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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

April 8, 2021

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 an Youth Arts Project grant to Andy's Summer Playhouse, Inc. (VC #154701), Wilton, NH in the amount of $7,500 to support the launch of a new digital community building platform for youth that brings a structured, creative environment directly to their homes and connects them to artists and each other virtually effective upon Governor and Executive Council approval through December 31, 2021. 100% Federal Funds.

Funding is available in account, Federal Arts Partnership Grant, as follows:

	FY 2021
03-035-035-353510-41110000-072-500575 – Grants-Federal	$7,500

EXPLANATION

Youth Arts Project grants are awarded to nonprofit organizations to fund high-quality arts and cultural programs that encourage creativity, develop new arts skills and foster success for young people. Recognizing that opportunities to experience and engage in the arts, such as music, dance, theater, visual arts, crafts, photography and creative writing, may be limited in classrooms, this grant provides funding for artists to work directly with young people. The overall goal of this grant category is to afford all young people opportunities to engage in the arts so that they can develop creative problem solving skills, positive forms of personal expression, and become more engaged in their communities through the arts. 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 Arts in Education Review Panel's recommendations for the grants based on its funding priority ranking within a competitive review. The five-member peer panel considered 4 criteria to arrive at a consensus ranking for each application. The evaluative criteria range from the administrative capacity of the organization, quality of programming, participant benefit, community support, accessibility and equity.

This award brings the year-to-date cumulative total of grants for Andy's Summer Playhouse, Inc. to $15,000 therefore Governor and Executive Council approval is required.

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

Respectfully submitted,

Sarah Stewart

Sarah L. Stewart
Commissioner

159701
FY2021YAP # 10034
Acct Code: 1111000-072-35F89 AE

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 Andy's Inc. (hereinafter "Grantee") is to witness receipt of funds subject to the following conditions:

1. **GRANT PERIOD: FY2021**
2. **OBLIGATIONS OF THE GRANTEE:**
   - The Grantee agrees to accept $7,500.00 and apply it to the program(s) described in the grant application and approved budget for Launch of a new digital platform entitled "The Digital Renaissance Project" targeting youth ages 8 to 18. 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:

     New Hampshire State Council on the Arts

     Andy's Inc. 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 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

4/30/21
Signature *Date*

Name, Title: Virginia Lupi, Director

Sarah Stewart 4/14/21
Signature *Date*

Name, Title: Sarah Stewart, Commissioner

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

4/16/21
Office of Attorney General Date

Michael Haley, Attorney

GRANTEE SIGNATURE
Org/ Name: Andy's Inc.

Address: PO Box 601 Wilton, NH 03086

Claudine Hessmer
Printed Name of Authorized Official for Grantee

10/30/20
Authorized Official's Signature & Title Date

NOTARIZATION REQUIRED:
STATE OF NEW HAMPSHIRE, COUNTY OF _____

On the 30 day of Oct. 2020 before the undersigned officer, personally appeared Claudine Hessmer
(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.

Debra A Butcher
Notary Public/ Justice of the Peace
Printed Name: Debra A Butcher
My Commission expires: May 6, 2025

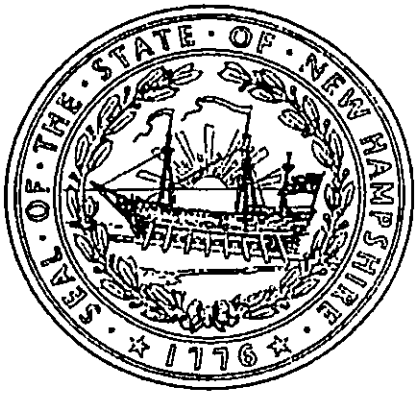
DEBRA A. BUTCHER
NOTARY PUBLIC, NEW HAMPSHIRE
My Commission Expires May 6, 2025

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 ANDY'S SUMMER PLAYHOUSE, INC. is a New Hampshire Nonprofit Corporation registered to transact business in New Hampshire on February 29, 1972. 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: **61187**
Certificate Number: **0004785684**



IN TESTIMONY WHEREOF,
I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 23rd day of January A.D. 2020.

