW HAMPSHIRE
DEPARTMENT OF CULTURAL RESOURCES

Division of Arts, Division of Historical Resources,
Division of Libraries, Film and Television Office
Office of Curatorial Services

*American Canadian French Cultural Exchange Commission,
Administratively Attached*

Van McLeod, Commissioner



EV 17

March 24, 2014

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council

State House
Concord, New Hampshire 03301

REQUESTED ACTION

The Department of Cultural Resources, Division of the Arts, requests permission to award a Public Value Partnership Grant in the amount of \$6,500.00 to the Apple Hill Chamber Players, Nelson (Vendor code 167103) to strengthen their capacity for affordable diverse arts programs to New Hampshire residents and visitors, effective upon Governor and Council approval through June 30, 2014.
100% General Funds.

Funds are available in the account titled State Arts Development as follows:

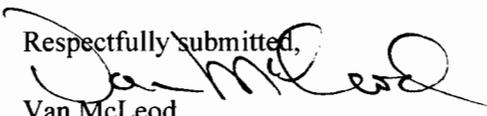
	<u>FY 2014</u>
01-34-34-341010-1250000-073-500581 Grants Non-Federal	\$6,500.00

EXPLANATION

Public Value Partnerships are awarded to nonprofit arts organizations, with a minimum of 5 years of continuous arts programming and professional staffing, to strengthen their capacity for offering affordable, diverse arts program to New Hampshire's residents and visitors. Grant categories and deadlines are advertised through the divisions' website, social media and electronic newsletters.

At a recent meeting, the Arts Council Board unanimously voted to accept the Arts Division's Public Value Partnership Review Panel's recommendations for the partnerships based on its funding priority ranking within a competitive review. The six-member peer panel, facilitated by an Arts Councilor, considered 17 criteria to arrive at a consensus ranking for each application. Each panelist is advised, both individually and collectively, of their obligation to disclose any conflict of interest and themselves from assessment if a conflict is present. The evaluative criteria range from the administrative capacity of the organization, artistic quality, strategic planning, to community impact and accessibility.

Respectfully submitted,


Van McLeod
Commissioner



NEW HAMPSHIRE STATE COUNCIL ON THE ARTS GRANT AGREEMENT

This agreement between the State of New Hampshire, New Hampshire State Council on the Arts (hereinafter "Council") and Apple Hill Chamber Players (hereinafter "Grantee") is to witness receipt of funds subject to the following conditions:

- GRANT PERIOD: FY2014/2015**
- OBLIGATIONS OF THE GRANTEE:**
 - The Grantee agrees to accept \$6,500.00 and apply it to the program(s) described in the grant application and approved budget referenced above. In the performance of this grant agreement, the Grantee is in all respects an independent contractor and is neither an agent nor employee of the State.
 - Funding credit including Council logo must appear in all programs, publicity, and promotional materials. The following wording and Council logo should be used:



Apple Hill Chamber Players is supported in part by a grant from the New Hampshire State Council on the Arts & the National Endowment for the Arts.

- The Grantee agrees to provide up to two (2) complimentary tickets/admissions as requested for site visits by appropriate Council staff/evaluators.
 - The Grantee agrees to abide by the limitations, conditions and procedure outlined herein and in the attached appendices. If appropriated funds for this grants program are reduced or terminated, all payments under this grant may cease. That determination rests within the sole discretion of the Council.
- PAYMENT** will be made following the receipt and execution of all required documents and approval of the Governor and Executive Council
 - FINAL REPORT:** The Grantee agrees to submit a final financial and narrative report on a form provided by the Council no more than 30 days after the end of the grant period. **Failure to submit the final report will render the Grantee ineligible for Council funding for two years.**
 - SOVEREIGN IMMUNITY:** No provision of this contract is to be deemed a waiver of sovereign immunity by the State of New Hampshire.

COUNCIL APPROVAL

Contracting Officer for State Agency
Cassandra Mason 3/18/14
 Signature Date
 Name, Title: Lynn Martin Graton, Acting Director

GRANTEE SIGNATURE
 Org/ Name: Apple Hill Chamber Players
 Address: 410 APPLE HILL ROAD, NELSON NH
LEONARD MAJCEWSKI
 Printed Name of Authorized Official for Grantee
L. Martin Graton - Director 3.10.14
 Authorized Official's Signature & Title Date

NOTARIZATION REQUIRED:
STATE OF NEW HAMPSHIRE, COUNTY OF Cheshire

APPROVED BY ATTORNEY GENERAL

as to form, substance and execution:
Rosemary Jack 3-28-14
 Office of Attorney General Date

On the 10 day of March 2014 before the undersigned officer, personally appeared
Leonard Majcynski
 (Print name of person whose signature is being notarized)
 or satisfactorily proven to be the person whose name appears above, and acknowledged that s/he executed this document in the capacity indicated.
Rose Nugent
 Notary Public/ Justice of the Peace
 Printed Name: Rose Nugent
 My Commission expires: 6/28/16

CERTIFICATION OF BOARD RESOLUTION

Authorization to Enter into Contracts with
New Hampshire State Council on the Arts

Important: To expedite your payment these steps must be followed in this order:

*** Resolution date must occur on or before the Grant Agreement is signed.**

**** Certificate on bottom of page must be signed and notarized on the same date or after the grant agreement is signed.**

1. *Resolution:

THIS IT TO CERTIFY that the following is a true and correct copy of excerpts from resolutions adopted at a meeting of the Board of Directors

APPLE HILL (TR FOR CH) on FEB. 21, 2014
(name of organization) MUSIC

at which time a quorum was present and voted, and further that said resolution has not been rescinded, altered or amended and is still in full force and effect.

