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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

December 3, 2019

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

**REQUESTED ACTION**

Authorize the Department of Natural and Cultural Resources, Division of the Arts to award a Public Value Partnership Grant to North Country Chamber Players, Inc. (VC #155304), Franconia, NH in the amount of \$15,000 to strengthen their capacity for affordable diverse arts programs to New Hampshire residents and visitors effective upon Governor and Executive Council approval through June 30, 2020. 100% General Funds

Funding is available in account, State Arts Development, as follows:

03-035-035-353510-41040000-073-500575 - Grants Non Federal

FY 2020  
\$15,000

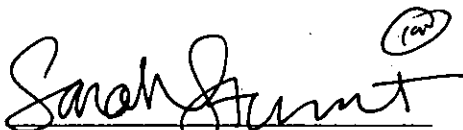
**EXPLANATION**

Public Value Partnerships are awarded to nonprofit arts organizations, with a minimum of five 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 NH State Art Councilors 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 seventeen 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.

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

Respectfully submitted,



Sarah L. Stewart  
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 North Country Chamber Players (hereinafter "Grantee") is to witness receipt of funds subject to the following conditions:

1. GRANT PERIOD: FY2020

2. OBLIGATIONS OF THE GRANTEE:

- The Grantee agrees to accept \$15,000.00 and apply it to the program(s) described in the grant application and approved budget for **Investment in Cultural Infrastructure**. 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:



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

New Hampshire  
State Council on 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 NHSCA.
- 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

Samh Stewart 12/4/19  
Signature Date

Name, Title: Samh L. Stewart  
Commissioner

GRANTEE SIGNATURE

Org/ Name: North Country Chamber Players

Address: 283 Forest Hill Rd  
Francois, NH 03580

Printed Name of Authorized Official for Grantee  
JOYCE PETIKOVICH, EX. DIR

Authorized Official's Signature & Title Joyce Petkovich, EX. DIR Date 11/2/19

NOTARIZATION REQUIRED:  
STATE OF NEW HAMPSHIRE, COUNTY OF Grafton

APPROVED BY ATTORNEY GENERAL

as to form, substance and execution:

[Signature] 12/4/2019  
Office of Attorney General Date

On the 2 day of November 2019 before the undersigned officer, personally appeared

Joyce Petkovich  
(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.

Tambra A. Gearhart  
Notary Public/ Justice of the Peace  
Printed Name: Tambra A. Gearhart  
My Commission expires: Apr 19, 2022

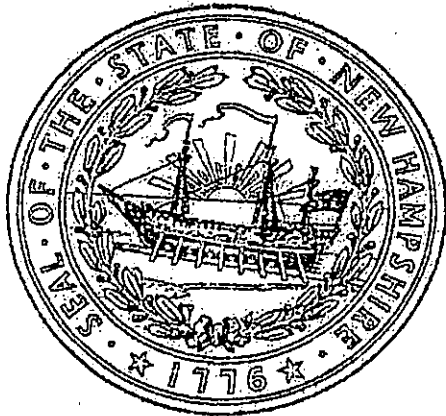
State of New Hampshire  
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that NORTH COUNTRY CHAMBER PLAYERS, INC. is a New Hampshire Nonprofit Corporation registered to transact business in New Hampshire on December 20, 1978. 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: 66442

Certificate Number : 0004494353



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 April A.D. 2019.

A handwritten signature in black ink, appearing to read "Wm Gardner".

William M. Gardner  
Secretary of State

**Board Resolution**

I, SHEPHERD HILCOMBE, hereby certify that I am duly elected Clerk/Secretary of  
(Name)  
NORTH COUNTRY CHAMBER  
(NCCP) PLAYERS. I hereby certify the following is a true copy of a vote taken at  
(Name of Organization)

a meeting of the Board of Directors/shareholders, duly called and held on 10.11, 2019  
at which a quorum of the Directors/shareholders were present and voting.

VOTED: That JOYCE PETKOVICH, EXEC. DIR. is duly authorized to enter a  
(Name and Title) person that signs the grant

Contract on behalf of NCCP with the  
(Name of Organization)

NH State Council on the Arts State of New Hampshire and further is  
(Name of State Agency)

Authorized to execute any documents which may in his/her judgment be  
desirable or necessary to effect 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 of the 10.11, 2019. I further certify that it is understood that the  
State of New Hampshire will rely on this certificate as evidence that the person listed above currently  
occupies the position indicated and that they have full authority to bind the corporation to the specific  
contract indicated.


