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STATE OF NEW HAMPSHIRE  
DEPARTMENT of NATURAL and CULTURAL RESOURCES  
STATE COUNCIL on the ARTS

19 Pillsbury Street CONCORD, NEW HAMPSHIRE 03301  
Telephone (603) 271-2789 FAX (603) 271-3584

May 9, 2022

His Excellency, Governor Christopher T. Sununu  
and the Honorable Council  
State House  
Concord, New Hampshire 03301

**REQUESTED ACTION**

Authorize the Department of Natural and Cultural Resources, Division of the Arts, to award an American Rescue Plan Act grant to Monadnock Music (VC #167076), Peterborough, NH in the amount of \$6,000 for salary support for three positions effective upon Governor and Council approval through June 30, 2022. 100% Federal Funds

Funds are available in account, ARPA Grant DNCR Arts Council, as follows:

	<u>FY 2022</u>
03-035-035-353510-24930000-072-500575 - Grants Federal	\$6,000

**EXPLANATION**

The National Endowment for the Arts amended the Arts Partnership Grant to the New Hampshire State Council on the Arts to assist arts and cultural nonprofit organizations sustain their operations. These American Rescue Plan funds are intended to help these entities and their employees endure the economic hardships caused by the pandemic and to distribute critical funds to a broad constituency and geographic range. The first forty-three organizations to receive funding were those awarded Public Value Partnership grants in July 2021.

This funding category recognizes that the nonprofit arts industry is an important sector of New Hampshire's economy, and that financial support is necessary to help save jobs and keep operations functioning. The grant awards are designed to assist in the recovery of organizations that are at risk of permanent closure, or endured loss of paid staff, venue, or significant revenue. Organizations were allowed to request funds for salary support, marketing, fulfill contracts with artist's, rent and utilities, or health and safety supplies.


Six panelists reviewed forty-one applications and recommended thirty-seven awards based on three criteria: quality of arts programming, administrative capacity, and impact on the arts work force. Grant categories and deadlines are advertised through the divisions' website, social media, and electronic newsletters.

Earlier in Fiscal Year 2022, Monadnock Music received an Arts for Community Engagement Project grant in the amount of \$4,500 bringing the cumulative total over the \$10,000 threshold, therefore requiring Governor and Council approval.

The Attorney General's office has reviewed and approved the agreement as to form, substance, and execution.

Respectfully submitted,

(15M)

  
Sarah L. Stewart  
Commissioner

#167076  
APP 10/6/19  
24930000-07235 NEAARRA



### 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 Monadnock Music (hereinafter "Grantee") is to witness receipt of funds subject to the following conditions:

1. **GRANT PERIOD: FY2022**

2. **OBLIGATIONS OF THE GRANTEE:**

- The Grantee agrees to accept \$6,000.00 and apply it to the program(s) described in the grant application and approved budget for **American Rescue Plan | Salary Support | Artist Contract Fees**. 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:



Monadnock Music is supported in part by a grant from the New Hampshire State Council on the Arts & the National Endowment for the Arts.

- The Grantee acknowledges that the NHSCA Program Coordinator may schedule a site visit to the organization and may request a site visit from the NIISCA.
- 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.

3. **PAYMENT** will be made following the receipt and execution of all required documents and approval of the Governor and Executive Council

4. **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.

5. **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

[Signature] 5/6/22  
Signature Date

Name, Title: Virginia Lupi, Director

[Signature] 5/18/2022  
Signature Date

Name, Title: Sarah Stewart, Commissioner

**APPROVED BY ATTORNEY GENERAL**  
as to form, substance and execution:

[Signature] 5/18/2022  
Office of Attorney General Date

**GRANTEE SIGNATURE**

Org/ Name: **Monadnock Music**

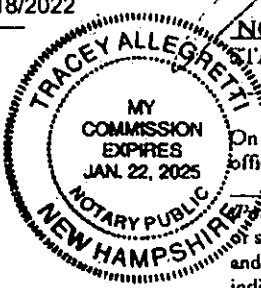
Address: PO Box 3022, Peterborough, NH 03458

[Signature]  
Printed Name of Authorized Official for Grantee

Executive Director 4/1/22  
Authorized Official's Signature & Title Date

**NOTARIZATION REQUIRED:**

STATE OF NEW HAMPSHIRE, COUNTY OF Cheshire



On the 5th day of April 2022 before the undersigned  
officer, personally appeared  
Laina Barakat  
(Print name of person whose signature is being notarized)  
and acknowledged that s/he executed this document in the capacity  
indicated.