"Be it resolved that LEONARD MATCZYNSKI is hereby authorized
(Printed name of authorizing official)

on behalf of this Corporation to enter into contracts with the State of New Hampshire and to execute any and all documents, agreements and other instruments, and any amendments, revisions, or modifications thereto, as (s)he may deem necessary, desirable or appropriate."

Signed: John B. Woodbury - Pres. Board
(Signature of Clerk/Secretary to the board)
Printed Name JOHN B. WOODBURY

2. **Certificate

STATE OF NEW HAMPSHIRE
COUNTY OF Cheshire

On the 10 day of March, 2014 before the undersigned officer, personally appeared John B. Woodbury, or satisfactorily proven to be the person whose name appears
(print name of person whose signature is being notarized)

above, and acknowledged s/he executed this document in the capacity indicated.

Lisa Nugent
Notary Public/ Justice of the Peace
Printed Name: Lisa Nugent
My Commission Expires 10/22/16



Leonard Matczynski
Artistic & Executive Director, Apple Hill Center for Chamber Music

With a career in the performing arts spanning 30 years, Leonard Matczynski has worked as a concert violist, teacher, and arts administrator. As the director of Apple Hill, he makes decisions that shape Apple Hill's performance and administrative structure, its concert and touring programs, the *Playing for Peace*[™] initiative, its long-range plans, and the development of new programs. He is the spokesman for Apple Hill's mission and its representative to the music community, patrons, and audiences. He has taken Apple Hill on tours to the Middle East (Israel, Palestine, Jordan, Cyprus, Turkey) to The Republic of Ireland, Northern Ireland, and Great Britain, Malaysia, and to the major cities of the US.

As a concert violist, he studied with Martha Strongin Katz, Heidi Castleman, and Karen Tuttle, participated in chamber music studies with members of the Budapest, Cleveland, and Guarneri Quartets, and pursued advanced studies at the *International Musician's Seminar* in Prussia Cove, England with Sandor Vegh. He has been a soloist with many musical organizations, as well as a guest artist in summer festivals at Aspen, Tanglewood, Marlboro, Monadnock Music, and Pepsico Summerfare.

In addition, Mr. Matczynski has been deeply involved in the training and mentoring of young performing artists. He has been on the faculty of The Walnut Hill School for the Arts, New England Conservatory of Music, and the Tanglewood Music Center, and is currently on the viola and chamber music faculty of The Boston Conservatory.

From 1993-2007, he was the founding Executive Director of Emmanuel Music in Boston, MA, and was responsible for the organization's development through the production of over 200 cantatas of J.S. Bach and multi-year surveys of the instrumental, vocal, and operatic works of many composers. He has taken Emmanuel Music on tours of the U.S. and Europe with choreographer Mark Morris and stage director Peter Sellars, and has co-produced six highly-acclaimed compact discs with Emmanuel Music— among them, a Bach Cantata disc with Lorraine Hunt Lieberson that was named one of the top CDs of 2003 by the *New York Times*.



Board of Trustees 2014

President

John B. Woodbury

Vice President

Mark Meess

Secretary

Lindsay Dearborn

Treasurer

Fred Hadlow

Lynette Blake

David Caruso

Kelly Dowd

Maura Glennon

Alistair Hamilton

Bill Heyman

Peter Howe

Chavi Nana

Christine Weeks



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
 3/6/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER E & S Insurance Services LLC 21 Meadowbrook Lane P O Box 7425 Gilford NH 03247-7425		CONTACT NAME: Fairley Kenneally PHONE (A/C No. Ext.): (603)293-2791 FAX (A/C No.): (603)293-7188 E-MAIL ADDRESS: fairley@esinsurance.com	
INSURED Apple Hill Center for Chamber Music PO Box 217 Sullivan NH 03445-0217		INSURER(S) AFFORDING COVERAGE INSURER A: Great American Ins Group INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	

COVERAGES **CERTIFICATE NUMBER: 14-15** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSH LTR	TYPE OF INSURANCE	ADDL. SUBR. MAR. HOVD	POLICY NUMBER	POLICY EFF. (MM/DD/YYYY)	POLICY EXP. (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GENL AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC		PAC 5052043	4/1/2014	4/1/2015	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMPROP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS		CAP 2246765	4/1/2014	4/1/2015	COMBINED SINGLE LIMT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Medical payments \$ 5,000
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> OED <input type="checkbox"/> RETENTION \$		UMB 5052044	4/1/2014	4/1/2015	<input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y / N N / A				<input type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYER \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER

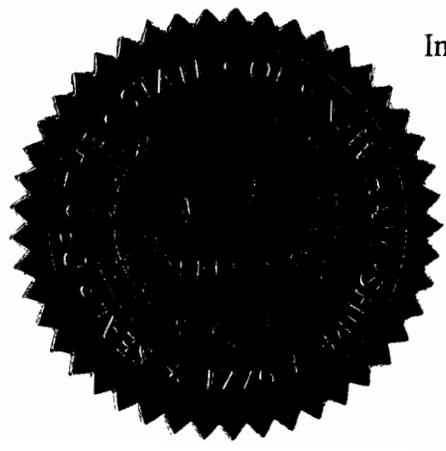
CANCELLATION

NH State Council for the Arts 19 Pillsbury Street, 1st Floor Concord, NH 03301	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE F Kenneally/FAIRLE <i>Fairley Kenneally</i>
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State of New Hampshire Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that THE APPLE HILL CENTER FOR CHAMBER MUSIC, INC. is a New Hampshire nonprofit corporation formed September 30, 1971. I further certify that it is in good standing as far as this office is concerned, having filed the return(s) and paid the fees required by law.



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 11th day of March A.D. 2014

A handwritten signature in cursive script, appearing to read "Wm Gardner".

William M. Gardner
Secretary of State