DATED: 11.2.2019

ATTEST: [Signature]  
(Name and Title) Clerk/Secretary



**GRANTEE INFORMATION FORM for ORGANIZATIONS**

**Name of Organization – North.0 Country Chamber Players (NCCP)**

1. **Statement of Purpose/Mission Statement** “To culturally enrich the communities of Northern New Hampshire, and the surrounding areas, through high quality performances of the chamber music repertoire, and through creative, interactive educational and community outreach programs.
2. **Salary of Administrator** - \$27,000 per year
3. **DUNS Number** – 048865138
4. **Administrator** – Joyce Petkovich  
  
Franconia, NH 03580  
Boston University 1962  
1964 – 1998 Securities Trader in large Boston financial firms  
2005 – Present – Executive Director, North Country Chamber Players
5. **Financial Statement** – See Attached Balance Sheet dtd 09/30/2019
6. **Board of Directors** – See Attached List dtd 09/30/2019
7. **Geographic Areas Served by NCCP** - North Country of New Hampshire (including Grafton and Coos Counties)
8. **Certificate of Liability & Workers Comp Insurance** – Attached
9. **Certificate of Good Standing** – Attached

**Balance Sheet**

As of September 30, 2019

|                                             | <u>Sep 30, 19</u>          |
|---------------------------------------------|----------------------------|
| <b>ASSETS</b>                               |                            |
| <b>Current Assets</b>                       |                            |
| <b>Checking/Savings</b>                     |                            |
| 7000 · Woodsville GB Checking               | 24,788.30                  |
| 7002 · WGSB -- Money Market                 | 15,004.42                  |
| 7005 · Wells Fargo- Investment CD's         | 101,210.15                 |
| 7100 · WF-NCCP Kramer                       |                            |
| 7101 · WF-NCCP Kramer Fd-3011               | <u>1,046,786.29</u>        |
| <b>Total 7100 · WF-NCCP Kramer</b>          | <u>1,046,786.29</u>        |
| <b>Total Checking/Savings</b>               | <u>1,187,789.16</u>        |
| <b>Other Current Assets</b>                 |                            |
| 7310 · Prepaid Expenses                     | 7,128.97                   |
| 7340 · Undeposited Funds                    | <u>3,060.00</u>            |
| <b>Total Other Current Assets</b>           | <u>10,188.97</u>           |
| <b>Total Current Assets</b>                 | <u>1,197,978.13</u>        |
| <b>Fixed Assets</b>                         |                            |
| 7430 · Furniture and Equipment              |                            |
| 7431 · Steinway Grand Piano                 | 25,000.00                  |
| 7432 · Furniture                            | 2,000.00                   |
| 7433 · Equipment                            | <u>940.00</u>              |
| <b>Total 7430 · Furniture and Equipment</b> | <u>27,940.00</u>           |
| 7499 · Accum Depr                           | <u>-27,940.00</u>          |
| <b>Total Fixed Assets</b>                   | <u>0.00</u>                |
| <b>TOTAL ASSETS</b>                         | <u><u>1,197,978.13</u></u> |
| <b>LIABILITIES &amp; EQUITY</b>             |                            |
| <b>Liabilities</b>                          |                            |
| <b>Current Liabilities</b>                  |                            |
| <b>Accounts Payable</b>                     |                            |
| 8010 · Payroll Taxes Payable                | <u>1,693.90</u>            |
| <b>Total Accounts Payable</b>               | <u>1,693.90</u>            |
| <b>Total Current Liabilities</b>            | <u>1,693.90</u>            |
| <b>Total Liabilities</b>                    | <u>1,693.90</u>            |
| <b>Equity</b>                               |                            |
| 9010 · Perm. Restricted Net Assets          | 1,046,786.29               |
| 9030 · Unrestricted Net Assets              | 150,777.63                 |
| Net Income                                  | <u>-1,279.69</u>           |
| <b>Total Equity</b>                         | <u>1,196,284.23</u>        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b>       | <u><u>1,197,978.13</u></u> |

**NORTH COUNTRY CHAMBER PLAYERS**  
**Board of Directors**  
**October 15, 2019**

**Michael Girouard, President**

**Katharine Terrie, Treasurer**

**Shepherd Holcombe, Jr., Secretary**

**Michael Claflin**

**Ronald Cole**

**Jane Higgins**

**Betsy Holcombe**

**Joan LeBaron**

**Claire Lupton**

**Claire Mead**

**Edward Roberts**

**Kenneth Rower**