[Signature]  
Notary Public/ Justice of the Peace  
Printed Name: Tracey Allegretti  
My Commission expires: Jan 22 2025

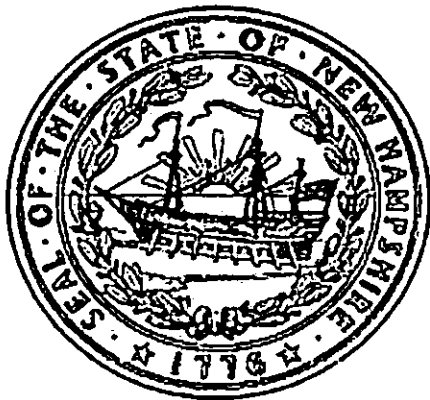
**State of New Hampshire**  
**Department of State**

**CERTIFICATE**

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that MONADNOCK MUSIC is a New Hampshire Nonprofit Corporation registered to transact business in New Hampshire on October 10, 1968. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 62939

Certificate Number: 0004931114



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 16th day of June A.D. 2020.

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

William M. Gardner  
Secretary of State

## Business Information

### Business Details

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Business Name: MONADNOCK MUSIC	Business ID: 62939
Business Type: Domestic Nonprofit Corporation	Business Status: Good Standing
Business Creation Date: 10/10/1968	Name in State of Incorporation: Not Available
Date of Formation in Jurisdiction: 10/10/1968	
Principal Office Address: PO Box 3022, Peterborough, NH, 03458, USA	Mailing Address: PO Box 3022, Peterborough, NH, 03458, USA
Citizenship / State of Incorporation: Domestic/New Hampshire	
	Last Nonprofit Report Year: 2020
	Next Report Year: 2025
Duration: Perpetual	
Business Email: <a href="mailto:laina@monadnockmusic.org">laina@monadnockmusic.org</a>	Phone #: 603-924-7610
Notification Email: <a href="mailto:laina@monadnockmusic.org">laina@monadnockmusic.org</a>	Fiscal Year End Date: NONE

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### Principal Purpose

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S.No	NAICS Code	NAICS Subcode
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No records to view.

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## Principals Information

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Name/Title	Business Address
William Fregosi / President	83 Chester Rd, Raymond, NH, 03077, USA
Amanda Pirner / Secretary	59 Maple Ave, Apt 5, Keene, NH, 03431, USA
Andre Jaeger / Treasurer	31 Bixby Street, Marlborough, NH, 03455, USA
John Shonle / Other Officer	6 Veterans Road, Unit 21, Amherst, NH, 03031, USA
Paul Venezia / Other Officer	74 Lead Mine Road, Keene, NH, 03431, USA

< Previous ... 1  ... Next > Page 1 of 2, records 1 to 5 of 7  Go to Page

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## Registered Agent Information

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Name: Not Available

Registered Office Not Available  
Address:

Registered Mailing Not Available  
Address:

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## Trade Name Information

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No Trade Name(s) associated to this business.

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## Trade Name Owned By

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No Records to View.

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## Trademark Information

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Trademark Number	Trademark Name	Business Address	Mailing Address
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No records to view.