William M. Gardner
Secretary of State

Business Information

Business Details

Business Name:	ANDY'S SUMMER PLAYHOUSE, INC.	Business ID:	61187
Business Type:	Domestic Nonprofit Corporation	Business Status:	Good Standing
Business Creation Date:	02/29/1972	Name in State of Incorporation:	Not Available
Date of Formation in Jurisdiction:	02/29/1972		
Principal Office Address:	582 Isaac Frye Hwy, Wilton, NH, 03086, USA	Mailing Address:	PO Box 601, Wilton, NH, 03086, USA
Citizenship / State of Incorporation:	Domestic/New Hampshire		
		Last Nonprofit Report Year:	2020
		Next Report Year:	2025
Duration:	Perpetual		
Business Email:	info@andyssummerplayhouse.org	Phone #:	NONE
Notification Email:	info@andyssummerplayhouse.org	Fiscal Year End Date:	NONE

Principal Purpose

S.No	NAICS Code	NAICS Subcode
1	OTHER / SUMMER THEATER FOR CHILDREN	

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Principals Information

Name/Title	Business Address
Jan Kingsbury / Vice President	483 Old Street Road, Peterborough, NH, 03458, USA
Scott Blanchard / Secretary	41 Dahl Road, Merrimack, NH, 03054, USA
Robert Keller / Treasurer	605 Isaac Frye Hwy, Wilton, NH, 03086, USA
Claudine Hessmer-Husainy / Chairman of the Board of Directors	33 Eagle Rock Road, Amherst, NH, 03031, USA

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Registered Agent Information

Name:	Not Available
Registered Office Address:	Not Available
Registered Mailing Address:	Not Available

Trade Name Information

No Trade Name(s) associated to this business.

Trade Name Owned By

No Records to View.

Trademark Information

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

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**

Certificate of Authority #1 (Corporation, Non-profit Corporation)

Corporate Resolution

I, Scott Blanchard (Name), hereby certify that I am duly elected Clerk/Secretary/Officer of Andy's Summer Playhouse (Name of Corporation) hereby certify the following is a true of a vote taken at a meeting of the Board of Directors/shareholders, duly called and held on 9/20/20, 2020, at which a quorum of the directors/shareholders were present and voting.

Voted: That Claudine Hessmer-Hosier (Name and Title) (may list more than one person) is duly authorized to enter into contracts or agreements on behalf of Andy's Summer Playhouse (Name of Corporation) 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 of 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: 9.28.20 **ATTEST:** Scott Blanchard, clerk
(Name & Title)
Andy's Summer Playhouse

STATE OF New Hampshire
COUNTY OF Hillsborough

On the 28th day of September 2020 before me Gerald Gutierrez, the undersigned officer personally appeared Scott Blanchard, 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:

Justice of the Peace / Notary Public

GERALD A. GUTIERREZ
Notary Public, State of New Hampshire
My Commission Expires March 13, 2024

My Commission Expires: 3/13/24

ACORD

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 03/29/2021

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).

PRODUCER	CONTACT NAME: Debra Davis
Cross Insurance-Laconia 155 Court Street Laconia NH 03246	PHONE (A/C, No, Ext): (603) 524-2425 FAX (A/C, No): (603) 524-3666 E-MAIL ADDRESS: debdavis@crossagency.com
INSURED Andy's Summer Playhouse PO Box 601 Wilton NH 03086	INSURER(S) AFFORDING COVERAGE — NAIC # INSURER A: Motorist Commercial Mutual Ins. Co. — 13331 INSURER B: Mount Vernon Fire Ins. Co. — 26522 INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES CERTIFICATE NUMBER: CL2132952100 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 INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	[X] COMMERCIAL GENERAL LIABILITY [ ] CLAIMS-MADE [X] OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: [ ] POLICY [ ] PRO-JECT [ ] LOC [ ] OTHER:			5000028172	02/05/2021	02/05/2022	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG Spectrum Plus	$ 1,000,000 $ 100,000 $ 10,000 $ 1,000,000 $ 2,000,000 $ 2,000,000 $
	AUTOMOBILE LIABILITY [ ] ANY AUTO [ ] OWNED AUTOS ONLY [ ] SCHEDULED AUTOS [ ] HIRED AUTOS ONLY [ ] NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	$ $ $ $
	[ ] UMBRELLA LIAB [ ] OCCUR [ ] EXCESS LIAB [ ] CLAIMS-MADE [ ] DED [ ] RETENTION $						EACH OCCURRENCE AGGREGATE	$ $
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? Y/N [N] (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A		5000098271	02/05/2021	02/05/2022	[ ] PER STATUTE [ ] OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	$ 500,000 $ 500,000 $ 500,000
B	Directors & Officers Liability Employment Practices Liability			NDO2558998	02/05/2021	02/05/2022	General Aggregate Defence within limits	1,000,000

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

All operations/activities usual to the insured's operations throughout the policy term.

State:NH
Operations: Non-profit theatre

CERTIFICATE HOLDER	CANCELLATION
Department of Natural & 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 Debra L. Davis