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[Filing History](#)   [Address History](#)   [View All Other Addresses](#)   [Name History](#)   [Shares](#)  
[Businesses Linked to Registered Agent](#)   [Return to Search](#)   [Back](#)

NH Department of State, 107 North Main St Room 204, Concord, NH 03301 -- [Contact Us](#)  
[\(online/Home/ContactUS\)](#)

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Corporate Resolution

I, Andre Jaeger, hereby certify that I am duly elected Clerk/Secretary/Officer of Monadnock Music. I hereby certify the following is a true record of a vote taken at a meeting of the Board of Directors/shareholders, duly called and held on Feb, 2022, at which a quorum of the directors/shareholders were present and voting.

Voted: That Laina Barakat-EN (may list more than one person) is duly authorized to enter into contracts or agreements on behalf of Monadnock Music with the State of New Hampshire and any of its agencies and departments and further is authorized to execute any documents which may in his/her judgement to be desirable or necessary to affect the purpose of this vote.

I hereby certify that said vote has not been amended or repealed and remains in full force and effect as the date of the contract to which this certificate is attached. This authority shall remain valid for thirty (30) days from the date of this Corporate Resolution. I further certify that it is understood the State of New Hampshire will rely on this certificate as evidence the person(s) listed above currently occupy the positions(s) indicated and that they have full authority to bind the corporation. To the extent that there are limits on the authority of any listed individual to bind the corporation in contracts with the State of New Hampshire, all such limitations are expressly stated herein.

DATED: 3/14/22

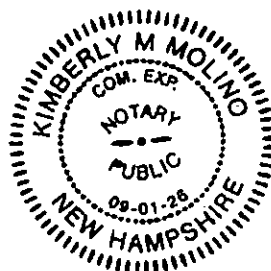
ATTEST: [Signature]  
(Signature of Person A)

STATE OF New Hampshire  
COUNTY OF Cheshire

On the 14 day of March 2022, before me Kimberly Molino, the undersigned officer personally appeared Andre Jaeger, known to me or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that he/she executed the same for purposes therein contained. In witness whereof, I hereunto set me hand and official seal:

[Signature]  
Justice of the Peace / Notary Public

My Commission Expires: 09-01-2026





# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
03/18/2022

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 have ADDITIONAL INSURED provisions or 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).

<b>PRODUCER</b> Clark Mortenson Insurance PO Box 606  Keene NH 03431		<b>CONTACT NAME:</b> Tim Manwaring <b>PHONE (A/C, No, Ext):</b> (603) 352-2121 <b>FAX (A/C, No):</b> (603) 357-8491 <b>E-MAIL ADDRESS:</b> tmanwaring@hibgroup.com	
<b>INSURED</b> Monadnock Music Inc. PO Box 3022  Peterborough NH 03458		<b>INSURER(S) AFFORDING COVERAGE</b> <b>INSURER A:</b> Mount Vernon Fire Insurance Company NAIC # 28522 <b>INSURER B:</b> Technology Insurance Company, Inc 42378 <b>INSURER C:</b> <b>INSURER D:</b> <b>INSURER E:</b> <b>INSURER F:</b>	


COVERAGES      CERTIFICATE NUMBER: CL20102352018      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.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:		NPP2572107B	07/26/2021	07/26/2022	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ General End. \$ COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY					EACH OCCURRENCE \$ AGGREGATE \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED. \$ RETENTION \$					PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ 100,000 E.L. DISEASE - EA EMPLOYEE \$ 100,000 E.L. DISEASE - POLICY LIMIT \$ 500,000
B	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N Y N/A	TWC3988601	07/01/2021	07/01/2022	Each Claim \$1,000,000 Aggregate \$1,000,000
A	Directors & Officers Liability		NPP2572107B	07/26/2021	07/26/2022	Each Claim \$1,000,000 Aggregate \$1,000,000

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

Workers Compensation policy provides coverage per the laws of the states of MA and NH as listed in 3A. Richard McAdoo and Edih Milton are excluded from workers compensation coverage.

<b>CERTIFICATE HOLDER</b>		<b>CANCELLATION</b>	
Department of Natural and Cultural Resources 172 Pembroke Road  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 	

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